

January 21, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Gaard to approve the January 14 & 18, 2016 Supervisors minutes. 3 ayes. Motion carried.

8:30 a.m. Diana Dawley, Poweshiek County Auditor presented the FY'17 budget request for the Auditor and Elections budgets.

Moved by White, 2nd by Gaard to authorize Larry Wilson, as chairman to sign Statement of Understanding according to the Central Iowa Community Services 28E Agreement. The Community Service Director position makes up part of the Regional Administrator Team and shall remain employees of their respective counties. There will be a statement of understanding between the Governing Board and the individual county Board of Supervisors that will identify the individual employee, the position to be filled, and the portion of the employee wages and benefits that will be the responsibility of the region. Employee forms were signed for Brenda Daily, Service Coordinator and Susan Hiner, Support Staff. 3 ayes. Motion carried.

9:00 a.m. Tom Kriegel, Sheriff presented the FY'17 Sheriff's budget. Also present: Joel Vanderleest, Chief Deputy.

Moved by White, 2nd by Gaard to approve the following Resolution:

Resolution #2923 Resolution for Establishing Speed Limits. Whereas, Iowa Code Sections 321.255 and 321.285 empower the Board of Supervisors to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and Whereas, such an investigation has been requested and has been completed by the Poweshiek County Engineer, Therefore be it resolved, that the Poweshiek County Board of Supervisors establishes the following speed limit and directs the County Engineer to erect signs to advise the traveling public; 45 mph 328th Avenue from 170th Street to Highway V18. Approved January 21, 2016 Larry Wilson, Chairman, Board of Supervisors. Attest: Diana Dawley, Poweshiek County Auditor

3 ayes. Motion carried.

The Board received Manure Management P-Index Update for Ed Heishman, 3562 120th St, Malcom.

10:40 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 25, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Sandy Ross, Treasurer presented the following Semi-Annual reports: Cash & Outstanding Report, Bank Certification, Checkout Sheet, Investment Sheet, Semi-Annual Settlement Sheet, Semi-Annual County Ledger, Semi-Annual Treasurer Publication Report and the Treasurer Report of Fees Collected.

Moved by White, 2nd by Gaard to accept the resignation of Douglas A. Brown, Grant Township Clerk. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Board received an amended Verification of County Receipt for Manure Management Plans & Updates for PI-243, Prestage Farms of Iowa, LLC, SE SW 23-78-15.

The Supervisors and Auditor discussed the first draft of FY'17 County budget.

11:04 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman