

February 9, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Tindle, 2nd by Dawley to approve agenda as amended to include approval of certificate of appointment for secondary road employee. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve February 6, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-31 ARPA funding government services for radio project tower site – Montezuma site location. 3 ayes. Motion carried.

Resolution 2023-31

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, pursuant to Interim Final Rule, Poweshiek County allocated a portion of the American Rescue Plan Act funds as government services.

WHEREAS, the Poweshiek County Board of Supervisors approved use of the funds allocated for government services be applied toward radio tower site locations.

WHEREAS, the south tower site will be located on land owned by Poweshiek County in a part of Government Lot 2, Section 2, Jackson Township.

WHEREAS, said land was originally purchased by Poweshiek County using Iowa DNR REAP funds and as such other land had to be acquired to mitigate for this land where the tower is to be located.

WHEREAS, Poweshiek County Conservation entered into a land acquisition and the Board of Supervisors agreed to pay \$13,500, which was ¼ of the purchase price for said land in order to mitigate for the approximate acre of land utilized for the tower site, which was paid with Iowa DNR REAP funds.

WHEREAS, Poweshiek County Conservation paid the land purchase from their fund and the \$13,500 should be reimbursed to that fund.

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make payment to Poweshiek County Conservation REAP fund for \$13,500 for land acquisition, a portion used to mitigate for the land where the tower will be located, which was paid with Iowa DNR REAP funds.

PASSED AND ADOPTED this 9 day of February 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-35 ARPA funding approval to Grinnell Fire Department. 3 ayes. Motion carried.

Resolution 2023-35

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, the Poweshiek County Board of Supervisors has reviewed a submitted request and determined it will qualify for the American Rescue Plan Act and

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

- \$87,908.64 to Grinnell Fire Department to purchase medical equipment and supplies for Advanced Life Support (ALS) response.

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make this payment as it is presented.

PASSED AND ADOPTED this 9 day of February 2023.

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

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

Advanced Correctional	Svc	3,581.65
Airgas Usa LLC	Svc	966.38
All American Pest Control	Svc	43.00
Alliant Energy/IPL	Svc	697.16
Allie Girvan	Mil	14.00
Altorfer Machinery Co	Svc	125,681.84
Amazon Capital Services Inc	Goods	138.00
American Legion Blakley Steven	Svc	370.00
Amy Andrews	Reimb Goods	97.25
Amy Stevenson	Mil	470.50
Arnold Motor Supply Inc	Goods	363.17
Arrowhead Scientific Inc	Goods	45.16
Asphalt Paving Assoc Of Iowa	Svc	1,005.00
AT&T Mobility	Svc	732.35
AUCA	Svc	77.19
AUCA Chicago Lockbox	Svc	504.84
Audas Sanitation	Svc	557.25
Bauer Built	Goods	3,008.00
Bob Barker Co Inc	Goods	671.34
Brooklyn Mun Utilities	Svc	2,237.15
Brooklyn Mut Telecommunication	Svc	445.32
Brown Supply Co	Goods	840.00
Business Card	Svc	233.85
Calhoun-Burns & Assoc Inc	Svc	1,776.36
Centec Cast Metal Products	Goods	526.77
Central IA Distributing	Goods	57.00
Central Iowa Detention Ctr	Svc	294.00
Chemsearch	Goods	413.95
Classic Car Wash	Svc	215.00
Consolidated Management Co	Svc	11,153.57

Construction & Aggregate Produ	Goods	152.00
Craig Kuntz	Reimb Meal	19.24
Daniel Shreur	Reimb Goods	16.00
David D Menninga	Reimb Goods	16.41
Dawn Disney-Bruggeman	Contract Work	2,333.34
Deep River City Of	Svc	63.55
Denise McKelvie Gonyea	Svc	1,440.00
Des Moines Stamp Mfg Co	Goods	43.00
Door Doctor The	Svc	190.00
Ecolab	Goods	1,859.36
Electrical Engineering & Equip	Svc	500.00
Fareway Stores Inc	Goods	135.96
Fastenal Company	Goods	190.86
Forbes Office Equip Inc	Goods	81.43
Galyn Nook	Reimb Phone	34.97
Gatr Truck Center	Goods	2,280.59
Greater Poweshiek County	ARPA	25,000.00
Grinnell City Of	Svc	231.31
Grinnell Fire Department	ARPA	87,908.64
Grinnell Firestone Dealer Store, Inc.	Svc	347.74
Grinnell Herald Register	Svc	299.04
Grinnell Regional Public Health	Svc	15,716.08
H & J Fertilizer Inc	Goods	60.55
Halls Feed & Seed	Goods	70.90
Harley James Hartman	Svc	3,070.00
Helmuth Repair	Goods	384.04
Henderson Products Inc.	Goods	1,471.48
Holland-Coble Funeral Home	Svc	1,500.00
Hometown Hardware	Goods	344.10
Infomax	Svc	1,190.87
Inland Truck Parts Co	Goods	45.66
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Natural Resources	Svc	195.00
Iowa State Assessors Assoc	Svc	990.00
IP Pathways	Svc	2,046.87
ISAC	ARPA Funds/Svc	26,950.00
ISCTA	Svc	315.00
J B Paulson	Reimb Dues	100.00
James Owens	Reimb Meal	16.03
Jensen Heating & AC Inc	Svc	103.00
Jerico Services Inc	Svc	7,750.00
JJ Nichting Company Inc	Goods	189.98
John Deere Financial	Goods	832.41
JP Drain Cleaning & Plumbing	Svc	884.88
Key Cooperative	Svc	6,268.22
Lacaeyse Lawn Care & Snow Rem	Svc	2,587.50
Lawson Products, Inc	Goods	122.91
Liebovich Steel & Aluminum Co.	Goods	962.03
Linder Tire Service, Inc.	Svc	102.18
Lowry Electric	Svc	37.50
Mahaska Communication Group	Svc	134.17
Mail Services LLC	Svc	617.85
Manatts Inc	Svc	610.29
Mark Vavroch	Reimb Dues	40.00

Martin Equipment Of IL, Inc.	Goods	418.26
Martin Marietta Materials	Svc	35,954.67
Marty & Joy Cummings	ARPA Funds - Tower Site	16,000.00
Matt Parrott/Storey Kenworthy	Goods	344.94
MCI	Svc	36.70
Microbac Laboratories Inc	Svc	108.50
Mid American Energy	Svc	3,349.35
Mid States Organized Crime Ctr	Svc	150.00
Montezuma Municipal Utilities	Svc	7,070.22
Montezuma State Bank	Svc	250.86
Montezuma Super Valu	Svc	10.64
Mutual Wheel Co	Svc	1,292.96
Napa Auto Parts	Goods	685.26
New Century F.S. Inc	Svc	2,949.26
Norsolv Systems Environmental	Svc	169.95
Pauls Ace Hardware Inc	Goods	9.48
Pow Co Employee Health Plan Tr	Svc	8,156.39
Poweshiek Abstract Co Inc	Svc	850.00
Poweshiek County Extension	Svc	45.00
Poweshiek County REAP Fund	ARPA Funds - Tower Site	13,500.00
Poweshiek County Recorder	Svc	137.20
Premier Office Equip/RK Dixon	Goods	5.27
Premier Printing	Goods	157.50
Quill Corporation	Goods	250.67
Ragnasoft Inc	Svc	1,350.00
Richard B Osborne Trust	ARPA Funds - Tower Site	24,000.00
Robert Wilhelm	Reimb Mil/Phone	261.42
Rodney Carlson	Mil	20.00
Russ Schuck	Mil	21.00
Ryan Miller	Reimb Meal	28.86
Sadler Power Train	Goods	201.00
Schumacher Elevator Co	Svc	303.01
SCISWA	Svc	20.00
Searsboro Telephone Co	Svc	450.00
Secretary Of State	Svc	30.00
Security Abstract & Title	Svc	1,270.00
Shive-Hattery	Svc	27,500.00
Sinclair Napa	Goods	1,641.31
Stellar Services LLC	Svc	523.98
Steve Robertson	Reimb Meal	26.70
Taylor's Snow Removal & Mowing	Svc	1,000.00
The Depot Express	Svc	3,006.75
The Eugene R Land Farms Corp	ARPA Funds - Tower Site	16,000.00
Three Sisters Fabric	Svc	40.00
Tifco Industries, Inc.	Svc	1,208.12
Total Choice Shipping	Goods	158.28
United States Cellular	Svc	237.50
US Bank Equipment Finance	Svc	396.11
Uwe Meyer	Mil	21.95
Vanguard Appraisals	Svc	56,222.50
Vannoy Chevrolet Co	Svc	233.99
Varitech Industries Inc	Goods	104.97
Verizon	Svc	40.01
Verizon Connect NWF Inc	Svc	1,117.11

Victor Oil, Inc.	Svc	1,265.81
Victory Auto Glass	Goods	410.00
Weld Works, Inc.	Goods	27.02
Wendling Quarries, Inc.	Goods	5,804.68
Wes Finch Auto Plaza, Inc.	Goods	50.37
West Payment Center	Svc	353.71
Wex Bank	Svc	3,055.82
Windstream	Svc	5,352.91
Winegarden Hardware Inc	Svc	125.00
Wireworks Five-O LLC	Goods	32.50
WMPF Group LLC	Svc	438.40
Ziegler Inc	Goods	120.83

3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve certificate of appointment for John Haynes, Utility Worker-Motor Patrol, Secondary Road effective January 30, 2023; rate of pay \$24.41 per hour. 3 ayes. Motion carried.

Tindle stated he attended the Poweshiek County Conservation Board meeting.

8:47 a.m. Lyle Brehm, Engineer joined the meeting.

8:50 a.m. Kevin Nagel and Brian Edelen met with board to discuss 80th Street between Hwy 6 and 370th Avenue. Nagel wanted to discuss the past, present, and future of this stretch of road. Roudabush stated this section of road is a highly traveled road and this road is being utilized by contractors hauling dirt from a building project by Grinnell College. Brehm stated he reached out to the college about the damage this hauling is doing to the road. The college made an agreement with the contractor to work with county on providing rock to this stretch of road sharing in the cost. Brehm stated that all rock roads are maintained the same whether farm-to-market or not and the cost to maintain a rock road is approximately \$5,000-\$6,000 per mile per year. Brehm stated he has a few options available for proposed work on this section of road. Brehm stated this is on his plan for this year to address the issues. Edelen inquired if anything was on plan to help the drainage issue. Edelen inquired if more contract rock hauling will be done this year. Brehm stated he has been utilizing contract rock hauling for many years. Roudabush stated this is a highly traveled road and the county is committed to building up this road and creating a better base.

Brehm presented the board with a draft of a job description for roadside manager. Board will review and approve this at a future board meeting.

11:52 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman