

October 19, 2017

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

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Poweshiek County Payroll for October 20, 2017 for \$268,995.29. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve board minutes for October 12 & 16, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-09U to Interstate Power & Light for work in Section 36, Malcom Township & Section 1, Pleasant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-12 making the following fund transfers and to authorize Missy Eilander, Auditor to complete the named transfers

Rural Services Basic to Secondary Road	\$1,061,127
General Basic to Secondary Road	\$181,651
Rural Services Basic to Sanitary Disposal	\$20,000
Pow Co Urban Renewal to Secondary Road	\$28,500
Pow Co Urban Renewal #1 to Pow Co Urban Renewal #3	\$29,363

3 ayes. Motion carried.

Board called Mike Plants to get an update on completion of the windows in the courthouse. Mike stated that the last window, which is to be installed in the supervisor's room, is in and he will have it installed possibly next week. Mike plans to have the trim work completed in December.

9:00 a.m. Board discussed snow removal bids. Notice for snow removal bids was published in the official newspapers with deadline for accepting bids to be October 19 at 9:00 a.m. No bids were received.

Board called Taylor's Snow Removal to see if they would be interested in doing the snow removal again this winter for the Public Safety Building. Taylor's indicated they are interested and will get a bid presented.

Board called Josh Asberry to see if he would be interested in doing the snow removal again this winter for the locations in Grinnell. Josh indicated he would be willing to do this again this year and will get a bid presented.

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

9:55 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

