

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

Moved by Tindle, 2nd by Dawley to approve March 20, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve liquor license renewal for TA Operating LLC, 4124 County Rd V18, Brooklyn. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-42 disbursement of ARPA grant funds to Grinnell Historical Museum. 3 ayes. Motion carried.

Resolution 2023-42

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Poweshiek County applied for and was awarded American Rescue Plan Act funds totaling \$3,594,185.

WHEREAS, the Poweshiek County Board of Supervisors has reviewed a submitted request and determined it will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- \$30,000 to Grinnell Historical Museum Society to acquire and install all plumbing needed for three bathrooms, install water heater, and work on bringing the sewer line up to date and expand the sewer line into driveway.

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make this payment as it is presented.

PASSED AND ADOPTED this 23 day of March 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:00 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with board for monthly meeting.

9:17 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm updated the board on a new position within his department for roadside manager/weed commissioner. Brehm stated he will be posting for this position with a pay range of \$25.64 - \$28.06 per hour.

9:30 a.m. Bob Wilhelm, Safety Director met with board to discuss the recommendations from IMWCA as provided after the site visit this week. IMWCA recommended the county to implement a safe driver manual, seat belt & distracted driver policy; establish a safety committee and recommend meeting monthly; and implement safety manual. Board reviewed the proposed manuals and policies. Board will approve manuals and policies at next board meeting. Board further discussed appointment of safety committee members. IMWCA recommended that the committee be simple and include representation from sheriff, roads, conservation, courthouse, board member and safety director. Board will approve the safety committee representation at the next board meeting.

Dawley has a Central Iowa Juvenile Detention meeting in Eldora tomorrow.

10:59 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman