

January 13, 2025

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

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

Moved by Bolen, 2nd by Roudabush to approve January 9, 2025 board minutes. 3 ayes. Motion carried.

8:35 a.m. Brenda Daily, Central Iowa Community Services met with board to provide update to behavioral health service system.

9:00 a.m. Skip Lowe and Josie Beck with North Risk Partners met with board to provide semi-annual update on the county health insurance plan. Lowe indicated that he should have a renewal proposal within the next 5-6 weeks and to anticipate a 5% to 8% increase in premiums.

9:43 a.m. Simone Bates, The Record joined the meeting.

9:45 a.m. Tylor Nelson, Conservation Director met with board for monthly update. Nelson stated the conservation board meeting was held January 7, 2025 and provided the board with the minutes from that meeting. Nelson also discussed the conservation's proposed FY26 budget.

10:30 a.m. Drake Library, Brooklyn Library, and Montezuma Library representatives met with the board to provide an update on their services and programs and to discuss funding for FY26. Present: Karen Neal and Lee McFee, Drake Library; Josh Gerard and Katie Fuller, Brooklyn Library; and Christine Grimm, Montezuma Library.

11:00 a.m. Grinnell Veterans Memorial Commission representatives met with the board to provide an update on the monument. Back in 2021, the board committed \$20,000 in support of the City of Grinnell's Enhance Iowa-CAT Grant and the Grinnell Veterans Memorial Building Campaign. Present: Dr. Teresa Coon and Randy Hotchkin, Grinnell Veterans Memorial Commission; Nicole Brua-Behrens, Greater Poweshiek Community Foundation; and Adrienne Hardin, City of Grinnell. Since the memorial building plans fell through and plans are now for a monument, the CAT Grant process must be completed again for the new purpose. It is being asked of the Board to revise the commitment letter and resolution to indicate the \$20,000 commitment for the monument instead of the building. Board will consider this request at the next board meeting.

Bolen stated she has a Board of Health meeting on Tuesday.

11:50 a.m. Moved by Roudabush, 2nd by Bolen to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jeff Tindle, Chairman