

January 20, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve January 13 & 17, 2022 board minutes. 3 ayes. Motion carried.

8:35 a.m. Bob Wilhelm, Maintenance Director and Galyn Nook, IT Director joined the meeting.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve January 21, 2022 Poweshiek County Payroll for \$256,850.14. 3 ayes. Motion carried.

Galyn Nook presented the proposed FY23 IT budget.

Bob Wilhelm discussed future courthouse projects with the board to include update to soffits & facia, new door locks, restroom exhaust fans, updating water coolers to touchless, and possible mower replacement.

10:06 a.m. Mike Mahaffey joined the meeting. He wanted to let the board know that the secondary road employees have done a good job clearing the roads after these past snows.

Auditor Eilander presented Auditor, Elections, and Courthouse proposed FY23 budgets.

Board held FY23 budget workshop in reviewing proposed budgets submitted by department heads and other county budget information.

Board discussed their representation on Poweshiek County Boards & Commissions. Board decided to leave their representation the same as it was for calendar year 2021.

### **2022 Poweshiek County Boards & Commissions**

#### **Diana Dawley**

Pow I-80  
Central Iowa Juvenile Detention Center  
Poweshiek County Board of Health  
Central Iowa Community Services Regional  
Courthouse Security  
Court Services – 8<sup>th</sup> Judicial District – Alternate  
Poweshiek County Conservation Board – Alternate  
NEI3A

#### **Merle Doty**

Poweshiek County Conservation Board  
Poweshiek County Emergency Management Commission  
Court Services – 8<sup>th</sup> Judicial District  
DeCat Board  
English River Watershed  
Region Six Planning Commission - Alternate  
South Central Iowa Solid Waste Agency – Alternate  
E911 Board - Alternate

#### **Jason Roudabush**

South Central Iowa Solid Waste Agency

Region Six Planning Commission  
Iowa Workforce Development  
NIRG/HAZMAT  
Poweshiek County Council on Aging  
Central Iowa Community Services – Alternate  
Poweshiek County Emergency Management Commission – Alternate  
Central Iowa Juvenile Detention Center – Alternate  
E911 Board

Brian Paul  
Courthouse Security  
LEPC, Local Emergency Planning Committee – Alternate  
NIRG/HAZ-MAT – Alternate

Board reviewed the current members on the compensation commission to assess damages. According to Iowa Code 6B.4, the board is required to review this every year. Board will approve at the next board meeting.

12:28 p.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 24, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

Board tabled approving Resolution #2022-30 until supervisors reach out to two individuals to see if they are willing to serve.

Board held FY23 budget workshop.

10:30 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman