

February 3, 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, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve January 31, 2022, board minutes. 3 ayes. Motion carried.

8:30 a.m. Sandy Ross, Treasurer met with board. Ross presented the Treasurer Semi-Annual report to the board.

8:45 a.m. Terry Pickett, Assistant to the Engineer joined the meeting.

8:48 a.m. Brian Paul, EMA Director joined the meeting.

Pickett discussed the bridge materials bid for board approval. County is replacing a bridge in Union 17 on 505th Avenue between 80th & 90th Street. This project will be completed by the county bridge crew. To stay in compliance with Iowa bidding laws, the county needs to put out bids for the materials. Moved by Roudabush, 2nd by Doty to approve the bridge materials bid notice. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve February 4, 2022, Poweshiek County Payroll for \$253,733.91. 3 ayes. Motion carried.

Board received Recorder's Report of Fees collected for month ending January 31, 2022.

9:24 a.m. Mark Vavroch, Conservation Director joined the meeting. Vavroch provided the board with the Conservation Board annual report.

Board reviewed the ARPA Committee recommendations to the Board of Supervisors. After reviewing the recommendations and all applications received for grant requests from American Rescue Plan funds received by Poweshiek County, Roudabush moved to approve the following with a 2nd by Doty:

- Grinnell Regional Medical Center \$250,000 to fund expansion to laboratory
- Poweshiek County Conservation \$75,000 to fund construction of a two-stall unisex restroom along the north trail
- City of Grinnell \$300,000 for EMS services
- Hartwick Fire Department \$45,000 for first responder vehicle & equipment
- Poweshiek County Emergency Management \$15,000 to fund a quantitative respiratory fit machine
- Poweshiek County Attorney \$35,530 to fund new case management software
- Poweshiek County Fair \$17,000 to fund replacement of bleachers
- Brooklyn Community Development \$24,000 for community outreach/engagement and lost revenue
- Poweshiek County Extension \$10,000 for community outreach/engagement
- Grinnell Arts Council \$3,880 for HVAC for air quality
- Malcom Food Pantry \$10,000 for stair lift & food costs
- City of Malcom \$10,000 for touchless lights, sinks, paper towel dispensers & repairs to handicap entrance
- Capstone Behavioral Health \$65,000 to fund addition of a mental health liaison to law enforcement
- Brooklyn Ruritan Club \$3,500 for community outreach
- City of Brooklyn \$300,000 for EMS services
- Iowa Healthiest State Initiative \$20,000 for food program
- BGM Bear Bags \$3,500 for low-income family food source
- City of Montezuma \$300,000 for EMS services
- Poweshiek County Sanitarian/Zoning \$78,036 for online software allowing application/payment for permits online

- Poweshiek County Emergency Management \$23,094 for continued planning and response efforts, PPE and other protective measures
- Poweshiek County IT \$90,348 for technology updates for continuity of operations
- KGRN \$16,382 to fund purchase of two generators
- Poweshiek County Courthouse \$3,810 for touchless water fountain coolers/filling stations
- Poweshiek County Assessor \$11,082 for online program for completion of applications
- Poweshiek County Public Health \$28,500 for digital messaging board sign to reach residents about public health
- Poweshiek County \$50,000 for updates to county facilities to allow for Zoom meetings and security

Board held FY23 budget workshop. Board reviewed the compensation board recommendations for elected officials' wages. In reviewing the recommendations, the board felt the recommendations should be reduced. Moved by Doty, 2nd by Roudabush to decrease the compensation board's recommendations for the elected officials' salaries by 25 percent. 3 ayes. Motion carried. Auditor will prepare resolution reflecting the 25 percent decrease for board approval at the next board meeting.

Board discussed non-union employees' cost-of-living pay increase for FY23 and came to an agreement on 5 percent. Moved by Roudabush, 2nd by Doty to approve a 5 percent pay increase for non-union employees, effective July 1, 2022. 3 ayes. Motion carried.

Board finished review of the FY23 budget information and was able to lower the levy rate for general basic and rural services basic. Board advised auditor to update all information and set for final publication approval at the next board meeting.

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

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman