

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on February 29, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Smockey Doyle reviewed the products and services which are available from Bruening Rock Products, Inc.

Motion was made by Riekema and seconded by Schildroth to approve the final payment voucher with Boulder Construction of Grundy Center, Iowa, on Bridge D-19, Project No. ER-CO38(92)—58-38, and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the 2016 Grundy County Driveway Policy and to set fees charged for installing driveways along Grundy County roads at \$1,800 plus culvert cost along hard-surfaced roads and \$850 plus culvert cost along gravel roads. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low quote dated February 24, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter-blend diesel at \$1.1636/gallon and 3,000 gallons of gasohol at \$1.0847/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Ross to introduce Resolution #36-2015/2016 entitled "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN IN GRUNDY COUNTY, STATE OF IOWA" and moved that the same be adopted. Riekema seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION NO. 36-2015/2016, RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN IN GRUNDY COUNTY, STATE OF IOWA. WHEREAS, by Resolution No. 40-2008/2009, adopted April 13, 2009, 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 Memorial Hospital Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Memorial Hospital Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Grundy County; and WHEREAS, this Urban Renewal Area currently includes and consists of: The overall ownership of the Grundy County Memorial Hospital located in Section 7 of Township 87 North, Range 16 West of the 5th P.M., being within the city limits of the City of Grundy Center, Grundy County, Iowa, is described as: Commencing at the Southeast Corner of Block One of Ady's First Addition to Grundy Center, thence South 90°00'00" East 80' along the north line of J Avenue to the point of beginning; thence North 01°10'16" West 276.51'; thence North 00°23'17" West 354.97'; thence North 88°20'48" East 399.64'; thence North 00°23'19" West 156.88'; thence North 00°26'22" West 150'; thence North 88°16'35" East 199.96'; thence South 00°24'12" East 200.01'; thence South 00°25'20" East 261.58'; thence South 00°24'13" East 479.43'; thence South 88°34'11" West 595.97' to the point of beginning. WHEREAS, County staff has caused there to be prepared a form of Amendment No. 1 to the Plan ("Amendment No. 1" 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 update the description 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. 1 to the Memorial Hospital Urban Renewal Plan adds no new land; and WHEREAS, considering the Urban Renewal Area resides within the geographic limitations of the City of Grundy Center, Iowa, the statute requires a "Joint Agreement" between the City and the County be entered into regarding the establishment of the Area within the City's area of operation; such agreement has been entered into and is Exhibit C to the Original Plan; 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. 1 to the Memorial Hospital 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 Amendment No. 1 to the Memorial Hospital 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 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 GRUNDY COUNTY, STATE OF IOWA: That the consultation on the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 7th day of March, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 10:00 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). 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 Amendment No. 1 to the Memorial Hospital 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 AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL 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 10:00 A.M. on March 7, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa concerning a proposed Amendment No. 1 to the Memorial Hospital 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, 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 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 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 Amendment No. 1 to the Memorial Hospital 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 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) That a public hearing shall be held on the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on March 28, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa. That the County Auditor is authorized and directed to publish notice of this public hearing in the "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 AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN FOR AN 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 March 28, 2016 in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, to consider adoption of a proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Grundy County, State of Iowa, legally described as follows: The overall ownership of the Grundy County Memorial Hospital located in Section 7 of Township 87 North, Range 16 West of the 5th P.M., being within the city limits of the City of Grundy Center, Grundy County, Iowa, is described as: Commencing at the Southeast Corner of Block One of Ady's First Addition to Grundy Center, thence South 90°00'00" East 80' along the north line of J Avenue to the point of beginning; thence North 01°10'16" West 276.51'; thence North 00°23'17" West 354.97'; thence North 88°20'48" East 399.64'; thence North 00°23'19" West 156.88'; thence North 00°26'22" West 150'; thence North 88°16'35" East 199.96'; thence South 00°24'12" East 200.01'; thence South 00°25'20" East 261.58'; thence South 00°24'13" East 479.43'; thence South 88°34'11" West 595.97' to the point of beginning. A copy of the Amendment 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 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. The Amendment provides that the County may issue bonds or use available funds for purposes allowed by the Plan, as amended. The Amendment initially proposes no 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. 1 would update the description of proposed projects to be undertaken within the Urban Renewal Area. The proposed Amendment adds no new land. 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 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) That the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan 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.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #37-2015/2016 as follows: Resolution approving the articles of agreement creating the Middle cedar watershed management authority. WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities; and WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management; and WHEREAS, Grundy County, Iowa, desires to enter into an Agreement that would establish a Watershed Management Authority within the Middle Cedar Watershed (Hydrologic Unit Code #07080205) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Middle Cedar Watershed that adopt these Articles of Agreement, including but not limited to the Cities of Cedar Falls, Waterloo, Cedar Rapids, Evansdale, Hudson, La Porte City, and Vinton; Benton, Black Hawk, Tama, and Linn Counties; and Black Hawk and Tama Soil and Water Conservation Districts. NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to sign and execute the Articles of Agreement for the Middle Cedar Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA, that said Agreement is hereby approved as to form and content and is found to be in the best interest of Grundy County, Iowa, and the eligible political subdivisions that adopt these Articles of Agreement, including but not limited to the Cities of Cedar Falls, Waterloo, Cedar Rapids, Evansdale, Hudson, La Porte City, and Vinton; Benton, Black Hawk, Tama, and Linn Counties; and Black Hawk and Tama Soil and Water Conservation Districts; and BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA, that the County Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2015 Beaver Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the renewal worksheet for fiscal year 2017 with Iowa Municipalities Workers' Compensation Association and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson Rhonda R. Deters, County Auditor