

September 21, 2023

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

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 September 18, 2023 board minutes. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer met with board to provide weekly engineer's report. Brehm provided the following updates:

- Regarding the bridge on the north edge of Brooklyn, the contractor has started decking
- Bridge crew is working on a bridge south of Grinnell on 460<sup>th</sup>, west of 50<sup>th</sup> Street and the concrete for the deck was placed this week
- Contractor performing diamond gridding is on V18 south of the interstate. The contractor had to move out for a couple weeks but will be back
- County Attorney is preparing paperwork regarding obtaining necessary right-of-way for the TA turn lane project on V18
- Moving forward on the purchase of 3 Dodge Ram pickups

Brehm presented resolution for modification of the County Five-Year Program. The change is to increase the estimated cost of the bridge on F29 west of Victor from \$450,000 to \$525,000. It was moved by Tindle, 2<sup>nd</sup> by Dawley to approve 2024 County Five Year Program Resolution 0.1 modifying bridge project in Section 23, Warren Township due to an increase in costs. 3 ayes. Motion carried.

9:00 a.m. Galyn Nook, IT Director met with board for quarterly IT update.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve Utility Permit #24-06U to Mahaska Communication Group for work in Union Township. 3 ayes. Motion carried.

Dawley stated she has a Central Iowa Juvenile Detention meeting tomorrow and courthouse security meeting today.

Roudabush stated he has a Region 6 meeting on Monday.

Tindle stated he has an EMA meeting next Wednesday.

Board discussed incentives for Home Base Iowa Program. Board stated these incentives would start at beginning of FY25 (July 1, 2024) to allow the funds to be adopted in budget process. Board discussed a cash incentive for qualifying veterans relocating to Poweshiek County. Board discussed incentives for those wishing to rent versus those wanting to purchase a home.

It was moved by Dawley to approve a qualifying veteran relocating to Poweshiek County a one-time option to apply for either a \$500 relocation incentive toward renting a property or a \$1,000 relocation incentive toward closing costs on purchasing a home. The maximum amount for the FY25 budget would be \$10,000 to be used toward these incentives and this will be reviewed yearly. 2<sup>nd</sup> by Tindle. 3 ayes. Motion carried.

Board will look into procedures for implementing the incentives.

10:14 a.m. Moved by Tindle, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Jason Roudabush, Chairman