

March 2, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson.

Vice-chairman Diana Dawley led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve minutes of February 23 & 27, 2017. 2 ayes. Motion carried.

8:30 a.m. Brenda Daily, Service Coordinator CICS met with the board to provide CICS update report.

9:00 a.m. Russ Schuck, Veterans Affairs Director met with the board to provide update on Veterans Affairs office.

9:30 a.m. LaForest Sherman, Donna Winburn, Susan Kolbe, Val Vetter, Nancy Cadmus, John Clayton, Michael McAllister, Bernie Fischlouritz-Roberts & Tawni Hammans, individuals representing Poweshiek CARES met with the board to discuss their thoughts on changes and issues with CAFO's and master matrix. Val Vetter provided the board with copies of resolutions and letters executed by other counties regarding CAFO changes and asked the board their thoughts on CAFO's and if the board has received any comments from the public on CAFO's. Larry stated the process the county adheres to when a new application is received. Discussion was held regarding changes that individuals felt needed to be made to the master matrix. LaForest Sherman discussed whether there was a way for counties to determine if more manure was being placed in the county than it could handle & does the DNR have this information and have they done an analysis on the county. Further discussion was held with regard to the tax exemption, which these facilities may receive. Larry offered for himself and a couple individuals representing CARES to meet with legislatures to discuss master matrix.

10:45 a.m. Kevin S. Schultz, Diane Schultz, Robert Renaud, Helen A. Renaud, Dirk Sleuwenhoek, Karen Sleuwenhoek, Wendell Sleuwenhoek, Rick Young & Robin Young, 20th Street Bridge Group; and Chris Johnson, KGRN met with the board to discuss the status on the 20th Street Bridge project. Larry relayed that he has spoken with Lyle Brehm, Engineer, and that the railroad has been contacted in order to get appropriate agreements in place.

11:04 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

March 6, 2017

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

Chairman White led the pledge of allegiance.

Moved by Dawley, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Utility Permit #17-57U to Interstate Power & Light for work in Section 33, Washington Township.

Moved by Dawley, 2nd by Wilson to appoint Colleen VanDyke to serve on the Poweshiek County Zoning - Board of Adjustment. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to appoint Richard Osborn to serve on the Poweshiek County Zoning Commission for a 5-year term. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve certificate of appointment for Mary Ann Grife, Senior Clerk Specialist – Driver’s License effective March 6, 2017 at a rate of \$14.00 per hour. 3 ayes. Motion carried.

8:35 a.m. Laura Tish, Accounting Tech met with the board to discuss FY’16 audit letter. Moved by Wilson, 2nd by Dawley to authorize Trevor White, as Chairman, to sign FY’16 audit letter. 3 ayes. Motion carried.

8:40 a.m. Terry Pickett, Assistant Engineer joined the meeting.

Board received Recorder’s Report of Fees Collected for month ending February 28, 2017.

9:00 a.m. Moved by Wilson, 2nd by Dawley to enter into public hearing regarding the proposed FY’18 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor. No one was present to speak for or against the proposed FY’18 Poweshiek County budget. 9:10 a.m. Moved by Wilson, 2nd by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve FY’18 Poweshiek County budget as published and authorize Trevor White, Chairman to sign adopted budget. 3 ayes. Motion carried.

9:30 a.m. Mark Vavroch, Conservation Director met with the board to discuss payments received from Tradewind Energy. The Board discussed the funds and with unanimous decision decided to place these funds in the Conservation Trust Fund with a special line item added specific to Tradewind Energy payments. Mark advised that he is currently arranging for his summer help staff. Mark further discussed with the board if they would be willing to endorse the Natural Resources & Outdoor Recreation Trust Fund. Mark provided the board with information and they will review the information and make a determination at a later date.

10:00 a.m. Tom Kriegel, Sheriff met with the board to discuss the jail door control system at the Public Safety Building. Tom provided the board with a quote to update the system. Moved by Wilson, 2nd by Dawley to accept the recommendation by Sheriff Kriegel for updating the jail doors control system for \$24,044.80 with Accurate Controls, Inc. 3 ayes. Motion carried. Tom further discussed with the board re-lamping at the Public Safety Building and quotes he has received. Tom will look into each quote further and get in contact with each company with further questions and clarification.

10:35 a.m. Farm Bureau members Jeff Tindle, Mike Kleitsch, Louise VanErsvelde, Tom Cheney, David King, Keith Osland, Lee King, Angie Nelson; and Cathy Lents met with the Supervisors and department heads Missy Eilander, Auditor; Lyle Brehm, Engineer; Mark Vavroch, Conservation Director; Amy Vermillion, Assessor; Trisha Rooda, EMA; and Becky Petig, County Attorney.

1:49 p.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman