

January 19, 2012

The Board met in regular session at 8:30 A.M. Members present: Doug Shutts and Larry Wilson. Also present: Trevor White, Marvin & Sharon Herman and Ann Brau.

Chairman Wilson led the Pledge of Allegiance to the Flag.

Moved by Shutts, 2<sup>nd</sup> by Wilson to approve the minutes of January 12 & 16, 2012. 2 ayes.

Moved by Shutts, 2<sup>nd</sup> by Wilson to approve the Poweshiek County Payroll for January 20, 2012 in the amount of \$274,615.52. 2 ayes. Motion carried.

8:30 A.M. Corey Simpson, Park Ranger joined the meeting. Corey explained that he has completed an application for a grant from the Living Roadway Trust Fund requesting \$8,733.00 for the purchase of a Danko Brushwacker. After discussion it was moved by Shutts, 2<sup>nd</sup> by Wilson to authorize Larry Wilson, as Chairman to sign Application to Living Roadway Trust Fund for the purchase of a Danko Brushwacker. 2 ayes. Motion carried.

9:00 A.M. Beverly Malloy, Recorder presented FY 13' budget request.

Ron Hensel joined the meeting.

9:30 A.M. Lyle Brehm, County Engineer presented FY13' Secondary Road budget request.

Lawrence McNaul, Chief Deputy introduced Rachel Perez, who has been hired to work as a Dispatcher/Jailer. Moved by Shutts, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment of Rachel Perez, Dispatcher/Jailer effective January 19, 2012 at a rate of \$14.00 per hour. 2 ayes. Motion carried.

10:00 A.M. Diana Dawley, Auditor presented FY 13' budget request for Auditor, Elections and IT.

Larry reviewed 8<sup>th</sup> judicial meeting he attended on January 11<sup>th</sup>.

Doug told about attending the EMS meeting January 18, 2012 where the EMS FY 13' budget was approved by the Commission.

Larry Wilson will attend the Central Iowa Juvenile Detention meeting January 20<sup>th</sup>.

10:36 A.M. Moved by Shutts, 2<sup>nd</sup> by Wilson to adjourn. 2 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman

January 23, 2012

The Board met in regular session at 8:30 A.M. Members present: Larry Wilson and Doug Shutts. Also present: Trevor White, Marvin Herman and Ron Hensel.

8:30 A.M. Rebecca Petig, Poweshiek County Attorney presented FY13' budget request.

9:00 A.M. Skip Lowe, Bernie Lowe & Associates met with the Supervisors to present a summary for 2011-2012 Plan Year of the medical cost & utilization; prescription drug cost & utilization and medical/RX cost per employee per year. Also present: Melissa Eilander, Auditor's office.

Board received Manure Management Plan Update for Prestage Farms #242, SE 1/4, NE 1/4, 33-79-14 Scott Township.

10:30 A.M. Conference call with Jeff Heil, Northland Securities regarding G.O. Refunding Bonds, Debt Service Schedule and comparisons. This is in relation to Resolution #2541 passed September 18, 2008 providing for the issuance and securing the payment of \$7,950,000.00 General Obligation Local Option Sales Tax Bonds Series 2008 and the refinancing of these bonds. Also present: Lana Taylor, Treasurer and Laura Moore, Auditor's office. Jeff Heil discussed refinancing of debt, with a substantial savings, the importance of timelines, working with Dorsey & Whitney to set up the public hearing and redoing the County financial rating through Moodys. After discussion it was moved by Shutts, 2<sup>nd</sup> by Wilson to authorize Diana Dawley, County Auditor to contact Robert Josten, Dorsey & Whitney, LLC and Ruan Securities regarding estimate for the refinancing. Shutts-aye. Wilson-aye. Motion carried.

Clarification of the January 5, 2012 Board Minutes. Moved by Shutts, 2<sup>nd</sup> by Wilson to approve the appointment of Dr. Brian Heinemann, Physician and Gayle Johnson, RN to three year terms on the Poweshiek County Board of Health. 2 ayes. Motion carried. Dr. Heinemann's appointment was effective January 11, 2012 and Gayle Johnson's appointment is effective March 14, 2012.

11:10 A.M. Moved by Shutts, 2<sup>nd</sup> by Wilson to adjourn. 2 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman