June 17, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve agenda as amended to include approval of Utility Permit #21-33U to T.I.P. Rural Electric Cooperative. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve June 10, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve fireworks display permit for Holiday Lake Owners Association for display on July 3, 2021. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Utility Permit #21-33U to T.I.P. Rural Electric Cooperative for work in Sections 21 & 22, Madison Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve cigarette/tobacco/nicotine/vapor renewal application for TA Operating LLC, Brooklyn, IA. 3 ayes. Motion carried.

Board discussed a complaint received regarding noxious weeds and placed a call to weed commissioner, Corey Simpson. Dawley stated she would reach out to the land owner about spraying for the noxious weeds.

Board reviewed job posting for an IT Director and approved for the position opening to be posted to receive applicants.

Board discussed ordinance for use of UTV on county roads. Board will discuss further at board meeting on June 21 and make some revisions to the draft ordinance and then set the matter for 1<sup>st</sup> reading public hearing.

Melissa Eilander, Poweshiek County Auditor	Merle Doty, Chairman	

9:33 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

June 21, 2021

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

Chairman Doty led the pledge of allegiance.

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

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Vavroch updated on lake restoration project and building a new maintenance/storage building.

9:00 a.m. Dennis Crawford met with board to discuss fireworks. He had concerns with the fireworks and the dry land. Since the rain, this may not be as much of a concern today. Crawford stated he is not a fan of the fireworks legislation, feels it's a nuisance and hard to enforce.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to authorize Merle Doty, Chairman to sign letter to DHS regarding eligible tax suspensions pursuant to Iowa Code Section 427.9. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2021-37 Poweshiek County Employee Pay Rates FY'22. 3 ayes. Motion carried. See Resolution on file.

Board discussed ordinance for use of UTVs on county roads.	Board stated they would place on agenda for

Thursday's meeting to determine if they will pursue the ordinance further and proceed to the next steps in the process.

10:30 a.m.	Moved by Dawley, 2 <sup>nd</sup> by Roudabush			sh to adjourn.	3 ayes.	Motion carried.	
Melissa Eil	lander, Powe	shiek Count	y Auditor	M	erle Dot	y, Chairman	

Board discussed the job description for IT Director.