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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2<sup>nd</sup> by White to approve the Supervisors minutes of March 3 & 7, 2016. 3 ayes. Motion carried.

Moved by White,  $2^{nd}$  by Gaard to approve the Poweshiek County Payroll for March 11, 2016 in the amount of \$171,745.24. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	67.29
All American Pest Control	Svc	35.00
Alliance Connect	Svc	632.56
Alliant Energy/Ipl	Svc	39.63
American Business Phones	Svc	348.10
Asberry, Joshua B	Svc	710.00
Audas Sanitation	Svc	97.00
AUS	Svc	167.78
B & H Automotive And	Goods	25.00
Bob Barker Co Inc	Goods	241.87
Brooklyn Mut Telecommunication	Svc	1,931.83
C & K Transfer	Svc	135.00
CBM Food Service	Goods	6,300.96
Central IA Consulting Inc	Svc	243.95
Collum, Robert	Mil	16.59
Cox, Roger	Goods	57.30
Davis Brown Koehn Shors	Svc	227.50
De Lage Landen	Svc	644.05
East Pow County Ambulance	Svc	2,775.00
Ferneau, Melody	Mil	62.58
Forbes Office Equip Inc	Goods	9.30
Four Oaks Inc	Svc	2,299.00
Galls, An Aramark Company	Goods	398.65
German Plumbing & Heating	Svc	172.00
Grinnell City Of	Svc	12,437.73
Grinnell Firestone Store	Svc	243.34
Grinnell Herald Register	Svc	950.79
Grinnell Regional Home Care	Svc	15,624.65
Grinnell Regional Medical	Svc	298.66
Harden Bros. Propane Inc.	Svc	150.00
Harland Technology Services	Svc	2,124.00
Hawkeye Fire & Safety Co	Svc	309.30
Holland-Coble Funeral Home	Svc	450.00
IACCVSO	Svc	120.00
ICUBE	Svc	200.00
Idville	Goods	310.52
Infomax	Svc	706.38
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	1,644.00
Iowa Dept Of Public Safety	Svc	1,920.00
Iowa Dept Of Veterans Affairs	Svc	10.00
John Deere Financial	Goods	583.82
Karr LLC	Goods	535.04

Var. Co amonativa	Coods	224.90
Key Cooperative Kibbee, Kristine	Goods Svc	324.89 145.64
	Svc	
Lamb, Mary		205.00
Lowry Electric	Svc	312.24
Mail Services LLC	Svc	582.09
Malcom Lumber & Hardware	Goods	136.38
Manatts Inc	Goods	477.96
Marshall County Sheriff	Svc	287.00
Martin Marietta Materials	Goods	1,781.07
Mckesson Medical Surgical	Goods	284.25
Meyer, Uwe	Mil	115.45
Midwest Alarm Services	Svc	800.00
Modern Marketing	Goods	455.26
Monte Motor Parts	Goods	822.34
Montezuma Ambulance Svc	Svc	2,775.00
Montezuma Municipal Utilities	Svc	2,241.34
Montezuma State Bank	Svc	25.30
Office Center The	Goods	45.62
Office Depot	Goods	129.95
Ogan Rentals	Svc	250.00
Pella Water Conditioning Inc	Svc	23.95
Petig, Rebecca	Reimb	429.28
Pitney Bowes	Goods	65.44
Polk County Treasurer	Svc	264.37
Pow Co Employee Health Plan Tr	Svc	1,766.18
Pow I-80 Development	Svc	100.00
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	581.66
Poweshiek Transfer Station	Svc	10.03
Quill Corporation	Goods	251.51
Racom Corporation	Svc	95.00
Ross, Sandy	Reimb	23.45
Roudabush, Jason	Svc	250.00
S & S Plbg, Htg, & AC	Svc	3,042.18
Schumacher Elevator Co	Svc	243.90
SIACC		
	Jail School	100.00
Sieren, Susan J	Svc	629.50
Simpson, Chester	Goods	128.39
Simpson, Corey	Reimb	10.00
Smith Funeral Home	Svc	1,525.00
Taylor Auto Body, Inc	Svc	136.18
The Depot Express	Goods	60.24
Timekeeping Systems Inc	Svc	295.00
Total Choice Shipping	Svc	142.49
Truax Company Inc	Goods	148.91
True Value	Goods	94.52
United States Cellular	Svc	1,147.93
United States Postal Service	Svc	3,438.68
Unity Point Health, St Lukes Child	Svc	200.00
Protection		
Vavroch, Mark	Mtg	10.00
Verizon	Svc	40.03
Victor Oil, Inc.	Goods	667.88
Von Bokern Associates Inc	Svc	1,000.00
Wilson Restaurant Supply Inc	Svc	888.81

Windstream	Svc	1,887.35
Windstream Communications Inc	Svc	968.00
Woodman Controls Company	Svc	1,200.00
General Supplemental		
ARC	Goods	1,654.15
Three Sisters Fabric	Goods	33.09
United States Postal Service	Svc	2,187.42
Case Management	a	4676
Heartland Shredding Inc	Svc	46.76
MH/DD		
Alliant Energy	Svc	118.88
Central IA Consulting Inc	Svc	138.08
Des Moines Stamp Mfg Co	Goods	28.49
Grinnell Regional Medical	Svc	1,381.32
Heartland Shredding Inc	Svc	46.76
Poweshiek County Courthouse	Svc	200.00
Poweshiek Publications	Svc	29.99
Wapello County Auditor	Svc	3,214.10
Windstream Communications Inc	Svc	432.00
Rural Services		
Brooklyn Public Library	Svc	3,742.50
Dawley, Dan	Mtg	25.00
Doc'S Automotive, LLC	Svc	30.00
Drake Community Library	Svc	3,742.50
Fastenal Company	Goods	62.24
Ferneau, David L	Svc	108.00
Grier, Laurie	Mtg	154.44
Grier, Tom	Mtg	100.00
Griffith, JD	Reimb	80.00
Grinnell Herald Register	Svc	13.13
Grinnell Regional Public Health	Svc	8.00
Hudnutt, Michael L	Mtg	25.00
IOWWA	Mtg	100.00
Johnson, Lyle E	Mtg	50.00
Kiefer, Keith P	Mtg	50.00
King, David	Mtg	50.00
Larsen, Jeffrey S	Svc	1,239.21
Linder Tire Service, Inc.	Svc	812.87
Monte Car Wash	Svc	126.50
Montezuma Public Library	Svc	3,742.50
On Target Firearm Sales &,	Goods	610.00
Training	Coods	16.52
O'Reilly Auto Parts	Goods Mtg	16.53 25.00
Peters, Rick Poweshiek Publications	Svc	25.00 15.19
Roland, Duane		
Schultz, Clifton O	Mtg Mtg	25.00 50.00
Sebetka Jr, Wesley	Mtg	50.00
State Hygenic Lab	Svc	30.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Goods	864.84
United States Postal Service	Goods	55.29
omicu states pustai service	Goods	33.49

Vannoy Chevrolet Co	Svc	51.69
Wickham, Randy	Mtg	25.00
Windstream	Svc	47.12
Wolff, Nancy	Mtg	25.00
Zehr, Eric	Mtg	25.00
Secondary Road		
Airgas North Central	Svc	527.56
Alliant Energy	Svc	337.51
Altorfer Machinery Co	Goods	4,661.16
Alum I Tank, Inc.	Goods	692.47
American Legion Blakley Steven	Svc	303
Arnold Motor Supply Inc	Goods	172.99
Audas Sanitation	Svc	173.66
AUS	Svc	547.04
Bauer Built	Goods	11,824.20
Bill & Ray's Auto Service, Inc	Svc	132.6
Brooklyn Elevator, Inc.	Goods	453.59
Brooklyn Mun Utilities	Svc	1,212.42
Brooklyn Mut Telecommunication	Svc	26.68
Calhoun-Burns & Assoc Inc	Svc	986.2
Central Iowa Salvage	Goods	485.38
Certified Power, Inc	Svc	1,016.12
Chemsearch	Goods	263.46
Davis, Keith A	Svc	3,644.43
Des Moines Stamp Mfg Co	Goods	28.3
DJ Davis Trucking	Svc	3,621.16
Don Davis Trucking	Svc	3,722.12
Douds Stone LLC	Goods	22,755.16
Fastenal Company	Goods	566.2
German Plumbing & Heating	Svc	459.75
Gillund Enterprises	Goods	389.52
Grinnell City Of	Svc	188.45
Grinnell Herald Register	Svc	17.68
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Grinnell Implement Store	Goods	103.17
H & J Fertilizer Inc	Goods Svc	3,075.00
Hall Trucking LLC		7,005.90
Halls Feed & Seed Hometown Hardware	Goods	16.75
	Goods	5.58
Inland Truck Parts Co	Goods	602.84
Iowa Homeland Security	Svc	594.05
Jerico Services Inc	Goods	4,018.00
John Deere Financial	Goods	527.15
Key Cooperative	Svc	1,804.95
Liebovich Steel & Aluminum Co.	Goods	484.45
Malcom Lumber & Hardware	Goods	24.97
Manatts Inc	Goods	16,987.14
Martin Equipment Of II, Inc.	Goods	1,989.19
Martin Marietta Materials	Goods	170,785.15
Mid American Energy	Svc	306.2
Midwest Underground	Goods	1,300.45
Monte Motor Parts	Goods	333.1
Montezuma Municipal Utilities	Svc	1,241.68
Morrison Enterprises Inc	Svc	106
Mutual Wheel Co	Goods	1,142.14
Napa Auto Parts	Goods	496.48

	_	
Nikkel, Scott	Svc	5,727.07
Northern Safety Co Inc	Goods	1,151.36
O'Halloran International Inc	Goods	1,977.32
O'Reilly Auto Parts	Goods	390.62
Pauls Ace Hardware Inc	Goods	12.77
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Transfer Station	Svc	23.01
Poweshiek Water Assn	Svc	152
Quill Corporation	Goods	134.36
Rohrer Brothers Inc	Svc	10,454.03
Sam Berman & Sons	Goods	182.5
Snap On Tools	Goods	278.6
Steve Link Ford	Goods	80.53
Sutfin, Tammy	Svc	135
Taylor Auto Body, Inc	Svc	20
Taylor, Deb	Svc	135
Tifco Industries, Inc.	Goods	969.04
Tinnes, James	Svc	8,641.97
Tip Rural Electric Coop	Svc	111.6
True Value	Goods	26.75
United States Postal Service	Svc	37.5
Victor Oil, Inc.	Svc	10,177.61
Von Bokern Associates Inc	Svc	1,000.00
Walmart Business	Goods	24.4
Wayne Davis Trucking	Svc	12,036.30
Weld Works, Inc.	Goods	98.03
Wex Bank	Goods	1,207.55
Windstream	Svc	382.21
Zee Medical Inc.	Goods	447.05
Ziegler Inc	Goods	14,664.12
Ziegiei nic	Goods	14,004.12
Shariff Commissory		
Sheriff Commissary Bob Barker Co Inc	Coods	60.62
	Goods Goods	60.62
Reliance Telephone Inc		800.00
Swanson Services Corp	Goods	1,344.39
Emanage Management		
Emergency Management	C	02.44
Grinnell Herald Register	Svc	83.44
Poweshiek County Attorney	Svc	7.92
Rooda, Trisha	Reimb	31.44
The Depot Express	Goods	18.72
United States Cellular	Svc	303.63
Windstream	Svc	241.96
T 044		
E-911	~	220.20
Brooklyn Mut Telecommunication	Svc	239.20
Century Link	Svc	71.12
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,203.52
Grinnell Herald Register	Svc	55.62
NG-911 Inc	Svc	6,250.00
Poweshiek Publications	Svc	55.62
Searsboro Telephone Co	Svc	924.55
Tip Rural Electric Coop	Svc	135.64
Verizon	Svc	280.09
Windstream	Svc	2,076.93

Svc	1,836.04
Goods	361.80
Svc	75.74
Svc	990.00
Svc	1,766.18
Goods	12.75
Svc	77.54
	Goods Svc Svc Svc Goods

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Resolution #2928:

## **RESOLUTION #2928**

## **Notice of Destruction of Noxious Weeds**

To All Property Owners in Poweshiek County, IA

You are hereby notified that in accordance with the provisions of Chapter 317 of the Code of Iowa and amendments thereto, the Board of Supervisors and the appointed Weed Commissioner of Poweshiek County, Iowa declare that owners or persons in control of real estate within said county should destroy all weeds declared, "noxious" by the Iowa Department of Agriculture and Land Stewardship that exist on real estate within Poweshiek County, Iowa.

The following species of, "noxious" weeds shall be destroyed by landowners in Poweshiek County, Iowa before the 15th of May and as often as necessary thereafter to prevent seed production and spread.

-Musk Thistle	-Curled (Sour) Dock	-Leafy Spurge	-Common Teasel
-Red (Sheep) Sorrel	-Smooth (Pale) Dock	-Quackgrass	
-Buckthorn	-Perennial Pepper Grass	-Multiflora Rose	

The following species of, "noxious" weeds shall be destroyed by landowners in Poweshiek County, Iowa before the 15<sup>th</sup> of June and as often as necessary thereafter to prevent seed production and spread.

-Canada Thistle -Russian Knapweed -Buckhorn Plantain -Wild Mustard

The following species of, "noxious" weeds shall be destroyed by landowners in Poweshiek County, Iowa before the 15<sup>th</sup> of July and as often as necessary thereafter to prevent seed production and spread.

-Field Bindweed	-Horse Nettle	-Velvetleaf	-Wild Carrot
-Poison Hemlock	-Perennial Sow thistle	-Wild Sunflower	-Puncturevine
-Bull Thistle	-Tall Thistle	-Cocklebur	-Shattercane

The following "invasive" species shall be added to the Poweshiek County list of noxious weeds and should be sprayed, or otherwise controlled whenever they are found on lands in Poweshiek County, Iowa.

- -Phragmities (reed grass)
- -Garlic Mustard
- -Japanese Knotweed
- -Marijuana

In case of landowners and tenants failing to comply with an order to destroy weeds made pursuant to Chapter 317, the Weed Commissioner or Deputies assigned by the Weed Commissioner may enter private lands five days after serving a destruction notice in order to conduct control on any weed infestation. The cost of this destruction, plus a 25 percent on the dollar fine shall be billed to the landowner. If the bill is not paid, the cost of said destruction will be assessed to the tax roles of the weed violator. Also, the weed commissioner may pose a fine for each day of non-compliance up to ten days at the rate of ten dollars per day.

## BY ORDER OF THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY

Passed and approved this 10th day of March, 2016

Larry Wilson, Chairman	Corey Simpson, Weed Commissioner
	4896 Stagecoach Rd. Box 666

Attest:		
Diana Dawley	, Poweshiek Co. Aud	itor

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to authorize Larry Wilson, as Chairman to sign the 2016 County Weed Commissioners Certification form. 3 ayes. Motion carried.

The Board received the County Recorder's Report of Fees Collected for the period ending February 29, 2016.

9:39 a.m. The Poweshiek County Veterans Affairs Commission met with the Supervisors. Present: Linda Stoll, Bob Collum, Uwe Meyer and Rodney Carlson. The Supervisors and the Veterans Commission discussed wage rate for Veteran's Affairs Director position to be filled after the resignation of Roger Cox. Also discussed was contract with Roger Cox to train new employee, and assist as needed.

10:37 a.m. Moved by White, 2 by Gaard to adjourn.	3 ayes. Motion carried.
Diana Dawley, Poweshiek County Auditor	Larry Wilson, Chairman

March 14, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Moved by White, 2<sup>nd</sup> by Gaard to enter into a public hearing to receive comments for or against an amendment to the FY'16 Poweshiek County budget. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Supervisors Larry Wilson, Trevor White, Lamoyne Gaard and Auditor Diana Dawley. The Auditor reviewed changes to FY'16 departmental appropriations. There was no one present to speak for or against the amendment. The Supervisors discussed increases in Public Safety, Mental Health and Elections. 8:48 a.m. Moved by White, 2<sup>nd</sup> by Gaard to authorize Larry Wilson, Chairman to sign Record of Hearing and Determination on the Amendment to the FY'16 County budget along with Resolution #2930 to make changes in the FY'16 departmental appropriations. Wilson-aye. White-aye. Gaard-aye. Motion carried. The Chairman certifies that proof of publication of the hearing notice and proposed amendment is on file in the Auditor's office. All notices were published not less than 10 or more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total. The meeting was electronically recorded.

Moved by White, 2<sup>nd</sup> by Gaard to accept with regret the resignation of Larry Austin, Secondary road department effective April 22, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve Utility permit #16-20U to Interstate Power & Light for work in Section 4, Pleasant township. 3 ayes. Motion carried.

The Poweshiek County Board of Supervisors met Monday, March 14th, 2016 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

At 9:00 A.M., Trevor moved to open the public hearing. Lamoyne 2<sup>nd</sup>. All in favor

Roll Call: Supervisors Chairman Larry Wilson, Trevor White, Lamoyne Gaard . Auditor Diana Dawley. Zoning Administrator J.D. Griffith. Also present was Chris Gritsch

Chairman Wilson turned the floor over to Zoning Administrator J.D. Griffith. J.D. stated that the Zoning Commission met on Tuesday March 8<sup>th</sup> 2016, and voted 8-0 to recommend to the Board of Supervisors to approve this Zoning request. J.D. stated that there was no opposition from the public at the Commission meeting.

Trevor White asked about the driveway situation as he was familiar with the driveways in the area. Chris stated that he did have an approved driveway from Poweshiek County, but a new driveway would require 200' of Poweshiek Water to be lowered and a significant amount of dirt moved. He was working with the buyer on a shared driveway to allow using Chris' existing driveway.

9:04 A.M. Lamoyne motion to close public hearing. Trevor Second. All in favor.

Lamoyne made a motion to go along with the recommendation of the Zoning Commission and approve the request to change the Zoning of 2 acres net of the parcel to residential for the following legal description: NE NW EX Parcel A & EX Parcel B of section 22 T-80-N R-14-W Bear Creek TWP Poweshiek County IA.

Trevor second. All in favor.

Meeting adjourned 9:07 A.M

J.D. Griffith- Poweshiek County Zoning Administrator

J.D. Griffith, Sanitarian/Zoning Administrator presented the FY'16 Sanitarians Report for February 2016. Discussion followed regarding septic testing, water testing, and revision of Zoning fees relating to wind turbines.

10:00 a.m. Moved by Gaard, 2<sup>nd</sup> by White to enter into a public hearing regarding the construction application for a swine confinement feeding operation in the name of Siraj Thomason, SE1/4 SE1/4, Section 26, Scott township. 3 ayes. Motion carried. Present: Angie Cook, Sara & Dennis Youngkin, Robert Hagerty, Bill Armstrong, Robert McLain, Barb & Tom VanErsvelde, Brian Ritland, Pinnacle; Siraj Thomason, Eric Thomason, Donna Winburn, Jean Perri, James McNaul, L.B. Sherman, Val Vetter and Duane McDonald. Chairman Wilson started the meeting by discussing procedure for the meeting, discussed location and distances from the proposed confinement to houses in the neighborhood. Larry stated the Board had received the Manure Management Plan on February 22, 2016. Siraj Thomason explained he had acquired three acres from his grandmother to build the confinement and felt it was a great way to get back to the farm because it provided a job opportunity for him to make a living. Larry read an email letter from Mark A. Johnston, 10005 Covington Dr SE, Huntsville, AL stating his concerns that any final approval of the confinement would greatly devalue his property, negatively impact the air quality, water and soil quality of his property. Discussion followed regarding animal units, responsibility of the DNR to monitor by doing site checks, lack of air quality checks, and cost of County road maintenance. Angie Watson-Cook, Attorney read a letter from John and Richard Fitzsimmons, owners of Fitzsimmons Farm LLC. This letter spoke of concerns regarding run off, maintenance of County roads, farm ponds to the north and south, tributaries affected, odors and increased dust. Discussion continued regarding use of bio-filters and methane digesters, taxation of buildings and advantages of having young farmers moving back to the area. 11:02 a.m. Moved by Gaard, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

11:06 a.m. Lana Taylor discussed questions regarding a proposed shooting range at the Poweshiek County landfill farm. Discussion of safety concerns, construction of berms, whether it would be for trap, Skeet, Bunker, pistol, or low caliber long rifle, DNR qualified coaches, and liability.

11:36 a.m. Moved by White, 2 <sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.	
Diana Dawley, Poweshiek County Auditor	Larry Wilson, Chairman