

April 6, 2017

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

Chairman White led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to approve amended agenda. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve minutes of March 30, 2017. 3 ayes Motion carried.

8:30 a.m. Susan Hiner, General Assistance, met with the board to provide a general assistance update report and discuss SOARWORKS training she has completed and how she is helping citizens with the program.

Moved by Dawley, 2nd by Wilson to approve April 7, 2017 Poweshiek County Payroll for \$176,630.42. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Utility Permit #17-62U to Windstream Communications, Inc for copper cable replacement in Section 7, Grant Township. 3 ayes. Motion carried.

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

Board received Recorder's Report of Fees Collected for month ending March 31, 2017.

Board received a call from Michael Shutts requesting his bid for mowing be re-assigned to Brad's Mowing Service. Board received a bid from Brad's Mowing Service for same amount as Michael Shutts had originally bid.

Moved by Wilson, 2nd by Dawley to change mowing bid from Michael Shutts to Brad's Mowing Service for \$4,980.00 for 2017 mowing season. 3 ayes. Motion carried

Trevor White will contact Taylor's Mowing Service and Shawn Davis while Larry Wilson will contact Brad's Mowing Service. Liability Insurance paperwork must be on file in auditor's office before work can begin.

9:33 a.m. Lyle Brehm, Engineer, joined the meeting. Lyle discussed the 5-year construction program and DOT Budget. Moved by Dawley, 2nd by Wilson to approve the 5-year construction program and DOT budget. 3 ayes. Motion carried.

Discussion followed on coming up with a plan to improve the county infrastructure regarding rock roads.

10:50 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

April 10, 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 to approve certificate of cost allocation plan and contract with Cost Advisory Services, Inc. and authorize Chairman White to sign. 3 ayes. Motion carried.

8:40 a.m. J.D. Griffith, Zoning Administrator met with the board to discuss board of adjustment members and process if members would have a possible conflict at board of adjustment meetings. J.D. advised that Jeff Tindle and Roger Cheney have a conflict with regard to the wind turbine project. It was mentioned there is a possibility Roger Cheney may possibly step down as board of adjustment member. J.D. and Larry will reach out to these individuals.

Board received report of fees for sheriff's office for quarter ending March 31, 2017.

9:20 a.m. Whitney Baethke, Montezuma Community Development joined the meeting. Whitney updated the board on projects with City of Montezuma. Whitney further discussed the Monte Pride Day, which is scheduled for April 28. Upon completion of this service day, Montezuma Community Development will be requesting a grant of \$2,000 through South Central Iowa Solid Waste Agency. Moved by Dawley, 2nd by Wilson to approve request of \$2,000 grant through South Central Iowa Solid Waste Agency. Montezuma Community Development will need to incur the expense before receiving the grant reimbursement. 3 ayes. Motion carried.

Board discussed infrastructure of rural rock roads and 20th Street bridge project.

10:19 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman