

December 3, 2015

The Board met in regular session at 8:30 a.m. in the Community room, Drake Library, 930 Park Street, Grinnell. Present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: Dan Bunnell.

Dan Bunnell, Chairman of the Poweshiek County Compensation Board, presented the following recommendations regarding elected official salaries for FY'17:

Auditor	3%
Treasurer	3%
Recorder	2%
Supervisors	1%
Attorney	1%
Sheriff	1%

The Board of Supervisors will consider the recommendations on Monday, December 7, 2015.

Moved by White, 2nd by Wilson to approve the minutes of November 23 & 30, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for December 4, 2015 in the amount of \$186,643.53. 3 ayes. Motion carried.

8:40 a.m. Gina McKeag-Hall, County Services Director met for monthly meeting. Gina said she had contacted providers, families, clients regarding the closing of Poweshiek County Case Management services.

9:00 a.m. 20th Street bridge group joined the meeting. Present: Chris Johnson, KGRN; Wendell & Golda Sleeuwenhoek; Rick & Robin Young; Dirk & Karen Sleeuwenhoek and Robert Renaud. Larry Wilson said Lyle Brehm, County Engineer continues to prepare bridge plans for the 20th Street bridge project. Three different plans will be presented to the rail road for consideration. A time for the meeting has not been set. Robin Young questioned timing regarding budgeting, Chris Johnson inquired about bonding, which the Board said was not an option.

9:30 a.m. Nicole Brua-Behrens, Early Childhood-Iowa joined the meeting. Nicole said this group was formerly known at the Empowerment Board and the majority of their funding comes from the State. The total amount of funding is \$780,000 and has been received from the State to be used in Jasper, Marion and Poweshiek County. JMP Early Childhood Iowa Area provides funding for programming including preschool scholarships, day care fees for low-income families, training for childcare providers and teachers, support programs for at-risk families, and community-based literacy projects.

10:00 a.m. Roger Cox, Veterans Affairs Director joined the meeting. Discussion of Veterans Affairs office moving to the County Services building in January, qualifications for Director position, job description and Veteran's Affairs Policies and Procedures. After discussion, it was moved by White, 2nd by Wilson to approve the Veteran's Affairs job description. 3 ayes. Motion carried. Moved by White, 2nd by Wilson to approve the Poweshiek County Veterans Affairs Commission Policies and Procedures. Gaard-aye. Wilson-aye. White-aye. Motion carried.

The Board received Manure Management Plan Short Form for Annual Updates regarding Windy Ridge Farms, 4468 155th Street, Montezuma, Iowa.

Discussion of quote for phone system at the County Services building.

11:13 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 7, 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. Karl and Neal Kriegel joined the meeting. Neal and Karl made a request that the Supervisors lower their cash rent on 100 acres owned by Poweshiek County in Jackson Township. Board discussion followed regarding payment dates, inclusion of total dollar amount and per acre rent on Addendum B. After discussion, it was moved by White, 2nd by Wilson to approve Addendum B to lower the cash rent from \$330 to \$275 per acre for 2016 and changing the terms of payment to March 1, 2016 and December 1, 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by White, 2nd by Wilson to approve Addendum C which serves as a supplement and extension to the rental lease for the property known as the landfill farm extending the lease for 2016 and changing the dates of rental payment to 50% due March 1, 2016 and 50% due December 1, 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. Skip Lowe joined the meeting.

9:00 a.m. Jessica Rilling and Jason Grimm, Iowa Valley R C & D met with the Supervisors to give an update on current projects. Jason discussed working with food safety, resource management and data collection. Jessica said they are going to offer training regarding FDA changes for food safety.

9:15 a.m. Corey Simpson, Weed Commissioner joined the meeting. He gave an overview of the Annual Weed Commissioner Report. Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as Chairman to sign Weed Commissioners Annual Report to be sent to the State. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:30 a.m. Jody Eaton, Central Iowa Community Services Region met with the Supervisors to present the yearly CICS Report. She gave an overview of Core Services, supported employment, outcomes and discussed possible jail diversion program.

10:10 a.m. Skip Lowe, Bernie Lowe & Associates presented the first quarter FY'16 review of the Poweshiek County Employee Health Plan Trust. Also present: Missy Eilander, Assistant Finance Director, Auditor's office.

11:00 a.m. Agenda item was to consider the recommendation of the Poweshiek County Compensation Commission which met on December 1, 2015 at the Drake Library, Grinnell. Present: Dianna Longhenry, Poweshiek County Recorder. She presented comparison figures for Auditor, Recorder and Treasurer showing comparable wages with counties above and below the population of Poweshiek, budget figures for wages, and number of employees in each office. She also discussed responsibilities of the Recorder's office and part-time wages in the Courthouse. Dianna said she felt the recommendations should be lowered.

The Supervisors discussed the recommendations of the compensation commission. Per Code of Iowa Chapter 331.907(2) in determining the final compensation schedule if the Board of Supervisors wishes to reduce the amount of the recommended compensation schedule, the amount of salary increase proposed for each elected county officer, except as provided in subsection 3, shall be reduced an equal percentage. Subsection 3 states the Board of Supervisors may adopt a decrease paid to the Supervisors irrespective of the county compensation paid to other elected officials. The Supervisors have received no increase in pay for three years. After discussion it was moved by White, 2nd by Wilson to accept the following recommendations of the Poweshiek County Compensation Commission for FY'17:

Supervisors	1%	\$30,912
Auditor	3%	\$54,310
Treasurer	3%	\$54,310
Attorney	1%	\$80,366
Sheriff	1%	\$69,234
Recorder	2%	\$53,115

Gaard-aye. Wilson-aye. White-aye. Motion carried.

The Supervisors received the County Recorder's Report of Fees Collected for the month ending November 30, 2015.

Supervisors discussed new phone system at the County Services building.

11:42 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman