

May 22, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve May 18, 2017 board minutes. 3 ayes. Motion carried.

8:45 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

9:15 a.m. Mark Vavroch, Conservation Director met with the board for monthly meeting.

Board discussed HIPPA policy and training. Larry stated he will be attending the CICS region meeting later this week and will inquire about training.

9:51 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman