

February 23, 2016

Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of February 16, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda with the addition considering appointment of an alternate to DeCat Board. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve 2016 applications for Homestead Credit as recommended by county assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Matthew & Shanda Weigel, 2210 Magnolia Rd, Woodward (Cass Township); Andrew & Trisha Bartlett, 1010 192nd St, Boone (Yell Township); Eric W Gebhart Jr, 2018 Linn St, Boone; Tara M & Daniel A Bounds, 212 E 22nd St, Madrid; Steve & Cindy Waterman, 219 S State St, Boone; Alan J. Hassall, 958 Mallard Ave, Boone (Des Moines Township).

Hollingshead moved Duffy seconded motion to approve signing farm lease with Michael Martin dba Outdoors All Americas, Inc. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to appoint Nate Cottingham and Paul Heineman of commissioners for drainage reclassification of DD 92. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file summary of current drainage matters dated February 18, 2016.

Duffy moved Hollingshead seconded motion to approve seasonal employee termination of Seth Janssen effective November 21, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board minutes for January 11, 2016.

Board reviewed and signed Boone 225/Webster 47 Joint Drainage district meeting held February 16, 2016.

Duffy moved Hollingshead seconded motion to table request of Scott Theil to appoint Mindy Royster to position of County Medical Investigator (Tabled 1/27/2016). NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Boone County resolution 2016-9 (as follows) approving Ames Sports Properties 10 year property tax abatement schedule as outlined in Boone County Rural to Urban Commercial/Industrial Plan. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION NO. 2016-09

ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR AMES SPORTS PROPERTIES LLC TO BE LOCATED IN COLFAX TOWNSHIP

Resolution for authorizing financial assistance for construction of an indoor sports and soccer facility. located in Boone County, Iowa

RESOLUTION SUMMARY: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

WHEREAS, Boone County has received an Application from Ames Sports Properties LLC, proposing to build an indoor soccer and sports facility located within a rural subdivision of Clear Creek Commons located in Section 10 of Colfax Township thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a said facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Philippe Meier, County Attorney Dan Kolacia and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and Boone County's Urban to Rural corridor Revitalization Plan Article VI, Section 6.01b, and

WHEREAS, Ames Sports Properties LLC. intend to invest in excess of \$2 million in construction of this facility, the abatement will only be on assessable improvements. The valuation change in land value from agricultural use to use as commercial facility is not eligible for abatement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area:

Clear Creek commons Lot 9 NE NE and Clear Creek Commons 2nd Lot 1 NWNE

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is "an area appropriate for commercial and industrial enterprises". In addition Boone County has prepared a proposed plan for the designated revitalization area which includes:

- a. The legal description, as set forth above
- b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- c. A list of names and addresses of the owners of record of the real estate
- d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- e. There are no proposals for improving or expanding county services within the area
- f. The revitalization is applicable to all of the property assessed as specified in this Resolution
- g. That there are no persons or businesses will be displaced as a result of the improvement
- h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Hollingshead moved Duffy seconded motion to approve Boone County resolution 2016-10 as follows) approving 2326 230th Street, LLC 10 year property tax abatement schedule as outlined in Boone County Rural to Urban Commercial/Industrial Plan. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION NO. 2016-10

**ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR 2326 230th Street LLC
TO BE LOCATED IN COLFAX TOWNSHIP**

Resolution for authorizing financial assistance for construction of an organic seed processing facility. located in Boone County, Iowa

RESOLUTION SUMMARY: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

WHEREAS, Boone County has received an Application from 2326 230th Street LLC, proposing to build an organic seed processing plant located NE NW of Section 12 of Colfax Township thereof and requesting property tax abatement as per schedule defined in

Section 404.3.(2) of the Code of Iowa to assist in the construction of a said facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Philippe Meier, County Attorney Dan Kolacia and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and Boone County's Urban to Rural corridor Revitalization Plan Article VI, Section 6.01b, and

WHEREAS, 2326 230th Street LLC. intend to invest in excess of \$1.5 million in construction of this facility, the abatement will only be on assessable improvements. The valuation change in land value from agricultural use to use as commercial facility is not eligible for abatement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area:

North East Quarter ¼ of North West Quarter ¼ Section 12, T83N, R25W (Except Highways), Boone County Iowa. (37.5 acres more or less)

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is "an area appropriate for commercial and industrial enterprises". In addition Boone County has prepared a proposed plan for the designated revitalization area which includes:

- a. The legal description, as set forth above
- b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- c. A list of names and addresses of the owners of record of the real estate
- d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- e. There are no proposals for improving or expanding county services within the area
- f. The revitalization is applicable to all of the property assessed as specified in this Resolution
- g. That there are no persons or businesses will be displaced as a result of the improvement
- h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Hollingshead moved Duffy seconded motion to approve Boone County Resolution 2016-11 (as follows) approving DECAID L C 5 year property tax abatement schedule as outlined in Boone County Rural to Urban Commercial/Industrial Plan. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION NO. 2016-11

**ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FORDECAID L C
LOCATED IN COLFAX TOWNSHIP**

Resolution for authorizing financial assistance TO EXPAND CURRENT facility. located in Boone County, Iowa

RESOLUTION SUMMARY: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

WHEREAS, Boone County has received an Application from Decaid L C proposing to expand current facility located NE corner of NW NW of Section 12 of Colfax Township thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a said facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Philippe Meier, County Attorney Dan Kolacia and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and Boone County's Urban to Rural corridor Revitalization Plan Article VI, Section 6.01a (5 year abatement schedule), and

WHEREAS, Decaid L C intend to invest in excess of \$500 thousand in expansion of current facility, the abatement will only be on assessable improvements. The valuation change in land value from agricultural use to use as commercial facility is not eligible for abatement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area:

Tract B North East Corner of North West Quarter 1/4 of North West Quarter 1/4 Section 12, T83N, R25 W , Boone County Iowa. (15.64 acres more or less)

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is "an area appropriate for commercial and industrial enterprises". In addition Boone County has prepared a proposed plan for the designated revitalization area which includes:

- a. The legal description, as set forth above
- b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- c. A list of names and addresses of the owners of record of the real estate
- d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- e. There are no proposals for improving or expanding county services within the area
- f. The revitalization is applicable to all of the property assessed as specified in this Resolution
- g. That there are no persons or businesses will be displaced as a result of the improvement
- h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of five years.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Duffy moved Hollingshead seconded motion to approve Boone County Resolution 2016-08 (as follows vacating and transferring former Village of Angus right of way to George & Divian D Gonzales for abandoned right of way between Lot 11 & 12 in Block 14 and the North 55 feet of Lots 1 & 2 in Block 17 of the plat of Angus, Boone County, Iowa. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

BOONE COUNTY RESOLUTION 2016-08

RESOLUTION SUMMARY – TO VACATE AND TRANSFER OLD PLATTED RIGHT OF WAY IN VILLAGE OF ANGUS

WHEREAS, the Boone County Board of Supervisors received a petition from Jorge Gonzalez and Vivian Gonzalez to vacate a 70' by 100' parcel between Lot 11 and 12 in Block 14 and the North 55 Feet of Lot 2 in Block 17 of the remaining platted lands of original Angus plat., and

WHEREAS, most of the original plat of Angus has been re-surveyed as agricultural land without regard to the original platting of Angus, and

WHEREAS, the Boone County Board of Supervisors have discussed this matter with the county engineer and the county does not consider the platted Angus right of way to be an asset of county, and

WHEREAS, upon review of Board of Supervisors and the county assessor it is apparent George and Vivian Gonzalez are occupying this parcel as their own.

BE IT RESOLVED Boone County will vacate the portion of right of way requested to be vacated to petitioners.

BE IT FURTHER RESOLVED that this resolution when recorded shall be the instrument of transfer of vacated right-of-way to Gorge and Vivian Gonzales, and that Thomas Foster, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder. This resolution is the complete record of this vacation and transfer.

Hollingshead moved Duffy seconded motion to approve Voluntary Vision Renewal. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Boone County Landfill and Recycling Director and Cary Wilde from Genesis reported back information about recycling.

Eric Sloan / Penny Vossler – IT / GIS presented departmental update.

Andy Hockenson, Conservation Director presented departmental update.

Hollingsworth moved Duffy seconded motion to approve contract with Central Pump and Motor, LLC to retrofit irrigation system at Don Williams Golf course. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer presented departmental update including proposed permits for the pipeline if it is approved.

Foster adjourned meeting at 12:24 p. m.

These minutes were approved March 1, 2016.

Attest:

Philippe E. Meier

Boone County Auditor