

December 7, 2023

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

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

Moved by Tindle, 2nd by Dawley to approve December 4, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve December 8, 2023 payroll for \$310,812.94. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve Utility Permit #24-16U to Poweshiek Water Association for work in Section 16, Washington Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Application & Agreement for Use of Hwy ROW for utilities accommodation to Poweshiek Water Association for work in Section 6, Deep River Township. 3 ayes. Motion carried.

8:35 a.m. Galyn Nook, IT Director met with board for quarterly update on county's information technology.

9:00 a.m. Cathy Lents, Poweshiek County Extension, and Melissa Doty, Poweshiek County Extension Council Member met with board to discuss extension/county fair duties and responsibilities. Lents stated her role is to relay the Iowa State Extension information and rules & laws and it is the extension council's responsibility to make the final decisions. Extension received correspondence from fair board regarding the duties and responsibilities and shared this with the board. Doty stated extension would like to be involved in the background checks and indoor projects. Doty also stated that a lot of their recommendations to the fair board involve many tasks being a joint responsibility. Extension's goal is for extension and fair to work together and have a partnership. Doty states it is frustrating that the fair board is making decisions relating to 4-H and FFA programs and feels that the leaders of these programs need to be involved in any decisions.

10:15 a.m. Moved by Tindle, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman