

March 3, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve February 28, 2022 board minutes. 2 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board to provide quarterly update for Poweshiek County - CICS.

9:00 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing.

BOARD OF SUPERVISORS/ZONING  
PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Thursday March 3<sup>rd</sup> 2022 at 9:00 AM in the Boardroom of the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors –Jason Roudabush and Diana Dawley, Auditor - Missy Eilander, Zoning Administrator J.D. Griffith, Jeff Little, Clayton & Courtney king, and Jon Scheil.

At 9:00 AM Jason made a motion to open Public Hearing, Diana second, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on March 1<sup>st</sup> 2022. The Zoning Commission voted 7-0 in favor of recommending approval for all three items on the agenda. J.D. stated that the Zoning Commission felt all three were great locations, and no comment was made from the public regarding the changes.

Diana asked Jeff if he was going to build a shouse. Jeff stated that he was just putting a little bit of living quarters in to stay there, but would eventually build a house there at a later time.

Jason stated he had no questions, as all 3 locations appear to be great spots to build.

Jason made a motion to go out of public hearing, Diana 2<sup>nd</sup> at 9:03.

Jason made a motion to approve all 3 of the following requests. Diana 2<sup>nd</sup>. All in favor, motion carried.

- 1. Jeff & Jo Little are requesting a change in Zoning of 2 acres of a 6 acre m/l parcel from ag to residential for the purpose of building a house and/or shop. The proposed zoning change is located in the SE ¼ of the SE ¼ of section 22 TWP 79N R15W Pleasant TWP Poweshiek County Iowa. The proposed zoning change is located on the North side of the Ewart Rd. approximately 1000' West of 110<sup>th</sup> St.**
- 2. Jonathan & Suzanne Scheil are requesting a change of zoning of 2 acres of a 26 acre m/l parcel from ag to residential for the purpose of building a house. The proposed zoning change is located in the SE ¼ of the NE ¼ EX Parcel A & EX Lot 1 Section 11 T78N R16W Sugar Creek TWP Poweshiek County Iowa. The proposed change is located on the North side of HWY 146 approximately 800' West of 60<sup>th</sup> St.**
- 3. Clayton & Courtney King are requesting a change in zoning of 3 acres m/l from ag to residential for the purpose of building a house. The proposed zoning change is located in section 21 T79N R13W Lincoln TWP Poweshiek County Iowa with the following brief description: 21 - 79 - 13LOT 2 E 1/2 NE & LOT 1 & LOT 3 NE W OF HY EX LOT A IN LOT 1 & E 4 AC N1/2 NW SE EX THAT PART OF LOT A N 1/2 SE & NE SE W OF HY & EX THAT PART OF LOT A N1/2 SE. The proposed change is located on the West side of HWY 21 approximately 2400' North of 460<sup>th</sup> Ave.**

J.D. Griffith, Poweshiek County Zoning Administrator

J.D. Griffith, Sanitarian/Zoning presented the board with the monthly sanitarian and zoning reports.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve March 4, 2022 Poweshiek County Payroll for \$255,556.97. 2 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2022-34 approval of ISAC group benefits program 28E agreement. 2 ayes. Motion carried.

**RESOLUTION #2022-34  
APPROVAL OF THE ISAC GROUP BENEFITS PROGRAM 28E AGREEMENT**

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of Poweshiek desires to adopt the 28E Agreement for health and related benefits for eligible employees, specifically Voluntary AD&D coverage.

NOW, THEREFORE, BE IT RESOLVED by the Poweshiek County Board of Supervisors that Poweshiek County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Dated this 28<sup>th</sup> day of February, 2022.

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2022-37 internal loan transfer Secondary Road / TIF Urban Renewal #3. 2 ayes. Motion carried.

**RESOLUTION #2022-37  
AUTHORIZING INTERNAL ADVANCE TO FUND URBAN RENEWAL PROJECT COSTS**

WHEREAS, the Board of Supervisors (the "Board") of Poweshiek County, Iowa (the "County"), has established the Poweshiek County Urban Renewal Area No. 3 (the "Urban Renewal Area"); and

WHEREAS, the Board has identified the need to establish the Poweshiek County Urban Renewal Area No. 3 Tax Increment Revenue Fund, into which all incremental property tax revenues received from the Urban Renewal Area should be deposited; and

WHEREAS, the Board has also identified certain county road improvements (the "Project") that should be constructed in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County approve an internal advance of funds in the amount of \$27,800 (the "Advance") in order to pay the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Poweshiek County, Iowa as follows:

Section 1. There is hereby created the Poweshiek County Urban Renewal Area No. 3 Tax Increment Revenue Fund (the "Tax Increment Fund").

It is hereby directed that Twenty-seven Thousand Eight Hundred Dollars (\$27,800), be advanced to the Tax Increment Fund from the County Secondary Road Fund for the funding of the Project. The Advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the Secondary Road Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

Payments on the Loan are subject to annual appropriation by the Board and to the determination of the Board that there are incremental property tax revenues available for such purpose, which have been allocated to or accrued in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, the original amount of the Loan as an obligation that is eligible to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year any remaining outstanding balance of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 1<sup>st</sup> day of March 2022.

Diana Dawley, Chairman

Attest: Melissa Eilander, Poweshiek County Auditor

Board received Recorder's Report of Fees collected for month ending February 28, 2022.

10:13 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman