

The Board of Supervisors met on 12/29/20 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lisa Heddens, and Lauris Olson, with Murken (via Zoom) presiding. (all audio of meetings available at storycountyiowa.gov). Murken read the special note to the public: due to recommendations for social distancing in order to help slow the spread of the COVID-19 virus and limited space, the meeting will be provided via Zoom originating from the Story County Administration Building.

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

UPDATES ON COVID-19 – Heddens reported on updated caseload numbers for Iowa and Story County.

MINUTES: 12/15/20 and 12/22/20 Minutes – to be considered at a later date.

PERSONNEL ACTIONS: 1) new hire, effective 1/18/21, in Attorney's Office for Kylie Cripps @ \$18.94/hr. Olson moved, Heddens seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

Murken removed item #5 for individual consideration. Heddens moved, Olson seconded the approval of Consent Agenda with noted change.

1. Memorandum of Understanding (MOU) between Story County and Emergency Management Agency for Authorities and Responsibilities for Radios Purchased by the Board of Supervisors and Maintained by the EMA for Emergency Use
2. Renewal of Class B Beer(BB)(includes wine coolers) for Alluvial Brewing Co, 3715 West 190th Street, Ames, Iowa, effective 3/1/21-2/28/22, including outdoor services, and Sunday sales
3. Renewal Class E Liquor License (LE) and Ownership Change for Casey's Marketing, Casey's General Store #2301, 17005 Highway 69, Gilbert, Iowa, effective 2/28/21-2/27/22, including Class B Wine, Class C Beer, Class E Liquor, and Sunday sales
4. Contract Amendment for Boys & Girls Club to authorize billing for two (2) units of service for children attending both the Day Club Program and the After School Program on the same day on days in the 2020-21 School Year when the Ames Community School District (ACSD) is functioning under the Hybrid Learning Model
6. Renewal for TCM Software and Support Fees between Story County and Tyler Technologies, Inc., effective 2/1/21-1/31/22, for \$21,527.00
7. Renewal for Tyler Property Tax Software and Support Fees between Story County and Tyler Technologies, Inc., effective 1/1/21-12/31/21, for \$35,148.00
8. Resolution #21-47, to Abate Taxes Assessed Against Said Mobile Homes

Roll call vote. (MCU)

5. Contract Amendment for Heart of Iowa Regional Transit Agency (HIRTA) to Authorize Use of County Funding to cover City of Ames Trips and Use Funds Carried Over from FY20 for Van Pool – Olson reported on previous discussions. Murken provided additional detail on the most recent discussion. Discussion took place. Brooke Ramsey, HIRTA, provided detailed program information. Olson moved, Heddens seconded the approval of the Contract Amendment for HIRTA to Authorize Use of County Funding to cover City of Ames Trips and Use Funds Carried over from FY20 for Van Pool. Roll call vote. (MCU)

SENDING FY21 BUDGET AMENDMENT INFORMATION FOR PUBLICATION AND SETTING PUBLIC

HEARING FOR 1/19/21 – Lisa Markley, Assistant Auditor, stated the current year budget requires amendment. She reported on funding and process. Heddens moved, Olson seconded the approval of Sending the FY21 Budget Amendment Information for Publication and Setting Public Hearing for 1/19/21. Roll call vote. (MCU)

HIRING FREEZE EXEMPTION REQUEST FOR PLANNER POSITION – Amelia Schoeneman, Planning and Development Director, reported on backfilling her recent vacancy. Heddens moved, Olson seconded the approval of the Hiring Freeze Exemption Request for a Planner. Roll call vote. (MCU)

UPCOMING AGENDA ITEMS: Murken reminded everyone Monday, January 4, 2021 is the organizational meeting.

PUBLIC FORUM #2: Latifah Faisal thanked Olson for her service as Supervisor.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE

SUPERVISORS: Olson thanked everyone. The County has great leadership, and she is honored to have worked here. Heddens reported on upcoming budget work sessions. Heddens and Murken thanked Olson for her service; she a mentor, and a wealth of knowledge.

Olson moved, Heddens seconded to adjourn at 10:38 a.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Agenda
12/29/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance in order to help slow the spread of the COVID-19 virus, the capacity of our meeting room is significantly limited. Therefore, public access to the meeting will be provided via Zoom.

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

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

Visit [HTTPS://WWW.ZOOM.US/](https://www.zoom.us/)

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS

for more information on how to participate in meetings of the Story County Board of Supervisors.

2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. ADOPTION OF AGENDA:
6. UPDATES ON COVID-19
 - a) Staff
 - b)Supervisors
7. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda
8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. AGENCY REPORTS:
10. CONSIDERATION OF MINUTES:
 - I. 12/15/20 & 12/22/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/18/21, in Attorney's Office for Kylie Cripps @ \$18.94/hr

Department Submitting HR

12. CONSENT AGENDA:

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

I. Consideration Of Memorandum Of Understanding (MOU) Between Story County And Emergency Management Agency For Authorities And Responsibilities For Radios Purchased By The Board Of Supervisors And Maintained By The EMA For Emergency Use

Department Submitting EMA

Documents:

FINAL BANKED RADIO MOU.PDF

II. Consideration Of Renewal Of Class B Beer(BB)(Includes Wine Coolers) For Alluvial Brewing Co, 3715 West 190th St, Ames, Ia. Effective 3/1/21-2/28/22 Including Outdoor Services, And Sunday Sales

Department Submitting Auditor

Documents:

RPTLICENSEAPPLICATION.PDF

III. Consideration Of Renewal Class E Liquor License (LE) & Ownership Change For Casey's Marketing, Casey's General Store #2301, 17005 Hwy 69, Gilbert, Ia., Effective 2/28/21-2/27/22 Including Class B Wine, Class C Beer, Class E Liquor, And Sunday Sales

Department Submitting Auditor

Documents:

CASEYS.PDF
CASEYS OWNERS.PDF

IV. Consideration Of Contract Amendment For Boys & Girls Club To Authorize Billing For Two (2) Units Of Service For Children Attending Both The Day Club Program And The After School Program On The Same Day On Days In The 2020-21 School Year When The Ames Community School District (ACSD) Is Functioning Under The Hybrid Learning Model

Department Submitting Board of Supervisors

Documents:

BOYS AND GIRLS CLUB AMENDMENT.PDF

- V. Consideration Of Contract Amendment For HIRTA To Authorize Use Of County Funding To Cover City Of Ames Trips And Use Funds Carried Over From FY20 For Van Pool

Department Submitting Board of Supervisors

Documents:

HIRTA AMENDMENT.PDF

- VI. Consideration Of Renewal For TCM Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 2/1/21 - 1/31/22 For \$21,527.00

Department Submitting Information Technology

Documents:

TCM SOFTWARE.PDF

- VII. Consideration Of Renewal For Tyler Property Tax Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 1/1/21 - 12/31/21 For \$35,148.00

Department Submitting Information Technology

Documents:

TYLER PROPERTY TAX.PDF

- VIII. Consideration Of Resolution #21-47, To Abate Taxes Assessed Against Said Mobile Homes

Department Submitting Treasurers Office

Documents:

RESOLUTION TO ABATE REMOVED FROM PARK-MEADOWLANE.PDF
FLUMMERFELT ENTERPRISES.PDF

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY21 Budget Amendment Information For Publication And Setting Public Hearing For 1/19/21 – Lisa Markley

Department Submitting Auditor

Documents:

AMENDMENT DOCUMENTATION.PDF
NOTICE OF PUBLIC HEARING.PDF

II. Discussion And Consideration Of Hiring Freeze Exemption Request For Planner Position - Amelia Schoeneman

Department Submitting Human Resources

Documents:

PLANNER HIRING FREEZE REQUEST.PDF

15. DEPARTMENTAL REPORTS:

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. ADJOURNMENT:

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

This Memorandum of Understanding (hereafter “MOU”) is entered into between Story County Emergency Management Agency (SCEMA) and Story County Board of Supervisors (Story County).

1. Introduction:

Radio communications during disasters or large-scale events is critical to saving lives and protecting property. To help ensure ample portable radio resources are available for these situations in a cost-effective manner, Story County purchased fifteen (15) XL-185P portable radios which are to be available for the use of any jurisdiction in Story County when their radio resources are depleted. The radios will be maintained and deployed by the SCEMA on behalf of Story County so they are rapidly available during a disaster. This MOU establishes a relationship of cooperation between SCEMA and Story County for these radios.

2. Requirements:

In consideration of the relationship of cooperation between the two parties they each agree to the following:

a. Story County

- i. Will provide fifteen (15) RACOM XL-185P portable radios and accessories to the SCEMA which will continue to be owned by Story County and on the Story County inventory.
- ii. Will maintain insurance for all radios and accessories.
- iii. May, at their discretion, replace any equipment that becomes inoperable due to fair wear and tear.
- iv. Will, if needed, be responsible for taking legal actions against jurisdictions that cause damage to the equipment to recoup cost to repair or replace damaged or lost items.

- v. May reassume full control of any of the radio equipment if they desire through a written, 30 day notice.

b. SCEMA

- i. Will determine the number of radios that will be maintained in an active, deployable status.
- ii. Will pay any StoryComm subscriber fees for active radios.
- iii. Will pay for and conduct yearly maintenance for active radios.
- iv. Will maintain active radios in a rapidly deployable condition.
- v. Will have authority to determine radio programming for the radios.
- vi. Will have authority to determine deployment priorities and allocation of radios.
- vii. Will maintain processes to account for the radios and transfer responsibility for the radios to jurisdictions that use them.
- viii. Will report loss or damage of radios by jurisdictions to the Story County representative to the Story County Emergency Management agency so Story County can take legal action against the jurisdiction at their discretion.
- ix. Will deliver equipment to Story County as requested in writing not later than 30 days after receiving the notification.

3. Indemnification:

Each party agrees to hold harmless all other parties (including its officers, agents and employees) from and against any and all claims, demands, liabilities and costs incurred by the indemnified party, including reasonable attorney's fees, directly or indirectly arising out of or in connection with the indemnifying party's performance, or any service, or any other act or omission by or under the direction of the indemnifying party, or its officers, agents or employees.

4. Amendments:

This agreement shall not be supplemented, amended or modified except on the express written agreement of all parties.

5. Termination:

This agreement may be terminated by either party for its convenience upon 30 days' prior written notice to the other party.

6. Effective Date:

This agreement is effective the 29 day of Dec 2020 and will remain in effect until written notice is given to all parties.

Signed

Date

Vice *Ann K. Hadden - V.C.*
Chair, Story County Board of Supervisors

12-29-2020

Lucy Martin by line
Attest, Story County Auditor

12-29-20

Chair, Story County Emergency Management Commission

Attest, Story County Emergency Coordinator

Applicant License Application (BB0035475)

Name of Applicant:	<u>Alluvial Brewing Company, LLC</u>		
Name of Business (DBA):	<u>Alluvial Brewing Company</u>		
Address of Premises:	<u>3715 West 190th Street</u>		
City <u>Ames</u>	County: <u>Story</u>	Zip: <u>50014</u>	
Business	<u>(515) 337-1182</u>		
Mailing	<u>3715 West 190th Street</u>		
City <u>Ames</u>	State <u>IA</u>	Zip: <u>50014</u>	

Contact Person

Name	<u>Elliot Thompson</u>		
Phone:	<u>(515) 460-6581</u>	Email	<u>elliott@alluvialbrewing.com</u>

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

Term: 12 months

Effective Date: 03/01/2020 ²¹

Expiration Date: 02/28/2021 ²²

Privileges:

Class B Beer (BB) (Includes Wine Coolers)

Outdoor Service

Sunday Sales

APPROVED

DENIED

Board Member Initials: AKH

Meeting Date: 12-29-2020

Follow-up action: _____

Status of Business

BusinessType:	<u>Limited Liability Company</u>		
Corporate ID Number:	<u>XXXXXXXXXX</u>	Federal Employer ID	<u>XXXXXXXXXX</u>

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:	<u>Selective Insurance Company of America</u>		
Policy Effective Date:	<u>03/01/2020</u>	Policy Expiration	<u>03/01/2021</u>
Bond Effective		Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective Date		Temp Transfer Expiration Date:	

Applicant License Application (LE0002103)

Name of Applicant: <u>Casey's Marketing Company</u>		
Name of Business (DBA): <u>Casey's General Store #2301</u>		
Address of Premises: <u>17005 Hwy 69</u>		
City <u>Gilbert</u>	County: <u>Story</u>	Zip: <u>50010</u>
Business	<u>(515) 233-5069</u>	
Mailing	<u>PO Box 3001</u>	
City <u>Ankeny</u>	State <u>IA</u>	Zip: <u>500218045</u>

Contact Person

Name <u>JESSICA FISHER-COMSTOCK, Store Operations</u>	
Phone: <u>(515) 446-6404</u>	Email <u>JESSICA.FISHER@caseys.com</u>

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 02/28/2021

Expiration Date: 02/27/2022

Privileges:

- Class B Wine Permit
- Class C Beer Permit (Carryout Beer)
- Class E Liquor License (LE)
- Sunday Sales

APPROVED **DENIED**
Board Member Initials: XKH
Meeting Date: 12-29-2020
Follow-up action: _____

Status of Business

BusinessType: <u>Publicly Traded Corporation</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

42-0935283 Casey's General Stores, Inc.

First Name: 42-0935283 **Last Name:** Casey's General Stores, Inc.
City: Ankeny **State:** Iowa **Zip:** 50021-804
Position: Owner
% of Ownership: 100.00% **U.S. Citizen:** Yes

Julia L. Jackowski

First Name: Julia L. **Last Name:** Jackowski
City: Urbandale **State:** Iowa **Zip:** 50322
Position: Secretary
% of Ownership: 0.00% **U.S. Citizen:** Yes

James Pistillo

First Name: James **Last Name:** Pistillo

City: Urbandale State: Iowa Zip: 50323

Position: Treasurer

% of Ownership: 0.00% U.S. Citizen: Yes

JOHN SOUPENE

First Name: JOHN Last Name: SOUPENE

City: ANKENY State: Iowa Zip: 50023

Position: VICE-PRESIDENT

% of Ownership: 0.00% U.S. Citizen: Yes

MEGAN ELFERS

First Name: MEGAN Last Name: ELFERS

City: CLIVE State: Iowa Zip: 50325

Position: PRESIDENT

% of Ownership: 0.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Merchants Bonding Company</u>		
Policy Effective Date:	<u>02/28/2021</u>	Policy Expiration	<u>01/01/1900</u>
Bond Effective	<u>2</u>	Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective		Temp Transfer Expiration Date:	

Applicant License Application (LE0002103)

Name of Applicant: <u>Casey's Marketing Company</u>		
Name of Business (DBA): <u>Casey's General Store #2301</u>		
Address of Premises: <u>17005 Hwy 69</u>		
City <u>Gilbert</u>	County: <u>Story</u>	Zip: <u>50010</u>
Business <u>(515) 233-5069</u>		
Mailing <u>PO Box 3001</u>		
City <u>Ankeny</u>	State <u>IA</u>	Zip: <u>500218045</u>

Contact Person

Name <u>JESSICA FISHER-COMSTOCK, Store Operations</u>
Phone: <u>(515) 446-6404</u> Email <u>JESSICA.FISHER@caseys.com</u>

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 02/28/2022

Expiration Date:

Privileges:

Class E Liquor License (LE)

APPROVED **DENIED**
Board Member Initials: JKH
Meeting Date: 12-29-2020
Follow-up action: _____

Status of Business

BusinessType: <u>Publicly Traded Corporation</u>
Corporate ID Number: <u>XXXXXXXXXX</u> Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

42-0935283 Casey's General Stores, Inc.

First Name: 42-0935283

Last Name: Casey's General Stores, Inc.

City: Ankeny

State: Iowa

Zip: 50021-804

Position: Owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Julia L. Jackowski

First Name: Julia L.

Last Name: Jackowski

City: Urbandale

State: Iowa

Zip: 50322

Position: Secretary

% of Ownership: 0.00%

U.S. Citizen: Yes

James Pistillo

First Name: James

Last Name: Pistillo

City: Urbandale

State: Iowa

Zip: 50323

Position: Treasurer

% of Ownership: 0.00%

U.S. Citizen: Yes

SAMUEL JAMES

First Name: SAMUEL Last Name: JAMES
City: ANKENY State: Iowa Zip: 50021
Position: PRESIDENT
% of Ownership: 0.00% U.S. Citizen: Yes

BRIAN JOHNSON

First Name: BRIAN Last Name: JOHNSON
City: JOHNSTON State: Iowa Zip: 50131
Position: VICE PRESIDENT
% of Ownership: 0.00% U.S. Citizen: Yes

DOUGLAS BEECH

First Name: DOUGLAS Last Name: BEECH
City: ANKENY State: Iowa Zip: 50021
Position: ASSISTANT SECRETARY
% of Ownership: 0.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Merchants Bonding Company</u>		
Policy Effective Date:	<u>02/28/2021</u>	Policy Expiration	<u>01/01/1900</u>
Bond Effective	<u>2</u>	Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective		Temp Transfer Expiration Date:	

Michelle L. Bellile

From: Licensing2, ABD <licensing2@iowaabd.com> on behalf of licensing@iowaabd.com
Sent: Sunday, December 20, 2020 1:32 AM
To: Michelle L. Bellile
Cc: Licensing@IowaABD.com
Subject: Liquor License Renewal Sent

[External Sender - Please Use Caution]

The following license(s)/permit(s) will expire in 70 days. Iowa law states that all licensees must receive a 60 day renewal reminder.

License #	License Status	Expiration Date	Business Name
LE0002103	Renewal Sent	02/27/2021	Casey's General Store #2301 (17005 Hwy 69 Gilbert Iowa,

Please do not respond to this email.

To check the status of your application follow these steps:

1. Click <https://elicensing.iowaabd.com>
2. Log in to your eLicensing account
3. After reading the 'Beginning April 1st' statement, click ok
4. Click the View Completed Applications link to see your status

**MINUTES OF ACTION BY WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
CASEY'S MARKETING COMPANY**

Pursuant to Section 490.821 of the Iowa Business Corporation Act, and Article III, Section 10 of the Bylaws of Casey's Marketing Company (the "*Company*"), the undersigned, constituting all Directors of the Company, hereby unanimously consent to and adopt the following resolution and declare it to be in full force and effect as if adopted at a regular or specially held meeting of the Board of Directors of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are elected to serve as officers of the Company until their successors are elected and qualified:

President:	Samuel J. James
Vice-President:	Brian J. Johnson
Secretary:	Julia L. Jackowski
Asst. Secretary:	Douglas M. Beech
Treasurer:	James R. Pistillo

FURTHER RESOLVED, that the following persons are authorized to execute any and all contracts, agreements, documents and other written instruments (collectively "*Written Instruments*") for and on behalf of the Company, which signature is sufficient to bind the Company thereto: Julia L. Jackowski, Christopher L. Jones, Thomas P. Brennan, Michelle Wickham, Brad Haga, Edmund Vaske and Nathaniel Doddridge. The signatory authority of any Written Instruments executed by such persons prior to the date below is hereby ratified and approved.

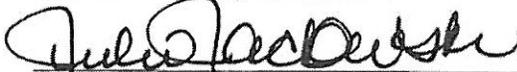
* * * * *

Dated and effective as of September 22, 2020.

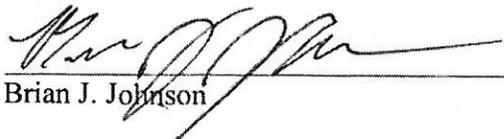
BOARD OF DIRECTORS:



Samuel J. James, Chairman



Julia L. Jackowski



Brian J. Johnson

CASEY'S MARKETING COMPANY

Federal Tax I.D. 42-1435913

Date of Incorporation: March 15, 1995

Effective 9/16/20

OFFICERS

Samuel J. James, President & Chairman
One SE Convenience Blvd.
Ankeny, IA 50021

Brian J. Johnson, Vice President
One SE Convenience Blvd.
Ankeny, IA 50021

Julia L. Jackowski, Secretary
One SE Convenience Blvd.
Ankeny, IA 50021

James R. Pistillo, Treasurer
One SE Convenience Blvd.
Ankeny, IA 50021

Douglas M. Beech, Assistant Secretary
One SE. Convenience Blvd.
Ankeny, IA 50021

BOARD OF DIRECTORS

Samuel J. James, Chairman
One SE Convenience Blvd.
Ankeny, IA 50021

Brian J. Johnson
One SE Convenience Blvd.
Ankeny, IA 50021

Julia L. Jackowski
One SE Convenience Blvd.
Ankeny, IA 50021

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RECEIVED

DEC 21 2020

STORY COUNTY BOARD OF SUPERVISORS

Story County
Provider and Program Participation Agreement Amendment No. 1

1. This amendment is entered into this 29th day of December by and between Story County and Boys and Girls Club of Story County (Provider), original parties to the agreement dated July 1, 2020.

2. The agreement is amended as follows: Attachment A is removed and replaced in its entirety with the following attachment A:

Boys and Girls Club of Story County ATTACHMENT A Amendment Effective _____
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2021

Service Description	Unit of Service	Rate
Youth Development/Social Adjustment – Ames Not to Exceed \$20,521	1 Client Contact/Day	\$29.07
Youth Development/Social Adjustment – Nevada Not to Exceed \$4,205	1 Client Hour Contact/Day	\$10.90

3. The agreement is amended to allow The Boys & Girls Club of Story County to bill for two (2) units of service for children attending both the Day Club program and the after school program on the same day on days in the 2020-21 school year when the Ames Community School District (ACSD) is functioning under the hybrid learning model. This draw down method does not apply on days when the ACSD is not in session (i.e. teacher professional or in-service days, winter or spring breaks, and similar times). This is retroactive to the first day of school, September 8, 2020.

4. All other terms and conditions of the Agreement identified in the caption hereof shall remain in full force and effect except as specifically modified by this amendment. If there is conflict between this amendment and the agreement, the terms of this amendment will prevail.

This Agreement Amendment has been executed by the parties hereto, through their duly authorized officials.

Story County:

Boys and Girls Club of Story County:

By: 
Lisa K. Hadden

By: 

Print Name: Linda Murken

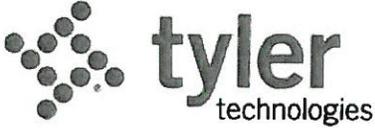
Print Name: Erika Peterson

Print Title: Story County Board of Supervisors

Print Title: CEO

Date: _____

Date: 12/15/2020



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

**THIS IS NOT AN INVOICE
 PROFORMA**

Empowering people who serve the public®

Company	Order No.	Date	Page
025	136278	12/07/2020	1 of 1

Questions
 Tyler Technologies - Local Government
 Phone: 1-800-772-2260 Press 2, then 2
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

To: Story County
 Attn: Director Information Technology
 900 6th Street
 Nevada, IA 50201

Ship To: Story County
 Attn: Director Information Technology
 900 6th Street
 Nevada, IA 50201

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1	44700	Net 30	USD	MISC	

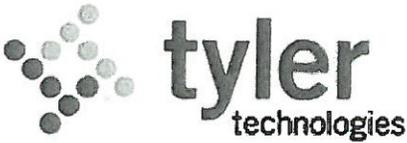
No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: Story County IA								
1	Renewal: 1ASPOP Subscription Fees - TCM Maintenance Plan: ; Start: 02/01/2021, End: 01/31/2022; Term: 12 months	No	1	1	EA	21,527.00	.00	21,527.00

APPROVED **DENIED**
 Board Member Initials: AKH
 Meeting Date: 12-29-2020
 Follow-up action: _____

Does not include any applicable taxes

Order Total: **21,527.00**

Comments: Upon acceptance please email your purchase order to PO@tylertech.com



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

Invoice

Invoice No	Date	Page
025-317311	12/01/2020	1 of 1

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



Bill To: Story County
 Attn: Director Information Technology
 900 6th Street
 Nevada, IA 50201

Ship To: Story County
 Attn: Director Information Technology
 900 6th Street
 Nevada, IA 50201

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
44700 - MAIN - MAIN	79217	2012-0018 Amendment	USD	NET30	12/31/2020

Description

Annual Subscription Fees: 01/01/2021-12/31/2021

Extended Price

35,148.00

Milestone Details

Description:
 Subscription Fees - Version 10 Property Tax Management

Contract Amount:	Percent Invoiced:	Amount Invoiced:
175,740.00	20%	35,148.00

APPROVED

DENIED

Board Member Initials: AKH

Meeting Date: 12-29-2020

Follow-up action: _____

****ATTENTION****

Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	35,148.00
Sales Tax	0.00
Invoice Total	35,148.00

BOARD OF SUPERVISORS RESOLUTION NO. 21-47

RESOLUTION #21-47, TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at 1316 S Duff, Ames, Iowa, also known as Meadowlane Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile homes were abandoned; and whereabouts of the mobile homes are unknown; and,

WHEREAS, a request is made by Flummerfelt Enterprises, see attached addendum; and,

WHEREAS, said mobile homes have an outstanding tax sale certificates, and/or delinquent taxes; and,

WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile homes;

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Monroy, Evencio	VIN:04561500H	Title#85W299999	Amount \$3372.00
Stevens, Dean	VIN:06L18977	Title #85AB00267	Amount \$1779.00
McCoy, Matthew	VIN:551023	Title #85AA58789	Amount \$2255.00
Little, Darrell	VIN:06L20719	Title #85AB31649	Amount \$2109.00
Morris, Lynda	VIN:M252AKET41208	Title #85AA91885	Amount \$2105.00
Shafer, Dan	VIN:06L19367	Title #85AA99752	Amount\$2695.00

APPROVED this 29th day of December, 2020

Lisa K. Heddens
Chairperson, Board of Supervisors

Attest: *Lucy Martin*
County Auditor

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

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0

Lisa K. Heddens
Vice CHAIRPERSON Above tabulation made by *JB*

Flummerfelt Enterprises

837 WEST MAPLE, NEVADA, IOWA 50201



Flummerfelt Homes

Self Storage

Communities



RECEIVED

DEC 13 2001

IOWA COUNTY
BOARD OF SUPERVISORS

Attn: Board of Supervisors

This letter is regarding delinquent taxes on mobile homes that were destroyed in the floods and abandoned and taken out of the park. The mobile home titles are privately owned by individuals and not by Flummerfelt Homes.

Most of the homes were moved out in 1993-1994 due to the floods of 93 which were damaged in the floods

Couple of the homes were left abandoned and moved out sometime in 1994-1995

We are asking to abate the delinquent taxes

The 6 homes involved are all located at 1316 South Duff, Ames, IA

1. Title# 85w29999, vin: 04561500H, owner Evencio Monroy lot 88
2. Title# 85ab00267, vin 06l18977, owner Dean Stevens lot 62
3. Title# 85aa58789, vin 551023 , owner Matthew Mccoy lot 24
4. Title# 85ab31649 vin 06l20719 , owner Darrell Little lot 22
5. Title# 85aa91885, vin m252aket41208 , owner Lynda Morris lot 11
6. Title# 85aa99752, vin 06l19367 owner Dan Shafer lot 8

Thank you

Flummerfelt Homes

837 W. Maple Ave

Nevada, Ia 50201

Diane Flummerfelt

RECEIVED

DEC 21 2020

Story County
Provider and Program Participation Agreement Amendment No. 1

STORY COUNTY
BOARD OF SUPERVISORS

1. This amendment is entered into this 29th day of December by and between Story County and HIRTA (Provider), original parties to the agreement dated July 1, 2020.

2. The agreement is amended as follows: Attachment A is removed and replaced in its entirety with the following attachment A:

HIRTA ATTACHMENT A Amendment Effective _____
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2021

Service Description	Unit of Service	Rate
Transportation County Not to Exceed \$45,868	One Way Trip	\$28.86
Transportation County Not to Exceed \$2,988	One Way Trip	\$28.86
Transportation City of Ames trips Not to Exceed \$65,000	One Way Trip	\$17.27
Transportation Van Pool – pilot (City and County) Carry Over From FY20 Funds Not to Exceed \$12,630	One Way Trip	\$1.25
Transportation Van Pool – pilot (County – local option only) Carry Over From FY20 Funds Not to Exceed \$3,000	One Way Trip	\$1.25

3. All other terms and conditions of the Agreement identified in the caption hereof shall remain in full force and effect except as specifically modified by this amendment. If there is conflict between this amendment and the agreement, the terms of this amendment will prevail.

This Agreement Amendment has been executed by the parties hereto, through their duly authorized officials.

Story County:

HIRTA:

By: 

By: 

Print Name: Lisa K. Heddens

Print Name: Phil Clifton

Print Title: Story County Board of Supervisors

Print Title: HIRTA Board Chair

Date: 12-29-2020

Date: 12/3/2020

12/17/2020

Dept Name	#	Amount	Reason	Funding Source
Auditor	02	13,000	Extra Help - Elections	General Fund
		3,500	Overtime Pay	General Fund
		12,000	CARES funds	General Fund
		11,500	COVID 19	General Fund
		5,911	Primary Election	General Fund
		15,200	General Election	General Fund
		8,000	Office Equip- mngmt	General Fund
<i>Gen Fund</i>		69,111		
Department Total		69,111		
Recorder	07			
		20,000	Records Management Equip	Recorders Records Mngmt
<i>Records Mngmt Fund</i>		20,000		
Department Total		20,000		
Animal Control	08	40,000	Bldg Repair & Maint	Rural Fund
<i>Rural Fund</i>		40,000		
		20,000	Special Animal Care	Friends of Animal
<i>Friends of Animal Fund</i>		20,000		
Department Total		60,000		
Secondary Roads	20	551,000	Roadway Construction	Secondary Roads Funds
Department Total		551,000		
Human Services Center	50	1,700	COVID 19	General Fund
<i>General</i>		1,700		
Department Total		1,700		
Facilities Manager	51	5,000	COVID 19	General Fund
<i>General</i>		5,000		
Department Total		5,000		
Planning & Development	53	6,000	Extra Help	Rural Fund
		5,000	Office Supplies for Citizenserve	Rural Fund
Department Total		11,000		
Justice Center Facilities	54	3,500	COVID 19	General Fund
Department Total		3,500		

APPROVED
DENIED

Board Member Initials: AKH
 Meeting Date: 12-29-2020
 Follow-up action: send for publication
w/ public hearing on 1/19/21.

12/17/2020

Countywide Services 99

	13,130	Pub Health Emerg Preparedness	General Fund
	92,344	CARES Act - Public Health	General Fund
	4,100	YSS IDSA Grant	General Fund
	850	Derecho Advertising	General Fund
	7,000	Derecho Rent	General Fund
<i>General Fund</i>	<u>117,424</u>		
	220,000	SR bond principle	Debt Service Fund
	(52,000)	SR bond interest	Debt Service Fund
	<u>(29,000)</u>	Fiscal Agent Fees	Debt Service Fund
<i>Debt Service Fund</i>	<u>139,000</u>		
Department Total	256,424		

\$977,735 Total Amendment (Expenses)

General Fund:	196,735
Rural Fund	51,000
Secondary Roads Fund	551,000
Records Management Fund	20,000
Jail Inmate Commissary Fund	0
Debt Service Fund	139,000
Friends of Animals Fund	20,000
	<u>977,735</u>

Expenses

12/17/2020

Dept Name	#	Amount	Reason	Funding Source
Auditor	02	49,600	CARES	SOS Grant
		14,525	Election Grant	CTLC grant
Department Total		64,125		
Countywide Services	99	1,231,000	CARES - law enforcement	Grant-General
		92,344	CARES - Public Health	Grant-General
		13,130	Pub Health Emerg Preparedness	State Grant
		4,100	YSS -IDSA Grant	State Grant
<i>General Fund Total</i>		1,340,574		
		350,000	Local Option Sales Tax	Rural Fund
<i>Rural Fund Total</i>		350,000		
Department Total		1,690,574		
Total Request		1,754,699	Total Amendment (Revenues)	
			General Fund:	1,404,699
			Rural Fund:	350,000
				<u>1,754,699</u>

Revenues

"STATEMENT OF CHANGE IN FUNDS BALANCE"

FUND NAME & NUMBER	BEGINNING BALANCE	REVENUES	DISBURSEMENTS	ENDING BALANCE			
FY'21 BUDGET							
GENERAL BASIC #01000	10,132,048	23,122,267	24,755,306	8,499,009	2,199,937	26.56%	
GEN. SUPPLEMENTAL #02000	1,771,032	5,655,456	5,965,843	1,460,645	Restricted	24.48%	26.00%
COUNTY MHDS FUND #10000	845,800	2,610,516	3,228,316	228,000	Restricted	7.06%	
RURAL SERVICES #11000	883,830	6,673,136	6,655,442	901,524	5,992	20.69%	
TIF #15000	27,469	959,440	986,843	66	Restricted		
URBAN RENEWAL PPROJ #17000	0	161,700	161,700	0	Restricted		
SECONDARY ROADS #20000	3,714,481	8,113,570	7,938,650	3,889,401	Restricted	48.99%	
SPEC. LAW ENFCMENT #22000	31,237	13,600	10,300	34,537	Restricted		
REAP #23000	155,855	95,000	89,000	161,855	Restricted		
EMPLOYEE WELLNESS #26000	2,300	0	2,300	0	Restricted		
RECORDERS RECORDS #27000	81,478	13,900	14,200	81,178	Restricted		
JAIL INMATE CMSRY #28000	95,296	56,000	75,000	76,296	GF Assigned		
DEBT SERVICE #29000	662,831	163,893	681,968	144,756	Restricted		
CAPITAL PROJECTS #30000	125,844	0	0	125,844	Restricted		
CAP PROJ SECRRS #31000	3,000,000	0	1,200,000	1,800,000	Restricted		
CAPITAL PROJECTS TIF #32000	485,524	0	485,524	0	Restricted		
SHERIFF RES OFFICERS #35000	42,184	1,000	12,000	31,184	Restricted		
CO ATTY FINE COLLECTION #380	319,700	35,000	12,100	342,600	GF Assigned		
CONSERV LAND ACQ & CAP#6800	569,351	180,250	700,000	49,601	GF Assigned		
FRIENDS OF CONSERV #73000	997,724	165,000	60,000	1,102,724	Restricted		
FRIENDS OF ANIMALS #74000	87,209	33,400	35,000	85,609	Restricted		
TOTAL	24,031,193	48,053,128	53,069,492	19,014,829			
FY'21 AMENDMENT							
GENERAL BASIC #01000	12,758,942	24,848,027	27,020,024	10,586,945	2,666,430	30.49%	
GEN. SUPPLEMENTAL #02000	1,529,586	5,655,456	5,965,843	1,219,199	Restricted	20.44%	28.61%
COUNTY MHDS FUND #10000	208,684	2,610,516	2,528,316	290,884	Restricted	11.51%	
RURAL SERVICES #11000	982,725	7,038,136	6,762,785	1,258,076	291,970	21.77%	
TIF #15000	10,473	976,370	986,843	0	Restricted		
URBAN RENEWAL PPROJ #17000	554,315	161,700	716,015	0	Restricted		
SECONDARY ROADS #20000	5,038,827	8,113,570	9,859,650	3,292,747	Restricted	33.40%	
SPEC. LAW ENFCMENT #22000	40,667	13,600	10,300	43,967	Restricted		
REAP #23000	78,984	95,000	89,000	84,984	Restricted		
EMPLOYEE WELLNESS #26000	2,437	0	2,300	137	Restricted		
RECORDERS RECORDS #27000	84,241	13,900	34,200	63,941	Restricted		
JAIL INMATE CMSRY #28000	116,084	56,000	75,000	97,084	GF Assigned		
DEBT SERVICE #29000	657,078	163,893	820,968	3	Restricted		
CAPITAL PROJECTS #30000	137,739	0	10,400	127,339	Restricted		
CAPITAL PROJECTS SR #31000	2,975,700	0	2,975,700	0	Restricted		
CAPITAL PROJECTS TIF #32000	1,058,341	0	1,058,341	0	Restricted		
SHERIFF RES OFFICERS #35000	44,604	1,000	12,000	33,604	Restricted		
CO ATTY FINE COLLECTION #380	311,956	35,000	12,100	334,856	GF Assigned		
CONSERV LAND ACQ & CAP#6800	597,631	180,250	700,000	77,881	GF Assigned		
FRIENDS OF CONSERV #73000	1,063,619	165,000	112,100	1,116,519	Restricted		
FRIENDS OF ANIMALS #74000	113,343	33,400	78,000	68,743	Restricted		
TOTAL	28,365,976	50,160,818	59,829,885	18,696,909			

fund balances

Ending Fund Balance Projections for June 30, 2021

FY21 General Fund

Restricted	0	Bonded StoryComm
Committed:	667,295	DAPL Conserv - ETF
Assigned:	114,590	CIP Projects
	3,319	ASSET
	290,250	Small Community Funding
	350,000	Justice Center Renovations
	<u>1,240,977</u>	Future Capital Project Needs
	1,999,135	

Unassigned: 7,920,515 30.5% of budgeted general fund expenditures

25% = 6,495,006

1,425,509

FY21 Supplemental Fund

Restricted: 1,219,199 20.4% of budgeted supplemental fund expenditures

All other budgetary funds are restricted used funds.

COUNTY NAME: Story	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 85
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: 1/19/2021	Meeting Time: 10:00 A.M.	Meeting Location: Public Meeting Room, 900 6th St., Nevada, IA
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.: (515) 382-7212	For Fiscal Year Ending: 6/30/2021
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Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 28,958,362		28,958,362
Less: Uncollected Delinquent Taxes - Levy Year	2 0		0
Less: Credits to Taxpayers	3 1,041,733		1,041,733
Net Current Property Taxes	4 27,916,629	0	27,916,629
Delinquent Property Tax Revenue	5 3,950		3,950
Penalties, Interest & Costs on Taxes	6 75,000		75,000
Other County Taxes/TIF Tax Revenues	7 3,631,246	350,000	3,981,246
Intergovernmental	8 10,025,604	1,390,174	11,415,778
Licenses & Permits	9 79,890		79,890
Charges for Service	10 1,913,120		1,913,120
Use of Money & Property	11 630,840		630,840
Miscellaneous	12 593,640	14,525	608,165
Subtotal Revenues	13 44,869,919	1,754,699	46,624,618
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0		0
Operating Transfers In	15 3,526,700		3,526,700
Proceeds of Fixed Asset Sales	16 9,500		9,500
Total Revenues & Other Sources	17 48,406,119	1,754,699	50,160,818
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 16,024,199		16,024,199
Physical Health & Social Services	19 3,047,564	109,574	3,157,138
Mental Health, ID & DD	20 2,528,316		2,528,316
County Environment & Education	21 5,377,125	71,000	5,448,125
Roads & Transportation	22 7,818,650		7,818,650
Government Services to Residents	23 1,543,115	81,111	1,624,226
Administration	24 8,097,452	26,050	8,123,502
Nonprogram Current	25 20,000		20,000
Debt Service	26 1,507,111	139,000	1,646,111
Capital Projects	27 9,361,918	551,000	9,912,918
Subtotal Expenditures	28 55,325,450	977,735	56,303,185
Other Financing Uses:			
Operating Transfers Out	29 3,526,700		3,526,700
Refunded Debt/Payments to Escrow	30 0		0
Total Expenditures & Other Uses	31 58,852,150	977,735	59,829,885
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (10,446,031)	776,964	(9,669,067)
Beginning Fund Balance - July 1,	33 28,365,976		28,365,976
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0		0
Fund Balance - Nonspendable	35 0		0
Fund Balance - Restricted	36 8,025,151	(716,978)	7,308,173
Fund Balance - Committed	37 544,892	122,403	667,295
Fund Balance - Assigned	38 2,514,948	285,978	2,800,926
Fund Balance - Unassigned	39 6,834,954	1,085,561	7,920,515
Total Ending Fund Balance - June 30,	40 17,919,945	776,964	18,696,909

Explanation of changes/additional meeting information:

COVID/CARES revenue & expenses (election related); records management; roadway construction;
Animal Control bldg maint.

Hiring Freeze Exemption Request

Position Title: Planner Date Submitted: 12/21/20

Division/Department: P & D Preferred Start Date: March 2021

Requestor: Amelia Schoeneman Board Approval: 12/21/20 *[Signature]*

12-29-2020

What job function will this position serve?

The planner participates in all department functions: permits, development cases, work program projects, and working with our interns.

Why do you consider this position to be essential?

This position was created in 2017 due to increased workload. Charts of the number of development cases and permits since 2015 is attached. The current workload, while not at 2017 and 2018 levels, is still higher than other previous years (2015, 2016, and 2019). A small decrease in development cases and permits for dwellings in 2020 below previous years would be expected given the uncertainties of 2020. However, levels were at or above 2019 levels. There was also an increase in permits for structures other than dwellings. Our Department also had new duties in 2020 in the EOC with COVID-19, the Derecho and working on the Derecho debris site.

What are the consequences if this position is not filled?

Staff will take on more hours, especially with the spring construction season. Short-term projects will delay work on long-term work program items. The planner and director will need to divide the work that would have been completed by the other planner position (inspections, permits, development cases, work program projects).

Is it possible for the job responsibilities to be performed by other staff?

We have had only one planner and one Interim Director since October 2020. We had one other gap in 2019 where the position was not filled in (April-June) and it put a lot of strain on staff during the construction season. Staff has been staying on top of the workload at this time but it has put an increased responsibility on all members of staff and is not viable in the long-term.

What are the funding sources for this position?

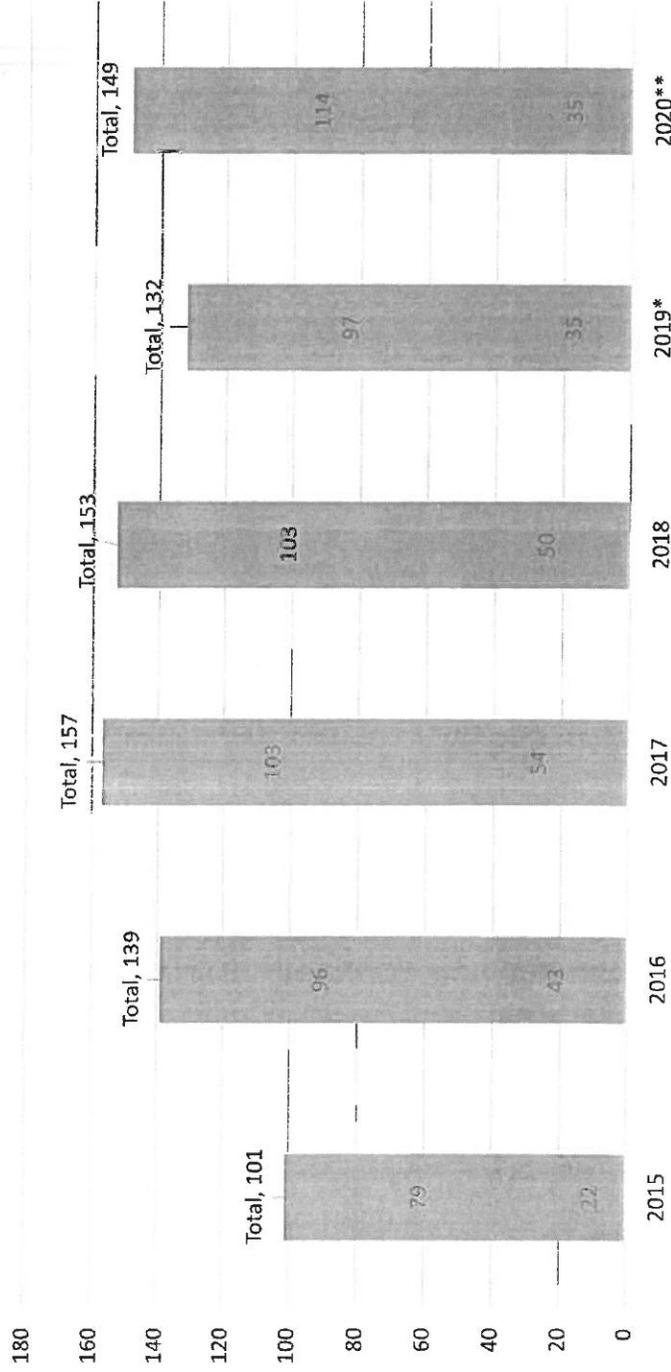
Tax revenue. The current position is budgeted for in FY21.

How will the department/office manage its work if this position is not authorized?

Long range planning assignments will not be accomplished or the time line delayed (work program, watershed and housing study items) as more permits and cases come in during spring and summer

Annual Zoning Permits Issued 2015-2020

■ Dwellings ■ Other



*2019 does not include 100 permits issued for NextEra Wind Turbines
 **2020 data as of 12/9/2020

Annual Development Cases Heard by Type 2015-2020

