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

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve agenda. 3 ayes. Motion carried.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to approve June 19, 2025, board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve Resolution #2025-44, a transfer from LOSST to Secondary Road. 3 ayes. Motion carried.

## **RESOLUTION #2025-44**

BE IT RESOLVED this 23 day of June 2025 to approve the following fund transfers for FY25 as follows:

Local Option Sales Tax Revenue Fund 0100 to Secondary Road 0020 \$200,000

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

Dated this 23 day of June 2025.

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Lyle Brehm, Engineer, met with the board. Brehm is requesting the board to approve a revision to the county's 5-year plan. Brehm stated there are two bridges on Diamond Trail Road (F57) close to IA 146 that are showing deterioration. Brehm wants to submit the repair of these bridges through a grant application put together on a statewide basis. To submit for the grant, these bridges need to be on the county's 5-year plan. Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve the revision of the county 5-year road program to include 2 bridges on Diamond Trail Road (F57). 3 ayes. Motion carried.

Brehm presented information to the board regarding the bridge project in Section 28, Deep River Township, and asked the board to award the contract to the low bidder, Jasper Construction. Funding of this project is with federal highway bridge funds. Moved by Bolen, 2<sup>nd</sup> by Roudabush to award Deep River 28 Bridge, project #BROS-CO79(68)—5F79 to low bidder Jasper Construction for \$1,126,318.95 and direct the Auditor to sign the contract documents upon their return from the contractor. 3 ayes. Motion carried.

Board discussed financing of future TIF projects with Brehm. Brehm stated he felt that over a 3-year period, the county could complete around \$6.5 to \$7 million in projects. The Board directed the Auditor to reach out to the county's financial advisors to schedule an appointment to discuss this funding further, utilizing the TIF revenue.

Brehm stated that asphalt has been completed on 480<sup>th</sup> and F29, and now the shoulder work and pavement markings will begin.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve certificate of appointment for Emily Fielding, dispatcher/jailer, effective July 7, 2025; rate of pay \$23.57 per hour. 3 ayes. Motion carried.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to approve a commitment of \$25,000 over 3 years for a grant match for the Grinnell Farm-to-Table commercial kitchen project. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve the following utility permits:

- #25-19U to MidAmerican Energy Co for work in Section 36, Jackson Township & Section 30, Deep River Township
- #25-20U to MidAmerican Energy Co for work in Section 24, Union Township 3 ayes. Motion carried.

Roudabush stated he has an Iowa Workforce meeting this week as well as a Poweshiek I-80 meeting.		
Moved by Bolen, 2 <sup>nd</sup> by Roudabush at 9:54 a.m. to	o adjourn.	
Melissa Eilander, Poweshiek County Auditor	Jeff Tindle, Chairman	