

October 5, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & 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 board minutes for September 28 & October 2, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve October 6, 2017 Poweshiek County Payroll for \$185,997.24. 3 ayes. Motion carried.

8:30 a.m. Susan Hiner, County Services met with board for quarterly meeting regarding general assistance update.

9:00 a.m. Russ Schuck, Veterans Affairs met with board for quarterly meeting. Russ stated recently they honored a Korean War Veteran. Russ inquired how signage was coming for his office and Larry stated that he is working on this. Russ also discussed getting estimates for flag pole to be installed.

9:42 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

October 9, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Diana Dawley. Also present: Jeff Hammond & Gina Wolf, Tradewind Energy and Brady Evans & John Marshall, Mid-American Energy.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2nd by White to approve agenda. 2 ayes. Motion carried.

8:42 a.m. Becky Petig, County Attorney, joined meeting.

8:43 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer, joined the meeting.

8:45 a.m. Lyle discussed road maintenance agreement for the windfarm project. Becky and Lyle discussed revisions to be made. Revisions will be completed and a new agreement will be emailed out for approval on Monday, October 16.

There was discussion on the wash boarding on county rock roads and blowouts on county highways and possible ways to correct them.

9:15 a.m. Sandy Ross, Treasurer, met to discuss a letter from the City of Brooklyn requesting the abatement of taxes for the Brooklyn Opera House.

Moved by Dawley, 2nd by White to approve abatement of taxes for the City of Brooklyn for the Brooklyn Opera House property parcel #0075800. Board will sign appropriate resolution at October 16 board meeting.

Board received Recorder's Report of Fees collected for month ending September 30, 2017.

Moved by Dawley, 2nd by White to cancel board meeting on October 23, 2017. 2 ayes. Motion carried.

9:31 a.m. Moved by Dawley, 2nd by White to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman