

May 2, 2019

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

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 April 25 & 29, 2019 board minutes. 3 ayes. Motion carried.

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

8:35 a.m. Worthin Grattan joined the meeting.

Moved by Roudabush, 2nd by Doty to approve May 3, 2019 Poweshiek County Payroll for \$204,148.42. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Cost Allocation Plan for use in FY'20 and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-83U to Aureon for work in Chester & Sheridan Townships. 3 ayes. Motion carried.

9:00 a.m. Lyle Brehm, Engineer joined the meeting.

9:00 a.m. Andy Widmer and Diana Widmer met with board to discuss use of county owned property by Lake Ponderosa Marina for purpose of an auction. Andy first wanted to say thanks for the work county road grader operator does near his home. Andy stated that in Section 10, Union Township just south of Lake Ponderosa Marina there is a portion of land owned by the county or county right-of-way and he would like to utilize this ground for a boat/ATV/camper consignment auction to be held June 1. Andy further states that if the county does not allow use of this land, he would request approval to place a temporary sign on that property indicating the information regarding the sale, time, location, etc. Lyle Brehm, Engineer feels the ground would support such request but he has an issue with allowing a private entity to use the county public ground as he feels this may set a precedence and also has concerns about the liability. Dawley stated she agreed with Brehm on setting precedence. Dawley asked if anyone had talked to the neighbors of the marina about the auction being held in that location. The board stated they felt it best if the auction could be held at a different location, such as Widmer's auction yard due to the liability and setting precedence for private entities using county ground. The board stated they would allow a temporary sign to be placed on the property for information regarding the sale.

Board discussed bid received from 4 Seasons Lawn & Snow, LLC for sweeping the bike trail in Grinnell from Sunset Street west to the county line for \$65/hour. Board felt this was a fair price and authorized Diana Dawley, Chairman, to call 4 Seasons Lawn & Snow, LLC to authorize this work.

9:55 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 6, 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 agenda. 3 ayes. Motion carried.

8:30 a.m. Steve Short, Maintenance/Safety Director met with board to discuss courthouse maintenance and safety meetings. Short stated the remodel of the conference room is underway and the asbestos testing in the ceiling came back negative, and the update to the restrooms on second floor courthouse is almost complete. Short stated he received a quote for replacing the east/west sidewalk on the north side of the courthouse and had applied for and received a \$1,000 grant from ICAP safety as well as applied for the sidewalk funds from City of Montezuma and was awarded that for \$10 per foot up to 132 feet. Short further stated that the sidewalk in front of the monument going west, the curb is busted out and needs replaced. Short stated that he was unable to acquire an exact quote for this project as not sure what all would be involved in fixing this section until commencement of the work. The two ash trees on the west side of the courthouse need removed as one is completely dead and the other is 95% dead. Short thought Bru was going to cut them down this winter. Short contacted another individual about removing the trees and received a quote to cut down and grind stump. Dawley advised Short to obtain a quote from Bru and go from there.

Short presented the board with a refusal of medical treatment form. Short felt this would be an appropriate form for individuals who fall in the courthouse to complete and keep on file. Dawley inquired if he had discussed this form with IMWCA or ICAP and perhaps they may have a specific form. Short stated it is time to update CPR training. Dawley stated she would like to have a safety meeting with department heads. Short stated he would schedule a safety meeting with departments heads for May 16. Short will send an e-mail to all department heads.

Moved by Roudabush, 2nd by Doty to approve Service Agreement between Poweshiek County and Malcom Township for emergency medical services and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board accepted, with regret, resignation notice from Mary Ann Grife, Poweshiek County Treasurer Driver's License effective May 1, 2019.

Board accepted, with regret, resignation notice from Patti Collins, Poweshiek County Sheriff's Office effective July 5, 2019.

Board received Recorder's Report of Fees Collected for month ending April 30, 2019.

9:30 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman