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

Trevor led the Pledge of Allegiance to the flag.

Moved by Gaard, 2<sup>nd</sup> by White to approve the Supervisors minutes of June 30, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve Resolution #2932A Amending Zoning Fee Resolution to include the following wording: Starting Construction prior to obtaining a Building permit there is a \$100.00 penalty plus the cost of the Building permit. 2 ayes. Motion carried. See Resolution on file.

Moved by Gaard, 2<sup>nd</sup> by White to approve Resolution #2952 Transfer from Local Option Sales Tax Fund to Secondary Road in the amount of \$200,000. 2 ayes. Motion carried. See Resolution on file.

Moved by Gaard, 2<sup>nd</sup> by White to approve 2016 Tax Suspension for continued eligibility for the following:

Lynn EarnhartIrene GreerCity of GrinnellCity of GrinnellEast Grinnell E 50' N 70'Macy Sub Lot 5

Lot 6 Blk 4

Chuck E. Moore Kimberly Koch
Union-Monte City of Deep River
Unit 10 Lots 2 & 3 H Phelps 1<sup>st</sup> Lot 7, Blk 1

Rich & Derec Koch City of Deep River H Phelps 1<sup>st</sup> Lots 5 & 6, Blk 1

2 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve Utility permit #17-01U to Windstream Communications, Inc. for work in Section 35, Union township. 2 ayes. Motion carried.

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

9:00 a.m. Robin Young, Wendall Sleeuwenhoek, Dirk and Karen Sleeuwenhoek and Robert Renaud,  $20^{th}$  Street Bridge group met with the Board. Also present: Lyle Brehm, County Engineer.

Lyle stated he had received a phone call from the railroad attorney making an offer of \$200,000 cash to be paid by the end of 2016, the railroad will provide a flagger, which is required by federal law. The railroad wants the County to take future responsibility for the bridge. Lyle stated the County has not accepted or rejected the offer. Lamoyne said the County needs to consider the impact it would have on other Counties if they take the bridge. Lyle discussed possible timelines and procedure. Lyle said the County has established a committee to consider the offer, and will come up with a formal agreement to be presented to the Board. Lyle said he will report back if there are any significant events.

The following are FY'16 gross wages for the period July 1, 2015 to June 30, 2016:

## GROSS WAGES FY'16 7/1/15 - 6/30/16

## **Board of Supervisors**

Gaard, Lamoyne	30,859.77
White, Trevor	30,606.00
Wilson, Larry	30,852.23
<u>Auditor</u>	
Dawley, Diana	52,728.00
Eilander, Melissa	45,751.73
Herman, Sharon	489.00

Hudnut, Dixie	6,617.38
Strong, Stacy	34,330.23
Tish, Laura	46,219.83
Election Officials	
Ahrens, James	156.00
Baker, Carol	353.50
Beck, Katherine	269.50
Bittner, Carolyn	141.75
Bly, Kathryn	169.50
Brennan, Carolyn	148.50
Courter, Valerie	471.25
Cox, Katherine	228.50
Crane, Vicky	347.00
Creswell, Gayle	148.50
Dale, Carol	343.00
Davis, Virginia	12.00
Dooley, Sharon	12.00
Emal, Carol	92.00
Estes, Shane	169.50
Falck, Sandra	527.25
Ferneau, Rita	233.75
Fisch, Kathy	160.50
Freeborn, Phyllis	348.00
German, Donna	539.75
Goodlow, Marilyn	318.00
Groves, Karen	169.50
Haas, Thomsa	307.00
Harrison, Joyce	147.00
Holtz, Mary	236.50
Hutchinson, Susan	9.00
James, Joann	68.00
Jones, Sandra	12.00
Jordan, Carol	297.00
King, Beverly	90.00
Kinseth, Delores	528.75
Korns, Martina	122.00
Kriegel, Delores	76.00
Lang, Phyllis	153.00
Latcham, Sheila	343.75
Longman, Debra	157.50
Lynn, Tiffany	76.00
Manning, Sandra	365.50
Martinek, Dorothy	162.00
Mathews, Rose	471.25
McKee, Joan	160.50
McNaul, Cynthia	233.00
McVay, Margery	164.00
Meek, Karen	64.00
Meeks, Linda	85.50
Meredith, Phyllis	169.50
Meyer, Diane	236.50
Milburn, Shirley	153.00
Mills, Anna	80.00
Nicklas, Patricia	80.00
Peak, Janis	245.50
Phelps, Patricia	162.00

	4.40.50
Purvis, Mildred	148.50
Richards, Herbert	12.00
Richards, Mary	12.00
Ross, Susan	316.50
Sebetka, Jeanette	153.75
Sharer, Penni	139.50
Slagle, Mary	101.00
Slessor, Ellen	147.00
Smith, Madonna	365.00
Smothers, Carole	421.50
Spain, Sheryl	148.50
Stanek, Kathy	141.75
Sterk, Ginger	159.75
Thomason, Donna	160.50
Tremmel, Shirley	241.50
Unruh, Cecily	85.50
VanErsvelde, Janet	367.50
Westercamp, Elizabeth	285.00
Willett, Karen	72.00
Willrich, Lola	116.00
Wolff, Nancy	165.00
Woods, Carolyn	29.00
Wray, Jo	192.00
Wykoff, Marilyn	12.00
Treasurer	
Anderson, Therese	12,551.09
Brooner, Kimberly	23,664.30
Ferneau, Melody	46,457.87
Latcham, Kay	44,438.32
Reams, Janis	46,503.53
Ross, Sandy	52,728.00
Sutfin, Brenda	37,703.07
Tindle, Megan	26,688.02
VerSteegt, Patricia	36,732.43
County Attorney	30,732.13
Klaver, Bart	45,648.98
Meyer, Jodi	27,047.16
Petig, Rebecca	79,570.00
Young, Connie	7,027.37
Sheriff	1,021.31
Anderson, Benjamin	56,265.00
Cheney, Jonathan	65,649.72
Disney-Bruggeman, Dawn	56,073.93
Foster, Travis	180.50
Jacoby, Richard	489.27
•	66,855.18
Kies, Douglas	
Kivi, Steven	64,873.68
Kriegel, Matthew	266.00
Kriegel, Thomas	68,549.00
Maschmann, Matthew	65,381.47
Menninga, David	60,310.09
Meyer, Joseph	62,187.11
Neels, Linda	7,694.60
See, Rodney	40,615.42
Simpson, Matthew	66,723.47
Smith, Michael	2,854.24

Strong, Megan	12,212.88
Vanderleest, Joel	66,618.22
Warnick, Steven	33,332.39
<u>Recorder</u>	
Darland, Deborah	11,176.62
Johnson, Teri	39,881.85
Longhenry, Dianna	52,074.00
Secondary Road	
Austin, Larry	45,890.10
Bair, Mark	55,286.81
Bates, Curtis	17,797.77
Brau, Daryl	46,915.42
Durr, Laura	39,118.78
Ehret, Darrin	42,881.20
Elliott, Dwaine	45,169.21
Hall, David	45,710.01
James, William	45,663.42
Johnson, Robert	26,636.99
King, Douglas	44,861.06
Kline, Edward	45,228.12
Kriegel, Derek	638.25
Kriegel, Jeffrey	49,379.31
Krumm, John	43,796.40
Krumm, Marcus	44,437.91
Kuntz, Craig	42,881.20
Meeker, Brian	828.75
Miller, Ryan	43,353.80
Norman, Mark	47,771.92
Owens, James	47,927.43
Pickett, Terry	52,971.53
Reedy, Gregory	43,868.73
Schock, Aaron Sutfin, Robert	4,012.00
Taylor, Donald	44,030.17 47,603.26
•	44,794.85
Taylor, Leslie Tish, Eugene	481.25
VanErsvelde, David	46,269.54
VanHamme, Dennis	47,503.40
Warden, Richard	46,845.21
Veterans Affairs	40,043.21
Andrews, Ina	360.00
Carlson, Rodney	390.00
Collum, Robert	330.00
Cox, Roger	12,207.62
Meyer, Uwe	360.00
Schuck, Russell	4,290.00
Stoll, Linda	270.00
Conservation	270.00
Cable, Curtis	25,091.24
Klein, Emily	4,465.65
Kline, Edward	5,272.00
Morton, Bailey	6,725.00
Roehrig, Tristan	1,260.00
Simpson, Corey	41,534.24
Simpson, Chester	12,982.75
Vavroch, Mark	47,299.45
	,

Sonitarion/Zoning		
Sanitarian/Zoning Griffith, Justin	40,480.32	
Medical Examiner	40,400.32	
Collins Jr MD, Ronald	1,749.50	
Paulson, James	6,790.00	
Smith, Traci	225.00	
Dispatcher/Jailer		
Anderson, Audrey	8,155.02	
Collins, Patricia	40,037.73	
Constantino, Margi	997.50	
Hartgers, Sandra	40,410.28	
Hawkins, Rhonda	41,713.29	
Jack, Cecily	27,478.30	
Kramer, Wendy	97.38	
Kriegel, Beth	37,638.19	
Martin, Jason	41,265.35	
Pargeon, Gina	39,217.24	
Pitman, Julia	44,121.18	
Robertson, Steven	47,245.60	
Schultz, Brandi	39,359.83	
Solem, Travis	4,287.85	
Stark, Ethan	26,328.18	
Wickett, Thomas	43,674.62	
Custodian/Maintenance		
Johnson, Daniel	526.34	
Probst, Glenda	1,126.17	
Short, Steven	40,010.26	
Wray, Christopher	597.87	
<b>Zoning Board/Commission</b>		
Zomig Doard/Commission		
Cheney, Roger	100.00	
Cheney, Roger Gray, William	100.00	
Cheney, Roger Gray, William Hanssen, Steve	100.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert	100.00 100.00 50.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark	100.00 100.00 50.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin	100.00 100.00 50.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard	100.00 100.00 50.00 100.00 100.00 125.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn	100.00 100.00 50.00 100.00 100.00 125.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard	100.00 100.00 50.00 100.00 100.00 125.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey	100.00 100.00 50.00 100.00 125.00 100.00 100.00 100.00 150.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger	100.00 100.00 50.00 100.00 125.00 100.00 100.00 150.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen	100.00 100.00 50.00 100.00 125.00 100.00 100.00 150.00 100.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services	100.00 100.00 50.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 75.00 20,725.04 19,524.94	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 20,725.04 19,524.94 10,260.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61 30,760.50	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina Whitaker, Laura	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina Whitaker, Laura Emergency Management	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61 30,760.50 2,688.00	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina Whitaker, Laura Emergency Management Rooda, Trisha	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61 30,760.50	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina Whitaker, Laura Emergency Management Rooda, Trisha Assessor/Board of Review	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61 30,760.50 2,688.00 42,880.75	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina Whitaker, Laura Emergency Management Rooda, Trisha Assessor/Board of Review Bates, Dotty	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61 30,760.50 2,688.00 42,880.75	
Cheney, Roger Gray, William Hanssen, Steve Haworth, Robert Kennett, Mark McClenathan, Melvin Osborne, Richard Sleeuwenhoek, Lynn Swanson, Richard Thompson, Raymond Tindle, Jeffrey VanErsvelde, Roger Wilson, Gary Zimmerman, Ellen Community Services Albers, Angela Daily, Brenda Hiner, Susan Kaltsas, Melissa McKeag-Hall, Gina Whitaker, Laura Emergency Management Rooda, Trisha Assessor/Board of Review	100.00 100.00 50.00 100.00 100.00 125.00 100.00 100.00 150.00 100.00 100.00 75.00 20,725.04 19,524.94 10,260.00 18,951.61 30,760.50 2,688.00 42,880.75	

Hall, John	200.00			
Kercheval, Joel	200.00			
Kudart, Linda	54,149.50			
Sutherland, Alyssa	46,677.92			
VanTomme, Nancy	200.00			
Vermillion, Amy	59,302.39			
Walker, Robert	200.00			
Zimmerman, Ellen	200.00			
9:25 a.m. Moved by Gaard, 2 <sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.				
Diana Dawley, Poweshiek Cou	nty Auditor	Larry Wilson, Chairman		
July 11, 2016				
The Board met in regular session at 8:30 a.m. Members present: Trevor White and Lamoyne Gaard.				
Trevor led the Pledge of Allegiance to the flag.				
Moved by Gaard, 2 <sup>nd</sup> by White to approve Utility permit #17-02U to Poweshiek Water Association for work in Sections 19 & 30, Madison township. 2 ayes. Motion carried.				
The Supervisors received the following Manure Management Plan Updates: P.S.L., 8326 East 160 <sup>th</sup> , Lynnville, Iowa Doty Farms Finisher #2, 1525 410 <sup>th</sup> Avenue, Brooklyn, Iowa Doty Farms Finisher #3, 1596 460 <sup>th</sup> , Montezuma, Iowa H1-H2 Site 3, 749 465 <sup>th</sup> St, Montezuma, Iowa H1-H2 Site 4, 521 Ewart Road, Montezuma, Iowa				
Moved by Gaard, 2 <sup>nd</sup> by White to approve the Amendment to Swanson Services Corp Commissary Service Contract and Cobra Banker Software/Commissary Contract Addendum. 2 ayes. Motion carried.				
9:00 a.m. Bids were opened as advertised for rental of hay group at the Poweshiek County landfill site. One bid was received from Cameron Fisk in the amount of \$21.00 per ton. After discussion it was moved by Gaard, 2 <sup>nd</sup> by White to accept the bid from Cameron Fisk in the amount of \$21.00 per ton. 2 ayes. Motion carried. Hay must be mowed by September 15, 2016, and paid within 60 days of the baling.				

Larry Wilson, Chairman

9:16 a.m. Moved by Gaard, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor