March 14, 2022

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

8:30 a.m. Sandy Ross, Treasurer met with board for quarterly meeting. Ross provided information to the board regarding some proposed legislation which could affect property taxes and credits. Ross further stated that the contiguous county new vehicle registration went in effect February 24. Ross advised the board that her offices will be closed on April 5, 2022 for staff to attend District 1 Treasurer meeting.

Moved by Roudabush, 2nd by Doty to approve March 10, 2022 board minutes. 3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2nd by Doty to enter public hearing to receive comments regarding the Amendment to FY'22 Poweshiek County Budget. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one presented comments regarding the proposed amendment. Auditor Eilander stated the proposed changes in departmental appropriations for the amendment. 9:05 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2022-35 changes in FY'22 departmental appropriations. 3 ayes. Motion carried.

Resolution #2022-35

+\$1,500

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'22 departmental appropriations:

Service Area 1 – Public Safety & Legal Services

From: \$3,740,347 to \$3,741,847

Investigations +1,500

From: \$5,000 to \$6,500

Service Area 9 – Administration +\$1.417.169

From: \$1,933,452 to \$3,350,621

Other Policy & Administration

From: \$549,000 to \$1,816,169 +1,267,169

Information Tech Services

From: \$291,437 to \$441,437 +150,000

Passed this 14th day of March 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: Melissa Eilander, Auditor

Moved by Doty, 2^{nd} by Roudabush to approve Utility Permit #22-19U to Windstream Iowa Communications, LLC for work in Chester Township Sections 27, 28, 33, 34. 3 ayes. Motion carried.

Moved by Roudabush, 2^{nd} by Doty to approve service agreement with Steller Service, LLC for jail commissary services and authorize chair, Diana Dawley to sign agreement. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following certificate of appointments:

- Appointment for Monica Moyer, Campground Host, Conservation
- Appointment for Richard Moyer, Campground Host, Conservation

3 ayes. Motion carried.

| 9:26 a.m. Moved by Doty, 2 nd by Roudabush to adjourn. 3 ayes. Motion carried. | | | |
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| Melissa E | ilander, Poweshiek County Auditor | Diana Dawley, Chairman | |