

October 17, 2019

Board met in session at 8:40 a.m., Drake Library, Grinnell, IA. Members present Diana Dawley & Jason Roudabush.

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

Moved by Roudabush, 2nd by Dawley to approve October 10 & 14, 2019 board minutes. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve October 18, 2019 Poweshiek County Payroll for \$252,079.72. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve the following utility permits:

- #20-17U to ITC Midwest LLC for work in Sugar Creek Township
- #20-18U to Brooklyn Mutual Telephone Coop for work in Section 15, Bear Creek Township

2 ayes. Motion carried.

9:00 a.m. Board attended meeting at Drake Library, Grinnell, IA regarding homelessness in Grinnell and Poweshiek County.

10:15 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Brian Paul, EMA met with board to discuss hazard mitigation plan. Paul stated the last update for this plan was in 2016 and is set to expire February 2021. He is in the current process of sending out RFP to obtain quotes for updating the plan. Paul stated there is a Hazard Mitigation Grant available through federal government, which would reimburse 75% of expense of the plan. This grant program is open for applications until 12/31/19. Paul stated this plan could be funded by EMA or could do a share with Poweshiek County. Paul and board felt it would be the best option to have the plan be funded completely through EMA and would also allow for better tracking. Paul wanted to make the board aware that there will be a line item added in the FY'21 budget for the cost of updating this plan.

Moved by Roudabush, 2nd by Doty to approve certificate of appointment for Denise Nielsen, Clerk, County Attorney's Office, effective October 28, 2019; rate of pay \$11.25 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2020-8, FY'20 appropriation fund transfers.

RESOLUTION #2020-8

BE IT RESOLVED THIS 21st DAY OF OCTOBER 2019 to approve the following appropriation fund transfers for FY'20 as follows:

FROM: Rural Services Basic to Secondary Road	\$1,119,819.50
FROM: General Basic to Capital Projects	\$ 93,613.50
FROM: Rural Services Basic to Capital Projects	\$ 21,154.00
FROM: Rural Services Basic to Sanitary Disposal	\$ 20,000.00
FROM: General Basic to Secondary Road	\$ 186,514.00

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: _____
Melissa Eilander, Poweshiek County Auditor

3 ayes. Motion carried.

Board reviewed a draft of disaster recovery plan. Board advised Auditor to finalize the plan and present to them for approval at future board meeting.

9:15 a.m. Sandy Ross, Treasurer met with board for monthly meeting. Ross stated Jessica Long Hutchcraft and Angela Rudd have completed their 3-month probationary period in driver's license and Ross is now presenting the board with certificate of appointments to increase their wage by \$.50 per hour. Ross stated they are doing a great job. Moved by Doty, 2nd by Roudabush to approve certificate of appointments for Jessica Long Hutchcraft and Angela Rudd, Senior Clerk Specialist, Driver's License, effective October 21, 2019; rate of pay \$15.00 per hour. 3 ayes. Motion carried.

9:47 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman