

July 23, 2020

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

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2nd by Doty to approve agenda as amended to include appointment with Mark Vavroch, Conservation Director. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve July 16 & 20, 2020 board minutes. 3 ayes. Motion carried.

Matt Eichenberger discussed a tree located on the northwest side of the courthouse. Matt stated the tree has dead spots on it and wondered about trimming off the dead areas or just removing the tree completely. Board looked at tree and thought it appeared to be dying and advised Matt to get quotes to remove tree. Matt also presented a quote to replace the north entrance doors of courthouse. Board asked Matt to obtain another quote and bring back to them.

8:45 a.m. Mark Vavroch, Conservation Director joined the meeting. Mark discussed with board about obtaining an appraisal on some county land in order to gain an understanding on the value of the land. Mark presented the board with an appraisal authorization from Van Hulzen Appraisal Services for signature. Moved by Dawley, 2nd by Doty to authorize Jason Roudabush, Chairman to sign appraisal authorization and purpose for Van Hulzen Appraisal Services to perform an appraisal. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve July 24, 2020 Poweshiek County Payroll for \$268,072.22. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve the following utility permits:

- #21-01U to Montezuma Water Department for work in Section 3, Union Township and Section 11, Jackson Township
- #21-02U to Windstream Iowa Communications-North, LLC for work in Sections 9 & 10, Sheridan Township

3 ayes. Motion carried.

Board received the following MMP annual updates:

- Andy Mart, Facility ID 70518
- Doty Farms Finisher #2, Facility ID 65488
- H1-H2 Site 4, Facility ID 65491
- Doty Farms Finisher #3, Facility ID 65490
- H1-H2 Site 3, Facility ID 64930
- P.S.L. Inc. (Sec 6), Facility ID 59167
- Hayward Finisher Farm, Facility ID 70489
- Frisco Finisher Farm, Facility ID 70472

9:46 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman