

August 30, 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.

Moved by Roudabush, 2nd by Dawley to approve August 19 & 23, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve appointment of David Graham to Civil Service Commission for a term of 6 years. 3 ayes. Motion carried.

8:35 a.m. Sandy Ross, Treasurer met with board. Ross advised she offered position Tax Account Specialist, which will be vacant due to retirement of Patricia VerSteege with 40 years of service with the county. Ross stated Erienne Doll accepted the position and will start September 1, 2021. Moved by Roudabush, 2nd by Dawley to approve certificate of appointment for Erienne Doll, Tax Account Specialist, Treasurer's Office. 3 ayes. Motion carried.

8:37 a.m. Terry Pickett, Assistant to the Engineer joined the meeting.

Moved by Dawley, 2nd by Roudabush to approve agreement with Iowa DOT for county bridge federal-aid-swap funding regarding bridge rehabilitation west of Montezuma on Diamond Trail Road; Project No: BHS-SWAP-CO79(62)—FC-79 and authorize Chairman to sign. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Resolution #2022-12 for Temporary Road Closure. 3 ayes. Motion carried.

RESOLUTION #2022-12

WHEREAS, the City of Grinnell is hosting the 143rd Annual Iowa Firefighters Association Convention in September 2021, and

WHEREAS, a field on the south side of F27 and east of 20th Street is intended to be used as a campground for this activity, and

WHEREAS, 20th Street is a rock road that has potential to generate dust for the temporary campground, and

WHEREAS, it is desirable to limit traffic on 20th Street for both dust and congestion concerns,

THEREFORE BE IT RESOLVED the Poweshiek County Board of Supervisors directs 20th Street between ¼ mile south of F27 and up to F27 be closed from 3:00 pm on Friday, September 3, 2021, until 3:00 pm Sunday, September 12, 2021.

Approved and signed this 23 day of August 2021.

Merle Doty, Chairman
Diana Dawley, Vice Chairman
Jason Roudabush, Member
Attest: Melissa Eilander
Poweshiek County Auditor

Board reviewed request from Region 6 Housing for contribution request from the county to the housing trust fund. Board called Marty Wymore, Director, Region 6 Housing to inquire about funds used in Poweshiek County. Wymore advised the board of the funds and projects within Poweshiek County. Moved by Roudabush, 2nd by Dawley to approve Resolution #2022-11 approving county cash contribution to Region 6 Housing Trust Fund. 3 ayes. Motion carried.

RESOLUTION NO. 2022-11

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
POWESHIEK COUNTY CASH CONTRIBUTION**

WHEREAS, the Region 6 Housing Trust Fund can annually apply for approximately \$337,295 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$64,087 of local contributions, and

WHEREAS, the per capita state share for Poweshiek County is \$67,257 if \$12,779 of local assistance is secured, and

WHEREAS, the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

WHEREAS, all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY:

Section 1: Poweshiek County will provide \$12,779 of cash assistance in FY 2021/2022.

Approved this 30 day of August 2021.

Merle Doty, Chairman
Diana Dawley, Vice Chairman
Jason Roudabush, Member
Attest: Melissa Eilander
Poweshiek County Auditor

Board reviewed Service Agreement between Grinnell Regional Public Health, Poweshiek County Board of Health, and Poweshiek County for public health services for FY'22. Moved by Dawley, 2nd by Roudabush to approve Service Agreement for public health services for FY'22. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve liquor license renewal for Pilot Travel Center #495. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to authorize chairman to sign engagement letter with Office of Auditor of State for FY'21 audit. 3 ayes. Motion carried.

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

Alliant Energy/IPL	Electric	938.94
Beth Kriegel	Uniform	64.19
Bob Barker Co Inc	Supplies	66.69
Brecke Mechanical Contractors	Plumbing	1,109.19
Brooklyn Hardware	Supplies	99.90
Centec Cast Metal Products	Svc	26.10
Central Iowa Detention Ctr	Svc	138.00
Craig Kuntz	Meal	23.00
Denise McKelvie Gonyea	Svc	1,154.04
Fareway Stores Inc	Meals	292.96
Four Oaks Inc	Svc	186.60
Galls Inc	Uniform	429.53
Galyn Nook	Phone	34.97
Grinnell Regional Public Health	Svc	5,123.17
Hometown Hardware	Supplies	57.94

Innfomax	Svc	1,069.83
Iowa City VA Volunteer Svcs	VA Van	282.00
Iowa Land Records	Conf	50.00
J & S Properties	Svc	400.00
Linda Tire Service Inc	Tires	757.80
Mahaska County Sheriff	Svc	15.72
Mail Services LLC	Postage	627.39
Marty Block	Mowing	150.00
Matt Parrott/Storey Kenworthy	Supplies	424.60
MCI	Phone	34.54
Mid American Energy	Electric	106.98
Midwest Alarm Services	Svc	437.04
Modern Marketing	Supplies	221.47
Nationwide Crane Training Inc	Training	1,420.00
Poweshiek County Treasurer	Taxes	3,434.00
Premier Office Equip	Svc	146.73
Quill Corporation	Supplies	162.72
Rick Warden	Repairs	150.10
Robert Wilhelm	Reimb	126.40
Russ Schuck	Reimb	141.97
Ryan Miller	Meal	26.03
Sandy Ross	Supplies	183.39
SGTS Inc	Cameras	9,060.00
Sinclair Napa	Supplies	41.34
Staples Credit Plan	Supplies	116.88
Swanson Service Corp	Svc	238.99
The Depot Express	Fuel	311.86
The Record	Publication	675.27
Three Sisters Fabric	Svc	69.00
TIP Rural Electric Coop	Light	154.20
Two Rivers EM LLC	Svc	3,225.00
Tyler Technologies	Svc	195.00
United States Cellular	Phone	173.51
Uwe Meyer	Mileage	21.29
Van Diest Supply Co	Supplies	9,965.65
Verizon	Svc	40.05
Veterans Information Service	Supplies	60.00
Victor Oil Inc	Fuel	17,399.84
VISA	Supplies	554.49
Windstream	Phone/Internet	1,802.47
Windstream Communication	Svc	29.47

3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Utility Permit #22-03U to Poweshiek Water Association for work in Section 18, Grant Township. 3 ayes. Motion carried.

10:10 a.m. Tom Kriegel, Sheriff joined the meeting.

10:23 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.