

March 28, 2016

The Board of Supervisors of Grundy County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Barbara L. Smith, in the chair, and the following named Board Members:

Charles Bakker, James Ross,

Harlyn Riekena, and Mark A. Schildroth

Absent: None

Board Member Ross then introduced the following proposed Resolution entitled "RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA", and moved that the same be adopted. Board Member Bakker seconded the motion to adopt. The roll was called and the vote was,

AYES: Bakker, Ross, Rickena,

Schildroth, and Smith

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 43-201512016

RESOLUTION DETERMINING THE NECESSITY AND
SETTING DATES OF A CONSULTATION AND A PUBLIC
HEARING ON A PROPOSED GRUNDY COUNTY ANNEX
URBAN RENEWAL PLAN FOR A PROPOSED URBAN
RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA

WHEREAS, it is hereby found and determined that one or more blighted areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Grundy County Annex Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Grundy County Annex Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1; and

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

Lots Two (2) and Three (3) and the East Four (4) feet of the North Ninety (90) feet of Lot Four (4), Block Eleven (11), Original Plat of Grundy Center, Grundy County, Iowa.

WHEREAS, County staff has caused there to be prepared a form of Plan, 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 form the Grundy County Annex Urban Renewal Area suitable for blight remediation, revitalization, and redevelopment activities, and to include a 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; and

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Grundy County Annex Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Board within thirty (30) days of its receipt of such proposed Grundy County Annex Urban Renewal Plan; and

WHEREAS, the Iowa statutes require in certain circumstances that the Board of Supervisors ~~to~~ notify all affected taxing entities of the consideration being given to the proposed Grundy County Annex Urban Renewal Plan 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, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Grundy County Annex Urban Renewal Plan 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 Plan 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 GRUNDY COUNTY, STATE OF IOWA:

Section 1. That the consultation on the proposed Grundy County Annex Urban Renewal Plan described in by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 5th day of April, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9:00 A.M., and the County Auditor 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).

Section 2. 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), along with a copy of this Resolution and the proposed Grundy County Annex Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
GRUNDY COUNTY, STATE OF IOWA AND ALL AFFECTED
TAXING ENTITIES CONCERNING THE PROPOSED
GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN FOR
GRUNDY COUNTY, STATE OF IOWA

Grundy County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 9:00 A.M. on April 5, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa concerning a proposed Grundy County Annex Urban Renewal Plan, 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 proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities (no division of revenue is anticipated under this Plan), the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue (no division of revenue is anticipated under this Plan) no later than seven days following the date of the consultation. The County Auditor as the designated representative of Grundy 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 Grundy County Annex Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue (no division of revenue is anticipated under this Plan).

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

Dated this _____ day of _____, 2016.

County Auditor, Grundy County, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Grundy County Annex Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on April 25, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Grundy Register and Reinbeck Courier, 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:

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED GRUNDY COUNTY ANNEX URBAN
RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL
AREA IN GRUNDY COUNTY, STATE OF IOWA

The Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on April 25, 2016 in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, to consider adoption of a proposed Grundy County Annex Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Grundy County, State of Iowa, legally described as follows:

Lots Two (2) and Three (3) and the East Four (4) feet of the North Ninety (90) feet of Lot Four (4), Block Eleven (11), Original Plat of Grundy Center, Grundy County, Iowa.

which land is to be included as part of this proposed Urban Renewal Area.

A copy of the Plan is on file for public inspection in the office of the County Auditor, Courthouse, Grundy Center, Iowa.

The general scope of the urban renewal activities under consideration in the Plan is to rehabilitate, conserve and redevelop land, buildings and other improvements within such area through the elimination and containment of conditions of blight so as to improve the community through the establishment of effective land use controls, through use of an effective program of rehabilitation of existing buildings and elimination of those structures which cannot be economically rehabilitated, with a limited amount of acquisition, clearance, resale and improvement of land for various purposes specified in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan 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 of the Code of Iowa. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan. The Plan initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time.

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 Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this _____ day of _____, 2016.

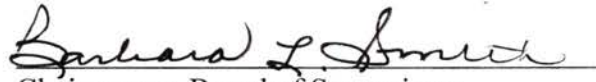
County Auditor, Grundy County, State of Iowa

(End of Notice)

Section 5. That the proposed Grundy County Annex Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Grundy County Annex Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor.


Section 6. That the proposed Grundy County Annex Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the County as a whole, with such recommendation to be submitted in writing to this Board within thirty (30) days of the date hereof.

PASSED AND APPROVED this 28th day of March, 2016.



Chairperson, Board of Supervisors

ATTEST:



County Auditor

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

**GRUNDY COUNTY ANNEX
URBAN RENEWAL PLAN**

for the

**GRUNDY COUNTY ANNEX
URBAN RENEWAL AREA**

GRUNDY COUNTY, IOWA

April 2016

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**Grundy County Annex Urban Renewal Plan
for the
Grundy County Annex Urban Renewal Area
Grundy County, Iowa**

A. INTRODUCTION

The Grundy County Annex Urban Renewal Plan (“Plan” or “Urban Renewal Plan”) for the Grundy County Annex Urban Renewal Area (“Area” or “Urban Renewal Area”), has been developed to help local officials respond to blighting influences and to promote revitalization and redevelopment in Grundy County (the “County”). The primary goal of the Plan is to stimulate, through public involvement and commitment, investment in blight remediation and redevelopment activities.

In order to achieve this objective, the County intends to undertake Urban Renewal activities pursuant to the powers granted to it under Chapter 403 and Chapter 15A of the *Code of Iowa*, as amended.

B. DESCRIPTION OF THE URBAN RENEWAL AREA

The Grundy County Annex Urban Renewal Area is described in Exhibit “A” and illustrated in Exhibit “B.”

The County reserves the right to modify the boundaries of the Area at some future date.

C. AREA DESIGNATION

Grundy County designates this Urban Renewal Area, as an area where blight conditions exist.

In February 2016, an assessment was conducted to evaluate the presence of blight conditions in the Area. The assessment confirmed that blight conditions exist in the Urban Renewal Area. This finding is a result of the presence of a combination of blighting influences, including, but not limited to, a deteriorating structure, raw sewage back-up in the basement, the presence of mold, overcrowded conditions, a lack of handicap accessibility, and an absence of fire exits for staff.

In combination, these factors result in insanitary and unsafe conditions, constitute an economic and social liability and are a menace to the public health, safety or welfare.

As such, this Area is appropriate for blight remediation, revitalization, and redevelopment activities.

D. BASE VALUE

The Urban Renewal Area consists solely of publicly owned property and right-of-way, and therefore contains no taxable value. In addition, the Area is located within the Grundy Center Urban Renewal Area established by the City of Grundy Center (“City”). For these reasons, the Area will not be included in a Tax Increment Financing (TIF) ordinance and no Tax Increment authority is currently sought under this Plan.

E. DEVELOPMENT PLAN

Grundy County has a general plan for the physical development of the County as a whole, outlined in the Grundy County Comprehensive Plan, adopted by the County on April 19, 2004. The goals, objectives, and urban renewal projects identified in this Plan are in conformity with the principles and overall recommendations identified in the Grundy County Comprehensive Plan.

This Urban Renewal Plan does not in any way replace the County’s current land use planning or zoning regulation process. Currently, the Area contains land that is zoned C-2 and R-1. The County intends to request that the City rezone the parcel that is currently zoned R-1, to C-2.

The need, if any, for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area are set forth in this Plan. As the Area continues to develop, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the County.

F. PLAN OBJECTIVES

Renewal activities are designed to provide opportunities and incentives for revitalization and alleviation of blight conditions. More specific objectives for revitalization and alleviation of blight conditions in the Grundy County Annex Urban Renewal Area are as follows:

1. To provide for the construction, repair, or upgrading of public infrastructure, facilities, and buildings which contribute to the revitalization of the Area.
2. To eliminate blighting influences and to promote revitalization in the blighted areas.
3. To provide incentives and implement programs to promote revitalization in the Area.
4. To plan for and provide sufficient land for development in a manner that is efficient from the standpoint of providing municipal services.
5. To help develop a sound economic base that will serve as the foundation for future growth and development.

6. To preserve the health, safety, living environment, general character, and general welfare of Grundy County, Iowa.
7. To promote development utilizing any other objectives allowed by Chapter 403 of the *Code of Iowa*.

G. TYPES OF RENEWAL ACTIVITIES

To meet the objectives of this Urban Renewal Plan and to encourage the revitalization and alleviation of blight within the Area, the County intends to utilize the powers conferred under Chapter 403 and Chapter 15A, *Code of Iowa* including, but not limited to, tax increment financing. Activities may include:

1. To demolish structures and to clear the land for future development so as to revitalize the Area and alleviate blighting conditions.
2. To arrange for or cause to be provided the construction, expansion, or repair of commercial or public buildings, public parks and open spaces, and recreational facilities in order to enhance services, improve the appearance, comply with current building standards, or preserve historic value.
3. To borrow money and to provide security therefor.
4. To arrange for or cause to be provided the construction of public infrastructure improvements, including streets, water and sewer systems, public utilities or other facilities or physical improvements in connection with urban renewal projects which serve to revitalize the area and alleviate blighting conditions within the area.
5. To acquire property through a variety of means (purchase, lease, option, etc.) and to hold, clear, or prepare the property for redevelopment.
6. To dispose of property that has been acquired.
7. To make loans, forgivable loans, rebates, or other types of grants or incentives to private persons, civic organizations or businesses for revitalization or blight remediation purposes, on such terms as may be determined by the Grundy County Board of Supervisors.
8. To make or have made surveys and plans necessary for the implementation of the Urban Renewal Program or specific urban renewal projects.
9. To use any or all other powers granted by the Urban Renewal Act to develop and provide for improved economic conditions for Grundy County and the State of Iowa.

Nothing herein shall be construed as a limitation on the power of the County to exercise any lawful power granted to the County under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the *Code of Iowa* in furtherance of the objectives of this Urban Renewal Plan.

H. ELIGIBLE URBAN RENEWAL PROJECTS

1. Grundy County Courthouse Annex:

Project	Estimated Date	Not to Exceed Cost	Rationale
<p>The project involves the construction of a new Grundy County Courthouse Annex at 706 H Avenue, Grundy Center, Iowa.</p> <p>The Annex building will be approximately 50' x 100' and will provide space for the following services:</p> <ul style="list-style-type: none"> • Mental Health • General Assistance • Chemical Dependency • Juvenile Court Services • Department of Human Services • Public Health <p>Once construction is complete, the existing Annex building located at 704 H Avenue will be demolished and site improvements to both lots may be completed.</p>	2016-2018	\$1,000,000 - \$1,300,000	<p>The current Courthouse Annex building was built in 1940 and is in poor condition. Deficiencies include, but are not limited to, a leaking roof, sewage back-up, storm water leaks in the basement, settling of the building that causes doors and windows to not shut properly, the presence of mold, the lack of a fire exit from second floor offices, and rotting of the exterior siding. In addition, the maintenance costs are continually increasing.</p> <p>The building is not conducive to serving clients due to the cramped and overcrowded space and is not handicap accessible. Therefore, the building will be demolished and the new Courthouse Annex will be built on the adjacent County owned vacant lot.</p>
<p>The County does not contemplate utilizing taxes resulting from a division of revenue under <i>Iowa Code</i> Section 403.19 (TIF) to fund this project.</p>			
<p>Note: It may be that the above costs will be reduced by the application of state and/or federal grants or programs; cost-sharing agreements with other entities; or other available sources of funds.</p>			

2. Planning, Engineering Fees (for Urban Renewal Plans), Attorney Fees, Other Related Costs to Support Urban Renewal Projects and Planning:

Project	Date	Estimated Cost
Fees and Costs	Undetermined	Not to Exceed \$70,000

I. FINANCIAL INFORMATION

1.	January 1, 2015 Constitutional Debt Limit	\$78,574,741
2.	Current Outstanding General Obligation Debt	\$14,640,000
3.	Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Proposed Urban Renewal Projects has not yet been determined. This document is for planning purposes. The estimated project costs in this Plan are estimates only and will be incurred and spent over a number of years. In no event will the County’s constitutional debt limit be exceeded. The County Board of Supervisors will consider each project proposal on a case-by-case basis to determine if it is in the County’s best interest to participate before approving an urban renewal project or expense Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects as described above will be approximately as stated in the next column:	\$1,070,000 - \$1,370,000 This does not include financing costs related to debt issuance, which may be incurred over the life of the Area.

J. PUBLIC BUILDING ANALYSIS

Although the urban renewal project identified in this Plan – the Grundy County Annex project – involves a public building, the County does not anticipate using taxes resulting from a division of revenue under *Iowa Code* Section 403.19 (TIF) to fund that project. Accordingly, the County is not required to furnish a public building analysis as described in *Iowa Code* Section 403.5(2)(b)(1). Should the County decide to utilize TIF to fund any portion of the proposed Grundy County Annex project, the County will amend this Plan accordingly and provide a public building analysis.

K. URBAN RENEWAL FINANCING

Grundy County has the statutory authority and intends to utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions.

A. General Obligation Bonds or Notes.

Under Chapters 331 and 403 of the *Iowa Code*, the County has the authority to issue and sell general obligation bonds for specified purposes, including the aiding in the planning, undertaking and carrying out of urban renewal projects within the Area. Such bonds are payable from the levy of unlimited and valorem taxes on all the taxable property within the County.

B. Loans or Grants.

In accordance with Chapters 15, 15A, 403 or any other applicable provision of the Iowa Code, the County may determine to make loans or grants of public funds to support the purposes of the Plan.

Nothing herein shall be construed as a limitation on the power of the County to exercise any lawful power granted to the County under Chapter 15, Chapter 15A, Chapter 403, or any other provision of the *Code of Iowa* in furtherance of the objectives of this Urban Renewal Plan.

L. PROPERTY ACQUISITION/DISPOSITION

No property acquisition by the County is anticipated. If property acquisition/disposition by the County becomes necessary to accomplish the objectives of the Plan, such acquisition/disposition will be carried out, without limitation, in accordance with the *Iowa Code*.

M. RELOCATION

The County does not expect there to be any relocation required of residents or businesses as part of the proposed urban renewal project; however, if any relocation is necessary, the County will follow all applicable relocation requirements.

N. STATE AND LOCAL REQUIREMENTS

All provisions necessary to conform to State and local laws will be complied with by the County in implementing this Urban Renewal Plan and its supporting documents.

O. JOINT AGREEMENT – CITY-COUNTY

Because the Grundy County Annex Urban Renewal Area is within the City limits of Grundy Center, Iowa, the County will enter into a joint agreement with the City of Grundy Center, pursuant to Section 403.17 of the *Code of Iowa*, which authorizes the County to carry out urban renewal project activities within the City limits and/or within the City's two-mile "area of operation." A copy of the agreement is attached hereto as Exhibit "C." The original signed agreement will be on file with the County.

P. AGRICULTURAL LAND

Because this Urban Renewal Area does not contain land defined as "agricultural land" pursuant to *Code of Iowa* Section 403.17(3), no agricultural landowner consents are required.

Q. SEVERABILITY

In the event one or more provisions contained in the Urban Renewal Plan shall be held for any reason to be invalid, illegal, unauthorized or unenforceable in any respect, such invalidity, illegality, un-authorization, or unenforceability shall not affect any other provision of this Urban Renewal Plan, and this Urban Renewal Plan shall be construed and implemented as if such provisions had never been contained herein.

R. URBAN RENEWAL PLAN AMENDMENTS

This Urban Renewal Area Plan may be amended from time to time for a number of reasons including, but not limited to, adding or deleting land, adding or amending urban renewal projects, or modifying goals, or types of renewal activities.

The Board of Supervisors may amend this Plan in accordance with applicable State law.

S. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the Board of Supervisors and will remain in effect until it is repealed by the Board of Supervisors.

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EXHIBIT A
GRUNDY COUNTY ANNEX URBAN RENEWAL AREA

LEGAL DESCRIPTION:

Lots Two (2) and Three (3) and the East Four (4) feet of the North Ninety (90) feet of Lot Four (4), Block Eleven (11), Original Plat of Grundy Center, Grundy County, Iowa.

GRUNDY COUNTY ANNEX UR AREA

EXHIBIT "B"

ORIGINAL PLAT
Block 10 404

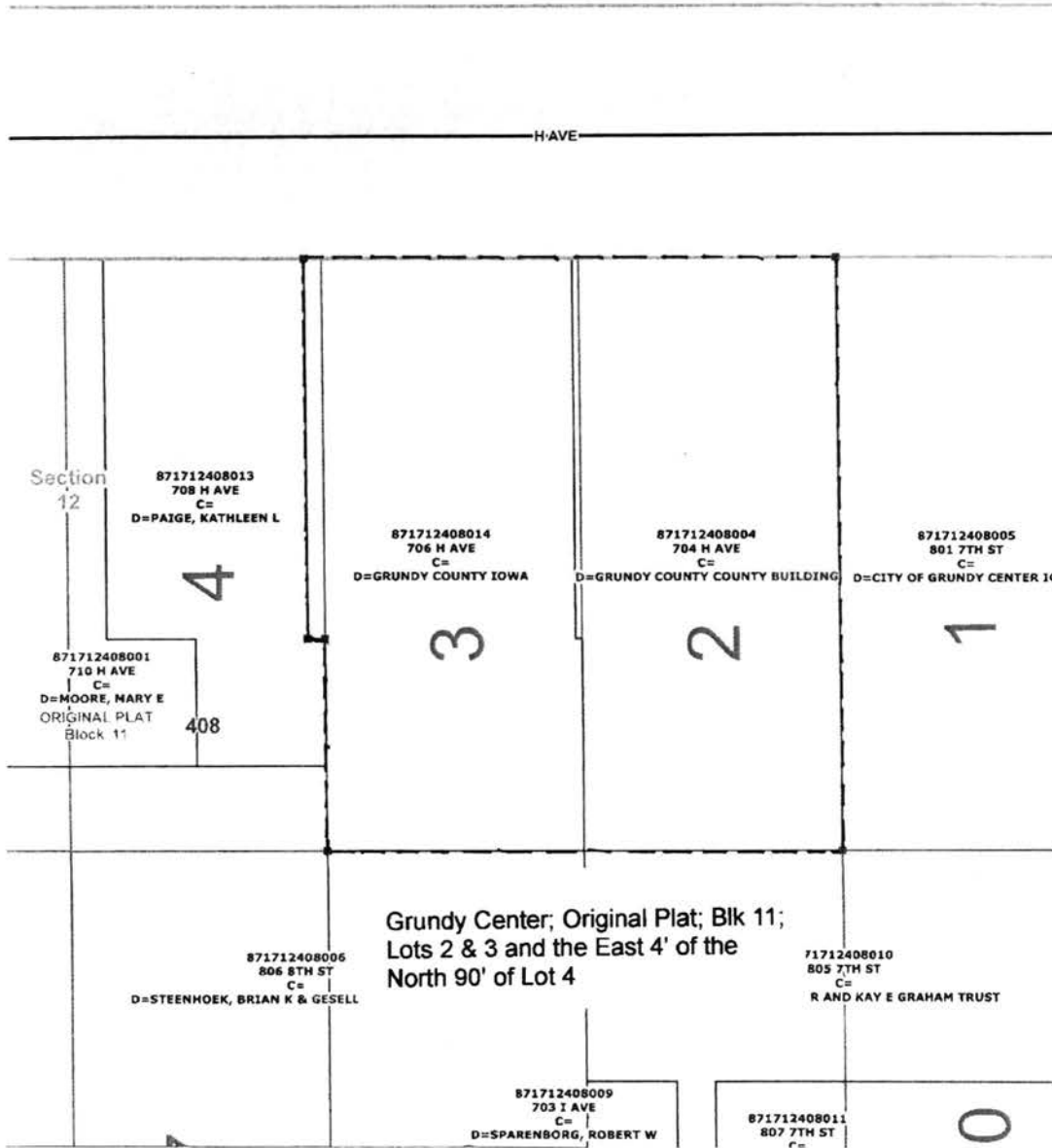


EXHIBIT B(1)
Grundy County Annex Urban Renewal Area



EXHIBIT C
JOINT AGREEMENT

WHEREAS, Grundy County, State of Iowa, (the "County") desires to create an urban renewal area to include property within the city limits of the City of Grundy Center, State of Iowa for the purpose of participating in urban renewal projects; and

WHEREAS, the City Council of Grundy Center, State of Iowa, has reviewed the Grundy County Annex Urban Renewal Plan for the Grundy County Annex Urban Renewal Area and has determined that the area and completion of the projects are in the best interests of the City of Grundy Center, State of Iowa; and

WHEREAS, Iowa Code Section 403.17(4) requires a "joint agreement" between the City and the County before the County can proceed with said projects.

NOW THEREFORE, THE CITY OF GRUNDY CENTER, STATE OF IOWA, AND GRUNDY COUNTY, STATE OF IOWA, AGREE AS FOLLOWS:

1. The City Council of the City of Grundy Center, State of Iowa, hereby agrees and authorizes Grundy County, State of Iowa, to proceed with the Grundy County Annex Urban Renewal Plan, and the undertaking of urban renewal projects therein within the city limits of the City of Grundy Center.
2. This "joint agreement" is intended to meet the requirements of *Iowa Code* Chapter 403.17(4) with respect to the creation of an urban renewal area in Grundy County, State of Iowa, within the city limits of the City of Grundy Center, State of Iowa.
3. This Joint Agreement has been duly authorized by the governing bodies of the City of Grundy Center, State of Iowa, and Grundy County, State of Iowa.

PASSED AND APPROVED this _____ day of _____, 2016.

CITY OF GRUNDY CENTER, STATE
OF IOWA

Brian Buhrow, Mayor

ATTEST:

Kristy Sawyer, City Clerk

STATE OF IOWA)
) SS
COUNTY OF GRUNDY)

On this _____ day of _____, 2016, before me a Notary Public in and for said County, personally appeared Brian Buhrow and Kristy Sawyer, personally known, who being duly sworn, did say that they are the Mayor and City Clerk, respectively of the City of Grundy Center, State of Iowa, a Municipal Corporation, created and existing under the laws of the State of Iowa, and that the seal affixed to the foregoing instrument is the seal of said Municipal Corporation, and that said instrument was signed and sealed on behalf of said Municipal Corporation by authority and resolution of its City Council and said Mayor and City Clerk acknowledged said instrument to be the free act and deed of said Municipal Corporation by it voluntarily executed.

Notary Public in and for Grundy County,
Iowa

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF GRUNDY)

I, the undersigned County Auditor of Grundy County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of public hearing and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective county offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 28th day of March, 2016.

Rhonda Q. Deters

County Auditor, Grundy County, State of Iowa

(SEAL)

01222420-1\15809-035

NOTICE AND CALL TO PUBLIC MEETING

Governmental Body: Grundy County Board of Supervisors

Date of Meeting: March 28, 2016

Place of Meeting: Supervisors' Room
Grundy County Courthouse, 706 G Ave., Grundy Center, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Supervisors of Grundy County, Iowa, will meet at the date, time, and place set forth herein.

Tentative agenda for said meeting is as follows:

1. Call to order and taking of roll – 9:00 A.M.
2. Reading of minutes of the previous meeting.
3. Business items:

9:00 – Public hearing regarding Amendment No. 1 to the Memorial Hospital Urban Renewal Plan

Resolution #41-2015/2016 determining an area of Grundy 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. 1 to the Memorial Hospital Urban Renewal Plan

9:05 – Todd Rickert, Regional Coordinator of Disability Services, and Daphne Schlamp, Grundy County Coordinator of Disability Services
Department update

9:15 – Gary Mauer, County Engineer

Approve bidder for Project No. FM-CO38(104)—55-38 (Farm to Market Rock Surfacing)
Approve plans, specifications and letting date for Project No. FM-CO38(105)—55-38 (Farm to Market Pavement Markings)
Pleasant Valley/Dike Shops Fuel Quotes
Approve plans, specifications and letting date for lighting project, No. HSIP-S-CO38(98)—6C-38
Department update

- Resolution #42-2015/2016 setting date for public hearing on issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds
- Resolution #43-2015/2016 determining the necessity and setting dates of a consultation and a public hearing on a proposed Grundy County Annex Urban Renewal Plan for a proposed Urban Renewal Area in Grundy County, State of Iowa
- Resolution #44-2015/2016 proclaiming National County Government Month
- Resolution #45-2015/2016 approving Continuing Disclosure Policy
- Resolution #46-2015/2016 setting date for public hearing for Amendment to Zoning Ordinance
- Updates on various board and committee meetings

4. Adjournment

This notice is given by the direction of the Grundy County Board of Supervisors pursuant to chapter 21.4 of the Code of Iowa. If you have a disability requiring special meeting accommodations, please call 319-824-5813.



Rhonda R. Deters, County Auditor