

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on March 28, 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.

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, the 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 Chairperson then asked the County Auditor whether any written objections had been filed with respect to the proposed Amendment, 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 Amendment No. 1 to the Memorial Hospital Urban Renewal Plan and none were made. The public hearing was then closed.

Board Member Riekema then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE 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" and moved that the same be adopted. Board Member Ross 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. 41-2015/2016 - RESOLUTION DETERMINING AN AREA OF THE 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. 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, a proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan ("Amendment No. 1" or "Amendment") for the Memorial Hospital Urban Renewal Area described above has been prepared, which proposed Amendment has been on file 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, this proposed Amendment No. 1 to the Urban Renewal Area adds no new land; and WHEREAS, it is desirable that the Area be redeveloped as part of the activities described within the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan; and WHEREAS, by resolution adopted on February 29, 2016, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan and that notice of the consultation and a copy of the proposed Amendment No. 1 to the Memorial Hospital 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 Amendment No. 1 to the Memorial Hospital 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 Amendment No. 1 to the Memorial Hospital 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 Amendment No. 1 concerning the area of Grundy County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects 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 Memorial Hospital Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families; b) The Plan, as amended, and Amendment No. 1 to the Memorial Hospital Urban Renewal Plan conform 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 Memorial Hospital 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 Memorial Hospital Urban Renewal Area, as amended, continues to be an economic development 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 Amendment No. 1 to the Memorial Hospital Urban Renewal Plan of Grundy County, State of Iowa, attached as Exhibit 1 to the resolution on file in the Office of the County Auditor and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 1 to the Memorial Hospital Urban Renewal Plan for Grundy County, State of Iowa"; Amendment No. 1 to the Memorial Hospital Urban Renewal Plan of Grundy County, State of Iowa, is hereby in all respects approved; and the County Auditor is hereby directed to file a certified copy of Amendment No. 1 with the proceedings of this meeting. Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, Amendment No. 1 to the Memorial Hospital Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. The proposed Amendment No. 1 to the Memorial Hospital 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. Section 6. That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 1, as well as all resolutions previously adopted by this Board of Supervisors related to the Plan be and the same are hereby ratified, confirmed and approved in all respects.

Todd Rickert, Regional Coordinator of Disability Services, and Daphne Schlamp, Grundy County Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Bakker and seconded by Ross to approve low bid submitted by Bruening Rock Products of Decorah, Iowa, on rock surfacing Project No. FM-CO38(104)—55-38 in the amount of \$100,742.25. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve plans, specifications, and bid documents on Farm to Market Pavement Marking Project No. FM-CO38(105)—55-38 for IDOT bid letting on June 21, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve low quote from AgVantage FS of Waverly for supplying diesel fuel at their quote of \$1.5288/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2016, through September 30, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve plans, specifications, and bid documents on Intersection Light Safety Project No. HSIP-S-CO38(98)—6C-38 for IDOT bid letting on July 19, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Board Member Riekema introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Ross 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. 42-2015/2016 - RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. WHEREAS, the Board of Supervisors previously has found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and has approved and adopted the Grundy County Urban Renewal Plan (the "Plan") on April 13, 2009, pursuant to Resolution No. 40-2008/2009, and subsequent amendments to the same on March 28, 2016, pursuant to Resolution No. 41-2015/2016, (the "Amended Plan") for the amended Memorial Hospital Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Amended Plan is on file in the office of the Recorder of Grundy County; and WHEREAS, it is deemed necessary and advisable that the County should provide for the issuance of General Obligation Urban Renewal Bonds to the amount of not to exceed \$5,100,000, as authorized by Sections 331.443 and 403.12, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county urban renewal purpose project as hereinafter described; and WHEREAS, before General Obligation Urban Renewal Bonds are issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and the provisions of the Internal Revenue Code Section 147(f), as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds, to receive oral and/or written objections from any resident or property owner of the County to such action, and the right to petition for an election on the question. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That this Board shall meet in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9 o'clock A.M., on the 18th day of April, 2016, for the purpose of taking action on the matter of the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds (the "Bonds") to evidence the obligations of the County thereunder for an essential county urban renewal purpose, the proceeds of which will be used to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health

services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds. Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than fifteen (15) clear days nor more than twenty (20) days before the date of the public meeting on the issuance of Bonds. Section 3. The notice of the proposed action shall be in substantially the following form: NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS (FOR AN ESSENTIAL COUNTY URBAN RENEWAL PURPOSE), AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF. PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, Iowa, will hold a public hearing on the 18th day of April, 2016, at 9 o'clock A.M., in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds (the "Bonds") for an essential county urban renewal purpose, in order to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds. At any time before the date of said meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the County Auditor in the manner provided by Section 331.442(5) of the Code of Iowa, as amended. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the issuance of Bonds to evidence the obligation of the County thereunder or will abandon the proposal. This Notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Sections 331.441(b)(14), 331.443 and 403.12 of the Code of Iowa, as amended, and Section 147(f) of the Internal Revenue Code, as amended. Dated this 28th day of March, 2016. Rhonda R. Deters, County Auditor of Grundy County, State of Iowa

Board Member Ross 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 as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION NO. 43-2015/2016 - 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 as Exhibit 1 to the resolution on file in the Office of the County Auditor; 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 notify all affected taxing entities of the consideration being given to the proposed Grundy County Annex Urban Renewal Plan and 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 to the resolution on file in the Office of the County Auditor, 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.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #44-2015/2016 as follows: National County Government Month - April 2016 - "Safe and Secure Counties". WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and WHEREAS, Grundy County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and WHEREAS, through National Association of Counties (NACo) President Sallie Clark's "Safe and Secure Counties" initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve; and WHEREAS, Grundy County will celebrate this event by promoting the many ways in which county government provides for and enriches the quality of living for its citizens. NOW, THEREFORE, BE IT RESOLVED THAT the Grundy County Board of Supervisors does hereby proclaim April 2016 as National County Government Month and encourages all county officials, employees, schools and residents to participate in county government celebration

activities. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Board Member Bakker introduced the following Resolution entitled "RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY" and moved that it be adopted. Board Member Ross seconded the motion to adopt, and the roll being called thereon, 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 #45-2015/2016 - RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY. WHEREAS, the Board of Supervisors of Grundy County, Iowa, is a political subdivision, organized and existing under and by virtue of the constitution and laws of the State of Iowa; and WHEREAS, various requirements apply under Rule 15c2-12, as amended (the "Rule"), promulgated under the Securities Exchange Act of 1934, as amended (hereinafter "SEC Requirements") including providing an official statement and a continuing disclosure agreement with the purchaser or underwriter in connection with each new issuance of obligations which fall within the Rule; and WHEREAS, to comply with the SEC Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and WHEREAS, this includes the continued review of disclosure obligations and maintenance of records. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. The "Continuing Disclosure Policy" (hereinafter "Policy") attached to the resolution on file in the Office of the County Auditor is hereby adopted and approved. Section 2. The official designated in said Policy shall take any and all action necessary to properly implement the Policy.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #46-2015/2016 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has denied recommending approval of an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the following described real estate situated in Grundy County, Iowa, to-wit:

Various parcels located in Township 87 North, Range 18, West of the 5th P.M. (Melrose Township) and Township 86 North, Range 18, West of the 5th P.M. (Felix Township) as more particularly shown on Exhibit "A" attached to the resolution on file in the Office of the County Auditor

be reclassified from an A-1 Agricultural District to an A-2 Agricultural District for purposes of building a wind energy conversion system or turbine, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 11th day of April, 2016, at 9:00 o'clock A.M. at the Courtroom of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Riekema, and Smith. Nays - Schildroth. Ross voted present. Carried 3-1. Resolution adopted.

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.
Barbara L. Smith, Chairperson
Rhonda R. Deters, County Auditor