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

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve chair to sign agreement between Poweshiek County and PPME, Local 2003, secondary road union agreement. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve May 9, 2024, board minutes. 3 ayes. Motion carried.

8:44 a.m. Bob Wilhelm, Maintenance Director joined the meeting. Bob presented two quotes for replacement of the north sidewalk. Wilhelm will reach out to the City of Montezuma to see if they would be willing to share a certain amount of the cost for replacing the sidewalk.

9:00 a.m. Moved by Roudabush, 2<sup>nd</sup> by Tindle to enter into public hearing regarding FY24 budget amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Jeff Tindle, Supervisors; Missy Eilander, Auditor. Auditor Eilander presented the board with information on the amendment. No one from the public was present to speak for or against the amendment. Having received no comments or no one in attendance, at 9:08 a.m. it was moved by Tindle, 2<sup>nd</sup> by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve Resolution #2024-26 approving changes in FY24 departmental appropriations. 3 ayes. Motion carried.

## Resolution #2024-26

+\$1,350,000

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'24 departmental appropriations:

Service Area 7– Roads & Transportation

From: \$8,111,513 to \$9,461,513

Administration +100,000

From: \$556,522 to \$656,522

Roads +1,100,000

From: 3,820,587 to 4,720,587

New Equipment +150,000

From: \$600,000 to \$750,000

Service Area 0 – Capital Projects -\$350,000

From: \$3,515,635 to \$3,165,635

Roadway Construction -350,000

From: \$1,140,000 to 790,000 Passed this 13<sup>th</sup> day of May.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman Jeff Tindle, Vice-Chairman Jason Roudabush, Member Attest: Melissa Eilander, Auditor

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve Record of Hearing and Adoption of Budget Amendment and authorize chair to sign. 3 ayes. Motion carried.

10:00 a.m. Justin Foss, Alliant Energy met with board to provide a presentation on renewable energy & responsible development relating to solar & battery. Present: J.D. Griffith, Sanitarian/Zoning; Stephanie Beatty, Coleen VanDyke, Pat Supple, Howard McDonough, County Board of Adjustment; and Lynn Sleeuwenhoek, Jerry Henning, Kirk Berry, Roger VanErsvelde, Gary Wilson, County Zoning Commission.

Dawley stated she has Board of Health meeting tomorrow.

11:33 a.m.	Moved by	Roudabush, 2	<sup>2nd</sup> by T	<b>Γindle to</b>	adjourn.	3 ayes.	Motion ca	rried.
Melissa Ei	lander, Pow	eshiek County	y Audi	tor	Diana	Dawley	, Chairmar	1