

February 20, 2025

The Poweshiek County Board of Supervisors met in regular session at 8:30 a.m. Members present Jacki Bolen and Jeff Tindle. Also, present Derek Bates, The Record.

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

Moved by Bolen, 2<sup>nd</sup> by Tindle to approve February 13, 2025, board minutes. 2 ayes. Motion carried.

Moved by Bolen, 2<sup>nd</sup> by Tindle to approve ownership update and liquor license renewal for Travel Centers of America, dba TA Operating LLC. 2 ayes. Motion carried.

Sandy Ross, Treasurer met with board to discuss postage machine. Ross stated the lease on the current machine will expire in May this year. Ross looked for an option to enter another 5-year lease and an option to purchase the machine. After getting all the figures, the difference in the cost of purchase verse the cost to lease was only around \$30 difference. Ross proposed to the board to pursue the option to lease the postage machine from Pitney Bowes for another 5 years. Ross stated she will present the lease agreement for approval and signature in March.

Sheriff Maschmann provided the board with an updated 28E Agreement for law enforcement services with the City of Brooklyn. Sheriff Maschmann stated City of Brooklyn had approved the 28E Agreement and it now needs board approval. Moved by Bolen, 2<sup>nd</sup> by Tindle to approve 28E Agreement between Poweshiek County Sheriff and City of Brooklyn for law enforcement services for FY26. 2 ayes. Motion carried.

Sheriff Maschmann presented a certificate of appointment for a new dispatcher/jailer. Maschmann stated with this hire; he will be full staff for dispatchers/jailers. Moved by Bolen, 2<sup>nd</sup> by Tindle to approve certificate of appointment for Derek Quigley, dispatcher/jailer effective February 24, 2025; rate of pay \$22.45 per hour. 2 ayes. Motion carried.

Farm Bureau members met with board of supervisors, conservation director, sheriff, and engineer to receive information from each of the respective offices. Farm Bureau members present: Lee King, Tom Cheney, Adam Cheney, Kim Pfantz, Ashley DeKoning, Eric Fynaardt, Mike Kleitsch, Angie Nelson, Dakota Hudnut, Katherine Boelen, and Joe Armstrong.

Moved by Bolen, 2<sup>nd</sup> by Tindle to approve Resolution #2025-23; support to Grinnell Veterans Monument Campaign for \$10,000. 2 ayes. Motion carried.

#### RESOLUTION #2025-23

#### RESOLUTION OF SUPPORT FOR THE GRINNELL VETERANS MONUMENT CAMPAIGN

WHEREAS, the Poweshiek County Board of Supervisors desire to use this resolution to express their support for the Grinnell Veterans Monument Campaign and the City of Grinnell's Enhance Iowa Application to the State of Iowa; and

WHEREAS, the County has provided support for the project by investing \$10,000 in the monument campaign; and WHEREAS, the \$10,000 contribution from the County can be used by the Grinnell Veterans Monument

Commission to demonstrate a history of support by the County; and

**THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS, POWESHIEK COUNTY, IOWA:**

Poweshiek County will provide \$10,000 of cash contribution in FY 2025/2026 in support of the Grinnell Veterans Monument Campaign.

Approved this 20 day of February 2025.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Bolen, 2<sup>nd</sup> by Tindle to approve letter of support for Enhance Iowa-CAT Grant & Grinnell Veterans Monument Campaign and authorize board chair to sign. 2 ayes. Motion carried.

12:17 p.m. Moved by Bolen, 2<sup>nd</sup> by Tindle to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jeff Tindle, Chairman