

October 24, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve October 20, 2022, board minutes. 2 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2023-15 fund transfers from General Basic to Secondary Road and Rural Services Basic to Secondary Road FY'23. 2 ayes. Motion carried.

**RESOLUTION #2023-15**

BE IT RESOLVED THIS 24th day of October 2022 to approve the following fund transfer for FY'23 as follows:

- |  |                 |
|--|-----------------|
| • General Basic to Secondary Road        | \$ 216,123.00   |
| • Rural Services Basic to Secondary Road | \$ 1,299,865.00 |

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 24<sup>th</sup> day of October 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Board discussed proposal from Gallagher for human resource services. Board placed a call to Ruby Hamacher with Gallagher to follow up with questions on the proposal and set a conference call with the supervisors.

9:33 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman