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

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

Moved by Tindle, 2nd by Roudabush to approve January 2, 2024 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve January 5, 2024 Poweshiek County Payroll for \$301,456.42. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve Resolution #2024-12 appointing individuals to serve as members of a compensation commission to assess damages to properties subject to condemnation in accordance with Iowa Code 6B.4. 3 ayes. Motion carried.

RESOLUTION #2024-12

BE IT RESOLVED that the Board of Supervisors appoint the following persons who shall be eligible to serve as members of a Compensation Commission to assess damages to all properties subject to condemnation in accordance with Section 6B.4 of the Code of Iowa:

AGRICULTURAL REPRESENTATIVE:

Calvin Roudabush, 1750 360th, Brooklyn, IA 52211

Terry Lowry, 4823 60th St, Searsboro, IA 50242

Joe Armstrong, 1535 510th Ave, Montezuma, IA 50171

David King, 2256 460th Ave, Guernsey, IA 52221

Howard McDonough, 697 370th Ave, Grinnell, IA 50112

Doug Helm, 4459 135th St, Montezuma, IA 50171

Mark Doty, 1077 Lakeshore Dr, Brooklyn, IA 52211

CITY REPRESENTATIVE:

Gordon Canfield, 942 St Francis Dr, Grinnell, IA 50112

Julie Beach, 1817 6th Ave, Grinnell, IA 50112

Danny Carroll, 169 410th Ave, Grinnell, IA 50112

Corey Simpson, 111 S. 12th St, Montezuma, IA 50171

Bruce Blankenfeld, 201 Main, Grinnell, IA 50112

Linda Kudart, 612 W Main, Montezuma, IA 50171

Brenda Crow, PO Box 362, Brooklyn, IA 52211

LICENSED REAL ESTATE SALESMAN OR BROKERS:

Mindy Huls, 614 Spring St, Brooklyn, IA 52211

Andy Erselius, PO Box 946, Montezuma, IA 50171

Raenelle Bryan, PO Box 912, Montezuma, IA 50171

Tamera Kriegel, 1910 West St, Grinnell, IA 50112

Connie Durr, 223 Whippoorwill, Montezuma, IA 50171

Kevin Kolbe, 468 390th Ave, Grinnell, IA 50112

Joel Kercheval, 1035 480th Ave, Montezuma, IA 50171

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, ETC.

Curtis Bolen, PO Box 485, Montezuma, IA 50171

Austin Jones, 2030 Country Club Dr, Grinnell, IA 50112

Ben Schanbacher, 105 S 10th St, Montezuma, IA 50171

Kyle Cook, 1608 Hwy 85, Montezuma, IA 50171

Scott Herbers, 1601 Michael, Grinnell, IA 50112

Vince Johnson, 4615 115th St, Montezuma, IA 50171

Michael Garman, 306 Alice St, Brooklyn, IA 52211

Passed this 4 day of January 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:00 a.m. Lora Wyckoff, Assistant Recorder joined the meeting.

9:02 a.m. Poweshiek County Board of Supervisors will fill the vacancy of the Poweshiek County Recorder by appointment pursuant to Iowa Code Section 69.14A(2)(a). Notice was published in all three official newspapers as well as on the county website as required by law. Having received no comments or petition to call for a special election to fill the vacancy, the board will proceed with the appointment. It was moved by Roudabush, 2nd by Tindle to fill the vacancy of Poweshiek County Recorder by appointing Lora Wyckoff as Poweshiek County Recorder. 3 ayes. Motion carried. The appointment shall be for a period until the next pending election.

Auditor Eilander administered the Oath of Office to newly appointed Recorder, Lora Wyckoff.

Moved by Tindle, 2nd by Roudabush to approve certificate of appointment for Jodi Meyer as Assistant Recorder effective January 4, 2024; rate of pay \$23.51 per hour. 3 ayes. Motion carried.

Auditor Eilander administered the Oath of Office to Jodi Meyer, Assistant Recorder.

Next week agenda items were discussed. Department heads will begin to meet with the board to present FY'25 budget information and the Poweshiek Leadership Group will meet with the board and elected officials/department heads during the January 11 board meeting.

9:52 a.m.	Moved by 1	Roudabush, 2 ¹	nd by Tindle	to adjourn.	3 ayes.	Motion carried.	
Melissa E	ilander, Pov	veshiek Count	y Auditor	Dian	a Dawle	y, Chairman	_