

November 3, 2016

The Board met in regular session at 8:30 a.m. at the Drake Library, Community Room, 930 Park Street, Grinnell. Present: Larry Wilson. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

Moved by Gaard, 2nd by Wilson to approve the minutes of October 27 & 31, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Poweshiek County Payroll for November 4, 2016 in the amount of \$181,118.62. 2 ayes. Motion carried.

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

#17-28U to Windstream Iowa Communications for work in 11-80-16.

#17-29U to Windstream Iowa Communications for work in Grant and Washington townships. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve an increase in the employee contribution to the annual Health FSA from \$2500 to \$2600. 2 ayes. Motion carried.

Becky Petig, County Attorney informed the Board she had received correspondence from MidAmerican Energy regarding the Lease Agreement, and would meet with them next week.

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

2 ayes. Motion carried.

8:55 a.m. Moved by Gaard, 2nd by Wilson to adjourn the meeting. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman