

July 16, 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. Sandy Ross, Treasurer discussed final judgment regarding delinquent taxes and special assessments.

8:45 a.m. Moved by White, 2<sup>nd</sup> by Gaard to enter into closed session per Code of Iowa 21.5(i) regarding personnel. Gaard-aye. White-aye. Motion carried. Present: Lamoyne Gaard and Trevor White, Supervisors; Diana Dawley, Auditor; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy. 9:00 a.m. Moved by White, 2<sup>nd</sup> by Gaard to end closed session. Gaard-aye. White-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to accept the resignation of Travis J. Solem, as Jail Administrator effective Friday, July 17, 2015. Gaard-aye. White-aye. Motion carried.

After discussion, it was moved by White, 2<sup>nd</sup> by Gaard to approve Certificate of Appointment of Benjamin Anderson, Deputy Sheriff/Jail Administrator effective July 16, 2015. 2 ayes. Motion carried. Ben is currently serving as a Deputy Sheriff and will now assume the responsibility of Jail Administrator also.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Board minutes of July 9 & 13, 2015. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Service Agreement between Poweshiek County and Grinnell Regional Medical Center d/b/a Grinnell Regional Home Care and Public Health for Public Health and Home Care Services. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Poweshiek County Payroll for July 17, 2015 in the amount of \$286,577.41. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Utility Permit #16-01U to Ponderosa Utilities, Inc for water main at Lake Ponderosa. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to authorize Lamoyne Gaard, as Chairman to sign Collective Bargaining Agreement between Poweshiek County Sheriff's Department and Public Professional and Maintenance Employee's, Local 2003 for the period July 1, 2015 until the expiration date June 30, 2017. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to authorize Lamoyne Gaard, as Chairman to sign Collective Bargaining Agreement between Poweshiek County, Secondary Roads Department and the Public Professional and Maintenance Employees, Local 2003 for the period July 1, 2015 until the expiration date June 30, 2017. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to cancel the Monday, July 20, 2015 meeting of the Poweshiek County Board of Supervisors. 2 ayes. Motion carried.

10:50 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

