

September 21, 2017

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

Vice Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried

8:31 a.m. Trevor White joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve September 22, 2017 Poweshiek County Payroll for \$277,602.22. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve September 14, 15, & 18, 2017 board minutes. 3 ayes. Motion carried.

Diana stated she had attended the meeting yesterday with the Council On Aging. There was discussion on finances and additional programs they are hoping to provide.

8:41 a.m. Sandy Ross, Treasurer, joined meeting.

8:45 a.m. Sandy Ross, Treasurer, discussed with the board the driver license equipment changes coming out next year and correspondence she has received from the DOT. Sandy will talk with the City of Grinnell to get on the agenda with the finance committee to discuss findings.

Board discussed draft of letter to Iowa DNR regarding Master Matrix. After making a few changes, the letter will be typed up and signed by the board on September 28<sup>th</sup>.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel September 25, 2017. Diana stated she would be in the board room for a couple hours in the morning in case anyone showed up with a concern. 3 ayes. Motion carried.

Trevor said the EMA Commission met to go through the applications received for the EMA open position. There were many good applicants and the commission will meet again to discuss setting up interviews.

9:59 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman