

September 20, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Dawley to approve agenda as amended to include approval of utility permit. 2 ayes. Motion carried.

8:31 a.m. Skip Lowe & Jane Underwood, Bernie Lowe & Associates met with board to provide review of the Poweshiek County Employee Health Plan for FY'18.

Moved by White, 2nd by Dawley to approve September 13 & 17, 2018 board minutes. 2 ayes. Motion carried.

Moved by White, 2nd by Dawley to approve Utility Permit #19-13U to MidAmerican Energy. 2 ayes. Motion carried.

Moved by White, 2nd by Dawley to approve September 21, 2018 Poweshiek County Payroll for \$264,558.83. 2 ayes. Motion carried.

9:40 a.m. Max Hall and Dotty Hall met with the board to discuss backup of water over road at intersection of 142nd & Old 6 Road. Also present was Lyle Brehm, Engineer. Halls would like to see some solution to help with the backup of the water during heavy rains. White would like to make sure what is there for a drainage system is working as it should. Brehm asked Halls what they would like to see. They would like to see if the pipe taking water from west to east is cleaned out and where the two stand pipe are hooked up. Hall would like to see drain from SW corner to NE corner and then to hook up with his tiling in his field. Halls feel if drains there are working as they should, there would not be the water backup issue. The board stated they need to have engineer look into the drainage system at that intersection.

10:04 a.m. Moved by White, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

September 24, 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.

8:35 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

8:41 a.m. Bart Klaver, County Attorney joined the meeting.

8:45 a.m. Moved by Wilson, 2nd by White to enter into closed session pursuant to Section 21.5(1). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney. 9:07 a.m. Moved by Wilson, 2nd by White to end closed session. 3 ayes. Motion carried.

9:08 a.m. Kirsten Klepfer, Larry Jansen & Tom Latimer, Greater Grinnell Mental Health Consortium group met with board to make a request for funds. Klepfer explained that about a year ago this consortium was established and

started raising money to assist patients accessing mental health services from local providers. Klepfer states that the provider would apply for funds if they had a patient in need of financial assistance. This program would help with expenses associated with office visits and prescription medications. Klepfer states the consortium has raised about \$110,000 since conception and paid out around \$15,000 to 13 providers on behalf of 38 patients. The consortium is requesting funds of \$25,000 from the mental health funds available through CICS. Dawley inquired if the group was familiar with the process for requesting funds and that they must submit an RFP. The deadline for the request is March 1. Certain criteria must be met and the RFP should be sent to the CICS office. Dawley thanked the group for attending the meeting and providing a better understanding of the consortium. Dawley inquired if the individual responsible for the financials of the consortium would be interested in training through the region. Klepfer thought she would be open to that and Klepfer also would love to see training for all providers to get a better understanding how the region can provide assistance to individuals.

Board discussed placing ads in the papers for snow removal and county land rent auction.

10:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman