

August 23, 2010

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

8:30 A.M. Lyle Brehm, County Engineer joined the meeting. Discussion followed regarding lease agreement between Poweshiek County and the Montezuma American Legion Post for rental of office space. Roof repair on the GAR building is planned for this fall. Ellie inquired regarding V16 road, west to 140th Street on 350th Avenue to be paved road with cost of \$600,000 to \$650,000. Discussed 160th Street in Jefferson Township. Work to be done in the fall. Needs to be totally reworked, possible resurfacing of 110th Street, Montezuma, bike trail near 11th Avenue, Grinnell and East 156th Street North. Lyle also discussed McDowell Bridge in Sugar Creek Township.

9:30 A.M. Deb Collum-Calderwood, Pow-I-80 met with Supervisors to join in a conference call with new owner of CITGO station near Malcom exit off of I-80. Supervisors expressed desire of County to have a business such as a restaurant, motel or convenience store at the location. Deb discussed use of loan funds, SBA, USDA or other incentives. Supervisors and Deb will meet with the owner when he visits the site on September 13th.

Conference call with Tamra Mullen, Iowa DNR Attorney regarding status of site on I-80 & Hwy 63, Malcom Exit formerly CITGO Travel Station.

10:30 A.M. Bob Hamilton, Diamond Life discussed cost of annual boiler inspection, inspections of fire extinguishers, sprinklers, alarms, sensibility test and suppression inspection at Diamond Life. Ellie requested that Bob wait until further pricing can be obtained.

10:40 A.M. Rebecca Petig, Assistant County Attorney joined the meeting. Discussion followed on personnel and DHS Lease Agreement.

Moved by Shutts, 2nd by Snook to approve the minutes of August 12, 2010. 3 ayes. Motion carried.

Moved by Snook, 2nd by Shutts to approve the Poweshiek County Payroll for August 20, 2010 in the amount of \$261,328.82. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Snook to approve the appointment of Heather Maschmann to the Poweshiek County Conservation Board effective September 1, 2010 to fill the unexpired term of Brian Brown. 3 ayes. Motion carried.

Moved by Shutts, 2nd by Snook to approve Construction permit #10-17U to Windstream Communications to place buried cable along 484th Lane, Jackson Township. 3 ayes. Motion carried.

11:40 A.M. Lana Taylor, Treasurer joined the meeting to discuss possible abatement of tax on property now owned by Poweshiek County Conservation. Discussion of abatement will follow at the August 26th board meeting.

11:47 A.M. Moved by Snook, 2nd by Shutts to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman