

February 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve board minutes of February 14 & 18, 2019.

Moved by Roudabush, 2nd by Doty to approve February 22, 2019 Poweshiek County Payroll for \$257,478.16. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license for Brooklyn Victor Country Club, Brooklyn. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve and authorize Diana Dawley, Chairman, to sign service agreement with Washington Township for emergency medical services. 3 ayes. Motion carried.

Doty stated he attended the Emergency Management meeting last night.

9:14 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 25, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director, met with board for monthly meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning, met with board for monthly meeting.

Board received MMP Annual Update for Fremont Farms of Iowa, LLP.

9:32 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman