

June 17, 2022

Appanoose County Board of Supervisors met in special session June 17, 2022 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Mark McGill, and Jeff Kulmatycki. Absent: none.

McGill motioned to approve the agenda. Seconded by Kulmatycki. All voted aye.

Adam Steen, DAS Director and Kayla Lyon, Director of Iowa DNR were presented their findings to the county's questions following the first meeting. The Resort cannot be sold in its entirety. State owned buildings on federal land can be sold but will require an operational lease with the Corps. The 2017-2021 state audited financials will be sent to the board as well as land layout maps. There are 366 acres of State land and 475 of Corps land on the maps. Term lengths of operational leases can vary. The Restoration Clause will remain in place and discussion between the Corps and the County is necessary. The Wastewater Lagoon contains 20 acres and can be transferred to the county. There has been no state subsidy since 2016.

The board asked additional questions. Who is responsible for necessary renovations? Delaware North was required to add funds to a deferred maintenance fund. Is Delaware North selling property? They will look into it. Delaware North does have some personal property they would be allowed to sell. A property audit will be conducted. Why not find someone else to manage it? The state does not want to be the property management business and believe local control is better.

A proposed timeline was presented.

The public was allowed to ask questions and make comments.

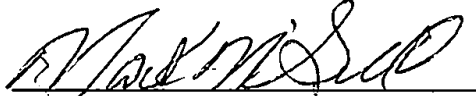
Demry stated no decisions will be made without consulting with the county attorney. Steen stated the timing of the next meeting will be up to the county.

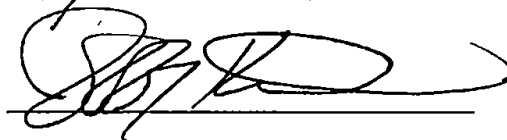
McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet at the call of the Auditor at 9:41 A.M.

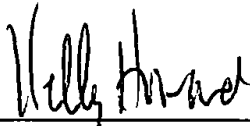
Appanoose County Board of Supervisors







Attest:



Kelly Howard, Appanoose County Auditor