

December 20, 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 Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Wilson to approve agenda as amended to include approval of Utility Permits #19-22U & #19-23U. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve December 13, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to appoint Diana Dawley and Trevor White to serve on Poweshiek County Board of Health. 3 ayes. Motion carried.

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

- Pilot Travel Center #495, Brooklyn
- Kat Marie's Boutique & Floral Shop, Brooklyn

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2019-19 – Continuation of Coverage, Early Retirement, Poweshiek County Employee Health Plan for Jeffrey Kriegel. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to re-appoint Richard Geiger for 5-year term on Poweshiek County Conservation Board. 3 ayes. Motion carried.

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

- Alan Faas, Part-time Temporary Secondary Road Winter Help, effective December 20, 2018 at \$17.50 per hour
- Chase Faas, Part-time Temporary Secondary Road Winter Help, effective December 20, 2018 at \$17.50 per hour

3 ayes. Motion carried.

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

- #19-22U to Searsboro Telephone Company for work in Sections 11, 12, & 14, Sugar Creek Township and Section 7, Union Township
- #19-23U to Lynnville Telephone Company for work in Sections 7, 18 & 19, Sugar Creek Township

3 ayes. Motion carried.

8:38 a.m. Skip Lowe & Jane Underwood, Bernie Lowe & Associates met with board to provide quarterly update on health insurance plan and discussed FY'20 renewal.

The board accepted, with regret, resignation/retirement notice from Jeff Kriegel. The board expressed thanks for Jeff's years of service with the county.

White stated he attended the EMA meeting this week and the preliminary FY'20 budget was approved to be published in the newspaper.

Dawley stated she will be attending the mental health meeting today.

10:06 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 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 Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Moved by White, 2nd by Wilson to approve liquor license for TA Operating LLC. 3 ayes. Motion carried.

8:55 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by Wilson, 2nd by White to approve Resolution #2019-20 – Mileage Reimbursement Rate for 2019. Mileage rate for Poweshiek County to be set at \$0.485 effective January 2019 to December 31, 2019. 3 ayes. Motion carried. See Resolution on file.

9:17 a.m. Sandy Ross, Treasurer met with board to present estimate for motor vehicle vault remodel into driver's license station. Ross presented a budget quote from Bushong Construction for \$37,000 for labor, material and equipment. Ross further presented a quote for \$5,793.64 for carpet, shelving and driver license furniture. Wilson & Dawley stated they would like to assess the entire courthouse office space usability. White stated he is in favor of moving forward with this project. An assessment of the entire courthouse would take a few years to complete. Wilson states he feel a little uncomfortable to make this decision this late in his term and perhaps best to wait until the new board members take over because they will be doing the budget. Dawley states she does not disagree that driver's license and motor vehicle be next to each other but feels that if going to do something, all offices in the courthouse need to be assessed. Wilson inquired is this an amount that this project should be placed for bid or does it fall under the threshold for bids. Dawley states she does not feel best to make a decision at this point and would like to table the matter until January when the new board members take office. White states he feels comfortable making a decision today but for respect to the new board members will wait until they take office. White feels the county has been very fiscally responsible and has good fund balances. Wilson and White state they appreciate the time and effort Ross has put into this project.

9:45 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman