

November 4, 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 as amended to include approval of minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve October 28, 2021 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update.

9:00 a.m. Galyn Nook, IT Director met with board to provide information on quotes received for data wiring in the courthouse.

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

- #22-10U to Local Underground, LLC for work in Section 22, Malcom Township
- #22-11U to Searsboro Telephone Company for work in Section 8, Union Township
- #22-12U to Windstream Iowa Communications, LLC for work in Section 19, Grant Township
- #22-13U to Joey Ahrens, Ponderosa Utilities for work in Section 3, Union Township
- #22-14U to MidAmerican Energy Co. for work in Section 3, Union Township

3 ayes. Motion carried.

9:30 a.m. Mark Vavroch, Conservation Director, Eric Calderwood & Ann Brau, Conservation Board Members met with board to discuss conservation land.

Board received Recorder's Report of Fees Collected for month ending October 31, 2021.

10:00 a.m. ARPA Committee meeting. Present Committee Members: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor; Sandy Ross, Treasurer; Brian Paul, EMA; Mark Vavroch, Conservation Director; Shauna Callaway, Public Health Director; Tom Kriegel, Sheriff; Galyn Nook, IT Director; Amy Stevenson, Assessor. Also present: Karen McNaul, Dede Lehman, Nicole Brua-Behrens, Jennifer Cogley & Ann Brau.

Ideas were presented on ways to use the ARPA funds. Some needs referenced were updating county website to allow online applications, IT infrastructure, security cameras, trail projects, restroom facilities at conservation area, low-income/elderly housing rehabilitation assistance, transportation needs, housing repair assistance, utility assistance, public health online scheduling system, back-up generator for public health's mass vaccine dispensing site, AEDs for sheriff, mental health needs. Board will consider all ideas and will set a future date for the committee to meet.

Moved by Roudabush, 2nd by Dawley to approve CICS 28E Agreement approved by CICS Governing Board. 3 ayes. Motion carried.

12:03 p.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

November 9, 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 the following:

- Certificate of Appointment for Jeffrey Criswell, Deputy Sheriff, effective November 22, 2021, with starting pay \$26.36 per hour
- Certificate of Appointment for Cecily Carpenter to serve as lead dispatcher/jailer effective November 6, 2021, receiving dispatcher pay of \$21.20 per hour plus an additional stipend of \$200 per month

3 ayes. Motion carried.

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

A M Leonard	Goods	124.80
Airgas Usa LLC	Svc	819.11
Alliant Energy/IPL	Svc	127.28
Altemeier Rentals LLC	Svc	315.00
Altorfer Machinery Co	Goods & Svc	32,206.67
Alyssa Sutherland	Mil	151.32
American Legion Blakley Steven	Svc	352.00
Amy Andrews	Reimb - Goods	558.68
Angela Rudd	Mil	23.28
Arnold Motor Supply Inc	Goods	300.83
AT&T Mobility	Svc	699.11
AUCA	Svc	45.33
AUCA Chicago Lockbox	Svc	347.84
Audas Sanitation	Svc	323.50
Bailey Office Outfitters	Goods	98.00
Bart Klaver	Reimb - Phone	67.16
Bauer Built	Goods	3,288.68
Bituminous Materials & Supplie	Svc	1,001.12
Brecke Mechanical Contractors	Svc	1,425.65
Brian Paul	Reimb - Phone	45.98
Brooklyn City Of	Svc	20.00
Brooklyn Grocery	Svc	27.90
Brooklyn Hardware	Svc	272.47
Brooklyn Lumber	Goods	128.52
Brooklyn Mun Utilities	Svc	185.36
Brooklyn Mut		28.39
Telecommunication	Svc	
Business Card	Svc	654.15
Calhoun-Burns & Assoc Inc	Svc	19,416.00
Cathy Buck	Svc	40.00
CDW Government Inc	Goods	233.49
Central Iowa Salvage	Goods	66.64
Cintas Corporation	Goolds	121.02
CJ Cooper & Associates Inc	Svc	25.00
Classic Car Wash	Svc	313.50
Cott Systems	Svc	150.00
County Bank	Svc	375.00
Cox-Smith Funeral And		1,500.00
Cremation Svc	Svc	
Dawn Disney-Bruggeman	Contract/Mil	2,357.98
Deep River City Of	Svc	63.55
Des Moines Register	Svc	1,304.42

Douds Stone LLC	Goods	12,813.47
Fastenal Company	Goods	3,097.21
Fuelman	Goods	26.00
Galls Inc	Goods	127.50
Grinnell City Of	Svc	112.69
Grinnell Firestone Store	Svc	812.53
Grinnell Herald Register	Svc	997.59
Grinnell Implement Store	Goods	145.41
Henderson Products Inc.	Goods	998.45
Henry M Adkins & Son Inc	Svc	11,336.64
Hickenbottom Inc	Goods	260.45
Holland-Coble Funeral Home	Svc	1,500.00
Hometown Hardware	Goods	110.21
Housby Mack Inc	Goods	153.18
IDALS	Svc	15.00
IMWCA	Svc	7,843.00
Iowa City VA Volunteer Svcs	Goods	282.00
Iowa Dept Of Public Health	Svc	2,224.86
Iowa Dept Of Transportation	Goods	19,657.00
IP Pathways	Svc	22,200.00
Jensen Heating & AC Inc	Svc	647.00
John Deere Fin	Goods	222.67
John Deere Financial	Goods	502.74
Kari L Diggins	Svc	569.50
Kathy Cox	Mil	27.16
Keokuk County Sheriff's Office	Svc	2.50
Linder Tire Service, Inc.	Svc	122.76
Lowry Equipment Inc	Goods	2,191.53
Manatts Inc	Goods	356.86
Mark Vavroch	Reimb - Postage	8.70
Martin Marietta Materials	Goods	121,434.29
Marty Block	Svc	75.00
Matt Parrott/Storey Kenworthy	Goods	32.46
Merle Doty	Mil	101.85
Mid American Energy	Svc	2,233.97
Montezuma Municipal Water	Svc	105.00
Morrison Enterprises Inc	Svc	22.00
Mutual Wheel Co	Goods	1,751.92
Napa Auto Parts	Goods	347.70
Neapolitan Labs LLC	Svc	3,250.00
Ohalloran International Inc	Goods	759.44
Pitney Bowes	Svc	732.57
Ponderosa Supply Ltd	Goods	240.00
Postmaster	Svc	84.00
Pow Co Employee Health Plan Tr	Svc	6,673.41
Poweshiek County Auditor	Svc	600.00
Poweshiek County Secondary	Goods	9.00
Poweshiek Water Assn	Svc	6,242.35
Robert Wilhelm	Reimb - Phone/Mil	93.58
RP Lumber Company Inc	Goods	25.00
Russ Schuck	Reimb - Meal/Mil	311.93
Sadler Power Train	Goods	39.90
Safelite Fulfillment, Inc	Svc	479.97
Sandy Ross	Reimb - Hotel/Meals	164.71

SCISWA	Goods	659.85
Searsboro Telephone Co	Svc	450.00
SHI International Corp	Svc	6,580.00
Sinclair Napa	Goods	1,288.23
Snap On Tools	Goods	1,085.00
Steve Link Ford	Goods & Svc	981.87
Susan J Sieren	Svc	105.75
Taylor Auto Body, Inc	Svc	15.00
The Depot Express	Svc	1,773.16
Theresa A Ritland	Svc	165.30
Tifco Industries, Inc.	Goods	1,605.66
US Bank Equipment Finance	Svc	992.25
US Postal Service	Goods	352.50
Uwe Meyer	Mil	21.29
Vanguard Appraisals	Svc	2,640.00
Vannoy Chevrolet Co	Svc	245.36
Verizon	Svc	320.08
Victor Oil, Inc.	Goods	21,835.66
VISA	Svc	220.00
Weld Works, Inc.	Goods & Svc	317.93
Wes Finch Auto Plaza, Inc.	Goods	38,349.60
Wex Bank	Svc	2,768.45
Windstream	Svc	5,333.94
Ziegler Inc	Goods	2,744.80

3 ayes. Motion carried.

8:45 a.m. Moved by Roudabush, 2nd by Dawley to enter public hearing to receive comments regarding 2021 amendment to urban renewal plan for the county road improvement urban renewal area. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one presented any comments regarding the amendment. 8:52 a.m. Moved by Dawley, 2nd by Roudabush to end public meeting. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Resolution #2022-18 approving 2021 amendment to urban renewal plan for Poweshiek County road improvement urban renewal area. 3 ayes. Motion carried.

RESOLUTION NO. 2022-18

A resolution to approve 2021 Amendment to Urban Renewal Plan for the Poweshiek County Road Improvement Urban Renewal Area

WHEREAS, the Board of Supervisors (the “Board”) of Poweshiek County, by resolution previously established the Poweshiek County Road Improvement Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken in the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, the County has entered into an agreement with the City of Montezuma (the “City”) in which the County has agreed to use incremental property tax revenues generated in the Urban Renewal Area in an amount not to exceed \$2,500,000 to improve certain streets in the City, and an amendment to the urban renewal plan for the Urban Renewal Area (the “2021 Amendment”) has been prepared which identifies those streets, adds their description to the Urban Renewal Area and describes a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for improvements to those streets; and

WHEREAS, notice of a public hearing by the Board on the proposed 2021 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

A. The 2021 Amendment conforms to the general plan of the County.

B. The project described in the 2021 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2021 Amendment, as referred to herein and in the form attached hereto, is hereby approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 9, 2021.

Merle Doty, Chairperson

Attest: Melissa Eilander, County Auditor

POWESHIEK COUNTY, IOWA
URBAN RENEWAL PLAN AMENDMENT

POWESHIEK COUNTY ROAD IMPROVEMENT URBAN RENEWAL AREA

The Urban Renewal Plan (the "Plan") for the Poweshiek County Road Improvement Urban Renewal Area (the "Urban Renewal Area") is being amended for the purpose of describing property to be added to the Urban Renewal Area and identifying a new urban renewal project.

Identification of Property and Project. With the adoption of this amendment, the County will add the street right-of-way located within the City of Montezuma listed below to the Urban Renewal Area and will expand the list of authorized urban renewal projects in the Plan to include improvements to these streets.

City of Montezuma street right-of-way added to Urban Renewal Area:

Barnes City Road from U.S. 63 to Bonham Trail

7th Street from Jefferson Street to Highway 85

8th Street from Jefferson Street to Highway 85

Jefferson Street from 7th Street to 8th Street

4th Street from High School Drive to 484th Avenue

8th Street from Jefferson Street to Washington Street (storm drainage)

It is anticipated that the County will use incremental property tax revenues to improve certain of these streets during the twenty-year life of the Urban Renewal Area, in an amount not exceeding \$2,500,000.

9:08 a.m. Mark Vavroch, Conservation Director joined the meeting.

9:30 a.m. Board held First Tier Canvass of the votes for the November 2, 2021, City/School Election. Votes cast for each office were read by precinct. Moved by Roudabush, 2nd by Dawley to approve November 2, 2021, City/School Election canvass of votes and declare candidates receiving the most votes to be winners and authorize Merle Doty, Chairman to sign Certificates of Election. 3 ayes. Motion carried. A Second Tier Canvass will be held November 15, 2021, to canvass results of Grinnell-Newburg School, compiling the votes received from Poweshiek County and Jasper County voters in that school district. All other city/school results are official as of this First Tier Canvass.

10:34 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

November 15, 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. Jacki Bolen, Curtis Bolen, and Joel Kercheval met with board to discuss City of Montezuma EMS. Joel Kercheval stated Montezuma Ambulance has lost quite a few volunteer employees and now has a total of five ambulance employees: one full-time employee, one part-time employee & three volunteers. Kercheval states they have plenty of drivers but are in need of EMT's and it is hard to find those to volunteer. One solution would be to hire two additional full-time employees. In order to do this, they need additional funds and are asking the county to help by appropriating money to Montezuma Ambulance. Kercheval thinks they can hold steady for another couple months.

8:46 a.m. Russ Behrens & Dan Agnew, City of Grinnell and Jennifer Havens, Unity Point Grinnell joined the meeting.

8:51 a.m. Traci Smith, EPAS joined the meeting.

Tracy Smith says she is in same situation with East Poweshiek Ambulance with needing people.

The new legislation passed regarding the EMS levy was discussed.

City of Grinnell representatives stated they are pursuing their own ambulance service, but this is a couple years in the making and they also still have the Midwest Ambulance contract in place. Individuals discussed what is the best option fiscally, whether that be a county-wide ambulance service, which will take time and finances to start, or the county helping by appropriating funds to each entity each year.

No decision was made on any requests and the board will consider information shared today.

Moved by Dawley, 2nd by Roudabush to approve certificate of appointment for Daniel McCammant, Motor Grader Operator, Secondary Road effective November 15, 2021, with starting pay \$23.25 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve family farm credit applications for 2021 valuation year for the following:

- Oran E & Barbara A Watson; Parcels 1592300, 1591600, 1591700, 1591800, 1591900, 1592000
- Kevin Koehn Revocable Trust & Christine Koehn Revocable Trust; Parcels 0305500 & 0305600
- Dale & Julie VanWyk Revocable Trust; Parcels 0479100, 2053100, 2103300, 2103400, 2103500, 2103600, 3431700, 3574700, 2062100, 2062200, 2062300, 3431600, 3487800, 3487900

3 ayes. Motion carried.

10:06 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman