

August 8, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Brent Renaud made a request to the supervisors to post a 35-mph speed limit on 20th Street from 400th Avenue to 365th Avenue. Supervisors stated they will take the request and speak with the engineer.

8:35 a.m. Board held canvass of August 2, 2022, Holiday Lake RIZ Election. Present was Laura Tish, Assistant Commissioner of Elections. Moved by Roudabush, 2nd by Doty to approve August 2, 2022, Holiday Lake RIZ Election abstract of votes and authorize Diana Dawley, Chairman, to sign Certificate of Election. 3 ayes. Motion carried. Results for Poweshiek County may be found at <http://poweshiekcounty.iowa.gov/election-results>

Moved by Doty, 2nd by Roudabush to approve August 4, 2022, board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2023-7 Region 6 Housing Trust Fund Contribution for 2023/2024 fiscal year. 3 ayes. Motion carried.

RESOLUTION NO. 2023-7
A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
POWESHIEK COUNTY CASH CONTRIBUTION

WHEREAS the Region 6 Housing Trust Fund can annually apply for approximately \$414,009 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$86,942 of local contributions, and

WHEREAS the per capita state share for Poweshiek County is \$83,275 if \$17,488 of local assistance is secured, and

WHEREAS the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs and we currently have 2 applications on file in Poweshiek County, and

WHEREAS the housing trust fund from 2015 to 2021 has expended \$362,219 in Poweshiek County, which is slightly under the per capita level of \$391,046, and

WHEREAS all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY:

Poweshiek County will provide \$17,488 of cash to support the 2023 Region 6 Housing Trust Fund application. This assistance will be provided in FY 2023/2024.

Approved this 8 day of August 2022.

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 #2023-8 New Fund – Local Government Opioid Abatement Fund. 3 ayes. Motion carried.

RESOLUTION NO. 2023-8
ESTABLISHING NEW FUND – LOCAL GOVERNMENT OPIOID ABATEMENT FUND

WHEREAS, per Resolution #2022-23, the Board of Supervisors of Poweshiek County entered into a settlement agreement with McKesson Corporation, Cardinal Health, Inc, Amerisource Bergen Corporation, John & Johnson Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc.

WHEREAS, negotiations with the defendants resulted in nationwide settlements with state and local governments requiring every participating government entity who receives a direct distribution to establish a separate fund on its financial books to record receipts and expenditures whereby said funds shall not be comingled with the other funds of the participating local government and expenditures be directed solely for opioid addition prevention and treatment activities carried out under the Distributor Master Settlement Agreement and J & J Master Settlement Agreement.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Poweshiek County, hereby authorize to establish a Special Revenue Fund, now known as fund 0035 Local Government Opioid Abatement Fund.

BE IT FURTHER RESOLVED that the county shall oversee the operations of the fund established and ensure assets, liabilities, fund balances, revenues and expenditures are accounted for per all settlement agreements.

Passed and adopted this 8 day of August 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board accepted, with regret, resignation notice from Ashley Fallis, General Assistance with last day of employment August 24, 2022.

9:00 a.m. Board placed phone call to Renee VonBokern to discuss MOU regarding holidays. With the update of the handbook, the holidays did not align with that stated in the union agreements. Board inquired if the union would be acceptable to a MOU to establish the holidays in alignment with those stated in the county handbook. Renee will reach out to the union representative.

9:42 a.m. J.D. Griffith, Sanitarian/Zoning Administrator joined the meeting.

Board discussed the quotes for mower from Kubota & John Deere and compared the two to decide which would be a better fit and value for the county.

Moved by Roudabush, 2nd by Doty to approve updated job description for General Assistance / Auditor Office Assistant. 3 ayes. Motion carried.

Doty stated he has the conservation board meeting this week.

10:18 a.m. Moved by Roudabush, 2nd by Doty to adjourn the meeting. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman