

PROCEEDINGS

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION REGULAR MEETING AUGUST 16, 2021

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the Room #109. Board members present were Justin Clark, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/ Board Secretary Shellee Bartlett, Principal Kristi Hannemann, Bob Bartlett, Bridget Doyle, Heather Foster and Matt Wilken. Board member absent: Phil Barnett

Moved by Backer, seconded by Kampman, to approve the agenda. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve minutes from July 19, 2021 meeting. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve July 2021 financial reports and August 2021 bill listing. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following recommendations: Ashley Cordle, 6th grade teacher @ \$34,320 (BA, step 1); Tina Halverson, Director of Curriculum @ \$1,545.80 (5 days of service). Carried unanimously.

Mrs. Bridget Doyle presented benefits of Junior Beta Club to the Board.

Director Brandon Kampman introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Shelley Maiers; after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll being called, the following Directors voted:

Aye: Shelley Maiers, Brandon Kampman, Tim Backer, Justin Clark
Absent: Phil Barnett
Nay: None

Whereupon the President declared said Resolution duly adopted as

follows:

RESOLUTION

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the Clarksville Community School District pursuant to the Physical Plant and Equipment Levy and

WHEREAS, the Board wishes to take action to adopt a Resolution of Election directing an election on the question of participating in the Physical Plant and Equipment Levy;

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section I: Section 1. That an election is called of the qualified electors of the Clarksville Community School District, in the County of Butler, State of Iowa, on Tuesday, November 2, 2021. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Butler County Commissioner of Elections by noon on the last day on which nomination papers are due.

Shall the Board of Directors of the Clarksville Community School District in the county of Butler, State of Iowa, be authorized for a period of ten (10) years, to levy and impose a voter-approved physical plant and equipment tax of not exceeding One Dollar and Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2023, and annually thereafter, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2022, or each

year thereafter, {the percent of income surtax not to exceed twenty percent (20%) to be determined by the board each year} to be used for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 26E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law?

Section II: That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

Section III: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved:
August 16, 2021

Moved by Backer, seconded by Maiers, to approve JH/HS & elementary student handbooks as presented. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve following the IDPH guidelines for COVID. Carried unanimously. The school will be working closely with the

Butler County Health Department and IDPH to monitor the situation regarding COVID and the Delta Variant as it relates to district mitigation efforts and procedures. Masks will be optional (Iowa currently bans school districts from mandating masks), we will be cognizant of any potential issues related to bullying and harassment surrounding masks and personal choice. The IDPH issued new guidance to Iowa Schools on August 5, 2021, we will be following this updated guidance (for more information please see link on the school website under school board agenda & minutes).

Moved by Maiers, to approve the math curriculum purchase from AMME for \$3,278. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve Clarksville Lumber quote for new high school office sliding window and replace fire doors \$5,892.82. Carried unanimously

Moved by Maiers, seconded by Kampman, to adjourn at 6:36 p.m.

The tentative date for the next regular board meeting is September 20, 2021, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION AUGUST 16, 2021

The work session was called to order by President Justin Clark at 6:55 p.m. in the Room #109. Board members present were Justin Clark, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett. Board member absent: Phil Barnett.

Moved by Backer, seconded by Kampman, to approve the agenda. Carried unanimously.

Emergent Architect gave a presentation to the Board the different options for better use of the educational space within the building.

Moved by Kampman, seconded by Maiers, to adjourn at 8:16 p.m. Car-

ried unanimously.

CLARKSVILLE COMMUNITY SCHOOL

AUGUST 2021 Vendor Report

Vendor, Description	Amount
3P Learning Inc, Supplies	256.25
Amazon, Supplies	854.77
Butler County Solid Waste, Waste Removal	108.00
Butler-Bremer Communications, Telephone	275.90
Casey's Business MasterCard, Fuel	479.53
Center for the Collaborative Classroom, Supplies	178.20
CenturyLink, Telephone	12.15
Cipafilter, Renewal	1,834.84
City Of Clarksville, Water/Sewer	838.76
DBQ Company, The Supplies	1,575.00
Decker Equipment, Supplies	1,638.20
Dell Inc., Battery	81.00
Donavon, Nancy, Cakes	50.00
Dow, Jim, Bleacher Updates	32,908.10
Egan Supply Co, Refinish Gym Floors	4,402.00
Farmers Win Coop, Diesel	287.13
H2I Group, Basketball Hoops	7,075.00
Hawkeye Fire & Safety Co., Inspection	162.75
Hudl, Service	450.00
Iowa Communications Network, Internet	1,079.27
Iowa Department of Administrative Services, 403b Adm Fee	550.00
Iowa Testing Programs, Assessments	50.00
Jendro, Waste Removal	32.00
JMC Computer Svc. Inc., Labels	51.60
Johnson Controls, Renewal	727.10
Journey Ed, Software	1,876.57
Laser Line Striping, Parking lot	850.00
Learning A-Z, Supplies	452.00
LeeAnn Hoodjer, Non-public Transportation	676.30
Marco Inc, Copier Lease	1,039.24

Mid-America Publishing Co, Publications	215.41
MidAmerican Energy Co, Electric	1,510.17
Midwest 3D Solution, LLC, Supplies	2,640.00
NASSP/NASC, Memberships	480.00
One Source, Background Checks	162.00
Paper Corporation, The Paper	1,840.20
Quill Corporation, Supplies	187.13
Redline Auto, Inspections	252.00
Scholastic Inc Book Clubs, Supplies	109.89
School Administrators Of IA, Memberships	805.00
School Bus Sales, Inspections	1,315.99
School Health, Supplies	452.85
School Specialty Inc, Supplies	1,613.50
Shellee Bartlett, Business Manager, Gate Money	500.00
Teaching Strategies, Supplies	376.20
Technology Resource Advisors, Inc., Insurance Chromebooks	8,744.00
U.S. Cellular, Cell Phone	61.01
Vogel Irrigation Company, Repairs	471.66
Waste Management, Waste Removal	179.30
Weber Paper Company, Supplies	358.92
Young Plumbing & Heating, Repairs	430.00
Report Total	\$83,556.89
Approved by Board of Education Board President 8/16/21	
Board Secretary 8/16/21	
	CS-34

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 11, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 10:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Board Member Greg Barnett introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREAS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN" as Resolution 992. County Auditor, Leslie Groen, provided a review of the resolution and County Engineer, John Riherd, provided a review of the parcels being added with this resolution. Motioned by Eddy, second by Barnett to approve Resolution 992 be adopted. The roll was called and the vote was: AYES: Heidenwirth, Barnett, Eddy. NAYS: 0 and the resolution was adopted.

RESOLUTION NO. 992
RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, the Plan has subsequently been amended, lastly by an Amendment No. 6, adopted by Resolution No. 973, on November 10, 2020; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

1. The entire existing county road right-of-way of Butler County Road 220th Street (old Highway #3) lying between Butler County Road T55 (Terrace Avenue) on the West and Iowa Highway #3 on the East.

2. The entire existing county road right-of-way of Butler County Road Willow Avenue lying between 220th Street on the North and the North city limits of the City of Shell Rock, Iowa on the South.

3. The entire existing county road right-of-way of Butler County Road T55 (Terrace Avenue) lying between Iowa Highway #3 on the North and Butler County Road C45 (Butler Center Road) on the South.

4. The entire existing county road right-of-way of Butler County Road Union Avenue lying between Iowa Highway #3 on the North and 220th Street (old Highway #3) on the South.

5. The entire existing county road right-of-way of Butler County Road 212th Street lying between Union Avenue on the West and Vail Avenue on the East, except that portion vacated and described in document recorded as Instrument #2007-2171 with the Butler County Recorder.

6. The entire existing county road right-of-way of Butler County Road Vail Avenue lying between 220th Street on the South and 212th Street on the North.

7. The entire existing county road right-of-way of Butler County Road Utica Avenue lying between Iowa Highway #3 on the North and 212th Street on the South.

8. The entire Section 33, Township 92 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 33.

AMENDMENT NO. 1 AREA

1. The entire existing road right-of-way of Butler County Road C45/ T55 (Butler Center Road) between Butler County Road T55 (Terrace Ave) on the West and Butler County Road T55 (Temple Ave) on the East.

2. The entire existing road right-of-way of Butler County Road T55 (Temple Ave) lying between Butler County Road C45 (Butler Center Road) on the North and Butler County Road C55 (290th Street) on the South.

3. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave) on the West and Butler County Road T63 (Willow Ave) on the East.

4. The entire Section 32, Township 91 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 32.

AMENDMENT NO. 2 AREA

The following describes location for

Gas Utility Route A.

1. The entire existing road right-of-way of Butler County Road Logistics Park Drive lying between its North terminus and Butler County Road 220th Street on the South.

2. The entire existing road right of way of Butler County Road 220th Street lying between Butler County Road Logistics Park Drive on the West and Butler County Road Victory Lane on the East.

The following describes location for Gas Utility Route B.

3. The entire existing road right of way of 220th Street lying between Butler County Road Victory Lane on the West and Iowa Highway 3 on the East.

4. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road 220th Street on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.

The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Iowa Highway 3 on the South and Existing Shell Rock TBS on the North.

The following describes location for Gas Utility Route C.

6. The entire existing road right-of-way of Butler County Road Victory Lane lying between Butler County Road 220th Street on the South and Iowa Highway 3 on the North.

7. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road Vintage Lane on the West and Butler County Road 220th Street on the East.

8. A strip of land described as the south 100ft of Butler County Parcel #s 08-34-400-041, 08-35-301-040, 08-35-302-040, and 08-35-326-045.

9. The entire existing road right-of-way of Butler County Road Wildwood Place lying between its West terminus and Butler County Road Walnut Ave on the East.

10. The entire existing road right-of-way of Butler County Road Walnut Ave lying between Butler County Road Wildwood Place on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.

11. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Butler County Road Walnut Ave on the North and Existing Shell Rock TBS on the South.

Note: The Gas Utility Route will include Route A and either Route B or C, to be determined by Mid-American Energy.

AMENDMENT NO. 3 AREA

1. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave.) on the East and Iowa Highway 14 on the West.

2. The entire existing road right-of-way of Butler County Road T47 (Sinclair Ave.) lying between Butler County Road C55 (290th Street) on the North and Iowa Highway 57 on the South.

3. A tract of land described as beginning at a point 12.83½ chains south of the Northwest corner of the SW ¼ of Section 27, Township 90 North, Range 16 West of the 5th P.M. thence Southeasterly along northerly line of property formerly known as ICRR Depot Ground 20.79 chains to a point on the East line of the W ½ SW ¼ of said Section 27, being 18.565 chains south of the Northeast corner of said W ½ SW ¼, thence south along said East line boundary to a point 350 feet north of the SE corner of Lot 17 of the subdivision of the SW ¼ of said Section 27, thence Northwesterly to a point on the West line of said Section 27 being 450 feet north of the SW corner of said section 27, thence along west line of said Section 27 to the point of beginning.

4. The entire existing road right-of-way of Butler County Road T63 (Yale Ave.) lying between Butler County Road C33 (190th Street) on the North and Iowa Highway 3 on the South.

5. The entire existing road right-of-way of Walnut Ave lying between Butler County Road T63 (Yale Ave.) on the East and the Menard's Entrance on the West.

6. The entire existing road right-of-way of Glen Hall Road lying between Iowa Highway 3 on the South and the Menard's Entrance on the North.

7. A tract of land lying in both the NE ¼ of Section 2, Township 91 North, Range 15 West of the 5th P.M. & the SE ¼ of Section 35, Township 92 North, Range 15 West of the 5th P.M.; more particularly described in Exhibit "A" of Instrument No. 2008-0078 as recorded in the office of the Butler County, Iowa Recorder.

AMENDMENT NO. 4

No land added or removed.

AMENDMENT NO. 5 AREA

The entire existing road right-of-way of Butler County Road T47 (Sinclair Ave) lying between Butler County Road C55 (290th Street) on the South and Iowa Highway 3 on the North.

The entire existing road right-of-way of Butler County Road C45 (240th Street) lying between Iowa Highway 14 on the West and Butler County Road T63 (Willow Ave) on the East.

AMENDMENT NO. 6

No land added or removed.

WHEREAS, a proposed Amendment No. 7 to the Plan ("Amendment No. 7" or "Amendment") for the Urban Renewal Area described above has been prepared, which proposed Amendment has been on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add land to the Urban Renewal Area and to add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, this proposed Amendment No. 7 adds the following land to the Urban Renewal Area:

the entire existing road right-of-way of Butler County Road Orchid Lane lying between railroad crossing on the North and Iowa Highway 57 on the South

the entire existing right-of-way of Iowa Highway 57 lying between But-

ler County Road Orchid Lane on the West and Butler County Road T47 on the East

the entire existing road right-of-way of Butler County Road T63 lying between Butler County Road C45 on the North and Butler County Road C55 on the South

the entire existing road right-of-way of Butler County Road C55 lying between Butler County Road T63 on the West and N. Butler Road on the East

the entire existing road right-of-way of Butler County Road T55 lying between Butler County Road C55 on the North and Westbrook Street on the South

the entire existing road right-of-way of Butler County Road C67 lying between Butler County Road T55 on the West and N. Butler Road on the East

The following parcels of land located in Section 4 Shell Rock Township, Butler County, Iowa.

Tax ID Parcel No. 12-04-100-045 (As shown in Instrument No. 2020-2975, Office of the Recorder, Butler County, Iowa) "Shell Rock Soy Processing Parcel C"

Parcel C in the Fractional Northwest Quarter of Section 4, township 91 North, Range 15 West of the 5th P.M., Butler County, Iowa, and more particularly described as follows: Beginning at the North Quarter Corner of said section; thence South 00°01'53" West, 1,646.46 Feet along the East line of the Fractional Northeast Quarter of the Northwest Quarter of said section to the Southeast Corner thereof, thence North 89°32'10" West, 2,146.69 Feet along the South line of said Fractional Northeast Quarter of the Northwest Fractional Quarter; and a portion of the Fractional Northwest Quarter of the Northwest Quarter; thence North 00°01'53" East, 1,639.05 Feet to the north line of said section; thence South 89°44'01" East (Assumed Bearing), 2,146.64 Feet along said North line to the Point of Beginning; Containing 80.955 acres, Including 3.105 acres of 220th Street right-of-way

Tax ID Parcel No. 12-04-200-047 (As shown in Instrument No. 2020-3070, Office of the Recorder, Butler County, Iowa) "Shell Rock Soy Processing - Reints Parcel"

The North Fractional Half (Nfr1/2) of the Northeast Fractional Quarter (NEfr1/4) lying South and West of the Chicago, Rock Island and Pacific Railroad right of way; and the East Half (E½) of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼), all in Section Four (4), Township Ninety-One (91) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, EXCEPT the following described tracts:

1. a tract commencing at the Northeast corner of said Section Four (4), thence South 588.7 feet along the East line of the Northeast Quarter (NE¼) to the south line of the Chicago, Rock Island Railroad which is the point of beginning, thence due South 331.22 feet thence due West 183 feet, thence due North 596.25 feet to the south line of the railroad, thence South 34°3'7" East along the south line of the railroad 322.07 feet to the point of beginning, and

2. a tract commencing at the Northeast corner of said Section Four (4), thence due South 969.92 feet to the Point of Beginning, thence due South 447.18 feet, thence North 88°50' West 158.47 feet to a pipe, thence North 1°38' East 37.16 feet to a pipe, thence North 88°29' West 102.59 feet to a pipe, thence North 4°27' West 421.37 feet to a pipe, thence South 86°52' East 293.02 feet to the Point of Beginning, and

3. Parcel "B" of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼), in Section Four (4), township Ninety-one (91) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as shown on the Plat of Survey filed in the office of the Recorder of Butler County, Iowa, on December 4, 2003, as Instrument No. 2003-6387, Book M, Page 117

Tax ID Parcel No., 12-04-200-042 (As shown in Instrument No. 2018-2261, Office of the Recorder, Butler County, Iowa) "Hutt Parcel"

A tract located in the Northeast fractional Quarter of the Northeast fractional Quarter of Section 4, Township 91 North, Range 15 West of the Fifth P.M., described as commencing at the point where the Southwesterly edge of the right-of-way of the Chicago, Rock Island and Pacific Railroad intersects the west edge of the North-South road, which road is on the North-South line between the Northwest Quarter of Section 3, Township 91 North, Range 15 West of the Fifth P.M. and the Northeast Quarter of Section 4, Township 91 North, Range 15 West of the Fifth P.M., thence South along the west edge of said road a distance of 379 feet, thence due West a distance of 150 feet, thence due North to the Southwesterly edge of said railroad right of way, thence Southeasterly along the Southwesterly edge of said railroad right of way to point of beginning.

The following parcels of land located in Section 28 & 29, Albion Township, Butler County, Iowa.

Tax ID Parcel No. 15-28-100-044 (As shown in Instrument No. 2020-1208, Office of the Recorder, Butler County, Iowa) "Parcel B"

A Part of the NW¼ of Section 28, Township 90 North, Range 16 West of the 5th P.M., Butler County, Iowa, more particularly described as: Beginning at the Center of said Section 28; thence S89°18'24"W, along the North line of the said NW¼ of Section 28, 368.10 Feet to the North line of the Illinois Central Railroad; thence N74°59'27"W, along the said North line of the Illinois Central Railroad, 2364.67 Feet to the West line of said NW¼ of Section 28; thence N00°14'49"E, along the said West line of the NW¼ of Section 28, 843.97 Feet; thence S86°37'47"E, 1009.04 Feet; thence S47°29'39"E, 1082.11 Feet; thence S56°22'52"E, 297.31 Feet; thence S76°12'26"E, 612.43 Feet to the East line of the said NW¼ of Section 28; thence S00°07'44"E, along the said East line of NW¼ of Section 28, 350.74 Feet to the Point of Beginning.

Tax ID Parcel No. 15-29-200-052

(As shown in Instrument No. 2020-1208, Office of the Recorder, Butler County, Iowa) "Parcel Q"

A Part of the NE¼ of Section 29, Township 90 North, Range 16 West of the 5th P.M., Butler County, Iowa, more particularly described as: Beginning at the N¼ Corner of said Section 29; thence N89°45'46"E, along the North line of the said NE¼ of Section 29, 1347.15 Feet to the NE Corner of the NW¼ of the said NE¼ of Section 29; thence S00°15'37"E, along the East line of the said NW¼ of the NE¼ of Section 29, 1056.29 Feet; thence S86°37'47"E, 1399.70 Feet to the East line of the said NE¼ of Section 29; thence S00°14'49"W, along the said East line of the NE¼ of Section 29, 843.97 Feet to the North line of the Illinois Central Railroad; thence N74°59'27"W, along the said North line of the Illinois Central Railroad, 1275.06 Feet; thence Northwesterly, continuing along the said North line of the Illinois Central Railroad, being the arc of a curve, concave Southwesterly, having a radius of 8456.31 Feet, an arc length of 506.91 Feet, chord of the last named curve bears N80°53'51" W, 506.84 Feet to the North line of the Former Chicago & Northwestern (Union Pacific) Railroad; thence N60°09'05"W, Along the said North line of the Former Chicago & Northwestern Railroad, 682.16 Feet; thence Northwesterly, continuing Along the said North line of the former Chicago & Northwestern Railroad, being the arc of a curve, concave Southwesterly, having a Radius of 1650.00 Feet, an arc length of 381.85 Feet, chord of the last named curve bears N66°46'52"W, 381.00 Feet to the West line of the said NE¼ of Section 29; thence N00°38'05"W, along the said West line of the NE¼ of Section 29, 1073.37 Feet to the Point of Beginning.

WHEREAS, portions of the land proposed to be added to the Urban Renewal Area are within two miles of the corporate boundaries of the City of Shell Rock, the City of Parkersburg, and the City of New Hartford, and each of these cities has executed an agreement to allow the County to operate within the proposed Area; and

WHEREAS, portions of the land proposed to be added to the Urban Renewal Area includes land classified as agricultural land and written permission of the current owner of such land has been obtained; and

WHEREAS, it is desirable that the Area be redeveloped as part of the activities described within the proposed Amendment No. 7; and

WHEREAS, by resolution adopted on July 13, 2021, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 7 and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment No. 7 be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Director of Economic Development, or his delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Amendment No. 7 for the August 10 meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Butler County Tribune - Journal, the Eclipse News Review, the Greene Recorder, and the Clarksville Star, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 7, both for and against, were given an opportunity to be heard at the meeting on August 10 with respect to the proposed Amendment No. 7 and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That the findings and conclusions set forth or contained in Amendment No. 7 concerning the area of Butler County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Board for this area.

This Board further finds:

Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

The Plan, as amended, and Amendment No. 7 conform to the general plan for the development of the County as a whole; and

Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

That conditions of blight in the

municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

That the Urban Renewal Area, as amended, continues to be an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

That Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan of Butler County, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan for Butler County, State of Iowa"; Amendment No. 7, including all of the exhibits attached thereto, is hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the Joint Agreements with Parkersburg, New Hartford, and Shell Rock and approve the executed Agricultural Land Agreements; and the County Auditor is hereby directed to file a certified copy of Amendment No. 7 with the proceedings of this meeting.

That, notwithstanding any resolution, ordinance, plan, amendment or any other document, Amendment No. 7 shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. The proposed Amendment No. 7 shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Butler County, Iowa, to be filed and recorded in the manner provided by law.

That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 7, as well as all resolutions previously adopted by this Board of Supervisors related to the Plan be and the same are hereby ratified, confirmed and approved in all respects.

PASSED AND APPROVED this 11th day of August, 2021.

Greg Barnett

Chairperson, Board of Supervisors

ATTEST:

Leslie Groen

County Auditor

Barnett introduced the consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan. Auditor Groen stated she reviewed the TIF ordinance and had some additional questions including the adoption process, publication and administration of the TIF for properties included in the TIF ordinance. Discussions were held regarding pros and cons of having both properties listed on one TIF ordinance vs. doing them separately based on expected growth and timing of the properties. Motioned by Barnett to table consideration of ordinance for additional information, second by Heidenwirth. All ayes. Motion carried.

Barnett introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF BUTLER COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" as Resolution 993. Groen shared the date and time set by Resolution 993 as August 24, 2021 at 9:00 A.M. Motioned by Eddy, second by Heidenwirth to approve Resolution 993 be adopted. The roll was called the vote was: AYES: Heidenwirth, Barnett, Eddy. NAYS: 0 and the resolution was adopted.

RESOLUTION NO. 993
RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF BUTLER COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, the Plan has subsequently been amended, lastly by an Amendment No. 7 adopted by Resolution No. 992 at this meeting on August 11, 2021; and

WHEREAS, it is deemed nec-

essary and advisable that Butler County, State of Iowa, should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$5,000,000, as authorized by Sections 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county urban renewal purpose project(s) as hereinafter described; and

WHEREAS, the Bonds shall be payable from the Debt Service Fund; and

WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

Section 1: That this Board meet in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa, at 9:00 A.M., on the 24th day of August 2021, for the purpose of taking action on the matter of the issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, the proceeds of which bonds will be used to provide funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development; and refunding or refinancing outstanding urban renewal indebtedness of the County including General Obligation Urban Renewal Bonds, Series 2010, dated September 15, 2010.

Section 2: That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3: The notice of the proposed action to issue bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Butler County, State of Iowa, will hold a public hearing on the 24th day of August 2021, at 9:00 A.M., in the Emergency Operations Center, County Courthouse, 428 - 6th Street, Allison, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development; and refunding or refinancing outstanding urban renewal indebtedness of the County including General Obligation Urban Renewal Bonds, Series 2010, dated September 15, 2010.

At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Butler County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

Dated this 10th day of August, 2021.

Leslie Groen

PUBLIC NOTICE

The Butler County Board of Supervisors will hold a Public Hearing on Tuesday, September 7, 2021 beginning at 9:00 A.M. in the Emergency Operations Center, Butler County Courthouse, Allison, Iowa. At this Public Hearing the Board of Supervisors will hold the first reading of an Amendment to Ordinance Title VI No. 9, Ordinance Title VI, No. 10-B, Ordinance Title VI, No. 13, Ordinance Title VI, No. 18, and Ordinance Title VI, No. 024 providing that general property taxes levied and collected each year on certain property located within the amended Butler County Logistics Park Urban Renewal Area, in Butler County, State of Iowa. This Ordinance Title VI, No. shall be effective after its final passage, approval and publication by law. Written or oral comments may be submitted to the Butler County Auditor's Office at the Courthouse in Allison, Iowa. Copies of the Ordinance are on file and can be obtained at the Butler County Auditor's office.

All parties are encouraged to attend this public hearing to speak in favor of or against the adoption of this ordinance.

Butler County Auditor, Leslie Groen
CS-34

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 10, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Heidenwirth, second by Eddy to approve the minutes as read. All ayes. Motion carried.

Dean Bowen, Shell Rock, IA, was present in-person to discuss trains blocking road crossings and citizens living in the area who are not able to get through. Bowen mentioned he could not get to work on one instance and is concerned someone may have a medical emergency and not be able to get through. Bowen explained if the trains block 4 crossings there are 6 residential homes that are blocked from getting out. Barnett explained he will check with County Attorney, Dave Kuehner, about the situation and follow-up with Bowen.

Time and place set for public hearing on the matter of the adoption of the proposed Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan. Motioned by Eddy, second by Barnett to open the public hearing. All ayes. Motion carried. Barnett asked County Auditor, Leslie Groen, if she had received any oral or written comments, and the Auditor Groen reported that she has received no oral or written comments. County Engineer, John Riherd, provided the board with some bond information that will be utilized farther along in the bond issuance portion. Riherd reviewed Urban Renewal Amendment 7 in regards to the parcels being brought into the area, the eligible TIF dollars for the area, and the potential projects that could be funded with TIF dollars. Riherd also clarified that Midwest Aerial is adding a hanger and potentially paving portions of a runway, which is why they are being added into the Urban Renewal Area at this time. Barnett then asked of the Director of Economic Development, or his delegate, with respect to the consultation and taxing entities to discuss the proposed amendment. Auditor Groen, shared the consultation meeting was held, the consultation report was provided to the board and there were no written or oral comments at the consultation meeting. Motioned by Eddy, second Barnett to close the public hearing. All ayes. Motion carried.

Barnett shared that we are unable to review/approve the Resolution for the adopting of Amendment 7 of the Butler County Logistics Park Urban Renewal Plan due to the delay of a joint agreement due the City of Parkersburg's city council meeting schedule change. Motioned by Heidenwirth, second by Eddy to defer action on the Resolution and propose a meeting to be held at 10:00 A.M. on the 11th day of August 2021, at this place. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to table agenda item #4, as previously stated, to the August 11th special meeting. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to table agenda item #5 to the August 11th special meeting. All ayes. Motion carried.

Motion by Heidenwirth, second by Eddy to table agenda item #6 to the August 11th special meeting. All ayes. Motion carried.

Jeff Hart, Allison, IA, was present in-person to share his concerns with the progress with the excavating and widening of Sinclair Ave. Hart shared what he has seen with regards the process by which the dirt is being moved. Hart was also concerned with such a large stretch of road being blocked off for the amount of work actually being completed. Engineer Riherd explained why the road was closed this time vs. last year and he said they will take a look at what is going on in the area and communicate with Cole Excavating accordingly. Hart and Riherd also discussed some other county road work being done near Hart's property and how that work will be completed.

Public Health Director, Jennifer Becker, provided an update to COVID-19 cases and vaccine clinics. Becker shared Iowa is seeing an increase in cases. In the entire month of July, the county had 37 cases, which was comparable to May and June; however, Butler County has now already had 41 cases in August, and that is through August 9th. Becker said she also has 5 additional positive cases today which results in a positivity rate is hanging around 10%. Becker also said our vaccination rate is at 48.2% and has been at that for some time but she said there has been some additional vaccine interest in the past week and Public Health is continuing to have vaccination clinics as they receive enough interest to setup a clinic without wasting vaccine. Heidenwirth asked if the county is aware of any breakthrough cases with each vaccine brand. Becker explained the state does not report to them which positive cases were previously vaccinated. Becker explained she would have to look up each person individually to see if they had been vaccinated. Eddy asked where, in Butler County, people could still get vaccinated and Becker confirmed at Butler County Public Health, People's Clinic in Clarksville, and Unity Point in Parkersburg also has vaccine. Eddy and Becker clarified that if residents wanted to get their children, under the age of 18, vaccinated it would have to be at People's Clinic because they would need to get the Pfizer vaccine. Becker also mentioned out of county residents could get vaccinated at Walgreen's and Hy-Vee. Discussions were held regarding people's interest in getting vaccinated. Becker is also in the process of reaching out with the schools to discuss their options in the coming weeks and some guidance regarding the isolation of positive cases.

Motioned by Eddy, second by Barnett to approve claims. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to adjourn the regular meeting at 9:44 A.M. to the special meeting on August 11, 2021 at 10:00 A.M. All ayes. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on August 10, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

CS-34

CITY OF ALLISON REGULAR COUNCIL MEETING
MONDAY, AUGUST 16, 2021
Regular Meeting:
Mayor Henrichs opened the regular meeting of the Allison City Council at 5:45 p.m. Council members present were: Bangasser, Carlson, Henning, Heuer. Absent: Davis. Also present was Trent Stirling, Steve, Zach & Deb Winkowitsch, Lisa Cassman, Jon Endelman – Butler County REC representative, Don Moore – City Engineer. Henning made a motion to approve the agenda with a second by Carlson. Ayes: All, Nays: None. Motion carried.
Open Forum: No open forum items were discussed.
Consent Agenda:
Bangasser made a motion approve the consent agenda with a second by Carlson with the exception that the garage at 602 Maple does not extend past the deck on the West side of the home. Those items approved were:
Approve minutes from meeting on 7/12/2021 & Special Meeting on 8/4/2021
Approve Treasurer's Reports
Approve Building Permit for Kathryn Pierce – Install Premade 14' X 32' Shed and a Cement Driveway near Alley in back of residence
Approve Building Permit & Variance Request of Bobby Joe Miller – 602 Maple – Build
A 12' X 20' garage and be closer to front lot line then allowed by Ordinance
Approve the following liquor licenses:
Casey's General Store #2357
Gronigans's
Ayes: All. Nays: None. Motion carried.
New Business:
Jeremy Grantham came to the Council meeting to discuss his dislike of his neighbors fence as he does not think it is a legal fence. Council members will look at the fence and discuss this further at the meeting on August 30, 2021. Council also discussed with him that parking of trailers on the street is not allowed.
Steve, Zach & Deb Winkowitsch, of Wink's Hidaway Bar & Grill, LLC, were present at the meeting to see if they could get any help from the City of Allison with getting their business started. Council did say that the cement sidewalk in front of the building needs replacement and asked the Winkowitsch's to get an estimate on

the sidewalk replacement and bring that back to Council for further discussion on any possible help from the City.
Jon Endelman, REC representative, was present at the meeting to discuss the city storm sewer that runs through the REC property on N. Railroad Street as the concrete is breaking up and causing issues. Don Moore said he would look at his file on this as he had looked at this several years ago and he would check out the property to determine the best solution for this problem.
Motion by Henning with a second by Heuer to go out for bids on the farm lease and to give the present tenant notice of such. Ayes: All. Nays: None. Motion carried. The City Attorney will be contacted to take care of this matter.
Motion by Carlson with a second by Bangasser to stay with ICAP Insurance at the present time for property & liability insurance. Ayes: All. Nays: None. Motion Carried.
Motion by Bangasser with a second by Henning to approve the Grant Application Memorandum of Understanding through INRCOG for a REAP Grant for the Reading Park. Ayes: All. Nays: None. Motion carried.
Motion by Carlson with a second by Bangasser to approve INRCOG to proceed with the CDBG application for lagoon project. Ayes: All. Nays: None. Motion carried.
Motion by Bangasser with a second by Henning to approve change order #1 for the 2021 street project in the amount of a decrease of \$1,660.50 for a change in contract price from \$212,730.44 to \$211,069.94. Ayes: All. Nays: None. Motion carried.
Motion by Bangasser with a second by Heuer to approve the resignation of Kim Miller as public works director as of 8/13/2021. Ayes: All. Nays: None. Motion carried.
Motion by Henning with a second by Carlson to approve Trent Stirling as public works director. Ayes: All. Nays: None. Motion carried.
Motion by Bangasser with a second by Henning to increase Trent Stirling's wages to \$21.50 per hour on 8/17/2021 which would include his 50¢/hour step increase that would have applied on his 4th work anniversary of 8/28/2021. Ayes: All. Nays: None. Motion carried.
Motion by Carlson with a second by Henning to approve Resolution #21-08.1 – which is the wage resolution for Coby Bangasser, the new public

works assistant. Ayes: Carlson & Henning. Due to conflict of interest Bangasser and Heuer abstained from the vote. Nays: None. Motion carried.
Discussing the year end financials was tabled until the meeting on 8/30/2021.
Reviewing the report from the Iowa Economic Development Authority on the town walk around done on 5/27/2021 was tabled until the meeting on 8/30/2021.
Motion by Bangasser with a second by Carlson to change the Council Meeting of 9/13/2021 to 9/20/2021. Ayes: All. Nays: None. Motion carried.
Motion by Carlson with a second by Bangasser to get internet at the public works shop from Dumont Telephone. Ayes: All. Nays: None. Motion carried.
Old Business:
No old business discussed.
Adjournment:
Motion by Henning with a second by Bangasser to adjourn at 7:35 p.m. Ayes: All. Nays: None. Motion carried.
Scot Henrichs - Mayor
Attest: Glenda Miller - City Clerk
REVENUE REPORT
Account Title MTD Balance
General Total33,596.51
LIBRARY TOTAL00
LIBRARY MEMORIAL TOTAL00
ROAD USE TAX TOTAL16,096.46
EMPLOYEE BENEFITS TOTAL303.26
EMERGENCY FUND TOTAL45.52
LOST-80% INFRASTRUCTURE TOTAL6,132.34
LOST-15% EMERGENCY SERVICE TOTAL1,149.81
LOST-5% ECONOMIC DEVELOPMENT TOTAL383.27
TAX INCREMENT FINANCING TOTAL409.97
SPECIAL REVENUE TOTAL13.07
DEBT SERVICE TOTAL950.65
FARM TO MARKET RD TOTAL00
YEARLY STREET PROJECTS TOTAL00
HOUSING REHAB GRANT TOTAL00
STREET REPAIRS FY 2020 TOTAL00
CAPITAL EQUIPMENT TOTAL00
AMBULANCE TOTAL00
LIBRARY BUILDING PROJECT TOTAL00
PERPETUAL CARE TOTAL00

WATER TOTAL6,441.77
WATER RESERVE FUND TOTAL00
WATER DEPRECIATION TOTAL00
WATER TOWER REPAIRS TOTAL00
CUSTOMER DEPOSITS TOTAL150.00
SEWER TOTAL22,077.64
SEWER RESERVE TOTAL00
SEWER DEPRECIATION TOTAL00
2015 LAGOON PROJECT TOTAL00
2017 SEWER RELINING PROJECT TOTAL00
SEWER SINKING FUND TOTAL00
LANDFILL/GARBAGE TOTAL8,474.93
STORM WATER TOTAL914.36
TOTAL REVENUE97,139.56
ADVANTAGE FS, INC, AMB & FIRE DEPT FUEL\$376.49
ALLISON AMBULANCE, OFFICER FEES FOR QUARTER\$375.00
ALLISON AMVETS AUXILIARY, SENIOR CITIZENS BREAKFAST\$90.00
ALLISON HARDWARE, LIBRARY BUILDING MAINTENANCE\$79.98
ALLISON VARIETY, SUPPLIES AND UPS FEES\$707.47
AVESIS, VISION INS\$46.32
BAKER & TAYLOR, LIBRARY BOOKS\$736.07
BLUETONE JAZZ, PARK BOARD MUSIC\$400.00
BUTLER COUNTY SOLID WASTE, AUGUST DISPOSAL FEE\$3,601.50
CAITLIN HANSON, WATER DEPOSIT REFUND\$75.00
CARDCONNECT, PARK & WATER BILL CREDIT CARD MANAGER\$1,070.82
CARDMEMBER CITY, CREDIT CARD CHARGES\$483.30
CARDMEMBER SERVICE, LIBRARY CREDIT CARD\$498.62
CASEY'S BUSINESS MASTER CARD, FUEL\$539.24
CASH WITHDRAWAL, MIDWEST BREATHING AIR LLC, FIRE DEPARTMENT AIR TESTING\$75.00
MORT'S PLG & HTG, WILDER PARK PLG REPAIR\$75.00
MYERS-COX CO., WILDER PARK SUPPLIES\$292.00
NORTH BUTLER FRND MUSIC, AMB MEALS AT FAIR\$103.00

CLAPPSADDLE-GARBER ASSOCIATES, ENGINEERING FEES FOR LAGOON\$22,107.30
DELTA DENTAL OF IOWA, DENTAL INS\$389.32
DONIS DRALLE, CLEANING AT COURTHOUSE RESTROOM\$40.00
DUMONT TELEPHONE CO, MONTHLY PHONE BILLS\$550.55
EFTPS, FED/FICA TAX\$7,726.02
ELSAMILLER ELECTRIC CO., WILDER PARK ELEC REPAIR\$741.44
GORDON FLESCHE COMPANY COPIER MAINTENANCE AGREEMENT\$38.00
GREENE RECORDER, PUBLIC WORKS EMP AD\$38.27
GRP & ASSOCIATES, AMB MEDICAL WASTE PICKUP\$32.00
HAWKINS INC, WATER CHEMICALS\$378.09
ICAP, LEGAL FEES-MOAD DOEDEN LAW SUIT\$497.18
ILLINOIS CASUALTY, WILDER DAYS EXPENSE\$131.00
INRCOG DUES FOR FY 2022\$535.08
IOWA DEPT OF NAT RESOURCE, ANNUAL NPDES PERMIT FEE\$210.00
IOWA ONE CALL, ONE CALL LOCATES\$65.80
IPERS, IPERS\$2,973.50
J & C GROCERY, SUPPLIES FOR POOL, CITY HALL\$382.40
JENDRO SANITATION SVCS, GARBAGE COLLECTION\$6,329.52
JOE'S HEATING AND COOLING, CITY HALL AIR COND FREON\$125.00
KEYSTONE LAB, WATER & SEWER TESTING\$2,975.70
KLMJ, WILDER DAYS EXPENSE\$300.00
LINDA ALLEN, LIBRARY BOOKS\$322.01
MERV EDEKER, PARK BOARD MUSIC\$75.00
MID AMERICAN ENERGY, GAS & ELECTRIC\$7,465.35
MID-AMERICA PUBLISHING CO, AD FOR PUBLIC WORKS EMPLOYEE\$103.60
MIDWEST BREATHING AIR LLC, FIRE DEPARTMENT AIR TESTING\$75.00
MORT'S PLG & HTG, WILDER PARK PLG REPAIR\$75.00
MYERS-COX CO., WILDER PARK SUPPLIES\$292.00
NORTH BUTLER FRND MUSIC, AMB MEALS AT FAIR\$103.00

NORTHLAND SECURITIES, FILING ANNUAL DISCLOSURE FORM\$1,250.00
PAYROLL CHECKS, TOTAL PAYROLL CHECKS\$32,428.91
PHYSICIANS CLAIMS CO, AMBULANCE BILLING SERVICE\$892.31
POOL TECH, A WGHK INC. CO, POOL CHEMICALS\$1,258.06
RANAE L. BALVANZ, RESTROOM CLEANING AT PARK\$502.50
ROCK 108, WILDER DAYS EXPENSE\$706.00
RYAN EXTERMINATING, SHOP EXTERMINATION\$32.00
SANDRY FIRE SUPPLY, LLC, FIRE DEPARTMENT MINOR EQUIPMENT\$3,885.40
SHARON NIEHAUS, LIBRARY CONTRACT SERVICE\$216.00
STIRLING LAWN CARE, MOWING AT CEMETERY & PARK & MOSQUITO SPRAYING\$11,210.00
SUPERIOR WELDING, OXYGEN FOR AMBULANCE\$734.82
TAYLOR ROSE, CLEANING OF CITY HALL\$91.00
UMB, FEE FOR LOAN\$600.00
US CELLULAR, CELL PHONE BILL\$51.54
US POST OFFICE, POSTAGE FOR AUGUST\$146.50
USA BLUE BOOK, MINOR EQUIPMENT FOR POOL & WATER DEPT\$1,126.50
VANWALL EQUIPMENT, FIRE DEPARTMENT MINOR EQUIPMENT\$434.65
WALMART CAPITAL ONE, LIBRARY DVDS\$34.92
WELLMARK, HEALTH INSURANCE\$5,259.72
WILDER PARK, WILDER DAYS EXPENSE\$60.26
WIX WATER WORKS, WT BOTTLE RENTAL\$19.00
CLAIMS TOTAL\$125,790.70
GENERAL FUND\$68,998.65
ROAD USE TAX FUND\$3,384.30
EMPLOYEE BENEFITS FUND\$5,259.72
DEBT SERVICE FUND\$600.00
WATER FUND\$8,147.58
CUSTOMER DEPOSITS FUND\$75.00
SEWER FUND\$29,679.37
LANDFILL/GARBAGE FUND\$9,646.08
TJ-34

PROCEEDINGS

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 11, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 10:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Board Member Greg Barnett introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, RE-DEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY, DESIGNATING SUCH AREAS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN" as Resolution 992. County Auditor, Leslie Groen, provided a review of the resolution and County Engineer, John Riherd, provided a review of the parcels being added with this resolution. Motioned by Eddy, second by Barnett to approve Resolution 992 be adopted. The roll was called and the vote was: AYES: Heidenwirth, Barnett, Eddy. NAYS: 0 and the resolution was adopted.

RESOLUTION NO. 992
RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, RE-DEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, the Plan has subsequently been amended, lastly by an Amendment No. 6, adopted by Resolution No. 973, on November 10, 2020; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

1. The entire existing county road right-of-way of Butler County Road 220th Street (old Highway #3) lying between Butler County Road T55 (Terrace Avenue) on the West and Iowa Highway #3 on the East.

2. The entire existing county road right-of-way of Butler County Road Willow Avenue lying between 220th Street on the North and the North city limits of the City of Shell Rock, Iowa on the South.

3. The entire existing county road right-of-way of Butler County Road T55 (Terrace Avenue) lying between Iowa Highway #3 on the North and Butler County Road C45 (Butler Center Road) on the South.

4. The entire existing county road right-of-way of Butler County Road Union Avenue lying between Iowa Highway #3 on the North and 220th Street (old Highway #3) on the South.

5. The entire existing county road right-of-way of Butler County Road 212th Street lying between Union Avenue on the West and Vail Avenue on the East, except that portion vacated and described in document recorded as Instrument #2007-2171 with the Butler County Recorder.

6. The entire existing county road right-of-way of Butler County Road Vail Avenue lying between 220th Street on the South and 212th Street on the North.

7. The entire existing county road right-of-way of Butler County Road Utica Avenue lying between Iowa Highway #3 on the North and 212th Street on the South.

8. The entire Section 33, Township 92 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 33.

AMENDMENT NO. 1 AREA

1. The entire existing road right-of-way of Butler County Road C45/ T55 (Butler Center Road) between Butler County Road T55 (Terrace Ave) on the West and Butler County Road T55 (Temple Ave) on the East.

2. The entire existing road right-of-way of Butler County Road T55 (Temple Ave) lying between Butler County Road C45 (Butler Center Road) on the North and Butler County Road C55 (290th Street) on the South.

3. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave) on the West and Butler County Road T63 (Willow Ave) on the East.

4. The entire Section 32, Township 91 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 32.

AMENDMENT NO. 2 AREA

The following describes location for

Gas Utility Route A.

1. The entire existing road right-of-way of Butler County Road Logistics Park Drive lying between its North terminus and Butler County Road 220th Street on the South.

2. The entire existing road right of way of Butler County Road 220th Street lying between Butler County Road Logistics Park Drive on the West and Butler County Road Victory Lane on the East.

The following describes location for Gas Utility Route B.

3. The entire existing road right of way of 220th Street lying between Butler County Road Victory Lane on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.

4. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road 220th Street on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.

The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Iowa Highway 3 on the South and Existing Shell Rock TBS on the North.

The following describes location for Gas Utility Route C.

6. The entire existing road right-of-way of Butler County Road Victory Lane lying between Butler County Road 220th Street on the South and Iowa Highway 3 on the North.

7. the entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road Vintage Lane on the West and Butler County Road 220th Street on the East.

8. A strip of land described as the south 100ft of Butler County Parcel #s 08-34-400-041, 08-35-301-040, 08-35-302-040, and 08-35-326-045.

9. The entire existing road right-of-way of Butler County Road Wildwood Place lying between its West terminus and Butler County Road Walnut Ave on the East.

10. The entire existing road right-of-way of Butler County Road Walnut Ave lying between Butler County Road Wildwood Place on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.

Note: The Gas Utility Route will include Route A and either Route B or C, to be determined by Mid-American Energy.

AMENDMENT NO. 3 AREA

1. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave.) on the East and Iowa Highway 14 on the West.

2. The entire existing road right-of-way of Butler County Road T47 (Sinclair Ave.) lying between Butler County Road C55 (290th Street) on the North and Iowa Highway 57 on the South.

3. A tract of land described as beginning at a point 12.83½ chains south of the Northwest corner of the SW ¼ of Section 27, Township 90 North, Range 16 West of the 5th P.M. thence Southeasterly along northerly line of property formerly known as ICRD Depot Ground 20.79 chains to a point on the East line of the W ½ SW ¼ of said Section 27, being 18.565 chains south of the Northeast corner of said W ½ SW ¼, thence south along said East line boundary to a point 350 feet north of the SE corner of Lot 17 of the subdivision of the SW ¼ of said Section 27, thence Northwesterly to a point on the West line of said Section 27 being 450 feet north of the SW corner of said section 27, thence along west line of said Section 27 to the point of beginning.

4. The entire existing road right-of-way of Butler County Road T63 (Yale Ave.) lying between Butler County Road C33 (190th Street) on the North and Iowa Highway 3 on the South.

5. The entire existing road right-of-way of Walnut Ave lying between Butler County Road T63 (Yale Ave.) on the East and the Menard's Entrance on the West.

6. The entire existing road right-of-way of Glen Hall Road lying between Iowa Highway 3 on the South and the Menard's Entrance on the North.

7. A tract of land lying in both the NE ¼ of Section 2, Township 91 North, Range 15 West of the 5th P.M. & the SE ¼ of Section 35, Township 92 North, Range 15 West of the 5th P.M.; more particularly described in Exhibit "A" of Instrument No. 2008-0078 as recorded in the office of the Butler County, Iowa Recorder.

AMENDMENT NO. 4

No land added or removed.

AMENDMENT NO. 5 AREA

The entire existing road right-of-way of Butler County Road T47 (Sinclair Ave.) lying between Butler County Road C55 (290th Street) on the South and Iowa Highway 3 on the North.

The entire existing road right-of-way of Butler County Road C45 (240th Street) lying between Iowa Highway 14 on the West and Butler County Road T63 (Willow Ave) on the East.

AMENDMENT NO. 6

No land added or removed.

WHEREAS, a proposed Amendment No. 7 to the Plan ("Amendment No. 7" or "Amendment") for the Urban Renewal Area described above has been prepared, which proposed Amendment has been on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add land to the Urban Renewal Area and to add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, this proposed Amendment No. 7 adds the following land to the Urban Renewal Area:

the entire existing road right-of-way of Butler County Road Orchid Lane lying between railroad crossing on the North and Iowa Highway 57 on the South

the entire existing right-of-way of Iowa Highway 57 lying between But-

ler County Road Orchid Lane on the West and Butler County Road T47 on the East

the entire existing road right-of-way of Butler County Road T63 lying between Butler County Road C45 on the North and Butler County Road C55 on the South

the entire existing road right-of-way of Butler County Road C55 lying between Butler County Road T63 on the West and N. Butler Road on the East

the entire existing road right-of-way of Butler County Road T55 lying between Butler County Road C55 on the North and Westbrook Street on the South

the entire existing road right-of-way of Butler County Road C67 lying between Butler County Road T55 on the West and N. Butler Road on the East

The following parcels of land located in Section 4 Shell Rock Township, Butler County, Iowa.

Tax ID Parcel No. 12-04-100-045 (As shown in Instrument No. 2020-2975, Office of the Recorder, Butler County, Iowa) "Shell Rock Soy Processing Parcel C"

Parcel C in the Fractional Northwest Quarter of Section 4, township 91 North, Range 15 West of the 5th P.M., Butler County, Iowa, and more particularly described as follows: Beginning at the North Quarter Corner of said section; thence South 00°01'53" West, 1,646.46 Feet along the East line of the Fractional Northeast Quarter of the Northwest Quarter of said section to the Southeast Corner thereof, thence North 89°32'10" West, 2,146.69 Feet along the South line of said Fractional Northeast Quarter of the Northwest Fractional Quarter; and a portion of the Fractional Northwest Quarter of the Northwest Quarter; thence North 00°01'53" East, 1,639.05 Feet to the north line of said section; thence South 89°44'01" East (Assumed Bearing), 2,146.64 Feet along said North line to the Point of Beginning; Containing 80.955 acres, including 3.105 acres of 220th Street right-of-way

Tax ID Parcel No. 12-04-200-047 (As shown in Instrument No. 2020-3070, Office of the Recorder, Butler County, Iowa) "Shell Rock Soy Processing - Reints Parcel"

The North Fractional Half (Nfr1/2) of the Northeast Fractional Quarter (NEfr1/4) lying South and West of the Chicago, Rock Island and Pacific Railroad right of way; and the East Half (E½) of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼), all in Section Four (4), Township Ninety-One (91) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, EXCEPT the following described tracts:

1. a tract commencing at the Northeast corner of said Section Four (4), thence South 588.7 feet along the East line of the Northeast Quarter (NE¼) to the south line of the Chicago, Rock Island Railroad which is the point of beginning, thence due South 331.22 feet thence due West 183 feet, thence due North 596.25 feet to the south line of the railroad, thence South 34°3'7" East along the south line of the railroad 322.07 feet to the point of beginning, and

2. a tract commencing at the Northeast corner of said Section Four (4), thence due South 969.92 feet to the Point of Beginning, thence due South 447.18 feet, thence North 88°50' West 158.47 feet to a pipe, thence North 1°38' East 37.16 feet to a pipe, thence North 88°29' West 102.59 feet to a pipe, thence North 4°27' West 421.37 feet to a pipe, thence South 86°52' East 293.02 feet to the Point of Beginning, and

3. Parcel "B" of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼), in Section Four (4), township Ninety-one (91) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as shown on the Plat of Survey filed in the office of the Recorder of Butler County, Iowa, on December 4, 2003, as Instrument No. 2003-6387, Book M, Page 117

Tax ID Parcel No., 12-04-200-042 (As shown in Instrument No. 2018-2261, Office of the Recorder, Butler County, Iowa) "Hutt Parcel"

A tract located in the Northeast fractional Quarter of the Northeast fractional Quarter of Section 4, Township 91 North, Range 15 West of the Fifth P.M., described as commencing at the point where the Southwesterly edge of the right-of-way of the Chicago, Rock Island and Pacific Railroad intersects the west edge of the North-South road, which road is on the North-South line between the Northwest Quarter of Section 3, Township 91 North, Range 15 West of the Fifth P.M. and the Northeast Quarter of Section 4, Township 91 North, Range 15 West of the Fifth P.M., thence South along the west edge of said road a distance of 379 feet, thence due West a distance of 150 feet, thence due North to the Southwesterly edge of said railroad right of way, thence Southeasterly along the Southwesterly edge of said railroad right of way to point of beginning.

The following parcels of land located in Section 28 & 29, Albion Township, Butler County, Iowa.

Tax ID Parcel No. 15-28-100-044 (As shown in Instrument No. 2020-1208, Office of the Recorder, Butler County, Iowa) "Parcel B"

A Part of the NW¼ of Section 28, Township 90 North, Range 16 West of the 5th P.M., Butler County, Iowa, more particularly described as: Beginning at the Center of said Section 28; thence S89°18'24"W, along the North line of the said NW¼ of Section 28, 368.10 Feet to the North line of the Illinois Central Railroad; thence N74°59'27"W, along the said North line of the Illinois Central Railroad, 2364.67 Feet to the West line of said NW¼ of Section 28; thence N00°14'49"E, along the said West line of the NW¼ of Section 28, 843.97 Feet; thence S86°37'47"E, 1009.04 Feet; thence S47°29'39"E, 1082.11 Feet; thence S56°22'52"E, 297.31 Feet; thence S76°12'26"E, 612.43 Feet to the East line of the said NW¼ of Section 28; thence S00°07'44"E, along the said East line of NW¼ of Section 28, 350.74 Feet to the Point of Beginning.

Tax ID Parcel No. 15-29-200-052

(As shown in Instrument No. 2020-1208, Office of the Recorder, Butler County, Iowa) "Parcel Q"

A Part of the NE¼ of Section 29, Township 90 North, Range 16 West of the 5th P.M., Butler County, Iowa, more particularly described as: Beginning at the N¼ Corner of said Section 29; thence N89°45'46"E, along the North line of the said NE¼ of Section 29, 1347.15 Feet to the NE Corner of the NW¼ of the said NE¼ of Section 29; thence S00°15'37"E, along the East line of the said NW¼ of the NE¼ of Section 29, 1056.29 Feet; thence S86°37'47"E, 1399.70 Feet to the East line of the said NE¼ of Section 29; thence S00°14'49"W, along the said East line of the NE¼ of Section 29, 843.97 Feet to the North line of the Illinois Central Railroad; thence N74°59'27"W, along the said North line of the Illinois Central Railroad, 1275.06 Feet; thence Northwesterly, continuing along the said North line of the Illinois Central Railroad, being the arc of a curve, concave Southwesterly, having a radius of 8456.31 Feet, an arc length of 506.91 Feet, chord of the last named curve bears N80°53'51" W, 506.84 Feet to the North line of the Former Chicago & Northwestern (Union Pacific) Railroad; thence N60°09'05"W, along the said North line of the Former Chicago & Northwestern Railroad, 682.16 Feet; thence Northwesterly, continuing Along the said North line of the former Chicago & Northwestern Railroad, being the arc of a curve, concave Southwesterly, having a Radius of 1650.00 Feet, an arc length of 381.85 Feet, chord of the last named curve bears N66°46'52"W, 381.00 Feet to the West line of the said NE¼ of Section 29; thence N00°38'05"W, along the said West line of the NE¼ of Section 29, 1073.37 Feet to the Point of Beginning.

WHEREAS, portions of the land proposed to be added to the Urban Renewal Area are within two miles of the corporate boundaries the City of Shell Rock, the City of Parkersburg, and the City of New Hartford, and each of these cities has executed an agreement to allow the County to operate within the proposed Area; and

WHEREAS, portions of the land proposed to be added to the Urban Renewal Area includes land classified as agricultural land and written permission of the current owner of such land has been obtained; and

WHEREAS, it is desirable that the Area be redeveloped as part of the activities described within the proposed Amendment No. 7; and

WHEREAS, by resolution adopted on July 13, 2021, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 7 and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment No. 7 be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Director of Economic Development, or his delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Amendment No. 7 for the August 10 meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Butler County Tribune - Journal, the Eclipse News Review, the Greene Recorder, and the Clarksville Star, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 7, both for and against, were given an opportunity to be heard at the meeting on August 10 with respect to the proposed Amendment No. 7 and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That the findings and conclusions set forth or contained in Amendment No. 7 concerning the area of Butler County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Board for this area.

This Board further finds:

Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

The Plan, as amended, and Amendment No. 7 conform to the general plan for the development of the County as a whole; and

Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area.

Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

That conditions of blight in the

municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

That the Urban Renewal Area, as amended, continues to be an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

That Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan of Butler County, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan for Butler County, State of Iowa"; Amendment No. 7, including all of the exhibits attached thereto, is hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the Joint Agreements with Parkersburg, New Hartford, and Shell Rock and approve the executed Agricultural Land Agreements; and the County Auditor is hereby directed to file a certified copy of Amendment No. 7 with the proceedings of this meeting.

That, notwithstanding any resolution, ordinance, plan, amendment or any other document, Amendment No. 7 shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. The proposed Amendment No. 7 shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Butler County, Iowa, to be filed and recorded in the manner provided by law.

That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 7, as well as all resolutions previously adopted by this Board of Supervisors related to the Plan be and the same are hereby ratified, confirmed and approved in all respects.

PASSED AND APPROVED this 11th day of August, 2021.

Greg Barnett
Chairperson, Board of Supervisors
ATTEST:
Leslie Groen
County Auditor

Barnett introduced the consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan. Auditor Groen stated she reviewed the TIF ordinance and had some additional questions including the adoption process, publication and administration of the TIF for properties included in the TIF ordinance. Discussions were held regarding pros and cons of having both properties listed on one TIF ordinance vs. doing them separately based on expected growth and timing of the properties. Motioned by Barnett to table consideration of ordinance for additional information, second by Heidenwirth. All ayes. Motion carried.

Barnett introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF BUTLER COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, the Plan has subsequently been amended, lastly by an Amendment No. 7 adopted by Resolution No. 992 at this meeting on August 11, 2021; and

WHEREAS, it is deemed nec-

essary and advisable that Butler County, State of Iowa, should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$5,000,000, as authorized by Sections 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county urban renewal purpose project(s) as hereinafter described; and

WHEREAS, the Bonds shall be payable from the Debt Service Fund; and

WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

Section 1: That this Board meet in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa, at 9:00 A.M., on the 24th day of August 2021, for the purpose of taking action on the matter of the issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, the proceeds of which bonds will be used to provide funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development; and refunding or refinancing outstanding urban renewal indebtedness of the County including General Obligation Urban Renewal Bonds, Series 2010, dated September 15, 2010.

Section 2: That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3: The notice of the proposed action to issue bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Butler County, State of Iowa, will hold a public hearing on the 24th day of August 2021, at 9:00 A.M., in the Emergency Operations Center, County Courthouse, 428 - 6th Street, Allison, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development; and refunding or refinancing outstanding urban renewal indebtedness of the County including General Obligation Urban Renewal Bonds, Series 2010, dated September 15, 2010.

At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Butler County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

Dated this 10th day of August, 2021.

Leslie Groen
County Auditor, Butler County, State of Iowa
(End of Notice)
PASSED AND APPROVED this 11th day of August 2021.

Greg Barnett
Chairperson
ATTEST:

Leslie Groen
County Auditor

Motioned by Heidenwirth, second by Eddy to adjourn the special meeting at 10:17 A.M. to the regular meeting on August 17, 2021 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on August 11, 2021.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Super-

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 10, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is “impossible or impractical”.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Heidenwirth, second by Eddy to approve the minutes as read. All ayes. Motion carried.

Dean Bowen, Shell Rock, IA, was present in-person to discuss trains blocking road crossings and citizens living in the area who are not able to get through. Bowen mentioned he could not get to work on one instance and is concerned someone may have a medical emergency and not be able to get through. Bowen explained if the trains block 4 crossings there are 6 residential homes that are blocked from getting out. Barnett explained he will check with County Attorney, Dave Kuehner, about the situation and follow-up with Bowen.

Time and place set for public hearing on the matter of the adoption of the proposed Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan. Motioned by Eddy, second by Barnett to open the public hearing. All ayes. Motion carried. Barnett asked County Auditor,

Leslie Groen, if she had received any oral or written comments, and the Auditor Groen reported that she has received no oral or written comments. County Engineer, John Riherd, provided the board with some bond information that will be utilized farther along in the bond issuance portion. Riherd reviewed Urban Renewal Amendment 7 in regards to the parcels being brought into the area, the eligible TIF dollars for the area, and the potential projects that could be funded with TIF dollars. Riherd also clarified that Midwest Arial is adding a hanger and potentially paving portions of a runway, which is why they are being added into the Urban Renewal Area at this time. Barnett then asked of the Director of Economic Development, or his delegate, with respect to the consultation and taxing entities to discuss the proposed amendment. Auditor Groen, shared the consultation meeting was held, the consultation report was provided to the board and there were no written or oral comments at the consultation meeting. Motioned by Eddy, second Barnett to close the public hearing. All ayes. Motion carried.

Barnett shared that we are unable to review/approve the Resolution for the adopting of Amendment 7 of the Butler County Logistics Park Urban Renewal Plan due to the delay of a joint agreement due the City of Parkersburg's city council meeting schedule change. Motioned by Heidenwirth, second by Eddy to defer action on the Resolution and propose a meeting to be held at 10:00 A.M. on the 11th day of August 2021, at this place. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to table agenda item #4, as previously stated, to the August 11th special meeting. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to table agenda item #5 to the August 11th special meeting. All ayes. Motion carried.

Motion by Heidenwirth, second by Eddy to table agenda item #6 to the August 11th special meeting. All ayes. Motion carried.

Jeff Hart, Allison, IA, was present in-person to share his concerns with the progress with the excavating and widening of Sinclair Ave. Hart shared what he has seen with regards the process by which the dirt is being moved. Hart was also concerned with such a large stretch of road being blocked off for the amount of work actually being completed. Engineer Riherd explained why the road was closed this time vs. last year and he said they will take a look at what is going on in the area and communicate with Cole Excavating accordingly. Hart and Riherd also discussed some other county road work being done near Hart's property and how that work will be completed.

Public Health Director, Jennifer Becker, provided an update to COVID-19 cases and vaccine clinics. Becker shared Iowa is seeing an increase in cases. In the entire month of July, the county had 37 cases, which was comparable to May and June; however, Butler County has now already had 41 cases in August, and that is through August 9th. Becker said she also has 5 additional positive cases today which results in a positivity rate is hanging around 10%. Becker also said our vaccination rate is at 48.2% and has been at that for some time but she said there has been some additional vaccine interest in the past week and Public Health is continuing to have vaccination clinics as they receive enough interest to setup a clinic without wasting vaccine. Heiden-

wirth asked if the county is aware of any breakthrough cases with each vaccine brand. Becker explained the state does not report to them which positive case were previously vaccinated. Becker explained she would have to look up each person individually to see if they had been vaccinated. Eddy asked where, in Butler County, people could still get vaccinated and Becker confirmed at Butler County Public Health, People's Clinic in Clarksville, and Unity Point in Parkersburg also has vaccine. Eddy and Becker clarified that if residents wanted to get their children, under the age of 18, vaccinated it would have to be at People's Clinic because they would need to get the Pfizer vaccine. Becker also mentioned out of county residents could get vaccinated at Walgreen's and Hy-Vee. Discussions were held regarding people's interest in getting vaccinated. Becker is also in the process of reaching out with the schools to discuss their options in the coming weeks and some guidance regarding the isolation of positive cases.

Motioned by Eddy, second by Barnett to approve claims. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to adjourn the regular meeting at 9:44 A.M. to the special meeting on August 11, 2021 at 10:00 A.M. All ayes. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on August 10, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

TJ-34

PUBLIC NOTICE

NOTICE OF SHERIFF'S LEVY AND SALE STATE OF IOWA

Iowa District Court
Butler County
Case#: EQCV021659
Civil #: 21-000290
Special Execution
Iowa Bankers Mortgage Corporation
Vs
Ryan L. Brooks;
And Angela M. Brooks
As a result of the judgment rendered in the above referenced court case, an execution was issued by the court to the Sheriff of this county. The execution ordered the sale of defendant (s)
Real Estate
Described Below
To satisfy the judgment. The Property to be sold is
LOTS SIX AND SEVEN (6 & 7) IN OUT LOT FOURTEEN (14) IN THE SUBDIVISION OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE 1/4 NW 1/4) OF SECTION ELEVEN (11) IN TOWNSHIP NINETY-ONE (91) NORTH, RANGE FIFTEEN (15) WEST OF

THE 5TH P.M. FROM JANUARY 3, 1895, AT 5:00 O'CLOCK P.M. JUDGMENT IN REM
Property Address: 435 W. MAIN ST., SHELL ROCK, IA 50670
The described property will be offered for sale at public auction for cash only as follows:
Sale Date 09/30/2021
Sale Time 10:00
Place of Sale BUTLER COUNTY SHERIFF'S OFFICE, 428 6TH ST, ALLISON, IA 50602
This sale not subject to Redemption. Property exemption: Certain money or property may be exempt. Contact your attorney promptly to review specific provisions of the law and file appropriate notice, if acceptable.
Judgment Amount \$103,680.48
Costs \$8,281.60
Accruing Costs PLUS
Interest \$7,340.01
Sheriffs Fees Pending
4201 Westown PKWY, STE West Des Moines, IA 50266
(515) 246-7917
Date 08/12/2021
JASON S. JOHNSON
BUTLER COUNTY SHERIFF

TJ-34

PROBATE

NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS CASE NO. ESPR017214

THE IOWA DISTRICT COURT FOR BUTLER COUNTY
IN THE MATTER OF THE ESTATE OF
Arlene M. Kampman, Deceased.
To All Persons Interested in the Estate of Arlene M. Kampman, Deceased, who died on or about July 30, 2021:
You are hereby notified that on August 12, 2021, the Last Will and Testament of Arlene M. Kampman, deceased, bearing date of September 15, 1992, was admitted to probate in the above named court and that Clayton Kampman was appointed Executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.
Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.
Dated August 13, 2021
Date of second publication: August 26, 2021
Clayton Kampman, Executor of Estate
28774 175th Street
Clarksville, IA 50619
Ethan David Epley, ICIS#: AT0010211
Attorney for Executor
303 1st Ave NE
PO Box 836
Waverly, IA 50677

TJ-34

PUBLIC NOTICE

NOTICE OF FARM TO LEASE
Bids will be taken on a lease of the City of Allison farm land for a 2 year term beginning with the 2022 crop year. The parcel consists of approximately 78 acres in Section 24, T92, Rge 17, West Point, Butler County, Iowa.

Terms: Annual cash rent payable one-half on March 1st and the second half being payable on December 1st. Tenant will be responsible to maintain soil fertility. Sealed bids shall state the dollar amount per acre. Bids must be received by 4:15 p.m. on September 20, 2021. Bids will be opened at the Council Meeting on September 20, 2021. Anyone submitting a bid by the deadline shall have the option to raise their bid in increments of not less than \$5.00 if present at the time of opening. The Allison City Council reserves the right to reject any and all bids.
A copy of the proposed lease is available for review at Allison City Hall. Sealed bids and inquiries should be directed to Allison City Hall, Attention: Farm Lease, 410 North Main, PO Box 647, Allison, Iowa 50602.

TJ-34

PUBLIC NOTICE

The residents of Shell Rock are hereby notified that the Shell Rock City Council will hold a public hearing on September 7, 2021 at 7:00 p.m. in the City Hall of Shell Rock located at 802 N. Public Road. The reason for the hearing will be to consider an application for Rezoning from "R-1" Single Family Residential District to "R-3" Multiple Residential District for the legal description as follows:

Lots Four (4), Six (6), Eight (8), Ten (10), and Twelve (12), Block 4, Williams Second Addition to Shell Rock, Iowa.
You are hereby notified that you may appear at said time and place either in support of or to object to the proposal.
Marilyn Hardee
City Clerk

TJ-34

PUBLIC NOTICE

The Butler County Board of Supervisors will hold a Public Hearing on Tuesday, September 7, 2021 beginning at 9:00 A.M. in the Emergency Operations Center, Butler County Courthouse, Allison, Iowa. At this Public Hearing the Board of Supervisors will hold the first reading of an Amendment to Ordinance Title VI No. 9, Ordinance Title VI, No. 10-B, Ordinance Title VI, No. 13, Ordinance Title VI, No. 18, and Ordinance Title VI, No. 024 providing that general property taxes levied and collected each year on certain property located within the amended Butler County Logis-

tics Park Urban Renewal Area, in Butler County, State of Iowa. This Ordinance Title VI, No. shall be effective after its final passage, approval and publication by law.
Written or oral comments may be

submitted to the Butler County Auditor's Office at the Courthouse in Allison, Iowa. Copies of the Ordinance are on file and can be obtained at the Butler County Auditor's office.

All parties are encouraged to attend this public hearing to speak in favor of or against the adoption of this ordinance.
Butler County Auditor, Leslie Groen

TJ-34