

January 16, 2017

Board met in regular session at 8:30 am. Members present Diana Dawley, Larry Wilson & Trevor White.

Trevor led the pledge of allegiance.

8:35 a.m. JD Griffith, Zoning/Sanitarian met for monthly meeting. JD presented the December 2016 sanitarian's report. Discussed proposed changes to the zoning ordinance.

9:17 a.m. Corey Simpson, Weed Commission joined the meeting.

Moved by Wilson 2nd by Dawley to approve the revised minutes of December 29, 2016. 3 ayes. Motion carried.

Moved by Wilson 2nd by Dawley to approve the minutes of January 12, 2017. 3 ayes. Motion carried.

9:32 a.m. Corey Simpson, Weed Commission/Roadside Management discussed hiring a temporary seasonal employee and publishing of ad for the position. Discussed purchase of a skid loader with a forestry head attachment. Corey stated the cost to split among roadside management, conservation and possibly secondary road budgets. There is a grant available through Living Roadway Trust Fund, which would cover 80% of the cost of the forestry head attachment. Discussion of spraying ditches beginning this spring and communicating with residents about the spraying and process for residents to inform county if they request a no spray zone.

The board received 2nd quarter 2016/2017 sheriff's report.

10:08 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the January 10, 2017 minutes of the Poweshiek County Conservation Board. Mark presented the proposed FY'18 budget request.

Board discussed general county management FY'18 proposed budget.

11:10 a.m. Larry Wilson left the meeting.

11:45 a.m. Moved by Dawley, 2nd by White to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

January 23, 2017

The board met in regular session at 8:30 AM. Members present Diana Dawley, Larry Wilson, Trevor White. Also present: Becky Petig, County Attorney, Tom Kriegel, Sheriff.

Chairman White led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to enter closed session pursuant to Iowa Code Section 21.5 (c). Wilson aye, White aye, Dawley aye. Motion carried. Present: Larry Wilson, Trevor White, & Diana Dawley, Supervisors; Missy Eilander, Auditor; Tom Kriegel, Sheriff; & Becky Petig, County Attorney. 8:35 AM Joel Vanderleest, Chief Deputy Sheriff joined closed session.

9:11 am Moved by Wilson, 2nd by Dawley to end closed session & continue to regular open session meeting. Wilson aye, White aye, Dawley aye. Motion carried.

Moved by Dawley, 2nd by Wilson to approve minutes of January 16, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve utility permit #17-51U to Windstream Montezuma, Inc. for fiber optic cable on south side of 480th Ave, 3080' from Woodland Rd. to 90th Ave., Section 4, Union Township. 3 ayes. Motion carried.

9:24 am Steve Short, Maintenance Director met with board to discuss proposed FY'18 budget. Steve discussed various maintenance projects in the courthouse. Steve discussed possible replacement of the lawn mower and different models and costs.

9:58 am Roger VanErsvelde joined the meeting.

10:00 am JD Griffith, Sanitarian/Zoning presented proposed FY'18 budget.

10:30 am Dianna Longhenry, Recorder presented proposed FY'18 budget.

10:45 am Sandy Ross, Treasurer met with the board to discuss status on location of driver's license station in Grinnell.

11:30 am Missy Eilander, Auditor presented proposed FY'18 budget.

Board received manure plan annual update for Prestage Farms of Iowa, LLC, PI-242, NE NW SW Section 33, Township 79, Range 14, Scott Township.

Board received manure plan annual update for Ed Heishman, NE SE, Section 35 Township 81, Range 15, Sheridan Township.

Board discussed condition of county rural roads.

Board discussed recommendations from the compensation board for elected officials and non-contract employee wages. The board tabled any decision on wages until a later meeting.

12:30 pm Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman