

December 4, 2023

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

Moved by Tindle, 2nd by Dawley to approve agenda amended to include certificate of appointment for secondary road part-time winter help. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve November 30, 2023 board minutes. 3 ayes. Motion carried.

8:49 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm advised the board of his procedure when they have a report of a windshield claim due to possible rock from a county truck. Brehm explained the process of turning all reports over to insurance to have them review and make final decision.

Moved by Tindle, 2nd by Dawley to approve the following certificate of appointments:

- William James, part-time temporary secondary road winter help, effective December 1, 2023; rate of pay \$19.50 per hour
- Gene Tish, part-time temporary secondary road winter help, effective December 1, 2023; rate of pay \$19.50 per hour

3 ayes. Motion carried.

9:34 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman