

April 30, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Moved by Wilson, 2nd by White to approve the minutes of April 23 & 27, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2883:

RESOLUTION #2883

Notice of Destruction of Noxious Weeds

To All Property Owners in Poweshiek County, IA

You are hereby notified that in accordance with the provisions of Chapter 317 of the Code of Iowa and amendments thereto, the Board of Supervisors and the appointed Weed Commissioner of Poweshiek County, Iowa declare that owners or persons in control of real estate within said county should destroy all weeds declared, "noxious" by the Iowa Department of Agriculture and Land Stewardship that exist on real estate within Poweshiek County, Iowa.

The following species of, "noxious" weeds shall be destroyed by landowners in Poweshiek County, Iowa **before the 15th of May and as often as necessary thereafter to prevent seed production and spread.**

<i>-Musk Thistle</i>	<i>-Curled (Sour) Dock</i>	<i>-Leafy Spurge</i>	<i>-Common Teasel</i>
<i>-Red (Sheep) Sorrel</i>	<i>-Smooth (Pale) Dock</i>	<i>-Quackgrass</i>	
<i>-Buckthorn</i>	<i>-Perennial Pepper Grass</i>	<i>-Multiflora Rose</i>	

The following species of, "noxious" weeds shall be destroyed by landowners in Poweshiek County, Iowa **before the 15th of June and as often as necessary thereafter to prevent seed production and spread.**

<i>-Canada Thistle</i>	<i>-Russian Knapweed</i>
<i>-Buckhorn Plantain</i>	<i>-Wild Mustard</i>

The following species of, "noxious" weeds shall be destroyed by landowners in Poweshiek County, Iowa **before the 15th of July and as often as necessary thereafter to prevent seed production and spread.**

<i>-Field Bindweed</i>	<i>-Horse Nettle</i>	<i>-Velvetleaf</i>	<i>-Wild Carrot</i>
<i>-Poison Hemlock</i>	<i>-Perennial Sow thistle</i>	<i>-Wild Sunflower</i>	<i>-Puncturevine</i>
<i>-Bull Thistle</i>	<i>-Tall Thistle</i>	<i>-Cocklebur</i>	<i>-Shattercane</i>

The following "invasive" species shall be added to the Poweshiek County list of noxious weeds and should be sprayed, or otherwise controlled whenever they are found on lands in Poweshiek County, Iowa.

- Phragmites (reed grass)*
- Garlic Mustard*
- Japanese Knotweed*
- Marijuana*

In case of landowners and tenants failing to comply with an order to destroy weeds made pursuant to Chapter 317, the Weed Commissioner or Deputies assigned by the Weed Commissioner may enter private lands five days after serving a destruction notice in order to conduct control on any weed infestation. The cost of this destruction, plus a 25 percent on the dollar fine shall be billed to the landowner. If the bill is not paid, the cost of said destruction will be assessed to the tax roles of the weed violator. Also, the weed commissioner may pose a fine for each day of non-compliance up to ten days at the rate of ten dollars per day.

BY ORDER OF THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY

Passed and approved this 30th day of April, 2015

Lamoyne Gaard, Chairman

Corey Simpson, Weed Commissioner
4896 Stagecoach Rd, Box 666

Attest:

 Diana Dawley, Poweshiek Co. Auditor
 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2884 authorizing Diana Dawley, Poweshiek County Auditor to sign, transfer, and enter into investment transactions on behalf of the Poweshiek County Employee Health Plan Trust. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Acroprint Time Recorder Co	Svc	31.61
Dawley, Diana	Mil	90.21
Eilander, Melissa	Mil	228.07
Grinnell Regional Medical Ctr	Svc	246.10
Infomax	Svc	706.47
Kriegel, Matt	Svc	7.91
Losure Kevin, DBA Losure & Sons	Svc	75.00
Mail Services LLC	Svc	551.75
McKesson Medcial Surgical	Supl	265.26
Mid American Energy	Svc	67.60
Montezuma Municipal Utilities	Svc	2,369.30
Montezuma Super Valu	Svc	2.99
Ross, Sandy	Mil	87.79
S & S Plbg, Htg, & Ac	Svc	843.35
Taylor's Snow Removal & Mowing	Svc	75.00
United States Cellular	Svc	141.26
Victor Oil, Inc.	Svc	886.73
VISA	Svc	395.91
Windstream	Svc	805.36

General Supplemental		
Dawley, Diana	Svc	22.55
Eilander, Melissa	Mil	44.62
Ferneau, Rita	Mil	8.73
Iowa Workforce Development	Svc	3,816.00
Nelson, Cynthia J	Mil	10.67
Postmaster/Us Postal Service	Svc	220.00
Poweshiek County Secondary Road Dept	Svc	369.11
Sharer, Penni	Svc	18.00
Stanek, Kathy	Mil	9.70

Rural Services Basic		
B & B Tree Service	Svc	400.00
Iowa Dept Of Natural Resources	Svc	25.00
Kriegel, Matt	Svc	8.76
Lang, Paul	Svc	249.46
VISA	Svc	148.44

Secondary Road		
Cunningham-Reis Company	Svc	189,153.72
Gillund Enterprises	Goods	389.52

Martin Marietta Materials	Goods	7,558.96
MCI	Svc	35.76
Montezuma Municipal Utilities	Svc	1,253.19
United States Cellular	Svc	176.53

Emergency Management Agency		
Windstream	Svc	106.09

E-911		
Alliance Connect	Svc	1.21
Alliant Energy	Svc	99.72
Century Link	Svc	838.62
Windstream	Svc	1,510.12
Windstream Communication	Svc	1,825.78

Assessor		
Central IA Consulting Inc	Goods	11,363.34

3 ayes. Motion carried.

8:30 a.m. A safety meeting was held. Present: Steve Short, Safety Director; Sandy Ross, Treasurer; Terry Pickett, Assistant to the Engineer; Mark Vavroch, Conservation Director; Dianna Longhenry, Recorder; Diana Dawley, Auditor and Linda Kudart, Deputy Assessor. Discussion followed regarding functional capacity testing along with the current pre-employment physical for new hires, updating job descriptions, use of safety cameras in the Courthouse and other possible training to be scheduled.

9:15 a.m. Marty Stratton, Newton presented a quote for a web “makeover” including design, structure and security. Also present: Mark Vavroch, Sandy Ross and Stacy Strong.

10:30 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 4, 2015

The Board met in regular session at 8:00 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:00 a.m. Rebecca Petig, County Attorney joined the meeting.

8:20 a.m. Moved by White, 2nd by Wilson to enter into closed session per Code of Iowa 21.5(g). Gaard-aye. Wilson-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Diana Dawley, County Auditor; Thomas Kriegel, Sheriff; Rebecca Petig, County Attorney. 9:00 a.m. Moved by Wilson, 2nd by White to end closed session meeting. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Supervisors discussed possible changes to the Cellular phone policy. Auditor will contact State Auditor’s office for direction in the matter.

9:23 a.m. Trisha Rooda, Emergency Management Director joined the meeting. Trisha discussed the AVAIN bird flu which has now been identified in Madison County along with several Northern Iowa Counties. Trisha said she would be the point of contact for organization of resources if there was an outbreak of AVIAN flu in Poweshiek County chicken farms.

9:45 a.m. Sandy Ross, County Treasurer discussed delinquent taxes.

Trevor discussed legislation that has passed the legislature and has gone to the Governor for approval regarding changes to rural improvement zones.

The Board received the County Recorder's Report of Fees Collected for the period ending April 30, 2015.

10:15 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 7, 2015

The Board met in regular session at the Drake Library, Community room, 930 Park Street, Grinnell. Present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. Gina discussed Agreement for Substance Abuse/Detoxification with Covenant Medical Center, Waterloo. Agreement was not approved at this time. Discussion followed regarding tracking of General Assistance for audit purposes, Case Management, possible changes in the region regarding personnel, crisis beds and future staffing.

Moved by Wilson, 2nd by White to approve the minutes of April 30 & May 4, 2015. 3 ayes. Motion carried.

9:15 a.m. Dianna Townsend, Poweshiek Animal League Shelter joined the meeting. Dianna stated she wanted to meet with the Supervisors to ask how PALS can be more helpful to the County, and if the County could work with them regarding donations to the shelter. She explained their funding sources, monthly expenditures, number of animals at the shelter and request for consideration of resources in the future.

Moved by Wilson, 2nd by White to approve Class C Liquor license for Your Private Bartender, 425 East Street, Grinnell effective July 22, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for May 8, 2015 in the amount of \$170,034.69. 3 ayes. Motion carried.

10:00 a.m. The 20th Street bridge neighborhood group met with the Supervisors to request an update on the bridge project. Present: Karen & Dirk Sleuwenhoek, Geoffrey Peak, Brent Renaud, Rick and Robin Young, Wendell B. & Golda M. Sleuwenhoek, Chris Johnson, KGRN; and Helen Renaud. Larry Wilson stated the County Engineer sent a letter to the railroad on May 15, 2015 and has not received a response at this time. Trevor stated the County Engineer has met with the County Attorney and there will be a point that we won't be talking about it. Trevor stated if there was money there it would still be two to three construction seasons out. Robin Young said her dad contacted Chuck Grassley's office and had received a response from Paul Trombino, Iowa DOT stating they have no records regarding the road or the 20th street bridge. Larry Wilson said the Supervisors will contact Robin Young with any information they receive. The group expressed their patience is done and this can't continue to be put off. Concerns were also expressed regarding safety of traffic at the Hwy 146 and 410th Street intersection.

11:00 a.m. Darlis Hawkins, Grinnell Senior Center joined the meeting. Also present: Keith Morrison, Nancy Wolff, Danielle Wonderly, MICA and Rose Long. Darlis discussed the need for the seniors to have an area with easy access. She stated parking is also an issue and would like to request rental of the top floor of the former Mental Health building. Trevor White discussed plans for office space in the building by moving those offices the County is currently paying rent on. Discussion followed regarding use of other senior facilities, City recommendations and need for a dining area. Larry Wilson said the County is not sure who will be in the building, but he believes the top floor will not be available for rent, and will be used for services along with about one half of the downstairs. Trevor said he understood they would only be looking at an office space, and an area to send out meals. Further discussion of county services currently being provided.

11:35 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 11, 2015

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White.

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Nicole Anderson, James Hedstrom, and James Rielly, Civic Plus gave an online website presentation. Present: Supervisors Wilson, White; County Auditor Diana Dawley; County Attorney Rebecca Petig; County Treasurer Sandy Ross; County Recorder Dianna Longhenry; Assistant to the Engineer Terry Pickett; IT ,Stacy Strong; GIS ,Amy Vermillion and County Services Director Gina McKeag-Hall. Civic Plus will present a quote to migrate the current website info and maintain the website.

8:40 a.m. Lamoyne Gaard joined the meeting.

9:30 a.m. Renee VonBokern, VonBokern & Associates met to discuss revisions to the Poweshiek County Personnel Policy. Present: County Attorney, Rebecca Petig; Assistant to the Engineer, Terry Pickett; Assistant Finance Director/HR, Missy Eilander; County Recorder Dianna Longhenry; GIS Amy Vermillion and County Services Director Gina McKeag-Hall.

Renee gave an overview of updates she prepared. Discussion followed. Renee will make requested changes for further review.

11:22 a.m. Dianna Longhenry, County Recorder presented Contract between Poweshiek County and Owens-King Co. for storage of the county recorder microfilm. After discussion it was moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Chairman to sign Contract. Gaard-aye. Wilson-aye. White-aye. Motion carried.

11:29 a.m. Moved by Wilson, 2nd by White to enter into closed session per Code of Iowa chapter 21.5(i) personnel. Gaard-aye. Wilson-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Diana Dawley, Auditor; Renee VonBokern, VonBokern & Associates. 11:55 a.m. Moved by Wilson, 2nd by White to end closed session. Gaard-aye. Wilson-aye. White-aye. Motion carried. Meeting was electronically recorded.

12:44 p.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 14, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Wilson to approve the minutes of May 7 & 11, 2015. 3 ayes. Motion carried.

8:34 a.m. Loren Elliott, Web Ranking Solutions presented a website development proposal. Also present: Stacy Strong, IT.

9:20 a.m. Mark Vavroch, Conservation Director joined the meeting.

10:10 a.m. Terry Pickett, Assistant to the Engineer joined the meeting.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Accurate Controls Inc	Svc	10,059.32
Advanced Correctional	Svc	3,227.39
Aftermath	Svc	245.00
All American Pest Control	Svc	35.00
All Covered	Svc	93.75
Alliance Connect	Svc	14.99
Alliant Energy	Svc	74.25
Anderson, Audrey	Reimb	11.74
Asberry, Joshua B	Svc	239.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	192.51
Awards Unlimited	Svc	516.00
Blackwell Court Reporting	Svc	52.50
Brick Gentry PC	Svc	1,897.50
Browns Shoe Fit	Supl	195.00
Carpenter Uniform Co	Svc	142.44
CBM Food Service	Svc	7,729.98
Central Ia Consulting Inc	Svc	22.25
Central Ia Distributing	Svc	750.40
Central Iowa, Detention Center	Svc	100.00
Classic Car Wash	Svc	40.00
Collins, Patti	Reimb	11.79
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	500.65
Crandall, Ken	Svc	100.00
Dawley, Diana	Mil	21.34
De Lage Landen	Svc	597.00
DeJong, Boyd	Svc	58.74
Ferneau, Melody	Mil	93.87
Forbes Office Equip Inc	Svc	670.61
Four Oaks Inc	Svc	1,819.35
Galls, An Aramark Company	Svc	54.00
Garcia Clinical Laboratory	Svc	12.00
Grinnell Chamber Of Commerce	Svc	225.00
Grinnell City Of	Svc	5,936.33
Grinnell Herald Register	Svc	529.40
Grinnell Regional Home Care	Svc	21,366.34
H & J Fertilizer Inc	Svc	105.00
Hawkeye Lock & Security	Svc	95.66
Heartland Coop	Svc	1,233.00
Hickenbottom Inc	Svc	28.28

Hometown Hardware	Goods	407.14
IACCB	Svc	1,500.00
ICUBE	Svc	150.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Law Enforcement Academy	Svc	75.00
Iowa Radiology	Svc	47.50
Jensen, Diane L	Svc	400.00
John Deere Financial	Svc	245.80
Johnson County Medical Exam	Svc	1,628.00
Karr LLC	Svc	166.92
Key Cooperative	Svc	245.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	292.41
Lowry Equipment Inc	Svc	46.54
Magneta Trailers	Svc	2,774.00
Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	263.73
Martin Marietta Materials	Svc	669.23
McGriffs Corp	Svc	31.99
Medicap Pharmacy	Svc	7.20
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,959.65
Midland Concrete Products	Svc	1,258.26
Monte Motor Parts	Svc	122.68
Montezuma Municipal Utilities	Svc	2,308.38
Montezuma Municipal Water	Svc	4.50
Montezuma State Bank	Svc	25.50
Moon Creek Unlimited LLC	Svc	194.41
Mosiman, Mary	Svc	27,390.74
Owens-King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	33.70
Polk County Treasurer	Svc	2,142.80
Postmaster/Us Postal Service	Svc	910.00
Pow Co Employee Health Plan Tr	Svc	2,650.86
Poweshiek Animal League Shelte	Approp	500.00
Poweshiek County Courthouse	Svc	10.00
Poweshiek County Secondary Road Dept	Svc	520.00
Poweshiek County Sheriff	Svc	367.00
Poweshiek Publications	Svc	900.28
Poweshiek Transfer Station	Svc	121.08
Premier Office Equipment	Svc	4.18
Quill Corporation	Svc	530.25
Racom Corporation	Svc	2,932.20
Reliable Office Supplies	Svc	155.13
Robertson, Steve	Reimb/Mil	101.65
Ross, Sandy	Mil	25.22
Roudabush, Jason	Svc	250.00
Rozendaal Rentals	Svc	100.00
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	320.60
Smith Funeral Home	Svc	1,500.00
Taylor Auto Body, Inc	Svc	664.24
The Courier Times	Svc	159.00
The Daily Grind	Svc	76.44
The Depot Express	Svc	80.88
The Record	Svc	786.18

Tindle, Megan	Mil	10.43
TIP Rural Electric Coop	Svc	100.00
Tompkins, Lyle	Svc	431.00
Truax Company Inc	Svc	248.35
True Value	Goods	784.77
United States Cellular	Svc	894.82
VanNevel Coatings & Restorati	Svc	1,837.46
Vannoy Chevrolet Co	Svc	110.47
Vavroch, Mark	Svc	44.40
Victor Oil, Inc.	Svc	1,278.14
Watson Cook Pc	Svc	300.00
Watts Technologies Inc	Svc	25.00
West Payment Center	Svc	263.52
Wilson, Larry	Mil	102.82
Windstream	Svc	1,340.55
Windstream Communications Inc	Svc	1,080.00
Woodman Controls Company	Svc	684.25
Zee Medical Inc.	Svc	570.48

General Supplemental

Henry M Adkins & Son Inc	Svc	2,960.41
ISACA	Dues	125.00
Tish, Laura	Mil	64.41

Case Management

Albers, Angela	Svc	11.16
Alliant Energy	Svc	203.11
Asberry, Joshua B	Svc	81.20
County Case Management Service	Svc	319.00
De Lage Landen	Goods	245.11
Grinnell City Of	Svc	53.81
Heartland Shredding Inc	Svc	23.10
New Century F.S. Inc	Svc	78.47
Poweshiek County Courthouse	Svc	325.00
Windstream	Svc	139.16

MH/DD

Alliant Energy	Svc	103.12
Asberry, Joshua B	Svc	41.83
Capstone Behavioral Heathcare	Svc	3,339.16
Central Iowa Residential Servi	Svc	1,009.32
De Lage Landen	Goods	131.98
Grinnell City Of	Svc	27.72
Grinnell Herald Register	Svc	77.91
Grinnell Regional Mental	Svc	1,185.60
Heartland Shredding Inc	Svc	11.90
Kirk, Kelly	Svc	1,498.00
Medicap Pharmacy	Svc	409.86
Poweshiek County Courthouse	Svc	165.00
Poweshiek County Sheriff	Svc	1,177.26
Poweshiek Publications	Svc	84.00
Region Six Planning Commission	Svc	1,037.40
Rural Employment Alternatives	Svc	567.23
Wapello County Auditor	Svc	1,060.89
Wilson, Larry	Svc	104.76
Windstream	Svc	70.65

Rural Services Basic

Brooklyn Service Center	Svc	102.00
Carpenter Uniform Co	Svc	99.99
Classic Car Wash	Svc	136.50
Griffith, JD	Svc	40.00
Grinnell Firestone Store	Svc	627.04
Iowa Law Enforcement Academy	Svc	75.00
Johnson, Shelli	Svc	400.00
New Century F.S. Inc	Svc	2,319.69
Oreilly Auto Parts	Svc	3.89
Poweshiek Publications	Svc	14.89
Quill Corporation	Svc	17.45
State Hygenic Lab	Svc	29.00
Steve Link Ford	Svc	207.18
Taylor Auto Body, Inc	Svc	42.00
The Depot Express	Svc	1,024.44
The Record	Svc	16.68
Thompson, Connie E	Svc	50.00
Thompson, Raymond L	Svc	50.00
Urfer, Ronald	Svc	50.00
Vannoy Chevrolet Co	Svc	352.99
Windstream	Svc	42.51

Sanitary Disposal

HLW Engineering Group	Svc	900.00
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Secondary Road

Airgas North Central	Svc	239.70
Alex-Teck	Svc	1,005.30
Alliant Energy	Svc	830.48
Altorfer Machinery Co	Svc	2,675.50
American Legion Blakley Steven	Svc	296.00
Any Time Glass & Body	Svc/Goods	90.00
Arnold Motor Supply Inc	Goods	188.98
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	747.16
Bauer Built	Goods	7,207.02
Brooklyn Building Center	Goods	51.80
Brooklyn Mun Utilities	Svc	435.58
Brooklyn Mut Telecommunication	Svc	26.13
Cross Dillon Tire	Goods	3,076.35
Cunningham-Reis Company	Bridge	142,175.56
Dons Truck Sales Inc	Goods	356.40
Douds Stone LLC	Goods	6,989.57
Durr, Laura	Svc	96.06
Gateway Pipe & Supply	Goods	12,775.00
Grinnell City Of	Svc	110.79
H & J Fertilizer Inc	Goods	704.75
Halls Feed & Seed	Goods	214.50
Henderson Truck Equipment	Goods	583.00
Hickenbottom Inc	Svc	143.10
Hometown Hardware	Goods	15.77
Inland Truck Parts Co	Goods	287.46
John Deere Financial	Goods	266.83

Lechtenberg Janitorial Supplie	Goods	117.30
Manatts Inc	Goods/Svc	1,587.41
Manatts, Inc.	Svc	45,509.54
Martin Equipment Of Il, Inc.	Goods	940.18
Martin Marietta Materials	Goods	98,100.62
MCI	Svc	35.11
Metal Culverts Inc	Goods	9,682.64
Mid American Energy	Svc	199.89
Monte Motor Parts	Goods	74.95
Montezuma Municipal Utilities	Svc	450.33
Morrison Enterprises Inc	Svc	214.00
Mutual Wheel Co	Goods	1,153.76
Napa Auto Parts	Goods	232.04
Ohalloran International Inc	Goods/Svc	5,537.55
Oreilly Auto Parts	Goods	172.87
Partsmaster	Goods	541.85
Pauls Ace Hardware Inc	Goods	40.99
Pow Co Employee Health Plan Tr	Svc	4,418.10
Poweshiek Transfer Station	Svc	625.97
Poweshiek Water Assn	Svc	148.00
Quill Corporation	Goods	109.46
Racom Corporation	Goods/Svc	9,769.82
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	60,804.38
Taylor Auto Body, Inc	Goods	19.44
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,205.45
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	51.25
Victor Oil, Inc.	Goods	18,878.64
Wex Bank	Goods	1,978.34
Windstream	Svc	471.34
Ziegler Inc	Goods/Svc	3,089.82

Co Conservation Land Acq Trust		
Crawdaddy Outdoors	Supl	3,263.94

Sheriff Commissary		
Custom Technologies LLC	Svc	550.00
Reliance Telephone Inc	Svc	400.00
Swanson Services Corp	Goods	155.34

Emergency Management Agency		
Iowa Emergency Management Assn	Svc	150.00
Mid American Energy	Svc	75.19
Strat Exe Inc	Svc	200.00
The Depot Express	Svc	99.09
United States Cellular	Svc	130.09
Wes Finch Auto Plaza, Inc.	Svc	120.69
Windstream	Svc	99.72

E-911		
Alliance Connect	Svc	1.21
Alliant Energy	Svc	95.70
Brooklyn Mut Telecommunication	Svc	216.70
Century Link	Svc	767.78

Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Contract	2,195.28
	Work/Mil	
Searsboro Telephone Co	Svc	813.01
Sign-Up Ltd	Svc	144.76
Tip Rural Electric Coop	Svc	29.37
Windstream	Svc	557.02

Assessor

Business Card	Svc	305.11
ICIT	Svc	250.00
Institute Of Iowa	Svc	300.00
Karr LLC	Svc	27.00
Pow Co Employee Health Plan Tr	Svc	883.62
Steve Link Ford	Svc	311.42
Vermillion, Amy	Mil	29.59
Windstream	Svc	95.05

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #15-17U to Windstream Communications, Inc. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2885 approving the following transfers:

Fund 0015 to 2200		
Poweshiek County Urban Renewal to Old 6 Road		\$114,700.00
Fund 2000 to 2200		
Debt Service to Old 6 Road		\$ 19,290.52
Fund 0011 to 0020		
Rural Services Basic to Secondary Road		\$923,564.00

Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

10:30 a.m. Ryan Eaton, Jasper County IT Director and member of the ICIT team discussed server quotes. Present: Stacy Strong, IT; Jody Meyer, Assistant to the County Attorney, Lyle Brehm, County Engineer; and Terry Pickett, Assistant to the Engineer. Discussion of physical servers and cost savings using virtual servers, addition of County Attorney and Engineer's office to Courthouse servers; Prolaw requirements, running fiber from the Sheriff's office to Courthouse.

11:30 a.m. Debbie VanWyk, Emily DeWitte; Diamond Life Health Care Inc. and David Arendt, Peoples Savings Bank joined the meeting. Moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Chairman to sign Quit Claim Deed to transfer the title of Parcel A in the Northeast Quarter of the Southwest Quarter of Section Seven, Township Seventy-eight North, Range Fourteen West of the 5th P.M., according to the Plat thereof appearing of record in Survey Book 14 Page 330 to Diamond Life Health Care, Inc., 4912 Barnes City Rd, Montezuma, Iowa. Gaard-aye. Wilson-aye. White-aye. Motion carried. Property was formerly known as the Poweshiek County Care Facility/Diamond Life Health Care, Inc. The sale price was \$325,000.

11:55 a.m. Moved by Wilson, 2nd by White to adjourn the meeting. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 18, 2015

The Board met in regular session at 8:00 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Pledge of Allegiance was recited.

8:00 a.m. Moved by White, 2nd by Wilson to go into closed session per Code of Iowa Chapter 22.7(11) (a) discussion of personnel. Gaard-aye. Wilson-aye. White-aye. Motion carried. Roll-call: Larry Wilson, Trevor White, Lamoyne Gaard, Diana Dawley, County Auditor and Becky Petig, County Attorney. 8:14 a.m. Moved by Wilson, 2nd by White to end the closed session. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by White, 2nd by Wilson to approve Certificate of Appointment of Dixie Hudnut, Real Estate/Election Clerk, part-time occasional at \$16.70 per hour. 3 ayes. Motion carried.

8:33 a.m. Sandy Ross, Treasurer discussed letter from resident regarding property tax. Supervisors will respond to affirm need for payment of late fees.

Moved by Wilson, 2nd by White to approve the minutes of May 14, 2015. 3 ayes. Motion carried.

Board discussed county cell phone policy regarding qualification for reimbursement.

9:00 a.m. Dion Schrack, Administrator of St Francis Manor/Seeland Park, Grinnell joined the meeting. Dion discussed future projects at Seeland Park and infrastructure.

10:09 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

May 21, 2015

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

The Pledge of Allegiance was recited.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for May 22, 2015 in the amount of \$278,317.22. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the May 12, 2015 Conservation Board minutes. There was a discussion of the cellular phone authorization form.

9:01a.m. Lyle Brehm, County Engineer joined the meeting and discussed current Secondary Road projects.

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the April 2015 Sanitarian's Report. Discussion followed regarding Board of Adjustment meeting and approval of variances.

10:24 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

June 11, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne lead the Pledge of Allegiance to the flag.

Moved by Wilson, 2nd by White to approve the minutes of June 4 & 8, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Certificate of Appointment of Bart Klaver, Assistant County Attorney, effective June 15, 2015 at the salary rate of \$46,000.00. 3 ayes. Motion carried.

8:30 a.m. Discussion of purchase of new computer servers at the Courthouse and the County Attorney's office. Present: Becky Petig, County Attorney; Sandy Ross, Treasurer; Stacy Strong, IT; Jodi Meyer, Assistant to the County Attorney, and John Hall. Becky discussed ProLaw software and the need to move forward due to loss of software support at the end of the year. She stated the Assistant County Attorney will begin work on June 15, 2015. Becky stated she is concerned about the extra administrative time for Jodi since it could take three to four months to migrate the data for ProLaw. Becky said she has the money in her budget to spend in this fiscal year and can't wait until October, it needs to be purchased in the next two weeks. Discussion followed regarding running fiber from the Public Safety Building and Engineer's office to the Courthouse, virtual server system, use of County Attorney server when virtual environment is set up, moving server to the Public Safety building and email service. Trevor stated he wants to talk to Ryan Eaton before making any decision.

9:40 a.m. J.D. Griffith, Sanitarian/Zoning Administrator appeared before the Board. J.D. discussed wind turbines and the possibility of having a Board of Adjustment meeting during a regular Supervisors meeting. After discussion, it was moved by Wilson, 2nd by White to approve the appointment of Steve Hanssen to the Poweshiek County Board of Adjustment. 3 ayes. Motion carried.

10:20 a.m. Stacy Strong, IT joined the meeting. 10:51 a.m. Conference call with Zetta Pilch regarding ProLaw software and email service. Discussion of server purchase.

11:30 am. Moved by White, 2nd by Wilson to approve the following claims:

General Basic		
All American Pest Control	Svc	35.00
Alliance Connect	Svc	14.99
Alliant Energy	Svc	68.00
Arrowhead Scientific Inc	Svc	33.50
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	256.38
Blackwell Court Reporting	Svc	97.00
Bob Barker Co Inc	Svc	203.32
Brooklyn Mun Utilities	Svc	100.00
Cable, Curtis	Reimb	320.00
Cargill, Inc	Svc	405.28
CBM Food Service	Svc	5,853.74
Centec Cast Metal Products	Svc	518.65
Central IA Consulting Inc	Svc	1,816.62
Central Iowa, Detention Center	Svc	2,468.32
Clinical Reference Laboratory	Svc	25.00
Collum Electric LLC	Svc	1,220.29
Collum, Robert	Mil	16.59
Cox, Roger	Mil	28.71
Cranston, James C	Svc	421.25
De Lage Landen	Svc	603.00
Deluxe For Business	Svc	177.83
East Pow County Ambulance	Svc	2,775.00
Eaton, Ryan	Mil	209.52
Eilander, Melissa	Mil	90.92
Electrical Engineering & Equip	Svc	330.00
Family Medicine	Svc	105.00

Ferneau, Melody	Mil	104.30
Fidelity Video Services	Svc	137.50
Forbes Office Equip Inc	Svc	137.25
Four Oaks Inc	Svc	1,259.55
Garcia Clinical Laboratory	Svc	10.00
Gilberts Septic Service	Svc	1,000.00
Glen's Tractor Repair Inc	Svc	75.00
Goodwin Tucker Group	Svc	466.65
Grinnell City Of	Svc	12,070.00
Grinnell Herald Register	Svc	726.94
Grinnell Regional Home Care	Svc	18,712.81
Grinnell Regional Medical Ctr	Svc	2,675.29
H & J Fertilizer Inc	Svc	38.49
Holland-Coble Funeral Home	Svc	450.00
Hometown Hardware	Svc	71.50
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	50.00
Iowa County Attorneys Case	Svc	3,655.00
Iowa Prison Industries	Svc	279.84
ISCTA	Svc	325.00
Jasper County Sheriff	Svc	435.35
Jensen, Diane L	Svc	400.00
John Deere Financial	Svc	227.37
Kading, Rick	Svc	250.00
Karr LLC	Svc	80.75
Lamb, Mary	Svc	205.00
Latcham Rentals	Svc	100.00
Lowry Electric	Misc	61.16
Mahaska County Sheriff	Svc	23.50
Mail Services LLC	Svc	655.97
Malcom Lumber & Hardware	Svc	192.16
Meadows, Ben	Svc	133.41
Meyer, Jodi	Mil	80.51
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,009.43
Monte Motor Parts	Svc	274.45
Montezuma Ambulance Svc	Svc	3,894.00
Montezuma Municipal Utilities	Svc	2,888.64
Montezuma Municipal Water	Svc	3.75
Montezuma State Bank	Svc	25.50
Moon Creek Unlimited LLC	Svc	143.85
Morrow Construction Co	Svc	6,500.00
New Century F.S. Inc	Svc	227.00
Pauls Ace Hardware Inc	Svc	27.56
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	359.75
Petig, Rebecca	Mil/Reimb	408.38
Polk County Sheriff, Civil Division	Svc	26.90
Postmaster/US Postal Service	Svc	944.00
Pow Co Employee Health Plan Tr	Svc	2,650.86
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Courthouse	Svc	10.00
Poweshiek County Secondary Road Dept	Svc	170.24
Poweshiek Publications	Svc	583.17
Poweshiek Transfer Station	Svc	160.98
Premier Office Equipment	Svc	0.79

Quill Corporation	Svc	853.70
Racom Corporation	Svc	379.74
Ross, Sandy	Mil	33.47
Rozendaal Rentals	Svc	100.00
Schumacher Elevator Co	Svc	242.30
Scott Printing & Design	Svc	347.50
Simonton Stump Cutting	Svc	175.00
Steffen, Roger	Svc	250.00
Strat Exe Inc	Svc	1,980.00
The Depot Express	Svc	164.05
The Record	Svc	723.06
Total Choice Shipping	Svc	25.19
True Value	Misc	388.52
Tyler Technologies	Svc	58,241.90
United States Cellular	Svc	890.38
United States Postal Service	Svc	3,263.32
Van Wall Equipment Inc	Svc	126.44
Vannoy Chevrolet Co	Svc	342.19
Vavroch, Mark	Reimb	27.15
Veterans Information Service	Svc	55.00
Victor Oil, Inc.	Svc	1,030.10
Von Bokern Associates Inc	Svc	2,400.00
Watson Cook PC	Svc	174.40
West Payment Center	Svc	263.52
Windstream	Svc	1,186.53
Woodman Controls Company	Svc	391.00

General Supplemental

Secretary Of State	Svc	214.19
United States Postal Service	Svc	394.92

Case Management

Albers, Angela	Mil	2.43
Asberry, Joshua B	Svc	48.20
County Case Management Service	Svc	308.00
De Lage Landen	Svc	245.11
Grinnell City Of	Svc	51.30
Grinnell Regional Medical Ctr	Svc	82.45
Poweshiek County Courthouse	Svc	325.00
Walmart Business	Svc	11.22
Windstream	Svc	79.27

MH/DD

Adult Crisis Stabilization Ctr	Svc	1,760.00
Asberry, Joshua B	Svc	24.83
Capstone Behavioral Heathcare	Svc	3,711.24
Central Iowa Residential Servi	Svc	854.04
Clinical Reference Laboratory	Svc	25.00
De Lage Landen	Svc	131.98
Diamond Life Health Care Inc	Svc	861.10
Grinnell City Of	Svc	26.68
Grinnell Regional Medical Ctr	Svc	163.65
Iowa Radiology	Svc	47.50
Kirk, Kelly R	Svc	22.00
Madison County Auditor	Svc	22,059.00
Poweshiek County Courthouse	Svc	165.00

Poweshiek County Sheriff	Svc	1,052.63
Region Six Planning Commission	Svc	877.80
Rural Employment Alternatives	Svc	389.10
St Lukes Hospital	Svc	125.06
Treasurer State Of Iowa	Svc	2,825.62
Walmart Business	Svc	21.79
Wapello County Auditor	Svc	2,605.73
White-Reinier, Misty	Svc	116.96
Windstream	Svc	40.25

Rural Services Basic

B & B Tree Service	Svc	400.00
Big Springs	Svc	600.00
Brooklyn Public Library	Svc	3,666.00
Brooklyn Service Center	Svc	66.00
Carpenter Uniform Co	Supl	694.62
Crow Shooting Supply Inc	Svc	5,311.94
Drake Community Library	Svc	3,666.00
Galls, An Aramark Company	Svc	88.93
Griffith, JD	Reimb	98.99
Grinnell Herald Register	Svc	12.63
Hickenbottom Inc	Svc	37.94
Hometown Hardware	Svc	39.99
Jeff Larsen Repair	Svc	1,050.92
Kramer, Wendy	Reimb	13.08
Montezuma Public Library	Svc	3,666.00
New Century F.S. Inc	Svc	2,144.95
Postmaster/US Postal Service	Svc	68.00
Poweshiek Publications	Svc	16.81
Seaton Construction Inc	Svc	600.00
The Depot Express	Svc	1,046.90
United States Postal Service	Svc	39.13
Windstream	Svc	45.59
Zell, Todd	Svc	400.00

Sanitary Disposal

Hickenbottom Inc	Svc	353.76
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Secondary Road

Airgas North Central	Svc	609.01
Alliant Energy	Svc	455.23
Altorfer Machinery Co	Svc	8,988.86
American Legion Blakley Steven	Svc	296.00
Arnold Motor Supply Inc	Goods	7.98
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	509.13
Brooklyn Building Center	Goods	47.50
Brooklyn Elevator, Inc.	Goods/Svc	98.64
Brooklyn Mun Utilities	Svc	271.89
Brooklyn Mut Telecommunication	Svc	26.13
Certified Power, Inc	Svc	710.38
Construction & Aggregate Prod	Goods	507.84
Contech Engineered Sol LLC	Goods	20,046.00
Cunningham-Reis Company	Svc	66,164.98
Douds Stone LLC	Goods	10,289.86

Gateway Pipe & Supply	Goods	12,775.00
Grinnell Implement Store	Goods	140.79
H & J Fertilizer Inc	Goods	356.30
Hometown Hardware	Goods	95.92
John Deere Financial	Goods	54.98
Lone Star Truck & Tire	Svc	600.00
Malcom Lumber & Hardware	Goods	336.74
Manatts Inc	Svc	2,022.38
Manatts, Inc.	Svc	57,150.24
Martin Marietta Materials	Goods	128,253.31
MCI	Svc	33.74
Metal Culverts Inc	Goods	13,866.08
Mid American Energy	Svc	189.10
Monte Motor Parts	Goods	585.61
Montezuma Municipal Utilities	Svc	275.61
Montezuma Municipal Water	Goods	3.75
Morrison Enterprises Inc	Goods/Svc	20.00
Mutual Wheel Co	Goods	1,143.88
Napa Auto Parts	Goods	1,027.11
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	175.21
Oreilly Auto Parts	Goods	582.01
Partsmaster	Goods	299.91
Postmaster/US Postal Service	Svc	68.00
Pow Co Employee Health Plan Tr	Svc	3,534.48
Poweshiek Transfer Station	Svc	94.00
Poweshiek Water Assn	Svc	144.00
Quill Corporation	Goods	183.83
Racom Corporation	Svc/Goods	2,066.00
S & S Electric Ltd	Goods/Svc	6,200.00
Snap On Tools	Goods	370.90
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	30,121.76
Taylor Auto Body, Inc	Goods	555.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	748.21
TIP Rural Electric Coop	Svc	111.60
Transit Works	Goods	365.00
True Value	Goods	105.90
Victor Oil, Inc.	Goods	30,791.89
Wex Bank	Goods	1,964.99
Wilcox All-Pro Tools	Goods	61.20
Windstream	Svc	471.36
Zee Medical Inc.	Goods	79.30
Ziegler Inc	Goods	214.16
REAP		
Watson Cook PC Trust Account	Svc	30,000.00
Co Conservation Land Acq Trust		
Watson Cook PC Trust Account	Svc	7,000.00
Sheriff Commissary		
Reliance Telephone Inc	Svc	950.00
Swanson Services Corp	Svc	417.07

Emergency Management Agency

Mid American Energy	Svc	79.56
The Depot Express	Svc	52.09
United States Cellular	Svc	130.09
United States Postal Service	Svc	1.40
Windstream	Svc	99.72

E-911

Alliant Energy	Svc	152.83
Brooklyn Mut Telecommunication	Svc	214.20
Century Link	Svc	767.78
Cooperative Telephone Co	Svc	331.72
Disney-Bruggeman, Dawn	Svc/Mil	2,158.90
NG-911 Inc	Svc	100.00
Postmaster/US Postal Service	Svc	68.00
Poweshiek County Courthouse	Svc	44,900.00
Searsboro Telephone Co	Svc	813.01
Sign-Up Ltd	Svc	5.00
TIP Rural Electric Coop	Svc	28.27

Assessor

Business Card	Svc	86.90
Hall, John/Jack	Mil	30.84
Postmaster/US Postal Service	Svc	50.00
Pow Co Employee Health Plan Tr	Svc	883.62
Schuchmann, Russell	Mil	41.12
South Central District Isaa	Svc	675.00
United States Postal Service	Svc	1,730.19
Vermillion, Amy	Reimb	9.99
Windstream	Svc	86.90
Zimmerman, Ellen	Mil	25.22

3 ayes. Motion carried.

12:02 p.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

June 15, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve Utility permit #15-18U to Interstate Power & Light for anchor placed in Section 19, Pleasant Township. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to grant a permit to the Holiday Lake Owners Association to conduct a display of fireworks from the dam south across Holiday Lake, Madison Township. A Certificate of Insurance has been provided for the duration of the event at the specified location. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve permit to Lake Ponderosa & Flashing Thunder to conduct a display of fireworks from the causeway of Lake Ponderosa, Union Township on July 4, 2015. A Certificate of Insurance has been provided for the duration of the event at the specified location. 2 ayes. Motion carried.

9:16 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

June 18, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Ryan Eaton, ICIT met with the Supervisors to make a recommendation regarding updating servers, running fiber between Courthouse, Sheriff's office & Engineer's office; and email. Present: Jerry Brown, SCI Communications; Stacy Strong, IT; Becky Petig, County Attorney; Sandy Ross, Treasurer and Jodi Meyer, Assistant to the County Attorney. 8:40 a.m. Larry Wilson joined the meeting by Conference call. Ryan said based on putting fiber between the buildings he would recommend accepting the low bid from Alliance Technologies for Virtual Infrastructure and SCI Communications to run the fiber connection. Discussion followed regarding possible future use of the State of Iowa fiber connection between the Public Safety building and the Courthouse. Ryan stated he has been working on that and has been told that could be about a year and a half out, so we would need to decide if it's worth it to wait. Becky discussed her ProLaw software and the use of Office 365 on the cloud. Stacy said it would save money to go with the physical server, and the virtual could be implemented in five years when servers need to be replaced. Options were discussed regarding the County Attorney's office and moving the server to the Public Safety building. Larry discussed a motion to approve the purchase of new servers, with Trevor stating he would 2nd with a stipulation that it fits the needs of the County Attorney's office, and the need to get the County Attorney going quicker. Larry said the money from the sale of the Diamond Life building would be used to fund the project. After discussion it was moved by Wilson, to approve the quote from Alliance Technologies for the virtual server environment, Office 365 and fiber connection between the Public Safety building, Courthouse and the Engineer's office to be completed by SCI Communications. Trevor said he would 2nd the motion, but if for any reason we feel this is pushing it we need to get back in this room and go another direction. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2898 in accordance with the Code of Iowa 25B(7) . Poweshiek County will fund:

100% of the value of the Homestead Tax Credit

100% of the value of the Military Service Property Tax Exemption, and

100% of the Elderly & Disabled Tax-Credit – including Mobile Home, Special Assessment, and Property credits in the Fiscal Year 15-16.

Gaard-aye. White-aye. Motion carried.

Moved by White, 2nd by Gaard to cancel the Supervisors meeting of Monday, June 22, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #15-19U to Mid American Energy for work in Scott Township, Sections 27/34. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for June 19, 2015 in the amount of \$284,664.18. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of June 11 & 15, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign Tax Suspension letter per Code of Iowa Chapter 427.9. 2 ayes. Motion carried.

9:45 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

June 25, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson, and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Diana Dawley, Auditor and Commissioner of Elections and Laura Tish, Assistant Commissioner of Elections presented a proposal for the purchase of new voting equipment. Quotes were received from Election Source/Matt Parrott and Unisyn Voting Solutions/Adkins. After the discussion it was moved by Wilson, 2nd by White to approve the recommendations for the purchase of 13 Optical Scan voting machines and 11 ADA compliant interface vote centers from Unisyn Voting Solutions. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. John Bushong, Bushong Construction, joined the meeting. John discussed future projects at Seeland Park, Grinnell and paving of streets within the area.

9:45 a.m. Sandy Ross, Treasurer, joined the meeting. Sandy explained changes to Treasurer's Depository Resolution. After discussion it was moved by White, 2nd by Wilson to approve Resolution #2897 Approval of the Investment Policy FY'16; Resolution #2899 that Sandy Ross, Treasurer is authorized by the Board of Supervisors to sign, transfer and enter into investment securities transactions on behalf of Poweshiek County and Resolution #2896 to designate named banks to be depositories of the Poweshiek County Treasurer. 3 ayes. Motion carried.

See Resolutions on file.

Moved by Wilson, 2nd by White to approve Resolution #2892, 2893, 2894, 2895 to designate named banks to be depositories of the Poweshiek County Auditor, Poweshiek County Employee Health Plan Trust, Poweshiek County Recorder and Poweshiek County Sheriff. 3 ayes. Motion carried. See Resolutions on file.

Moved by White, 2nd by Wilson to approve Resolution #2900 Appropriations Resolution to make appropriations for each of the different offices and departments for FY'16 beginning July 1, 2015 in accordance with Section 331.434, subsection 6, Code of Iowa. 3 ayes. Motion carried. See Resolution on file.

10:00 a.m. Mark Vitosh, District Forester and Mark Vavroch, Conservation Director met with the Supervisors to discuss the ash trees on the Courthouse lawn and treatment options if the emerald ash borer was found in the trees.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of June 18, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following FY'16 Cigarette permits:

Travel Centers of America, 4124 V18 Rd, Brooklyn, Iowa 52211

Pilot Travel Centers, LLC, 4126 Hwy 21, Brooklyn, Iowa 52211

Kwik Star, 4183 Hwy 21, Brooklyn, Iowa 52211

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2889 Poweshiek County Benefits Analysis for Plan Year beginning July 1, 2015. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2nd by White to approve Resolution #2890 Poweshiek County Pay Rates FY'16 effective July 1, 2015. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2nd by Wilson to approve Resolution #2891 to include entrance and maximum rate of pay effective July 1, 2015 for non-contract/non-statutory employees. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2nd by Wilson to approve Resolution #2901 to approve the following appropriation fund transfers for FY'16:

General Basic to Secondary Roads	\$ 161,452
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Rural Services Basic to Secondary Roads	\$1,882,946
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Rural Services Basic to Sanitary Disposal	\$ 20,000
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LOST Sinking to Secondary Roads	\$ 200,000
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3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #15-21C to T.I.P. Rural Electric Cooperative for work in Section 21, Madison Township. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, Chairman to sign Construction permit #15-17C regarding placement of fiber-optic line along Barnes City Road, Montezuma. 3 ayes. Motion carried.

11:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

June 29, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson, and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Supervisors discussed county employee participation in the Poweshiek Leadership meetings. Also present: Kim Kline, Universal Clerk, Treasurer's Office. Kim gave the Board an overview of her experiences while attending Poweshiek Leadership last year.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of June 25, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,609.97
All American Pest Control	Svc	35.00
All Covered	Svc	62.50
Alliant Energy	Svc	134.11
AUS Des Moines MC Lockbox	Svc	99.52
Bob Barker Co Inc	Svc	61.83
Carpenter Uniform Co	Svc	193.86
CBM Food Service	Svc	2,950.68
Central IA Consulting Inc	Supl	639.00
DA Davidson & Co	Svc	500.00
Dawley, Diana	Mil	21.34
DeJong, Boyd	Svc	324.00
Des Moines Stamp Mfg Co	Svc	377.90
East Pow County Ambulance	Svc	8,345.00
Eilander, Melissa	Mil	92.15
Ferneau, Melody	Mil	62.58
Fidelity Video Services	Svc	121.50
Forbes Office Equip Inc	Svc	241.97
Grinnell Herald Register	Svc	126.52
Grinnell Regional Home Care	Svc	16,260.19
Grinnell Regional Medical Ctr	Svc	96.00
Harland Technology Services	Supl	6,360.00
Heartland Coop	Svc	2,550.04
Heartland Shredding Inc	Svc	45.00
Hometown Hardware	Supl	36.75
Infomax	Svc	688.89
Iowa County Attorneys Case	Svc	929.00
Iowa Dept Of Public Health	Svc	1,639.00
Iowa Radiology	Svc	47.50
Jacoby, Richard L	Reimb	6.44
Karr LLC	Supl	275.66
KGRN	Svc	120.00
Lowry Electric	Supl	70.46
Lowry Equipment Inc	Svc	181.31
Mail Services LLC	Svc	616.82
Manatts Inc	Svc	1,979.85
McKesson Medical Surgical	Supl	189.72
Mid American Energy	Svc	78.98
Morrow Construction Co	Svc	2,025.00
Pakor Inc	Svc	98.31
Petig, Rebecca	Reimb/Mil	181.39
Polk County Treasurer	Svc	261.30

Pottawattamie County Sheriff	Svc	34.00
Poweshiek County Secondary Road Dept	Svc	118.54
Poweshiek Publications	Svc	1,523.33
Premier Office Equipment	Svc	703.92
Quill Corporation	Svc	318.25
Radio Accounting Svc	Svc	249.00
Reca Ahrens Rentals LLC	Svc	250.00
Ruddbow Custom Signage	Svc	60.00
S & S Plbg, Htg, & Ac	Svc	1,624.96
Schumacher Elevator Co	Svc	242.30
Short, Steve	Mil	46.56
SIACC	Svc	8,538.97
Sieren, Susan J	Svc	254.80
Smith Funeral Home	Svc	3,000.00
Stark, Ethan	Reimb	72.47
Strong, Stacy	Mil	21.34
Summit Fire Protection	Svc	680.00
Sutherland Printing	Supl	421.75
The Record	Svc	210.14
Tindle, Megan	Mil	20.86
Total Choice Shipping	Svc	212.85
Town Crier	Svc	378.00
True Value	Svc	950.25
United States Postal Svc	Svc	1,017.53
Victor Oil, Inc.	Svc	67.69
VISA	Svc	198.52
Watts Technologies Inc	Svc	70.00
West Payment Center	Svc	263.52
White, Trevor	Mil	182.36
Wilson, Larry	Mil	49.96
Windstream	Svc	803.81
Windstream Communications Inc	Svc	640.00
Zuercher Technologies LLC	Svc	49,978.50

General Supplemental

Henry M Adkins & Son Inc	Supl	25,500.00
United States Postal Svc	Svc	37.19

Case Management

Alliant Energy	Svc	103.18
Family Medicine	Svc	52.50
McKeag-Hall, Gina	Mil	19.25

MH/DD

Alliant Energy	Svc	52.39
Capstone Behavioral Heathcare	Svc	960.00
Central Iowa Residential Servi	Svc	931.68
Diamond Life Health Care Inc	Svc	2,669.41
Family Medicine	Svc	52.50
Grinnell Regional Mental	Svc	477.60
Hillcrest Family Services	Svc	1,459.50
Madison County Auditor	Svc	582,241.48
Partnership For Progress	Svc	1,060.00
Poweshiek County Sheriff	Svc	730.53
Region Six Planning Commission	Svc	917.70

Romero, Linda	Mil	64.99
Rural Employment Alternatives	Svc	490.77
Stiefel, Fred	Svc	198.00
White-Reinier, Misty	Svc	149.46
Wilson, Larry	Mil	52.38

Rural Services Basic

B & B Tree Service	Svc	400.00
Bru, Daniel	Svc	300.00
Carpenter Uniform Co	Supl	723.09
Grinnell Herald Register	Svc	55.65
Hometown Hardware	Svc	8.18
Intoximeters	Svc	1,185.00
Jacoby, Richard L	Reimb	6.45
Keltek Inc	Svc	835.53
Keystone Laboratories	Svc	22.00
Monte Motor Parts	Svc	5.25
Ochs, Dan	Svc	400.00
Racom Corporation	Supl	13,404.60
SIACC	Svc	6,986.43
Stark, Ethan	Reimb	41.41
Taylor Auto Body, Inc	Svc	164.47
United States Postal Svc	Svc	4.00
VISA	Svc	150.46

Secondary Road

Alliant Energy	Svc	292.45
Altorfer Machinery Co	Goods	495.95
Arnold Motor Supply Inc	Goods	61.86
AUS Des Moines MC Lockbox	Svc	408.58
Bauer Built	Goods	19,274.76
Brooklyn Building Center	Goods	140.80
Certified Power, Inc	Svc	857.92
Contech Engineered Sol LLC	Goods	5,269.00
Dons Truck Sales Inc	Goods	227.31
Douds Stone LLC	Goods	1,110.82
Electrical Engineering & Equip	Svc	250.00
Gatr Truck Center	Goods	1,993.42
H & J Fertilizer Inc	Goods	253.80
Halls Feed & Seed	Goods	139.20
Hickenbottom Inc	Goods	22.55
Hometown Hardware	Goods	16.99
Inland Truck Parts Co	Goods	105.93
Iowa Patch	Goods	716.80
Iowa Prison Industries	Goods	1,111.60
John Deere Financial	Goods	96.07
KAM Line Highway Markings	Goods	68,852.50
Kriegel, Jeffrey	Goods	14.97
Manatts Inc	Goods	17,407.71
Martin Marietta Materials	Goods	37,967.62
McGriffs Corp	Goods	85.00
Mid Ia Petroleum Services, Inc	Svc	1,753.00
Midwest Underground	Goods	157.61
Monte Motor Parts	Goods	54.87
Muller Farm, LLC, Herman	Svc	816.00
Mutual Wheel Co	Goods	34.72

Napa Auto Parts	Goods	1,366.45
Oreilly Auto Parts	Goods	123.09
Petty Cash, Secondary Rd	Svc	17.48
Postmaster/US Postal Service	Goods	24.00
Poweshiek Transfer Station	Svc	309.61
Quill Corporation	Goods	20.58
Snap On Tools	Goods	165.45
Steve Link Ford	Goods	32.95
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	719.36
True Value	Goods	121.43
United States Cellular	Svc	176.53
Victor Oil, Inc.	Svc	14,797.07
Wilcox All-Pro Tools	Goods	71.70
Zee Medical Inc.	Goods	261.65
Ziegler Inc	Goods	213.17

Co Conservation Land Acq Trust

French-Reneker-Associates, Inc	Svc	4,500.00
Paco's Construction LLC	Svc	11,544.40

Sheriff Commissary

Custom Technologies LLC	Svc	550.00
Swanson Services Corp	Svc	290.18

Emergency Management Agency

Carpenter Uniform Co	Supl	304.95
Lowry Motorsports & Rv LLC	Svc	1,800.00
Montezuma Super Valu	Supl	15.47
Northeast Iowa Response Group	Svc	9,457.00
Racom Corporation	Supl	2,340.31
Strat Exe Inc	Svc	145.00
Windstream	Svc	106.09

E-911

Altorfer Machinery Co	Svc	400.00
Century Link	Svc	72.66
Geo-Comm Corporation	Svc	65,017.00
Windstream	Svc	546.84
Windstream Communication	Svc	1,828.78

Assessor

Financial Forms	Svc	308.50
Postmaster/US Postal Service	Svc	1,848.00
Schneider Corporation	Svc	6,200.00
Tyler Technologies	Svc	29,996.45
United States Postal Svc	Svc	5.95

3 ayes. Motion carried. Trevor White and Larry Wilson abstained from voting on their individual claims.

Moved by White, 2nd by Wilson to approve Resolution #2903 to authorize the Auditor to make the following fund transfer:

From: LOST Revenue Fund to Secondary Road Fund \$200,000

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as Chairman to sign Contract /construction voucher for BROS-CO79(43)—5F-79 bridge replacement. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve FY'15 year-end payout of Elected Officials Salary in the amount of \$12,227.27. 3 ayes. Motion carried.

9:00 a.m. Moved by Wilson, 2nd by White to enter into a public hearing to receive comments regarding proposed Ordinance #24 Animal Control Ordinance. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Diana Dawley, County Auditor; J.D. Griffith, Sanitarian/Zoning Administrator. J.D. said the document has been approved by the Poweshiek County Board of Health.

9:07 a.m. Moved by White, 2nd by Wilson to end the public hearing. Gaard-aye. Wilson-aye. White-aye. Motion carried. The second public hearing will be held on Thursday, July 2, 2015 at the regular meeting of the Supervisors in the Drake Library, Community Room, Grinnell. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2902 Naming Marquetta Huffman as FY'16 Mental Health Advocate. 3 ayes. Motion carried.

The Supervisors received the Manure Management Plan Form for Annual Updates from Poweshiek County Pullets, LLP, 1030 420th Ave, Malcom, Iowa 50157.

9:30 a.m. Lamoyne Gaard left the meeting.

Discussion followed regarding the former Mental Health Center building and quote for cooling of the IT room and dispatch center at the Public Safety building

10:31 a.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 2, 2015

The Board met in regular session at 8:30 a.m. in the Community Room, Drake Library, 930 Park Street, Grinnell. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. There was discussion of the Regional Case Management Contract, after which it was moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as Chairman to sign Central Iowa Community Services Provider and Program Participation Agreement. 3 ayes. Motion carried. Discussion followed regarding use of former Mental Health Center building, mental health center advocate position, mental health rehab program and jail diversion meeting in Des Moines on July 17th.

9:15 a.m. A public hearing was held to receive comments regarding the proposed Animal Control Ordinance. Present: Lamoyne Gaard, Larry Wilson, Trevor White; Supervisors; Diana Dawley, Auditor and J.D. Griffith, Sanitarian/Zoning Administrator. The first public hearing regarding this Ordinance was held on June 29, 2015 in the Boardroom, Courthouse with no one voicing objections. There was no one present today to speak for or against the Ordinance. 9:18 a.m. Moved by White, 2nd by Wilson to close the public hearing. Gaard-aye. White-aye. Wilson-aye. Motion carried. Moved by White, 2nd by Wilson to waive the third reading of Ordinance #24, and to approve Animal Control Ordinance #24 effective immediately. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Ordinance on file.

J.D. presented the May/June 2015 Sanitarian's Reports.

9:30 a.m. Ellen Zimmerman and Gene Adkins, Poweshiek County Pioneer Cemetery Association members joined the meeting. They gave an overview of the Association, its history, and projects. An informational letter regarding the Pioneer cemeteries will be sent out at budget time by the County Auditor.

10:00 a.m. The 20th Street bridge neighborhood group met with the Supervisors. Present: Geoff Peak, Golda M. & Wendell Sleuwenhoek, Robin & Rick Young, J.O. Parker, Poweshiek CR and Terry Pickett, Assistant to the County Engineer. Larry Wilson said they have confirmation that the railroad will meet with Lyle Brehm, County Engineer, with a date yet to be determined.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for July 2, 2015 in the amount of \$168,688.27. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the re-appointment of Linda Stoll to the Poweshiek County Veterans's Affairs Commission. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Special Class C Liquor License effective July 10, 2015 thru July 15, 2015 in the name of the Poweshiek County Fair Association, 425 East St S, Grinnell. 3 ayes. Motion carried.

10:28 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 6, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

The Supervisors received the Recorder's Report of Fees Collected for the period ending June 30, 2015.

Moved by Wilson, 2nd by White to approve Resolution #2904 Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

10:30 a.m. Larry Wilson left the meeting.

10:40 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 9, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Chairman Gaard led the Pledge of Allegiance to the Flag.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning Administrator joined the meeting. J.D. gave an overview of the July 7, 2015 Board of Adjustment meeting regarding two variances.

9:00 a.m. Mark Vavroch, Conservation Director joined the meeting. Discussion followed regarding possible projects at Diamond Lake and roadside management.

Moved by Wilson, 2nd by White to approve the minutes of June 29, July 2 & 6, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,304.85
Alliance Connect	Svc	66.95
Alliant Energy	Svc	174.42
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	60.71
Awards Unlimited	Svc	65.00
Cable, Curtis	Reimb	81.74
Carpenter Uniform Co	Svc	310.50
CBM Food Service	Svc	1,454.94
Central Ia Consulting Inc	Svc	112.95
Central Ia Distributing	Svc	274.40
Central Ia Tourism Rgn	Svc	500.00
Chedester, Jerry	Rent	250.00
Collum, Robert	Mil	16.59
Cox, Roger	Svc	157.53
Cranston, James C	Svc	197.00
De Lage Landen	Svc	247.00
DeJong, Boyd	Svc	20.00
Domestic Violence, Alternatives	Svc	485.00
Electrical Engineering & Equip	Svc	1,054.36
Farrell Properties Inc	Svc	250.00
Forbes Office Equip Inc	Svc	192.94
Glove Planet	Svc	360.00
Grinnell City Of	Svc	265.25
Grinnell Herald Register	Svc	288.21
Grinnell Regional Home Care	Svc	3.21
Grinnell Regional Medical Ctr	Svc	80.00
Hawkeye Fire & Safety Co	Svc	33.95
Hometown Hardware	Svc	221.42
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Safety	Svc	1,782.00
ISAC	Svc	5,500.00
Jensen, Diane L	Rent	400.00
John Deere Financial	Svc	781.78
Karr LLC	Supl	660.03
Kriegel, Beth	Reimb	106.99
Kriegel, Tom	Reimb	12.17
Lamb, Mary	Rent	205.00
Linn County Conservation Board	Svc	195.00
Lowry Electric	Svc	105.68
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Supl	212.45
Manatts Inc	Svc	2,209.05
Martin Marietta Materials	Svc	880.12
Masonic & Ioof Cemetery Assn	Svc	819.15
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,891.00
Mid Iowa Community Action Inc	Svc	2,000.00
Monte Motor Parts	Svc	54.25
Montezuma Municipal Utilities	Svc	3,833.80
Montezuma State Bank	Svc	26.10
Moon Creek Unlimited LLC	Svc	268.65
New Century F.S. Inc	Svc	238.00
Pargeon, Gina	Reimb	53.47
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	271.75
Police Legal Sciences Inc	Svc	1,560.00
Postmaster	Svc	12.64
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Co Council On Aging	Svc	3,000.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Transfer Station	Svc	175.17
Premier Office Equipment	Svc	792.00
Quill Corporation	Svc	246.54
Reed Street Apartments	Svc	100.00
Ross, Sandy	Mil	32.01
Rozendaal Rentals	Svc	250.00
SIACC	Svc	50.00
Simonton Stump Cutting	Svc	45.00

Smith Funeral Home	Svc	545.00
Steve Link Ford	Svc	24,817.00
Strat Exe Inc	Svc	2,500.00
The Depot Express	Svc	102.49
The Record	Svc	411.33
True Value	Svc	212.86
Tyler Technologies	Svc	21,309.55
United States Cellular	Svc	912.53
Van Wall Equipment Inc	Svc	18.57
Vavroch, Mark	Reimb	81.95
Victor Oil, Inc.	Svc	1,045.01
Wapello County Auditor	Svc	3,204.76
Watts Technologies Inc	Svc	1,837.00
Windstream	Svc	886.61
Windstream Communications Inc	Svc	2,160.00

General Supplemental

IMWCA, League IA Muni	Svc	3,565.17
IPAC	Svc	1,771.00
Poweshiek County EMA	Svc	19,475.00

Case Management

Albers, Angela	Mil	3.88
Alliant Energy	Svc	89.90
Asberry, Joshua B	Svc	42.36
County Case Management Service	Svc	308.00
De Lage Landen	Svc	218.71
IMWCA, League IA Muni	Svc	277.44
Karr LLC	Svc	42.03
New Century F.S. Inc	Svc	45.31
Postmaster	Svc	193.08
Poweshiek County Courthouse	Svc	280.00
Walmart Business	Svc	26.45
Windstream	Svc	108.37

MH/DD

Alliant Energy	Svc	64.22
Asberry, Joshua B	Svc	30.67
De Lage Landen	Svc	158.38
IMWCA, League IA	Svc	149.39
Municipalities		
Karr LLC	Svc	30.44
Madison County Auditor	Svc	160,000.00
New Century F.S. Inc	Svc	96.28
Postmaster	Svc	138.08
Poweshiek County Courthouse	Svc	200.00
Walmart Business	Svc	19.15
Wapello County Auditor	Svc	1,064.97
Windstream	Svc	77.41

Rural Services Basic

Carpenter Uniform Co	Svc	113.99
Griffith, JD	Reimb	40.00
Grinnell Firestone Store	Svc	36.67
Grinnell Herald Register	Svc	18.69
IMWCA, League IA Muni	Svc	5,427.80
New Century F.S. Inc	Svc	2,519.01
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	1,096.11
The Record	Svc	25.02
Vannoy Chevrolet Co	Svc	268.90
Windstream	Svc	47.53

Sanitary Disposal

HLW Engineering Group	Svc	300.00
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Secondary Road

Airgas North Central	Svc	262.30
Alliant Energy	Svc	105.25
American Legion Blakley Steven	Svc	303.00
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
Brooklyn Mun Utilities	Svc	219.28
Brooklyn Mut Telecommunication	Svc	26.61
Cessford Const. Co.	Goods	702.00
CJ Cooper & Associates Inc	Svc	194.10
Douds Stone LLC	Goods	9,819.02
Grinnell City Of	Svc	116.84
Grinnell Implement Store	Goods	177.07
Henderson Truck Equipment	Goods	503.00
Iceoo, Treasurer Debbie Salter	Svc	200.00
IMWCA, League IA Muni	Svc	9,577.15
Key Cooperative	Svc	325.34
Malcom Lumber & Hardware	Goods	64.65
Manatts Inc	Goods/Svc	1,613.90
Martin Equipment Of Il, Inc.	Goods/Svc	9,000.00

Martin Marietta Materials	Goods	56,483.33
MCI	Svc	35.77
Mid American Energy	Svc	247.80
Monte Motor Parts	Goods	228.86
Montezuma Municipal Utilities	Svc	289.84
Montezuma Municipal Water	Svc	2.25
Oreilly Auto Parts	Goods	13.59
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Water Assn	Svc	144.00
Rockmount Research &Alloys,Inc	Goods	2,617.73
Steve Link Ford	Goods	112.74
Vetter Equipment Co.	Goods	583.77
Victor Oil, Inc.	Svc	46.07
Wex Bank	Goods	1,738.85
Windstream	Svc	474.14
Ziegler Inc	Goods	587.40
Recorder's Records Management		
Iowa County Recorders Assn	Svc	1,601.87
Co Conservation Land Acq Trust		
B & B Bedding	Svc	126.00
Sheriff Commissary		
Custom Technologies LLC	Supl	825.00
Reliance Telephone Inc	Svc	700.00
Swanson Services Corp	Svc	200.00
Emergency Management Agency		
IMWCA, League IA Muni	Svc	155.52
Mid American Energy	Svc	120.46
The Depot Express	Svc	62.16
United States Cellular	Svc	130.09
Windstream	Svc	99.73
E-911		
Brooklyn Mut Telecommunication	Svc	224.20
Disney-Bruggeman, Dawn	Svc	2,155.99
Sign-Up Ltd	Svc	72.56
Windstream	Svc	1,510.19
Assessor		
Business Card	Svc	187.73
IMWCA, League IA Muni	Svc	934.53
Karr LLC	Svc	27.00
Pow Co Employee Health Plan Tr	Svc	883.09
Windstream	Svc	88.77

3 ayes. Motion carried.

The following are FY'15 Gross Wages for the period July 1, 2014 to June 30, 2015:

GROSS WAGES FY'15
07/01/14 - 06/30/15

Board of Supervisors

Gaard, Lamoyne	30,849.26
White, Trevor	30,862.74
Wilson, Larry	30,606.00

Auditor

Dawley, Diana	51,442.00
Eilander, Melissa	44,145.45
Herman, Sharon	2,733.25
Hershey, Deborah	9,242.93
Hudnut, Dixie	29,010.95
Strong, Stacy	15,581.66
Tish, Laura	45,928.32

Election Officials

Ahrens, James	248.00
Alexander, Gordon	140.00
Baker, Carol	254.00
Beck, Katherine	157.50
Bly, Kathryn	260.00
Brennan, Carolyn	136.00
Courter, Valerie	470.00
Cox, Katherine	282.00
Crane, Vicky	138.00
Creswell, Gayle	116.00
Dale, Carol	153.00
Davis, Susan	128.00
Davis, Virginia	132.00
Dooley, Sharon	138.00
Dostal, Jane	138.00
Emal, Carol	136.00
Estes, Shane	260.00
Falck, Sandra	410.00

Ferneau, Rita	252.00
Fisch, Kathy	136.00
Freeborn, Phyllis	279.00
German, Donna	433.50
Gibson, Sharon	124.00
Goodlow, Marilyn	81.00
Groves, Karen	254.00
Haas, Thomsa	412.50
Harrison, Joyce	138.00
Hartley, Patricia	138.00
Hatcher, Beverly	175.50
Holtz, Mary	138.00
Hutchinson, Susan	276.00
Jensen, William	138.00
Johnson, Patricia	116.00
Jones, Sandra	132.00
Jordan, Carol	275.00
Kinseth, Delores	561.75
Latcham, Sheila	448.50
Manning, Sandra	138.00
Martinek, Dorothy	254.00
Mathews, Rose	470.00
McKee, Joan	136.00
McVay, Margery	116.00
Meek, Karen	124.00
Meredith, Phyllis	138.00
Meyer, Diane	132.00
Milburn, Shirley	120.00
Milburn, Olive	140.00
Nelson, Cynthia	260.00
Nielsen, Carol	116.00
Osborn, Carol	120.00
Peak, Janis	260.00
Phelps, Patricia	116.00
Plesek, Marlene	130.00
Potter, Bruce	138.00
Potter, Joanna	138.00
Richards, Herbert	138.00
Richards, Mary	138.00
Roorda, Sara	140.00
Ross, Susan	252.00
Sebetka, Jeanette	144.00
Slagle, Mary	144.00
Slessor, Ellen	138.00
Smothers, Carole	254.00
Spain, Sheryl	124.00
Stanek, Kathy	120.00
Thomason, Donna	132.00
Tremmel, Shirley	260.00
VanErsvelde, Janet	155.25
Wacha, Judy	130.00
Westercamp, Elizabeth	260.00
Wheeler, Patricia	132.00
Willet, Karen	72.00
Willrich, Lola	299.50
Wilson, Wilma	260.00
Wolff, Nancy	140.00
Woods, Carolyn	312.00
Wray, Jo	285.75
Wykoff, Marilyn	138.00

Treasurer

Anderson, Therese	16,954.72
Ferneau, Melody	44,915.84
Kline, Kimberly	22,951.56
Latcham, Kay	43,725.15
Reams, Janis	45,504.65
Ross, Sandy	51,442.00
Stone, Tabitha	9,531.39
Sutfin, Brenda	35,721.38
Tindle, Megan	24,917.30
VanSoelen, Jarryd	1,239.51
VerSteege, Patricia	35,875.64

County Attorney

Meyer, Jodi	21,803.32
Petig, Rebecca	77,629.00
White-Reinier, Misty	3,570.46
Young, Connie	6,690.25

Sheriff

Anderson, Benjamin	51,541.23
Bruggeman, Steven	52.25
Cheney, Jonathan	61,687.25
Disney-Bruggeman, Dawn	53,579.28
Foster, Travis	28.50
Hedlund, Rusty	66.50
Jack, Cecily	12,450.88
Jacoby, Richard	351.50

Johnson, Casey	133.00
Kies, Douglas	71,907.43
Kivi, Steven	68,745.36
Kriegel, Matthew	479.75
Kriegel, Thomas	66,877.00
Maschmann, Matthew	63,508.70
Menninga, David	54,631.18
Meyer, Joseph	15,079.79
Neels, Linda	1,186.10
Simpson, Matthew	64,462.34
Smith, Michael	59,759.17
Strong, Megan	6,248.40
Vanderleest, Joel	65,104.69
<u>Recorder</u>	
Darland, Deborah	11,181.17
Johnson, Teri	39,063.26
Longhenry, Dianna	50,804.00
<u>Secondary Road</u>	
Austin, Larry	45,289.79
Bair, Mark	53,768.70
Bates, Curtis	44,424.87
Brau, Daryl	45,809.07
Durr, Laura	37,971.85
Ehret, Darrin	41,855.30
Elliott, Dwaine	44,041.22
Hall, David	44,684.02
James, William	44,442.62
King, Douglas	44,203.14
Kline, Edward	44,197.65
Kriegel, Jeffrey	48,261.74
Kriegel, Derek	643.42
Krumm, John	43,692.73
Krumm, Marcus	42,203.30
Kuntz, Craig	41,855.22
Meeker, Brian	600.00
Miller, Ryan	42,160.09
Norman, Mark	47,124.22
Owens, James	46,852.08
Pickett, Terry	51,884.13
Reedy, Gregory	42,278.72
Sutfin, Robert	42,863.03
Taylor, Donald	45,658.67
Taylor, Leslie	42,541.75
VanErsvelde, David	45,459.74
VanHamme, Dennis	46,782.83
Warden, Richard	45,433.03
<u>Veteran Affairs</u>	
Andrews, Ina	300.00
Carlson, Rodney	330.00
Collum, Robert	270.00
Cox, Roger	18,535.73
Meyer, Uwe	300.00
Stoll, Linda	300.00
<u>Conservation</u>	
Cable, Curtis	35,472.50
Doane, Bryce	5,775.00
Durr, Dylan	2,412.00
Kline, Edward	1,600.00
Morton, Bailey	2,065.00
Simpson, Chester	13,335.00
Simpson, Corey	38,870.77
Vavroch, Mark	46,375.72
<u>Sanitarian/Zoning</u>	
Griffith, Justin	37,819.93
<u>Medical Examiner</u>	
Collins Jr, Ronald	500.00
Paulson, James	9,070.00
<u>Dispatcher/Jailer</u>	
Anderson, Audrey	38,481.99
Collins, Patricia	38,500.09
Constantino, Margi	667.38
Hartgers, Sandra	37,806.81
Hawkins, Rhonda	38,122.99
Kramer, Wendy	133.00
Kriegel, Beth	35,388.44
Martin, Jason	39,875.09
Pargeon, Gina	36,056.90
Pitman, Julia	43,504.50
Robertson, Steven	42,504.04
Rudd, Angela	33.25
Schultz, Brandi	35,521.21
Solem, Travis	44,084.11
Stark, Ethan	33,612.98
Wickett, Thomas	41,304.21

Maintenance/Custodian

Probst, Glenda	7,261.53
Short, Steven	39,168.67
Vajgrt, David	4,186.00

Zoning Board/Commission

Cheney, Roger	50.00
Gray, William	100.00
Haworth, Robert	100.00
Kennett, Mark	75.00
McClenathan, Melvin	100.00
Osborne, Richard	50.00
Rempp, Marjorie	25.00
Sleeuwenhoek, Lynn	125.00
Thompson, Raymond	125.00
Tindle, Jeffrey	75.00
VanErsvelde, Roger	75.00
Wickham, Dahl	75.00
Wilson, Gary	100.00

Community Services

Albers, Angela	37,534.00
Kaltsas, Melissa	32,276.12
Kriegel, Amanda	21,610.87
McKeag-Hall, Gina	41,212.99
Roth, Dawn	17,685.26
Whitaker, Laura	2,352.00

Emergency Management

Rooda, Trisha	41,422.09
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Assessor/Board of**Adjustment**

Bates, Dotty	62,397.08
Cline, Julie	43,625.76
Gregory, Richard	200.00
Hall, John	200.00
Kudart, Linda	53,037.82
Schuchmann, Russell	200.00
Sutherland, Alyssa	43,625.76
Vermillion, Amy	49,917.31
Walker, Robert	200.00
Zimmerman, Ellen	300.00

10:05 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 13, 2015

The Board met in regular session at 8:30 a.m. Present: Trevor White. Lamoyne Gaard joined the meeting by Conference call.

Pledge of Allegiance was recited.

8:30 a.m. Safety meeting was held with Steve Short, Safety Director in the lead. Present: Supervisors Trevor White, Lamoyne Gaard by conference call; Auditor Diana Dawley; Treasurer Sandy Ross; Recorder Dianna Longhenry; Conservation Director Mark Vavroch; Assistant Engineer Terry Pickett and Sanitarian J.D. Griffith. Steve presented a handout to each department regarding blood borne pathogens for each employee to read and sign. Steve said IMWCA had made a recommendation that each department complete a yearly training about blood borne Pathogens, and to keep records of completion. Discussion followed regarding use of Grinnell Regional Medical Center for the job placement assessment testing. Moved by White, 2nd by Gaard designating Grinnell Regional Medical Center for all pre-employment testing. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the appointment of JoAnn Becker to the Poweshiek County Civil Service Commission for a six year term. 2 ayes. Motion carried.

8:52 a.m. Mark Vavroch, Conservation Director presented the July 7, 2015 minutes of the Conservation Board.

8:58 a.m. Gina McKeag-Hall, County Services Supervisor discussed possible job placement at the Courthouse. Gina will contact Vocational Rehabilitation for placement.

9:10 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 16, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Sandy Ross, Treasurer discussed final judgment regarding delinquent taxes and special assessments.

8:45 a.m. Moved by White, 2nd by Gaard to enter into closed session per Code of Iowa 21.5(i) regarding personnel. Gaard-aye. White-aye. Motion carried. Present: Lamoyne Gaard and Trevor White, Supervisors; Diana Dawley, Auditor; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy. 9:00 a.m. Moved by White, 2nd by Gaard to end closed session. Gaard-aye. White-aye. Motion carried.

Moved by White, 2nd by Gaard to accept the resignation of Travis J. Solem, as Jail Administrator effective Friday, July 17, 2015. Gaard-aye. White-aye. Motion carried.

After discussion, it was moved by White, 2nd by Gaard to approve Certificate of Appointment of Benjamin Anderson, Deputy Sheriff/Jail Administrator effective July 16, 2015. 2 ayes. Motion carried. Ben is currently serving as a Deputy Sheriff and will now assume the responsibility of Jail Administrator also.

Moved by White, 2nd by Gaard to approve the Board minutes of July 9 & 13, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Service Agreement between Poweshiek County and Grinnell Regional Medical Center d/b/a Grinnell Regional Home Care and Public Health for Public Health and Home Care Services. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for July 17, 2015 in the amount of \$286,577.41. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility Permit #16-01U to Ponderosa Utilities, Inc for water main at Lake Ponderosa. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign Collective Bargaining Agreement between Poweshiek County Sheriff's Department and Public Professional and Maintenance Employee's, Local 2003 for the period July 1, 2015 until the expiration date June 30, 2017. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign Collective Bargaining Agreement between Poweshiek County, Secondary Roads Department and the Public Professional and Maintenance Employees, Local 2003 for the period July 1, 2015 until the expiration date June 30, 2017. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to cancel the Monday, July 20, 2015 meeting of the Poweshiek County Board of Supervisors. 2 ayes. Motion carried.

10:50 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 23, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Chairman Gaard led the Pledge of Allegiance to the Flag.

8:30 a.m. Trisha Rooda, EMA Director reviewed details of the Multi-Jurisdictional Hazard Mitigation Plan.

Moved by White, 2nd by Wilson to approve the minutes of July 16, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #16-02U to Interstate Power & Light for work in Sections 21, 27 and 28, Grant Township. 3 ayes. Motion carried.

Supervisors discussed plans for remodeling of the former Mental Health Center building located at 200 4th Avenue West, Grinnell.

The Board received the County Auditor's Report of Fees Collected for the quarter ending June 30, 2015.

10:13 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 27, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Sandy Ross, County Treasurer presented the following Semi-annual reports: County Ledger Report; Total Cash Inventory Report; Semi-Annual Report of the Board of Supervisors from January 1, 2015 thru June 30, 2015; Monthly Report of Investments Treasurer June 2015; Bank Cashier's or President's Certificate of Balance Due County Treasurer; Cash and Outstanding Balance through June 2015; Treasurer's Semi-Annual Publication Report; and Poweshiek County Treasurer's Semi-Annual Report of Fees Collected.

Supervisors discussed remodeling project at the former Mental Health Center building 200 4th Avenue West, Grinnell.

9:00 a.m. Trisha Rooda, EMA Director and Supervisors continued discussion regarding proposed Multi-Jurisdictional Hazard Mitigation Plan.

Moved by Wilson, 2nd by White to authorize Lamoyne Gaard, Chairman to sign HAVA Election Equipment Disposal Certification. 3 ayes. Motion carried.

Auditor and Supervisors discussed set up of Supervisor email addresses.

10:44 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 30, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney discussed administration of the Family Medical Leave Act. Also present: Diana Dawley, Auditor; Tom Kriegel, Sheriff; Missy Eilander, Assistant Finance Director and Renee VonBokern, Von Bokern & Associates by conference call.

9:49 a.m. Lyle Brehm, County Engineer joined the meeting. Discussion followed regarding meeting Lyle had with representative of the railroad regarding the 20th Street bridge, Grinnell.

The Board received the following Manure Management Plan Annual Updates:

Daniel & Shawn Doty, Doty Farms Finisher #2, 1525 410th Ave, Brooklyn
Daniel & Shawn Doty, Doty Farms Finisher #3, 1596 460th Ave, Montezuma
Mike Hatcher, H1-H2 Site #3, 749 465th St, Montezuma
Mike Hatcher, H1-H2 Site #4, 521 Ewart Rd, Grinnell

Moved by Wilson, 2nd by White to approve the minutes of July 23 & 27, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for July 31, 2015 in the amount of \$181,280.56. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the following claims:

General Basic

Alliant Energy	Svc	107.47
Disney-Bruggeman, Dawn	Mil/Reimb	76.81
Galls, An Aramark Company	Goods	119.00
Grinnell Herald Register	Svc	55.55
Infomax	Goods	696.13
McKesson Medical Surgical	Svc	215.46
Mid American Energy	Svc	94.79
Strong, Stacy	Mil/Reimb	65.95
VISA	Svc	360.26
Windstream	Svc	803.95

General Supplemental

Iowa Workforce Development	Svc	4,225.00
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Rural Services Basic

Foster, Travis	Reimb	5.08
Hollmann, Clovis	Svc	482.19
Meeks, Linda	Svc	43.50
VISA	Supl	247.25

Secondary Road

Alliant Energy	Svc	88.69
Brehm, Lyle	Goods	320.00
Contech Engineered Sol LLC	Goods	5,195.20
Cunningham-Reis Company	Svc	186,964.72
H & J Fertilizer Inc	Goods	175.70
Iowa Erosion Control Inc	Svc	53,275.00
Martin Marietta Materials	Goods	4,573.04
Morrison Enterprises Inc	Svc	30.00
Rohrer Brothers Inc	Goods	47.50
TIP Rural Electric Coop	Svc	111.60
United States Cellular	Svc	176.46

Sheriff Commissary		
Evans, Ricky	Misc	475.13
VISA	Goods	22.44

Emergency Management Agency		
Windstream	Svc	106.09

E-911		
Alliant Energy	Svc	191.70
Century Link	Svc	736.92
Cooperative Telephone Co	Svc	331.26
Geo-Comm Corporation	Svc	2,042.50
NG-911 Inc	Svc	282.00
Searsboro Telephone Co	Svc	924.55
TIP Rural Electric Coop	Svc	29.63

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #16-03U to MidAmerican Energy Co. for work in Union Township. 3 ayes. Motion carried.

10:57 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 3, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:36 a.m. Steve Short, Maintenance Director presented a resignation for Glenda Probst, part-time custodian, Public Safety Building. Moved by White, 2nd by Gaard to accept with regret the resignation of Glenda Probst, part-time custodian effective Friday, August 7, 2015. 2 ayes. Motion carried. Discussion followed regarding future projects at the Courthouse.

Matt Ring, Nationwide canceled 9:00 a.m. appointment.

9:20 a.m. Heather Lietz, DHS joined the meeting by conference call. Supervisors discussed current rental space provided by the County, and possible option to move to the former Mental Health Center building, Grinnell. DHS will continue to occupy an office space in the Lamb building, Grinnell at this time.

9:31 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 6, 2015

The Board met in regular session at 8:30 a.m. at the Community Room, Drake Library, 930 Park Street, Grinnell. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of July 30 and August 3, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Certificate of Appointment for Connie Young, part-time custodian effective August 10, 2015 at a rate of \$10.22 per hour. 2 ayes. Motion carried.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. Gina stated their rate for Case Management has been approved, discussed Managed Care, Jail Diversion and General Assistance regulation changes.

9:27 a.m. Moved by White, 2nd by Gaard to enter into a public hearing for the purpose of receiving comments regarding an amendment to the current FY'16 County budget. Gaard-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Trevor White, Supervisors and Diana Dawley, Auditor. The Auditor gave an overview of the departmental changes. There was no one present to speak for or against the amendment. 9:32 a.m. Moved by White, 2nd by Gaard to end the public hearing. Gaard-aye. White-aye. Motion carried. Moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign Resolution #2905 making changes to the FY'16 departmental appropriations, and to sign the Record of Hearing and Determination on the Amendment to the FY'16 County budget. Gaard-aye. White-aye. Motion carried. See Resolution on file.

10:00 a.m. Monthly meeting of the 20th Street bridge neighborhood. Present: Lyle Brehm, County Engineer; Geoff Peak, Dirk and Karen Sleuwenhoek, Wendell and Golda Sleuwenhoek, Rick and Robin Young, Brent Renaud, Helen and Robert Renaud. Lyle Brehm told the group that he met with representatives of the railroad and talked about how to proceed. A bridge survey will be completed and will get a plan time frame to work thru. Lyle stated that nothing is set in stone at this time. Lamoyne said we are making progress. 10:12 a.m. J.O. Parker, Poweshiek CR joined the meeting. The group will meet with the Supervisors again on September 3, 2015.

The Board received the Recorder's Report of Fees Collected for the period ending July 31, 2015.

Moved by White, 2nd by Gaard to approve Utility permit #16-04U to Windstream Communications, Inc for work in Malcom Township, Sections 14/15. 2 ayes. Motion carried.

10:28 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 10, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Canvass of votes for the Special Election held August 4, 2015 for the purpose of electing Trustees of the Holiday Lake Rural Improvement Zone per Code of Iowa Chapter 357H.6. Moved by Wilson, 2nd by White to approve and sign the Abstract of Votes of the August 4, 2015 Special RIZ Trustee election and to authorize Lamoyne Gaard, Chairman to sign the Certificate of Election. 3 ayes. Motion carried. Trustees elected are: Del Sherwood to fill a vacancy for the term of two years; Rick Happe and Ron Snyder Trustees for a term of three years.

The Supervisors received the following Manure Management Plan Annual Updates:

Prestage Farms of Iowa, LLC, PI-239 Finisher; 515th Ave, Lynnville, Iowa

Prestage Farms of Iowa, LLC; PI-311 Finisher, 3430 70th St, Grinnell

Supervisors discussed public notice regarding request for sealed bids relating to remodeling, electrical and plumbing at the former Mental Health Center building. An ad will be placed in the three official newspapers to accept sealed bids at the September 3, 2015 Board meeting at the Drake Library.

9:30 a.m. Dotty Bates, County Assessor presented an official notice of her intention to retire from her position as Poweshiek County Assessor effective October 16, 2015. Moved by Wilson, 2nd by White to accept with regret the resignation of Dotty Bates effective October 16, 2015. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Dotty discussed the procedure per Code of Iowa 441.6 to fill the vacancy in the office of County Assessor. Discussion will continue at the August 24, 2015 Board meeting.

9:54 a.m. Mark Vavroch, Conservation Director met for monthly meeting.

10:07 a.m. Skip Lowe, Bernie Lowe & Associates met to discuss a general overview of the Poweshiek County Employee Health Plan Trust costs and utilization for FY'15. Also present: Missy Eilander, Assistant Finance Director, Auditor's office, Linda and Ryan Lowe. Skip also discussed the Excise Tax Calculation formula.

11:50 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 13, 2015

Board met in regular session at 8:30 AM. Members present: Larry Wilson, Trevor White. Also present Laura Tish, Assistant Commissioner of Elections/Accounting Tech.

Vice-Chairman Wilson led the Pledge of Allegiance to the Flag.

Laura discussed the budget and funds for the remodel of the former mental health building.

8:38 AM Lamoyne Gaard joined the meeting.

Moved by Wilson, 2nd by White to approve the minutes of August 6 & 10, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Poweshiek County Payroll for August 14, 2015 in the amount of \$182,097.27. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to accept, with regret, the resignation of Curt Bates, Secondary Road Department effective October 1, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,304.85
All American Pest Control	Svc	70.00
Alliance Connect	Svc	14.99
Alliant Energy	Svc	268.00
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	202.67
Best Western Pioneer Inn/Suite	Svc	167.98
Boyd's Satellite & Cellular	Supl	159.89
Cable, Curtis	Reimb	75.00
Cargill, Inc	Svc	448.45
CBM Food Service	Svc	11,054.96
Central IA Distributing	Svc	819.40
Central Iowa, Detention Center	Svc	3,554.00
Classic Car Wash	Svc	54.00
Cox, Roger	Reimb/Mil	25.48
Davis Brown Koehn Shors	Svc	5,664.00
Dawley, Diana	Mil	43.65
De Lage Landen	Svc	959.00
Division Of Labor/Elevator	Svc	175.00
Fareway Stores Inc	Svc	48.16
Ferneau, Melody	Mil	146.02
Fidlar Technologies Inc	Supl	297.50
Forbes Office Equip Inc	Svc	234.93
Gaard, Lamoyne	Mil	126.10
German Plumbing & Heating	Svc	522.00
Gilbert, Lester R	Svc	500.00
Glen's Tractor Repair Inc	Svc	75.00
Grinnell City Of	Svc	326.09
Grinnell Feeders Svc Corp	Svc	100.00

Grinnell Firestone Store	Svc	17.76
Grinnell Herald Register	Svc	908.52
Grinnell Regional Home Care	Svc	14,587.31
Grinnell Regional Medical Ctr	Svc	2,053.90
H & J Fertilizer Inc	Svc	31.91
Heartland Coop	Svc	436.61
Hometown Hardware	Supl	1,082.44
IABME	Svc	35.00
IACCVSO	Svc	50.00
Iowa Assoc Of Bldg Maintenance	Svc	110.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	60.00
Iowa Employment Conference	Svc	430.00
Iowa State Bar Assn	Svc	260.00
Jasper County Sheriff	Svc	41.50
Jensen, Diane L	Svc	400.00
John Deere Financial	Supl	528.51
Karr LLC	Supl	70.09
Key Cooperative	Svc	793.26
Lamb, Mary	Rent	205.00
Lowry Electric	Svc	351.61
Lowry Equipment Inc	Svc	28.27
Mail Services LLC	Svc	630.45
Malcom Lumber & Hardware	Svc	61.46
Manatts Inc	Svc	334.20
Martin Marietta Materials	Svc	207.76
Meyer, Jodi	Reimb/Mil	116.00
Mid American Energy	Svc	3,170.31
Monte Motor Parts	Svc	15.18
Montezuma Municipal Utilities	Svc	4,122.78
Montezuma State Bank	Svc	37.80
Montezuma Super Valu	Misc	16.37
Moon Creek Unlimited LLC	Misc	49.89
Office Center The	Svc	92.33
Pargeon, Gina	Reimb/Mil	162.51
Pauls Ace Hardware Inc	Supl	18.23
Pella Water Conditioning Inc	Svc	25.95
Postmaster/US Postal Service	Supl	105.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	1,464.25
Poweshiek Transfer Station	Svc	842.03
Premier Office Equipment	Svc	4.91
Quill Corporation	Supl	281.49
Ross, Sandy	Reimb/Mil	179.08
Schumacher Elevator Co	Svc	242.30
SCI Communications Inc	Svc	6,344.00
Secretary Of State	Svc	30.00
Short, Steve	Mil	115.43
Sirchie Fingerprint Labs	Supl	266.88

Sterling Solutions Inc	Svc	450.00
The Depot Express	Svc	140.17
The Record	Svc	994.46
TIP Rural Electric Coop	Svc	200.00
True Value	Supl	456.64
United States Cellular	Svc	1,149.47
Vavroch, Mark	Reimb	121.92
Victor Oil, Inc.	Svc	2,058.18
Watts Technologies Inc	Svc	554.00
West Payment Center	Svc	538.12
Windstream	Svc	1,525.63
Windstream Communications Inc	Svc	560.00
Winegarden Hardware Inc	Svc	271.34

General Supplemental

Goodlow, Marilyn	Mil	19.89
Henry M Adkins & Son Inc	Supl	1,235.00
IMWCA, League IA Municipalities	Svc	1,069.39
Poweshiek Publications	Svc	250.00
Secretary Of State	Svc	30.00
Three Sisters Fabric	Svc	21.80
Tish, Laura	Mil	43.65

Case Management

Albers, Angela	Mil	3.88
Asberry, Joshua B	Svc	42.36
County Case Management Service	Svc	302.50
De Lage Landen	Svc	218.71
Grinnell City Of	Svc	51.92
Heartland Shredding Inc	Svc	101.26
IMWCA, League IA Municipalities	Svc	83.21
Kaltsas, Melissa	Mil	39.29
New Century F.S. Inc	Svc	25.50
Poweshiek County Courthouse	Svc	280.00
Whitaker, Laura	Reimb	8.00
Windstream	Svc	113.44

MH/DD

Asberry, Joshua B	Svc	30.67
De Lage Landen	Svc	158.38
Grinnell City Of	Svc	27.30
Heartland Shredding Inc	Svc	47.98
IMWCA, League IA Municipalities	Svc	44.81
Iowa Community Services Assn	Svc	50.00
New Century F.S. Inc	Svc	47.35
Poweshiek County Courthouse	Svc	200.00
Wapello County Auditor	Svc	716.61
Windstream	Svc	80.03

Rural Services Basic

Classic Car Wash	Svc	141.00
Conner, Michael	Closure	499.52
Devilder, Dave	Closure	500.00
Elliott, Dave	Closure	300.00
Farm & Family Vet Clinic	Svc	34.04
Fogle, Ray	Closure	300.00
Griffith, JD	Reimb	40.00
Grinnell Firestone Store	Svc	336.79
Grinnell Herald Register	Svc	20.20
Grinnell Regional Medical Ctr	Svc	545.30
Harris, Henry	Meeting	25.00
Hendrickson, Mark	Meeting	25.00
IMWCA, League IA Municipalities	Svc	1,628.03
Jacoby, Richard L	Reimb	15.58
Lidtko, Randy	Meeting	25.00
Linder Tire Service, Inc.	Svc	127.54
Monte Car Wash	Svc	86.00
MPH Industries Inc	Svc	3,850.00
Poweshiek County Secondary Road Dept	Supl	9.00
Poweshiek Publications	Svc	64.43
Quill Corporation	Supl	17.97
Taylor Auto Body, Inc	Svc	36.00
The Depot Express	Svc	1,072.38
The Record	Svc	37.08
VISA	Svc	37.67
Wilson, Gary D	Meeting	25.00
Windstream	Svc	43.10
Zimmerman, Barbara	Closures	1,400.00

Secondary Road

Airgas North Central	Svc	269.43
Alliant Energy	Svc	569.09
American Legion Blakley Steven	Svc	303.00
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	691.00
Bauer Built	Goods	6,303.00
Bituminous Materials & Supplie	Goods	5,768.10
Brooklyn Mun Utilities	Svc	205.57
Brooklyn Mut Telecommunication	Svc	26.61
Contech Engineered Sol LLC	Goods	6,017.00
Cubs Automotive Repair & Coll	Goods/Svc	655.00
Dons Truck Sales Inc	Goods	20.46
Douds Stone LLC	Goods	8,318.80
Fastenal Company	Goods	399.99
Global Equipment Company	Goods	1,307.85
Grinnell Implement Store	Goods/Svc	630.66
H & J Fertilizer Inc	Goods	175.70
Hawkeye Truck Equipment	Goods	372.39
Henderson Truck Equipment	Goods	648.86

Hickenbottom Inc	Goods	17.48
Hometown Hardware	Goods	51.48
IMWCA, League IA Municipalities	Svc	2,872.62
Inland Truck Parts Co	Goods	2,308.52
Iowa Dept Of Transportation	Goods	91.41
ISU Research Park	Svc	170.00
John Deere Financial	Goods	134.13
Liebovich Steel & Aluminum Co.	Goods	217.83
Malcom Lumber & Hardware	Goods	51.68
Manatts Inc	Goods	9,910.56
Martin Equipment Of Il, Inc.	Goods	3,459.30
Martin Marietta Materials	Goods	82,734.18
McGriffs Corp	Goods	898.16
MCI	Svc	31.17
Mid American Energy	Svc	229.14
Monte Motor Parts	Goods	159.61
Montezuma Municipal Utilities	Svc	302.80
Morrison Enterprises Inc	Goods/Svc	297.50
Mutual Wheel Co	Goods	1,122.23
Napa Auto Parts	Goods	1,258.59
Oden Enterprises Inc	Goods	13,500.00
Ohalloran International Inc	Goods	274.10
Oreilly Auto Parts	Goods	72.11
Pauls Ace Hardware Inc	Goods	72.95
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Water Assn	Svc	1,091.03
Quill Corporation	Goods	38.97
Racom Corporation	Svc	427.50
Sandhill Auto Salvage	Goods	230.00
Snap On Tools	Goods	166.95
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Goods/Svc	1,682.46
Taylor, Deb	Svc	135.00
TIFCO Industries, Inc.	Goods	1,002.51
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	203.94
Victor Oil, Inc.	Svc	32,112.13
Wex Bank	Goods	1,715.39
Wilcox All-Pro Tools	Goods	14.28
Windstream	Svc	472.08
Zee Medical Inc.	Goods	136.00
Ziegler Inc	Goods	1,963.05
Co Conservation Land Acq Trust		
Denco Corp	Svc	9,628.00
French-Reneker-Associates, Inc	Svc	3,000.00
Sheriff Commissary		
Brown, Justin Troy	Misc	51.00
Carlton, Lawrence Franklin	Misc	51.62

Custom Technologies LLC	Svc	1,100.00
Ehrhart, Joshua William	Misc	10.85
Elliot, Reginald Level	Misc	5.60
Heriford, Bobby Wayne	Misc	3.50
Hometown Hardware	Goods	12.99
Larsen, Kevin Larae	Misc	2.16
Meyer-Purcell, Peter Franklin	Misc	89.69
Muckler, Travis Aaron	Misc	8.80
Murry, Earnest Rome	Misc	1.76
Nail, Kimberly	Misc	2.44
Reliance Telephone Inc	Svc	1,200.00
Swanson Services Corp	Goods	1,283.15
Turner, Hope Michelle	Misc	3.64

Emergency Management Agency

ICAP	Ins	2,443.40
IMWCA, League IA Municipalities	Svc	46.64
Mid American Energy	Svc	126.83
Midwest Card And ID Solutions	Supl	7,406.50
The Depot Express	Svc	57.34
The Record	Svc	41.55
United States Cellular	Svc	130.06
Windstream	Svc	99.73

E-911

Alliant Energy	Svc	149.24
Brooklyn Mut Telecommunication	Svc	231.70
Century Link	Svc	706.24
Cooperative Telephone Co	Svc	331.72
Disney-Bruggeman, Dawn	Contract/Mil	2,168.40
Racom Corporation	Svc	498.75
Sears, Gary A	Rent	600.00
Searsboro Telephone Co	Svc	924.55
Sign-Up Ltd	Svc	180.75
TIP Rural Electric Coop	Svc	28.31
Windstream	Svc	2,061.23

Assessor

Business Card	Svc	334.98
IMWCA, League IA Municipalities	Svc	280.30
Pow Co Employee Health Plan Tr	Svc	883.09
Schneider Corporation	Svc	10,000.00
Windstream	Svc	92.03

3 ayes. Motion carried.

8:55 AM Lyle Brehm, Engineer joined the meeting.

Moved by Wilson, 2nd by White to authorize Lamoyne Gaard as Chairman to sign Federal Aide Agreement for Warren19 bridge replacement.

8:57 AM John Bushong, Bushong Construction joined the meeting.

8:58 AM Dion Schrack, Executive Director, St Francis Manor/Seeland Park joined the meeting.

9:00 AM Discussion regarding County/City 2nd Avenue paving project around new development at Seeland Park. Seeland Park is asking the county to match funds given by the City of Grinnell in the amount of \$15,200.00 toward the total paving costs. The Board tabled further discussion in this matter until the August 24, 2015 meeting.

Lyle Brehm, Engineer discussed boring a culvert under Old 6 Road near the intersection of Old 6 Road and 142nd. Lyle further discussed his concern regarding the widening of an existing driveway entrance at Lake Silverado. Lake Silverado did put in a new driveway entrance but also left the existing one which Lyle feels poses safety concerns due to the angle of the approach to the roadway. Discussion was also held regarding the wages of the part-time temporary seasonal employees of the Secondary Road Department.

Moved by Wilson, 2nd by White to cancel the Board Meeting of August 17, 2015. 3 ayes. Motion carried.

10:18 AM Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 24, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Wilson to approve the following Utility permits:

#16-06U to Interstate Power & Light, on the west side of Maple St & 2nd Avenue North, Grinnell
#16-05U to Windstream Communications Inc, Chester Township, Sections 11, 13, 14. 3 ayes. Motion carried.

Discussion of using County secondary road funds for improvements to pave a portion of 2nd Avenue which is a County/City road. Auditor discussed previous Secondary road budget cuts and use of ending fund balance. After discussion, it was moved by Wilson, 2nd by White to contribute \$15,200.00 to the 2nd Avenue paving project with the City of Grinnell also contributing \$15,200.00 in matching funds. Gaard-aye. Wilson-aye. White-aye. Motion carried. The Engineer will have the option to take it from the Local Options Sales Tax or the Secondary road capital projects fund.

Larry Wilson discussed regional mental health and Lamoyne Gaard gave an overview of the South East Iowa Crime Commission meeting that he had attended.

9:00 a.m. Dotty Bates, Assessor discussed procedure for filling the vacancy of County Assessor effective October 15, 2015. After discussion it was moved by White, 2nd by Wilson to make a motion to direct the Assessor to notify the Examining Board to begin the process of appointing a new Assessor. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:54 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 27, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2nd by White to approve the Supervisors minutes of August 17 & 24, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for August 28, 2015 in the amount of \$282,901.92. 3 ayes. Motion carried.

8:45 a.m. Corey Simpson, Park Ranger/Roadside Manager joined the meeting. Corey presented two grants for approval by the Supervisors. After discussion it was moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Authorizing Official to sign Iowa Department of Transportation Agreement for a Living Roadway Trust Fund Project #90-79-LR16-(334), Project Name UTV Fire Skid and Iowa Department of Transportation Agreement for a Living Roadway Trust Fund Project #90-79-LR16-(333), Project Name Silt Fence Installer. Gaard-aye. Wilson-aye. White-aye. Motion carried.

The Poweshiek County Board of Supervisors met Thursday, August 27th, 2015 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors Chairman Lamoyne Gaard, Trevor White, Larry Wilson . Auditor Diana Dawley. Zoning Administrator J.D. Griffith. Also present was Teri Plants.

At 9:00 A.M., Trevor moved to open the public hearing. Larry 2nd. All in favor.

Chairman Gaard turned the floor over to Zoning Administrator J.D. Griffith. J.D. stated that the Zoning Commission met on Tuesday August 25th, 2015, and voted 8-0 to recommend to the Board of Supervisors to approve this Zoning request. J.D. stated that there was no opposition from the public at the Commission meeting.

Teri spoke about her intentions and what she would sell. She also asked the Board about obtaining a Class B liquor License to sell Iowa Wines at the shop. Diana Dawley explained the process.

9:05 A.M. Larry motion to close public hearing. Trevor Second. All in favor.

Trevor made a motion to go along with the recommendation of the Zoning Commission and approve the request to change the Zoning of 1 acre of the property to commercial for the following legal description: Parcel B in the NW ¼ of the NW ¼ of section 22 T-80-N R-14-W Bear Creek TWP Poweshiek County IA. This property is locally known as 1614 Old 6 Road Brooklyn IA 52211.

Larry second. All in favor.

Meeting adjourned 9:07 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

After the public hearing J.D. presented the July 2015 Sanitarians Report.

The Supervisors received the following Annual Management Plan Updates:
English River, LLC, 4531 Hwy 21, Guernsey, IA
P.S.L. Section 5, 4278 90th St, Grinnell, IA
Sunray Pork, 5335 140th St, Montezuma, IA

10:00 a.m. Sandy Ross, Treasurer discussed mobile home taxes.

10:44 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 31, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

8:33 a.m. Sandy Ross, Treasurer discussed request letter she had received for abatement of taxes from the Grinnell Newburg School District. The Supervisors will meet with representatives of the School District on Thursday, September 3, 2015.

Moved by Wilson, 2nd by White to approve the appointment of Rodney See, Deputy Sheriff effective September 1, 2015 at a salary of \$47,984. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. Moved by Wilson, 2nd by White to adjourn the meeting to work on Hazard Mitigation Plan. 3 ayes. Motion carried.

9:00 a.m. Trisha Rooda, EMA met to finalize worksheets regarding the Multi-jurisdictional Hazard Mitigation Plan.

9:35 a.m. Moved by White, 2nd by Wilson to reconvene the regular meeting. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic

Alliance Technologies Inc	Goods	43,390.44
Alliant Energy	Svc	115.42
Clerk Of The Circuit Court	Svc	9.00
Dawley, Diana	Svc	21.34
Infomax	Svc	692.98
McKesson Medical Surgical	Goods	1,385.62
New Century F.S. Inc	Svc	290.02
Poweshiek County Treasurer	Svc	2,846.00
Sci Communications Inc	Svc	47,884.00
Sharer, Penni	Reim	200.00
VISA	Svc	364.53
Windstream	Svc	803.95

General Supplemental

Dawley, Diana	Svc	10.43
Eilander, Melissa	Svc	13.58
ISACA	Svc	70.00
Tish, Laura	Svc	36.24

Rural Services Basic

New Century F.S. Inc	Svc	2,792.99
VISA	Misc	93.80

Secondary Road

United States Cellular	Svc	176.46
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Sheriff Commissary

Breckenridge, Aaron L	Misc	23.75
Maurer, Laura M	Misc	6.40
Spencer, Joseph	Misc	6.50

Emergency Management Agency

AMEC	Svc	5,226.48
Windstream	Svc	106.09

E-911

Century Link	Svc	70.98
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Windstream	Svc	2,072.28
Windstream Communication	Svc	3,648.56

3 ayes. Motion carried.

The Board discussed the Region 6 Housing Trust Fund and a request for Poweshiek County to participate with Marshall, Hardin and Tama Counties by contributing \$16,998 to receive a share of a state grant in the amount of \$53,555. The total split by all counties is \$268,579. This fund can be used for qualified rental and owner occupied housing improvement activities for income qualified people in Poweshiek County. The Supervisors will approve a Resolution at the next regular meeting to provide \$16,998 of cash assistance in FY2016-2017.

9:50 a.m. The Supervisors held a conference call with Gary White, Alliance Tech regarding change order to original quote for Virtualization system. After discussion, it was moved by Wilson, 2nd by White to authorize Diana Dawley, Auditor to sign revised Change order with Alliance Tech. 3 ayes. Motion carried.

Supervisors discussed former mental health center building remodeling project.

10:25 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

September 3, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of August 27 & 31, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the 2015 Poweshiek County Urban Renewal report. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve payment of \$300 to Poweshiek County Leadership Group to send employee to the 2015 session. 3 ayes. Motion carried.

8:30 a.m. Gina McKeag-Hall met for monthly meeting. Gina discussed the uncertainty of the managed care system, stating the RFP does not appear that they will contract with Poweshiek County Case Management for services. Discussion followed regarding regional duties, and possible positions at the local County Services office.

9:00 a.m. The 20th Street bridge group joined the meeting. Present: Rick & Robin Young, Wendell B. & Golda M. Sleuwenhoek, Karen & Dirk Sleuwenhoek, and Robert Renaud. Larry Wilson told the group the County Engineer is coordinating with the Engineer from the railroad and discussion of the type of bridge they would approve. They will get back together in two to three weeks. Larry said he will continue to pass information on to Robin Young.

9:30 a.m. Terry Johnson, Genesis joined the meeting. Also present: Gina McKeag-Hall and Jo Wray. Terry said Managed Care will take effect on January 1, 2016 and will increase costs for Genesis. Discussion followed regarding job coaching, case management, Magellan, and regional influence.

The Board received the Annual Manure Management Plan Update for Bear Creek Dairy, 1582 370th Avenue, Brooklyn.

Discussion continued with Gina McKeag-Hall regarding the County Services department.

10:20 a.m. Bids were opened as advertised for remodeling, electrical and plumbing work to be completed at the former Mental Health Center building, 200 4th Ave W, Grinnell. The following bids were received:

Mike's Electric	Electrical	\$7500	Plumbing	\$39,000
German's Htg & Cooling			Plumbing	\$10,200
Beck Construction	Carpentry	\$32,729		
S & S	Electrical	\$11,850		

Bids are tabled for further discussion.

10:30 a.m. representatives from Grinnell Regional Medical Center joined the meeting. Present: Todd Linden, Doris Rindels, Ray Davis, David Ness, Zack Wenderspoon, Todd Reding, Gina McKeag-Hall and Kyle Wilcox. Discussion of mental health services provided by Grinnell Regional and support from the County.

11:20 a.m. Todd Abrahamson, Grinnell School Superintendent, Lisa Johnson, CFO, Barbara Brown, School Board president joined the meeting to discuss request for abatement of school taxes. Also present: Sandy Ross, Treasurer; Linda Kudart & Julie Cline, Assessor's office. Todd said there is still interest in the 11th Avenue property, but with a new board things could change. Sandy Ross explained the request for exemption would be for tax period July 1, 2014 to June 30, 2015, and said there was information in the newspaper about a buyer for the RC Industries property. Todd discussed the former RC Industries site. Linda Kudart explained the exemption process with the final determination made by the Assessor's office. The Supervisors will discuss abatement at the next meeting on September 10, 2015.

11:30 a.m. Marty Wymore joined the meeting to discuss the request for participation in the Region 6 Housing Trust Fund. Also present: Gina McKeag-Hall and Gordon Canfield, Mayor, City of Grinnell. Marty explained the Housing Trust Fund can apply for \$268,579 of Iowa Finance Authority State Housing Trust Funds if the Trust Fund secures at least \$67,145. The Poweshiek County match would be \$16,998 for a share of \$53,555. Other counties participating are Hardin, Tama and Marshall. The funds can be used for qualified rental and owner occupied housing improvement activities. All applicants must have annual incomes under 80% of the county median as determined by HUD, with at least 30% being reserved for households under 30% of the county median. After discussion, it was moved by White, 2nd by Wilson to approve Resolution #2908 approving the Poweshiek County required cash contribution in the amount of \$16,998. 3 ayes. Motion carried.

11:45 a.m. Lamoyne Gaard left the meeting to attend the HAZ-MAT meeting in Waterloo.

Gina McKeag-Hall discussed revision of the General Assistance Policy.

12:25 p.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

September 10, 2015

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White.

Larry Wilson led the Pledge of allegiance to the flag.

Moved by White, 2nd by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,304.85
Alliance Connect	Svc	14.99
Alliance Technologies Inc	Goods	2,000.00
Alliant Energy	Svc	183.09
American Home Finding Assoc	Svc	501.60
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	160.23
Blackwell Court Reporting	Svc	6.75
Brown Properties	Svc	900.00
Buena Vista County Sheriff	Svc	27.40
Cable, Curtis	Reimb	75.00
CBM Food Service	Svc	7,905.81
Cox, Roger	Reimb/Mil	24.60
Dawley, Diana	Mil	21.83
De Lage Landen	Svc	603.00
Deep River City Of	Svc	50.00
DeJong, Boyd	Svc	182.00
Dental Associates	Svc	175.00
Eilander, Melissa	Reimb/Mil	73.72
Ferneau, Melody	Mil	83.44
Forbes Office Equip Inc	Svc	407.36
Grinnell City Of	Svc	265.25
Grinnell Herald Register	Svc	480.33
Grinnell Regional Home Care	Svc	10,181.77
Hartgers, Sandy	Reim	79.00
Heartland Coop	Misc	120.00
Hometown Hardware	Misc	88.39
IACCVSO	Svc	180.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Safety	Svc	2,677.50
Iowa Employment Conference	Svc	215.00
Iowa Prison Industries	Svc	325.88
Jensen Heating & Air, Conditioning	Svc	8,869.42
Jensen, Diane L	Svc	400.00
John Deere Financial	Misc	242.55
Karr LLC	Svc	176.82
Lamb, Mary	Svc	205.00
Liftoff LLC	Svc	1,675.20
Lowry Equipment Inc	Svc	10.29
Mail Services LLC	Svc	613.19
Malcom Lumber & Hardware	Misc	53.03
Maxwell, Terry	Svc	250.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,989.59
Monte Motor Parts	Misc	67.81
Montezuma Ambulance Svc	Svc	1,133.50

Montezuma Municipal Utilities	Svc	3,024.47
Moon Creek Unlimited LLC	Misc	574.69
New Century F.S. Inc	Svc	123.00
Office Depot	Misc	146.73
Pella Water Conditioning Inc	Svc	13.20
Petig, Rebecca	Reimb/Mil	512.73
Pitney Bowes	Svc	641.58
Polk County Sheriff, Civil Division	Svc	40.00
Postmaster	Svc	49.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Leadership Program	Svc	300.00
Poweshiek Publications	Svc	550.51
Poweshiek Transfer Station	Svc	323.20
Premier Office Equipment	Svc	0.16
Quill Corporation	Misc	50.85
Racom Corporation	Goods	916.25
Ross, Sandy	Mil	20.86
S & S Plbg, Htg, & AC	Svc	5,896.56
Schumacher Elevator Co	Svc	242.30
Taylor Auto Body, Inc	Svc	111.44
The Depot Express	Misc	136.40
The Record	Svc	679.89
Town Crier	Svc	117.00
True Value	Svc	255.03
Tyler Technologies	Svc	6,843.75
United States Cellular	Svc	1,024.15
United States Postal Service	Svc	2,609.07
Vannoy Chevrolet Co	Svc	53.47
Vavroch, Mark	Reimb	17.25
Victor Oil, Inc.	Svc	1,017.43
Von Bokern Associates Inc	Svc	2,750.00
Watts Technologies Inc	Svc	1,144.00
West Payment Center	Svc	276.75
Wilson Bohannon Padlock Co	Goods	95.76
Wilson, Larry	Mil	58.20
Windstream	Svc	1,231.48
Windstream Communications Inc	Svc	190.00
Zee Medical Inc.	Svc	30.30

General Supplemental

Eilander, Melissa	Mil	46.45
Grinnell Herald Register	Svc	368.15
IMWCA, League IA Municipalities	Svc	1,069.38
Poweshiek Publications	Svc	250.00
The Record	Svc	384.00
Tish, Laura	Mil	55.29
United States Postal Service	Svc	165.19

Case Management

Alliant Energy	Svc	211.16
Asberry, Joshua B	Svc	42.36
De Lage Landen	Svc	218.71
IMWCA, League IA Municipalities	Svc	83.22
Karr LLC	Svc	83.07
New Century F.S. Inc	Svc	5.73

Poweshiek County Courthouse	Svc	280.00
Walmart Business	Svc	26.40
Windstream	Svc	111.49

MH/DD

Alliant Energy	Svc	150.83
Asberry, Joshua B	Svc	30.67
De Lage Landen	Svc	158.38
IMWCA, League IA Municipalities	Svc	44.81
Karr LLC	Svc	65.27
New Century F.S. Inc	Svc	22.93
Poweshiek County Courthouse	Svc	200.00
Walmart Business	Svc	19.11
Wapello County Auditor	Svc	1,226.90
Wilson, Larry	Mil	115.43
Windstream	Svc	79.64

Rural Services Basic

Carpenter Uniform Co	Svc	1,255.17
Clinical Reference Laboratory	Svc	25.00
Grinnell Firestone Store	Svc	763.01
Grinnell Herald Register	Svc	13.64
Haines, Kay	Meeting	25.00
Hendricks, Brent	Meeting	25.00
Hometown Hardware	Svc	7.99
IMWCA, League IA Municipalities	Svc	1,628.03
Luecht, John	Closure	300.00
Mauss, Dan	Meeting	25.00
New Century F.S. Inc	Svc	2,582.70
Oreilly Auto Parts	Svc	8.98
Poweshiek Publications	Svc	16.14
Taser International	Supl	2,464.82
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	894.98
The Record	Svc	16.48
United States Postal Service	Svc	49.40
Vannoy Chevrolet Co	Svc	348.98
Weiss, Richard	Meeting	25.00
Winburn, Russell	Closure	499.89
Windstream	Svc	43.28

Sanitary Disposal

HLW Engineering Group	Svc	135.00
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Secondary Road

Airgas North Central	Svc	526.72
Alliant Energy	Svc	537.20
Altorfer Machinery Co	Svc/Goods	3,066.74
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	91.69
Asberry, Joshua B	Svc	785.05
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	680.00
Bair, Mark	Svc	13.78
Bituminous Materials & Supplies	Goods	430.95
Brooklyn Mun Utilities	Svc	225.30

Brooklyn Mut Telecommunication	Svc	26.61
Campbell Supply Co	Goods	498.79
Certified Power, Inc	Svc	240.69
Chemsearch	Goods	364.58
Cunningham-Reis Company	Svc	7,144.05
Denco Corp	Svc	117,432.80
Douds Stone LLC	Goods	802.89
Fastenal Company	Goods	185.24
Grinnell City Of	Svc	62.38
Grinnell Implement Store	Goods	798.40
H & J Fertilizer Inc	Goods	884.30
Helmuth Repair	Goods	319.30
Hickenbottom Inc	Goods	412.73
Hometown Hardware	Goods	20.78
IMWCA, League IA Municipalities	Svc	2,872.62
Inland Truck Parts Co	Goods	634.68
Iowa Dept Of Transportation	Svc	56,304.30
Iowa Prison Industries	Goods	512.25
John Deere Financial	Goods	27.83
Key Cooperative	Svc	1,635.71
Kriegel, Jeffrey	Goods	5.99
Linder Tire Service, Inc.	Goods	57.00
Malcom Lumber & Hardware	Goods	2.89
Manatts Inc	Svc	12,157.22
Martin Marietta Materials	Goods	78,358.70
MCI	Svc	34.71
Mid American Energy	Svc	246.91
Monte Motor Parts	Goods	105.97
Montezuma Municipal Utilities	Svc	262.17
Morrison Enterprises Inc	Goods/Svc	1,862.53
Mutual Wheel Co	Goods	378.28
Napa Auto Parts	Goods	974.03
Norsolv Systems Environmental Svcs	Svc	67.48
Oreilly Auto Parts	Goods	173.04
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Water Assn	Svc	156.00
Quill Corporation	Goods	14.00
Steve Link Ford	Goods	32.94
Sutfin, Tammy	Svc	45.00
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	45.00
Tifco Industries, Inc.	Goods	550.97
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	55.57
United States Postal Service	Svc	5.75
Vannoy Chevrolet Co	Goods/Svc	355.75
Vetter Equipment Co.	Goods	286.49
Victor Oil, Inc.	Svc	4,132.29
Von Bokern Associates Inc	Svc	1,000.00
Walmart Business	Goods	46.92
Wex Bank	Goods	1,492.73
Wilcox All-Pro Tools	Goods	7.73
Windstream	Svc	473.18
Zee Medical Inc.	Goods	118.30
Ziegler Inc	Goods	252.68

Recorder's Records Management		
Harland Technology Services	Svc	579.97
Co Conservatin Land Acq Trust		
Poweshiek County Treasurer	Svc	1,184.00
Sheriff Commissary		
Brown, Jeremy A	Misc	131.75
Bru, Clayton W	Misc	8.77
Collins, Amanda J	Misc	10.29
Collum, Shawn M	Misc	46.85
Custom Technologies Llc	Svc	550.00
Reliance Telephone Inc	Svc	900.00
Sedlock, Jordan W	Misc	80.35
Swanson Services Corp	Svc	1,106.86
Tucker, Gregory P	Misc	23.72
Capital Projects		
Jensen Heating & Air, Conditioning Inc	Svc	11,215.58
Emergency Management Agency		
IMWCA, League IA Municipalities	Svc	46.64
Mid American Energy	Svc	124.57
The Depot Express	Svc	58.41
United States Cellular	Svc	130.06
Vannoy Chevrolet Co	Svc	70.84
Windstream	Svc	99.77
E 911		
Alliant Energy	Svc	173.20
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	706.24
Cooperative Telephone Co	Svc	331.72
Disney-Bruggeman, Dawn	Contract/Mil	2,238.92
Searsboro Telephone Co	Svc	924.55
TIP Rural Electric Coop	Svc	30.54
Assessor		
Business Card	Svc	176.31
IMWCA, League IA Municipalities	Svc	280.30
Iowa State Assessors Assoc	Svc	275.00
Karr LLC	Svc	20.00
Pow Co Employee Health Plan Tr	Svc	883.09
United States Postal Service	Svc	16.11
Vermillion, Amy	Mil	86.82
Windstream	Svc	87.76

2 ayes. Motion carried.

8:30 a.m. Dotty Bates, County Assessor met with the Supervisors to discuss Assessor procedure for designation of exempt property. Also present: Sandy Ross, Treasurer and Amy Vermillion, GIS. Discussion followed regarding procedure for abatement of taxes by the Supervisors.

8:38 a.m. Lamoyne Gaard joined the meeting.

8:51 a.m. Mike Plants joined the meeting to discuss adding additional stabilization to the bell tower.

Moved by Wilson, 2nd by White to approve the minutes of September 3, 2015. 3 ayes. Motion carried.

Supervisors received the Recorder's Report of Fees Collected for the period ending August 31, 2015.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for September 11, 2015 in the amount of \$176,630.47. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility permit #16-07U to Interstate Power & Light for work in Section 15, Bear Creek Township; Utility permit #16-08U to Windstream Iowa Communications, Section 32, Chester Township. 3 ayes. Motion carried.

10:00 a.m. Supervisors discussed bids received on September 3, 2015 for the remodeling of the former Mental Health Center building.

10:46 a.m. Conference call with Rebecca Petig, County Attorney regarding abatement of taxes.

After discussion it was moved by White, 2nd by Wilson to accept the following bids for remodeling of the former Mental Health Center building:

Chad Beck Construction	\$23,230
German's Plumbing, Heating & Cooling	\$10,200
S & S Electric LTD.	\$11,350

3 ayes. Motion carried.

Auditor and Supervisors discussed amendment to the FY'16 budget to include expenses for remodeling of the former Mental Health Center building.

11:35 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

September 11, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. The Supervisors held the canvass of the regular school board elections on September 8, 2015. There were no changes to the Unofficial results. Moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Chairman to sign the Abstract of Votes and Certificates of Election for the Grinnell-Newburg, BGM and Montezuma School Board elections. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Abstracts on file. A conference call was made to Jamie Hoffert, write-in candidate for BGM school board. Mr. Hoffert indicated he would accept the position.

Moved by White, 2nd by Wilson to approve Utility permit #16-09U to McLeod Telecommunications Services in Section 16, Sheridan Township. 3 ayes. Motion carried.

9:55 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

September 14, 2015

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White.

Larry Wilson led the Pledge of Allegiance to the Flag.

8:30 a.m. Steve Short, Safety Director stated the Safety meeting was to review and consider changes to the current Courthouse Security Plan. Present: Janietta Criswell, Clerk of Court; Dan Hagist, Assistant District Court Administrator, 8th Judicial District; J.D.

Griffith, Sanitarian/Zoning; Terry Pickett, Assistant to the Engineer; Dianna Longhenry, County Recorder; Sandy Ross, County Treasurer; Diana Dawley, County Auditor; Joel Vanderleest, Chief Deputy Sheriff and Amy Vermillion, GIS.

8:38 a.m. Lamoyne Gaard joined the meeting.

8:48 a.m. Becky Petig, County Attorney joined the meeting.

Discussion of Courthouse alarm testing, evacuation notices posted, discussion of notifications to the Clerk of Court and policies regarding weapons.

9:10 a.m. Matt Ring, Nationwide Insurance discussed request to offer Poweshiek County Employees the chance to participate in a 457(b) plan. The Supervisors said they would discuss with the employees to assess interest.

9:43 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the September 8, 2015 minutes of the Poweshiek County Conservation Board. Discussion of the Evertrue pond and the Diamond Lake spillway projects.

10:05 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. discussed building permit rate schedule and presented the August 2015 Poweshiek County Sanitarian's Report.

Moved by Wilson, 2nd by White to approve the following Certificates of Appointment:

Steven Warnick, Deputy Sheriff effective October 1, 2015 at \$47,984 per year.
Cecily Jack, Dispatcher/Jailer effective September 21, 2015 at \$15.27 per hour.
Linda Neels, Part-time Clerk, Sheriff's office effective October 1, 2015 at \$12.00 per hour
Gaard-aye. Wilson-aye. White-aye. Motion carried.

10:49 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

September 17, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2nd by White to approve the minutes of September 10, 11, and 14, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2909 to abate the following taxes in the name of Grinnell-Newburg School District per advice from the Poweshiek County Attorney:

#3111200 Lot B Lot 3 Lot F except Parcel A NW1/4 17-80-16

#3111100 Lot C Lot 3 Lot F NW ¼ W 6.43 Ac Forest Reserve

#3136900 Parcel A Lot B Lot 3 Lot F NW1/4 17-80-16

#3137200 Parcel A Lot J NW ¼ 17-80-16

#3231900 Parcel C in Lot J NW1/4 17-80-16

#3231800 Parcel J NW1/4 Parcels A, B & C 17-80-16

#3262400 S 672' OF E 130' SE NW & S 672' OF W 1/2 SW NE 08-80-16

Total amount abated is \$34,160.00. Status of property taxes will be reviewed on a yearly basis. See Resolution on file.

Moved by Wilson, 2nd by White to approve Resolution #2910 Cancellation of Outstanding Checks and to credit the amount to the account which the check was drawn. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Class C Beer Permit to Kwik Star #303, 4183 Hwy 21, Brooklyn, Iowa effective November 11, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Class C Beer Permit to Pilot Travel Center #495, 4126 Hwy 21, Brooklyn, Iowa effective November 1, 2015. 3 ayes. Motion carried.

The Supervisors received Manure Management Form for Annual Updates for JKBEE Corp, LLC, 1601 430th Ave, Brooklyn, Iowa.

Moved by Wilson, 2nd by White to approve Poweshiek County letting date of October 15, 2015 for project L-2016-01--73-79, culvert replacement located in Union Township on the Mahaska/Poweshiek County line. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. Dotty Bates, Poweshiek County Assessor met with the Supervisors to discuss recommendations of the Examining Board and inform the Board a date will be set for the Poweshiek County Conference Board to meet and appoint a new Poweshiek County Assessor. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to cancel the Supervisors meeting of September 21, 2015. 3 ayes. Motion carried.

10:17 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

October 8, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:37 a.m. Terry Pickett, Assistant to the Engineer joined the meeting. Terry requested approval of IDOT Pre-construction Agreement. After discussion it was moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign IDOT Pre-construction Agreement for project #STPN-006-5(18)—2J-79 for improvements to Hwy 6 paving approaches, location between Grinnell and Hwy 63 North to Tama. Gaard-aye. White-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-12U to Windstream Montezuma for work in Section 33, Deep River Township,. 2 ayes. Motion carried.

8:50 a.m. Trisha Rooda, EMA met with the Supervisors to inform them of two emergency situations that occurred. One was a spill on I-80 and the other was an ammonia leak in Grinnell. Trisha also discussed specifics of the HAZ-MAT Agreement.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of October 1, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for October 9, 2015 in the amount of \$182,496.45. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the following claims:

General Basic		
All American Pest Control	Svc	35.00
Alliance Connect	Svc	14.99
Alliance Technologies Inc	Svc	688.37
Alliant Energy	Svc	275.24
American Home Finding Associat	Svc	418.00
Arbor Apartments LLP	Svc	250.00
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	161.97
B & B Tree Service	Svc	450.00
Brick Gentry PC	Svc	517.50
Brooklyn Mun Utilities	Svc	100.00
Broner, Kim	Reimb	4.91
Buena Visa County Sheriff Ofc	Svc	49.26
Cable, Curtis	Reimb	106.79
Carpenter Uniform Co	Supl	404.21
CBM Food Service	Svc	5,596.67
Central Ia Consulting Inc	Svc	87.90
Collum, Robert	Mil	16.59
Cox, Roger	Reimb	24.16
Dawley, Diana	Mil	64.02
De Lage Landen	Svc	603.00
DeJong, Boyd	Svc	25.00
Ferneau, Melody	Reimb/Mil	216.32
Forbes Office Equip Inc	Goods	250.84
Goodwin Tucker Group	Goods	221.88
Grinnell City Of	Svc	447.75
Grinnell Herald Register	Svc	466.94
Grinnell Regional Home Care	Svc	14,027.48
Heartland Shredding Inc	Svc	45.00
Hickenbottom Inc	Goods	9.81
Hometown Hardware	Supl	140.68
IAN Worksop	Svc	49.00

Inforad, Inc	Svc	49.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	1,583.00
Iowa Law Enforcement Academy	Svc	140.00
Jasper County Sheriff	Svc	36.90
Jensen, Diane L	Svc	400.00
John Deere Financial	Goods	1.19
Karr LLC	Goods	409.95
Key Cooperative	Svc	180.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	1,321.97
LSQ Funding Group LC	Svc	148.40
Mahaska County Sheriff	Svc	39.65
Mail Services LLC	Svc	6,108.76
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	55.13
Marion County Sheriff	Svc	26.00
Marshall County Sheriff	Svc	41.00
Martin Marietta Materials	Svc	661.06
Maxfield, Terry	Svc	250.00
McDonald, Duane	Svc	3,120.02
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,184.52
Midwest Radar & Equipment	Svc	560.00
Monte Motor Parts	Goods	22.27
Montezuma Ambulance Svc	Svc	948.00
Montezuma Municipal Utilities	Svc	3,656.58
Montezuma Municipal Water	Svc	101.94
Montezuma State Bank	Svc	52.00
Morphotrak	Svc	5,935.00
NACO	Svc	450.00
New Century F.S. Inc	Svc	277.00
Nyhart Co	Svc	2,700.00
Office Center The	Goods	9.68
Office Depot	Goods	192.91
Office Of The State Public	Svc	10,460.00
Pauls Ace Hardware Inc	Goods	18.97
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	315.38
Plumb Supply Company	Goods	722.26
Postmaster/Us Postal Service	Goods	245.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Auditor	Svc	20.00
Poweshiek County Extension	Svc	35.00
Poweshiek County Secondary Road Dept	Svc	422.40
Poweshiek Publications	Svc	665.06
Poweshiek Transfer Station	Svc	86.58
Premier Office Equipment	Svc	297.47
Quill Corporation	Goods	747.32
Racom Corporation	Svc	116.70
Region 6 Housing Trust Fund	Svc	16,998.00
Ross, Sandy	Reimb	14.97
S & S Plbg, Htg, & Ac	Svc	2,073.03
Sam Berman & Sons	Svc	245.58
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	452.20

Smith Funeral Home	Svc	1,500.00
Strat Exe Inc	Svc	140.00
Summit Fire Protection	Svc	250.00
Tama County Auditor	Reimb Me	1,723.00
The Depot Express	Svc	104.52
The Record	Svc	562.79
Tindle, Megan	Reimb	6.40
Tompkins, Lyle	Svc	200.00
Total Choice Shipping	Supl	121.13
True Value	Goods	358.93
United States Cellular	Svc	1,023.21
United States Cellular	Svc	19.99
Vavroch, Mark	Reimb	251.91
Victor Appliance	Svc	165.12
Victor Oil, Inc.	Svc	798.67
Warden, Rick	Svc	51.50
West Payment Center	Svc	276.75
Windstream	Svc	1,876.16
Windstream Communications Inc	Svc	540.00

General Supplemental

Dawley, Diana	Mil	21.34
Forbes Office Equip Inc	Goods	11.98
Grinnell Herald Register	Svc	147.42
Henry M Adkins & Son Inc	Svc	3,375.83
ICAP	Ins Mh	855.20
	Bdlg	
IMWCA, League Ia Municipalities	Svc	1,069.36
Iowa Secretary Of State	Svc	1,993.82
Postmaster/Us Postal Service	Goods	493.00
Three Sisters Fabric	Svc	13.50

Case Management

Albers, Angela	Mil	6.31
Alliant Energy	Svc	101.33
Asberry, Joshua B	Svc	42.36
Central Ia Consulting Inc	Svc	48.72
De Lage Landen	Goods	218.71
Heartland Shredding Inc	Svc	30.53
IMWCA, League Ia Municipalities	Svc	83.22
New Century F.S. Inc	Svc	47.02
Poweshiek County Auditor	Svc	280.00
Steve Link Ford	Svc	156.22
Walmart Business	Goods	8.92
Windstream	Svc	111.53

MH/DD

Alliant Energy	Svc	72.38
Asberry, Joshua B	Svc	30.67
Central Ia Consulting Inc	Svc	35.28
De Lage Landen	Goods	158.38
Heartland Shredding Inc	Svc	22.11
IMWCA, League Ia Municipalities	Svc	44.81
New Century F.S. Inc	Svc	38.47
Poweshiek County Auditor	Svc	200.00
Romero, Linda	Mil	64.99

Steve Link Ford	Svc	113.13
Walmart Business	Goods	6.46
Wapello County Auditor	Svc	1,091.50
Windstream	Svc	79.67

Rural Services Basic

Beck, Kenneth R	Supl	1,225.00
Brown, Douglas A	Meeting	25.00
Brownells Inc	Supl	857.85
Carpenter Uniform Co	Supl	1,814.37
Grinnell Firestone Store	Svc	1,128.93
Grinnell Regional Medical Ctr	Svc	545.30
Helm, Stacy	Svc	18.13
Hudnutt, Michael L	Meeting	25.00
IMWCA, League Ia Municipalities	Svc	1,628.04
Iowa Law Enforcement Academy	Svc	280.00
Iowa Radiology	Svc	55.00
Keller, Marie	Closure	300.00
Keltek Inc	Goods	1,371.41
Linder Tire Service, Inc.	Svc	54.61
Mouchka, Dan	Closure	456.25
New Century F.S. Inc	Svc	2,819.14
Roland, Duane	Meeting	25.00
Secretary Of State	Svc	30.00
State Hygenic Lab	Svc	30.00
Steve Link Ford	Svc	230.79
Taser International	Goods	1,030.93
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	800.17
Vannoy Chevrolet Co	Svc	542.00
Wade, Larry	Closure	300.00
Winburn, Kent	Closure	499.64
Windstream	Svc	42.44

Sanitary Disposal

HLW Engineering Group	Svc	2,000.00
Keystone Laboratories	Svc	5,099.77
Martin Marietta Materials	Supl	4,296.63
Poweshiek Transfer Station	Svc	3,201.34

Secondary Road

Airgas North Central	Svc	652.48
All States Ag Parts	Goods	7,500.00
Alliant Energy	Svc	494.33
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	29.49
Asberry, Joshua B	Svc	785.05
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	551.84
Bauer Built	Goods	3,264.00
Brooklyn Mun Utilities	Svc	197.08
Brooklyn Mut Telecommunication	Svc	26.59
Calhoun-Burns & Assoc Inc	Svc	2,053.00
CJ Cooper & Associates Inc	Svc	234.10
Construction & Aggregate Produ	Goods	507.84
Contech Engineered Sol LLC	Goods	8,317.00

Cummins Central Power LLC	Goods	1,186.12
Douds Stone LLC	Goods	4,259.06
Farmers National Company	Goods	496.80
Fastenal Company	Goods	89.56
Gary Ryther Garge Doors	Goods/Svc	210.00
Grinnell Herald Register	Svc	182.04
Grinnell Implement Store	Goods	237.45
H & J Fertilizer Inc	Goods	398.50
Halls Feed & Seed	Goods	7.25
Helmuth Repair	Svc	285.00
Hickenbottom Inc	Goods	21.52
Hometown Hardware	Goods	17.16
Hometown Press	Svc	70.00
ICAP	Svc	214.68
IMWCA, League Ia Municipalities	Svc	2,872.61
Inland Truck Parts Co	Goods/Svc	2,364.36
Iowa Dept Of Transportation	Goods	16,376.20
Iowa State University	Svc	500.00
Jensen Heating & Air, Conditioning Inc	Goods/Svc	434.34
John Deere Financial	Goods	259.24
Linder Tire Service, Inc.	Svc	52.00
Lone Star Truck & Tire	Svc	350.00
Manatts Inc	Goods	10,249.30
Martin Marietta Materials	Goods	80,398.48
Mid America Publishing Corp	Svc	80.00
Mid American Energy	Svc	244.87
Monte Motor Parts	Goods	198.35
Montezuma Municipal Utilities	Svc	307.10
Morrison Enterprises Inc	Svc	92.00
Mutual Wheel Co	Goods	2,795.23
Napa Auto Parts	Goods	609.71
Ohalloran International Inc	Goods	970.98
Oreilly Auto Parts	Goods	105.46
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Publications	Svc	280.00
Poweshiek Water Assn	Svc	144.00
Quality Inn & Suites	Svc	176.96
Rohrer Brothers Inc	Svc	3,000.00
Sadler Power Train	Goods	3,600.67
Secretary Of State	Svc	30.00
Snap On Tools	Goods	195.85
Steve Link Ford	Labor	30.00
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	90.00
The Record	Svc	163.57
Thompson Truck & Trailer, Inc	Goods	33.53
Tifco Industries, Inc.	Goods	1,761.15
Victor Oil, Inc.	Svc	28,808.65
Wex Bank	Goods	1,606.68
Windstream	Svc	476.06
Zee Medical Inc.	Goods	100.80
Ziegler Inc	Goods/Svc	16,253.00

Sheriff Commissary

Bob Barker Co Inc	Svc	238.51
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Bru, Clayton W	Misc	14.25
Reliance Telephone Inc	Svc	800.00
Roberts, Jeffrey C	Misc	5.05
Swanson Services Corp	Svc	708.89

Emergency Management Agency

IMWCA, League IA Municipalities	Svc	46.65
Mid American Energy	Svc	132.68
Rooda, Trisha	Reimb	63.13
The Depot Express	Svc	100.99
Windstream	Svc	205.78

E-911

Alliant Energy	Svc	19.45
AT&T	Svc	2.79
Brooklyn Mut Telecommunication	Svc	184.20
Cooperative Telephone Co	Svc	331.65
Disney-Bruggeman, Dawn	Contract	2,155.99
Geo-Comm Corporation	Svc	2,042.50
Poweshiek County Secondary Road Dept	Svc	140.50
Searsboro Telephone Co	Svc	924.55
Sign-Up Ltd	Supl	86.60
Windstream	Svc	2,062.52

Assessor

Business Card	Svc	165.18
Central District Assessors	Svc	400.00
IMWCA, League IA Municipalities	Svc	280.31
Pow Co Employee Health Plan Tr	Svc	883.09
Schneider Corporation	Svc	1,950.00
Smith, Dustin	Mil	19.40
Vermillion, Amy	Mil	277.51
Windstream	Svc	89.10

2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the revisions to the Poweshiek County Employee job descriptions for Sanitarian/Zoning Coordinator; Conservation Director; Park Ranger; Naturalist; Auditor's Clerk/Computer Operator; Assistant Finance Director; Assistant Commissioner of Elections/Accounting Tech; Auditor's Clerk; County Veterans Service Officer; Assistant Motor Vehicle Supervisor; Tax Account Specialist; Assistant Tax & Finance Officer; Senior Clerk Specialist/ Motor Vehicle; Senior Clerk Specialist, Motor Vehicle; Universal Clerk Specialist (M.V./D.L./Tax); Assistant Driver's License Supervisor; County Engineer; Roads Maintenance Supervisor; Assistant to the Engineer; Office Manager-Roads; Utility Worker(Mechanic); Utility Worker II(Motor Patrol Operator); Utility Worker (Road/Ditch Maintenance Worker); Utility Worker (Dragline Operator); Utility Worker III(Bridge Maintenance Worker); Utility Worker (Sign Maintenance Worker); Engineer Field Assistant; Utility Worker (Truck Driver); Shop Foreman. 2 ayes. Motion carried.

The Board received the following reports: County Recorder's Report of Fees Collected for the month ending September 30, 2015; County Auditor's Quarterly Report of Fees Collected for the period ending September 30, 2015; and the County Sheriff's 1st Quarter Report of Receipts and Disbursements for the period ending September 30, 2015.

9:42 a.m. Rick Koch, Deep River joined the meeting to discuss suspension of taxes.

10:30 am. Moved by White, 2nd by Gaard to adjourn to work on Hazard Mitigation worksheets.
2 ayes. Motion carried.

October 12, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Wilson to approve Resolution #2913 to transfer the following:

General Basic to Secondary Road	\$161,452.00
Rural Services Basic to Secondary Road	\$941,473.00
Rural Services Basic to Sanitary Disposal	\$ 20,000.00

3 ayes. Motion carried. See Resolution on file.

9:00 a.m. Moved by Wilson, 2nd by White to open the public hearing to determine the advisability of the sale of the CPC building, 120 West St S, Grinnell per Resolution #2911 approved on September 24, 2015. Gaard-aye. Wilson-aye. White-aye. Motion carried.

There was no one present to speak for or against the sale of the CPC building. 9:17 a.m. Moved by White, 2nd by Wilson to close the public hearing. Gaard-aye. Wilson-aye. White-aye. Motion carried. The Supervisors discussed procedure for the sale of the building. Lamoyne will contact a realtor to discuss the specifics of listing the property.

The Supervisors discussed the remodeling of the County Services building f/k/a MHC building.

10:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

October 29, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: Dann Hayes, Poweshiek County CR

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Dianna Longhenry, County Recorder joined the meeting. Dianna presented request for approval of Michael Mahaffey as Recorder designee on the Compensation board. Moved by Wilson, 2nd by White to approve the appointment of Michael Mahaffey as Recorder designee to serve a four-year term ending July 1, 2019. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the minutes of October 22 & 26, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2915:

RESOLUTION #2915

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Approved this 29th day of October, 2015.

Poweshiek County Board of Supervisors

Lamoyne Gaard
Chair, Board of Supervisors

Larry Wilson, Vice-chairman

Trevor White, Member

ATTEST:

Diana Dawley
Poweshiek County Auditor

Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic

Alliance Technologies Inc	Svc	459.00
Alliant Energy	Svc	105.88
Coleman Rentals LLC	Svc	250.00
Disney-Bruggeman, Dawn	Mil/Reimb	360.57
Eilander, Melissa	Mil	87.79
Grainger	Goods	119.45
Infomax	Svc	706.87
ISAC	Svc	180.00
John Deere Financial	Svc	68.15
Longhenry, Dianna	Mil	155.20
Mid American Energy	Svc	98.09
Pauls Ace Hardware Inc	Goods	63.44
Pitman, Julia	Mil/Reimb	156.49
Plants, Mike	Svc	50,865.00
Secretary Of State	Svc	90.00
Strat Exe Inc	Svc	2,710.00
Three Sisters Fabric	Svc	24.00
Tyler Technologies	Svc	2,400.00
Unemployment Insurance Appeals	Svc	10.00
VISA	Goods	649.08
Walmart Business	Goods	23.91
Windstream	Svc	803.80

General Supplemental

Walmart Business	Goods	7.97
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Rural Services Basic

Cline, Roger	Meeting	25.00
Goodrich, Charles	Meeting	25.00
Iowa Dept Of Natural Resources	Svc	275.00
Kivi, Steve	Reimb	9.34
Klenk, Faye	Meeting/Svc	46.75
Little, Jerry	Closure	499.01
See, Rodney	Reimb	40.40
VISA	Goods	370.36

Secondary Road

Alliant Energy	Svc	278.17
Central Petroleum Co	Goods	572.40
Durr, Laura	Reimb	67.90
Martin Marietta Materials	Goods	18,616.49
MCI	Svc	35.89
Pickett, Terry	Reimb	23.28
Poweshiek County Extension	Svc	135.00
Poweshiek Publications	Svc	28.84
Storm Water Supply, LLC	Goods	2,880.31
TIP Rural Electric Coop	Svc	111.60
United States Cellular	Svc	176.35

Co Conservation Land Acq Trust		
McCulley Culvert, Inc.	Svc	123,196.38

Sheriff Commissary

Little, Lanny D	Misc	35.46
Marshall, Nicki L	Misc	1.64
Montelongo, Chelsea	Misc	68.49
Samuelson, Andrew K	Misc	14.60
Stark, Jana M	Misc	3.16
VISA	Goods	228.36

Emergency Management Agency		
United States Cellular	Svc	130.06
Windstream	Svc	106.09

E-911

Alliant Energy	Svc	127.95
Century Link	Svc	705.89
Sign-Up Ltd	Goods	132.00
TIP Rural Electric Coop	Svc	29.59

3 ayes. Motion carried.

Board discussed progress on remodeling and rental of office space at the County Services building.

8:50 a.m. Lyle Brehm, County Engineer joined the meeting. Lamoyne Gaard, Chairman signed contract for road improvements, then the Supervisors and Engineer discussed proposed Urban Renewal plan.

9:27 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 2, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Pledge of Allegiance to the flag was recited.

8:30 a.m. Conference call with Brad Hohensee, BGM School Superintendent. Poweshiek County has begun the process of approving an Urban Renewal plan for the Poweshiek County Urban Renewal Area No. 3 in order to undertake a project related to the use of incremental property tax revenues to pay for improvements to a portion of County Highway V18 in the vicinity of its intersection with I-80. In accordance with Section 403.5 of the Code of Iowa, the County sent a copy of its Urban Renewal Plan to Mr. Hohensee and scheduled this conference call to give the school representative the opportunity to discuss the plan. The Supervisors gave an overview of the project, and informed Mr. Hohensee of a public hearing on the Urban Renewal plan to be held at 9:00 a.m., November 16, 2015. Mr. Hohensee will inform the School Board of the plan.

Supervisors discussed Code of Iowa Chapter 724.28 regarding safety issues in county buildings and installation of cameras. Discussion will continue at the next department head safety meeting.

Moved by White, 2nd by Wilson to approve Utility permit #16-16U to Windstream Iowa Communications, Inc for work in Grant Township. 3 ayes. Motion carried.

Board received the Veteran's Affairs Report and Veteran's Affairs Policies & Procedures for review and approval.

Larry gave an update on remodeling at the County Services building.

Moved by Wilson, 2nd by White to move the Thursday regular Board meeting from Grinnell to Montezuma. 3 ayes. Motion carried.

Discussion of HAZ-MAT bills.

10:36 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 5, 2015

The Board met in regular session at 1:30 p.m. in Courthouse, former Assistant County Attorney's 2nd floor office. Members present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: John Clayton.

Lamoyne led the Pledge of Allegiance to the Flag.

1:30 p.m. A canvass of votes of the November 3, 2015 Grinnell City election was held. Also present: John Clayton. After the canvass of votes it was moved by Wilson, 2nd by White to approve the Abstract of Votes and to authorize Lamoyne Gaard, as Chairman to sign Certificates of Election. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Abstract on file.

The Board received the County Recorder's Report of Fees Collected for the period ending October 31, 2015.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for November 6, 2015 in the amount of \$176,469.05. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the appointment of Rita Ferneau, as the Auditor's designee to the Poweshiek County Compensation Board effective November 5, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the appointment of Robert Johnson, Utility worker, motor patrol, secondary road department effective October 26, 2015 at a rate of \$20.06/hour. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the minutes of October 29 & November 2, 2015. 3 ayes. Motion carried.

1:53 p.m. John Clayton discussed a proposal regarding mowing of road ditches to protect wildlife, birds, certain plants and grasses. Trevor said he didn't think there was an issue that it helps the grader when people mow the road ditches, and any new seeding the County uses native grasses. He continued I respect your ground and all farmers ground, mowing helps drainage. Mr. Clayton said he would like to see the County Conservation plan. Trevor stated the county has a roadside manager, but there is very little funding for the program. Lamoyne said they need to put more money into it. Larry discussed more funding to contain noxious weeds. Discussion will continue at a later date.

Larry gave an update on the remodeling project.

2:27 p.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 9, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. Gina discussed Case Management and jail diversion.

9:20 a.m. Canvass of votes of the November 3, 2015 City Election in the towns of Brooklyn, Deep River, Guernsey, Hartwick, Malcom, Montezuma and Searsboro. Present: Laura Tish, Assistant Commissioner of Elections. After the canvass of votes, it was moved by Wilson, 2nd by White to approve the Canvass of Votes and to authorize the Chairman to sign the Certificates of Election. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Abstracts on file.

10:00 a.m. Laura Manatt, Director of Poweshiek Iowa Development, joined the meeting. Laura gave an overview of current and future projects in Poweshiek County.

10:30 a.m. Lyle Brehm, County Engineer and Terry Pickett, Assistant to the Engineer joined the meeting. Lyle asked the Board to amend the 5 year Construction plan for safety improvements in the area of V18 and I-80. Moved by Wilson, 2nd by White to amend the 5 year Construction plan regarding new project in the area of V18 & I80. This project will be included in funding from the new Urban Renewal Area #3. Gaard-aye. Wilson-aye. White-aye. Motion carried.

The following individuals joined the meeting to request placement of the Freedom Rock on the Courthouse lawn: Uwe Meyer, Ken E. Smith, Rae VanRoekel, William Hedrick and Ron Hensel. After discussion, it was decided the Board needs additional time to discuss options.

11:32 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 12, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2nd by White to approve the minutes of November 5 & 9, 2015. 3 ayes. Motion carried.

8:45 a.m. Becky Petig, County Attorney joined the meeting. The proposed jail diversion program was discussed.

9:05 a.m. Rick Watts joined the meeting to discuss public access and wireless connections.

Moved by White, 2nd by Wilson to approve the following claims:

General Basic		
Accurate Controls Inc	Svc	6,706.21
Advanced Correctional	Svc	6,609.70
All American Pest Control	Svc	35.00
Alliance Connect	Svc	1,105.46
Alliance Technologies Inc	Svc	4,071.20
Alliant Energy	Svc	167.58
Andrews, Ina Marie	Mil	53.77
Audas Sanitation	Svc	232.05
AUS Des Moines Mc Lockbox	Svc	159.43
Brooklyn Mun Utilities	Svc	150.00
Buena Visa County Sheriff Ofc	Svc	27.40
Cable, Curtis	Reimb	85.00
CBM Food Service	Goods	10,681.50
Central Ia Consulting Inc	Goods	76.74
Chedester, Jerry	Svc	100.00
Classic Car Wash	Svc	72.00
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	382.36
Davis Brown Koehn Shors	Svc	160.00
Davis Psychological Svcs PC	Svc	400.00
Dawley, Diana	Reimb/Mil	58.20
De Lage Landen	Svc	603.00
Des Moines Stamp Mfg Co	Goods	31.80
Ferneau, Melody	Mil	75.31
Forbes Office Equip Inc	Svc	1,442.20
Gaard, Lamoyne	Mil	245.90
Galls, An Aramark Company	Goods	412.28
Goodwin Tucker Group	Goods	1,646.43
Grinnell City Of	Svc	265.25
Grinnell Herald Register	Svc	590.39
Grinnell Regional Home Care	Svc	12,594.57
H & J Fertilizer Inc	Goods	645.00
Hartgers, Sandy	Reimb/Mil	226.73
Heartland Coop	Supl	109.00
Heiman Fire Equipment Inc	Svc	417.00
Hometown Hardware	Supl	233.68
IDALS	Svc	15.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Auditor	Svc	4,102.50
Iowa Dept Of Public Safety	Svc	1,162.50

Iowa Division Of Labor Service	Svc	40.00
ISAC	Svc	455.00
ISSDA	Svc	600.00
Jasper County Sheriff	Svc	105.55
Jensen, Diane L	Svc	400.00
Karr LLC	Goods	1,007.14
Kriegel, Beth	Reimb	30.00
L4 Properties LLC	Svc	250.00
Lamb, Mary	Svc	205.00
Longhenry, Dianna	Reimb/Mil	71.18
Lowry Electric	Goods	168.63
Mahaska County Sheriff	Svc	6.25
Mail Services LLC	Svc	496.88
Malcom Lumber & Hardware	Goods	250.73
Martin Marietta Materials	Svc	229.29
Mcdonald, Duane	Svc	4,750.94
McGriffs Corp	Supl	83.74
McKesson Medical Surgical	Goods	226.35
Medicap Pharmacy	Goods	1,613.99
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,732.21
Monte Motor Parts	Goods	168.45
Montezuma Municipal Utilities	Svc	1,874.83
Montezuma State Bank	Svc	26.20
New Century F.S. Inc	Goods	173.01
Office Center The	Goods	16.31
Office Depot	Goods	154.23
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Mil	238.43
Pitney Bowes	Supl	65.44
Plumb Supply Company	Goods	657.29
Ponderosa Utilities Inc	Svc	100.00
Postmaster/Us Postal Service	Svc	68.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	254.30
Poweshiek Publications	Svc	624.22
Poweshiek Transfer Station	Svc	108.44
Poweshiek Water Assn	Svc	50.00
Premier Office Equipment	Svc	2.38
Quill Corporation	Supl	529.78
Racom Corporation	Svc	932.50
Recorder's Assn	Svc	20.00
Roberts, Jason	Svc	250.00
Ross, Sandy	Mil	46.08
S & S Plbg, Htg, & Ac	Svc	909.28
Schultz, Brandi	Reim	30.00
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	334.60
Taylor Auto Body, Inc	Svc	250.07
The Depot Express	Goods	115.55
The Record	Svc	582.66
Total Choice Shipping	Goods	206.81
True Value	Goods	239.29

United States Cellular	Svc	1,155.96
Verizon Wireless	Svc	100.00
Victor Oil, Inc.	Goods	1,077.37
Watts Technologies Inc	Goods	150.00
West Payment Center	Svc	276.75
Windstream	Svc	1,478.96
Windstream Communications Inc	Svc	1,100.00
Winegarden Hardware Inc	Goods	298.95

General Supplemental

Dawley, Diana	Reimb/Mil	119.23
Eilander, Melissa	Reimb/Mil	42.68
Ferneau, Rita	Mil	9.70
Grinnell Herald Register	Svc	340.88
Henry M Adkins & Son Inc	Goods	1,809.00
Holtz, Mary E	Mil	3.88
Hudnut, Larry	Svc	49.74
IMWCA, League IA Municipalities	Svc	1,069.36
King, Beverly	Mil	3.40
Kriegel, Delores	Mil	0.97
Meeks, Linda	Mil	1.94
Poweshiek County Ema	Svc	19,475.00
Poweshiek Publications	Svc	650.00
Slagle, Mary P	Mil	2.43
The Record	Svc	400.00
Tish, Laura	Reimb/Mil	71.01
True Value	Goods	245.20

Case Management

Albers, Angela	Mil	3.40
Alliant Energy	Svc	78.06
County Case Management Service	Svc	50.00
De Lage Landen	Goods	218.71
Grinnell City Of	Svc	47.48
Heartland Shredding Inc	Svc	20.30
IMWCA, League Ia Municipalities	Svc	83.22
New Century F.S. Inc	Goods	28.98
Poweshiek County Courthouse	Svc	280.00
Walmart Business	Goods	9.38
Windstream	Svc	111.36

MH/DD

Alliant Energy	Svc	55.76
De Lage Landen	Goods	158.38
Grinnell City Of	Svc	34.39
Heartland Shredding Inc	Svc	14.70
IMWCA, League Ia Municipalities	Svc	44.81
New Century F.S. Inc	Goods	26.75
Poweshiek County Courthouse	Svc	200.00
Walmart Business	Goods	6.79
Wapello County Auditor	Svc	1,468.20
Windstream	Svc	79.54

Rural Services Basic

Carpenter Uniform Co	Goods	1,021.96
Classic Car Wash	Svc	165.75
Grinnell Firestone Store	Svc	148.15
Imwca, League Ia Municipalities	Svc	1,628.04
Iowa Prison Industries	Goods	588.85
Keltek Inc	Goods	19,789.16
Linder Tire Service, Inc.	Svc	53.05
Menninga, David D	Reimb	52.76
Napa Auto Parts	Goods	26.76
New Century F.S. Inc	Goods	2,764.12
Oreilly Auto Parts	Goods	106.46
Ruddbow Custom Signage	Svc	345.00
State Hygenic Lab	Svc	60.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Goods	825.54
Windstream	Svc	41.64

Sanitary Disposal

HLW Engineering Group	Svc	3,133.00
Keystone Laboratories	Svc	392.29

Secondary Road

Airgas North Central	Svc	315.78
Alliant Energy	Svc	218.68
Altorfer Machinery Co	Goods/Svc	554.02
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	461.11
Audas Sanitation	Svc	173.66
AUS Des Moines Mc Lockbox	Svc	630.24
Bargen, Inc.	Svc	17,995.00
Bauer Built	Goods	915.61
Brooklyn Mun Utilities	Svc	198.69
Brooklyn Mut Telecommunication	Svc	26.59
Burchland Mfg Inc	Goods	806.65
Central Iowa Salvage	Svc	90.00
Cj Cooper & Associates Inc	Svc	194.10
Contech Engineered Sol LLC	Goods	17,919.30
Dons Truck Sales Inc	Goods	900.35
Douds Stone LLC	Goods	804.85
Fastenal Company	Goods	334.36
Force America Dist LLC	Goods	385.29
G & L Clothing	Goods	1,465.50
Gary Ryther Garage Doors	S	285.00
Gilbert, Lester R	Svc	400.00
Grinnell City Of	Svc	51.69
Grinnell Implement Store	Goods	85.69
Grinnell Regional Medical Ctr	Svc	309.30
H & J Fertilizer Inc	Goods	102.50
Hall Construction	Goods	261.00
Hickenbottom Inc	Goods	162.05
Hometown Hardware	Goods	104.62
IDALS	Svc	15.00
IMWCA, League Ia Municipalities	Svc	2,872.61
John Deere Financial	Goods	594.49

Liebovich Steel & Aluminum Co.	Goods	285.16
Malcom Lumber & Hardware	Goods	33.19
Manatts Inc	Goods	1,857.66
Martin Marietta Materials	Goods	97,159.42
Mid American Energy	Svc	194.74
Monte Motor Parts	Goods	425.78
Montezuma Municipal Utilities	Svc	364.67
Montezuma Municipal Water	Svc	7.50
Morrison Enterprises Inc	Goods/Svc	444.34
Mutual Wheel Co	Goods	34.60
Napa Auto Parts	Goods	838.83
Norsolv Systems Environmental Svcs	Svc	67.48
Ohalloran International Inc	Goods	274.41
Oreilly Auto Parts	Goods	354.87
Partsmaster	Goods	1,201.78
Pauls Ace Hardware Inc	Goods	159.95
Petty Cash, Secondary Rd	Svc	26.89
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Transfer Station	Svc	27.70
Poweshiek Water Assn	Svc	2,455.58
Quill Corporation	Goods	135.87
Racom Corporation	Goods/Svc	773.50
Snap On Tools	Goods	726.10
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Svc	749.59
Taylor, Deb	Svc	135.00
Tifco Industries, Inc.	Goods	1,046.54
TIP Rural Electric Coop	Svc	111.60
Vannoy Chevrolet Co	Goods	497.61
Victor Oil, Inc.	Goods	31,197.54
Weld Works, Inc.	Goods/Svc	1,085.03
Wex Bank	Goods	1,936.81
Windstream	Svc	480.21
Zee Medical Inc.	Goods	310.95
Ziegler Inc	Goods	2,230.41
Co Conservation Land Acq Trust		
French-Reneker-Associates, Inc	Svc	3,686.83
Mcculley Culvert, Inc.	Svc	4,863.00
Sheriff Commissary		
Carlson-Innis, Billie J	Misc	8.58
Custom Technologies Llc	Goods	1,100.00
Morrison, Renea L	Misc	32.37
Reliance Telephone Inc	Goods	2,550.00
Swanson Services Corp	Goods	1,475.76
Williamson, Kristopher C	Misc	2.50
Emergency Management Agency		
AMEC	Svc	6,430.08
IMWCA, League Ia Municipalities	Svc	46.65
Mid American Energy	Svc	69.89
The Depot Express	Goods	52.33
United States Cellular	Svc	130.06

Windstream	Svc	99.69
E-911		
Alliant Energy	Svc	134.25
Brooklyn Mut Telecommunication	Svc	241.70
Century Link	Svc	76.87
Cooperative Telephone Co	Svc	331.65
Disney-Bruggeman, Dawn	Contract/Mil	2,186.06
Searsboro Telephone Co	Svc	924.55
Sign-Up Ltd	Goods	63.20
TIP Rural Electric Coop	Svc	27.93
Windstream	Svc	2,071.83
Windstream Communication	Svc	1,831.78
Assessor		
Business Card	Goods	3,156.90
Des Moines Stamp Mfg Co	Goods	31.80
IMWCA, League Ia Municipalities	Svc	280.31
Karr LLC	Goods	34.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Steve Link Ford	Svc	47.99
Windstream	Svc	93.50

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the new Family Farm Tax Credit applications, Military and Homestead for 2015 Payable 2016-17. 3 ayes. Motion carried.

Discussion of Veterans Affairs Policies and Procedures and Job description. This was continued to a later date.

10:25 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 16, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the November 10, 2015 minutes of the Poweshiek County Conservation Board and discussed starting an endowment fund with the Greater Poweshiek Community Foundation.

The Board of Supervisors of Poweshiek County, Iowa, met on November 16, 2015, at 9:00 o'clock a.m., at the Boardroom, Courthouse, Montezuma, Iowa, for the purpose of conducting a public hearing on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Chairperson presided and the roll being called the following Supervisors were present and absent:

Present: Lamoyne Gaard, Larry Wilson and Trevor White. Pickett, Assistant to the

Absent: None.

Also present: Diana Dawley, County Auditor, Lyle Brehm, County Engineer and Terry Pickett, Assistant to the Engineer.

It was reported that notice of the intention of the Board to conduct a public hearing on the designation of the Poweshiek County Urban Renewal Area No. 3 and on an urban renewal plan and project for the Area had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board.

The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto: There was no one present to give oral objections and the Auditor reported no written objections have been filed.

Moved by Wilson, 2nd by White to close the Public Hearing at 9:15 a.m. Roll-call: Gaard-aye. Wilson-aye. White-aye. Motion carried

There being no further objections, comments, or evidence offered, the Chairperson announced the hearing closed.

Supervisor Trevor White moved the adoption of a resolution entitled "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Poweshiek County Urban Renewal Area No. 3", seconded by Supervisor Larry Wilson. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 2917

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Poweshiek County Urban Renewal Area No. 3

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a county must adopt a resolution finding that one or more economic development areas exist in the county and that the development of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that an urban renewal area be established within the property described in Exhibit A to this Resolution; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, the proposed urban renewal plan and project were found by the Planning and Zoning Commission of the County to be consistent with the County's general plan; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to the City and to the Brooklyn-Guernsey-Malcom Community School District; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law.

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist within the property described in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Poweshiek County Urban Renewal Area No. 3.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Poweshiek County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The proposed urban renewal plan conforms to the general plan of the County as a whole;

B. Proposed economic development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Poweshiek County Urban Renewal Area No. 3 is made a part hereof and is hereby in all respects approved in the form presented to this Board, and the proposed project for such area based upon such plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 16, 2015.

Lamoyne Gaard
Chairperson, Board of Supervisors

Attest:

Diana Dawley
County Auditor

EXHIBIT A

Legal Description

Poweshiek County Urban Renewal Area No. 3

The truck stop property located in the northwest quadrant of the intersection of Interstate 80 and County Highway V18, with the legal description of Parcels B, C, and D, E1/2NW1/4 35-80-14, Poweshiek County, Iowa, and a Poweshiek County Property Tax Identification Number of 3560300.

Four parcels of property located west and north of the truck stop property, with Poweshiek County Property Tax Identification Numbers 0008900, 0009000, 3541000 and 3541100.

and

A portion of the right-of-way of County Highway V18 beginning one half mile south of the intersection of County Highway V18, 420th Avenue and 170th Street and continuing north approximately 3.8 miles to the intersection of County Highway V18 and Jackson Street in the City of Brooklyn

Upon motion and vote, the meeting adjourned.

Lamoyne Gaard
Chairperson, Board of Supervisors

Attest:

Diana Dawley
County Auditor

The Board of Supervisors of Poweshiek County, Iowa, met on November 16, 2015, at 9:20 o'clock a.m., at the Boardroom, Courthouse, Montezuma, Iowa.

The Chairperson presided and the roll was called showing Supervisors present and absent, as follows:

Present: Lamoyne Gaard, Larry Wilson, Trevor White.

Absent: None.

Supervisor Lamoyne Gaard introduced an ordinance entitled "Ordinance No. 25. An Ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa."

It was moved by Supervisor Trevor White and seconded by Supervisor Larry Wilson that the ordinance be given its first consideration and that it be adopted.

The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the motion duly carried and declared that said ordinance had been given its initial consideration.

It was moved by Supervisor Larry Wilson and seconded by Supervisor Trevor White that the statutory rule requiring the ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the motion duly carried.

It was moved by Supervisor Trevor White and seconded by Supervisor Larry Wilson that the ordinance entitled "Ordinance No. 25. An Ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa," now be put upon its final passage and adoption. The Chairperson put the question on the final passage and adoption of said ordinance and the roll being called, the following named Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the motion duly carried and said ordinance duly adopted, as follows:

ORDINANCE NO. 25

An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Poweshiek County Urban Renewal Area No. 3, Pursuant to Section 403.19 of the Code of Iowa

BE IT ENACTED by the Board of Supervisors of Poweshiek County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the Poweshiek County Urban Renewal Area No. 3, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness to finance projects in such area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“County” shall mean Poweshiek County, Iowa.

“Urban Renewal Area” shall mean the taxable property in the Poweshiek County Urban Renewal Area No. 3 described below, such property having been identified in the Urban Renewal Plan approved by the Board of Supervisors by resolution adopted on November 16, 2015:

The truck stop property located in the northwest quadrant of the intersection of Interstate 80 and County Highway V18, with the legal description of Parcels B, C, and D, E1/2NW1/4 35-80-14, Poweshiek County, Iowa, and a Poweshiek County Property Tax Identification Number of 3560300.

Four parcels of property located west and north of the truck stop property, with Poweshiek County Property Tax Identification Numbers 0008900, 0009000, 3541000 and 3541100.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, the County and any city, school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County Board of Supervisors certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, and to provide assistance for low and moderate-income family housing as provided in Section 403.22, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, taxes for the instructional support program of a school district imposed pursuant to Section 257.19 of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) as used in this section, the word “taxes” includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Board of Supervisors of Poweshiek County, Iowa, on the 16th day of November, 2015.

Lamoyne Gaard
Chairperson, Board of Supervisors

Attest:

Diana Dawley
County Auditor

There being no further business to come before the meeting, it was upon motion adjourned.

Lamoyne Gaard
Chairperson, Board of Supervisors

Attest:

Diana Dawley
County Auditor

STATE OF IOWA
POWESHIEK COUNTY SS:

I, the undersigned, County Auditor of Poweshiek County, do hereby certify that the attached is a true, correct and complete copy of all the records of the Board of Supervisors of the County relating to the adoption of an ordinance entitled "Ordinance No. 25. An Ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Urban Renewal Area No. 3, pursuant to Section 403.19 of the Code of Iowa."

WITNESS MY HAND this 16th day of November, 2015.

Diana Dawley
County Auditor

The Board of Supervisors of Poweshiek County, Iowa met on November 16, 2015, at 9:30 o'clock a.m., at the Boardroom, Courthouse Montezuma, Iowa. The meeting was called to order by the Chair, and the roll was called showing the following Supervisors present and absent:

Present: Lamoyne Gaard, Larry Wilson, Trevor White.

Absent: None.

This being the time and place specified for a public hearing on the proposal to incur non-current debt in an amount not to exceed \$28,500., the County Auditor reported that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing..

After due consideration and discussion, Supervisor Trevor White introduced the following resolution and moved its adoption, seconded by Supervisor Larry Wilson. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Lamoyne Gaard, Larry Wilson, Trevor White.

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting and upon motion and vote, the Board adjourned.

Lamoyne Gaard
Chairperson

Attest:

Diana Dawley
County Auditor

RESOLUTION NO 2918

AUTHORIZING INTERNAL ADVANCE TO FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors (the "Board") of Poweshiek County, Iowa (the "County"), has established the Poweshiek County Urban Renewal Area No. 3 (the "Urban Renewal Area"); and

WHEREAS, the Board has identified the need to establish the Poweshiek County Urban Renewal Area No. 3 Tax Increment Revenue Fund, into which all incremental property tax revenues received from the Urban Renewal Area should be deposited; and

WHEREAS, the Board has also identified certain county road improvements (the "Project") that should be constructed in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County approve an internal advance of funds in the amount of \$28,500. (the "Advance") in order to pay the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, notice of a public hearing on approving the Advance as a non-current debt, pursuant to Section 331.479 of the Code of Iowa, was published, and the hearing was held;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. There is hereby created the Poweshiek County Urban Renewal Area No. 3 Tax Increment Revenue Fund (the "Tax Increment Fund").

It is hereby directed that twenty eight thousand five hundred DOLLARS (\$28,500.) be advanced to the Tax Increment Fund from the County Secondary Road Fund for the funding of the Project. The Advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the County Secondary Road Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

Payments on the Loan are subject to annual appropriation by the Board and to the determination of the Board that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2015, the original amount of the Loan as an obligation that is eligible

to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year any remaining outstanding balance of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 16th day of November, 2015.

Lamoyne Gaard
Chairperson

Attest: Diana Dawley
County Auditor

10:00 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met for monthly meeting. J.D. presented the October 2015 Sanitarian/Zoning report and discussed possible changes to building permit fees.

10:28 a.m. Steve Short, Maintenance Director informed the Board the part-time maintenance employee at the Public Safety Building has resigned.

10:51 a.m. Sandy Ross, Treasurer discussed IT issues at the Grinnell Driver's License station.

Trevor White discussed future improvements at the County farm ground in Jackson Township, and modification to current farm lease agreement lowering the cash rent from \$330.00 per acre to \$275.00 per acre.

11:24 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 23, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of November 19, 2015. 3 ayes. Motion carried.

8:30 a.m. Moved by White, 2nd by Wilson to enter into a public hearing to receive comments regarding an amendment to the current FY'16 Poweshiek County budget. Gaard-aye. Wilson-aye. White-aye. Motion carried. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Becky Petig, County Attorney; Diana Dawley, County Auditor. The Auditor gave an overview of the changes proposed. There was no one present to speak for or against the amendment to the budget. 8:40 a.m. Moved by Wilson, 2nd by White to end the public hearing. Gaard-aye. Wilson-aye. White-aye. Motion carried. Moved by Wilson, 2nd by White to authorize Lamoyne Gaard, as Chairman to sign the Record of the Hearing and Determination on the Amendment to the County Budget. Gaard-aye. Wilson-aye. White-aye. Motion carried. This certifies that proof of publication of the hearing notice and proposed amendment is on file with each official county newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Moved by White, 2nd by Wilson to approve Resolution #2920 to make changes in the FY'16 departmental appropriations:

Service Area 1 - Public Safety	+33,000
Service Area 6 - County Environment and Education	+40,000
Service Area 9 - Administration	+170,000
Service Area 0 - Non Program Expenditures	+ 8,747

Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

Moved by White, 2nd by Wilson to approve Resolution #2921 to direct the County Auditor to make the following transfers for FY'16:

LOST Revenue Fund 0100 to G.O. LOST Sinking Fund 2100	\$117,140
Poweshiek County Urban Renewal 0015 to Urban Renewal Old 6 Road 2200	\$ 8,300
Secondary Road Fund 0020 to Poweshiek County Urban Renewal #3 0017	\$ 28,500

3 ayes. Motion carried. See Resolution on file.

The Auditor asked the County Attorney about the procedure to lower cash rent on county owned farm land under a lease agreement which states terms will be renegotiated upon request for the one-year extension. Becky Petig, County Attorney said the renter would need to make a public request to the Board of Supervisors. Trevor White spoke with the current renters, who will present their request at a future meeting.

9:30 a.m. Trisha Rooda, EMA joined the meeting. Also present: Chris Widmer, Montezuma Fire Department. Discussion of current HAZ MAT Agreement and terms.

10:00 a.m. Gina McKeag-Hall, County Services Director appeared before the Board. Gina presented resignations for Case Managers Angela Albers and Melissa Kaltsas. After discussion, it was moved to accept, with regret the resignations of Angela Albers effective December 4, 2015 and Melissa Kaltsas effective December 11, 2015. Gaard-aye. Wilson-aye. White-aye. Motion carried. Discussion continued regarding Poweshiek County Case Management and need for Assistant in the County Services office. Board authorized Gina to fill the position of Assistant Community Services/General Assistance Director. Discussion continued regarding the mental health region, job positions, and county services.

The Board received a 4 year completed manure management plan with updated p-index for Prestage Farms of Iowa, PI-243 Finisher, 1105 Forest Home Rd, Montezuma, Iowa.

11:09 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

November 30, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard and Larry Wilson.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2nd by Gaard to approve the following claims:

General Basic

Alliant Energy	Svc	119.76
Brooklyn Community Of Flags	Goods	112.00
ISSDA	Svc	150.00
Longhenry, Dianna	Reim/Mil	104.10
Lowry Electric	Svc	745.19
Pow I-80 Development	Svc	27,000.00
Robertson, Steve	Reimb/Mil	177.11
Ross, Sandy	Reimb/Mil	191.50
Sieren, Susan J	Svc	261.80
Strat Exe Inc	Svc	140.00
VISA	Svc	132.50
Waterloo Fire Rescue	Svc	4,452.50
Windstream	Svc	803.98

Rural Services Basic

Clinical Reference Laboratory	Svc	25.00
Deery Brothers Chevrolet	Vehicles	74,389.00
Henning, Jerry	Svc	50.00
ISSDA	Svc	150.00
Keller, Marvin	Svc	50.00
Klenk, David	Svc	50.00
Meeks, Linda	Svc	100.75
Plessek, Doug	Svc	50.00
Schuck, Russ	Svc	50.00
Sleeuwenhoek, Lynn	Svc	50.00
Three Sisters Fabric	Svc	106.00
VISA	Goods	118.69
Whitsell, Gary	Svc	50.00

Sanitary Disposal

Team Services Inc	Svc	2,619.00
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Secondary Road

Alliant Energy	Svc	342.51
Clinical Reference Laboratory	Svc	25.00
G & L Clothing	Goods	224.00
Iowa Radiology	Svc	55.00
McCulley Construction Co LLC	Svc	30,340.13
MCI	Svc	35.80
Rohrer Brothers Inc	Svc	1,923.74
United States Cellular	Svc	176.35

Sheriff Commissary

Barnell, Angela M	Misc	3.62
Britt, Michael E	Misc	19.80
Earnhart, Colby D	Misc	4.91
Pushetonequa, Anton Old Eyes	Misc	48.75

General Obligation Lost Sinking
Fund

Montezuma State Bank	Svc	117,140.00
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Go Urban Renewal Old 6		
Montezuma State Bank	Svc	8,300.00
Emergency Management Agency		
Windstream	Svc	106.09
E-911		
Century Link	Svc	778.42
Language Line Service	Svc	59.05
Sign-Up Ltd	Supl	3.00
Windstream	Svc	2,382.98

2 ayes. Motion carried.

Moved by Wilson, 2nd by Gaard to authorize Diana Dawley, as Auditor to respond to the request from Ahlers & Cooney, P.C. to dispose of prior records held by Ahlers & Cooney, P.C. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Gaard to approve TIF Indebtedness reduction form for Poweshiek County Urban Renewal #1 and Tax Increment Financing (TIF) Indebtedness Certification for Poweshiek County Urban Renewal #3. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Gaard to approve Class B Native Wine Permit effective 11/1/15 to That One Place LLC, 1614 Old 6 Road, Brooklyn, Iowa 52211. 2 ayes. Motion carried.

9:08 a.m. Discussion of County Services office staffing. Larry Wilson explained the mental health region would fund one full-time Service Coordinator and a 75% position of Administrative Assistant.

Moved by Wilson, 2nd by Gaard to approve letter to Farm Service Agency to designate the BGM, Grinnell-Newburg and Montezuma Schools to receive the money that Poweshiek County would be eligible to receive for program payments. This would be split equally between the three schools. 2 ayes. Motion carried.

9:25 a.m. Mary Shutts joined the meeting.

10:52 a.m. Moved by Wilson, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 3, 2015

The Board met in regular session at 8:30 a.m. in the Community room, Drake Library, 930 Park Street, Grinnell. Present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: Dan Bunnell.

Dan Bunnell, Chairman of the Poweshiek County Compensation Board, presented the following recommendations regarding elected official salaries for FY'17:

Auditor	3%
Treasurer	3%
Recorder	2%
Supervisors	1%
Attorney	1%
Sheriff	1%

The Board of Supervisors will consider the recommendations on Monday, December 7, 2015.

Moved by White, 2nd by Wilson to approve the minutes of November 23 & 30, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for December 4, 2015 in the amount of \$186,643.53. 3 ayes. Motion carried.

8:40 a.m. Gina McKeag-Hall, County Services Director met for monthly meeting. Gina said she had contacted providers, families, clients regarding the closing of Poweshiek County Case Management services.

9:00 a.m. 20th Street bridge group joined the meeting. Present: Chris Johnson, KGRN; Wendell & Golda Sleeuwenhoek; Rick & Robin Young; Dirk & Karen Sleeuwenhoek and Robert Renaud. Larry Wilson said Lyle Brehm, County Engineer continues to prepare bridge plans for the 20th Street bridge project. Three different plans will be presented to the rail road for consideration. A time for the meeting has not been set. Robin Young questioned timing regarding budgeting, Chris Johnson inquired about bonding, which the Board said was not an option.

9:30 a.m. Nicole Brua-Behrens, Early Childhood-Iowa joined the meeting. Nicole said this group was formerly known at the Empowerment Board and the majority of their funding comes from the State. The total amount of funding is \$780,000 and has been received from the State to be used in Jasper, Marion and Poweshiek County. JMP Early Childhood Iowa Area provides funding for programming including preschool scholarships, day care fees for low-income families, training for childcare providers and teachers, support programs for at-risk families, and community-based literacy projects.

10:00 a.m. Roger Cox, Veterans Affairs Director joined the meeting. Discussion of Veterans Affairs office moving to the County Services building in January, qualifications for Director position, job description and Veteran's Affairs Policies and Procedures. After discussion, it was moved by White, 2nd by Wilson to approve the Veteran's Affairs job description. 3 ayes. Motion carried. Moved by White, 2nd by Wilson to approve the Poweshiek County Veterans Affairs Commission Policies and Procedures. Gaard-aye. Wilson-aye. White-aye. Motion carried.

The Board received Manure Management Plan Short Form for Annual Updates regarding Windy Ridge Farms, 4468 155th Street, Montezuma, Iowa.

Discussion of quote for phone system at the County Services building.

11:13 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 7, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Karl and Neal Kriegel joined the meeting. Neal and Karl made a request that the Supervisors lower their cash rent on 100 acres owned by Poweshiek County in Jackson Township. Board discussion followed regarding payment dates, inclusion of total dollar amount and per acre rent on Addendum B. After discussion, it was moved by White, 2nd by Wilson to approve Addendum B to lower the cash rent from \$330 to \$275 per acre for 2016 and changing the terms of payment to March 1, 2016 and December 1, 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

Moved by White, 2nd by Wilson to approve Addendum C which serves as a supplement and extension to the rental lease for the property known as the landfill farm extending the lease for 2016 and changing the dates of rental payment to 50% due March 1, 2016 and 50% due December 1, 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:00 a.m. Skip Lowe joined the meeting.

9:00 a.m. Jessica Rilling and Jason Grimm, Iowa Valley R C & D met with the Supervisors to give an update on current projects. Jason discussed working with food safety, resource management and data collection. Jessica said they are going to offer training regarding FDA changes for food safety.

9:15 a.m. Corey Simpson, Weed Commissioner joined the meeting. He gave an overview of the Annual Weed Commissioner Report. Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as Chairman to sign Weed Commissioners Annual Report to be sent to the State. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:30 a.m. Jody Eaton, Central Iowa Community Services Region met with the Supervisors to present the yearly CICS Report. She gave an overview of Core Services, supported employment, outcomes and discussed possible jail diversion program.

10:10 a.m. Skip Lowe, Bernie Lowe & Associates presented the first quarter FY'16 review of the Poweshiek County Employee Health Plan Trust. Also present: Missy Eilander, Assistant Finance Director, Auditor's office.

11:00 a.m. Agenda item was to consider the recommendation of the Poweshiek County Compensation Commission which met on December 1, 2015 at the Drake Library, Grinnell. Present: Dianna Longhenry, Poweshiek County Recorder. She presented comparison figures for Auditor, Recorder and Treasurer showing comparable wages with counties above and below the population of Poweshiek, budget figures for wages, and number of employees in each office. She also discussed responsibilities of the Recorder's office and part-time wages in the Courthouse. Dianna said she felt the recommendations should be lowered.

The Supervisors discussed the recommendations of the compensation commission. Per Code of Iowa Chapter 331.907(2) in determining the final compensation schedule if the Board of Supervisors wishes to reduce the amount of the recommended compensation schedule, the amount of salary increase proposed for each elected county officer, except as provided in subsection 3, shall be reduced an equal percentage. Subsection 3 states the Board of Supervisors may adopt a decrease paid to the Supervisors irrespective of the county compensation paid to other elected officials. The Supervisors have received no increase in pay for three years. After discussion it was moved by White, 2nd by Wilson to accept the following recommendations of the Poweshiek County Compensation Commission for FY'17:

Supervisors	1%	\$30,912
Auditor	3%	\$54,310
Treasurer	3%	\$54,310
Attorney	1%	\$80,366
Sheriff	1%	\$69,234
Recorder	2%	\$53,115

Gaard-aye. Wilson-aye. White-aye. Motion carried.

The Supervisors received the County Recorder's Report of Fees Collected for the month ending November 30, 2015.

Supervisors discussed new phone system at the County Services building.

11:42 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 10, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

Moved by Wilson, 2nd by White to approve the minutes of December 3 & 7, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
All American Pest Control	Svc	35.00
Alliance Connect	Svc	657.65
Alliance Technologies Inc	Svc	47,282.58
Alliant Energy	Svc	169.24
Andrews, Ina Marie	Reimb	8.56
Asberry, Joshua B	Svc	125.00
Audas Sanitation	Svc	97.00
AUS Des Moines Mc Lockbox	Svc	188.46
Benton County Sheriff	Svc	45.80
Best Western	Svc	180.97
BGM Community Schools	Svc	588.02
Brooklyn Cemetery Assoc	Svc	251.00
Brooklyn Housing	Svc	100.00
Brownell Apartments	Svc	250.00
Cable, Curtis	Reimb	75.00
CBM Food Service	Goods	5,163.23
Coleman Rentals LLC	Svc	250.00
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	24.60
Dawley, Diana	Mil	21.34
De Lage Landen	Svc	603.00
Des Moines Stamp Mfg Co	Svc	54.75
East Pow County Ambulance	Approp	2,775.00
Electrical Engineering & Equip	Svc	120.00
Farrell Properties Inc	Svc	250.00
Ferneau, Melody	Mil	83.44
Forbes Office Equip Inc	Goods	1,368.36
Garcia Clinical Laboratory	Svc	11.50
Gentz, Lorna	Svc	250.00
Goodwin Tucker Group	Svc	1,069.94
Grinnell City Of	Svc/Approp	12,976.92
Grinnell Herald Register	Svc	881.26
Grinnell Newburg Community	Svc	588.01
Grinnell Regional Home Care	Svc	15,451.66
H & J Fertilizer Inc	Goods	17.59
Hometown Hardware	Goods	123.00
IACCBE	Svc	185.00
Infomax	Svc	708.15
Integrity Cleaning Services	Svc	2,012.50
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	650.00
Iowa Prison Industries	Goods	246.95
Jensen, Diane L	Svc	400.00
John Deere Financial	Goods	202.17
Karr LLC	Goods	444.61
Lamb, Mary	Svc	205.00

Lowry Electric	Goods	192.54
Lowry Equipment Inc	Goods	143.03
Mahaffey, Michael W	Svc	66.67
Mail Services LLC	Svc	797.57
Malcom Lumber & Hardware	Goods	168.07
Martin, Jay	Reimb	23.33
Matt Parrott/Storey Kenworthy	Goods	146.13
McGriffs Corp	Goods	295.15
McKesson Medical Surgical	Goods	263.40
Meyer, Jodi	Reimb/Mil	78.72
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,674.01
Monte Motor Parts	Goods	143.54
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Community School	Svc	588.02
Montezuma Municipal Utilities	Svc	2,083.30
Montezuma Municipal Water	Svc	15.00
Montezuma State Bank	Svc	26.00
NACVSO	Svc	30.00
Office Depot	Goods	134.95
Pauls Ace Hardware Inc	Svc	100.89
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Mil	334.94
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	1,053.22
Poweshiek Transfer Station	Svc	20.00
Premier Office Equipment	Svc	24.08
Quill Corporation	Goods	77.48
Region Six Planning Commission	Svc	2,656.35
Ross, Sandy	Mil	77.13
Safariland LLC	Goods	204.36
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	327.60
Simpson, Blake	Svc	90.00
Simpson, Corey	Reimb	5.75
Takekawa Law Firm PC	Svc	426.00
The Depot Express	Goods	5.15
Tindle, Megan	Mil	10.43
Tish, Laura	Mil	21.34
True Value	Goods	391.80
United States Cellular	Svc	1,298.26
United States Postal Svc	Svc	2,996.87
Vavroch, Mark	Reimb	24.07
West Payment Center	Goods	203.50
White, Trevor	Mil	470.45
Wickett, Thomas	Reimb	27.12
Windstream	Svc	1,243.93
Windstream Communications Inc	Svc	860.00
Witte's Home Decorating	Svc	7,991.00

General Supplemental

IMWCA, League Ia Municipalities	Svc	1,069.36
Matt Parrott/Storey Kenworthy	Svc	106.78

Ramsey-Weeks Inc	Svc	1,675.00
United States Postal Svc	Svc	259.36

Case Management

Albers, Angela	Mil	2.91
Alliant Energy	Svc	101.29
Asberry, Joshua B	Svc	55.10
De Lage Landen	Goods	218.71
Grinnell City Of	Svc	46.62
Heartland Shredding Inc	Svc	20.30
IMWCA, League Ia Municipalities	Svc	83.22
New Century F.S. Inc	Goods	30.43
Postmaster	Svc	16.24
Poweshiek County Courthouse	Svc	280.00
Walmart Business	Goods	44.98
Windstream	Svc	111.40

MH/DD

Alliant Energy	Svc	72.35
Asberry, Joshua B	Svc	39.90
De Lage Landen	Goods	158.38
Grinnell City Of	Svc	33.76
Heartland Shredding Inc	Svc	14.70
IMWCA, League Ia Municipalities	Svc	44.81
New Century F.S. Inc	Goods	49.66
Postmaster	Svc	11.76
Poweshiek County Courthouse	Svc	200.00
Walmart Business	Goods	32.58
Wapello County Auditor	Svc	1,053.76
Windstream	Svc	79.57

Rural Services Basic

Brooklyn Public Library	Approp	3,742.50
Brooklyn Service Center	Goods	36.00
Drake Community Library	Approp	3,742.50
Emerson, Dixie	Svc	300.00
Griffith, JD	Reimb	120.00
Grinnell Firestone Store	Svc	1,131.23
IMWCA, League Ia Municipalities	Svc	1,628.04
Iowa Law Enforcement Academy	Svc	125.00
IOWWA	Svc	205.00
Keller, Marvin	Svc	290.00
Keltek Inc	Goods	8,971.75
Linder Tire Service, Inc.	Svc	21.61
L-Tron Corporation	Goods	678.00
Montezuma Public Library	Approp	3,742.50
Oreilly Auto Parts	Goods	193.80
Ruddbow Custom Signage	Svc	150.00
Simmons, Randy	Svc	500.00
The Depot Express	Goods	859.41
United States Postal Svc	Svc	25.87
Vannoy Chevrolet Co	Svc	70.84
Windstream	Svc	40.35

Sanitary Disposal

HLW Engineering Group	Svc	3,835.00
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Secondary Road

Airgas North Central	Svc	262.30
Alliant Energy	Svc	214.85
Altorfer Machinery Co	Svc	7,626.49
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	142.71
Audas Sanitation	Svc	173.66
AUS Des Moines Mc Lockbox	Svc	820.41
Bauer Built	Goods	1,520.36
Brooklyn Building Center	Goods	71.70
Brooklyn Mun Utilities	Svc	297.51
Brooklyn Mut Telecommunication	Svc	26.59
Contech Engineered Sol LLC	Goods	25,794.66
Dons Truck Sales Inc	Goods	521.75
Douds Stone LLC	Goods	386.06
Fastenal Company	Goods	265.96
Friedman Distributing Inc	Goods	64,009.20
Gateway Pipe & Supply	Goods	24,000.00
Goodyear Commercial Tire	Goods	3,877.57
Grinnell Implement Store	Goods	3,485.52
Hawkeye Truck Equipment	Goods	163.09
Hickenbottom Inc	Goods	84.53
Hometown Hardware	Goods	10.98
IMWCA, League Ia Municipalities	Svc	2,872.61
Iowa Dept Of Transportation	Goods	1,655.00
John Deere Financial	Goods	409.29
JP Drain Cleaning & Plumbing	Svc	239.95
Lechtenberg Janitorial Supplie	Goods	125.65
Liebovich Steel & Aluminum Co.	Goods	325.00
Lone Star Truck & Tire	Svc	300.00
Lowry Electric	Goods	33.74
Malcom Lumber & Hardware	Goods	237.75
Manatts Inc	Goods	8,059.65
Martin Marietta Materials	Goods	66,607.78
MCI	Svc	34.15
Md Products Inc	Goods	1,189.98
Mid American Energy	Svc	230.89
Midwest Office Technology Inc	Svc	485.77
Monte Motor Parts	Goods	452.16
Montezuma Municipal Utilities	Svc	781.64
Morrison Enterprises Inc	Goods/Svc	203.67
Mutual Wheel Co	Goods	299.05
Napa Auto Parts	Goods	2,480.99
Ohalloran International Inc	Goods	603.64
Oreilly Auto Parts	Goods	632.54
Pauls Ace Hardware Inc	Goods	36.95
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Water Assn	Goods/Svc	2,150.92
Quill Corporation	Goods	437.40
Rockmount Research &Alloys,Inc	Goods	1,310.60
Safety X-Treme, LLC	Goods	401.96
Sandhill Auto Salvage	Goods	50.00
Snap On Tools	Goods	296.75
St Francis Manor	Svc	15,200.00
Steve Link Ford	Goods/Svc	191.77

Sutfin, Tammy	Svc	165.00
Tama County Highway Dept	Svc	41,260.25
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	165.00
Terminal Supply Co	Goods	812.88
Tifco Industries, Inc.	Goods	287.78
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	11.39
Van Hamme Construction Inc	Goods/Svc	45,002.50
Vanderhaags Inc	Goods	1,003.44
Victor Oil, Inc.	Svc	19,760.98
Victory Auto Glass	Goods	530.00
Wex Bank	Goods	1,702.73
Windstream	Svc	380.32
Ziegler Inc	Goods	4,767.49

Co Conservation Land Acq Trust		
McCulley Culvert, Inc.	Svc	23,479.25

Sheriff Commissary

Reliance Telephone Inc	Goods	1,850.00
Swanson Services Corp	Goods	951.05
Williams, James R	Misc	52.50

Emergency Management Agency

AMEC	Svc	3,129.36
IMWCA, League Ia Municipalities	Svc	46.65
Mid American Energy	Svc	69.75
The Depot Express	Svc	44.23
United States Cellular	Svc	129.98
Windstream	Svc	99.69

E-911

Alliant Energy	Svc	151.21
Brooklyn Mut Telecommunication	Svc	196.70
Cooperative Telephone Co	Svc	331.65
Disney-Bruggeman, Dawn	Svc	2,155.99
Geo-Comm Corporation	Svc	14,232.00
Searsboro Telephone Co	Svc	924.55
TIP Rural Electric Coop	Svc	29.04
Windstream	Svc	542.47

Assessor

Business Card	Svc	473.15
IAAO	Svc	87.50
IICA	Svc	695.00
IMWCA, League Ia Municipalities	Svc	280.31
Pow Co Employee Health Plan Tr	Svc	1,766.18
Steve Link Ford	Svc	47.99
United States Postal Svc	Svc	30.05
Vermillion, Amy	Reimb	25.75
Windstream	Svc	85.56

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Certificate of Appointment for Gene Tish, part-time temporary winter help, Secondary Roads at \$17.50/hr. 3 ayes. Motion carried.

9:00 a.m. Marcia Iverson, Roger Iverson, and Jeff Criswell, Poweshiek County 4-H Fair Board members joined the meeting. Poweshiek County Fair Association FY'16 budget was presented. The Supervisors discussed continued support of the Fair and said their intention was to keep the same level of funding for FY'17.

9:30 a.m. Discussion of non-contract county employee wages for FY'17. Present: Sandy Ross, Poweshiek County Treasurer. After a brief discussion of Union wages, it was moved by Wilson, 2nd by White to approve a 2.5% increase in wages for non-contract county employees in FY'17. All county deputy positions will remain tied to the elected official. 3 ayes. Motion carried.

Larry discussed attendance at 8th Judicial District meeting and County Conservation meeting.

Trevor discussed Landfill meeting and open house at the Transfer Station on Monday.

9:50 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 14, 2015

The Board met in regular session at 8:30 am. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the pledge of allegiance to the flag.

8:30 a.m. Safety meeting was held. Present: Steve Short, Safety Director; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; Dianna Longhenry, Recorder; Amy Vermillion, Assessor; Janietta Criswell, Clerk of Court; Becky Petig, County Attorney; Diana Dawley, Auditor; and Sandy Ross, Treasurer. Discussion of sign posting for tornado drills, compliance by all county buildings regarding policies, weapon laws regarding Clerk of Court and other Courthouse areas and policy for Courthouse keys. Supervisors asked Auditor to request weapons and security policies from other counties for future discussion.

Moved by Wilson, 2nd by White to approve Certificate of Appointment for Chris Wray, part-time custodian at the Public Safety Building effective December 14, 2015 at \$10.22/hr. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as chairman to sign Joint Agreement between Poweshiek County and the City of Brooklyn for property located within a two mile radius of the city referring to Poweshiek County Urban Renewal #3. 3 ayes. Motion carried.

Supervisors discussed comparison of different county mileage rates. Supervisors will discuss and approve Resolution on Thursday, December 17, 2015. 3 ayes. Motion carried.

10:38 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 17, 2015

The Board met in regular session at 8:43 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2nd by White to approve the Supervisors minutes of December 10 & 14, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for December 18, 2015. 3 ayes. Motion carried.

Becky Petig, County Attorney discussed the Courthouse Security policy. Board will decide policy, definition of dangerous weapons and employee consideration. Discussion followed.

9:00 a.m. Conference call with Gina McKeag-Hall, County Services Supervisor. Gina discussed hiring of Service Coordinator and working to place clients with DHS and Southeast Iowa Case Management.

Moved by White, 2nd by Wilson to approve Resolution #2922 stating the mileage rate for County employees using their personnel vehicles will remain at \$.0485 for 2016. 3 ayes. Motion carried. See Resolution on file.

Supervisors received the Manure Management Plan Short Form Annual Update for Triple A Pork, LLC, 4726 Hwy 21, Deep River, Iowa.

10:50 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

December 21, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the flag.

Moved by Wilson, 2nd by White to approve the Supervisors minutes of December 17, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the Certificate of Appointment for Melissa Kaltsas, part-time temporary Case Management effective December 21, 2015. 3 ayes. Motion carried.

Lamoyne discussed meeting he had attended in Ottumwa. Trevor presented the South Central Iowa Solid Waste audit.

Supervisors discussed rental of space at the County Services building, new regional positions and hiring personnel.

9:54 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 24, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Steve Short, Safety Director met with the Supervisors to discuss Courthouse Security Plan. Also present: Becky Petig, County Attorney and Terry Pickett, Assistant to the Engineer. Discussion followed regarding the weapons policy. Becky Petig said all employees should be trained on the State law regarding dangerous weapons. She will plan to have a training session the end of January. The County Attorney will draft a policy for the Supervisors to review.

9:17 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the December 8, 2015 minutes of the Poweshiek County Conservation Board and the Poweshiek County Conservation Annual Report July 1, 2014 thru June 30, 2015. Moved by Wilson, 2nd by White to approve the re-appointment of Gene Long to the County Conservation Board. 3 ayes. Motion carried.

10:07 a.m. A conference call was held with Gina McKeag-Hall, County Services Supervisor and Jody Eaton, Mental Health Region. Discussion of procedure for ending Case Management responsibilities concerning vehicle, insurance, rent and personnel.

11:03 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

December 28, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson, and Trevor White.

The Pledge of Allegiance to the flag was held.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the November 2015 Sanitarian's Report. Discussion followed regarding Wind Turbine policy and possible fee changes for Zoning.

Correction to December 17, 2015 minutes – mileage rate will remain at \$0.485.

Supervisors discussed progress on the County Services building in Grinnell.

9:37 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman