

February 23, 2023

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Jeff Tindle and Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve February 16, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve Utility Permit #23-22U to Unite Private Networks LLC for work in Sections 27-28 and 33-34, Warren Township. 3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, County Engineer met with board to discuss county engineer contract. Currently Poweshiek County has a 28E Agreement to share services of the county engineer with Tama County. Brehm presented an employment agreement to the board requesting to be full-time engineer with Poweshiek County. Board felt this would be a good move for the county in having an engineer dedicated full-time. Board reviewed the agreement and determined it to be an acceptable agreement. Said agreement will take effect March 27, 2023. Moved by Dawley, 2<sup>nd</sup> by Tindle to approve employment agreement between Poweshiek County Board of Supervisors and County Engineer, Lyle W. Brehm. 3 ayes. Motion carried.

Brehm presented to the board a draft job description for roadside manager position. Board reviewed the job description and determined it to be acceptable. Brehm stated he was not sure on the pay range for this position and would need to research that further. Brehm stated he is looking to hire a roadside manager, who will also be appointed as weed commissioner, and also to assist with secondary road duties. Brehm will present back to the board once he has determined the pay range.

9:00 a.m. Farm Bureau members, Louise VanErsvelde, Mike Kleitsch, Kim Pfantz, Adam Cheney, and David King joined the meeting to hear comments from the supervisors; Lyle Brehm, Engineer; Amy Stevenson, Assessor; Mark Vavroch, Conservation Director; and Tom Kriegel, Sheriff regarding their department's projects, services, assessments, etc. within the county.

10:11 a.m. Brian Paul, EMA Director joined the meeting.

Moved by Dawley, 2<sup>nd</sup> by Tindle to accept the FY22 cost allocation plan and authorize chairman to sign certificate of cost allocation plan. 3 ayes. Motion carried.

Paul advised the board that the grant for the outdoor warning system was approved and payment to the county is being processed.

10:50 a.m. Diana Dawley left board meeting to attend NEI3A meeting and CICS meeting.

Tindle stated he attended DeCat meeting this week.

Board tabled approval of natural conservation and wildlife areas property tax exemptions until next week.

Roudabush stated he has a Haz-Mat meeting today.

12:04 p.m. Moved by Tindle, 2<sup>nd</sup> by Roudabush to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman