Board met in regular session at 8:30 a.m. Members present Diana Dawley, Jeff Tindle and Jason Roudabush. Also present: Patrick Duffey, EMS Director/Assistant Chief

Chairman Roudabush led the pledge of allegiance.

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

Moved by Tindle, 2nd by Dawley to approve January 26, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve the following claims:

Advanced Correctional	Svc	3,612.78
Alliant Energy/IPL	Svc	2,959.93
Amazon Capital Services Inc	Goods	841.80
AUCA	Svc	50.00
Audas Sanitation	Svc	226.55
Binns & Stevens Explosiv	Svc	2,311.20
Black Hawk County	Svc	50.00
Bob Barker Co Inc	Goods	81.56
Brooklyn Hardware	Goods	73.10
CJ Cooper & Associates Inc	Svc	402.90
Consolidated Management Co	Svc	18,779.25
Diana Dawley	Mil	178.25
Ecolab	Svc	178.15
Four Oaks Inc	Svc	1,446.15
Gary A Sears	Tower Rent	600.00
Geo-Comm Corporation	Svc	5,882.00
Grinnell Herald Register	Svc	410.50
Grinnell Regional Public Health	Svc	4,195.33
Heartland Shredding Inc	Svc	55.00
Hometown Hardware	Goods	59.77
IDALS - State Apiary Program	Bees	156.00
Iowa County Recorders Assn	Svc	200.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Public Health	Svc	6,136.14
Iowa Dept Of Public Safety	Svc	2,043.00
Iowa Law Enforcement Academy	Svc	125.00
Iowa One Call	Svc	4.50
IP Pathways	Svc	3,116.56
ISAC	Svc	630.00
Jason Roudabush	Mil	190.00
JD Griffith	Reimb Goods	20.00
Jeff Tindle	Mil	150.00
Julie Hendricks DDS	Svc	623.00
Leads Online	Svc	2,537.00
Lonnie Asberry	Svc	500.00
Lorie Foreman	Overpmt	45.00
Lowry Electric	Svc	75.00
Mahaska Communication Group	Svc	91.00
Matt Parrott/Storey Kenworthy	Goods	46.53
McKesson Medical Surgical	Goods	362.66

Melissa Eilander	Mil Reimb Phone	82.54
MH Equipment Company	Svc	982.63
Microbac Laboratories Inc	Svc	105.00
Mid American Energy	Svc	72.50
Pinnacle Plumbing & Mechanical	Svc	1,475.27
Pitney Bowes	Svc	732.57
Poweshiek County Sheriff	Svc	140.00
Poweshiek Water Assn	Svc	116.75
Premier Office Equip/RK Dixon	Svc	118.28
Quill Corporation	Goods	272.75
Region 6 Housing Trust Fund	Fy23 Match	12,779.00
Region Six Planning Commission	Svc	2,675.50
Reliance Telephone Inc	Svc	155.75
Ryan Miller	Mil Reimb Meal	71.94
Sandy Ross	Mil Reimb Hotel	278.54
Schumacher Elevator Co	Svc	303.01
SHI International Corp	Svc	495.00
Sinclair Napa	Goods	4.49
Snap On Tools	Goods	295.05
State Hygienic Lab	Svc	54.50
Stellar Services LLC	Svc	1,993.94
Steve Robertson	Mil Reimb Meal	76.72
Story County Auditor	Svc	0.26
Summit Companies	Svc	345.00
The Depot Express	Svc	39.00
TIP Rural Electric Coop	Svc	318.30
Town Crier	Goods	464.00
United States Cellular	Svc	279.85
UPH-GRMC Occ Med	Svc	652.00
Verizon	Svc	40.01
VISA	Svc	758.37
Windstream	Svc	95.60
Windstream Communications Inc	Svc	240.00
WMPF Group LLC	Svc	480.36
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

Board discussed ARPA funding request from Grinnell Fire Department for \$87,908.64 to purchase medical equipment/supplies to help establish ALS EMS service. Patrick Duffey explained the request and the items to be purchased with the funds. Board felt this was a good use of the funds. Moved by Tindle, 2nd by Dawley to approve ARPA request from Grinnell Fire Department. 3 ayes. Motion carried. Auditor Eilander advised she would send Duffey the ARPA agreement for signature and once signed, funds could be disbursed.

Dawley stated she attended CICS mental health meeting and Central Iowa Juvenile Detention meetings via Zoom last week.

Board will cancel the Thursday meeting this week in order to attend statewide supervisor meeting in Des Moines.

Board held FY24 budget workshop.

10:49 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor	Jason Roudabush, Chairman