

January 9, 2023

Board met in regular session at 8:30 a.m. Members present Diana Dawley, and Jason Roudabush. Also present: Matt Simpson, Deputy Sheriff and Tanner Meldrem, Road Department

Chairman Roudabush led the pledge of allegiance.

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

8:33 a.m. Matt Maschmann, Deputy Sheriff joined the meeting.

Moved by Dawley, 2nd by Roudabush to approve January 5, 2023 board minutes. 2 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve January 6, 2023 Poweshiek County Payroll for \$285,557.67. 2 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Resolution #2023-25 Construction Evaluation Resolution for 2023. 2 ayes. Motion carried.

**RESOLUTION #2023-25
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 12 day of January 2022.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Roudabush to approve Resolution #2023-26 authorizing Engineer Lyle Brehm to execute certificate of completion of work regarding Farm-to-Market and Federal or State construction projects. 2 ayes. Motion carried.

RESOLUTION #2023-26

BE IT RESOLVED by the Board of Supervisors of Poweshiek County, Iowa, that Lyle Brehm, Engineer of Poweshiek County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Poweshiek County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Poweshiek County.

Passed and approved on this 9 day of January 2023.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice-Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Roudabush to approve the re-appointment of Jerry Henning, Raymond Thompson, and Gary Wilson to Poweshiek County Zoning Commission. 2 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Utility Permit #23-16U to Windstream Iowa Communications, LLC for work in Malcom & Sheridan Townships. 2 ayes. Motion carried.

8:48 a.m. Travis Foster, Deputy Sheriff joined the meeting.

Moved by Dawley, 2nd by Roudabush to approve Resolution #2023-27 disbursement of ARPA fund request. 2 ayes. Motion carried.

Resolution 2023-27

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Poweshiek County applied for and was awarded American Rescue Plan Act funds totaling \$3,594,185.

WHEREAS, Poweshiek County has received the first tranche of funds for the American Rescue Plan Act totaling \$1,797,092.50.

WHEREAS, the Poweshiek County Board of Supervisors has reviewed a request and determined it will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Malcom Legion to update restrooms to become ADA compliant and offer touchless toilet, faucets, etc., and to update exterior door deck platforms to make ADA compliant in the amount of \$47,695

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 9 day of January 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:00 a.m. Brian Paul, EMA Director met with board to discuss the FY'24 proposed EMA budget and the county appropriation.

9:45 a.m. Galyn Nook, IT Director met with board to discussed proposed FY'24 IT budget.

10:19 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman