

May 25, 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 Wilson, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve May 22, 2017 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve liquor license for Poweshiek County Fair Association. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve cigarette/tobacco/nicotine/vapor permit for Pilot Travel Center #495. 3 ayes. Motion carried.

Larry advised he attended a mental health meeting in Iowa Falls, which honored volunteers serving at Friendship Club, which is a day habilitation place for mental health individuals to go for the day.

8:45 a.m. Moved by Dawley, 2nd by Wilson to enter into public hearing for amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor. No one else was present to speak for or against the amendment. Missy provided the board an overview on the amendment. 8:50 a.m. Moved by Wilson, 2nd by Dawley to close public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Resolution #2974 approving the amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. See resolution on file.

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

General Basic		
Alliant Energy/IPL	Svc	332.61
Aureon Technologies	Svc	459.00
Clayton, Jeanne	Mtg/Mil	38.50
Disney-Bruggeman, Dawn	Reimb/Mil	78.69
Hartgers, Sandy	Reimb	10.00
Infomax	Svc	812.83
Johnstone, Craig R	Mtg/Mil	34.00
Mid American Energy	Svc	52.12
Montezuma Ambulance Svc	Svc	904.50
Poweshiek County Sheriff	Svc	453.12
VISA	Svc	258.62
Warden, Rick	Svc	35.00
Wilson, Larry	Reimb/Mil	300.98
Windstream	Svc	1,066.85

General Supplemental		
Secretary Of State	Goods	412.54
Tish, Laura	Mil	67.42

MH/DD		
Madison County Auditor	Svc	293,044.86

Rural Services Basic		
Lowry Equipment Inc	Goods	27,544.43
VISA	Svc	417.21
Secondary Road		
Alliant Energy/IPL	Svc	450.99
Mutual Wheel Co	Goods	233.16
United States Cellular	Svc	347.21
Sheriff Commissary		
Cary, Lazarus M	Misc	6.95
Deedrick, Cevin C	Misc	96.00
Lennie, Jessy J	Misc	5.00
Oliver, Jeremy D	Misc	15.29
Rogers, Lucan S	Misc	28.75
Shook, Ronald A	Misc	59.53
Terrell, Lindsey M	Misc	39.48
Wrase-Lasley, Willis W	Misc	31.00
General Obligation LOST Sinking Fund		
Montezuma State Bank	Svc	495,425.00
GO Urban Renewal Old 6		
Montezuma State Bank	Svc	132,362.50
Emergency Management Agency		
Windstream	Svc	126.68
E-911		
Sears, Gary A	Svc	600.00
Windstream	Svc	474.12
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Board received Manure Management Plan, proposed expansion for P.S.L. Cattle, NW1/4 NW1/4, Section 19, Pleasant Township. Board will send letters to property owners/residents within a 2-mile radius and set public hearing. Moved by Wilson, 2nd by Dawley to set public hearing regarding the proposed expansion for June 19, 2017 at 9:00 a.m. 3 ayes. Motion carried.

9:00 a.m. Board received bids for the 3rd floor, courthouse, air conditioning updating. The following bids received:

- Jensen Heating & Air Conditioning, Inc. for \$69,923.00

Moved by Dawley, 2nd by Wilson to approve the proposed bid received by Jensen Heating & Air Conditioning, Inc. for \$69,923.00 to replace the air conditioning on 3rd floor, courthouse, and authorize Trevor White as chairman to sign acceptance of proposal. 3 ayes. Motion carried.

9:25 a.m. Sandy Ross, Treasurer met with the board to present 28E Agreement with Iowa Department of Transportation. Moved by Wilson, 2nd by Dawley to authorize Trevor White as chairman to sign the 28E Agreement between Poweshiek County and Iowa Department of Transportation. 3 ayes. Motion carried.

Sandy gave the board an update on status of the satellite driver's license office in Grinnell. The City of Grinnell has indicated to Sandy that they should have the drafted agreement available for the board after their second meeting in June.

9:33 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman