October 27, 2022

Board met in regular session at 8:30 a.m. Members present Diana Dawley and Jason Roudabush. Also present Lyle Brehm, Engineer.

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Dawley to approve October 24, 2022, board minutes. 2 ayes. Motion carried.

Brehm updated the board on the bridge project on Diamond Trail Road west of Montezuma and bridge project near Lynnville. Brehm stated he anticipates the bridge on Diamond Trail Road to be completed by mid to late next week and back open to traffic. The bridge outside of Lynnville is estimated to be completed by mid-November. Brehm further stated that the bridge project outside Lynnville has exceeded the days allowed for completion according to the contract. The contract states that if the project is not completed in that timeframe, liquidated damages will be paid by the contractor to the county.

Brehm stated he has two employees retiring this year and those positions have already been filled. There will be another employee retiring in February 2023 and Brehm will need to fill this position.

9:00 a.m. Kristin Davidson, Assistant Finance Director joined the meeting.

9:00 a.m. Team meeting with representatives from Gallagher HR Consulting regarding proposal for DEI training and salary study.

Moved by Roudabush, 2nd by Dawley to approve certificate of appointment for Jennifer Anderson, Tax Accountant Specialist/Scanning Specialist effective October 31, 2022 with rate of pay $19.80 per hour. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve utility permit #23-10U to Cooperative Telephone Company for work in Section 33, Warren Township. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve October 28, 2022 Poweshiek County Payroll for $257,803.95. 2 ayes. Motion carried.

10:12 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

_____   _____
Melissa Eilander, Poweshiek County Auditor   Diana Dawley, Chairman