

October 26, 2023

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

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

Moved by Tindle, 2nd by Dawley to approve October 23, 2023 board minutes. 2 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve October 27, 2023 payroll for \$315,470.61. 2 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with board for monthly meeting.

9:00 a.m. Lyle Brehm, Engineer met with board to present for signature the final voucher for the Hartwick resurfacing project. Moved by Tindle, 2nd by Dawley to authorize Vice Chairman Dawley to sign final voucher. 2 ayes. Motion carried.

Brehm provided the following update for secondary road projects:

- V18 diamond grinding has been completed
- Deck & piles on bridge by Hartwick on county-line is completed and open for traffic
- Patching is being completed by Iowa Civil Engineering
- Deck has been poured on the bridge north end of Brooklyn with work still needed in placing rails and approaches

Moved by Tindle, 2nd by Dawley to approve Utility Permit #24-12U to Unite Private Networks, LLC for work in Sections 13, 14, 23, 24, Grant Township. 2 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Resolution #2024-7, FY24 fund transfer from General Basic to Secondary Road and from Rural Services Basic to Secondary Road. 2 ayes. Motion carried.

RESOLUTION #2024-7

BE IT RESOLVED THIS 26th day of October 2023 to approve the following fund transfer for FY'24 as follows:

- | | |
|--|----------------|
| • General Basic to Secondary Road | \$ 227,043.00 |
| • Rural Services Basic to Secondary Road | \$1,403,244.00 |

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 26th day of October 2023.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Diana Dawley, Vice-Chairman

Jeff Tindle, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:39 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Vice Chairman