

August 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.

Moved by Wilson, 2nd by White to approve the Supervisors minutes of August 17 & 24, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for August 28, 2015 in the amount of \$282,901.92. 3 ayes. Motion carried.

8:45 a.m. Corey Simpson, Park Ranger/Roadside Manager joined the meeting. Corey presented two grants for approval by the Supervisors. After discussion it was moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Authorizing Official to sign Iowa Department of Transportation Agreement for a Living Roadway Trust Fund Project #90-79-LR16-(334), Project Name UTV Fire Skid and Iowa Department of Transportation Agreement for a Living Roadway Trust Fund Project #90-79-LR16-(333), Project Name Silt Fence Installer. Gaard-aye. Wilson-aye. White-aye. Motion carried.

The Poweshiek County Board of Supervisors met Thursday, August 27th, 2015 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors Chairman Lamoyne Gaard, Trevor White, Larry Wilson . Auditor Diana Dawley. Zoning Administrator J.D. Griffith. Also present was Teri Plants.

At 9:00 A.M., Trevor moved to open the public hearing. Larry 2nd. All in favor.

Chairman Gaard turned the floor over to Zoning Administrator J.D. Griffith. J.D. stated that the Zoning Commission met on Tuesday August 25th, 2015, and voted 8-0 to recommend to the Board of Supervisors to approve this Zoning request. J.D. stated that there was no opposition from the public at the Commission meeting.

Teri spoke about her intentions and what she would sell. She also asked the Board about obtaining a Class B liquor License to sell Iowa Wines at the shop. Diana Dawley explained the process.

9:05 A.M. Larry motion to close public hearing. Trevor Second. All in favor.

Trevor made a motion to go along with the recommendation of the Zoning Commission and approve the request to change the Zoning of 1 acre of the property to commercial for the following legal description: Parcel B in the NW ¼ of the NW ¼ of section 22 T-80-N R-14-W Bear Creek TWP Poweshiek County IA. This property is locally known as 1614 Old 6 Road Brooklyn IA 52211.

Larry second. All in favor.

Meeting adjourned 9:07 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

After the public hearing J.D. presented the July 2015 Sanitarians Report.

The Supervisors received the following Annual Management Plan Updates:
English River, LLC, 4531 Hwy 21, Guernsey, IA
P.S.L. Section 5, 4278 90th St, Grinnell, IA
Sunray Pork, 5335 140th St, Montezuma, IA

10:00 a.m. Sandy Ross, Treasurer discussed mobile home taxes.

10:44 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 31, 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.

8:33 a.m. Sandy Ross, Treasurer discussed request letter she had received for abatement of taxes from the Grinnell Newburg School District. The Supervisors will meet with representatives of the School District on Thursday, September 3, 2015.

Moved by Wilson, 2nd by White to approve the appointment of Rodney See, Deputy Sheriff effective September 1, 2015 at a salary of \$47,984. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. Moved by Wilson, 2nd by White to adjourn the meeting to work on Hazard Mitigation Plan. 3 ayes. Motion carried.

9:00 a.m. Trisha Rooda, EMA met to finalize worksheets regarding the Multi-jurisdictional Hazard Mitigation Plan.

9:35 a.m. Moved by White, 2nd by Wilson to reconvene the regular meeting. 3 ayes. Motion carried.

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

General Basic		
Alliance Technologies Inc	Goods	43,390.44
Alliant Energy	Svc	115.42
Clerk Of The Circuit Court	Svc	9.00
Dawley, Diana	Svc	21.34
Infomax	Svc	692.98
McKesson Medical Surgical	Goods	1,385.62
New Century F.S. Inc	Svc	290.02
Poweshiek County Treasurer	Svc	2,846.00
Sci Communications Inc	Svc	47,884.00
Sharer, Penni	Reim	200.00
VISA	Svc	364.53
Windstream	Svc	803.95

General Supplemental		
Dawley, Diana	Svc	10.43
Eilander, Melissa	Svc	13.58
ISACA	Svc	70.00
Tish, Laura	Svc	36.24

Rural Services Basic		
New Century F.S. Inc	Svc	2,792.99
VISA	Misc	93.80

Secondary Road		
United States Cellular	Svc	176.46

Sheriff Commissary		
Breckenridge, Aaron L	Misc	23.75
Maurer, Laura M	Misc	6.40
Spencer, Joseph	Misc	6.50

Emergency Management Agency		
AMEC	Svc	5,226.48
Windstream	Svc	106.09

E-911		
Century Link	Svc	70.98

Windstream	Svc	2,072.28
Windstream Communication	Svc	3,648.56

3 ayes. Motion carried.

The Board discussed the Region 6 Housing Trust Fund and a request for Poweshiek County to participate with Marshall, Hardin and Tama Counties by contributing \$16,998 to receive a share of a state grant in the amount of \$53,555. The total split by all counties is \$268,579. This fund can be used for qualified rental and owner occupied housing improvement activities for income qualified people in Poweshiek County. The Supervisors will approve a Resolution at the next regular meeting to provide \$16,998 of cash assistance in FY2016-2017.

9:50 a.m. The Supervisors held a conference call with Gary White, Alliance Tech regarding change order to original quote for Virtualization system. After discussion, it was moved by Wilson, 2nd by White to authorize Diana Dawley, Auditor to sign revised Change order with Alliance Tech. 3 ayes. Motion carried.

Supervisors discussed former mental health center building remodeling project.

10:25 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman