

February 6, 2019

Board met in special session at 6:00 p.m., Pizza Ranch Community Room, 613 West St S, Grinnell. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Bart Klaver, County Attorney; Gary Wilson, Randy Lidtka & Mark Hendrickson - Chester Township; Duane Roland, Nancy Wolff & Rick Peters - Grant Township; Faye Klenk, Darwin Klenk, Roger Cline & Charles W. Goodrich Jr - Malcom Township; Larry Iverson & Ron Baker- Pleasant Township; Dave Ferneau & Lyle Johnson - Sheridan Township; Kay Haines, Tom Ogle, Dan Mauss & Peter Schalmo - Washington Township; Lamoyne Gaard

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

It was explained that the City of Grinnell has been in the process of hiring a company to provide ambulance service to the Grinnell Ambulance Area. The City of Grinnell will collect money from three townships in Jasper County and take that amount off the top of the amount of the agreement then Poweshiek County will pay 45% of the balance. The board of supervisors is asking all townships with area in the Grinnell Ambulance Area to tax .2025 per \$1,000 of taxable value and reimburse the county for ambulance service.

There was discussion on if there were other ways to collect the tax from everyone in the area and not just property owners. Someone mentioned maybe having a vote and adding a 1 cent tax in the county. Another person mentioned that even though people that rent don't pay property tax, the landlord would be paying property tax so in a round a bout way – everyone would be paying the tax.

Each township received two copies of the ambulance agreement with a map showing the different ambulance areas within Poweshiek County.

7:12 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 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, 2nd by Doty to approve amended agenda adding Utility Permit 19-25U to Searsboro Telephone Co. 3 ayes. Motion carried.

8:30 a.m. Moved by Doty, 2nd by Roudabush to enter into public hearing regarding FY'19 Poweshiek County Budget Amendment. 3 ayes. Motion carried. Present: Diana Dawley, Merle Doty, Jason Roudabush, Supervisors; Laura Tish, Assistant Commissioner of Elections/Accounting Tech. No comments were received from the public for or against the budget amendment. 8:35 a.m. Moved by Roudabush, 2nd by Doty to close public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-21 to approve FY'19 Poweshiek County Budget Amendment and authorize Diana Dawley, Chairman to sign the Record of Hearing and Determination on the Amendment to County Budget. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve January 28 & February 4, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve February 8, 2019 Poweshiek County Payroll for \$210,361.20. 3 ayes. Motion carried.

Board received Recorder's Fees for January 2019.

Board received Clerk of Court Fees for January 2019.

Board received MMP Update – Heishman – 62637 – Section 35, Sheridan Township.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-25U to Searsboro Telephone Co to put in a fiber optic line in Sections 10, 14, 15, 16, 21, & 22 – Sugar Creek Township.

8:59 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 11, 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, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:32 a.m. Sandy Ross, Treasurer met with the board to discuss hiring an intern for motor vehicle department. The individual is currently attending Indian Hills Community College and this will be an unpaid internship through the college. If things work out, the individual will have the opportunity to fill the vacancy created in motor vehicle department due to employee retiring.

Sandy presented resignation notice for Janis Reams. Moved by Doty, 2nd by Roudabush to accept, with regret, resignation of Janis Reams effective April 30, 2019. The board thanked Janis for her 39 years of service with Poweshiek County. 3 ayes. Motion carried.

The board discussed driver's license budget with Sandy. Sandy stated as of July 1, she wants to hire an additional employee in driver's license to be trained for when employee retires next year. Sandy states it takes quite some time to train individuals for driver's license due to background checks, fingerprinting, completion of testing, etc.

8:45 a.m. Christy McCaslen, City Clerk City of Montezuma & Alexa Wheaton, Montezuma Community Development met with board to request \$2,000 from SCISWA grant for Monte Pride Day. The date is tentatively scheduled for April 26. Moved by Roudabush, 2nd by Doty to approve the request of \$2,000 from SCISWA grant funds for Montezuma Community Development for Monte Pride Day scheduled for April 26, 2019. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #19-26U to Windstream Iowa Communications, LLC for work in Sections 17, 18, 19, & 20, Union Township. 3 ayes. Motion carried.

9:00 a.m. Board discussed recommendations for the compensation board for elected official's wages for FY'20. Compensation board recommended 3.8% for Attorney, Auditor, Recorder, Sheriff, Treasurer; and 2% for Supervisors. The board stated they are comfortable accepting the recommendations of the compensation board.

Moved by Doty, 2nd by Roudabush to approve recommendation of compensation board FY'20 wages for 3.8% increase for Attorney, Auditor, Recorder, Sheriff, Treasurer; and 2% increase for Supervisors. 3 ayes. Motion carried.

Board discussed FY'20 wages for non-contract employees. Board stated they would recommend 2.5% increase in wages. Moved by Doty, 2nd by Roudabush to approve 2.5% increase in wages for non-contract employees for FY'20. 3 ayes. Motion carried.

Board discussed health insurance premiums for FY'20 budget. Board feels there is a sufficient balance in the health plan trust account and feels confident to decrease the contribution to the Poweshiek County Employee Health Plan Trust for FY'20. The board stated they would like to keep the contribution the same as FY'19 with the difference going toward capital projects. Iowa Code Section 331.421 allows the moving of money to Capital Projects Fund from the General Basic Fund and Rural Services Basic Fund. Moved by Doty, 2nd by Roudabush to decrease the contribution to health insurance fund by 35%, with that amount going into capital projects. 3 ayes. Motion carried.

Board held FY'20 budget workshop.

11:30 a.m. Sandy Ross, Treasurer met with board to discuss FY'20 budget.

12:19 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman