

December 19, 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 Roudabush, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve board minutes December 12 & 16, 2019. 3 ayes. Motion carried.

8:35 a.m. Dawn Driscoll of Williamsburg met with the board. Dawn indicated that she is running for Iowa Senate and wanted to introduce herself and get a feel for what is happening around Poweshiek County.

9:00 a.m. Corey Simpson, Weed Commissioner/Roadside Management met with board to discuss FY'21 departmental budget request. Corey also presented the 2019 Weed Commissioner Report for board chairman's signature and the 2020 Weed Commissioner Certificate to allow Corey to continue as weed commissioner. Moved by Roudabush, 2<sup>nd</sup> by Doty to approve 2019 Weed Commissioner Report and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried. Moved by Roudabush, 2<sup>nd</sup> by Doty to approve 2020 Weed Commissioner Certificate and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Resolution #2020-14 adopting the FY'21 elected official salaries. 3 ayes. Motion carried. The board approved at their meeting December 12 to accept the 2.6% increase recommendation by the Poweshiek County Compensation Board.

**RESOLUTION #2020-14**

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on December 4, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,910	2.6%	\$61,468
County Attorney	\$86,988	2.6%	\$90,294
Recorder	\$59,654	2.6%	\$61,205
Sheriff	\$79,554	2.6%	\$81,622
Supervisors	\$32,503	2.6%	\$33,348
Treasurer	\$59,910	2.6%	\$61,468

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Poweshiek County Compensation Board.

Approved this 19<sup>th</sup> day of December 2019.

POWESHIEK COUNTY BOARD OF SUPERVISORS

ATTEST:

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Diana Dawley, Chairperson

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Melissa Eilander, Auditor

AYE:

NAY:

\_\_\_\_\_  
Diana Dawley, Supervisor    Diana Dawley, Supervisor

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Jason Roudabush, Supervisor

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Jason Roudabush, Supervisor

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Merle Doty, Supervisor

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Merle Doty, Supervisor

9:30 a.m. Dianna Longhenry, Recorder met with board to discuss FY'21 departmental budget request.

9:45 a.m. Sandy Ross, Treasurer met with board to discuss FY'21 departmental budget request. Sandy stated the lease agreement on the postage machine is close to end so she has obtained pricing for another lease agreement with Pittney Bowes. Sandy stated that a machine without the weigh on weigh option is around \$4,000 cheaper to lease. The board agreed with Sandy to pursue a lease on the machine without the weigh on weigh option with the cost savings.

Board held FY'21 budget workshop.

11:01 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 23, 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, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board to discuss FY'21 budget request.

9:10 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to enter into public hearing regarding FY'20 budget amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors and Missy Eilander, Auditor. No one was present to speak for or against the budget amendment. 9:14 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Record of Hearing & Determination on the Amendment to County Budget and Resolution #2020-13 making changes to FY'20 departmental appropriations. Roudabush – Aye; Dawley – Aye; Doty – Aye. Motion carried. See Resolution on file.

9:30 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to enter into public hearing regarding satisfaction & release Historical Society financial terms included in addendum to Quit Claim Deed executed by Poweshiek County and Poweshiek County Historical and Genealogical Society dated May 3, 2010. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor; and Edison Sharp Jr, Historical Society.

9:45 a.m. Matt Eichenberger, Maintenance met with board. The board discussed safety director and if Matt would be interested in taking over that roll. The previous maintenance director was also safety director and the board needed someone to take on the responsibility of safety director. Matt indicated he would be interested in taking on that responsibility. Matt will reach out to ICAP to get some information regarding their programs and also start implementing safety meetings and presentations for the county.

Matt updated the board with courthouse maintenance completed and items he thinks may be projects in the future.

Board tabled discussion on CRP program contract.

Board held FY'21 budget workshop.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve agreement between Poweshiek County and Tyler Technologies, Inc. for upgrading financial software and authorize Diana Dawley, Chairman to sign agreement. 3 ayes. Motion carried.

11:30 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman