

December 18, 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 December 14, 2017 board minutes. 3 ayes. Motion carried.

8:45 a.m. JD Griffith, Sanitarian/Zoning Administrator, met for monthly meeting.

9:15 a.m. Mark Vavroch, Conservation Director, met for monthly meeting.

10:10 a.m. Lyle Brehm, Engineer, joined the meeting.

10:15 a.m. Lyle Brehm discussed the agreement with the Iowa DOT for County Highway Bridge Program. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve project BROS-C079(54)-8J-79. 3 ayes. Motion carried.

Brehm also discussed there were no bids received for the demolition and construction of substructure for the 20<sup>th</sup> Street Bridge Project. Moved by Dawley, 2<sup>nd</sup> by Wilson to reject all bids and direct the Engineer to proceed with work required. 3 ayes. Motion carried.

Brehm stated he has talked with Bob Josten regarding setting up an Urban Renewal Area and TIF of wind turbines. There was discussion of the timeline and area to be set up. The board would like to speak with Bob Josten regarding the timeline in the near future.

10:40 a.m. The Poweshiek County Board of Supervisors met with the Tama County Supervisors to discuss the agreement between the counties for sharing of the county engineer. Present: Larry Vest, Kendall Jordon and Dan Anderson, Tama County Supervisors; Laura Kopsa, Tama County Auditor; Diana Dawley, Larry Wilson and Trevor White, Poweshiek County Supervisors; Laura Tish, Poweshiek County Asst Commissioner of Elections/Accounting Tech and Lyle Brehm, County Engineer for Poweshiek and Tama Counties. Larry Vest, Member stated he thought the Engineer was doing a good job. The Poweshiek County Supervisors agreed that the arrangement was beneficial for both counties. All present commended Lyle on the work he had done at the Capitol.

11:24 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman