

POWESHIEK COUNTY BOARD OF SUPERVISORS

**BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA
(641) 623-5723**

AGENDA

Monday, February 6, 2023 – 8:30 a.m.

Call to order & taking of roll – 8:30 a.m.

Approve:

- Agenda
- January 30, 2023 board minutes
- February 3, 2023 Poweshiek County Payroll
- Utility Permit #23-20U to Lynnville Telephone Company for work in Sections 28-29; 31-32; and 33-34, Sugar Creek Township
- Resolution #2023-29 ARPA funding government services for radio project land acquisition & closing costs – Grinnell site location
- Resolution #2023-30 ARPA funding government services for radio project land acquisition & closing costs – Holiday Lake site location
- Resolution #2023-31 ARPA funding government services for radio project land acquisition – Montezuma site location
- Resolution #2023-32 ARPA funding government services for radio project land acquisition & closing costs – Malcom site location

Business Items:

- 8:30 a.m. Galyn Nook, IT Director and Joe Meyer, Jail Administrator
- Jail doors & camera system
- 9:00 a.m. Bart Klaver, County Attorney
- Employee wages FY'24

Other Business Items:

- FY'24 budget workshop
- Chairman signature on engagement letter for audit procedures performed by Auditor of State Office on ARPA award
- Receive/review manure management plan annual update for facility PI-242 Finisher located in Section 22, Scott Township

Public Comments – Opportunity granted to all citizens who wish to discuss their concerns with the Board of Supervisors at frequent intervals throughout the meeting. The Board will not take any action on the comments due to the requirements of Open Meetings Law but may do so in the future.

Adjournment