

March 11, 2024

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

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

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve March 7, 2024 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve certificate of appointment for Chad Princehouse, Utility Worker-Motor Patrol, Secondary Road, effective March 11, 2024 with rate of pay \$27.10 per hour. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer joined the meeting.

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

9:00 a.m. Board received mowing bids for 3-year contract for the 2024, 2025, & 2026 mowing seasons. Bids received were as follows:

- Hoffstetter Lawn for \$8,250 per season
- Blankenship Lawn Care for \$7,150 per season
- Devig Services for \$700 per mowing event

Moved by Roudabush, 2<sup>nd</sup> by Tindle to award mowing contract to Blankenship Lawn Care for \$7,150 per mowing season for a 3-year contract. 3 ayes. Motion carried.

Board noted that the Hartwick road shop area may need mowing and Blankenship indicated he would mow that area for \$880 per year. Even with this additional amount for Hartwick, Blankenship was still the low bid from all submitted. Board agreed to allow Blankenship to mow the Hartwick shop area by motion from Roudabush, 2<sup>nd</sup> by Tindle. All ayes.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve appointment of Tom Ryan to Poweshiek County Zoning Commission to fill vacancy. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Roudabush to approve appointment of Stephanie Beatty to Poweshiek County Zoning – Board of Adjustment to fill vacancy. 3 ayes. Motion carried.

Board received notification from the Auditor of State that the FY23 audit report will likely not be completed by March 31 and therefore an extension is needed. Moved by Roudabush, 2<sup>nd</sup> by Tindle to authorize Chairman Dawley to sign letter requesting an extension for filing of the FY23 audit report.

Tindle stated he has a conservation board meeting Tuesday.

Dawley stated she has a public health meeting Tuesday and NEI3A meeting Thursday.

Roudabush stated he has a landfill board meeting Wednesday.

9:37 a.m. Moved by Tindle, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman