

October 24, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve October 17 & 21, 2019 board minutes. 3 ayes. Motion carried.

Board received termination of wind energy lease and memorandum of wind energy lease from MidAmerican.

Doty stated he attended the EMA meeting last night.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2020-9 Poweshiek County Disaster Recovery Plan. 3 ayes. Motion carried.

Dawley stated she went on a tour of the facility in Independence yesterday and will attend the CICS regional meeting today.

9:37 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 28, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve certificate of appointments for Robert Kendall, Dispatch/Jailer, Sheriff's Office, effective October 28, 2019; rate of pay \$17.06 per hour and Laura Priest, Dispatch/Jailer, Sheriff's Office, effective November 11, 2019; rate of pay \$17.06 per hour. 3 ayes. Motion carried.

8:55 a.m. Gordon Alexander & Ellen Zimmerman, Poweshiek County Historical Society, presented the board with an overview of the projects completed and projects in process at the Poweshiek County Historical Society. They realized the members of the Poweshiek County Historical Society before them made an agreement with the board to purchase the old jail for \$1 plus the Poweshiek County Board of Supervisors would not appropriate \$2,000 per year to the Poweshiek County Historical Society for the next 17 ½ years. At the time, that probably seemed like a good idea but now they are asking for forgiveness of the agreement so they can receive the \$2,000 from Poweshiek County. The board stated they would review this with the County Attorney and discuss again during budget time.

9:27 a.m. Moved by Doty, 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

