

March 28, 2024

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

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

Moved by Roudabush, 2nd by Tindle to approve March 21, 2024 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve March 29, 2024 payroll for \$247,328.52. 3 ayes. Motion carried.

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

Agri Vation LLC	Svc	10,590.21
Alliant Energy/IPL	Svc	1,548.44
Amazon Capital Services Inc	Goods	77.89
AUCA	Svc	68.33
Bailey Office Outfitters	Goods	20.12
Black Rain Court Reporting	Svc	6.50
Bob Barker Co Inc	Goods	447.11
Brooklyn Hardware	Goods	253.92
Browns Shoe Fit	Goods	225.00
Buehneman Trucking	Svc	1,984.78
Bushong Construction Co, Inc	Svc	11,120.00
Central Iowa Tech	Svc	669.00
Cox-Smith Funeral And Cremation Svc	Svc	1,500.00
David King	Well Closure	800.00
Davis Trucking	Svc	3,069.21
Derick Weiermann	Svc	8,017.66
DJ Davis Trucking	Svc	3,170.78
Ecolab	Goods	3,386.28
Galyn Nook	Mil Reimb Goods	56.60
Grinnell Herald Register	Svc	207.06
Grinnell Regional Public Health	Svc	10,130.10
Hall Trucking LLC	Svc	22,905.48
Heartland Shredding Inc	Svc	55.00
Hometown Hardware	Goods	45.43
Iowa County Sheriff	Svc	185.50
Iowa State University	Svc	100.00
ISSDA	Svc	25.00
James Tinnes	Svc	1,638.99
Johnson County Medical Exam	Svc	352.70
Kleinschmidt Trucking	Svc	3,923.48
Liebovich Steel & Aluminum Co.	Goods	343.53
Liftoff LLC	Svc	75.00
Mahaska County Auditor	Svc	218.00
Mail Services LLC	Svc	722.45
Manatts Inc	Svc	25,482.28
Mark Byers	Reimb Goods	103.05
Matt Parrott/Storey Kenworthy	Goods	185.00
Megan Tindle	Mil Reimb Goods	80.00
Melissa Eilander	Mil Reimb Goods	114.00
Microbac Laboratories Inc	Svc	46.00

Monte Journal	Svc	25.00
ODP Business Solutions	Goods	122.92
Office Depot	Goods	38.53
Pinnacle Plumbing & Mechanical	Svc	474.00
Pitney Bowes	Goods	174.29
Poweshiek County Sheriff	Svc	75.54
Precision Concrete Inc	Svc	634.65
Premier Office Equip/RK Dixon	Svc	130.11
Quill Corporation	Goods	177.97
Rebeline Trucking LLC	Svc	9,043.70
Reliance Telephone Inc	Svc	51.00
Rick Talbert	Well Closure	351.24
Scott Nikkel Trucking LLC	Svc	20,114.59
SEAT	Svc	200.00
SHI International Corp	Goods	17,458.50
Skyline Salt Solutions	Goods	17,456.31
Snap On Tools	Goods	28.50
Stellar Services LLC	Svc	809.68
Sully Construction Inc	Svc	16,319.90
The Record	Svc	623.00
TIP Rural Electric Coop	Svc	458.99
Uline	Goods	8,118.91
United States Cellular	Svc	223.66
Unity Point Health	Svc	2,649.70
UPH-GRMC Occupational Med	Svc	488.00
Verizon	Svc	80.02
VISA	Goods	1,681.16
Windstream	Svc	236.67
WMPF Group LLC	Svc	459.14
Xerox Financial Services	Svc	<u>571.21</u>

3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve certificate of appointment for Makayla Tuttle, Legal Clerk, County Attorney's Office, effective March 28, 2024; rate of pay \$15.96 per hour plus additional \$3.00 per hour for administrative duties for sheriff civil office. 3 ayes. Motion carried.

8:40 a.m. Oran Watson joined the meeting.

Moved by Roudabush, 2nd by Tindle to approve utility permit #24-19U to Lynnville Telephone Company for work in Section 31, Grant Township and Sections 5-7, Washington Township. 3 ayes. Motion carried.

Watson wanted to state his opinion regarding Area Service "C" roads and vacating roads. Watson stated he is not in favor of reclassifying to Area Service "C" or vacating any roads within the county. Dawley stated the engineer did bring over a resolution to set a public hearing regarding reclassifying a road to Area Service "C" but there was no motion on the floor to approve said resolution, so it died for lack of motion. No public hearing will be held, and the county will not pursue any reclassification to Area Service "C".

Moved by Tindle, 2nd by Roudabush to approve Resolution #2024-19 bridge dedication policy. 3 ayes. Motion carried.

**RESOLUTION #2024-19
BRIDGE DEDICATION POLICY**

INTENT

The intent of this policy is to allow a gesture of respect and provide guidelines to recognize individuals or groups from the area that have made extraordinary contributions to the public good, including fallen in action service-members and law enforcement personnel who courageously and unselfishly gave their lives in the line of duty.

This policy strives to be in conformance with Iowa Administrative Code 761-131.10 to allow for the dedication of bridges on paved roadways within Poweshiek County and under the jurisdiction of the Board of Supervisors.

GUIDELINES

This policy applies to dedication for individuals or groups who have made extraordinary contributions to the public and for which there is a local connection. Qualified persons may include local fallen law enforcement personnel and service-members of the United States Armed Services, regardless of war the service-member served in, or may include persons who have made other extraordinary contributions.

Bridge dedication signs are to be installed at highway bridges/structures in all directions of travel. Dedication signs will be in addition to any existing signs identifying the geographical feature being crossed (i.e. – name of river) or the intersecting street at an interchange. The dedication signs are not intended to replace other methods Poweshiek County may have to name/identify bridges.

CONSIDERATION OF VETERANS

The Commission of Veteran's Affairs will review all requests for dedication of bridges for individuals or groups who are being considered due to their military service. The Commission will coordinate and provide the following information:

- Consent from any surviving immediate family members of the deceased service member for whom the bridge is being dedicated. If any immediate family member objects to the dedication, the sign will not be installed.
- Confirmation from the immediate family members of the deceased service member of the proper name to appear on the sign.
- Consent of family members to include abbreviated rank of the fallen service member on the sign.
- A recommendation from the Commission to the Board of Supervisors of whether to approve the dedication.

QUALIFICATION CRITERIA AND PROCESS

- Requests to name a bridge after an individual or group must be made to the Board of Supervisors.
- If recognition of the individual or group is due to their military service, the Board will refer the request to the Commission of Veteran's Affairs.
- The individual or members of the group must be deceased for at least one (1) year prior to making a request.
- Bridges shall not be named after more than one individual or group.
- The bridge must be in good condition at the time of the request.
- The name placed on the sign must not be one which could reasonably be considered discriminatory, biased, or inappropriate.
- Requests must include supporting documentation of the significance of the group or individual and demonstrate their connection to the community in which the bridge is located.
- In making the determination to approve the request the Board will consider:
 - The local, regional, and national significance of the group or individual.
 - Existing recognitions of the individual or group in the area and the potential to similarly recognize others.
 - Coordination with other governmental entities.
- If approved the Board will collect a payment for the signs from the requestor and direct it to the Secondary Road Department prior to directing the County Engineer to install the sign.
- The sign will be ordered and installed by the Secondary Road Department. The payment will be full compensation for all costs associated with the sign installation at the bridge, including labor, equipment, posts, and necessary hardware.
- The County Engineer will coordinate the sign design with the requestor.
- Signs shall be white lettering on a brown background. The lettering will be in conformance with the Manual of Uniform Traffic Control Devices (MUTCD).
- Signs shall be installed at the bridge in all directions of travel, in addition to any other signs identifying the geographic feature crossed (i.e. river, intersecting street, etc.).
- If sign replacement or maintenance is warranted the requestor will pay that cost.
- If the installation becomes in poor condition and the requestor is unwilling or unable to pay the cost of replacement or maintenance, the signs may be removed.

Adopted this 28 day of March, 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2nd by Tindle to approve the following liquor licenses:

- 5-day (July 4 – July 8) to Lucky Wife Wine Slushies, 1772 328th Ave, Brooklyn
- 5-day (July 25 – July 29) to Lucky Wife Wine Slushies, 1772 328th Ave, Brooklyn

3 ayes. Motion carried.

8:53 a.m. Lyle Brehm, Engineer joined the meeting.

Moved by Tindle, 2nd by Roudabush to approve change orders on E911 radio project totaling \$39,600.44. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-20 ARPA allocation of funds. 3 ayes. Motion carried.

Resolution #2024-20

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, the Poweshiek County Board of Supervisors has reviewed a submitted request and determined it will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- \$3,600 to Montezuma Public Library for children’s early literacy station
- \$25,000 to Greater Poweshiek Community Foundation for Grinnell education partnership summer & family support programming
- \$10,000 to Poweshiek EMA for upgrades to Grinnell Public Safety EOC room

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make this payment as it is presented.

PASSED AND ADOPTED this 28 day of March 2024.

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board discussed the Home Base Iowa dedication date and time. Board has tentatively set April 29, 2024 at 10:00 a.m. by the Freedom Rock on the SE corner of the courthouse lawn. Dawley will reach out to Home Base Iowa to see if this date will work.

Roudabush stated he has a 911 board meeting April 2.

Board received MMP updates for the following:

- Fremont Farms of Iowa LLP
- Gibson Finisher Farm
- Triple A Pork
- Prestage Farms of Iowa PI-288
- Prestage Farms of Iowa PI-331
- Prestage Farms of Iowa PI-348

9:56 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman