#### POWESHIEK COUNTY BOARD OF SUPERVISORS

# BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA (641) 623-5723

#### **AGENDA**

Tuesday, January 2, 2024 – 8:30 a.m.

Call to order, Roll Call, Pledge of Allegiance

## Approval of:

- Agenda
- December 28, 2023, board minutes
- Certificate of Appointment for Robert Sutfin, PT Temporary Secondary Road winter help
- Certificate of Appointment adjusting pay for Kolten Kudart, Roadside Manager

## New Business Appointments:

8:30 a.m. 2024 Board of Supervisors Organizational Meeting

- Election of officers (chair & vice-chair)
- Set day and time of regular meetings
- Appointments to boards & commissions
- Appointment of clerk to Board of Supervisors
- · Appointment of Weed Commissioner
- Set mileage rate Resolution #2024-11
- Update condemnation board Resolution #2024-12
- Set holiday closing schedule
- Approve precinct election official compensation guidelines—Resolution #2024-13
- Review General Assistance guidelines and Federal poverty level 2024

8:45 a.m. Brian Paul, EMA Director

• Present FY'25 budget information

## Other Business Items:

Review quotes for cyber insurance coverage

Supervisors: Weekly boards/commissions update

Discuss agenda items for next board meeting

Adjournment

**Public Comments** – If not on agenda, opportunity will be granted to all citizens who wish to discuss their concerns with the Board of Supervisors. The Board will not take any action on the comments due to the requirements of Open Meetings Law but may do so in the future.