

July 22, 2010

The Board met in regular session at 8:30 A.M. Members present: Lamoyne Gaard, Ellie Snook and Doug Shutts.

Board received the list of chemicals used by Dale Larsen on County owned farm land according to lease agreement.

Moved by Shutts, 2nd by Snook to approve the Poweshiek County Payroll for July 23, 2010 in the amount of \$262,219.03. 3 ayes. Motion carried.

8:30 A.M. Michael Mahaffy, County Attorney and Lyle Brehm, County Engineer joined the meeting. Mr. Mahaffey reviewed lease between Poweshiek County and the North Skunk River Greenbelt Association (NSRGA) and suggested changes to be made to the lease.

8:45 A.M. Lyle Brehm, Engineer presented July 2010 Engineers report. Discussion followed regarding dike in Sugar Creek Township (VanKooten).

8:52 A.M. Tom Sheets, Sheriff and Travis Solem, Jail Administrator joined the meeting to discuss July 1, 2010 increase in wages for Jail Administrator position. Resolution #2622 reflected a 1.5% increase in pay, which the Sheriff had approved for July 1, 2010. The Sheriff said they had done a comparison of other counties close to the size of Poweshiek County and had included \$40,235. in his FY11' budget to cover this payroll expenditure plus benefits, including use of a County Vehicle for the Jail Administrator. After discussion it was moved by Shutts, 2nd by Snook to approve Resolution #2622-A to amend Resolution adopted June 24, 2010 with regard to the following: Travis Solem, Jail Administrator, \$19.05 + \$.22 longevity. All other terms and conditions remain unaltered and in effect. This change will be retro to July 1, 2010. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Snook to approve Certificate of Appointment for Travis Solem, as Jail Administrator retro to July 1, 2010 at a rate of \$19.05 per hour base plus .22 longevity, salary rate of \$40,235. Shutts-aye. Snook-aye. Gaard-aye. Motion carried.

9:12 A.M. Julie and Dick Bowers appeared before the Board to discuss Lease between Poweshiek County and the North Skunk River Greenbelt Association. Also present: Lyle Brehm, Engineer. Lamoyne Gaard, Chairman explained changes proposed by Poweshiek County Attorney Michael Mahaffey. Requirements would involve changing document back to a Lease, not Agreement, insurance in place before work begins, add dollar amount of purchase price and verbiage "as weather permits". County Attorney will review before approval of Lease.

Moved by Snook, 2nd by Shutts to approve the minutes of July 15 & 19, 2010. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Snook to approve the following transfer:

Debt Services to L.O.S.T. Sinking Fund	\$55,645.04
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3 ayes. Motion carried.

9:48 A.m. Lana Taylor, Treasurer presented the following reports to the Board of Supervisors: Cash and Outstanding Report through June 2010; County Ledger for Fiscal Year 2010; Cashier's Certificate of Balance Due County Treasurer; June 30, 2010 Cash Inventory; June 2010 Monthly Report of Cash Investments; Treasurer's Semi-annual Publication Report from January 1, 2010 to June 30, 2010; Semi-annual Report of Fees Collected for January 1 through June 30, 2010 and the Semi-Annual Settlement of the Board of Supervisors with Lana C. Taylor, Treasurer. Lana informed the Board that the Driver's License Station will be getting electronic testing and also discussed Code of Iowa Section 357A.25 regarding liens on property for delinquent rural water bills.

10:15 A.M. Julie Bowers returned to the meeting with a revised Lease for the North Skunk River Greenbelt Association. County Attorney will review and Auditor will contact Dick Bowers when lease has been signed.

10:40 A.M. Moved by Shutts, 2nd by Snook to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 26, 2010

The Board met in regular session at 8:30 A.M. Members present: Lamoyne Gaard, Ellie Snook and Doug Shutts.

Moved by Snook, 2nd by Shutts to approve Certificate of Appointment for Julie Lagaveen, as Dispatcher/Jailer effective July 26, 2010 at a rate of \$13.66 per hour. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Snook to approve Utility permit #10-14U to Windstream Iowa Communications to place buried cable along 155th Street, Section 21, Scott Township. 3 ayes. Motion carried.

Moved by Snook, 2nd by Shutts to approve letter to be sent to the East Central Iowa Transportation Coalition regarding the ongoing examination of traffic patterns on the proposed changes to Iowa's State Highway 63 running between Oskaloosa and I-80 and to express desire that both Hwy 63 North and East of New Sharon as well as Hwy 146 North of New Sharon be improved and developed into Super 2 Highways (2 lanes with passing and turning lanes) to accommodate projected growth and continue to serve the existing businesses and residents of Poweshiek County. 3 ayes. Motion carried. Copies will also be sent to Congressman Boswell, Congressman Overstar, Senator Harkin and Senator Grassley.

9:00 A.M. Moved by Shutts, 2nd by Snook to enter into a public hearing regarding an Amendment to the Poweshiek County Zoning Ordinance. Snook-aye. Shutts-aye. Gaard-aye. Motion carried. Present: Lamoyne Gaard, Ellie Snook, Doug Shutts, Supervisors; Diana Dawley, Auditor; Carroll Smith, Zoning Administrator and Oran Watson, Montezuma. This Amendment relates to Commercial and Non-Commercial Wind Energy Conversion systems. Chairman Gaard gave a brief overview of the proposed Amendment and allowed time for review before discussion.

Chairman Gaard asked for comments. Oran Watson expressed concern regarding setbacks from rural property lines. Proposed amendment states setbacks from public right of way, railroads, power lines and structures shall be a minimum of 1.1 times the height of the tower and rotor. Discussion followed regarding allowing property owners the 1.1 times the height of the tower and rotor for setbacks and language allowing property owners to place wind turbines closer together if they own adjoining land or with the agreement of neighboring land owners. Supervisors agreed that it should be stated in the Amendment under Property Lines. Towers shall be 1.1 times the height of the tower and rotor from property lines without securing appropriate easements from adjoining property owners. Carroll Smith, Zoning Administrator will make the proper changes to the Amendment and Auditor will schedule another public hearing for review of the Wind Energy Amendment.

9:30 A.M. John Irwin, Grinnell appeared before the Board. Also present: Lana Taylor, Treasurer. Mr. Irwin explained that he serves as payee for a neighbor that resides in the nursing home and would like to discuss possible property tax suspension for her. Lana explained qualifications under Code of Iowa Chapter 427.9 and stated if the property is rented, sold, or is in an Estate the tax becomes due at that time. The Supervisors had received correspondence from the Poweshiek County DHS that this person appears to qualify for the property tax suspension. After further discussion it was moved by Snook, 2nd by Shutts per Code of Iowa 427.9 that the Board shall order the County Treasurer to suspend the collection of all the taxes, special assessments and rates or charges, including interest, fees and costs assessed against the parcels and remaining unpaid by the person or payable by the person, for such time as the person remains the owner, during the period the person receives assistance as described in 427.9 on a parcel known as Lot D in Block 11, West Grinnell. Gaard-aye. Snook-aye. Shutts-aye. Motion carried.

11:04 A.M. Moved by Snook, 2nd by Shutts to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman