December 18, 2023

The board	d met in	regular	session a	at 8:30	a.m. l	Members	present	Diana 1	Dawley,	Jeff '	Tindle,	and	Jason	Rouda	abush.

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

Moved by Dawley, 2nd by Tindle to approve December 14, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to accept the recommendation from conservation board and thereby appoint Tyler Geiger to serve a 4-year term to Poweshiek County Conservation Board. 3 ayes. Motion carried.

Board will table the discussion on cyber coverage in order to allow time to receive more quotes on the coverage.

 $9{:}08 \ a.m. \ Moved by Tindle, <math display="inline">2^{nd}$ by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor	Jason Roudabush, Chairman