

June 18, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Ryan Eaton, ICIT met with the Supervisors to make a recommendation regarding updating servers, running fiber between Courthouse, Sheriff's office & Engineer's office; and email. Present: Jerry Brown, SCI Communications; Stacy Strong, IT; Becky Petig, County Attorney; Sandy Ross, Treasurer and Jodi Meyer, Assistant to the County Attorney. 8:40 a.m. Larry Wilson joined the meeting by Conference call. Ryan said based on putting fiber between the buildings he would recommend accepting the low bid from Alliance Technologies for Virtual Infrastructure and SCI Communications to run the fiber connection. Discussion followed regarding possible future use of the State of Iowa fiber connection between the Public Safety building and the Courthouse. Ryan stated he has been working on that and has been told that could be about a year and a half out, so we would need to decide if it's worth it to wait. Becky discussed her ProLaw software and the use of Office 365 on the cloud. Stacy said it would save money to go with the physical server, and the virtual could be implemented in five years when servers need to be replaced. Options were discussed regarding the County Attorney's office and moving the server to the Public Safety building. Larry discussed a motion to approve the purchase of new servers, with Trevor stating he would 2<sup>nd</sup> with a stipulation that it fits the needs of the County Attorney's office, and the need to get the County Attorney going quicker. Larry said the money from the sale of the Diamond Life building would be used to fund the project. After discussion it was moved by Wilson, to approve the quote from Alliance Technologies for the virtual server environment, Office 365 and fiber connection between the Public Safety building, Courthouse and the Engineer's office to be completed by SCI Communications. Trevor said he would 2<sup>nd</sup> the motion, but if for any reason we feel this is pushing it we need to get back in this room and go another direction. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Resolution #2898 in accordance with the Code of Iowa 25B(7) . Poweshiek County will fund:

100% of the value of the Homestead Tax Credit

100% of the value of the Military Service Property Tax Exemption, and

100% of the Elderly & Disabled Tax-Credit – including Mobile Home, Special Assessment, and Property credits in the Fiscal Year 15-16.

Gaard-aye. White-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to cancel the Supervisors meeting of Monday, June 22, 2015. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Utility permit #15-19U to Mid American Energy for work in Scott Township, Sections 27/34. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Poweshiek County Payroll for June 19, 2015 in the amount of \$284,664.18. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Supervisors minutes of June 11 & 15, 2015. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to authorize Lamoyne Gaard, as Chairman to sign Tax Suspension letter per Code of Iowa Chapter 427.9. 2 ayes. Motion carried.

9:45 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 2 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman