

May 9, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Russ Schuck, Veteran Affairs Director met with board for quarterly meeting.

Moved by Roudabush, 2nd by Doty to approve May 5, 2022 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve certificate of appointment for Travis Foster, Deputy Sheriff, \$26.36 per hour effective May 19, 2022. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve liquor license renewal for Pirates of Ponderosa, Montezuma, IA. 3 ayes. Motion carried.

9:25 a.m. Kristin Davidson, Assistant Finance Director joined the meeting.

9:30 a.m. Zoom meeting with Skip Lowe & Lacey Anderson, North Risk Partners regarding insurance renewal for county health plan.

9:55 a.m. Diana Dawley left the meeting.

10:06 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman