

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON July 13, 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 Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the July 6th regular meeting were read. Motioned by Eddy, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried. Minutes of the July 9th special meeting were read. Motioned by Heidenwirth, second by Barnett to approve the minutes as read. All ayes. Motion carried.

During public comment Barnett mentioned both the Clarksville and North Butler softball teams won their games last night and are headed to state and representing Butler County well.

The Board set July 27, 2021 at 9:00 A.M as the date and time for a public hearing on the following: Amling Minor Plat located in the NW¹/₄ SW¹/₄ of Section 9, Township 90N, Range 15W and Longhorn Acres Preliminary Plat in the NW¹/₄ of Section 7, Township 90N, Range 15W.

County Engineer, John Riherd, explained the proposed updates to the Urban Renewal Area to include the new Shell Rock Soy Processing and the ability to enter into a development agreement with them. The air strip, Midwest Ag, in Parkersburg would also be added to the Urban Renewal Area because of the improvements that would generate an increment and are connected to the existing area via Hwy 57 and Orchid Lane. Since we are seeing this growth additional roadways have been added to the plan as potential projects. Barnett introduced the proposed Resolution 988 as being a lengthy document and Auditor Groen reviewed Resolution 988 with the consultation meeting date and public hearing date for the proposed Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan. Motioned by Eddy, second by Heidenwirth to adopt Resolution 988 – Resolution Setting Dates of Consultation and a Public Hearing on a Proposed Amendment No 7 to the Butler County Logistics Park Urban Renewal Plan in Butler County, State of Iowa. The roll was called, and the vote was: Ayes: Tom Heidenwirth, Greg Barnett, Rusty Eddy. Nays: None. Motion carried and resolution adopted.

RESOLUTION NO. 988

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN IN BUTLER COUNTY, STATE OF IOWA

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.
5. 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

1. 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.
2. 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, County staff has caused there to be prepared a form of Amendment No. 7 to the Plan ("Amendment No. 7" or "Amendment"), a copy of which has been placed on file for public inspection 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, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

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

1. 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
2. the entire existing right-of-way of Iowa Highway 57 lying between Butler County Road Orchid Lane on the West and Butler County Road T47 on the East
3. 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
4. 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
5. 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
6. 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
7. 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 (Nfr $\frac{1}{2}$) of the Northeast Fractional Quarter (NEfr $\frac{1}{4}$) lying South and West of the Chicago, Rock Island and Pacific Railroad right of way; and the East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), 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 (NE $\frac{1}{4}$) 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 (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), 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.

8. 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 NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ of Section 28; thence N00°14'49"E, along the said West line of the NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ of Section 28; thence S00°07'44"E, along the said East line of NW $\frac{1}{4}$ 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 NE $\frac{1}{4}$ of Section 29, Township 90 North, Range 16 West of the 5th P.M., Butler County, Iowa, more particularly described as: Beginning at the N $\frac{1}{4}$ Corner of said Section 29; thence N89°45'46"E, along the North line of the said NE $\frac{1}{4}$ of Section 29, 1347.15 Feet to the NE Corner of the NW $\frac{1}{4}$ of the said NE $\frac{1}{4}$ of Section 29; thence S00°15'37"E, along the East line of the said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, 1056.29 Feet; thence S86°37'47"E, 1399.70 Feet to the East line of the said NE $\frac{1}{4}$ of Section 29; thence S00°14'49"W, along the said East line of the NE $\frac{1}{4}$ 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 NE $\frac{1}{4}$ of Section 29; thence N00°38'05"W, along the said West line of the NE $\frac{1}{4}$ 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 is within two miles of the corporate boundaries the City of Shell Rock, the City of Parkersburg, and the City of New Hartford, and the County will enter into a joint agreement with each of these cities 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 will be obtained; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 7 and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Amendment No. 7 subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

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

That the consultation on the proposed Amendment No. 7 required by Section 403.5(2), Code of Iowa, as amended, shall be held on the July 20, 2021, in the Board of Supervisors Meeting Room, 428 6th Street, Allison, Iowa, at 1:00 P.M., and the Director of Economic Development, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Amendment No. 7, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN BUTLER COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN FOR BUTLER COUNTY, STATE OF IOWA

Butler County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 1:00 P.M. on July 20, 2021, in the Board of Supervisors Meeting Room, 428 6th Street, Allison, Iowa concerning a proposed Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan for the Butler County Logistics Park Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Director of Economic Development, or his delegate, as the designated representative of Butler County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Butler County, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 13th day of July, 2021.

Leslie Groen
County Auditor, Butler County, State of Iowa

(End of Notice)

That a public hearing shall be held on the proposed Amendment No. 7 before the Board of Supervisors at its meeting which commences at 9:00 A.M. on August 10, 2021, in the Emergency Operations Center, 428 6th Street, Allison, Iowa.

That the County Auditor is authorized and directed to publish notice of this public hearing in the Butler County Tribune – Journal, the Eclipse News Review, the Greene Recorder, and the Clarksville Star, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT NO. 7 TO THE BUTLER COUNTY LOGISTICS PARK URBAN

RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN BUTLER COUNTY, STATE OF IOWA

The Board of Supervisors of Butler County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on August 10, 2021 in the Emergency Operations Center, 428 6th Street, Allison, Iowa, to consider adoption of a proposed Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Butler County, State of Iowa.

The Amendment adds land to the Butler County Logistics Park Urban Renewal Area as follows:

1. 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
2. the entire existing right-of-way of Iowa Highway 57 lying between Butler County Road Orchid Lane on the West and Butler County Road T47 on the East
3. 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
4. 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
5. 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
6. 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
7. 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 (E¹/₂) of the Southeast Quarter (SE¹/₄) of the Northeast Quarter (NE¹/₄), 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 (NE¹/₄) 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 (NE¹/₄) of the Northeast Quarter (NE¹/₄), 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.

8. 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 NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ of Section 28; thence N00°14'49"E, along the said West line of the NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ of Section 28; thence S00°07'44"E, along the said East line of NW $\frac{1}{4}$ 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 NE $\frac{1}{4}$ of Section 29, Township 90 North, Range 16 West of the 5th P.M., Butler County, Iowa, more particularly described as: Beginning at the N $\frac{1}{4}$ Corner of said Section 29; thence N89°45'46"E, along the North line of the said NE $\frac{1}{4}$ of Section 29, 1347.15 Feet to the NE Corner of the NW $\frac{1}{4}$ of the said NE $\frac{1}{4}$ of Section 29; thence S00°15'37"E, along the East line of the said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, 1056.29 Feet; thence S86°37'47"E, 1399.70 Feet to the East line of the said NE $\frac{1}{4}$ of Section 29; thence S00°14'49"W, along the said East line of the NE $\frac{1}{4}$ 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 Northwestwardly, continuing along the said North line of the Illinois Central Railroad, being the arc of a curve, concave Southwardly, 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 Northwestwardly, continuing Along the said North line of the former Chicago & Northwestern Railroad, being the arc of a curve, concave Southwardly, 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 NE $\frac{1}{4}$ of Section 29; thence N00°38'05"W, along the said West line of the NE $\frac{1}{4}$ of Section 29, 1073.37 Feet to the Point of Beginning.

A copy of the Amendment is on file for public inspection in the office of the County Auditor, Butler County Courthouse, Allison, Iowa.

Butler County, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 7 would add land to the Urban Renewal Area and add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Butler County, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this 13th day of July, 2021.

Leslie Groen
County Auditor, Butler County, State of Iowa

(End of Notice)

That the proposed Amendment No. 7, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 7 referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the County Auditor.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

ABSENT: None

PASSED AND APPROVED this 13th day of July, 2021.

Greg Barnett
Chairperson, Board of Supervisors

ATTEST:

Leslie Groen
County Auditor

Label the Amendment as Exhibit 1 (with all exhibits) and attach it to this Resolution.

County Assessor Michele Shultz provided a summary of the number of Homestead tax credits, Military exemption and Business Property Tax Credits. Motioned by Heidenwirth, second by Eddy to approved the recommended tax credits and exemptions. All ayes. Motion carried.

The Board reviewed the quarterly reports from the Auditor, Recorder and Sheriff and ordered them to be placed on file.

Suzie Jacobs explained that the Wellness Committee would like to schedule a Wellness check on September 28th between 6 A.M. and 8 A.M. in the morning. In the past the Accel Group has sponsored a breakfast and they are waiting to hear back from them. Motioned by Barnett, second by Eddy to set the wellness check for September 28th. All ayes. Motion carried.

Following Riherd details regarding the following request, it was motioned by Eddy, second by Heidenwirth to approve a water line extension under C55 near 22613 290th St. All ayes. Motion carried.

Eddy asked questions regarding two claims from Tannenbaum's Jewelry and Uncle Jim's Worm Farm which were for County Conservation. Motioned by Heidenwirth, second by Eddy to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Short Forms for ten Hoeve Dairy #66092

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:18 A.M. to July 20, 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 July 13, 2021.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors