

September 3, 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 White, 2nd by Wilson to approve the Supervisors minutes of August 27 & 31, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the 2015 Poweshiek County Urban Renewal report. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve payment of \$300 to Poweshiek County Leadership Group to send employee to the 2015 session. 3 ayes. Motion carried.

8:30 a.m. Gina McKeag-Hall met for monthly meeting. Gina discussed the uncertainty of the managed care system, stating the RFP does not appear that they will contract with Poweshiek County Case Management for services. Discussion followed regarding regional duties, and possible positions at the local County Services office.

9:00 a.m. The 20th Street bridge group joined the meeting. Present: Rick & Robin Young, Wendell B. & Golda M. Sleuwenhoek, Karen & Dirk Sleuwenhoek, and Robert Renaud. Larry Wilson told the group the County Engineer is coordinating with the Engineer from the railroad and discussion of the type of bridge they would approve. They will get back together in two to three weeks. Larry said he will continue to pass information on to Robin Young.

9:30 a.m. Terry Johnson, Genesis joined the meeting. Also present: Gina McKeag-Hall and Jo Wray. Terry said Managed Care will take effect on January 1, 2016 and will increase costs for Genesis. Discussion followed regarding job coaching, case management, Magellan, and regional influence.

The Board received the Annual Manure Management Plan Update for Bear Creek Dairy, 1582 370th Avenue, Brooklyn.

Discussion continued with Gina McKeag-Hall regarding the County Services department.

10:20 a.m. Bids were opened as advertised for remodeling, electrical and plumbing work to be completed at the former Mental Health Center building, 200 4th Ave W, Grinnell. The following bids were received:

Mike's Electric	Electrical	\$7500	Plumbing	\$39,000
German's Htg & Cooling			Plumbing	\$10,200
Beck Construction	Carpentry	\$32,729		
S & S	Electrical	\$11,850		

Bids are tabled for further discussion.

10:30 a.m. representatives from Grinnell Regional Medical Center joined the meeting. Present: Todd Linden, Doris Rindels, Ray Davis, David Ness, Zack Wenderspoon, Todd Reding, Gina McKeag-Hall and Kyle Wilcox. Discussion of mental health services provided by Grinnell Regional and support from the County.

11:20 a.m. Todd Abrahamson, Grinnell School Superintendent, Lisa Johnson, CFO, Barbara Brown, School Board president joined the meeting to discuss request for abatement of school taxes. Also present: Sandy Ross, Treasurer; Linda Kudart & Julie Cline, Assessor's office. Todd said there is still interest in the 11th Avenue property, but with a new board things could change. Sandy Ross explained the request for exemption would be for tax period July 1, 2014 to June 30, 2015, and said there was information in the newspaper about a buyer for the RC Industries property. Todd discussed the former RC Industries site. Linda Kudart explained the exemption process with the final determination made by the Assessor's office. The Supervisors will discuss abatement at the next meeting on September 10, 2015.

11:30 a.m. Marty Wymore joined the meeting to discuss the request for participation in the Region 6 Housing Trust Fund. Also present: Gina McKeag-Hall and Gordon Canfield, Mayor, City of Grinnell. Marty explained the Housing Trust Fund can apply for \$268,579 of Iowa Finance Authority State Housing Trust Funds if the Trust Fund secures at least \$67,145. The Poweshiek County match would be \$16,998 for a share of \$53,555. Other counties participating are Hardin, Tama and Marshall. The funds can be used for qualified rental and owner occupied housing improvement activities. All applicants must have annual incomes under 80% of the county median as determined by HUD, with at least 30% being reserved for households under 30% of the county median. After discussion, it was moved by White, 2nd by Wilson to approve Resolution #2908 approving the Poweshiek County required cash contribution in the amount of \$16,998. 3 ayes. Motion carried.

11:45 a.m. Lamoyne Gaard left the meeting to attend the HAZ-MAT meeting in Waterloo.

Gina McKeag-Hall discussed revision of the General Assistance Policy.

12:25 p.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman