

April 19, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Wilson to approve agenda as amended to include Utility Permit #18-78U to MidAmerican Energy. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Poweshiek County Board Minutes for April 12 & 16, 2018. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve April 20, 2018 Poweshiek County Payroll for \$276,432.10. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Utility Permit #18-78U to MidAmerican Energy for work in Sections 6, 20, 21, 27, 28, Jackson Township; Sections 25, 26, 27, Pleasant Township; and Sections 18, 19, Scott Township. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

9:08 a.m. Steve Short, Maintenance Director and Dave Bru joined the meeting.

9:10 a.m. Board held 2nd reading of Ordinance #26 establishing an Urban Renewal Tax Increment Area. It was reported that on April 16, 2018, the board had given its initial consideration to Ordinance #26, an ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. It was moved by White, 2nd, by Wilson that the ordinance be given its second consideration and that it be adopted. Wilson-aye; White-aye; Dawley-aye. Motion carried.

Steve Short, Maintenance and David Bru, B & B Tree Service discussed with the board several trees on the courthouse lawn. Bru stated there is a serious crack in the birch tree located on the northeast portion of the lawn and he would recommend taking it down. Bru further stated that the ash tree located on the west lawn should be taken down. He feels the trees could be safety hazards and thus should be removed. The board discussed replacing the trees by planting two new trees. Dawley stated she thought extension is celebrating 100 years and they may be looking to dedicate a tree. Dawley will reach out to them to see if they wanted to do a cost share of planting a new tree. Moved by Wilson, 2nd by White to approve David Bru, B & B Tree Service, to remove the birch and ash trees & to trim the two maple trees and oak tree located on the northeast and east lawn for an amount not to exceed \$4,000. 3 ayes. Motion carried.

Steve Short discussed with the board care of the courthouse lawn. Steve Short received a quote from Eichenberger Lawn Care to reseed a portion of the lawn, thatch & mow entire lawn, plug/aerate entire lawn and spray weed control on courthouse lawn and jail lawn.

Moved by Wilson, 2nd by White to approve Eichenberger Lawn Care to perform lawn repair/care work. 3 ayes. Motion carried.

9:38 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm advised the board that he has ordered new dump trucks with expected delivery to be October, 2018. Radios have GPS receiver and been told software goes with that not the best & now wanting to charge a substantial amount for subscription. Looking to change to different unit at cheaper pricing and perform same functions and could also help set up a maintenance plan on the vehicle. White inquired with Brehm how he felt Blatner Energy was doing taking care of the roads they are using with the wind turbine project and if county is also maintaining those roads. Brehm stated Blatner is taking care of the roads and the county has also been doing normal maintaining of the roads.

White stated he had an individual contact him inquiring about baling on landfill property. The board will table this discussion to a later meeting.

White stated Seaton had completed some tiling work on the county owned farmland.

Moved by White, 2nd by Wilson to approve ASI Signage Innovations to install signage at County Services Building in Grinnell for price of \$3,730. 3 ayes. Motion carried.

Board reviewed Poweshiek County FY'17 audit report.

Board discussed increasing the maximum yearly benefit for dental insurance from \$1,000 to \$1,500. Moved by White, 2nd by Wilson to approve increasing the yearly benefit amount for dental insurance from \$1,000 to \$1,500 effective at July 1 renewal. 3 ayes. Motion carried.

Board discussed the possibility of having a wheelchair available at the courthouse for public use.

Board discussed new manure management plan construction permits received for:

- Gibson Finisher Farm, SW ¼ SE ¼ , Section 25, Jackson Township
- Zuma Finisher Farm, NW ¼ NW ¼ , Section 27, Deep River Township

Board discussed holding a public hearing to receive comments on the new construction permits. Board will send a letter to residents/landowners within a 2-mile radius of the proposed confinements to notify them of the proposed construction and inform them of the public hearing date and time. It was moved by Wilson, 2nd by White to schedule public hearing to receive comments on the proposed confinements for May 10, 2018 at 9:00 a.m., Boardroom, Courthouse, and to send letters to residents/landowners within 2-mile radius of the proposed confinements. 3 ayes. Motion carried. Board will publish notice of said public hearing in official newspapers.

10:52 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 23, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Utility Permit #18-79U to MidAmerican Energy for work in Section 10, Union Township. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2018-24 Transfer Funds from Rural Services Basic to Secondary Road. 3 ayes. Motion carried.

RESOLUTION #2018-24

BE IT RESOLVED THIS 23rd day of April 2018 to approve the following fund transfer for FY'18 as follows:

- Rural Services Basic to Secondary Road \$1,061,127.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 23 day of April, 2018.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Trevor White, Vice-Chairman

Larry Wilson, Member

Attest: _____
Melissa Eilander, Poweshiek County Auditor

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:00 a.m. Board held 3rd reading of Ordinance #26 establishing an Urban Renewal Tax Increment Area. It was reported that on April 16, 2018, and on April 19, 2018, the board had given its initial and second consideration to Ordinance #26, an ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. It was moved by Wilson, 2nd, by White that the Ordinance#26, an ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa now be put upon its final consideration and adoption. Wilson-aye; White-aye; Dawley-aye. Motion carried.

POWESHIEK COUNTY, IOWA
SUMMARY OF ORDINANCE NO. 26

On April 23, 2018, the Board of Supervisors of Poweshiek County, Iowa adopted Ordinance No. 26, entitled “An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Poweshiek County Road Improvement Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.” In compliance with Sections 331.302 and 331.305 of the Code of Iowa, this Summary of Ordinance No. 26 has been prepared for publication, in lieu of publishing the entire text of the Ordinance.

1. The descriptions in this paragraph and in paragraph #2 constitute a summary of the essential elements of the Ordinance. The Ordinance designates all property in the County on which wind turbines are located (the “Property”) as property from which incremental property tax revenues may be generated for use within the Poweshiek County Road Improvement Urban Renewal Area (the “Urban Renewal Area”). The complete legal description of the Property is included in the full text of the Ordinance on file with the County Auditor.

2. Under the Ordinance and Chapter 403 of the Code of Iowa, the County will be authorized to use incremental property tax revenues produced from the Property to finance improvements to county roads, highways and bridges. Incremental property taxes may be collected from the Property under the Ordinance for no more than twenty years. The Ordinance does not impose any new taxes and does not increase any taxes currently being levied against any property in the County.

3. The full text of the Ordinance may be inspected at the Office of the County Auditor, County Courthouse, 302 East Main, Montezuma, Iowa, Monday through Friday, between the hours of 8 a.m. and 4:00 p.m.

4. The Ordinance will become effective upon the publication of this Summary.

Board received the following MMP update:

- Shady Lawn LLC, Section 16, Lincoln Township

9:17 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman