

July 29, 2010

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

Moved by Shutts, 2nd by Snook to approve the minutes of July 22 & 26, 2010. 3 ayes. Motion carried.

8:35 A.M. Discussion of requirement from State Auditor's office to implement a County Credit Card Policy. Also present: Tom Sheets, Sheriff. Auditor presented examples of policies from two other counties and discussion followed regarding dollar limits on VISA cards, uses and requirements of county employees to submit itemized receipts for all charges. Departments authorized to use VISA cards are the Sheriff and Deputies and Assistant County Attorney.

Tom discussed Formal Proposal through Baystone Financial Group to lease three vehicles for use by Sheriff's Deputies. The vehicles would be one new 1500 Silverado Crew Cab 4WD pickup, one new Tahoe 2WD and one new Tahoe 4WD. Tom stated it must be at least a three year agreement, but he would prefer the four year lease. The County would own the vehicles after the completion of the lease. Auditor inquired about mileage limits on the vehicles and ask if there would be a cost over a certain mileage number. Tom stated no, this is a finance document and mileage would not be a consideration. Trade in would be \$4,900. for used Crown Victoria's. Auditor said Jenny Wall, State Auditor's office said Board of Supervisors must follow the Code of Iowa regarding lease or lease-purchase contracts, that according to 331.301(10)e. the Board must follow substantially the same authorization procedures required for the issuance of bonds. Moved by Snook, 2nd by Shutts to authorize Tom Sheets, as Sheriff to move forward with leasing program. Gaard-aye. Shutts-aye. Snook-aye. Motion carried. Auditor will contact State Auditor regarding procedure.

9:30 A.M. Melissa Eilander, Assistant Finance Director joined the meeting. Discussion followed regarding clarification of health plan regarding dialysis, wording clarification, family history and special enrollment.

Moved by Shutts, 2nd by Snook to approve the following claims:

Airgas North Central	\$ 319.38
Alliant Energy	\$ 301.15
Audas Sanitation	\$ 403.90
Brooklyn Flags & Flagpoles, Inc.	\$ 253.40
D C C-Stores	\$ 22.28
Diana Dawley	\$ 11.35
Fareway Store, Inc.	\$ 49.86
City of Grinnell	\$ 288.00
H & J Fertilizer, Inc.	\$ 73.07
Iowa Network Services, Inc.	\$ 66.95
Manatts, Inc.	\$ 750.00
Martin Marietta Aggregates	\$ 6,915.45
MCI Mega Preferred	\$ 260.41
Mid American Energy	\$ 251.45
Montezuma Municipal Utilities	\$ 4,808.27
Montezuma Mutual Telephone Co.	\$ 4,212.69
Montezuma State Bank	\$ 18.60
Petty Cash, Secondary Road	\$ 19.99
Qwest	\$ 692.59
Searsboro Telephone Co.	\$ 413.72
Victor Oil, Inc.	\$36,783.90
VISA	\$ 1,104.24

3 ayes. Motion carried.

Moved by Snook, 2nd by Shutts to approve Construction permit #10-24C to Randy VanKooten to remove piled dirt from fence line, placing it in his field. 3 ayes. Motion carried.

10:36 A.M. Moved by Snook, 2nd by Shutts to adjourn. 3 ayes. Motion Carried.

August 2, 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. Discussion of Resolution #2641 Adopting a Credit Card Policy and an Employment Agreement to accept a VISA card. Also present: Tom Sheets, Sheriff. Those present reviewed the Resolution and Agreement. After discussion it was moved by Snook, 2nd by Shutts to approve Resolution #2641 Adopting a Credit Card Policy and the Poweshiek County Employee Agreement to accept the VISA card and Terms of Use. Gaard-aye. Snook-aye. Shutts-aye. Motion carried.

Moved by Snook, 2nd by Shutts to approve Resolution #2640 stating the Board of Supervisors did hold a public hearing and restricted buyer public auction for a parcel of land 1.6 acres in SW NW, 31-80-14 per Code of Iowa 331.361 and have now accepted the bid of \$500. Plus costs of publication and recording and will deliver Quit Claim Deed to Richard and Alma Marie Noel at the time costs are paid, 3 ayes. Motion carried.

Supervisors discussed office furniture owned by Poweshiek County that was used by the Department of Human Services, but is no longer needed now that the Grinnell office is open for appointments only.

Discussion of lease Agreement between Poweshiek County and Dale Lamb for rental space to be used on a part-time basis by the Department of Human Services. Agreement will be signed on Thursday, August 5, 2010.

Supervisors discussed cost of vehicle lease agreement for deputy cars.

10:20 A.M. Moved by Snook, 2nd by Shutts to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman