

September 7, 2023

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

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

Moved by Dawley, 2nd by Tindle to approve August 31, 2023, board minutes. 3 ayes. Motion carried.

8:30 a.m. Sandy Ross, Treasurer met with board to discuss the catastrophic leave policy with the county. Also present was Kay Latcham, Treasurer's Office. Ross and Latcham were wanting clarification on the policy to better understand what type of situations would fall under this policy. Board stated that under this policy it states that the Board of Supervisors would review each situation on a case-by-case basis.

Ross inquired about amending the resolution relating to early retirement and continuation of health insurance coverage for qualified employees. Board stated that this resolution was rescinded on December 28, 2009, indicating that the policy would no longer apply to employees hired January 1, 2010, or after.

8:46 a.m. Lyle Brehm, Engineer joined the meeting.

Moved by Tindle, 2nd by Dawley to approve signing Iowa DOT highway division plans for proposed improvement on Farm-to-Market system Poweshiek County for new single box culvert on F29, Section 23, Warren Township (Old 6 Rd West of Victor). 3 ayes. Motion carried.

Brehm provided the board with weekly engineer's report. Work is still ongoing for the bridge on the north edge of Brooklyn. The bridge crew is working on a bridge south of Grinnell on 460th, west of 50th Street. Diamond grinding on V18 is roughly 1-2 miles south of FS. Brehm stated in the current fiscal year he has budgeted for a wheel loader, a mechanic truck, and a sign truck. Next fiscal year, Brehm is looking to purchase 3 new dump trucks. It is taking 12 months to get dump trucks in hand, so Brehm is currently reaching out to dealers. Plans are being prepared to replace a bridge on 520th about 1-mile west of IA21.

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

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

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman