August 19, 2024

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

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

Moved by Tindle, 2nd by Roudabush to approve August 12, 2024, board minutes. 3 ayes. Motion carried.

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

- #25-04U to Poweshiek Water Association for work in Section 3, Union Township and Section 34, Pleasant Township
- #25-05U to Triad Associates Inc. for work in Section 24, Grant Township

3 ayes. Motion carried.

8:35 a.m. Joe Meyer, Jail Administrator, met with board to provide more information regarding Pulse Point, which is a 911-connected mobile app that alerts CPR-trained individuals to someone nearby having a sudden cardiac arrest that may require CPR. The app is activated by the local public safety communications center simultaneous with the dispatch of emergency responders.

8:45 a.m. Jacki Bolen joined the meeting.

Moved by Tindle, 2nd by Roudabush to approve August 16, 2024, Poweshiek County payroll for \$315,318.18. 3 ayes. Motion carried.

9:15 a.m. John Clayton met with board to discuss economic development budgeted amount. Clayton inquired with the board how the \$75,000 allocated in the budget for economic development is being spent. Dawley stated there is a separate board that handles economic development and will determine how the \$75,000 the county allocates to economic development is spent. Dawley stated there is a new economic development director hired, and he has been reaching out to all cities and local businesses within the county. Board of Supervisors do not make the decisions on how economic development spends their money. Roudabush stated economic development met with the board prior to finalizing the budget requesting an allocation and the board of supervisors decided on the \$75,000. Roudabush stated economic development also gets funding from cities within the county as well as private businesses. Dawley stated the hotel/motel tax collected by the county is used to offset this funding. Jacki Bolen inquired on the salary of the new economic development director and Dawley stated she believes it is \$82,000.

9:33 a.m. Moved by Roudabush, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

Dawley stated she has a NEI3A zoom meeting this week.