

The Board of Supervisors met on 1/16/18 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson and Rick Sanders, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

PUBLIC COMMENT #1: Kurt Friedrich, Ames, asked questions about the comprehensive plan and stated he would like to volunteer to participate.

2017 RECOGNITION OF STORY COUNTY YEARS OF SERVICE AWARDS – Sanders reported on the employee breakfast, and read the names of employees receiving service awards for the following number of years of service: 5, 10, 15, 20, and 25.

MINUTES: 1/9/18 Minutes – Chitty moved, Olson seconded approval of the Minutes as presented. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 1) pay adjustment, effective 1/21/18, in a) Attorney's Office for Jonathan Holscher @ \$3,295.38/bw; b) Community Services for Kathy Johnson @ \$21.77/hr; c) Sheriff's Office for Andrew Boeckman @ \$2,360.67/bw; Marcene Hunter-Montgomery @ \$2,044.90/bw; Michael Peck @ \$2,222.42/bw. Olson moved, Chitty seconded approval of the Personnel Actions as presented. Roll call vote. (MCU)

Chitty moved, Olson seconded approval of the Consent Agenda as presented.

1. Lease Agreement with Pitney Bowes and Story County Community Services for SENDPRO C200 Postage Machine for a 60-Month Lease, Commencing on 4/30/18 for \$143.55 per quarter
2. Quarterly Reports: Auditor, Recorder, Sheriff, and Veterans Affairs
3. Renewal of Class A Liquor License (LA)(Private Club) for Indian Creek Country Club, 63012 260th Street, Nevada, Iowa, effective 3/19/18-3/18/19 including outdoor service and Sunday sales
4. Renewal of Class B Beer (BB)(includes wine coolers) for Alluvial Brewing Co., LLC, 3715 West 190th Street, Ames, Iowa, effective 3/1/18-2/28/19 including Outdoor Service and Sunday Sales
5. Change Order for Secondary Roads Building Improvements for \$20,860.00
6. Contract for Highway Right-of-Way with Eileen Mercuris, Ruth Monroe, Jane Palacios, and Margaret Coonan for the purchase of permanent easement for \$225.00 (Project No. L-LIN5--73-85)
7. Memorandum of Understanding (MOU) between the Iowa Department of Public Health and the Story County Board of Supervisors for the receipt of six CPR Lucas Device Systems to be used by County EMS Transport Services, effective 7/1/17-6/30/20
8. Adopt-A-Road Application Renewal, effective 1/1/18-12/31/18: A) #02-01 Knights of Columbus Story-Marshall #12496 on County Road E41 (Lincoln Highway) from County Road S27 (650th Avenue) east to 670th Avenue
9. Appointment to the 2018 Condemnation Board, effective 1/16/18-12/31/18 for the following: a) Licensed Real Estate Sales Person – Paul Livingston, Ames; Matt Law, Huxley; Misty Metschke, Ames; Ben Engelman, Ames; Traci Jennings, Ames; b) Banker, Auctioneers, and Appraisers – Stacey Dreyer, Gilbert; c) Owners of City Property - Mark Jackson, Story City; Matt Mardeson, Nevada; Scott DeYoung, Cambridge

Roll call vote. (MCU)

FIRST CONSIDERATION OF ORDINANCE NO. 268, AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY, IOWA, FOR RESOLUTION #18-69, THE PROPOSED CAMERON ESTATES

THIRD ADDITION – Jerry Moore, Planning and Development Director, reported there will be two separate motions to consider: rezoning the property and a minor subdivision. Moore provided detail on the property in question including ownership, acres, and current zoning. The property is within two miles of the City of Ames and is within the Ames Urban Fringe Plan (AUFPP). The City of Gilbert waived its review. Moore provided information about soils and natural features, and provided site maps and aerial photography. He provided the recommendations of the Planning and Zoning Commission and alternatives for the Board to consider. Moore reported on background information, surrounding zoning, and current surrounding land use. Sanders opened the public hearing at 10:28 a.m., and, hearing no comments, he closed the public hearing at 10:28 a.m. Olson moved, Chitty seconded the approval of the Story County Re-Zoning Map Amendment as submitted, Alternative #1 Ordinance No. 268, amending certain boundaries of the official zoning map of Story County, Iowa, as requested by the applicant as put forth and Set Second Consideration for Tuesday, 1/23/18. Roll call vote. (MCU) Moore reported on the subdivision plat request, and the Engineer's note on the plat regarding natural areas and an easement for access. Scott Renaud, Fox Engineering, reported his objections and suggestions. Discussion took place. Additional notations to the map will be reviewed by the Civil Attorney.

Sanders opened the public hearing at 10:54 a.m. Kurt Friedrich, property owner, thanked the Board, and stated the final plat reflects discussions with adjoining property owners. Discussion took place regarding the shared driveway. Linda Murken, Franklin Township, spoke in favor of the easement. Sanders, hearing no further comment, closed the public hearing at 11:01 a.m. Olson moved, Chitty seconded the approval of the Resolution #18-69, Minor Subdivision Final Plat with the conditions, as put forth (alternative #2), of additional map notations. Roll call vote. (MCU)

CALENDAR YEAR 2018 PROJECT WORK PROGRAM FOR COUNTY OUTREACH AND SPECIAL PROJECTS

MANAGER – Leanne Harter, County Outreach and Special Projects Manager, presented a draft proposal; she highlighted certain changes. Discussion took place. Sanders asked about cemetery training. Deb Schildroth, External Operations and County Services, stated the Civil Attorney will present 28E agreements to the Board regarding cemetery prairie remnants at a future BOS meeting.

EXERCISE FOR THE CONTINUITY OF OPERATIONS PLAN/CONTINUITY OF GOVERNMENT (COOP/COG)

(AFTER THE SEVEN-DAY REVIEW) – Leanne Harter, County Outreach and Special Projects Manager, reported receiving no additional comments. Olson moved, Chitty seconded the approval of the Exercise for the Continuity of Operations Plan/Continuity of Government (COOP/COG) as presented following the seven-day review. Roll call vote. (MCU)

DRAFT CAPITAL IMPROVEMENTS PLAN (CIP) AND PUBLIC REVIEW PROCESS – Leanne Harter, County Outreach and Special Projects Manager, requested the Board circulate the draft for public review; she reviewed minor changes. Sanders provided additional detail. Chitty moved, Olson seconded the approval of the Capital Improvements Plan (CIP) and Public Review Process with consideration on 3/2/18. Roll call vote. (MCU)

EMPLOYEE ASSISTANCE PROGRAM POLICY (AFTER SEVEN-DAY REVIEW) – Alissa Wignall, Human Resources Director, reported on receiving one comment received and minor typographic changes. Olson moved, Chitty

seconded the approval of the Employee Assistance Program Policy with corrections noted by Wignall following seven-day review. Roll call vote. (MCU)

IOWA STATE ASSOCIATIONS OF COUNTIES (ISAC)'S REQUEST TO PARTICIPATE IN STATEWIDE AND NATIONWIDE OPIOID LITIGATION – Sanders provided background. Deb Schildroth, Director of External Operations and County Services, reported that ISAC's information was referred to the Attorney's Office; the recommendation from the Attorney's Office to the Board is to decline. Discussion took place. Olson entered into the record a letter from a parent who lost her child to an opioid overdose (letter on file in Board of Supervisors office). No action taken.

ANIMAL CONTROL DIRECTOR TO HAVE SPECIAL PROMOTIONS OF REDUCED OR NO-CHARGE ANIMAL ADOPTIONS AS NEEDED – Sanders provided a recap of Animal Control's budget work session. Sanders stated the Director has the authority to determine need. McCaskey reported on the adoption process. Olson moved, Chitty seconded the approval of granting the Animal Control Director authority for reduced or no-charge animal adoptions as needed. Roll call vote. (MCU)

Recess at 12:10 p.m. and Reconvened at 12:13 p.m.

PLANNING AND DEVELOPMENT (P&D) QUARTERLY REPORT – Jerry Moore, P&D Director, reported on development cases, permits, current and future work program items, complaints, and the Ames Urban Fringe Plan.

ENGINEER'S QUARTERLY REPORT - Darren Moon, Engineer, reported on maintenance work, repairs, rock hauling, snow and ice, construction projects, right-of-way projects, construction of new sheds, state and federal projects and funding, drainage districts, and recent hires.

QUARTERLY FINANCIAL REPORT – Sanders reported the County is at 50% of the year with 41% expenditures and 51-55% revenues and tracking on-line.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Olson reported on the upcoming Compensation Board meeting and the Ames Assessor Mini Board meeting, both scheduled on 1/23/18.

Chitty moved, Olson seconded to adjourn at 1:34 p.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Agenda
1/16/18

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. Recognition Of Story County 2017 Years Of Service Awards

Department Submitting BOS

Documents:

AWARDS LISTED 2017.PDF

5. CONSIDERATION OF MINUTES:

I. 1/9/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 1/21/18 in a)Attorney's Office for Jonathan Holscher @ \$3,295.38/bw; b)Community Services for Kathy Johnson @ \$21.77/hr; c)Sheriff's Office for Andrew Boeckman @ \$2,360.67/bw; Marcene Hunter-Montgomery @ \$2,044.90/bw; Michael Peck @ \$2,222.42/bw

Department Submitting HR

7. 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 Lease Agreement With Pitney Bowes And Story County Community Services For SENDPRO C200 Postage Machine For 60 Month Lease Term Commencing On 4/30/18 For \$143.55 Per Quarter

Department Submitting Community Services

Documents:

LEASE AGREEMENT FOR PITNEY BOWES AND COMMUNITY SERVICES.PDF

II. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

QTR.PDF

- III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada, Ia., Effective 3/19/18-3/18/19 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

ICCC.PDF

- IV. Consideration Of Renewal Of Class B Beer (BB)(Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, Ia., Effective 3/1/18 - 2/28/19 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

ALLUVIAL.PDF

- V. Consideration Of Change Order For Secondary Roads Building Improvements For \$20,860.00

Department Submitting Engineer

Documents:

KELLEY AND ROLAND SHED CHANGE ORDER.PDF

- VI. Consideration Of Contract For Highway Right Of Way With Eileen Mercuris, Ruth Monroe, Jane Palacios, And Margaret Coonan For The Purchase Of Permanent Easement For \$225.00 (Project No. L-LIN5--73-85)

Department Submitting Engineer

Documents:

ROW MERCURIS MONROE PALACIOS COONAN 04 06 400 200.PDF

- VII. Consideration Of Memorandum Of Understanding Between Iowa Department Of Public Health And Story County Board Of Supervisors For The Receipt Of Six CPR Lucas Device Systems To Be Used By County EMS Transport Services, Effective 07/01/2017-06/30/2020

Department Submitting Environmental Health

Documents:

STORY COUNTY LADCAP.PDF

- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A)
#02-01 Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln
Highway) From County Road S27 (650th Avenue) East To 670th Avenue

Department Submitting Engineer

Documents:

AAR 0201 18.PDF

- IX. Consideration Of Appointment For The 2018 Condemnation Board Effective 1/16/18 -
12/31/18 For The Following;
- a) Licensed Real Estate Sales Person – Paul Livingston, Ames; Matt Law, Huxley;
Misty Metschke, Ames; Ben Engelman, Ames; Traci Jennings, Ames
 - b) Banker, Auctioneers, and Appraisers - Stacey Dreyer, Gilbert;
 - c) Owners of City Property - Mark Jackson, Story City; Matt Mardeson, Nevada; Scott
DeYoung, Cambridge

Department Submitting Auditor

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 268, Amending Certain Boundaries Of The Official
Zoning Map Of Story County, Iowa For Resolution #18-69, The Proposed Cameron
Estates Third Addition - Jerry Moore

Department Submitting Planning and Development

Documents:

ORDINANCE NO 268 REZONING.PDF
RESOLUTION 18 69.PDF
DETENTION BASIN.PDF
STAFF REPORT.PDF

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Calendar Year 2018 Project Work Program For
County Outreach And Special Projects Manager - Leanne Harter

Department Submitting Board of Supervisors

Documents:

COSPPWORKPROGRAMFOR2018.PDF

- II. Discussion And Consideration Of Exercise For The Continuity Of Operations
Plan/Continuity Of Government (COOP/COG) (After The 7-Day Review) - Keith Morgan
And Leanne Harter

Department Submitting Board of Supervisors

Documents:

18 01 03 STORY CO COOP TRAINING CONCEPT.PDF

III. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

DRAFT CIP FOR 2017.PDF

IV. Discussion And Consideration Of Employee Assistance Program Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

EMPLOYEE ASSISTANCE PROGRAMFINAL.PDF

V. Discussion And Consideration Of ISAC's Request To Participate In Statewide And Nationwide Opioid Litigation - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

OPIOIDLETTERS.PDF

VI. Consideration Of The Direction For The Animal Control Director To Have Special Promotions In Reduced Or No-Charge For Adoption Of Animals As Needed - Sue McCaskey

Department Submitting Auditor

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

PD QTR.PDF

II. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

QTR.PDF

12. OTHER REPORTS:

I. Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

QUARTERLY STORY COUNTY FINANCIAL REPORT FY18.PDF

13. PUBLIC FORUM #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.

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

15. 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 Meeting
Board of Supervisors
1/16/18

NAME

ADDRESS

Jerry Moore
DARREN Moon
Deb Schildroth
Paula Toms
Kara Wehl
Mara Jan
Keith Morgan
Bryan Dyr
Scott Renaud
Alexsa Legnall
Linda Marken
Tom Marken
Bryan McCrecker

P&D Dept.
ENG
BOS Office
LWV
Community Services
EIT
EMIT
Aryl
4145.17th, Suite 107, AME 500b
BOS
and
ACO

2018 STORY COUNTY EMPLOYEE RECOGNITION BREAKFAST JANUARY 11, 2018

Story County annually recognizes employees who have reached certain milestone years as a County Employee. Below is a list of those who reached milestones in 2017.

25 YEARS

Mark Brakke - *Secondary Roads*
Jonathan (Brett) Fry - *Secondary Roads*
Lori Mensing - *Secondary Roads*

20 YEARS

Shari Dobson, *Assessor's Office*
Stacie Herridge, *Recorder's Office*
Aaron Kester, *Sheriff's Office*
Stephanie Memmer, *Sheriff's Office*
Robert Oborny, *Facilities Management*
Michael Waldbillig, *Sheriff's Office*

15 YEARS

Leanna Ellis, *Sheriff's Office*
Michelli Good, *Sheriff's Office*
Jaime Johnson, *Sheriff's Office*
Laura Smith, *Facilities Management*

10 YEARS *Boelkes*

Benjamin Boelkes, *Sheriff's Office*
Joseph Bottorf, *Secondary Roads*
Tracy Geffre, *Sheriff's Office*
Lori McDonald, *Treasurer's Office*
Jamie Schmitz, *Sheriff's Office*
Zachary Skelton, *Sheriff's Office*
Kyle Springer, *Secondary Roads*

5 YEARS

Russell Bauer, *Sheriff's Office*
Samuel Huey, *Secondary Roads*
Melissa Johannes, *Conservation*
Tyler Kelley, *IVRM*
Jessica Lancial, *Conservation*
Brian Moore, *Secondary Roads*
Marylin Mosinski, *Sheriff's Office* *Mosinski*
Nicole Sprecher, *Community Services*
Barbara Steinback, *Information Technology*
Ryan Wiemold, *Conservation*

NASPO ValuePoint FMV Lease Agreement (Option C)

Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

STORY COUNTY COMMUNITY SVC

426005024

Sold-To: Address

126 S KELLOGG AVE STE 1, AMES, IA, 50010-7031, US

Sold-To: Contact Name

Sold-To: Contact Phone #

Sold-To: Account #

Wendy Schmitz

(515) 663-2930

0011487157

Bill-To: Address

126 S KELLOGG AVE STE 1, AMES, IA, 50010-7031, US

Bill-To: Contact Name

Bill-To: Contact Phone #

Bill-To: Account #

Bill-To: Email

Wendy Schmitz

(515) 663-2930

0011487157

wschmitz@storycountyiowa.gov

Ship-To: Address

126 S KELLOGG AVE STE 1, AMES, IA, 50010-7031, US

Ship-To: Contact Name

Ship-To: Contact Phone #**Ship-To: Account #**

Wendy Schmitz

(515) 663-2930

0011487157

PO #

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROC SERIES	SENDPRO C200, C300, C400
1	1H00	CSD Commercial PSD
1	2H00	C Series Base
1	C200	SendPro C200
1	DM1RKL	RETURN KIT FOR DM100/125 - LARGE
1	F90I	Basic Installation and Training
1	MP81	C Series Integrated Scale
1	PTJ1	Postal Shipping
1	PTJA	SendPro Basic 1 User
1	PTJN	SINGLE USER ACCESS
1	PTK1	WEB BROWSER INTEGRATION
1	PTK2	CSD2 Integration
1	SJS1	C200 Softguard
1	STD SLA	Standard SLA-Equipment Service Agreement (for SENDPRO C200, C300, C400)

1	ZH24	MANUAL WEIGHT ENTRY
1	ZH25	HZ02 40 LPM SPEED
1	ZHC2	SENDPRO C200 BASE SYSTEM IDENTIFIER
1	ZHD5	USPS RATES WITH METERED LETTER
1	ZHWL	5 lbs. / 3 kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 47.85	\$ 143.55

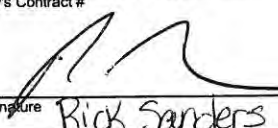
*Does not include any applicable sales, use, or property taxes which will be billed separately.

- () Tax Exempt Certificate Attached
 () Tax Exempt Certificate Not Required
 () Purchase Power® transaction fees included
 (X) Purchase Power® transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169897
 State/Entity's Contract #

Lessee Signature 
 Print Name Rick Sanders
 Title Chair, Board of Supervisors
 Date 1/16/18
 Email Address rsanders@storycounty.iowa.gov

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Kathryn Gunther

kathryn.gunther@pb.com

Account Rep Name

Email Address

COUNTY AUDITOR'S REPORT OF FEES COLLECTED

STATE OF IOWA}
STORY COUNTY}

TO THE BOARD OF SUPERVISORS OF STORY COUNTY:

Pursuant to the Code of Iowa, Chapter 331.902, Collection and Disposition of Fees collected, I, Lucy Martin, Auditor of the above named County and State, do hereby certify that the following is a true and correct statement of fees collected by me in my office for the quarter ending December 31, 2017 and the same has been paid to the Story County Treasurer.

For Elections for Other Entities Elections	\$82,662.02
Misc Elections	95.00
City Elections	53,443.77
School Elections	29,123.25
Special Elections	

For Other Office Fees	\$ 1,941.51
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Plat Books	260.00
Computer Lists	-60.00
Map Copies	
Copies	15.80
Miscellaneous	1,725.71

TOTAL	\$84,603.53
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Treasurer's Receipts for the above are attached.



LUCY MARTIN
Story County Auditor
January 5, 2018

APPROVED **DENIED**
Board Member Initials: RS
Meeting Date: 1/16/18
Follow-up action: _____

COUNTY RECORDER'S REPORT OF FEES COLLECTED FOR 2nd QUARTER
FISCAL YEAR 2017-2018

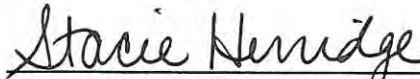
STATE OF IOWA}
COUNTY OF STORY}

TO: THE STORY COUNTY BOARD OF SUPERVISORS

Pursuant to the Code of Iowa, Chapter 331.902, Collection and Disposition of Fees, I, Stacie Herridge, Recorder of the above-named County and State do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the 2nd Fiscal Quarter ending Dec. 31, 2017, and the same has been paid to the County Treasurer.

Change of Title Fees	01000-08000-4100-07	\$3,895.00
Records Management Fees	27000-08000-4140-07	\$2,949.00
Electronic Transaction Fees	56000-08000-4160-07	\$2,949.00
Real Estate Transfer Tax	01000-08000-4040-07	\$47,825.98
Recording Fees	01000-08000-4000-07	\$66,042.00
Snowmobile Fees	01000-08000-4010-07	\$585.00
Boat Fees	01000-08000-4020-07	\$136.25
Hunting & Fishing Fees	01000-08000-4030-07	\$15.50
UCC Fees	01000-08000-4050-07	\$0.00
Copy Fees	01000-08000-4060-07	\$1,029.00
ATV Fees	01000-08000-4070-07	\$687.50
Vital Records Fees	01000-08000-4130-07	\$4,608.00
Passport Fees	01000-08000-4150-07	\$6,710.00
Boat Title Fees	01000-08000-4120-22	\$125.00
Interest	01000-00054-6000-07	\$33.69
Overages	01000-00055-8220-07	\$226.25
DNR Fees	01000-08000-4080-07	\$1.25
Total paid to Story County Treasurer		\$137,818.42

All of which is respectfully submitted this 5th day of January, 2018.


Stacie Herridge, Story County Recorder

Subscribed and sworn to before me, the undersigned, and filed in my office this 9th day of January, 2018.


Lucy Martin, Story County Auditor

APPROVED **DENIED**
Board Member Initials: _____
Meeting Date: 1/16/18
Follow-up action: _____

**Story County Sheriff's Report
Total Income Earned
For the Quarter Ending December 29, 2017**

Civil Fees (01000-01000-4400-05)	\$36,428.68
Civil Fees (Credit Card)	582.70
Permits to Carry Concealed Weapon (01000-01000-4410-05)	\$9,140.00
Permits to Carry Concealed Weapon (Credit Card)	\$2,970.00
Interest (01000-00054-6000-05)	\$20.92
Work Release (01000-01000-4400-05)	\$2,075.10

Total **\$51,217.40**

Total Paid to Story County Treasurer **\$51,217.40**

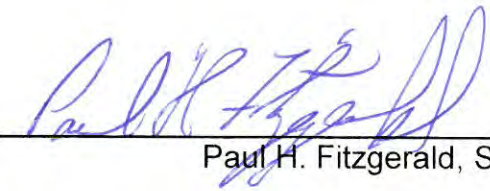
APPROVED

DENIED

Board Member Initials: _____

Meeting Date: 1/16/18

Follow-up action: _____



Paul H. Fitzgerald, Sheriff

Dated 12/29/2017
PHF:kan



Story County Commission of Veterans Affairs
Brett D. McLain, Director
Story County Human Services Center
126 S. Kellogg Ave. Suite 001, Ames, Iowa 50010

Ph. 515-956-2626 Fax 515-956-2627
www.storycountylowa.gov
veteransaffairs@storycountylowa.gov

REPORT OF VETERANS AFFAIRS COMMISSION

STATE OF IOWA,
STORY COUNTY

APPROVED
Board Member Initials: BS

Meeting Date: 11/6/18

Follow-up action: _____

We, the undersigned, members of the Veterans Affairs Commission, hereby certify that the following is a correct statement of the claim numbers and amount of assistance given to persons entitled to relief under Chapter 35B.10 Disbursement-inspection of records of the Code of Iowa, for the **Second Quarter FY 18 October 1, 2017 - December 31, 2017.**

STORY CO. VA CLAIM #	ASSISTANCE	AMOUNT
B 9533	Rent	800.00
D 4908	Rent	500.00
D 4025	Rent	400.00
K 7203	Utilities	712.82
B 9533	Utilities	50.00
Total		\$2,462.82

Brett McLain
Brett McLain, Director

Pat Peakin
Pat Peakin, Chair

Amy Rosenberg
Amy Rosenberg, Secretary

Terry Greenfield
Terry Greenfield, Member

Lynn Lathrop
Lynn Lathrop, Member

Russell Bauer
Russell Bauer, Member

Applicant License Application (LA0000490)

Name of Applicant: <u>Indian Creek Country Club</u>		
Name of Business (DBA): <u>Indian Creek Country Club</u>		
Address of Premises: <u>63012 260th Street</u>		
City <u>Nevada</u>	County: <u>Story</u>	Zip: <u>5020100</u>
Business	<u>(515) 382-9070</u>	
Mailing	<u>PO Box 215</u>	
City <u>Nevada</u>	State <u>IA</u>	Zip: <u>50201</u>

Contact Person

Name <u>Sherry Newsome</u>	
Phone: <u>(515) 382-9070</u>	Email <u>golf9@windstream.net</u>

Classification Class A Liquor License (LA) (Private Club)

Term: 12 months

Effective Date: 03/19/2017 2018

Expiration Date: 03/18/2018 2019

Privileges:

Class A Liquor License (LA) (Private Club)

Outdoor Service

Sunday Sales

APPROVED

DENIED

Board Member Initials:

Meeting Date: 1/16/18

Follow-up action:

Status of Business

BusinessType: <u>Privately Held Corporation</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Richard Olinger

First Name: <u>Richard</u>	Last Name: <u>Olinger</u>	
City: <u>Nevada</u>	State: <u>Iowa</u>	Zip: <u>50201</u>
Position: <u>Treasurer</u>		
% of Ownership: <u>0.00%</u>	U.S. Citizen: <u>Yes</u>	

Various Shareholders (approx 40,

none over 10%)

First Name: <u>Various Shareholders</u>	Last Name: <u>(approx 40, none over 10%)</u>	
City: <u>Nevada</u>	State: <u>Iowa</u>	Zip: <u>50201</u>
Position: <u>Shareholders</u>		
% of Ownership: <u>100.00%</u>	U.S. Citizen: <u>Yes</u>	

Mike Ellingson

First Name: <u>Mike</u>	Last Name: <u>Ellingson</u>	
City: <u>Nevada</u>	State: <u>Iowa</u>	Zip: <u>50201</u>

Applicant License Application (BB0035475)

Name of Applicant: Alluvial Brewing Company, LLC

Name of Business (DBA): Alluvial Brewing Company

Address of Premises: 3715 West 190th Street

City Ames

County: Story

Zip: 50014

Business (515) 337-1182

Mailing 3715 West 190th Street

City Ames

State IA

Zip: 50014

Contact Person

Name Elliot Thompson

Phone: (515) 460-6581

Email

elliott@alluvialbrewing.com

Classification Class B Beer (BB) (Includes Wine Coolers)

Term: 12 months

Effective Date: 03/01/2017 2018

Expiration Date: 02/28/2018 2019

Privileges:

Class B Beer (BB) (Includes Wine Coolers)

Outdoor Service

Sunday Sales

APPROVED **DENIED**
Board Member Initials: ET
Meeting Date: 11/16/18
Follow-up action: _____

Status of Business

BusinessType: Limited Liability Company

Corporate ID Number: XXXXXXXXXX

Federal Employer ID XXXXXXXXXX

Ownership

Elliot Thompson

First Name: Elliot

Last Name: Thompson

City: Ames

State: Iowa

Zip: 50014

Position: Owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: Selective Insurance Company of America

Policy Effective Date: 03/01/2017

Policy Expiration 03/01/2018

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective Date

Temp Transfer Expiration Date:



AIA® Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*

Secondary Roads Building
Improvements - Kelley & Roland
Shed
900 6th Street,
Nevada, IA 50201

CONTRACT INFORMATION:

Contract For: General Construction

CHANGE ORDER INFORMATION:

Change Order Number: 001

Date: October 31, 2017

Date: December 12, 2017

OWNER: *(Name and address)*

Story County

900 6th Street
Nevada, IA 50201

ARCHITECT: *(Name and address)*

HAILA Architecture | Structure |
Planning, Ltd.
413 Kellogg Avenue
Ames, IA 50010

CONTRACTOR: *(Name and address)*

Jensen Builders, Ltd

2097 NE 60th Avenue
Des Moines, IA 50313

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

1. Changes for sewer connection in Roland.
2. Changes for water and sewer conflict in Kelley.
3. Add new sidewalks at Roland, per city's request.

ADD \$2,321

ADD \$5,421

ADD \$13,118

Total ADD \$20,860

The original Contract Sum was

\$ 1,033,400.00

The net change by previously authorized Change Orders

\$ 0.00

The Contract Sum prior to this Change Order was

\$ 1,033,400.00

The Contract Sum will be increased by this Change Order in the amount of

\$ 20,860.00

The new Contract Sum including this Change Order will be

\$ 1,054,260.00

The Contract Time will be unchanged by Zero (0) days.

The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

HAILA Architecture | Structure | Planning,
Ltd.

Jensen Builders, Ltd

Story County

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Chad West, AIA
PRINTED NAME AND TITLE

Alex Bonzer, Project Manager
PRINTED NAME AND TITLE

Rick Sanders, Owner, B.O.S.
PRINTED NAME AND TITLE

December 12, 2017
DATE

December 18, 2017
DATE

11/16/17
DATE



DESIGN-BUILD GENERAL CONTRACTOR

1175 S 32nd Street • Fort Dodge, IA 50501 • Phone (515) 573-3292 • Fax (515) 573-5146
2097 NE 60th Avenue • Des Moines, IA 50313 • Phone (515) 292-5000 • Fax (515) 292-5100

Change Request

To: Chad West
Haila Architecture, Structure,
413 Kellogg Avenue
Ames, IA 50010

Number: 1
Date: 12/5/17
Job: 18-022 Story County Sec Roads Sheds
Phone:

Description: Changes According to RFI #1 - Sewer Connection in Roland

We are pleased to offer the following specifications and pricing to make the following changes:

Changes according to RFI #1 for the sewer connection in Roland.

Great Plains Pipe & Structures:

Modifications to sewer connection according to RFI #1.

Labor = \$540

Equipment = \$300

Materials = \$1,161

Subtotal = \$2,001

Bond = \$20

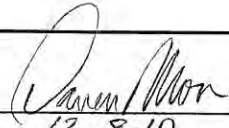
Overhead and Profit (15%) = \$300

Total = \$2,321

The total amount to provide this work is \$2,321.00

If you have any questions, please contact me at (515)573-3292.

Submitted by: Alex Bonzer
JENSEN BUILDERS LTD

Approved by: 
Date: 12-8-17



DESIGN-BUILD GENERAL CONTRACTOR

1175 S 32nd Street • Fort Dodge, IA 50501 • Phone (515) 573-3292 • Fax (515) 573-5146
2097 NE 60th Avenue • Des Moines, IA 50313 • Phone (515) 292-5000 • Fax (515) 292-5100

Change Request

To: Chad West
Haila Architecture, Structure,
413 Kellogg Avenue
Ames, IA 50010

Number: 2
Date: 12/5/17
Job: 18-022 Story County Sec Roads Sheds
Phone:

Description: Changes According to RFI #2 - Water and Sewer Conflict in Kelley

We are pleased to offer the following specifications and pricing to make the following changes:

Changes according to RFI #2 for the water and sewer conflict in Kelley. The City of Kelley is ok with Great Plains reworking the water main to go under the sewer since the sewer can't move.

Great Plains Pipe & Structures:

Modifications to sewer connection according to RFI #2.

Labor = \$1,526

Equipment = \$1,100

Materials = \$2,048

Subtotal = \$4,674

Bond = \$46

Overhead and Profit (15%) = \$701

Total = \$5,421

The total amount to provide this work is \$5,421.00

If you have any questions, please contact me at (515)573-3292.

Submitted by: Alex Bonzer
JENSEN BUILDERS LTD

Approved by: 

Date: 12-8-17



DESIGN-BUILD GENERAL CONTRACTOR

1175 S 32nd Street • Fort Dodge, IA 50501 • Phone (515) 573-3292 • Fax (515) 573-5146
2097 NE 60th Avenue • Des Moines, IA 50313 • Phone (515) 292-5000 • Fax (515) 292-5100

Change Request

To: Chad West
Haila Architecture, Structure,
413 Kellogg Avenue
Ames, IA 50010

Number: 3
Date: 12/5/17
Job: 18-022 Story County Sec Roads Sheds
Phone:

Description: Changes According to PR #1

We are pleased to offer the following specifications and pricing to make the following changes:

Changes according to proposal request #1 issued by Haila Architects.

Great Plains Pipe & Structure:

Grading and subbase prep.

Labor / Equipment = \$1,900

Materials = \$238

Subtotal = \$2,138

Jensen Builders

Concrete work

Labor / Equipment = \$4,809

Materials = \$4,362

Subtotal = \$9,171

Subtotal = \$11,309

Bond = \$113

Overhead and Profit (15%) = \$1,696

Total = \$13,118

The total amount to provide this work is \$13,118.00

If you have any questions, please contact me at (515)573-3292.

Submitted by: Alex Bonzer
JENSEN BUILDERS LTD

Approved by: 

Date: 12-8-17

Prepared by: Darren R. Moon, Story County Engineer's Office, 837 N Ave., Nevada, IA 50201 515-382-7355

CONTRACT FOR HIGHWAY RIGHT OF WAY

PARCEL No: 04-06-400-200
PROJECT No: L-LIN5--73-85
ROAD No: 690TH AVENUE

THIS AGREEMENT made and entered into this 3rd day of January, A.D. 20 18 by and between

EILEEN MERCURIS, RUTH MONROE, JANE PALACIOS, AND MARGARET COONAN

Seller, and the Story County Secondary Roads Department, acting for the County of Story, Buyer.

1.a SELLER AGREES to sell and Buyer agrees to buy the following real estate, hereinafter referred to as the premises, situated in parts of the following (1/4 1/4 Sec./Twp./Rge.):

The West 12.00 feet of the East 45.00 feet of the North 125.00 feet of the South 2,198.08 feet of the NE¼, SE¼ in Section 6, Township 85 North, Range 21 West of the 5th P.M., Story County, Iowa. Easement contains 0.13 acres of which 0.09 acres is existing R.O.W.

County of Story, State of Iowa, and more particularly described on Page 6 and which include the following buildings, improvements and other property:

See attached graphical representation

1.b SELLER ALSO GRANTS to Buyer a temporary easement as shown on the Temporary Easement Plot attached as Page ---, and as shown on the project plans for said highway improvement. Said temporary easement shall terminate upon completion of this highway project.

1.c The premises also include all estates, rights, title and interests, including all easements, and all advertising devices and the rights to erect such devices as are located thereon. SELLER CONSENTS to any change of grade of the highway and accepts payment under this contract for any and all damages arising therefrom. SELLER ACKNOWLEDGES full settlement and payment from the Buyer for all claims per the terms of this contract and discharges the Buyer from liability because of this contract and the construction of this public improvement project.

2. Possession of the premises is the essence of this contract and Buyer may enter and assume full use and enjoyment of the premises per the terms of this contract. Buyer may take immediate possession of premises upon the execution of the contract by both Seller and Buyer.

3. Buyer agrees to pay and SELLER AGREES to grant the right of possession, convey title, and to surrender physical possession of the premises as shown:

		Payment Amount	Agreed Performance
		\$ <u>225.00</u>	on right of possession
		\$	on conveyance of title
		\$	on surrender of possession
		\$	on possession and conveyance
		\$ <u>225.00</u>	TOTAL LUMP SUM
BREAKDOWN:	ac.=acres	sq.ft.=square feet	
Land by Fee Title		ac./sq.ft. \$	Buildings & Improvements \$
Underlying Fee Title		ac./sq.ft. \$	Fence <u>---</u> rods woven \$
Permanent Easement	<u>0.04</u>	ac./sq.ft. \$ <u>200.00</u>	Fence <u>---</u> rods barb \$
Temporary Easement		ac./sq.ft. \$	
Damages for:			\$
		<u>Future Abstract Entry in the amount of \$25.00</u>	

4. The Seller is responsible for any and all matters relating to any tenant on the land and hereby releases the Buyer from all tenant liabilities.

SELLER'S SIGNATURE AND CLAIMANT'S CERTIFICATION: Upon due approval and execution by the Buyer, we the undersigned claimants certify the total lump sum payment shown herein is just and unpaid.

X Eileen C. Mercuris X _____
X _____ X _____

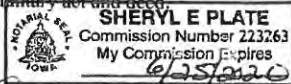
5. Each page and each attachment is by this reference made part hereof and the entire agreement consists of 3 pages.
6. In the event that said premises is burdened by the lien of a mortgage, judgement or other encumbrance, Sellers agree to fully cooperate with Buyer in securing a release of such lien from said premises, and if necessary and proper, Sellers agree that any part of the sum owing to them under this contract may be paid to the holder of such lien for such release.
7. Buyer agrees that any drain tile that is located within the premises and is damaged by highway construction shall be repaired at no expense to Seller. Where Buyer specifically agrees to construct and maintain fence, the fence shall be constructed and maintained for vehicle access control purposes only at no expense to the Seller. Buyer shall have the right of entry upon Sellers remaining property along the right of way line, if necessary, for the purpose of connecting said drain tile and constructing and maintaining said fence. Seller may pasture against said fence at his own risk. Buyer will not be liable for fencing private property of maintaining the same to restrain livestock.
8. If the Seller holds title to the premises in joint tenancy with full rights of survivorship and not as tenants in common at the time of this contract, Buyer will pay any remaining proceeds to the survivor of that joint tenancy and will accept title solely from that survivor, provided the joint tenancy has not been destroyed by operation of law or acts of the Seller.
9. These premises are being acquired for public purposes and this transfer is exempt from the requirements for the filing of a Declaration of Value by the Code of Iowa.
10. Seller states and warrants that, to the best of Seller's knowledge, there are no burial site, well, solid waste disposal site, hazardous substance, nor underground storage tank on the premises described and sought herein except,
11. This Written contract constitutes the entire agreement between Buyer and Seller and there is no agreement to do or not to do any act or deed except as specifically provided for herein.

Additional Right of Way Agreements:

SELLER'S ACKNOWLEDGMENT

STATE OF IOWA: ss On this 21st day of December, 20 17, before me, the undersigned, personally appeared Eileen C Mercuris

Known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.



Sheryl E Plate
Notary Public in and for the State of IOWA

BUYER'S APPROVAL

Darren Moon 1-3-18
Recommended by: Darren Moon P.E., Story County Engineer (Date)

[Signature] 1/16/18
Approved by: Chairperson, Story County Board of Supervisors (Date)

SELLER'S SIGNATURE AND CLAIMANT'S CERTIFICATION: Upon due approval and execution by the Buyer, we the undersigned claimants certify the total lump sum payment shown herein is just and unpaid.

X Keith M. Mermal

X

X

X

5. Each page and each attachment is by this reference made part hereof and the entire agreement consists of 3 pages.

6. In the event that said premises is burdened by the lien of a mortgage, judgement or other encumbrance, Sellers agree to fully cooperate with Buyer in securing a release of such lien from said premises, and if necessary and proper, Sellers agree that any part of the sum owing to them under this contract may be paid to the holder of such lien for such release.

7. Buyer agrees that any drain tile that is located within the premises and is damaged by highway construction shall be repaired at no expense to Seller. Where Buyer specifically agrees to construct and maintain fence, the fence shall be constructed and maintained for vehicle access control purposes only at no expense to the Seller. Buyer shall have the right of entry upon Sellers remaining property along the right of way line, if necessary, for the purpose of connecting said drain tile and constructing and maintaining said fence. Seller may pasture against said fence at his own risk. Buyer will not be liable for fencing private property of maintaining the same to restrain livestock.

8. If the Seller holds title to the premises in joint tenancy with full rights of survivorship and not as tenants in common at the time of this contract, Buyer will pay any remaining proceeds to the survivor of that joint tenancy and will accept title solely from that survivor, provided the joint tenancy has not been destroyed by operation of law or acts of the Seller.

9. These premises are being acquired for public purposes and this transfer is exempt from the requirements for the filing of a Declaration of Value by the Code of Iowa.

10. Seller states and warrants that, to the best of Seller's knowledge, there are no burial site, well, solid waste disposal site, hazardous substance, nor underground storage tank on the premises described and sought herein except,

11. This Written contract constitutes the entire agreement between Buyer and Seller and there is no agreement to do or not to do any act or deed except as specifically provided for herein.

Additional Right of Way Agreements:

SELLER'S ACKNOWLEDGMENT

STATE OF IOWA: ss On this 27 day of December, 2017, before me, the undersigned, personally appeared Keith M. Mermal

Known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.

JAN A. RICHARDSON

Notary Public

Story County, Wyoming

Notary Public in and for the State of

BUYER'S APPROVAL

[Signature]

1-3-18

Recommended by: Darren Moon P.E., Story County Engineer

(Date)

[Signature]
Approved by: Chairperson, Story County Board of Supervisors

(Date)

1/16/18

SELLER'S SIGNATURE AND CLAIMANT'S CERTIFICATION: Upon due approval and execution by the Buyer, we the undersigned claimants certify the total lump sum payment shown herein is just and unpaid.

X Jane Palacios X _____
X _____ X _____

5. Each page and each attachment is by this reference made part hereof and the entire agreement consists of 3 pages.
6. In the event that said premises is burdened by the lien of a mortgage, judgement or other encumbrance, Sellers agree to fully cooperate with Buyer in securing a release of such lien from said premises, and if necessary and proper, Sellers agree that any part of the sum owing to them under this contract may be paid to the holder of such lien for such release.
7. Buyer agrees that any drain tile that is located within the premises and is damaged by highway construction shall be repaired at no expense to Seller. Where Buyer specifically agrees to construct and maintain fence, the fence shall be constructed and maintained for vehicle access control purposes only at no expense to the Seller. Buyer shall have the right of entry upon Sellers remaining property along the right of way line, if necessary, for the purpose of connecting said drain tile and constructing and maintaining said fence. Seller may pasture against said fence at his own risk. Buyer will not be liable for fencing private property of maintaining the same to restrain livestock.
8. If the Seller holds title to the premises in joint tenancy with full rights of survivorship and not as tenants in common at the time of this contract, Buyer will pay any remaining proceeds to the survivor of that joint tenancy and will accept title solely from that survivor, provided the joint tenancy has not been destroyed by operation of law or acts of the Seller.
9. These premises are being acquired for public purposes and this transfer is exempt from the requirements for the filing of a Declaration of Value by the Code of Iowa.
10. Seller states and warrants that, to the best of Seller's knowledge, there are no burial site, well, solid waste disposal site, hazardous substance, nor underground storage tank on the premises described and sought herein except,
11. This Written contract constitutes the entire agreement between Buyer and Seller and there is no agreement to do or not to do any act or deed except as specifically provided for herein.

Additional Right of Way Agreements:

SELLER'S ACKNOWLEDGMENT

STATE OF IOWA: ss On this 2nd day of January, 2018, before me, the undersigned, personally appeared Jane Palacios

Known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.

Karen Lynne Small
Notary Public in and for the State of Texas

BUYER'S APPROVAL

Darren Moon
Recommended by: Darren Moon P.E., Story County Engineer

(Date)



[Signature]
Approved by: Chairperson, Story County Board of Supervisors (Date)

SELLER'S SIGNATURE AND CLAIMANT'S CERTIFICATION: Upon due approval and execution by the Buyer, we the undersigned claimants certify the total lump sum payment shown herein is just and unpaid.

X Margaret A. Cornish

X

X

X

5. Each page and each attachment is by this reference made part hereof and the entire agreement consists of 3 pages.

6. In the event that said premises is burdened by the lien of a mortgage, judgement or other encumbrance, Sellers agree to fully cooperate with Buyer in securing a release of such lien from said premises, and if necessary and proper, Sellers agree that any part of the sum owing to them under this contract may be paid to the holder of such lien for such release.

7. Buyer agrees that any drain tile that is located within the premises and is damaged by highway construction shall be repaired at no expense to Seller. Where Buyer specifically agrees to construct and maintain fence, the fence shall be constructed and maintained for vehicle access control purposes only at no expense to the Seller. Buyer shall have the right of entry upon Sellers remaining property along the right of way line, if necessary, for the purpose of connecting said drain tile and constructing and maintaining said fence. Seller may pasture against said fence at his own risk. Buyer will not be liable for fencing private property of maintaining the same to restrain livestock.

8. If the Seller holds title to the premises in joint tenancy with full rights of survivorship and not as tenants in common at the time of this contract, Buyer will pay any remaining proceeds to the survivor of that joint tenancy and will accept title solely from that survivor, provided the joint tenancy has not been destroyed by operation of law or acts of the Seller.

9. These premises are being acquired for public purposes and this transfer is exempt from the requirements for the filing of a Declaration of Value by the Code of Iowa.

10. Seller states and warrants that, to the best of Seller's knowledge, there are no burial site, well, solid waste disposal site, hazardous substance, nor underground storage tank on the premises described and sought herein except,

11. This Written contract constitutes the entire agreement between Buyer and Seller and there is no agreement to do or not to do any act or deed except as specifically provided for herein.

Additional Right of Way Agreements:

SELLER'S ACKNOWLEDGMENT

STATE OF ~~IOWA~~ WI: ss On this 31st day of January, 20 18, before me, the undersigned, personally appeared Margaret A. Cornish

Known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.



Cathy A. Ash
Notary Public in and for the State of WI

exp. 09/30/2021

BUYER'S APPROVAL

Darren Moon

1/31/18

Recommended by: Darren Moon P.E., Story County Engineer

(Date)

1/16/18

Approved by: Chairperson, Story County Board of Supervisors (Date)



Iowa Department of Public Health
Protecting and Improving the Health of Iowans

Gerd W. Clabaugh, MPA
Director

Kim Reynolds
Governor

Adam Gregg
Lt. Governor

MEMORANDUM OF UNDERSTANDING
MOU - 2018 – HAD85
BETWEEN THE
IOWA DEPARTMENT OF PUBLIC HEALTH
AND
STORY COUNTY BOARD OF SUPERVISORS

This Agreement is made and entered into by and between Story County Board of Supervisors, hereinafter called the CONTRACTOR and the Iowa Department of Public Health, hereinafter called the DEPARTMENT.

PURPOSE: It is the mutual desire of the CONTRACTOR and the DEPARTMENT to advance emergency cardiac care in patients who suffer from Sudden Cardiac Arrest (SCA) by providing Lucas assistive devices to select emergency medical services and hospitals throughout the State of Iowa to advance care by providing assist devices to perform CPR when cardiac arrest patients present or are encountered.

The term of this Agreement shall be **July 1, 2017 to June 30, 2020**

I. Contract Administrators:

Ken Sharp, Director, Division of ADPER & EH is the Authorized State Official for this agreement. The Authorized State Official must approve any changes in the terms, conditions, or amounts specified in this contract. Negotiations concerning this contract should be referred to this person at telephone (515) 281-5099 or kenneth.sharp@idph.iowa.gov

Margaret Jaynes has been designated by the CONTRACTOR to act as the Contract Administrator. This individual is responsible for financial and administrative matters of this contract. Negotiations concerning this contract should be referred to:

Name	Margaret Jaynes
Business Name	Story County Board of Supervisors
Street Address	900 6 th Street
City, State, Zip	Nevada, Iowa 50201
Telephone Number	515-382-7241
E-mail address	mjaynes@storycountyiowa.gov

II. The DEPARTMENT agrees:

- A. To provide training to CONTRACTOR designated emergency medical transport service representatives on the Lucas Device Systems (LDS).
- B. Provide CONTRACTOR designated emergency medical transport services with six (6) LDS. Each system will include the following: Lucas 3 device with back plate, rechargeable battery, carrying case, two patient straps, one stabilization strap, two suction cups, one spare

rechargeable battery, instructions for use, one-year warranty (provided by Physio Control) and Lucas 3 power supply with cord.

III. The CONTRACTOR agrees to:

- A. Require TWO (2, no more, no less) members from each of the designated emergency medical transport services (see table below) awarded the LDS to register and attend an LDS training session provided by the DEPARTMENT.
- B. Acknowledge that the LDS will be issued directly to the Emergency Medical Service after LDS training is completed.
- C. Notify the department of any transfer of this equipment within 10 days of the transfer throughout the life of this agreement. The LDS can only be transferred to an EMS service that had received department approved training and is authorized to transport patients in Iowa.
- D. Report the use of this device through required data reporting system as required in Iowa Code Chapter 147A and IAC 641-132.8(3) q.

Contractor Designated EMS Transport Services

Name of Service	Address of Service	Service Director
Mobile Intensive Care Service	1111 Duff Ave, Ames, Iowa 50010	Beth Frandsen
Colo Fire and Rescue	302 Bailey St. Colo, IA 50056	Rod Geiseinger
Huxley Fire and Rescue	104 East Railway St, Huxley, IA 50124	Krista McGinn
Story County Medical Center	640 19 th St, Nevada, IA 50201	Shanda Ring

IV. Contractual Conditions:

The Department's contract general conditions effective July 1, 2016 will apply to the contract. These general conditions are posted on the IDPH Internet site under *Funding Opportunities*: <https://idph.iowa.gov/finance/funding-opportunities/general-conditions>.

Section 4 item b of the General Conditions will be modified to read. Title of the equipment will immediately transfer to the contractor upon receipt of the equipment. The Contractor must receive written approval from the Department before disposing of any equipment during the contract period.

IN WITNESS WHEREOF the parties have signed their names effective the day and year first above written.

Story County Board of Supervisors

Iowa Department of Public Health

BY


Rick Sanders
Story County Board of Supervisors

BY

Ken Sharp, Director
Division of ADPER & EH

DATE

11/16/18

DATE

STORY COUNTY

837 N Avenue

Nevada, IA 50201

382-7355

Email: engineerweb@storycountyiowa.gov

APPLICATION RENEWAL FOR STORY COUNTY
ADOPT-A-ROAD LITTER REMOVAL PROGRAM

Permit Number 02-01

Road Name County Road E41 (Lincoln Highway)

SPONSOR:

KNIGHTS OF COLUMBUS Story-Marshall #12496 Number of Volunteers: 8-12
Name of Sponsor (Organization, Group or Individual)

P.O. Box 528 Nevada IA 50201
Mailing Address (Street, P.O. Box, City, State, Zip Code)

Steve Larsen (same as above) 515-382-3110 splarsen11@gmail.com
Contact Person Address Phone # Email

Description of the road for which application is being made: County Road E41 (Lincoln Highway) from
County Road S27 (650th Ave) east to 670th Ave

Number of miles requested for litter removal 2.0 mile

Approval is hereby requested to enter the County highway right-of-way to perform litter removal on the
above described road/roads.

Story County reserves the right to terminate this agreement and remove the Adopt-A-Road signs when in
the sole judgment of the County it is found that the sponsor(s) has not met the terms and conditions of this
agreement.

This agreement shall remain in force from January 1, 2018 until December 31, 2018.

James M. Kuntahoch
Applicant

09 Jan 2018
Date

STORY COUNTY APPROVAL

Daren Wilson
County Engineer

1-10-18
Date

[Signature]
Chair, Story County Board of Supervisors

1/16/18
Date

The following tentative dates are for the clean up of our Adopt-A-Road Project. I know that if the date
does not work, an alternate date will be given to the Engineer's Office prior to the clean up of our area.

Spring clean up date _____ Fall clean up date _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: a) Licensed Real Estate Sales Person – Paul Livingston, Ames; Matt Law, Huxley; Misty Metschke, Ames; Ben Engelman, Ames; Traci Jennings, Ames; b) Banker, Auctioneers, and Appraisers - Stacey Dreyer, Gilbert; c) Owners of City Property - Mark Jackson, Story City; Matt Mardeson, Nevada; Scott DeYoung, Cambridge

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

2018 Condemnation Board

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM?) no

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 01/16/2018

DATE TERM EXPIRES: 12/31/2018

APPROVED **DENIED**
Board Member Initials: KL5
Meeting Date: 1/16/18
Follow-up action: _____

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

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

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-69**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Kurt Friedrich (Kurtco LLC), 619 E Lincoln Way, Ames, Iowa, involving the real estate located in Franklin Township, Section 19 at 5026 W. 190th Street and identified as parcel #05-19-200-140, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Kurtco LLC is the legal titleholder of said real estate, and

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

AND WHEREAS, on January 3, 2018 the Story County Planning and Zoning Commission recommended approval of the Minor Subdivision Final Plat of Cameron Estates Third Addition with the condition that all items from the Planning and Development Department December 22, 2017 review letter are addressed;

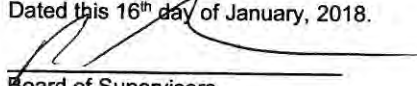
AND WHEREAS, Lot A as shown on the Final Plat of Cameron Estates Third Addition shall be dedicated for public use;

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

NOW, THEREFORE, BE IT RESOLVED that the Final Plat of the Cameron Estates Third Addition involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Cameron Estates Third Addition.

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

Dated this 16th day of January, 2018.


Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

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

ATTACHMENT A

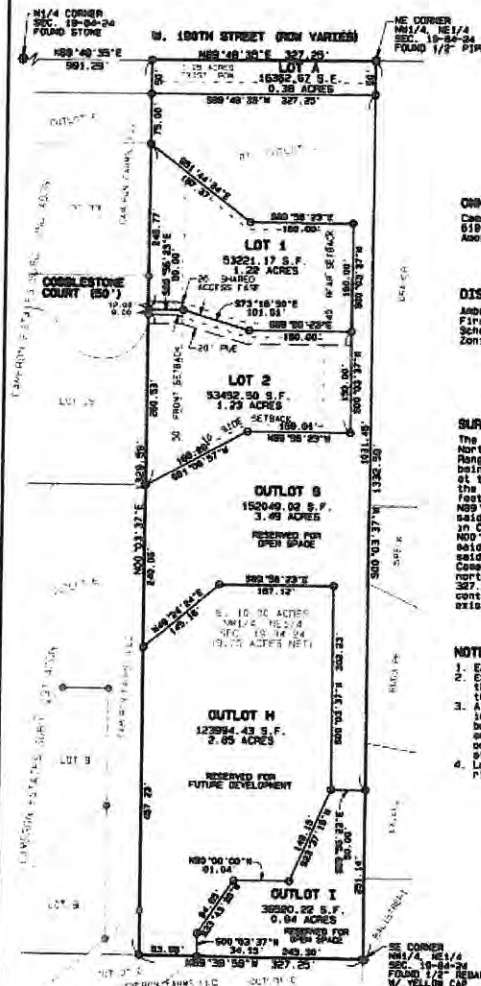
Legal Description

The East 10 acres of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section Nineteen (19) Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M. Story County, Iowa

ATTACHMENT B

FINAL PLAT CAMERON ESTATES SUBDIVISION, THIRD ADDITION

A MINOR SUBDIVISION OF THE EAST 10 ACRES OF THE
NW1/4, NE1/4 OF SEC. 19-84-24, STORY COUNTY, IOWA



OWNER/DEVELOPER:
Cameron Farms L.L.C.
618 E. Lincoln Hwy
Aoson, IA 50010

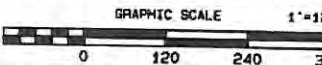
DISTRICTS:
Ambulance: Mary Greeley
Fire: Westbury (Gilbert)
School: Gilbert CSD
Zoning: A-R (Agriculture) Residential

SURVEY DESCRIPTION:
The East 10.00 acres of the Northwest Quarter of the
Northeast Quarter of Section 19, Township 84 North,
Range 24 West of the 3rd P.M., Story County, Iowa,
being more particularly described as follows: Beginning
at the Northwest Corner of said Northwest Quarter of
the Northeast Quarter; thence S00°03'37"N, 1358.50
feet to the Southeast Corner thereof; thence
N89°39'58"W, 327.25 feet along the south line thereof,
said line also being the north line of Outlots C and D
of Cameron Estates Subdivision, First Addition; thence
N00°03'37"E, 1358.50 feet along the west line of
said 10 acres, said line also being the east line of
said Cameron Estates Subdivision, First Addition; to the
north line of said Section 19, thence N89°40'35"E,
327.25 feet along said line to the point of beginning,
containing 10.00 acres, which include 0.25 acres of
existing public right of way.

- NOTES:**
- Each lot will be served by Xcelite rural water.
 - Each lot will be served by a private septic system,
the type of which must be determined and approved by
the county sanitarian.
 - All new lots shall require an E911 address for
inhabited structures, including residences and
businesses, telecommunications towers and facilities,
and for any public assembly areas, including open-air
outdoor activities. E911 addresses shall be assigned
at the request of the property owner.
 - Lot A will be dedicated to Story County for public
right of way.

LEGEND

PROPERTY BOUNDARY
SECTION LINE
STREET CENTERLINE
RIGHT OF WAY LINE
EASEMENT LINE
BUILDING SETBACK LINE
SECTION CORNER FOUND ON SET AS NOTED
FOUND 1/2" REBAR W/ YELLOW CAP #17161
SET 1/2" REBAR W/ YELLOW CAP #17161



**STUMBO & ASSOCIATES
LAND SURVEYING**
350 S. 17TH STREET, SUITE #02
AMES, IOWA 50010
PH 515-259-3684 • FAX 515-259-4409

I hereby certify that this land surveying document was prepared and
the related survey work was performed by me or under my direct
personal supervision and that I am a duly Licensed Professional Land
Surveyor under the laws of the State of Iowa.
M. Greeley
M. Greeley, Surveyor, License #17161 Date: 11/18
My license renewal date is December 31, 2017
Job #166087P3 Date: 1/11/18 Page 1 of 1



CORNERSTONE TO CAPSTONE COMPREHENSIVE PLAN

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Distribute "executive summary"												
	C2C "tour" of cities/school boards												
	Update Implementation Matrix												
	Update C2C Plan												
	Continue to fund and look for ways to promote the Home Base Iowa programming												
	Annual review of C2C Plan												
	Explore partnerships to build on existing and potential agri-tourism programs												
	Determine viability of using health impact assessments												
	Develop and implement information regarding public safety to be available at community facilities												
	Develop outreach campaigns for Flood Awareness Month and National Preparedness Month												
	Conduct annual meetings with city administrations												
	Communicate with IDOT, UP, IEDA and IDOT Freight Optimization Program to determine freight train capacities and plans												
	Master Transportation Plan RFP												
	Conduct annual available lands analysis												

CONNECT IOWA

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Develop or Identify a Broadband Training and Awareness Program for Small and Medium Businesses												
	Establish a "Community Technology Academy" (BEC)												
	Facilitate a technology summit (BEC)												
	Perform an analysis of local policies and ordinances												
	Explore establishment of Technology Mentorship Program												

COOP/COG PLAN

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Annual review of COOP/COG Plan												
	Works with EO/DH to complete review of annexes												
	Activation checklists												
	Purchase and locate supply kits at primary ARFs												
	Procurement Policy review												
	Digital record plan developed												
	COOP/COG Exercise and Training												
	Identify and conduct cross-training opportunities												

ECONOMIC DEVELOPMENT

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	AEDC contracts												
	Story County Economic Development Group (SCEDG) - technical assistance												
	CECD exam prep												
	Plan SCEDG Economic Development Summit												

FLOODPLAIN MANAGEMENT PROGRAM/CRS PROGRAM

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Present Flood Model and "Know your Floodplain" curriculum to middle school and high school science/voc-ag teachers												
	Enhance links to Emergency Management information online												
	Mailer sent to all properties in the floodplain												
	Mailer targeted to commercial/industrial properties												
	Mailer to RPL properties												
	Presentations on disaster preparedness to groups, civic associations, communities, schools												
	Update all outreach materials												
	Amendments to regulations/administrative procedures (in preparation for 2019-2020)												

	Review and update PPI																			
	Review and update all GIS files for annual FEMA audit																			
	Annual review of annexations and distribution to FEMA																			
	Floodplain training to development-community members																			
	Floodplain training to County staff																			
	Review draft FIRMS																			
	CRS Re-Certification																			
	Streamline floodplain application process – review forms																			

PUBLIC INFORMATION OFFICER

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Assist with update of the Story County Comprehensive Emergency Operations Plan Emergency Support Function (ESF) 15 External Affairs												
	Review and update all contact lists (e.g., media, PIO, and other agencies) every six months. Include basic information such as telephone numbers (e.g., office, home, cell), fax numbers, e-mail addresses, and web sites.												
	Identify special needs/multilingual language translation and other services to ensure appropriate and timely information reaches those in the affected areas with special needs.												
	Create Story County EMA Public Affairs Activation Checklist												
	Create Public Information Officer Procedures Guide												

MISCELLANEOUS ITEMS

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Strategic Plan Development												
	Discuss implementation of Technical Assistance Program for spring 2018												
	Review steps to put resolutions online												
	All-American County Application												
	Cemetery training												
	Collins-Maxwell Comprehensive Planning												
	IRVM signage design												
	Red Cross Blood Drives												
	Chapter 7 Applicability												

	Review of Chapters 8 and 80 for codification project																			
	Time allocation study																			
	United Way Day of Caring																			
	Provide assistance to other departments with legal notices/resolutions/related items																			
	Identify potential awards for Story County programs and plans																			
	Update Boards and Commissions Manual and discuss potential training videos																			
	Training class on utilizing technology																			

URBAN RENEWAL AREA

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Receive applications												
	Review and follow administrative steps												
	TIF reporting												
	ISU Research Park funding - third phase												
	Annual training session												

WATERSHED MANAGEMENT PLANNING

Update	Tasks	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Keigley Branch WMA formation												
	County-wide watershed assessments												
	Squaw Creek WMA												
	Four-Mile Creek WMA												




 Board Member Initials:

 Meeting Date: 11/6/18

 Follow-up action:

COOP/COG Training Outline
As of Jan 3, 2018

Training Day 1 (1/2 Day): Conditions: January 13th, 10:30 am, temp is 13° with light snow (Proposed date May 2, 2018).

-Departments will be requested to bring whatever documentation they have for COOP/COG operations. The Story Co COOP/COG plan will be available electronically on the screen.

-Prior to the session:

--Facilities will be advised they will be briefing what the status of Story Co buildings during an electrical outage is at each building; what is powered and status of HVAC.

--IT will be advised they will be briefing the status of phones, servers, and most computers (ask who has battery back-up or lap tops).

-The session will begin with a review of the purpose of a COOP/COG plan.

-Brief everyone that the power has just gone out in your building.

-Have each department brief which of their essential functions (per the COOP/COG) this power outage impacts and how it will affect each function.

-Have each of the departments describe what actions they will take and who will direct them.

--If the person that would approve or direct the action is not at the exercise, the representative will be asked to contact the representative and get the guidance.

-Have BOS rep describe how they will get situational awareness of the status of county operations.

-What does the chain-of-command look like?

Training Day 2 (1/2 Day): Conditions: January 13th, 11:00 am (30 min after initial outage), temp is 15° with moderate snow. (Proposed date Aug 29, 2018)

-Review outcomes of workshop Day 1 then separate participants by the buildings at which they work. Provide them the scenario update and if they want to communicate with a different building, they must write out the message and identify a communications pathway that is working. The exercise staff will determine if the communications is successful.

-Scenario Update: People are seeing on their smart phones that there are massive nationwide outages. Extreme cell phone congestion makes cell phone calls almost impossible, 1 in 10 text messages make it through.

-Have each department describe how this situation will have: (Do not indicate the use of the COOP/COG plan is desired)

- Impacts on customer services
- Impacts on industrial workspaces
- Impacts on field work
- Accountability for employees

-BOS: What do you do?

-Is there a change to the command network for Story Co? Who directs a change, how is it communicated and implemented, what does the command network look like?

-Bring all the exercise participants back together.

-What are the priorities for Story Co given the COOP/COG plan list of essential functions?

-Compare responses with COOP/COG.

Training Day 3 (Full Day): January 13th, 4 pm (5 hours 30 min after initial outage), temp is 15° with moderate snow (Proposed date Feb 13, 2019).

-Review of Day 1 and Day 2 activities.

-Scenario Update: Media sources indicate the outage is due to a cyber-attack on the electrical grid. There has been extensive damage to elements of the electrical grid from software commands that pushed equipment beyond designed capacities. Pundits on media outlets indicate it will take weeks, months, or up to a year to get the electrical grid completely back on line and to clean it of malware to prevent repeat attacks.

-As a group, describe the general situation and its impact on Story Co Operations.

-Departments - develop priorities/objectives/task for the start of business tomorrow, the next week, out through the next four weeks.

-Come together to discuss integration of individual plans through COOP/COG processes.

Exercise structure:

Exercise Directors: Leanne Harter and Keith Morgan.

Location: Dependent on the number of personnel that sign-up for the exercise.

Materials: Projector and screen.

Text in red are actions for exercise staff.

APPROVED **DENIED**
Board Member Initials: JS
Meeting Date: 1/16/18
Follow-up action: _____

CAPITAL IMPROVEMENTS PLAN



STORY COUNTY, IOWA

DRAFT

APPROVED

DENIED

Board Member Initials: KS

Meeting Date: 1-16-18

Follow-up action: _____

MARCH 2018

Story County Board of Supervisors

900 6th Street

Nevada, Iowa 50201

www.storycountyiowa.gov

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CAPITAL IMPROVEMENTS PLAN

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Introduction

The Story County Capital Improvements Plan (CIP) is a multi-year guide to the construction and/or improvement of county facilities and the acquisition of equipment. Through the process of preparing and updating this CIP, the County meets the need for orderly maintenance of the County's physical assets. This CIP is intended to serve as a planning tool and is structured to present meaningful long-range perspective of the County's long-range capital needs and to be used as an implementation tool for the acquisition, development, construction, maintenance, and renovation of public facilities, infrastructure, and capital equipment.

The Story County Board of Supervisors first identified the development of this Plan in the May 2013 Strategic Plan adopted by the Board and have adopted a CIP each following year . The CIP runs on a fiscal year basis – July 1st through June 30th, and defines projects on a five year timeframe.

The CIP adopts the 5-Year Story County Secondary Road Construction Program, updated and adopted annually, by reference.

The following project timeframes are identified in this current CIP:

Current Projects	Those in the current FY cycle (FY 18)
Year 1	FY 19: July 2018 – June 2019
Year 2	FY 20: July 2019 – June 2020
Year 3	FY 21: July 2020 – June 2021
Year 4	FY 22: July 2021 - June 2022
Year 5	FY 23: July 2022 - June 2023



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Process to Develop CIP

It is anticipated that the CIP is reviewed annually and is updated as necessary. Preparation of the CIP is an interactive process that takes approximately four to six months each cycle. The CIP is developed in a manner consistent with approved County financial policies that set guidelines for the CIP and for the funding of maintenance and replacement projects.

Elected Officials and Department Heads were asked to submit proposed projects in December 2017 in line with the initial budget preparations. County staff members reviewed proposed projects and identified those to recommend to the Board of Supervisors to include in the CIP. As budgets were prepared and submitted, additional projects were included as identified through the Board of Supervisors' worksessions in January 2018.

The projects are categorized beginning on page six by year as noted above. The CIP is not meant to be a static document - it is intended to help the Board of Supervisors in their budgeting discussions and prioritization. As a guiding document, it may be amended as warranted.



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Terms and Definitions

Story County has defined key terms in order to help guide the development of this CIP.

Capital Assets

Capital assets include land, facilities, parks, playgrounds and outdoor structures, special projects from Secondary Roads, pedestrian and bicycle systems, water and sewer infrastructure, technology systems and equipment, and other items of value from which the County derives benefit for a significant number of years.

Capital Projects

Capital projects result in economic activities that lead to the acquisition, construction, or extension of the useful life of capital assets. They have a total project cost in the range of \$25,000 or more; range from construction of new buildings to renovations, additions, conversions, or demolitions of existing buildings; have a useful life of five years or longer, significantly extend the useful life of an asset, or significantly alter the nature and character of an asset (not to include annual asset maintenance costs, annual warranty costs or other ongoing costs.)

The CIP includes four different types of projects: equipment, new project/construction, modification of existing project, and maintenance.

- ◆ **Equipment**

The proposed purchases/lease/rental of equipment, including vehicles, software, hardware, and other applications when the costs exceed \$75,000.

Projects such as new building(s), land acquisition, remodels, and related items costing over \$25,000 are included and identified in one the following three categories:

- ◆ **New Project/Construction**
- ◆ **Modification of Existing Project (includes project extension)**
- ◆ **Building Maintenance**



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Projects

Projects are listed in order of potential fiscal year in which the project may be undertaken. However, as this is a dynamic document, project schedules may change and be moved up or down on the timeframe, due to many factors, such as budget, staffing, and priorities. Also, estimated amounts and potential funding sources are meant only as guidance in this document. Elected Officials, Department Heads, and the Board of Supervisors identify the projects and funding mechanisms in the annual budget process.

The following is a list of projects that have gone through the CIP process and have been completed:

- ◆ Motor Grader Leases
- ◆ Phone System Replacement
- ◆ Dakin's Lake Expansion
- ◆ CLP Admin Building Roof Replacement
- ◆ Security Cameras for County Buildings
- ◆ Justice Center Well-Field Buy-Out
- ◆ Praeri Rail Trail Extension Planning
- ◆ Body and In-Car Camera Lease Agreement
- ◆ Election Equipment
- ◆ Keyless Entry Panels Replacement
- ◆ Animal Shelter Purchase
- ◆ Hickory Grove Campground Shower Building and Storm Shelter Construction
- ◆ Paving of Grant Avenue from 190th to Gilbert City Limits
- ◆ Paving of 600th Avenue from US Hwy 30 to Lincoln Highway
- ◆ West 190th Bridge Replacement
- ◆ 660th Avenue Bridge Replacement
- ◆ Dakins Lake—Vault Toilet
- ◆ Core Switch Replacements
- ◆ Jordan Acres Land Acquisition
- ◆ Tandem Truck Purchase
- ◆ U.S.A.C.E Land Acquisition
- ◆ Phase 1 - Tedesco Environmental Learning Corridor—Design and Mobilization
- ◆ Human Services Center Generator



**THIS SYMBOL NEXT TO A
PROJECT INDICATES IT IS
COMPLETED.**



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Projects—Fiscal Year 2018 *Current Year*

Sensitive Areas Inventory Update

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Budgeted Amount	\$31,500
Potential Funding Source	General Fund

Tandem Truck Purchase

Type of Project	Equipment
Fiscal Year	2018
CIP Year	Current Year
Department	Secondary Roads
Estimated Budgeted Amount	\$290,000
Potential Funding Source	Secondary Roads Fund

U.S.A.C.E Land Acquisition

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Budgeted Amount	\$152,300
Potential Funding Source	Conservation Reserve, General Fund

Phase 1 - Tedesco Environmental Learning Corridor

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Budgeted Amount	\$1,650,000
Potential Funding Source	TIF, Conservation Reserve, General Fund, IDOT

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Projects—Fiscal Year 2018 *Current Year*

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Praeri Rail Trail Extension Construction

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Budgeted Amount	\$545,000
Potential Funding Source	TIF, Conservation Reserve, General Fund, Grants

Jordan Acres Land Acquisition

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Budgeted Amount	\$875,000
Potential Funding Source	Grant, General Fund, Trust Fund, Private

Secondary Roads Building Improvements— Roland Shed

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Secondary Roads
Estimated Budgeted Amount	\$504,080
Potential Funding Source	Secondary Roads Fund

Human Services Center Generator Installation

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Facilities Management
Estimated Budgeted Amount	\$277,500
Potential Funding Source	General Fund



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Projects—Fiscal Year 2018 *Current Year*

Hickory Grove Watershed Improvement Project (Managed by IDNR)

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Budgeted Amount	\$TBD
Potential Funding Source	General Fund, Grants

West 190th Bridge Replacement West 190th Bridge Replacement

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Secondary Roads
Estimated Amount	\$400,000
Potential Funding Source	Secondary Roads Fund

Heart of Iowa Nature Trail Paving (Planning and Design)

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Conservation
Estimated Amount	\$25,000
Potential Funding Source	Grants, Energy Transfer Partners Fund, General Fund

Secondary Roads Building Improvements— Kelley Shed

Type of Project	New Project/Construction
Fiscal Year	2018
CIP Year	Current Year
Department	Secondary Roads
Estimated Budgeted Amount	\$791,693
Potential Funding Source	Secondary Roads Fund



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Projects—Fiscal Year 2018 *Current Year*

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Animal Shelter Improvements—Phase 1

Type of Project	New Project/Construction
Fiscal Year	2017
CIP Year	Current Year
Department	Animal Control/Board of Supervisors
Estimated Budgeted Amount	\$25,000
Potential Funding Source	General Fund, Friends of Animals Fund

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Projects—Fiscal Year 2019

Phases 2 —Tedesco Environmental Learning Corridor Construction

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Conservation
Estimated Amount	\$1,500,000
Potential Funding Source	Conservation Reserve, General Fund, and Other Funding to be Determined, TIF Revenue Bond

Hickory Grove Watershed Improvement Project (Managed by IDNR)

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Conservation
Estimated Amount	\$620,000
Potential Funding Source	General Fund, Grants

Justice Center Project—Courthouse and Building Security, Attorney's Office Consolidation, and Jail Maintenance—Study and Planning Work

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	County Attorney, Sheriff, Facilities
Estimated Budgeted Amount	\$TBD
Potential Funding Source	Fines Recovery, General Fund and Other Funding to be Determined

Net App Replacement

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Information Technology
Estimated Budgeted Amount	\$75,000
Potential Funding Source	General Fund



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Projects—Fiscal Year 2019

Animal Shelter Improvements—Phase 2 (Construction to Architectural Specifications)

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Animal Control/Board of Supervisors
Estimated Budgeted Amount	\$300,000
Potential Funding Source	General Fund, Friends of Animals Fund

Heart of Iowa Nature Trail Paving (Construction)

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Conservation
Estimated Amount	\$1,600,000
Potential Funding Source	Grants, Energy Transfer Partners Fund

Hickory Grove Beach House

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Conservation
Estimated Budgeted Amount	\$250,000
Potential Funding Source	General Fund

Renewable Energy Cabin

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Conservation
Estimated Budgeted Amount	\$250,000
Potential Funding Source	General Fund, Energy Transfer Partners Fund

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Projects—Fiscal Year 2019

Countywide Interoperable Communications System

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors
Estimated Budgeted Amount	\$TBD
Potential Funding Source	General Fund

Single Axle Dump Truck

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Secondary Roads
Estimated Amount	\$175,000
Potential Funding Source	Secondary Roads Fund

Tandem Axle Dump Truck

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Secondary Roads
Estimated Budgeted Amount	\$220,000
Potential Funding Source	Secondary Road Fund

Motor Grader Lease

Type of Project	New Project/Construction
Fiscal Year	2019
CIP Year	Year 1
Department	Secondary Roads
Estimated Budgeted Amount	\$750,000
Potential Funding Source	Secondary Roads Fund, LOST

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Projects—Fiscal Year 2020

Outbuilding Storage

Type of Project	New Project/Construction
Fiscal Year	2020
CIP Year	Year 2
Department	Sheriff, Facilities, Conservation
Estimated Amount	\$TBD
Potential Funding Source	General Fund and Other Funding to be Determined

Administration Building Infill Addition—

Type of Project	New Project/Construction
Fiscal Year	2020
CIP Year	Year 2
Department	Facilities, Auditor
Estimated Amount	\$TBD
Potential Funding Source	General Fund and Other Funding to be Determined

Hickory Grove Sewer

Type of Project	New Project/Construction
Fiscal Year	2020
CIP Year	Year 2
Department	Conservation
Estimated Budgeted Amount	\$446,000
Potential Funding Source	Conservation Reserve

Countywide Interoperable Communications System

Type of Project	New Project/Construction
Fiscal Year	2020
CIP Year	Year 2
Department	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors
Estimated Budgeted Amount	\$TBD
Potential Funding Source	General Fund

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Projects—Fiscal Year 2020

Phases 3—Tedesco Environmental Learning Corridor Construction

Type of Project	New Project/Construction
Fiscal Year	2020
CIP Year	Year 2
Department	Conservation
Estimated Amount	\$2,500,000
Potential Funding Source	Conservation Reserve, General Fund, and Other Funding to be Determined, TIF Revenue Bond

Motor Grader Lease

Type of Project	New Project/Construction
Fiscal Year	2020
CIP Year	Year 2
Department	Secondary Roads
Estimated Budgeted Amount	Annual lease payment of \$275,000
Potential Funding Source	Secondary Roads Fund, LOST

CAPITAL IMPROVEMENTS PLAN



Projects—Fiscal Year 2021

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Motor Grader Lease

Type of Project	New Project/Construction
Fiscal Year	2021
CIP Year	Year 3
Department	Secondary Roads
Estimated Budgeted Amount	Annual lease payment of \$275,000
Potential Funding Source	Secondary Roads Fund, LOST

CAPITAL IMPROVEMENTS PLAN



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Projects—Fiscal Year 2022

Justice Center Project—Courthouse and Building Security, Attorney's Office Consolidation, and Jail Maintenance—Construction Improvements

Type of Project	New Project/Construction
Fiscal Year	2022
CIP Year	Year 4
Department	County Attorney, Sheriff, Facilities
Estimated Amount	\$TBD
Potential Funding Source	Fines Recovery, General Fund, and Other Funding to be Determined

Administration Building Infill Addition—Construction

Type of Project	New Project/Construction
Fiscal Year	2022
CIP Year	Year 4
Department	Facilities, Auditor
Estimated Amount	\$TBD
Potential Funding Source	General Fund and Other Funding to be

Motor Grader Lease

Type of Project	New Project/Construction
Fiscal Year	2022
CIP Year	Year 4
Department	Secondary Roads
Estimated Budgeted Amount	Annual lease payment of \$275,000
Potential Funding Source	Secondary Roads Fund, LOST

CAPITAL IMPROVEMENTS PLAN



Projects—Fiscal Year 2023

Motor Grader Lease

Type of Project	New Project/Construction
Fiscal Year	2023
CIP Year	Year 5
Department	Secondary Roads
Estimated Budgeted Amount	Annual lease payment of \$275,000
Potential Funding Source	Secondary Roads Fund, LOST

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CAPITAL IMPROVEMENTS PLAN



The Board of Supervisors adopted the first Capital Improvements Plan for Story County in February 2014. The steps towards the CIP adoption and implementation started in May 2013, with the identification of the CIP on the Board's Strategic Plan, stating:

Develop Capital Improvements Program

Benefits: Better schedule public improvements that require more than one year to construct. Provide an opportunity for long-range financial planning and management.

The adopted CIP runs on a fiscal year basis – July 1st through June 30th, and defines projects on a five year timeframe. It will be reviewed annually and updated as necessary.



Rick Sanders

Lauris Olson

Marty Chitty

www.storycountyiowa.gov

March 2018

Approved by the Story County Board of Supervisors

CAPITAL IMPROVEMENTS PLAN TIMEFRAME FY2019-2023

Timeframe	Tasks	Comments
November 15 th - December 8 th	CIP Request Forms prepared by EO/DH	Forms are due on or before 5:00 pm December 8 th – submitted to Leanne Harter
Week of December 11 th	CIP Review Committee Meeting #1	Initial review of projects and existing CIP and budget discussion
Week of December 18 th	CIP Review Committee Meeting #2	Discussion of projects to be included
Draft CIP prepared and distributed for BOS Budget Worksessions		Distributed prior to December 29, 2017
January 11, 2018 11:00 am	CIP Budget worksession with BOS	Additional discussions on the projects will occur through the individual worksessions as well.
Week of January 29 th -16 th through Adoption (March 2018)	Compile changes to draft CIP – put on BOS agenda for discussion purposes on 2/6/2018 1/16/18 (direction to seek public input at this time).	BOS presentation – ~~February 6, 2018~~ January 16, 2018 <i>Public Comment Period from ~~February 6th~~ January 16th – February 28th</i> Direction on revisions by BOS – March 6th Formal adoption on March 13th
Formal CIP Adoption - runs on a fiscal year basis.		
Project Timeframes		
July 2017 – June 2018	Current Year	
July 2018 – June 2019	Year 1	
July 2019 – June 2020	Year 2	
July 2020 – June 2021	Year 3	
July 2021 – June 2022	Year 4	
July 2022 – June 2023	Year 5	

Story County, Iowa

Draft Capital Improvements Plan—FY2019-2023



GENERAL COMMENTS AND FEEDBACK



Board of Supervisors

Story County, Iowa

Employee Assistance Program Policy

Approval Date: 01/16/2018	Effective Date: 01/16/2018	Revision No: 01
Reference: BOS Minutes: __/__/__ Initially Adopted: 01/18/18		Distribution: Employee Handbook, Intranet, S:drive; Policy Book

General Policy

It is the policy of Story County to offer an Employee Assistance Program to its employees and their families to provide confidential assistance to them with personal problems that may adversely affect job performance, family relationships and their general well-being. This program is designed to provide employee education coupled with counseling services for assessment, referral and follow-up care.

Scope

This policy is applicable to:

All Story County employees including County elected office holders, appointed deputies, and assistant county attorneys.

All employees not directly responsible to either the Board of Supervisors or an elected office holder and whose governing body and the Board of Supervisors have certified its applicability and have elected to participate in the Employee Assistance Program established by the Board of Supervisors for county employees.

When there is a conflict between this policy and a collective bargaining agreement and/or the Iowa Code, the provisions of a collective bargaining agreement and/or the Iowa Code prevail.

Purpose of the Employee Assistance Program

The confidential employee assistance program (EAP) is designed to provide professional services to employees and their family members in addressing life issues that may interfere with their work performance, health or overall well-being. The EAP provides a variety of counseling sessions, consultations, resources and coaching benefits to help employees and their dependents manage many of life's challenges.

Confidentiality

All information related to an individual's participation in the EAP will be held in strict confidence by the EAP provider. The EAP provider is responsible for the collection and confidential storage of all information related to EAP activity at Story County. Story County will receive aggregate data concerning

EAP usage annually. Information related to an individual's participation in the EAP shall not be released without prior written consent of the participant except in the following cases:

- Mandatory reporting to the Iowa Department of Human Services of any suspected or known cases of child abuse;
- If determined or there is probable cause to believe a person may constitute a danger to themselves or others;
- When disclosure is required by law.

Training

Periodic training will be provided to supervisory staff on how to identify and handle performance problems that may be corrected through an employee's participation in the EAP. Training will be offered by the provider and coordinated with Human Resources.

In addition, the EAP provider may conduct periodic educational programs and distribute information about the services to employees and their families.

Administrative Procedures

Procedure for Self-Referral

An employee or family member is encouraged to seek confidential assistance through the EAP on his/her own initiative by contacting the EAP provider. Contact information is available on the employee intranet or through Human Resources.

Procedure for Supervisory Referral

A supervisor may refer an employee to the EAP for assessment and appropriate referrals when there are concerns related to an employee's work performance, behavior, attendance or specific job-related incidents that indicate the possible presence of a personal problem. Supervisors should consult with Human Resources prior to making a mandatory referral. In the case of a mandatory referral, the EAP provider will provide Human Resources with confirmation that the employee has attended the required session(s).

APPROVED **DENIED**

Board Member Initials: _____

Meeting Date: 11/6/18

Follow-up action: _____

5500 Westown Parkway, Suite 190
West Des Moines, IA 50266
PHONE: 515.244.7181
FAX: 515.244.6397
www.iowacounties.org



2017 ISAC Executive Committee
PRESIDENT

Peggy Rice
Humboldt County Auditor

1ST VICE PRESIDENT

Lanny Pulkrabek
Johnson County Sheriff

2ND VICE PRESIDENT

Eric Stierman
Dubuque County Treasurer

3RD VICE PRESIDENT

Burlin Matthews
Clay County Supervisor

2017 ISAC Board of Directors

ASSESSOR

Jean Keller
Bremer County

ATTORNEY

Wayne Reisetter
Dallas County

COMMUNITY SERVICES

Shane Walter
Sioux County

CONSERVATION

Matt Cosgrove
Webster County

EMERGENCY MANAGEMENT

A.J. Mumm
Polk County

ENGINEER

Brad Skinner
Montgomery County

ENVIRONMENTAL HEALTH

Joe Neary
Palo Alto County

INFORMATION TECHNOLOGY

Joel Rohne
Worth County

PLANNING AND ZONING

Tim Huey
Scott County

PUBLIC HEALTH

Kathy Babcock
Chickasaw County

RECORDER

Marilyn Dopheide
Carroll County

SUPERVISORS

Carl Mattes
Humboldt County

Mark Sybesma
Sioux County

VETERANS AFFAIRS

Elizabeth Ledvina
Tama County

PAST PRESIDENTS

Joan McCalman
Linn County Recorder

Melvyn Hauser

Pottawattamie County Auditor
NACo Representative

NACo BOARD MEMBER

Grant Veeder
Black Hawk County Auditor

ISAC Executive Director

William R. Peterson

November 22, 2017

Rick Sanders

Story County Supervisor Chair

900 6th St

Nevada, IA 50201

Re: Opioid Litigation – Action Requested

Dear Rick:

There has been much discussion in recent weeks at both the national, state, and local level regarding the challenges relating to the growth in the number of individuals who have become addicted to opioids and the impacts of that addiction. It has been described as a national epidemic. This is a very important issue for Iowa counties, as all entities expend significant resources in fighting this terrible problem. There is a potential for litigation against certain pharmaceutical companies to hold them responsible for their role in creating the opioid epidemic. The Iowa State Association of Counties (ISAC) Board of Directors is encouraging counties to consider joining in a statewide and nationwide litigation effort being led by the Crueger Dickinson and Simmons Hanly Conroy litigation team. The ISAC Board adopted the following resolution at its regular Board meeting on Friday, November 17, 2017:

The ISAC Board encourages their member counties to immediately support litigation proposed by Crueger Dickinson and Simmons Hanly Conroy to enjoin litigation to hold certain pharmaceutical firms responsible for damages to the public in misrepresenting the safety of using opioids. The ISAC Board encourages the boards of supervisors to sign a resolution to that effect so that Iowa counties may present a unified front at the federal level. The ISAC Board further directs ISAC staff to facilitate this process. Moved by Mark Sybesma, seconded by Burlin Matthews, approved unanimously. (Action by ISAC Board of Directors on Friday, November 17, 2017)

The ISAC Board believes it is important for counties in Iowa to join counties in other states to form a unified front on this litigation. It is their hope that Iowa counties can be an example of strength in this unified and coordinated effort.

RECEIVED

NOV 27 2017

**STORY COUNTY
BOARD OF SUPERVISORS**

Crueger Dickinson and Simmons Hanly Conroy is proposing to undertake this effort on behalf of the counties on a contingent fee basis. The firms will cover all costs. There will be no out-of-pocket expenditure for Iowa counties to join this effort. However, there is an understanding that counties will likely devote some staff time in assisting the firms with damages calculations and data collection. The amount of time is not exactly clear yet, but it should not be overly burdensome.

ISAC staff has been directed to assist in the facilitation of this process. Attached is a sample authorizing resolution for your county to adopt as well as information about the opioid epidemic. A sample engagement letter is also included. Please send the signed resolution to Erin Dickinson of the Crueger Dickinson firm, and Paul Hanly of the Simmons Hanly Conroy firm, ekd@cruegerdickinson.com. She will follow-up by sending a county-specific engagement letter, which will subsequently need to be signed and returned. It is important that all of these steps are completed as soon as possible.

Erin Dickinson of the Crueger Dickinson firm, and Paul Hanly of the Simmons Hanly Conroy firm, recently briefed Iowa county attorneys at their annual business meeting in early November. If your county attorney was unable to participate and you have any questions or concerns with the attached documents or the litigation in general, please reach out to Erin Dickinson at 414.210.3767. Kristi Harshbarger and I will be happy to answer questions as well.

Thank you for your consideration of this critical issue. We look forward to hearing from you.

Sincerely,



William R. Peterson
Executive Director
Iowa State Association of Counties
Email: wpeterson@iowacounties.org
Phone: 515.244.7181

CC: Erin Dickinson, Crueger Dickinson
County Supervisors
County Auditor
County Attorney
County Sheriff

Assistants, Nevada Office
First Assistant
Timothy C. Meals
Lead Criminal Prosecutor
Tiffany Meredith
Criminal
Shean Fletchall
Tyler J. Grimm
Jonathan L. Holscher
Adam J. Kenworthy
Benjamin Matchan
Crystal W. Rink
Kristen M. Robinson

STORY COUNTY ATTORNEY
Jessica A. Reynolds

Story County Courthouse
1315 South B Avenue
Nevada, Iowa 50201

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

Assistants, Ames Office
126 S. Kellogg,
Suite 203, 50010
(515) 232-4185
FAX (515) 232-6405
Civil
Ethan P. Anderson
Juvenile, Commitment
Lucas J. Richardson
Lynnette Van Wyngarden
Simple Misdemeanor
Jane Chang
Criminal
Shawna M. Johnson

January 8, 2018

Story County Board of Supervisors
900 6th St.
Nevada, IA 50201

Re: Nationwide Opioid Litigation

Dear Story County Board of Supervisors:

At your request, our office spent the last few weeks investigating the opportunity to join the nationwide opioid litigation, and now offers our recommendation. Based on our review of this matter, it is our recommendation that the County decline from participating in this nationwide litigation effort led by the Crueger Dickinson and Simmons Hanly Conroy legal team.

The review of this matter involved direct telephone communication with the representative law firm, review of materials they supplied relevant to the lawsuit, consultation with ISAC General Counsel, and discussions with other county attorneys.

To begin, the first question that needs to be answered is found in the proposed resolution, has the "County spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and ...County's provision of programs and services becomes more and more difficult every year because costs associated with providing the Opioid Epidemic programs and services continues to rise..." A concern is that these statements as drafted are factually false (as they pertain to Story County), while the generic language if modified to hundreds of thousands, or even thousands of dollars may be more accurate, at what level is this claim worth pursuing? Without an accurate figure on what the county has spent, it is hard to maintain support for this litigation.

Another concern that arose from a telephone call with representatives of this nationwide effort is the potential for fees to be assessed against the county. In the event the effort to hold the pharmaceutical companies liable is unsuccessful, and results in a dismissal of all claims against

the pharmaceutical companies, who bears the expenses if assessed against the plaintiff? In no uncertain terms, the representative stated it would not be the associated law firms. In which case it would fall on the "nationwide" participating counties. While it is hard to determine what that risk of expense entails, it doesn't take a great imagination to conceive that it would be a substantial sum. The law firm indicated it would be fair to conclude that participating counties would split the fees in equal parts although they have not formalized that arrangement.

If you believe that an opioid manufacturer has harmed Story County, Iowa and we have incurred damages, we can further discuss potential causes of action with you as your attorney.

Thank you for the opportunity to weigh in on this request.

Ethan P. Anderson

Ethan P. Anderson
Assistant Story County Attorney

APPROVED **DENIED** No action
Board Member Initials: [Signature] Taken
Meeting Date: 1/16/18
Follow-up action: County will not
participate at this time

Lauris A. Olson

From: Natasha Daniel <sassemami72@gmail.com>
Sent: Monday, January 15, 2018 10:11 PM
To: Lauris A. Olson
Subject: Tashara Burnside-Synthetic Opioid Overdose U47700

Ms. Lauris Olson,

Ms. Olson my name is Natasha Daniel. We meet at the town hall meeting last Wednesday. I truly wanted to be able to make your meeting tomorrow, however I will be at the sentencing of my daughters ex girlfriend Sadie Dalglish. I want to thank you for reaching out to me. This last year has been very devastating for my son & I. As Mom's we are usually always able to come up with some sort of solution or ways to help rectify different things for our families. Especially when it comes to our children. It's very hard to wrap my head around the tragic event that happened in the early morning hours of December 2016. The need to share our story is extremely important to me. The more we talk about tragic things such as; Opioid Overdoses we will be apart of a solution. See this is happening in our town of Ames, Iowa. The sales of this drug & many more drugs is happening in the Ames School district. The dealer in our case was a juvenile (17 years old) at AHS. Her name is Katelyn Tehan. I want both of their names known for many reasons, but the most important reason is to make sure our community knows that they are two young ladies that live in our community. They attended Ames High School. These drugs were not only be sold in our community, but also in a High school that I graduated from in 1991. My daughter Tashara attended & graduated in 2010. My son Devon is attending currently & had to see Katelyn everyday up until she graduated in May of last year. I'm outraged at Ames High administration that was VERY aware of the tragedy that occurred & the person being charged with selling U4 to my daughters girlfriend. They continued to let her come to school everyday & allowed her to graduate. At the very least she should have been expelled from school. This isn't a fictional story. This was a devastating tragedy that changed my life forever.

The early morning hours of December 10, 2016 is a day that replays in my head like a broken record. The last thing I ever imagined happening to our family was hearing an Ames PD officer telling me that my daughter was transported by ambulance to MGMC ER; she had been found unresponsive & they had to administer CPR. He told me they were able to get a heart beat, but she was unconscious. Seeing the look in her brothers eyes & hearing him try to fight back breaking down; was heartbreaking. The drive in police car seemed like it was taking forever even though we were just a few blocks away. It felt like hours had passed before I was actually able to see & touch her with my loving Mom hands. The moment came when one of my high school classmates; who happens to be an RN in the ER came out to get me. She tried to prepare me as best she could. However, there was nothing that would've of prepared me seeing Tashara in the condition she was in. She was intubated, IV's, heart monitor going & soon there after a nurse came to tell me they were going to be administering hypothermia protocol. I wasn't ready for all that was going on! I just knew that I needed them to take whatever life saving measures they had available to them to try hard to save Tashara's life. My "Mom powers" weren't going to work this time. The only power I had was to make sure they knew that I had pretty high demands on how she was to be cared for. I made sure that they knew that. Throughout the next couple of days over a hundred friends & family members lined the outside hallways of the ICCU at MGMC. My mother's instinct was feeling some sort of way about her friends that came to the hospital to see her. I was skeptical. There was so many unanswered questions about what happened at her home with her girlfriend. Who was responsible for this?!?! Tashara wasn't an addict. I knew that her girlfriend was. I had, had conversations with Tashara about it. These conversations always led to an argument. I knew at this point my gut was telling me things that I didn't want to be true. I did feel the need to address every single one of her friends in the hallway. I did. I looked everyone of them in the eyes. I screamed. I cried. I used explicit language. I wanted them to know "that now was the time to STOP keeping secrets for each other. That's not true

prosecuted. Stop doing the same thing when they are prosecuted & expecting different results. Slaps on the hand aren't working. Making dealers & all those involved accountable is apart of the solution. The law defines second-degree murder as the "killing of a human being ... when the offender unlawfully distributes or dispenses" a drug "which is the direct cause of the death of the recipient who ingested or consumed" the drug.

In closing I want you all to think about your own children, your friends children, your family, the families of these children that have lost their lives to drugs. It doesn't take an addict to die from Opioids. All it takes is PEER PRESSURE. One weak moment. That's all it takes. We have to make sure we send a VERY clear message--WE as a community, WE has a state, WE as a nation, WE as parents WILL NOT TOLERATE this anymore!! That's when true change occurs. That's when we start changing lives. The way I feel, maybe incarceration is too good & definitely too expensive. These two girls should be given work, HARD labor. Ever dollar earned should go directly to victims rights & those programs that encourage MORE awareness, prevention & rehabilitation. They need to earn their way to becoming a productive part of society. For me as Tashara's mother, witnessed the State of Iowa's Victims Rights Program turn their back on her & our family. Tashara wasn't shown mercy nor were we. Why should Sadie & Katelyn be shown mercy?? Again, when you know better you do better.

Sincerely,
Tasha Daniel

"I will RISE in spite of my pain" Change will come!

Direction for the Animal Control Director to Have Special Promotion in Reduced or No-Charge for Adoption of Animals as Needed.

APPROVED

DENIED

Board Member Initials: _____

Meeting Date: _____

Follow-up action: _____



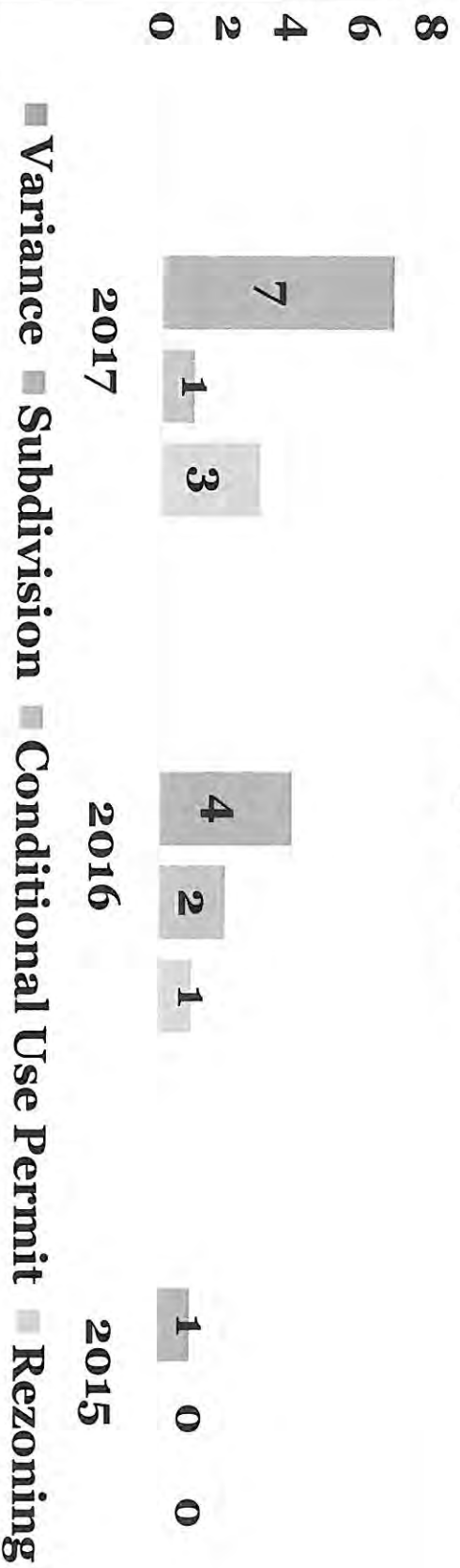
Board of Supervisors
Tuesday, January 9, 2018

Planning and Development Department Quarterly Report

Fourth Quarter

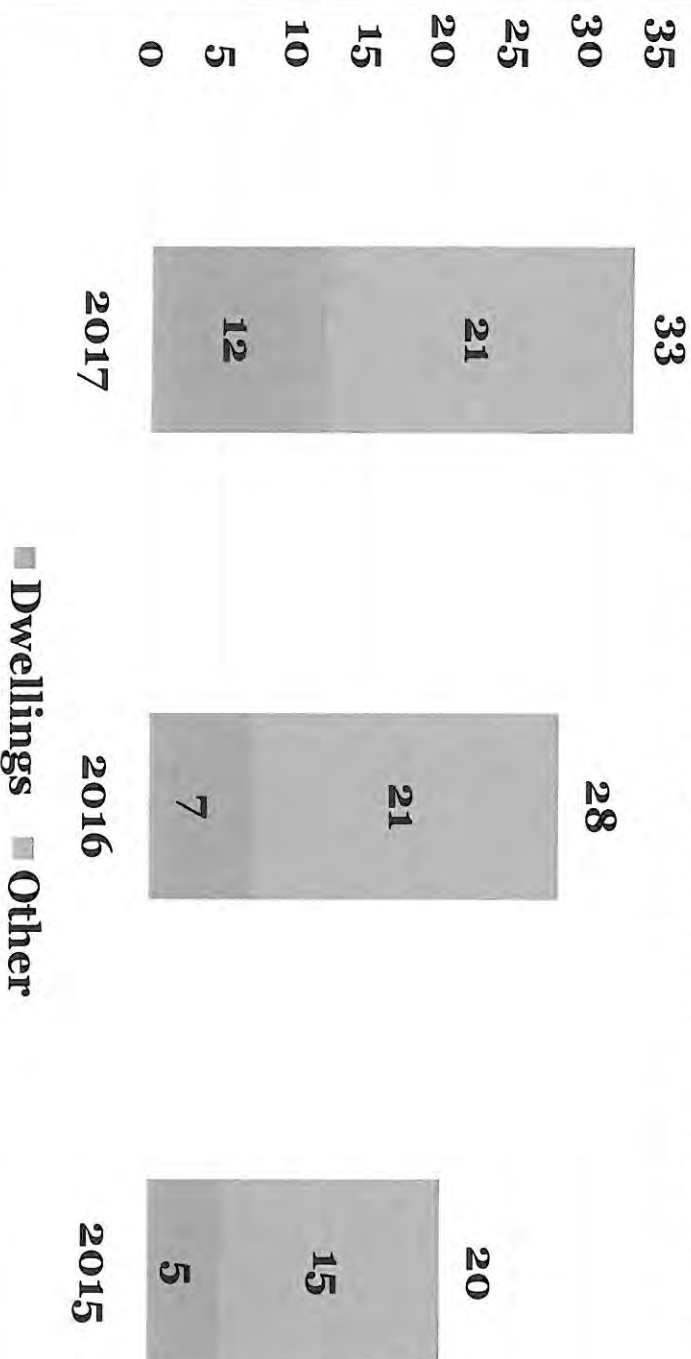
October – December 2017

Fourth Quarter Development Cases Heard Comparison



Annual Development Cases By Date Heard for 2017				
	2017	2016	2015	
Amendments and Ordinances	6	4	4	
CUP	12	13	2	
Subdivisions	20	12	5	
Rezoning	8	2	0	
Appeals	0	1	0	
Annexations	4	4	3	
Variances	1	1	2	
Vacations	1	3	0	
Road Renaming	0	2	1	
Total	52	42	17	

Fourth Quarter Zoning Permits Compared



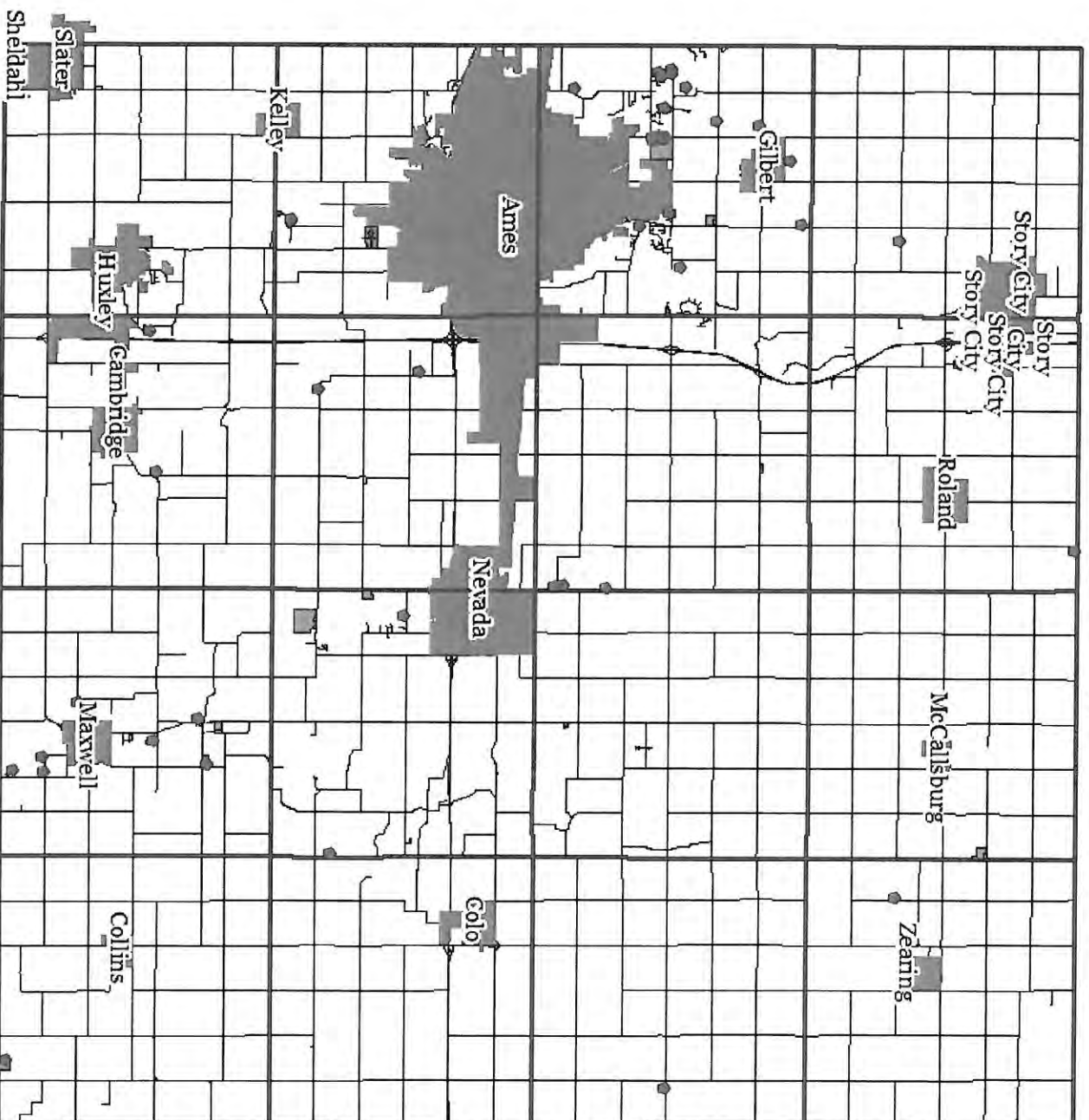
Fourth Quarter Dwellings Snapshot:

3 in rural Maxwell, 1 in rural Zearing, 1 in rural Cambridge, 1 in rural Story City, 1 in rural Nevada
 5 in rural Ames: 3 in the Irons, 1 in Cameron Estates, 1 off North Dakota

Average Construction Valuation:

2017: \$261,439
 2016: \$246,996
 2015: \$291,585

Map of 2017 Subdivisions and Zoning Permits for Dwellings



2017:
 154 Zoning Permits
 52 Dwellings
 \$244,770 avg. dwelling
 construction value

2016:
 152 Zoning Permits
 42 Dwellings
 \$288,102 avg. dwelling
 construction value

2015:
 109 Zoning Permits
 28 Dwellings
 \$276,061 avg. dwelling
 construction value

- 2017 Dwellings
- 2017 Subdivisions

Ames Urban Fringe Plan

- **Friedrich:** Amendment Approved for Friedrich Land Development & parcels on west side of George Washington Carver, not City of Ames request that included Borgmeyer, The Irons, and Ames Golf and Country Club on east side of George Washington Carver.
- **Jensen:** Submitted amendment request for additional parcels along HWY 69 to be considered before the Ames City Council on January 9, 2018
- **McCay:** Submitted amendment request for property located at 5500 240th St. to be considered before the Ames City Council on January 9, 2018.
- **Study:** Planning Staff Study of area north of Ames Tier One High Priority on work program

Complaints

- **Crestview** – Constructed Hoop Building prior to Board Approval of site plan
- **Country Living MHP** – Add RV's as living quarters without CUP and added new mobile homes. Deadline Jan 19, 2018
- **Funky Roost**- 5760 U.S. HWY 69 – Operating a gift shop/antique shop
- **Rasmussen** – Property on 190th St. – junk and abandoned vehicles
- **Plager** – 32107 585th Ave. – junk and/or salvage material
- **Levelle** – 24585 730th Ave. – Home Business – numerous vehicles stored outdoors
- **Finco Tree/Wood Service** – 52724 280th St. - Home Business – outdoor storage of processed timber
- **JKT Construction** – 31075 640th Ave. – Home Business – storing company vehicles in adjacent property (business) property & several employees reporting at property
- **Carpenter** – 29634 650th Ave. – abandoned mobile homes
- **Hunter** – 19676 Winchester Ave. – dilapidated buildings, tires, weeds, barrels

Fernald Work Program Item

- Community meeting held Tuesday, November 28, 2017 to discuss next steps, income survey needed to qualify for grants
 - Attendees included 13 residents, two township trustees, two Planning and Zoning Commission Members, Marty Chitty, Deb Schildroth, Darren Moon, Margaret Jaynes, Planning and Development Staff
- Follow-up letter on willingness to participate in income survey sent December 5, response requested by December 19, 2017
- Surveyed 48 households in drainage districts on willingness to participate
 - 16 responses (33%)
 - 10 willing to participate (62%)
 - 6 not willing to participate (38%)
- Goal was 50% response rate, 90% willing to participate (90% of households must participate in survey to validate results)

C & D Work Program Item

- Met with IDNR representative regarding pre-site & post-site recommendations
- Lease agreement reviewed by County Attorney's Office
- Ordinance currently being reviewed by County Attorney's Office
- General debris management plan
- Mailing to learn about potential third party contractors – prior to RFP process
- Preapproval burn permit – IDNR
- County Attorney's Office plan to assist meetings with property owners
- Take to Planning and Zoning Commission prior to Board action

2018 Work Program

Tier 1 High Priorities (Nearing Completion – P & Z Commission review by March Meeting)

1. Ames Urban Fringe Plan
2. Construction/Demolition Landfill
3. Fernald
4. Demolition Permits
5. Site Plan Fee
6. Audit regulations to determine whether we have Smart Development Practices that limit disaster impacts
7. Stormwater Ordinance (draft)
8. Develop and implement requirements for groundwater impact analysis (Stormwater Ordinance)
9. Grading Permits (Stormwater Ordinance)
10. Conduct a comprehensive review of Land Development Regulations, including rezonings, as necessary to implement C2C and future land use map and review regulations adopted prior to 1985 for obsolete, ineffective or unenforceable regulations.
11. Develop guidelines for use and applicability of a Transportation Impact Analysis in conjunction with the development review process
12. US Census (Jan/Feb review data)
13. Floodplain Administrator Certification (Test March 2, 2018)

Work Program

Tier 2 Medium Priorities (Completion by July 1, 2018)

1. Comprehensive review and update of LESA
2. Develop density based zoning program
3. Establish location guidelines for proposed subdivisions
4. Establish minimum levels of services
5. Review and consider complete streets designs as appropriate to Story County
6. Designate Natural Resource Areas on future land use map (In Growth Townships)
7. Identify and determine if subdivision roads including private drives in unincorporated Story County have been dedicated to the public. Report on the history, purpose, and current signage of these roads.
8. Create a development review evaluation matrix to determine potential ag/non-ag conflicts

Work Program

Tier 3 Low Priorities (Completion by end of December 2018)

1. Draft healthy homes design guidelines
2. Develop public outreach toolkit to be used with the development review process
3. Review parking standards
4. Review lighting standards
5. Designate Natural Resource Areas on future land use map (In Remaining Townships)



Secondary Road Department
Darren R. Moon, P.E. County Engineer

Road Department
Quarterly Board Report
1-16-2018

Maintenance Work Update:

Late first snow and warm weather helped us accomplish more maintenance work —
Many bridge repairs by Story County crews, E18 concrete patch —
335th Lane driveway bridge emergency repair
Rock hauling – spring contract haul to far east side of county.
Motor grader accident north of Roland on 12-8-17, \$8000 repair to motor grader
Snow policy reminder, 5 a.m. to 7 p.m.
Shingles dumped in ditch in multiple location, Sheriff assisting with investigation

Construction Project Updates:

W 190th Bridge Replacement: Completed guardrail 10-23-2017
Grant Ave. paving is receiving the Iowa Concrete Paving Association award for the
“Most Outstanding County PCC Paving Award for 2017”. 

Construction Project Design:

- -Final plans on University Ave. paving are in to DOT and all right-of-way has been purchased. March 20th DOT letting for University Ave. paving (I-35 benefit again)
- February 20th DOT letting for 113th St. bridge replacement.
- Three more bridge replacement projects will have local letting on February 27, 2018
 - Lincoln 5, Lincoln 13, and Collins 2
- -Working on plans for W 190th St. HMA overlay and four bridge replacements for FY19
- Sand Hill Trail bridge design completed but having right-of-way purchasing delay 

280th St. Skunk River Bridge Closure:

County Attorney working on temporary access agreement with City of Ames
Federal fiscal constraint rules for bridge funds may delay a replacement option
If repairs are done, motor grader and heavy ag equipment still cannot use bridge.
East abutment concrete issues

New Shed Construction: Both Kelley and Roland sheds have grading work completed and are now under winter shut down. Expect to have both building completed around June.
Some change orders need board approval, mostly for unforeseen utility work.

W. 190th and Grant Ave. intersection:

Traffic study data does not warrant a 4-way stop

Iowa DOT project updates:

Flyover I-35/30 bridge construction underway. Completion fall 2018
265th St. bridge replacement over I-35 is now back open.

 5 Year Construction Program Work Session:

220th St. officially added to FM system
Funding swap: 560th Ave. paving not eligible, bridges 100% funded 

Class C Roads:

- Board would need to approve a Level C ordinance specifying level of maintenance
- Shall have gate and required signage
- Locking of the gate does not appear to be mandatory but it is allowed
- All adjacent landowners must agree to change road classification

Federal Aid Swap with DOT: New rules to take effect October 2018. RPA discussions are ongoing (CIRTPA). *fm*

Drainage District Issues:

- DD #20 getting railroad permit to jet under RR south of Fernald, denied by RR
- DD #4 televised – found large rock in tile under Lincoln Way
- DD #32 tile investigation
- DD #76 erosion issues
- Beaver dam issues. Cost to remove dam \$1000+ *fm*

New hires: Brad Tendall – Equipment Operator 1
Engineering Technician position still open
Summer position posted

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50.00% of Year

Expenditures:	Original	Amended	Oct-Nov-Dec		YTD		Percent of Budget	Amount Remaining
	Annual Budget		Total	Total				
Board of Supervisors	\$900,767.00		\$233,854.12		\$430,896.39	47.84%	\$469,870.61	
Auditor	\$1,005,372.00	\$1,025,372.00	\$289,849.76		\$533,780.40	52.06%	\$491,591.60	
Treasurer	\$833,645.00		\$196,243.72		\$415,919.64	49.89%	\$417,725.36	
County Attorney	\$2,488,601.00	\$2,494,601.00	\$592,151.62		\$1,232,074.10	49.39%	\$1,262,526.90	
Sheriff	\$8,584,787.00		\$2,027,616.18		\$4,234,434.52	49.32%	\$4,350,352.48	
Recorder	\$408,770.00		\$101,384.27		\$192,341.08	47.05%	\$216,428.92	
Animal Control	\$466,170.00	\$472,170.00	-\$68,332.81		\$189,177.82	40.07%	\$282,992.18	
General Betterment (40% L.O.S.T.)	\$852,893.00	\$865,593.00	\$36,993.39		\$229,718.32	26.54%	\$635,874.68	
Engineer	\$7,916,900.00	\$11,253,900.00	\$3,442,284.97		\$5,102,859.48	45.34%	\$6,151,040.52	
Veteran Affairs	\$103,969.00		\$31,111.23		\$53,726.79	51.68%	\$50,242.21	
Conservation Board	\$3,124,385.00	\$3,422,449.00	\$603,309.60		\$1,149,603.05	33.59%	\$2,272,845.95	
Environmental Health	\$291,914.00		\$72,301.84		\$145,896.87	49.98%	\$146,017.13	
IRVM	\$250,930.00		\$58,612.15		\$136,651.50	54.46%	\$114,278.50	
Community Services	\$313,120.00	\$354,120.00	\$112,670.30		\$181,744.33	51.32%	\$172,375.67	
Community Life	\$84,650.00		\$23,109.36		\$45,758.87	54.06%	\$38,891.13	
Human Services Center	\$396,475.00		\$129,691.59		\$213,738.33	53.91%	\$182,736.67	
Facilities Management	\$660,100.00	\$688,350.00	\$205,290.60		\$368,638.58	53.55%	\$319,711.42	
Information Technology	\$1,018,475.00	\$1,069,250.00	\$301,179.16		\$499,443.23	46.71%	\$569,806.77	
Planning & Development	\$266,370.00		\$81,995.43		\$135,721.99	50.95%	\$130,648.01	
Justice Center Facilities	\$745,965.00		\$162,642.97		\$346,330.76	46.43%	\$399,634.24	
DHS	\$61,500.00		\$19,933.65		\$31,023.99	50.45%	\$30,476.01	
Mental Health	\$1,796,120.00		\$53,887.94		\$144,851.30	8.06%	\$1,651,268.70	
Juvenile Court Services	\$386,050.00		\$135,086.55		\$171,518.33	44.43%	\$214,531.67	
Countywide Services	\$9,022,841.00	\$10,887,299.00	\$2,267,203.43		\$3,474,832.49	31.92%	\$7,412,466.51	
Total Expenditures:	\$41,980,769.00	\$47,645,616.00	\$11,120,071.02		\$19,660,682.16	41.26%	\$27,984,333.84	
Fund Balance Status:			Committed		Assigned	% of exp YTD		
General Basic Fund	\$10,286,709.22		\$1,600,000.00		\$1,335,360.00	46.42%		
General Supplemental Fund	\$1,781,788.97				\$50,000.00	52.24%		
County Services MHDS Fund	\$1,734,834.21					8.05%		
Rural Services Fund	\$1,528,069.78				\$201,297.00	45.23%		
TIF Fund	\$518,716.95				\$400,561.00	3.31%		
Secondary Roads Fund	\$5,225,244.50		\$661,140.00			45.34%		

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Departmental Revenues:	Annual Budget	Amended	YTD Total	Percent of Budget	Amount Remaining
Auditor	\$98,200.00		\$86,940.21	88.53%	\$11,259.79
Treasurer	\$943,200.00		\$487,920.81	51.73%	\$455,279.19
County Attorney	\$417,996.00		\$124,811.14	29.86%	\$293,184.86
Sheriff	\$1,206,595.00		\$627,215.99	51.98%	\$579,379.01
Recorder	\$554,655.00		\$273,480.61	49.31%	\$281,174.39
Animal Control	\$31,000.00		\$24,529.22	79.13%	\$6,470.78
Engineer	\$7,321,450.00		\$3,843,392.74	52.49%	\$3,478,057.26
Veteran Affairs	\$10,150.00		\$9,684.36	95.41%	\$465.64
Conservation Board	\$1,219,900.00		\$221,864.58	18.19%	\$998,035.42
Environmental Health	\$73,390.00		\$44,517.52	60.66%	\$28,872.48
IRVM	\$44,300.00		\$10,805.26	24.39%	\$33,494.74
Community Services	\$6,300.00		\$0.00	0.00%	\$6,300.00
Community Life	\$200,000.00		\$102,682.42	51.34%	\$97,317.58
Human Services Center	\$0.00		\$1,565.54		-\$1,565.54
Facilities Management	\$1,200.00		\$1,768.09	147.34%	-\$568.09
Information Technology	\$9,600.00		\$11,695.00	121.82%	-\$2,095.00
Planning & Development	\$42,670.00		\$20,293.25	47.56%	\$22,376.75
DHS	\$182,500.00		\$98,680.48	54.07%	\$83,819.52
Mental Health	\$21,840.00		\$1.54	0.01%	\$21,838.46
Juvenile Court Services	\$10,100.00		\$5,568.17	55.13%	\$4,531.83
Countywide Services	\$29,860,686.00	\$31,438,859.00	\$18,147,849.30	57.72%	\$13,291,009.70
Total Revenues:	\$42,255,732.00	43,833,905.00	\$24,145,266.23	55.08%	