

June 1, 2023

Board met in regular session at 8:30 a.m. Members present Jeff Tindle & Diana Dawley. Also present: Lyle Brehm, Engineer.

Vice Chairman Dawley led the pledge of allegiance.

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

Moved by Tindle, 2nd by Dawley to approve May 25, 2023 board minutes. 2 ayes. Motion carried.

Brehm provided the board with a secondary road update. Brehm stated they have received some complaints on the two rock roads leading into Brooklyn – they have applied a second coat of dust control to these roads.

8:39 a.m. Galyn Nook, IT Director joined the meeting.

Joe Meyer, Jail administrator, was unable to attend meeting. After review of the contract with Sydaptic Inc, the board wanted Galyn to get a copy of the contract that was signed by Vendor before the board signed the contract so this was tabled until signed contract is received.

9:06 a.m. Bob Wilhelm, Maintenance Director, joined the meeting.

Wilhelm gave board an update on the tuckpointing which will be started next week and quotes being received for roof at County Services Building in Grinnell due to hail damage.

9:30 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Vice Chairman