

November 7, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2nd by Roudabush to approve October 31, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update.

8:35 a.m. Worthin Grattan joined the meeting.

8:45 a.m. Donald Stoker joined the meeting.

8:50 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer, joined the meeting.

Moved by Doty, 2nd by Roudabush to approve secondary road project agreement with IDOT shoulder paving project on portions of IA21 & IA146, tying in with that project paving of approaches of several county roads; Project No. STP-146-2(36)—2C-79 and STP-21-1(35)—2C-54. 3 ayes. Motion carried.

9:00 a.m. Skip Lowe & Lacey Anderson, Bernie Lowe & Associates met to provide first quarter update on Poweshiek County Employee Health Plan.

9:45 a.m. Marilyn Kennett, Drake Library met to discuss library appropriation of funds. Kennett stated the libraries met with board of supervisors last year prior to budget time to request an increase in county appropriation. The board agreed to increase the appropriation from the required amount of \$.0675/\$1,000 to \$.10/\$1,000 at that time. Kennett was of the understanding that this would be the amount going forward for future years but when she received the first quarter appropriation from the county this fiscal year, noticed the amount was back to \$.0675/\$1,000. Dawley stated they would like to meet every request but the supervisors try to keep taxes down the best they can for residents of the county. Dawley further stated that legislation is making stipulations on county budgets and currently the county is appropriating what is required by Code of Iowa. Dawley stated this is something they can discuss again at budget time. Kennett would like the county to consider the extra appropriation for this fiscal year yet if funds are available and also to increase for next budget year. Kennett further stated that better communication would be key as she planned on the \$.10/\$1,000 amount when doing the library budget.

10:03 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 12, 2019

Board met in special session at 12:30 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

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

Moved by Roudabush, 2nd by Doty to approve Utility Permit #20-20U to TIP Rural Electric Cooperative for work in Section 16, Madison Township. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve 2019 Applications for Family Farm Tax Credits. 3 ayes. Motion carried.

Board discussed the 2010 agreement with Poweshiek County Historical Society and if an amendment or termination is necessary. The Poweshiek County Historical Society made an agreement with the board in 2010 to purchase the old jail for \$1 plus the Poweshiek County Board of Supervisors would not appropriate \$2,000 per year to the Poweshiek County Historical Society for the next 17 ½ years. The Historical Society is now asking for renegotiation of the agreement so they may be eligible for more grants from the State of Iowa. Board will contact the county attorney to prepare a draft to renegotiate.

Auditor presented the board with IRS release for 2020 cost-of-living adjustments for health FSA's. The IRS dollar limit on employee salary reduction contributions to health FSAs will be \$2,750 in calendar year 2020. Moved by Roudabush, 2nd by Doty to allow employees to contribute up to \$2,750 to health FSA account for calendar year 2020. 3 ayes. Motion carried.

1:00 p.m. Board held First Tier Canvass of the votes for the November 5, 2019 City/School Election present: Laura Tish, Assistant Comm. of Elections. Votes cast for each office were read by precinct. Moved by Roudabush, 2nd by Doty to approve November 5, 2019 City/School Election canvass of votes and declare candidates receiving the most votes to be winners and authorize Diana Dawley, Chairman to sign Certificates of Election. 3 ayes. Motion carried. A Second Tier Canvass will be held November 18, 2019 to canvass results of Grinnell-Newburg School, compiling the votes received from Poweshiek County and Jasper County voters in that school district.

Auditor presented the board with Post-Election Audit Report / Auditor Certification for the November 5, 2019 City/School Election.

2:10 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman