## May 2, 2022

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Galyn Nook, IT Director met with board for monthly meeting providing update on IT.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve April 28, 2022 board minutes. 3 ayes. Motion carried.

Russ Schuck scheduled to meet at 9:00 a.m. has rescheduled for May 9 board meeting.

Board discussed updates to the personnel policy. All department heads will receive a draft of the updated personnel policy and are asked to share their comments prior to board adopting the updated policy.

9:42 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman