

November 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 Jason Roudabush & Merle Doty

Chairman Dawley led the pledge of allegiance.

Board placed a call to Renee VonBokern, VonBokern & Associates to discuss date & time for bargaining strategy meeting for purposes of preparing county's initial proposal.

Moved by White, 2nd by Wilson to approve November 8 & 13, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve November 16, 2018 Poweshiek County Payroll for \$265,689.93. 3 ayes. Motion carried.

8:42 a.m. Deb VerMeer and Becky Sinkler, Monte CLG Committee met with board to discuss placement of a historical monument sign. The committee recommended placing the sign on the north side of the courthouse, east of the entrance. Moved by Wilson, 2nd by White to approve the design and placement of the historical monument sign. 3 ayes. Motion carried.

VerMeer gave an update regarding the work on Bonham Trail. She stated the seal coating is completed and the benches have been installed. VerMeer further stated the committee is looking to make a small trail on the south end of Bonham Trail leading up to South Diamond Development. Dawley stated the Bill of Rights Monument is needing repair and wondered if the committee had funds to assist with repairs or if there was an endowment fund for repairing monuments.

9:00 a.m. Scott Strong, Terry Stanek, & Darren Douglas, City of Malcom met with the board to discuss condition of 2nd Street in Malcom. Also present: Lyle Brehm, Engineer. Strong states the road is deteriorating and has major cracks, dips & deteriorating shoulders. Strong feels it needs to be re-faced or some sort of repairs completed. Brehm stated this is a farm-to-market road and it is the responsibility of the county to make sure the road is in proper condition. Brehm recognizes this road is in need of repairs and feels he can get the work done next year.

Brehm gave an update on the road project west of Lake Ponderosa on 480th Avenue. Brehm hopes to have rock on this road by end of next week. Brehm stated things are on track for accepting bids for the work on F29 east of Brooklyn. The deadline for bids is January 15, 2019.

Brehm stated he has been contacted regarding an issue with a lane leading to a cemetery in Union Township. Dawley stated it was the Galbraith Cemetery. Brehm stated he received complaints about tree branches hanging down on the lane making it difficult for vehicles to travel to the cemetery. Brehm stated there is a road that goes to house but then a lane that goes past house and he presumed that lane was township responsibility. Brehm has completed some research and it appears this lane is county responsibility as right-of-way. Brehm stated he is willing to work with the township to clean up the branches. Brehm stated he is willing to clean up the trees by removing some of the hanging branches enough to allow better access to the cemetery.

Brehm updated the board that he is in communication with White Construction and Blatner Energy regarding the condition of the roads. Brehm is working with Blatner on returning roads back to county and with White to prepare roads for winter.

9:41 a.m. Tom Kriegel, Sheriff met with board to discuss inmate video visitation equipment. Sheriff Kriegel stated some of the video equipment is broken and he is looking to replace the system. Sheriff Kriegel presented a quote from Reliance to the board. Sheriff Kriegel would look to the board for approval to sign the contract with Reliance for replacing the inmate video visitation system. White advised Sheriff Kriegel to make sure there is enough internet speed, cost if new network cables are needed to be installed, termination clause, or any hidden fees. Moved by White, 2nd by Wilson to approve the contract with Reliance, subject to Sheriff looking into the questions raised by the board. 3 ayes. Motion carried.

Dawley stated she received an e-mail regarding Marsy's Law for Iowa and wondered if the board would be interested in endorsing it. Wilson feels it is a very worthwhile cause but he does not feel Poweshiek County Supervisors should give their endorsement. White & Dawley agree with Wilson.

10:14 a.m. Kay Latcham, Treasurer's Office and Dianna Longhenry, Recorder joined the meeting.

White stated he wanted to re-address the re-location of the driver's license. White feels the re-location is a good project to continue working on and to pursue the options and feasibility. White would like to allow Sandy Ross, Treasurer to go forward with testing and see what is feasible to re-locate the driver's license. Wilson agrees and would like to have the testing completed to determine structurally if the vault room off of auto department can be turned into the driver's license office. Dawley states she feels if a door is cut in the wall across from auditor's office, there will be a lot of congestion in the hall and noise. Dawley further does not like to take a room that is a vault and discontinue use of it as a vault. Wilson states this discussion today is nothing more than seeing if the request to re-locate is even feasible. White stated Sandy Ross, Treasurer first approached the board with this request in an attempt to save money with personnel and benefits by having the auto department and driver's license offices connected. Wilson states his intent at this time is nothing more than to determine what the walls are made of and the structural integrity of the courthouse.

Longhenry agrees that having the auto & driver's license offices connected is a good idea & understands the need to determine the feasibility. She states she is not against what Ross wants to do but she would like to look at it to benefit every office and to see what we need as a whole for all the offices in the courthouse.

Dawley wondered if there was any other location in the courthouse where auto & driver's license offices could be located together. White stated that a department head came to them with an idea on a way to save money and he feels the board should look into her request to better utilize her area. Dawley stated the board needs to recognize there are other elected officials also and White stated he is not against having suggestions made to make operations easier.

Moved by White, 2nd by Wilson to authorize Sandy Ross, Treasurer, to continue with her request to test the walls of the vault to determine the feasibility of turning it into the driver's license office. White aye; Wilson aye; Dawley nay. Motion carried.

Moved by Wilson, 2nd by White to approve 2018 Family Farm Tax Credit Applications. 3 ayes. Motion carried.

10:54 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 19, 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 Jason Roudabush, Merle Doty, Bart Klaver, County Attorney

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Wilson to approve agenda as amended to include approval of Utility Permit #19-21U. 3 ayes. Motion carried.

8:31 a.m. Moved by Wilson, 2nd by White to enter into closed session pursuant to Iowa Code Section 21.5(1)(c). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney; Lyle Brehm, Engineer. 8:50 a.m. Moved by Wilson, 2nd by White to end closed session. 3 ayes. Motion carried. Board directed Bart Klaver, County Attorney to continue negotiations with Soliday Farms.

Moved by White, 2nd by Wilson to approve Utility Permit #19-21U to T.I.P. Rural Electric Cooperative for work in Section 20, Deep River Township. 3 ayes. Motion carried.

8:56 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 26, 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 Merle Doty & Jason Roudabush

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 Resolution #2019-17 Construction Evaluation. 3 ayes. Motion carried. See resolution on file.

8:35 a.m. Steve Short, Maintenance met with board to discuss trading current mower and attachments in for a new mower and new attachments. Short presented the board with a quote from Van Wall Equipment and Sinclair Tractor. The board directed Short to proceed further with upgrading the mower.

Short discussed the boiler pipe leak in the conference room. Short stated the pipe has been fixed, the room has been cleaned out and the moisture level is back to normal. The board stated they will have the telephone wiring, electrical wiring, and the structure of the ceiling looked at and advised Short to contact appropriate individuals to inspect.

9:30 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman