

November 23, 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, 2<sup>nd</sup> by Dawley to approve agenda as amended to remove approval of November 25, 2020 Poweshiek County Payroll. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve November 19, 2020 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Utility Permit #21-16U to Interstate Power and Light, Alliant Energy for work in Section 6, Washington Township. 3 ayes. Motion carried.

8:45 a.m. Scott Stevenson, DA Davidson, and Missy Eilander, Auditor joined the meeting by conference call to discuss bonding for the radio equipment.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve Annual Urban Renewal Report FY'20. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Poweshiek County Road Improvement Urban Renewal certification of debt and authorize Chairman Roudabush to sign certification. 3 ayes. Motion carried.

9:32 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman