POWESHIEK COUNTY BOARD OF SUPERVISORS

BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA (641) 623-5723

AGENDA

Monday, April 3, 2023 - 8:30 a.m.

Call to order, Roll Call, Pledge of Allegiance

Approval of:

- Agenda
- March 30, 2023, board minutes
- Resolution #2023-47 Right-to-Use Lease Asset Policy
- Resolution #2023-48 Procurement Policy for Federal Aid Grants
- Resolution #2023-49 Authorization of Auditor to Issue Warrants
- Resolution #2023-50 Confidentiality of Public Records related to election infrastructure
- Letter to USDA Rural Development in support of Unity Point (GRMC) oncology initiative

8:30 a.m. Russ Schuck, Veterans Affairs

Quarterly meeting

9:00 a.m. Scott Stevenson && Michael Maloney, D.A. Davidson & Co

Discuss urban renewal analysis – Sapphire Lake Development

10:00 a.m. Skip Lowe & Lacey Anderson, North Risk Partners

Poweshiek County Employee Health Plan FY24 renewal

New Business:

- Receive/review MMP Annual Update for Doty Farms Finisher #1
- Receive/review sanitarian & zoning report of fees collected for March 2023

Supervisors: Weekly boards/commissions update

Discuss agenda items for next board meeting

Adjournment

Public Comments – If not on agenda, opportunity will be granted to all citizens who wish to discuss their concerns with the Board of Supervisors. The Board will not take any action on the comments due to the requirements of Open Meetings Law but may do so in the future.