

June 2, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2nd by Dawley to approve May 31, 2022 board minutes. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor renewal for TA Operating LLC, Brooklyn, IA. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Dennis Hendrix, Assistant to the Engineer effective June 6, 2022 with salary of \$62,000 per year. 2 ayes. Motion carried.

9:29 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman