

April 24, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2nd by Tindle to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve April 17, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Utility Permit #23-32U to TIP Rural Electric Cooperative for work in Sections 21 & 22, Madison Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-51 for FY'23 transfer from Rural Services Basic to Secondary Road. 3 ayes. Motion carried.

RESOLUTION #2023-51

BE IT RESOLVED THIS 24th day of April 2023 to approve the following fund transfer for FY'23 as follows:

- Rural Services Basic to Secondary Road \$1,299,865.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 24th day of April 2023.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice-Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

8:44 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm stated he has interviewed for the roadside manager position and is looking to offer a starting pay contingent on a six month and one year review. If at those times, employee has obtained necessary licenses, a chance for a pay increase will be considered.

9:00 a.m. Tom Kriegel, Sheriff met with the board to present the 28E Agreement between Poweshiek County and City of Brooklyn for law enforcement services. The contract is a 12-month term beginning July 1, 2023 with the City making payment for law enforcement services of \$141,653 per year. Moved by Tindle, 2nd by Dawley to approve 28E Agreement. 3 ayes. Motion carried.

Board reviewed request from Patrick Duffey, Assistant Chief/EMS Director with Grinnell Fire Department about county issuing a letter of support regarding a grant application they submitted for the 2022 Staffing for Adequate Fire and Emergency Response (SAFER) Grant offer by FEMA. The board discussed and felt this grant would help provide funding for the goal of establishing ambulance service to the community and surrounding townships and to ensure the health and safety of the firefighters and citizens. Moved by Dawley, 2nd by Tindle to approve letter of support for Grinnell Fire Department's SAFER grant with Department of Homeland Security & FEMA and authorize Jason Roudabush, Chairman to sign. 3 ayes. Motion carried.

Board reviewed applications received for American Rescue Plan Act funding. Board received five requests and have approximately \$47,000 left to disburse. Auditor will prepare a resolution for approval at the next board meeting setting forth the approved requests.

Board discussed pending legislation in session currently.

Roudabush stated he has a Region 6 meeting this week.

Tindle stated he is attending a special conservation board meeting and DeCat meeting this week.

Dawley stated she has a meeting at Independence Mental Health Institute this week.

10:48 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman