

October 15, 2020

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

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 8 & 12, 2020 board minutes. 3 ayes. Motion carried.

Brehm provided the board with a map reflecting traffic count on the rural rock roads. Brehm stated these are roads looking at to develop more with the TIF money. The first road he is looking at is 100<sup>th</sup> street between 480<sup>th</sup> and Ewart Road. Brehm stated this is a highly traveled 2-mile stretch of road. This would be a project to look at next year.

8:40 a.m. Jim Hansen joined the meeting.

Jim Hansen relayed his concerns about a portion of road at the intersection of 480<sup>th</sup> and 110<sup>th</sup> and concrete coming up and creating holes. Hansen would like to see some patch work completed in this area. Brehm stated he would look at this area and he could get some patch work completed.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve October 16, 2020 Poweshiek County Payroll for \$266,757.18. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Certificate of Appointment for Matthew Goodrich, Secondary Road Mechanic effective October 19, 2020; rate of pay \$24.18 per hour. 3 ayes. Motion carried.

Dawley stated she attended a mental health advisory meeting this week.

9:48 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

October 19, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer met with board to discuss TIF projects and the 2-mile radius surrounding Montezuma. City of Montezuma has stated they want a portion of the TIF dollars collected from the wind turbines within 2-miles of city. The board indicated prior that they would be willing to do some projects that would benefit the city such as some improvements to roads on outer area of town and also on a road that had a lot of wear due to MidAmerican usage while installing the turbines. Brehm presented possible projects.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve Resolution #2021-8, a resolution for second request for reimbursement from Iowa COVID-19 Government Relief Fund. 3 ayes. Motion carried.

**RESOLUTION #2021-8**

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND – 2<sup>ND</sup> SUBMISSION**

A resolution by Poweshiek County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

**WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

**WHEREAS**, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

**WHEREAS**, local government funding reimbursements may be used only for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the period of August 1, 2020 through September 30, 2020 and have not been reimbursed from other sources.

**NOW, THEREFORE BE IT RESOLVED**, Poweshiek County requests reimbursement of \$137,656.14 in eligible expenditures in response to the COVID-19 public health emergency.

**BE IT FURTHER RESOLVED**, Poweshiek County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Poweshiek County on this 15 day of October 2020.

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

Jason Roudabush, Chairman  
Merle Doty, Vice Chairman  
Diana Dawley, Member  
Attest: Melissa Eilander  
Poweshiek County Auditor

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Utility Permit #21-12U to T.I.P. Rural Electric Cooperative for work in Sections 1 & 2, Madison Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve Resolution #2021-7, a notice of disposal of real estate and setting public hearing for 9:00 a.m. on November 5, 2020 and authorizing Auditor to publish said notice in official newspapers. 3 ayes. Motion carried.

**RESOLUTION #2021-7**

**NOTICE OF DISPOSAL OF REAL ESTATE**

**WHEREAS**, Poweshiek County owns certain real estate located in Jackson Township, Poweshiek County, Iowa, described as

**WHEREAS**, under the provisions of Code of Iowa Section 331.361, the Poweshiek County Board of Supervisors is required to publish notice not less than four (4) nor more than twenty (20) 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 has received reasonable and suitable inquiry regarding the sale of the real estate, and

BE IT THEREFORE RESOLVED, as follows:

1. The Board of Supervisors of Poweshiek County, Iowa will hold a public hearing on the 5<sup>th</sup> day of November 2020 at 9:00 a.m. in the Boardroom, Courthouse, Montezuma, Iowa to determine the advisability of the disposal of certain real estate, more particularly described as follows: 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.
2. The described real estate will be sold on a “as is” basis.
3. Announcements made at the time of the public hearing shall take precedence over previously written or stated terms of sale.
4. Poweshiek County reserves the right to reject any and all offers and to waive any irregularities in the sale procedure.
5. The Board of Supervisors proposes 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.
6. The proposed disposition of the County real estate serves a public purpose by disposing of certain real estate in order to acquire other real estate that has more value to the county. The parcel to be acquired is landlocked by real estate currently owned by the county and used for conservation purposes. Acquisition of the landlocked parcel will prevent development of a landlocked parcel and the expenses associated with improvement to the landlocked parcel that would have been incurred by the county if the parcel had been developed. Development of the parcel to be acquired would have impaired the county’s interest in maintaining the adjacent parcels solely for conservation purposes.
7. The Warranty Deed will be prepared by Bart Klaver, Poweshiek County Attorney.
8. The chairman of Poweshiek County Board of Supervisors and the Poweshiek County Auditor are hereby authorized and empowered to sign any and all documents required for the sale of the described real estate.
9. Further information regarding the disposition of real estate may be obtained by contacting the Poweshiek County Board of Supervisors.
10. That this resolution, preceded by the caption, “Notice of DISPOSAL OF REAL ESTATE” and except this paragraph, be published as notice of the aforesaid proposal, hearing and sale.

Dated this 19 day of October 2020.

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

Jason Roudabush, Chairman  
Merle Doty, Vice Chairman  
Diana Dawley, Member  
Attest: Melissa Eilander  
Poweshiek County Auditor

9:15 a.m. Tom Kriegel, Sheriff met with board to present the FY’21 law enforcement contract between Poweshiek County and City of Montezuma. Sheriff Kriegel stated the terms of the contract remain the same except for a slight increase in cost due to wages of deputies. Moved by Doty, 2<sup>nd</sup> by Dawley to approve FY’21 law enforcement contract between Poweshiek County and City of Montezuma and authorize Jason Roudabush as chairman to sign. 3 ayes. Motion carried.

Kriegel stated he is having issues with the camera recording system in the public safety building and is looking to install a new system. He also stated he is looking to get body cameras. Kriegel hopes to buy at least one of these items from this year's budget.

9:45 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