

June 6, 2024

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

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

Moved by Roudabush, 2nd by Tindle to approve May 30, 2024 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve June 7, 2024 payroll for \$304,112.35. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-30 for fund transfer from UR #4 to Secondary Road. 3 ayes. Motion carried.

RESOLUTION #2024-30

WHEREAS certain debt was created by an internal loan advance for Poweshiek County Urban Renewal #4 – Road Improvements in the amount of \$196,380,

WHEREAS TIF tax dollars have been collected within the Urban Renewal Area in an amount to pay back the internal loan advance,

BE IT RESOLVED this 6 day of June 2024 to approve the following fund transfer for FY24 as follows:

- Poweshiek County Urban Renewal #4 to Secondary Road \$196,380

FURTHER, the Poweshiek County Board of Supervisors direct the Poweshiek County Auditor to transfer the amount above in the county financial system.

Dated this 6 day of June 2024.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jeff Tindle, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

8:35 a.m. Brenda Daily, CICS met with board for quarterly meeting and mental health region update.

8:42 a.m. Murlin McCain joined the meeting.

9:00 a.m. Board received and opened bids for baling of approximately 50 acres of grass hay at the landfill site. The following bid was received:

- Murlin McCain at \$45.35 per ton

Board felt bid was appropriate and it was moved by Tindle, 2nd by Roudabush to approve bid from Murlin McCain at \$45.35 per ton. 3 ayes. Motion carried.

Galyn Nook met with board for quarterly update on county IT providing information on current projects and future projects.

9:30 a.m. Sandy Ross, Treasurer met with board for quarterly meeting.

Board received a phone call from Weston Widmer, Deep River Fire regarding the new radio system and the programming of the fire department radios and pagers.

10:47 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman