



HARDIN COUNTY
Board of Supervisors

1. Wednesday, February 7, 2018
2. 9:00 A.M. HCDA Meeting
Courthouse Large Conference Room
3. 10:00 A.M. Call To Order
Courthouse Large Conference Room
4. Pledge Of Allegiance
5. Approval Of Agenda
6. Approval Of Minutes

Documents:

[02-07-2018 MINUTES.PDF](#)

7. Approval Of Claims For Payment

Documents:

[CLAIMS PAID LIST.PDF](#)

8. Auditor's Monthly Report
Jessica Lara, County Auditor

Documents:

[AUDITORS REPORT OF FEES COLLECTED.PDF](#)

9. Change Of Status: IRVM Department

Documents:

[IRVM CHANGE OF STATUS.PDF](#)

10. Change Of Status: Sheriff's Office

Documents:

[SHERIFFS OFFICE CHANGE OF STATUS.PDF](#)

11. Resolution Authorizing Signing Road Vacation Deeds
170th St & Co Hwy S56

Documents:

[ROAD VACATION RESOLUTION.PDF](#)
[QUIT CLAIM DEED 1.PDF](#)

[QUIT CLAIM DEED 2.PDF](#)
[QUIT CLAIM DEED 3.PDF](#)

12. Resolution: 'Project Thomas' Support

Documents:

[HARDIN COUNTY RESOLUTION-CONFIDENTIALITY AGREEMENT.PDF](#)

13. Sheriff's Monthly Report

Dave McDaniel, County Sheriff

14. Approval Of Liquor License Application

Eagle City Winery, Iowa Falls

Documents:

[EAGLE CITY WINERY LICENSE APPLICATION.PDF](#)

15. Utility Permits & Secondary Roads Department

16. Approve Contract For HMA Resurfacing Project

FM-CO42(88)-55-42

17. Other Business

18. Adjournment

19. 10:30 A.M. Meeting With Iowa Falls Development

Land Acquisition and Consideration of Closed Session as Allowed Under [IOWA CODE SECTION 21.5\(J\) \(PDF\)](#)

20. 1:00 P.M. Meeting With Mike Galloway, Ahlers & Cooney Law Firm

Resource Management Presentation, Courthouse Large Conference Room

21. 6:00 P.M. Emergency Management Meeting

Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 24, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Justin Ites, Cindy Litwiller, Micah Cutler, Taylor Roll, Dave McDaniel, Machel Eichmeier, Rob Maharry, Julie Duhn, Lee Gallentine, Cara Ferch, Lynette Miller, Bob Juber, Donna Juber, Aaron Budweg, Mary Jaspers, Ivan Jaspers, Jerry Kramer, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with Approval of Claims for Payment being done at 1:00 p.m. today. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of January 17, 2018. Motion carried.

Cara Ferch, Regional Coordinator of Northeast Iowa Area Agency on Aging, appeared before the Board to provide an Agency update. No action was taken; informational only.

Granzow moved, McClellan seconded to set February 28, 2018 at 4:30 p.m., County Auditor's Office, for the deadline to receive audit proposals for the fiscal years ending June 30, 2018, 2019, and 2020. Granzow then moved, McClellan seconded to amend the motion to add March 7, 2018 to award the contract for audit services. Motion carried on both items.

McClellan moved, Granzow seconded to acknowledge receipt of the animal feeding operation construction permit for 125th St. Site, Section 15, Alden Township. Motion carried.

McClellan moved, Granzow seconded to set Monday, February 12, 2018 at 6:00 p.m., at the Alden Legion Community Center, 506 West Street, Alden, for the public hearing on the animal feeding operation construction permit – 125th St. Site, located in Section 15 of Alden Township. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Nathan Mead, full-time, IRVM Department Roadside Vegetation Specialist, effective 2/5/2018 at \$15.00/hour. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer Taylor Roll. No action was necessary; informational only.

Other Business:

Discussion was held with County Treasurer, Machel Eichmeier, and Mary Jaspers, Manager of Pinecrest, regarding delinquent taxes, interest and costs. No action was taken.

McClellan moved, Granzow seconded to recess until 1:00 p.m. for approval of claims for payment. Motion carried.

At 1:00 p.m. the meeting was reconvened by Chair BJ Hoffman. Also present were Supervisors Reneé McClellan and Lance Granzow, and Micah Cutler and Nancy Lauver.

Granzow moved, McClellan seconded to approve the January 25, 2018 claims for payment. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chairman
Board of Supervisors

Jessica Lara
Hardin County Auditor



HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 30, 2018
TUESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Paul Greufe, Dave McDaniel, Jeff Folkerts, Ric Willett, Bill Raum and Nancy Lauver.

McClellan moved, Granzow seconded to acknowledge receipt of the Hardin County Sheriff's Office Teamsters Local 238 initial union proposal. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chairman
Board of Supervisors

Jessica Lara
Hardin County Auditor

CLAIMS PAID - FEBRUARY 7, 2018

General Basic Fund

Access Systems Leasing	169.48
AgSource Cooperative Services	240.00
GECRB/AMAZON	429.99
APCO International	92.00
Kristin Brady	240.00
Carpenter Uniform	8524.36
CBM Food Service	7510.33
Central Lock & Key, Inc	305.00
Century Laundry Distributing	250.00
Qwest	361.22
Christensen Jewelry	33.80
City of Eldora	3369.66
City of Iowa Falls	74.74
Clemons Hardware	206.35
Cooley Pumping LLC	95.00
Creative Solutions Unlimited	330.00
Culligan	56.80
Dale Howard Inc	30.00
Greenbelt Home Care	6323.75
Grovhac Incorporated	911.97
Grundy Co. Memorial Hospital	1098.50
Hardin Co Ag Soc	2000.00
Hardin Co Office Supplies	176.89
Harris L Haywood	500.00
Hazel Green Cemetery c/o Arlen	36.00
William J Hoffman	284.40
Ia Dept of Public Safety	2196.00
IA DOT	78.48
IACCVSO C/O Samantha Schaff, T	60.00
ICIT Treasurer	275.00
Iowa County Attorneys Case Mgt	7300.00
Iowa Prison Industries	311.30
Iowa Public Health Association	185.00
Iowa Regional Utilities Assoc.	71.44
ISAC	190.00
Knight's Sanitation	35.00
Ladies Cemetery Assn Darrell N	456.00
Parker Manning	68.00
Marshall County Sheriff	19.00
Renee L McClellan	320.88
McDowell & Sons	330.00
McKesson Medical Surgical	661.58
Mend Correctional Care PLLC	10194.00
Mid Iowa Petroleum Services	396.91
Midland Power	150.00
Midwest Liquid System	121.85
Monkeytown	204.76

MorphoTrak Finance Department	6871.00
MTI Distributing, Inc	30.80
NAPA Auto Parts	3.96
Pitney Bowes Purchase Power	34.78
Pro Repair & Performance Tyler	220.00
Quality Automotive	34.25
Racom Corporation	55.90
RC Systems	72.20
Reliable1	372.58
Kirk Ridout, Landlord	625.00
Tim Rogers	18.90
Thomson Reuters - West Payment	278.00
Times Citizen	103.96
TSP Court Reporting Inc	296.00
U.S. Cellular	1024.87
Verizon Wireless	916.51
VISA	3007.37
Walmart Community	402.36
General Supplemental Fund	
Central Iowa Detention Ctr	4365.24
Grinnell Police Dept.	48.63
MH/MI/MR/DD Services Fund	
Linn Adams	30.00
Qwest	79.82
MICA	187.50
Pitney Bowes Purchase Power	104.35
Rock C Store	96.01
Mary E Rosendahl	90.00
Verizon Wireless	172.31
Rural Services Basic Fund	
Ackley Public Library	713.78
Alden Public Library	1364.89
City of Eldora	1632.43
City of Iowa Falls	2135.10
Hardin County Sheriff	9031.00
Hubbard Public Library	1255.03
Radcliffe Public Library	1426.60
Steamboat Rock Library	964.49
Union Public Library	1341.01
Verizon Wireless	92.09
Secondary Road Fund	
Airgas	357.30
Alliant	1953.54
Charles and Carol Balvanz	40.00
Campbell Supply	1390.43
Cintas	118.09
City of Ackley	76.80
City of Eldora	177.94
City of Hubbard	45.64
City of New Providence	50.88

C.J. Cooper & Assoc Inc.	105.00
Compass Minerals America	12247.96
Concrete Inc	5733.70
Don's Truck Sales Inc	89.16
Eldora Tire & Alignment	291.42
Fastenal	159.90
Gehrke Inc.	181.98
IA DOT	480.00
Innovative Ag Services	37.53
Interstate Batteries	443.75
Iowa Falls Glass Inc	660.00
Iowa Regional Utilities Assoc.	20.97
Jerico Services Inc	14410.00
Lawson Products Inc	551.34
MD Products & Solutions Inc	1051.58
Midwest Wheel Companies	518.80
NAPA Auto Parts	3489.22
O'Reilly Auto Parts	10.49
Petroblend	1107.41
Power Plan OIB	3979.35
Rock C Store	220.00
Sadler Power Train Inc	27.49
Staples	108.99
U.S. Cellular	516.85
Verizon Wireless	320.08
Kari Wolcott	50.00
LOST Comm Better/Econ Developm	
Mid Iowa Growth Part.	5250.00
Emergency Management Agcy	
GovConnection, Inc.	2515.20
Verizon Wireless	40.01
H.C. Conservation Resourc	
Treasurer, State of Iowa Iowa	372.00
VISA	563.55
Co. Assessor Agency Fund	
Verizon Wireless	40.01
E-911 Surcharge	
BTOD.com	1859.29
Qwest	290.41
Hubbard Co-op Telephone Assn	482.00
Windstream Communications Atte	803.16
Grand Total	160013.38

BJ Hoffman, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

County Auditor's Report of Fees Collected

State of IOWA) SS:
County of) Hardin County

To the Board of Supervisors of HARDIN COUNTY:

I, Jessica Lara, Auditor of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the period of 1/1/2018 through 1/31/2018 and the same has been paid to the County Treasurer:

	No. Doc.	Fees collected
4150 Passport fees	33	\$825.00
4150 Photo fees	67	\$670.00
	Total	\$1,495.00

All of which is respectfully submitted.

Jessica Lara
Hardin County Auditor

Date

Chairperson, Board of Supervisors

Date



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

FILED

JAN 18 2018

HARDIN COUNTY AUDITOR

Please enter the following change(s) as of Jan 24th 2018
Date

Name: Megan Dohman
Address: 1704 5th Ave
Eldora IA 50627
City State Zip Code

Department: FRVM
Position: Roadside Vegetation Manager
Salary/Hourly Rate: NA

Fund: _____

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
- Promotion
- Demotion
- Pay Increase
- Leave of Absence
- Resignation
- Retirement
- Layoff
- Discharge

Other: Job title change from Roadside vegetation manager to Roadside vegetation Biologist.

Dates of Employment: _____ to _____ Last Day of Work _____
From To (if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: Megan Dohman
Elected Official or Department Head

1/18/18
Date

Authorized by: _____
Board of Supervisors

Date

RESOLUTION NO. 2018-_____

BE IT RESOLVED by the Hardin County Board of Supervisors that pursuant to action dated 01/10/2018, a hearing was held on that date at the Courthouse in Eldora, Iowa on the proposed vacation of that portion of 170th St. and S56 original with modification in the Southwest One-quarter (SW ¼) Section 3 Clay Township and the Northwest One-quarter (NW ¼) of Section 10 in Clay Township originally established on the 7th of July, 1856 more particularly described as:

DESCRIPTION OF PARCEL-C

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence N00°27'00"W 776.80 feet along the east line of the SW1/4 of said Section 3; thence S38°25'10"W 150.05 feet to the Point of Beginning; thence continuing S38°25'10"W 337.95 feet along the southeasterly line of the right-of-way as described by recorder's document Yr.2000 No.1361; thence S51°02'10"W 111.00 feet along the southeasterly line of said right-of-way to the southwest line of Parcel-B as described by recorder's document Yr.2008 No.2119; thence N43°37'08"W 105.60 feet along the southwest line of said Parcel-B to the westerly line of said right-of-way; thence N53°57'48"E 119.58 feet along the westerly line of said right-of-way; thence N33°43'19"E 199.20 feet along the westerly line of said right-of-way; thence N02°10'30"W 654.80 feet along the westerly line of said right-of-way to the south line of right-of-way as described by recorder's document Yr.2006 No.4454 and beginning of a non-tangent curve; thence easterly 102.02 feet along a curve concave southeasterly and the south right-of-way line as described by recorder's document Yr.2006 No.4454 having a radius of 170.00 feet through a central angle of 34°23'07" with a chord N73°11'11"E 100.49 feet; thence N89°33'40"E 81.95 feet along the south line of the right-of-way as described by recorder's document Yr.2006 No.4454; thence S00°27'00"E 214.00 feet; thence S06°58'00"W 154.00 feet; thence S05°01'30"E 297.60 feet to the Point of Beginning.

NOTE: The east line of the SW1/4 of Section 3-88-19 is assumed to bear N00°27'00"W for the purpose of this description.

DESCRIPTION OF PARCEL-D

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence N00°27'00"W 776.80 feet along the east line of the SW1/4 of said Section 3; thence S38°25'10"W 150.05 feet; thence continuing S38°25'10"W 337.95 feet along the southeasterly line of the right-of-way as described by recorder's document Yr.2000 No.1361; thence S51°02'10"W 111.00 feet along the southeasterly line of said right-of-way to the southwest line of Parcel-B as described by recorder's document Yr.2008 No.2119 and the Point of Beginning; thence continuing S51°02'10"W 532.10 feet along the south line of said right-of-way and to the south line of the SW1/4 of said Section 3; thence S89°17'00"W 771.25 feet along the south line of the SW1/4 of said Section 3 to the south line of the right-of-way as described by recorder's document Yr.2006 No.4454; thence N44°32'50"E 46.92 feet along the south right-of-way as described by recorder's document Yr.2006 No.4454 to the northerly line of right-of-way as described by recorder's document Yr.2000 No.1361; N89°17'00"E 141.60 feet along said right-of-way;

thence N85°41'49"E 131.40 feet along said right-of-way; thence N87°01'49"E 82.10 feet along said right-of-way; thence S88°05'07"E 159.65 feet along said right-of-way; thence N53°34'47"E 306.70 feet along said right-of-way; thence N64°08'59"E 166.70 feet along said right-of-way; thence N53°57'48"E 207.74 feet along said right-of-way to the southwest line of Parcel-B as described by recorder's document Yr.2008 No.1361; thence S43°37'08"E 105.60 feet along the southwest line of said Parcel-B to the Point of Beginning.

NOTE: The east line of the SW1/4 of Section 3-88-19 is assumed to bear N00°27'00"W for the purpose of this description.

DESCRIPTION OF PARCEL-B

Commencing at the North One-quarter Corner of Section Ten (10), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence S89°17'00"W 809.60 feet along the north line of the NW1/4 of said Section 10 to the easterly line of the right-of-way as described by recorder's document Yr.2000 No.1361 and the Point of Beginning; thence continuing S89°17'00"W 771.25 feet to the east line of the right-of-way as described by recorder's document Yr.2006 No.4454; thence S44°32'50"W 46.92 feet; thence N89°17'00"E 750.61 feet to the easterly right-of-way line as described by recorder's document Yr.2000 No.1361; thence N56°54'15"E 63.20 feet along the easterly right-of-way line as described by recorder's document Yr.2000 No.1361 to the Point of Beginning.

NOTE: The north line of the NW1/4 of Section 10-88-19 is assumed to bear S89°17'00"W for the purpose of this description.

WHEREAS, on January 10, 2018, the Board passed Resolution No. 2018-06 vacating the three parcels of real estate described in Resolution No. 2018-06, passed January 10, 2018 and above.

WHEREAS, the respective vacated parcels should now be deeded to the landowner adjacent to each respective parcel by separate Quit Claim Deeds, as described below.

NOW THEREFORE, BE IT RESOLVED that three Quit Claim Deeds should now be issued as follows:

1. Parcel C: NRP of Iowa, LLC, 5800 Merle Hay Rd, Ste 14, Johnston, IA 50131
2. Parcel D: PLCP, LP, 33371 170th St, Steamboat Rock, IA 50672
3. Parcel B: Norman K. Thoms and Teresa A. Thoms, 18820 V Ave, Steamboat Rock, IA 50672.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the Auditor of Hardin County, Iowa, are hereby authorized and directed to execute and deliver three Quit Claim Deeds, as described above.

The motion was seconded by Board Member _____ and after due consideration thereof, the roll was called and the following Board Members voted:

Ayes:
Nays:
Absent:
Abstain:

Whereupon, the Chairman of the Board of Supervisors declared said Resolution duly passed and adopted this ____ day of February, 2018.

BJ Hoffman, Chair
Board of Supervisors

Attest:

Jessica Lara
Hardin County Auditor

SPACE ABOVE LINE FOR RECORDER'S USE

Prepared by: Richard N. Dunn, 1201 14th Avenue, Eldora, IA 50627 Phone: (641) 939-8118

Taxpayer is: NRP of Iowa, LLC, 5800 Merle Hay Rd, Suite 14, Johnston, IA 50131

Return Document to: Hardin County Auditor's Office, ATTN: Nancy Lauver, Eldora, IA 50627

QUIT CLAIM DEED

For the consideration of One Dollar(s) and other valuable consideration, **Hardin County, Iowa** does hereby Quit Claim to **NRP of Iowa, LLC**, all our right, title, interest, estate, claim and demand in the following described real estate in Hardin County, Iowa:

DESCRIPTION OF PARCEL-C

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence N00°27'00"W 776.80 feet along the east line of the SW1/4 of said Section 3; thence S38°25'10"W 150.05 feet to the Point of Beginning; thence continuing S38°25'10"W 337.95 feet along the southeasterly line of the right-of-way as described by recorder's document Yr.2000 No.1361; thence S51°02'10"W 111.00 feet along the southeasterly line of said right-of-way to the southwest line of Parcel-B as described by recorder's document Yr.2008 No.2119; thence N43°37'08"W 105.60 feet along the southwest line of said Parcel-B to the westerly line of said right-of-way; thence N53°57'48"E 119.58 feet along the westerly line of said right-of-way; thence N33°43'19"E 199.20 feet along the westerly line of said right-of-way; thence N02°10'30"W 654.80 feet along the westerly line of said right-of-way to the south line of right-of-way as described by recorder's document Yr.2006 No.4454 and beginning of a non-tangent curve; thence easterly 102.02 feet along a curve concave southeasterly and the south right-of-way line as described by recorders document Yr.2006 No.4454 having a radius of 170.00 feet through a central angle of 34°23'07" with a chord N73°11'11"E 100.49 feet; thence N89°33'40"E 81.95 feet along the south line of the right-of-way as described by recorder's document Yr.2006 No.4454; thence S00°27'00"E 214.00 feet; thence S06°58'00"W 154.00 feet; thence S05°01'30"E 297.60 feet to the Point of Beginning.

NOTE: The east line of the SW1/4 of Section 3-88-19 is assumed to bear N00°27'00"W for the purpose of this description.

EXEMPT FROM TRANSFER TAX - §428A.2(6), Code of Iowa

Each of the undersigned relinquishes all rights of dower, homestead and distributive share in and to the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

Hardin County, Iowa

By: _____
BJ Hoffman, Chairperson, Board of Supervisors

Attest: _____
Jessica Lara, County Auditor

STATE OF IOWA, HARDIN COUNTY, ss:

On this ____ day of February, 2018, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared BJ Hoffman and Jessica Lara, to me personally known, who, being by me duly sworn, did say that he is the Chairperson of the Board of Supervisors and that she is the County Auditor, respectively, of the County of Hardin, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the County, and that the instrument was signed and sealed on behalf of the County, by authority of its Board of Supervisors, as contained in Resolution No. 2018-__ passed by the Board of Supervisors on the ____ day of February, 2018; and BJ Hoffman and Jessica Lara acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the County, by it voluntarily executed.

Notary Public in and for said State

SPACE ABOVE LINE FOR RECORDER'S USE

Prepared by: Richard N. Dunn, 1201 14th Avenue, Eldora, IA 50627 Phone: (641) 939-8118

Taxpayer is: PLCP, LP, 33371 170th Street, Steamboat Rock, IA 50672

Return Document to: Hardin County Auditor's Office, ATTN: Nancy Lauver, Eldora, IA 50627

QUIT CLAIM DEED

For the consideration of One Dollar(s) and other valuable consideration, **Hardin County, Iowa** does hereby Quit Claim to **PLCP, LP**, all our right, title, interest, estate, claim and demand in the following described real estate in Hardin County, Iowa:

DESCRIPTION OF PARCEL-D

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence N00°27'00"W 776.80 feet along the east line of the SW1/4 of said Section 3; thence S38°25'10"W 150.05 feet; thence continuing S38°25'10"W 337.95 feet along the southeasterly line of the right-of-way as described by recorder's document Yr.2000 No.1361; thence S51°02'10"W 111.00 feet along the southeasterly line of said right-of-way to the southwest line of Parcel-B as described by recorder's document Yr.2008 No.2119 and the Point of Beginning; thence continuing S51°02'10"W 532.10 feet along the south line of said right-of-way and to the south line of the SW1/4 of said Section 3; thence S89°17'00"W 771.25 feet along the south line of the SW1/4 of said Section 3 to the south line of the right-of-way as described by recorder's document Yr.2006 No.4454; thence N44°32'50"E 46.92 feet along the south right-of-way as described by recorder's document Yr.2006 No.4454 to the northerly line of right-of-way as described by recorder's document Yr.2000 No.1361; N89°17'00"E 141.60 feet along said right-of-way; thence N85°41'49"E 131.40 feet along said right-of-way; thence N87°01'49"E 82.10 feet along said right-of-way; thence S88°05'07"E 159.65 feet along said right-of-way; thence N53°34'47"E 306.70 feet along said right-of-way; thence N64°08'59"E 166.70 feet along said right-of-way; thence N53°57'48"E 207.74 feet along said right-of-way to the southwest line of Parcel-B as described by recorder's document Yr.2008 No.1361; thence S43°37'08"E 105.60 feet along the southwest line of said Parcel-B to the Point of Beginning.

NOTE: The east line of the SW1/4 of Section 3-88-19 is assumed to bear N00°27'00"W for the purpose of this description.

EXEMPT FROM TRANSFER TAX - §428A.2(6), Code of Iowa

Each of the undersigned relinquishes all rights of dower, homestead and distributive share in and to

the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

Hardin County, Iowa

By: _____
BJ Hoffman, Chairperson, Board of Supervisors

Attest: _____
Jessica Lara, County Auditor

STATE OF IOWA, HARDIN COUNTY, ss:

On this ____ day of February, 2018, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared BJ Hoffman and Jessica Lara, to me personally known, who, being by me duly sworn, did say that he is the Chairperson of the Board of Supervisors and that she is the County Auditor, respectively, of the County of Hardin, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the County, and that the instrument was signed and sealed on behalf of the County, by authority of its Board of Supervisors, as contained in Resolution No. 2018-__ passed by the Board of Supervisors on the ____ day of February, 2018; and BJ Hoffman and Jessica Lara acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the County, by it voluntarily executed.

Notary Public in and for said State

SPACE ABOVE LINE FOR RECORDER'S USE

Prepared by: Richard N. Dunn, 1201 14th Avenue, Eldora, IA 50627 Phone: (641) 939-8118

Taxpayer is: Norman and Teresa Thoms, 18820 V Avenue, Steamboat Rock, IA 50672

Return Document to: Hardin County Auditor's Office, ATTN: Nancy Lauver, Eldora, IA 50627

QUIT CLAIM DEED

For the consideration of One Dollar(s) and other valuable consideration, **Hardin County, Iowa** does hereby Quit Claim to **Norman K. Thoms and Teresa A. Thoms, husband and wife, as Joint Tenants with Full Rights of Survivorship and not as Tenants in Common**, all our right, title, interest, estate, claim and demand in the following described real estate in Hardin County, Iowa:

DESCRIPTION OF PARCEL-B

Commencing at the North One-quarter Corner of Section Ten (10), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence S89°17'00"W 809.60 feet along the north line of the NW1/4 of said Section 10 to the easterly line of the right-of-way as described by recorder's document Yr.2000 No.1361 and the Point of Beginning; thence continuing S89°17'00"W 771.25 feet to the east line of the right-of-way as described by recorder's document Yr.2006 No.4454; thence S44°32'50"W 46.92 feet; thence N89°17'00"E 750.61 feet to the easterly right-of-way line as described by recorder's document Yr.2000 No.1361; thence N56°54'15"E 63.20 feet along the easterly right-of-way line as described by recorder's document Yr.2000 No.1361 to the Point of Beginning.

NOTE: The north line of the NW1/4 of Section 10-88-19 is assumed to bear S89°17'00"W for the purpose of this description.

EXEMPT FROM TRANSFER TAX - §428A.2(6), Code of Iowa

Each of the undersigned relinquishes all rights of dower, homestead and distributive share in and to the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

Hardin County, Iowa

By: _____
BJ Hoffman, Chairperson, Board of Supervisors

Attest: _____
Jessica Lara, County Auditor

STATE OF IOWA, HARDIN COUNTY, ss:

On this ____ day of February, 2018, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared BJ Hoffman and Jessica Lara, to me personally known, who, being by me duly sworn, did say that he is the Chairperson of the Board of Supervisors and that she is the County Auditor, respectively, of the County of Hardin, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the County, and that the instrument was signed and sealed on behalf of the County, by authority of its Board of Supervisors, as contained in Resolution No. 2018-__ passed by the Board of Supervisors on the ____ day of February, 2018; and BJ Hoffman and Jessica Lara acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the County, by it voluntarily executed.

Notary Public in and for said State

RESOLUTION NO. _____

A RESOLUTION OF THE COUNTY SUPERVISORS OF HARDIN COUNTY, IOWA, RELATED TO A PRIVATE DEVELOPER'S INTEREST IN 'PROJECT THOMAS' AND AUTHORIZING THE CHAIRMAN TO ACT ON THE COUNTY'S BEHALF DURING AN AGREED UPON PERIOD OF DUE DILIGENCE.

WHEREAS, a private developer is interested in pursuing Project Thomas in partnership with Hardin County, City of Iowa Falls and Iowa Falls Development Corporation (IFADC), and

WHEREAS, the Supervisors of Hardin County understand the need to allow for exclusivity, confidentiality and non-disclosure during a period of due diligence from February 7, 2018 to May 31, 2018, and

WHEREAS, any such Resolution confirms the County's confidentiality and non-disclosure of the private developer or Project Thomas or information developed by such private developer; and

WHEREAS, the Hardin County Supervisors understand that the County's confidentiality and non-disclosure of the private developer or Project Thomas or information developed by such private developer extends and includes its subsidiaries and affiliates;

WHEREAS, the Hardin County Supervisors authorizes the Chairman to act on the County's behalf during the agreed-upon period of due diligence, including to develop strategy and initiate negotiations for a master development agreement if needed in partnership with the City of Iowa Falls and IFADC, and

WHEREAS, the Hardin County Supervisors are prepared to consider local funding support for Project Thomas in partnership with City of Iowa Falls, IFADC and the private developer, and such funding would require public consideration by the Supervisors at a later date;

NOW, THEREFORE, THE HARDIN COUNTY SUPERVISOR'S RESOLUTION DOES AS FOLLOWS:

SECTION 1: The Hardin County Supervisors are in support of Project Thomas and agree to sign the Confidentiality Agreement related to Project Thomas.

SECTION 2: The Hardin County Supervisors authorizes the Chairman to act on the County's behalf during the period of due diligence.

PASSED AND APPROVED on the _____ day of February, 2018.

HARDIN COUNTY SUPERVISORS

BY: _____
B.J. Hoffman, Chairman

ATTEST: _____
Jessica Lara, County Auditor

Applicant License Application (WCN000083)

Name of Applicant: <u>Eagle City Winery, Inc.</u>		
Name of Business (DBA): <u>Eagle City Winery</u>		
Address of Premises: <u>28536 160th St.</u>		
City <u>Iowa Falls</u>	County: <u>Hardin</u>	Zip: <u>50126</u>
Business	<u>(641) 648-3669</u>	
Mailing	<u>28536 160th St.</u>	
City <u>Iowa Falls</u>	State <u>IA</u>	Zip: <u>50126</u>

Contact Person

Name <u>Dr. Ken Groninga</u>			
Phone: <u>(641) 648-3669</u>	Email	<u>winemaker@eaglecitywinery.com</u>	

Classification Class C Native Wine (WCN)

Term:12 months

Effective Date: 04/02/2018

Expiration Date: 04/01/2019

Privileges:

Class C Native Wine (WCN)

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Kenneth Groninga

First Name: Kenneth

Last Name: Groninga

City:

State: Iowa

Zip: 50126

Position: President

% of Ownership: 50.00%

U.S. Citizen: Yes

Carolyn Groninga

First Name: Carolyn

Last Name: Groninga

City:

State: Iowa

Zip: 50126

Position: Secretary

% of Ownership: 50.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>United Fire & Casualty Company</u>

Policy Effective Date: 04/02/2018

Policy Expiration 04/02/2019

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date: