

SUPERVISOR' S MINUTE BOOK "BB"
LOUISA COUNTY, IOWA

2730

August 22, 2017

The Louisa County Board of Supervisors met in regular session at the Supervisors office. The meeting was called to order at 8:30 a.m. by Randy Griffin, Pro-Tem Chairman. The following Board members were present: Randy Griffin, and Brad Quigley. Chris Ball was absent. Board members voting "AYE" unless otherwise noted

Pledge of Allegiance

Motion Quigley, second Griffin to approve the agenda for August 22, 2017

Motion Quigley, second Griffin to approve the minutes for August 15, 2017

The following meetings were attended. Quigley had attended Early Childhood, Board of Health, Home Town Pride Steering Committee, and also the dedication of the new North Park Trail in Wapello by Home Town Pride. Griffin had attended the monthly Emergency Management Meeting; however they did not have a quorum.

The following payroll changes were reviewed. Kirk Bliven, \$25.02 to \$25.12/hr length of service increase.

Motion Quigley, second Griffin to approve the Fireworks permit for Circle of Pride.

Griffin and Quigley wanted to table the discussions regarding the Lower Cedar Watershed Authority until next week when Ball would be present.

Present at the monthly Department Head meeting were: Adam Shutt, Sandi Elliott, Adam Caudle, Bobbie Wulf, Cyndi Mears, Heidi Pallister, and Roxanne Smith.

Bobbie Wulf gave the monthly Mental Health update and Cyndi Mears gave the monthly Community Services update.

Brad Turner presented the Sheriff update. Turner reported that the complex was without electricity that morning, but the backup generators had kept emergency services operational.

Stephen Hausner, French-Reneker-Associates Engineers & Surveyors was present for discussion of the 4 inch Alliant Gas pipeline construction that will be going through a small section of Louisa County. Griffin and Quigley wanted to table a decision until next week when Roehl would be present and have time review the agreement paperwork. Hausner said he would be available by phone for any questions there may be.

Adam Shutt and Steve Bell were present for the Secondary Roads update. Bell as Maintenance Supervisor wanted to give his opinion on the discussions of the previous week involving the fuel tanks at the outlying county sheds. The Board was glad to have his input and wanted to keep communication open for future purchasing decisions.

The Morning Sun Ambulance report for July was reviewed.

The board discussed Tashia Wheeler as an MEI in training with Lynn Kropf for the County. Elliott stated that some training in Coralville was coming up and Wheeler's name had been submitted by Kropf and it was not familiar or on any of her lists, so she wrote to Dr. Towner and explained to Kropf that she would have to be permitted through his office first, and that had now happened so the claim would be coming through the next cycle. Elliott just wanted the Board to be aware and that Wheeler still would not be able to be on her own until she completes the St Louis training.

There being no further business to come before the Board, the meeting on motion adjourned at 10:30 a.m.

Sandi Elliott, Louisa County Auditor

Randy Griffin, Pro-Tem Chairman of the Board