

December 15, 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.

Moved by Gaard, 2nd by White to approve the minutes of December 8 & 12, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for December 16, 2016 in the amount of \$267,274.84. 3 ayes. Motion carried.

The Board received the true and correct accounting of the charges incurred in the 2016 Primary Election held in Poweshiek County on June 7, 2016:

| | | |
|--------------------------|----------------------|-------------|
| Grinnell Herald Register | Ballot Publication | \$ 572.67 |
| Poweshiek Publications | Ballot Publication | \$ 720.00 |
| The Record | Ballot Publication | \$ 195.00 |
| | Employee Mileage | \$ 284.15 |
| Pow. Co. Secondary Rd | Delivery of Machines | \$ 864.92 |
| | Election officials | \$ 9,219.88 |
| | Postage and Mailing | \$ 2,973.18 |
| | Election Supplies | \$ 3,841.46 |
| Henry M Adkins & Son Inc | Printing of Ballots | \$ 7,208.23 |
| Three Sisters | UPS Memory Cards | \$ 33.09 |
| Total | | \$25,912.58 |

Moved by White, 2nd by Gaard to authorize Larry Wilson, as Chairman to sign Memorandum of Understanding between Poweshiek County and Grinnell Regional Medical Center for support of the County Services building which is used for Mental Health. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Board discussed the 20th Street bridge Agreement written by the County Attorney and County Engineer.

Moved by White, 2nd by Gaard to approve the revised Poweshiek County Personnel Policy effective December 15, 2016 and to distribute copies to all employees. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to cancel the Supervisors meeting of Monday, December 19, 2016. 3 ayes. Motion carried.

9:33 a.m. Moved by Gaard, 2nd by White to adjourn the meeting. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman