

August 6, 2020

Board met in regular session at 8:30 a.m. Members present Merle Doty, Jason Roudabush and Diana Dawley.

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2nd by Dawley to approve July 30 & August 3, 2020 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board to provide quarterly CICS update.

8:39 a.m. Dianna Longhenry, Recorder joined the meeting.

8:42 a.m. Lyle Brehm, Engineer joined the meeting.

8:45 a.m. Amy Vermillion, Assessor joined the meeting.

Board discussed if they should implement a policy regarding face masks and social distancing in the county buildings. Boards feels it would be best for those entering county buildings as well as employees to wear facemasks. Longhenry stated she feels we all need to realize that just because we are in the courthouse does not make us immune. Vermillion stated she is still utilizing working from home. Her office is open and is always staffed with at least one employee in order to serve the public.

Moved by Dawley, 2nd by Doty to approve Resolution #2021-2 a policy regarding facemasks in county buildings. 3 ayes. Motion carried.

Board received Recorder's Report of Fees for month ending July 31, 2020.

Moved by Doty, 2nd by Dawley to approve August 7, 2020 Poweshiek County Payroll for \$216,196.11. 3 ayes. Motion carried.

The board accepted, with regret, retirement notice from Donald Taylor effective September 30, 2020. Board received Donald Taylor's request for continuation of coverage under Poweshiek County Employee Health Plan for early retirement. Moved by Dawley, 2nd by Doty to approve Resolution #2021-1 Continuation of Coverage-Early Retirement Policy-Poweshiek County Employee Health Plan for Donald Taylor. 3 ayes. Motion carried.

9:57 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

August 10, 2020

Board met in regular session at 8:30 a.m. Members present Merle Doty, Jason Roudabush and Diana Dawley.

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Board canvassed the vote for the August 4, 2020 Holiday Lake Rural Improvement Zone Election. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Dawley, 2nd by Doty to approve August 4,

2020 Holiday Lake Rural Improvement Zone Election abstract of votes and authorize Jason Roudabush, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

8:45 a.m. Nathan Wood, Montezuma Community School met with board to introduce himself as the new superintendent at the school.

9:05 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman