

October 8, 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 Dawley, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve October 1 & 5, 2020 Poweshiek County Board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,783.10
Andrews, Amy	Reimb	99.75
AUCA	Svc	139.48
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	654.83
Baustian Enterprises LLC	Svc	300.00
Best Western Pioneer Inn/Suite	Svc	509.94
Brecke Mechanical Contractors	Svc	998.78
Brooklyn Service Center	Goods	45.60
Capital Sanitary Supply	Goods	4,300.00
Central IA Consulting Inc	Goods	1,148.45
Central IA Distributing	Goods	454.80
Central Iowa, Detention Center	Svc	936.00
Cott Systems	Svc	150.00
Cyclone Pest	Svc	75.00
Des Moines Register	Svc	500.29
Doty, Merle	Mil	67.90
Ecolab	Svc	164.95
Fallis, Ashley	Mil	7.66
Fareway Stores Inc	Goods	468.53
Fastenal Company	Goods	282.09
Fuelman	Goods	15.49
Grinnell City Of	Svc	73.72
Grinnell Herald Register	Svc	444.74
Grinnell Regional Public Healt	Svc	4,318.55
Hickenbottom Inc	Goods	734.67
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	147.90
Hy-Vee Store Inc	Svc	6,277.92
IMWCA	Svc	1,634.75
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Law Enforcement Academy	Svc	1,125.00
John Deere Financial	Goods	663.66
Key Cooperative	Svc	320.00
Lamb, Mary	Svc	205.00
Legend Custom Homes LLC	Svc	1,759.00
Lowry Equipment Inc	Goods	147.43
Mahaska Communication Group	Svc	125.77

Mahaska County Auditor	Svc	218.00
Matt Parrott/Storey Kenworthy	Goods	358.03
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,135.75
MMS Consultants, Inc	Svc	1,112.00
Montezuma Municipal Utilities	Svc	153.66
New Century F.S. Inc	Goods	98.10
Nyhart Co	Svc	1,650.00
Pauls Ace Hardware Inc	Goods	20.05
Pitney Bowes	Svc	1,445.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County Extension	Svc	70.00
Poweshiek Transfer Station	Svc	173.55
Quill Corporation	Goods	164.96
Racom Corporation	Svc	2,988.00
Ricoh	Svc	10.23
Ross, Sandy	Reimb	151.43
Schuck, Russ	Reimb/Mil	103.92
Sieren, Susan J	Svc	142.00
Smith, Lori	Goods	17.06
Summit Companies	Svc	295.00
The Depot Express	Goods	125.48
The Record	Svc	290.68
TIAA Commercial Finance Inc	Svc	292.81
Total Choice Shipping	Svc	49.04
Truax Company Inc	Goods	113.09
True Value	Goods	91.85
Tyler Technologies	Svc	3,120.00
United States Cellular	Svc	206.44
US Bank Equipment Finance	Svc	359.84
Verizon	Svc	40.01
Veterans Information Service	Goods	60.00
Victor Oil, Inc.	Goods	957.88
West Payment Center	Svc	333.41
Windstream	Svc	754.78
Windstream Communications Inc	Svc	120.00

General Supplemental

John Deere Financial	Goods	149.99
Matt Parrott/Storey Kenworthy	Goods	1,010.00
Pitney Bowes	Svc	4,098.15
Roteck	Goods	230.00

MH/DD Services

Fallis, Ashley	Reimb	11.88
IMWCA	Svc	149.32
Poweshiek County Auditor	Svc	1,015.51
Quill Corporation	Goods	1,084.35
Windstream	Svc	274.75

Rural Services Basic

Brownells Inc	Goods	445.00
Galls Inc	Goods	195.96
Griffith, JD	Svc	360.00
Hometown Hardware	Goods	34.99
Image Autoworks LLC	Svc	882.20
IMWCA	Svc	1,690.87
Keystone Laboratories	Svc	111.50
Linder Tire Service, Inc.	Svc	408.41
New Century F.S. Inc	Goods	2,469.36
Pitney Bowes	Svc	6.90
Safelite Fulfillment, Inc	Goods	409.97
Sheets, James	Svc	242.88
The Depot Express	Goods	850.53
Verizon	Svc	40.01
Wex Bank	Goods	229.53
Windstream	Svc	56.50

Sanitary Disposal

HLW Engineering Group	Svc	2,125.00
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Secondary Road

Airgas Usa LLC	Svc	570.44
Alliant Energy/IPL	Svc	139.36
Altorfer Machinery Co	Goods	2,207.91
American Legion Blakley Steven	Svc	343.00
Arnold Motor Supply Inc	Goods	616.65
AUCA	Svc	627.82
Audas Sanitation	Svc	226.50
Bauer Built	Goods	3,020.80
Block, Marty	Svc	75.00
Brooklyn City Of	Svc	197.12
Brooklyn Mut Telecommunication	Svc	28.26
Brown, Floyd & Barbara	Svc	1,301.19
Calhoun-Burns & Assoc Inc	Svc	19,057.90
Chemsearch	Goods	399.95
Cummings, Marty	Svc	1,106.01
Deep River City Of	Svc	54.36
Denco Corp	Goods/Svc	45,573.50
Douds Stone LLC	Goods	6,158.11
Durr, Laura	Goods	710.39
Fastenal Company	Goods	17.24
Grinnell City Of	Svc	56.01
Grinnell Firestone Store	Goods/Svc	416.41
Grinnell Regional Medical Ctr	Svc	249.00
Halls Feed & Seed	Goods	20.95
Helmuth Repair	Goods	49.16
Henderson Products Inc.	Goods	760.41
Hickenbottom Inc	Goods	2.14
Hoffstetter, Tanner	Svc	783.80

Hometown Hardware	Goods	10.74
ICAP	Svc	289.00
ICEOO	Svc	50.00
Illowa Culvert & Supply	Goods	10,640.00
IMWCA	Svc	4,748.46
Independent Salt Co	Goods	20,728.03
Iowa Dept Of Transportation	Goods	3,743.00
John Deere Financial	Goods	482.04
Manatts Inc	Goods	4,135.59
Martin Equipment Of Il, Inc.	Svc	1,253.41
Martin Marietta Materials	Goods	113,545.66
Mid American Energy	Svc	185.51
Morrison Enterprises Inc	Goods/Svc	22.00
Mutual Wheel Co	Goods	885.76
Napa Auto Parts	Goods	304.01
Norsolv Systems Environmental Svcs	Svc	152.95
Ohalloran International Inc	Goods	229.20
Oreilly Auto Parts	Goods	30.58
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek County Extension	Svc	35.00
Poweshiek Transfer Station	Svc	66.00
Poweshiek Water Assn	Svc	116.00
Quill Corporation	Goods	185.75
Racom Corporation	Svc/Goods	3,982.00
Sinclair Napa	Goods	81.34
Tifco Industries, Inc.	Goods	1,658.36
TIP Rural Electric Coop	Svc	43.50
United States Cellular	Svc	53.44
Victor Oil, Inc.	Svc	10,298.56
Wex Bank	Goods	1,306.50
Windstream	Svc	425.43
Ziegler Inc	Goods	492.17
Sheriff Commissary		
Swanson Services Corp	Svc	878.89
Emergency Management Agency		
IMWCA	Svc	78.73
Keltek Inc	Goods	3,876.24
Mid American Energy	Svc	130.66
Paul, Brian	Mil	141.16
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	80.02
Victor Oil, Inc.	Goods	1,545.08
Windstream	Svc	121.82
E-911		
Alliant Energy/IPL	Svc	21.90
Brooklyn Mut Telecommunication	Svc	236.70
Century Link	Svc	607.05

Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,358.64
Verizon	Svc	280.13
Windstream	Svc	2,011.90

Assessor

IAAO	Svc	220.00
IMWCA	Svc	446.87
Iowa State Assessors Assoc	Svc	250.00
Matt Parrott/Storey Kenworthy	Goods	55.92
Quill Corporation	Goods	286.94
Windstream	Svc	65.76

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve the following Utility Permits:

- #21-09U to Iowa Regional Utilities Association for work in Section 31, Sugar Creek Township
- #21-10U to MidAmerican Energy for work in Sections 4, 5, 6, Union Township and Sections 27, 28, 29, 31, 32, 33, Pleasant Township.

3 ayes. Motion carried.

8:45 a.m. Betty Stursman, CICS Finance Officer met with the board to provide update on the region. Stursman stated there are 3 counties (Cerro Gordo, Webster, Wright) wanting to join the region. These counties are having issues with their current region and they are looking to join another region. Stursman stated they look at how the other counties can contribute and will it make them better and make the region better. Dawley inquired if we already share providers within these counties and Stursman stated CICS does utilize providers in those counties. Cerro Gordo has a hospital with a behavioral unit and Webster has CFR for substance abuse and mental health treatment.

Dawley stated she has concerns taking on 3 counties in the northern area and if that would hinder the utilization of the southern counties services due to the distance between the counties.

Stursman states that based on the numbers, the counties who are requesting to join CICS could levy the amount necessary to cover the costs of the services they provide.

Dawley stated she contacted Mahaska County to discuss their new radio system project and how much it cost and how they are paying for the project. Mahaska County stated they did a bond for the entire project cost and taxpayers will see an increase of .27 cents per thousand dollars. Dawley expressed her concern about the cost for taxpayers of Poweshiek County.

10:02 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman

October 12, 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, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Ben Anderson, Jail Administrator met with board to obtain signature on the renewal agreement for the fingerprint machine at public safety building. Moved by Dawley, 2<sup>nd</sup> by Doty to authorize Jason Roudbaush, Chairman to sign renewal agreement. 3 ayes. Motion carried.

8:40 a.m. Board placed phone call to Lyle Brehm, Engineer to discuss 2021 county five-year program resolution 0.1 – Poweshiek County Secondary Roads. Brehm stated the original plan signed by the board was for a letting date prior to October 1. The letting will not be until December and this puts it in a different federal fiscal year. This amendment resolution allows for the change in fiscal year letting date. Moved by Doty, 2<sup>nd</sup> by Dawley to approve resolution and authorize Jason Roudabush, Chairman to sign resolution. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve Utility Permit #21-11U to Windstream Iowa Communications, LLC for work in Section 32, Grant Township. 3 ayes. Motion carried.

9:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman