

February 22, 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, 2nd by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve February 15 & 19, 2018 board minutes. 3 ayes. Motion carried.

Board received MMP Annual Updates for the following:

- Fremont Farms of Iowa, LLP, Section 15, Malcom Township

8:32 a.m. Becky Petig, County Attorney, joined the meeting

Becky informed the Board of Supervisors of her resignation effective February 28, 2018 at 11:59 p.m.

They discussed the procedure of replacing the position and the steps required. The board will continue this discussion on February 26, 2018.

Moved by Wilson, 2nd by White to accept with regret the resignation of Rebecca Petig, County Attorney effective February 28, 2018 at 11:59 p.m. 3 ayes. Motion carried.

8:56 a.m. Lyle Brehm, County Engineer & Terry Pickett, Assistant to County Engineer joined the meeting.

9:05 a.m. Kim Shutts & Shirley Tremmel, City of Searsboro, met with the board to discuss the letter they had received from the Iowa DOT regarding funds available for bridge replacement. Lyle discussed that Poweshiek County has a consultant review all bridges in Poweshiek County every year and the process that the bridge project would go through. There is a consultant currently working on an estimate to what the project will cost then the City of Searsboro will need to decide if they want to proceed with project or not.

10:46 a.m. Amy Vermillion, Assessor, talked with the board regarding wording of published minutes.

10:55 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 26, 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, 2nd by White to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney and Bart Klaver, Assistant County Attorney met with the board to discuss appointing an acting interim County Attorney. Moved by Wilson, 2nd by White to appoint Bart Klaver, effective 12:00 a.m., March 1, 2018, to act as interim County Attorney until official appointment or special election is made for County Attorney. Further as part of the motion and interim appointment, should Bart Klaver not run for County

Attorney or should he run and not get elected that he shall return to the Assistant County Attorney position. 3 ayes.
Motion carried.

The board will proceed with the process under Code of Iowa Chapter 69 to publish notice of the vacancy of the County Attorney and the board's intention to appointment a County Attorney to fulfill the remainder of the term to December 31, 2018.

Becky further discussed with the board the need to appoint an interim Assistant County Attorney. The board advised to go ahead with the process of finding an interim acting Assistant County Attorney.

Becky also discussed with the board accrued vacation she earned during her employment as Assistant County Attorney and taking payout for any unused vacation that is still sitting on the books from that employment. The board will look further into this matter.

Moved by White, 2nd by Wilson to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	390.30
Aureon Technologies	Svc	459.00
Black, Austen	Mil	331.70
CBM Food Service	Svc	909.92
Clayton, Jeanne	Mil	13.50
Ferneau, Melody	Mil	105.73
Heartland Shredding Inc	Svc	35.00
Infomax	Svc	814.18
Iowa Dept Of Public Safety	Svc	2,442.00
Iowa Law Enforcement Academy	Svc	600.00
John Deere Financial	Svc	1,076.35
Johnstone, Craig R	Svc/Mil	37.60
Lowry Equipment Inc	Svc	11,000.00
Martin, Jay	Reimb	28.55
Mid American Energy	Svc	78.17
Montezuma State Bank	Svc	34.36
Moore, McKibben, Goodman,	Svc	305.39
Morphotrak	Svc	6,544.00
Premier Office Equipment	Svc	36.00
Secretary Of State	Svc	30.00
Sutfin, Brenda	Mil	34.15
Taylor's Snow Removal & Mowing	Svc	685.00
The Record	Svc	421.04
VISA	Svc	79.90
Windstream	Svc	1,072.64

General Supplemental		
Crane, Vicky	MI	4.80
Poweshiek County Secondary Road Dept	Svc	254.90
Premier Office Equipment	Svc	36.00
Richards, Herbert	Mil	4.80
The Record	Svc	255.00

Rural Services Basic

Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
Dawley, Dan	Mtg	25.00
Griffith, JD	Reimb	120.00
Helm, Stacy	Mtg/Svc	32.25
Hudnut, Larry	Mtg	25.00
Kiefer, Keith P	Mtg	25.00
Lowry Equipment Inc	Goods	12,000.00
Meek, Karen	Mtg	25.00
Morgan, Gene O	Mtg	25.00
New Century F.S. Inc	Svc	33.00
Roudabush, Calvin R	Mtg	25.00
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtgs	75.00
Urfer, Ronald	Mtgs	75.00
VISA	Svc	97.74

Secondary Road

Alliant Energy/IPL	Svc	130.08
Altorfer Machinery Co	Goods	397.23
Friedman Distributing Inc	Goods/Svc	1,420.25
Iowa Dept Of Natural Resources	Svc	195.00
Lowry Equipment Inc	Goods	26,100.00
MCI	Svc	35.43
Mms Consultants, Inc	Svc	2,203.85
Sterling Fire & Safety, Inc	Goods	4,740.00
United States Cellular	Svc	125.31

Co Conservation Bequest

Lowry Equipment Inc	Goods	10,000.00
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Sheriff Commissary

Swanson Services Corp	Svc	2,007.03
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Emergency Management Agency

Paul, Brian	Reimb	112.99
Windstream	Svc	128.34

E-911

Alliant Energy/IPL	Svc	379.81
Windstream Communication	Svc	4.20

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following liquor licenses:

- Travel Centers of America, Brooklyn
- Kwik Star #303, Brooklyn
- Brooklyn-Victor Country Club, Brooklyn

3 ayes. Motion carried.

Board received the following MMP Annual Updates:

- Carbryn, Facility #64364
- J Steele Farms, Inc, Facility #64367
- P.S.L., Section 19, Facility #59169
- H1-H2 Site #2, NE ¼, NE ¼ Section 30, Pleasant Township
- H1-H2 Site #1, SW ¼ SE ¼ Section 13, Washington Township

9:00 a.m. Moved by Wilson, 2nd by White, to enter into closed session pursuant to Iowa Code Section 21.5(1)(i). 3 ayes. Motion carried. Moved by White, 2nd by Wilson to end closed session. 3 ayes. Motion carried.

10:00 a.m. Farm Bureau members Jeff Tindle, Mike Kleitsch, Louise VanErsvelde, Tom Cheney, Keith Osland, Jerod Chidester, Kim Pfantz, Eric Fynaardt, and Joe Armstrong met with the Supervisors and department heads Missy Eilander, Auditor; Lyle Brehm, Engineer; Mark Vavroch, Conservation Director; Amy Vermillion, Assessor; Sandy Ross, Treasurer; Dianna Longhenry, Recorder; and Tom Kriegel, Sheriff.

12:27 p.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 5, 2018

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

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 the following utility permits:

- #18-23U to Alliant Energy for work in Sections 29 & 30, Chester Township
- #18-24U to Aureon Network Services for work in Section 9, Union Township
- #18-25U to MidAmerican Energy for work in Section 32, Union Township

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following Certificate of Appointments:

- Heath Glienke, Seasonal Park Ranger, Conservation effective April 1, 2018 with rate of pay \$11.00 per hour
- Chester Simpson, Seasonal Park Ranger, Conservation effective April 1, 2018 with rate of pay \$13.00 per hour

3 ayes. Motion carried.

8:35 a.m. Corey Simpson, Roadside Management met with the board. Corey spoke with the board regarding the seasonal roadside management position and stated he only received one application. Corey discussed pay for the seasonal position having a range of \$14 to \$15 per hour. The board gave Corey the go ahead to offer employment at a rate of \$15 per hour.

Corey further presented the board with the notice of destruction of noxious weeds. The board will approve resolution for the notice at March 8, 2018 meeting.

Dawley inquired on the process if landowners and tenants fail to pay bills received for failure to comply with the order and the process of adding to the tax rolls. Corey stated it is a time consuming process and goes to the Assessor

to enter on the tax rolls and then it is forwarded to the State. Corey stated he is pretty pro-active with writing letters and most people are very responsive to get things settled.

Corey presented US Department of Agricultural Modification of Contract for Poweshiek County Conservation. Moved by Wilson, 2nd by White to authorize Trevor White to sign. 3 ayes. Motion carried.

9:00 a.m. Moved by Wilson, 2nd by White to enter into public hearing for adoption of FY'19 Poweshiek County Budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; and Jason Roudabush. No comments were received from the public for or against the budget.
9:03 a.m. Moved by White, 2nd by Wilson to end public hearing. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to adopt the FY'19 Poweshiek County Budget and approve Resolution #2018-19 Adopt FY'19 Poweshiek County Budget. 3 ayes. Motion carried.

Wilson brought up the idea of having discussions with townships regarding ambulance services for townships in the Grinnell ambulance district and suggest that those townships start levying taxes for ambulance services. Wilson would like to set up a meeting with Township Clerks & Trustees, the Board of Supervisors, and the City of Grinnell to discuss ambulance services.

9:30 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer met with the board to discuss county road improvement urban renewal plan. The board held a telephone conference call with Robert Josten to review the proposed urban renewal agreement. The board will look to approve the resolution to set date for hearing on designation of the county road improvement urban renewal area and on urban renewal plan and project at later board meeting.

10:11 a.m. Moved by Wilson, 2nd by White to enter into closed session pursuant to Iowa Code Section 21.5(1)(i). 3 ayes. Motion carried. Moved by Wilson, 2nd by White to end closed session. 3 ayes. Motion carried.

Board received the following MMP Annual Updates:

- C Bates Farms, Facility #64363
- Ridgeview Productions, Inc., Facility #68449
- PI-331 Finisher, Facility #65831
- PI-254 Finisher, Facility #65159
- PI-348 Finisher, Facility #67143

11:52 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman