

May 11, 2023

Board met in regular session at 8:30 a.m. Members present Jeff Tindle, Diana Dawley, and Jason Roudabush. Also, present Jo Ahrens and Barbie Ahrens-Lowry.

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 May 8, 2023, board minutes. 3 ayes. Motion carried.

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

ACME Tools	Goods	2,729.96
Advanced Correctional	Svc	5,972.68
Airgas Usa LLC	Svc	1,027.65
All American Pest Control	Svc	43.00
Alliant Energy/IPL	Svc	283.19
Altorfer Machinery Co	Svc	44,653.37
American Legion Blakley Stevens	Svc	370.00
Amy Andrews	Reimb Phone	48.75
Amy Stevenson	Mil	70.20
Arnold Motor Supply Inc	Goods	1,746.29
AT&T Mobility	Svc	714.46
AUCA	Svc	108.69
AUCA Chicago Lockbox	Svc	1,178.61
Audas Sanitation	Svc	557.25
Bailey Office Outfitters	Svc	481.99
Binns & Stevens Explosive	Svc	7,929.60
Blackstrap, Inc	Goods	15,864.96
Bob Barker Co Inc	Goods	34.96
Brian Paul	Reimb Phone	44.99
Brooklyn Community Food Bank	Arpa	3,670.00
Brooklyn Lumber	Goods	52.99
Brooklyn Mun Utilities	Svc	610.02
Brooklyn Mut Telecommunication	Svc	232.59
Business Card	Svc	114.77
Calhoun-Burns & Assoc Inc	Svc	875.80
Central Iowa Detention Ctr	Svc	518.00
Chester Simpson	Well/Cistern Closures	800.00
Cintas Corporation	Svc	61.91
CJ Cooper & Associates Inc	Svc	283.40
Consolidated Management Co	Svc	11,358.06
Cott Systems	Svc	150.00
Crawdaddy Outdoors	Goods	312.00
Dawn Disney-Bruggeman	Contract/Mil	2,361.51
Deep River City Of	Svc	63.55
Denise McKelvie Gonyea	Svc	262.00
Diana Dawley	Mil Reimb Meals	505.33
Dianna Longhenry	Mil	68.00
Discover Products Inc	Svc	22.00
Douds Stone LLC	Svc	31,685.19
Eastern Iowa Builders Inc	Svc	5,800.00

Ecolab	Svc	178.15
Electrical Engineering & Equip	Svc	5,256.00
Fareway Stores Inc	Svc	67.74
Fastenal Company	Svc	2,507.47
Galls Inc	Svc	39.94
Galyn Nook	Reimb Phone	34.94
Gatr Truck Center	Svc	4,179.54
Gene Lacaeyse	Cistern Closure	300.00
Gillund Enterprises	Goods	314.60
Grinnell City Of	Svc	192.09
Grinnell Firestone Dealer Store, Inc.	Svc	145.32
Grinnell Herald Register	Svc	340.47
Grinnell Regional Public Health	Svc	1,055.55
H & J Fertilizer Inc	Goods	3,712.50
Halls Feed & Seed	Goods	3,508.20
Heartland Coop	Goods	361.97
Helmuth Repair	Goods	27.22
Hickenbottom Inc	Goods	38.23
Hi-Viz Safety By Midwest Patch	Svc	150.00
Hometown Hardware	Goods	902.74
Housby Mack Inc	Goods	925.58
ICAP	Svc	542.00
IICA	Svc	675.00
Infomax	Svc	1,008.00
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Public Safety	Svc	2,043.00
Iowa Dept Of Transportation	Goods	297.00
Iowa Prison Industries	Goods	15.00
Iowa Secretary Of State	Svc	701.67
Iowa State Assessors Assoc	Svc	500.00
Iowa's County Conservation Sys	Svc	1,500.00
IP Pathways	Svc	2,201.25
Irena McWilliams	3 Well Closures	1,300.00
ISAC	Svc	450.00
James C Cranston	Goods	1,329.20
John Deere Financial	Goods	249.41
Julie Cline	Mil	34.00
Liebovich Steel & Aluminum Co.	Goods	2,729.35
Liftoff LLC	Svc	56.00
Local Food Connection	Arpa	10,000.00
Longview Capital	Svc	175.00
Lora Wyckoff	Mil	20.00
Lyle Brehm	Reimb Hotel/Goods	1,116.26
Mahaska Communication Group	Svc	132.86
Manatts Inc	Goods	715.79
Martin Equipment Of Il, Inc.	Svc	887.88
Martin Marietta Materials	Goods	140,929.47
Marty Block	Svc	100.00
Matt Parrott/Storey Kenworthy	Goods	283.18
MCI	Svc	36.45
Melissa Eilander	Mil	251.00

Michael Fahlenkamp	Svc	1,200.00
Microbac Laboratories Inc	Svc	176.00
Mid American Energy	Svc	3,023.05
Midwest Underground	Goods	124.70
Mindy Icenbice	Reimb Class	499.00
Montezuma Community Boosters	Arpa	1,000.00
Montezuma Municipal Utilities	Svc	4,152.72
Montezuma Super Valu	Goods	24.42
Mutual Wheel Co	Goods	187.74
NACVSO	Svc	50.00
Napa Auto Parts	Svc	521.75
New Century F.S. Inc	Svc	3,389.79
Northstar Power LLC	Svc	207.64
Oden Enterprises Inc	Svc	98,971.06
Ohalloran International Inc	Svc	555.68
Petty Cash	Reimb	38.49
Pinnacle Plumbing & Mechanical	Goods	1,099.56
Pitney Bowes	Svc	732.57
Polk County Treasurer	Svc	284.77
Postmaster/Us Postal Service	Svc	504.00
Pow Co Employee Health Plan Tr	Svc	8,897.88
Poweshiek Animal League Shelter	Arpa	14,100.00
Pow Co Historical And Genealogical	Arpa	8,000.00
Poweshiek County Sheriff	Svc	297.60
Poweshiek Housing Assistance Fund	Arpa	10,000.00
Poweshiek Water Assn	Svc	111.00
Precision Automotive	Svc	1,027.84
Relentless DbA Desert Snow	Svc	649.00
Reliance Telephone Inc	Svc	996.00
Robert Collum	Mil	19.33
Robert Wilhelm	Mil Reimb Phone	403.91
RP Lumber Company Inc	Goods	83.04
Russ Schuck	Mil Reimb Goods	507.67
Sadler Power Train	Goods	151.60
Sandy Ross	Mil	70.50
Schumacher Elevator Co	Svc	303.01
SCISWA	Svc	1,046.45
Searsboro Telephone Co	Svc	200.00
Shive-Hattery	Svc	4,000.00
Signs By Fisher	Goods	192.00
Sinclair Napa	Goods	750.21
Smith Funeral Home	Svc	1,500.00
Snap On Tools	Svc	1,777.65
Stellar Industrial Inc	Svc	245.45
Storm Water Supply, LLC	Svc	5,210.91
Tanner Hoffstetter	Svc	1,035.71
Taylor Auto Body, Inc	Svc	1,297.91
The Depot Express	Svc	2,286.58
Tifco Industries, Inc.	Svc	2,553.29
TIP Rural Electric Coop	Svc	8,158.54
Total Choice Shipping	Svc	13.42
Tritech Software Systems	Svc	28,501.31

United States Cellular	Svc	227.24
US Bank Equipment Finance	Svc	396.11
Uwe Meyer	Mil	21.95
Van Wall Equipment Inc	Goods	107,361.30
Vannoy Chevrolet Co	Svc	574.68
Verizon	Svc	80.02
Verizon Connect Nwf Inc	Svc	1,117.11
Victor Oil, Inc.	Svc	55,489.94
Weld Works, Inc.	Goods	39.46
Wes Finch Auto Plaza, Inc.	Svc	226.00
West Payment Center	Svc	392.04
Wex Bank	Svc	3,489.36
Windstream	Svc	3,283.83
Winegarden Hardware Inc	Svc	480.31
WMPF Group LLC	Svc	395.50
Xerox Financial Services	Svc	226.92
Ziegler Inc	Goods	3,962.37

3 ayes. Motion carried.

8:35 a.m. Brenda Daily, CICS met with board for quarterly meeting. Daily further presented to the board a proclamation proclaiming May as Mental Health Month in Poweshiek County. Daily asked board to approve the proclamation. Moved by Tindle, 2nd by Dawley to proclaim May as Mental Health Month and call upon citizens, government agencies, public and private institutions, businesses, and schools in Poweshiek County to recommit our community to increasing awareness and understanding of mental health. 3 ayes. Motion carried.

9:00 a.m. Public hearing regarding vacation of road in Silverado Subdivision, Section 4, Union Township.

**BOARD OF SUPERVISORS/ZONING
PUBLIC HEARING MINUTES**

The Poweshiek County Board of Supervisors met Thursday May 11th 2023 at 9:00 AM in the Boardroom of the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors – Jeff Tindle, Jason Roudabush, and Diana Dawley, Auditor - Missy Eilander, Zoning Administrator J.D. Griffith, Barbie Ahrens Lowry, and Jo Ahrens.

At 9:00 AM Diana made a motion to open Public Hearing, Jeff second, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on May 2nd 2023. The Zoning Commission voted 6-0 in favor of recommending approval. J.D. stated this is the first time he has done a road vacation, and the code states the board who approved the original plat needed to approve the road vacation, so since the Zoning Commission recommended approval to the Supervisors for the original plat, he felt it should be done the same.

Jo stated that the Strongs were crowding the road now, and the buyer of that property wanted to add storage space, and since it has never been used as a road, this would be a good way to help her sell her house.

Jeff stated that he didn't see any reason not to vacate the road.

Diana asked about the list of property owners that received letters. J.D. stated the code states that property owners within 300 feet were required to receive letters, so that's what was sent, but this really affects Jo and Bev at this point.

Jeff made a motion to go out of public hearing, Diana 2nd at 9:05.

Diana made a motion to approve the following request. Jeff 2nd. All in favor. Motion Carried.

Silverado LLP is requesting a road vacation from the original plat of Lake Silverado that has been unused as a road since the inception of Lake Silverado. The proposed road vacation is located between parcels #3146600 and #3146500. The request is to vacate the roadway on Parcel #3641600 between Falcon Dr. west to Pine Lodge Rd., leaving adequate roadway easements on both Falcon Dr. and Pine Lodge Rd. The proposed Road Vacation is located in the NW ¼ of the NW ¼ Section 4-T78N-R15W Union TWP Poweshiek County Iowa within the Lake Silverado Subdivision

Missy Eilander stated a survey needed to be done, and then they would be able to do a certificate and a resolution to finalize the road vacation. Jo stated the surveyor has been contacted, they are just waiting for him to do the job.

J.D. Griffith, Poweshiek County Zoning Administrator

9:12 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Rachael Kinnick, Grinnell Chamber, joined the meeting.

9:13 a.m. Lyle Brehm, Engineer joined the meeting.

9:15 a.m. Russ Behrens, Grinnell City Manager met to discuss Sapphire Lake project. Behrens presented the board with a joint letter on public financing, joint letter on dam maintenance, and information regarding public access/public lands within this lake area. City is requesting county to join in amending the previous application with State of Iowa for 12 million in grant funds for this project. The State of Iowa, before making any decision, wanted more information on the dam maintenance, public finance, and the public access areas. Behrens stated the city is committed to providing up to \$500,000 for a 20-year period as a backstop in debt payment should TIF revenue does not cover the bond payments. If this amount, along with any TIF revenue, does not cover the bond payments, then the county would need to issue debt service levy to cover remainder of bond payments.

Roudabush stated he has concerns about placing this debt repayment on the taxpayers and also concerns that this amount is much greater than the initial figures.

Discussion was held regarding whether the city would annex this area and if so, would they be responsible for police protection and dam maintenance. Behrens stated if annexed into the city, the city would provide police protection and regarding the dam maintenance, currently it is stated to have a 28E agreement between city and county.

Discussion was held regarding the required low to moderate income set aside (LMI) from any TIF dollars collected within this area. Behrens stated the joint letter asks for the state to put a cap on the LMI at \$6.5 million. Currently the county would be subject to 42% LMI, which would greatly affect the amount of TIF dollars to be used toward repayment of any bonds. The LMI funds could be used anywhere within the county to assist in low-moderate income areas. It could be used for new construction, updating current properties, updating parks in LMI areas, updating water/sewer infrastructure in LMI areas and others to help benefit the entire county.

Dawley inquired if the grant funds being applied for from the State of Iowa are federal funds. Dawley stated that with federal funds there are more requirements needed and higher wages paid to contractors. Kinnick stated she does not know what resources the State has for the grant funds, and she would inquire on this matter.

Vanderleest asked if there would be commercial properties at the lake. Behrens stated currently there is discussion of having a marina/gas station and possible restaurant. The idea would be that individuals would visit the other commercial establishments within the county.

Roudabush stated he is willing to move forward with signing the joint letter to see what the State of Iowa will do regarding grant funding. He feels in the long term this would be a good benefit to the county. Dawley stated she is willing to sign the joint letter to see what the State of Iowa does and if they are not willing to commit 12 million, she would not want to go any further with the project. Tindle stated he is not opposed to the project, but he is not in favor of the county issuing \$20 million in debt.

Discussion of Interstate Crush project was an agenda item, but Russ Behrens had to leave the meeting for another scheduled meeting, so no discussion was held.

Moved by Dawley, 2nd by Roudabush to authorize chairman to sign joint letter regarding dam maintenance and joint letter regarding public financing. Dawley – aye; Roudabush – aye; Tindle – nay. 2 ayes – 1 nay; motion carried.

Moved by Tindle, 2nd by Dawley to approve May 12, 2023, Poweshiek County Payroll for \$271,261.66. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Utility Permit #23-37U to Poweshiek Water Association for work in Sections 20 & 29, Scott Township. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to appoint Joel Kercheval, Mindy Icenbice, and Meagan See as Medical Examiner Investigators. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-54 ARPA funding to Montezuma Food Pantry. 3 ayes. Motion carried.

Resolution 2023-54

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:

- \$3,216.92 to Montezuma Food Pantry toward purchase of commercial 3-door sliding glass merchandiser refrigeration unit for their dairy products

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 11 day of May 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 renewal contract for 2023-2025 with Cost Advisory Services to provide cost allocation services to Poweshiek County. 3 ayes. Motion carried.

Dawley stated she attended a public health meeting Tuesday.

Tindle stated he attended an Iowa River Watershed meeting on Wednesday.

Discussion regarding Poweshiek County Employee Health Plan insurance renewal was an agenda item and due, but the board did not get to this discussion and review. This item will be moved to an agenda item for the meeting on Monday, May 15.

10:45 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman