

POWESHIEK COUNTY BOARD OF SUPERVISORS

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

AGENDA

Thursday, June 29, 2023 – 8:30 a.m.

Call to order, Roll Call, Pledge of Allegiance

Approval of:

- Agenda
- June 26, 2023 board minutes
- Fiscal year-end elected official payroll
- Fiscal year/month end claims
- Resolution #2023-59 – Poweshiek County Auditor Depositories FY'24
- Resolution #2023-60 - Poweshiek County Employee Health Plan Trust Depositories FY'24
- Resolution #2023-61 - Poweshiek County Recorder Depositories FY'24
- Resolution #2023-62 - Poweshiek County Sheriff Depositories FY'24
- Resolution #2023-63 - Poweshiek County Treasurer Depositories FY'24
- Resolution #2023-64 – Treasurer's Investment Authorization FY'24
- Resolution #2023-65 – Approve Investment Policy FY'24
- Resolution #2023-66 – Poweshiek County Employee Pay Rates FY'24
- Resolution #2023-67 – Entrance/Maximum Pay Rates Non-contract Employees FY'24
- Resolution #2023-68 – FY'24 Appropriations
- Letter to DNR scoring matrix and recommending approval of permit application for Bear Creek Dairy expansion

8:35 a.m. Galyn Nook, IT Director

- Memorandum of Understanding for CrowdStrike antivirus & security monitoring software

New Business:

- Receive MMP 4-year update for Frisco Finisher Farm, NW ¼, SW ¼, Section 30, Jackson Township

Supervisors: Weekly boards/commissions update

Discuss agenda items for next board meeting, July 3, 2023

Adjournment

Public Comments – *If not on agenda, opportunity will be granted to all citizens who wish to discuss their concerns with the Board of Supervisors. 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.*