

February 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. Lizzy Worthington, BGM student gave a presentation regarding trap shooting, the need to acquire or lease at least five acres for a new site, estimated cost, fundraising, range plans and field dimensions. Present: Thomas Kriegel, Sheriff, Louise VanErsvelde, Monty Crain, and Glynis Worthington. There has been discussion regarding use of Poweshiek County land near the Malcom Transfer Station. Trevor White mentioned he is one of the trap coaches, and would abstain if the other Board members thought it was a conflict of interest. Larry Wilson said this would be a public purpose if it was opened to the public and did not feel it was a conflict of interest. Discussion followed regarding insurance, maintaining the grounds, ATS requirements and rules. Lamoyne complimented Lizzy on her presentation and made a motion to approve. Larry said they would contact the County Engineer, check on insurance then they would be able to go forward. Motion died for lack of a second.

Moved by White, 2nd by Gaard to approve the February 18 & 22, 2016 minutes. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for February 26, 2016 in the amount of \$273,060.88. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Certificate of Appointment for Chester Simpson, Seasonal Park Ranger effective March 1, 2016 at \$12.00/hour and Edward Kline, Seasonal Park Ranger effective May 1, 2016 at \$11.00/hour. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to set public hearing regarding proposed confinement located in the SE1/4 SE1/4 26-79-14, Scott Township for Monday, March 14, 2016 in the Boardroom, Courthouse, Montezuma at 10:00 a.m. to receive oral and written comments. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:30 a.m. Eugene Long joined the meeting.

9:55 a.m. Becky Petig, County Attorney discussed weapons language for the Courthouse Security Policy.

10:00 a.m. The Poweshiek County Farm Bureau met with the Supervisors to discuss the FY'17 proposed budget. Present: Lee King, David King, Mike Kleitsch, Jeff Tindle, Amy Vermillion, Assessor; Lyle Brehm, Engineer; Tom Cheney, Sandy Ross, Treasurer; Eric Fynaardt, and Joe Armstrong. The following county officials spoke to the group: Amy Vermillion, County Assessor; Thomas Kriegel, County Sheriff; Becky Petig, County Attorney; Sandy Ross, County Treasurer; Diana Dawley, County Auditor and Supervisors Larry Wilson, Trevor White and Lamoyne Gaard.

1:55 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 29, 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 Gaard, 2nd by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,304.85
Alliance Technologies Inc	Svc	459.00
Alliant Energy/Ipl	Svc	339.23
Audas Sanitation	Svc	135.05
Harland Technology Services	Goods	41,292.94
John Deere Financial	Goods	21.99
Mid American Energy	Svc	85.39
New Century F.S. Inc	Goods	249.00

Pitney Bowes	Svc	641.58
Postmaster/US Postal Service	Goods	350.00
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	605.00
VISA	Goods	283.24
Windstream	Svc	145.58

General Supplemental

Postmaster/US Postal Service	Goods	555.00
Tish, Laura	Mil	61.60

Rural Services Basic

Beaderstadt, John	Meetings	75.00
Clayton Sr, James	Meetings	75.00
Helm, Stacy	Meeting	25.00
Henning, Jerry	Meetings	75.00
Hudnutt, Michael L	Meeting	25.00
Kilmer, Harry	Meetings	75.00
Klenk, David	Meetings	75.00
Meeks, Linda	Meetings/Svc	111.25
New Century F.S. Inc	Goods	2,610.31
Peters, Rick	Meeting	25.00
Roland, Duane	Meeting	25.00
Secretary Of State	Svc	30.00
Sleeuwenhoek, Lynn	Meetings	75.00
Thompson, Connie E	Meeting	25.00
Thompson, Raymond L	Meeting	25.00
Urfer, Ronald	Meeting	25.00
Vannevel, Vicki	Meetings	50.00
VISA	Goods	74.34
Wolff, Nancy	Meetings	25.00

Secondary Road

Alliant Energy/Ipl	Svc	1,151.06
Lowry Farms, Inc, Brent	Svc	671.40
Mann, Adam	Svc	281.61
Mann, John	Svc	281.61
MCI	Svc	35.72
Miller, Ryan	Svc	359.93
United States Cellular	Svc	176.71

REAP

Mahaffey Trust Account	Land	25,000.00
------------------------	------	-----------

Co Conservation Land Acq Trust Mahaffey Trust Account	Land	2,500.00
--	------	----------

Emergency Management Agency Dawley, Diana	Reimb	21.00
--	-------	-------

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Certificate of Appointment for Daniel Johnson, Custodian at the Public Safety Building effective February 29, 2016 at the rate of \$10.22/hour.

3 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept the resignation of Lora A. Wycoff, Union Township Clerk effective immediately. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept the resignation of Randy Wickham, Union Township Trustee effective March 1, 2016. 3 ayes. Motion carried.

The Board received a Manure Management Plan Short Form for Annual Updates for C Bates Farms, 1975 500th Ave, Deep River.

8:30 a.m. Lyle Brehm, County Engineer discussed specifics of bridge inspection agreement. After discussion it was moved by White, 2nd by Gaard to approve the bridge inspection program document using Calhoun Burns as the contractor for the project. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:08 a.m. Moved by Gaard, 2nd by White to enter into a public hearing for the purpose of receiving oral or written comments regarding the FY'17 Poweshiek County budget. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Supervisors Larry Wilson, Trevor White, Lamoyne Gaard and Auditor Diana Dawley. There was no one present to voice objections or arguments to the proposed budget. 9:10 a.m. Moved by White, 2nd by Gaard to end the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by White, 2nd by Gaard to authorize Larry Wilson, as chairman to sign Adoption of Budget and Certification of Taxes for Fiscal Year July 2016 through June 30, 2017 approving the budget and tax levies as published for all taxable property in Poweshiek County and approval of Resolution #2925 which adopts the salary recommendations for elected officials as recommended by the Poweshiek County Compensation Board. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Discussion of Resolution #2912 banning use of tobacco products, tobacco like products and e-cigarettes. After discussion it was moved by White, 2nd by Gaard to approve Resolution #2912 to ban all smoking products and e-cigarettes from county property. Wilson-aye. White-aye. Gaard-aye. Motion carried.

10:03 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman