

November 5, 2020

Board met in regular session at 8:30 a.m. Members present Jason Roudabush, Merle Doty, and Diana Dawley.

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Dawley to approve October 29, 2020 board minutes. 3 ayes. Motion carried.

8:55 a.m. Laura Tish, Accounting Tech; Mark Vavroch, Conservation Director; and Jim Hicks joined the meeting.

8:59 a.m. Bart Klaver, County Attorney joined the meeting.

9:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to enter into public hearing regarding disposal of county owned real estate. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor; Mark Vavroch, Conservation Director; Bart Klaver, County Attorney; Laura Tish, Accounting Tech; and Jim Hicks. Roudabush opened by stating the purpose of the public hearing was to receive comments regarding the disposal of 8 acres of land owned by the county for exchange with 10 acres owned by Jim & Meryl Hicks. Hicks owns a 10-acre tract of land that lies within Fleming Woods and is land locked by county ground. Vavroch had approached Hicks several years ago that if he wanted to sell the land to give the county first option. Hicks reached out to Vavroch about a possible exchange for the 10-acre parcel for 10 acres south of the Diamond Life facility. Hicks had purchased that property and wanted some land to the south for hay ground. Roudabush stated an appraisal on both tracts of land was completed by a licensed appraiser and the appraisal came in with a difference in the value of the two properties. The county then proposed to dispose of 8 acres of the county land instead of 10 acres in order to get the value of the properties to a similar value. Tish expressed her concerns regarding the general fund budget for the county since the county would receive less farm rent from 8 acres and the 10-acre parcel of Hicks would now come off the tax rolls. Dawley stated she understood her concern and would keep this in mind when doing the budget for next year. Board stated they felt this was a good transaction and would be a benefit to the county to obtain the 10-acre parcel lying within Fleming Woods preserve. Having heard no objections, at 9:17 a.m. it was moved by Doty, 2<sup>nd</sup> by Dawley to end public hearing. 3 ayes. Motion carried.

Board advised auditor to prepare necessary resolution for this land transaction and for county attorney to prepare title opinion and deed.

Board discussed the need for IT employee due to the prior employee leaving employment. Board discussed if there is a need for part-time, full-time or if they could pursue a shared position with another county. Board tabled this discussion for future board meeting.

10:00 a.m. Moved by Doty, 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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Jason Roudabush, Chairman

November 10, 2020

Board met in special session at 8:30 a.m. Members present Jason Roudabush, Merle Doty, and Diana Dawley.

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Doty to approve the draft 28E Agreement for Central Iowa Community Services, effective July 1, 2021. The 28E Agreement was updated to include new counties to the region being Cerro Gordo County, Webster County, and Wright County. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Resolution #2021-10 disposing of an interest in county owned real estate/exchange of real estate. 3 ayes. Motion carried.

### **RESOLUTION #2021-10**

WHEREAS, the Code of Iowa Chapter 331.361(2) states in disposing of an interest in real property by sale or exchange the board shall set forth its proposal in a resolution and shall publish notice of the time and place of a public hearing on the proposal, in accordance with Section 331.305 Code of Iowa, and

WHEREAS, Resolution #2021-7 was approved on the 19 day of October, 2020 setting the date and time of the public hearing, and

WHEREAS, Notice of Public Hearing was published in the three official county newspapers, and

WHEREAS, the Board of Supervisors of Poweshiek County held a public hearing on the 5<sup>th</sup> day of November, 2020 to receive public comments regarding the advisability of the sale of Parcel B in the NE ¼ of Frl SW ¼ of Section 7, Township 78 North, Range 14 West of the 5<sup>th</sup> Principal Meridian, Poweshiek County, Iowa as described in Survey 2020-0336, and

WHEREAS, the Board of Supervisors propose to exchange said parcel for Lots 2 & 3 in the SW ¼ SE ¼, Section 10, Township 78, Range 15, which is now owned by Meryl Hicks

WHEREAS, present at the hearing speaking for or against the disposing of real estate were Laura Tish, Jim Hicks, Mark Vavroch, Conservation Director, and

WHEREAS, Chapter 331.331(2) (b) Code of Iowa states after the public hearing, the Board may make a final determination on the proposal by Resolution.

THEREFORE, per this resolution, the Poweshiek County Board of Supervisors propose to dispose of Parcel B in the NE ¼ of Frl SW ¼ of Section 7, Township 78 North, Range 14 West of the 5<sup>th</sup> Principal Meridian, Poweshiek County, Iowa as described in Survey 2020-0336 to James Hicks and Meryl Hicks in exchange for said parcel Lots 2 & 3 in the SW ¼ SE ¼, Section 10, Township 78, Range 15, which is now owned by Meryl Hicks. The Warranty Deed will be prepared by Bart Klaver, Poweshiek County Attorney. The Chairman of the Board of Supervisors and the County Auditor are authorized and empowered to sign any and all documents required for the sale of the described real estate.

Approved this 10<sup>th</sup> day of November 2020.

### **POWESHIEK COUNTY BOARD OF SUPERVISORS**

Jason Roudabush, Chairman

Merle Doty, Vice Chairman

Diana Dawley, Member

Attest: Melissa Eilander,

Poweshiek County Auditor

Dawley stated she attended a public health meeting earlier this morning.

9:00 a.m. Board held canvass of November 3, 2020 General Election. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Dawley, 2<sup>nd</sup> by Doty to approve November 6, 2020 General Election abstract of votes and authorize Jason Roudabush, Chairman, to sign Certificate of Election. 3 ayes. Motion carried. Results for Poweshiek County may be found at <http://poweshiekkounty.iowa.gov/election-results>

Board discussed IT for county offices due to resignation of former part-time IT employee. The board stated they would like auditor to present the part-time IT to an individual in her office on a trial basis. This will allow board time to determine if they want to pursue a full-time IT position and also give other county staff a point of contact.

10:40 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman