

April 11, 2022

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

Vice Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve certificate of appointment for Steve Robertson, Part-time Jailer, Sheriff's Office, effective April 7, 2022; rate of pay \$21.20 per hour. 2 ayes. Motion carried.

8:30 a.m. Joe Meyer, Jail Administrator & Tom Kriegel, Sheriff met with board to obtain approval to go forward with entering into an agreement with Environmental Controls for controlling the heating/cooling system at the Public Safety Building. Moved by Doty, 2<sup>nd</sup> by Roudabush to move forward with agreement with Environmental Controls. 2 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve April 7, 2022, board minutes. 2 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve 28E Agreement for Mutual Assistance - Central Iowa Regional Tactical Team. 2 ayes. Motion carried. This agreement is between Grinnell Police Department, Jasper County Sheriff's Office, Pella Police Department, and Poweshiek County Sheriff's Office to provide for law enforcement services of one entity to the other in such emergency and special needed activities requiring additional, special personnel and/or equipment.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Letter of Agreement between Secondary Road Union and Poweshiek County for the period June 6, 2022 to September 2, 2022 to establish normal work week to be four ten-hour days Monday through Thursday from 6:00 am to 4:30 pm, including a 30-minute lunch period. Exception to this would be the week that includes Independence Day holiday where employee would work three ten-hour days and designate the use of two hours vacation or compensatory time. 2 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to award the grant from SCISWA between Brooklyn, Grinnell, and Montezuma. Funds will be split as follows: Brooklyn \$1,650; Montezuma \$1,650; and Grinnell \$1,700. 2 ayes. Motion carried.

9:00 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman