

January 24, 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 Roudabush, 2nd by Doty to approve amended agenda canceling appointment for DHS. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve January 14 & 21, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve January 25, 2019 Poweshiek County Payroll for \$256,478.87. 3 ayes. Motion carried.

8:30 a.m. Patty Hinrichs, Public Health, met with board to discuss FY'20 budget.

8:45 a.m. Tom Kriegel, Sheriff, met with board to discuss FY'20 budget.

9:45 a.m. Lyle Brehm, Engineer, met with board to discuss FY'20 budget.

10:15 a.m. Rick Hurt, SCISWA, met with board to discuss raising the fee for tire disposal. Rick is meeting with all counties then will take input back to his board. He will let the board know what his board decides regarding raising the tire disposal fee.

10:30 a.m. Paul Pohlson & Jim Ramsey, Ramsey-Weeks Ins; Russ Sporer & Willene White, County Risk Management – met with the board to give an update on the ICAP insurance and took a tour of the room where the boiler leak occurred in November 2018.

Board received Annual Update MMP – Siraj Thomason, Sec 26, Scott Township.

12:00 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 28, 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.

9:10 a.m. Joe Patterson, Record Automatic Door, met with the board to discuss the quote for replacing the south door of the courthouse.

Board received MMP – PI-242 Finisher – Prestage Farms, Sec 33, Scott Township.

Board discussed ambulance agreements drawn up for townships in Grinnell Ambulance area.

9:57 a.m. Moved by Doty, 2nd by Roudabush to adjourn meeting to attend Assessor Conference board meeting.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman