

September 26, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Doty to approve September 20, 2022, board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following utility permits:

- #23-06U to Windstream Montezuma, LLC for work in Sections 33 & 34, Pleasant Township
- #23-07U to Brooklyn Mutual Telephone Coop for work in Section 22, Madison Township
- #23-08U to Brooklyn Mutual Telephone Coop for work in Sections 4, 5, 6, 7 & 8, Bear Creek Township

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Gabrielle Gable, General Assistance Director / Auditor Office Clerk effective September 26, 2022; rate of pay \$18.50 per hour. 3 ayes. Motion carried.

8:59 a.m. Kristin Davidson, Assistant Finance Director joined the meeting.

9:00 a.m. Skip Lowe and Linda Lowe, North Risk Partners met with board to review Poweshiek County Employee Health Plan for fiscal year ending June 30, 2022.

9:54 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman