

August 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.

8:53 a.m. Steve Short, Maintenance joined the meeting. The Board discussed ongoing maintenance at the Public Safety building.

9:00 a.m. Marty Wymore, Executive Director and Mike Wentzien, Housing Specialist with Region 6 Planning Commission joined the meeting. Marty presented a 3-year history on the use of the Housing Trust Fund dollars. Mike discussed procedure for approval and what improvements are covered for those who received housing funds. Marty said that eight homebuyers have been assisted in Poweshiek County for a total of \$217,484.00. After discussion, it was moved by Gaard, 2nd by White to approve Resolution #2953 stating the Region 6 Housing Trust Fund in 2016 can apply for \$259,092.00 of Iowa Finance Authority State Housing Trust Funds if the Region 6 Housing Trust Fund secures at least \$64,773.00 of local contributions. The Region is requesting a match from Poweshiek County of \$16,998.00 for a share of the state grant in the amount of \$51,663.00. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the July 28, 2016 Supervisor minutes. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:41 a.m. Steve Short rejoined the meeting to discuss maintenance.

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

17-12U Windstream Iowa Communications for work in Section 24, Chester township
17-13U Windstream Iowa Communications for work in Section 27, Chester township
17-08U Windstream Iowa Communications for work in Section 12, Grant township
17-09U Windstream Iowa Communications for work in Section 12, Grant township
17-10U Windstream Iowa Communications for work in Section 31, Chester township
17-11U Windstream Iowa Communications for work in Sections 9/10, Chester township
3 ayes. Motion carried.

Larry Wilson discussed work at the County Services building, Grinnell.

10:51 a.m. Laura Tish joined the meeting. Laura inquired about the proposal for a shooting range on County property near the former Landfill site.

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

The Board received the County Auditor's Report of Fees Collected for the period ending March 31, 2016 and June 30, 2016.

The Board received the State audit for the Central Iowa Community Services for the year ending June 30, 2016.

11:15 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 8, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. A canvass of votes of the August 2, 2016 Rural Improvement Zone Election was held. Also present: Laura Tish, Assistant Commissioner of Elections. Moved by White, 2nd by Gaard to approve the canvass of votes and to authorize Larry Wilson, as Chairman to sign the Certificate of Election. 3 ayes. Motion carried.

The Supervisors discussed the Lease Agreements for the County Services building.

9:20 a.m. Skip Lowe, Bernie Lowe & Associates appeared before the Board. Also present: Missy Eilander, Assistant Finance Director. Skip gave an overview of the Poweshiek County Employee Health Plan for the plan year July 1, 2015 through June 30, 2016 relating to claims experience, cost analysis and current year funding.

10:13 a.m. Jody Eaton, CEO of the Central Iowa Community Services Region met with the Board to discuss participation of the County and Region to set salaries. Discussion followed regarding raises, longevity, salary adjustments, mental health advocate position and available services that could be provided for inmates at the jail.

11:00 a.m. Lamoyne no longer on the conference call.

Moved by White, 2nd by Wilson to approve Utility permit #17-14U to Interstate Power & Light for work in Section 9, Washington township. 2 ayes. Motion carried.

11:35 a.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman