December 17, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2nd by Dawley to approve December 10 & 14, 2020 board minutes. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:00 a.m. Public hearing regarding change in zoning.

The Poweshiek County Board of Supervisors met Thursday, December 17th 2020 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator. Roll Call: Supervisors- Chairperson Jason Roudabush, Diana Dawley, and Merle Doty, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Kirk Berry, Bob & Kasie Taylor. At 9:00, Diana motion to open Public Hearing, Merle 2nd. All in favor, motion carried. J.D. Griffith stated the Zoning Commission met on December 15th and recommended approval of both changes to the Board of Supervisors with a vote of 6-0. J.D stated the Commission felt both locations were a good fit an there were no calls for or against either change. At 9:05 A.M., Merle Doty motion to exit Public Hearing, Diana Dawley 2nd. All in favor, motion carried. Diana made a motion to approve the following request as written. Merle 2nd. All in favor, motion carried:

1. Bob Taylor is requesting a change in zoning of 4 acres m/l from ag to residential for the purpose of building a cabin. The proposed zoning change is Parcel E SW SW Section 9-T78N- R-15W. Union Township Poweshiek County Iowa. The proposed zoning change is located on 500th Ave. approximately 1 mile west of 100th St. on the North side of the road.

Merle Doty made a motion to approve the following request as written. Diana 2nd. All in favor, motion carried.

Kirk Berry is requesting a change in zoning of 2 acres of a 5 acre parcel known as Parcel "A" from ag to residential for the purpose of building a house, and 2 acres of a 7.3 acre parcel known as Parcel "B" from Ag to Residential for the purpose of Building a house. The proposed zoning change is located in the SW NW FRL of section 18-T79N-R15W Pleasant Township Poweshiek County Iowa. The proposed Zoning change is located on the East side of the Ewart road approximately 2000 foot south of 440th Ave.

J.D. Griffith- Poweshiek County Zoning Administrator

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. J.D. stated Robert Haworth, Rick Swanson & Patrick Supple terms on zoning commission and zoning board of adjustment expire in January. J.D. stated those individuals have stated they would serve another term. J.D. also stated he has had an open spot on the zoning commission and Kirk Berry expressed interest in serving. Moved by Dawley, 2nd by Doty to re-appoint Robert Haworth and Rick Swanson to the zoning commission and to appoint Kirk Berry to zoning commission for a 5-year term. 3 ayes. Motion carried. Moved by Doty, 2nd by Dawley to re-appoint Patrick Supple to zoning board of adjustment for a 5-year term. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve Resolution #2021-18 for fund transfers FY'21. 3 ayes. Motion carried.

RESOLUTION #2021-18

BE IT RESOLVED THIS 17th day of December 2020 to approve the following fund transfer for FY'21 as follows:

٠	General Basic to Secondary Road	\$192,336.00
٠	Rural Services Basic to Secondary Road	\$1,143,211.00
٠	Rural Services Basic to Sanitary Disposal	\$20,000.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 17th day of December 2020.

POWESHIEK COUNTY BOARD OF SUPERVISORS Jason Roudabush, Chairman Merle Doty, Vice-Chairman Diana Dawley, Member Attest: Melissa Eilander, Poweshiek County Auditor

Dawley stated she had a NEI3A meeting yesterday, a CICS meeting today and Central Iowa Juvenile Detention meeting Friday.

Roudabush stated he had an E911 meeting this week.

Doty stated he had an EMS meeting this week and also attended two meetings regarding proposal for countywide ambulance.

10:13 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman