

October 20, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2nd by Roudabush to approve October 17, 2022, board minutes. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

9:00 a.m. Moved by Doty, 2nd by Roudabush to enter into public hearing regarding amendment to current FY'23 Poweshiek County budget. 3 ayes. Motion carried. Present: Jason Roudabush, Supervisor; Diana Dawley, Supervisor; Merle Doty, Supervisor; Missy Eilander, Auditor; Mark Vavroch, Conservation Director. No one presented any comments regarding the budget amendment. Having heard no comments, at 9:11 a.m., it was moved by Roudabush, 2nd by Doty to end public hearing. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2023-11 approving changes to FY'23 budget and to authorize Diana Dawley, Chairman to sign record of hearing and adoption of budget amendment. 3 ayes. Motion carried.

Resolution #2023-11

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'23 departmental appropriations:

Service Area 3 – Physical Health & Social Services **+\$10,000**
From: \$409,535 to \$419,535

Veterans Affairs - Administration +10,000
From: \$33,102 to \$43,102

Service Area 9– Administration **+\$1,860,525**
From: \$1,531,686 to \$3,392,211

Other Policy Administration - ARPA +1,860,525
From: \$0 to \$1,860,525

Passed this 20th day of October 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: Melissa Eilander, Auditor

9:15 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board received retirement notice for employee, William (Fritz) James, effective December 30, 2022.

Moved by Roudabush, 2nd by Doty to approve Resolution #2023-14 early retirement continuation of health insurance for William F. James. 3 ayes. Motion carried.

RESOLUTION #2023-14

The Poweshiek County Board of Supervisors has implemented a Continuation of Coverage-Early Retirement Policy-Poweshiek County Employee Health Plan Trust.

William F. James has requested continuation of coverage under Option 3 (B), Retirement-Age/Years of Service, effective December 30, 2022.

THEREFORE, BE IT RESOLVED THIS 20th day of October 2022 to grant the request for continuation of coverage to William F. James effective December 30, 2022. Poweshiek County shall notify the Poweshiek County Auditor's Office of the acceptance. Employee is eligible to receive continuation of coverage for medical, dental and vision insurance benefits through the Poweshiek County Employee Health Plan Trust until becoming Medicare eligible or becoming eligible to receive the disability benefits provisions of the Federal Social Security Act as established under the Health Care Financing Administration guidelines.

Any remaining funds at the time of disposition shall revert to the originating county fund.

Dated this 20 day of October 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

10:23 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman