

February 27, 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.

Moved by Tindle, 2nd by Dawley to approve the following claims:

Alliant Energy/IPL	Svc	2,063.65
Amazon Capital Services Inc	Goods	74.37
AUCA	Svc	50.00
Brooklyn Hardware	Goods	732.31
Cost Advisory Services Inc.	Svc	4,125.00
Daniel Shreur	Reimb Class	895.00
Des Moines Register	Svc	72.64
Dianna Longhenry	Mil Reimb Meal	120.04
Drivers License Guide Company	Goods	31.95
Ecolab	Svc	408.01
Four Oaks Inc	Svc	1,446.15
Grinnell Herald Register	Svc	828.78
Grinnell Regional Public Health	Svc	14,133.75
Hawkeye Fire & Safety Co	Svc	639.30
Heartland Shredding Inc	Svc	55.00
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	84.63
IHS Pharmacy	Svc	51.96
Infomax	Svc	1,190.87
Iowa Dept Of Public Health	Svc	2,154.00
Iowa Dept Of Transportation	Goods	17,544.54
J Versteegh Septic Sewer & Drain	Svc	375.00
Key Cooperative	Svc	2,080.12
Lowry Electric	Goods	804.45
Mahaska Communication Group	Svc	106.56
Mail Services LLC	Svc	692.08
Manatts Inc	Svc	230.58
Melissa Eilander	Mil Reimb Phone	82.54
Microbac Laboratories Inc	Svc	41.00
Mid American Energy	Svc	72.04
Midwest Alarm Services	Svc	472.02
Millennium Trailers Inc	Goods	500.00
Netmotion Software Inc	Svc	5,404.93
Newegg Business Inc	Goods	399.99
Pinnacle Plumbing & Mechanical	Svc	2,276.25
Polk County Auditor	Svc	1,740.00
Powerdms Inc	Svc	1,350.00
Poweshiek County Sheriff	Svc	90.75
Premier Office Equip/Rk Dixon	Svc	207.09
Ramsey-Weeks Inc	Svc	5,134.00
Reliance Telephone Inc	Svc	260.75
Robert Wilhelm	Reimb Goods	59.99
Ryan Miller	Mil	240.00
SHI International Corp	Svc	900.00

Smith Funeral Home	Svc	645.00
State Hygienic Lab	Svc	34.00
Stellar Services LLC	Svc	1,158.48
Sterling Fire & Safety, Inc	Svc	926.00
Summit Companies	Svc	607.00
Taylor Auto Body, Inc	Svc	2,020.00
The Record	Svc	563.00
TIP Rural Electric Coop	Svc	369.37
Total Choice Shipping	Svc	16.28
United States Cellular	Svc	505.21
UPH-Grmc Occupational Med	Svc	976.00
Verizon	Svc	80.02
Victor Oil, Inc.	Svc	4,229.56
VISA	Svc	913.24
Von Bokern Associates Inc	Svc	4,225.00
Windstream	Svc	95.60
WMPF Group LLC	Svc	503.63

3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve February 23, 2023 board minutes. 3 ayes. Motion carried.

8:30 a.m. Galyn Nook, IT Director met with board to discuss the technology upgrade at Public Safety Building. Nook stated a request for proposal was submitted to three different vendors, as well as placing on the county website. This proposal is for upgrading technology that operates the doors, cameras, security & plumbing systems.

8:55 a.m. Joe Meyer, Jail Administrator joined the meeting.

Nook and Meyer stated they received one bid for this project, which was from Sydaptic, Inc. Nook stated he reached out to the other vendors and did not hear anything back.

It was moved by Tindle, 2nd by Dawley to award contract to Sydaptic, Inc. in the amount of \$322,092 for technology upgrade to door, camera & security system at Public Safety Building. 3 ayes. Motion carried.

9:15 a.m. Moved by Dawley, 2nd by Tindle to enter into public hearing regarding FY23 Poweshiek County budget amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Jeff Tindle, Supervisors; Missy Eilander, Auditor. Auditor Eilander explained the budget amendment and service areas affected. No comments were received from the public regarding the amendment. 9:20 a.m. Moved by Tindle, 2nd by Dawley to close public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Record of Hearing and Adoption of FY23 Budget Amendment. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-33 approving FY23 amendment and changes to departmental appropriations. 3 ayes. Motion carried.

Resolution #2023-33

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'23 departmental appropriations:

Service Area 1– Public Safety and Legal Services **+\$75,000**
From: \$3,995,185 to \$4,070,185

Adult Corrections	+60,000
From: 1,331,200 to 1,391,200	
Medical Examiner	+15,000

From: \$60,000 to \$75,000

Service Area 6 – County Environment and Education **+\$2,100**
From: \$723,492 to \$725,592

Libraries +2,100
From: \$64,914 to \$67,014

Service Area 8– Government Services to Residents **+\$12,000**
From: \$784,331 to \$796,331

Local Elections +12,000
From: \$1 to \$13,000

Service Area 0– Nonprogram Expenditures **+\$1,000**
From: \$292,983 to \$293,983

Other County Enterprises – Care of Soldiers Graves +1,000
From: \$10,000 to \$11,000

Service Area 0– Nonprogram Expenditures – Capital Projects **+\$60,000**
From: \$5,840,657 to \$5,900,657

Other Capital Projects – Conservation Land Acq & Dev +60,000
From: \$140,000 to \$200,000

Passed this 23rd day of February.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Auditor

Moved by Dawley, 2nd by Tindle to approve the following natural conservation and wildlife areas property tax exemptions for 2023 values:

- Vera Heck, 8.8 Acres Open Prairie
- John Reimers, 55.4 Acres Open Prairie
- Richard T. Ryan, 7.2 Acres Open Prairie
- Robert Pearce, 21.4 Acres Forest Cover
- Christopher Peck, 52.98 Acres Open Prairie
- Duane Hinrichs, 10.43 Acres Open Prairie
- Zachary I. Peak, 19.38 Acres Forest Cover
- Zachary I. Peak, 2.15 Acres Open Prairie

3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning Administrator joined the meeting.

9:30 a.m. Moved by Tindle, 2nd by Dawley to enter into public hearing regarding FY24 Poweshiek County Proposed Property Tax Levy. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Jeff Tindle, Supervisors; Missy Eilander, Auditor; J.D. Griffith, Sanitarian/Zoning; Lee King, David King. Auditor Eilander stated the county requested tax dollars for FY24 does represent an increase of greater than 102% from the property tax dollars requested for FY23. No one provided comments regarding the proposed max levy and dollars. 9:38 a.m. Moved by Dawley, 2nd by Tindle to close public hearing.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-34 approval of FY'24 maximum property tax dollars. 3 ayes. Motion carried.

RESOLUTION #2023-34
APPROVAL OF FY'24 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Poweshiek County Board of Supervisors have considered the proposed FY'24 Poweshiek County maximum property tax dollars for both General County Services and Rural County Services, and
WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site, and
WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 27, 2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Poweshiek County that the maximum property tax dollars for General County Services and Rural County Services for FY'24 shall not exceed the following:

General County Services – \$4,593,043

Rural County Services – \$3,794,509

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY'24 does represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY'23.

Roll Call Vote:

Jeff Tindle – AYE

Diana Dawley – AYE

Jason Roudabush – AYE

Passed and adopted this 27 day of February 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Auditor Eilander stated that FY'24 budget is now ready to be proposed and public hearing date set. Public hearing will be set for March 20, 2023.

9:45 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with board for monthly meeting.

Board reviewed request from Malcom Ivy Hill Cemetery for ARPA funding. Board felt that this request did not fall under the criteria for ARPA funding and therefore, did not approve the request.

Dawley provided an update from the mental health meeting she attended last week.

Board received notification from the Auditor of State that the FY22 audit report will likely not be completed by March 31 and therefore an extension is needed. Moved by Dawley, 2nd by Tindle to authorize Chairman Roudabush to sign letter requesting an extension for filing of the FY22 audit report.

11:08 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman