

April 25, 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 Charles Bakker, in the chair, and the following named Board Members: Vice

James Ross, Harlyn Riekken, and

Mark A. Schildroth

Absent: Barbara L. Smith

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Grundy County Annex Urban Renewal Plan, the ^{Vice}Chairperson first asked for the report of the County Auditor with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the County Auditor with respect to the consultation was placed on file for consideration by the Board.

The County also was informed that the proposed Plan had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the minutes or report of the Commission. The report or minutes were placed on file for consideration by the Board.

The ^{Vice}Chairperson then asked the County Auditor whether any written objections had been filed with respect to the proposed Plan, and the County Auditor reported that no written objections thereto had been filed. The Chairperson then called for any oral objections to the adoption of the Grundy County Annex Urban Renewal Plan and none were made. The public hearing was then closed. ^{Vice}

{Attach summary of objections here}

Board Member Ross then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE A BLIGHTED 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 THE GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN" and moved that the same be adopted. Board Member Riekema seconded the motion to adopt. The roll was called and the vote was,

AYES: Ross, Riekema, Schildroth, and

Bakker

NAYS: None

Whereupon, the ^{Vice}Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 50-2015/2016

RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE A BLIGHTED 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 THE GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN

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, a proposed Grundy County Annex Urban Renewal^{Plan} for the Grundy County Annex Urban Renewal Area described below has been prepared, which proposed Plan has been on file in the office of the County Auditor and which is incorporated herein by reference; and

WHEREAS, this proposed Grundy County Annex 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, this Area is within the City of Grundy Center and the City has entered into a Joint Agreement with the County (attached as Exhibit "C" to the Plan) to allow the County to operate within the Area; and

WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Grundy County Annex Urban Renewal Plan to be known hereafter as the "Grundy County Annex Urban Renewal 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 of Supervisors approval thereof; and

WHEREAS, creation of the Grundy County Annex Urban Renewal Area and adoption of the Grundy County Annex Urban Renewal Plan therefore has been approved by the Planning and Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and

WHEREAS, by resolution adopted on March 28, 2016, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Grundy County Annex Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Grundy County Annex Urban Renewal Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County Auditor filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Grundy County Annex Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Grundy Register and Reinbeck Courier, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Grundy County Annex Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

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

Section 1. That the findings and conclusions set forth or contained in the proposed "Grundy County Annex Urban Renewal Plan" for the area of Grundy County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Grundy County Annex Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area.

Section 2. This Board further finds:

a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Grundy County Annex Urban Renewal

Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

b) The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and

c) Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Grundy County Annex Urban Renewal Area:

i. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

ii. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. That the Grundy County Annex Urban Renewal Area is a blighted area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; 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 this County.

Section 4. That the Grundy County Annex Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Grundy County Annex Urban Renewal Plan for the Grundy County Annex Urban Renewal Area"; the Grundy County Annex Urban Renewal Plan for such area is hereby in all respects approved; the Joint City/County Agreement, Exhibit C to the Plan, is approved and shall be executed by the County; and the County Auditor is hereby directed to file a certified copy of the Grundy County Annex Urban Renewal Plan with the proceedings of this meeting.

Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the original Grundy County Annex Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Grundy County Annex Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Grundy County, Iowa, to be filed and recorded in the manner provided by law.

PASSED AND APPROVED this 25th day of April, 2016.

Charles Balke
Vice Chairperson, Board of Supervisors

ATTEST:

Rhonda Q. Dicus
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.

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 404
Block 10

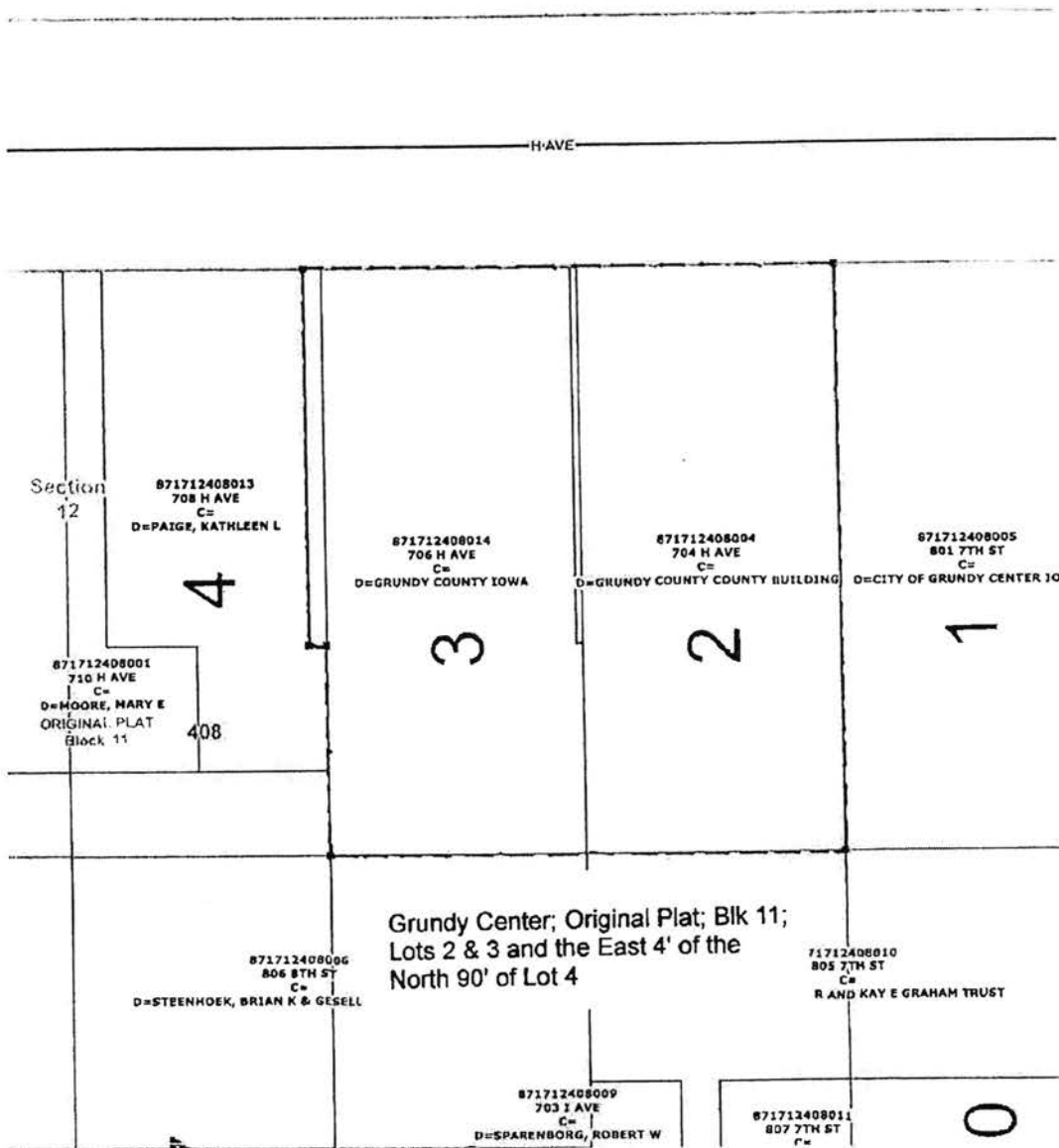


EXHIBIT B(1)
Grundy County Annex Urban Renewal Area



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.

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 25th day of April, 2016.



County Auditor, Grundy County, State of Iowa

(SEAL)

NOTICE AND CALL TO PUBLIC MEETING

Governmental Body: Grundy County Board of Supervisors

Date of Meeting: April 25, 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 proposed Grundy County Annex Urban Renewal Plan Resolution #50-2015/2016 determining an area of the County to be a blighted 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 the Grundy County Annex Urban Renewal Plan

9:05 – Gary Mauer, County Engineer
Motorgrader Quote
Department update

9:15 – Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager
Review First Quarter Report
Introduce Executive Director of Unity Point at Home

9:30 – Rick Penning, County Sheriff
Review of FY2016 Sheriff Budget and E911 Budget

- Approve letter to Iowa Office of the State Medical Examiner and authorize chairperson to sign the same
- 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