

December 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 Roudabush, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve December 23, 2021 payroll for \$249,742.12. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve December 16 & 20, 2021 board minutes. 3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer and Ed Kline, Road Superintendent met with board. Brehm stated the City of Brooklyn reached out to him to see if the county would cost share three speed radar signs. Board stated they do not do this for other cities within the county and would not be inclined to start doing so. Brehm agreed and stated he will contact City of Brooklyn.

Brehm discussed the independent county inspector for the proposed pipeline that will run through a portion of Poweshiek County. Pursuant to Iowa Code 479B and Iowa Administrative Code 199 Chapter 9, Boards of Supervisors are required to provide an independent county inspector for any pipeline that goes through agricultural areas.

Brehm & Kline discussed employees who have retired, and the new employees hired to fill those positions. Kline stated the new employees are doing a good job. The new blade operators will be attending schooling/training in March. Brehm also stated that other employees may attend also if it has been over 5 years since they last attended.

Kline stated they are getting ready for winter snow removal and making sure all equipment is in good operating condition. He stated they are finishing up some dirt work and ditch cleaning and throughout the year they have done re-grading.

Doty attended the EMA commission meeting this week.

Roudabush provided an update on the county-wide radio system project.

Dawley attended the Council on Aging meeting via Zoom and attended Pow-I80 meeting.

10:18 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

December 27, 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.

9:10 a.m. Galyn Nook, IT Director joined the meeting. Nook provided IT update and advised the board that the new website is moving forward, new backup is in place, the firewall has been updated and replaced, new desktops and monitors have arrived, and he is in the process of installing those.

Board discussed ISAC salary survey of elected officials in preparation for decision on elected official salaries. The compensation board will meet January 3, 2022, to finalize elected official salary recommendations.

Board discussed county business insurance and the possibility of placing out for bid for the next year renewal.

9:34 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman