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

Moved by Doty, 2nd by Dawley to approve June 4 & 9, 2020 board minutes. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	30.38
All American Pest Control	Svc	38.00
Andrews, Amy	Reimb	41.25
AT&T Mobility	Svc	799.49
AUCA Chicago Lockbox	Svc	180.34
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	636.06
Bailey Office Outfitters	Goods	223.97
Best Western Pioneer Inn/Suite	Svc	169.98
Brecke Mechanical Contractors	Svc	1,110.93
Brooklyn Community Development	Approp	10,000.00
Brooklyn Service Center	Goods	42.70
Central Iowa, Detention Center	Svc	180.00
Dataspec Inc	Svc	449.00
Des Moines Register	Svc	595.13
Dorsey And Whitney LLP	Svc	2,000.00
Doty, Merle	Mil	29.10
East Pow County Ambulance	Approp	12,539.00
Eichenberger, Matt	Mil	20.37
Fallis, Ashley	Reimb	5.86
Fareway Stores Inc	Goods	221.36
Forbes Office Equip Inc	Goods	1,960.54
Fuelman	Goods	22.34
Galls Inc	Goods	522.54
Gilbert, Lester R	Svc	1,025.00
Glen's Tractor Repair Inc	Goods	188.95
Grinnell City Of	Approp/Svc	3,024.55
Grinnell Herald Register	Svc	435.89
Grinnell Regional Home Care	Svc	27,045.26
Grinnell Regional Medical Ctr	Svc	164.00
H & J Fertilizer Inc	Goods	59.75
Hawkeye Fire & Safety Co	Svc	607.00
Heartland Coop	Svc	2,096.12
Hickenbottom Inc	Goods	323.87
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Supplies	190.54
Hy-Vee Store Inc	Goods	3,039.75
IACCVSO	Svc	50.00
Infomax	Svc	1,108.75

Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	6,920.00
Iowa Prison Industries	Goods	681.92
ISCTA	Svc	250.00
John Deere Financial	Goods	578.21
Klaver, Bart	Svc	42.94
Lamb, Mary	Svc	205.00
Lexipol LLC	Goods	2,857.50
Lowry Electric	Goods	19.73
Mahaska Communication Group	Svc	128.74
Matt Parrott/Storey Kenworthy	Goods	120.38
McKesson Medical Surgical	Goods	671.60
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,959.54
Montezuma Ambulance Svc	Approp	7,978.00
Montezuma Municipal Utilities	Svc	2,638.92
Montezuma Municipal Water	Svc	37.50
Montezuma State Bank	Svc	37.80
Montezuma Super Valu	Goods	8.48
New Century F.S. Inc	Goods	38.00
Office Depot	Goods	363.48
Pauls Ace Hardware Inc	Goods	22.99
Pitney Bowes	Goods	153.42
Pitney Bowes	Svc	4,124.54
Police Legal Sciences Inc	Svc	1,440.00
Polk County Treasurer	Svc	184.77
Postmaster	Svc	110.00
Postmaster	Svc	830.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Sheriff	Svc	177.78
Poweshiek Transfer Station	Svc	114.24
Poweshiek Water Assn	Svc	86.28
Premier Office Equip	Svc	645.85
Quill Corporation	Goods	176.54
Racom Corporation	Svc	233.75
RJ Thomas Mfg Co Inc	Goods	674.00
Scantron Corporation	Svc	748.00
Schuck, Russ	Mil	20.52
Schumacher Elevator Co	Svc	276.20
Seaton Construction Inc	Svc	550.00
Simpson, Corey	Reimb	62.50
Sinclair Napa	Goods	13.49
Sinclair Tractor	Goods	10,950.00
Smith Funeral Home	Svc	720.00
Stamp Ag	Goods	43.78
Taylor Auto Body, Inc	Svc	239.95
The Depot Express	Goods	58.33
TIAA Commercial Finance Inc	Svc	277.89
True Value	Goods	507.71

Haited Ctates Calledon	C	501.20
United States Cellular	Svc	501.29
US Bank Equipment Finance	Svc Svc	923.20
VanNevel Coatings & Restorati Verizon	Svc	614.42
Victor Oil, Inc.	Goods	40.01 1,222.44
	Svc	323.70
West Payment Center Windstream	Svc	694.09
Wildstream	SVC	094.09
General Supplemental		
Bly, Rachel	Mil	21.34
Bracy, Michelle	Mil	29.10
Cox, Kathy	Mil	9.70
Dale, Carol L	Mil	15.52
Des Moines Register	Svc	20.60
Eilander, Melissa	Mil	79.07
Grinnell Herald Register	Svc	722.30
Henry M Adkins & Son Inc	Svc	6,602.99
Hudnut, Dixie M	Mil	23.28
Hudnut, Larry	Svc	37.50
Hurst, Angela	Mil	15.04
Longman, Debra	Mil	18.43
McDowell, Julie	Mil	3.88
Meredith, Phyllis	Mil	21.34
Meyer, Diane	Mil	4.85
Montezuma Super Valu	Goods	7.89
Oxenreider, Sarah	Mil	9.70
Pitney Bowes	Svc	2,662.20
Postmaster	Svc	2,750.00
Poweshiek County Secondary Road Dept	Svc	466.81
Premier Office Equip	Svc	47.91
Tish, Ashley	Mil	14.55
Tish, Laura	Reimb	16.63
Tremmel, Shirley	Mil	9.70
Wray, Jo	Mil	21.34
MH/DD Services Fallis, Ashley	Reimb	98.80
Grinnell Herald Register	Goods	44.50
Poweshiek County Auditor	Svc	1,042.77
roweshiek County Auditor	SVC	1,042.77
Rural Services Basic		
Brooklyn Public Library	Approp	6,742.50
Brownells Inc	Goods	323.96
Cubs Automotive Repair & Coll	Goods	462.00
Drake Community Library	Approp	6,742.50
Galls Inc	Goods	769.48
Grinnell Firestone Store	Svc	2,540.72
Hickenbottom Inc	Goods	82.38
Keystone Laboratories	Svc	155.50
Lexipol LLC	Goods	2,857.50

Montezuma Public Library	Approp	6,742.50
New Century F.S. Inc	Goods	2,034.12
Pitney Bowes	Svc	49.55
Postmaster	Svc	76.00
Simpson, Corey	Reimb	11.00
Sinclair Napa	Goods	67.35
State Hygenic Lab	Svc	31.00
Storm Water Supply, Llc	Goods	2,319.12
The Depot Express	Goods	563.92
Thomason, Siraj	Svc	500.00
Van Diest Supply Company	Goods	8,947.80
Vannoy Chevrolet Co	Svc	82.43
Wex Bank	Goods	104.50
Windstream	Svc	50.34
Secondary Road		
Airgas Usa LLC	Svc	718.69
Alliant Energy/IPL	Svc	209.96
Altorfer Machinery Co	Goods/Svc	27,477.27
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	1,291.42
AUCA Chicago Lockbox	Svc	610.64
Audas Sanitation	Svc	178.13
Bauer Built	Goods	4,774.47
Block, Marty	Svc	225.00
Brooklyn Building Center	Goods	554.86
Brooklyn Mun Utilities	Svc	296.49
Brooklyn Mut Telecommunication	Svc	27.77
Calhoun-Burns & Assoc Inc	Svc	7,905.10
Chemsearch	Goods	399.95
Cintas Corporation	Goods	79.02
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	9,031.42
Dysart Tire & Service, Inc.	Svc	34.00
Electrical Engineering & Equip	Svc	279.29
Fastenal Company	Goods	429.73
Gatr Truck Center	Goods/Svc	5,708.13
Grinnell City Of	Svc	49.33
Hall Construction	Svc	945.00
Hickenbottom Inc	Goods	346.45
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	16.17
Illowa Culvert & Supply	Goods	4,764.80
Iowa Prison Industries	Goods	2,182.50
Jasper Construction Svcs Inc	Goods	198.05
John Deere Financial	Goods/Svc	760.29
Krivachek, David	Goods	62.00
Logan Contractors Supply, Inc	Goods	185.00
Lowry Equipment Inc	Goods	165.92
Malcom Lumber	Goods	19.56

Manatts Inc	Goods	6,750.09
Martin Equipment Of II, Inc.	Goods	238.25
Martin Marietta Materials	Goods	167,626.34
Mid American Energy	Svc	161.81
Montezuma Municipal Utilities	Svc	457.83
Montezuma Municipal Water	Svc	112.50
Morrison Enterprises Inc	Svc	80.00
Napa Auto Parts	Goods	278.26
Oden Enterprises Inc	Goods	32,298.28
Ohalloran International Inc	Goods	142.04
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Transfer Station	Svc	397.08
Poweshiek Water Assn	Svc	116.00
Sinclair Napa	Goods	16.58
Smiths Quality Rental	Svc	75.00
Snap On Tools	Goods	240.50
Tama County Highway Dept	Svc	24,452.51
Taylor Auto Body, Inc	Goods/Svc	144.49
Tifco Industries, Inc.	Goods	581.40
True Value	Goods	20.13
Verizon Connect Nwf Inc	Svc	1,217.30
Victor Oil, Inc.	Svc	16,181.10
Wex Bank	Goods	1,275.13
Windstream	Svc	417.77
Ziegler Inc	Goods	8,894.27
8		- ,
Sheriff Commissary		
Sheriff Commissary Swanson Services Corp	Goods	117.48
Sheriff Commissary Swanson Services Corp	Goods	117.48
Swanson Services Corp	Goods	117.48
•	Goods	117.48 81.65
Swanson Services Corp Emergency Management Agency		
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions	Svc	81.65
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply	Svc Svc	81.65 2,000.00
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions	Svc Svc Goods	81.65 2,000.00 558.60
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express	Svc Svc Goods Svc	81.65 2,000.00 558.60 9,457.00
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group	Svc Svc Goods Svc Goods	81.65 2,000.00 558.60 9,457.00 71.22
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance	Svc Svc Goods Svc Goods Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon	Svc Svc Goods Svc Goods Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon	Svc Svc Goods Svc Goods Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911	Svc Svc Goods Svc Goods Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01
Swanson Services Corp Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream	Svc Svc Goods Svc Goods Svc Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T	Svc Svc Goods Svc Goods Svc Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL	Svc Svc Goods Svc Goods Svc Svc Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T Brooklyn Mut Telecommunication Century Link	Svc Svc Goods Svc Svc Svc Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46 129.03 48.16 209.20
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T Brooklyn Mut Telecommunication	Svc Svc Goods Svc Svc Svc Svc Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46 129.03 48.16 209.20 641.07
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T Brooklyn Mut Telecommunication Century Link Cooperative Telephone Co	Svc Svc Goods Svc Goods Svc Svc Svc Svc Svc Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46 129.03 48.16 209.20 641.07 309.48
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T Brooklyn Mut Telecommunication Century Link Cooperative Telephone Co Disney-Bruggeman, Dawn	Svc Svc Goods Svc Goods Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46 129.03 48.16 209.20 641.07 309.48 2,339.09
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T Brooklyn Mut Telecommunication Century Link Cooperative Telephone Co Disney-Bruggeman, Dawn Postmaster/Us Postal Service	Svc Svc Goods Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46 129.03 48.16 209.20 641.07 309.48 2,339.09 76.00
Emergency Management Agency Mid American Energy Midwest Card And ID Solutions Nationwide Industrial Supply Northeast Iowa Response Group The Depot Express US Bank Equipment Finance Verizon Windstream E-911 Alliant Energy/IPL AT&T Brooklyn Mut Telecommunication Century Link Cooperative Telephone Co Disney-Bruggeman, Dawn Postmaster/Us Postal Service Racom Corporation	Svc Svc Goods Svc Goods Svc	81.65 2,000.00 558.60 9,457.00 71.22 15.00 40.01 119.46 129.03 48.16 209.20 641.07 309.48 2,339.09 76.00 225.00

TIP Rural Electric Coop	Svc	87.04
Verizon	Svc	280.09
Windstream	Svc	3,539.75
Windstream Communication	Svc	1,825.78
Assessor		
Business Card	Svc	5,733.13
ICIT	Svc	50.00
Matt Parrott/Storey Kenworthy	Goods	27.96
Pow Co Employee Health Plan Tr	Svc	960.56
Quill Corporation	Goods	18.99
Schneider Geospatial	Svc	6,615.00
Windstream	Svc	61.04
Windstream Communications Inc	Svc	160.00

3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve June 12, 2020 Poweshiek County Payroll for \$215,350.83. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve Resolution #2020-30 authorizing and approving a certain Loan Agreement and providing for the issuance of \$3,585,000 General Obligation Refunding Bonds, Series 2020 and providing for the levy of taxes to pay the same and authorize chairman to sign documents. 3 ayes. Motion carried.

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

Doty stated he attended the conservation board meeting and the 8th Judicial District meeting this week.

Dawley stated she attended Board of Health meeting this week via Zoom.

Roudabush stated he attended the SCISWA meeting this week.

Auditor Eilander stated the post-election audit was performed yesterday. There was a 3-member audit board that audited results from absentee precinct. The Secretary of State randomly picks a precinct for each county to audit and only the first race on ballot is audited. If absentee precinct is picked, only 50% but not more than 2,000 ballots shall be audited. Eilander stated that audit went smoothly and all votes were accounted for and no discrepancies between the tally report from election equipment to hand count of ballots.

10:36 a.m.	Moved by Doty, 2^{nd} by Dawley to adjourn.		Motion carried.	
Melissa Eil	lander, Poweshiek County Auditor		Jason Roudabush, Chairman	-

June 15, 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.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board discussed manure management plan received for McNulty Pork, LLC. Board placed a call to Bryan Bunton with DNR. Dawley inquired with Bunton timeline for the county to submit comments regarding the building of confinement. Bunton stated that since this application is under 1000 animal units (2,500 head) public hearings and comments from the county are not required. Dawley stated the county always likes to notify residents/land owners within a 2-mile radius of any proposed confinements and provide them an opportunity to make comments to submit to DNR. Bunton stated that with this size of confinement, if all qualifications are met, application is approved. McNulty Pork, LLC met all qualifications with DNR and application was approved on June 10, 2020. Bunton stated the county does not have any input on confinements of this size or smaller. Dawley inquired if DNR did a site visit and Bunton stated they do not perform site visits for confinements of this size. Bunton stated anyone could send comments to him and he would look at comments but the project is already approved. Doty inquired if DNR took any consideration to petitions signed by concerned citizens and Bunton stated DNR would look at it, but again, the application is already approved because all qualifications were met.

10:35 a.m. JO Parker joined the meeting. JO stated he was glad to see work on 480th Street by Lake Ponderosa.

Moved by Doty, 2nd by Dawley to approve Utility Permit #20-43U to Poweshiek Water Association for work in Section 23, Madison Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve Resolution #2020-31 establishing fee for accident reports. 3 ayes. Motion carried.

RESOLUTION #2020-31

ACCIDENT REPORT FEE

WHEREAS, the Poweshiek County Board of Supervisors establishes the rate to charge for Poweshiek County Sheriff's Office accident reports generated through Carfax;

NOW THEREFORE BE IT RESOLVED this 15th day of June 2020 to establish the rate for copies of accident reports generated through Carfax at \$10.00 per report.

Jason Roudabush, Chairman

Merle Doty, Vice Chairman

Diana Dawley, Member

Attest: Melissa Eilander, Poweshiek County Auditor

11:03 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

Dated this 15th day of June 2020.