

September 28, 2023

The board met in regular session at 8:30 a.m. Members present Diana Dawley, Jeff Tindle and Jason Roudabush.

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

Moved by Tindle, 2nd by Dawley to approve September 21, 2023, board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve September 29, 2023, payroll for \$263,381.24. 3 ayes. Motion carried.

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

Alliant Energy/IPL	Svc	1,003.25
Amazon Capital Services Inc	Goods	525.00
Arnold Motor Supply Inc	Goods	1,861.66
Arnold Tool Inc	Goods	3,070.80
AUCA	Svc	44.20
Bailey Office Outfitters	Goods	845.00
Binns & Stevens Explosives	Svc	5,443.20
Bituminous Materials & Supplies	Goods	930.63
Blake Hershberger Ent LLC	Svc	1,737.50
Brook M Blackwell	Svc	385.00
Calhoun-Burns & Assoc Inc	Svc	566.30
Capital City Boiler	Svc	4,850.00
Centec Cast Metal Products	Goods	743.04
Central Iowa Tech	Goods	295.00
Consolidated Management Co	Svc	11,319.32
Ecolab	Svc	195.97
Fareway Stores Inc	Goods	150.96
Fastenal Company	Goods	756.15
Force America Dist LLC	Goods	576.76
Galls Inc	Goods	279.12
Grinnell Herald Register	Svc	546.86
Grinnell Regional Medical Center	Svc	911.00
Halls Feed & Seed	Goods	24.70
Henry M Adkins & Son Inc	Goods	55,176.00
Hi-Way Products, Inc	Goods	8,570.00
Hometown Hardware	Goods	59.94
Infomax	Svc	2,016.00
Iowa City VA Volunteer Svcs	Svc	282.00
IP Pathways	Svc	1,973.69
Liberty Doors Inc	Goods	28.00
Liebovich Steel & Aluminum Co.	Goods	1,604.70
Mahaska County Sheriff	Svc	16.10
Mail Services LLC	Svc	6,640.81
Matt Parrott/Storey Kenworthy	Goods	199.03
Melissa Eilander	Mil	161.50
Microbac Laboratories Inc	Svc	571.55
Midwest Spray Team & Sales Inc	Goods	1,452.00
Morrison Enterprises Inc	Svc	111.50
Oden Enterprises Inc	Goods	29,627.06
Pinnacle Plumbing & Mechanical	Svc	1,823.71
Polk County Sheriff	Svc	82.16

Postmaster	Goods	396.00
Poweshiek County Chronicle	Svc	40.00
Quality Inn & Suites	Svc	352.77
Quill Corporation	Goods	104.46
Reliance Telephone Inc	Svc	60.25
Russ Schuck	Mil Reimb Goods	87.66
Secretary Of State	Svc	30.00
Smith Funeral Home	Svc	645.00
Steele Excavating	Svc	4,750.00
Stellar Services LLC	Svc	1,204.97
Taylor Auto Body, Inc	Svc	209.00
The Depot Express	Goods	14.00
The Railroad Yard Inc	Goods	4,940.10
The Record	Svc	616.00
Tifco Industries, Inc.	Svc	585.63
TIP Rural Electric Coop	Svc	264.48
Total Choice Shipping	Goods	139.95
United States Cellular	Svc	279.62
Uwe Meyer	Mil	21.95
Verizon	Svc	114.87
Victor Lumber Co	Goods	1,392.00
Victor Oil, Inc.	Goods	1,458.23
VISA	Svc	1,393.27
Wagon Wheels West	Goods	802.60
Windstream	Svc	820.42
WMPF Group LLC	Svc	891.31
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to approve Utility Permit #24-07U to Windstream Iowa Communications, LLC for work in Section 33, Chester Township. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve liquor license renewal for Kwik Trip, Inc. (Kwik Star #303), Brooklyn, IA. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Tindle to appoint Jamie McClenathan to Brooklyn Library Board. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Dawley to approve appointment of Tylor R. Nelson as Conservation Director effective September 30, 2023. Salary is set at \$62,000 per year, plus required housing at Diamond Lake ranger residence. 3 ayes. Motion carried.

9:48 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm stated he has obtained quotes on new trucks and will be placing orders as the delivery date is a year out.

Tindle relayed to Brehm some road concerns he received regarding 410th west of Malcom.

Board received MMP annual update for JKBEE Finisher, Facility ID #65617.

10:20 a.m. Moved by Dawley, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman