

April 6, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve April 3, 2023 board minutes. 3 ayes. Motion carried.

8:35 a.m. Tommy Hexter, Local Foods Connection met with the board to discuss his request for ARPA funding. Hexter stated Local Foods Connection addresses food insecurity and hunger, as well as local farm viability and local food production capacity. Hexter stated they work with local farmers to provide food to local food pantries and directly to low income and food insecure individuals. Hexter is asking for \$30,000 in ARPA funds to assist with the expansion by establishing a physical location within Grinnell to use the funds for infrastructure, including refrigerators, freezers, tables, shelving, etc. and overhead costs, including rent, utilities, insurance, etc. The board stated they will review the request.

9:00 a.m. Sandy Ross, Treasurer met with board for quarterly meeting.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve IA DOT highway right-of-way use agreement for Poweshiek Water for boring a water line in Section 6, Deep River Township. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve the following claim with a note added that all departments must have claims submitted by the provided deadline or they will wait until the next scheduled bill pay, unless there are extenuating circumstances.

VISA	Goods	9.61
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3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve Utility Permit #23-29U to MidAmerican Energy for work in Sections 17, 20, 21, 27, 28, 29, 33, 34, Jackson Township. 3 ayes. Motion carried.

9:30 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting. Longhenry provided Recorder's report of fees collected for month ending March 31, 2023.

9:45 a.m. Lyle Brehm, Engineer met with board to present detour agreement for signature. This agreement is for a detour relating to IA146 grade and pave project at the intersection of IA146 and F62 north. Moved by Dawley, 2<sup>nd</sup> by Tindle to approve IA146 grade & pave project detour agreement and authorize Chairman Roudabush to sign. 3 ayes. Motion carried.

The board discussed TIF projects with Brehm. Brehm stated this would be included in the 5-year plan he will submit to the board. Brehm stated he has been working on setting up some bridge projects.

The board received and reviewed the sheriff's 3<sup>rd</sup> quarter finance report.

10:54 a.m. Moved by Tindle, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman