

May 19, 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.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for May 20, 2016 in the amount of \$273,995.00. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the minutes of May 12 & 16, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2937:

NOTICE OF PROPERTY TRANSFER

WHEREAS, Poweshiek County acquired property in Deep River, Iowa know as Lot Two in the North Half of the Northwest Quarter Section 9-80-16 on August 30, 1968,

WHEREAS, UNDER THE PROVISIONS OF 331.361, Code of Iowa, the Board of Supervisors are required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing by resolution, approve or reject the proposed disposition of the property, and

WHEREAS, Poweshiek County desires to transfer the Silverman Park property to the City of Deep River with certain restrictions and feel this is in the best interest of all Poweshiek County residents,

BE IT THEREFORE RESOLVED, as follows:

1. The Board of Supervisors of Poweshiek County, Iowa will hold a public hearing on the 9th day of June, 2016, at 9:00 a.m. in the Boardroom, Courthouse, Montezuma, Iowa to determine the advisability of the transfer of the following property: Lot Two in the North Half of the Northwest Quarter of Section Nine, Township Seventy-eight North, Range Thirteen West of the 5th P.M.
2. The described real estate will be transferred on an "as is" basis.
3. This property was conveyed to Poweshiek County Conservation "with conditions and reservations" and will be sold with the same considerations which is: It is understood and agreed that said conveyance is made for the purpose of permitting the grantee to establish on said property a recreational and park area and to maintain the same, and in the event said real estate is not used or properly maintained as a recreational or park area for the Town of Deep River, Iowa the same shall revert to the original grantor, or their heirs.
4. The Board proposes to convey said parcel of real estate of the Town of Deep River, Iowa.
5. The Chairperson of the Poweshiek County Board of Supervisors and the Poweshiek County Auditor are authorized and empowered to sign any and all documents required in the transfer of the property.
6. That this Resolution, preceded by the caption, "Notice of Property Transfer" be published as Notice of the aforesaid proposal, hearing and transfer.

Dated this 19th day of May, 2016.

Larry Wilson, Chairman
Trevor White, Vice-chairman
Lamoyne Gaard, Member
Attest: Diana Dawley, Auditor

Moved by White, 2nd by Gaard to approve the following Utility permits:

#16-30U to Windstream Iowa Communications, Inc. for work in Malcom township, Sections 5 & 6.

#16-29U to Windstream Iowa Communications, Inc for work in Washington township, Section 5. 3 ayes. Motion carried.

The Board received the following Manure Management Plan Annual Updates:

Randy VanKooten, 15793 112th Ave East, Lynnville, Jasper County
H1-H2 Site #5, 4654 70th St, Grinnell
Maple Creek Lane, LLC, 2026 510th Ave, Deep River
Prairie Pork Montezuma, 4860 80th St, Searsboro

9:00 a.m. The Poweshiek County Board of Supervisors met Thursday, May 19th, 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.
Roll Call: Supervisors Chairman Larry Wilson, Trevor White, Lamoyne Gaard . Auditor Diana Dawley. Zoning Administrator J.D. Griffith. Also present were Becky Bryan, Kurt Brennan, Shane Degeeter.

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

Larry Wilson read the first item on the agenda: **Shane and Jennifer DeGeeter are requesting a change in Zoning from Agriculture to Commercial 2 acres of a 7.53 acre parcel to operate a power sports, marine, and outdoor equipment repair business. The re zoned area will also serve as a residence for the family. The Legal Description is as follows: Auditors Parcel C in the S ½ of the SE ¼ of Section 14 T-81-N R-14-W Madison TWP Poweshiek County Iowa.**

Trevor White asked if the access would be only from the HWY or if there would be any access from the lake. Shane said all from the HWY.

Lamoyne motioned to approve the request as written. Trevor second. All in favor. Motion carried.

Larry Wilson read the second item on the agenda: : **Kurt and Kelly Brennen are requesting a change in Zoning from Agriculture to Residential 2.75 acres to build a house. The Legal Description is as follows: Parcel C located entirely within Parcel A in the NW ¼ of the NW ¼ of Section 23 T-80-N R-16-W Grant TWP Poweshiek County Iowa**

J.D. stated that the Zoning Commission vote 7-0 to recommend approval of the request. He stated the only concern was the bin setup south of the site and Kurt was aware they were there and planned on planting trees to divert some of the noise.

Larry asked Kurt if he knew that the bins were there before he made the request. Kurt said he was aware they are there. Lamoyne motioned to approve the request as written. Trevor second. All in favor. Motion carried.

Larry read the third item on the agenda: : **Chip and Becky Bryan are requesting a change in Zoning 2 acres of 26 acres to build a house. The legal Description is as follows: Lot A W ½ NE & E ½ NW EX Parcels C-D-F Section 15 T-78-N R-15-W Union TWP Poweshiek County Iowa.**

J.D. stated the Zoning Commission voted 7-0 to approve the request as written, and also voted to change the remaining 24 acres m/l from Commercial Zoning to Agriculture.

Trevor asked about the Moto Cross. Becky stated that there will be no more motocross out there. The area has been dozed out and they are seeding in hay and prairie grasses now.

Lamoyne made a motion to approve the 2 acres of 26 from Commercial to Residential and also change the Zoning of the remainder of the 26 acre m/l parcel from Commercial to Agriculture. Trevor second. All in favor. Motion carried.

Trevor second. All in favor.

Meeting adjourned 9:07 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:15 a.m. J.D. Griffith, Sanitarian/Zoning Administrator presented the March and April 2016 minutes of the Poweshiek County Sanitarian.

Supervisors discussed Home Health/Public Health Agreement for services.

Board discussed change in date for opening bids for the remodeling of the upper level of the County Services building, 200 4th Ave W, Grinnell from June 2, 2016 to May 31, 2016. After discussion it was moved by Gaard, 2nd by White to have a special Supervisors meeting on Tuesday, May 31, 2016 to open bids for the remodeling of the upper level of the County Services building. The Auditor will send a notice of the change to the newspapers.

Moved by Gaard, 2nd by White to cancel the meeting of Monday, May 23, 2016. 3 ayes. Motion carried.

10:25 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman