

January 18, 2024

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

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

Moved by Tindle, 2nd by Roudabush to approve January 15, 2024 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Utility Permit #24-17U to Lynnville Telephone Company for work in Sections 7, 8, 16, 17, 18, & 20, Washington Township. 3 ayes. Motion carried.

8:35 a.m. Lora Wyckoff, Recorder met with board to present FY'25 budget request.

Moved by Tindle, 2nd by Roudabush to approve Resolution #2024-16 assessed/taxable values of utility companies for 2023 values payable 2024/2025 fiscal year. 3 ayes. Motion carried.

RESOLUTION #2024-16
Assessed/Taxable Values of Utility Companies for 2023
(Payable in 2024-2025 Fiscal Year)

BE IT RESOLVED, that pursuant to Iowa Code Section 433.9, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue and certified to the County Auditor.

Gas and electric utility assessed, and taxable values are determined on a company-by-company basis. The taxes on said utility property when collected by the County Treasurer shall be disposed of as taxes on real estate. A detailed report showing the value of each company by taxing district is on file in the County Auditor's Office.

UTILITY NAME	MILES/TYPE	RATE	ASSESSED VALUE	TAXABLE VALUE
Railroads				
Iowa Interstate Railroad LTD	25.80	295496.6757	7,623,814	7,543,328
Union Pacific Railroad Co	22.91	1329151.6133	30,450,863	30,370,377
Pipelines				
Kaneb Pipeline Oper Part LP			496,353	496,353
Magellan Pipeline Company LLC			4,442,998	4,442,998
Northern Border Pipeline Company			11,183,478	11,183,478
Northern Natural Gas			840,221	840,221
Oneok North System			4,309,905	4,309,905
Sub-total Non-Gas & Electric			59,347,632	59,186,660
Gas & Electric				
Central Iowa Power Cooperative	Transmission		2,042,361	818,472
Interstate Power & Light	Gas		5,351,295	1,224,449
Interstate Power & Light Company	Transmission		108,174,958	16,078,591
ITC Midwest LLC	Transmission		17,538,011	1,198,888
MidAmerican Energy	Transmission		50,528,433	15,814,463
TIP Rural Electric Cooperative	Distribution		3,496,494	555,056

Sub-total Gas & Electric		187,726,356	35,757,364
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VALUES CERTIFIED BY THE IOWA DEPARTMENT OF REVENUE

Grand Total of All Utilities in Poweshiek County

County Total **247,073,988** **94,944,024**

Dated this 18 day of January 2024.

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2nd by Tindle to approve January 19, 2024 payroll for \$307,063.22. 3 ayes. Motion carried.

9:00 a.m. Galyn Nook, IT Director met with board to present FY'25 budget request.

Board received Recorder's report of fees collected for month ending December 31, 2023.

9:25 a.m. Lyle Brehm, Engineer joined the meeting.

9:30 a.m. Margi Constantine met with board to discuss living snow traps and shared her research on the matter. She feels this would be a good investment for the county and would like the county to consider implanting these living snow traps. Brehm stated snow traps do work, however, the challenge the county would have with living snow traps is staying within the ROW and not going on individual's personal property.

Brehm stated on Tuesday they were able to get to all homes to get access out for people. They are still working on getting all roads open and hope to have that completed early next week.

10:00 a.m. Brian Paul, EMA Director met with board to discuss his approved ARPA grant for upgrades to the EOC room at the Public Safety Building. Paul stated he will not be utilizing all the requested funds for this project and would like to use some of the excess funds for upgrades to the EOC room at Grinnell Public Safety Building.

Auditor Eilander stated that there have been other individuals who have inquired if the county still had ARPA funds available.

Board felt that if Paul did not use all the granted ARPA funds for the specified project, then that money would go back into the ARPA fund and advised Paul that he would need to reapply for funding. Board advised Auditor Eilander to let those individuals inquiring about additional funding know how to apply. Auditor Eilander will provide an update on the ARPA fund balance and what may be available for further submitted applications.

10:29 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman