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

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

Moved by Roudabush, 2nd by Tindle to approve September 30, 2024 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve Home Base Iowa closing cost grant to veteran relocating to Poweshiek County. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2025-8 early retirement for James Owens, effective December 31, 2024. 3 ayes. Motion carried.

RESOLUTION #2025-8

The Poweshiek County Board of Supervisors has implemented a Continuation of Coverage-Early Retirement Policy-Poweshiek County Employee Health Plan Trust.

James A. Owens has requested continuation of coverage under Option 3 (A), Normal Retirement, effective December 31, 2024.

THEREFORE, BE IT RESOLVED THIS 3 day of October 2024 to grant the request for continuation of coverage to James A. Owens effective December 31, 2024. Poweshiek County shall notify the Poweshiek County Auditor's Office of the acceptance. Employee is eligible to receive continuation of coverage for medical, dental and vision insurance benefits through the Poweshiek County Employee Health Plan Trust until becoming Medicare eligible or becoming eligible to receive the disability benefits provisions of the Federal Social Security Act as established under the Health Care Financing Administration guidelines.

Any remaining funds at the time of disposition shall revert to the originating county fund.

Dated this 3 day of October 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Tindle, 2nd by Roudabush to approve Resolution #2025-9 authorizing secondary road to use Poweshiek County UEI number to file FEMA related documents. 3 ayes. Motion carried.

RESOLUTION NO. 2025-9

RESOLUTION AUTHORIZING SECONDARY ROAD USE OF POWESHIEK COUNTY UEI NUMBER FOR FEMA PURPOSES

WHEREAS, Secondary Roads is requesting to use the Poweshiek County UEI# D5A7TLVKP4N3. This allows the Secondary Roads Department to file any FEMA related documents with the Department of Homeland Security. WHEREAS, The Poweshiek County Board of Supervisors approve the use of UEI# D5A7TLVKP4N3 and assume all risk involved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Poweshiek County, Iowa on this 3rd day of October, 2024, approve the use of UEI# D5A7TLVKP4N3 and assume all risk involved for the Secondary Road Department.

Approved this 3 day of October 2024.

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board discussed Veteran's Affairs and the request for a new location and additional staff. Tindle stated the current director was not here at budget time and is now requesting additional funds in the budget. Tindle feels that the new director and his commission need to submit a plan with the next budget. Board stated they are open to look at a proposed plan but do need more information, such as cost for a new location, cost of utilities, cost of wages for

additional staff, as well as benefits offered. Dawley would like to submit in writing to the director their request for said plan and requesting information on the PACT Act and the breakdown of the dollars received in benefits by Poweshiek County veterans.

9:57 a.m. Sandy Ross, Treasurer joined the meeting.

Ross discussed publication costs with the board. She stated the cost to publish her semi-annual report in the Poweshiek CR was almost three times higher than the costs for the same publication in The Record and Grinnell Herald.

10:15 a.m. Derek Bates, The Record joined the meeting.

The board reviewed Iowa Code regarding setting official newspapers of the county and pursuant to Iowa Code, a county the size of Poweshiek should have three official newspapers. Board wants to look further into the billing by Poweshiek CR and ensure they are billing according to Iowa Code and feels there shouldn't be that drastic of a difference in newspaper billings for the same publication. Board reviewed charges for minute publications and they all seem to be proximate for the three papers so questioning why such a difference with the semi-annual publication. Ross stated she will reach out to Poweshiek CR to get more information on the billing. Bates explained how his billing amounts are established and furnished information from the Iowa Newspaper Association regarding allowable maximum charges for publications.

10:45 a.m.	Tom Kriegel, Sheriff joined the meeting	g.
10:50 a.m.	n.m. Moved by Roudabush, 2 nd by Tindle to adjourn. 3 ayes. Motion carried.	
Melissa Eil	ander, Poweshiek County Auditor	Diana Dawley, Chairman