

August 3, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for July 27 & 31, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-03U to MidAmerican Energy for work in Section 7, Union Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution 2018-2 Investment Policy FY'18 and Resolution 2018-3 Treasurer Investment Transactions FY'18. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for monthly meeting. Brenda stated compared to 2016, in 2017 there has been a significant increase in the number applying for CICS funding services. She states that most applicants request funding to gap fund outpatient services & services provided by Station Clubhouse.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve and authorize Trevor White, as chairman, to sign statement of understanding regarding percentage of wages and benefits paid by CICS. 3 ayes. Motion carried.

9:08 a.m. Marilyn Kennett, Drake Library presented information to the board regarding library funding and where the county falls compared to other counties with regard to funding. Trevor asked her to provide more information in December with regard to funding request and the board would look at it at that time when beginning the FY'19 budget process.

9:30 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Thursday, August 3rd, 2017 at 9:30 A.M in the Community Room in the Drake Library Grinnell Iowa 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 Trevor White, Larry Wilson, and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith , Dave & Nancy Weaver, and Shelby Arkema.

At 9:30 A.M., Diana moved to open the public hearing. Larry 2<sup>nd</sup>. All in favor.

J.D. Griffith stated the Zoning Commission met on August 1<sup>st</sup> and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Diana talked about the location of the property.

Trevor asked if Shelby was aware of the conditions of living in the country. Shelby is used to living in the Country.

At 9:32 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Larry motion to approve the request for Ben and Shelby Arkema to change 4 acres from

ag to residential in the NE ¼ of the SE ¼ EX lot 1 in Washington TWP Section 6-79-16. Poweshiek County Iowa. Diana second. All in favor. Motion Carried.

Meeting adjourned 9:34 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:32 a.m. Robert Renaud & Helen Renaud joined the meeting.

Robert Renaud asked for an update on the 20<sup>th</sup> Street Bridge and Larry stated that we had received the signed document back from the railroad and Lyle Brehm, Engineer is putting this project for bid in September.

Board received the following manure management updates:

- English River LLC, SW NW, Section 22, Lincoln Township
- Bear Creek Dairy, NE NE, Section 9, Bear Creek Township

Board discussed travel expense reimbursement policy.

Trevor updated the board with regard to Emergency Management and the transition between directors.

10:09 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

August 7, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

8:45 a.m. Canvas of votes for Rural Improvement Zone (RIZ) Election held August 1, 2017. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve RIZ canvass of votes for August 1, 2017 election and authorize Trevor White, Chairman to sign Certificate of Election. 3 ayes. Motion carried.

9:00 a.m. Marty Wymore, Region 6 Housing met with the board to discuss FY'19 annual appropriation. Marty would like to get more applications for Poweshiek County and wondered about putting a press release together to help spread the word. Diana suggested attending city council meetings to get this information to city mayor in order to get word out better within the cities. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution 2018-4 to approve the Region 6 Housing Trust Fund Poweshiek County required cash contribution. 3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Zoning Administrator met with board to discuss need for conditional use permit for ICN to construct a building at Brooklyn interchange, Bear Creek Township, which is being built in State of Iowa right-of-way. Larry does not feel there is a need for the permit as the building is located in State of Iowa right of way. Trevor inquired on run off and if there is a driveway. J.D. stated that ICN gained approval from State of Iowa to do the work within their right-of-way. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the request for ICN building at Brooklyn interchange within State of Iowa right-of-way without

zoning approval or the need conditional use permit but to require a driveway permit. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel Thursday, August 17 board meeting. 3 ayes. Motion carried.

9:53 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman