

January 14, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Board met with Poweshiek Leadership Group via Zoom. Members of the group present were Catherine Lents, Stephanie Beatty, Eric Hodina, Ashtin Walker, Amy Andrews, Samantha Boyd, Jake Opolka, Tyler Foubert, Mallory Adkins, Jamie Brennan, Brandon Ford, Kris Kibbee, Ashleigh Heishman, and Amber Wells. Board presented to the group their duties as a county supervisor. 9:10 a.m. Auditor presented her duties as county auditor to the group.

Other department heads/elected officials are scheduled to meet with Poweshiek Leadership Group at later times this morning via Zoom from their own office.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve January 7 & 11, 2021 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,715.07
All American Pest Control	Svc	38.00
Andrews, Amy	Reimb	91.10
AT&T Mobility	Svc	659.01
AUCA	Svc	187.99
Audas Sanitation	Svc	97.00
Bailey Office Outfitters	Goods	19.76
Best Western Pioneer Inn/Suite	Svc	594.93
Brau, Ann	Mil	194.00
BTX Iowa Inc	Svc	156.00
Buck, Cathy	Svc	440.00
Calderwood, Erick	Mil	174.60
Central Iowa Salvage	Goods	1,330.33
Central Iowa Tech	Svc	625.00
Cott Systems	Svc	150.00
Ecolab	Goods	481.05
Eichenberger, Matt	Reimb	70.55
Geiger, Richard	Mil	87.30
Grinnell City Of	Svc	66.42
Grinnell Firestone Store	Svc	25.00
Grinnell Herald Register	Svc	809.04
Grinnell Regional Public Health	Svc	3,677.42
Heartland Shredding Inc	Svc	55.00
Holland-Coble Funeral Home	Svc	1,500.00
Hometown Hardware	Goods	227.65
Hy-Vee Store Inc	Goods	3,874.50
Idals - State Apiary Program	Svc	18.72
IMWCA	Svc	1,634.73
Iowa Dept Of Public Safety	Svc	2,466.00
Iowa Prison Industries	Goods	583.30

ISAC	Svc	75.00
Jensen Heating & AC Inc	Svc	210.00
John Deere Financial	Goods	294.27
Key Cooperative	Goods	872.05
Lacaeyse Lawn Care & Snow Rem	Svc	652.50
Lamb, Mary	Svc	205.00
Long, Eugene	Mil	77.60
Lowry Equipment Inc	Goods	46.66
Mahaska Communication Group	Svc	120.25
Mainstay Systems	Svc	237.00
Malcom Lumber	Goods	75.00
Matt Parrott/Storey Kenworthy	Goods	69.63
Mid American Energy	Svc	2,771.48
Montezuma Municipal Utilities	Svc	2,062.93
Montezuma State Bank	Svc	27.00
NACVSO	Svc	50.00
New Century F.S. Inc	Goods	78.00
Office Depot	Goods	36.75
Pauls Ace Hardware Inc	Goods	70.14
Polk County Sheriff, Civil Division	Svc	78.70
Pow Co Employee Health Plan Tr	Svc	480.28
Pow I-80 Development	Svc	27,000.00
Poweshiek Co Secondary Road Dept	Goods	1,232.40
Poweshiek Transfer Station	Svc	12.35
Premier Office Equip/Rk Dixon	Svc	130.13
Quill Corporation	Goods	7.72
Region Six Planning Commission	Svc	2,656.35
Ricoh Usa	Svc	6.55
Scantron Corporation	Svc	3,840.00
Schumacher Elevator Co	Svc	284.49
Seaton Construction Inc	Svc	850.00
Sinclair Napa	Goods	12.99
Smith Funeral Home	Svc	1,500.00
The Depot Express	Goods	132.63
Timekeeping Systems Inc	Goods	709.37
True Value	Goods	256.70
Truitt Csr Rpr, Karrie	Svc	171.00
Tyler Technologies	Svc	455.00
United States Cellular	Svc	401.47
US Bank Equipment Finance	Svc	952.31
Vanersvelde, Larry	Mil	213.40
Vavroch, Mark	Svc	40.00
Verizon	Svc	80.02
Verizon Wireless	Svc	150.00
West Payment Center	Svc	666.82
Windstream	Svc	1,467.07
General Supplemental		
Poweshiek County EMA	Approp	22,300.00
Premier Office Equip/RK Dixon	Svc	47.92

MH/DD Services

IMWCA	Svc	149.31
Poweshiek County Auditor	Svc	958.57
Quill Corporation	Goods	43.74
Scantron Service Group	Svc	294.62
Windstream	Svc	275.06

Rural Services Basic

Asberry, Joshua B	Svc	500.00
Des Moines Register	Svc	30.37
Grinnell Firestone Store	Svc	808.12
Grinnell Herald Register	Svc	23.00
IMWCA	Svc	1,690.88
Johnson, Vince	Svc	500.00
Keystone Laboratories	Svc	44.50
New Century F.S. Inc	Goods	2,706.70
Seiler Equipment & Mfg	Svc	250.00
The Depot Express	Goods	717.35
Wex Bank	Goods	122.60
Windstream	Svc	57.52

Secondary Road

Airgas Usa LLC	Svc	627.31
Alliant Energy/IPL	Svc	426.57
Altorfer Machinery Co	Goods	338.57
Arnold Motor Supply Inc	Goods	705.60
AUCA	Svc	341.52
Audas Sanitation	Svc	226.50
Bauer Built	Goods	3,244.77
Brooklyn Building Center	Goods	95.99
Brooklyn Mun Utilities	Svc	766.39
Brooklyn Mut Telecommunication	Svc	28.57
Calhoun-Burns & Assoc Inc	Svc	4,596.60
Central Iowa Salvage	Goods	58.70
Cintas Corporation	Goods	225.72
CJ Cooper & Associates Inc	Svc	350.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	584.67
Fastenal Company	Goods	897.92
French-Reneker-Associates, Inc	Svc	7,120.00
Gatr Truck Center	Goods/Svc	311.12
Grinnell City Of	Svc	141.34
Grinnell Herald Register	Svc	44.50
Grinnell Implement Store	Goods	836.65
Halls Feed & Seed	Goods	194.85
Hawkeye Truck Equipment	Goods	2,494.00
Helmuth Repair	Goods	165.08
Henderson Products Inc.	Goods	214.53
Hickenbottom Inc	Goods	73.84

Hi-Viz Safety By Midwest Patch	Goods	60.00
Hometown Hardware	Goods	5.57
Huffaker Garage Doors LLC	Svc	125.00
Illowa Culvert & Supply	Goods	7,472.00
Iowa Prison Industries	Goods	656.50
Jerico Services Inc	Goods	2,200.00
John Deere Financial	Goods	763.48
Key Cooperative	Svc	638.38
Liebovich Steel & Aluminum Co.	Goods	743.06
Lowry Equipment Inc	Goods	318.78
Manatts Inc	Goods	333.21
Martin Marietta Materials	Goods	29,801.99
McGriff Farm & Home	Goods	49.09
MCI	Svc	33.28
Mid American Energy	Svc	225.18
Midwest Wheel Companies	Goods	453.60
Montezuma Municipal Utilities	Svc	1,599.03
Morrison Enterprises Inc	Goods/Svc	1,735.60
Mutual Wheel Co	Goods	597.28
Napa Auto Parts	Goods	258.25
Norsolv Systems Environmental Svcs	Svc	152.95
Ohalloran International Inc	Goods	604.91
Oreilly Auto Parts	Goods	30.58
Peterson Contractors Inc	Svc	22,816.34
Poweshiek Transfer Station	Svc	72.00
Poweshiek Water Assn	Svc	111.00
Premier Printing	Goods	300.80
Quill Corporation	Goods	169.25
Racom Corporation	Goods/Svc	942.50
Sinclair Napa	Goods	803.57
Snap On Tools	Goods	724.45
Steve Link Ford	Goods	127.00
Taylor Auto Body, Inc	Goods/Svc	2,147.00
Tifco Industries, Inc.	Goods	3,166.56
TIP Rural Electric Coop	Svc	348.00
True Value	Goods	75.07
Verizon Connect Nwf Inc	Svc	1,198.06
Victor Oil, Inc.	Svc	15,517.23
Wendling Quarries, Inc.	Goods	4,109.46
Wex Bank	Goods	1,758.42
Windstream	Svc	423.15
Ziegler Inc	Goods	5,408.73
Sheriff Commissary		
Swanson Services Corp	Svc	249.64
Emergency Management Agency		
Grinnell Herald Register	Svc	24.48
IMWCA	Svc	78.74
Matt Parrott/Storey Kenworthy	Goods	81.33

Mid American Energy	Svc	112.60
US Bank Equipment Finance	Svc	15.00
Windstream	Svc	123.35

E-911

Alliant Energy/IPL	Svc	324.80
Century Link	Svc	608.70
Disney-Bruggeman, Dawn	Svc	2,339.09
Searsboro Telephone Co	Svc	2,599.17
Windstream	Svc	1,529.77

Assessor

IMWCA	Svc	446.88
Iowa State Assessors Assoc	Svc	990.00
Matt Parrott/Storey Kenworthy	Goods	34.95
Pow Co Employee Health Plan Tr	Svc	960.56
Poweshiek County Chronicle	Svc	29.99
Quill Corporation	Goods	79.96
Scantron Corporation	Svc	362.47
Schneider Corporation	Svc	2,325.00
Watson And Ryan PLC	Svc	2,950.00
Windstream	Svc	70.20

3 ayes. Motion carried.

Board reviewed the letter to City of Montezuma and Urban Renewal Agreement relating to County's urban renewal powers with respect to the collection of TIF revenue from wind turbine property, with respect to the construction of improvements to portion of county roads located within two miles of the City limits and with respect to the construction of the City improvements on certain City street-right-of-way. Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve and sign letter to City of Montezuma regarding execution of the Urban Renewal Agreement. 3 ayes. Motion carried.

9:27 a.m. Call to Scott Stevenson, D.A. Davidson to discuss bond purchase agreement relating to the General Obligation Emergency Communications Loan Agreement to borrow money for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications systems and equipment. The bond purchase agreement sets forth the terms of the Bonds and the understanding between the County and the Underwriter. Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2021-23 approving the Bond Purchase Agreement for the sale of General Obligation Emergency Communications Bonds, Series 2021A. 3 ayes. Motion carried.

Board received Recorder's report of fees collected for month ending December 31, 2020.

Board discussed the lease agreement with Capstone located in the county services building in Grinnell. The current lease is to expire August 2021. Capstone and the board agree to terms of \$700.00 per month. Board advised Auditor to prepare the new lease agreement and send to Capstone for signature. Upon return from Capstone, board will place on agenda for their approval and signature.

Board discussed the Families First Coronavirus Response Act regarding employer paid leave. FFCRA had a sunset of December 31, 2020. FFCRA has not been extended past December 31, 2020 with regard to employers being required to provide paid leave. The board discussed if they wanted to voluntarily extend the paid leave. Board felt that the county has a very good sick leave policy and if employees are diagnosed with COVID or are ordered to quarantine by public health due to exposure, they can utilize their sick leave. The board stated they will continue to monitor this matter.

Board stated they will meet tomorrow morning to hold a budget workshop.

10:30 a.m. Merle Doty left the meeting.

10:38 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman

January 15, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Board held budget workshop for FY'22 budget.

12:16 p.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman

January 18, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve agenda. 3 ayes. Motion carried.

9:00 a.m. Sandy Ross, Treasurer met with board to discuss amending Resolution #2020-32 which lists Treasurer depositories and maximum deposit amounts. The maximum deposit amounts needs to be adjusted to allow for investment of proceeds from the emergency communication general obligations bonds set to close in February. Payment schedule for the emergency communication radio system is set out for 2 years so remaining balance after each scheduled payment of the bond proceeds will need to be invested to accrue interest. Sandy Ross stated she had two banks express interest. Resolution # 2021-25 was presented to the board increasing the maximum deposit limits for Great Western and Lincoln Savings Bank. It was moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2021-25 depositories pursuant to section 12C.2 Code of Iowa. 3 ayes. Motion carried.

#### RESOLUTION #2021-25

#### DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa to hereby amend Resolution #2020-32 to increase maximum deposit limits and that we do hereby designate the following named banks to be depositories of the **Poweshiek County Treasurer** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Treasurer is hereby authorized to deposit the Poweshiek County Treasurer fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit approved by Treasurer of State by prior resolution	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$15,000,000	\$17,000,000
Grinnell State Bank	Grinnell	\$ 5,000,000	\$ 5,000,000
First State Bank	Lynnville	\$ 2,000,000	\$ 2,000,000
Chelsea State Bank	Victor	\$ 2,000,000	\$ 2,000,000
Great Western	Grinnell	\$ 1,000,000	\$ 6,355,000
Peoples Savings Bank	Montezuma	\$ 1,000,000	\$ 1,000,000
County Bank	Deep River	\$ 2,500,000	\$ 2,500,000
Lincoln Savings Bank	Grinnell	\$ 1,500,000	\$ 6,855,000

Dated at Montezuma, Iowa, this 18 day of January 2021.

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

Merle Doty, Chairman

Diana Dawley, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

NOTE: The foregoing resolution certified in duplicate to the Treasurer of State, after approved by him, his findings endorsed on one copy and returned to the property officer for his files.

Section 12C.1 DEPOSITS IN GENERAL. All funds held by the following officers or institutions shall be deposited in one or more depositories first approved by the appropriate governing body as indicated: for the treasurer of state, by the executive council; for judicial officers and court employees, by the supreme court; for the county treasurer, recorder, auditor, and sheriff, by the board of supervisors; for the city treasurer or other designated financial officer of a city, by the city council; for the county public hospital or merged area hospital, by the board of hospital trustees; for a memorial hospital, by the memorial hospital commission; for a school corporation, by the board of school directors. However, the treasurer of state and the treasurer of each political subdivision or the designated financial officer of a city shall invest all funds not needed for current operating expenses in time certificates of deposit in approved depositories pursuant to this chapter or in investments permitted by section 12B.10. The list of public depositories and the amounts severally deposited in the depositories are matters of public record.

9:30 a.m. Shauna Callaway and Kristy Reedy, Public Health met with board to discuss FY'22 budget public health grants pass thru and county funding contract. Callaway also provided the board with an update on the COVID vaccine. For information on the vaccine, you can visit the Poweshiek County Public Health Facebook page or website link <https://www.unitypoint.org/grinnell/covid-19-vaccine.aspx>. Callaway further stated that Poweshiek County is still in Phase 1A and distribution of Phase 1B will depend on the number of available vaccine doses and progress will vary by county due to a variety of factors. She further stated that it remains to be seen how many doses Poweshiek County will receive for Phase 1B, which will impact who, when, where and how of distribution. It is anticipated to start Phase 1B in February, but that timeline is tentative and subject to change. Phase 1B is to include essential front-line workers and individuals in the age group of 75 and over.

Board held FY'22 budget workshop.

9:57 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman