

July 23, 2015

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

Chairman Gaard led the Pledge of Allegiance to the Flag.

8:30 a.m. Trisha Rooda, EMA Director reviewed details of the Multi-Jurisdictional Hazard Mitigation Plan.

Moved by White, 2<sup>nd</sup> by Wilson to approve the minutes of July 16, 2015. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility permit #16-02U to Interstate Power & Light for work in Sections 21, 27 and 28, Grant Township. 3 ayes. Motion carried.

Supervisors discussed plans for remodeling of the former Mental Health Center building located at 200 4<sup>th</sup> Avenue West, Grinnell.

The Board received the County Auditor's Report of Fees Collected for the quarter ending June 30, 2015.

10:13 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

July 27, 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. Sandy Ross, County Treasurer presented the following Semi-annual reports: County Ledger Report; Total Cash Inventory Report; Semi-Annual Report of the Board of Supervisors from January 1, 2015 thru June 30, 2015; Monthly Report of Investments Treasurer June 2015; Bank Cashier's or President's Certificate of Balance Due County Treasurer; Cash and Outstanding Balance through June 2015; Treasurer's Semi-Annual Publication Report; and Poweshiek County Treasurer's Semi-Annual Report of Fees Collected.

Supervisors discussed remodeling project at the former Mental Health Center building 200 4<sup>th</sup> Avenue West, Grinnell.

9:00 a.m. Trisha Rooda, EMA Director and Supervisors continued discussion regarding proposed Multi-Jurisdictional Hazard Mitigation Plan.

Moved by Wilson, 2<sup>nd</sup> by White to authorize Lamoyne Gaard, Chairman to sign HAVA Election Equipment Disposal Certification. 3 ayes. Motion carried.

Auditor and Supervisors discussed set up of Supervisor email addresses.

10:44 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

