August 26, 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 22, 2024, board minutes. 3 ayes. Motion carried.

8:35 a.m. Marty Wymore, Region 6 Housing met with board to discuss funding for the Housing Trust Fund for FY26. Wymore updated the board on the Poweshiek County housing projects. Wymore requested \$22,657 of local funding to the Housing Trust Fund. It was moved by Roudabush, 2nd by Tindle to approve Resolution #2025-4 Poweshiek County cash contribution to Region 6 Housing Trust Fund. 3 ayes. Motion carried.

RESOLUTION NO. 2025-4 A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND POWESHIEK COUNTY CASH CONTRIBUTION

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$450,560 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$112,640 of local contributions, and Whereas the per capita state share for Poweshiek County is \$90,627 if \$22,657 of local assistance is secured, and Whereas the IFA expects that 30% of the state funds be expended for households under 30% of the county median, which is \$135,168 and it can be difficult some years to find projects under these income values, and Whereas the Housing Trust Fund directly supports at least 8-10 construction jobs annually, and Whereas the Housing Trust Fund from 2015 to 2023 has expended \$812,046 in Poweshiek County, which is above the per capita level of \$594,080, and

Whereas the Housing Trust Fund is substantially less than per capita in Tama and Marshall Counties so the Housing Trust Fund will need to reserve funding for those two counties in 2025, so there will be limited Poweshiek County projects in 2025, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY: Poweshiek County will provide \$22,657 of cash to support the 2025 Region 6 Housing Trust Fund application. This assistance will be provided in FY 2025/2026.

Approved this 26 day of August 2024.

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:00 a.m. Lyle Brehm, Engineer met with board to discuss request from City of Grinnell Public Safety Committee to change the current posted speed limit on Penrose Street from 1900 block north to the intersection of 16th Avenue/370th Avenue, where the current posted speed limit is 40 mph. They would like to see speed limit posted at 25 mph. Tindle stated he felt 35 mph would be an ideal posted speed due to current setbacks, limited housing, zero reported accidents over a period of 10-years, remarkably low speed violations, and below average traffic numbers. Board would like Brehm to reach out to City of Grinnell and propose the posted speed limit change to 35 mph. Brehm will follow up with the board.

Board discussed with Brehm the updated engineer employment agreement. The agreement will continue in place for a period of 3 years. Moved by Tindle, 2^{nd} by Roudabush to approve employment agreement between Poweshiek County and County Engineer. 3 ayes. Motion carried.

9:20 a.m. Matt Maschmann, Deputy Sheriff joined the meeting.

9:30 a.m. Brooke Holder, Public Health met with board to discuss uses for the Opioid funds received by the county. Holder proposed placing vending machines around the county that provide Narcan, Sharps containers, hygiene products & first-aid kits. She stated Linn County just implemented some of them and provided the board with a photo. Holder has reached out to Grinnell College and Drake Library, and both are interested in such product. Holder stated with the machines, custom wrap (which will provide a QR Code for education & resources), delivery

& all materials would be estimated around \$23,000. She is also looking at some repurposed newspaper stands to get some places in Montezuma & Brooklyn. Holder stated she also looked into evidence based education programs, specifically Too Good For Drugs, and would like to get this information to 7th grade students in the three school districts in the county. The cost for this program for all three schools is \$3,336. Maschmann stated this is a good program with a good curriculum. Maschmann stated he would like to also look to fund a trailer, which is set up like a teenager's room, where parents can explore a replica of a teenager's room to see where adolescents may attempt to hide drugs and paraphernalia. They would also like to see funds used for training law enforcement, emergency responders, and hospital staff. Board liked the ideas presented and felt this is a good start for use of the Opioid money. Currently the county has received around \$201,000 in Opioid funding.

Moved by Roudabush, 2nd by Tindle to approve liquor license renewal application for Pilot Travel Center. 3 ayes. Motion carried.

Moved by Tindle, 2^{nd} by Roudabush to approve liquor license ownership update application for Pilot Travel Center. 3 ayes. Motion carried.

10:40 a.m.	Moved by	Roudabush, 2	2 nd by Tind	lle to adjourr	. 3 ayes.	Motion carried	
Melissa Eil	ander, Pow	eshiek Count	y Auditor	Dian	a Dawley	, Chairman	