

May 26, 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.

8:40 a.m. Moved by Gaard, 2<sup>nd</sup> by Wilson to enter into closed session per Code of Iowa Chapter 21.5(1) (c). Present: Supervisors Larry Wilson and Lamoyne Gaard; County Auditor Diana Dawley; and Renee VonBokern, VonBokern & Associates by conference call. 9:08 a.m. Moved by Gaard, 2<sup>nd</sup> by Wilson to end the closed session. Wilson-aye. Gaard-aye. Motion carried. The meeting was electronically recorded.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve the Supervisors minutes of May 19, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve Utility permit #16-31U to Poweshiek Water Association for work in Sections 7 & 8, Malcom Township. 2 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Alliance Technologies Inc	Svc	459.00
Alliant Energy/IPL	Svc	218.61
Brooklyn Mun Utilities	Svc	140.54
Carl, Annette	Svc	33.22
Harland Technology Services	Goods	56.00
Kibbee, Kristine	Svc	107.31
Longhenry, Dianna	Reimb/Mil	71.71
Mid American Energy	Svc	56.96
Oswood, Lyle	Svc	50.00
Secretary Of State	Goods	30.00
Strat Exe Inc	Svc	80.00
VISA	Goods	111.51
Windstream	Svc	846.65
General Supplemental		
Hudnut, Dixie M	Mil	21.34
Secretary Of State	Svc	143.71
Rural Services Basic		
Collum Electric LLC	Svc	1,218.00
Crop Production Services	Goods	3,775.64
VISA	Goods	591.82
Secondary Road		
Alliant Energy/IPL	Svc	317.30
Durr, Laura	Svc	41.10
United States Cellular	Svc	176.65
Sheriff Commissary		
Barnell, Randall A	Misc	37.67
Gamboa, Isaias C	Misc	21.68
Schwarting, Marnita A	Misc	18.75
Capital Projects		
Poweshiek County Secondary Road Dept	Svc	28,223.68
General Obligation LOST Sinking Fund		
Montezuma State Bank	Svc	487,140.00

