

June 16, 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. Craig Latcham and Brad Latcham, Monsanto Company joined the meeting. Craig and Brad gave the Supervisors information regarding the Monsanto –Grinnell plant. The production site processes around one million bushels of corn per year and the foundation site uses advanced technology to grow and process thousands of batches of seed for all of Monsanto’s brands. They said Monsanto is dedicated to serving the communities in Poweshiek County and would be glad to help with projects in the county such as safety training, volunteering with projects such as conservation and meeting with schools and various groups.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for June 17, 2016 in the amount of \$288,137.01. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Board minutes of June 9 & 13, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the 28E Law Enforcement Agreement between the City of Brooklyn and Poweshiek County for the period effective July 1, 2016 and shall run for a period of 12 months. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve Utility permit #16-36U to Poweshiek Water Association for work in Section 24, Madison township. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the following Resolutions Naming Banks to be Depositories for the following departments:
Resolution #2941-Poweshiek County Employee Health Plan Trust
Resolution #2942-Auditor
Resolution #2943-Recorder
Resolution #2944-Sheriff 3 ayes. Motion carried. See Resolutions on file.

After discussion, it was moved by Gaard, 2nd by White to approve Addendum #1 Agreement for Public Health and Home Care Services FY2015/2016. The County will pay Grinnell Regional for the services as follows: 1. Home Care Services f. One-time purchase of computers, related equipment and software, not to exceed the amount of \$8000. This amount will be used from the current FY16’ appropriation from Poweshiek County. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve Special Class C Liquor License for the Poweshiek County Fair Association, effective June 24, 2016 for the term of 14 days. 3 ayes. Motion carried.

9:34 a.m. Sandy Ross, County Treasurer joined the meeting. Sandy discussed Treasurer’s Depository Resolution. After discussion it was moved by Gaard, 2nd by White to approve Resolution #2945 to designate named banks to be depositories of the Poweshiek County Treasurer. 3 ayes. Motion carried.

10:05 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 20, 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.

8:30 a.m. Jody Eaton, Executive Director, CICS Mental Health Region joined the meeting. Jody discussed personnel employed by the county and partially paid by regional funds. After discussion, it was moved by Gaard, 2nd by Wilson to approve the Statement of Understanding between Poweshiek County and the Central Iowa Community Services Region for Brenda Daily, Service Coordinator at 100% regional funds/full-time employment and Susan Hiner, CICS support staff at 75% and County General Assistance Director 25%. 2 ayes. Motion carried. Jody explained the requirement per Code of Iowa Chapter 225.16 regarding voluntary public patients – admission. Moved by Gaard, 2nd by Wilson to approve a notice appointing Brenda Daily, Service Coordinator of the Central Iowa Community Services Region as designee in the process of payment to the University of Iowa Hospitals and Clinics per Code of Iowa Chapter 225.16. Wilson-aye. Gaard-aye. Motion carried.
Jody discussed jail diversion program options.

Moved by Gaard, 2nd by Wilson to approve Appropriations Resolution #2946 to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, subsection 6, Code of Iowa. Wilson-aye. Gaard-aye. Motion carried. See Resolution on file.

Moved by Gaard, 2nd by Wilson to approve the following appropriation fund transfers for FY'17 as follows:

FROM: General Basic to Secondary Road	\$ 163,385.00
FROM: Rural Services Basic to Secondary Road	\$ 1,940,829.00
FROM: Rural Services Basic to Sanitary Disposal	\$ 20,000.00
FROM: GO Obligation LOST Sinking Fund to Secondary Road	\$ 200,000.00

Wilson-aye. Gaard-aye. Motion carried. See Resolution on file.

9:30 a.m. Kim Shutts, Mayor of Searsboro and Shirley Tremmel, Searsboro City Clerk joined the meeting. Also present: J.D. Griffith, Sanitarian. Kim asked the Supervisors for suggestions regarding issues with the former Searsboro school buildings and a portion of street in disrepair.

10:15 a.m. Moved by Gaard, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman