

January 26, 2017

The board met in regular session at 8:30 a.m. Members present Diana Dawley, Larry Wilson, & Trevor White. Also present: Becky Petig, County Attorney.

Trevor led the pledge of allegiance.

8:30 a.m. Carol Ebert & Casey Bair met with the board to present a letter she received from Department of Human Services regarding a possible suspension of taxes. Carol Ebert indicated she is not exercising the suspension of taxes at this time.

8:45 a.m. Sandy Ross, Treasurer joined the meeting.

Moved by Dawley, 2nd by Wilson to approve minutes of January 23, 2017. 3 ayes. Motion carried.

8:53 a.m. Sandy Ross, Treasurer met with the board to present Treasurer's Semi-Annual Report.

9:00 a.m. Lorraine Uehling & Kelly Moore, Women's Crisis Center met with the board to discuss a possible contribution from Poweshiek County for FY'18. Lorraine explained services offered through Crisis Center & that their funding comes from grants, private donations & local governments.

9:30 a.m. Becky Petig, Attorney presented proposed FY'18 budget.

9:55 a.m. Patty Hendricks, Public Health met with the board to discuss proposed FY'18 budget.

10:12 a.m. Tom Kriegel, Sheriff & Joel Vanderleest, Chief Deputy met with the board to discuss proposed FY'18 budget.

Moved by Dawley, 2nd by Wilson to approve Poweshiek County payroll for \$265,127.10. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to authorize Trevor White, as Chairman to sign Iowa Department of Transportation Federal-aid Agreement for Warren 19 bridge replacement, Project No: BRS-CO79(49)—60-79. 3 ayes. Motion carried.

Moved Dawley, 2nd Wilson to approve application for Open Prairie & Forest Reserve and to authorize Trevor White, a Chairman to sign applications. 3 ayes. Motion carried.

10:44 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

January 30, 2017

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

8:30 a.m. Jody Eaton, CICS Region & Susan Hiner, General Assistance met with the board to discuss proposed FY'18 budget.

9:11 a.m. Laura Manatt joined the meeting.

Moved by Dawley, 2nd by Wilson to approve the following claims:

General Basic

Advanced Correctional	Svc	10,676.30
Alliant Energy/IPL	Svc	484.55
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Eilander, Melissa	Mil	174.60
Grinnell Chamber Of Commerce	Dues	241.00
Harland Technology Services	Goods	2,124.00
Infomax	Svc	764.82
Iowa Dept Of Justice	Svc	100.00
Mid American Energy	Svc	79.84
Montezuma State Bank	Svc	31.40
Robertson, Steve	Reimb	14.40
Ross, Sandy	Mil	20.86
Secretary Of State	Svc	30.00
Talbert, Nikki	Mil/Reimb	191.06
Tish, Laura	Mil	21.34
VISA	Svc	104.51
Windstream	Svc	1,070.63
Windstream Communications Inc	Svc	720.00

General Supplemental

Poweshiek County EMA	Svc	19,475.00
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Rural Services Basic

Carpenter Uniform Co	Goods	367.36
Gray, Robin	Mtg	25.00
Griffith, JD	Reimb	16.00
Harris, David	Mtg	25.00
Helm, Stacy	Mtg/Svc	32.25
Hendrickson, Mark	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Iowa Law Enforcement Academy	Svc	800.00
Iowa Weed Commissioners Conf	Svc	140.00
James, Kathy	Mtg	25.00
Lacina, Tom	Svc/Goods	500.00
Lidtko, Randy	Mtg	25.00
Lowry, Gary	Mtg	25.00
Norman, Mark	Mtg	25.00
Peters, Rick	Mtg	25.00
Poweshiek County Sec Road Dept	Goods	78.78
Roland, Duane	Mtg	25.00
The CTK Group	Svc	250.00
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Three Sisters Fabric	Svc	27.00
Urfer, Ronald	Mtg	25.00
VISA	Fuel	351.07

Wilson, Gary D	Mtg	25.00
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	1,158.04
Pickett, Terry	Svc	77.12
United States Cellular	Svc	133.71

Sheriff Commissary

Manatt, Kathy A	Misc	25.73
McDonald, Robert W	Misc	18.75
Petrie, Christopher A	Reimb	11.56
Roberts, Jeffrey C	Misc	35.65

Emergency Management Agency

Windstream	Svc	121.68
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E-911

Alliant Energy/IPL	Svc	16.19
Century Link	Svc	72.38
Geo-Comm Corporation	Svc	3,055.00
Iowa Emergency Number Assn	Svc	100.00
Language Line Service	Svc	52.11
Windstream	Svc	454.04
Windstream Communication	Svc	1,825.82

3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve the tentative agreement with PPME (Secondary Roads). 3 ayes. Motion carried.

9:30 a.m. Laura Manatt, Pow I-80 met with the board to give an overview of events & projects going on with Poweshiek Iowa Development.

10:00 a.m. Dianna Longhenry, Recorder met with the board to discuss updates to job descriptions for deputy recorder and recorder's clerk. Moved by Dawley, 2nd by Wilson to approve updated job descriptions as presented. 3 ayes. Motion carried.

Board discussed recommendations from compensation board for elected officials' salaries. The compensation board recommended a 1% increase for supervisors and 3.75% increase for auditor, recorder, sheriff & treasurer for FY'18. Moved by Wilson, 2nd by Dawley to approve a reduction of 33.3% of the recommendations by the compensation board to set supervisors at an increase of .67% & auditor, recorder, sheriff & treasurer at an increase of 2.5% for FY'18. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve a 2.5% increase in wages for non-contract employees for FY'18. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to cancel the February 2, 2017 board meeting. 3 ayes. Motion carried.

Board discussed all aspects of the FY'18 county budget.

11:10 a.m. J.D. Griffith, Sanitarian/Zoning joined the meeting to update the board that the zoning meeting is tonight to discuss the zoning ordinance. J.D. discussed vacancies on the zoning board and board of adjustment.

12:07 p.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman