

November 25, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Randy Simmons met with board to discuss replacement of fence between his property and county farm property. Back in September 2018, Simmons provided the board with a quote for replacement of the fence. The board then agreed to a cost share for fence replacement, county share being \$735.30. Simmons stated the fence has been installed and provided the board with a statement for the cost. Simmons is in agreement with cost share of \$735.30 and the board approved payment to be issued on claim run in December.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2020-11, Construction Evaluation Resolution. 3 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Resolution #2020-12, GO Bond Payment transfers. 3 ayes. Motion carried.

**RESOLUTION #2020-12**

BE IT RESOLVED THIS 25<sup>th</sup> day of November 2019 to approve the following fund transfer for FY'20 as follows:

- Local Option Sales Tax Revenue Fund to General Obligation LOST Sinking Fund \$25,300
- Pow Co Urban Renewal to GO Urban Renewal Old 6 \$4,450

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 25<sup>th</sup> day of November 2019.

POWESHIEK COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Diana Dawley, Chairman

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Jason Roudabush, Vice-Chairman

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Merle Doty, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve November 14 & 18, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Utility Permit #20-22U to Alliant Energy for work in Section 25, Warren Township. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve the following claims:

General Basic		
Black, Austen	Reimb	30.00
Central Iowa Detention Ctr	Svc	3,420.00
Cott Systems	Svc	150.00
Dawley, Diana	Reimb	32.04
Eichenberger, Matthew	Mil	19.40
Infomax	Svc	1,055.40
Montezuma State Bank	Svc	27.10
Pitman, Julia	Reimb	29.00
Strat Exe Inc	Svc	80.00
Windstream	Svc	1,082.86

General Supplemental		
Durr, Laura	Mil	8.25
Eilander, Melissa	Mil	57.23
IPAC	Svc	3,937.79
Poweshiek County Secondary Road Dept	Svc	928.89
Talbert, Nikki	Mil	33.47
Tish, Laura	Mil	57.23

Secondary Road		
Alliant Energy/IPL	Svc	558.28
Montezuma Municipal Water	Svc	60.00
United States Cellular	Svc	89.65

General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	42,860.00

Go Urban Renewal Old 6		
Montezuma State Bank	Svc	4,450.00

Emergency Management Agency		
Windstream	Svc	130.01

E-911		
Century Link	Svc	38.86
Language Line Service	Svc	35.00

3 ayes. Motion carried.

Roudabush stated he has a Region 6 meeting today.

Roudabush stated he attended the 911 Board meeting last week. Discussion was held regarding possible new radio systems and towers.

Roudabush stated he attended the Iowa Workforce Development meeting last week and discussion was held regarding new workforce regions.

Doty stated he attended the English River Watershed, Emergency Management, and De-Cat meetings last week.

Dawley stated she attended the Pow I-80 and CICS Regional meetings last week.

9:30 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 2, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Larry Wilson

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve November 27, 2019 Poweshiek County Payroll for \$207,539.80. 3 ayes. Motion carried.

Board discussed and reviewed memorandum prepared by attorney, Robert Josten, regarding Sapphire Lake project and development/rebate agreement. In an effort to assist with development of Sapphire Lake project, the county agrees to work with developers to create a Sapphire Lake Urban Renewal Area and once established will initiate process to enter into a development/rebate agreement in accordance with Chapter 403 of the Code of Iowa. The development/tax rebate agreement will provide that, because of revenues will be used to finance infrastructure related to residential development, a percentage of incremental revenues will be retained by the County for use in providing assistance to housing for low and moderate income families in the County. Moved by Doty, 2<sup>nd</sup> by Roudabush to approve memorandum. 3 ayes. Motion carried.

Dawley stated she is attending a Grinnell ambulance meeting today. Dawley inquired with the other supervisors if they had any concerns regarding Care Ambulance and they stated they have only heard positive feedback.

Dawley stated next week is the District 1 Supervisors' annual meeting in Boone.

9:53 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman