

July 1, 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, 2nd by Roudabush to approve agenda as amended to include approval of fireworks permit for Lake Ponderosa. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve June 24 & 28, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve FY'21 year-end payroll for elected officials in amount of \$6,168.31. 3 ayes. Motion carried.

8:33 a.m. Lyle Brehm, Engineer joined the meeting.

Moved by Roudabush, 2nd by Dawley to approve Iowa DOT agreement for bridge federal-aid swap funding for bridge on V18 over Big Bear Creek; Project No.: BRS-SWAP-CO79(64)—FF-79. 3 ayes. Motion carried.

8:35 a.m. Ashley Fallis, General Assistance met with board for quarterly meeting and update on number of assistance requests.

Moved by Dawley, 2nd by Roudabush to approve service agreement with Nyhart Company for interim GASB 75 actuarial update. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve fireworks permit for Lake Ponderosa Association for display July 3, 2021. 3 ayes. Motion carried.

9:00 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting. Longhenry provided the board with information on how other counties that have UTV ordinance administer applications/fees. Longhenry wanted to re-address the issue of another full-time employee in her office. Longhenry stated she could really utilize another full-time employee due to work load and leave requests.

10:00 a.m. Andy Whiting, representative with Congresswoman Ashley Hinson met with board to introduce himself and provide contact information if the board would have any questions relating to federal issues. Whiting touched briefly on the American Rescue Plan.

10:30 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman