

October 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: Lamoyne Gaard and Gary Wilson

Chairman Dawley led the pledge of allegiance.

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

8:32 a.m. Gary Wilson, Chester Township Clerk, met with board to discuss ambulance service for Chester Township. Gary Wilson would like to see same type of service they have today. He stated that in order for Grinnell to continue to negotiate and to provide same type of service we have today, they are wanting the county to continue to contribute 45% of the cost for the ambulance service. Even if townships levy for ambulance service, the funds will still fall short and the county would need to make up the shortfall. White stated if the contract would come back similar to what we have today, the county would be in favor of assisting with the shortfall. Larry Wilson does not see a problem with the county working and helping out with the cost of ambulance service but need to see what services provided and costs associated therewith. Dawley states she does not disagree with anything Larry Wilson stated but she would like to see the per capita of county compared to urban. Larry Wilson stated it also needs to be clarified who will contract for the service; will it be the county or the township. Larry Wilson states he feels it would be the township to contract with the city and pay the city directly for the services. Gary Wilson stated if Chester Township would be in a contract with the City of Grinnell for ambulance service, the township would levy for the service and issue payment to city.

No bids were received for snow removal so the board will table this matter until a later date.

Moved by Wilson, 2nd by White to approve October 19, 2018 Poweshiek County Payroll for \$252,653.57. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve October 11 & 15, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following Certificate of Appointments:

- Gene Tish, Part-time Temporary Secondary Road Winter Help effective December 1, 2018 at \$19.50 per hour
- Brian Meeker, Part-time Temporary Secondary Road Winter Help effective December 1, 2018 at \$19.50 per hour
- Rick Kriegel, Part-time Temporary Secondary Road Winter Help effective December 1, 2018 at \$17.50 per hour

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Utility Permit #19-16U to Interstate Power & Light for work in Sections 26 & 35, Grant Township. 3 ayes. Motion carried.

White stated he attended the EMA meeting last night.

Dawley stated she attended the NEI3A meeting yesterday and Iowa Works meeting last night.

9:40 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

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

Moved by White, 2nd by Wilson to approve the following liquor licenses:

- Pilot Travel Center #495, Brooklyn
- Kwik Star #303, Brooklyn

3 ayes. Motion carried.

8:36 a.m. Moved by Wilson, 2nd by White to enter into closed session pursuant to Iowa Code Section 21.5(c). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney; Lyle Brehm, Engineer. 9:09 a.m. Moved by Wilson, 2nd by White to end closed session. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to direct county attorney and engineer to work together to continue negotiations with the landowner. 3 ayes. Motion carried.

9:12 a.m. Moved by White, 2nd by Wilson to enter into closed session pursuant to Iowa Code Section 21.5(i). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney. 9:54 a.m. Moved by White, 2nd by Wilson to end closed session. 3 ayes. Motion carried.

10:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman