

August 7, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve August 3, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve the following claims:

|                                 |                   |           |
|---------------------------------|-------------------|-----------|
| Airgas Usa LLC                  | Svc               | 21,000.66 |
| All American Pest Control       | Svc               | 43.00     |
| Altorfer Machinery Co           | Svc               | 3,701.76  |
| Amazon Capital Services Inc     | Svc               | 28.09     |
| American Legion Blakley Stevens | Svc               | 411.00    |
| Amy Andrews                     | Reimb Phone/Goods | 127.75    |
| Amy Stevenson                   | Mil               | 142.20    |
| AT&T Mobility                   | Svc               | 758.60    |
| Auca                            | Svc               | 644.69    |
| Audas Sanitation                | Svc               | 330.70    |
| Bauer Built                     | Goods             | 2,200.08  |
| Brook M Blackwell               | Svc               | 77.50     |
| Brooklyn Grocery                | Goods             | 49.30     |
| Brooklyn Hardware               | Goods             | 16.49     |
| Brooklyn Mun Utilities          | Svc               | 182.85    |
| Brooklyn Mut Tele               | Svc               | 74.35     |
| Brownells Inc                   | Svc               | 3,682.68  |
| Business Card                   | Goods             | 1,531.01  |
| Central IA Distributing         | Goods             | 122.00    |
| Cintas Corporation              | Svc               | 50.49     |
| Classic Car Wash                | Svc               | 295.75    |
| Cott Systems                    | Svc               | 150.00    |
| Dawn Disney-Bruggeman           | Contract/Mil      | 2,379.51  |
| Deep River City Of              | Svc               | 63.55     |
| Douds Stone LLC                 | Svc               | 2,679.32  |
| Fareway Stores Inc              | Svc               | 145.76    |
| Fastenal Company                | Svc               | 11.50     |
| Frank Heinen                    | Mil               | 56.50     |
| Galls Inc                       | Goods             | 293.35    |
| Galyn Nook                      | Reimb Phone       | 37.00     |
| Gatr Truck Center               | Goods             | 597.59    |
| Grinnell City Of                | Svc               | 146.13    |
| Grinnell Firestone              | Svc               | 286.23    |
| Grinnell Herald Register        | Svc               | 242.78    |
| H & J Fertilizer Inc            | Goods             | 25.00     |
| Heartland Shredding Inc         | Svc               | 55.00     |
| Herberger Cons Co Inc           | Svc               | 30,000.00 |
| Hickenbottom Inc                | Goods             | 16.81     |
| Hometown Hardware               | Goods             | 29.96     |
| Housby Mack Inc                 | Goods             | 320.35    |
| Illowa Culvert & Supply         | Svc               | 34,337.20 |
| Imwca                           | Svc               | 7,381.00  |
| Iowa City VA Volunteer Svcs     | Svc               | 282.00    |

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| IP Pathways               | Svc             | 256.90     |
| John Deere Financial      | Svc             | 1,049.29   |
| Johnson County Sheriff    | Svc             | 48.17      |
| Mail Services LLC         | Svc             | 743.43     |
| Manatts Inc               | Svc             | 994.66     |
| Mark Vavroch              | Reimb Meals     | 122.23     |
| Martin Marietta Materials | Goods           | 96,232.36  |
| Marty Block               | Svc             | 200.00     |
| McKesson Medical Surgical | Goods           | 72.00      |
| Melissa Eilander          | Reimb Phone     | 109.50     |
| Microbac Laboratories Inc | Svc             | 67.50      |
| Mid American Energy       | Svc             | 4,465.51   |
| Montezuma State Bank      | Svc             | 27.70      |
| Morrison Enterprises Inc  | Svc             | 136.00     |
| Mutual Wheel Co           | Svc             | 623.85     |
| NACVSO                    | Svc             | 50.00      |
| Napa Auto Parts           | Goods           | 153.61     |
| Neapolitan Labs LLC       | Svc             | 125.00     |
| Oden Enterprises Inc      | Goods           | 182,362.04 |
| Pow Co Emp Health Plan Tr | Svc             | 9,615.12   |
| Poweshiek County Sheriff  | Svc             | 61.71      |
| Poweshiek Water Assn      | Svc             | 116.75     |
| Quill Corporation         | Goods           | 78.41      |
| Robert Collum             | Mil             | 19.33      |
| Robert Wilhelm            | Mil/Reimb Phone | 141.41     |
| Russ Schuck               | Mil/Reimb Goods | 31.56      |
| SCISWA                    | Goods           | 595.25     |
| Searsboro Telephone Co    | Svc             | 200.00     |
| Sinclair Napa             | Svc             | 2,815.17   |
| Stellar Services LLC      | Svc             | 249.51     |
| Story County Sheriff      | Svc             | 146.20     |
| Tanner Hoffstetter        | Svc             | 1,035.72   |
| Taylor Auto Body, Inc     | Svc             | 60.00      |
| The Depot Express         | Svc             | 2,864.22   |
| Tifco Industries, Inc.    | Goods           | 1,454.38   |
| United States Cellular    | Svc             | 80.31      |
| UPH-GRMC Occupational Med | Svc             | 1,140.00   |
| Uwe Meyer                 | Mil             | 21.95      |
| Vannoy Chevrolet Co       | Svc             | 449.20     |
| Victor Lumber Co          | Svc             | 1,620.13   |
| Victor Oil, Inc.          | Svc             | 1,499.59   |
| VISA                      | Svc             | 493.57     |
| West Fork Grinding LLC    | Svc             | 407,137.16 |
| Wex Bank                  | Svc             | 3,391.81   |
| Willson & Pechacek PLC    | Svc             | 7,105.00   |
| Windstream                | Svc             | 2,210.34   |
| WMPF Group LLC            | Svc             | 362.75     |
| Xerox Financial Services  | Svc             | 225.00     |

3 ayes. Motion carried.

Board reviewed the IDOT agreement for the replacement of the bridge on F29 between IA21 and Victor in Section 23, Warren Township. The Federal Highway Administration disburses federal funds to the IDOT and IDOT is responsible for how they are spent. IDOT must ensure all federal rules are followed. IDOT then disburses federal

funds to the county for the bridge replacement. The county does not have a direct responsibility to the federal government to spend the funds correctly, the IDOT is still the responsible party. Therefore, IDOT has us enter into an agreement with IDOT saying we will follow federal rules or risk not receiving the funds. These agreements are generally required for projects utilizing funds like this. Engineer recommends approval of this agreement. Moved by Dawley, 2<sup>nd</sup> by Tindle to approve IDOT agreement for bridge replacement in Section 23, Warren Township. 3 ayes. Motion carried.

8:35 a.m. Sandy Ross, Treasurer met with board to present Treasurer semi-annual report.

9:00 a.m. Board held canvass of August 1, 2023, Holiday Lake RIZ Election. Present was Laura Tish, Assistant Commissioner of Elections. Moved by Tindle, 2<sup>nd</sup> by Dawley to approve August 1, 2023, Holiday Lake RIZ Election abstract of votes and authorize Jason Roudabush, Chairman, to sign Certificate of Election. 3 ayes. Motion carried. Results for Poweshiek County may be found at <http://poweshiekcounty.iowa.gov/election-results>

9:15 a.m. Galyn Nook, IT Director met with board to discuss obtaining a .gov domain registration. Nook would like an approval letter from the board in order to request the new .gov domain name. This change in domain name will not happen right away but Nook wanted to get the reservation of the name in place. Moved by Dawley, 2<sup>nd</sup> by Tindle to approve letter requesting .gov domain registration. 3 ayes. Motion carried.

9:30 a.m. Phone conference with John Danos, Dorsey & Whitney to discuss Sapphire Lake Urban Renewal. Dawley stated the State of Iowa is wanting to see more commitment from the county to further the grant request process. The reason for the call with Danos was to obtain information on processes available for the county to issue the requested 20 million in debt for Sapphire Lake project. Dawley expressed her concern if legislation made changes to TIF and if changes are made, would the county be grandfathered in for any current TIF projects. Danos stated that was a hard question to answer because it would be a legislation matter and he can't say what decisions they would make in the future.

Danos stated regarding the 20 million in debt the county has been asked to issue for the Sapphire Lake project, there are two choices. The first choice would be to call for a referendum and call for election. The second would be to follow the reverse referendum process which would entail establishing an urban renewal area and adopting an urban renewal plan identifying and authorizing the projects within that area. With this process, all ag landowners within this area would need to sign a consent form to establish the urban renewal area. Once this is finalized, then the board would set public hearing on the issuance of the 20 million in debt, publish notice of said hearing and state in that notice the right of voters to submit a petition for the matter to go to vote.

Board further discussed with Danos the agreement with City of Grinnell, wherein Grinnell is stating they will obligate up to \$500,000 per year toward payment of the GO debt. Danos stated he would need time to research questions regarding any agreement between city and county.

Dawley stated she will reply to Russ Behrens, City of Grinnell and state the board discussed options with counsel today and board will discuss in detail during their meeting on August 21 and relay their decision if they will proceed with referendum process or the reverse referendum process.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve the following claim:

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| Iowa Dept Of Public Safety | Svc | 2,043.00 |
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3 ayes. Motion carried.

Dawley and Tindle stated Ron Hensel approached them regarding utilizing the restrooms in the courthouse during a car show to be held in September. Roudabush stated that other organizations have asked and not been allowed, and he also feels there would be a liability issue. Dawley stated the building is not set up to keep access limited only to the restrooms and individuals would have access to the entire courthouse and this would be a liability issue. Tindle stated he could see both sides of allowing or not allowing use of the restrooms. Tindle mentioned there is no good way to allow access to the restrooms without allowing access to the rest of the courthouse. Board decided to not allow use of the restrooms for any organization holding events on or around the square in Montezuma.

Roudabush stated he has an Iowa Workforce meeting on Thursday and the radio project update meeting on Wednesday.

Tindle stated he has the conservation board meeting on Tuesday.

Dawley stated she has an economic development meeting in Grinnell this week.

10:54 a.m. Moved by Dawley, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman