

August 6, 2015

The Board met in regular session at 8:30 a.m. at the Community Room, Drake Library, 930 Park Street, Grinnell. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of July 30 and August 3, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Certificate of Appointment for Connie Young, part-time custodian effective August 10, 2015 at a rate of \$10.22 per hour. 2 ayes. Motion carried.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. Gina stated their rate for Case Management has been approved, discussed Managed Care, Jail Diversion and General Assistance regulation changes.

9:27 a.m. Moved by White, 2nd by Gaard to enter into a public hearing for the purpose of receiving comments regarding an amendment to the current FY'16 County budget. Gaard-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Trevor White, Supervisors and Diana Dawley, Auditor. The Auditor gave an overview of the departmental changes. There was no one present to speak for or against the amendment. 9:32 a.m. Moved by White, 2nd by Gaard to end the public hearing. Gaard-aye. White-aye. Motion carried. Moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign Resolution #2905 making changes to the FY'16 departmental appropriations, and to sign the Record of Hearing and Determination on the Amendment to the FY'16 County budget. Gaard-aye. White-aye. Motion carried. See Resolution on file.

10:00 a.m. Monthly meeting of the 20th Street bridge neighborhood. Present: Lyle Brehm, County Engineer; Geoff Peak, Dirk and Karen Sleuwenhoek, Wendell and Golda Sleuwenhoek, Rick and Robin Young, Brent Renaud, Helen and Robert Renaud. Lyle Brehm told the group that he met with representatives of the railroad and talked about how to proceed. A bridge survey will be completed and will get a plan time frame to work thru. Lyle stated that nothing is set in stone at this time. Lamoyne said we are making progress. 10:12 a.m. J.O. Parker, Poweshiek CR joined the meeting. The group will meet with the Supervisors again on September 3, 2015.

The Board received the Recorder's Report of Fees Collected for the period ending July 31, 2015.

Moved by White, 2nd by Gaard to approve Utility permit #16-04U to Windstream Communications, Inc for work in Malcom Township, Sections 14/15. 2 ayes. Motion carried.

10:28 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 10, 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. Canvass of votes for the Special Election held August 4, 2015 for the purpose of electing Trustees of the Holiday Lake Rural Improvement Zone per Code of Iowa Chapter 357H.6. Moved by Wilson, 2nd by White to approve and sign the Abstract of Votes of the August 4, 2015 Special RIZ Trustee election and to authorize Lamoyne Gaard, Chairman to sign the Certificate of Election. 3 ayes. Motion carried. Trustees elected are: Del Sherwood to fill a vacancy for the term of two years; Rick Happe and Ron Snyder Trustees for a term of three years.

The Supervisors received the following Manure Management Plan Annual Updates:

Prestage Farms of Iowa, LLC, PI-239 Finisher; 515th Ave, Lynnville, Iowa

Prestage Farms of Iowa, LLC; PI-311 Finisher, 3430 70th St, Grinnell

Supervisors discussed public notice regarding request for sealed bids relating to remodeling, electrical and plumbing at the former Mental Health Center building. An ad will be placed in the three official newspapers to accept sealed bids at the September 3, 2015 Board meeting at the Drake Library.

9:30 a.m. Dotty Bates, County Assessor presented an official notice of her intention to retire from her position as Poweshiek County Assessor effective October 16, 2015. Moved by Wilson, 2nd by White to accept with regret the resignation of Dotty Bates effective October 16, 2015. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Dotty discussed the procedure per Code of Iowa 441.6 to fill the vacancy in the office of County Assessor. Discussion will continue at the August 24, 2015 Board meeting.

9:54 a.m. Mark Vavroch, Conservation Director met for monthly meeting.

10:07 a.m. Skip Lowe, Bernie Lowe & Associates met to discuss a general overview of the Poweshiek County Employee Health Plan Trust costs and utilization for FY'15. Also present: Missy Eilander, Assistant Finance Director, Auditor's office, Linda and Ryan Lowe. Skip also discussed the Excise Tax Calculation formula.

11:50 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman