

August 25, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call at 9:00 a.m.

Larry Wilson led the Pledge of Allegiance to the Flag.

8:30 a.m. Steve Short, Maintenance Director discussed filling the part-time custodial position at the Poweshiek County Public Safety building.

9:00 a.m. Terry Pickett, Assistant to the Engineer joined the meeting. Terry explained the City of Montezuma has passed an Ordinance regarding the speed limit from Hwy 63, Montezuma west on Forest Home road, and since there are city lots on the north and rural lots on the south side of the road, the County would need to pass a resolution setting the speed limit and post signs. This Resolution will be approved on Monday, August 29, 2016.

Terry also discussed the Notice to bidders and plans for a proposed bridge in Section 36, Jackson township. Sealed bids will be accepted until 9:00 a.m. on Tuesday, September 13, 2016 for the various items of construction work listed on the notice to bidders.

After discussion it was moved by White, 2nd by Gaard to approve Resolution #2954:

Resolution for Establishing Speed Limits
Poweshiek County Resolution #2954

WHEREAS, Iowa Code Sections 321.255 and 321.285 empower the Board of Supervisors to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Poweshiek County Engineer,

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors establishes the following speed limit and directs the County Engineer to erect signs to advise the traveling public:

45 mph on 385th Avenue from the ECL of Brooklyn, Iowa, to 5000' west of 200th Street.

Approved.

Larry Wilson, Chairman
Dated August 25, 2016

Attest: Diana Dawley, Poweshiek County Auditor

Moved by White, 2nd by Gaard to approve the Supervisors minutes of August 11 & 22, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for August 26, 2016 in the amount of \$267,284.93. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the following Utility permits:

#17-19U to Windstream Iowa Communications, Inc. for work in Section 32, Grant township

#17-20U to Poweshiek Water Association for work in Section 17, Warren township. 3 ayes. Motion carried.

The Supervisors received the following Manure Management Plan Short Form for Annual Updates from Sunray Pork, Ltd, 5335 140th St, Montezuma.

The Board discussed a letter received from Clay Prior, stating that the Poweshiek County Sportsman's Association has joined forces with Lizzy Worthington in the development and operation of the proposed Bear Creek Range near the Poweshiek County Transfer Station. The Bear Creek Range will be overseen by their leadership and will be insured by their group. The facility will begin as two trap fields. This will include adding a division chairman position representing Bear Creek Range. This position will be supported by a Bear Creek Youth Committee which will manage the operations of the facility. The facility will provide already established BGM, Grinnell and Montezuma School Squads with a practice facility, and allow HLV, Belle Plaine, and South Tama with the opportunity to field new squads. Public enthusiasts will also have the ability to use the facility under the same rules and regulations of the established sites. After discussion it was moved by White, 2nd by Gaard to give permission to the Poweshiek County Sportsman's Association and the Bear Creek Range for use of County property near the Transfer Station for a shooting range. Wilson-aye. White-aye. Gaard-aye. Motion carried. A lease agreement will be signed at a later date.

9:40 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 29, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the August 9, 2016 minutes of the Poweshiek County Conservation Commission. Discussion followed regarding new shelter house and restrooms, five-year lake restoration plan, and informed the Board the Ever-Tru pond project has been completed.

9:00 a.m. Moved by White, 2nd by Gaard to enter into a public hearing on the proposed amendment to the FY'17 County budget. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Larry Wilson and Trevor White, Supervisors; Lamoyne Gaard, Supervisor by conference call and Diana Dawley, County Auditor. Reasons for the amendment were given as additional family insurance, inmate expense, new employee pre-employment testing, Grinnell turning lanes, Grinnell Central Park project, work at the County Services building, partial A/C in the Courthouse, farms taxes, Conservation land acquisition and transfers to Secondary roads. There was no one present to speak for or against approval of the amendment. 9:05 a.m. Moved by Gaard, 2nd by White to end the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by Gaard, 2nd by White to approve Resolution #2955 making changes in FY'17 departmental appropriations and authorizing Larry Wilson, as Chairman to sign the Record of Hearing and Determination on the Amendment to the County budget. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to approve the following claims:

General Basic

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|------------------------------|-------|----------|
| Aureon Technologies | Svc | 459.00 |
| Division Of Labor/Elevator | Svc | 175.00 |
| Harland Technology Services | Svc | 2,750.21 |
| Infomax | Svc | 775.95 |
| Mail Services LLC | Svc | 5,367.65 |
| Mid American Energy | Svc | 136.66 |
| Postmaster/US Postal Service | Goods | 235.00 |
| Poweshiek County Treasurer | Svc | 3,066.00 |
| Ross, Sandy | Goods | 106.34 |
| Secretary Of State | Svc | 30.00 |
| Strat Exe Inc | Svc | 80.00 |
| VISA | Meals | 167.12 |
| Windstream | Svc | 846.85 |

Rural Services Basic

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|------------|-------|----------|
| Baycom Inc | Goods | 6,005.00 |
| VISA | Svc | 363.27 |

Secondary Road

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|------------------------|-----|--------|
| Alliant Energy/IPL | Svc | 373.27 |
| United States Cellular | Svc | 133.19 |

Sheriff Commissary

| | | |
|----------------------|------|-------|
| Bradley, Benjamin A | Misc | 15.00 |
| Engelbarts, Celest A | Misc | 7.75 |
| Flack, Robert W | Misc | 14.06 |
| Stewart, Calvin L | Misc | 8.67 |

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|-----------------------------|-------|----------|
| Emergency Management Agency | | |
| Windstream | Svc | 126.68 |
| E-911 | | |
| Alliant Energy/IPL | Svc | 135.00 |
| Century Link | Svc | 72.58 |
| Sign-Up Ltd | Goods | 225.58 |
| Windstream | Svc | 464.27 |
| Windstream Communication | Svc | 1,825.78 |

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Certificate of Appointment for Jamie Shaull, Part-time custodian at the Public Safety building effective August 29, 2016 at the rate of \$10.22/hour. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2956:

Resolution for Establishing Speed Limits

Poweshiek County Resolution Number 2956

WHEREAS, Iowa Code Sections 321.255 and 321.285 empower the Board of Supervisors to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Poweshiek County Engineer,

THEREFORE BE IT RESOLVED that the Poweshiek County Board of Supervisors establishes the following speed limit and directs the County Engineer to erect signs to advise the traveling public:

35 mph on Forest Home Road from US63 west to the WCL of Montezuma.

Approved.

Larry Wilson, Chairman
Dated August 29, 2016

Attest: Diana Dawley, Poweshiek County Auditor

The Board received the following Manure Management Plan Annual Updates:

Prestage Farms of Iowa, NE SE NE 25-81-16, Chester township

Prestage Farms of Iowa, SE SW NW 19-78-16, Sugar Creek township

Moved by White, 2nd by Gaard to approve Resolution #2957:

Resolution #2957

WHEREAS, Poweshiek County acquired certain property in Section 7, Jackson township, Poweshiek County, Iowa known as the County farm,

WHEREAS, UNDER THE PROVISIONS OF 331.361, Code of Iowa, the Board of Supervisors are required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing by resolution, approve or reject the proposed disposition of the property, and

WHEREAS, Poweshiek County desires to sell a parcel of land in the West Half of the Southwest Quarter to MidAmerican Energy with certain conditions and feel this is in the best interest of all Poweshiek County residents,

BE IT THEREFORE RESOLVED, as follows:

1. The Board of Supervisors of Poweshiek County, Iowa will hold a public hearing on the 19th day of September, 2016, at 9:00 a.m. in the Boardroom, Courthouse, Montezuma, Iowa to determine the advisability of the transfer of the following property:

A three to five acre parcel to be surveyed by MidAmerican Energy in the West Half of the Southwest Quarter of 7-78-14, Jackson township, Poweshiek County, Iowa.

2. The described real estate will be transferred on an “as is” basis.
3. Said conveyance is made for the purpose of permitting the grantee to establish on said property a building for the purpose of operations and maintenance and to maintain the same, the site will harbor 20-25 staff along with being a materials storeroom and vehicle parking,
4. The Board proposes to convey said parcel of real estate to MidAmerican Energy.
5. The Chairperson of the Poweshiek County Board of Supervisors and the Poweshiek County Auditor are authorized and empowered to sign any and all documents required in the transfer of the property.
6. That this Resolution, preceded by the caption, “Notice of Property Transfer” be published as Notice of the aforesaid proposal, hearing and transfer.
7. Dated this 29th day of August, 2016.

Larry Wilson, Chairman

Trevor White, Vice-chairman

Lamoyne Gaard, Member

Attest: Diana Dawley, Auditor

9:15 a.m. Sandy Ross, County Treasurer joined the meeting. Sandy discussed disposition of a parcel of land in the City of Grinnell which the County is holding the tax sale certificate. A Resolution will be approved at the September 1, 2016 meeting to begin the process.

9:25 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman