

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

Moved by Dawley, 2nd by Wilson to approve April 21, 2017 Poweshiek County Payroll for \$269,451.76. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve minutes of April 13 & 17, 2017. 3 ayes. Motion carried.

8:45 a.m. Kathy Klemm, President, & Barry Driscoll, board member, PALS met with the board to discuss a dog park on their property. They are requesting a letter of support from the board of supervisors and discussed possibility of monetary support. The board of supervisors asked PALS to submit a request for funding through the landfill grant for some recycled products they may be using for the project. A letter of support will be drawn up and signed during April 27th board meeting.

8:49 a.m. Lyle Brehm, Engineer, joined the meeting.

Lyle discussed purchasing laptop and diagnostic programming to use in the Grinnell secondary road shop. Board discussed the rural rock road infrastructure with Lyle.

Diana discussed LEPC meeting she had attended this week.

Trevor discussed his attendance at the EMA meeting and further stated that there was no quorum to hold their quarterly meeting.

Board discussed option for the air conditioning project for upper floor of courthouse. Board will review the ad to publish in paper at April 27th meeting.

Moved by Wilson, 2nd by Dawley to cancel meeting for April 24, 2017. 3 ayes. Motion carried.

10:40 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman