DELAWARE COUNTY IOWA
FILED
1999 SEP 27 AM 8:22
BOOK 1999 PAGE 3400
DEPUTY RECORDER
DELAWARE COUNTY RECORDER
N/C

PREPARED BY: Sharon McCrabb, Delaware County Auditor, Courthouse, Manchester, Iowa- 927-4701.

CERTIFICATION

Attached hereto is the supporting documentation for the sale of county property described as follows:

Parcel G, Part of the E½ of the SW¼ - NW¼ in Section 32, T89N, R5W, City of Manchester, Delaware County, Iowa, according to plat recorded in Book 1999, Page 2062.

1. Copy of the Official Minutes of the Delaware County Board of Supervisors dated April 12, 1999 setting the date of the public hearing on the proposed sale of county property.
2. Copy of the "Notice of Public Hearing" for the sale of county property published April 20, 1999 in The Manchester Press.
3. Copy of the "Notice of Public Hearing" for the sale of county property published April 21, 1999 in the Delaware County Leader.
4. Copy of the Official Minutes of the Delaware County Board of Supervisors dated May 3, 1999 showing the public hearing and Resolution, setting the date for the sale of county property.
5. "Notice of Public Sale" published on May 11th and 18th (for two consecutive weeks), 1999 in The Manchester Press.
6. Copy of the Official Minutes of the Delaware County Board of Supervisors dated June 1st, 1999 showing the sale of county property described above to Shirley K. Mangold.

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

Sharon McCrabb

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 24th day of September, 1999.

Carolyn A. Wilson

Carolyn A. Wilson
Notary Public in and for the State of Iowa.
My Commission expires 12-17-01.

KOCH BROTHERS, DES MOINES C-089-X H-0192-1

11. JURISDICTION:

The provisions of this ordinance shall apply throughout Delaware County, Iowa.

12. CONFLICT WITH STATE LAWS:

This ordinance is intended to be consistent with state law. In the event that this ordinance conflicts with a state law or a state administrative code rule, the more stringent standards shall be controlling.

13. SEPARABILITY:

The provisions of this ordinance are separable, and if any provision, sentence, clause, section, or part thereof should be held illegal, invalid,unconstitutional or inapplicable to any person, or circumstance, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of the ordinance.

Dated this 5th day of April, 1999.

Delaware County Board of Supervisors

Motion made by Skinner, seconded by Helmrichs and carried that Ordinance #20 be adopted as read. All ayes.

Two boys from Boy Scout Troop #33 were introduced and said they were working on badges and being present at the supervisors' meeting would held them achieve their badges.

There being no further business, this meeting adjourned. These minutes were read and approved.

Shirley E. Helmrichs, Vice-Chairperson

Sharon McCrabb, Auditor

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April 12, 1999
Manchester, Iowa

STATE OF IOWA )
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 11:00 a.m. with all members present. G. Eldon Koeneke, Chairman, called the meeting to order.

Motion made by Helmrichs, seconded by Skinner and carried that the payroll of April 9, 1999 in the amount of $86,919.95 through warrants # 13705 - 13840, claims as shown on pages 245a through 245d and the following handwritten claims be approved:

| | | |
|---|---|---|
| | General Basic Fund | |
| AT&T | phone service | $372.89 |
| | Mental Health Fund | |
| AT&T | phone service | 61.26 |
| | Secondary Road Fund | |
| AT&T | phone service | 45.83 |

All ayes.

Joe Raso addressed the Board and asked that they provide a letter of support and be the applicant for a grant to study the child care needs in Delaware County. The grant would be for approximately $1,500.00.

Motion made by Skinner, seconded by Helmrichs and carried that Delaware County apply for the child care study grant and write a letter of support for the project. All ayes.

The Board discussed the prospect of an individual purchasing county property adjacent to the Community Services building on South 5th Street in Manchester. The individual would at least pay the $15,000.00 the property cost the county and would be restricted to building a daycare center at the site within the next five years or the county would purchase the property back.

Motion made by Skinner, seconded by Helmrichs and carried that the date of May 3rd at 11:00 a.m. be set for a public hearing on the proposed sale of the county property. All ayes.

Motion made by Helmrichs, seconded by Skinner and carried that Form 5500-C/R entitled "Return/Report of Employee Benefit Plan" be signed by the Board Chairperson and that the form be returned to CPI Qualified Plan Consultants to file with the Internal Revenue Service on behalf of Delaware County for the employees fexible benefit plan. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the Renewal Application for a Class C Liquor License, Application for Sunday Sales Privilege and Application for Outdoor Service Area for the Manchester Golf & Country Club be approved for the period May 17, 1999 through May 16, 2000. All ayes.

Motion made by Helmrichs, seconded by Skinner and carried that the final draft of the FYE 6-30-98 Financial Report for Delaware County be approved as presented by Hunt, Kain & Associates of Oskaloosa. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the Iowa Department of Natural Resources Quarterly Reporting form for wells tested and wells plugged be approved for the quarter ending March 31, 1999, in the amount of $3,922.00. All ayes.

At 11:15 a.m. the Board moved to the jail basement for a public hearing on a road and bridge closure described as that portion of the 197th Street beginning at 280th Avenue and 197th Street intersection, thence westerly 2,050 feet to Irvin Sellner's driveway, all located in Section 24 of Oneida Township, T89N, R4W. The public notice for the hearing was published in The Manchester Press on March 30, 1999.

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 Del Co

in case of Bd of Supv - Notice of Public Hearing 5/3/99

a copy of which is hereto attached, was published in said newspaper for ____ weeks consecutively; the first publication having been made on the 20 day of April A.D. 19 99, and the last on the 20 day of April A.D. 1999

Publication fee, $ ____

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 20 day of April A.D. 19 99

Witness my hand and seal the date last above written.

Peggy A. McElhaney Notary Public

NOTARIAL SEAL IOWA
PEGGY A. MCELHANEY
MY COMMISSION EXPIRES
8-13-00

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 May 3, 1999 in the Supervisors' Office, Courthouse, Manchester, Iowa at 11:00 a.m.

The property proposed for sale is described as follows:

The West 100' of that part of Lot 940 of the City of Manchester, Iowa, according to plat recorded in Book I L.D., Page 284 and of the East One-half of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-two (32), Township Eighty-nine (89) North, Range Five (5), West of the 5th P.M.; described as beginning at a point 139.5 feet North and 68.13 feet East of the Southeast Corner of said Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4), thence North 200.5 feet, thence West 150 feet, thence North 5 feet, thence West 150 feet, thence South 305.5 feet, more or less, to the North line of Grant Street, thence East 300 feet, thence North 100 feet to the point of beginning.

Note: This legal description is for location purposes only and will not be used for transferring title to the parcels involved.

This property is located on Grant Street, Manchester, Iowa. Dated this 15th day of April, 1999.

Sharon McCrabb
Delaware County Auditor

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**Legal Notice**
**Board of**
**Supervisors**

Kind _____

NOTICE OF
PUBLIC HEARING

Parties _____

The Delaware County Board of Supervisors will hold a Public Hearing on the proposed sale of property owned by Delaware County, on May 3, 1999 in the Supervisors' Office, Courthouse, Manchester, Iowa, at 11:00 a.m.

Attorney ___

The property proposed for sale is described as follows:

No. of Weeks _____

First Pub. _____

Last Pub. _____

Filed _____

Cost _____

The West 100' of that part of Lot 940 of the City of Manchester, Iowa, according to plat recorded in Book I L.D., Page 284 and of the East One-Half of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty Two (32), Township Eighty-Nine (89) North, Range Five (5) West of the 5th P.M., described as beginning at a point 139.5 feet North and 68.13 Feet East of the Southeast Corner of said Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4), thence North 200.5 feet, thence West 150 feet, thence North 5 feet, thence West 150 feet, thence South 305.5 feet, more or less, to the North line of Grant Street, thence East 300 feet, thence North 100 feet to the point of beginning.

Note: This legal description is *for location purposes only* and will not be used for transferring title to the parcels involved.

This property is located on Grant Street, Manchester, Iowa.

Dated this 15th day of April, 1999.

State of Iowa, Delaware County, ss.

I, Mary Nece, being duly sworn, state that I am the publisher of the Delaware County Leader, a newspaper published at Hopkinton, Delaware County, Iowa, and the attached notice was published in said newspaper for one consecutive weeks beginning April 21 19 99, and ending same 19____, Printer's fees, $ 16.22.

Mary Nece

Subscribed in my presence and sworn to before me by Mary Nece on this 21st day of April, 1999.

Notary Public

Motion made by Helmrichs, seconded by Skinner and carried that the contract amendment with Scenic Valley be approved as follows:

CONTRACT AMENDMENT BETWEEN SCENIC VALLEY AREA VIII AGENCY ON AGING AND DELAWARE COUNTY COMMUNITY SERVICES

The Scenic Valley Area VIII Agency on Aging and the Delaware County Community Services hereby mutually agree to amend the contractual agreement for Assessment and Case Management Services as follows:

7.0 This contract is contingent upon the availability of funds. In the event funds for services under this contract are not available to the Area Agency, the Area Agency may terminate the contract by written notice of fifteen working days.

This contract, together with all other contracts of the Area Agency for Assessment and Case Management Services with all contractors in Delaware, Dubuque, and Jackson Counties combined, are subject to a single combined annual expenditure limit, which shall be allocated among the various contractors in the three counties at the discretion and control of the Area Agency. In the event this expenditure limit is, or is about to be reached, the Area Agency may terminate the contract by written notice of fifteen working days.

The single combined annual expenditure limit for the period July 1, 1999 through June 30, 2000, is $35,000.00. The Area Agency will notify Contractors of the limit applicable to the remaining contract year on or before July 1, of each contract year; the limit shall be established by the Area Agency in its sole and complete discretion. Contractors agree to execute an amendment of this Contract for each contract year (July 1 - June 30) specifying the applicable limit.

This amendment shall become effective on the 1st day of July, 1999.

IN WITNESS THEREOF, the Contractor and the Area Agency, by and through their authorized officers, execute this amendment and attach it to the contractual agreement.

FOR THE CONTRACTOR

/S/ G. Eldon Koeneke

All ayes.

There being no further business, this meeting adjourned. These minutes were read and approved.

G. Eldon Koeneke, Chairman

Sharon McCrabb, Auditor

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May 3, 1999
Manchester, Iowa

STATE OF IOWA )
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 11:00 a.m. with all members present. G. Eldon Koeneke, Chairman, called the meeting to order.

Motion made by Helmrichs, seconded by Skinner and carried that the following county employees be allowed to attend their respective meetings: Captain Duncan L. Gross, Chief Deputy and Jail Administrator, and jailers David Bradley and Roger Satterlee to attend a required 20 hour Jail In-Service School on June 8-10th, 1999 in Independence; Shirley Helmrichs to attend an Operation: New View meeting in Dubuque on May 6th, 1999; Eldon Koeneke to attend a PIC-Leo meeting in Elkader on May 4, 1999. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the following claims be allowed for payement:

| | | |
|---|---|---|
| | GENERAL BASIC FUND | |
| Mastercard | expenses/ISAC School | $167.07 |
| Peoples Natural Gas | utility expense | 26.00 |
| | SECONDARY ROAD FUND | |
| Peoples Natural Gas | utility expense | 24.46 |
| Mastercard | lodging | 44.00 |

All ayes.

This being the date set by publication for a bid letting for maintenance surfacing on approximately 350 miles of secondary roads involving approximately 105,219 tons of Class A crushed stone, the county engineer opened and read bids as follows:

| | | |
|---|---|---|
| River City Stone, Dubuque, Iowa | $6.56/ton | - total of $690,236.64 |
| Kuhlman Construction, Colesburg, Iowa | $4.65/ton | - total of $489,268.35 |

Motion made by Helmrichs, seconded by Skinner and carried to approve the county engineer's recommendation and award the bid to Kuhlman Construction of Colesburg for the total amount of $489,268.35. All ayes.

The Board discussed the waste tire grant project held last year through the Solid Waste Disposal Commission. The program was considered a huge success.

Motion made by Skinner, seconded by Helmrichs and carried the Board issue a letter of support giving full permission for the Solid Waste Disposal Commission to apply for a waste tire grant through the county grant program and giving permission for the commission to receive the funds and institute the program. All ayes.

This being the date set by publication in The Manchester Press on April 20, 1999 and in the Delaware County Leader on April 21, 1999 for the public hearing on the proposed sale of property owned by the county located on Grant Street, Manchester, Iowa, the hearing was declared open by Chairman Eldon Koeneke.

There were no comments or objections other than what the acre amount of the lot was. It was explained as a 100' by 300' parcel. The Board also explained that the sale would only be made for a child care facility.

# Supervisor's Minutes,

KOCH BROTHERS, DES MOINES C-089-X H-0192-1

The public hearing was declared closed at 11:12 a.m. and the meeting resumed.

Motion made by Helmrichs, seconded by Skinner and carried that the following Resolution be approved:

RESOLUTION

For the sale of the following described property:

The West 100' of that aprt of Lot 940 of the City of Manchester, Iowa, according to plat recorded in Book I L.D., Page 284 and of the East One-half of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section Thirty two (32), Township Eighty-nine (89) North, Range Five (5), West of the 5th P.M., described as beginning at a point 139.5 feet North and 68.13 feet East of the Southeast Corner of said Southwest Quarter (SW¼) of the Northwest Quarter (NW¼), thence North 200.5 feet, thence West 150 feet, thence North 5 feet, thence West 150 feet, thence South 305.5 feet, more or less, to the North line of Grant Street, thence East 300 feet, thence North 100 feet to the point of beginning.

Note: This legal description is for location purposes only and will not be used for transferring title to the parcels involved.

WHEREAS, the above property, is not being presently used for the general public benefit; and,

WHEREAS, the sale of such property would create revenue for the County of Delaware; and,

WHEREAS, the sale of said property would relieve the County of Delaware of maintaining the same,

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Delaware, Iowa, as follows:

1. That the above described property be sold for the sole and exclusive purpose of development of a child care facility.
2. That the above-described property be sold for the highest and best bid.
3. That 10% cash or certified check shall accompany the bid, with the balance due on closing.
4. That the notice of such proposed sale shall be published in an official newspaper of Delaware County for two issues as provided by law and that the County Auditor be and is hereby authorized to cause said notice to be published.
5. That the Board of Supervisors shall meet in the Delaware County Courthouse in Manchester, Iowa, at 11:00 a.m. on the 1st day of June, 1999, for the purpose of receiving and considering offers for the sale of said property.
6. That all bids offered and received by this Board of Supervisors shall be sealed bids.
7. That this Board of Supervisors reserves the right to refuse the highest bid if said bid does not meet the true market value and this Board of Supervisors may decide at said meeting to look at further options for the sale of said property.

WHEREUPON, the Chairman of the Board of Supervisors declared said Resolution duly carried and said Resolution was adopted.

Dated this 3rd day of May, 1999.

Delaware County Board of Supervisors
/S/ G. Eldon Koeneke, Chairman

ATTEST: /S/ Sharon McCrabb, Auditor

All ayes.

There was no further business and this meeting was adjourned. These minutes were read and approved.

G. Eldon Koeneke, Chairman — Sharon McCrabb, Auditor

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May 10, 1999
Manchester, Iowa

STATE OF IOWA )
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 11:00 a.m. with all members present. G. Eldon Koeneke, Chairman, called the meeting to order. Seven people were present for the meeting.

Motion made by Skinner, seconded by Helmrichs and carried that the following county employees be allowed to attend their respective meetings: Sharon McCrabb to attend a Solutions schooling in Ames on May 26 & 27; two people from the Auditor's Office to attend the ISAC District Meeting in Cedar Rapids on June 16th; Shirley Helmrichs and Eldon Koeneke to attend an Operation: New View meeting in Dubuque on May 13th; Bill Skinner and Shirley Helmrichs to attend an ECIA meeting in Dubuque on May 13th. All ayes.

Motion made by Helmrichs, seconded by Skinner and carried payroll of May 7, 1999 in the amount of $86,951.77 through warrants #14370 - #14451, monthly claims as shown on page 249a through 249d and the following hand-written claims be approved for payment:

| | General Basic Fund | |
|---|---|---|
| Reliable | supplies | $9.71 |
| GTE | phone service | 265.47 |

All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the resignation of Robert Fishel as Trustee of Honey Creek Township effective June 1, 1999 be accepted with regret. All ayes.

Motion made by Helmrichs, seconded by Skinner and carried that the following transfers be approved: $60,845.17 from the Rural Services Fund to the Secondary Road Fund; $4,378.86 from the General Basic Fund to the Secondary Road Fund. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the Monthly Report and Remittance of the Clerk of Court in the amount of $624.46 deposited into the General Basic Fund for the month of April, 1999

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

Del Co

in case of Board of Sup.

a copy of which is hereto attached, was published in said newspaper for 1 weeks consecutively; the first publication having been made on the 11 day of May A.D. 19 99, and the last on the 18 day of May A.D. 19 99

Publication fee, $

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 18 day of May A.D. 1999

Witness my hand and seal the date last above written.

Peggy A McElhaney Notary Public

NOTARIAL SEAL IOWA

PEGGY A. McELHANEY
MY COMMISSION EXPIRES
8-13-00

NOTICE OF PUBLIC SALE

The Delaware County Board of Supervisors will hold a public sale of county property on June 1st, 1999, in the Supervisors' Office, Courthouse Manchester, Iowa at 11:00 a.m.

The property for sale is located on Grant Street, Manchester, Iowa and is adjacent to the Community Services/Human Services Building. The property is described as follows:

The West 100' of the East of Lot 940 of the City of Manchester, Iowa, according to plat recorded in Book I L.D., Page 284 and of the East One-half of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty two (32), Township Eighty-nine (89) North, Range Five (5), West of the 5th P.M., described as beginning at a point 139.5 feet North and 68.13 feet East of the Southeast Corner of said Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4), thence North 200.5 feet, thence West 150 feet, thence North 5 feet, thence West 150 feet, thence South 305.5 feet, more or less, to the North line of Grant Street, thence East 300 feet, thence North 100 feet to the point of beginning.

Note: This legal description is for taxation purposes only and will not be used for transferring title to the parcels involved.

Sealed bids will be received by the Auditor of Delaware County at her office until 11:00 a.m. on June 1st, 1999 and 10% cash or certified check must accompany the bid with the balance due on closing.

The Delaware County Board of Supervisors reserves the right to reject any or all bids if they do not meet the true market value and the Board of Supervisors may decide at said

[redacted]

P75 W2

# Supervisor's Minutes,

KOCH BROTHERS, DES MOINES C-089-X H-0192-1

June 1, 1999
Manchester, Iowa

STATE OF IOWA )
) SS:
DELAWARE COUNTY )

The Delaware County Board of Supervisors met in regular session this date at 11:00 a.m. in the Courthouse, Manchester, Iowa, with all members present. G. Eldon Koeneke, Chairman, called the meeting to order.

Motion made by Helmrichs, seconded by Skinner and carried that Brian Ridenour be allowed to attend an executive board meeting in Ames on June 2, 1999. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the following claims be allowed for payment:

| | | |
|---|---|---|
| | GENERAL BASIC FUND | |
| Fillenworth Beach | hotel expense | $422.01 |
| Mastercard | motel expense | 425.80 |
| AT & T | phone service | 407.97 |
| GTE Midwest | phone service | 102.53 |
| Blue Cross & Blue Shield of Iowa | insurance premium | 1,192.05 |
| | MENTAL HEALTH FUND | |
| AT & T | phone service | 138.19 |
| GTE Midwest | phone service | 185.03 |
| | SECONDARY ROAD FUND | |
| Alliant Energy | electric service | 291.65 |
| GTE Midwest | phone service | 126.59 |
| Hopkinton Municipal Utilities | electric service | 84.50 |
| Peoples Natural Gas | utility service | 47.55 |
| AT & T | phone service | 53.43 |
| Blue Cross & Blue Shield of Iowa | insurance premium | 531.22 |

All ayes.

This being the date set by publication for two consecutive weeks in The Manchester Press on May 11, 1999 and May 18, 1999, for the sale of county property described as follows:

> The West 100' of that part of Lot 940 of the City of Manchester, Iowa, according to plat recorded in Book I L.D., Page 284 and of the East One-half of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section Thirty two (32), Township Eighty-nine (89) North, Range Five (5), West of the 5th P.M., described as beginning at a point 139.5 feet North and 68.13 feet East of the Southeast Corner of said Southwest Quarter (SW¼) of the Northwest Quarter (NW¼), thence North 200.5 feet, thence West 150 feet, thence North 5 feet, thence West 150 feet, thence South 305.5 feet, more or less, to the North line of Grant Street, thence East 300 feet, thence North 100 feet to the point of beginning,

the Board opened the only bid submitted. Shirley K. Mangold bid $15,000.00.

Motion made by Helmrichs, seconded by Skinner and carried that the bid of Shirley K. Mangold in the amount of $15,000.00 be accepted for the above described county property. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the Contract and Contractor's Bond of Taylor Construction, Inc. in the amount of $223,823.15 for bridge replacement project # L-1275 be approved. All ayes.

Motion made by Helmrichs, seconded by Skinner and carried that the Resolution for Compromising to Abate Real Estate Taxes and Mobile Home Taxes for the following taxpayers be approved: Clinton & Fay Steeley - Access Road, Steeley Subdivision for taxes in the amount of $44.00; Cemetery- c/o Dan Thier, 29588 E. Worthington Road, Worthington, Iowa 52078 - Lot 7, North Fork Farm Subdivision for taxes in the amount of $70.00. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the following described real estate be withdrawn from the agricultural area created April 4, 1994 for Richard Bishop, Mary Kay Bishop, Robert Edwin Bishop, Helen M. Bishop, Denise Bishop and Doug R. Bishop: Part of the Southeast Quarter of the Northeast Quarter of Section 8, Township 88 North, Range 5 West of the 5th P.M., Delaware County, Iowa, more particularly described as follows: Commencing at the East Quarter corner of said Section 8; thence S 89° 45'00"W, 678.40 feet along the south line of the Southeast Quarter of the Northeast Quarter of said Section 8 to the point of beginning; thence continuing S89° 45'00"W, 461.51 feet to the centerline curve of County Road X15; thence northwesterly and northerly, 373.45 feet along said centerline curve having a radius of 763.94 feet, concave to the northeast, and a central angle of 28°00'32"; thence N89°45'00"E, 617.99 feet; thence S00° 15'00"E, 335.00 feet to the point of beginning, containing 4.28 acres, which includes 0.43 acres of existing public road right of way. All ayes.

There being no further business, this meeting adjourned. These minutes were read and approved.

G. Eldon Koeneke, Chairman

Sharon McCrabb, Auditor