

July 1, 2025

The Poweshiek County Board of Supervisors met in special session at 8:00 a.m. Members present: Jacki Bolen, Jason Roudabush, and Jeff Tindle.

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

Moved by Roudabush, 2nd by Bolen to approve Resolution #2026-1 approving the appointment of Jennifer Anderson, Poweshiek County Treasurer, to fill the vacancy until the next general election. 3 ayes. Motion carried.

**RESOLUTION #2026-1
APPOINTING POWESHIEK COUNTY TREASURER**

WHEREAS, the Poweshiek County Treasurer, Sandy K. Ross, vacated the office of Poweshiek County Treasurer on June 30, 2025; and,

WHEREAS, pursuant to Iowa Code Section 69.14A(2), the Poweshiek County Board of Supervisors intends to fill the vacancy by appointment; and

WHEREAS, the Poweshiek County Board of Supervisors has published notice of its intent to appoint pursuant to Iowa Code Section 331.305 and of the public's right to petition to fill the vacancy by special election.

NOW, THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors appoints Jennifer Anderson as Poweshiek County Treasurer to serve until the next general election, which shall be November 3, 2026.

Approved this 1st day of July 2025.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jeff Tindle, Chairman

Jason Roudabush, Vice-Chairman

Jacki Bolen, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Auditor Eilander administered the Oath of Office to newly appointed Poweshiek County Treasurer, Jennifer Anderson.

Moved by Bolen, 2nd by Roudabush to approve Resolution #2026-2 approving investment policy for Poweshiek County Treasurer. 3 ayes. Motion carried.

RESOLUTION #2026-2

STATE OF IOWA

COUNTY OF Poweshiek County

I, Jeff Tindle, in my official capacity as Chairman, Board of Supervisors, Poweshiek County, Iowa, hereby certify: Approval of the Investment Policy for Poweshiek County Treasurer, effective date November 1, 1993, for fiscal year 2025-2026, per Section 12, Page 4, Investment Policy, Poweshiek County, Iowa.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of July 2025.

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

In witness whereof I have hereunto subscribed my name and affixed the Seal of Poweshiek County this 1st day of July, 2025 by order of the Poweshiek County Board of Supervisors.

Melissa Eilander

Poweshiek County Auditor

(SEAL)

This Resolution was agreed to and accepted by Jennifer Anderson, Poweshiek County Treasurer, on this 1st day of July 2025.

Poweshiek County Treasurer

Moved by Roudabush, 2nd by Bolen to approve Resolution #2026-3 authorizing Jennifer Anderson, Poweshiek County Treasurer, to enter into investment securities transactions on behalf of Poweshiek County. 3 ayes. Motion carried.

RESOLUTION #2026-3

STATE OF IOWA

COUNTY OF POWESHIEK

I, Jeff Tindle, in my official capacity as Chairman, Board of Supervisors, Poweshiek County, Iowa, hereby certify: Jennifer Anderson, Treasurer of Poweshiek County, Iowa, is authorized by the Board of Supervisors to sign, transfer, and enter into investment securities transactions on behalf of Poweshiek County.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of July 2025.

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

In witness whereof I have hereunto subscribed my name and affixed the Seal of Poweshiek County this 1st day of July 2025 by order of the Poweshiek County Board of Supervisors.

Melissa Eilander

Poweshiek County Auditor

(SEAL)

This Resolution was agreed to and accepted by Jennifer Anderson, Poweshiek County Treasurer, on this 1st day of July 2025.

Poweshiek County Treasurer

Moved by Bolen, 2nd by Roudabush at 8:17 a.m. to adjourn.

Melissa Eilander, Poweshiek County Auditor

Jeff Tindle, Chairman