

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON August 26, 2025.

Meeting called to order at 9:00 A.M. by Rusty Eddy with members Greg Barnett and Wayne Dralle present. Moved by Eddy, second by Dralle to approve the agenda with a change to remove item #7 because there will not be an Engineer's Update today. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve August 19, 2025, minutes. All ayes. Motion carried.

No public comment was received.

Board reviewed Resolution #42-2025 Spain Holding's Minor Subdivision Plat. Motioned by Barnett, second by Dralle to approve Resolution #42-2025 Spain Holding's Minor Subdivision Plat. Roll call was taken, and the resolution was adopted as follows:

RESOLUTION # 42-2025

**BUTLER COUNTY BOARD OF SUPERVISORS
APPROVING "SPAIN HOLDING'S ADDITION" WITH THE RECOMMENDATION OF THE BUTLER COUNTY
PLANNING AND ZONING COMMISSION**

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

Section 1. The Butler County Planning and Zoning Commission reviewed a Minor Subdivision Plat entitled "SPAIN HOLDING'S ADDITION" at its regular meeting on August 20, 2025.

Section 2. This Plat consists of two parcels legally described as as follows:

Parcel "AA"

That part of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 29, Township 90 North, Range 16 West of the Fifth Principal Meridian, Butler County, Iowa, described as follows:

Commencing at the Northeast corner of West Half of the Southeast Quarter (W $\frac{1}{2}$ SE $\frac{1}{4}$), said point being a found $\frac{1}{2}$ inch rebar with illegible yellow cap; thence North 00°41'03" East to the point of intersection of Railroad Street and Orchid Lane, said point being a found $\frac{5}{8}$ inch iron pin; thence North 60°15'12" West 296.15 feet to a set No. 4 rebar with blue plastic cap #20510, being the Point of Beginning; thence South 35°01'16" West 190.60 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 47°58'26" West 104.36 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 73°49'05" West 80.84 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 83°32'28" West 108.19 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 56°33'07" West 109.12 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 46°09'36" West 235.19 feet to a point on the South line of a Parcel as recorded in Book J Page 12, in the office of the Butler County Recorder, said point being a set No. 4 rebar with blue plastic cap #20510; thence along said South line North 89°12'44" East 256.15 feet to the Southeast corner of said Parcel, said point being a set No. 4 rebar with blue plastic cap #20510; thence along the East line of said Parcel North 03°55'25" East 217.00 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 60°15'12" East 416.67 feet to the Point of Beginning.

Containing 3.18 acres including 0.19 acres of right of way. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of the West Half of said Southeast Quarter is assumed to bear North 00°20'44" East for this description.

Parcel "BB"

That part of Section 29, Township 90 North, Range 16 West of the Fifth Principal Meridian, Butler County, Iowa, EXCEPT Parcel H, described as follows:

Beginning at the Northeast corner of West Half of the Southeast Quarter (W $\frac{1}{2}$ SE $\frac{1}{4}$), said point being a found $\frac{1}{2}$ inch rebar with illegible yellow cap; thence along the East line of the West Half of said Southeast Quarter North 00°20'44" West 840.62 feet to a set mag nail with steel washer #20510 in HMA pavement; thence along the Northerly line of a portion of Legend Trail Development, as recorded in Book N Pages 103-107, in the office of the Butler County Recorder, South 89°57'33" West 1326.62 feet to a found No. 6 rebar with orange plastic cap #15745; thence continuing along said line North 89°26'57" West 725.42 feet to a set No. 4 rebar with blue plastic cap #20510, said point being a witness monument on the South Line of Parcel BB; thence continuing along said line North 89°26'57" West 25.00 feet; thence along the Easterly line of a portion of said Legend Trail Development North 00°14'37" West 840.18 feet; thence along the Northerly line of a portion of said Legend Trail Development North 89°26'34" West 15.00 feet to a set No. 4 rebar with blue plastic cap #20510, said point being a witness monument on the South line of Parcel BB; thence continuing along said line North 89°26'34" West 583.27 feet to the Southeast corner of Parcel Z, as recorded in Instrument Number 2024-0178, in the office of the Butler County Recorder, said point being a found No. 4 rebar with blue plastic cap #20510; thence along the East line of said Parcel Z North 00°37'10" East 250.82 feet to the Northeast corner of said Parcel, said point being a found No. 4 rebar with blue plastic cap #20510; thence North 00°37'10" East 1041.73 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 81°12'14" East 1106.55 feet to the Northwest corner of a Parcel as recorded in Book J Page 12, in the office of the Butler County Recorder, said point being a set No. 4 rebar with blue plastic cap #20510; thence along the West line of said Parcel South 03°57'44" West 473.60 feet to the

Southwest corner of said Parcel, said point being a set No. 4 rebar with blue plastic cap #20510; thence along the South line of said Parcel North 89°12'44" East 703.60 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 46°09'36" East 235.19 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 56°33'07" East 109.12 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 83°32'28" East 108.19 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 73°49'05" East 80.84 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 47°58'26" East 104.36 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 35°01'16" East 190.60 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 60°15'12" East 296.15 feet to the point of intersection of Railroad Street and Orchid Lane, said point being a found 5/8 inch iron pin; thence South 00°41'03" West 538.93 feet to the Point of Beginning.

Containing 91.57 acres including 1.70 acres of right of way. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of the West Half of said Southeast Quarter is assumed to bear North 00°20'44" East for this description.

Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "SPAIN HOLDING'S ADDITION" be approved.

Section 4. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "SPAIN HOLDING'S ADDITION" as legally described above.

Section 5. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Rusty Eddy NAYS: None ABSENT: None
Wayne Dralle
Greg Barnett

Passed and approved this 26th day of August, 2025.

ATTEST: Leslie Groen, County Auditor

Board reviewed Resolution #43-2025 Clark's Addition Minor Subdivision Plat. Motioned by Barnett, second by Dralle to approve Resolution #42-2025 Clark's Addition Minor Subdivision Plat. Roll call was taken, and the resolution was adopted as follows:

RESOLUTION # 43-2025

BUTLER COUNTY BOARD OF SUPERVISORS

APPROVING "CLARK'S ADDITION" WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

Section 1. The Butler County Planning and Zoning Commission reviewed a Minor Subdivision Plat entitled "CLARK'S ADDITION" at its regular meeting on August 20, 2025.

Section 2. This Plat consists of two parcels legally described as follows:

Parcel "D"

That part of the East Half of the Southeast Quarter of the Southeast Quarter (E½ SE¼ SE¼) of Section 11, Township 92 North, Range 16 West of the Fifth Principal Meridian, Butler County, Iowa, described as follows:

Beginning at the Northeast corner of the East Half of the Southeast Quarter of the Southeast Quarter, point being a set No. 4 rebar with blue plastic cap #20510; thence along the East line of said East Half of the Southeast Quarter of the Southeast Quarter South 00°13'20" East 881.45 feet to the Northeast corner of Parcel B, recorded as Instrument Number 2005-5416 in the office of the Butler County Recorder, said point being a found No. 4 rebar with yellow plastic cap #9018; thence along the North line of said Parcel B North 89°40'50" West 441.50 feet to the Northwest corner of said Parcel B, point being a found No. 4 rebar with yellow plastic cap #9018; thence along a northerly extension of the West line of said Parcel B North 00°13'20" East 148.06 feet to a set No. 4 rebar with blue plastic cap #20510; thence North 89°40'50" West 221.95 feet to a point on the West line of the East Half of the Southeast Quarter of the Southeast Quarter, said point being a set No. 4 rebar with blue plastic cap #20510; thence along said West line North 00°10'15" East 733.26 to the Northwest corner of the East Half of the Southeast Quarter of the Southeast Quarter, point being a set No. 4 rebar with blue plastic cap #20510; thence along the North line of the East Half of the Southeast Quarter of the Southeast Quarter North 89°41'30" East to the Point of Beginning.

Containing 12.68 acres including 0.67 acres of right of way. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The South line of the Southeast Quarter of the Southeast Quarter is assumed to bear South 89°40'50" for this description.

Parcel "E"

That part of the East Half of the Southeast Quarter of the Southeast Quarter (E $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 92 North, Range 16 West of the Fifth Principal Meridian, Butler County, Iowa, described as follows:

Commencing at the Southwest corner of the Southeast Quarter of the Southeast Quarter, point being a set mag spike with steel washer #20510; Thence along the South line of said Southeast Quarter of the Southeast Quarter South 89°40'50" East 662.92 feet to the Southwest corner of the East Half of the Southeast Quarter of the Southeast Quarter, said point being a set mag nail with steel washer #20510; also being the Point of Beginning; thence along the West line of said East Half of the Southeast Quarter of the Southeast Quarter North 00°10'15" East 589.56 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 89°40'50" East 221.95 feet to a point on the Northerly extension of the West line of Parcel B, recorded as Instrument Number 2005-5416 in the office of the Butler County Recorder, said point being a set No. 4 rebar with blue plastic cap #20510; thence along said Northerly extension of Parcel B South 00°13'20" West 148.06 feet to the Northwest corner of said Parcel B, said point being a found No. 4 rebar with yellow plastic cap #9018; thence along the West line of said Parcel B South 00°13'20" West 441.50 feet to the Southwest corner of said Parcel B, point being a set mag nail with steel washer #20510; thence along the South line of the East Half of the Southeast Quarter of the Southeast Quarter North 89°40'50" West to the Point of Beginning.

Containing 3 acres including 0.31 acres of right of way. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The South line of the Southeast Quarter of the Southeast Quarter is assumed to bear South 89°40'50" for this description.

Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "CLARK'S ADDITION" be approved.

Section 4. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "CLARK'S ADDITION" as legally described above.

Section 5. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Rusty Eddy NAYS: None ABSENT: None
Wayne Dralle
Greg Barnett

Passed and approved this 26th day of August, 2025.

ATTEST: Leslie Groen, County Auditor

Board reviewed Resolution #44-2025 setting dates of a consultation and a public hearing on a proposed amendment No. 8 to the Butler County Logistics Park Urban Renewal Plan in Butler County, State of Iowa. County Auditor, Leslie Groen reviewed with applicable dates including a consultation date set for September 2, 2025 at 1:00 p.m., and a public hearing date set for September 23rd, 2025, at 9:00 a.m. Groen reviewed the updates to the Urban Renewal Area in Amendment #8. Motioned by Barnett, second by Dralle to approve Resolution #42-2025. Roll call was taken: AYES: Dralle, Eddy, Barnett NAYS: None ABSENT: n/a and the resolution was adopted as follows:

RESOLUTION NO. 44-2025

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 8 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. 7, adopted by Resolution No. 992, on August 11, 2021; 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 12.83 $\frac{1}{2}$ chains south of the Northwest corner of the SW $\frac{1}{4}$ 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 $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 27, being 18.565 chains south of the Northeast corner of said W $\frac{1}{2}$ SW $\frac{1}{4}$, 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 $\frac{1}{4}$ 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 $\frac{1}{4}$ of Section 2, Township 91 North, Range 15 West of the 5th P.M. & the SE $\frac{1}{4}$ 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.

AMENDMENT NO. 7 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, County staff has caused there to be prepared a form of Amendment No. 8 to the Plan ("Amendment No. 8" 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. 8 adds the following land to the Urban Renewal Area, as follows:

1. The entire existing Rolling Prairie Trail lying between the Franklin County line on the West and Clarksville city limits on the East
2. The entire existing Rolling Prairie Trail lying between Clarksville city limits on the West and Butler County Road T63 on the East
3. The entire existing road right-of-way of Butler County Road Sinclair Ave lying between Iowa Highway 3 on the South and 195th Street on the North
4. The entire existing road right-of-way of Butler County Road Pearl Ave lying between 195th Street on the South and Butler County Road C33 on the North
5. The entire existing road right-of-way of Butler County Road 195th Street from the Rolling Prairie Trail on the West and Iowa Highway 188 on the East
6. The entire road right-of-way of the realigned Butler County Road Willow Ave lying between 235th Street on the South and Lake Road on the North in Section 10, Shell Rock TWP
7. The entire road right-of-way of the realigned Butler County Road Lake Road lying between W Lake Street at Shell Rock city limits on the South and existing Butler County Lake Road on the North in Section 10, Shell Rock TWP, said road right-of-way lying North and East of Railroad right-of-way
8. The entire road right-of-way of the realigned Butler County Vail Ave lying between Butler County Road 220th Street on the North and Butler County Road 225th Street on the South in Section 3 Shell Rock TWP, said road right-of-way lying North and East of Railroad right-of-way
9. The entire existing road right-of-way of Butler County Road Terrace Ave lying between Iowa Highway 57 on the South and Butler County Road Trapper Road on the North
10. The entire existing road right-of-way of Butler County Road Trapper Road lying between Butler County Road Terrace Ave on the West and Butler County Road T55 on the East

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 Dumont, City of Bristow, City of Allison, City of Clarksville, City of Shell Rock, and 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, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 8 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. 8 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. 8 required by Section 403.5(2), Code of Iowa, as amended, shall be held on September 2, 2025, in the Boardroom, Butler County Courthouse, 428 Sixth Street, Allison, Iowa, at 1:00 P.M., and the County Auditor, or her 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. 8, 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. 8 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 September 2, 2025, in the Boardroom, Butler County Courthouse, 428 Sixth Street, Allison, Iowa concerning a proposed Amendment No. 8 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 County Auditor, or her 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. 8 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 ____ day of _____, 2025.

County Auditor, Butler County, State of Iowa

(End of Notice)

That a public hearing shall be held on the proposed Amendment No. 8 before the Board of Supervisors at its meeting which commences at 9:00 A.M. on September 23, 2025, in the Butler County Courthouse Basement, Emergency Operations Center, 428 Sixth Street, Allison, Iowa.

That the County Auditor is authorized and directed to publish notice of this public hearing in the Clarksville Star/Butler County Tribune-Journal, the Greene Recorder, and the Parkersburg Eclipse, 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. 8 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 September 23, 2025 in the Butler County Courthouse Basement, Emergency Operations Center, 428 Sixth Street, Allison, Iowa, to consider adoption of a proposed Amendment No. 8 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:

11. The entire existing Rolling Prairie Trail lying between the Franklin County line on the West and Clarksville city limits on the East
12. The entire existing Rolling Prairie Trail lying between Clarksville city limits on the West and Butler County Road T63 on the East
13. The entire existing road right-of-way of Butler County Road Sinclair Ave lying between Iowa Highway 3 on the South and 195th Street on the North
14. The entire existing road right-of-way of Butler County Road Pearl Ave lying between 195th Street on the South and Butler County Road C33 on the North
15. The entire existing road right-of-way of Butler County Road 195th Street from the Rolling Prairie Trail on the West and Iowa Highway 188 on the East
16. The entire road right-of-way of the realigned Butler County Road Willow Ave lying between 235th Street on the South and Lake Road on the North in Section 10, Shell Rock TWP
17. The entire road right-of-way of the realigned Butler County Road Lake Road lying between W Lake Street at Shell Rock city limits on the South and existing Butler County Lake Road on the North in Section 10, Shell Rock TWP, said road right-of-way lying North and East of Railroad right-of-way
18. The entire road right-of-way of the realigned Butler County Vail Ave lying between Butler County Road 220th Street on the North and Butler County Road 225th Street on the South in Section 3 Shell Rock TWP, said road right-of-way lying North and East of Railroad right-of-way
19. The entire existing road right-of-way of Butler County Road Terrace Ave lying between Iowa Highway 57 on the South and Butler County Road Trapper Road on the North
20. The entire existing road right-of-way of Butler County Road Trapper Road lying between Butler County Road Terrace Ave on the West and Butler County Road T55 on the East

A copy of the Amendment is on file for public inspection in the office of the County Auditor, 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. 8 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 ___ day of _____, 2025.

County Auditor, Butler County, State of Iowa

(End of Notice)

That the proposed Amendment No. 8, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 8 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.

That the Chairperson and County Auditor are hereby authorized and directed to sign the Joint Agreements included as Exhibit D to the Urban Renewal Plan on behalf of the County, and that the County Auditor is hereby authorized and directed, if she has not already done so, to submit a request to the city council of the City of Dumont, City of Bristow, City of Allison, City of Clarksville, City of Shell Rock, and City of New Hartford, Iowa for their approval of the Joint Agreements, with respect to the County's establishment of the proposed Urban Renewal Area within each city's "area of operation," as defined in Iowa Code Section 403.17(4).

PASSED AND APPROVED this 26th day of August, 2025.

Rusty Eddy
Chairperson, Board of Supervisors

ATTEST:
Leslie Groen
County Auditor

The Board considered the county farm leases terminations and bids for new leases. Groen reviewed the bid process used in September 2022 and will move forward with a public notice stating sealed bids will be taken on the leases of the two Butler County farms for a 3-year term, beginning with the 2026-2027 crop year. Public notice will be published for two weeks prior to the September 23, 2025, deadline where they will be opened during the Board meeting.

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

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 9:07 A.M. to September 2, 2025 at 9:00 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 26, 2025.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors