

October 7, 2021

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley, and Jason Roudabush.

Chairman Doty led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Dawley to approve the following claim:

Visa \$1,191.91

3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve September 30 & October 4, 2021 board minutes. 3 ayes. Motion carried.

8:30 a.m. Tom Kriegel, Sheriff met with board to provide update on maintenance items at the public safety building. Kriegel stated new security cameras are installed. Board inquired if Kriegel would need a maintenance individual to handle minor maintenance issues and Kriegel stated he could use someone and felt it would save some money from hiring outside contractors. There have been several instances when Bob Wilhelm had been performing maintenance duties at public safety building but when hired, he was not hired to provide maintenance at public safety building.

8:54 a.m. Bob Wilhelm, Maintenance Director joined the meeting.

Board discussed with Wilhelm if he wanted to take on additional responsibilities for maintenance and cleaning at the public safety building. Wilhelm expressed interest but inquired about the pay due to increased responsibilities. Wilhelm also expressed his interest in learning more about the HVAC system at public safety building and would like to be present when the contractor performs maintenance. Board agreed to provide an increase in pay for Wilhelm for the increased maintenance work at the public safety building and county services building with a new rate of \$23.25 per hour. Wilhelm will be responsible for maintenance and cleaning of the courthouse, county services building, engineer office and public safety building.

Board received Recorder's report of fees collected for month ending September 30, 2021.

9:47 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

October 11, 2021

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley, and Jason Roudabush.

Chairman Doty led the pledge of allegiance.

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

Moved by Dawley, 2nd by Roudabush to appoint Dean Huls to fill a vacancy on Civil Service Commission for term to expire August 15, 2026. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Resolution #2022-15 setting date and time for public hearing on 2021 Urban Renewal Plan Amendment to include description of property added to plan. 3 ayes. Motion carried.

RESOLUTION NO. 2022-15

Resolution setting date for a public hearing on 2021 Amendment to the urban renewal plan for the Poweshiek County Road Improvement Urban Renewal Area

WHEREAS, the Board of Supervisors of Poweshiek County (the "County") has established the Poweshiek County Road Improvement Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal projects or adds new property to an urban renewal area, a Board of Supervisors must amend the existing urban renewal plan to identify and include those new projects and that new property; and

WHEREAS, the County has entered into an agreement with the City of Montezuma (the "City") in which the County has agreed to use incremental property tax revenues generated in the Urban Renewal Area in an amount not to exceed \$2,500,000 to improve certain streets in the City, and an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which identifies those streets, adds their description to the Urban Renewal Area and describes a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for improvements to those streets; and

WHEREAS, it is necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. This Board will meet at the Boardroom, County Courthouse, Montezuma, Iowa, on November 9, 2021, at 8:45 a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of the hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Poweshiek County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Passed and approved October 11, 2021.

Chairperson, Board of Supervisors

Attest: County Auditor

9:25 a.m. Sandy Ross, Treasurer joined the meeting.

Board discussed signage within the courthouse.

9:49 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman