

February 6, 2023

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

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Joe Meyer, Jail Administrator and Galyn Nook, IT Director met with board to discuss the door, camera, and card system at the jail. Nook stated the current system is 14 years old, running on an old system and he is concerned there is no backup. Meyer has received two bids to update these systems at the jail and would ask board to consider the quotes. Board stated they would review the information and follow up with Meyer and Nook at February 13 board meeting.

9:00 a.m. Bart Klaver, County Attorney met with board to discuss employee wages. Also present was Jodi Meyer, Legal Assistant. Klaver stated he and his staff appreciate the wage increase approved by the supervisors. Klaver further stated he would like the board to consider his request to increase his legal assistant and office assistant by \$1 per hour. Klaver feels the assistant county attorney position's pay is in line with other assistant county attorney positions within Iowa. Klaver feels his legal assistant and office assistant are behind in wages and this request for an extra \$1 per hour would help to get them more in line with like positions. Board considered Klaver's request and stated they would allow an extra \$4,278 for wages/benefits to the county attorney budget and advised Klaver he could make the decision on distribution among employees.

Moved by Tindle, 2nd by Dawley to approve January 30, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve February 3, 2023 Poweshiek County Payroll for \$268,493.02. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Utility Permit #23-20U to Lynnville Telephone Company for work in Sections 28-29, 31-32, and 33-34, Sugar Creek Township. 3 ayes. Motion carried.

Board received Recorder's report of fees collected for month ending January 31, 2023.

Board received Sanitarian & Zoning report of fees collected for month ending January 31, 2023.

Board received manure management plan 4-year complete plan update from PI-242 Finisher (Prestage Farms of Iowa, LLC) located in Section 33, Scott Township.

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-29 approving disbursement of funds awarded under American Rescue Plan Act. 3 ayes. Motion carried.

Resolution 2023-29

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Poweshiek County applied for and was awarded American Rescue Plan Act funds totaling \$3,594,185.

WHEREAS, pursuant to Interim Final Rule, Poweshiek County allocated a portion of the American Rescue Plan Act funds as government services.

WHEREAS, the Poweshiek County Board of Supervisors approved use of the funds allocated for government services be applied toward land purchase for radio tower site locations.

WHEREAS, the following land acquisition has been approved for the use of said funds:

- Purchase 1 acre at Grinnell site from The Eugene R. Lang Farms Corp in the amount of \$16,000 – Parcel B in Lot Two in Lot Eight in the Northeast Quarter of the Southeast Quarter of Section Sixteen, Township Eighty North, Range Sixteen West of the 5th P.M., according to the Plat thereof appearing of record as Instrument No. 2022-04024
- Closing costs totaling \$621.80 for purchase of said land – abstracting (Security Title & Escrow Services) \$585.00; recording fees (Poweshiek County Recorder) \$36.80

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make payments for the purchase and closing costs to The Eugene R. Lang Farms Corp \$16,000.00; Security Title & Escrow Services \$585.00; and Poweshiek County Recorder \$36.80.

PASSED AND ADOPTED this 6 day of February 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-30 approving disbursement of funds awarded under American Rescue Plan Act. 3 ayes. Motion carried.

Resolution 2023-30

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Poweshiek County applied for and was awarded American Rescue Plan Act funds totaling \$3,594,185.

WHEREAS, pursuant to Interim Final Rule, Poweshiek County allocated a portion of the American Rescue Plan Act funds as government services.

WHEREAS, the Poweshiek County Board of Supervisors approved use of the funds allocated for government services be applied toward land purchase for radio tower site locations.

WHEREAS, the following land acquisition has been approved for the use of said funds:

- Purchase 1.5 acres at Holiday Lake site from Richard B. Osborne Trust Dated April 8, 2014, in the amount of \$24,000 – Parcel A in the Southwest Quarter of the Northwest Quarter of Section Twenty-two, Township Eighty-one North, Range Fourteen West of the 5th P.M., according to the Plat thereof appearing of record as Instrument No. 2022-04025
- Closing costs totaling \$913.60 for purchase of said land – abstracting (Poweshiek Abstract Co) \$850.00; recording fees (Poweshiek County Recorder) \$63.60

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make payments for the purchase and closing costs to Richard B. Osborne Trust Dated April 8, 2014 \$24,000.00; Poweshiek Abstract Co \$850.00; and Poweshiek County Recorder \$63.60.

PASSED AND ADOPTED this 6 day of February 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Tindle to table approval of Resolution #2023-31 due to not having needed information at the time of the meeting. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-32 approving disbursement of funds awarded under American Rescue Plan Act. 3 ayes. Motion carried.

Resolution 2023-32

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Poweshiek County applied for and was awarded American Rescue Plan Act funds totaling \$3,594,185.

WHEREAS, pursuant to Interim Final Rule, Poweshiek County allocated a portion of the American Rescue Plan Act funds as government services.

WHEREAS, the Poweshiek County Board of Supervisors approved use of the funds allocated for government services be applied toward land purchase for radio tower site locations.

WHEREAS, the following land acquisition has been approved for the use of said funds:

- Purchase 1 acre at Malcom site from Marty S. Cummings and Joy M. Cummings in the amount of \$16,000 – Parcel D in the Southwest Quarter of the Northwest Quarter of Section Twenty, Township Eighty North, Range Fourteen West of the 5th P.M., according to the Plat thereof appearing of record as Instrument No. 2023-00180
- Closing costs totaling \$721.80 for purchase of said land – abstracting (Security Title & Escrow Services) \$685.00, recording fees (Poweshiek County Recorder) \$36.80

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make payments for the purchase and closing costs to Marty S. Cummings and Joy M. Cummings \$16,000.00; Security Title & Escrow Services \$685.00; and Poweshiek County Recorder \$36.80.

PASSED AND ADOPTED this 6 day of February 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Chairman Roudabush signed the engagement letter for audit procedures performed by Auditor of State Office on American Rescue Plan Act funds received by Poweshiek County.

Board held budget workshop and finished review of the FY24 budget information and was able to hold the general basic and rural services basic levy same as current year.

Board discussed possible date for max levy public hearing on proposed FY24 Poweshiek County budget. Moved by Dawley, 2nd by Tindle to set max levy public hearing on FY24 Poweshiek County budget for February 27, 2023 and authorize auditor to propose budget and send publication to newspapers and post on county website. 3 ayes. Motion carried.

10:36 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman