

December 6, 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

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 board minutes for November 29 & December 3, 2018. 3 ayes. Motion carried.

8:30 a.m. Ben Anderson, Jail Administrator and Joel Vanderleest, Chief Deputy met with the board to discuss HSEMD shared services for E911. Anderson states this will save the county money while still providing current services. This program will be maintained by the State so the county will not be responsible for the maintenance and upkeep on the system financially. White stated currently the service is paid through E911 and wondered if this would be the same. Anderson stated the fee would be paid through the sheriff's budget and reimbursed by E911. White inquired if the E911 board was in agreement with this and Anderson stated they were on board. Anderson stated that once the contract is executed, it will be approximately 8 weeks to the start of using this service. Moved by White, 2<sup>nd</sup> by Wilson to authorize Diana Dawley, Chairman to sign HSEMD Shared Services User Agreement. 3 ayes. Motion carried.

The board accepted, with regret, resignation/retirement notice from Denny VanHamme. The board expressed thanks for Denny's 40+ years of service with the county.

Board discussed garbage pickup/recycling at Community Services Building. City of Grinnell is changing how they do recycling and garbage pickup and will have new lift containers for automatic pickup/dump. This will be a bigger container and will be difficult to push up the hill for pickup so County Services is requesting to have a small dumpster placed at the building and indicated that Capstone would possibly be interested in sharing the cost of the dumpster. White inquired if the container would be able to stay on the top level of the building and County Services could take their garbage bag upstairs and place in container or if there is possibly a place to keep the container outside near the road to eliminate the need to push up the hill. Wilson stated he would talk to Susan Hiner at Community Services to see if this would be a possibility instead of paying the higher expense for a dumpster.

9:00 a.m. Paul Pohlson, Ramsey Weeks met with board to discuss current insurance coverage for the county. Pohlson also discussed the current claim by the county with regard to the boiler leak water/steam damage in the conference room. Pohlson stated this is currently in coverage review and hopes to hear something by the end of the week.

9:23 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