

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes March 13 & 20, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve March 24, 2017 Poweshiek County Payroll for \$265,259.29. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #17-61U to Windstream Communications, Inc for fiber optical cable in Sections 1, 11, 12, 26, 27 & 35, Grant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve liquor licenses for Travel Centers of America, Brooklyn-Victor Country Club and Kwik Star #303. 3 ayes. Motion carried.

Board received MMP Annual Updates for:

- Dunsbergen, SE ¼ SE ¼, Section 23, Richland Township, Jasper County
- Doty Farms Finisher #1, NW ¼ NE ¼, Section 16, Scott Township
- JKBEE Finisher 2, NW SW ¼ NW ¼, Section 19, Madison Township

8:45 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into public hearing regarding the amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor. No one was present to speak for or against the amendment to FY'17 Poweshiek County budget. 8:50 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to end public hearing. 3 ayes. Motion carried. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2972 authorizing amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. See resolution on file.

9:19 a.m. Terry Pickett, Assistant Engineer met with the board to discuss secondary road granular shoulder repair. Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize board to sign Secondary Road Project No. FM-CO79(52)—55-79; Granular Shoulder – Repair. 3 ayes. Motion carried.

9:24 a.m. Sandy Ross, Treasurer met with the board to discuss the satellite driver's license location in Grinnell.

9:40 a.m. Skip Lowe and Jane Underwood, Bernie Lowe & Associates met with board. Also present Nikki Talbert, Assistant Finance Director. Skip presented the initial FY'18 health insurance plan renewal and gave an overview of the 1<sup>st</sup> and 2<sup>nd</sup> quarter of the FY'17 health insurance plan. In addition, Skip discussed the ACA replacement bill – American Health Care Act.

10:55 a.m. Larry Wilson left the meeting.

11:23 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

March 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 amend agenda to remove 9:00 a.m. mowing bids and to table this until Thursday, March 30th. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve liquor license for Jumpin' Jimmy's, LLC. 3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer met with the board to discuss the resurfacing project on Highway F17 from Jasper County line east 2 miles to IA-146. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize board to sign Secondary Road Project No.: FM-CO79(42)—55-79, HMA Resurfacing. 3 ayes. Motion carried. Board further discussed 20<sup>th</sup> Street Bridge and correspondence between engineer and the railroad.

9:30 a.m. Corey Simpson, Weed Commissioner/Roadside Management met with the board to discuss noxious weeds notice to be published in the newspapers. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve and authorize Trevor White as Chairman to sign Notice of Destruction of Noxious Weeds. 3 ayes. Motion carried.

Corey presented the board with the 2017 certification form naming him as weed commissioner for Poweshiek County. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve and authorize Trevor White as Chairman to sign 2017 County Weed Commissioner Certification Form naming Corey Simpson as Weed Commissioner. 3 ayes. Motion carried.

Corey gave an update on the part-time seasonal roadside management position and applications received. Corey further presented the board with a no-spray request form for residents to complete if they do not want roadside spraying near their property. Corey updated the board on the purchase of a skid loader and forestry head and the grant for the forestry head.

Board reviewed the collective bargaining agreements for secondary road and sheriff's department and will contact Renee VonBokern to discuss some typographical issues within the agreements.

Board received manure management plan for RG2-Seaton Pork, SW ¼, SW ¼, Section 2, Prairie Township, Keokuk County, Iowa.

10:30 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman