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

Moved by Doty, 2nd by Roudabush to approve June 27, 2022, board minutes. 3 ayes. Motion carried.

8:30 a.m. Public hearing held on Ordinance #31 – Tax Sale Ordinance. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor; Sandy Ross, Treasurer. No one was present to speak in favor or opposition of the proposed ordinance. Having heard no comments at 8:36 a.m. it was moved by Doty, 2nd by Roudabush to end public hearing.

Moved by Doty, 2nd by Roudabush to approve first reading of Ordinance #31 – Tax Sale Ordinance, sign Resolution #2022-62 and set second reading for public hearing July 11, 2022, at 8:30 a.m. 3 ayes. Motion carried.

RESOLUTION #2022-62

BE IT RESOLVED that the first reading of the ordinance entitled:

"POWESHIEK COUNTY TAX SALE ORDINANCE"

Is hereby approved and that said ordinance be further considered for its second reading at a meeting to be held on the 11 day of July 2022 at 9:30 a.m. in the office of the Poweshiek County Board of Supervisors located within the Poweshiek County Courthouse, Montezuma, Iowa. At such time and place, all persons interested shall be given the opportunity to be heard concerning said ordinance.

Approved this 30 day of June 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

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

Advanced Correctional	Svcs	4,445.44
All American Pest Control	Svcs	143.00
Alliant Energy/IPL	Svcs	1,192.26
Altorfer Machinery Co	Svcs	11,740.79
Amazon Capital Services Inc	Goods	557.54
Amy Stevenson	Mil/Goods	214.80
Angela Hurst	Mil	15.50
Arnold Motor Supply Inc	Goods	665.61
Ashley Fallis	Mil	32.50
AUCA	Svcs	161.26
Audas Sanitation	Svcs	233.70
Bart Klaver	Mil/Meal	264.00
Bauer Built	Goods	1,533.98
Bob Barker Co Inc	Goods	167.14
Brooklyn City Of	Svcs	30.00
Brooklyn Hardware	Svcs	219.61
Brooklyn Lumber	Goods	7.00

Brown Supply Co	Goods	911.00
Calhoun-Burns & Assoc Inc	Svcs	4,959.50
Carol L Dale	Mil	8.00
Central Iowa Detention Ctr	Svcs	6,210.00
Century Link	Svcs	133.53
Cintas Corporation	Goods	84.01
Connie Montano	Mil	9.30
Cott Systems	Svcs	150.00
Crow Shooting Supply Inc	Goods	3,329.97
Debra Longman	Mil	6.00
Des Moines Register	Svcs	1,135.45
Diana Dawley	Mil	112.08
Dixie M Hudnut	Mil	56.50
Douds Stone LLC	Goods	19,652.52
Ecolab	Svcs	164.95
Elizabeth Manatt	Mil	12.00
Fareway Stores Inc	Svcs	75.00
Fastenal Company	Goods	766.92
Galls Inc	Goods	2,111.03
Galyn Nook	Mil	80.41
Gatr Truck Center	Svcs	33.11
Grinnell City Of	Svcs	59.94
Grinnell Firestone Store	Svcs	372.67
Grinnell Herald Register	Svcs	439.76
Grinnell Regional Public Health	Svcs	53,077.35
Heartland Shredding Inc	Svcs	55.00
Helmuth Repair	Goods	228.48
Henry M Adkins & Son Inc	Svcs	3,000.00
Herberger Construction Co Inc	Svcs	27,162.97
Hickenbottom Inc	Goods	38.30
Hometown Hardware	Goods	356.59
Hy-Vee Store Inc	Svcs	8,516.00
ICIT	Svcs	50.00
ICUBE	Svcs	200.00
Infomax	Svcs	1,330.84
Insight Public Sector Sled	Goods	14,059.16
Iowa City VA Volunteer Svcs	Svcs	282.00
Iowa Cts Cleaners	Svcs	75.00
Iowa Dept Of Public Safety	Svcs	2,170.50
Iowa Law Enforcement	C	350.00
Academy	Svcs	1,030.77
IP Pathways	Svcs	20.00
Ivy Schuster	Mil	16.00
Janet Vanersvelde Jason Roudabush	Mil Mil	180.00
Jason Roudabusn JD Griffith	Reimb Phone	400.00
		20,950.00
Jensen Heating & AC Inc	Svcs	20,750.00

***************************************	a	1,229.95
JJ Nichting Company Inc	Svcs	
Joan McKee	Mil	2.00
John Deere Financial	Svcs	1,075.89
Kathy Cox	Mil	7.50
Kathy Fisch	Mil	16.00
Key Cooperative	Svcs	1,271.79
Kloster Funeral Home	Svcs	525.00
Lacaeyse Trailer Sales	Trailer	9,190.00
Lawson Products, Inc	Svcs	572.50
Lester R Gilbert	Svcs	900.00
Liftoff Llc	Svcs	10,902.00
Lori Smith	Reimb Goods	244.46
Lori Wolf	Mil	11.00
Losure & Sons	Svcs	375.00
Lowry Equipment Inc	Svcs	15.30
Mahaska Communication Group	Sves	88.31
Mail Services LLC	Sves	706.85
		237.00
Mainstay Systems	Svcs	1,345.36
Manatts Inc	Svcs	313.92
Marshall County Auditor	Svcs	
Martin Marietta Materials	Goods	85,387.64
Matt Parrott/Storey Kenworthy	Svcs	191.89
MCI	Svcs	32.73
McKesson Medical Surgical	Svcs	286.00
Merle Doty	Mil	70.00
Mid American Energy	Svcs	71.81
Millie Purvis	Mil	16.50
Montezuma Municipal Utilities	Svcs	4,637.28
Montezuma Municipal Water	Svcs	157.50
Montezuma State Bank	Svcs	5.00
Montezuma Super Valu	Goods	27.03
Morrison Enterprises Inc	Svcs	49.00
Morrow Construction Co	Svcs	5,282.00
Motorola Solutions	Goods	5,584.00
Napa Auto Parts	Goods	268.77
Northeast Iowa Response Group	Svcs	9,457.00
Oden Enterprises Inc	Svcs	98,634.58
Pakor Inc	Goods	269.95
Pauls Ace Hardware Inc		56.97
	Goods	27,000.00
Pow I-80 Development	Goods	4,332.19
Power Phone	Svcs	902.49
Poweshiek County Secondary	Svcs	
Poweshiek County Sheriff	Svcs	319.10
Poweshiek Water Assn	Svcs	111.00
Premier Office Equip/RK Dixon	Svcs	165.54
Premier Printing	Goods	87.50
Quill Corporation	Goods	128.02

D.I. ID.I	3.63	6.00
Rebecca J Fatzinger	Mil	42,843.26
Rob Sand	Svcs	19.33
Robert Collum	Mil	40.00
Robert Wilhelm	Mil	2,863.08
Rockmount Research & Alloys	Svcs	126.37
RP Lumber Company Inc	Goods	95.89
Russ Schuck	Mil	930.17
Sadler Power Train	Goods	
Sandry Fire Supply LLC	Goods	1,628.00 21.00
Sandy Ross	Mil	10.00
Sarah Oxenreider	Mil	
Schumacher Elevator Co	Svcs	298.71
SCISWA	Svcs	10.00
SHI International Corp	Goods	24,224.40
Signs By Fisher	Svcs	992.26
Sinclair Napa	Goods	247.24
Staples Credit Plan	Goods	45.57
Stellar Services LLC	Goods	973.40
Stivers Midwest Pro Upfitters	Svcs	450.00
Story County Auditor	Svcs	5,759.74
Summit Companies	Svcs	1,935.00
Swanson Services Corp	Svcs	160.81
Teri Iezek	Mil	25.00
The Depot Express	Svcs	3,536.94
Tifco Industries, Inc.	Svcs	3,845.77
TIP Rural Electric Coop	Svcs	226.60
Total Choice Shipping	Goods	526.88
Trenton Maschmann	Svcs	7,000.00
United States Cellular	Svcs	399.33
UPH-GRMC Occupational Med	Svcs	1,792.00
Uwe Meyer	Mil	21.95
Van Diest Supply Company	Goods	9,672.38
Verizon	Svcs	40.01
Victor Oil, Inc.	Goods	59,646.68
Victory Auto Glass	Svcs	290.00
VISA	Svcs	2,440.89
Watch Guard Video	Goods	9,034.00
Wes Finch Auto Plaza, Inc.	Goods	49,969.00
Windstream	Svcs	4,295.42
Windstream Communications	Svcs	120.00
Winegarden Hardware Inc	Svcs	3,506.36
Xerox Financial Services	Svcs	216.00
Zuercher Technologies LLC	Svcs	2,145.00
	2.55	,

3 ayes. Motion carried.

Moved by Roudabush, 2^{nd} by Doty to approve Resolution #2022-61 approving disbursement of funds for American Rescue Plan Act. 3 ayes. Motion carried.

Resolution 2022-61

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, Poweshiek County has received the first tranche of funds for the American Rescue Plan Act totaling \$1,797,092.50.

WHERAS, at the June 14, 2022, board meeting, the Poweshiek County Board of Supervisors reviewed a request from county department heads for COVID compensation 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 has been approved for the use of said funds:

• Poweshiek County COVID pay compensation for full-time employees with Poweshiek County meeting the following: Employees hired on or before 3/17/2020 to 3/16/2021 and still currently employed as 6/30/2022 the sum of \$2,000. Employees hired on 3/17/2021 to 2/15/2022 and still currently employed as 6/30/22 the sum of \$1,000. Total of disbursement \$166,857.50.

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 30 day of June 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Roudabush to approve June 30, 2022, Poweshiek County Payroll for \$175,409.56. 3 ayes. Motion carried.

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

- #2022-29U to Poweshiek Water Association for work in Sections 10 & 15, Washington Township
- #2022-30U to Poweshiek Water Association for work in Sections 22 & 27, Pleasant Township

3 ayes. Motion carried.

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

- #2022-31U to Mahaska Communication Group for work in Section 18, Grant Township
- #2022-32U to Mahaska Communication Group for work in Sections 3, 4, 9 & 10, Grant Township 3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Zoning Administrator met for public hearing.

BOARD OF SUPERVISORS/ZONING PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Thursday June 30th 2022 at 9:00 AM in the Boardroom of the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors – Merle Doty, Jason Roudabush, and Diana Dawley, Auditor - Missy Eilander, Zoning Administrator J.D. Griffith, and Levi Ferguson.

At 9:00 AM Merle made a motion to open Public Hearing, Jason second, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on June 28th 2022. The Zoning Commission voted 7-0 in favor of recommending approval, and everything looked to be in order.

Jason asked Levi if Dawson was planning to build a shophouse. Levi stated he was.

The supervisors were also in agreement that this is a nice location.

Discussion continued about the properties in close proximity to the change.

Jason made a motion to go out of public hearing, Merle 2nd at 9:03.

Merle made a motion to approve the following request. Jason 2nd.

Roll Call vote: Jason Roudabush – aye Diana Dawley – aye Merle Doty – aye. Motion carried 3-0.

- 1. Dawson Ferguson is requesting a change in Zoning of 3.27 acres from ag to residential for the purpose of building a house. The proposed Zoning change is known as Parcel A SW ¼ of the SE ¼ of section 25 T-78N-R16W Sugar Creek TWP Poweshiek County Iowa. The proposed Zoning change is located on the East side of HWY 146 approximately 450' North of River Road.
- J.D. Griffith, Poweshiek County Zoning Administrator
- 9:15 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with board for monthly meeting.

9:30 a.m. Brian Paul, EMA Director joined the meeting. Paul discussed a change order regarding the outdoor warning system. Board will vote on change order at meeting July 7.

Melissa Eilander, Poweshiek County Auditor	Diana Dawley, Chairman

10:09 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.