

January 5, 2023

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Tindle, 2nd by Dawley to approve January 3, 2023, board minutes. 3 ayes. Motion carried.

8:30 a.m. Dianna Longhenry, Recorder met with board to present proposed FY'24 budget.

9:00 a.m. Mark Vavroch, Conservation Director met with board to present proposed FY'24 budget.

9:30 a.m. Poweshiek County Fair Board members, Scott Sieck, Ryan Iverson, Chad Latcham, and Marcia Iverson met with board to present their income/expense report for FY'22 and to request county appropriation for FY'24 as the county has done in the past.

10:00 a.m. Lyle Brehm, Engineer met with board to discuss the new annual all-systems overweight permit for commercial & farm vehicles that went into effect January 1, 2023. Brehm stated this permit allows unlimited trips on all state roads, excluding the interstate system, and certain city/county roads. The cities/counties must designate which roads are authorized for travel under this permit. Brehm stated he submitted to IDOT the map for Poweshiek County, which would include travel under this permit on the paved road system (generally those roads with pavement markings) and excludes all rock roads, with the exception of the road leading to the quarry.

10:30 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with board for monthly meeting. Board received Sanitarian/Zoning report of fees collected for month ending December 31, 2022.

Griffith also presented the FY'24 proposed budget for sanitarian and zoning.

Moved by Dawley, 2nd by Tindle to approve certificate of appointment for Scott Brau, Utility Worker-Motor Patrol effective January 16, 2023; rate of pay \$24.41 per hour. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve the request from Malcom Legion for ARPA funds for upgrade to restrooms ADA compliant and ADA compliant for entry areas.

Board received sheriff report of receipts and disbursements for quarter ending December 31, 2022.

Board held FY'24 budget workshop reviewing proposed budgets.

12:32 p.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman