The board met in regular session at 8:30 a.m. Members present Jason Roudabush, Jacki Bolen and Jeff Tindle. Also present: Derek Bates, The Record.

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

Moved by Roudabush, 2<sup>nd</sup> by Bolen to appoint Jeff Tindle as Board of Supervisor Chair for the calendar year 2025. 3 ayes. Motion carried.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to appoint Jason Roudabush as Board of Supervisor Vice-chair for the calendar year 2025. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve December 30, 2024 board minutes. 3 ayes. Motion carried.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to approve January 3, 2025 payroll for \$329,453.53. 3 ayes. Motion carried.

Board received letters from the following newspaper publications requesting to be official newspapers for the county during the calendar year 2025:

- Poweshiek County CR
- Grinnell Herald-Register
- The Record

According to Iowa Code 349.3 and the population of the county, the number of newspapers for official county proceedings publication shall be three such newspapers.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to select Poweshiek County CR, Grinnell-Herald Register, and The Record as newspapers in which the official proceedings of the county shall be published for the calendar year 2025. 3 ayes. Motion carried.

Board members discussed the milage rate for the calendar year 2025. Auditor Eilander stated that the current county mileage rate reimbursement is \$.50 per mile and that the federal mileage reimbursement rate for 2025 is \$.70 per mile. Bolen suggested meeting in the middle at \$.60 per mile. Roudabush and Tindle stated it has been a few years since the county has increased the mileage rate and felt Bolen's suggestion was appropriate. Moved by Bolen, 2<sup>nd</sup> by Roudabush to increase the county mileage reimbursement rate by \$.10 for calendar year 2025. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve Resolution #2025-17 establishing county mileage reimbursement rate for the calendar year 2025. 3 ayes. Motion carried.

## RESOLUTION #2025-17 MILEAGE REIMBURSEMENT

WHEREAS, the Poweshiek County Board of Supervisors establishes the mileage reimbursement rate for employees required to use their personal vehicle for county business;

NOW THEREFORE BE IT RESOLVED this 2 day of January 2025 to establish the mileage rate for Poweshiek County to be set at \$0.60 effective January 2, 2025 to December 31, 2025.

Dated this 2 day of January 2025.

Jeff Tindle, Chairman

Jason Roudabush, Vice Chairman

Jacki Bolen, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board discussed and updated their individual representations on county boards and commissions. Updates were made for calendar year 2025. Tindle & Roudabush stated the county will be withdrawing from NIRG/HAZMAT sometime this year due to the county EMA purchasing HazMat equipment and performing training so the county can perform these emergency services if needed.

It was moved by Bolen,  $2^{nd}$  by Roudabush to approve the 2025 list of Board of Supervisors representation on county boards and commissions. 3 ayes. Motion carried.

## 2025 Poweshiek County Boards & Commissions

## Jacki Bolen

Region Six Planning Commission

Poweshiek County Board of Health

Central Iowa Community Services Regional

Courthouse Security

County Safety Committee

NEI3A

Court Services – 8th Judicial District – Alternate

Poweshiek County Conservation Board – Alternate

Central Iowa Juvenile Detention Center – Alternate

Jeff Tindle

Central Iowa Juvenile Detention Center

Poweshiek County Conservation Board

Poweshiek County Emergency Management Commission

Court Services – 8<sup>th</sup> Judicial District

DeCat Board

English River Watershed

Middle Iowa Watershed Management Authority

South Central Iowa Solid Waste Agency – Alternate

E911 Board – Alternate

Jason Roudabush

Pow I-80

South Central Iowa Solid Waste Agency

Iowa Workforce Development

NIRG/HAZMAT

E911 Board

Central Iowa Community Services – Alternate

Poweshiek County Emergency Management Commission - Alternate

Region Six Planning Commission – Alternate

Brian Paul

Courthouse Security

LEPC, Local Emergency Planning Committee – Alternate

NIRG/HAZ-MAT-Alternate

Auditor Eilander discussed with the board the budget timeline, property tax valuations used for budgets, and the effect the growth limitation put in place by legislation will have on the county budget. Auditor Eilander stated she has received almost all of the departmental budgets and will be scheduling the department head budget meetings with the Board of Supervisors.

10:13 a.m.	Moved by Roudabush	n, 2 <sup>nd</sup> by Bolen to	adjourn. 3 ayes.	Motion carried.
Melissa Eila	ander, Poweshiek Cou	nty Auditor	Jeff Tindle, C	hairman