

July 18, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve July 14, 2022, board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2023-4 approving final plat of Horseshoe Timber Plat 1 to Poweshiek County, Iowa. 3 ayes. Motion carried.

**RESOLUTION #2023-4
POWESHIEK COUNTY, IOWA
RESOLUTION APPROVING FINAL PLAT OF HORSESHOE TIMBER PLAT 1 TO POWESHIEK
COUNTY, IOWA**

WHEREAS, a final subdivision plat identified as Horseshoe Timber Plat 1 of Poweshiek County, located in Government Lot One in Section Four, Township Seventy-eight North, Range Fifteen West of the 5th P.M., 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 Horseshoe Timber Plat 1 of Poweshiek County, Iowa located in Government Lot One of Section Four, Township Seventy-eight, Range Fifteen West of the Fifth P.M., 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 18 day of July 2022.

Diana Dawley, 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 18 day of July, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Diana Dawley 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 reviewed request from Grinnell Housing Authority regarding a letter of support for grant application through Department of HUD-Asset Building Cohort to fund Grinnell Low Rent Housing Authority goal of achieving client centered self-sufficiency. Moved by Doty, 2nd by Roudabush to approve letter of support for the grant application. 3 ayes. Motion carried.

Board discussed a request from Grinnell Housing Authority for a community partner request for financial contribution towards client-self-sufficiency program. Board stated the county budget is already set. Grinnell Housing Authority can re-submit their request later to be considered with the FY'24 budget.

9:36 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman