September 10, 2020

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

Vice Chairman Doty led the pledge of allegiance.

Moved by Dawley, 2nd by Doty to approve agenda as amended to include approval of Utility Permit #21-05U. 2 ayes. Motion carried.

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

Moved by Dawley, 2^{nd} by Doty to approve liquor license renewal for Kwik Star #303, Brooklyn, IA. 2 ayes. Motion carried.

Board tabled approval of Resolution #2021-4 to allow Auditor time to finish compiling dollar figures for COVID-19 related expenses for the county.

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

General Basic		
All American Pest Control	Svc	38.00
Andrews, Amy	Reimb	341.25
AUCA	Svc	122.15
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	653.33
Bailey Office Outfitters	Goods	64.32
Best Western Pioneer Inn/Suite	Svc	339.96
Blackwell Court Reporting	Svc	55.00
Bob Barker Co Inc	Goods	237.93
Brooklyn Service Center	Goods	38.00
C.H. Mcguiness Co Inc	Goods	332.81
Centec Cast Metal Products	Goods	458.04
Central IA Distributing	Goods	138.00
Central Iowa, Detention Center	Svc	1,862.43
Cintas Corporation	Goods	48.16
Community Of Flags Store	Goods	88.00
Cott Systems	Svc	150.00
Des Moines Register	Svc	443.67
East Pow County Ambulance	Approp	12,500.00
Eichenberger, Matt	Mil	20.37
Fallis, Ashley	Mil	10.19
Fareway Stores Inc	Goods	148.83
Gilbert, Lester R	Svc	550.00
Grinnell City Of	Svc	80.41
Grinnell Herald Register	Svc	578.03
Grinnell Regional Public Health	Svc	159,573.71
Hartman, Harley James	Svc	600.00
Hawkeye Fire & Safety Co	Svc	145.70
Heartland Shredding Inc	Svc	35.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	155.99
Hy-Vee Store Inc	Goods	1,937.25

IMWCA	Svc	1,634.75
Infomax	Svc	1,059.11
Iowa City VA Volunteer Svcs	Svc	218.00
Jensen Heating & AC Inc	Svc	75.08
John Deere Financial	Goods	425.68
Klaver, Bart	Reimb	43.14
Lamb, Mary	Svc	205.00
Lowry Equipment Rentals LLC	Svc	75.00
LSQ Funding Group LC	Svc	162.00
Mahaska Communication Group	Svc	127.23
Mail Services LLC	Svc	5,595.99
Malcom Lumber	Goods	69.12
Marion County Sheriff	Svc	117.25
Matt Parrott/Storey Kenworthy	Goods	112.85
Meyer, Jodi	Reimb	80.25
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,956.56
Montezuma Ambulance Svc	Approp	12,500.00
Montezuma Municipal Utilities	Svc	4,521.85
New Century F.S. Inc	Goods	90.00
Office Depot	Goods	124.50
Pitney Bowes	Svc	3,902.05
Polk County Treasurer	Svc	754.31
Pow Co Employee Health Plan	Svc	480.28
Tr		
Poweshiek County 4-H	Approp	6,250.00
Poweshiek Transfer Station	Svc	201.35
Quill Corporation	Goods	92.51
Schuck, Russ	Mil	82.94
Schumacher Elevator Co	Svc	276.20
Secretary Of State	Svc	30.00
Sinclair Napa	Goods	8.69
Speck Usa	Svc	9,650.00
The Depot Express	Goods	159.96
The Record	Svc	480.29
Treasurer State Of Iowa	Svc	11,345.00
True Value	Goods	298.17
United States Cellular	Svc	388.50
US Bank Equipment Finance	Svc	945.88
Van Hulzen Appraisal Services	Svc	1,150.00
Verizon	Svc	80.13
Victor Oil, Inc.	Goods	694.00
Wapsi Valley Archaeology Inc	Svc	3,875.91
Watts Technologies Inc	Goods	278.00
West Payment Center	Svc	666.82
Windstream	Svc	1,885.05
Windstream Communications	Svc	120.00
Inc	C	CEO 10
Youth Emergency Svc & Shelter	Svc	653.10

General Supplemental

Matt Parrott/Storey Kenworthy	Svc	116.10
Pitney Bowes	Svc	659.15
MH/DD Services		
IMWCA	Svc	149.32
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	274.75
Rural Services Basic		
Brooklyn Public Library	Approp	6,071.00
Brooklyn Service Center	Goods	32.70
Deep River City Of	Svc	600.00
Des Moines Register	Svc	22.04
Drake Community Library	Approp	6,071.00
Grinnell Firestone Store	Svc	982.05
Grinnell Herald Register	Svc	17.83
Hometown Hardware	Goods	12.48
IMWCA	Svc	1,690.87
Keystone Laboratories	Svc	400.50
Montezuma Public Library	Approp	6,071.00
New Century F.S. Inc	Goods	2,360.98
Pitney Bowes	Svc	65.55
Sinclair Napa	Goods	73.64
Taylor Auto Body, Inc	Svc	874.76
The Depot Express	Goods	809.72
The Record	Svc	45.58
Vannoy Chevrolet Co	Svc	309.46
Verizon	Svc	40.01
Wex Bank	Goods	103.11
Windstream	Svc	58.97
Willustream	SVC	36.97
Secondary Road		
Airgas Usa LLC	Svc	1,086.98
Alliant Energy/IPL	Svc	119.71
Altorfer Machinery Co	Svc	424.20
American Legion Blakley Steven	Svc	343.00
Arnold Motor Supply Inc	Goods	835.37
AUCA	Svc	529.00
Audas Sanitation	Svc	226.50
Bauer Built	Goods	14,355.36
Blake Hershberger Ent LLC	Svc	885.00
Block, Marty	Svc	75.00
Brooklyn Building Center	Goods	43.82
Brooklyn Mun Utilities	Svc	203.31
Brooklyn Mut	Svc	28.22
Telecommunication	2.0	20.22
Brooklyn Service Center	Goods	189.50
Calhoun-Burns & Assoc Inc	Svc	19,973.49
Central Iowa Salvage	Goods	25.00
Chemsearch	Goods	385.62
Cintas Corporation	Goods	151.95
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Door Divor City Of	Svc	54.36
Deep River City Of	Svc	
Des Moines Register Douds Stone LLC	Goods	555.00
Dougs Stone 220	Svc/Goods	8,329.25 21.89
Dysart Tire & Service, Inc.	Svc/Goods Svc	250.00
Electrical Engineering & Equip	Goods	884.18
Fastenal Company Grinnell City Of	Svc	36.24
Grinnell Herald Register	Svc	410.49
Grinnell Implement Store	Goods	170.30
Halls Feed & Seed	Goods	58.35
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	28.01
IMWCA	Svc	4,748.46
Independent Salt Co	Goods	52,252.01
Iowa County Engineer	Svc	68,047.12
Iowa Prison Industries	Goods	3,045.00
John Deere Financial	Goods	667.74
Key Cooperative	Svc	562.89
Krivachek, David	Goods	55.99
Liebovich Steel & Aluminum	Goods	1,103.89
Co.	Goods	1,103.07
Lowry Equipment Inc	Goods	1,223.34
Manatts Inc	Goods	1,150.65
Martin Equipment Of Il, Inc.	Goods	2,459.72
Martin Marietta Materials	Goods	62,549.61
MCI	Svc	34.15
Mid American Energy	Svc	184.49
Montezuma Municipal Utilities	Svc	337.46
Morrison Enterprises Inc	Goods/Svc	1,786.72
MPE Equipment Services, Inc	Goods	1,673.89
Mutual Wheel Co	Goods	348.45
Napa Auto Parts	Goods	189.22
Pitney Bowes	Svc	3.00
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	5.17
Racom Corporation	Svc/Goods	562.00
Sadler Power Train	Goods	979.08
Sinclair Napa	Goods	418.44
Sioux City Truck Sales, Inc.	Goods	1,109.02
Snap On Tools	Goods	38.75
Tama County Highway Dept	Svc	23,980.54
Team Services Inc	Svc	8,530.00
The Railroad Yard Inc	Goods	27,990.00
The Record	Svc	90.00
Tifco Industries, Inc.	Goods	596.45
Verizon Connect Nwf Inc	Svc	2,396.12
Victor Lumber Co	Goods	842.11
Victor Oil, Inc.	Svc	11,213.68
Wex Bank	Goods	1,837.97

Windstream	Svc	420.83
Ziegler Inc	Goods	938.60
Recorder's Records Management		
US Records Midwest	Goods	447.59
Co Conservation Land Acq Trust		
Manatts, Inc.	Goods	10,712.32
G1 100 G		
Sheriff Commissary	C 1	101.07
Bob Barker Co Inc	Goods	101.97
Swanson Services Corp	Goods	1,805.19
Watts Technologies Inc	Goods	210.00
Emanganay Managamant Aganay		
Emergency Management Agency IMWCA	Svc	78.73
	Goods	45.91
Matt Parrott/Storey Kenworthy	Svc	
Mid American Energy	2.0	118.34
Paul, Brian	Svc	45.01
The Depot Express	Goods	209.98
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
W S Darley & Co	Goods	1,984.15
Windstream	Svc	219.39
E-911		
Alliant Energy/IPL	Svc	94.21
Brooklyn Mut	Svc	214.20
Telecommunication		
Century Link	Svc	611.95
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,423.62
Lowry Electric	Svc	399.96
Searsboro Telephone Co	Svc	2,599.17
Verizon	Svc	280.07
Windstream	Svc	1,529.43
Windstream Communication	Svc	1,829.38
A		
Assessor IMWCA	Cwa	116 07
	Svc	446.87
Pow Co Employee Health Plan Tr	Svc	1,440.84
Schneider Geospatial	Svc	2,325.00
Windstream	Svc	61.76
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² ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve Certificate of Appointment for Kevin Kilmer, Secondary Road Motor Grader Operator, effective September 14, 2020; rate of pay \$22.69 per hour. 2 ayes. Motion carried.

Moved by Dawley, 2^{nd} by Doty to approve Utility Permit #21-05U to Poweshiek Water Association for work in Section 24, Madison Township. 2 ayes. Motion carried.

8:45 a.m. Tom Kriegel, Sheriff joined the meeting.

Doty stated he attended the Poweshiek County Conservation board meeting and 8th Judicial District Court meeting this week.

Dawley stated she attended the board of health meeting this week.

9:22 a.m. Moved by Dawley, 2nd by Doty to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

September 14, 2020

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

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 Utility Permit #21-06U to Poweshiek County Water Association for work in Section 14, Madison Township. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2021-4 a resolution requesting reimbursement from the Iowa COVID-19 Government Relief Fund. 3 ayes. Motion carried.

RESOLUTION #2021-4

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Poweshiek County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may be used only for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Poweshiek County requests reimbursement of \$227,482.71 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Poweshiek County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Poweshiek County on this 14 day of September 2020.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman Merle Doty, Vice Chairman Diana Dawley, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Auditor Eilander discussed the August 8 Presidential Executive Order as relates to postponement of Social Security withholding for qualifying employees for period September 1, 2020 through December 31, 2020 – IRS Notice 2020-65. The notice states that any taxes not withheld for September through December of 2020 will have to be withheld from January 1, 2021 through April 30, 2021. Failure to withhold postponed taxes after January 1 will result in penalties being assessed for unpaid taxes. Auditor Eilander stated this is a postponement of withholding and not a tax break from owing Social Security and believes it would be in best interest to continue withholding social security taxes each pay period so to keep employees from having double Social Security withheld from paychecks starting January 2021. Board supports this recommendation because employee would have to pay the taxes at a later date and also if an employee left employment in the meantime, the county would be liable for payment. Moved by Dawley, 2nd by Doty to approve Resolution #2021-5 opting out of the presidential directive to defer payment of employee social security tax. 3 ayes. Motion carried.

RESOLUTION #2021-5

BE IT RESOLVED this 14 day of September, 2020 to opt out of the presidential directive to defer the payment of employee social security tax.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman Merle Doty, Vice-Chairman Diana Dawley, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:00 a.m. Mark Vavroch, Conservation Director and Bart Klaver, County Attorney met with board to discuss value of two county land parcels and if the county wanted to pursue process to possibly acquire land for conservation purposes.

9:30 a.m. Sandy Ross, Treasurer met with board to discuss tax abatement request from Grinnell-Newburg School on parcels 3111100, 3111200, 3136900, 3137200, 3231800, and 3231900. School provided a letter to Ross stating they use this land for various extracurricular and co-curricular activities. Ross stated an article in the newspaper stated it referenced the school stating they would not build any buildings on this property. Doty stated some of the land is now being used as a tree disposal site. Board stated they need to know more of a plan for the use of this property and don't feel they can just keep abating and the county has already abated \$58,416 on these parcels in past years. Board would like more information from the school regarding these parcels and would also like to know about the area being used for a tree disposal site. Board will reach out to Dr. Stutz for a meeting with the supervisors.

9:58 a.m. Moved by Dawley, 2 nd by Doty to adjour	rn. 3 ayes. Motion carried.
Melissa Eilander, Poweshiek County Auditor	Jason Roudabush, Chairman