

The Board of Supervisors met on 1/2/24 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Linda Murken, and Latifah Faisal, with Heddens presiding. (all audio of meetings available at storycountyiowa.gov; any resolution is effective upon signature and can be inspected M-F, 8-4:30, at 900 6th Street, Nevada, Iowa)

ADOPTION OF AGENDA: Murken moved, Heddens seconded adopting the agenda. Motion carried unanimously (MCU) on a roll call vote.

ORGANIZATION OF THE BOARD: Murken moved, Faisal seconded to elect Heddens as Chairperson for calendar year 2024. Roll call vote. (MCU). Heddens moved, Faisal seconded to elect Murken as Vice-Chairperson for calendar year 2024. Roll call vote. (MCU). Faisal moved, Murken seconded to set the 2024 schedule for regular Board meetings as Tuesdays at 10:00 a.m. with the option to modify as necessary. Roll call vote. (MCU). Murken moved, Heddens seconded to define a limited agenda as follows: no public hearings, no additional items, no agency or departmental reports, no other reports; the Chair has discretion to make exceptions. Roll call vote. (MCU)

PROCLAMATION RECOGNIZING JANUARY 2024 AS SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH: The Board read the proclamation in full. Faisal moved, Murken seconded the approval of the Proclamation Recognizing January 2024 as Slavery and Human Trafficking Prevention Month. Roll call vote. (MCU). Amy Ratekin with Spread Your Wings, reported on working with schools and training. George Belitsos, Network Against Human Trafficking thanked the Board. He reported on survivors and priorities. Discussion took place.

MINUTES: 12/19/23 Minutes – Murken moved, Faisal seconded the approval of the 12/19/23 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) new hire, effective 1/11/24, in a) Treasurer's Office for Autumn Leach @ \$19.60/hr; 2) pay adjustment, effective 12/31/23, in a) Facilities for Kevin Warren @ \$23.89/hr; b) Secondary Roads for Jason Schilling @ \$26.14/hr; 3) effective 1/14/24, in a) Attorney's Office for David Fountain @ \$3,631.11/bw; b) Facilities for Matthew Miller @ \$29.83/hr; c) Secondary Roads for Chase Carlson @ \$25.05/hr; d) Sheriff's Office for Nicholas Hockberger @ \$3,669.50/bw; Marcene Hunter Montgomery @ \$2,552.77/bw; Michael Peck @ \$2,701.45/bw; Kyle Schultz @ \$2,961.34/bw; Angela Woster @ \$2,147.14/bw 4) effective 1/28/24, in Sheriff's Office for James Schroeder @ 2,966.14/bw. Faisal moved, Murken seconded the approval of the Personnel Actions as listed. Roll call vote. (MCU)

CLAIMS: 1/4/24 Claims of \$706,876.64 (run date 12/28/23, 19 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from CIDTF (\$81.07), Emergency Management (\$928.00), E911 (\$124.45), County Assessor (\$464.93), City Assessor (\$33,789.37), Central Iowa Community Services (\$594,920.51). Murken moved, Faisal seconded approving claims as listed. Roll call vote. (MCU) Faisal moved, Murken seconded the approval of Consent Agenda as presented.

1. Acknowledgment of Appointment to the Aging Resources of Central Iowa Board (non-public official representative) for a two-year term – Evonne Fitzgerald
2. Appointment to the 2024 Condemnation Commission of the following:
 - (a) Bankers, Auctioneers, and Appraisers: Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tom Mortice, Ames; Sara Swanson, Ames
 - (b) Owners of City Property: Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames
 - (c) Licensed Real Estate Sales Person: Brenda Peterson, Marc Olson, Lisa Nady, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen
 - (d) Owners or Operators of Agricultural Property: Heath Finch, Ames; Bill Couser, Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Paul Mens, Maxwell; Jeff Anderson, Nevada; Dave Jensen, Nevada
3. Appointment to the Civil Service Commission of Jane Morris for a two-year term ending 12/31/25 and Laura Carlson for a six-year term ending 12/31/29
4. Appointment of Misty Zimmerman to the Analysis of Social Services Evaluation Team (ASSET) for the remainder of a three-year term ending 3/31/26 and Amy Dombrowsi for a three-year term ending 3/31/27
5. Appointment of Dylan Kline and Michelle Fullerton to the Mid Iowa Development Fund, both for a two-year term ending 12/31/25
6. Appointment of Michelle Bellile as Permanent Clerk to the Board of Supervisors for Calendar Year 2024
7. Appointment of Gary Guthrie and Ray Lee to the Planning and Zoning Commission, both for a five-year term ending 12/31/28
8. Appointment of Joe Kooiker as Story County Weed Commissioner for Calendar Year 2024
9. Limited Agenda/altered schedule for the weeks with holidays
10. Resolution #24-44, Construction Evaluation Resolution, Relating to the Construction of a Confinement Feeding Operation Structure
11. Maintenance Agreement between Auditor's Office and Adkins Election Services, effective 1/1/24-12/31/24, for \$24,750.00
12. Lease Agreement between Story County and Central Iowa Community Services, effective 1/1/24-6/30/24, for \$490.00 per month
13. Yearly Subscription Fees between Story County and Tyler Technologies for TCM, effective 2/1/24-1/31/25, for \$25,394.87
14. The Designation of the Official Legal Newspapers for Story County for Calendar Year 2024: Ames Tribune; Nevada Journal; The Tri-County Times
15. Utility Permits: #24-7371, #24-7379

Roll call vote. (MCU)

APPOINTMENT OF SUPERVISORS AS REPRESENTATIVES FOR CALENDAR YEAR 2024:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate

4. Ames Economic Development Commission (AEDC) – Linda Murken; Lisa Heddens, alternate
5. BooSt Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical Committee – Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor’s Mini-Board – Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
17. Second Judicial District Department of Correctional Services Board, Advisory Committee – Linda Murken; Latifah Faisal, alternate
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (*ex officio*) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (*ex officio*) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-Categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal
26. Story County Watershed Assessment Working Group – Linda Murken; Sara Carmichael

Murken moved, Faisal seconded the approval of Appointment of Supervisors as Representatives for Calendar Year 2024 as listed in the agenda. Roll call vote. (MCU)

RESOLUTION #24-45, 2024 CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE

APPOINTMENTS: Faisal moved, Murken seconded the approval of Resolution #24-45, 2024 Central Iowa Regional Transportation Planning Alliance Appointments. Roll call vote. (MCU)

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE

SUPERVISORS: All of the Board of Supervisors reported on items.

Murken moved, Faisal seconded to adjourn at 10:25 a.m. Roll call vote. (MCU)

Story County Board of Supervisors
Tentative Agenda
Administration Building 900 6th St., Nevada, IA
1/2/24

1. **SPECIAL NOTE TO THE PUBLIC:** This Meeting Is Also Being Offered Via Zoom. While Joining Via Zoom, If You Have A Question And/Or Comment, You May Raise Your Hand To Speak During Public Forum Or Use The Chat Feature And The Chair Will Ask The Zoom Moderator To Review All Comments During Public Forum.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone :

Join from a PC, Mac, iPad, iPhone or Android device:

Please click the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/83219534107?](https://us02web.zoom.us/j/83219534107?pwd=D3LWULZZMFV5S00RRJAXWGTFZDZWDZ09)

[PWD=D3LWULZZMFV5S00RRJAXWGTFZDZWDZ09](https://us02web.zoom.us/j/83219534107?pwd=D3LWULZZMFV5S00RRJAXWGTFZDZWDZ09)

Passcode: 740703

Or Telephone:

Webinar ID: 832 1953 4107

Passcode: 934031

Dial (for higher quality, dial a number based on your current location):

+1 312 626 6799 US (Chicago)

2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. ADOPTION OF AGENDA:
5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
6. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings
 3. Definition of limited agendaDepartment Submitting Auditor
7. Consideration Of Proclamation Recognizing January 2024 As Slavery And Human Trafficking Prevention Month

Department Submitting Board of Supervisors

Documents:

SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH.PDF

8. AGENCY REPORTS:

9. CONSIDERATION OF MINUTES:

I. 12/19/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/11/24, in a) Treasurer's Office for Autumn Leach @ \$19.60/hr; 2) pay adjustment, effective 12/31/23, in a) Facilities for Kevin Warren @ \$23.89/hr; b) Secondary Roads for Jason Schilling @ \$26.14/hr; 3) effective 1/14/24, in a) Attorney's Office for David Fountain @ \$3,631.11/bw; b) Facilities for Matthew Miller @ \$29.83/hr; c) Secondary Roads for Chase Carlson @ \$25.05/hr; d) Sheriff's Office for Nicholas Hockberger @ \$3,669.50/bw; Marcene Hunter-Montgomery @ \$2,552.77/bw; Michael Peck @ \$2,701.45/bw; Kyle Schultz @ \$2,961.34/bw; Angela Woster @ \$2,147.14/bw 4) effective 1/28/24, in Sheriff's Office for James Schroeder @ \$2,966.14/bw.

Department Submitting Auditor

11. CONSIDERATION OF CLAIMS:

I. 1/4/24 Claims

Department Submitting Auditor

Documents:

CLAIMS 010424.PDF

12. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Acknowledgment Of Appointment For Aging Resources Of Central Iowa - Board (Non-Public Official Rep) For 2 Year Term; Evonne Fitzgerald

Department Submitting Auditor

Documents:

AGING RESOURCES.PDF

II. Consideration Of Appointment For The 2024 Condemnation Commission For The Following:

(a) Bankers, Auctioneers, and Appraisers - Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tom Mortice, Ames; Sara Swanson, Ames

(b) Owners of City Property - Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames

(c) Licensed Real Estate Sales Person - Brenda Peterson, Marc Olson, Lisa Nady, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property - Heath Finch, Ames; Bill Couser, Nevada; Allen Armbrrecht, Colo; Al Hermanson, Story City; Paul Mens, Maxwell; Jeff Anderson, Nevada; Dave Jensen, Nevada

Department Submitting Auditor

Documents:

2024 CONDEMNATION COMMISSION.PDF

III. Consideration Of Appointment Of Jane Morris To The Civil Service Commission For A Two Year Term Ending 12/31/2025 And Laura Carlson For A Six Year Term Ending 12/31/2029

Department Submitting Auditor

Documents:

JANE MORRIS CIVIL SERVICE.PDF
LAURA CARLSON CIVIL SERVICE.PDF

IV. Consideration Of Appointment Of Misty Zimmerman To The Analysis Of Social Services Evaluation Team (ASSET) For Completion Of Three Year Term Ending 3/31/2026 And Amy Dombrowsi For A Three Year Term Ending 3/31/2027

Department Submitting Board of Supervisors

Documents:

MISTY ZIMMERMAN ASSET.PDF
AMY DOMBROWSKI ASSET.PDF

V. Consideration Of Appointment Of Mid Iowa Development Fund; Dylan Kline; Michelle Fullerton For A 2 Year Term Ending 12/31/25

Department Submitting Auditor

Documents:

DYLAN KLINE MID IOWA DEVELOPMENT FUND.PDF

MICHELLE FULLERTON MIDF.PDF

VI. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2024 – Michelle Bellile

Department Submitting Auditor

Documents:

CLERK.PDF

VII. Consideration Of Appointment Of Planning & Zoning Commission; Gary Guthrie; Ray Lee For A 5 Year Term Ending 12/31/28

Department Submitting Auditor

Documents:

GARY GUTHRIE PZC.PDF
RAY LEE PZC.PDF

VIII. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2024 - Joe Kooiker

Department Submitting Auditor

Documents:

COMMISSIONER.PDF

IX. Consideration Of Limited Agenda For The Following Holidays For FY'24

Department Submitting Auditor

Documents:

2024 HOLIDAYS LIMITED AGENDA.PDF

X. Consideration Of Resolution #24-44, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

BOS CONFINEMENT RESOLUTION 2024.PDF

XI. Consideration Of Maintenance Agreement Between Auditor's Office And Adkins Election Services Effective 1/1/24-12/31/24 For \$24,750.00

Department Submitting Auditor

Documents:

ADKINS.PDF

- XII. Consideration Of Lease Agreement Between Story County And Central Iowa Community Services Effective 1/1/24 - 6/30/24 For \$490.00 Monthly

Department Submitting Facilities Management

Documents:

CICS LEASE 2024.PDF

- XIII. Consideration Of Yearly Subscription Fees Between Story County And Tyler Technologies For TCM 2/1/24 - 1/31/25 For \$25,394.87 (Budgeted)

Department Submitting Information Technology

Documents:

TYLER TCM.PDF

- XIV. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2024 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

NEWSPAPERS.PDF

- XV. Consideration Of Utility Permit(S): #24-7371, #24-7379

Department Submitting Engineer

Documents:

UT 24 7371.PDF

UT 24 7379.PDF

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2024 To:
1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
 2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
 3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
 4. Ames Economic Development Commission (AEDC) –Linda Murken;

Lisa Heddens, alternate

5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical -Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor' s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
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15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
17. Second Judicial District Department of Correctional Services Board, Advisory Committee – Linda Murken; Latifah Faisal, alternate
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (ex-officio) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal
26. Story County Watershed Assessment Working Group – Linda Murken; Sara Carmichael

Department Submitting Auditor

Documents:

2024 SUPERVISORS APPOINTMENTS.PDF

Alliance Appointments

Department Submitting Auditor

Documents:

RESOLUTION 24 45.PDF

15. DEPARTMENTAL REPORTS:

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. PUBLIC COMMENT #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

19. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

20. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515) 382-7204.

Story County Board of Supervisors
Agenda
1/2/24

NAME

Gug Piklapp
Sandra Kauf
Stacie Herridge
Amy Raterkin
George Belitsos

AGENCY

Ames Chamber
BUS
Recorder
Spread Your Wings

PROCLAMATION

Slavery and Human Trafficking Prevention Month

January 2024

WHEREAS, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

WHEREAS, slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; and

WHEREAS, this heinous crime is found within our own community; and

WHEREAS, the Iowa Network Against Human Trafficking and Slavery has been working since 2005 to abolish all forms of human trafficking through education, volunteerism, advocacy and collaboration; and

WHEREAS, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

WHEREAS, increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

WHEREAS, every business, community organization, faith community, family, and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

NOW, THEREFORE, BE IT RESOLVED THAT, We, the Story County Board of Supervisors, do hereby proclaim January 2024 as Slavery and Human Trafficking Prevention Month and encourage all our citizens to become more informed on this growing problem, to be vigilant, and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888.

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE



NOTICE OF APPOINTMENT

PERSON APPOINTED: Evonne Fitzgerald

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Aging Resources of Central Iowa-Board (non-public Official Rep)

LENGTH OF TERM: 2 years

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/02/24

DATE TERM EXPIRES: 12/31/25

APPROVED

DENIED

Board Member Initials: ERH

Meeting Date: 1-2-24

Follow-up action: _____

2024 Condemnation Commission

(a) Bankers, Auctioneers, and Appraisers - Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tom Mortice, Ames; Sara Swanson, Ames

(b) Owners of City Property - Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames

(c) Licensed Real Estate Sales Person - Brenda Peterson, Marc Olson, Lisa Nady, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property - Heath Finch, Ames; Bill Couser, Nevada; Allen Ambrecht, Colo; Al Hermanson, Story City; Paul Mens, Maxwell; Jeff Anderson, Nevada; Dave Jensen, Nevada

APPROVED **DENIED**

Board Member Initials: JKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Laura Carlson

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Civil Service Commission

LENGTH OF TERM: 6-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 12/31/2029

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Jane Morris

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Civil Service Commission

LENGTH OF TERM: 2-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 12/31/2025

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Dylan Kline

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Mid Iowa Development Fund

LENGTH OF TERM: 2-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 12/31/2025

APPROVED **DENIED**

Board Member Initials: DKW

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Michelle Fullerton

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Mid Iowa Development Fund

LENGTH OF TERM: 2-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 12/31/2025

APPROVED

DENIED

Board Member Initials: AKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Amy Dombrowski

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Analysis of Social Services Evaluation Team (ASSET)

LENGTH OF TERM: 3-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? ASSET Administrative Assistant

DATE APPOINTED: 4/1/2024

DATE TERM EXPIRES: 3/31/2027

APPROVED

DENIED

Board Member Initials: AKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Misty Zimmerman

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Analysis of Social Services Evaluation Team (ASSET)

LENGTH OF TERM: Completion of 3-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? Yes

IF SO, WHOSE TERM: Hannah Navarro

WHO NEEDS TO BE NOTIFIED? ASSET Administrative Assistant

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 3/31/2026

APPROVED

DENIED

Board Member Initials: AKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Michelle Bellile

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Permanent Clerk to the Board of Supervisors

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/02/24

DATE TERM EXPIRES: 12/31/24

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-2-24

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Gary Guthrie

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Planning and Zoning Commission

LENGTH OF TERM: 5-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 12/31/2028

APPROVED **DENIED**
Board Member Initials: AKH
Meeting Date: 1-2-24
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Ray Lee

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Planning and Zoning Commission

LENGTH OF TERM: 5-year term

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/2024

DATE TERM EXPIRES: 12/31/2028

APPROVED **DENIED**
Board Member Initials: AKH
Meeting Date: 1-2-24
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Joe Kooiker

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Weed Commissioner

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/02/24

DATE TERM EXPIRES: 12/31/24

APPROVED

DENIED

Board Member Initials: JKH

Meeting Date: 1-2-24

Follow-up action: _____

Holidays that effect the Tuesday Board meetings – the Board has the option to modify as necessary.

- Highlight day is the limited agenda

January - the 15th holiday, for the Tuesday the 16th – deadline at 3pm on Wednesday the 10th and agenda out on Thursday the 11th at 12 pm

February – the 19th holiday, for Tuesday the 20th – deadline at 3pm on Wednesday the 14th and agenda out on Thursday the 15th at 12 pm

May – the 27th holiday, for Tuesday the 28th – deadline at 3pm on Wednesday the 22nd and agenda out on Thursday the 23rd at 12 pm

June – the 19th holiday, for Tuesday the 18th – regular deadlines (Thursday @ 3pm – out Friday @ 12pm)

July – the 4th holiday, for Tuesday the 9th – deadline at 3pm on Wednesday the 3rd and agenda out on Friday the 5th at 12 pm

September – the 2nd holiday, for Tuesday the 3rd – deadline at 3pm on Wednesday August 28th and agenda out on Thursday August 29th at 12 pm

November – the 11th holiday, for Tuesday the 12th - deadline at 3pm on Wednesday 6th and agenda out at 12 on Thursday 7th at 12 pm

November – the 28 & 29 holiday, for Tuesday the December 3rd - deadline at 3pm on Tuesday November 26th and agenda out at 12pm on Wednesday November 27th

December 24&25 – no meeting.

December – the 31st holiday (out two hours early) no meeting as it moves to Thursday

January 1, 2025 – Thursday is the 2nd & is the 1st business day of the year – Organizational Meeting – No limited agenda – regular deadlines, at 3 pm on Thursday 26th and agenda out on Friday the 27th at 12 pm

APPROVED **DENIED**
Board Member Initials: SKH
Meeting Date: 1-2-24
Follow-up action: _____

**RESOLUTION # 24-44
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

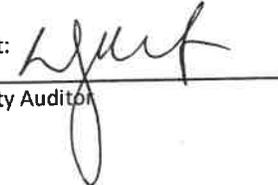
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation 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 2nd day of January 2024.

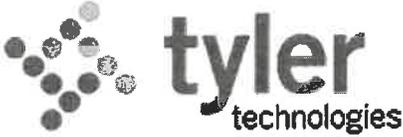

Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 



Remittance:
 Tyler Technologies, Inc
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
025-448519	01/01/2024	1 of 1

Questions:
 Tyler Technologies- Local Government
 Phone: 1-800-772-2260 Press 2, then 2
 Email: ar@tylertech.com



Bill To: STORY COUNTY
 ATTN: DIRECTOR INFORMATION TECHNOLOGY
 900 6TH STREET
 NEVADA, IA 50201

Ship To: STORY COUNTY
 ATTN: DIRECTOR INFORMATION TECHNOLOGY
 900 6TH STREET
 NEVADA, IA 50201

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
44700 - MAIN - MAIN	190240		USD	NET30	01/31/2024

Date	Description	Units	Rate	Extended Price
Contract No.: Story County IA				
	Subscription Fees - TCM	1	25,394.87	25,394.87
Maintenance: Start: 01/Feb/2024, End: 31/Jan/2025				

APPROVED **DENIED**
 Board Member Initials: AKH
 Meeting Date: 1-2-24
 Follow-up action: _____

<p>**ATTENTION** Order your checks and forms from Tyler Business Forms at 877-749-2090 or tylerbusinessforms.com to guarantee 100% compliance with your software.</p>	Subtotal	25,394.87
	Sales Tax	\$0.00
	Invoice Total	25,394.87

NOTICE OF APPOINTMENT

PERSON APPOINTED: Official Legal Newspapers-Ames Tribune, Nevada Journal, and Tri-County Times

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/02/24

DATE TERM EXPIRES: 12/31/24

APPROVED **DENIED**
Board Member Initials: ZKH
Meeting Date: 1-2-24
Follow-up action: _____

LEASE - BUSINESS PROPERTY - SHORT FORM
THE IOWA STATE BAR ASSOCIATION
Official Form No. 165
Recorder's Cover Sheet

Preparer Information: (name, address and phone number)
Crystal W. Rink, 1315 South B. Ave., Nevada, IA 50201, Phone: (515) 382-7255

Return Document To: (name and complete address)
Story County Auditor
900 6th Street
Nevada, Iowa 50201

Grantors:

Grantees:

Legal Description: See Page 2

Pages: Twelve (12) including this page

Official Board Action date: __/ __/ __

Reference Number: _____

BUSINESS PROPERTY LEASE

THIS LEASE, made and entered into this 2nd day of January, 2024, by and between Story County, Iowa, authorized under the laws of the State of Iowa, ("Landlord"), whose address, for the purpose of this lease, is 900 6th Street, Nevada, Iowa, 50201, and Central Iowa Community Services (CICS), ("Tenant"), whose address for the purpose of this lease is 126 S. Kellogg Ave., Ste. 001, Ames, IA 50010.

The parties agree as follows.

1. PREMISES AND TERM.

Landlord leases to Tenant the following real estate, situated in Story County, Iowa described as a building property owned by Story County, Iowa and situated in Story County Iowa:

The Northeast end of the General Assistance Office, including offices 009F-011C, 6 cubicles, office in Northeast corner, file/copier area East wall, and a shared conference room common area, more particularly described in attached Exhibit "A"

Together with all improvements thereon, and all rights, easements and appurtenances thereto belonging, for a term beginning on the 1st day of January, 2024, and ending on the 30th day of June, 2024 upon the condition that Tenant performs as provided in this lease. The lease may be renewed by the parties for additional one (1) year terms either by signing a new lease or by signing an addendum (subject to the conditions in section two (2)). This lease shall not automatically renew.

2. RENT.

Tenant agrees to pay Landlord as rent **\$490.00 per month** on or before the 1st day of January, 2024, and on or before the 1st day of each month thereafter, during the term of this lease. Rent for any partial month shall be prorated as additional rent. Rent beyond the initial term of this lease will be negotiated at the current fair market rate. All rent payments are to be made payable to Story County Iowa, 900 6th Street, Nevada, IA 50201, and delivered to Story County Iowa, 900 6th Street, Nevada, IA 50201 or at such other place as Landlord may designate in writing. Delinquent payments shall draw interest at 5% per annum.

3. SECURITY DEPOSIT.

No security deposit for the property is required by the Landlord.

4. POSSESSION.

Tenant shall be entitled to possession on the first day of the lease term, and shall yield possession to Landlord at the termination of this lease. SHOULD LANDLORD BE UNABLE TO GIVE POSSESSION ON SAID DATE, TENANT'S ONLY DAMAGES SHALL BE A PRO RATA ABATEMENT OF RENT.

5. USE.

It is the understanding of the parties that the intended use of the property is for Central Iowa Community Services. Central Iowa Community Services shall use the premises only for this business purpose.

6. CARE AND MAINTENANCE.

Landlord and Tenant agree to the following.

Landlord responsibilities:

- (a) Landlord shall keep the following in good repair: roof, sewer, plumbing, heating, wiring, air conditioning. Landlord shall have reasonable access to the building in all areas at all times in order to inspect, repair, install building mechanical and structural components. Landlord shall not be liable for failure to make any repairs or replacements or alterations unless Landlord fails to do so within a reasonable period of time after written notice from Tenant.

Tenant responsibilities:

- (b) Tenant accepts the premises as is, except as herein provided.
- (c) Tenant shall maintain the premises in a reasonable safe, serviceable, clean and presentable condition, and except for the repairs and replacements provided to be made by Landlord in subparagraph (b) above, shall make all repairs, replacements and improvements to the premises, INCLUDING ALL CHANGES, ALTERATIONS OR ADDITIONS ORDERED BY ANY LAWFULLY CONSTITUTED GOVERNMENT AUTHORITY DIRECTLY RELATED TO TENANT'S USE OF THE PREMISES.
- (d) Tenant shall make no structural changes or alterations to the building

or its contents without the prior written consent of Landlord.

(e) Tenant shall contact the Landlord immediately upon notice of any of the following:

- (1) for any ceiling water leak, service water or plumbing leak;
- (2) for loss of electricity;
- (3) for loss of heat or air conditioning;
- (4) broken glass including building light fixtures;
- (5) doors/windows that do not open/close or lock.

The following 24 hour emergency number shall be used and kept available for Franklin County personnel at the building:

Facilities Management Emergency Number

(515)460-4901

Examples of an emergency include: fire, water leaks, unsecured doors/buildings, and broken windows. Our office is open 7:30 am – 4:00 pm, Monday – Friday. During those hours, you may call our main number at: (515)382-7400. If there is no answer, please call the on-call cell phone number (in red, above).

Work orders for everyday occurrences, such as a light out, plugged stool, etc., shall be emailed to:

<https://assetessentials.dudesolutions.com/StoryCountyIA/Home/Index>

7. MECHANICS' LIENS AND NOTICE TO SOLICITORS.

Neither Tenant, nor anyone claiming by, through, or under Tenant, shall have the right to file any mechanic's lien against the premises. Mechanic' liens against public property are barred by Iowa Code Section 626.109. Tenant shall not perform any improvement/work to the property or hire contractors and subcontractors who may furnish, or agree to furnish, any material, service or labor for any improvement/work on the premise. Should Tenant be approached by solicitors, Tenant is to immediately notify Landlord and inform solicitors that only Landlord may authorize and perform improvements.

8. UTILITIES AND SERVICES.

Landlord shall pay for the following listed utilities: water, electric, sewer and trash services. The listed utilities will be in the landlord's name. Landlord shall not be liable for damages for failure to perform as herein provided arising from causes beyond the control of Landlord, provided Landlord uses reasonable diligence to resume such services.

9. SURRENDER.

Upon the termination of this lease, Tenant will surrender the premises to Landlord in good and clean condition, except for ordinary wear and tear or damage without fault or liability of Tenant. Continued possession, beyond the term of this Lease without a written lease or written amendment along with the acceptance of rent by Landlord shall constitute a month-to-month extension of this lease. The landlord may refuse to accept month-to-month payment beyond the lease term without a signed written amendment or new signed lease.

10. ASSIGNMENT AND SUBLETTING.

No assignment or subletting, either voluntary or by operation of law, shall be effective without the prior written consent of Landlord, which consent shall not unreasonably be withheld.

11. INSURANCE.

Landlord and Tenant agree to the following.

- (a) **Property insurance.** Landlord and Tenant agree to insure their respective real and personal property for the full insurable value. Such insurance shall cover losses included in the special form causes of loss (formerly all risks coverage). To the extent permitted by their policies the Landlord and Tenant waive all rights of recovery against each other.
- (b) **Liability insurance.** Tenant shall obtain commercial general liability insurance in the amounts of \$1,000,000.00 each occurrence and \$2,000,000.00 annual aggregate. This policy shall include an endorsement listing Story County Iowa as an additional insured. The Tenant will provide a copy of the policy declarations to the Landlord yearly upon request.

12. LIABILITY FOR DAMAGE.

Each party shall be liable to the other for all damage caused to the other's property due to the negligence, reckless or intentionally acts caused by that party

(or their agents, employees or invitees), except to the extent the loss is insured and subrogation is waived under the owner's policy.

13. INDEMNITY.

Except for negligence of Landlord or Landlord's agents, Tenant will protect, defend, and indemnify Landlord from and against any and all loss, costs, damage and expenses occasioned by, or arising out of, any accident or other occurrence causing or inflicting injury or damage to any person or property, happening or done in, upon or about the premise, or due directly or indirectly to the tenancy, use or occupancy thereof, or any part thereof by Tenant or any person claiming through or under Tenant.

14. DAMAGE.

In the event of damage to the premises so that Tenant is unable to conduct business on the premises, this lease may be terminated at the option of either party. Such termination shall be affected by written notice of one party to the other and delivered registered or certified mail to the designated address found in paragraph 16 of this agreement. Thirty (30) days after such notice, the parties shall be released from all obligations under this agreement for the remainder of the lease term. This paragraph is not intended as, and does not operate as, a release for any delinquent rent owing by Tenant or liability for damages owing to either Tenant or Landlord occurring before the notice.

15. DEFAULT, NOTICE OF DEFAULT AND REMEDIES.

Landlord and Tenant agree to the following.

Events constituting default by tenant:

Each of the following shall constitute an event of default by Tenant.

- (a) Failure to pay rent when due;
- (b) Failure to observe or perform any duties, obligations, agreements, or conditions imposed on Tenant pursuant to the terms of the lease;
- (c) Abandonment of the premises. "Abandonment" means the Tenant has failed to engage in its usual and customary business activities on the premises for more than fifteen (15) consecutive business days; and
- (d) Institution of voluntary bankruptcy proceedings by Tenant; institution of involuntary bankruptcy proceedings in which the Tenant thereafter is adjudged a bankruptcy; assignment for the benefit of creditors of the interest of Tenant under this lease agreement; appointment of a

receiver for the property or affairs of Tenant, where the receivership is not vacated within ten (10) days after the appointment of the receiver.

Notice of default:

Landlord shall give Tenant a written notice specifying the default and giving the Tenant ten (10) days in which to correct the default. If there is a default (other than for nonpayment of a monetary obligation of Tenant, (including rent) that cannot be remedied in ten (10) days by diligent efforts, the Tenant shall propose an additional period of time (in writing) in which to remedy the default. Consent to additional time shall not be unreasonably withheld by Landlord. Landlord shall not be required to give Tenant any more than three notices for the same default within any one-year (365 day) lease period.

Remedies:

In the event Tenant has not remedied a default as required by this agreement and assuming proper notice has been given, Landlord may proceed with all available remedies at law or in equity, including but not limited to termination of the lease. In the event of termination of this lease, Landlord shall be entitled to pursue all legal means available to recover possession of the premises. Landlord shall also be entitled to pursue and obtain money judgment against Tenant for the balance of rent agreed to be paid for the lease term, for any damages to the premises plus all expenses of landlord in enforcing these remedies and reletting the premises, including reasonable attorney's fees and court costs.

16. LEGAL NOTICES AND DEMANDS.

All legal or other notices and demands required by this agreement to be in writing shall be delivered to the parties hereto at the addresses designated in this paragraph unless either party notifies the other, in writing, of a different address. Without prejudice to any other method of notifying a party in writing or making a demand or other communication, such notice shall be considered given under the terms of this lease when it is deposited in the U.S. Mail, registered or certified, properly addressed, return receipt requested, and postage prepaid. The address of Landlord is:

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

The address of the Tenant is:

126 S. Kellogg Ave., Ste. 001, Ames, IA 50010.

17. PROVISIONS BINDING.

Each and every covenant and agreement herein contained shall extend to and be binding upon the respective successors, heirs, administrators, executors and assigns of the parties hereto.

18. CERTIFICATION.

Tenant certifies that it is not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, "Specially Designated National and Blocked Person" or any other banned or blocked person, entity, nation or transaction pursuant to any law, order, rule or regulation that is enforced or administered by the Office of Foreign Assets Control; and it is not engaged in this transaction, directly or indirectly on behalf of, or instigating or facilitating this transaction, directly or indirectly on behalf of, any such person, group, entity or nation. Tenant hereby agrees to defend, indemnify and hold harmless Landlord from and against any and all claims, damages, losses, risks, liabilities and expenses (including attorney's fees and costs) arising from or related to any breach of the foregoing certification.

19. CONTENTS

Landlord will leave contents on the premises. Contents are defined as "chairs, desks, filing and storage cabinets, white boards, folding tables, kitchen equipment, appliances, etc." All contents are left on the premises at the discretion of the Landlord. Landlord retains ownership of all contents and contents shall not be removed from the buildings without express permission from the Landlord. Landlord may remove contents at any time subject to its discretion. At the end of the lease, all contents return to the Landlord. Contents shall remain in good condition with normal wear and tear. Tenant shall execute an inventory sheet with Landlord specifying the contents that are left on the premises and Tenant agrees to return all contents to Landlord at the expiration of the lease agreement.

20. MUTUAL TERMINATION OF PRIOR LEASE AGREEMENT

Landlord and Tenant do hereby agree that the prior lease agreement entered into by the parties on April 25th, 2023 for the leased premises will be terminated by mutual consent at midnight on December 31, 2023. All of the remaining terms of that prior lease agreement will continue to be in full force and effect. The change in the termination date of that prior lease agreement will not in any way change or alter any other term or condition of that lease agreement. Tenant will continue to be responsible for the fulfillment of all terms and conditions of that lease agreement through and including the termination date.

W. K. Heddens

LANDLORD, Story County Iowa
Authorized signature

AKH
Latifah Faisal, Chair, Story County Board of Supervisors
W. K. Heddens

1-2-24
Date

Russell Wood

TENANT, Central Iowa Community Services
Russell Wood, Central Iowa Community Services CEO

12/15/23
Date

Facilities Management Emergency Contact Information

EMERGENCY NUMBER ONLY:

(515)460-4901

Examples of an emergency include: fire, water leaks, unsecured doors/buildings, and broken windows. Our office is open 7:30 am – 4:00 pm, Monday – Friday. During those hours, you may call our main number at: (515)382-7400. If there is no answer, please call the on-call cell phone number (in red, above).

Work orders for everyday occurrences, such as a light out, plugged stool, etc., shall be emailed to:

<https://assetessentials.dudesolutions.com/StoryCountyIA/Home/Index>.

**-Thank You-
Story County Facilities Management**

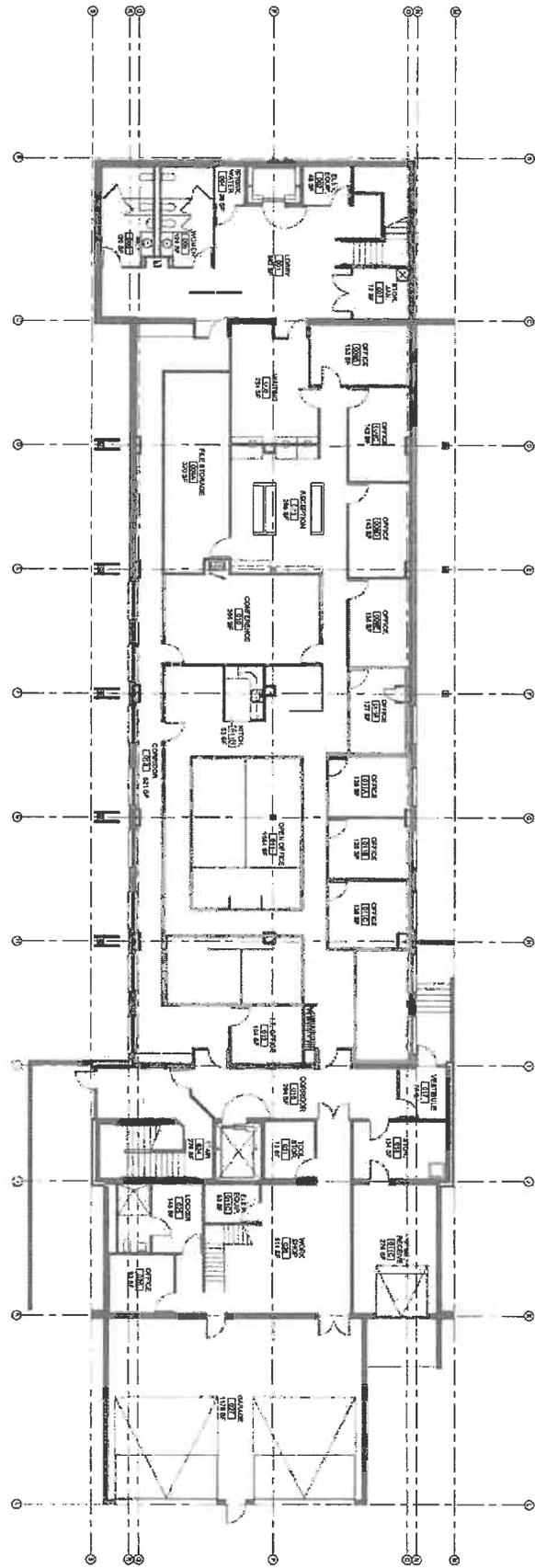
This sign is to reproduced and displayed by Tenant in a prominent location during the lease term.

Central Iowa Community Services (C.I.C.S.)

Defined Leased space @ 126 S. Kellogg, Ames IA 50010

- Areas outlined in red on attached floor plan are considered designated C.I.C.S space.
 - These areas include offices 009F – 011C, Center Cubicle Cluster, Office in North East corner, File/copier area East wall, Space for network/internet equipment.
 - Total Square Feet of 1,490 S.F. @ \$3.342 per square foot Annually = ~ \$4,980
- Areas considered shared space between Story County staff and C.I.C.S. staff, described below.
 - Office waiting/lobby area, office hallway/corridors, Office Conference room, and office kitchenette.
 - Total Square Feet of 600 S.F. @ \$1.50 per square foot Annually = \$900
- Other areas of the Building to be considered Common and/or Public space for use by tenant at no additional fee would be;
 - Public entries, corridors, restrooms, breakrooms, parking lot and common areas not designated for other Offices/Departments and/or other Building Tenants.
- Total fee for leased space would be \$5,880 annually or \$490 monthly.

1 LOWER LEVEL



STORY COUNTY HUMAN SERVICES BUILDING

1-00

Permit Number 24-7371

STORY COUNTY UTILITY PERMIT

Date 12-18-23

To the Board of Supervisors, Story County, Iowa:
XENIA RURAL

The WATER DISTRICT Company, incorporated under the laws of IOWA
authorize to do business within the State of Iowa, with its principal place of business at 23998
141st ST, Bouton IA 50039 does hereby make application requesting
permission to occupy certain portions of public right-of-way and that the County Engineer be
directed to establish the location of lines of transmission of potable water on secondary route

To provide water service per attached map(s).

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

123170-2697

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 12/13/2023

XENIA RURAL WATER DISTRICT

Name of Company (Applicant - Permittee)

Ray Olsen (515) 676-2117
by ROBERT OLSEN Phone no.

Recommended for Approval:

Date 12-18-23

[Signature] 515-382-7355
Asst. County Engineer Phone no.

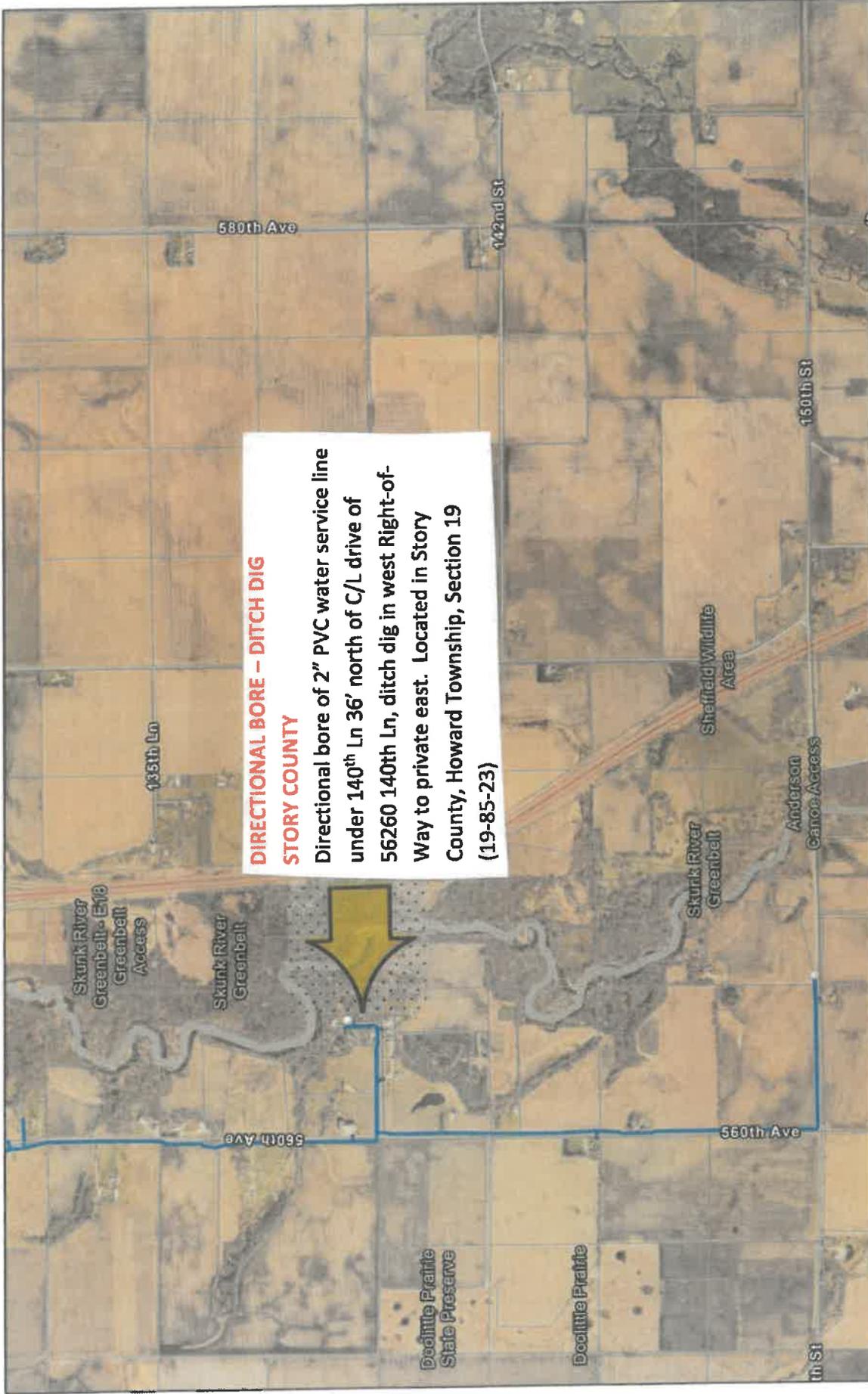
Approved:

Date 1-2-24

[Signature]
Chair, Board of Supervisors
Story County, Iowa

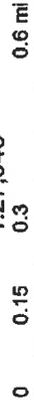
Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

Xenia Water System Map



12/13/2023

1:27,046



County of Story, Iowa DNR, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METANASA, USGS, EPA, NPS, US Census Bureau,

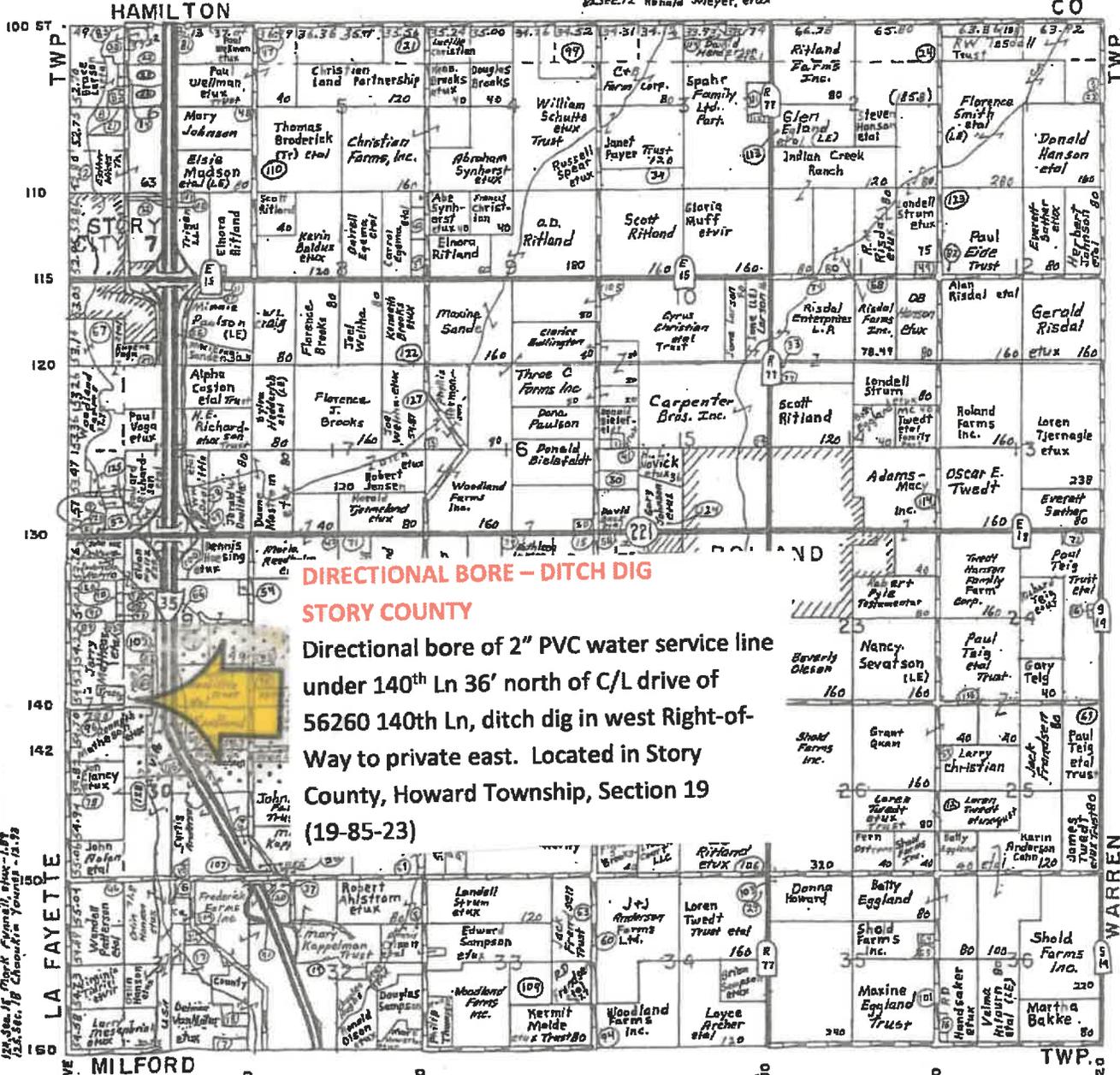
T85N HOWARD R23W

- 1. Sec. 15 Charles Nofy
- 2. Sec. 6 Tri-L Corp.
- 3. Sec. 1 Jeffrey Malt, et ux
- 4. Sec. 21 Richard DeWald, et ux - 2.59
- 5. Sec. 31 James Olson
- 6. Sec. 31 Story Co. Vulture - 6
- 7. Sec. 31 Story Co. Cons. Bd.
- 8. Sec. 6 David Kofner, et ux
- 9. Sec. 18 Osheim Farms, Inc.
- 10. Sec. 30 Orin Hanson, et ux - 5
- 11. Sec. 7 LeRoy Johnson, et ux
- 12. Sec. 25 Michael Thomas
- 13. Sec. 16 Alice Miller - 0.7
- 14. Sec. 15 Kari Harms, et ux - 0.4
- 15. Sec. 11 Diane Davis - 1.7
- 16. Sec. 24 Heart of Iowa Corp
- 17. Sec. 31 Donna Rae Jacobs - 20.01
- 18. Sec. 31 Dean Blecher, et ux - 13.4
- 19. Sec. 21 C.K. Hughes, et ux
- 20. Sec. 23 Ernest Felsa, et ux - 20.73
- 21. Sec. 6 Oak Ridge Sub - 11.7
- 22. Sec. 6 Ronald Anderson, et ux
- 23. Sec. 1 Stephen Hanson, et ux
- 24. Sec. 6 The American
- 25. Sec. 16 Sterling Clark, et al - 11.61
- 26. Sec. 6 Gaylord Henryson, et ux
- 27. Sec. 17 Peter K. et ux

- 28. Sec. 18 Dean Titus, et ux
- 29. Sec. 19 James Peckham, et ux - 3.78
- 30. Sec. 15 David Kuykendall, et al - 17.4
- 31. Sec. 31 Stephen Andrus - 4.85
- 32. Sec. 7 G.M. Henryson, et ux - 7.20
- 23. Sec. 14 Collen Holstad, et al
- 34. Sec. 3 Scott Ritland
- 35. Sec. 28 Gerald Colvar, et ux
- 36. Sec. 29 Mike Peterson, et al
- 37. Sec. 27 Garman Harigstad - 1/3 Ernest Felsa
- 38. Sec. 6 John Michaelson, et ux - 10
- 39. Sec. 8 Abe Synhorst, et ux
- 40. Sec. 8 Charles Erickson, et ux
- 41. Sec. 15 Donald Biela Feldt, et ux
- 42. Sec. 20 Paul Fisher, et ux
- 43. Sec. 20 Edward Meester, Jr. - 3.37
- 44. Sec. 20 Larry Johnson, et ux
- 45. Sec. 28 Carol Miller, et ux
- 46. Sec. 31 Dennis Swanson, et ux
- 47. Sec. 5 Fran Christian - 6.52 / Kevin Nelson
- 48. Sec. 6 James Johnson
- 49. Sec. 11 Darrel Jewell, et ux - 5
- 50. Sec. 16 Donald Forthman, et ux - 4.31
- 51. Sec. 18 Ozzie Jones, et ux
- 52. Sec. 18 Laura Sather Trust - 3
- 53. Sec. 19 Jerry Matheson, et al
- 54. Sec. 19 James Warren, et al

- 55. Sec. 19 David Dealville, et ux
- 56. Sec. 19 Jerry Matheson
- 57. Sec. 19 Story Co. Cons. Bd. / H. Dealville
- 58. Sec. 22 John Bryner, et al
- 59. Sec. 25 Thomas Johnson, et ux
- 60. Sec. 34 Tami Hayward, et ux - 5.21
- 61. Sec. 25 Tamra Olson, et ux
- 62. Sec. 30 Story Co. Cons. Bd.
- 63. Sec. 33 Harold Anderson, et ux - 2.26
- 64. Sec. 25 Benji Anderson, et ux - 4.66
- 65. Sec. 35 Kim Larson, et ux
- 66. Sec. 19 Brian Hanson, et ux
- 67. Sec. 7 Sub Division - 60
- 68. Sec. 11 W. Mjor, et ux - 1.61
- 69. Sec. 25 Gene Grimley, et ux
- 70. Sec. 17 Tracts
- 71. Sec. 20 Judy Blattel
- 72. Sec. 28 Roger Hill, et ux
- 73. Sec. 21 Donna Harvick
- 74. Sec. 11 Federal Home Loan Mortgage
- 75. Sec. 10 Roger Parker, et ux - 14.18
- 76. Sec. 26 Richard Archer, et ux
- 77. Sec. 11 Ma. Nat. Gas Co.
- 78. Sec. 21 Jack Fandren
- 79. Sec. 21 Bruce Beale, et ux
- 80. Sec. 22 Ronald Franson, et ux
- 81. Sec. 6 Bobby Jacobson, et ux
- 82. Sec. 12 Ronald Meyer, et ux

- 83. Sec. 6 Steven Hopkins, et ux
- 84. Sec. 6 Leon McCallan, et ux
- 85. Sec. 6 James Donald, et ux
- 86. Sec. 7 Story Co. Memorial Oil
- 87. Sec. 7 City of Story County
- 88. Sec. 14 Story Co. Cons. Bd.
- 89. Sec. 19 Loren Gregg, et ux
- 90. Sec. 17 Gregory Sindy, et ux
- 91. Sec. 19 Joann Clark, et ux
- 92. Sec. 19 Steven Sandvold
- 93. Sec. 19 Steven Sandvold
- 94. Sec. 34 Paul Clark, et ux
- 95. Sec. 30 Jerry Kaga, et ux
- 96. Sec. 30 Lisa Kawa
- 97. Sec. 32 Cemetery
- 98. Sec. 30 Jerry Matheson, et ux
- 99. Sec. 4 Duane Biela Feldt
- 100. Sec. 19 J.O. Hoppers, et ux
- 101. Sec. 35 L.J. Purcell, et al
- 102. Sec. 19 Story County
- 103. Sec. 21 Dan Blume, et ux
- 104. Sec. 31 Stephen Andrus
- 105. Sec. 10 Jay Kawa
- 106. Sec. 21 Kristian Gregandahl, et ux - 7
- 107. Sec. 23 Patrick Waigel, et ux
- 108. Sec. 1 Aaron Risdal, et ux
- 109. Sec. 33 Theodore Thompson - 10 / Woodland Farms, Inc.



DIRECTIONAL BORE - DITCH DIG
STORY COUNTY
 Directional bore of 2" PVC water service line under 140th Ln 36' north of C/L drive of 56260 140th Ln, ditch dig in west Right-of-Way to private east. Located in Story County, Howard Township, Section 19 (19-85-23)

121. Sec. 3 Edgar Christian, et ux
 122. Sec. 8 Clark Miller, et ux
 123. Sec. 12 Amy Johnson, et ux
 124. Sec. 18 Chas. Young, et ux

- 110. Sec. 5 David Brown, et ux - 2.7
- 111. Sec. 5 DE Risdal Acres Inc.
- 112. Sec. 3 Paul Risdal, et ux
- 113. Sec. 2 Debra Klein
- 114. Sec. 14 J.P.S. Utilities Inc.
- 115. Sec. 24 Brian Rule, et ux
- 116. Sec. 30 Story Co. Cons. Board
- 117. Sec. 7 Brad Shaw, et ux
- 118. Sec. 7 Harold Johnson, et ux Trust
- 119. Sec. 3 Brent Lester, et ux
- 120. Sec. 18 Osheim Farms

STORY COUNTY UTILITY PERMIT

Date 12-27-23

To the Board of Supervisors, Story County, Iowa:

The Interstate Power & Light (Alliant Energy) Company, incorporated under the laws of Iowa, authorize to do business within the State of Iowa, with its principal place of business at 1284 Xe Place, Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electric on secondary route multiple routes, from N. End, 140th St. - S. End, L Ave. to W. End, 570th Ave. - E. End, 640th Ave., a distance of 17.39 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

See attached Description

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 12/21/23

Interstate Power & Light (Alliant Energy)

Name of Company (Applicant - Permittee)

Luke Feilmeier

(515) 268-3433

by

Phone no.

Recommended for Approval:

Date 12-22-23

Dawn M...

515-382-7355

County Engineer

Phone no.

Approved:

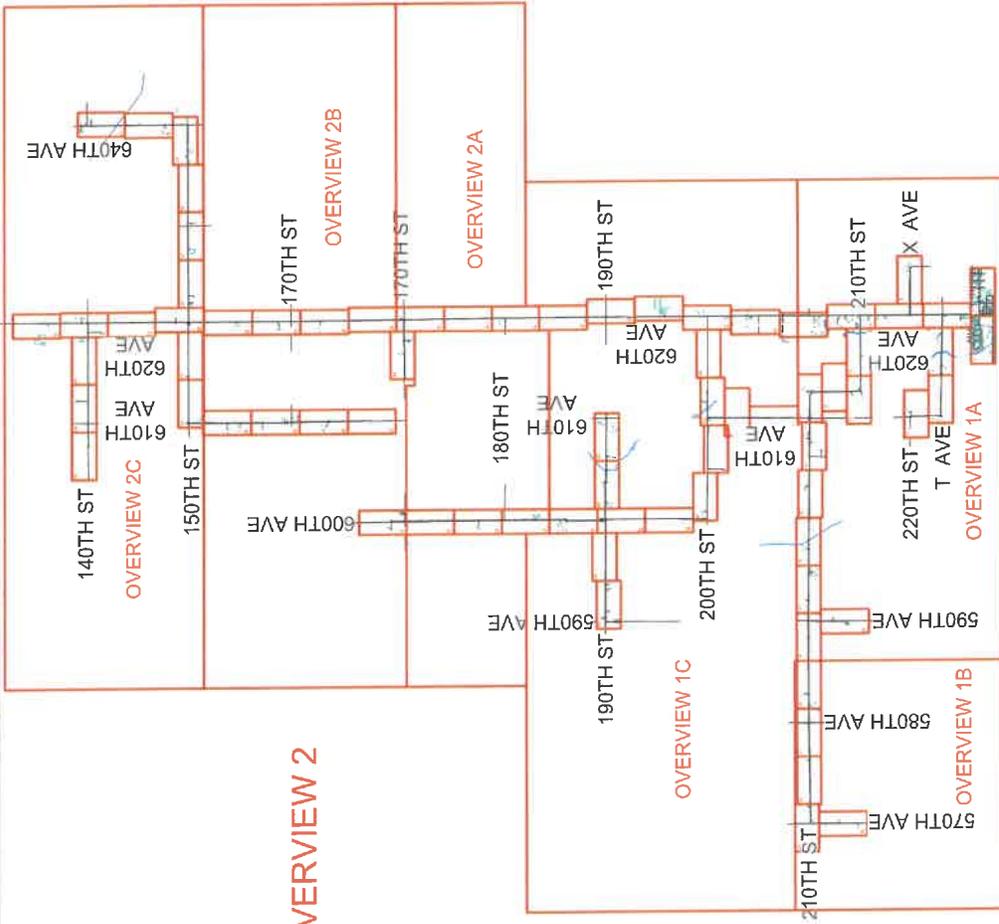
Date 1-2-24

Steve K. Haddock

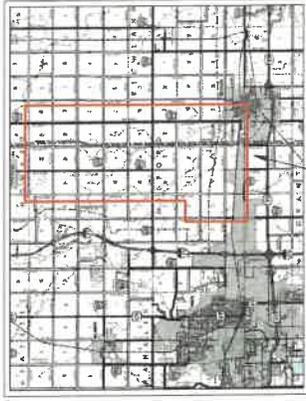
Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

UTILITIES SHOWN ON THIS PLAN ARE INDICATED IN ACCORDANCE WITH AVAILABLE RECORDS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING EXACT LOCATIONS AND DEPTHS OF ALL UTILITIES FROM FIELD VERIFICATION AND CONTACT WITH UTILITY OWNERS. CONTRACTOR IS TO FOLLOW NESC CODE AND ALLIANT ENERGY, LP, CONSTRUCTION STANDARDS AT ALL TIMES. GUYING, ANCHORING, POLE LOCATION AND CONDUCTOR ARE SHOWN TO REFLECT GENERAL REAL WORLD LOCATIONS AND DIRECTION, AND SHOULD NOT BE INTERPRETED AS EXACT. SOME INTENDED STRUCTURE LOCATIONS AND DIRECTIONS ARE MANIPULATED FOR DRAWING NEATNESS AND CLARITY. FIELD VERIFICATION IS REQUIRED PRIOR TO CONSTRUCTION. RIGHT-OF-WAY AND PARCELS ARE DEPICTED IN ACCORDANCE WITH AVAILABLE COUNTY GIS DATA.



VICINITY MAP



PROJECT LOCATION

OVERVIEW 2

OVERVIEW 1

PROJECT CONTACTS
 CONTRACT DESIGNER: ALLIANT ENERGY ENGINEER:
 JACOB GRIMSLED JACOB GRIMSLED
 (920) 344-8687 (CELL) (415) 688-3455 (OFFICE)
 (515) 480-8600 (CELL)
 IOWA ONE CALL:
 (800) 292-8989 OR 811

PERMITS REQUIRED:
 NO PERMITS REQUIRED

ALL RETIREMENT IS BLUE

ALLIANT ENERGY WORK REQUEST #	4214733	LOCATION:	NEVADA, IA
FILED BY:	J.C.	DATE:	7/28/2020
DRAFTED BY:	J.D.	DATE:	3/2/2021
DESIGNED BY:	J.G.	DATE:	1/6/2021
IOWA P.E.:	A.S.	APPROVAL DATE:	3/3/2021



SYMBOL LEGEND

TRANSFORMER 3PH PAD MOUNTED NEW	TRANSFORMER 3PH PAD MOUNTED EXISTING	TRANSFORMER 3PH PAD MOUNTED NEW	TRANSFORMER 3PH PAD MOUNTED EXISTING	TRANSFORMER 3PH PAD MOUNTED NEW	TRANSFORMER 3PH PAD MOUNTED EXISTING	TRANSFORMER 3PH PAD MOUNTED NEW	TRANSFORMER 3PH PAD MOUNTED EXISTING	TRANSFORMER 3PH PAD MOUNTED NEW	TRANSFORMER 3PH PAD MOUNTED EXISTING
TRANSFORMER 3PH POLE MOUNTED NEW	TRANSFORMER 3PH POLE MOUNTED EXISTING	TRANSFORMER 3PH POLE MOUNTED NEW	TRANSFORMER 3PH POLE MOUNTED EXISTING	TRANSFORMER 3PH POLE MOUNTED NEW	TRANSFORMER 3PH POLE MOUNTED EXISTING	TRANSFORMER 3PH POLE MOUNTED NEW	TRANSFORMER 3PH POLE MOUNTED EXISTING	TRANSFORMER 3PH POLE MOUNTED NEW	TRANSFORMER 3PH POLE MOUNTED EXISTING
ANCHOR EXISTING	ANCHOR NEW								
FUSE EXISTING	FUSE NEW								
GROUND NEW	GROUND EXISTING								
SWITCH N.C. NEW	SWITCH N.C. EXISTING								
SWITCH I.C. NEW	SWITCH I.C. EXISTING								
SWITCH M.C. NEW	SWITCH M.C. EXISTING								
STREET LIGHT	STREET LIGHT								
COMMIT FEDERAL	COMMIT FEDERAL								

LINE TYPES

EXISTING SECONDARY SERVICE	NEW SECONDARY SERVICE	EASEMENT	GAS	WATER	ELECTRICAL	STORM	SANITARY	CABLE TV	TELEPHONE
EXISTING 10K US	NEW 10K US	EXISTING 10K US	NEW 10K US	EXISTING 10K US	NEW 10K US	EXISTING 10K US	NEW 10K US	EXISTING 10K US	NEW 10K US
EXISTING 3PH LINE US	NEW 3PH LINE US	EXISTING 3PH LINE US	NEW 3PH LINE US	EXISTING 3PH LINE US	NEW 3PH LINE US	EXISTING 3PH LINE US	NEW 3PH LINE US	EXISTING 3PH LINE US	NEW 3PH LINE US
EXISTING 10K OH	NEW 10K OH	EXISTING 10K OH	NEW 10K OH	EXISTING 10K OH	NEW 10K OH	EXISTING 10K OH	NEW 10K OH	EXISTING 10K OH	NEW 10K OH
EXISTING 3PH LINE OH	NEW 3PH LINE OH	EXISTING 3PH LINE OH	NEW 3PH LINE OH	EXISTING 3PH LINE OH	NEW 3PH LINE OH	EXISTING 3PH LINE OH	NEW 3PH LINE OH	EXISTING 3PH LINE OH	NEW 3PH LINE OH

LINE TYPES

NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL

SYMBOL LEGEND

NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL

SYMBOL LEGEND

NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL

SYMBOL LEGEND

NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL
NEW POLE	POWER FED NEW	CAVITATOR NEW	CAVITATOR EXISTING	SWITCH I.C. NEW	SWITCH I.C. EXISTING	SWITCH N.C. NEW	SWITCH N.C. EXISTING	COMMIT FEDERAL

mi-TECH
 Food, The Law & Construction Division

Interstate Power & Light (Alliant Energy) is proposing to construct a new 3PH feeder exit to McCallsburg and convert the existing substation into a 24/12kV 5 MVA station, and part of town to 25kV. Construct a new 4/0 3PH feeder exit down 650th Ave. to 150th St., then east to S27 and south to near 200th St., and install a 5MVA step tie. Construct a new 3PH feeder exit to Roland. Convert the town of Roland from 4kV to 12kV with retirements and installation of new OH and UG. Convert Magellan Pipeline Substation to 24/4kV. All road crossings will be directional drilled and placed in conduit. Equipment and cable will be placed at back of ROW. The majority of the cable will be plowed if crews are able to at time of construction. Please see attached plans for further installation and retirement details.

APPROVED **DENIED**
Board Member Initials: AKH
Date: 1-2-24
Follow-up action: _____

NOTICE OF APPOINTMENT

APPOINTMENTS OF SUPERVISORS AS REPRESENTATIVES FOR THE CALENDAR YEAR 2024:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) – Linda Murken; Lisa Heddens, alternate
5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor’ s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
17. Second Judicial District Department of Correctional Services Board, Advisory Committee – Linda Murken; Latifah Faisal, alternate
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate

20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (ex-officio) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal
26. Story County Watershed Assessment Working Group – Linda Murken; Sara Carmichael

RESOLUTION #24-45
2024 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

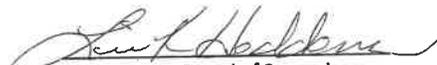
WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRPTA) Transportation Policy Committee (TPC) and on the CIRPTA Transportation Technical Committee (TTC).

AND WHEREAS, Story County Board of Supervisor 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 CIRPTA TPC and to the CIRPTA TTC.

NOW, THEREFORE, BE IT RESOLVED that the Story County's current representation is:

CIRPTA TPC Primary Representative	<u>Linda Murken</u>
CIRPTA TPC Alternate Representative	<u>Lisa Heddens</u>
CIRPTA TTC Primary Representative	<u>Darren Moon</u>
CIRPTA TTC Alternate Representative	<u>Tyler Sparks</u>

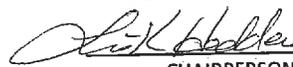
Dated this 2nd day of January, 2024


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON