

January 25, 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, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve January 18 & 22, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for January 26, 2018 for \$281,884.37

Board received MMP Annual Updates for the following:

- Hudnut Farms, NE NE, Section 26, Jackson Township
- Siraj Thomason, SE SE, Section 26, Scott Township

8:45 a.m. Donna Kruger, State Auditor's office, was on conference call. The Board asked about decreasing the contribution to the PCEHPT (Poweshiek County Employee Health Plan Trust) for the FY'19 budget since the PCEHPT has a healthy ending fund balance. Code Section 331.421 allows for the moving of money to Capital Projects fund from the General Basic Fund and Rural Services Basic Fund.

The Board discussed lowering the county contribution to the PCEHPT by 35% then budget will be ready to send to the papers.

9:15 a.m. Lyle Brehm, County Engineer, & Terry Pickett, Assistant to the County Engineer, joined the meeting.

9:29 a.m. Bob Josten, Dorsey & Whitney LLP, was on conference call. Lyle stated he had been talking with Bob regarding setting up an Urban Renewal Area and TIF of wind turbines. Bob said there were a few items he needed in order to draw up a draft of the plan and Lyle will be gathering that information and forwarding it on to Bob. Bob plans to get a draft plan to the Board of Supervisors in the next few weeks.

10:30 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 29, 2018

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

Vice-Chairman White led the pledge of allegiance.

8:31 a.m. Diana Dawley joined meeting by conference call.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-20U to Iowa DOT in Sections 1 & 2, Pleasant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve the following claims:

General Basic

Alliant Energy/IPL	Svc	512.38
Aureon Technologies	Svc	459.00
Fifth District Officers	Svc	45.00
Grinnell Herald Register	Svc	284.14
Grinnell Regional Home Care	Svc	35,019.24
Iowa County Auditor	Svc	150.00
Kriegel, Beth	Reimb	28.62
McKesson Medical Surgical	Goods	31.49
Mid American Energy	Svc	78.47
New Century F.S. Inc	Fuel	95.00
Pitman, Julia	Reimb	29.24
Pitney Bowes	Supl	254.97
Premier Office Equipment	Supl	73.24
Quill Corporation	Goods	178.13
Ross, Sandy	Mil	170.24
Strat Exe Inc	Svc	80.00
Taylor'S Snow Removal & Mowing	Svc	475.00
The Record	Svc	447.20
True Value	Goods	40.51
Visa	Svc	89.49

General Supplemental

Grinnell Herald Register	Svc	236.34
Premier Office Equipment	Svc	36.00
Three Sisters Fabric	Svc	23.50

Rural Services Basic

Griffith, JD	Reimb	7.16
Harris, David	Svc	25.00
Hendrickson, Mark	Svc	25.00
Hudnutt, Michael L	Meeting	25.00
Lidtko, Randy	Svc	25.00
New Century F.S. Inc	Fuel	3,137.87
Peters, Rick	Meeting	25.00
Roland, Duane	Meeting	25.00
Ruddbow Custom Signage	Svc	150.00
The Record	Svc	12.04
Visa	Fuel	406.65
Wilson, Gary D	Svc	25.00
Wolff, Nancy	Meeting	25.00

Secondary Road

Alliant Energy/IPL	Svc	1,498.85
Halls Feed & Seed	Goods	72.60
Krumm, Mark	Goods	16.02
Martin Equipment Of Il, Inc.	Goods/Svc	2,167.00
National Rr Safety Serv, Inc	Svc	490.00

United States Cellular	Svc	125.31
Sheriff Commissary		
Swanson Services Corp	Svc	2,032.26
Emergency Management Agency		
Visa	Supl	306.20
E-911		
Alliant Energy/IPL	Svc	405.91
AT&T	Svc	42.71
Century Link	Svc	688.53
Electrical Engineering & Equip	Svc	128.40

3 ayes. Motion carried.

Board discussed canceling the February 5<sup>th</sup> board meeting. Moved by White, 2<sup>nd</sup> by Dawley to cancel February 5<sup>th</sup> board meeting. 3 ayes. Motion carried.

9:00 a.m. Cara Ferch, NE IA Area Agency on Aging, discussed with the board the services the agency provides, which programs have waiting list and the cuts to their budgets at the state level. They are requesting an increase in the appropriation they received.

9:25 a.m. Paul Pohlson & Lori Vande Stouwe, Ramsey-Weeks, discussed the workers compensation policy, number of claims, & losses paid over the past 8+ years. The workers compensation policy will increase approximately \$6,000 at renewal due to the high number of claims and losses paid. Discussion followed regarding safety training.

10:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn to attend the Assessor Conference Board Meeting. 3 ayes. Motion carried.

11:22 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to reconvene board of supervisor meeting. Ben Latimer, ASI Signs, handed out proposed signage at the Poweshiek County Services Building at 200 4<sup>th</sup> Ave W, Grinnell. Ben will make changes as suggested and email the changes for the boards review.

11:57 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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Diana Dawley, Chairman