

December 16, 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, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve December 9 & 13, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve special payroll generated to pay assistant medical examiner time not calculated on previous payroll in the amount of \$1,076.50. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Utility Permit #22-15U to MidAmerican Energy for work in Section 3, Union Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve amended Resolution #2022-20-A correcting a typographical error on previous approved Resolution 2022-20. Resolution stated an increase of \$2 in Physical Operations (Court Administration Rent) in Service Area 1 – Public Safety & Legal Services and references the fund going from \$57,533 to \$67,533. The correct amount for the fund was going from \$3,500 to \$3,502. This Resolution amends the previous approved Resolution to correct that fund dollar amount. 3 ayes. Motion carried.

8:45 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to enter public hearing on 2021-A Amendment to Urban Renewal Plan for Poweshiek County Road Improvement Urban Renewal Area, adding new property to the urban renewal plan, identifying new wind turbines and their legal descriptions. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; and Missy Eilander, Auditor. No one from the public was present to make comment. Having received no comments, at 8:54 a.m. Dawley made motion to end public hearing and Roudabush seconded. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2022-25 approving 2021-A Amendment to Urban Renewal Plan for Poweshiek County Road Improvement Urban Renewal Area, adding new property to urban renewal plan, identifying new wind turbines and their legal descriptions. 3 ayes. Motion carried.

#### RESOLUTION NO. 2022-25

A resolution to approve 2021-A Amendment to urban renewal plan for the Poweshiek County Road Improvement Urban Renewal Area

WHEREAS, the Board of Supervisors of Poweshiek County (the “County”) has established the Poweshiek County Road Improvement Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county adds new property to an urban renewal area, a Board of Supervisors must amend the existing urban renewal plan to identify and include that new property; and

WHEREAS, the 2021-A Amendment to the urban renewal plan for the Urban Renewal Area has been prepared which identifies certain properties on which wind turbines are located and adds their legal descriptions to the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the 2021-A Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. The 2021-A Amendment to the urban renewal plan for the Poweshiek County Road Improvement Urban Renewal Area is made a part hereof and is hereby in all respects approved in the form presented to this Board.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved December 16, 2021.

Merle Doty, Chairman, Board of Supervisors

Attest: Melissa Eilander, County Auditor

Supervisor Doty introduced an ordinance entitled “Ordinance No. 29. An Ordinance providing for the division of taxes levied on taxable property in the 2021-A Amendment to the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa.

Moved by Roudabush, 2<sup>nd</sup> by Dawley that the ordinance is given its first consideration and that it be adopted. Doty-Aye; Dawley-Aye; Roudabush-Aye. Motion carried. Said ordinance had been given its initial consideration.

Moved by Dawley, 2<sup>nd</sup> by Roudabush that the statutory rule requiring the ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Doty-Aye; Dawley-Aye; Roudabush-Aye. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley that the ordinance entitled “Ordinance No. 29. An Ordinance providing for the division of taxes levied on taxable property in the 2021-A Amendment to the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa,” now be put upon its final passage and adoption. Doty-Aye; Dawley-Aye; Roudabush-Aye. Motion carried. Said ordinance duly adopted.

POWESHIEK COUNTY, IOWA  
SUMMARY OF ORDINANCE NO. 29

On December 16, 2021, the Board of Supervisors of Poweshiek County, Iowa adopted Ordinance No. 29, entitled “An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2021-A Amendment to the Poweshiek County Road Improvement Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.” In compliance with Sections 331.302 and 331.305 of the Code of Iowa, this Summary of Ordinance No. 29 has been prepared for publication, in lieu of publishing the entire text of the Ordinance.

1. The descriptions in this paragraph and in paragraph #2 constitute a summary of the essential elements of the Ordinance. The Ordinance designates certain property in the County on which wind turbines are located (the “Property”) as property from which incremental property tax revenues may be generated for use within the Poweshiek County Road Improvement Urban Renewal Area (the “Urban Renewal Area”). The complete legal description of the Property is included in the full text of the Ordinance on file with the County Auditor.

2. Under the Ordinance and Chapter 403 of the Code of Iowa, the County will be authorized to use incremental property tax revenues produced from the Property to finance improvements to county roads, highways and bridges. Incremental property taxes may be collected from the Property under the Ordinance for no more than twenty years. The Ordinance does not impose any new taxes and does not increase any taxes currently being levied against any property in the County.

3. The full text of the Ordinance may be inspected at the Office of the County Auditor, County Courthouse, 302 East Main, Montezuma, Iowa, Monday through Friday, between the hours of 8 a.m. and 4:00 p.m.

4. The Ordinance will become effective upon the publication of this Summary.

Board discussed ambulance service and if the American Rescue Plan funds could be used toward the ambulance service within Poweshiek County.

Dawley stated she has a CICS mental health meeting today.

9:52 a.m. Moved by Roudabush, 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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Merle Doty, Chairman

December 20, 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, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Utility Permit #22-16U to Searsboro Telephone Company for work in Union, Sugar Creek & Washington Townships for buried fiber optic cable for Searsboro Telephone Company subscribers. 3 ayes. Motion carried.

9:10 a.m. Dianna Longhenry, Recorder joined the meeting. Board discussed request for an additional employee. Board advised Recorder to prepare her budget for FY23 with a part-time employee and another version with full-time employee.

Board discussed City of Brooklyn annexation status of the land which the Dollar General is being built south of town. Board placed a phone call to J.D. Griffith, Zoning Administrator to inquire if he had any update. Griffith stated he would contact the City to get an update.

9:51 a.m. Moved by Roudabush, 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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Merle Doty, Chairman