

June 7, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush, Lamoyne Gaard, & LaForest Sherman.

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 May 31 & June 4, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve temporary liquor license for Fore Seasons Golf. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve cigarette/tobacco/nicotine/vapor permit for Kwik Star #303. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2018-27 Transfer of Local Option Sales Tax Revenue Fund to Secondary Road for \$200,000. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2018-28 Agreement with Iowa Department of Transportation for a Living Roadway Trust Fund Grant for Roadside Management. 3 ayes. Motion carried.

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

- #18-83U to MidAmerican Energy for fiber optic cable from Montezuma to Iowa County line
- #18-84U to Pella Cooperative Electric for work in Sections 19, 20, 28, & 29, Sugar Creek Township
- #18-85U to Iowa Department of Transportation for work in Sections 33 & 34, Bear Creek Township

3 ayes. Motion carried.

Board discussed speed limit on gravel roads. Wilson stated he understood the concern LaForest Sherman brought up in a prior board meeting but he does not see the need to post speed limit of 35 mph on gravel roads throughout the county. Dawley stated she has spoken with the sheriff before regarding specific areas of high traffic or many children and lowering the speed limit in those areas. Dawley would be more in favor of a specific area rather than a county wide on gravel roads. White stated he spoke with the engineer and himself or the engineer would not be in favor at this time. Sherman stated that the lower speed limit would be safer. Sherman provided statistics on speed related accidents on gravel roads. White thought maybe this would be trying to solve something that is not a problem.

8:55 a.m. Susan Hiner, GA met with board to discuss FY'18 budget balance and the possibility of using some of those funds for services to county residents through Council on Aging and also through Public Health. The board will table this discussion until board meeting Monday, June 11 to allow time to get more specific dollar amounts and balance information.

Susan further asked the board to consider raising the guidelines for assistance from 150% federal poverty income to 160% to be effective July 1, 2018. The board was in agreement and Susan will prepare a resolution for board approval.

9:20 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 11, 2018

Board met in special session at 1:00 p.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 White, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

1:00 p.m. Board received bids for baling grass hay at Poweshiek County Landfill site. The following bids were received:

- Cameron Fisk, \$51.00 / ton for grass hay

Moved by White, 2nd by Wilson to accept bid from Cameron Fish for \$51.00 per ton for grass hay at the Poweshiek County Landfill site. 3 ayes. Motion carried.

Board discussed the General Assistance FY'18 budget balances and services to residents. Dawley stated she does not feel it is right to tell departments to spend any fund balances they have at end of year. Dawley further said that if funds were to be transferred from general assistance budget to other budgets a budget amendment is needed and there is no time left in this fiscal year for a budget amendment. Dawley stated if they want to use this money to help with public health assistance because they have ran out of funding perhaps public health should have contacted the auditor to see about a possible budget amendment so they could provide the services for individuals on the waiting list. Wilson feels if there is a balance left in the fund, he feels it should be used for services such as those needed for the individuals on the public health waiting list. White feels the general assistance money definitely needs to get to the public and if there is a significant balance toward end of year, he feels should go to assist other services for residents that is needed. Dawley stated the county budget is really a 15-month budget and not 12-month budget as the county needs to operate 3 months into new fiscal year from ending balances. Dawley stated during the budget process she asked department to cut and does not feel it is ok to spend money now just because it is in the ending balance and we need to keep funds in the balance to help operate the first 3 months of new fiscal year. White & Wilson feel it would be appropriate to use some of the excess funds in the general assistance budget for help with Meals on Wheels/Council on Aging and also Public Health to help with homemaker services, which they have residents on a waiting list. Dawley stated she does not feel this is procedurally the right thing to do.

Moved by Wilson, 2nd by White to use excess funds in the general assistance budget as follows: An amount not to exceed \$4,000 to Public Health for residents needing homemaker services and \$2,500 to Council on Aging to be specified to stay within Poweshiek County and broke down with \$2,000 going to Grinnell meals on wheels; \$250 to Montezuma meals on wheels; and \$250 to Brooklyn meals on wheels. White – aye; Wilson – aye; Dawley – nay. Motion carried.

1:30 p.m. Canvass of June 5, 2018 Primary Election. Present Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2nd by White to approve June 5, 2018 Primary Election canvass of votes and authorize Diana Dawley, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending May 31, 2018.

2:58 p.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman