

July 6, 2017

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

Chairman White led the pledge of allegiance.

Moved by Dawley, 2nd by Wilson to approve the agenda as amended to include approval of Utility Permit to MidAmerican Energy. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve June 29 & July 3, 2017 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to appoint Diana Dawley as Poweshiek County representative to Northeast Iowa Area Agency on Aging. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Utility Permit #17-69U to MidAmerican Energy for work crossing Diamond Trail Road, Section 7, Union Township. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending June 30, 2017.

8:32 a.m. Susan Hiner, General Assistance met with the board for monthly meeting.

9:00 a.m. Brenda Daily, CICS joined the meeting.

9:05 a.m. Terry Johnson, Genesis Development met with the board. Terry advised the board that Genesis has had a drop in income due to dropping rates from the MCO's as well as invoices not being paid in a timely manner by others. Genesis is closing one home in Grinnell and will then just have one home left open. Terry feels the people they are serving now have more mental health, disability & substance abuse issues than in past. Terry further relayed that with the federal mandate for integration, that they are closing a couple of their work centers. Genesis is working to get word out on their services and they have a contract with CICS Region. Trevor inquired whom members of their board consisted and Terry stated that they are all members of the community and have a passion and investment to the mission of Genesis. Brenda Daily, CICS states that Genesis has been excellent to work with on services.

9:45 a.m. Russ Schuck, Veterans Affairs Director met with the board. Russ stated the State of Iowa Veterans Association is doing fundraising to raise money to provide all Vietnam era veterans a copy of a book entitled A Time to Honor. Russ stated according to census, there are about 320 Vietnam veterans in Poweshiek County. Russ further stated that he attended the national conference in June and received information from Heroes With Hearing Loss group. This group will provide a new phone, which with high-speed internet; will type words on a screen as they are being spoken to assist veterans with hearing loss on phone calls. The group has provided his office with one and he hopes to demonstrate how it works with veterans visiting his office.

10:07 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

July 10, 2017

Board met in regular session at 8:40 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 temporary liquor license for Valerie's Fine Dining & Cocktails for special event at Poweshiek County Fairgrounds. 3 ayes. Motion carried.

8:34 a.m. Terry Pickett, Assistant Engineer joined the meeting.

Moved by Dawley, 2nd by Wilson to approve F17 Resurfacing west of IA 146; contractor Manatts of Brooklyn; project number FM-C079(42)--55-79; contract ID 79-C079-042; bid \$293,053.35 and direct Trevor White, Chairman to sign documents. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Granular Shouldering of Paved Roads; contractor is PCI of Reinbeck; project number FM-C079(52)--55-79; contract ID 79-C079-052; bid \$891,787.50 and to direct Trevor White, Chairman to sign documents. 3 ayes. Motion carried.

8:45 a.m. Bill Bushong and John Bushong met with board to discuss widening their driveway off 80th Street west of Montezuma. The county cleaned ditches around the driveway to their property and John Bushong was now wondering if the culvert could be extended. Trevor stated the county has an upgrade policy with regard to driveways. Terry Pickett stated the cost to widen driveway is \$25 per foot with minimum of \$200 plus cost of pipe and the county would do all work required. Diana asked if the original culvert would need to be replaced or if an extension is all that is needed. Trevor stated that replacing the original culvert would be cost to county but the extension would be a cost to land owner. Secondary road will be in contact with Bill Bushong and John Bushong on completion of widening the driveway.

Board discussed hiring Lorie Foreman to perform cleaning services at County Services Building in Grinnell. Moved by Wilson, 2nd by Dawley to hire Lorie Foreman to perform cleaning services at County Services Building in Grinnell with effective date July 12, 2017; average hours worked per week being 3 hours. 3 ayes. Motion carried.

9:18 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman