

April 4, 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, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Joe Meyer, Jail Administrator; Tom Kriegel, Sheriff; and John Evans, Environmental Control Solutions joined the meeting.

Meyer & Kriegel wanted to keep the board updated on the heating/cooling system at the public safety building. John Evans is with Environmental Control Solutions out of Cedar Rapids and this is the company recommended by the mechanical vendor, Brecke, to provide assistance with the control portion of the system. Evans stated currently there is one controller controlling multiple zones. He would recommend one controller per zone. He further stated the control panels in the ceiling heat & cool and there are sensors there that seem to be burning up and causing smoke. The purpose of these humidity sensors is to monitor in order to control temperature and dew point. These sensors are currently not working correctly, and need replaced. With the current vendor, sheriff does not have access to control the system nor does the mechanical vendor. Environmental Control Solutions would provide access to sheriff, maintenance and mechanical vendor so they have control over the system. Sheriff feels this is a good move to go with this company and plans to terminate the service with current vendor, Woodman Controls.

9:00 a.m. Skip Lowe, Lacey Anderson, & Josie Beck, North Risk Partners/Bernie Lowe & Associates met with board. Also present was Kristin Davidson, Assistant Finance Director, Auditor's Office. Skip provided the board with an update on the health plan and the renewal figures for FY'23.

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

Moved by Doty, 2nd by Roudabush to approve certificate of appointment for Daniel R. Schreur, Park Technician, Conservation, effective April 11, 2022; rate of pay \$43,000 per year. 3 ayes. Motion carried.

10:45 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman