

October 3, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve board minutes for September 26 & 30, 2019. 3 ayes. Motion carried.

8:33 a.m. Lamoyne Gaard joined the meeting.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve October 4, 2019 Poweshiek County Payroll for \$193,133.96. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Utility Permit #20-16U to Cooperative Telephone Company for work in Jefferson & Warren Townships. 3 ayes. Motion carried.

8:35 a.m. Susan Hiner, General Assistance met with board to provide quarterly update for general assistance department.

Auditor Eilander discussed with the board the law changes regarding the budget process.

9:00 a.m. Russ Schuck, Veterans Affairs met with board to provide quarterly update for veteran's affairs department.

9:15 a.m. Shauna Callaway, Public Health met with board to discuss Home Health / Public Health. Shauna stated that Home Health will be splitting from Public Health and joining At Home as part of Unity Point. This will be effective January 1, 2020. Home Health will no longer be located at same location as Public Health and they are currently trying to find a new location. Public Health will offer Homemakers services for in-home care such as light meal preparation, cleaning, bathing and other services not needing skilled nursing care that individuals may need. Shauna hopes the county will continue to help fund the Homemakers program through Public Health.

9:48 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Diana Dawley, Chairman

October 7, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Certificate of Appointment for Matthew Eichenberger, Maintenance Director/Custodian effective October 8, 2019; rate of pay \$18.38 per hour. 3 ayes. Motion carried.

8:40 a.m. Telephone conference with Bob Josten regarding request from Sapphire Lake project for county to establish an urban renewal area and allow for rebate agreements. Bob Josten stated with urban renewals relating to infrastructure related to housing the limit is 10 years and also a portion would need to set aside 38% for low-

moderate income housing. Bob Josten stated this would be a better approach for the county to support the project since no up-front financing is requested by county and it would also allow for projects related to low-moderate income housing from the required set aside funds. The developer would receive a rebate once taxes are paid. Board will set up a meeting with the representatives of Sapphire Lake project.

9:15 a.m. Dianna Longhenry, Recorder met with board for monthly meeting.

9:32 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Diana Dawley, Chairman