

January 8, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson to approve agenda as amended to include Susan Hiner, General Assistance to present quarterly update, 2nd by White. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve January 4, 2018 board minutes. 3 ayes. Motion carried.

8:45 a.m. Jody Eaton, CICS & Susan Hiner, CICS /General Assistance met with the board to present proposed FY'19 budget for CICS and General Assistance.

Susan Hiner, General Assistance gave quarterly update of services.

9:20 a.m. Corey Simpson, Conservation/Weed Commissioner/Roadside Management joined the meeting.

9:24 a.m. Jacki Bolen, Montezuma City Council Member; Joel Kercheval, Montezuma Ambulance; & Whitney Baethke, City of Montezuma met with the board to discuss ambulance service and annual appropriation. Whitney presented the board with an update of the 2017 year for the ambulance services within the county. Baethke inquired how the board decides distribution of appropriation amount with ambulance services. White explained that the county entered into an agreement with the City of Grinnell to pay a portion of the Midwest Ambulance services for coverage in the rural county. Baethke feels that the appropriation is not a fair split between the ambulance services. Baethke states it costs Montezuma Ambulance just as much to operate and they have to follow same guidelines as Midwest Ambulance. Bolen states she is grateful for the county helping with their appropriation but would like to see a more fair calculation between the 3 ambulance services within the county. Dawley inquired about the dollar amount the ambulance service will raise from the townships from the 28E Agreements and Baethke indicated that amount is around \$50,000. Baethke stated that in order to help keep volunteers, they set up an on call payment schedule.

10:24 a.m. Corey Simpson, Weed Commissioner met with board to present proposed FY'19 budget for weed eradication.

Moved by White, 2nd by Wilson to approve Corey Simpson as weed commissioner for calendar year 2018 and authorize Diana Dawley, as chairman, to sign 2018 County Weed Commissioner Certification Form. 3 ayes. Motion carried.

11:04 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 9, 2018

Board met in special session at 8:45 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson

Chairman Dawley led the pledge of allegiance.

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

8:45 a.m. Becky Petig, County Attorney met with the board to present proposed FY'19 budget for County Attorney.

8:52 a.m. Trevor White joined the meeting.

9:20 a.m. Missy Eilander, County Auditor met with the board to present proposed FY'19 budget for Auditor's Office and Elections Department.

Board held budget workshop for FY'19 budget and discussed proposed FY'19 budgets.

10:48 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman