

March 15, 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 March 8 & 12, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve utility permit #18-26U to Searsboro Telephone Company for work in Sections 4, 5, & 9, Sugar Creek Township & Sections 20, 21, 22, 28, 29, 30, 32, 33, & 34, Washington Township. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to authorize Chairman Dawley to sign Resolution #2018-21 setting date of April 9, 2018 at 9:00 a.m. for public hearing on designation of the County Road Improvement Urban Renewal Area and on urban renewal plan and project. 3 ayes. Motion carried.

White discussed possible improvements to county owned farm ground. White stated there is a broken tile on the ground and he spoke with Seaton Construction and they will come and replace the broken tile. The board discussed if more work is needed to improve the area and if the budget has enough money allocated. Wilson feels the money should be spent to improve area with dirt work and tile. Dawley stated improvements on ground south of the jail or removing pond could also be done.

8:45 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator joined the meeting.

8:47 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator spoke to the board about approving the inmate meal contract with Hy-Vee. Anderson provided the board with price comparisons between their current provider, CBM and Hy-Vee. Dawley inquired if the meals were compliant. Anderson stated the menu is looked over by the state's jail inspector once the dietitian signs off on the menu the meals are approved. Anderson stated they have to offer kosher meals upon request and one hot meal daily, which Hy-Vee is looking to provide at breakfast. Kriegel and Anderson stated the quality of the food was better also. Kriegel also stated that another aspect of the savings would come from not incurring repair costs on kitchen equipment. Dawley inquired how many inmates were in the jail at this time. Anderson stated there are currently 18 inmates. Anderson believes they will average around 20 inmate meals daily. Anderson also pointed out the contract with Hy-Vee provides a 30-day notice if they chose to terminate the contract and further stated that Hy-Vee can start immediately supplying meals. Discussion was held about the payment process for Hy-Vee and contacting the current meal provider to terminate that contract. Moved by White, 2<sup>nd</sup> by Wilson to authorize Chairman Dawley to sign food contract with Hy-Vee. 3 ayes. Motion carried.

Board tabled discussion on the new online reporting for MMP annual updates until the March 19, 2018 board meeting.

Board discussed the possible addition of extra handicap parking spaces outside the courthouse. The City of Montezuma informed Steve Short, Maintenance/Safety Director that they could add two additional spaces. Wilson stated that he would like to see the additional handicap parking spots placed at the south end of the building due to our handicapped accessible entrance being located there. The board also discussed employee parking. The board agreed to let Steve Short contact City of Montezuma in pursuing this matter.

9:10 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

March 19, 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 Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Certificate of Appointment for Aaron Ohlsen, Seasonal Park Ranger, Conservation, effective April 1, 2018 with rate of pay \$11.50 per hour. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #18-27U to MidAmerican Energy Company for work in Sections 29, 32, & 33, Pleasant Township
- #18-28U to MidAmerican Energy Company for work in Sections 33 & 34, Pleasant Township
- #18-29U to MidAmerican Energy Company for work in Section 34, Pleasant Township
- #18-30U to MidAmerican Energy Company for work in Sections 26 & 27, Pleasant Township
- #18-31U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #18-32U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #18-33U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #18-34U to MidAmerican Energy Company for work in Section 36, Pleasant Township
- #18-35U to MidAmerican Energy Company for work in Section 26, Pleasant Township

3 ayes. Motion carried.

8:45 a.m. Board held discussion regarding request by Becky Petig for payout of vacation which she may have had accrued during her employment as assistant county attorney from 2003 to 2011. Wilson stated he spoke with the county attorney at the time Petig was assistant county attorney and he stated he did not have any documentation and that Petig did take vacation. Further, Wilson stated that Petig did not have any documentation showing vacation taken. Wilson feels without any documentation and waiting from 2011 when assistant county attorney employment ended until now. Moved by Wilson, 2<sup>nd</sup> by White to deny previous county attorney, Becky Petig's request for vacation payout due to lack of documentation. 3 ayes. Motion carried.

Board discussed electronic submission of short form MMP annual updates. Board will contact DNR with questions regarding the electronic submission and will discuss further at later board meeting.

9:40 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Article 8 of the Collective Bargaining Agreement between Poweshiek County Sheriff's Department and PPME, Local 2003. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Renee VonBokern, VonBokern & Associates. 9:48 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; Ben Anderson, Jail Administrator joined the closed session. 10:00 a.m. Gina Pargeon, Assistant Jail Administrator; Matt Simpson, Deputy; Julia Pitman, Dispatcher/Jailer; Sandy Hartgers, Dispatcher/Jailer; Mike Scarrow, PPME; Mark Hubbard; PPME joined closed session. 10:53 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

Renee VonBokern discussed with the board summary of changes to Chapter 20 – Collective Bargaining for non-public safety units.

11:25 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