

April 21, 2022

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Merle Doty, 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. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

8:51 a.m. Brian Paul, EMA Director joined the meeting.

Roudabush stated he attended a 911 board meeting this week. Roudabush stated at that meeting Brooklyn Fire and Deep River Fire stated they needed new pagers. They were asking if they could receive the pagers now instead of waiting until completion of the radio project. Board did grant the early release of pagers for Montezuma Fire so felt it would be appropriate to grant this request. Deep River Fire does have 10 good pagers that if they receive 30 new pagers, they will give their good "old" pagers to Brooklyn Fire. Brooklyn Fire stated that with these pagers and some walkies provided by the sheriff they will be sitting good until the completion of the radio project when they will receive all new radios and pagers.

Moved by Roudabush, 2nd by Doty to approve April 14, 2022 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2022-41 approving transfer from rural services basic to secondary road in amount \$1,195,171.50. 3 ayes. Motion carried.

RESOLUTION #2022-41

BE IT RESOLVED THIS 21st day of April 2022 to approve the following fund transfer for FY'22 as follows:

- Rural Services Basic to Secondary Road \$ 1,195,171.50

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 21st day of April 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2nd by Doty to approve the following certificate of appointments:

- Debra Olson, Campground Host, Conservation effective April 23, 2022 with rate of pay \$50 per week
 - Timmie Olson, Campground Host, Conservation effective April 23, 2022 with rate of pay \$50 per week
 - Jacob Ross, Seasonal Park Tech, Conservation effective April 25, 2022 with rate of pay \$12.00 per hour
- 3 ayes. Motion carried.

Board received Clerk of Court report of fees collected for month ending March 31, 2022.

Roudabush stated he attended Region 6 meeting, E911 meeting, and radio project meeting this week.

10:20 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman