

February 16, 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 Wilson, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve minutes February 9 & 13, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve the following:

- Utility Permit 17-53U to Poweshiek Water Association to bore service line under Forest Home Road, Section 29, Union Township
- Utility Permit 17-54U to Poweshiek Water Association to bore service line under 480th Avenue, Section 3, Deep River Township & Section 34, Lincoln Township.

3 ayes. Motion carried.

9:00 a.m. Mike Plants, MK Construction; Joe Strong, Malcom Lumber; Larry Klosterboer & Adam Loy, Moehl Millwork met with the board to present samples & discuss fiberglass & vinyl windows, which were quoted for replacement at the courthouse.

Board considered all bids submitted for courthouse window replacement as well as the presentation & advantages/disadvantages of the fiberglass & vinyl windows. It was moved by Wilson, 2nd by Dawley to accept the bid from MK Construction, Inc. for window replacement in the courthouse with the Marvin Infinity for \$132,064.00. 3 ayes. Motion carried.

Board received manure management plan & construction design statement for Hudnut Farms, NE NE Section 26, Jackson Township. Board will further discuss this at the board meeting Monday, February 20 and set a date for public hearing to receive comments on the proposed construction.

10:13 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

February 20, 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 Wilson, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Board received the following MMP annual updates:

- Ridgeview Productions, Inc., Section 34, Scott Township
- Carbryn, Section 21, Jackson Township
- J Steele Farms, Inc., Section 13, Jackson Township
- C Bates Farms, Section 7, Deep River Township

Moved by Wilson 2nd by Dawley to approve certificate of appointment for Mark Byers, Secondary Road Mechanic effective February 20, 2017 at a rate of pay \$21.86/hour. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to set public hearing for March 9, 2017 at 9:00 a.m. to hear comments on manure management plan & construction design for Hudnut Farms, Section 26, Jackson Township. 3 ayes. Motion carried.

Trevor gave an update on Central Iowa Juvenile Detention Center.

9:00 a.m. Danielle Wonderly, MICA met with the board to give an update on services offered through MICA.

9:30 a.m. Tom Kriegel, Sheriff met with the board to discuss indoor & outdoor lighting at public safety building.

10:06 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman