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

Chairman Doty led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Dawley to approve April 8 & 12, 2021 board minutes. 3 ayes. Motion carried.

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

Moved by Dawley, 2nd by Roudabush to approve April 16, 2021 Poweshiek County Payroll for \$270,199.38. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Utility Permit #21-30U to Poweshiek Water Association for work in Section 9, Jackson Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve annual liquor license renewal for DW Promotions LLC (Brooklyn Raceway). 3 ayes. Motion carried.

9:00 a.m. J.D. Griffith, Zoning Administrator met for public hearing on zoning changes.

BOARD OF SUPERVISORS/ZONING PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Thursday April 15th 2021 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 – Chairperson Merle Doty, Jason Roudabush and Diana Dawley, Auditor - Missy Eilander, Zoning Administrator J.D. Griffith, Josh Asberry and Cody Heck.

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

J.D. Griffith stated the Zoning Commission met on April 13th. The Zoning Commission voted 8-0 in favor of recommending both changes to the Board of Supervisors. J.D. stated he received no calls for or against the request and the Zoning Commission found both of these sites adequate for the intentions.

The Board of Supervisors agreed everything was in order.

Diana stated that it is nice to have new houses built and businesses in the rural area.

Jason stated that they were both in a good location.

Diana asked Cody how long before he was going to build. Cody stated he wasn't sure with the prices he may wait a while.

Merle stated the Asberry site looked great with the pond.

Diana made a motion to go out of public hearing, Jason 2nd at 9:04.

Jason made a motion to approve both of the following requests, Diana 2nd. All in favor, Motion carried.

- 1. Josh Asberry is requesting to change 2 acres of a 6.3 acre parcel from residential to commercial for the purpose of operating a trailer and mower sales business. The property is located at 187 HWY 6, Lot C E ½ NE Section 18 T-80-N R-16-W Grant TWP Poweshiek County Iowa.
- 2. Cody Heck is requesting a change in Zoning of 2.19 acres from Agricultural to Residential for the purpose of building a house. The proposed zoning change is known as Parcel A in Lot 5 W $\frac{1}{2}$ SW Section 30 T-80-N R-16-W Grant TWP Poweshiek County. The proposed zoning change is located on the North side of 410^{th} Ave. approximately 300' east of E 156th St.

J.D. Griffith, Poweshiek County Zoning Administrator

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

10:00 a.m. Neil Hyde & Doug Postel, Infomax met with board to present a proposal for Complete Cloud powered by Avatara for the county's IT solutions.

11:38 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

April 19, 2021

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

Chairman Doty led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Dawley to approve Resolution #2021-33 transfer from rural services basic to secondary road fund. 3 ayes. Motion carried.

RESOLUTION #2021-33

BE IT RESOLVED THIS 19th day of April 2021 to approve the following fund transfer for FY'21 as follows:

Rural Services Basic to Secondary Road

\$1,143,211.00

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

Dated this 19th day of April 2021.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Merle Doty, Chairman Diana Dawley, Vice-Chairman Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:00 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Ben Anderson, Jail Administrator met with board to discuss updating/replacing the camera, door & intercom system at the public safety building. Board agreed the system needs replaced and authorized Sheriff to pursue the matter.

Ben Anderson, Jail Administrator presented the board with the renewal contract for healthcare services for inmates from Advanced Correctional Healthcare. The renewal amount increased 3.8% for an annual amount of \$46,000. Moved by Dawley, 2nd by Roudabush to approve renewal contract and authorize Merle Doty, chairman to sign. 3 ayes. Motion carried.

3 ayes. Motion carried. 10:43 a.m. Moved by Dawley, 2 nd by Roudabush to end closed session. 3 ayes. Motion carried. 10:58 a.m. Moved by Roudabush, 2 nd by Dawley to adjourn. 3 ayes. Motion carried.	

 $10:00 \ a.m. \ Moved \ by \ Roudabush, \ 2^{nd} \ by \ Dawley \ to \ enter \ into \ closed \ session \ pursuant \ to \ Iowa \ Code \ Section \ 21.5(i).$