

October 22, 2020

Board met in regular session at 8:30 a.m. Members present Jason Roudabush, Merle Doty, and Diana Dawley.

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve agenda as amended to include approval of board minutes and approval of Utility Permit #21-13U. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve October 15 & 19, 2020 board minutes. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve Utility Permit #21-13U to Windstream Iowa Communications, LLC for work in Section 6, Pleasant Township and Section 1, Washington Township. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Resolution #2021-9 COVID-19 Government Relief Fund Reimbursement. 3 ayes. Motion carried. This resolution replaces the prior resolutions filed regarding this relief fund reimbursement and removed the specific dollar amount requested. This is because, in the event the state decides to allocate more money, having this adjusted resolution in place with no specified dollar amount may permit us to receive additional funds if they are made available by the state.

Doty stated he attended the Emergency Management meeting this week via Zoom.

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

---

Melissa Eilander, Poweshiek County Auditor

---

Jason Roudabush, Chairman

October 26, 2020

Board met in regular session at 8:30 a.m. Members present Jason Roudabush, Merle Doty, and Diana Dawley.

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. Terry Pickett, Assistant to the Engineer met with board to present bridge plans for signature. Bridge plans BRS-CHBP-CO79(60)—GB-79 for bridge located on F62 over Sugar Creek in Section 8, Sugar Creek Township. Moved by Dawley, 2<sup>nd</sup> by Doty to approve bridge plans for signature by Board of Supervisors. 3 ayes. Motion carried.

8:45 a.m. Ben Anderson, Jail Administrator met with board to present renewal contract for phone in jail, to include the I-Pod voice calls and video conference system for inmates. Moved by Dawley, 2<sup>nd</sup> by Doty to authorize Jason Roudabush, Chairman to sign renewal contract. 3 ayes. Motion carried.

Dawley stated she attended CICS regional mental health meeting last week via Zoom.

Dawley stated she attended the Central Iowa Juvenile Detention Center meeting in Eldora on Friday.

Moved by Doty, 2<sup>nd</sup> by Dawley to cancel board meeting for Monday, November 2, 2020. 3 ayes. Motion carried.

9:45 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Jason Roudabush, Chairman