

March 31, 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. Linda Stoll and Uwe Meyer, Poweshiek County Veterans Affairs Commission joined the meeting to discuss wage rate for proposed Veterans Affairs Director. Trevor White said he would abstain from discussion due to a conflict of interest. After discussion the proposal was to offer \$18.00/hour starting wage, \$19.00/hour after Certification and \$20.00/hour beginning July 1, 2017 with no July 2016 or 2017 regular cost of living increases.

Moved by Gaard, 2nd by White to approve the minutes of March 24 & 28, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,304.85
Alliance Technologies Inc	Svc	870.30
Alliant Energy/Ipl	Svc	247.10
Audas Sanitation	Svc	135.05
Bru, Daniel	Svc	290.00
Garcia Clinical Laboratory	Svc	15.50
Infomax	Svc	765.23
Mid American Energy	Svc	1,782.29
Morrison, Keith	Svc	75.00
New Century F.S. Inc	Goods	155.00
Postmaster/US Postal Service	Goods	245.00
Premier Office Equipment	Svc	156.09
Ross, Sandy	Reimb/Mil	170.51
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
Visa	Goods	142.10
West Payment Center	Svc	276.75
Windstream	Svc	821.98

Rural Services		
Baker, Ronald	Mtg	50.00
Iverson, Larry	Mtg	50.00
Mann, Matthew	Mtg	50.00
New Century F.S. Inc	Goods	1,776.91
VanRoekel, Paul	Mtg	50.00
Visa	Fuel	541.96

Secondary Road		
Alliant Energy/Ipl	Svc	1,152.82
Future Line Truck Equipment	Goods	804.35
ICAP	Svc	358.06
MCI	Svc	35.88
Miller, Ryan	Svc	192.97
United States Cellular	Svc	176.71

EMA		
Mid American Energy	Svc	71.29
Windstream	Svc	126.67

E-911		
Alliant Energy/Ipl	Svc	153.43

Century Link	Svc	777.22
Tip Rural Electric Coop	Svc	135.64
Windstream	Svc	464.82

3 ayes. Motion carried.

9:37 a.m. Moved by Gaard, 2nd by White to enter into public hearing for the purpose of receiving public comments regarding Codification of Poweshiek County Ordinances, and making changes to the Poweshiek County Zoning Ordinance. 3 ayes. Motion carried. Roll-call: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors and Diana Dawley, County Auditor. There was no one present to speak for or against changes to the Zoning Ordinance, or questions regarding any current Ordinances. 9:38 a.m. Moved by White, 2nd by Gaard to close the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by White, 2nd by Gaard to waive the 3rd reading and to approve the Codification of Poweshiek County Ordinances effective immediately. Wilson-aye. White-aye. Gaard-aye. Motion carried. See Ordinances on file.

Moved by White, 2nd by Gaard to approve Class C Liquor License to Longhorn Saloon effective April 2-7, 2016. 3 ayes. Motion carried.

9:40 a.m. Discussion regarding sale of the former CPC Building, 120 West Street S, Grinnell. After discussion it was moved by Gaard, 2nd by White to accept the bid in the amount of \$112,000 and to authorize Larry Wilson to sign Agreement to accept offer with closing on or before April 30, 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Trevor discussed expansion of the Central Iowa Juvenile Detention Center of which he is a Board member.

The Supervisors discussed rental of the upper level of the County Services building 200 4th Avenue, Grinnell. 10:41 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 4, 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 Certificate of Appointment of Emily J. Klein, Resource Manager/Naturalist, County Conservation effective March 30, 2016 at the rate of \$39,000 per year. 3 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending March 31, 2016.

The Supervisors received a list of Driveway and Entrance permits for the period up to April 1, 2016.

The Board received Manure Management Plan Update for Tri County Pork, LLC.

9:14 a.m. Amy Vermillion, County Assessor joined the meeting to discuss exempt status of County Services building, Grinnell.

9:36 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman