

January 7, 2021

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

Chairman Doty led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Dawley to approve December 31, 2020 and January 4, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve January 8, 2021 Poweshiek County Payroll for \$214,356.89. 3 ayes. Motion carried.

8:30 a.m. Ashley Fallis, General Assistance and Betsy Stursma, CICS met with board. Ashley Fallis provided quarterly update report for General Assistance and proposal for FY'22 budget. Betsy Stursma provided information for the FY'22 budget for CICS.

9:00 a.m. Marcia Iverson, Roger Iverson & Scott Sieck, Poweshiek County Fair met with board and provided update on fair revenues, expenditures, projects and to discuss FY'22 budget county appropriation to county fair.

9:30 a.m. Julie Smith and Nicole Vermeer, Capstone met with board to discuss current lease agreement. The lease agreement expires in August, 2021 and the rental terms need to be revised. The Capstone office in Grinnell currently staffs 8 employees with 7 offices, reception area, meeting room, and kitchen area. The board will discuss a proposal on monthly rent and communicate with Capstone.

10:00 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting and to discuss FY'22 budget.

10:35 a.m. Lyle Brehm, Engineer met with board to discuss FY'22 budget. Lyle Brehm also presented to the board a bridge replacement contract in Malcom Township. Bids were received for the replacement and the low bid was by Herberger Construction for \$613,276.30. Brehm recommends the board to award the bid to Herberger Construction and direct Diana Dawley, board member to sign contract documents on behalf of the board. Moved by Roudabush, 2nd by Dawley to award the contract to Herberger Construction and direct Diana Dawley, board member to sign contract documents. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Utility Permit #21-21U to Windstream Iowa Communications, LLC for work in Sections 20 & 29, Sheridan Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Resolution #2021-20 a resolution authorizing the use of a preliminary official statement in connection with the General Obligation Emergency Communications Bonds, Series 2021A. 3 ayes. Motion carried.

RESOLUTION NO. 2021-20

Resolution authorizing the use of a preliminary official statement

WHEREAS, the Board of Supervisors of Poweshiek County, Iowa (the "County"), heretofore proposed 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 has published notice of the proposed action and has held a hearing thereon on December 21, 2020; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$6,165,000 General Obligation Emergency Communications Bonds, Series 2021A (the "Bonds") in evidence of the

obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by D.A. Davidson & Co. (the "Underwriter");

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

Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Underwriter and Dorsey & Whitney LLP (the "Disclosure Counsel"), as the City's disclosure counsel, to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Underwriter of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the Board is hereby approved, and Disclosure Counsel and the Underwriter are hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. Further action with respect to the Loan Agreement is hereby adjourned to the Board meeting on January 15, 2021.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 7, 2021.

Merle Doty, Chairman

Attest: Melissa Eilander, Poweshiek County Auditor

Board held budget workshop for FY'22 budget.

12:08 p.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

January 11, 2021

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

Chairman Doty led the pledge of allegiance.

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

8:30 a.m. Board met with Janietta Criswell, Clerk of Court; Heidi Baker, 8th Judicial District Court Administrator and representative from Conference Technologies, Inc. in the courtroom to discuss full courtroom conference system. The Judicial Branch is receiving CARES Act funding for business responses related to COVID-19. The initiative discussed is installing equipment in the courtroom to assist with sound in the courtroom, displaying evidence during hearings and audio/visual conferencing that can help when court customers are not able to participate in person. The county will be responsible for adding two needed electrical outlets. It was moved by

Dawley, 2nd by Roudabush to authorize Merle Doty as chair to sign the system installation sign off form to get this process initiated. 3 ayes. Motion carried.

Board discussed their representation on county boards and commissions. The current listing shall be amended to include the following for representation:

Jason Roudabush – Poweshiek County 911 Board
Merle Doty – Poweshiek County 911 Board - alternate

Dawley stated she attended the Public Health meeting this morning and has CICS advisory board meeting this afternoon.

Doty stated he has conservation board meeting this week.

Roudabush stated he has 911 board meeting this week.

Board held FY'22 budget workshop.

10:05 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman