

July 3, 2023

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2nd by Tindle to approve June 29, 2023 board minutes. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer and Kolten Kudart, Roadside Management met with board to discuss implementation of written procedures for roadside management/weed commissioner program. Discussion on complaint procedures, documentation, inspecting by weed commissioner, notification of landowners regarding noxious weeds, destruction of noxious weeds, reports for board of supervisors and State of Iowa. Kudart will draft formal procedure document.

Moved by Tindle, 2nd by Dawley to approve Resolution #2024-1 Poweshiek County Health Insurance Premium Analysis for FY'24. 3 ayes. Motion carried.

**RESOLUTION #2024-1
POWESHIEK COUNTY BENEFITS PREMIUM ANALYSIS
FOR THE PLAN YEAR BEGINNING 07/01/2023**

	Single	Family
Fixed Costs:		
Claim Fee - Medical, RX, Vision	\$ 51.98	\$ 51.98
Claim Fee – Dental	\$ 5.06	\$ 5.06
PBM Fee	\$ 1.10	\$ 1.10
PPO Fee	\$ 6.95	\$ 6.95
Consultant Fee	\$ 15.50	\$ 15.50
Specific Stop Loss Premium	\$ 264.25	\$ 264.25
Aggregate Stop Loss Premium	\$ 9.07	\$ 9.07
Life	\$ 4.10	\$ 4.10
A. D. & D.	\$ 0.74	\$ 0.74
Total Fixed Costs	\$ 358.75	\$ 358.75
Claims Costs:		
Medical	\$ 396.06	\$ 1,146.24
Dental	\$ 42.94	\$ 116.40
Vision	\$ 8.25	\$ 8.25
Total Claims Costs:	\$ 447.25	\$ 1,270.89
HMO Premium + Fixed	\$ 806.00	\$ 1,629.64
8.9% network premium swing PPO Premium + Fixed \$877.77	\$	\$ 1,774.68
HMO & PPO COUNTY SHARE	\$ 806.00	\$ 1,393.40
HMO EMPLOYEE SHARE	\$ -	\$ 236.24
PPO EMPLOYEE SHARE	\$ 71.77	\$ 381.28

Adopted this 3 day of July 2023.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Tindle to approve Resolution #2024-2 funding for homestead, military, and elderly & disabled tax credits for FY'24. 3 ayes. Motion carried.

RESOLUTION #2024-2

Be it resolved this 3rd day of July 2023 that in accordance with Iowa Code Sections 25B.7, 425 and 426.7, Poweshiek County will fund:
100% of the value of the Homestead Tax credit,
100% of the value of the Military Service Property Tax Exemption, and
100% of the Elderly & Disabled Tax Credit – including Mobile Home, Special Assessment, and Property credits.
For the Fiscal Year 23-24.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Tindle, 2nd by Dawley to approve cigarette/tobacco/nicotine/vapor permit renewal application for Travel Centers of America (TA). 3 ayes. Motion carried.

Board received MMP 4-year update for Hayward Finisher Farm, SW ¼, SE ¼, Section 21, Deep River Township.

Board discussed attending the annual ISAC conference in August. All board members indicated they would attend the conference scheduled for August 23-25.

10:14 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman