

February 18, 2016

The Board met in regular session at 8:30 a.m. Member 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 minutes of February 11 & 15, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Resolution #2926 in the matter of establishing a Deferred Compensation Plan to be made available to all eligible County employees pursuant to Section 457 of the Internal Revenue Code. The plan adopted is the National Association of Counties Deferred Compensation Program. All regulatory, operational, administrative and fiduciary responsibilities are assumed by NACO on behalf of Poweshiek County. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Supervisors discussed the Courthouse Security Policy. 9:10 a.m. Steve Short, Safety Director joined the meeting. The Board reviewed wording prepared by the Poweshiek County Attorney regarding weapons.

Moved by Gaard, 2nd by White to approve with regret, the resignation of Roger Cox, Veterans Affairs Director effective at the close of business on Friday, February 19, 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Veterans Affairs Contract between Roger Cox and Poweshiek County to provide assistance during the transition in the hiring and training of a new Veterans Affairs Director. Poweshiek County agrees to pay the hourly amount of \$20.00 per hour plus mileage. This contract will terminate pending the hiring of a new Veteran Service Officer.

9:58 a.m. Lyle Brehm, County Engineer joined the meeting. Lyle and the Supervisors discussed road maintenance procedure for snow events, and road construction schedule.

11:25 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 22, 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.

Moved by White, 2nd by Gaard to approve the following Liquor Licenses:
Brooklyn Victor Country Club, 2074 Old 6 Rd, Brooklyn, Class A Liquor License effective April 1, 2016.
Travel Centers of America, 4124 V18 Road, Brooklyn, Class C Beer Permit effective April 1, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve up to \$3,000.00 for use of the South Central Iowa Solid Waste Agency Grant by the City of Grinnell. 3 ayes. Motion carried.

9:00 a.m. Moved by Gaard, 2nd by White to recess to attend the Assessor's budget hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:17 a.m. Moved by White, 2nd by Gaard to reconvene the Supervisors meeting. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Supervisors reviewed Ordinance # 4 Poweshiek County Nuisance Vehicle Ordinance and Ordinance #16 Junk Ordinance.

9:25 a.m. Terry Pickett, Assistant to the Engineer joined the meeting. Terry explained request from the County Engineer to vacate a portion of road in Section 6 of Lincoln Township, and discussed public hearing on March 17, 2016. After discussion it was moved by Gaard, 2nd by White to approve Resolution #2927:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING POWESHIEK COUNTY

Resolution No. 2927

WHEREAS, a request from the County Engineer has been filed with the

Poweshiek County Board of Supervisors asking that action be taken to vacate and close a section of Poweshiek County Secondary Road, described as follows:

A portion of 420th Avenue, from the intersection of 200th Street running West ¾ of one mile more or less to the Northwest Corner of the Northeast Quarter of the Northwest Quarter.

Originally established on November 7, 1870 (Described in Supervisors Journal Book C, page 73) as the Chambers and Crider Road, all lying on the South side of the North line of Section 6, T79N, R13W in Poweshiek County, Iowa; said road has a Right of way width of 33 feet. The intention of this road closure is to vacate approximately ¾ of one mile of public road (original and with modifications).

THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in accordance with Iowa Code Chapter 306. Said meeting shall take place at

10:00 am on March 17, 2016 at:

Board Room

Poweshiek County Courthouse

Montezuma, IA 50171

Attest: Diana Dawley

Diana Dawley, Poweshiek County Auditor

Larry Wilson

Larry Wilson, Chair Poweshiek County Board of Supervisors

12/22/2016

Date

3 ayes. Motion carried.

10:30 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman