

December 11, 2023

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

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

Moved by Tindle, 2nd by Roudabush to approve December 7, 2023 board minutes. 2 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer met with board for amendment to county five-year program. This is solely for the inclusion of the road project associated with Sapphire Lake. There are no other changes. This will show the Board is adding the project in the 2025 fiscal year. Inclusion in the program will demonstrate the county is planning the work to be performed sometime after July 1, 2024, but will not commit us to follow through if for some reason the project falls apart. Moved by Tindle, 2nd by Roudabush to approve amendment to county five-year program. 2 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve revised Courthouse Security Plan. 2 ayes. Motion carried.

9:00 a.m. Dianna Longhenry, Recorder joined the meeting. Longhenry provided quarterly updates on Recorder's Office. Longhenry hired a full-time employee in the office and training is going well. Board thanked Longhenry for her years of service to the county and wishes her the best on her retirement. Her last day is December 29.

Board received Recorder's Report of Fees collected for month ending November 30, 2023.

9:25 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman