

November 6, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley.

Chairman White led the pledge of allegiance.

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

White provided an update for the EMA position and the position was offered to Brian Paul and he has accepted the position, pending pre-employment testing, with starting pay of \$44,000.

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

8:45 a.m. Jody Eaton, CICS & Susan Hiner, Community Services met with board to present renewal agreement for SonicWall with Harland Technology Services. Moved by Wilson, 2nd by Dawley to approve contract with Harland Technology Services for renewal of SonicWall and authorize Trevor White as chairman to sign acceptance of contract. 3 ayes. Motion carried.

Jody further presented a quote for new laptops with docking stations for the two Community Services employees. Jody stated that the laptops and docking stations would be purchased with regional funds. Moved by Dawley, 2nd by Wilson to approve contract with Harland Technology Services for purchase of two laptops with docking stations and authorize Trevor White as chairman to sign acceptance of contract. 3 ayes. Motion carried.

Jody provided an update on CICS Community Service Plan. Jody discussed changes to the mental health system due to SF504.

9:05 a.m. Gene Long joined the meeting.

9:20 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer met with board to discuss windfarm road use escrow agreement. The windfarm road agreement states a bond/escrow account shall be established for potential damages to roads should the company go bankrupt. Moved by Wilson, 2nd by Dawley to approve engineer's recommendation to approve road use escrow agreement and authorize Trevor White as chairman to sign agreement. 3 ayes. Motion carried.

Wilson inquired with Lyle about possible signage on rural rock roads. Wilson stated there is a resident who would like to place a sign, but with the way his yard is with trees, he does not feel one in his yard would be visible and wondered about having the county place one in their right-of-way. Lyle advised that he does not approve requests of this nature but certainly if the resident wanted to place one in his yard, that would be fine.

Lyle updated the board on work he has been doing on roads within the county.

10:31 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman