

July 30, 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. Becky Petig, County Attorney discussed administration of the Family Medical Leave Act. Also present: Diana Dawley, Auditor; Tom Kriegel, Sheriff; Missy Eilander, Assistant Finance Director and Renee VonBokern, Von Bokern & Associates by conference call.

9:49 a.m. Lyle Brehm, County Engineer joined the meeting. Discussion followed regarding meeting Lyle had with representative of the railroad regarding the 20th Street bridge, Grinnell.

The Board received the following Manure Management Plan Annual Updates:

Daniel & Shawn Doty, Doty Farms Finisher #2, 1525 410th Ave, Brooklyn
Daniel & Shawn Doty, Doty Farms Finisher #3, 1596 460th Ave, Montezuma
Mike Hatcher, H1-H2 Site #3, 749 465th St, Montezuma
Mike Hatcher, H1-H2 Site #4, 521 Ewart Rd, Grinnell

Moved by Wilson, 2nd by White to approve the minutes of July 23 & 27, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for July 31, 2015 in the amount of \$181,280.56. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the following claims:

General Basic

Alliant Energy	Svc	107.47
Disney-Bruggeman, Dawn	Mil/Reimb	76.81
Galls, An Aramark Company	Goods	119.00
Grinnell Herald Register	Svc	55.55
Infomax	Goods	696.13
McKesson Medical Surgical	Svc	215.46
Mid American Energy	Svc	94.79
Strong, Stacy	Mil/Reimb	65.95
VISA	Svc	360.26
Windstream	Svc	803.95

General Supplemental

Iowa Workforce Development	Svc	4,225.00
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Rural Services Basic

Foster, Travis	Reimb	5.08
Hollmann, Clovis	Svc	482.19
Meeks, Linda	Svc	43.50
VISA	Supl	247.25

Secondary Road

Alliant Energy	Svc	88.69
Brehm, Lyle	Goods	320.00
Contech Engineered Sol LLC	Goods	5,195.20
Cunningham-Reis Company	Svc	186,964.72
H & J Fertilizer Inc	Goods	175.70
Iowa Erosion Control Inc	Svc	53,275.00
Martin Marietta Materials	Goods	4,573.04
Morrison Enterprises Inc	Svc	30.00
Rohrer Brothers Inc	Goods	47.50
TIP Rural Electric Coop	Svc	111.60
United States Cellular	Svc	176.46

Sheriff Commissary		
Evans, Ricky	Misc	475.13
VISA	Goods	22.44

Emergency Management Agency		
Windstream	Svc	106.09

E-911		
Alliant Energy	Svc	191.70
Century Link	Svc	736.92
Cooperative Telephone Co	Svc	331.26
Geo-Comm Corporation	Svc	2,042.50
NG-911 Inc	Svc	282.00
Searsboro Telephone Co	Svc	924.55
TIP Rural Electric Coop	Svc	29.63

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #16-03U to MidAmerican Energy Co. for work in Union Township. 3 ayes. Motion carried.

10:57 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 3, 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.

8:36 a.m. Steve Short, Maintenance Director presented a resignation for Glenda Probst, part-time custodian, Public Safety Building. Moved by White, 2nd by Gaard to accept with regret the resignation of Glenda Probst, part-time custodian effective Friday, August 7, 2015. 2 ayes. Motion carried. Discussion followed regarding future projects at the Courthouse.

Matt Ring, Nationwide canceled 9:00 a.m. appointment.

9:20 a.m. Heather Lietz, DHS joined the meeting by conference call. Supervisors discussed current rental space provided by the County, and possible option to move to the former Mental Health Center building, Grinnell. DHS will continue to occupy an office space in the Lamb building, Grinnell at this time.

9:31 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman