

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

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

**AGENDA**

**Thursday May 11, 2023 – 8:30 a.m.**

Call to order, Roll Call, Pledge of Allegiance

Approval of:

- Agenda
- May 8, 2023, board minutes
- Monthly claims
- May 12, 2023 payroll
- Utility Permit #23-37U to Poweshiek Water Association for work in Section 20 & 29, Scott Township
- Appoint Joel Kercheval, Mindy Icenbice, and Meagan See as Medical Examiner Investigators
- Resolution #2023-54 ARPA funding to Montezuma Food Pantry

8:35 a.m. Brenda Daily, CICS

- Quarterly update & May as Mental Health Awareness month

9:00 a.m. Public Hearing

- Vacation of road in Silverado Subdivision, Section 4, Union Township

9:15 a.m. Russ Behrens, Grinnell City Manager

- Sapphire Lake project
  - Joint letter on public financing
  - Joint letter on dam maintenance
  - Information regarding public access/public lands
- Possible discussion of Interstate Crush project

New Business:

- Review & discuss three options provided by North Risk Partners for the 2023 Poweshiek County Employee Health Plan renewal with Wellmark
- Review for approval renewal contract (2023-2025) with Cost Advisory Services to provide cost allocation services

Supervisors: Weekly boards/commissions update

Discuss agenda items for next board meeting

Adjournment

***Public Comments*** – *If not on agenda, opportunity will be granted to all citizens who wish to discuss their concerns with the Board of Supervisors. 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.*