

Resolution #		Book	Page
18-01	setting date, time and place of public hearing to vacate part of a utility easement on Lots 5 & 7 (Parcel B) Hickory Creek Acres for Christian Clem, 24594 680th Avenue.		
18-02	vacating part of a utility easement on Lots 5 & 7 (Parcel B) Hickory Creek Acres		
18-03	Stop Sign Authorization (240/S 500)		
18-04	Stop Sign Authorization (W 190th/Grant Avenue)		
18-05	Bridge Embargo (various locations)		
18-06	Amending the Urban Renewal Plan – Story County Urban Renewal Area		
18-07	Terminating The Story County, Iowa Deferred Compensation Plan For Public Employees		
18-08	FY17 Fund Balance Resolution		
18-09	Recognizing Prairie Rivers of Iowa as the Official Watershed Management Organization for Story County, Iowa		
18-10	To Disallow Business Property Tax Credits as Recommended by the Story County Assessor and Ames City Assessor		
18-11	Setting Date And Time For Public Hearing For August 8, 2017, At 10:00 Am For Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa		
18-12	to Vacate Old Bloomington Road		
18-13	Setting Date And Time For Public Hearing For August 15, 2017, For Consideration Of Resolution No. 18-14, A Resolution To Enter Into A Sale Agreement For The Purchase Of County Property, Certain Real Property In Zearing, Iowa, For The Amount Of \$20,883.06, And Authorize The Signature Upon The Sale Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
18-14	setting a date and time for public hearing for November 14, 2017, for Consideration of Resolution #18-50, to enter into a Sale Agreement for the purchase of County Property, Certain Real Property in Zearing, Iowa, for the Amount of \$18,883.00, and Authorize the Signature upon the Sale Agreement and all Other Necessary Documentation to Effectuate the Purchase by the Chairman of the Board of Supervisors		
18-15	setting the Date and Time for Public Hearing for August 22, 2017, for Amending the Urban Renewal Plan – Story County Urban Renewal Area		
REPEAL 18-16	setting public hearing for August 8th for the Consideration of Proposed Plans, Specifications, and Form of Contract for Generator at the Human Services Center (HSC) and Authorization to Release Invitation for Bids, and Set Bid Opening Date of 8/15/17		
18-17	Repealing Resolution No. 18-16 and Setting Public Hearing For August 15th For The Consideration Of Proposed Plans, Specifications, And Form Of Contract For Generator At The Human Services Center (HSC) And Authorization To Release Invitation For Bids, And Set Bid Opening Date Of 9/5/17		
18-18	Expressing Intent to Authorize a Tax Increment Revenue Loan		

	Agreement in the amount not to exceed \$1,500,000.00		
18-19	Setting a Date and Time for a Public Hearing for the Donaldson Rezoning Case REZ 05-17		
18-20	To Abate Property Taxes on Parcel Owned by a Political Subdivision – Board of Regents-State of Iowa Acting on Behalf of Iowa State University of Science and Technology		
18-21	FY18 Budget Amendment		
18-22	FY18 Appropriations Amendment		
18-23	Abatement of Delinquent Taxes on B.O.L.L. (Garage)		
18-24	Brown's Acres Residential Parcel Subdivision		
18-25	Preliminary and Final Plat of Rolling Hills Plat 4 Major Subdivision		
18-26	For Support Of Story County Housing Trust Fund Task Force		
18-27	Amending The Urban Renewal Plan Story County Urban Renewal Area		
18-28	Stop Sign @ W. 190/Grant Ave		
18-29	1st Reading of Squaw Creek Bridge Closure		
18-30	Speed Limit on Grant Avenue		
18-31	Resolution #18-31, Setting Date And Time For Public Hearing For September 19, 2017, For Consideration Of Resolution # 18-32, Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa		
18-32	For Consideration Of Resolution # 18-32, Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa		
18-33	Resolution #18-33, Setting A Date And Time For Public Hearing For September 19, 2017, For First Consideration Of Ordinance No. 263 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Gibbons Rezoning		
18-34	Resolution #18-34, Setting A Date And Time For Public Hearing For September 19, 2017, For First Consideration Of Ordinance No. 264 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Jensen Rezoning		
18-35	-REPEALED First Consideration Of Ordinance No. 263, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-35, The Proposed Dayton Park Major Subdivision Preliminary Plat-Gibbons Rezoning		
18-36	First Consideration Of Ordinance No. 264, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-36, The Proposed Lowman's 4th Minor Subdivision Final Plat – Jensen Rezoning		
18-37	Morning Dove Residential Parcel Subdivision		
18-38	Certification (Canvass) of School Election Results		
18-39	Consideration of Resolution No. 18-39, setting a public hearing for October 17, 2017, for first consideration of Ordinance No. 265,		

	amending Chapter 45 – Animal Control and Welfare of the Story County Code of Ordinances		
18-40	To Abate Property Taxes on Parcel(s) Owned by a Political Subdivision – Story County, Iowa		
18-41	Naming Depositories of Story County Funds		
18-42	Appropriation Amendment		
18-43	Farm to Market Review Board Application		
18-44	setting a public hearing for Processes Ordinances		
18-45	Timber Acres, Plat 1 Residential Parcel Subdivision		
18-46	Timber Acres, Plat 2 Residential Parcel Subdivision		
18-47	Timber Acres, Plat 3 Residential Parcel Subdivision		
18-48	Timber Acres, Plat 4 Residential Parcel Subdivision		
18-49	Gordy’s Residential Parcel Subdivision		
18-50	to enter into a Sale Agreement for the purchase of County Property, Certain Real Property in Zearing, Iowa, for the Amount of \$18,883.00, and Authorize the Signature upon the Sale Agreement and all Other Necessary Documentation to Effectuate the Purchase by the Chairman of the Board of Supervisors		
18-51	To Abate Property Taxes on Parcel Owned by Political Subdivision		
18-52	FY18 Budget Amendment		
18-53	Appropriations Amendment		
18-54	To Abate Property Taxes Owned by a Political Subdivision – City of Roland		
18-55	Appointment of Lead Criminal Prosecuting Story County Attorney		
18-56	Appointment of First Assistant Story County Attorney		
18-57	Setting A Date And Time For Public Hearing For November 14, 2017, For First Consideration Of Ordinance No. 267 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Robison Rezoning		
18-58	an amendment to the Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map		
18-59	Resolution To Fix The Term Of Employment And Compensation For The Story Assistant County Engineer Pursuant To Iowa Code Section 309.17 & 18		
18-60	Appropriation amendment		
18-61	the Friedrich Land Development and City of Ames, Ames Urban Fringe Map amendment request		
18-62	Schnur Farms Subdivision, 2nd Addition - Agricultural Subdivision		
18-63	Certification (Canvass) of City Election Results, City of Ames		
18-64	Certification (Canvass) of City Election Results, Non-Runoff Cities		
18-65	Showing the Length of Lines and Values of the Centrally Assessed Utilities in Story County for the 2017 Assessment Year		
18-66	Replacing Resolution #18-35, changing the Major Subdivision preliminary plat name from Dayton Park Major Subdivision to Dayton Ridge Major Subdivision and changing the street name from Dayton Circle to Dayton Ridge Road		
18-67	Abatement of Delinquent Mobile Home Taxes – Crestview Mobile Home Park, per provisions of §555C.2, Code of Iowa		

18-68	Setting a public hearing on January 2, 2018 for Ordinance # 268, Requesting Rezoning of Kurtco LLC property from A-1-Agricultural District to AR-Agricultural Residential District		
18-69	Cameron Estates Third Addition Minor Subdivision		
18-70	Resolution #18-70, Setting A Date And Time For Public Hearing For February 20, 2018, For First Consideration Of Ordinance No. 269, Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations		
18-71	2018 Central Iowa Regional Transportation Planning Alliance Appointment		
18-72	DNR Construction Evaluation		
18-73	Hilltop Prairie Residential Parcel Subdivision		
18-74	Appropriation Amendment		
18-75	Setting a Public Hearing for February 13, 2018, for Consideration of Resolution #18-76, to Enter Into a Purchase Agreement for the Sale of County Property, Known as Parcel "P", a Part of the Former Chicago and North Western Railroad in the E3/8 of the NW¼ of Section 21-85-21, located in Zearing, Iowa, for the Amount of \$1.00, and Authorize the Signature Upon the Purchase Agreement and all Other Necessary Documentation to Effectuate the Sale by the Chairman of the Board of Supervisors		
18-76	To Enter Into a Purchase Agreement for the Sale of County Property, Known as Parcel "P", a Part of the Former Chicago and North Western Railroad in the E3/8 of the NW¼ of Section 21-85-21, located in Zearing, Iowa, for the Amount of \$1.00, and Authorize the Signature Upon the Purchase Agreement and all Other Necessary Documentation to Effectuate the Sale by the Chairman of the Board of Supervisors		
18-77	Setting a Public Hearing for February 27, 2018, for Consideration of Proposed Plans, Specifications, and Form of Contract for the Tedesco Environmental Learning Corridor, Phase 2		
18-78	Certification (Canvass) of Election Results, Roland-Story CSD Special Election		
18-79	To Disallow Homestead Tax and Military Exemptions for Assessment Year 2017		
18-80	All Family Farm Credit Applications On File, With Exceptions, For the 2017 Assessment Year (Payable FY19)		
18-81	Technical Assistance To Communities Program For Fiscal Year 2018		
18-82	Administrative Procedures For Floodplain Management And Regulation		
18-83	Funding the Natural Resources and Outdoor Recreation Trust Fund		
18-84	Abatement of taxes on a MH removed as a Valueless home; per Iowa Code, Section 555B.2		
18-85	As Recommended By The Story County Compensation Board Setting Elected Official Salaries OR For Lowering The Elected Official Salaries		
18-86	To Adopt Resolution #18-86, For The Fiscal Year 2019 Budget As Presented OR To Adopt Resolution #18-86, To Reduced Fiscal Year 2019 Budget		
18-87	Setting a Date for a Public Hearing For March 20, 2018 For The Vacation Of A 15 Feet Wide Walkway And Utility Easement Area Located Between Lot 5 and Lot 6 (Except Parcel A) In The Forrest Park Subdivision		

18-88	Vacation of 15 feet walkway and utility easement located between Lot 5 and Lot 6 (except Parcel A) in Forrest Park Subdivision		
18-89	the Wirtzy Hill Residential Parcel Subdivision—SUB20-17		
18-90	Kalsem Family Subdivision, First Addition		
18-91	Wierson Ridgewood Lane Residential Parcel Subdivision		
18-92	Abatement of Delinquent taxes on 932 1st St Rear, pursuant to sections 446.31 & 445.16 Code of Iowa		
18-93	Appointment of Deputy of Real Estate and Certificate of Appointment for Rhonda Sykes		
18-94	Setting A Date And Time For Public Hearing For 4/17/18, For First Consideration Of Ordinance No. 270, Amendment to the Official Zoning Map of Story County from the A-1 Agricultural District to the A-2 Agribusiness District for the property located at 3715 W 190th Street (Parcel # 05-17-400-300		
18-95	Certification (Canvass) of Election Results, Ames CSD Special Election		
18-96	Certification (Canvass) of Election Results, Gilbert CSD Special Election		
18-97	Certification (Canvass) of Election Results, State Senate District 25 Special Election		
18-98	Abate Taxes Assessed Against Said Mobile Home		
18-99	Noxious Weed Notice		
18-100	To Abate Property Taxes on a Parcel Owned by a Literary, Scientific, Charitable, Benevolent, Agricultural or Religious Institution or Society		
18-101	FY 18 appropriation amendment		
18-102	Setting A Date and Time for Public Hearing for May 22, 2018, For First Consideration of Ordinance No. 271, Adopting the Story County, Iowa Code of Ordinances		
18-103	Resolution for amending the FY18 budget		
18-104	Resolution for amending FY18 appropriations		
18-105	Setting date and time for public hearing on June 12, 2018 for an Ames Urban Fringe Plan map amendment located at Timber Creek Acres Plat 1-4		
18-106	Setting date and time for public hearing on June 12, 2018 for an Ames Urban Fringe Plan map amendment located at 3554 N 500th Avenue and Parcel # 05-30-300-305		
18-107	Ames Urban Fringe Plan map amendment located at Timber Creek Acres Plat 1-4 from Agriculture and Farm Service to Rural Residential designation		
18-108	Ames Urban Fringe Plan map amendment for the area located at 3554 N 500th Avenue and Parcel # 05-30-300-305 from the Urban Residential to the Rural Residential designation and the Natural Areas to the Rural Residential designation		
18-109	Of SUB04-18 Railview Residential Parcel Subdivision		
18-110	Setting A Date And Time For Public Hearing For June 6, 2018 For First Consideration Of Ordinance No. 272 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Landus Cooperative Rezoning And Resolution #18-111 C2C Future Land Use Map Amendment		
18-111	For First Consideration Of Ordinance No. 272 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Landus Cooperative Rezoning And Resolution #18-111 C2C		

[illegible]

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 18-01
SETTING PUBLIC HEARING ON THE 25TH DAY OF July, 2017**

WHEREAS, the Story County Land Development Regulations 87.10 (1) indicates; the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

WHEREAS, Story County Land Development Regulations 87.10 (1) (A) indicates; once a petition to vacate is received, the Story County Board of Supervisors shall follow the process outlined in Section 354.22 of the Code of Iowa, as amended, and

WHEREAS, Story County Land Development Regulations 87.10 (1) (B) indicates; the official plat or portion of the official plat shall be vacated upon recording of all of the documents outlined in Section 354.22 of the Code of Iowa, as amended, and

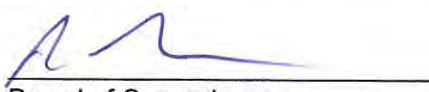
WHEREAS, Section 354.22 of the Code of Iowa indicates in part, written notices of the proposed easement vacation shall be served to proprietors and mortgagees within 300 feet of the area to be vacated, two publications are to be published 14 days a part identifying the details of the hearing, and the official plat or portion of the official plat shall be vacated upon recording of all of the following documents; instrument signed by proprietors and mortgagees declaring plat to be vacated, resolution by governing body approving the vacation, and certificate of the auditor that vacated part of the plat can be adequately described for assessment and taxation purposes;

AND WHEREAS, the petitioner and property owner Christian G. Clem, 24594 680th Avenue, Colo, IA (easement address 68389 248th St), Andrew D. and Angela J. Gibson, 68349 248th St, Colo, IA Susanne K. Dillman, 3410 Valley View Rd, Ames, IA and Adam Egeland, State Bank & Trust Company, 1025 6th Street, Nevada IA submitted documents in support of the requested 15 feet wide utility easement vacation area that extends along the north part of Lot 5 and partially on Lot 7 of Hickory Creek Acres and both property owners reside and own property within 300 feet of utility easement to be vacated and State Bank & Trust Company is the mortgagee of the property and;

AND WHEREAS, the above identified property owners and mortgagee support Christian G. Clem's request to vacate the above identified utility easement.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to address the proposed utility easement vacation request will be held by the Board of Supervisors on the 25th day of July, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

Dated this 11th day of July, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved By: Olson
Voting Aye: Olson, Chitty, Sanders
Absent: None

Seconded By: Chitty
Voting Nay: None

Instrument #: 2017-07515
07/26/2017 03:50:20 PM Total Pages: 12
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 18-02 ACTING ON UTILITY EASEMENT VACATION
REQUEST
FOR PROPERTY LOCATED AT 68389 248th Street ON THE 25TH DAY OF
JULY, 2017**

WHEREAS, the Story County Land Development Regulations 87.10 (1) indicates; the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

WHEREAS, Story County Land Development Regulations 87.10 (1) (A) indicates; once a petition to vacate is received, the Story County Board of Supervisors shall follow the process outlined in Section 354.22 of the Code of Iowa, as amended; and

WHEREAS, Story County Land Development Regulations 87.10 (1) (B) indicates; the official plat or portion of the official plat shall be vacated upon recording of all of the documents outlined in Section 354.22 of the Code of Iowa, as amended; and

WHEREAS, Section 354.22 of the Code of Iowa indicates in part, written notices of the proposed easement vacation shall be served to proprietors and mortgagees within 300 feet of the area to be vacated, two publications are to be published 14 days a part identifying the details of the hearing, and the official plat or portion of the official plat shall be vacated upon recording of all of the following documents; instrument signed by proprietors and mortgagees declaring plat to be vacated, resolution by governing body approving the vacation, and certificate of the auditor that vacated part of the plat can be adequately described for assessment and taxation purposes; and

WHEREAS, the petitioner and property owner Christian G. Clem, 24594 680th Avenue, Colo, IA (easement and dwelling address 68389 248th St), Andrew D. and Angela J. Gibson, 68349 248th St, Colo, IA Susanne K. Dillman, 3410 Valley View Rd, Ames, IA and Adam Egeland, State Bank & Trust Company, 1025 6th Street, Nevada IA submitted documents in support of the requested 15 feet wide utility easement vacation area that extends along the north part of Lot 5 and also partially on Lot 7 of Hickory Creek Acres and both property owners reside and own property within 300 feet of utility easement to be vacated and State Bank & Trust Company is the mortgagee of the property containing the easement to be vacated; and

WHEREAS, the above identified property owners and mortgagee support Christian G. Clem's request to vacate the above identified utility easement; and

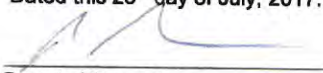
WHEREAS, as identified on Attachment A the utility easement to be vacated and identified as the 15 feet wide utility easement vacation area that extends along the north part of Lot 5 and also partially on Lot 7 of Hickory Creek Acres and as shown on the attached drawing (Attachment B); and

WHEREAS, notifications regarding the requested utility vacation were published in the County newspapers on July 6, 2017 and July 20, 2017 and notifications were sent to adjacent property owners within 300 feet (and within ¼ mile), the mortgagee and utility companies on July 14, 2017 regarding the utility easement area to be vacated in accordance to Section 354.22 of the Cod of Iowa, and

WHEREAS, the Story County Board of Supervisors set the hearing on July 11, 2017 to consider and act on the requested utility easement vacation at their July 25, 2016 meeting;

NOW, THEREFORE, BE IT RESOLVED that the requested utility easement vacation identified here in with resolution #18-02 be approved.

Dated this 25th day of July, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None
Absent: None



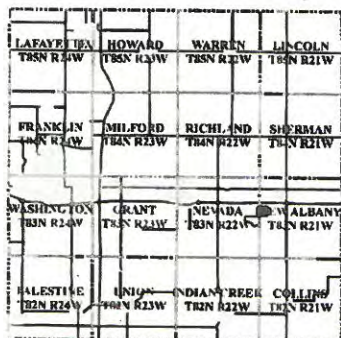
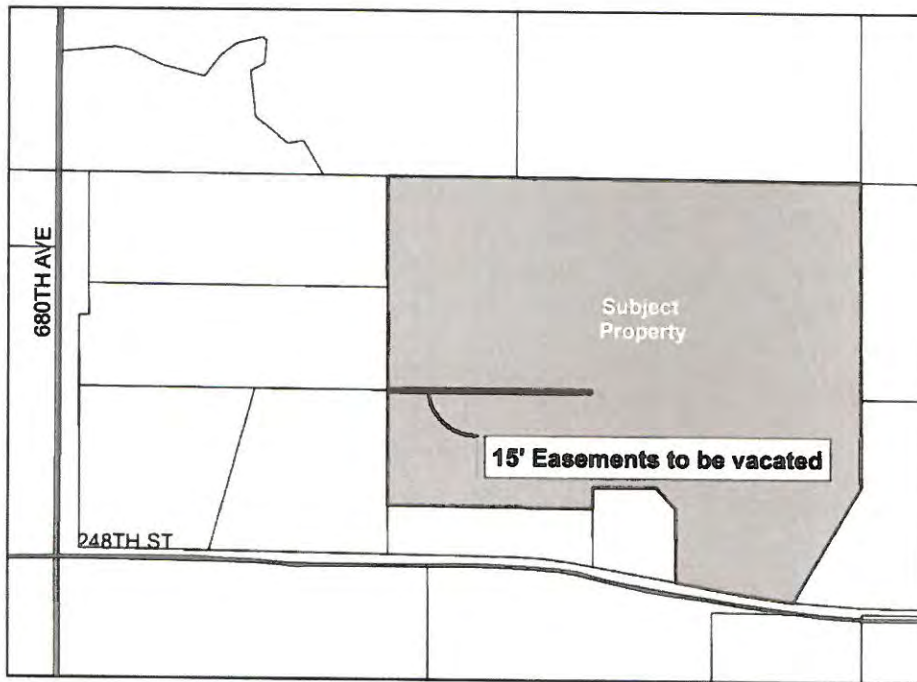
Attachment A

Vacated utility easement described as:

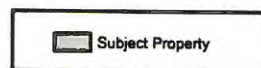
The 15 feet wide utility easement vacation area that extends along the north part of Lot 5 and also partially on Lot 7 of Hickory Creek Acres

Attachment B

Utility easement address 68389 248th Street



ADMIN01-17
Clem Easement Vacation
Parcel #: 12-18-300-218



0 0.0325 0.065 0.13 Miles



Map created on
7/18/2017
by the
Story County
Planning and Development
Department



DISCLAIMER:
Story County's digital cadastral
data is a representation of
recorded plats and surveys
for use within the Geographical
Information System for the
purpose of data access and
analysis. These and other
digital data do not replace or
modify land surveys, deeds,
and/or other legal instruments
defining land ownership or use.

APPROVED **DENIED**

Board Member Initials: RS

Meeting Date: 7/25/17

Follow-up action: _____

APPROVED DENIED

Board Member Initials: _____

Meeting Date: 7/25/17

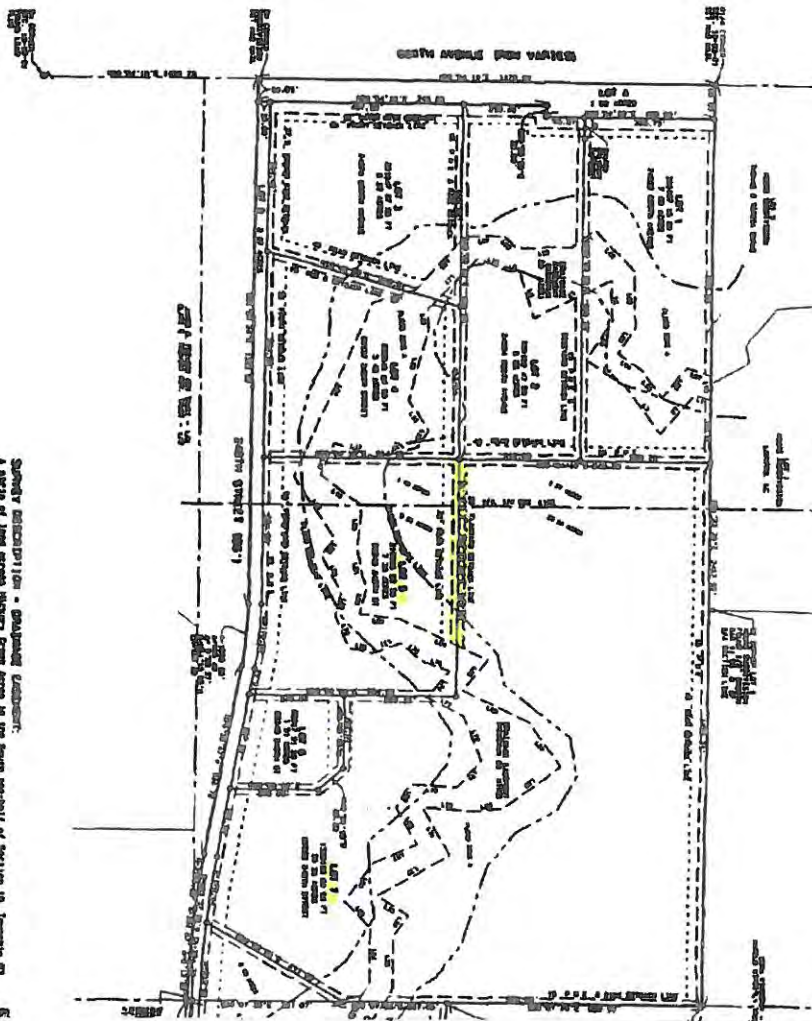
Follow-up action: _____

Instrument: 2007- 00012913
Date: Nov 08, 2007 02:47:12P
Rec Fee: 85.00 E-Conf Fee: 1.00
Aud Fee: 5.00 Trans Tax: .00
Rec Management Fee: 1.00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Susan L. Vande Knaap, County Recorder

STORY COUNTY, IOWA
RECORDS & CLERK
1000 1ST AVE. S.E.
DES MOINES, IOWA 50319
TEL: 515-281-2200
FAX: 515-281-2201
WWW.STORYCOUNTYIA.GOV

STORY COUNTY, IOWA - RECORDS SECTION
This document is a true and correct copy of the original as filed for record in the Story County, Iowa Records Section. It is hereby certified that the same has been examined and found to be a true and correct copy of the original as filed for record in the Story County, Iowa Records Section.

STORY COUNTY, IOWA - RECORDS SECTION
This document is a true and correct copy of the original as filed for record in the Story County, Iowa Records Section. It is hereby certified that the same has been examined and found to be a true and correct copy of the original as filed for record in the Story County, Iowa Records Section.





June 26, 2017

Re: Public Utility Easement

To whom it may concern:

As the mortgage lender for Christian Clem, State Bank Trust Co. authorizes vacating the public utility easement located at 68389 248th St., Colo, IA 50056 shown in the map below:



If you have any questions regarding this matter, please contact me at (515)-382-2191.

Thank you,

Adam Egeland
Assistant Vice President



WWW.BANKSBT.COM
We Want to be Your Bank!

1025 6th Street
Nevada, IA 50201
515-382-2191
Fax 515 382 3826

As the trustee for the properties located at 68137 248th St,
and 24670 680th Ave, Colo, IA, I authorize vacating the
public utility easement located at 68389 248th St., Colo, IA
50056 shown in the map below:



Susanne K Dillman
Trustee, Susanne K Dillman Revocable Trust
3410 Valley View Rd
Ames, IA 50014

Suzanne K Dillman

Susanne Dillman

Date: 6/26/17

We authorize vacating the public utility easement located at 68389
248th St., Colo, IA 50056 shown in the map below:



Andrew and Angela Gibson
68349 248th St
Colo, IA 50056

Andrew Gibson

Andrew Gibson

Angela Gibson

Angela Gibson

Date: 6/25/17

Christian Clem

24594 680th Ave
Colo, IA 50056
515-231-0487
clemc@almaco.com

June 19th, 2017

To:

Jerry Moore
Planning and Development Director
Story County, Iowa

Dear Jerry,

I'm writing today to formally request the utility easements running through the middle of my property be permanently vacated. My goals with this letter are to share history and detail regarding the property and easements, motivation for vacating, and to summarize the conversations we've had regarding them.

In 2008 I purchased lots #2, #5, and #7 of the Hickory Creek Subdivision in New Albany Township of Story County. These 3 lots are all adjoining, and total approximately 45 acres. In June of 2013 I applied for a building permit for our new home. Due to the contour of the land, the most attractive building site was near, or on the property line separating lot #5 and lot #7. This being the case, the county required me to move the boundary line between the two lots, in order to build at the desired location. Knowing the area involved would become our back yard, we had Stumbo and Associates survey the property, and move the boundary line as far South as Story County regulations would allow. This ended up being approximately 360 feet. Once this change was recorded, Story County issued the permit and we began to build.

On April 19th, 2016, you contacted us with concerns regarding a 15 foot PUE easement tied to the original boundary line, which was not vacated when it was moved back in 2013. (We had no knowledge of this easement, nor did Story County make any note of it when issuing the building permit) At your request, we obtained permission from all the utility companies to have these easements vacated, and provided that documentation to your office on April 21st, 2016. At this time we assumed the issue was resolved.

On March 7th, 2017, you contacted us again asking if the easements had been vacated. We replied on March 8th, 2017, again providing the easement releases from the utility companies, along with a formal request they be vacated.

As we discussed during our phone conversation on June 15th, 2017, the easements in question run through the middle of our property. They serve no purpose for us, or any of the adjacent property owners, as the frontages of their properties are all located on public roadways with PUE easements in place. We have future aspirations to make improvements in our back yard which could include a large patio, out-buildings, and possibly a swimming pool. It's my understanding none of this will be possible, unless these easements are vacated.

Attached are documents showing the approximate location of our home, and the easements in question. Also attached is a preliminary rendering showing future possibilities for a patio and/or swimming pool. I can provide supporting documentation for everything outlined above upon request. Please let me know what other information you need.

Thanks for all your help in putting this issue to rest.

Warm regards,

A handwritten signature in blue ink, appearing to read 'Clem', with a stylized flourish at the end.

Christian Clem



Story County Planning and Development
Administration Building
900 6th Street, Nevada, Iowa 50201

Ph. 515-382-7245 Fax 515-382-7294
www.storycountyia.gov

MEMORANDUM

DATE: July 20, 2017

TO: Story County Board of Supervisors
FROM: Jerry L. Moore, Planning and Development Director
RE: ADMN 01-17 and Resolution #18-02 - Christian G. Clem, 24594 680th Avenue, Colo, IA (dwelling and easement address 68389 248th St) request to vacate a 15 feet wide utility easement located on the north portion of Lot 5 and also on part of Lot 7 Hickory Creek Acres.

Story County Land Development Regulation 87.10 (1) states the proprietors of lots within an official plat shall file a petition for vacation with the Story County Board of Supervisors. Once the petition is received the Board of Supervisors are to follow the process identified in Code of Iowa Chapter 354.22. Code of Iowa Chapter 354.22 (1) states, the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the governing body which would have jurisdiction to approve the plat at the time the petition is filed.

Resolution #18-02 is a request from Christian G. Clem, 24594 680th Avenue to vacate a 15 feet wide utility easement area that is located on the north portion of Lot 5 and also on part of Lot 7 Hickory Creek Acres. The utility easement is located south of Mr. Clem's dwelling reconstructed in 2016 (much of the original dwelling was damaged in a fire). An Agricultural Exemption was issued for the original dwelling on March 21, 2012. Mr. Clem's primary reason for the utility easement vacation request is due to his plans to construct other improvements south of the dwelling that may include a patio, in-ground swimming pool and accessory structure. A boundary line adjustment survey was recorded on June 18, 2013 reducing the size of Lot 5 to create space for Mr. Clem's dwelling. The easements still remain however and are identified under recorded document titled Easements, recorded November 8, 2007,

The access and driveway to Mr. Clem's dwelling extends from 680th Avenue through Lot 2 Hickory Creek Acres, an approximate 6 acre lot. Lot 7 Hickory Creek Acres is a 35.38 acre parcel containing the dwelling at 68389 248th Street. Both lots are owned by Mr. Clem. Hickory Creek Acres was an nine lot residential subdivision approved by the Board of Supervisors and recorded on November 8, 2007.



PLEASE RECYCLE

Page 1 of 2



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

Mr. Clem's builder communicated with Central Iowa Water Association, Consumers Energy and Colo Telephone Company about the utility easement vacation request. None of these utilities oppose the utility easement vacation request.

In accordance with state law, Andrew D. and Angela J. Gibson, 68349 248th St, Colo, IA and Susanne K. Dillman, 3410 Valley View Rd, Ames, IA, property owners located within 300 feet of the utility easement and Adam Egeland, State Bank & Trust Company, 1025 6th Street, Nevada IA the mortgagee, were all notified and support the utility easement vacation request.

Also, notices were published on July 6, 2017 and July 20, 2017 in the County's three designated newspapers and notices were mailed to the adjacent property owners within a ¼ mile and to the utility companies on July 14, 2017.

Mr. Clem owns the property where the requested utility easement vacation is requested, the request will not likely have a negative impact on the other adjacent surrounding lots, removing the easement will allow space for the proposed improvements, and while currently undeveloped, Lots 3 and 4 Hickory Creek Acres will continue to retain the existing utility easement.

Based on the background information provided in this memo, Planning and Development staff recommend the Board of Supervisors approve resolution #18-02 vacating the requested utility easement.

- 1) **The Story County Board of Supervisors recommends approval of the requested utility easement vacation as put forth in case ADMN 01-17.**
- 2) The Story County Board of Supervisors recommends conditional approval of the requested utility easement vacation request as put forth in case ADMN 01-17.
- 3) The Story County Board of Supervisors recommends denial of the requested utility vacation as put forth in case ADMN 01-17.
- 4) The Story County Board of Supervisors tables vacating the requested utility easement identified in case ADMN 01-17, back to the applicant and/or staff for further review and/or modifications, and directs staff to place this item on a future Board of Supervisor's meeting agenda.



PLEASE RECYCLE

RESOLUTION # 18-03
STOP SIGN AUTHORIZATION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and
- WHEREAS: The traffic volumes and sight conditions at the intersection of 240th Street and S 500th Ave. have been reviewed and a traffic study has been conducted by the county engineer, and
- WHEREAS: Said study has been completed and now leads to the recommendation that a stop sign for eastbound traffic and a stop sign for westbound traffic be erected at this intersection, and
- WHEREAS: Boone County has jurisdiction over the stop sign for eastbound traffic at this intersection. Boone County will be responsible for erecting and maintaining the eastbound stop sign.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of a stop sign for westbound traffic on 240th Street at its intersection with S 500th Ave.

Recommended by:



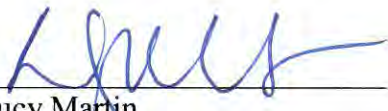
Darren R. Moon, P.E
County Engineer

Adopted this 11th day of July, 2017.

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



Rick Sanders, Chairperson
Board of Supervisors

ATTEST: 

Lucy Martin
County Auditor

Repealed

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

RESOLUTION # 18-04
STOP SIGN AUTHORIZATION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and
- WHEREAS: The anticipated traffic volumes and proposed bike path crossing at the intersection of W 190th Street and Grant Ave. have been reviewed and a traffic study has been conducted by the county engineer, and
- WHEREAS: Said study has been completed and now leads to the recommendation that a stop sign for eastbound traffic and a stop sign for westbound traffic be erected at this intersection which will make this a four way stop, and
- WHEREAS: The City of Ames has jurisdiction over the stop sign for eastbound traffic at this intersection. The City of Ames will be responsible for erecting and maintaining the eastbound stop sign.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of a stop sign for westbound traffic on W 190th Street at its intersection with Grant Ave.

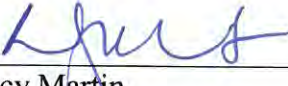
Recommended by:



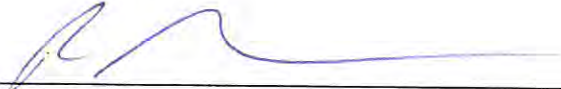
Darren R. Moon, P.E
County Engineer

Adopted this 11th day of July, 2017.

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

ATTEST: 

Lucy Martin
County Auditor



Rick Sanders, Chairperson
Board of Supervisors

RESOLUTION 18-05

BRIDGE EMBARGO

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

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

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

Structure Number	Feature crossed	Location	Load Limit (tons)
1-1-W10	No Name Creek	Sec 1, T 85, R 21	One Lane
1-11-W10	No Name Creek	Sec 11, T 85, R 21	10,15,20, One Lane
1-12-W10	No Name Creek	Sec 12, T 85, R 21	One Lane
1-13-N10	No Name Creek	Sec 13, T 85, R 21	One Lane
1-20-W10	Minerva Creek	Sec 20, T 85, R 21	18,27,31
1-20-W20	Minerva Creek	Sec 20, T 85, R 21	22,34,40, One Lane
1-22-W20	Minerva Creek	Sec 22, T 85, R 21	21,31,40
1-23-W10	Minerva Creek	Sec 23, T 85, R 21	One Lane
1-26-W10	Minerva Creek	Sec 26, T 85, R 21	One Lane
1-28-N10	Minerva Creek	Sec 28, T 85, R 21	25,36,40
1-35-W10	No Name Creek	Sec 35, T 85, R 21	24,35,40, One Lane
1-36-W10	No Name Creek	Sec 36, T 85, R 21	One Lane
2-6-W10	Bear Creek	Sec 6, T 85, R 22	17,25,32
2-13-W10	Minerva Creek	Sec 13, T 85, R 22	One Lane
2-18-N10	Branch of East Indian Creek	Sec 18, T 85, R 22	One Lane
2-20-W10	Branch of East Indian Creek	Sec 20, T 85, R 22	One Lane
2-29-N10	Branch of East Indian Creek	Sec 29, T 85, R 22	One Lane
3-1-N10	Bear Creek	Sec 1, T 85, R 23	One Lane
3-3-N10	Long Dick Creek	Sec 3, T 85, R 23	25,37,40, One Lane

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

9-21-N10	Clear Creek	Sec 21, T 83, R 21	17,25,33
9-24-W10	Clear Creek	Sec 24, T 83, R 21	25,37,40, One Lane
9-33-N10	Clear Creek	Sec 33, T 83, R 21	One Lane
9-34-W10	Clear Creek	Sec 34, T 83, R 21	17,25,33
9-35-N10	Clear Creek	Sec 35, T 83, R 21	15,23,29, One Lane
10-2-N10	East Indian Creek	Sec 2, T 83, R 22	One Lane
10-12-NX10	Dye Creek	Sec 12, T 83, R 22	One Lane
10-13-NX10	East Indian Creek	Sec 13, T 83, R 22	22,32,40, One Lane
10-13-NX20	East Indian Creek	Sec 13, T 83, R 22	24,35,40, One Lane
10-14-NX10	East Indian Creek	Sec 14, T 83, R 22	Closed
10-27-NX10	East Indian Creek	Sec 27, T 83, R 22	One Lane
11-4-N10	Grant Open Ditch	Sec 4, T 83, R 23	One Lane
11-10-W10	Grant Open Ditch	Sec 10, T 83, R 23	One Lane
11-20-N10	No Name Creek	Sec 20, T 83, R 23	One Lane
11-20-WX10	No Name Creek	Sec 20, T 83, R 23	13,21,28, One Lane
11-22-N10	Grant Open Ditch	Sec 22, T 83, R 23	One Lane
11-29-WX20	Branch of Skunk River	Sec 29, T 83, R 23	22,31,40, One Lane
11-33-N10	Branch of Skunk River	Sec 33, T 83, R 23	23,35,40, One Lane
11-36-N10	West Indian Creek	Sec 36, T 83, R 23	21,34,35, One Lane
12-7-W10	No Name Creek	Sec 7, T 83, R 24	21,33,40, One Lane
12-24-NX30	Skunk River	Sec 24, T 83, R 24	Closed
12-24-W10	Branch of Skunk River	Sec 24, T 83, R 24	23,34,40
12-28-W10	Walnut Creek	Sec 28, T 83, R 24	One Lane
13-11-N10	No Name Creek	Sec 11, T 82, R 24	One Lane
13-13-N10	Branch of Skunk River	Sec 13, T 82, R 24	24,36,40, One Lane
13-13-NX10	Branch of Skunk River	Sec 13, T 82, R 24	One Lane
13-13-W10	Ballard Creek	Sec 13, T 82, R 24	One Lane
13-15-W10	Ballard Creek	Sec 15, T 82, R 24	19,29,37, One Lane
13-15-WX10	Ballard Creek	Sec 15, T 82, R 24	One Lane
13-20-N10	Ballard Creek	Sec 20, T 82, R 24	24,40,40, One Lane
13-24-N10	Branch of Skunk River	Sec 24, T 82, R 24	26,38,40
14-5-N30	No Name Creek	Sec 5, T 82, R 23	One Lane
14-6-W10	Branch of Skunk River	Sec 6, T 82, R 23	One Lane
14-12-NX10	Branch of Calamus Creek	Sec 12, T 82, R 23	One Lane
14-17-W10	Branch of Skunk River	Sec 17, T 82, R 23	One Lane
14-19-WX10	Branch of Skunk River	Sec 19, T 82, R 23	One Lane
14-22-WX20	Branch of Skunk River	Sec 22, T 82, R 23	5,7,7
14-27-N10	Skunk River	Sec 27, T 82, R 23	18,26,33, One Lane
14-27-N20F	Branch of Skunk River	Sec 27, T 82, R 23	Closed
15-5-NX10	Branch of Indian Creek	Sec 5, T 82, R 22	11,18,21, One Lane

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-06
AMENDING THE URBAN RENEWAL PLAN STORY COUNTY URBAN RENEWAL AREA**

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the *Code of Iowa*, a municipality must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

WHEREAS, the Story County Board of Supervisors by prior resolution established the URBAN RENEWAL PLAN- STORY COUNTY URBAN RENEWAL AREA for the governance of projects and initiatives therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment was heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*, and the Board of Supervisors conducted said hearing on July 11, 2017;

AND WHEREAS, notices for a consultation meeting were sent to the Ames School District, DMACC, City of Ames, and Washington Township, and the consultation meeting was held on the 13th day of June 2017; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

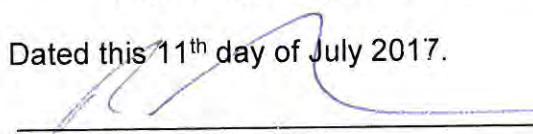
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors, Story County, Iowa, as follows:

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors the proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of Story County in accordance with sound planning standards and local community objectives.

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

Dated this 11th day of July 2017.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Chitty
Seconded by: Sanders
Voting Aye: Chitty, Sanders
Voting Nay: Olson
Absent: None

Chairperson declared this Resolution ADOPTED AND APPROVED.

**URBAN RENEWAL PLAN
STORY COUNTY URBAN RENEWAL AREA**

November 2011

Amended October 2013

Amended September 2014

Amended October 2015

Amended May 2016

Amended September 2016

Amended June 2017

APPROVED

DENIED

Board Member Initials: 6/7/17

Meeting Date: _____

Follow-up action: _____

I. INTRODUCTION

Chapter 403 of the *Code of Iowa* authorizes counties to establish areas within their boundaries known as "urban renewal areas," and to exercise special powers within these areas, including financing projects using property taxes generated from incremental property tax valuations.

County boards of supervisors may create "economic development" urban renewal areas. An economic development urban renewal area may be any area of a county, which has been designated by the board of supervisors as an area which is appropriate for commercial or industrial enterprises and in which the county seeks to encourage further development.

The process by which an economic development urban renewal area may be created begins with a finding by a board of supervisors that such an area needs to be established within the County. An urban renewal plan is then prepared for the area. The Board of Supervisors must hold a public hearing on the urban renewal plan, following which, the Board may approve the plan and may adopt a tax increment ordinance.

More than two dozen counties in Iowa have created economic development urban renewal areas in the last decade, and, more recently, a number of counties have created these areas primarily on the basis of the significant new taxable valuation that is related to the development of "wind farms."

This document is intended to serve as the Urban Renewal Plan for an urban renewal area in Story County, Iowa (the "County") to be known as the Story County Urban Renewal Area (the "Urban Renewal Area"). The largest amount of new taxable valuation to be included in the Urban Renewal Area will be derived from the wind turbines located in Lincoln, Sherman, and Warren Townships, in the northeast portion of the County.

This document is an Urban Renewal Plan within the meaning of Chapter 403 of the *Code of Iowa*, and it sets out proposed projects to be undertaken within the Urban Renewal Area. ~~It is also intended that this Urban Renewal Plan will guide the County in promoting economic development.~~ *add in*

II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA

Using the authority in Chapter 403 of the *Code of Iowa*, the County Board of Supervisors has determined to include the following taxable property within the Urban Renewal Area:

1. Story Wind LLC and Garden Wind LLC wind farm turbine properties located in Lincoln, Sherman, and Warren Townships. (List of County tax parcel numbers attached as Exhibit A)
2. Demonstration wind turbine property located in Grant Township (County tax parcel numbers 10-13-100-301 and 10-13-300-106)
3. Vetter Equipment property located at the intersection of Highway 30 and 590th Avenue (County parcel number 10-09-400-400)
4. Wind turbines as identified by the following County parcel numbers: 01-01-100-201; 01-

5. Wind turbines as identified by the following County parcel numbers: 10-10-100-400, 10-10-100-400, 10-16-200-200, 11-05-400-100, 13-27-300-200, 13-27-400-200 and 13-27-400-400.

In addition, the Board of Supervisors has determined to include the following property within the Urban Renewal Area on which projects will be constructed:

1. Dakins Lake County Park (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2. Right-of-way of Country Club Road from the Nevada city limits south to 260th Street.
3. One-quarter mile of 590th Avenue north of its intersection with Highway 30
4. City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
5. Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6. City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7. City of McCallisburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8. City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9. City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10. City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11. Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12. City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13. City of Kelley – Construction of new six-inch water main on Hubbel Street.
14. City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15. City of Nevada – Construction of Clock Tower Center.
16. City of Slater – Main Street improvements from Story to Tama Streets.
17. City of Zearing – Building renovations at 107 West Main Street.
18. Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19. City of Huxley – Centennial Park playground expansion.
20. City of Cambridge - Construction of new multi-functional municipal building.
21. City of Slater – Main Street improvements to corner of Main Street and Marshall.
22. City of Slater – Acquisition and renovation of 404/406 Main Street.
23. City of Story City – South Park project.
24. Praeri Rail Trail Extension Planning and Construction.
25. Tedesco Environmental Learning Corridor – Phase 1 and Phase 2 at the Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor

~~Park portion of Phase III "SCCB Park"~~ as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:

- Native vegetation and restoration within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Trails generally as shown on Exhibit B, both within and outside of the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Bridges over streams and waterways
 - Stream/Channel restoration
 - Removal of invasive species and replacement with native species
 - Assisting in the design of storm water management and treatment features within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - All other items within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
26. City of Collins – Demolition and revitalization of buildings along Main Street.
 27. City of Story City – Proposed improvements to North Park Project.
 28. City of Cambridge – Construction of Cambridge Community Center.
 29. City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
 30. City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

A map showing the location of each of these properties is set out as Exhibit B.

III. URBAN RENEWAL AREA OBJECTIVES

The primary objectives of the Board of Supervisors in creating the Urban Renewal Area are to use incremental property tax revenues to finance public improvements that are intended to promote the quality of life for all residents of Story County and to encourage private investment and development that will lead to greater job retention, creation of new jobs, an increase in the tax base and the promotion of economic growth throughout the County.

IV. INITIAL PROJECTS

The Board of Supervisors has reviewed a number of possible projects that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year:

1. Improvements to Dakins Lake County Park, including acquisition of adjacent property
2. Construction of bike trail on Country Club Road from the Nevada city limits south to 260th Street
3. Paving one-quarter mile of 590th Avenue north of its intersection with Highway 30

V. ADDITIONAL PROJECTS

The Board of Supervisors has reviewed a number of requests submitted during August 2013, 2014, ~~and 2015,~~ and 2016 that would be consistent with the objectives set out above and

has determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2017/2018:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- City of McCallisburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
- City of Kelley – Construction of new six-inch water main on Hubbel Street.
- City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- City of Nevada – Construction of Clock Tower Center.
- City of Slater – Main Street improvements from Story to Tama Streets.
- City of Zearing – Building renovations at 107 West Main Street.
- Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Huxley – Centennial Park playground expansion.
- City of Cambridge – Construction of new multi-functional municipal building.
- City of Slater – Main Street improvements to corner of Main Street and Marshall.
- City of Slater – Acquisition and renovation of 404/406 Main Street.
- City of Story City – South Park project.
- Praeri Rail Trail Extension Planning and Construction.
- Tedesco Environmental Learning Corridor – Phase 1 and Phase 2 at the Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor
- ~~Park portion of Phase III "SCCB Park"~~ as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:
 - Native vegetation and restoration within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Trails generally as shown on Exhibit B, both within and outside of the ~~SCCB Park~~ Tedesco Environmental Learning Corridor

- Bridges over streams and waterways
- Stream/Channel restoration
- Removal of invasive species and replacement with native species
- Assisting in the design of storm water management and treatment features within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
- Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
- All other items within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
- unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
- City of Collins – Demolition and revitalization of buildings along Main Street.
- City of Story City – Proposed improvements to North Park Project.
- City of Cambridge – Construction of Cambridge Community Center.
- City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
- City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

VI. TAX INCREMENT FINANCING PROCEDURES

As part of the establishment of the Urban Renewal Area, the County will adopt an ordinance to designate certain taxable property within the Urban Renewal Area from which the property taxes generated from new private development may be used to pay costs of urban renewal projects, including construction of public improvements. The use of these tax revenues in this manner is known as tax increment financing ("TIF").

Depending on the date on which debt is initially certified, an original taxable valuation is established for the property that has been designated in the ordinance, which is known as the "base valuation." The "base valuation" is the assessed value of the taxable property in an Urban Renewal Area as of January 1 of the calendar year proceeding the calendar year in which the County first certifies the amount of any obligations payable from TIF revenues to be generated within that Urban Renewal Area. When the value of this taxable property increases by virtue of new construction or any other reason, the difference between the base valuation and the new property value is the "tax increment" or "incremental value."

It is expected that the County will incur debt that can be certified by December 1, 2011, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2010. For new properties added with amendments approved October 2013, it is expected that the County will incur debt that can be certified by December 1, 2013, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2012. For new properties added with amendments approved October 2015, it is expected that the County will incur debt that can be certified by December 1, 2015, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2014. For new properties added with amendments approved October 2016, it is expected that the County will incur debt that can be certified by December 1, 2017, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2016.

Procedurally, after tax increment debt has been incurred within an Urban Renewal Area, property taxes levied by the county, the school districts, townships and the area college against the incremental value, with the exception of taxes levied to repay debt incurred by those jurisdictions and the school district physical plant and equipment levy, are allocated by state law to the County's tax increment fund rather than to each jurisdiction. These new tax dollars are then used to repay any tax increment obligation incurred in the Urban Renewal Area.

VII. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the Board of Supervisors and will remain in effect until it is repealed by the Board. The collection of incremental property tax revenues will be limited by state law to no more than twenty years following the fiscal year in which the first such revenues are collected.

VII. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth in Chapter 403 of the Code of Iowa in order to carry out any purposes consistent with Chapter 403 of the Code of Iowa, to add other taxable property that may produce incremental revenues and to add projects that may be financed from incremental revenues.

VIII. COUNTY FINANCIAL INFORMATION

Chapter 403 of the Code of Iowa requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, 2016):

Outstanding general obligation debt	\$2,430,000	\$3,200,361
Current constitutional debt limit	\$337,393,765	\$321,988,698
TIF debt incurred	\$4,685,000	\$3,185,000

This chart shows that information for Story County and the Story County Urban Renewal Area as amended (September 2016 June 2017):

Outstanding general obligation debt	\$1,630,000	\$2,497,639
Current constitutional debt limit	\$365,874,561	\$337,393,765
Proposed TIF debt to be incurred	\$1,500,000	\$1,500,000
Existing TIF debt	\$3,051,000	\$3,495,000

EXHIBIT A

County tax parcel numbers for wind farm properties – December 2011			
Parcel Identification Number	Owner	Parcel Identification Number	Owner
03-12-300-101	GARDEN WIND LLC	04-35-100-201	STORY WIND LLC
03-12-300-201	GARDEN WIND LLC	04-35-100-301	STORY WIND LLC
03-12-400-101	GARDEN WIND LLC	04-35-200-101	STORY WIND LLC
03-13-400-201	GARDEN WIND LLC	04-36-100-401	STORY WIND LLC
03-25-100-401	STORY WIND LLC	04-36-200-301	STORY WIND LLC
03-25-200-301	STORY WIND LLC	04-36-200-401	STORY WIND LLC
03-25-200-401	STORY WIND LLC	04-36-300-101	STORY WIND LLC
04-04-100-101	GARDEN WIND LLC	08-02-100-101	STORY WIND LLC
04-04-100-201	GARDEN WIND LLC	08-02-100-201	STORY WIND LLC
04-04-200-101	GARDEN WIND LLC	08-04-200-101	STORY WIND LLC
04-04-300-401	GARDEN WIND LLC	08-04-200-201	STORY WIND LLC
04-04-400-301	GARDEN WIND LLC	08-08-100-401	STORY WIND LLC
04-06-100-201	GARDEN WIND LLC	08-08-200-301	STORY WIND LLC
04-06-200-101	GARDEN WIND LLC	08-08-200-401	STORY WIND LLC
04-08-100-301	GARDEN WIND LLC	08-09-100-301	STORY WIND LLC
04-08-100-401	GARDEN WIND LLC	08-09-100-401	STORY WIND LLC
04-17-100-101	GARDEN WIND LLC	08-10-300-201	STORY WIND LLC
04-17-100-201	GARDEN WIND LLC	08-10-400-101	STORY WIND LLC
04-17-200-101	GARDEN WIND LLC	08-10-400-201	STORY WIND LLC
04-18-200-101	GARDEN WIND LLC	08-11-300-101	STORY WIND LLC
04-18-200-201	GARDEN WIND LLC	08-11-300-201	STORY WIND LLC
04-18-300-101	GARDEN WIND LLC	08-13-100-201	STORY WIND LLC
04-18-400-101	GARDEN WIND LLC	08-13-200-101	STORY WIND LLC
04-27-300-101	STORY WIND LLC	08-14-200-101	STORY WIND LLC
04-27-300-201	STORY WIND LLC	08-14-200-201	STORY WIND LLC
04-28-300-201	STORY WIND LLC	08-15-300-101	STORY WIND LLC
04-28-400-101	STORY WIND LLC	08-15-300-201	STORY WIND LLC
04-28-400-201	STORY WIND LLC	08-15-400-101	STORY WIND LLC

04-29-100-301	STORY WIND LLC	08-15-400-201	STORY WIND LLC
04-29-100-401	STORY WIND LLC	08-16-100-401	STORY WIND LLC
04-29-200-301	STORY WIND LLC	08-16-200-301	STORY WIND LLC
04-30-100-301	STORY WIND LLC	08-16-200-401	STORY WIND LLC
04-30-100-401	STORY WIND LLC	08-22-300-101	STORY WIND LLC
04-30-200-301	STORY WIND LLC	08-22-300-201	STORY WIND LLC
04-30-200-401	STORY WIND LLC	08-22-400-101	STORY WIND LLC
04-31-100-301	STORY WIND LLC	08-22-400-201	STORY WIND LLC
04-31-100-401	STORY WIND LLC	08-23-100-301	STORY WIND LLC
04-31-200-301	STORY WIND LLC	08-25-300-151	STORY WIND LLC
04-31-200-426	STORY WIND LLC	08-25-400-121	STORY WIND LLC
04-32-100-301	STORY WIND LLC	08-25-400-201	STORY WIND LLC
04-32-100-401	STORY WIND LLC	08-26-300-101	STORY WIND LLC
04-32-200-301	STORY WIND LLC	08-26-300-201	STORY WIND LLC
04-32-200-401	STORY WIND LLC	08-26-400-106	STORY WIND LLC
04-33-300-106	STORY WIND LLC	08-26-400-126	STORY WIND LLC
04-33-300-206	STORY WIND LLC	08-26-400-226	STORY WIND LLC
04-34-400-101	STORY WIND LLC	08-35-200-301	STORY WIND LLC
04-34-400-201	STORY WIND LLC	08-36-200-301	STORY WIND LLC
		08-36-200-401	STORY WIND LLC
Added Properties - October 2013			
01-01-100-101	Hamilton Wind Energy, LLC	04-05-100-101	Ag Land Energy 4, LLC
01-01-100-201	Story Wind Energy, LLC	03-29-200-301	Ag Land Energy 3, LLC
15-24-200-101	Ag Land Energy 2, LLC	03-29-200-401	Ag Land Energy 1, LLC
Added Properties - October 2016			
10-10-100-400	OPTIMUM WIND 3	10-10-100-400	OPTIMUM WIND 4
10-10-300-100	OPTIMUM WIND 5	10-16-200-200	OPTIMUM WIND 6
11-05-400-100	OPTIMUM WIND 7	13-27-300-200	MICHELANGELO 1
13-27-400-200 AND 13-27-400-400	MICHELANGELO 3		

EXHIBIT B
Map showing taxable property and location of projects to be undertaken in Story County
Urban Renewal Area

Story County Urban Renewal Plan



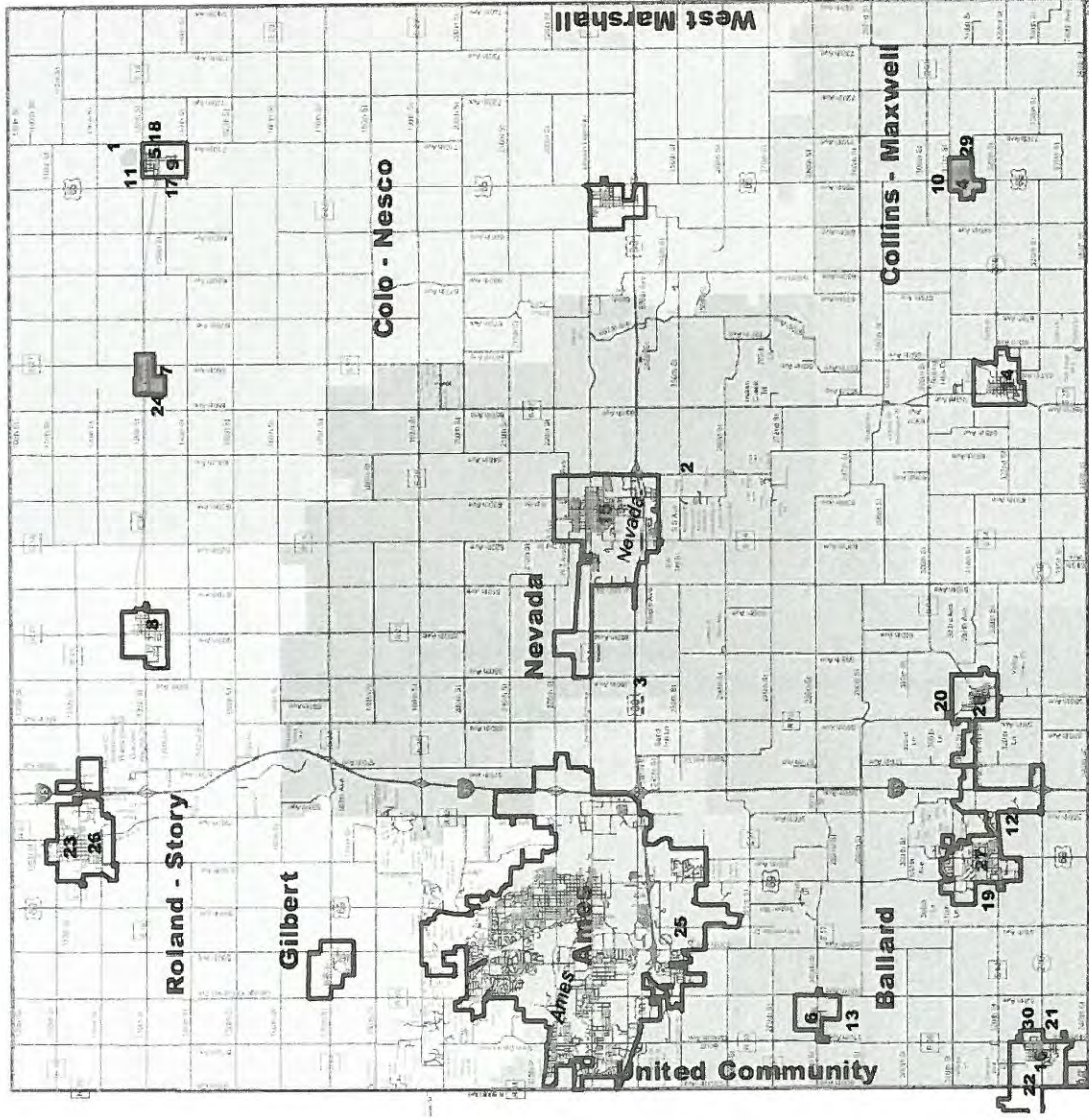
Please see the reverse for a table of approved and pending projects that are components of the Story County Urban Renewal Plan.

Legend

- Ames School District
- Ballard School District
- Collins - Maxwell School District
- Colo - Nesco School District
- Gilbert School District
- Nevada School District
- North Polk School District
- Roland - Story School District
- United Community School District
- West Marshall School District
- County Boundary
- Roads
- City Limits



Map amended on May 24, 2017, by the County Outreach and Special Projects Manager.



Key to Urban Renewal Projects

- 1 Improvements to Dakins Lake (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
- 2 Construction of bike trail along right-of-way of Country Club Road from the Nevada city limits south to 260th Street
- 3 Paving ¼ mile along 590th Avenue north of its intersection with Highway 30
- 4 City of Collins: Programming improvements at Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575)
- 5 Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- 6 City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- 7 City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- 8 City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- 9 City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- 10 City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- 11 Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- 12 City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
- 13 City of Kelley – Construction of new six-inch water main on Hubbel Street.
- 14 City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- 15 City of Nevada – Construction of Clock Tower Center.
- 16 City of Slater – Main Street improvements from Story to Tama Streets.
- 17 City of Zearing – Building renovations at 107 West Main Street.
- 18 Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- 19 City of Huxley – Centennial Park playground expansion.
- 20 City of Cambridge - Construction of new multi-functional municipal building.
- 21 City of Slater – Acquisition and renovation of 404/406 Main Street.
- 22 City of Slater – Main Street improvements to corner of Main Street and Marshall.
- 23 City of Story City – South Park project.

24	Praeri Rail Trail Extension Planning and Construction.
25	Iowa State University Research Park - SCGB Park Tedesco Environmental Learning Corridor
26	City of Collins – Demolition and revitalization of buildings along Main Street.
27	City of Story City – Proposed improvements to North Park Project.
28	City of Cambridge – Construction of Cambridge Community Center.
29	City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
30	City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

RESOLUTION NO. 18-08
FY17 FUND BALANCE RESOLUTION

WHEREAS, it is desired to assign fiscal year ending fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

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

ASSIGNED:

General fund balance for fiscal year ending June 30, 2017: \$200,000 for Justice Center Renovations; \$14,632 ASSET carryforward; \$73,204 for CIP; \$121,454 for small community funding; \$889,230 for future capital projects for a total of \$1,298,520 in the general fund.
Inmate Commissary Fund: \$140,037.96
County Attorney Fine Collection Fund: \$240,761.62
Conservation Acquisition & Capital Projects Fund: \$428,963.51

RESTRICTED:

General Supplemental Fund: \$1,676,009.87
MHDS County Services Fund: \$629,834.81
Rural Services Fund: \$941,169.00
TIF Fund: \$75,367.15
Urban Renewal Projects Fund: \$546,760.36
Secondary Roads Fund: \$6,484,711.24
Special Law Enforcement Fund: \$17,525.76
REAP Fund: \$57,647.30
Employee Wellness Fund: \$9,184.00
Recorder's Records Management: \$87,551.97
Debt Service Fund: \$40,926.91
Capital Projects Fund: \$132,893.73
Capital Projects – TIF Fund: \$1,191,056.07
Sheriff Reserve Officers Fund: \$39,006.39
Friends of Conservation: \$855,730.73
Friends of Animals: \$268,407.79

COMMITTED:

General Fund: \$1,600,000
Secondary Roads fund: \$661,140

Motion by: Chitty, Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 18th day of July, 2017.


Board of Supervisors

Attest: 
County Auditor

By: Michael Cox, Story County Conservation Director

Story County Resolution #18-09

A Resolution Recognizing Prairie Rivers of Iowa as the Official Watershed Management Organization for Story County, Iowa

WHEREAS, Prairie Rivers of Iowa (PRI) is a Story County based non-profit organization dedicated in part to water quality improvement; and

WHEREAS, PRI coordinated the Squaw Creek Watershed Management plan development and administration. This plan has become the standard for plans throughout the state; and

WHEREAS, PRI was instrumental in coordinating the Squaw Creek Watershed Management Authority; and

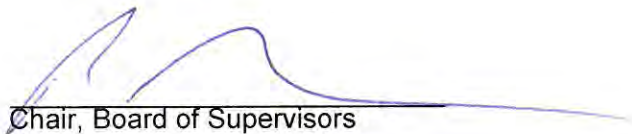
WHEREAS, PRI has secured funding to develop a watershed management plan for the Keigley Branch HUC 10 watershed; and

WHEREAS, PRI has staff members specifically skilled in watershed management, interagency coordination, and landowner coordination; and

WHEREAS, PRI has developed expertise in all aspects of watershed management.

NOW THEREFORE BE IT RESOLVED, that the Story County Board of Supervisors hereby recognizes Prairie Rivers of Iowa as the official watershed management organization for Story County.

Dated this 18th day of July 2017.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

BOARD OF SUPERVISORS RESOLUTION #18-10
TO DISALLOW BUSINESS PROPERTY TAX CREDIT
AS RECOMMENDED BY THE
STORY COUNTY ASSESSOR AND AMES CITY ASSESSOR

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying parcels; and

WHEREAS, the Ames City Assessor's Office and Story County Assessor's Office recommends the attached list of parcels be disallowed for the 2017 Business Property Tax Credit as defined by Code of Iowa Section 426C.3(4)

THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the attached list of parcels is disallowed the 2017 Business Property Tax Credit per Code of Iowa Chapter 426C.

APPROVED THIS 1ST DAY OF AUGUST, 2017 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Olson SECONDED BY: Chitty

THOSE VOTING AYE: Olson, Chitty, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 1ST DAY OF AUGUST, 2017 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Ames City Assessor's Recommendation
To
Disallow Business Property Tax Credits For 2017

2017	Owner Name	Parcel ID(s)	Property Address(es)	Reason For Disallowance
Late	Adl Inc (Nancy S. Bundy),	09-11-176-046	108 S 9th St	Application was received late; received by mail 07/05/2017
	Cyclone Inns LLC	09-09-199-005	2303 Chamberlain St	Application was received late; received by mail 07/07/2017
	Cyclone Inns LLC	09-09-199-010	2307 Chamberlain St	Application was received late; received by mail 07/07/2017
Late	Cyclone Inns LLC	09-09-199-015	2309 Chamberlain St	Application was received late; received by mail 07/07/2017



Application for Business Property Tax Credit

Iowa Code Chapter 426C.3

Initial Application

Reapplication By Owner Only ☐

This application must be received by the city or county assessor where the property is located by July 1. An application received after July 1 will be considered as an application for the following year. Contact information for all assessors can be found at the Iowa State Association of Assessors website: www.iowa-assessors.org.

Applicant/Owner Contact Information-Please Print

Name: Deborah Cyclone Inns LLC Attn: Daniel Stevenson
Mailing Address: c/o Gilbane Development Company, 7 Jackson Walkway, Providence, RI 02903
Phone: (401) 456-5541 eMail: dps@stevenson@gilbane.com

Date: 6/27/2017 City/County Assessing Jurisdiction Ames City AssessorOwner's Name: CYCLONE INNS LLC

Parcel Number	Property Address	Parcel Number	Property Address
0909199005	2303 CHAMBERLAIN ST AMES	0909199015	2309 CHAMBERLAIN ST AMES
0909199010	2307 CHAMBERLAIN ST AMES		

I certify that this parcel, or property unit, as defined in Iowa code section 426C.1, is classified and taxed as commercial, industrial or railway property under chapter 434. I certify that the property is not rented or leased to low-income individuals or families as authorized by section 42 of the Internal Revenue Code.

I certify that the property/property unit indicated above is not a mobile home park, manufactured home community, land-leased community, or assisted living facility, as those terms are defined in section 441.21, subsection 13, or property primarily used or intended for human habitation containing three or more separate dwelling units and not eligible for the credit.

I certify the property unit identified above is eligible for the credit.

Signature: [Signature]Date: 7/3/17

Written notification must be given to the assessor if this property unit ceases to qualify for the credit.

Office Use Only:

Assessment Year Applicable:

2017 2018

Assessor or Authorized Representative:

I recommend that the application be: allowed: ☒ disallowed: ☐

JUL 07 2017

Signed: Judy K. HammonDate: 7/10/17 AMES CITY
ASSESSOR'S OFFICE
Snip Date: 7/10/17Board of Supervisors: allowed: ☐ disallowed: ☐Date: 7/10/17County # Year of Application: Unit #: # of Parcels: Sequence:

TYL

54-024a (03/06/17)



CITY OF
Ames

515 Clark Avenue
Ames, Iowa 50010
Phone (515) 239-5370
Fax (515) 239-5376

July 10, 2017

Cyclone Inns LLC
Attn: Daniel Stevenson
7 Jackson Walkway
Providence, RI 02903

Dear Mr. Stevenson:

We received your application for Business Property Tax Credit. As per Iowa Code Chapter 426C.3, the application must be received in our office by July 1. Since it was received after July 1 it will be considered as an application for next year.

You will find enclosed a copy of your received application.

Sincerely,

Judy K. Heimerman
Appraisal Technician

Enclosure

Ames City Assessor's Office
www.AmesAssessor.org

515.239.5370 *main*
515.239.5376 *fax*

515 Clark Ave.
Ames, IA 50010
www.CityofAmes.org/Assessor

Express

SHIP DATE: 06 JUL 17
ACTWGT: 1.00 LB
CAD: 41400901NET3850
BILL SENDER

LIFE CYCLE SAVINGS

AMES I
(515) 239-5370
NV
PO

REF. AMES

DEP1



TRK# 7795 6834 7890
0201

XH AMWA

50010
IA-US DSM



< Insert shipping document here.

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18.00
B
1090
07.07

AMES IA US

[illegible]

Service	FedEx Standard Overnight
Delivered To	Mailroom
Total shipment weight	0.5 lbs / 0.23 kgs
Shipper reference	AMES
Special handling section	Deliver Weekday

Application for Business Property Tax Credit

Iowa Code Chapter 426C.3

Initial Application ☒ Reapplication By Owner Only ☐

This application must be received by the city or county assessor where the property is located by July 1. An application received after July 1 will be considered as an application for the following year. Contact information for all assessors can be found at the Iowa State Association of Assessors website: www.iowa-assessors.org.

Applicant/Owner Contact Information-Please Print

Name: Aldi Inc. (Minnesota)
 Mailing Address: 4201 Bagley Ave. N., Faribault, MN 55021
 Phone: (507) 333-9460 eMail: ap.far@aldi.us

Date: 6/27/2017 City/County Assessing Jurisdiction Ames City AssessorOwners Name: Nancy S. Bundy (ALDI INC) jkh

Parcel Number 0911176046 Property Address 108 S 5TH ST AMES

RECEIVED OR FILED

JUL 05 2017

AMES CITY
 ASSESSOR'S OFFICE
 UPS - Shipped 6/30/17

I certify that this parcel, or property unit, as defined in Iowa code section 426C.1, is classified and taxed as commercial, industrial or railway property under chapter 434. I certify that the property is not rented or leased to low-income individuals or families as authorized by section 42 of the Internal Revenue Code.

I certify that the property/property unit indicated above is not a mobile home park, manufactured home community, land-leased community, or assisted living facility, as those terms are defined in section 441.21, subsection 13, or property primarily used or intended for human habitation containing three or more separate dwelling units and not eligible for the credit.

I certify the property unit identified above is eligible for the credit.

Signature: [Signature]Date: 6/30/17

Written notification must be given to the assessor if this property unit
 ceases to qualify for the credit.

Office Use Only:

Assessment Year Applicable: 2017

Assessor or Authorized Representative

I recommend that the application be: allowed: ☒ disallowed: ☐Signature: [Signature]Date: 7/3/17Board of Supervisors: allowed: ☐ disallowed: ☐Date: 7/3/17County # Year of Application: Unit # # of Parcels: Sequence:

TYL

54-024a (03/06/17)



515 Clark Avenue
Ames, Iowa 50010
Phone (515) 239-5370
Fax (515) 239-5376

July 7, 2017

Aldi, Inc.
4201 Bagley Ave N
Faribault, MN 55021

Dear Property Owner(s),

We received your application for Business Property Tax Credit. As per Iowa Code Chapter 426C.3, the application must be received in our office by July 1. Since it was received after July 1 it will be considered as an application for next year.

You will find enclosed a copy of your received application.

Sincerely,

Judy K. Heimerman
Appraisal Technician

Enclosure

Ames City Assessor's Office
www.AmesAssessor.org

515.239.5370 *main*
515.239.5376 *fax*

515 Clark Ave.
Ames, IA 50010
www.CityofAmes.org/Assessor

RECEIVED OR FILED

AMES CITY
ASSESSOR'S OFFICE

171604 REV. 2/10 LPS
P-UP
S-UP
888-4732
12V49258039094 5222

AMES CITY ASSESSOR'S OFFICE
515 CLARK AVE
AMES IA 50010-6135

ALDI
5073339460 113
4201 BAGLEY AVE N
PARIBAUT MN 55021

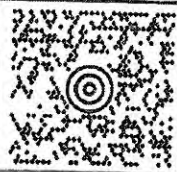
1 LBS

1 OF 1

DWT: 12.9.1

SHIP TO:

AMES CITY ASSESSOR'S OFFICE
515 CLARK AVE.
AMES IA 50010-6135

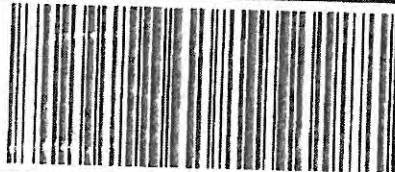


IA 500 0-01



UPS GROUND

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Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

STORY COUNTY IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION
NUMBER 18-11

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 8, 2017, FOR APPROVING A LOAN AGREEMENT, AWARDING THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2017, PLEDGING TO THE PAYMENT OF THE BOND FUNDS AND PORTIONS OF TAXES CREATED PURSUANT TO THE AUTHORITY OF SECTION 2 OF SECTION 403.19 OF THE CODE OF IOWA, PROVIDING FOR THE SECURING OF THE BOND AND CERTIFYING THE BOND TO THE COUNTY AUDITOR, ALL FOR URBAN RENEWAL PURPOSES OF STORY COUNTY, IOWA

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has established the Story County Urban Renewal Area (the "Urban Renewal Area") and has adopted an ordinance designating the Urban Renewal Area for tax increment financing purposes; and

WHEREAS, the Board proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000 pursuant to the provisions of Sections 403.19 of the Code of Iowa for the purpose of paying the cost, to the extent, of projects located within the Urban Renewal Area; and

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

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

Section 1. This Board shall meet on the 8TH day of August, 2017, at the Story County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

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

The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON RESOLUTION APPROVING A LOAN AGREEMENT, AWARDING THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2017, PLEDGING TO THE PAYMENT OF THE BOND FUNDS AND PORTIONS OF TAXES CREATED PURSUANT TO THE AUTHORITY OF SECTION 2 OF SECTION 403.19 OF THE CODE OF IOWA, PROVIDING FOR THE SECURING OF THE BOND AND CERTIFYING THE BOND TO THE COUNTY AUDITOR, ALL FOR URBAN RENEWAL PURPOSES OF STORY COUNTY, IOWA

The Board of Supervisors of Story County, Iowa, will meet on the 8th day of August, 2017, at the Story County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., for the purpose of holding a public hearing on a tax increment revenue loan agreement (the "Loan

Agreement") in a principal amount not to exceed \$1,500,000 for the purpose of paying the cost, to that extent, of projects located within the Story County Urban Renewal Area.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 403.19 of the Code of Iowa. The Loan Agreement will not constitute a general obligation of the County, but will be payable solely from incremental property taxes generated within the Story County Urban Renewal Area.

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

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

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

Passed and approved July 25, 2017.


Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

Instrument #: 2017-07990
08/08/2017 09:33:31 AM Total Pages: 2
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



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

RESOLUTION TO VACATE A COUNTY ROAD

Story County
Resolution No. 18-12

WHEREAS, on July 25, 2017 at 10:00 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation to clear the record of a portion of Story County Secondary Road Old Bloomington Rd., described as follows:

The north one half of Old Bloomington Rd., originally established on January 18th, 1859 (See Road Record Book A, page 134), the road commencing 679.54 feet south of the W $\frac{1}{4}$ corner of Section 30, T84N, R23W thence S88°55'14"E 3077.78 feet. The intention is to vacate the north 33 feet of Old Bloomington Road from the west right-of-way line of Interstate 35 thence west to the east right-of-way line of Dayton Ave. Existing road is 66 feet in width.

WHEREAS, there were no objections or claims for damages filed on or before July 25th, 2017.

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

Adopted this 1st day of August, 2017.

Moved by: Olson

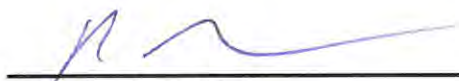
Seconded by: Chitty

Voting aye: Olson, Chitty, Sanders

Voting nay: None

Absent: None

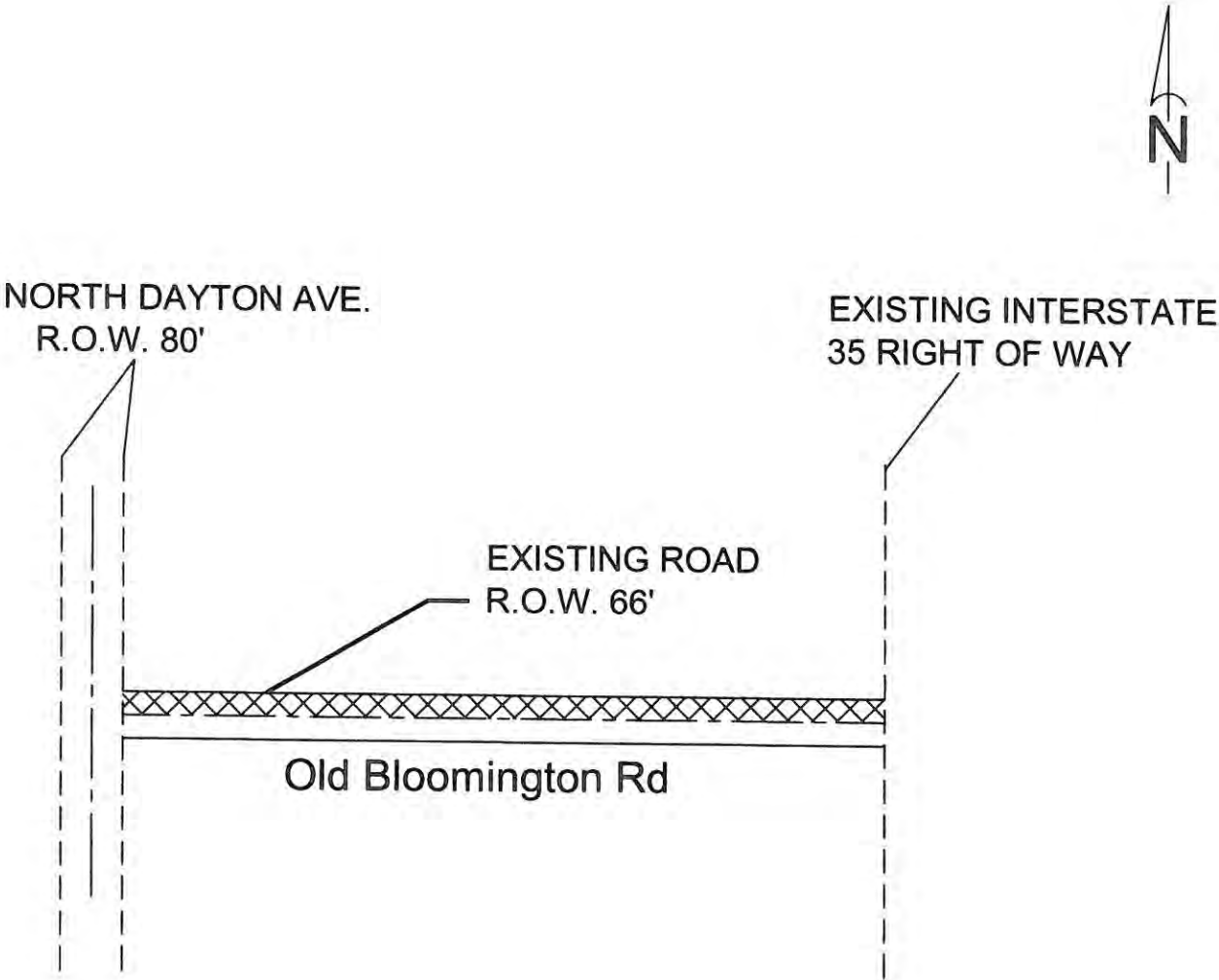
Not voting: None


Rick Sanders, Chair
County Board of Supervisors

ATTEST: 
Lucy Martin
County Auditor

EXHIBIT A

The north $\frac{1}{2}$ of Old Bloomington Rd, originally established on January 18th, 1859 (See Road Record Book A, page 134), the road commencing 679.54 feet south of the W $\frac{1}{4}$ corner of section 30, T84N, R23W thence S88°55'14"E 3077.78 feet. The intention is to vacate the north 33' of Old Bloomington Rd from the west right-of-way line of Interstate 35 thence west to the east right-of-way line of Dayton Ave. (3037.78' total). Existing road is 66' in width.



SEC. 30

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-13

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 15, 2017, FOR CONSIDERATION OF RESOLUTION NO. 18-14 A RESOLUTION TO ENTER INTO A SALE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, CERTAIN REAL PROPERTY IN ZEARING, IOWA, FOR THE AMOUNT OF \$20,883.06, AND AUTHORIZE THE SIGNATURE UPON THE SALE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a recreational trail, will consider a Sale Agreement between Story County Iowa, and Union Pacific Railroad Company, to purchase the property;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Sale Agreement on August 15, 2017.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 15th day of August, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 1st day of August 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-14

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 14, 2017, FOR CONSIDERATION OF RESOLUTION NO. 18-50 A RESOLUTION TO ENTER INTO A SALE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, CERTAIN REAL PROPERTY IN ZEARING, IOWA, FOR THE AMOUNT OF \$18,883.00, AND AUTHORIZE THE SIGNATURE UPON THE SALE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a recreational trail, will consider a Sale Agreement between Story County Iowa, and Union Pacific Railroad Company, to purchase the property;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Sale Agreement on November 14, 2017.

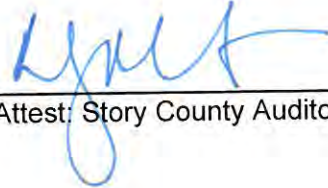
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 14th day of November, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 31st day of October 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty
Voting Nay: None
Absent: Rick Sanders

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-15

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 22, 2017, FOR
AMENDING THE *URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA***

WHEREAS, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013, 2014, 2015, May 2016, October 2016, and July 2017;

AND WHEREAS, the adopted *Story County, Iowa Economic Development Process and Policies* requires that any amendments to the Urban Renewal Area Plan be completed prior to November 1st annually.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 22nd of August, 2017, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am; and the Board of Supervisors directs the County Outreach and Special Projects Manager to post the proposed amendments on the Story County website.

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

Dated this 1st day of August 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-16

Setting public hearing for August 8th for the Consideration of Proposed Plans, Specifications, and Form of Contract for Generator at the Human Services Center (HSC) and Authorization to Release Invitation for Bids, and Set Bid Opening Date of August 29, 2017

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, entered into a contract with Roseland, Mackey, Harris Architects, PC for services to design, prepare plans, specifications, and bid documents for the generator at the Human Services Center (HSC);

AND WHEREAS, Roseland, Mackey, Harris Architects, PC has completed design and has developed plans and specifications ready for review; and

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed plans, specifications, and bid documents for the generator at the Human Services Center (HSC) is heretofore given in compliance with the provisions of the *Code of Iowa*;

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 8th day of August, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 1st day of August 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-17 (REPEALING RESOLUTION NUMBER 18-16)

Setting public hearing for August 15, 2017, for the Consideration of Proposed Plans, Specifications, and Form of Contract for Generator at the Human Services Center (HSC) and Authorization to Release Invitation for Bids, and Set Bid Opening Date of September 5, 2017

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, entered into a contract with Roseland, Mackey, Harris Architects, PC for services to design, prepare plans, specifications, and bid documents for the generator at the Human Services Center (HSC);

AND WHEREAS, Roseland, Mackey, Harris Architects, PC has completed design and has developed plans and specifications ready for review; and

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed plans, specifications, and bid documents for the generator at the Human Services Center (HSC) is heretofore given in compliance with the provisions of the *Code of Iowa*;

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 15th day of August, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 8th day of August 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: ---
Absent: ---

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-18
RESOLUTION EXPRESSING INTENT TO AUTHORIZE A TAX
INCREMENT REVENUE LOAN AGREEMENT IN THE AMOUNT NOT
TO EXCEED \$1,500,000.00**

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has established the Story County Urban Renewal Area (the "Urban Renewal Area") and has adopted an ordinance designating the Urban Renewal Area for tax increment financing purposes; and

WHEREAS, the Board has proposed to enter into a tax increment revenue loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000.00 pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the purpose of paying the cost, to that amount, of projects located within the Urban Renewal Area, and has published notice of the proposed action, and has held a hearing thereon; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue Tax Increment Revenue Notes or Bonds in a principal amount not to exceed \$1,500,000.00 (the "TIF Debt") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

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

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$1,500,000.00 for the purpose set forth in the preamble hereof.

Section 2. The County also determines to issue the TIF Debt at the time such funds are needed.

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

Passed and approved this 8th day of August, 2017.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: ---
Absent: ---

Chairperson declared this Resolution: ADOPTED AND APPROVED.

STATE OF IOWA
STORY COUNTY

SS:

I, the undersigned, County Auditor of Story County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a loan agreement and the adoption of a resolution expressing intent to authorize a loan agreement in a principal amount not to exceed \$1,500,000.00 and that the transcript hereto attached contains a true , correct and complete copy of such resolution.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the loan agreement.

WITNESS MY HAND this 8th day of August, 2017.



County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Planning & Development

RESOLUTION NO. 18-19

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF
ORDINANCE NO. 262 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING
MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY
COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 35 OF NEVADA TOWNSHIP at
27587 670th AVENUE, MAXWELL, UNDER THE OWNERSHIP OF LOREN F. AND NANCY
CAROL DONALDSON, FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE A-R
AGRICULTURAL ZONING DISTRICT.**

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

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the requested zoning amendment subject to conditions at their August 2, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 262 on the 15th day of August, 2017, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 8th day of August, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: ---
Absent: ---

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL OWNED BY POLITICAL SUBDIVISION

STORY COUNTY AUDITOR

RESOLUTION # 18-21

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

Date budget amendment was adopted:
August 15, 2017

For Fiscal Year Ending:
June 30, 2018

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

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	24,474,068	0	24,474,068
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,040,341	0	1,040,341
Net Current Property Taxes	4	23,433,727	0	23,433,727
Delinquent Property Tax Revenue	5	1,592	0	1,592
Penalties, Interest & Costs on Taxes	6	57,000	0	57,000
Other County Taxes/TIF Tax Revenues	7	3,479,353	0	3,479,353
Intergovernmental	8	9,050,539	0	9,050,539
Licenses & Permits	9	67,800	0	67,800
Charges for Service	10	1,802,850	0	1,802,850
Use of Money & Property	11	512,140	0	512,140
Miscellaneous	12	645,170	100,000	745,170
Subtotal Revenues	13	39,050,171	100,000	39,150,171
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,203,561	0	3,203,561
Proceeds of Fixed Asset Sales	16	2,000	0	2,000
Total Revenues & Other Sources	17	42,255,732	100,000	42,355,732
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	11,862,605	0	11,862,605
Physical Health & Social Services	19	2,585,205	55,688	2,640,893
Mental Health, ID & DD	20	1,796,570	0	1,796,570
County Environment & Education	21	4,078,611	35,510	4,114,121
Roads & Transportation	22	6,526,900	0	6,526,900
Government Services to Residents	23	1,217,068	20,000	1,237,068
Administration	24	5,590,037	74,025	5,664,062
Nonprogram Current	25	0	100,000	100,000
Debt Service	26	1,355,532	0	1,355,532
Capital Projects	27	3,764,680	739,064	4,503,744
Subtotal Expenditures	28	38,777,208	1,024,287	39,801,495
Other Financing Uses:				
Operating Transfers Out	29	3,203,561	0	3,203,561
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	41,980,769	1,024,287	43,005,056
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	274,963	(924,287)	(649,324)
Beginning Fund Balance - July 1,	33	17,423,574	5,154,743	22,578,317
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	6,796,518	2,697,601	9,494,119
Fund Balance - Committed	37	2,261,140	0	2,261,140
Fund Balance - Assigned	38	2,277,580	13,755	2,291,335
Fund Balance - Unassigned	39	6,363,299	1,519,100	7,882,399
Total Ending Fund Balance - June 30,	40	17,698,537	4,230,456	21,928,993

Date original budget adopted:
03/14/17

Date(s) current budget was subsequently amended:

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

Board Chairperson (signature)

County Auditor (signature)

RESOLUTION NO. 18-22
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
02 - Auditor	20,000	08 - Animal Control	6,000
10 - Gen Co Betterment	7,000	22 - Conservation Bd	298,064
25 - Community Services	30,000	51 - Facilities Mngmt	23,250
52 - Information Tech	50,775	99 - Countywide Services	589,198

Motion by: Chitty Seconded by: Olson

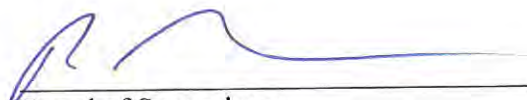
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 15th day of August, 2017, and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION 18-23

RESOLUTION TO ABATE TAXES ASSESSED ON BUILDING ON LEASED LAND

WHEREAS, the following building on leased land is located at 511 E 1st St, Huxley, Iowa, also known as New Horizons Mobile Home Park, Story County, Iowa; and

WHEREAS, said building on leased land owner is deceased; and new owner is prepared to transfer ownership; and

WHEREAS, said building on leased land now has delinquent taxes; and new owner is requesting the removal of prior owed taxes; and

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

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

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

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
Harner, Clifford	1324380110	\$782.00

APPROVED this 15th day of August, 2017.

Moved By: Chitty

Seconded By: Olson

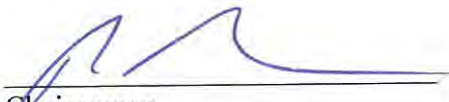
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

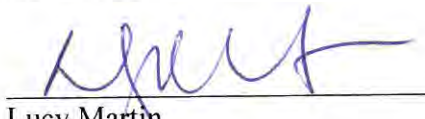
Not Voting: None

Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucy Martin
Story County Auditor

This is the original resolution
filed with the final plat
of Brown's Acres Subd,
recorded 8/28/2017 as
Inst. 2017-08761.

P+D

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-24**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Ryan M. & Bonnie J. Brown, 59243 170th Street, Nevada, Iowa, 50201 involving the real estate located in Milford Township, Section 3 at 59243 170th Street, Nevada, Iowa, 50201 and identified as parcel #06-03-300-390 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Ryan M. & Bonnie J. Brown are the legal titleholders of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of the Brown's Acres Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Brown's Acres Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-24 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 22nd day of August, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

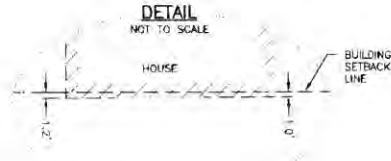
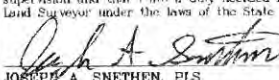
Absent: None

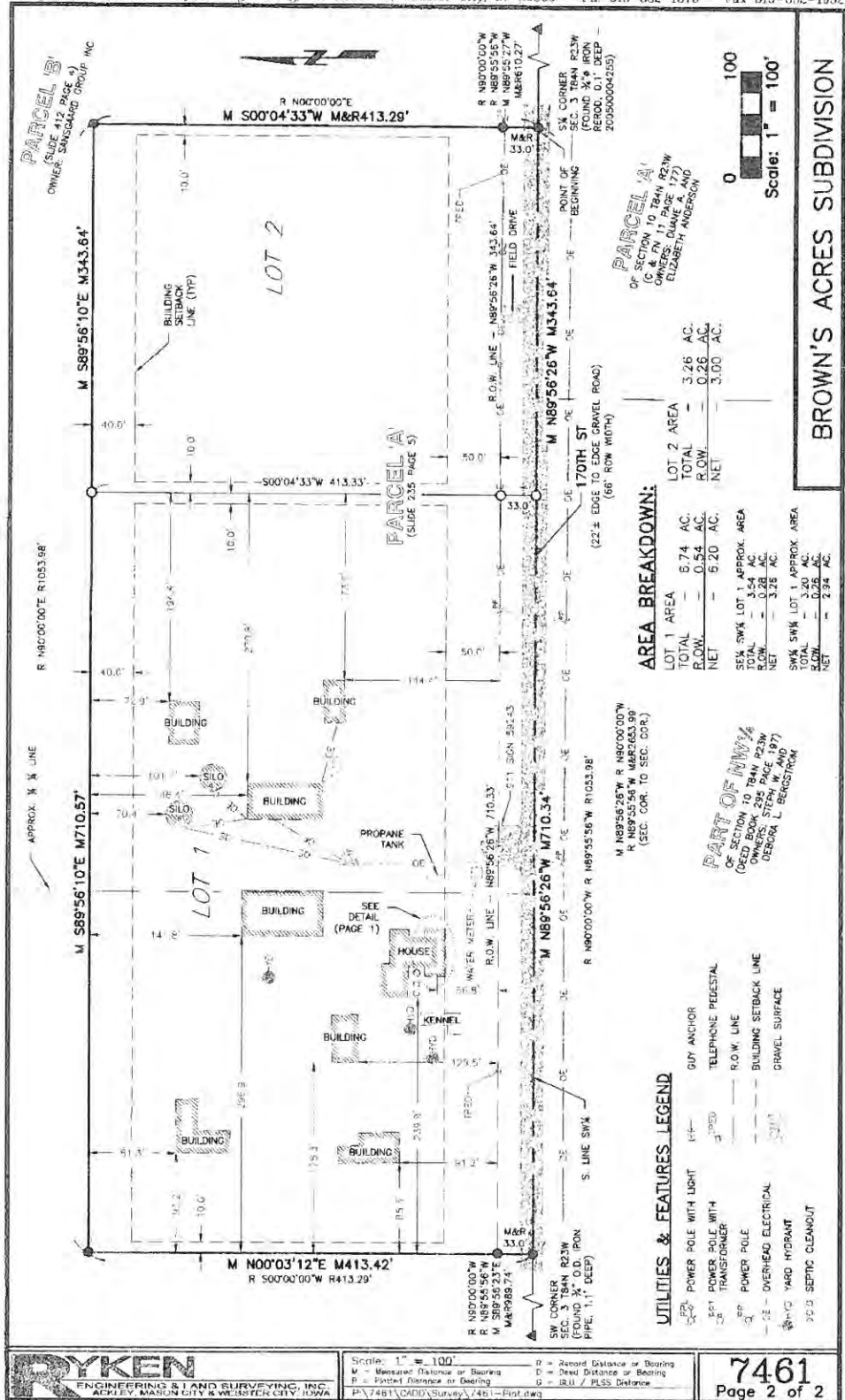
ATTACHMENT A

Legal Description

Parcel A in the the Southwest Quarter of Section 3, Township 84 North, Range 23 West of the 5th P.M., Story County, Iowa being more particularly described as follows:
Commencing at the South Quarter Corner of said Section 3; thence N90°00'00"W, 610.27 feet along the south line of said Section 3 to the point of beginning; thence continuing N90°00'00"W, 1053.98 feet; thence N00°00'00"E, 413.29 feet; thence N90°00'00"E, 1053.98 feet; thence S00°00'00"W, 413.29 feet to the point of beginning, containing 10.00 acres which includes 0.80 acres of existing public right of way.

ATTACHMENT B

PLAT OF RESIDENTIAL PARCEL SUBDIVISION BROWN'S ACRES SUBDIVISION	
INDEX LEGEND	
LOCATION:	ALL OF PARCEL LETTER 'A' IN THE SW¼ SECTION 3, TOWNSHIP 84 NORTH, RANGE 23 WEST IN STORY COUNTY, IOWA
SURVEY FOR:	RYAN M. AND BONNIE J. BROWN 59243 170TH ST, NEVADA IOWA 50201 - PROPRIETORS
SURVEYOR:	JOSEPH A. SNETHEN, PLS #23133
PREPARED BY & RETURN TO:	RYKEN ENGINEERING AND LAND SURVEYING, INC. 511 BANK ST., WEBSTER CITY, IA 50595 PH: 515-632-1676 FAX: 515-632-1932 WWW.RYKENENG.COM ryken@rykeneng.com
LEGAL DESCRIPTION OF RECORD: COUNTY AUDITOR'S PARCEL LETTER 'A' PER COUNTY RECORDER'S SLIDE 235 PAGE 5	
Survey Description--Parcel 'A': A part of the Southwest Quarter of Section 3, Township 84 North, Range 23 West of the 5th P.M., Story County, Iowa being more particularly described as follows: Commencing at the South Quarter Corner of said Section 3; thence N90°00'00"W, 610.27 feet along the south line of said Section 3 to the point of beginning; thence continuing N90°00'00"W, 1053.98 feet; thence N00°00'00"E, 413.29 feet; thence N90°00'00"E, 1053.98 feet; thence S00°00'00"W, 413.29 feet to the point of beginning, containing 10.00 acres which includes 0.80 acres of existing public right of way.	
SHEET INDEX: PAGE 1: DESCRIPTION, NOTES, AND DETAIL PAGE 2: PLAT DRAWING	
DISTRICTS: SCHOOL -- NEVADA COMMUNITY SCHOOL DISTRICT ZONING -- A-1 AGRICULTURAL EMERGENCY SERVICES -- STORY COUNTY AMBULANCE ROLAND FIRE DRAINAGE -- MILFORD 32 AND MILFORD 45 E911 ADDRESS -- 59243 170TH ST NEVADA, IA 50201-7770 FEMA ZONE X PER FIRM PANEL 0160E	
NOTES: 1. FOR THE PURPOSES OF THIS SURVEY, PARTS OF THE FOLLOWING WERE RETRACED: COUNTY RECORDER'S SLIDE 235 PAGE 5 COUNTY RECORDER'S SLIDE 412 PAGE 4 2. "ALL NEW LOTS SHALL REQUIRE AN E911 ADDRESS FOR INHABITED STRUCTURES, INCLUDING RESIDENCES AND BUSINESSES, TELECOMMUNICATIONS TOWERS AND FACILITIES, AND FOR ANY PUBLIC ASSEMBLY AREA INCLUDING OPEN-AIR, OUTDOOR ACTIVITIES. E911 ADDRESSES SHALL BE ASSIGNED BY STORY COUNTY AT THE REQUEST OF THE PROPERTY OWNER."	
DETAIL NOT TO SCALE 	
	I hereby certify that this land surveying document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.  JOSEPH A. SNETHEN, PLS Date: 6-8-2017 license number: 23133 My license renewal date is December 31, 2018 Pages or sheets covered by this seal: 1&2
Monument Symbols are Orientated to the North ▲ PLSS Corner (As noted) ● 1/2" Yellow Capped Iron Rerod (#17161) ○ 3/8" x 2.0" Light Blue Plastic Capped Iron Rerod (#23133) P:\7461\CADD\Survey\7461-Plat.dwg	
	Date of Survey: June 29, 2017 Scale: See Page 2 Field Crew: J.S./J.M. 7461 Page 1 of 2



This is the original resolution
filed with the final plat of
Rolling Hills Plat 4
Subd, recorded 8/23/2017
as Inst 2017-08764

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7248

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-25**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Mark G. and Lorrie L. Lengel, 30620 Rolling Hills Drive, Maxwell, Iowa. The proposed Major Subdivision is located in Section 15 of Indian Creek Township and identified as parcels #15-15-320-020, containing approximately 11.76 gross acres hereinafter described on Attachment A and shown on Attachment B (preliminary plat) and Attachment C (final plat), and

WHEREAS, Mark G. and Lorrie L. Lengel are the legal titleholders of said platted real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

WHEREAS, the Story County Planning and Zoning Commission recommended approval of the Major Subdivision Preliminary Plat with an alternative compliance request on August 2, 2017 and

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

NOW, THEREFORE, BE IT RESOLVED that the Rolling Hills Plat 4 involving real estate hereinafter described on Attachment A and shown on Attachment B (preliminary plat) and Attachment C (final plat) being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Rolling Hills Plat 4.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution #18-25 to be affixed to said Major Subdivision Preliminary Plat and Major Subdivision Final Plat upon its approval by the Board of Supervisors.

Dated this 22nd day of August, 2017.


Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Major Subdivision Preliminary Plat

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Major Subdivision Final Plat

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

Survey Description-Rolling Hills Plat 4:

A subdivision of Lot 2 in Rolling Hills Plat 3 in the Northeast Quarter of the Southwest Quarter of Section 15, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, as recorded in Slide 458, Page 6, and being more particularly described as follows: Beginning at the Northeast Corner of said Lot 2; thence S00°08'20"E, 979.67 feet to the Southeast corner thereof, said point also being the Southeast Corner of said Northeast Quarter of the Southwest Quarter; thence following the boundary of said Lot 2 N89°39'22"W, 339.22 feet to the Southwest Corner thereof; thence N11°36'19"E, 111.23 feet; thence N19°24'50"W, 100.17 feet; thence N00°06'08"E, 49.93 feet; thence N71°20'06"W, 426.51 feet; thence N15°43'05"E, 69.40 feet; thence N02°34'52"W, 121.66 feet; thence N12°32'03"E, 60.26 feet; thence N40°00'33"E, 217.16 feet to the southwesterly line of Rolling Hills Drive and a point on a curve concave to the northeast, having a radius of 245.65 feet, a central angle of 29°19'19" and being subtended by a chord which bears S58°39'50"E, 124.35 feet; thence southeasterly, 125.71 feet along said curve to a point of curvature; thence 236.27 feet along said curve concave to the west, having a radius of 50.00 feet, a central angle of 270°44'39" and being subtended by a chord which bears N12°35'18"E, 70.25 feet to a point of curvature; thence northwesterly 47.18 feet along said curve concave to the northeast, having a radius of 175.65 feet, a central angle of 15°23'23" and being subtended by a chord which bears N63°59'48"W, 47.04 feet to the Southwest Corner of Lot 1 in said Rolling Hills Plat 3; thence N53°56'59"E, 255.43 feet to the Southeast Corner thereof; thence S89°53'35"E, 299.97 feet along the north line of said Lot 2 to the point of beginning, containing 11.76 acres.

Survey Description-Access Easement:

A strip 15.00 feet in width lying in Lot 2, Rolling Hills Plat 4, being described as follows: Beginning at the Southeast Corner of Lot 1; thence S51°57'35"W, 15.78 feet to the beginning of a curve; thence westerly 72.58 feet along said curve having a radius of 56.98 feet, concave to the south, a central angle of 72°59'08" and being subtended by a chord which bears S85°04'58"W, 67.77 feet to a point of reverse curvature; thence southwesterly 116.12 feet along said curve concave to the northwest having a radius of 193.57 feet, a central angle of 34°22'13" and being subtended by a chord which bears S62°33'47"W, 114.39 feet to the easterly line of Rolling Hills Drive, and there terminating.

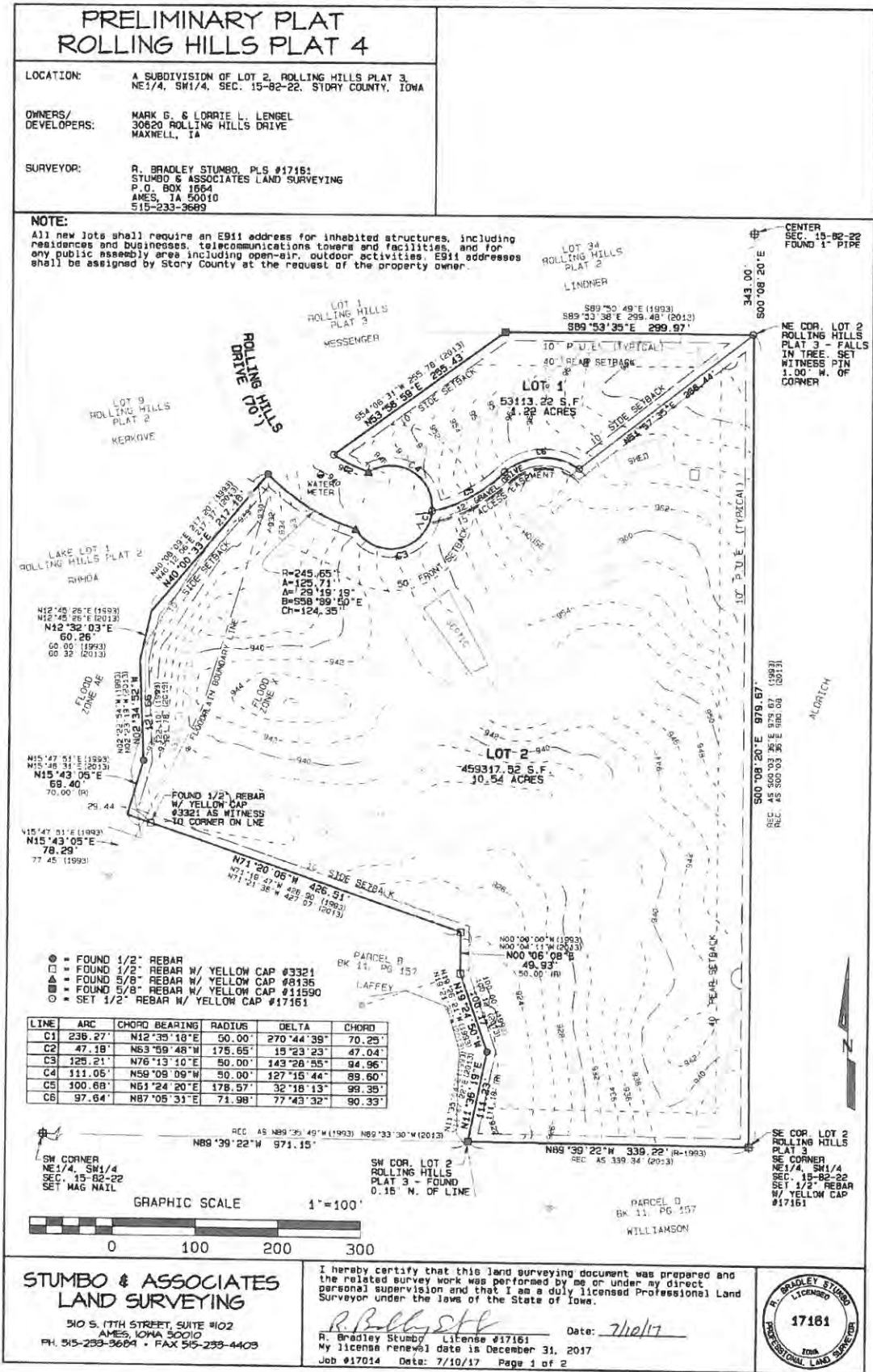
PROPERTY LOCATION

Section 15, Township 82, Range 22

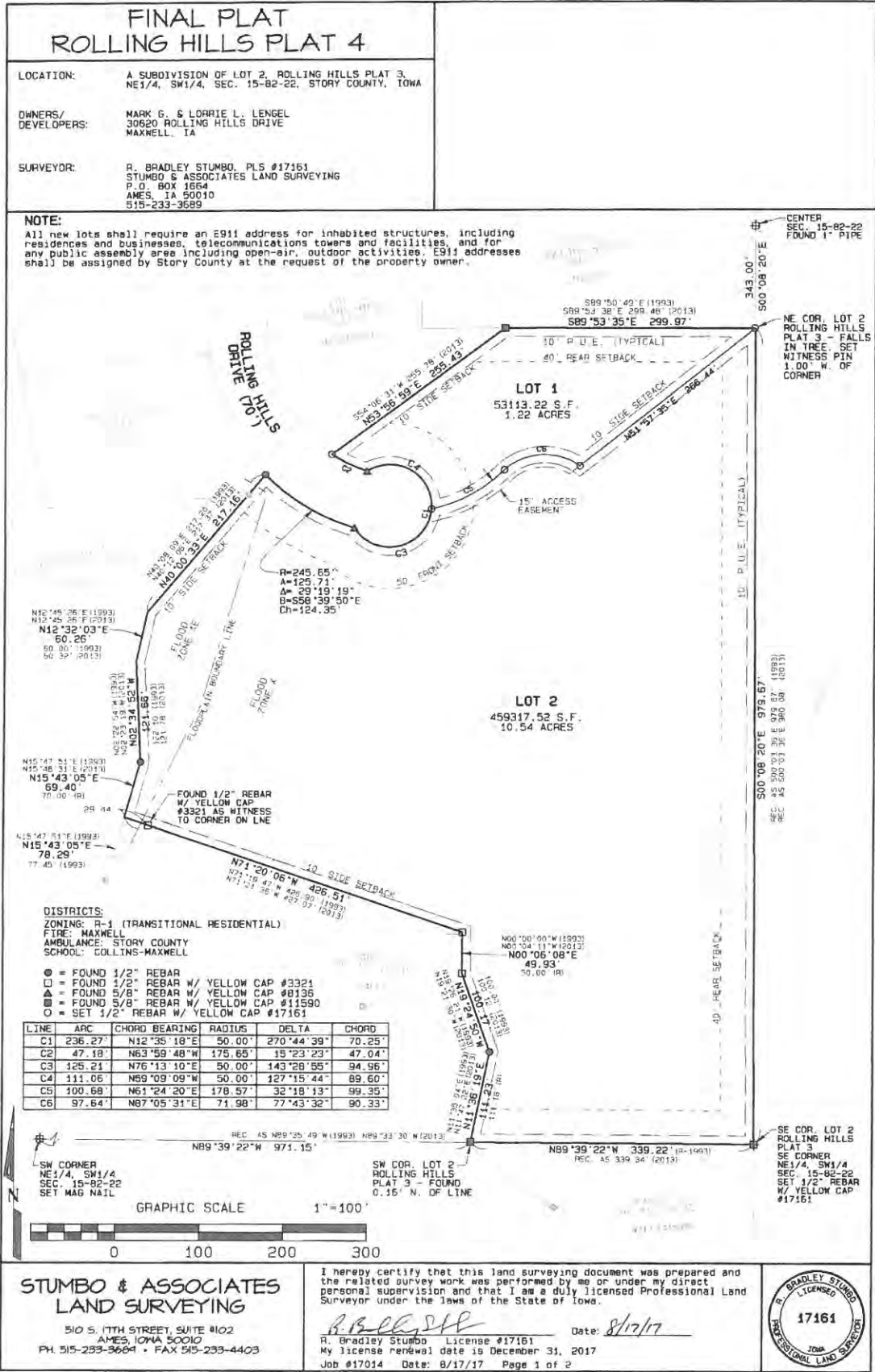
PARCEL IDENTIFICATION NUMBER

#15-15-320-020

ATTACHMENT B



ATTACHMENT C



**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-26**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS FOR SUPPORT OF STORY COUNTY
HOUSING TRUST FUND TASK FORCE**

WHEREAS, Story County is one of the few counties remaining in the state of Iowa that has not formed a housing trust fund. There is therefore a substantial funding pool that has not been accessed, and

WHEREAS, the Story County Housing Trust Fund Task Force (SCHTF) is preparing an application for recognition as a county-wide housing trust fund with the Iowa Housing Trust Fund (IHTF), which is managed by the Iowa Finance Authority, and

WHEREAS, to qualify for trust fund status (which complements existing Community Development Block Grant programs), SCHTF is required to: (1) incorporate; (2) obtain non-profit status; (3) establish an inaugural Board of Directors; (4) assess the types of housing assistance eligible for funding through the fund; (5) determine how the funding will be distributed (loan or grant); and (6) determine how the funds will be managed with accountability (likely shared staff with another trust fund), and

WHEREAS, the SCHTF has completed the first three requirements. The inaugural Board members will be entrepreneur Steve Ringlee, First National Bank's Erik Bunker, Ames City Council Member Amber Corrieri, and City of Huxley Mayor Craig D. Henry, Hope Metheney, YSS, Brenda Dryer, Ames Chamber of Commerce, and

WHEREAS, the SCHTF is actively working with Story County and the municipalities within Story County to identify their specific needs. The areas of need could include rental assistance, funding for new trailer-style homes, and rehabilitation of existing housing stock, and

WHEREAS, a community match of \$50,000.00 is required as a portion of the SCHTF application to the IHTF, and

WHEREAS, the community match of (\$50,000.00) is pro-rated across Story County based on available population figures. SCHTF is requesting fiscal support from Story County and the municipalities within Story County for the application, and

WHEREAS, the Story County Board of Supervisors have, by resolution, agreed to support the SCHTF application's community match with fiscal support for FY 2017 and FY 2018, up to \$9086.27. This amount is the pro-rated sum for Story County (\$4505.94) and all Story County municipalities at or below a population level of 2,000 citizens (\$4580.33), and

BE IT RESOLVED, THEREFORE, that this request be considered and approved by the Story County Board of Supervisors for FY 2017 and it is being recommended for approval.

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

Dated this 15th day of August 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Instrument #: 2017-08638
08/24/2017 11:23:53 AM Total Pages: 13
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-27
AMENDING THE URBAN RENEWAL PLAN STORY
COUNTY URBAN RENEWAL AREA

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the *Code of Iowa*, a municipality must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

AND WHEREAS, the Story County Board of Supervisors by prior resolution established the URBAN RENEWAL PLAN- STORY COUNTY URBAN RENEWAL AREA for the governance of projects and initiatives therein;

AND WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area;

AND WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment was heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*, and the Board of Supervisors conducted said hearing on August 22, 2017;

AND WHEREAS, notices for a consultation meeting were sent to the effective taxing entities including: Ballard School District, Roland-Story School District, Gilbert School District, DMACC #1, City of Cambridge, City of Story City, City of Slater, City of Gilbert, Boone County Supervisors, Garden Township (Boone County), DMACC #2, Lafayette Township, Howard Township, Franklin Township, Palestine Township, and Union Township; and the consultation meeting was held on the 18th day of June 2017; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

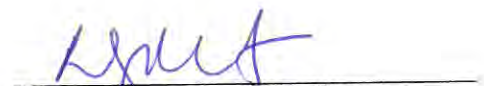
Section 2. It is hereby determined by this Board of Supervisors the proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of Story County in accordance with sound planning standards and local community objectives.

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

Dated this 22nd day of August, 2017.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

URBAN RENEWAL PLAN
STORY COUNTY URBAN RENEWAL AREA
November 2011
Amended October 2013
Amended September 2014
Amended October 2015
Amended May 2016
Amended September 2016
Amended June 2017
Proposed Amendments August 2017

I. INTRODUCTION

Chapter 403 of the *Code of Iowa* authorizes counties to establish areas within their boundaries known as "urban renewal areas," and to exercise special powers within these areas, including financing projects using property taxes generated from incremental property tax valuations.

County boards of supervisors may create "economic development" urban renewal areas. An economic development urban renewal area may be any area of a county, which has been designated by the board of supervisors as an area which is appropriate for commercial or industrial enterprises and in which the county seeks to encourage further development.

The process by which an economic development urban renewal area may be created begins with a finding by a board of supervisors that such an area needs to be established within the County. An urban renewal plan is then prepared for the area. The Board of Supervisors must hold a public hearing on the urban renewal plan, following which, the Board may approve the plan and may adopt a tax increment ordinance.

More than two dozen counties in Iowa have created economic development urban renewal areas in the last decade, and, more recently, a number of counties have created these areas primarily on the basis of the significant new taxable valuation that is related to the development of "wind farms."

This document is intended to serve as the Urban Renewal Plan for an urban renewal area in Story County, Iowa (the "County") to be known as the Story County Urban Renewal Area (the "Urban Renewal Area"). The largest amount of new taxable valuation to be included in the Urban Renewal Area will be derived from the wind turbines located in Lincoln, Sherman, and Warren Townships, in the northeast portion of the County.

This document is an Urban Renewal Plan within the meaning of Chapter 403 of the *Code of Iowa*, and it sets out proposed projects to be undertaken within the Urban Renewal Area. It is also intended that this Urban Renewal Plan will guide the County in promoting economic development.

II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA

Using the authority in Chapter 403 of the *Code of Iowa*, the County Board of Supervisors has determined to include the following taxable property within the Urban Renewal Area:

1. Story Wind LLC and Garden Wind LLC wind farm turbine properties located in Lincoln, Sherman, and Warren Townships. (List of County tax parcel numbers attached as Exhibit A)
2. Demonstration wind turbine property located in Grant Township (County tax parcel numbers 10-13-100-301 and 10-13-300-106)
3. Vetter Equipment property located at the intersection of Highway 30 and 590th Avenue

- (County parcel number 10-09-400-400)
4. Wind turbines as identified by the following County parcel numbers: 01-01-100-201; 01-01-100-101; 15-24-200-101; 04-05-100-101; 03-29-200-301; and 03-29-200-401.
 5. Wind turbines as identified by the following County parcel numbers: 10-10-100-400, 10-10-100-400, 10-10-300-100, 10-16-200-200, 11-05-400-100, 13-27-300-200, 13-27-400-200 and 13-27-400-400.

In addition, the Board of Supervisors has determined to include the following property within the Urban Renewal Area on which projects will be constructed:

1. Dakins Lake County Park (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2. Right-of-way of Country Club Road from the Nevada city limits south to 260th Street.
3. One-quarter mile of 590th Avenue north of its intersection with Highway 30
4. City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
5. Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6. City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7. City of McCallisburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8. City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9. City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10. City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11. Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12. City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13. City of Kelley – Construction of new six-inch water main on Hubbel Street.
14. City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15. City of Nevada – Construction of Clock Tower Center.
16. City of Slater – Main Street improvements from Story to Tama Streets.
17. City of Zearing – Building renovations at 107 West Main Street.
18. Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19. City of Huxley – Centennial Park playground expansion.
20. City of Cambridge - Construction of new multi-functional municipal building.
21. City of Slater – Main Street improvements to corner of Main Street and Marshall.
22. City of Slater – Acquisition and renovation of 404/406 Main Street.
23. City of Story City – South Park project.
24. Praeri Rail Trail Extension Planning and Construction.
25. Tedesco Environmental Learning Corridor – Phase 1 and Phase 2 at the Iowa State

University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:

- Native vegetation and restoration within the Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the Tedesco Environmental Learning Corridor
 - Trails generally as shown on Exhibit B, both within and outside of the Tedesco Environmental Learning Corridor
 - Bridges over streams and waterways
 - Stream/Channel restoration
 - Removal of invasive species and replacement with native species
 - Assisting in the design of storm water management and treatment features within the Tedesco Environmental Learning Corridor
 - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the Tedesco Environmental Learning Corridor
 - All other items within the Tedesco Environmental Learning Corridor
 - unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
26. City of Collins – Demolition and revitalization of buildings along Main Street.
27. City of Story City – Proposed improvements to North Park Project.
28. City of Cambridge – Construction of Cambridge Community Center.
29. City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
30. City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.
31. City of Gilbert – Main Street paving and utility reconstruction from Mathews Drive to 545' north of 2nd Street
32. City of Cambridge - Utility Re-Location
33. City of Slater - Main Street Revitalization—north and south side of Main Street from Story Street to Marshall Street
34. City of Story City - Proposed improvements: 1) Boulevard Gateway Signage; 2) New benches and trash receptacles; 3) Addition of bike racks; 4) Building lights; 5) History plaques.

A map showing the location of each of these properties is set out as Exhibit B.

III. URBAN RENEWAL AREA OBJECTIVES

The primary objectives of the Board of Supervisors in creating the Urban Renewal Area are to use incremental property tax revenues to finance public improvements that are intended to promote the quality of life for all residents of Story County and to encourage private investment and development that will lead to greater job retention, creation of new jobs, an increase in the tax base and the promotion of economic growth throughout the County.

IV. INITIAL PROJECTS

The Board of Supervisors has reviewed a number of possible projects that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year:

1. Improvements to Dakins Lake County Park, including acquisition of adjacent property
2. Construction of bike trail on Country Club Road from the Nevada city limits south to 260th Street
3. Paving one-quarter mile of 590th Avenue north of its intersection with Highway 30

V. ADDITIONAL PROJECTS

The Board of Supervisors has reviewed a number of requests submitted during August 2013, 2014, 2015, and 2016 that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2018:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- City of McCallisburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- City of Zealing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
- City of Kelley – Construction of new six-inch water main on Hubbel Street.
- City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- City of Nevada – Construction of Clock Tower Center.
- City of Slater – Main Street improvements from Story to Tama Streets.
- City of Zealing – Building renovations at 107 West Main Street.
- Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Huxley – Centennial Park playground expansion.
- City of Cambridge – Construction of new multi-functional municipal building.
- City of Slater – Main Street improvements to corner of Main Street and Marshall.
- City of Slater – Acquisition and renovation of 404/406 Main Street.
- City of Story City – South Park project.
- Praeri Rail Trail Extension Planning and Construction.
- Tedesco Environmental Learning Corridor – Phase 1 and Phase 2 at the Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor as

described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:

- Native vegetation and restoration within the Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the Tedesco Environmental Learning Corridor
 - Trails generally as shown on Exhibit B, both within and outside of the Tedesco Environmental Learning Corridor
 - Bridges over streams and waterways
 - Stream/Channel restoration
 - Removal of invasive species and replacement with native species
 - Assisting in the design of storm water management and treatment features within the Tedesco Environmental Learning Corridor
 - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the Tedesco Environmental Learning Corridor
 - All other items within the Tedesco Environmental Learning Corridor
 - unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
- City of Collins – Demolition and revitalization of buildings along Main Street.
 - City of Story City – Proposed improvements to North Park Project.
 - City of Cambridge – Construction of Cambridge Community Center.
 - City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
 - City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.
 - City of Gilbert – Main Street paving and utility reconstruction from Mathews Drive to 545' north of 2nd Street
 - City of Cambridge - Utility Re-Location
 - City of Slater - Main Street Revitalization—north and south side of Main Street from Story Street to Marshall Street
 - City of Story City - Proposed improvements: 1) Boulevard Gateway Signage; 2) New benches and trash receptacles; 3) Addition of bike racks; 4) Building lights; 5) History plaques.

VI. TAX INCREMENT FINANCING PROCEDURES

As part of the establishment of the Urban Renewal Area, the County will adopt an ordinance to designate certain taxable property within the Urban Renewal Area from which the property taxes generated from new private development may be used to pay costs of urban renewal projects, including construction of public improvements. The use of these tax revenues in this manner is known as tax increment financing ("TIF").

Depending on the date on which debt is initially certified, an original taxable valuation is established for the property that has been designated in the ordinance, which is known as the "base valuation." The "base valuation" is the assessed value of the taxable property in an Urban Renewal Area as of January 1 of the calendar year proceeding the calendar year in which the County first certifies the amount of any obligations payable from TIF revenues to be generated within that Urban Renewal Area. When the value of this taxable property increases by virtue of new construction or any other reason, the difference between the base valuation and the new property value is the "tax increment" or "incremental value."

It is expected that the County will incur debt that can be certified by December 1, 2011,

which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2010. For new properties added with amendments approved October 2013, it is expected that the County will incur debt that can be certified by December 1, 2013, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2012. For new properties added with amendments approved October 2015, it is expected that the County will incur debt that can be certified by December 1, 2015, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2014. For new properties added with amendments approved October 2016, it is expected that the County will incur debt that can be certified by December 1, 2016, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2016.

Procedurally, after tax increment debt has been incurred within an Urban Renewal Area, property taxes levied by the county, the school districts, townships and the area college against the incremental value, with the exception of taxes levied to repay debt incurred by those jurisdictions and the school district physical plant and equipment levy, are allocated by state law to the County's tax increment fund rather than to each jurisdiction. These new tax dollars are then used to repay any tax increment obligation incurred in the Urban Renewal Area.

VII. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the Board of Supervisors and will remain in effect until it is repealed by the Board. The collection of incremental property tax revenues will be limited by state law to no more than twenty years following the fiscal year in which the first such revenues are collected.

VII. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth in Chapter 403 of the Code of Iowa in order to carry out any purposes consistent with Chapter 403 of the Code of Iowa, to add other taxable property that may produce incremental revenues and to add projects that may be financed from incremental revenues.

VIII. COUNTY FINANCIAL INFORMATION

Chapter 403 of the Code of Iowa requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, 2016 2017):

Outstanding general obligation debt	\$2,430,000
Current constitutional debt limit	\$337,393,765 \$365,874,561
TIF debt incurred	\$4,685,000 \$4,844,200

This chart shows that information for Story County and the Story County Urban Renewal Area as amended (June August 2017):

Outstanding general obligation debt	\$1,630,000
Current constitutional debt limit	\$365,874,561
Proposed TIF debt to be incurred	\$1,500,000
Existing TIF debt	\$3,051,000

EXHIBIT A

County tax parcel numbers for wind farm properties – December 2011			
Parcel Identification Number	Owner	Parcel Identification Number	Owner
03-12-300-101	GARDEN WIND LLC	04-35-100-201	STORY WIND LLC
03-12-300-201	GARDEN WIND LLC	04-35-100-301	STORY WIND LLC
03-12-400-101	GARDEN WIND LLC	04-35-200-101	STORY WIND LLC
03-13-400-201	GARDEN WIND LLC	04-36-100-401	STORY WIND LLC
03-25-100-401	STORY WIND LLC	04-36-200-301	STORY WIND LLC
03-25-200-301	STORY WIND LLC	04-36-200-401	STORY WIND LLC
03-25-200-401	STORY WIND LLC	04-36-300-101	STORY WIND LLC
04-04-100-101	GARDEN WIND LLC	08-02-100-101	STORY WIND LLC
04-04-100-201	GARDEN WIND LLC	08-02-100-201	STORY WIND LLC
04-04-200-101	GARDEN WIND LLC	08-04-200-101	STORY WIND LLC
04-04-300-401	GARDEN WIND LLC	08-04-200-201	STORY WIND LLC
04-04-400-301	GARDEN WIND LLC	08-08-100-401	STORY WIND LLC
04-06-100-201	GARDEN WIND LLC	08-08-200-301	STORY WIND LLC
04-06-200-101	GARDEN WIND LLC	08-08-200-401	STORY WIND LLC
04-08-100-301	GARDEN WIND LLC	08-09-100-301	STORY WIND LLC
04-08-100-401	GARDEN WIND LLC	08-09-100-401	STORY WIND LLC
04-17-100-101	GARDEN WIND LLC	08-10-300-201	STORY WIND LLC
04-17-100-201	GARDEN WIND LLC	08-10-400-101	STORY WIND LLC
04-17-200-101	GARDEN WIND LLC	08-10-400-201	STORY WIND LLC
04-18-200-101	GARDEN WIND LLC	08-11-300-101	STORY WIND LLC
04-18-200-201	GARDEN WIND LLC	08-11-300-201	STORY WIND LLC
04-18-300-101	GARDEN WIND LLC	08-13-100-201	STORY WIND LLC
04-18-400-101	GARDEN WIND LLC	08-13-200-101	STORY WIND LLC
04-27-300-101	STORY WIND LLC	08-14-200-101	STORY WIND LLC
04-27-300-201	STORY WIND LLC	08-14-200-201	STORY WIND LLC
04-28-300-201	STORY WIND LLC	08-15-300-101	STORY WIND LLC
04-28-400-101	STORY WIND LLC	08-15-300-201	STORY WIND LLC
04-28-400-201	STORY WIND LLC	08-15-400-101	STORY WIND LLC

04-29-100-301	STORY WIND LLC	08-15-400-201	STORY WIND LLC
04-29-100-401	STORY WIND LLC	08-16-100-401	STORY WIND LLC
04-29-200-301	STORY WIND LLC	08-16-200-301	STORY WIND LLC
04-30-100-301	STORY WIND LLC	08-16-200-401	STORY WIND LLC
04-30-100-401	STORY WIND LLC	08-22-300-101	STORY WIND LLC
04-30-200-301	STORY WIND LLC	08-22-300-201	STORY WIND LLC
04-30-200-401	STORY WIND LLC	08-22-400-101	STORY WIND LLC
04-31-100-301	STORY WIND LLC	08-22-400-201	STORY WIND LLC
04-31-100-401	STORY WIND LLC	08-23-100-301	STORY WIND LLC
04-31-200-301	STORY WIND LLC	08-25-300-151	STORY WIND LLC
04-31-200-426	STORY WIND LLC	08-25-400-121	STORY WIND LLC
04-32-100-301	STORY WIND LLC	08-25-400-201	STORY WIND LLC
04-32-100-401	STORY WIND LLC	08-26-300-101	STORY WIND LLC
04-32-200-301	STORY WIND LLC	08-26-300-201	STORY WIND LLC
04-32-200-401	STORY WIND LLC	08-26-400-106	STORY WIND LLC
04-33-300-106	STORY WIND LLC	08-26-400-126	STORY WIND LLC
04-33-300-206	STORY WIND LLC	08-26-400-226	STORY WIND LLC
04-34-400-101	STORY WIND LLC	08-35-200-301	STORY WIND LLC
04-34-400-201	STORY WIND LLC	08-36-200-301	STORY WIND LLC
		08-36-200-401	STORY WIND LLC
Added Properties - October 2013			
01-01-100-101	Hamilton Wind Energy, LLC	04-05-100-101	Ag Land Energy 4, LLC
01-01-100-201	Story Wind Energy, LLC	03-29-200-301	Ag Land Energy 3, LLC
15-24-200-101	Ag Land Energy 2, LLC	03-29-200-401	Ag Land Energy 1, LLC
Added Properties - October 2016			
10-10-100-400	OPTIMUM WIND 3	10-10-100-400	OPTIMUM WIND 4
10-10-300-100	OPTIMUM WIND 5	10-16-200-200	OPTIMUM WIND 6
11-05-400-100	OPTIMUM WIND 7	13-27-300-200	MICHELANGELO 1
13-27-400-200 AND 13-27-400-400	MICHELANGELO 3		

EXHIBIT B
Map showing taxable property and location of projects to be undertaken in Story County
Urban Renewal Area

Story County Urban Renewal Plan



Please see the reverse for a table of approved and pending projects that are components of the Story County Urban Renewal Plan.

Ames School District

Ballard School District

Collins - Maxwell School District

Colo - Nesco School District

Gilbert School District

Nevada School District

North Polk School District

Roland - Story School District

United Community School District

West Marshall School District

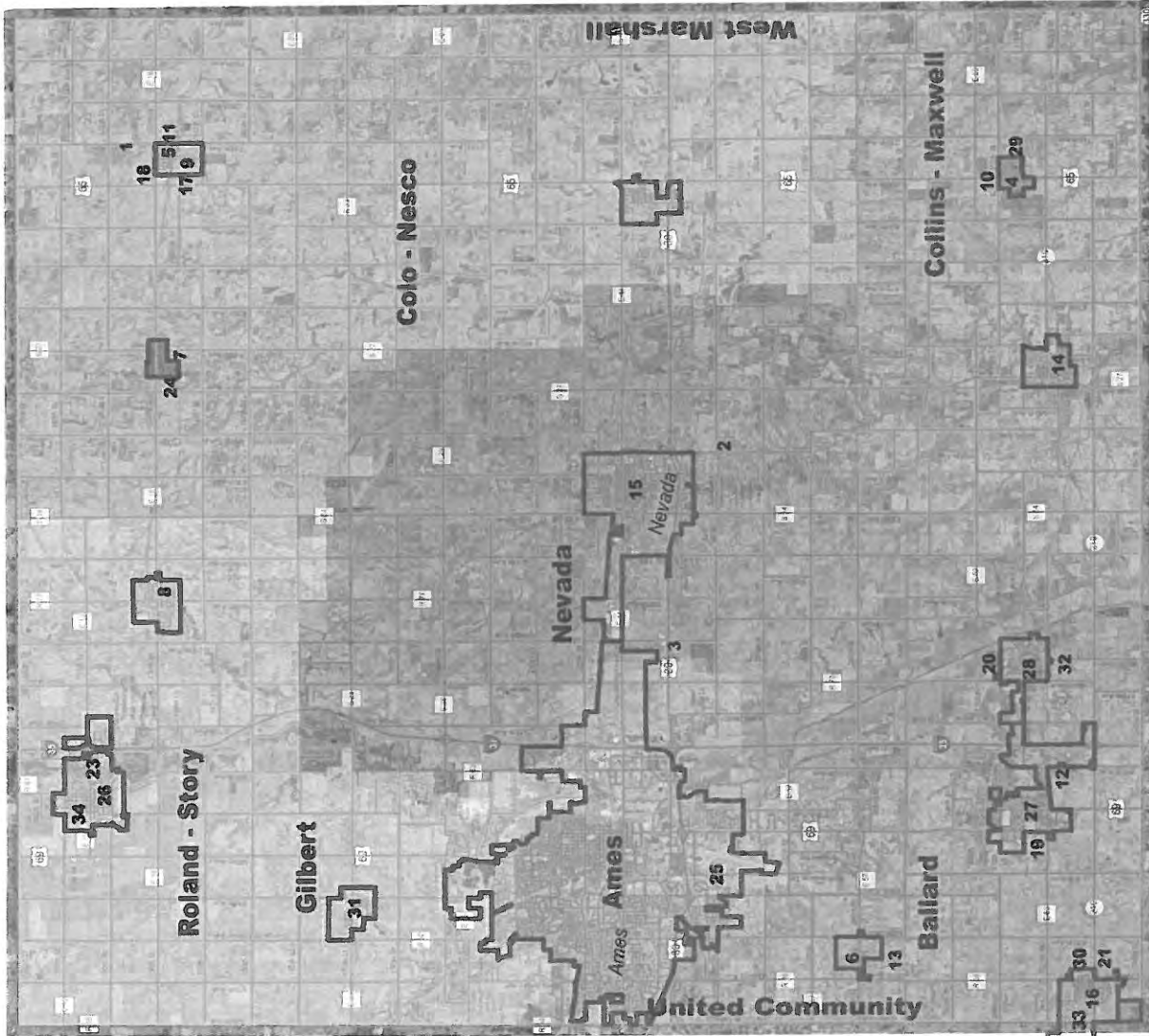
County Boundary

Roads

City Limits



Map amended on July 25, 2017, by the County Outreach and Special Projects Manager.



Key to Urban Renewal Projects

- 1 Improvements to Dakins Lake (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
- 2 Construction of bike trail along right-of-way of Country Club Road from the Nevada city limits south to 260th Street
- 3 Paving ¼ mile along 590th Avenue north of its intersection with Highway 30
- 4 City of Collins: Programming improvements at Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575)
- 5 Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- 6 City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- 7 City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- 8 City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- 9 City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- 10 City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- 11 Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- 12 City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
- 13 City of Kelley – Construction of new six-inch water main on Hubbel Street.
- 14 City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- 15 City of Nevada – Construction of Clock Tower Center.
- 16 City of Slater – Main Street improvements from Story to Tama Streets.
- 17 City of Zearing – Building renovations at 107 West Main Street.
- 18 Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- 19 City of Huxley – Centennial Park playground expansion.
- 20 City of Cambridge - Construction of new multi-functional municipal building.
- 21 City of Slater – Acquisition and renovation of 404/406 Main Street.
- 22 City of Slater – Main Street improvements to corner of Main Street and Marshall.
- 23 City of Story City – South Park project.

24	Praeri Rail Trail Extension Planning and Construction.
25	Iowa State University Research Park Tedesco Environmental Learning Corridor
26	City of Collins – Demolition and revitalization of buildings along Main Street.
27	City of Story City – Proposed improvements to North Park Project.
28	City of Cambridge – Construction of Cambridge Community Center.
29	City of Huxley – All-inclusive playground structure installation at Nord Kalssem Park.
30	City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.
31	City of Gilbert – Main Street paving and utility reconstruction from Mathews Drive to 545 th north of 2nd Street
32	City of Cambridge - Utility Re-Location
33	City of Slater - Main Street Revitalization—north and south side of Main Street from Story Street to Marshall Street
34	City of Story City - Proposed improvements: 1) Boulevard Gateway Signage; 2) New benches and trash receptacles; 3) Addition of bike racks; 4) Building lights; 5) History plaques.

RESOLUTION # 18-28
STOP SIGN AUTHORIZATION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and
- WHEREAS: The board passed a resolution (#18-04) on July 11, 2017 that authorized the erection of a stop sign for westbound traffic at the intersection of W 190th Street and Grant Ave., and
- WHEREAS: An additional study by the County Engineer has been completed and now leads to the recommendation that a stop sign for eastbound traffic and a stop sign for westbound traffic not be erected at this intersection, and
- WHEREAS: The City of Ames has jurisdiction over the stop sign for eastbound traffic at this intersection.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the engineer to leave the intersection of W 190th and Grant Ave. with a stop condition for northbound and southbound traffic only and to not place a stop sign for westbound traffic on W 190th Street. This resolution supersedes resolution #18-04 that was passed on July 11, 2017.

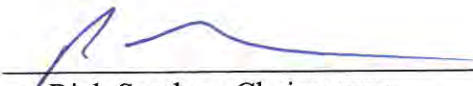
Recommended by:



Darren R. Moon, P.E
County Engineer

Adopted this 5th day of September 2017.

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



Rick Sanders, Chairperson
Board of Supervisors

ATTEST: 

Lucy Martin
County Auditor

Prepared by the Story County Engineers Office, 837 N Ave., Nevada, IA 50201 (515)-382-7355

RESOLUTION 18-29

BRIDGE CLOSURE

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

WHEREAS: the County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that the bridge on W 190th St. over Squaw Creek in Sec. 20 of Franklin Twp. is nearing the end of its useful life and is in need of repairs or complete replacement, and

WHEREAS: the Board of Supervisors has discussed all options for the bridge and has determined that closure is the preferred option, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the bridge on W 190th St. over Squaw Creek in Sec. 20 of Franklin Twp. be closed and that the official closure date coincide with the opening date of the bridge that is currently under construction on W. 190th directly to the east of Squaw Creek.

Recommended By: _____


Darren Moon, P.E.
County Engineer

Adopted this 12th day of September, 2017.

Moved by: Chitty

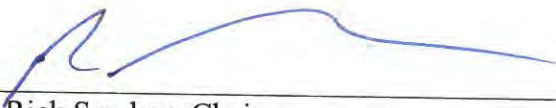
Seconded by: Olson

Voting aye: Chitty, Olson, Sanders

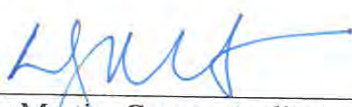
Voting nay: None

Absent: None

Not voting: None


Rick Sanders, Chair
Board of Supervisors

ATTEST: _____


Lucy Martin, County Auditor

RESOLUTION #18-30
Speed Limit on Grant Avenue

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 4 of the 2017 Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

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

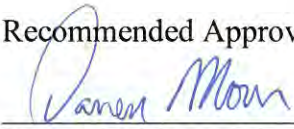
NOW THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that a speed limit be established and appropriate signs be erected at the location described as follows:

- 1) On Secondary road Grant Avenue, beginning at W 190th Street in Section 15-84-24 and then running north 2100 feet shall be established at 45 miles per hour.

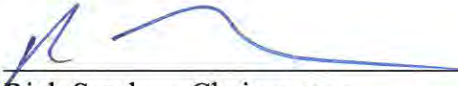
This resolution supersedes and voids all previous resolutions establishing speed limit on the road section above described. Speed Limit to be effective upon erection of signs.

Adopted this 12th day of September, 2017

Moved by: Chitty
Seconded by: Olson
Voting aye: Chitty, Olson, Sanders
Voting nay: None
Absent: None
Not voting: None

Recommended Approval by:


Darren R. Moon, P.E. Date
County Engineer



Rick Sanders, Chairperson
Board of Supervisors

ATTEST: 

Lucy Martin
County Auditor

STORY COUNTY IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION
NUMBER 18-31

SETTING DATE AND TIME FOR PUBLIC HEARING FOR SEPTEMBER 19, 2017,
FOR APPROVING A LOAN AGREEMENT, AWARDED THE SALE AND AUTHORIZING THE
ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND,
SERIES 2017, PLEDGING TO THE PAYMENT OF THE BOND FUNDS AND PORTIONS OF
TAXES CREATED PURSUANT TO THE AUTHORITY OF SECTION 2 OF SECTION 403.19
OF THE CODE OF IOWA, PROVIDING FOR THE SECURING OF THE BOND AND
CERTIFYING THE BOND TO THE COUNTY AUDITOR, ALL FOR URBAN RENEWAL
PURPOSES OF STORY COUNTY, IOWA

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has
established the Story County Urban Renewal Area (the "Urban Renewal Area") and has
adopted an ordinance designating the Urban Renewal Area for tax increment financing
purposes; and

WHEREAS, the Board proposes to enter into a loan agreement (the "Loan Agreement") in a
principal amount not to exceed \$1,500,000 pursuant to the provisions of Sections 403.19 of the
Code of Iowa for the purpose of paying the cost, to the extent, of projects located within the
Urban Renewal Area; and

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

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

Section 1. This Board shall meet on the 19th day of September 2017, at the Story County
Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., at which time and place a hearing
will be held and proceedings will be instituted and action taken to enter into the Loan
Agreement.

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

The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON RESOLUTION APPROVING A LOAN AGREEMENT,
AWARDED THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,500,000 URBAN
RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2017, PLEDGING TO THE
PAYMENT OF THE BOND FUNDS AND PORTIONS OF TAXES CREATED PURSUANT TO
THE AUTHORITY OF SECTION 2 OF SECTION 403.19 OF THE CODE OF IOWA,
PROVIDING FOR THE SECURING OF THE BOND AND CERTIFYING THE BOND TO THE
COUNTY AUDITOR, ALL FOR URBAN RENEWAL PURPOSES OF STORY COUNTY, IOWA

The Board of Supervisors of Story County, Iowa, will meet on the 19th day of September
2017 at the Story County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., for the
purpose of holding a public hearing on a tax increment revenue loan agreement (the "Loan

Agreement") in a principal amount not to exceed \$1,500,000 for the purpose of paying the cost, to that extent, of projects located within the Story County Urban Renewal Area.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 403.19 of the Code of Iowa. The Loan Agreement will not constitute a general obligation of the County, but will be payable solely from incremental property taxes generated within the Story County Urban Renewal Area.

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

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

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

Passed and approved September 12, 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-32**

RESOLUTION APPROVING A LOAN AGREEMENT, AWARDING THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2017, PLEDGING TO THE PAYMENT OF THE BOND FUNDS AND PORTIONS OF TAXES CREATED PURSUANT TO THE AUTHORITY OF SECTION 2 OF SECTION 403.19 OF THE CODE OF IOWA, PROVIDING FOR THE SECURING OF THE BOND AND CERTIFYING THE BOND TO THE COUNTY AUDITOR, ALL FOR URBAN RENEWAL PURPOSES OF STORY COUNTY, IOWA

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has taken action to create the Story County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has adopted an Ordinance for the division of taxes levied on taxable property in the Urban Renewal Area which establishes the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of an interest on Bonds or notes issued under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, pursuant to Sections 331.402 and 403.9 of the Code of Iowa, the Board has heretofore proposed to enter into a loan agreement (the "Loan Agreement") and issue an Urban Renewal Tax Increment Revenue Bond in a principal amount not to exceed \$1,500,000 (the "Bond"), for the purpose of paying the cost, to that extent, or planning, undertaking and carrying out projects within the Urban Renewal Area, and the County has published a notice of such proposal and has held a hearing thereon on September 19, 2017, and has otherwise complied with statutory requirements for entering into the Loan Agreement and issuing the Bond; and

WHEREAS, bids have been received for the purchase of the Bond, and the results have been set out in the minutes of this Board meeting; and

WHEREAS, it is now necessary and advisable that the Bond be issued pursuant to the provisions of Section 403.9(1) of the Code of Iowa, payable solely from the income and proceeds of the Urban Renewal Tax Revenue Fund;

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

Section 1. It is hereby found and determined that the bid of Exchange State Bank, Ames, Iowa (the "Purchaser") is the best, providing the lowest effective rate of interest to the County. It is also hereby determined that the County should sell the Bond in the principal amount of \$1,500,000 to the Purchaser. The Loan Agreement is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Loan Agreement on behalf of the County.

Section 2. Pursuant to and as authorized by the Constitution and laws of the State of Iowa, and particularly Section 403.9 of the Code of Iowa, the Bond is hereby authorized to be issued to the Purchaser, in the principal amount of \$1,500,000, to be dated as of the date of its delivery. The Bond shall bear interest, shall be payable as to principal and interest, and shall

have such other terms as are incorporated in the form of the Board set out in Section 3 hereof. The Bond shall be fully registered as to principal and interest in the name of the holder on the books of the County, such registration to be noted upon the Bond and after such registration; payment of the principal and interest thereof shall be made only to the Registered Holder. Upon the request in writing of such Registered Holder personally or by its attorney in fact the Bond may be transferred to a designated transferee.

The County Treasurer is hereby designated as the registrar and paying agent for the Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay principal of the Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

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

Section 3. The Bond shall be in substantially the following form:

This Bond has been issued by the County in connection with the urban renewal projects described in the Resolution, which are urban renewal projects as defined in Chapter 403 of the Code of Iowa.

AND IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions, and things required to exist, happen and be performed precedent to and in the issuance of this Bond have existed, have happened, and have been performed in due time, from and manner, as required by law, and that the issuance of this Bond does not exceed or violate any constitutional or statutory limitation or provision.


County Treasurer and Registrar

ASSIGNMENT

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

(please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

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

Date: _____
Signature guaranteed: _____

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

Section 4. The Bond shall be executed as herein provided as soon after the adoption of this Resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects. The Chairperson and the County Auditor are hereby authorized to execute and deliver such additional documentation as they, with the advice of bond counsel, deem necessary to carry out the purposes of this Resolution and to facilitate the issuance of the Bond.

Section 5. As provided and required by Chapter 403 of the Code of Iowa, the Bond shall not be a general obligation of the County, but shall be a special, limited obligation, the principal and interest of which shall be payable solely and only from the income and proceeds of the Urban Renewal Tax Revenue Fund, referred to in the preamble of this Resolution, and the County hereby pledges such Fund to the payment of the Bond, as well as the portion of taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Fund. The County hereby reserves the right to issue additional bonds or other obligations payable from such Fund and ranking on a par with the Bond.

Section 6. The Bond shall not be subject to the provisions of any other law relating to the authorization, issuance or sale of Bonds except Section 403.9 or the Code of Iowa. The Bond issued pursuant to this Resolution is declared to be issued for an essential public and governmental purpose.

Section 7. The Bond shall recite in substance that it has been issued by the County in connection with an urban renewal project as defined in Chapter 403 of the Code of Iowa and in any suit, action or proceeding involving the validity or enforceability of any bond issued hereunder or the security therefor, such bond shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

Section 8. The proceeds of the Bond shall be expended for the purposes which are consistent with the urban renewal plan for the Urban Renewal Area.

Section 9. After its adoption, a copy of this Resolution shall be filed in the office of the County Auditor to evidence the continuing pledging of the Urban Renewal Tax Revenue Fund and the portion of taxes to be paid into such Fund, and, pursuant to Section 403.19 of the Code of Iowa, the Board hereby certifies to the County Auditors that the Bond qualifies for payment from such Fund and directs the Auditor to allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 10. It is the intention of the County that interest on the Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bond will remain excluded from gross income from federal income tax purposes. Any and all of the officers of the county are hereby authorized and directed to take any and all actions as necessary to comply with the covenants herein contained.

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

Section 11. All resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 12. This resolution shall be in full force and effect immediately upon its adoption and approval as provided by law.

Passed and approved this September 19, 2017.

Chair, Board of Supervisors _____
Attest: Story County Auditor _____

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

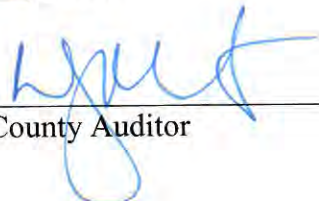
STATE OF IOWA

STORY COUNTY

SS:

I, the undersigned, certify that I am the County Auditor of Story County, Iowa and that as such I have in my possession or have access to the complete corporate records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct, and complete copy of all the records in relation to the authorization and issuance of a \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, of the County and that the transcript hereto attached contains a true and correct statement of all the measures adopted and proceedings, acts and things had, done and performed, up to the present time in relation to the authorization and issuance of such Bond.

WITNESS MY HAND this 28th day of September, 2017.



County Auditor

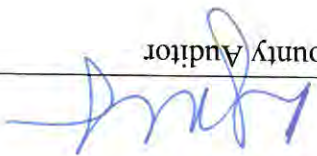
STATE OF IOWA
STORY COUNTY

SS:

I, the undersigned, County Auditor of Story County, in the State of Iowa, do hereby certified that on the 19th day of September, 2019, there was filed in my office a copy of a resolution of the County shown to have been adopted by the Board of Supervisors and approved by the Chairperson thereof on September 19, 2017, entitled "Resolution approving a loan agreement, awarding the sale and authorizing the issuance of the \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, pledging to the payment of the Bond funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19 of the Code of Iowa, providing for the securing of the Bond and certifying the Bond to the County Auditor, all for urban renewal purposes of Story County, Iowa" and that I have duly placed the copy of the resolution on file in my records.

WITNESS MY HAND this 28th day of September, 2017.

County Auditor



Please return to:
Planning & Development

RESOLUTION NO. 18-33

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 263 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 92.06 & 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 24 OF FRANKLIN TOWNSHIP at 2272 DAYTON PARKWAY, AMES, IA, UNDER THE OWNERSHIP OF JEFFREY AND MARY GIBBONS, FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE R-1 TRANSITIONAL RESIDENTIAL ZONING DISTRICT.

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

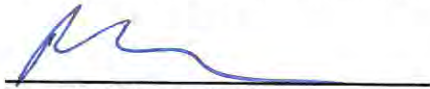
WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, at their September 6, 2017 meeting, the Story County Planning and Zoning Commission's recommendation was a split vote (3-3) on the motion to approve the rezoning request;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 263 on the 19th day of September, 2017, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 12th day of September, 2017.


Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Please return to:
Planning & Development

RESOLUTION NO. 18-34

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF
ORDINANCE NO. 264 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING
MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 92.06 & 86.02 OF THE
STORY COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 34 OF WASHINGTON
TOWNSHIP AT 27932 TIMBER ROAD, KELLEY, IA, UNDER THE OWNERSHIP OF
BENJAMIN AND JERA JENSEN, FROM THE A-R AGRICULTURAL RESIDENTIAL ZONING
DISTRICT WITH CONDITIONS TO THE A-R AGRICULTURAL RESIDENTIAL ZONING
DISTRICT WITHOUT CONDITIONS.**

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

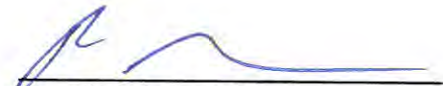
WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the requested zoning amendment, removing the existing conditions, at their September 6, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 264 on the 19th day of September, 2017, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 12th day of September, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Instrument #: 2017-11365
11/09/2017 08:01:54 AM Total Pages: 3
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7248

Please return to:
Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-35

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Jeffrey and Mary Gibbons, 2272 Dayton Parkway, Ames, Iowa. The proposed Major Subdivision Preliminary Plat is located at 2272 Dayton Parkway, Ames, Iowa, in Section 24 of Franklin Township and identified as parcel #05-24-200-215, containing approximately 10.91 gross acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Jeffrey and Mary Gibbons are the legal titleholders of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met, and

WHEREAS, the Story County Planning and Zoning Commission recommended denial (vote 5-1) of the Major Subdivision Preliminary Plat on September 6, 2017, and

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

NOW, THEREFORE, BE IT RESOLVED that the Dayton Parkway Major Subdivision Preliminary Plat involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Dayton Park Major Subdivision Preliminary Plat.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution #18-35 to be affixed to said Major Subdivision Preliminary Plat upon its approval by the Board of Supervisors.

Dated this 19th day of September, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

THAT PART OF THE NORTH HALF (N ½) OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TWENTY-FOUR (24), TOWNSHIP EIGHTY-FOUR (84) NORTH, RANGE TWENTY-FOUR (24) WEST OF THE 5TH P.M., IOWA, EXCEPT THE WEST 24 ACRES THEREOF, AND LYING SOUTH OF THE CENTERLINE OF THE 60-FOOT STRIP DESCRIBED AS FOLLOWS: A STRIP OF LAND 60.0 FEET WIDE, 30.0 FEET EACH SIDE OF A CENTERLINE BEGINNING AT A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 84 NORTH, RANGE 24 WEST OF THE FIFTH P.M., STORY COUNTY, IOWA, WHICH IS 30.0 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION: THENCE S89°56'W 62.12 FEET; THENCE WESTERLY 168.4 FEET ALONG A 540.0 FOOT RADIUS CURVE, CONCAVE SOUTHERLY; THENCE S72°04'W 407.37 FEET; THENCE WESTERLY 88.23 FEET ALONG A 350.67 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE WESTERLY 86.73 FEET ALONG A 168.55 FOOT RADIUS CURVE, CONCAVE SOUTHERLY; THENCE S57°00'W 122.36 FEET; THENCE WESTERLY 140.19 FEET ALONG A 765.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE S67°30'W 81.71 FEET TO A POINT WHICH IS 386.82 FEET SOUTH OF THE NORTHEAST CORNER OF THE WEST 24.0 ACRES OF THE NORTH 656.0 FEET OF THE SAID NORTHEAST QUARTER.

THE NORTHERLY 30 FEET OF THE REAL ESTATE BEING CONVEYED HEREBY IS SUBJECT TO THE PRIVATE DRIVEWAY WHICH IS 60 FEET IN WIDTH IS DESCRIBED ABOVE; AND EXCEPT THAT TRACT DEEDED TO STORY COUNTY, IOWA, ALONG THE EAST SIDE THEREOF.

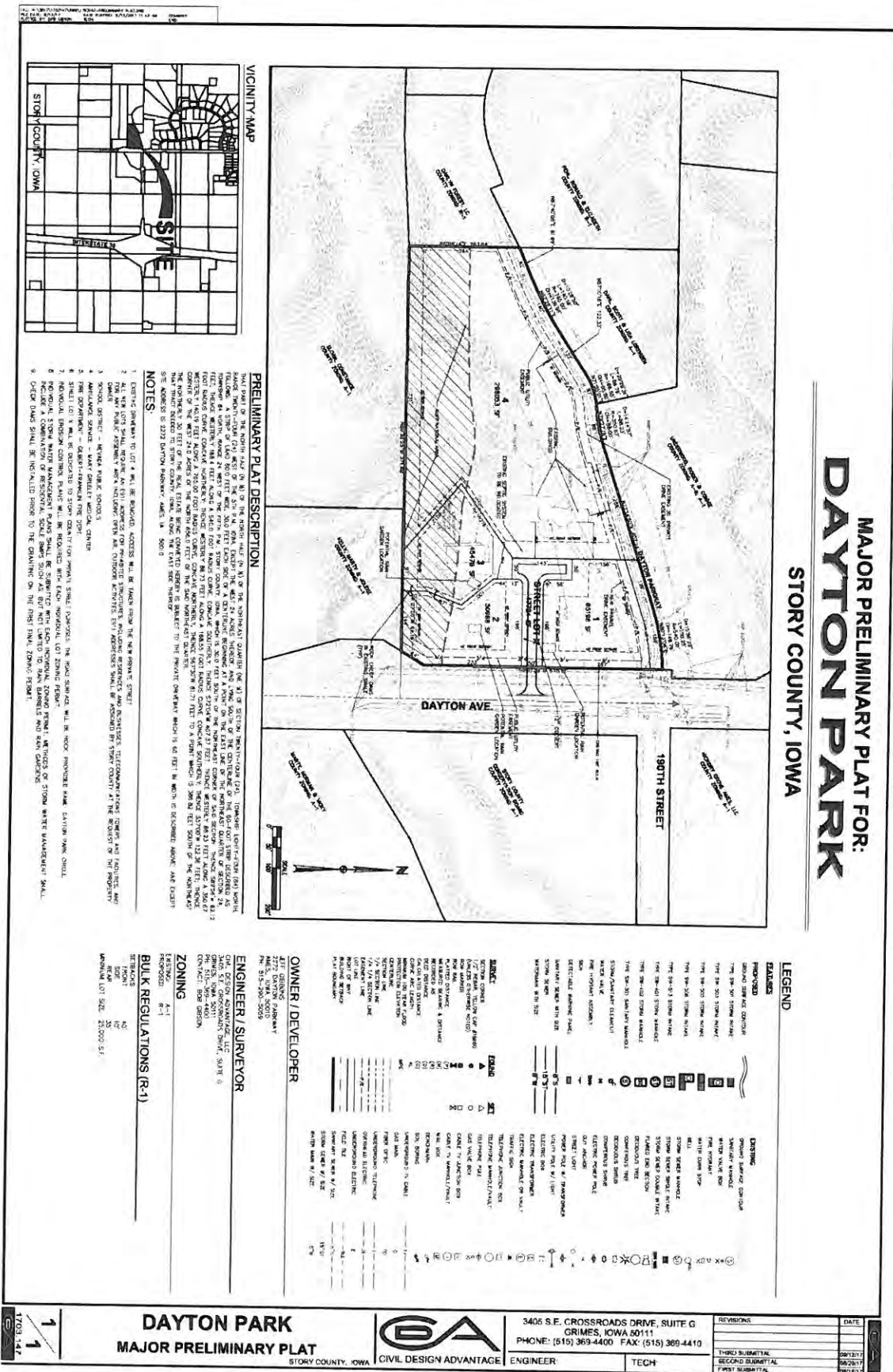
PROPERTY LOCATION

Section 24, Township 84 N, Range 24 W

PARCEL IDENTIFICATION NUMBER

#05-24-200-215

ATTACHMENT B





This is the original resolution
filed with the final plat of
Lowman's 4th filed as Inst.
2017-10384, filed 10/10/2017

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

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7248

Please return to:
Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-36

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Benjamin and Jera Jensen, 708 North Highway 69, Huxley, Iowa. The proposed Minor Subdivision is located in Section 34 of Washington Township and identified as parcels #09-34-460-220, containing approximately 5.53 gross acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Benjamin and Jera Jensen are the legal titleholders of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met, and

WHEREAS, the Story County Planning and Zoning Commission recommended approval of the Minor Subdivision Final Plat with an alternative compliance request on September 6, 2017, and

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

NOW, THEREFORE, BE IT RESOLVED that the Lowman's 4th Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Lowman's 4th Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution #18-36 to be affixed to said Minor Subdivision Final Plat upon its approval by the Board of Supervisors.

Dated this 19th day of September, 2017.

Board of Supervisors
Story County, Iowa

County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

Legal Description of Rezoning Area

A replat of Lots 2-7, part of Lot 8 and part of vacated Darlene Road, all in Lowman's 2nd Subdivision, also known as Parcel C in the Southwest Quarter of the Southeast Quarter of Section 34, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Slide 284, Page 3, and being more currently described as follows: Beginning at the Southwest Corner of said Parcel C; thence following the boundary thereof N02°01'06"E, 374.91 feet along the easterly line of Timber Road to the Southwest Corner of Parcel D in said Southwest Quarter of the Southeast Quarter; thence S89°56'53"E, 182.29 feet to the Southeast Corner of said Parcel D; thence following the easterly line thereof N00°46'12"W, 200.44 feet; thence N89°15'43"E, 76.16 feet; thence N00°45'49"W, 136.86 feet to the beginning of a curve; thence northwesterly, 61.03 feet along said curve having a radius of 81.05 feet, concave to the west, a central angle of 43°08'47" and being subtended by a chord which bears N22°18'30"W, 59.60 feet to the Northeast Corner of said Parcel D, said point being on the southeasterly line of Timber Road; thence N46°02'52"E, 49.97 feet along said line to the Northwestern Corner of Lot 1 in said Lowman's 2nd Subdivision and a point on a curve concave to the west having a radius of 131.05 feet, a central angle of 43°11'05" and being subtended by a chord which bears S22°21'26"E, 96.45 feet; thence southeasterly, 98.77 feet along said curve; thence S00°45'15"E, 259.32 feet to a corner of said Parcel C; thence S88°06'32"E, 189.71 feet to the Northeasterly Corner thereof; thence S00°45'41"E, 448.68 feet to the Southeast Corner thereof; thence N89°54'38"W, 516.15 feet along the south line of said Parcel C to the point of beginning, containing 5.53 acres.

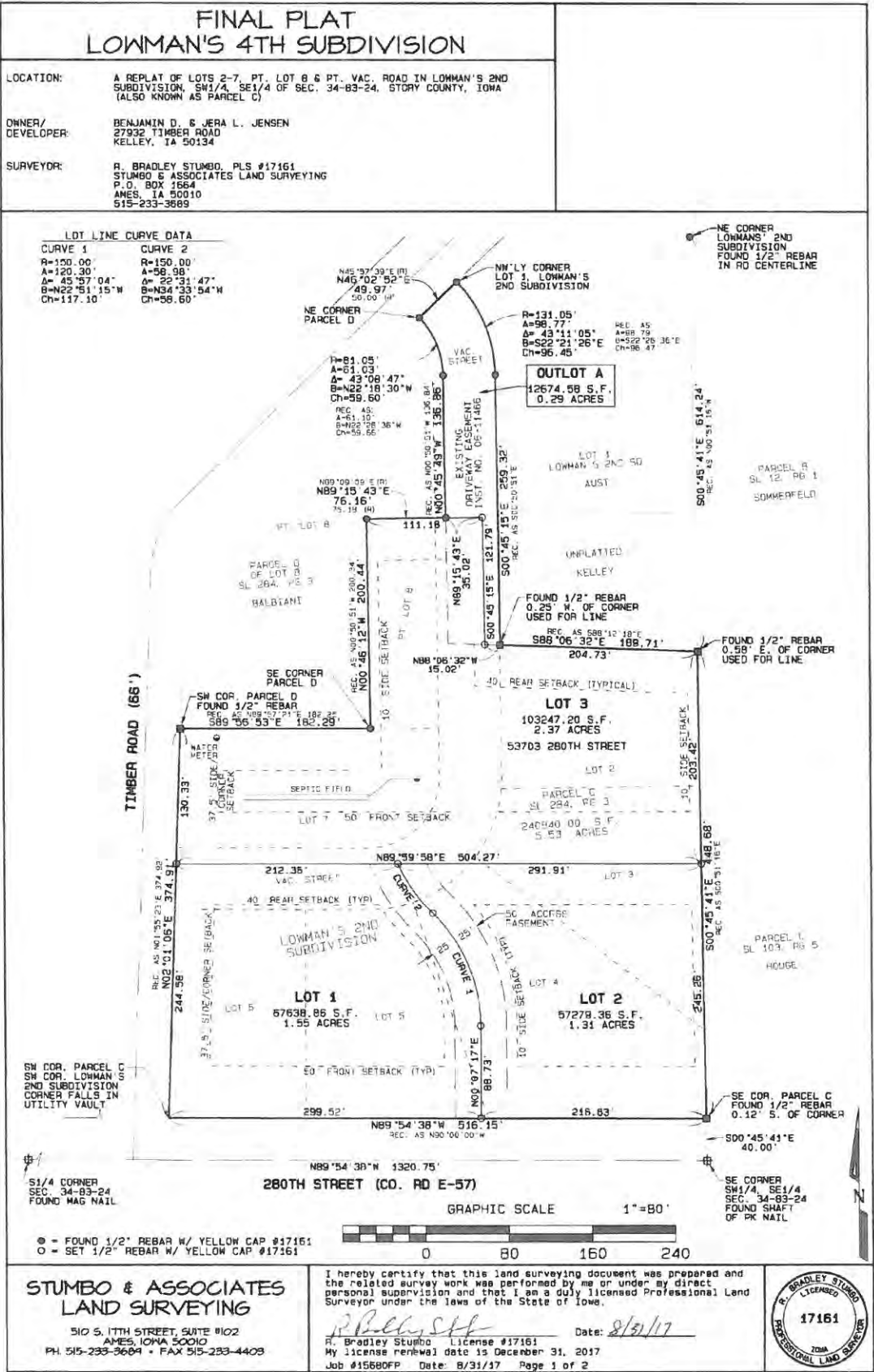
PROPERTY LOCATION

Section 34, Township 83 N, Range 24 W

PARCEL IDENTIFICATION NUMBER

#09-34-460-220

ATTACHMENT B



LOWMAN'S 4TH SUBDIVISION

SURVEY DESCRIPTION - LOWMAN'S 4TH SUBDIVISION:

A replat of Lots 2-7, part of Lot 8 and part of vacated Darlene Road, all in Lowman's 2nd Subdivision, also known as Parcel C in the Southwest Quarter of the Southeast Quarter of Section 34, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Slide 284, Page 3, and being more currently described as follows: Beginning at the Southwest Corner of said Parcel C; thence following the boundary thereof N02°01'06"E, 374.91 feet along the easterly line of Timber Road to the Southwest Corner of Parcel D in said Southwest Quarter of the Southeast Quarter; thence S89°56'53"E, 182.29 feet to the Southeast Corner of said Parcel D; thence following the easterly line thereof N00°46'12"W, 200.44 feet; thence N89°15'43"E, 76.16 feet; thence N00°45'49"W, 136.86 feet to the beginning of a curve; thence northwesterly, 61.03 feet along said curve having a radius of 81.05 feet, concave to the west, a central angle of 43°08'47" and being subtended by a chord which bears N22°18'30"W, 59.60 feet to the Northeast Corner of said Parcel D, said point being on the southeasterly line of Timber Road; thence N46°02'52"E, 48.97 feet along said line to the Northwesterly Corner of Lot 1 in said Lowman's 2nd Subdivision and a point on a curve concave to the west having a radius of 131.05 feet, a central angle of 43°11'05" and being subtended by a chord which bears S22°21'26"E, 96.45 feet; thence southeasterly, 98.77 feet along said curve; thence S00°45'15"E, 259.32 feet to a corner of said Parcel C; thence S88°06'32"E, 189.71 feet to the Northeasterly Corner thereof; thence S00°45'41"E, 448.68 feet to the Southeast Corner thereof; thence N89°54'38"W, 516.15 feet along the south line of said Parcel C to the point of beginning, containing 5.53 acres.

DISTRICTS:

AMBULANCE: MARY GREELEY
FIRE: KELLEY
SCHOOL: BALLARD CSD
ZONING: A-R (AGRICULTURAL-RESIDENTIAL)

NOTES:

1. Lots 1 & 2 will be served by private septic and rural water.
2. Lot 3 is served by private septic and rural water.
3. Outlot A is to remain under the existing driveway easement (Inst. No. 06-11466).
4. All new lots shall require an E911 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E911 addresses shall be assigned by Story County at the request of the property owner.

STUMBO & ASSOCIATES LAND SURVEYING

510 S. 17TH STREET, SUITE #102
AMES, IOWA 50010
PH. 515-233-3684 • FAX 515-233-4409

Job #15680FP Date: 8/31/17 Page 2 of 2

510 S. 17TH STREET, SUITE #102
AMES, IOWA 50010
PH. 515-233-3689 • FAX 515-233-4403

LOWMAN'S 4TH SUBDIVISION

Slide 585 Page 4

SURVEY DESCRIPTION - LOWMAN'S 4TH SUBDIVISION:

A replat of Lots 2-7, part of Lot 8 and part of vacated Darlene Road, all in Lowman's 2nd Subdivision, also known as Parcel C in the Southwest Quarter of the Southeast Quarter of Section 34, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Slide 284, Page 3, and being more currently described as follows: Beginning at the Southwest Corner of said Parcel C; thence following the boundary thereof N02°01'06"E, 374.91 feet along the easterly line of Timber Road to the Southwest Corner of Parcel D in said Southwest Quarter of the Southeast Quarter; thence S89°56'53"E, 182.29 feet to the Southeast Corner of said Parcel D; thence following the easterly line thereof N00°46'12"W, 200.44 feet; thence N89°15'43"E, 76.16 feet; thence N00°45'49"W, 136.86 feet to the beginning of a curve; thence northwesterly, 61.03 feet along said curve having a radius of 81.05 feet, concave to the west, a central angle of 43°08'47" and being subtended by a chord which bears N22°18'30"W, 59.60 feet to the Northeast Corner of said Parcel D, said point being on the southeasterly line of Timber Road; thence N46°02'52"E, 49.97 feet along said line to the Northwesterly Corner of Lot 1 in said Lowman's 2nd Subdivision and a point on a curve concave to the west having a radius of 131.05 feet, a central angle of 43°11'05" and being subtended by a chord which bears S22°21'26"E, 96.45 feet; thence southeasterly, 98.77 feet along said curve; thence S00°45'15"E, 259.32 feet to a corner of said Parcel C; thence S88°06'32"E, 189.71 feet to the Northeasterly Corner thereof; thence S00°45'41"E, 448.68 feet to the Southeast Corner thereof; thence N89°54'38"W, 516.15 feet along the south line of said Parcel C to the point of beginning, containing 5.53 acres.

DISTRICTS:

AMBULANCE: MARY GREELEY
FIRE: KELLEY
SCHOOL: BALLARD CSD
ZONING: A-R (AGRICULTURAL-RESIDENTIAL)

NOTES:

1. Lots 1 & 2 will be served by private septic and rural water.
2. Lot 3 is served by private septic and rural water.
3. Outlot A is to remain under the existing driveway easement (Inst. No. 06-11466).
4. All new lots shall require an E911 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E911 addresses shall be assigned by Story County at the request of the property owner.

**STUMBO & ASSOCIATES
LAND SURVEYING**

510 S. 17TH STREET, SUITE #102
AMES, IOWA 50010
PH. 515-233-3604 • FAX 515-233-4403

Instrument #: 2017-10384
10/10/2017 01:54:48 PM Total Pages: 25
SURV SURVEYS AND PLATS
Recording Fee: \$ 132.00
Stacie Herridge, Recorder, Story County Iowa

LOCATION:	A REPLAT OF LOTS 2-7, PT. LOT 8 & PT. VAC. ROAD IN LOWMAN'S 2ND SUBDIVISION, SW1/4, SE1/4 OF SEC. 34-83-24, STORY COUNTY, IOWA (ALSO KNOWN AS PARCEL C)
OWNER/ DEVELOPER:	BENJAMIN D. & JERA L. JENSEN 27932 TIMBER ROAD KELLEY, IA 50134
SURVEYOR:	R. BRADLEY STUMBO, PLS #17161 STUMBO & ASSOCIATES LAND SURVEYING P.O. BOX 1664 AMES, IA 50010 515-233-3689

CURVE DATA

CURVE 2
 $R=150.00'$
 $A=58.98'$
 $\Delta=22^\circ31'47''$
 $B=N34^\circ33'54''W$
 $Ch=58.60'$

CURVE 1
 $R=81.05'$
 $A=61.03'$
 $\Delta=43^\circ08'47''$
 $B=N22^\circ18'30''W$
 $Ch=59.60'$

REC. AS:
 $A=51.10'$
 $B=N33^\circ36'36''W$
 $Ch=59.66'$

NE CORNER PARCEL D
 $N45^\circ57'39''E (R)$
 $N46^\circ02'52''E$
 $49.97'$
 $50.00' (R)$

SW COR. PARCEL D
 $N89^\circ57'21''E$
 $182.25'$
 $S89^\circ56'53''E$
 $182.29'$

SE CORNER PARCEL D
 $N89^\circ09'09''E (R)$
 $N89^\circ15'43''E$
 $76.16'$
 $76.16' (R)$

FOUND 1/2" REBAR
 $0.25' W. OF CORNER$
 $USED FOR LINE$

FOUND 1/2" REBAR
 $0.58' E. OF CORNER$
 $USED FOR LINE$

FOUND 1/2" REBAR
 $0.12' S. OF CORNER$

SE CORNER SW 1/4, SE 1/4 SEC. 34-83-24
 $FOUND SHAFT OF PK NAIL$

LOT 1
 67638.86 S.F.
 1.55 ACRES

LOT 2
 57279.36 S.F.
 1.31 ACRES

LOT 3
 103247.20 S.F.
 2.37 ACRES

LOT 4
 53703 280TH STREET

LOT 5
 240840.00 S.F.
 5.53 ACRES

LOT 6
 240840.00 S.F.
 5.53 ACRES

LOT 7
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LOT 124
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A horizontal bar chart showing the distribution of 240 students across four categories: 0-80, 80-160, 160-240, and 240-320. The bar is divided into segments with different patterns: black and white squares, solid black, and solid white.

R. Brady Off Date _____
R. Bradley Stumbo License #17161
My license renewal date is December 31, 2017
Job #15680FP Date: 8/31/17 Page 1 of 2



LOWMAN'S 4TH SUBDIVISION

SURVEY DESCRIPTION - LOWMAN'S 4TH SUBDIVISION:

A replat of Lots 2-7, part of Lot 8 and part of vacated Darlene Road, all in Lowman's 2nd Subdivision, also known as Parcel C in the Southwest Quarter of the Southeast Quarter of Section 34, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Slide 284, Page 3, and being more currently described as follows: Beginning at the Southwest Corner of said Parcel C; thence following the boundary thereof N02°01'06"E, 374.91 feet along the easterly line of Timber Road to the Southwest Corner of Parcel D in said Southwest Quarter of the Southeast Quarter; thence S89°56'53"E, 182.29 feet to the Southeast Corner of said Parcel D; thence following the easterly line thereof N00°46'12"W, 200.44 feet; thence N89°15'43"E, 76.16 feet; thence N00°45'49"W, 136.86 feet to the beginning of a curve; thence northwesterly, 61.03 feet along said curve having a radius of 81.05 feet, concave to the west, a central angle of 43°08'47", and being subtended by a chord which bears N22°18'30"W, 59.60 feet to the Northeast Corner of said Parcel D, said point being on the southeasterly line of Timber Road; thence N46°02'52"E, 49.97 feet along said line to the Northwestern Corner of Lot 1 in said Lowman's 2nd Subdivision and a point on a curve concave to the west having a radius of 131.05 feet, a central angle of 43°11'05" and being subtended by a chord which bears S22°21'26"E, 96.45 feet; thence southeasterly, 98.77 feet along said curve; thence S00°45'15"E, 259.32 feet to a corner of said Parcel C; thence S88°06'32"E, 189.71 feet to the Northeasterly Corner thereof; thence S00°45'41"E, 448.68 feet to the Southeast Corner thereof; thence N89°54'38"W, 516.15 feet along the south line of said Parcel C to the point of beginning, containing 5.53 acres.

DISTRICTS:

AMBULANCE: MARY GREELEY
FIRE: KELLEY
SCHOOL: BALLARD CSD
ZONING: A-R (AGRICULTURAL-RESIDENTIAL)

NOTES:

1. Lots 1 & 2 will be served by private septic and rural water.
2. Lot 3 is served by private septic and rural water.
3. Outlot A is to remain under the existing driveway easement (Inst. No. 06-11466).
4. All new lots shall require an E911 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E911 addresses shall be assigned by Story County at the request of the property owner.

STUMBO & ASSOCIATES LAND SURVEYING

510 S. 17TH STREET, SUITE #102
AMES, IOWA 50010
PH. 515-233-3684 • FAX 515-233-4403

This is the original resolution
filed with the platting of
Morning Dove Residential Parcel
Plat, recorded 9/22/2017
as Inst. 2017-09790

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-37**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Howard Reischauer, 67768 120th Street, Zearing, Iowa involving the real estate located in Warren Township, Section 13 at 67768 120th Street, Zearing, Iowa, 50278 and identified as parcel #03-13-200-215 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Howard Reischauer Revocable Trust 1/2 and Judy Reischauer Revocable Trust 1/2 are the legal titleholders of said real estate, and

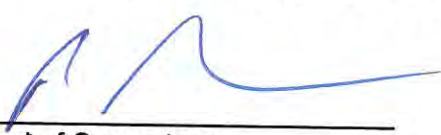
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of the Morning Dove Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Morning Dove Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-37 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 19th day of September, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

ATTACHMENT A

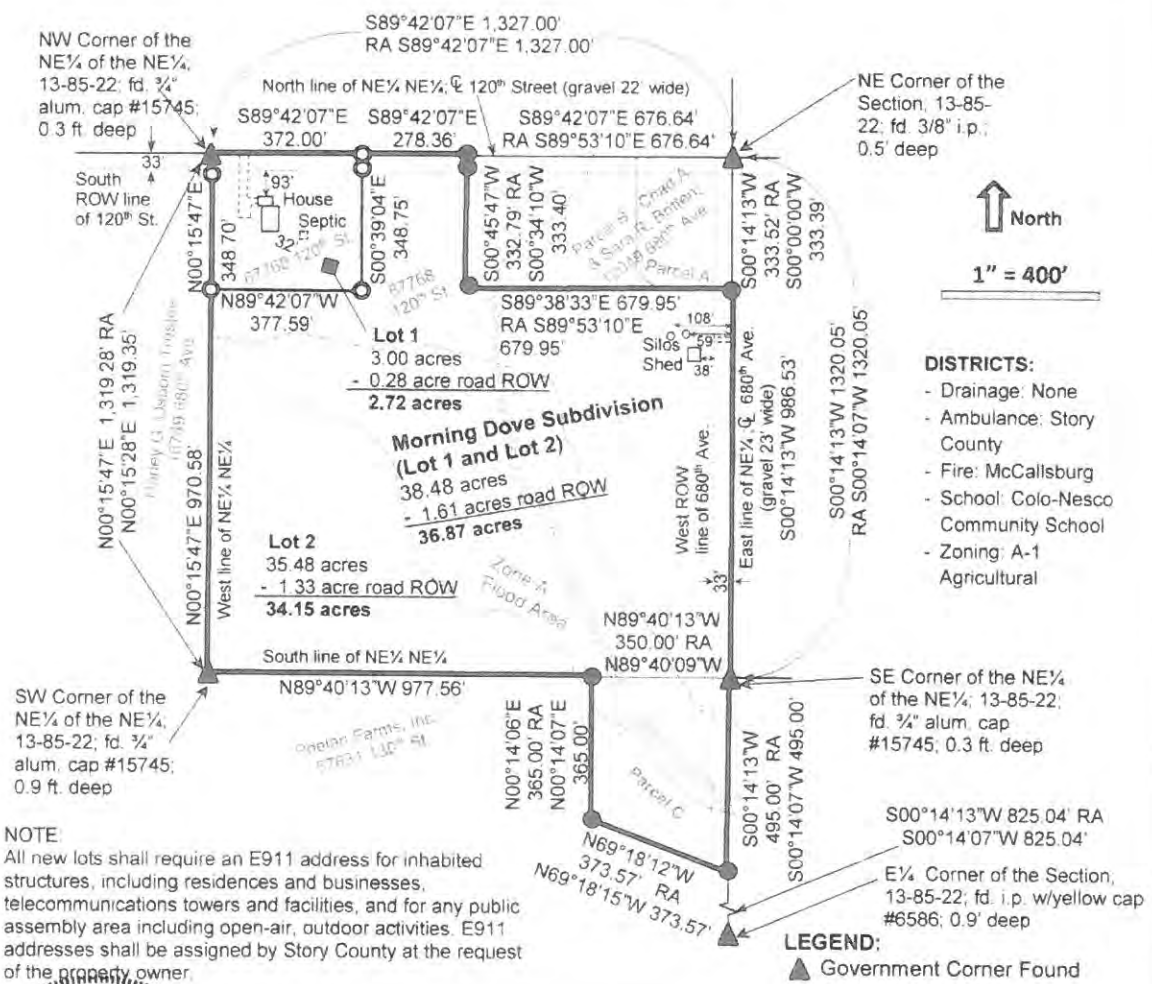
Legal Description

The NE 1/4 of the NE 1/4 of Section 13, Township 85 North, Range 22 West of the 5th PM, Story County, Iowa, except Parcel "B" in the NE 1/4 of the NE 1/4 of Section 13, Township 85 North, Range 22 West of the 5th PM, Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, on September 10, 2002, as Inst. No. 02-13711, Slide 146, Page 2, **AND** Parcel "C" a part of the SE 1/4 of the NE 1/4 of Section 13, Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, on July 28, 2006, as Inst. No. 06-09218, Slide 285, Page 3, Story County, Iowa.

ATTACHMENT B

Prepared By: Marlee Walton, PE, PLS #11590; M. J. Walton & Associates, Inc.; 456 Rookwood Dr.; Ames, IA 50010; 515-232-5768

Morning Dove
Residential Parcel Subdivision Plat



NOTE:
All new lots shall require an E911 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E911 addresses shall be assigned by Story County at the request of the property owner.

LICENSED PROFESSIONAL ENGINEER & LAND SURVEYOR
MARLEE A. WALTON
11590

I hereby certify that this land survey document was prepared and the related survey work was performed by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.
Marlee Walton Sept 14/17
Marlee A. Walton, PE, PLS Date
License Number #11590
My license renewal date is December 31, 2018

- LEGEND:
- ▲ Government Corner Found
 - Property Pin Found
 - Property Pin Set – 5/8" dia. x 3' rebar w/yellow cap #11590
 - RA Recorded As
 - Road Right of Way
 - Stream Centerline
 - Stream Easement
 - Flood Zone

M. J. Walton & Associates, Inc. Surveying and Mapping 456 Rookwood Drive Ames, IA 50010	Survey Requested By: Howard Reischauer
	Owner of Record: Howard Reischauer Rev. Trust 1/2 and Judy Reischauer Rev. Trust 1/2
	Field Work Completed: 08/23/17
	Drawn: NS Sheet No.: 1/2
	Date: 08/24/17 Proj. No.: 8059

Prepared By: Marlee Walton, PE, PLS #11590; M. J. Walton & Associates, Inc.; 456 Rookwood Dr.; Ames, IA 50010; 515-232-5768

Legal Description - Morning Dove Subdivision (Includes Lot 1 and Lot 2):

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) all in Section 13 Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, further described as follows:

Beginning at the Northwest (NW) Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S89°42'07"E 372.00 feet along the North line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section; thence continuing S89°42'07"E 278.36 feet along the North line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S00°45'47"W 332.79 feet along the West line of Parcel B; thence S89°38'33"E 679.95 feet along the South line of Parcel B; thence S00°14'13"W 986.53 feet along the East line of the NE $\frac{1}{4}$ of said Section 13 to the Southeast (SE) Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence continuing S00°14'13"W 495.00 feet along the East line of the NE $\frac{1}{4}$ of said Section 13 and the East line of Parcel C; thence N69°18'12"W 373.57 feet along the South line of Parcel C; thence N00°14'06"E 365.00 feet along the West line of Parcel C; thence N89°40'13"W 977.56 feet along the South line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence N00°15'47"E 1,319.28 feet along the West line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 back to the Point of Beginning. The subdivision contains 38.48 acres of which 35.03 acres are in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 and 3.45 acres are in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 (Parcel C). Within the subdivision, 1.61 acres are Story County Road Right of Way of which 1.24 acres are in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 and 0.37 acre is in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 (Parcel C). The subdivision has a net of 36.87 acres

Legal Description - Lot 1:

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) in Section 13 Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, further described as follows:

Beginning at the Northwest (NW) Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S89°42'07"E 372.00 feet along the North line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S00°39'04"E 348.75 feet along a westerly line of Lot 2; thence N89°42'07"W 377.59 feet along a northerly line of Lot 2; thence N00°15'47"E 348.70 feet along the West line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 back to the Point of Beginning. Lot 1 contains 3.00 acres of which 0.28 acre are Story County Road Right of Way giving a net of 2.72 acres.

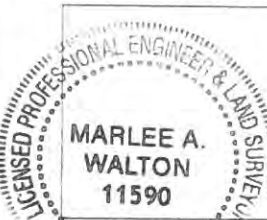
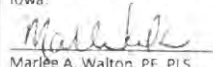
Legal Description - Lot 2:

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) all in Section 13 Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, further described as follows:

Commencing at the Northwest (NW) Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S89°42'07"E 372.00 feet along the North line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 and the North line of Lot 1 to the Point of Beginning; thence continuing S89°42'07"E 278.36 feet along the North line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S00°45'47"W 332.79 feet along the West line of Parcel B; thence S89°38'33"E 679.95 feet along the South line of Parcel B; thence S00°14'13"W 986.53 feet along the East line of the NE $\frac{1}{4}$ of said Section 13 to the Southeast (SE) Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence continuing S00°14'13"W 495.00 feet along the East line of the NE $\frac{1}{4}$ of said Section 13 and the East line of Parcel C; thence N69°18'12"W 373.57 feet along the South line of Parcel C; thence N00°14'06"E 365.00 feet along the West line of Parcel C; thence N89°40'13"W 977.56 feet along the South line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence N00°15'47"E 970.58 feet along the West line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence S89°42'07"E 377.59 feet along the South line of Lot 1; thence N00°39'04"W 348.75 feet along the East line of Lot 1 back to the Point of Beginning. Lot 2 contains 35.48 acres of which 32.03 acres are in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 and 3.45 acres are in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 (Parcel C). Within the subdivision, 1.33 acres are Story County Road Right of Way of which 0.96 acre is in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 and 0.37 acre is in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13 (Parcel C). Lot 2 has a net of 34.15 acres.

Notes:

- The basis of the bearing was the bearing of the North line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 13 Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, was set to match the bearing of the same line in the Plat of Survey for Parcel C recorded on Slide 285, Page 3, on July 28, 2006, at the Story County Recorder's Office.
- The flood information was extracted from the FEMA Flood Map Service Center.
- A stream easement is provided and dedicated to Story County which is thirty (30) feet wide on both sides of the center of the watercourse. Maintenance and upkeep of the easement will be the responsibility of the owner of Lot 2.

	I hereby certify that this land survey document was prepared and the related survey work was performed by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.	
		Sept 14, 17
	Marlee A. Walton, PE, PLS	Date
	License Number #11590	My license renewal date is December 31, 2018

M. J. Walton & Associates, Inc.
Surveying and Mapping
456 Rookwood Drive
Ames, IA 50010

Survey Requested By: Howard Reischauer	
Owner of Record: Howard Reischauer Rev. Trust $\frac{1}{2}$ and Judy Reischauer Rev. Trust $\frac{1}{2}$	
Field Work Completed: 08/23/17	
Drawn: NS	Sheet No.: 2/2
Date: 08/24/17	Proj. No.: 8059

RESOLUTION 18-38 – CERTIFICATION (CANVASS) OF SCHOOL ELECTION RESULTS

WHEREAS, the SCHOOL ELECTION was held as prescribed by law on September 12, 2017, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the SCHOOL ELECTION held September 12, 2017, and that no obvious clerical errors were identified during the canvass.

Five thousand four hundred eighty (5,480) people voted at the polls on election day.
Three hundred ninety-four (394) absentee ballots were accepted for counting.
Three (3) provisional ballots were accepted for counting.
A total of five thousand eight hundred seventy-seven (5,877) people voted.

All terms are for four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:

Ames Director, At Large (three to be elected): Monic Behnken, Jamet Colton, Gina Perez
Ballard Director, At Large: Jean E. Saveraid
Ballard Director, District 3: Darin Wohlgemuth
Collins-Maxwell Director, At Large: Justin Boege
Collins-Maxwell Director, District 1: Marcus Fricke
Colo-Nesco Director, At Large: John C. Fuller Jr.
Colo-Nesco Director, District 1: Traci Nessa
Colo-Nesco Director, District 2: Justin Jedlicka*
Gilbert Director, At Large (two to be elected): Debra Ordal, John P. Nelson
Nevada Director, At Large (two to be elected): Tori Carsrud, Joe Anderson*
Nevada Director, At Large, To Fill Vacancy (two to be elected, for the residue of the term ending November 2019): Mark A. Crawford, Leanne Harter
Roland-Story Director, At Large (two to be elected): Tammy Hansen, Michaela Carlson
*write-in winner

PUBLIC MEASURES APPROVED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:
Measure B (Ames Physical Plant and Equipment Levy)

PUBLIC MEASURES DEFEATED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:
Measure C (Colo-Nesco General Obligation Bond)

DATED THIS 15th DAY OF SEPTEMBER, 2017.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Chitty Seconded By: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Leanne Lawrie Harter, AICP, CFM, Story County Outreach and Special Projects Manager
900 6th Street – Nevada, Iowa 50201 (515) 382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 18-39**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 17, 2017, FOR
FIRST CONSIDERATION OF ORDINANCE NO. 265 AMENDING CHAPTER 45 –
ANIMAL CONTROL AND WELFARE OF THE STORY COUNTY CODE OF
ORDINANCES.**

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

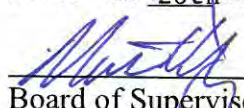
AND WHEREAS, Section 1.11.2.A Ordinance Adoption Procedure of the *Story County Code of Ordinances* requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11.2.B Ordinance Adoption Procedure of the *Story County Code of Ordinances* requires that the title of the proposed ordinance shall be published prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 265 on the 17th day of October 2017, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs the Story County Animal Control Department to place copies of the full text of the ordinance with the Office of the County Auditor.

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

Dated this 26th day of September, 201 7.



Board of Supervisors
Story County, Iowa



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty
Voting Nay: -
Absent: Sanders

BOARD OF SUPERVISORS RESOLUTION 18-40

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

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

WHEREAS, when Story County acquired this property there were property taxes then due and payable, and

WHEREAS, property held by Story County is exempt from taxation, and

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

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

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

#09-15-350-260	See Attached Legal Description, also known as 2919 S. Riverside Drive, Ames, Story County, Iowa
#09-15-350-220	See Attached Legal Description, also known as 2809 S. Riverside Dr, Ames, Story County, Iowa
#09-22-100-003	Outlot B in Iowa State University Research Park Phase III, Second Addition, also known as 3410 University Blvd, Ames, Story County, Iowa

APPROVED THIS 26th DAY OF SEPTEMBER, 2017 AT NEVADA, STORY COUNTY, IOWA.

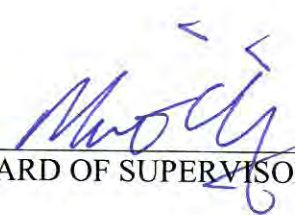
MOTION BY: Olson SECONDED BY: Chitty

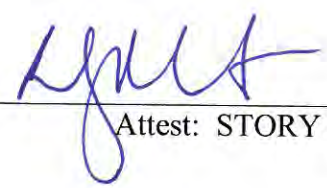
THOSE VOTING AYE: Olson, Chitty

THOSE VOTING NAY: -

THOSE NOT VOTING: - THOSE ABSENT: Sanders

IT WAS HEREBY RESOLVED ON THE 26th DAY OF SEPTEMBER, 2017 AT
NEVADA, STORY COUNTY, IOWA.


BOARD OF SUPERVISORS


Attest: STORY COUNTY AUDITOR

Story County Board of Supervisors Resolution # 18-41

Resolution Naming Depositories

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

	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Treasurer			
State Bank & Trust Company	Nevada	\$45,000,000.00	\$45,000,000.00
First National Bank	Ames	\$15,000,000.00	\$15,000,000.00
Fidelity Bank	Huxley	\$15,000,000.00	\$15,000,000.00
First National Bank/Iowa	Des Moines	\$15,000,000.00	\$15,000,000.00
Exchange State Bank	Collins	\$15,000,000.00	\$15,000,000.00
Maxwell State Bank	Maxwell	\$15,000,000.00	\$15,000,000.00
First American Bank	Ames	\$15,000,000.00	\$15,000,000.00
South Story Bank & Trust	Slater	\$15,000,000.00	\$15,000,000.00
Great Western Bank	Ames	\$55,000,000.00	\$65,000,000.00
Bank of the West	Ames Branch	\$15,000,000.00	\$15,000,000.00
Wells Fargo	Des Moines	\$15,000,000.00	\$15,000,000.00
Community Bank	Nevada	\$15,000,000.00	\$15,000,000.00
Community Choice Credit Union	Ames	\$15,000,000.00	\$15,000,000.00
Reliance State Bank	Story City	\$.00	\$15,000,000.00
Vision Bank	Ames	\$15,000,000.00	\$15,000,000.00
Valley Bank	Ames	\$15,000,000.00	\$15,000,000.00
National Financial Services	Troy, MI	\$ 5,000,000.00	\$ 5,000,000.00
Ackley State Bank	Story City	\$15,000,000.00	\$15,000,000.00
Recorder			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00
Sheriff			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00
Conservation			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00

Passed this 26th day of September, 2017

Motion by: Olson

Seconded by: Chitty

Voting yes: Olson, Chitty

Voting no: -

Not voting: -

Absent: Sanders


Chairperson, Board of Supervisors

Attest:


County Auditor

RESOLUTION NO. 18-42
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
20 – Engineer	1,010,000	24 – IRVM	15,500
50 – HSC	19,100		

Motion by: Olson Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 10th day of October, 2017, and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

RESOLUTION # 18-43
FARM TO MARKET REVIEW BOARD APPLICATION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Story County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

220th Street from 580th Avenue east 3.008 miles to 610th Avenue (minus 0.503 miles in city limits)
610th Avenue from 220th Street south 0.297 miles to T Avenue
T Avenue from 610th Avenue east 1.000 miles to 620th Avenue

Total Mileage added to the Farm to Market System: 3.802 miles

Road segments within city corporate limits as farm to market extensions:

220th Street from 0.503 miles west of 600th Ave. east to 600th Ave.

Total Mileage added to Farm to Market Extension System: 0.503 miles

Road segments proposed for deletion from the farm to market system:

210th Street from 580th Avenue east 4.495 miles to 620th Avenue

Total Mileage deleted from the Farm to Market System: 4.495 miles

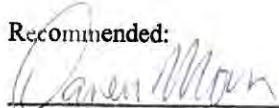
Road segments proposed for deletion from the farm to market extension system:

None

Total Mileage deleted from the farm to market extension system: 0 miles

The board of supervisors of Story County, in lawful session this 10th day of October, 2017 hereby adopts this farm to market modification resolution.

Recommended:


County Engineer

Approved:


Chair, Board of Supervisors

Attest:


County Auditor


Members

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry Moore, Planning and Development Department, 900 6th Street, Nevada, Iowa 50201 515-382-7247

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-44

SETTING DATE AND TIME FOR PUBLIC HEARING ON OCTOBER 17, 2017, FOR FIRST CONSIDERATION OF ORDINANCE NO. 266 PERTAINING TO PROCESS SUBMITTAL AND REVIEW PROCEDURES FOR SUBDIVISION PLATS, CONDITIONAL USE PERMIT APPLICATIONS, AND VARIANCE APPLICATIONS. ORDINANCE NO. 266 PROPOSES TO AMEND CHAPTER 85 LAND DEVELOPMENT REGULATIONS DEFINITIONS ADDING DEFINITION FOR SUBSTANTIAL ACTION. ALSO, AMENDING CHAPTER 87 LAND DEVELOPMENT REGULATIONS LAND DIVISION REQUIREMENTS ADDING AN APPLICATION SUBMITTAL AND REVIEW PROCESS FOR SUBDIVISION PLATS, ENCOURAGING DIVISIONS ON PLAT OF SURVEYS TO OCCUR ALONG NATURAL CONTOURS, AND ADDING A REVIEW PROCESS AND COMMUNICATION REQUIREMENTS FOR VACATION OF OFFICIAL PLATS. ALSO, AMENDING CHAPTER 90 LAND DEVELOPMENT REGULATIONS CONDITIONAL USES ADDING AN APPLICATION SUBMITTAL AND REVIEW PROCESS FOR CONDITIONAL USE PERMIT APPLICATIONS. LASTLY AMENDING CHAPTER 92 LAND DEVELOPMENT REGULATIONS ADMINISTRATION ADDING AN APPLICATION SUBMITTAL AND REVIEW PROCESS FOR VARIANCE APPLICATIONS.

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

AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the above identified amendments at their October 4, 2017 meeting, except the proposed chapter 87.02 (2) amendment that states generally, where practical divisions should follow natural contours.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 266 on the 17TH of October, 2017, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 10th day of October 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-45**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Dickson Dale and Luanne Cae Jensen, 600 Timber Creek Drive, Ames, Iowa involving the real estate located in Washington Township, Section 23 at 600 Timber Creek Drive, Ames, Iowa and identified as parcel #09-23-300-305 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Dickson Dale and Luanne Cae Jensen are the legal titleholders of said real estate, and

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

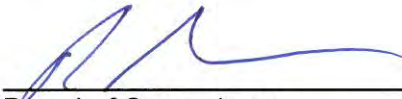
WHEREAS, the Board of Supervisors requests that Planning and Development Staff pursue an amendment to the Ames Urban Fringe Plan Land Use Framework Map (referenced in the Story County C2C Plan) from the Rural Service and Agricultural Conservation Area – Agriculture and Farm Service designation to the Rural Residential designation for the parcel described on Attachment A and shown on Attachment B,

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

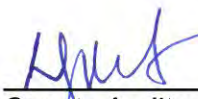
NOW, THEREFORE, BE IT RESOLVED that the Timber Creek Acres, Plat 1 Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted. All acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Timber Creek Acres, Plat 1.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-45 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 20th day of February, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

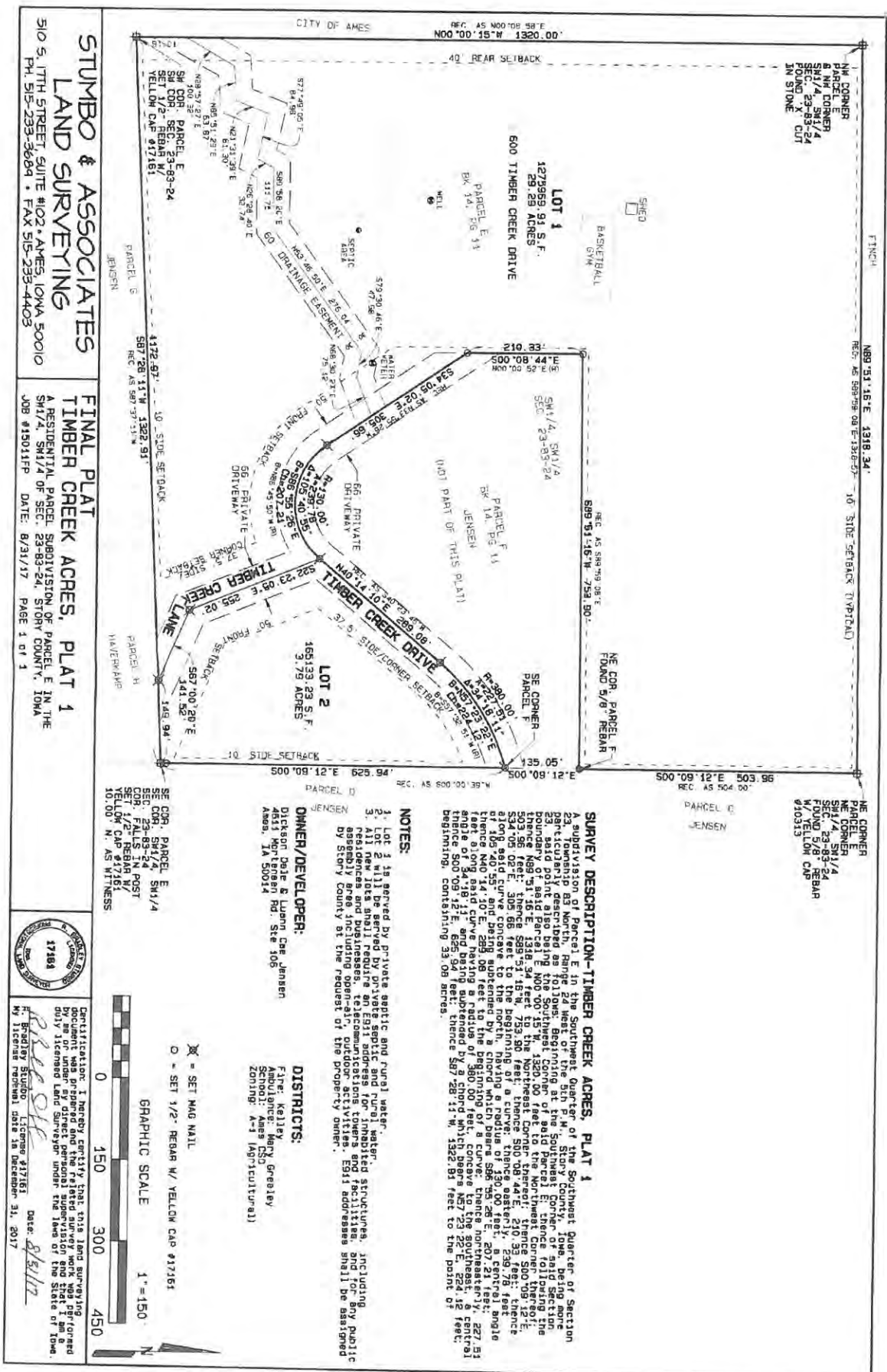


ATTACHMENT A

Legal Description

A subdivision of Parcel E in the Southwest Quarter of the Southwest Quarter of Section 23, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Southwest Corner of said Section 23, said point also being the Southwest Corner of said Parcel E; thence following the boundary of said Parcel E N00°00'15"W, 1320.00 feet to the Northwest Corner thereof; thence N89°51'16"E, 1318.34 feet to the Northeast Corner thereof; thence S00°09'12"E, 503.96 feet; thence S89°51'16"W, 753.90 feet; thence S00°08'44"E, 210.33 feet; thence S34°05'02"E, 305.66 feet to the beginning of a curve; thence easterly, 239.78 feet along said curve concave to the north, having a radius of 130.00 feet, a central angle of 105°40'55" and being subtended by a chord which bears S86°55'26"E, 207.21 feet; thence N40°14'10"E, 289.08 feet to the beginning of a curve; thence northeasterly, 227.51 feet along said curve having a radius of 380.00 feet, concave to the southeast, a central angle of 34°18'11" and being subtended by a chord which bears N57°23'22"E, 224.12 feet; thence S00°09'12"E, 625.94 feet; thence S87°28'11"W, 1322.91 feet to the point of beginning, containing 33.08 acres.

ATTACHMENT B



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-46**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Dickson Dale and Luanne Cae Jensen, 600 Timber Creek Drive, Ames, Iowa involving the real estate located in Washington Township, Section 23 at 585 Timber Creek Drive, Ames, Iowa and identified as parcel #09-23-300-370 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Dickson Dale and Luanne Cae Jensen are the legal titleholders of said real estate, and

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

WHEREAS, the Board of Supervisors requests that Planning and Development Staff pursue an amendment to the Ames Urban Fringe Plan Land Use Framework Map (referenced in the Story County C2C Plan) from the Rural Service and Agricultural Conservation Area – Agriculture and Farm Service designation to the Rural Residential designation for the parcel described on Attachment A and shown on Attachment B,

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

NOW, THEREFORE, BE IT RESOLVED that the Timber Creek Acres, Plat 2 Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted. All acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Timber Creek Acres, Plat 2

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-46 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 20th day of February, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

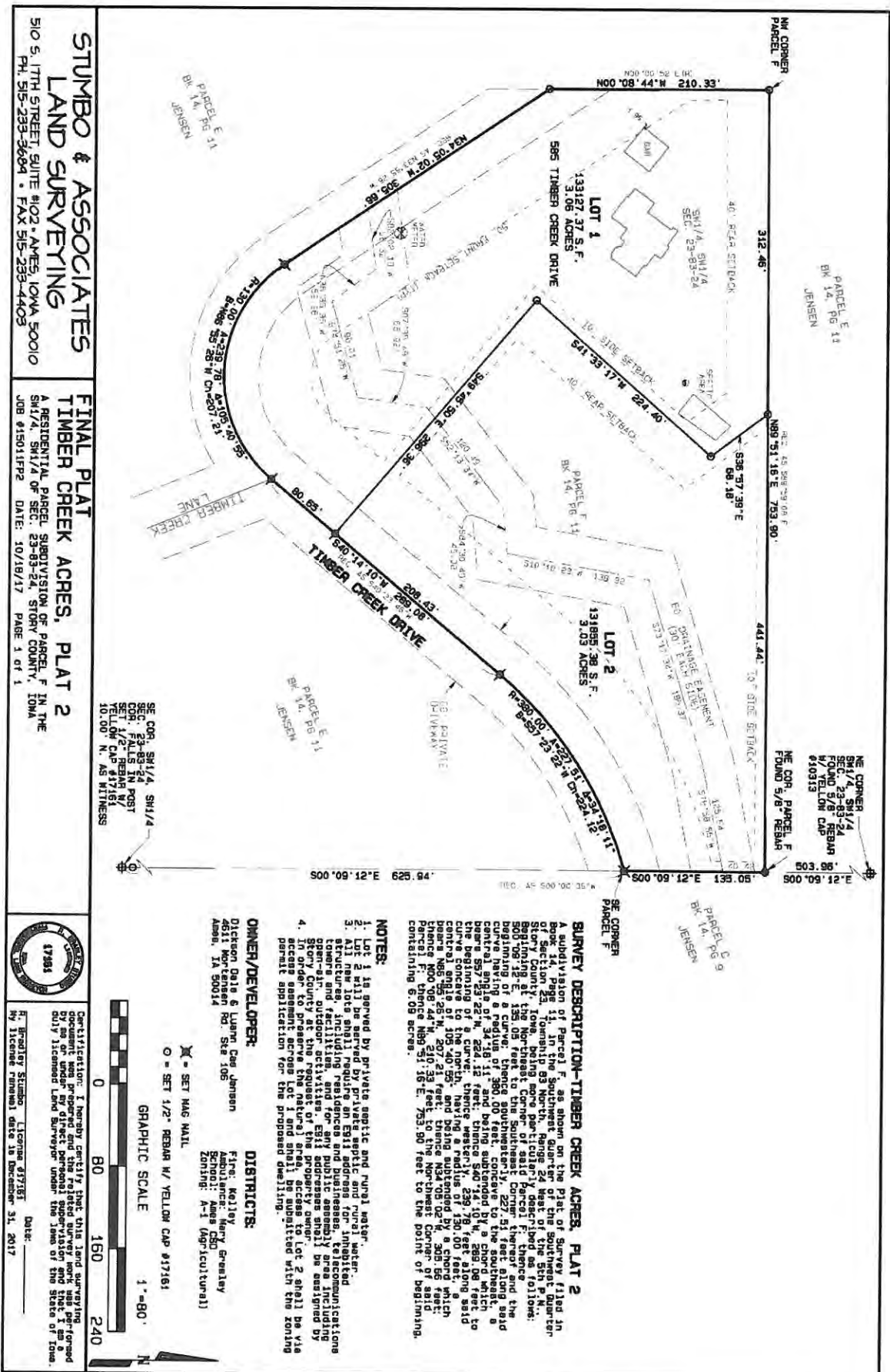


ATTACHMENT A

Legal Description

A subdivision of Parcel F, as shown on the Plat of Survey filed in Book 14, Page 11, in the Southwest Quarter of the Southwest Quarter of Section 23, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Parcel F; thence S00°09'12"E, 135.05 feet to the Southeast Corner thereof and the beginning of a curve; thence southwesterly, 227.51 feet along said curve having a radius of 380.00 feet, concave to the southeast, a central angle of 34°18'11" and being subtended by a chord which bears S57°23'22"W, 224.12 feet; thence S40°14'10"W, 289.08 feet to the beginning of a curve; thence westerly, 239.78 feet along said curve concave to the north, having a radius of 130.00 feet, a central angle of 105°40'55" and being subtended by a chord which bears N86°55'26"W, 207.21 feet; thence N34°05'02"W, 305.66 feet; thence N00°08'44"W, 210.33 feet to the Northwest Corner of said Parcel F; thence N89°51'16"E, 753.90 feet to the point of beginning, containing 6.09 acres.

ATTACHMENT B



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-47**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Dickson Dale and Luanne Cae Jensen, 600 Timber Creek Drive, Ames, Iowa involving the real estate located in Washington Township, Section 23 at 3935 US Highway 69, Ames, Iowa and identified as parcel #09-23-300-405 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Dickson Dale and Luanne Cae Jensen are the legal titleholders of said real estate, and

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

WHEREAS, the Board of Supervisors requests that Planning and Development Staff pursue an amendment to the Ames Urban Fringe Plan Land Use Framework Map (referenced in the Story County C2C Plan) from the Rural Service and Agricultural Conservation Area – Agriculture and Farm Service designation to the Rural Residential designation for the parcel described on Attachment A and shown on Attachment B,

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

NOW, THEREFORE, BE IT RESOLVED that the Timber Creek Acres, Plat 3 Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted. All acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Timber Creek Acres, Plat 3.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-47 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 20th day of February, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None



ATTACHMENT A

Legal Description

A subdivision of Parcel C, as shown on the Plat of Survey filed in Book 14, Page 9, in the Southeast Quarter of the Southwest Quarter of Section 23, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Southeast Quarter of the Southwest Quarter, said point also being the Northeast Corner of said Parcel C; thence following the boundary of said Parcel C S00°12'35"E, 582.13 feet to the Southeast Corner thereof; thence S89°47'25"W, 60.00 feet; thence S57°33'45"W, 225.08 feet; thence N87°57'27"W, 686.41 feet; thence N78°24'52"W, 211.76 feet to the beginning of a curve; thence westerly, 179.38 feet along said curve having a radius of 380.00 feet, concave to the south, a central angle of 27°02'48" and being subtended by a chord which bears S88°03'51"W, 177.72 feet to the Southwest Corner of said Parcel C; thence N00°09'12"W, 639.01 feet to the Northwest Corner thereof; thence N89°51'59"E, 1320.58 feet to the point of beginning, containing 20.14 acres, which includes 0.80 acres of existing public right of way.

ATTACHMENT B



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-48**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Dickson Dale and Luanne Cae Jensen, 600 Timber Creek Drive, Ames, Iowa involving the real estate located in Washington Township, Section 23 at 200 Timber Creek Drive, Ames, Iowa, identified as parcel #09-23-300-450 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Dickson Dale and Luanne Cae Jensen are the legal titleholders of said real estate, and

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

WHEREAS, the Board of Supervisors requests that Planning and Development Staff pursue an amendment to the Ames Urban Fringe Plan Land Use Framework Map (referenced in the Story County C2C Plan) from the Rural Service and Agricultural Conservation Area – Agriculture and Farm Service designation to the Rural Residential designation for the parcel described on Attachment A and shown on Attachment B,

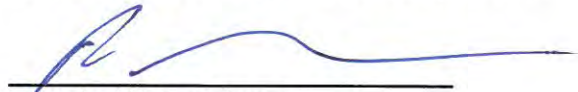
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Timber Creek Acres, Plat 4 Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted. All acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Timber Creek Acres, Plat 4.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-48 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Recorded w/
Final Plat
Resolution # 18-45
Thru Resolution #
18-48

Dated this 20th day of February, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

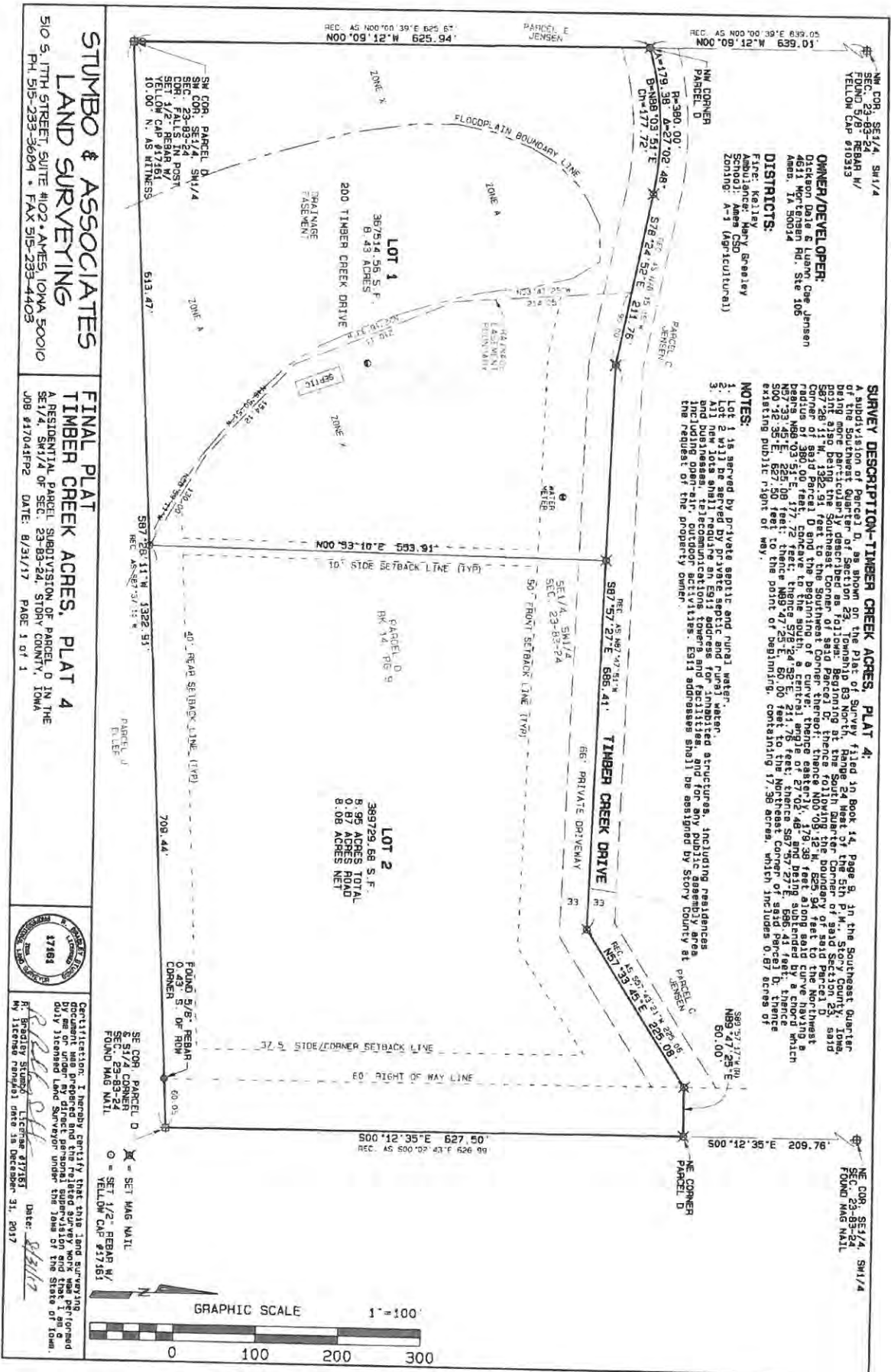
Absent: None

ATTACHMENT A

Legal Description

A subdivision of Parcel D, as shown on the Plat of Survey filed in Book 14, Page 9, in the Southeast Quarter of the Southwest Quarter of Section 23, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the South Quarter Corner of said Section 23, said point also being the Southeast Corner of said Parcel D; thence following the boundary of said Parcel D S87°28'11"W, 1322.91 feet to the Southwest Corner thereof; thence N00°09'12"W, 625.94 feet to the Northwest Corner of said Parcel D and the beginning of a curve; thence easterly, 179.38 feet along said curve having a radius of 380.00 feet, concave to the south, a central angle of 27°02'48" and being subtended by a chord which bears N88°03'51"E, 177.72 feet; thence S78°24'52"E, 211.76 feet; thence S87°57'27"E, 686.41 feet; thence N57°33'45"E, 225.08 feet; thence N89°47'25"E, 60.00 feet to the Northeast Corner of said Parcel D; thence S00°12'35"E, 627.50 feet to the point of beginning, containing 17.38 acres, which includes 0.87 acres of existing public right of way.

ATTACHMENT B



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-49**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Bryce A. and Teresa J. Smith, 29104 650th Avenue, Maxwell, Iowa involving the real estate located in Indian Creek Township, Section 10 at 29104 650th Avenue, Maxwell, Iowa and identified as parcels #15-10-100-115 #15-10-100-120 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Bryce A. and Teresa J. Smith are the legal titleholders of said real estate, and

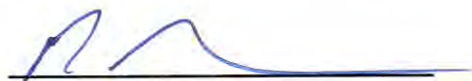
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of Gordy's Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted with the alternative compliance request and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Gordy's Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-49 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 17th day of October, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

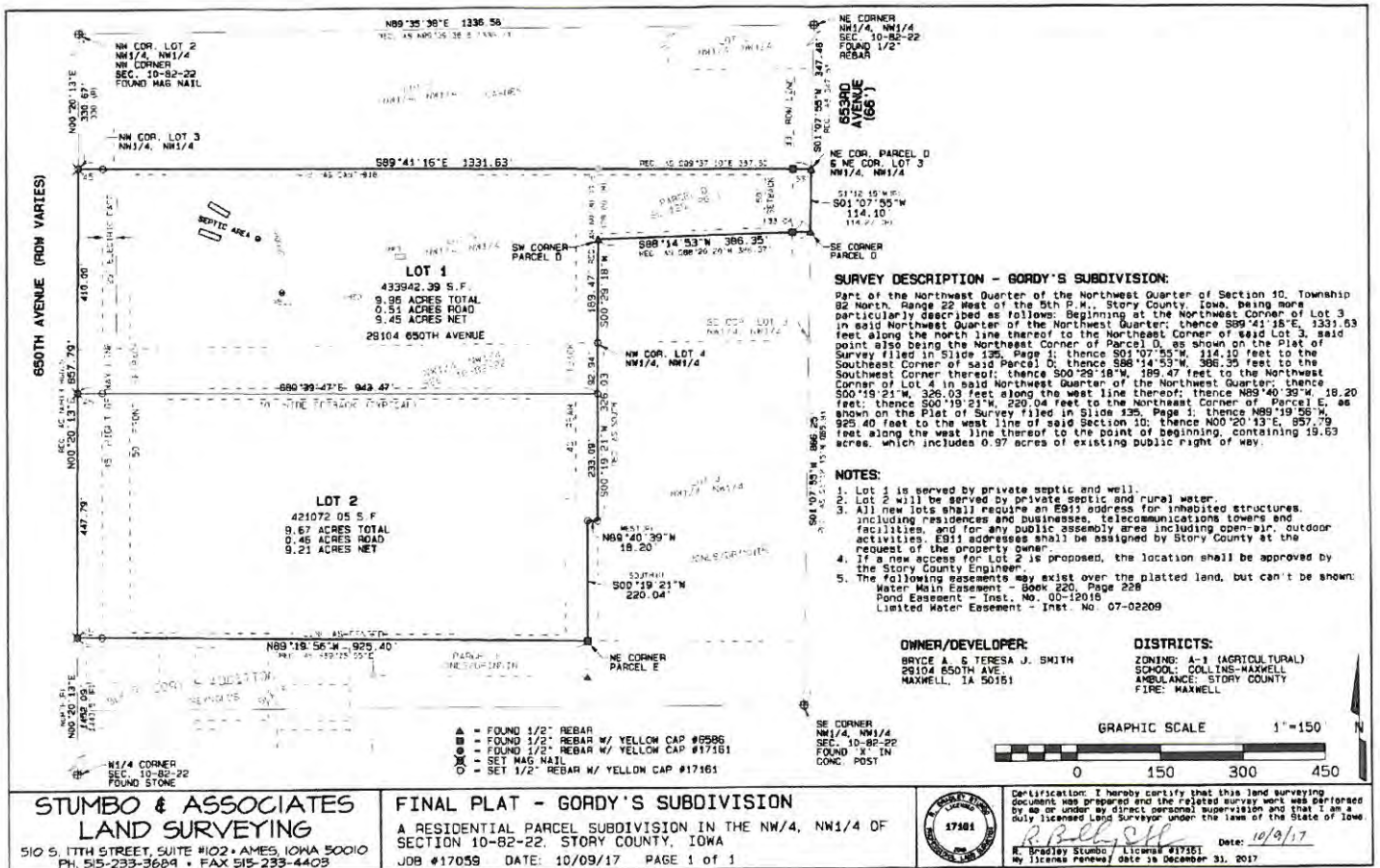
Absent: None

ATTACHMENT A

Legal Description

Part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northwest Corner of Lot 3 in said Northwest Quarter of the Northwest Quarter; thence S89°41'16"E, 1331.63 feet along the north line thereof to the Northeast Corner of said Lot 3, said point also being the Northeast Corner of Parcel D, as shown on the Plat of Survey filed in Slide 135, Page 1; thence S01°07'55"W, 114.10 feet to the Southeast Corner of said Parcel D; thence S88°14'53"W, 386.35 feet to the Southwest Corner thereof; thence S00°29'18"W, 189.47 feet to the Northwest Corner of Lot 4 in said Northwest Quarter of the Northwest Quarter; thence S00°19'21"W, 326.03 feet along the west line thereof; thence N89°40'39"W, 18.20 feet; thence S00°19'21"W, 220.04 feet to the Northeast Corner of Parcel E, as shown on the Plat of Survey filed in Slide 135, Page 1; thence N89°19'56"W, 925.40 feet to the west line of said Section 10; thence N00°20'13"E, 857.79 feet along the west line thereof to the point of beginning, containing 19.63 acres, which includes 0.97 acres of existing public right of way

ATTACHMENT B



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
CONSIDERATION OF RESOLUTION NO. 18-50 A RESOLUTION TO ENTER INTO A SALE
AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, CERTAIN REAL PROPERTY IN
ZEARING, IOWA, FOR THE AMOUNT OF \$18,883.00, AND AUTHORIZE THE SIGNATURE UPON THE
SALE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE
PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a recreational trail, will consider a Sale Agreement between Story County Iowa, and Union Pacific Railroad Company, to purchase the property;

AND WHEREAS, the County has fully considered the Sale Agreement and finds that it is a necessary step in the process toward the acquisition of property in accordance with Iowa Code 331;

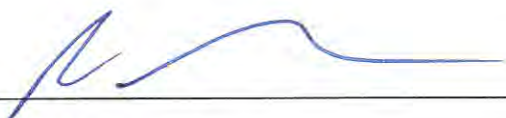
AND WHEREAS, entering into said Sale Agreement is advisable;

AND WHEREAS, Story County held a public meeting on this matter on the 14th day of November, 2017;

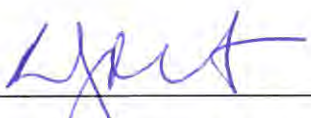
NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Sale Agreement for the purchase of certain real property in Zearing, Iowa, and any other necessary documentation to complete the transfer.

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

Dated this 14th day of November, 2017



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

BOARD OF SUPERVISORS RESOLUTION 18-51

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

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

WHEREAS, when Story County acquired this property there were property taxes then due and payable, and

WHEREAS, property held by Story County is exempt from taxation, and

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

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

NOW THEREFORE BE IT RESOLVED, that currently due and payable taxes and penalties on the following described real estate are hereby abated in the amount of \$4,822.00.

#10-01-400-310 COMM SW COR LOT 5 SE1/4 N867' TO BEG N308.6' SELY 152.5' S80' E140' S80' E140' S701.5' NWLY570' TO BEG AND BEG 11.5' E SW COR LOT 7 SE1/4 N245.3' SE254.4' SE124.1' W230.5' TO BEG AND LOT 6 EX N2 RODS & EX BEG 25' W SE COR LOT 6 N175' NW252.4' SWLY192' S281' E TO BEG AND BEG SW COR LOT 5 N377' E506.5' S377' W506.5' TO BEG AND BEG 377' N SW COR LOT 5 N490' SELY570' W292' TO BEG AND COMM1546.2' W SE COR SEC 1 NW124.1' NW254.4' N131.7' W214.5' N453' SE1055.8' W TO BEG EX BEG 1339.8' E SE COR LOT 1 W113.5' NW359' NW265.1' E76' SE645' TO BEG, Story County, Iowa

APPROVED THIS 31ST DAY OF OCTOBER, 2017 AT NEVADA, STORY COUNTY, IOWA.

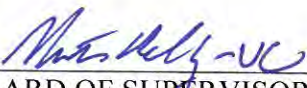
MOTION BY: Olson SECONDED BY: Chitty

THOSE VOTING AYE: Olson, Chitty

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Rick Sanders

IT WAS HEREBY RESOLVED ON THE 31ST DAY OF OCTOBER, 2017 AT NEVADA, STORY COUNTY, IOWA.


BOARD OF SUPERVISORS


Attest: STORY COUNTY AUDITOR

RESOLUTION # 18-52

COUNTY NAME: Story	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 11/7/17		For Fiscal Year Ending: June 30, 2018

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

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	24,474,068	0	24,474,068
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,040,341	0	1,040,341
Net Current Property Taxes	4	23,433,727	0	23,433,727
Delinquent Property Tax Revenue	5	1,592	0	1,592
Penalties, Interest & Costs on Taxes	6	57,000	0	57,000
Other County Taxes/TIF Tax Revenues	7	3,479,353	56,148	3,535,501
Intergovernmental	8	9,050,539	(14,600)	9,035,939
Licenses & Permits	9	67,800	0	67,800
Charges for Service	10	1,802,850	0	1,802,850
Use of Money & Property	11	512,140	0	512,140
Miscellaneous	12	745,170	13,525	758,695
Subtotal Revenues	13	39,150,171	55,073	39,205,244
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	1,500,000	1,500,000
Operating Transfers In	15	3,203,561	(82,000)	3,121,561
Proceeds of Fixed Asset Sales	16	2,000	5,100	7,100
Total Revenues & Other Sources	17	42,355,732	1,478,173	43,833,905
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	11,862,605	6,000	11,868,605
Physical Health & Social Services	19	2,640,893	760	2,641,653
Mental Health, ID & DD	20	1,796,570	600	1,797,170
County Environment & Education	21	4,114,121	20,700	4,134,821
Roads & Transportation	22	6,526,900	1,225,000	7,751,900
Government Services to Residents	23	1,237,068	0	1,237,068
Administration	24	5,664,062	11,000	5,675,062
Nonprogram Current	25	100,000	0	100,000
Debt Service	26	1,355,532	164,000	1,519,532
Capital Projects	27	4,503,744	3,294,500	7,798,244
Subtotal Expenditures	28	39,801,495	4,722,560	44,524,055
Other Financing Uses:				
Operating Transfers Out	29	3,203,561	(82,000)	3,121,561
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	43,005,056	4,640,560	47,645,616
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(649,324)	(3,162,387)	(3,811,711)
Beginning Fund Balance - July 1,	33	22,578,317	0	22,578,317
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	9,494,119	(2,242,626)	7,251,493
Fund Balance - Committed	37	2,261,140	0	2,261,140
Fund Balance - Assigned	38	2,291,335	(111,881)	2,179,454
Fund Balance - Unassigned	39	7,882,399	(807,880)	7,074,519
Total Ending Fund Balance - June 30,	40	21,928,993	(3,162,387)	18,766,606

Date original budget adopted: 03/14/17	Date(s) current budget was subsequently amended: 08/15/17
---	--

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

Board Chairperson (signature)

County Auditor (signature)

RESOLUTION NO. 18-53
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-42 dated October 10, 2017 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
04 – Attorney	6,000	10 – General Co Btrmt	5,700
20 – Engineer	3,337,000	25 – Community Serv.	11,000
51 – Facilities Mgr	5,000	60 – Mental Health	600
99 – Countywide Serv	1,275,260		

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 7th day of November, 2017, and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION 18-54

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

WHEREAS, the following properties are currently owned by the City of Roland, and

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

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

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

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

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

#02-22-135-060 The East One Hundred Twenty-five (125) Feet of Lot Three (3), Roland Industrial
Park II Roland, Story County, Iowa.

APPROVED THIS 31st DAY OF OCTOBER, 2017 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Olson SECONDED BY: Chitty

THOSE VOTING AYE: Olson, Chitty

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Rick Sanders

IT WAS HEREBY RESOLVED ON THE 31st DAY OF OCTOBER, 2017 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #18-55

Appointment of Lead Criminal Prosecuting Story County Attorney

WHEREAS, the Story County Attorney was appointed on September 30, 2016 and sworn in to office on September 30, 2016; and

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

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

Tiffany L. Meredith Lead Criminal Prosecuting Story County Attorney

Motion by: Olson, Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 7th day of November 2017



Chairman, Board of Supervisors

Attest: 

Lucy Martin, County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #18-56

Appointment of First Assistant Story County Attorney

WHEREAS, the Story County Attorney was appointed on September 30, 2016 and sworn in to office on September 30, 2016; and

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

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

Timothy Meals First Assistant Story County Attorney

Motion by: Chitty, Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

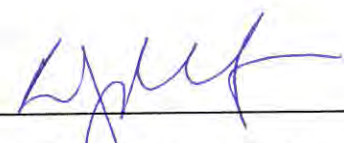
Abstaining: None

Absent: None

Approved this 7th day of November 2017.



Chairman, Board of Supervisors

Attest: 

Lucy Martin, County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Amelia Schoeneman, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Planning & Development

RESOLUTION NO. 18-57

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 267 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 22 OF RICHLAND TOWNSHIP AT 19516 WINCHESTER AVENUE, NEVADA, IOWA, UNDER THE OWNERSHIP OF RAYMOND E. AND SANDRA J. ROBINSON, FROM THE R-1 TRANSITIONAL RESIDENTIAL ZONING DISTRICT TO THE CLI COMMERCIAL/LIGHT INDUSTRIAL ZONING DISTRICT.

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

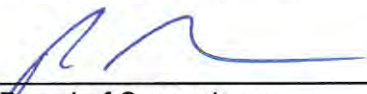
WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the requested zoning amendment at their November 1, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 267 on the 14th day of November, 2017, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 7th day of November, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Instrument #: 2017-11589

11/16/2017 09:10:39 AM Total Pages: 2

00 OTHER

Recording Fee: \$ 0.00

Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development
900 6th Street, Nevada, IA 50201 (515) 382-7245

Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 18-58**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Story County Board of Supervisors, on behalf of Raymond E. and Sandra J. Robinson, 65573 Oak Street, Nevada, Iowa, involving the property (Parcel Number 07-22-414-165) hereinafter described on Attachment A, and

WHEREAS, on November 1, 2017 the Story County Planning and Zoning Commission recommended approval of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Rural Residential Area to the Commercial/Industrial Area to the Story County Board of Supervisors;

AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Rural Residential Area to the Commercial/Industrial Area be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Story County Board of Supervisors, on behalf of Raymond E. and Sandra J. Robinson involving real estate described on Attachment A and shown be approved.

Dated this 14th day of November, 2017.

Rick Sanders, Chair
Board of Supervisors
Story County, Iowa

Lucy Martin, County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT "A"

Part of the original Town of Fernald described as: "all of Lot 10 and the W1/2 of the adjacent alley on the east of Lot 10, all in Block 9."

ATTACHMENT "A"

Part of the original Town of Fernald described as: "all of Lot 10 and the W1/2 of the adjacent alley on the east of Lot 10, all in Block 9."

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. # 18-59

RESOLUTION TO FIX THE TERM OF EMPLOYMENT AND COMPENSATION FOR THE STORY ASSISTANT COUNTY ENGINEER PURSUANT TO IOWA CODE SECTION 309.17 & 18.

BE IT RESOVLVED by the Board of Supervisors of Story County, Iowa, that Tyler Sparks is hereby employed as the Assistant County Engineer for Story County, Iowa. His term of employment is hereby fixed for three years from the date of the passage of this resolution.

WHEREAS the County shall set compensation for the Assistant County Engineer for Story County, Iowa on an annual basis at the beginning of each fiscal year based on the market value (average salary) of Assistant County Engineers in comparable counties.

NOW, THEREFORE, BE IT RESOLVED that Tyler Sparks is hereby employed as the Assistant County Engineer for Story County, Iowa at a base yearly compensation rate of \$87,397.83 (\$3,361.45 bi-weekly) effective November 12, 2017 for FY18. The Assistant County Engineer shall receive longevity pay in addition to the base salary per the Story County Longevity Policy and also be eligible for merit increases per Story County Classification and Compensation Policy.

Dated this 7th day of November, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

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

RESOLUTION NO. 18-60
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-42 dated October 10, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-53 dated November 7, 2017 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept. # & Name</u>	<u>\$ Amount</u>	<u>Dept. # & Name</u>	<u>\$Amount</u>
01 – Board of Supervisors	450,383	02 – Auditor	502,686
03 – Treasurer	417,422	04 – Attorney	1,244,300
05 – Sheriff	4,292,393	07 – Recorder	204,385
08 – Animal Control	216,727	20 – Engineer	2,948,450
21 – Veteran’s Affairs	46,787	22 – Conservation Bd	1,423,034
23 – Environmental Hlth	131,364	24 – IRVM	109,965
25 – Community Serv	137,102	26 – Community Life	38,093
50 – Human Serv Center	161,552	51 – Fac Mngmt	289,328
52 – Info Technology	466,567	53 – Plan & Development	119,868
54 – Justice Center Fac	335,684	59 – DHS	27,675
61 – Juvenile Court Serv	173,723		

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

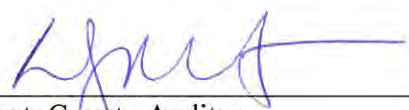
Voting Nay: None

Abstaining: None

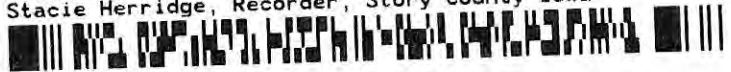
Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 14th day of November, 2017 and the Auditor is directed to correct her books accordingly.


Chairperson, Board of Supervisors


Attest: County Auditor

Instrument #: 2017-11588
11/16/2017 09:10:39 AM Total Pages: 4
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry Moore, Story County Planning and Development Department
900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-61**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa from the City of Ames, an application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* by Friedrich Land Development & R. Friedrich & Sons for the approximate 100 acres located south of Cameron School Road, west of George Washington Carver from the **Priority Transitional Residential Area that includes Natural Areas to the Urban Residential Area** including a requested **commercial node near the intersection**; and

WHEREAS, the City of Ames also requests to include to the AUPF Map amendment the approximate 147 acre Borgmeyer properties located to the east of the Friedrich properties, on the east side of George Washington Carver from the **Priority Transitional Residential Area that includes Natural Area** including the five adjacent residential properties to **Urban Residential Area**, and The Irons and The Ames Golf and Country Club from **Rural Transitional Residential Area and Parks and Recreation Area that includes Natural Area to Urban Residential Area**. It also includes a stormwater retention basin and railroad right-of-way east of the Borgmeyer properties mostly designated Natural Area; and

WHEREAS, on October 18, 2017 the Ames Planning and Zoning Commission voted to approve the AUPF Map amendment with the requested commercial node including the additional area requested by the City, and

WHEREAS, Attachment “A” is the general AUPF Map amendment property description area and Attachment “B” is a map that illustrates the area of the proposed AUPF Map amendment; and

WHEREAS, the *Ames Urban Fringe Plan* is referenced in the *Story County Cornerstone to Capstone Plan*; and

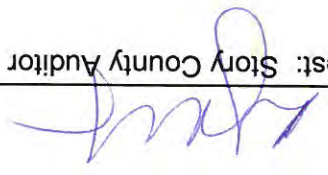
WHEREAS, the Story County Planning and Zoning Commission voted 4-3 to approve the requested AUPF Map amendment with the condition of a traffic study occurring prior to development at their November 1, 2017 meeting; and

WHEREAS, the Ames City Council will address the AUPF Map amendment at their November 28, 2017 meeting; and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application amending the *Ames Urban Fringe Plan – Land Use Framework Map* for the *Fringe Plan – Land Use Framework Map* for the Friedrich Land Development & R. Friedrich & Sons properties from **Priority Transitional Residential Area that includes Natural Areas to the Urban Residential Area** and a requested **commercial node**, including the AUPF Map Amendment requested by the City of Ames for the Borgmeyer properties from the **Priority Transitional Residential Area that includes Natural Area** including the five adjacent residential properties to **Urban Residential Area**, and The Irons and Ames Golf and Country Club from **Rural Transitional Residential Area and Parks and Recreation Area that includes Natural Area to Urban Residential Area** (the stormwater retention basin and railroad right-of-way east of the Borgmeyer properties are mostly designated Natural Area) be approved;

NOW, THEREFORE, BE IT RESOLVED that the review of application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* by Friedrich Land Development and R. Friedrich & Sons and the City of Ames, involving real estate described on Attachments A and B with the condition of the traffic study occurring prior to development is approved.

ADOPTED THIS 14TH day of November, 2017



Attest: Story County Auditor

Board of Supervisors

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Chairperson declared the Resolution Adopted and Approved.



ATTACHMENT A

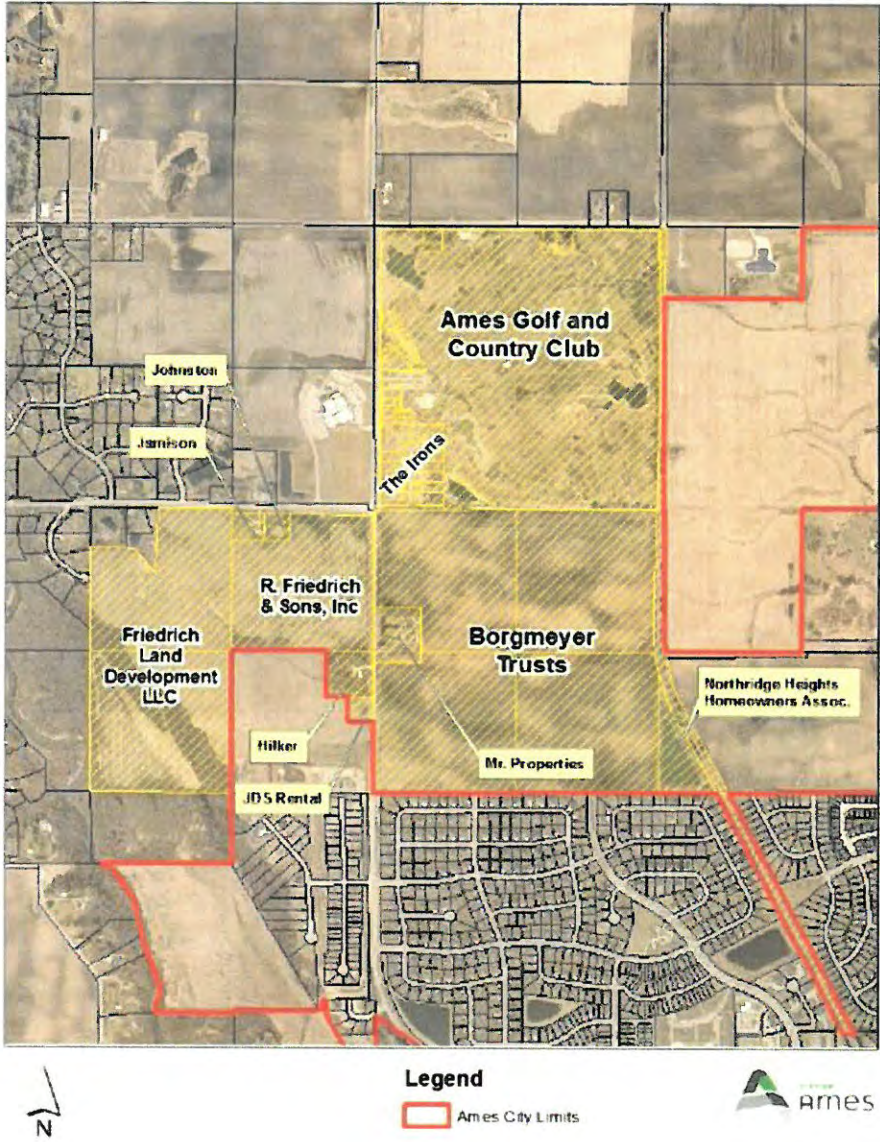
GENERAL PROPERTY LOCATION

The proposed area of the requested Ames Urban Fringe Plan Map amendment is generally located on south of Cameron School Road and west and east of George Washington Carver and includes Friedrich Land Development, Borgmeyer, The Irons, Ames Golf and Country Club properties, five residential parcels, stormwater retention area, and railroad right of way; all located in Franklin Township.

ATTACHMENT B

Map Source: Ames Planning and Housing Department

Attachment A: Ownership



This is the original resolution
filed with the platting of
Schnur Farms subd 2nd Add.,
recorded 11/17/2017 as
Inst. # 2017-11663

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7248

Please return to:
Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-62

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Schnur Farms Inc., 72408 270th Street, Colo, Iowa. The proposed Agricultural Subdivision is located in Section 35 of New Albany Township, south of 270th Street and ¼ mile east of 720th Avenue, Colo and identified as parcel #12-35-100-210, containing approximately 37.14 gross acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Schnur Farms Inc is the legal titleholder of said platted real estate, and

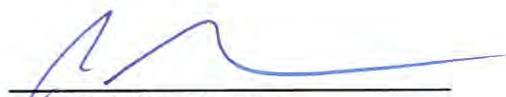
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of the Schnur Farms Subdivision, 2nd Addition - Agricultural Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Schnur Farms Subdivision, 2nd Addition.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution #18-62 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 14th day of November, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

An Agricultural Subdivision of Outlot A in Schnur Farms Subdivision in the Northeast Quarter of the Northwest Quarter of Section 35, Township 83 North, Range 21 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northwest Corner of said Northeast Quarter of the Northwest Quarter; thence N89°46'59"E, 804.13 feet along the north line of said Section 35 to the Northwest Corner of Parcel A in said Northeast Quarter of the Northwest Quarter, as shown on the Plat of Survey filed in Slide 27, Page 2; thence following the west and south lines thereof S13°00'40"E, 233.82 feet; thence N89°47'23"E, 390.97 feet to the Southeast Corner of said Parcel A; thence N89°30'24"E, 73.36 feet to the Northeast Corner of said Outlot A; thence S00°06'07"E, 1093.60 feet to the Southeast Corner of said Outlot A, said point also being the Southeast Corner of the Northeast Quarter of the Northwest Quarter; thence S89°46'14"W, 1297.30 feet to the Southwest Corner of said Outlot A; thence following the west line thereof N00°01'22"E, 637.73 feet; thence S87°41'48"W, 24.31 feet to the west line of said Northeast Quarter of the Northwest Quarter; thence N00°08'33"W, 684.75 feet to the point of beginning, containing 37.14 acres, which contains 0.61 acres of existing public right of way.

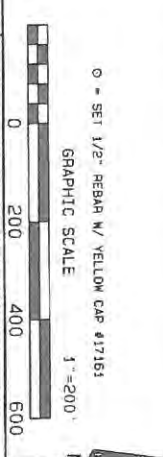
PROPERTY LOCATION

Section 35, Township 83, Range 21

PARCEL IDENTIFICATION NUMBER

12-35-100-210

P. 11



**RESOLUTION 18-63 – CERTIFICATION (CANVASS) OF CITY ELECTION RESULTS,
CITY OF AMES**

WHEREAS, the CITY ELECTION was held as prescribed by law on November 7, 2017, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY ELECTION, CITY OF AMES, held November 7, 2017, and that no obvious clerical errors were identified during the canvass.

Seven thousand five hundred twenty-three (**7,523**) people voted at the polls on election day.

Six hundred thirty-seven (**637**) absentee ballots were accepted for counting.

Four (**4**) provisional ballots were accepted for counting.

A total of eight thousand one hundred sixty-four (**8,164**) people voted.

All terms are for four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES:

Ames Mayor: John Haila

Ames Council, At Large: Amber Corrieri

Ames Council, Ward 1: Gloria Betcher

Ames Council, Ward 3: David Martin

Ames City Hospital Trustees (two to be elected): Mary M. Kitchell, Beth Swenson

CANDIDATES ADVANCING TO A RUNOFF ELECTION, TO BE HELD DECEMBER 5, 2017:

None; all winning candidates earned percentages that do not trigger a runoff.

DATED THIS 9th DAY OF NOVEMBER, 2017.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Olson

Seconded By: Chitty

Voting Aye: Olson, Chitty

Voting Nay: None

Absent: Rick Sanders

**RESOLUTION 18-64 – CERTIFICATION (CANVASS) OF CITY ELECTION RESULTS,
NON-RUNOFF CITIES**

WHEREAS, the CITY ELECTION was held as prescribed by law on November 7, 2017, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY ELECTION, NON-RUNOFF CITIES, held November 7, 2017, and that no obvious clerical errors were identified during the canvass.

Two thousand three hundred fifty-one (2,351) people voted at the polls on election day.

One hundred seventy-nine (179) absentee ballots were accepted for counting.

One (1) provisional ballot was accepted for counting.

A total of two thousand five hundred thirty-one (2,531) people voted.

All terms are for four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES:

Cambridge Mayor: Steven Kovarik

Cambridge Council At Large (three to be elected): Barb McBreen, Michael J. Macki, David Thom

Collins Mayor, 2-year Term: Brett Comegys

Collins Council At Large (three to be elected): Neil Keith Stratton, Gregory Schlueter, Freddie Dupont*

Colo Council At Large (three to be elected): Brandon Handsaker, Randy Stoeffler, Benjamin Spalding

Gilbert Mayor, 2-year Term: Jonathan C. Popp

Gilbert Council At Large (two to be elected): Teri Harriman Gallahan, Katie Jerkins

Huxley Mayor, 2-year Term: Craig D. Henry

Huxley Council At Large (three to be elected): David Kuhn, Rick Peterson, Greg Mulder

Kelley Council At Large (two to be elected): David E. Hauge Jr., Jane Walter*

Maxwell Mayor, 2-year Term: Steven Gast

Maxwell Council At Large (two to be elected): Charles Robertson, Alex Golly

McCallsburg Mayor, 2-year Term: Chris Erickson*

McCallsburg Council At Large (three to be elected): Scott Anderson, LeAnn Hazen, Gayle Springer*

Nevada Mayor: Brett Barker

Nevada Council At Large: Brian Hanson

Nevada Council Ward 2: Luke Spence

Nevada Council Ward 4: Dane O. Nealson

Roland Mayor, 2-year Term: Andrew Webb

Roland Council At Large (two to be elected): Riley Larson, Jerry Balmer

Slater Mayor, 2-year Term: John F. Kahler

Slater Council At Large (three to be elected): Kenneth May, Susan Erickson, Shawn Birdsall*

Story City Mayor: Michael L. Jensen

Story City Council At Large (two to be elected): Mary Kay Solberg, David Sporleder

Story City Council At Large, To Fill Vacancy (for the residue of the term ending December 2019): Chris Crutchfield

Zearing Mayor, 2-year Term: Martin Herr

Zearing Council At Large (three to be elected): David J. Tisdale, Sandy Perisho, Rick L. Good

Zearing Council At Large, To Fill Vacancy (for the residue of the term ending December 2019): Gerald Lee Murrell, Jr.

**write-in winner*

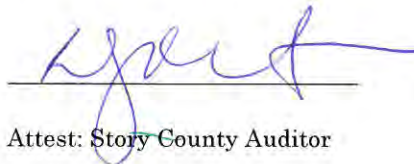
PUBLIC MEASURES APPROVED BY THE VOTERS OF THE RESPECTIVE CITIES:

Measure D (Roland Library Board Composition)

DATED THIS 14th DAY OF NOVEMBER, 2017.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Olson Seconded By: Sanders

Voting Aye: Olson, Sanders

Voting Nay: None

Absent: Marty Chitty

RESOLUTION 18-65

Assessed/Taxable Values of Utility Companies for 2017 (Payable in 2018-2019 Fiscal Year)

Be it Resolved, that pursuant to §433.9, *Code of Iowa*, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue and certified to the County Auditor.

Gas and Electric utility assessed and taxable values are determined on a company-by-company basis. The taxes on said utility property when collected by the County Treasurer shall be disposed of as taxes on real estate. A detailed report showing the value for each company by taxing district is on file in the County Auditor's Office.

Utility Name	Miles/Type	Rate	Assessed Value	Taxable Value
Commercial Telephone & Telegraph				
AT&T	25.70	14621.7524	375,779	375,779
Colo Telephone Co	222.87	3502.4902	780,600	780,600
Ellsworth Telephone Co	.46	3296.3709	1,516	1,516
Huxley Communications	175.65	5925.6769	1,040,845	1,040,845
IMON Communications	39.74	3600.7040	143,092	143,092
Iowa Network Services Inc	77.48	13120.7646	1,016,597	1,016,597
Windstream Iowa Telecom	559.93	6668.9845	3,734,165	3,734,165
Jefferson Telephone Company	.75	4522.1303	3,392	3,392
Level 3 Communications LLC	83.20	5697.2592	474,012	474,012
MCI Verizon	23.97	7790.2378	186,732	186,732
McLeod USA Network Services Inc	105.61	4215.5211	445,201	445,201
Mediacom Communications Corp	443.86	1158.2353	514,094	514,094
Minerva Valley Telephone Co	101.91	874.4488	89,115	89,115
Partner Communications Coop	4.57	7600.8609	34,736	34,736
Centurylink Communications Corp	28.70	7546.8889	216,596	216,596
Qwest Corporation	574.81	13208.6925	7,592,489	7,592,489
Sprint	24.15	1517.3349	36,644	36,644
Railroads				
Union Pacific Corporation	68.75	909674.4775	62,540,120	62,540,120
Pipelines				
Magellan Pipeline Co, LP	Pipeline		3,825,732	3,825,732
Northern Natural Gas Co	Pipeline		3,339,547	3,339,547
Koch Pipelines	Pipeline		1,004,291	1,004,291
Sub-Total Non Gas & Electric			87,395,295	87,395,295

Utility Name Gas & Electric	Type	Assessed Value	Taxable Value
Ames Municipal Electric	Transmission	12,498	15,815
Basin Electric	Gas		120
Black Hills Energy Group	Gas	552,396	178,291
Central Iowa Power Coop	Transmission	10,704,301	4,446,545
Consumers Energy	Distribution	9,920,317	1,417,634
Corn Belt Power Co	Transmission	780,085	337,679
Corn Belt Power Co	Gas	0	2,407
Interstate Power & Light Co	Electric	48,613,362	10,621,230
Interstate Power & Light Co	Gas	59,222,322	15,058,404
ITC Midwest LLC	Transmission	63,796,796	5,814,624
Mid American Energy	Electric	478,389	289,512
Midland Power Coop	Distribution	3,885,214	754,919
State Center Municipal Utility	Transmission	8,981	20,377
Story City Electric Utility	Transmission	223,303	129,939
County Total		198,197,964	39,087,496

VALUES CERTIFIED BY THE IOWA DEPARTMENT OF REVENUE
Grand Total of All Utilities in Story County

County Total	285,593,259	126,482,791
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Dated at Nevada, Iowa this 28th Day of November, 2017

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: ---


 Story County Board of Supervisors


 Attest: Story County Auditor

Instrument #: 2017-12332
12/06/2017 03:31:53 PM Total Pages: 5
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Emily Zandt Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
REPEALING RESOLUTION NUMBER 18-35
AND ACTING ON REVISED RESOLUTION NUMBER 18-66**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Jeffrey and Mary Gibbons, 2272 Dayton Parkway, Ames, Iowa. The proposed Major Subdivision Preliminary Plat is located at 2272 Dayton Parkway, Ames, Iowa, in Section 24 of Franklin Township and identified as parcel #05-24-200-215, containing approximately 10.91 gross acres, and

WHEREAS, Jeffrey L. and Mary L. Gibbons are the legal titleholders of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met, and

WHEREAS, the Story County Planning and Zoning Commission recommended denial (vote 5-1) of the Dayton Park Major Subdivision Preliminary Plat on September 6, 2017, and

WHEREAS, the Story County Board of Supervisors approved the Dayton Park Major Subdivision preliminary Plat on September 19, 2017; and

WHEREAS, the Office of the Auditor has requested the name of the Major Subdivision Preliminary Plat be changed from Dayton Park to Dayton Ridge due to the name currently being used for Dayton Park Subdivision, Additions 1-5 inside the City of Ames, and

WHEREAS, the name of the street in the subdivision will also be changed from Dayton Circle to Dayton Ridge Road; and

WHEREAS, all subdivision documents here forth will contain the names Dayton Ridge Major Subdivision and Dayton Ridge Road;

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

NOW, THEREFORE, BE IT RESOLVED that the Dayton Ridge Major Subdivision Preliminary Plat involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Dayton Ridge Major Subdivision Preliminary Plat.

IT IS FURTHER RESOLVED that Resolution #18-35 is hereby repealed and Resolution #18-66 is approved and that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution #18-66 to be affixed to said Major Subdivision Preliminary Plat upon its

approval by the Board of Supervisors.

Dated this 5th day of December, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: <u>Olson</u>	Voting Nay: <u>None</u>
Seconded by: <u>Chitty</u>	Absent: <u>None</u>
Voting Aye: <u>Olson, Chitty, Sanders</u>	

ATTACHMENT A

LEGAL DESCRIPTION:

THAT PART OF THE NORTH HALF (N ½) OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TWENTY-FOUR (24), TOWNSHIP EIGHTY-FOUR (84) NORTH, RANGE TWENTY-FOUR (24) WEST OF THE 5TH P.M., IOWA, EXCEPT THE WEST 24 ACRES THEREOF, AND LYING SOUTH OF THE CENTERLINE OF THE 60-FOOT STRIP DESCRIBED AS FOLLOWS: A STRIP OF LAND 60.0 FEET WIDE, 30.0 FEET EACH SIDE OF A CENTERLINE BEGINNING AT A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 84 NORTH, RANGE 24 WEST OF THE FIFTH P.M., STORY COUNTY, IOWA, WHICH IS 30.0 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION: THENCE S89°56'W 62.12 FEET; THENCE WESTERLY 168.4 FEET ALONG A 540.0 FOOT RADIUS CURVE, CONCAVE SOUTHERLY; THENCE S72°04'W 407.37 FEET; THENCE WESTERLY 88.23 FEET ALONG A 350.67 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE WESTERLY 86.73 FEET ALONG A 168.55 FOOT RADIUS CURVE, CONCAVE SOUTHERLY; THENCE S57°00'W 122.36 FEET; THENCE WESTERLY 140.19 FEET ALONG A 765.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE S67°30'W 81.71 FEET TO A POINT WHICH IS 386.82 FEET SOUTH OF THE NORTHEAST CORNER OF THE WEST 24.0 ACRES OF THE NORTH 656.0 FEET OF THE SAID NORTHEAST QUARTER.

THE NORTHERLY 30 FEET OF THE REAL ESTATE BEING CONVEYED HEREBY IS SUBJECT TO THE PRIVATE DRIVEWAY WHICH IS 60 FEET IN WIDTH IS DESCRIBED ABOVE; AND EXCEPT THAT TRACT DEEDED TO STORY COUNTY, IOWA, ALONG THE EAST SIDE THEREOF.

PROPERTY LOCATION

Section 24, Township 84 N, Range 24 W

PARCEL IDENTIFICATION NUMBER

#05-24-200-215



Story County Planning and Development
Administration Building
900 6th Street, Nevada, Iowa 50201

Ph. 515-382-7245 Fax 515-382-7294
www.storycountyiowa.gov

MEMORANDUM

TO: Story County Board of Supervisors
FROM: Emily Zandt, Planning and Development
RE: Repeal of Resolution No. 18-35 and Consideration of Resolution No.18-66
DATE: December 5, 2017

On September 19, 2017, the Board of Supervisors passed Resolution No. 18-35, approving the Dayton Park Major Subdivision preliminary plat for the property located at 2272 Dayton Parkway, Ames, IA (parcel #05-24-200-215) and owned by Jeffrey and Mary Gibbons. On November 13, 2017, the Story County Auditor's Office Staff contacted the Planning and Development Department notifying that the subdivision name Dayton Park has already been used within the City of Ames and they requested a new name for the subdivision.

This information was relayed to the applicant and a revised site plan with a revised subdivision name was submitted. The previously approved Dayton Park Major Subdivision will now be named Dayton Ridge Major Subdivision and the name of the street will be changed from Dayton Circle to Dayton Ridge Road. All final plat documentation will use the name Dayton Ridge Major Subdivision.

To proceed, the Board of Supervisors may support a motion on the consent agenda repealing Resolution No. 18-35 and adopting Resolution No. 18-66, approving changing the name of the Major Subdivision preliminary plat from Dayton Park to Dayton Ridge and the street name from Dayton Circle to Dayton Ridge Road.



BOARD OF SUPERVISORS RESOLUTION NO. 18-67

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes are located at Crestview Mobile Home Park, 5615 W Lincoln Way, Ames, Iowa, Story County, Iowa; and,

WHEREAS, said mobile homes were abandoned and will be removed; and,

WHEREAS, the said mobile homes have outstanding tax certificates and delinquent taxes; and,

WHEREAS, the said mobile homes are being removed from the park pursuant to the provisions of Section 555C.2, Code of Iowa; and,

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

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

See Attached Addendum

APPROVED this 5th day of December, 2017.

Moved By: Olson
Seconded By: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

Please return to:
Planning & Development

RESOLUTION NO. 18-68

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 268 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY COUNTY CODE OF ORDINANCES. THE SUBJECT PROPERTY IS LOCATED IN SECTION 19 OF FRANKLIN TOWNSHIP IN UNINCORPORATED STORY COUNTY, UNDER THE OWNERSHIP OF KURTCO LLC. THE REQUESTED AMENDMENT IS FROM THE A-1 AGRICULTURAL DISTRICT TO THE A-R AGRICULTURAL RESIDENTIAL DISTRICT.

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

WHEREAS, Section 1.11 (2)(A) states, a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

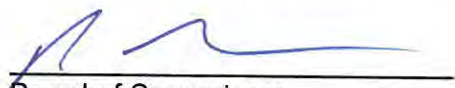
AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, Kurtco, LLC (Kurt Friedrich) submitted a rezoning application request to change the zoning of the 9.75 acre property located at 5026 W 190th Street (Parcel# 05-19-200-140) from the A-1 Agricultural District to A-R Agricultural Residential District;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the requested zoning amendment at their January 3, 2018 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 268 on the 16th day of January, 2018, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 9th day of January, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Jerry Moore, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-69**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Kurt Friedrich (Kurtco LLC), 619 E Lincoln Way, Ames, Iowa, involving the real estate located in Franklin Township, Section 19 at 5026 W. 190th Street and identified as parcel #05-19-200-140, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Kurtco LLC is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, on January 3, 2018 the Story County Planning and Zoning Commission recommended approval of the Minor Subdivision Final Plat of Cameron Estates Third Addition with the condition that all items from the Planning and Development Department December 22, 2017 review letter are addressed;

AND WHEREAS, Lot A as shown on the Final Plat of Cameron Estates Third Addition shall be dedicated for public use;

AND WHEREAS, it is the opinion it is advisable and in the best interests of said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Third Addition involving real estate hereinafter described on Attachment B being the same, is hereby approved, and the said owners and grantors in the preliminary plat of the real estate hereinafter described on Attachment B be approved, and accepted.

IT IS FURTHER RESOLVED that the County Auditor are authorized and they are hereby authorized to affix to said Final Plat upon its approval.

Dated this 16th day of January, 2018.

Board of Supervisors
Story County, Iowa

County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

Legal Description

The East 10 acres of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section Nineteen (19) Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M. Story County, Iowa

FINAL PLAT
CAMERON ESTATES SUBDIVISION,
THIRD ADDITION

A MINOR SUBDIVISION OF THE EAST 10 ACRES OF THE
NW1/4, NE1/4 OF SEC. 19-84-24, STORY COUNTY, IOWA

OWNER/DEVELOPER:
KURTCO LLC
619 E. Lincoln Way
Ames, IA 50010

DISTRICTS:

Ambulance: Mary Greeley
Fire: Westory (Gilbert)
School: Gilbert CSD
Zoning: A-R (Agricultural Residential)

SURVEY DESCRIPTION:

The East 10.00 acres of the Northwest Quarter of the Northeast Quarter of Section 18, Township 84 North, Range 24 East of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northwest Corner thereof; thence S 89° 03' 37" E, 1332.50 feet to the Southeast Corner thereof; thence N89° 39' 58" W, 327.20 feet along the south line thereof; thence East along said south line to the corner of said land in Cameron Estates Subdivision, First Addition; thence N50° 03' 37" E, 1329.50 feet along the west line of said 10.00 acres; said line also being the east line of said land in Cameron Estates Subdivision, First Addition and Cameron Estates Subdivision, Second Addition; thence to the north line of said Subdivision 18; thence N89° 40' 38" E, 327.20 feet along said line to the point of beginning. The above described land includes 0.28 acres of existing public right of way.

NOTES:

1. Each lot will be served by Xenia rural water.
2. Each lot will be served by a private septic system, the type of which must be determined and approved by the county sanitarian.
3. All lots shall require an EBII address for uninhabited structures, including residences and businesses, telecommunications towers and facilities and for any public assembly area, including open-air public gathering areas. The address shall be assigned at the request of the property owner.
4. Lot A will be dedicated to Story County for public use.
5. Outlet 6 will be bisected by two intermittent streams. Story County is allowed to enter Outlet 6 from the public right of way to maintain the streams for the purpose of widening, improving or protecting the stream. If needed, a concrete apron of feet on each side of the center line of each stream.

LEGEND

```

PROPERTY BOUNDARY -----
SECTION LINE -----
STREET CENTERLINE -----
RIGHT OF WAY LINE -----
EASEMENT LINE -----
BUILDING SETBACK LINE -----
SECTION CORNER FOUND OR SET AS NOTED
FOUND 1/2" REBAR W/ YELLOW CAP #17181
SET 1/2" REBAR W/ YELLOW CAP #17161

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GRAPHIC SCALE

 $1^{\circ}=120'$

STUMBO & ASSOCIATES
LAND SURVEYING

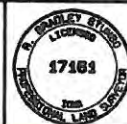
510 S. 17TH STREET, SUITE #102
AMES, IOWA 50010
PH. 515-233-8684 • FAX 515-233-4403

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

R. Bradley Stump License #17161
My license renewal date is December 31, 2017
Job #16608PP3 Date: 1/23/18 Page 1 of 1

Date: 1-23-18

Job #16608FP3 Date: 1/23/18 Page 1 of 1



STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-70

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FEBRUARY 20, 2018, FOR FIRST
CONSIDERATION OF ORDINANCE NO. 269 AMENDING CHAPTER 85 GENERAL
PROVISIONS AND DEFINITIONS AND CHAPTER 90 CONDITIONAL USES OF THE STORY
COUNTY CODE OF ORDINANCES (PROPOSED AMENDMENTS SUBMITTED BY
BRADLEY PERKINS TO PERMIT PERMANENT CABINS IN COMMERCIAL
CAMPGROUNDS)

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

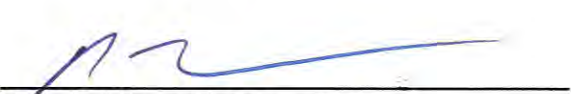
AND WHEREAS, Section 1.11.2.A Ordinance Adoption Procedure of the *Story County Code of Ordinances* requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11.2.B Ordinance Adoption Procedure of the *Story County Code of Ordinances* requires that the title of the proposed ordinance shall be published prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 269 on the 20th of February, 2018, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs staff to place copies of the full text of the ordinance with the Office of the County Auditor.

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

Dated this 13th day of February 2018.


Board of Supervisors


Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

RESOLUTION #18-71
2018 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) and on the CIRTPA Transportation Technical Committee (TTC).

AND WHEREAS, Story County Board of Supervisors of Story County, Iowa, through the Amended and Substituted Agreement Establishing the Central Iowa Regional Transportation Planning Alliance under Chapter 28E, Code of Iowa (28E Agreement) is entitled to one primary representative and to one alternate representative to both the CIRTPA TPC and to the CIRTPA TTC.

NOW, THEREFORE, BE IT RESOLVED that the Story County's current representation is:

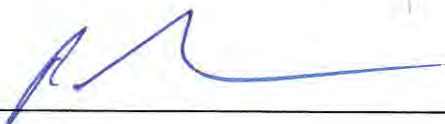
CIRTPA TPC Primary Representative Lauris Olson

CIRTPA TPC Alternate Representative Rick Sanders

CIRTPA ^{TTC} ~~me~~ Primary Representative Darren Moon

CIRTPA TTC Alternate Representative Tyler Sparks

Dated this 2nd day of January, 2018



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: -

Absent: -

RESOLUTION #18-72
CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Dated this 9th day of January, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-73**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Tyrone N. Gustafson, 14244 560th Avenue, Story City, Iowa involving the real estate located in Howard Township, Section 30 at 14244 560th Avenue, Story City, Iowa and identified as parcel #02-30-100-110, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Tyrone N. Gustafson is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of Hilltop Praire Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Hilltop Prairie Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-73 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 23rd day of January, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

ATTACHMENT A

Legal Description

A Residential Parcel Subdivision of Parcel E, as shown on the Plat of Survey filed in Slide 126, Page 5, in the Northwest Quarter of the Northwest Quarter of Section 30, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa, being currently described as follows: Beginning at the Northwest Comer of said Section 30, said point also being the Northwest Corner of said Parcel E; thence following the boundary of said Parcel E N89°11'26"E, 956.33 feet along the North line thereof to a Northeasterly Comer; thence S00°47'17"E, 215.33 feet; thence N89°10'59"E, 256.72 feet; thence N01°26'38"W, 15.40 feet; thence N89°08'11 "E, 53.54 feet to a Northeasterly Comer; thence S00°21'55"W, 1119.43 feet to the Southeast Comer of said Parcel E; thence S89°00'03"W, 1270.38 feet to the Southwest Comer thereof, said point also being the Southwest Comer of said Northwest Quarter of the Northwest Quarter; thence N00°21'30"E, 1323.53 feet to the point of beginning, containing 37.01 acres, which includes 2.01 acres of existing public right of way.

ATTACHMENT B

FINAL PLAT HILLTOP PRAIRIE

LOCATION: A RESIDENTIAL PARCEL SUBDIVISION OF PARCEL E IN THE
N1/4, N1/4 OF SEC. 30-35-23, STORY COUNTY, IOWA

OWNER:
TYRONE N. GUSTAFSON
3624 EIGHTH AVE
JACKSON, MI 48226

DEVELOPER:
TONY GUSTAFSON
P.O. BOX 21
ROLAND, IA 50236

SURVEYOR:
R. BRADLEY STUMBO, PLS #17161
STUMBO & ASSOCIATES LAND SURVEYING
P.O. BOX 1664
JACKSON, IA 50200
PH 515-233-2624

LOT 1
1471004.03 S.F.
33.77 ACRES TOTAL
1.61 ACRES ROAD
32.26 ACRES NET
14244 560TH AVENUE

LOT 2
141000.02 S.F.
3.24 ACRES TOTAL
0.00 ACRES ROAD
2.74 ACRES NET

NOTES:

- Lot 1 is served by private septic and rural water.
- Lot 2 will be served by private septic and rural water.
- All new lots shall require an E811 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E811 addresses shall be assigned by Story County at the request of the property owner.
- There exists an easement for rural water over part of Parcel E, as filed at Inst. No. 00-11923. There is not enough information in the easement document to be able to plot said easement location on this plat.

DISTRICTS:
First Story City
Ambulance: Story City
School: Roland-Story
Zoning: A-1 (Agriculture)
Utility: Midland Power Corp & Iowa Rural Water
Water: South Skunk River

• = FOUND 1/2" REBAR W/ YELLOW CAP #5886
• = SET 1/2" REBAR W/ YELLOW CAP #37181

GRAPHIC SCALE 1"=150'

0 150 300 450

**STUMBO & ASSOCIATES
LAND SURVEYING**

510 S. 11TH STREET, SUITE 102
AMES, IOWA 50010
PH 515-233-2624 • FAX 515-233-4409

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

R. Bradley Stumbo License #17161 Date: _____
My license renewal date is December 31, 2017
Job #17046 Date: 1/17/18 Page 1 of 1

RESOLUTION NO. 18-74
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-42 dated October 10, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-53 dated November 7, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-60 dated November 14, 2017 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
08 – Animal Control	14,496	21 – Veteran’s Affairs	3,700
22 – Conservation	63,560	23 – Env. Health	12,690
25 – Community Serv.	7,750	50 – Human Services Cnter	7,080
51 – Facilities Mgr	32,524	52 – Info Tech	9,832
53 – P&D	12,782	54 – Justice Center Fac	17,318
60 – Mental Health	139,975		

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30th day of January, 2018, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #18-75

SETTING DATE AND TIME FOR PUBLIC HEARING FOR FEBRUARY 13, 2018, FOR CONSIDERATION OF RESOLUTION #18-76 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY KNOWN AS PARCEL "P", A PART OF THE FORMER CHICAGO AND NORTH WESTERN RAILROAD IN THE E3/8 OF THE NW¼ OF SECTION 21-85-21, LOCATED IN ZEARING, IOWA FOR THE AMOUNT OF \$1.00, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE SALE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to dispose of an interest in real property, will consider a Purchase Agreement between Story County, Iowa, and Zearing Fertilizer, Inc., to sell the property as described above;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on February 13, 2018.

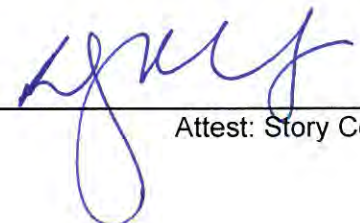
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 13th day of February 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 6th day of February, 2018.



Board of Supervisors
Auditor



Attest: Story County

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #18-76

RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY KNOWN AS PARCEL “P”, A PART OF THE FORMER CHICAGO AND NORTH WESTERN RAILROAD IN THE E3/8 OF THE NW ¼ OF SECTION 21-85-21, LOCATED IN ZEARING, IOWA, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE SALE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in order to dispose of an interest in real property, to facilitate the continuance of the Praeri Rail Recreational Trail, the attached Purchase Agreement between Story County Iowa, and Zearing Fertilizer, Inc., is necessary and advisable to transfer the property.

WHEREAS the County has fully considered the Purchase Agreement and finds that it is a necessary step in the process toward disposing of property in accordance with Iowa Code 331.361.

WHEREAS the entering into said Purchase Agreement is advisable.

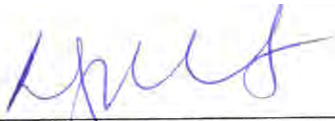
NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the sale of PARCEL “P”, A PART OF THE FORMER CHICAGO AND NORTH WESTERN RAILROAD IN THE E3/8 OF THE NW ¼ OF SECTION 21-85-21, LOCATED IN ZEARING, IOWA, and any other necessary documentation to complete the transfer.

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

Dated this 13th day of February, 2018



BOARD OF SUPERVISORS



ATTEST: AUDITOR

Moved by:	<u>Olson</u>
Seconded by:	<u>Chitty</u>
Voting Aye:	<u>Olson, Chitty, Sanders</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>
Chairperson declared this Resolution:	ADOPTED AND APPROVED.

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER#18-77

SETTING DATE AND TIME FOR PUBLIC HEARING FOR FEBRUARY 27, 2018, FOR
CONSIDERATION ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF
CONTRACT FOR THE TEDESCO ENVIRONMENTAL LEARNING CORRIDOR, PHASE 2

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider
proposed plans, specifications, and form of contract for construction of Phase 2 of the Tedesco
Environmental Learning Corridor;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors
on the proposed plans, specifications, and form of contract, is heretofore given in compliance
with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the plans, specifications, and form of
contract on February 27, 2018.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on
the 27th day of February 2018, in the Public Meeting Room of the Story County Administration
Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 6th day of February 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

**RESOLUTION 18-78 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
ROLAND-STORY CSD SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on February 6, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the ROLAND-STORY CSD SPECIAL ELECTION, held February 6, 2018, and that no obvious clerical errors were identified during the canvass.

One thousand seven hundred twenty-four (**1,724**) people voted at the polls on election day.

One hundred sixty (**160**) absentee ballots were accepted for counting.

Zero (**0**) provisional ballots were accepted for counting.

A total of one thousand eight hundred eighty-four (**1,884**) people voted.

PUBLIC MEASURES DEFEATED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:
Measure A (Roland-Story CSD General Obligation Bond)

DATED THIS 13th DAY OF FEBRUARY, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Olson Seconded By: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

BOARD OF SUPERVISORS RESOLUTION #18-79
HOMESTEAD TAX AND MILITARY EXEMPTION DISALLOW ASSESSMENT YEAR 2017

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

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

WHEREAS, pursuant to Section 25B.7 of the Code of Iowa, if a state appropriation made to fund a credit or exemption is not sufficient to fully fund the credit or exemption, the political subdivision shall be required to extend to the taxpayer only that portion estimated by the department of revenue and finance to be funded by the state appropriation, and

BE IT RESOLVED, that the Homestead Tax Credit and the Elderly and Disabled Tax Credit will be paid by Story County at the estimated percentage funded by the State of Iowa, and

BE IT FURTHER RESOLVED, that the Military Exemption Credit will be apportioned to levying bodies at the estimated amount funded by the State of Iowa, and

BE IT FURTHER RESOLVED, that all claims on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exceptions:

Last Name	First Name	Parcel Number	Reason	Credit Type
Strum	Penelle Kathleen	11-06-475-480	Not in Residence	Homestead Tax
Roscoe	Stephanie L	11-06-475-480	Not in Residence	Homestead Tax
Klingseis	Patrick L	05-27-226-060	Deceased	Homestead Tax/Military Exemption
McDonald	Sherry	02-23-166-140	Deceased	Homestead Tax
Hovde	Shirley	02-23-166-140	Deceased	Homestead Tax
Montgomery	George	09-03-200-310	Does not Qualify	Homestead Tax
Marcov	Chris Allen & Patricia	09-05-105-020	Does not Qualify	Military Exemption

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, 2017.

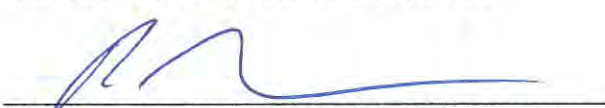
MOTION BY: Olson SECOND BY: Chitty

THOSE VOTING AYE: Olson, Chitty, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 13th DAY OF February, 2018 AT
NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION #18-80
FAMILY FARM CREDIT ASSESSMENT YEAR 2017

WHEREAS, pursuant to Sections 425 and 427 of the *Code of Iowa*, the Assessors of Story County and the City of Ames have delivered all signed Family Farm Credit applications to the Story County Auditor, and

WHEREAS, the Assessors of Story County and the City of Ames previously had reviewed all claims and recommended to the Story County Board of Supervisors, each to be allowed or disallowed

BE IT HERE RESOLVED, that the claims listed below on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exception:

APPLICANT NAME: KLEMME, DOUGLAS A
REFERENCE NUMBER: 16-18-200-480
TAX DISTRICT: 50029 (Collins Twp/Collins-Maxwell Sch)
REASON: Does Not Qualify

BE IT FURTHER RESOLVED that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2018.

MOTION BY: Olson SECOND BY: Chitty

THOSE VOTING AYE: Olson, Chitty, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 13th DAY OF FEBRUARY 2018 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-81

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

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

WHEREAS, the adopted Fiscal Year 2018 budget contains monies for economic development fund purposes and the Board of Supervisors believes it to be appropriate that such funding be used for such technical assistance to communities, and

WHEREAS, with the adoption this resolution, the Story County Board of Supervisors will fund up to \$3,000 of the total projects costs per community for such technical assistance services, and

WHEREAS, funds will be available from February 14, 2018, through June 1, 2018, and

WHEREAS, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2017, through June 30, 2018, and

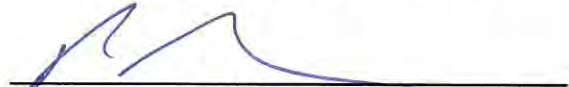
WHEREAS, if funds are granted to a community, that community guarantees to share all project information with Story County once completed,

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

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors formally establishes the Technical Assistance to Communities Program for Fiscal Year 2018 and directs the County Outreach and Special Projects Manager to notify all eligible communities of the program and process to apply for funds.

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

Dated this 13th day of February 2018.


Board of Supervisors


Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-82

WHEREAS, Story County, Iowa, has adopted the Story County Code of Ordinances;

AND WHEREAS, Chapter 80 – Floodplain Management Program of the Story County Code of Ordinances indicates the Board of Supervisors shall adopt Administrative Procedures for Floodplain Management and Regulation;

AND WHEREAS, the Board of Supervisors reviewed draft modifications to the Administrative Procedures for Floodplain Management and Regulation on Tuesday, February 13, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves this Resolution adopting the Administrative Procedures for Floodplain Management and Regulation and establishes the effective date as February 20, 2018.

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

Dated this 20th day of February, 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

ADMINISTRATIVE PROCEDURES FOR FLOODPLAIN MANAGEMENT AND REGULATION



1.0 STATEMENT OF INTENT

Story County implements its floodplain management responsibilities through consistent administration of the floodplain regulations. In order to do this, Story County has adopted written Administrative Procedures that clearly outline the requirements and regulations that apply to any development within the floodplain.

2.0 APPLICABLE REGULATIONS

Floodplain management is established through Chapter 80: Floodplain Management Program of the *Story County, Iowa Code of Ordinances* as amended, which regulates:

- A. Development under provisions of the NFIP. (Development means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation, or drilling operations or storage of equipment or materials. "Development" does not include "minor projects" or "routine maintenance of existing buildings and facilities" as defined this section. It also does not include gardening, plowing, and/or similar practices that do not involve filling, grading, and/or excavating.)

3.0 FLOODPLAIN MANAGER

The Floodplain Manager is designated by the Story County Board of Supervisors. As the agent for implementing the requirements of Chapter 80: Floodplain Management Program, as amended, the designated **Floodplain Manager** is responsible for:

- A. Understanding regulations governing the floodplain;
- B. Reviewing floodplain development permit applications;
- C. Conducting inspections;
- D. Taking enforcement actions when necessary;
- E. Interacting in variance and appeal processes;
- F. Keeping records of all floodplain development;
- G. Collecting fees;
- H. Investigating complaints for possible violations;
- I. Maintaining and updating administrative forms;
- J. Disseminating floodplain management information;
- K. Implementing post-flood operating procedures; and
- L. Serving as the Community Rating System (CRS) Coordinator.

4.0 FLOODPLAIN PERMITS

Story County has established a floodplain development permitting system that includes regulating all floodplain development in the special flood hazard areas within unincorporated areas of Story County. In reviewing an application, the key to remember is that the proposed activity itself must be safe from flooding and it must not increase the flood hazard to other areas.

4.1 Types of Floodplain Permits

Story County issues the following permits for development in the floodplain:

- A. Floodplain Development Permit for Non-Structural Development. This Permit is applicable in cases where there is a proposal for non-structural changes including but not limited to mining, dredging, filling, grading, paving, excavation or drilling operations.
 - B. Floodplain Development Permit for Structural Development. This Permit is applicable in cases where there is a proposal for anything constructed or erected on the ground or attached to the ground, or which requires attachment to something having a permanent location on the ground, including but not limited to buildings, factories, sheds, cabins, factory-built homes, storage tanks and other similar uses.
- ### 4.2 Permit Application Packet
- Floodplain Development Permit Application(s) must include the following required information:
- A. Floodplain Development Permit Application;
 - B. Technical documentation and required certifications;
 - C. Any additional permits or reviews;
 - D. Plans and blueprints; and
 - E. Cost analysis for substantial improvement/substantial damages.

4.3 Permit Application Submittal and Review Process

Floodplain Development Permit Applications are processed as follows:

- A. Application Submittal and Review.
 1. Application Submittal. An applicant submits a complete Floodplain Development Permit Application and required submittal materials to the Floodplain Manager.
 2. Determination of Completeness. The Floodplain Manager reviews the application for completeness. The Floodplain Manager notifies the applicant if an application is deemed incomplete. The application review process begins with a complete application.
 3. Application Review. The Application and Plan Review is conducted.
 - a) Review site plans, grading and excavation plans, and building design plans for:
 - 1) Completeness and clarity;
 - 2) Existing and proposed topographic information, including spot elevations;
 - 3) Boundaries of the floodway and the floodplain;
 - 4) Building elevations for all structures showing the level of the base flood elevation (BFE);

- 5) Proposed obstructions in the floodway;
- 6) Professional registered architect, engineer or land surveyor seal, if prepared by same;
- 7) Location of all proposed development;
- 8) Other considerations:
 - a. Anchoring requirements
 - b. Construction materials and methods
 - c. Utilities
 - d. Subdivisions
 - e. Encroachments
 - f. Elevation of the lowest floor
 - g. Floodways.
- b) Examine site information in detail for:
 - 1) Location of property lines and proposed development;
 - 2) Streets;
 - 3) Watercourses;
 - 4) Existing and proposed structures;
 - 5) Topographic information;
 - 6) Floodway and floodplain boundaries; and
 - 7) References to any special regulations due to location of property.
- c) Assess the elevation data provided in the application:
 - 1) Scrutinize the elevations using the elevation data contained in the Flood Insurance Study (FIS) and other available local data.
 - 2) The flood-related delineations must be consistent with the FIS data.
 - 3) When elevation data is not provided in the FIS for unnumbered A zones, the developer, as a cost of doing business must provide elevations for development in unnumbered A zones.
 - 4) All elevation information should be accurate, as the application package will serve as the record substantiating the issuance of the permit.
 - 5) NFIP requirements also stipulate that lowest floor elevations be recorded.
- d) Review building design plans:
 - 1) Type of structure and proposed use
 - 2) The placement and elevation of the lowest floor
 - 3) The type of foundation system
 - 4) The existence of an enclosure below the lowest floor, if any
 - 5) The elevation of the lowest floor in relation to the base flood elevation
 - 6) The kind and potential use of the structure
 - 7) The height to which a nonresidential structure is to be floodproofed
 - 8) Anchoring systems to stabilize the structure during flooding.
- e) Have engineering documents reviewed by the County Engineer. The four separate engineering documents linked

to the NFIP requirements are:

- 1) Hydrologic and hydraulic calculations concerning proposed floodway encroachments.
 - 2) Loading calculations and methods of construction relative to floodproofing.
 - 3) Alternative designs for meeting the minimum opening requirements for enclosures below the lowest floor.
 - 4) Design and methods of construction for breakaway walls that exceed SOP loading resistance of twenty pounds per square foot.
- f) Verify that all necessary technical documents are included and properly certified. Three conditions that necessitate the filing of certified documentation:
- 1) Floodway Encroachment/"No Rise" Certificate: If any of part of the proposed project is to be located in a designated floodway, the applicant must submit engineering documentation demonstrating that the proposed encroachment would not result in any increase in base flood heights. There is no form or special format for a "No-Rise" certificate. It may be a written statement, supported by hydraulic computations, signed by a registered professional engineer, who certifies that the development will result in no increase in flood heights.
 - 2) Watertight Floodproofing: In the event a nonresidential structure is to be floodproofed according to the NFIP standards, the applicant must submit a statement or floodproofing certificate from a registered professional engineer or architect certifying that the design and methods of construction meet these standards. Note: To receive a flood insurance rate based on 1% annual chance or greater flood protection, the nonresidential structure must be dry floodproofed to an elevation at least eighteen (18) inches above the base flood elevation to be rated at the base flood elevation rate (i.e. one foot of freeboard).
 - 3) Enclosures Below the Lowest Floor: When an applicant designs an enclosure below the lowest floor using an alternative to the minimum standard for openings prescribed in the NFIP requirements, a registered professional architect or engineer must certify the design accounts for the effects of hydrodynamic loads and buoyancy.

4. **Determination of Compliance/Noncompliance – Pre-Construction Phase Permit Issuance:** When review of a floodplain development permit application is complete, there are three options for action:

- a) Approve the Floodplain Development Permit Application and issue the Pre-Construction Phase Permit (PCPP). This permit is valid for one year from the date of issuance and allows the applicant to undertake the development as outlined in the application.
- b) Conditionally approve the Floodplain Development Permit Application and issue the Pre-Construction Phase Permit (PCPP) with conditions. This permit is valid for one year from the date of issuance and allows the applicant to undertake the development as outlined in the application.
- c) Deny the Floodplain Development Permit Application. If the proposal fails to comply with the regulations, then a Floodplain Development Permit Application must be denied. It is helpful to the applicant to have the major area(s) of noncompliance pointed out so the appropriate correction(s) can be made. Clarification of deficiencies can help reduce the number of unnecessary appeals to administrative and regulatory decisions. If an application is denied, a new application may be filed for review and action.

5. **Final Inspection:** After development as proposed in the application and permitted through the PCPP is finalized, the Floodplain Manager is contacted to conduct the final inspection. Compliance with application materials and any

conditions of approval are verified. When a structure is required to be elevated, an approved FEMA "Elevation Certificate" shall be required.

6. **Final Floodplain Development Permit Issuance.** Upon final inspection and at such time all conditions of approval are satisfied, the Floodplain Manager issues the Final Floodplain Development Permit.

B. Certified Documentation. Certified documentation include(s):

1. NFIP Elevation Certificate: Provides a record of the as-built elevation of the lowest floor.
2. NFIP Floodproofing Certificate: Provides a record of the height of floodproofing.

When such documentation is required, the applicant is required to use the most current forms developed by FEMA.

C. Additional Permits.

1. In general, the United States Army Corps of Engineers (USACE) "404" permit is required for any placement of material (fill, piers, etc.) in a stream channel, or for the filling or draining of a wetland.
2. A permit from the Iowa Department of Natural Resources (IDNR) is required for any bridge, levy or dam, or any other development that is not addressed in the floodplain regulations.
3. At the time of application to Story County, the applicant provide(s) documentation to the Floodplain Manager stating that all required Federal and State permits have been applied for, and acknowledging that the project will not proceed until those permits are issued.
4. The Floodplain Manager may want to send copies of the application to the Corps of Engineers, Rock Island Division and to the Iowa Department of Natural Resources (IDNR) for their review.

D. Additional Review.

1. If the project involves an alteration or relocation of a watercourse, the Floodplain Manager must notify adjacent communities, the Iowa Department of Natural Resources Floodplain Permits Branch, and the FEMA Regional Office.
2. A proposal to change a floodway delineation or a floodplain boundary must be reviewed and approved by FEMA in accordance with established procedures. Contact should be made with the FEMA Regional Office regarding such procedures.

5.0 ENFORCEMENT

Enforcement of development not in compliance with requirements of Chapter 80 – Floodplain Management Program of the Story County, Iowa Code of Ordinances is processed in accordance with the requirements of Chapter 3 – Standard Penalty/County Infractions of the *Story County, Iowa Code of Ordinances*.

Public complaints serve to augment the routine inspection and enforcement processes. The Floodplain Manager may be called on to investigate these ad hoc inquiries. The Floodplain Manager should use these opportunities to monitor any encroachments that may have occurred in the floodplain (including fill, construction, placement of mobile homes, etc.)

Additionally, by developing professional relationships with other County staff and instructing them periodically on what types of

violations may occur, the Floodplain Manager can increase this floodplain monitoring capacity at no additional cost to the County.

5.1 Administrative Methods

If an infraction is found during an inspection of ongoing construction, the Floodplain Manager can take initial steps to correct the problem by pointing out the deficiency to the developer and following up with another timely visit to ensure compliance in compliance with Chapter 3 – Standard Penalty/County Infractions of the *Story County, Iowa Code of Ordinances*.

6.0 VARIANCES AND APPEALS PROCESS

6.1 Variances

The Story County Board of Adjustment is empowered to hear and decide variances to Chapter 80: Floodplain Management Program, as amended. However, for a variance to be granted, the request must have concurrent approval by the Iowa Department of Natural Resources in addition to such action by the Story County Board of Adjustment.

6.2 Approval of Variance

If a variance is approved, the County must send a letter to the applicant, in accordance with Chapter 80: Floodplain Management Program, as amended, stating that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

6.3 Appeals

Determinations of the Floodplain Manager are processed as an Appeal of the Director's Decision and appealed to the Story County Board of Adjustment.

7.0 RECORDS

Flood-related information that shall be retained includes:

- A. Floodplain Development Permits/Applications (includes all elevation and floodproofing certificates);
- B. Recorded "As-Built" elevations;
- C. Findings of fact relative to variances and appeals;
- D. Other NFIP correspondence;
- E. Floodplain management data;
- F. "No-Rise" Certifications in cases of floodway development; and
- G. Copies of "Submit for Rate" on all structures built below one percent (1%) annual chance or greater flood levels.

All official records are maintained in a digital format.

8.0 FEES

Floodplain Development Application fees approved by the Story County Board of Supervisors are:

- A. Structural - \$150 (per parcel)
- B. Non-Structural - \$75 (per parcel)

9.0 MAINTENANCE AND UPDATES TO ADMINISTRATIVE FORMS

Form management should include these considerations:

- A. Forms should include a listing of the application information outlined in the administrative provisions of the regulations.
- B. Forms should reflect the technical provisions of the regulations by requiring information relative to those provisions.
- C. The forms should be revised periodically to remain current with the changes in the floodplain management regulations and to include pertinent information needs.
- D. Floodplain development permit applications, variance requests, and other administrative forms should be kept current and in sufficient supply.
- E. A good administrative form can serve as a checklist for identifying the other kinds of information that should accompany the application submission.

10.0 MAP APPEALS AND REVISIONS

Any official revision of the flood maps accomplished through either a Letter of Map Amendment (LOMA) or Letter of Map Revision (LOMR) should be appended to the official County floodplain map for permanent record.

11.0 MAINTENANCE OF FLOODPLAIN MAPS AND FLOOD DATA

The Floodplain Manager is the contact for the County to determine the extent of the floodplain. As such, the Floodplain Manager should:

- A. Maintain an adequate supply of FEMA maps for administrative purposes;
- B. Record all map corrections and notices of map revision and attach same to the official administrative map(s);
- C. Maintain other sources of known flood data for approximate floodplain areas; and
- D. Ensure the accurate floodplain maps are displayed in an appropriate public place.

12.0 POST FLOOD STANDARD OPERATING PROCEDURES

See Appendix A.

AMENDED and ADOPTED by the Story County Board of Supervisors this 20th day of February 2018. *Effective February 20, 2018.*

Story County Board of Supervisors

ATTEST:

Story County Auditor

APPENDIX A - POST FLOOD STANDARD OPERATING PROCEDURES

1. Coordinate with local emergency management, police, fire department, rescue squad and other community agencies or employees who may be involved in flood evacuation to identify specific areas which have flooded.
2. Immediately after a flood event, inspect the flood damaged areas and determine which structures have been damaged. On each flood damaged structure, post a notice which clearly indicates that a development/building permit is required prior to the initiation of any repair of the flood-damaged structure.
3. On an individual, structure-by-structure basis, the floodplain manager will determine when each structure was constructed, whether it is a Pre-FIRM or Post-FIRM and whether it was constructed in compliance with the effective flood elevations. Each structure which is not compliant with the current effective flood elevation requirements will be evaluated to determine whether it has been substantially damaged and compare the fair market value (including labor and materials) of the total repair or improvement against pre-improvement, fair market value of the structure. The tax assessed value of the structure (excluding land) may be used in place of the fair market value. If the structure has been substantially damaged by the flood, it must be brought into full compliance with the elevation, anchoring, and other flood protection measures specified by the ordinance.
4. Allow the property owner, at his/her own expense, to provide an appraisal of the property which represents the current, fair market value of the structure. In the case of a building which has incurred substantial damage, the appraisal should reflect the value immediately prior to the damage. Story County will only accept appraisals performed by trained, qualified, State-licensed real estate appraisers.
5. If the appraisal exceeds the tax assessed value of the structure by more than fifteen (15) percent, Story County will have the property owner's appraisal report reviewed by an independent review appraiser to assure the value established by the appraisal represents the fair market value of the structure. If the review appraiser believes that the appraisal report supports a value greater than the tax assessed value, then the appraised value may be used to evaluate whether the proposed improvements or repairs to the structure would constitute a substantial improvement.
6. The value of the proposed improvement must also represent the current, fair market value of the work to be performed. If the structure has been damaged, the total value of the damage must be determined, regardless of whether the proposed owner proposed to make complete repairs or only repair a portion of the damage. Story County requires submission of a complete itemization of the cost of all the proposed repairs or improvements.
7. If the structure has been damaged, Story County may use the itemized insurance adjuster's report to establish the value of the damage. If there was no insurance coverage, prior to issuing any permit to repair the damage, Story County must determine the value of the total amount of the damage. In order to do this, Story County may require the property owner to provide an itemized breakdown of the costs to repair all the damage, prepared by a local, licensed building contractor. Story County should inspect the property and review this cost estimate to determine if it fairly represents the total damage and repair costs. Story County may hire a qualified building contractor to review the cost estimates.
8. Following a flood or other damage in a floodprone area, the Story County Floodplain Manager should be frequent (preferably daily) physical inspections of the flood damaged area to assure that repair work is not being performed without a permit. Story County should issue a dated, numbered permit, and require it to be posted at the building repair site. Police, Sheriff's

Department, Public Works Department employees and other community officials and employees should be requested to report to the Floodplain Manager any work activities being performed on buildings without a posted permit.

9. After each flood, tornado, wind storm or other event, it is recommended that Story County publish a notice in the local newspaper to remind property owners that permits are required to repair structural damage resulting from a flood, fire, tornado, winter storm or any other event. Property owners should be directed to the Planning and Development Department for assistance and information concerning a repair permit.
10. Periodically, and especially after any flood event, Story County should publicize (in a prominent location in the newspaper(s)), a notice, advertisement, or news article to remind residents that flood hazard areas exist and have been identified and mapped for Story County. Direct residents to the County Outreach and Special Projects Manager for the flood maps and offer assistance to help residents identify their property location relative to the floodplain. It is recommended that the notice or news article also discuss that Story County is a participant in the National Flood Insurance Program and that structures and contents flood insurance coverage is available to any property owner, regardless of the property location. The article or notice should also remind renters that they may purchase flood insurance coverage on their personal property and contents.

Space above this line for County Recorder

By: Michael Cox, Director
Introduced: February 19, 2018
February 20, 2018

**STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #18-83**

**STORY COUNTY CONSERVATION BOARD
RESOLUTION NO. 2018-3**

**A RESOLUTION ENDORSING FUNDING FOR THE NATURAL RESOURCES AND
OUTDOOR RECREATION TRUST FUND**

BE IT RESOLVED, on this 19th day of February, 2018, that the Story County Conservation Board of Directors endorse and support the funding of the Natural Resources and Outdoor Recreation Trust Fund.

BE IT FURTHER RESOLVED, on this 20th day of February, 2018, that the Board of Supervisors of Story County endorse and support the funding of Natural Resources and Outdoor Recreation Trust Fund.

WHEREAS, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and

WHEREAS, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and

WHEREAS, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and

WHEREAS, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and

WHEREAS, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and

WHEREAS, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and polling in 2017 continues to show a high level of support (69%) for Funding the Trust, and

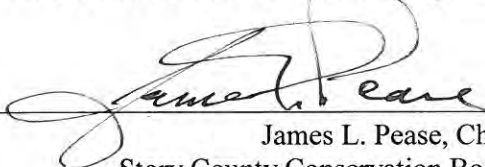
WHEREAS, voters approved the Constitutional Amendment in 2010 according to the allocation set forth in Section 10 of Senate File 2310 of the 83rd General Assembly, and

WHEREAS, the funds generated by the constitutional amendment are to supplement and not to replace existing funding appropriated by the General Assembly for conservation purposes.

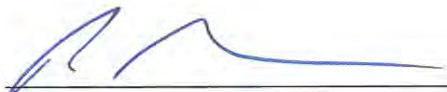
THEREFORE, be it resolved that the Story County Conservation Board and the Story County Board of Supervisors, support funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2018, and

BE IT FURTHER RESOLVED that the Story County Board of Supervisors and the Story County Conservation Board urge the Governor of the State of Iowa to sign this legislation into law, creating a permanent source of funding that ensures Iowa's natural resources are conserved for economic, social and recreational benefits for all Iowans.

PASSED AND APPROVED THIS 19TH DAY OF February, 2018


James L. Pease, Chair
Story County Conservation Board

Dated this 20th day of February, 2018


BOARD OF SUPERVISORS


ATTEST: AUDITOR

Moved by: Olson
Seconded By: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None
Chairperson declared the Resolution: ADOPTED AND APPROVED

By: Michael Cox, Director
Introduced: February 19, 2018
February 20, 2018

**STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #18-77**

**STORY COUNTY CONSERVATION BOARD
RESOLUTION NO. 2018-3**

**A RESOLUTION ENDORSING FUNDING FOR THE NATURAL RESOURCES AND
OUTDOOR RECREATION TRUST FUND**

BE IT RESOLVED, on this 19th day of February, 2018, that the Story County Conservation Board of Directors endorse and support the funding of the Natural Resources and Outdoor Recreation Trust Fund.

BE IT FURTHER RESOLVED, on this 20th day of February, 2018, that the Board of Supervisors of Story County endorse and support the funding of Natural Resources and Outdoor Recreation Trust Fund.

WHEREAS, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and

WHEREAS, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowans, and

WHEREAS, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and

WHEREAS, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and

WHEREAS, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and

WHEREAS, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and polling in 2017 continues to show a high level of support (69%) for Funding the Trust, and

WHEREAS, voters approved the Constitutional Amendment in 2010 according to the allocation set forth in Section 10 of Senate File 2310 of the 83rd General Assembly, and

WHEREAS, the funds generated by the constitutional amendment are to supplement and not to replace existing funding appropriated by the General Assembly for conservation purposes.

THEREFORE, be it resolved that the Story County Conservation Board and the Story County Board of Supervisors, support funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2018, and

BOARD OF SUPERVISORS RESOLUTION NO. 18-84

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile home was located 511 E 1st St, Huxley, Story County, Iowa; and,

WHEREAS, said mobile home was abandoned and removed; and,

WHEREAS, the said mobile home has an outstanding tax certificate and delinquent taxes; and,

WHEREAS, the said mobile homes will be removed per Code of Iowa, Section 555B.2- Removal of valueless home; and,

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

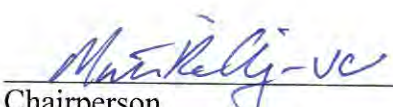
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Anzivino, David Charles Vin: N12265FD2575 Title #85AB81753 Tax \$717.00

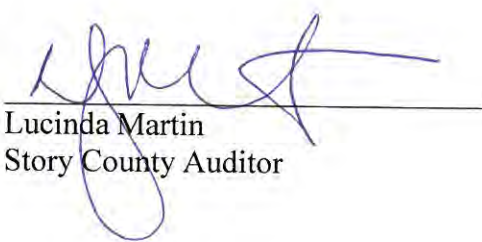
APPROVED this 6th day of March, 2018.

Moved By: Olson
Seconded By: Chitty
Voting Aye: Olson, Chitty
Voting Nay: None
Not Voting: None
Absent: Rick Sanders

ATTEST:


Chairperson

~~VICE~~ Story County Board of Supervisors


Lucinda Martin
Story County Auditor

RESOLUTION #18-85

WHEREAS, the Story County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

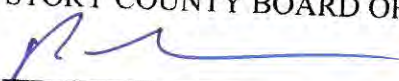
WHEREAS, the Story County Compensation Board met on January 23, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 77,919	% 3.00	\$ 80,257
County Attorney	\$ 135,563	% 3.00	\$ 139,630
Recorder	\$ 77,919	% 3.00	\$ 80,257
Sheriff	\$ 129,625	% 3.00	\$ 133,514
Supervisors	\$ 77,919	% 3.00	\$ 80,257
Treasurer	\$ 77,919	% 3.00	\$ 80,257

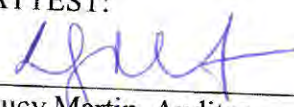
THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Story County Compensation Board.

Approved this 13th day of March, 2018.

STORY COUNTY BOARD OF SUPERVISORS


Rick Sanders, Chairperson

ATTEST:


Lucy Martin, Auditor

AYE:

Rick Sanders
Supervisor

Marty Chitty
Supervisor

Lauris Olson
Supervisor

NAY:

Supervisor

Supervisor

Supervisor

Story County ADOPTED BUDGET SUMMARY

02-01-2018

REVENUES & OTHER FINANCING SOURCES						TOTALS			
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget	Re-estimated	Actual	
						2018/2019 (F)	2017/2018 (G)	2016/2017 (H)	
Taxes Levied on Property	1 19,947,415	5,106,058		785,115		25,838,588	24,474,068	23,608,450	1
Less: Uncollected Delinquent Taxes - Levy Year	2 0	0				0		86,328	2
Less: Credits to Taxpayers	3 794,960	224,693		34,803		1,054,456	1,054,456	1,028,213	3
Net Current Property Taxes	4 19,152,455	4,881,365		750,312		24,784,132	23,419,612	22,493,909	4
Delinquent Property Tax Revenue	5 1,800	1,200		50		3,050	3,180	3,421	5
Penalties, Interest & Costs on Taxes	6 75,000					75,000	75,000	105,109	6
Other County Taxes/TIF Tax Revenues	7 229,808	3,258,531	0	8,092	0	3,496,431	3,497,250	3,679,694	7
Intergovernmental	8 2,561,574	6,156,581	0	59,186	0	8,777,341	8,512,657	8,621,983	8
Licenses & Permits	9 25,030	53,940				78,970	66,080	86,643	9
Charges for Service	10 1,807,695	60,120				1,867,815	1,849,955	1,834,690	10
Use of Money & Property	11 443,875	7,350		800		452,025	518,816	2,117,330	11
Miscellaneous	12 308,250	208,500				516,750	693,076	913,375	12
Subtotal Revenues	13 24,605,487	14,627,587	0	818,440	0	40,051,514	38,635,626	39,856,154	13
Other Financing Sources:									
General Long-Term Debt Proceeds	14 0	0				0	1,500,000	1,537,300	14
Operating Transfers In	15 0	2,943,350	150,000	0	0	3,093,350	3,098,421	2,945,822	15
Proceeds of Fixed Asset Sales	16 0	2,000				2,000	8,280	909,880	16
Total Revenues & Other Sources	17 24,605,487	17,572,937	150,000	818,440	0	43,146,864	43,242,327	45,249,156	17
EXPENDITURES & OTHER FINANCING USES									
Operating:									
Public Safety and Legal Services	18 9,962,285	2,174,475			0	12,136,760	11,988,054	11,704,848	18
Physical Health and Social Services	19 2,523,195	17,500			0	2,540,695	2,668,312	2,370,589	19
Mental Health, ID & DD	20 0	1,979,364			0	1,979,364	2,092,120	2,063,569	20
County Environment and Education	21 2,214,400	1,768,440			0	3,982,840	4,750,804	3,781,745	21
Roads & Transportation	22 0	6,800,300			0	6,800,300	7,504,900	5,664,749	22
Government Services to Residents	23 1,230,892	17,700			0	1,248,592	1,225,315	1,307,839	23
Administration	24 5,925,726	0			0	5,925,726	5,750,868	5,403,844	24
Nonprogram Current	25 0	0			0	0	100,000	297,258	25
Debt Service	26 0	692,400		826,280	0	1,518,680	1,514,160	1,355,139	26
Capital Projects	27 1,162,339	1,765,580	743,223		0	3,671,142	7,637,170	2,187,486	27
Subtotal Expenditures	28 23,018,837	15,215,759	743,223	826,280	0	39,804,099	45,231,703	36,137,066	28
Other Financing Uses:									
Operating Transfers Out	29 720,000	2,373,350	0	0	0	3,093,350	3,098,421	2,983,122	29
Refunded Debt/Payments to Escrow	30 0	0				0		0	30
Total Expenditures & Other Uses	31 23,738,837	17,589,109	743,223	826,280	0	42,897,449	48,330,124	39,120,188	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 866,650	-16,172	-593,223	-7,840	0	249,415	-5,087,797	6,128,968	32
Beginning Fund Balance - July 1,	33 10,687,025	5,867,659	882,949	52,890		17,490,523	22,578,320	16,449,352	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0				0		0	34
Fund Balance - Nonspendable	35 0	0				0		0	35
Fund Balance - Restricted	36 1,285,244	5,805,915	289,726	45,050		7,425,935	7,503,918	12,205,508	36
Fund Balance - Committed	37 1,410,000	0				1,410,000	2,261,140	2,261,140	37
Fund Balance - Assigned	38 3,315,415	45,572				3,360,987	2,585,533	2,295,417	38
Fund Balance - Unassigned	39 5,543,016	0	0	0	0	5,543,016	5,139,932	5,816,255	39
Total Ending Fund Balance - June 30,	40 11,553,675	5,851,487	289,726	45,050	0	17,739,938	17,490,523	22,578,320	40
Proposed tax rate per \$1,000 valuation for County purposes:		5.06487	Urban areas:	8.2441	Rural areas:	Any special district rates excluded.			

STORY COUNTY AUDITOR

18 MAR 13 AM 11:21

FILED

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2018 - June 30, 2019
Budget Basis: CASH

Iowa Department of Management
County Name: Story
County Number: 85
Date Budget Adopted: 3/13/2018

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

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

For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Certification of Mental Health and Disabilities Services Fund Levy Dollars:
County MHDS Fund Levy Dollars (cannot exceed statutory max)

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
			4,543,923,725	2,155,398	4,504,836,229	
A. Countywide Levies:	1					
General Basic	2	15,903,733		3.5		15,766,927
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	15,903,733				15,766,927
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	4,216,760		0.928		4,180,488
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7	226,271				224,341
County MHDS Fund (from certification above)	8	2,155,398		0.47435		2,136,869
Debt Service (from Form 703 col. I Countywide total)	9	791,467	4,869,972,136	0.16252	4,830,884,640	785,115
Voted Emergency Medical Services (Countywide)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide (A)	12	23,067,358		5.06487		22,869,399
B. All Rural Services Only Levies:	13		956,584,409		933,933,525	
Rural Services Basic	14	3,041,200		3.17923		2,969,189
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	3,041,200		3.17923		2,969,189
Subtotal Countywide/All Rural Services (A + B)	21	26,108,558		8.2441		25,838,588
C. Special District Levies:						
Flood & Erosion	22		0	0	0	0
Voted Emergency Medical Services (partial county)	23		0	0	0	0
Other (specify)	24	0	0	0	0	0
Other (specify)	25		0	0	0	0
Other (specify)	26		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	27	0	0		0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	26,108,558				25,838,588

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

2018/2019
Annual Salary:
139,630
80,257
80,257
80,257
133,514
80,257

Number of Official County Newspapers: 3

Names of Official County Newspapers:

1	Ames Tribune
2	Nevada Journal
3	Tri-County Times
4	
5	
6	

The County Auditor represents the following to be true:

- ☒ The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- ☒ All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- ☒ Adopted property taxes do not exceed published amounts.
- ☒ Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- ☒ Budget was approved by Resolution # 18-06
- ☒ This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature)

County Auditor (signature)

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 18-87
SETTING PUBLIC HEARING ON THE 20TH DAY OF MARCH, 2018**

WHEREAS, the Story County Land Development Regulations 87.10 (2) indicates the County may vacate part of an official plat that had been conveyed to the County or dedicated to the public which is deemed by the governing body to be of no benefit to the public; and

WHEREAS, Story County Land Development Regulations 87.10 (2) (A) indicates the County shall follow the process outlined in Section 354.23 of the Code of Iowa, as amended when vacating part of an official plat that had been conveyed to the County or dedicated to the public; and

AND WHEREAS Section 354.23 of the Code of Iowa provides for the option for the County to vacate part of the street right-of-way by resolution following a public hearing and recording of the resolution;

AND WHEREAS, public notices were mailed February 20, 2018 to property owners located within ¼ mile of the vacation area and utility companies located in the area;

AND WHEREAS, Ward Wester, 3007 Wessex Drive Unit 153, Ames, IA is interested in acquiring Lot 5 and Lot 6 (except Parcel A) of Forrest Park Subdivision and the 15 feet walkway (right-of-way) and utility easement area to construct a single family dwelling and accessory structure;

NOW, THEREFORE, BE IT RESOLVED that a public hearing to address the proposed 15 feet walkway and utility vacation will be held by the Board of Supervisors on the 20th day of March, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

Dated this 13th day of March, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved By: Marty Chitty
Voting Aye: Chitty, Sanders, Olson
Absent: None

Seconded By: Rick Sanders
Voting Nay: None

Instrument #: 2018-02175
03/21/2018 01:35:08 PM Total Pages: 3
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 18-88 ACTION ON 15 FEET WIDE WALKWAY (RIGHT-OF-WAY)
AND UTILITY EASEMENT VACATON LOCATED BETWEEN LOT 5 AND LOT 6 (EXCEPT
PARCEL A) OF FORREST PARK SUBDIVISION ON THE 20TH DAY OF MARCH, 2018**

WHEREAS, the Story County Land Development Regulations Chapter 87.10 (2) indicates the County may vacate part of an official plat that had been conveyed to the County or dedicated to the public which is deemed by the governing body to be of no benefit to the public; and

WHEREAS, Story County Land Development Regulations Chapter 87.10 (2) (A) indicates the County shall follow the process outlined in Section 354.23 of the Code of Iowa, as amended when vacating part of an official plat that had been conveyed to the County or dedicated to the public; and

WHEREAS Section 354.23 of the Code of Iowa provides for the option for the County to vacate the walkway (right-of-way) and utility easement area by resolution following a public hearing and recording of the resolution; and

WHEREAS, under Chapter 87.10 (2) (A) the County sent notices to property owners within ¼ mile of the requested vacation area and public utility companies within the requested vacation area and no comments were received in opposition to the requested vacation identified in Attachment A; and

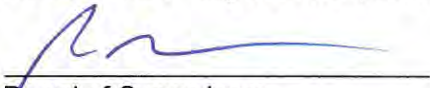
WHEREAS, the Board of Supervisors agree the 15 feet wide walkway and utility easement area identified in the legal description in attachment A should be vacated to Ward Wester, 3007 Wessex Drive, Unit 153, Ames, IA who plans to acquire Lot 5 and Lot 6 (except Parcel A) of Forrest Park Subdivision including the 15 feet wide walkway and utility easement area to construct a single family dwelling and accessory structure; and

WHEREAS, the drawing identifying the 15 feet wide walkway and utility easement area to be vacated is located in attachment B; and

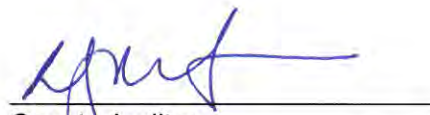
WHEREAS, the Story County Planning and Zoning Commission recommended approval of the vacation of the 15 feet wide walkway and utility easement area at their meeting on March 7, 2018;

NOW, THEREFORE, BE IT RESOLVED that the proposed vacation of the 15 feet wide walkway and utility easement area identified here in be approved.

Dated this 20th day of March, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

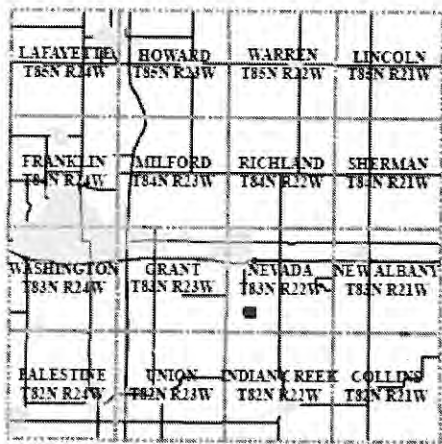
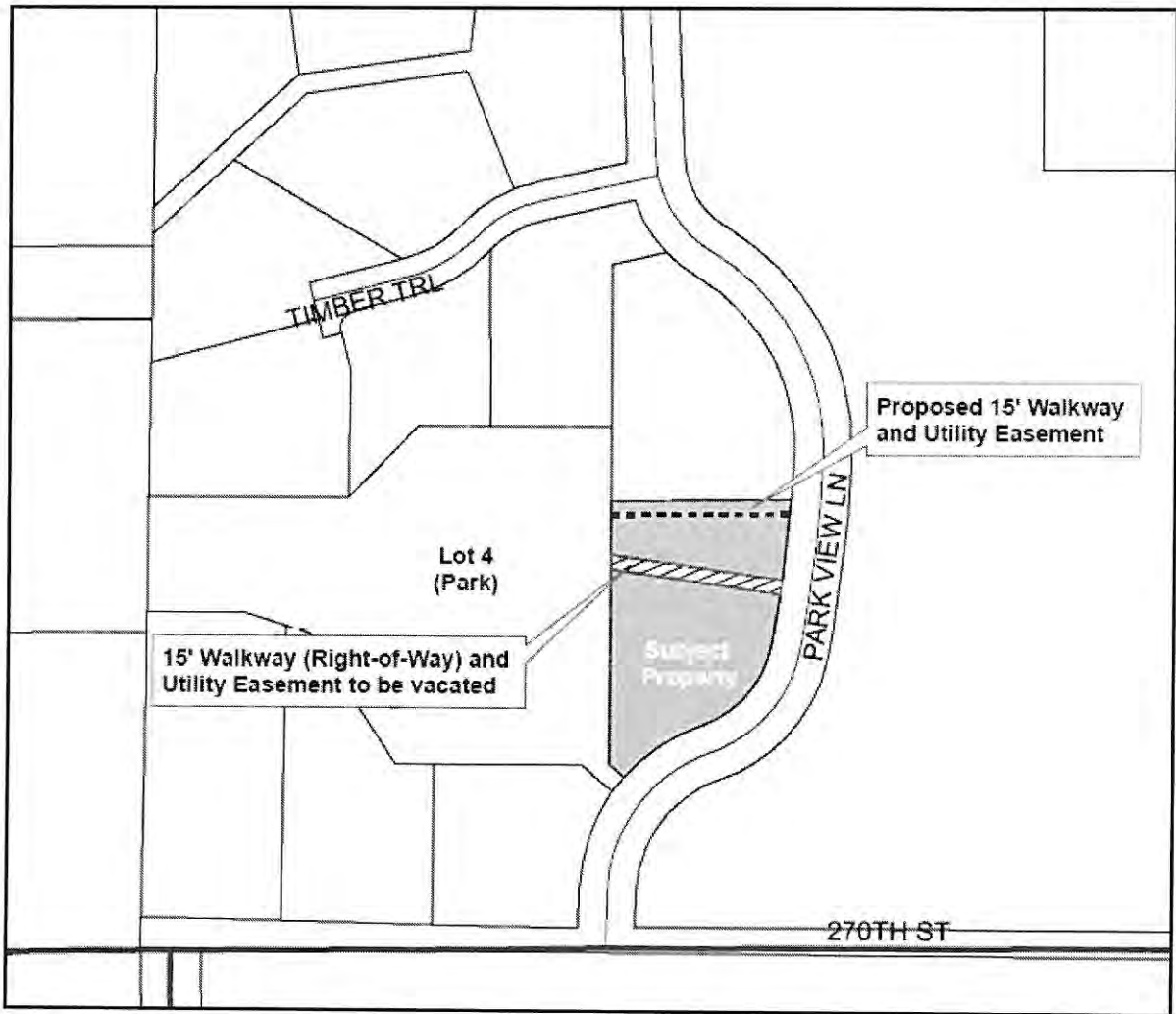
Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Attachment A

Legally Described As:

THE 15 FEET WIDE WALKWAY (RIGHT-OF-WAY) AND UTILITY EASEMENT VACATON AREA
LOCATED BETWEEN LOT 5 AND LOT 6 (EXEPT PARCEL A) OF FORREST PARK
SUBDIVISION, IN 29-83-22 OF NEVADA TOWNSHIP, UNINCORPORATED STORY COUNTY

Attachment B



Vacation of 15' Walkway (Right-of-Way)
and Utility Easement
ADMN01-18
Parcel #: 11-29-309-295

Subject Property

0 0.0125 0.025 0.05 Miles

Map created on
2/13/2018
by the
Story County
Planning and Development
Department



DISCLAIMER:
Story County's digital cadastral
data is a representation of
recorded plats and surveys
for use within the Geographic
Information System for the
purpose of data access and
analysis. These and other
digital data do not replace or
modify land surveys, deeds,
and/or other legal instruments
defining land ownership or use.

Please return to:
Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-90

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Darlene L. Kalsem Revocable Trust, 111 Lynwood Drive, Huxley, Iowa. The proposed Agricultural Subdivision is located in Section 33 of Union Township, west of 585th Avenue and ¼ mile north of 340th Street, Cambridge and identified as parcel #14-33-300-210, containing approximately 33.69-net acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Darlene L Kalsem Revocable Trust is the owner of said platted real estate, and

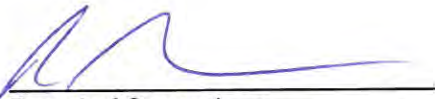
WHEREAS, it appears that all conditions are met under Chapter 354 and Chapter 355, Code of Iowa, and as prescribed in the Code of Ordinances, of Story County, Iowa, have been complied with

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, do hereby approve and accept the Kalsem Family Subdivision, First Addition involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Kalsem Family Subdivision, First Addition.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution #18-90 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 27th day of March, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

Commencing at the Center of said Section 33; thence South 00°53'47" West, 659.85 feet along the east line of said Southwest Quarter to the Southeast Corner of said Parcel B and the point of beginning; thence continuing South 00°53'47" West, 664.64 feet to the Southeast Corner of said Northeast Quarter of the Southwest Quarter; thence North 89°58'46" West, 1320.93 feet to the Southwest Corner thereof; thence North 01°06' 13" East, 1,326.66 feet to the Northwest Corner thereof; thence South 89°53'18" East, 996.12 feet along the north line thereof to the North- west Corner of said Parcel B; thence following the westerly and southerly lines thereof South 00°53'47" West, 526.16 feet; thence South 52°25'07" East, 162.97 feet; thence South 79°31'20" East, 191.93 feet to the point of beginning.

PROPERTY LOCATION

Section 33, Township 82, Range 23

PARCEL IDENTIFICATION NUMBER

14-33-300-210

ATTACHMENT B

FINAL PLAT KALSEM FAMILY SUBDIVISION, FIRST ADDITION

AN AGRICULTURAL SUBDIVISION IN THE NE1/4, SW1/4,
SECTION 33-B2-23, STORY COUNTY, IOWA

OWNER:
DARLENE L. KALSEM REV. TRUST
111 LYNNWOOD DR.
HUXLEY, IA 50124

DEVELOPER:
LORI J. HILL
39505 985TH AVE.
CAMBRIDGE, IA 50046

SURVEY DESCRIPTION:

An Agricultural Subdivision of the Northeast Quarter of the Southwest Quarter, except Parcel B therein, in Section 33, Township 62 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Commencing at the Center of said Section 33; thence S00°53'47"W, 659.85 feet along the east line of said Southwest Quarter to the Southeast Corner of said Parcel B and the point of beginning; thence continuing S00°53'47"W, 664.64 feet to the Southeast Corner of said Northeast Quarter of the Southwest Quarter; thence S89°53'18"E, 996.12 feet to the Southwest Corner thereof; thence N01°06'13"E, 1326.66 feet to the Northwest Corner thereof; thence following the westerly and southerly lines thereof S00°53'47"W, 526.16 feet; thence S52°25'07"E, 162.97 feet; thence S79°31'20"E, 191.93 feet to the point of beginning, containing 35.60 acres, which includes 3.34 acres of existing public right of way.

DISTRICTS:

School: Ballard CSD
Fire: Cambridge
Ambulance: Story County
Zoning: A-1 (Agricultural)
Watershed: South Skunk River
Utilities: Consumers Energy,
Iowa Reg. Utilities
Association

NOTES:

- This subdivision is for agricultural purposes only and is not intended for development except in conformance with the Story County development regulations.
- Additional divisions of the lots created with the agricultural subdivision are not permitted unless the entire subdivision is considered for plating purposes.
- All new lots shall require an E911 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E911 addresses shall be assigned by Story County at the request of the property owner.

STUMBO & ASSOCIATES LAND SURVEYING

310 S. FIFTH STREET, SUITE 4102
AMES, IOWA 50010
PH. 515-239-3669 • FAX 515-253-4403

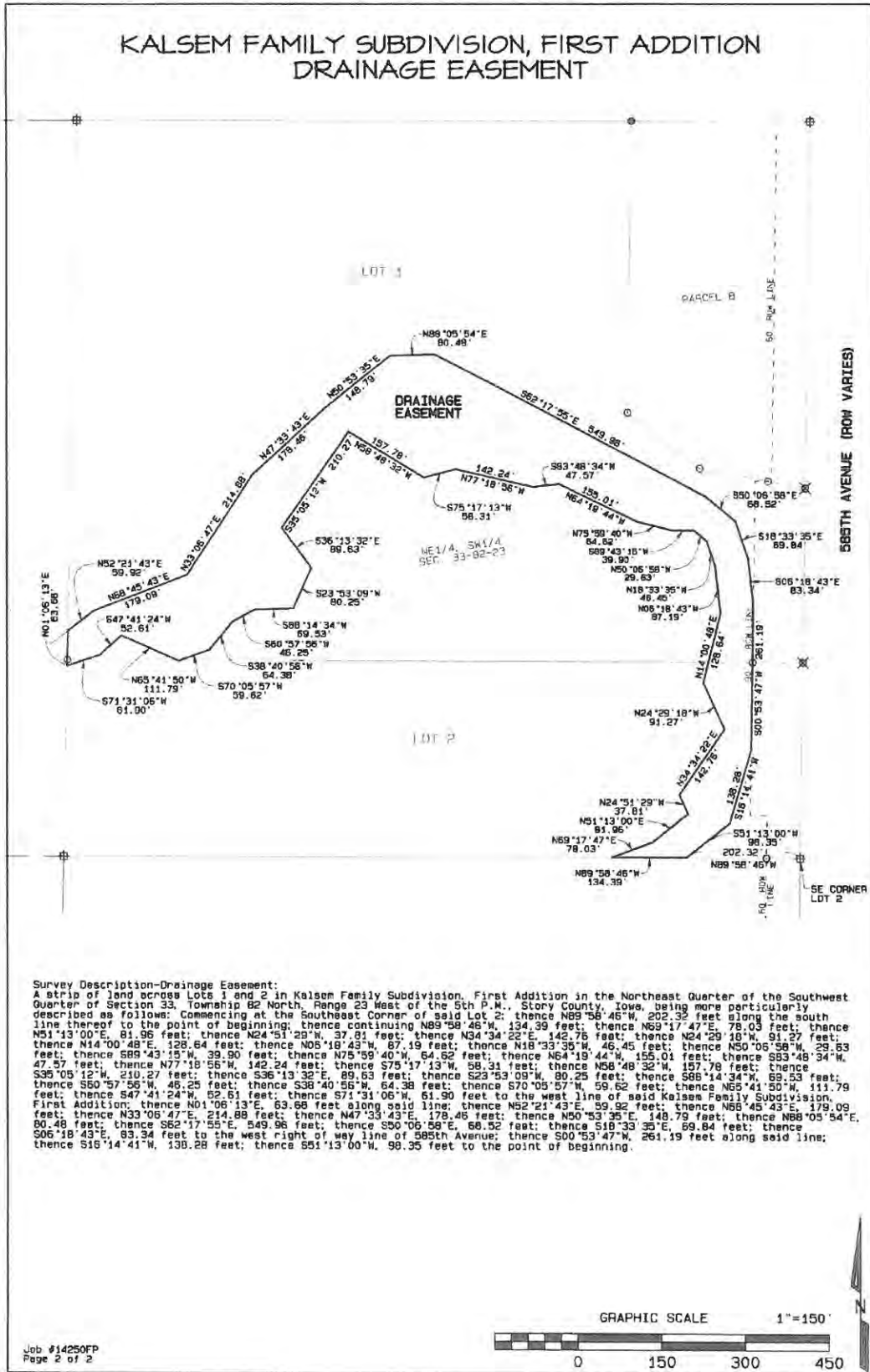
I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

R. Bradley Stumbo
R. Bradley Stumbo License #17161 Date: 3/21/18
My license renewal date is December 31, 2019

Job #14250FP Date: 3/21/18 Page 1 of 2

ATTACHMENT B CONT.

KALSEM FAMILY SUBDIVISION, FIRST ADDITION DRAINAGE EASEMENT



This is the original resolution
filed with the final plat of
Wierson Ridgewood Lane,
recorded 3/26/2018 as
Inst. 2018-02311.

DO NOT WRITE IN THE SPACE ABOVE

Prepared By: Emily Zandt, Story County Planning and Development
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-91**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from David Nelson of Whitfield & Edd, P.L.C., 699 Walnut Street Suite 2000, Des Moines, Iowa involving the real estate located in Union Township, Section 15 at 30519 595th Avenue, Cambridge and identified as parcel #14-15-300-220, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Jeffrey L and Twila J Longnecker is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of Wierson Ridgewood Lane Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Wierson Ridgewood Lane Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-91 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 20th day of March, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

ATTACHMENT A

WIERSON RIDGEWOOD LANE SUBDIVISION – LEGAL DESCRIPTION:

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 15 Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows:

Beginning at the Center Corner of said Section 15; thence S00°09'22"W 631.85 feet along the East line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 15; thence N89°43'45"W 875.66 feet; thence N00°35'46"E 638.30 feet; thence S89°18'17"E 870.80 feet along the North line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 15; back to the Point of Beginning. Subdivision contains 12.73 acres of which 0.58 acre is Story County Road Right of Way.

LOT 1 - LEGAL DESCRIPTION:

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 15 Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows:

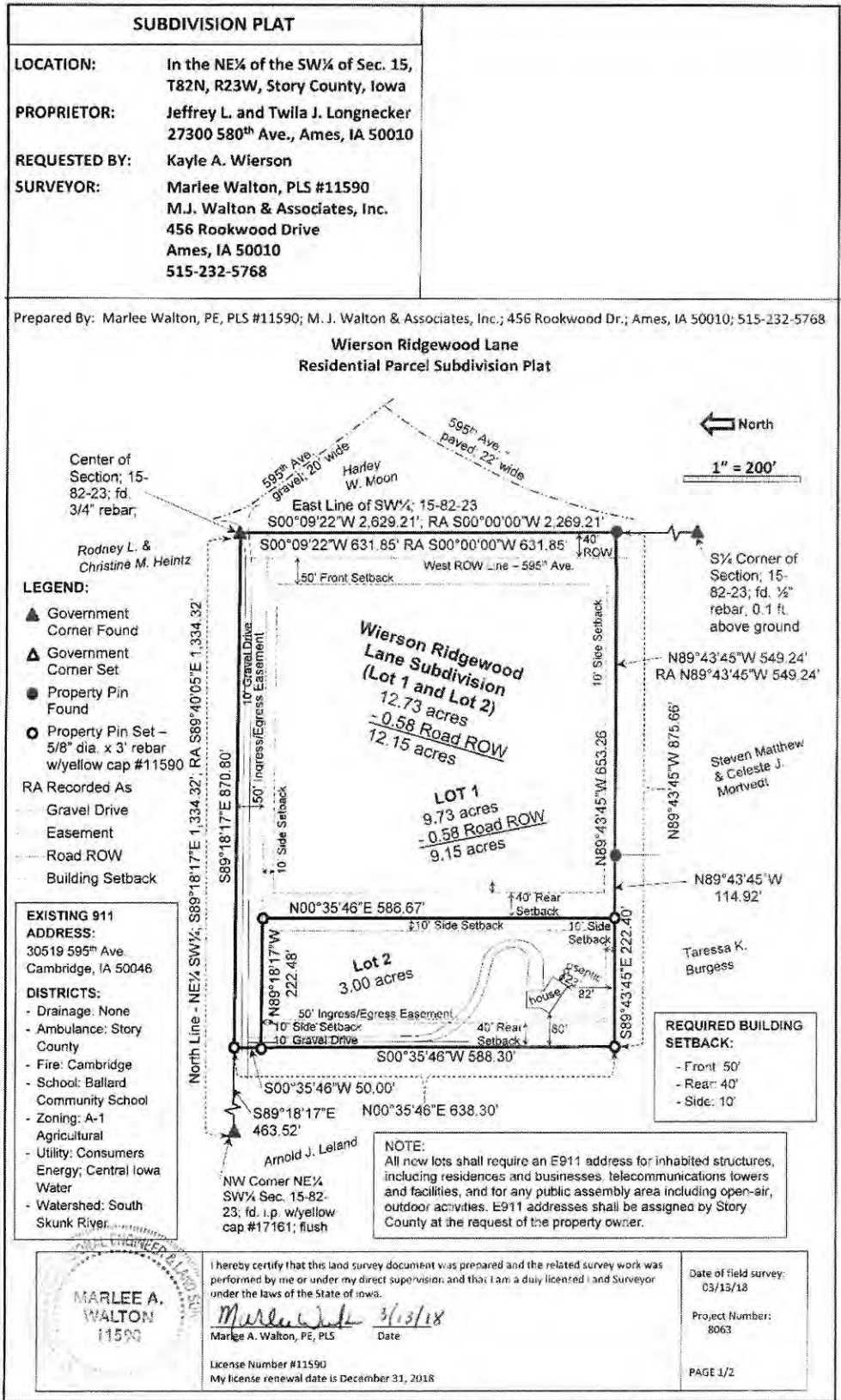
Beginning at the Center Corner of said Section 15; thence S00°09'22"W 631.85 feet along the East line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 15; thence N89°43'45"W 653.26 feet; thence N00°35'46"E 586.67 feet; thence N89°18'17"W 222.48 feet; thence N00°35'46"E 50.00 feet; thence S89°18'17"E 870.80 feet along the North line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 15 back to the Point of Beginning. Lot 1 contains 9.73 acres of which 0.58 acre is Story County Road Right of Way.

LOT 2 - LEGAL DESCRIPTION:

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 15 Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows:

Commencing at the Northwest Corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 15; thence S89°18'17"E 463.52 feet along the North line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 15; thence S00°35'46"W 50.00 feet to the Point of Beginning; thence continuing S00°35'46"W 588.30 feet; thence S89°43'45"E 222.40 feet; thence N00°35'46"E 586.67 feet; thence N89°18'17"W 222.48 feet along the South line of the 50' ingress/egress easement back to the Point of Beginning. Lot 2 contains 3.00 acres.

ATTACHMENT B



ATTACHMENT B

SUBDIVISION PLAT	
LOCATION:	In the NE¼ of the SW¼ of Sec. 15, T82N, R23W, Story County, Iowa
PROPRIETOR:	Jeffrey L. and Twila J. Longnecker 27300 580 th Ave., Ames, IA 50010
REQUESTED BY:	Kayle A. Wierson
SURVEYOR:	Marlee Walton, PLS #11590 M.J. Walton & Associates, Inc. 456 Rookwood Drive Ames, IA 50010 515-232-5768

Prepared By: Marlee Walton, PE, PLS #11590; M. J. Walton & Associates, Inc.; 456 Rookwood Dr.; Ames, IA 50010; 515-232-5768

WIERSON RIDGEWOOD LANE SUBDIVISION – LEGAL DESCRIPTION:

That part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section 15 Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows:

Beginning at the Center Corner of said Section 15; thence S00°09'22"W 631.85 feet along the East line of the NE¼ of the SW¼ of said Section 15; thence N89°43'45"W 875.66 feet; thence N00°35'46"E 638.30 feet; thence S89°18'17"E 870.80 feet along the North line of the NE¼ of the SW¼ of said Section 15; back to the Point of Beginning. Subdivision contains 12.73 acres of which 0.58 acre is Story County Road Right of Way.

LOT 1 - LEGAL DESCRIPTION:

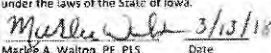
That part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section 15 Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows:

Beginning at the Center Corner of said Section 15; thence S00°09'22"W 631.85 feet along the East line of the NE¼ of the SW¼ of said Section 15; thence N89°43'45"W 653.26 feet; thence N00°35'46"E 586.67 feet; thence N89°18'17"W 222.48 feet; thence N00°35'46"E 50.00 feet; thence S89°18'17"E 870.80 feet along the North line of the NE¼ of the SW¼ of said Section 15 back to the Point of Beginning. Lot 1 contains 9.73 acres of which 0.58 acre is Story County Road Right of Way.

LOT 2 - LEGAL DESCRIPTION:

That part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section 15 Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows:

Commencing at the Northwest Corner of the NE¼ of the SW¼ of said Section 15; thence S89°18'17"E 463.52 feet along the North line of the NE¼ of the SW¼ of said Section 15; thence S00°35'46"W 50.00 feet to the Point of Beginning; thence continuing S00°35'46"W 588.30 feet; thence S89°43'45"E 222.40 feet; thence N00°35'46"E 586.67 feet; thence N89°18'17"W 222.48 feet along the South line of the 50' ingress/egress easement back to the Point of Beginning. Lot 2 contains 3.00 acres.

	I hereby certify that this land survey document was prepared and the related survey work was performed by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.		Date of field survey: 03/13/18
	 Marlee A. Walton, PE, PLS Date		Project Number: 8063
	License Number #11590 My license renewal date is December 31, 2018		PAGE 2/2

BOARD OF SUPERVISORS RESOLUTION NO. 18-92

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID PROPERTY

WHEREAS, the following described property, SECTION:07 TOWNSHIP:83 RANGE:22 COMM NE COR LOT 4 W1/2 NW 7-83-22 S120' W135' TO BEG W5' S60' E5' N60' NEVADA , and owner unknown, situated in Story County, Iowa; and,

WHEREAS, said property has delinquent taxes and/or outstanding County Tax Sales; and,

WHEREAS, said property adjoins the backside of 932 1st St, Nevada, Iowa, and is presently maintained by Michael E Schreck and Carolyn K. Schreck; and,

WHEREAS, pursuant to Section 446.31 of the Code of Iowa, the county may assign the certificate of purchase for the amount due, or compromise the amount due and owing, or alternatively, pursuant to Section 445.16, Code of Iowa, the BOS may abate the total amount due on said property and assign the county certificate to Michael E Schreck and Carolyn K Schreck,; and,

WHEREAS, Section 445.16 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said property;

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

SECTION:07 TOWNSHIP:83 RANGE:22 COMM NE COR LOT 4 W1/2 NW 7-83-22 S120' W135' TO BEG W5' S60' E5' N60' NEVADA

Dayton, Sophrona (Deceased) Delinquent Tax: \$198.00

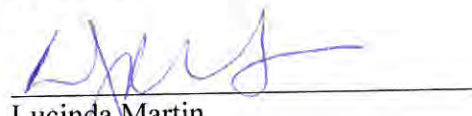
APPROVED this 20th day of March, 2018.

Moved By: Olson
Seconded By: Chitty
Voting Aye: Olso, Chitty, Sanders
Voting Nay: None
Not Voting: None
Absent: None



Chairperson
Story County Board of Supervisors

ATTEST:



Lucinda Martin
Story County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 18-93
Appointment of Deputy Auditor

WHEREAS, the Story County Auditor was duly elected on November 8, 2016 and sworn in to office on January 3, 2017; and

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

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

Rhonda S. Sykes

Deputy Auditor

Motion by: Olson, Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Abstaining: None

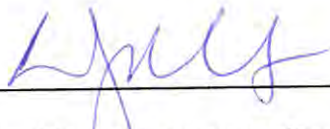
Absent: None

Approved this 27th day of March, 2018



Rick Sanders, Chair, Board of Supervisors

Attest:



Lucy Martin, County Auditor

Please return to:
Planning & Development

RESOLUTION NO. 18-94

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF
ORDINANCE NO. 270 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING
MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY
COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 17 OF FRANKLIN TOWNSHIP
AT 3715 WEST 190TH STREET, AMES, UNDER THE OWNERSHIP OF AYA RANCH, LC,
6423 PINE GROVE LANE, AMES, FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO
THE A-2 AGRIBUSINESS ZONING DISTRICT.**

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

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the requested zoning amendment subject to conditions at their April 4, 2018 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 270 on the 17th day of April, 2018, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 10th day of April, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

**RESOLUTION 18-95 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
AMES CSD SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on April 3, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the AMES CSD SPECIAL ELECTION, held April 3, 2018, and that no obvious clerical errors were identified during the canvass.

Five thousand two hundred fifty-one (5,251) people voted at the polls on election day.

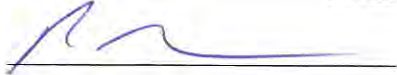
Two hundred fifty-six (256) absentee ballots were accepted for counting.

Two (2) provisional ballots were accepted for counting.

A total of five thousand five hundred nine (5,509) people voted.

PUBLIC MEASURES APPROVED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICT:
Measure C (Ames CSD General Obligation Bond)

DATED THIS 10th DAY OF APRIL, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Olson

Seconded By: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

**RESOLUTION 18-96 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
GILBERT CSD SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on April 3, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the GILBERT CSD SPECIAL ELECTION, held April 3, 2018, and that no obvious clerical errors were identified during the canvass.

One thousand sixty-seven (**1,067**) people voted at the polls on election day.

Fifty-five (**55**) absentee ballots were accepted for counting.

Zero (**0**) provisional ballots were accepted for counting.

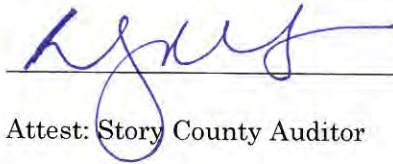
A total of one thousand one hundred twenty-two (**1,122**) people voted.

PUBLIC MEASURES APPROVED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICT:
Measure B (Gilbert CSD General Obligation Bond)

DATED THIS 10th DAY OF APRIL, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Chitty Seconded By: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

**RESOLUTION 18-97 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
STATE SENATE DISTRICT 25 SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on April 10, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the STATE SENATE DISTRICT 25 SPECIAL ELECTION, held April 10, 2018, and that no obvious clerical errors were identified during the canvass.

Two thousand seventy-seven (**2,077**) people voted at the polls on election day.

Five hundred thirty-six (**536**) absentee ballots were accepted for counting.

Zero (**0**) provisional ballots were accepted for counting.

A total of two thousand six hundred thirteen (**2,613**) people voted.

CANDIDATE VOTE TOTALS, STORY COUNTY:

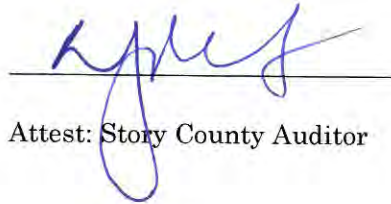
Tracy Freese (D): 1,448

Annette Sweeney (R): 1,159

DATED THIS 12th DAY OF APRIL, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Chitty Seconded By: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: none

Absent: none

BOARD OF SUPERVISORS RESOLUTION NO. 18-98

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home is located at 31100 – 653rd Avenue, Lot #8, Maxwell, Iowa, also known as Rolling Hills Mobile Home Park, Story County, Iowa; and,

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

WHEREAS, said mobile home has delinquent taxes and/or outstanding County Tax Sale; and,

WHEREAS, pursuant to the provisions of Section 555C.2 of the Code of Iowa, an “Affidavit – Removal of Valueless Mobile or Manufactured Home” was filed in the Story County Treasurer’s Office on April 18th, 2018; and,

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

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

Crabtree, Paul

VIN # BU4434F

Title #85AB036996

APPROVED this 24th day of April, 2018.

Moved By: Chitty
Seconded By: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

Affidavit – Removal of Valueless Mobile or Manufactured Home

STATE OF IOWA

County of

story)
ss:

I, the undersigned, being first duly sworn upon my oath, do depose and state as follows:

1. I am the owner of Rolling Hills MHP

A mobile home park located at 31100 653rd Ave story County, IA

2. On or about the ____ day of _____, 19____, the following mobile or manufactured home was removed from the mobile home park, to-wit:

a. Description of removed home. 1972 Buddy Vin: BU4434F

b. Name of owner or occupant of removed home. Paul Crabtree

3. If applicable the name and address of the third party to whom a new title shall be issued pertaining to the removed home is:

Rolling Hills MHP

Name

31100 653rd Ave

Address

Maxwell. IA. 50161

City, State, Zip

4. I make this affidavit pursuant to the provisions of Section 555C.2, Code of Iowa for delivery to the county treasurer for the count in which the mobile home park is located.

Dated this 18 day of April, 2018.

Jose Luis Leonor

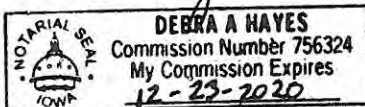
Subscribed and sworn to before me by Jose Luis Leonor,

This 18th day of April, 2018.

RECEIVED

APR 18 2018

STORY CO. TREASURER



Notary Public for the State of Iowa



Story County - Treasurer
Administration Building
900-6th Street- P.O. Box 498
Nevada, IA 50201
(515) 382-7330

Tax Charge Information Sheet

Amount Due if Paid By: 04/30/2018

CRABTREE, PAUL EUGENE
31100 653RD AVE LOT 80
MAXWELL, IA 50161

Parcel Number: BU4434F Situs: 31100 653RD AVE LOT 80 MAXWELL
Owner: CRABTREE, PAUL EUGENE Legal: BUDDY 1972 Title #85AB036996 Park: ROLLING HILLS Lot 80 TAN/GOLD

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2012	Tax	071270.0	\$65.00	\$77.00	\$65.00	\$71.00	\$4.00	\$282.00
2013	Tax	071275.0	\$65.00	\$65.00	\$65.00	\$59.00	\$4.00	\$258.00
2014	Tax	071049	\$65.00	\$54.00	\$65.00	\$48.00	\$4.00	\$236.00
2015	Tax	071305	\$65.00	\$42.00	\$65.00	\$36.00	\$4.00	\$212.00
2016	Tax	071294	\$65.00	\$30.00	\$65.00	\$24.00	\$4.00	\$188.00
2017	Tax	071304	\$65.00	\$19.00	\$65.00	\$13.00	\$4.00	\$166.00
2018	Tax	071321	\$65.00	\$7.00	\$65.00	\$1.00	\$0.00	\$138.00
Total Taxes Due for Parcel Number BU4434F:			\$455.00	\$294.00	\$455.00	\$252.00	\$24.00	\$1,480.00

Tax Sale								
	Date	Certificate#	Tax	# of Months	Interest	Service Fee	Total Due	
County Held	06/24/2011	11-0244	\$250.00	83	\$415.00	\$0.00	\$665.00	
Total To Redeem for Certificate Number 11-0244:			\$250.00		\$415.00	\$0.00	\$665.00	

Total Due for Parcel Number BU4434F: \$2,145.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:		
First Half Due:		\$773.00
Second Half Due:		\$707.00
Total Due:		\$1,480.00
Total Unpaid Tax Sale Certificates:		\$665.00
Grand Total Unpaid:		\$2,145.00

RESOLUTION #18-99

**NOTICE TO ALL PROPERTY OWNERS
WEED COMMISSIONER NOTICE**

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

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

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

This list includes, but is not limited to:

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

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

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

Recommended Approval By: _____

Joseph F. Kooiker

Story County Weed Commissioner

4/19/18

Date

Adopted this 24th day of April, 2018

Moved by: Chitty

Seconded by: Olson

Voting aye: Chitty, Olson, Sanders

Voting nay: None

Not voting: None

Absent: None


Rick Sanders

Chair, Board of Supervisors

ATTEST:


Auditor

BOARD OF SUPERVISORS RESOLUTION 18-100

RESOLUTION TO ABATE PROPERTY TAXES
ON PARCEL OWNED BY
A LITERARY, SCIENTIFIC, CHARITABLE, BENEVOLENT,
AGRICULTURAL OR RELIGIOUS INSTITUTION OR SOCIETY

WHEREAS, the following parcel of property is currently owned by Harvest Vineyard Church, and;

WHEREAS, when Harvest Vineyard Church acquired this property there were property taxes then due and payable, and;

WHEREAS, Harvest Vineyard Church has requested that the Story County Board of Supervisors abate 44.6% of the remainder of the currently due and payable property taxes (\$10,896.67 plus penalty), and;

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

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

NOW THEREFORE BE IT RESOLVED, that \$10,896.67 of due and payable taxes and penalties on the following described real estate are hereby abated:

#09-14-126-080 Southtown SD Lot:5 Ames

APPROVED THIS 1st DAY OF MAY, 2018 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Olson SECONDED BY: Chitty

THOSE VOTING AYE: Olson, Chitty

THOSE VOTING NAY: ---

THOSE NOT VOTING: --- THOSE ABSENT: Sanders

IT WAS HEREBY RESOLVED ON THE 1st DAY OF MAY, 2018 AT
NEVADA, STORY COUNTY, IOWA.

Mary-De
CHAIRPERSON, BOARD OF SUPERVISORS

L. J. [Signature]
STORY COUNTY AUDITOR



HARVEST

VINEYARD CHURCH

320 SOUTH 17TH STREET | AMES, IA 50010 | 515-290-6881
INFO@HARVESTVC.ORG | WWW.HARVESTVC.ORG

April 18, 2018

Lucy Martin, Auditor
Story County Administration Building
900 Sixth St.
Nevada, IA 50201

RECEIVED

APR 19 2018

STORY COUNTY
BOARD OF SUPERVISORS

Re: Request for abatement of 2017 taxes on 320. S. 17th St., Ames, IA

Dear Ms. Martin:

I am writing to request forgiveness of property taxes assessed on our church facility in 2017. Harvest Vineyard Church, which I pastor, purchased the south location of Ames Racquet and Fitness Center on January 1, 2017. With our church's expansion into this much larger facility, our vision is to become a community center and one of the best friends Story County has ever known.

It is commonly known the legislature provides tax exemptions in recognition of the benefits received by society from exempt institutions and the consequent lessening of the burden on the government. In addition to our religious services, here is a sampling of programs already in the works at Harvest Vineyard Church:

- Expanding the "We Heart Ames" community outreach event, reaching over 1,000 people.
- Offering professional counseling services for individuals and families.
- Clothing and shoe drives.
- Single mom events, including buying oil changes and personal items for them.
- Supporting low income housing, NAACP, Emergency Residence Project homeless shelter, etc.

We allowed ARFC to use 55.4% of the building through June 30, 2017 while their new building was still under construction. Since July 1, 2017 we've used 100% of the facility. Thus, we're requesting a 44.6% abatement of property taxes for the first half of 2017, and a 100% abatement of property taxes for the second half of 2017.

Further, irrespective of the charitable purposes for granting a tax exemption, we can agree that Story County will receive significant financial benefit from our ARFC transaction. Our purchase of their \$1.450M facility was the catalyst and funding requirement for them to build a new \$10M+ facility, which should substantially increase property tax revenues.

In conclusion, please review our request to have our 2017 property taxes abated as discussed. Thank you for your consideration.

Respectively,

Joshua Miller
Pastor

ENCOUNTER CHRIST. EXPERIENCE COMMUNITY. LOVE THE WORLD.

RESOLUTION NO. 18-101
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-42 dated October 10, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-53 dated November 7, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-60 dated November 14, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No. 18-74 dated January 30, 2018 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept. # & Name</u>	<u>\$ Amount</u>	<u>Dept. # & Name</u>	<u>\$Amount</u>
08 – Animal Control	1,862	21 – Veteran’s Affairs	1,497
22 – Conservation Bd	75,598	23 – Environmental Hlth	1,903
25 – Community Serv	11,708	26 – Community Life	4,232
50 – Human Serv Center	10,505	51 – Fac Mngmt	8,198
52 – Info Technology	32,838	53 – Plan & Development	535
54 – Justice Center Fac	19,980	59 – DHS	3,075
60 – Mental Health	758,085	61 – Juvenile Court Serv	19,302

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 8th day of May, 2018 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 18-102

RESOLUTION DIRECTING THE COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED "CODE OF ORDINANCES OF STORY COUNTY, IOWA"

WHEREAS, the Board of Supervisors has caused to be prepared and filed with the County Auditor copies of the proposed "CODE OF ORDINANCES OF STORY COUNTY, IOWA," and,

WHEREAS, an official copy of the proposed "CODE OF ORDINANCES OF STORY COUNTY IOWA," is now on file for public inspection in the office of the County Auditor of Story County, Iowa,

NOW THEREFORE BE IT RESOLVED that a public hearing thereon will be held in the Board of Supervisors Public Meeting Room on the 22nd day of May 2018, at 10:00 o'clock a.m., at which time and place the Board of Supervisors shall consider arguments for or against the adoption of the proposed "CODE OF ORDINANCES OF STORY COUNTY, IOWA," or amendments thereto.

BE IT FURTHER RESOLVED that the Auditor be authorized and directed to cause to be published notice of such hearing one time not less than four (4) days nor more than twenty (20) days prior to the date herein established for hearing as by law provided.

Passed and approved this 8TH day of MAY, 2018.



CHAIR PERSON BOARD OF SUPERVISORS

ATTEST:



COUNTY AUDITOR

RESOLUTION # 18-103

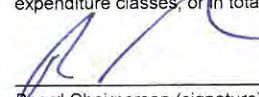
COUNTY NAME: Story	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: May 22, 2018		For Fiscal Year Ending: June 30, 2018

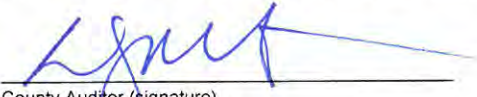
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	24,474,068	0	24,474,068
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,040,341	0	1,040,341
Net Current Property Taxes	4	23,433,727	0	23,433,727
Delinquent Property Tax Revenue	5	1,592	1,500	3,092
Penalties, Interest & Costs on Taxes	6	57,000	0	57,000
Other County Taxes/TIF Tax Revenues	7	3,535,501	43,300	3,578,801
Intergovernmental	8	9,035,939	(934,015)	8,101,924
Licenses & Permits	9	67,800	0	67,800
Charges for Service	10	1,802,850	10,600	1,813,450
Use of Money & Property	11	512,140	6,000	518,140
Miscellaneous	12	758,695	2,970	761,665
Subtotal Revenues	13	39,205,244	(869,645)	38,335,599
Other Financing Sources:				
General Long-Term Debt Proceeds	14	1,500,000	0	1,500,000
Operating Transfers In	15	3,121,561	0	3,121,561
Proceeds of Fixed Asset Sales	16	7,100	6,200	13,300
Total Revenues & Other Sources	17	43,833,905	(863,445)	42,970,460
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	11,868,605	359,266	12,227,871
Physical Health & Social Services	19	2,641,653	44,726	2,686,379
Mental Health, ID & DD	20	1,797,170	512,350	2,309,520
County Environment & Education	21	4,134,821	369,371	4,504,192
Roads & Transportation	22	7,751,900	0	7,751,900
Government Services to Residents	23	1,237,068	27,550	1,264,618
Administration	24	5,675,062	595,503	6,270,565
Nonprogram Current	25	100,000	0	100,000
Debt Service	26	1,519,532	0	1,519,532
Capital Projects	27	7,798,244	(228,444)	7,569,800
Subtotal Expenditures	28	44,524,055	1,680,322	46,204,377
Other Financing Uses:				
Operating Transfers Out	29	3,121,561	0	3,121,561
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	47,645,616	1,680,322	49,325,938
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(3,811,711)	(2,543,767)	(6,355,478)
Beginning Fund Balance - July 1,	33	22,578,317	0	22,578,317
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	7,251,493	(695,095)	6,556,398
Fund Balance - Committed	37	2,261,140	0	2,261,140
Fund Balance - Assigned	38	2,179,454	304,828	2,484,282
Fund Balance - Unassigned	39	7,074,519	(2,153,500)	4,921,019
Total Ending Fund Balance - June 30,	40	18,766,606	(2,543,767)	16,222,839

Date original budget adopted: 03/14/17	Date(s) current budget was subsequently amended: 8/15/2017, 11/7/2017
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

5/3/2018

Dept Name	#	Amount	Reason	Funding Source
Board of Supervisors	01	36,500	Pay Plan Staff Salaries	General Fund
		3,000	Extra help	General Fund
		(900)	Taxable Fringe	
Gen Fund		38,600		
		3,450	FICA	Gen Supp Fund
		4,200	IPERS	Gen Supp Fund
		2,000	Employee's Insurance	Gen Supp Fund
Gen Supp Fund		9,650		
Department Total		48,250		
Auditor	02	2,700	Bargaining Unit Staff	General Fund
		3,000	Extra Help	General Fund
		1,600	Education & Training	General Fund
		20,000	Special Election	General Fund
		(8,000)	Deputies - Mngmt	General Fund
		9,500	Bargaining Unit Staff	General Fund
		5,400	Pay Plan Staff	General Fund
		70,500	Contract Labor	General Fund
Gen Fund		104,700		
		600	FICA-Elections	Gen Supp Fund
		600	IPERS - Elections	Gen Supp Fund
		(1,600)	Employee's Insurance	Gen Supp Fund
		300	FICA - Mngmt	Gen Supp Fund
		400	IPERS - Mngmt	Gen Supp Fund
		(13,850)	Employee's Insurance	Gen Supp Fund
Gen Supp Fund		(13,550)		
Department Total		91,150		
Treasurer	03	(2,200)	Bargaining Unit Staff	General Fund
		(800)	Employer's Flex	General Fund
		10,000	Bargaining Unit Staff	General Fund
		(300)	Taxable Fringe	General Fund
		715	Employer's Flex	General Fund
Gen Fund		7,415		
		(650)	FICA - MV	Gen Supp Fund
		(150)	IPERS - MV	Gen Supp Fund
		(450)	Employee's Insurance	Gen Supp Fund
		1,000	FICA - Mngmt	Gen Supp Fund
		1,450	IPERS - Mngmt	Gen Supp Fund
		(7,750)	Employee's Insurance	Gen Supp Fund
Gen Supp Fund		(6,550)		
Department Total		865		
County Attorney	04	25,000	Pay Plan Staff	General Fund
		10,000	Court Costs - Juvenile	General Fund
Gen Fund		35,000		
		10,000	Salaries Extra Help	Gen Supp Fund
		950	FICA	Gen Supp Fund
		5,600	IPERS	Gen Supp Fund
		(5,300)	Employee's Insurance	Gen Supp Fund
Gen Supp Fund		11,250		
Department Total		46,250		

Expenses

Sheriff

05

185,000	Bargaining Unit Staff	General Fund
5,700	Pay Plan Staff	General Fund
600	Education Incentive Pay	General Fund
30,000	Overtime Pay	General Fund
800	Taxable Fringe	General Fund
(2,160)	Employer's Flex	General Fund
88,636	Office Equip/Furniture	General Fund
308,576		

Gen Fund

11,500	FICA	Gen Supp Fund
45,000	IPERS	Gen Supp Fund
(117,700)	Employee's Insurance	Gen Supp Fund
(61,200)		

Gen Supp Fund

33,000	Bargaining Unit Staff	Rural Fund
(660)	Education Incentive Pay	Rural Fund
28,000	Overtime Pay	Rural Fund
(300)	Taxable Fringe	Rural Fund
2,500	FICA	Rural Fund
(1,500)	IPERS	Rural Fund
(27,500)	Employee's Insurance	Rural Fund
33,540		

Rural

280,916

Department Total

07

8,000	Pay Plan Staff	General Fund
400	FICA	Gen Supp Fund
1,500	IPERS	Gen Supp Fund
(5,000)	Employee's Insurance	Gen Supp Fund
(3,100)		

Gen Fund

Gen Supp Fund

Department Total

4,900

08

17,000	Salaries	Rural Fund
8,500	Extra Help	Rural Fund
1,800	OT	Rural Fund
480	Taxable Fringe	Rural Fund
1,800	FICA	Rural Fund
1,800	IPERS	Rural Fund
500	Employee's Insurance	Rural Fund
9,200	Equip Parts & Supplies	Rural Fund
(9,000)	Bldg Repair & Maint	Rural Fund
32,080		
20,000	Special Animal Care	Friends of Animal
20,000		
52,080		

Rural Fund

Friends of Animal Fund

Department Total

10

6,000	County Tourism - Ragbrai	Rural Fund
6,000		

Gen Co Betterment 40%

21

4,100	Pay Plan Staff	General Fund
300	Taxable Fringe	General Fund
(500)	Uniforms & Equipment	General Fund
2,900	Marketing	General Fund
570	Equipment Rent/Maint	General Fund
7,370		
325	FICA	Gen Supp Fund
350	IPERS	Gen Supp Fund
675		
8,045		

Gen Fund

Gen Supp Fund

Department Total

Expenses

5/3/2018

Conservation	22	69,500	Bargaining unit Salaries	General Fund Balance
		(27,400)	Pay Plan Staff	General Fund Balance
		1,700	OT	General Fund Balance
		850	Taxable Fringe	General Fund Balance
		(500)	Conservation Board	General Fund Balance
		(4,500)	Env Education Supplies	General Fund Balance
		(5,000)	Equip Parts/Supplies	General Fund Balance
		(3,850)	Vehicle Fuels/Maint	General Fund Balance
		(2,500)	Office Supplies	General Fund Balance
		2,400	Uniforms & Equipment	General Fund Balance
		1,300	Health/Safety	General Fund Balance
		(730)	Marketing	General Fund Balance
		2,400	Communication Services	General Fund Balance
		900	Education & Training	General Fund Balance
		(8,500)	Utilities	General Fund Balance
		5,200	Grounds Maintenance	General Fund Balance
		16,300	Bldg Repair/Maint	General Fund Balance
		3,300	Equip Rent/Maint	General Fund Balance
		31,500	Contract Labor	General Fund Balance
		130,000	Equipment & Machinery	General Fund Balance
		(417,000)	Land Acquisition	General Fund Balance
		(220,780)	Buildings/Equip	General Fund Balance
		(133,000)	Watershed Improvement HG	General Fund Balance
		(30,014)	Water Trail Grant	Grants/General Fund
		(9,650)	ISU Research Park	Grants/General Fund
General		(598,074)		
		2,800	FICA	Gen Supplemental Fund
		4,900	IPERS	Gen Supplemental Fund
		9,935	Empl Insurance	Gen Supplemental Fund
Gen Supp Fund		17,635		
		1,340	Env Education Supplies	REAP Fund
REAP		1,340		
		(161,000)	Buildings/Equip	Conserv Acq & Cap Proj
Conserv Acq & Cap		(161,000)		
Department Total		(740,099)		
Environmental Health	23	10,500	Pay Plan Staff	General Fund Balance
General		10,500		
		525	FICA	Gen Supplemental Fund
		1,050	IPERS	Gen Supplemental Fund
Gen Supp Fund		1,575		
Department Total		12,075		
IRVM	24	1,886	Bargaining unit Salaries	Rural Fund Balance
		2,000	Pay Plan Staff	Rural Fund Balance
		499	FICA	Rural Fund Balance
		(1,200)	IPERS	Rural Fund Balance
		(700)	Empl Insurance	Rural Fund Balance
		(970)	Seed	Rural Fund Balance
		740	Shop Supplies	Rural Fund Balance
		4,100	Vehicle Fuels/Maint	Rural Fund Balance
		652	Health/Safety	Rural Fund Balance
		(170)	Communication Services	Rural Fund Balance
		1,180	Utilities	Rural Fund Balance
		(500)	Machinery Equip Rental	Rural Fund Balance
		170	Contract Labor	Rural Fund Balance
		440	Buildings/Equip	Rural Fund Balance
		6,000	Equipment & Machinery	Rural Fund Balance
		920	Living Roadway Trust	Grant
Department Total		15,047		
			Expenses	

Community Services		25	8,000	Pay Plan Staff	General Fund
General			8,000		
FICA			300		Gen Supplemental Fund
IPERS			1,000		Gen Supplemental Fund
Gen Supp Fund			1,300		
Department Total			9,300		
Community Life		26	250,000	Remodeling	General Fund
Department Total			250,000		
Human Services Center		50	9,400	Bargaining unit Salaries	General Fund
			2,100	OT	General Fund
			(200)	Employer's Flex Benefits	General Fund
General			11,300		
FICA			470		General Supplemental
IPERS			625		General Supplemental
Empl Insurance			(4,040)		General Supplemental
Gen Supp Fund			(2,945)		
Department Total			8,355		
Facilities Manager		51	2,300	Bargaining unit Salaries	General Fund
			5,700	Pay Plan Staff	General Fund
			3,000	OT	General Fund
			1,500	Vehicle Parts/Supplies	General Fund
			500	Communication Services	General Fund
			18,000	Equipment/Machinery	General Fund
General			31,000		
FICA			400		General Supplemental
IPERS			800		General Supplemental
Gen Supp Fund			1,200		
Department Total			32,200		
Information Technology		52	9,300	Bargaining unit Salaries	General Fund
			9,000	Pay Plan Staff	General Fund
			(1,000)	Taxable Fringe	General Fund
			(300)	Employer's Flex Benefits	General Fund
			25,000	Contract Labor	General Fund
			80,000	Data Processing Equip	General Fund
General			122,000		
FICA			1,400		General Supplemental
IPERS			1,650		General Supplemental
Empl Insurance			(8,400)		General Supplemental
Gen Supp Fund			(5,350)		
Department Total			116,650		
Planning & Development		53	3,000	Bargaining unit Salaries	Rural Fund
			4,550	Pay Plan Staff	Rural Fund
			(1,100)	Extra Help	Rural Fund
			750	FICA	Rural Fund
			750	IPERS	Rural Fund
			1,770	Legal Notices	Rural Fund
			785	Education & Training	Rural Fund
			100	Dues & Memberships	Rural Fund
Department Total			10,605		

Expenses

5/3/2018

Justice Center Facilities	54	8,700	Bargaining unit Salaries	General Fund
		4,500	OT	General Fund
		200	Taxable Fringe	General Fund
		<u>13,400</u>		
		800	FICA	General Supplemental
		1,250	IPERS	General Supplemental
		(7,000)	Empl Insurance	General Supplemental
Gen Supp Fund		<u>(4,950)</u>		
Department Total		8,450		
Mental Health Admin	60	16,400	Pay Plan Staff	MHDS Fund
		1,200	FICA	MHDS Fund
		1,500	IPERS	MHDS Fund
		(5,300)	Empl Insurance	MHDS Fund
		5,800	Pay Plan Staff	MHDS Fund
		(100)	FICA	MHDS Fund
		350	IPERS	MHDS Fund
		(7,500)	Empl Insurance	MHDS Fund
		500,000	Regional Fiscal Agent Dist	MHDS Fund
Department Total		<u>512,350</u>		
Countywide Services	99	25,000	Medical Examiner	General Fund
		4,806	Public Health Emergency	General Fund
		10,500	IDPH Comm Serv Grants	General Fund
		54,100	Consultant - Watershed	General Fund
		4,600	Housing Rehab	General Fund
		3,444	Historical Societies - add Colo	General Fund
		(7,850)	EMS Grant	General Fund
		6,850	Audit Clerical	General Fund
		1,983	Dues & Memberships	General Fund
		34,000	E911 Consulting -Mission Critical	General Fund
General Fund		<u>137,433</u>		
		4,000	Court Costs - Indigent	General Supplemental
		(600)	Empl Insurance - GIS	General Supplemental
		20,000	Insurance Reserve	General Supplemental
Gen Supp Fund		<u>23,400</u>		
		1,000	Other	Special Law Enf
		2,100	Attorney Special Projects	Special Law Enf
Spec Law Enf Fund		<u>3,100</u>		
		743,000	TELC	Loan/ Cap Proj fund balance
Cap Proj - TIF		<u>743,000</u>		
Department Total		906,933		
\$1,680,322 Total Amendment (Expenses)				
General Fund:				495,220
Gen Supplemental Fund				(30,960)
County MHDS Fund				512,350
Rural Fund				97,272
TIF fund				
Urban Renewal Projects				
Secondary Roads Fund				
Special Law Enforcement				3,100
REAP Fund				1,340
Records Management Fund				0
Capital Projects TIF Fund				743,000
Conservation Land Acquisition				(161,000)
Friends of Conservation				0
Friends of Animals Fund				20,000
				<u>1,680,322</u>
Expenses				

Dept Name	#	Amount	Reason	Funding Source
Auditor	02	4,100	School Elections	Schools
		3,400	City Elections	Cities
Department Total		7,500		
Treasurer	03	20,000	Auto Registration Fees	Fees
		5,000	Motor Veh Mailing Fees	Fees
Department Total		25,000		
Attorney	04	700	Miscellaneous	
		(100,000)	Collect-Court ordered obligation	
General Fund		(99,300)		
Supplemental Fund		700	Other State Grants	
		2,200	Sale of Seized Property	
Special Law Ent		2,200		
		(30,000)	Collect-Court ordered obligation	
Co Attorney Fine Coll		(30,000)		
Department Total		(126,400)		
Sheriff	05	6,500	Miscellaneous	
		13,000	Weapons Permits	
		1,100	Other General Gov't Fees	
		4,250	Fuel Tax Refunds	
General Fund		24,850		
		(5,300)	Misc Federal Grants	
		7,500	Other General Gov't Fees	
Rural Fund		2,200		
		500	Donations	
		3,300	Sale of Seized Property	
Special Law Ent		3,800		
Department Total		30,850		
Recorder	07	(45,000)	Recording of Instruments	
		15,000	Real Estate Transfer Tax	
Department Total		(30,000)		
Animal Control	08	1,100	Interest on Investments	Friends of Animals
		5,400	Donations	Friends of Animals
		1,600	Donations for bdg	Friends of Animals
Department Total		8,100		
Secondary Roads	20	800	Miscellaneous	
		6,200	Sale of Fixed Assets	
		1,700	FEMA	
		(392,500)	State Payments	
		77,500	Local Gov't Payments	
		75,000	Donations	
Department Total		(231,300)		
Revenues				

5/3/2018

Conservation	22	1,500	Miscellaneous	General Fund
		165,000	State Payments	State
		(783,725)	Other State Grants	State
		1,000	Firewood	General Fund
General Fund Total		(616,225)		
		200	Interest on Investments	REAP
		(9,000)	Reap Funds	REAP
		13,200	State Grants	State - REAP
REAP fund total		4,400		
		29,600	State Grants	
		1,100	Easements	
		3,500	Donations	
Friends of Conservation Total		34,200		
Department Total		(577,625)		
IRVM	24	1,000	Miscellaneous	Rural Fund
		(6,000)	Drainage Dist Services	Rural Fund
		2,000	Other State Grants	Rural Fund
		(300)	Fuel Tax Refunds	Rural Fund
Department Total		(3,300)		
Community Services	25	(300)	Miscellaneous	General Fund
		(6,000)	Other Health Fees	General Fund
Department Total		(6,300)		
Human Services Center	50	3,600	Building Rent	General Fund
Department Total		3,600		
Information Technology	52	3,600	Miscellaneous	General Fund
Department Total		3,600		
DHS	59	420	Miscellaneous	General Fund
		17,500	DHS Admin Reimb	General Fund
Department Total		17,920		
Mental Health	60	(21,840)	Case Management	General Fund
Department Total		(21,840)		
Countywide Services	99	1,500	Delinquent Prop Tax	
		(15,500)	Comm/Ind Replacement	
		10,500	IDPH Comm Serv	State Grant
		1,400	Miscellaneous	
		(7,850)	EMS Grant	State Grant
		4,800	PubHealth Emerg Preparedness	State Grant
General Fund Total		(5,150)		
		(3,000)	Comm/Ind Replacement	
		19,800	Insurance/Damage payments	
		1,100	Miscellaneous	
		(15,000)	District Court Fees/Rev	
Gen Supplemental Total		2,900		
		(4,300)	Comm/Ind Replacement	

Revenues

MHDS Total	(4,300)
Rural Fund Total	43,300
	<u>43,300</u>
Department Total	36,750

Total Request	(863,445) Total Amendment (Revenues)
	General Fund:
	General Supplemental Fund
	MHDD Fund
	Rural Fund:
	TIF
	Urban Renewal TIF
	Secondary Roads Fund
	Special Law Enforcement Fund
	REAP
	Employee Wellness
	Cap Projects - TIF
	Co Attorney Fine Collection
	Conserv Acq & Cap Proj
	Friends of Conservation
	Friends of Animals
	8,100
	<u>(863,445)</u>
	34,200
	(30,000)
	4,400
	6,000
	(231,300)
	42,200
	(4,300)
	3,600
	(696,345)

Revenues

"STATEMENT OF CHANGE IN FUNDS BALANCE"

FUND NAME & NUMBER	BEGINNING BALANCE	REVENUES	DISBURSEMENTS	ENDING BALANCE			
FY'18 AMENDMENT							
GENERAL BASIC #01000	8,714,775	20,033,587	19,705,106	9,043,256	2,775,974	32.96%	
GEN. SUPPLEMENTAL #02000	1,676,010	4,045,897	4,147,885	1,574,022	Restricted	37.95%	33.85%
COUNTY MHDS FUND #10000	629,835	2,220,523	1,796,570	1,053,788	Restricted	58.66%	
RURAL SERVICES #11000	941,169	5,756,873	5,707,638	990,404	176,167	22.14%	
TIF #15000	75,367	1,061,399	1,084,033	52,733	Restricted		
URBAN RENEWAL PPROJ #17000	546,760	400,561	482,561	464,760	Restricted		
SECONDARY ROADS #20000	6,484,711	7,321,450	11,253,900	2,552,261	661,140	16.80%	
SPEC. LAW ENFCMENT #22000	17,525	7,550	8,800	16,275	Restricted		
REAP #23000	57,647	37,750	0	95,397	Restricted		
EMPLOYEE WELLNESS #26000	9,183	0	4,763	4,420	Restricted		
RECORDERS RECORDS #27000	87,552	14,600	19,000	83,152	Restricted		
JAIL INMATE CMSRY #28000	140,039	50,550	75,000	115,589	GF Assigned		
DEBT SERVICE #29000	40,926	848,665	836,060	53,531	Restricted		
CAPITAL PROJECTS #30000	132,893	150,000	125,000	157,893	Restricted		
CAPITAL PROJECTS TIF #32000	1,191,056	1,500,000	1,941,000	750,056	Restricted		
SHERIFF RES OFFICERS #35000	39,006	6,000	12,000	33,006	Restricted		
CO ATTY FINE COLLECTION #3800	240,761	65,000	0	305,761	GF Assigned		
CONSERV LAND ACQ & CAP#6800	428,963	138,000	161,000	405,963	GF Assigned		
FRIENDS OF CONSERV #73000	855,731	157,000	165,300	847,431	Restricted		
FRIENDS OF ANIMALS #74000	268,408	18,500	120,000	166,908	Restricted		
TOTAL	22,578,317	43,833,905	47,645,616	18,766,606			
5/22/2018							
FY'18 PROPOSED AMENDMENT							
GENERAL BASIC #01000	8,714,775	19,337,242	20,200,326	7,851,691	2,930,672	25.22%	
GEN. SUPPLEMENTAL #02000	1,676,010	4,049,497	4,116,925	1,608,582	Restricted	39.07%	27.67%
COUNTY MHDS FUND #10000	629,835	2,216,223	2,308,920	537,138	Restricted	23.26%	
RURAL SERVICES #11000	941,169	5,799,073	5,804,910	935,332	195,297	19.60%	
TIF #15000	75,367	1,061,399	1,084,033	52,733	Restricted		
URBAN RENEWAL PPROJ #17000	546,760	400,561	482,561	464,760	Restricted		
SECONDARY ROADS #20000	6,484,711	7,090,150	11,253,900	2,320,961	661,140	14.75%	
SPEC. LAW ENFCMENT #22000	17,525	13,550	11,900	19,175	Restricted		
REAP #23000	57,647	42,150	1,340	98,457	Restricted		
EMPLOYEE WELLNESS #26000	9,183	0	4,763	4,420	Restricted		
RECORDERS RECORDS #27000	87,552	14,600	19,000	83,152	Restricted		
JAIL INMATE CMSRY #28000	140,039	50,550	75,000	115,589	GF Assigned		
DEBT SERVICE #29000	40,926	848,665	836,060	53,531	Restricted		
CAPITAL PROJECTS #30000	132,893	150,000	125,000	157,893	Restricted		
CAPITAL PROJECTS TIF #32000	1,191,056	1,500,000	2,684,000	7,056	Restricted		
SHERIFF RES OFFICERS #35000	39,006	6,000	12,000	33,006	Restricted		
CO ATTY FINE COLLECTION #3800	240,761	35,000	0	275,761	GF Assigned		
CONSERV LAND ACQ & CAP#6800	428,963	138,000	0	566,963	GF Assigned		
FRIENDS OF CONSERV #73000	855,731	191,200	165,300	881,631	Restricted		
FRIENDS OF ANIMALS #74000	268,408	26,600	140,000	155,008	Restricted		
TOTAL	22,578,317	42,970,460	49,325,938	16,222,839			

fund balances

RESOLUTION NO. 18-104
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No.17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-42 dated October 10, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-53 dated November 7, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-60 dated November 14, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-74 dated January 30, 2018 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-101 dated May 8, 2018 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	48,250	02 – Auditor	91,150
03 – Treasurer	865	04 – Attorney	46,250
05 – Sheriff	280,916	07 – Recorder	4,900
08 – Animal Control	52,080	10 – Gen Co Btrment	6,000
21 – Veteran’s Affairs	8,045	22 – Conservation	(740,099)
23 – Env. Health	12,075	24 – IRVM	15,047
25 – Community Serv.	9,300	26 – Community Life	250,000
50 – Human Services Cnter	8,355	51 – Facilities Mgr	32,200
52 – Info Tech	116,650	53 – P&D	10,605
54 – Justice Center Fac	8,450	60 – Mental Health	512,350
99 – Countywide Serv	906,933		

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 22nd day of May, 2018 and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

Please return to:
Planning & Development

RESOLUTION NO. 18-105

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR AMENDING CERTAIN BOUNDARIES OF THE AMES URBAN FRINGE PLAN MAP OF STORY COUNTY IOWA, AS REFERENCED IN THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT (28E) AND REFERENCED IN CHAPTER 92.08 AMENDING THE CORNERSTONE TO CAPSTONE COMPREHENSIVE PLAN (C2C PLAN) OF THE STORY COUNTY CODE OF ORDINANCES, AND THE SUBJECT PROPERTY IS LOCATED IN SECTION 23 OF WASHINGTON TOWNSHIP ALSO KNOWN AS TIMBER CREEK ACRES PLATS 1-4, AMES, IOWA AND UNDER THE OWNERSHIP OF DICKSON DALE AND LUANN CAE JENSEN

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) was approved by the Story County Board of Supervisors July 5, 2011; and

WHEREAS, Section 6.2.1 of the Cooperative Agreement states, as the Ames Urban Fringe Plan shall be adopted by each of the cooperators as a part of their respective comprehensive plans, the procedures of adopting an amendment to the comprehensive plan is unique to each cooperator, subject to meeting the notification requirements of Code of Iowa. Each cooperator shall process an amendment to the Plan as an amendment to their comprehensive plan; and

WHEREAS, the Board of Supervisors approved the Processes Ordinances to the Story County, Land Development Regulations, on October 31, 2017 that included the process for proposed changes to the C2C Plan; and

WHEREAS, the Board of Supervisors voted to allow the submittal of the requested Ames Urban Fringe Plan map amendment application on October 31, 2017; and

WHEREAS, Story County is the applicant requesting the Ames Urban Fringe Plan map amendment.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on Resolution 18-107 on the 12th day of June, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM.

Dated this 22nd day of May, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Planning & Development

RESOLUTION NO. 18-106

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR AMENDING CERTAIN BOUNDARIES OF THE AMES URBAN FRINGE PLAN MAP OF STORY COUNTY IOWA, AS REFERENCED IN THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT (28E) AND REFERENCED IN CHAPTER 92.08 AMENDING THE CORNERSTONE TO CAPSTONE COMPREHENSIVE PLAN (C2C PLAN) OF THE STORY COUNTY CODE OF ORDINANCES, AND THE SUBJECT PROPERTY IS LOCATED IN SECTION 30 OF FRANKLIN TOWNSHIP AT 3554 N 500th AVENUE (PARCEL #05-30-300-100) AND PARCEL #05-30-300-305, AMES, IOWA AND UNDER THE OWNERSHIP OF CLARA N WHATTOFF

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) was approved by the Story County Board of Supervisors July 5, 2011; and

WHEREAS, Section 6.2.1 of the Cooperative Agreement states, as the Ames Urban Fringe Plan shall be adopted by each of the cooperators as a part of their respective comprehensive plans, the procedures of adopting an amendment to the comprehensive plan is unique to each cooperator, subject to meeting the notification requirements of Code of Iowa. Each cooperator shall process an amendment to the Plan as an amendment to their comprehensive plan; and

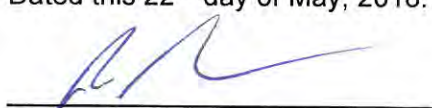
WHEREAS, the Board of Supervisors approved the Processes Ordinances to *the Story County, Land Development Regulations, on October 31, 2017 that included the process for proposed changes to the C2C Plan; and*

WHEREAS, the Board of Supervisors voted to support the submittal of the Ames Urban Fringe Plan map amendment application on March 13, 2018; and

WHEREAS, Chuck Winkleblack, Hunziker Companies, 105 S 16th Street, Ames IA is the applicant requesting the Ames Urban Fringe Plan map amendment.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on Resolution 18-108 on the 12th day of June, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM.

Dated this 22nd day of May, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry Moore, Story County Planning and Development Department
900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-107**

WHEREAS, the Board of Supervisors of Story County, are the applicants requesting to amend the *Ames Urban Fringe Plan (AUFPP)– Land Use Framework Map for the 75 acre* property area located south of Ames and west of HWY 69 and owned by Dickson Dale and Luanne Cae Jensen from the **Agricultural and Farm Service Designation to the Rural Residential Designation**; and

WHEREAS, on February 20, 2018, the Story County Board of Supervisors approved the Residential Parcel Subdivisions for Timber Creek Acres Plats 1-4 consisting of the 75 acre area and also directed Story County Planning and Development staff to seek the AUFPP map amendment to better align the land use designation with the current and future use of the Timber Creek Acres Plats 1-4 property area; and

WHEREAS, the Ames City Council approved the AUFPP map amendment at their May 8, 2018 meeting and the Gilbert City Council approved the AUFPP map amendment at their May 21, 2018 meeting; and

WHEREAS, the Planning and Zoning Commission recommended approval (vote 6-0) of the AUFPP map amendment at their June 6, 2018 meeting; and

WHEREAS, Attachment "A" is the general AUFPP Map amendment property description area and Attachment "B" is a map that illustrates the area of the proposed AUFPP Map amendment; and

WHEREAS, the *Ames Urban Fringe Plan* is referenced in the *Story County Cornerstone to Capstone Plan*; and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application amending the *Ames Urban Fringe Plan – Land Use Framework Map for the Fringe Plan – Land Use Framework Map* for property known as Timber Creek Acres Plats 1-4 be changed from the **Agricultural and Farm Service Designation to the Rural Residential Designation**.

NOW, THEREFORE, BE IT RESOLVED that the review of application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* by Story County, involving real estate described on Attachment A and shown on Attachment B is approved.

ADOPTED THIS 12TH day of June, 2018


Board of Supervisors


Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Chairperson declared the Resolution **Adopted and Approved**.

ATTACHMENT A

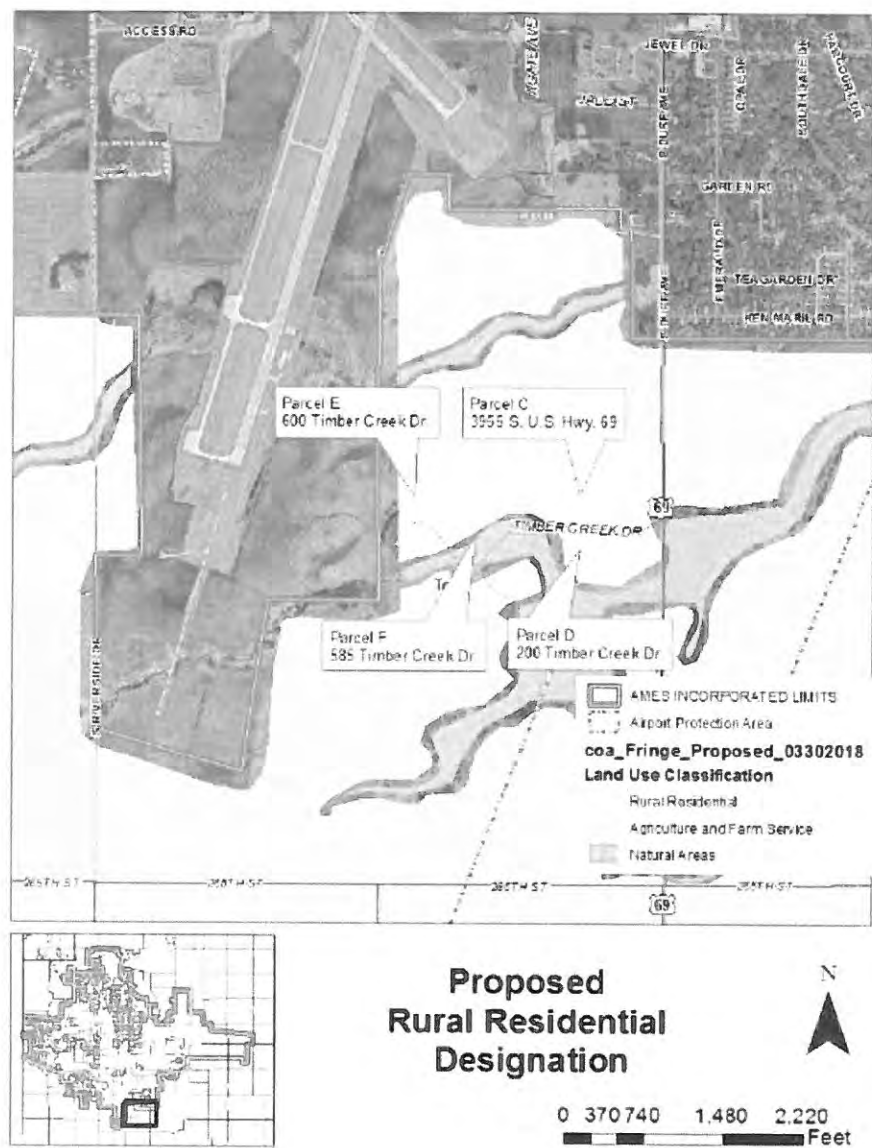
GENERAL PROPERTY LOCATION

The proposed area of the requested Ames Urban Fringe Plan Map amendment is generally located south of Ames and on the west side of HWY 69; currently known as Timber Creek Acres Plats 1-4 ((Previous parcel numbers, Plat 1 09-23-300-305, Plat 2 09-23-300-370, Plat 3 09-23-300-405 and Plat 4 09-23-300-450) and located in Section 23 of Washington Township.

ATTACHMENT B

Map Source: Ames Planning and Housing Department

Attachment B: Proposed AUF Map





DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry Moore, Story County Planning and Development Department
900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-108**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa from Chuck Winkleblack, Hunziker Companies, 105 S 16th Street, Ames, IA an application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* for the approximate 75 acres (two parcels) owned by Clara N. Whattoff (Martha Jean Nordyke property representative) and located north of Ames and on the east side of N 500th Avenue from the Urban Residential designation to the Rural Residential designation for the south parcel (33.34 acres) and Agriculture and Farm Service designation to the Rural Residential designation and Natural Areas designation to the Rural Residential designation for the north parcel (41.7 acres) and;

WHEREAS, on May 21, 2018 the Gilbert City Council approved the AUPF Map amendment and the Ames City Council will address the AUPF map amendment at their June 12, 2018 meeting, and

WHEREAS, on June 6, 2018 the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the AUPF map amendment and;

WHEREAS, Attachment "A" is the general AUPF Map amendment property description area and Attachment "B" is a map that illustrates the area of the proposed AUPF Map amendment; and

WHEREAS, the *Ames Urban Fringe Plan* is referenced in the *Story County Cornerstone to Capstone Plan*; and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application amending the *Ames Urban Fringe Plan – Land Use Framework Map* for the *Fringe Plan – Land Use Framework Map* for the Clara N. Whattoff properties from the Urban Residential designation to the Rural Residential (south parcel) and Agriculture and Farm Service designation to the Rural Residential designation and Natural Areas designation to the Rural Residential designation be approved.

NOW, THEREFORE, BE IT RESOLVED that the review of application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* from Chuck Winkleblack, Hunziker Companies, involving real estate described on Attachments A and B is approved.

ADOPTED THIS 12TH day of June, 2018


Board of Supervisors

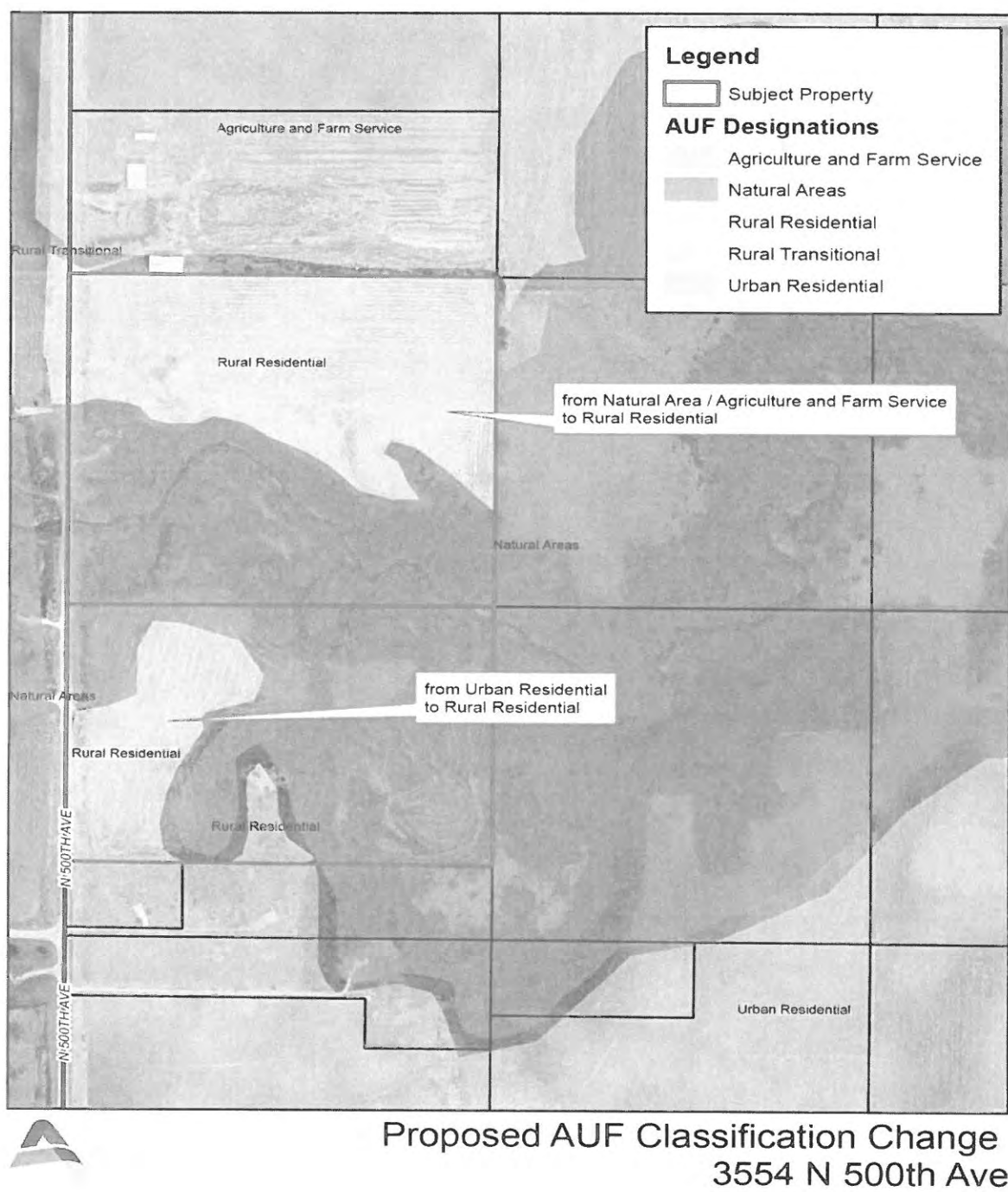

Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Chairperson declared the Resolution **Adopted and Approved.**

ATTACHMENT B

Map Source: Ames Planning and Housing Department



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-109**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Brian Humke, Nyemaster Goode PC, 1416 Buckeye Avenue, Suite 200, Ames, Iowa, on behalf of Mark A. and Erin L. Thompson, 32364 585th Avenue, Cambridge, Iowa, involving the real estate located in Union Township, Section 28 at 32364 585th Avenue, Cambridge, Iowa, and identified as parcel #14-28-200-360, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Mark A. and Erin L. Thompson are the legal titleholders of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of Railview Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Railview Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-109 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 22nd day of May, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

Legal Description

A subdivision of Parcel L in the Southwest Quarter of the Northeast Quarter of Section 28, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Center of said Section 28; thence N00°13'34"E, 818.28 feet to the Northwest Corner of said Parcel L; thence S89°45'50"E, 425.71 feet to the Northeast Corner thereof; thence S00°13'51"W, 818.87 feet to the Southeast Corner thereof; thence N89°41'02"W, 425.64 feet to the point of beginning, containing 8.00 acres, which includes 1.23 acres of existing public right of way.



FINAL PLAT RAILVIEW SUBDIVISION

A RESIDENTIAL PARCEL SUBDIVISION OF PARCEL L IN THE SW1/4, NE1/4, SECTION 28-82-23, STORY COUNTY, IOWA

SW CORNER
SW1/4, NE1/4
SEC. 28-82-23
SET MAG NAIL
3.5' W. OF E

NW CORNER
PARCEL L

NE CORNER
PARCEL L

OWNER/DEVELOPER
Mark A. & Erin L. Thompson
3234 South Avenue
Cambridge, IA 50945

SURVEY DESCRIPTION
A subdivision of Parcel L in the Southwest Quarter of the Northeast Quarter of Section 28, Township 82 North, Range 23 East of the 5th P.M., Story County, Iowa, being more particularly described as follows:
Beginning at the Center of said Section 28, thence S00°13'34"E 810.89 feet to the Northwest Corner of said Parcel L; thence S89°41'02"E 425.71 feet to the Northeast Corner thereof; thence S00°13'31"W 818.87 feet to the Southwest Corner thereof; thence N00°41'02"W 425.84 feet to the point of beginning, containing 0.60 acres, which include 1.23 acres of existing public right of way.

NOTES:

- Lot 1 is served by private septic and well.
- Lot 2 will be served by private septic and has access to rural water.
- All new lots shall require an ERII easement for immediate structures, including residential and business telecommunications towers and facilities, and for any public assembly area, including open-air outdoor activities. ERII easements shall be assigned at the request of the property owner.
- A driveway permit will be required from the Story County Engineer's Office for the new lot and a shared access easement may be required on Lot 1.

DISTRICTS:
School: Ballard CSD
Attendance: Story County
Fire: Cambridge
Zone: A-1 (Agricultural)
Superfund: South Stream River
Utilization: Interstate P & L and Iowa Regional Utilization Area

LEGEND:
X = SET MAG NAIL
O = SET 1/2" REBAR W/ YELLOW CAP #17361
● = FOUND 1/2" REBAR YELLOW CAP #17361

GRAPHIC SCALE 1"=80'
0 80 160

LOT 1
150689.83 S.F.
4.38 ACRES TOTAL
0.57 ACRES ROAD
3.71 ACRES NET
323RD AVENUE

LOT 2
157778.99 S.F.
3.68 ACRES TOTAL
0.08 ACRES ROAD
3.60 ACRES NET

BOUNDARIES AND DISTANCES:
Top boundary: S89°41'02"E 425.71'
Right boundary: S00°13'31"W 818.87'
Bottom boundary: N00°41'02"W 425.84'
Left boundary: S00°13'34"E 810.89'

STREET NAMES:
565TH AVENUE (120')
323RD AVENUE

CENTER
SEC. 28-82-23
SET MAG NAIL
6.00' W. OF E

FOUND 3/4" PIPE W/ YELLOW CAP #11358

SE CORNER
PARCEL L

SE CORNER
SW1/4, NE1/4
SEC. 28-82-23
FOUND 3/4" PIPE W/ YELLOW CAP #11358

STUMBO & ASSOCIATES LAND SURVEYING
310 S. 11TH STREET, SUITE 102
AMES, IOWA 50010
PH 515-235-5664 • FAX 515-235-4405

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

R. Bradley Stumbo License #17161 Date: _____
My license renewal date is December 31, 2016
Job #18120PP Date: 5/16/18 Page 1 of 1

37261

FINAL PLAT

A RESIDENTIAL PARCEL SUBDIVISION OF PARCEL L IN THE
SM1/4, NE1/4, SECTION 28-82-23, STORY COUNTY, IOWA

STUMBO & ASSOCIATES
LAND SURVEYING

510 S. 17TH STREET SUITE #102
AMES, IOWA 50010 • FAX 515-235-4408
PH 515-235-0668

H. Bradley Stumbo License #17161
My license renewal date is December 31, 2018
Job #16128FP Date: 5/16/18 Page 1 of 1



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

Date:

NW CORNER
SM1/4, NE1/4
SEC. 28-82-23
SET MAG NAIL
3.5' W. OF E
458.46' (N)
N00°13'34"E
458.46'

586TH AVENUE (120')

REC. AS N00°39'47"N B18.18'
N00°13'34"E B18.28'

447.61'

PM CORNER

S89°45'50"E 425.71'

COOK

NE CORNER

448.20'

S00°13'51"W 818.87'

370.67'

CENTER
SEC. 28-82-23
SET MAG NAIL
8.00' W. OF E

FOUND 3/4" PIPE
W/ YELLOW CAP
#11868
REC. AS S89°25'50"W 426.69'

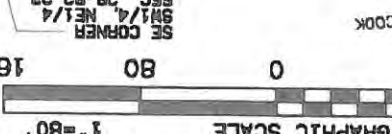
N89°41'02"W 425.64'

PARCEL B
KHAFFKA/EDLEMAN

SE CORNER
PARCEL L

REC. AS S89°25'50"W 808.45'

SE CORNER
SM1/4, NE1/4
SEC. 28-82-23
FOUND 3/4" PIPE
W/ YELLOW CAP
#11868



- = SET MAG NAIL
- = SET 1/2" REBAR W/ YELLOW CAP #17161
- = FOUND 1/2" REBAR YELLOW CAP #17161

DISTRICT:
School: Ballard CSD
Jurisdiction: Story County
Zone: A-1 (Agricultural)
Metes: South Skunk River
Utilities: Interstate P & L and Iowa
Regional Utilities Assn

- NOTES:
1. Lot 1 is served by private septic and well.
 2. Lot 2 will be served by private septic and has access to rural water.
 3. All new lots shall require an E911 address for inhabited structures, including residences and businesses, facilities, and for any public assembly area, including open-air, outdoor activities, E911 addresses shall be assigned at the request of the property owner.
 4. A driveway permit will be required from the Story County Engineer's Office for the new lot and a shared access easement may be required on Lot 1

SURVEY DESCRIPTION
A subdivision of Parcel L in the Southwest Quarter of the Northeast North Range 23 West of the 5th P.M. Story County, Iowa, being more particularly described as follows: Beginning at the center of said Section 28; thence N00°13'34"E 818.20 feet to the Northwest Corner of said Parcel L; thence S89°45'50"E 425.71 feet to the Northeast Corner thereof; thence S00°13'51"W 818.87 feet to the Southeast Corner thereof; thence N89°41'02"W 425.64 feet to the point of beginning, containing 8.00 acres, which includes 1.23 acres of existing public right of way.

OWNER/DEVELOPER:
Mark A. & Erin L. Thompson
32364 586th Avenue
Cambridge, IA 50046

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Planning & Development

RESOLUTION NO. 18-110

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF
ORDINANCE NO. 272 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING
MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY
COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 29 OF COLLINS TOWNSHIP AT
69866 HIGHWAY 210, COLLINS, UNDER THE OWNERSHIP OF LANDUS COOPERATIVE,
2321 NORTH LOOP DRIVE STE 220, AMES, FROM THE A-1 AGRICULTURAL ZONING
DISTRICT TO THE A-2 AGRIBUSINESS ZONING DISTRICT AND RESOLUTION #18-111
C2C FUTURE LAND USE MAP AMENDMENT FROM THE AGRICULTURAL
CONSERVATION AREA TO THE COMMERCIAL/INDUSTRIAL AREA.**

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018; and*

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission will review the requested zoning amendment at their June 6, 2018 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 272 and Resolution #18-111 on the 12th day of June, 2018, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance and resolution with the Office of the County Auditor.

Dated this 5th day of June, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 18-111**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Landus Cooperative, 2321 N. Loop Drive Suite 220, Ames, Iowa, involving the property hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, on June 6, 2018 the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Commercial-Industrial area to the Story County Board of Supervisors;

AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Commercial-Industrial area be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Landus Cooperative involving real estate described on Attachment A and shown on Attachment B be approved.

Dated this 12th day of June, 2018.

Rick Sanders, Chair
Board of Supervisors
Story County, Iowa

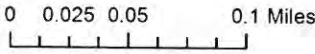
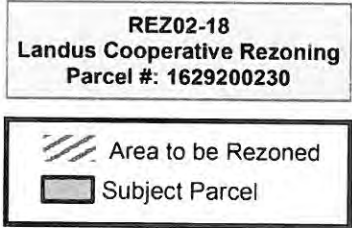
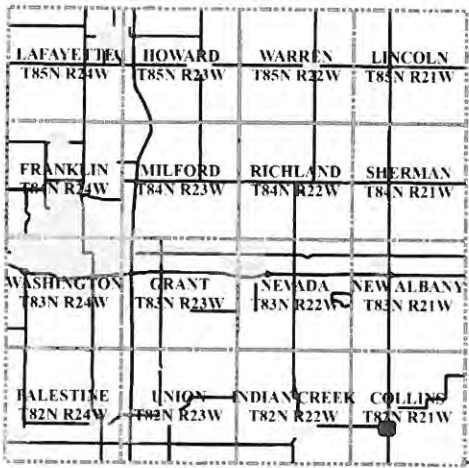
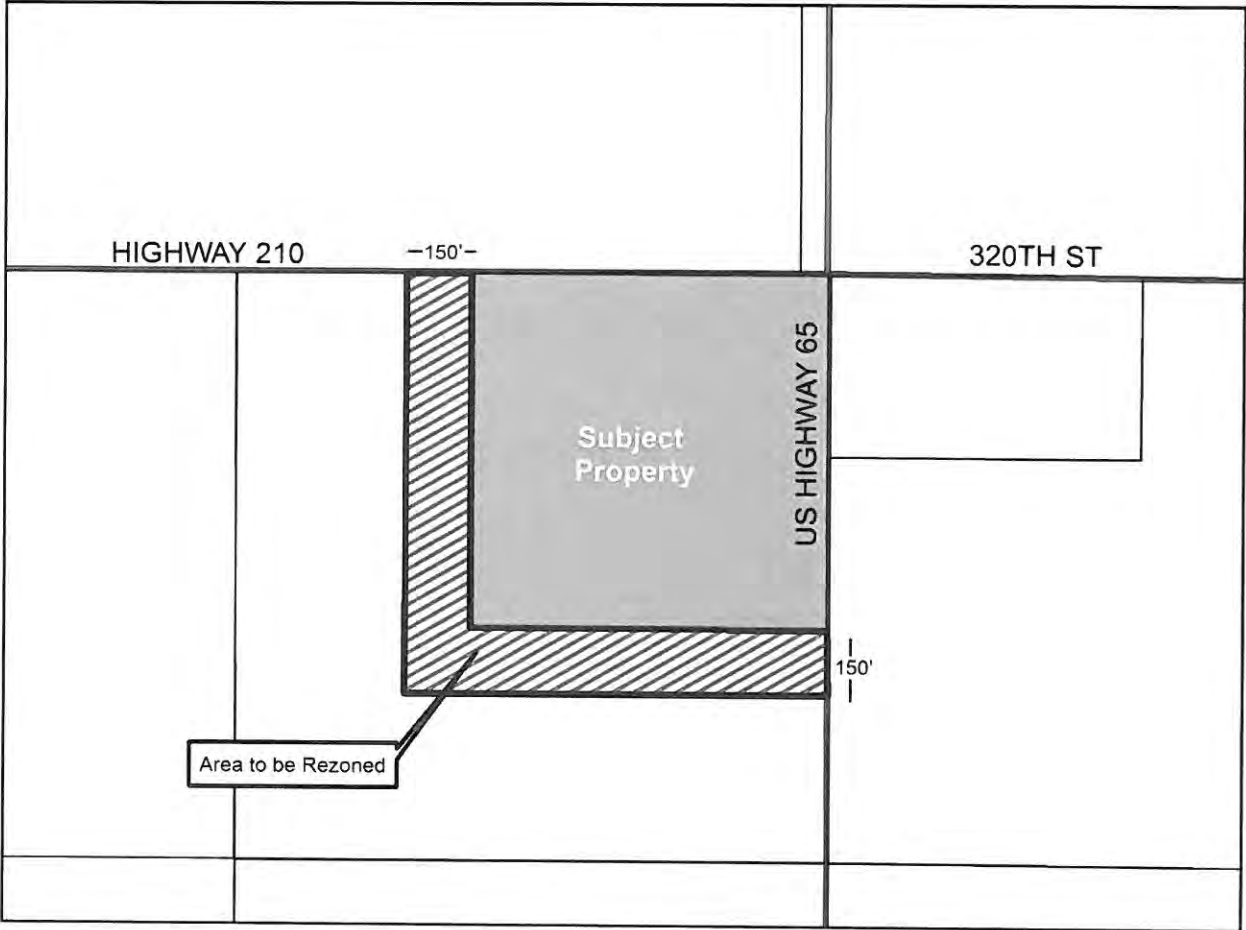
Lucy Martin, County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

ATTACHMENT "A"

Parcel C of the Northeast Quarter of the Northwest Quarter of Section 29, Township 82 North, Range 21 West of the 5th P.M., in Story County, Iowa, as shown on the plat of survey filed in the office of the Story County Recorder on March 28, 2018, as Instrument No. 2018-02409, Slide 600, Page 3, EXCEPT that part of said Parcel C as was previously included in Parcel B of the Northeast Quarter of the Northeast quarter of Section 29, Township 82 North, Range 21 West of the 5th P.M., in Story County, Iowa, as shown on the plat of survey filed in the office of the Story County Recorder on August 2, 2007, as Instrument No. 2007-09050, Slide 310, Page 5.

ATTACHMENT "B"



Map created on
5/25/2018
by the
Story County
Planning and Development
Department



DISCLAIMER:
Story County's digital cadastral
data is a representation of
recorded plats and surveys
for use within the Geographical
Information System for the
purpose of data access and
analysis. These and other
digital data do not replace or
modify land surveys, deeds,
and/or other legal instruments
defining land ownership or use.

BOARD OF SUPERVISORS RESOLUTION 18-112

RESOLUTION TO ABATE TAXES ASSESSED ON BUILDING ON LEASED LAND

WHEREAS, the following building on leased land was located at 32838 620th Avenue, Maxwell, Iowa, in Story County; and

WHEREAS, said building on leased land has now been sold and moved to 2518 Colt Street, Ames, Iowa, a/k/a Four Seasons Mobile Home Park; and

WHEREAS, said building on leased land has delinquent taxes due to moving from real estate to a mobile home park; and

WHEREAS, Flummerfelt Enterprises is requesting that the 2015/2016 delinquent taxes be abated per letter that was received; 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 now said mobile home;

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

<u>NAME</u>	<u>PARCEL/VIN #</u>	<u>AMOUNT</u>
Stanton, Charles/Patricia	1530325116 - IV7516FK215769	\$526.00

APPROVED this 12th day of June, 2018.

Moved By: Olson

Seconded By: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

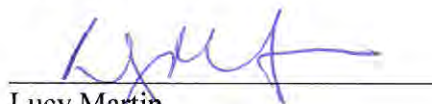
Not Voting: None

Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucy Martin
Story County Auditor

Flummerfelt Enterprises

837 West Maple Nevada, IA 50201



Flummerfelt Homes

Self Storage

Communities



To: Story County Treasurer/Board of Supervisors

Reason: Request Abatement

M.H. VIN IV7516FK215769

It has just been brought to our attention that a Manufactured Home we bought 4 years ago (December 1, 2014) on leased land in Maxwell, IA and moved to our Manufactured Home Community in Ames, IA that taxes were not paid. We did provide a tax clearance form.

We were unaware of taxes not paid as statements were sent to previous owner and we were never informed of any unpaid taxes until May 15, 2018 -4 years later. In the meantime we have changed the title twice since we took possession with no notice about past due taxes.

Since we were unaware of any of these past taxes, we are requesting your understanding to abate these taxes.

Thank you for your help.

Sincerely,

Diane Flummerfelt

Flummerfelt Homes

837 W. Maple Ave

Nevada, IA 50201

RESOLUTION # 18-113
STOP SIGN AUTHORIZATION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and
- WHEREAS: The traffic volumes and sight conditions at the intersection of 260th Street and 530th Avenue have been reviewed and a traffic study has been conducted by the county engineer, and
- WHEREAS: Said study has been completed and now leads to the recommendation that a stop sign for eastbound traffic be erected at this intersection, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of a stop sign for eastbound traffic on 260th Street at its intersection with 530th Avenue.

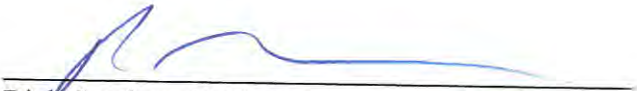
Recommended by:



Darren R. Moon, P.E
County Engineer

Adopted this 12th day of June, 2018.

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



Rick Sanders, Chairperson
Board of Supervisors

ATTEST: 

Lucy Martin
County Auditor

RESOLUTION # 18-114
STOP SIGN AUTHORIZATION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and
- WHEREAS: The traffic volumes and sight conditions at the intersection of 260th Street and 520th Avenue have been reviewed and a traffic study has been conducted by the county engineer, and
- WHEREAS: Said study has been completed and now leads to the recommendation that a stop sign for northbound traffic and a stop sign for southbound traffic be erected at this intersection, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of stop signs for northbound and southbound traffic on 520th Avenue at its intersection with 260th Street.

Recommended by:



Darren R. Moon, P.E
County Engineer

Adopted this 12th day of June, 2018.

Moved by:	Olson
Seconded by:	Chitty
Voting aye:	Olson, Chitty, Sanders
Voting nay:	None
Absent:	None
Not voting:	None



Rick Sanders, Chairperson
Board of Supervisors

ATTEST: 

Lucy Martin
County Auditor

Resolution #18-115

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2019
(for the pay period beginning June 24, 2018 and payable on July 13, 2018) shall be as follows:

The following rates are bi-weekly:

Andersen	Micah	\$3,120.88	Jennett	Margaret	\$1,613.60
Anderson	Ethan	\$3,481.35	Johnson	Jaime	\$2,096.80
Asmussen	John	\$3,753.14	Johnson	Bret	\$3,113.21
Auld	Riley	\$1,613.60	Johnson-Miers	Shawna	\$3,001.15
Backous	Gary	\$3,750.74	Kennedy	Michael	\$2,312.80
Bartos	Matthew	\$2,290.40	Kenworthy	Adam	\$3,001.15
Bauer	Russell	\$2,246.40	Kester	Aaron	\$2,589.60
Beste	Kyle	\$2,520.14	Kunc	Samantha	\$1,789.60
Blau	Clark	\$2,308.80	Lavender	Allan	\$2,259.20
Boeckman	Andrew	\$2,421.60	Lennie	Nicholas	\$3,106.01
Boelkes	Benjamin	\$2,778.24	Lentz	Jordan	\$1,920.00
Briseno	Nicolas	\$2,935.09	Levri	Jerri	\$2,118.40
Brogden	Joby	\$2,746.16	Linkenmeyer	Carson	\$1,789.60
Burkle	Margie	\$1,814.40	Luke	Adam	\$2,006.40
Carlson	Emily	\$1,712.80	Lundvall	Todd	\$2,550.00
Carman	Jordan	\$1,954.40	Markley	Lisa	\$2,843.67
Chance	Jan	\$2,048.80	Massaro	Karime	\$1,870.40
Chinery	Colin	\$2,118.40	Massaro	Matthew	\$2,096.80
Christian	Adam	\$2,528.80	Matchan	Benjamin	\$2,520.96
Combs	Dillon	\$2,530.40	McCaskey	Susan	\$2,797.43
Cunningham	Stephanie	\$1,613.60	McKenna	Dina	\$3,761.14
Davis	Blake	\$1,712.80	McLain	Brett	\$2,455.70
Davis	Cory	\$2,762.24	McLatchie	Noelle	\$2,346.49
Denekas	Nancy	\$2,096.80	Memmer	Stephanie	\$2,120.80
Eickholt	Jonathan	\$2,474.38	Meredith	Tiffany	\$3,841.46
Ellis	Leanna	\$3,751.54	Moon	Darren	\$4,716.82
Erickson	Julie	\$2,860.08	Moore	Jerry	\$3,038.24
Fletchall	Shean	\$3,481.35	Mosinski	Marylin	\$1,977.60
Geffre	Tracy	\$2,307.20	Muhlenberg	Alex	\$1,789.60
Good	Michelli	\$2,310.40	Naumann	Andrew	\$2,782.07
Grieser	Marcel	\$1,789.60	Navratil	Joel	\$2,584.00
Grimm	Tyler	\$2,761.08	Nicholas	Kimberly	\$1,842.40
Grubbs	Jason	\$2,582.40	Origer	Kathleen	\$1,712.80
Gruis	Nathan	\$2,006.40	Packer	Adam	\$1,954.40
Hamilton	Cody	\$1,920.00	Peck	Michael	\$2,308.00
Hansen	Levi	\$2,778.24	Powers	Logan	\$1,712.80
Harrison	Travis	\$2,259.20	Quinn	Elizabeth	\$3,108.41
Harter	Leanne	\$2,999.08	Rewerts	Erin	\$2,552.49
Hinders	Joan	\$2,124.00	Rhoad	Anthony	\$3,109.21
Hobart	Diane	\$2,310.40	Richardson	Lucas	\$3,961.54
Hochberger	Nicholas	\$3,104.41	Riese-Wignall	Alissa	\$3,455.06
Holscher	Jonathan	\$3,361.31	Rink	Crystal	\$3,481.35
Houston	Joshua	\$2,779.04	Robinson	Kristen	\$3,001.15
Hunter-Montgomery	Marcene	\$2,120.80	Robinson	Jade	\$1,789.60

Roland	Celena	\$1,870.40	Faisal	Latifah	\$24.01
Rosenberg	Nicholas	\$1,869.43	Fitzgerald	Sandra	\$19.03
Schneiderman	Natasha	\$2,246.40	Foy	Kasey	\$16.72
Schildroth	Debra	\$3,465.77	Fry	Jonathan	\$32.65
Schmitz	Jamie	\$2,532.00	Gardner	Katie	\$16.72
Schroeder	James	\$2,533.60	Golly	Alexander	\$18.87
Schroeder	Timothy	\$2,006.40	Grimard	Shelley	\$18.54
Schultz	Kyle	\$2,528.80	Habermann	Paula	\$26.17
Scott	Jeffrey	\$2,583.20	Harrison	Danny	\$20.03
Sink	Brett	\$2,192.00	Henderson	Anna	\$19.02
Skelton	Zachary	\$2,262.40	Herridge	Nick	\$22.68
Slice	Thomas	\$2,096.80	Hilleman	Patricia	\$20.38
Smith	Rebecca	\$1,870.40	Holland	Roger	\$30.07
Smith	Loretta	\$2,102.40	Hovick	Jim	\$32.63
Sparks	Tyler	\$3,446.28	Huey	Samuel	\$29.94
Steinback	Barbara	\$3,894.25	Ingham	Darla	\$17.85
Sterbick	Lucas	\$2,520.96	Jennings	Christina	\$16.84
Stoeffler	Randy	\$2,309.60	Johnson	Steve	\$32.67
Stoll	Janet	\$2,128.80	Johnson	Kathy	\$22.20
Tande	Karissa	\$2,308.00	Jones	Cynthia	\$16.93
Thompson	Kyle	\$2,581.60	Jones	Stephanie	\$18.59
Tickle	Brian	\$3,112.41	Kerns	Jennifer	\$17.52
Toresdahl	Constance	\$2,698.95	Knapp	Jordan	\$16.56
VanWyngharden	Lynnette	\$2,520.96	Koepf	Debbie	\$16.84
Waldbilling	Michael	\$2,589.60	Kruger	Derek	\$26.47
Webb	Karla	\$2,979.78	Lang	Suzanne	\$21.10
Webster	Joshua	\$2,782.24	Lehman	Tammie	\$18.76
The following rates are hourly:					
Ahrens	Joel	\$30.60	Logsdan	Sue	\$17.87
Andringa	Christopher	\$17.87	Loneman	Terri	\$24.09
Bellile	Michelle	\$20.39	Maczewski	Brittany	\$16.90
Borton	Aaron	\$24.72	Memmer	James	\$30.07
Borwick	Vanessa	\$18.37	Mensing	Lori	\$27.64
Bottorf	Joseph	\$27.75	Miller	Matthew	\$21.26
Brake	Mark	\$30.13	Moore	Brian	\$30.65
Brand	Justin	\$23.62	Morgan	Robert	\$18.87
Brooks	Steven	\$25.98	Muniz	Darryl	\$20.50
Brimeyer	Cody	\$20.05	Naumann	Cathy	\$17.04
Campbell	Shelly	\$17.04	Oborny	Robert	\$24.75
Carrud	Charles	\$32.57	Ogden	Paul	\$30.08
Cerka	Amie	\$24.29	Patterson	Timothy	\$23.09
Clatt	Dennis	\$30.01	Peterson	Ryan	\$22.41
Davis	Connie	\$16.07	Pratt	Dennis	\$21.34
DeHaven	Kevin	\$22.41	Pritchard	Heather	\$18.77
Devries	Jennifer	\$19.90	Rasmusson	David	\$29.97
Dolph	Ronnie	\$21.26	Ruther	Kelly	\$17.92
Eames	Cassandra	\$19.91	Schmitz	Wendy	\$17.52
Erickson	Christopher	\$29.96	Schoeneman	Amelia	\$24.19
Evans	Michael	\$30.05	Schwickerath	Cynthia	\$17.00

See	Kristie	\$16.72	Wall	Scott	\$25.40
Shugar	Stacie	\$21.01	Warren	Kevin	\$20.63
Sinclair	Sherry	\$19.13	Webster	Mildred	\$17.00
Smith	Laura	\$18.58	Wilson	Nicole	\$17.39
Sprecher	Nicole	\$22.05	Winchell	Kevin	\$23.26
Springer	Kyle	\$29.98	Worley	Melanie	\$17.82
Stalzer	Monika	\$24.34	Zandt	Emily	\$25.16
Sullivan	Todd	\$24.74	Zimmerman	Jeffrey	\$27.75
Tendall	Brad	\$18.87			
Tjelmeland	Ronald	\$23.26			
Van Sickle	Bre	\$17.87			
Vawter	David	\$32.63			
Veeder	Patricia	\$16.89			
Vickers	Melinda	\$18.07			

The following annual rates are effective July 1, 2018 and payable on July 13, 2018

Baldwin	Ardis	\$68,218.45
Cheek	James	\$68,218.45
Chitty	Martin	\$80,257.00
Fitzgerald	Paul	\$133,514.00
Herridge	Stacie	\$80,257.00
Meals	Timothy	\$118,685.50
Martin	Lucinda	\$80,257.00
McDonald	Lori	\$68,218.45
Norris	Kevin	\$68,218.45
Olson	Lauris	\$80,257.00
Reynolds	Jessica	\$139,630.00
Sanders	Rick	\$80,257.00
Sykes	Rhonda	\$64,205.60
Thomas	Barry	\$113,486.90
Twedt	Renee	\$80,257.00

Moved by: Olson

Seconded by: Chitty

Voting aye: Olson, Chitty, Sanders

Voting nay: None

Absent: None

Adopted this 12th day of June, 2018



Chairperson, Board of Supervisors

ATTEST:



County Auditor

**RESOLUTION 18-116 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
PRIMARY ELECTION**

WHEREAS, the PRIMARY ELECTION was held as prescribed by law on June 5, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §43.49 and §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the PRIMARY ELECTION, held June 5, 2018, and that no obvious clerical errors were identified during the canvass.

Eight thousand three hundred forty-four (8,344) people voted at the polls on election day.

One thousand two hundred seventy-three (1,273) absentee ballots were accepted for counting.

Two (2) provisional ballots were accepted for counting.

A total of nine thousand six hundred nineteen (9,619) people voted.

CANDIDATES NOMINATED FOR COUNTY OFFICES:

Board of Supervisors (two seats): Martin R. Chitty (R), Rick Sanders (R), Linda Murken (D), Joshua Opperman (D)

County Treasurer: Renee M. Twedt (R), Ted Rasmusson (D)

County Recorder: Stacie Herridge (R)

County Attorney: Jessica A. Reynolds (D)

COUNTY OFFICES WITHOUT A NOMINEE, BY PARTY:

Democratic: County Recorder

Libertarian: Board of Supervisors (2), County Treasurer, County Recorder, County Attorney

Republican: County Attorney

DATED THIS 12th DAY OF JUNE, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Olson Seconded By: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

This is the original resolution
recorded with the final plat of
Dougherty Subdivision, recorded
6/27/2018 as Inst. 2018 ~ 05683.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-118**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Ryan Haaland, Davis Brown Law Firm, 2605 Northridge Parkway, Suite 330, Ames, Iowa, on behalf of Rita M. Dougherty, 55013 282nd Avenue, Ames Iowa, involving the real estate located in Palestine Township, Section 2, located at 55013 282nd Street, Iowa, and identified as parcel #13-02-200-200, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Rita M. Dougherty is the legal titleholder of said real estate, and

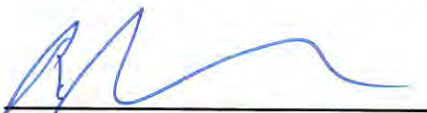
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of Dougherty's Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Dougherty's Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-118 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 19th day of June, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sander
Voting Nay: None
Absent: None

ATTACHMENT A

Legal Description

A subdivision of the Northeast Quarter of the Northeast Quarter of Section 2, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa being more particularly described as follows: Beginning at the Northeast Corner of said Section 2; thence S01°10'39"W, 1272.47 feet to the Southeast Corner of said Northeast Quarter of the Northeast Quarter; thence N89°36'05"W, 1319.69 feet to the Southwest Corner thereof; thence N01°12'20"E, 1258.77 feet to the Northwest Corner thereof; thence N89°48'13"E, 1319.32 feet to the point of beginning, containing 38.33 acres, which includes 1.00 acre of existing public right of way.

ATTACHMENT B



This is the original resolution
Filed with the final plat of
Pheasant Run Subd., recorded
6/26/2018 as Inst. 2018-
05609

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-117**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Russell and Connie M. Rozinek, 65343 305th Street Maxwell, Iowa involving the real estate located in Indian Creek Township, Section 15 at 65343 305th Street Maxwell, Iowa and identified as parcel #15-15-100-470, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Russell and Connie M. Rozinek are the legal titleholders of said real estate, and

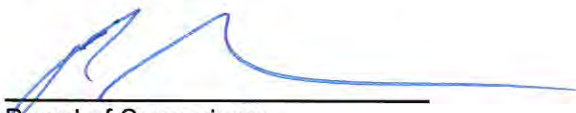
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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

NOW, THEREFORE, BE IT RESOLVED that the plat of Pheasant Run Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Pheasant Run Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 18-117 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 19th day of June, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

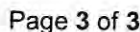
Absent: None

ATTACHMENT A

Legal Description

A subdivision of Parcel E in Lot 3 and part of Lot 2 in the Southeast Quarter of the Northwest Quarter and a part of the Southwest Quarter of the Northeast Quarter, all in Section 15, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa being more particularly described as follows: Beginning at the West Quarter Corner of said Section 15; thence S89°54'11"E, 836.00 feet along the south line of the Northwest Quarter to the Southwest Corner of said Parcel E and the point of beginning; thence following the boundary of said Parcel E N00°06'48"W, 395.77 feet; thence S89°52'54"E 109.97 feet; thence N00°16'43"W 34.36 feet; thence N89°19'15"E 319.95 feet; thence S53°25'33"E 42.60 feet; thence S89°25'11"E 145.17 feet; thence S00°56'09"W 96.07 feet; thence S43°01'08"E 128.28 feet; thence S00°09'21"E 218.10 feet; thence N89°55'16"W 221.99 feet to the center of said Section 15 thence N89°54'11"W 472.87 feet to the point of beginning, containing 6.38 acres, which includes .52 acres of existing public right of way.

Page 3 of 3



RESOLUTION NO. 18-119
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No.17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-22 dated August 15, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-42 dated October 10, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-53 dated November 7, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-60 dated November 14, 2017 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-74 dated January 30, 2018 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-101 dated May 8, 2018 amended appropriations by department for Fiscal Year 2018, and

WHEREAS, Resolution No.18-104 dated May 22, 2018 amended appropriations by department for Fiscal Year 2018, and

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

<u>Dept. # & Name</u>	<u>\$ Amount</u>	<u>Dept. # & Name</u>	<u>\$Amount</u>
99 – Countywide Services	82,000		

Motion by: Olson Seconded by: Chitty

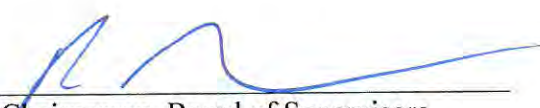
Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 19th day of June, 2018 and the Auditor is directed to correct her books accordingly.


Chairperson, Board of Supervisors


Attest: County Auditor