The Poweshiek County Board of Supervisors met in regular session at 8:30 a.m. Members present Jason Roudabush, Jacki Bolen, and Jeff Tindle. Also present: Derek Bates, The Record.

Moved by Bolen, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Bolen to approve January 20, 2025 board minutes. 3 ayes. Motion carried.

Moved by Bolen, 2nd by Roudabush to approve liquor license for Gator Enterprise, LLC. 3 ayes. Motion carried.

Sheriff Matt Maschmann presented the proposed FY26 sheriff office budget requests. Also present: Steve Kivi, Chief Deputy; Joe Meyer, Jail Administrator; Jonathan Cheney, Deputy Sheriff.

J.D. Griffith, Sanitarian/Zoning Administrator met with board for his monthly meeting and presented the proposed FY26 sanitarian and zoning budget requests.

Moved by Roudabush, 2nd by Bolen to approve Resolution #2025-19 Construction Evaluation relating to construction of confinement feeding operation structures. 3 aves. Motion carried.

RESOLUTION #2025-19 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK

COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 23 day of January 2025.

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Bolen, 2nd by Roudabush to approve mowing bid from Marty Block for mowing approximately 4 acres in Hartwick for county road shop and county right-of-way at a rate of \$100 per time. 3 ayes. Motion carried.

Moved by Roudabush, 2^{nd} by Bolen to approve and accept the 28E Agreement with Central Iowa Juvenile Detention Center. 3 ayes. Motion carried.

Roudabush stated he attended a round table discussion in Hardin County last Friday and also attended Iowa Workforce meeting this week.

Bolen stated she attended the 2-day conference for newly elected officials in Des Moines last Wednesday and Thursday, attended Board of Health meeting last Tuesday, attended CICS meeting this Tuesday and also attended Veterans Day on Capitol Hill this Wednesday. 12:27 p.m. Moved by Roudabush, 2 nd by Bolen to adjourn. 3 ayes. Motion carried.	