

November 23, 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, 2<sup>nd</sup> by Wilson to approve the Supervisors minutes of November 19, 2015. 3 ayes. Motion carried.

8:30 a.m. Moved by White, 2<sup>nd</sup> by Wilson to enter into a public hearing to receive comments regarding an amendment to the current FY'16 Poweshiek County budget. Gaard-aye. Wilson-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Becky Petig, County Attorney; Diana Dawley, County Auditor. The Auditor gave an overview of the changes proposed. There was no one present to speak for or against the amendment to the budget. 8:40 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end the public hearing. Gaard-aye. Wilson-aye. White-aye. Motion carried. Moved by Wilson, 2<sup>nd</sup> by White to authorize Lamoyne Gaard, as Chairman to sign the Record of the Hearing and Determination on the Amendment to the County Budget. Gaard-aye. Wilson-aye. White-aye. Motion carried. This certifies that proof of publication of the hearing notice and proposed amendment is on file with each official county newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2920 to make changes in the FY'16 departmental appropriations:

Service Area 1 - Public Safety	+33,000
Service Area 6 - County Environment and Education	+40,000
Service Area 9 - Administration	+170,000
Service Area 0 - Non Program Expenditures	+ 8,747

Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2921 to direct the County Auditor to make the following transfers for FY'16:

LOST Revenue Fund 0100 to G.O. LOST Sinking Fund 2100	\$117,140
Poweshiek County Urban Renewal 0015 to Urban Renewal Old 6 Road 2200	\$ 8,300
Secondary Road Fund 0020 to Poweshiek County Urban Renewal #3 0017	\$ 28,500

3 ayes. Motion carried. See Resolution on file.

The Auditor asked the County Attorney about the procedure to lower cash rent on county owned farm land under a lease agreement which states terms will be renegotiated upon request for the one-year extension. Becky Petig, County Attorney said the renter would need to make a public request to the Board of Supervisors. Trevor White spoke with the current renters, who will present their request at a future meeting.

9:30 a.m. Trisha Rooda, EMA joined the meeting. Also present: Chris Widmer, Montezuma Fire Department. Discussion of current HAZ MAT Agreement and terms.

10:00 a.m. Gina McKeag-Hall, County Services Director appeared before the Board. Gina presented resignations for Case Managers Angela Albers and Melissa Kaltsas. After discussion, it was moved to accept, with regret the resignations of Angela Albers effective December 4, 2015 and Melissa Kaltsas effective December 11, 2015. Gaard-aye. Wilson-aye. White-aye. Motion carried. Discussion continued regarding Poweshiek County Case Management and need for Assistant in the County Services office. Board authorized Gina to fill the position of Assistant Community Services/General Assistance Director. Discussion continued regarding the mental health region, job positions, and county services.

The Board received a 4 year completed manure management plan with updated p-index for Prestage Farms of Iowa, PI-243 Finisher, 1105 Forest Home Rd, Montezuma, Iowa.

11:09 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

\_\_\_\_\_  
Diana Dawley, Poweshiek County Auditor

\_\_\_\_\_  
Lamoyne Gaard, Chairman

November 30, 2015

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

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve the following claims:

General Basic

Alliant Energy	Svc	119.76
Brooklyn Community Of Flags	Goods	112.00
ISSDA	Svc	150.00
Longhenry, Dianna	Reim/Mil	104.10
Lowry Electric	Svc	745.19
Pow I-80 Development	Svc	27,000.00
Robertson, Steve	Reimb/Mil	177.11
Ross, Sandy	Reimb/Mil	191.50
Sieren, Susan J	Svc	261.80
Strat Exe Inc	Svc	140.00
VISA	Svc	132.50
Waterloo Fire Rescue	Svc	4,452.50
Windstream	Svc	803.98

Rural Services Basic

Clinical Reference Laboratory	Svc	25.00
Deery Brothers Chevrolet	Vehicles	74,389.00
Henning, Jerry	Svc	50.00
ISSDA	Svc	150.00
Keller, Marvin	Svc	50.00
Klenk, David	Svc	50.00
Meeks, Linda	Svc	100.75
Plessek, Doug	Svc	50.00
Schuck, Russ	Svc	50.00
Sleeuwenhoek, Lynn	Svc	50.00
Three Sisters Fabric	Svc	106.00
VISA	Goods	118.69
Whitsell, Gary	Svc	50.00

Sanitary Disposal

Team Services Inc	Svc	2,619.00
-------------------	-----	----------

Secondary Road

Alliant Energy	Svc	342.51
Clinical Reference Laboratory	Svc	25.00
G & L Clothing	Goods	224.00
Iowa Radiology	Svc	55.00
McCulley Construction Co LLC	Svc	30,340.13
MCI	Svc	35.80
Rohrer Brothers Inc	Svc	1,923.74
United States Cellular	Svc	176.35

Sheriff Commissary

Barnell, Angela M	Misc	3.62
Britt, Michael E	Misc	19.80
Earnhart, Colby D	Misc	4.91
Pushetonequa, Anton Old Eyes	Misc	48.75

General Obligation Lost Sinking  
Fund

Montezuma State Bank	Svc	117,140.00
----------------------	-----	------------

Go Urban Renewal Old 6		
Montezuma State Bank	Svc	8,300.00
Emergency Management Agency		
Windstream	Svc	106.09
E-911		
Century Link	Svc	778.42
Language Line Service	Svc	59.05
Sign-Up Ltd	Supl	3.00
Windstream	Svc	2,382.98

2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Gaard to authorize Diana Dawley, as Auditor to respond to the request from Ahlers & Cooney, P.C. to dispose of prior records held by Ahlers & Cooney, P.C. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve TIF Indebtedness reduction form for Poweshiek County Urban Renewal #1 and Tax Increment Financing (TIF) Indebtedness Certification for Poweshiek County Urban Renewal #3. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Class B Native Wine Permit effective 11/1/15 to That One Place LLC, 1614 Old 6 Road, Brooklyn, Iowa 52211. 2 ayes. Motion carried.

9:08 a.m. Discussion of County Services office staffing. Larry Wilson explained the mental health region would fund one full-time Service Coordinator and a 75% position of Administrative Assistant.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve letter to Farm Service Agency to designate the BGM, Grinnell-Newburg and Montezuma Schools to receive the money that Poweshiek County would be eligible to receive for program payments. This would be split equally between the three schools. 2 ayes. Motion carried.

9:25 a.m. Mary Shutts joined the meeting.

10:52 a.m. Moved by Wilson, 2<sup>nd</sup> by Gaard to adjourn. 2 ayes. Motion carried.

---

Diana Dawley, Poweshiek County Auditor

---

Lamoyne Gaard, Chairman