

January 22, 2024

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 Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve January 18, 2024 board minutes. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve Certificate of Appointment for Kari Chandler, Assistant Finance Director, Auditor's Office effective January 22, 2024; rate of pay \$26.00 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to authorize chairman to sign engagement letter to Office of Auditor of State regarding FY'23 audit. 3 ayes. Motion carried.

8:35 a.m. Tylor Nelson, Conservation Director met with board for monthly meeting and to present FY'25 proposed budget.

Board discussed invoice for Grinnell Chamber dues. Board received an invoice for advance tier 2024 dues. Auditor Eilander stated back in February the board decided to pay for baseline tier dues. Board stated that they will pay the baseline tier amount and not the advance tier amount.

9:45 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met for monthly meeting and to present FY'25 proposed budget.

Board of Supervisors will attend Assessor Conference Board Meeting this week.

Dawley stated she has Board of Health meeting Tuesday morning.

Tindle stated he has EMA meeting Wednesday.

Roudabush stated he has E911 meeting Tuesday.

10:35 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman