

June 2, 2016

The Board met in regular session at 8:30 a.m. at the Drake Library, Community Room, 930 Park Street, Grinnell. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

Moved by Gaard, 2<sup>nd</sup> by White to approve the Board minutes of May 26 & 31, 2016. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Poweshiek County Payroll for June 3, 2016 in the amount of \$176,812.49. 3 ayes. Motion carried.

8:30 a.m. Susan Hiner, General Assistance/Mental Health Administrative Assistant joined the meeting. Susan gave an overview of the General Assistance budget.

9:00 a.m. The 20<sup>th</sup> Street bridge group met with the Supervisors. Present: Robin Young, Wendell Sleuwenhoek, Robert Renaud, Dirk and Karen Sleuwenhoek, Chris Johnson, KGRN. Larry Wilson told the group he had spoken to Lyle Brehm, County Engineer and there has been no further communication between the County Engineer and the railroad. Larry will contact Robin if there are changes to report.

Moved by White, 2<sup>nd</sup> by Gaard to approve the bid from Chad Beck Construction, LLC to remodel the main floor of the County Services building, 200 4<sup>th</sup> Avenue West, Grinnell and include the electrical options to replace receptacles and switches and existing surface fluorescent light fixtures with 32 LB surface LED fixtures. Initial bid is \$97,851.67 with add-ons of \$7,790.00. This motion is contingent upon approval of funding from the Central Iowa Community Services Region. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to cancel the Board meeting of Monday, June 6, 2016. 3 ayes. Motion carried.

9:25 a.m. Moved by Gaard, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman