

May 5, 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. Russ Schuck, Veterans Affairs Director joined the meeting. Russ requested making a change to Veterans Affairs office space to accommodate file cabinets. Board approved the change within the office space and authorized Russ to contact the carpenter.

Moved by White, 2<sup>nd</sup> by Gaard to approve the April 28 & May 2, 2016 Supervisors minutes. 3 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve the Poweshiek County Payroll for May 6, 2016 in the amount of \$181,225.06. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Certificate of Appointment for Aaron Schock, Utility Worker, Secondary Road department effective May 9, 2016 at the rate of \$20.06/hour. 3 ayes. Motion carried.

9:00 a.m. Discussion of the 20<sup>th</sup> Street bridge. Present: Wendell Sleuwenhoek, Rick Young, and Chris Johnson, KGRN. Larry Wilson said he talked to Lyle Brehm, County Engineer, and Lyle had sent plans for a steel beam bridge with a timber deck and asphalt top to the railroad about 2-3 weeks ago. The railroad contacted Lyle yesterday regarding the plans. Larry explained the steel with asphalt bridge overlay could be built using the County bridge crew for approximately \$500,000 and would cost around \$675,000 if a contractor was used. There would also be an expense of about \$100,000 for the road approaching the bridge. The bridge would be able to handle two fully loaded semi's. Discussion continued regarding possible timelines for completion if the railroad and the County do reach an agreement.

Moved by White, 2<sup>nd</sup> by Gaard to approve Resolution # 2934 making the following transfer:

Rural Services Basic to Secondary Roads	\$941,473.
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3 ayes. Motion carried.

Larry discussed the position of mental health advocate, which is now hired by the Board of Supervisors. The contract with Wapello County will end on June 30, 2016.

The Board discussed advertising for bids regarding remodeling the upper floor of the County Services building. Any work would be according to CICS region. An ad for bids will be placed in the newspaper the next two weeks.

Supervisors discussed plans for a shooting range at the Sanitary Landfill, and revising the Agreement with the Legion regarding the Freedom Rock. Lamoyne will revise the Agreement.

10:12 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman

May 9, 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. Tom Kriegel, County Sheriff and Ben Anderson, Jail Administrator joined the meeting. Tom said the Accurate Control contract is going to expire, and he can save money by switching contracts and using RACOM. After discussion it was moved by White, 2<sup>nd</sup> by Gaard to authorize Larry Wilson, as Chairman to sign Racom Maintenance Contract for Poweshiek County 911 for the period May 11, 2016 thru April 30, 2017. White-aye. Wilson-aye. Gaard-aye. Motion carried. Tom also discussed possible change to plumbing vendor which could be a savings for the County.

9:00 a.m. Sandy Ross, Treasurer discussed installation of a ceiling fan in the Treasurer's office-Tax Department.

Moved by Gaard, 2<sup>nd</sup> by White to approve the following Utility permits:

#16-24U to Poweshiek Water Association for work in 9-78-14 and 10-78-14.

#16-25U to Windstream Iowa Communications for work in 4-81-16. 3 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending April 30, 2016.

Moved by White, 2<sup>nd</sup> by Gaard to approve Resolution #2935 to appoint persons to serve as members of a Compensation Commission to assess damages to all properties subject to condemnation in accordance with Section 6B.4 of the Code of Iowa for 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Steve Short joined the meeting, and discussed a quote he received for Courthouse windows.

10:15 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman