

December 12, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve December 8, 2022, board minutes. 3 ayes. Motion carried.

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Vavroch stated board member Larry VanErsvelde's term will expire at the end of the year. Vavroch would like to re-appoint VanErsvelde to another 5-year term. Moved by Doty, 2<sup>nd</sup> by Roudabush to re-appoint Larry VanErsvelde to another 5-year term on the Poweshiek County Conservation Board. 3 ayes. Motion carried.

9:00 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting. Board received Recorder's Monthly Report of Fees collected for month ending November 30, 2022. Longhenry presented to the board a request to increase her full-time employee wage effective January 1, 2023. Board stated that employee wages are not normally increased mid-year and wages are established July 1 of each year. Longhenry stated she wanted her employee to be a higher percentage of recorder's wage as stated in Code of Iowa. Board stated they will discuss this matter and get back with Longhenry.

9:30 a.m. Sandy Ross, Treasurer met with board for quarterly meeting. Ross presented the renewal contract with World Pay LLC for the bank card merchant contract with Iowa Tax and Tags online payment system. Moved by Roudabush, 2<sup>nd</sup> by Doty to approve renewal contract and authorize Chairman Dawley to sign. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2023-22 elected official wages for FY'24 (July 1, 2023 – June 30, 2024). 3 ayes. Motion carried.

#### **RESOLUTION #2023-22**

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on November 30, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 74,222	11.0%	\$ 82,386
County Attorney	\$106,758	11.0%	\$118,501
Recorder	\$ 70,531	11.0%	\$ 78,289
Sheriff	\$ 98,558	11.0%	\$109,399
Supervisors	\$ 36,746	11.0%	\$ 40,788
Treasurer	\$ 70,834	11.0%	\$ 78,625

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2023 as recommended by the Poweshiek County Compensation Board.

Approved this 12 day of December 2022.

POWESHIEK County Board of Supervisors

ATTEST:

Diana Dawley, Chairperson

Melissa Eilander, Auditor

AYE:

Diana Dawley, Supervisor  
Jason Roudabush, Supervisor  
Merle Doty, Supervisor

NAY: None

Board discussed the resurface project on 350<sup>th</sup> Avenue from 140<sup>th</sup> Street to V16 and placement on the secondary road 5-year plan. Moved by Doty, 2<sup>nd</sup> by Roudabush to approve the resurface project on 350<sup>th</sup> Avenue from 140<sup>th</sup> Street to V16 and approve to place this project on the secondary road 5-year plan. Roudabush – Aye; Dawley – Aye; Doty – Aye. Motion carried.

9:56 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman