

September 1, 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 Roudabush, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve August 29, 2022, board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve September 2, 2022, Poweshiek County Payroll for \$268,936.47. 3 ayes. Motion carried.

8:35 a.m. Galyn Nook, IT Director met with board for quarterly meeting.

8:57 a.m. Rose Hendrickson joined the meeting.

9:00 a.m. Lyle Brehm, Engineer met with board to discuss the possibility of paving 350<sup>th</sup> Ave from V16 (150<sup>th</sup>) to 140<sup>th</sup> Street. Brehm would not recommend seal coating this area but if the board would like him to put this project on the 5-year plan then he would do that. The board asked Brehm to get some figures including traffic numbers then report back in late October to discuss again. Brehm is in the process of getting traffic counter equipment for the area and hopes to have that in the next few weeks.

Jason stated he has a HazMat meeting in Waterloo today.

Merle stated he has a Conservation meeting on Tuesday.

9:41 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