

March 6, 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 Dawley, 2nd by Tindle to approve agenda. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve March 2, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve certificate of appointment for Jacob Ross, Seasonal Park Tech, Conservation, effective April 1, 2023 at pay rate \$13 per hour. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve certificate of appointment for Monica Moyer, Campground Host, Conservation, effective April 1, 2023 at pay rate \$200 per week plus additional duties assigned by director, campground host will be compensated at a rate of \$13 per hour. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve certificate of appointment for Richard Moyer, Campground Host, Conservation, effective April 1, 2023 at pay rate \$200 per week plus additional duties assigned by director, campground host will be compensated at a rate of \$13 per hour. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-36 authorizing reapportionment of collected TIF funds to appropriate taxing authorities within Poweshiek County #3 Urban Renewal, where excess TIF dollars were collected. 3 ayes. Motion carried.

**RESOLUTION #2023-36
AUTHORIZING REAPPORTIONMENT OF COLLECTED TIF FUNDS**

WHEREAS, Poweshiek County, Iowa, has paid off all debt associated with the Poweshiek County #3 Urban Renewal Area.

WHEREAS, the County has determined there to be an excess balance of \$23,960.92 in Fund 0017 “POW CO URBAN RENEWAL #3”

WHEREAS, the Auditor’s office has determined that the following repayments to each listed tax district should be reapportioned from the Fund 0017.

Taxing District	Amount
855- Bear Creek/BGM/Brooklyn FD/East Pow Ambulance	\$23,960.92
Total	\$23,960.92

NOW, THEREFORE, be it resolved by the Board of Supervisors of Poweshiek County, Iowa, directs the Poweshiek County Treasurer to execute the reapportionment to the proper entities.

BE IT DULY ADOPTED this 6 day of March 2023, said Resolution was adopted.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice-Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Tindle to approve liquor license renewal (Class B Retail) for Gator Enterprise, LLC, 1786 328th Ave, Brooklyn, IA. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve liquor license renewal (Class C Retail) for Brooklyn-Victor Country Club, 2074 Old 6 Rd, Brooklyn, IA. 3 ayes. Motion carried.

9:00 a.m. Brian Paul, EMA Director, met with board to present state and federal grant funds check received in the amount of \$414,056, which grant was submitted by Paul for the outdoor warning system project.

Paul stated that the first outdoor warning siren test went well. The outdoor warning sirens will be tested monthly from March to November on the first Saturday of each month, weather pending. The siren test will run for 3 minutes, testing grid power the first minute and then testing the battery backup power for 2 minutes. Paul further stated the sirens are monitored weekly making sure they are online.

Paul stated he would like a 5-year plan to further increase the outdoor warning area by adding two more sirens in Grinnell and one at Diamond Lake.

Board received Recorder's report of fees collected for month ending February 28, 2023.

Tindle stated he has conservation board meeting this week.

Roudabush stated he has landfill meeting and the radio project meeting this week.

Dawley stated she has a mental health advisory meeting this week.

10:51 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman