

May 16, 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 Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following Permit Applications for Cigarette/Tobacco/Nicotine/Vapor:

- Travel Centers of America #254, Brooklyn, IA
- Kwik Star #303, Brooklyn, IA

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve May 9 & 13, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve May 17, 2019 Poweshiek County Payroll for \$253,525.09. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-30 FY'19 Transfer for Bond Payments. 3 ayes. Motion carried. See Resolution on file.

Dawley stated she attended the Lose Your Mind seminar this week in Grinnell.

Dawley stated she attended BASF meeting yesterday. The meeting consisted of safety training, safety issues and a tour of the plants.

Dawley stated she attended the community needs meeting in Grinnell organized by Public Health. Discussion on priorities of services needed in Poweshiek County and how people felt about current services offered.

Roudabush stated he attended the Council on Aging meeting this week.

9:30 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 20, 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.

8:45 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:23 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman