

March 4, 2024

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

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

Moved by Roudabush, 2nd by Tindle to approve February 29, 2024 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve Certificate of Appointment for Alecia Feener, Legal Clerk, County Attorney's office effective March 11, 2024; rate of pay \$15.96 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Certificate of Appointment for Christopher Nolte, Veterans Affairs Director effective March 4, 2024; rate of pay \$20.00 per hour – 20 hours per week. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve the following claim:

Pitney Bowes	Svc	14,475.77
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3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to set April 1, 2024, at 6:00PM as the date and time for the property tax levy hearing and authorize Auditor Eilander to publish the FY25 proposed property tax levy notice. 3 ayes. Motion carried.

9:15 a.m. Lyle Brehm, Engineer, joined the meeting.

Brehm had a sample for the Brooklyn Ruritans to look at for the Memorial Bridge sign. They discussed the Engineer's report regarding cost to gravel a dirt road.

10:00 a.m. Moved by Roudabush, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman