

March 16, 2023

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve March 13, 2023 board minutes. 3 ayes. Motion carried.

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

Brehm presented the board with a resolution regarding county support of Local Option Sales Tax (LOST) and opposition to SF550 as currently written it would strip the county of control over LOST revenues and would effectively disregard the will of the voters. Board will review the proposed resolution and place on agenda for approval at next board meeting.

Brehm further presented to the board a letter of agreement for union road employees amending the normal work week to four 10-hour days Monday through Thursday beginning June 5 and ending September 1. Board will review the agreement and place on agenda for approval at next board meeting.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Vavroch stated the Conservation Board approved employee agreement for Cole Rozendaal, Conservation Technician.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve Certificate of Appointment for Cole I. Rozendaal, Conservation Technician effective March 31, 2023 and salary \$45,000 per year. 3 ayes. Motion carried.

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve Utility Permit #23-28U to MidAmerican Energy Co. for work in Sections 9 & 10, Union Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve March 17, 2023, Poweshiek County Payroll for \$265,156.51. 3 ayes. Motion carried.

Board discussed items on agenda for next meeting, Monday, March 20, 2023.

10:24 a.m. Moved by Dawley, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman