

December 21, 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, 2<sup>nd</sup> by White to approve the Supervisors minutes of December 17, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the Certificate of Appointment for Melissa Kaltsas, part-time temporary Case Management effective December 21, 2015. 3 ayes. Motion carried.

Lamoyne discussed meeting he had attended in Ottumwa. Trevor presented the South Central Iowa Solid Waste audit.

Supervisors discussed rental of space at the County Services building, new regional positions and hiring personnel.

9:54 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman

December 24, 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. Steve Short, Safety Director met with the Supervisors to discuss Courthouse Security Plan. Also present: Becky Petig, County Attorney and Terry Pickett, Assistant to the Engineer. Discussion followed regarding the weapons policy. Becky Petig said all employees should be trained on the State law regarding dangerous weapons. She will plan to have a training session the end of January. The County Attorney will draft a policy for the Supervisors to review.

9:17 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the December 8, 2015 minutes of the Poweshiek County Conservation Board and the Poweshiek County Conservation Annual Report July 1, 2014 thru June 30, 2015. Moved by Wilson, 2<sup>nd</sup> by White to approve the re-appointment of Gene Long to the County Conservation Board. 3 ayes. Motion carried.

10:07 a.m. A conference call was held with Gina McKeag-Hall, County Services Supervisor and Jody Eaton, Mental Health Region. Discussion of procedure for ending Case Management responsibilities concerning vehicle, insurance, rent and personnel.

11:03 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman

December 28, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson, and Trevor White.

The Pledge of Allegiance to the flag was held.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the November 2015 Sanitarian's Report. Discussion followed regarding Wind Turbine policy and possible fee changes for Zoning.

Correction to December 17, 2015 minutes – mileage rate will remain at \$0.485.

Supervisors discussed progress on the County Services building in Grinnell.

9:37 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman