

**POWESHIEK COUNTY BOARD OF SUPERVISORS
BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA
(641) 623-5723**

AGENDA

Thursday, June 23, 2022 – 8:30 a.m.

Call to order & taking of roll – 8:30 a.m.

Approve:

- Agenda
- June 16, 2022, board minutes
- June 24, 2022, payroll
- Letter to DHS verifying eligibility for tax suspensions in compliance with Iowa Code 427.9
- Resolution #2022-50 Depositories pursuant to Section 12C.2 Code of Iowa for Treasurer
- Resolution #2022-51 Depositories pursuant to Section 12C.2 Code of Iowa for Sheriff
- Resolution #2022-52 Depositories pursuant to Section 12C.2 Code of Iowa for Recorder
- Resolution #2022-53 Depositories pursuant to Section 12C.2 Code of Iowa for Poweshiek County Employee Health Plan Trust
- Resolution #2022-54 Depositories pursuant to Section 12C.2 Code of Iowa for Auditor
- Resolution #2022-55 Approval of Investment Policy for Poweshiek County Treasurer
- Resolution #2022-56 Authorizing Treasurer to enter into investment transactions
- Resolution #2022-57 Approve funding of tax credits for FY23
- Resolution #2022-58 Appropriations Resolution FY'23 budget
- 5-day Liquor License for Poweshiek County Fair Association
- Renew courthouse copier/printer lease agreement

Business Items:

- 8:30 a.m. Bart Klaver, County Attorney
- Draft pipeline ordinance
- 9:00 a.m. Galyn Nook, IT Director
- Quarterly update
- 9:30 a.m. Mark Vavroch, Conservation Director
- Monthly meeting
- 10:00 a.m. Lyle Brehm, Engineer
- Title VI Assurances

Other Business Items:

Public Comments – Opportunity granted to all citizens who wish to discuss their concerns with the Board of Supervisors at frequent intervals throughout the meeting. The Board will not take any action on the comments due to requirements of Open Meetings Law but may do so in the future.

Adjournment