

January 26, 2012

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

Chairman Wilson led the Pledge of Allegiance to the Flag.

8:30 A.M. Roger Cox, Veterans Affairs Director presented the Veterans Affairs FY13' budget request. Mr. Cox also discussed gender balance on the Veterans Affairs Commission and the need to find more volunteers to transport Veterans to the hospital and doctors appointments.

Moved by Shutts, 2<sup>nd</sup> by Wilson to approve the appointment of Dr. Ronald Collins, Grinnell as Assistant Medical Examiner for Poweshiek County. Shutts-aye. Wilson-aye. Motion carried.

Moved by Shutts, 2<sup>nd</sup> by Wilson to approve the minutes of January 19 & 23, 2012. 2 ayes. Motion carried.

8:53 A.M. Roger VanErsvelde joined the meeting.

9:30 A.M. Tom Sheets, Sheriff presented the FY13' budgets for Administration, Uniform Patrol and Adult Corrections.

9:45 A.M. John and Barbie Ahrens, Lake Ponderosa joined the meeting to discuss the platting of lots at Lake Ponderosa according to the revised Zoning Ordinance. Also present: Roger VanErsvelde, Zoning Commission member. Discussion followed regarding procedure of subdivision plats and plats of survey.

10:22 A.M. Barbara Hug, Grinnell DAR joined the meeting to discuss request for approval of a Proclamation to Commemorate the Bicentennial of the American War of 1812. Also present: Darlene Leib. Ms. Hug gave a review of the War of 1812 and named the Poweshiek County residents who served in the War. After discussion it was moved by Shutts, 2<sup>nd</sup> by Wilson to recognize the Proclamation to remember those men who served their Country during the War of 1812. 2 ayes. Motion carried.

10:40 A.M. Lana Taylor, Treasurer presented the following semi-annual reports: General Ledger, Semi-annual Publication report, Monthly Report-Investments Treasurer 2011, Cash Inventory, Bank Cashiers or Presidents Certificate of Balance Due County Treasurer, Cash & Outstanding Report, Semi-annual report of fees collected and Semi-annual Settlement of the Board of Supervisors of Poweshiek County. Lana discussed abatement of taxes on the following Mobile Homes: Tax Sale Certificate 11155 and Tax Sale Certificate 10194. Ms. Taylor made the recommendation to the Board that all prior and current taxes associated with the Certificates be abated and that they be cancelled and all amounts due be stricken from the County System. Supervisors will sign Resolution to abate taxes at the January 30<sup>th</sup> meeting.

11:05 Conference call with Robert Josten, Bonding Attorney. Mr. Josten explained procedure for refunding of G.O. Bonds. Moved by Shutts, 2<sup>nd</sup> by Wilson to retain Robert Josten, as Attorney for the possible refunding of 2008 G.O. Bonds. Shutts-aye. Wilson-aye. Motion carried.

11:49 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 30, 2012

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

8:30 A.M. Dawn Roth, CPC and Angela Albers, Case Manager joined the meeting. Dawn discussed the FY13' budget request for MH/MR/DD and General Assistance and the difficulty in budgeting due to pending legislation regarding the Mental Health redesign. Dawn presented four options for proposed budget cuts if the Mental Health Redesign bill passes. Dawn and Julie Jetter, Department of Human Services will meet with Supervisors at the next Board meeting to discuss the FY13' budget and other questions relating to the MH Redesign.

9:45 A.M. Chip Schultz, Ruan Securities gave a presentation regarding the Refunding of 2008 General Obligation Local Option Sales Tax Bonds. Also present: Kay Latcham, Treasurer's Office. Discussion followed. Supervisors will make a decision on Thursday whether the County will enter into an Agreement with Ruan Securities or Northland Securities for Refunding of the 2008 G.O. Bonds.

Moved by Shutts, 2<sup>nd</sup> by Wilson to approve Resolution #2703 to abate the Mobile Homes taxes on the following Mobile Homes and to direct the Treasurer to strike the taxes from the records:

Tax Sale Certificate	10194 Dated June 21, 2010	2009	\$ 85.00
Owner: Heather Orr		2010	\$170.00
Title #79AA09860		2011	\$170.00
VIN#NO-37363			
Tax Sale Certificate	11155 Dated June 20, 2011	2010	\$ 74.00
Owner: Barbara Parker		2011	\$148.00
Title #79WO90351		2012	\$148.00
VIN #31818			

2 ayes. Motion carried.

Moved by Shutts, 2<sup>nd</sup> by Wilson to pay the following claims:

Alliant Energy	\$ 92.74
Infomax	\$ 233.36
ISAC	\$ 55.00
Mid American Energy	\$ 251.90
Office Center, The	\$ 53.50
Pakor, Inc. – NW 8935	\$ 59.14
Pickett, Terry	\$ 205.57
Postmaster	\$ 6.00
Sign-up LTD	\$ 159.60
Tyler Technologies	\$1,495.00
United States Cellular	\$ 112.12
VISA	\$ 474.03

2 ayes. Motion carried.

Supervisors received Manure Management Plan Update for Kollasch Land and Livestock, Inc. S1/4, NW1/4, 20-79-13, Lincoln Township.

10:15 A.M. Meeting with Barbie Ahrens-Lowry rescheduled to February 2, 2012.

10:41 A.M. Moved by Shutts, 2<sup>nd</sup> by Wilson to adjourn. 2 ayes. Motion carried.