

**POWESHIEK COUNTY BOARD OF SUPERVISORS  
BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA  
(641) 623-5723**

**AGENDA**

**Thursday, June 13, 2019 – 8:30 a.m.**

Call to order & taking of roll – 8:30 a.m.

Approve:

- Agenda
- June 14, 2019 Poweshiek County Payroll
- June 6 & 10, 2019 board minutes
- Monthly claims
- Certificate of Appointment for Matt Wray, Full-time Dispatcher/Jailer, Poweshiek County Sheriff's Office
- Liquor license Poweshiek County Fair Association (Bull ride event July 5 & 6, 2019)
- Resolution #2019-37 – Resolution Terminating Paying Agent & Registrar & Transfer Agent Agreements with Bankers Trust Company & Approving new Paying Agent & Registrar Agreement with BOKF

Business Items:

Other Business Items:

- Resignation notice for Steve Short, Building/Grounds Maintenance – discuss job posting, starting wage range, and interim building & grounds maintenance

Public Comments – Opportunity granted to all citizens who wish to discuss their concerns with the Board of Supervisors at frequent intervals throughout the meeting. The Board will not take any action on the comments due to requirements of Open Meetings Law, but may do so in the future.

Adjournment