

January 14, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve amended agenda to add discussion with township officials in Grinnell Ambulance area at 11:30a.m. 3 ayes. Motion carried.

8:30 a.m. Jody Eaton, CICS CEO & Susan Hiner – CICS Admin Assistant met with the board to discuss replacing the copy machine. The money to replace the copy machine will come from the Mental Health Fund. They received two quotes for a new copy machine, one from Premier and one from Harland. They would like to purchase the new copier from Premier. After discussion, it was moved by Roudabush, 2nd by Doty to authorize the CICS department to purchase a new copy machine from Premier. 3 ayes. Motion carried. Susan Hiner gave an update of the CICS office and General Assistance applications they have received in the office.

Moved by Roudabush, 2nd by Doty to approve January 10, 2019 board minutes. 3 ayes. Motion carried.

9:00 a.m. Erik Jensen, Matt Hansen, & Justin Fox, Alliant Engery; Mike Kreuzman & Chris Elliott – White Construction; Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to discuss English Farms Wind Project. There are currently approximately 42 wind turbines up and 27 more to complete. They hope to have the wind turbines up and running by the end of March and cleanup of driveways, etc. by the end of June. They have 11 wind turbines that will be 2.3 megawatts and 58 wind turbines will be 2.5 megawatts

9:30 a.m. Richard Lemke, Pioneer Cemetery Trustee, met with the board to discuss what the Pioneer Cemetery Committee is and what they can do to help the Pioneer Cemeteries in Poweshiek County. Richard expressed his concern that some townships do not want Richard to work on their cemeteries. The board advised Richard that communication is key and he would need to talk with the township trustees on this matter.

9:45 a.m. Sandy Ross, Treasurer & Kay Latcham, Assistant Tax & Finance Officer, met with the board to discuss moving Driver License department to the Motor Vehicle vault. The board said they felt the room in the basement works well for the driver's license department.

10:00 a.m. Board of Supervisors took tour of Public Safety Building.

11:15 a.m. Jason Roudabush left meeting.

11:30 a.m. Gary Wilson, Chester Township Clerk; David L. Ferneau, Sheridan Township Clerk; Nancy Wolff, Grant Township Trustee; Kay Haines, Washington Township Clerk, Dan Mauss, Tom Ogle, & Peter J. Schalmo, Washington Township Trustees met with the board to discuss the Grinnell Ambulance agreement. Diana said she has been in meetings with a committee on renewing the Grinnell Ambulance agreement. Diana stated the City of Grinnell didn't want to enter into agreements with the townships so they are wanting the county to pay the 45% of the agreement then ask the townships in the Grinnell Ambulance area to tax for the ambulance and reimburse the county. Gary Wilson and Nancy Wolff gave an overview of the EMS ambulance meetings they attended in Grinnell and service in the townships. The township officials in the meeting agreed with taxing for the ambulance but would like to see agreement between the county and the townships. The board has an appointment scheduled for January 24th with the City of Grinnell regarding the ambulance service. Diana talked with Bart Klaver, County Attorney, and Bart agreed to draw up the agreements with the townships for ambulance service.

12:41 p.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Tim Dille, Assistant County Attorney, effective January 21, 2019 at a salary of \$49,539.00.

8:30 a.m. Bart Klaver, County Attorney, met with board to discuss FY'20 budget.

8:42 a.m. Tim Dille, Assistant County Attorney, joined meeting.

8:55 a.m. J.D. Griffith, Sanitarian/Zoning Administrator, met with board to discuss FY'20 budget.

9:20 a.m. Jody Eaton, CICS CEO; Susan Hiner, CICS Admin Asst/GA, met with board to discuss FY'20 budget.

9:50 a.m. Mark Vavroch, Conservation Director, met with board to discuss FY'20 budget.

10:30 a.m. Brian Paul, Emergency Management Director, met with board to discuss FY'20 budget appropriation for Emergency Management.

Board received MMP update for Ridgeview Production Inc, Section 34, Scott Township.

Board received proposed budget for Montezuma Public Library.

Board members attended the New Officer Training in Des Moines last week.

11:56 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman