

November 5, 2015

The Board met in regular session at 1:30 p.m. in Courthouse, former Assistant County Attorney's 2nd floor office. Members present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: John Clayton.

Lamoyne led the Pledge of Allegiance to the Flag.

1:30 p.m. A canvass of votes of the November 3, 2015 Grinnell City election was held. Also present: John Clayton. After the canvass of votes it was moved by Wilson, 2nd by White to approve the Abstract of Votes and to authorize Lamoyne Gaard, as Chairman to sign Certificates of Election. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Abstract on file.

The Board received the County Recorder's Report of Fees Collected for the period ending October 31, 2015.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for November 6, 2015 in the amount of \$176,469.05. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the appointment of Rita Ferneau, as the Auditor's designee to the Poweshiek County Compensation Board effective November 5, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the appointment of Robert Johnson, Utility worker, motor patrol, secondary road department effective October 26, 2015 at a rate of \$20.06/hour. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the minutes of October 29 & November 2, 2015. 3 ayes. Motion carried.

1:53 p.m. John Clayton discussed a proposal regarding mowing of road ditches to protect wildlife, birds, certain plants and grasses. Trevor said he didn't think there was an issue that it helps the grader when people mow the road ditches, and any new seeding the County uses native grasses. He continued I respect your ground and all farmers ground, mowing helps drainage. Mr. Clayton said he would like to see the County Conservation plan. Trevor stated the county has a roadside manager, but there is very little funding for the program. Lamoyne said they need to put more money into it. Larry discussed more funding to contain noxious weeds. Discussion will continue at a later date.

Larry gave an update on the remodeling project.

2:27 p.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 9, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. Gina discussed Case Management and jail diversion.

9:20 a.m. Canvass of votes of the November 3, 2015 City Election in the towns of Brooklyn, Deep River, Guernsey, Hartwick, Malcom, Montezuma and Searsboro. Present: Laura Tish, Assistant Commissioner of Elections. After the canvass of votes, it was moved by Wilson, 2nd by White to approve the Canvass of Votes and to authorize the Chairman to sign the Certificates of Election. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Abstracts on file.

10:00 a.m. Laura Manatt, Director of Poweshiek Iowa Development, joined the meeting. Laura gave an overview of current and future projects in Poweshiek County.

10:30 a.m. Lyle Brehm, County Engineer and Terry Pickett, Assistant to the Engineer joined the meeting. Lyle asked the Board to amend the 5 year Construction plan for safety improvements in the area of V18 and I-80. Moved by Wilson, 2nd by White to amend the 5 year Construction plan regarding new project in the area of V18 & I80. This project will be included in funding from the new Urban Renewal Area #3. Gaard-aye. Wilson-aye. White-aye. Motion carried.

The following individuals joined the meeting to request placement of the Freedom Rock on the Courthouse lawn: Uwe Meyer, Ken E. Smith, Rae VanRoekel, William Hedrick and Ron Hensel. After discussion, it was decided the Board needs additional time to discuss options.

11:32 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman