

December 21, 2020

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

Chairman Roudabush led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of Utility Permit #21-19U. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve December 17, 2020 board minutes. 3 ayes. Motion carried.

9:00 a.m. Moved by Doty, 2nd by Dawley to enter into public hearing on proposal to enter into a General Obligation Emergency Communications Loan Agreement. 3 ayes. Motion carried. Present at meeting were Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. 9:05 a.m. Terry Pickett, Assistant to the Engineer joined meeting. Auditor Eilander announced that no written objections had been placed on file. Chairperson Roudabush called for any written or oral objections, and there being none, the chairperson called for a motion to close the public hearing. 9:13 a.m. Moved by Dawley, 2nd by Doty to close public hearing. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2021-19; Resolution Taking Additional Action on Proposal to Enter into a General Obligation Emergency Communications Loan Agreement. 3 ayes. Motion carried.

RESOLUTION NO. 2021-19

Resolution Taking Additional Action on Proposal to Enter into a General Obligation Emergency Communications Loan Agreement

WHEREAS, the Board of Supervisors of Poweshiek County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communications Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$6,500,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications systems and equipment (the "Project"), and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on December 21, 2020;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Poweshiek County, as follows:

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Emergency Communications Bonds (the "Bonds") be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the meeting of the Board on January 7, 2021.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved December 21, 2020.

Jason Roudabush
Chairperson, Board of Supervisors

Attest: Missy Eilander
County Auditor

Moved by Dawley, 2nd by Doty to approve Utility Permit #21-19U to Windstream Iowa Communications, LLC for work in Sections 15 & 22, Chester Township. 3 ayes. Motion carried.

9:30 a.m. Moved by Doty, 2nd by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. 3 ayes. Motion carried. 9:42 a.m. Moved by Dawley, 2nd by Doty to end closed session. 3 ayes. Motion carried.

Roudabush stated he has Region 6 meeting today.

Board accepted resignation notice from Jamie Shaull, part-time custodian at Public Safety Building.

10:00 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

December 28, 2020

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley and 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. Russ Schuck, Veterans Affairs Director met with board to discuss FY'22 budget.

Moved by Dawley, 2nd by Doty to approve December 23, 2020 Poweshiek County Payroll for \$261,873.84. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Utility Permit #21-20U to Windstream Iowa Communications, LLC for work in Section 7, Grant Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to re-appoint Dr. Lauren Graham to Board of Health for 3-year term. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to appoint Kurt Brennan to Board of Health for 3-year term. 3 ayes. Motion carried.

Poweshiek County officials Diana Dawley, Supervisor and Melissa Eilander, Auditor elected at the General Election on November 3, 2020 were sworn in at 9:00 a.m.

Board received MMP Annual Update for Hudnut Farms, Section 26, Jackson Township.

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met with board to discuss FY'22 budget.

Poweshiek County official Thomas Kriegel, Sheriff elected at the General Election on November 3, 2020 was sworn in at 9:55 a.m.

Board held FY'22 budget workshop.

11:00 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman