

May 20, 2024

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

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

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve May 16, 2024, board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve certificate of appointment for Emily Van Der Veer, Seasonal Park Technician; rate of pay \$15.00 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve the following:

- Liquor license renewal for Pirates of Ponderosa

3 ayes. Motion carried.

8:43 a.m. Jacki Bolen joined meeting.

8:45 a.m. Brian Paul, EMA Director, joined meeting.

Board discussed lease buyout on tower located at Kent Church Road site. Board asked Auditor to respond to email that they were not interested in discussing the lease buyout.

8:56 a.m. Kyle Cook joined meeting.

9:02 a.m. Moved by Roudabush, 2<sup>nd</sup> by Tindle to enter public hearing regarding Ordinance #32 – Open Burn Ban. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Jeff Tindle, Supervisors; Laura Tish, Asst Comm of Elections/Acct Tech; Jacki Bolen; Brian Paul, EMA Director; Kyle Cook. There was discussion regarding who would have ability to give out citations, fine amounts, education to residents regarding call in to report they are doing a controlled burn so dispatch was aware the controlled burn was happening, and the fires so far this year where multiple departments were dispatched when fire “got away” from individuals burning them. Having no further comments, at 9:38 a.m. it was moved by Tindle, 2<sup>nd</sup> by Roudabush to close public hearing. Dawley – aye, Tindle – aye, Roudabush – aye. Motion carried

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve Resolution 2024-27 setting 2<sup>nd</sup> reading of Ordinance #32 – Open Burn Ban for Thursday, May 30<sup>th</sup> at 9:00 a.m. 3 ayes. Motion carried.

9:38 a.m. Moved by Roudabush, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman