

January 21, 2021

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

Chairman Doty led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Doty to approve January 22, 2021 Poweshiek County Payroll for \$257,441.24. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve January 14, 15 & 18, 2021 Poweshiek County board minutes. 2 ayes. Motion carried.

Board held FY'22 budget workshop.

9:30 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman

January 25, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Roudabush, 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 report. Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Treasurer's Semi-annual report for July 1, 2020 to December 31, 2020. 3 ayes. Motion carried.

Roudabush stated he has a Region 6 meeting today.

Doty stated he has a DeCAT meeting this week.

Dawley stated she has CICS region meeting and a mental health advisory meeting at Independence Mental Health Institute this week.

Board held FY'22 budget workshop. Board is close to finalizing the budget but just needs information from mental health region on funding. This information should be available at the end of the week. Next week the board should approve the budget for first publication & public hearing on max levy notice.

9:55 a.m. Moved by Dawley, 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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Merle Doty, Chairman