

April 23, 2020

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

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2nd by Doty to approve agenda as amended to include approval of Utility Permits #39U & 40U. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve April 16, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve the following Utility Permits:

- #20-38U to Windstream Communications, LLC for work in Section 19, Bear Creek Township
- #20-39U to Windstream Communications, LLC for work in Section 19, Grant Township
- #20-40U to Hall Construction, LLC for work in Sections 28 & 33, Malcom Township

3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve FY'19 Cost Allocation Plan and authorize Jason Roudabush, Chairman to sign certificate. 3 ayes. Motion carried.

Board received MMP Updates for PI-244 Finisher and PI-301 Finisher; Prestage Farms of Iowa, LLC.

8:45 a.m. Terry Pickett, Assistant to the Engineer met with board. Terry presented to the board the Letter of Agreement regarding Article 13 of Union Agreement regarding hours of work. This agreement allows, upon approval of union and county, for a period of the week preceding Memorial Day and ending the second Friday following Labor Day, to amend normal workweek to consist of four ten-hour days Monday through Thursday. Moved by Doty, 2nd by Dawley to approve Letter of Agreement. 3 ayes. Motion carried.

Terry stated repair of a bridge in Sugar Creek Township on F62 will be completed through highway bridge program. Federal government has allocated some funding for projects in Iowa wherein they would pay 55% of costs but the project would need bundled with other projects and this project was bundled with a similar project in Polk County. Terry stated the remainder of the payment would be from DOT SWAP dollars so essentially paid for by the federal government. Terry presented the board with the agreements for this project for signature. Moved by Dawley, 2nd by Doty to approve Federal-aid Agreement between Iowa Department of Transportation and Poweshiek County for Project No. BRS-CHBP-CO79(60)—GB-79 and Cooperative Agreement with Polk County and authorize Jason Roudabush, Chairman to sign. 3 ayes. Motion carried.

Terry provided an update on asphalt paving projects. He stated the project for F27 West of Grinnell is slated to start the first week of May with completion by the 2nd weekend of May. The project on 480th by Lake Ponderosa is slated to begin the 2nd week of June with anticipated completion by end of June.

Dawley stated she had Pow I-80 Zoom meeting on Monday and public health Zoom meeting on Tuesday. Dawley stated she has mental health meeting today.

Roudabush stated he has Iowa Workforce, SCISWA, and Region 6 meetings this week.

Doty stated he had DeCat meeting yesterday. He stated a few of his meeting have been postponed during this time.

9:37 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.