

January 18, 2018

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

Chairman Dawley led the pledge of allegiance.

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

Moved by White, 2<sup>nd</sup> by Wilson to approve January 11 & 15, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-19U to Interstate Power & Light for work in Section 17, Warren Township. 3 ayes. Motion carried.

White advised that he received a request for the landfill grant from Grinnell Youth Softball/Baseball Program for roadside cleanup in the amount of \$2,000 to \$2,500. White stated there is \$4,500 left in the grant program for FY'18.

Board discussed letter received from Iowa State University regarding E-cigarette usage and requesting the county to join in ordinances to ban E-cigarette usage in all public places within Poweshiek County. The board will not take any action on this matter at this time.

8:56 a.m. Dann Hayes, Poweshiek CR inquired with the board on how Pioneer Cemeteries work in Poweshiek County. Dawley provided Hayes with information from the Code of Iowa, which states the township trustees have control of the maintenance and upkeep of the cemeteries.

Board held budget workshop on FY'19 budget.

2:18 p.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 22, 2018

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

Chairman Dawley led the pledge of allegiance.

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

9:00 a.m. Sandy Ross, Treasurer met with the board to present Treasurer's Semi-Annual Report.

Board held budget workshop on FY'19 budget.

Board discussed switching Good Friday or employee's birthday holiday for Christmas Eve.

11:03 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman