

June 12, 2023

Board met in regular session at 8:30 a.m. Members present Jeff Tindle, Diana Dawley, and Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2nd by Tindle to approve agenda. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve June 8, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve certificate of appointment for Emmett Taylor, part-time temporary secondary road summer help effective June 12, 2023 to September 1, 2023 with rate of pay \$17.50 per hour. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve utility permit #23-41U to Windstream Iowa Communications, LLC for work in Sections 7 & 18, Chester Township. 3 ayes. Motion carried.

9:00 a.m. Board opened sealed bids received for baling of grass hay at landfill site. Bids received were:

- Murlin McCain for \$45.77 per ton
- Jim Davidson for \$90.00 per ton

Moved by Dawley, 2nd by Tindle to accept bid from Jim Davidson for \$90.00 per ton. 3 ayes. Motion carried.

Board reviewed and discussed annual land lease with State of Iowa for Kent Church (Brooklyn Tower Site). The original contract expired May 31, 2023 and the State of Iowa would like to renew the land lease for another five years. Roudabush stated he spoke with Captain Pierce with State of Iowa & Pierce stated he is overseeing removal of these older unused towers. He anticipates that within the year, the tower will be removed. Board agreed to approve another 5-year land lease with the State of Iowa for this site at previous rate of \$100 per year. Roudabush further stated that if the tower is removed before the end of the 5-year lease contract, State of Iowa will pay remaining owed on contract. Moved by Dawley, 2nd by Tindle to approve land lease agreement for 5 years, effective June 1, 2023 to May 31, 2028 with State of Iowa, and authorize Chairman Roudabush to sign. 3 ayes. Motion carried.

Board reviewed construction permit application for an expansion to Bear Creek Dairy, L.P. located in NE ¼, Section 9, Bear Creek Township. The expansion is for a capacity of 2000 mature milking cows & 1800 head immature dairy cows. Proposed construction will include two bedding pack confinement barns & an addition to the existing free stall confinement barn. All the manure produced by the immature dairy cattle in the proposed bedding pack barn & existing bedding pack barns is handled dry & stockpiled within the contained concrete sand lane storage area. The manure generated from the proposed free stall expansion of mature dairy cows will be handled with the existing manure storage structures. All manure from the free stall confinement buildings and parlor is scraped into the existing 24-inch waste flume pipe which is then flushed to the sand settling lane. The sand bedding is removed from the waste stream in the sand lane as the manure gravity drains into the existing concrete circular tank. The solid manure settles out in the concrete tank & the liquid manure and wastewater then gravity drains into either of the two earthen manure storage basins. Liquid wastewater from the earthen basin is pumped up to flush the flume pipe & run the sand lane. The proposed expansion will decrease the liquid manure storage volume available from 316 days to 290 days storage.

Board stated they want to set a public hearing to receive comments from the public. The board will also send a letter to landowners/residents within a 1-mile radius of the proposed expansion advising them of the date & time of public hearing to receive any comments. A public hearing will be held on Monday, June 26, 2023 at 9:00 a.m. in the boardroom, courthouse, Montezuma.

Dawley stated she has a mental health advisory board meeting in Ames on Tuesday and a meeting regarding broadband on Wednesday.

Tindle stated he has Eighth Judicial District board meeting on Wednesday.

9:53 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman