

July 17, 2023

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve July 13, 2023 board minutes. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer met with board to provide update on road projects. Brehm provided the following updates:

- Progress on the bridge on the north edge of Brooklyn.
- Bridge crew is working on bridge SE of Grinnell on 420<sup>th</sup>, west of 70<sup>th</sup> Street.
- Diamond grinding on V13 from Montezuma to Barnes City should be completed this week with some work still needed in both Montezuma and Barnes City. When complete, they will begin diamond grinding on V18.
- The contractor using 80<sup>th</sup> Street will not be doing any work for a period of time after August 1 so the county will come in and begin work on upgrades to the road.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve liquor license renewal for TA Operating LLC, Brooklyn, IA. 3 ayes. Motion carried.

Board received MMP 4-year update for Haworth Finisher Farm, SW ¼ NW ¼, Section 32, Jackson Township.

Dawley stated she has a Pow-I80 meeting today.

Tindle stated he has emergency management meeting Wednesday.

9:30 a.m. Moved by Tindle, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman