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

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Phone conference with Renee VonBokern regarding sheriff union contract language regarding the health insurance article.

9:00 a.m. Amy Stevenson, Assessor met with the board to provide an update on the 2023 assessments and appeals filed regarding those assessments. Stevenson stated there are two appeal processes. The first is an informal process where the assessor's office will view the property inside and outside and determine if a change in value is justified. The assessor's office viewed 50 parcels during this process and changed valuation on 46 parcels, constituting a total reduction in value of \$1.17 million. Stevenson stated when they assess property, they presume the outside of the home matches the inside of the home. Unless they view the inside, they may not be aware that updates have been/have not been made to the home. The second process is an appeal to the Board of Review. There were 123 parcels protested with 40 withdrawing the protest. Therefore, the Board of Review acted on 83 parcels. During this appeal process, 20 parcels' valuations were changed resulting in \$718,290 less in valuation. The grand total change in valuation was a loss of \$1,898,164.

Stevenson stated the total increase in valuation for 2023 assessments was \$477,097,176: representing a 20.48% increase.

Stevenson stated to date they have received around 700 65+ homestead exemption filings. It is hard to know exactly how many property owners' full-time residents are over 65 years old. This new exemption will begin with the 2023 assessments payable 2024-2025. This is an exemption and will be a reduction on the assessed value whereas the credit is a reduction in property taxes.

9:03 a.m. Angie Watson-Cook joined the meeting.

9:30 a.m. Mark Vavroch, Conservation Director met with the board for monthly meeting. Vavroch provided the naturalist's education programs and activities report for the month of May. Vavroch advised the board that he intends to retire from the county probably August/September timeframe. The conservation board will be looking for his replacement.

Moved by Dawley, 2nd by Tindle to approve June 5, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve agreement for public health services between UnityPoint Health-Grinnell, d/b/a Grinnell Regional Public Health, Poweshiek County Board of Health, and Poweshiek County for FY'24. Agreement provides for reimbursement for services not to exceed \$172,172. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Resolution #2023-57 approving articles of agreement creating the Middle Iowa Watershed Management Authority. 3 ayes. Motion carried.

RESOLUTION #2023-57

RESOLUTION APPROVING THE ARTICLES OF AGREEMENT CREATING THE MIDDLE IOWA WATERSHED MANAGEMENT AUTHORITY

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, Poweshiek County desires to enter into an Agreement that would establish a Watershed Management Authority within the Middle Iowa Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into

agreements for their mutual advantage; and

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Middle Iowa Watershed that adopt these Articles of Agreement; and

NOW BE IT RESOLVED BY THE POWESHIEK COUNTY BOARD OF SUPERVISORS that the Chairman is hereby authorized to sign and execute the Articles of Agreement for the Middle Iowa Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and

BE IT FURTHER RESOLVED BY THE POWESHIEK COUNTY BOARD OF SUPERVISORS that said Agreement is hereby approved as to form and content and is found to be in the best interest of Poweshiek County, Iowa and the eligible political subdivisions that adopt these Articles of Agreement; and

BE IT FURTHER RESOLVED BY THE POWESHIEK COUNTY BOARD OF SUPERVISORS and the Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code.

PASSED and APPROVED this 8 day of June, 2023.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Tindle, 2nd by Dawley to approve Middle Iowa Watershed Management Authority Articles of Agreement and authorize Chairman Roudabush to sign. 3 ayes. Motion carried.

This was formed to address water resource issues at watershed scale to improve water quality & mitigate flood impacts. Partnerships with counties and cities within this watershed partner for planning and communication to raise awareness and support for watershed improvements. This can also leverage resources such as funding and technical expertise.

10:08 a.m. Bob Wilhelm, Maintenance Director joined the meeting.

Wilhelm provided the board with three quotes to repair at county services building in Grinnell due to the recent hailstorm. Quotes received were:

- Aspen Contracting, Inc. for \$19,306.33
- Total Exteriors for \$19,862.18
- Bryan Exteriors for \$17,465.00

It was moved by Tindle, 2nd by Dawley to accept the bid from Bryan Exteriors for \$17,465 to complete the project. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve certificate of appointment for Kiley Winchell, Dispatcher/Jailer effective June 26, 2023 with rate of pay \$18.38 per hour. 3 ayes. Motion carried.

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

Acme Tools	Goods	867.95
Advanced Correctional	Goods	16.74
Airgas Usa LLC	Svc	1,232.20
All American Pest Control	Svc	100.00
Alliant Energy/IPL	Svc	383.84
Altorfer Machinery Co	Goods	3,222.55
American Legion Blakley Stevens	Svc	370.00
Amy Andrews	Reimb Phone/Goods	210.21
Arnold Motor Supply Inc	Goods	1,188.35
AT&T Mobility	Svc	724.27
AUCA	Svc	131.52
AUCA Chicago Lockbox	Svc	420.81
Audas Sanitation	Svc	557.25
Axon Enterprise Inc	Svc	10,206.36
Bailey Office Outfitters	Goods	342.00

Bauer Built	Goods	1,909.84
Baycom Inc	Goods	1,350.00
Bear Creek Archeology, Inc	Svc	875.27
Blackstrap, Inc	Goods	2,218.75
Bob Barker Co Inc	Goods	1,252.71
Brooklyn City Of	Goods	10.00
Brooklyn Hardware	Svc	191.05
Brooklyn Lumber	Goods	212.50
Brooklyn Mun Utilities	Svc	339.77
Brooklyn Mut Telecommunication	Svc	28.39
Brooklyn Public Library	Approp	5,759.50
Business Card	Svc	1,372.96
Business Radio Sales & Service Inc	Svc	35.90
Central IA Distributing	Goods	1,322.50
Central Iowa Salvage	Goods	2.67
Certified Power, Inc	Svc	393.37
Cintas Corporation	Goods	106.10
CJ Cooper & Associates Inc	Svc	250.00
Cole Rozendaal	Reimb Goods	17.08
Collum Electric LLC	Svc	1,192.78
Consolidated Management Co	Svc	11,316.48
Cott Systems	Svc	150.00
Cyclone Pest Mgmt West	Svc	85.00
Daniel Shreur	Reimb Class	325.00
Daves Crane & Wrecker Service	Svc	7,940.00
Dawn Disney-Bruggeman	Contract/Mil	2,375.28
Deep River City Of	Svc	63.55
Diamond Vogel	Goods	45,991.00
Diana Dawley	Mil	64.50
Douds Stone LLCC	Goods	7,867.45
Drake Community Library	Approp	5,759.50
East Pow County Ambulance	Approp	12,500.00
Ecolab	Goods	273.36
Fareway Stores Inc	Svc	222.91
Fastenal Company	Goods	1,375.10
Forbes Office Equip Inc	Goods	131.07
Galls Inc	Goods	599.62
Galyn Nook	Reimb Phone	34.94
Gateway Pipe & Supply, Inc	Svc	39,600.00
Gatr Of Cedar Rapids, Inc	Svc	1,922.07
Gatr Truck Center	Svc	6,819.76
Global Equipment Company Inc	Svc	2,926.00
Grimes Asphalt & Paving Corp	Svc	2,301.00
Grinnell City Of	Approp/Svc	22,211.52
Grinnell Firestone Dealer Store, Inc.	Svc	127.03
Grinnell Herald Register	Svc	267.00
Hartwick Ag, Inc.	Goods	5,365.45
Heartland Coop	Goods	3,110.27
Helmuth Repair	Svc	37.52
Hickenbottom Inc	Svc	44.03
Hometown Hardware	Goods	506.33
Housby Mack Inc	Goods	84.44
IACCVSO	Svc	50.00
ICIT	Svc	50.00
	510	50.00

Inland Truck Parts Co	Goods	665.23
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Law Enforcement Academy	Svc	300.00
Iowa Prison Industries	Goods	2,946.30
Iowa State University	Svc	250.00
IP Pathways	Svc	10,285.98
Jason Roudabush	Mil	130.00
Jasper Construction Svcs Inc	Goods	519.60
Jensen Heating & Ac Inc	Svc	515.00
JJ Nichting Company Inc	Goods	55.19
John Deere Financial	Goods	2,804.55
Karl Chevrolet	Svc	69,722.56
Lester R Gilbert	Svc	900.00
Liftoff LLC	Svc	12,714.00
Lowry Equipment Inc	Goods	45.77
Mahaska Communication Group	Svc	232.07
Mail Services LLC	Svc	767.84
Manatts Inc	Svc	1,770.66
Mark Vavroch	Reimb Goods	164.03
Martin Marietta Materials	Goods	139,413.04
Matt Parrott/Storey Kenworthy	Goods	150.79
MCI	Svc	33.48
McKesson Medical Surgical	Goods	11.20
MidAmerican Energy	Svc	2,960.96
MidAmerican Research Chemical Corp	Goods	78.68
Midwest Wheel Companies	Goods	48.64
Montezuma Ambulance Svc	Approp	12,500.00
Montezuma Food Pantry	Arpa	3,216.92
Montezuma Municipal Water	Goods	63.04
Montezuma Public Library	Approp	5,759.50
Montezuma State Bank	Svc	54.20
Montezuma Super Valu	Goods	12.90
Morrison Enterprises Inc	Svc	53.50
Napa Auto Parts	Goods	540.29
New Century F.S. Inc	Svc	2,641.80
Northern Safety Co Inc	Goods	1,857.42
Ohalloran International Inc	Goods	218.20
Patti Treibel Leeds	Svc	800.00
Pinnacle Plumbing & Mechanical	Svc	2,372.78
Pitney Bowes	Svc	5,699.12
Ponderosa Supply Ltd	Goods	518.32
Postmaster Postmaster	Svc	930.00
Pow Co Employee Health Plan Tr	Svc	8,897.88
Poweshiek County 4-H	Approp	6,250.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	551.39
Racom Corporation	Svc	1,200.00
Robert Wilhelm	Mil Reimb Phone	221.91
Rockford Rigging Inc	Goods	1,042.50
Rockmount Research & Alloys, Inc	Goods	2,619.76
RP Lumber Company Inc	Goods	39.99
Russ Schuck	Mil Reimb Postage	59.82
Russell Hughes	Svc	550.00
Scharnweber Water Cond Inc	Svc	150.50
	- · •	150.50

Schneider Geospatial, LLC	Svc	6,789.00
SCISWA	Svc	395.45
Searsboro Telephone Co	Svc	200.00
Seaton Construction Inc	Svc	6,464.36
Sinclair Napa	Goods	1,244.26
Smith Funeral Home	Svc	645.00
Snap On Tools	Goods	591.00
Stellar Services LLC	Svc	1,973.52
Storm Water Supply, LLC	Svc	5,789.91
Summit Companies	Svc	386.00
Tama County Highway Dept	Svc	28,838.68
Tanner Hoffstetter	Svc	1,035.71
Taylor Auto Body, Inc	Svc	1,184.00
The Depot Express	Svc	3,149.99
The Railroad Yard Inc	Goods	82,570.00
The Record	Svc	1,011.00
Tifco Industries, Inc.	Goods	5,451.01
TIP Rural Electric Coop	Svc	87.22
Tyler Technologies	Svc	10,364.43
United States Cellular	Svc	193.44
Uwe Meyer	Mil	21.95
Van Wall Equipment Inc	Goods	12,400.00
Vannoy Chevrolet Co	Svc	602.93
Verizon	Svc	40.01
Verizon Connect Nwf Inc	Svc	1,117.11
Victor Oil, Inc.	Svc	841.23
Victory Auto Glass	Goods	350.00
VISA	Svc	2,107.15
Wes Finch Auto Plaza, Inc.	Goods	66.90
Wex Bank	Goods	3,894.35
Windstream	Svc	3,200.90
Winegarden Hardware Inc	Svc	248.73
WMPF Group LLC	Svc	559.90
Xerox Financial Services	Svc	225.10
Ziegler Inc	Goods	689.50

3 ayes. Motion carried.

Moved by Dawley, 2^{nd} by Tindle to approve June 9, 2023 Poweshiek County Payroll for \$274,453.17. 3 ayes. Motion carried.

Board received Recorder's report of fees collected for month ending May 31, 2023.

Roudabush stated he attended the Poweshiek County Fair Board meeting this week. Board discussed their contribution to the fair board for use toward 4-H fair and the request by the county for the fair board to provide a MOU between the fair board and the extension council.

11:03 a.m.	Moved by Daw	ley, 2 nd by 7	Γindle to adjourn	. 3 ayes.	Motion carried.	
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Melissa Eil	lander, Poweshie	ek County A	uditor Ja	ason Rou	dabush, Chairman	