

March 18, 2024

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

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

Moved by Tindle, 2nd by Roudabush to approve March 14, 2024 board minutes. 3 ayes. Motion carried.

8:35 a.m. Russ Schuck & Christopher Nolte, Veterans Affairs met with board for quarterly meeting. Christopher Nolte introduced himself as the new Veterans Affairs director who is replacing Russ Schuck upon his retirement. Russ Schuck wanted to thank the board for all their support over his years of service with the county. Board informed Veterans Affairs that an application is being sent today for approval of Home Base Iowa Program and will discuss application process at a future meeting.

8:45 a.m. Tylor Nelson, Conservation Director joined the meeting.

Nelson advised the board of the individuals the conservation board would like to hire as campground hosts and provided the appropriate certificate of appointments. These positions are seasonal and are from April 1 to September 30.

Moved by Roudabush, 2nd by Tindle to approve the following certificates of appointment for campground hosts, conservation:

- Melissa Current at \$100 per week
- Monica Moyer at \$200 per week plus \$13 per hour for any additional duties assigned by the conservation director
- Richard Moyer at \$200 per week plus \$13 per hour for any additional duties assigned by the conservation director

3 ayes. Motion carried.

Nelson presented the conservation FY23 annual report.

Board received applications for ARPA funds. Board determined due to unused funds by prior approved applicants, that there was around \$53,000 remaining. After reviewing the applications, it was moved by Tindle, 2nd by Roudabush to approve the following ARPA grant requests:

- Grinnell Poweshiek Community Foundation for \$25,000 used for Grinnell education partnership summer & family support program
- Montezuma Public Library for \$3,600 used for children's early literacy station
- Poweshiek County Emergency Management for \$10,000 used for Grinnell EOC upgrades & integration with county EOC

3 ayes. Motion carried.

Board discussed Home Base Iowa reviewing maps of the county and deciding where to locate Home Base Iowa signs. Board decided on placement of signs to be located at the north and south entry into the county on Hwy 63 and Hwy 146; south entry into the county on Hwy 21; and west and east entry into the county on Hwy 6. Chairman Dawley will upload the information for the signage into the Home Base Iowa portal. Once the information is uploaded, the county will then await information from the Governor for a dedication.

10:05 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm informed the board that the road department is now doing contract rock hauling. Brehm further stated he had to close a bridge on 100th Street between 140th & 150th due to deficiencies. Plans are being developed to replace this bridge.

Tindle stated he has EMA board meeting on Wednesday.

10:54 a.m. Moved by Roudabush, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman