

July 2, 2020

Board met in regular session at 8:30 a.m. Members present Jason Roudabush, Diana Dawley and Merle Doty.

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2nd by Doty to approve agenda. 3 ayes. Motion carried

Moved by Doty, 2nd by Dawley to approve June 25 & 29, 2020 board minutes. 3 ayes. Motion carried.

8:30 a.m. Ashley Fallis, General Assistance met with board to provide quarterly update for Poweshiek County General Assistance.

8:33 a.m. Lyle Brehm, Engineer joined the meeting.

8:39 a.m. Tom Kriegel, Sheriff joined the meeting.

Brehm stated he has a candidate he would like to offer the road superintendent position, replacing Mark Bair who is retiring the end of July. Brehm discussed a good entry pay for this position. Brehm would like to hire this individual and have some overlap of a couple weeks for the new individual to work with current road superintendent.

Moved by Doty, 2nd by Dawley to approve the Central Iowa Juvenile Detention FY'19 audit report. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve closing certificate regarding General Obligation Refunding Bonds, Series 2020 and authorize Jason Roudabush, Chairman to sign. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve service agreement with Nyhart for GASB 75 actuarial update and authorize Jason Roudabush, Chairman to sign. 3 ayes. Motion carried.

Dawley stated she attended the Central Iowa Juvenile Detention meeting last week and also had zoom meetings for CICS and Grinnell mental health group.

10:07 a.m. Sandy Ross, Treasurer joined the meeting.

10:17 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

July 6, 2020

Board met in regular session at 8:30 a.m. Members present Jason Roudabush, Diana Dawley and Merle Doty.

Chairman Roudabush led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda. 3 ayes. Motion carried

Board wanted the County Attorney to look over Service Agreement with Unity Point before approving so tabled approval until Thursday, July 9th.

8:55 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman