

June 23, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the June 7, 2016 Conservation Board minutes. Mark discussed replacing the existing main shelter house at Diamond Lake, closing on the Cranston property and the Ever-Tru pond project.

Moved by Gaard, 2nd by Wilson to approve Resolution #2948 Appointing Miranda Mathis as temporary Mental Health Advocate for Poweshiek County. Boone County acts as employer of record. Costs for the Advocate are paid through Central Iowa Community Services Regional funds. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Mental Health Advocate Job Description per Code of Iowa, Section 229.19. Each County is required to appoint a Mental Health Advocate to represent the interests of clients involuntarily hospitalized by the Court. The advocate is to act as the support person for all persons in their assigned county. 2 ayes. Motion carried.

8:50 a.m. Sandy Ross, Treasurer joined the meeting. Moved by Gaard, 2nd by Wilson to approve Resolution #2949 to authorize Sandy Ross, Treasurer to sign, transfer and enter into investment securities transactions on behalf of Poweshiek County and Resolution #2950 to approve the Investment Policy for the Poweshiek County Treasurer, effective November 1, 1993 for the fiscal year 2016-2017, per Section 12, Page 4 Investment Policy, Poweshiek County, Iowa. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve a permit to Flashing Thunder/Travis Messer, 10156 150th St, What Cheer to conduct a display of fireworks from the cosway of Lake Ponderosa on Saturday, July 2, 2016. As a condition of the permit the Lake Ponderosa Association has provided Poweshiek County with a Certificate of Liability Insurance for the duration of the event at the specified location. The rain date for the event is July 3, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the following Cigarette & Tobacco permits:

Travel Centers of America, 4124 V-18 Rd, Brooklyn, Iowa 52211
Kwik Trip, Inc. #303, 4183 Hwy 21, Brooklyn, Iowa 52211
Pilot Travel Center #495, 4126 Hwy 21, Brooklyn, Iowa 52211
2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Supervisors minutes of June 16 & 20, 2016. 2 ayes. Motion carried.

Larry discussed issues with copy/scan/fax machine at the County Services building.

Moved by Gaard, 2nd by Wilson to approve Utility permit #16-37U to Mid American Energy in Section 26, Scott township. 2 ayes. Motion carried.

9:41 a.m. Moved by Gaard, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman