

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

**AGENDA**

**Monday, November 20, 2023 – 8:30 a.m.**

Call to order, Roll Call, Pledge of Allegiance

Approval of:

- Agenda
- November 16, 2023, board minutes
- Resolution #2024-8: transfer from Urban Renewal #4 to Secondary Road
- Resolution #2024-9: Internal Advance to Fund Urban Renewal Project Costs
- TIF Indebtedness Certification for Poweshiek County Urban Renewal #4 – Road Improvement
- Appointment of Craig R. Johnstone as Recorder representative on Poweshiek County Compensation Board
- Re-appoint Sheryl Freeborn as Auditor representative on Poweshiek County Compensation Board
- Re-appoint Andy Day, County Attorney representative on Poweshiek County Compensation Board
- Letter to City of Grinnell regarding 911 tower site on Penrose Street to have a gravel approach instead of a paved approach

New Business Appointments:

- 8:35 a.m. Erick Calderwood
- Road corner/intersections comments
- 9:00 a.m. 2<sup>nd</sup> Tier Canvass City/School Election
- 9:30 a.m. Poweshiek County Fair Board
- 10:30 a.m. Ramsey Weeks Insurance & ICAP representative
- County insurance policy & renewal

Other Business Items:

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.*