

## **POWESHIEK COUNTY BOARD OF SUPERVISORS**

**BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA  
(641) 623-5723**

### **AGENDA**

**Monday, January 9, 2023 – 8:30 a.m.**

Call to order & taking of roll – 8:30 a.m.

Approve:

- Agenda
- January 5, 2023 board minutes
- January 6, 2023 payroll
- Resolution #2023-25 Construction Evaluation Resolution for 2023
- Resolution #2023-26 authorizing Engineer Brehm to execute certificate of completion of work regarding Farm-to-Market and Federal or State construction projects
- Re-appoint Jerry Henning, Raymond Thompson, and Gary Wilson to Poweshiek County Zoning Commission
- Utility Permit #23-16U to Windstream Iowa Communications, LLC for work in Malcom and Sheridan Townships
- Resolution #2023-27 disbursement of APRA fund request

Business Items:

9:00 a.m. Brian Paul, EMA Director

- FY'24 appropriation

9:45 a.m. Galyn Nook, IT Director

- FY'24 proposed budget

Other Business Items:

- FY'24 Budget workshop

Public Comments – Opportunity granted to all citizens who wish to discuss their concerns with the Board of Supervisors at frequent intervals throughout the meeting. The Board will not take any action on the comments due to the requirements of Open Meetings Law but may do so in the future.

Adjournment