

March 4, 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 and amend agenda to include approval of utility permit #21-26U. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve February 25 and March 1, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve March 5, 2021 Poweshiek County Payroll for \$214,824.11. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to accept Matt Eichenberger's resignation notice as maintenance director/custodian and to approve certificate of appointment for his employment transfer to dispatcher/jailer effective March 13, 2021 with rate of pay \$17.49 per hour. 3 ayes. Motion carried.

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

- #21-25U to Poweshiek Water Association for work in Section 26, Pleasant Township
- #21-26U to Poweshiek Water Association for work in Section 20-29, Chester Township

3 ayes. Motion carried.

Board received request from County Engineer asking that action be taken to vacate a portion of road in Town of Ewart and to set public hearing to receive input from public regarding the closure of the road. Moved by Roudabush, 2nd by Dawley to approve Resolution #2021-30 for road vacation public hearing for portion of dead-end road (unused alley) in Town of Ewart and to set public hearing for April 8, 2021 at 9:00 a.m. 3 ayes. Motion carried. See Resolution below:

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING
POWESHIEK COUNTY
Resolution No. 2021-30**

WHEREAS, a request from the County Engineer has been filed with the Poweshiek County Board of Supervisors asking that action be taken to vacate a portion of road in the Town of Ewart, described as follows:

That portion of a dead end road (unused alley) lying in the Town of Ewart; twenty feet wide and two hundred-ten feet long lying west of the west lines of lots 1 and 3 and East of the East lines of lots 4 and 5 in Ewart's First Addition to Ewart, Iowa, according to the plat thereof appearing of record in Village Deed Book L, Page 462. Containing .096 acre more or less. Vacation of said property will be equally split by adjoining land owners to the East and West. The intention of this road closure is to vacate the entire segment of public road (original and with modifications).

THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in accordance with Iowa Code Chapter 309.57. Said meeting shall take place at **9:00 am** on **April 8, 2021** at:

**Board Room
Poweshiek County Courthouse
Montezuma, IA 50171**

Attest: Missy Eilander, Poweshiek County Auditor

Merle Doty, Chair
Poweshiek County Board of Supervisors

9:00 a.m. Neil Hyde & Doug Postel with Infomax met with board to give a presentation on IT complete cloud services.

Board received Recorder's Report of Fees Collected for month ending February 28, 2021.

Board received Veterans Affairs monthly report.

Board discussed the maintenance/custodian position currently open with the county. Board stated this position would be in charge of maintenance for the county buildings and also cleaning of the courthouse, public safety building, and engineer's office as well as snow removal and mowing.

10:47 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

March 8, 2021

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

Chairman Doty led the pledge of allegiance.

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

Moved by Dawley, 2nd by Doty to approve liquor license for Brooklyn-Victor Country Club, Brooklyn, IA. 2 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve liquor license for Pilot Travel Center, Brooklyn, IA. 2 ayes. Motion carried.

Doty stated he has the conservation board meeting on Tuesday and the DeCAT and RACOM meeting Wednesday.

9:43 a.m. Moved by Dawley, 2nd by Doty to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman