

December 27, 2018

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

Chairman Dawley led the pledge of allegiance.

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

Moved White, 2<sup>nd</sup> by Wilson to approve December 28, 2018 Poweshiek County Payroll for \$259,189.59. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve December 20 & 24, 2018 board minutes. 3 ayes. Motion carried.

8:48 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 31, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Merle Doty, Jason Roudabush, Lyle Brehm & Collette Wilson

Chairman Dawley led the pledge of allegiance.

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

8:35 a.m. Lyle Brehm, Engineer met with board to provide update on projects/operations with secondary road.

8:35 a.m. Mary Shutts joined the meeting.

8:48 a.m. Russ Schuck, Veterans Affairs, joined the meeting.

9:04 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman