

March 17, 2016

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

Larry Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2<sup>nd</sup> by Gaard to approve the minutes of March 10 & 14, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to send letter to David Perry, Iowa DNR giving an overview of the Public hearing which was held on March 14, 2016 at 10:00 a.m. to receive comments on a new confinement in the name of Siraj Thomason, Section 26, Scott township. Also included were letters from Mark Johnston and Fitzsimmons Farm LLC. 3 ayes. Motion carried.

Lamoyne discussed Crime Commission and HAZ MAT meetings he attended.

8:57 a.m. Vince Johnson joined the meeting. Vince inquired about placement of the Freedom Rock on the Courthouse lawn. Discussion followed regarding possible sites for the monument.

9:10 a.m. Skip Lowe, Bernie Lowe & Associates met with the Supervisors to discuss yearly renewal for the Poweshiek County Employee Health Plan Trust. Also present: Missy Eilander, Auditor's Office. Skip discussed current and renewal funding for medical, vision, dental, Rx, Life and AD & D. After discussion, it was moved by Gaard, 2<sup>nd</sup> by White to approve the Self-Funded Renewal Rates for the Poweshiek County Employee Health Plan Trust for the period July 1, 2016 to June 30, 2017. Wilson-aye. White-aye. Gaard-aye. Motion carried.

10:00 a.m. Moved by Gaard, 2<sup>nd</sup> by White to enter into a public hearing to consider the proposal to vacate the following road: A portion of 420<sup>th</sup> Avenue, from the intersection of 200<sup>th</sup> Street running West three-quarters of one mile more or less to the Northwest Corner of the Northeast Quarter of the Northwest Quarter. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Kaye D. (McLain) Kessel, Don Kriegel, Rick Schafbuch, Gary Kriegel and Mitchell Bockenstedt.

County Engineer, Lyle Brehm spoke first with background information for the road vacation. An adjoining landowner requested a portion of the road be closed in 2010. At that time, a document search failed to locate the creation of the road and the Secondary Road Department allowed the eastern half mile of the road to come into disuse. Documentation of the creation of the road was located in 2012. Roger McLain was not present for the hearing, but had previously expressed to Engineer Brehm his need in retaining access to his property using the western one-quarter of a mile of the road. Engineer Brehm stated the portion of road subject to vacation is the eastern three-quarters of a mile, and expressed the willingness of the Secondary Road Department to make a modest effort to obliterate the existing road. A question was asked about tile. Engineer Brehm stated the county would pay for the placement of a tile along the north edge of McLain's property to mitigate a drainage change caused by the obliteration of the road. Adjoining landowner Rick Schafbuch asked about obliteration of the road in relation to the tile. Engineer Brehm suggested he meet with Schafbuch and McLain at the site within 2-4 weeks to discuss the proposed obliteration of the road, which Schafbuch agreed to. Engineer Brehm expressed willingness to be flexible in the obliteration of the road to work around crops. A question was asked about placing a gate at the west end of the road. Engineer Brehm stated the proposed vacation would cause the remaining road to be maintained as Area Service B, but that a separate hearing could be held in the future to consider reclassifying the remaining road to Area Service C. Those in attendance did not express a desire to pursue the option of reclassification to Area Service C at this time. No objections were made to the proposed road vacation and no claims for damage were submitted.

10:17 a.m. Moved by Gaard, 2<sup>nd</sup> by White to end the Public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by White, 2<sup>nd</sup> by Gaard to approve Resolution #2931 that the following section of road was ordered vacated and closed: A portion of 420<sup>th</sup> Avenue, from the intersection of 200<sup>th</sup> Street running West three-quarters of one mile more or less to the Northwest Corner of the Northeast Quarter of the Northwest Quarter. Originally established on November 7, 1870 (Described in Supervisors Journal Book C, page 73) as the Chambers and Crider Road, all lying on the South side of the North line of Section 6, T79N, R13W in Poweshiek County, Iowa; said road having a right-of-way width of 33 feet. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Utility permit #16-21U to Windstream Communications, Inc. in Sections 7,8, and 9, Malcom township. 3 ayes. Motion carried.

Lyle Brehm discussed construction plan, rock hauling and future projects with the Supervisors.

11:15 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman