

October 26, 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 Dawley, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for October 19, 2017. 3 ayes. Motion carried.

White advised the board that the meet-n-greet for EMA final candidates held yesterday, October 25th went well. The EMA board then met to discuss the final candidates in closed session and then in open session discussed the candidate they would be making an offer for employment to Brian Paul.

Wilson discussed trimming and removal of trees located at Community Services building in Grinnell and stated that he received a quote from Sumner Tree Service. Wilson will obtain quotes from some other tree service businesses.

9:00 a.m. Skip Lowe, Bernie Lowe & Associates met with board to give a quarterly update for Poweshiek County Employee Health Plan. Skip stated the health plan is doing well and the county has been doing good with operating the plan.

9:22 a.m. Jessica Herzberg & Bob Carmichael joined the meeting.

9:28 a.m. J.D. Griffith, Zoning Administrator joined the meeting.

9:45 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Thursday, October 26th, 2017 at 9:30 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Diana Dawley, and Larry Wilson, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Jessica Herzberg, Bob Carmichael.

At 9:48, Diana Dawley moved to open public hearing. Larry Wilson 2<sup>nd</sup>. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on October 24th and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Trevor asked how many acres and what the remainder of the ground would be. Jessica stated they were getting 2 acres and the rest of the ground will remain pasture.

There were talks about the lane to get back to the property and snow drifts.

Larry stated that he felt it was an excellent location for a house.

At 9:51 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Diana made a motion to approve the recommendation from the Zoning Commission and change 2 acres to Residential in the SW ¼ of the NE ¼ of section 8-T-80-N R-13-W Warren TWP Poweshiek County Iowa. This 2 acres will be taken from parcel #2025700 and a new parcel will be created from the split.

Meeting adjourned 9:53 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

Bob Carmichael stated that Channel 9 had done a story looking into overtime pay for police officers in State of Iowa. He was wondering how Poweshiek County sits with regard to overtime pay. The board advised they feel overtime is under control in the county and the sheriff's department and occasionally secondary road department is who utilizes overtime. Dawley stated that secondary road may have overtime during a bad winter but the engineer does hire part-time employees to help alleviate overtime.

Carmichael also inquired about confiscating property & money on interstate and he feels this needs to stop and inquired if county gets that property/money and what it is used for. White stated it has special items it can only be used for such as special education or special equipment. It does not go into the general fund.

Board discussed Poweshiek County Urban Renewal #3 area and working with engineer to see about a project in this area.

10:19 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

October 30, 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 Dawley, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to increase flexible spending account limit to \$2,650.00. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	321.19
Auca Chicago Lockbox	Goods	50.00
Aureon Technologies	Svc	459.00
Black, Austen	Reimb	90.09
Boyd's Satellite & Cellular	Goods	103.34
Eilander, Melissa	Reimb	18.96
Iowa County Recorders Assn	Svc	300.00
Iowa Radiology	Svc	55.00
ISACA	Svc	100.00
John Deere Financial	Goods	84.99
Kloster Funeral Home	Svc	645.00
Lowry Electric	Svc	485.57
McKesson Medical Surgical	Goods	609.88
Mid American Energy	Svc	83.15
Monte Motor Parts	Goods	43.73
Racom Corporation	Goods	15,295.52

Ross, Sandy	Reimb/Mil	147.07
S & S Plbg, Htg, & Ac	Svc	540.00
Short, Steve	Mil	113.01
Shutts, Brad	Svc	149.40
Smith Funeral Home	Svc	645.00
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	15.01
Talbert, Nikki	Mil	76.15
The Depot Express	Fuel	-73.31
The Record	Svc	447.20
Three Sisters Fabric	Svc	32.50
Visa	Goods	386.34
Watts Technologies Inc	Svc	1,529.60
Windstream	Svc	1,072.94

General Supplemental

Eilander, Melissa	Mil	59.54
Imwca, League Ia Municipalities	Svc	4,846.00
ISACA	Svc	100.00
Tish, Laura	Mil	85.36

Rural Services Basic

Cline, Roger	Mtg	25.00
Crop Production Services	Goods	2,165.54
Deery Brothers Chevrolet	Goods	26,086.84
Kies, Dalton	Reimb	17.06
Klenk, Darwin	Mtg	25.00
Klenk, Faye	Mtg/Svc	50.38
Stew Hansen	Goods	17,600.00
The Depot Express	Fuel	178.77
Visa	Goods	332.97

Secondary Road

Alliant Energy/IPL	Svc	330.36
Durr, Laura	Svc	187.84
Hawkeye Truck Equipment	Goods	26,980.00
United States Cellular	Svc	123.60

Sheriff Commissary

Swanson Services Corp	Goods	93.04
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Emergency Management Agency

Windstream	Svc	128.34
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E-911

Century Link	Svc	33.04
Windstream Communication	Svc	1,831.18

3 ayes. Motion carried.

Board placed conference call with Tom Kriegel, Sheriff to discuss snow removal for sidewalks at Public Safety Building.

9:19 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