## January 27, 2025

The Poweshiek County Board of Supervisors met in regular session at 8:30 a.m. Members present Jason Roudabush, Jacki Bolen, and Jeff Tindle.

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

Moved by Bolen, 2<sup>nd</sup> by Roudabush to approve January 23, 2025 board minutes. 3 ayes. Motion carried.

Board received Clerk of Court report of fees collected for month ending November 2024.

Board received MMP annual update for Hudnut Farms, Jackson Township.

Galyn Nook, IT Director, presented FY26 proposed IT budget request.

Brooke Holder, Public Health presented FY26 proposed public health funding and pass-through grant program.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to enter into public hearing at 9:32 a.m. for purpose of amendment to current FY25 budget. 3 ayes. Motion carried. Present: Jason Roudabush, Jacki Bolen, Jeff Tindle, Supervisors; and Missy Eilander, Auditor. Auditor Eilander presented the amendment information. No one from the public was present for the public hearing. Having no comments, it was moved by Roudabush, 2<sup>nd</sup> by Bolen at 9:36 a.m. to close the public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to approve FY25 budget amendment and authorize chair to sign Record of Hearing and Adoption of Budget Amendment. 3 ayes. Motion carried.

Moved by Bolen, 2<sup>nd</sup> by Roudabush to approve Resolution #2025-20 making changes in FY25 departmental appropriations. 3 ayes. Motion carried.

Resolution #2025	5-20	
Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'25		
departmental appropriations:		
Service Area 1– Public Safety and Legal Services		+\$21,000
From: \$4,941,786 to \$4,962,786		
Medical Examiner	+10,000	
From: \$69,530 to \$79,530		
Investigations	+1,000	
From: \$6,000 to \$7,000		
Legal Defense	+10,000	
From: \$25,000 to \$35,000		
Service Area 3– Physical Health and Social Services		+\$45,425
From: \$533,666 to \$578,091		
Veterans Affairs	+11,425	
From: \$40,528 to \$51,953		
Youth Guidance	+34,000	
From: \$35,000 to \$69,000		
Service Area 6– County Environment & Education		+\$10,000
From: \$853,380 to \$863,380		
Economic Development	+10,000	
From: \$75,500 to \$85,500		
Service Area 9– Administration		+\$15,000
From: \$2,023,033 to \$2,038,033		
Other Policy & Administration	+15,000	
From: \$69,300 to \$84,300		
Service Area 0– Non Program Expenditure		+\$500
From: \$142,560 to \$143,060		

Other County Enterprises +500From: \$11,000 to \$11,500 Service Area 0 - Long-Term Debt Service +\$900 From: \$1,260,748 to \$1,261,648 Debt Service – Interest (& bond fees) From: \$110,748 to \$111,648 Service Area 0- Capital Projects +\$50,000 From: \$1,080,037 to \$1,130,037 Other Capital Projects +50,000From: \$503,837 to \$553,837 Passed this 27<sup>th</sup> day of January. POWESHIEK COUNTY BOARD OF SUPERVISORS Jeff Tindle, Chairman Jason Roudabush. Vice-Chairman Jacki Bolen, Member Attest: Melissa Eilander, Auditor

9:40 a.m. Simone Bates, The Record joined the meeting.

Missy Eilander, Auditor presented the FY26 proposed Auditor, Elections and General Assistance budget requests.

Melissa O'Neil and Sam Carrell with Central Iowa Shelter Services (CISS) met with board to provide information on CISS and the real estate feasibility study completed for Poweshiek County. O'Neil stated CISS has received funding to open an empowerment command center in Poweshiek County. The empowerment center will serve as a centralized emergency operation management system, driving coordination and streamlining the shelter's ability to reach unhoused residents. CISS will also launch a mobile app that creates a strategic framework to help the local community navigate and tackle the unique implications of housing insecurity in Iowa. CISS indicated that this empowerment center is NOT an emergency shelter. Through this program there will be case management services, affordable housing units, long-term housing solutions, and all efforts to prevent homelessness.

Lisa Wetzel, NEI3A provided an update on the services provided in Poweshiek County by Northeast Iowa Area Agency on Aging and requested funding of \$2,600 for FY26.

Tindle stated he attended Central Iowa Juvenile Detention meeting on Friday.

Bolen stated she is attending a Region 6 meeting today.

Moved by Roudabush, 2<sup>nd</sup> by Bolen to adjourn at 11:52 a.m. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jeff Tindle, Chairman