

May 25, 2023

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

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 22, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve May 26, 2023 Poweshiek County Payroll for \$269,687.99. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2023-56 approving FY'23 transfer from LOST for GO bond payments. 3 ayes. Motion carried.

RESOLUTION #2023-56

BE IT RESOLVED THIS 24th day of May 2023 to approve the following fund transfer for FY'23 as follows:

- Local Option Sales Tax Revenue to General Obligation LOST Sinking \$500,000.00
- Local Option Sales Tax Revenue to GO Urban Renewal Old 6 \$131,460.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 24th day of May 2023.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice-Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Tindle to approve utility permit #23-40U to MidAmerican Electric for work in Sections 2, 3 & 10, Union Township and Sections 34 & 35, Pleasant Township. 3 ayes. Motion carried.

8:43 a.m. Bob Wilhelm, Maintenance Director joined the meeting.

Wilhelm discussed the quotes he obtained regarding work on the north courthouse steps, courthouse chimney, and tuckpointing. This work will be completed later this year.

Board also discussed the matter of the watering cart driving in the courthouse lawn to water flowerpots hanging around the courthouse square. Board stated they would like the cart to stay in the parking/street area and to stay off the courthouse lawn. The repetitive driving daily wears down the lawn. Board stated the maintenance director spends a lot of time and money in making the lawn look nice and they would appreciate it if the watering cart could avoid the daily driving in the lawn. Tindle stated we are part of the community and we need to work together.

9:00 a.m. Moved by Tindle, 2nd by Dawley to enter into public hearing regarding amendment to FY'23 county budget. 3 ayes. Motion carried. Auditor Eilander explained the purpose of the amendment, increasing Service Area 1 – Public Safety & Legal Services by \$23,000. Auditor Eilander stated she has not received any comments regarding the budget amendment. No one present had any comments on the budget amendment. 9:02 a.m. It was moved by Dawley, 2nd by Tindle to close public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-55 budget amendment changes to FY'23 departmental appropriations. 3 ayes. Motion carried.

Resolution #2023-55

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'23 departmental appropriations:

Service Area 1– Public Safety and Legal Services

+\$23,000

From: \$4,070,185 to \$4,093,185

Investigations	+1,000
From: \$5,000 to \$6,000	
Adult Corrections – Other (Sheriff Commissary)	+12,000
From: 28,000 to 40,000	
Medical Examiner	+10,000
From: \$75,000 to \$85,000	
Passed this 25 th day of May.	

POWESHIEK COUNTY BOARD OF SUPERVISORS
Jason Roudabush, Chairman
Diana Dawley, Vice-Chairman
Jeff Tindle, Member
Attest: Melissa Eilander, Auditor

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

Alliant Energy/IPL	Svc	860.01
Amazon Capital Services Inc	Goods	268.47
AUCA	Svc	30.00
Bart Klaver	Reimb Phone	103.80
Bob Barker Co Inc	Svc	1,148.86
Brooklyn Hardware	Goods	173.52
Four Oaks Inc	Svc	1,399.50
Grinnell Firestone Dealer Store, Inc.	Svc	1,939.18
Grinnell Herald Register	Svc	704.69
Grinnell Regional Public Health	Svc	14,157.37
Heartland Shredding Inc	Svc	178.20
Hometown Hardware	Goods	44.99
ICAP	Svc	850.00
Iowa Dept Of Public Health	Svc	4,408.00
James K Losure	Svc	375.00
Jodi Meyer	Mil	69.00
Johnson County Medical Exam	Svc	360.41
Julie Hendricks DDS	Svc	758.00
Keokuk County Sheriff's Office	Svc	68.44
Mahaska Communication Group	Svc	121.00
McKesson Medical Surgical	Goods	24.58
Meagan See	Reimb Class	499.00
Melissa Eilander	Reimb Phone	60.50
MidAmerican Energy	Svc	48.74
Midwest Card And ID Solutions	Svc	133.80
Montezuma Municipal Water	Svc	189.12
Montezuma State Bank	Bond Pmts	1,319,683.75
Owens King Co	Svc	38.25
Premier Office Equip/Rk Dixon	Svc	130.23
Quill Corporation	Goods	214.12
S & S Electric Ltd	Svc	1,464.50
Sandy Ross	Mil	120.00
SHI International Corp	Svc	4,063.60
Snap On Tools	Svc	335.00
Stellar Services LLC	Svc	1,605.96
The Depot Express	Svc	12.68
The Record	Svc	723.50
TIP Rural Electric Coop	Svc	210.50

United States Cellular	Svc	225.12
United States Treasury	Svc	8.26
Verizon	Svc	40.01
Weld Works, Inc.	Svc	404.80
Westwood Pharmacy	Svc	1,014.51
Windstream	Svc	593.66
WMPF Group LLC	Svc	609.58
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

Board reviewed letter for application package for Regional Planning Committee (RPC) regarding radio system/tower project, providing reliable mobile, outdoor portable, and in-building portable coverage throughout the county & the fire/EMS district jurisdictions. Moved by Dawley, 2nd by Tindle to authorize Chairman Roudabush to sign letter. 3 ayes. Motion carried.

Board reviewed representation letter and exit conference form from Auditor of State regarding audit performed for ARPA monies in FY'22. Moved by Tindle, 2nd by Dawley to authorize Chairman Roudabush to sign representation letter and exit conference form. 3 ayes. Motion carried.

9:15 a.m. Nancy Cadmus, Robert Cadmus, Donna Winburn, Jean Perri, Effi Hall, Val Vetter, Kevin Kolbe, Gene Wubbels, and Jen Sinkler met with board to express their concern regarding a soy crush plant that has inquired about locating on land south of Grinnell. Nancy Cadmus stated they have a concern on the environmental effects from this plant. She also wanted to know what the county role is. Roudabush stated the land is already zoned as industrial so any industry could locate there. Kevin Kolbe stated they would need a building permit and the county could have a say in that. He is concerned with the biproduct of the plant and where does it go. He believes this product goes to feed animals and feels this would encourage large animal confinement operations to establish in the area. Tindle stated there are two feed mills in the county and they obtain their product from locations outside of county and purchasing product from this plant would be more economical by getting product locally. Val Vetter has concerns with the water and where the wastewater will go. Supervisors stated the wastewater is a concern they have as well. Jean Perri has concerns about air quality, truck road traffic, pollution in Grinnell and more train traffic. Robert Cadmus feels the company has not been forthright and if the company builds, the residents have no idea what it will be like or what they will do. He feels the elected supervisors should do what they can to protect citizens of the county and would like the supervisors to take a stand. Val Vetter inquired what incentives or services the county would provide to the company. Kevin Kolbe stated he didn't feel any incentives should be offered. Donna Winburn inquired if the supervisors have visited other sites where this company has built soy crush plants. Tindle stated he would like to visit a soy crush plant facility. Dawley stated she has been told by the company that now is not a good time to visit their operations. Kevin Kolbe would like to see the board delay the permitting process and deny any incentives and feels there are a lot of questions that need answered first from this company on the prospective soy crush plant. Gene Wubbels has a concern with water, wastewater, and phosphates. Roudabush stated the board does have many questions and they have received no answers from the company. Roudabush stated the board has voiced their concerns and are awaiting answers and the opportunity to tour an operational facility. Robert Cadmus stated we need to look at the future. What will the quality of life be and how will this plant degrade Grinnell and make it less appealing for prospective residents. Jean Perri wondered if it would be an option to have a public meeting with representatives from this company and the public. Tindle stated he would be in favor of such meeting. Tindle further stated he has received positive feedback on this plant from those residents in the agricultural business stating they like the selling price of soybeans and the capability of buying product locally.

Dawley stated she has a CICS meeting today.

10:25 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman