

October 29, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: Dann Hayes, Poweshiek County CR

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Dianna Longhenry, County Recorder joined the meeting. Dianna presented request for approval of Michael Mahaffey as Recorder designee on the Compensation board. Moved by Wilson, 2<sup>nd</sup> by White to approve the appointment of Michael Mahaffey as Recorder designee to serve a four-year term ending July 1, 2019. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the minutes of October 22 & 26, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2915:

**RESOLUTION #2915**

**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, 2016 and January 31, 2017 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).

Approved this 29<sup>th</sup> day of October, 2015.

Poweshiek County Board of Supervisors

\_\_\_\_\_  
Lamoyne Gaard  
Chair, Board of Supervisors

\_\_\_\_\_  
Larry Wilson, Vice-chairman

\_\_\_\_\_  
Trevor White, Member

ATTEST:

\_\_\_\_\_  
Diana Dawley  
Poweshiek County Auditor

Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic

Alliance Technologies Inc	Svc	459.00
Alliant Energy	Svc	105.88
Coleman Rentals LLC	Svc	250.00
Disney-Bruggeman, Dawn	Mil/Reimb	360.57
Eilander, Melissa	Mil	87.79
Grainger	Goods	119.45
Infomax	Svc	706.87
ISAC	Svc	180.00
John Deere Financial	Svc	68.15
Longhenry, Dianna	Mil	155.20
Mid American Energy	Svc	98.09
Pauls Ace Hardware Inc	Goods	63.44
Pitman, Julia	Mil/Reimb	156.49
Plants, Mike	Svc	50,865.00
Secretary Of State	Svc	90.00
Strat Exe Inc	Svc	2,710.00
Three Sisters Fabric	Svc	24.00
Tyler Technologies	Svc	2,400.00
Unemployment Insurance Appeals	Svc	10.00
VISA	Goods	649.08
Walmart Business	Goods	23.91
Windstream	Svc	803.80

General Supplemental

Walmart Business	Goods	7.97
------------------	-------	------

Rural Services Basic

Cline, Roger	Meeting	25.00
Goodrich, Charles	Meeting	25.00
Iowa Dept Of Natural Resources	Svc	275.00
Kivi, Steve	Reimb	9.34
Klenk, Faye	Meeting/Svc	46.75
Little, Jerry	Closure	499.01
See, Rodney	Reimb	40.40
VISA	Goods	370.36

Secondary Road

Alliant Energy	Svc	278.17
Central Petroleum Co	Goods	572.40
Durr, Laura	Reimb	67.90
Martin Marietta Materials	Goods	18,616.49
MCI	Svc	35.89
Pickett, Terry	Reimb	23.28
Poweshiek County Extension	Svc	135.00
Poweshiek Publications	Svc	28.84
Storm Water Supply, LLC	Goods	2,880.31
TIP Rural Electric Coop	Svc	111.60
United States Cellular	Svc	176.35

Co Conservation Land Acq Trust		
McCulley Culvert, Inc.	Svc	123,196.38

Sheriff Commissary

Little, Lanny D	Misc	35.46
Marshall, Nicki L	Misc	1.64
Montelongo, Chelsea	Misc	68.49
Samuelson, Andrew K	Misc	14.60
Stark, Jana M	Misc	3.16
VISA	Goods	228.36

Emergency Management Agency		
United States Cellular	Svc	130.06
Windstream	Svc	106.09

E-911

Alliant Energy	Svc	127.95
Century Link	Svc	705.89
Sign-Up Ltd	Goods	132.00
TIP Rural Electric Coop	Svc	29.59

3 ayes. Motion carried.

Board discussed progress on remodeling and rental of office space at the County Services building.

8:50 a.m. Lyle Brehm, County Engineer joined the meeting. Lamoyne Gaard, Chairman signed contract for road improvements, then the Supervisors and Engineer discussed proposed Urban Renewal plan.

9:27 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

---

Diana Dawley, Poweshiek County Auditor

---

Lamoyne Gaard, Chairman

November 2, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Pledge of Allegiance to the flag was recited.

8:30 a.m. Conference call with Brad Hohensee, BGM School Superintendent. Poweshiek County has begun the process of approving an Urban Renewal plan for the Poweshiek County Urban Renewal Area No. 3 in order to undertake a project related to the use of incremental property tax revenues to pay for improvements to a portion of County Highway V18 in the vicinity of its intersection with I-80. In accordance with Section 403.5 of the Code of Iowa, the County sent a copy of its Urban Renewal Plan to Mr. Hohensee and scheduled this conference call to give the school representative the opportunity to discuss the plan. The Supervisors gave an overview of the project, and informed Mr. Hohensee of a public hearing on the Urban Renewal plan to be held at 9:00 a.m., November 16, 2015. Mr. Hohensee will inform the School Board of the plan.

Supervisors discussed Code of Iowa Chapter 724.28 regarding safety issues in county buildings and installation of cameras. Discussion will continue at the next department head safety meeting.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility permit #16-16U to Windstream Iowa Communications, Inc for work in Grant Township. 3 ayes. Motion carried.

Board received the Veteran's Affairs Report and Veteran's Affairs Policies & Procedures for review and approval.

Larry gave an update on remodeling at the County Services building.

Moved by Wilson, 2<sup>nd</sup> by White to move the Thursday regular Board meeting from Grinnell to Montezuma. 3 ayes. Motion carried.

Discussion of HAZ-MAT bills.

10:36 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

---

Diana Dawley, Poweshiek County Auditor

---

Lamoyne Gaard, Chairman