June 15, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Tindle, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve June 12, 2023 board minutes. 3 ayes. Motion carried.

Board reviewed the liquor license for Poweshiek County Fair Association for a special Class C retail alcohol license for July 6, 2023 – July 19, 2023. Tindle commented this is during the county fair and referenced page 13 of the county fair rule book states "No alcoholic beverages will be allowed on the fairgrounds during the county fair." Moved by Tindle, 2nd by Dawley to approve special Class C retail alcohol license. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve agreement between Sydaptic, Inc. and Poweshiek County, IA for the control system at the jail facility. 3 ayes. Motion carried.

Board reviewed the final subdivision plat for G.M.R. Acres located in Parcel G in the SW ¼ of Section 10, Chester Township. Plat conforms with statutes of State of Iowa and Poweshiek County. Moved by Tindle, 2nd by Dawley to approve Resolution #2023-58 approving the final plat of G.M.R. Acres Subdivision. 3 ayes. Motion carried.

RESOLUTION #2023-58 POWESHIEK COUNTY, IOWA

RESOLUTION APPROVING FINAL PLAT OF G.M.R. ACRES TO POWESHIEK COUNTY, IOWA

WHEREAS, a final subdivision plat identified as G.M.R. Acres final plat of Poweshiek County, located in Parcel G in the SW ¹/₄ of Section 10, Township 81 North, Range 16 West of the 5th P.M., Poweshiek County, Iowa has been filed with the Auditor of Poweshiek County, Iowa, and

WHEREAS, the Board of Supervisors for Poweshiek County, Iowa has approved the final plat and,

WHEREAS, the Board of Supervisors for Poweshiek County, Iowa, has considered the final plat and has found it conforms to the statutes of the State of Iowa, and the ordinances of the Poweshiek County, Iowa, and falls within the general plan for the County.

NOW, THEREFORE, BE IT RESOLVED that the final plat of G.M.R. Acres of Poweshiek County, Iowa located in Parcel G in the SW ¹/₄ of Section 10, Township 81 North, Range 16 West of the 5th P.M., Poweshiek County, is hereby approved, and,

BE IT FURTHER RESOLVED that the Auditor be directed to certify this Resolution to be affixed to and upon the Plat as endorsement of approval of this Board.

PASSED AND APPROVED this 15 day of June 2023.

Jason Roudabush, Chairman

I hereby certify that the above document is a true and exact copy as it appears on file in the office of the Auditor of Poweshiek County, Iowa.

Melissa Eilander, Auditor

Attest: Melissa Eilander, Auditor

STATE OF IOWA)

COUNTY OF POWESHIEK) ss:

On this 15 day of June, 2023, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Jason Roudabush and Melissa Eilander, to me personally known, who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Poweshiek, Iowa, who executed the foregoing instrument, and acknowledged that they executed the same ass their voluntary act and deed.

Susan C. Gray Notary Public in and for said State

Dawley stated next week she has an economic development meeting and CICS meeting.

9:30 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman