

January 4, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

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

Moved by White, 2nd by Wilson to approve Resolution #2018-17 elected Official Salaries for FY'19. 3 ayes. Motion carried.

RESOLUTION #2018-17

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on December 11, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,668	4.6%	\$58,229
County Attorney	\$82,375	7%	\$88,141
Recorder	\$54,443	6.95%	\$58,227
Sheriff	\$70,965	10%	\$78,062
Supervisors	\$31,119	3%	\$32,053
Treasurer	\$55,668	4.6%	\$58,229

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$57,717	3.68%
County Attorney	\$86,988	5.6%
Recorder	\$57,470	5.56%
Sheriff	\$76,642	8%
Supervisors	\$31,866	2.4%
Treasurer	\$57,717	3.68%

Approved this 4th day of January 2018.

POWESHIEK COUNTY BOARD OF SUPERVISORS

ATTEST:

Diana Dawley, Chairperson

Melissa Eilander, Auditor

AYE:

NAY:

Trevor White, Supervisor

Trevor White, Supervisor

Diana Dawley, Supervisor

Diana Dawley, Supervisor

Larry Wilson, Supervisor

Larry Wilson, Supervisor

Moved by Wilson, 2nd by White to approve Poweshiek County Chronicle Republican, Grinnell Herald-Register, and The Record as official county newspapers for 2018. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following board representation on boards and commissions:

2018 Poweshiek County Boards & Commissions

Trevor White

Conservation Board
South Central Iowa Solid Waste Agency
Pow I-80
Central Iowa Juvenile Detention Center
Poweshiek County Board of Health
Poweshiek County Emergency Management Commission
Court Services – 8th Judicial District – Alternate

Larry Wilson

Region Six Planning Commission
Court Services – 8th Judicial District
South Central Iowa Solid Waste Agency – Alternate
Iowa Workforce Development
Central Iowa Community Services Region - Alternate
Poweshiek County Emergency Management Commission – Alternate
NIRG/HAZ-MAT
English River Watershed

Diana Dawley

Central Iowa Juvenile Detention Center – Alternate
Poweshiek County Council on Aging
LEPC-Local Emergency Planning Committee
DeCat Board
Central Iowa Community Services Regional
Region Six Planning Commission - Alternate
Courthouse Security
Poweshiek County Conservation Board – Alternate
NEI3A

Brian Paul

Courthouse Security

LEPC, Local Emergency Planning Committee – Alternate

NIRG/HAZ-MAT – Alternate

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to appointment Diana Dawley as member and Larry Wilson as alternate to Central Iowa Community Services Governing Board. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to re-appoint Larry VanErsvelde to Conservation Board for term January 1, 2018 to December 31, 2022. 3 ayes. Motion carried.

8:45 a.m. Marcia Iverson, Scott Sieck, & Roger Iverson, Poweshiek County Fair Board members met with the board to discuss their FY' 18 budget and give the board an update on what the fair board has been doing. Sieck stated they repaired some barns last year and are looking in the future to possibly repairing the floor in the exhibit hall as well as possibly expanding the exhibit hall. Sieck stated that the fair board has upcoming cattle show, rabbit show, bull riding event, various vendor shows as well as the county fair coming up in 2018. Dawley inquired with the members if they would be preparing a memorandum of understanding between the Poweshiek County Fair Board and FFA, 4-H & County Extension to establish who does what during fair time. Marcia Iverson stated she was familiar with this and they were looking into it. Dawley inquired what the restricted funds comprised and Marcia Iverson stated it is grant money or money received from individuals for specific purposes and thus restricted to only be used for those purposes designated. Sieck stated that the bushes on the county side of the east fence between the county shop and the fairgrounds are over grown and growing onto the fairgrounds property. Sieck has received a quote for trimming of the bushes and inquired if the county would be willing to pay for that or help with the cost since the bushes are on the county side. Marcia Iverson will forward the quote to the auditor and the board will discuss this with the engineer.

9:10 a.m. Dann Hayes, Poweshiek County CR joined the meeting.

Board received Recorder's Report of Fees Collected for month ending December 31, 2017.

9:40 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman