

February 4, 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 amended agenda to include Ashley Fallis, GA Coordinator. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve January 28 & Feb 1, 2021 Poweshiek County board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve February 5, 2021 Poweshiek County Payroll for \$206,750.32. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve liquor license renewal for Gator Enterprise, LLC, Brooklyn, IA. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve lease agreement with Capstone from September 1, 2021 to August 31, 2026 and authorize chairman to sign lease agreement. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve appointment of Sarah Smith as a board representative on the Airport Commission for a 6-year term.

8:30 a.m. Ashley Fallis, GA Coordinator met with the board to discuss transient hotel stays and poverty rate.

9:00 a.m. Moved by Dawley, 2nd by Roudabush to enter into public hearing for FY'21 budget amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Laura Tish, Asst Comm of Elections/Accounting Tech. Laura explained the appropriation changes. No one was present to speak for or against the amendment. 9:05 a.m. Moved by Dawley, 2nd by Roudabush to close public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve:

- Record of Hearing and Determination of the Amendment to FY'21 County Budget and authorize Chairman Doty to sign
- Resolution #2021-24 authorizing changes to FY'21 departmental appropriations

3 ayes. Motion carried.

Board received Clerk of Court monthly fee report for January 2021.

Board received Recorder's Report of Fees Collected for January 2021.

Jason has an Iowa Workforce Development meeting today.

Merle has a DeCAT meeting today.

9:11 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

February 8, 2021

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

Vice-Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Sandy Ross, Treasurer, met with the board to discuss the possible abatement of taxes for a building on leased land for Gordon Haworth, Parcel #1467425. The building has been removed and the owner has passed away. Board advised Auditor's office to prepare a Resolution to be approved on Monday, February 15, 2021.

Moved by Roudabush, 2nd by Dawley to approve the following utility permits:

- Utility permit #21-22U to Unite Private Networks, LLC for work in Sections 16 & 21, Grant Township
- Utility permit #21-23U to Unite Private Networks, LLC for work in Sections 16 & 21, Grant Township
- Utility permit #21-24U to Windstream Communications for work in Sections 8 & 17, Washington Township

2 ayes. Motion carried.

Board discussed some changes to the GA Guidelines. Board asked Auditor's office to have GA Coordinator make a few changes then will approve at next board meeting.

9:18 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman