

May 30, 2024

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

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

Moved by Tindle, 2nd by Roudabush to approve May 20, 2024 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve May 24, 2024 payroll for \$299,120.57. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve fireworks permit for Holiday Lake Owners Association for display on July 6, 2024. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-28 authorizing a FY24 fund transfer. 3 ayes. Motion carried.

RESOLUTION #2024-28

BE IT RESOLVED THIS 30th day of May 2024 to approve the following fund transfer for FY'24 as follows:

- Local Option Sales Tax Revenue to General Obligation LOST Sinking \$402,300.00
- Local Option Sales Tax Revenue to Secondary Road \$600,000.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 30th day of May 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

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

All Safe Industries	Goods	1,947.58
Alliant Energy/IPL	Svc	840.61
Amazon	Goods	504.86
Audas Sanitation	Svc	226.55
Bituminous Materials & Supplies	Goods	506.05
Bob Barker Co Inc	Goods	1,124.73
Brooklyn Hardware	Goods	150.38
Central Iowa Detention Ctr	Svc	1,704.00
Chris Nolte	Mil Reimb Goods	231.85
CJ Cooper & Associates Inc	Svc	699.85
Cory Brand	Well Closure	500.00
DeJong Door Service, Inc	Svc	530.00
Dons Truck Sales Inc	Goods	288.60
Ecolab	Svc	195.97
Ed Kline	Reimb Goods	19.57
Enamel Pins Inc	Goods	460.00
Fareway Stores Inc	Svc	147.93
Forbes Office Equip Inc	Goods	414.94
Grinnell Herald Register	Svc	853.53
Grinnell Regional Public Health	Svc	45,131.62
Heartland Business Systems LLC	Svc	1,470.00
Henry M Adkins & Son Inc	Svc	8,148.01

Hometown Hardware	Goods	23.94
Infomax	Goods	338.68
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Natural Resources	Svc	250.00
Iowa Dept Of Natural Resources	Svc	300.00
Iowa Dept Of Public Health	Svc	1,900.00
Iowa Law Enforcement Academy	Svc	1,375.00
Iowa Prison Industries	Svc	222.64
Lyle Brehm	Reimb Goods	2,619.92
Mahaska Communication Group	Svc	229.37
Mahaska County Sheriff	Svc	35.68
Mail Services LLC	Svc	799.36
Manatts Inc	Svc	208,551.71
Microbac Laboratories Inc	Svc	75.00
Mms Consultants, Inc	Svc	9,703.25
Montezuma Municipal Water	Svc	288.75
Montezuma State Bank	Svc	1,197,123.75
Montezuma Super Valu	Goods	9.39
New Century F.S. Inc	Svc	197.52
Norsolv Systems Environmental	Svc	180.95
ODP Business Solutions	Goods	119.97
Ohalloran International Inc	Goods	339.62
Pinnacle Plumbing & Mechanical	Svc	3,693.00
Police Legal Sciences Inc	Svc	1,920.00
Poweshiek Water Assn	Svc	114.00
Premier Office Equip/Rk Dixon	Svc	143.13
Quill Corporation	Svc	257.61
Racom Corporation	Svc	837,417.75
Reliance Telephone Inc	Svc	116.75
Sandy Ross	Mil Reimb Goods	371.60
SHI International Corp	Goods	153.80
Signs By Fisher	Goods	286.13
Snap On Tools	Goods	1,116.50
State Hygienic Lab	Svc	322.50
Stellar Services LLC	Svc	1,494.53
The Depot Express	Svc	28.68
The Record	Svc	687.50
TIP Rural Electric Coop	Svc	212.00
Tyler Technologies	Svc	61,515.29
United States Cellular	Svc	286.94
Valsoft Corporation Inc	Svc	175.00
Verizon	Svc	160.04
Vestis	Goods	1,060.63
Vestis	Goods	41.30
Victor Oil, Inc.	Goods	26,414.14
Visa	Svc	1,331.02
Windstream	Svc	651.80
Wmpf Group LLC	Svc	1,058.55
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2nd by Tindle to open public hearing regarding second reading on proposed Ordinance #32, an Ordinance to provide regulation of burning within Poweshiek County. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Jeff Tindle, Supervisors; Missy Eilander, Auditor; Brian Paul, EMA Director; Weston Widmer, Deep River Fire; Joel Kercheval, Montezuma Fire & EMS; Troy Meldrem and Brady McClenathan, Brooklyn Fire; and Kyle Cook. Auditor Eilander stated she received an e-mail with comments on the ordinance and provided that information. There was discussion on the fine amounts and whether the first violation should be a warning, education regarding the need to call in prior to a burn, and fires so far this year where multiple departments were dispatched when fire “got away” from individuals burning them and also when fire departments get called out and individuals admittedly state they did not call because they knew they would be told not to burn. Comments were made if there are already penalties for burning during a burn ban or red flag warning, then why the need for this ordinance. Response was that this is not being enforced by local law enforcement and this ordinance will allow fire chief to issue a citation. Fire department representatives expressed their concern for safety when responding to calls and finding out it is a controlled burn where if the individual would have called in prior, that would save time, money & safety of fire personnel and equipment. Further discussion on the fines and wanting to have a revision to the ordinance that if violation under a burn ban or red flag warning, the first offense would be a \$250 fine and if the violation is during any other time, the first offense would be a warning. 9:35 a.m. Moved by Tindle, 2nd by Roudabush to close public hearing. 3 ayes. Motion carried.

Board discussed the indicated revisions to the ordinance and advised Brian Paul, EMA director to make said changes and the revised ordinance will be read at a third reading on June 17, 2024 at 9:00 a.m.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-29 regarding second reading and setting date & time for the third and final reading of Ordinance #32. 3 ayes. Motion carried.

RESOLUTION #2024-29

WHEREAS, the first reading of proposed Ordinance #32, “POWESHIEK COUNTY ORDINANCE TO PROVIDE REGULATION OF BURNING WITHIN POWESHIEK COUNTY” was held on May 20, 2024 at 9:00 a.m., and **WHEREAS**, members of the public, in favor and against, commented on said ordinance and its passage, and **WHEREAS**, the Board of Supervisors reviewed and discussed said comments, and **WHEREAS**, the second reading of proposed Ordinance #32, “POWESHIEK COUNTY ORDINANCE TO PROVIDE REGULATION OF BURNING WITHIN POWESHIEK COUNTY” was held on May 30, 2024, at 9:00 a.m., and

WHEREAS, members of the public, in favor and against, commented on said ordinance and its passage, and **WHEREAS**, Board of Supervisors reviewed and discussed said comments from second reading and offered revisions to the ordinance and to review at a third and final reading, and

NOW, BE IT RESOLVED that the second reading of the ordinance entitled:

“AN ORDINANCE TO PROVIDE REGULATION OF BURNING WITHIN POWESHIEK COUNTY” shall be further considered for its third and final reading, reflecting said revisions brought forth from the second reading, at a meeting to be held the 17 day of June, 2024 at 9:00 am in the office of the Poweshiek County Board of Supervisors located within the Poweshiek County Courthouse, Montezuma, Iowa. At such time and place, all persons interested shall be given the opportunity to be heard concerning said ordinance.

Approved this 30 day of May 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

ATTEST: Melissa Eilander, Poweshiek County Auditor

Board received MMP update for Prairie Pork and H1-H2 Site 5.

Dawley stated she attended Central Iowa Juvenile Detention meeting last week.

10:22 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman