

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

Moved by Wilson, 2nd by Dawley to approve April 20, 2017 board minutes. 3 ayes. Motion carried.

Board received the following manure management annual updates:

- County Line Pork, SW ¼ NE ¼, Section 29, Jackson Township
- Triple Z Acres #2, SE ¼ SW ¼, Section 23, Deep River Township
- Prestage Farms of Iowa, LLC, PI-244 Finisher, SW SW ¼ SW ¼, Section 14, Chester Township
- Prestage Farms of Iowa, LLC, PI-362 Finisher, SW SE ¼ SE ¼, Section 28, Lincoln Township
- Prestage Farms of Iowa, LLC, PI-301 Finisher, SW SW ¼ SE ¼, Section 15, Chester Township
- Prestage Farms of Iowa, LLC, PI-304 Finisher, NE NE ¼ SE ¼, Section 12, Pleasant Township

8:35 a.m. Board discussed courthouse 3rd floor AC/heating system. The board will publish ad in official newspapers to receive bids on replacement of the system.

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

General Basic		
Advanced Correctional	Svc	3,101.49
Alliant Energy/IPL	Svc	332.91
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Classic Car Wash	Svc	20.00
Eilander, Melissa	Mil/Reimb	43.44
Infomax	Svc	806.58
Iowa Dept Of Public Safety	Svc	1,839.00
Postmaster/Us Postal Service	Goods	245.00
Poweshiek County Secondary Road Dept	Goods	150.86
S & S Plbg, Htg, & AC	Svc	5,517.54
Strat Exe Inc	Svc	80.00
Strong, Stacy	Mil	34.44
Talbert, Nikki	Mil/Reimb	154.09
Taylor's Snow Removal & Mowing	Svc	180.00
The Record	Svc	417.80
VISA	Svc	272.80
Windstream	Svc	1,067.03

General Supplemental		
Eilander, Melissa	Mil	242.99
Iowa Workforce Development	Svc	5,684.00
John Deere Financial	Goods	6.99

Rural Services Basic

Central Iowa, Detention Center	Svc	240.00
Classic Car Wash	Svc	148.00
Cubs Automotive Repair & Coll	Svc	1,713.73
Dawley, Dan	Mtg	25.00
Hudnut, Larry	Mtg	25.00
Iowa Dept Of Natural Resources	Svc	50.00
Kiefer, Keith P	Mtg	25.00
Meek, Karen	Mtg	25.00
Monte Car Wash	Svc	177.50
VISA	Svc	72.25

Secondary Road

Alliant Energy/IPL	Svc	575.36
United States Cellular	Svc	133.80

Sheriff Commissary

Stew Hansen	Vehicle	17,192.00
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Emergency Management Agency

Windstream	Svc	126.68
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E-911

Century Link	Svc	72.50
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

8:45 a.m. Jody Eaton, CICS and Susan Hiner, GA/CICS met with the board. Susan discussed the SOAR program and the number of cases received since January 2017. Jody stated that there would be other individuals in the region who will be trained in SOAR. Jody presented an updated job description for general assistant director/assistant to CICS director. Jody further discussed the requirements for a mental health advocate position and presented the board with a draft job description. Jody further discussed SF504, which would equalize the levy within the region.

9:40 a.m. JD Griffith, Sanitarian/Zoning met with the board for monthly meeting. JD stated he is planning to schedule board of adjustment meeting regarding Tradewind Energy wind turbine project for June 6, 2017.

9:49 a.m. Becky Petig, County Attorney joined the meeting.

The board discussed with JD and Becky the board of adjustment members and the possible conflict of interest some of those individuals may have with regard to Tradewind Energy wind turbine project. Board further discussed with JD and Becky an open records request received pursuant to Iowa Code Chapter 22 with regard to information concerning Tradewind Energy wind turbine project.

The board shared with JD a letter they received from Holiday Lake Association regarding a nuisance vehicle located at Holiday Lake. JD further discussed he has been contacted by City of Deep River regarding various homes located in the city which are a nuisance.

Moved by Wilson, 2nd by Dawley to approve letter of support for PALS dog park. 3 ayes. Motion carried.

Board discussed rural road infrastructure and the possibility of re-apportioning money, which was placed in budget for health insurance, to be used for capital projects on rural rock road infrastructure. The board feels that the health plan has a sufficient fund balance that it could withstand the county not contributing their county benefit amount into health plan for FY'18. The board is looking at all options in order to allocate money to improving rural road infrastructure.

10:40 a.m. Lyle Brehm, Engineer joined the meeting. The board discussed with Lyle the possibility of completing some projects on rural rock roads sometime this summer/fall. Lyle updated the board regarding purchasing trucks for secondary road.

10:45 a.m. Larry Wilson left the meeting to attend another meeting in Nevada.

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

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

May 1, 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 as amended. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve utility permit #17-64U to Mlaskoch Excavating & Contracting to repair residential water line Section 24, Chester Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Resolution #2973 to make the following transfers:

-Rural Services Basic 0011 to Secondary Road 0020	\$970,414
-Poweshiek County Urban Renewal 0015 to G.O. Urban Renewal Old 6 2200	\$133,000
-LOSST Revenue Fund 0100 to G.O. LOSST Sinking Fund 2100	\$496,000

See Resolution on file. 3 ayes. Motion carried.

Board received manure management annual update for Tri County Pork, LLC, 3377 110th Street, Gibson, Keokuk County, IA

8:45 a.m. Tom Kriegel, Sheriff, Joel Vanderleest, Chief Deputy, and Ben Anderson Deputy/Jail Administrator met with the board to discuss updating the lighting at the public safety building. The board requested that Tom contact MidAmerican Energy to perform an energy audit at the public safety building. Tom stated that he would contact the representative from Sitler's LED Supplies to schedule a time to meet with the board to discuss their quote and answer questions the board has regarding the lighting project.

Tom further discussed with the board about the possibility of moving the communication center to the front office area of the public safety building. He feels this would be more efficient and provide a better service to the public. After discussion, the board is in agreement with Tom that it would be a benefit to move the communication center to the front office area at the public safety building.

Further discussed by Tom, Joel and Ben was the idea of looking into the possibility of splitting the job description from dispatcher/jailer to individual dispatcher and individual jailer. They will be doing more research on this idea throughout the year and look to perhaps trying to implement in FY'19. Tom stated with jail housing numbers up, that they have been receiving extra income from other counties housing their inmates here. Board inquired on what our charge is for housing inmates from other counties and perhaps the county should look at the current resolution and see if any updates need to be made.

9:40 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman