

March 18, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Merle Doty. Jason Roudabush absent to attend CICS Regional Meeting. Also present Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Officer.

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2nd by Dawley to approve March 11, 2019 board minutes. 2 ayes. Motion carried.

8:40 a.m. Steve Short, Maintenance met with board to discuss the boiler pipes located in the conference room. Short states there is one pipe coming from the conference room that actively heats the judge's room. Short felt it would be cost effective to have an individual heater in the judge's room rather than paying to re-pipe the boiler. Short had the pipes inspected to see about removing them and was informed that the covering around the pipes should be tested for asbestos first. The board gave Short permission to proceed with having the asbestos test completed and then get back with board with the asbestos report and cost figures.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Stacy Strong, Assistant Recorder, Recorder's Office effective March 25, 2019; rate of pay \$21.00/hour. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Stacy Strong, Information Technology effective March 25, 2019; rate of pay \$5,000/year. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Eugene Tish, Seasonal Roadside Management Aide, Roadside Management, effective April 1, 2019; rate of pay \$15.00/hour. 2 ayes. Motion carried.

9:18 a.m. J.D. Griffith, Sanitarian/Zoning met with board to inquire their knowledge on Brownfield Money. Griffith stated there is a well on property located near the landfill and wondered if Brownfield money could be used for water quality on that property. Griffith will research this further.

Moved by Doty, 2nd by Dawley to approve updated job descriptions for Assistant Finance Director and Real Estate Administrative Assistant. 2 ayes. Motion carried.

Dawley and Doty spoke about ISAC Spring Conference and County Day at the Capitol they attended last week.

10:13 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman