

January 8, 2024

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

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

Moved by Roudabush, 2nd by Tindle to approve January 4, 2024 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve fire prevention plan for Poweshiek County Courthouse. 3 ayes. Motion carried.

8:35 a.m. Russ Schuck, Veterans Affairs Director met with board to present FY'25 budget.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-14 issue warrants process. 3 ayes. Motion carried.

RESOLUTION #2024-14

BE IT HEREBY RESOLVED by the Poweshiek County Board of Supervisors that the County Auditor is hereby authorized to issue warrants in vacation of the Board for payment of payrolls for all county employees.

BE IT FURTHER RESOLVED that all accounts payable claims submitted for payment by the County must be accompanied by an invoice or necessary support documents to be authorized for payment. Mileage claims will require employee's signature to be authorized for payment. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage must be on file with the County Auditor to qualify for the mileage reimbursement.

BE IT FURTHER RESOLVED that a claim for hotel expenses within the State of Iowa will only be paid if the lodging provider has had all employees successfully complete certified human trafficking prevention training.

BE IT FURTHER RESOLVED that the County Auditor be allowed three (3) working days following approval of claims by the Board of Supervisors to complete accounts payable claims.

Passed this 8 day of January 2024.

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Tindle, 2nd by Roudabush to approve certificate of appointment for Kristin Fantazia, General Assistance Director/Auditor Office Clerk effective January 8, 2024; rate of pay \$20.50 per hour. 3 ayes. Motion carried.

9:11 a.m. Galyn Nook, IT Director joined the meeting.

Board discussed the cyber insurance coverage. Coverage through ICAP decreased in coverage amount so Board received a quote for a stand-alone cyber policy. Board spoke with Nook to get his feedback on limits for cyber insurance coverage.

Moved by Roudabush, 2nd by Tindle to re-appoint Brent Larson and to appoint Dennis Crawford to Airport Board of Adjustment. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to re-appoint Patricia Criswell to Airport Zoning Commission. 3 ayes. Motion carried.

9:30 a.m. Lyle Brehm, Engineer joined the meeting and spoke to board about the upcoming snowstorm. Brehm stated the road department will be on paved roads from 5:00 a.m. to 5:00 p.m. Brehm stated he would be tracking the wind during this storm and if there are visibility issues, he may need to pull the plows from the rock roads.

Dawley stated she has a public health meeting Tuesday morning and a Pow-I80 meeting Tuesday afternoon.

Tindle stated he has the conservation board meeting Tuesday evening and the 8th Judicial meeting Wednesday.

9:53 a.m. Moved by Roudabush, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman