

May 17, 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, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve May 10 & 14, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve May 18, 2018 Poweshiek County Payroll for \$277,365.10. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution 2018-26 – Transfer GO Bond Payments. 3 ayes. Motion carried.

RESOLUTION #2018-26

BE IT RESOLVED THIS 17th day of May 2018 to approve the following fund transfer for FY'18 as follows:

- Local Option Sales Tax Revenue Fund to General Obligation LOST Sinking Fund
\$545,676.69
- Pow Co Urban Renewal to GO Urban Renewal Old 6
\$134,059.96
- Debt Service to GO Urban Renewal Old 6
\$2,281.70

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 17th day of May, 2018.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Trevor White, Vice-Chairman

Larry Wilson, Member

Attest: _____
Melissa Eilander, Poweshiek County Auditor

Moved by White, 2nd by Wilson to approve Utility Permit #18-81U to Poweshiek Water Association for work in Section 15, Malcom Township. 3 ayes. Motion carried.

8:36 a.m. Lamoyne Gaard joined the meeting.

8:38 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer joined meeting. Brehm discussed a complaint he received regarding removal of trees in county right of way and fence line. Brehm advised the board he responded to the complaint by letter and in conversation with the complainant. Brehm stated he is going to review this with the county attorney.

Brehm discussed with the board documents received from Alliant regarding corporate guarantee concerning road maintenance during installation of the wind turbines. The board will table approval of this document until board meeting Monday, May 21.

Brehm also discussed with the board an amendment to the letter of agreement with the secondary road union regarding work hours during May, June, July, August & September. Brehm will provide the document to the board and the board will review at meeting on Monday, May 21.

Board discussed vendors during RAGBRAI wanting to set up a booth in the county outside city limits. It is the boards understanding that the City of Montezuma RAGBRAI committee has application for vendors and this covers area within 10 miles of the city.

9:58 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 21, 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 Brian Paul, EMA.

Moved by White, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

8:31 a.m. Lamoyne Gaard joined the meeting.

Dawley asked Brian Paul, EMA to give an update on the active shooter training held in Grinnell. Paul stated they had 108 students and staff, along with 40 first responders, 25 victims and 2 shooters. Grinnell Regional joined in the training to test out their ER with some victims while other victims were simulated transferred to other hospitals. Counties with individuals participating were from Poweshiek, Jasper, Marshall, Mahaska and Iowa. Paul stated that one important thing they learned from the training was with communication. They are in the beginning process of looking at new radio communication system.

8:54 a.m. Terry Pickett, Assistant Engineer presented the Alliant corporate guarantee agreement regarding road damages. Moved by White, 2nd by Wilson to approve Alliant corporate guarantee agreement and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve amendment to secondary road union letter of agreement regarding hours of work. 3 ayes. Motion carried.

9:03 a.m. Moved by Wilson, 2nd by White to enter into public hearing regarding FY'18 Poweshiek County Budget Amendment. 3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Lamoyne Gaard. No comments were received from the public for or against the budget amendment. 9:09 a.m. Moved by White, 2nd by Wilson to close public hearing. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2018-25 to approve FY'18 Poweshiek County Budget Amendment and authorize Diana Dawley, Chairman to sign Record of Hearing and Determination on the Amendment to County Budget. 3 ayes. Motion carried.

9:12 a.m. Jody Eaton, CICS and Susan Hiner, CICS/GA met with board to discuss replacing their current server and presented quote to the board. Jody stated there are funds available in the current budget for the new server. Moved by White, 2nd by Wilson to approve agreement with Scantron for sale and installation of server and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

9:24 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman