

November 16, 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 as amended to change PALS dog park reimbursement from discussion to approval. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes of November 9 & 13, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County Payroll for November 17, 2017 for \$272,573.96. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-13U to Interstate Power & Light for work in Section 6, Washington Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve PALS dog park grant request of \$500 through landfill program for reimbursement for recycled materials. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm joined the meeting.

Brehm presented plans to the board for the 20<sup>th</sup> Street Bridge Project and stated that this project will be placed for bid and sealed bids will be due by December 14, 2017 at 9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve engineer's recommendation on plans for the 20<sup>th</sup> Street Bridge project. 3 ayes. Motion carried.

8:50 a.m. Skip Solem, Mayor & Lavern Bartachek, Supervisor Public Works, City of Brooklyn and Lyle Brehm, Engineer met with the board to discuss Old 6 Road project. Brehm stated he has been preparing plans to resurface Old 6 Road from V18 to Hwy 21. Part of this project is within city limits. The City of Brooklyn has acquired a grant through Region 6 to help pay their portion lying within city limits. This road is farm-to-market road and the part within city limits is an extension of that road and is the responsibility of the city but the county has authority to spend money on the farm-to-market extensions. Board of Supervisors passed Resolution #2298 in 2004 on how we treat the farm-to-market extensions that stated the county could pay for one-half road expenses on the extension if the county is doing the project outside of town and coming into the extension within city limits. The resolution states the county engineer shall determine expenses related to the road project and those that are not. The resolution further states the county can front the money for the project lying within the city limits and the city would pay the county back over the course of 5 years. Bartachek stated his rough estimate of funds needed from the county as a loan would be approximately \$125,000. White asked Lyle for his recommendations. Lyle stated it was a policy passed by the board in the past and he would recommend granting the request. Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize Lyle Brehm, Engineer to draft agreement for resurfacing of F29 (Old 6 Rd) from V18 to Hwy 21 in accordance with Resolution #2298. 3 ayes. Motion carried.

Brehm updated the board on secondary road rural rock road projects, shouldering projects, and road/bridge patching projects. Brehm stated he has budgeted this year to purchase 2 maintainers and he has received quotes from Caterpillar and John Deere. Dawley asked how many maintainers may need replaced at some point and Brehm stated he has a fleet of 13 maintainers.

The board discussed with Brehm the Poweshiek County Urban Renewal #3 and work he will be doing in that area. Brehm stated he is working with a consultant to prepare plans and look into acquisition of right-of-way and will be spending money on this project yet this year and also establishing some debt to certify in future years.

Dawley asked Brehm if he has driven 480<sup>th</sup> Avenue in Union Township, specifically the west end where it turns into gravel is in bad condition and asked if he would consider a project to repair that portion of the road. Brehm stated he might consider to contract that out and do an overlay for that portion.

9:59 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

November 20, 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 re-appoint Dan Bunnell to serve as Treasurer's representative; Bill Kostow to serve as Sheriff's representative; and LaForest Sherman & Tim Douglas to serve as Board's representative on the Poweshiek County Compensation Board. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permits:

- #18-14U to Poweshiek Water Association for work in Section 7, Grant Township
- #18-15U to Poweshiek Water Association for work in Section 7, Grant Township

3 ayes. Motion carried.

Board discussed safety committee meetings and the frequency of them.

Board received MMP Annual Update for PI-243 Finisher.

Board discussed job positions & descriptions, training, job performance, discipline, and annual evaluations.

Wilson updated the board regarding the watershed meeting he attended last week.

White stated he received a complaint regarding work granted to a contractor outside the county and not having been offered to a contractor who lives within a mile of the work project within the county. White stated that he discussed this matter with the secondary road superintendent and engineer.

9:58 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

