Board Member Maxeel then introduced the following proposed Resolution entitled "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND RESTATED MITCHELL COUNTY UR-2 ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL PLAN IN MITCHELL COUNTY, STATE OF IOWA", and moved that the same be adopted. Board Member Voaklander seconded the motion to adopt. The roll was called and the vote was,

AYES: Maxeel, Voaklander, Walk

NAYS: none

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 784-10

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND RESTATED MITCHELL COUNTY UR-2 ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL PLAN IN MITCHELL COUNTY, STATE OF IOWA

WHEREAS, by Resolution No. 747-09, adopted March 24, 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 Mitchell County UR-2 Economic Development District Urban Renewal Plan (the "Plan") for the Mitchell County UR-2 Economic Development District Urban Renewal Plan Area (the "Mitchell County UR-2 Economic Development District Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Mitchell County; and

WHEREAS, by Resolution No. 756-09, adopted August 4, 2009, this Board of Supervisors approved and adopted an amended and restated Plan; and

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

Original Area

Approximately 136 wind turbines that have been constructed or are to be constructed in the Townships of Wayne and Stacyville Townships, Mitchell County, Iowa, together with portions of the following road rights-of way: Red Ball Road, Kirkwood Avenue, 370th Street, Primrose Avenue, 430th Street, Walnut Avenue, 460th Street, Windfall Avenue, Valley Avenue, Timber Avenue, Shadow Avenue, Rampart Avenue, Quail Avenue, 480th Street, 485th Street, together with certain rights-of-way for said wind turbines. A map showing the wind turbine sites and roadway segments is on file in the Office of the County Auditor, together with a complete and detailed legal description.

Amended and Restated Plan Area

1. 66' ROW on Zinnia Ave from 330th St. to Iowa Hwy 9.
2. 66' ROW on Balsam Ave from Mitchell Line St. to Iowa Hwy 9.
3. 66' ROW on Cameo Ave from 330th St. to Iowa Hwy 9.
4. 66' ROW on Dancer Ave from Mitchell Line St. to Iowa Hwy 9.
5. 66' ROW on Echo Ave from Mitchell Line St. to Iowa Hwy 9.

6. 66' ROW on Foothill Ave from Mitchell Line St. to 325th St.
7. 66' ROW on Glass Ave from Mitchell Line St. to Iowa Hwy 9.
8. 66' ROW on Foothill Ave from 325th St. to Iowa Hwy 9.
9. 66' ROW on Hickory Ave from Mitchell Line St. to Iowa Hwy 9.
10. 66' ROW on Indigo Ave from 350th St. to Iowa Hwy 9.
11. 66' ROW on Jersey Ave from Mitchell Line St. to 350th St.
12. 66' ROW on Kirkwood Ave from Mitchell Line St. to a point 3.5 miles north.
13. 66' ROW on Golf Course Road from Lancer Ave to 350th St.
14. 66' ROW on Lancer Ave from Mitchell Line St. to 350th St.
15. 66' ROW on Mitchell Line St. from Zinnia Ave to Jersey Ave.
16. 66' ROW on Mitchell Line St. from Zinnia Ave to Jersey Ave.
17. 66' ROW on 320th St. from Zinnia Ave to Foothill Ave.
18. 66' ROW on 320th St. from Kirkwood Ave to Lancer Ave.
19. 66' ROW on 325th St. from Echo Ave to Hickory Ave.
20. 66' ROW on 330th St. from Zinnia Ave to Lancer Ave.
21. 66' ROW on 340th St. from Zinnia Ave to Jersey Ave.
22. 66' ROW on 350th St. from Zinnia Ave to Jersey Ave.
23. 66' ROW on Lime Kiln Road from Jersey Ave to Iowa Hwy 9.
24. 66' ROW on River Road from Iowa Hwy 9 to 380th St.
25. 66' ROW on 370th St. from River Road to Kirkwood Ave.
26. 66' ROW on 430th St. from Walnut Ave to Addison Ave.
27. 66' ROW on 440th St. from Walnut Ave to Addison Ave.

28. 66' ROW on 450th St. from Walnut Ave to Addison Ave.

29. 66' ROW on 460th St. from Windfall Ave to Addison Ave.

30. 66' ROW on 470th St. from Windfall Ave to Addison Ave.

31. 66' ROW on 485th St. from Underwood Ave to Addison Ave.

32. 66' ROW on 490th St. from Monument Ave to Underwood Ave.

33. 66' ROW on 500th St. from Rampart Ave to Addison Ave.

34. 66' ROW on State Line Road from Monument Ave to Windfall Ave.

35. 66' ROW on Ocean Ave from 465th St. to State Line Road.

36. 66' ROW on Quail Ave from 465th St. to 480th St.

37. 66' ROW on Rampart Ave from 465th St. to 480th St.

38. 66' ROW on Underwood Ave from 470th St. to 475th St.

WHEREAS, the Area covered by this Amendment No. 1 is within the corporate limits and/or within two miles of the Cities of St. Ansgar, Orchard and Carpenter, and the County will enter into joint agreements with each City to allow the County to operate within the Area; and

WHEREAS, the proposed urban renewal area does not include land classified as agricultural land; and

WHEREAS, it is desirable that these areas be redeveloped as part of the overall redevelopment area covered by the Amendment No. 1;

WHEREAS, County staff has caused there to be prepared a form of Amendment No. 1 to the 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 add road right-of-way and the Nature Center to the Urban Renewal Area; and

WHEREAS, this proposed Amendment No. 1 to the Urban Renewal Area adds land, as follows:

North 33' of Section 7-100-18.	South 33' of Section 32-101-17 (MN)
North 33' of Section 8-100-18.	
North 33' of Section 9-100-18.	
North 33' of Section 10-100-18.	
North 33' of Section 11-100-18.	South 33' of Section 36-101-18 (MN)
North 33' of Section 12-100-18.	South 33' of Section 31-101-17 (MN)
North 33' of Section 7-100-17.	
North 33' of Section 8-100-17.	
North 33' of Section 9-100-17.	
North 33' of Section 10-100-17.	
North 33' of Section 11-100-17.	
North 33' of Section 12-100-17.	
North 33' of Section 7-100-16.	
North 33' of Section 30-99-18.	South 33' of Section 19-99-18.
North 33' of Section 29-99-18.	South 33' of Section 20-99-18.
North 33' of Section 28-99-18.	South 33' of Section 21-99-18.
North 33' of Section 27-99-18.	South 33' of Section 22-99-18.
North 33' of Section 26-99-18.	South 33' of Section 23-99-18.
West 33' of Section 7-100-18.	
West 33' of Section 18-100-18.	
West 33' of Section 19-100-18.	
West 33' of Section 30-100-18.	
West 33' of Section 31-100-18.	
West 33' of Section 6-99-18.	
West 33' of Section 7-99-18.	
West 33' of Section 18-99-18.	
West 33' of Section 19-99-18.	
West 33' of Section 8-100-17.	East 33' of Section 7-100-17.
West 33' of Section 17-100-17.	East 33' of Section 18-100-17.
West 33' of Section 20-100-17.	East 33' of Section 19-100-17.
West 33' of Section 29-100-17.	East 33' of Section 30-100-17.
West 33' of North Half of Section 32-100-17.	East 33' of North Half of Section 31-100-17.
West 33' of Section 11-100-17.	East 33' of Section 10-100-17.
West 33' of Section 14-100-17.	East 33' of Section 15-100-17.
West 33' of Section 23-100-17.	East 33' of Section 22-100-17.
West 33' of Section 26-100-17.	East 33' of Section 27-100-17.
West 33' of Section 35-100-17.	East 33' of Section 34-100-17.
West 33' of Section 2-99-17.	East 33' of Section 3-99-17.
West 33' of Section 11-99-17.	East 33' of Section 10-99-17.
West 33' of Section 14-99-17.	East 33' of Section 15-99-17.
West 33' of North Half of Section 23-99-17.	East 33' of North Half of Section 22-99-17.
West 33' of Section 12-100-16.	East 33' of Section 11-100-16.
West 33' of Section 13-100-16.	East 33' of Section 14-100-16.
West 33' of Section 24-100-16.	East 33' of Section 23-100-16.
West 33' of Section 25-100-16.	East 33' of Section 26-100-16.
West 33' of North Half of Section 36-100-16.	East 33' of North Half of Section 35-100-16.
North 33' of Section 29-98-15.	South 33' of Section 20-98-15.
North 33' of Section 28-98-15.	South 33' of Section 21-98-15.

North 33' of Section 27-98-15.
North 33' of Section 26-98-15.
North 33' of Section 25-98-15.
North 33' of Section 9-97-15.
North 33' of Section 10-97-15.
North 33' of Section 11-97-15.
North 33' of Section 12-97-15.
North 33' of Section 13-97-15.
North 33' of Section 18-97-15.
North 33' of Section 17-97-15.
North 33' of Section 17-97-16.
North 33' of Section 16-97-16.
North 33' of Section 15-97-16.
North 33' of Section 14-97-16.
East 33' of Section 34-99-15.
East 33' of Section 3-98-15.
East 33' of Section 10-98-15.
East 33' of Section 15-98-15.
East 33' of Section 22-98-15.
East 33' of Section 36-99-15.
East 33' of Section 1-98-15.
East 33' of Section 12-98-15.
East 33' of Section 13-98-15.
East 33' of Section 24-98-15.
East 33' of Section 25-98-15.
East 33' of Section 36-98-15.
East 33' of Section 1-97-15.

South 33' of Section 22-98-15.
South 33' of Section 23-98-15.
South 33' of Section 24-98-15.
South 33' of Section 12-97-15.
South 33' of Section 7-97-15.
South 33' of Section 8-97-15.
South 33' of Section 10-97-16.
South 33' of Section 11-97-16.
West 33' of Section 35-99-15.
West 33' of Section 2-98-15.
West 33' of Section 11-98-15.
West 33' of Section 14-98-15.
West 33' of Section 23-98-15.

The west 33 ft of the SW¼ of Sec 36-100-16.

The east 33 ft of the SE¼ of Sec 35-100-16.

The west 33 ft of the NW¼ of Sec 01-99-16.

The west 33 ft of the SW¼ of Sec 01-99-16.
The east 33 ft of the NE¼ of Sec 02-99-16.
The east 33 ft of the SW¼ of Sec 02-99-16.
The west 33 ft of the NW¼ of Sec 12-99-16.
The west 33 ft of the SW¼ of Sec 12-99-16.
The east 33 ft of the NE¼ of Sec 11-99-16.
The east 33 ft of the SE¼ of Sec 11-99-16.
The west 33 ft of the NW¼ of Sec 13-99-16.
The west 33 ft of the SW¼ of Sec 13-99-16.
The east 33 ft of the NE¼ of Sec 14-99-16.
The east 33 ft of the SE¼ of Sec 14-99-16.
The west 33 ft of the SW¼ of Sec 32-100-17.
The east 33 ft of the SE¼ of Sec 31-100-17.
The west 33 ft of the NW¼ of Sec 05-99-17.
The west 33 ft of the SW¼ of Sec 05-99-17.
The east 33 ft of the NE¼ of Sec 06-99-17.
The east 33 ft of the SE¼ of Sec 06-99-17.

The west 33 ft of the SW¼ of Sec 08-99-17.

The east 33 ft of the NE¼ of Sec 07-99-17.

The east 33 ft of the SE¼ of Sec 07-99-17.

The west 33 ft of the NW¼ of Sec 08-99-17.
The west 60 ft of Section 23-98-18
The east 60 ft of Section 22-98-18
The north 33 ft of Section 22-98-18
The south 33 ft of Section 15-98-18
The west 33 ft of Section 15-98-18
The east 33 ft of Section 16-98-18
The southwest ¼ of the southeast ¼ of Section 21-98-17

Nature Center Legal Description
Com. SW Corner of Section 21-98-17, Thence N 1320', E 1320', S 1320', and W 1320' back to point of beginning in the SE1/4 of Section 21-98-17

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District 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 Amendment, 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 Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District 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 Amended and Restated Mitchell County UR-2 Economic Development District 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 MITCHELL COUNTY, STATE OF IOWA:

Section 1. That the consultation on the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 12th day of October, 2010, in the Board Room, County Courthouse, 508 State Street, Osage, Iowa, at 11:00 o'clock a.m., and the Designated Representative is hereby appointed to serve 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(1A), along with a copy of the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan, the notice to be in substantially the following form:

Section 3. That a public hearing shall be held on the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 8:45 o'clock a.m. on November 2, 2010, in the Board Room, County Courthouse, 508 State Street, Osage, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Mitchell County Press - News, 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:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND RESTATED MITCHELL COUNTY UR-2 ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN MITCHELL COUNTY, STATE OF IOWA

The Board of Supervisors of Mitchell County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 8:45 o'clock a.m. on November 2, 2010 in the Board Room, County Courthouse, 508 State Street, Osage, Iowa, to consider adoption of a proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Mitchell County, State of Iowa, generally described as follows:

Original Area

Approximately 136 wind turbines that have been constructed or are to be constructed in the Townships of Wayne and Stacyville Townships, Mitchell County, Iowa, together with portions of the following road rights-of way: Red Ball Road, Kirkwood Avenue, 370th Street, Primrose Avenue, 430th Street, Walnut Avenue, 460th Street, Windfall Avenue, Valley Avenue, Timber Avenue, Shadow Avenue, Rampart Avenue, Quail Avenue, 480th Street, 485th Street, together with certain rights-of-way for said wind turbines. A map showing the wind turbine sites and roadway segments is on file in the Office of the County Auditor, together with a complete and detailed legal description.

Amended and Restated Plan Area

1. 66' ROW on Zinnia Ave from 330th St. to Iowa Hwy 9.
2. 66' ROW on Balsam Ave from Mitchell Line St. to Iowa Hwy 9.
3. 66' ROW on Cameo Ave from 330th St. to Iowa Hwy 9.
4. 66' ROW on Dancer Ave from Mitchell Line St. to Iowa Hwy 9.
5. 66' ROW on Echo Ave from Mitchell Line St. to Iowa Hwy 9.

6. 66' ROW on Foothill Ave from Mitchell Line St. to 325th St.
7. 66' ROW on Glass Ave from Mitchell Line St. to Iowa Hwy 9.
8. 66' ROW on Foothill Ave from 325th St. to Iowa Hwy 9.
9. 66' ROW on Hickory Ave from Mitchell Line St. to Iowa Hwy 9.
10. 66' ROW on Indigo Ave from 350th St. to Iowa Hwy 9.
11. 66' ROW on Jersey Ave from Mitchell Line St. to 350th St.
12. 66' ROW on Kirkwood Ave from Mitchell Line St. to a point 3.5 miles north.
13. 66' ROW on Golf Course Road from Lancer Ave to 350th St.
14. 66' ROW on Lancer Ave from Mitchell Line St. to 350th St.
15. 66' ROW on Mitchell Line St. from Zinnia Ave to Jersey Ave.
16. 66' ROW on Mitchell Line St. from Zinnia Ave to Jersey Ave.
17. 66' ROW on 320th St. from Zinnia Ave to Foothill Ave.
18. 66' ROW on 320th St. from Kirkwood Ave to Lancer Ave.
19. 66' ROW on 325th St. from Echo Ave to Hickory Ave.
20. 66' ROW on 330th St. from Zinnia Ave to Lancer Ave.
21. 66' ROW on 340th St. from Zinnia Ave to Jersey Ave.
22. 66' ROW on 350th St. from Zinnia Ave to Jersey Ave.
23. 66' ROW on Lime Kiln Road from Jersey Ave to Iowa Hwy 9.
24. 66' ROW on River Road from Iowa Hwy 9 to 380th St.
25. 66' ROW on 370th St. from River Road to Kirkwood Ave.
26. 66' ROW on 430th St. from Walnut Ave to Addison Ave.
27. 66' ROW on 440th St. from Walnut Ave to Addison Ave.

28. 66' ROW on 450th St. from Walnut Ave to Addison Ave.

29. 66' ROW on 460th St. from Windfall Ave to Addison Ave.

30. 66' ROW on 470th St. from Windfall Ave to Addison Ave.

31. 66' ROW on 485th St. from Underwood Ave to Addison Ave.

32. 66' ROW on 490th St. from Monument Ave to Underwood Ave.

33. 66' ROW on 500th St. from Rampart Ave to Addison Ave.

34. 66' ROW on State Line Road from Monument Ave to Windfall Ave.

35. 66' ROW on Ocean Ave from 465th St. to State Line Road.

36. 66' ROW on Quail Ave from 465th St. to 480th St.

37. 66' ROW on Rampart Ave from 465th St. to 480th St.

38. 66' ROW on Underwood Ave from 470th St. to 475th St.

The proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan Area would add additional rights of way and the following property to the District:

North 33' of Section 7-100-18.
North 33' of Section 8-100-18.
North 33' of Section 9-100-18.
North 33' of Section 10-100-18.
North 33' of Section 11-100-18.
North 33' of Section 12-100-18.
North 33' of Section 7-100-17.
North 33' of Section 8-100-17.
North 33' of Section 9-100-17.
North 33' of Section 10-100-17.
North 33' of Section 11-100-17.
North 33' of Section 12-100-17.
North 33' of Section 7-100-16.
North 33' of Section 30-99-18.
North 33' of Section 29-99-18.
North 33' of Section 28-99-18.
North 33' of Section 27-99-18.
North 33' of Section 26-99-18.
West 33' of Section 7-100-18.
West 33' of Section 18-100-18.
South 33' of Section 32-101-17 (MN)
South 33' of Section 36-101-18 (MN)
South 33' of Section 31-101-17 (MN)
South 33' of Section 19-99-18.
South 33' of Section 20-99-18.
South 33' of Section 21-99-18.
South 33' of Section 22-99-18.
South 33' of Section 23-99-18.

West 33' of Section 19-100-18.
West 33' of Section 30-100-18.
West 33' of Section 31-100-18.
West 33' of Section 6-99-18.
West 33' of Section 7-99-18.
West 33' of Section 18-99-18.
West 33' of Section 19-99-18.
West 33' of Section 8-100-17.
West 33' of Section 17-100-17.
West 33' of Section 20-100-17.
West 33' of Section 29-100-17.
West 33' of North Half of Section 32-100-17.
West 33' of Section 11-100-17.
West 33' of Section 14-100-17.
West 33' of Section 23-100-17.
West 33' of Section 26-100-17.
West 33' of Section 35-100-17.

West 33' of Section 2-99-17.
West 33' of Section 11-99-17.
West 33' of Section 14-99-17.
West 33' of North Half of Section 23-99-17.
West 33' of Section 12-100-16.
West 33' of Section 13-100-16.
West 33' of Section 24-100-16.
West 33' of Section 25-100-16.
West 33' of North Half of Section 36-100-16.

North 33' of Section 29-98-15.
North 33' of Section 28-98-15.
North 33' of Section 27-98-15.
North 33' of Section 26-98-15.
North 33' of Section 25-98-15.
North 33' of Section 9-97-15.
North 33' of Section 10-97-15.
North 33' of Section 11-97-15.
North 33' of Section 12-97-15.
North 33' of Section 13-97-15.
North 33' of Section 18-97-15.
North 33' of Section 17-97-15.
North 33' of Section 17-97-16.
North 33' of Section 16-97-16.
North 33' of Section 15-97-16.
North 33' of Section 14-97-16.
East 33' of Section 34-99-15.
East 33' of Section 3-98-15.
East 33' of Section 10-98-15.
East 33' of Section 15-98-15.
East 33' of Section 22-98-15.
East 33' of Section 36-99-15.
East 33' of Section 1-98-15.

East 33' of Section 7-100-17.
East 33' of Section 18-100-17.
East 33' of Section 19-100-17.
East 33' of Section 30-100-17.
East 33' of North Half of Section 31-100-17.
East 33' of Section 10-100-17.
East 33' of Section 15-100-17.
East 33' of Section 22-100-17.
East 33' of Section 27-100-17.
East 33' of Section 34-100-17.

East 33' of Section 3-99-17.
East 33' of Section 10-99-17.
East 33' of Section 15-99-17.
East 33' of North Half of Section 22-99-17.
East 33' of Section 11-100-16.
East 33' of Section 14-100-16.
East 33' of Section 23-100-16.
East 33' of Section 26-100-16.
East 33' of North Half of Section 35-100-16.

South 33' of Section 20-98-15.
South 33' of Section 21-98-15.
South 33' of Section 22-98-15.
South 33' of Section 23-98-15.
South 33' of Section 24-98-15.

South 33' of Section 12-97-15.
South 33' of Section 7-97-15.
South 33' of Section 8-97-15.

South 33' of Section 10-97-16.
South 33' of Section 11-97-16.
West 33' of Section 35-99-15.
West 33' of Section 2-98-15.
West 33' of Section 11-98-15.
West 33' of Section 14-98-15.
West 33' of Section 23-98-15.

East 33' of Section 12-98-15.
East 33' of Section 13-98-15.
East 33' of Section 24-98-15.
East 33' of Section 25-98-15.
East 33' of Section 36-98-15.
East 33' of Section 1-97-15.

The west 33 ft of the SW¼ of Sec 36-100-16.

The east 33 ft of the SE¼ of Sec 35-100-16.

The west 33 ft of the NW¼ of Sec 01-99-16.

The west 33 ft of the SW¼ of Sec 08-99-17.

The east 33 ft of the NE¼ of Sec 07-99-17.

The east 33 ft of the SE¼ of Sec 07-99-17.

The west 33 ft of the SW¼ of Sec 01-99-16.
The east 33 ft of the NE¼ of Sec 02-99-16.
The east 33 ft of the SW¼ of Sec 02-99-16.
The west 33 ft of the NW¼ of Sec 12-99-16.
The west 33 ft of the SW¼ of Sec 12-99-16.
The east 33 ft of the NE¼ of Sec 11-99-16.
The east 33 ft of the SE¼ of Sec 11-99-16.
The west 33 ft of the NW¼ of Sec 13-99-16.
The west 33 ft of the SW¼ of Sec 13-99-16.
The east 33 ft of the NE¼ of Sec 14-99-16.
The east 33 ft of the SE¼ of Sec 14-99-16.
The west 33 ft of the SW¼ of Sec 32-100-17.
The east 33 ft of the SE¼ of Sec 31-100-17.
The west 33 ft of the NW¼ of Sec 05-99-17.
The west 33 ft of the SW¼ of Sec 05-99-17.
The east 33 ft of the NE¼ of Sec 06-99-17.
The east 33 ft of the SE¼ of Sec 06-99-17.
The west 33 ft of the NW¼ of Sec 08-99-17.
The west 60 ft of Section 23-98-18
The east 60 ft of Section 22-98-18
The north 33 ft of Section 22-98-18
The south 33 ft of Section 15-98-18
The west 33 ft of Section 15-98-18
The east 33 ft of Section 16-98-18
The southwest ¼ of the southeast ¼ of Section 21-98-17

Nature Center Legal Description
Com. SW Corner of Section 21-98-17, Thence N 1320', E 1320', S 1320', and W 1320' back to point of beginning in the SE1/4 of Section 21-98-17

which land is to be included as part of this amended Urban Renewal Area.

A copy of the Amendment No. 1 to the Amended and Restated Plan is on file for public inspection in the office of the County Auditor, Mitchell County Courthouse, Osage, 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. To accomplish the objectives of the Amendment, and to encourage the further development of the Urban Renewal Area, the Amendment 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 County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including construction, and repair and reconstruction of streets and roads. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the County may issue bonds or use available funds for such purposes and that tax increment reimbursement of such costs will be sought if and to the extent incurred by the County. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Amendment may be amended from time to time to respond to development opportunities.

The proposed Amendment No. 1 would add road right-of-way and the Nature Center to the Urban Renewal Area. All other provisions of the Plan 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 Mitchell County, State of Iowa, as provided by Section 403.5 of the City Code of Iowa.

Dated this 5th day of October, 2010.

Darrell Moser

County Auditor, Mitchell County, State of Iowa

(End of Notice)

Section 5. That the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District 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 Amended and Restated Mitchell County UR-2 Economic Development District 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.

Section 6. That the proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District 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.

PASSED AND APPROVED this 5th day of October, 2010.

Stan Walk Chair
Chairperson, Board of Supervisors

ATTEST:
Lowell Nelson
County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF MITCHELL)

I, the undersigned County Auditor and Secretary of the Board of Supervisors of Mitchell, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 5th day of October, 2010.

Howard Olson

County Auditor for the Board of Supervisors
of Mitchell County, State of Iowa

(COUNTY SEAL)

Wingert/670290/18715.019

October 5, 2010

The Board of Supervisors of Mitchell County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 508 State Street, Osage, Iowa, at 9:00 o'clock a.m., on the above date. There were present Chairperson Walk, in the chair, and the following named Board Members:

Morreel, Vaklander

Absent: None

* * * * * * *

ORIGINAL

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	The Board of Supervisors of Mitchell County, State of Iowa
Date of Meeting:	October 5, 2010
Time of Meeting:	9:00 o'clock a.m.
Place of Meeting:	Board Room, County Courthouse, 508 State Street, Osage, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan in Mitchell County, State of Iowa.

Such additional matters as are set forth on the additional 19 page(s) attached hereto.
(number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Lowell Resch

County Auditor, Mitchell County, State of Iowa