

October 19, 2023

The board met in regular session at 8:30 a.m. Members present Diana Dawley, Jeff Tindle and Jason Roudabush. Also present, Russ Behrens, Grinnell City Manager & Fran Conn.

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 October 16, 2023, board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve following claim:

Secretary of State	Notary	30.00
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3 ayes. Motion carried.

8:34 a.m. Dave VanderLinden joined the meeting.

Board discussed Sapphire Lake project, 5-year plan for Secondary Road projects, Local Option Sales Tax money and Wind Turbine TIF money.

10:00 a.m. Moved by Tindle, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman