

May 20, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve May 13 & 17, 2021 board minutes. 3 ayes. Motion carried.

8:35 a.m. Steve George, TJ Studyvin, & Evan Hayes, Fremont Farms met with board. George wanted to introduce Evan Hayes as new CEO and also provide the board with an update on Fremont Farms and the progress with their new buildings.

Board discussed the facemask policy for county buildings. Board felt that the mandate requiring facemasks in county buildings should be lifted and the resolution rescinded effective this date. Board discussed the recent passage by Governor Reynolds. Board stated it would be individual's personal decision on whether to wear a facemask or not. Required facemask signage will be taken down in county buildings. Board encourages individuals to stay home if not feeling well. Moved by Roudabush, 2<sup>nd</sup> by Dawley to rescind Resolution #2021-2 relating to the requirement of facemasks in county buildings, effective May 20, 2021. 3 ayes. Motion carried.

9:00 a.m. Lyle Brehm, Engineer met with board. Doty relayed to Brehm that he has received many calls regarding asphalt roads within the county.

Board discussed the request by Grinnell Veteran Memorial Commission for financial support of the renovation of Veteran Affairs Building. Commission stated they are applying for an Enhance Iowa Grant and a condition of receiving funds from this grant is to show county support by a letter and also financially. Board stated they are in favor of the project and will prepare a letter of support as well as a financial contribution of \$20,000. Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve support and financial contribution of \$20,000 and authorize auditor to prepare letter of support toward the Veteran Affairs Building renovation. 3 ayes. Motion carried.

10:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to enter into closed session pursuant to Iowa Code Section 21.5(i). 3 ayes. Motion carried. 10:03 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to end closed session. 3 ayes. Motion carried.

Roudabush updated the board on the new radio system project. Roudabush stated they had a meeting yesterday and have narrowed down the 4 sites for the towers and now it will go to engineering to determine if the sites are suitable.

10:30 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to enter into closed session pursuant to Iowa Code Section 21.5(k) and 22.7. 3 ayes. Motion carried. 12:10 p.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to end closed session. 3 ayes. Motion carried.

12:26 p.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman

May 24, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, Engineer met with board to discuss awarding resurfacing contracts. The following is the information on the resurfacing projects and lowest bid information:

- Resurfacing of F17 near Hartwick for placement of 6" of PCC (concrete) over the existing pavement. The work will start on V30 at Main Street in Hartwick, go north, and then east on F17 to the county line. Project No.: STBG-SWAP-CO79(61)—FG-79; low bid to contractor Manatt's Inc. for \$1,477,734.64. Payment for this project will be made through the Farm-to-Market Fund.
- Resurfacing 420<sup>th</sup> Avenue west of IA-146 for grinding up existing roadway and have cement added to it to make a base and HMA (asphalt) will be placed over this base. Project No.: L-63—73-79; low bid to contractor Manatt's Inc. for \$484,094.07.

Brehm recommended the board award both contracts to Manatt's and direct Diana Dawley to sign the contract documents on behalf of the board upon their return from the contractor. Moved by Roudabush, 2<sup>nd</sup> by Dawley to award both contracts to Manatt's Inc. and authorize Diana Dawley to sign contract documents upon return from the contractor. 3 ayes. Motion carried.

Board discussed holding a public hearing to receive comments from public regarding discussion on an ordinance to allow ATV/UTV on rural county roads. Board stated they would hold such public hearing on June 10, 2021 at 9:00 a.m. Anyone wanting to relay comments for or against this matter should attend the meeting or provide information in writing to the auditor prior to the meeting date and time.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve the following Utility Permits:

- #21-31U to Montezuma Natural Gas for work in Section 16, Jackson Township
- #21-32U to ITC Midwest LLC for work in Section 35, Pleasant Township & Sections 2, 11, 14, 23, 26 & 35, Union Township

3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve the following claim:

Bureau of Motor Vehicles                      \$4.00

This claim is being approved to perform a claim run in new financial software to ensure the software is calculating correctly. 3 ayes. Motion carried.

9:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to enter into public hearing to receive comments regarding amendment to FY'21 budget. Present: Missy Eilander, Auditor; Merle Doty, Diana Dawley, Jason Roudabush, Supervisors. No comments were received regarding the amendment to FY'21 budget. 9:05 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2021-36 for amendment to FY'21 departmental appropriations and to approve Record of Hearing & Determination on the Amendment to County Budget FY'21 and authorize chair to sign. 3 ayes. Motion carried.

#### Resolution #2021-36

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'21 departmental appropriations:

Service Area 1 – Public Safety & Legal Services	+\$200,000
From: \$3,601,524 to \$3,801,524	
Adult Corrections Services	+200,000
From: \$1,194,378 to \$1,394,378	
Service Area 4 – Mental Health, ID & DD	+15,000
From: \$453,769 to \$468,769	
Cty Disb to MDHS Reg Fiscal Agt	+\$15,000

From: \$306,000 to \$517,890

Service Area 9– Administration  
**From: \$1,406,738 to \$1,446,738**

+\$40,000

General Services  
From: \$263,979 to \$303,979

+\$40,000

Passed this 24<sup>th</sup> day of May 2021.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Merle Doty, Chairman

Diana Dawley, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Auditor

Board discussed American Rescue Plan funds and setting up a committee. Board will discuss further at future board meeting.

9:45 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman