

January 5, 2017

Board met in regular session at Drake Library, Grinnell, IA at 8:30 AM. Members present Diana Dawley & Larry Wilson.

Diana Dawley led the pledge of allegiance.

8:30 AM Susan Hiner, General Assistance met for monthly meeting.

Moved by Wilson, 2nd by Dawley to approve the board minutes of December 29, 2016 & January 3, 2017. 2 ayes. Motion carried.

8:55 AM Larry Iverson, Scott Sieck, Marcia Iverson, Poweshiek County Fair Board met with the board to discuss the events, projects, maintenance of buildings & grounds and finances of the fairgrounds.

9:30 AM Mari Duke, League of Women Voters met with the board to discuss having a State of County meeting to have county representatives meet with the public for a question and answer forum. Meeting was scheduled for January 26, 2017 at 7:00 pm at the Drake Library, Grinnell, IA.

9:38 AM Kevin Larsen joined the meeting to discuss with the board about dedicating/renaming 400th Avenue to Raymond G. Larsen Blvd in memory of his father who had recently passed. The board indicated that they would probably not approve a rename but would look into the possibility with Adopt-A-Road program.

9:45 AM Robert L. Renaud, Dirk Sleuwenhoek, Karen Sleuwenhoek, Wendell Sleuwenhoek, Rick Young & Robin Young, 20th Street Bridge Group; and Chris Johnson, KGRN met with the board to discuss the status on the 20th Street Bridge project. Larry relayed that he has spoken with Lyle Brehm, Engineer and that the railroad has been contacted for a meeting in order to get appropriate agreements in place.

10:00 AM Moved by Wilson, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

January 9, 2017

Board met in regular at 8:00 am. Members present Trevor White, Diana Dawley & Larry Wilson. Other people present: Sandy Ross, Treasurer.

Trevor White led the pledge of allegiance.

8:00 AM Becky Petig, County Attorney, Karl Kriegel & Neil Kriegel met with the board to discuss the county farm lease agreement. Discussion of a portion of the county land being sold to MidAmerican. Becky discussed where we are at with MidAmerican purchase options and negotiating on that agreement. Further discussed the county would need to modify the lease agreement with the Karl & Neil Kriegel when the agreement with MidAmerican goes through in order to modify their land acres. Becky advised Karl & Neil Kriegel she would need to get a cost figure of what damages would be if no planting & also if did plat & had to take crop early.

8:18 AM Andrew Cerven, MidAmerican & Becky Petig, County Attorney discussed the option to purchase county owned land. Discussion of the agreement and a couple issues that needed further review. Becky will review agreement a final time and then return back to MidAmerican. MidAmerican presented a memorandum of agreement, which they will e-mail to Becky for review & will discuss at the January 12th board meeting.

8:28 AM Sandy Ross, Treasurer met with board to discuss county held certificates and options for sale/transfer of those properties. Discussed a couple different options and which would be more beneficial for the county. Sandy will discuss the options with Becky Petig, County Attorney and proceed accordingly.

Board received County Recorder's Report of Fees collected for 4th Quarter 2017.

Trevor discussed the meeting he attended last Thursday for Iowa Public Health Advisory Council.

Board signed off on plans for BRS-CO79(49)—60-79 for box culvert replacing bridge on Old Hwy 6 east of Brooklyn, IA.

9:22 AM. Moved Dawley 2nd Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman