

May 7, 2015

The Board met in regular session at the Drake Library, Community room, 930 Park Street, Grinnell. Present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. Gina discussed Agreement for Substance Abuse/Detoxification with Covenant Medical Center, Waterloo. Agreement was not approved at this time. Discussion followed regarding tracking of General Assistance for audit purposes, Case Management, possible changes in the region regarding personnel, crisis beds and future staffing.

Moved by Wilson, 2nd by White to approve the minutes of April 30 & May 4, 2015. 3 ayes. Motion carried.

9:15 a.m. Dianna Townsend, Poweshiek Animal League Shelter joined the meeting. Dianna stated she wanted to meet with the Supervisors to ask how PALS can be more helpful to the County, and if the County could work with them regarding donations to the shelter. She explained their funding sources, monthly expenditures, number of animals at the shelter and request for consideration of resources in the future.

Moved by Wilson, 2nd by White to approve Class C Liquor license for Your Private Bartender, 425 East Street, Grinnell effective July 22, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for May 8, 2015 in the amount of \$170,034.69. 3 ayes. Motion carried.

10:00 a.m. The 20th Street bridge neighborhood group met with the Supervisors to request an update on the bridge project. Present: Karen & Dirk Sleuwenhoek, Geoffrey Peak, Brent Renaud, Rick and Robin Young, Wendell B. & Golda M. Sleuwenhoek, Chris Johnson, KGRN; and Helen Renaud. Larry Wilson stated the County Engineer sent a letter to the railroad on May 15, 2015 and has not received a response at this time. Trevor stated the County Engineer has met with the County Attorney and there will be a point that we won't be talking about it. Trevor stated if there was money there it would still be two to three construction seasons out. Robin Young said her dad contacted Chuck Grassley's office and had received a response from Paul Trombino, Iowa DOT stating they have no records regarding the road or the 20th street bridge. Larry Wilson said the Supervisors will contact Robin Young with any information they receive. The group expressed their patience is done and this can't continue to be put off. Concerns were also expressed regarding safety of traffic at the Hwy 146 and 410th Street intersection.

11:00 a.m. Darlis Hawkins, Grinnell Senior Center joined the meeting. Also present: Keith Morrison, Nancy Wolff, Danielle Wonderly, MICA and Rose Long. Darlis discussed the need for the seniors to have an area with easy access. She stated parking is also an issue and would like to request rental of the top floor of the former Mental Health building. Trevor White discussed plans for office space in the building by moving those offices the County is currently paying rent on. Discussion followed regarding use of other senior facilities, City recommendations and need for a dining area. Larry Wilson said the County is not sure who will be in the building, but he believes the top floor will not be available for rent, and will be used for services along with about one half of the downstairs. Trevor said he understood they would only be looking at an office space, and an area to send out meals. Further discussion of county services currently being provided.

11:35 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 11, 2015

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Nicole Anderson, James Hedstrom, and James Rielly, Civic Plus gave an online website presentation. Present: Supervisors Wilson, White; County Auditor Diana Dawley; County Attorney Rebecca Petig; County Treasurer Sandy Ross; County Recorder Dianna Longhenry; Assistant to the Engineer Terry Pickett; IT ,Stacy Strong; GIS ,Amy Vermillion and County Services Director Gina McKeag-Hall. Civic Plus will present a quote to migrate the current website info and maintain the website.

8:40 a.m. Lamoyne Gaard joined the meeting.

9:30 a.m. Renee VonBokern, VonBokern & Associates met to discuss revisions to the Poweshiek County Personnel Policy. Present: County Attorney, Rebecca Petig; Assistant to the Engineer, Terry Pickett; Assistant Finance Director/HR, Missy Eilander; County Recorder Dianna Longhenry; GIS Amy Vermillion and County Services Director Gina McKeag-Hall.

Renee gave an overview of updates she prepared. Discussion followed. Renee will make requested changes for further review.

11:22 a.m. Dianna Longhenry, County Recorder presented Contract between Poweshiek County and Owens-King Co. for storage of the county recorder microfilm. After discussion it was moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Chairman to sign Contract. Gaard-aye. Wilson-aye. White-aye. Motion carried.

11:29 a.m. Moved by Wilson, 2nd by White to enter into closed session per Code of Iowa chapter 21.5(i) personnel. Gaard-aye. Wilson-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Diana Dawley, Auditor; Renee VonBokern, VonBokern & Associates. 11:55 a.m. Moved by Wilson, 2nd by White to end closed session. Gaard-aye. Wilson-aye. White-aye. Motion carried. Meeting was electronically recorded.

12:44 p.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman