

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 26, 2013.

Meeting called to order at 9:00 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present were Engineer John Riherd and Economic Development Director Jeff Kolb.

Minutes of the previous meeting were read and approved as read.

Board held a Public Hearing on proposed Amendment #2 to the Butler County Logistics Park Urban Renewal Plan. Engineer John Riherd and Economic Development Director Jeff Kolb were present. It was reported that no written or oral comments were received. Upon the close of the Public Hearing it was moved by Heidenwirth, second by Ackerman to adopt Resolution No. 774 as follows:

RESOLUTION #774

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. 2 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Butler County Logistics Park Urban Renewal Area" or "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, by Resolution No. 759, adopted July 31, 2012, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and

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

ORIGINAL AREA

1. The entire existing county road right-of-way of Butler County Road 220th Street (old Highway #3) lying between Butler County Road T55 (Terrace Avenue) on the West and Iowa Highway #3 on the East.
2. The entire existing county road right-of-way of Butler County Road Willow Avenue lying between 220th Street on the North and the North city limits of the City of Shell Rock, Iowa on the South.
3. The entire existing county road right-of-way of Butler County Road T55 (Terrace Avenue) lying between Iowa Highway #3 on the North and Butler County Road C45 (Butler Center Road) on the South.
4. The entire existing county road right-of-way of Butler County Road Union Avenue lying between Iowa Highway #3 on the North and 220th Street (old Highway #3) on the South.
5. The entire existing county road right-of-way of Butler County Road 212th Street lying between Union Avenue on the West and Vail Avenue on the East, except that portion vacated and described in document recorded as Instrument #2007-2171 with the Butler County Recorder.
6. The entire existing county road right-of-way of Butler County Road Vail Avenue lying between 220th Street on the South and 212th Street on the North.
7. The entire existing county road right-of-way of Butler County Road Utica Avenue lying between Iowa Highway #3 on the North and 212th Street on the South.
8. The entire Section 33, Township 92 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 33.

**AND
AMENDMENT NO. 1 AREA**

1. The entire existing road right-of-way of Butler County Road C45/T55 (Butler Center Road) between Butler County Road T55 (Terrace Ave) on the West and Butler County Road T55 (Temple Ave) on the East.
2. The entire existing road right-of-way of Butler County Road T55 (Temple Ave) lying between Butler County Road C45 (Butler Center Road) on the North and Butler County Road C55 (290th Street) on the South.
3. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave) on the West and Butler County Road T63 (Willow Ave) on the East.

4. The entire Section 32, Township 91 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 32.

WHEREAS, a proposed Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan for the area described above has been prepared, which proposed Amendment is on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add property (primarily for extension of a gas line into the Area) and to add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, this proposed Amendment No. 2 to the Urban Renewal Area adds land, as follows:

AMENDMENT NO. 2 AREA

The following describes location for Gas Utility Route A.

1. The entire existing road right-of-way of Butler County Road Logistics Park Drive lying between its North terminus and Butler County Road 220th Street on the South.
2. The entire existing road right of way of Butler County Road 220th Street lying between Butler County Road Logistics Park Drive on the West and Butler County Road Victory Lane on the East.

The following describes location for Gas Utility Route B.

3. The entire existing road right of way of 220th Street lying between Butler County Road Victory Lane on the West and Iowa Highway 3 on the East.
4. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road 220th Street on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.
5. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Iowa Highway 3 on the South and Existing Shell Rock TBS on the North.

The following describes location for Gas Utility Route C.

6. The entire existing road right-of-way of Butler County Road Victory Lane lying between Butler County Road 220th Street on the South and Iowa Highway 3 on the North.
7. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road Vintage Lane on the West and Butler County Road 220th Street on the East.
8. A strip of land described as the south 100ft of Butler County Parcel #'s 08-34-400-041, 08-35-301-040, 08-35-302-040, and 08-35-326-045.
9. The entire existing road right-of-way of Butler County Road Wildwood Place lying between its West terminus and Butler County Road Walnut Ave on the East.
10. The entire existing road right-of-way of Butler County Road Walnut Ave lying between Butler County Road Wildwood Place on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.
11. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Butler County Road Walnut Ave on the North and Existing Shell Rock TBS on the South.

Note: The Gas Utility Route will include Route A and either Route B or C, to be determined by Mid-American Energy.

WHEREAS, this Area is within two miles of the City of Shell Rock and the County has entered into a joint agreement with said City to allow the County to operate within the Area; and

WHEREAS, the proposed urban renewal area includes land classified as agricultural land and written permission of the current owners has been obtained; and

WHEREAS, it is desirable that these areas be redeveloped as part of the overall redevelopment area covered by the proposed Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan known as the "Butler County Logistics Park Urban Renewal Plan"; and

WHEREAS, by resolution adopted on February 26, 2013, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment No. 2 to the Butler County Logistics Park 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 Designated Representative 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. 2 to the Butler County Logistics Park 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

Parkersburg Eclipse, Greene Recorder, Butler County Tribune-Journal, and Clarksville Star, 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. 2 to the Butler County Logistics Park 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 BUTLER COUNTY, STATE OF IOWA:

Section 1. That the findings and conclusions set forth or contained in Amendment No. 2 concerning the area of Butler 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 Butler County Logistics Park Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

B. Acquisition by the County is expected and as to those areas of open land to be acquired by the County included within the Butler County Logistics Park Urban Renewal Area:

1. 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.

2. 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 Butler County Logistics Park 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. 2 to the Butler County Logistics Park Urban Renewal Plan of Butler County, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan for Butler County, State of Iowa"; Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan of Butler 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. 2 with the proceedings of this meeting.

Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the original Butler County Logistics Park Urban Renewal Plan, and the Plan as amended, shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Amendment. The proposed Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Butler 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. 2, 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.

UPON roll call the vote thereon was as follows:

AYES: Mark V. Reiher
Rex Ackerman
Tom Heidenwirth

NAYS: None

PASSED AND APPROVED this 26th day of March, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

Board held a Public Hearing on proposed Amendment to the Fiscal Year 2013 County Budget. Engineer John Riherd and Economic Development Director Jeff Kolb were present. It was reported that no oral or written comments were received. Upon the close of the Public Hearing, it was moved by Ackerman, second by Heidenwirth to approve said Amendment to the Fiscal Year 2013 County Budget.

AYES: Tom Heidenwirth
Rex Ackerman
Mark V. Reiher

NAYS: None

Said Amendment duly adopted this 26th day of March, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

**RECORD OF HEARING AND DETERMINATION
OF THE AMENDMENT TO THE COUNTY BUDGET**

The County Board of Supervisors met on March 26, 2013 to adopt an amendment to the current county budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

REVENUES

Intergovernmental \$ 7,000,000

EXPENDITURES

Mental Health MR & DD \$ 6,199,952 - Increased costs associated with County Social Services
Physical Health & Social Services \$ 25,000 – Environmental Health

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #775

WHEREAS, it was moved by Ackerman, second by Heidenwirth to approve the appropriations as follows:

Mental Health \$ 6,199,952
Environmental Health \$ 25,000

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman
Mark V. Reiher
Tom Heidenwirth

NAYS: None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON, the Resolution was declared duly adopted this 26th day of March, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

COUNTY NAME: Butler	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
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Date budget amendment was adopted: March 26, 2013	For Fiscal Year Ending: June 30, 2013
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

low a Department of Management Form 653 A-R Sheet 2 of 2 (revised 04/30/12)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,851,699	0	5,851,699
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	199,400	0	199,400
Net Current Property Taxes	4	5,652,299	0	5,652,299
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	8,000	0	8,000
Other County Taxes/TIF Tax Revenues	7	749,102	0	749,102
Intergovernmental	8	25,316,245	7,000,000	32,316,245
Licenses & Permits	9	13,800	0	13,800
Charges for Service	10	501,094	0	501,094
Use of Money & Property	11	430,672	0	430,672
Miscellaneous	12	388,825	0	388,825
Subtotal Revenues	13	33,060,037	7,000,000	40,060,037
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,703,181	0	2,703,181
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	35,763,218	7,000,000	42,763,218
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,180,685	0	2,180,685
Physical Health & Social Services	19	1,461,569	25,000	1,486,569
Mental Health, MR & DD	20	20,786,954	6,199,952	26,986,906
County Environment & Education	21	853,703	0	853,703
Roads & Transportation	22	4,900,000	0	4,900,000
Government Services to Residents	23	521,234	0	521,234
Administration	24	1,663,033	0	1,663,033
Nonprogram Current	25	202,500	0	202,500
Debt Service	26	493,785	0	493,785
Capital Projects	27	1,985,000	0	1,985,000
Subtotal Expenditures	28	35,048,463	6,224,952	41,273,415
Other Financing Uses:				
Operating Transfers Out	29	2,703,181	0	2,703,181
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	37,751,644	6,224,952	43,976,596
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,988,426)	775,048	(1,213,378)
Beginning Fund Balance - July 1,	33	11,861,760	0	11,861,760
Increase (Decrease) in Reserves (GAAP Budgetin	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	9,873,334	775,048	10,648,382
Total Ending Fund Balance - June 30,	40	9,873,334	775,048	10,648,382

Date original budget adopted: 03/06/12	Date(s) current budget was subsequently amended: 10/09/13
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Board considered Resolution fixing date for a meeting on the proposal to enter into a Development Agreement with Zinpro Corporation, a Natural Gas Facilities Construction and Security Agreement with MidAmerican Energy Company, and an Economic Development Assistance Contract with Zinpro Corporation and the Iowa Economic Development Authority. Date and time set for April 9, 2013, at 9:15 A.M. Moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION #776

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ZINPRO CORPORATION, A NATURAL GAS FACILITIES CONSTRUCTION AND SECURITY AGREEMENT WITH MIDAMERICAN ENERGY COMPANY, AND AN ECONOMIC DEVELOPMENT ASSISTANCE CONTRACT WITH ZINPRO CORPORATION AND THE IOWA ECONOMIC DEVELOPMENT AUTHORITY, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Butler County Logistics Park Urban Renewal Area" or "Urban

Renewal Area” or “Area”) described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, by Resolution No. 759, adopted July 31, 2012, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, by Resolution No. 776, adopted March 26, 2013, this Board of Supervisors approved and adopted an Amendment No. 2 to the Plan; and

WHEREAS, it is desirable that properties within the Area be redeveloped as part of the overall redevelopment area covered by said Plan; and

WHEREAS, the County has received a proposal from Zinpro Corporation (the "Developer"), in the form of a proposed Development Agreement (the "Development Agreement") by and between the County and the Developer, pursuant to which, among other things, the Developer agreed to acquire and/or construct certain Minimum Improvements (as defined in the Development Agreement) on certain real property located within the Butler County Logistics Park Urban Renewal Area as defined and legally described in the Development Agreement and consisting of the acquisition of one building and the construction of another, together with all related site improvements, as outlined in the proposed Development Agreement; and

WHEREAS, the Development Agreement further proposes that the County will make a payment up to \$1,698,662.79 to MidAmerican Energy Company for a pipeline installation to be constructed by MidAmerican Energy Company, under the terms and following satisfaction of the conditions set forth in the Development Agreement and a separate agreement with MidAmerican Energy Company (the "MidAmerican Agreement"); and

WHEREAS, the County has also received a proposal from the Developer in the form of a proposed Economic Development Assistance Contract among Zinpro Corporation, the Iowa Economic Development Authority, and the County (the "Contract"), whereby the provision of utility services will serve as the local match for certain state incentives to be provided to Developer; and

WHEREAS, Iowa Code Chapters 15A and 403 (the "Urban Renewal Law") authorize counties to make grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapter, and to levy taxes and assessments for such purposes; and

WHEREAS, the Development Agreement and the Contract include an employment retention and creation obligation; and

WHEREAS, collectively, the Development Agreement, the MidAmerican Agreement and the Economic Development Assistance Contract are referred to hereinafter as the "Agreements"; and

WHEREAS, the Board has determined that the Agreements are in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreements and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein; and

WHEREAS, neither the Urban Renewal Law nor any other Code provision sets forth any procedural action required to be taken before said economic development activities can occur under the Agreements, and pursuant to Section 331.301(5) of the Code of Iowa, it is deemed sufficient if the action hereinafter described be taken and the County Auditor publish notice of the proposal and of the time and place of the meeting at which the Board proposes to take action thereon and to receive oral and/or written objections from any resident or property owner of said County to such action.

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

Section 1. That this Board meet in the Supervisors Meeting Room, County Courthouse, 428 - 6th Street, Allison, Iowa, at 9:00 o'clock A.M. on the 9th day of April, 2013, for the purpose of taking action on the matter of the proposal to enter into the Development Agreement with Zinpro Corporation, the Contract with the Iowa Economic Development Authority and Zinpro Corporation and the MidAmerican Agreement with MidAmerican Energy Company.

Section 2. That the County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

UPON roll call the vote thereon was as follows:

AYES: Tom Heidenwirth
Rex Ackerman
Mark V. Reiher

PASSED AND APPROVED this 26th day of March, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

Board considered Resolution fixing date for a meeting on the proposition of the issuance of not to exceed \$1,800,000 General Obligation Urban Renewal Bonds. Date and time set for April 9, 2013, at 9:30 A.M. Moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #777

**RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE
ISSUANCE OF NOT TO EXCEED \$1,800,000 GENERAL OBLIGATION URBAN
RENEWAL BONDS OF BUTLER COUNTY, STATE OF IOWA, AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF**

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Butler County Logistics Park Urban Renewal Area" or "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, by Resolution No. 759, adopted July 31, 2012, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan to include land to be used for industrial development and to add or confirm urban renewal projects in the Area; and

WHEREAS, a proposed Amendment No. 2 to the Butler County Logistics Park Urban Renewal Plan for the area described above has been prepared, which proposed Amendment is on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add property (primarily for extension of a gas line into the Area) and to add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, Butler County, State of Iowa, is in need of funds to carry out a project as hereinafter described; and, it is deemed necessary that the County should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$1,800,000, as authorized by Sections 331.441(2)(b), 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and

WHEREAS, the Bonds shall be payable from the Debt Service Fund; and

WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election;

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

Section 1. That this Board meet in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa, at 9:30 o'clock A.M., on the 9th day of April, 2013, for the purpose of taking action on the matter of the issuance of not to exceed \$1,800,000 General Obligation Urban Renewal Bonds, the proceeds of which bonds will be used to provide funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Area, as amended, including costs associated with natural gas pipeline improvements.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of 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 ten nor more than twenty days before the date of public meeting on the issuance of the bonds.

Upon roll call the vote thereon was as follows:

AYES: Mark V. Reiher	NAYS: None
Rex Ackerman	
Tom Heidenwirth	

PASSED AND APPROVED this 26th day of March, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

Board acknowledged receipt of Manure Management Plan Annual Updates for PHD Site 2 Finisher Farm; Frances Finisher Farm; Noelck Swine Farms LLC Grow Finish Unit; Noelck Pork Grow Finish Unit; Asche East Finisher Farm; Barnett Finisher Farm; Fink Finisher Farm and PHD Site 1 Grow Finish Unit

Board approved claims as submitted.

Moved by Heidenwirth, second by Reiher to adjourn to Tuesday, April 2, 2013 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on March 26, 2013.