

February 18, 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 Roudabush, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve February 11 & 15, 2021 board minutes. 3 ayes. Motion carried.

8:30 a.m. Lyle Brehm joined the meeting. Brehm discussed with the board an agreement from Iowa Department of Transportation for a surface transportation block grant program federal-aid swap project. This is an agreement for the purpose of financing transportation improvement projects on streets and highways in Iowa. This agreement relates to the project on V30/F17, from Main Street in Hartwick Northeasterly 3 miles to Poweshiek-Iowa Road. Board stated they would place this on Monday's agenda for approval and signature.

Moved by Roudabush, 2nd by Dawley to authorize board chair to sign closing certificate regarding \$6,060,000 General Obligation Emergency Communications Bonds, Series 2021A. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve February 19, 2021 Poweshiek County Payroll for \$278,987.69. 3 ayes. Motion carried.

Board received MMP annual update for P.S.L., Inc.

9:55 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

February 22, 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 Roudabush, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Iowa Department of Transportation Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project for Project No. STBG-SWAP-CO79(61)—FG-79 on V30/F17, from Main Street in Hartwick Northeasterly 3 miles to Poweshiek-Iowa Road. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve the following property tax exemptions for 2021 values payable 2022-2023:

- John Reimers, open prairie, Section 19, Madison Township
- Richard Ryan, open prairie, Section 32, Madison Township
- Robert Pearce, forest cover, Section 31, Grant Township
- Vera Heck, open prairie, Section 11, Lincoln Township
- Ronald Pexa, open prairie, Section 23, Lincoln Township

3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve extension request for FY'20 audit by State Auditor's Office. 3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2nd by Dawley to enter into public hearing regarding proposed property tax levy for FY'22 budget. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one was present to speak for or against the proposed maximum property tax levy for FY'22 budget. 9:05 a.m. Moved by Dawley, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Resolution #2021-27 maximum property tax dollars FY'22 budget. 3 ayes. Motion carried.

RESOLUTION #2021-27

APPROVAL OF FY'22 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Poweshiek County Board of Supervisors have considered the proposed FY'22 Poweshiek County maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Poweshiek County that the maximum property tax dollars for General County Services and Rural County Services for FY'22 shall not exceed the following:

General County Services – \$4,131,508

Rural County Services – \$3,338,310

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY'22 does not represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY'21.

Roll Call Vote:

Merle Doty – AYE

Diana Dawley – AYE

Jason Roudabush – AYE

Passed and adopted this 22nd day of February 2021.

Merle Doty, Chairman

Diana Dawley, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board reviewed Cost Allocation Plan. Moved by Dawley, 2nd by Roudabush to approve Cost Allocation Plan and authorize chairman to sign certificate. 3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. Griffith stated he is looking for someone to fill a vacant spot on the Board of Adjustment.

10:00 a.m. Tom Kriegel, Sheriff met with board to inform he had been contacted by the director of campus security at Grinnell College regarding the county radio system. The director stated Grinnell College is looking into a new radio system but wondered if it would be a possibility to join with the county radio system. Kriegel feels it would be good idea for the college to join in the system and would be good for security issues and being able to coordinate

law enforcement, fire, ambulance, etc. in an emergency. Kriegel wanted to make the board aware that they may be approached by the college with a request to join the county radio system.

10:28 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman