

January 2, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda as amended to approve board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to appoint Diana Dawley as chairman for 2019. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to appoint Jason Roudabush as vice chairman for 2019. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve December 27 & 31, 2018 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve official newspapers for 2019 as follows:

- Poweshiek CR
- Grinnell Herald Register
- Record

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve county representation on boards & commissions as follows:

2019 Poweshiek County Boards & Commissions

Diana Dawley

Pow I-80

Central Iowa Juvenile Detention Center

Poweshiek County Board of Health

Central Iowa Community Services Regional

Courthouse Security

Court Services – 8th Judicial District – Alternate

Poweshiek County Conservation Board – Alternate

NEI3A

Merle Doty

Poweshiek County Conservation Board

Poweshiek County Emergency Management Commission

Court Services – 8th Judicial District

DeCat Board

English River Watershed

Region Six Planning Commission - Alternate

South Central Iowa Solid Waste Agency – Alternate

Jason Roudabush

South Central Iowa Solid Waste Agency

Region Six Planning Commission

Iowa Workforce Development

NIRG/HAZMAT

Poweshiek County Council on Aging
Central Iowa Community Services – Alternate
Poweshiek County Emergency Management Commission – Alternate
Central Iowa Juvenile Detention Center – Alternate

Brian Paul

Courthouse Security
LEPC, Local Emergency Planning Committee – Alternate
NIRG/HAZ-MAT – Alternate

3 ayes. Motion carried.

8:30 a.m. Poweshiek County Auditor swore in newly elected officials and their staff:
Sandy Ross, Treasurer & staff: Patty VerSteege, Mary Ann Grife, Melody Ferneau, Janis Reams, Megan Tindle, Sierra Maschmann, Brenda Sutfin, Kay Latcham; Dianna Longhenry, Recorder; Teri Johnson, Deputy Recorder; Bart Klaver, County Attorney; Jodi Meyer, Legal Assistant; Kari Chandler, Clerk

9:00 a.m. Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Office met with board to present estimate for motor vehicle vault remodel into driver license station. Doty inquired if this remodel would destroy the integrity of the vault. Ross was not sure but did state there would probably need to be a vault door installed and something done with the windows if putting back to a vault after remodel. Dawley stated she has concerns about congestion in hallway and if going to do remodel, feels it would be better to wait and look at the entire courthouse. Dawley does not feel it is a wise choice to spend taxpayer dollars. Ross states she is proposing this in an attempt to save money by not hiring an employee after one employee retires. Dawley stated she would rather see Ross hire an employee and keep driver license in basement than to spend money on the remodel. Doty stated he can see monetarily wise this is a good idea but worried about integrity of the vault. Doty does not feel he is ready to make a decision today. Roudabush stated he can see the money savings but would like to get more information on the courthouse facility. Roudabush stated he does not feel ready to make a decision today and would like time to further look into the request. The board tabled decision on Ross's request for remodel to later board meeting date.

9:23 a.m. Russ Schuck, Veterans Affairs met with board to discuss FY'20 budget.

10:00 a.m. Missy Eilander, Auditor and Laura Tish, Assistant Commissioner of Elections met with board to discuss FY'20 budget.

10:24 a.m. Corey Simpson, Roadside Management, met with board to discuss FY'20 budget.

Board discussed Poweshiek County Compensation Board's recommendation for FY'20 wages of elected officials. Moved by Doty, 2nd by Roudabush to table discussion on recommendation for elected wages to future board meeting.

11:40 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 7, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to cancel appointment for Steve Short for monthly meeting and add approval of Utility Permit 19-24U. 3 ayes. Motion carried.

8:30 a.m. Amy Vermillion, Assessor, meet with board to discuss wind turbine projects in Poweshiek County and how they are assessed. Effective 1/1/19 there are 100 wind turbines running on the North English Farms wind farm project and 0 wind turbines running on the English Farms wind farm project. Discussion on the increment and when the county will start to see income from the wind projects was discussed.

8:54 a.m. Jodi Meyer joined meeting.

9:00 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator, met with the board to discuss updating the phone system at the Public Safety Building. Discussion on changes with other entities in the County and how it will effect the 911 services to the residents. There was also discussion on moving dispatch from the front of the building back into the pod in the jail, staffing the reception area, and housing prisoners from other counties. The board asked them to talk with other entities and see when they plan to update their phones so we can plan accordingly.

9:45 a.m. Sandy Ross, Treasurer, met with board to discuss FY'20 budget.

10:00 a.m. Dianna Longhenry, Recorder, met with board to discuss FY'20 budget.

Moved by Roudabush, 2nd by Doty to approve the following Utility Permit:

- #19-24U to Mahaska Communication Group for work in Sections 2 & 11, Jackson Township and Section 3, 4, 9, & 10, Union Township (from City of Montezuma to Lake Ponderosa)

3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending December 31, 2018.

Board took a tour of courthouse

12:14p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 10, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Poweshiek Leadership Group members: Traci Gregory, Dave Hoeger, Clay Harrold, Brenda Johnston, Colleen Johnston, Cori Henkle, Suneil Verma, Amy Sebring, Felicity Meads, Caitlin Nekola, Jordyn Sherwood, Clare Eaton, Sarah Fischer, Daniel Rodrigues, Tiffany Fraker, Karla Harter, Rod Rosburg, Marcy Vogt, Nicole Meldrem and Catherine Lents met with the board of supervisors and assessor.

Moved by Roudabush, 2nd by Doty to approve January 2 & 7, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
Aerosaw Inc	Svc	500.00
All American Pest Control	Svc	38.00
Alliant Energy/Ipl	Svc	250.00
Auca Chicago Lockbox	Svc	199.92
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	637.06
Brau, Ann	Mil	155.20
Calderwood, Erick	Mil	194.00
City Directory Inc	Goods	471.00
Cott Systems	Svc	23,943.00
Des Moines Register	Svc	425.45
Eichenberger, Matthew John	Svc	68.00
Garcia Clinical Laboratory	Svc	10.00
Geiger, Richard	Mil	87.30
Grinnell City Of	Svc	56.76
Grinnell Firestone Store	Svc/Goods	73.00
Grinnell Herald Register	Svc	420.63
Grinnell Regional Home Care	Svc	6,087.40
Heartland Shredding Inc	Svc	35.00
Hiner, Susan	Reimb	44.18
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	198.92
Hy-Vee Store Inc	Goods	7,612.50
Idals - State Apiary Program	Svc	39.78
Infomax	Svc	5.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	525.00
Iowa County Sheriff	Svc	97.80
Iowa Law Enforcement Academy	Svc	1,550.00
Iowa Police Chief'S Assn	Svc	125.00
IPERS	Svc	1,102.58

Jasper County Sheriff	Svc	133.42
John Deere Financial	Goods	442.59
Key Cooperative	Fuel	442.29
Klaver, Bart	Reimb/Mil	208.48
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Long, Eugene	Mil	93.12
Malcom Lumber & Hardware	Svc	28.80
Matt Parrott/Storey Kenworthy	Goods	72.48
McKesson Medical Surgical	Goods	214.92
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,343.34
Mid States Organized Crime Ctr	Svc	150.00
Montezuma Municipal Utilities	Svc	2,269.63
Montezuma State Bank	Svc	122.62
Montezuma Super Valu	Goods	3.39
Moore, Kelly A	Svc	8.00
New Century F.S. Inc	Fuel	119.00
Pella Water Conditioning Inc	Svc	22.74
Pow Co Employee Health Plan	Svc	480.28
Tr		
Poweshiek Transfer Station	Svc	11.16
Premier Office Equipment	Svc	5.04
Quill Corporation	Goods	126.74
Ricoh Usa	Svc	33.45
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	384.95
Schuck, Russ	Mil	20.34
Schumacher Elevator Co	Svc	271.98
Seaton Construction Inc	Svc	1,126.00
Secretary Of State	Svc	90.00
Signs By Fisher	Goods	930.18
The Depot Express	Fuel	64.64
Total Choice Shipping	Svc	9.52
True Value	Goods	223.67
United States Cellular	Svc	1,212.34
US Bank Equipment Finance	Svc	1,160.44
Vanersvelde, Larry	Mil	232.80
Verizon	Svc	40.01
West Payment Center	Svc	314.27
Windstream	Svc	806.88
Windstream Communications	Svc	1,800.00
Inc		

General Supplemental

Imwca, League Ia Municipalities	Svc	1,436.43
Poweshiek County Ema	Approp	19,475.00

Mh/Dd

De Lage Landen	Goods	370.69
Hiner, Susan	Reimb	149.06

Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Auditor	Svc	309.73
Poweshiek County Courthouse	Svc	600.00
Scantron Service Group	Goods	1,924.00
Windstream	Svc	271.06

Rural Services Basic

Des Moines Register	Svc	15.07
Grinnell Firestone Store	Svc	849.38
Grinnell Herald Register	Svc	10.10
Hometown Hardware	Goods	19.99
Imwca, League Ia Municipalities	Svc	1,406.24
Iowa Law Enforcement Academy	Svc	700.00
Iowa Sex Crimes Investigators	Svc	150.00
Iowa Weed Commissioners Conf	Svc	140.00
New Century F.S. Inc	Fuel	2,772.56
State Hygenic Lab	Svc	31.00
The Depot Express	Fuel	694.61
Vannoy Chevrolet Co	Svc	387.01
Windstream	Svc	47.66

Secondary Road

1st Ayd Corporation	Goods	207.20
Airgas North Central	Svc	341.38
Alliant Energy/IPL	Svc	283.88
Altorfer Machinery Co	Svc	56,601.20
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	705.80
Auca Chicago Lockbox	Svc	611.08
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,872.50
Brooklyn Building Center	Goods	44.79
Brooklyn Elevator, Inc.	Goods	266.90
Brooklyn Mun Utilities	Svc	904.22
Brooklyn Mut	Svc	27.80
Telecommunication		
Central Iowa Salvage	Svc	20.00
Chemsearch	Goods	771.88
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	750.69
Fastenal Company	Goods	1,500.53
Gary Ryther Garage Doors	Svc	3,244.00
Gatr Truck Center	Goods	30.25
Grinnell City Of	Svc	45.40
Grinnell Herald Register	Svc	255.49
Grinnell Implement Store	Goods	95.83
Halls Feed & Seed	Svc	180.94
Hickenbottom Inc	Goods	35.74
Hometown Hardware	Goods	48.57
Imwca, League Ia Municipalities	Svc	3,775.26

Industrial Supply Solutions	Goods	823.62
Iowa Dept Of Natural Resources	Svc	195.00
Jerico Services Inc	Goods	2,625.00
John Deere Financial	Goods	996.50
Liebovich Steel & Aluminum Co.	Goods	1,367.20
Malcom Lumber & Hardware	Goods	17.96
Manatts Inc	Goods	3,061.12
Martin Equipment Of Il, Inc.	Goods	882.73
Martin Marietta Materials	Goods	25,644.30
McGriff Farm & Home	Goods	22.52
MD Products Inc	Goods	772.91
Mid American Energy	Svc	237.63
Midwest Patch	Goods	1,920.00
Monte Motor Parts	Goods	37.00
Montezuma Municipal Utilities	Svc	1,447.75
Morrison Enterprises Inc	Goods/Svc	732.00
Mutual Wheel Co	Goods	775.38
Napa Auto Parts	Goods	985.18
Networkfleet, Inc.	Goods/Svc	260.00
Ohalloran International Inc	Goods	426.34
Oreilly Auto Parts	Goods	60.85
Partsmaster	Goods	632.88
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek County Sheriff	Svc	38.72
Poweshiek Transfer Station	Svc	40.70
Poweshiek Water Assn	Svc	115.50
Rockmount Research & Alloys, Inc	Goods	1,558.78
Signs By Fisher	Goods	53.28
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	961.50
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	44.94
Victor Oil, Inc.	Goods	14,977.17
Wex Bank	Goods	1,891.99
Windstream	Svc	416.45
Ziegler Inc	Goods	1,062.65
Sheriff Commissary		
McKesson Medical Surgical	Goods	1,112.34
Reliance Telephone Inc	Svc	650.00
Swanson Services Corp	Goods	96.43
Weld Works, Inc.	Goods	6,813.81
Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	45.33
Mid American Energy	Svc	97.64
The Depot Express	Fuel	141.92

Us Bank Equipment Finance	Svc	22.50
Verizon	Svc	40.01
Visa	Goods	470.04
Windstream	Svc	118.34

E-911

Alliant Energy/IPL	Svc	286.76
AT&T	Svc	43.69
Brooklyn Mut Telecommunication	Svc	176.70
Century Link	Svc	599.05
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,188.69
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	110.96
TIP Rural Electric Coop	Svc	109.14
Verizon	Svc	280.07
Windstream	Svc	2,018.75

Assessor

Business Card	Mil/Goods	293.83
ESRI	Svc	2,700.00
IICA	Svc	685.00
Imwca, League Ia Municipalities	Svc	278.49
Iowa State Assessors Assn	Svc	1,005.00
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	960.56
Poweshiek County Chronicle	Svc	29.99
Windstream	Svc	79.38

3 ayes. Motion carried.

Moved Doty, 2nd by Roudabush to approve January 11, 2019 Poweshiek County Payroll for \$211,080.12. 3 ayes. Motion carried.

10:05 a.m. Marcia Iverson, Ben Schanbacher, & Roger Iverson – Poweshiek County Fair Board met with board to discuss projects completed in 2018 and budget & tentative projects for 2019.

10:42 a.m. Colton Storla & Scot Wilkening, North Risk Partners met with board.

11:08 a.m. Jared Noack & Brady Evans, Mid-American; Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to discuss North English Farms Wind Project. There are currently 100 wind turbines actively running. Plan to start with second phase in April weather permitting.

11:38 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to give an overview of how the Secondary Road Department operates.

Diana stated she attended meetings this week with the Board of Health & Advisory Committee for Mental Health.

Jason stated he attended the meeting the Waste Management meeting this week.

Merle stated he attended the Conservation Board & 8th Judicial meetings this week.

Board received the report for Sheriff's Fees collected for 2nd Qtr FY'19.

12:50 p.m. Bart Klaver joined the meeting.

The Supervisors and Bart Klaver discussed ambulance agreement with City of Grinnell and different options of potentially paying the cost and talking with townships regarding 28E agreements to tax for ambulance services in townships where the Grinnell Ambulance would serve.

Moved by Doty, 2nd by Roudabush to cancel the meeting on January 17th so the new supervisors can attend the New Officer Training in Des Moines. 3 ayes. Motion carried.

1:15 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 14, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve amended agenda to add discussion with township officials in Grinnell Ambulance area at 11:30a.m. 3 ayes. Motion carried.

8:30 a.m. Jody Eaton, CICS CEO & Susan Hiner – CICS Admin Assistant met with the board to discuss replacing the copy machine. The money to replace the copy machine will come from the Mental Health Fund. They received two quotes for a new copy machine, one from Premier and one from Harland. They would like to purchase the new copier from Premier. After discussion, it was moved by Roudabush, 2nd by Doty to authorize the CICS department to purchase a new copy machine from Premier. 3 ayes. Motion carried. Susan Hiner gave an update of the CICS office and General Assistance applications they have received in the office.

Moved by Roudabush, 2nd by Doty to approve January 10, 2019 board minutes. 3 ayes. Motion carried.

9:00 a.m. Erik Jensen, Matt Hansen, & Justin Fox, Alliant Engery; Mike Kreuzman & Chris Elliott – White Construction; Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to discuss English Farms Wind Project. There are currently approximately 42 wind turbines up and 27 more to complete. They hope to have the wind turbines up and running by the end of March and cleanup of driveways, etc. by the end of June. They have 11 wind turbines that will be 2.3 megawatts and 58 wind turbines will be 2.5 megawatts

9:30 a.m. Richard Lemke, Pioneer Cemetery Trustee, met with the board to discuss what the Pioneer Cemetery Committee is and what they can do to help the Pioneer Cemeteries in Poweshiek County. Richard expressed his concern that some townships do not want Richard to work on their cemeteries. The board advised Richard that communication is key and he would need to talk with the township trustees on this matter.

9:45 a.m. Sandy Ross, Treasurer & Kay Latcham, Assistant Tax & Finance Officer, met with the board to discuss moving Driver License department to the Motor Vehicle vault. The board said they felt the room in the basement works well for the driver's license department.

10:00 a.m. Board of Supervisors took tour of Public Safety Building.

11:15 a.m. Jason Roudabush left meeting.

11:30 a.m. Gary Wilson, Chester Township Clerk; David L. Ferneau, Sheridan Township Clerk; Nancy Wolff, Grant Township Trustee; Kay Haines, Washington Township Clerk, Dan Mauss, Tom Ogle, & Peter J. Schalmo, Washington Township Trustees met with the board to discuss the Grinnell Ambulance agreement. Diana said she has been in meetings with a committee on renewing the Grinnell Ambulance agreement. Diana stated the City of Grinnell didn't want to enter into agreements with the townships so they are wanting the county to pay the 45% of the agreement then ask the townships in the Grinnell Ambulance area to tax for the ambulance and reimburse the county. Gary Wilson and Nancy Wolff gave an overview of the EMS ambulance meetings they attended in Grinnell and service in the townships. The township officials in the meeting agreed with taxing for the ambulance but would like to see agreement between the county and the townships. The board has an appointment scheduled for January 24th with the City of Grinnell regarding the ambulance service. Diana talked with Bart Klaver, County Attorney, and Bart agreed to draw up the agreements with the townships for ambulance service.

12:41 p.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Tim Dille, Assistant County Attorney, effective January 21, 2019 at a salary of \$49,539.00.

8:30 a.m. Bart Klaver, County Attorney, met with board to discuss FY'20 budget.

8:42 a.m. Tim Dille, Assistant County Attorney, joined meeting.

8:55 a.m. J.D. Griffith, Sanitarian/Zoning Administrator, met with board to discuss FY'20 budget.

9:20 a.m. Jody Eaton, CICS CEO; Susan Hiner, CICS Admin Asst/GA, met with board to discuss FY'20 budget.

9:50 a.m. Mark Vavroch, Conservation Director, met with board to discuss FY'20 budget.

10:30 a.m. Brian Paul, Emergency Management Director, met with board to discuss FY'20 budget appropriation for Emergency Management.

Board received MMP update for Ridgeview Production Inc, Section 34, Scott Township.

Board received proposed budget for Montezuma Public Library.

Board members attended the New Officer Training in Des Moines last week.

11:56 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 24, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve amended agenda canceling appointment for DHS. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve January 14 & 21, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve January 25, 2019 Poweshiek County Payroll for \$256,478.87. 3 ayes. Motion carried.

8:30 a.m. Patty Hinrichs, Public Health, met with board to discuss FY'20 budget.

8:45 a.m. Tom Kriegel, Sheriff, met with board to discuss FY'20 budget.

9:45 a.m. Lyle Brehm, Engineer, met with board to discuss FY'20 budget.

10:15 a.m. Rick Hurt, SCISWA, met with board to discuss raising the fee for tire disposal. Rick is meeting with all counties then will take input back to his board. He will let the board know what his board decides regarding raising the tire disposal fee.

10:30 a.m. Paul Pohlson & Jim Ramsey, Ramsey-Weeks Ins; Russ Sporer & Willene White, County Risk Management – met with the board to give an update on the ICAP insurance and took a tour of the room where the boiler leak occurred in November 2018.

Board received Annual Update MMP – Siraj Thomason, Sec 26, Scott Township.

12:00 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 28, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

9:10 a.m. Joe Patterson, Record Automatic Door, met with the board to discuss the quote for replacing the south door of the courthouse.

Board received MMP – PI-242 Finisher – Prestage Farms, Sec 33, Scott Township.

Board discussed ambulance agreements drawn up for townships in Grinnell Ambulance area.

9:57 a.m. Moved by Doty, 2nd by Roudabush to adjourn meeting to attend Assessor Conference board meeting.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

January 31, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve amended agenda adding Terry Pickett, Assistant to Engineer to explain Escrow Agreement & F29 Project. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve January 24 & 28, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Svc	48.30
Carlson, Rodney	Mil	18.62
Classic Car Wash	Svc	20.00
Collum, Robert	Mil	18.75
Community Of Flags Store	Goods	151.90
Consolidated Management	Goods	43.38
Fareway Stores Inc	Goods	74.80
Four Oaks Inc	Svc	279.90
Galls Inc	Goods	169.34
Glen's Tractor Repair Inc	Goods	98.00
Grinnell Regional Home Care	Svc	24,762.62
Infomax	Svc	1,057.66
Iowa Dept Of Public Safety	Svc	2,349.00
ISAC	Svc	760.00
Jensen Heating & A/C Inc	Svc	178.00
Lowry Equipment Inc	Goods	200.33
Mail Services LLC	Svc	521.67
Mainstay Systems	Svc	237.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	78.75
Premier Office Equipment	Svc	45.03
Scantron Corporation	Svc	283.60
Schuck, Russ	Svc	222.14
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Staples Credit Plan	Goods	505.98
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	600.00
The Depot Express	Fuel	12.03
The Record	Svc	469.13
TIAA Commercial Finance Inc	Svc	264.33
Van Wall Equipment Inc	Goods	5,921.07
Visa	Svc	79.90
Windstream	Svc	1,076.91

General Supplemental

Iowa Secretary Of State	Svc	2,468.20
Premier Office Equipment	Svc	45.04

Rural Services Basic

Classic Car Wash	Svc	194.25
Dawley, Dan	Mtg	25.00
Gilbert, Louis A	Mtg	25.00
Gray, Robin	Mtg	25.00
Griffith, JD	Reimb	20.00
Haines, Kay	Mtgs	50.00
Harris, David	Mtg	25.00
Hendricks, Brent	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Hudnut, Larry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Iowa Dept Of Natural Resources	Svc	25.00
Jacoby, Richard L	Goods	8.44
James, Kathy	Mtg	25.00
Lidtko, Randy	Mtg	25.00
Lowry, Gary	Mtg	25.00
Mauss, Dan	Mtgs	50.00
Meek, Karen	Mtg	25.00
Menninga, David D	Fuel	48.33
Norman, Mark	Mtg	25.00
Ogle, Tom	Mtgs	50.00
Peters, Rick	Mtg	25.00
Puls, Jim	Svc	1,000.00
Roland, Duane	Mtg	25.00
Schalmo, Peter	Mtgs	50.00
The Depot Express	Fuel	201.50
The Record	Svc	18.00
Visa	Fuel	31.21
Wilson, Gary D	Mtg	25.00
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	1,067.60
Des Moines Register	Svc	190.00
MCI	Svc	36.32
Networkfleet, Inc.	Svc	995.99
Rohrer Brothers Inc	Goods	1,460.00
United States Cellular	Svc	126.16

Sheriff Commissary

Swanson Services Corp	Goods	174.39
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Emergency Management Agency

ISAC	Svc	190.00
Paul, Brian	Reimb	65.66
The Depot Express	Fuel	80.64

Visa	Svc/Goods	144.20
Windstream	Svc	129.98

E-911

AT&T	Svc	43.65
Century Link	Svc	35.72
Geo-Comm Corporation	Svc	3,055.00
Windstream	Svc	1,525.64

3 ayes. Motion carried.

8:53 a.m. Bart Klaver, County Attorney, met with board to discuss FY'20 budget revenues.

9:07 a.m. Steve Short, Maintenance Director, met with board for monthly meeting.

9:35 a.m. Bill Cumings, Automatic Door Group, quote for south door.

After discussion, the board asked Automatic Door Group to work up a quote to fix the south door then they will decide if they will just fix the south door or replace the south door of the courthouse.

9:55 a.m. Sandy Ross, Treasurer, met with board to go over the Semi-Annual Treasurer Reports.

10:20 a.m. Terry Picket, Assistant to Engineer, met with the board to discuss Escrow Agreement Update with Mid-American and F29 Resurfacing Project.

After discussion, it was moved by Roudabush, 2nd by Doty to direct Chair to sign the updated Escrow Agreement with Mid-American Energy. 3 ayes. Motion carried. Moved by Roudabush, 2nd by Doty to award the contract to Manatt's for F29 Resurfacing Project STP-S-C079(50)—5E-79 and direct the Chair to sign the relevant contract documents upon their return from the contractor. 3 ayes. Motion carried.

10:40 a.m. Steve George, Fremont Farms, stopped in to visit with the board.

10:57 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 4, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Board received copies of the FY'20 budget and discussed revenues and expenditures on the budget. Board will review budget and will discuss again on Monday, February 11th.

10:10 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 6, 2019

Board met in special session at 6:00 p.m., Pizza Ranch Community Room, 613 West St S, Grinnell. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Bart Klaver, County Attorney; Gary Wilson, Randy Lidtka & Mark Hendrickson - Chester Township; Duane Roland, Nancy Wolff & Rick Peters - Grant Township; Faye Klenk, Darwin Klenk, Roger Cline & Charles W. Goodrich Jr - Malcom Township; Larry Iverson & Ron Baker- Pleasant Township; Dave Ferneau & Lyle Johnson - Sheridan Township; Kay Haines, Tom Ogle, Dan Mauss & Peter Schalmo - Washington Township; Lamoyne Gaard

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

It was explained that the City of Grinnell has been in the process of hiring a company to provide ambulance service to the Grinnell Ambulance Area. The City of Grinnell will collect money from three townships in Jasper County and take that amount off the top of the amount of the agreement then Poweshiek County will pay 45% of the balance. The board of supervisors is asking all townships with area in the Grinnell Ambulance Area to tax .2025 per \$1,000 of taxable value and reimburse the county for ambulance service.

There was discussion on if there were other ways to collect the tax from everyone in the area and not just property owners. Someone mentioned maybe having a vote and adding a 1 cent tax in the county. Another person mentioned that even though people that rent don't pay property tax, the landlord would be paying property tax so in a round a bout way – everyone would be paying the tax.

Each township received two copies of the ambulance agreement with a map showing the different ambulance areas within Poweshiek County.

7:12 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 7, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve amended agenda adding Utility Permit 19-25U to Searsboro Telephone Co. 3 ayes. Motion carried.

8:30 a.m. Moved by Doty, 2nd by Roudabush to enter into public hearing regarding FY'19 Poweshiek County Budget Amendment. 3 ayes. Motion carried. Present: Diana Dawley, Merle Doty, Jason Roudabush, Supervisors; Laura Tish, Assistant Commissioner of Elections/Accounting Tech. No comments were received from the public for or against the budget amendment. 8:35 a.m. Moved by Roudabush, 2nd by Doty to close public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-21 to approve FY'19 Poweshiek County Budget Amendment and authorize Diana Dawley, Chairman to sign the Record of Hearing and Determination on the Amendment to County Budget. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve January 28 & February 4, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve February 8, 2019 Poweshiek County Payroll for \$210,361.20. 3 ayes. Motion carried.

Board received Recorder's Fees for January 2019.

Board received Clerk of Court Fees for January 2019.

Board received MMP Update – Heishman – 62637 – Section 35, Sheridan Township.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-25U to Searsboro Telephone Co to put in a fiber optic line in Sections 10, 14, 15, 16, 21, & 22 – Sugar Creek Township.

8:59 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 11, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:32 a.m. Sandy Ross, Treasurer met with the board to discuss hiring an intern for motor vehicle department. The individual is currently attending Indian Hills Community College and this will be an unpaid internship through the college. If things work out, the individual will have the opportunity to fill the vacancy created in motor vehicle department due to employee retiring.

Sandy presented resignation notice for Janis Reams. Moved by Doty, 2nd by Roudabush to accept, with regret, resignation of Janis Reams effective April 30, 2019. The board thanked Janis for her 39 years of service with Poweshiek County. 3 ayes. Motion carried.

The board discussed driver's license budget with Sandy. Sandy stated as of July 1, she wants to hire an additional employee in driver's license to be trained for when employee retires next year. Sandy states it takes quite some time to train individuals for driver's license due to background checks, fingerprinting, completion of testing, etc.

8:45 a.m. Christy McCaslen, City Clerk City of Montezuma & Alexa Wheaton, Montezuma Community Development met with board to request \$2,000 from SCISWA grant for Monte Pride Day. The date is tentatively scheduled for April 26. Moved by Roudabush, 2nd by Doty to approve the request of \$2,000 from SCISWA grant funds for Montezuma Community Development for Monte Pride Day scheduled for April 26, 2019. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #19-26U to Windstream Iowa Communications, LLC for work in Sections 17, 18, 19, & 20, Union Township. 3 ayes. Motion carried.

9:00 a.m. Board discussed recommendations for the compensation board for elected official's wages for FY'20. Compensation board recommended 3.8% for Attorney, Auditor, Recorder, Sheriff, Treasurer; and 2% for Supervisors. The board stated they are comfortable accepting the recommendations of the compensation board.

Moved by Doty, 2nd by Roudabush to approve recommendation of compensation board FY'20 wages for 3.8% increase for Attorney, Auditor, Recorder, Sheriff, Treasurer; and 2% increase for Supervisors. 3 ayes. Motion carried.

Board discussed FY'20 wages for non-contract employees. Board stated they would recommend 2.5% increase in wages. Moved by Doty, 2nd by Roudabush to approve 2.5% increase in wages for non-contract employees for FY'20. 3 ayes. Motion carried.

Board discussed health insurance premiums for FY'20 budget. Board feels there is a sufficient balance in the health plan trust account and feels confident to decrease the contribution to the Poweshiek County Employee Health Plan Trust for FY'20. The board stated they would like to keep the contribution the same as FY'19 with the difference going toward capital projects. Iowa Code Section 331.421 allows the moving of money to Capital Projects Fund from the General Basic Fund and Rural Services Basic Fund. Moved by Doty, 2nd by Roudabush to decrease the contribution to health insurance fund by 35%, with that amount going into capital projects. 3 ayes. Motion carried.

Board held FY'20 budget workshop.

11:30 a.m. Sandy Ross, Treasurer met with board to discuss FY'20 budget.

12:19 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 14, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	451.35
American Business Phones	Svc	348.10
Auca Chicago Lockbox	Svc	186.81
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	1,047.46
Baetsle, Paige	Reimb	81.40
Best Western Pioneer Inn/Suite	Svc	169.98
Brooklyn Mut Telecommunication	Svc	450.00
Central IA Consulting Inc	Goods	79.75
Cott Systems	Svc	150.00
Des Moines Register	Svc	924.23
Diggins, Kari L	Svc	456.00
Doty, Merle	Mil	172.18
Drivers License Guide Company	Goods	29.95
Ecolab	Svc	164.95
Forbes Office Equip Inc	Goods	745.79
Galls Inc	Goods	141.76
Grieder, Travis	Svc	400.00
Grinnell City Of	Svc	58.32
Grinnell Herald Register	Svc	564.15
Grinnell Regional Home Care	Svc	1,028.90
Heartland Shredding Inc	Svc	197.82
Hometown Hardware	Goods	688.24
Hy-Vee Store Inc	Goods	5,820.55
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Cts Cleaners	Svc	75.00
Iowa Natural Heritage, Foundaton	Svc	250.00
Iowa One Call	Svc	18.90
Iowa Radiology	Svc	55.00
ISAC	Svc	190.00
John Deere Financial	Goods	477.45
Key Cooperative	Fuel	1,343.47
Klaaren, David	Reimb/Mil	123.87
Klaver, Bart	Reimb/Mil	313.72
Klein, Emily	Reimb	263.18
Lake Painting	Svc	27,404.57
Lamb, Mary	Svc	205.00

Lowry Electric	Svc	178.94
Mahaska County Sheriff	Svc	37.66
Malcom Lumber & Hardware	Goods	122.65
Matt Parrott/Storey Kenworthy	Goods	82.04
McFall, Csr, Laura D	Svc	392.00
Mid American Energy	Svc	1,809.63
Monkeytown/Storey Kenworthy	Goods	192.57
Montezuma Ambulance Svc	Svc	933.50
Montezuma Municipal Utilities	Svc	2,356.47
Montezuma State Bank	Svc	26.10
New Century F.S. Inc	Fuel	108.36
Office Center The	Goods	60.20
Office Depot	Goods	12.73
Peiffer, Nicholas R	Svc	1,305.00
Pella Water Conditioning Inc	Svc	43.24
Pitney Bowes	Svc	641.58
Polk County Treasurer	Svc	174.70
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	23.64
Premier Office Equipment	Svc	53.33
Premier Real Estate Mgmt	Svc	175.00
Quill Corporation	Goods	559.98
Racom Corporation	Svc/Goods	14,916.95
Ross, Sandy	Mil	20.86
Roudabush, Jason	Mil	203.70
S & S Plbg, Htg, & AC	Svc	926.25
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	230.00
Simpson, Corey	Svc	10.00
Smith, Lori	Svc	50.00
Taylor's Snow Removal & Mowing	Svc	789.00
The Depot Express	Fuel	238.59
Total Choice Shipping	Svc	1,758.66
True Value	Goods	101.25
United States Cellular	Svc	1,349.98
US Bank Equipment Finance	Svc	896.74
Vavroch, Mark	Reimb	277.82
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	771.36
Visa	Fuel	49.75
West Payment Center	Svc	314.27
Windstream	Svc	819.46
Woodman Controls Company	Svc	1,200.00
General Supplemental		
Forbes Office Equip Inc	Goods	18.07
Premier Office Equipment	Svc	39.60
MH/DD		
De Lage Landen	Goods	370.69

Poweshiek County Courthouse	Svc	600.00
Premier Office Equipment	Goods	6,832.84
Windstream	Svc	270.90

Rural Services Basic

Dawley, Dan	Mtg	25.00
Galls Inc	Goods	27.99
Gilbert, Louis A	Mtg	25.00
Grinnell Firestone Store	Svc	92.93
Grinnell Herald Register	Svc	11.11
Hudnut, Larry	Mtg	25.00
Intoximeters Inc	Goods	395.00
Linder Tire Service, Inc.	Svc	140.95
Meek, Karen	Mtg	25.00
Menninga, David D	Goods	12.56
Monte Motor Parts	Goods	165.33
New Century F.S. Inc	Fuel	2,796.07
Rons Repair	Svc	49.36
See, Rodney	Reimb	199.99
The Depot Express	Fuel	923.19
Vannoy Chevrolet Co	Svc	159.00
Windstream	Svc	48.08

Secondary Road

Airgas North Central	Svc	1,039.08
Alliant Energy/IPL	Svc	427.62
Altorfer Machinery Co	Goods	3,321.20
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	793.41
Auca Chicago Lockbox	Svc	532.79
Audas Sanitation	Svc	178.13
Brooklyn Elevator, Inc.	Goods/Svc	1,179.21
Brooklyn Mun Utilities	Svc	989.93
Brooklyn Mut Telecommunication	Svc	27.80
Calhoun-Burns & Assoc Inc	Svc	4,427.35
Certified Power, Inc	Goods	4,342.98
Chemsearch	Goods	524.80
Cintas Corporation	Goods/Svc	69.72
Construction & Aggregate Prod	Goods	6,526.59
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	103.71
Fastenal Company	Goods	881.51
Force America Dist LLC	Goods	79.92
Forestry Suppliers, Inc.	Goods	838.23
Gary Ryther Garage Doors	Svc	510.00
Gatr Truck Center	Goods	712.04
German Plumbing & Heating	Goods/Svc	180.75
Grinnell City Of	Svc	61.82
Grinnell Herald Register	Svc	149.37
Grinnell Implement Store	Goods	24.64

Grinnell Regional Medical Ctr	Svc	1,487.32
Helmuth Repair	Svc/Goods	374.10
Hewitts Service Center, Ltd	Goods/Svc	260.00
Hickenbottom Inc	Goods	198.10
Inland Truck Parts Co	Goods/Svc	3,089.87
Iowa Dept Of Transportation	Goods	262.10
Iowa Radiology	Sc	110.00
Jerico Services Inc	Goods	10,998.75
John Deere Financial	Goods	711.99
Jordan Carriers Inc	Svc	35.00
JP Drain Cleaning & Plumbing	Svc	789.85
Key Cooperative	Svc	3,628.32
Liebovich Steel & Aluminum Co.	Goods	1,276.00
Lowry Electric	Goods	465.64
Manatts	Goods	168.72
Manatts Inc	Svc	9,853.09
Martin Marietta Materials	Goods	21,291.89
MCI	Svc	36.08
Merschman Fertilizer LLC	Goods	37,013.62
Mid American Energy	Svc	316.84
Midwest Wheel Companies	Goods	290.40
Monte Motor Parts	Goods	459.57
Montezuma Municipal Utilities	Svc	2,360.31
Morrison Enterprises Inc,	Goods/Svc	18.00
Mutual Wheel Co	Goods	721.39
Napa Auto Parts	Svc	386.00
Networkfleet, Inc.	Svc	2,306.76
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	1,581.18
Pauls Ace Hardware Inc	Goods	31.98
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek County Extension	Svc	105.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	188.65
Snap On Tools	Goods	269.45
Soliday Farms, LLC	Svc	7,115.50
Sprayer Specialties, Inc.	Goods	74.29
Steve Link Ford	Goods/Svc	1,171.75
Sutfin, Tammy	Svc	135.00
Taylor, Deb	Svc	135.00
The Record	Svc	108.00
Tifco Industries, Inc.	Goods	2,611.48
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	133.46
Victor Oil, Inc.	Goods	33,172.54
Walmart Business	Goods	11.28
Wex Bank	Goods	1,569.80
Windstream	Svc	421.21
Ziegler Inc	Goods	8,913.51

Sheriff Commissary		
Bob Barker Co Inc	Goods	56.64
Reliance Telephone Inc	Svc	1,950.00
Swanson Services Corp	Goods	232.92

Emergency Management Agency		
Grinnell Herald Register	Svc	57.12
Mid American Energy	Svc	72.35
Monte Motor Parts	Goods	48.26
The Depot Express	Fuel	154.65
US Bank Equipment Finance	Svc	15.00
Vannoy Chevrolet Co	Svc	648.37
Verizon	Svc	40.01
Windstream	Svc	118.34

E-911		
Alliant Energy/IPL	Svc	44.02
Brooklyn Mut Telecommunication	Svc	211.70
Century Link	Svc	599.05
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,203.68
Grinnell Herald Register	Svc	58.86
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	136.37
Verizon	Svc	280.09
Windstream	Svc	480.90
Windstream Communication	Svc	1,830.55

Assessor		
Business Card	Svc	466.80
Grinnell Herald Register	Svc	73.44
Pow Co Employee Health Plan Tr	Svc	960.56
Vanguard Appraisals	Svc	11,265.00
Windstream	Svc	72.56

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve board minutes for February 6, 7 & 11, 2019. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following liquor licenses:

- Travel Centers of American, Brooklyn
- Kwik Star #303, Brooklyn

3 ayes. Motion carried.

8:35 a.m. Laura Manatt & Brian Manatt, Brooklyn Community Development met with the board to provide an update on restoring the Brooklyn Opera House. Brian stated they are looking into state and federal tax credits for the historical building and certain they will receive them. Brian further stated they have received cash donations and work in kind donations. The estimated budget for the restoration is \$2 million. The idea is that once restored it will be connected to the community center and be a community center plus auditorium. They would like to begin construction April/May. Brian requested from the county a letter of support for the restoration project. Brian & Laura stated they would be looking at Enhance Iowa Grants and a stipulation for this grant is to have county and city

support financially. They are not asking for financial support at this time but stated they will be back in the future to request some financial support.

8:52 a.m. Bart Klaver, County Attorney joined the meeting.

8:54 a.m. Tom Krieget, Sheriff joined the meeting.

8:55 a.m. David Isch, Community Support for Immigrants, met with board to discuss preparedness plan in the event of immigration enforcement activity. Isch states the purpose of the plan is to ensure the most effective allocation of humanitarian resources for the maximum benefit and dignity of immigrant families who may be affected by workplace, home, or public venue immigration enforcement activity. Mr. Isch is requesting from the board signatory support and willingness to sign onto the letter of promulgation, which would be approving in principle the idea and operation for the need for such a plan in the greater Grinnell area. Dawley stated the board has the information presented to them and does not need to decide today.

9:04 a.m. Ben Anderson, Jail Administrator joined the meeting.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Kent VanErsvelde, Secondary Road Utility Worker effective February 11, 2019 with rate of pay \$21.60 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-22 adopting the salary recommendations for elected officials for FY'20. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve service agreement with Pleasant Township for emergency medical services. 3 ayes. Motion carried.

9:58 a.m. Board to adjourn to attend Assessor's Conference Board meeting. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 18, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve and authorize Diana Dawley, Chairman, to sign service agreement with Chester Township for emergency medical services. 3 ayes. Motion carried.

Board discussed preparedness plan presented by David Isch on February 14.

9:00 a.m. Tom Kriegel, Sheriff joined the meeting.

10:04 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve board minutes of February 14 & 18, 2019.

Moved by Roudabush, 2nd by Doty to approve February 22, 2019 Poweshiek County Payroll for \$257,478.16. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license for Brooklyn Victor Country Club, Brooklyn. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve and authorize Diana Dawley, Chairman, to sign service agreement with Washington Township for emergency medical services. 3 ayes. Motion carried.

Doty stated he attended the Emergency Management meeting last night.

9:14 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 25, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director, met with board for monthly meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning, met with board for monthly meeting.

Board received MMP Annual Update for Fremont Farms of Iowa, LLP.

9:32 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 28, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Margi Constantino

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Russ Behrens, City of Grinnell, Dan Sicard, Grinnell Fire Chief, Dan Agnew, Mayor City of Grinnell met with board to discuss emergency medical services contract between City of Grinnell and Care Ambulance, LLC. Behrens provided the county a copy of the contract.

Behrens also discussed the city wide clean up with Grinnell and his request for around \$2,000 from the SCISWA grant funds. Roudabush advised Behrens to provide him with information on the clean-up and he would provide to the SCISWA board.

Moved by Roudabush, 2nd by Doty to approve February 21 & 25, 2019 board minutes. 3 ayes. Motion carried.

Margi Constantino met with board because she had some questions arising from past board minutes relating to the board's meeting with David Isch. Margi wondered if the board made a decision to give their signatory support for Mr. Isch's cause. Dawley stated the county is not providing signatory or financial support to Mr. Isch's cause. Margi also inquired how she could opt out of roadside spraying. Dawley advised her to contact Corey Simpson, Weed Commissioner.

The Poweshiek County Board of Supervisors met Thursday, February 28th, 2019 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairperson Diana Dawley, Jason Roudabush, and Merle Doty, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Ted Kriegel, Rick Kriegel, and Margi Constantino.

At 9:00, Merle Doty Motion to open Public Hearing. Jason Roudabush second. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on February 26th and recommended approval of this change to the Board of Supervisors with a vote of 4-0. He stated that all utilities are close to the property and the Zoning Commission felt this was a good spot for a house.

Diana stated that it will be nice to be on the highway. J.D. stated that the driveway will actually be on the gravel road, but not far from the highway.

At 9:05 A.M., Jason Roudabush motion to exit Public Hearing, Merle Doty 2nd. All in favor, motion carried.

Jason Roudabush made a motion to approve the following request as written. Merle Doty second. All in favor, motion carried:

Ted & Carla Kriegel are requesting a change in Zoning from Agriculture to Residential of 4 acres m/l for the purpose of building a house. The proposed zoning change location is located in the SE ¼ of the SE ¼ of section 21-T80N-R13W Warren TWP Poweshiek County Iowa. The proposed location is on the West side of HWY 21 and the North side of 400th Ave.

J.D. Griffith- Poweshiek County Zoning Administrator

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	529.10
Audas Sanitation	Svc	135.05
Buck, Cathy	Svc	180.00
Ecolab	Svc	164.95
Galls Inc	Goods	109.98
Grinnell Herald Register	Svc	136.35
Grinnell Regional Home Care	Svc	10,591.88
Infomax	Svc	5.00
ISAC	Svc	190.00
Jensen Heating & A/C Inc	Svc	1,042.00
John Deere Financial	Svc	257.84
Lake Painting	Svc	9,009.70
Mail Services LLC	Svc	563.38
Malcom Lumber & Hardware	Goods	43.12
Mckesson Medical Surgical	Goods	384.48
Montezuma Municipal Utilities	Svc	357.96
Pargeon, Gina	Reimb	27.00
Pow I-80 Development	Svc	100.00
Poweshiek County Sheriff	Svc	225.92
S & S Plbg, Htg, & Ac	Svc	4,811.42
Strat Exe Inc	Svc	80.00
The Depot Express	Fuel	12.78
The Record	Svc	379.99
TIAA Commercial Finance Inc	Svc	264.33
Visa	Svc	461.53
Windstream	Svc	1,076.97
Windstream Communications Inc	Svc	760.00
General Supplemental		
Central Iowa, Detention Center	Svc	201.30
ISAC	Svc	190.00
Rural Services Basic		
Armstrong II, Donald J	Mtg	25.00
Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
Coleman, Alex	Svc	300.00
Cordes, Ken	Mtgs	75.00
Des Moines Register	Svc	12.06
Fredericks, Mike	Mtg	25.00
Grier, David	Mtg	25.00

Grier, Laurie	Mtgs/Svc	122.18
Grier, Tom	Mtgs	75.00
Haines, Kay	Mtgs	75.00
Harris, David	Mtg	25.00
Helm, Stacy	Svc/Mtg	51.00
Hendricks, Brent	Mtg	25.00
Henning, Jerry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
King, David	Mtgs	75.00
Klenk, David	Mtg	25.00
Lidtko, Randy	Mtg	25.00
Mauss, Dan	Mtgs	75.00
Meyer, Uwe	Mtg	25.00
NCJTC	Svc	595.00
Ogle, Tom	Mtgs	50.00
Peters, Rick	Mtg	25.00
Phillips, Mike	Mtg	25.00
Roland, Duane	Mtg	25.00
Roudabush, Calvin R	Mtg	25.00
Schalmo, Peter	Mtgs	75.00
Sleuwenhoek, Lynn	Mtg	25.00
The Record	Svc	12.47
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Visa	Svc	39.43
Wilson, Gary D	Mtg	25.00
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	2,000.95
Pickett, Terry	Svc	30.00
United States Cellular	Svc	125.70

Sheriff Commissary

IMS	Svc	156.00
Reliance Telephone Inc	Svc	2,690.00
Swanson Services Corp	Svc	37.22

Emergency Management
Agency

Bruggeman, Steve	Mil	47.53
Des Moines Register	Svc	1.53
The Record	Svc	30.00
Visa	Svc	60.35
Windstream	Svc	130.01

E-911

Alliant Energy/IPL	Svc	390.42
Century Link	Svc	35.72
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Doty stated he will be in contact with Susan Hiner regarding a concrete pad to place the recycling container at County Services Building.

Doty stated he attended the DeCat (decategorization) meeting yesterday.

10:00 a.m. Farm Bureau members Susan Kolbe, Nancy Cadmus, Eric Fynaardt, Keith Osland, Mark Kennett, Donna Winburn, Lee King, David King, John Clayton, Tom Cheney, Louise VanErsvelde, Mike Kleitsch, Jeff Tindle, Angie Nelson, Joe Armstrong met with supervisors & department heads, Missy Eilander, Auditor; Lyle Brehm, Engineer; Mark Vavroch, Conservation; Amy Vermillion, Assessor; Tom Kriegel, Sheriff; Bart Klaver, County Attorney.

11:10 a.m. Diana Dawley left meeting to attend mental health regional meeting in Nevada, Iowa.

12:40 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 4, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Board discussed the possibility of replacing the carpet in the boardroom and decided not to pursue replacement.

Board discussed replacement/repair of the south entrance door. Board will discuss further at board meeting on March 11 and make decision at that time.

9:00 a.m. Moved by Roudabush, 2nd by Doty to enter into public hearing for adoption of FY'20 Poweshiek County Budget. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No comments were received from the public for or against the budget. 9:05 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to adopt the FY'20 Poweshiek County Budget and approve Resolution #2019-23 Adopt FY'20 Poweshiek County Budget. 3 ayes. Motion carried.

9:10 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 7, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update.

8:33 a.m. Lamoyne Gaard joined the meeting.

8:34 a.m. Tom Kriegel, Sheriff joined the meeting.

Terry Johnson, Genesis Development was scheduled to meet with the board and cancelled due to weather.

9:25 a.m. Tom Kriegel, Sheriff met with board to discuss maintenance at the Public Safety Building. Kriegel updated the board on the plumbing issue in the building and stated that the vacuum pumps had quit working. Kriegel replaced the pumps with a backup pump and that pump quit working as well. Kriegel had to order 2 new pumps and stated that things are working fine now. The 3 broken pumps are being rebuilt so they will have back-up pumps in case of future pump failure. Kriegel further stated that the geothermal compressors are ruined and need to be replaced. Things are working fine with the heat currently but the compressors will need to be replaced prior to needing the cooling system.

Moved by Doty, 2nd by Roudabush to approve February 28 & March 4, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve March 8, 2019 Poweshiek County Payroll for \$213,020.47. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to cancel March 14, 2019 board meeting to allow supervisors to attend ISAC Spring Conference. 3 ayes. Motion carried.

10:00 a.m. Paul Pohlson, Ramsey-Weeks and Russ Sporer, County Risk Management Services, Inc. met with board to discuss the county's workers compensation and general insurance policies. Pohlson and Sporer explained to the board the process involved with determining rates for workers compensation premiums.

11:00 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 11, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to include approval of Utility Permit #19-27U to MidAmerican Energy Company and to discuss/approve SCISWA grant requests. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve March 7, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Auca Chicago Lockbox	Svc	128.85
Audas Sanitation	Svc	149.00
Aureon Technologies	Svc	1,674.41
Best Western Pioneer Inn/Suite	Svc	169.99
Blackwell Court Reporting	Svc	58.50
Brooklyn Service Center	Svc	52.00
Buck, Cathy	Svc	160.00
Central IA Consulting Inc	Svc	97.20
Cintas Corporation	Svc	68.57
Collum, Robert	Mil	18.75
Cott Systems	Svc	150.00
Cyclone Pest Management West	Svc	75.00
Des Moines Register	Svc	1,079.89
Des Moines Stamp Mfg Co	Svc	70.95
Doty, Merle	Mil	38.80
Ecolab	Svc	570.18
Ehret, Dillon	Reimb	107.99
Eichenberger, Matthew John	Svc	550.00
Fareway Stores Inc	Svc	148.96
Goodwin Tucker Group	Svc	473.30
Greater Poweshiek County	Svc	15,000.00
Grinnell City Of	Svc	56.76
Grinnell Herald Register	Svc	620.21
Grinnell Regional Home Care	Svc	9,411.03
Grinnell Regional Medical Ctr	Svc	3,007.64
Heartland Shredding Inc	Svc	35.00
Hickenbottom Inc	Svc	44.23
Holland-Coble Funeral Home	Svc	1,500.00
Hy-Vee Store Inc	Svc	5,887.24
IACCCSO	Svc	60.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa CTS Cleaners	Svc	150.00
Iowa Dept Of Public Health	Svc	7,215.29
Iowa Law Enforcement Academy	Svc	795.00
Iowa One Call	Svc	1.80
Iowa Radiology	Svc	110.00
ISCTA	Svc	30.00

Jasper County Sheriff	Svc	268.58
Klaver, Bart	Reimb	310.83
Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Linn County Sheriff Office	Svc	33.48
Lowry Electric	Svc	1,104.05
Malcom Lumber & Hardware	Svc	15.99
Marshall County Sheriff	Svc	71.00
Matt Parrott/Storey Kenworthy	Svc	259.70
Meyer, Jodi	Mil	80.66
Mid American Energy	Svc	2,036.99
Monkeytown/Storey Kenworthy	Svc	46.54
New Century F.S. Inc	Svc	93.00
Office Depot	Svc	3.72
Pakor Inc	Svc	20.88
Peiffer, Nicholas R	Svc	1,380.00
Pella Water Conditioning Inc	Svc	15.74
Polk County Treasurer	Svc	174.70
Ponderosa Supply LTD	Svc	76.80
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	10.00
Premier Office Equipment	Svc	17.45
Quill Corporation	Svc	274.28
Ross, Sandy	Mil	78.07
Roudabush, Jason	Mil	38.80
Schuck, Russ	Reimb/Mil	136.62
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Simpson, Corey	Reimb	10.00
The Depot Express	Svc	44.02
Total Choice Shipping	Svc	44.26
Town Crier	Svc	524.00
True Value	Svc	192.04
United States Cellular	Svc	1,051.23
United States Postal Service	Svc	3,044.78
US Bank Equipment Finance	Svc	354.00
Vannoy Chevrolet Co	Svc	113.68
Vavroch, Mark	Reimb	45.04
Verizon	Svc	40.01
Watts Technologies Inc	Svc	6,276.00
West Payment Center	Svc	314.27
Windstream	Svc	807.89

General Supplemental

Matt Parrott/Storey Kenworthy	Svc	70.21
United States Postal Service	Svc	733.57

MH/DD

Poweshiek County Auditor	Reimb	705.52
Poweshiek County Courthouse	Svc	600.00

Windstream	Svc	270.93
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Rural Services Basic

Beck, Kenneth R	Svc	144.00
Des Moines Register	Svc	18.59
Ferneau, David L	Svc/Mtgs	150.75
Grinnell Firestone Store	Svc	218.19
Grinnell Herald Register	Svc	13.64
Iowa Law Enforcement Academy	Svc	32.00
Johnson, Lyle E	Mtgs	75.00
Keller, Marvin	Mtgs	50.00
Monte Car Wash	Svc	448.42
Monte Motor Parts	Svc	51.98
New Century F.S. Inc	Svc	2,847.85
Plesek, Doug	Mtg	25.00
Schuck, Russ	Mtgs	50.00
Schultz, Clifton O	Mtgs	50.00
Sebetka Jr, Wesley	Mtgs	50.00
State Hygenic Lab	Svc	51.00
The Depot Express	Svc	878.86
United States Postal Service	Svc	151.91
Vannoy Chevrolet Co	Svc	622.46
Victory Auto Glass	Svc	230.00
Whitsell, Gary	Mtgs	50.00
Windstream	Svc	49.94

Secondary Road

Acterra Group	Goods/Svc	3,702.11
Airgas North Central	Svc	322.45
Alliant Energy/Ipl	Svc	296.13
Altorfer Machinery Co	Goods/Svc	11,392.76
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	627.94
Auca Chicago Lockbox	Svc	527.70
Audas Sanitation	Svc	178.13
Brooklyn Building Center	Goods	258.14
Brooklyn Mun Utilities	Svc	1,657.31
Brooklyn Mut Telecommunication	Svc	27.80
Calhoun-Burns & Assoc Inc	Svc	6,171.40
Central Iowa Salvage	Svc	703.20
Certified Power, Inc	Svc	184.79
Cintas Corporation	Goods	134.09
Construction & Aggregate Produ	Goods	3,530.99
Deep River City Of	Svc	108.72
Fastenal Company	Goods	921.31
Future Line Truck Equipment	Goods	77.76
Gatr Truck Center	Goods	3,843.55
Grinnell City Of	Svc	57.13
Grinnell Implement Store	Goods	23.24
Grinnell Regional Medical Ctr	Svc	743.66

Hickenbottom Inc	Goods	6.22
Inland Truck Parts Co	Goods	4,082.83
Iowa Radiology	Svc	55.00
Jerico Services Inc	Goods	7,192.50
John Deere Financial	Goods	264.35
JP Drain Cleaning & Plumbing	Svc	489.90
Key Cooperative	Svc	1,944.42
Krivachek Janitorial Supply	Goods	320.40
Lone Star Truck & Tire	Svc	1,180.00
Malcom Lumber & Hardware	Goods	38.73
Manatts	Goods	89.94
Manatts Inc	Goods	9,368.92
Martin Equipment Of Il, Inc.	Goods	149.40
Mid American Energy	Svc	388.70
Midwest Wheel Companies	Goods	108.90
Monte Motor Parts	Goods	228.48
Mutual Wheel Co	Goods	945.70
Napa Auto Parts	Goods	1,353.20
Networkfleet, Inc.	Svc	809.15
Ohalloran International Inc	Goods	8,294.83
Partsmaster	Goods	84.44
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Water Assn	Svc	111.00
Racom Corporation	Svc/Goods	1,630.25
Rozendaal Drain Cleaning Inc	Svc	150.00
Snap On Tools	Goods	516.00
Sterling Fire & Safety, Inc	Svc	667.00
Steve Link Ford	Goods/Svc	76.83
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	22,806.64
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,859.73
TIP Rural Electric Coop	Svc	174.00
Van Sant Enterprises Inc	Goods	5,094.00
True Value	Goods	24.99
United States Postal Service	Svc	3.29
Victor Lumber Co	Goods	119.00
Victor Oil, Inc.	Goods	37,065.20
Walmart Business	Goods	69.97
Wex Bank	Goods	1,728.74
Windstream	Svc	427.52
Sheriff Commissary		
Swanson Services Corp	Svc	576.43
Emergency Management Agency		
Keltek Inc	Svc	1,406.76
Matt Parrott/Storey Kenworthy	Svc	418.66
Mid American Energy	Svc	84.87
Paul, Brian	Reimb	67.70

The Depot Express	Svc	86.57
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	118.34

E-911

Alliant Energy/IPL	Svc	34.35
AT&T	Svc	43.65
Brooklyn Mut Telecommunication	Svc	246.70
Century Link	Svc	601.85
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	189.01
Verizon	Svc	280.07
Windstream	Svc	2,019.13

Assessor

Business Card	Svc	1,120.61
Matt Parrott/Storey Kenworthy	Svc	31.96
Mefford Masonry	Svc	756.25
Pow Co Employee Health Plan Tr	Svc	960.56
Scantron Service Group	Svc	5,300.00
Schneider Geospatial	Svc	2,950.00
United States Postal Service	Svc	7.49
Windstream	Svc	64.63

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Brandon Sutfin, Utility Worker, Secondary Road effective March 18, 2019; rate of pay \$21.60/hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Certificate of Appointments for Conservation:

- Heath Glienke, Seasonal Park Ranger effective April 1, 2019; rate of pay \$12.00/hour
- Dillon Ehret, Seasonal Park Ranger effective April 1, 2019; rate of pay \$11.00/hour
- Kyle Doty, Seasonal Park Ranger effective May 1, 2019; rate of pay \$11.00/hour
- Marlis Davis, Campground Host effective April 1, 2019; rate of pay \$150.00/week
- Glenn Davis, Campground Host effective April 1, 2019; rate of pay \$50.00/week

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Service Agreement between Poweshiek County and Sheridan Township for emergency medical services. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #19-27U to MidAmerican Energy Company for work in Sections 32, 33, 34, Pleasant Township and Sections 4, 5, 9, 10, Union Township. 3 ayes. Motion carried.

Roudabush presented the requests for SCISWA grant. Roudabush states there is \$5,000 available and the entities are requesting funds for clean-up in their community in the county. The requests are as follows:

- City of Montezuma \$2,000
- City of Brooklyn \$2,000
- City of Grinnell \$3,000

Roudabush suggests to split the \$5,000 three ways so each would receive \$1,650. Moved by Doty, 2nd by Roudabush to approve SCISWA grant requests and approve funds to be distributed as follows: City of Montezuma \$1,650; City of Brooklyn \$1,650; City of Grinnell \$1,650. 3 ayes. Motion carried.

9:02 a.m. Terry Pickett, Assistant to the Engineer met with board to discuss money for secondary road infrastructure. Engineer would like to use money set aside in capital project fund for secondary road infrastructure for use on rock. Board is in agreement with Engineer using the funds for rock on secondary road infrastructure.

9:41 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 18, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Merle Doty. Jason Roudabush absent to attend CICS Regional Meeting. Also present Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Officer.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve March 11, 2019 board minutes. 2 ayes. Motion carried.

8:40 a.m. Steve Short, Maintenance met with board to discuss the boiler pipes located in the conference room. Short states there is one pipe coming from the conference room that actively heats the judge's room. Short felt it would be cost effective to have an individual heater in the judge's room rather than paying to re-pipe the boiler. Short had the pipes inspected to see about removing them and was informed that the covering around the pipes should be tested for asbestos first. The board gave Short permission to proceed with having the asbestos test completed and then get back with board with the asbestos report and cost figures.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Stacy Strong, Assistant Recorder, Recorder's Office effective March 25, 2019; rate of pay \$21.00/hour. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Stacy Strong, Information Technology effective March 25, 2019; rate of pay \$5,000/year. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Certificate of Appointment for Eugene Tish, Seasonal Roadside Management Aide, Roadside Management, effective April 1, 2019; rate of pay \$15.00/hour. 2 ayes. Motion carried.

9:18 a.m. J.D. Griffith, Sanitarian/Zoning met with board to inquire their knowledge on Brownfield Money. Griffith stated there is a well on property located near the landfill and wondered if Brownfield money could be used for water quality on that property. Griffith will research this further.

Moved by Doty, 2nd by Dawley to approve updated job descriptions for Assistant Finance Director and Real Estate Administrative Assistant. 2 ayes. Motion carried.

Dawley and Doty spoke about ISAC Spring Conference and County Day at the Capitol they attended last week.

10:13 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: J.D. Griffith, Sanitarian

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve the agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve March 18, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian discussed with the board SF511. This bill would eliminate annual maintenance contracts on aerobic treatment units, coco & peat filters, and textile filters. This bill is proposed to change the law that these systems only need to be tested once every three years Griffith stated between Holiday Lake and Lake Ponderosa there are around 600 of these type of systems installed. Griffith feels if this bill passes, it would not be good for the county and the quality of water at these lakes and if there is not any maintenance but every 3 years, it is going to pollute the ground/water. Currently these systems are inspected every 6 months. Griffith would like the board to contact legislatures to express the concern with this bill and the hazards it would cause if passed.

Roudabush stated he attended Council on Aging meeting yesterday.

Dawley stated she attended, via conference call, NEI3A meeting yesterday.

Moved by Doty, 2nd by Roudabush to approve March 22, 2019 payroll for \$252,453.71. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following Utility Permits:

- #19-28U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #19-29U to MidAmerican Energy Company for work in Union & Jackson Townships

3 ayes. Motion carried.

9:07 a.m. Brian Manatt & Laura Manatt, Brooklyn Community Development met with board to discuss the Brooklyn Opera House renovation and the possibility of the county making a contribution toward the project. This contribution would be in support of the Enhance Iowa Grant. Any funds contributed would be matched dollar for dollar. The board discussed an amount for contribution and decided to recommend \$40,000 to be paid in installments of \$10,000 per year for 4 years. Laura Manatt stated she would provide a resolution of support for the county to sign. Moved by Roudabush, 2nd by Doty to approve county contribution to the Brooklyn Opera House project of \$40,000 to be paid \$10,000 per year for 4 years. 3 ayes. Motion carried.

9:12 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator joined the meeting.

Kriegel and Anderson discussed with the board the service area for emergency medical services. They want to make sure that dispatch is contacting appropriate emergency medical service for calls of service. Kriegel stated he had a different contractor look at the plumbing at the public safety building. Kriegel also stated that the phone system should be installed by June.

9:40 a.m. Skip Lowe, Bernie Lowe & Associates met with board to discuss Poweshiek County Employee Health Plan renewal information.

Dawley stated they heard a speaker at ISAC last week that talked about the role of prescription benefit managers for counties with regard to jail inmates. Skip stated it could be something to look into and could be a cost savings depending on the medication used by inmates. Skip stated he could set up a meeting with the board and Smart Script to discuss a program for the jail. Dawley stated the board would discuss this with the sheriff.

10:20 a.m. Gary Wilson, Chester Township joined the meeting.

Board received final draft agreement for emergency medical services between City of Grinnell and Care Ambulance LLC. Gary Wilson inquired when the townships would be paying the portion they collect from tax levy back to the county. The amount would be due from townships May 1 and November 1 of each year.

Board discussed quotes received for replacement of the courthouse south entrance door. Board received quotes from Automatic Door Group for \$9,200 and from Record Automatic Doors for \$7,233. Moved by Roudabush, 2nd by Doty to approve quote from Record Automatic Doors for \$7,233. 3 ayes. Motion carried.

11:17 a.m. Deb VerMeer, Montezuma CLG met with board to discuss repair of the Bill of Rights Monument. Dawley stated there is a bid from Karr Tuck Pointing. Vermeer stated she was going to obtain a quote from Bushong Construction.

Moved by Roudabush, 2nd by Doty to cancel board meeting for Monday, March 25, 2019. 3 ayes. Motion carried.

11:30 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 28, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Bart Klaver, County Attorney met with the board to discuss 28E Agreement between City of Grinnell and Poweshiek County for prosecution of violations of City's Municipal Code. Klaver stated there was a former agreement in place and he has been providing these services but recently became aware that the agreement had been cancelled. Klaver stated if he was going to continue with the services, a new agreement needed executed. Moved by Doty, 2nd by Roudabush to authorize Chairman Dawley to sign 28E Agreement between City of Grinnell and Poweshiek County. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve March 21, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	397.02
Audas Sanitation	Svc	135.05
Bru, Daniel	Svc	290.00
DCI-SOR	Svc	60.00
Des Moines Stamp Mfg Co	Goods	104.70
Ecolab	Svc	164.95
Eilander, Melissa	Mil	21.34
Grinnell Regional Home Care	Svc	32,938.64
H & J Fertilizer Inc	Svc	15.00
Hawkeye Fire & Safety Co	Svc	342.70
Hy-Vee Store Inc	Goods	2,133.60
Infomax	Svc	1,035.45
Iowa Prison Industries	Goods	37.95
Iowa Radiology	Svc	55.00
Jasper County Treasurer	Svc	2,024.00
John Deere Financial	Goods	556.61
Longhenry, Dianna	Reimb	30.00
Lowry Electric	Svc	125.58
Menninga, David D	Reimb	32.62
Mid American Energy	Svc	69.74
Montezuma Municipal Utilities	Svc	2,387.78
Montezuma State Bank	Svc	25.80
Premier Office Equipment	Svc	39.60
Ross, Sandy	Reimb/Mil	328.12
S & S Plbg, Htg, & AC	Svc	24,999.70
Schumacher Elevator Co	Svc	271.98
SCI Communications Inc	Svc	2,192.50
Secretary Of State	Svc	60.00
Steve Link Ford	Svc	55.37
Strat Exe Inc	Svc	80.00

Taylor's Snow Removal & Mowing	Svc	305.00
The Record	Svc	612.22
TIAA Commercial Finance Inc	Svc	264.33
United States Cellular	Svc	298.75
US Bank Equipment Finance	Svc	542.74
Visa	Svc	339.96
Windstream	Svc	1,076.97
Windstream Communications Inc	Svc	1,920.00
Woodman Controls Company	Goods	635.45
Zuercher Technologies LLC	Svc	246.48

General Supplemental

Eilander, Melissa	Mil/Reimb	75.96
Premier Office Equipment	Svc	39.60

Rural Services Basic

Baker, Ronald	Mtgs	75.00
Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
DCI-SOR	Svc	60.00
Fredericks, Mike	Mtg	25.00
Henning, Jerry	Mtg	25.00
Iverson, Larry	Mtgs	75.00
Klenk, David	Mtg	25.00
Linder Tire Service, Inc.	Svc	114.45
Mann, Matthew	Mtgs	50.00
Roudabush, Calvin R	Mtg	25.00
Simpson, Corey	Reimb	94.80
Sleeuwenhoek, Lynn	Mtg	25.00
Vanroekel, Paul	Mtgs	50.00
Visa	Goods	1,070.87

Secondary Road

Alliant Energy/IPL	Svc	1,601.01
Brooklyn Elevator, Inc.	Svc	135.00
Martin Marietta Materials	Goods	34.77
MCI	Svc	35.43
Montezuma Municipal Utilities	Svc	1,831.64
United States Cellular	Svc	125.70

Sheriff Commissary

Matt Parrott/Storey Kenworthy	Goods	10.99
Reliance Telephone Inc	Svc	1,070.00
Swanson Services Corp	Svc	1,844.17
Visa	Svc	22.10

Emergency Management Agency

Paul, Brian	Reimb	65.66
The Depot Express	Svc	200.06
Visa	Svc	155.61

Windstream	Svc	130.00
E-911		
Alliant Energy/IPL	Svc	216.54
AT&T	Svc	43.65
Century Link	Svc	35.72
Iowa Emergency Number Assn	Svc	115.00
The Record	Svc	27.00
Windstream	Svc	2,016.85
Windstream Communication	Svc	1,831.80

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-30U to Aureon for work in Grant, Chester & Sheridan Townships. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-24 Agreement between City of Grinnell and Poweshiek County for EMS services. 3 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-25 Support of Historic Renovation of Brooklyn Opera House. 3 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2nd by Roudabush to approve the following applications for Property Tax Exemption:

- Open Prairie, Vera Heck, SE ¼ NE ¼ , Section 11, Lincoln Township
- Open Prairie, John Reimers, SW ¼ NE ¼ and SW ¼ , Section 19, Madison Township
- Open Prairie, Al Frischmeyer, NW ¼ NW ¼, Section 6, Washington Township
- Forest Cover, Robert Pearce, SE ¼ NE ¼, Section 31, Grant Township
- Forest Cover, Ronald L. Pexa, NW ¼, Section 25, Lincoln Township

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Notice of Destruction of Noxious Weeds. 3 ayes. Motion carried.

Board received MMP Annual Update for Gibson Finisher Farm.

Board received MMP Annual Update for Doty Farms Finisher #1.

9:00 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Ben Anderson, Jail Administrator met with board to discuss replacement of phone system at sheriff's office & jail. Sheriff Kriegel has budgeted for this in his FY'20 budget. Ben Anderson presented the board with the contract from Advanced Systems Inc. for replacement of the phone system and requested Chairman Dawley to sign. Moved by Doty, 2nd by Roudabush to authorize Chairman Dawley to sign contract with Advanced Systems, Inc. 3 ayes. Motion carried.

9:46 a.m. Steve Short, Maintenance, joined the meeting.

Steve Short and Board of Supervisors examined the Bill of Rights Monument on north end of courthouse and assessed what work needs to be completed on the monument. Short also discussed the north steps. The steps were repaired last fall and appear to be chipping away already and may need repair.

Board discussed attending Rural Summit Conference to be held in Grinnell on April 10, 11 & 12. Board decided they would register to attend the meeting.

Board discussed Manure Management Plan and proposed hog finishing building for Graham Site 2 and comments received to date.

10:40 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 1, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-31U to Windstream Iowa Communications, LLC for work in Section 7, Washington Township. 3 ayes. Motion carried.

8:37 a.m. Lyle Brehm, Engineer joined the meeting.

Board discussed with Brehm the proposed legislation currently in the Senate relating to changes to Code Chapter 321 related to transportation of indivisible loads & raw forestry products on primary & non-primary highways & the concerns they had for county roads and bridges if the weight limits were increased. Board discussed approving a resolution opposed to this legislation and distribute to legislatures. Moved by Roudabush, 2nd by Doty to approve Resolution #2019-26 opposing Senate Study Bill 1045 & Senate File 184 passed by the Senate Committee on Transportation relating to changes to Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary & non-primary highways. 3 ayes. Motion carried.

Brehm stated that have been hauling contract rock last week and this week. Brehm further stated he has received the contract from Manatts for the F29 resurfacing project. This project may be completed June/July timeframe.

9:22 a.m. Board & Brehm held conference call with Robert Josten regarding questions relating to Poweshiek County TIF on wind turbines and the turbines within 2-miles of city limits.

Moved by Roudabush, 2nd by Doty to authorize Supervisor Merle Doty to sign at Poweshiek County FSA on behalf of Poweshiek County. 3 ayes. Motion carried.

10:10 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 4, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Lamoyne Gaard.

Moved by Doty, 2nd by Roudabush to approve agenda as amended to include approval of Certificate of Appointment for Amy Witt, Treasurer's Office. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve March 28 & April 1, 2019 board minutes. 3 ayes. Motion carried.

8:35 a.m. Susan Hiner, General Assistance/CICS, met with board for monthly meeting.

8:36 a.m. Worthin Grattan joined the meeting.

Moved by Roudabush, 2nd by Doty to approve April 5, 2019 Poweshiek County Payroll for \$205,261.45. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Amy Witt, Universal Clerk Specialist, Treasurer's Office; rate of pay \$13.50 per hour; effective April 4, 2019. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Utility Permits:

- #19-32U to Alliant Energy for work in Warren Township
- #19-33U to Poweshiek Water Association for work in Chester Township

3 ayes. Motion carried.

9:00 a.m. Russ Schuck, Veterans Affairs Director, met with board for quarterly meeting.

Worthin Grattan stated he felt the rock roads were looking good. Worthin further stated his concern for an area of Walnut Creek at 60th Street, Chester Township, which the dirt berm has washed out and water is running into a field owned by Keith Osland. Doty stated he would contact Osland and if needed then contact the road department.

9:33 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 8, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to accept, with regret, the retirement of Linda Kudart, Assessor's Office, and to further approve Resolution #2019-27 Continuation of Coverage – Early Retirement Policy for Linda Kudart effective May 17, 2019. 3 ayes. Motion carried. The board extends their appreciation for Linda's 39 years of service with the county.

The board accepted, with regret, the resignation notice of Jeff Criswell, Dispatcher/Jailer, effective April 26, 2019.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-34U to Brooklyn Mutual Telecommunications Co-op for work in Bear Creek Township. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permits #19-35U through #19-77U to MidAmerican Energy for work in Pleasant, Scott, Jackson, & Lincoln Townships. 3 ayes. Motion carried.

9:00 a.m. Moved by Doty, 2nd by Roudabush to enter into public hearing to receive comments regarding construction permit for hog finishing building confinement; SW ¼ SW ¼, Section 3, Madison Township. 3 ayes. Motion carried. Present: Diana Dawley, Merle Doty, Jason Roudabush; Supervisors; Missy Eilander, Auditor; Char Posekany, Chuck Posekany, Allan Graham, Brenda Graham, Kyle Graham, Marla Ross, Wayne Ross, Linda Faas, Arlen Faas, Cliff Foster, Joyce Otto, Val Vetter, Nancy Cadmus, Donna Winburn, Tawni Hammans, Dakota Hudnut, Allan Plesek, Paul Jones, Dorine Boelen, Kevin Giles, Phil McCune, Daryl Brau, Kevin Heishman, Dale Kasal, Lamoyne Gaard, Garald Nelson.

Cliff Foster states he lives in northern Madison Township and he appreciates the courtesy of the board sending letters to landowners within 2 miles. Foster is concerned with road infrastructure in this area and wondered if that was an area the supervisors could say no to the confinement because there is no road infrastructure to support the volume and weight of the trucks and also the bridges cannot support. Dawley stated she talked to the county engineer and he states agriculture is exempt so there isn't anything they can do. Foster stated there is no bridge posting in that area and Dawley stated she would need to discuss that with the engineer for further explanation why are bridges not posted.

Joyce Otto inquired if heavy vehicles going over bridges and something happens who pays for it. Dawley stated if there is damage and we know who caused the damage, that individual would be responsible. Otto wanted to know how we would know if someone is over the weight limit as we don't really have anyone watching the bridges.

Foster stated there is no way to access this proposed facility without crossing bridges that are grated at 10-20; there is no way in. He feels the trucks hauling the feed to the facilities are way over those limits. In the last 2 ½ years he has never seen roads in such disarray and they are nearly impassable for residents that live in the region. Dawley states secondary road has been doing contract rock hauling and trying to get roads back up but it all takes time. The county is trying to put more money into secondary roads. Foster stated he has had conversations with the engineer about possibly installing engineering fabric on the roads and states he feels this hold up well. Dawley stated it would be interesting to experiment with this on a few areas to see how it holds up.

Foster read a letter from neighbors, Donald & Tracy Roudabush expressing their concerns for the confinement. Roudabush states they own residence just north of the site. They are DHS licensed foster parents and Tracy is also state registered child care provider. They are concerned about the well-being of children in their home with regard to air quality. Their own daughter suffers from asthma and they have concerns how the odor in the air will affect her.

Dorine Boelen says she hears a lot of talk about conditions of roads and perhaps another meeting needs to be held with engineer present to discuss the roads as they are in poor condition. Dawley states the county is trying to put more money back into the roads but it just takes time. Dorine stated in Wisconsin they have blacktop and feels maybe put money into blacktop. Dawley stated if we had all the money, that would solve our problems; we are limited on funds but the county is trying to get more money to roads. Doty stated the engineer stated it is more costly to maintain blacktop rather than rock roads as well as the initial cost is way more. Doty stated the county is trying to do the best we can with money available.

Wayne Ross states he lives ½ mile from the facility. He stated he used to farm and the 500 hogs and they were not in confinement and every once in a while a neighbor would complain about hog stink and he imagines he will smell hog stink from time to time but realized that when he decided to build his house in the country. If one chooses to live in rural Iowa, you will get smells from time to time. Hog facilities inject manure underground and will be almost no smell. He stated he drives around with windows down to see if he can smell hog facility and he does not notice smell.

Daryl Brau inquired who the actual owners are and if built, will they be making the structures around such as trees to help mitigate smells and dust. Allan Graham stated there is one individual building the facility and trees will be planted around the facility and also looking into filters.

Dawley asked Graham if this facility could be moved to his other site location and Graham stated that would put that facility to 5,000 head and plus this location is adjacent to where the manure will be spread.

Dawley stated there has been much concern from residents at Holiday Lake and the lake is economic development for the county. Graham stated this facility is up hill from the lake. He states the new buildings are built with such good technology and they are still improving technology to help keep the odor down.

Roudabush inquired if he will put chemicals in pit and Graham stated he is looking into that.

Dawley stated she talked to Bill Gibbons at DNR & he stated a survey of the area is being required and asked if that had been completed. Graham stated it has not been completed yet. Dawley states that this facility is 1,254 feet from nearest neighbor and the facility can only be 1,250 feet. Graham states survey is part of the process with proposed facilities.

Otto inquired as to how far away the license foster home & child care provider (Roudabush) is to the facility. Roudabush states maybe NE ½ mile.

Gaard stated he realizes the supervisors have no power to stop or limit the hog building but would ask if they will send a letter to DNR recommending that this facility not be built due to being so close to child care facility and also Holiday Lake. Gaard feels it should not be in this location. Dawley stated the board will discuss after the public hearing what they want to send to DNR.

Arlen Faas asked if the supervisors will let them know what they are going to send to DNR and are the supervisors going to say they are against the facility and why can't the supervisors state right now their decision. Dawley stated the supervisors will discuss after the public hearing as they do not make decisions during public hearings. Doty stated they hold the public hearing to get feedback and comments from everyone and then they take all that into consideration and review before making a decision.

Charlene Posekany stated there is only one way out of her residence and she has asked for gravel but doesn't get any or very little. If she is traveling on main roads and meet trucks, farm equipment, etc. there is too little gravel on the roads and it's not spread out all the way on the road. She states there needs to be better roads and that is her concern with all heavy equipment traveling on the roads. Roads needs to be good for residents getting in and out and emergency vehicles. Roads cannot support more heavy loads going on the roads. The county needs to fix the roads and put more gravel on them. Dawley stated she will talk to the engineer and stated the county is doing the best they can and putting more money into road system. Dawley further stated they are fighting a bill in legislature right now that wants to increase load limit for logging trucks. Dawley states the supervisors are trying to put more money back into the roads.

Roudabush states the county is trying to allocate more money each year for the rock roads. Roudabush states there is more heavy equipment and trucks on roads now than years past.

Foster states the road issue isn't how much rock but that technology has advanced with machinery and trucks which exceed the parameters for what the road structure can handle but he is not sure what the answer is.

Joyce Otto stated her sincere concern about rights of neighbor's quality of life. She has concerns about the manure in the pits and says its raw sewage and it just sits there and grows bacteria. She lives ½ mile from a confinement housing 5,000 hogs and feels even with knifing manure, there is always some raw sewage sitting on top of the ground. She states the odor is so bad that it penetrates through her home and she can't even open her windows. She had a business caring for elderly people and had to stop due to the quality of air. She states the confinement has changed her life dramatically.

Dakota Hudnut stated if people would have attended his open house for his confinement, they could see the operation. Dakota attended a Poweshiek CARES meeting and provided them with an invite to his open house and stated no one from CARES attended. Dakota stated there is much more manure running over a open lot containing 500 head hog especially when it rains and that is when you really smell hogs. When it rains, the manure is running through fields but with facility it is contained.

Dorine Boelen states it is not raw sewage, it is manure and it is good for the crops that grow in Iowa.

Dawley read letter from Elsie Kalinay expressing her concerns for the confinement. She has concerns with the odor and damage it will do to the environment.

Doty read letter from Dennis Jones expressing his concerns for the confinement. He has concerns for the smell & risk Holiday Lake water shed area & contaminate the lake & ponds. He wants to protect the quality of air/water/community & keep commercial livestock confinement a safe distance from Holiday Lake or any community.

Roudabush read letter from Naomi Anthony expressing her concerns for the confinement. She has nothing against the Grahams but just the concern for the quality of air and roads.

Dawley read letter from Sherry Leonard expressing her concern for the confinement. She has concerns about poor water quality and air quality.

Dale Kasal inquired if a person's tax assessment value will do down living by a confinement. Boelen states her assessment went up and she lives 1-mile from a confinement. Kasal stated he feels it will still affect sale of homes. Joyce Otto stated she talked to the assessor and was informed the assessor does not consider where confinements are located when assessing property.

Cliff Foster states he lives the closest to Graham's first facility. He stated he worked for 32 years around agriculture and manure smells you need to work with as its agriculture area but there are days he cannot stand to be outside because the odor from the confinement burns his eyes and penetrates into his home. He states the rendering trucks smell lingers days in the air and it's almost unbearable and this facility has no trees or shrubs around that one.

Allan Graham stated they are looking into an incinerator at the new facility and also his first location which is close to Foster. Graham stated they will either be burning the hogs or doing compost. Dawley states it bothers her with the smell of burning dead hogs.

Cliff Foster asked why 2,480 is the magic number and Doty stated the number DNR set is 2,500 for master matrix. Foster states having at 2,480 is a way to circumvent the matrix. Foster states he has been contacting legislatures over the last 2 years.

Dawley stated the supervisors received a petition from Holiday Lake and they ask what happens if run off into Walnut Creek and Walnut Creek watershed. Allan Graham stated the confinement is not close enough to be a concern and it is knifed in and they follow regulations. Graham has lived in this community for years and his wife grew up at Holiday Lake and he is not going to do anything to damage the land.

Wayne Ross stated there are two sides here as the individual with the facility wants to do what is best for him and the neighbors have concerns for air and water quality. Wayne says lets work together to resolve issues and agriculture is not going anywhere so let's co-exist and get along.

Donna Winburn inquired as to who owns the pigs. Allan Graham stated he will own the building within 10 years. Grand Prix Industries is involved as a way to get his son involved in the business. Graham stated the pigs are owned by a family farm that is established in the area.

Brenda Graham is not sure why need to know name of owner of hogs and why one would need to talk to owner of hogs. Brenda stated they care for the building and hogs and this is their business to make money.

Tawni Hammans has concerns for quality of air and water and she attended the meeting to get a better understanding and hear both sides.

Arlen Faas stated he grew up on farm and had cows and pigs and there were more rendering trucks then and also more pollution with water and smells than have now.

Dorine Boelen says the confinements employ people and bring people to the community and school and is good for economic development.

Cliff Foster read a statement stating it is all about money but not about health, safety & quality of life but who all can make money in this industry. When is enough enough and when will the county step up to DNR.

Dawley stated they will send all comments received to DNR. If anyone wants to send additional comments, please do so by Friday.

10:16 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Brenda Graham wanted to express that she cares for the hogs and take into consideration of neighbors and air quality and water quality. They do their best to be neighborly and welcomes anyone to call with questions or concerns. They follow recommendations of Iowa State.

Allan Graham states Donald Roudabush's brother-in-law has confinements. Graham states he always informs Roudabush's when he does any aerial spraying or anything. They are good friends

10:20 a.m. Steve Short joined the meeting.

Short wanted to discuss part-time custodian at Public Safety Building and the possibility of increasing her hourly wage. According to the sheriff, she is doing a good job cleaning. Dawley states the budget is already done but the board can discuss at a future date.

Short stated pipes could be removed this week in conference room. Ceiling testing came back and there are not any signs of asbestos in the ceiling. Short stated he felt since no asbestos a dry wall ceiling would be better option over drop ceiling. Board advised to contact contractor to get his opinion on the ceiling and go with his recommendation.

10:50 a.m. Dianna Longhenry, Recorder met with board for monthly meeting.

11:15 a.m. Moved by Doty, 2nd by Dawley to recess until 12:30 p.m. 3 ayes. Motion carried.

12:30 p.m. Moved by Roudabush, 2nd by Doty to enter back into session. 3 ayes. Motion carried.

1:00 p.m. Board held canvass of April 2, 2019 Special Election Iowa Valley Community College. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Roudabush, 2nd by Doty to approve April 2, 2019 Special Election Iowa Valley Community College canvass of votes. 3 ayes. Motion carried.

Board discussed public hearing on proposed confinement and if they were sending a letter to the DNR. The board will send a letter to DNR with comments received and a copy of the board minutes, which will reflect the public hearing comments as well as the board's comments.

Roudabush does not like the location of the confinement and how it will affect the quality of life for residents at Holiday Lake due to the smell and also the damage to county roads.

Dawley would like to know they have the certified land survey to ensure the confinement is 1250 feet or more from nearest residence. Dawley also has a concern with the roads and bridges. Dawley has concern with the Donald Roudabush property being so close to the confinement and their child who suffers from asthma and the foster children and daycare children as to their quality of life with the odor.

Doty also has a concern with the roads and bridges but not sure if any different from other roads within the county.

1:40 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 11, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, Engineer met with board to discuss 5-year construction plan and approval of DOT budget. Moved by Roudabush, 2nd by Doty to approve the Construction Plan 2020-2024 and the DOT budget. 3 ayes. Motion carried.

Board discussed road conditions with Brehm. Board relayed comments they have received from residents regarding the conditions of rural rock roads. Doty stated a lot of his comments received have been about why the rock is so terrible and why so much lime. Brehm stated don't really gain anything by hauling clean rock as you need some lime to bind. Dawley stated she received complaints that the wind turbine individuals are not crowning road and water standing on road. Doty states he has received comments about this but not in turbine areas. Brehm stated he has been and will continue to haul rock to the rural roads. Roudabush told Brehm to get on the wind turbine companies to get rock on the roads.

Brehm presented the board chairman, for signature, with a materials inspection cost sheet reflecting costs for analysis/inspection which authorizes Department of Transportation to process payment from the applicable Farm to Market account.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-28 Appropriation Funds Transfers FY'19:

- Rural Services to Secondary Road \$1,077,306.00
- General Basic to Capital Projects \$ 95,285.00
- Rural Services Basic to Capital Projects \$ 19,483.50

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
All American Pest Control	Svc	76.00
Auca Chicago Lockbox	Svc	196.18
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	838.80
Blackwell Court Reporting	Svc	93.00
Buck, Cathy	Svc	160.00
Central Iowa Tech	Svc	90.00
Cott Systems	Svc	150.00
Crisis Ctr & Women'S Shelter	Approp	500.00
Dawley, Diana	Mil	388.01
Des Moines Register	Svc	885.83
Doty, Merle	Mil	267.35
East Pow County Ambulance	Approp	2,775.00
Eilander, Melissa	Mil	21.34
Election Source	Goods	1,464.93
Fareway Stores Inc	Goods	147.56
Forbes Office Equip Inc	Goods	832.44
Galls Inc	Svc	79.99

Grinnell City Of	Approp/Svc	14,400.51
Grinnell Herald Register	Svc	519.82
Grinnell Regional Home Care	Svc	2,167.81
Grinnell Regional Medical Ctr	Svc	743.66
Heartland Shredding Inc	Svc	35.00
Hiner, Susan	Mil	61.54
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	125.91
Huebner, Dan	Svc	175.00
Hy-Vee Store Inc	Goods	1,870.50
Inclusion Solutions LLC	Goods	138.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	563.00
Iowa Law Enforcement Academy	Svc	400.00
Iowa Radiology	Svc	55.00
ISACA	Svc	225.00
Jensen Heating & A/C Inc	Svc	118.00
John Deere Financial	Goods	377.74
Key Cooperative	Svc	779.66
Klaver, Bart	Svc	43.30
Klein, Emily	Reimb	72.90
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	636.25
Mail Services Llc	Svc	563.64
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	611.52
McFall, CSR, Laura D	Svc	1,358.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,192.52
Monkeytown/Storey Kenworthy	Goods	382.72
Monte Motor Parts	Goods	8.51
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,039.34
Montezuma State Bank	Svc	26.20
Montezuma Super Valu	Goods	46.61
New Century F.S. Inc	Goods	223.00
Office Depot	Goods	11.99
Pella Water Conditioning Inc	Svc	22.74
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County 4-H	Approp	6,250.00
Poweshiek Transfer Station	Svc	11.16
Premier Office Equipment	Svc	77.71
Quill Corporation	Goods	48.32
Ricoh Usa	Svc	28.90
Roudabush, Jason	Mil	300.70
S & S Electric Ltd	Svc	117.23
Schuck, Russ	Mil/Reimb	29.62
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	66.00
Taylor Auto Body, Inc	Svc	1,047.22

Taylor's Snow Removal & Mowing	Svc	1,370.00
The Depot Express	Goods	118.75
The Record	Svc	288.53
True Value	Goods	276.87
United States Cellular	Svc	1,354.98
US Bank Equipment Finance	Svc	896.74
Vavroch, Mark	Reimb	17.35
Victor Oil, Inc.	Goods	590.16
Von Bokern Associates Inc	Svc	2,475.00
West Payment Center	Svc	314.27
Windstream	Svc	789.40

General Supplemental

Baker, Sue	Mil	21.34
Brennan, Carolyn	Mil	7.76
Cline, Kay	Mil	5.82
Crane, Vicky	Mil	14.55
Des Moines Register	Svc	963.49
Eilander, Melissa	Mil	89.13
Goodlow, Marilyn	Mil	15.52
Grinnell Herald Register	Svc	236.34
Henry M Adkins & Son Inc	Svc	3,714.85
Herman, Sharon	Mil	21.34
Holtz, Mary E	Mil	7.76
Hudnut, Dixie M	Mil	21.34
Hudnut, Larry	Reimb	20.00
Jordan, Carol	Mil	21.34
Kinseth, Delores	Mil	21.34
Longman, Debra	Mil	18.43
Meyer, Diane	Mil	2.91
Postmaster/US Postal Service	Svc	100.00
Poweshiek County Ema	Svc	19,475.00
Poweshiek County Secondary Road Dept	Svc	80.56
SEAT	Svc	250.00
The Record	Svc	136.50
Tish, Laura	Mil	26.69
VanErsvelde, Janet	Mil	9.70
Warden, Rick	Mil	14.07
Wray, Jo	Mil	21.34

MH/DD

Hiner, Susan	Goods	163.28
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.93

Rural Services Basic

Beck, Kenneth R	Svc	600.00
Brooklyn Public Library	Approp	5,293.25
Crow Shooting Supply Inc	Goods	35.95
Drake Community Library	Approp	5,293.25

Galls Inc	Goods	87.98
Grinnell Firestone Store	Svc	199.74
Helm, Stacy	Mtg	25.00
Keystone Laboratories	Svc	89.00
Kiesler Policy Supply	Goods	68.00
Linder Tire Service, Inc.	Svc	820.40
Montezuma Public Library	Approp	5,293.25
New Century F.S. Inc	Svc	3,171.48
Oreilly Auto Parts	Goods	34.18
The Depot Express	Svc	1,395.45
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Windstream	Svc	50.40

Secondary Road

2 Lands Enterprises	Svc	10,935.88
Acterra Group	Goods	495.87
Agri Vations LLC	Svc	2,500.81
Airgas North Central	Svc	2,632.75
Alliant Energy/IPL	Svc	311.33
Altorfer Machinery Co	Goods	641.31
Arnold Motor Supply Inc	Goods	116.75
Auca Chicago Lockbox	Svc	542.24
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,088.79
Brooklyn Building Center	Goods	18.49
Brooklyn Mun Utilities	Svc	1,356.03
Brooklyn Mut Telecommunication	Svc	27.72
Buehnehan Trucking, Richard	Svc	5,654.90
Calhoun-Burns & Assoc Inc	Svc	5,911.35
Central Iowa Salvage	Svc	247.78
Chemsearch	Goods	1,540.22
CJ Cooper & Associates Inc	Svc	301.60
Davis, Keith A	Svc	7,481.42
Des Moines Stamp Mfg Co	Goods	23.80
DJ Davis Trucking	Svc	7,056.75
Dons Truck Sales Inc	Goods	313.02
Douds Stone LLC	Goods	71,048.44
Dysart Tire & Service, Inc.	Goods	235.84
Fastenal Company	Goods	586.67
G & L Clothing	Goods	532.50
Gatr Truck Center	Goods/Svc	1,407.37
Grimes Asphalt & Paving Corp	Goods	1,811.86
Grinnell City Of	Svc	104.05
Grinnell Regional Medical Ctr	Svc	776.66
Gruhn Backhoe & Tiling Inc	Svc/Goods	3,926.42
H & J Fertilizer Inc	Goods	4,102.50
Hall Trucking LLC	Svc	22,683.50
Helmuth Repair	Svc	478.50

Hoffstetter, Tanner	Svc	783.80
Iowa Dept Of Transportation	Goods	131,259.93
Iowa Radiology	Svc	55.00
John Deere Financial	Goods	359.96
Key Cooperative	Svc	1,670.93
Manatts Inc	Svc	32,819.87
Martin Marietta Materials	Goods	144,257.54
McGriff Farm & Home	Goods	38.51
MCI	Svc	34.73
Mid American Energy	Svc	350.53
Monte Motor Parts	Goods	391.67
Montezuma Municipal Utilities	Svc	1,261.72
Morrison Enterprises Inc	Goods/Svc	145.00
Mutual Wheel Co	Goods	2,549.72
Napa Auto Parts	Goods	175.43
Napa Auto Parts	Goods	862.04
Networkfleet, Inc.	Svc	1,043.71
Nikkel, Scott	Svc	9,736.01
Ohalloran International Inc	Goods	889.26
Oreilly Auto Parts	Goods	25.18
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Transfer Station	Svc	22.00
Poweshiek Water Assn	Svc	115.50
Quill Corporation	Goods	94.60
Rohrer Brothers Inc	Svc	12,966.56
Sadler Power Train	Goods	554.33
Safety X-Treme, Llc	Goods	432.60
Steve Link Ford	Goods/Svc	492.74
Sutfin, Tammy	Svc	45.00
Taylor, Deb	Svc	45.00
Tifco Industries, Inc.	Goods	1,877.38
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	95.60
US Ag Services, LLC	Goods	5,640.00
Victor Oil, Inc.	Goods	35,102.14
Victory Auto Glass	Goods	270.00
Von Bokern Associates Inc	Svc	2,475.00
Walmart Business	Goods	10.30
Wayne Davis Trucking	Svc	8,239.21
Wex Bank	Goods	1,940.77
Windstream	Svc	428.30
Ziegler Inc	Goods	3,328.40
Sheriff Commissary		
Bob Barker Co Inc	Goods	444.27
Swanson Services Corp	Svc	409.20
Capital Projects		
Martin Marietta Materials	Goods	192,598.78

Emergency Management Agency		
Mid American Energy	Svc	91.35
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	118.11

E-911		
Alliant Energy/IPL	Svc	32.95
Aureon Technologies	Svc	0.07
Century Link	Svc	599.05
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,230.11
Geo-Comm Corporation	Svc	3,055.00
Matt Parrott/Storey Kenworthy	Goods	13.99
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	127.44
Verizon	Svc	280.07

Assessor		
Business Card	Svc	2,754.16
Iowa State Assessors Assn	Svc	15.00
Matt Parrott/Storey Kenworthy	Goods	63.92
Pow Co Employee Health Plan Tr	Svc	960.56
Scantron Service Group	Svc	265.00
Schneider Geospatial	Svc	1,500.00
US Bank Equipment Finance	Svc	1,200.00
Windstream	Svc	65.36

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve April 4 & 8, 2019 board minutes. 3 ayes. Motion carried.

Doty stated he attended the DeCat meeting and Conservation Board meeting this week.

Dawley and Roudabush stated they attended 2019 Iowa Rural Development Summit yesterday and will also attend today and Friday.

9:00 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 15, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve the Utility Permit #19-78U to Windstream Iowa Communications, LLC for work in Malcom Township. 2 ayes. Motion carried.

Board discussed the 2019 Iowa Rural Development Summit they attended last week.

9:16 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 18, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda as amended to include approval of Utility Permits #19-79U and #19-80U. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve alcohol permit for Brooklyn Raceway, Brooklyn, Iowa. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve April 18, 2019 Poweshiek County Payroll for \$254,234.93. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve April 11 & 15, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following Utility Permits:

- #19-79U to Alliant Energy for work in Scott Township
- #19-80U to MidAmerican Energy Company for work in Sections 15-16, 21-22, 27-34 Pleasant Township and Sections 5-6 Union Township

3 ayes. Motion carried.

Board received MMP Short Form Annual Update for Zuma Finisher Farm.

9:00 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing.

BOARD OF SUPERVISORS/ZONING PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Thursday, April 18th, 2019 at 9:00 AM in the Boardroom of the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors – Chairperson Diana Dawley, Jason Roudabush, and Merle Doty, Auditor - Missy Eilander, Zoning Administrator - J.D. Griffith, and Steven Warnick.

At 9:00 AM Merle Doty made a motion to open Public Hearing, Jason Roudabush seconded, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on April 16th and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt this was a good spot for a house. There was no negative feedback and one positive from a neighboring landowner.

At 9:02 AM Jason Roudabush made a motion to exit Public Hearing, Merle Doty 2nd, all in favor, motion carried.

Merle Doty made a motion to approve the following request, Jason Roudabush 2nd.

1. Steven and Lindsey Warnick are requesting a change in zoning from agriculture to residential of 2.5 acres m/l for the purpose of building a house. The proposed zoning change is located in the SW ¼ of the SW ¼ of Section 3-T79N-R13W, Lincoln Township, Poweshiek County, Iowa. The proposed location is approximately 700' East of Hwy 21 on the North side of 430th Avenue.

J.D. Griffith, Poweshiek County Zoning Administrator

Moved by Doty, 2nd by Roudabush to approve re-appointment of the following members to Poweshiek County Zoning Commission, to serve a 4-year term: Ellen Zimmerman, Roger VanErsvelde, & Lynn Sleeuwenhoek. 3 ayes. Motion carried.

Board discussed HF773 & SSB 1260 which would remove the general basic and rural basic levy caps and the supplemental levy funds and puts in place annual property tax revenue limitations of 0%. The bill would allow the supervisors revenue growth of up to 2% by holding a public hearing and adopting a resolution. The supervisors discussed how this bill would be devastating to Poweshiek County. The legislature has already limited revenue growth by use of rollbacks and a 0% growth is unsustainable and would threaten the very core county services in all areas, including law enforcement, secondary roads, and assistance to citizens. The supervisors are opposed to the bill because it completely ignores the unique needs of individual counties. The supervisors feel local budgetary decisions should remain local, with elected officials that live in, work in, and represent the county; not legislatures making statewide decisions. The supervisors know the needs of the county and local control needs to stay in the hands of the county. The supervisors sent an e-mail stating their opposition to their legislatures.

10:30 a.m. Robert Hornfeck and Cory Nelson, AFLAC met with board. Also present Nikki Talbert, Assistant Finance Director. Robert discussed AFLAC services and how he could help to provide education to employees regarding the services. Dawley stated employees may not have time to attend meetings but if Robert wanted to reach out to each department head to try and arrange a time to meet in order to get feedback if employees would be interested in learning more about AFLAC that would be ok.

11:05 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 22, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:05 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 25, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Merle Doty, Jason Roudabush, and Diana Dawley via telephone.

Vice Chairman Roudabush led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve April 18 & 22, 2019 board minutes. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

9:05 a.m. Lyle Brehm, Engineer joined the meeting. Brehm stated that the contract rock hauling has been completed. Brehm inquired if the board would be willing to enter into agreement with the union for 10-hour work days Monday through Thursday to commence 2 weeks prior to Memorial Day and conclude 2 weeks after Labor Day. In past years, the union and county have entered into an agreement regarding this adjustment to work hours. The board is in agreement and advised Brehm to contact Renee VonBokern for drafting of the agreement. Brehm stated he is in the process of interviewing for the motor grader operator at Hartwick shop.

Brehm stated he had budgeted money in FY'20 for a part-time employee to perform mowing duties. Brehm stated he has tried to utilize the roadside management summer employee but he just did not have any extra time to help secondary road. Brehm would like to start the process for hiring a part-time summer employee for mowing and requested if the board felt \$15 per hour was a reasonable rate of pay. The board felt that was reasonable and advised Brehm to start the process to hire someone.

Dawley asked Brehm if he had any documents prepared regarding TIF to present to the City of Montezuma. Brehm stated he had wrote down some thoughts but felt the board and him should discuss with attorney Robert Josten before submitting any proposal to the city.

9:22 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 29, 2019

Board met in regular session at 8:00 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:00 a.m. Lyle Brehm, Engineer met with board to discuss TIF from wind turbines. Phone conference held with attorney Robert Josten to discuss TIF process for the wind turbines. Discussion was held regarding City of Montezuma's request for 75% of possible TIF revenue. The board has declined to accept that request and will prepare letter to send to City of Montezuma regarding their decision.

8:30 a.m. Amy Vermillion, Assessor joined the meeting. Amy provided an update of the number of parcels to date for wind turbines. Amy will provide that list to auditor so the Urban Renewal Plan can be updated to include the parcels.

8:43 a.m. Phone call to Mike Cox, City of Montezuma regarding a transmission line south of town. Mike states due to eroding in the ditch, the line is exposed and he inquired if the county could address the eroding issue. Lyle Brehm, Engineer stated he would look at this location to see if there is something the county can do.

Moved by Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Svc	2,272.95
Alliant Energy/IPL	Svc	340.81
Auca Chicago Lockbox	Svc	121.45
Audas Sanitation	Svc	135.05
Classic Car Wash	Svc	44.00
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	805.00
Eilander, Melissa	Mil/Reimb	81.81
Grife, Mary Ann	Mil/Reimb	70.45
Grinnell City Of	Svc	8,527.68
Grinnell Regional Home Care	Svc	12,434.14
Grinnell Regional Medical Ctr	Svc	743.66
Hy-Vee Store Inc	Svc	3,816.00
Infomax	Svc	1,009.25
Iowa Dept Of Public Safety	Svc	2,349.00
Iowa One Call	Svc	22.50
ISCTA	Svc	140.00
John Deere Financial	Goods	155.27
Mid American Energy	Svc	60.99
Monte Motor Parts	Goods	114.98
Polk County Treasurer	Svc	3,605.07
Ponderosa Supply Ltd	Goods	13.22
Postmaster/Us Postal Service	Svc	235.00
Premier Office Equipment	Svc	39.60
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	60.00
Staples	Goods	147.86
Strat Exe Inc	Svc	80.00
Summit Companies	Svc	87.50
Total Choice Shipping	Goods	44.95
Visa	Svc	282.10
Windstream	Svc	1,074.90
Windstream Communications Inc	Svc	760.00
Woodman Controls Company	Svc	513.20
General Supplemental		
Iowa Secretary Of State	Svc	138.35
Iowa Workforce Development	Svc	4,637.28
Premier Office Equipment	Svc	39.60
Tish, Laura	Mil/Reimb	94.36

Rural Services Basic

Beadersdt, John	Mtg	25.00
Classic Car Wash	Svc	203.69
Clayton Sr, James	Mtgs	50.00
Karl Chevrolet	Svc	52,980.98
Keystone Laboratories	Svc	44.50
Kilmer, Harry	Mtgs	50.00
Oreilly Auto Parts	Goods	45.54
Vannevel, Vicki	Mtg	25.00
Vannoy Chevrolet Co	Svc	79.15
Visa	Svc	52.30
Warnick, Steve	Reimb	379.85

Secondary Road

Alliant Energy/IPL	Svc	791.33
American Legion Blakley Steven	Svc	327.00
Brooklyn Elevator, Inc.	Goods/Svc	383.04
Kline, Ed	Svc	10.91
Manatts Inc	Svc	16,693.09
United States Cellular	Svc	125.63

Sheriff Commissary

Swanson Services Corp	Svc	171.94
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Emergency Management Agency

Paul, Brian	Reimb	65.66
Paul, Morgan	Reimb	17.74
Visa	Svc	126.64
Windstream	Svc	130.00
Witmer Public Safety Group	Svc	1,404.62

E-911

Alliant Energy/IPL	Svc	287.93
AT&T	Svc	43.25
Century Link	Svc	35.48
Windstream	Svc	493.49
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

8:58 a.m. Jody Eaton, CICS met with board to present FY'20 Annual Service and Budget Plan. Jody further presented the board with a Proclamation for Mental Health Month May 2019 and requested board to sign. Jody mentioned a couple training workshops upcoming, which are C3 De-escalation training June 4 & 11 from 9:00 a.m. to Noon at Drake Library and also Mental Health Literacy workshop titled Lose Your Mind held in Jasper and Poweshiek Counties May 6th – May 17th 2019.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Brenda Sutfin, Assistant Motor Vehicle Supervisor, Treasurer Designee effective April 29, 2019 with rate of pay \$22.81 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve job description for Senior Clerk Specialist / Motor Vehicle & Driver's License, Treasurer's Designee. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Megan Tindle, Senior Clerk Specialist / Motor Vehicle & Driver's License, Treasurer's Designee, effective April 29, 2019 with rate of pay \$18.17 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Utility Permits:

- #19-81U to Mahaska Communication Group for work in Union Township
- #19-82U to Poweshiek Water Association for work in Sections 3 & 4, Washington Township

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Susan Gray, Real Estate Administrative Assistant, Auditor's Office effective May 1, 2019 as part-time and effective May 13, 2019 as full-time with rate of pay \$16.25 per hour. 3 ayes. Motion carried.

9:35 a.m. Tom Kriegel, Sheriff met with board to discuss 28E Agreement between City of Brooklyn and Poweshiek County for law enforcement services. Board approved the 28E Agreement between City of Brooklyn and Poweshiek County for law enforcement services for July 1, 2019 through June 30, 2020.

Board received MMP Short Form Annual Update for County Line Pork.

10:15 a.m. Mrs. Bob Fuerst joined the meeting. She relayed her concerns for the condition of 70th Street, the rock road going by her house. She stated the road is in poor condition and in need of rock. Dawley stated that county has been trying over the last three years to direct more money toward secondary roads. Roudabush stated he would take her concern to the road department.

10:33 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 2, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Andy Widmer & Diana Widmer.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve April 25 & 29, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly CICS update report.

8:35 a.m. Worthin Grattan joined the meeting.

Moved by Roudabush, 2nd by Doty to approve May 3, 2019 Poweshiek County Payroll for \$204,148.42. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Cost Allocation Plan for use in FY'20 and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-83U to Aureon for work in Chester & Sheridan Townships. 3 ayes. Motion carried.

9:00 a.m. Lyle Brehm, Engineer joined the meeting.

9:00 a.m. Andy Widmer and Diana Widmer met with board to discuss use of county owned property by Lake Ponderosa Marina for purpose of an auction. Andy first wanted to say thanks for the work county road grader operator does near his home. Andy stated that in Section 10, Union Township just south of Lake Ponderosa Marina there is a portion of land owned by the county or county right-of-way and he would like to utilize this ground for a boat/ATV/camper consignment auction to be held June 1. Andy further states that if the county does not allow use of this land, he would request approval to place a temporary sign on that property indicating the information regarding the sale, time, location, etc. Lyle Brehm, Engineer feels the ground would support such request but he has an issue with allowing a private entity to use the county public ground as he feels this may set a precedence and also has concerns about the liability. Dawley stated she agreed with Brehm on setting precedence. Dawley asked if anyone had talked to the neighbors of the marina about the auction being held in that location. The board stated they felt it best if the auction could be held at a different location, such as Widmer's auction yard due to the liability and setting precedence for private entities using county ground. The board stated they would allow a temporary sign to be placed on the property for information regarding the sale.

Board discussed bid received from 4 Seasons Lawn & Snow, LLC for sweeping the bike trail in Grinnell from Sunset Street west to the county line for \$65/hour. Board felt this was a fair price and authorized Diana Dawley, Chairman, to call 4 Seasons Lawn & Snow, LLC to authorize this work.

9:55 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 6, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Steve Short, Maintenance/Safety Director met with board to discuss courthouse maintenance and safety meetings. Short stated the remodel of the conference room is underway and the asbestos testing in the ceiling came back negative, and the update to the restrooms on second floor courthouse is almost complete. Short stated he received a quote for replacing the east/west sidewalk on the north side of the courthouse and had applied for and received a \$1,000 grant from ICAP safety as well as applied for the sidewalk funds from City of Montezuma and was awarded that for \$10 per foot up to 132 feet. Short further stated that the sidewalk in front of the monument going west, the curb is busted out and needs replaced. Short stated that he was unable to acquire an exact quote for this project as not sure what all would be involved in fixing this section until commencement of the work. The two ash trees on the west side of the courthouse need removed as one is completely dead and the other is 95% dead. Short thought Bru was going to cut them down this winter. Short contacted another individual about removing the trees and received a quote to cut down and grind stump. Dawley advised Short to obtain a quote from Bru and go from there.

Short presented the board with a refusal of medical treatment form. Short felt this would be an appropriate form for individuals who fall in the courthouse to complete and keep on file. Dawley inquired if he had discussed this form with IMWCA or ICAP and perhaps they may have a specific form. Short stated it is time to update CPR training. Dawley stated she would like to have a safety meeting with department heads. Short stated he would schedule a safety meeting with departments heads for May 16. Short will send an e-mail to all department heads.

Moved by Roudabush, 2nd by Doty to approve Service Agreement between Poweshiek County and Malcom Township for emergency medical services and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board accepted, with regret, resignation notice from Mary Ann Grife, Poweshiek County Treasurer Driver's License effective May 1, 2019.

Board accepted, with regret, resignation notice from Patti Collins, Poweshiek County Sheriff's Office effective July 5, 2019.

Board received Recorder's Report of Fees Collected for month ending April 30, 2019.

9:30 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 9, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda as amended to include approval of board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	33.75
All American Pest Control	Svc	38.00
Auca Chicago Lockbox	Svc	138.42
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	634.05
Buck, Cathy	Svc	180.00
Cedar County Sheriff Office	Svc	36.00
Central Ia Distributing	Goods	454.10
Collum, Robert	Mil	18.75
Consolidated Management Co	Goods	101.34
Cost Advisory Services Inc.	Svc	4,125.00
Cott Systems	Svc	150.00
Cranston, James C	Svc	271.68
Dawley, Diana	Mil	255.82
Des Moines Register	Svc	822.95
Des Moines Stamp Mfg Co	Goods	34.80
Doty, Merle	Mil	82.45
Eichenberger, Matthew John	Svc	440.00
Eilander, Melissa	Mil	21.34
Family Dentistry	Svc	1,312.00
Farm & Home Publishers	Goods	1,500.00
Forbes Office Equip Inc	Goods	71.40
Grinnell City Of	Svc	61.45
Grinnell Herald Register	Svc	804.94
Grinnell Regional Home Care	Svc	19,885.83
Grinnell Regional Medical Ctr	Svc	142.00
H & J Fertilizer Inc	Goods	63.47
Hawkeye Environmental	Svc	600.00
Heartland Shredding Inc	Svc	35.00
Hickenbottom Inc	Goods	92.12
Hiner, Susan	Reimb	222.79
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	281.40
Hrabak Funeral Home Inc	Svc	645.00
Infomax	Svc	943.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Law Enforcement Academy	Svc	1,050.00

Iowa Prison Industries	Svc	52.80
Iowa Radiology	Svc	110.00
John Deere Financial	Goods	565.35
Klaaren, David	Reimb	3.21
Klein, Emily	Reimb	71.25
Kriegel, Beth	Reimb	223.93
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	198.54
Mail Services LLC	Goods	609.26
Malcom Lumber & Hardware	Goods	274.82
Martin Marietta Materials	Goods	654.29
Matt Parrott/Storey Kenworthy	Goods	224.96
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,016.42
MK Construction Inc	Svc	9,000.00
Modern Marketing	Goods	573.55
Montezuma Municipal Utilities	Svc	2,201.60
Montezuma State Bank	Svc	27.00
New Century F.S. Inc	Goods	59.00
Office Center The	Goods	178.90
Office Depot	Goods	76.23
Owens King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	15.74
Pitney Bowes	Goods	19.54
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan	Svc	480.00
Tr		
Poweshiek Transfer Station	Svc	64.02
Premier Office Equipment	Svc	70.34
Quill Corporation	Goods	213.84
Racom Corporation	Svc	7,487.48
Robertson, Steve	Reimb	122.94
Ross, Sandy	Reimb	86.08
Roudabush, Jason	Mil	126.10
S & S Electric Ltd	Goods	105.96
S & S Plbg, Htg, & Ac	Svc	5,591.32
Scantron Corporation	Svc	9,025.00
Schuck, Russ	Mil	255.26
Sieren, Susan J	Svc	170.00
Signs By Fisher	Goods	207.94
Smith Funeral Home	Svc	2,145.00
Stiefel, Peter	Svc	228.00
Summit Companies	Svc	480.00
Taylor Auto Body, Inc	Svc	30.00
The Depot Express	Goods	163.96
TIAA Commercial Finance Inc	Svc	264.33
Tompkins, Lyle	Svc	175.00
Total Choice Shipping	Svc	99.87
True Value	Goods	241.58
United States Cellular	Svc	1,349.34
US Bank Equipment Finance	Svc	354.00

Vavroch, Mark	Reimb	90.94
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	827.85
Watts Technologies Inc	Goods	100.00
West Payment Center	Svc	314.27
Windstream	Svc	827.91
Windstream Communications Inc	Svc	80.00
Winegarden Hardware Inc	Goods	81.89

General Supplemental

Eilander, Melissa	Mil	73.72
ISACA	Svc	100.00
Matt Parrott/Storey Kenworthy	Goods	137.32

MH/DD

Poweshiek County Chronicle	Svc	30.39
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.06

Rural Services Basic

Allen, Mike	Svc	1,000.00
Central Iowa, Detention Center	Svc	276.00
Cline, Roger	Mtgs	100.00
Des Moines Register	Svc	44.90
Fredericks, Mike	Mtg/Svc	112.00
Goodrich, Charles	Mtgs	100.00
Grinnell Firestone Store	Svc	124.08
Henning, Jerry	Mtg	25.00
Hometown Hardware	Goods	35.15
Kiesler Policy Supply	Goods	6,225.00
Klenk, Darwin	Mtgs	100.00
Klenk, David	Mtg	25.00
Klenk, Faye	Mtgs	100.00
Menninga, David D	Reimb	49.74
New Century F.S. Inc	Goods	3,598.07
Ogle, Tom	Svc	500.00
Racom Corporation	Svc	16,387.19
Ruddbow Custom Signage	Svc	150.00
Sleeuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	51.00
Taylor Auto Body, Inc	Svc	358.00
The Depot Express	Goods	1,487.08
Van Diest Supply Company	Goods	8,342.40
Vannoy Chevrolet Co	Svc	378.77
Windstream	Svc	49.53

Sanitary Disposal

HLW Engineering Group	Svc	3,023.20
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Secondary Road

Acterra Group	Svc/Goods	6,843.94
Airgas North Central	Goods	549.85
Alex-Teck	Svc	1,044.00
Alliant Energy/IPL	Svc	212.49
Altorfer Machinery Co	Goods	976.98
Alum I Tank, Inc.	Goods	871.52
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	1,238.74
Auca Chicago Lockbox	Svc	535.74
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,846.04
Brooklyn Building Center	Goods	40.55
Brooklyn Mun Utilities	Svc	517.32
Brooklyn Mut	Svc	27.72
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	2,240.70
Certified Power, Inc	Svc	925.96
Cintas Corporation	Goods	79.85
Deep River City Of	Svc	54.36
Des Moines Stamp Mfg Co	Goods	4.50
Dons Truck Sales Inc	Goods	86.50
Douds Stone LLC	Goods	4,465.83
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	252.66
G & L Clothing	Goods	3,229.00
Gateway Pipe & Supply, Inc	Goods	10,600.00
Gatr Truck Center	Goods	272.14
Grimes Asphalt & Paving Corp	Goods	1,078.94
Grinnell City Of	Svc	66.51
Grinnell Implement Store	Goods	6,108.90
H & J Fertilizer Inc	Goods	409.60
Hall, David	Svc	10.48
Hawkeye Lock & Security	Svc	69.00
Henderson Products Inc.	Svc	8,381.00
Hickenbottom Inc	Goods	183.99
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	59.73
Inland Truck Parts Co	Goods	345.84
Iowa Dept Of Transportation	Svc	292.86
Iowa State University	Svc	270.00
John Deere Financial	Goods	1,091.84
Malcom Lumber & Hardware	Goods	27.36
Manatts Inc	Svc/Goods	1,028.33
Marshall Glass Inc	Goods/Svc	317.25
Martin Marietta Materials	Goods	286,443.19
Mid American Energy	Svc	199.82
Monte Motor Parts	Goods	222.04
Montezuma Municipal Utilities	Svc	631.71
Morrison Enterprises Inc	Goods/Svc	71.00
Napa Auto Parts	Goods	14.59
Napa Auto Parts	Goods	261.01

Norsolv Systems Enviro Svcs	Svc	143.95
Ohalloran International Inc	Goods	523.08
Partsmaster	Goods	207.57
Pow Co Employee Health Plan	Svc	2,401.40
Tr		
Poweshiek Transfer Station	Svc	72.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	87.52
Sadler Power Train	Svc	1,720.00
Snap On Tools	Goods	152.50
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	35.00
Taylor, Deb	Svc	90.00
Taylor, Don	Svc	8.98
Tifco Industries, Inc.	Goods	385.92
TIP Rural Electric Coop	Svc	174.00
Victor Oil, Inc.	Goods	35,748.66
Victory Auto Glass	Goods/Svc	50.00
Wex Bank	Goods	2,576.42
Windstream	Svc	424.48
Ziegler Inc	Goods	697.02

Co Conservation Land Acq Trust

Collum Electric LLC	Svc	35,358.04
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Sheriff Commissary

Reliance Telephone Inc	Svc	1,370.00
Swanson Services Corp	Svc	531.32

Emergency Management Agency

Mid American Energy	Svc	84.01
The Depot Express	Svc	231.73
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	117.96

E-911

Alliant Energy/IPL	Svc	155.90
Brooklyn Mut	Svc	264.20
Telecommunication		
Century Link	Svc	598.45
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	77.93
Verizon	Svc	280.09
Windstream	Svc	1,525.07

Assessor

Business Card	Svc	449.92
Central Ia Consulting Inc	Svc	1,439.40

Matt Parrott/Storey Kenworthy	Svc	31.96
Northeast District Isaa	Svc	780.00
Pow Co Employee Health Plan	Svc	960.56
Tr		
Premier Office Equipment	Svc	171.07
Windstream	Svc	69.03
Windstream Communications	Svc	400.00
Inc		

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve May 2 & 6, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license for Pirates of Ponderosa, Montezuma. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Teresa Williams, Dispatcher/Jailer, Sheriff's Office effective May 13, 2019 with rate of pay \$16.48 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Tanner Meldrem, Utility Worker-Motor Patrol, Secondary Road, effective May 20, 2019 with rate of pay \$21.60 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Renewal Application for Cigarette/Tobacco/Nicotine/Vapor for Pilot Travel Center #495, Brooklyn. 3 ayes. Motion carried.

Doty stated he attended the conservation board meeting this week.

Roudabush stated he attended the South Central Iowa Solid Waste Agency meeting this week and he stated the board members discussed the idea of raising rates at the transfer station for next year.

8:54 a.m. Lyle Brehm, Engineer, joined the meeting.

Brehm discussed 10-hour work day agreement for secondary road. Brehm stated in years past, the union and county have entered into an agreement regarding this adjustment to work hours to 10-hour days Monday through Thursday commencing 2 weeks prior to Memorial Day and concluding 2 weeks after Labor Day. Brehm presented the board with Letter of Agreement for 10-hour workdays beginning May 20, 2019 and concluding September 13, 2019.

Moved by Doty, 2nd by Roudabush to approve Letter of Agreement and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board discussed with Brehm complaints received regarding rock roads. Brehm stated he spoke with Mike Cox, City of Montezuma, regarding the eroding in ditch on Barnes City Road south of town near an exposed transmission line. Brehm stated he is going to work with city to do some rock checks to help with the erosion.

Brehm stated in the bargaining agreement effective July 1, 2019 under the sick leave section, it states that all unused accumulated sick leave beyond 960 hours shall be converted to vacation on June 30 of each year at a rate of one-half day of vacation for each day of sick leave (maximum of 6 days). Currently the bargaining agreement does not cut off on accumulated sick leave so there are a few employees who have sick leave in excess of the new limit. Brehm inquired how to address this matter and if those employees will just convert one-half of anything over 960 hours or if they are limited to the maximum of 6 days. The board stated they wanted to contact Renee VonBokern to discuss this further and tabled further discussion for later board date.

9:40 a.m. Moved by Roudabush, 2nd by Doty to enter into public hearing for FY'19 Budget Amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty; Supervisors, and Missy Eilander, Auditor. Auditor Eilander explained the items included in the amendment. No one from the public was present and no

comments were received regarding the amendment. 9:52 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Record of Hearing and Determination on the Amendment to FY'19 County Budget and authorize, Diana Dawley, Chairman to sign and further approved Resolution #2019-29 to make amendment changes to the FY'19 departmental appropriations. 3 ayes. Motion carried.

10:15 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 13, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Utility Permits:

- #19-84U to Windstream Iowa Communications, LLC for work in Grant Township
- #19-85U to Brooklyn Mutual Telecommunication Coop for work in Warren Township

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Kaleb King, Part-time Temporary Secondary Road Summer Help, effective May 20, 2019 with rate of pay \$15.00 per hour. 3 ayes. Motion carried.

8:45 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Board discussed support for City of Grinnell downtown revitalization second façade project. Moved by Doty, 2nd by Roudabush to write letter to Iowa Economic Development Authority for their support of the City of Grinnell's second façade project. 3 ayes. Motion carried.

10:08 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 16, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following Permit Applications for Cigarette/Tobacco/Nicotine/Vapor:

- Travel Centers of America #254, Brooklyn, IA
- Kwik Star #303, Brooklyn, IA

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve May 9 & 13, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve May 17, 2019 Poweshiek County Payroll for \$253,525.09. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-30 FY'19 Transfer for Bond Payments. 3 ayes. Motion carried. See Resolution on file.

Dawley stated she attended the Lose Your Mind seminar this week in Grinnell.

Dawley stated she attended BASF meeting yesterday. The meeting consisted of safety training, safety issues and a tour of the plants.

Dawley stated she attended the community needs meeting in Grinnell organized by Public Health. Discussion on priorities of services needed in Poweshiek County and how people felt about current services offered.

Roudabush stated he attended the Council on Aging meeting this week.

9:30 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 20, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:45 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:23 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 23, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve May 16 & 20, 2019 board minutes. 3 ayes. Motion carried.

8:45 a.m. Steve Short, Safety Director held quarterly safety meeting. Present: Terry Pickett, Assistant to the Engineer; Ben Anderson, Jail Administrator; Joel Vanderleest, Chief Deputy; Dianna Longhenry, Recorder; Sandy Ross, Treasurer; Mark Vavroch, Conservation Director; Missy Eilander, Auditor; Diana Dawley, Jason Roudabush, Merle Doty, Supervisors; Janietta Criswell, Clerk of Court. Discussion was held regarding CPR training, de-escalation training, fire extinguisher training, active shooter training, distracted driving, and slips, trips, & falls. Short will work to coordinate safety training for county employees. The next safety meeting will be September 23, 2019.

Dawley stated she attended the Pow I-80 meeting and the jail diversion meeting this week.

Roudabush stated he attended the Region Six Planning Commission meeting this week.

Doty stated he attended the DeCat meeting this week.

Board received MMP Annual Update for P.S.L. Cattle.

10:30 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 30, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Merle Doty.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of Utility Permit #19-87U. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve May 23, 2019 board minutes. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve May 31, 2019 Poweshiek County Payroll for \$205,949.22. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
Alliant Energy/IPL	Svc	348.19
Audas Sanitation	Svc	148.38
Countertops Flus Of Iowa Inc	Goods	79.96
Davis Brown Koehn Shors	Svc	330.00
Dawley, Diana	Reimb	60.00
Ecolab	Goods	544.06
Eilander, Melissa	Mil	21.34
Electrical Engineering & Equip	Svc	675.00
Galls Inc	Goods	39.17
Gilbert, Lester R	Svc	1,025.00
Grinnell Chamber Of Commerce	Svc	250.75
Grinnell Regional Home Care	Svc	223.02
Grinnell Regional Medical Ctr	Svc	6,679.01
Hickenbottom Inc	Goods	147.84
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	681.55
Hy-Vee Store Inc	Goods	29,355.05
Infomax	Svc	1,020.00
Iowa CTS Cleaners	Svc	150.00
Iscta	Svc	40.00
Lowry Electric	Svc	2,562.50
Mail Services LLC	Svc	675.12
Mid American Energy	Svc	56.84
Peiffer, Nicholas R	Svc	162.50
Pitney Bowes	Goods	178.48
Poweshiek County Sheriff	Svc	280.44
Premier Office Equipment	Svc	43.56
Ross, Sandy	Reimb/Mil	552.45
Roudabush, Jason	Reimb	60.00
S & S Plbg, Htg, & Ac	Svc	1,337.31
Short, Steve	Reimb/Mil	361.04

Staples Credit Plan	Goods	52.03
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	68.87
The Depot Express	Goods	23.17
The Record	Svc	603.46
Tiaa Commercial Finance Inc	Svc	264.33
Tindle, Megan	Mil	98.56
US Bank Equipment Finance	Svc	542.74
Verizon	Svc	40.01
Visa	Goods	91.88
Windstream	Svc	1,075.01
Windstream Communications Inc	Svc	3,020.00
Woodman Controls Company	Svc	628.58

General Supplemental

East Pow County Ambulance	Svc	981.80
Poweshiek County Sheriff	Svc	95.73
Premier Office Equipment	Svc	43.56

Rural Services Basic

Galls Inc	Goods	237.46
Griffith, JD	Reimb	440.00
Grinnell Firestone Store	Svc	769.00
Iowa Prison Industries	Svc	819.00
Keystone Laboratories	Svc	245.00
Kies, Doug	Reimb	50.83
Meyer, Joe	Reimb	203.28
Pat McCarthy Productions Inc	Svc	399.00
Safelite Fulfillment, Inc	Svc	347.97
Selk, Cory	Svc	499.95
Storm Water Supply, LLC	Goods	4,412.78
The Record	Svc	15.48
VISA	Goods	672.09
Welter Storage Equip Co Inc	Goods	812.00

Secondary Road

Alliant Energy/IPL	Svc	534.12
Durr, Laura	Svc	29.10
JP Drain Cleaning & Plumbing	Svc	739.85
Manatts Inc	Goods	404.00
MCI	Svc	34.50
Networkfleet, Inc.	Svc	1,212.14
Osborn, Kevin	Goods	1,094.83
Owens, James	Svc	7.48
Tifco Industries, Inc.	Goods	425.55
United States Cellular	Svc	125.63

Sheriff Commissary

Bob Barker Co Inc	Goods	17.28
Reliance Telephone Inc	Goods	1,170.00

Swanson Services Corp	Svc	665.48
General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	561,103.75
Go Urban Renewal Old 6		
Montezuma State Bank	Svc	135,450.00
Emergency Management Agency		
VISA	Svc	298.43
Windstream	Svc	130.00
Witmer Public Safety Group	Goods	81.58
E-911		
AT&T	Svc	48.43
Central Square Technologies	Svc	4,942.33
Century Link	Svc	35.48
Des Moines Register	Svc	16.07
Grinnell Herald Register	Svc	91.92
Windstream	Svc	2,015.05
Windstream Communication	Svc	1,825.78
Zuercher Technologies LLC	Svc	3,000.00
Assessor		
Business Card	Svc	2,025.46
Cline, Julie	Reimb	30.00
IICA	Svc	650.00
Matt Parrott/Storey Kenworthy	Goods	31.96
Vermillion, Amy	Reimb/Mil	117.79

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2019-31 FY'19 Transfer from LOSST to Secondary Road Fund for \$200,000. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve the following Utility Permits:

- #19-86U to Poweshiek Water Association for work in Grant Township
- #19-87U to Mahaska Communication Group for work in Union Township

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Service Agreement for Public Health and Home Care Services FY'20 and authorize Diana Dawley, Chairman to sign agreement. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Collective Bargaining Agreement for Poweshiek County Sheriff's Department effective July 1, 2019 to June 30, 2021 and Collective Bargaining Agreement for Poweshiek County Secondary Roads Department effective July 1, 2019 to June 30, 2022 and authorize Diana Dawley, Chairman to sign agreements. 2 ayes. Motion carried.

9:19 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 6, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Merle Doty & Jason Roudabush.

Vice Chairman Roudabush led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 2 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve May 30, 2019 board minutes. 2 ayes. Motion carried.

8:35 a.m. Russ Schuck, Veterans Affairs met with board for quarterly meeting to provide update on Veterans Affairs services.

8:40 a.m. Don Stoker joined the meeting.

9:15 a.m. Lyle Brehm, Engineer joined the meeting.

Board discussed condition of rural rock roads. Board would like to schedule an appointment for representatives from Blatner Energy and White Construction to meet with them to get an update on the wind turbines and also discuss their part in conditions of the roads.

Brehm asked the board to discuss and come up with a network of roads they feel are high priority for work when the money from the wind turbine urban renewal area starts receiving. Brehm asked if it should be by traffic count or by traffic weight or perhaps by current maintenance required. Roudabush felt it should be traffic count and maintenance. Board will discuss this further at future meetings.

9:50 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 10, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush. Also present Diane Mindham, Capstone.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to authorize Diana Dawley, Chairman to sign letter to DHS regarding tax suspensions pursuant to Iowa Code Section 427.9. 3 ayes. Motion carried.

8:38 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Ben Anderson, Jail Administrator joined the meeting.

8:40 a.m. Diane Mindham, Capstone met with board to discuss the jail diversion program. The jail diversion program is available for individuals who are in contact with the criminal justice system because of a mental health or co-occurring disorder and participation is voluntary. The services are free to individuals and the program is funded by grants. The program helps individuals incarcerated with services to assist them to transition back into society. Some services offered are locating housing, applying for food assistance/community assistance programs, assist with budgeting, assist with medication education and management, locate prevocational activities and promote

independent living skills. Ben Anderson, Jail Administrator stated this program has been an advantage and helps inmates acclimate back into society.

Kriegel stated they hired a new company for plumbing maintenance at the Public Safety Building. Kriegel feels this new company has many good ideas on how to make the plumbing system more efficient.

Board accepted with regret, the resignation of Paige Baetsle, Dispatcher/Jailer.

The board wanted to commend the sheriff's office & jail administration for the good report from the recent jail inspection.

Kriegel briefly discussed new radio system he is looking into and attending an information meeting tomorrow night to get more information on the system. Kriegel feels this new system will be good for the county but he is not sure about the cost. This system will allow sheriff's department to communicate with surrounding counties and communicate better with surrounding fire departments and ambulances.

9:30 a.m. Dianna Longhenry, Recorder met with board for monthly meeting.

Board received FY'19 Annual Report from Grinnell Low Rent Housing Authority.

Dawley stated she attended the de-escalation training last week.

10:16 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 13, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve June 6 & 10, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve June 14, 2019 Poweshiek County Payroll for \$199,799.96. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,800.35
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	498.58
Auca Chicago Lockbox	Svc	272.75
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	634.05
Awards Unlimited	Goods	60.00
Best Western Pioneer Inn	Svc	254.97
Brooklyn Community Development	Svc	10,000.00
Buck, Cathy	Svc	160.00
Careertrack	Svc	149.00
Carrot-Top Industries Inc	Goods	272.38
Cdw Government Inc	Svc	166.41
Centec Cast Metal Products	Goods	457.62
Central Iowa Tech	Svc	100.50
Cintas Corporation	Goods	73.61
Collum, Robert	Mil	18.75
Cott Systems	Svc	150.00
Cranston, James C	Goods	1,081.50
Cyclone Pest Management West	Svc	75.00
Dataspec Inc	Svc	449.00
Dawley, Diana	Mil	145.32
Dept Of Admin Services	Svc	200.00
Des Moines Register	Svc	861.22
Des Moines Stamp Mfg Co	Goods	143.85
Door Doctor The	Svc	209.00
Doty, Merle	Mil	135.80
East Pow County Ambulance	Svc	2,775.00
Eichenberger, Matthew John	Svc	160.00
Eilander, Melissa	Mil	21.34
Ellis Home Interiors	Goods	171.00
Environmental Edge	Svc	1,540.00
Fareway Stores Inc	Svc	147.91

Forbes Office Equip Inc	Goods	30.24
Foundation 2	Svc	419.85
Fredregill Family Funeral Home	Svc	1,500.00
Galls Inc	Goods	273.74
Grinnell City Of	Svc	14,408.33
Grinnell Herald Register	Svc	478.13
Grinnell Regional Home Care	Svc	56,233.65
Grinnell Regional Medical Ctr	Svc	226.87
H & J Fertilizer Inc	Goods	52.50
Heartland Shredding Inc	Svc	35.00
Hendricks DDS, Julie	Svc	542.00
Henry M Adkins & Son Inc	Goods	98,845.00
Hickenbottom Inc	Goods	19.24
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	226.15
IACCASO	Svc	50.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	6,880.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Natural Resources	Svc	15.00
Iowa Law Enforcement Academy	Svc	150.00
Iowa Radiology	Svc	31.00
ISAC	Svc	210.00
ISCTA	Svc	250.00
Jasper County Sheriff	Svc	69.80
Jensen Heating & A/C	Svc	2,278.48
John Deere Financial	Goods	1,026.23
Kitzmann, Amy	Reimb	6.24
Klaver, Bart	Reimb/Mil	117.94
Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Latcham, Kay	Mil	20.86
Lowry Electric	Svc	261.22
Malcom Lumber	Goods	335.91
Martin Marietta Materials	Goods	2,803.15
Maschmann, Sierra	Mil	64.46
Matt Parrott/Storey Kenworthy	Goods	116.21
McKnight DPM PC, Matthew C	Svc	50.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,939.32
Midwest Alarm Services	Svc	400.00
Montezuma Ambulance Svc	Svc	3,679.50
Montezuma Municipal Utilities	Svc	3,641.25
Montezuma Municipal Water	Svc	37.50
Montezuma State Bank	Goods	98.71
Montezuma Super Valu	Goods	50.01
New Century F.S. Inc	Goods	118.61
Office Depot	Goods	32.77
Pella Water Conditioning Inc	Svc	22.74
Postmaster/US Postal Service	Goods	1,410.00

Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Sheriff	Svc	52.89
Poweshiek Transfer Station	Svc	147.64
Premier Office Equipment	Svc	43.56
Premier Printing	Goods	279.00
Quill Corporation	Goods	287.32
Roudabush, Jason	Mil	38.80
Rozendaal Drain Cleaning Inc	Svc	200.00
S & S Plbg, Htg, & AC	Svc	411.98
Schuck, Russ	Mil	18.92
Schumacher Elevator Co	Svc	543.96
Secretary Of State	Svc	30.00
Taylor Auto Body, Inc	Svc	1,058.84
The Depot Express	Goods	279.79
The Record	Svc	425.70
True Value	Goods	338.83
Tyler Technologies	Svc	21,036.20
United States Cellular	Svc	1,349.34
United States Postal Service	Goods	3,796.90
US Bank Equipment Finance	Svc	896.74
VanNevel Coatings & Restorati	Svc	1,353.25
VanNevel, Elizabeth	Svc	300.00
Vavroch, Mark	Reimb	441.88
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	896.77
Watts Technologies Inc	Svc	2,959.00
Webster County Sheriff	Svc	33.00
West Payment Center	Svc	314.27
Windstream	Svc	898.44
Windstream Communications Inc	Svc	1,560.00

General Supplemental

Des Moines Stamp Mfg Co	Goods	71.55
Premier Office Equipment	Svc	43.56
United States Postal Service	Svc	302.25
Walmart Business	Goods	18.10

MH/DD

Madison County Auditor	Svc	309,123.95
Postmaster	Goods	80.00
Poweshiek County Auditor	Svc	660.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.87

Rural Services Basic

Baustian, Denise	Svc	500.00
Brooklyn Public Library	Svc	5,293.25
Des Moines Register	Svc	37.20
Drake Community Library	Svc	5,293.25

Galls Inc	Goods	104.78
Grinnell Firestone Store	Svc	619.42
H & J Fertilizer Inc	Goods	3,090.00
Keystone Laboratories	Svc	22.00
Legend Custom Homes LLC	Goods	1,659.00
Linder Tire Service, Inc.	Svc	26.96
Matt Wilber & Associates	Svc	180.00
Midwest Underground	Goods	487.76
Montezuma Public Library	Svc	5,293.25
New Century F.S. Inc	Goods	3,489.58
Postmaster/US Postal Service	Svc	76.00
Rons Repair	Svc	51.38
Simpson, Corey	Reimb	33.15
Storm Water Supply, LLC	Goods	4,544.84
The Depot Express	Goods	1,315.91
United States Postal Service	Svc	56.33
Van Diest Supply Company	Goods	1,498.00
Vannoy Chevrolet Co	Svc	388.52
Windstream	Svc	51.95

Sanitary Disposal

HLW Engineering Group	Svc	152.50
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Secondary Road

Acterra Group	Goods/Svc	2,470.52
Airgas North Central	Svc	355.25
Alliant Energy/IPL	Svc	209.71
Altorfer Machinery Co	Goods	1,460.06
American Legion Blakley Steven	Svc	327.00
Anderson Trucking Service, Inc	Svc	35.00
Arnold Motor Supply Inc	Goods	520.46
Auca Chicago Lockbox	Svc	561.00
Audas Sanitation	Svc	178.13
Barco Municipal Products Inc	Goods	1,822.14
Bauer Built	Goods	1,177.27
Brooklyn Elevator, Inc.	Goods	305.28
Brooklyn Mun Utilities	Svc	262.66
Brooklyn Mut	Svc	27.72
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	6,120.00
Central Iowa Salvage	Goods	101.00
Certified Power, Inc	Svc	929.12
Cintas Corporation	Goods	129.50
CJ Cooper & Associates Inc	Svc	496.60
Contech Engineered SOL LLC	Goods	200.00
Deep River City Of	Svc	54.36
Diamond Vogel	Goods	21,499.50
Douds Stone LLC	Goods	25,552.97
Electrical Engineering & Equip	Svc	1,098.47
Fastenal Company	Goods	467.67
Gary Ryther Garage Doors	Svc	320.00

Gateway Pipe & Supply, Inc	Goods	9,700.00
Grimes Asphalt & Paving Corp	Goods	748.98
Grinnell City Of	Svc	64.16
Grinnell Implement Store	Goods	4,850.00
Henderson Products Inc.	Goods	810.44
Hickenbottom Inc	Goods	348.29
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	35.90
Illowa Culvert & Supply	Goods	25,828.20
Iowa Radiology	Svc	55.00
Jims Heating And Air Condition	Goods/Svc	214.95
John Deere Financial	Goods	727.59
Key Cooperative	Svc	352.39
Little Falls Machine, Inc	Goods	37,430.00
Malcom Lumber	Goods	45.60
Manatts Inc	Goods	3,988.29
Martin Equipment Of II, Inc.	Goods	341.04
Martin Marietta Materials	Goods	228,640.16
McCulley Culvert, Inc.	Svc	88,680.00
MCI	Svc	35.21
Mid American Energy	Svc	183.13
Monte Motor Parts	Goods	434.99
Montezuma Municipal Utilities	Svc	439.95
Montezuma Municipal Water	Svc	198.00
Napa Auto Parts	Goods	1,090.02
Networkfleet, Inc.	Svc	1,339.11
Ohalloran International Inc	Goods	2,033.40
Owens, James	Svc	15.37
Petty Cash, Secondary Rd	Svc	23.61
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Water Assn	Svc	116.00
Quill Corporation	Svc	69.99
Rockmount Research &Alloys,Inc	Goods	842.64
Sadler Power Train	Goods	600.00
Snap On Tools	Goods	709.20
Sutfin, Tammy	Svc	135.00
Tama County Highway Dept	Svc	24,518.46
Taylor Auto Body, Inc	Svc	1,015.00
Taylor, Deb	Svc	135.00
Tifco Industries, Inc.	Goods	970.51
TIP Rural Electric Coop	Svc	174.00
Victor Oil, Inc.	Goods	37,485.21
Victory Auto Glass	Goods	400.00
Wes Finch Auto Plaza, Inc.	Goods	67,907.90
Wex Bank	Svc	2,092.51
Windstream	Svc	422.09
Ziegler Inc	Goods	4,643.67
Recorder's Records Management		
US Records Midwest	Goods	1,046.11

Sheriff Commissary		
Bob Barker Co Inc	Goods	135.14
Reliance Telephone Inc	Svc	520.00
Swanson Services Corp	Goods	2,049.32

Emergency Management Agency		
Mid American Energy	Svc	77.81
Midwest Card And ID Solutions	Svc	2,000.00
Strat Exe Inc	Svc	150.00
The Depot Express	Svc	230.34
US Bank Equipment Finance	Svc	15.00
Vannoy Chevrolet Co	Svc	249.00
Verizon	Svc	40.01
Windstream	Svc	117.96

E-911		
Alliant Energy/IPL	Svc	138.72
Brooklyn Mut Telecommunication	Svc	211.70
Century Link	Svc	598.45
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,193.05
Matt Parrott/Storey Kenworthy	Goods	53.97
Postmaster/US Postal Service	Svc	153.00
RFCC LLC	Svc	5,725.00
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	62.23
Verizon	Svc	280.07

Assessor		
ICIT	Svc	50.00
IICA	Svc	645.00
Pow Co Employee Health Plan Tr	Svc	1,440.84
United States Postal Service	Svc	2,210.05
Windstream	Svc	91.09
Windstream Communications Inc	Svc	400.00

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Matt Wray, Full-time Dispatcher/Jailer effective June 14, 2019; rate of pay \$18.49 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve liquor license for Poweshiek County Fair Association for bull riding event July 5 & 6, 2019. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-37 – Resolution Terminating Paying Agent & Registrar & Transfer Agent Agreements with Bankers Trust Company & Approving new Paying Agent & Registrar Agreement with BOK Financial. 3 ayes. Motion carried.

Board accepted resignation notice from Steve Short, Building/Grounds Maintenance.

Board discussed job posting for building/grounds maintenance position. The position has been posted in newspapers, county website, online with Pow I-80 & Iowa Workforce Development. Board stated they would handle the mowing during the interim and the part-time custodian will clean in courthouse during interim.

Dawley stated she attended the E-911 meeting this week. Discussion was held regarding the contract for E-911 coordinator and new radio equipment system.

Doty stated he attended 8th Judicial District meeting this week.

Board discussed road conditions in Pleasant Township.

Doty stated he attended the Conservation Board meeting this week. Discussion was held regarding purchase of a new mower and asphalt project on roads.

Roudabush stated he attended the Brooklyn Economic Development meeting this week and the Opera House project is moving forward and they are looking at some new assisted living units.

10:12 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 17, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush. Also present: Lyle Brehm, Engineer & Terry Pickett, Assistant to the Engineer.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to include approval for special claim payment. 3 ayes. Motion carried.

Board discussed road complaints with Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer within Lincoln, Pleasant & Scott Townships. There is concern about the conditions of the roads and the dust control with all the traffic. These roads are currently under upkeep with wind turbine companies. Brehm stated Pickett has a meeting with Blatner Energy today and will discuss these issues with them.

Dawley inquired with Brehm if the county has taken back over any more roads from the wind turbine contractors. Brehm stated there have been a few. Brehm will provide the board with a map of those roads at the board meeting Thursday.

Dawley asked Brehm if he would provide the board with a plan for the roads with the use of future TIF dollars from the urban renewal. Brehm stated he would like the boards' input on what their thoughts are on how they want to prioritize, such as high traffic areas, traffic with a lot of weight, maintenance costs on roads, etc.

Moved by Doty, 2nd by Roudabush to approve the following claim:

Peterson Contractors	SVC	\$5858.80
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3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Fireworks Display Permits:

- Holiday Lake Owner's Association, Inc. for display July 6, 2019
- Lake Ponderosa Association for display July 6, 2019

3 ayes. Motion carried.

Dawley discussed e-mail from Brian Paul, EMA regarding Central Iowa Mutual Aid Response Group operational guidelines. The board reviewed the guidelines which purpose is to provide guidance to achieve a uniform and orderly deployment of task force/strike team resources and integration into the requesting jurisdictions command structure. This group is made of public safety entities from Jasper, Mahaska, Marion & Poweshiek Counties.

Board discussed if the county has incurred extensive damage to call for a disaster proclamation. Dawley stated she discussed this with the EMA director and he didn't feel the county suffered enough damage to call for the proclamation.

10:04 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 20, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to include approval of Utility Permits #19-88U & #19-89U. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve June 13 & 17, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following Utility Permits:

- #19-88U to Windstream Iowa Communications, LLC for work in Section 14, Pleasant Township
- #19-89U to Hall Construction LLC for work in Section 10, Lincoln Township

3 ayes. Motion carried.

Doty stated he attended the DeCat meeting yesterday.

Dawley stated she attended the Pow I-80 meeting this week and the second part of de-escalation training.

8:56 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer joined the meeting.

9:00 a.m. Jared Noack, MidAmerican Energy met with board to discuss wind turbine project and condition of roads. Pickett provided the board with a map showing the travel routes for wind turbine project and also roads turned back over to the county. Noack stated they are trying to get the first phase turned over. Pickett stated they have outlined for MidAmerican what needs completed in order for the county to take the roads back over. Noack stated they are trying to get done as soon as possible weather permitting.

Dawley stated she had a complaint from an individual in Pleasant Township and Brehm stated this issue has been addressed. Dawley further stated she had a complaint about 470th needing rock.

Roudabush inquired what the best way to relay complaints or communicate with MidAmerican would be and Noack stated it would be best to contact the Engineer's Office and they can then get in contact with MidAmerican.

Dawley asked if still using 200th and Noack stated they are still using this road and will be for quite some time.

Noack stated that phase two has started and hope for complete completion by November.

9:30 a.m. Erik Jensen, Alliant Energy, Mike Kreuzman, White Construction & Chris Elliott, White Construction met with board to discuss wind turbine project and road conditions.

Board stated they have not received complaints in the area of this wind turbine project. Pickett provided a map reflecting the roads under turbine project and roads turned back over to the county. Pickett stated he inspected some of the roads east of Hwy 21 and they looked very good.

Jensen stated they are within weeks of being completed. Things are operating and pushing power to the grid. Just looking to finish up a few items and get the remaining roads turned over to the county. Tiling complaints will be ongoing and they will investigate those and repair as needed.

Dawley asked how many turbines in this project and Jensen stated there are 69 turbines.

Dawley inquired about the extension of 480th between Section 4, Union Township and Section 33, Pleasant Township and Brehm stated completion would not be until next year.

Dawley stated she attends quarterly meetings at BASF and BASF inquires when the Farm-to-Market road will be repaired. Brehm stated he will identify what needs repaired and do the appropriate maintenance yet this year.

10:18 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 24, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-90U to Windstream Iowa Communications-North, LLC for work in Section 16, Sheridan Township. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following:

- Resolution #2019-31 Depositories of Poweshiek County Employee Health Plan Trust FY'20
- Resolution #2019-32 Depositories for Poweshiek County Auditor FY'20
- Resolution #2019-33 Depositories for Poweshiek County Recorder FY'20
- Resolution #2019-34 Depositories for Poweshiek County Sheriff FY'20
- Resolution #2019-35 Depositories for Poweshiek County Treasurer FY'20

3 ayes. Motion carried.

9:00 a.m. Sandy Ross, Treasurer met with board for monthly meeting. Ross stated the tax sale was held this month and felt it went well. Ross further stated she is in the process of interviewing for the open position in driver's license office. Ross asked the board to consider allowing her to hire 2 individuals at this time; one for the open position and one to replace current employee that is set to retire next year. Ross stated it would be beneficial to hire two at this time to have both go through training together and also be trained by current employee, who has over 20 years' experience in driver's license office.

Ross presented an updated job description for the position of Tax Account Specialist to include duties of Scanning Specialist. Moved by Doty, 2nd by Roudabush to accept the updated job description. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following:

- Resolution #2019-36 Approval of Investment Policy County Treasurer FY'20
- Resolution #2019-39 Authorization for Sandy Ross, Treasurer to Enter Into Investment Transaction on behalf of Poweshiek County FY'20

3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-38 Premium Analysis FY'20 Poweshiek County Employee Health Plan. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-40 Homestead, Military, Elderly & Disabled Tax Credit Funding FY'20. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-41 Employee Pay Rates FY'20. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-42 FY'20 Appropriations Resolution. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-43 Appropriation Fund Transfers FY'20. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2019-44 Pay Plan Entrance/Maximums for Non-Contract Employees. 3 ayes. Motion carried.

11:00 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

June 27, 2019

Board met in regular session at 8:40 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:40 a.m. George Salnave met with board to get permission for use of the courthouse lawn for the outdoor church service held during 4th of July holiday. Salnave also inquired if anyone has requested permission to use the lawn for the 4th of July festivities, which will be held July 6th this year.

Board discussed meeting with Tama County Board of Supervisors to discuss the agreement for sharing engineer. The board will meet with Tama County Board of Supervisors on Monday, July 8 at 9:00 a.m. in Tama County.

Moved by Doty, 2nd by Roudabush to approve June 20 & 24, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve June 28, 2019 Poweshiek County Payroll for \$249,866.00. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	628.09
Auca Chicago Lockbox	Goods	122.31
Central Square Technologies	Svc	19,175.91
Dawley, Diana	Mil	60.54
Dental Associates	Svc	281.00
Des Moines Register	Svc	174.30
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	280.00
Eilander, Melissa	Mil	36.86
Electrical Engineering & Equip	Svc	876.41
Ellis Home Interiors	Goods	438.06
Forbes Office Equip Inc	Goods	3,354.36
Foundation 2	Svc	1,866.00
Galls Inc	Goods	48.78
Grinnell Herald Register	Svc	464.61
Grinnell Regional Home Care	Svc	34,565.03
Heartland Shredding Inc	Svc	157.36
Hiner, Susan	Reimb	61.07
Holland-Coble Funeral Home	Svc	1,500.00
Hy-Vee Store Inc	Goods	5,763.00
Icube	Svc	200.00
Infomax	Svc	1,168.15
Iowa's County Conservation Sys	Svc	1,500.00
K And J Tree Service	Svc	1,000.00
Kiesler Policy Supply	Goods	119.49
Klaver, Bart	Reimb	63.13
Lexipol LLC	Svc	5,548.00
Liftoff LLC	Svc	1,902.96

Lowry Electric	Svc	22.54
Mail Services LLC	Svc	616.71
Maschmann, Trenton	Svc	5,000.00
MK Construction Inc	Svc	8,600.00
Monkeytown/Storey Kenworthy	Goods	48.30
Office Depot	Goods	384.51
Police Legal Sciences Inc	Svc	1,440.00
Poweshiek Cty Secondary Road Dept	Svc	122.29
Poweshiek County Sheriff	Svc	276.83
Premier Printing	Goods	75.00
Quill Corporation	Goods	395.31
Ricoh Usa	Svc	19.00
Robertson, Steve	Reimb	116.60
S & S Plbg, Htg, & Ac	Svc	5,824.67
Sand, Rob	Svc	32,843.94
Seaton Construction Inc	Svc	300.00
Sinclair Tractor	Goods	12,130.00
Strat Exe Inc	Svc	80.00
Tama County Sheriff	Svc	107.90
Total Choice Shipping	Goods	69.95
Town Crier	Goods	511.00
True Value	Goods	136.78
Tyler Technologies	Svc	8,000.00
Victor Oil, Inc.	Goods	893.91
VISA	Svc	194.30
Vmware Inc	Svc	3,051.84
Windstream	Svc	1,075.01
Windstream Communications Inc	Svc	80.00
General Supplemental		
Henry M Adkins & Son Inc	Goods	12,000.00
MH/DD		
Hiner, Susan	Reimb	150.13
Rural Services Basic		
Big Springs	Svc	600.00
Fredericks, Mike	Svc	79.75
Galls Inc	Goods	450.00
Griffith, JD	Reimb	40.00
Grinnell Firestone Store	Svc	50.70
Haines, Kay	Svc	25.00
Haworth, Ronald	Svc	500.00
Henning, Jerry	Mtg	50.00
Johnson, Gaylen	Svc	300.00
Kiesler Policy Supply	Goods	1,682.86
Law, Thomas	Svc	500.00
Lexipol LLC	Svc	6,736.00
Lowry Equipment Inc	Goods	11,514.64
Mauss, Dan	Mtg	25.00

Monte Motor Parts	Goods	2,336.79
Montezuma Super Valu	Goods	6.58
Ogle, Tom	Mtg	25.00
Ruddbow Custom Signage	Svc	150.00
Safelite Fulfillment, Inc	Svc	347.97
Schalmo, Peter	Mtg	25.00
Seiler Equipment & Mfg	Svc	3,390.00
Signs By Fisher	Svc	661.72
Sleeuwenhoek, Lynn	Mtg	50.00
State Hygenic Lab	Svc	51.00
Van Diest Supply Company	Goods	9,385.20
Verizon Wireless	Goods	377.48
VISA	Goods	253.61
Warnick, Steve	Reimb	70.15

Secondary Road

Alliant Energy/IPL	Svc	407.78
Altorfer Machinery Co	Goods	5,604.10
Arnold Motor Supply Inc	Goods	88.30
Auca Chicago Lockbox	Svc	478.48
Brooklyn Building Center	Goods	21.20
Brooklyn Grocery	Goods	4.49
Calhoun-Burns & Assoc Inc	Svc	8,375.00
Casey's Business Mastercard	Goods	5.69
Chemsearch	Goods	583.55
Douds Stone LLC	Goods	6,346.91
Fastenal Company	Goods	613.70
Force America Dist LLC	Goods	213.29
Gateway Pipe & Supply, Inc	Goods	17,880.00
Gatr Truck Center	Goods	261.36
German Plumbing & Heating	Svc	59.00
Grinnell City Of	Svc	61.82
Grinnell Implement Store	Goods	2,741.75
Grinnell Regional Medical Ctr	Svc	886.66
Henderson Products Inc.	Svc	2,814.00
Hometown Hardware	Goods	58.39
Humboldt Mfg Co.	Goods	3,983.13
Illowa Culvert & Supply	Goods	17,073.00
Inland Truck Parts Co	Goods/Svc	4,851.16
Iowa Prison Industries	Goods	4,577.25
Jim Elwood Implement, Inc	Goods	215.33
John Deere Financial	Goods	401.22
Key Cooperative	Svc	855.81
Malcom Lumber	Goods	142.16
Manatts Inc	Goods	4,231.77
Martin Equipment Of IL, Inc.	Goods	657.31
Martin Marietta Materials	Goods	52,403.40
Midwest Wheel Companies	Goods	1,410.12
Monte Motor Parts	Goods	3,157.01
Morrison Enterprises Inc	Goods/Svc	74.00

Mutual Wheel Co	Goods	515.85
Ohalloran International Inc	Goods	328.51
Oreilly Auto Parts	Goods	88.40
Potters Industries LLC	Goods	13,992.00
Sutfin, Tammy	Svc	45.00
Taylor Auto Body, Inc	Svc/Goods	305.95
Taylor, Deb	Svc	45.00
Tifco Industries, Inc.	Goods	666.80
True Value	Goods	20.99
United States Cellular	Svc	125.63
Victor Oil, Inc.	Goods	15,127.72

Sheriff Commissary

Matt Parrott/Storey Kenworthy	Goods	44.51
Swanson Services Corp	Goods	81.16

Capital Projects

Lowry Equipment Inc	Goods	10,985.36
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Emergency Management Agency

Doane, Bryce	Reimb	150.00
Northeast Iowa Response Group	Svc	9,457.00
Paul, Brian	Reimb	65.66
VISA	Svc	251.61
Windstream	Svc	130.00

E-911

AT&T	Svc	46.76
Century Link	Svc	35.48
Iowa Dept Of Transportation	Goods	961.50
Sign-Up Ltd	Goods	154.39
The Record	Svc	27.00
Windstream	Svc	491.46
Windstream Communication	Svc	1,825.78

Assessor

Matt Parrott/Storey Kenworthy	Goods	31.96
Pictometry International Corp	Svc	35,766.00
Schneider Corporation	Svc	7,100.00

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #19-91U to Windstream for work in Grant Township.
3 ayes. Motion carried.

Dawley stated with change in legislation a member of the board may be appointed to the E-911 board. Board discussed representation and will make approval on Monday, July 1 meeting.

Dawley stated she will be attending the mental health meeting today.

9:33 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 1, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Tom Kriegel, Sheriff met with board to discuss fees charged for service of civil and criminal documents. Kriegel stated the amount of time officers spend to attempt service is the same as the time spent for those successfully and would like to charge \$30 for each paper that required an Affidavit of Service where diligent service has been lawfully made. Moved by Doty, 2nd by Roudabush to approve Resolution #2020-1 authorizing processing fee of \$30 for each paper served requiring an Affidavit of Service where a diligent service has been lawfully made. 3 ayes. Motion carried.

8:35 a.m. Cathy Lents, Tammy Sutfin, Sam Asper, and Libbie Vos, Iowa State University Extension Office joined the meeting.

Cathy Lents presented the board with a plaque to be placed by the tree, which was planted on the west side of the courthouse last summer in recognition of 100 years of partnership between Poweshiek County and Iowa State University Extension and Outreach.

Moved by Doty, 2nd by Roudabush to approve June 27, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to appoint Jason Roudabush as representative and Diana Dawley as alternate representative on E911 board. 3 ayes. Motion carried.

Dawley stated she attended the Central Iowa Juvenile Detention meeting last week.

The following are the FY'19 gross wages for period July 1, 2018 to June 30, 2019:

**GROSS WAGES FY'19
7/1/18 - 6/30/19**

Board of Supervisors

Dawley, Diana	32,364.16
Doty, Merle	15,688.02
Roudabush, Jason	15,688.02
White, Trevor	16,178.07
Wilson, Larry	16,178.07

Auditor

Eilander, Melissa	57,717.00
Gray, Susan	3,818.77
Herman, Sharon	328.50
Hudnut, Dixie	1,703.40
Talbert, Nicholet	32,187.87
Tish, Laura	51,468.04

Election Officials

Agnew, Nancy	153.00
Alexander, Gordon	141.75
Baker, Carol	686.25
Beck, Katherine	175.00

Benson, Fonda	288.00
Bly, Kathryn	150.75
Brennan, Carolyn	240.75
Cline, Kay	225.00
Conn, Frances	285.75
Cox, Katherine	164.25
Crane, Vicky	247.50
Creswell, Jerilyn	103.50
Dale, Carol	172.50
Deppe, Laird	351.00
Deppe, Marilyn	285.75
Dunn, Natalie	153.00
Eilander, Heather	103.50
Estes, Shane	150.75
Ewan, Charlaire	155.25
Falck, Sandra	812.25
Fisch, Kathy	144.00
Freeborn, Phyllis	157.50
Gallo, Susan	285.75
German, Donna	831.75
Goodlow, Marilyn	385.00
Groves, Karen	285.75
Haas, Thomsa	385.75
Hammen, Jeanne	153.00
Holtz, Mary	249.75
Hunter, Judith	139.50
Hutchinson, Susan	166.50
Jordan, Carol	823.50
Kinseth, Delores	716.00
Korns, Martina	247.50
Latcham, Sheila	132.75
Longman, Debra	612.00
Manning, Sandra	427.50
Martinek, Dorothy	285.75
Mathews, Rose	198.00
Mc Dowell, Julie	157.50
Mc Kee, Joan	155.25
Mc Naul, Cynthia	157.50
Mc Vay, Margery	141.75
Melsa, Joyce	150.75
Meredith, Phyllis	247.50
Meyer, Diane	85.50
Milburn, Shirley	288.00
Mills, Bonnie	153.00
Nightingale-Gonzalez, Rita	139.50
Peak, Janis	288.00
Puls, Sheryl	157.50
Purvis, Mildred	155.25
Reilly, Mary	155.25
Richards, Herbert	139.50

Richards, Mary	153.00
Ross, Marla	153.00
Sebetka, Jeanette	144.00
Sherwood, Anedra	139.50
Slessor, Ellen	220.50
Smith, Madonna	13.50
Smothers, Carole	380.25
Spain, Sheryl	157.50
Sterk, Ginger	288.00
Supple, Marna	103.50
Thomason, Donna	153.00
Tremmel, Shirley	175.00
Van Ersvelde, Janet	279.00
Willrich, Lola	330.00
Wolff, Nancy	155.25
Woods, Carolyn	307.00
Wray, Jo	412.00
Wykoff, Marilyn	155.25
Young, Cheryl	103.50
Young, Connie	162.00

Treasurer

Anderson, Therese	373.29
Ferneau, Melody	48,393.85
Grife, Mary	25,572.75
Kitzmann, Amy	5,602.51
Latcham, Kay	48,538.70
Maschmann, Sierra	26,380.44
Reams, Janis	45,903.69
Ross, Sandy	57,717.00
Sutfin, Brenda	43,913.84
Tindle, Megan	34,023.42
Ver Steegt, Patricia	39,788.19

County Attorney

Chandler, Kari	20,414.62
Dille, Timothy	20,958.74
Klaver, Bart	89,063.23
Meyer, Jodi	32,652.62

Sheriff

Anderson, Benjamin	68,767.06
Cheney, Jonathan	68,921.05
Disney-Bruggeman, Dawn	59,419.60
Hedlund, Rusty	123.50
Jacoby, Richard	529.63
Kies, Douglas	70,549.28
Kivi, Steven	79,356.80
Kriegel, Matthew	275.50
Kriegel, Thomas	76,642.00
Maschmann, Matthew	70,612.05
Menninga, David	69,359.99
Meyer, Joseph	58,903.60

See, Rodney	65,700.75
Shiver, Stanley	38.00
Simpson, Matthew	68,901.96
Vanderleest, Joel	74,080.00
Warnick, Steven	67,377.06

Recorder

Longhenry, Dianna	57,470.00
Strong, Stacy	38,251.42

Secondary Road

Bair, Mark	59,398.80
Brau, Daryl	50,976.77
Byers, Mark	52,739.55
Durr, Laura	42,184.55
Ehret, Darrin	47,056.13
Faas, Alan	975.63
Faas, Chase	2,187.50
Hall, David	50,227.27
James, William	51,540.93
Johnson, Robert	48,259.71
King, Douglas	50,265.87
King, Kaleb	2,505.00
Kline, Edward	54,685.94
Kriegel, Jeffrey	31,958.69
Krumm, John	48,196.67
Krumm, Marcus	50,645.28
Kuntz, Craig	48,208.28
Meeker, Brian	9,269.82
Meldrem, Tanner	4,320.00
Miller, Ryan	48,887.43
Norman, Mark	50,919.57
Owens, James	51,685.60
Pickett, Terry	57,968.62
Reedy, Gregory	49,518.42
Schock, Aaron	46,703.74
Sutfin, Brandon	12,096.00
Sutfin, Robert	47,879.43
Taylor, Donald	54,452.94
Taylor, Leslie	49,903.76
Van Ervelde, David	52,267.09
Van Ervelde, Kent	5,924.24
Van Hamme, Dennis	33,863.26
Warden, Richard	51,808.53

Veterans Affairs

Andrews, Ina	180.00
Carlson, Rodney	330.00
Collum, Robert	210.00
Meyer, Uwe	330.00
Schuck, Russell	26,379.75
Stoll, Linda	330.00

Conservation

Davis, Glenn	550.00
Davis, Marlis	1,650.00
Doty, Kyle	2,486.00
Ehret, Dillon	4,554.00
Glienke, Heath	4,124.00
Klein, Emily	41,975.60
Ohlsen, Aaron	3,415.50
Simpson, Chester	6,558.50
Simpson, Corey	47,850.08
Vavroch, Mark	51,623.04

Sanitarian/Zoning

Griffith, Justin	44,117.20
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Roadside Management

Tish, Eugene	8,585.63
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Medical Examiner

Collins Jr Md, Ronald	125.00
Hanlon, Robert	450.00
Paulson, James	10,450.00
Smith, Traci	625.00

Dispatcher/Jailer

Baestle, Paige	24,817.08
Beck, Kenneth	535.60
Black, Austen	39,124.59
Carpenter, Cecily	51,575.88
Collins, Patricia	49,261.19
Criswell, Jeffrey	41,288.69
Denny, Emily	30,344.00
Hartgers, Sandra	15,012.71
Hawkins, Rhonda	55,187.92
Kies, Dalton	19,313.52
Klaaren, David	38,551.80
Kriegel, Beth	49,489.80
Martin, Jason	1,741.60
Pargeon, Gina	45,707.42
Pitman, Julia	54,576.06
Robertson, Steven	61,648.32
Schultz, Brandi	54,300.59
Williams, Teresa	3,889.28
Wray, Mathew	8,365.66

Custodian/Maintenance

Shaull, Jamie	7,841.67
Short, Steven	43,172.85

Zoning Board/Commission

Cheney, Roger	75.00
Haworth, Robert	50.00
Kennett, Mark	100.00
Mc Donough, Howard	100.00
Osborne, Richard	50.00
Sleeuwenhoek, Lynn	50.00

Swanson, Richard	50.00
Thompson, Raymond	75.00
Van Dyke, Coleen	100.00
Van Ersvelde, Roger	50.00
Wilson, Gary	75.00
Zimmerman, Ellen	25.00
<u>County Services</u>	
Daily, Brenda	55,967.63
Hiner, Susan	36,237.23
<u>Emergency Management</u>	
Paul, Brian	45,875.35
<u>Assessor/Board of Review</u>	
Cline, Julie	51,023.91
Earley, Mollie	40,965.80
Helm, Stacy	200.00
Johnson, Teri	42,495.07
Kercheval, Joel	200.00
Kudart, Linda	54,897.91
Sutherland, Alyssa	55,214.70
Vantomme, Nancy	200.00
Vermillion, Amy	66,553.18
Walker, Robert	200.00

9:38 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 8, 2019

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Board traveled to Tama County to meet with Tama County Supervisors to discuss the current 28E Agreement regarding the sharing of county engineer. Both boards agreed they have been satisfied with sharing county engineer. It was discussed to make a minor change to the current agreement relating to use of county vehicle and mileage reimbursement. Brehm stated he would make those changes and present the renewal contract for signature.

Doty stated he was contacted by Michael Hatcher regarding placement of a new driveway. Supervisors discussed Hatcher's request with engineer, Brehm and Brehm advised where Hatcher wanted to place the driveway did not meet site requirements but stated he would review the location further.

10:33 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 15, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to include approval of July 11, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Susan Hiner, General Assistance, met with board to provide update for general assistance for FY'19. Susan Hiner told the board, with regret, that she has accepted a position with Grinnell Housing Authority. She will provide the board with a formal letter of resignation when she has a date certain, which will be around November.

Moved by Doty, 2nd by Roudabush to approve Resolution #2020-2 to approve stale dated checks prior to June 30, 2018 to be cancelled. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve July 11, 2019 board minutes. 3 ayes. Motion carried.

8:50 a.m. Jeff Lorenz & Roger Stirler, Cost Advisory Services, Inc., met with board to discuss the services they provide to Poweshiek County.

9:30 a.m. Jody Eaton, CICS, met with board to discuss FY'20 Statement of Understanding between Poweshiek County and Central Iowa Community Services for positions of Services Coordinator and Administrative Support. This reflects the percentage of wages paid through the region for each position. Moved by Roudabush, 2nd by Doty to approve FY'20 Statement of Understanding. 3 ayes. Motion carried.

Jody discussed the position of Susan Hiner and her recent notice of resignation and the need now to look to hire a replacement. Jody stated the job description needs to be updated and will work with the county for the general assistance duties to include in job description along with the CICS region support duties. Jody also stated she is willing to conduct de-escalation training at Poweshiek County and will look to set up this fall/winter.

Board discussed farmland rental agreement. The farm rent agreement was a 1-year agreement with the potential of three 1-year extensions at the request of either party. The board discussed and decided to contact the current renter to see if they would be interested in a 1-year extension at the current rate per acre.

10:18 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 22, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, Engineer, met with board. Brehm presented the board with the updated 28E Agreement for joint county engineer services with Tama County for FY'20 through FY'22. Moved by Doty, 2nd by Roudabush to

approve 28E Agreement between Poweshiek County and Tama County for engineer services FY'20 through FY'22. 3 ayes. Motion carried.

Board placed telephone conference with Renee VonBokern, VonBokern & Associates, to discuss secondary road employees' sick leave in excess of maximum hours. Due to legislations changes with unions, certain personnel items that were in the prior union agreement are now covered by personnel policy, one being sick leave. Prior union agreement did not have a maximum on sick leave accrual. The county personnel policy does have a maximum with a portion over the maximum being converted to vacation (up to 6 days). There are about 6 secondary road employees who are over the maximum and what will happen to that sick leave they have accrued. Renee discussed with the board and Brehm options available from truncating all the excess sick leave, paying out the excess sick leave, converting to vacation or just letting sit on books. The board was not in favor of paying cash out for the excess sick leave. The board and Brehm felt that the employees worked for their accrual and have not abused the sick leave so they do not want to just wipe the excess off the books. Everyone felt the best option would be to let the sick leave sit on the books, while not accruing any additional sick leave until it falls under the maximum, and then at the end of the fiscal year, according to the policy, convert one-half of the excess 12 days to vacation, which would be 6 days. The 12 days would be deducted from the sick leave bank and if still over the excess hours, the balance would remain as prior and just repeat the process each year until the employee falls below the maximum amount and starts accruing again according to policy. A memo will be drafted to send to the employees that are over the maximum sick leave hours explaining this decision.

Brehm asked the board to be considering what roads they want to work on once the money from wind turbine TIF starts collecting. Does the county want to target high traffic counts, heavy load usage, by population, maintenance costs or do they want to look at safety issues. Dawley stated she gets many questions as to why ditches are not clean and is this something that can be completed with TIF dollars. Brehm stated that yes, it could be and he would do this type of work with contractors, as he does not have the staff available. Dawley inquired if Brehm would do some experimental things on certain roads to see the benefit, such as tiling, drainage, etc. before a full project of said type is completed. Brehm stated he has some ideas he would like to try out in certain areas on the rural rock roads. Roudabush stated his opinion would be to tackle roads with high traffic count first.

Dawley stated she spoke with City of Montezuma's finance director regarding TIF within 2 miles of city limits. City finance director thought the city was waiting to hear back from the county and Dawley stated the county had sent a letter to the city and was waiting for a response back. Brehm stated he would contact the mayor to check on the status of the city's response to the county's letter. Brehm stated he previously spoke with the mayor and thought the status was waiting on city council to provide a response.

Dawley brought up the question on how much of TIF dollars the county would want to capture. The previous board stated they wanted to collect fifty percent but Dawley stated in the beginning there will not be many dollars collected. Perhaps an option would be to capture all dollars in the first couple of years and then scale back after that.

9:30 a.m. Ben Anderson, Jail Administrator met with board to present the annual fingerprint machine contract. Anderson stated this contract is the same as in prior years and has to be renewed each year. Moved by Roudabush, 2nd by Doty to approve renewal contract for fingerprint machine. 3 ayes. Motion carried.

Board discussed the county farmland rent agreement. The agreement was a one-year contract with the potential of up to three one-year extensions if agreement reached between the parties. Board stated they would like to send a letter to current tenants offering a 1-year extension at the current rate per acre.

Moved by Doty, 2nd by Roudabush to approve the following utility permits:

- #20-02U to Windstream Iowa Communications-North, LLC for work in Section 5, Washington Township
- #20-03U to MCG for work in Sections 3 & 10, Union Township

3 ayes. Motion carried.

Doty stated he attended Emergency Management Commission meeting last week.

Dawley stated she is attending a DOT meeting in Oskaloosa on Wednesday for discussion of Hwy 63, the Oskaloosa bypass and the DOT's 5-year plan.

10:17 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 25, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve July 26, 2019 Poweshiek County Payroll for \$261,821.84. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve July 15 & 22, 2019 board minutes. 3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer, met with board to present the Treasurer's Semi-Annual Report. Moved by Roudabush, 2nd by Doty to approve Treasurer's Semi-Annual Report – January 1, 2019 to June 30, 2019. 3 ayes. Motion carried.

Ross stated the new hires are working on their certifications and the process takes a while to complete with various testing and classes to complete.

Board received the follow MMP Annual Updates:

- Doty Farms Finisher #2, SW ¼ SW ¼, Section 28, Bear Creek Township
- Doty Farms Finisher #3, NE ¼ NE ¼, Section 38, Scott Township
- Andy Mart, SW/SE ¼ SE ¼, Section 20, Deep River Township
- H1-H2 Site 4, SW ¼ SW ¼, Section 11, Washington Township
- H1-H2 Site 3, SE ¼, NW ¼, Section 30, Pleasant Township

Moved by Roudabush, 2nd by Doty to approve certificate of appointment for Kaylene Robison, Dispatcher/Jailer effective July 29, 2019; rate of pay \$17.06 per hour. 3 ayes. Motion carried.

Auditor Eilander advised the board that the south entrance doors have not been installed yet by Record Doors. Eilander stated they were to be installed last week but did not show up. Board placed call to Record Doors and inquired on the delay on installing the doors as this has been going on since May. The board advised they would like a date certain that the doors will be installed or the county will cancel the order with Record.

Board discussed the west courthouse lawn and trees and decided to contact the city to see about burying the electrical line, which is running through the tree on lawn. Board stated they will inquire on pricing to plant another tree on west lawn.

Board accepted, with regret, the resignation of John Krumm, Secondary Road.

Dawley attended the East Central Iowa Transportation Coalition meeting yesterday in Oskaloosa. Discussion on Hwy US 63 NW Oskaloosa Bypass is on a 5-year statewide transportation improvement plan.

10:03 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 29, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Received bids for baling grass hay at Poweshiek County Landfill site, 1151 Hwy 63, Malcom. Board received one bid from Cameron Fisk for \$35 per ton. Moved by Doty, 2nd by Roudabush to accept bid from Cameron Fisk for \$35 per ton for grass hay at Poweshiek County Landfill site. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,960.77
Alliant Energy/IPL	Svc	535.24
American Home Finding Associat	Svc	793.05
Audas Sanitation	Svc	148.38
Classic Car Wash	Goods	10.00
Cott Systems	Svc	150.00
Disney-Bruggeman, Dawn	Reimb/Mil	81.54
Ecolab	Svc	164.95
Foundation 2	Svc	1,866.00
Grinnell Regional Home Care	Svc	51,231.03
Heartland Coop	Svc	1,975.90
Hy-Vee Store Inc	Goods	3,382.65
Infomax	Svc	944.02
Iowa Radiology	Svc	316.00
Lowry Electric	Svc	37.50
Mail Services LLC	Svc	666.94
Mainstay Systems	Svc	237.00
Mid American Energy	Svc	3,418.83
Montezuma Ambulance Svc	Svc	1,765.50
Poweshiek County Sheriff	Svc	175.96
Premier Office Equipment	Svc	47.03
The Record	Svc	403.64
TIAA Commercial Finance Inc	Svc	277.89
VISA	Goods	245.21
Windstream	Svc	1,084.31
Windstream Communications Inc	S	1,220.00
Woodman Controls Company	Svc	513.20

General Supplemental		
Eilander, Melissa	Mil	126.10
Poweshiek County Sheriff	Svc	59.98
Premier Office Equipment	Svc	47.02

Rural Services Basic		
Classic Car Wash	Goods	196.50
Harris, David	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Lidtko, Randy	Mtg	25.00

Monte Motor Parts	Goods	278.87
Poweshiek County Secondary Road Dept	Goods	18.00
Vannoy Chevrolet Co	Svc	562.16
Verizon	Svc	57.32
VISA	Reimb	105.52
Wilson, Gary D	Mtg	25.00

Secondary Road		
Alliant Energy/IPL	Svc	469.23
Iowa Dept Of Transportation	Svc	50.00
Montezuma Municipal Water	Svc	45.00
Peterson Contractors Inc	Svc	99,697.67
United States Cellular	Svc	125.92
Verizon	Svc	794.71

Sheriff Commissary		
Reliance Telephone Inc	Goods	970.00
Swanson Services Corp	Goods	152.37

Emergency Management Agency		
ICAP	Svc	2,360.39
Mid American Energy	Svc	138.03
Windstream	Svc	130.00

E-911		
Alliant Energy/IPL	Svc	143.79
AT&T	Svc	50.27
Century Link	Svc	634.97
Searsboro Telephone Co	Svc	2,194.02
Sign-Up Ltd	Goods	448.56
Windstream	Svc	2,034.67
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

8:45 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator met with board for monthly meeting. Kriegel stated with this last hire for dispatcher/jailer, they will be to full staff. He also stated the new employees are working out good and completing their training.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Ross Fawcett, Dispatcher/Jailer effective August 6, 2019; rate of pay \$17.06 per hour.

Kriegel stated he feels the new plumbing contract is working out good and things are being fixed correctly.

Doty asked Kriegel and Anderson if they were familiar with ESF-2 (Emergency Support Function) part of an emergency plan during emergency or disaster. Doty's understanding is that a portion of the paperwork needs to be completed by the sheriff's office and the paperwork needs to be completed by August 1, 2019. Doty referenced parts of the paperwork needed completed by sheriff's office. Anderson stated he would complete those portions of the paperwork and return to EMA.

Doty stated he felt once a new radio system is installed, communicating will be much easier and if the event of a disaster, communication will continue via re-routing through other counties.

Roudabush inquired how the front office was running since sharing an employee with county attorney. Kriegel stated it is working out great.

Board received MMP Annual Updates for the following:

- Frisco Finisher Farm, NW ¼ SW ¼, Section 30, Jackson Township
- Hayward Finisher Farm, SW ¼ SE ¼, Section 21, Deep River Township

Moved by Roudabush, 2nd by Doty to authorize Diana Dawley, Chairman to sign letter to FSA Office regarding ARC-CO program. 3 ayes. Motion carried.

Board discussed south entrance doors and auditor updated she has not heard anything from Record since the board's phone call last week. Board authorized auditor to send an e-mail to Record stating if the doors are not installed by August 6, they are going to cancel their order and go with another company.

10:05 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 1, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also, present Worthin Grattan & Lamoyne Gaard.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve July 25 & 29, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update for CICS region.

Moved by Doty, 2nd by Roudabush to approve the following utility permits:

- #20-04U to Mahaska Communication Group for work in Section 11, Jackson Township
- #20-05U to Interstate Power & Light for work in Section 10, Grant Township

3 ayes. Motion carried.

Auditor Eilander advised the board that Record Doors contacted her stating they would be at the courthouse on Monday to install the south entrance automatic door.

Dawley stated she contacted Hackert Tree to inquire about another tree to plant on the west courthouse lawn. An individual from Hackert is going to review the area and provide advice on location and type of tree to plant.

Dawley & Roudabush stated they were attending the Poweshiek County Historical Society 100 year potluck celebration today.

Doty stated he attended the DeCat meeting this week.

Roudabush stated he attended the Region 6 meeting and Iowa Workforce meeting this week.

9:25 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 5, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Merle Doty.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

8:30 a.m. Dianna Longhenry, Recorder met with board for monthly meeting. Board received Recorder's Report of Fees collected for month ending July 31, 2019.

Moved by Doty, 2nd by Dawley to approve Utility Permit #20-06U to Poweshiek Water Association for work in Section 4, Lincoln Township. 2 ayes. Motion carried.

9:00 a.m. Steve George, Fremont Farms & T.J. Studyvin, Fremont Farms joined the meeting.

Board reviewed the members on the compensation commission to assess damages to all properties subject to condemnation in accordance with Section 6B.4 Code of Iowa. There are several members that are no longer on the commission and replacements are needed. Board will find replacements and update the resolution.

Steve George & T.J. Studyvin, Fremont Farms discussed Fremont Farms operations and potential future upgrades.

10:15 a.m. Rusty Clayton joined the meeting. Clayton is a member of the board for Diamond Life Health Care and he discussed the closure of Diamond Life Health Care Facility. Clayton stated it is just not financially feasible due to low numbers and not being able to draw enough clients. Clayton stated there is someone actively looking at the facility to turn it into assisted living. An assisted living facility would take some remodeling but could possibly serve 12 units. Clayton stated they looked at other options but due to changes coming in 2020, some are not feasible. Dawley inquired with Clayton if he felt there was anything the CICS region could do and Clayton stated there was not anything.

10:45 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 7, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Merle Doty.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of August 1 & 5, 2019 board minutes. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve the following claims:

General Basic		
Advanced Systems Inc	Svc	65.00
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	350.00
Auca Chicago Lockbox	Svc	117.54
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	648.07
Black, Austen	Reimb	10.00
Breke Mechanical Contractors	Svc	582.00
Buck, Cathy	Svc	180.00
Central IA Distributing	Goods	702.40
Cintas Corporation	Svc	55.97
Collum, Robert	Mil	18.75
Cox, Kathy	Mil	82.45
Dawley, Diana	Mil	45.12
Des Moines Register	Svc	1,176.50
Doty, Merle	Mil	72.75
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Goods	222.19
Grinnell City Of	Svc	276.48
Grinnell Herald Register	Svc	765.67
Grinnell Regional Home Care	Svc	14,121.00
Grinnell Regional Medical Ctr	Svc	1,520.32
H & J Fertilizer Inc	Goods	75.60
Heartland Shredding Inc	Svc	35.00
Hendricks DDS, Julie	Svc	360.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	480.98
Hy-Vee Store Inc	Svc	3,845.25
Inwca	Svc	1,683.67
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Safety	Svc	2,349.00
Iowa One Call	Svc	12.60
ISAC	Svc	6,485.00
Jensen Heating & A/C Inc	Svc	272.00
John Deere Financial	Goods	1,105.40
Key Cooperative	Goods	999.60
Klaver, Bart	Svc	109.37

Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	126.01
Lowry Equipment Inc	Svc	51.02
Lowry Equipment Rentals Llc	Svc	450.00
Malcom Lumber	Goods	10.54
Manatts Inc	Goods	192.00
Matt Parrott/Storey Kenworthy	Goods	37.74
McFarland Clinic	Svc	706.00
Mid American Energy	Svc	3,173.84
Monkeytown/Storey Kenworthy	Goods	65.98
Montezuma Super Valu	Goods	56.87
New Century F.S. Inc	Svc	163.01
Office Center The	Supl	6.93
Office Depot	Goods	159.95
Ostrem, Elizabeth	Svc	44.50
Pella Water Conditioning Inc	Svc	22.74
Petersen Court Reporters	Svc	150.10
Pitney Bowes	Svc	641.58
Polk County Sheriff, Civil Division	Svc	70.44
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	383.72
Premier Office Equipment	Svc	175.25
Quill Corporation	Goods	80.06
Region 6 Housing Trust Fund	Svc	13,389.00
Roudabush, Jason	Mil	82.45
Scantron Corporation	Svc	9,029.46
Scharnweber Water Cond Inc	Svc	158.00
Schuck, Russ	Goods	277.36
Sieren, Susan J	Svc	214.00
Smith Funeral Home	Svc	1,500.00
Talbert, Nikki	Mil	68.87
The Depot Express	Svc	148.26
Total Choice Shipping	Goods	83.51
True Value	Goods	226.19
United States Cellular	Svc	1,346.77
US Bank Equipment Finance	Svc	354.00
Vannoy Chevrolet Co	Svc	58.04
Victor Oil, Inc.	Goods	705.78
Windstream	Svc	664.53
Winegarden Hardware Inc	Svc	147.50
General Supplemental		
Des Moines Register	Svc	600.00
Poweshiek County Sheriff	Svc	151.36
MH/DD		
Imwca	Svc	117.61
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	274.91

Rural Services Basic

Brau, Susie	Svc	108.75
Central Iowa Salvage	Svc	190.00
Des Moines Register	Svc	40.50
Dillon, Fred	Svc	154.16
Galls Inc	Goods	82.98
Grinnell Firestone Store	Svc	86.29
Grinnell Herald Register	Svc	14.14
H & J Fertilizer Inc	Goods	71.69
Imwca	Svc	1,687.79
Kriegel, Mike	Svc	500.00
Linder Tire Service, Inc.	Svc	113.56
McKee, Rodney	Svc	500.00
Montezuma Crop Services Inc	Goods	119.97
New Century F.S. Inc	Svc	2,634.06
Schultz, Dale	Svc	500.00
The Depot Express	Svc	1,336.15
University Of Northern Iowa	Svc	150.00
Vannoy Chevrolet Co	Svc	157.65
Windstream	Svc	53.42

Secondary Road

Acterra Group	Goods	2,103.82
Airgas Usa LLC	Svc	424.65
Alliant Energy/IPL	Svc	109.38
Altorfer Machinery Co	Svc	1,584.82
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	4,298.85
Auca Chicago Lockbox	Svc	538.09
Audas Sanitation	Svc	178.13
Brooklyn Building Center	Goods	68.90
Brooklyn Grocery	Goods	8.98
Brooklyn Mun Utilities	Svc	164.27
Brooklyn Mut Telecommunication	Svc	28.09
Calhoun-Burns & Assoc Inc	Svc	6,049.50
Casey's Business Mastercard	Goods	28.45
Chemsearch	Goods	185.77
Cintas Corporation	Goods	224.17
CJ Cooper & Associates Inc	Svc	35.00
Deep River City Of	Svc	54.36
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	1,061.74
Fox Sanitary Service	Svc	505.00
G & L Clothing	Goods	454.00
Gatr Truck Center	Goods	359.97
Grimes Asphalt & Paving Corp	Goods	763.58
Grinnell City Of	Svc	38.78
Grinnell Implement Store	Goods	54.40
Grinnell Regional Medical Ctr	Svc	37.00

H & J Fertilizer Inc	Goods	24.30
Halls Feed & Seed	Goods	79.55
Henderson Products Inc.	Svc	1,407.00
Hewitts Service Center, Ltd	Goods	1,350.00
Hickenbottom Inc	Goods	259.49
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	36.23
Hotsy Cleaning Systems	Goods	171.00
Huffaker Garage Doors LLC	Svc/Goods	320.00
Illowa Culvert & Supply	Goods	7,400.00
Imwca	Svc	4,449.11
Iowa Dept Of Transportation	Goods	505.40
Iowa Prison Industries	Goods	747.65
John Deere Financial	Goods	496.49
Kruseman Implement Inc	Goods	58.44
Lone Star Truck & Tire	Svc	600.00
Malcom Lumber	Goods	30.26
Manatts Inc	Goods	13,701.85
Martin Equipment Of Il, Inc.	Goods	5,911.62
Martin Marietta Materials	Goods	141,037.99
Mid American Energy	Svc	196.03
Mid IA Petroleum Equipment LLC	Svc	1,722.00
Monte Motor Parts	Goods	1,161.58
Morrison Enterprises Inc	Goods/Svc	19.00
Napa Auto Parts	Goods	653.27
Napa Auto Parts	Goods	543.62
Norsolv Systems Environmental Svcs	Svc	143.95
Oden Enterprises Inc	Goods	30,660.00
Ohalloran International Inc	Goods	11,557.23
Oliver & Dahlman Equip Co Inc	Goods	1,956.65
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Transfer Station	Svc	297.60
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	73.02
Racom Corporation	Goods/Svc	1,454.00
Sadler Power Train	Goods	116.50
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	144.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	295.00
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	3.49
Vanderhaags Inc	Goods	1,800.00
Verizon Connect Nwf Inc	Svc	1,488.25
Vetter Equipment Co.	Goods	2,791.99
Victor Oil, Inc.	Goods	31,839.79
Victory Auto Glass	Svc	120.00
Wex Bank	Goods	1,989.38
Windstream	Svc	432.06
Ziegler Inc	Goods	3,109.40

Naturalist		
Klein, Emily	Reimb	276.42
Sheriff Commissary		
Reliance Telephone Inc	Goods	800.00
Swanson Services Corp	Goods	50.36
Emergency Management Agency		
Coast To Coast	Goods	267.23
Imwca	Svc	59.77
Isac	Svc	210.00
Mid American Energy	Svc	132.24
Paul, Brian	Reimb	66.66
Premier Office Equipment	Svc	2.48
The Depot Express	Goods	176.51
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Visa	Reimb	74.25
Windstream	Svc	120.84
E-911		
Alliant Energy/IPL	Svc	42.74
Brooklyn Mut Telecommunication	Svc	199.20
Century Link	Svc	610.80
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,364.95
Sign-Up Ltd	Goods	103.50
Verizon	Svc	280.07
Assessor		
Business Card	Svc	975.79
Cline, Julie	Mil	80.51
Forbes Office Equip Inc	Goods	320.50
Imwca, League Ia Municipalities	Svc	331.05
Pella Printing	Goods	1,968.73
Pow Co Employee Health Plan Tr	Svc	1,440.84
Signs By Fisher	Goods	205.20
Vermillion, Amy	Mil	226.11
Windstream	Svc	60.68

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve August 9, 2019 Poweshiek County Payroll for \$200,594.04. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve August 1 & 5, 2019 board minutes. 2 ayes. Motion carried.

9:00 a.m. J.D. Griffith, Zoning Administrator met for public hearing.

BOARD OF SUPERVISORS/ZONING
PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Wednesday August 7th, 2019 at 9:00 AM in the Boardroom of the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors – Chairperson Diana Dawley and Merle Doty, Auditor - Missy Eilander, Zoning Administrator - J.D. Griffith, and Alyssa Blood.

At 9:00 AM Merle Doty made a motion to open Public Hearing, Diana Dawley second, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on August 6th and recommended approval of this change to the Board of Supervisors with a vote of 5-0. The Zoning Commission felt this was a good spot for a house. There was no negative feedback and one positive from a neighboring landowner.

Both Supervisors felt this is an excellent location to build a house.

At 9:02 AM Merle made a motion to exit Public Hearing, Diana 2nd, all in favor, motion carried.

Merle made a motion to approve the following request, Diana 2nd. All in favor, Motion carried.

- 1. Lucas Blood is requesting a change in Zoning of 3.44 acres from Agriculture to Residential for the purpose of building a house. The proposed zoning change location is Parcel B in Lot 1 NE NW Section 16 T-80-N R-13-W Warren TWP Poweshiek County Iowa. The proposed location is located on HWY 6 approximately 2600' west of HWY 21 on the south side of the road.**

J.D. Griffith, Poweshiek County Zoning Administrator

9:52 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 12, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Jason Roudabush & Merle Doty.

Vice Chairman Roudabush led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda as amended to include approval of Utility Permit #20-07U. 2 ayes. Motion carried.

8:35 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator met with board to discuss replacement of the network manager box which runs the systems at the Public Safety Building. After discussion, it was decided the board would make a decision on Monday, August 19.

Moved by Doty, 2nd by Roudabush to approve Utility Permits #20-07U to Windstream Iowa Communications LLC for work in Section 35, Grant Township. 2 ayes. Motion carried.

8:50 a.m. Board canvassed the vote for the August 6, 2019 Holiday Lake Rural Improvement Zone Election. Moved by Doty, 2nd by Roudabush to approve August 6, 2019 Holiday Lake Rural Improvement Zone Election

canvass of votes and authorize Jason Roudabush, Vice Chairman to sign Certificate of Election. 2 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Michelle Bracy, Part-Time Clerk, Recorder's office effective August 12, 2019; rate of pay \$13.50 per hour. 2 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to cancel August 15, 2019 board meeting, as there are no appointments on the calendar.

9:20 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 19, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Tracy Stevens, U.S. Census Bureau met with board to discuss the census program and the upcoming 2020 Census and the partnership they would like to have with the county to help engage, educate and encourage participation in the 2020 Census.

9:00 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; Ben Anderson, Jail Administrator met with board to discuss network manager. The network manager that runs the HVAC system at Public Safety Building is bad and needs replaced. Ben stated they could update the network manager only or update the network manager and the new software. Kriegel stated may be best to purchase the network manager and run off of current software and see how long that software would continue to work with the network manager. Kriegel's recommendation would be to just replace the network manager at this time. The board stated they will go along with Kriegel's recommendation.

Board accepted with regret resignation of Timothy Dille, Assistant County Attorney effective September 6, 2019.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Shane Eickhoff, Maintenance Director/Custodian effective August 28, 2019; rate of pay \$18.38 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve excess sick leave memo to applicable secondary road employees. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the re-appointment of the following members to the Poweshiek County Compensation Board:

- Andy Day, County Attorney Representative
- Sheryl Freeborn, County Auditor Representative

3 ayes. Motion carried.

Board discussed the invoice from Record Automatic Doors for replacement of the outside south automatic door. Board advised Auditor to contact Record Automatic Door and advised the door needs to be adjusted and once that is all completed and it is functioning property, the county will pay the invoice.

9:29 a.m. Amy Vermillion, Assessor joined the meeting.

9:30 a.m. Sandy Ross, Treasurer met with board to discuss abatement request from City of Grinnell for parcels 3604300, 3604100, and 3603900 due to purpose being storm water quality improvement project and also a 17-acre park. Vermillion states these parcels will be exempt for 2019 values. The city is requesting abatement for the 2018 values payable 2019-2020, which totals \$1,362.00. The purchase of these parcels was dated July 6, 2019 and pursuant Iowa Administrative Rule, deadline is July 1 for exemptions. The board inquired if taxes were collected at closing, asked Ross to research this, and will re-visit this abatement request at board meeting on Thursday.

Ross further stated she received a request from Grinnell-Newburg School for abatement of property taxes on parcels: 3111100, 3111200, 3136900, 3137200, 3231800, and 3231900 totaling \$8,190. Ross stated these are the parcels the board has abated for the past few years. Dr. Stutz, Superintendent states in a letter these parcels were purchased by the district for options as a future school development site and that status has not changed. Dr. Stutz further stated in her letter that these properties have been used for cross country practices and meets, FFA soil judging activities, etc. and the Agriculture Science program is planning to use the site as a learning lab during the 19-20 school year. Vermillion stated she is going to reach out to the district to verify use. The board stated they agree to abate these taxes and will approve by resolution at the meeting on Thursday.

Board tables appointment of members for compensation commission to assess damages until meeting Thursday.

Moved by Roudabush, 2nd by Doty to renew CRP acres at Landfill farm. 3 ayes. Motion carried.

10:19 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 22, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve August 7, 12, & 19, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve August 23, 2019 Poweshiek County Payroll for \$262,537.43. 3 ayes. Motion carried.

8:32 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

9:00 a.m. Jody Eaton, CICS met with board. Jody advised that employee, Susan Hiner will be leaving employment in December. Jody will be advertising for this position in September and hope to have someone hired in order for Susan to help train that individual.

Jody wanted to further discuss Diamond Life. Jody stated years back, all RCF's privatized and broke away from counties and Poweshiek County sold the building to privately owned Diamond Life and therefore the county has no authority over Diamond Life. Jody stated Diamond Life was scheduled to close September 30 but due to financial conditions, they have applied with Department of Inspection and Appeals to have an earlier closing date, which they hope to be August 30.

Department of Inspection & Appeals (DIA) and Department of Human Services (DHS) are involved in order to make sure all individuals' needs are met. DIA & DHS has reached out to CICS region to see if they could help with finding placement for these individuals. Jody stated DIA, DHS, IME, AmeriGroup, and CICS are working on getting individuals placed in new locations. Jody stated they have daily calls and several meetings and are working hard to find placement.

Jody stated she is going to reach out to the board of directors for Diamond Life to make sure everyone is aware of certain requirements they need to maintain or DIA could assess fines/penalties.

Board discussed abatement request by City of Grinnell to abate parcels #3604300, 3604100, 3603900 totaling \$1,362.00. After discussion, it was moved by Doty, 2nd by Roudabush to approve Resolution #2020-4 Abatement of Taxes for City of Grinnell for parcels #3604300, 3604100, and 3603900 totaling taxes of \$1,362.00. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2020-3 Abatement of Taxes for Grinnell-Newburg School District for parcels #3111100, 3111200, 3136900, 3137200, 3231800, 3231900 totalling \$8,190.00. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Utility Permits:

- #20-08U to MCG for work in Section 10, Union Township
- #20-09U to Windstream Iowa Communications, LLC for work in Section 16, Sheridan Township
- #20-10U to Mahaska Communication Group for work in Section 3, Union Township

3 ayes. Motion carried.

Roudabush stated he attended the Council on Aging meeting.

Board discussed planting another tree on the west side of the courthouse to replace the ash tree that was removed. Dawley will contact tree farm and get a tree ordered for planting.

Doty stated he attended the Emergency Management Commission meeting this week.

10:11 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 26, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2020-5 – Compensation Commission to Assess Damages. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Liquor License for Pilot Travel Center #495, Brooklyn. 3 ayes. Motion carried.

8:40 a.m. Marty Wymore, Region 6 Housing met with board to discuss Region 6 Housing Trust Fund Poweshiek County cash contribution for FY'21. Wymore stated Region 6 obtains funding from the state of 75% and obtains contributions locally of 25%. Region 6 will reserve \$130,000 of Region 6 Housing Trust Fund assistance in Poweshiek County for calendar year 2020. The housing trust fund continues to seek application for owner occupied housing improvements. Applicants must have annual income under 80% of the county median as determined by HUD. Moved by Roudabush, 2nd by Doty to approve Resolution #2020-6 – Region 6 Housing Trust Fund Poweshiek County Contribution for FY'21 in amount of \$11,970. 3 ayes. Motion carried.

9:15 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:30 a.m. Bart Klaver, County Attorney met with board to discuss North English Wind Project amendment to existing wind energy lease. Klaver stated he would like to get more information from the board on what is asked of him and past information on the lease. Vavroch stated originally wind project wanted to cross county property at NE corner of conservation land as they could not get adjoining land owners consent for an easement. Wind project wanted to do 7 power lines across the property and having an easement over 10-15 acres. The adjoining land owners then entered into an easement agreement so there was then no need to cross the conservation land. Vavroch does not feel the need for this amendment increasing the acres to 180 nor does he feel a need for the current lease agreement signed a few years ago.

Dawley stated her concern if the amendment is signed allowing for more acres, what if in the future the wind project then wants to put more power lines, it would hinder the county if conservation wanted to develop area or use for projects.

The board stated they would like Klaver to review the proposed amendment to the original lease agreement filed and further see if he can negotiate to not have the lease at all.

9:53 a.m. Brian Paul, EMA met with board to discuss hazmat. Currently Poweshiek County is a member of Northeast Iowa Response Group and Paul stated as part of his strategic plan is to have a 5-year plan to potentially be independent from NIRG. Paul presented the board with EMA's 5-year plan to become independent of the NIRG in Hazardous Materials responses.

Paul further discussed ICS training. This training is available online and it is a recommended training for supervisors in order to get federal funding if declared disaster area by federal government. Paul recommended the supervisors take the basic introductions classes of ICS 100 & ICS 700.

10:46 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 29, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,715.07
Alliant Energy/IPL	Svc	1,015.99
American Home Finding	Svc	1,446.15
Associat		
Audas Sanitation	Svc	148.38
Black, Austen	Reimb	15.00
Breke Mechanical Contractors	Svc	1,071.39
Collum Electric LLC	Svc	518.78
Cott Systems	Svc	150.00
Cranston, James C	Svc	183.24
Des Moines Register	Svc	86.09
Ecolab	Svc	164.95
Foundation 2	Svc	653.10
Galls Inc	Goods	174.98
Grinnell Regional Home Care	Svc	173,080.80
Grinnell Regional Medical Ctr	Svc	1,520.32
Heartland Coop	Svc	311.56
Hometown Hardware	Goods	334.12
Hutchcraft, Jessica	Reimb/Mil	147.97
Hy-Vee Store Inc	Goods	3,669.75
Infomax	Svc	1,049.05
Iowa Radiology	Svc	196.00
Latcham, Kay	Mil	20.86
Mail Services LLC	Svc	5,627.47
Mid American Energy	Svc	122.92
Midwest Alarm Services	Svc	411.96
Montezuma Municipal Utilities	Svc	4,926.44
Montezuma State Bank	Svc	127.10
Poweshiek County Treasurer	Svc	3,490.00
Poweshiek Transfer Station	Svc	5.00
Premier Office Equipment	Svc	92.20
Ross, Sandy	Reimb/Mil	264.99
Rudd, Angela	Reimb/Mil	148.04
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	160.00
The Record	Svc	692.30
TIAA Commercial Finance Inc	Svc	277.89
US Bank Equipment Finance	Svc	542.74

Verizon	Svc	80.02
VISA	Svc	151.34
Watts Technologies Inc	Goods	4,848.00
West Payment Center	Svc	323.70
Windstream	Svc	1,229.12
Woodman Controls Company	Svc	1,200.00
Zetron	Svc	15,209.79

General Supplemental

Goodlow, Marilyn	Mil	7.76
Premier Office Equipment	Svc	92.19
SEAT	Svc	100.00
Tish, Laura	Mil	45.60

Rural Services Basic

Central Iowa, Detention Center	Svc	276.00
Emergency Medical Products	Goods	104.30
Fredericks, Mike	Mtg/Svc	141.00
Hall, Jeff	Svc	495.02
Henning, Jerry	Mtg/Svc	32.25
Karl Chevrolet	Goods	34,772.69
Keystone Laboratories	Svc	67.00
Klenk, David	Mtg/Svc	32.25
Lang, Tony	Svc	500.00
Sleeuwenhoek, Lynn	Mtg/Svc	32.25
The Depot Express	Goods	205.00
The Record	Svc	25.37
Van Diest Supply Company	Goods	9,385.20
Vannoy Chevrolet Co	Svc	59.67
VISA	Svc	512.78
Warnick, Steve	Reimb	57.75

Secondary Road

Alliant Energy/IPL	Svc	456.94
ICEOO	Svc	200.00
MCI	Svc	37.65
Montezuma Municipal Utilities	Svc	419.18
TIFCO Industries, Inc.	Goods	161.16
United States Cellular	Svc	125.92

Sheriff Commissary

Reliance Telephone Inc	Svc	1,020.00
Swanson Services Corp	Svc	224.06

Emergency Management

Agency

The Depot Express	Goods	156.92
VISA	Svc	253.10
Windstream	Svc	130.00

Alliant Energy/Ipl	Svc	154.77
At&T	Svc	52.34
Century Link	Svc	40.58
Geo-Comm Corporation	Svc	3,055.00
Language Line Service	Svc	65.59
Ng-911 Inc	Svc	1,965.72
Searsboro Telephone Co	Svc	2,207.30
Tip Rural Electric Coop	Svc	36.45
Windstream	Svc	491.47
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve August 22 & 26, 2019 board minutes. 3 ayes. Motion carried.

8:33 a.m. Lyle Brehm, Engineer met with board to discuss road projects. Brehm updated the board regarding the following projects: 1) receiving bids for patching; 2) the resurfacing project on Old 6 Road, East of Brooklyn is nearly complete, but still need to complete the storm sewer intakes, place the driveways, and place the final lift of asphalt; 3) the Guernsey resurfacing project continues; 4) substructure work is complete on replacing bridge on Forest Home Road between 70th and 80th. Brehm stated they are still hauling rock and blading roads. Brehm further stated employee, John Krumm, who operates a blade north of Grinnell, announced his retirement and Brehm is in the process of accepting applications and interviewing.

Brehm updated on the wind farm road agreements stating the first phase of Mid-American project has been completed for some time, with all roads turned back to county; the Alliant project is completed and all roads have been turned back, but there are still two minor issues that need resolution; and the second phase for Mid-American is well under way.

Board discussed wind turbine TIF and possible projects to complete within City of Montezuma. Those projects being a culvert placed in South Diamond Subdivision off Barnes City Road and replacement of road on North 4th where pavement ends until the gravel road begins. Brehm stated he would work on preparing an agreement between Poweshiek County and City of Montezuma for these projects and then would like to schedule a meeting with City of Montezuma.

Board accepts with regret resignation notice for Kari Chandler, Clerk at County Attorney's Office effective September 6, 2019.

Board received MMP Annual Update for Haworth Finisher Farm.

Board discussed permit applications for confinement feeding operation from Fremont Farms and Poweshiek Pullets and the need for completion of the Master Matrix for these applications. Board will schedule a public hearing to receive comments regarding these applications. Public hearing is scheduled for September 12, 2019 at 9:00 a.m. in the boardroom, courthouse.

9:33 a.m. Sandy Ross, Treasurer joined the meeting.

Ross provided an update for her office stating individuals are paying property taxes. Ross stated the new employees in driver's license have obtained their badges and are now able to issue without assistance from the supervisor.

9:50 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

September 5, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also, present Worthin Grattan & Jean Perri

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve August 29, 2019 board minutes. 3 ayes. Motion carried.

8:40 a.m. Mary Shutts joined the meeting.

Moved by Roudabush, 2nd by Doty to approve September 6, 2019 Poweshiek County Payroll for \$206,752.35. 3 ayes. Motion carried.

Board accepted, with regret, resignation notice for Susan Hiner, CICS – Poweshiek County Community Services, effective November 29, 2019.

Jean Perri inquired with the board for more information regarding the public hearing scheduled regarding Fremont Farms master matrix. The board stated Fremont Farms plans to go cage free and this will require new buildings. Once complete, the old buildings will be decommissioned. Doty stated he received a complaint regarding flies from a neighbor and he advised the neighbor to attend the public hearing and relay his concerns for the fly issue. Dawley stated she also received complaints on flies.

Jean Perri inquired about the wind turbines and if the farmers lease the land and get compensated. Dawley stated the land owners were approached in the beginning with agreements and they are compensated for each turbine on their property. There was a company in the beginning of the process doing research if feasible and also reaching out to land owners. Dawley stated it was the choice of the land owner whether to have a turbine on their property or not.

Dawley stated she attended the Regional Mental Health meeting and Juvenile Detention meeting last week.

9:16 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

September 9, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Dianna Longhenry, Recorder met with board for monthly meeting. Board received Recorder's Report of Fees collected month ending August 31, 2019.

9:00 a.m. Sandy Ross, Treasurer met with board to discuss request by City of Deep River to abate taxes for parcel #0259700. Ross stated the city recently acquired this property and the City of Deep River does not intend to use this property for city purposes but rather are listing the property for sale. The board felt the county has complied with the order of the court with the treasurer abating the outstanding taxes and cancelling the county held certificate.

Moved by Roudabush, 2nd by Doty to deny City of Deep River request to abate taxes on Parcel #0259700. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Annual Urban Renewal Report for Fiscal Year 2018-2019. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license for Kwik Star #303. 3 ayes. Motion carried.

Doty stated he has the monthly conservation meeting and 8th Judicial District Court meeting this week.

Roudabush stated he attended the NIRG/HAZMAT meeting last week.

9:53 a.m. Tom Kriegel, Sheriff joined the meeting.

Kriegel stated he has a reserve officer that has completed firearms training and presented the completion certificate for Chairman Dawley's signature in order to send to the Iowa Law Enforcement Academy.

10:12 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

September 19, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda as amended to include request for tax suspension for Ivan Klein. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve September 20, 2019 Poweshiek County Payroll for \$260,153.78. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #20-13U to Oneok N System for work in Section 25, Lincoln Township. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve September 12 & 16, 2019 board minutes. 3 ayes. Motion carried.

Board received request from Donna/Ivan Klein to suspend property taxes. Board reviewed documentation from Klein's and determined they would qualify for property tax suspension pursuant to Iowa Code Section 427.9.

Moved by Doty, 2nd by Roudabush to approve property tax suspension for Donna/Ivan Klein, City of Montezuma, Poweshiek County, Iowa. 3 ayes. Motion carried.

8:55 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing.

BOARD OF SUPERVISORS/ZONING
PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Thursday September 19th, 2019 at 9:00 AM in the Boardroom of the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors – Chairperson Diana Dawley, Jason Roudabush, and Merle Doty, Auditor - Missy Eilander, Zoning Administrator - J.D. Griffith, Kris and Melanie Kempf.

At 8:55 AM Merle Doty made a motion to open Public Hearing, Jason Roudabush second, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on September 17th and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt this was a good spot for a house. No calls were taken for or against the request.

Jason asked about the location and stated he felt it was a nice area.

Merle asked if they were building a shop house. Kris stated they were.

At 9:00 AM Jason made a motion to exit Public Hearing, Merle 2nd, all in favor, motion carried.

Merle made a motion to approve the following request, Jason 2nd. All in favor, Motion carried.

- 1. Kris & Melanie Kempf are requesting a change in Zoning of 5 acres from Agriculture to Residential for the purpose of building a house. The proposed zoning change location is in the NE NE Section 36 T-81-N R-13-W Jefferson TWP Poweshiek County Iowa. The proposed location is located on the West side of the Poweshiek Iowa Rd. and the South side of the Hartwick Rd.**

J.D. Griffith, Poweshiek County Zoning Administrator

9:04 a.m. Lyle Brehm, Engineer joined the meeting.

Doty relayed to Brehm he had a call from Les Iverson inquiring if rumple strips could be installed on Hwy F35 intersecting with 80th Street. Iverson stated that many vehicles go right through the stop sign and end up in his field. Brehm also stated that he has had comments regarding vehicles going through stop sign at the intersection of 80th Street and Hwy 6. Brehm feels that rumple strips would be appropriate at both of these locations.

10:03 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

September 23, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Sandy Ross, Treasurer met with board for monthly meeting.

Board accepted resignation notice from Shane Eickhoff, Maintenance/Custodian, effective October 4, 2019.

Board discussed e-mail received from Vince Johnson regarding proposed development of residences around a recreational lake southwest of Grinnell, asking the county to consider issuing debt as partial funding for Sapphire Lake project in the form of TIF funding via bonding.

The board questioned if TIF funding via bonding and TIF dollars would not generate enough funds to pay back bond and the county would need to tax debt service to make the bond payments and taxpayers would be paying through taxes. The board is not comfortable borrowing money or using the county bonding capacity.

Doty stated he has DeCat meeting Wednesday.

Roudabush stated he is attending the Central Iowa Community Services (CICS) regional mental health meeting Thursday.

Dawley stated she attended the Pow I-80 and Board of Health meetings last week.

9:56 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 3, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve board minutes for September 26 & 30, 2019. 3 ayes. Motion carried.

8:33 a.m. Lamoyne Gaard joined the meeting.

Moved by Roudabush, 2nd by Doty to approve October 4, 2019 Poweshiek County Payroll for \$193,133.96. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #20-16U to Cooperative Telephone Company for work in Jefferson & Warren Townships. 3 ayes. Motion carried.

8:35 a.m. Susan Hiner, General Assistance met with board to provide quarterly update for general assistance department.

Auditor Eilander discussed with the board the law changes regarding the budget process.

9:00 a.m. Russ Schuck, Veterans Affairs met with board to provide quarterly update for veteran's affairs department.

9:15 a.m. Shauna Callaway, Public Health met with board to discuss Home Health / Public Health. Shauna stated that Home Health will be splitting from Public Health and joining At Home as part of Unity Point. This will be effective January 1, 2020. Home Health will no longer be located at same location as Public Health and they are currently trying to find a new location. Public Health will offer Homemakers services for in-home care such as light meal preparation, cleaning, bathing and other services not needing skilled nursing care that individuals may need. Shauna hopes the county will continue to help fund the Homemakers program through Public Health.

9:48 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 7, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Matthew Eichenberger, Maintenance Director/Custodian effective October 8, 2019; rate of pay \$18.38 per hour. 3 ayes. Motion carried.

8:40 a.m. Telephone conference with Bob Josten regarding request from Sapphire Lake project for county to establish an urban renewal area and allow for rebate agreements. Bob Josten stated with urban renewals relating to infrastructure related to housing the limit is 10 years and also a portion would need to set aside 38% for low-

moderate income housing. Bob Josten stated this would be a better approach for the county to support the project since no up-front financing is requested by county and it would also allow for projects related to low-moderate income housing from the required set aside funds. The developer would receive a rebate once taxes are paid. Board will set up a meeting with the representatives of Sapphire Lake project.

9:15 a.m. Dianna Longhenry, Recorder met with board for monthly meeting.

9:32 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 10, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve October 3 & 7, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	50.00
Auca Chicago Lockbox	Svc	323.99
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	649.57
Breke Mechanical Contractors	Svc	7,372.05
Buck, Cathy	Svc	120.00
Central Iowa Detention Ctr	Svc	1,341.50
Cott Systems	Svc	150.00
Cyclone Pest	Svc	75.00
Des Moines Register	Svc	580.55
Doty, Merle	Svc	43.65
Eilander, Melissa	Mil	21.34
Ferneau, Melody	Mil	16.15
Forbes	Goods	197.71
Galls Inc	Goods	49.99
Grinnell City Of	Svc	71.46
Grinnell Firestone Store	Svc	581.75
Grinnell Herald Register	Svc	822.75
Grinnell Regional Home Care	Svc	5,270.34
Hackert Tree Farm	Goods	440.00
Heartland Coop	Goods	3.89
Heartland Shredding Inc	Svc	35.00
Hickenbottom Inc	Goods	73.55
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	569.24
Hy-Vee Store Inc	Goods	5,777.25
Idemia Identity & Security	Svc	7,215.00
Imwca, League Ia Municipalities	Svc	1,683.65
Inforad, Inc	Svc	59.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	1,260.00
John Deere Financial	Goods	434.05
Key Cooperative	Svc	180.00
Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Mahaska Communication Group	Svc	241.66

Mail Services LLC	Svc	566.32
Mainstay Systems	Svc	237.00
Malcom Lumber	Goods	308.54
Manatts, Inc.	Svc	13,643.44
Matt Parrott/Storey Kenworthy	Goods	319.89
McKesson Medical Surgical	Goods	600.13
Meyer, Jodi	Mil	210.66
Mid American Energy	Svc	3,421.14
Montezuma Municipal Utilities	Svc	3,331.59
Montezuma State Bank	Svc	22.10
Nyhart Co	Svc	2,000.00
Office Center The	Goods	54.45
Office Depot	Goods	1.55
Pauls Ace Hardware Inc	Goods	4.78
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	150.88
Premier Office Equipment	Svc	146.75
Quill Corporation	Goods	102.97
Ricoh	Svc	13.68
Ross, Sandy	Mil	15.01
Roudabush, Jason	Mil	101.85
S & S Plbg, Htg, & AC	Svc	2,752.13
Schumacher Elevator Co	Svc	271.98
Seaton Construction Inc	Svc	7,902.59
Smith Funeral Home	Svc	2,515.00
Summit Companies	Svc	280.00
Sutfin, Brenda	Mil	15.01
Taylor's Snow Removal & Mowing	Svc	300.00
The Depot Express	Goods	204.25
The Record	Svc	637.06
Tiaa Commercial Finance Inc	Svc	277.89
Tish, Laura	Mil	89.53
Tompkins, Lyle	Svc	600.00
Total Choice Shipping	Svc	96.13
Treasurer State Of Iowa	Svc	11,233.00
True Value	Goods	383.41
United States Cellular	Svc	1,352.26
US Bank Equipment Finance	Svc	917.36
Vavroch, Mark	Reimb	311.36
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	702.70
VM Seed Inc	Svc	296.41
Von Bokern Associates Inc	Svc	2,650.00
Watts Technologies Inc	Goods	1,195.00
West Payment Center	Svc	323.70
Windstream	Svc	1,721.75
Windstream Communications Inc	Svc	1,200.00
General Supplemental Eilander, Melissa	Mil	73.72

Grinnell Herald Register	Svc	122.40
Matt Parrott/Storey Kenworthy	Svc	3,618.86
Poweshiek County EMA	Svc	21,750.00
Roteck	Goods	230.00

MH/DD

Imwca, League Ia Municipalities	Svc	117.61
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	273.77

Rural Services Basic

Brownells Inc	Goods	106.00
Des Moines Register	Svc	43.80
Field Traning Solutions	Svc	295.00
Galls Inc	Goods	473.94
Grinnell Firestone Store	Svc	1,052.75
Grinnell Herald Register	Svc	27.78
Hafkey, Chad	Svc	1,298.99
Imwca, League Ia Municipalities	Svc	1,687.79
Keystone Laboratories	Svc	289.00
Linder Tire Service, Inc.	Svc	22.00
Menninga, David D	Reimb	49.42
New Century F.S. Inc	Goods	2,970.58
Racom Corporation	Svc	14,448.95
State Hygenic Lab	Svc	51.00
The Depot Express	Goods	1,043.60
Vannoy Chevrolet Co	Svc	316.16
Verizon Wireless	Svc	40.03
Windstream	Svc	54.05

Sanitary Disposal

HLW Engineering Group	Svc	2,125.00
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Secondary Road

Airgas	Svc	717.95
Alliant Energy/IPL	Svc	123.51
Altorfer Machinery Co	Svc	792.00
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	260.08
Auca Chicago Lockbox	Svc	554.24
Audas Sanitation	Svc	178.13
Bauer Built	Goods	4,804.68
Brooklyn Building Center	Goods	141.20
Brooklyn Mun Utilities	Svc	221.17
Brooklyn Mut	Svc	28.13
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	3,506.80
Central Iowa Salvage	Goods	52.16
Cyclone Pest	Svc	65.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	846.68

Douds Stone LLC	Goods	22,100.11
Dysart Tire & Service, Inc.	Svc	18.00
Fastenal Company	Goods	718.25
Gatr Truck Center	Goods	359.97
Grinnell City Of	Svc	54.18
Grinnell Implement Store	Goods	8.52
Grinnell Regional Medical Ctr	Svc	96.97
Halls Feed & Seed	Goods	209.99
Hickenbottom Inc	Goods	96.27
Hi-Way Products, Inc	Goods	4,325.00
Hoffstetter, Tanner	Svc	783.80
Illowa Culvert & Supply	Goods	32,570.00
Imwca, League Ia Municipalities	Svc	4,449.11
Independent Salt Co	Goods	85,023.57
Inland Truck Parts Co	Goods/Svc	3,129.15
John Deere Financial	Goods	499.77
Malcom Lumber	Goods	482.36
Manatts Inc	Goods	4,732.23
Martin Equipment Of IL, Inc.	Goods	221.46
Martin Marietta Materials	Goods	77,020.60
Mid American Energy	Svc	212.28
Monte Motor Parts	Goods	399.57
Montezuma Municipal Utilities	Svc	422.79
Morrison Enterprises Inc	Goods/Svc	74.00
Mutual Wheel Co	Goods	723.48
Napa Auto Parts	Goods	962.23
Novus Glass	Svc	145.00
Oden Enterprises Inc	Goods	22,193.80
Ohalloran International Inc	Goods	3,639.87
Oreilly Auto Parts	Goods	51.53
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek County Extension	Svc	70.00
Poweshiek Transfer Station	Svc	30.00
Poweshiek Water Assn	Svc	111.00
Smiths Quality Rental	Svc	75.00
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	23,210.88
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	683.90
Tip Rural Electric Coop	Svc	174.00
True Value	Goods	33.47
Verizon Connect Nwf Inc	Svc	1,035.27
Victor Oil, Inc.	Svc	16,322.83
Victory Auto Glass	Goods	560.00
Von Bokern Associates Inc	Svc	900.00
Wex Bank	Goods	2,247.29
Windstream	Svc	427.24
Ziegler Inc	Goods	654.70

Co Conservation Land Acq Trust

Manatts, Inc.	Svc	40,000.00
Sheriff Commissary		
Reliance Telephone Inc	Goods	1,420.00
Swanson Services Corp	Goods	37.44
Total Choice Shipping	Goods	69.97
Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	59.78
Mid American Energy	Svc	139.33
Paul, Brian	Reimb	66.66
Premier Office Equipment	Svc	8.16
The Depot Express	Goods	44.88
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	249.98
E-911		
Alliant Energy/IPL	Svc	39.75
AT&T	Svc	45.32
Brooklyn Mut	Svc	226.70
Telecommunication		
Century Link	Svc	38.32
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,391.57
Sign-Up Ltd	Goods	458.88
Verizon	Svc	280.07
Windstream Communication	Svc	1,825.78
Assessor		
Business Card	Svc	1,362.40
Cline, Julie	Mil	62.66
IAAO	Svc	200.00
ICIT	Svc	50.00
Imwca, League Ia Municipalities	Svc	331.06
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	1,440.84
Windstream	Svc	69.85

3 ayes. Motion carried.

Doty stated he attended the Poweshiek County Conservation board meeting this week.

Dawley stated she attended a CICS Regional Advisory Board meeting this week.

8:45 a.m. Board received bids for snow removal. The following bids were received:

- 4-Seasons Lawn & Snow for snow removal & ice melt for property at 200 4th Ave W, Grinnell; \$130/time per 24 hour period
- Taylor's Snow Removal & Lawn Service for snow removal & sanding parking lot for property at 4802 Barnes City Rd, Montezuma; \$95 per 24 hour period snow removal parking lot & \$105/time sanding parking lot

No other bids being received, Moved by Roudabush, 2nd by Doty to accept bids for snow removal from 4-Seasons Lawn & Snow and Taylor's Snow Removal & Lawn Service. 3 ayes. Motion carried.

Roudabush stated he attended the SCISWA meeting this week.

9:00 a.m. Vince Johnson & Ron Lang met with board to discuss Sapphire Lake project. Johnson stated this is a 400 acre lake covering around 1,900 acres of ground area. Johnson stated investors would like county support for this project. Johnson stated this could be in the form of a TIF rebate agreement. This would allow for incentive for investors. The board is acceptable to a rebate agreement because a rebate agreement does not require any up front funding via bonding on the part of the county. Johnson stated the City of Grinnell has mentioned possibly furnishing water and sewer source on a fee basis. Board stated they would contact their attorney and get a letter of intent drafted regarding their consent to a TIF rebate agreement.

10:32 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 14, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. J.D. stated Roger Cheney's term is up on the Zoning – Board of Adjustment and he would like to re-appoint him for another 5-year term. Griffith stated that Roger Cheney has agreed to serve another 5-year term. Moved by Roudabush, 2nd by Doty to approve Roger Cheney to a 5-year term on Zoning – Board of Adjustment. 3 ayes. Motion carried.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board received MMP Annual Update for Frisco Finisher Farm.

9:30 a.m. Terry Pickett, Assistant to the Engineer met with board to discuss current projects and obtain board member's signature on the project plans. Board signed the following projects:

- FM-CO79(59)—55-79; for work on 480th Avenue between 90th Street & 100th Street
- FM-CO79(58)—55-79; for work on 375th Avenue from County Line east to Sunset Street in Grinnell

Pickett stated the letting date for these projects is January 22, 2020 and the projects will be completed summer 2020.

Auditor Eilander stated Marilyn at Drake Library inquired about the county appropriation amount to the library. The past fiscal year, the board approved to increase the appropriation above the required amount set by Iowa Code. The board for current fiscal year went back to amount set by Iowa Code. The board stated they made this decision this fiscal year as they were trying to cut the budget to keep levy rate down and not raise taxes.

Roudabush stated he has a 911 board meeting, council on aging meeting and workforce development meeting this week.

Dawley stated she has NEI3A meeting this week.

9:50 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 17, 2019

Board met in session at 8:40 a.m., Drake Library, Grinnell, IA. Members present Diana Dawley & Jason Roudabush.

Moved by Roudabush, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve October 10 & 14, 2019 board minutes. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve October 18, 2019 Poweshiek County Payroll for \$252,079.72. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve the following utility permits:

- #20-17U to ITC Midwest LLC for work in Sugar Creek Township
- #20-18U to Brooklyn Mutual Telephone Coop for work in Section 15, Bear Creek Township

2 ayes. Motion carried.

9:00 a.m. Board attended meeting at Drake Library, Grinnell, IA regarding homelessness in Grinnell and Poweshiek County.

10:15 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 21, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Brian Paul, EMA met with board to discuss hazard mitigation plan. Paul stated the last update for this plan was in 2016 and is set to expire February 2021. He is in the current process of sending out RFP to obtain quotes for updating the plan. Paul stated there is a Hazard Mitigation Grant available through federal government, which would reimburse 75% of expense of the plan. This grant program is open for applications until 12/31/19. Paul stated this plan could be funded by EMA or could do a share with Poweshiek County. Paul and board felt it would be the best option to have the plan be funded completely through EMA and would also allow for better tracking. Paul wanted to make the board aware that there will be a line item added in the FY'21 budget for the cost of updating this plan.

Moved by Roudabush, 2nd by Doty to approve certificate of appointment for Denise Nielsen, Clerk, County Attorney's Office, effective October 28, 2019; rate of pay \$11.25 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Resolution #2020-8, FY'20 appropriation fund transfers.

RESOLUTION #2020-8

BE IT RESOLVED THIS 21st DAY OF OCTOBER 2019 to approve the following appropriation fund transfers for FY'20 as follows:

FROM: Rural Services Basic to Secondary Road	\$1,119,819.50
FROM: General Basic to Capital Projects	\$ 93,613.50
FROM: Rural Services Basic to Capital Projects	\$ 21,154.00
FROM: Rural Services Basic to Sanitary Disposal	\$ 20,000.00
FROM: General Basic to Secondary Road	\$ 186,514.00

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: _____
Melissa Eilander, Poweshiek County Auditor

3 ayes. Motion carried.

Board reviewed a draft of disaster recovery plan. Board advised Auditor to finalize the plan and present to them for approval at future board meeting.

9:15 a.m. Sandy Ross, Treasurer met with board for monthly meeting. Ross stated Jessica Long Hutchcraft and Angela Rudd have completed their 3-month probationary period in driver's license and Ross is now presenting the board with certificate of appointments to increase their wage by \$.50 per hour. Ross stated they are doing a great job. Moved by Doty, 2nd by Roudabush to approve certificate of appointments for Jessica Long Hutchcraft and Angela Rudd, Senior Clerk Specialist, Driver's License, effective October 21, 2019; rate of pay \$15.00 per hour. 3 ayes. Motion carried.

9:47 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 24, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve October 17 & 21, 2019 board minutes. 3 ayes. Motion carried.

Board received termination of wind energy lease and memorandum of wind energy lease from MidAmerican.

Doty stated he attended the EMA meeting last night.

Moved by Roudabush, 2nd by Doty to approve Resolution #2020-9 Poweshiek County Disaster Recovery Plan. 3 ayes. Motion carried.

Dawley stated she went on a tour of the facility in Independence yesterday and will attend the CICS regional meeting today.

9:37 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 28, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve certificate of appointments for Robert Kendall, Dispatch/Jailer, Sheriff's Office, effective October 28, 2019; rate of pay \$17.06 per hour and Laura Priest, Dispatch/Jailer, Sheriff's Office, effective November 11, 2019; rate of pay \$17.06 per hour. 3 ayes. Motion carried.

8:55 a.m. Gordon Alexander & Ellen Zimmerman, Poweshiek County Historical Society, presented the board with an overview of the projects completed and projects in process at the Poweshiek County Historical Society. They realized the members of the Poweshiek County Historical Society before them made an agreement with the board to purchase the old jail for \$1 plus the Poweshiek County Board of Supervisors would not appropriate \$2,000 per year to the Poweshiek County Historical Society for the next 17 ½ years. At the time, that probably seemed like a good idea but now they are asking for forgiveness of the agreement so they can receive the \$2,000 from Poweshiek County. The board stated they would review this with the County Attorney and discuss again during budget time.

9:27 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 31, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve November 1, 2019 Poweshiek County Payroll for \$197,967.31. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve October 24 & 28, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the utility permit #20-19U to Poweshiek Water Association for work in Washington & Grant Townships. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve claims:

General Basic		
Advanced Correctional	Goods	3,737.75
Alliant Energy/IPL	Svc	890.06
Audas Sanitation	Svc	148.38
Best Western Pioneer Inn/Suite	Svc	254.97
Breke Mechanical Contractors	Svc	582.00
Central Iowa Detention Center	Svc	5,801.22
Classic Car Wash	Goods	59.00
CLIA Laboratory Program	Svc	180.00
Collum, Robert	Mil	18.75
Ecolab	Goods	538.41
Eichenberger, Matthew	Reimb/Mil	137.90
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Svc	150.00
Foundation 2	Svc	466.50
Galls Inc	Goods	332.52
Grinnell Regional Home Care	Svc	1,885.41
Hickenbottom Inc	Goods	93.51
Hometown Hardware	Goods	746.50
Hy-Vee Store Inc	Goods	5,810.40
Infomax	Svc	1,024.65
Iowa Dept Of Public Health	Svc	4,176.00
Iowa Dept Of Public Safety	Svc	1,896.00
Iowa Radiology	Svc	55.00
ISACA	Svc	100.00
JP Drain Cleaning & Plumbing	Svc	419.93
Kriegel, Beth	Reimb	71.67
Kriegel, Tom	Reimb	8.69
Mail Services LLC	Svc	496.54
Malcom Lumber	Goods	29.97
Meyer, Uwe	Mil	21.29
Midwest Radar & Equipment	Svc	400.00
Montezuma State Bank	Svc	5.70
Office Depot	Goods	128.32

Pargeon, Gina	Reimb	139.05
Poweshiek County Sheriff	Svc	473.24
Premier Office Equipment	Svc	70.09
Quill Corporation	Goods	101.98
Scantron Corporation	Svc	40,075.00
Schuck, Russ	Reimb/Mil	39.62
Secretary Of State	Svc	30.00
Staples Credit Plan	Goods	36.56
Strat Exe Inc	Svc	80.00
The Depot Express	Goods	12.00
TIAA Commercial Finance Inc	Svc	277.89
Total Choice Shipping	Svc	40.10
Unity Point Health	Svc	384.66
Visa	Goods	94.30
Windstream	Svc	1,176.47
Windstream Communications Inc	Svc	960.00
Woodman Controls Company	Svc	1,170.98

General Supplemental

Henry M Adkins & Son Inc	Goods	14,250.00
Premier Office Equipment	Svc	70.09
Staples Credit Plan	Goods	17.99
Tish, Laura	Reimb	119.78

Rural Services Basic

Classic Car Wash	Goods	240.75
Grinnell Firestone Store	Svc	1,147.10
Hometown Hardware	Goods	1.48
Iowa Law Enforcement Academy	Svc	1,057.00
Jensen Optometrists	Goods	50.00
Keystone Laboratories	Svc	44.50
Linder Tire Service, Inc.	Svc	67.59
Meyer, Joe	Reimb	169.98
Monte Motor Parts	Goods	157.23
The Depot Express	Svc	199.00
Visa	Svc	498.65

Secondary Road

Alliant Energy/IPL	Svc	438.78
Durr, Laura	Svc	38.80
MCI	Svc	38.22
Montezuma Municipal Water	Svc	45.00
Tifco Industries, Inc.	Goods/Svc	220.25
True Value	Goods	3.79
United States Cellular	Svc	143.75

Sheriff Commissary

Swanson Services Corp	Goods	275.66
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Emergency Management
Agency

Paul, Brian	Reimb	66.66
The Depot Express	Svc	155.16
Visa	Svc	348.27
Windstream	Svc	130.01

E-911

Alliant Energy/IPL	Svc	96.41
AT&T	Svc	45.53
Century Link	Svc	643.99
Geo-Comm Corporation	Svc	3,055.00
RFCC LLC	Svc	5,725.00
Searsboro Telephone Co	Svc	2,207.30
TIP Rural Electric Coop	Svc	8.77
Windstream	Svc	485.80

3 ayes. Motion carried.

9:03a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 7, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve October 31, 2019 board minutes. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update.

8:35 a.m. Worthin Grattan joined the meeting.

8:45 a.m. Donald Stoker joined the meeting.

8:50 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer, joined the meeting.

Moved by Doty, 2nd by Roudabush to approve secondary road project agreement with IDOT shoulder paving project on portions of IA21 & IA146, tying in with that project paving of approaches of several county roads; Project No. STP-146-2(36)—2C-79 and STP-21-1(35)—2C-54. 3 ayes. Motion carried.

9:00 a.m. Skip Lowe & Lacey Anderson, Bernie Lowe & Associates met to provide first quarter update on Poweshiek County Employee Health Plan.

9:45 a.m. Marilyn Kennett, Drake Library met to discuss library appropriation of funds. Kennett stated the libraries met with board of supervisors last year prior to budget time to request an increase in county appropriation. The board agreed to increase the appropriation from the required amount of \$.0675/\$1,000 to \$.10/\$1,000 at that time. Kennett was of the understanding that this would be the amount going forward for future years but when she received the first quarter appropriation from the county this fiscal year, noticed the amount was back to \$.0675/\$1,000. Dawley stated they would like to meet every request but the supervisors try to keep taxes down the best they can for residents of the county. Dawley further stated that legislation is making stipulations on county budgets and currently the county is appropriating what is required by Code of Iowa. Dawley stated this is something they can discuss again at budget time. Kennett would like the county to consider the extra appropriation for this fiscal year yet if funds are available and also to increase for next budget year. Kennett further stated that better communication would be key as she planned on the \$.10/\$1,000 amount when doing the library budget.

10:03 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 12, 2019

Board met in special session at 12:30 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #20-20U to TIP Rural Electric Cooperative for work in Section 16, Madison Township. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve 2019 Applications for Family Farm Tax Credits. 3 ayes. Motion carried.

Board discussed the 2010 agreement with Poweshiek County Historical Society and if an amendment or termination is necessary. The Poweshiek County Historical Society made an agreement with the board in 2010 to purchase the old jail for \$1 plus the Poweshiek County Board of Supervisors would not appropriate \$2,000 per year to the Poweshiek County Historical Society for the next 17 ½ years. The Historical Society is now asking for renegotiation of the agreement so they may be eligible for more grants from the State of Iowa. Board will contact the county attorney to prepare a draft to renegotiate.

Auditor presented the board with IRS release for 2020 cost-of-living adjustments for health FSA's. The IRS dollar limit on employee salary reduction contributions to health FSAs will be \$2,750 in calendar year 2020. Moved by Roudabush, 2nd by Doty to allow employees to contribute up to \$2,750 to health FSA account for calendar year 2020. 3 ayes. Motion carried.

1:00 p.m. Board held First Tier Canvass of the votes for the November 5, 2019 City/School Election present: Laura Tish, Assistant Comm. of Elections. Votes cast for each office were read by precinct. Moved by Roudabush, 2nd by Doty to approve November 5, 2019 City/School Election canvass of votes and declare candidates receiving the most votes to be winners and authorize Diana Dawley, Chairman to sign Certificates of Election. 3 ayes. Motion carried. A Second Tier Canvass will be held November 18, 2019 to canvass results of Grinnell-Newburg School, compiling the votes received from Poweshiek County and Jasper County voters in that school district.

Auditor presented the board with Post-Election Audit Report / Auditor Certification for the November 5, 2019 City/School Election.

2:10 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 14, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Merle Doty.

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of Utility Permit #20-21U. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve November 15, 2019 Poweshiek County Payroll for \$264,292.44. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve November 7 & 12, 2019 board minutes. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,948.84
All American Pest Control	Svc	76.00
Alliant Energy/IPL	Svc	320.00
Auca Chicago Lockbox	Svc	202.15
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	649.57
Breke Mechanical Contractors	Svc	1,904.58
Buck, Cathy	Svc	160.00
Central Iowa Tech	Svc	540.00
Cott Systems	Svc	150.00
Cradlepoint	Svc	360.00
Cranston, James C	Goods	536.46
Daily, Brenda	Reimb	18.87
Des Moines Register	Svc	577.10
Doty, Merle	Mil	29.10
Eilander, Melissa	Mil	21.34
Four Oaks Inc	Svc	746.40
Garcia Clinical Laboratory	Svc	35.00
Grinnell City Of	Svc	73.08
Grinnell Herald Register	Svc	627.34
Grinnell Regional Home Care	Svc	13,048.94
Grinnell Regional Medical Ctr	Svc	359.00
H & J Fertilizer Inc	Goods	76.00
Heartland Coop	Svc	519.72
Heartland Shredding Inc	Svc	70.00
Hometown Hardware	Goods	1,131.11
Hy-Vee Store Inc	Goods	1,929.00
IMWCA	Svc	3,073.65
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Radiology	Svc	110.00
ISAC	Svc	195.00
Jasper County Sheriff	Svc	95.80
Jensen Heating & A/C, Inc	Svc	477.00
John Deere Financial	Goods	154.03
Johnson County Medical Exam	Svc	2,594.08

Klaver, Bart	Reimb/Mil	169.70
Klein, Emily	Reimb	205.03
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	46.66
Mahaska Communication Group	Svc	123.15
Mahaska County Sheriff	Svc	45.58
Malcom Lumber	Goods	40.19
Martin Marietta Materials	Goods	1,291.99
Matt Parrott/Storey Kenworthy	Goods	290.71
Meyer, Jodi	Reimb	108.19
Mid American Energy	Svc	1,920.45
Monte Motor Parts	Goods	35.86
Montezuma Municipal Utilities	Svc	2,491.89
Montezuma State Bank	Goods	50.55
Montezuma Super Valu	Goods	33.24
Office Center The	Goods	21.95
Office Depot	Goods	76.33
Peiffer, Nicholas R	Svc	75.00
Pitney Bowes	Svc	641.58
Postmaster/Us Postal Service	Svc	76.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County Secondary Road Dept	Svc	205.20
Poweshiek County Sheriff	Svc	183.40
Poweshiek Transfer Station	Svc	44.80
Premier Office Equipment	Svc	197.78
Quill Corporation	Goods	200.66
Ross, Carl	Svc	190.00
Roudabush, Jason	Mil	126.10
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Smith Funeral Home	Svc	645.00
Taylor Auto Body, Inc	Svc	612.00
The Depot Express	Goods	228.93
The Record	Svc	342.28
Total Choice Shipping	Goods	80.02
True Value	Goods	311.95
United States Cellular	Svc	1,350.89
US Bank Equipment Finance	Svc	917.36
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	570.34
Watts Technologies Inc	Goods	735.00
West Payment Center	Svc	615.70
Windstream	Svc	641.24

General Supplemental

Brennan, Carolyn	Mil	7.76
Cox, Kathy	Mil	6.79
Crane, Vicky	Mil	14.55
Dale, Carol L	Mil	15.52
Davis, Cynthia	Mil	8.73

Deppe, Marilyn	Mil	21.34
Des Moines Register	Svc	1,463.53
Doty, Gloria	Mil	20.37
Dunn, Natalie	Mil	21.34
Eilander, Melissa	Mil	87.30
Estes, Shane	Mil	19.40
Falck, Sandra J	Mil	21.34
Fisch, Kathy	Mil	16.49
German, Donna	Mil	20.37
Goodlow, Marilyn	Mil	29.59
Grinnell Herald Register	Svc	747.40
Henry M Adkins & Son Inc	Svc	11,063.61
Holtz, Mary E	Mil	6.79
Hudnut, Dixie M	Mil	20.37
Hunter, Judith	Mil	19.40
Isaca	Svc	25.00
Korns, Martina	Mil	15.52
Longman, Debra	Mil	21.34
Martinek, Dorothy	Mil	21.34
Matt Parrott/Storey Kenworthy	Goods	393.63
McDowell, Julie	Mil	10.67
McKee, Joan	Mil	12.13
Melsa, Joyce	Mil	19.40
Meredith, Phyllis	Mil	21.34
Meyer, Diane	Mil	2.91
Peak, Janis	Mil	20.37
Premier Office Equipment	Svc	43.56
Purvis, Milly	Mil	16.49
Reilly, Mary	Mil	20.37
Richards, Herbert	Mil	9.70
Ross, Marla K	Mil	29.10
Sebetka, Jeanette	Mil	33.95
The Record	Svc	567.00
Tish, Laura	Mil	25.22
Tremmel, Shirley	Mil	19.40
True Value	Goods	108.00
Vanersvelde, Janet	Mil	21.34
Wykoff, Marilyn	Mil	5.09

MH/DD

IMWCA	Svc	117.61
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	274.26

Rural Services Basic

Brownells Inc	Goods	52.42
Des Moines Register	Svc	37.20
H & J Fertilizer Inc	Goods	12.19
IMWCA	Svc	1,687.79
Keystone Laboratories	Svc	132.50

New Century F.S. Inc	Goods	3,191.81
Quill Corporation	Goods	27.42
Rons Repair	Goods	111.72
The Depot Express	Goods	928.46
The Record	Svc	24.08
Vannoy Chevrolet Co	Svc	2,162.53
Windstream	Svc	50.91

Pow Co Urban Renewal #3

JCG Land Services, Inc	Svc	1,492.00
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Secondary Road

Acterra Group	Goods	105.50
Airgas Usa LLC	Svc	856.95
Alliant Energy/IPL	Svc	206.39
Altorfer Machinery Co	Goods/Svc	56,606.23
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	803.51
Auca Chicago Lockbox	Svc	633.10
Audas Sanitation	Svc	178.13
Bauer Built	Goods	1,272.00
Brooklyn Building Center	Goods	138.99
Brooklyn Mun Utilities	Svc	280.62
Brooklyn Mut Telecommunication	Svc	28.13
Calhoun-Burns & Assoc Inc	Svc	2,835.05
Central Iowa Salvage	Goods	8.20
CJ Cooper & Associates Inc	Svc	389.10
Deep River City Of	Svc	54.36
Denco Corp	Svc	129,419.15
Douds Stone LLC	Goods	27,584.24
Fastenal Company	Goods	1,282.25
Gatr Truck Center	Goods/Svc	1,076.95
Grinnell City Of	Svc	51.75
Grinnell Implement Store	Goods	10.33
Halls Feed & Seed	Goods	51.99
Hickenbottom Inc	Goods	23.82
Hometown Hardware	Goods	127.39
Hotsy Cleaning Systems	Goods	297.50
ICEA	Svc	250.00
Illowa Culvert & Supply	Goods	11,908.00
IMWCA	Svc	4,449.11
Independent Salt Co	Goods	25,573.66
Iowa Dept Of Transportation	Svc	1,800.00
John Deere Financial	Goods	901.24
JP Drain Cleaning & Plumbing	Svc	389.90
Liebovich Steel & Aluminum Co.	Goods	1,211.64
Malcom Lumber	Goods	134.07
Manatts Inc	Goods/Svc	3,941.74
Martin Equipment Of II, Inc.	Goods	1,121.74
Martin Marietta Materials	Goods	79,661.52

MCI	Svc	37.15
Mid American Energy	Svc	181.81
Midwest Patch	Goods	4,665.00
Midwest Wheel Companies	Goods	362.88
Monte Motor Parts	Goods	599.52
Montezuma Municipal Utilities	Svc	541.53
Morrison Enterprises Inc	Goods/Svc	36.00
Napa Auto Parts	Goods	632.60
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	1,326.12
Peterson Contractors Inc	Svc	143,938.59
Postmaster/Us Postal Service	Goods	25.00
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek Transfer Station	Svc	60.00
Poweshiek Water Assn	Svc	111.00
Quality Inn & Suites	Svc	315.84
Quill Corporation	Goods	266.19
Rockmount Research &Alloys,Inc	Goods	2,168.11
Sadler Power Train	Goods	281.00
Safety X-Treme, Llc	Goods	221.36
Snap On Tools	Goods	408.10
Taylor Auto Body, Inc	Svc	910.68
Tifco Industries, Inc.	Goods	972.06
TIP Rural Electric Coop	Svc	174.00
Vannoy Chevrolet Co	Goods/Svc	180.38
Victor Oil, Inc.	Svc	32,188.29
Victory Auto Glass	Svc	230.00
Wex Bank	Goods	2,342.83
Windstream	Svc	423.07
Ziegler Inc	Svc/Goods	13,024.86

Sheriff Commissary

Reliance Telephone Inc	Goods	1,620.00
Swanson Services Corp	Goods	143.77

Emergency Management Agency

Galls Inc	Goods	285.51
IMWCA	Svc	59.78
Mid American Energy	Svc	77.64
Modern Marketing	Goods	170.07
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	119.98

E-911

Alliant Energy/IPL	Svc	197.87
Brooklyn Mut Telecommunication	Svc	209.20
Century Link	Svc	606.70
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,333.34

Searsboro Telephone Co	Svc	2,207.30
TIP Rural Electric Coop	Svc	70.45
Verizon	Goods	280.09
Windstream	Svc	1,528.56
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	906.97
IICA	Svc	1,020.00
IMWCA	Svc	331.06
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	1,440.84
Windstream	Svc	58.29

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Utility Permit #20-21U to MCG for work in Sections 2 & 11, Jackson Township. 2 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending October 31, 2019.

