

December 9, 2021

Board met in regular session at 8:30 a.m. Members present Merle Doty and Diana Dawley. Also present Sandy Ross, Treasurer.

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 December 2 & 6, 2021 board minutes. 2 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve December 10, 2021 Poweshiek County Payroll for \$261,273.93. 2 ayes. Motion carried.

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

Airgas Usa LLC	Svc	742.57
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	297.79
Allie Girvan	Mil	17.40
Altorfer Machinery Co	Goods/Svc	11,335.89
American Legion Blakley Steven	Svc	352.00
American Topper & Accessories	Goods	1,249.00
Amy Andrews	Reimb Goods	565.30
Amy Stevenson	Mil	240.67
Arnold Motor Supply Inc	Goods	1,124.86
AT&T Mobility	Svc	699.11
Auca	Svc	64.36
Auca Chicago Lockbox	Svc	496.29
Audas Sanitation	Svc	323.50
Bart Klaver	Reimb	318.71
	Mil/Phone	
Bauer Built	Goods	3,288.68
Blackstrap, Inc	Goods	12,504.82
Boyds Satellite & Cellular	Goods	74.90
Brooklyn Hardware	Goods	9.58
Brooklyn Mun Utilities	Svc	425.25
Brooklyn Mut Telecommunication	Svc	272.59
Brooklyn Public Library	Appropriation	6,503.00
Business Card	Goods	445.70
Calhoun-Burns & Assoc Inc	Svc	3,227.65
Capital City Boiler	Svc	913.00
Cathy Buck	Svc	160.00
Central Ia Consulting Inc	Svc	563.80
Central Iowa Detention Ctr	Svc	462.50
Central Iowa Salvage	Svc	101.38
Chemsearch	Svc	1,153.40
CJ Cooper & Associates Inc	Svc	575.00
Dawn Disney-Bruggeman	Contract/Mil	2,352.66
Deep River City Of	Svc	63.55
Des Moines Stamp Mfg Co	Goods	38.90
Drake Community Library	Appropriation	6,503.00
East Pow County Ambulance	Appropriation	12,500.00

Fareway Stores Inc	Svc	29.13
Fastenal Company	Goods	104.51
Galls Inc	Goods	1,590.39
Gatr Truck Center	Goods	11.00
Grinnell City Of	Svc	132.07
Grinnell Firestone Store	Goods	681.05
Grinnell Herald Register	Svc	377.13
H & J Fertilizer Inc	Goods	68.75
Halls Feed & Seed	Goods	16.95
Heartland Shredding Inc	Svc	55.00
Henderson Products Inc.	Goods	4,833.99
Hlw Engineering Group	Svc	2,600.00
Hometown Hardware	Goods	506.24
Housby Mack Inc	Goods	56.99
Illowa Culvert & Supply	Svc	3,300.00
IMWCA	Svc	7,843.00
Inland Truck Parts Co	Goods	51.22
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Transportation	Svc	1,860.00
Iowa One Call	Svc	20.70
Iowa Prison Industries	Goods	4,609.52
ISAC	Svc	4.00
Jason Roudabush	Mil	38.80
Julie Cline	Mil	21.34
Keystone Laboratories	Svc	22.50
Larry Wilson	Mil	63.05
Lowry Equipment Inc	Goods	29.83
Mahaska Communication Group	Svc	125.64
Mail Services LLC	Svc	878.21
Manatts Inc	Goods	3,399.55
Mark Vavroch	Reimb Class	345.00
Martin Marietta Materials	Goods	68,629.54
Mary Lamb	Svc	205.00
Matt Parrott/Storey Kenworthy	Goods	116.63
Mid American Energy	Svc	2,421.37
Midland Concrete Products	Goods	7,598.66
Mike Thys	Well Closures	2,300.00
Montezuma Ambulance Svc	Appropriation	12,500.00
Montezuma Municipal Utilities	Svc	3,615.41
Montezuma Public Library	Appropriation	6,503.00
Montezuma Super Valu	Goods	4.48
Napa Auto Parts	Goods	1,119.56
Neapolitan Labs LLC	Svc	7,500.00
New Century F.S. Inc	Svc	3,174.72
Norsolv Systems Environmental	Svc	152.95
Office Depot	Goods	8.51
Ohalloran International Inc	Goods	1,148.81
Pitney Bowes	Goods	118.99
Pitney Bowes	Svc	4,513.71
Police Legal Sciences Inc	Svc	3,360.00
Postmaster	Goods	58.00
Postmaster/US Postal Service	Goods	146.00

Pow Co Employee Health Plan Tr	Svc	6,673.41
Power Pros	Goods	3,824.00
Poweshiek County 4-H	Appropriation	6,250.00
Poweshiek County Auditor	Svc	961.64
Poweshiek Water Assn	Svc	111.00
Premier Office Equip/RK Dixon	Svc	87.04
Quill Corporation	Goods	151.85
Racom Corporation	Radio System	1,568,310.
	Pmt	50
Richard F Hansen	Svc	10,577.06
Robert Wilhelm	Reimb - Goods	670.79
Russ Schuck	Mil	45.59
Sadler Power Train	Goods	116.95
Sandy Ross	Mil	25.22
Scantron Corporation	Svc	13,938.38
SCISWA	Svc	65.25
Searsboro Telephone Co	Svc	450.00
SHI International Corp	Goods	12,937.00
Signs By Fisher	Svc	294.00
Sinclair Napa	Goods	297.71
Snap On Tools	Goods	132.00
Steve Link Ford	Goods	112.66
Tama County Highway Dept	Svc	98.18
Taylor Auto Body, Inc	Svc	30.00
The Depot Express	Svc	1,753.23
The Record	Svc	13.76
TIAA Commercial Finance Inc	Svc	309.22
Tifco Industries, Inc.	Goods	1,309.61
Tom Kriegel	Reimb Meal	10.90
Total Choice Shipping	Goods	95.14
United States Cellular	Svc	120.57
UPH-GRMC Occupational Med	Svc	976.00
US Bank Equipment Finance	Svc	992.25
Uwe Meyer	Mil	21.29
Verizon	Svc	320.08
Verizon Connect NWF Inc	Svc	1,262.82
Victor Oil, Inc.	Goods	20,870.20
VISA	Svc	1,238.49
Watson And Ryan PLC	Svc	1,444.16
Weld Works, Inc.	Goods	781.83
Wex Bank	Svc	3,460.52
Windstream	Svc	4,214.30
Windstream Communications Inc	Svc	200.00
World Data Corporation	Goods	300.00

2 ayes. Motion carried.

Sandy Ross inquired with the board the status of posting new signage at the north and south entrances of the courthouse. Ross stated driver license is appointment only and they have a lot of people walking into the office without an appointment and she feels that signs posted would help to advise the people. Some additional signage regarding driver's license as appointment only will be added to the courthouse.

Doty stated he attended the conservation board meeting this week.

10:25 a.m. Moved by Dawley, 2nd by Doty to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

December 13, 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.

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

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Vavroch advised that Eric Calderwood has agreed to serve another term on the conservation board. Board of Supervisors will place this for approval at next board meeting.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with board for monthly meeting.

Moved by Dawley, 2nd by Roudabush to approve certification of appointment for Sandra Hartgers, Dispatcher/Jailer effective December 19, 2021 with rate of pay \$20.11. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Resolution #2022-26 Construction Evaluation Resolution. 3 ayes. Motion carried. Resolution approved by the Board each year so the supervisors can conduct an evaluation on construction permit applications using the master matrix.

**RESOLUTION #2022-26
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 16 day of December 2021.

Merle Doty, Chairman

Diana Dawley, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Roudabush to approve and authorize Chairman Doty to sign Resolution #2022-27 Subdivision Plat approval of Three Lakes Subdivision. 3 ayes. Motion carried.

RESOLUTION #2022-27
POWESHIEK COUNTY, IOWA

RESOLUTION APPROVING FINAL PLAT OF THREE LAKES SUBDIVISION TO POWESHIEK COUNTY,
IOWA

WHEREAS, a final subdivision plat identified as Three Lakes Subdivision of Poweshiek County, located in Parcel G located in that part of Government Lot Five of Section Three, Township Seventy-eight, Range Fifteen West of the Fifth P.M., Poweshiek County, Iowa according to the Plat of Survey recorded in Instrument No. 2020-03330, Poweshiek County, Iowa has been filed with the Auditor of Poweshiek County, Iowa, and

WHEREAS, the Board of Supervisors for Poweshiek County, Iowa has approved the final plat and,

WHEREAS, the Board of Supervisors for Poweshiek County, Iowa, has considered the final plat and has found it conforms to the statutes of the State of Iowa, and the ordinances of the Poweshiek County, Iowa, and falls within the general plan for the County.

NOW, THEREFORE, BE IT RESOLVED that the final plat of Three Lakes Subdivision of Poweshiek County, Iowa located in Parcel G located in that part of Government Lot Five of Section Three, Township Seventy-eight, Range Fifteen West of the Fifth P.M., Poweshiek County, Iowa according to the Plat of Survey recorded in Instrument No. 2020-03330, Poweshiek County, Iowa has been filed with the Auditor of Poweshiek County, Iowa. Is hereby approved, and,

BE IT FURTHER RESOLVED that the Auditor be directed to certify this Resolution to be affixed to and upon the Plat as endorsement of approval of this Board.

PASSED AND APPROVED this 13 day of December 2021.

Merle Doty, Chairman

Attest: Melissa Eilander, Auditor

I hereby certify that the above document is a true and exact copy as it appears on file in the office of the Auditor of Poweshiek County, Iowa.

Melissa Eilander, Auditor

STATE OF IOWA)
COUNTY OF POWESHIEK) ss:

On this 13 day of December, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Merle Doty and Melissa Eilander, to me personally known, who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Poweshiek, Iowa, who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

Susan C. Gray
Notary Public in and for said State

Board of supervisors discussed 2021 redistricting/repincincting. After each federal decennial census, counties must review their precinct boundaries to see whether the existing boundaries comply with current laws. As part of this process, a public hearing and ordinance is required relating to those boundaries, whether they remain the same or changes are made. Board will hold public hearing on the precinct boundaries December 30, 2021 at 9:00 a.m. in the boardroom, Poweshiek County Courthouse. Board directs auditor to publish notice of public hearing.

Roudabush stated last week he attended the South Central Iowa Solid Waste Agency meeting, Region Six Planning Commission meeting, and HAZMAT meeting.

Dawley stated she had a zoom meeting last week with NEI3A (Area Agency on Aging).

Doty stated last week he attended Conservation Board meeting and 8th Judicial District Court Services meeting. This week Doty is attending the DeCat Board meeting and Poweshiek County Emergency Management Commission meeting.

10:56 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman