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

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

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve October 9, 2023 board minutes. 3 ayes. Motion carried.

8:35 a.m. Sandy Ross, Treasurer met with board for quarterly meeting.

Ross stated there are three parcels in City of Searsboro that have a county-held tax certificate. An individual has contacted Ross about purchasing these parcels. The parcels have an amount due that includes taxes, interest and special assessments. City of Searsboro indicated they would be willing to abate the special assessments and interest due them to sell the parcels and get them back on the tax rolls. Ross inquired with the board if they would be willing to abate the interest due the county if the potential buyer would pay all taxes due. Ross wanted to get the board's feeling on the matter before she pursued this further with the potential buyer. Board advised Ross to proceed and follow up with them at a future board meeting for approval.

8:54 a.m. Lyle Brehm, Engineer joined the meeting.

8:55 a.m. Jason Meyer joined the meeting.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve the following claims:

Advanced Correctional	Svc	3,717.75
Airgas Usa LLC	Svc	5,438.18
Alliant Energy/IPL	Svc	197.94
Altorfer Machinery Co	Svc	13,182.95
American Legion Blakley Stevens	Svc	411.00
Amy Andrews	Reimb Goods	170.22
Amy Stevenson	Mil	150.20
AT&T Mobility	Svc	792.27
AUCA	Svc	97.34
AUCA Chicago Lockbox	Svc	496.95
Audas Sanitation	Svc	557.25
Bauer Built	Svc	9,897.58
Bituminous Materials & Supplies	Svc	2,391.61
Brook M Blackwell	Svc	241.50
Brooklyn Grocery	Goods	19.96
Brooklyn Hardware	Svc	258.19
Brooklyn Mun Utilities	Svc	207.66
Brooklyn Mut Tele	Svc	331.39
Business Card	Svc	1,125.05
Central Iowa Detention Ctr	Svc	4,562.75
Chemsearch	Goods	625.35
CJ Cooper & Associates Inc	Svc	55.00
Dawn Disney-Bruggeman	Contract	2,333.33
Deep River City Of	Svc	63.55
Douds Stone LLC	Goods	6,541.29
Ecolab	Svc	662.72
Ed Kline	Reimb Goods	23.31
Electrical Engineering & Equip	Svc	416.80
Fastenal Company	Goods	1,303.17
Galls Inc	Goods	72.30

	W1D : 1 C 1	70.07
Galyn Nook	Mil Reimb Goods	70.97
Glen's Tractor Repair Inc	Goods	204.95 500.00
Griegell Give Of	Well Closure	122.60
Grinnell City Of	Svc	296.33
Grinnell Firestone	Svc	154.36
Grinnell Herald Register	Svc	
Grinnell Regional Public Health	Svc	12,725.97
H & J Fertilizer Inc	Goods	1,610.00
Halls Feed & Seed	Goods	4,104.75
Heartland Shredding Inc	Svc	150.00
Helmuth Repair	Svc	1,776.35
HLW Engineering Group	Svc	1,284.00
Holland-Coble Funeral Home	Svc	1,290.00
Hometown Hardware	Goods	151.92
Housby Mack Inc	Goods	45.38
ICAP	Svc	559.00
IDALS Pesticide Bureau	Svc	15.00
IMWCA	Svc	7,381.00
Infomax	Svc	1,008.00
Inland Truck Parts Co	Goods	38.98
Internal Revenue Service	Svc	6,945.69
Iowa Dept Of Transportation	Goods	3,272.16
Iowa Prison Industries	Goods	4,105.80
IP Pathways	Svc	2,220.87
Jason Roudabush	Mil	129.00
Jasper County Sheriff	Svc	87.46
JJ Nichting Company Inc	Goods	13.22
Jodi Meyer	Mil	80.00
John Deere Financial	Goods	9,748.26
Key Cooperative	Svc	580.00
Kolten Kudart	Reimb Goods	261.00
Kurt Moyer	Cistern Closure	300.00
Laura Durr	Mil	158.00
Lawson Products, Inc	Goods	101.52
Leads Online	Svc	2,613.00
Lowry Equipment Inc	Goods	6.50
Lowry Motorsports & Rv LLC	Trailers	40,760.58
Lyle Brehm	Reimb Goods	122.36
Mahaska Communication Group	Svc	338.82
Mail Services LLC	Svc	708.19
Mainstay Systems	Svc	237.00
Manatts Inc	Goods	8,286.18
Mark Vavroch	Reimb Goods	50.00
Martin Marietta Materials	Goods	145,809.33
Marty Block	Svc	100.00
Marvin Arment	Cistern Closure	300.00
MCI	Svc	35.30
McKesson Medical Surgical	Goods	19.42
Melissa Eilander	Mil	16.50
Metal Culverts Inc	Goods	17,572.00
Microbac Laboratories Inc	Svc	67.50 4,757.75
MidAmerican Energy	Svc	7,131.13

MidA En autre Comment	C	14,432.85
MidAmerican Energy Company Mike Anderson	Svc Svc	410.00
	Svc	4,261.00
Montezuma Municipal Utilities Montezuma State Bank	Svc	28.20
	Goods	5.33
Montezuma Super Valu	Goods	184.58
Napa Auto Parts	Svc	750.00
Neapolitan Labs LLC New Century F.S. Inc	Goods	2,683.72
Nyhart Co	Svc	1,125.00
Office Depot	Goods	74.67
Ohalloran International Inc	Goods	989.02
Petro Choice	Goods	143.49
Postmaster/Us Postal Service	Svc	200.00
	Svc	9,615.12
Pow Co Employee Health Plan Tr Poweshiek County Ema		33,036.25
•	Approp Svc	445.45
Poweshiek County Sheriff  Poweshiek Londorship	Svc	350.00
Poweshiek Leadership Poweshiek Water Assn	Svc	128.25
	Svc	16.88
Premier Office Equip/RK Dixon		365.42
Quill Corporation Robert Wilhelm	Goods Mil	164.91
Schumacher Elevator Co	Svc	303.01
SCISWA	Svc	134.20
	Svc	200.00
Searsboro Telephone Co	Svc	30.00
Secretary Of State		260.54
SHI International Corp	Goods Goods	1,028.78
Sinclair Napa		281.65
Snap On Tools	Goods	155.28
Stellar Services LLC	Svc	26,215.00
Street Smart Rentals, LLC	Goods	47.50
Susan J Sieren	Svc	1,035.72
Tanner Hoffstetter	Svc	96.00
Taylor Auto Body, Inc	Svc	3,955.04
The Depot Express	Goods	610.50
The Record	Svc	3,690.19
Tifco Industries, Inc.	Goods	428.85
Tompkins Industries, Inc	Goods	524.00
Town Crier United States Cellular	Goods	250.09
	Svc	96.37
Unity Point Health	Svc	488.00
UPH-Grmc Occupational Med	Svc	788.57
Vannoy Chevrolet Co	Svc	40.01
Verizon	Svc	1,117.11
Verizon Connect Nwf Inc	Svc	228.19
Victor Lumber Co	Goods	29,204.55
Victor Oil, Inc.	Goods	524.37
Weld Works, Inc.	Goods	
West Poyment Center	Svc	683.63
West Payment Center	Svc	442.14
Wex Bank	Goods	4,634.52
Windows Pechacek PLC	Svc	2,803.50
Windstream	Svc	3,852.48

WMPF Group LLC	Svc	172.32
Xerox Financial Services	Svc	604.11
Ziegler Inc	Svc	968.97
Zoho Corporation	Svc	3,027.60

3 ayes. Motion carried.

9:00 a.m. Ryan Iverson, Scott Sieck, and Marcia Iverson, Poweshiek County Fair Board met with board to discuss the county's financial annual appropriation to the fair board and the suggested MOU agreement between fair board and extension. Sieck provided the board with the Iowa Code section relating to county fairs.

Roudabush stated the two organizations need to work together for the benefit of the kids. He further stated this has been going on for a long time and would like to see an agreement made between fair board and extension as it related to the county fair and extension (4H).

Ryan Iverson stated the indoor project is run by the extension, but the judges are hired by the fair board and the livestock part of fair has been run the same for years. Iverson stated individuals must advance from county level to state fair level for indoor projects, but individuals can show livestock at the state fair without first going to county fair.

Iverson also stated the fair board and extension board held a meeting at which the extension stated they did not want a MOU and wanted to work with the fair board. Tindle inquired if there were minutes taken at this meeting and if so, he would like a copy of the minutes.

Tindle asked why extension would not be included in fair board meetings. Sieck stated the extension is on the agenda every time and most times no one from extension shows up.

Ryan Iverson stated fairs in all 99 counties are run differently and according to Iowa Code that is ok. Iverson just wants to run Poweshiek County fair as the board sees fit and according to Iowa Code and feels there is a huge problem with Iowa State extension overstepping their grounds and feels, while Iowa State extension has great programs, they need to stay in their own lane. Iverson wants to do what he can to protect the fairgrounds and provide a good fair for the kids.

Roudabush stated the boards need to work together and get some agreement reached.

Tindle stated the MOU doesn't need to be just like the example sent out and it could just be an agreement signed by both boards on one piece of paper.

Jason Meyer stated a MOU is not going to work currently but there needs to be some type of agreement or understanding, and fair board and extension need to get along and work together.

Sieck stated they would do a MOU of how the fair is run currently and add the background check to the agreement, but he feels that extension still will not sign the MOU.

Roudabush advised fair board to draft an agreement and send it to extension. If extension does not sign, then bring it back to board of supervisors.

Meyer stated he wants to get along and would just like some sort of agreement between the two boards to have a base to start and add to in the future, if needed.

Roudabush stated the board has not made a final decision on the fair funding but wants to see a basic agreement between fair board and extension before the county starts the next budget process.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve October 13, 2023, payroll for \$314,367.07. 3 ayes. Motion carried.

9:53 a.m. Moved by Dawley, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor	Jason Roudabush, Chairman