

January 11, 2024

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

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

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

Advanced Correctional	Svc	2,975.89
Airgas Usa LLC	Goods	1,163.86
All American Pest Control	Svc	43.00
Alliant Energy/IPL	Svc	348.65
Altorfer Machinery Co	Svc	9,017.40
American Legion Blakley Steven	Svc	411.00
Amy Andrews	Reimb Goods	70.75
Amy Stevenson	Mil	294.50
Ann Brau	Mil	220.00
Arnold Motor Supply Inc	Goods	1,072.69
Ashley Fallis	Mil	142.00
AT&T Mobility	Svc	801.78
AUCA	Svc	146.63
AUCA Chicago Lockbox	Svc	617.07
Audas Sanitation	Svc	557.25
Basis Solutions LLC	Svc	680.00
Brian Paul	Mil	244.00
Brooklyn Hardware	Goods	211.87
Brooklyn Lumber	Goods	188.85
Brooklyn Mun Utilities	Svc	1,100.91
Brooklyn Mut Telecommunication	Svc	74.70
Business Card	Svc	814.89
Calhoun-Burns & Assoc Inc	Svc	15,447.10
Central Iowa Detention Ctr	Svc	248.94
Central Iowa Salvage	Goods	330.88
Cintas Corporation	Goods	187.12
Cott Systems	Svc	175.00
David D Menninga	Reimb Goods	13.34
Dawn Disney-Bruggeman	Contract	2,333.33
Deep River City Of	Svc	63.55
Des Moines Stamp Mfg Co	Goods	109.00
DJ Hendrix	Reimb Goods	411.79
Ecolab	Svc	195.97
Erick Calderwood	Mil	360.00
ESRI	Svc	2,970.00
Eugene Long	Mil	80.00
Fastenal Company	Goods	863.30
Galyn Nook	Reimb Phone	36.26
Garcia Clinical Laboratory	Svc	8.00
Grinnell City Of	Svc	73.51
Grinnell Firestone Dealer Store, Inc.	Svc	3,339.77
Grinnell Herald Register	Svc	181.86

Grinnell Regional Public Health	Svc	11,257.77
Halls Feed & Seed	Goods	6.10
Heartland Shredding Inc	Svc	55.00
Henderson Products Inc.	Goods	6,514.96
Hickenbottom Inc	Goods	52.61
HLW Engineering Group	Svc	274.50
Hometown Hardware	Goods	301.00
Hotsy Cleaning Systems	Goods	682.19
IACCBE	Svc	520.00
IMWCA	Svc	7,381.00
Infomax	Svc	1,008.00
Iowa Civil Contracting, Inc	Svc	207,542.31
Iowa Dept Of Natural Resources	Svc	195.00
Iowa Dept Of Public Health	Svc	2,148.00
Iowa Prison Industries	Goods	262.02
Iowa Weed Commissioners Conf	Svc	227.00
IP Pathways	Svc	2,355.38
ISAC	Svc	840.00
ISACA	Svc	30.00
ISSDA	Svc	125.00
Jason Roudabush	Mil	100.00
JJ Nichting Company Inc	Goods	100.48
John Deere Financial	Goods	1,843.66
JP Drain Cleaning & Plumbing	Svc	399.95
Key Cooperative	Svc	1,517.24
Larry Vanersvelde	Mil	280.00
Lowry Electric	Svc	446.00
Lowry Equipment Inc	Svc	55.75
Mahaska Communication Group	Svc	128.54
Mail Services LLC	Svc	689.07
Mainstay Systems	Svc	237.00
Manatts Inc	Goods	2,984.95
Martin Marietta Materials	Goods	426.11
Master's Touch LLC	Svc	583.00
Matt Eichenberger	Well Closure	300.00
Matt Parrott/Storey Kenworthy	Goods	155.43
MCI	Svc	32.78
Melissa Eilander	Reimb Phone	60.56
Microbac Laboratories Inc	Svc	67.50
Mid American Energy	Svc	3,609.65
Mid American Research Chemical Corp	Goods	501.99
Midwest Radar & Equipment	Svc	400.00
Midwest Wheel Companies	Goods	1,071.00
Montezuma Municipal Utilities	Svc	4,758.54
Montezuma State Bank	Svc	40.24
Morrison Enterprises Inc	Svc	142.00
Napa Auto Parts	Goods	204.51
New Century F.S. Inc	Svc	2,197.11
ODP Business Solutions	Goods	156.87
Ohalloran International Inc	Goods	686.98

Pow Co Employee Health Plan Tr	Svc	9,615.12
Poweshiek County EMA	Approp	33,036.25
Premier Office Equip/RK Dixon	Svc	24.08
Quill Corporation	Goods	120.18
Racom Corporation	Svc	437.50
Ramsey-Weeks Inc	Insurance	441,379.00
Reliance Telephone Inc	Svc	112.00
Richard Geiger	Mil	90.00
RICOH USA	Svc	14.11
Robert Wilhelm	Mil	163.96
Rockmount Research &Alloys, Inc	Svc	5,358.21
Sadler Power Train	Goods	682.16
Sandy Ross	Mil	34.50
Schneider Geospatial, LLC	Svc	2,499.00
SCISWA	Goods	384.05
Searsboro Telephone Co	Svc	200.00
Sinclair Napa	Goods	292.66
Star Equipment Ltd	Goods	115,325.00
State Hygienic Lab	Svc	57.50
Stellar Services LLC	Svc	519.12
Steve Kivi	Reimb Goods	47.52
The Ctk Group	Svc	550.00
The Depot Express	Svc	2,211.60
The Record	Svc	329.00
Tifco Industries, Inc.	Goods	1,187.85
TIP Rural Electric Coop	Svc	70.18
Total Choice Shipping	Goods	31.00
Tylor Nelson	Reimb Goods	195.81
United States Cellular	Svc	185.46
Unity Point Health	Svc	398.12
Vannoy Chevrolet Co	Goods	247.29
Verizon	Svc	120.05
Victor Lumber Co	Goods	239.76
Victor Oil, Inc.	Svc	25,360.45
Wex Bank	Svc	2,187.30
Willson & Pechacek PLC	Svc	1,862.50
Windstream	Svc	5,824.58
WMPF Group LLC	Svc	241.10
Xerox Financial Services	Svc	604.11
Zetron	Svc	6,504.88

3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Tindle to approve January 8, 2024 board minutes. 3 ayes. Motion carried.

8:35 a.m. Poweshiek Leadership Group met with Board of Supervisors, elected officials, Missy Eilander, Auditor; Sandy Ross, Treasurer; Lora Wyckoff, Recorder; Bart Klaver, County Attorney and department head Amy Stevenson, Assessor. Present Shawnta Fleming, Crystal Bauman, Catherine Lents, Signey Hilby, Brett LaKose, Kyle Lint, Les Taylor, Katie Thomason, Daniel Schreur, Kinsey Sutfin, Breanna McIlrath, Alyssa Devig, Donna Fischer, Chloe Roberts, Sarah Kohnke, Stephanie Lair, Tabitha Kriegel, Gaige A. Kenoyer, Susie Pickhardt, Trevor Martin. PLP dismissed to meet with Tylor Nelson, Conservation Director at the Foster Center and Tom Kriegel, Sheriff at the Public Safety Building.

Board discussed adopting a resolution to use the master matrix to evaluate applications for construction permits for large animal confinement operations. Board felt it was appropriate to adopt the resolution to allow the county to make formal recommendations to the DNR concerning the permit applications. Board will adopt a resolution at the next board meeting.

Board discussed cyber insurance coverage. Currently the county has cyber insurance coverage through ICAP but was also looking at a stand-alone policy. After much research and discussion, the board felt that the current policy with ICAP was acceptable so at this time the county will not pursue the stand-alone policy.

Dawley stated she attended the Pow-I80 meeting via Zoom this week.

Roudabush stated he joined via Zoom the new 911 radio tower system meeting Wednesday and provided an update on status of that construction.

11:27 a.m. Moved by Roudabush, 2<sup>nd</sup> by Tindle to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman