

November 30, 2017

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

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by White to approve November 27, 2017 board minutes. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for December 1, 2017 for \$197,454.25. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-16U to Windstream Iowa Communications, LLC for work in Section 4, Grant Township. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-17U to Iowa Regional Utilities Association for work in Sections 33 & 34, Sugar Creek Township. 2 ayes. Motion carried.

White stated that board member Dawley was absent due to attending a juvenile mental health training in Grinnell. White further stated that the board meeting was being kept brief today due to Dawley's absence and because the Auditor and her deputy attending training in Des Moines.

8:42 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 4, 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 the following claims:

General Basic		
Central IA Consulting Inc	Svc	1,050.60
Dataspec Inc	Svc	399.00
Infomax	Svc	805.27
Secretary Of State	Svc	30.00
VISA	Svc	281.33
Windstream	Svc	1,137.10

Rural Services Basic		
ISSDA	Svc	150.00
VISA	Svc	151.11

Emergency Management Agency		
Windstream	Svc	128.34
E-911		
Alliant Energy/IPL	Svc	128.47
AT&T	Svc	42.48
Century Link	Svc	33.04
Windstream	Svc	2,000.63
Windstream Communication	Svc	1,833.01

3 ayes. Motion carried.

Wilson mentioned he attended the mental health CICS region meeting and that CICS was approached by Greene County to join our region. Some counties are standoffish about having another county to join. The CICS administrative team will do some work with Greene County to get some more information as well as find out why they want to leave their current region, Heart of Iowa. Wilson stated he was open to the idea of having Greene County join our region.

Wilson stated he was approached that there is a group of individuals who want to establish a crisis center in Grinnell and would like the county and region to be a part. Wilson states the county works through the region and Dawley stated county tax dollars are allocated to the region. The region is working to have some crisis services available through the region.

Dawley stated she attended a youth mental health meeting in Grinnell last week.

Board received MMP Annual Update for Windy Ridge Farms, Section 16, Scott Township.

White stated he attended a meeting at Grinnell College last week regarding their economic development of the college and their plan to expand toward downtown Grinnell.

9:30 a.m. Lyle Brehm, Engineer; Terry Pickett, Assistant Engineer; & Amy Vermillion, Assessor met with board to discuss possible urban renewal area for windfarm area. Brehm presented the board with rough numbers for urban renewal area and a timeline that includes tax collection, spending schedule, and other considerations. Brehm stated that debt must be created first before TIF dollars can be collected. Brehm stated the board would need to decide if they want to bond for the debt or if they would be able to fund through capital improvement fund. As the value of the turbines increase, it will be increasingly difficult for Brehm to cash flow through his department. Brehm suggested the board prepare a resolution regarding his vision with regard to the urban renewal area for windfarm areas. The board likes Brehm's vision but would also like to see his plan for improvements to rural roads, bridges, pavement, etc. Vermillion stated she will be assessing the turbines as buildings on leased land and they will each have their own unique parcel number.

Board discussed collecting dollars in advance to place in capital improvement fund or if better to bond in future years. White would like to start collecting money now or finding within current budgets to put aside in a capital improvement fund. Dawley is not sure about collecting money for capital improvement fund for work that is not being completed at this time but holding for future years. Dawley would like to look to the code and also discuss with the State Auditor to see if we can collect and have balance in capital improvement fund.

11:29 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