

December 31, 2015

The Board met in regular session at 8:35 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: Ted Johnson.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2<sup>nd</sup> by Wilson to approve the minutes of December 21, 24 and 28, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the Poweshiek County Payroll for December 31, 2015 in the amount of \$185,073.03. 3 ayes. Motion carried.

8:40 a.m. Discussion of changes in dependent premiums for non-contract employees. Secondary Road and Sheriff's Collective Bargaining Agreements dated July 1, 2015 stated the family plan employee premium would be raised July 2016. Effective July 2016, employees will pay the first \$236.24 of dependent coverage and Poweshiek County will pay the remainder. The employees have been paying \$225.00 per month to participate in the family plan insurance. The Supervisors revisited reasons for the increase in premium due to changes in the Cadillac tax, and other fees now required. After discussion, it was moved by Wilson, 2<sup>nd</sup> by White to have the non-contract employee dependent premium mirror the contract employees premium being \$236.24 per month beginning July 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

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

General Basic

Alliance Technologies Inc	Svc	936.00
Alliant Energy	Svc	215.12
Audas Sanitation	Svc	135.05
Chad Beck Construction LLC	Svc	31,398.49
Ed Roehr Safety Products	Goods	710.00
Jensen Heating & AC, Inc	Svc	3,572.75
Kerber, Ronald J	Svc	5,173.00
Kriegel, Tom	Reimb	15.00
Liftoff LLC	Goods	34.90
Malcom City Of	Svc	300.00
Mid American Energy	Svc	60.62
New Century F.S. Inc	Goods	52.00
Paulson Construction	Svc	1,091.34
Ross, Sandy	Mil	41.72
Strat Exe Inc	Svc	80.00
The Record	Svc	726.40
VISA	Goods	1,123.77
Wilson, Larry	Reimb/Mil	168.12
Windstream	Svc	106.56

General Supplemental

Ramsey-Weeks Inc	Svc	71,599.77
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Rural Services Basic

Ed Roehr Safety Products	Goods	7,810.00
Griffith, JD	Reimb	51.20
New Century F.S. Inc	Goods	2,818.40
Oreilly Auto Parts	Goods	101.98
Ramsey-Weeks Inc	Svc	26,169.88
VISA	Goods	206.66
Wes Finch Auto Plaza, Inc.	Svc	68.96

Secondary Road

Alliant Energy	Svc	808.09
Central Iowa Salvage	Goods/Svc	212.20

Montezuma City Of	Svc	2,511.09
Owens, James	Svc	63.68
Pickett, Terry	Svc	194.97
Ramsey-Weeks Inc	Svc	82,645.84
United States Cellular	Svc	176.35
Winegarden Hardware Inc	Goods/Svc	69.29
Recorder's Records Management		
County Binders Inc	Goods	620.01
Co Conservation Land Acq Trust		
French-Reneker-Associates, Inc	Svc	7,319.19
Seaton Construction Inc	Svc	6,710.00
Sheriff Commissary		
Bailey, Kenneth W	Misc	21.85
Brown, Timothy D	Misc	7.85
Frahm, John M	Misc	18.75
Ingle, Justin R	Misc	18.75
Lay, Michael O	Misc	4.92
Pettit, Timothy J	Misc	2.29
Emergency Management Agency		
Ramsey-Weeks Inc	Svc	775.99
E-911		
Cellsite Solutions LLC	Svc	25,500.00
Century Link	Svc	776.72
Electronic Engineering	Svc	119.50
Racom Corporation	Goods	105,438.25
Sign-Up Ltd	Goods	155.12
Assessor		
Ramsey-Weeks Inc	Svc	503.69

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Board and Commissions:

**2016 Poweshiek County Boards and Commissions**

Trevor White

Conservation Board  
Six County Solid Waste Commission  
Pow I80  
Central Iowa Juvenile Detention Center  
Poweshiek County Board of Health  
Poweshiek County Emergency Management Commission-Alternate

Larry Wilson

Region Six Planning Commission-Alternate  
Court Services-Eighth Judicial District  
South Central Iowa Solid Waste Commission-Alternate  
Poweshiek County Conservation Board-Alternate  
Iowa Workforce Development  
Central Iowa Community Services Region  
Poweshiek County Emergency Management Commission-Alternate

Lamoyne Gaard

NIRG/HAZ-MAT

Central Iowa Juvenile Detention Center-Alternate

Poweshiek County Council on Aging

LEPC-Local Emergency Planning Committee

DeCat Board

Poweshiek County Emergency Management Commission

Central Iowa Community Services Region-Alternate

Region Six Planning Commission

Southeast Iowa Crime Commission

Courthouse Security

Pow I80 Alternate

Trisha Rooda

Courthouse Security

LEPC, Local Emergency Planning Committee- Alternate

NIRG/HAZ-MAT – Alternate

3 ayes. Motion carried.

9:00 a.m. Lyle Brehm, County Engineer; Corey Simpson, Park Ranger/Weed Commissioner and Mark Bair, Road Superintendent joined the meeting. Discussion followed regarding a roadside management program. Corey discussed applications for funding of equipment for roadside management and gave an estimate of costs. Lyle and Corey said it would not be possible to start a program with the current budget and staff in the Conservation and Secondary Road departments. Using contract labor was also discussed as an option. Lyle stressed additional taxes will need to be levied to fund this project and suggested the Board get input from the Ag Community.

The Supervisors received the Manure Management Plan form for Annual Updates from Prestage Farms of Iowa, PI-288, 1524 475<sup>th</sup> Avenue, Montezuma.

Moved by Wilson, 2<sup>nd</sup>, by White to approve Certificate of Appointment for Gina McKeag-Hall, part-time temporary, Case Management at the rate of \$20.81/hr. 3 ayes. Motion carried.

10:25 a.m. Keith Tish joined the meeting to discuss secondary road maintenance.

Moved by White, 2<sup>nd</sup> by Gaard to approve the appointment of Larry Wilson, as Supervisor Chairman and Trevor White, as Vice-chairman for 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

10:38 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

January 4, 2016

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

Larry Wilson led the Pledge of Allegiance to the flag.

9:07 a.m. Moved by Gaard, 2<sup>nd</sup> by White to designate official county newspapers for 2016 as the Grinnell Herald Register, Poweshiek County Chronicle Republican and The Record. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Supervisors discussed office furniture , phone system and internet for the County Services building, Grinnell.

10:11 a.m. Dianna Longhenry, Recorder discussed issues with Eagle Recorder conversion.

10:37 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman