

February 17, 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. 3 ayes. Motion carried.

8:30 a.m. Galyn Nook, IT Director met with board to provide monthly IT update.

8:50 a.m. Lyle Brehm, Engineer joined the meeting.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve February 10 & 14, 2022 board minutes. 3 ayes. Motion carried.

Brehm advised the board he will be posting the position for Assistant to the Engineer, due to retirement of Terry Pickett.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve February 18, 2022, Poweshiek County payroll for \$251,399.45. 3 ayes. Motion carried.

Board received Clerk of Court report of fees collected for month of January 2022.

9:55 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