Des Moines County Board of Review Des Moines County Courthouse – 513 N. Main St Burlington, Iowa 52601

Meeting of May 4th, 2022

On Wednesday, May 4, 2022, the Des Moines County Board of Review assembled in the 4th floor Meeting Room in the Des Moines County Courthouse, Burlington, Iowa.

The meeting was called to order on this day at 9:02 a.m. by Chairman Bob Gerdes. The board members present were: Vice Chairman Lee Robertson, Chairman Bob Gerdes and Clerk Barbara Kelley. Also present were: Assessor Matt Warner, Chief Deputy Assessor Mitch Taeger, and Assistant County Attorney Trent Henkelvig.

Warner discussed the potential for a settlement offer from Hy-Vee Inc. and Hurd East LLC on pending district court cases for the 2019 and 2021 assessment years. Warner stated that Hy-Vee had agreed to an assessment of \$1,250,000 for assessment years 2019-2022 on parcel 16-05-407-021. And an assessment of \$4,500,000 on parcel 11-31-326-004 for assessment years 2019-2022. Henkelvig stated that he would begin the process of writing up the settlement agreement and notify the appropriate taxing entities. No action was taken by the Board on this matter.

In other business the Board added May 24^{th} , 2022, for a future meeting. No other business was discussed.

The Board set the following tentative dates for future meetings:

May 10, 2022 @ 8:00AM – 4th Floor Conference Room

May 12, 2022 @ 8:00AM – 4th Floor Conference Room

May 24, 2022 @ 8:00AM – 4th Floor Conference Room

May 31, 2022 @ 8:00AM – 4th Floor Conference Room

Said meetings will take place at the Des Moines County Courthouse in the 4th floor Conference Room. If additional meetings are required, the board will set the date and publish the agenda for public meetings.

No public input.

Gerdes stated the Board would go into closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(c). Gerdes motioned to go into closed session and Kelley seconded. Closed session began at 9:22am. Gerdes motioned to go out of closed session and Robertson seconded. Gerdes stated they discussed pending litigation. Board came out of closed session at 10:27 am.

Gerdes motioned to adjourn, seconded by Robinson. The meeting was adjourned at 10:29.

Robert Gerdes, Chairman

Barbara J. Kelley Barb Kelley, Clerk

5-10-22