

March 21, 2019

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Doty to approve March 18, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian discussed with the board SF511. This bill would eliminate annual maintenance contracts on aerobic treatment units, coco & peat filters, and textile filters. This bill is proposed to change the law that these systems only need to be tested once every three years Griffith stated between Holiday Lake and Lake Ponderosa there are around 600 of these type of systems installed. Griffith feels if this bill passes, it would not be good for the county and the quality of water at these lakes and if there is not any maintenance but every 3 years, it is going to pollute the ground/water. Currently these systems are inspected every 6 months. Griffith would like the board to contact legislatures to express the concern with this bill and the hazards it would cause if passed.

Roudabush stated he attended Council on Aging meeting yesterday.

Dawley stated she attended, via conference call, NEI3A meeting yesterday.

Moved by Doty, 2nd by Roudabush to approve March 22, 2019 payroll for \$252,453.71. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following Utility Permits:

- #19-28U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #19-29U to MidAmerican Energy Company for work in Union & Jackson Townships

3 ayes. Motion carried.

9:07 a.m. Brian Manatt & Laura Manatt, Brooklyn Community Development met with board to discuss the Brooklyn Opera House renovation and the possibility of the county making a contribution toward the project. This contribution would be in support of the Enhance Iowa Grant. Any funds contributed would be matched dollar for dollar. The board discussed an amount for contribution and decided to recommend \$40,000 to be paid in installments of \$10,000 per year for 4 years. Laura Manatt stated she would provide a resolution of support for the county to sign. Moved by Roudabush, 2nd by Doty to approve county contribution to the Brooklyn Opera House project of \$40,000 to be paid \$10,000 per year for 4 years. 3 ayes. Motion carried.

9:12 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator joined the meeting.

Kriegel and Anderson discussed with the board the service area for emergency medical services. They want to make sure that dispatch is contacting appropriate emergency medical service for calls of service. Kriegel stated he had a different contractor look at the plumbing at the public safety building. Kriegel also stated that the phone system should be installed by June.

9:40 a.m. Skip Lowe, Bernie Lowe & Associates met with board to discuss Poweshiek County Employee Health Plan renewal information.

Dawley stated they heard a speaker at ISAC last week that talked about the role of prescription benefit managers for counties with regard to jail inmates. Skip stated it could be something to look into and could be a cost savings depending on the medication used by inmates. Skip stated he could set up a meeting with the board and Smart Script to discuss a program for the jail. Dawley stated the board would discuss this with the sheriff.

10:20 a.m. Gary Wilson, Chester Township joined the meeting.

Board received final draft agreement for emergency medical services between City of Grinnell and Care Ambulance LLC. Gary Wilson inquired when the townships would be paying the portion they collect from tax levy back to the county. The amount would be due from townships May 1 and November 1 of each year.

Board discussed quotes received for replacement of the courthouse south entrance door. Board received quotes from Automatic Door Group for \$9,200 and from Record Automatic Doors for \$7,233. Moved by Roudabush, 2nd by Doty to approve quote from Record Automatic Doors for \$7,233. 3 ayes. Motion carried.

11:17 a.m. Deb VerMeer, Montezuma CLG met with board to discuss repair of the Bill of Rights Monument. Dawley stated there is a bid from Karr Tuck Pointing. Vermeer stated she was going to obtain a quote from Bushong Construction.

Moved by Roudabush, 2nd by Doty to cancel board meeting for Monday, March 25, 2019. 3 ayes. Motion carried.

11:30 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman