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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2^{nd} by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve February 3 & 7, 2022 board minutes. 3 ayes. Motion carried.

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

Advanced Correctional	Svc	4,828.31
Airgas Usa LLC	Svc	765.11
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	412.22
Altorfer Machinery Co	Svc	21,447.70
Amazon Capital Services Inc	Goods	1,310.12
American Legion Blakley Steven	Svc	352.00
American Trade Mark Co	Goods	199.51
Amy Andrews	Reimb	67.17
Arnold Motor Supply Inc	Goods	867.29
Ashley Fallis	Mil	21.10
AT&T Mobility	Svc	697.79
AUCA	Svc	64.36
AUCA Chicago Lockbox	Svc	568.01
Audas Sanitation	Svc	502.63
Bart Klaver	Reimb Fees Phone	304.41
Bauer Built	Goods	1,600.72
Blackstrap, Inc	Goods	25,884.10
Bob Barker Co Inc	Goods	116.56
Brecke Mechanical Contractors	Svc	1,071.50
Brooklyn Hardware	Goods	140.27
Brooklyn Lumber	Goods	8.69
Brooklyn Mun Utilities	Svc	1,765.37
Brooklyn Mut		259.84
Telecommunication	Svc	
Business Card	Svc	39.34
Calhoun-Burns & Assoc Inc	Svc	19,059.95
CDW Government Inc	Goods	94.43
Central IA Distributing	Svc	285.00
Central Iowa Detention Ctr	Svc	450.00
Central Iowa Salvage	Goods	851.03
Chemsearch	Goods	215.50
Chris Pankow	Reimb Mtg	12.00
Cintas Corporation	Goods	166.57
Collum Electric LLC	Goods	1,847.17
Construction & Aggregate Produ	Goods	1,539.40
Corey Simpson	Reimb Mtg	13.00
Cott Systems	Svc	150.00
David Hall	Reimb Fuel	43.10
David Krivachek	Svc	553.15

D D' D	G	2,333.34
Dawn Disney-Bruggeman	Contract Work	2,333.34 63.55
Deep River City Of	Svc	1,627.50
DeJong Door Service, Inc	Goods	2,950.00
DeJong Manufacturing Inc	Goods	587.98
Deluxe	Goods	119.57
Des Moines Register	Svc	31.95
Drivers License Guide Company	Svc	2,700.00
ESRI	Svc	641.50
Fastenal Company	Goods	298.86
Forbes Office Equip Inc	Goods	
French-Reneker-Associates, Inc	Svc Reimb Printers	3,025.00 135.82
Galyn Nook	Phone	133.82
Gatr Truck Center	Goods	1,898.64
German Plumbing & Heating	Svc	8,595.00
Glen's Tractor Repair Inc	Svc	2,441.55
Goodwin Tucker Group	Svc	726.80
Grinnell Chamber Of Commerce	Dues	261.00
Grinnell City Of	Svc	149.23
Grinnell Firestone Store	Svc	890.17
	Svc	263.87
Grinnell Herald Register		96.78
Grinnell Implement Store	Svc	29,065.14
Grinnell Regional Public Health Halls Feed & Seed	Svc	112.55
	Goods	331.48
Henderson Products Inc.	Svc	181.89
Hickenbottom Inc	Goods	105.85
Hometown Hardware	Svc	
Housby Mack Inc	Goods	1,975.68
Hy-Vee Store Inc	Svc	2,395.25 530.00
IICA	Svc	
Infomax	Svc	1,119.41
Inland Truck Parts Co	Goods	110.48
Iowa County Auditor	Svc	150.00
Iowa County Sheriff	Svc	24.50
Iowa Dept Of Transportation	Goods	738.50
Iowa Prison Industries	Goods	99.10
IP Pathways	Goods	85,184.72
Jason Roudabush	Mil	80.00
Jerico Services Inc	Svc	6,125.00
John Deere Financial	Goods	2,351.76
Key Cooperative	Svc	4,409.38
Keystone Laboratories	Svc	98.00
Lacaeyse Lawn Care & Snow	Crea	900.00
Rem	Svc	254.77
Lawson Products, Inc	Goods	
Leading Edge Builders	Svc	80,000.00 95.00
Legislative Service Agency Mehasla Communication Crown	Goods	124.72
Mahaska Communication Group	Svc	2,352.75
Manatts Inc Mark Vayrach	Svc Poimb Postage	58.00
Mark Vavroch Martin Marietta Materials	Reimb Postage	1,051.31
iviarum iviarietta iviateriais	Goods	1,031.31

Mott Domett/Stoner Venysenthy	Goods	465.70
Matt Parrott/Storey Kenworthy McGriff Farm & Home	Goods	56.93
McKesson Medical Surgical	Goods	714.04
Mid American Energy	Svc	2,516.04
Midwest Wheel Companies	Goods	1,369.16
Monte Car Wash	Svc	208.12
Montezuma Municipal Utilities	Svc	9,189.97
Montezuma State Bank	Goods	50.43
Morrison Enterprises Inc	Svc	46.00
Napa Auto Parts	Svc	1,045.70
New Century F.S. Inc	Svc	2,776.58
Norsolv Systems Environmental	Svc	152.95
Ohalloran International Inc	Svc	4,246.59
Pauls Ace Hardware Inc	Goods	34.86
Pella Printing	Svc	340.69
Pictometry International Corp	Svc	37,220.66
Pow Co Employee Health Plan	Svc	6,673.41
Tr	Svc	0,0701.1
Poweshiek County Auditor	Svc	600.00
Poweshiek County Extension	Svc	35.00
Poweshiek County Secondary	Svc	640.00
Poweshiek Water Assn	Svc	111.00
Premier Office Equip/RK Dixon	Svc	2.88
Prosecuting Attorney's	Goods	28.00
Quality Inn & Suites	Svc	335.97
Quill Corporation	Goods	198.09
Randy Simmons	Well Closure	500.00
Robert Wilhelm	Reimb Phone	74.23
Ryan Miller	Reimb Training	336.96
Sadler Power Train	Goods	152.82
Schumacher Elevator Co	Svc	298.71
SCI Communications Inc	Goods	11,363.65
SCISWA	Goods	70.00
Searsboro Telephone Co	Svc	450.00
Seaton Construction Inc	Goods	203.28
Secretary Of State	Svc	120.00
SGTS Inc	Svc	5,192.00
Sinclair Napa	Goods	1,965.01
Swanson Services Corp	Svc	1,759.85
Taylor Auto Body, Inc	Svc	30.00
The Depot Express	Svc	2,734.64
TIAA Commercial Finance Inc	Svc	309.22
Tifco Industries, Inc.	Goods	935.92
Town Crier	Goods	389.00
United States Cellular	Svc	395.30
US Bank Equipment Finance	Svc	610.98
Vanguard Appraisals	Svc	12,090.00
Vannoy Chevrolet Co	Svc	466.04
Varitech Industries Inc	Svc	492.29
Verizon	Svc	320.20
Verizon Connect Nwf Inc	Svc	1,262.82

Victor Oil, Inc.	Svc	1,302.52
Victory Auto Glass	Svc	230.00
Von Bokern Associates Inc	Svc	5,125.00
Watch Guard Video	Svc	250.00
Weld Works, Inc.	Svc	397.15
Wendling Quarries, Inc.	Svc	5,670.51
Wex Bank	Svc	3,263.33
Windstream	Svc	4,408.26
Ziegler Inc	Svc	3,609.61

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2022-31 approving salary for elected officials for fiscal year beginning July 1, 2022. 3 ayes. Motion carried.

RESOLUTION #2022-31

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on January 3, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$64,541	20%	\$77,449
County Attorney	\$97,274	13%	\$109,920
Recorder	\$64,265	13%	\$72,619
Sheriff	\$85,703	20%	\$102,844
Supervisors	\$34,182	10%	\$37,600
Treasurer	\$64,541	13%	\$72,931

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official Auditor	Approved Salary \$74,222	Approved Increase 15%
County Attorney	\$106,758	9.75%
Recorder	\$70,531	9.75%
Sheriff	\$98,558	15%
Supervisors	\$36,746	7.5%
Treasurer	\$70,834	9.75%

Approved this 10th day of February 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS ATTEST:

Diana Dawley, Chairperson Melissa Eilander, Auditor

Bill Armstrong, Sheri Spain, Shirley Linn, Ed Evans, Dave Armstrong, Casey Pierce, Tommy Hexter, Shawn Reilly, Roger Cheney, Robert Schlesselman joined the meeting to express their opposition to the proposed pipeline to run through a portion of the county.

Board discussed their opposition to the proposed pipeline and their desire to write a letter to Iowa Utilities Board. Board has concerns if there was a leak and the stress and strain this would put on the small volunteer fire department.

Individuals expressed their concern for the safety of a pipeline running through the county. The pipeline is scheduled to go over several creeks, very close to towns, through English River Watershed. What if a leak or an explosion happened, how would our local volunteer fire department and ambulance handle such a hazard? The local volunteers would need to wait until HazMat arrived, which is located out of Waterloo. They feel there will be deaths involved. The pipeline disturbs the farmland and once disturbed, the farmland will not be the same. It would also limit the function of the land. Individuals feel this is a way for rich to get richer and they don't care about the rural area farmers and land and just concerned about the big dollar. Spain would encourage individuals to contact their senator about a bill in the senate regarding eminent domain. Dawley said that is SF2160 introduced by Jeff Taylor and would ban eminent domain from private businesses.

Roudabush stated he felt things were moving toward electric, and ethanol may not be as in demand in future, and this is a way for this industry to stay in business.

9:29 a.m. Tom Cheney joined the meeting.

Cheney stated Farm Bureau is against eminent domain and feel it is landowners' choice.

Board encourages individuals to contact their legislators and Iowa Utilities Board and to spread the word for other to do the same. Board stated they will draft a letter of opposition to the Iowa Utilities Board and encouraged people to send them a letter to attach or send their letter directly.

Moved by Roudabush, 2nd by Doty to approve Resolution #2022-32 compensation of members of election boards. 3 ayes. Motion carried.

Resolution #2022-32 Compensation of Members of Election Boards

WHEREAS, Iowa Code § 49.20 authorizes the county board of supervisors to establish the compensation of members of election boards, and

WHEREAS, the Poweshiek County Board of Supervisors has not reviewed or otherwise considered the compensation paid to members of election boards in over five years, and

WHEREAS, changes in Iowa's elections laws since 2016 have required members of the election boards to adapt to new election laws and technologies, and an ever-increasing focus on procedures and security create additional challenges with finding new members, and

WHEREAS, it is vital to the Poweshiek County elections process to build and maintain a strong pool of election board members, and an increase in compensation would certainly help with the recruitment of new members, as well as the retention of those who have faithfully served over the years;

NOW, THEREFORE BE IT RESOLVED that the Poweshiek County Board of Supervisors hereby authorizes that, effective April 1, 2022, the hourly compensation of election board members shall be \$11 per hour, with an additional \$1.00 per hour if the member serves as co/chair of a precinct on election day.

Dated this 10 day of February 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman Jason Roudabush, Vice Chairman Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Roudabush to approve Resolution #2022-33 schedule of fees for medical examiner and assistants. 3 ayes. Motion carried.

RESOLUTION #2022-33 SCHEDULE OF FEES FOR MEDICAL EXAMINER & ASSISTANTS

BE IT RESOLVED that the Poweshiek County Board of Supervisors to set the following schedules regarding medical examiner and assistants hourly rate to be effective immediately:

Chief Medical Examiner Hourly Rate \$250.00 per hour Medical Examiner Assistants Hourly Rate \$75.00 per hour

Dated this 10 day of February 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board received MMP Annual Update for J Steele Farms, Inc and Gibson Finisher Farm.

10:13 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

9:55 a.m. Renee VonBokern, VonBokern & Associates and Lyle Brehm, Engineer joined the meeting.

10:00 a.m. PPME Local 2003 (Secondary Road Union) presented their initial bargaining proposal to the County and County presented their initial proposal to union.

Melissa Eilander, Poweshiek County Auditor	Diana Dawley, Chairman	_