

January 2, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve agenda as amended to approve board minutes. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to appoint Diana Dawley as chairman for 2019. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to appoint Jason Roudabush as vice chairman for 2019. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve December 27 & 31, 2018 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve official newspapers for 2019 as follows:

- Poweshiek CR
- Grinnell Herald Register
- Record

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve county representation on boards & commissions as follows:

**2019 Poweshiek County Boards & Commissions**

Diana Dawley

Pow I-80

Central Iowa Juvenile Detention Center

Poweshiek County Board of Health

Central Iowa Community Services Regional

Courthouse Security

Court Services – 8<sup>th</sup> Judicial District – Alternate

Poweshiek County Conservation Board – Alternate

NEI3A

Merle Doty

Poweshiek County Conservation Board

Poweshiek County Emergency Management Commission

Court Services – 8<sup>th</sup> Judicial District

DeCat Board

English River Watershed

Region Six Planning Commission - Alternate

South Central Iowa Solid Waste Agency – Alternate

Jason Roudabush

South Central Iowa Solid Waste Agency

Region Six Planning Commission

Iowa Workforce Development

NIRG/HAZMAT

Poweshiek County Council on Aging  
Central Iowa Community Services – Alternate  
Poweshiek County Emergency Management Commission – Alternate  
Central Iowa Juvenile Detention Center – Alternate

Brian Paul

Courthouse Security  
LEPC, Local Emergency Planning Committee – Alternate  
NIRG/HAZ-MAT – Alternate

3 ayes. Motion carried.

8:30 a.m. Poweshiek County Auditor swore in newly elected officials and their staff:  
Sandy Ross, Treasurer & staff: Patty VerSteege, Mary Ann Grife, Melody Ferneau, Janis Reams, Megan Tindle, Sierra Maschmann, Brenda Sutfin, Kay Latcham; Dianna Longhenry, Recorder; Teri Johnson, Deputy Recorder; Bart Klaver, County Attorney; Jodi Meyer, Legal Assistant; Kari Chandler, Clerk

9:00 a.m. Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Office met with board to present estimate for motor vehicle vault remodel into driver license station. Doty inquired if this remodel would destroy the integrity of the vault. Ross was not sure but did state there would probably need to be a vault door installed and something done with the windows if putting back to a vault after remodel. Dawley stated she has concerns about congestion in hallway and if going to do remodel, feels it would be better to wait and look at the entire courthouse. Dawley does not feel it is a wise choice to spend taxpayer dollars. Ross states she is proposing this in an attempt to save money by not hiring an employee after one employee retires. Dawley stated she would rather see Ross hire an employee and keep driver license in basement than to spend money on the remodel. Doty stated he can see monetarily wise this is a good idea but worried about integrity of the vault. Doty does not feel he is ready to make a decision today. Roudabush stated he can see the money savings but would like to get more information on the courthouse facility. Roudabush stated he does not feel ready to make a decision today and would like time to further look into the request. The board tabled decision on Ross's request for remodel to later board meeting date.

9:23 a.m. Russ Schuck, Veterans Affairs met with board to discuss FY'20 budget.

10:00 a.m. Missy Eilander, Auditor and Laura Tish, Assistant Commissioner of Elections met with board to discuss FY'20 budget.

10:24 a.m. Corey Simpson, Roadside Management, met with board to discuss FY'20 budget.

Board discussed Poweshiek County Compensation Board's recommendation for FY'20 wages of elected officials. Moved by Doty, 2<sup>nd</sup> by Roudabush to table discussion on recommendation for elected wages to future board meeting.

11:40 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 7, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve agenda as amended to cancel appointment for Steve Short for monthly meeting and add approval of Utility Permit 19-24U. 3 ayes. Motion carried.

8:30 a.m. Amy Vermillion, Assessor, meet with board to discuss wind turbine projects in Poweshiek County and how they are assessed. Effective 1/1/19 there are 100 wind turbines running on the North English Farms wind farm project and 0 wind turbines running on the English Farms wind farm project. Discussion on the increment and when the county will start to see income from the wind projects was discussed.

8:54 a.m. Jodi Meyer joined meeting.

9:00 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator, met with the board to discuss updating the phone system at the Public Safety Building. Discussion on changes with other entities in the County and how it will effect the 911 services to the residents. There was also discussion on moving dispatch from the front of the building back into the pod in the jail, staffing the reception area, and housing prisoners from other counties. The board asked them to talk with other entities and see when they plan to update their phones so we can plan accordingly.

9:45 a.m. Sandy Ross, Treasurer, met with board to discuss FY'20 budget.

10:00 a.m. Dianna Longhenry, Recorder, met with board to discuss FY'20 budget.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve the following Utility Permit:

- #19-24U to Mahaska Communication Group for work in Sections 2 & 11, Jackson Township and Section 3, 4, 9, & 10, Union Township (from City of Montezuma to Lake Ponderosa)

3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending December 31, 2018.

Board took a tour of courthouse

12:14p.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman