

February 7, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve agenda as amended to include the authorization for chairman to sign lease agreement for printers in Treasurer's Office. 3 ayes. Motion carried.

8:30 a.m. Skip Lowe, North Risk Partners/Bernie Lowe & Associates met with board to discuss county employee health plan and provide update for first two quarters of FY22.

8:45 a.m. Tom Kriegel, Sheriff joined the meeting.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve certificate of appointment for Ashley Gritsch, dispatcher/jailer effective February 14, 2022, with starting pay rate \$17.93 per hour. 3 ayes. Motion carried.

9:42 a.m. Sandy Ross, Treasurer joined the meeting.

Ross presented the lease agreement for the printers in Treasurer's Office which require the chairman's signature. Moved by Doty, 2<sup>nd</sup> by Roudabush to authorize Chairman to sign 5-year lease agreement with Premier Office Equipment. 3 ayes. Motion carried.

10:00 a.m. Board recessed to attend Poweshiek County Assessor Conference Board meeting.

11:20 a.m. Board reconvened.

Board discussed possible date for max levy public hearing date on proposed FY23 Poweshiek County budget. Moved by Roudabush, 2<sup>nd</sup> by Doty to set max levy public hearing on FY23 Poweshiek County budget for February 28, 2022 at 9:00 a.m. and authorize Auditor to propose budget and send publication to newspapers and post on county website. 3 ayes. Motion carried.

Board accepted, with regret, resignation notice of Chris Pankow, Park Technician, effective February 18, 2022.

11:47 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