

July 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 approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve board minutes for July 17 & 24, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve July 28, 2017 Poweshiek County Payroll for \$271,580.37. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve eligible tax suspension pursuant to Section 427.9, Code of Iowa for the following:

- Lynn Earnhart, Parcel #0760700, E 50' N 70' Lot 6 Blk 4, East Grinnell
- Irene Greer, Parcel #0449700, Lot 5 Macy Subdivision, Grinnell
- Kimberly Koch, Parcel #0249600, Lot 7, Blk 1, H Phelps 1<sup>st</sup>, Deep River
- Rich & Derec Koch, Parcel #3337000, Lots 5 & 6, Blk 1, H Phelps 1<sup>st</sup>, Deep River

3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer met with the board to present Treasurer's Semi-Annual Report January 1, 2017 to June 30, 2017. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Treasurer's Semi-Annual Report. 3 ayes. Motion carried.

8:55 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting and gave an update of Poweshiek County Conservation Board meeting held July 12, 2017.

9:07 a.m. Lyle Brehm, Engineer joined the meeting.

Lyle updated board that he has in his current year budget replace or refurbish 2 maintainers and he is looking at different options. Lyle stated he has been doing crown restoration on approximately 20 miles of rural rock roads. Lyle further stated that he is addressing deficiencies issues on three bridges within the county and also doing deck patching on a two bridges on Diamond Trail Road.

Lyle advised that he has received the signed contract back from the railroad regarding the 20<sup>th</sup> Street Bridge and he will be taking bids for this project in September and move forward from there.

Board received MMP Annual Update for P.S.L., Section 6, Lynnville, Iowa.

10:16 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Trevor White, Chairman

July 31, 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 the agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic

Alliant Energy/IPL	Svc	529.90
Aureon Technologies	Svc	459.00
Hartgers, Sandy	Reimb/Mil	241.55
Iowa Assoc Of Bldg Maintenance	Svc	40.00
Iowa City VA Volunteer Svcs	Svc	218.00
ISAC	Svc	350.00
Meyer, Uwe	Mil	21.29
MK Construction Inc	Goods	75,000.00
Montezuma Ambulance Svc	Svc	2,023.50
Montezuma State Bank	Goods	92.29
Schuck, Russ	Reimb/Mil	236.74
Sherwin-Williams Co	Goods	35.57
Sidwell Company	Svc	240.00
Strat Exe Inc	Svc	80.00
VISA	Goods	318.07
Windstream	Svc	65.06

General Supplemental

Eilander, Melissa	Reimb/Mil	402.28
ICAP	Svc	5,000.00
Ramsey-Weeks Inc	Svc	479.66

Rural Services Basic

State Hygenic Lab	Svc	60.00
VISA	Goods	193.57

Secondary Road

Alliant Energy/IPL	Svc	430.84
United States Cellular	Svc	185.60

Sheriff Commissary

VISA	Goods	86.16
------	-------	-------

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Caroline Saxton, Clerk, County Attorney's Office, effective August 1, 2017 at a rate of \$11.50 per hour. 3 ayes. Motion carried.

8:32 a.m. JD Griffith, Sanitarian/Zoning Administrator, met for monthly meeting.

Board received report of fees for sheriff's office for quarter ending June 30, 2017.

Board received the following MMP Annual Updates:

- H1-H2 Site 4, SW ¼ SW ¼, Section 11, Washington Township
- H1-H2 Site 3, SE ¼ NW ¼, Section 30, Pleasant Township
- Doty Farms Finisher #3, NE ¼ NE ¼, Section 28, Scott Township

- Doty Farms Finisher #2, SW ¼ SW ¼, Section 28, Bear Creek Township

There was discussion of funding for capital projects for secondary road infrastructure. Diana is not in favor of moving funds to the Capital Project Fund without projects to be completed. Trevor feels the Board should find \$500,000 somewhere in the budget/fund balances to move to the Capital Projects Fund. Larry agreed that the board should look at fund balances in the fall and spring to see if there are funds available to be moved to Capital Projects. Trevor said he guarantees the Engineer can come up with projects if the money is available. When the next amendment is published, the Board of Supervisors would like to transfer \$250,000 into the Capital Projects Fund to spend on secondary road infrastructure. Diana stated she would like a portion of this amount to come from General Basic and a portion for Local Option Sales Tax, if available.

10:03 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Trevor White, Chairman