

December 16, 2024

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

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 December 12, 2024, board minutes. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer met with board to present the final voucher for bridge project in Section 14, Bear Creek Township for signature by board chair. Before making final payment, the county receives certifications reflecting work completed to project specifications. Brehm stated he has received this information, and the final voucher is ready for signature. Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve and authorize Chairman Dawley to sign final voucher for bridge in Section 14, Bear Creek Township (BRS-SWAP-CO799(64)—FF-79). 3 ayes. Motion carried.

9:00 a.m. Tylor Nelson, Conservation Director met with board for monthly meeting. Nelson provided an update from the conservation board meeting held last week.

9:20 a.m. Moved by Tindle, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman