

November 12, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2<sup>nd</sup> by White to approve the minutes of November 5 & 9, 2015. 3 ayes. Motion carried.

8:45 a.m. Becky Petig, County Attorney joined the meeting. The proposed jail diversion program was discussed.

9:05 a.m. Rick Watts joined the meeting to discuss public access and wireless connections.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Accurate Controls Inc	Svc	6,706.21
Advanced Correctional	Svc	6,609.70
All American Pest Control	Svc	35.00
Alliance Connect	Svc	1,105.46
Alliance Technologies Inc	Svc	4,071.20
Alliant Energy	Svc	167.58
Andrews, Ina Marie	Mil	53.77
Audas Sanitation	Svc	232.05
AUS Des Moines Mc Lockbox	Svc	159.43
Brooklyn Mun Utilities	Svc	150.00
Buena Visa County Sheriff Ofc	Svc	27.40
Cable, Curtis	Reimb	85.00
CBM Food Service	Goods	10,681.50
Central Ia Consulting Inc	Goods	76.74
Chedester, Jerry	Svc	100.00
Classic Car Wash	Svc	72.00
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	382.36
Davis Brown Koehn Shors	Svc	160.00
Davis Psychological Svcs PC	Svc	400.00
Dawley, Diana	Reimb/Mil	58.20
De Lage Landen	Svc	603.00
Des Moines Stamp Mfg Co	Goods	31.80
Ferneau, Melody	Mil	75.31
Forbes Office Equip Inc	Svc	1,442.20
Gaard, Lamoyne	Mil	245.90
Galls, An Aramark Company	Goods	412.28
Goodwin Tucker Group	Goods	1,646.43
Grinnell City Of	Svc	265.25
Grinnell Herald Register	Svc	590.39
Grinnell Regional Home Care	Svc	12,594.57
H & J Fertilizer Inc	Goods	645.00
Hartgers, Sandy	Reimb/Mil	226.73
Heartland Coop	Supl	109.00
Heiman Fire Equipment Inc	Svc	417.00
Hometown Hardware	Supl	233.68
IDALS	Svc	15.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Auditor	Svc	4,102.50
Iowa Dept Of Public Safety	Svc	1,162.50

Iowa Division Of Labor Service	Svc	40.00
ISAC	Svc	455.00
ISSDA	Svc	600.00
Jasper County Sheriff	Svc	105.55
Jensen, Diane L	Svc	400.00
Karr LLC	Goods	1,007.14
Kriegel, Beth	Reimb	30.00
L4 Properties LLC	Svc	250.00
Lamb, Mary	Svc	205.00
Longhenry, Dianna	Reimb/Mil	71.18
Lowry Electric	Goods	168.63
Mahaska County Sheriff	Svc	6.25
Mail Services LLC	Svc	496.88
Malcom Lumber & Hardware	Goods	250.73
Martin Marietta Materials	Svc	229.29
Mcdonald, Duane	Svc	4,750.94
McGriffs Corp	Supl	83.74
McKesson Medical Surgical	Goods	226.35
Medicap Pharmacy	Goods	1,613.99
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,732.21
Monte Motor Parts	Goods	168.45
Montezuma Municipal Utilities	Svc	1,874.83
Montezuma State Bank	Svc	26.20
New Century F.S. Inc	Goods	173.01
Office Center The	Goods	16.31
Office Depot	Goods	154.23
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Mil	238.43
Pitney Bowes	Supl	65.44
Plumb Supply Company	Goods	657.29
Ponderosa Utilities Inc	Svc	100.00
Postmaster/Us Postal Service	Svc	68.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	254.30
Poweshiek Publications	Svc	624.22
Poweshiek Transfer Station	Svc	108.44
Poweshiek Water Assn	Svc	50.00
Premier Office Equipment	Svc	2.38
Quill Corporation	Supl	529.78
Racom Corporation	Svc	932.50
Recorder's Assn	Svc	20.00
Roberts, Jason	Svc	250.00
Ross, Sandy	Mil	46.08
S & S Plbg, Htg, & Ac	Svc	909.28
Schultz, Brandi	Reim	30.00
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	334.60
Taylor Auto Body, Inc	Svc	250.07
The Depot Express	Goods	115.55
The Record	Svc	582.66
Total Choice Shipping	Goods	206.81
True Value	Goods	239.29

United States Cellular	Svc	1,155.96
Verizon Wireless	Svc	100.00
Victor Oil, Inc.	Goods	1,077.37
Watts Technologies Inc	Goods	150.00
West Payment Center	Svc	276.75
Windstream	Svc	1,478.96
Windstream Communications Inc	Svc	1,100.00
Winegarden Hardware Inc	Goods	298.95

#### General Supplemental

Dawley, Diana	Reimb/Mil	119.23
Eilander, Melissa	Reimb/Mil	42.68
Ferneau, Rita	Mil	9.70
Grinnell Herald Register	Svc	340.88
Henry M Adkins & Son Inc	Goods	1,809.00
Holtz, Mary E	Mil	3.88
Hudnut, Larry	Svc	49.74
IMWCA, League IA Municipalities	Svc	1,069.36
King, Beverly	Mil	3.40
Kriegel, Delores	Mil	0.97
Meeks, Linda	Mil	1.94
Poweshiek County Ema	Svc	19,475.00
Poweshiek Publications	Svc	650.00
Slagle, Mary P	Mil	2.43
The Record	Svc	400.00
Tish, Laura	Reimb/Mil	71.01
True Value	Goods	245.20

#### Case Management

Albers, Angela	Mil	3.40
Alliant Energy	Svc	78.06
County Case Management Service	Svc	50.00
De Lage Landen	Goods	218.71
Grinnell City Of	Svc	47.48
Heartland Shredding Inc	Svc	20.30
IMWCA, League Ia Municipalities	Svc	83.22
New Century F.S. Inc	Goods	28.98
Poweshiek County Courthouse	Svc	280.00
Walmart Business	Goods	9.38
Windstream	Svc	111.36

#### MH/DD

Alliant Energy	Svc	55.76
De Lage Landen	Goods	158.38
Grinnell City Of	Svc	34.39
Heartland Shredding Inc	Svc	14.70
IMWCA, League Ia Municipalities	Svc	44.81
New Century F.S. Inc	Goods	26.75
Poweshiek County Courthouse	Svc	200.00
Walmart Business	Goods	6.79
Wapello County Auditor	Svc	1,468.20
Windstream	Svc	79.54

#### Rural Services Basic

Carpenter Uniform Co	Goods	1,021.96
Classic Car Wash	Svc	165.75
Grinnell Firestone Store	Svc	148.15
Imwca, League Ia Municipalities	Svc	1,628.04
Iowa Prison Industries	Goods	588.85
Keltek Inc	Goods	19,789.16
Linder Tire Service, Inc.	Svc	53.05
Menninga, David D	Reimb	52.76
Napa Auto Parts	Goods	26.76
New Century F.S. Inc	Goods	2,764.12
Oreilly Auto Parts	Goods	106.46
Ruddbow Custom Signage	Svc	345.00
State Hygenic Lab	Svc	60.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Goods	825.54
Windstream	Svc	41.64

Sanitary Disposal

HLW Engineering Group	Svc	3,133.00
Keystone Laboratories	Svc	392.29

Secondary Road

Airgas North Central	Svc	315.78
Alliant Energy	Svc	218.68
Altorfer Machinery Co	Goods/Svc	554.02
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	461.11
Audas Sanitation	Svc	173.66
AUS Des Moines Mc Lockbox	Svc	630.24
Bargen, Inc.	Svc	17,995.00
Bauer Built	Goods	915.61
Brooklyn Mun Utilities	Svc	198.69
Brooklyn Mut Telecommunication	Svc	26.59
Burchland Mfg Inc	Goods	806.65
Central Iowa Salvage	Svc	90.00
Cj Cooper & Associates Inc	Svc	194.10
Contech Engineered Sol LLC	Goods	17,919.30
Dons Truck Sales Inc	Goods	900.35
Douds Stone LLC	Goods	804.85
Fastenal Company	Goods	334.36
Force America Dist LLC	Goods	385.29
G & L Clothing	Goods	1,465.50
Gary Ryther Garage Doors	S	285.00
Gilbert, Lester R	Svc	400.00
Grinnell City Of	Svc	51.69
Grinnell Implement Store	Goods	85.69
Grinnell Regional Medical Ctr	Svc	309.30
H & J Fertilizer Inc	Goods	102.50
Hall Construction	Goods	261.00
Hickenbottom Inc	Goods	162.05
Hometown Hardware	Goods	104.62
IDALS	Svc	15.00
IMWCA, League Ia Municipalities	Svc	2,872.61
John Deere Financial	Goods	594.49

Liebovich Steel & Aluminum Co.	Goods	285.16
Malcom Lumber & Hardware	Goods	33.19
Manatts Inc	Goods	1,857.66
Martin Marietta Materials	Goods	97,159.42
Mid American Energy	Svc	194.74
Monte Motor Parts	Goods	425.78
Montezuma Municipal Utilities	Svc	364.67
Montezuma Municipal Water	Svc	7.50
Morrison Enterprises Inc	Goods/Svc	444.34
Mutual Wheel Co	Goods	34.60
Napa Auto Parts	Goods	838.83
Norsolv Systems Environmental Svcs	Svc	67.48
Ohalloran International Inc	Goods	274.41
Oreilly Auto Parts	Goods	354.87
Partsmaster	Goods	1,201.78
Pauls Ace Hardware Inc	Goods	159.95
Petty Cash, Secondary Rd	Svc	26.89
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Transfer Station	Svc	27.70
Poweshiek Water Assn	Svc	2,455.58
Quill Corporation	Goods	135.87
Racom Corporation	Goods/Svc	773.50
Snap On Tools	Goods	726.10
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Svc	749.59
Taylor, Deb	Svc	135.00
Tifco Industries, Inc.	Goods	1,046.54
TIP Rural Electric Coop	Svc	111.60
Vannoy Chevrolet Co	Goods	497.61
Victor Oil, Inc.	Goods	31,197.54
Weld Works, Inc.	Goods/Svc	1,085.03
Wex Bank	Goods	1,936.81
Windstream	Svc	480.21
Zee Medical Inc.	Goods	310.95
Ziegler Inc	Goods	2,230.41
Co Conservation Land Acq Trust		
French-Reneker-Associates, Inc	Svc	3,686.83
Mcculley Culvert, Inc.	Svc	4,863.00
Sheriff Commissary		
Carlson-Innis, Billie J	Misc	8.58
Custom Technologies Llc	Goods	1,100.00
Morrison, Renea L	Misc	32.37
Reliance Telephone Inc	Goods	2,550.00
Swanson Services Corp	Goods	1,475.76
Williamson, Kristopher C	Misc	2.50
Emergency Management Agency		
AMEC	Svc	6,430.08
IMWCA, League Ia Municipalities	Svc	46.65
Mid American Energy	Svc	69.89
The Depot Express	Goods	52.33
United States Cellular	Svc	130.06

Windstream	Svc	99.69
E-911		
Alliant Energy	Svc	134.25
Brooklyn Mut Telecommunication	Svc	241.70
Century Link	Svc	76.87
Cooperative Telephone Co	Svc	331.65
Disney-Bruggeman, Dawn	Contract/Mil	2,186.06
Searsboro Telephone Co	Svc	924.55
Sign-Up Ltd	Goods	63.20
TIP Rural Electric Coop	Svc	27.93
Windstream	Svc	2,071.83
Windstream Communication	Svc	1,831.78
Assessor		
Business Card	Goods	3,156.90
Des Moines Stamp Mfg Co	Goods	31.80
IMWCA, League Ia Municipalities	Svc	280.31
Karr LLC	Goods	34.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Steve Link Ford	Svc	47.99
Windstream	Svc	93.50

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the new Family Farm Tax Credit applications, Military and Homestead for 2015 Payable 2016-17. 3 ayes. Motion carried.

Discussion of Veterans Affairs Policies and Procedures and Job description. This was continued to a later date.

10:25 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

\_\_\_\_\_  
Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman

November 16, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the November 10, 2015 minutes of the Poweshiek County Conservation Board and discussed starting an endowment fund with the Greater Poweshiek Community Foundation.

The Board of Supervisors of Poweshiek County, Iowa, met on November 16, 2015, at 9:00 o'clock a.m., at the Boardroom, Courthouse, Montezuma, Iowa, for the purpose of conducting a public hearing on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Chairperson presided and the roll being called the following Supervisors were present and absent:

Present: Lamoyne Gaard, Larry Wilson and Trevor White. Pickett, Assistant to the

Absent: None.

Also present: Diana Dawley, County Auditor, Lyle Brehm, County Engineer and Terry Pickett, Assistant to the Engineer.

It was reported that notice of the intention of the Board to conduct a public hearing on the designation of the Poweshiek County Urban Renewal Area No. 3 and on an urban renewal plan and project for the Area had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board.

The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto: There was no one present to give oral objections and the Auditor reported no written objections have been filed.

Moved by Wilson, 2<sup>nd</sup> by White to close the Public Hearing at 9:15 a.m. Roll-call: Gaard-aye. Wilson-aye. White-aye. Motion carried

There being no further objections, comments, or evidence offered, the Chairperson announced the hearing closed.

Supervisor Trevor White moved the adoption of a resolution entitled "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Poweshiek County Urban Renewal Area No. 3", seconded by Supervisor Larry Wilson. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

#### RESOLUTION NO. 2917

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Poweshiek County Urban Renewal Area No. 3

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a county must adopt a resolution finding that one or more economic development areas exist in the county and that the development of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that an urban renewal area be established within the property described in Exhibit A to this Resolution; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, the proposed urban renewal plan and project were found by the Planning and Zoning Commission of the County to be consistent with the County's general plan; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to the City and to the Brooklyn-Guernsey-Malcom Community School District; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law.

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist within the property described in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Poweshiek County Urban Renewal Area No. 3.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Poweshiek County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The proposed urban renewal plan conforms to the general plan of the County as a whole;

B. Proposed economic development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Poweshiek County Urban Renewal Area No. 3 is made a part hereof and is hereby in all respects approved in the form presented to this Board, and the proposed project for such area based upon such plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 16, 2015.

Lamoyne Gaard  
Chairperson, Board of Supervisors

Attest:

Diana Dawley  
County Auditor

#### EXHIBIT A

#### Legal Description

#### Poweshiek County Urban Renewal Area No. 3

The truck stop property located in the northwest quadrant of the intersection of Interstate 80 and County Highway V18, with the legal description of Parcels B, C, and D, E1/2NW1/4 35-80-14, Poweshiek County, Iowa, and a Poweshiek County Property Tax Identification Number of 3560300.

Four parcels of property located west and north of the truck stop property, with Poweshiek County Property Tax Identification Numbers 0008900, 0009000, 3541000 and 3541100.

and

A portion of the right-of-way of County Highway V18 beginning one half mile south of the intersection of County Highway V18, 420th Avenue and 170<sup>th</sup> Street and continuing north approximately 3.8 miles to the intersection of County Highway V18 and Jackson Street in the City of Brooklyn

Upon motion and vote, the meeting adjourned.

Lamoyne Gaard  
Chairperson, Board of Supervisors

Attest:

Diana Dawley  
County Auditor



The Board of Supervisors of Poweshiek County, Iowa, met on November 16, 2015, at 9:20 o'clock a.m., at the Boardroom, Courthouse, Montezuma, Iowa.

The Chairperson presided and the roll was called showing Supervisors present and absent, as follows:

Present: Lamoyne Gaard, Larry Wilson, Trevor White.

Absent: None.

Supervisor Lamoyne Gaard introduced an ordinance entitled "Ordinance No. 25. An Ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa."

It was moved by Supervisor Trevor White and seconded by Supervisor Larry Wilson that the ordinance be given its first consideration and that it be adopted.

The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the motion duly carried and declared that said ordinance had been given its initial consideration.

It was moved by Supervisor Larry Wilson and seconded by Supervisor Trevor White that the statutory rule requiring the ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the motion duly carried.

It was moved by Supervisor Trevor White and seconded by Supervisor Larry Wilson that the ordinance entitled "Ordinance No. 25. An Ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa," now be put upon its final passage and adoption. The Chairperson put the question on the final passage and adoption of said ordinance and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the motion duly carried and said ordinance duly adopted, as follows:

#### ORDINANCE NO. 25

An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Poweshiek County Urban Renewal Area No. 3, Pursuant to Section 403.19 of the Code of Iowa

BE IT ENACTED by the Board of Supervisors of Poweshiek County, Iowa:

**Section 1.** Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the Poweshiek County Urban Renewal Area No. 3, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness to finance projects in such area.

**Section 2. Definitions.** For use within this ordinance the following terms shall have the following meanings:

“County” shall mean Poweshiek County, Iowa.

“Urban Renewal Area” shall mean the taxable property in the Poweshiek County Urban Renewal Area No. 3 described below, such property having been identified in the Urban Renewal Plan approved by the Board of Supervisors by resolution adopted on November 16, 2015:

The truck stop property located in the northwest quadrant of the intersection of Interstate 80 and County Highway V18, with the legal description of Parcels B, C, and D, E1/2NW1/4 35-80-14, Poweshiek County, Iowa, and a Poweshiek County Property Tax Identification Number of 3560300.

Four parcels of property located west and north of the truck stop property, with Poweshiek County Property Tax Identification Numbers 0008900, 0009000, 3541000 and 3541100.

**Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area.** After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, the County and any city, school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County Board of Supervisors certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, and to provide assistance for low and moderate-income family housing as provided in Section 403.22, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, taxes for the instructional support program of a school district imposed pursuant to Section 257.19 of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) as used in this section, the word “taxes” includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

**Section 4. Repealer.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Board of Supervisors of Poweshiek County, Iowa, on the 16th day of November, 2015.

Lamoyne Gaard  
Chairperson, Board of Supervisors

Attest:

Diana Dawley  
County Auditor

There being no further business to come before the meeting, it was upon motion adjourned.

Lamoyne Gaard  
Chairperson, Board of Supervisors

Attest:

Diana Dawley  
County Auditor

STATE OF IOWA  
POWESHIEK COUNTY SS:

I, the undersigned, County Auditor of Poweshiek County, do hereby certify that the attached is a true, correct and complete copy of all the records of the Board of Supervisors of the County relating to the adoption of an ordinance entitled "Ordinance No. 25. An Ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa."

WITNESS MY HAND this 16th day of November, 2015.

Diana Dawley  
County Auditor

The Board of Supervisors of Poweshiek County, Iowa met on November 16, 2015, at 9:30 o'clock a.m., at the Boardroom, Courthouse Montezuma, Iowa. The meeting was called to order by the Chair, and the roll was called showing the following Supervisors present and absent:

Present: Lamoyne Gaard, Larry Wilson, Trevor White.

Absent: None.

This being the time and place specified for a public hearing on the proposal to incur non-current debt in an amount not to exceed \$28,500., the County Auditor reported that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing..

After due consideration and discussion, Supervisor Trevor White introduced the following resolution and moved its adoption, seconded by Supervisor Larry Wilson. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting and upon motion and vote, the Board adjourned.

Lamoyne Gaard  
Chairperson

Attest:

Diana Dawley  
County Auditor

RESOLUTION NO 2918

AUTHORIZING INTERNAL ADVANCE TO  
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors (the "Board") of Poweshiek County, Iowa (the "County"), has established the Poweshiek County Urban Renewal Area No. 3 (the "Urban Renewal Area"); and

WHEREAS, the Board has identified the need to establish the Poweshiek County Urban Renewal Area No. 3 Tax Increment Revenue Fund, into which all incremental property tax revenues received from the Urban Renewal Area should be deposited; and

WHEREAS, the Board has also identified certain county road improvements (the "Project") that should be constructed in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County approve an internal advance of funds in the amount of \$28,500. (the "Advance") in order to pay the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, notice of a public hearing on approving the Advance as a non-current debt, pursuant to Section 331.479 of the Code of Iowa, was published, and the hearing was held;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. There is hereby created the Poweshiek County Urban Renewal Area No. 3 Tax Increment Revenue Fund (the "Tax Increment Fund").

It is hereby directed that twenty eight thousand five hundred DOLLARS (\$28,500.) be advanced to the Tax Increment Fund from the County Secondary Road Fund for the funding of the Project. The Advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the County Secondary Road Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

Payments on the Loan are subject to annual appropriation by the Board and to the determination of the Board that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2015, the original amount of the Loan as an obligation that is eligible

to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year any remaining outstanding balance of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 16<sup>th</sup> day of November, 2015.

Lamoyne Gaard  
Chairperson

Attest: Diana Dawley  
County Auditor

10:00 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met for monthly meeting. J.D. presented the October 2015 Sanitarian/Zoning report and discussed possible changes to building permit fees.

10:28 a.m. Steve Short, Maintenance Director informed the Board the part-time maintenance employee at the Public Safety Building has resigned.

10:51 a.m. Sandy Ross, Treasurer discussed IT issues at the Grinnell Driver's License station.

Trevor White discussed future improvements at the County farm ground in Jackson Township, and modification to current farm lease agreement lowering the cash rent from \$330.00 per acre to \$275.00 per acre.

11:24 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman