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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2nd by Doty to approve March 5, 2020 board minutes. 3 ayes. Motion carried.

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

| General Basic | | |
|-------------------------------|--------|-----------|
| Advanced Correctional | Svc | 30.38 |
| Auca Chicago Lockbox | Svc | 100.04 |
| Audas Sanitation | Svc | 112.00 |
| Aureon Technologies | Svc | 640.07 |
| Black Hawk Co Sheriff | Svc | 118.76 |
| Brecke Mechanical Contractors | Svc | 201.60 |
| Brooklyn Mun Utilities | Svc | 359.24 |
| Brooklyn Mut | Svc | 291.71 |
| Telecommunication | | |
| Buck, Cathy | Svc | 160.00 |
| Central Iowa Salvage | Goods | 160.00 |
| Coleman Electric | Svc | 225.00 |
| Collum Electric LLC | Svc | 447.80 |
| Collum, Robert | Mil | 18.75 |
| Cott Systems | Svc | 150.00 |
| Des Moines Register | Svc | 641.27 |
| Doty, Merle | Mil | 116.40 |
| East Pow County Ambulance | Approp | 2,775.00 |
| Ecolab | Svc | 652.00 |
| Eichenberger, Matt | Reimb | 70.26 |
| Eilander, Melissa | Mil | 42.68 |
| Fareway Stores Inc | Goods | 146.85 |
| Galls Inc | Goods | 58.98 |
| Grinnell City Of | Approp | 4,665.70 |
| Grinnell Firestone Store | Svc | 64.76 |
| Grinnell Herald Register | Svc | 514.99 |
| Grinnell Regional Home Care | Svc | 12,965.36 |
| Heartland Shredding Inc | Svc | 35.00 |
| Holland-Coble Funeral Home | Svc | 1,290.00 |
| Hometown Hardware | Goods | 250.68 |
| Hy-Vee Store Inc | Goods | 3,786.75 |
| IACCVSO | Svc | 60.00 |
| Iowa City VA Volunteer Svcs | Svc | 218.00 |
| Iowa Natural Heritage | Svc | 250.00 |
| Foundaton | | |
| Jasper County Sheriff | Svc | 75.75 |
| Klaver, Bart | Reimb | 355.96 |
| Lamb, Mary | Svc | 205.00 |

| Linn County Shariff Office | Svc | 45.35 |
|--|---------------|----------|
| Linn County Sheriff Office Lowry Equipment Inc | Goods | 240.23 |
| Mail Services LLC | Svc | 565.05 |
| McKesson Medical Surgical | Goods | 758.17 |
| Medicap Pharmacy | Goods | 71.00 |
| Meyer, Uwe | Mil | 21.29 |
| Mid American Energy | Svc | 2,052.28 |
| Midwest Alarm Services | Svc | 411.96 |
| Montezuma Ambulance Svc | | 2,775.00 |
| Montezuma State Bank | Approp Svc | 26.20 |
| New Century F.S. Inc | Goods | 47.00 |
| Polk County Sheriff, Civil | Svc | 49.95 |
| Division | SVC | 49.93 |
| Pow Co Employee Health Plan | Svc | 480.28 |
| Tr | 5.0 | 100.20 |
| Pow I-80 Development | Svc | 105.00 |
| Poweshiek County 4-H | Approp | 6,250.00 |
| Poweshiek County Sheriff | Svc | 75.08 |
| Premier Office Equip/Rk Dixon | Svc | 86.46 |
| Quill Corporation | Goods | 220.66 |
| Roudabush, Jason | Mil | 126.10 |
| Schuck, Russ | Reimb/Mil | 40.32 |
| Sieren, Susan J | Svc | 218.00 |
| Simpson, Corey | Reimb | 46.94 |
| Steve Link Ford | Svc | 728.08 |
| Summit Companies | Svc | 495.00 |
| The Depot Express | Goods | 114.36 |
| Town Crier | Goods | 381.00 |
| True Value | Goods | 204.97 |
| United States Cellular | Svc | 1,038.41 |
| United States Postal Service | Svc | 3,139.30 |
| US Bank Equipment Finance | Svc | 923.20 |
| Victor Oil, Inc. | Goods | 745.67 |
| Von Bokern Associates Inc | Svc | 2,650.00 |
| West Payment Center | Svc | 323.70 |
| Windstream | Svc | 568.17 |
| | | |
| General Supplemental | | |
| Des Moines Register | Svc | 567.29 |
| Eilander, Melissa | Mil | 19.40 |
| United States Postal Service | Svc | 679.70 |
| | | |
| MH/DD | _ | |
| Postmaster | Svc | 55.00 |
| Poweshiek County Auditor | Svc | 1,380.03 |
| Premier Office Equip/RK Dixon | Svc | 355.72 |
| Scantron Service Group | Goods | 2,878.00 |
| Windstream | Svc | 272.03 |
| D wilder: D' | | |
| Rural Services Basic | A | 6742.50 |
| Brooklyn Public Library | Approp | 6,742.50 |
| | | |

| Des Moines Register | Svc | 31.70 |
|--------------------------------|-----------|-----------|
| Drake Community Library | Approp | 6,742.50 |
| Galls Inc | Goods | 340.25 |
| Grinnell Firestone Store | Svc | 500.17 |
| Grinnell Herald Register | Svc | 10.10 |
| Hometown Hardware | Goods | 4.99 |
| Kivi, Steve | Reimb | 7.32 |
| Montezuma Public Library | Approp | 6,742.50 |
| New Century F.S. Inc | Goods | 3,093.41 |
| Ogle, Tom | Svc | 300.00 |
| State Hygenic Lab | Svc | 31.00 |
| The Depot Express | Goods | 819.21 |
| United States Postal Service | Svc | 229.56 |
| Windstream | Svc | 50.31 |
| Wildstream | SVC | 30.31 |
| Pow Co Urban Renewal #3 | | |
| JCG Land Services, Inc | Svc | 137.00 |
| | | |
| Secondary Road | | |
| 2 Lands Enterprises | Svc | 4,599.42 |
| Agri Vations LLC | Svc | 9,338.44 |
| Airgas Usa LLC | Svc | 737.95 |
| Alliant Energy/IPL | Svc | 261.28 |
| Altorfer Machinery Co | Goods/Svc | 18,443.66 |
| American Legion Blakley Steven | Svc | 335.00 |
| Arnold Motor Supply Inc, | Goods | 1,057.86 |
| Auca Chicago Lockbox | Svc | 508.19 |
| Audas Sanitation | Svc | 178.13 |
| Brooklyn Building Center | Goods | 359.20 |
| Brooklyn Mun Utilities | Svc | 1,560.91 |
| Brooklyn Mut | Svc | 27.88 |
| Telecommunication | | |
| Calhoun-Burns & Assoc Inc | Svc | 14,552.35 |
| Chemsearch | Goods | 747.85 |
| Cintas Corporation | Svc | 84.98 |
| Davis, Keith A | Svc | 4,954.10 |
| Deep River City Of | Svc | 54.36 |
| DJ Davis Trucking | Svc | 3,482.26 |
| Fastenal Company | Goods | 388.66 |
| Gatr Truck Center | Goods | 1,023.28 |
| Grinnell City Of | Svc | 119.68 |
| Grinnell Implement Store | Goods | 48.70 |
| Hall Trucking Llc, Jeff & Jodi | Svc | 13,477.17 |
| Halls Feed & Seed | Goods | 43.94 |
| Henderson Products Inc. | Goods | 2,093.00 |
| Hickenbottom Inc | Goods | 150.70 |
| Hometown Hardware | Goods | 62.57 |
| Huffaker Garage Doors LLC | Goods/Svc | 780.00 |
| Independent Salt Co | Goods | 11,689.67 |
| Industrial Supply Solutions | Goods | 436.44 |
| Iowa Dept Of Transportation | Goods | 22,367.18 |
| - * | | |

| Iowa Prison Industries | Goods | 2.436.00 |
|-----------------------------------|-----------|--------------------|
| John Deere Financial | Goods | 2,436.00 499.01 |
| Key Cooperative | Svc | 1,865.83 |
| Krivachek Janitorial Supply | Goods | 14.16 |
| Liebovich Steel & Aluminum | Svc | 550.20 |
| Co. | SVC | 330.20 |
| Malcom Lumber | Goods | 395.91 |
| Manatts Inc | Svc | 22,661.12 |
| Martin Marietta Materials | Goods | 78,866.65 |
| Md Products Inc | Goods | 189.88 |
| Mid American Energy | Svc | 228.48 |
| Monte Motor Parts | Goods | 789.71 |
| Morrison Enterprises Inc | Goods/Svc | 124.00 |
| Mutual Wheel Co | Goods | 741.70 |
| Napa Auto Parts | Goods | 1,340.75 |
| Nikkel, Scott | Svc | 7,776.48 |
| Ohalloran International Inc | Goods | 3,345.51 |
| Oreilly Auto Parts | Goods | 440.14 |
| Pow Co Employee Health Plan | Svc | 1,921.12 |
| Tr | | |
| Poweshiek Water Assn | Svc | 111.00 |
| Premier Printing | Goods | 650.00 |
| Primrose Oil Company, Inc. | Goods | 547.00 |
| Quill Corporation | Goods | 239.39 |
| Rohrer Brothers Inc | Svc | 7,563.52 |
| Snap On Tools | Goods | 642.70 |
| Sterling Fire & Safety, Inc | Svc | 436.56 |
| TIP Rural Electric Coop | Svc | 174.00 |
| True Value | Goods | 14.99 |
| Verizon Connect Nwf Inc | Svc | 1,326.25 |
| Victor Oil, Inc. | Svc | 2,387.36 |
| Von Bokern Associates Inc | Svc | 900.00 |
| Walmart Business | Goods | 19.67 |
| Wayne Davis Trucking | Svc | 8,502.22 |
| Wex Bank | Goods | 1,942.75 |
| Windstream | Svc | 410.43 |
| Ziegler Inc | Goods/Svc | 3,776.99 |
| C | | |
| Sheriff Commissary | | |
| Bob Barker Co Inc | Goods | 376.86 |
| Reliance Telephone Inc | Svc | 520.00 |
| Swanson Services Corp | Goods | 310.92 |
| | | |
| County Atty - Forfeiture Proceeds | | |
| Beck, Kenneth R | Goods | 4,875.00 |
| | | |
| Emergency Management Agency | | |
| Mid American Energy | Svc | 85.52 |
| Paul, Brian | Reimb | 44.90 |
| The Depot Express | Goods | 115.94 |
| | | |

| US Bank Equipment Finance | Svc | 15.00 |
|-------------------------------|-------|----------|
| Vannoy Chevrolet Co | Svc | 65.13 |
| Verizon | Svc | 40.01 |
| Windstream | Svc | 119.98 |
| | | |
| E-911 | | |
| Alliant Energy/IPL | Svc | 21.37 |
| Brooklyn Mut | Svc | 136.70 |
| Telecommunication | | |
| Cooperative Telephone Co | Svc | 309.48 |
| Disney-Bruggeman, Dawn | Svc | 2,333.34 |
| Grinnell Herald Register | Svc | 40.80 |
| Sign-Up Ltd | Goods | 73.47 |
| TIP Rural Electric Coop | Svc | 127.26 |
| Verizon | Goods | 280.07 |
| | | |
| Assessor | | |
| Business Card | Svc | 73.01 |
| Grinnell Herald Register | Svc | 38.76 |
| Hoffert, R Jamie | Mil | 20.37 |
| Matt Parrott/Storey Kenworthy | Goods | 38.95 |
| Pow Co Employee Health Plan | Svc | 960.56 |
| Tr | | |
| Scantron Service Group | Goods | 5,300.00 |
| Schneider Geospatial | Svc | 1,950.00 |
| United States Postal Service | Svc | 8.15 |
| Windstream | Svc | 79.81 |
| | | |

3 ayes. Motion carried.

8:36 a.m. JD Griffith, Sanitarian/Zoning, met with the board to discuss appoint of Jerry Henning to zoning commission.

Moved by Dawley, 2nd by Doty to approve appointment for Jerry Henning to the Poweshiek County Zoning Commission. 3 ayes. Motion carried.

8:40 a.m. Mark Vavroch, Conservation met with the board to discuss summer staff and funding for programs at Diamond Lake.

9:00 a.m. Board held canvass of votes for the March 3, 2020 Special Election for Lynnville-Sully Community School District. Votes cast for the public measure were read. It was moved by Dawley, 2nd by Doty to accept canvass results as presented from the auditor's office and approve Abstract of Votes. 3 ayes. Motion carried.

Doty stated he had a Conservation meeting this week.

Roudabush stated he has meetings with HAZMAT and Solid Waste Agency.

Dawley stated she meets with KGRN this week.

9:26 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

| Melicea | Filander | Poweshiek | County | Auditor |
|---------|----------|-----------|--------|---------|

Jason Roudabush, Chairman

March 16, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2nd by Doty to approve requests from City of Montezuma, City of Brooklyn, and City of Grinnell for funds from SCISWA grant program to use for clean-up/beautification projects in their community.

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

- #20-30U to Searsboro Telephone Company for work in Sugar Creek Township
- #20-31U to Absolute Infrastructure for work in Sections 4 & 9, Grant Township

3 ayes. Motion carried.

8:45 a.m. Terry Pickett, Assistant to the Engineer, joined the meeting. Terry stated the secondary road department is looking to purchase a new excavator. The current excavator is in need of extensive repairs and in looking at the costs of repairs compared to purchasing new, the engineer feels it would be best to purchase new.

9:00 a.m. Moved by Dawley, 2nd by Doty to enter into public hearing regarding first reading on Ordinance #27 – An Ordinance to Regulate Tanning Facilities in Poweshiek County, Iowa. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor; J.D. Griffith, Sanitarian; Jo Ahrens. JD explained the ordinance and the reason for establishing in that the State of Iowa used to do all inspections and regulate tanning facilities but the State of Iowa has now passed that onto counties. Jasper County has an ordinance and they approached the Poweshiek County Board of Health about implementing a similar ordinance for Poweshiek County. Jasper County will be performing all inspections on tanning facilities within Poweshiek County. Jo Ahrens inquired what the fees would be and if they would stay the same as what the State of Iowa charged. JD stated that the fees would be set by resolution by the supervisors and he was not sure what Jasper County set for their fees. Jo Ahrens stated the State of Iowa charged \$30 per tanning bed and \$5 for the certificate. She would hope that the fees do not go over this amount and would hope maybe they could be lower. JD will obtain fee information and have available at the second reading.

9:13 a.m. Moved by Dawley, 2nd by Doty to end public hearing. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2020-17 approving first reading of Ordinance #27 and setting second reading for March 30, 2020 at 9:00 a.m. in the boardroom, Poweshiek County Courthouse. 3 ayes. Motion carried.

RESOLUTION #2020-17

BE IT RESOLVED that the first reading of the ordinance entitled:

"AN ORDINANCE TO REGULATE TANNING FACLITIES IN POWESHIEK COUNTY, IOWA"

Is hereby approved and that said ordinance be further considered for its second reading at a meeting to be held on the 30th day of March, 2020 at 9:00 a.m. in the office of the Poweshiek County Board of Supervisors located within the Poweshiek County Courthouse, Montezuma, Iowa. At such time and place, all persons interested shall be given the opportunity to be heard concerning said ordinance.

Approved this 16th day of March, 2020

| POWESHIEK COUNTY BOARD OF SUPERVISORS |
|---------------------------------------|
|---------------------------------------|

| Jason Roudabush, | Chairman |
|------------------|----------|

| Merle Doty, Vice Chairman | |
|--|--|
| Diana Dawley, Member | |
| | |
| Attest: Maliana Filandan Paynahiak County Auditor | |
| Melissa Eilander, Poweshiek County Auditor | |
| 9:37 a.m. Sandy Ross, Treasurer met with board for quarterly meeting | ing. |
| 9:54 a.m. Tom Kriegel, Sheriff joined the meeting. | |
| Board discussed COVID-19 virus and precautions taken by the cour being diligent about sanitizing. She is having the driver's license cure. This is a busy time with property tax collection and she would encoupayments. Sheriff Kriegel stated he is looking to cancel visitations individuals buzz in at door for assistance. Kriegel also stated they he isolation and screening if they have a new inmate. Masks have been stresses to use good judgment, wash your hands, sanitize, keep distated Poweshiek County Emergency Management will meet with board at | ustomers wait in the hallway until called upon. urage individuals to pay on-line or mail their with inmates and shutting lobby off and have have a pod they are keeping open to use for a provided to all of his employees. The board ance and be sure to stay home if not feeling well. |
| Moved by Dawley, 2 nd by Doty to approve Poweshiek County as mediate Development to provide their approval for Region 6 & Region 10 to Development. 3 ayes. Motion carried. | |
| 10:36 a.m. Moved by Doty, 2 nd by Dawley to adjourn. 3 ayes. Mov | tion carried. |
| | |
| Melissa Eilander, Poweshiek County Auditor | Jason Roudabush, Chairman |

March 17, 2020

Board met in special session at 8:00 a.m. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Sandy Ross, Treasurer; Brian Paul, EMA; Matt Eichenberger, Maintenance/Safety Director; Dianna Longhenry, Recorder; Janietta Criswell, Clerk of Court; Lyle Brehm, Engineer; Terry Pickett, Assistant to the Engineer; Shauna Callaway, Public Health; Tom Kriegel, Sheriff; Mark Vavroch, Conservation Director.

Chairman Roudabush led the pledge of allegiance.

Brian Paul, EMA explained the Coronavirus and that at current time there had been 23 confirmed cases in Iowa and nothing reported locally, however, this data is changing by the minute.

Discussion was held regarding the need to close the courthouse to the public and how this would be completed & communicated. Janietta Criswell, Clerk of Court stated court hearings were still being held and there would still be a need for people to access her office. Sheriff Kriegel stated he locked the door to the public safety building lobby and people will need to ring the bell for service. He has also suspended in-person inmate visits with the exception of attorney visitation. Shauna Callaway with Public Health stated it is better to be pro-active than re-active.

After discussion, it was move by Dawley, 2nd by Doty, effective March 18, 2020 until further notice, due to COVID-19 and public health concerns, all county offices are closed to the public to limit the spread of COVID-19. All county buildings will be closed to the public and if someone is planning to visit one of the offices, they should be directed to call and see if they can conduct their business over the phone or electronically. There will be a drop box at the south entrance of the courthouse for anyone needing to drop off payments or any documents. The goal is to protect the citizens and employees of Poweshiek County. A news release will be sent out and have specific information relating to each office. 3 ayes. Motion carried.

The board further discussed procedures needed on a temporary basis regarding employees who may become infected with the virus or may show symptoms as well as the employees needing to be away from work to care for minor children due to the closing of schools and/or daycare facilities. After discussion, it was agreed that employees would be allowed to use up to 2 weeks of paid leave, credited to their sick leave bank for illness related to the virus or to care for the minor child(ren) without daycare.

The board will approve a Resolution to approve the temporary employment practices & policies in response to the COVID-19 pandemic at the board meeting on Thursday.

| 9:57 a.m. Moved by Dawley, 2 nd by Doty to adjourn. | 3 ayes. Motion carried. |
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| | |
| Melissa Eilander, Poweshiek County Auditor | Jason Roudabush, Chairman |