

June 18, 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, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve June 11 & 15, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve the following resolutions:

- #2020-33 FY'21 Depositories Poweshiek County Sheriff
- #2020-34 FY'21 Depositories Poweshiek County Recorder
- #2020-35 FY'21 Depositories Poweshiek County Employee Health Plan Trust
- #2020-36 FY'21 Depositories Poweshiek County Auditor

3 ayes. Motion carried. See resolutions on file.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Resolution #2020-38 Homestead, Military & Elderly Credit Funding FY'21. 3 ayes. Motion carried. See resolution on file.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve fireworks display permit for Holiday Lake Owners Association for display operated by Flashing Thunder at Holiday Lake Dam on July 4, 2020. 3 ayes. Motion carried.

8:45 a.m. Matt Eichenberger, Maintenance met with board for monthly meeting.

9:15 a.m. Sandy Ross, Treasurer met with board to present FY'21 resolutions regarding depositories and investment policy. Moved by Dawley, 2<sup>nd</sup> by Doty to approve the following resolutions:

- #2020-32 Treasurer Depositories FY'21
- #2020-37 Treasurer Investment Policy FY'21
- #2020-39 Treasurer Authority to Make Investments FY'21

3 ayes. Motion carried.

9:30 a.m. Darryl Hull met with board to express his concerns regarding McNulty Pork, LLC hog confinement and also his concerns regarding the state of this country. Darryl Hull stated with the operation of this confinement affecting the quality of the air, he will have to move to town due to the effect it will have on his health issues.

10:05 a.m. Jeff & Crystal Bauman met with board to express concerns regarding McNulty Pork, LLC hog confinement. Roudabush explained that with confinements under 2500 head, local government does not have any control and DNR has all the control. Jeff Bauman stated he is very upset and this confinement has ripped his quality of life away. He stated he did contact John McNulty over the phone to express his concerns. Bauman's stated they are trying every means possible to stop the building of this confinement.

Dawley stated maybe it would be good to establish a moratorium regarding confinements and slow down and focus on the air and water quality.

10:30 a.m. Meeting held via Zoom to receive comments regarding building permit of McNulty Pork, LLC hog confinement.

11:44 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman

June 22, 2020

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

Vice Chairman Doty led the pledge of allegiance.

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

8:30 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting.

Board placed call to Bryan Bunton with DNR regarding McNulty Pork, LLC incorrect distance from CAFO to City of Grinnell. Mr. Bunton stated he would provide the board with contact information for EPC.

Board placed call to Twin Lakes Environmental regarding McNulty Pork, LLC MMP information to note incorrect distance from CAFO to City of Grinnell.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve eligible property tax suspension pursuant to Iowa Code Section 427.9 for the 2019 values payable 2020-2021. 2 ayes. Motion carried.

10:19 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman