

January 28, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by Wilson to approve the minutes of January 21 & 25, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Poweshiek County Payroll for January 29, 2016 in the amount of \$271,334.17. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to accept the resignation of Curt Cable, Natural Resource Manager, Conservation. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the following claims:

General Basic

Alliance Technologies Inc	Svc	459.00
Alliant Energy	Svc	270.15
Grinnell Regional Medical Ctr	Svc	574.30
Hartgers, Sandy	Reimb	14.24
Henry, Austin	Svc	40.00
Infomax	Svc	709.49
ISAC	Svc	60.00
Keltek Inc	Svc	3,208.70
New Century F.S. Inc	Goods	220.00
Ross, Sandy	Mil	93.61
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
VISA	Supl	669.05
Wilson, Larry	Reimb/Mil	242.74
Windstream	Svc	820.95

General Supplemental

Iowa Workforce Development	Svc	845.26
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Rural Services Basic

Brau, Daryl	Meeting	25.00
Brau, Susie	Meeting	25.00
Gray, Robin	Meetings	50.00
Griffith, JD	Reimb	16.00
Grinnell Firestone Store	Svc	858.63
Haines, Kay	Meetings	75.00
Harris, Henry	Meeting	25.00
Helm, Stacy	Svc	35.88
Hendricks, Brent	Meetings	75.00
Hendrickson, Mark	Meeting	25.00
James, Kathy	Meeting	25.00
Kivi, Steve	Reimb	3.45
Lidtka, Randy	Meeting	25.00
Lowry, Gary	Meetings	50.00
Mauss, Dan	Meetings	75.00
Morgan, Gene O	Meeting	25.00
New Century F.S. Inc	Svc	2,625.38
Norman, Mark	Meetings	50.00
Roudabush, Calvin R	Meeting	25.00
Secretary Of State	Svc	150.00
Thompson, Connie E	Meeting	25.00

Thompson, Raymond L	Meeting	25.00
Urfer, Ronald	Meeting	25.00
VISA	Svc	335.15
Weiss, Richard	Meetings	75.00
Wilson, Gary D	Meeting	25.00

Secondary Road

Alliant Energy	Svc	1,341.17
Bear Creek Archeology	Svc	2,091.94
Clinical Reference Laboratory	Svc	25.00
Grinnell Regional Medical Ctr	Svc	591.30
Iowa Dept Of Natural Resources	Svc	195.00
Pickett, Terry	Svc	40.74
United States Cellular	Svc	176.71

Emergency Management Agency

Windstream	Svc	113.34
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E-911

Alliant Energy	Svc	132.64
Century Link	Svc	71.12
Geo-Comm Corporation	Svc	2,042.50
Racom Corporation	Svc	4,023.00
Windstream	Svc	1,523.28
Windstream Communication	Svc	1,825.78

2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the following tax exemptions:

Robert Pearce	Forest Reserve	21.4 acres
Al Frischmeyer	Open Prairie	5.2 acres
Vera Heck	Open Prairie	8.8 acres
Ronald Pexa	Open Prairie	66.9 acres
John Reimers	Open Prairie	55.4 acres

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the Poweshiek County Sanitarian's Report for December 2015. Discussion continued regarding building permit rates and wind turbines.

11:00 a.m. Moved by Gaard, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 1, 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. Roger Cox, Veteran's Affairs Director presented FY' 17 budget. Discussion of director's resignation, hiring of new director and qualifications for the position.

9:28 a.m. Trisha Rooda, Emergency Management Director discussed updated Hazard Mitigation Plan. Moved by Gaard, 2nd by White to adopt Resolution #2924 Poweshiek County Multi-Jurisdictional Local Hazard Mitigation Plan. The Board of Supervisors will submit this Resolution to the Iowa Homeland Security and Emergency Management Division and Federal Emergency Management

Agency Region VII officials to enable the plan's final approval. Discussion continued regarding HAZ-MAT and ID cards which would be available to County employees.

10:05 a.m. Becky Petig, County Attorney explained FY'17 County Attorney budget request. Discussion of IT followed.

10:49 a.m. Amy Vermillion, Assessor joined the meeting. Amy inquired about plans for Poweshiek County IT and felt all departments should be part of the discussion. She questioned salary, splitting cost and location of the office.

Sandy Ross, Treasurer and Dianna Longhenry, Recorder joined the meeting.

The Supervisors discussed a possible sharing agreement for IT and the FY'17 IT budget.

12:06 p.m. Dave Maxwell, State Representative joined the meeting.

12:26 p.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 3, 2016

The Board met in special session at 8:30 a.m. for budget workshop. Present: Larry Wilson, Lamoyne Gaard, and Trevor White.

Larry led the Pledge of Allegiance.

Discussion of County budget for FY'17.

10:40 a.m. Mark Vavroch, Conservation Director joined the meeting. Discussion of FY'17 Conservation budget.

3:55 p.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman