

July 28, 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. Sandy Ross, County Treasurer presented the following Semi-Annual reports: Semi-Annual Fees Collected; Publication Report January 1, 2016 to June 30, 2016; County Ledger Report FY'16; Semi-Annual Settlement of the Board of Supervisors; Monthly Report of Investments Treasurer June 2016; Bank Cashiers Certificate of Balance Due Treasurer; Cash & Outstanding Report thru June 2016 and the Treasurer's Cash Report.

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

General Basic		
Alliant Energy/IPL	Svc	297.85
Aureon Technologies	Svc	459.00
Dawley, Diana	Mil	281.11
Disney-Bruggeman, Dawn	Mil/Meal	45.08
Eilander, Melissa	Mil	72.75
Hands Up Communications	Svc	195.80
Infomax	Svc	778.08
Strat Exe Inc	Svc	80.00
VISA	Goods	98.36
Windstream	Svc	846.90
General Supplemental		
Iowa Workforce Development	Svc	3,592.20
Rural Services Basic		
Gretz, Doris	Svc	300.00
Kivi, Steve	Reimb	9.00
Menninga, David D	Reimb	43.57
Peterson, Brian	Svc	500.00
VISA	Goods	752.76
Secondary Road		
Alliant Energy/IPL	Svc	404.96
Holms/American Radiator LLC	Goods	90.00
United States Cellular	Svc	123.05
Emergency Management Agency		
Windstream	Svc	126.68

3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for June 29, 2016 in the amount of \$182,102.61. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the minutes of July 21 & 25, 2016. 3 ayes. Motion carried.

10:05 a.m. Lamoyne Gaard no longer on the Conference call.

Moved by White, 2nd by Wilson to approve Utility permit #17-07U to Windstream Iowa Communications, Inc. in Sections 1 & 12, Grant townships. 2 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman