

June 23, 2022

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Jason Roudabush, and Merle Doty. Also present: Galyn Nook, IT Director, Jean Perri, Ed Evans, Devan Hall, Katie Biechler.

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Doty to approve June 16, 2022, board minutes. 3 ayes. Motion carried.

8:30 a.m. Bart Klaver, County Attorney met with board to review draft ordinance regarding pipeline. Dawley stated she did not see any set-back information from small towns. Klaver stated it could be in ordinance with direction from the board on distance or it could be a part of the application process. Klaver updated the board on some changes he made to the ordinance and asked the board to further review and advise him if additional changes are needed.

8:35 a.m. Jen Sinkler joined the meeting.

Ed Evans provided the board with a petition against the pipeline signed by residents in the county. Devan Hall provided the board with a couple counties that have ordinances in process. Jen Sinkler thanked the board for their work with the ordinance and bringing awareness.

9:00 a.m. Galyn Nook, IT Director met with board to provide IT update.

9:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by Doty, 2nd by Roudabush to approve June 24, 2022, payroll for \$268,237.89. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve letter to DHS verifying eligibility for tax suspension in compliance with Iowa Code 427.9. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following resolutions:

- #2022-50 depositories pursuant to Section 12C.2 Code of Iowa for County Treasurer
- #2022-51 depositories pursuant to Section 12C.2 Code of Iowa for County Sheriff
- #2022-52 depositories pursuant to Section 12C.2 Code of Iowa for County Recorder
- #2022-53 depositories pursuant to Section 12C.2 Code of Iowa for Poweshiek County Employee Health Plan Trust
- #2022-54 depositories pursuant to Section 12C.2 Code of Iowa for County Auditor

3 ayes. Motion carried.

RESOLUTION #2022-50

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa to amend Resolution #2021-39 regarding designation of the following named banks to be depositories of the **Poweshiek County Treasurer** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Treasurer is hereby authorized to deposit the Poweshiek County Treasurer fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit approved by Treasurer of State by prior resolution	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$18,000,000	\$18,000,000
Grinnell State Bank	Grinnell	\$ 6,000,000	\$ 6,000,000
First State Bank	Lynnville	\$ 2,000,000	\$ 2,000,000

Chelsea Savings Bank	Victor	\$ 2,000,000	\$ 2,000,000
First Interstate Bank	Grinnell	\$ 1,000,000	\$ 1,000,000
Peoples Savings Bank	Montezuma	\$ 1,000,000	\$ 1,000,000
County Bank	Deep River	\$ 2,500,000	\$ 2,500,000
Lincoln Savings Bank	Grinnell	\$ 1,500,000	\$ 1,500,000

The vote on this Resolution is as follows:

AYES: NAYS:
Diana Dawley, Chairman
Jason Roudabush, Vice-chairman
Merle Doty, Member
Dated at Montezuma, Iowa, this 23 day of June 2022.
Melissa Eilander, Poweshiek County Auditor

RESOLUTION #2022-51
DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the **Poweshiek County Sheriff** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Sheriff is hereby authorized to deposit the Poweshiek County Sheriff fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$1,500,000	\$1,500,000

The vote on this Resolution is as follows:

AYES: NAYS:
Diana Dawley, Chairman
Jason Roudabush, Vice-chairman
Merle Doty, Member
Dated at Montezuma, Iowa, this 23 day of June 2022.
Melissa Eilander, Poweshiek County Auditor

RESOLUTION #2022-52
DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the **Poweshiek County Recorder** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Recorder is hereby authorized to deposit the Poweshiek County Recorder fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$500,000	\$500,000

The vote on this Resolution is as follows:

AYES: NAYS:
Diana Dawley, Chairman
Jason Roudabush, Vice-chairman
Merle Doty, Member
Dated at Montezuma, Iowa, this 23 day of June 2022.
Melissa Eilander, Poweshiek County Auditor

RESOLUTION #2022-53

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the **Poweshiek County Employee Health Plan Trust** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Employee Health Plan Trust fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$500,000	\$500,000
Wells Fargo	Grinnell	\$500,000	\$500,000
Grinnell State Bank	Grinnell	\$500,000	\$500,000
First State Bank	Lynnville	\$500,000	\$500,000
Peoples Savings Bank	Montezuma	\$500,000	\$500,000
Lincoln Savings Bank	Grinnell	\$500,000	\$500,000
County Bank	Deep River	\$500,000	\$500,000
First Interstate Bank	Grinnell	\$500,000	\$500,000
Chelsea State Bank	Victor	\$500,000	\$500,000

The vote on this Resolution is as follows:

AYES:

Diana Dawley, Chairman

Jason Roudabush, Vice-chairman

Merle Doty, Member

Dated at Montezuma, Iowa, this 23 day of June 2022.

Melissa Eilander, Poweshiek County Auditor

NAYS:

RESOLUTION #2022-54

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the **Poweshiek County Auditor** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Auditor fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$1,500,000	\$1,500,000

The vote on this Resolution is as follows:

AYES:

Diana Dawley, Chairman

Jason Roudabush, Vice-chairman

Merle Doty, Member

Dated at Montezuma, Iowa, this 23 day of June 2022.

Melissa Eilander, Poweshiek County Auditor

NAYS:

Moved by Roudabush, 2nd by Doty to approve the following resolutions:

- #2022-55 approval of investment policy for Poweshiek County Treasurer
- #2022-56 authorizing Sandy Ross, Treasurer, to enter into investment transaction for the county

3 ayes. Motion carried.

RESOLUTION #2022-55

STATE OF IOWA

COUNTY OF Poweshiek County

I, Diana Dawley, in my official capacity as Chairman, Board of Supervisors, Poweshiek County, Iowa hereby certify:

Approval of the Investment Policy for Poweshiek County Treasurer, effective date November 1, 1993, for fiscal year 2022-2023, per Section 12, Page 4, Investment Policy, Poweshiek County, Iowa.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of June 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

In witness whereof I have hereunto subscribed my name and affixed the Seal of Poweshiek County this 23 day of June, 2022 by order of the Poweshiek County Board of Supervisors.

Melissa Eilander

Poweshiek County Auditor

This Resolution agreed to and accepted by Sandy Ross, Poweshiek County Treasurer, on this 23 day of June 2022.

Sandy Ross

Poweshiek County Treasurer

RESOLUTION #2022-56

STATE OF IOWA

COUNTY OF POWESHIEK

I, Diana Dawley, in my official capacity as Chairman, Board of Supervisors, Poweshiek County, Iowa hereby certify:

Sandy Ross, Treasurer of Poweshiek County, Iowa is authorized by the Board of Supervisors to sign, transfer and enter into investment securities transactions on behalf of Poweshiek County.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of June 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

In witness whereof I have hereunto subscribed my name and affixed the Seal of Poweshiek County this 23 day of June 2022 by order of the Poweshiek County Board of Supervisors.

Melissa Eilander

Poweshiek County Auditor

This Resolution agreed to and accepted by Sandy Ross, Poweshiek County Treasurer, on this 23 day of June 2022.

Sandy Ross

Poweshiek County Treasurer

Moved by Doty, 2nd by Roudabush to approve Resolution #2022-57 approving funding of tax credits for FY'23. 3 ayes. Motion carried.

RESOLUTION #2022-57

Be it resolved this 23 day of June 2022 that in accordance with Iowa Code Sections 25B.7, 425 and 426.7, Poweshiek County will fund:

100% of the value of the Homestead Tax credit,

100% of the value of the Military Service Property Tax Exemption, and

100% of the Elderly & Disabled Tax Credit – including Mobile Home, Special Assessment, and Property credits.

For the Fiscal Year 22-23.

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 Resolution #2022-58 approving departmental appropriations for FY'23 budget. 3 ayes. Motion carried.

APPROPRIATIONS RESOLUTION #2022-58

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434(6), Code of Iowa.

NOW THEREFORE be it resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department of office on the attached schedule are hereby appropriated from the resources of each fund so itemized to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2022-2023 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriations, the amounts charged thereto and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2022-2023 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023. The above and foregoing resolution was adopted by the Board of Supervisors of Poweshiek County, Iowa, on June 23, 2022. The vote being as follows:

Ayes:

Nayes:

Diana Dawley, Chairman

Jason Roudabush, Vice-chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Roudabush to approve 5-day liquor license for Poweshiek County Fair Association for the annual bull riding event. 3 ayes. Motion carried.

10:00 a.m. Lyle Brehm, Engineer and D.J. Hendrix, Assistant to the Engineer met with board to discuss Title VI assurances. Brehm stated it is policy to assure full compliance with Title VI of the Civil Rights Act of 1964, related statutes and regulation provide that no person shall on the ground of race, color, national origin, gender, age or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. The Civil Rights Restoration Act of 1987 amended Title VI to specify that entire institutions receiving federal funds, whether schools, colleges, government entities, or private employers, must comply with Federal civil rights laws, rather than just the programs or activities that receive federal funds. Brehm stated DOT has completed their portion and now the chairman of the board for county needs to sign. Moved by Doty, 2nd by Roudabush to authorize Chairman Dawley to sign Title VI assurances. 3 ayes. Motion carried.

Brehm updated the board on the bridge project east of Lynnville on Hwy F62 is underway. Brehm stated the bridge project on Diamond Trail Road west of 90th Street in Union Township will begin mid-July and the bridge project on 80th Street north of F17 in Sheridan Township will begin in August.

Moved by Doty, 2nd by Roudabush to approve renewal of lease agreement with Premier Office Equipment for the copier/printer in courthouse. 3 ayes. Motion carried.

11:02 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman