

December 22, 2011

The Board met in regular session at 8:30 A.M. Members present: Doug Shutts and Larry Wilson.

Doug led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2nd by Shutts to approve Utility permit #11-32U to Montezuma Water Department to repair water leak on F57, Jackson Township. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Shutts to approve the minutes of December 15 & 19, 2011. 2 ayes. Motion carried.

The Supervisors received the Manure Management Plan Annual Update from Prestage Farms of Iowa, LLC, located in the NW ¼, SW ¼, 33-79-14, Scott Township.

Moved by Wilson, 2nd by Shutts to approve the Poweshiek County Payroll for December 23, 2011 in the amount of \$284,242.43. 2 ayes. Motion carried.

Larry Wilson discussed letter received from Clois Coon, Diamond Life accountant regarding CRIS reporting.

Moved by Wilson, 2nd by Shutts to approve the following transfer:

From Debt Service to Rural Services Basic	\$50,000.00
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For the purpose of purchasing Sheriff's Vehicles. 2 ayes. Motion carried. See Resolution #2702 on file.

Moved by Wilson, 2nd by Shutts to approve Resolution #2704 Construction Evaluation Resolution per Code of Iowa 459.304(3) relating to the construction of a confinement feeding operation structure. Only counties that have adopted a construction evaluation resolution can submit to the DNR an adopted recommendation to approve or disapprove a construction permit application. Shutts-aye. Wilson-aye. Motion carried. See Resolution on file.

9:00 A.M. Russ Behrens, Grinnell City Manager joined the meeting. Discussion followed regarding 2005 Agreement for Private Redevelopment between the City of Grinnell and Poweshiek County and the 20th Street bridge project.

9:20 A.M. Deb Collum-Calderwood, Poweshiek Iowa Development joined the meeting. Deb gave an update regarding her work to bring new industry to Poweshiek County, discussed an update of the Poweshiek Iowa Development website for online research, a countywide entrepreneur project and request for additional funding in FY13'.

9:40 A.M. Lyle Brehm, County Engineer discussed private road in Section 10, Bear Creek Township.

10:16 A.M. Steve Short, Maintenance Director joined the meeting. Steve said he had spoken with the Industrial Arts teacher at Montezuma High School regarding a student project building a gazebo for the Courthouse lawn. Board will take recommendation under consideration.

10:32 A.M. Moved by Wilson, 2nd by Shutts to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Doug Shutts, Chairman