

May 13, 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, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve May 6 & 10, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve May 14, 2021 Poweshiek County Payroll for \$203,818.52. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor renewal for Pilot Travel Center #495. 3 ayes. Motion carried.

9:00 a.m. Poweshiek CARES members Joyce Otto, Val Vetter, Sue Kolbe, Donna Winburn, Nancy Cadmus & Tommy Hexter met with the board to discuss CAFO's in Poweshiek County. CARES members wanted to hear the board's stance on CAFO's and how they affect the quality of life and also how CARES can help address those issues. Board stated their concern is that most times the CAFO is approved by DNR prior to the county receiving notice or shortly thereafter. It does not allow county time to provide feedback. If all qualifications are met pursuant to the matrix, which is set by legislation, the DNR approves. Legislation is where changes need to start and everyone should express their concerns to their Legislators. Discussion was had regarding out-of-state confinements and farmers establishing a 500 unit or less operation. CARES expressed concern about the air and soil quality and the saturation of manure being spread. Cadmus asked if the board would consider writing a letter to the DNR expressing the concerns and to just have their voice be heard. Board agrees that the matrix needs to be adjusted. The matrix is over 20 years old and things have changed a lot in those years and it really needs to be updated. CARES would like to help in any way they can to express concern with CAFO's and encourage people to speak up and have their voice heard.

Doty stated he attended the conservation meeting this week.

Dawley stated she attended via Zoom a public health meeting this week.

10:55 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

May 17, 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 Roudabush, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2021-35 transfer resolution for bond payments. 3 ayes. Motion carried.

### **RESOLUTION #2021-35**

BE IT RESOLVED THIS 20<sup>th</sup> day of May 2021 to approve the following fund transfer for FY'21 as follows:

- Pow Co Urban Renewal(0015) to GO Urban Renewal Old 6 (2200) \$ 0.07
- Debt Service (2000) to GO Urban Renewal Old 6 (2200) \$87,271.11

- Local Option Sales Tax Revenue Fund (0100) to GO Urban Renewal Old 6 (2200) \$46,301.32
- Local Option Sales Tax Revenue Fund (0100) to  
General Obligation LOST Sinking Fund (2100) \$565,906.90

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

Dated this 17<sup>th</sup> day of May 2021.

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

Merle Doty, Chairman

Diana Dawley, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

8:45 a.m. Randy Hotchkin & Dr. Teresa Coon, Grinnell Veteran Memorial Commission met with board to discuss the renovation of the Veteran's Memorial Building. Hotchkin wanted to make sure the board was aware that the Central Park project and the renovation of the Veteran's Memorial Building are not the same project. This commission would like to apply for the Enhanced Iowa Grant and a requirement of that grant two fold with having the city & county provide a letter of endorsement and to also provide a contribution of at least 5% of the requested \$400,000 grant. Hotchkin and Coon would like to ask for the county's support for this renovation project with a letter of endorsement and contribution of at least \$20,000. Board stated the budget has been set and the board needs to look at all financials for the county. Board will make a decision on this request at a later board meeting.

9:15 a.m. Betsy Stursma, CICS met with board to discuss May as mental health month and ask the board to sign proclamation supporting mental health month. Moved by Roudabush, 2<sup>nd</sup> Dawley to approve the proclamation and authorize Merle Doty, Chairman to sign proclamation establishing May as mental health month. 3 ayes. Motion carried.

9:32 a.m. Sandy Ross, Treasurer and Dianna Longhenry, Recorder joined the meeting.

Board discussed face mask policy for county buildings. With the new recommendations from CDC, the board discussed consideration of releasing the mask mandate. Ross & Longhenry stated they would be in favor of releasing the face mask policy. Board stated they would place this topic on the agenda for the Thursday meeting and would make a final decision at that time.

10:10 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman