

**POWESHIEK COUNTY BOARD OF SUPERVISORS**  
**BOARDROOM, COURTHOUSE, 302 E MAIN ST, MONTEZUMA, IA**  
**(641) 623-5723**

**AGENDA**

**Thursday, December 28, 2023 – 8:30 a.m.**

Call to order, Roll Call, Pledge of Allegiance

Approval of:

- Agenda
- December 21, 2023, board minutes
- Month-end claims

New Business Appointments:

8:35 a.m.      Lyle Brehm, Engineer

- Award contract for bridge replacement in Section 23, Warren Township, on Old 6 Road

9:00 a.m.      Public Hearing – FY24 budget amendment

- Approve Resolution #2024-10 amending FY24 departmental appropriations

Other Business Items:

- Board receive letter from Poweshiek County Compensation Board regarding recommendations for FY'25 elected official's salary

Supervisors: Weekly boards/commissions update

Discuss agenda items for next board meeting

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.*