

November 16, 2023

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 Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve November 14, 2023 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Utility Permit #24-15U to MidAmerican Energy Co. for work in Sections 2, 5, 7, 8, Jackson Township & Section 12, Union Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve increase of employee health FSA limit from \$3,050 to \$3,200 and to allow increase in the carryover limit from \$610 to \$640 per year. 3 ayes. Motion carried.

8:57 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman