

December 28, 2023

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

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

Moved by Dawley, 2nd by Tindle to approve December 21, 2023 board minutes. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer and Ed Kline, Road Superintendent met with board to discuss contract for bridge replacement in Section 23, Warren Township on Old 6 Road. The lowest bidder is Iowa Bridge & Culvert for \$496,800.25. This bid came in 5% lower than engineer’s estimate. This project will be paid for with allocated federal funds from the Farm-to-Market fund via IDOT. Moved by Tindle, 2nd by Dawley to award contract to Iowa Bridge & Culvert for bridge replacement in Section 23, Warren Township on Old 6 Road and authorize Diana Dawley to digitally sign the contract. 3 ayes. Motion carried.

9:00 a.m. Moved by Dawley, 2nd by Tindle to enter into public hearing regarding FY’24 budget amendment. Present: Jason Roudabush, Diana Dawley, Jeff Tindle, Supervisors; Missy Eilander, Auditor. No one from the public was present. Auditor Eilander stated the budget amendment changes and further stated that she did not receive any comments from the public prior to this hearing. 9:08 a.m. Moved by Tindle, 2nd by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Resolution #2024-10 amending FY’24 departmental appropriations and to authorize chairman to sign Record of Hearing & Adoption of Budget Amendment. 3 ayes. Motion carried.

Resolution #2024-10

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY’24 departmental appropriations:

Service Area 1– Public Safety and Legal Services	+\$131,500
From: \$4,528,298 to \$4,659,798	
Investigations	+2,000
From: \$5,000 to \$7,000	
Adult Corrections – Other (Sheriff Commissary)	+10,000
From: 28,000 to 38,000	
Uniform Patrol Services (Rural Basic)	+94,500
From: \$1,271,949 to \$1,366,449	
Court Appoint Costs – Juveniles	+25,000
From: \$25,000 to \$50,000	
Service Area 3 – Physical Health & Social Services	+10,000
From: \$426,556 to \$506,556	
Services to Military Veterans	+10,000
From: \$39,139 to \$49,139	
Service Area 8 – Government Services to Residents	+8,000
From: \$929,606 to \$937,606	
Local Elections	+8,000
From: \$31,000 to \$39,000	
Service Area 9 – Administration	+25,000
From: \$2,248,555 to \$2,273,555	
General County Management	+25,000
From: \$48,050 to \$73,050	
Service Area 0 – Non Program Current	+70,000
From: \$95,334 to \$165,334	
Other Nonprogram Current – Pass thru grants	+70,000
From: \$80,334 to \$150,334	

Passed this 28th day of December.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman
Diana Dawley, Vice-Chairman
Jeff Tindle, Member
Attest: Melissa Eilander, Auditor

Moved by Tindle, 2nd by Dawley to approve the following claims:

Alliant Energy/IPL	Svc	1,326.70
Arnold Motor Supply Inc	Goods	313.73
AUCA	Svc	30.00
Bailey Office Outfitters	Goods	462.68
Bauer Built	Goods	6,975.00
Brian Paul	Mil	105.00
Brooklyn Hardware	Goods	207.82
Cyclone Pest Mgmt	Svc	85.00
Ecolab	Goods	496.67
Fareway Stores Inc	Svc	74.42
Grinnell City Of	Svc	107.97
Grinnell Herald Register	Svc	347.14
Grinnell Regional Public Health	Svc	1,643.57
Heartland Business Systems LLC	Svc	8,445.00
Idemia Identity & Security	Svc	2,575.00
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Cts Cleaners	Svc	75.00
JAM Farms	Well Closure	1,099.99
John Deere Fin	Goods	29.98
Julie Hendricks DDS	Svc	630.00
Larry Wilson	Mil	62.00
Mahaska Communication Group	Svc	128.00
Matt Parrott/Storey Kenworthy	Goods	227.82
Mid American Energy	Svc	10.00
Pirkl Plumbing & Heating Inc	Goods	202.50
Ponderosa Supply Ltd	Goods	51.10
Poweshiek Water Assn	Svc	111.00
Premier Office Equip/RK Dixon	Svc	130.11
Reliance Telephone Inc	Svc	83.00
Richard Geiger	Well Closure	500.00
Russ Schuck	Mil Reimb Goods	87.00
SCG Consulting Services	Svc	2,500.00
SHI International Corp	Svc	275.00
Signs By Fisher	Goods	676.40
Snap On Tools	Goods	68.75
Stellar Services LLC	Svc	1,468.41
Susan J Sieren	Svc	145.00
The Record	Svc	24.00
Tifco Industries, Inc.	Goods	684.62
TIP Rural Electric Coop	Svc	322.37
Tylor Nelson	Reimb Goods	268.75
United States Cellular	Svc	279.97
Uwe Meyer	Mil	21.95
Verizon	Svc	80.02

VISA	Svc	1,564.40
West Payment Center	Svc	442.14
Windstream	Svc	864.10
WMPF Group LLC	Svc	508.38
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

9:21 a.m. Sandy Ross, Treasurer joined the meeting.

Auditor Eilander presented the board with the signed letter from Poweshiek County Compensation Board regarding recommendations for FY'25 elected officials' salaries.

Board discussed services the county provides to taxpayers, cost of those services, and how much the county will lose due to state cutbacks in funding tax exemptions/credits such as rollback replacement, homestead, and military.

Board received MMP annual update for Triple A Pork.

10:18 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman