

POWESHIEK COUNTY BOARD OF SUPERVISORS

**BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA
(641) 623-5723**

AGENDA

Monday, January 8, 2024 – 8:30 a.m.

Call to order, Roll Call, Pledge of Allegiance

Approval of:

- Agenda
- January 4, 2024 board minutes
- Fire prevention plan for Poweshiek County Courthouse
- Resolution #2024-14 Accounts Payable claim process 2024
- Cyber insurance quote with Travelers
- Certificate of Appointment for Kristin Fantazia, General Assistance Director/Auditor Office Clerk
- Re-appoint Brent Larson to Airport – Board of Adjustment
- Appoint Dennis Crawford to Airport – Board of Adjustment
- Re-appoint Patricia Criswell to Airport Zoning Commission

New Business Appointments:

8:35 a.m. Russ Schuck, Veterans Affairs Director

- Present proposed FY25 budget

Other Business Items:

Supervisors: Weekly boards/commissions update

Discuss agenda items for next board meeting

Adjournment

Public Comments – *If not on agenda, opportunity will be granted to all citizens who wish to discuss their concerns with the Board of Supervisors. The Board will not take any action on the comments due to the requirements of Open Meetings Law but may do so in the future.*