

February 15, 2024

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

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

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve February 12, 2024 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve February 16, 2024 Poweshiek County payroll for \$289,826.05. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve application & agreement to perform work within State highway ROW to Joel DeJong in Section 36, Sugar Creek Township. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve application & agreement to perform work within State highway ROW to Lynnville Telephone Company for work in Sections 8 & 17, Sugar Creek Township. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve application & agreement to perform work within State highway ROW to Poweshiek Water Association for work in Sections 11 & 14, Malcom Township. 3 ayes. Motion carried.

Roudabush stated he attended the E911 board meeting Tuesday.

9:12 a.m. Lyle Brehm, Engineer joined the meeting.

Board discussed economic development and how other countries' economic development groups are set up. Board placed calls to Buchanan County, Cedar County, and Marion County to discuss how their economic development is set up.

Board held FY25 budget workshop reviewing all departmental requests and property tax dollars.

Dawley stated she has a NEI3A meeting next week.

11:58 a.m. Moved by Roudabush, 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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Diana Dawley, Chairman