

December 22, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2<sup>nd</sup> by White to allow new Family Farm Tax Credit Applications as submitted by November 1 for taxes payable the fall of 2017 and spring of 2018. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Resolution #2966 which establishes the mileage reimbursement rate for employees required to use their personnel vehicle for County business. The mileage rate will remain at \$0.485 effective January 1, 2017 to December 31, 2017. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to authorize Larry Wilson, as Chairman to sign CBM Managed Services Agreement for Amendment No. 9 to the Food Service Contract with an effective date of March 15, 2017 through March 14, 2018. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to grant a permit to Julie Saugstad and the First Friends Church to conduct a display of fireworks on the field west of the First Friends Church, 1115 West St South, Grinnell on December 30, 2016 at 6:00 p.m. As a condition of the permit, proof of liability insurance coverage has been provided for the duration of the event at the specified location. 3 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve the Supervisors minutes of December 15, 2016. 3 ayes. Motion carried.

The Board received the Manure Management Plan Short Form Annual Update for Triple A Pork, 4726 Hwy 21, Deep River.

8:53 a.m. Conference call with Renee VonBokern, VonBokern & Associates.

Trevor said work has started on the construction of two traps at the shooting range on county property near the Sanitary Landfill.

Moved by White, 2<sup>nd</sup> by Gaard to approve Utility permit #17-15U to Windstream Iowa Communications, LLC for work in Chester Township sections 21, 16, 11, 12, 1, 32, 31, 28, 27, 34, 22, 23, 24, 20, and 19.

Lamoyne discussed EMA meeting he attended.

10:25 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman