

September 18, 2023

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

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

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve September 14, 2023 board minutes. 3 ayes. Motion carried.

Board discussed incentives for Home Base Iowa Program. Board stated they wanted more time to pursue incentive options so this item will be tabled until the next board meeting.

8:59 a.m. Lyle Brehm, Engineer joined the meeting. Brehm stated the diamond grinding performed on V18 will need to be paused for a couple weeks.

9:42 a.m. Moved by Dawley, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman