

The Board of Supervisors met on 6/24/25 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](http://storycountyiowa.gov); any resolution is effective upon signature and can be inspected M-F, 8-4:30, at 900 6<sup>th</sup> Street, Nevada, Iowa)

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

**MINUTES:** 6/17/25 Minutes – Faisal moved, Murken seconded approving the 6/17/25 Minutes as presented. Roll call vote. (MCU)

**PERSONNEL ACTIONS:** 1) new hire, effective 7/7/25, in a) Sheriff's Office for Jennifer Adams @ \$2,215.20/bw; 2) promotion, effective 7/13/25, in a) Animal Control for Lacey Northrup @ \$22.06/hr; 3) re-hire, effective 7/1/25, in a) Treasurer's Office for Sedaña Sigvas @ \$3,401.00/bw. Murken moved, Faisal seconded approving the Personnel Actions as listed. Roll call vote. (MCU)

Faisal moved, Murken seconded approving the Consent Agenda as listed.

1. Letter of Support for the Ames Transit Agency (CyRide) for the federal Bus and Bus Facilities Competitive Grant Program
2. 28E Agreements, effective upon signature through 6/30/26, between Animal Control and the following cities: Kelley; Zearing
3. Consent to Assignment of Agreement between Story County and JK Seva, Inc. (JKS) pursuant to its sale of its TeleStaff Ultimate Kronos Group (UKG) business to HRchitect, Inc.
4. Iowa Communities Assurance Pool (ICAP) Renewal Application, effective 7/1/25-6/30/26, for \$596,502.00
5. Service Agreement between Story County and the Iowa State Association of Counties (ISAC) to participate in the ISAC Health Insurance Portability and Accountability Act (HIPAA) Program, effective 7/1/25, for \$1,750.00
6. Utility Permits: #25-8341, #25-8352

Roll call vote. (MCU)

**RESOLUTION #25-95 APPROPRIATION RESOLUTION:** Lisa Markley, Assistant Auditor, reported this will appropriate the FY26 budget at 100% for the upcoming fiscal year. She asked for questions. Murken moved, Faisal seconded approving of Resolution #25-95, Appropriation Resolution. Roll call vote. (MCU)

**RESOLUTION #25-96 INTERFUND OPERATING TRANSFER:** Lisa Markley, Assistant Auditor, reported on the interfund transfer process; the maximum transfer is listed so the County may move funds as needed. Faisal moved, Murken seconded approving Resolution #25-96, Interfund Operating Transfer. Roll call vote. (MCU)

**ADDITIONAL CYBER LIABILITY INSURANCE (UNBUDGETED):** Alissa Wignall, Director of Human Resources and Internal Operations reported (via Zoom) that quotes for additional cyber liability insurance were requested during the County's insurance renewal process; current coverage is only \$250,000.00, a fraction of the recommended coverage. She has reviewed the quotes and requests the Board approve the additional coverage. Steve Goodhue, Knapp Tedesco, provided additional detail. Counties generally have coverage between \$1M to \$2M for cyber liability. He reviewed the received quotes. Goodhue reported the most favorable quote was received this morning from CFC, a subsidiary of Lloyds of London. Coverage of \$3M per incident with a \$5,000.00 deductible was quoted for \$18,201.00. Wignall reported the additional coverage will lower the County's Iowa Communities Assurance Pool (ICAP) rate but the item is unbudgeted. Discussion took place. Faisal moved, Murken seconded approving Additional Cyber Liability Insurance from CFC for \$3M, with a \$5,000.00 deductible for \$18,201.00. Roll call vote. (MCU)

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** All Board members reported on multiple items.

Murken moved, Faisal seconded to adjourn at 10:17 a.m. Roll call vote. (MCU)

Story County Board of Supervisors  
Tentative Agenda  
Administration Building, 900 6th St., Nevada, IA  
6/24/25

1. SPECIAL NOTE TO THE PUBLIC: (3) - 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 this URL to join. [HTTPS://US02WEB.ZOOM.US/J/84068041164?](https://us02web.zoom.us/j/84068041164?pwd=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1)

**PWD=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1**

Passcode: 751099

Or One tap mobile:

+13017158592,,84068041164# US (Washington DC)

+13052241968,,84068041164# US

Or join by phone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or  
+1 646 931 3860 or +1 929 205 6099 or +1 360 209 5623 or +1 386 347 5053 or +1 507  
473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000  
or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 840 6804 1164

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. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

- I. 6/17/25 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 7/7/25, in a) Sheriff's Office for Jennifer Adams @ \$2,215.20/bw; 2) promotion, effective 7/13/25, in a) Animal Control for Lacey Northrup @ \$22.06/hr; 3) re-hire, effective 7/1/25, in a) Treasurer's Office for Sedaña Siguas @ \$3,401.00/bw.

Department Submitting Auditor

9. 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. Consideration Of Letter Of Support For CyRide Facility Expansion Grant

Department Submitting Board of Supervisors

Documents:

CYRIDE GRANT SUPPORT LETTER.PDF

II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Kelley, Zearing Effective Upon Signature - 6/30/26

Department Submitting Animal Control

Documents:

28E AGREEMENT.PDF

III. Consideration Of Consent To Assignment Of Agreement Between Story County And JK Seva, Inc

Department Submitting Board of Supervisors

Documents:

JK SEVA.PDF

IV. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/25-6/30/26 For \$596,502.00

Consent

Department Submitting Board of Supervisors

Documents:

FY26 ICAP RENEWAL.PDF

V. Consideration Of Service Agreement To Participate In The ISAC HIPAA Program Between Story County And The Iowa State Association Of Counties Effective July 1, 2025 For \$1,750.00

Department Submitting Board of Supervisors

Documents:

ISAC HIPAA.PDF

VI. Consideration Of Utility Permit #25-8341, #25-8352

Department Submitting Engineer

Documents:

UT 25 8341.PDF  
UT 25 8352.PDF

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #25-95 Appropriation Resolution - Lisa Markley

Department Submitting Auditor

Documents:

RES 2595.PDF

II. Consideration Of Resolution #25-96 Interfund Operating Transfer - Lisa Markley

Department Submitting Auditor

Documents:

RES 2596.PDF

III. Discussion And Consideration Of Additional Cyber Liability Insurance - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

CYBER INSURANCE.PDF

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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

6/24/25

NAME

AGENCY

Crystal D. Davis

BOS

Anna Harris

PTD

Chloe Mitchell

PTD

Sandra P

BOS

Tom Markley

AGEL



## STORY COUNTY BOARD OF SUPERVISORS

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900 6<sup>th</sup> Street • Nevada, IA 50201  
Phone: 515-382-7200 • Fax: 515-382-7206  
Website: <https://www.storycountyiowa.gov>

June 24, 2025

Tariq Bokhari  
Acting Administrator  
Federal Transit Administration  
1200 New Jersey Avenue SE  
Washington DC 20590

RE: Ames Transit Agency (CyRide) Letter of Support for Bus and Bus Facilities Grant Application

Dear Acting Administrator Bokhari,

The Story County Board of Supervisors is pleased to offer our support for the Ames Transit Agency's (CyRide's) application for \$14.6 million in funding through the FY2025 Bus and Bus Facilities Competitive Grant Program. This project will expand CyRide's current facility to include indoor bus storage, extended maintenance space, and updated administrative and training areas, supporting long-term service delivery.

We anticipate that this project will have a significant positive impact on the City of Ames and the broader Story County community by improving the infrastructure necessary to support all of CyRide's essential transportation services. These services play a critical role in the lives of many Story County residents by providing reliable and accessible transportation options. They are essential for individuals with limited transportation access, including seniors, persons with disabilities, and low-income residents who rely on CyRide to reach jobs, education, medical appointments, and other daily needs.

CyRide ranks second in the nation for per capita ridership, reflecting the system's efficiency and consistent local demand. The proposed project also includes key investments in clean fuel infrastructure, such as an underground biodiesel tank, on-site blending, and conversion of 20 buses to operate on 100% biodiesel (B100). This transition will allow 30% of the fleet to run on clean, Iowa-grown fuel, supporting our state's agricultural economy and advancing domestic energy independence.

Since its current facility was constructed in 2008, CyRide's workforce has grown by 42%. The proposed expansion will ensure there is adequate space to support over 200 employees while also improving winter operations by allowing the entire fleet to be stored indoors and protected from harsh Iowa weather.

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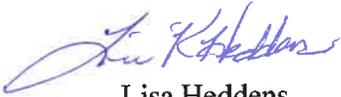
Lisa K. Heddens  
Supervisor, Chair  
[LHeddens@storycountyiowa.gov](mailto:LHeddens@storycountyiowa.gov)  
515-382-7201

Linda Murken  
Supervisor, Vice Chair  
[LMurken@storycountyiowa.gov](mailto:LMurken@storycountyiowa.gov)  
515-382-7202

Latifah Faisal  
Supervisor  
[LFaisal@storycountyiowa.gov](mailto:LFaisal@storycountyiowa.gov)  
515-382-7203

This project reflects the kind of forward-looking investment that will serve our community for decades to come. Therefore, the Story County Board of Supervisors strongly supports the approval of a Bus and Bus Facilities grant to CyRide and urges the Federal Transit Administration to fully fund this important infrastructure project within the central Iowa area.

Sincerely,



Lisa Heddens



Linda Murken

Latifah Faisal

Return to & Prepared by Anna Henderson, Story County Animal Control, 975 West Lincoln Way,  
Nevada, IA 50201 515-382-3338

## ANIMAL RESCUE SERVICE CONTRACT

This contract and agreement is entered into by and between Story County, Iowa and the City of Kelley, Iowa pursuant to the authority, and by the procedures of Chapter 28E, Code of Iowa.

1. Purpose:  
Under this contract, Story County shall provide said City with services of domestic animal rescue as set forth more specifically in succeeding paragraphs herein. Story County will not provide services with regard to wild animals except as noted below in the Scope of Services, and in the sole discretion of Story County.
  
2. Scope of services (pursuant to Story County Code of Ordinances):
  - a. Transportation of animals impounded by the contracting City.
  - b. Shelter and board for the impounded animals.
  - c. Issuance of applicable impoundment charges on impounded animals pursuant to Story County Code of Ordinances.
  - d. Cat, dog, and other small domesticated animal adoption service for appropriately impounded animals.
  - e. Investigation and disposition of rabid, sick or injured animals.
  - f. Supervision of quarantine procedures and rabies testing.
  - g. Collection and impounding of City trapped cats.
  - h. Arrange for emergency veterinary care or provision of first-aid treatment.
  - i. Provision of humane euthanasia of unclaimed cats and dogs pursuant to Iowa Code section 351.37.
  - j. Rescue of animals in unusual or emergency circumstances (i.e. flood waters, fire, etc., with permission from appropriate City Official).
  - k. One letter sent to resident of said City when requested by said City and only after prior attempts at resolution by City.

Any other animal control related problem may be dealt with at the Animal Control Officer's discretion.

**\*The City understands that all service is subject to the Animal Control Officer's availability and discretion with the expressed approval of a City Official, except in emergencies.\***

\_\_\_\_\_ Check and Initial here if City prefers to be notified prior to Animal Control Officer's response in non-emergency situations. If you checked the box, please provide a twenty-four (24) hour phone number: \_\_\_\_\_.

3. Consideration: (Quarterly billing)

The City will pay Story County, Iowa, based on the following fee schedule:

(No trip charge will be assessed from 8:00 a.m. to 3:00 p.m., Monday – Friday)

- a. \$50.00 per officer involved, per trip between the hours of 3:00 p.m. and 8:00 a.m., Monday through Friday, all day Saturday, Sunday and holidays.
- b. \$25.00 per trip for investigations (regardless of whether or not an animal is detained), confining an animal, and other services as needed.
- c. \$6.50 per day up to a maximum of seven (7) days per unclaimed dog for boarding and transportation costs.
- d. \$5.50 per day up to a maximum of seven (7) days per unclaimed cat for boarding and transportation costs.
- e. \$5.50 per day up to a maximum of seven (7) days per unclaimed exotic animal for boarding and transportation costs.
- f. \$10.00 per day up to a maximum of seven (7) days per unclaimed head of livestock for boarding and transportation costs. Depending on animal size, if a trailer is needed to transport an animal, add an additional \$35.00.
- g. \$15.00 for euthanasia of each unclaimed or unwanted cat not held for seven (7) days, due to sickness, injury or rabies testing.
- h. \$25.00 for euthanasia of each unclaimed or unwanted dog not held for seven (7) days, due to sickness, injury or rabies testing.
- i. \$20.00 for euthanasia of each wild animal species such as opossum, raccoon, etc.
- j. \$5.00 per day for rental of cat box trap.
- k. \$8.00 per day for rental of dog box trap.
- l. \$10.00 per citation issued at the request of said City.
- m. \$10.00 handling/transportation charge for all domestic animals held less than seven (7) days.
- n. At the discretion of said City and Animal Control, an animal may be held and boarded for less than a minimum seven (7) days if the animal is:  
Significantly sick or injured, ill-tempered or vicious, feral/wild (not adoptable, applicable to cats and dogs only), believed to have been exposed to a disease infectious to animals or humans.

4. Rescue and removal charges:

For any animal in unusual or emergency circumstances, Story County will assess the City \$50.00 per trip, per Animal Control Officer needed, and any other applicable fees (which may include, but are not limited to, Sheriff's Office invoices for service).

All diagnostic and/or quarantine costs shall be paid by the City.

5. Recording requirements:

In accordance with Iowa Code Chapter 28E, a copy of this agreement shall be filed with the Secretary of State and recorded with the Story County Recorder.

6. Termination:

Either party may terminate this agreement without penalty at any time by giving written notice to the other party at least thirty (30) days before the effective date of such termination.

7. Effective date:

This agreement shall become effective upon formal passage and execution of the Board of Supervisors above named and upon filing of this agreement with the Secretary of State of Iowa.

8. Duration and term:

The term of this agreement shall be for a period of one year commencing on July 1, 2025, and terminating on June 30, 2026.

The parties do hereby agree that the prior Animal Rescue Service Contract entered into by the parties on June 25th, 2024 will be terminated by mutual consent on June 30, 2025.

9. Amendment:

This agreement may not otherwise be amended or altered without a written, signed, and filed amendment to the agreement executed by both parties hereto.

In witness whereof the parties hereto have, by their authorized representatives, executed this agreement.

Story County, Iowa

By: [Signature] 6-24-25  
Chairperson Date

City of Kelley, Iowa

By: [Signature] 6/10/25  
Mayor Date

ATTEST

[Signature] 6-24-25  
Auditor Date

[Signature] 6/10/25  
Clerk Date

Story County Animal Control

By: [Signature] 6/11/25  
Animal Control Director Date



Return to & Prepared by Anna Henderson, Story County Animal Control, 975 West Lincoln Way,  
Nevada, IA 50201 515-382-3338

## ANIMAL RESCUE SERVICE CONTRACT

This contract and agreement is entered into by and between Story County, Iowa and the City of Zearing, Iowa pursuant to the authority, and by the procedures of Chapter 28E, Code of Iowa.

1. Purpose:  
Under this contract, Story County shall provide said City with services of domestic animal rescue as set forth more specifically in succeeding paragraphs herein. Story County will not provide services with regard to wild animals except as noted below in the Scope of Services, and in the sole discretion of Story County.
  
2. Scope of services (pursuant to Story County Code of Ordinances):
  - a. Transportation of animals impounded by the contracting City.
  - b. Shelter and board for the impounded animals.
  - c. Issuance of applicable impoundment charges on impounded animals pursuant to Story County Code of Ordinances.
  - d. Cat, dog, and other small domesticated animal adoption service for appropriately impounded animals.
  - e. Investigation and disposition of rabid, sick or injured animals.
  - f. Supervision of quarantine procedures and rabies testing.
  - g. Collection and impounding of City trapped cats.
  - h. Arrange for emergency veterinary care or provision of first-aid treatment.
  - i. Provision of humane euthanasia of unclaimed cats and dogs pursuant to Iowa Code section 351.37.
  - j. Rescue of animals in unusual or emergency circumstances (i.e. flood waters, fire, etc., with permission from appropriate City Official).
  - k. One letter sent to resident of said City when requested by said City and only after prior attempts at resolution by City.

Any other animal control related problem may be dealt with at the Animal Control Officer's discretion.

