

**RESOLUTION NO. 1099-2024**  
**RESOLUTION APPROVING 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 Greene 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.

WHEREAS, the NOTICE OF PROPOSED ACTION ON A LONG-TERM LEASE AGREEMENT FOR REAL PROPERTY OWNED BY BUTLER COUNTY, IA, was published in accordance with section 331.305 in the three newspapers in the County which meet the requirements of Iowa Code Section 618.3 and 618.14 and published on February 21<sup>st</sup>/February 22<sup>nd</sup>, 2024;

WHEREAS, the “County”, pursuant to a resolution of the Board adopted on February 13th held a public hearing for the purpose of considering a long-term lease agreement at 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.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Butler County, Iowa, as follows:

Section 1. A long-term lease agreement with Iowater County Corporation (IPC) is approved to be extended in substantially the same form as it was originally. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the long-term lease agreement.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy  
Wayne Dralle  
Greg Barnett

NAYS: None

ABSENT: N/A

WHEREUPON the Resolution was declared duly adopted this 27th day of February 2024.



Wayne Dralle  
Chairman, Board of Supervisors

ATTEST:   
Leslie Groen, County Auditor