9:02 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm stated he has money budgeted this year for equipment. He is currently working to get quotes to replace an excavator and dozer. Brehm further stated he has budgeted money for a skid loader or compact track loader and intends to begin soliciting bids for one of those.

Board placed a call to Randy Simmons to discuss his request for a cost share on fence replacement that lies between county farmland and Simmons property. The board agreed to a cost share back in September 2018 and Simmons just now got the fence completed and submitted billing for county cost share of the fence. Board will discuss the bill submitted at board meeting on Monday.

9:17 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 18, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. Griffith presented the board with a road use agreement relating to the solar farm in Grinnell. Griffith stated the county attorney and engineer have reviewed the agreement and everything appears in order. Moved by Roudabush, 2nd by Doty to approve and sign road use agreement for solar farm in Grinnell. 3 ayes. Motion carried.

9:30 a.m. Sandy Ross, Treasurer met with board for monthly meeting.

Board discussed employee requests to close on Christmas Eve or to close at noon on Christmas Eve. Board stated if elected official/department head wanted to close all day or close early on Christmas Eve, that would be their decision and their employees would utilize vacation for the time off. Board would advise elected official/department head to publish notice of closing in newspapers, radio, website, and social media available.

10:00 a.m. Board held 2nd Tier Canvass for City/School Election held November 5, 2019. Present: Laura Tish, Assistant Commissioner of Elections. Votes cast for Grinnell-Newburg Community School board members for Poweshiek County and Jasper County were read. Moved by Roudabush, 2nd by Doty to approve 2nd Tier Canvass of November 5, 2019 City/School Election canvass of votes and declare candidates receiving the most votes to be winners for the Grinnell-Newburg Community School board and authorize Diana Dawley, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to cancel board meeting Thursday, November 21 to allow board members to attend Future Ready Iowa meeting at Drake Library, Grinnell. 3 ayes. Motion carried.

Board discussed the cost share request by Randy Simmons for new fence between his land and the county's land. Board stated they needed clarification on the billing and would like Simmons to attend board meeting.

Roudabush stated he has the E911 meeting and Iowa Workforce meeting this week.

Doty stated he has the EMA meeting this week.

Dawley stated she has CICS regional meeting and Pow I-80 meeting this week.

10:23 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 25, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Randy Simmons met with board to discuss replacement of fence between his property and county farm property. Back in September 2018, Simmons provided the board with a quote for replacement of the fence. The board then agreed to a cost share for fence replacement, county share being \$735.30. Simmons stated the fence has been installed and provided the board with a statement for the cost. Simmons is in agreement with cost share of \$735.30 and the board approved payment to be issued on claim run in December.

Moved by Roudabush, 2nd by Doty to approve Resolution #2020-11, Construction Evaluation Resolution. 3 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2nd by Roudabush to approve Resolution #2020-12, GO Bond Payment transfers. 3 ayes. Motion carried.

RESOLUTION #2020-12

BE IT RESOLVED THIS 25th day of November 2019 to approve the following fund transfer for FY'20 as follows:

- Local Option Sales Tax Revenue Fund to General Obligation LOST Sinking Fund \$25,300
- Pow Co Urban Renewal to GO Urban Renewal Old 6 \$4,450

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 25th day of November 2019.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Jason Roudabush, Vice-Chairman

Merle Doty, Member

Attest: _____
Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2nd by Doty to approve November 14 & 18, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Utility Permit #20-22U to Alliant Energy for work in Section 25, Warren Township. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Black, Austen	Reimb	30.00
Central Iowa Detention Ctr	Svc	3,420.00
Cott Systems	Svc	150.00
Dawley, Diana	Reimb	32.04
Eichenberger, Matthew	Mil	19.40
Infomax	Svc	1,055.40
Montezuma State Bank	Svc	27.10
Pitman, Julia	Reimb	29.00
Strat Exe Inc	Svc	80.00
Windstream	Svc	1,082.86

General Supplemental		
Durr, Laura	Mil	8.25
Eilander, Melissa	Mil	57.23
IPAC	Svc	3,937.79
Poweshiek County Secondary Road Dept	Svc	928.89
Talbert, Nikki	Mil	33.47
Tish, Laura	Mil	57.23

Secondary Road		
Alliant Energy/IPL	Svc	558.28
Montezuma Municipal Water	Svc	60.00
United States Cellular	Svc	89.65

General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	42,860.00

Go Urban Renewal Old 6		
Montezuma State Bank	Svc	4,450.00

Emergency Management Agency		
Windstream	Svc	130.01

E-911		
Century Link	Svc	38.86
Language Line Service	Svc	35.00

3 ayes. Motion carried.

Roudabush stated he has a Region 6 meeting today.

Roudabush stated he attended the 911 Board meeting last week. Discussion was held regarding possible new radio systems and towers.

Roudabush stated he attended the Iowa Workforce Development meeting last week and discussion was held regarding new workforce regions.

Doty stated he attended the English River Watershed, Emergency Management, and De-Cat meetings last week.

Dawley stated she attended the Pow I-80 and CICS Regional meetings last week.

9:30 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 2, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Larry Wilson

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve November 27, 2019 Poweshiek County Payroll for \$207,539.80. 3 ayes. Motion carried.

Board discussed and reviewed memorandum prepared by attorney, Robert Josten, regarding Sapphire Lake project and development/rebate agreement. In an effort to assist with development of Sapphire Lake project, the county agrees to work with developers to create a Sapphire Lake Urban Renewal Area and once established will initiate process to enter into a development/rebate agreement in accordance with Chapter 403 of the Code of Iowa. The development/tax rebate agreement will provide that, because of revenues will be used to finance infrastructure related to residential development, a percentage of incremental revenues will be retained by the County for use in providing assistance to housing for low and moderate income families in the County. Moved by Doty, 2nd by Roudabush to approve memorandum. 3 ayes. Motion carried.

Dawley stated she is attending a Grinnell ambulance meeting today. Dawley inquired with the other supervisors if they had any concerns regarding Care Ambulance and they stated they have only heard positive feedback.

Dawley stated next week is the District 1 Supervisors' annual meeting in Boone.

9:53 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 5, 2019

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Dan Sicard, Grinnell Fire Chief

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve November 25 & December 2, 2019 board minutes. 3 ayes. Motion carried.

8:35 a.m. Dan Sicard spoke with the board regarding the contract with Care Ambulance. Sicard stated that Care Ambulance, pursuant to Section 10 of the Agreement, gave the City of Grinnell 60-day notice of their desire to cancel the agreement. Care Ambulance stated they felt the original proposal was no longer feasible due to financial and staffing reasons. Sicard stated he is asking Care Ambulance to provide more detailed information regarding their income and expenses. Sicard also stated that the individuals for Care Ambulance involved in the drafting of the agreement are no longer involved with the ambulance and the new individuals do not feel the agreement is feasible for Care Ambulance. City of Grinnell will be working to get a new agreement for ambulance services and will work with the hospital and the county during this process. Sicard stated an interim agreement may need to be reached with Care Ambulance to allow time to get a new agreement established whether still with Care Ambulance or another ambulance provider.

8:47 a.m. Donald Stoker & Worthin Gratton joined the meeting.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Steel Trucking Inc	Svc	2,500.00
Visa	Goods	175.95
Rural Services Basic		
Isu Extension Disb Ctr	Goods	24.33
Visa	Goods	62.71
Secondary Road		
United States Cellular	Svc	52.84
Emergency Management Agency		
Visa	Goods	398.54

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Thomas Law, Part-time Temporary Secondary Road Winter Help, effective December 1, 2019; rate of pay \$17.50 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Poweshiek County Drug & Alcohol Testing Policy for Positions Requiring a CDL Handbook. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #20-23U to Unite Private Networks, LLC for work in Sections 25, 26 & 27, Malcom Township and Sections 19 & 20, Bear Creek Township. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to re-appoint Ina Marie Andrews to Poweshiek County Veteran's Affairs Board for 3-year term. 3 ayes. Motion carried.

9:36 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 9, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Lyle Brehm, County Engineer.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Lyle discussed with the board what projects the Secondary Road Department have been working on and they were getting equipment ready for the snow season.

Jason attended a HazMat meeting this past week and will be going to a Landfill meeting this week.

Merle stated he has a Conservation meeting and 8th Judicial District meeting this week.

Diana stated she will be attending a Board of Health meeting, District 1 Supervisor meeting in Boone, and Central Iowa Juvenile Detention Center meeting in Eldora this week.

The board discussed the budget worksheet for the Board of Supervisors. The Auditor's office will plug in the figures and give the board a printed copy on Thursday.

9:42a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 12, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve December 5 & 9, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Goods	21.00
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	361.21
Asberry, Joshua B	Svc	73.83
Auca Chicago Lockbox	Svc	190.40
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	649.57
Best Western Pioneer Inn/Suite	Svc	169.98
Black, Austen	Reimb	30.08
Buck, Cathy	Svc	140.00
Bushong Construction Co, Inc	Svc	2,383.00
C.H. McGuiness Co Inc	Goods	397.48
Centec Cast Metal Products	Goods	190.54
Central Iowa Salvage	Svc	150.00
Central Iowa, Detention Center	Svc	1,371.05
Collum, Robert	Mil	18.75
Cranston, James C	Svc	3,330.70
Dawley, Diana	Mil	282.73
Des Moines Register	Svc	749.80
Des Moines Stamp Mfg Co	Goods	17.23
Doty, Merle	Mil	77.60
East Pow County Ambulance	Svc	2,775.00
Ecolab	Svc	164.95
Eilander, Melissa	Reimb/Mil	28.66
Ellis Home Interiors	Goods	174.00
Fallis, Ashley	Goods	2.25
Fareway Stores Inc	Goods	205.24
Four Oaks Inc	Svc	1,399.50
Grieder, Travis	Svc	400.00
Grinnell Chamber Of Commerce	Svc	255.75
Grinnell City Of	Svc	13,847.73
Grinnell Firestone Store	Svc	43.69
Grinnell Herald Register	Svc	375.75
Grinnell Regional Home Care	Svc	8,982.36
Grinnell Regional Medical Ctr	Svc	148.73
Hawkins, Rhonda	Reimb	28.27
Heartland Shredding Inc	Svc	198.80
Hickenbottom Inc	Goods	123.66

Hiner, Susan	Reimb	30.62
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	631.86
Hy-Vee Store Inc	Goods	3,309.00
Iwca, League Ia Municipalities	Svc	1,683.65
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Division Of Labor Service	Svc	40.00
Iowa Prison Industries	Goods	538.45
Iowa Radiology	Svc	110.00
ISSDA	Svc	200.00
John Deere Financial	Goods	439.85
Klein, Emily	Goods	111.25
Lamb, Mary	Svc	205.00
Lowry Equipment Rentals LLC	Svc	262.50
Mahaska Communication Group	Svc	119.26
Mail Services LLC	Goods	783.19
Malcom Lumber	Goods	93.63
Matt Parrott/Storey Kenworthy	Goods	61.19
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,869.16
Monte Motor Parts	Goods	26.99
Montezuma Ambulance Svc	Svc	3,694.00
Montezuma Municipal Utilities	Svc	3,843.90
Montezuma State Bank	Svc	37.80
NACO	Svc	450.00
New Century F.S. Inc	Goods	156.01
Office Center The	Goods	79.00
Peiffer, Nicholas R	Svc	130.00
Pow Co Employee Health Plan Tr	Svc	480.28
Pow I-80 Development	Svc	27,000.00
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Sheriff	Svc	233.29
Poweshiek Transfer Station	Svc	23.02
Quill Corporation	Goods	122.98
Ramsey-Weeks Inc	Svc	1,675.00
Roudabush, Jason	Mil	194.00
S & S Electric Ltd	Svc	85.00
Schuck, Russ	Mil	44.14
Secretary Of State	Svc	30.00
Simmons, Randy	Reimb	735.30
Steve Link Ford	Svc	40.49
Strat Exe Inc	Svc	80.00
Summit Companies	Svc	280.00
The Depot Express	Goods	133.17
TIAA Commercial Finance Inc	Svc	277.89
Tompkins, Lyle	Svc	300.00
Total Choice Shipping	Svc	11.09
True Value	Goods	787.45
United States Cellular	Svc	1,276.58
United States Postal Service	Svc	3,742.79

US Bank Equipment Finance	Svc	917.36
Vavroch, Mark	Reimb	300.00
Windstream	Svc	573.25
Windstream Communications Inc	Svc	640.00
World Data Corporation	Goods	275.00

General Supplemental

Des Moines Stamp Mfg Co	Goods	74.47
Eilander, Melissa	Reimb	7.32
Henry M Adkins & Son Inc	Svc	3,500.00
Matt Parrott/Storey Kenworthy	Goods	57.50
United States Postal Service	Svc	1,183.20

MH/DD

Fallis, Ashley	Reimb	8.99
Grinnell Regional Medical Ctr	Svc	594.93
Hiner, Susan	Reimb	83.36
IMWCA	Svc	117.61
Poweshiek County Auditor	Svc	981.79
Windstream	Svc	274.11

Rural Services Basic

Baycom Inc	Goods	5,944.00
Brooklyn Public Library	Svc	4,233.50
Drake Community Library	Svc	4,233.50
Fredericks, Mike	Svc/Mtg	75.75
Grinnell Firestone Store	Svc	790.87
IMWCA	Svc	1,687.79
Iowa Water Well Assn	Svc	90.00
IOWWA	Svc	260.00
ISSDA	Svc	250.00
Keystone Laboratories	Svc	44.50
Klenk, David	Mtg	25.00
Montezuma Public Library	Svc	4,233.50
Nelson, Nick	Svc	500.00
New Century F.S. Inc	Goods	3,143.98
Poweshiek County Secondary Road Dept	Svc	197.00
Racom Corporation	Svc	405.00
Rons Repair	Svc	15.00
Secretary Of State	Svc	30.00
Shook, Gene	Svc	418.31
Sleeuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	164.00
The Depot Express	Goods	745.56
United States Postal Service	Svc	72.06
Vannoy Chevrolet Co	Svc	132.27
Verizon	Svc	40.01
Windstream	Svc	51.67

Sanitary Disposal

HLW Engineering Group	Svc	2,550.00
Secondary Road		
Airgas Usa LLC	Svc	442.70
Alliant Energy/IPL	Svc	405.01
Altorfer Machinery Co	Goods	2,044.72
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	457.95
Auca Chicago Lockbox	Svc	482.89
Audas Sanitation	Svc	178.13
Bauer Built	Goods	10,285.25
Boot Barn	Goods	276.50
Brooklyn Building Center	Goods	42.40
Brooklyn Mun Utilities	Svc	813.90
Brooklyn Mut Telecommunication	Svc	28.13
Calhoun-Burns & Assoc Inc	Svc	555.60
Central Iowa Salvage	Goods	160.00
Chemsearch	Goods	399.95
CJ Cooper & Associates Inc	Svc	145.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	14,548.95
Durr, Laura	Reimb	62.50
Fastenal Company	Goods	2,147.78
French-Reneker-Associates, Inc	Svc	240.00
Gatr Truck Center	Goods	155.91
Grimes Asphalt & Paving Corp	Goods	575.24
Grinnell City Of	Svc	56.60
Grinnell Implement Store	Goods	95.38
Grinnell Regional Medical Ctr	Svc	743.66
Halls Feed & Seed	Goods	34.40
Hewitts Service Center, Ltd	Goods/Svc	785.00
Hickenbottom Inc	Goods	334.84
Hometown Hardware	Goods	74.96
IMWCA	Svc	4,449.11
Iowa Radiology	Svc	55.00
John Deere Financial	Goods	462.52
Krivachek Janitorial Supply	Goods	138.94
Malcom Lumber	Goods	47.46
Manatts Inc	Goods	1,554.30
Martin Equipment Of II, Inc.	Goods	27,185.41
Martin Marietta Materials	Goods	39,319.87
Mid American Energy	Svc	228.40
Midwest Office Technology Inc	Svc	786.76
Midwest Wheel Companies	Goods	604.80
Monte Motor Parts	Goods	448.18
Montezuma Municipal Utilities	Svc	1,051.85
Morrison Enterprises Inc	Goods/Svc	105.00
Mutual Wheel Co	Goods	105.48
Napa Auto Parts	Goods	579.59
Ohalloran International Inc	Goods	755.02

Oreilly Auto Parts	Goods	91.74
Petty Cash, Secondary Rd	Svc/Goods	26.82
Postmaster/US Postal Service	Svc	76.00
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek Transfer Station	Svc	66.32
Poweshiek Water Assn	Svc	116.00
Sadler Power Train	Goods	111.52
Skidril Industires LLC	Goods	1,650.00
Snap On Tools	Goods	60.50
Tama County Highway Dept	Svc	23,210.87
TIFCO Industries, Inc.	Goods	638.81
TIP Rural Electric Coop	Svc	174.00
Verizon Connect Nwf Inc	Svc	1,326.25
Victor Oil, Inc.	Svc	18,674.46
Wex Bank	Goods	1,854.80
Windstream	Svc	422.55
Ziegler Inc	Goods	3,582.49

Co Conservation Land Acq Trust		
Outdoor Aluminum Inc	Goods	26,317.50

Naturalist		
Klein, Emily	Reimb	119.69

Sheriff Commissary		
Reliance Telephone Inc	Svc	520.00
Swanson Services Corp	Goods	233.11
Watts Technologies Inc	Svc	199.00

Emergency Management Agency		
IMWCA	Svc	59.78
Iowa Emergency Management Assn	Svc	150.00
Mid American Energy	Svc	74.68
Modern Marketing	Goods	213.87
The Depot Express	Goods	199.79
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Watts Technologies Inc	Goods	250.00
Windstream	Svc	121.28

E-911		
Alliant Energy/IPL	Svc	34.54
AT&T	Svc	48.32
Brooklyn Mut Telecommunication	Svc	184.20
Disney-Bruggeman, Dawn	Svc/Mil	2,413.33
SCG Consulting Services	Svc	2,500.00
Sign-Up Ltd	Goods	281.32
TIP Rural Electric Coop	Svc	99.52
Verizon	Goods	280.07
Windstream	Svc	2,014.30

Windstream Communication	Svc	1,829.38
Assessor		
Business Card	Svc	311.04
IMWCA	Svc	331.06
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	960.56
Schneider Geospatial	Svc	1,950.00
United States Postal Service	Svc	25.85
Windstream	Svc	62.04

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve December 13, 2019 Poweshiek County Payroll for \$206,239.97. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Dane Hopwood, Assistant County Attorney effective December 16, 2019; rate of pay \$50,777 per year. 3 ayes. Motion carried.

Board received the recommendation from the Poweshiek County Compensation Board for the FY'21 elected officials salary. Their recommendation was 2.6% increase for all elected officials. Board discussed this recommendation and felt appropriate to approve this recommendation. Moved by Roudabush, 2nd by Doty to approve Poweshiek County Compensation Board's recommendation of 2.6% pay increase for elected officials for FY'21. 3 ayes. Motion carried.

Board discussed a pay increase for non-contract employees for FY'21. Board felt a 2.5% increase would be appropriate for all non-contract employees. Moved by Doty, 2nd by Roudabush to approve 2.5% increase in wages for non-contract employees for FY'21. 3 ayes. Motion carried.

Board discussed library appropriation for FY'20. FY'19 the board increased the library appropriation above the minimum allowed by Code of Iowa but in FY'20 decreased it back to the minimum allowed by Code of Iowa. Drake Library reached out to the board indicating that they were of the understanding that the increase approved in FY'19 was approved for all future appropriations. The board discussed and felt there was a lack in communication and felt it would be best to appropriate in FY'20 the additional amount agreed by the board in FY'19. The board stated that in the future if the libraries wanted to request more money than the minimum the county is required to appropriate by Code of Iowa, they need to meet with the board every year at budget time. The board also indicated they would like the libraries to submit their budgets to them yearly.

Doty stated he attended the conservation board meeting this week.

Board received Recorder's Report of Fees Collected for month ending November 30, 2019.

Roudabush stated he attended the South Central Iowa Solid Waste Agency meeting this week.

9:31 a.m. Dave Arendt joined the meeting.

Dave Arendt wanted to update the board on the Diamond Life Health Care building. He stated that the bank had a mortgage on the property and will be taking possession of the property and placing it for sale. They have reached out for possibilities for the building such as assisted living or housing for homeless veterans. Arendt stated the cost to renovate for assisted living is so great that this may not be an option. Arendt also wanted to present the idea for the county to purchase the building for county offices. Dawley stated she would speak with the CICS region about a possible use for the building.

Dawley stated she attended the Board of Health meeting this week.

10:21 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 16, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license for Kat Marie's Boutique & Floral Shop. 3 ayes. Motion carried.

8:30 a.m. Jody Eaton, CICS and Ashley Fallis, CICS/GA met with board. Jody presented the board with the Statement of Understanding regarding the wages for Ashley Fallis. Pursuant to the agreement, Ashley is paid 85% from CICS and 15% from General Assistance. Moved by Roudabush, 2nd by Doty to approve Statement of Understanding. 3 ayes. Motion carried.

Jody stated that prior employee, Susan Hiner, had worked on SOAR applications for the region. Susan had worked to transfer some of the applications to Capstone. There are still some SOAR applications in process and Jody stated with Susan's current employment, Susan is able to continue with the SOAR applications so they have been transferring calls and questions to Susan and she is completing the SOAR process through her current employment with City of Grinnell Housing.

Jody presented a quote from Scantron for computer backup. The agreement would be for 1-year and consist of annual premium of \$1,716 with installation of a new backup unit for \$2,684. Jody stated she feels this is a reasonable price and it was cheaper to go with the 1-year agreement as compared to the 3-year agreement. Moved by Doty, 2nd by Roudabush to approve the backup agreement with Scantron. 3 ayes. Motion carried.

Jody stated that past legislation limited their balance to 20% and because of that; they had lowered their per capita rate. Now the legislation has increased the limit on fund balance to 40%. In addition, legislation has added more services the region is required to fund. The region is working on implementing these services and with such, will need to increase the per capita for next fiscal year to help cover the costs for these services. Jody thought it would be around a \$60,000 to \$80,000 increase. Jody stated talk in legislation this year is how to fund the mental health services.

Board discussed the supervisor's budget for FY'21.

9:25 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 19, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve board minutes December 12 & 16, 2019. 3 ayes. Motion carried.

8:35 a.m. Dawn Driscoll of Williamsburg met with the board. Dawn indicated that she is running for Iowa Senate and wanted to introduce herself and get a feel for what is happening around Poweshiek County.

9:00 a.m. Corey Simpson, Weed Commissioner/Roadside Management met with board to discuss FY'21 departmental budget request. Corey also presented the 2019 Weed Commissioner Report for board chairman's signature and the 2020 Weed Commissioner Certificate to allow Corey to continue as weed commissioner. Moved by Roudabush, 2nd by Doty to approve 2019 Weed Commissioner Report and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried. Moved by Roudabush, 2nd by Doty to approve 2020 Weed Commissioner Certificate and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2020-14 adopting the FY'21 elected official salaries. 3 ayes. Motion carried. The board approved at their meeting December 12 to accept the 2.6% increase recommendation by the Poweshiek County Compensation Board.

RESOLUTION #2020-14

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on December 4, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,910	2.6%	\$61,468
County Attorney	\$86,988	2.6%	\$90,294
Recorder	\$59,654	2.6%	\$61,205
Sheriff	\$79,554	2.6%	\$81,622
Supervisors	\$32,503	2.6%	\$33,348
Treasurer	\$59,910	2.6%	\$61,468

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Poweshiek County Compensation Board.

Approved this 19th day of December 2019.

POWESHIEK COUNTY BOARD OF SUPERVISORS

ATTEST:

Diana Dawley, Chairperson

Melissa Eilander, Auditor

AYE:

NAY:

Diana Dawley, Supervisor Diana Dawley, Supervisor

Jason Roudabush, Supervisor

Jason Roudabush, Supervisor

Merle Doty, Supervisor

Merle Doty, Supervisor

9:30 a.m. Dianna Longhenry, Recorder met with board to discuss FY'21 departmental budget request.

9:45 a.m. Sandy Ross, Treasurer met with board to discuss FY'21 departmental budget request. Sandy stated the lease agreement on the postage machine is close to end so she has obtained pricing for another lease agreement with Pittney Bowes. Sandy stated that a machine without the weigh on weigh option is around \$4,000 cheaper to lease. The board agreed with Sandy to pursue a lease on the machine without the weigh on weigh option with the cost savings.

Board held FY'21 budget workshop.

11:01 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 23, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board to discuss FY'21 budget request.

9:10 a.m. Moved by Roudabush, 2nd by Doty to enter into public hearing regarding FY'20 budget amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors and Missy Eilander, Auditor. No one was present to speak for or against the budget amendment. 9:14 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Record of Hearing & Determination on the Amendment to County Budget and Resolution #2020-13 making changes to FY'20 departmental appropriations. Roudabush – Aye; Dawley – Aye; Doty – Aye. Motion carried. See Resolution on file.

9:30 a.m. Moved by Doty, 2nd by Roudabush to enter into public hearing regarding satisfaction & release Historical Society financial terms included in addendum to Quit Claim Deed executed by Poweshiek County and Poweshiek County Historical and Genealogical Society dated May 3, 2010. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor; and Edison Sharp Jr, Historical Society.

9:45 a.m. Matt Eichenberger, Maintenance met with board. The board discussed safety director and if Matt would be interested in taking over that roll. The previous maintenance director was also safety director and the board needed someone to take on the responsibility of safety director. Matt indicated he would be interested in taking on that responsibility. Matt will reach out to ICAP to get some information regarding their programs and also start implementing safety meetings and presentations for the county.

Matt updated the board with courthouse maintenance completed and items he thinks may be projects in the future.

Board tabled discussion on CRP program contract.

Board held FY'21 budget workshop.

Moved by Roudabush, 2nd by Doty to approve agreement between Poweshiek County and Tyler Technologies, Inc. for upgrading financial software and authorize Diana Dawley, Chairman to sign agreement. 3 ayes. Motion carried.

11:30 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 26, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Brian Paul, EMA; Jacob Chapman, Josh Chapman, & Kim Chapman, Midwest Ambulance

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Jacob Chapman, Josh Chapman & Kim Chapman with Midwest Ambulance discussed with the board an agreement they are in negotiations with the City of Grinnell. Dawley stated she had a concern with the paramedic coverage and Kim Chapman stated the contract says will do best as feasible and feels the pay structure in this area should be feasible for paramedic service. Roudabush asked what other areas Midwest services and Kim Chapman stated they service within Des Moines metro area and Jefferson County. Dawley inquired how Jefferson County works with Midwest and Kim Chapman stated they have an ambulance board with input from City of Fairfield, Jefferson County, and the local hospital. Doty's concern is how the county makes a fair distribution of funds for all ambulance services.

Board discussed the distribution of county funds for ambulance service within the county and what would be the best for the county.

9:35 a.m. Brian Paul, EMA met with board to discuss FY'21 budget. Paul, through his commission, asked for an increase in the county appropriation of 2 ½%. Requesting the increase due to increase in wages and benefits.

Moved by Doty, 2nd by Roudabush to approve December 19 & 23, 2019 board minutes. 3 ayes. Motion carried.

9:42 a.m. Mark Vavroch, Conservation Director met with board to discuss FY'21 budget and for monthly meeting.

Moved by Roudabush, 2nd by Doty to approve December 27, 2019 Poweshiek County Payroll for \$256,251.66. 3 ayes. Motion carried.

12:41 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

December 30, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Gary Wilson, Dennis Crawford, Tom Dillman, and Danny Carroll.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Danny Carroll met with the board to discuss ambulance service for the rural Grinnell area. Carroll stated it was his understanding that the contract with Care Ambulance will terminate effective February 1. Dawley stated Care Ambulance stated they would help in interim until City of Grinnell obtained an agreement for another ambulance service.

Carroll stated he offered his support and encouragement and stated he relies on government to protect life and property and he would encourage the supervisors to enter into the agreement with the City of Grinnell to pay 45% of

the cost for Midwest Ambulance service. Carroll stated it is his understanding that Midwest Ambulance is the only service offering a contract to City of Grinnell. Carroll stated he would be willing to be on a committee to look at ambulance service for future years but right now, the county should enter into the contract presented to them by City of Grinnell.

Roudabush stated he would like to see a break down on cost share by population and take in comparison to population of City of Grinnell and population of rural townships.

Dawley stated one thing that bothers her is that East Poweshiek has 2 paramedics and Montezuma has an advanced EMT and from the Midwest Ambulance contract presented there is no guarantee they will have a paramedic. The contracts states they will do everything feasible to obtain a paramedic. This would leave burden on East Poweshiek to provide paramedic services for Grinnell area and how do we determine the split on funds and giving Grinnell more than East Poweshiek and Montezuma, especially when East Poweshiek has 2 paramedics.

Roudabush stated East Poweshiek and Montezuma have community based ambulances and have donations from the community. Roudabush stated he inquired with East Poweshiek on how much it takes to run their ambulance and he stated it was around \$160,000

Gary Wilson wondered about reaching out to Midwest Ambulance to set up an agreement with the county to service the rural township areas.

Doty stated he would like to work something other than 5-year contract.

Dawley's concern is taxes going up for taxpayers and also what legislation will do with county taxation and backfill.

Crawford inquired if the board had reached out to Midwest directly to see if they would do an agreement with the county for service to rural township areas.

Roudabush stated they gave Grinnell a proposal based off the percentage of calls in the rural township areas compared to calls within city limits and Grinnell declined the offer. Roudabush feels the county paying 45% of contract price is too high based off of calls within the rural county area.

Crawford stated the county may not like the numbers but we need services now and services are expensive. Perhaps the county enters into this agreement and then start looking at other options in the future and what type of service we want and what value is ambulance service. Crawford would encourage the county to enter into the agreement with City of Grinnell paying 45% of the contract price.

Dawley stated with the Midwest contract, Midwest could get out of the contract at any time with proper notice and no financial consequence. Dawley stated everything would be easy if we had all the money available.

Gary Wilson wondered if City of Grinnell would be open to a clause in the contract to, at the end of each year, look at the percentage of calls in rural area, taking out the interstate, and base it on calls.

Carroll stated he would like to see the board sign the agreement at their board meeting Thursday. He stated he will do whatever is needed to support the county with this decision and he wants to make sure the rural citizens have ambulance service. Dawley asked if he would support the county if the county tried to work down the 45% payment and Carroll stated he would if they can do it by Thursday.

9:10 a.m. Tom Kriegel, Sheriff met with board to discuss FY'21 budget.

9:29 a.m. Lamoyne Gaard joined the meeting.

Moved by Doty, 2nd by Roudabush to re-appoint Robert Collum to Veterans Affairs Commission for a 3-year term. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic

Advanced Correctional	Goods	3,871.55
Advanced Systems Inc	Svc	85.00
Alliant Energy/IPL	Svc	421.48
Audas Sanitation	Svc	148.38
Breke Mechanical Contractors	Svc	3,088.45
Carpenter, Cecily D	Reimb	30.00
Cott Systems	Svc	150.00
Des Moines Register	Svc	366.00
Eichenberger, Matt	Reimb	140.14
Ferneau, Melody	Mil	62.58
Grinnell Regional Medical Ctr	Svc	743.66
Hy-Vee Store Inc	Goods	9,478.50
Infomax	Svc	1,061.29
Iowa One Call	Svc	18.00
John Deere Financial	Goods	103.98
Premier Office Equipment	Svc	58.27
Quill Corporation	Goods	94.59
Ramsey-Weeks Inc	Svc	62,464.00
Record Automated Entrances Inc	Svc	315.00
Robertson, Steve	Reimb	127.20
Scantron Corporation	Svc	2,124.00
Schumacher Elevator Co	Svc	276.20
Secretary Of State	Svc	30.00
Staples Credit Plan	Goods	26.97
The Record	Svc	436.88
Verizon	Svc	40.01
VISA	Svc	390.61
West Payment Center	Svc	323.70
Windstream	Svc	1,170.62
Windstream Communications Inc	Svc	480.00
World Data Corporation	Svc	25.00

General Supplemental

Premier Office Equipment	Svc	43.56
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Rural Services Basic

Iowa Weed Commissioners Conf	Svc	140.00
Ramsey-Weeks Inc	Svc	29,773.49
Ruddbow Custom Signage	Svc	150.00
VISA	Svc	29.01

Secondary Road

Alliant Energy/IPL	Svc	1,086.35
MCI	Svc	38.11
Pickett, Terry	Svc	207.51
Ramsey-Weeks Inc	Svc	97,657.03
United States Cellular	Svc	149.66
Verizon Connect NWF Inc	Svc	1,326.25

Sheriff Commissary		
Swanson Services Corp	Goods	273.36
Special Law Enforcement Proceeds		
Bob Barker Co Inc	Goods	5,244.23
Emergency Management Agency		
Paul, Brian	Reimb	66.66
Ramsey-Weeks Inc	Svc	680.05
VISA	Goods	235.22
Windstream	Svc	103.40
E-911		
Alliant Energy/IPL	Svc	219.63
AT&T	Svc	45.53
Century Link	Svc	606.30
Cooperative Telephone Co	Svc	309.48
Poweshiek County Secondary Road	Svc	7,222.12
Dept		
Searsboro Telephone Co	Svc	2,207.30
Sign-Up Ltd	Goods	83.90
Watts Technologies Inc	Goods	900.00
Windstream	Svc	498.54
Assessor		
Ramsey-Weeks Inc	Svc	544.42

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Matt Eichenberger, Safety Director effective December 30, 2019 with an annual salary of \$5,000. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to appoint Jason Roudabush to Chairman, Board of Supervisors for the 2020 calendar year. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to appoint Merle Doty to Vice Chairman, Board of Supervisors for the 2020 calendar year. 3 ayes. Motion carried.

10:25 a.m. Missy Eilander, Auditor met with board to discuss FY'21 budget for auditor, courthouse and information technology.

11:00 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman