

March 13, 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, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to re-appointment Raymond Thompson and Gary Wilson to Poweshiek County Zoning Commission. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve minutes of March 9, 2017. 3 ayes. Motion carried.

Board received MMP Annual Updates:

- Prestage Farms of Iowa, LLC, PI-348 Finisher, SW NE ¼ NE ¼, Section 24, Lynn Grove Township, Jasper County
- Prestage Farms of Iowa, LLC, PI-331 Finisher, NW NW ¼ SW ¼, Section 26, Jackson Township.

9:00 a.m. Pursuant to notice published in official county newspapers, the board was scheduled to receive sealed bids for seasonal mowing. No bids were received and therefore, the board will table until March 20, 2017 for further discussion.

9:19 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

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

Moved by Wilson, 2nd by Dawley, upon recommendation by Dr. James B. Paulson, to appoint Rob Hanlon as Assistant Medical Examiner. 3 ayes. Motion carried.

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

- #17-58U to Poweshiek Water Association to bore water service line under 475th Ave, Section 33, Washington Township
- #17-59U to Poweshiek Water Association to bore water line under 50th Street between Sections 34 & 35, Chester Township
- #17-60U to MidAmerican Energy Company to construct a new volt circuit (3 wires) in Sections 10, 15, 22, 26, 35 & 36, Sugar Creek Township

3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Resolution #2971 amending revised Poweshiek County Zoning Ordinance No. 13 last revised in 2016. 3 ayes. Motion carried. See resolution on file.

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

Board received MMP Annual Update for J Steele Farm Site #2, SW ¼ NE ¼ Section 5, Pleasant Grove Township, Mahaska County.

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

Moved by Wilson, 2nd by Dawley to approve certificate of appointment for Chester Simpson, Seasonal Park Ranger, Conservation effective April 1, 2017 with rate of pay \$12.50/hour and certificate of appointment for Tristan Roehrig, Seasonal Park Ranger, Conservation effective April 1, 2017 with rate of pay \$11.00/hour. 3 ayes. Motion carried.

9:45 a.m. Sandy Ross, Treasurer met with the board to discuss the driver's license satellite office in Grinnell. The board has been working for several months with the city to find a location that meets DOT requirements. The board received a letter from the City of Grinnell with a proposal for the satellite location. The board discussed the proposal and agreed to work with the City of Grinnell on negotiations in order to reach an agreement on the satellite location. The board will further discuss this matter at the March 23rd board meeting.

Board discussed mowing bids, which has been published in the official county newspapers, and decided to leave the bids open until 9:00 a.m. on Monday, March 27, 2017.

11:00 a.m. Moved by Dawley, 2nd Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman