

September 15, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

Amy Vermillion, County Assessor discussed sale comparison relating to the Supervisors possible sale of parcel to MidAmerican Energy.

Moved by White, 2nd by Gaard to approve the minutes of September 8 & 12, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Resolution #2960:

RESOLUTION #2960

WHEREAS, the following parcels of land in Poweshiek County owned by the Grinnell Newburg Community School District have taxes due:

- 190 3111100 Lot C Lot 3 Lot F NW with 6.43 acres Forest Reserve 17-80-16
- 190 3111200 Lot B Lot 3 Lot F Ex Parcel A NW 17-80-16
- 190 3136900 Parcel A Lot B Lot 3 Lot F NW 17-80-16
- 180 3137200 Parcel A Lot J NW 17-80-16
- 180 3231800 Lot J NW Ex Parcels A B & C 17-80-16
- 180 3231900 Parcel C in Lot J NW 17-80-16
- 180 3262400 S 672' of E 130' SE NW & S 672' of W1/2 SE NE 08-80-16

These parcels were formerly known as the R.C. Industries site and the 11th Avenue GTE site and, the total amount of taxes due is \$32,872.00.

WHEREAS, the Code of Iowa chapter 445.63 reads:

Abatement of Taxes. When taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

WHEREAS, Poweshiek County Treasurer contacted the Grinnell Newburg Community School District of the taxes owing on the above named parcels, and received a response from the Grinnell Newburg School Superintendent stating the Grinnell Newburg School is requesting the abatement of the above named parcels or any other parcels owned by the school stating these are being held by the district for options as a future school development site, and

WHEREAS, the Poweshiek County Board of Supervisors approved a motion on September 12, 2016 moved by Gaard, 2nd by White to approve the abatement of taxes for the current year on the former R.C. Industries building and the 11th Avenue building, being the former GTE building in the amount of \$32,872.00. The motion stipulates the Supervisors will review any future requests from the Grinnell School District for the named properties. Gaard-aye. Wilson-aye. White-aye. Motion carried.

THEREFORE, the Poweshiek County Board of Supervisors directs the Poweshiek County Treasurer to abate all the above named taxes and costs for a total of \$32,872.00.

Dated this 15th day of September 2016.

Larry Wilson, Chairman

Lamoyne Gaard, Member

Trevor White, Vice-chairman

Attest: _____
Diana Dawley, County Auditor

Moved by White, 2nd by Gaard to approve letter to be sent to Greg Townley, NRCS, Malcom regarding denial of Open Prairie/Forest Cover tax exemption for Geoffrey Peak due to late filing by NRCS. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Iowa Department of Transportation Preconstruction Agreement for Primary Road Project #2017-C-004. The DOT proposes to establish or make improvements to US 63 south of Montezuma. Upon completion of construction Poweshiek County agrees to accept ownership of the following improvements:
Paved fillets will be constructed at the following locations:

- a) 530th Avenue (West side of U.S. 63)
- b) 525th Avenue (East side of U.S. 63)
- c) 510th Avenue (East side of U.S. 63)

Poweshiek County will reimburse the DOT for its share of the costs estimated at \$18,000.00. Reimbursement will be made in three equal payments. The first installment will be due upon completion of construction and proper billing by the DOT. The actual amount of reimbursement will be determined by the quantities in place and the accepted bid at the contract letting. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:00 a.m. Lyle Brehm joined the meeting. Lyle said he will work up an Agreement between Poweshiek County and the railroad regarding the 20th Street bridge and the County Attorney will review it. Trevor stated we need to move as fast as we can on this. Lyle said they will be receiving two new trucks within the next two weeks, and reported there were no bids received for bridge work on 180th Street in Jackson township between Sections 35/36 west of Barnes City. The Secondary road department will move forward with the county crew doing the work.

9:30 a.m. Call to Bob Josten, Dorsey & Whitney regarding an internal loan for Urban Renewal #3 project.

Larry reported Capstone began to see patients for Mental Health services today at the upper level, County Services Office, 200 4th Avenue West, Grinnell.

9:52 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

September 19, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:48 a.m. Randy Simmons joined the meeting.

The Board discussed signage at the County Services building and road patching on V18 road north of Brooklyn.

9:00 a.m. Moved by Gaard, 2nd by White to enter into a public hearing per Code of Iowa, Chapter 331.361 for the purpose of receiving public comments regarding the sale of a parcel of land in the West Half of the Southwest Quarter 7-78-14 owned by Poweshiek County. The offer to buy is from Mid-American Energy for the purpose of placing a building for maintenance and operations. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors; Diana Dawley, Auditor; J.D. Griffith, Zoning Administrator; Andrew Cerven, MidAmerican Energy and Randy Simmons, Montezuma. Discussion followed regarding location of the parcel, type of building to be built at the site, storm water run-off and sewer system. Randy inquired about the Supervisors future plans for the County farm, and would it someday be a commercial park? Trevor said if we are going to see added valuation it will need to be commercial/industrial, which brings in more taxes than Agricultural. Larry said he would like to see any development within the City of Montezuma.

Andrew said there will be office space within the building and outside transformers and poles would be stored. It was announced there will be a Zoning meeting tomorrow night at 7:00 p.m. in the Boardroom, Courthouse regarding re-zoning of the site, and the Supervisors will consider the Zoning recommendation on Thursday, September 22 at 9:00 a.m. 9:30 a.m. Moved by White, 2nd by Gaard to end the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Trevor said the next step is for the Zoning Commission to look at the area, and the Supervisors need to decide who will work with Andrew to negotiate the price. Larry Wilson, Chairman said he would appoint Trevor to work with MidAmerican Energy in negotiations.

9:37 a.m. Tom Kriegel, Sheriff and Ben Anderson, Deputy/Jail Administrator joined the meeting. Tom said he would like to terminate the contract with South Central Iowa Crime Commission. The Board will write a letter to SEICC terminating any future agreement.

9:46 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

