March 21, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve March 17, 2022 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license renewal for Gator Enterprises, LLC, Brooklyn, IA. 3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2nd by Doty to enter public hearing for the adoption of proposed FY'23 Poweshiek County Budget. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one was present to make comments on the proposed budget. Supervisor Dawley asked Auditor Eilander if she had received any comments. Auditor Eilander stated she had not received any comments on the proposed budget. 9:04 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2022-40 adopting the FY'23 Poweshiek County budget. 3 ayes. Motion carried.

RESOLUTION #2022-40 RESOLUTION TO ADOPT FY'23 POWESHIEK COUNTY BUDGET

WHEREAS, upon due and proper notice, published in accordance with law, said proposed FY'23 Poweshiek County Budget was set for public hearing March 21, 2022 at 9:00 a.m., Boardroom, Courthouse, Montezuma, IA, and residents or taxpayers were given the opportunity to present objections to, or arguments in favor of, any part of the proposed budget.

WHEREAS, the Poweshiek County Board of Supervisors held public hearing on March 21, 2022 at 9:00 a.m., Boardroom, Courthouse, Montezuma, IA and reviewed the proposed FY'23 Poweshiek County Budget, for fiscal year July 1, 2022 to June 30, 2023.

WHEREAS, the FY'23 Poweshiek County Budget as submitted and proposed, is hereby approved and adopted for fiscal year July 1, 2022 to June 30, 2023. The budget hereby approved and adopted shall be signed by Diana Dawley, Chairman and made part of the public records of Poweshiek County.

THEREFORE, be it resolved by the Board of Supervisors of Poweshiek County, Iowa that the FY'23 Poweshiek County Budget be hereby approved and adopted.

PASSED, APPROVED and ADOPTED THIS 21st day of March 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Roudabush to approve Adoption of Budget & Certification of Taxes and authorize chairman to sign. 3 ayes. Motion carried.

9:24 a.m. Sandy Ross, Treasurer joined the meeting.

Board discussed the draft report of FY'22 audit report.

9:47 a.m. Moved by Roudabush, 2 nd by Doty to adjourn.	3 ayes. Motion carried.
Melissa Eilander, Poweshiek County Auditor	Diana Dawley, Chairman