

January 2, 2020

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2nd by Dawley to approve December 26 & 30, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Russ Schuck, Veterans Affairs Director; Linda Stoll, Veterans Affairs Commissioner; and Lisa Bienfang, Iowa Workforce Development met with board. Lisa Bienfang gave a presentation on Home Base Iowa, a program to connect Iowa business with qualified veterans and their spouses looking for career opportunities and also provides resources to help connect veterans and their families with education and in transitioning to a new community. She would like to see Poweshiek County become a Home Base Iowa community. This would require the county to approve a resolution and then would need to designate Russ as coordinator and a committee for the program and recruit businesses in the county to be a part of the community. Russ Schuck stated he brought this up to his commission but before they made any decision, he wanted to present it to the board. Dawley stated that if the Veterans Affairs Commission approves, the county would approve the resolution for Poweshiek County to be a Home Base Iowa community.

Russ Schuck presented his proposed FY'21 budget for Veterans Affairs.

8:33 a.m. Lamoyne Gaard joined the meeting.

8:37 a.m. Donald Stoker joined the meeting

9:00 a.m. Marcia Iverson & Roger Iverson, Poweshiek County Fair Association, met with board to present their budget information and income/expenses to date and projects completed in 2019 and tentative projects for 2020. Dawley stated the board is working on the budget for FY'21 and would look at the appropriation request for the fair.

9:10 a.m. Jody Eaton, CICS & Ashley Fallis, CICS/GA Director met with board to discuss FY'21 budget request. Jody Eaton stated that due to changes in past legislation, which required the fund balances be spent down to 20% and now with new requirements set by legislation for the region to provide additional services, the per capita rate will need to increase for FY'21. Currently the rate is at \$22.20 and will likely go up to \$25 or \$26.

9:17 a.m. Gary Wilson joined the meeting.

9:45 a.m. Marilyn Kennett, Drake Library met with board to discuss FY'21 appropriation request.

10:00 a.m. Shauna Callaway, Public Health met with board to discuss FY'21 budget

Board discussed ambulance service in Poweshiek County, specifically relating to the rural Grinnell area.

10:37 a.m. Brian Paul, EMA joined the meeting.

Moved by Dawley, 2nd by Doty to approve designation of official newspapers for calendar year 2020.

- Grinnell Herald Register
- Poweshiek County CR
- The Record

11:25 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

January 6, 2020

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting.

8:40 a.m. Marty Block meet with board to discuss mowing at county shop in Hartwick. Marty stated his father started mowing this property and then Marty took it over. The agreement was that they were paid by the city for the mowing and in turn a county employee residing in Hartwick provided snow removal on streets for city. The county employee has retired from the county so now the City of Hartwick has decided to accept bids for snow removal for their streets. Block stated the city will not pay him now for mowing since the county employee is not providing the service of snow removal. Block would like to continue mowing but is asking for payment from the county.

8:47 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm stated he is in agreement with Block to continue mowing Hartwick shop and will pay for this service out of his budget. Block stated he would charge \$75 per time for mowing and trimming.

9:00 a.m. Bart Klaver, County Attorney met with board to discuss FY'21 budget.

9:30 a.m. Lyle Brehm, Engineer met with board to discuss FY'21 budget.

10:47 a.m. Sandy Ross, Treasurer joined the meeting.

Sandy Ross spoke with the board regarding a county held certificate on property in Searsboro. Ross stated she has been contacted by an individual interested in this property. This has been a county held certificate since 2016.

Board discussed ambulance service in the rural townships.

11:30 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman