June 17, 2024

The board met in regular session at 8:30 a.m. Members present Diana Dawley (via phone), Jason Roudabush and Jeff Tindle. Also present Tylor Nelson, Conservation Director.

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

Moved by Dawley, 2nd by Roudabush to approve June 13, 2024 board minutes. 3 ayes. Motion carried.

8:39 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm provided the board with a quick update on secondary road department.

Moved by Roudabush, 2nd by Dawley to approve liquor license (outdoor service) for Poweshiek County Fair for 7/1/24 to 3/1/25 for special events. 3 ayes. Motion carried.

Moved by Dawley, 2^{nd} by Roudabush to approve Utility Permit #24-21U to MidAmerican Energy Co for work in Sections 25 & 36, Scott Township. 3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2nd by Dawley to enter into public hearing on 3rd and final reading on proposed burn ordinance #32. 3 ayes. Motion carried. Present: Diana Dawley (via phone), Jason Roudabush, Jeff Tindle, Supervisors; Missy Eilander, Auditor; Weston Widmer, Deep River FD; Spencer Meldrem, Les Taylor, Troy Meldrem, Brooklyn FD; Joel Kercheval, Montezuma FD; Brady McClenathan, Malcom FD; Patrick Duffey, Grinnell FD; Brian Paul, EMA Director.

Paul stated he made the recommended changes, which were brought up during the second reading and has received feedback that the changes were acceptable. Supervisor Tindle stated he had comments from Tylor Nelson, Conservation Director with concerns for when they burn logs within timber or big brush piles. Paul stated as long as it is under control, no issues and just let dispatch know when they will be doing these burns. Supervisor Dawley stated the changes are good but she still is not comfortable with the fees and maybe these could be controlled through the State of Iowa laws. Supervisor Dawley stated she does understand the situations where other people call in fires.

9:03 a.m. Moved by Dawley, 2nd by Roudabush to close public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-32 approving the ordinance as read and directing the Auditor to publish said ordinance, in its entirety, in the official newspapers. Roll call vote: Roudabush – Aye; Tindle – Aye; Dawley – Nay. Motion carried.

9:15 a.m. Dawley ended phone call to meeting.

Roudabush stated he has an Iowa Workforce meeting today.

Tindle stated he has an Emergency Management meeting Wednesday.

9:30 a.m. Jessica Maldonado, Policy Works, met with the board to provide a short presentation on solar energy education.

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Diana Dawley, Chairman

10:25 a m. Moved by Roudabush, 2nd by Tindle to adjourn, 2 aves. Motion carried