

February 23, 2017

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

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve minutes of February 16 & 20, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve February 24, 2017 payroll for \$263,800.47. 3 ayes. Motion carried.

Board received MMP annual updates from:

- H1-H2 Site #1, SW ¼ SE ¼ Section 13, Washington Township, Poweshiek County
- H1-H2 Site #2, NE ¼ NE ¼ Section 30, Pleasant Township, Poweshiek County
- Lynn Grove Pork, SW ¼ SE ¼ Section 26, Lynn Grove Township, Jasper County

Larry stated he would be attending the Central Iowa Community Services Region meeting later today.

Diana stated she attended the DeCat meeting and the Poweshiek County Council on Aging meeting this week.

10:03 a.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

February 27, 2017

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

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- 17-55U to Interstate Power & Light for underground cable Sections 29 & 30, Malcom Township; and
- 17-56U to Searsboro Telephone Company for buried fiber optic cable Sections 3 & 10, Sugar Creek Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve application for property tax exemption – open prairie for Richard T Ryan, NE ½ SW ¼ Madison Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	356.78
Aureon Technologies	Svc	459.00
Ferneau, Melody	Mil	41.72

Iowa Employment Conference	Svc	590.00
ISAC	Svc	340.00
Mail Services LLC	Svc	572.17
Mid American Energy	Svc	83.64
Office Depot	Goods	109.95
Robertson, Steve	Mil	8.56
The Record	Svc	370.00
Tyler Technologies	Svc	300.00
VISA	Goods	174.02
Wilson, Larry	Reimb	286.04
Windstream Communications Inc	Svc	920.00

#### Rural Services Basic

Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
Clayton Sr, James	Mtg	75.00
Cordes, Ken	Mtg	125.00
Dawley, Dan	Mtg	50.00
Grier, Laurie	Svc	186.69
Grier, Tom	Mtg	125.00
Griffith, JD	Reimb	219.99
Haines, Kay	Mtg	50.00
Helm, Stacy	Mtg	25.00
Hendricks, Brent	Mtg	50.00
Hudnut, Larry	Mtg	50.00
Hudnutt, Michael L	Mtg	25.00
Kiefer, Keith P	Mtg	50.00
King, David	Mtg	125.00
Mauss, Dan	Mtg	25.00
Meek, Karen	Mtg	50.00
Morgan, Gene O	Mtg	25.00
Peters, Rick	Mtg	25.00
Roland, Duane	Mtg	25.00
Roudabush, Calvin R	Mtg	25.00
Schalmo, Peter	Mtg	25.00
Simpson, Corey	Reimb	13.10
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Vannevel, Vicki	Mtgs	75.00
VISA	Goods	219.45
Wolff, Nancy	Mtg	25.00

#### Secondary Road

Alliant Energy/IPL	Svc	990.13
Auca Chicago Lockbox	Svc	78.10
MCI	Svc	35.50
United States Cellular	Svc	133.71
Winegarden Hardware Inc	Goods	1,599.54

E-911

Century Link	Svc	72.38
Windstream Communication	Svc	1,831.22

3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer & Kay Latcham, Assistant Tax Finance Officer joined the meeting.

Board discussed sale of 1-acre parcel located NW ¼ NW ¼ Frl, Section 4, Jefferson Township. Board will contact county attorney for information on restricted buyer public auction.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to recess to attend assessor public hearing. 3 ayes. Motion carried.

9:12 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to reconvene public meeting. 3 ayes. Motion carried. Members present: Diana Dawley, Trevor White, Larry Wilson. Also present: Collin Swick, Paul Pohlson, Jim Ramsey & Dustin Smith with Ramsey-Weeks; and Russ Sporer, ICAP

Board discussed the county's liability insurance coverage with representatives from Ramsey-Weeks and ICAP.

10:03 a.m. Laura Tish, Assistant Commissioner of Elections/Accounting Tech joined the meeting to discuss current FY'17 budget.

10:15 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(1)(c). White aye, Dawley aye, Wilson aye. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Becky Petig, County Attorney; Mark Bair, Road Maintenance Supervisor & Lyle Brehm, Engineer. 10:35 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to end closed session. White aye, Wilson aye, Dawley aye. Motion carried.

Board discussed condition of rural roads with Lyle Brehm, Engineer & Mark Bair, Road Maintenance Supervisor.

Board discussed condition of east courthouse sidewalk. The Board will not take any action on the east sidewalk at this time.

11:40 a.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