

February 1, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Trevor White.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve January 25 & 29, 2018 board minutes. 2 ayes. Motion carried.

Board received MMP Annual Updates for the following:

- Ed Heishman, NE SE, Section 35, Sheridan Township

8:30 a.m. Brenda Daily, CICS, presented the board with a CICS update report.

8:42 a.m. Larry Wilson joined meeting by conference call.

Brenda explained various programs and services offered through their office and the region.

9:15 a.m. Larry Wilson ended conference call.

9:28 a.m. Lyle Brehm, County Engineer, joined the meeting.

9:35 a.m. Lyle Brehm, County Engineer, gave the board an update after the visit to the 20<sup>th</sup> Street Bridge project. Lyle also stated that they are looking at replacing the decking on the bridge south of the 20<sup>th</sup> Street Bridge.

11:00 a.m. Larry Wilson joined meeting by conference call.

The Board discussed aspects of the FY'19 budget. The board attended the Assessor Conference Board Meeting on Monday, January 29, 2018. The Conference Board approved a raise of 3.68% for the Assessor and employees of the Assessor's Office.

Discussion followed regarding the appropriation to the Council on Aging, appropriation will remain the same for FY'19.

11:50 a.m. Larry Wilson ended conference call.

11:54 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman