

August 5, 2010

The Board met in regular session at 8:30 A.M. at the Drake Library, Community room, 930 Park Street, Grinnell, Iowa. Members present: Lamoyne Gaard, Ellie Snook and Doug Shutts. Also present: Dan Hayes, Poweshiek CR.

Moved by Snook, 2nd by Shutts to approve the minutes of July 29, 2010. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Gaard to approve the Poweshiek County Payroll for August 6, 2010 in the amount of \$171,241.81. 3 ayes. Motion carried.

8:30 A.M. Carroll Smith, Sanitarian/Zoning met with the Supervisors to discuss letter from Attorney Thomas Lacina regarding Abatement of Nuisances (abandoned houses) at Holiday Lake. Holiday Lake is currently serving two owners with notice under the Holiday Lake corporate regulations as to "Unsafe Buildings". Discussion followed regarding Iowa Code section 137.6, Board of Health including power to make and enforce rules and regulations necessary for the protection and improvement of public health. Supervisors will revisit the issue after the 30 day notice period has run out.

Moved by Shutts, 2nd by Snook to approve Construction permit #10-25C to Chad Hafkey, Section 14 & 15, Chester Township. 3 ayes. Motion carried. Moved by Snook, 2nd by Shutts to approve Construction permit #10-26C to Kenny Maschmann for Linda Kuba, Section 20, Warren Township. 3 ayes. Motion carried.

9:00 A.M. Dawn Roth, CPC met for monthly meeting. Dawn stated the CPC had helped 21 people with rent and deposits through the Region 6 grant. The grant amount was \$9,016. With only \$149.46 remaining. Dawn also presented a Case Management survey and discussed 15 minute billing at the CPC office.

Moved by Snook, 2nd by Shutts to authorize Lamoyne Gaard, as Chairman to sign letter of termination of lease to Rozendaal Rentals for the property located at 927 Broad Street, Grinnell. This action is necessary due to the unanticipated change in structure of the Department of Human Services which eliminates a full-time presence of said agency in Poweshiek County. Gaard-aye. Snook-aye. Shutts-aye. Motion carried.

9:15 A.M. Robert, Helen, Brent Renaud and Russ Behrens joined the meeting.

Ellie discussed meeting with representatives from Montezuma regarding placing signage along I-80 near Exit 191 listing the Memorials in downtown Montezuma. Board will discuss possible placement of sign on County property along I-80 with Lyle Brehm, County Engineer. Proposal from City of Montezuma to pay for sign, with responsibility for yearly cost and placement to Poweshiek County.

9:40 A.M. Lyle Brehm, County Engineer joined the meeting to discuss the 20th Street bridge project. Also present: Robert and Helen Renaud, Brent Renaud, Russ Behrens, Robin Young, Golda and Wendell B. Sleuwenhoek, Leon and Donna Beck, Russ Greer and Dan Hayes. Lyle explained that the City would be eligible to qualify for a pool of money which would pay 80% of the repair of the 20th Street bridge and the County would not be able to receive this grant. This is the reason for cooperation between the City of Grinnell and Poweshiek County regarding the bridge. The City needs to annex a portion of this area to receive the grant. Lyle felt this project could move forward more quickly if residents of the area would agree to voluntary annexation. The Engineer answered a question regarding easement and ownership of the ground near the 20th Street bridge. A resident asked whether the railroad had been contacted. Lyle explained they will be contacted when the County has plans in place for the bridge. Discussion followed regarding concerns of increased traffic due to the brush dump, access of emergency equipment to the area and future expansion to three tracks by the railroad. The consensus of the meeting was the majority of residents in the area are in favor of the repair. Russ Behrens, City Manager stated the City does not want to annex any property other than the bridge to help the County with this project. Lyle stated again the purpose of the meeting was to make sure everyone understands what the County and City are doing involving this project. Lyle and Russ will need to determine what needs to be annexed for the three property owners involved.

Board discussed placement of sign on County right of way that is visible from I-80 with Lyle Brehm.

Supervisors tabled approval of First Administrator Compliance Documents for Poweshiek County Employee Health Plan.

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

August 9, 2010

The Board met in regular session at 8:30 A.M. Members present: Lamoyne Gaard, Ellie Snook and Doug Shutts.

8:30 A.M. Lamoyne led the Pledge of Allegiance to the Flag.

Moved by Snook, 2nd by Gaard to approve Special Payroll in General Basic in the amount of \$119.68. 3 ayes. Motion carried.

9:00 A.M. Canvass of votes for the Special Election held August 3, 2010 for the purpose of electing Trustees of the Holiday Lake Rural Improvement Zone per Code of Iowa 357H.6. Moved by Snook, 2nd by Shutts to approve and sign the abstract of Votes of the August 3, 2010 Special RIZ Trustee election and to authorize Lamoyne Gaard, Chairman to sign the Certificate of Election. 3 ayes. Motion carried. Trustees elected were: Robert Hunt and Mark Baugh one year terms; Herb Richards and Rick Happe, two year terms; and Marvin Herman, three year term.

Auditor certified the following costs of RIZ election to the Board of Supervisors:

Poweshiek Publication	Ballot Publication	\$480.00
Dixie Hudnut, Laura Moore	Employee Mileage	\$ 28.12
	Election supplies	\$107.55
Election officials	Wages	\$237.07
Total charges		\$852.74

The Board received the July Recorder's Report of Fees Collected.

Moved by Shutts, 2nd by Snook to approve the job Description of Part-time Jailer. 3 ayes. Motion carried.

Supervisors discussed need for new roof and repair of cooling system at Diamond Life. Auditor will place advertisement for bids in the two official newspapers for bids on a new roof at Diamond Life.

Board discussed DHS lease agreement with Don Schild per conference call.

10:30 A.M. Moved by Shutts, 2nd by Snook to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman