## July 6, 2023

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

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve agenda. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve July 3, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve July 7, 2023 payroll for \$268,359.59. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve Cott Systems hosted online index books renewal for a period of 3 years. 3 ayes. Motion carried.

Dawley stated she spoke with Russ Schuck, Veterans Affairs Director regarding the Home Base Iowa Program. Schuck has stated he would receive the application for the program and Jathan Chicoine, manager of the program, will help with incentives. The Board of Supervisors needs to pass a resolution to begin the program process.

9:02 a.m. Merle Doty joined the meeting.

Doty inquired about status of Sapphire Lake project and the soy crush plant project. Doty further inquired about the paving of 50<sup>th</sup> Street from Farmhand Road to Hwy 6. Board stated this was not listed on the 5-year plan.

10:34 a.m.	Moved by Dawley,	, 2 <sup>nd</sup> by Tindle to	adjourn. 3 ayes.	Motion carried.
Melissa Eil	lander, Poweshiek C	County Auditor	Jason Rou	dabush, Chairman