

March 24, 2016

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

Larry Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the minutes of March 17, 2016. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning Director met for discussion concerning revising Zoning fees. J.D. presented fee schedules from several different counties for consideration. Zoning fees for building permits, board of adjustment, zoning, subdivision, and wind turbines were considered. Revised Zoning fees will be approved at the April 7, 2016 Board meeting in Grinnell.

9:30 a.m. This was the time for acceptance of mowing bids for the secondary road shops, bike trail, former CPC office and the County Services office in Grinnell as advertised. One bid was received from 4 Seasons Lawn & Landscape, Grinnell in the amount of \$6390 from April 15, 2016 to October 31, 2016. The CPC office was not included in the initial bid, due to the fact if the building sells it will no longer be included. The bid for mowing the CPC office lawn was \$35.00 per time. After discussion, it was moved by White, 2nd by Gaard to approve the bid from 4 Seasons Lawn and Landscape for mowing and trimming of the county road shops, bike trail and County Services office in the amount of \$6390 and the former CPC office in the amount of \$35.00 per mowing. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for March 24, 2016 in the amount of \$270,398.81. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Certificate of Appointment for Tristan Roehrig, Seasonal Park Ranger, Conservation effective May 1, 2016 at \$10.00/hour. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the following: Class C Liquor License to Jumpin' Jimmy's, LLC, 199 Marina Dr, Montezuma and Class C Liquor License to Longhorn Saloon, 425 East St. S, Grinnell effective April 16, 2016 to April 21, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-22U to Poweshiek Water Assoc. for work in Section 6, Grant township. 3 ayes. Motion carried.

Lamoyne discussed his attendance at the South East Iowa Crime Commission meeting.

Auditor discussed payment of bill to designated physician.

10:18 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 28, 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.

The Supervisors received the following Manure Management Plan Annual Updates:

Doty Farms Finisher #1, NW NE 16-79-14 Scott township

JKBEE Finisher 2, NW SW 19-81-14 Madison township

Dustin & Melvin Dunsbergen, SE SE 23-79-17, Jasper County manure spread on Poweshiek County land

Prestage Farms of IA, NW NW SW 26-78-15, Jackson township

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark reported he has filled the Naturalist position, gave an update on the Ever-tru pond, completion of the spillway project, and discussed updating the electrical and shelter at the main campgrounds.

9:00 a.m. Moved by Gaard, 2nd by White to open a public hearing regarding Codification of Poweshiek County Ordinances per Code of Iowa Chapter 331.302. Roll-call: Supervisors Larry Wilson, Trevor White, Lamoyne Gaard; County Auditor Diana Dawley; and Zoning Administrator, J.D. Griffith. Wilson-aye. White-aye. Gaard-aye. Motion carried. Also present: Linda Faas. A list of Ordinances was given to Linda along with a copy of the proposed Resolution #2929 explaining amendments to the current Zoning Ordinance. J.D. explained the change removing "18.Lawn mower repair shop" in Article XV. Manufacturing, Section 2. Permitted Uses and adding it to Article XIV. Commercial District, Section 2. Permitted Uses. In the "C" Commercial District, the provisions of this Article shall apply and the following uses shall apply and the following uses shall be permitted: aaa. Lawn Mower, Small Engine, and Recreational Vehicle repair shop. There is a change in Article I. Remove any reference to a Zoning map. Ordinance No. 10 Keg Registration was removed as it is no longer applicable. Larry asked for comments regarding the changes. Linda Faas said she wanted to find out the number of feet from a home to the lawnmower repair shop. Larry explained the distances from the Zoning Ordinances in the Commercial area. There were no comments or communication received for or against the Codification of Ordinances. 9:06 a.m. Moved by Gaard, 2nd by White to end the public hearing on the Codification of Ordinances. Wilson-aye. White-aye. Gaard-aye. Motion carried. The second meeting to receive comments on the Codification of Ordinance will be held on Thursday, March 31, 2016.

9:24 a.m. Moved by White, 2nd by Gaard to enter into closed session per Code of Iowa Chapter 21.5(j) to discuss the sale of particular real estate where premature disclosure could be reasonably expected to reduce the price the governmental body would receive for that property. Wilson-aye. White-aye. Gaard-aye. Motion carried. Roll call: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors and Diana Dawley, County Auditor. 9:48 a.m. Moved by Gaard, 2nd by White to end closed session. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Supervisors discussed rental of top floor in the County Services building.

10:05 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman