

December 5, 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 Dan Sicard, Grinnell Fire Chief

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve November 25 & December 2, 2019 board minutes. 3 ayes. Motion carried.

8:35 a.m. Dan Sicard spoke with the board regarding the contract with Care Ambulance. Sicard stated that Care Ambulance, pursuant to Section 10 of the Agreement, gave the City of Grinnell 60-day notice of their desire to cancel the agreement. Care Ambulance stated they felt the original proposal was no longer feasible due to financial and staffing reasons. Sicard stated he is asking Care Ambulance to provide more detailed information regarding their income and expenses. Sicard also stated that the individuals for Care Ambulance involved in the drafting of the agreement are no longer involved with the ambulance and the new individuals do not feel the agreement is feasible for Care Ambulance. City of Grinnell will be working to get a new agreement for ambulance services and will work with the hospital and the county during this process. Sicard stated an interim agreement may need to be reached with Care Ambulance to allow time to get a new agreement established whether still with Care Ambulance or another ambulance provider.

8:47 a.m. Donald Stoker & Worthin Gratton joined the meeting.

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

General Basic		
Steel Trucking Inc	Svc	2,500.00
Visa	Goods	175.95
Rural Services Basic		
Isu Extension Disb Ctr	Goods	24.33
Visa	Goods	62.71
Secondary Road		
United States Cellular	Svc	52.84
Emergency Management Agency		
Visa	Goods	398.54

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Certificate of Appointment for Thomas Law, Part-time Temporary Secondary Road Winter Help, effective December 1, 2019; rate of pay \$17.50 per hour. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Poweshiek County Drug & Alcohol Testing Policy for Positions Requiring a CDL Handbook. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Utility Permit #20-23U to Unite Private Networks, LLC for work in Sections 25, 26 & 27, Malcom Township and Sections 19 & 20, Bear Creek Township. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to re-appoint Ina Marie Andrews to Poweshiek County Veteran's Affairs Board for 3-year term. 3 ayes. Motion carried.

9:36 a.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

December 9, 2019

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

Chairman Dawley led the pledge of allegiance.

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

Lyle discussed with the board what projects the Secondary Road Department have been working on and they were getting equipment ready for the snow season.

Jason attended a HazMat meeting this past week and will be going to a Landfill meeting this week.

Merle stated he has a Conservation meeting and 8<sup>th</sup> Judicial District meeting this week.

Diana stated she will be attending a Board of Health meeting, District 1 Supervisor meeting in Boone, and Central Iowa Juvenile Detention Center meeting in Eldora this week.

The board discussed the budget worksheet for the Board of Supervisors. The Auditor's office will plug in the figures and give the board a printed copy on Thursday.

9:42a.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