

November 15, 2022

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

Chairman Dawley led the pledge of allegiance.

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

8:35 a.m. Board received a phone call from attorney John Danos with Dorsey & Whitney. Board discussed TIF and bonding related questions with Danos.

8:42 a.m. Jeff Tindle joined the meeting.

9:00 a.m. Board held Canvass for General Election held November 8, 2022. Present: Laura Tish, Assistant Commissioner of Elections. Votes cast for US Senator, US State Representative District 2, Governor/Lt Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator District 27, State Representative District 53, County Supervisor, County Treasurer, County Recorder, County Attorney, Soil & Water Commissioner, Ag Extension Council Members, Township Trustee & Clerk, Judge retention and Constitutional Amendment question. Moved by Roudabush, 2nd by Dawley to approve Abstract of Votes for November 8, 2022, General Election canvass and to authorize Chairman Dawley to sign a Certificate of Election for each winning candidate. 2 ayes. Motion carried.

Board discussed the health flexible spending account limit on employees' salary reduction contributions. For plan years beginning in 2023, the Affordable Care Act (ACA) adjusted the dollar limit on contributions to \$3,050. This is a \$200 increase from 2022. Also provided was an increase on the maximum carryover limit to \$610 for 2023. This is a \$40 increase from 2022. It was moved by Roudabush, 2nd by Dawley to increase the dollar limit on employees' salary reduction contribution to health flexible spending accounts (FSAs) to \$3,050. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve the appointment of Mindy Icenbice of Montezuma and Joel Kercheval of Montezuma as County Medical Examiner Investigators. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve the appointment of Melissa Strovers to a 3-year term on the Board of Health. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Family Farm Tax Credit application for William Tinkle – Tinkle Trust. 2 ayes. Motion carried.

11:00 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman