CERTIFICATION

Attached hereto is the supporting documentation for the sale of county property F.A. Densmore's 2nd Add N 15' Lot 6, Block 3, Edgewood Corp., Delaware County, Iowa.

1. Copy of the "Resolution" setting public hearing on proposed sale of property as signed by the Board of Supervisors and entered into the Official Minute Book on August 28, 1989.

2. Publication of "Notice of Public Hearing" as set by the Board in the Official Minute Book on August 28, 1989 and published in the Manchester Press on the 5th day of September, 1989.

3. Copy of the Supervisor's Minutes for May 11, 1992, showing the "Resolution" of the Board of Supervisors to sell F.A. Densmore's 2nd Add N 15' Lot 6, Block 3, Edgewood Corp., Delaware County, Iowa to James P. & Dorothy Basten.

I, Sharon McCrabb, County Auditor, do hereby certify that the attached are true copies of the above listed instruments.

Sharon McCrabb, Delaware County Auditor

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

Subscribed and sworn to before me, and in my presence by Sharon McCrabb, Delaware County Auditor, this 26th day of May, 1992.

Anne R. Rave
Anne R. Rave
Notary Public in and for said County
My Commission expires 10-27-94.

ANNE R. RAVE NOTARIAL SEAL IOWA

FILE No. 193-3502
RECORDING FEE $ No Fee
TRANSFER FEE $

FILED FOR RECORD THE 26 DAY OF May, 19 92 AT 4:03 O'CLOCK P. M. BOOK 3 PAGE 69

STATE OF IOWA, DELAWARE COUNTY
Jane A. Lloyd, Recorder
Misc.

RESOLUTION

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that a public hearing be held at 10:00 A.M., September 11, 1989 on the proposed sale of property owned by Delaware County further described as follows:

Parcel 1 (Approx. 12A) Abandoned Railroad R.O.W. lying across NE¼ NW¼, SE¼ NW¼, NE¼ SW¼ and SE¼ SW¼, Section 7, Township 88, Range 4, Delaware County, Iowa.

Parcel 2 (Approx. 10.25 to 11.35 A) Abandoned Railroad R.O.W. lying across NW¼ NW¼, SW¼ NW¼, SE¼ NW¼, SW¼ NE¼, that part of NW¼ SE¼ except for that part which lies within the Corporate City Limits of Hopkinton, Iowa, Section 13, Township 87, Range 4, Delaware County, Iowa.

Parcel 3 (Approx. 3.51 A) Abandoned Railroad R.O.W. lying across the NW¼ NW¼ of Section 3, Township 89, Range 5, Delaware County, Iowa.

Parcel 4 (Approx. 6.84 A) Abandoned Railroad R.O.W. lying across the SW¼ NE¼ and SE¼ NE¼ Section 2, Township 89, Range 5, Delaware County, Iowa.

Parcel 5 (Approx. 1.53 A) Abandoned Railroad R.O.W. lying across the SE¼ SW¼ Section 13, Township 89, Range 4, Delaware County, Iowa.

Parcel 6 (Approx. 12.12 A) Abandoned Railroad R.O.W. lying across the SW¼ NW¼, SE¼ NW¼, NE¼ SW¼, NW¼ SE¼ and NE¼ SE¼ Section 15, Township 89, Range 4, Delaware County, Iowa.

Parcel 7 (Approx. 9.09 A) Abandoned Railroad R.O.W. lying across the NW¼ NW¼, NE¼ NW¼, NW¼ NE¼, SW¼ NE¼ and SE¼ NE¼ Section 16, Township 89, Range 4, Delaware County, Iowa.

Parcel 8 F. A. Densmore's 2nd Add N 15' Lot 6, Block 3, Edgewood Corp.

Parcel 9 Lot 3 in the North Half of the SW¼ of Section 32, Township 89, Range 4, West of the 5th P.M. and all that part of Lots 377 and 378 that lies S of the Railroad in the Town of Delaware.

Parcel 10 Lot One, Block Two of the Subdivision of Lot 2 of Timbergate Subdivision in Section Thirty Six, Township 89N, Range 4, West of the 5th P.M. in Delaware County, Iowa, according to the plat recorded in Book 4 Plats, Pages 65-67.

Parcel 11 Nottingham Lot 8, Block 24, Earlville, Iowa.

Parcel 12 Lot 550 in the Town of Delaware, Iowa.

Parcel 13 Lot 11, Auditor's Plat 2, Section 25, Township 88, Range 5 in Milo Township.

Said hearing is to be held in the Supervisors' Office, Courthouse, Manchester, Iowa.

Dated this 28th day of August, 1989.

Delaware County Board of Supervisors

Bob Clemen
Bob Clemen, Chairman

Marvin Schulte
Marvin Schulte

Donald Atkinson
Donald Atkinson

ATTEST:

Sharon McCrabb
Sharon McCrabb, Auditor

STATE OF IOWA, Delaware County-ss.

I, Larry K. Woellert, being duly sworn depose and say that I am publisher of The Manchester Press, a newspaper published weekly in Manchester, in said county, and that the Delaware County Board of Supervisors

in case of Notice of Public Hearing

a copy of which is hereto attached, was published in said newspaper for 1 weeks consecutively; the first publication having been made on the 5 day of September A.D. 19 89, and the last on the _____ day of _____ A.D. 19___

Publication fee, $ 22.25

Larry K. Woellert

Subscribed by Larry K. Woellert and by him sworn to before me, a notary public in and of Delaware County, Iowa this 14 day of September A.D. 19 89.

Witness my hand and seal the date last above written.

Notary Public

NOTICE OF PUBLIC HEARING

The Delaware County Board of Supervisors will hold a Public Hearing on the proposed sale of property owned by Delaware County, on September 11, 1989 in the Supervisors' Office, Courthouse, Manchester, Iowa at 10:00 A.M. The property proposed for sale is described as follows:

Parcel 1 – (Approx. 12 A.) Abandoned Railroad R.O.W. lying across NE 1/4 NW 1/4 SE 1/4 NW 1/4 NE 1/2 SW 1/4 and SE 1/4 SW 1/4; Section 7, Township 88, Range 4, Delaware County, Iowa.

Parcel 2 – (Approx. 10.25 to 11.35 A) Abandoned Railroad R.O.W. lying across NW 1/4 NW 1/4 SW 1/4 NW 1/4, SE 1/4 NW 1/4, SW 1/4 NE 1/4, that part of NW 1/4 SE 1/4 except for that part which lies within the Corporate City Limits of Hopkinton, Iowa; Section 3, 13, Township 87, Range 4, Delaware County, Iowa.

Parcel 3 – (Approx. 3.51 A) Abandoned Railroad R.O.W. lying across the NW 1/4 NW 1/4 of Section 3, Township 89, Range 5, Delaware County, Iowa.

Parcel 4 – (Approx. 6.84 A) Abandoned Railroad R.O.W. lying across the SW 1/4 NE 1/4 and SE 1/4 NE 1/4 Section 2, Township 89, Range 5, Delaware County, Iowa.

Parcel 5 – (Approx. 1.53 A) Abandoned Railroad R.O.W. lying across the SE 1/4 SW 1/4 Section 13, Township 89, Range 4, Delaware County, Iowa.

Parcel 6 – (Approx. 12.12 A) Abandoned Railroad R.O.W. lying across the SW 1/4 NW 1/4, SE 1/4 NW 1/4, NE 1/4 SW 1/4, NW 1/4 SE 1/4 and NE 1/4 SE 1/4 Section 15, Township 89, Range 4, Delaware County, Iowa.

Parcel 7 – (Approx. 9.09 A) Abandoned Railroad R.O.W. lying across the NW 1/4 NW 1/4 NE 1/4 NW 1/4 NW 1/4 NE 1/4 SW 1/4 NE 1/4 and SE 1/4 NE 1/4 Section 16, Township 89, Range 4, Delaware County, Iowa.

Parcel 8 – F.A. Densmore's 2nd Add. N. 15 Lot 6, Block 3, Edgewood Corp.

Parcel 9 – Lot 3 in the North Half of the SW 1/4 of Section 32, Township 89, Range 4, West of the 5th P.M. and all that part of Lots 377 and 378 that lies S of the Railroad in the Town of Delaware.

Parcel 10 – Lot One, Block Two of the Subdivision of Lot 2 of Timbergate Subdivision in Section Thirty Six, Township 89N, Range 4 West of the 5th P.M. in Delaware County, Iowa, according to the plat recorded in Book 4 Plats, Pages 65-67.

Parcel 11 – Nottingham Lot 6, Block 24, Earlville, Iowa.

Parcel 12 – Lot 550 in the Town of Delaware, Iowa.

Parcel 13 – Lot 11, Auditor's Plat 2, Section 25, Township 88, Range 6 in Milo Township.

Delaware County advises the public that it does not discriminate on the basis of handicapped status in admission or access to, or treatment or employment in, its programs and activities. Handicapped persons wishing to attend this meeting may contact the County Auditor's Office prior to the meeting to ensure nondiscrimination.

Dated this 28th day of August, 1989.

/S/ Sharon McCrabb, Delaware County Auditor

9-5-89 P70

Supervisor's Minutes,

KOCH BROTHERS, DES MOINES 50-841

May 11, 1992
Manchester, Iowa

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 10:00 A.M. with all members present. Jerome E. Besler, Chairman, called the meeting to order.

Motion made by Schulte, seconded by Clemen and carried that the County Government Support Agreement between "Solutions" and Delaware County for software programs and maintenance for the IBM computer be approved in the amount of $10,300.00 for the fiscal year 1992/93.

Motion made by Clemen, seconded by Schulte and carried that the audit for fiscal year 1990/91 for the Solid Waste Disposal Commission be acknowledged as filed.

Motion made by Schulte, seconded by Clemen and carried that Lou Walker, County Attorney, be approved retroactively to attend the ADA Coordinators meeting on May.6, 1992.in Des Moines.

Motion made by Clemen, seconded by Schulte and carried that the request of Mike Jackson, Executive Director of Backbone Area Youth for Christ for funding for a Delaware County Teen Center in the amount of $60,300 be denied and a letter be written explaining the decision of this Board.

Motion made by Schulte, seconded by Clemen and carried that the following persons be approved as seasonal help for the secondary road department: Martin Hagensick, handyman, @ $4.65 per hour, effective 5/26/92; Ed Funke, roadside mower, @ $6.50 per hour, effective 5/18/92; Bill Nurre, survey crew, @ $4.65 per hour, effective 5/11/92; Randy Wilson, roadside mower, @ $5.67 per hour, effective 5/18/92.

Motion made by Clemen, seconded by Schulte and carried that the following transfers be approved: $132,802.97 from Rural Services Fund to the Secondary Road Fund and $10,834.24 from the General Basic Fund to the Secondary Road Fund.

Motion made by Schulte, seconded by Clemen and carried that the following Resolution be approved:

RESOLUTION

WHEREAS, the Delaware County Board of Supervisors placed for public sale a tract of land described as: F.A. Densmore's 2nd Add N 15' Lot 6, Block 3, Edgewood Corp., and such notice was published on September 19, 1989, and September 26, 1989; and,

WHEREAS, a public hearing was, after proper notice, held on September 11, 1989; and,

WHEREAS, James P. & Dorothy Basten has submitted an offer of $256.00 for such real property to the Delaware County Board of Supervisors; and,

WHEREAS, consideration of such offer was properly published, the Delaware County Board of Supervisors hereby resolves to convey such tract of real property to James P. & Dorothy Basten for the sum of $256.00.

Dated this the 11th day of May, 1992.

DELAWARE COUNTY BOARD OF SUPERVISORS
By /S/ Jerome E. Besler, Chairman

ATTEST:

/S/ Sharon McCrabb, Auditor

Motion made by Schulte, seconded by Besler and carried that Bob Clemen be allowed to attend an E911 Seminar in the Amanas during the month of May, 1992.

Motion made by Clemen, seconded by Schulte and carried that the Renewal Application for a Class C Liquor License, Application for Outdoor Service Area, and Application for Sunday Sales Privilege for the Manchester Golf and Country Club be approved for one year effective May 17, 1992.

Brian Ridenour, Engineer in Training, explained to the Board that specifications for fuel tanks have changed and they will need to be making a decision on how best to comply with state law. He advised that dual walls on the tanks are still approved, however, information he has received shows monitoring devices will need to be installed with the dual walls. He advised that single wall and containment would seem the way to go.

Motion made by Schulte, seconded by Clemen and carried that the decision on fuel tanks be tabled until next week for further consideration.

The following claims as shown on pages 125a through 125d are allowed for payment.

Motion made by Clemen, seconded by Schulte and carried that this meeting adjourn. These minutes were read and approved.

Jerome E. Besler, Chairman

Sharon McCrabb, Auditor