RESOLUTION NO. 1096-2024

TO FIX A DATE OF PUBLIC HEARING AT WHICH IT IS PROPOSED TO TAKE ACTION ON A LONG-TERM LEASE AGREEMENT FOR REAL PROPERTY OWNED BY BUTLER COUNTY, IA.

WHEREAS, the Board of Supervisors of Butler County, Iowa, proposes a long-term lease agreement for the following real property:

"Greene Milldam" shall mean milldam, powerhouse, and all appurtenances thereto known as the Green Milldam, U.S.C.E. Id number LA01298 and described as:

A parcel located in the SE ¼ SW ¼ Sec. 1, T93N, in Butler County Iowa and 30x239 Ft. Spillway and 43-foot intake section of the Shell Rock River in City of Greene, Iowa, Butler County.

Including all waterpowers, flowage rights, easements, ingress, and egress rights in the bed, banks and shores of the Shell Rock River used or usable in connection with the operation of the facility for hydroelectric energy production.

WHEREAS, Iowa Code 331.361 requires proposals to dispose of interest in county-owned real property shall be set forth in a resolution;

WHEREAS, Iowa Code 331.361 further requires published notice of the time and place of a public hearing for any such proposals, in accordance with section 331.305;

WHEREAS, after the public hearing, the board may make a final determination on the proposal by resolution;

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

Section 1. This Board will meet at the Butler County Courthouse, Allison, Iowa on February 27, 2024, at which time and place a public hearing will be held in which any and all interested persons may submit in writing, or appear, and file an objection to the proposed plan to sell or lease unused real property.

Section 2. The County Auditor is hereby directed to give notice on the proposed action for considering a long-term lease agreement, setting forth the time when and place where the said meeting will be held, by publication at least once weekly, and of general circulation in the County. The Notice shall be in substantially the following form:

LEGAL NOTICE NOTICE OF PROPOSED ACTION FOR LONG-TERM LEASE AGREEMENT OF PROPERTY OWNED BY BUTLER COUNTY, IA

The Board of Supervisors of Butler County, Iowa, will hold a public meeting at 9:00 A.M. on February 27, 2024, at the Butler County Courthouse, Allison, IA for the purpose of considering a proposal of a long-term lease agreement for the following real property:

"Greene Milldam" shall mean milldam, powerhouse, and all appurtenances thereto known as the Green Milldam, U.S.C.E. Id number LA01298 and described as:

A parcel located in the SE ¼ SW ¼ Sec. 1, T93N, in Butler County Iowa and 30x239 Ft. Spillway and 43-foot intake section of the Shell Rock River in City of Greene, Iowa, Butler County.

including all waterpowers, flowage rights, easements, ingress, and egress rights in the bed, banks and shores of the Shell Rock River used or usable in connection with the operation of the facility for hydroelectric energy production.

At that time and place, oral or written objections may be filed or made to the proposal of a long-term lease agreement. After receiving objections, the County may determine to enter into a long-term lease agreement.

By order of the Board of Supervisors of Butler County, Iowa.

Leslie Groen, Butler County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

UPON Roll Call the vote thereon was as follows: AYES: Rusty Eddy

NAYS: None

Wayne Dralle Greg Barnett

WHEREUPON the Resolution was declared duly adopted this 13th day of February 2024.

Wayne Dralle

Chairman, Board of Supervisors

Leslie Groen, County Auditor