

December 29, 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 Wilson to authorize Larry Wilson, as Chairman to sign Quit Claim Deed for the transfer of Lot Two in the North Half of the Northwest Quarter of Section Nine, Township Seventy-eight North, Range Thirteen West of the 5th P.M. from Poweshiek County, Iowa to the City of Deep River, Iowa. Wilson-aye. White-aye. Gaard-aye. Motion carried. It is understood and agreed that said conveyance is made for the purpose of permitting the Grantee to establish on said property a recreational and park area and to maintain the same, and in the event said real estate is not used or properly maintained as a recreational or park area for the Town of Deep River, Iowa by the City of Deep River, Iowa the same shall revert to the Grantor or their heirs pursuant to a Deed filed September 3, 1968 in Book 290 Page 126 of the Poweshiek County Recorder's office.

Moved by Gaard, 2nd by White to approve the appointment of Bill Kostow, Grinnell as the Sheriff's designee to the Poweshiek County Compensation commission. 3 ayes. Motion carried.

The Board received the Manure Management Plan Annual Update form for Prestage Farms of Iowa, LLC, PI-288 finisher located at 1524 475th Avenue, Montezuma.

Moved by Gaard, 2nd by White to approve the appointment of Robert Collum to the Poweshiek County Veterans Affairs commission for a three-year term.

8:30 a.m. Mark Vavroch, Conservation Director joined the meeting. Mark presented the Poweshiek County Conservation Board Annual Report July 1, 2015 to June 30, 2016, and the December 6, 2016 minutes of the Poweshiek County Conservation Board.

8:50 a.m. Becky Petig, County Attorney joined the meeting.

9:00 a.m. Andrew Cerven, Mid-American met with the Board and County Attorney to review the Option and Purchase Agreement. Becky will make changes and send them to Andrew.

9:32 a.m. J.D. Griffith, Sanitarian/Zoning appeared before the Board and presented the November 2016 Sanitarian's Report. J.D. also discussed proposed Zoning changes, mechanical septic system updates and setting a meeting for the Board of Adjustment.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for December 30, 2016 in the amount of \$189,509.88. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the appointment of J.B. Paulson, as Poweshiek County Medical Examiner for a two-year term ending December 31, 2018. 3 ayes. Motion carried.

The Board received the certification from Diana Dawley, Poweshiek County Auditor to be a true and correct accounting of the charges incurred in the General Election held in Poweshiek County on November 8, 2016:

Grinnell Herald Register	Ballot Publication	\$ 472.68
Poweshiek Publications	Ballot Publication	\$ 1,056.00
The Record	Ballot Publication	\$ 177.00
	Employee Mileage	\$ 555.84
Poweshiek Co. Sec Rd.	Delivery of Machines	\$ 940.74
	Election Officials	\$ 13,349.56
	Postage & Mailing	\$ 3,447.60
	Election Supplies	\$ 4,292.25
Henry M Adkins & Son Inc	Printing of Ballots	\$ 10,461.28
Three Sisters	UPS Memory Cards	\$ 38.50
Total		\$ 34,791.45

Larry Wilson, Chairman expressed appreciation and thanks to Lamoyne Gaard for his years of service as a Poweshiek County Supervisor.

10:35 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

January 03, 2017

Board met in regular session at 8:30 am. Members present Trevor White, Larry Wilson, & Diana Dawley.

Also present Carolyn Woods; Ben Anderson, Deputy Sheriff/Jail Administrator; Thomas Kriegel, Sheriff; Chuck Dunham, The Record; Dann Hayes, Poweshiek CR; Lamoyne Gaard; Sandy Ross, Treasurer; Becky Petig, County Attorney; Joel Vanderleest, Chief Deputy Sheriff; Steven Kivi, Deputy Sheriff; & Matt Simpson, Deputy Sheriff.

Larry Wilson led the pledge of allegiance.

8:30 am Oath of Office for new elected officials: Diana Dawley, County Supervisor; Melissa Eilander, County Auditor; & Thomas Kriegel, County Sheriff.

Oath of Office for employees in Auditor's Office: Nikki Talbert, Assistant Finance Director; Laura Tish, Assistant Commissioner of Elections/Acct Tech; & Stacy Strong, Clerk/IT.

Oath of Office for employees in Sheriff's Office: Matthew Simpson, Deputy Sheriff; Steven Kivi, Deputy Sheriff; Ben Anderson, Deputy Sheriff/Jail Administrator; & Joel Vanderleest, Chief Deputy Sheriff.

8:45 am Moved by Wilson, 2nd by Dawley to appoint Trevor White as board chairman for 2017 calendar year. 3 ayes. Motion Carried.

Moved by Wilson, 2nd by White to appoint Diana Dawley as board vice-chairman for the 2017 calendar year. 3 ayes. Motion Carried.

Moved by Wilson, 2nd by Dawley to rename the Grinnell Herald Register, The Record & Poweshiek CR as official newspapers for 2017 for Poweshiek County. 3 ayes. Motion Carried.

Moved by Dawley, 2nd by Wilson to appoint Larry Wilson as director and Diana Dawley as alternate to the MHDS Regional Board. 3 ayes. Motion Carried.

Moved by Wilson, 2nd by Dawley to approve the following Poweshiek County Boards & Commissions for 2017:

2017 Poweshiek County Boards & Commissions

Trevor White

Conservation Board
South Central Iowa Solid Waste Agency
Pow I-80
Central Iowa Juvenile Detention Center
Poweshiek County Board of Health
Poweshiek County Emergency Management Commission

Larry Wilson

Region Six Planning Commission - Alternate
Court Services – 8th Judicial District
South Central Iowa Solid Waste Agency – Alternate
Iowa Workforce Development
Central Iowa Community Services Region
Poweshiek County Emergency Management Commission – Alternate
NIRG/HAZ-MAT

Diana Dawley

Central Iowa Juvenile Detention Center – Alternate
Poweshiek County Council on Aging
LEPC-Local Emergency Planning Committee
DeCat Board
Central Iowa Community Services Regional – Alternate
Region Six Planning Commission
Courthouse Security
Poweshiek County Conservation Board – Alternate

Trisha Rooda

Courthouse Security
LEPC, Local Emergency Planning Committee – Alternate
NIRG/HAZ-MAT – Alternate

3 ayes. Motion Carried.

Approval of Certificate of Appointments for the following employees in Auditor's Office effective January 3, 2017:
Nikki Talbert, Assistant Finance Director, rate of \$16.51/hour;
Laura Tish, Assistant Commissioner of Elections/Acct Tech, rate of \$25.20/hour;
Stacy Strong, Clerk/IT, rate of \$18.84/hour.

Approval of Certificate of Appointments for the following employees in Sheriff's Office effective January 3, 2017:
Benjamin Anderson, Deputy Sheriff/Jail Administrator, annual salary \$58,849;
Jonathan Cheney, Deputy Sheriff, annual salary \$58,849;
Doug Kies, Deputy Sheriff/Night Patrol Supervisor, annual salary \$58,849 plus \$2,400/yr night supervisor pay;
Steven Kivi, Deputy Sheriff, annual salary \$58,849;
Matthew Maschmann, Deputy Sheriff, annual salary \$58,849;
David Menninga, Deputy Sheriff, annual salary \$58,849;
Joseph Meyer, Deputy Sheriff, annual salary \$58,849;
Rodney See, Deputy Sheriff, annual salary \$51,926;
Steven Warnick, Deputy Sheriff, annual salary \$47,984;
Matthew Simpson, Deputy Sheriff, annual salary \$58,849
Joel Vanderleest, Chief Deputy Sheriff, annual salary \$58,849 plus \$3.46/hr chief deputy

Discussion of new driveway to access Bear Creek Trap Range.

9:35 am Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion Carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman