

June 25, 2015

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

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Diana Dawley, Auditor and Commissioner of Elections and Laura Tish, Assistant Commissioner of Elections presented a proposal for the purchase of new voting equipment. Quotes were received from Election Source/Matt Parrott and Unisyn Voting Solutions/Adkins. After the discussion it was moved by Wilson, 2nd by White to approve the recommendations for the purchase of 13 Optical Scan voting machines and 11 ADA compliant interface vote centers from Unisyn Voting Solutions. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. John Bushong, Bushong Construction, joined the meeting. John discussed future projects at Seeland Park, Grinnell and paving of streets within the area.

9:45 a.m. Sandy Ross, Treasurer, joined the meeting. Sandy explained changes to Treasurer's Depository Resolution. After discussion it was moved by White, 2nd by Wilson to approve Resolution #2897 Approval of the Investment Policy FY'16; Resolution #2899 that Sandy Ross, Treasurer is authorized by the Board of Supervisors to sign, transfer and enter into investment securities transactions on behalf of Poweshiek County and Resolution #2896 to designate named banks to be depositories of the Poweshiek County Treasurer. 3 ayes. Motion carried.

See Resolutions on file.

Moved by Wilson, 2nd by White to approve Resolution #2892, 2893, 2894, 2895 to designate named banks to be depositories of the Poweshiek County Auditor, Poweshiek County Employee Health Plan Trust, Poweshiek County Recorder and Poweshiek County Sheriff. 3 ayes. Motion carried. See Resolutions on file.

Moved by White, 2nd by Wilson to approve Resolution #2900 Appropriations Resolution to make appropriations for each of the different offices and departments for FY'16 beginning July 1, 2015 in accordance with Section 331.434, subsection 6, Code of Iowa. 3 ayes. Motion carried. See Resolution on file.

10:00 a.m. Mark Vitosh, District Forester and Mark Vavroch, Conservation Director met with the Supervisors to discuss the ash trees on the Courthouse lawn and treatment options if the emerald ash borer was found in the trees.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of June 18, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following FY'16 Cigarette permits:

Travel Centers of America, 4124 V18 Rd, Brooklyn, Iowa 52211

Pilot Travel Centers, LLC, 4126 Hwy 21, Brooklyn, Iowa 52211

Kwik Star, 4183 Hwy 21, Brooklyn, Iowa 52211

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2889 Poweshiek County Benefits Analysis for Plan Year beginning July 1, 2015. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2nd by White to approve Resolution #2890 Poweshiek County Pay Rates FY'16 effective July 1, 2015. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2nd by Wilson to approve Resolution #2891 to include entrance and maximum rate of pay effective July 1, 2015 for non-contract/non-statutory employees. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2nd by Wilson to approve Resolution #2901 to approve the following appropriation fund transfers for FY'16:

General Basic to Secondary Roads	\$ 161,452
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Rural Services Basic to Secondary Roads	\$1,882,946
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Rural Services Basic to Sanitary Disposal	\$ 20,000
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LOST Sinking to Secondary Roads	\$ 200,000
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3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #15-21C to T.I.P. Rural Electric Cooperative for work in Section 21, Madison Township. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, Chairman to sign Construction permit #15-17C regarding placement of fiber-optic line along Barnes City Road, Montezuma. 3 ayes. Motion carried.

11:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman