

August 1, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also, present Worthin Grattan & Lamoyne Gaard.

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Doty to approve July 25 & 29, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update for CICS region.

Moved by Doty, 2nd by Roudabush to approve the following utility permits:

- #20-04U to Mahaska Communication Group for work in Section 11, Jackson Township
- #20-05U to Interstate Power & Light for work in Section 10, Grant Township

3 ayes. Motion carried.

Auditor Eilander advised the board that Record Doors contacted her stating they would be at the courthouse on Monday to install the south entrance automatic door.

Dawley stated she contacted Hackert Tree to inquire about another tree to plant on the west courthouse lawn. An individual from Hackert is going to review the area and provide advice on location and type of tree to plant.

Dawley & Roudabush stated they were attending the Poweshiek County Historical Society 100 year potluck celebration today.

Doty stated he attended the DeCat meeting this week.

Roudabush stated he attended the Region 6 meeting and Iowa Workforce meeting this week.

9:25 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 5, 2019

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Dianna Longhenry, Recorder met with board for monthly meeting. Board received Recorder's Report of Fees collected for month ending July 31, 2019.

Moved by Doty, 2nd by Dawley to approve Utility Permit #20-06U to Poweshiek Water Association for work in Section 4, Lincoln Township. 2 ayes. Motion carried.

9:00 a.m. Steve George, Fremont Farms & T.J. Studyvin, Fremont Farms joined the meeting.

Board reviewed the members on the compensation commission to assess damages to all properties subject to condemnation in accordance with Section 6B.4 Code of Iowa. There are several members that are no longer on the commission and replacements are needed. Board will find replacements and update the resolution.

Steve George & T.J. Studyvin, Fremont Farms discussed Fremont Farms operations and potential future upgrades.

10:15 a.m. Rusty Clayton joined the meeting. Clayton is a member of the board for Diamond Life Health Care and he discussed the closure of Diamond Life Health Care Facility. Clayton stated it is just not financially feasible due to low numbers and not being able to draw enough clients. Clayton stated there is someone actively looking at the facility to turn it into assisted living. An assisted living facility would take some remodeling but could possibly serve 12 units. Clayton stated they looked at other options but due to changes coming in 2020, some are not feasible. Dawley inquired with Clayton if he felt there was anything the CICS region could do and Clayton stated there was not anything.

10:45 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman