

April 25, 2024

The 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 Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve April 26, 2024 payroll for \$297,093.96. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve Resolution #2024-22 a transfer from rural services basic to secondary road. 3 ayes. Motion carried.

**RESOLUTION #2024-22**

BE IT RESOLVED THIS 25th day of April 2024 to approve the following fund transfer for FY'24 as follows:

- Rural Services Basic to Secondary Road \$1,403,244.00

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

Dated this 25<sup>th</sup> day of April 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

8:35 a.m. Brian Paul, EMA Director met with board to provide an updated draft ordinance regarding the regulating of burning within Poweshiek County. Paul made some additions to the language per the request of the Board of Supervisors. Dawley stated she is not comfortable with the fines listed in the draft ordinance. Dawley also commented about ways to get this ordinance information, if passed, to the individuals within the county. Paul stated education would be provided and utilize all outlets to get the information relayed. Moved by Roudabush, 2<sup>nd</sup> by Tindle to pursue the ordinance proceedings and authorize Auditor Eilander to publish summary of ordinance and set public hearing for first reading. Roudabush – Aye; Dawley – Nay; Tindle – Aye. Motion carried.

9:00 a.m. Lyle Brehm, Engineer met with board for weekly update. Brehm discussed the mowing of county shop area located in Hartwick. In the past there was an agreement set up with City of Hartwick to mow other right-of-way areas as well as the county shop. The current mowing agreement did not include the right-of-way. Brehm wanted to get the board input if this should be included as part of the mowing agreement or to have the individual that has mowed in the past continue to mow this area. Brehm will meet with current contract mower and the individual who formerly mowed this area to work on an agreement for mowing the county shop area as well as the right-of-way areas.

Brehm stated there is a veterinarian business intending to set up a clinic at the site of the old Carnforth Inn. There is currently a temporary facility, and they intend to convert the old restaurant into a permanent site. The parking lot on the north side of F29 was originally platted with streets, which the county still has ownership of. The work on this location will go into our ROW. Brehm discussed with board the possibility of vacating this area and giving it to the adjoining landowners. To vacate, the county would need to hire a surveyor, consult with the adjoining landowners, and have the appropriate public hearing. Board felt it would be appropriate to pursue the vacation process. Brehm will initiate that process and work with Auditor Eilander to set public hearing and draft appropriate paperwork.

Brehm stated he is still working at getting permission from IDOT to run the line across the bridge at 200<sup>th</sup> Street and I-80. There is a conduit attached to the bridge. Brehm has reached out to IDOT staff again and hopefully will get a response soon.

Brehm stated he received complaints about poor sight distance west of Grinnell Mutual Reinsurance at intersection of 420<sup>th</sup> Avenue and Hwy 146. There is a business located on that corner and it was found that there were trailers parked in the ROW. This ROW is with IDOT so Brehm contacted IDOT. Brehm has now been informed that the trailers have been moved from IDOT ROW and are now sitting in the county ROW. Brehm advised the board that he will view this area and if needed, discuss it with the property owner.

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve April 22, 2024, board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve Resolution #2024-23 the FY'25 elected official's salaries. Roudabush – Aye; Dawley – Aye; Tindle – Aye. Motion carried.

**RESOLUTION #2024-23**

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on December 13, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 82,386	5.0%	\$ 86,505
County Attorney	\$118,501	5.2%	\$124,663
Recorder	\$ 78,289	6.2%	\$ 83,143
Sheriff	\$109,399	5.2%	\$115,088
Supervisors	\$ 40,788	4.2%	\$ 42,501
Treasurer	\$ 78,625	6.2%	\$ 83,499

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 85,270	3.5%
County Attorney	\$122,814	3.64%
Recorder	\$ 81,687	4.34%
Sheriff	\$113,381	3.64%
Supervisors	\$40,788	0.00%
Treasurer	\$82,037	4.34%

Approved this 25 day of April 2024  
POWESHIEK County Board of Supervisors  
Diana Dawley, Chairperson  
Jeff Tindle, Supervisor  
Jason Roudabush, Supervisor

ATTEST:  
Melissa Eilander, Auditor

Dawley stated she attended a Pow I-80 meeting yesterday and has a NEI3A meeting today.

Dawley stated Pow I-80 has received applications for the director position and will be commencing with interviews the first part of May.

Roudabush stated he had an Iowa Workforce meeting yesterday and today, as well as a Region 6 meeting on Monday.

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

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman