

January 7, 2016

The Board met in regular session at 8:30 a.m. in the Drake Library, Community Room, 930 Park Street, Grinnell. Present: Larry Wilson and Trevor White.

Larry led the Pledge of Allegiance to the Flag.

Moved by White, 2<sup>nd</sup> by Wilson to approve the Supervisors minutes of December 31, 2015 and January 4, 2016. 2 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending December 31, 2015.

The Board received the Auditor's Report of Fees Collected for the quarter ending December 31, 2015.

The Board received the Sheriff's 2<sup>nd</sup> Qtr Report of Fees Collected for the period ending December 31, 2015.

9:00 a.m. Chris Johnson, KGRN joined the meeting. 9:13 a.m. Lyle Brehm, County Engineer joined the meeting. 9:14 a.m. Lamoyne Gaard joined the meeting. Lyle presented payment voucher from Cunningham-Reis in the amount of \$674,250.87 for authorization by the Chairman.

Lyle discussed the three sets of plans being drawn up to present to the railroad for the 20<sup>th</sup> Street bridge project. Discussion followed regarding approval of Resolution to change the speed limit on 328<sup>th</sup> Avenue near Holiday Lake.

9:38 a.m. Patty Hinrichs, Public Health and Becky Pryor, Home Health, Grinnell Regional Medical Center met for budget request. Patty discussed pass thru grants, and said they would not request an appropriation increase this year. Becky gave an overview of Home Health services.

10:00 a.m. Dave Kruse, Strauss Security Solution gave a presentation regarding video surveillance. Also present: Steve Short, Safety Director.

10:45 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.