

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

8:30 a.m. Jim Ramsey, Lori Gibson, and Darcy Swick with Ramsey Weeks met with board to present 2022 county insurance renewal.

9:00 a.m. Abby Hubbard, City of Montezuma Finance Director and Jacki Bolen, Mayor met with board to discuss ambulance budget and to request additional funds from the county to help sustain the ambulance service.

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

Advanced Correctional	Svc	3,851.78
Alliant Energy/IPL	Svc	1,678.91
Alpha Media LLC	Svc	600.00
Amazon Capital Services Inc	Goods	384.89
AT&T Mobility	Svc	699.11
AUCA	Svc	107.91
Audas Sanitation	Svc	179.13
Brecke Mechanical Contractors	Svc	1,522.03
Brooklyn Hardware	Goods	139.52
Brooklyn Mut Telecommunication	Svc	176.70
Central Iowa Detention Ctr	Svc	483.87
Community Of Flags Store	Goods	184.80
Des Moines Register	Svc	1,121.42
Diana Dawley	Reimb/Mil	99.77
Door Doctor The	Svc	1,200.00
Ed Kline	Reimb	10.48
Fareway Stores Inc	Svc	74.14
Four Oaks Inc	Svc	1,399.50
French-Reneker-Associates, Inc	Svc	6,050.00
Fuelman	Goods	181.58
Galls Inc	Goods	29.41
Gatr Truck Center	Trucks	234,294.00
Grinnell Firestone Store	Svc	1,534.68
Grinnell Herald Register	Svc	759.71
Grinnell Regional Public Health	Svc	31,374.40
Heartland Shredding Inc	Svc	55.00
Henry M Adkins & Son Inc	Svc	10,830.00
Herberger Construction Co Inc	Svc	580,691.09
Hometown Hardware	Goods	170.16
Infomax	Svc	3,787.89
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Natural Resources	Svc	195.00
Iowa Dept Of Public Safety	Svc	2,170.50
Iowa Emergency Management Assn	Svc	150.00
Iowa Emergency Vehicle Installs	Svc	2,250.00
Iowa Law Enforcement Academy	Svc	825.00

Iowa One Call	Svc	0.90
Iowa Prison Industries	Goods	501.93
Iowa Water Well Assn	Svc	125.00
IOWWA	Svc	125.00
ISAC	Svc	210.00
ISSDA	Svc	50.00
Jason Roudabush	Mil	38.80
Jennifer Norris	Mil	12.16
John Deere Financial	Goods	508.40
Kerstin Marnin	Svc	237.50
Keystone Laboratories	Svc	44.50
Laura Durr	Reimb	147.87
Mahaska Communication Group	Svc	87.00
Mail Services LLC	Svc	6.62
MCI	Svc	32.99
Merle Doty	Mil	97.00
MH Equipment Company	Svc	2,742.99
Mid American Energy	Svc	58.26
Montezuma State Bank	Svc	26.10
Poweshiek County Sheriff	Svc	34.00
Poweshiek Water Assn	Svc	111.00
Premier Office Equip/RK Dixon	Svc	105.41
Quill Corporation	Goods	237.95
Ray Electric LLC	Svc	75.00
Robert Wilhelm	Mil	60.63
Russ Schuck	Mil	20.37
S & S Electric Ltd	Svc	118.50
Sandy Ross	Mil	20.86
Schumacher Elevator Co	Svc	298.71
Searsboro Telephone Co	Svc	450.00
Sherwin-Williams Co	Goods	64.90
SHI International Corp	Goods	518.00
Sinclair Napa	Goods	32.27
Snap On Tools	Goods	349.00
State Hygienic Lab	Svc	34.00
Strat Exe Inc	Svc	96.00
Swanson Services Corp	Goods	1,027.30
The Depot Express	Svc	184.35
The Record	Svc	352.96
TIAA Commercial Finance Inc	Svc	309.22
TIP Rural Electric Coop	Svc	269.03
United States Cellular	Svc	530.25
UPH-Grmc Occupational Med	Svc	976.00
Uwe Meyer	Mil	21.29
Verizon	Svc	80.02
VISA	Svc	1,335.25
West Payment Center	Svc	343.41
Windstream	Svc	3,420.24
Windstream Communications Inc	Svc	360.00

3 ayes. Motion carried.

10:00 a.m. Brian Paul, EMA Director met with board to discuss EMA appropriation from the county for FY23. Paul would like to see an increase in the appropriation and stated that from FY11 to FY20 the appropriation remained the same. Paul stated he is requesting this increase for next fiscal year and does not foresee asking for any additional increase for the next future years.

Board discussed ARPA funds. Auditor advised some applications are coming in from individuals/entities requesting funds. Committee will meet in January to review the applications.

Moved by Roudabush, 2nd by Dawley to approve December 23 & 27, 2021 board minutes. 3 ayes. Motion carried.

11:43 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

January 3, 2022

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley, and Jason Roudabush.

Supervisor Doty led the pledge of allegiance.

Moved by Roudabush, 2nd by Dawley to nominate Diana Dawley as Chairman and Jason Roudabush as Vice Chairman for the 2022 calendar year. 3 ayes. Motion carried.

Board discussed the mileage rate for the 2022 calendar year. The previous mileage reimbursement rate was set at 48.5 cents. Board discussed and decided to raise the mileage reimbursement rate to 50 cents for calendar 2022. Moved by Doty, 2nd by Roudabush to approve Resolution 2022-28 setting mileage reimbursement rate for calendar 2022 to 50 cents. 3 ayes. Motion carried.

RESOLUTION #2022-28
MILEAGE REIMBURSEMENT

WHEREAS, the Poweshiek County Board of Supervisors establishes the mileage reimbursement rate for employees required to use their personal vehicle for county business;

NOW THEREFORE BE IT RESOLVED this 3rd day of January 2022 to establish the mileage rate for Poweshiek County to be set at \$0.50 effective January 1, 2022 to December 31, 2022.

Dated this 3rd day of January 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board reviewed application letters received from The Record, The Herald-Register, and the Poweshiek County CR requesting to be official newspapers for Poweshiek County board proceedings for calendar year 2022. Pursuant to Iowa Code 349, Poweshiek County shall designate three newspapers for which official proceedings shall be published. It was moved by Roudabush, 2nd by Doty to approve The Record, The Herald-Register, and the Poweshiek County CR for official proceedings to be published for calendar year 2022. 3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2nd by Doty to enter into public hearing on proposed adoption to Ordinance #30 establishing the election precincts in Poweshiek County, Iowa to be effective January 15, 2022. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one from the public was present to speak for or against the proposed ordinance. Chairman Dawley gave the first reading on proposed ordinance. Auditor Eilander stated that there were not any changes made to election precinct boundaries

from the prior 2011 ordinance. The election precinct boundaries will be effective until the next decennial census. 9:06 a.m. Moved by Roudabush, 2nd by Doty to end public hearing. 3 ayes. Motion carried.

Since no one was present to speak for or against the proposed ordinance, it was moved by Roudabush, 2nd by Doty to waive the second and third reading of the proposed ordinance and approve final adoption of the ordinance and authorize auditor to publish ordinance. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2022-29 approving reading and final adoption of Ordinance #30. 3 ayes. Motion carried.

RESOLUTION #2022-29

WHEREAS, the first reading of proposed Ordinance # 30, “AN ORDINANCE ESTABLISHING PRECINCT ELECTION BOUNDARIES IN POWESHIEK COUNTY, IOWA” was held on January 3, 2022 at 9:00 a.m., and **WHEREAS**, no one from the public was present at the reading to speak in favor and against said ordinance and its passage, and

WHEREAS, the Board of Supervisors reviewed and discussed, and

WHEREAS, the Board of Supervisors, upon motion by Supervisor Roudabush, seconded by Supervisor Doty, to waive the second and third reading of this ordinance and voted the final adoption of the ordinance. The vote for suspension of the rule was by a majority of the full Board of Supervisors, voting 3 in favor, 0 opposed, and 0 absent, vacant or abstaining and was duly recorded.

NOW, BE IT RESOLVED that the second and third reading of the ordinance entitled:

“**AN ORDINANCE ESTABLISHING PRECINCT ELECTION BOUNDARIES IN POWESHIEK COUNTY, IOWA**” is hereby approved as read and that the Poweshiek County Auditor be directed to publish said ordinance, in its entirety, in all three official newspapers of the county.

Approved this 3rd day of January 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

ATTEST: Melissa Eilander, Poweshiek County Auditor

POWESHIEK COUNTY ORDINANCE #30

AN ORDINANCE ESTABLISHING POWESHIEK COUNTY ELECTION PRECINCT BOUNDARIES

An ordinance re-establishing precincts to be used for elections held in Poweshiek County, Iowa to be effective January 15, 2022 until the completion of the next federal decennial census.

Be it ordained by the Board of Supervisors of Poweshiek County, Iowa;

Precinct #2 – All of the area lying within the Township boundaries of Bear Creek Township (including the City of Brooklyn), Madison Township, Warren Township (including the City of Victor which lies within Poweshiek County), and Jefferson Township (including the City of Hartwick). This shall constitute the BMWJ Precinct.

Precinct #3 – All of the area lying within the Township boundaries of Deep River Township (including the City of Deep River), and Lincoln Township (including the City of Guernsey). This shall constitute the DRL Precinct.

Precinct #4 – All of the area lying within the Township boundaries of Malcom Township (including the City of Malcom), and Sheridan Township. This shall constitute the MS Precinct.

Precinct #5 – All of the area lying within the Township boundaries of Chester Township, Grant Township (excluding the City of Grinnell), Washington Township, and Sugar Creek Township (including the City of Searsboro). This shall constitute CGWS Precinct.

Precinct #6 – All of that part of the City of Grinnell which is encompassed by a line beginning at the intersection of the centerline of Sixth Avenue at the east City limits and extending west along the centerline of Sixth Avenue to the centerline of Park Street, then extending north along the centerline of Park Street to the centerline of Ninth Avenue,

then extending west on Ninth Avenue to the centerline of Broad Street, then extending north on Broad Street to 12th Avenue, then continuing on the centerline of Country Club Drive to the centerline of Sixteenth Avenue, then extending west to the centerline of West Street, then extending north to the existing corporate limits, then extending east and south along the corporate limits to the point of beginning. This shall constitute Grinnell 1st Ward Precinct.

Precinct #7 – All of that part of the City of Grinnell which is encompassed by a line beginning at the intersection of the centerline of Sixth Avenue at the west City limits and extending east along Sixth Avenue to the centerline of Bliss Street, then extending north to the centerline of Eighth Avenue, then extending east on the centerline of Eighth Avenue to the centerline of Spencer Street, then extending south on the centerline of Spencer Street to the centerline of Sixth Avenue, then extending east on the centerline of Sixth Avenue to the centerline of Park Street, then extending north along the centerline of Park Street to the centerline of Ninth Avenue, then extending west on Ninth Avenue to the centerline of Broad Street, then extending north on Broad Street to 12th Avenue, then continuing on the centerline of Country Club Drive to the centerline of Sixteenth Avenue, then extending west to the centerline of West Street, then extending north to the existing corporate limits, then extending west and south along the existing corporate limits to the point of beginning. This shall constitute Grinnell 2nd Ward Precinct.

Precinct #8 – All of that part of the City of Grinnell which is encompassed by a line beginning at the intersection of the centerline of Sixth Avenue at the west City limits, limits and extending east along Sixth Avenue to the centerline of Bliss Street, then extending north to the centerline of Eighth Avenue, then extending east on the centerline of Eighth Avenue to the centerline of Spencer Street, then extending south on the centerline of Spencer Street to the centerline of Sixth Avenue, then extending east to the centerline of Broad Street, then extending south on the centerline of Broad Street to the centerline of First Avenue, then extending east on the centerline of First Avenue to the centerline of Park Street, then south on the centerline of Park Street to the centerline of Washington Avenue, then extending east on Washington Avenue to the centerline of the Union Pacific Railroad, then extending south on the centerline of the Union Pacific Railroad to the intersection with the existing corporate limits, then extending south, west and north along the existing corporate limits to the point of beginning. This shall constitute Grinnell 3rd Ward Precinct.

Precinct #9 – All of that part of the City of Grinnell lying south of the First Ward boundaries and east of the Third Ward boundaries. This shall constitute Grinnell 4th Ward Precinct.

Precinct #10 – All of the area lying within the Township boundaries of Jackson Township (including the City of Barnes City which lies within Poweshiek County and excluding the City of Montezuma), Union Township, Pleasant Township, and Scott Township. This shall constitute JUPS Precinct.

Precinct #11 – All of the area lying within the city limits of City of Montezuma. This shall constitute Montezuma Precinct.

Passed and adopted this 3rd day of January, 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:30 a.m. Dianna Longhenry, Recorder met with board to discuss her proposed FY23 budget.

Board discussed and reviewed proposed FY23 budget information.

10:22 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman