May 5, 2022

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Brenda Daily, CICS met with board for quarterly meeting and to discuss the proclamation for May as mental health month.

Moved by Roudabush, 2nd by Doty to approve Resolution #2022-44, a proclamation for May as mental health month. 3 ayes. Motion carried.

RESOLUTION #2022-44 PROCLAMATION - Mental Health Month 2022 "Back to Basics"

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, Poweshiek County Board of Supervisors, do hereby proclaim May 2022 as Mental Health Month in Poweshiek County, Iowa. As the Board of Supervisors of Poweshiek County, we also call upon the citizens, government agencies, public and private institutions, businesses and schools in Poweshiek County, Iowa, to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

POWESHIEK COUNTY BOARD OF SUPERVISORS Diana Dawley, Chairman Jason Roudabush, Vice Chairman Merle Doty, Member Attest: Melissa Eilander, Poweshiek County Auditor

8:44 a.m. Jen Sinkler joined the meeting.

8:47 a.m. Carolyn Bittner joined the meeting.

8:58 a.m. Kristin Davidson, Assistant Finance Director joined the meeting.

9:00 a.m. Jill Lange and Sara Dickenson, Cottingham & Butler met with board to present a presentation on their services regarding employee benefits. They provide services for wellness, medical management, claims administration, compensation strategy consulting, HR consulting, and HR technology.

9:30 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm updated the board on current road projects stating they are working on dust control and putting in some driveways. Board discussed the condition of 410th in Grant Township and Brehm was aware of the condition and his crew has been hauling rock there and blading to better the road. Brehm further discussed the paving of F35 and how closure of the road could affect owners of land/homes along that road and how they will be able to access the property.

Dawley relayed to Brehm she has received complaints about 135th Street north of Montezuma School having bad ruts. Brehm will look at this road and get a blade out to correct the issue.

Carolyn Bittner inquired if discussion about the proposed pipeline was on the agenda. Board relayed this was not an agenda item today. Auditor Eilander stated Jen Sinkler e-mailed to inquire about getting on the agenda for next Thursday. Auditor Eilander will reach out to Sinkler to schedule a meeting time and Bittner stated she would attend that meeting.

Board received the Recorder's Report of Fees collected for month ending April 30, 2022.

10:14 a.m. Bob Wilhelm, Maintenance Director joined the meeting. Wilhelm updated the board that the floors in the basement will be refinished in the next couple weeks. Wilhelm further stated that IT has switched offices with GIS to allow IT to be closer to the network closet.

10:35 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman