

December 17, 2015

The Board met in regular session at 8:43 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 December 10 & 14, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for December 18, 2015. 3 ayes. Motion carried.

Becky Petig, County Attorney discussed the Courthouse Security policy. Board will decide policy, definition of dangerous weapons and employee consideration. Discussion followed.

9:00 a.m. Conference call with Gina McKeag-Hall, County Services Supervisor. Gina discussed hiring of Service Coordinator and working to place clients with DHS and Southeast Iowa Case Management.

Moved by White, 2nd by Wilson to approve Resolution #2922 stating the mileage rate for County employees using their personnel vehicles will remain at \$.0485 for 2016. 3 ayes. Motion carried. See Resolution on file.

Supervisors received the Manure Management Plan Short Form Annual Update for Triple A Pork, LLC, 4726 Hwy 21, Deep River, Iowa.

10:50 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.