

January 16, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Dawley to re-appoint Ann Brau to Poweshiek County Conservation Board for 5-year term. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve January 7, 9 & 13 Poweshiek County board minutes. 3 ayes. Motion carried.

9:00 a.m. Lyle Brehm, Engineer and Jared Noack & Andrew McNamara, MidAmerican Energy met with board to discuss the closeout agreement and escrow agreement for English Farms II. Brehm stated MidAmerican has been very responsible throughout the entire project and has completed what asked for relating to the roads. Brehm stated the hauling operations have ceased and all roads have been turned back over to the county for maintenance. Prior to turning the roads back, Poweshiek County Engineer and MidAmerican meet and went over each road to discuss condition of road and make sure it is in same condition or better condition before MidAmerican started its hauling operation. Moved by Doty to approve closeout agreement and release agreement for escrow funds for MidAmerican Energy English Farm project; Dawley 2<sup>nd</sup> with the stipulation that if a legitimate road issue arises in the future related to MidAmerican hauling project, MidAmerican agrees to fix the issue. 3 ayes. Motion carried.

9:40 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board accepted, with regret, the resignation of Emily Klein, Naturalist with Poweshiek County Conservation.

Board held FY'21 budget workshop.

11:37 a.m. Moved by Dawley, 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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Jason Roudabush, Chairman

January 20, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Sandy Ross, Treasurer met with board to present semi-annual reports for 7/1/2019 to 12/31/2019.

Board held FY'21 budget workshop.

10:14 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman