

March 7, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Brenda Daily, CICS met with board for quarterly update.

8:33 a.m. Lamoyne Gaard joined the meeting.

8:34 a.m. Tom Kriegel, Sheriff joined the meeting.

Terry Johnson, Genesis Development was scheduled to meet with the board and cancelled due to weather.

9:25 a.m. Tom Kriegel, Sheriff met with board to discuss maintenance at the Public Safety Building. Kriegel updated the board on the plumbing issue in the building and stated that the vacuum pumps had quit working. Kriegel replaced the pumps with a backup pump and that pump quit working as well. Kriegel had to order 2 new pumps and stated that things are working fine now. The 3 broken pumps are being rebuilt so they will have back-up pumps in case of future pump failure. Kriegel further stated that the geothermal compressors are ruined and need to be replaced. Things are working fine with the heat currently but the compressors will need to be replaced prior to needing the cooling system.

Moved by Doty, 2nd by Roudabush to approve February 28 & March 4, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve March 8, 2019 Poweshiek County Payroll for \$213,020.47. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to cancel March 14, 2019 board meeting to allow supervisors to attend ISAC Spring Conference. 3 ayes. Motion carried.

10:00 a.m. Paul Pohlson, Ramsey-Weeks and Russ Sporer, County Risk Management Services, Inc. met with board to discuss the county's workers compensation and general insurance policies. Pohlson and Sporer explained to the board the process involved with determining rates for workers compensation premiums.

11:00 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman