

June 4, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

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

Moved by Doty 2nd by Dawley to approve May 28, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to accept, with regret, resignation notice for Mark Bair and approve Resolution #2020-29 Early Retirement Continuation of Health Insurance Coverage for Mark Bair. 3 ayes. Motion carried.

8:43 a.m. Lyle Brehm, Engineer joined the meeting.

Lyle Brehm updated the board on various road projects within the county.

Board received Recorder's Report of Fees Collected for month ending May 31, 2020.

Board received manure management plan for McNulty Pork, LLC located NW ¼ SW ¼ Section 6, Pleasant Township. Proposed confinement operation is for 2450 head. Board will send letter to landowners/residents within 2-mile radius of the proposed site advising them of the proposed confinement and letting individuals know if they have comments relating to the confinement to e-mail, call or set up an appointment to meet with supervisors.

10:00 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

June 9, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2nd by Doty to approve fireworks permit for Flashing Thunder for display at causeway of Lake Ponderosa on July 4, 2020. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve 3-year contract renewal with Cost Advisory Services, Inc. for professional consulting services relating to indirect cost recovery program. 3 ayes. Motion carried.

8:45 a.m. Board held Canvass for Primary Election held June 2, 2020. Present: Laura Tish, Assistant Commissioner of Elections. Votes cast for US Senator, US State Representative District 1, State Senator District 38, State Representative District 076, County Supervisor, County Auditor, & County Sheriff for Republican and Democratic parties were read. Moved by Dawley, 2nd by Doty to approve Abstract of Votes for June 2, 2020 Primary Election canvass. 3 ayes. Motion carried.

9:30 a.m. Jacki Bolen, City of Montezuma Mayor joined the meeting.

9:42 a.m. Lyle Brehm, Engineer joined the meeting.

9:45 a.m. River Webb & Jacki Bolen, City of Montezuma met with board to discuss county Urban Renewal and TIF of wind turbines lying within 2-miles of city.

The county created an urban renewal plan to be able to collect TIF dollars from increase in value of wind turbines to be used for rural county road infrastructure. Cities are able to extend 2-mile radius out to capture TIF dollars but it would require the county to sign off on that area. Similar the county can capture TIF dollars within the 2-mile radius of city but would require city to sign off.

Brehm had previously spoken with the city about potentially signing off on the urban renewal with the county performing work on certain projects within the outer edges of town, such as a culvert at South Diamond Development and surfacing of 4th Street north by the school where it meets 135th Street. Brehm stated it would need to be specific projects and would be named in an amendment to the county's urban renewal plan. Bolen inquired if there could be a 28E Agreement for a percentage of TIF collected. Brehm stated the county was advised by their counsel to avoid percentage and go toward specific projects. Dawley stated it is not the county's intention to collect the full amount of TIF dollars generated and to not go over 50% so the remaining 50% would be apportioned to taxing authorities.

Dawley stated board minutes from August 2019 stated it was discussed with the city to create an agreement for work on culvert at South Diamond Development and the N 4th Street surfacing for the city signing off on 2-mile radius.

Bolen stated she would like to see an agreement for a percentage of the TIF dollars collected to be paid to city and held in special fund for use on certain projects. Brehm stated it would be best for county to have specific projects and projects for the benefit of both county and city.

Dawley stated a meeting should be scheduled with county and city when more time would allow. Bolen agreed and asked if a representative of the county could speak to council members and explain TIF as they have new members on council. Brehm stated he would be happy to discuss with counsel and would set up a time to attend one of their meetings.

10:10 a.m. Department head meeting to discuss how operations are going since re-opening to public. Present: Mark Vavroch, Conservation; Lyle Brehm, Engineer; Bart Klaver, County Attorney; Dianna Longhenry, Recorder; Sandy Ross, Treasurer; Ashley Fallis, GA/CICS; Amy Vermillion, Assessor; Missy Eilander, Auditor. Vavroch stated Diamond Lake Campground is fully open and things are going well and he has had many campers. Brehm stated his office is open, although they do not see much public traffic in their office. He further states he notices customers are being more cautious. Klaver stated his employees each have their own office and they do not see much foot traffic. His biggest issue is with the judicial branch being shut down except for emergencies. Many things are done virtually or telephonically. Longhenry stated she has not had any issues being fully open to public. She requested that the north entrance doors to courthouse become unlocked. Ross stated motor vehicle will remain appointment only until the end of the month and then she will re-assess and driver's license will remain appointment only indefinitely. Ross stated the tax department has been assisting anyone that stops at her counter. She further stated she feels with appointments, people are coming more prepared and appointments are taking less time. Fallis stated her office is in the Community Services building in Grinnell which also houses the Veteran's Affairs office and an office for probation officers to meet with clients. She stated they encourage appointments but will not turn anyone away if they show up. She stated things are going well for Veteran's Affairs and probation meetings also. Vermillion stated her office is open but they do not really have much traffic from public. She further stated her employees continue to utilize working from home and it is going well.

Board stated the north entrance doors will remain locked the remainder of this week but beginning Monday, June 15, will be unlocked for public to enter and exit.

Moved by Doty, 2nd by Dawley to authorize Jason Roudabush, Chairman to sign first amendment to bond purchase agreement reflecting a correction in underwriter's discount. 3 ayes. Motion carried.

11:02 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman