

April 25, 2022

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by Doty, 2nd by Roudabush to approve April 21, 2022 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve 28E Agreement between Poweshiek County and City of Brooklyn for law enforcement services, effective July 1, 2022 to June 30, 2023. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2022-42 approving disbursement of funds under the American Rescue Plan Act, first round. 3 ayes. Motion carried.

Resolution 2022-42

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, Poweshiek County has received the first tranche of funds for the American Rescue Plan Act totaling \$1,797,092.50.

WHEREAS, the Poweshiek County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

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

- Grinnell Regional Medical Center to fund expansion to laboratory not to exceed \$250,000
- Poweshiek County Conservation to fund construction of a two-stall unisex restroom along the north trail not to exceed \$75,000
- City of Grinnell for EMS services to purchase new ambulance not to exceed \$300,000
- Hartwick Fire Department for first responder vehicle & equipment not to exceed \$45,000
- Poweshiek County Emergency Management to fund a quantitative respiratory fit machine not to exceed \$15,000
- Poweshiek County Attorney to fund new case management software not to exceed \$35,530
- Poweshiek County Fair to fund replacement of bleachers not to exceed \$17,000
- Brooklyn Community Development for community outreach/engagement and lost revenue not to exceed \$24,000
- Poweshiek County Extension for community outreach/engagement not to exceed \$10,000
- Grinnell Arts Council for HVAC for air quality not to exceed \$3,880
- Malcom Food Pantry for stair lift & food costs not to exceed \$10,000
- City of Malcom for touchless lights, sinks, paper towel dispensers & repairs to handicap entrance not to exceed \$10,000
- Brooklyn Ruritan Club for community outreach not to exceed \$3,500
- City of Brooklyn for EMS services not to exceed \$300,000
- Iowa Healthiest State Initiative for food program not to exceed \$20,000

- BGM Bear Bags for low-income family food source not to exceed \$3,500
- City of Montezuma for EMS services not to exceed \$300,000
- Poweshiek County Sanitarian/Zoning for online software allowing application/payment for permits online not to exceed \$78,036
- Poweshiek County Emergency Management for continued planning and response efforts, PPE and other protective measures not to exceed \$23,094
- Poweshiek County IT for technology updates for continuity of operations not to exceed \$90,348
- KGRN to fund purchase of two generators not to exceed \$16,382
- Poweshiek County Courthouse for touchless water fountain coolers/filling stations not to exceed \$3,810
- Poweshiek County Assessor for online program for completion of applications not to exceed \$11,082
- Poweshiek County Public Health for digital messaging board sign to reach residents about public health not to exceed \$28,500
- Poweshiek County for updates to county facilities to allow for Zoom meetings and security not to exceed \$50,000

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 25 day of April 2022.

Diana Dawley, Chairman
 Jason Roudabush, Vice Chairman
 Merle Doty, Member
 Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Roudabush to approve the grant agreement with all recipients awarded grant funds under the American Rescue Plan Act, first round. 3 ayes. Motion carried.

Board discussed the allocation of the American Rescue Plan Act funds. Under the final rule, counties can allocate funds received up to \$10 million as lost revenue and used for government services. Government services generally include any service traditionally provided by a government. Funds spent under government services are subject to streamlined reporting and compliance requirements. Several items awarded from the first half received fall under the government services. The board determined an amount to report as lost revenue and allocate as government services as approved by resolution set forth below. The remaining amount will be applied towards responding the remaining categories under public health emergency, economic impact and infrastructure.

Moved by Roudabush, 2nd by Doty to approve Resolution #2022-43 allocation of American Rescue Plan Act funds. 3 ayes. Motion carried.

RESOLUTION NO. 2022-43

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Poweshiek County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,694,185 as lost revenue to spend on government services.

HEREBY RESOLVED by the Poweshiek County Board of Supervisors this 25 day of April 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

10:06 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman