

February 13, 2017

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

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve agenda as presented. 3 ayes. Motion carried.

Board received annual updates for Fremont Farms of Iowa, LLP, Section 15, Malcom Township & Prestage Farms of Iowa, LLC, PI-254 Finisher, Section 32, Pleasant Township.

8:40 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

9:15 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:45 a.m. Sandy Ross, Treasurer met with the board regarding Chapter 445.16 Code of Iowa abatement or compromise of mobile home taxes. After discussion, moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2968, a compromise being reached & the following tax adjustments will be made to the tax records:

Owner of record: Matthew Jon Erickson & Michelle M Erickson  
Owner in possession: Jeffrey M Milner & Cammie S Milner  
Location taxed: Lot 105, Willows Mobile Home Ct, Grinnell, IA

Tax to abate:	2013 DM	\$339.00	Paid:	2013 County Held TSC	\$377.00
	2014 DM	\$ 89.00		2014 DM	\$148.00
	2015 DM	\$ 62.00		2015 DM	\$148.00
	2016 DM	\$ 35.00		2016 DM	\$148.00
	2017 DM	<u>\$ 6.00</u>		2017 CM	<u>\$148.00</u>
Total to abate:		\$531.00	Total Paid:		\$969.00

Dawley-aye, White-aye, Wilson-aye. Motion carried. See resolution on file.

9:50 a.m. Joel Vanderleest, Chief Deputy Sheriff & Matthew Simpson, Deputy Sheriff joined the meeting.

10:00 a.m. Steve Kivi, Deputy Sheriff joined the meeting.

10:02 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to recess the board meeting to discuss bargaining issues. 3 ayes. Motion carried.

10:17 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to reconvene meeting. 3 ayes. Motion carried. Members present: Diana Dawley, Trevor White, Larry Wilson. Also present: Renee VonBokern, VonBokern & Associates via telephone call, Joel Vanderleest, Chief Deputy Sheriff, Matthew Simpson, Deputy Sheriff & Steve Kivi, Deputy Sheriff.

Moved by Wilson, 2<sup>nd</sup> by Dawley to accept terms of two-year agreement as summarized with PPME (Sheriff's Office). Wilson-aye, White-aye, Dawley-aye. Motion carried.

10:25 a.m. Tom Kriegel, Sheriff joined the meeting.

10:26 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to recess board meeting to attend Assessor Conference Board Meeting. 3 ayes. Motion carried.

11:35 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to reconvene board meeting. 3 ayes. Motion carried. Members present: Diana Dawley, Trevor White & Larry Wilson. Also present Tom Kriegel, Sheriff.

Board discussed all aspects of the FY'18 budget. Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize, Missy Eilander, Auditor to publish proposed budget in official county newspapers and set public hearing to adopt budget for March 6, 2017 at 9:00 a.m. 3 ayes. Motion carried.

1:47 p.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman