

April 28, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Dawley to approve April 25, 2022, board minutes. 2 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve the following claims:

Alliant Energy/IPL	Svc	1,372.21
Amazon Capital Services Inc	Goods	109.55
AUCA	Svc	30.00
Bob Barker Co Inc	Svc	258.67
Brecke Mechanical Contractors	Svc	1,068.90
Central Iowa Tech	Goods	367.50
Construction & Aggregate Produ	Goods	280.95
Dawn Disney-Bruggeman	Reimb	79.71
Des Moines Register	Svc	455.25
Grinnell City Of	Svc	9,317.28
Grinnell Herald Register	Svc	106.62
Heartland Shredding Inc	Svc	151.32
Henderson Products Inc.	Goods	223,258.24
Hometown Hardware	Goods	17.89
Hy-Vee Store Inc	Svc	10,784.75
Iowa Dept Of Natural Resources	Svc	75.00
Iowa Dept Of Public Health	Svc	2,122.00
Iowa Law Enforcement Academy	Svc	750.00
Iowa Prison Industries	Goods	459.80
IP Pathways	Svc	9,600.00
Kami Holmes	Well Closure	500.00
Keystone Laboratories	Svc	37.50
Lacaeyse Lawn Care & Snow Rem	Svc	225.00
Manatts Inc	Svc	90.40
Montezuma Ambulance Svc	Svc	117.05
Morgan Paul	Mil	50.70
Office Express	Goods	271.30
Postmaster	Svc	265.00
Quill Corporation	Goods	33.04
Robert Wilhelm	Mil	70.00
Sandy Ross	Mil	83.00
Steve Bruggeman	Mil	75.00
Summit Companies	Svc	545.00
Swanson Services Corp	Svc	998.05
Taylor's Snow Removal & Mowing	Svc	500.00
The Record	Svc	18.92
TIP Rural Electric Coop	Svc	270.10
United States Cellular	Svc	250.63
Verizon	Svc	40.01
VISA	Svc	2,475.76

Windstream

Svc

1,771.13

2 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve April 29, 2022, Poweshiek County Payroll for \$210,253.30. 2 ayes. Motion carried.

8:45 a.m. Renee VonBokern, VonBokern & Associates met with board to discuss the draft for revisions/updates to personnel policy. Also present: Mark Vavroch, Conservation Director; Amy Stevenson, Assessor; Sandy Ross, Treasurer; Missy Eilander, Auditor; Kristin Davidson, Assistant Finance Officer. After discussion, there are a few items needing board's final decision. Board did not want to make those decisions today as Supervisor Roudabush was absent from the meeting. Board will discuss at future meeting. The goal is to have the updated policy in place by July 1, 2022.

Dawley stated she attended the public health meeting Monday via Zoom; met with a representative of NEI3A Tuesday regarding their meal program; and a meeting at mental health institute in Independence. Today she is attending CICS meeting.

Doty stated he attended the EMS meeting this week and has a DeCat meeting via Zoom tomorrow.

10:33 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman