

November 3, 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, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly meeting.

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

Moved by Roudabush, 2nd by Dawley to approve certificate of appointment for Whitney Wearmouth, Dispatcher/Jailer effective November 7, 2022; rate of pay \$18.38 per hour. 2 ayes. Motion carried.

Annette Sweeney rescheduled for a later date.

9:05 a.m. Mary Shutts joined the meeting.

9:15 a.m. Lyle Brehm, Engineer, and D.J. Hendrix, Assistant to the Engineer met with board to discuss Iowa DOT Federal-aid Agreement for city highway bridge program project with City of Searsboro for bridge replacement on 4th Street over Fleener Creek and to obtain board approval and chairman signature. This agreement will provide federal-aid funds for replacement of bridge and further to have the county oversee the project for City of Searsboro. Moved by Roudabush, 2nd by Dawley to approve Iowa DOT Federal-aid Agreement, Project No. BROS-6867(601)—8J-79 and authorize Diana Dawley, Chairman to sign. 2 ayes. Motion carried.

9:56 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman