

January 3, 2023

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Tindle, 2nd by Roudabush to approve December 29, 2022 board minutes. 3 ayes. Motion carried.

Dawley opened for nominations for board chairman for calendar year 2023. Tindle nominated Roudabush for chairman. Having heard no more nominations, Tindle moved to cease nominations, 2nd by Roudabush. Roll call was taken for vote for Roudabush as chairman: Tindle - aye; Dawley – aye; Roudabush – aye. All ayes. New board chairman for calendar year 2023 is Jason Roudabush.

Dawley opened for nomination for board vice-chairman for calendar year 2023. Tindle nominated Dawley for vice-chairman. Having heard no more nominations, Dawley moved to cease nominations, 2nd by Tindle. Roll call was taken for vote for Dawley as vice-chairman: Tindle – aye; Dawley – aye; Roudabush – aye. All ayes. New board vice-chairman for calendar year 2023 is Diana Dawley.

Moved by Tindle, 2nd by Dawley to approve the following claims:

Visa	Goods	154.28
------	-------	--------

3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve board of supervisor representation on boards and commissions for calendar year 2023. 3 ayes. Motion carried.

2023 Poweshiek County Boards & Commissions

Diana Dawley

Pow I-80
Central Iowa Juvenile Detention Center
Poweshiek County Board of Health
Central Iowa Community Services Regional
Courthouse Security
Court Services – 8th Judicial District – Alternate
Poweshiek County Conservation Board – Alternate
NEI3A

Jeff Tindle

Poweshiek County Conservation Board
Poweshiek County Emergency Management Commission
Court Services – 8th Judicial District
DeCat Board
English River Watershed
Region Six Planning Commission - Alternate
South Central Iowa Solid Waste Agency – Alternate
E911 Board - Alternate

Jason Roudabush

South Central Iowa Solid Waste Agency
Region Six Planning Commission
Iowa Workforce Development
NIRG/HAZMAT
Poweshiek County Council on Aging
Central Iowa Community Services – Alternate

Poweshiek County Emergency Management Commission – Alternate
Central Iowa Juvenile Detention Center – Alternate
E911 Board

Brian Paul

Courthouse Security

LEPC, Local Emergency Planning Committee – Alternate

NIRG/HAZ-MAT – Alternate

Moved by Tindle, 2nd by Dawley to approve official county newspapers for calendar year 2023 to be Poweshiek CR, The Record, Grinnell-Herald Register. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-24 establishing mileage rate at \$.50 per mile for calendar year 2023. 3 ayes. Motion carried.

**RESOLUTION #2023-24
MILEAGE REIMBURSEMENT**

WHEREAS, the Poweshiek County Board of Supervisors establishes the mileage reimbursement rate for employees required to use their personal vehicle for county business;

NOW THEREFORE BE IT RESOLVED this 3 day of January 2023 to establish the mileage rate for Poweshiek County to be set at \$.50 effective January 1, 2023 to December 31, 2023.

Dated this 3 day of January 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board tabled resolution regarding precinct election official pay in order to obtain more information.

9:00 a.m. Russ Schuck, Veterans Affairs Director met with board to present proposed FY'24 budget. Schuck further presented to board request to re-appoint commission members Uwe Meyer, Robert Collum, and Ina Marie Andrews. Moved by Dawley, 2nd by Tindle to re-appoint Uwe Meyer, Robert Collum, and Ina Marie Andrews to Veterans Affairs Commission for 3-year term. 3 ayes. Motion carried.

9:30 a.m. Bart Klaver, County Attorney met with board to present proposed FY'24 budget.

10:00 a.m. Sandy Ross, Treasurer met with board to present proposed FY'24 budget.

Board held budget workshop for FY'24 budget.

11:44 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman