

November 27, 2017

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

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-13 transfer bonds interest payment. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	318.86
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
John Deere Financial	Goods	9.99
Mid American Energy	Svc	61.23
Montezuma Ambulance Svc	Svc	1,119.00
Pow I-80 Development	Svc	27,000.00
Premier Office Equipment	Svc	36.00
Ross, Sandy	Goods	58.50
Strat Exe Inc	Svc	80.00
Woodman Controls Company	Svc	293.25

General Supplemental		
Cox, Kathy	Mil	13.58
Crane, Vicky	Mil	4.85
Durr, David	Svc	25.00
Ferneau, Rita	Mil	11.64
Fisch, Kathy	Mil	3.88
Herman, Sharon	Mil	4.85
Holtz, Mary E	Mil	3.88
James, Jo Ann	Mil	0.49
King, Beverly	Mil	3.40
Korns, Martina	Mil	0.49
McNaul, Cynthia J	Mil	2.91
Poweshiek County Secondary Road Dept	Svc	520.87
Premier Office Equipment	Svc	36.00
Sebetka, Jeanette	Mil	14.55
Slagle, Mary P	Mil	2.43
Spain, Sheryl R	Mil	4.37
Vanersvelde, Janet	Mil	4.85

Rural Services Basic		
Central Iowa, Detention Center	Svc	756.00

Secondary Road

Alliant Energy/IPL	Svc	349.95
MCI	Svc	35.42
United States Cellular	Svc	124.60

Sheriff Commissary		
Swanson Services Corp	Svc	93.23

General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	48,628.75

Go Urban Renewal Old 6		
Montezuma State Bank	Svc	6,425.00

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve November 16 & 20, 2017 board minutes. 3 ayes. Motion carried.

8:34 a.m. Brian Paul met with board to introduce himself as the new Emergency Management Director.

8:45 a.m. Telephone conference with Bob Josten, Dorsey & Whitney LLP regarding possible Urban Renewal for windfarm areas. Bob Josten gave the board an overview of the process of establishing an urban renewal area and advised the board of information he would need in order to get the process started, if that is the board's decision.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the Annual TIF Report for FY'17. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County Urban Renewal #3 debt certification for 2017 taxes collected 2018-2019.

9:30 a.m. Corey Simpson, Weed Commissioner met with board to present the 2017 Weed Commissioner's Report and update the board on spraying completed. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve 2017 Weed Commissioner's Report and authorize Trevor White, Chairman to sign. 3 ayes. Motion carried.

Corey presented the board with a quote for forestry mulcher head for \$27,000. Corey stated between conservation and roadside management there is enough money in the budget to cover the cost of the forestry mulcher head.

10:13 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to enter into closed session pursuant to Iowa Code Section 21.5(i). Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, County Auditor; and Renee VonBokern, VonBokern & Associates via conference call. Moved by Wilson, 2<sup>nd</sup> by Dawley to end closed session. 3 ayes. Motion carried.

10:35 a.m. J.D. Griffith, Sanitarian met with board for monthly meeting.

10:48 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Mark followed up with the board regarding purchase of the forestry mulcher head. Mark stated that he has approximately \$20,000 in his budget to use toward the \$27,000 cost of the head. The decision needs to be made what budget the remaining \$7,000 should come from.

White stated he would like to take the \$7,000 from the county farm budget and take the \$12,000 in the roadside management budget and put it toward the head, which the secondary road department is looking to purchase for an attachment to their excavator. Dawley stated she wished the county engineer was present at the meeting as she did not know which forestry head he wanted.

Dawley states she believes budgets are set up to have money to spend within that department and the \$12,000 in the roadside management budget was budgeted for equipment.

Wilson stated he would like to see \$10,000 from roadside management to use toward purchase of secondary road head and \$2,000 from roadside management & \$5,000 from county farm budget for the roadside management/conservation head.

Moved by Wilson, 2<sup>nd</sup> by Dawley, with the stipulation that \$5,000 worth of work is done at the county farm, to agree to cost share with secondary road to purchase forestry head for their excavator of \$10,000 from roadside management budget, if agreement is made on the proper head, and then \$5,000 from county farm budget and \$2,000 from roadside management as cost share agreement with conservation for forestry mulcher head. If an agreement cannot be made with secondary road for the forestry head, then cost share of \$7,000 from roadside management budget will be used for the conservation forestry mulcher head. 3 ayes. Motion carried.

11:22 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman