

December 31, 2015

The Board met in regular session at 8:35 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White. Also present: Ted Johnson.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Wilson to approve the minutes of December 21, 24 and 28, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for December 31, 2015 in the amount of \$185,073.03. 3 ayes. Motion carried.

8:40 a.m. Discussion of changes in dependent premiums for non-contract employees. Secondary Road and Sheriff's Collective Bargaining Agreements dated July 1, 2015 stated the family plan employee premium would be raised July 2016. Effective July 2016, employees will pay the first \$236.24 of dependent coverage and Poweshiek County will pay the remainder. The employees have been paying \$225.00 per month to participate in the family plan insurance. The Supervisors revisited reasons for the increase in premium due to changes in the Cadillac tax, and other fees now required. After discussion, it was moved by Wilson, 2nd by White to have the non-contract employee dependent premium mirror the contract employees premium being \$236.24 per month beginning July 2016. Gaard-aye. Wilson-aye. White-aye. Motion carried.

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

General Basic

Alliance Technologies Inc	Svc	936.00
Alliant Energy	Svc	215.12
Audas Sanitation	Svc	135.05
Chad Beck Construction LLC	Svc	31,398.49
Ed Roehr Safety Products	Goods	710.00
Jensen Heating & AC, Inc	Svc	3,572.75
Kerber, Ronald J	Svc	5,173.00
Kriegel, Tom	Reimb	15.00
Liftoff LLC	Goods	34.90
Malcom City Of	Svc	300.00
Mid American Energy	Svc	60.62
New Century F.S. Inc	Goods	52.00
Paulson Construction	Svc	1,091.34
Ross, Sandy	Mil	41.72
Strat Exe Inc	Svc	80.00
The Record	Svc	726.40
VISA	Goods	1,123.77
Wilson, Larry	Reimb/Mil	168.12
Windstream	Svc	106.56

General Supplemental

Ramsey-Weeks Inc	Svc	71,599.77
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Rural Services Basic

Ed Roehr Safety Products	Goods	7,810.00
Griffith, JD	Reimb	51.20
New Century F.S. Inc	Goods	2,818.40
Oreilly Auto Parts	Goods	101.98
Ramsey-Weeks Inc	Svc	26,169.88
VISA	Goods	206.66
Wes Finch Auto Plaza, Inc.	Svc	68.96

Secondary Road

Alliant Energy	Svc	808.09
Central Iowa Salvage	Goods/Svc	212.20

Montezuma City Of	Svc	2,511.09
Owens, James	Svc	63.68
Pickett, Terry	Svc	194.97
Ramsey-Weeks Inc	Svc	82,645.84
United States Cellular	Svc	176.35
Winegarden Hardware Inc	Goods/Svc	69.29
Recorder's Records Management		
County Binders Inc	Goods	620.01
Co Conservation Land Acq Trust		
French-Reneker-Associates, Inc	Svc	7,319.19
Seaton Construction Inc	Svc	6,710.00
Sheriff Commissary		
Bailey, Kenneth W	Misc	21.85
Brown, Timothy D	Misc	7.85
Frahm, John M	Misc	18.75
Ingle, Justin R	Misc	18.75
Lay, Michael O	Misc	4.92
Pettit, Timothy J	Misc	2.29
Emergency Management Agency		
Ramsey-Weeks Inc	Svc	775.99
E-911		
Cellsite Solutions LLC	Svc	25,500.00
Century Link	Svc	776.72
Electronic Engineering	Svc	119.50
Racom Corporation	Goods	105,438.25
Sign-Up Ltd	Goods	155.12
Assessor		
Ramsey-Weeks Inc	Svc	503.69

3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following Board and Commissions:

2016 Poweshiek County Boards and Commissions

Trevor White

Conservation Board
Six County Solid Waste Commission
Pow I80
Central Iowa Juvenile Detention Center
Poweshiek County Board of Health
Poweshiek County Emergency Management Commission-Alternate

Larry Wilson

Region Six Planning Commission-Alternate
Court Services-Eighth Judicial District
South Central Iowa Solid Waste Commission-Alternate
Poweshiek County Conservation Board-Alternate
Iowa Workforce Development
Central Iowa Community Services Region
Poweshiek County Emergency Management Commission-Alternate

Lamoyne Gaard

NIRG/HAZ-MAT

Central Iowa Juvenile Detention Center-Alternate

Poweshiek County Council on Aging

LEPC-Local Emergency Planning Committee

DeCat Board

Poweshiek County Emergency Management Commission

Central Iowa Community Services Region-Alternate

Region Six Planning Commission

Southeast Iowa Crime Commission

Courthouse Security

Pow I80 Alternate

Trisha Rooda

Courthouse Security

LEPC, Local Emergency Planning Committee- Alternate

NIRG/HAZ-MAT – Alternate

3 ayes. Motion carried.

9:00 a.m. Lyle Brehm, County Engineer; Corey Simpson, Park Ranger/Weed Commissioner and Mark Bair, Road Superintendent joined the meeting. Discussion followed regarding a roadside management program. Corey discussed applications for funding of equipment for roadside management and gave an estimate of costs. Lyle and Corey said it would not be possible to start a program with the current budget and staff in the Conservation and Secondary Road departments. Using contract labor was also discussed as an option. Lyle stressed additional taxes will need to be levied to fund this project and suggested the Board get input from the Ag Community.

The Supervisors received the Manure Management Plan form for Annual Updates from Prestage Farms of Iowa, PI-288, 1524 475th Avenue, Montezuma.

Moved by Wilson, 2nd, by White to approve Certificate of Appointment for Gina McKeag-Hall, part-time temporary, Case Management at the rate of \$20.81/hr. 3 ayes. Motion carried.

10:25 a.m. Keith Tish joined the meeting to discuss secondary road maintenance.

Moved by White, 2nd by Gaard to approve the appointment of Larry Wilson, as Supervisor Chairman and Trevor White, as Vice-chairman for 2016. Gaard-aye. Wilson-aye. White-aye. 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

January 4, 2016

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

Larry Wilson led the Pledge of Allegiance to the flag.

9:07 a.m. Moved by Gaard, 2nd by White to designate official county newspapers for 2016 as the Grinnell Herald Register, Poweshiek County Chronicle Republican and The Record. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Supervisors discussed office furniture , phone system and internet for the County Services building, Grinnell.

10:11 a.m. Dianna Longhenry, Recorder discussed issues with Eagle Recorder conversion.

10:37 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 7, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of December 31, 2015 and January 4, 2016. 2 ayes. Motion carried.

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

The Board received the Auditor's Report of Fees Collected for the quarter ending December 31, 2015.

The Board received the Sheriff's 2nd Qtr Report of Fees Collected for the period ending December 31, 2015.

9:00 a.m. Chris Johnson, KGRN joined the meeting. 9:13 a.m. Lyle Brehm, County Engineer joined the meeting. 9:14 a.m. Lamoyne Gaard joined the meeting. Lyle presented payment voucher from Cunningham-Reis in the amount of \$674,250.87 for authorization by the Chairman.

Lyle discussed the three sets of plans being drawn up to present to the railroad for the 20th Street bridge project. Discussion followed regarding approval of Resolution to change the speed limit on 328th Avenue near Holiday Lake.

9:38 a.m. Patty Hinrichs, Public Health and Becky Pryor, Home Health, Grinnell Regional Medical Center met for budget request. Patty discussed pass thru grants, and said they would not request an appropriation increase this year. Becky gave an overview of Home Health services.

10:00 a.m. Dave Kruse, Strauss Security Solution gave a presentation regarding video surveillance. Also present: Steve Short, Safety Director.

10:45 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

January 14, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for January 15, 2016 in the amount of \$177,673.34. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of January 11, 2016. 3 ayes. Motion carried.

8:30 a.m. Sandy Ross, County Treasurer presented the FY'17 budget request for the Tax, Drivers License and Auto departments.

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

General Basic		
Advanced Correctional	Svc	7,035.02
All American Pest Control	Svc	35.00
Alliance Connect	Svc	632.56
Alliant Energy	Svc	162.00
Asberry, Joshua B	Svc	125.00
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	209.89
Brau, Ann	Mil	194.00
Brownell Apartments	Svc	350.00
Cable, Curtis	Reimb	122.16
Calderwood, Erick	Mil	194.00
Carlson, Rodney	Mil	53.84
CBM Food Service	Goods	8,857.35
CCDA	Svc	40.00
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	33.34
Cranmer, Brad	Svc	250.00
Dawley, Diana	Mil	95.06
De Lage Landen	Svc	603.00
Deluxe For Business	Supl	319.42
Des Moines Stamp Mfg Co	Goods	44.50
Dorsey And Whitney	Svc	3,697.50
Fareway Stores Inc	Svc	74.11
Ferneau, Melody	Mil	114.73
Forbes Office Equip Inc	Goods	251.64
Four Oaks Inc	Svc	41.80
Geiger, Richard	Mil	97.00
German Plumbing & Heating	Svc	10,200.00
Grinnell Chamber Of Commerce	Svc	236.25
Grinnell City Of	Svc	327.24
Grinnell Firestone Store	Svc	110.19
Grinnell Herald Register	Svc	480.18
Grinnell Regional Home Care	Svc	23,511.94
Heartland Shredding Inc	Svc	45.00
Hometown Hardware	Goods	90.04
Infomax	Goods	674.10
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	2,200.00
Iowa County Records Assn	Svc	200.00
Iowa Prison Industries	Goods	301.95
Iowa Radiology	Svc	55.00

Iowa Weed Commissioner'S Assoc	Svc	130.00
ISAC	Svc	195.00
Jensen, Diane L	Svc	400.00
John Deere Financial	Goods	470.90
Karr LLC	Goods	273.49
Lamb, Mary	Svc	205.00
Long, Eugene	Mil	93.12
Lowry Electric	Goods	18.95
Mail Services LLC	Svc	551.00
Malcom Lumber & Hardware	Goods	264.71
Martin Marietta Materials	Goods	226.25
Medicap Pharmacy	Goods	84.18
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,859.58
Mid States Organized Crime Ctr	Svc	150.00
Monte Motor Parts	Goods	150.66
Montezuma Municipal Utilities	Svc	2,169.10
Montezuma State Bank	Svc	36.50
Pauls Ace Hardware Inc	Goods	205.84
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	336.56
Pitney Bowes	Svc	40.79
Polk County Treasurer	Svc	2,146.29
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	543.25
Poweshiek Transfer Station	Svc	11.21
Premier Office Equipment	Svc	159.26
Quill Corporation	Goods	468.98
Racom Corporation	Svc	870.50
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	8,739.61
S & S Plbg, Htg, & Ac	Svc	310.62
Schumacher Elevator Co	Svc	243.90
Sci Communications Inc	Svc	255.00
Sieren, Susan J	Svc	346.26
Smith Funeral Home	Svc	2,145.00
Steffen, Roger	Svc	250.00
The Depot Express	Goods	68.00
The Record	Svc	415.60
Tindle, Megan	Mil	10.43
Total Choice Shipping	Svc	9.34
Town Crier	Goods	378.00
True Value	Goods	445.47
United States Cellular	Svc	1,098.03
Vanersvelde, Larry	Mil	213.40
Vavroch, Mark	Reimb	25.00
Victor Oil, Inc.	Goods	605.63
Watts Technologies Inc	Goods	13,059.80
West Payment Center	Svc	553.50
Windstream	Svc	1,888.16
Windstream Communications Inc	Svc	1,460.00
Woodman Controls Company	Svc	195.50

General Supplemental		
IMWCA, League IA Municipalities	Svc	1,069.36

Poweshiek County EMA	Approp	19,475.00
Case Management		
Asberry, Joshua B	Svc	84.10
Heartland Shredding Inc	Svc	46.48
MH/DD		
Asberry, Joshua B	Svc	60.90
De Lage Landen	Goods	377.09
Grinnell Herald Register	Svc	121.74
Heartland Shredding Inc	Svc	46.48
IMWCA, League IA Municipalities	Svc	128.03
Poweshiek County Courthouse	Svc	200.00
Poweshiek Publications	Svc	150.00
Wilson, Larry	Mil	52.38
Windstream	Svc	174.06
Rural Services Basic		
Carpenter Uniform Co	Goods	88.69
Grinnell Firestone Store	Svc	83.05
Grinnell Herald Register	Svc	15.15
IMWCA, League IA Municipalities	Svc	1,628.04
James, Kathy	Svc	522.00
Linder Tire Service, Inc.	Svc	91.27
Malcolm, Don	Svc	396.00
Oreilly Auto Parts	Goods	31.08
Poweshiek County Secondary Road Dept	Svc	121.00
Poweshiek Publications	Svc	18.04
Taylor Auto Body, Inc	Svc	94.47
The Depot Express	Goods	821.61
The Tint Shop	Goods	199.00
Vogt, Dick	Svc	375.00
Windstream	Svc	39.83
Sanitary Disposal		
HLW Engineering Group	Svc	300.00
Secondary Road		
Airgas North Central	Svc	397.12
Alliant Energy	Svc	353.00
Altorfer Machinery Co	Goods	169,890.00
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	53.62
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	547.04
Bauer Built	Goods	9,979.63
Bill & Ray's Auto Service, Inc	Goods/Svc	132.60
Brooklyn Mun Utilities	Svc	656.01
Brooklyn Mut Telecommunication	Svc	26.68
Brown Supply Co Inc	Goods	824.00
CJ Cooper & Associates Inc	Svc	70.00
Cunningham-Reis Company	Svc	20,227.53
Des Moines Stamp Mfg Co	Goods	95.65
Doc's Automotive, LLC	Svc	300.00
Dons Truck Sales Inc	Goods	39.36
Fastenal Company	Goods	164.96

Friedman Distributing Inc	Goods/Svc	64,009.23
Grinnell City Of	Svc	117.39
Grinnell Herald Register	Svc	44.50
Grinnell Implement Store	Goods	68.88
Halls Feed & Seed	Goods	128.25
Henderson Products Inc.	Goods	221.12
IMWCA, League IA Municipalities	Svc	2,872.61
Iowa Prison Industries	Goods	710.00
Iowa Radiology	Svc	55.00
Jerico Services Inc	Goods	4,361.00
John Deere Financial	Goods	548.19
Key Cooperative	Svc	1,140.94
Malcom Lumber & Hardware	Goods	38.40
Manatts Inc	Svc	12,927.43
Martin Equipment Of Il, Inc.	Goods	1,205.89
Martin Marietta Materials	Goods	74,638.21
McCulley Culvert, Inc.	Svc	101,648.80
McGriffs Corp	Goods	278.79
MCI	Svc	36.29
Merschman Fertilizer LLC	Goods	89,405.13
Mid American Energy	Svc	265.39
Monte Motor Parts	Goods	149.85
Montezuma Municipal Utilities	Svc	1,033.67
Montezuma Volunteer Fire	Goods	267.95
Morrison Enterprises Inc	Svc	30.00
Mutual Wheel Co	Goods	969.23
Napa Auto Parts	Goods	2,131.21
Ohalloran International Inc	Goods	2,316.52
Oreilly Auto Parts	Goods	812.83
Partsmaster	Goods	417.35
Pauls Ace Hardware Inc	Goods	3.99
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Transfer Station	Svc	20.00
Poweshiek Water Assn	Svc	152.00
Racom Corporation	Goods/Svc	307.95
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Goods	954.12
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,631.89
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	28.64
Victor Oil, Inc.	Goods	22,215.89
Victory Auto Glass	Goods	360.00
Weld Works, Inc.	Goods/Svc	124.28
Wex Bank	Goods	1,153.42
Windstream	Svc	393.35
Winegarden Hardware Inc	Goods	78.21
Zee Medical Inc.	Goods	184.25
Ziegler Inc	Goods	3,720.75
Co Conservation Land Acq Trust		
Pierce Fence Co	Goods	2,486.00
Sheriff Commissary		
Bob Barker Co Inc	Supl	102.97
Charm-Tex Inc	Goods	69.44

McCurry, Krik W	Misc	272.83
Reliance Telephone Inc	Goods	1,800.00
Robertson, James L	Misc	177.73
Swanson Services Corp	Goods	1,417.06

Emergency Management Agency

IMWCA, League IA Municipalities	Svc	46.65
Mid American Energy	Svc	73.94
The Depot Express	Goods	87.60
Windstream	Svc	213.26

E-911

Alliant Energy	Svc	125.40
Brooklyn Mut Telecommunication	Svc	176.70
Century Link	Svc	705.80
Cooperative Telephone Co	Svc	331.89
Disney-Bruggeman, Dawn	Svc	2,155.99
Karr LLC	Goods	34.02
Malcom Lumber & Hardware	Goods	98.41
Searsboro Telephone Co	Svc	924.55
TIP Rural Electric Coop	Svc	39.66
Verizon	Svc	476.14
Watts Technologies Inc	Goods	775.00
Windstream	Svc	3,577.42
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	426.32
ESRI	Svc	1,500.00
IMWCA, League IA Municipalities	Svc	280.31
Karr LLC	Goods	20.00
Mpc Newspapers	Goods	28.33
Pow Co Employee Health Plan Tr	Svc	1,766.18
Schneider Corporation	Svc	1,950.00
Windstream	Svc	48.61

2 ayes. Motion carried.

8:43 a.m. Lamoyne Gaard joined the meeting.

Moved by White, 2nd by Gaard to approve Utility permit #16-17U to Lynnville Telephone Company for fiber in Sections 6/7, Sugar Creek Township. 3 ayes. Motion carried.

9:09 a.m. Lyle Brehm, County Engineer presented the County Engineer's FY'17 budget request. Lyle also discussed Resolution to lower speed limit in Madison Township. The Resolution was tabled until Thursday, January 21, 2016.

10:00 a.m. Dianna Longhenry, County Recorder presented the FY'17 Recorder's budget request.

10:25 a.m. John Hall, Brooklyn joined the meeting. John inquired about request for upgrade of road near the Madison Church.

10:30 a.m. Mark Vavroch, Conservation Director presented the FY'17 Conservation budget request.

11:00 a.m. Jody Eaton, CEO, Central Iowa Mental Health Services Region presented the Mental Health and General Assistance budgets for FY'17.

Supervisors discussed Public Health services. After discussion it was moved by White, 2nd by Gaard to send letter to Todd Linden, Grinnell Regional Medical Center regarding continued support of Public Health/Home Health Services housed at the hospital. 3 ayes. Motion carried.

Supervisors discussed move to County Services building.

12:26 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 18, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:40 a.m. Moved by Gaard, 2nd by White to enter into closed session per Code of Iowa, Chapter 21.5(a). Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors; Diana Dawley, Auditor; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy. 9:04 a.m. Moved by Gaard, 2nd by White to end closed session. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Trevor discussed meeting he attended on January 14, 2016 at Holiday Lake, Brooklyn. Trevor said the Holiday Lake Board reported they are very happy with the response of the Poweshiek County Deputies.

The Board received the Manure Management Plan Annual Update for Prestage Farms of Iowa, PI-242, 1599 475th Ave, Montezuma.

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

Brenda Dailey, Services Coordinator, CICS region effective January 27, 2016 at \$52,000.00/year

Susan Hiner, GA/Administrative Assistant; County Services/CICS region effective February 1, 2016 at \$13.50/hour. Wilson-aye.

White-aye. Gaard-aye. Motion carried.

11:31 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 21, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Gaard to approve the January 14 & 18, 2016 Supervisors minutes. 3 ayes. Motion carried.

8:30 a.m. Diana Dawley, Poweshiek County Auditor presented the FY'17 budget request for the Auditor and Elections budgets.

Moved by White, 2nd by Gaard to authorize Larry Wilson, as chairman to sign Statement of Understanding according to the Central Iowa Community Services 28E Agreement. The Community Service Director position makes up part of the Regional Administrator Team and shall remain employees of their respective counties. There will be a statement of understanding between the Governing Board and the individual county Board of Supervisors that will identify the individual employee, the position to be filled, and the portion of the employee wages and benefits that will be the responsibility of the region. Employee forms were signed for Brenda Daily, Service Coordinator and Susan Hiner, Support Staff. 3 ayes. Motion carried.

9:00 a.m. Tom Kriegel, Sheriff presented the FY'17 Sheriff's budget. Also present: Joel Vanderleest, Chief Deputy.

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

Resolution #2923 Resolution for Establishing Speed Limits. Whereas, Iowa Code Sections 321.255 and 321.285 empower the Board of Supervisors to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and Whereas, such an investigation has been requested and has been completed by the Poweshiek County Engineer, Therefore be it resolved, that the Poweshiek County Board of Supervisors establishes the following speed limit and directs the County Engineer to erect signs to advise the traveling public; 45 mph 328th Avenue from 170th Street to Highway V18. Approved January 21, 2016 Larry Wilson, Chairman, Board of Supervisors. Attest: Diana Dawley, Poweshiek County Auditor

3 ayes. Motion carried.

The Board received Manure Management P-Index Update for Ed Heishman, 3562 120th St, Malcom.

10:40 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 25, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Sandy Ross, Treasurer presented the following Semi-Annual reports: Cash & Outstanding Report, Bank Certification, Checkout Sheet, Investment Sheet, Semi-Annual Settlement Sheet, Semi-Annual County Ledger, Semi-Annual Treasurer Publication Report and the Treasurer Report of Fees Collected.

Moved by White, 2nd by Gaard to accept the resignation of Douglas A. Brown, Grant Township Clerk. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Board received an amended Verification of County Receipt for Manure Management Plans & Updates for PI-243, Prestage Farms of Iowa, LLC, SE SW 23-78-15.

The Supervisors and Auditor discussed the first draft of FY'17 County budget.

11:04 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 28, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by Wilson to approve the minutes of January 21 & 25, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Poweshiek County Payroll for January 29, 2016 in the amount of \$271,334.17. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to accept the resignation of Curt Cable, Natural Resource Manager, Conservation. 2 ayes. Motion carried.

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

General Basic

Alliance Technologies Inc	Svc	459.00
Alliant Energy	Svc	270.15
Grinnell Regional Medical Ctr	Svc	574.30
Hartgers, Sandy	Reimb	14.24
Henry, Austin	Svc	40.00
Infomax	Svc	709.49
ISAC	Svc	60.00
Keltek Inc	Svc	3,208.70
New Century F.S. Inc	Goods	220.00
Ross, Sandy	Mil	93.61
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
VISA	Supl	669.05
Wilson, Larry	Reimb/Mil	242.74
Windstream	Svc	820.95

General Supplemental

Iowa Workforce Development	Svc	845.26
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Rural Services Basic

Brau, Daryl	Meeting	25.00
Brau, Susie	Meeting	25.00
Gray, Robin	Meetings	50.00
Griffith, JD	Reimb	16.00
Grinnell Firestone Store	Svc	858.63
Haines, Kay	Meetings	75.00
Harris, Henry	Meeting	25.00
Helm, Stacy	Svc	35.88
Hendricks, Brent	Meetings	75.00
Hendrickson, Mark	Meeting	25.00
James, Kathy	Meeting	25.00
Kivi, Steve	Reimb	3.45
Lidtka, Randy	Meeting	25.00
Lowry, Gary	Meetings	50.00
Mauss, Dan	Meetings	75.00
Morgan, Gene O	Meeting	25.00
New Century F.S. Inc	Svc	2,625.38
Norman, Mark	Meetings	50.00
Roudabush, Calvin R	Meeting	25.00
Secretary Of State	Svc	150.00
Thompson, Connie E	Meeting	25.00

Thompson, Raymond L	Meeting	25.00
Urfer, Ronald	Meeting	25.00
VISA	Svc	335.15
Weiss, Richard	Meetings	75.00
Wilson, Gary D	Meeting	25.00

Secondary Road

Alliant Energy	Svc	1,341.17
Bear Creek Archeology	Svc	2,091.94
Clinical Reference Laboratory	Svc	25.00
Grinnell Regional Medical Ctr	Svc	591.30
Iowa Dept Of Natural Resources	Svc	195.00
Pickett, Terry	Svc	40.74
United States Cellular	Svc	176.71

Emergency Management Agency

Windstream	Svc	113.34
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E-911

Alliant Energy	Svc	132.64
Century Link	Svc	71.12
Geo-Comm Corporation	Svc	2,042.50
Racom Corporation	Svc	4,023.00
Windstream	Svc	1,523.28
Windstream Communication	Svc	1,825.78

2 ayes. Motion carried.

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

Robert Pearce	Forest Reserve	21.4 acres
Al Frischmeyer	Open Prairie	5.2 acres
Vera Heck	Open Prairie	8.8 acres
Ronald Pexa	Open Prairie	66.9 acres
John Reimers	Open Prairie	55.4 acres

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the Poweshiek County Sanitarian's Report for December 2015. Discussion continued regarding building permit rates and wind turbines.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 1, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Roger Cox, Veteran's Affairs Director presented FY' 17 budget. Discussion of director's resignation, hiring of new director and qualifications for the position.

9:28 a.m. Trisha Rooda, Emergency Management Director discussed updated Hazard Mitigation Plan. Moved by Gaard, 2nd by White to adopt Resolution #2924 Poweshiek County Multi-Jurisdictional Local Hazard Mitigation Plan. The Board of Supervisors will submit this Resolution to the Iowa Homeland Security and Emergency Management Division and Federal Emergency Management

Agency Region VII officials to enable the plan's final approval. Discussion continued regarding HAZ-MAT and ID cards which would be available to County employees.

10:05 a.m. Becky Petig, County Attorney explained FY'17 County Attorney budget request. Discussion of IT followed.

10:49 a.m. Amy Vermillion, Assessor joined the meeting. Amy inquired about plans for Poweshiek County IT and felt all departments should be part of the discussion. She questioned salary, splitting cost and location of the office.

Sandy Ross, Treasurer and Dianna Longhenry, Recorder joined the meeting.

The Supervisors discussed a possible sharing agreement for IT and the FY'17 IT budget.

12:06 p.m. Dave Maxwell, State Representative joined the meeting.

12:26 p.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 3, 2016

The Board met in special session at 8:30 a.m. for budget workshop. Present: Larry Wilson, Lamoyne Gaard, and Trevor White.

Larry led the Pledge of Allegiance.

Discussion of County budget for FY'17.

10:40 a.m. Mark Vavroch, Conservation Director joined the meeting. Discussion of FY'17 Conservation budget.

3:55 p.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 11, 2016

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

Trevor led the Pledge of Allegiance to the Flag.

Larry Wilson was attending ISAC State Supervisors meeting in Des Moines.

Moved by Gaard, 2nd by White to approve the minutes of February 4 & 8, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for February 12, 2016 in the amount of \$174,270.67. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept, with regret the resignation of Doug Brown as Grant Township Trustee effective January 15, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the following changes in Grant Township effective February 3, 2016: transfer of Duane Roland, Grant Township Trustee to Grant Township Clerk, and the appointment of Nancy Wolfe as Grant Township Trustee replacing Duane Roland. 2 ayes. Motion carried.

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

General Basic		
Aftermath	Svc	245.00
All American Pest Control	Svc	35.00
Alliance Connect	Svc	637.56
Alliance Technologies Inc	Svc	10.50
Alliant Energy	Svc	108.02
Asberry, Joshua B	Svc	487.50
Audas Sanitation	Svc	97.00
Aus Des Moines MC Lockbox	Svc	142.15
Blackwell Court Reporting	Svc	35.50
Cable, Curtis	Reimb	75.00
Carpenter Uniform Co	Goods	441.43
CBM Food Service	Goods	3,929.02
Classic Car Wash	Svc	40.00
Collum, Robert	Mil	16.59
Cox, Roger	Mil	25.26
De Lage Landen	Svc	603.00
Ferneau, Melody	Mil	83.44
Forbes Office Equip Inc	Svc	1,041.52
Garcia Clinical Laboratory	Svc	10.00
Grinnell City Of	Svc	203.05
Grinnell Firestone Store	Goods	469.44
Grinnell Herald Register	Svc	597.21
Grinnell MHP	Svc	100.00
Grinnell Regional Home Care	Svc	9,161.09
Harden Bros. Propane Inc.	Goods	350.00
Harland Technology Services	Svc	1,120.00
Hometown Hardware	Goods	50.67
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Natural Heritage, Foundaton	Svc	200.00
ISAC	Svc	170.00
Jack, Cecily D	Mil	147.93
John Deere Financial	Goods	147.15
Karr LLC	Goods	427.31
Key Cooperative	Svc	760.16
Lamb, Mary	Svc	205.00

Liberty Doors Inc	Goods	63.00
Longhenry, Dianna	Goods	31.98
Lowry Electric	Goods	31.43
Mahaffey, Michael W	Svc	301.66
Mail Services LLC	Svc	507.72
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Godos	183.30
Marshall County Sheriff	Svc	112.00
Meyer, Jodi	Mil	96.52
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,688.81
Monte Motor Parts	Goods	49.62
Montezuma Ambulance Svc	Svc	1,148.00
Montezuma Municipal Utilities	Svc	2,308.31
Montezuma State Bank	Goods	67.42
Pakor Inc	Goods	55.98
Pauls Ace Hardware Inc	Goods	179.08
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Mil	243.42
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	735.61
Poweshiek Transfer Station	Svc	178.18
Premier Office Equipment	Svc	0.16
Quill Corporation	Goods	180.99
Racom Corporation	Svc	1,405.00
Ross, Sandy	Mil	35.41
Roudabush, Loren J	Svc	250.00
Sam Berman & Sons	Svc	150.00
Schumacher Elevator Co	Svc	243.90
Smith Funeral Home	Svc	645.00
Taylor's Snow Removal & Mowing	Svc	530.00
The Record	Svc	159.60
True Value	Goods	644.25
United States Cellular	Svc	1,096.69
Vannoy Chevrolet Co	Svc	89.03
Vavroch, Mark	Reimb/Mil	171.68
Verizon	Svc	43.90
Watts Technologies Inc	Goods	828.70
West Payment Center	Svc	276.75
Windstream	Svc	1,174.31
Windstream Communications Inc	Svc	700.00
Zee Medical Inc.	Goods	76.75

General Supplemental

Grinnell Herald Register	Svc	11.02
Johnson County Auditor	Goods	3,477.88
Matt Parrott/Storey Kenworthy	Goods	3,809.06

MH/DD

Alliant Energy	Svc	324.06
De Lage Landen	Goods	395.95
Grinnell City Of	Svc	78.15
Grinnell Regional Medical	Svc	597.32
Iowa Radiology	Svc	110.00
Poweshiek County Courthouse	Svc	200.00

Windstream	Svc	150.97
Rural Services Basic		
Brau, Daryl	Meeting	25.00
Brau, Susie	Meeting/Svc	100.75
Central Iowa Detention Center	Svc	288.00
Classic Car Wash	Svc	116.25
Grinnell Firestone Store	Svc	485.52
Haines, Kay	Meeting	25.00
Harris, Henry	Meeting	25.00
Hendricks, Brent	Meeting	25.00
Hendrickson, Mark	Meeting	25.00
Hometown Hardware	Goods	3.99
Kivi, Steve	Goods	27.00
Lidtka, Randy	Meeting	25.00
Mauss, Dan	Meeting	25.00
Morgan, Gene O	Meeting	25.00
Poweshiek County Secondary Road Dept	Goods	168.00
Quill Corporation	Goods	28.93
Roudabush, Calvin R	Meeting	25.00
State Hygenic Lab	Svc	30.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Goods	869.24
Vannoy Chevrolet Co	Svc	13.75
Visa	Goods	19.50
Weiss, Richard	Meeting	25.00
Wes Finch Auto Plaza, Inc.	Svc	48.59
Wilson, Gary D	Meeting	25.00
Windstream	Svc	45.82

Secondary Road		
Airgas North Central	Svc	999.50
Alliant Energy	Svc	376.02
Altorfer Machinery Co	Goods	963.06
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	415.41
Audas Sanitation	Svc	173.66
Aus Des Moines MC Lockbox	Svc	549.36
Brooklyn Elevator, Inc.	Goods/Svc	358.96
Brooklyn Mun Utilities	Goods	1,331.38
Brooklyn Mut Telecommunication	Svc	26.68
Central Iowa Salvage	Goods	41.39
Central Petroleum Co	Goods	445.50
Certified Power, Inc	Svc	967.88
Fastenal Company	Goods	327.31
Grinnell Implement Store	Goods	1,489.79
Grout Scouts, Inc.	Goods/Svc	5,623.00
Halls Feed & Seed	Goods	117.10
Helmuth Repair	Goods/Svc	260.03
Hewitts Service Center, Ltd	Goods/Svc	731.00
Hometown Hardware	Goods	261.80
Hotsy Cleaning Systems	Goods	255.00
Inland Truck Parts Co	Goods	42.18
Jims Heating & Air Condition	Svc	150.00
John Deere Financial	Goods	1,137.45

Key Cooperative	Svc	2,000.04
Lawson Products Inc	Goods	59.12
Lechtenberg Janitorial Supplie	Goods	129.60
Liebovich Steel & Aluminum Co.	Goods	880.97
Lowry Electric	Goods	12.33
Malcom Lumber & Hardware	Goods	547.94
Manatts Inc	Goods	8,191.33
Martin Marietta Materials	Goods	481.99
Mid American Energy	Svc	303.57
Midwest Wheel Companies	Goods	410.40
Monte Motor Parts	Goods	295.70
Montezuma Municipal Utilities	Svc	1,440.63
Morrison Enterprises Inc	Goods/Svc	92.00
Mutual Wheel Co	Goods	679.40
Napa Auto Parts	Goods	994.69
Norsolv Systems Environmental Svc	Svc	134.95
Oden Enterprises Inc	Goods	23,328.00
Ohalloran International Inc	Goods	1,285.83
Oreilly Auto Parts	Goods	223.83
Pauls Ace Hardware Inc	Goods	27.63
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek County Courthouse	Goods	1,938.71
Poweshiek County Extension	Svc	105.00
Poweshiek Transfer Station	Svc	130.80
Poweshiek Water Assn	Svc	158.30
Quill Corporation	Goods	151.39
Racom Corporation	Svc	807.50
S & S Electric Ltd	Goods/Svc	365.00
Seatons Flag Foods	Goods	12.29
Secretary Of State	Svc	30.00
Snap On Tools	Goods	9.10
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,088.71
Tip Rural Electric Coop	Svc	111.60
True Value	Goods	263.59
Vannoy Chevrolet Co	Goods/Svc	127.73
Victor Oil, Inc.	Goods	12,659.78
Walmart Business	Goods	169.98
Weld Works, Inc.	Goods	1,815.18
Wex Bank	Goods	1,398.04
Windstream	Svc	381.16
Winegarden Hardware Inc	Svc	1,599.54
Wolfe Machinery Co	Goods/Svc	487.50
Zee Medical Inc.	Goods	73.40
Ziegler Inc	Goods	3,690.22
Co Conservation Land Acq Trust		
McCulley Culvert, Inc.	Svc	4,441.25
Security Abstract & Title	Svc	600.00
Sheriff Commissary		
Francis, Charles A	Reimb	236.88
Reliance Telephone Inc	Goods	550.00
Swanson Services Corp	Goods	431.26

County Atty-Forfeiture Proceeds		
Harland Technology Services	Goods	1,071.91
Emergency Management Agency		
AMEC	Svc	5,614.08
Mid American Energy	Svc	70.37
Postmaster	Svc	50.00
Strat Exe Inc	Svc	100.00
The Depot Express	Goods	116.43
United States Cellular	Svc	130.02
Windstream	Svc	111.78
E-911		
Alliant Energy	Svc	311.58
Brooklyn Mut Telecommunication	Svc	234.20
Century Link	Svc	706.10
Cooperative Telephone Co	Svc	331.89
Disney-Bruggeman, Dawn	Svc	2,155.99
NG-911 Inc	Svc	9,136.00
Searsboro Telephone Co	Svc	924.55
Tip Rural Electric Coop	Svc	157.22
Verizon	Goods	280.09
Wahltek	Goods	13,912.50
Assessor		
Business Card	Goods	269.97
Karr LLC	Goods	27.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Steve Link Ford	Svc	43.93
Vanguard Appraisals	Svc	8,400.00
Windstream	Svc	83.63

2 ayes. Motion carried.

9:24 a.m. Moved by Gaard, 2nd by White to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 15, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:35 a.m. Sandy Ross, Treasurer joined the meeting. Sandy requested consideration of closing the Courthouse on the Christmas Eve. Options she presented were use of employee vacation , unpaid leave, or at least closing for the afternoon. Trevor said it could be left up to the elected official, but would not want to consider if it was in the middle of the week. Lamoyne and Larry were open to consideration. Discussion continued regarding special assessments by the Sanitarian and increase in family plan health insurance premium for employees.

9:13 a.m. David Arendt, Montezuma discussed maintenance of Diamond Trail and Hwy 225 on Sunday, February 14, 2016. Supervisors will discuss with the County Engineer.

Moved by White, 2nd by Gaard to accept the resignation of Ethan Stark, dispatcher/jailer, Sheriff's office effective February 10, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-19U to Poweshiek Water Association for work in Sections 19/30- 81-14. 3 ayes. Motion carried.

Supervisors discussed appointment to the airport commission.

Auditor discussed Codification of Poweshiek County Ordinances. Board will review and update all County Ordinances.

Trevor discussed lease of county property for use as a shooting range. Hiring of an IT director was put on hold at this time per information received by Trevor.

12:30 p.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 18, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Gaard to approve the minutes of February 11 & 15, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Resolution #2926 in the matter of establishing a Deferred Compensation Plan to be made available to all eligible County employees pursuant to Section 457 of the Internal Revenue Code. The plan adopted is the National Association of Counties Deferred Compensation Program. All regulatory, operational, administrative and fiduciary responsibilities are assumed by NACO on behalf of Poweshiek County. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Supervisors discussed the Courthouse Security Policy. 9:10 a.m. Steve Short, Safety Director joined the meeting. The Board reviewed wording prepared by the Poweshiek County Attorney regarding weapons.

Moved by Gaard, 2nd by White to approve with regret, the resignation of Roger Cox, Veterans Affairs Director effective at the close of business on Friday, February 19, 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Veterans Affairs Contract between Roger Cox and Poweshiek County to provide assistance during the transition in the hiring and training of a new Veterans Affairs Director. Poweshiek County agrees to pay the hourly amount of \$20.00 per hour plus mileage. This contract will terminate pending the hiring of a new Veteran Service Officer.

9:58 a.m. Lyle Brehm, County Engineer joined the meeting. Lyle and the Supervisors discussed road maintenance procedure for snow events, and road construction schedule.

11:25 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 22, 2016

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

Larry Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the following Liquor Licenses:
Brooklyn Victor Country Club, 2074 Old 6 Rd, Brooklyn, Class A Liquor License effective April 1, 2016.
Travel Centers of America, 4124 V18 Road, Brooklyn, Class C Beer Permit effective April 1, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve up to \$3,000.00 for use of the South Central Iowa Solid Waste Agency Grant by the City of Grinnell. 3 ayes. Motion carried.

9:00 a.m. Moved by Gaard, 2nd by White to recess to attend the Assessor's budget hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:17 a.m. Moved by White, 2nd by Gaard to reconvene the Supervisors meeting. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Supervisors reviewed Ordinance # 4 Poweshiek County Nuisance Vehicle Ordinance and Ordinance #16 Junk Ordinance.

9:25 a.m. Terry Pickett, Assistant to the Engineer joined the meeting. Terry explained request from the County Engineer to vacate a portion of road in Section 6 of Lincoln Township, and discussed public hearing on March 17, 2016. After discussion it was moved by Gaard, 2nd by White to approve Resolution #2927:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING POWESHIEK COUNTY

Resolution No. 2927

WHEREAS, a request from the County Engineer has been filed with the

Poweshiek County Board of Supervisors asking that action be taken to vacate and close a section of Poweshiek County Secondary Road, described as follows:

A portion of 420th Avenue, from the intersection of 200th Street running West ¾ of one mile more or less to the Northwest Corner of the Northeast Quarter of the Northwest Quarter.

Originally established on November 7, 1870 (Described in Supervisors Journal Book C, page 73) as the Chambers and Crider Road, all lying on the South side of the North line of Section 6, T79N, R13W in Poweshiek County, Iowa; said road has a Right of way width of 33 feet. The intention of this road closure is to vacate approximately ¾ of one mile of public road (original and with modifications).

THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in accordance with Iowa Code Chapter 306. Said meeting shall take place at

10:00 am on March 17, 2016 at:

Board Room

Poweshiek County Courthouse

Montezuma, IA 50171

Attest: Diana Dawley

Diana Dawley, Poweshiek County Auditor

Larry Wilson

Larry Wilson, Chair Poweshiek County Board of Supervisors

12/22/2016

Date

3 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 25, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Lizzy Worthington, BGM student gave a presentation regarding trap shooting, the need to acquire or lease at least five acres for a new site, estimated cost, fundraising, range plans and field dimensions. Present: Thomas Kriegel, Sheriff, Louise VanErsvelde, Monty Crain, and Glynis Worthington. There has been discussion regarding use of Poweshiek County land near the Malcom Transfer Station. Trevor White mentioned he is one of the trap coaches, and would abstain if the other Board members thought it was a conflict of interest. Larry Wilson said this would be a public purpose if it was opened to the public and did not feel it was a conflict of interest. Discussion followed regarding insurance, maintaining the grounds, ATS requirements and rules. Lamoyne complimented Lizzy on her presentation and made a motion to approve. Larry said they would contact the County Engineer, check on insurance then they would be able to go forward. Motion died for lack of a second.

Moved by White, 2nd by Gaard to approve the February 18 & 22, 2016 minutes. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for February 26, 2016 in the amount of \$273,060.88. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Certificate of Appointment for Chester Simpson, Seasonal Park Ranger effective March 1, 2016 at \$12.00/hour and Edward Kline, Seasonal Park Ranger effective May 1, 2016 at \$11.00/hour. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to set public hearing regarding proposed confinement located in the SE1/4 SE1/4 26-79-14, Scott Township for Monday, March 14, 2016 in the Boardroom, Courthouse, Montezuma at 10:00 a.m. to receive oral and written comments. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:30 a.m. Eugene Long joined the meeting.

9:55 a.m. Becky Petig, County Attorney discussed weapons language for the Courthouse Security Policy.

10:00 a.m. The Poweshiek County Farm Bureau met with the Supervisors to discuss the FY'17 proposed budget. Present: Lee King, David King, Mike Kleitsch, Jeff Tindle, Amy Vermillion, Assessor; Lyle Brehm, Engineer; Tom Cheney, Sandy Ross, Treasurer; Eric Fynaardt, and Joe Armstrong. The following county officials spoke to the group: Amy Vermillion, County Assessor; Thomas Kriegel, County Sheriff; Becky Petig, County Attorney; Sandy Ross, County Treasurer; Diana Dawley, County Auditor and Supervisors Larry Wilson, Trevor White and Lamoyne Gaard.

1:55 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 29, 2016

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

Larry led the Pledge of Allegiance to the flag.

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

General Basic		
Advanced Correctional	Svc	3,304.85
Alliance Technologies Inc	Svc	459.00
Alliant Energy/Ipl	Svc	339.23
Audas Sanitation	Svc	135.05
Harland Technology Services	Goods	41,292.94
John Deere Financial	Goods	21.99
Mid American Energy	Svc	85.39
New Century F.S. Inc	Goods	249.00

Pitney Bowes	Svc	641.58
Postmaster/US Postal Service	Goods	350.00
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	605.00
VISA	Goods	283.24
Windstream	Svc	145.58

General Supplemental

Postmaster/US Postal Service	Goods	555.00
Tish, Laura	Mil	61.60

Rural Services Basic

Beaderstadt, John	Meetings	75.00
Clayton Sr, James	Meetings	75.00
Helm, Stacy	Meeting	25.00
Henning, Jerry	Meetings	75.00
Hudnutt, Michael L	Meeting	25.00
Kilmer, Harry	Meetings	75.00
Klenk, David	Meetings	75.00
Meeks, Linda	Meetings/Svc	111.25
New Century F.S. Inc	Goods	2,610.31
Peters, Rick	Meeting	25.00
Roland, Duane	Meeting	25.00
Secretary Of State	Svc	30.00
Sleeuwenhoek, Lynn	Meetings	75.00
Thompson, Connie E	Meeting	25.00
Thompson, Raymond L	Meeting	25.00
Urfer, Ronald	Meeting	25.00
Vannevel, Vicki	Meetings	50.00
VISA	Goods	74.34
Wolff, Nancy	Meetings	25.00

Secondary Road

Alliant Energy/Ipl	Svc	1,151.06
Lowry Farms, Inc, Brent	Svc	671.40
Mann, Adam	Svc	281.61
Mann, John	Svc	281.61
MCI	Svc	35.72
Miller, Ryan	Svc	359.93
United States Cellular	Svc	176.71

REAP

Mahaffey Trust Account	Land	25,000.00
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Co Conservation Land Acq Trust Mahaffey Trust Account	Land	2,500.00
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Emergency Management Agency Dawley, Diana	Reimb	21.00
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3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Certificate of Appointment for Daniel Johnson, Custodian at the Public Safety Building effective February 29, 2016 at the rate of \$10.22/hour.

3 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept the resignation of Lora A. Wycoff, Union Township Clerk effective immediately. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept the resignation of Randy Wickham, Union Township Trustee effective March 1, 2016. 3 ayes. Motion carried.

The Board received a Manure Management Plan Short Form for Annual Updates for C Bates Farms, 1975 500th Ave, Deep River.

8:30 a.m. Lyle Brehm, County Engineer discussed specifics of bridge inspection agreement. After discussion it was moved by White, 2nd by Gaard to approve the bridge inspection program document using Calhoun Burns as the contractor for the project. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:08 a.m. Moved by Gaard, 2nd by White to enter into a public hearing for the purpose of receiving oral or written comments regarding the FY'17 Poweshiek County budget. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Supervisors Larry Wilson, Trevor White, Lamoyne Gaard and Auditor Diana Dawley. There was no one present to voice objections or arguments to the proposed budget. 9:10 a.m. Moved by White, 2nd by Gaard to end the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by White, 2nd by Gaard to authorize Larry Wilson, as chairman to sign Adoption of Budget and Certification of Taxes for Fiscal Year July 2016 through June 30, 2017 approving the budget and tax levies as published for all taxable property in Poweshiek County and approval of Resolution #2925 which adopts the salary recommendations for elected officials as recommended by the Poweshiek County Compensation Board. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Discussion of Resolution #2912 banning use of tobacco products, tobacco like products and e-cigarettes. After discussion it was moved by White, 2nd by Gaard to approve Resolution #2912 to ban all smoking products and e-cigarettes from county property. Wilson-aye. White-aye. Gaard-aye. Motion carried.

10:03 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 3, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. John Fitzsimmons and Donna Winburn joined the meeting. John discussed letter he had received from the Supervisors regarding a proposed swine confinement to be built in Section 26, Scott Township. Mr. Fitzsimmons requested that the Supervisors cancel the meeting to a later date since he will be out of the country, or read information he will provide during the meeting.

Lamoyne Gaard joined the meeting.

Larry Wilson said the only way to challenge would be the distance from the confinement to his residence, which the minimum is 1250' and his distance is 1400'. John expressed concern regarding maintenance of the road, area is in the flood plain and nitrates getting into the water supply. Donna Winburn said it should be a requirement to notify the neighbors and note that in the application. The storage indemnity fund was also discussed and value of buildings no longer used.

Moved by White, 2nd by Gaard to approve the Supervisor minutes of February 25 & 29, 2016. 3 ayes. Motion carried.

9:00 a.m. The 20th Street bridge group appeared before the Board. Present: Robin & Rick Young; Dirk & Karen Sleeuwenhoek; Robert Renaud, and Chris Johnson, KGRN. Larry Wilson said the County Engineer is waiting to confirm when he can meet with the railroad. He has given them plans for their review. Discussion of budget for the project. Robin felt that was encouraging to hear. The group will meet again April 7, 2016 at 9:00 a.m.

Lamoyne discussed going to the Capitol yesterday and meeting with Dave Maxwell and Tim Kapucian regarding combining counties, Region 6 budget approved and legislation regarding voting for 17 year olds.

9:26 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 7, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:36 a.m. Moved by Gaard, 2nd by White to enter into closed session per Code of Iowa Chapter 21.6(j) to discuss the sale of particular real estate where premature disclosure could be reasonable expected to reduce the price the governmental body would receive for that property. Wilson-aye. White-aye. Gaard-aye. Motion carried. Roll call: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors and Diana Dawley, County Auditor. 8:47 a.m. Moved by Gaard, 2nd by White to end the closed session. Wilson-aye. White-aye. Gaard-aye. Motion carried.

8:52 a.m. Moved by Gaard to approve weapons policy as prepared by the County Attorney. Discussion followed. Motion died for lack of a second.

9:05 a.m. Becky Petig, County Attorney joined the meeting. Discussion followed regarding signage, adding language to the Poweshiek County Personnel Policy, and the Code of Iowa.

Moved by White, 2nd by Gaard to set the dates of March 28 & 31, 2016 for public hearings to receive comments regarding update of the Code of Ordinances of Poweshiek County 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:30 a.m. Jody Eaton, CEO Central Iowa Mental Health Region and Brenda Dailey, Services Coordinator, CICS met with the Board. Jody presented a Scope of Services and Funds as needed; actual levy per capita and expenditures by Core, and other services. Brenda gave an overview of CICS funded services that are being applied for, resources and community contacts and gave a list of community contacts they have made. Jody explained the jail diversion program and said they were meeting with Sheriff Kriegel today. Discussion followed regarding building rent, utilities and remodel of 1st floor of the County Services building on 4th Avenue.

Discussion of options for the sale of 2009 Mercury Milan Premier formerly used by Case management. Auditor will check with the State Auditor's office regarding advertising on electronic media.

11:05 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 10, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of March 3 & 7, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for March 11, 2016 in the amount of \$171,745.24. 3 ayes. Motion carried.

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

General Basic

Advanced Correctional	Svc	67.29
All American Pest Control	Svc	35.00
Alliance Connect	Svc	632.56
Alliant Energy/Ipl	Svc	39.63
American Business Phones	Svc	348.10
Asberry, Joshua B	Svc	710.00
Audas Sanitation	Svc	97.00
AUS	Svc	167.78
B & H Automotive And	Goods	25.00
Bob Barker Co Inc	Goods	241.87
Brooklyn Mut Telecommunication	Svc	1,931.83
C & K Transfer	Svc	135.00
CBM Food Service	Goods	6,300.96
Central IA Consulting Inc	Svc	243.95
Collum, Robert	Mil	16.59
Cox, Roger	Goods	57.30
Davis Brown Koehn Shors	Svc	227.50
De Lage Landen	Svc	644.05
East Pow County Ambulance	Svc	2,775.00
Ferneau, Melody	Mil	62.58
Forbes Office Equip Inc	Goods	9.30
Four Oaks Inc	Svc	2,299.00
Galls, An Aramark Company	Goods	398.65
German Plumbing & Heating	Svc	172.00
Grinnell City Of	Svc	12,437.73
Grinnell Firestone Store	Svc	243.34
Grinnell Herald Register	Svc	950.79
Grinnell Regional Home Care	Svc	15,624.65
Grinnell Regional Medical	Svc	298.66
Harden Bros. Propane Inc.	Svc	150.00
Harland Technology Services	Svc	2,124.00
Hawkeye Fire & Safety Co	Svc	309.30
Holland-Coble Funeral Home	Svc	450.00
IACCVSO	Svc	120.00
ICUBE	Svc	200.00
Idville	Goods	310.52
Infomax	Svc	706.38
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	1,644.00
Iowa Dept Of Public Safety	Svc	1,920.00
Iowa Dept Of Veterans Affairs	Svc	10.00
John Deere Financial	Goods	583.82
Karr LLC	Goods	535.04

Key Cooperative	Goods	324.89
Kibbee, Kristine	Svc	145.64
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	312.24
Mail Services LLC	Svc	582.09
Malcom Lumber & Hardware	Goods	136.38
Manatts Inc	Goods	477.96
Marshall County Sheriff	Svc	287.00
Martin Marietta Materials	Goods	1,781.07
Mckesson Medical Surgical	Goods	284.25
Meyer, Uwe	Mil	115.45
Midwest Alarm Services	Svc	800.00
Modern Marketing	Goods	455.26
Monte Motor Parts	Goods	822.34
Montezuma Ambulance Svc	Svc	2,775.00
Montezuma Municipal Utilities	Svc	2,241.34
Montezuma State Bank	Svc	25.30
Office Center The	Goods	45.62
Office Depot	Goods	129.95
Ogan Rentals	Svc	250.00
Pella Water Conditioning Inc	Svc	23.95
Petig, Rebecca	Reimb	429.28
Pitney Bowes	Goods	65.44
Polk County Treasurer	Svc	264.37
Pow Co Employee Health Plan Tr	Svc	1,766.18
Pow I-80 Development	Svc	100.00
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	581.66
Poweshiek Transfer Station	Svc	10.03
Quill Corporation	Goods	251.51
Racom Corporation	Svc	95.00
Ross, Sandy	Reimb	23.45
Roudabush, Jason	Svc	250.00
S & S Plbg, Htg, & AC	Svc	3,042.18
Schumacher Elevator Co	Svc	243.90
SIACC	Jail School	100.00
Sieren, Susan J	Svc	629.50
Simpson, Chester	Goods	128.39
Simpson, Corey	Reimb	10.00
Smith Funeral Home	Svc	1,525.00
Taylor Auto Body, Inc	Svc	136.18
The Depot Express	Goods	60.24
Timekeeping Systems Inc	Svc	295.00
Total Choice Shipping	Svc	142.49
Truax Company Inc	Goods	148.91
True Value	Goods	94.52
United States Cellular	Svc	1,147.93
United States Postal Service	Svc	3,438.68
Unity Point Health, St Lukes Child Protection	Svc	200.00
Vavroch, Mark	Mtg	10.00
Verizon	Svc	40.03
Victor Oil, Inc.	Goods	667.88
Von Bokern Associates Inc	Svc	1,000.00
Wilson Restaurant Supply Inc	Svc	888.81

Windstream	Svc	1,887.35
Windstream Communications Inc	Svc	968.00
Woodman Controls Company	Svc	1,200.00
General Supplemental		
ARC	Goods	1,654.15
Three Sisters Fabric	Goods	33.09
United States Postal Service	Svc	2,187.42
Case Management		
Heartland Shredding Inc	Svc	46.76
MH/DD		
Alliant Energy	Svc	118.88
Central IA Consulting Inc	Svc	138.08
Des Moines Stamp Mfg Co	Goods	28.49
Grinnell Regional Medical	Svc	1,381.32
Heartland Shredding Inc	Svc	46.76
Poweshiek County Courthouse	Svc	200.00
Poweshiek Publications	Svc	29.99
Wapello County Auditor	Svc	3,214.10
Windstream Communications Inc	Svc	432.00
Rural Services		
Brooklyn Public Library	Svc	3,742.50
Dawley, Dan	Mtg	25.00
Doc'S Automotive, LLC	Svc	30.00
Drake Community Library	Svc	3,742.50
Fastenal Company	Goods	62.24
Ferneau, David L	Svc	108.00
Grier, Laurie	Mtg	154.44
Grier, Tom	Mtg	100.00
Griffith, JD	Reimb	80.00
Grinnell Herald Register	Svc	13.13
Grinnell Regional Public Health	Svc	8.00
Hudnutt, Michael L	Mtg	25.00
IOWWA	Mtg	100.00
Johnson, Lyle E	Mtg	50.00
Kiefer, Keith P	Mtg	50.00
King, David	Mtg	50.00
Larsen, Jeffrey S	Svc	1,239.21
Linder Tire Service, Inc.	Svc	812.87
Monte Car Wash	Svc	126.50
Montezuma Public Library	Svc	3,742.50
On Target Firearm Sales & Training	Goods	610.00
O'Reilly Auto Parts	Goods	16.53
Peters, Rick	Mtg	25.00
Poweshiek Publications	Svc	15.19
Roland, Duane	Mtg	25.00
Schultz, Clifton O	Mtg	50.00
Sebetka Jr, Wesley	Mtg	50.00
State Hygenic Lab	Svc	30.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Goods	864.84
United States Postal Service	Goods	55.29

Vannoy Chevrolet Co	Svc	51.69
Wickham, Randy	Mtg	25.00
Windstream	Svc	47.12
Wolff, Nancy	Mtg	25.00
Zehr, Eric	Mtg	25.00
Secondary Road		
Airgas North Central	Svc	527.56
Alliant Energy	Svc	337.51
Altorfer Machinery Co	Goods	4,661.16
Alum I Tank, Inc.	Goods	692.47
American Legion Blakley Steven	Svc	303
Arnold Motor Supply Inc	Goods	172.99
Audas Sanitation	Svc	173.66
AUS	Svc	547.04
Bauer Built	Goods	11,824.20
Bill & Ray's Auto Service, Inc	Svc	132.6
Brooklyn Elevator, Inc.	Goods	453.59
Brooklyn Mun Utilities	Svc	1,212.42
Brooklyn Mut Telecommunication	Svc	26.68
Calhoun-Burns & Assoc Inc	Svc	986.2
Central Iowa Salvage	Goods	485.38
Certified Power, Inc	Svc	1,016.12
Chemsearch	Goods	263.46
Davis, Keith A	Svc	3,644.43
Des Moines Stamp Mfg Co	Goods	28.3
DJ Davis Trucking	Svc	3,621.16
Don Davis Trucking	Svc	3,722.12
Douds Stone LLC	Goods	22,755.16
Fastenal Company	Goods	566.2
German Plumbing & Heating	Svc	459.75
Gillund Enterprises	Goods	389.52
Grinnell City Of	Svc	188.45
Grinnell Herald Register	Svc	17.68
Grinnell Implement Store	Goods	103.17
H & J Fertilizer Inc	Goods	3,075.00
Hall Trucking LLC	Svc	7,005.90
Halls Feed & Seed	Goods	16.75
Hometown Hardware	Goods	5.58
Inland Truck Parts Co	Goods	602.84
Iowa Homeland Security	Svc	594.05
Jerico Services Inc	Goods	4,018.00
John Deere Financial	Goods	527.15
Key Cooperative	Svc	1,804.95
Liebovich Steel & Aluminum Co.	Goods	484.45
Malcom Lumber & Hardware	Goods	24.97
Manatts Inc	Goods	16,987.14
Martin Equipment Of Il, Inc.	Goods	1,989.19
Martin Marietta Materials	Goods	170,785.15
Mid American Energy	Svc	306.2
Midwest Underground	Goods	1,300.45
Monte Motor Parts	Goods	333.1
Montezuma Municipal Utilities	Svc	1,241.68
Morrison Enterprises Inc	Svc	106
Mutual Wheel Co	Goods	1,142.14
Napa Auto Parts	Goods	496.48

Nikkel, Scott	Svc	5,727.07
Northern Safety Co Inc	Goods	1,151.36
O'Halloran International Inc	Goods	1,977.32
O'Reilly Auto Parts	Goods	390.62
Pauls Ace Hardware Inc	Goods	12.77
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Transfer Station	Svc	23.01
Poweshiek Water Assn	Svc	152
Quill Corporation	Goods	134.36
Rohrer Brothers Inc	Svc	10,454.03
Sam Berman & Sons	Goods	182.5
Snap On Tools	Goods	278.6
Steve Link Ford	Goods	80.53
Sutfin, Tammy	Svc	135
Taylor Auto Body, Inc	Svc	20
Taylor, Deb	Svc	135
Tifco Industries, Inc.	Goods	969.04
Tinnes, James	Svc	8,641.97
Tip Rural Electric Coop	Svc	111.6
True Value	Goods	26.75
United States Postal Service	Svc	37.5
Victor Oil, Inc.	Svc	10,177.61
Von Bokern Associates Inc	Svc	1,000.00
Walmart Business	Goods	24.4
Wayne Davis Trucking	Svc	12,036.30
Weld Works, Inc.	Goods	98.03
Wex Bank	Goods	1,207.55
Windstream	Svc	382.21
Zee Medical Inc.	Goods	447.05
Ziegler Inc	Goods	14,664.12
Sheriff Commissary		
Bob Barker Co Inc	Goods	60.62
Reliance Telephone Inc	Goods	800.00
Swanson Services Corp	Goods	1,344.39
Emergency Management		
Grinnell Herald Register	Svc	83.44
Poweshiek County Attorney	Svc	7.92
Rooda, Trisha	Reimb	31.44
The Depot Express	Goods	18.72
United States Cellular	Svc	303.63
Windstream	Svc	241.96
E-911		
Brooklyn Mut Telecommunication	Svc	239.20
Century Link	Svc	71.12
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,203.52
Grinnell Herald Register	Svc	55.62
NG-911 Inc	Svc	6,250.00
Poweshiek Publications	Svc	55.62
Searsboro Telephone Co	Svc	924.55
Tip Rural Electric Coop	Svc	135.64
Verizon	Svc	280.09
Windstream	Svc	2,076.93

Windstream Communication	Svc	1,836.04
Assessor		
Business Card	Goods	361.80
Grinnell Herald Register	Svc	75.74
Iowa State Assoc Of Assessors	Svc	990.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
United States Postal Service	Goods	12.75
Windstream	Svc	77.54

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2928:

RESOLUTION #2928

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 10th day of March, 2016

Larry Wilson, Chairman

Corey Simpson, Weed Commissioner
4896 Stagecoach Rd, Box 666

Attest:

Diana Dawley, Poweshiek Co. Auditor

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to authorize Larry Wilson, as Chairman to sign the 2016 County Weed Commissioners Certification form. 3 ayes. Motion carried.

The Board received the County Recorder's Report of Fees Collected for the period ending February 29, 2016.

9:39 a.m. The Poweshiek County Veterans Affairs Commission met with the Supervisors. Present: Linda Stoll, Bob Collum, Uwe Meyer and Rodney Carlson. The Supervisors and the Veterans Commission discussed wage rate for Veteran's Affairs Director position to be filled after the resignation of Roger Cox. Also discussed was contract with Roger Cox to train new employee, and assist as needed.

10:37 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 14, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Moved by White, 2nd by Gaard to enter into a public hearing to receive comments for or against an amendment to the FY'16 Poweshiek County budget. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Supervisors Larry Wilson, Trevor White, Lamoyne Gaard and Auditor Diana Dawley. The Auditor reviewed changes to FY'16 departmental appropriations. There was no one present to speak for or against the amendment. The Supervisors discussed increases in Public Safety, Mental Health and Elections. 8:48 a.m. Moved by White, 2nd by Gaard to authorize Larry Wilson, Chairman to sign Record of Hearing and Determination on the Amendment to the FY'16 County budget along with Resolution #2930 to make changes in the FY'16 departmental appropriations. Wilson-aye. White-aye. Gaard-aye. Motion carried. The Chairman certifies that proof of publication of the hearing notice and proposed amendment is on file in the Auditor's office. All notices were published not less than 10 or 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. The meeting was electronically recorded.

Moved by White, 2nd by Gaard to accept with regret the resignation of Larry Austin, Secondary road department effective April 22, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Utility permit #16-20U to Interstate Power & Light for work in Section 4, Pleasant township. 3 ayes. Motion carried.

The Poweshiek County Board of Supervisors met Monday, March 14th, 2016 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.

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

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

Chairman Wilson turned the floor over to Zoning Administrator J.D. Griffith. J.D. stated that the Zoning Commission met on Tuesday March 8th 2016, 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.

Trevor White asked about the driveway situation as he was familiar with the driveways in the area. Chris stated that he did have an approved driveway from Poweshiek County, but a new driveway would require 200' of Poweshiek Water to be lowered and a significant amount of dirt moved. He was working with the buyer on a shared driveway to allow using Chris' existing driveway.

9:04 A.M. Lamoyne motion to close public hearing. Trevor Second. All in favor.

Lamoyne made a motion to go along with the recommendation of the Zoning Commission and approve the request to change the Zoning of 2 acres net of the parcel to residential for the following legal description: NE NW EX Parcel A & EX Parcel B of section 22 T-80-N R-14-W Bear Creek TWP Poweshiek County IA.

Trevor second. All in favor.

Meeting adjourned 9:07 A.M

J.D. Griffith- Poweshiek County Zoning Administrator

J.D. Griffith, Sanitarian/Zoning Administrator presented the FY'16 Sanitarians Report for February 2016. Discussion followed regarding septic testing, water testing, and revision of Zoning fees relating to wind turbines.

10:00 a.m. Moved by Gaard, 2nd by White to enter into a public hearing regarding the construction application for a swine confinement feeding operation in the name of Siraj Thomason, SE1/4 SE1/4, Section 26, Scott township. 3 ayes. Motion carried. Present: Angie Cook, Sara & Dennis Youngkin, Robert Hagerty, Bill Armstrong, Robert McLain, Barb & Tom VanErsvelde, Brian Ritland, Pinnacle; Siraj Thomason, Eric Thomason, Donna Winburn, Jean Perri, James McNaul, L.B. Sherman, Val Vetter and Duane McDonald. Chairman Wilson started the meeting by discussing procedure for the meeting, discussed location and distances from the proposed confinement to houses in the neighborhood. Larry stated the Board had received the Manure Management Plan on February 22, 2016. Siraj Thomason explained he had acquired three acres from his grandmother to build the confinement and felt it was a great way to get back to the farm because it provided a job opportunity for him to make a living. Larry read an email letter from Mark A. Johnston, 10005 Covington Dr SE, Huntsville, AL stating his concerns that any final approval of the confinement would greatly devalue his property, negatively impact the air quality, water and soil quality of his property. Discussion followed regarding animal units, responsibility of the DNR to monitor by doing site checks, lack of air quality checks, and cost of County road maintenance. Angie Watson-Cook, Attorney read a letter from John and Richard Fitzsimmons, owners of Fitzsimmons Farm LLC. This letter spoke of concerns regarding run off, maintenance of County roads, farm ponds to the north and south, tributaries affected, odors and increased dust. Discussion continued regarding use of bio-filters and methane digesters, taxation of buildings and advantages of having young farmers moving back to the area. 11:02 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

11:06 a.m. Lana Taylor discussed questions regarding a proposed shooting range at the Poweshiek County landfill farm. Discussion of safety concerns, construction of berms, whether it would be for trap, Skeet, Bunker, pistol, or low caliber long rifle, DNR qualified coaches, and liability.

11:36 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 17, 2016

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

Larry Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the minutes of March 10 & 14, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to send letter to David Perry, Iowa DNR giving an overview of the Public hearing which was held on March 14, 2016 at 10:00 a.m. to receive comments on a new confinement in the name of Siraj Thomason, Section 26, Scott township. Also included were letters from Mark Johnston and Fitzsimmons Farm LLC. 3 ayes. Motion carried.

Lamoyne discussed Crime Commission and HAZ MAT meetings he attended.

8:57 a.m. Vince Johnson joined the meeting. Vince inquired about placement of the Freedom Rock on the Courthouse lawn. Discussion followed regarding possible sites for the monument.

9:10 a.m. Skip Lowe, Bernie Lowe & Associates met with the Supervisors to discuss yearly renewal for the Poweshiek County Employee Health Plan Trust. Also present: Missy Eilander, Auditor's Office. Skip discussed current and renewal funding for medical, vision, dental, Rx, Life and AD & D. After discussion, it was moved by Gaard, 2nd by White to approve the Self-Funded Renewal Rates for the Poweshiek County Employee Health Plan Trust for the period July 1, 2016 to June 30, 2017. Wilson-aye. White-aye. Gaard-aye. Motion carried.

10:00 a.m. Moved by Gaard, 2nd by White to enter into a public hearing to consider the proposal to vacate the following road: A portion of 420th Avenue, from the intersection of 200th Street running West three-quarters of one mile more or less to the Northwest Corner of the Northeast Quarter of the Northwest Quarter. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Kaye D. (McLain) Kessel, Don Kriegel, Rick Schafbuch, Gary Kriegel and Mitchell Bockenstedt.

County Engineer, Lyle Brehm spoke first with background information for the road vacation. An adjoining landowner requested a portion of the road be closed in 2010. At that time, a document search failed to locate the creation of the road and the Secondary Road Department allowed the eastern half mile of the road to come into disuse. Documentation of the creation of the road was located in 2012. Roger McLain was not present for the hearing, but had previously expressed to Engineer Brehm his need in retaining access to his property using the western one-quarter of a mile of the road. Engineer Brehm stated the portion of road subject to vacation is the eastern three-quarters of a mile, and expressed the willingness of the Secondary Road Department to make a modest effort to obliterate the existing road. A question was asked about tile. Engineer Brehm stated the county would pay for the placement of a tile along the north edge of McLain's property to mitigate a drainage change caused by the obliteration of the road. Adjoining landowner Rick Schafbuch asked about obliteration of the road in relation to the tile. Engineer Brehm suggested he meet with Schafbuch and McLain at the site within 2-4 weeks to discuss the proposed obliteration of the road, which Schafbuch agreed to. Engineer Brehm expressed willingness to be flexible in the obliteration of the road to work around crops. A question was asked about placing a gate at the west end of the road. Engineer Brehm stated the proposed vacation would cause the remaining road to be maintained as Area Service B, but that a separate hearing could be held in the future to consider reclassifying the remaining road to Area Service C. Those in attendance did not express a desire to pursue the option of reclassification to Area Service C at this time. No objections were made to the proposed road vacation and no claims for damage were submitted.

10:17 a.m. Moved by Gaard, 2nd by White to end the Public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by White, 2nd by Gaard to approve Resolution #2931 that the following section of road was ordered vacated and closed: A portion of 420th Avenue, from the intersection of 200th Street running West three-quarters of one mile more or less to the Northwest Corner of the Northeast Quarter of the Northwest Quarter. Originally established on November 7, 1870 (Described in Supervisors Journal Book C, page 73) as the Chambers and Crider Road, all lying on the South side of the North line of Section 6, T79N, R13W in Poweshiek County, Iowa; said road having a right-of-way width of 33 feet. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-21U to Windstream Communications, Inc. in Sections 7,8, and 9, Malcom township. 3 ayes. Motion carried.

Lyle Brehm discussed construction plan, rock hauling and future projects with the Supervisors.

11:15 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 24, 2016

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

Larry Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the minutes of March 17, 2016. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning Director met for discussion concerning revising Zoning fees. J.D. presented fee schedules from several different counties for consideration. Zoning fees for building permits, board of adjustment, zoning, subdivision, and wind turbines were considered. Revised Zoning fees will be approved at the April 7, 2016 Board meeting in Grinnell.

9:30 a.m. This was the time for acceptance of mowing bids for the secondary road shops, bike trail, former CPC office and the County Services office in Grinnell as advertised. One bid was received from 4 Seasons Lawn & Landscape, Grinnell in the amount of \$6390 from April 15, 2016 to October 31, 2016. The CPC office was not included in the initial bid, due to the fact if the building sells it will no longer be included. The bid for mowing the CPC office lawn was \$35.00 per time. After discussion, it was moved by White, 2nd by Gaard to approve the bid from 4 Seasons Lawn and Landscape for mowing and trimming of the county road shops, bike trail and County Services office in the amount of \$6390 and the former CPC office in the amount of \$35.00 per mowing. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for March 24, 2016 in the amount of \$270,398.81. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Certificate of Appointment for Tristan Roehrig, Seasonal Park Ranger, Conservation effective May 1, 2016 at \$10.00/hour. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the following: Class C Liquor License to Jumpin' Jimmy's, LLC, 199 Marina Dr, Montezuma and Class C Liquor License to Longhorn Saloon, 425 East St. S, Grinnell effective April 16, 2016 to April 21, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-22U to Poweshiek Water Assoc. for work in Section 6, Grant township. 3 ayes. Motion carried.

Lamoyne discussed his attendance at the South East Iowa Crime Commission meeting.

Auditor discussed payment of bill to designated physician.

10:18 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 28, 2016

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

Larry led the Pledge of Allegiance to the Flag.

The Supervisors received the following Manure Management Plan Annual Updates:

Doty Farms Finisher #1, NW NE 16-79-14 Scott township

JKBEE Finisher 2, NW SW 19-81-14 Madison township

Dustin & Melvin Dunsbergen, SE SE 23-79-17, Jasper County manure spread on Poweshiek County land

Prestage Farms of IA, NW NW SW 26-78-15, Jackson township

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark reported he has filled the Naturalist position, gave an update on the Ever-tru pond, completion of the spillway project, and discussed updating the electrical and shelter at the main campgrounds.

9:00 a.m. Moved by Gaard, 2nd by White to open a public hearing regarding Codification of Poweshiek County Ordinances per Code of Iowa Chapter 331.302. Roll-call: Supervisors Larry Wilson, Trevor White, Lamoyne Gaard; County Auditor Diana Dawley; and Zoning Administrator, J.D. Griffith. Wilson-aye. White-aye. Gaard-aye. Motion carried. Also present: Linda Faas. A list of Ordinances was given to Linda along with a copy of the proposed Resolution #2929 explaining amendments to the current Zoning Ordinance. J.D. explained the change removing “18.Lawn mower repair shop” in Article XV. Manufacturing, Section 2. Permitted Uses and adding it to Article XIV. Commercial District, Section 2. Permitted Uses. In the “C” Commercial District, the provisions of this Article shall apply and the following uses shall apply and the following uses shall be permitted: aaa. Lawn Mower, Small Engine, and Recreational Vehicle repair shop. There is a change in Article I. Remove any reference to a Zoning map. Ordinance No. 10 Keg Registration was removed as it is no longer applicable. Larry asked for comments regarding the changes. Linda Faas said she wanted to find out the number of feet from a home to the lawnmower repair shop. Larry explained the distances from the Zoning Ordinances in the Commercial area. There were no comments or communication received for or against the Codification of Ordinances. 9:06 a.m. Moved by Gaard, 2nd by White to end the public hearing on the Codification of Ordinances. Wilson-aye. White-aye. Gaard-aye. Motion carried. The second meeting to receive comments on the Codification of Ordinance will be held on Thursday, March 31, 2016.

9:24 a.m. Moved by White, 2nd by Gaard to enter into closed session per Code of Iowa Chapter 21.5(j) to discuss the sale of particular real estate where premature disclosure could be reasonably expected to reduce the price the governmental body would receive for that property. Wilson-aye. White-aye. Gaard-aye. Motion carried. Roll call: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors and Diana Dawley, County Auditor. 9:48 a.m. Moved by Gaard, 2nd by White to end closed session. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Supervisors discussed rental of top floor in the County Services building.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

March 31, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Linda Stoll and Uwe Meyer, Poweshiek County Veterans Affairs Commission joined the meeting to discuss wage rate for proposed Veterans Affairs Director. Trevor White said he would abstain from discussion due to a conflict of interest. After discussion the proposal was to offer \$18.00/hour starting wage, \$19.00/hour after Certification and \$20.00/hour beginning July 1, 2017 with no July 2016 or 2017 regular cost of living increases.

Moved by Gaard, 2nd by White to approve the minutes of March 24 & 28, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,304.85
Alliance Technologies Inc	Svc	870.30
Alliant Energy/Ipl	Svc	247.10
Audas Sanitation	Svc	135.05
Bru, Daniel	Svc	290.00
Garcia Clinical Laboratory	Svc	15.50
Infomax	Svc	765.23
Mid American Energy	Svc	1,782.29
Morrison, Keith	Svc	75.00
New Century F.S. Inc	Goods	155.00
Postmaster/US Postal Service	Goods	245.00
Premier Office Equipment	Svc	156.09
Ross, Sandy	Reimb/Mil	170.51
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
Visa	Goods	142.10
West Payment Center	Svc	276.75
Windstream	Svc	821.98

Rural Services		
Baker, Ronald	Mtg	50.00
Iverson, Larry	Mtg	50.00
Mann, Matthew	Mtg	50.00
New Century F.S. Inc	Goods	1,776.91
VanRoekel, Paul	Mtg	50.00
Visa	Fuel	541.96

Secondary Road		
Alliant Energy/Ipl	Svc	1,152.82
Future Line Truck Equipment	Goods	804.35
ICAP	Svc	358.06
MCI	Svc	35.88
Miller, Ryan	Svc	192.97
United States Cellular	Svc	176.71

EMA		
Mid American Energy	Svc	71.29
Windstream	Svc	126.67

E-911		
Alliant Energy/Ipl	Svc	153.43

Century Link	Svc	777.22
Tip Rural Electric Coop	Svc	135.64
Windstream	Svc	464.82

3 ayes. Motion carried.

9:37 a.m. Moved by Gaard, 2nd by White to enter into public hearing for the purpose of receiving public comments regarding Codification of Poweshiek County Ordinances, and making changes to the Poweshiek County Zoning Ordinance. 3 ayes. Motion carried. Roll-call: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors and Diana Dawley, County Auditor. There was no one present to speak for or against changes to the Zoning Ordinance, or questions regarding any current Ordinances. 9:38 a.m. Moved by White, 2nd by Gaard to close the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by White, 2nd by Gaard to waive the 3rd reading and to approve the Codification of Poweshiek County Ordinances effective immediately. Wilson-aye. White-aye. Gaard-aye. Motion carried. See Ordinances on file.

Moved by White, 2nd by Gaard to approve Class C Liquor License to Longhorn Saloon effective April 2-7, 2016. 3 ayes. Motion carried.

9:40 a.m. Discussion regarding sale of the former CPC Building, 120 West Street S, Grinnell. After discussion it was moved by Gaard, 2nd by White to accept the bid in the amount of \$112,000 and to authorize Larry Wilson to sign Agreement to accept offer with closing on or before April 30, 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Trevor discussed expansion of the Central Iowa Juvenile Detention Center of which he is a Board member.

The Supervisors discussed rental of the upper level of the County Services building 200 4th Avenue, Grinnell. 10:41 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 4, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the Certificate of Appointment of Emily J. Klein, Resource Manager/Naturalist, County Conservation effective March 30, 2016 at the rate of \$39,000 per year. 3 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending March 31, 2016.

The Supervisors received a list of Driveway and Entrance permits for the period up to April 1, 2016.

The Board received Manure Management Plan Update for Tri County Pork, LLC.

9:14 a.m. Amy Vermillion, County Assessor joined the meeting to discuss exempt status of County Services building, Grinnell.

9:36 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 7, 2016

The Board met in regular session at 8:30 a.m. in the Drake Library, Community Room, 930 Park Street, Grinnell.

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of March 31 & April 4, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for April 8, 2016 in the amount of \$173,987. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-23U to Poweshiek Water Association for work in Sections 9 & 10, Jackson township. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Zoning Administrator met with the Supervisors to finalize Resolution regarding changes to the Zoning fee schedule. After discussion it was decided to clarify language further. Resolution #2932 will be on the April 11, 2016 Agenda for approval.

9:00 a.m. The 20th Street bridge group joined the meeting. Present: Robert Renaud, Geoff Peak, Robin Young, Wendall Sleuwenhoek, Dirk & Karen Sleuwenhoek, Chris Johnson, KGRN, and Lyle Brehm, County Engineer. Lyle Brehm explained he had made contact with the railroad and has prepared three estimates for the County and railroad to consider. Lyle again talked to two individuals at the railroad and feel they are working in good faith with him. The railroad approves their budget by October so they will know in July what to present for the budget regarding projects. Lyle explained the three types of bridges he has designed for consideration by the railroad. Larry Wilson stated he expects the project to be in the FY'17 Railroad budget. Lyle said it would cost approximately \$100,000 to prepare the road to meet the bridge. This would be at County expense. Lyle said he still has a positive response and feels things are moving forward.

The Engineer discussed the 5-year construction program and asked the Board to take formal action on Monday, April 11, 2016 on approval of the construction plan and approval of the FY'17 DOT budget.

The Board discussed County Attorney questions regarding lease for office space in the upper level of the County Services building.

The Board received the Manure Management Plan Annual Update for Ridgeview Productions, Inc., 1676 470th Ave, Montezuma, Iowa.

11:14 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 11, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Gaard to approve Resolution #2932:

Resolution #2932

TYPE OF FEE	FEE
Building Permit (under \$5,000)	\$25.00
Building Permit (under \$50,000)	\$100.00
Building Permit (over \$50,000)	\$100.00 plus \$1.00/thousand residential \$100.00 plus \$2.00/thousand commercial/manufacturing \$500 per wind turbine

Board of Adjustment Request	\$350.00
Change in Zoning	\$500.00
Subdivision	\$500.00

These Zoning fees shall be effective July 1, 2016. Passed and approved this 11th day of April, 2016.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Larry Wilson, Chairman

Trevor White, Vice-chairman

Lamoyne Gaard, Member

Attest: _____
Diana Dawley, Poweshiek County Auditor

3 ayes. Motion carried.

The Board received the 3rd Quarter Sheriff's Report for the period ending March 31, 2016. 3 ayes. Motion carried.

The Board received the following Manure Management Plan Annual Short Form for Annual Updates:
Prestage Farms of Iowa, PI-362, 2183 470th Ave, Deep River, Lincoln township
Prestage Farms of Iowa, PI-301, 455 Newburg Rd, Grinnell, Chester township
Prestage Farms of Iowa, PI-244 Finisher, 507 Newburg Rd, Grinnell, Chester township
Prestage Farms of Iowa, PI-304 Finisher, 130th St, Malcom, Pleasant township

8:39 a.m. Amy Vermillion, Assessor discussed tax exempt status for the County Services building.

8:45a.m. Terry Pickett, Assistant to the Engineer presented the revised 5-year construction plan. After discussion, it was moved by Gaard, 2nd by White to approve the Secondary Road 5-year Construction Plan 2017-2021 and the FY'17 DOT budget. 3 ayes. Motion carried.

9:35 a.m. Renee VonBokern, VonBokern & Associates joined the meeting to discuss Union grievance.

The Board met with Renee VonBokern, Mike Scarrow and employees regarding grievances.

12:14 p.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 14, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. The Poweshiek Leadership Group joined the Supervisors meeting. Present: Susan Kriegel Lint, Brian Daus, Alyssa Baderstadt, Jennifer Latham, Ashley Krebill, Danielle Wonderly, Casie Smith, Crystal Vanderlinden, Ed Kline, Fernando Rosas, Cathy Lents, Stacey Coleman, Amber Coleman, Melissa Doty, Laura Poole, Jessica Dillion and Patrick Mahaffey.

Larry Wilson, Chairman introduced himself and gave an overview of some of the Supervisors responsibilities. Trevor White and Lamoyne Gaard also spoke to the group about Board duties.

Diana Dawley, County Auditor spoke about duties in the County Auditor's office.

9:00 a.m. Sandy Ross, County Treasurer discussed responsibilities in the Treasurer's offices.

Moved by White, 2nd by Gaard to approve the minutes of April 7 & 11, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,304.85
All American Pest Control	Svc	35.00
Alliance Connect	Svc	631.81
American Home Finding Associate	Svc	200.00
Asberry, Joshua B	Svc	316.70
Auca Chicago Lockbox	Svc	220.44
Audas Sanitation	Svc	232.05
Bob Barker Co Inc	Svc	492.88
Buena Visa County Sheriff	Svc	20.50
CBM Food Service	Svc	7,760.87
Central IA Consulting Inc	Svc	349.95
Central IA Distributing	Goods	523.70
Central Iowa, Detention Center	Svc	1,800.00
Collum, Robert	Mil	16.59
Cox, Roger	Svc	1,449.20
Dci-Sor	Svc	40.00
De Lage Landen	Svc	607.90
Des Moines Stamp Mfg Co	Goods	108.30
Ferneau, Melody	Mil	104.30
Forbes Office Equip Inc	Goods	478.52
Four Oaks Inc	Svc	41.80
Grinnell City Of	Svc	92.90
Grinnell Herald Register	Svc	1,041.06
Grinnell Regional Home Care	Svc	12,051.45
Grinnell Regional Internal Med	Svc	24.00
Grinnell Regional Medical Center	Svc	1,773.32
H & J Fertilizer Inc	Goods	341.39
Heiman Fire Equipment Inc	Svc	232.70
Henry, Austin	Svc	100.00
Hickenbottom Inc	Goods	29.52
Holland-Coble Funeral Home	Svc	450.00
Hometown Hardware	Goods	93.84
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	563.00
Iowa Dept Of Public Safety	Svc	1,920.00
Iowa Radiology	Svc	165.00
John Deere Financial	Goods	245.47

Karr LLC	Goods	64.76
Kelly Tree Farm	Goods	313.00
Kibbee, Kristine	Svc	143.08
Klaver, Bart	Mtg	235.00
Kriegel, Beth	Reimb	94.15
Lamb, Mary	Svc	205.00
Language Line Service	Svc	168.32
Longhenry, Dianna	Mil	84.39
Lowry Electric	Goods	26.38
Mahaffey, Michael W	Svc	360.20
Mail Services LLC	Svc	554.23
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	119.99
Manatts Inc	Goods	32.21
Martin Marietta Materials	Goods	793.55
Menninga, David D	Reimb	29.84
Meyer, Jodi	Mil	62.08
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,723.48
Modern Marketing	Goods	470.99
Monte Motor Parts	Goods	50.94
Montezuma Municipal Utilities	Svc	1,671.88
Montezuma State Bank	Svc	25.10
Moore, Kelly A	Svc	5.00
NACVSO	Svc	300.00
New Century F.S. Inc	Svc	185.00
Office Center The	Goods	75.00
Pauls Ace Hardware Inc	Goods	29.76
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	370.80
Petig, Rebecca	Mil	189.96
Polk County Treasurer	Svc	428.74
Postmaster	Goods	470.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Auditor	Rent	20.00
Poweshiek Publications	Svc	1,578.65
Poweshiek Transfer Station	Svc	104.43
Premier Office Equipment	Svc	30.25
Quill Corporation	Goods	682.81
Racom Corporation	Svc	95.00
RICOH USA	Svc	8.27
Rozendaal Rentals	Svc	80.00
Scharnweber Water Cond Inc	Svc	124.45
Schumacher Elevator Co	Svc	243.90
Secretary Of State	Svc	90.00
Short, Steve	Mil	93.12
Sieren, Susan J	Svc	456.00
Sig Manufacturing Inc	Goods	216.90
Smith Funeral Home	Svc	4,500.00
Summit Fire Protection	Svc	757.50
Super 8 Motel	Svc	83.99
Taylor's Snow Removal & Mowing	Svc	95.00
The Record	Svc	1,257.20
True Value	Goods	369.06
United States Cellular	Svc	1,007.80
Vavroch, Mark	Mtg	16.45

Verizon	Svc	40.01
Walmart Business	Goods	9.72
Watts Technologies Inc	Svc	2,019.00
West Payment Center	Svc	276.75
Windstream	Svc	1,066.73
Windstream Communications Inc	Svc	3,720.00

General Supplemental

ARC	Goods	126.18
ISACA	Mtg	100.00
Poweshiek County EMA	Svc	19,475.00

MH-DD

Central IA Consulting Inc	Svc	73.83
De Lage Landen	Svc	402.99
Grinnell City Of	Svc	73.68
Poweshiek County Auditor	Rent	200.00
Walmart Business	Goods	29.89

Rural Services

Carpenter Uniform Co	Goods	73.99
Cline, Roger	Mtg	50.00
Dci-Sor	Svc	40.00
Goodrich, Charles	Mtg	50.00
Grinnell Firestone Store	Svc	97.49
Grinnell Herald Register	Svc	20.71
Hometown Hardware	Goods	1.29
Iowa Dept Of Natural Resources	Svc	25.00
Iowa Radiology	Svc	55.00
Keller, Marvin	Mtg	50.00
Klenk, Darwin	Mtg	50.00
Klenk, Faye	Mtg	50.00
Linder Tire Service, Inc.	Svc	53.83
Lyddon, Richard	Svc	268.40
Nagel, Bernie	Svc	500.00
New Century F.S. Inc	Svc	2,359.22
Plesek, Doug	Mtg	50.00
Poweshiek Publications	Svc	52.69
Quill Corporation	Goods	29.37
Schuck, Russ	Mtg	50.00
Signs By Fisher	Goods	569.00
The Depot Express	Goods	917.83
The Record	Svc	65.60
Vannoy Chevrolet Co	Svc	2.50
Wes Finch Auto Plaza, Inc.	Svc	45.11
Whitsell, Gary	Mtg	50.00
Windstream	Svc	51.16

Sanitary Disposal

HLW Engineering Group	Svc	2,302.30
Keystone Laboratories	Svc	4,870.74

Secondary Road

Airgas North Central	Svc	2,140.82
Alliant Energy	Svc	353.79
American Legion Blakley Steven	Svc	303.00

Arnold Motor Supply Inc	Goods	350.21
Asberry, Joshua B	Svc	721.16
Auca Chicago Lockbox	Svc	684.60
Audas Sanitation	Svc	173.66
Bauer Built	Goods	4,620.01
Baymont Inn & Suites	Svc	295.64
Brooklyn Building Center	Goods	135.81
Brooklyn Elevator, Inc.	Svc	300.00
Brooklyn Mun Utilities	Svc	687.92
Brooklyn Mut Telecommunication	Svc	26.66
Calhoun-Burns & Assoc Inc	Svc	6,888.66
CJ Cooper & Associates Inc	Svc	229.10
Dons Truck Sales Inc	Goods	112.79
Douds Stone LLC	Goods	2,078.92
Electrical Engineering & Equip	Svc	250.00
Faas Construction & Excavating	Svc	21,800.00
Family Medicine	Svc	105.00
Force America Dist LLC	Goods	553.80
Future Line Truck Equipment	Goods	804.35
Gary Ryther Garage Doors	Svc	125.00
Grinnell Herald Register	Svc	284.06
Grinnell Regional Medical Center	Svc	90.94
Hall Construction	Goods	348.00
Halls Feed & Seed	Goods	97.50
Hansen Construction Co.	Svc	2,400.00
Hawkeye Truck Equipment	Goods	1,399.77
Helmuth Repair	Goods	46.28
Hewitts Service Center, Ltd	Svc/Goods	743.00
Hometown Hardware	Goods	35.73
Inland Truck Parts Co	Goods	85.88
Iowa Dept Of Transportation	Goods	276.00
Iowa State University, Trans Research Park	Svc	450.00
Jerico Services Inc	Goods	1,911.00
John Deere Financial	Goods	395.81
Key Cooperative	Svc	1,022.35
Linder Tire Service, Inc.	Svc	150.00
Malcom Lumber & Hardware	Goods	101.41
Manatts Inc	Goods	1,225.01
Martin Equipment Of IL, Inc.	Goods	269.99
Martin Marietta Materials	Goods	162,492.02
MCI	Svc	35.15
Mid American Energy	Svc	242.31
Miller, Ryan	Svc	562.94
Monte Motor Parts	Goods	705.43
Montezuma Municipal Utilities	Svc	675.82
Morrison Enterprises Inc	Goods/Svc	322.68
Mutual Wheel Co	Goods	24.10
Napa Auto Parts	Goods	662.75
O'Reilly Auto Parts	Goods	255.32
Partsmaster	Goods	1,065.18
Pickett, Terry	Svc	44.14
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Publications	Svc	329.36
Poweshiek Transfer Station	Svc	45.00
Poweshiek Water Assn	Svc	144.00
Racom Corporation	Svc/Goods	316.50

Rohrer Brothers Inc	Goods	17.69
Sprayer Specialties, Inc.	Goods	1,275.86
Steve Link Ford	Goods	21.20
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	20,855.13
Taylor Auto Body, Inc	Goods	203.98
Taylor, Deb	Svc	90.00
The Record	Svc	49.50
Tifco Industries, Inc.	Goods	976.23
Tip Rural Electric Coop	Svc	111.60
True Value	Goods	14.68
Vannoy Chevrolet Co	Goods	299.60
Victor Oil, Inc.	Goods	24,718.39
Walmart Business	Goods	9.78
Weld Works, Inc.	Svc	65.00
Wex Bank	Goods	1,067.76
Windstream	Svc	390.91
Ziegler Inc	Goods/Svc	2,330.10

Conservation Land Acq Trust

Collum Electric LLC	Svc	15,726.00
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Sheriff Commissary

Etter, Nicholas William	Reimb	5.76
Frundle, Samantha Grace	Reimb	6.75
Fuller, Eddie Devon	Reimb	5.50
Haines, Nathaniel Ray	Reimb	47.77
Mccurry, Kirk W	Reimb	154.50
Reliance Telephone Inc	Svc	950.00
Smith, Brittany Lea	Reimb	10.50
Swanson Services Corp	Svc	568.34
Taladay, Roy Lee	Reimb	118.12

EMA

Grinnell Volunteer Fire Dept	Svc	2,240.00
Mid American Energy	Svc	69.17
The Depot Express	Goods	76.06
Windstream	Svc	106.10

E-911

Alliant Energy	Svc	411.66
Brooklyn Mut Telecommunication	Svc	194.20
Century Link	Svc	706.10
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Poweshiek County Secondary, Road Department	Goods	276.00
Searsboro Telephone Co	Svc	924.55
SHI International Corp	Svc	799.11
The Record	Svc	54.00
Tip Rural Electric Coop	Svc	89.52
Verizon	Svc	280.09
Windstream	Svc	1,517.16
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	290.10
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Harland Technology Services	Svc	4,713.00
ISAC	Svc	75.00
Karr LLC	Goods	34.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Schneider Corporation	Svc	1,950.00
Windstream	Svc	62.11

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Class B Beer, Outdoor Service and Sunday Sales license for DW Promotions, LLC, Brooklyn Raceway, 1658 410th Ave, Brooklyn, Iowa effective April 22, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Certificate of Appointment of Russell Schuck, as Veterans Affairs Director effective April 18, 2016 at the rate of \$18.00 per hour. 3 ayes. Motion carried.

10:00 a.m. Amy Vermillion, County Assessor spoke to the Poweshiek Leadership Group.

11:00 a.m. Russ Behrens, Grinnell City Manager; Gordon Canfield, Grinnell City Mayor and Jo Wray, Grinnell City Councilmember joined the meeting. Russ explained the requirement of the Iowa Economic Development Board to have County participation in the Iowa Reinvestment Act program. The Supervisors will consider level of participation on Monday, April 18, 2016.

12:05 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 18, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Jim and Arloene Yungclas joined the meeting. Jim explained the DNR is proposing rule changes and revisions to Chapter 65 animal feeding operations under the Environmental Protection Commission agency #567. Jim said the change the Cares group is proposing is to allow County Board of Supervisors to get as many continuances as the owner of the confinement would be allowed if there are questions regarding the master matrix or other concerns. Larry stated the Board had requested a continuance on a proposed confinement in Chester township, and the DNR had said as long as the producer agreed they could continue for an additional 30 days. Jim said the time frame would be two to three weeks to submit revisions, then public hearings will be held by the DNR. Jim will update the Board regarding changes.

8:44 a.m. The Supervisors discussed Agenda item regarding participation in the Grinnell Iowa Reinvestment Act project. A motion was made by Trevor White to approve participation level at \$50,000 in three payments beginning with the FY'18 budget. Lamoyne said he would not 2nd the motion due to budget concerns. After further discussion Trevor said his motion still stands as proposed, 2nd by Wilson to support the City of Grinnell's Iowa Reinvestment Act application and projects at the level of \$50,000. Wilson-aye. White-aye. Gaard-naye. 2 ayes. Motion carried.

10:22 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 21, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the minutes of April 14 & 18, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for April 22, 2016 in the amount of \$270,915.59. 3 ayes. Motion carried.

Board received the Manure Management Plan Form for Annual Updates for Shady Lawn, LLC, 2179 448th Avenue, Guernsey.

8:30 a.m. Betsy Stursma, Central Iowa Community Services Region joined the meeting. Betsy discussed preparing finalized reports for the period July 1, 2015 thru December 30, 2015 to settle Poweshiek County Case Management. After discussion it was moved by Gaard, 2nd by White to authorize Larry Wilson to sign letter to Iowa Medicaid Enterprise stating Poweshiek County Case Management is providing this letter in connection with the IME authorized review of our Financial and Statistical Report for Targeted Case Management (cost report) for the period which ended June 30, 2015 for the Provider Cost Audit and Rate Setting Unit. 3 ayes. Motion carried.

The Auditor and Supervisors reviewed comments from the State Auditor's Schedule of Findings and Report.

9:40 a.m. Sandy Ross, County Treasurer joined the meeting to request installation of ceiling fans, one in Motor Vehicle and two in the Tax department because several of the windows can no longer be opened. Lamoyne suggested the windows be repaired which would be cheaper than fans. Trevor said he would want to see prices, and that installation of all new windows is not off the table. Sandy will check on prices.

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

April 25, 2016

The Board met in regular session at 8:30 a.m. in the 2nd floor Court room, Courthouse. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

The following persons were present at the meeting: Richard Schurman, RaeNette Schurman, Bill Bushong, Frank Brownell, Mary Hines, Don Hines, Uwe Meyer, Diane Meyer, Sandy Ross, Dan Bunnell, David Maxwell, Linda J. Neels, Tyler R. Geiger, Phyllis Freeborn, Jim Eichhorn, Sue Eichhorn, Rodney Lee Morse, Roger W. Cox, Dan Bru, Steve Miller, Ron Lillie, George Fowler, Ron Davis, James Smothers, Virginia Smothers, Mary Hedrick, Ted Kudart, Marna Kudart, Sis Fulton, Sarah Sheets, Jerome Sheets, Ellen Zimmerman, Laura Tish, Rae VanRoekel, Dennis Johnston, Dale Watts, Dave Slaven, Larry Bergesen, Jerry Lester, C.E. Norman, Linda Norman, Chuck Dunham, Margaret Hutchinson, Keith Cheney, Susan Cheney, Steve Cranston, Matt Hamilton, Johannes F. Laubschber, David Barger, Dan Cook, Bill Douglas, Robert D. Sanders, Harley D. Rose Jr, Nancy Rose, Mike Fillmore, Lyle Roorda, Gary Morse, Don Young, Tim Holland, Jorma Erkemah, Georgia VanRoekel, Dennis Latcham, William Henkle, Larry Brown, David Arendt, Ron Singleton, Harold Wheeler, Randall Hotchkin, Gayle Creswell, Ron "Curly" Albrecht, Jo Ahrens, Janice Henry and Ron Hensel.

Larry explained he would like to keep comments to a two minute limit, then after all residents have had a chance to speak they could have additional time. Larry explained back in November when the Legion members came to the Board meeting regarding placing the Freedom Rock on the lawn they had explained when the cannon and monument were added the Board had discussion and felt there would be no more monuments added to the area north of the Courthouse. At that point they asked the members of the Legion to seek another location for the Freedom Rock, and offered to help find a location possibly on County property.

Ron Hensel, Commander of the Montezuma American Legion Post presented over 1000 signatures on petitions with every town represented to request placing the Freedom Rock on the Courthouse lawn. He explained Bubba Sorensen started this project in 2003 with hopes to have the Freedom Rock in every County. Frank Brownell, Chairman of the Board, Brownells/ Navy Veteran said he wanted to suggest the Board bring it up again and put the Freedom Rock where the bush is in the southeast corner of the lawn, using a 6' X 6' area with a gravel base. David Maxwell, State Representative said he was here as Commander of the Deep River Legion and discussed the fact County residents come to the Courthouse for business such as filing their DD-214 and said there was no nicer place for it to be. Ron Albrecht, Retired Brigadier General/Army said he sees this generation in the Rock, and it would be a grave misfortune not to be on the Courthouse lawn. Tyler Geiger, high school senior/former Boys Stater said there would be no better emblem to see it painted for our young generation and stated there is no such thing as to many monuments or too much patriotism and

we need to respect the thoughts of the Veterans. Dan Bunnell, Retired Colonel US Army/ West Point Graduate, wounded in Viet Nam said each County only gets one rock and it belongs here. Linda Neels, whose husband was killed in action/Viet Nam thanked the Board for allowing her to speak and discussed freedom and how we got our rights. Bob Sutfin, Marine Veteran/former Poweshiek County Supervisor for twelve years said he has donated money to Bubba Sorsenen and he and his family highly support the Freedom Rock projects. Discussion followed from others in attendance in favor of the Freedom Rock on the Courthouse lawn. Trevor said he had some concerns regarding upkeep of the paint on the rock, and said he felt we had a good mix of monuments and green space. Larry said they had **never** opposed the project, it was just the location of the rock they were discussing. He said he had looked on the internet, and locations like Solon and What Cheer they are placed in many different areas of town. Trevor said his father had served in Viet Nam and discussed concerns on the upkeep of the rock when it becomes a County obligation. Bob Sutfin said he has four grandsons and the rock will be taken care of. Lamoyne said he had the privilege when the group first proposed the Veterans memorial and the Bill of Rights monument to approve those projects, and at this point would like to have the Board reconsider because he believes this is a nice location and fine addition to the Courthouse square. Larry Wilson stated there are times where more time is needed to consider shared information. Ron Hensel said the Historical Society is not a good location due to overhang and water that would come down on the rock. Matt Hamilton discussed green space and whether a landscaper had been notified. Larry Wilson said there is nothing wrong with green grass and open space, and when the cannons were moved they felt like that took care of the lawn. Trevor mentioned the County has put money into the GAR building, and said he has more questions. Larry said the decision would be made on April 28, 2016 at 8:30 a.m. in the Boardroom, Courthouse. Meeting ended.

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

April 28, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Gaard to approve the minutes of April 21 & 25, 2016. 3 ayes. Motion carried.

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

General Basic		
Alliance Technologies Inc	Svc	459.00
Alliant Energy	Svc	534.61
Central Iowa, Detention Center	Svc	3,192.06
Goodwin Tucker Group	Svc	1,358.49
Hy-Vee Store Inc	Goods	73.52
Infomax	Svc	761.79
Kibbee, Kristine	Svc	68.81
Mail Services LLC	Svc	562.82
McKesson Medical Surgical	Svc	227.20
Montezuma Municipal Utilities	Svc	300.00
Mosiman, Mary, State Auditor	Svc	29,221.03
Racom Corporation	Svc	1,050.00
Roudabush, Jason	Svc	250.00
Rozendaal Rentals	Svc	250.00
Schumacher Elevator Co	Svc	243.90
Smith Funeral Home	Svc	1,500.00
Strat Exe Inc	Svc	80.00
Tompkins, Lyle	Rent	200.00
Visa	Svc	253.56
Windstream	Svc	846.56
General Supplemental		
Postmaster	Svc	215.00
MH/DD		
Central IA Consulting Inc	Svc	73.83
Wapello County Auditor	Svc	704.13
Rural Services Basic		
Taylor Auto Body, Inc	Svc	12.00
Visa	Meal	62.84
Secondary Road		
Alliant Energy	Svc	697.28
United States Cellular	Svc	176.65
Sheriff Commissary		
Donnelly, David Justin	Reimb	27.91
Reliance Telephone Inc	Goods	300.00
Emergency Management		
Grinnell Herald Register	Svc	69.53
Iowa Assn Of Municipal, Utilities	Svc	250.00
Musco Shirt & Sign Shop	Goods	20.64
Poweshiek County Auditor	Goods	125.00
United States Cellular	Svc	146.14

Windstream	Svc	126.68
E-911		
Century Link	Svc	71.10
Windstream	Svc	455.32
Windstream Communication	Svc	1,828.79

3 ayes. Motion carried.

8:35 a.m. The meeting was moved to the 2nd Floor, Courtroom. Present: Dan Bunnell, Sue Eichhorn, Roger Cox, Cherie Young, Don Young, Keith Cheney, Sue Cheney, Larry Brown, Linda Norman, Bud Norman, Virginia Smothers, James L. Smothers, Bill Hedrick, Mary Hedrick, Dennis Johnston, Sally Johnston, Dann Hayes, George Fowler, Ron Davis, Larry Huff, Dennis Latcham, Steve Miller, Pat Rowell, Leon Rowell, Matt Simpson, Marie Andrews, Ellen Zimmerman, Rodney Horrigan, Carol T. Horrigan, Dan Cook, Robert D. Sanders, Ryan Maschmann, Tyler R. Geiger, Sandy Ross, Don Singleton, Whitney Baethke, Johannes F. Laubscher, Uwe Meyer, Carl Merical, Don Hines, Dale Watts, Carroll Smith, Dan Bru, Rae VanRoekel, Ron Hensel, Frank Brownell, Gene Tish, Laura Tish, Bea Hensel, Diane Meyer, Chuck Dunham, Keith Brake, Gayle Creswell, Brigette VanRoekel, Sheryl Spain, David Arendt, Mike Fillmore, Jo Ahrens, Steve Cranston, Jim Hall, Jeff Tindle, Brandie Maschmann, and Jim Hicks.

Larry Wilson said there are some concerns that need to be addressed if the County is going to approve the location of the Freedom Rock on the Courthouse lawn. One concern is ongoing maintenance, and felt a Letter of Understanding with the Legion or a Community group would take care of that. Larry stated they would also like a sketch of the area and how it would be set on the lawn to make sure everyone can have access to it. Trevor said that projects are easy to get started, but can be scratching our heads to figure out how to maintain them. Trevor said Whitney Baethke, City of Montezuma had prepared a sketch which helped to visualize what the area would look like. Lamoyne said he is convinced it is a great asset for the Community, and felt the Legion would help with the maintenance, and after seeing a preliminary sketch and approving the content of the art work it would be great to proceed. Ron Hensel said the Legion is pleased that you seem to be in approval and will work with the Supervisors to see it is a nice piece of artwork and we will maintain it. Moved by Gaard, 2nd by White to approve placing the Freedom Rock on the Courthouse lawn contingent on an approved Letter of Understanding signed by both parties and an approved sketch of the artwork on the Freedom Rock. Wilson-aye. White-aye. Gaard-aye. Motion carried. Larry Wilson said he wanted to take a couple of minutes in the closing, and said a good healthy discourse from time to time can be good, we now need to get past this and work in good faith. He stated it has been unfortunate this has been on social media so much and sometimes people are hearing the information 2nd, 3rd or even 8th hand. He said there has been stuff against Trevor that has been out of context. When we discussed putting the Freedom Rock at the Public Safety building it was brought up because Highway 63 would have been the highest vehicle count in the Montezuma area, and carries major traffic thru town. He said whatever it is, plain and clear it was going to be in Montezuma. Larry stated it's plain to me to get on social media and hit the character of someone who serves you is unfair, and there are bigger issues to handle at this time.

9:30 a.m. Steve Short, Maintenance Director discussed an issue with the air conditioning unit at the Courthouse.

9:39 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the April 12, 2016 Conservation Board minutes.

9:54 a.m. Corey Simpson, Park Ranger discussed moving forward with plans for a Roadside Management Program. Corey will purchase chemicals from the current fiscal year budget to start the program. Discussion continued regarding Grants that Corey is applying for to pay for a truck and spray equipment.

10:14 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 2, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Steve Short, Safety Director joined the meeting. Also present: Terry Pickett, Assistant to the Engineer; Linda Kudart, Deputy Assessor; Becky Petig, County Attorney and Diana Dawley, County Auditor. Steve presented the Employee Incident/Injury Review process form which was recommended for use by Dean Schade, IMWCA. At the time of a possible work comp claim incident

forms are to be completed by the department head, and then forwarded to Steve Short. He will present it to the Safety committee for discussion and possible resolution regarding issues involved.

Moved by Gaard, 2nd by White to grant a permit to the Holiday Lake Owners' Association, Inc. to conduct a display of fireworks from the dam South across Holiday Lake on July 2, 2016, with a rain date of July 3, 2016. As a condition of the permit the Holiday Lake Owners' Association has provided Poweshiek County with proof of liability insurance coverage for the duration of the event at the specified location. 3 ayes. Motion carried

The Supervisors discussed proposed Agreement presented by Ron Hensel and the Montezuma American Legion members regarding placement and maintenance of the Freedom Rock. After discussion it was decided that additional language regarding landscape design, placement and sketch of artwork painted on the rock will be added. Lamoyne will re-write the language in the Agreement.

9:30 a.m. Conference call with Renee VonBokern, VonBokern & Associates regarding update on Arbitrability issue.

Lamoyne discussed meeting of the Crime Commission he had attended.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 5, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Russ Schuck, Veterans Affairs Director joined the meeting. Russ requested making a change to Veterans Affairs office space to accommodate file cabinets. Board approved the change within the office space and authorized Russ to contact the carpenter.

Moved by White, 2nd by Gaard to approve the April 28 & May 2, 2016 Supervisors minutes. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for May 6, 2016 in the amount of \$181,225.06. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Certificate of Appointment for Aaron Schock, Utility Worker, Secondary Road department effective May 9, 2016 at the rate of \$20.06/hour. 3 ayes. Motion carried.

9:00 a.m. Discussion of the 20th Street bridge. Present: Wendell Sleuwenhoek, Rick Young, and Chris Johnson, KGRN. Larry Wilson said he talked to Lyle Brehm, County Engineer, and Lyle had sent plans for a steel beam bridge with a timber deck and asphalt top to the railroad about 2-3 weeks ago. The railroad contacted Lyle yesterday regarding the plans. Larry explained the steel with asphalt bridge overlay could be built using the County bridge crew for approximately \$500,000 and would cost around \$675,000 if a contractor was used. There would also be an expense of about \$100,000 for the road approaching the bridge. The bridge would be able to handle two fully loaded semi's. Discussion continued regarding possible timelines for completion if the railroad and the County do reach an agreement.

Moved by White, 2nd by Gaard to approve Resolution # 2934 making the following transfer:

Rural Services Basic to Secondary Roads	\$941,473.
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3 ayes. Motion carried.

Larry discussed the position of mental health advocate, which is now hired by the Board of Supervisors. The contract with Wapello County will end on June 30, 2016.

The Board discussed advertising for bids regarding remodeling the upper floor of the County Services building. Any work would be according to CICS region. An ad for bids will be placed in the newspaper the next two weeks.

Supervisors discussed plans for a shooting range at the Sanitary Landfill, and revising the Agreement with the Legion regarding the Freedom Rock. Lamoyne will revise the Agreement.

10:12 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 9, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Tom Kriegel, County Sheriff and Ben Anderson, Jail Administrator joined the meeting. Tom said the Accurate Control contract is going to expire, and he can save money by switching contracts and using RACOM. After discussion it was moved by White, 2nd by Gaard to authorize Larry Wilson, as Chairman to sign Racom Maintenance Contract for Poweshiek County 911 for the period May 11, 2016 thru April 30, 2017. White-aye. Wilson-aye. Gaard-aye. Motion carried. Tom also discussed possible change to plumbing vendor which could be a savings for the County.

9:00 a.m. Sandy Ross, Treasurer discussed installation of a ceiling fan in the Treasurer's office-Tax Department.

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

#16-24U to Poweshiek Water Association for work in 9-78-14 and 10-78-14.

#16-25U to Windstream Iowa Communications for work in 4-81-16. 3 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending April 30, 2016.

Moved by White, 2nd by Gaard to approve Resolution #2935 to appoint persons to serve as members of a Compensation Commission to assess damages to all properties subject to condemnation in accordance with Section 6B.4 of the Code of Iowa for 2016. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Steve Short joined the meeting, and discussed a quote he received for Courthouse windows.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 12, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Mike Plants, MK Construction discussed quote for replacement of Courthouse windows.

Moved by White, 2nd by Gaard to approve the minutes of May 5 & 9, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,304.85
All American Pest Control	Svc	35.00
Alliance Connect	Svc	631.81
Alliance Technologies Inc	Svc	278.85
Alliant Energy/IPL	Svc	250.00
Asberry, Joshua B	Svc	226.70
Auca Chicago Lockbox	Svc	183.38
Audas Sanitation	Svc	232.05
Brooklyn Mun Utilities	Svc	222.49
CBM Food Service	Goods	5,819.36
Central Iowa, Detention Center	Svc	80.00
Cintas Corporation	Goods	242.58
Classic Car Wash	Svc	48.00
Collum Electric LLC	Goods	3,230.00
Collum, Robert	Mil	18.75
Cost Advisory Services Inc.	Svc	4,125.00
Cox, Roger	Svc	2,786.73
Crookham-Johnson, Law Office	Svc	566.95
Currier, Sheryl	Svc	9.50
Cyclone Pest Management West	Svc	90.00
De Lage Landen	Svc	603.00
Fareway Stores Inc	Svc	75.00
Ferneau, Melody	Mil	41.72
Forbes Office Equip Inc	Goods	719.66
Gilbert, Lester R	Svc	425.00
Glen's Tractor Repair Inc	Goods	163.45
Goodwin Tucker Group	Svc	487.10
Grinnell City Of	Svc	6,237.84
Grinnell Herald Register	Svc	436.70
Grinnell Regional Home Care	Svc	6,382.59
H & J Fertilizer Inc	Goods	213.23
Hawkeye Lock & Security	Svc	229.30
Heartland Coop	Goods	979.00
Hickenbottom Inc	Svc	136.65
Hometown Hardware	Goods	490.41
IACCB	Svc	1,500.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	3,196.00
Iowa Dept Of Public Health	Svc	10.00
Iowa Prison Industries	Goods	237.68
Jensen Heating & Air, Conditioning Inc	Svc	245.00
John Deere Financial	Goods	145.95
Karr LLC	Goods	929.25
Key Cooperative	Svc	106.09

Lamb, Mary	Svc	205.00
Lyddon, Richard	Svc	750.00
Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	317.51
Martin Marietta Materials	Goods	1,034.57
Martins Flag Co	Goods	392.85
McDonald, Duane	Svc	3,069.30
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,732.93
Monte Motor Parts	Goods	35.44
Montezuma Municipal Utilities	Svc	1,842.25
Montezuma Municipal Water	Svc	8.25
Montezuma State Bank	Svc	25.20
New Century F.S. Inc	Goods	185.00
Office Depot	Goods	9.99
Owens King Co	Svc	38.25
Pauls Ace Hardware Inc	Goods	26.98
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	335.27
Pitney Bowes	Goods	65.44
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek Animal League Shelte	Svc	500.00
Poweshiek Publications	Svc	404.13
Poweshiek Transfer Station	Svc	58.03
Premier Office Equipment	Svc	0.55
Prosecuting Attorney's	Goods	25.00
Quill Corporation	Goods	801.02
Racom Corporation	Svc	9,310.00
Robertson, Steve	Reimb	7.08
Ross, Sandy	Mil	46.08
S & S Plbg, Htg, & Ac	Svc	11,913.11
Schuck, Russ	Mil	285.98
Secretary Of State	Svc	60.00
Simonton Stump Cutting	Svc	60.00
Smith Funeral Home	Svc	645.00
Stamp Ag	Goods	328.41
Sutfin, Brenda	Mil	106.06
Taylor Auto Body, Inc	Svc	800.46
The Depot Express	Fuel	60.71
The Record	Svc	306.60
Tindle, Megan	Reimb/Mil	48.14
Total Choice Shipping	Svc	7.47
True Value	Goods	453.60
United States Cellular	Svc	1,078.48
Vavroch, Mark	Reimb	164.06
Verizon	Svc	40.09
Victor Oil, Inc.	Goods	844.60
Von Bokern Associates Inc	Svc	1,750.00
West Payment Center	Svc	276.75
Windstream	Svc	1,429.38
Zuercher Technologies LLC	Svc	19,294.00

General Supplemental

Eilander, Melissa	Mil	37.83
Forbes Office Equip Inc	Goods	33.90
Henry M Adkins & Son Inc	Svc	1,625.65

ISACA	Svc	150.00
Walmart Business	Goods	26.77
Case Management		
Heartland Shredding Inc	Svc	17.50
MH/DD		
Forbes Office Equip Inc	Goods	502.10
Heartland Shredding Inc	Svc	17.50
Walmart Business	Goods	39.02
Wapello County Auditor	Svc	919.58
Windstream	Svc	475.50
Rural Services Basic		
Classic Car Wash	Svc	126.25
Grinnell Firestone Store	Svc	782.33
Grinnell Herald Register	Svc	31.82
Image Autoworks LLC	Svc	82.50
Iowa Dept Of Natural Resources	Svc	300.00
New Century F.S. Inc	Goods	2,553.91
Oreilly Auto Parts	Goods	36.37
Poweshiek Publications	Svc	15.67
Taser International	Goods	2,716.57
Taylor, Fern	Svc	450.00
The Depot Express	Fuel	758.68
The Record	Svc	13.20
Watson, Oran	Svc	900.00
Wes Finch Auto Plaza, Inc.	Svc	64.60
Windstream	Svc	46.74
Sanitary Disposal		
HLW Engineering Group	Svc	900.00
Secondary Road		
Airgas North Central	Svc	277.25
Alex-Teck	Svc	1,045.50
Alliant Energy/Ipl	Svc	241.53
Altorfer Machinery Co	Goods/Svc	1,850.07
Alum I Tank, Inc.	Goods	112.42
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	693.96
Asberry, Joshua B	Svc	721.16
Auca Chicago Lockbox	Svc	537.54
Audas Sanitation	Svc	173.66
Brooklyn Building Center	Goods	45.97
Brooklyn Mun Utilities	Svc	531.57
Brooklyn Mut Telecommunication	Svc	26.66
Calhoun-Burns & Assoc Inc	Svc	15,871.72
Cedar Falls Construction Co	Svc	62,070.60
Certified Power, Inc	Svc	3,437.81
Cessford Const. Co.	Goods	649.20
Cintas Corporation	Goods	78.68
Denco Corp	Svc	24,500.00
Dons Truck Sales Inc	Goods	638.32
Douds Stone Llc	Goods	7,797.47
Electrical Engineering & Equip	Svc	250.00

Fastenal Company	Goods	176.06
Grinnell City Of	Svc	124.85
Grinnell Regional Medical Ctr	Svc	690.66
Halls Feed & Seed	Goods	16.75
Harland Technology Services	Svc	1,821.45
Hickenbottom Inc	Goods	2,199.77
Iowa Radiology	Svc	55.00
Iowa State University	Svc	240.00
John Deere Financial	Goods	1,150.77
Johnstone & Associates	Svc	2,824.96
JP Drain Cleaning & Plumbing	Svc	259.95
Key Cooperative	Svc	232.62
Malcom Lumber & Hardware	Goods	23.48
Manatts Inc	Goods	3,267.99
Martin Equipment Of IL, Inc.	Goods	906.22
Martin Marietta Materials	Goods	110,070.36
McGriffs Corp	Goods	30.85
MCI	Svc	35.01
Mid American Energy	Svc	231.82
Monte Motor Parts	Goods	317.95
Montezuma Municipal Utilities	Svc	461.08
Montezuma Municipal Water	Goods	6.00
Napa Auto Parts	Goods	248.56
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	4,466.66
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Transfer Station	Svc	30.00
Poweshiek Water Assn	Svc	174.10
Racom Corporation	Svc	142.50
Snap On Tools	Goods	595.35
Sprayer Specialties, Inc.	Goods	3,260.83
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	757.12
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	40.94
Vanersvelde, Larry	Svc/Goods	210.00
Vannoy Chevrolet Co	Goods	214.08
Victor Oil, Inc.	Goods	12,996.13
Wex Bank	Goods	1,172.33
Windstream	Svc	386.64
Ziegler Inc	Goods	1,391.92

Sheriff Commissary

Harland, Joy Lynn	Misc	59.63
Osipchack, Kurtis Lee	Misc	14.30
Reliance Telephone Inc	Goods	850.00
Swanson Services Corp	Goods	401.85

Emergency Management Agency

Carpenter Uniform Co	Goods	136.70
Mid American Energy	Svc	72.20
Rooda, Trisha	Reimb	42.73
The Depot Express	Fuel	41.41
United States Cellular	Svc	161.13
Windstream	Svc	106.10

E-911

Alliant Energy/IPL	Svc	59.58
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	706.07
Cooperative Telephone Co	Svc	285.50
Disney-Bruggeman, Dawn	Svc	2,155.99
NG-911 Inc	Goods	870.50
Racom Corporation	Svc	380.00
Searsboro Telephone Co	Svc	924.55
Verizon	Svc	280.17
Wahltek	Goods	13,912.50
Windstream	Svc	1,517.06

Assessor

Business Card	Goods	1,782.36
Central Ia Consulting Inc	Svc	1,909.40
Hall, John/Jack	Mil	30.84
Karr LLC	Goods	27.00
NCRAAO 2016	Svc	290.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Vanguard Appraisals	Svc	2,817.50
Vantomme, Nancy	Mil	39.58
Walker Construction	Svc	880.00
Windstream	Svc	71.87
Zimmerman, Ellen	Mil	25.22

3 ayes. Motion carried.

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

#16-26U to Interstate Power & Light for work in Section 22, Bear Creek township

#16-25U to Windstream Iowa Communications, Inc for work in Section 13, Malcom township. 3 ayes. Motion carried.

The Supervisors discussed the Draft of the Agreement between Poweshiek County and the Montezuma American Legion #169 regarding the Freedom Rock to be placed on the Courthouse lawn. Lamoyne will deliver a copy to Legion members for review.

9:40 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 16, 2016

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

Larry led the pledge of allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney joined the meeting. The Supervisors and County Attorney discussed specifics of lease agreements for the rental of office space in the County Services Building, 200 4th Avenue West, Grinnell.

Supervisors discussed the Agreement between Poweshiek County and the Montezuma American Legion. After discussion it was moved by Gaard, 2nd by White to approve the Agreement between Poweshiek County and the American Legion Post #169 approving placement of the Freedom Rock on the Courthouse lawn, 302 E Main Street, Montezuma, setting out the design placed on the rock and giving consideration to perpetual care of the Freedom Rock. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Service Agreement for Public Health and Home Care Services for the period July 1, 2016 thru June 30, 2017 between Grinnell Regional Medical Center, d/b/a Grinnell Regional Home Care and Public Health, the Board of Health and Poweshiek County. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-28U to Windstream Iowa Communications, Inc. for work in Section 13, Grant township. 3 ayes. Motion carried.

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

Resolution #2936

BE IT RESOLVED this 16th day of May, 2016 to approve the following transfers for FY'16 as follows:

Debt Service to GO Urban Renewal Old 6 Road	\$19,463.22
Poweshiek County Urban Renewal to GO Urban Renewal Old 6 Road	\$114,000.00
LOST Revenue Fund to GO LOST Sinking Fund	\$465,000.00

FURTHER, the Poweshiek County Board of Supervisors directs Diana Dawley, Poweshiek County Auditor to complete the above named transfers in the County financial system.

Passed and approved this 16th day of May 2016.

Larry Wilson, Chairman

Trevor White, Vice-chairman

Lamoyne Gaard, Member

Attest: Diana Dawley, Auditor

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 19, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for May 20, 2016 in the amount of \$273,995.00. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the minutes of May 12 & 16, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2937:

NOTICE OF PROPERTY TRANSFER

WHEREAS, Poweshiek County acquired property in Deep River, Iowa know as Lot Two in the North Half of the Northwest Quarter Section 9-80-16 on August 30, 1968,

WHEREAS, UNDER THE PROVISIONS OF 331.361, Code of Iowa, the Board of Supervisors are required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing by resolution, approve or reject the proposed disposition of the property, and

WHEREAS, Poweshiek County desires to transfer the Silverman Park property to the City of Deep River with certain restrictions and feel this is in the best interest of all Poweshiek County residents,

BE IT THEREFORE RESOLVED, as follows:

1. The Board of Supervisors of Poweshiek County, Iowa will hold a public hearing on the 9th day of June, 2016, at 9:00 a.m. in the Boardroom, Courthouse, Montezuma, Iowa to determine the advisability of the transfer of the following property: Lot Two in the North Half of the Northwest Quarter of Section Nine, Township Seventy-eight North, Range Thirteen West of the 5th P.M.
2. The described real estate will be transferred on an "as is" basis.
3. This property was conveyed to Poweshiek County Conservation "with conditions and reservations" and will be sold with the same considerations which is: It is understood and agreed that said conveyance is made for the purpose of permitting the grantee to establish on said property a recreational and park area and to maintain the same, and in the event said real estate is not used or properly maintained as a recreational or park area for the Town of Deep River, Iowa the same shall revert to the original grantor, or their heirs.
4. The Board proposes to convey said parcel of real estate of the Town of Deep River, Iowa.
5. The Chairperson of the Poweshiek County Board of Supervisors and the Poweshiek County Auditor are authorized and empowered to sign any and all documents required in the transfer of the property.
6. That this Resolution, preceded by the caption, "Notice of Property Transfer" be published as Notice of the aforesaid proposal, hearing and transfer.

Dated this 19th day of May, 2016.

Larry Wilson, Chairman
Trevor White, Vice-chairman
Lamoyne Gaard, Member
Attest: Diana Dawley, Auditor

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

#16-30U to Windstream Iowa Communications, Inc. for work in Malcom township, Sections 5 & 6.

#16-29U to Windstream Iowa Communications, Inc for work in Washington township, Section 5. 3 ayes. Motion carried.

The Board received the following Manure Management Plan Annual Updates:

Randy VanKooten, 15793 112th Ave East, Lynnville, Jasper County
H1-H2 Site #5, 4654 70th St, Grinnell
Maple Creek Lane, LLC, 2026 510th Ave, Deep River
Prairie Pork Montezuma, 4860 80th St, Searsboro

9:00 a.m. The Poweshiek County Board of Supervisors met Thursday, May 19th, 2016 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 Larry Wilson, Trevor White, Lamoyne Gaard . Auditor Diana Dawley. Zoning Administrator J.D. Griffith. Also present were Becky Bryan, Kurt Brennan, Shane Degeeter.

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

Larry Wilson read the first item on the agenda: **Shane and Jennifer DeGeeter are requesting a change in Zoning from Agriculture to Commercial 2 acres of a 7.53 acre parcel to operate a power sports, marine, and outdoor equipment repair business. The re zoned area will also serve as a residence for the family. The Legal Description is as follows: Auditors Parcel C in the S ½ of the SE ¼ of Section 14 T-81-N R-14-W Madison TWP Poweshiek County Iowa.**

Trevor White asked if the access would be only from the HWY or if there would be any access from the lake. Shane said all from the HWY.

Lamoyne motioned to approve the request as written. Trevor second. All in favor. Motion carried.

Larry Wilson read the second item on the agenda: : **Kurt and Kelly Brennen are requesting a change in Zoning from Agriculture to Residential 2.75 acres to build a house. The Legal Description is as follows: Parcel C located entirely within Parcel A in the NW ¼ of the NW ¼ of Section 23 T-80-N R-16-W Grant TWP Poweshiek County Iowa**

J.D. stated that the Zoning Commission vote 7-0 to recommend approval of the request. He stated the only concern was the bin setup south of the site and Kurt was aware they were there and planned on planting trees to divert some of the noise.

Larry asked Kurt if he knew that the bins were there before he made the request. Kurt said he was aware they are there. Lamoyne motioned to approve the request as written. Trevor second. All in favor. Motion carried.

Larry read the third item on the agenda: : **Chip and Becky Bryan are requesting a change in Zoning 2 acres of 26 acres to build a house. The legal Description is as follows: Lot A W ½ NE & E ½ NW EX Parcels C-D-F Section 15 T-78-N R-15-W Union TWP Poweshiek County Iowa.**

J.D. stated the Zoning Commission voted 7-0 to approve the request as written, and also voted to change the remaining 24 acres m/l from Commercial Zoning to Agriculture.

Trevor asked about the Moto Cross. Becky stated that there will be no more motocross out there. The area has been dozed out and they are seeding in hay and prairie grasses now.

Lamoyne made a motion to approve the 2 acres of 26 from Commercial to Residential and also change the Zoning of the remainder of the 26 acre m/l parcel from Commercial to Agriculture. Trevor second. All in favor. Motion carried.

Trevor second. All in favor.

Meeting adjourned 9:07 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:15 a.m. J.D. Griffith, Sanitarian/Zoning Administrator presented the March and April 2016 minutes of the Poweshiek County Sanitarian.

Supervisors discussed Home Health/Public Health Agreement for services.

Board discussed change in date for opening bids for the remodeling of the upper level of the County Services building, 200 4th Ave W, Grinnell from June 2, 2016 to May 31, 2016. After discussion it was moved by Gaard, 2nd by White to have a special Supervisors meeting on Tuesday, May 31, 2016 to open bids for the remodeling of the upper level of the County Services building. The Auditor will send a notice of the change to the newspapers.

Moved by Gaard, 2nd by White to cancel the meeting of Monday, May 23, 2016. 3 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

May 26, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:40 a.m. Moved by Gaard, 2nd by Wilson to enter into closed session per Code of Iowa Chapter 21.5(1) (c). Present: Supervisors Larry Wilson and Lamoyne Gaard; County Auditor Diana Dawley; and Renee VonBokern, VonBokern & Associates by conference call. 9:08 a.m. Moved by Gaard, 2nd by Wilson to end the closed session. Wilson-aye. Gaard-aye. Motion carried. The meeting was electronically recorded.

Moved by Gaard, 2nd by Wilson to approve the Supervisors minutes of May 19, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve Utility permit #16-31U to Poweshiek Water Association for work in Sections 7 & 8, Malcom Township. 2 ayes. Motion carried.

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

General Basic		
Alliance Technologies Inc	Svc	459.00
Alliant Energy/IPL	Svc	218.61
Brooklyn Mun Utilities	Svc	140.54
Carl, Annette	Svc	33.22
Harland Technology Services	Goods	56.00
Kibbee, Kristine	Svc	107.31
Longhenry, Dianna	Reimb/Mil	71.71
Mid American Energy	Svc	56.96
Oswood, Lyle	Svc	50.00
Secretary Of State	Goods	30.00
Strat Exe Inc	Svc	80.00
VISA	Goods	111.51
Windstream	Svc	846.65
General Supplemental		
Hudnut, Dixie M	Mil	21.34
Secretary Of State	Svc	143.71
Rural Services Basic		
Collum Electric LLC	Svc	1,218.00
Crop Production Services	Goods	3,775.64
VISA	Goods	591.82
Secondary Road		
Alliant Energy/IPL	Svc	317.30
Durr, Laura	Svc	41.10
United States Cellular	Svc	176.65
Sheriff Commissary		
Barnell, Randall A	Misc	37.67
Gamboa, Isaias C	Misc	21.68
Schwarting, Marnita A	Misc	18.75
Capital Projects		
Poweshiek County Secondary Road Dept	Svc	28,223.68
General Obligation LOST Sinking Fund		
Montezuma State Bank	Svc	487,140.00

June 2, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by Gaard, 2nd by White to approve the Board minutes of May 26 & 31, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for June 3, 2016 in the amount of \$176,812.49. 3 ayes. Motion carried.

8:30 a.m. Susan Hiner, General Assistance/Mental Health Administrative Assistant joined the meeting. Susan gave an overview of the General Assistance budget.

9:00 a.m. The 20th Street bridge group met with the Supervisors. Present: Robin Young, Wendell Sleeuwenhoek, Robert Renaud, Dirk and Karen Sleeuwenhoek, Chris Johnson, KGRN. Larry Wilson told the group he had spoken to Lyle Brehm, County Engineer and there has been no further communication between the County Engineer and the railroad. Larry will contact Robin if there are changes to report.

Moved by White, 2nd by Gaard to approve the bid from Chad Beck Construction, LLC to remodel the main floor of the County Services building, 200 4th Avenue West, Grinnell and include the electrical options to replace receptacles and switches and existing surface fluorescent light fixtures with 32 LB surface LED fixtures. Initial bid is \$97,851.67 with add-ons of \$7,790.00. This motion is contingent upon approval of funding from the Central Iowa Community Services Region. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to cancel the Board meeting of Monday, June 6, 2016. 3 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 9, 2016

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

Trevor led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of June 2, 2016. 2 ayes. Motion carried.

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

#16-33U to Interstate Power & Light for work in Sections 26 & 27 Sheridan township

#16-34U to Poweshiek County Water Association for work in Sections 14 & 15, Madison township 2 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending May 31, 2016.

9:00 a.m. Moved by Gaard, 2nd by White to enter into a public hearing per Resolution #2937 to determine the advisability of the transfer of the Silverman Park property, known as Lot Two in the North Half of the Northwest Quarter of Section Nine, Township Seventy-eight North, Range Thirteen West of the Fifth P.M. to the City of Deep River. White-aye. Gaard-aye. Motion carried. Present: Trevor White and Lamoyne Gaard, Supervisors; Diana Dawley, County Auditor and Mark Vavroch, Conservation Director. This property was conveyed to Poweshiek County Conservation with conditions and reservations and will be transferred with the same considerations. Trevor said the Deep River City council will discuss the matter at their regular council meeting on Monday, June 13, 2016. There was no one present to speak for or against the conveyance. 9:08 a.m. Moved by Gaard, 2nd by White to end the public hearing. White-aye. Gaard-aye. Motion carried.

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

General Basic

All American Pest Control	Svc	35.00
Alliance Connect	Svc	631.81
Alliant Energy/IPL	Svc	43.68
Asberry, Joshua B	Svc	191.70
AUCA Chicago Lockbox	Svc	217.78
Audas Sanitation	Svc	97.00
Awards Unlimited	Svc	471.00
Blackwell Court Reporting	Svc	24.00
Brick Gentry PC	Svc	630.00
Carl, Annette	Svc	165.23
Carpenter Uniform Co	Goods	58.00
CBM Food Service	Goods	6,432.95
Central IA Consulting Inc	Svc	196.25
Central Iowa, Detention Center	Svc	7,024.69
Collum, Robert	Mil	16.59
Crop Production Services	Goods	510.15
Dawley, Diana	Mil	120.96
De Lage Landen	Svc	609.60
East Pow County Ambulance	Svc	2,775.00
Electrical Engineering & Equip	Svc	2,369.66
Farm & Home Publishers	Goods	1,150.00
Ferneau, Melody	Mil	73.01
Forbes Office Equip Inc	Goods	23.99
Grinnell City Of	Svc	12,535.12
Grinnell Firestone Store	Svc	66.16
Grinnell Herald Register	Svc	509.44
Grinnell Regional Home Care	Svc	26,895.89
H & J Fertilizer Inc	Goods	486.47
Hawkins, Rhonda	Reimb	95.63
Heartland Coop	Goods	2,967.05
Heartland Shredding Inc	Svc	45.00
IACCVSO, Attn: Samanda Schaff	Svc	50.00

Infomax	Svc	758.71
Iowa County Attorneys Assn	Svc	150.00
Iowa County Attorneys Case	Svc	4,040.00
Iowa County Sheriff	Svc	33.50
Iowa State Bar Assn	Svc	260.00
ISACA	Svc	225.00
ISCTA	Svc	300.00
John Deere Financial	Goods	441.41
Johnson, Teri	Mil	68.87
Karr LLC	Goods	366.92
Keltek Inc	Svc	69.00
Lamb, Mary	Svc	205.00
Longhenry, Dianna	Goods	49.06
Lowry Electric	Svc	1,247.77
Lowry Equipment Inc	Goods	120.54
Mail Services LLC	Svc	673.92
Malcom Lumber & Hardware	Goods	80.36
McKesson Medical Surgical	Goods	489.79
Meyer, Jodi	Mil	78.57
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,768.11
Midwest Alarm Services	Svc	400.00
Montezuma Ambulance Svc	Svc	2,775.00
Montezuma Municipal Utilities	Svc	3,335.44
Montezuma Municipal Water	Svc	36.00
Montezuma State Bank	Svc	261.05
Moore, Kelly A	Svc	48.00
New Century F.S. Inc	Fuel	161.00
Office Center The	Goods	16.47
Office Depot	Goods	67.97
Pargeon, Gina	Reimb	49.97
Pella Water Conditioning Inc	Svc	33.70
Petig, Rebecca	Mil	198.64
Pitney Bowes	Svc	641.58
Polk County Treasurer	Svc	2,586.29
Postmaster	Svc	440.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Courthouse	Svc	40.00
Poweshiek Publications	Svc	709.22
Poweshiek Transfer Station	Svc	129.09
Poweshiek Water Assn	Svc	84.27
Premier Printing	Goods	250.00
Quill Corporation	Goods	633.29
Racom Corporation	Svc	1,221.25
Roehrig, Tristan	Reimb	124.99
Ross, Sandy	Mil	46.08
Schuck, Russ	Reimb	619.44
Schumacher Elevator Co	Svc	243.90
Signs By Fisher	Svc	165.00
Smith Funeral Home	Svc	2,050.00
Stamp Ag	Goods	129.66
Storm Water Supply, LLC	Goods	1,642.06
Summit Fire Protection	Svc	250.00
Taylor Auto Body, Inc	Svc	151.30
The Depot Express	Fuel	143.54

The Record	Svc	456.80
Timekeeping Systems Inc	Goods	603.16
Tindle, Megan	Mil	10.43
Tompkins, Lyle	Svc	350.00
Treat America Food Services	Goods	39.35
True Value	Goods	413.38
United States Cellular	Svc	1,068.15
United States Postal Service	Goods	3,409.44
Vannoy Chevrolet Co	Svc	238.12
Vavroch, Mark	Reimb	90.05
Verizon	Svc	40.03
Victor Oil, Inc.	Fuel	1,249.01
Watts Technologies Inc	Svc	1,649.20
West Payment Center	Svc	276.75
Windstream	Svc	1,180.52
Windstream Communications Inc	Svc	2,720.00
Woodman Controls Company	Svc	391.00

General Supplemental

Central IA Consulting Inc	Goods	45.00
Dawley, Diana	Mil	21.34
Eilander, Melissa	Reimb/Mil	34.17
Forbes Office Equip Inc	Goods	1,435.04
Grinnell Herald Register	Svc	572.67
Henry M Adkins & Son Inc	Goods	7,208.23
Hudnut, Dixie M	Mil	168.30
Hudnut, Larry	Svc	75.00
Johnson County Auditor	Goods	800.24
Office Depot	Goods	53.98
Poweshiek Publications	Svc	720.00
The Record	Svc	195.00
Tish, Laura	Reimb/Mil	39.00
United States Postal Service	Svc	326.40
Unruh, Cecily	Mil	10.67
Warden, Rick	Mil	7.76
Willrich, Lola	Mil	21.34

MH/DD

De Lage Landen	Goods	384.13
Grinnell Herald Register	Svc	44.50
Hiner, Susan	Reimb	106.61
Madison County Auditor	Svc	140,279.93
Poweshiek County Courthouse	Svc	400.00
Wapello County Auditor	Svc	666.64
Windstream	Svc	221.00

Rural Services Basic

Alpha Media LLC	Svc	120.00
Brooklyn Public Library	Svc	3,742.50
Drake Community Library	Svc	3,742.50
Ed Roehr Safety Products	Goods	70.00
Fastenal Company	Goods	1,084.63
Grier, David	Svc	25.00
Grinnell Firestone Store	Svc	201.01
Hometown Hardware	Goods	14.99
Kriegel, Matt	Reimb	15.00

Meyer, Uwe	Mtg	25.00
Monte Motor Parts	Goods	44.04
Montezuma City Of	Svc	500.00
Montezuma Public Library	Svc	3,742.50
New Century F.S. Inc	Fuel	2,548.79
Phillips, Mike	Mtg	25.00
Postmaster	Svc	66.00
Poweshiek Publications	Svc	25.63
Simpson, Corey	Reimb	18.80
State Hygenic Lab	Svc	30.00
Steele, Joe	Mtg	25.00
Taylor Auto Body, Inc	Svc/Goods	380.41
The Depot Express	Fuel	1,059.60
The Record	Svc	21.00
United States Postal Service	Goods	113.33
Vannoy Chevrolet Co	Svc	618.01
Vanwyk, Randy	Svc	800.00
Windstream	Svc	46.36

Secondary Road

Airgas North Central	Svc	284.69
Alliant Energy/IPL	Svc	210.70
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	238.43
Asberry, Joshua B	Svc	721.16
AUCA Chicago Lockbox	Svc	685.00
Audas Sanitation	Svc	173.66
Bauer Built	Goods	805.55
Brau, Daryl	Svc	8.77
Brooklyn Building Center	Goods	278.00
Brooklyn Mun Utilities	Svc	259.80
Brooklyn Mut Telecommunication	Svc	26.66
Calhoun-Burns & Assoc Inc	Svc	8,961.04
Cintas Corporation	Goods	254.37
Contech Engineered Sol LLC	Goods	14,036.70
Douds Stone LLC	Goods	6,013.74
Fastenal Company	Goods	325.69
Force America Dist LLC	Goods	580.58
G & L Clothing	Goods	202.50
Gary Ryther Garage Doors	Goods/Svc	1,575.00
Gillund Enterprises	Goods	197.76
Grinnell Implement Store	Goods/Svc	9,642.84
Henderson Products Inc.	Goods	851.00
Hickenbottom Inc	Goods	198.58
Hometown Hardware	Goods	122.91
Inland Truck Parts Co	Goods/Svc	3,144.95
Iowa Dept Of Transportation	Goods	114.78
Iowa Homeland Security	Svc	19,636.70
John Deere Financial	Goods	509.64
Key Cooperative	Goods/Svc	2,433.64
Malcom Lumber & Hardware	Goods	190.64
Manatts Inc	Goods	1,184.30
Manatts, Inc.	Goods	387.12
Martin Equipment Of IL, Inc.	Goods/Svc	503.83
Martin Marietta Materials	Goods	91,819.67
Mid American Energy	Svc	203.99

Monte Motor Parts	Goods	1,085.85
Montezuma Municipal Utilities	Svc	317.61
Montezuma Municipal Water	Svc	22.50
Montezuma Super Valu	Goods	2.49
Morrison Enterprises Inc	Svc	225.00
Napa Auto Parts	Goods	2,113.06
Ohalloran International Inc	Goods/Svc	2,181.60
Oreilly Auto Parts	Goods	530.45
Petty Cash, Secondary Rd	Svc	25.66
Postmaster	Svc	66.00
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Transfer Station	Svc	25.00
Poweshiek Water Assn	Svc	180.40
Quill Corporation	Goods	123.44
Racom Corporation	Goods/Svc	1,028.30
Safety X-Treme, LLC	Goods	138.68
Snap On Tools	Goods	259.40
Storm Water Supply, LLC	Goods	1,642.06
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	30,107.60
Taylor Auto Body, Inc	Svc	1,212.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,386.41
TIP Rural Electric Coop	Svc	111.60
United States Postal Service	Svc	6.80
Victor Oil, Inc.	Svc	15,317.85
Wex Bank	Goods	1,798.73
Wiant- Arbitrator, Rex	Svc	641.75
Windstream	Svc	387.71
Ziegler Inc	Goods	1,533.63

Co Conservation Land Acq Trust

Mahaffey Trust Account	Land	21,513.00
McCulley Culvert, Inc.	Svc	1,710.00

Sheriff Commissary

Bob Barker Co Inc	Goods	168.34
Francis, Charles A	Misc	17.33
Monsma, Dennis L	Misc	16.21
Reliance Telephone Inc	Goods	1,050.00
Sanchez Vaquez, Jorge O	Misc	7.92
Swanson Services Corp	Goods	954.40
Wickett, Cody J	Misc	20.50

Debt Service

Johnson County Auditor	Goods	729.76
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Emergency Management Agency

Mid American Energy	Svc	73.67
The Depot Express	Svc	84.77
Windstream	Svc	106.10

E-911

Alliant Energy/IPL	Svc	147.04
Brooklyn Mut Telecommunication	Svc	204.20
Century Link	Svc	71.10

Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,191.15
Grinnell Herald Register	Svc	89.04
Karr LLC	Goods	53.48
Postmaster	Svc	66.00
Poweshiek Publications	Svc	39.67
Sign-Up Ltd	Goods	353.80
The Record	Svc	24.00
Verizon	Svc	280.09
Windstream	Svc	1,971.68
Windstream Communication	Svc	1,831.18

Assessor

Business Card	Goods	152.57
Postmaster	Svc	48.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Schneider Corporation	Svc	6,200.00
United States Postal Service	Goods	1,390.62
Windstream	Svc	60.67

2 ayes. Motion carried.

Lamoyne said he had discussed the re-appointment with two individuals for the Compensation Board to Assess Damages, and those he spoke to will continue to serve. Raenelle Bryan, Realtor from Montezuma will be added to the list.

10:30 a.m. Moved by Gaard, 2nd by White to adjourn the meeting. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 13, 2016

The Board met in regular session at 1:00 p.m. in the Boardroom, Courthouse, Montezuma. Members present: Larry Wilson and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

The Board received the following Manure Management Plan Annual Updates:

Triple Z Acres #1, 2347 530th St, Deep River
Henry Pork LLC, 1855 520th Avenue, Deep River

1:00 p.m. The Board canvassed the results of the June 7, 2016 Primary Election. Also present: Laura Tish, Assistant Commissioner of Elections. After the canvass of results it was moved by Gaard, 2nd by Wilson to approve and sign the official Canvass and the Abstract of Votes of the June 7, 2016 Primary Election. Wilson-aye. Gaard-aye. Motion carried. See Abstract on file.

Per Code of Iowa Chapter 43.62 the names of the candidates nominated by the electors of Poweshiek County and the offices for which they are so nominated:

U.S. Senator	Democrat – Patty Judge	Republican- Charles E.Grassley
U.S. Representative	Democrat-Monica Vernon	Republican-Rod Blum
State Senator	Democrat-No candidate	Republican-Tim Kapucian
State Representative	Democrat-Jacob Tornholm	Republican-David Maxwell
Board of Supervisors	Democrat-Diana Dawley	Republican-No candidate
County Auditor	Democrat-No candidate	Republican-Missy Eilander
County Sheriff	Democrat-Thomas E. Kriegel	Republican-No candidate

1:54 p.m. Thomas Kriegel, Sheriff joined the meeting. Tom reviewed the Law Enforcement Contract with the City of Montezuma for FY'17. After discussion it was moved by Gaard, 2nd by Wilson to approve the Law Enforcement Contract between the City of

Montezuma and Poweshiek County for Law Enforcement Services within the County. This contract shall be effective July 1, 2016 and shall run for a period of 12 months. Gaard-aye. Wilson-aye. Motion carried.

Moved by Gaard, 2nd by Wilson to approve request from Mark Vavroch, Conservation Director for \$2000.00 grant from South Central Iowa Solid Waste Agency for purchase of three recycled plastic picnic tables and one trash receptacle. 2 ayes. Motion carried. This request will be forwarded to South Central Iowa Solid Waste Agency, Tracy for final approval.

Larry Wilson discussed funding regarding remodeling of County Services building.

Moved by Gaard, 2nd by Wilson to approve Utility permit #16-35U to MidAmerican Energy for work in Section 15, Union township. 2 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 16, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Craig Latcham and Brad Latcham, Monsanto Company joined the meeting. Craig and Brad gave the Supervisors information regarding the Monsanto –Grinnell plant. The production site processes around one million bushels of corn per year and the foundation site uses advanced technology to grow and process thousands of batches of seed for all of Monsanto’s brands. They said Monsanto is dedicated to serving the communities in Poweshiek County and would be glad to help with projects in the county such as safety training, volunteering with projects such as conservation and meeting with schools and various groups.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for June 17, 2016 in the amount of \$288,137.01. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Board minutes of June 9 & 13, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the 28E Law Enforcement Agreement between the City of Brooklyn and Poweshiek County for the period effective July 1, 2016 and shall run for a period of 12 months. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve Utility permit #16-36U to Poweshiek Water Association for work in Section 24, Madison township. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the following Resolutions Naming Banks to be Depositories for the following departments:
Resolution #2941-Poweshiek County Employee Health Plan Trust
Resolution #2942-Auditor
Resolution #2943-Recorder
Resolution #2944-Sheriff 3 ayes. Motion carried. See Resolutions on file.

After discussion, it was moved by Gaard, 2nd by White to approve Addendum #1 Agreement for Public Health and Home Care Services FY2015/2016. The County will pay Grinnell Regional for the services as follows: 1. Home Care Services f. One-time purchase of computers, related equipment and software, not to exceed the amount of \$8000. This amount will be used from the current FY16’ appropriation from Poweshiek County. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to approve Special Class C Liquor License for the Poweshiek County Fair Association, effective June 24, 2016 for the term of 14 days. 3 ayes. Motion carried.

9:34 a.m. Sandy Ross, County Treasurer joined the meeting. Sandy discussed Treasurer’s Depository Resolution. After discussion it was moved by Gaard, 2nd by White to approve Resolution #2945 to designate named banks to be depositories of the Poweshiek County Treasurer. 3 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 20, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Jody Eaton, Executive Director, CICS Mental Health Region joined the meeting. Jody discussed personnel employed by the county and partially paid by regional funds. After discussion, it was moved by Gaard, 2nd by Wilson to approve the Statement of Understanding between Poweshiek County and the Central Iowa Community Services Region for Brenda Daily, Service Coordinator at 100% regional funds/full-time employment and Susan Hiner, CICS support staff at 75% and County General Assistance Director 25%. 2 ayes. Motion carried. Jody explained the requirement per Code of Iowa Chapter 225.16 regarding voluntary public patients – admission. Moved by Gaard, 2nd by Wilson to approve a notice appointing Brenda Daily, Service Coordinator of the Central Iowa Community Services Region as designee in the process of payment to the University of Iowa Hospitals and Clinics per Code of Iowa Chapter 225.16. Wilson-aye. Gaard-aye. Motion carried.
Jody discussed jail diversion program options.

Moved by Gaard, 2nd by Wilson to approve Appropriations Resolution #2946 to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, subsection 6, Code of Iowa. Wilson-aye. Gaard-aye. Motion carried. See Resolution on file.

Moved by Gaard, 2nd by Wilson to approve the following appropriation fund transfers for FY'17 as follows:

FROM: General Basic to Secondary Road	\$ 163,385.00
FROM: Rural Services Basic to Secondary Road	\$ 1,940,829.00
FROM: Rural Services Basic to Sanitary Disposal	\$ 20,000.00
FROM: GO Obligation LOST Sinking Fund to Secondary Road	\$ 200,000.00

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

9:30 a.m. Kim Shutts, Mayor of Searsboro and Shirley Tremmel, Searsboro City Clerk joined the meeting. Also present: J.D. Griffith, Sanitarian. Kim asked the Supervisors for suggestions regarding issues with the former Searsboro school buildings and a portion of street in disrepair.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 23, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the June 7, 2016 Conservation Board minutes. Mark discussed replacing the existing main shelter house at Diamond Lake, closing on the Cranston property and the Ever-Tru pond project.

Moved by Gaard, 2nd by Wilson to approve Resolution #2948 Appointing Miranda Mathis as temporary Mental Health Advocate for Poweshiek County. Boone County acts as employer of record. Costs for the Advocate are paid through Central Iowa Community Services Regional funds. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Mental Health Advocate Job Description per Code of Iowa, Section 229.19. Each County is required to appoint a Mental Health Advocate to represent the interests of clients involuntarily hospitalized by the Court. The advocate is to act as the support person for all persons in their assigned county. 2 ayes. Motion carried.

8:50 a.m. Sandy Ross, Treasurer joined the meeting. Moved by Gaard, 2nd by Wilson to approve Resolution #2949 to authorize Sandy Ross, Treasurer to sign, transfer and enter into investment securities transactions on behalf of Poweshiek County and Resolution #2950 to approve the Investment Policy for the Poweshiek County Treasurer, effective November 1, 1993 for the fiscal year 2016-2017, per Section 12, Page 4 Investment Policy, Poweshiek County, Iowa. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve a permit to Flashing Thunder/Travis Messer, 10156 150th St, What Cheer to conduct a display of fireworks from the cosway of Lake Ponderosa on Saturday, July 2, 2016. As a condition of the permit the Lake Ponderosa Association has provided Poweshiek County with a Certificate of Liability Insurance for the duration of the event at the specified location. The rain date for the event is July 3, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the following Cigarette & Tobacco permits:

Travel Centers of America, 4124 V-18 Rd, Brooklyn, Iowa 52211
Kwik Trip, Inc. #303, 4183 Hwy 21, Brooklyn, Iowa 52211
Pilot Travel Center #495, 4126 Hwy 21, Brooklyn, Iowa 52211
2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Supervisors minutes of June 16 & 20, 2016. 2 ayes. Motion carried.

Larry discussed issues with copy/scan/fax machine at the County Services building.

Moved by Gaard, 2nd by Wilson to approve Utility permit #16-37U to Mid American Energy in Section 26, Scott township. 2 ayes. Motion carried.

9:41 a.m. Moved by Gaard, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

June 30, 2016

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.

Moved by White, 2nd by Wilson to approve the Board minutes of June 27, 2016. 2 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Certificate of Appointment of Taylor Freeborn, Dispatcher/Jailer effective July 1, 2016 at the rate of \$15.27 per hour. 2 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Contract Amendment between the Iowa Economic Development Authority, Monsanto Company and Subsidiaries, and Poweshiek County. The Contract referenced above is amended as follows to correct the error:

1. REVISION OF EXHIBIT B-2 High Quality Jobs Program – Tax Credit Component. Exhibit B-2 Special Conditions to Contract #13-TV-027 is amended as follows:
2. Section 2: Terms and Conditions of the Award
 - 2.3 Additional Tax Benefits. The Recipient is eligible for additional incentives pursuant to Iowa Code Sections 15.326, et.seq pursuant to its participation in the High Quality Jobs Program and its obligations and rights under the Contract. The following Tax Benefits, in the maximum amount shown for each authorized benefit, are so available to the Recipient:
**Refund of Sales Taxes, Attributable to Racks, Shelving, and Conveyor Equipment
not included in award – this is the change to the Agreement**

2 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for July 1, 2016 in the amount of \$162,068.80. 2 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve FY'16 Year End Pay- Out of Elected Officials salaries in the amount of \$15,960.80. 2 ayes. Motion carried.

8:41 a.m. Lamoyne Gaard joined the meeting.

Moved by White, 2nd by Wilson to approve the following Certificates of Appointment in the Treasurer's office for FY'17:

Brenda Sutfin, Senior Clerk Specialist, Motor Vehicle, Designee effective July 1, 2016 at the rate of \$20.72 per hour.

Megan Tindle, Senior Clerk Specialist/ Drivers License, effective July 1, 2016 at the rate of \$15.30 per hour.

Kimberly Brouner, Universal Clerk Specialist (Tax/MV/DL) effective July 1, 2016 at the rate of \$13.66 per hour.

3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,390.77
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	246.24
Allied Hand Dryer LLC	Goods	139.00
Arrowhead Scientific Inc	Goods	299.00
AUCA Chicago Lockbox	Svc	123.75
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Benton County Sheriff	Svc	83.30
Bob Barker Co Inc	Goods	89.09
Brooklyn Mun Utilities	Svc	150.00
Carpenter Uniform Co	Goods	101.13
CBM Food Service	Goods	4,908.31
Central Ia Consulting Inc	Svc	327.00
Central Iowa, Detention Center	Svc	5,760.08
Cranston, James C	Goods	440.00
Des Moines Stamp Mfg Co	Goods	28.70
Flagstore	Supl	166.08

Forbes Office Equip Inc	Goods	343.16
Grinnell Herald Register	Svc	426.12
Grinnell Regional Home Care	Svc	34,811.37
Hickenbottom Inc	Goods	485.44
Hometown Hardware	Goods	338.53
Iowa Dept Of Public Health	Svc	1,632.00
Iowa Law Enforcement Academy	Svc	50.00
Iowa Radiology	Svc	55.00
ISACA	Svc	300.00
Jack, Cecily D	Mil	345.60
Karr LLC	Goods	645.62
Kibbee, Kristine	Svc	122.64
Language Line Service	Svc	397.67
Lowry Electric	Svc	439.67
Mail Services LLC	Svc	588.80
Mid American Energy	Svc	90.81
Mittera Group	Goods	1,634.88
Montezuma Municipal Utilities	Svc	150.00
Nutz Graphics And Signs	Goods	170.00
Office Depot	Goods	34.99
Pakor Inc	Goods	58.39
Perry Reid Properties	Svc	251.00
Petig, Rebecca	Mil	119.48
Police Legal Sciences Inc	Goods	1,440.00
Postmaster	Svc	7.50
Poweshiek County Secondary Road Dept	Svc	113.83
Poweshiek Publications	Svc	1,575.34
Premier Office Equipment	Svc	670.61
Quill Corporation	Goods	399.93
Racom Corporation	Goods	211.90
Ricoh Usa	Svc	15.19
S & S Plbg, Htg, & Ac	Svc	18,498.66
Schuck, Russ	Mil	522.37
Schumacher Elevator Co	Svc	243.90
Seaton Construction Inc	Svc	10,063.20
Secretary Of State	Svc	30.00
Steffen, Roger	Svc	250.00
Strat Exe Inc	Svc	80.00
Strong, Stacy	Reimb	11.74
Swr Properties	Svc	150.00
The Depot Express	Goods	32.16
Three Sisters Fabric	Svc	14.50
Town Crier	Goods	263.00
True Value	Goods	45.86
Tyler Technologies	Svc	40,330.17
Vannoy Chevrolet Co	Goods	24,451.00
Verizon	Svc	40.07
VISA	Goods	465.86
Wilson, Larry	Mil	52.38
Windstream	Svc	870.65

General Supplemental

Beck, Katie	Mil	10.67
Brennan, Carolyn	Mil	8.73
Crane, Vicky	Mil	4.85

Ferneau, Rita	Mil	10.19
Fisch, Kathy	Mil	16.49
Grinnell Herald Register	Svc	180.58
Harrison, Joyce	Mil	6.79
Henry M Adkins & Son Inc	Goods	26,186.34
Herman, Sharon	Mil	30.07
Holtz, Mary E	Mil	5.82
ISACA	Svc	75.00
Johnson County Auditor	Goods	10,587.54
McKee, Joan	Mil	19.40
McNaul, Cynthia J	Mil	9.70
Meyer, Diane	Mil	5.82
Poweshiek County Secondary Road Dept	Svc	864.92
Poweshiek Publications	Svc	124.34
Purvis, Millie	Mil	9.70
Ross, Susan	Mil	8.73
Sebetka, Jeanette	Mil	12.61
Smith, Madonna	Mil	16.49
Spain, Sheryl R	Mil	9.70
Vanersvelde, Janet	Mil	23.28
Wolff, Nancy	Mil	5.82

MH/DD

Central Ia Consulting Inc	Svc	47.62
De Lage Landen	Goods	806.68
Heartland Shredding Inc	Svc	35.00
Hiner, Susan	Reimb	56.27
Postmaster	Svc	22.50

Rural Services Basic

Beck, Kenneth R	Goods	665.00
Brownells Inc	Goods	3,762.93
Carpenter Uniform Co	Goods	74.99
Crow Shooting Supply Inc	Goods	2,342.00
Griffith, JD	Reimb	160.00
Grinnell Firestone Store	Svc	1,510.95
Harland Technology Services	Goods	1,170.00
Hometown Hardware	Supl	33.97
Linder Tire Service, Inc.	Svc	53.05
Racom Corporation	Goods	18,484.86
Ranfeld, Kathy	Svc	500.00
Taser International	Goods	8,527.68
Taylor Auto Body, Inc	Svc	124.50
The Depot Express	Goods	584.22
Three Sisters Fabric	Svc	3.25
VISA	Svc/Goods	209.76

Secondary Road

Alliant Energy/IPL	Svc	383.68
Arnold Motor Supply Inc	Goods	490.49
AUCA Chicago Lockbox	Svc	636.92
Calhoun-Burns & Assoc Inc	Svc	6,175.04
Chemsearch	Goods	374.35
CJ Cooper & Associates Inc	Svc	404.10
Contech Engineered Sol LLC	Goods	20,869.52

Douds Stone LLC	Goods	3,508.56
Fastenal Company	Goods	96.92
Gateway Pipe & Supply, Inc	Goods	28,650.00
Grinnell Implement Store	Goods	61.00
Halls Feed & Seed	Goods	81.75
Hometown Hardware	Goods	59.98
Iowa Dept Of Transportation	Goods	488.86
Kriegel, Jeffrey	Goods	14.97
Manatts Inc	Goods/Svc	4,403.29
Martin Marietta Materials	Goods	72,375.32
MCI	Svc	33.92
Mid American Energy	Svc/Goods	950.33
Monte Motor Parts	Goods	65.62
Morrison Enterprises Inc	Goods/Svc	44.00
Mutual Wheel Co	Goods	686.32
Napa Auto Parts	Goods	128.60
Ohalloran International Inc	Goods	319.64
Oreilly Auto Parts	Goods	199.00
Owens, James	Svc	9.39
Partsmaster	Goods	231.44
Quill Corporation	Goods	207.04
Snap On Tools	Goods	199.99
Steve Link Ford	Goods/Svc	114.48
Summit Fire Protection	Goods	465.45
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc	Goods	539.95
United States Cellular	Svc	176.65
Victor Oil, Inc.	Svc	13,156.15
Ziegler Inc	Goods	1,039.80
Recorder's Records Management		
Quill Corporation	Goods	283.99
Sheriff Commissary		
Bob Barker Co Inc	Goods	85.48
Cormeny, Rodney L	Misc	20.19
Reliance Telephone Inc	Goods	650.00
Swanson Services Corp	Goods	558.70
County Atty-Forfeiture Proceeds		
Poweshiek County Attorney	Svc	500.00
Emergency Management Agency		
Airsoft Atlanta	Supl	914.18
Browns Shoe Fit	Supl	130.00
Iowa Emergency Management Assn	Svc	150.00
Karr LLC	Goods	2,146.64
Midwest Card And Id Solutions	Svc	6,816.00
Northeast Iowa Response Group	Svc	9,457.00
Racom Corporation	Goods	1,851.00
The Depot Express	Fuel	47.80
United States Cellular	Svc	146.13
Watts Technologies Inc	Supl	1,305.50
Windstream	Svc	126.68

E-911

Century Link	Svc	777.17
Disney-Bruggeman, Dawn	Mil	50.34
Electrical Engineering & Equip	Svc	330.00
Geo-Comm Corporation	Svc	9,450.00
Poweshiek County Auditor	Goods	25.00
The Record	Svc	24.00
Windstream	Svc	1,971.27
Windstream Communication	Svc	1,825.78

Assessor

Karr LLC	Goods	27.00
Tyler Technologies	Svc	13,541.00

3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, County Engineer; Rebecca Petig, County Attorney and Terry Pickett, Assistant to the Engineer joined the meeting to discuss negotiations with the railroad on replacement of the 20th Street Bridge. Lyle informed the Board of the offer from the railroad of \$200,000 to be paid within the next six months, railroad would provide a flagger for the project, and the railroad would no longer maintain the bridge. Lyle gave his estimate of the cost of a bridge with four sets of piles, 3 spans of steel beams, a 40' timber deck and asphalt overlay. Discussion followed regarding appointing a committee to accept or negotiate with the railroad. Moved by Gaard, 2nd by White to approve committee members of Lyle Brehm, Engineer; Becky Petig, County Attorney; and Larry Wilson, Supervisor as members of the Committee. Lyle requested Terry Pickett, Assistant to the Engineer also attend the committee meetings. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:33 a.m. Ben Anderson, Jail Administrator/Deputy and Tom Kriegel, Sheriff joined the meeting. Discussion followed regarding procedure for use of KIOSK at the Sheriff's office when handling prisoner's cash and commissary funds. County Auditor requested the Board wait to renew contract after correspondence is received from the State Auditor's office. If approved the Agreement will be signed on Thursday, July 7, 2016.

9:55 a.m. Sandy Ross, Treasurer appeared before the Board. Sandy discussed driver license services and disposition of property that the County holds a tax certificate on.

10:21 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 7, 2016

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

Trevor led the Pledge of Allegiance to the flag.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of June 30, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Resolution #2932A Amending Zoning Fee Resolution to include the following wording: Starting Construction prior to obtaining a Building permit there is a \$100.00 penalty plus the cost of the Building permit. 2 ayes. Motion carried. See Resolution on file.

Moved by Gaard, 2nd by White to approve Resolution #2952 Transfer from Local Option Sales Tax Fund to Secondary Road in the amount of \$200,000. 2 ayes. Motion carried. See Resolution on file.

Moved by Gaard, 2nd by White to approve 2016 Tax Suspension for continued eligibility for the following:

Lynn Earnhart
City of Grinnell
East Grinnell E 50' N 70'
Lot 6 Blk 4

Irene Greer
City of Grinnell
Macy Sub Lot 5

Chuck E. Moore
Union-Monte
Unit 10 Lots 2 & 3

Kimberly Koch
City of Deep River
H Phelps 1st Lot 7, Blk 1

Rich & Derec Koch
City of Deep River
H Phelps 1st Lots 5 & 6, Blk 1

2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Utility permit #17-01U to Windstream Communications, Inc. for work in Section 35, Union township. 2 ayes. Motion carried.

The Board received the Recorder's Report of Fees Collected for the period ending June 30, 2016.

9:00 a.m. Robin Young, Wendall Sleeuwenhoek, Dirk and Karen Sleeuwenhoek and Robert Renaud, 20th Street Bridge group met with the Board. Also present: Lyle Brehm, County Engineer.

Lyle stated he had received a phone call from the railroad attorney making an offer of \$200,000 cash to be paid by the end of 2016, the railroad will provide a flagger, which is required by federal law. The railroad wants the County to take future responsibility for the bridge. Lyle stated the County has not accepted or rejected the offer. Lamoyne said the County needs to consider the impact it would have on other Counties if they take the bridge. Lyle discussed possible timelines and procedure. Lyle said the County has established a committee to consider the offer, and will come up with a formal agreement to be presented to the Board. Lyle said he will report back if there are any significant events.

The following are FY'16 gross wages for the period July 1, 2015 to June 30, 2016:

**GROSS WAGES FY'16
7/1/15 - 6/30/16**

Board of Supervisors

Gaard, Lamoyne	30,859.77
White, Trevor	30,606.00
Wilson, Larry	30,852.23

Auditor

Dawley, Diana	52,728.00
Eilander, Melissa	45,751.73
Herman, Sharon	489.00

Hudnut, Dixie	6,617.38
Strong, Stacy	34,330.23
Tish, Laura	46,219.83

Election Officials

Ahrens, James	156.00
Baker, Carol	353.50
Beck, Katherine	269.50
Bittner, Carolyn	141.75
Bly, Kathryn	169.50
Brennan, Carolyn	148.50
Courter, Valerie	471.25
Cox, Katherine	228.50
Crane, Vicky	347.00
Creswell, Gayle	148.50
Dale, Carol	343.00
Davis, Virginia	12.00
Dooley, Sharon	12.00
Emal, Carol	92.00
Estes, Shane	169.50
Falck, Sandra	527.25
Ferneau, Rita	233.75
Fisch, Kathy	160.50
Freeborn, Phyllis	348.00
German, Donna	539.75
Goodlow, Marilyn	318.00
Groves, Karen	169.50
Haas, Thomsa	307.00
Harrison, Joyce	147.00
Holtz, Mary	236.50
Hutchinson, Susan	9.00
James, Joann	68.00
Jones, Sandra	12.00
Jordan, Carol	297.00
King, Beverly	90.00
Kinseth, Delores	528.75
Korns, Martina	122.00
Kriegel, Delores	76.00
Lang, Phyllis	153.00
Latcham, Sheila	343.75
Longman, Debra	157.50
Lynn, Tiffany	76.00
Manning, Sandra	365.50
Martinek, Dorothy	162.00
Mathews, Rose	471.25
McKee, Joan	160.50
McNaul, Cynthia	233.00
McVay, Margery	164.00
Meek, Karen	64.00
Meeks, Linda	85.50
Meredith, Phyllis	169.50
Meyer, Diane	236.50
Milburn, Shirley	153.00
Mills, Anna	80.00
Nicklas, Patricia	80.00
Peak, Janis	245.50
Phelps, Patricia	162.00

Purvis, Mildred	148.50
Richards, Herbert	12.00
Richards, Mary	12.00
Ross, Susan	316.50
Sebetka, Jeanette	153.75
Sharer, Penni	139.50
Slagle, Mary	101.00
Slessor, Ellen	147.00
Smith, Madonna	365.00
Smothers, Carole	421.50
Spain, Sheryl	148.50
Stanek, Kathy	141.75
Sterk, Ginger	159.75
Thomason, Donna	160.50
Tremmel, Shirley	241.50
Unruh, Cecily	85.50
VanErsvelde, Janet	367.50
Westercamp, Elizabeth	285.00
Willet, Karen	72.00
Willrich, Lola	116.00
Wolff, Nancy	165.00
Woods, Carolyn	29.00
Wray, Jo	192.00
Wykoff, Marilyn	12.00

Treasurer

Anderson, Therese	12,551.09
Brooner, Kimberly	23,664.30
Ferneau, Melody	46,457.87
Latcham, Kay	44,438.32
Reams, Janis	46,503.53
Ross, Sandy	52,728.00
Sutfin, Brenda	37,703.07
Tindle, Megan	26,688.02
VerSteege, Patricia	36,732.43

County Attorney

Klaver, Bart	45,648.98
Meyer, Jodi	27,047.16
Petig, Rebecca	79,570.00
Young, Connie	7,027.37

Sheriff

Anderson, Benjamin	56,265.00
Cheney, Jonathan	65,649.72
Disney-Bruggeman, Dawn	56,073.93
Foster, Travis	180.50
Jacoby, Richard	489.27
Kies, Douglas	66,855.18
Kivi, Steven	64,873.68
Kriegel, Matthew	266.00
Kriegel, Thomas	68,549.00
Maschmann, Matthew	65,381.47
Menninga, David	60,310.09
Meyer, Joseph	62,187.11
Neels, Linda	7,694.60
See, Rodney	40,615.42
Simpson, Matthew	66,723.47
Smith, Michael	2,854.24

Strong, Megan	12,212.88
Vanderleest, Joel	66,618.22
Warnick, Steven	33,332.39

Recorder

Darland, Deborah	11,176.62
Johnson, Teri	39,881.85
Longhenry, Dianna	52,074.00

Secondary Road

Austin, Larry	45,890.10
Bair, Mark	55,286.81
Bates, Curtis	17,797.77
Brau, Daryl	46,915.42
Durr, Laura	39,118.78
Ehret, Darrin	42,881.20
Elliott, Dwaine	45,169.21
Hall, David	45,710.01
James, William	45,663.42
Johnson, Robert	26,636.99
King, Douglas	44,861.06
Kline, Edward	45,228.12
Kriegel, Derek	638.25
Kriegel, Jeffrey	49,379.31
Krumm, John	43,796.40
Krumm, Marcus	44,437.91
Kuntz, Craig	42,881.20
Meeker, Brian	828.75
Miller, Ryan	43,353.80
Norman, Mark	47,771.92
Owens, James	47,927.43
Pickett, Terry	52,971.53
Reedy, Gregory	43,868.73
Schock, Aaron	4,012.00
Sutfin, Robert	44,030.17
Taylor, Donald	47,603.26
Taylor, Leslie	44,794.85
Tish, Eugene	481.25
VanErsvelde, David	46,269.54
VanHamme, Dennis	47,503.40
Warden, Richard	46,845.21

Veterans Affairs

Andrews, Ina	360.00
Carlson, Rodney	390.00
Collum, Robert	330.00
Cox, Roger	12,207.62
Meyer, Uwe	360.00
Schuck, Russell	4,290.00
Stoll, Linda	270.00

Conservation

Cable, Curtis	25,091.24
Klein, Emily	4,465.65
Kline, Edward	5,272.00
Morton, Bailey	6,725.00
Roehrig, Tristan	1,260.00
Simpson, Corey	41,534.24
Simpson, Chester	12,982.75
Vavroch, Mark	47,299.45

Sanitarian/Zoning

Griffith, Justin 40,480.32

Medical Examiner

Collins Jr MD, Ronald 1,749.50

Paulson, James 6,790.00

Smith, Traci 225.00

Dispatcher/Jailer

Anderson, Audrey 8,155.02

Collins, Patricia 40,037.73

Constantino, Margi 997.50

Hartgers, Sandra 40,410.28

Hawkins, Rhonda 41,713.29

Jack, Cecily 27,478.30

Kramer, Wendy 97.38

Kriegel, Beth 37,638.19

Martin, Jason 41,265.35

Pargeon, Gina 39,217.24

Pitman, Julia 44,121.18

Robertson, Steven 47,245.60

Schultz, Brandi 39,359.83

Solem, Travis 4,287.85

Stark, Ethan 26,328.18

Wickett, Thomas 43,674.62

Custodian/Maintenance

Johnson, Daniel 526.34

Probst, Glenda 1,126.17

Short, Steven 40,010.26

Wray, Christopher 597.87

Zoning Board/Commission

Cheney, Roger 100.00

Gray, William 100.00

Hanssen, Steve 100.00

Haworth, Robert 50.00

Kennett, Mark 100.00

McClenathan, Melvin 100.00

Osborne, Richard 125.00

Sleeuwenhoek, Lynn 100.00

Swanson, Richard 100.00

Thompson, Raymond 100.00

Tindle, Jeffrey 150.00

VanErsvelde, Roger 100.00

Wilson, Gary 100.00

Zimmerman, Ellen 75.00

Community Services

Albers, Angela 20,725.04

Daily, Brenda 19,524.94

Hiner, Susan 10,260.00

Kaltsas, Melissa 18,951.61

McKeag-Hall, Gina 30,760.50

Whitaker, Laura 2,688.00

Emergency Management

Rooda, Trisha 42,880.75

Assessor/Board of Review

Bates, Dotty 22,011.92

Cline, Julie 44,593.21

Ehret, Ashley 3,427.50

Hall, John	200.00
Kercheval, Joel	200.00
Kudart, Linda	54,149.50
Sutherland, Alyssa	46,677.92
VanTomme, Nancy	200.00
Vermillion, Amy	59,302.39
Walker, Robert	200.00
Zimmerman, Ellen	200.00

9:25 a.m. Moved by Gaard, 2nd by White to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 11, 2016

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

Trevor led the Pledge of Allegiance to the flag.

Moved by Gaard, 2nd by White to approve Utility permit #17-02U to Poweshiek Water Association for work in Sections 19 & 30, Madison township. 2 ayes. Motion carried.

The Supervisors received the following Manure Management Plan Updates:

P.S.L., 8326 East 160th, Lynnville, Iowa
 Doty Farms Finisher #2, 1525 410th Avenue, Brooklyn, Iowa
 Doty Farms Finisher #3, 1596 460th, Montezuma, Iowa
 H1-H2 Site 3, 749 465th St, Montezuma, Iowa
 H1-H2 Site 4, 521 Ewart Road, Montezuma, Iowa

Moved by Gaard, 2nd by White to approve the Amendment to Swanson Services Corp Commissary Service Contract and Cobra Banker Software/Commissary Contract Addendum. 2 ayes. Motion carried.

9:00 a.m. Bids were opened as advertised for rental of hay group at the Poweshiek County landfill site. One bid was received from Cameron Fisk in the amount of \$21.00 per ton. After discussion it was moved by Gaard, 2nd by White to accept the bid from Cameron Fisk in the amount of \$21.00 per ton. 2 ayes. Motion carried. Hay must be mowed by September 15, 2016, and paid within 60 days of the baling.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 14, 2016

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

Trevor led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for July 15, 2016 in the amount of \$267,809.73. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the minutes of July 7 & 11, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Certificate of Appointment of Ashley Tish, Temporary Part-Time Clerk, County Attorney effective July 12, 2016 at the rate of \$9.50 per hour. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	12,030.13
Alliance Connect	Svc	631.81
Alliant Energy/IPL	Svc	250.00
American Home Finding Assn	Svc	373.20
Asberry, Joshua B	Svc	191.70
AUCA	Svc	150.49
Audas Sanitation	Svc	232.05
Awards Unlimited	Goods	165.00
Benton County Sheriff	Svc	116.10
Boyd's Satellite & Tv	Svc	64.91
Brooklyn Mun Utilities	Svc	186.51
Carl, Annette	Svc	122.98
Carpenter Uniform Co	Goods	249.20
CBM Food Service	Goods	3,358.89
Central Ia Consulting Inc	Svc	111.50
Central Ia Distributing	Goods	309.40
Central Ia Tourism Rgn	Approp	500.00
Central Iowa, Detention Center	Svc	1,946.00
Crisis Ctr & Women's Shelter	Approp	500.00
DA Davidson & Co	Svc	500.00
Davis Physchological Svcs Pc	Svc	200.00
De Lage Landen	Svc	609.60
Fareway Stores Inc	Goods	148.95
Ferneau, Melody	Mil	83.92
Forbes Office Equip Inc	Goods	436.51
Grinnell Herald Register	Svc	227.76
Grinnell Regional Home Care	Svc	4,284.30
Grinnell Regional Medical Ctr	Svc	690.66
Heartland Coop	Goods	93.25
Hometown Hardware	Goods	64.89
Huebner, Mgr, Dan	Svc	180.00
IACCB	Svc	210.00
IMWCA	Svc	40.23
Infomax	Svc	760.08
Iowa County Attorneys Assn	Svc	65.00
Iowa Dept Of Public Health	Svc	2,417.00
Iowa Prison Industries	Goods	100.40
ISAC	Svc	5,700.00
John Deere Financial	Goods	126.48
Johnson County Medical Exam	Svc	379.04
Karr LLC	Goods	100.78

Key Cooperative	Svc	684.93
Kibbee, Kristine	Svc	117.08
Klein, Emily	Reimb	158.94
Lamb, Mary	Svc	205.00
Long, Dennis	Svc	250.00
Lowry Electric	Svc	130.00
Mahaffey, Michael W	Svc	86.00
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	798.27
Masonic & Ioof Cemetery Assn	Svc	819.15
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,596.08
Mid Iowa Community Action Inc	Approp	2,000.00
Monte Motor Parts	Goods	195.56
Montezuma Municipal Utilities	Svc	3,958.46
Montezuma State Bank	Svc	25.50
New Century F.S. Inc	Fuel	317.51
Nutz Graphics And Signs	Goods	187.50
Office Center The	Supl	8.60
Pella Water Conditioning Inc	Svc	25.95
Perry Reid Properties	Svc	241.00
Polk County Treasurer	Svc	164.37
Pow Co Employee Health Plan Tr	Ins	1,482.98
Poweshiek Co Council On Aging	Approp	3,000.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Transfer Station	Svc	293.76
Premier Office Equipment	Svc	871.20
Robertson, Steve	Reimb	169.60
Ross, Sandy	Mil	20.86
S & S Plbg, Htg, & Ac	Svc	495.00
Schuck, Russ	Reimb/Mil	1,735.15
Taylor Auto Body, Inc	Goods	126.18
The Depot Express	Fuel	20.85
The Record	Svc	465.80
Tindle, Megan	Mil	41.72
Tompkins, Lyle	Svc	250.00
True Value	Goods	443.79
United States Cellular	Svc	1,049.27
Vannoy Chevrolet Co	Svc	45.00
Victor Oil, Inc.	Fuel	1,039.99
Wapello County Auditor	Svc	1,075.28
West Payment Center	Svc	276.75
Windstream	Svc	1,250.59
Winegarden Hardware Inc	Svc	143.80

General Supplemental

IMWCA	Svc	2,335.04
IPAC	Dues	1,783.00
Poweshiek County EMA	Approp	19,475.00
Tish, Ashley	Svc	87.69
Tish, Laura	Mil	65.96

MH/DD

De Lage Landen	Goods	384.13
IMWCA	Svc	295.01
Poweshiek County Courthouse	Svc	200.00

Wapello County Auditor	Svc	1,277.84
Windstream	Svc	245.80

Rural Services Basic

Brooklyn Service Center	Fuel	45.00
Carpenter Uniform Co	Goods	267.79
Crop Production Services	Goods	187.12
Davis, Jackie	Svc	295.00
Fox Sanitary Service	Svc	250.00
Grinnell Herald Register	Svc	12.63
IMWCA	Svc	9,282.38
Iowa Dept Of Natural Resources	Svc	25.00
New Century F.S. Inc	Fuel	2,750.45
Oreilly Auto Parts	Goods	19.18
Steve Link Ford	Svc	245.44
Windstream	Svc	52.01

Sanitary Disposal

HLW Engineering Group	Svc	637.50
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Secondary Road

Airgas North Central	Svc	277.25
Alliant Energy/IPL	Svc	180.30
Altorfer Machinery Co	Goods	1,207.83
American Legion Blakley Steven	Svc	311.00
Asberry, Joshua B	Svc	721.16
AUCA	Svc	152.46
Audas Sanitation	Svc	173.66
Bauer Built	Goods	8,160.00
Brooklyn Elevator, Inc.	Svc	80.00
Brooklyn Mun Utilities	Svc	182.99
Brooklyn Mut Telecommunication	Svc	27.16
Cessford Const. Co.	Goods	858.00
Electrical Engineering & Equip	Goods/Svc	3,146.80
Grinnell City Of	Svc	61.76
H & J Fertilizer Inc	Goods	24.00
Hall Trucking LLC	Svc	673.54
Hometown Hardware	Goods	32.99
IMWCA	July	11,592.74
Inland Truck Parts Co	Goods/Svc	1,583.76
John Deere Financial	Goods	242.00
Key Cooperative	Svc	889.55
Manatts Inc	Goods	9,239.94
Martin Marietta Materials	Goods	47,741.17
Master Burn	Goods/Svc	10,836.82
MCI	Svc	35.66
Mid American Energy	Svc	243.09
Monte Motor Parts	Goods	6.99
Montezuma Municipal Utilities	Svc	275.48
Montezuma Municipal Water	Svc	22.50
Napa Auto Parts	Goods	264.42
Ohalloran International Inc	Goods	8,892.06
Pow Co Employee Health Plan Tr	Svc	2,965.96
Poweshiek Water Assn	Svc	169.60
Rohrer Brothers Inc	Svc	584.22
Tip Rural Electric Coop	Svc	111.60

Victor Oil, Inc.	Svc	12,773.93
Wex Bank	Goods	1,697.54
Windstream	Svc	389.64
Recorder's Records Management		
Iowa County Recorders Assn	Svc	1,395.95
Co Conservation Land Acq Trust		
Kay Park-Rec Corp	Goods	2,885.00
McCulley Culvert, Inc.	Svc	8,043.52
Sheriff Commissary		
Corbin, Ronald	Misc	33.31
Leness, Philip	Misc	8.37
Lopez-Gonzalez, Gernando	Misc	15.50
Reliance Telephone Inc	Goods	750.00
Swanson Services Corp	Goods	156.23
Emergency Management Agency		
IMWCA	Svc	181.18
Mid American Energy	Svc	143.99
Windstream	Svc	111.59
E-911		
Alliant Energy/IPL	Svc	188.69
Brooklyn Mut Telecommunication	Svc	204.20
Century Link	Svc	706.07
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,235.72
Geo-Comm Corporation	Svc	2,042.50
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	231.00
Tip Rural Electric Coop	Svc	23.36
Verizon	Svc	280.07
Assessor		
Business Card	Svc/Goods	1,676.49
Financial Forms	Goods	308.50
ICIT	Svc	250.00
IMWCA	Svc	1,042.42
Pow Co Employee Health Plan Tr	Ins	1,482.98
Steve Link Ford	Vehicle	22,820.00
Vermillion, Amy	Mil	136.48
Windstream	Svc	57.46

2 ayes. Motion carried.

9:00 a.m. The Poweshiek County Board of Supervisors met Thursday, July 14th, 2016 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: Trevor White & Lamoyne Gaard. Auditor's Assistant Commissioner of Elections/Accounting Tech, Laura Tish. Zoning Administrator J.D. Griffith. Also present were Cherrie Kuesel, Jerry E. Dale, Mike Kuesel

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

J.D. stated that the Zoning Commission voted 6-0 to recommend approval of the request. He stated there was no concerns from the Zoning Commission.

Lamoyne made a motion to approve the 2.5 acres from Ag to Residential to build a house. Trevor 2nd. All in favor. Motion carried.

Meeting adjourned 9:02 A.M.

The Poweshiek County Board of Supervisors met Thursday, July 14th, 2016 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 Trevor White, Lamoyne Gaard, Laura Tish and J.D. Griffith. Guests present were Cherrie Kuesel, Mike Kuesel, Jerry Dale.

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

J.D. Griffith stated the Zoning Commission met on July 12th and voted 6-0 to recommend the change of 2.5 acres ag to residential to the Board of Supervisors. No opposition was heard about the request. The Commission felt it was a great location for a house as did J.D. Trevor stated he is familiar with the area and also felt it was a great location for a house.

Lamoyne asked what type of construction. Cherrie said stick built by a local contractor.

Lamoyne made a motion to close public hearing. Trevor second.

Lamoyne made a motion to follow the recommendation of the Zoning Commission and approve the following Zoning Request:

1: Mike and Cherrie Kuesel are requesting a change in Zoning of 2.5 acres from ag to residential to build a house. The legal description for the parcel to be divided is as follows.: Lot 5 in the NE ¼ of the SW ¼ of section 17 T-80-N R-13-W Warren TWP Poweshiek County Iowa.

Trevor second. All in favor.

Meeting adjourned 9:02 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

The Board received the Sheriff's 4th Qtr Report of Fees Collected for the period ending June 30, 2016.

9:13 a.m. Moved by Gaard, 2nd by White to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 18, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Amy Vermillion, Poweshiek County Assessor joined the meeting. Amy discussed an Agreement with the City of Grinnell and Grinnell College for an update in the aerial maps in Poweshiek County. Amy said they have not been updated since 2006 and the project will be spread out over a six year period.

Lamoyne gave a review of the Southeast Iowa Crime Commission meeting he had attended.

Larry Wilson discussed work moving forward on the upper level of the County Services building in Grinnell.

The Supervisors received the audit of the South Central Iowa Solid Waste Agency for FY'15.

9:10 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 21, 2016

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.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of July 7 & 14, 2016. 2 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the July 12, 2016 Conservation Board minutes, and said Mark Seaton will begin work on the Ever-Tru pond project next week, closing on the Cranston property was held on June 29, 2016 and said the Deep River City Council voted to accept the ownership and management of the Deep River County Park. The Conservation Board also voted to accept the low bid for the purchase of two mowers in the amount of \$19,550.00 and voted to hire Bushong Construction to finalize blue prints for the new restroom adjacent to the main shelter at Diamond Lake. 8:56 a.m. Missy Eilander, Auditor's office joined the meeting. Discussion followed regarding change in the Federal law regarding salary compensation for certain individuals.

8:56 a.m. J.D. Griffith, Sanitarian/Zoning met for monthly meeting. J.D. presented the June 2016 Sanitarian's report.

Moved by Gaard, 2nd by White to approve Utility permit #17-03U to T.I.P. Rural Electric Cooperative for work in Section 17, Warren township. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve letter to Poweshiek County FSA Office, Malcom to notify them regarding Poweshiek County's participation in the 2016 ARC – Agricultural Risk Coverage program. The Supervisors designate BGM, Grinnell-Newburg and Montezuma Community School to receive an equal amount of the County payment. 3 ayes. Motion carried.

Supervisors discussed remodeling and change in signage at the County Services building.

10:42 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 25, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney met with the Supervisors to inform the Supervisors that she has started a program in her office regarding fine enforcement and driver license reinstatement. Also present: Bart Klaver, Assistant County Attorney and Jodi Meyer, Administrative Assistant. This will assist individuals who have delinquent court debt by providing a payment plan option. Some people qualify to have their driver's license reinstated while they make payments. Becky said she plans to operate the plan with current staff, and will generate addition revenue for Poweshiek County. Discussion followed regarding server issues.

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

#17-04 to Windstream Iowa Communications, Inc for work in Sections 10/11, Jackson township

#17-05 to Windstream Iowa Communications, Inc for work in Sections 3/10, Grant township

#17-06 to Poweshiek Water Association for work in Section 14, Madison township. 3 ayes. Motion carried.

9:10 a.m. Sandy Ross, Treasurer joined the meeting. Sandy discussed problem with an air conditioner in the Tax department. The Supervisors said they are checking into options instead of replacing the window air conditioners.

Trevor discussed proposed trap range near the Sanitary Landfill ground.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

July 28, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by Conference call.

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Sandy Ross, County Treasurer presented the following Semi-Annual reports: Semi-Annual Fees Collected; Publication Report January 1, 2016 to June 30, 2016; County Ledger Report FY'16; Semi-Annual Settlement of the Board of Supervisors; Monthly Report of Investments Treasurer June 2016; Bank Cashiers Certificate of Balance Due Treasurer; Cash & Outstanding Report thru June 2016 and the Treasurer's Cash Report.

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

General Basic		
Alliant Energy/IPL	Svc	297.85
Aureon Technologies	Svc	459.00
Dawley, Diana	Mil	281.11
Disney-Bruggeman, Dawn	Mil/Meal	45.08
Eilander, Melissa	Mil	72.75
Hands Up Communications	Svc	195.80
Infomax	Svc	778.08
Strat Exe Inc	Svc	80.00
VISA	Goods	98.36
Windstream	Svc	846.90

General Supplemental		
Iowa Workforce Development	Svc	3,592.20

Rural Services Basic		
Gretz, Doris	Svc	300.00
Kivi, Steve	Reimb	9.00
Menninga, David D	Reimb	43.57
Peterson, Brian	Svc	500.00
VISA	Goods	752.76

Secondary Road		
Alliant Energy/IPL	Svc	404.96
Holms/American Radiator LLC	Goods	90.00
United States Cellular	Svc	123.05

Emergency Management Agency		
Windstream	Svc	126.68

3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for June 29, 2016 in the amount of \$182,102.61. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the minutes of July 21 & 25, 2016. 3 ayes. Motion carried.

10:05 a.m. Lamoyne Gaard no longer on the Conference call.

Moved by White, 2nd by Wilson to approve Utility permit #17-07U to Windstream Iowa Communications, Inc. in Sections 1 & 12, Grant townships. 2 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 4, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:53 a.m. Steve Short, Maintenance joined the meeting. The Board discussed ongoing maintenance at the Public Safety building.

9:00 a.m. Marty Wymore, Executive Director and Mike Wentzien, Housing Specialist with Region 6 Planning Commission joined the meeting. Marty presented a 3-year history on the use of the Housing Trust Fund dollars. Mike discussed procedure for approval and what improvements are covered for those who received housing funds. Marty said that eight homebuyers have been assisted in Poweshiek County for a total of \$217,484.00. After discussion, it was moved by Gaard, 2nd by White to approve Resolution #2953 stating the Region 6 Housing Trust Fund in 2016 can apply for \$259,092.00 of Iowa Finance Authority State Housing Trust Funds if the Region 6 Housing Trust Fund secures at least \$64,773.00 of local contributions. The Region is requesting a match from Poweshiek County of \$16,998.00 for a share of the state grant in the amount of \$51,663.00. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the July 28, 2016 Supervisor minutes. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:41 a.m. Steve Short rejoined the meeting to discuss maintenance.

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

17-12U Windstream Iowa Communications for work in Section 24, Chester township
17-13U Windstream Iowa Communications for work in Section 27, Chester township
17-08U Windstream Iowa Communications for work in Section 12, Grant township
17-09U Windstream Iowa Communications for work in Section 12, Grant township
17-10U Windstream Iowa Communications for work in Section 31, Chester township
17-11U Windstream Iowa Communications for work in Sections 9/10, Chester township
3 ayes. Motion carried.

Larry Wilson discussed work at the County Services building, Grinnell.

10:51 a.m. Laura Tish joined the meeting. Laura inquired about the proposal for a shooting range on County property near the former Landfill site.

The Board received the Recorder's Report of Fees Collected for the period ending July 31, 2016.

The Board received the County Auditor's Report of Fees Collected for the period ending March 31, 2016 and June 30, 2016.

The Board received the State audit for the Central Iowa Community Services for the year ending June 30, 2016.

11:15 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 8, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. A canvass of votes of the August 2, 2016 Rural Improvement Zone Election was held. Also present: Laura Tish, Assistant Commissioner of Elections. Moved by White, 2nd by Gaard to approve the canvass of votes and to authorize Larry Wilson, as Chairman to sign the Certificate of Election. 3 ayes. Motion carried.

The Supervisors discussed the Lease Agreements for the County Services building.

9:20 a.m. Skip Lowe, Bernie Lowe & Associates appeared before the Board. Also present: Missy Eilander, Assistant Finance Director. Skip gave an overview of the Poweshiek County Employee Health Plan for the plan year July 1, 2015 through June 30, 2016 relating to claims experience, cost analysis and current year funding.

10:13 a.m. Jody Eaton, CEO of the Central Iowa Community Services Region met with the Board to discuss participation of the County and Region to set salaries. Discussion followed regarding raises, longevity, salary adjustments, mental health advocate position and available services that could be provided for inmates at the jail.

11:00 a.m. Lamoyne no longer on the conference call.

Moved by White, 2nd by Wilson to approve Utility permit #17-14U to Interstate Power & Light for work in Section 9, Washington township. 2 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 11, 2016

Board met in regular session at 8:30 AM. Members present: Larry Wilson & Trevor White. Lamoyne Gaard joined the meeting by conference call.

Chairman Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the minutes of August 4 & 8, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Poweshiek County payroll for August 12, 2016 in the amount of \$182,402.65. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	5,446.03
All American Pest Control	Svc	70.00
Alliance Connect	Svc	631.81
Alliant Energy/IPL	Svc	250.00
Asberry, Joshua B	Svc	191.70
AUCA Chicago Lockbox	Svc	169.52
Audas Sanitation	Svc	232.05
Brooklyn Mun Utilities	Svc	22.18
Capstone Behavioral Heathcare	Svc	525.00
CBM Food Service	Goods	6,594.90
Central IA Consulting Inc	Svc	24.00
Central Iowa, Detention Center	Svc	3,089.44
Cintas Corporation	Goods	36.60
Classic Car Wash	Svc	54.00
Collum, Robert	Mil	18.75
Dataspec Inc	Svc	998.00
De Lage Landen	Svc	609.60
Ferneau, Melody	Mil	83.44
Forbes Office Equip Inc	Goods	20.58
Four Oaks Inc	Svc	2,299.00
Gilbert, Lester R	Svc	175.00
Grinnell City Of	Svc	125.44
Grinnell Herald Register	Svc	885.38
Grinnell Regional Medical Ctr	Svc	690.66
Hartgers, Sandy	Goods	52.95
Hiner, Susan	Reimb	72.01
Hometown Hardware	Goods	510.93
IMWCA, League Ia Municipalities	Svc	12.07
Iowa Dept Of Public Health	Svc	1,654.00
Iowa Dept Of Public Safety	Svc	1,839.00
Iowa Law Enforcement Academy	Svc	275.00
Iowa Radiology	Svc	55.00
Jensen Heating & Air, Conditioning Inc	Goods	2,808.00
John Deere Financial	Goods	66.72
Johnson County Medical Exam	Svc	1,488.00
Karr LLC	Supl	407.19

Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	136.10
Lamb, Mary	Svc	205.00
Liftoff LLC	Svc	1,758.96
Long, Dennis	Svc	250.00
Mail Services LLC	Svc	632.57
Malcom Lumber & Hardware	Goods	183.83
Meyer, Jodi	Mil/Meals	96.86
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,406.99
Monte Motor Parts	Goods	51.66
Montezuma Municipal Utilities	Svc	3,043.07
Montezuma State Bank	Svc	36.50
New Century F.S. Inc	Fuel	229.01
Office Center The	Goods	18.01
Pauls Ace Hardware Inc	Goods	7.47
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	77.90
Pitney Bowes	Svc	641.58
Polk County Treasurer	Svc	167.80
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek Leadership Program	Svc	300.00
Poweshiek Publications	Svc	1,419.28
Poweshiek Transfer Station	Svc	112.54
Quill Corporation	Svc	48.89
Region 6 Housing Trust Fund	Svc	16,998.00
Ross, Sandy	Mil	35.41
Roudabush, Jason	Svc	300.00
Safariland LLC	Goods	202.07
Schuck, Russ	Mil/Reimb	98.40
Schumacher Elevator Co	Svc	243.90
Sharer, Penni	Svc	140.00
Smith Funeral Home	Svc	1,500.00
Taylor Auto Body, Inc	Svc	232.94
The Depot Express	Svc	99.04
The Record	Svc	376.60
Total Choice Shipping	Goods	32.64
True Value	Goods	86.33
United States Cellular	Svc	1,055.05
University Of Iowa Clinical	Svc	186.00
Van Wall Equipment Inc	Goods	19,550.00
Vavroch, Mark	Reimb	46.45
Verizon	Svc	40.07
Victor Oil, Inc.	Fuel	947.87
West Payment Center	Svc	290.59
Windstream	Svc	1,021.59
Windstream Communications Inc	Svc	1,640.00
Woodman Controls Company	Svc	1,200.00

General Supplemental

Forbes Office Equip Inc	Goods	98.59
Goodlow, Marilyn	Mil	7.76
IMWCA, League Ia Municipalities	Svc	699.82
Iowa Secretary Of State	Svc	5.50
Postmaster/US Postal Service	Goods	1,784.00
Poweshiek Publications	Svc	250.00
Tish, Laura	Mil	108.40

MH/DD

De Lage Landen	Goods	384.13
Hiner, Susan	Reimb	272.12
IMWCA, League Ia Municipalities	Svc	88.50
Poweshiek County Courthouse	Svc	200.00
Wapello County Auditor	Svc	888.37
Windstream	Svc	199.68

Rural Services Basic

Big Springs	Svc	600.00
Brooklyn Service Center	Svc	45.20
Carpenter Uniform Co	Goods	600.71
Central Iowa, Detention Center	Svc	1,752.00
Classic Car Wash	Svc	161.50
Doc's Automotive, LLC	Svc	48.00
Grinnell Firestone Store	Svc	828.96
Harris, Henry	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Hometown Hardware	Goods	16.14
IMWCA, League Ia Municipalities	Svc	2,784.71
Lidtko, Randy	Mtg	25.00
Monte Car Wash	Svc	147.25
New Century F.S. Inc	Fuel	2,263.02
Poweshiek Publications	Svc	14.72
Secretary Of State	Svc	60.00
State Hygenic Lab	Svc	60.00
Taser International	Goods	587.46
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	1,213.59
The Record	Svc	14.00
Wilson, Gary D	Mtg	25.00
Windstream	Svc	48.31

Sanitary Disposal

HLW Engineering Group	Svc	810.00
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Secondary Road

Airgas North Central	Svc	284.69
Alliant Energy/Ipl	Svc	131.64
Altorfer Machinery Co	Svc	839.13
American Legion Blakley Steven	Svc	311.00

Arnold Motor Supply Inc	Goods	130.35
Asberry, Joshua B	Svc	721.16
AUCA Chicago Lockbox	Svc	252.29
Audas Sanitation	Svc	173.66
Bituminous Materials & Supplie	Goods	2,899.11
Bluetarp Financial, Inc.	Goods	289.82
Brooklyn City Of	Svc	234.32
Brooklyn Elevator, Inc.	Goods/Svc	117.70
Brooklyn Mut Telecommunication	Svc	27.16
Calhoun-Burns & Assoc Inc	Svc	8,929.40
Certified Power, Inc	Goods	943.73
Cintas Corporation	Goods	279.73
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	9.14
Douds Stone LLC	Goods	32,464.32
Fastenal Company	Goods	9.51
G & L Clothing	Goods	175.50
Grinnell Implement Store	Goods	2,979.90
Halls Feed & Seed	Goods	81.90
Hickenbottom Inc	Goods	449.07
Hometown Hardware	Goods	6.49
ICEOO	Svc	200.00
IMWCA, League Ia Municipalities	Svc	3,477.82
Inland Truck Parts Co	Goods	12.32
Iowa Dept Of Transportation	Goods	3,670.50
Iowa State University	Svc	170.00
Jim Elwood Implement, Inc	Goods	2,791.76
John Deere Financial	Goods	970.87
Key Cooperative	Svc	623.03
Kriegel, Jeffrey	Goods	9.98
Kruseman Implement Inc	Goods	27.25
Lechtenberg Janitorial Supplie	Goods	78.00
Lone Star Truck & Tire	Svc	300.00
Lowry Equipment Inc	Goods	13.64
Malcom Lumber & Hardware	Goods	217.42
Manatts Inc	Svc	14,213.97
Martin Marietta Materials	Goods	84,810.53
MCI	Svc	36.21
Mid American Energy	Svc	232.33
Monte Motor Parts	Goods	430.23
Montezuma Municipal Utilities	Svc	238.84
Morrison Enterprises Inc	Goods/Svc	396.00
Napa Auto Parts	Goods	2,102.60
New Century F.S. Inc	Goods	61.73
Norsolv Systems Environmental Svcs	Svc	134.95
Oden Enterprises Inc	Goods	23,328.00
Ohalloran International Inc	Goods	1,989.14
Oreilly Auto Parts	Goods	242.71
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	96.90

Poweshiek Water Assn	Svc	180.40
Rohrer Brothers Inc	Svc	1,316.92
S & S Electric Ltd	Goods/Svc	851.79
Seatons Flag Foods	Goods	8.48
Snap On Tools	Goods	97.24
Sutfin, Tammy	Svc	135.00
Taylor, Deb	Svc	135.00
Terminal Supply Co	Goods	207.95
Tifco Industries, Inc.	Goods	630.09
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	78.26
Vetter Equipment Co.	Goods	1,386.18
Victor Oil, Inc.	Svc	14,895.69
Walmart Business	Goods	21.43
Wex Bank	Goods	1,309.62
Windstream	Svc	390.36
Ziegler Inc	Goods	3,157.81
Co Conservation Land Acq Trust		
AB Creative	Svc	7,305.00
Co Conseravtion Bequest		
Seaton Construction Inc	Svc	39,304.83
Sheriff Commissary		
Bob Barker Co Inc	Goods	66.30
Charm-Tex Inc	Goods	158.70
Reliance Telephone Inc	Goods	550.00
Swanson Services Corp	Goods	1,006.70
Emergency Management Agency		
Boyd's Satellite & Tv	Goods	114.91
Coast To Coast	Goods	231.73
ICAP	Svc	2,442.18
IMWCA, League Ia Municipalities	Svc	54.36
Mid American Energy	Svc	141.96
Sicard, Dan	Reimb	74.07
Strat Exe Inc	Svc	145.00
The Depot Express	Svc	152.45
United States Cellular	Svc	276.94
Windstream	Svc	111.09
E-911		
Alliance Connect	Svc	0.07
Alliant Energy/IPL	Svc	37.50
Brooklyn Mut Telecommunication	Svc	289.20
Century Link	Svc	780.87
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,170.55
Searsboro Telephone Co	Svc	1,169.04

TIP Rural Electric Coop	Svc	30.96
Verizon	Goods	280.19
Windstream	Svc	1,953.04
Windstream Communication	Svc	1,825.78

Assessor		
Business Card	Goods/Svc	1,098.70
IMWCA, League Ia Municipalities	Svc	312.72
Pow Co Employee Health Plan Tr	Svc	1,482.98
Windstream	Svc	54.64

3 ayes. Motion carried.

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

- #17-15U Windstream Iowa Communications for work in Section 1, Chester Township
- #17-16U Windstream Iowa Communications for work in Section 32, Grant Township
- #17-17U Windstream Iowa Communications for work in Section 30, Grant Township
- #17-18U Windstream Iowa Communications for work in Section 34, Chester Township

Moved by White, 2nd by Gaard to cancel the board meeting of August 18, 2016. 3 ayes. Motion carried.

9:00 AM Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 22, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Andrew Cerven, Right-of-Way Agent with MidAmerican Energy made a proposal for the purchase of a parcel of land from Poweshiek County south of the Poweshiek County Public Safety building. Discussion followed regarding zoning, surface water runoff from the building and the need to have a public hearing before the sale of County property. A public hearing notice will be published in the three official newspapers.

The Board discussed approval to start dirt work at the Bear Creek Shooting Range, electricity and putting in a driveway. Approval will be at the August 25, 2016 meeting.

Moved by Gaard, 2nd by White to approve Lease Agreement between Poweshiek County and Capstone Behavioral Healthcare for the use of the upper floor of the County Services Building, 200 4th Avenue West, Grinnell to commence on September 1, 2016 and to end on August 31, 2021. 3 ayes. Motion carried. Larry stated Capstone will pay one half of the utilities and snow removal, sewer and water.

Larry discussed progress on remodeling of the upper floor of the County Services building in Grinnell.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 25, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call at 9:00 a.m.

Larry Wilson led the Pledge of Allegiance to the Flag.

8:30 a.m. Steve Short, Maintenance Director discussed filling the part-time custodial position at the Poweshiek County Public Safety building.

9:00 a.m. Terry Pickett, Assistant to the Engineer joined the meeting. Terry explained the City of Montezuma has passed an Ordinance regarding the speed limit from Hwy 63, Montezuma west on Forest Home road, and since there are city lots on the north and rural lots on the south side of the road, the County would need to pass a resolution setting the speed limit and post signs. This Resolution will be approved on Monday, August 29, 2016.

Terry also discussed the Notice to bidders and plans for a proposed bridge in Section 36, Jackson township. Sealed bids will be accepted until 9:00 a.m. on Tuesday, September 13, 2016 for the various items of construction work listed on the notice to bidders.

After discussion it was moved by White, 2nd by Gaard to approve Resolution #2954:

Resolution for Establishing Speed Limits
Poweshiek County Resolution #2954

WHEREAS, Iowa Code Sections 321.255 and 321.285 empower the Board of Supervisors to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Poweshiek County Engineer,

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors establishes the following speed limit and directs the County Engineer to erect signs to advise the traveling public:

45 mph on 385th Avenue from the ECL of Brooklyn, Iowa, to 5000' west of 200th Street.

Approved.

Larry Wilson, Chairman
Dated August 25, 2016

Attest: Diana Dawley, Poweshiek County Auditor

Moved by White, 2nd by Gaard to approve the Supervisors minutes of August 11 & 22, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for August 26, 2016 in the amount of \$267,284.93. 3 ayes. Motion carried.

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

#17-19U to Windstream Iowa Communications, Inc. for work in Section 32, Grant township

#17-20U to Poweshiek Water Association for work in Section 17, Warren township. 3 ayes. Motion carried.

The Supervisors received the following Manure Management Plan Short Form for Annual Updates from Sunray Pork, Ltd, 5335 140th St, Montezuma.

The Board discussed a letter received from Clay Prior, stating that the Poweshiek County Sportsman's Association has joined forces with Lizzy Worthington in the development and operation of the proposed Bear Creek Range near the Poweshiek County Transfer Station. The Bear Creek Range will be overseen by their leadership and will be insured by their group. The facility will begin as two trap fields. This will include adding a division chairman position representing Bear Creek Range. This position will be supported by a Bear Creek Youth Committee which will manage the operations of the facility. The facility will provide already established BGM, Grinnell and Montezuma School Squads with a practice facility, and allow HLV, Belle Plaine, and South Tama with the opportunity to field new squads. Public enthusiasts will also have the ability to use the facility under the same rules and regulations of the established sites. After discussion it was moved by White, 2nd by Gaard to give permission to the Poweshiek County Sportsman's Association and the Bear Creek Range for use of County property near the Transfer Station for a shooting range. Wilson-aye. White-aye. Gaard-aye. Motion carried. A lease agreement will be signed at a later date.

9:40 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 29, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the August 9, 2016 minutes of the Poweshiek County Conservation Commission. Discussion followed regarding new shelter house and restrooms, five-year lake restoration plan, and informed the Board the Ever-Tru pond project has been completed.

9:00 a.m. Moved by White, 2nd by Gaard to enter into a public hearing on the proposed amendment to the FY'17 County budget. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Larry Wilson and Trevor White, Supervisors; Lamoyne Gaard, Supervisor by conference call and Diana Dawley, County Auditor. Reasons for the amendment were given as additional family insurance, inmate expense, new employee pre-employment testing, Grinnell turning lanes, Grinnell Central Park project, work at the County Services building, partial A/C in the Courthouse, farms taxes, Conservation land acquisition and transfers to Secondary roads. There was no one present to speak for or against approval of the amendment. 9:05 a.m. Moved by Gaard, 2nd by White to end the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Moved by Gaard, 2nd by White to approve Resolution #2955 making changes in FY'17 departmental appropriations and authorizing Larry Wilson, as Chairman to sign the Record of Hearing and Determination on the Amendment to the County budget. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law. Wilson-aye. White-aye. Gaard-aye. Motion carried.

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

General Basic

Aureon Technologies	Svc	459.00
Division Of Labor/Elevator	Svc	175.00
Harland Technology Services	Svc	2,750.21
Infomax	Svc	775.95
Mail Services LLC	Svc	5,367.65
Mid American Energy	Svc	136.66
Postmaster/US Postal Service	Goods	235.00
Poweshiek County Treasurer	Svc	3,066.00
Ross, Sandy	Goods	106.34
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
VISA	Meals	167.12
Windstream	Svc	846.85

Rural Services Basic

Baycom Inc	Goods	6,005.00
VISA	Svc	363.27

Secondary Road

Alliant Energy/IPL	Svc	373.27
United States Cellular	Svc	133.19

Sheriff Commissary

Bradley, Benjamin A	Misc	15.00
Engelbarts, Celest A	Misc	7.75
Flack, Robert W	Misc	14.06
Stewart, Calvin L	Misc	8.67

Emergency Management Agency
Windstream Svc 126.68

E-911

Alliant Energy/IPL Svc 135.00
Century Link Svc 72.58
Sign-Up Ltd Goods 225.58
Windstream Svc 464.27
Windstream Communication Svc 1,825.78

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Certificate of Appointment for Jamie Shaull, Part-time custodian at the Public Safety building effective August 29, 2016 at the rate of \$10.22/hour. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2956:

Resolution for Establishing Speed Limits

Poweshiek County Resolution Number 2956

WHEREAS, Iowa Code Sections 321.255 and 321.285 empower the Board of Supervisors to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Poweshiek County Engineer,

THEREFORE BE IT RESOLVED that the Poweshiek County Board of Supervisors establishes the following speed limit and directs the County Engineer to erect signs to advise the traveling public:

35 mph on Forest Home Road from US63 west to the WCL of Montezuma.

Approved.

Larry Wilson, Chairman
Dated August 29, 2016

Attest: Diana Dawley, Poweshiek County Auditor

The Board received the following Manure Management Plan Annual Updates:

Prestage Farms of Iowa, NE SE NE 25-81-16, Chester township

Prestage Farms of Iowa, SE SW NW 19-78-16, Sugar Creek township

Moved by White, 2nd by Gaard to approve Resolution #2957:

Resolution #2957

WHEREAS, Poweshiek County acquired certain property in Section 7, Jackson township, Poweshiek County, Iowa known as the County farm,

WHEREAS, UNDER THE PROVISIONS OF 331.361, Code of Iowa, the Board of Supervisors are required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing by resolution, approve or reject the proposed disposition of the property, and

WHEREAS, Poweshiek County desires to sell a parcel of land in the West Half of the Southwest Quarter to MidAmerican Energy with certain conditions and feel this is in the best interest of all Poweshiek County residents,

BE IT THEREFORE RESOLVED, as follows:

1. The Board of Supervisors of Poweshiek County, Iowa will hold a public hearing on the 19th day of September, 2016, at 9:00 a.m. in the Boardroom, Courthouse, Montezuma, Iowa to determine the advisability of the transfer of the following property:

A three to five acre parcel to be surveyed by MidAmerican Energy in the West Half of the Southwest Quarter of 7-78-14, Jackson township, Poweshiek County, Iowa.

2. The described real estate will be transferred on an “as is” basis.
3. Said conveyance is made for the purpose of permitting the grantee to establish on said property a building for the purpose of operations and maintenance and to maintain the same, the site will harbor 20-25 staff along with being a materials storeroom and vehicle parking,
4. The Board proposes to convey said parcel of real estate to MidAmerican Energy.
5. The Chairperson of the Poweshiek County Board of Supervisors and the Poweshiek County Auditor are authorized and empowered to sign any and all documents required in the transfer of the property.
6. That this Resolution, preceded by the caption, “Notice of Property Transfer” be published as Notice of the aforesaid proposal, hearing and transfer.
7. Dated this 29th day of August, 2016.

Larry Wilson, Chairman

Trevor White, Vice-chairman

Lamoyne Gaard, Member

Attest: Diana Dawley, Auditor

9:15 a.m. Sandy Ross, County Treasurer joined the meeting. Sandy discussed disposition of a parcel of land in the City of Grinnell which the County is holding the tax sale certificate. A Resolution will be approved at the September 1, 2016 meeting to begin the process.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

September 1, 2016

The Board met in regular session at 8:45 a.m. in the Drake Library, 930 Park Street, Grinnell. Members present: Larry Wilson and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the Flag.

8:45 a.m. Susan Hiner, General Assistance/Administrative Assistant for Mental Health Services office in Grinnell joined the meeting. Susan discussed the General Assistance budget.

Moved by Gaard, 2nd by Wilson to approve the Supervisors minutes of August 25 & 29, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the following temporary liquor license transfers:

1. Longhorn Saloon, 1066 500th Ave, Montezuma.
2. Longhorn Saloon, 425 East Street South, Grinnell. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the following Agreements between Poweshiek County and the Iowa Department of Transportation and to authorize Larry Wilson as chairman to sign the documents:

1. Project #90-79-LR17-(330) with an expiration date of December 31, 2018. This grant application is for a 2017 Ford F-550 Heavy Duty Truck with approved funding of \$10,000.00. The local contribution is \$33,970.00.
2. Project #90-79-LR17-(329) with an expiration date of December 31, 2018. This grant application is for a sprayer to help start a spray program within County right of way and will be in the amount of \$9,100.00 with a local contribution of \$2,275.00. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve Resolution #2958 to abate the taxes on the following property known as Parcel #3107900 Bailey's Addition, East 10' of Alley West of Lots 7 & 8, Block 3, City of Grinnell, Iowa.

County held certificate	\$78.00
2014 Delinquent Taxes	\$25.00
2015 Current Taxes	\$18.00
Total to Abate	\$121.00

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

9:15 a.m. Russ Schuck, Poweshiek County Veterans Affairs Director discussed services being provided by his department such as taking Veterans to doctors appointments and training for he and commissioners.

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

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

September 15, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson and Trevor White. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

Amy Vermillion, County Assessor discussed sale comparison relating to the Supervisors possible sale of parcel to MidAmerican Energy.

Moved by White, 2nd by Gaard to approve the minutes of September 8 & 12, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Resolution #2960:

RESOLUTION #2960

WHEREAS, the following parcels of land in Poweshiek County owned by the Grinnell Newburg Community School District have taxes due:

- 190 3111100 Lot C Lot 3 Lot F NW with 6.43 acres Forest Reserve 17-80-16
- 190 3111200 Lot B Lot 3 Lot F Ex Parcel A NW 17-80-16
- 190 3136900 Parcel A Lot B Lot 3 Lot F NW 17-80-16
- 180 3137200 Parcel A Lot J NW 17-80-16
- 180 3231800 Lot J NW Ex Parcels A B & C 17-80-16
- 180 3231900 Parcel C in Lot J NW 17-80-16
- 180 3262400 S 672' of E 130' SE NW & S 672' of W1/2 SE NE 08-80-16

These parcels were formerly known as the R.C. Industries site and the 11th Avenue GTE site and, the total amount of taxes due is \$32,872.00.

WHEREAS, the Code of Iowa chapter 445.63 reads:

Abatement of Taxes. When taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

WHEREAS, Poweshiek County Treasurer contacted the Grinnell Newburg Community School District of the taxes owing on the above named parcels, and received a response from the Grinnell Newburg School Superintendent stating the Grinnell Newburg School is requesting the abatement of the above named parcels or any other parcels owned by the school stating these are being held by the district for options as a future school development site, and

WHEREAS, the Poweshiek County Board of Supervisors approved a motion on September 12, 2016 moved by Gaard, 2nd by White to approve the abatement of taxes for the current year on the former R.C. Industries building and the 11th Avenue building, being the former GTE building in the amount of \$32,872.00. The motion stipulates the Supervisors will review any future requests from the Grinnell School District for the named properties. Gaard-aye. Wilson-aye. White-aye. Motion carried.

THEREFORE, the Poweshiek County Board of Supervisors directs the Poweshiek County Treasurer to abate all the above named taxes and costs for a total of \$32,872.00.

Dated this 15th day of September 2016.

Larry Wilson, Chairman

Lamoyne Gaard, Member

Trevor White, Vice-chairman

Attest: _____
Diana Dawley, County Auditor

Moved by White, 2nd by Gaard to approve letter to be sent to Greg Townley, NRCS, Malcom regarding denial of Open Prairie/Forest Cover tax exemption for Geoffrey Peak due to late filing by NRCS. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Iowa Department of Transportation Preconstruction Agreement for Primary Road Project #2017-C-004. The DOT proposes to establish or make improvements to US 63 south of Montezuma. Upon completion of construction Poweshiek County agrees to accept ownership of the following improvements:
Paved fillets will be constructed at the following locations:

- a) 530th Avenue (West side of U.S. 63)
- b) 525th Avenue (East side of U.S. 63)
- c) 510th Avenue (East side of U.S. 63)

Poweshiek County will reimburse the DOT for its share of the costs estimated at \$18,000.00. Reimbursement will be made in three equal payments. The first installment will be due upon completion of construction and proper billing by the DOT. The actual amount of reimbursement will be determined by the quantities in place and the accepted bid at the contract letting. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:00 a.m. Lyle Brehm joined the meeting. Lyle said he will work up an Agreement between Poweshiek County and the railroad regarding the 20th Street bridge and the County Attorney will review it. Trevor stated we need to move as fast as we can on this. Lyle said they will be receiving two new trucks within the next two weeks, and reported there were no bids received for bridge work on 180th Street in Jackson township between Sections 35/36 west of Barnes City. The Secondary road department will move forward with the county crew doing the work.

9:30 a.m. Call to Bob Josten, Dorsey & Whitney regarding an internal loan for Urban Renewal #3 project.

Larry reported Capstone began to see patients for Mental Health services today at the upper level, County Services Office, 200 4th Avenue West, Grinnell.

9:52 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

September 19, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:48 a.m. Randy Simmons joined the meeting.

The Board discussed signage at the County Services building and road patching on V18 road north of Brooklyn.

9:00 a.m. Moved by Gaard, 2nd by White to enter into a public hearing per Code of Iowa, Chapter 331.361 for the purpose of receiving public comments regarding the sale of a parcel of land in the West Half of the Southwest Quarter 7-78-14 owned by Poweshiek County. The offer to buy is from Mid-American Energy for the purpose of placing a building for maintenance and operations. Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors; Diana Dawley, Auditor; J.D. Griffith, Zoning Administrator; Andrew Cerven, MidAmerican Energy and Randy Simmons, Montezuma. Discussion followed regarding location of the parcel, type of building to be built at the site, storm water run-off and sewer system. Randy inquired about the Supervisors future plans for the County farm, and would it someday be a commercial park? Trevor said if we are going to see added valuation it will need to be commercial/industrial, which brings in more taxes than Agricultural. Larry said he would like to see any development within the City of Montezuma.

Andrew said there will be office space within the building and outside transformers and poles would be stored. It was announced there will be a Zoning meeting tomorrow night at 7:00 p.m. in the Boardroom, Courthouse regarding re-zoning of the site, and the Supervisors will consider the Zoning recommendation on Thursday, September 22 at 9:00 a.m. 9:30 a.m. Moved by White, 2nd by Gaard to end the public hearing. Wilson-aye. White-aye. Gaard-aye. Motion carried. Trevor said the next step is for the Zoning Commission to look at the area, and the Supervisors need to decide who will work with Andrew to negotiate the price. Larry Wilson, Chairman said he would appoint Trevor to work with MidAmerican Energy in negotiations.

9:37 a.m. Tom Kriegel, Sheriff and Ben Anderson, Deputy/Jail Administrator joined the meeting. Tom said he would like to terminate the contract with South Central Iowa Crime Commission. The Board will write a letter to SEICC terminating any future agreement.

9:46 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

September 29, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Discussion of B3 Service Agreement for the Poweshiek County GA and Mental Health Services office. The board will delay decision on this contract agreement to discuss lowering the term from a three year to a one year agreement.

Moved by White, 2nd by Wilson to approve Utility permit #17-22U to Windstream Communications for work in Section 5, Grant township. 2 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the September 22 & 26, 2016 Supervisors minutes. 2 ayes. Motion carried.

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

8:44 a.m. Conference call with B3 regarding county services agreement changing the duration of the agreement from three years to one year. The Board will contact B3 the week of October 10th with their decision.

Supervisors discussed letter received from the South Iowa Crime Commission regarding agreement. They will follow up with Tom Kriegel, Sheriff.

9:07 a.m. Moved by Gaard, 2nd by White to recess until 9:55 a.m. 3 ayes. Motion carried.

9:55 a.m. Moved by Gaard, 2nd by White to re-convene the Boardmeeting. 3 ayes. Motion carried.

9:55 a.m. Larry Klosterboer met with the Supervisors regarding Courthouse window replacement.

9:56 a.m. Steve Short, Maintenance joined the meeting.

11:12 a.m. Moved by White, 2nd by Gaard to adjourn. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 6, 2016

The Board met in regular session at 8:30 a.m. Members present: Trevor White and Lamoyne Gaard. Also present: John Clayton, Shawn VanWyk and Worthin Grattan.

Trevor led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the minutes of September 29, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for October 7, 2016 in the amount of \$184,471.64. 2 ayes. Motion carried.

8:35 a.m. John Clayton suggested there be a written county plan for the eradication of wild parsnip in county ditches. He also discussed decision by the Supervisors to approve a contribution to the City of Grinnell's Iowa Reinvestment Act project. Trevor explained this project is considered economic development for Poweshiek County, and the State Economic Development looks at participation by the County when approving the application.

Moved by Gaard, 2nd by White to approve a request from the Montezuma Fire Department to put signs on the Courthouse lawn for fire prevention week, and use of the lawn for a celebration to be held the last weekend in July next year. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept with regret the resignation of Kim Brooner, Universal Clerk, MV,DL,Tax, Treasurer's office effective October 14, 2016. 2 ayes. Motion carried.

9:07 a.m. Public hearing Zoning

The Poweshiek County Board of Supervisors met Thursday, October 6th, 2016 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 Trevor White and Lamoyne Gaard, Auditor Diana Dawley and Zoning Administrator J.D. Griffith.

Others present were Shawn Vanwyk and Worthin Grattan.

At 9:07 A.M., Lamoyne moved to open the public hearing. Trevor 2nd. All in favor.

J.D. Griffith stated the Zoning Commission met on October 4th and voted 5-1 to recommend the change of 3.11 Acres from agricultural to Manufacturing contingent upon the Board of Adjustment granting a variance for the business to be within 1000' of a residential district. The Board of Adjustment met also on 10-4 and approved the variance. J.D. heard no feedback from neighboring property owners.

At 9:08 A.M. Lamoyne moved to close public hearing, Trevor 2nd. All in favor.

Trevor stated he had talked to the Zoning Commission and the reason one person voted no was because Vanwyk started construction before rezoning, but has realized the mistake and now going through the proper steps.

Lamoyne made a motion to approve the change of 3.11 acres from agricultural to manufacturing for the following location: Parcel C in Parcel A in the SE ¼ of the SE ¼ of section 20-T-79-N R-16-W Washington TWP Poweshiek County Iowa. 911 address 4588 HWY 146 Grinnell IA 50112. Trevor 2nd. All in favor motion carried.

Meeting adjourned 9:12 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:30 a.m. The 20th Street bridge group met with the Supervisors. Present: Worthin Grattan, Helen Renaud, Richard & Robin Young, Wendell Sleeuwenhoek, and Chris Johnson, KGRN.

Chris Johnson inquired about the offer from the Railroad and the contribution they had offered.

Trevor said the offer was \$200,000 and the railroad would provide flaggers for the duration of the project, which would be about \$40,000. Lamoyne said the County could save money by using our county crew, and said the railroad had approved the bridge design. The County Engineer will draw up an agreement and the County Attorney will review and approve the agreement.

9:38 a.m. Moved by Gaard, 2nd by White to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 10, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Becky Petig, County Attorney reviewed the Option and Purchase Agreement prepared by MidAmerican Energy regarding purchase of a parcel of land in Section 7, Jackson township. Discussion included Assignment by Purchaser, water retention, termination of farm lease and grant of option.

9:00 a.m. Moved by Gaard, 2nd by White to enter into public hearing for Zoning

The Poweshiek County Board of Supervisors met Thursday, October 10th, 2016 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 Larry Wilson, Trevor White and Lamoyne Gaard, Auditor Diana Dawley and Zoning Administrator J.D. Griffith.

Others present were Dave Armstrong, Bill Armstrong, John Clayton

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

J.D. Griffith stated the Zoning Commission met on October 4th and voted 6-0 on both the Cheney change from ag to residential and the Stowell change from ag to residential.

Larry expressed that these changes to residential need to be at least 2 acres net. .

Dave Armstrong stated that he just wanted the Stowells to be aware that they are were going to build a house next to his cattle lot.

Dustin said he was aware of the smells and dust and noise that come from living in the country.

Dave asked what would happen if Dustin sold this down the road. J.D. stated that the new buyer would obviously be able to see what is around the property before purchasing, and that the Armstrong's were established prior to the neighbors, so it shouldn't be an issue. Larry spoke about separation distance requirements.

Trevor stated that everybody needed to be a good neighbor.

At 9:10 A.M. Lamoyne moved to close public hearing, Trevor 2nd. All in favor.

Lamoyne made a motion to approve both requests recommended by the Zoning Commission. Trevor 2nd. All in favor motion carried for the following properties.

1. Jono Cheney is requesting a change in Zoning of 2 acres from Agricultural to Residential for the purpose of building a house. The Legal Description of the proposed Zoning change is as follows: A parcel of land in the SW ¼ of the SE ¼ of section 34 T-79-N R-13-W Lincoln TWP Poweshiek County Iowa.

2. Dustin & Jennifer Stowell are requesting a change in Zoning of 2.5 acres of an 18.1 acre parcel from Agriculture to Residential for the purpose of building a house. The location of the property is Lot 1 GOV Lot 12 in section 5 T-78-N R-13-W Deep River TWP Poweshiek County Iowa. The parcel # for this Zoning change is #0365400.

Meeting adjourned 9:12 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

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

17-23U to Windstream Iowa Communications, Inc. for work in Section 15, Jackson township

17-24U to Interstate Power & Light, for work in Section 5, Scott township 3 ayes. Motion carried.

John Clayton discussed \$50,000 appropriation from Poweshiek County to the City of Grinnell in support of the City of Grinnell's Iowa Reinvestment Act project.

9:00 a.m. Lyle Brehm, County Engineer and Terry Pickett, Assistant to the Engineer joined the meeting. Discussion of Waterford and Stagecoach road project. The Board will meet with Russ Behrens, Grinnell City Manager and Ron Lang, project developer at 9:00 a.m. on Thursday, October 13th regarding the project.

Larry Wilson discussed finalization of work at the County Services building.

10:12 a.m. Sandy Ross, County Treasurer joined the meeting. Sandy said that Kim Brooner has resigned and will be moving Megan Tindle from the Driver's license station to the Motor Vehicle department. After discussion it was moved by Gaard, 2nd by White to approve Certificate of Appointment for Megan Tindle, Universal Clerk Specialist, (MV,DL,Tax), Treasurer's office effective October 17, 2016 at the rate of \$16.30/hour. 3 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 13, 2016

The Board met in regular session at 8:30 a.m. in the Boardroom, Courthouse, Montezuma, Iowa. Present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney; J.D. Griffith, Zoning Administrator; Mark Vavroch, Conservation Director; Amber Zuhlke, Environmental Project Manager; Jeff Hammond, Development Manager, Trade Winds Energy and P.J. Mahaffey, Attorney representing Trade Winds. Jeff Hammond gave an update on the English Farms and North English Wind Projects, made a request for lease or easement for underground collection lines on Poweshiek County land, gave an update on Poweshiek County Wind Zoning Ordinance clarifications, and discussed other permit requirements not previously identified for development of these projects. There was discussion of a lease agreement to run a line thru a portion of Diamond Lake park near the Hwy 63 entrance. Mark Vavroch stated there is a shelter belt of trees in the proposed area. Amber will do a site visit, and discuss with Mark. The Board will plan to meet tomorrow at 9:00 a.m. for discussion with Jeff, Amber and members of the Conservation Board.

9:13 a.m. Lyle Brehm, County Engineer; Terry Pickett, Assistant to the Engineer; Russ Behrens, Grinnell City Manager; and Ron Lang, project developer joined the meeting. Russ and Ron discussed road designs for Waterford Road and work to be done on Stagecoach Road, with a small portion in the County right-of-way. There is a possibility they will need to close Stage Coach Road for parts of the work.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of October 6 & 10, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	1,964.00
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	150.00
Asberry, Joshua B	Svc	191.69
AUCA Chicago Lockbox	Svc	189.67
Audas Sanitation	Svc	750.33
Aureon Technologies	Svc	630.55
Benton County Sheriff	Svc	58.30
Brooklyn Mun Utilities	Svc	256.20
Carpenter Uniform Co	Goods	151.97
CBM Food Service	Goods	8,092.28
Cintas Corporation	Goods	404.85
De Lage Landen	Svc	609.60
Des Moines Stamp Mfg Co	Goods	179.15
Ferneau, Melody	Mil	173.68
Forbes Office Equip Inc	Goods	458.62
Garcia Clinical Laboratory	Svc	86.50
German Plumbing & Heating	Svc	369.00
Gilbert, Lester R	Svc	250.00
Grinnell City Of	Svc	136.04
Grinnell Herald Register	Svc	843.21
Grinnell Regional Home Care	Svc	11,531.46
Hiner, Susan	Reimb	61.42
Hometown Hardware	Goods	131.04
IMWCA, League Ia Municipalities	Svc	12.07
Inforad, Inc	Svc	52.00
Iowa Dept Of Public Health	Svc	3,376.00
Iowa Dept Of Public Safety	Svc	1,839.00
Iowa Prison Industries	Goods	136.62
ISAC	Svc	200.00
John Deere Financial	Goods	346.33
Johnson County Medical Exam	Svc	378.61

Karr LLC	Goods	250.31
Key Cooperative	Svc	180.00
Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	86.00
Lamb, Mary	Svc	205.00
Mail Services LLC	Svc	550.71
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	47.63
Martin Marietta Materials	Goods	206.69
Maschmann Construction Inc	Svc	1,680.00
McKesson Medical Surgical	Supl	492.52
Meyer Seed & Chemical	Goods	376.25
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,404.97
Midwest Radar & Equipment	Svc	480.00
Monte Motor Parts	Goods	5.68
Montezuma Municipal Utilities	Svc	2,784.58
Montezuma Municipal Water	Goods	342.49
Montezuma State Bank	Svc	20.60
Office Center The	Goods	36.58
Pauls Ace Hardware Inc	Goods	52.95
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	289.91
Polk County Treasurer	Svc	167.80
Postmaster/US Postal Service	Goods	68.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Extension	Svc	45.00
Poweshiek Publications	Svc	958.69
Poweshiek Transfer Station	Svc	119.28
Premier Office Equipment	Svc	171.96
Quill Corporation	Goods	643.17
Ricoh Usa	Svc	19.43
RJ Thomas Mfg Co Inc	Goods	166.00
Rohrer Brothers Inc	Goods	268.98
Ross, Sandy	Mil	41.72
Schuck, Russ	Reimb/Mil	130.22
Schumacher Elevator Co	Svc	243.90
Seaton Construction Inc	Svc	1,260.00
Sinclair Tractor	Goods	183.94
Summit Fire Protection	Svc	250.00
Taylor Auto Body, Inc	Svc	1,069.95
The Depot Express	Fuel	136.00
Treasurer State Of Iowa	Svc	10,544.00
True Value	Goods	73.20
United States Cellular	Svc	1,055.34
Vavroch, Mark	Reimb	201.27
Verizon	Svc	40.18
Victor Oil, Inc.	Fuel	1,008.74
Walmart Business	Goods	12.86
Wapello County Auditor	Svc	2,150.64
Watts Technologies Inc	Goods	2,349.00
West Payment Center	Svc	290.59
Windstream	Svc	1,321.69
Windstream Communications Inc	Svc	400.00

General Supplemental

Grinnell Herald Register	Svc	95.04
IMWCA, League Ia Municipalities	Svc	699.82
Iowa Secretary Of State	Svc	2,278.32
Poweshiek County EMA	Approp	19,475.00
Three Sisters Fabric	Svc	78.75
Tish, Laura	Mil	21.34

MH/DD

Hiner, Susan	Reimb	70.66
IMWCA, League Ia Municipalities	Svc	88.50
Poweshiek County Courthouse	Svc	200.00
Windstream	Svc	213.97

Rural Services Basic

Carpenter Uniform Co	Goods	189.98
Doc's Automotive, LLC	Svc	892.68
Grinnell Firestone Store	Svc	333.49
Grinnell Herald Register	Svc	68.19
Helm, Stacy	Svc	18.13
Hickenbottom Inc	Goods	76.52
Hudnutt, Michael L	Mtg	25.00
IMWCA, League Ia Municipalities	Svc	2,784.71
Iowa Prison Industries	Goods	461.34
Keystone Laboratories	Svc	34.00
Peters, Rick	Mtg	25.00
Poweshiek Publications	Svc	96.05
Racom Corporation	Goods	644.07
Roland, Duane	Mtg	25.00
Shaw Estate	Svc	500.00
State Hygenic Lab	Svc	60.00
Stew Hansen	Goods	54,836.00
The Depot Express	Fuel	973.20
Wes Finch Auto Plaza, Inc.	Goods/Svc	85.56
Windstream	Svc	49.59
Wolff, Nancy	Mtg	25.00

Sanitary Disposal

HLW Engineering Group	Svc	2,000.00
Keystone Laboratories	Svc	4,104.80

Secondary Road

Airgas North Central	Svc	333.80
Alliant Energy/IPL	Svc	83.86
Altorfer Machinery Co	Goods/Svc	1,234.34
Ambassador Steel Fabrication	Goods	2,925.00
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	130.88
Asberry, Joshua B	Svc	721.16
AUCA Chicago Lockbox	Svc	565.68
Audas Sanitation	Svc	173.66
Bituminous Materials & Supplie	Goods	2,669.87
Brooklyn Building Center	Goods	54.99
Brooklyn Elevator, Inc.	Goods/Svc	136.52
Brooklyn Mun Utilities	Svc	197.74
Brooklyn Mut Telecommunication	Svc	27.13

Calhoun-Burns & Assoc Inc	Svc	1,953.40
Chemsearch	Goods	877.78
Cintas Corporation	Goods	270.54
CJ Cooper & Associates Inc	Svc	124.10
Contech Engineered Sol LLC	Goods	6,720.00
Deep River City Of	Svc	54.36
Denco Corp	Svc	113,660.95
Douds Stone LLC	Goods	20,206.67
Efco Corp	Goods	535.32
Eor Iowa LLC / Griggs	Svc	1,450.00
Fastenal Company	Goods	300.48
G & L Clothing	Goods	2,133.00
Grinnell City Of	Svc	35.81
H & J Fertilizer Inc	Goods	600.00
Halls Feed & Seed	Goods	70.00
Henderson Products Inc.	Goods	106,505.00
Hickenbottom Inc	Goods	105.11
Hometown Hardware	Goods	42.99
Hotsy Cleaning Systems	Goods	535.50
IMWCA, League Ia Municipalities	Svc	3,477.82
Iowa State University	Svc	500.00
John Deere Financial	Goods	917.28
Liebovich Steel & Aluminum Co.	Goods	3,088.60
Lone Star Truck & Tire	Svc	650.00
Lowry Motorsports & Rvs LLC	Goods	34.00
Malcom Lumber & Hardware	Goods	73.28
Manatts Inc	Goods/Svc	304.43
Martin Equipment Of Il, Inc.	Goods	846.16
Martin Marietta Materials	Goods	37,200.67
Mid American Energy	Svc	236.13
Monte Motor Parts	Goods	288.87
Montezuma Municipal Utilities	Svc	252.10
Montezuma Municipal Water	Svc	36.00
Morrison Enterprises Inc	Svc	63.00
Mutual Wheel Co	Goods	2,701.62
Napa Auto Parts	Goods	473.89
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	1,357.81
Oreilly Auto Parts	Goods	195.24
Partsmaster	Goods	1,130.65
Pauls Ace Hardware Inc	Goods	25.39
Pickett, Terry	Svc	22.31
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Extension	Svc	105.00
Poweshiek Publications	Svc	97.22
Poweshiek Transfer Station	Svc	10.00
Poweshiek Water Assn	Svc	163.30
Quality Inn & Suites	Svc	206.08
Quill Corporation	Goods	47.98
Sioux City Truck Sales, Inc.	Goods	67.40
Snap On Tools	Goods	898.15
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21,184.00
Taylor Auto Body, Inc	Svc	1,341.04
Taylor, Deb	Svc	90.00

Tifco Industries, Inc.	Goods	598.85
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	75.71
Vetter Equipment Co.	Goods	265.33
Victor Oil, Inc.	Svc	15,494.85
Wex Bank	Goods	1,937.20
Windstream	Svc	404.31
Ziegler Inc	Svc	2,976.09
Recorder's Records Management		
Iowa Land Records	Svc	50.00
Co Conservation Land Acq Trust		
AB Creative	Svc	23,940.00
Winegarden Hardware Inc	Goods	5,200.00
Co Conservation Bequest		
French-Reneker-Associates, Inc	Svc	1,500.00
Sheriff Commissary		
Charm-Tex Inc	Goods	1,491.90
Reliance Telephone Inc	Goods	400.00
Swanson Services Corp	Goods	1,108.89
Emergency Management Agency		
IMWCA, League Ia Municipalities	Svc	54.36
Mid American Energy	Svc	141.87
The Depot Express	Svc	52.06
Windstream	Svc	105.84
E911		
Alliant Energy/IPL	Svc	20.10
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	686.67
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,176.71
Searsboro Telephone Co	Svc	1,169.04
TIP Rural Electric Coop	Svc	31.03
Verizon	Goods	280.09
Assessor		
Business Card	Goods	253.97
IMWCA, League Ia Municipalities	Svc	312.72
Iowa State Assessors Assn	Svc	650.00
ISAC	Svc	200.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Schneider Corporation	Svc	1,950.00
Windstream	Svc	56.94

3 ayes. Motion carried.

9:35 a.m. Sherri Nelson, Region 10 Director Bible Read and George Salnave, Presbyterian Minister joined the meeting. Sherrie requested to have a Bible reading on the Courthouse lawn from Tuesday, October 18 thru Friday, October 21, 2016 from 9:00 a.m. to 6:00 p.m. This request was approved by the Supervisors.

Larry Wilson said they would discuss the GRMC Agreement on Monday.

Lamoyne discussed attending the ambulance meeting in Grinnell.

The Board received the 1st Qtr. 16/17 Sheriff's Report

10:00 a.m. Paul Windeshausen, Gerkin Windows gave a presentation. Also present: Steve Short, Maintenance Director.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 17, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney reviewed the proposed MidAmerican Energy Purchase Agreement.

9:05 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the October 11, 2016 Conservation Board minutes.

9:21 a.m. Greg Townley, NRCS joined the meeting.

9:30 a.m. Jody Bailey, English River Water Shed Coordinator joined the meeting. Also present: Greg Townley, NRCS and Mark Vavroch, Conservation Director. Jody presented the English River Watershed Management Authority Improvement and Resiliency Plan, and discussed grants received, cost share dollars, membership in the Water Shed group, and the Iowa Land and Legacy proposal.

Moved by White, 2nd by Gaard to approve the Iowa Department of Transportation Preconstruction Agreement for Primary Road Project HSIPX-063-4946)—3L-79. Upon completion of construction, the County agrees to accept ownership and jurisdiction of the following referenced improvements. The County shall also assume responsibility for all future maintenance associated therewith. Paved fillets will be constructed at the following locations:

- (a) 370th Avenue (West side of U.S. 63)
- (b) 360th Avenue (West side of U.S. 63)
- (c) 350th Avenue (East side of U.S. 63)
- (d) 350th Avenue (West side of U.S. 63)
- (e) 340th Avenue (East side of U.S. 63)
- (f) 330th Avenue (East side of U.S. 63)
- (g) 330th Avenue (West side of U.S. 63)
- (h) 320th Avenue (East side of U.S. 63)
- (i) 310th Avenue (East side of U.S. 63)
- (j) 310th Avenue (West side of U.S. 63)
- (k) 400th Avenue (West side of U.S. 63)

3 ayes. Motion carried.

11:07 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 18, 2016

The Board met in special session at 9:00 a.m. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

Larry Wilson called the meeting to order. Present: Jeff Hammond and Amber Zuhlke, Trade Wind Energy, Inc.; Becky Petig, County Attorney; J.D. Griffith, Zoning Administrator; P.J. Mahaffey, Attorney; Mark Vavroch, Conservation Director; Ann Brau, Larry VanErsvelde and Gene Long, County Conservation Commission members. The special meeting was called to discuss a proposed Easement Agreement between Poweshiek County and English Farms Wind Project, LLC on land located within the Diamond Lake property. This land is managed by the Poweshiek County Conservation Commission and approval of the Easement will be considered at their next meeting on November 8, 2016. The Supervisors will include the conservation recommendation on their November 10, 2016 regular Board meeting for consideration.

9:49 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

November 3, 2016

The Board met in regular session at 8:30 a.m. at the Drake Library, Community Room, 930 Park Street, Grinnell. Present: Larry Wilson. Lamoyne Gaard joined the meeting by conference call.

Larry led the Pledge of Allegiance to the flag.

Moved by Gaard, 2nd by Wilson to approve the minutes of October 27 & 31, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve the Poweshiek County Payroll for November 4, 2016 in the amount of \$181,118.62. 2 ayes. Motion carried.

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

#17-28U to Windstream Iowa Communications for work in 11-80-16.

#17-29U to Windstream Iowa Communications for work in Grant and Washington townships. 2 ayes. Motion carried.

Moved by Gaard, 2nd by Wilson to approve an increase in the employee contribution to the annual Health FSA from \$2500 to \$2600. 2 ayes. Motion carried.

Becky Petig, County Attorney informed the Board she had received correspondence from MidAmerican Energy regarding the Lease Agreement, and would meet with them next week.

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

2 ayes. Motion carried.

8:55 a.m. Moved by Gaard, 2nd by Wilson to adjourn the meeting. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

November 17, 2016

The Board met in regular session at 10:00 a.m. Members present: Larry Wilson and Trevor White.

Larry led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Wilson to approve the Poweshiek County Payroll for November 18, 2016 in the amount of \$283,722.78. 2 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Certificate of Appointment for Mary Ann Grife, Senior Clerk Specialist, Drivers License effective November 28, 2016 at the rate of \$13.50/hour. 2 ayes. Motion carried.

10:15 a.m. Lamoyne Gaard joined the meeting.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of November 10 & 15, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to cancel the Board meeting of November 28, 2016. 3 ayes. Motion carried.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

November 10, 2016

The Board met in regular session at 8:30 a.m. in the Boardroom, Courthouse, Montezuma, Iowa. Present: Trevor White and Lamoyne Gaard.

Trevor led the Pledge of Allegiance to the Flag.

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

General Basic		
Advanced Correctional	Svc	2,956.85
All American Pest Control	Svc	35.00
AUCA Chicago Lockbox	Svc	167.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	630.55
Brooklyn Cemetery Assn	Svc	251.00
Capital City Boiler	Svc	476.60
CBM Food Service	Goods	6,098.43
Central Ia Distributing	Goods	185.80
Central Iowa Salvage	Svc	6.81
Central Iowa Detention Ctr	Svc	664.00
City Directory Inc	Goods	459.00
Classic Car Wash	Svc	27.00
Dawley, Diana	Mil	21.34
De Lage Landen	Svc	609.60
Forbes Office Equip Inc	Supl	37.84
Freeborn, Taylor	Mil	175.38
German Plumbing & Heating	Svc	544.95
Grinnell City Of	Svc	55.51
Grinnell Herald Register	Svc	405.49
Grinnell Regional Home Care	Svc	21,149.76
H & J Fertilizer Inc	Svc	208.49
Hickenbottom Inc	Goods	568.04
Holland-Coble Funeral Home	Svc	450.00
Hometown Hardware	Supl	217.06
IAN Worksop	Svc	70.00
IDville	Goods	343.58
IMWCA, League Ia Municipalities	Svc	12.07
Iowa Dept Of Justice	Svc	100.00
Iowa Prison Industries	Goods	578.85
ISSDA	Svc	500.00
John Deere Financial	Svc	54.54
Karr LLC	Supl	255.66
Kibbee, Kristine	Svc	122.64
Klaver, Bart	Mil	67.90
Klein, Emily	Svc	189.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	825.19
LSQ Funding Group LC	Svc	157.31
Mahaffey, Michael W	Svc	167.50
Mail Services LLC	Svc	478.15
Malcom Lumber & Hardware	Goods	241.83
Manatts Inc	Svc	110.58
Matt Parrott/Storey Kenworthy	Goods	149.25
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,861.22
Monte Motor Parts	Goods	63.45

Montezuma Municipal Utilities	Svc	2,061.06
Montezuma Municipal Water	Goods	17.97
Moore, Kelly A	Svc	10.00
Morphotrak	Svc	6,232.00
NACO	Svc	450.00
New Century F.S. Inc	Fuel	154.02
Office Center The	Goods	75.00
Office Depot	Supl	279.90
Pakor Inc - NW 8935	Supl	55.94
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Mil	285.22
Polk County Sheriff, Civil Division	Svc	3.08
Polk County Treasurer	Svc	167.80
Postmaster/Us Postal Service	Svc	66.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Secondary Road Dept	Svc	154.87
Poweshiek County Sheriff	Svc	574.56
Poweshiek Publications	Svc	285.24
Poweshiek Transfer Station	Svc	51.21
Poweshiek Water Assn	Svc	123.11
Premier Office Equipment	Svc	0.78
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	424.25
S & S Plbg, Htg, & Ac	Svc	225.00
Schuck, Russ	Mil	129.69
Schumacher Elevator Co	Svc	243.90
Seaton Construction Inc	Svc	600.00
Secretary Of State	Svc	90.00
Sieren, Susan J	Svc	208.25
Signs By Fisher	Goods	126.75
Simonton, William	Svc	100.00
Starnes TV & Appliance	Svc	499.95
Taylor Auto Body, Inc	Svc	30.00
The Depot Express	Svc	128.50
The Record	Svc	388.60
Total Choice Shipping	Supl	239.90
True Value	Supl	640.68
United States Cellular	Svc	1,054.72
Vavroch, Mark	Supl	210.53
Verizon	Svc	40.07
Watts Technologies Inc	Goods	414.00
Windstream	Svc	974.55
Windstream Communications Inc	Svc	1,480.00

General Supplemental

Dawley, Diana	Mil	113.99
Eilander, Melissa	Mil	84.88
Grinnell Herald Register	Svc	615.24
Hudnut, Larry	Svc/Mil	118.84
IMWCA, League Ia Municipalities	Svc	1,506.81
Matt Parrott/Storey Kenworthy	Goods	97.95
Poweshiek Publications	Svc	1,056.00
The Record	Svc	177.00
Tish, Laura	Mil	45.11
Warden, Rick	Mil	25.22

MH/DD

IMWCA, League Ia Municipalities	Svc	88.50
Poweshiek County Courthouse	Svc	2,100.00
Windstream	Svc	213.66

Rural Services Basic

Arrowhead Scientific Inc	Goods	299.97
Brooklyn Service Center	Svc	91.30
Cadden, Margaret	Svc	1,000.00
Carpenter Uniform Co	Goods	168.69
Classic Car Wash	Svc	203.00
Doc's Automotive, LLC	Svc	90.00
Grinnell Firestone Store	Svc	825.92
IMWCA, League Ia Municipalities	Svc	2,784.71
Iowa Law Enforcement Academy	Svc	325.00
ISSDA	Svc	275.00
Linder Tire Service, Inc.	Svc	52.27
Mobley, Mary	Svc	500.00
Monte Car Wash	Svc	80.50
New Century F.S. Inc	Fuel	2,333.33
Nutz Graphics And Signs	Svc	130.00
Oreilly Auto Parts	Goods	36.08
Ruddbow Custom Signage	Svc	300.00
Sirchie Fingerprint Labs	Goods	66.00
Stepanek, Dori	Svc	500.00
Stopstick Ltd	Goods	1,800.00
The Depot Express	Svc	862.81
Vannoy Chevrolet Co	Goods	646.45
Windstream	Svc	51.42

Sanitary Disposal

HLW Engineering Group	Svc	900.00
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Secondary Road

Airgas North Central	Svc	974.36
Alliant Energy/IPL	Svc	160.09
Altorfer Machinery Co	Svc	262.50
Alum I Tank, Inc.	Goods	778.13
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	494.65
AUCA Chicago Lockbox	Svc	582.63
Audas Sanitation	Svc	173.66
Bauer Built	Goods	1,704.34
Bluetarp Financial, Inc.	Goods	80.31
Brooklyn Building Center	Goods	122.50
Brooklyn Mun Utilities	Svc	211.30
Brooklyn Mut Telecommunication	Svc	27.13
Calhoun-Burns & Assoc Inc	Svc	891.60
Cintas Corporation	Goods	152.97
CJ Cooper & Associates Inc	Svc	264.10
Cline, Roger	Svc	9,600.00
Contech Engineered Sol LLC	Goods	1,587.60
Cyclone Pest Management West	Svc	60.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	94.10

Douds Stone LLC	Goods	11,129.02
EFCO Corp - Receivables	Goods	121.20
Fastenal Company	Goods	174.25
Gary Ryther Garage Doors	Svc	230.00
Gatr Truck Center	Goods	964.24
Grinnell City Of	Svc	39.23
Halls Feed & Seed	Goods	259.55
Hatch Grading & Contracting Inc	Svc	1,312.50
IMWCA, League Ia Municipalities	Svc	3,477.82
Iowa Dept Of Transportation	Goods	4,469.90
John Deere Financial	Goods	593.82
Keltek Inc	Goods	471.96
Lechtenberg Janitorial Supplies	Goods	78.00
Lowry Electric	Goods/Svc	94.62
Malcom Lumber & Hardware	Goods	383.60
Manatts Inc	Goods/Svc	8,879.21
Martin Marietta Materials	Goods	49,787.32
MCI	Svc	36.08
Mid American Energy	Svc	195.81
Monte Motor Parts	Goods	1,521.16
Montezuma Municipal Utilities	Svc	285.44
Mutual Wheel Co	Goods	2,002.53
Napa Auto Parts	Goods	472.69
Neils Electric	Goods/Svc	341.60
Oden Enterprises Inc	Goods	63,303.24
Ohalloran International Inc	Goods	59.32
Oreilly Auto Parts	Goods	454.89
Partsmaster	Goods	21.49
Pauls Ace Hardware Inc	Goods	82.73
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Courthouse	Goods	4,746.00
Poweshiek Transfer Station	Svc	21.24
Poweshiek Water Assn	Svc	167.80
Racom Corporation	Svc	4,028.75
Ramsey-Weeks Inc	Svc	198.74
Signs By Fisher	Goods	222.00
Steve Link Ford	Goods/Svc	129.65
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	436.12
Taylor, Deb	Svc	90.00
Terminal Supply Co	Goods	165.09
The Record	Svc	46.20
Tifco Industries, Inc.	Goods	1,227.76
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	11.56
Victor Oil, Inc.	Goods	27,468.03
Victory Auto Glass	Svc	90.00
Wex Bank	Goods	2,230.36
Windstream	Svc	395.85
Ziegler Inc	Goods	1,593.67
Co Conservation Land Acq Trust		
Collum Electric LLC	Svc	2,659.01
Hansen Construction Co.	Svc	35,240.00
Winegarden Hardware Inc	Svc	2,419.76

Co Conservation Bequest

French-Reneker-Associates, Inc	Svc	750.00
Seaton Construction Inc	Svc	2,645.90

Sheriff Commissary

Reliance Telephone Inc	Goods	900.00
Swanson Services Corp	Svc	975.89

Emergency Management Agency

IMWCA, League Ia Municipalities	Svc	54.36
Mid American Energy	Svc	75.33
The Depot Express	Svc	52.06
United States Cellular	Svc	141.81
Windstream	Svc	105.84

E-911

Alliant Energy/IPL	Svc	48.96
Brooklyn Mut Telecommunication	Svc	209.20
Century Link	Svc	686.48
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,254.63
Searsboro Telephone Co	Svc	1,169.04
TIP Rural Electric Coop	Svc	38.52
Verizon	Goods	280.09
Windstream	Svc	1,516.89

Assessor

Business Card	Svc	833.18
Grinnell Regional Medical Ctr	Svc	697.66
IMWCA, League Ia Municipalities	Svc	312.73
Karr LLC	Supl	27.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Sutherland, Alyssa	Mil	80.51
Windstream	Svc	57.65

2 ayes. Motion carried.

8:35 a.m. Jeff Hammond, Development Manager, Trade Winds Energy and Amber Zuhlke, Environmental Project Manager, Trade Winds Energy joined the meeting. Also present: Becky Petig, County Attorney; P.J. Mahaffey, Attorney for Trade Winds; Dann Hayes, Poweshiek County CR and Mark Vavroch, Conservation Director. Mark Vavroch stated the Conservation board met on Tuesday, November 8th and had discussed the proposed easement or agreement with Trade Winds Energy. The consensus of the Conservation board is in favor, but wants a chance to look at the document before making a final decision. Becky Petig discussed removing verbiage regarding overhead lines. Discussion continued regarding Zoning Ordinance changes and notification by the Zoning Director.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of November 3, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to ratify the July 1, 2017 thru June 30, 2019 Collective Bargaining Agreement between Poweshiek County Secondary Roads Department and Public Professional and Maintenance Employees, Local 2003 as approved. White-aye. Gaard-aye. Motion carried.

9:00 a.m. Becky Petig, County Attorney discussed MidAmerican Energy Agreement. The Board members advised the County Attorney to move forward with the Agreement.

Moved by Gaard, 2nd by White to approve Certificate of Appointment of Nikki Talbert, Accounting Tech effective November 14, 2016 at the rate of \$16.51. 2 ayes. Motion carried.

9:30 a.m. Jody Eaton, CEO of the Central Iowa Community Service Region and Susan Hiner, General Assistance Director/Administrative Assistant for the Mental Health Region joined the meeting. Discussion of need for backup and sonic wall was discussed. Moved by Gaard, 2nd by White to approve hardware portion Dell Sonic wall, Security Suite and Cloud Recovery Services and installation to be provided by Harland Technology for the County Services office, Mental Health/GA. 2 ayes. Motion carried.

10:00 a.m. Patty Hinrichs, Public Health Director; Doris Rindels, Vice President, GRMC and Kristy Reedy, Office Assistant, Public Health met with the Board to discuss subcontract between Poweshiek County Board of Health and the Poweshiek County Environmental Health Services. Discussion was held regarding the Poweshiek County Board of Health serving as fiscal agent over a new six County area for Emergency Preparedness grant funding. After discussion it was moved by Gaard, 2nd by White to approve Poweshiek County Public Health to be an applicant for fiscal agent in the new Emergency Preparedness area thru the Poweshiek County Board of Health. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to move the regular Monday board meeting to Tuesday, November 15th to begin at 1:00 p.m. A canvass of the votes of the 2016 General Election will be held.

10:36 a.m. Moved by Gaard, 2nd by White to adjourn. White-aye. Gaard-aye. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

November 15, 2016

The Board met in special session at 1:00 p.m. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the Flag.

1:00 p.m. The Poweshiek County Board of Supervisors canvassed the results of the November 8, 2016 General Election. Also present: Laura Tish, Assistant Commissioner of Elections.

Moved by Gaard, 2nd by White to approve and sign the Abstract of Votes of the November 8, 2016 General Election and to authorize Larry Wilson, as Chairman to sign the Certificates of Election. 3 ayes. Motion carried. See Abstract on file.

Moved by Gaard, 2nd by White to approve Utility permit #17-30U to Interstate Power & Light for work in Section 4 Washington township and Section 33 Grant township. 3 ayes. Motion carried.

2:57 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 1, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Becky Petig, County Attorney joined the meeting. Becky discussed clarification to the Zoning Ordinance, proposed lease Agreement between Conservation and MidAmerican Energy, and the Board of Adjustment. Also present: J.D. Griffith, Zoning Administrator.

9:18 a.m. Julie Smith, Center Director with Capstone Behavioral Healthcare, Grinnell joined the meeting. Julie discussed the services offered, number of employees, utilities, and jail diversion program. She stated that they have processed 450 new patients. Trevor inquired if there was any office space not being used. Julie said they are using all of the office space in the upper level of the former Mental Health Center building, and she brought in someone who works with substance abuse.

9:30 a.m. Brenda Daily, Service Coordinator, Mental Health Region met with the Supervisors. Brenda gave a CICS Update on number of applications received this month, funded services broken out by locations, their community contacts and outreach, referrals, trainings, and future plans for outreach.

10:00 a.m. Terry Johnson, Genesis Development appeared before the Board. Terry gave an overview of the services provided by Genesis in Poweshiek County, and difficulty they are having due to new State MSO system that they are not receiving reimbursements on a timely basis.

10:30 a.m. Robert Renaud, Wendell B. Sleuwenhoek, Rick Young, and Dirk and Karen Sleuwenhoek, 20th Street bridge group joined the meeting. Larry Wilson told the group that he, the County Attorney and County Engineer will meet tomorrow morning to review the agreement drawn up by the County Attorney. The next step will be to take the information to the full board, and if they agree with the terms Lyle will set up an appointment with the railroad.

Moved by Gaard, 2nd by White to approve the Supervisor's minutes of November 21, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for December 2, 2016 in the amount of \$194,330.68. 3 ayes. Motion carried.

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

#17-31U	Interstate Power & Light	Section 5/6, Washington township
#17-32U	Interstate Power & Light	Section 14/15, Grant township
#17-33U	Interstate Power & Light	Section 11, Grant township
#17-34U	Interstate Power & Light	Section 30, Grant township
#17-35U	Interstate Power & Light	Section 25, Grant township
#17-36U	Alliant Energy	Section 19, Chester township
#17-37U	Interstate Power & Light	Section 12, Grant township
#17-38U	Interstate Power & Light	Section 1, Chester township
#17-39U	Interstate Power & Light	Section 22, Chester township
#17-40U	Interstate Power & Light	Section 34, Chester township
#17-41U	Interstate Power & Light	Section 13, Chester township
#17-42U	Interstate Power & Light	Section 9/10, Chester township
#17-43U	Interstate Power & Light	Section 31, Chester township

3 ayes. Motion carried.

The Board received the Manure Management Plan Short Form for Annual Updates for Prestage Farms of Iowa, LLC, 1105 Forest Home Rd, Montezuma, Jackson township.

Moved by Gaard, 2nd by White to approve Certificate of Appointment of the following Part-time Temporary Secondary Road Winter Help effective December 1, 2016 thru March 31, 2017:

Derek Kriegel @ \$19.50 per hour

Brian Meeker @ \$19.50 per hour

Gene Tish @ \$18.50 per hour 3 ayes. Motion carried.

11:00 a.m. Moved by Gaard, 2nd by White to adjourn. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 5, 2016

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

Larry led the Pledge of Allegiance to the Flag.

8:30 a.m. Corey Simpson, Weed Commissioner/Roadside Management/Park Ranger joined the meeting. Corey discussed the 2016 Yearly State Weed Commissioners Report. After discussion it was moved by White, 2nd by Gaard to authorize Larry Wilson, as Chairman to sign the 2016 Yearly State Weed Commissioners Report. 3 ayes. Motion carried. Corey discussed the Roadside Management budget for 2016-2017 and a Job Description for proposed Seasonal employee.

9:02 a.m. Sandy Ross, Poweshiek County Treasurer appeared before the Board. Sandy discussed proposed options for relocating the Wednesday Driver License Service in Grinnell.

Moved by Gaard, 2nd by White to approve the reappointment of Ina Andrews on the Poweshiek County Veteran's Affairs Commission for a three year term to commence immediately. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2964 Construction Evaluation Resolution per Iowa Code Section 459.304(3).

RESOLUTION #2964

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, 2017 and January 31, 2018 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).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

The Supervisors received the Recorder's Report of Fees Collected for the month ending November 30, 2016.

Lamoyne presented quote for signs at the County Services building. Discussion followed.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 8, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Corey Simpson, Mayor of Montezuma; Whitney Baethke, Finance Director, City of Montezuma and Joel Kercheval, EMT, Montezuma Ambulance Service met with the Board. Whitney gave an overview of ambulance expense, revenue and unpaid accounts. Joel discussed on call schedules, number of EMT's, calls for service and payment of EMT's. Corey said they were requesting an increase from the yearly \$11,100 received from county taxation. The Supervisors will take the request into consideration.

Moved by White, 2nd by Gaard to approve the minutes of December 1 & 5, 2016. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	243.44
American Solutions For Bus	Goods	61.70
AUCA Chicago Lockbox	Svc	167.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	630.55
Awards Unlimited	Goods	66.00
Berrier, Samene M	Svc	31.80
Blackwell Court Reporting	Svc	165.00
Carpenter Uniform Co	Goods	83.00
CBM Food Service	Goods	6,149.21
Central IA Consulting Inc	Svc	39.50
Central Iowa Salvage	Svc	480.00
Central Iowa, Detention Center	Svc	3,962.55
Collins, Patti	Reimb	23.88
Collum, Robert	Mil	18.75
Cranston, James C	Svc	120.00
Dawley, Diana	Mil	21.34
De Lage Landen	Svc	609.60
Diggins, Kari L	Svc	688.50
East Pow County Ambulance	Approp	2,775.00
Fareway Stores Inc	Goods	220.20
Forbes Office Equip Inc	Supl	409.74
Foundation 2	Svc	1,679.40
Garcia Clinical Laboratory	Svc	30.00
Grinnell City Of	Svc/Approp	13,082.21
Grinnell Herald Register	Svc	313.75
Grinnell Regional Home Care	Svc	13,006.24
Grinnell Regional Medical Ctr	Svc	1,381.32
Harland Technology Services	Svc	39,777.00
Hawkeye Lock & Security	Svc	411.71
Hickenbottom Inc	Svc	160.55
Hometown Hardware	Supl	116.42
IACCBE	Svc	140.00
ICEC	Svc	30.00
IMWCA, League IA Municipalities	Svc	12.07
Infomax	Svc	780.85
Iowa County Attorneys Assn	Svc	650.00
Iowa Radiology	Svc	110.00
ISAC	Svc	175.00
Jack, Cecily D	Reimb Mil	102.68

Jasper County Sheriff	Svc	165.80
John Deere Financial	Supl	526.40
Kading, Rick	Svc	100.00
Karr LLC	Goods	166.31
Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Losure Kevin, Db a Losure & Sons	Svc	85.00
Lowry Electric	Svc	37.50
Mail Services LLC	Svc	806.41
Malcom Lumber & Hardware	Supl	409.79
Manatts Inc	Svc	91.02
Martin Marietta Materials	Goods	1,113.91
McMillan Csr Rpr, B Sue	Svc	57.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,734.21
Monte Motor Parts	Svc	343.77
Montezuma Ambulance Svc	Svc/Approp	3,879.50
Montezuma Municipal Utilities	Svc	200.00
Montezuma Municipal Water	Supl	5.03
Montezuma State Bank	Svc	51.50
National District Attorneys Assn	Svc	103.00
New Century F.S. Inc	Svc	94.01
Office Depot	Goods	139.95
Pargeon, Gina	Reimb Mil	178.25
Pella Water Conditioning Inc	Svc	33.70
Petig, Rebecca	Reimb Mil	305.37
Pitman, Julia	Reimb Mil	245.11
Pitney Bowes	Goods	106.23
Pitney Bowes	Svc	641.58
Postmaster	Svc	7.50
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	162.52
Poweshiek Publications	Svc	638.67
Poweshiek Transfer Station	Svc	20.00
Poweshiek Water Assn	Svc	98.30
Premier Office Equipment	Svc	11.93
Quill Corporation	Goods	910.65
Ross, Sandy	Reimb Mil	162.72
Schuck, Russ	Svc	77.42
Schumacher Elevator Co	Svc	243.90
Signs By Fisher	Goods	385.75
Strat Exe Inc	Svc	80.00
The Depot Express	Svc	110.40
The Record	Svc	263.60
Tompkins, Lyle	Svc	245.00
Town Crier	Goods	401.00
True Value	Goods	115.35
United States Cellular	Svc	1,055.84
Vavroch, Mark	Reimb	14.45
Verizon	Svc	40.07
Victor Oil, Inc.	Fuel	712.22
VISA	Svc	986.71
West Payment Center	Svc	803.18

Wickett, Thomas	Reimb	29.38
Windstream	Svc	1,635.41

General Supplemental

ARC	Goods	1,008.00
Grinnell Herald Register	Svc	47.52
Henry M Adkins & Son Inc	Goods	10,461.28
ICAP	Svc	865.62
IMWCA, League IA Municipalities	Svc	699.82
White, Misty	Svc	223.61

MH/DD

De Lage Landen	Goods	1,158.16
IMWCA, League IA Municipalities	Svc	88.50
Postmaster	Svc	22.50
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	213.74

Rural Services Basic

Brooklyn Public Library	Svc	3,864.00
Brownells Inc	Goods	131.04
Carpenter Uniform Co	Goods	498.33
Drake Community Library	Svc	3,864.00
Grinnell Firestone Store	Svc	124.47
IMWCA, League IA Municipalities	Svc	2,784.71
IOWWA	Svc	205.00
Menninga, David D	Reimb	12.56
Montezuma Public Library	Svc	3,864.00
New Century FS Inc	Svc	2,538.92
Oreilly Auto Parts	Goods	46.62
Poweshiek County Secondary Road Dept	Svc	132.50
Racom Corporation	Goods	11.40
Sherman, Jack	Svc	400.00
Simpson, Corey	Reimb	15.85
Sprayer Specialties, Inc.	Goods	2,445.00
State Hygenic Lab	Svc	30.00
Stratford, Jon	Svc	300.00
The Depot Express	Svc	652.34
VISA	Fuel	69.87
Windstream	Svc	48.33

Sanitary Disposal

HLW Engineering Group	Svc	2,740.00
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Secondary Road

Airgas North Central	Svc	288.65
Alliant Energy/IPL	Svc	189.81
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	572.81
AUCA Chicago Lockbox	Svc	723.09
Audas Sanitation	Svc	173.66
Bear Creek Archeology	Svc	4,634.78
Bluetarp Financial, Inc.	Goods	289.82
Brick Gentry PC	Svc	375.00
Brooklyn Building Center	Goods	64.00

Brooklyn Mun Utilities	Svc	259.26
Brooklyn Mut Telecommunication	Svc	27.13
Calhoun-Burns & Assoc Inc	Svc	6,121.70
Central Iowa Salvage	Goods	34.00
Certified Power, Inc	Svc	1,785.55
Cintas Corporation	Goods	217.83
D & R Feed Inc	Goods	65.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	510.44
Douds Stone Llc	Goods	4,385.02
Fastenal Company	Goods	507.80
G & B Pumping, Inc	Svc/Goods	979.00
Gary Ryther Garage Doors	Svc	380.00
Grinnell City Of	Svc	34.67
Grinnell Implement Store	Goods/Svc	1,749.80
Grinnell Regional Medical Ctr	Svc	195.00
Halls Feed & Seed	Goods	35.20
Hi-Way Products, Inc	Goods	2,649.38
Hometown Hardware	Goods	29.42
IMWCA, League IA Municipalities	Svc	3,477.82
Inland Truck Parts Co	Goods	2,975.00
John Deere Financial	Goods	610.83
Keystone Laboratories	Svc	56.00
Liebovich Steel & Aluminum Co.	Goods	943.79
Malcom Lumber & Hardware	Goods	264.96
Manatts Inc	Goods	19,954.49
Martin Equipment Of Il, Inc.	Goods	920.81
Martin Marietta Materials	Goods	27,965.66
McCulley Culvert, Inc.	Svc	25,740.00
Mid American Energy	Svc	226.58
Midwest Office Technology Inc	Svc	529.82
Monte Motor Parts	Goods	1,458.19
Morrison Enterprises Inc	Tires	324.00
Mutual Wheel Co	Goods	584.64
Napa Auto Parts	Goods	800.75
Ohalloran International Inc	Goods	1,291.90
Oreilly Auto Parts	Goods	634.20
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	93.34
Poweshiek Water Assn	Svc	163.30
Quill Corporation	Goods	204.75
Snap On Tools	Goods	154.75
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	107.58
Taylor Auto Body, Inc	Svc	1,020.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,782.37
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	56.42
United States Cellular	Svc	52.04
Victor Oil, Inc.	Goods	12,693.65
Victory Auto Glass	Svc	250.00
Wex Bank	Goods	1,717.14
Windstream	Svc	394.72
Ziegler Inc	Goods	1,079.15

Co Conservation Land Acq Trust		
AB Creative	Goods	2,157.18
Bushong Construction Co, Inc	Svc	44,098.44
Winegarden Hardware Inc	Svc	1,860.01

Co Conservation Bequest		
French-Reneker-Associates, Inc	Svc	750.00

Sheriff Commissary		
Charm-Tex Inc	Goods	163.10
Dupree, Leo A	Misc	16.75
Elliott, Gary W	Misc	20.46
Fisher, Christian L	Misc	8.75
Lott, Jennifer L	Misc	79.88
Reliance Telephone Inc	Goods	700.00
Swanson Services Corp	Goods	267.29

Emergency Management Agency		
IMWCA, League IA Municipalities	Svc	54.36
Mid American Energy	Svc	72.26
Rooda, Trisha	Reimb	15.00
The Depot Express	Svc	62.34
Windstream	Svc	232.52

E-911		
Alliant Energy/IPL	Svc	121.33
Brooklyn Mut Telecommunication	Svc	201.70
Century Link	Svc	72.48
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,239.34
Geo-Comm Corporation	Svc	2,042.50
Karr LLC	Goods	16.49
Language Line Service	Svc	35.00
Sign-Up Ltd	Goods	552.00
Verizon	Svc	280.15
Windstream	Svc	1,970.98
Windstream Communication	Svc	1,822.18

Assessor		
Business Card	Goods	2,138.94
IAAO	Svc	380.00
IMWCA, League IA Municipalities	Svc	312.72
Iowa State Assessors Assn	Svc	400.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Teachmegis/Inner Corridor	Svc	720.00
Vermillion, Amy	Mil	74.69
Windstream	Svc	58.71

3 ayes. Motion carried.

9:15 a.m. Skip Lowe, Bernie Lowe & Associates met with the Board to review claim history, cost analysis, and plan performance for the period July 1, 2016 through September 30, 2016. Also present: Missy Eilander and Nikki Talbert.

10:12 a.m. Jody Eaton, CEO, Central Iowa Community Service Region and Susan Hiner, General Assistance and CICS Administrative Assistant joined the meeting. Jody discussed partnering with Marshall County regarding the Mental Health Advocate and approval for Susan to attend SOAR Works classes to assist people with SSI/SSDI, Access and Recovery.

10:15 a.m. Lamoyne Gaard left the meeting.

Jody discussed proposed Mental Health levy for upcoming FY'18 budget.

Moved by White, 2nd by Wilson to approve the reappointment of Mary Lang on the Poweshiek County Board of Health and the appointment of Merle Doty to the Board of Health. 2 ayes. Motion carried.

10:55 a.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 12, 2016

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

Larry led the Pledge of Allegiance to the Flag.

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

17-44U to Searsboro Telephone Co.	Sugar Creek twp	Sections 1,2,3,10,11,12
17-45U to Dale Graff, Windstream, Monte	Union twp	Sections 7,8
17-46U to Dale Graff, Windstream, Monte	Union twp	Section 4
17-47U to Dale Graff, Windstream, Monte	Union twp	Section 27
17-48U to Dale Graff, Windstream, Monte	Union twp	Section 28
17-49U to Dale Graff, Windstream, Monte	Union twp	Section 15

3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the reappointment of Erick Calderwood to the Poweshiek County Conservation Board for a five-year term. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2965 authorizing Missy Eilander, as Plan Administrator of the Poweshiek County Employee Health Plan effective January 3, 2017. 3 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney and J.D. Griffith, Zoning Administrator joined the meeting. Also present: Amy Vermillion, County Assessor. Becky said she and J.D. had met with the Board of Adjustment and Dick Osborne had resigned his position. The Supervisors will need to appoint a new member to the Board. Becky also discussed possible changes to the Zoning Ordinance.

9:10 a.m. Roger VanErsvelde joined the meeting.

Discussion of the County share of the health insurance premium for budgeting for FY'18. The amount will remain the same as FY'17.

The Supervisors discussed the FY'18 mileage rate. The consensus of the Board was to continue with the same rates used in FY'17.

Moved by Gaard, 2nd by White to authorize Larry Wilson, as chairman to sign Lease Agreement between Poweshiek County and Central Iowa Recovery, for office space in the County Service building, Grinnell. 3 ayes. Motion carried.

10:11 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 15, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to approve the minutes of December 8 & 12, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for December 16, 2016 in the amount of \$267,274.84. 3 ayes. Motion carried.

The Board received the true and correct accounting of the charges incurred in the 2016 Primary Election held in Poweshiek County on June 7, 2016:

Grinnell Herald Register	Ballot Publication	\$ 572.67
Poweshiek Publications	Ballot Publication	\$ 720.00
The Record	Ballot Publication	\$ 195.00
	Employee Mileage	\$ 284.15
Pow. Co. Secondary Rd	Delivery of Machines	\$ 864.92
	Election officials	\$ 9,219.88
	Postage and Mailing	\$ 2,973.18
	Election Supplies	\$ 3,841.46
Henry M Adkins & Son Inc	Printing of Ballots	\$ 7,208.23
Three Sisters	UPS Memory Cards	\$ 33.09
Total		\$25,912.58

Moved by White, 2nd by Gaard to authorize Larry Wilson, as Chairman to sign Memorandum of Understanding between Poweshiek County and Grinnell Regional Medical Center for support of the County Services building which is used for Mental Health. Wilson-aye. White-aye. Gaard-aye. Motion carried.

The Board discussed the 20th Street bridge Agreement written by the County Attorney and County Engineer.

Moved by White, 2nd by Gaard to approve the revised Poweshiek County Personnel Policy effective December 15, 2016 and to distribute copies to all employees. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to cancel the Supervisors meeting of Monday, December 19, 2016. 3 ayes. Motion carried.

9:33 a.m. Moved by Gaard, 2nd by White to adjourn the meeting. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 22, 2016

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

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2nd by White to allow new Family Farm Tax Credit Applications as submitted by November 1 for taxes payable the fall of 2017 and spring of 2018. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2966 which establishes the mileage reimbursement rate for employees required to use their personnel vehicle for County business. The mileage rate will remain at \$0.485 effective January 1, 2017 to December 31, 2017. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by Gaard, 2nd by White to authorize Larry Wilson, as Chairman to sign CBM Managed Services Agreement for Amendment No. 9 to the Food Service Contract with an effective date of March 15, 2017 through March 14, 2018. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2nd by Gaard to grant a permit to Julie Saugstad and the First Friends Church to conduct a display of fireworks on the field west of the First Friends Church, 1115 West St South, Grinnell on December 30, 2016 at 6:00 p.m. As a condition of the permit, proof of liability insurance coverage has been provided for the duration of the event at the specified location. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Supervisors minutes of December 15, 2016. 3 ayes. Motion carried.

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

8:53 a.m. Conference call with Renee VonBokern, VonBokern & Associates.

Trevor said work has started on the construction of two traps at the shooting range on county property near the Sanitary Landfill.

Moved by White, 2nd by Gaard to approve Utility permit #17-15U to Windstream Iowa Communications, LLC for work in Chester Township sections 21, 16, 11, 12, 1, 32, 31, 28, 27, 34, 22, 23, 24, 20, and 19.

Lamoyne discussed EMA meeting he attended.

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

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman