

December 7, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to approve agenda as amended to include discussion of rights to county logo. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve board minutes for November 30 & December 4, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to appoint Dr. Lauren Graham and Malinda Johnston to Board of Health effective January 1, 2018 for a 3-year term. 3 ayes. Motion carried.

8:35 a.m. Laura Manatt, Pow I-80 met with the board to update on what Pow I-80 has been accomplishing the last few months. Laura states they have been focusing on workforce and working with schools on career discovery day geared toward students who may not be attending college in the future and to help make them aware of all the employment opportunities within Poweshiek County. Laura stated the Thombert, Inc. in Brooklyn, which manufactures forklift tires, has been a growing industry. Pow I-80 has been working with the City of Brooklyn and Grinnell on unutilized historic buildings and trying to get them into the historic building process in order to obtain historic tax credits in hopes to be an incentive to get investors interested in the properties. Laura mentioned that after about a year and half of work, a new pharmacy has opened in Montezuma, which is a huge contribution to residents of Montezuma and the surrounding smaller towns. Laura further stated that the Sapphire Lake project is back on the table and they are trying to get investors interested in this project in hopes to get things rolling again. They are under a timeframe and in order to go further with the project, a dam would need to be in by December 2018.

Board discussed a request from Benson Lowell with Blattner Energy, Inc. to use the Poweshiek County logo for job site stickers for wind farm north of Montezuma. Becky Petig, Attorney relayed to the board by e-mail that would be inappropriate for Poweshiek County's logo to be on advertising for the project. Supervisors discussed and will go with recommendation of county attorney to not allow use of the county logo. Dawley will e-mail Mr. Lowell and advise him the county is not interested in allowing use of the logo.

Dawley wondered if the county should implement a policy with regard to the rights to the county logo.

9:15 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator met with board to discuss room and board fees for juveniles. Kriegel stated they are working with Scott County to house juvenile prisoners. Kriegel states that their jail is set up to house up to 15 juveniles. White inquired if these were adult waived juveniles and Kriegel stated they were adult waived being 16 and 17 year olds. Kriegel stated that Scott County would be transporting the inmates to and from Poweshiek County Jail. Kriegel and Anderson stated that a daily fee of \$50 is what they would like to charge. Anderson stated that the previous resolution setting forth room and board fees would need to be amended to include the fee to house juveniles. This resolution will be prepared and approved at board meeting on Monday, December 11.

Sheriff Kriegel stated they are in the process of updating all their policies and procedures and updating training of all employees on the policies and procedures.

9:45 a.m. Russ Schuck, Veterans Affairs Director met with board to update them on the Veterans Affairs Office. Schuck presented the board with a quote from Collum Electric for installation of a flagpole at the County Services Building. Schuck stated the commission reached out to three different businesses for quotes on installing flagpole and Collum Electric was the only quote received. Schuck will be applying for a grant through Poweshiek County Alliance to help cover the cost of the flagpole. The board discussed the county's contribution to the flagpole and stated they would contribute \$1,000.

Board received Recorder's Report of Fees Collected for month ending November 30, 2017.

10:15 a.m. Moved by Wilson, 2nd by Dawley to enter into closed session pursuant to Section 21.5(i) Code of Iowa to discuss personnel matters. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; and Missy Eilander, Auditor. 10:55 a.m. Moved by Wilson, 2nd by Dawley to end closed session. 3 ayes. Motion carried.

10:56 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

December 11, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & 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 Resolution #2018-14 Poweshiek County Inmate Room & Board Fees. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to set mileage reimbursement rate for January 1, 2018 to December 31, 2018 at \$.485 per mile. 3 ayes. Motion carried.

8:45 a.m. Dr. Janet Stutz & Lisa Johnson, Grinnell Newburg School met with board to present to the board their facility planning process for the school properties and discuss their plan for school buildings renovations. Dr. Stutz stated that this plan for \$60 million bond issue paperwork would be filed with the Auditor's Office for a February 6, 2018 election.

8:50 a.m. Diana Dawley left the meeting.

9:18 a.m. J.D. Griffith, Zoning met with the board to discuss the signage located on property at the Malcom I-80 interchange. J.D. stated the owner of the property is refusing to take abandoned signage down. J.D. states the zoning ordinance allows for a penalty assessment of \$500 per day for abandoned signage. The board indicated they would set a time to meet with the county attorney to discuss further action in this matter.

9:37 a.m. Moved by Wilson, 2nd by White to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman