

June 20, 2019

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

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to include approval of Utility Permits #19-88U & #19-89U. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve June 13 & 17, 2019 board minutes. 3 ayes. Motion carried.

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

- #19-88U to Windstream Iowa Communications, LLC for work in Section 14, Pleasant Township
- #19-89U to Hall Construction LLC for work in Section 10, Lincoln Township

3 ayes. Motion carried.

Doty stated he attended the DeCat meeting yesterday.

Dawley stated she attended the Pow I-80 meeting this week and the second part of de-escalation training.

8:56 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer joined the meeting.

9:00 a.m. Jared Noack, MidAmerican Energy met with board to discuss wind turbine project and condition of roads. Pickett provided the board with a map showing the travel routes for wind turbine project and also roads turned back over to the county. Noack stated they are trying to get the first phase turned over. Pickett stated they have outlined for MidAmerican what needs completed in order for the county to take the roads back over. Noack stated they are trying to get done as soon as possible weather permitting.

Dawley stated she had a complaint from an individual in Pleasant Township and Brehm stated this issue has been addressed. Dawley further stated she had a complaint about 470th needing rock.

Roudabush inquired what the best way to relay complaints or communicate with MidAmerican would be and Noack stated it would be best to contact the Engineer's Office and they can then get in contact with MidAmerican.

Dawley asked if still using 200th and Noack stated they are still using this road and will be for quite some time.

Noack stated that phase two has started and hope for complete completion by November.

9:30 a.m. Erik Jensen, Alliant Energy, Mike Kreuzman, White Construction & Chris Elliott, White Construction met with board to discuss wind turbine project and road conditions.

Board stated they have not received complaints in the area of this wind turbine project. Pickett provided a map reflecting the roads under turbine project and roads turned back over to the county. Pickett stated he inspected some of the roads east of Hwy 21 and they looked very good.

Jensen stated they are within weeks of being completed. Things are operating and pushing power to the grid. Just looking to finish up a few items and get the remaining roads turned over to the county. Tiling complaints will be ongoing and they will investigate those and repair as needed.

Dawley asked how many turbines in this project and Jensen stated there are 69 turbines.

Dawley inquired about the extension of 480th between Section 4, Union Township and Section 33, Pleasant Township and Brehm stated completion would not be until next year.

Dawley stated she attends quarterly meetings at BASF and BASF inquires when the Farm-to-Market road will be repaired. Brehm stated he will identify what needs repaired and do the appropriate maintenance yet this year.

10:18 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 24, 2019

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-90U to Windstream Iowa Communications-North, LLC for work in Section 16, Sheridan Township. 3 ayes. Motion carried.

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

- Resolution #2019-31 Depositories of Poweshiek County Employee Health Plan Trust FY'20
- Resolution #2019-32 Depositories for Poweshiek County Auditor FY'20
- Resolution #2019-33 Depositories for Poweshiek County Recorder FY'20
- Resolution #2019-34 Depositories for Poweshiek County Sheriff FY'20
- Resolution #2019-35 Depositories for Poweshiek County Treasurer FY'20

3 ayes. Motion carried.

9:00 a.m. Sandy Ross, Treasurer met with board for monthly meeting. Ross stated the tax sale was held this month and felt it went well. Ross further stated she is in the process of interviewing for the open position in driver's license office. Ross asked the board to consider allowing her to hire 2 individuals at this time; one for the open position and one to replace current employee that is set to retire next year. Ross stated it would be beneficial to hire two at this time to have both go through training together and also be trained by current employee, who has over 20 years' experience in driver's license office.

Ross presented an updated job description for the position of Tax Account Specialist to include duties of Scanning Specialist. Moved by Doty, 2nd by Roudabush to accept the updated job description. 3 ayes. Motion carried.

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

- Resolution #2019-36 Approval of Investment Policy County Treasurer FY'20
- Resolution #2019-39 Authorization for Sandy Ross, Treasurer to Enter Into Investment Transaction on behalf of Poweshiek County FY'20

3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-38 Premium Analysis FY'20 Poweshiek County Employee Health Plan. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-40 Homestead, Military, Elderly & Disabled Tax Credit Funding FY'20. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-41 Employee Pay Rates FY'20. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-42 FY'20 Appropriations Resolution. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-43 Appropriation Fund Transfers FY'20. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-44 Pay Plan Entrance/Maximums for Non-Contract Employees. 3 ayes. Motion carried.

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

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman