

October 21, 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.

8:30 a.m. Corey Simpson, Weed Commissioner met with board to present the 2022 County Weed Commissioner Certification Form and the 2021 Weed Commissioner Report. Also present was Chris Pankow, Park Ranger. Moved by Dawley, 2nd by Roudabush to authorize Chairman Doty to sign 2022 Weed Commissioner Certification Form and 2021 Weed Commissioner Report. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve October 14 & 18, 2021 board minutes. 3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer met with board. Brehm discussed the bridge replacement in Section 7, Sugar Creek Township. Poweshiek County received a grant to partially pay for the replacement of the bridge on F62 between Lynnville and Searsboro. The grant requires the “bundling” of projects. This project was required to be let along with a bridge project from Polk County. Poweshiek County will pay for their project from Farm-to-Market account. The Farm-to-Market account will be reimbursed for 80% of the project expenses, to a maximum of \$464,270 from the federal grant. The remaining costs will be reimbursed to the Farm-to-Market account from the county’s highway bridge program allocation. The low bidder for the project was PCI. Brehm recommends the Board award the contract. Moved by Dawley, 2nd by Roudabush to award contract to PCI for project BRS-CHBP-CO79(060)—GB-79. 3 ayes. Motion carried.

Brehm also presented plans for the F35 resurfacing project. This project is an alternate surfacing type (asphalt or concrete) and is scheduled for bids in February. Work is expected to take place during the 2022 construction season. Moved by Roudabush, 2nd by Dawley to approve plans. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve certificate of appointment for Jerrica See, Dispatcher/Jailer effective November 8, 2021 with starting pay \$17.93 per hour. 3 ayes. Motion carried.

9:25 a.m. Tom Kriegel, Sheriff joined the meeting.

10:07 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

October 25, 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.

8:30 a.m. Galyn Nook, IT Director met with board to provide IT update for the county.

9:30 a.m. Dianna Longhenry, Recorder met with board to discuss Amended and Substituted County Electronic Services System 28E Agreement. When the ESS was established in 2005 it was administered by the Iowa County Recorder’s Association. With operations growing and becoming more complex an amendment was needed to allow the 28E organization to manage. This amendment change was approved in HF527 and was signed by the Governor. Each county now needs to sign the amended 28E agreement and also pass a resolution. It was moved by Roudabush, 2nd by Dawley to authorize Chairman Doty to sign Amended and Substituted County Electronic

Services System 28E Agreement and to also approve Resolution #2022-17 approving said agreement. 3 ayes. Motion carried.

RESOLUTION #2022-17

WHEREAS, Electronic Service System (ESS) was established in 2005 at the direction of the Iowa Legislature. The legislation required contracts for the system to be administered by the Iowa County Recorder's Association.

WHEREAS, over time the operations have become more complex and there are many more contracts in place to manage the services which are provided and therefore a small modification needs made in the 28E agreement allowing all contracts to be managed through the 28E organization itself instead of through our Association.

WHEREAS, this change was approved in the form of HF 527 and was signed by the Governor on May 20, 2021.

THEREFORE BE IT RESOLVED the proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorder's Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by the Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by Poweshiek County Board of Supervisors.

Approved and signed this 25 day of October 2021.

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

Board discussed setting a meeting with the committee established to discuss ideas for use of the American Rescue Plan Act funds. Board will hold this meeting on November 4, 2021 at 10:00 a.m.

10:03 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman