

February 28, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve February 24, 2022, board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

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| Advanced Correctional | Svc | 3,851.78 |
| Alliant Energy/IPL | Svc | 2,330.07 |
| Amazon Capital Services Inc | Goods | 297.98 |
| AUCA | Svc | 58.53 |
| Brooklyn Hardware | Goods | 64.25 |
| Central Iowa Detention Ctr | Svc | 2,820.00 |
| Central Iowa Tech | Svc | 869.00 |
| Cox-Smith Funeral And Cremation | Svc | 645.00 |
| Cyclone Pest Management West | Svc | 85.00 |
| Des Moines Register | Svc | 497.71 |
| Des Moines Stamp Mfg Co | Goods | 91.20 |
| Ecolab | Svc | 164.95 |
| Ed Kline | Reimb Lunch | 8.66 |
| Electrical Engineering & Equip | Svc | 1,637.26 |
| Four Oaks Inc | Svc | 1,446.15 |
| Fuelman | Svc | 110.86 |
| Galyn Nook | Reimb Phone | 34.88 |
| Grinnell Herald Register | Svc | 274.35 |
| Grinnell Regional Public Health | Svc | 16,096.19 |
| Hy-Vee Store Inc | Svc | 6,722.00 |
| ICAP | Ins | 1,769.00 |
| Iowa City VA Volunteer Svcs | Svc | 282.00 |
| Iowa Dept Of Public Health | Svc | 3,443.00 |
| Iowa Dept Of Public Health | Goods | 71.23 |
| Iowa Law Enforcement Academy | Svc | 150.00 |
| IP Pathways | Svc | 190.00 |
| ISAC | Svc | 190.00 |
| Jims Heating And Air Condition | Svc | 90.00 |
| Keystone Laboratories | Svc | 98.00 |
| Lowry Electric | Svc | 225.00 |
| Mahaska Communication Group | Svc | 87.00 |
| Manatts Inc | Svc | 2,703.10 |
| Matt Parrott/Storey Kenworthy | Goods | 896.59 |
| MCI | Svc | 34.96 |
| Mid American Energy | Svc | 66.82 |
| Midwest Alarm Services | Svc | 437.04 |
| Montezuma Community Boosters | Svc | 50.00 |
| Montezuma State Bank | Svc | 26.40 |
| Pitney Bowes | Goods | 64.59 |

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| Pitney Bowes | Svc | 732.57 |
| Power Pros | Goods | 885.00 |
| Poweshiek County Sheriff | Svc | 187.22 |
| Premier Office Equip/RK Dixon | Svc | 141.92 |
| Region Six Planning Commission | Svc | 2,675.50 |
| Robert Collum | Mil | 19.33 |
| Robert Wilhelm | Mil | 64.50 |
| Russ Schuck | Mil Reimb Postage | 79.00 |
| Ryan Miller | Mil Reimb Lunch | 202.24 |
| Schumacher Elevator Co | Svc | 6,480.00 |
| Secretary Of State | Svc | 30.00 |
| Snap On Tools | Goods | 371.90 |
| Steve Warnick | Reimb Compliance | 110.00 |
| Swanson Services Corp | Svc | 47.50 |
| Taylor's Snow Removal & Mowing | Svc | 750.00 |
| The Record | Svc | 364.64 |
| Three Sisters Fabric | Svc | 25.00 |
| Tifco Industries, Inc. | Goods | 2,326.58 |
| TIP Rural Electric Coop | Svc | 344.11 |
| Total Choice Shipping | Svc | 37.95 |
| United States Cellular | Svc | 265.67 |
| UPH-Grmc Occupational Med | Svc | 488.00 |
| Uwe Meyer | Mil | 21.95 |
| Verizon | Svc | 40.01 |
| Victor Oil, Inc. | Goods | 22,102.25 |
| VISA | Svc | 656.20 |
| Windstream | Svc | 123.00 |

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve letter to Iowa Utilities Board regarding the county's opposition to the Navigator Heartland Greenway LLC pipeline. 3 ayes. Motion carried.

9:00 a.m. Moved by Doty, 2nd by Roudabush to enter public hearing to receive comments regarding the max levy for FY23 Poweshiek County budget. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one was present for comment. Supervisor Dawley asked Auditor Eilander if she had received any comments on the max levy. Auditor Eilander stated no comments had been made. 9:03 a.m. Moved by Roudabush, 2nd by Doty to end public hearing. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2022-36 max levy resolution. Roudabush - aye, Dawley - aye, Doty - aye. Motion carried.

RESOLUTION #2022-36

APPROVAL OF FY'23 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Poweshiek County Board of Supervisors have considered the proposed FY'23 Poweshiek County maximum property tax dollars for both General County Services and Rural County Services, and
WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site, and
WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 28, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Poweshiek County that the maximum property tax dollars for General County Services and Rural County Services for FY'23 shall not exceed the following:

General County Services – \$4,377,462

Rural County Services – \$3,524,379

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY'23 does represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY'22.

Roll Call Vote:

Merle Doty – AYE

Diana Dawley – AYE

Jason Roudabush – AYE

Passed and adopted this 28th day of February 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Roudabush to set date for public hearing on final adoption of FY23 Poweshiek County budget for March 21, 2022, at 9:00 a.m. 3 ayes. Motion carried.

Board reviewed the comments received from county employees at the board meeting last week regarding employee pay increases for FY23. Board discussed and they feel the 5% increase approved was an acceptable increase for employees. In addition, the board stated the budget has already been proposed and there is no way to adjust the budget to include more expenses at this time. Board stated they will keep this information for the next budget year and would encourage employees to start talking to their department head and supervisors now.

Dawley stated last week she attended the CICS meeting in Nevada; the NEI3A meeting via Zoom; and the Central Iowa Juvenile Detention Center meeting in Eldora.

9:30 a.m. Joe Meyer, Jail Administrator and Tom Kriegel, Sheriff met with board to discuss food service contract for jail meals. The current meal contract is with Hy-Vee and Meyer stated they are having issues with Hy-Vee with quality of meals and the costs of the meals, so he has been looking at other options. Meyer is looking at Consolidated Food Service and Summit for replacement options.

10:00 a.m. Bart Klaver, County Attorney met with board to present contract for signature regarding new case management software for county attorney office. Moved by Roudabush, 2nd by Doty to authorize Diana Dawley, Chairman to sign contract. 3 ayes. Motion carried.

10:37 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman