

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

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve November 21, 2022, board minutes. 3 ayes. Motion carried.

8:30 a.m. Rusty Clayton met with board to discuss FY'24 wages for elected officials. Clayton stated the compensation board is meeting Wednesday to discuss the elected official wages for FY'24.

8:36 a.m. Jeff Tindle joined the meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting and to recommend the board to re-appoint Howard McDonough to Zoning – Board of Adjustment.

Moved by Roudabush, 2<sup>nd</sup> by Doty to re-appoint Howard McDonough for a 5-year term to Zoning – Board of Adjustment. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve November 23, 2022 Poweshiek County Payroll for \$278,947.75. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve the following claims:

Alliant Energy/IPL	Svc	1,197.29
AUCA	Svc	30.00
Audas Sanitation	Svc	191.55
Bailey Office Outfitters	Goods	800.00
Brooklyn Hardware	Goods	122.63
Carol Jordan	Mil	21.00
Cassandra Wherry	Mil	22.00
Central Iowa Detention Ctr	Svc	468.00
Century Link	Svc	34.30
Deb Read	Mil	8.00
Debra Longman	Mil	18.00
Deloris Cowan	Mil	22.00
Diane Robertson	Mil	25.00
Dixie M Hudnut	Mil	52.00
Ecolab	Svc	178.15
Elizabeth Manatt	Mil	14.25
Environmental Control Solu Inc	Svc	71,193.54
Fonda Benson	Mil	21.00
Fran Conn	Mil	20.00
Gail Bonath	Mil	21.00
Gary Kriegel	Svc	2,000.00
Grinnell Herald Register	Svc	81.00
Grinnell Regional Public Health	Svc	9,627.27
Hawkeye Lock & Security	Svc	140.50
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	2.25
IMWCA	Svc	2,095.00
Iowa Dept Of Public Health	Svc	2,277.36
Iowa Dept Of Transportation	Svc	240.00

Iowa Law Enforcement Academy	Svc	150.00
IP Pathways	Svc	10,000.00
ISAC	Svc	400.00
Janet Vanersvelde	Mil	22.00
Janis Peak	Mil	21.00
Jensen Heating & AC Inc	Svc	725.00
Jill Crotts	Mil	22.00
Jo Wray	Mil	22.00
Joan McKee	Mil	2.25
Kathleen Fredericks	Mil	41.00
Kathryn Bly	Mil	21.00
Kathy Cox	Mil	6.00
Kathy Fisch	Mil	18.00
Larry Wilson	Mil	21.00
Loraine Wolf	Mil	1.50
Mahaska Communication Group	Svc	87.00
Marilyn Wykoff	Mil	6.00
Marsha Hash	Mil	4.00
Melissa Eilander	Mil	156.00
Mid American Energy	Svc	49.80
Midwest Wheel Companies	Svc	534.52
Milly Purvis	Mil	20.00
Montezuma Municipal Water	Svc	55.16
Montezuma State Bank	Svc	79,683.75
NACO	Svc	450.00
Nancy Baumgartner	Mil	21.00
Natalie Dunn	Mil	25.00
Phyllis Meredith	Mil	22.00
Poweshiek County Secondary	Svc	843.20
Premier Office Equip/RK Dixon	Svc	190.47
Rachel Bly	Mil	20.00
Rachel Lakose	Mil	15.00
Rebecca J Fatzinger	Mil	3.00
Reliance Telephone Inc	Svc	103.25
Shirley Tremmel	Mil	10.00
Sinclair Napa	Goods	36.89
Smith Funeral Home	Svc	1,290.00
Snap On Tools	Goods	144.50
Stellar Services LLC	Svc	84.64
Teri Iezek	Mil	28.00
The Record	Svc	1,274.56
TIP Rural Electric Coop	Svc	170.50
United States Cellular	Svc	279.57
UPH-Grmc Occupational Med	Svc	976.00
US Cellular	Svc	225.08
Vicky Crane	Mil	22.00
Victor Oil, Inc.	Svc	34,140.77
Windstream	Svc	95.65
Windstream Communications Inc	Svc	320.00
Wmpf Group LLC	Svc	33.81
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

Board accepted with regret retirement notice from employee, Daryl Brau. Board reviewed request from Daryl Brau for continuation of coverage under Poweshiek County Employee Health Plan as retiree under option retirement age/years of service. Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Resolution #2023-21 continuation of coverage – early retirement for retiree Daryl Brau effective February 28, 2023. 3 ayes. Motion carried.

#### RESOLUTION #2023-21

The Poweshiek County Board of Supervisors has implemented a Continuation of Coverage-Early Retirement Policy-Poweshiek County Employee Health Plan Trust.

Daryl Brau has requested continuation of coverage under Option 3 (B), Retirement-Age/Years of Service, effective February 28, 2023.

THEREFORE, BE IT RESOLVED THIS 28<sup>th</sup> day of November 2022 to grant the request for continuation of coverage to Daryl Brau effective February 28, 2023. Poweshiek County shall notify the Poweshiek County Auditor's Office of the acceptance. Employee is eligible to receive continuation of coverage for medical, dental and vision insurance benefits through the Poweshiek County Employee Health Plan Trust until becoming Medicare eligible or becoming eligible to receive the disability benefits provisions of the Federal Social Security Act as established under the Health Care Financing Administration guidelines.

Any remaining funds at the time of disposition shall revert to the originating county fund.

Dated this 28 day of November 2022.

#### POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2<sup>nd</sup> by Roudabush to re-appoint Dr. James B. Paulson as Poweshiek County Medical Examiner for a 2-year term. 3 ayes. Motion carried.

Roudabush updated on the county-wide radio project. Roudabush stated they are starting dirt work at the sites to install the footings.

9:36 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman