

June 23, 2016

The Taylor County Board of Supervisors met in regular session, with Jerry Murphy, Charles Ambrose, Doug Horton and County Auditor Bonny Baker present.

After roll call the Board approved the agenda for today's meeting and the minutes of the last meeting.

Jan Beach-Sickels met with the Board in regard to a quote for a new ambulance. Jan will be getting another quote. Discussion was held on the agreement between Taylor County and the Blockton Ambulance on being listed as a satellite under the Taylor County Ambulance.

Martin Jones met with the Board in regard to our firewall. The firewall will no longer be supported by Solutions and needs to be updated. The Board agreed for Jones to go ahead and replace the firewall.

The Board discussed the road by the preschool building. The road needs repair and the Board would like to know what the cost of upgrading the road would be before turning it over to the city. Horton will be attending the Lenox Council meeting on Monday. The road needs a name as right now it is considered a driveway. The Board will see about getting the road named.

Jen Miller, Shirley Brown and County Attorney Clint Spurrier were present for the public hearing to sale property in Lenox currently owned by Taylor County described as: Parcel C being a part of Tract 2 and 3 as surveyed by Don Turner LS 4988 as recorded in Book 3 at Page 53 with the Taylor County Recorder of Deeds (805 Home Street). Chairman Doug Horton opened the public hearing. There were no written or oral objections received. Discussion was held on No. 20 of the "Offer to Buy Real Estate and Acceptance Agreement" It was in agreement that Number 20 Zoning Variance of the agreement needs to be taken out of the agreement and it was removed. Number 20 reads as follows: This agreement is contingent upon the City of Lenox, through its local zoning authority, changing the zoning classification for this property from residential to commercial, or at least a variance being granted to allow commercial use of the property. A motion was made by Murphy and seconded by Ambrose to close the public hearing. The motion carried 3-0

A motion was made by Ambrose and seconded by Murphy to approve Resolution **2016-20**. This Resolution authorizes the Chairman of the Board of Supervisors to execute and record all documents necessary to implement this resolution to sell the above described property to Precious People Preschool, Inc. for a sale price of \$50,000, including, but not limited to, the Offer to Buy Real Estate and Acceptance, Warranty Deed, Declaration of Value and Groundwater Hazard Statement. The motion carried 3-0. Auditor Baker will deliver the abstract for processing.

Chairman Doug Horton opened the public hearing for the sale of property described as: The North 66 feet of the West 176 feet of Lot 23 of the Page's Change Addition to South Lenox in the Town of Lenox, Taylor County, Iowa. No were no written or oral objections received. A motion was made by Ambrose and seconded by Murphy to close the public hearing. The motion carried 3-0.

A motion was made by Murphy and seconded by Ambrose to approve Resolution **2016-21**. This resolution approves the sale of above described real estate to Dan Smith for \$1.00 and that Dan

Smith shall pay all publication and related expense necessary for the sale of this property. This resolution also authorizes the Chairperson of the Board to execute and record all documents necessary to implement this resolution. The motion carried 3-0.

The Board received a construction permit application for a confinement feeding operation, from Iowa Cage Free LLP more specifically described as the following: For Section 2 and 11 of Grant Township. This will be for one new 165,000 head poultry pullet barn, two new 100,000 head poultry layer barns, two new dry manure storage buildings and dry manure storage building extensions on four existing pullet barns at an existing poultry confinement facility. The application is on file in the county auditor's office and written comments may be filed in the county auditor's office until July 13, 2016.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Bonny Baker, Taylor County Auditor
Doug Horton, Chairman of the Board of Supervisors