

December 1, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Becky Petig, County Attorney joined the meeting. Becky discussed clarification to the Zoning Ordinance, proposed lease Agreement between Conservation and MidAmerican Energy, and the Board of Adjustment. Also present: J.D. Griffith, Zoning Administrator.

9:18 a.m. Julie Smith, Center Director with Capstone Behavioral Healthcare, Grinnell joined the meeting. Julie discussed the services offered, number of employees, utilities, and jail diversion program. She stated that they have processed 450 new patients. Trevor inquired if there was any office space not being used. Julie said they are using all of the office space in the upper level of the former Mental Health Center building, and she brought in someone who works with substance abuse.

9:30 a.m. Brenda Daily, Service Coordinator, Mental Health Region met with the Supervisors. Brenda gave a CICS Update on number of applications received this month, funded services broken out by locations, their community contacts and outreach, referrals, trainings, and future plans for outreach.

10:00 a.m. Terry Johnson, Genesis Development appeared before the Board. Terry gave an overview of the services provided by Genesis in Poweshiek County, and difficulty they are having due to new State MSO system that they are not receiving reimbursements on a timely basis.

10:30 a.m. Robert Renaud, Wendell B. Sleuwenhoek, Rick Young, and Dirk and Karen Sleuwenhoek, 20th Street bridge group joined the meeting. Larry Wilson told the group that he, the County Attorney and County Engineer will meet tomorrow morning to review the agreement drawn up by the County Attorney. The next step will be to take the information to the full board, and if they agree with the terms Lyle will set up an appointment with the railroad.

Moved by Gaard, 2nd by White to approve the Supervisor's minutes of November 21, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for December 2, 2016 in the amount of \$194,330.68. 3 ayes. Motion carried.

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

#17-31U	Interstate Power & Light	Section 5/6, Washington township
#17-32U	Interstate Power & Light	Section 14/15, Grant township
#17-33U	Interstate Power & Light	Section 11, Grant township
#17-34U	Interstate Power & Light	Section 30, Grant township
#17-35U	Interstate Power & Light	Section 25, Grant township
#17-36U	Alliant Energy	Section 19, Chester township
#17-37U	Interstate Power & Light	Section 12, Grant township
#17-38U	Interstate Power & Light	Section 1, Chester township
#17-39U	Interstate Power & Light	Section 22, Chester township
#17-40U	Interstate Power & Light	Section 34, Chester township
#17-41U	Interstate Power & Light	Section 13, Chester township
#17-42U	Interstate Power & Light	Section 9/10, Chester township
#17-43U	Interstate Power & Light	Section 31, Chester township

3 ayes. Motion carried.

The Board received the Manure Management Plan Short Form for Annual Updates for Prestage Farms of Iowa, LLC, 1105 Forest Home Rd, Montezuma, Jackson township.

Moved by Gaard, 2nd by White to approve Certificate of Appointment of the following Part-time Temporary Secondary Road Winter Help effective December 1, 2016 thru March 31, 2017:

Derek Kriegel @ \$19.50 per hour

Brian Meeker @ \$19.50 per hour

Gene Tish @ \$18.50 per hour 3 ayes. Motion carried.

11:00 a.m. Moved by Gaard, 2nd by White to adjourn. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 5, 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.

8:30 a.m. Corey Simpson, Weed Commissioner/Roadside Management/Park Ranger joined the meeting. Corey discussed the 2016 Yearly State Weed Commissioners Report. After discussion it was moved by White, 2nd by Gaard to authorize Larry Wilson, as Chairman to sign the 2016 Yearly State Weed Commissioners Report. 3 ayes. Motion carried. Corey discussed the Roadside Management budget for 2016-2017 and a Job Description for proposed Seasonal employee.

9:02 a.m. Sandy Ross, Poweshiek County Treasurer appeared before the Board. Sandy discussed proposed options for relocating the Wednesday Driver License Service in Grinnell.

Moved by Gaard, 2nd by White to approve the reappointment of Ina Andrews on the Poweshiek County Veteran's Affairs Commission for a three year term to commence immediately. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2964 Construction Evaluation Resolution per Iowa Code Section 459.304(3).

RESOLUTION #2964

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

The Supervisors received the Recorder's Report of Fees Collected for the month ending November 30, 2016.

Lamoyne presented quote for signs at the County Services building. Discussion followed.

10:36 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman