

August 19, 2021

Board met in regular session at 8:30 a.m. Members present Merle Doty and Jason Roudabush. Also present Lyle Brehm, Engineer.

Chairman Doty led the pledge of allegiance.

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

Brehm discussed the 16<sup>th</sup> Avenue, Grinnell project with the board.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve August 12, 2021 board minutes. 2 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve August 20, 2021 Poweshiek County Payroll for \$258,008.99. 2 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Utility Permit #22-02U to MidAmerican Energy for work in Section 25, Scott Township. 2 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2022-10 to approve Auditor as authorized business officer for account maintenance with company expense/charge cards. 2 ayes. Motion carried.

RESOLUTION #2022-10

STATE OF IOWA  
COUNTY OF POWESHIEK

I, Merle Doty, in my official capacity as Chairman, Board of Supervisors, Poweshiek County, Iowa hereby certify: Melissa Eilander, Auditor of Poweshiek County, Iowa is authorized by the Board of Supervisors as authorized business officer to sign, modify, and enter into company expense/charge card transactions on behalf of Poweshiek County.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of August 2021.

Merle Doty, Chairman  
Diana Dawley, Vice Chairman  
Jason Roudabush, Member

In witness whereof I have hereunto subscribed my name and affixed the Seal of Poweshiek County this 19 day of August 2021 by order of the Poweshiek County Board of Supervisors.

Melissa Eilander  
Poweshiek County Auditor  
(SEAL)

This Resolution agreed to and accepted by Melissa Eilander, Poweshiek County Auditor, on this 19 day of August 2021.

Melissa Eilander  
Poweshiek County Auditor

9:30 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman

August 23, 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, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

8:45 a.m. Phone call with Lyle Brehm, Engineer regarding awarding bridge contracts. Brehm stated the first project (Contract 79-C079-053; Project Number: BROS-SWAP-CO79(53)—FE-79) is the replacement of the bridge on 80<sup>th</sup> Street north of F17 in Section 20, Sheridan Township. The existing bridge has a 20-ton load posting. The bridge will be replaced with a concrete box culvert. The low bid for this project was from Iowa Bridge & Culvert for \$497,173.20. This project is on the Farm-to-Market system.

The second project (Contract 79-C079-057; Project Number: BROS-SWAP-CO79(57)—SE-79) is for the replacement of the bridge on 370<sup>th</sup> Avenue west of V18. The existing bridge is a pony truss and has a 5-ton load posting. The new bridge will be a concrete and reinforcing steel. The low bid for this project was from Herberger Construction for \$1,113,678.29.

The expenses for both projects will be reimbursed 100% by dedicated bridge funds. Brehm recommends the board award the projects to Iowa Bridge & Culvert and Herberger Construction, and direct Supervisor Dawley to sign contract documents on behalf of the board upon return from contractor.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to award project number BROS-SWAP-CO79(53)—FE-79 to Iowa Bridge & Culvert for \$497,173.20 and to award project number BROS-SWAP-CO79(57)—SE-79 to Herberger Construction for \$1,113,678.29 and to authorize Supervisor Dawley to sign contract documents on behalf of the board when available from the contractor. 3 ayes. Motion carried.

9:10 a.m. Alan Burgener met with board. Mr. Burgener stated he was hired by Unity Point to look at ambulance service in Poweshiek County. He has met with representatives from City of Grinnell, East Poweshiek Ambulance, Montezuma Ambulance, Grinnell College and Chamber of Commerce. Mr. Burgener stated he feels the stakeholders involved with ambulance service within the county are the City of Grinnell, East Poweshiek Ambulance, Montezuma Ambulance, Unity Point and Poweshiek County Board of Supervisors. He recommended the supervisors to act as a credible convening party and hold meetings to have key discussions regarding the future of ambulance service within the county. Board felt it would be good if Mr. Burgener would attend these meetings as a neutral facilitator.

9:12 a.m. Brian Paul, EMA Director joined the meeting

9:52 a.m. Tom Kriegel, Sheriff joined the meeting.

Sheriff Kriegel advised the board that he had a deputy resign and would be posting for a certified deputy sheriff position.

10:15 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board discussed the farm lease for county land located in Jackson & Malcom Townships and if the land would be placed for auction or if they would offer another 1-year extension to the current tenants. Board members stated they have had people inquire about renting the land so they felt that it would be best to put up for bid. Moved by Dawley, 2<sup>nd</sup> by Roudabush to send termination of farm lease agreement notice to current tenants and authorize Chairman Doty to sign letter. 3 ayes. Motion carried.

10:40 a.m. Sandy Ross, Treasurer met with board to present semi-annual reports. Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Treasurer Semi-Annual Report for 01/01/2021 – 06/30/2021. 3 ayes. Motion carried.

Board meeting Thursday, August 26 is cancelled due to attending ISAC conference.

11:06 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