

December 30th, 2021

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

1. SCHEDULED SESSIONS

Motion by Shea, second by Grobe, to approve and authorize Board of Supervisors to sign **Resolution No. 125-2021** entitled: RESOLUTION authorizing purchase of property and designating Board Chair as authorized representative to sign necessary document to effectuate said purchase.

RESOLUTION NO. 125-2021

A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY AND DESIGNATING THE BOARD CHAIR AS THE AUTHORIZED REPRESENTATIVE TO SIGN ANY NECESSARY DOCUMENTS TO EFFECTUATE SAID PURCHASE.

WHEREAS, on December 21, 2021, the Pottawattamie County Board of Supervisors met in closed session to discuss the potential purchase of property from Korby and Samantha Fleischer and Double Diamond, Inc., specifically:

Assessor Parcel #764411400004 (17026 Snowhill Lane, ski resort);

Assessor Parcel #764412300002 (5.75 acres, triangle parcel);

Assessor Parcel #764412300006 (17034 Snowhill Lane);

Assessor Parcel #764412300010 (3.05 acres, Snowhill Lane roadway);

Assessor Parcel #764411400006 (1.43 acres);

Assessor Parcel #764412300008 (17019 Snowhill Lane); and

Substantially all business assets of the business presently being operated as the Mt. Crescent Ski Area.

WHEREAS, on December 21, 2021, following the abovementioned closed session, the Pottawattamie County Board of Supervisors went back into open session and authorized the County to enter into the purchase agreement discussed in closed session.

WHEREAS, on or about December 22, 2021, Korby Fleischer (individually and as sole shareholder of Double Diamond, Inc.) and Samantha Fleischer signed the abovementioned purchase agreement creating a legally binding contract for the sale of the abovementioned property.

WHEREAS, a copy of the abovementioned purchase agreement is attached hereto as Exhibit A to this Resolution.

WHEREAS, the purchase of this property is in the best interest of Pottawattamie County and will be used to expand the county park system for the enjoyment of all citizens of, and visitors to, Pottawattamie County.

THEREFORE, BE IT RESOLVED by the Pottawattamie County Board of Supervisors that:

1. The Pottawattamie County Board of Supervisors is authorized to purchase the abovementioned property on behalf of Pottawattamie County.
2. Board Chair Scott Belt is designated as the Authorized Representative of the Pottawattamie County Board of Supervisors and is empowered to sign any and all documents necessary to effectuate said purchase.

Dated this 30th day of December, 2021.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

_____	○	○	○	○
Justin Schultz				
_____	○	○	○	○
Brian Shea				

ATTEST: _____
 Matt Wilber, County Attorney

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea. Motion Carried.

2. ADJOURN

Motion by Shea, second by Wichman, to adjourn meeting.
 UNANIMOUS VOTE. Motion Carried.
 THE BOARD ADJOURNED SUBJECT TO CALL AT 10:04 A.M.

 Scott A. Belt, Chairman

ATTEST: _____
 Matt Wilber, Pottawattamie County Attorney

APPROVED: January 3, 2022
 PUBLISH: X