

September 7, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson.

Vice Chairman Dawley led the pledge of allegiance.

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

Moved by Wilson, 2nd by Dawley to approve August 31, 2017 board minutes. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve September 8, 2017 Poweshiek County Payroll for \$184,691.97. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve liquor license for Pilot #495. 2 ayes. Motion carried.

Board received Recorder's Report of Fees collected for month ending August 31, 2017.

Board received MMP Annual Update for P.S.L., Section 9, Pleasant Township.

8:45 a.m. Poweshiek CARES members Donna Winburn, Jean Perri, Susan Kolbe & John Clayton met with board to discuss master matrix and what could be done to improve the master matrix. Dawley stated she is in favor of proposing changes to the master matrix but she does not agree to join in petition with CCI. Wilson would like to see minimum distances listed and defined in the master matrix and to have rules listed within the matrix as well. Dawley feels many other county supervisors are getting upset with the matrix as is and are becoming more interested in proposing changes to the matrix. Clayton agrees making definitions and clarifications on matrix is good but there is still the problem with houses, etc still so close to confinements.

Wilson brought up the matter of odor and what could be done on the matrix to help with this issue. Wilson states that some people in the county voluntarily put an additive in the pits to help with odor. Perhaps adding bio-filters or air filtering options to matrix as point contributors would be good. Currently planting trees gains points but it takes a long time for trees to get to a size effective to help with odor.

Winburn states she feels a permit should be necessary and for individuals to abide by the matrix if any site has a pit under the structure which stores manure. She further states that the water quality is being affected and contaminated.

Dawley suggested forming a committee within Poweshiek County to discuss the master matrix and suggest recommendations for changes.

Kolbe states that their purpose for meeting with the board today was to ask the board to approach the DNR and express their thoughts and recommendations for proposed changes to the master matrix and to let them know what would be helpful for the supervisors and county. She does not want to form a committee at this time but would just like the board to contact the DNR themselves directly with their recommended changes to the matrix. The board will further discuss the letter to DNR regarding recommended changes to the master matrix at the September 14 board meeting.

Board discussed underground locating service agreement and will send to Brooklyn Mutual Telephone Company for signature.

9:38 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

September 11, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to amend agenda to include discussion of master matrix and DNR and to approve agenda as amended. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Underground Facilities Locating Service Agreement with Brooklyn Mutual Telephone Company to provide locating services for the county's fiber line in Montezuma. 3 ayes. Motion carried.

Board discussed county farmland extension of lease agreement and the tenant putting ag lime product on the land at their expense. The board further discussed they felt the lime expense should be pro-rated up to a period of 3 years and reimbursed to the tenant should there be a change in tenants. Moved by Wilson, 2nd by Dawley to approve extension of farm lease agreement with tenants, Karl Kriegel and Neal Kriegel and to prepare addendum regarding tenant putting ag lime product on the land at their expense with county agreeing to pro-rate lime cost for a period up to 3 years to reimburse current tenant should there be a change in tenants in years 2 or 3. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve liquor license for Kwik Star #303, Brooklyn, IA. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve certificate of appointment for Austen Black, Jailer, Poweshiek County Sheriff's Office effective September 18, 2017 with rate of pay \$16.08 per hour. 3 ayes. Motion carried.

Board discussed general maintenance and upkeep of courthouse building and courthouse grounds.

Dawley and Wilson updated White regarding the discussion at the September 7, 2017 board meeting regarding the master matrix and DNR. Poweshiek CARES met with the board on September 7 and would like the board to send a letter to the DNR expressing their recommended changes to the master matrix. The board will prepare their ideas and recommendations and further discuss at the September 14, 2017 board meeting.

White discussed possibility of creating an urban renewal plan relating to the area of land associated with the wind turbine projects. Wilson inquires when is the appropriate time to get the urban renewal plan in place. Board further discussed the area to potentially include in urban renewal plan and should this plan be in place, should the county capture the maximum amount or only a certain percentage.

10:20 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman