

January 16, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve agenda. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve January 12, 2023, board minutes. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting and provided the Poweshiek County Conservation annual update report.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve Utility Permit #23-18U to Poweshiek Water Association for work in Sections 33 & 34, Bear Creek Township. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve Iowa DOT application and agreement for use of highway right-of-way in Sections 21, 22, 28 & 33, Warren Township. 3 ayes. Motion carried.

9:00 a.m. Shauna Callaway and Kristy Reedy, Public Health met with board to discuss FY'24 public health grants and county funding.

10:28 a.m. Galyn Nook, IT Director joined the meeting.

10:30 a.m. Tom Kriegel, Sheriff met with board to present FY'24 proposed budget.

Board held FY'24 budget workshop reviewing all proposed budgets.

1:43 p.m. Moved by Dawley, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman