

February 24, 2025

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

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

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

Moved by Roudabush, 2nd by Bolen to approve liquor license for Brooklyn-Victor Country Club for March 2025 to November 2025. 3 ayes. Motion carried.

Brian Paul, EMA discussed with the board for approval of the outdoor warning siren located at Diamond Lake Park. The board stated this project did fall under the emergency communications bond project and is an allowable expense.

The board further discussed the cost for stand-up and multi-pack chargers for the pagers as part of the emergency communication bond project and felt this would be an allowable expense.

Moved by Bolen, 2nd by Roudabush to approve the payment of the outdoor warning siren at Diamond Lake Park and for the chargers for the pagers all part of the emergency communication bond project. 3 ayes. Motion carried.

The board reviewed for approval Resolution #2025-24 for notice of disposal of real estate to set a public hearing. This is regarding a parcel of land that was to be conveyed from Roger L & Mary M Steffen to Poweshiek County back in 1982 to build a maintenance shop and when the maintenance shop project fell through the agreement was for Poweshiek County to convey that parcel back to Steffens. The county is required to hold a public hearing before conveying any property. Moved by Roudabush, 2nd by Bolen to approve Resolution #2025-24 Notice of Disposal of Real Estate and set a public hearing for March 27, 2025, at 9:00 a.m. 3 ayes. Motion carried.

**RESOLUTION #2025-24
NOTICE OF DISPOSAL OF REAL ESTATE**

WHEREAS, Poweshiek County owns certain real estate located in Guernsey, Poweshiek County, Iowa, described as: *Lot A in Lot 8 in Lot 2 in the SE ¼ SE ¼ of Section 15, Township 79, Range 13 West of the 5th P.M., according to the Plat thereof appearing of record in Survey Book 1, Page 98.*

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, In 1978 Roger L & Mary M Steffen were deeded Lot 8 in Lot 2 by deed recorded in Book 373, Page 200. In 1979 Larry D & Julie A Grier were deeded Lot 9 in Lot 2 by deed recorded in Book 380, Page 335. In 1981, a survey of Lot A in Lot 8 in Lot 2 and Lot A in Lot 9 in Lot 2 was recorded in Survey Book 1, Page 98. In 1982, Roger L & Mary M Steffen deeded to Poweshiek County Lot A in Lot 8 in Lot 2 recorded at Book 398, Page 147; and Larry D & Julie Grier deeded to Poweshiek County Lot A in Lot 9 in Lot 2 recorded at Book 398, Page 146.

WHEREAS, the intent was for Poweshiek County to build a maintenance shop on this land but that fell through so the intent was to convey Lot A in Lot 8 in Lot 2 and Lot A in Lot 9 in Lot 2 back to the original owners. A deed from Poweshiek County to Larry D & Julie Grier for Lot A in Lot 9 in Lot 2 was recorded at Book 401, Page 440.

WHEREAS, research of the real estate records show that there was never a deed recorded from Poweshiek County conveying Lot A in Lot 8 in Lot 2 back to Roger L & Mary M Steffen and it is the intent of Poweshiek County to convey said real estate back to Steffens.

BE IT THEREFORE RESOLVED, as follows:

1. The Board of Supervisors of Poweshiek County, Iowa will hold a public hearing on the 17 day of March 2025 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: Lot A in Lot 8 in Lot 2 in the SE ¼ SE ¼ of Section 15, Township 79, Range 13 West of the 5th P.M., according to the Plat thereof appearing of record in Survey Book 1, Page 98.
2. The described real estate will be transferred on an "as is" basis.
3. The Quit Claim Deed will be prepared by Bart Klaver, Poweshiek County Attorney.

4. 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 transfer of the described real estate.
5. Further information regarding the disposition of real estate may be obtained by contacting the Poweshiek County Board of Supervisors.
6. 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 24 day of February 2025.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Bolen, 2nd by Roudabush at 9:30 a.m. to go into closed session under Iowa Code 21.5(1)(i). 3 ayes. Motion carried. Moved by Roudabush, 2nd by Bolen at 10:14 a.m. to end the closed session. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Bolen to approve engagement letter to State Auditor for FY24 audit and authorize Chairman Tindle to sign. 3 ayes. Motion carried.

Moved by Bolen, 2nd by Roudabush to approve examination engagement letter to State Auditor for FY24 audit and authorize Chairman Tindle to sign. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Bolen to authorize payment for NexLog base system recorder for emergency call-taking and dispatch to capture, record, archive all calls, video, and screen activity and provide immediate research, replay, and export capabilities; also, along with a 3-year maintenance plan. 3 ayes. Motion carried.

10:53 a.m. Moved by Bolen, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jeff Tindle, Chairman