**\*The City understands that all service is subject to the Animal Control Officer's availability and discretion with the expressed approval of a City Official, except in emergencies.\***

AW Check and Initial here if City prefers to be notified prior to Animal Control Officer's response in non-emergency situations. If you checked the box, please provide a twenty-four (24) hour phone number: 515 338 2177 515 509 6660  
BILL AMY

3. Consideration: (Quarterly billing)

The City will pay Story County, Iowa, based on the following fee schedule:

(No trip charge will be assessed from 8:00 a.m. to 3:00 p.m., Monday – Friday)

- a. \$50.00 per officer involved, per trip between the hours of 3:00 p.m. and 8:00 a.m., Monday through Friday, all day Saturday, Sunday and holidays.
- b. \$25.00 per trip for investigations (regardless of whether or not an animal is detained), confining an animal, and other services as needed.
- c. \$6.50 per day up to a maximum of seven (7) days per unclaimed dog for boarding and transportation costs.
- d. \$5.50 per day up to a maximum of seven (7) days per unclaimed cat for boarding and transportation costs.
- e. \$5.50 per day up to a maximum of seven (7) days per unclaimed exotic animal for boarding and transportation costs.
- f. \$10.00 per day up to a maximum of seven (7) days per unclaimed head of livestock for boarding and transportation costs. Depending on animal size, if a trailer is needed to transport an animal, add an additional \$35.00.
- g. \$15.00 for euthanasia of each unclaimed or unwanted cat no held for seven (7) days, due to sickness, injury or rabies testing.
- h. \$25.00 for euthanasia of each unclaimed or unwanted dog not held for seven (7) days, due to sickness, injury or rabies testing.
- i. \$20.00 for euthanasia of each wild animal species such as opossum, raccoon, etc.
- j. \$5.00 per day for rental of cat box trap.
- k. \$8.00 per day for rental of dog box trap.
- l. \$10.00 per citation issued at the request of said City.
- m. \$10.00 handling/transportation charge for all domestic animals held less than seven (7) days.
- n. At the discretion of said City and Animal Control, an animal may be held and boarded for less than a minimum seven (7) days if the animal is:  
Significantly sick or injured, ill-tempered or vicious, feral/wild (not adoptable, applicable to cats and dogs only), believed to have been exposed to a disease infectious to animals or humans.

4. Rescue and removal charges:

For any animal in unusual or emergency circumstances, Story County will assess the City \$50.00 per trip, per Animal Control Officer needed, and any other applicable fees (which may include, but are not limited to, Sheriff's Office invoices for service).

All diagnostic and/or quarantine costs shall be paid by the City.

5. Recording requirements:

In accordance with Iowa Code Chapter 28E, a copy of this agreement shall be filed with the Secretary of State and recorded with the Story County Recorder.

6. Termination:

Either party may terminate this agreement without penalty at any time by giving written notice to the other party at least thirty (30) days before the effective date of such termination.

7. Effective date:

This agreement shall become effective upon formal passage and execution of the Board of Supervisors above named and upon filing of this agreement with the Secretary of State of Iowa.

8. Duration and term:

The term of this agreement shall be for a period of one year commencing on July 1, 2025, and terminating on June 30, 2026.

The parties do hereby agree that the prior Animal Rescue Service Contract entered into by the parties on June 25th, 2024 will be terminated by mutual consent on June 30, 2025.

9. Amendment:

This agreement may not otherwise be amended or altered without a written, signed, and filed amendment to the agreement executed by both parties hereto.

In witness whereof the parties hereto have, by their authorized representatives, executed this agreement.

Story County, Iowa

By: [Signature] 6-24-25  
Chairperson Date

City of Zearing, Iowa

By: [Signature] 6-13-25  
Mayor Date

ATTEST

[Signature] 6-24-25  
Auditor Date

[Signature] 6-13-25  
Clerk Date

Story County Animal Control

By: [Signature] 6/11/25  
Animal Control Director Date



May 30, 2025

Story County  
% Alissa Wignall  
[AWignall@storycountyiowa.gov](mailto:AWignall@storycountyiowa.gov)

**Re: Consent to Assignment of Agreement**

To Whom It May Concern:

Reference is made to that certain Master Services Agreement (including all exhibits attached thereto, the "Agreement") by and between Story County Sheriff ("Client") and JK Seva Inc., a California Corporation ("JKS") for certain consulting and software development services provided to Client by JKS.

We are writing to inform you that JKS intends to enter into an agreement with HRchitect, Inc., a Texas corporation ("Buyer") pursuant to which JKS will sell, and Buyer will purchase, substantially all of the assets of JKS' TeleStaff Ultimate Kronos Group (UKG) business, including the Agreement (the "Transaction"). HRchitect has been working with UKG for almost two decades and is considered their premier services partner, and we want to assure you that there will be no interruption in service.

Pursuant to Section 15.1 of the Agreement, JKS hereby requests that Client, effective upon the closing of the Transaction, (1) consent to the assignment of the Agreement to Buyer and any and all agreements, instruments, and documents by and between Client and JKS arising from the Agreement, and (2) waive the sixty (60) days advance notice for such consent by its signature below.

From and after the closing of the Transaction, Client agrees that notices to "JKS" under the Agreement shall be sent to the following address:

HRchitect, Inc.  
Attn: Matt Lafata, President  
8811 Teel Pkwy, Suite 100-5309  
Frisco, TX 75035  
[mlafata@hrchitect.com](mailto:mlafata@hrchitect.com)

We would appreciate your consent to the foregoing by returning a signed copy of this letter by email to Bill Mitchell at [bmitchell@jkseva.com](mailto:bmitchell@jkseva.com) at your earliest convenience.

Very truly yours,

JK Seva, Inc.

By: W. Mitchell  
Bill Mitchell, President

**AGREED AND ACKNOWLEDGED:**  
[NAME OF CLIENT]

By: Story County  
Name: Si K. Hodaka  
Title: Chair



**INVOICE**

FOR

**Story County**

*Anniversary Date: 07/01/2025*

**12951 University Ave, Ste 120  
Clive, IA 50325  
[www.icapiowa.com](http://www.icapiowa.com)**



## Member Invoice

Member Name: Story County

Anniversary Date: 07/01/2025

Policy Number: R0432PC202501-01

<u>Coverage</u>	<u>Limit of Coverage</u>	<u>Contribution</u>
General Liability	\$2,000,000	\$56,202.00
Cyber	\$250,000	\$5,451.00
Automobile Liability	\$2,000,000	\$26,333.00
Law Enforcement Liability	\$2,000,000	\$99,452.00
Public Officials Wrongful Acts	\$2,000,000	\$36,041.00
Excess Liability	\$13,000,000	\$60,017.00
Property	\$95,887,734	\$272,322.00
Equipment Breakdown	Included	Included
Crime	\$10,000	\$0.00
Marketing and Administrative Fees		\$40,684.00
<b>TOTAL CONTRIBUTION</b>		<b>\$596,502.00</b>

**Payment for this invoice can be submitted electronically via the ICAP website.**

Please visit [www.icapiowa.com](http://www.icapiowa.com) and click "Member Pay" at the top right of the page to pay via ACH transfer. There is no fee for utilizing this service. If you require assistance or prefer to pay via check, please contact the ICAP office via 1-(800) 383-0116.



## Member Proxy

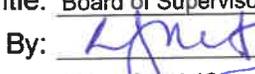
Be it known, that the undersigned representative of the Governmental Sub-Division (hereafter referred to as MEMBER) by resolution of the governing body, a copy of which is attached hereto, hereby nominates and appoints the following individual and alternate to represent the MEMBER with the Iowa Communities Assurance Pool (hereinafter referred to as the POOL). The individual and alternate shall act as liaison between MEMBER and the POOL for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the MEMBER imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned thereunder, to the same extent as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate.

Primary Contact:	<u>Lisa Heddens</u>	Alternate Contact:	<u>Linda Murken</u>
Title:	<u>Vice Chair</u>	Title:	<u>Vice Chair</u>
Address:	<u>900 6th Street</u>	Address:	<u>900 6th Street</u>
Address:	<u></u>	Address:	<u></u>
City, State, Zip:	<u>Nevada, IA 50201-0530</u>	City, State, Zip:	<u>Nevada, IA 50201-0530</u>
Email:	<u>lheddens@storycountyiowa.gov</u>	Email:	<u>lmurken@storycountyiowa.gov</u>
Telephone:	<u>5153827203</u>	Telephone:	<u>5153827202</u>

In witness whereof, this proxy was executed on the 24th day of June, in the year 2025, by the undersigned duly authorized officers of the Governmental Subdivision indicated below:.

Governmental Subdivision: Story County

Member ICAP #: 432

By:   
Title: Board of Supervisors, Chair  
By:   
(City Clerk/County Auditor/Board Secretary)



## Anniversary Information Acknowledgement

The undersigned representative of the Story County acknowledges that he/she:

- Reviewed the information provided on all Iowa Communities Assurance Pool applications and all applicable supplemental applications.
- Reviewed all applicable property and vehicle schedules.
- Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.
- Reviewed the optional coverage(s) offered by the Iowa Communities Assurance Pool for increased limits. After consideration of the coverage(s) offered and the contribution for same, Story County has elected to:
  - Waive any and all coverage(s) and any applicable contribution charges. Story County understands that to add increased limits coverage in the future, it will be subject to Iowa Communities Assurance Pool's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, Story County will not hold the Iowa Communities Assurance Pool responsible for this decision to waive optional coverage(s).
  - Accept the increased limits: \_\_\_\_\_  
(Limit of Liability Accepted)

Executed on the 24th day of June, in the year 2024, by the undersigned duly authorized officer of the Governmental Subdivision (Story County) indicated below:

BY: 

Title: Board of Supervisors, Chair

Member: Story County

Member Number: 432

Anniversary Date: 07/01/2025



## Quote Summary

Story County

Anniversary Date: 07/01/2025

Coverage	Contribution	Limit of Coverage	Deductible	Retroactive Date	Coverage Effective
General Liability	\$56,202.00	\$2,000,000	\$10,000	07/01/2025	07/01/2025
Cyber	\$5,451.00	\$250,000	\$10,000		07/01/2025
Automobile Liability	\$26,333.00	\$2,000,000	\$0	07/01/2025	07/01/2025
Law Enforcement Liability	\$99,452.00	\$2,000,000	\$10,000	07/01/2025	07/01/2025
Public Officials Wrongful Acts	\$36,041.00	\$2,000,000	\$10,000	07/01/2025	07/01/2025
Excess Liability	\$60,017.00	\$13,000,000			07/01/2025
Property	\$272,322.00	\$95,887,734	See Schedule		07/01/2025
Equipment Breakdown	Included	Included	Included		Included
Crime	\$0.00	\$10,000	\$500		07/01/2025
<b>TOTAL CONTRIBUTION</b>	<b>\$555,818.00</b>				
Agency Fee	\$36,195.00				
CRMS	\$4,489.00				
<b>FINAL CONTRIBUTION</b>	<b>\$596,502.00</b>				

*This quotation expires on the Proposed Effective Date.*



# Commitment to Continue Membership

I, Story County, do hereby affix my signature to this form and promise to submit the contribution of \$596,502.00 (less attached vouchers if applicable) by 7/3/2025. In order to fulfill this commitment, our check will be received by the Iowa Communities Assurance Pool, at the address on this form, no later than 7/17/2025.

Printed Name Lisa K Heckens  
Signature Board of Supervisors, Chair  
Date 6-24-25

Iowa Communities Assurance Pool  
12951 University Ave, Ste 120  
Clive, IA 50325

## **SERVICE AGREEMENT TO PARTICIPATE IN THE ISAC HIPAA PROGRAM**

This Service Agreement to Participate in the ISAC HIPAA Program (the "Agreement"), effective as of July 1, 2025 (the "Effective Date") is hereby entered into by and amongst Story County (known as the "County") and the Iowa State Association of Counties ("ISAC") (collectively referred to as the "Parties") to set forth the terms and conditions under which the County will become a participant in the ISAC HIPAA Program (the "HIPAA Program").

For the consideration as described below, the Parties agree as follows:

### **Description of HIPAA Program**

The following services will be provided to all participants in the HIPAA Program:

1. Annual sixty minute "HIPAA 101" training via webinar for employees in your county.
2. One of the following annual training options available only to participating counties or MHDS regions and designed for your HIPAA security/privacy officers, HIPAA committee members or other staff that work with HIPAA and PHI regularly. The training option will be decided based on a combination of speaker availability and preference of ISAC HIPAA Program members.
  - One day long (approximately 10 a.m. to 3 p.m.) in-person training in Des Moines for up to 5 persons from your county or MHDS region.
  - Multi-day (approximately 3, 60-minute webinars) virtual training with no limit on member attendance.
3. Access to all memos and other information previously generated through the ISAC HIPAA Program via an ISAC HIPAA Program member website.
4. Access to all memos and other information generated through all member consultation hour questions as a part of the current year of the ISAC HIPAA Program via an ISAC HIPAA Program member website.
5. Up to 5 hours annually for consultation on HIPAA questions.
6. Quarterly newsletter, received via e-mail, with HIPAA news, reminders, checklists and other updates.
7. Webinar series about various topics.
8. Online training platform with access to various HIPAA courses.

In exchange for these services and administration of the services, the County will pay ISAC an annual fee of \$1,750.

### **County Responsibilities**

1. Execute this Agreement.
2. Pay the annual fee of \$1,750 by the Effective Date. This fee is non-refundable and no portion of the fee shall be returned to the County in the event the County opts not to participate in a training or does not utilize all of its consultation hours.
3. Select a HIPAA contact person for purposes of the HIPAA Program as set forth below.
4. Direct all HIPAA questions through the HIPAA contact person to ISAC Compliance Officer. ISAC shall be the client of Dorsey and Whitney for purposes of the HIPAA program and all communications with Dorsey and Whitney shall be through ISAC or with ISAC's permission.

Failure to comply with this provision may result in the County being billed outside of the HIPAA Program at Alissa Smith's regular rate.

5. The HIPAA contact person will promptly respond to inquiries from ISAC Compliance Officer related to HIPAA questions.

### **ISAC Responsibilities**

1. Retain Alissa Smith, partner with the Dorsey and Whitney law firm, to provide trainings and consultation for the HIPAA program.
2. Oversee HIPAA questions and disseminate consultation on HIPAA questions. ISAC Compliance Officer will collect all questions and prepare responses or submit them to Alissa Smith, partner with the Dorsey & Whitney law firm. An estimate of the time needed to answer a question will be provided prior to Alissa Smith beginning. All legal research memos created in response to questions will be disseminated to all ISAC HIPAA Program participants via the ISAC HIPAA Program member website.
3. If the program member has questions that exceed their consultation hours, the additional time will be billed to the program member. An estimate of the time needed to answer a question will be provided prior to beginning the research.
4. Track the consultation hours used by the County in the HIPAA Program.
5. Coordinate and staff the HIPAA trainings of the HIPAA Program.

### **Term**

The term of this agreement shall be from the Effective Date of this Agreement to June 30, 2026.

### **Mutual Responsibilities**

The Parties agree to indemnify and hold each other harmless for any and all costs, including attorney's fees and cost of collection, that may reasonably result from such Party's failure to comply with the terms and conditions of this Agreement, its intentional or negligent act or omission related to this Agreement, or for any breach of the provisions of this Agreement. Liability of the parties for any damages sustained as a result of breach of this Agreement, or arising in any way out of this Agreement, shall be limited to actual damages.

The County understands that participation in the ISAC HIPAA Program in no way guarantees compliance with HIPAA and that ISAC is not assuming any liability or responsibility for the County's HIPAA compliance and that all such liability and responsibility remains that of the County.

Amendments of this Agreement shall be made by mutual consent of the Parties, by issuance of a written amendment, signed and dated by all Parties.

This Agreement constitutes the entire agreement between the Parties concerning the subject matter hereof, and supersedes any prior agreements.

Except to the extent applicable law, if any, provides otherwise, this Agreement shall be governed by the laws of the state of Iowa.

The Parties expressly agree that jurisdiction for any claim or dispute relating to or arising out of this Agreement resides exclusively in the courts of the state of Iowa.

If any provision in this Agreement should be held illegal or unenforceable, such provision shall be modified to the extent necessary to render it enforceable without losing its intent, or severed from this Agreement if no such modification is possible, and other provisions of this Agreement shall remain in full force and effect.

A waiver by either Party of any term or condition of this Agreement or any breach thereof, in any one instance, shall not waive such term or condition or any subsequent breach thereof.

The Parties may not assign or otherwise transfer this Agreement or any rights or obligations herein without the prior written consent of the other Party, which such consent shall not be unreasonably withheld. This Agreement shall be binding upon and shall inure to the benefit of the Parties, their successors and permitted assigns.

Neither Party shall be in default or be liable for any delay, failure in performance (excepting the obligation to pay) or interruption of service resulting directly or indirectly from any cause beyond its reasonable control.

**Principal Contacts**

<b>County</b>	<b>ISAC</b>
	<b>Beth Manley, General Counsel</b>
Phone:	Phone: (515) 369-7005
E-mail:	E-mail: bmanley@iowacounties.org

IN WITNESS THEREOF, this 24th day of June, 2025, the Parties hereto have set their names and seals by their duly authorized representatives who certify that they are authorized to bind their respective organizations, Story County and ISAC.

**Story County**



By:  
Its:

Date: 6-24-25

**IOWA STATE ASSOCIATION OF COUNTIES**



By: Andrea N. J. Woodard  
Its: Executive Director

Date: 6/20/2025

1-00

Permit Number 25-8341

STORY COUNTY UTILITY PERMIT

Date 6/13/25

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.

125047

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 6-13-25

XENIA RURAL WATER DISTRICT

Name of Company (Applicant - Permittee)

Justin Carter (515) 676-2117

by Phone no.

Recommended for Approval:

Date 6-13-25

Dawn Mow

Asst. County Engineer

515-382-7355

Phone no.

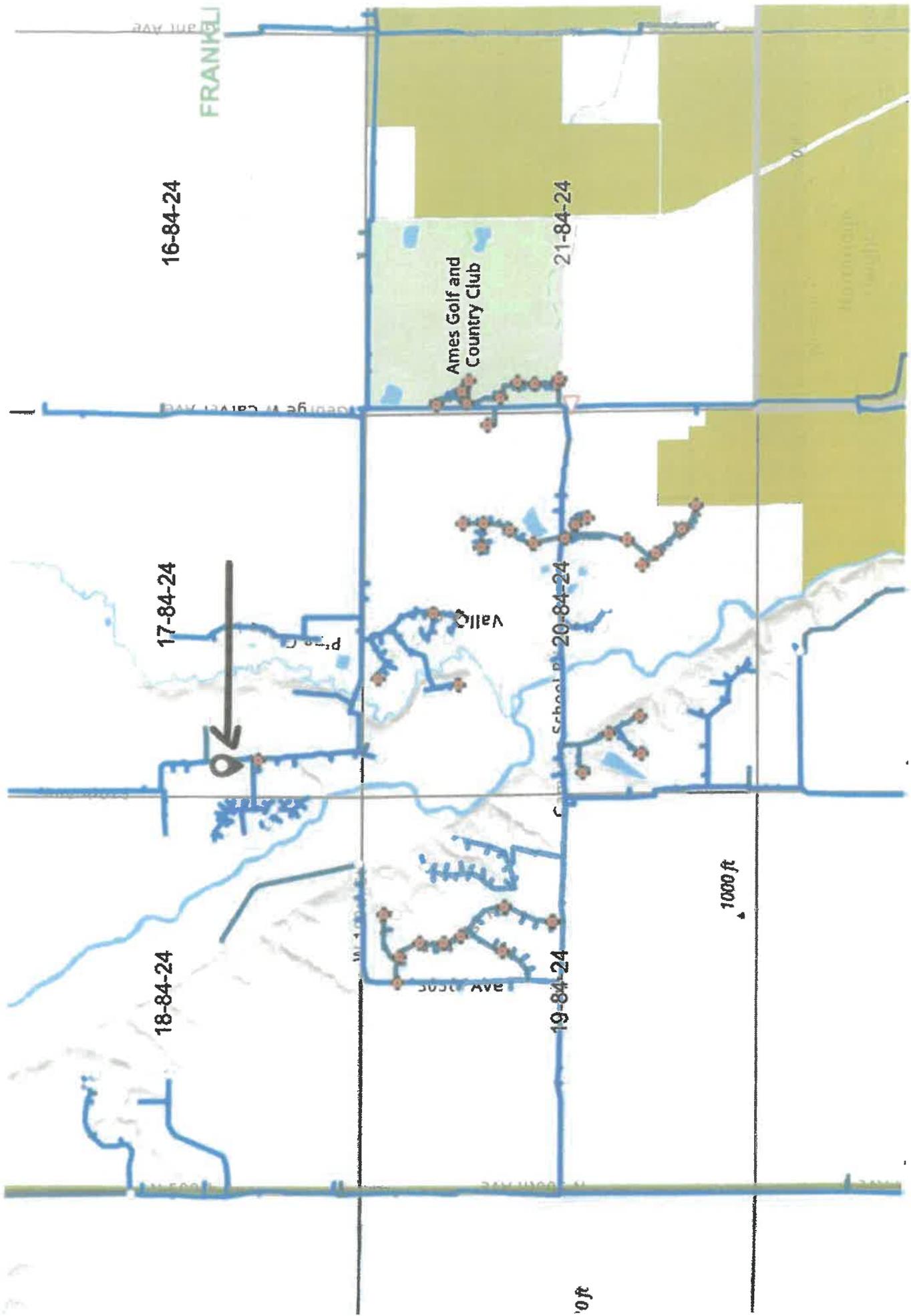
Approved:

Date 6-24-25

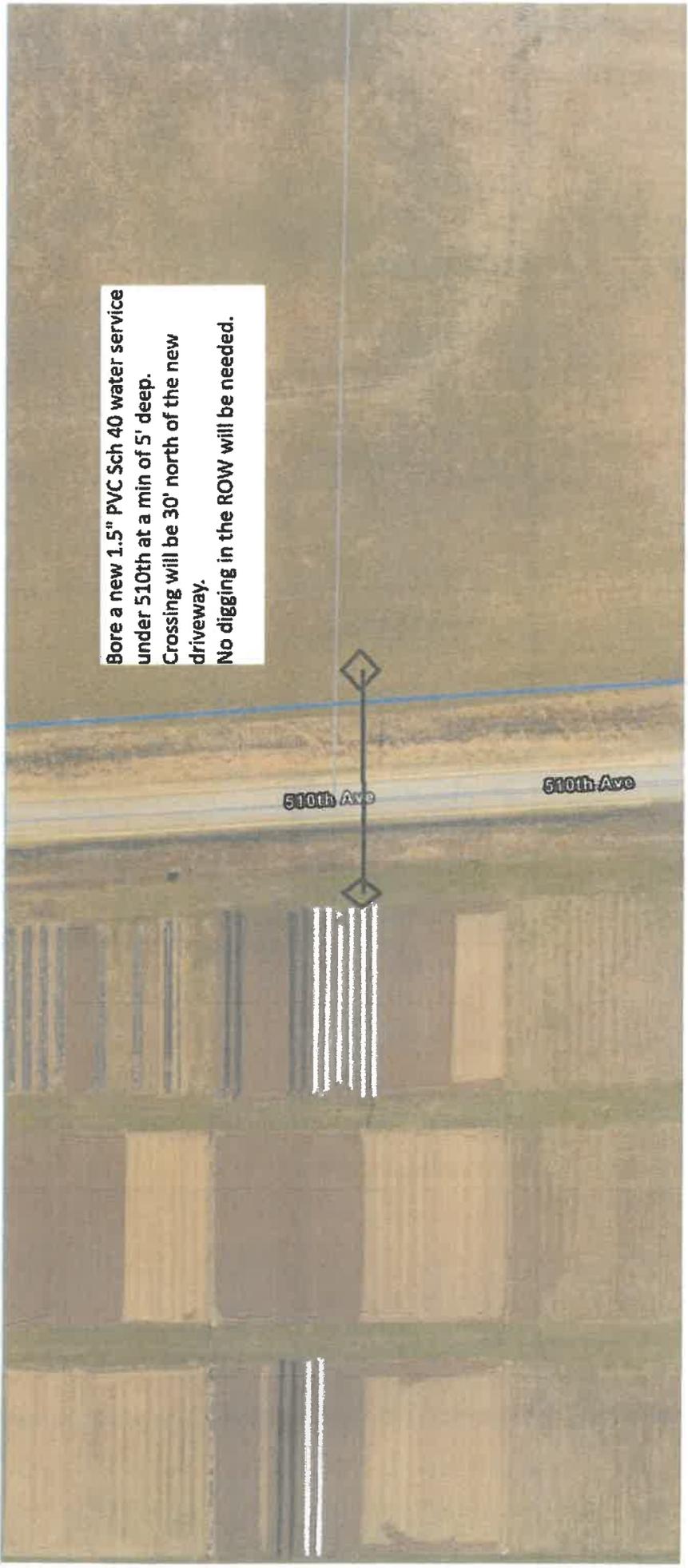
Chris K. Heltan

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.



Bore a new 1.5" PVC Sch 40 water service under 510th at a min of 5' deep. Crossing will be 30' north of the new driveway. No digging in the ROW will be needed.



## STORY COUNTY UTILITY PERMIT

Date 6-18-25

To the Board of Supervisors, Story County, Iowa:

Alliant Energy IP&L LucasFeilmeier@alliantenergy.com  
 The c/o Luke Feilmeier, PM O: (515) 268-3433 Company, incorporated under the laws of  
 authorize to do business within the State of Iowa, with its principal place of business at  
 , 1284 XE PI Ames, IA, 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~~<sup>distribution</sup> of see note below on secondary route  
 see note below, from see note at bottom of page to see note at bottom of page, a  
 distance of 3.5 miles 1PH miles. (ref. WO# 1045689 Roland West Rural)

**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.

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

Alliant Energy to install new one phase #1 aluminum underground west of Roland from near 59228 130TH ST to 58217 130TH ST. One phase #1 aluminum also to be plowed along dirt road 590th ave. from 13187 590TH AVE to 59090 115TH ST. One phase #1 aluminum to be installed from 59090 115TH ST to 58520 115TH ST. Reference project name WO# 1045689 Roland West Rural. Project construction start date Q3 of 2025.

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 17Jun25

Alliant Energy

Name of Company (Applicant - Permittee)

Luke Feilmeier

Digitally signed by Luke Feilmeier  
DN: cn=Luke Feilmeier, o=Alliant, ou,  
email=lucifeilmeier@alliantenergy.com, c=US  
Date: 2025.06.17 09:01:00 -0500

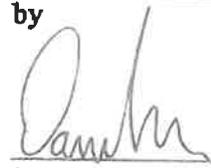
515-268-3433

by

Phone no.

Recommended for Approval:

Date 6-18-25



515-382-7355

County Engineer

Phone no.

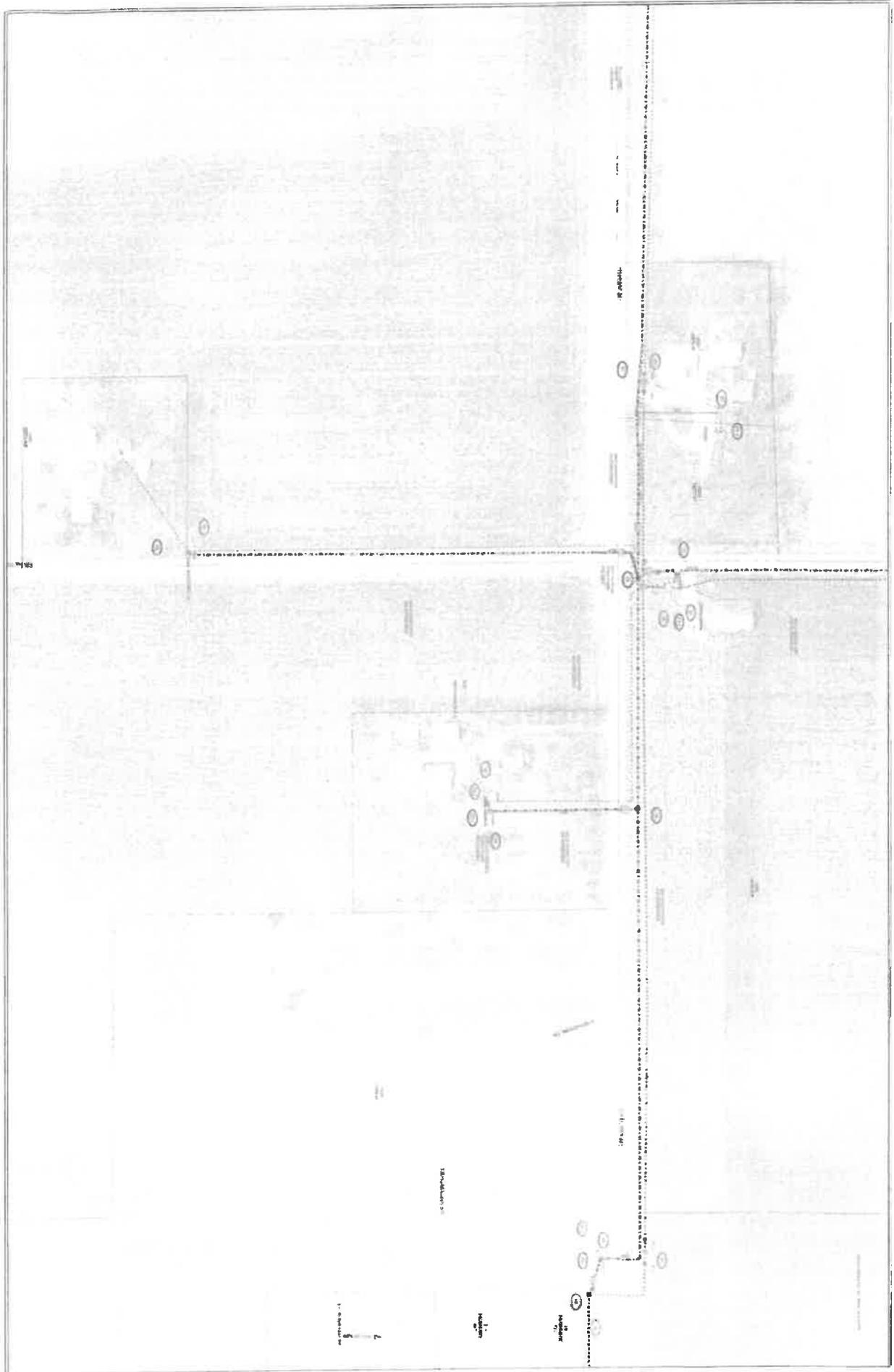
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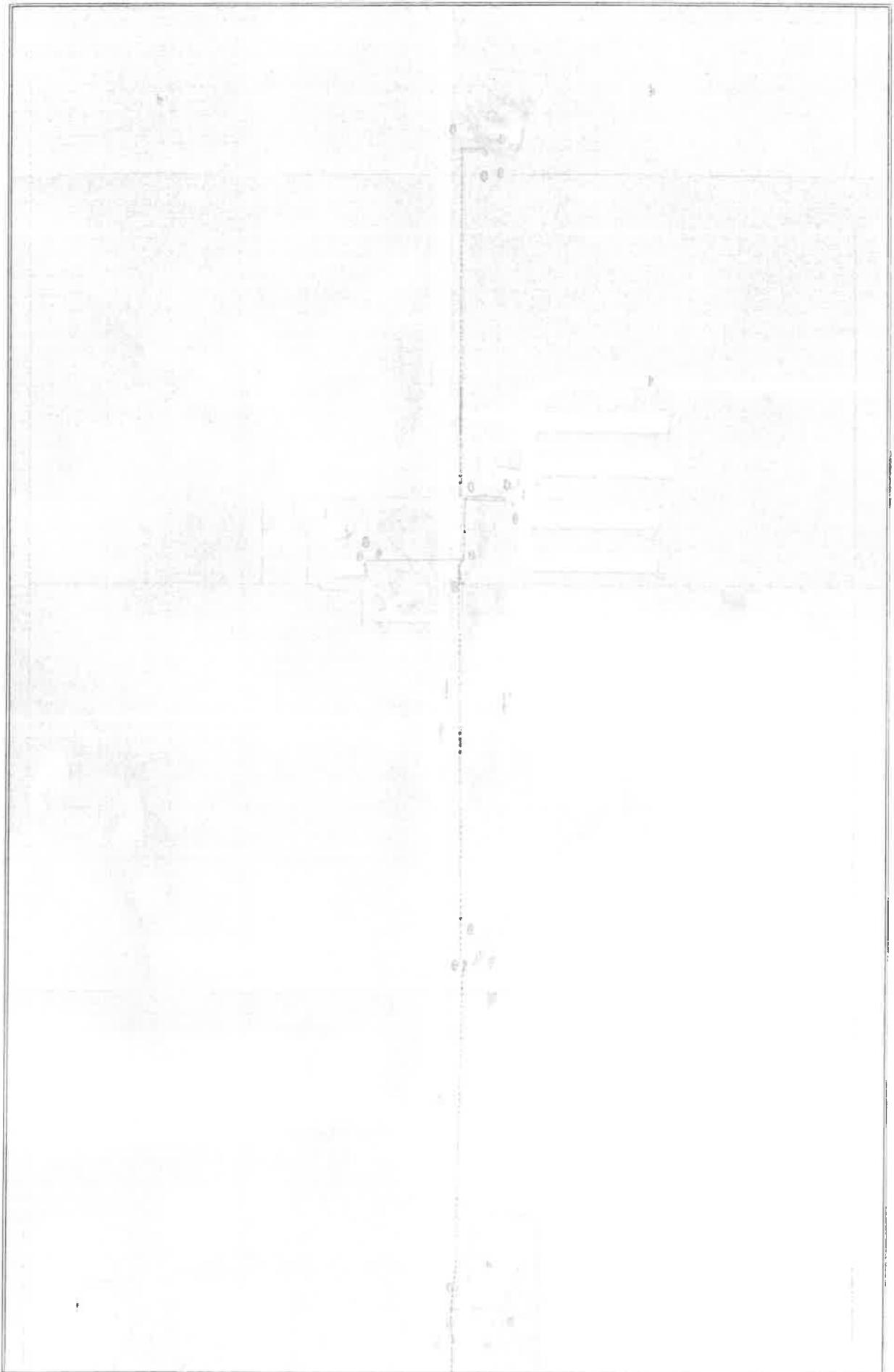
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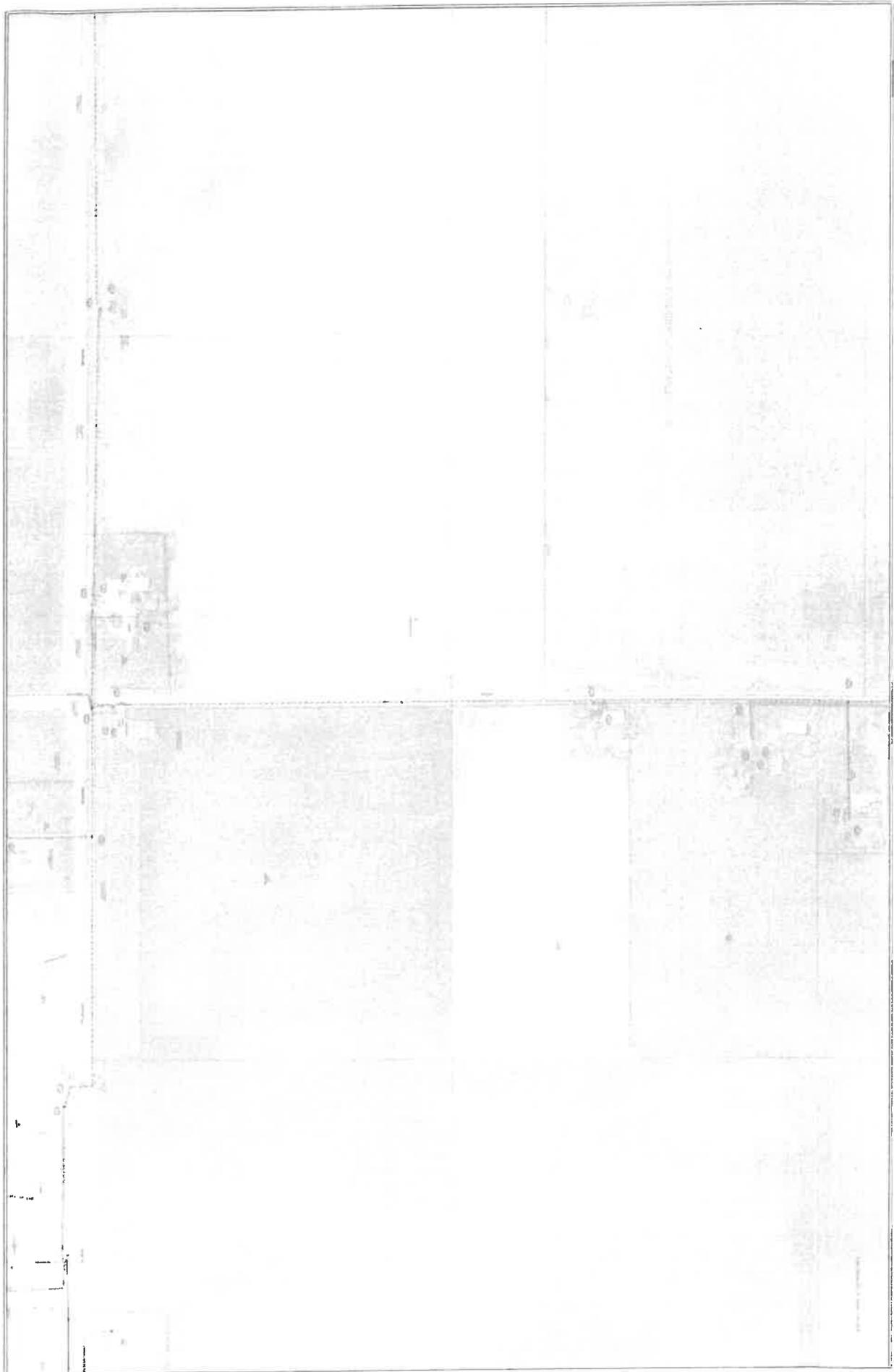


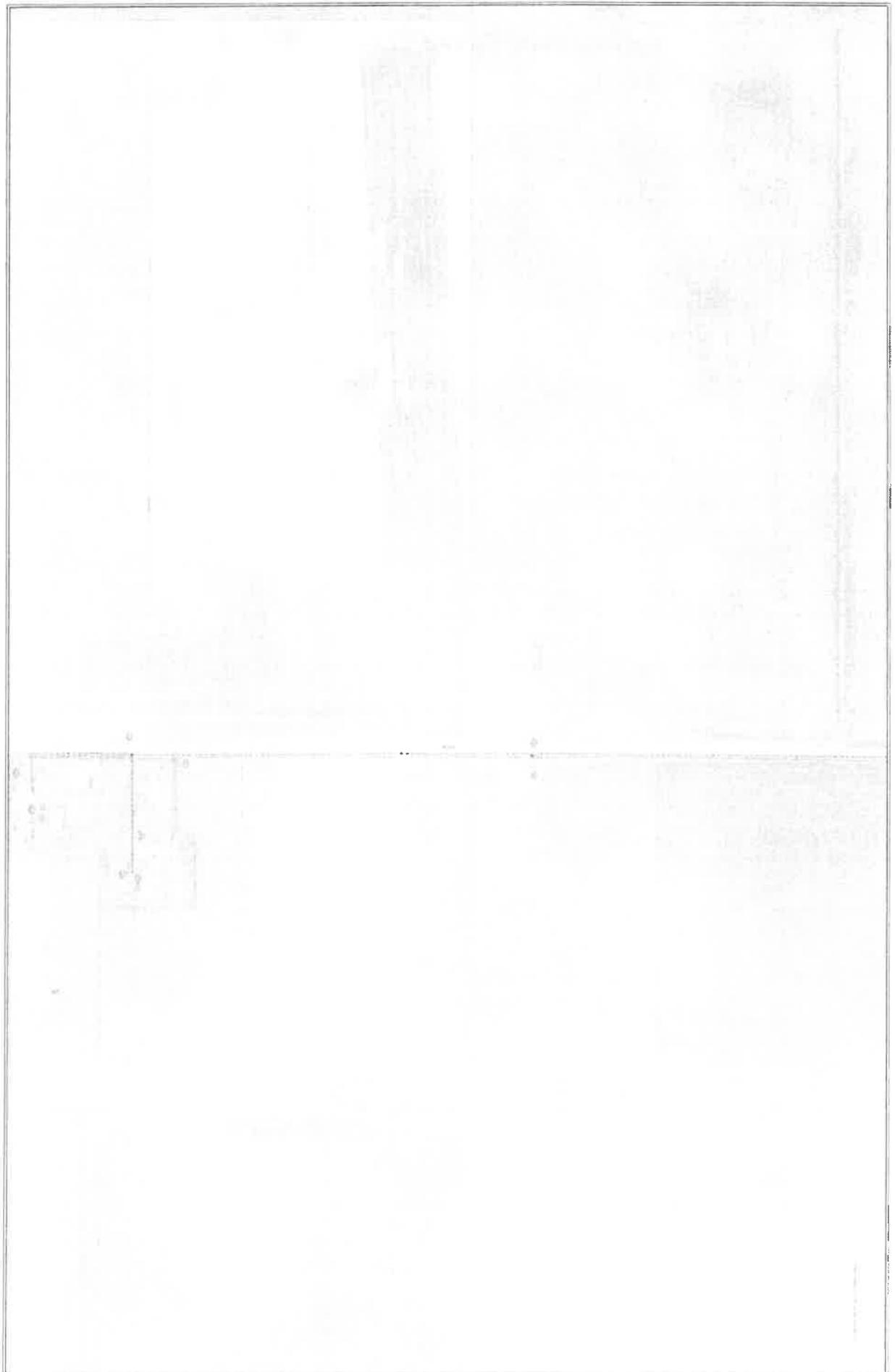
Chair, Board of Supervisors  
Story County, Iowa

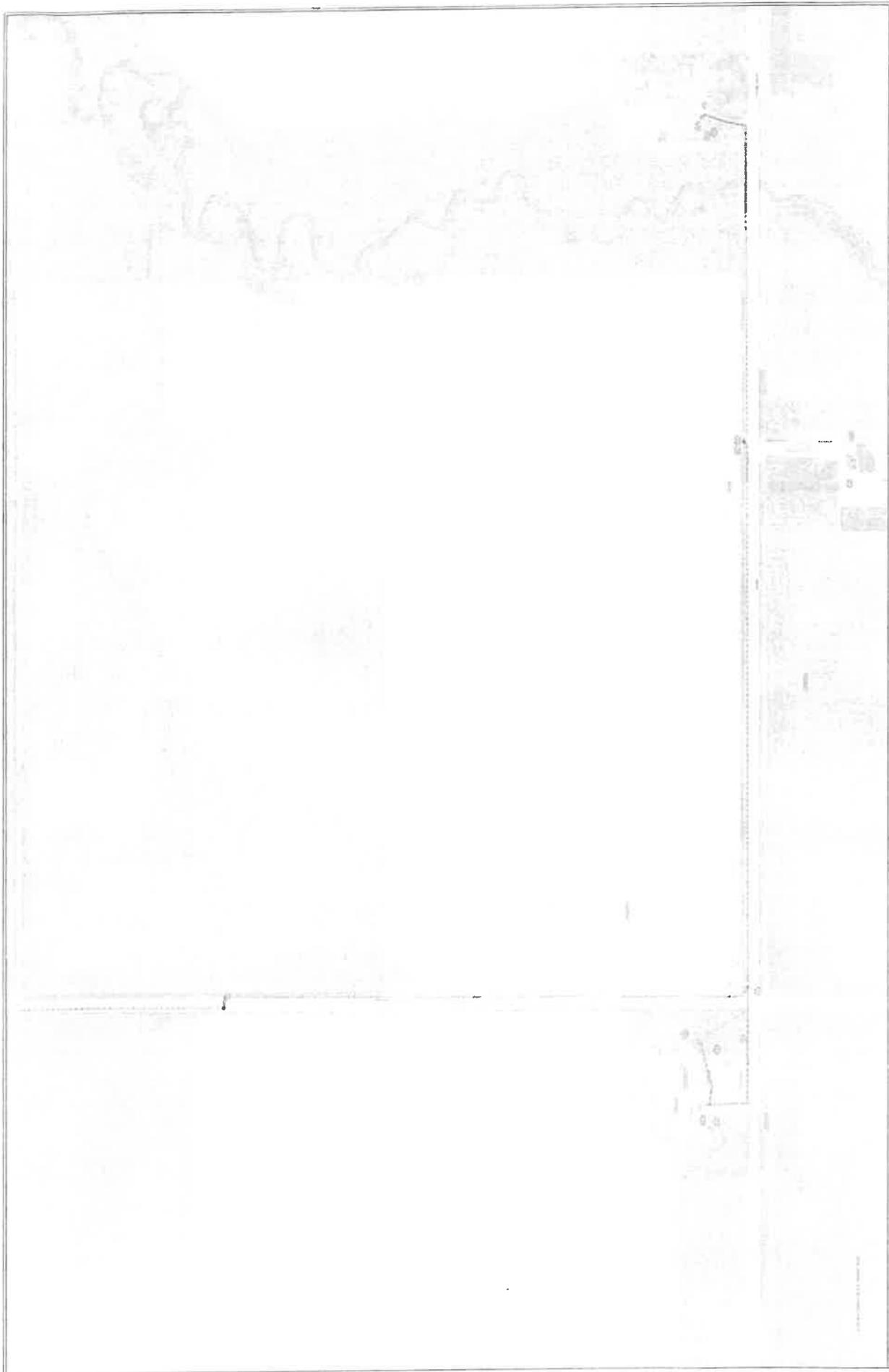
Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.











**RESOLUTION NO. 25-95  
APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2025, in accordance with section 331.434, subsection 6, Code of Iowa,

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

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<u>Dept# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
01-Bd of Supervisors	1,335,130	02-Auditor	1,632,273
03-Treasurer	1,295,813	04-Attorney	3,623,454
05-Sheriff	12,499,652	07-Recorder	565,743
08-Animal Control	700,430	20-Engineer	10,714,260
10-General Betterment	1,401,992	21-Veteran Affairs	176,526
22-Conservation Bd	5,643,395	23-Environmental Hlth	450,970
24-IRVM	458,495	25-General Assistance	539,957
26-Group Homes	219,250	50-Human Serv. Center	922,300
51-Facilities Mngmt	998,610	52-Information Tech	1,830,495
53-Planning & Development	485,810	54-Justice Cntr Fac.	1,219,914
58-Range House	51,000	59-Health & Human Serv	65,500
61-Juvenile Ct. Serv	120,050	99-Countywide Serv	10,684,974

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, effective July 1, 2025

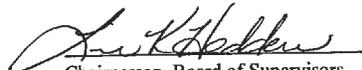
Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 2025-2026 budget year the auditor shall ascertain that the available resources of a fund for that year will be less that said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

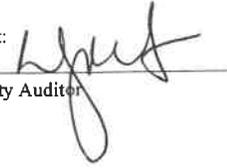
Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2025-2026 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2026.

Approved this 24th day of June 2025.

  
Chairperson, Board of Supervisors

Attest:

  
County Auditor

ROLL CALL  
FOR ALLOWANCE

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

ALLOWED BY VOTE

OF BOARD, Yea 3 Nay 0 Absent 0

  
Above tabulation made by SB  
CHAIRPERSON

**RESOLUTION NO. 25-96**

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

WHEREAS, it is desired to authorize the auditor to periodically transfer money from the general basic fund to the general supplemental fund, secondary roads fund and capital projects fund; and from the rural services basic fund to secondary roads fund; and TIF Fund to Urban Renewal Projects fund during Fiscal Year 2026 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2025 Code of Iowa,

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

Section 1. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 770,500 ;

Section 2. The total maximum transfer from the general basic fund to the general supplemental fund shall not exceed \$ 4,000,000 ;

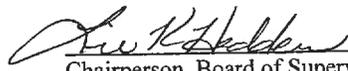
Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 3,087,000 ;

Section 4. The total maximum transfer from the TIF to the Urban Renewal Projects fund shall not exceed \$ 738,750 ;

The amount of any transfer shall not exceed available fund balances in the transferring fund.

The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amounts.

Approved this 24th day of June, 2025

  
Chairperson, Board of Supervisors

Attest:

  
County Auditor

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

ALLOWED BY VOTE  
OF BOARD Yea 3 Nay 0 0

 Above tabulation made by SB  
CHAIRPERSON



STORY COUNTY BOARD OF SUPERVISORS

900 6th Street • Nevada, IA 50201
Phone: (515) 382-7200 • Fax: (515) 934-3105
Website: https://www.storycountyiowa.gov

APPROVED

DENIED

Board Member Initials: [Handwritten initials]
Meeting Date: 6-24-25
Follow-up action: CFC - \$3m coverage Cyber for \$18,261 w/ 5000 deductible

June 23, 2025

Dear Board of Supervisors,

During the liability renewal process we requested quotes for additional Cyber Liability Insurance. Currently the County has Cyber Liability Insurance coverage of \$250,000. We received quotes through our current liability insurance carrier Iowa Communities Assurance Pool (ICAP) and Travelers Insurance. Below are the quotes we have received:

ICAP – 2025:

- \$250,000 Cyber Liability limit - \$5,451 annual premium (included in invoice)
• \$1,000,000 Cyber Liability option - \$15,900 (\$10,449 additional premium)
• \$2,000,000 Cyber Liability – \$22,477 (\$17,026 additional premium)
• \$3,000,000 Cyber Liability – \$25,882 (\$20,431 additional premium)

Travelers – 2025:

- \$1,000,000 Cyber Liability limit – \$19,025 a year
• \$2,000,000 Cyber Liability limit – \$26,795 a year
• \$3,000,000 Cyber Liability limit – \$33,115 a year

Cowbell – 2025

- \$1,000,000 Cyber Liability limit - \$11,597 a year
• \$2,000,000 Cyber Liability limit - \$18,811 a year
• \$3,000,000 Cyber Liability limit- \$22,721 a year

I am requesting the Board to review the options and consider increasing Story County’s Cyber Liability Insurance coverage.

Sincerely,

Alissa Wignall

Alissa Wignall
Director of Internal Operations and Human Resources