

September 2, 2010

The Board met in regular session at 8:30 A.M. Members present: Lamoyne Gaard, Ellie Snook and Doug Shutts. Also present: Lana Taylor, Treasurer and Lee King.

Moved by Snook, 2nd by Shutts to approve Utility permit #10-19U to Windstream Communications, Inc. to place buried cable across 370th Ave, Sections 11 and 12, Grant Township. 3 ayes. Motion carried.

Moved by Snook, 2nd by Shutts to approve Certificate of Appointment for Donna Gunderson, part-time administrative clerk, Sheriff's office at \$9.85 per hour effective September 2, 2010. 3 ayes. Motion carried.

8:30 A.M. Dawn Roth, CPC met with the Supervisors for her monthly meeting. Also present: Jennifer Johannes, CPC Assistant Community Services/GA. Discussion of budget amendment for housing grant, referrals to Mt. Pleasant MHI, Case Management 15 minute billing and office space at the CPC building in Grinnell.

Uwe Meyer arrived at the meeting at 8:55 A.M. and Ron Hensel joined the meeting at 9:08 A.M.

Moved by Shutts, 2nd by Snook to approve the Poweshiek County Payroll for September 3, 2010 in the amount of \$170,876.11. 3 ayes. Motion carried.

Moved by Snook, 2nd by Shutts to approve the minutes of August 26 & 30, 2010. 3 ayes. Motion carried.

9:10 A.M. Lyle Brehm, County Engineer joined the meeting to discuss office space rented from the American Legion in Montezuma. Also present: Lee King, Guernsey, Uwe Meyer, Montezuma American Legion and Ron Hensel, Montezuma. Lee King had concerns about insurance, should a fire occur after the County Engineer makes repairs to the roof, the cost of other repairs once you start working on it and the \$100.00 reduction in rent per month is not enough. Uwe said the Legion uses the entire amount of rent received for taxes and maintenance of the building. Lyle explained the condition of the exterior and interior of the building, stating that he is going to make the repairs in phases. Much of the work will be done by Secondary Road Employees. Lyle said the location across from the Courthouse is important to the office. The Engineer stated they could build a new office at the County Shop, but felt more people would be upset with expenditure if he built a new building than would be upset with him for spending approximately \$18,000. for a new roof and other needed repairs to the G.A.R building.

Lana Taylor discussed mobile home owned by Poweshiek County that needs to have a junk certificate and be disposed of. Lyle stated they will wait until October 9th to do something. Lana stated there are four more mobile homes at Willow Court with the same situation.

Moved by Snook, 2nd by Shutts to approve Class C Beer Permit for Pilot Travel Center, LLC, 4126 Hwy 21, Brooklyn, Iowa which will be effective November 1, 2010. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Snook to approve Resolution #2642 approving the use of a Lease Purchase Agreement for the expenditure of three vehicles for the Sheriff's office. Shutts-aye. Snook-aye. Gaard-aye. Motion carried. See Resolution on file.

Moved by Snook, 2nd by Shutts to authorize Lamoyne Gaard, as Chairman to sign Baystone Financial Group Funding program application. Shutts-aye. Snook-aye. Gaard-aye. Motion carried.

Auditor inquired about Region 6 Trust fund decision. Supervisors will consider Resolution at the September 9th Board meeting.

10:40 A.M. Moved by Snook, 2nd by Shutts to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman