

May 18, 2015

The Board met in regular session at 8:00 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Pledge of Allegiance was recited.

8:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to go into closed session per Code of Iowa Chapter 22.7(11) (a) discussion of personnel. Gaard-aye. Wilson-aye. White-aye. Motion carried. Roll-call: Larry Wilson, Trevor White, Lamoyne Gaard, Diana Dawley, County Auditor and Becky Petig, County Attorney. 8:14 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end the closed session. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment of Dixie Hudnut, Real Estate/Election Clerk, part-time occasional at \$16.70 per hour. 3 ayes. Motion carried.

8:33 a.m. Sandy Ross, Treasurer discussed letter from resident regarding property tax. Supervisors will respond to affirm need for payment of late fees.

Moved by Wilson, 2<sup>nd</sup> by White to approve the minutes of May 14, 2015. 3 ayes. Motion carried.

Board discussed county cell phone policy regarding qualification for reimbursement.

9:00 a.m. Dion Schrack, Administrator of St Francis Manor/Seeland Park, Grinnell joined the meeting. Dion discussed future projects at Seeland Park and infrastructure.

10:09 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman

May 21, 2015

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

The Pledge of Allegiance was recited.

Moved by Wilson, 2<sup>nd</sup> by White to approve the Poweshiek County Payroll for May 22, 2015 in the amount of \$278,317.22. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the May 12, 2015 Conservation Board minutes. There was a discussion of the cellular phone authorization form.

9:01a.m. Lyle Brehm, County Engineer joined the meeting and discussed current Secondary Road projects.

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the April 2015 Sanitarian's Report. Discussion followed regarding Board of Adjustment meeting and approval of variances.

10:24 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman