

REC \$ 35⁰⁰
AUD \$ _____
R.M.F. \$ 1⁰⁰

COMPUTER	<input checked="" type="checkbox"/>
RECORDED	<input checked="" type="checkbox"/>
COMPARED	<input checked="" type="checkbox"/>

CERTIFICATION


The undersigned, the duly qualified and acting County Auditor for Madison, Iowa, does hereby certify the following described documents as true and authentic copies of the official records in the custody of the Office of County Auditor for Madison County, Iowa:

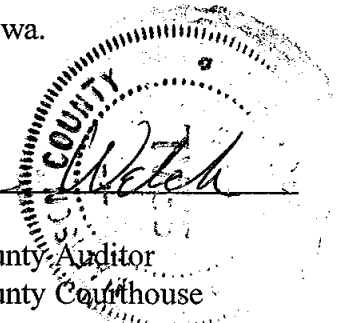
1. Resolution of the Madison County Board of Supervisors proposing to convey real estate and setting public hearing on the proposal, dated July 16, 2002;
2. Madison County Board of Supervisors Agenda for its public hearing held on July 30, 2002 on the proposal to convey real estate;
3. Madison County Board of Supervisors Resolution Approving the Conveyance of Real Estate, dated August 6, 2002; and,
4. The Affidavit of Publication of the Notice of Public Hearing from the Madisonian which is a newspaper of general circulation within Madison County, Iowa .

The undersigned further certifies the Resolutions described above were duly passed by the Madison County Board of Supervisors on the dates shown thereon.

The undersigned further certifies the Notice of Public Hearing was duly and timely published by the Madisonian in accordance with the Affidavit attached hereto.

Dated on this 13 day of Nov, 2002, at Winterset, Iowa.


Joan Welch
Madison County Auditor
Madison County Courthouse
Winterset, Iowa



FILED NO. 005735

BOOK 2002 PAGE 5735

2002 NOV 22 AM 11:04

MICHI UTSLER
RECORDER
MADISON COUNTY, IOWA

✓
SSS Service Inc
52 East Court
Winterset Ia 50273

RESOLUTION

WHEREAS the county owned property, thirty-one (31) acres more or less, located in Douglas Township, Section 24, is no longer used as a residential care facility for Madison County,

AND WHEREAS the Madison County Board of Supervisors has determined that disposal of the property is in the best interests of Madison County,

AND WHEREAS the Madison County Board of Supervisors has requested and has received proposals for the use of said property,

AND WHEREAS after giving consideration to all proposals and options available to the County at the regularly scheduled County Supervisors meeting on Tuesday, July 16th, 2002, the Madison County Board of Supervisors has determined that disposal of said property shall proceed,

BE IT HEREBY RESOLVED that the Madison County Board of Supervisors shall hold a public hearing on Tuesday, July 30, 2002, at 10:00 a.m. in the office of the Madison County Board of Supervisors to hear public comment on the proposal to proceed with sale of property to SSS CORPORATION in the amount of \$45,555.00,

MADISON COUNTY BOARD OF SUPERVISORS

AYE

NAY

Bob York

Jim McDaniel

Lois Meyer

ATTEST: Joan Welch

DATE: 7-16-02

POSTED: FRIDAY, JULY 26, 2002
12:00 NOON

MADISON COUNTY BOARD OF SUPERVISORS
Winterset, Iowa 50273
(515) 462-3225

NOTICE AND CALL OF BOARD MEETING - OPEN TO THE PUBLIC

GOVERNMENTAL BODY: Madison County Board of Supervisors

DATE OF MEETING: TUESDAY, JULY 30, 2002

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: Board Office - Courthouse, Winterset, Ia.

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 said meeting is as follows:

Approval of Minutes

Old Business - Any items carried forward from previous meeting.

New Business -

- 9:00 A.M. - SR-7-02 - Temp. closure for pipe repair - Ohio 4.
RSR-7-02 - Repeal of temp. closure for pipe repair - Ohio 2.
Work Agreement: Merrill Roseander.
MPS Engineers implementation report on underground tank program - Meyer Stn.
Wellmark - renewal agreement for dental coverage.
Auditor's Notice of Transfer: \$905.68 from General and \$10,443.54 from Rural to
Sec. Roads.
Cost Allocation Plan (annual report) from MAXIMUS for recovering indirect costs
for social services administration.
- 9:30 A.M. Auditor Welch: Discussion and action on claims processing procedures.
- 9:45 A.M. Sheriff to discuss purchases from commissary fund/Board action. Discussion on
South Central Iowa Clandestine Lab Enforc. Task Force and Board
action.
- 10:00 A.M. **PUBLIC HEARING: Proposal to dispose of county owned property (county
home) and high bid submitted by Shahan, Shahan, and Switzer.** (see notice)
- 10:30 A.M. County Attorney Ramsey to discuss progress with underground tank program for
various sites with previous underground gas storage.
- 11:00 A.M. Fair Board officials to discuss request for future motocross event scheduling at
fairgrounds.

Approval of Claims -

Added Items -

Meeting is open to the public. Notice is given at the direction of the Chairman pursuant to Chapter 21
Code of Iowa and local rules of said governmental body.

WHEREAS it was determined in 2000 that property commonly referred to as "the county home" would no longer serve the purpose of a residential care facility,

AND WHEREAS a process was established requesting that proposals and sealed bids be submitted to the Madison County Board of Supervisors by 12:00 Noon, July 15, 2002, for the sale of said property described as follows:

Thirty-one (31) acres more or less, in Section 24, T76N, R28W (two mi. north of Winterset, Ia., on Hwy 169) - commonly referred to as the county home

AND WHEREAS advertising (no less than eighteen ads over a five week period appearing in five publications) of the sale of said property resulted in the Board's receipt of two proposals with sealed bids attached. These two proposals/bids were received prior to the published deadline.

AND WHEREAS same proposals/bids were opened at the July 16th Board meeting as scheduled. Both proposals involved demolition of the residential structures.

AND WHEREAS the Madison County Board of Supervisors unanimously agreed to present the proposal and high bid of \$45,555.00 submitted by SSS Service, Inc. at a public hearing July 30, 2002.

AND WHEREAS, following the public hearing, the Board of Supervisors unanimously agreed to accept the proposal and high bid submitted by SSS Service, Inc.

BE IT HEREBY RESOLVED that the sale of said property to SSS Service, Inc. shall proceed in accordance with conditions of sale as negotiated.

MADISON COUNTY BOARD OF SUPERVISORS

AYE

NAY

Bob Wynn

Laura Meyer

Cy McDonald

AYE: 8-6-02

ATTEST: *Joon Welch*
Ac

Todd R. Hagan
TODD R. HAGAN, P.E.
County Engineer

**PUBLIC NOTICE OF HEARING
ON PROPOSALS TO DISPOSE OF
COUNTY OWNED PROPERTY**

The Board of Supervisors of Madison County, Iowa, will hold a public hearing Tuesday, July 30, 2002, at 10:00 a.m. in the office of the Board of Supervisors, Madison County Court House, Winterset, Iowa, to hear public comment on the proposal to dispose of property located as follows:

Tract 1: 1/2 Section 24, T76N, R28E, W1E, Winterset, IA, on Hwy. 169 — commonly known as the county home.

Proposals for this property were published in two issues of the Winterset News, a weekly newspaper published in Winterset, Iowa. These eighteen advertisements resulted in two proposals for purchase of the property and sealed bids were submitted to the Board of Supervisors by the July 15th deadline. Both proposals involved removing structures on the property and proceeding with development. No proposals were submitted which plans to replace existing structures. The Board of Supervisors will hear comments on the proposal and high bid submitted in Winterset, Iowa, to remove the structures and purchase offer of \$45,555.00.

EDAVIT OF PUBLICATION

I, GORMAN BEING DULY SWORN SHE IS PUBLISHER OF THE TERSET MADISONIAN, a once weekly paper of general circulation, published in Winterset, Iowa, and hereby certify that a copy of the notice hereof, was correctly published in the newspaper

the period of ONE consecutive days, the last publication thereof being

the 24 day of July, 2002

subscribed and sworn to before me this

day of July, 2002

Shirley Latting
NOTARY PUBLIC
In and for Madison County

Fee \$ 9.20



FOR SALE

CREES, 30 minutes from Des Moines
Madison County Jail facility and
other buildings. Contact Madison County
Sheriff's Office, Winterset, IA
515.462.3228
for proposal and bid information.
7/15/15 2002 deadline.

AFFIDAVIT OF PUBLICATION

ED GORMAN BEING DULY SWORN
SAYS HE IS PUBLISHER OF THE
WINTERSSET MADISONIAN, a once weekly
newspaper of general circulation,
published in Winterset, Iowa, and that
he, notice, a copy which is annexed and
made part hereof, was correctly published
in said newspaper

for the period of 3 consecutive
weeks, the last publication thereof being
on the 3 ~~RAID~~ of July, 20 02

Ed Gorman
Subscribed and sworn to before me this

3 day of July, 20 02

Shirley Latta
NOTARY PUBLIC
In and for Madison County

Fee \$ 16.40



PUBLIC NOTICE

Madison County is seeking proposals for the sale of 31 acres m/l in Section 24, T76N, R28W (two mi. north of Winterset on Hwy 169). Proposals must be presented to the Board of Supervisors, Madison County Courthouse, P. O. Box 152, Winterset, IA 50273 by 12:00 Noon on July 15, 2002, and shall include plans for renovation or removal of structures on property, including a time line for project, letter of commitment from a lender or other appropriate financial guarantor. Sealed bid must also be attached. Information on property is available at the Supervisor's Office - 462-3225.