## November 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 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 November 5 & 10, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve November 13, 2020 Poweshiek County Payroll for \$214,391.82. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve Utility Permit #21-15U to Windstream Communications for work in Section 1, Deep River Township. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	4,143.97
All American Pest Control	Svc	38.00
Andrews, Amy	Reimb	183.83
Arrowhead Scientific Inc	Goods	49.00
AUCA	Svc	118.43
Audas Sanitation	Svc	245.38
Awards Unlimited	Goods	135.00
B & H Automotive	Svc	170.00
<b>Bailey Office Outfitters</b>	Goods	29.67
Baustian Enterprises LLC	Svc	200.00
Best Western Pioneer Inn/Suite	Svc	509.94
Brecke Mechanical Contractors	Svc	1,268.46
Central Ia Consulting Inc	Goods	1,835.00
Central Iowa Tech	Svc	450.00
Des Moines Register	Svc	380.87
Door Doctor The	Svc	2,700.00
Ecolab	Svc	164.95
Eichenberger, Matt	Mil	20.37
Fallis, Ashley	Mil/Reimb	15.71
Fareway Stores Inc	Goods	124.83
Grinnell City Of	Svc	75.39
Grinnell Herald Register	Svc	348.95
Grinnell Regional Public Healt	Svc	5,756.44
Heartland Shredding Inc	Svc	147.82
Hometown Hardware	Goods	463.91
Huebner, Mgr, Dan	Svc	175.00
Idemia Identity & Security Usa	Svc	7,576.00
Imwca, League Ia Municipalities	Svc	1,634.76
Iowa City Va Volunteer Svcs	Svc	282.00
Iowa County Sheriff	Svc	35.50
Iowa Dept Of Public Health	Svc	6,235.47
Iowa Native Trees And Shrubs		
ISSDA	Goods Svc	560.00 175.00

	<b>C</b> 1	202.12
John Deere Financial	Goods	292.12
Klaver, Bart	Reimb	86.28
Lamb, Mary	Svc	205.00
Language Line Service	Svc Cando	701.04
Lowry Electric	Goods Svc	16.67
Mahaska Communication Group		121.63
Mail Services LLC	Svc	500.47
Malcom Lumber	Goods	20.83
McKesson Medical Surgical	Goods	754.41
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,281.42
Montezuma Municipal Utilities	Svc	2,601.42
New Century F.S. Inc	Goods	97.00
Office Depot	Goods	79.48
Oskaloosa Glass & Millwork Inc	Svc	7,066.99
Pitney Bowes	Svc	732.57
Postmaster	Svc	351.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County Sheriff	Svc	164.75
Poweshiek Transfer Station	Svc	75.50
Premier Office Equip/Rk Dixon	Svc	112.36
Premier Real Estate Mgmt Llc	Svc	300.00
Quill Corporation	Goods	3.98
Ross, Sandy	Mil	33.47
Roudabush, Jason	Mil	38.80
Scantron Corporation	Svc	2,623.41
Schuck, Russ	Mil	21.52
Sieren, Susan J	Svc	576.00
Signs By Fisher	Svc	120.00
Tama County Sheriff	Svc	41.50
Taylor Auto Body, Inc	Goods	681.61
The Depot Express	Goods	187.09
True Value	Goods	124.46
Tyler Technologies	Svc	5,000.00
United States Cellular	Svc	397.68
US Bank Equipment Finance	Svc	945.88
Vavroch, Mark	Reimb	55.00
Verizon	Svc	40.01
West Payment Center	Svc	333.41
Windstream	Svc	1,354.64
Windstream Communications	Svc	160.00
Inc		
General Supplemental	N (*1	<b>01</b> <i>0 i</i>
Baumann, Julie	Mil	21.34
Bly, Rachel	Mil	19.40
Brennan, Carolyn	Mil	7.76
Cox, Kathy	Mil	6.31
Crotts, Jill	Mil	21.34
Dale, Carol L	Mil	15.52

David, Joyce A	Mil	14.50
Dunn, Natalie	Mil	25.22
Ealy, Chris	Mil	19.40
Eilander, Melissa	Reimb/Mil	104.32
Fisch, Kathy	Mil	15.52
Hall, Crystal	Mil	4.85
Hudnut, Dixie M	Mil	42.68
Hurst, Angela	Mil	43.65
Hurst, Christopher	Mil	14.55
Hurst, Nicole	Mil	14.55
Kaup, Kelly	Mil	22.31
Longman, Debra	Mil	20.37
Martinek, Dorothy	Mil	21.34
Matt Parrott/Storey Kenworthy	Goods	210.00
Mckee, Joan	Mil	4.85
Meyer, Diane	Mil	2.91
Oxenreider, Sarah	Mil	9.70
Premier Office Equip/Rk Dixon	Svc	786.79
Purvis, Milly	Mil	19.40
Rogers, Stacey	Mil	21.34
Roland, Dan	Mil	5.34
Ross, Marla K	Mil	30.07
Talbert, Nikki	Reimb/Mil	105.07
Tish, Laura	Reimb	13.38
Tremmel, Shirley	Mil	9.70
Vanersvelde, Janet	Mil	19.40
Vopava, Vicky	Mil	8.73
Walmart Business	Goods	57.58
Wherry, Cassandra	Mil	21.34
Wray, Jo	Mil	21.34
Wykoff, Marilyn	Mil	8.34
MH/DD Services		
Fallis, Ashley	Reimb	24.98
Imwca, League Ia Municipalities	Svc	149.31
Poweshiek County Auditor	Svc	600.00
Premier Printing	Goods	35.90
Quill Corporation	Goods	1,127.16
Windstream	Svc	275.18
Rural Services Basic Galls Inc	Goods	24.00
	Svc	24.99
Grinnell Firestone Store	~	588.08
Imwca, League Ia Municipalities	Svc	1,690.87
ISSDA	Svc	275.00
Karl Chevrolet	Goods	34,885.48
Keystone Laboratories	Svc	22.50
New Century F.S. Inc	Goods	2,832.21
Quill Corporation	Goods	10.19
The Depot Express	Goods	523.13

Vannoy Chevrolet Co	Svc	97.45
Wex Bank	Goods	124.14
Willett, Allan	Svc	800.00
Windstream	Svc	52.10
w musu eam	SVC	52.10
Secondary Road		
Airgas Usa LLC	Svc	640.11
Alliant Energy/IPL	Svc	211.09
Altorfer Machinery Co	Goods	365,115.42
American Legion Blakley Steven	Svc	343.00
Arnold Motor Supply Inc	Goods	326.21
AUCA	Svc	820.23
Audas Sanitation	Svc	226.50
B3 Computers	Svc	49.50
Bituminous Materials & Supplie	Goods	997.77
Block, Marty	Svc	150.00
Brooklyn Mun Utilities	Svc	203.21
Brooklyn Mut	Svc	28.26
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	11,326.40
Central Iowa Salvage	Svc	63.90
Chemsearch	Goods	368.27
Cintas Corporation	Goods	136.37
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	5,816.94
Fastenal Company	Goods	1,099.13
German Plumbing & Heating	Svc	60.00
Grinnell City Of	Svc	66.04
Grinnell Firestone Store	Goods/Svc	1,422.43
Grinnell Implement Store	Goods	124.17
Hickenbottom Inc	Goods	170.56
Hi-Viz Safety By Midwest Patch	Goods	6,165.00
Hometown Hardware	Goods	35.94
Huffaker Garage Doors LLC	Svc	125.00
ICAP	Svc	117.00
Imwca, League Ia Municipalities	Svc	4,748.46
Inland Truck Parts Co	Goods	49.69
Iowa Dept Of Transportation	Goods	4,440.30
John Deere Financial	Goods	327.01
Manatts Inc	Goods	2,628.65
Martin Marietta Materials	Goods	109,447.30
McCulley Culvert, Inc.	Svc	160,540.00
MCI	Svc	43.02
Mid American Energy	Svc	162.48
Midwest Office Technology Inc	Svc	738.76
Mms Consultants, Inc	Svc	615.82
Montezuma Municipal Utilities	Svc	836.34
Napa Auto Parts	Goods	1,454.68
Ohalloran International Inc	Goods	90.25
Oreilly Auto Parts	Goods	30.58

Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek Transfer Station	Svc	67.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	265.31
Racom Corporation	Goods/Svc	1,548.50
Safety X-Treme, LLC	Goods	1,382.89
Sinclair Napa	Goods	1,006.49
Taylor Auto Body, Inc	Svc	72.00
Tifco Industries, Inc.	Goods	140.97
True Value	Goods	21.99
Verizon	Svc	1,198.06
Victor Oil, Inc.	Goods	23,417.47
Von Bokern Associates Inc	Svc	900.00
Wex Bank	Svc	1,868.70
Windstream	Svc	423.95
Ziegler Inc	Goods	336.19
Ziegiei nic	Goods	550.19
Sheriff Commissary		
Reliance Telephone Inc	Goods	800.00
Swanson Services Corp	Goods	1,195.67
Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	78.73
Mid American Energy	Svc	92.76
US Bank Equipment Finance	Svc	15.00
Victor Oil, Inc.	Goods	-1,545.08
Windstream	Svc	1,545.08
windsiteani	510	121.02
E-911		
Alliant Energy/IPL	Svc	169.03
Brooklyn Mut	Svc	211.70
Telecommunication	~	<00 0 <b>F</b>
Century Link	Svc	609.95
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,333.34
Postmaster/Us Postal Service	Goods	55.00
Searsboro Telephone Co	Svc	2,599.17
Verizon	Goods	280.29
Assessor		
Business Card	Svc	137.24
Imwca, League Ia Municipalities	Svc	446.87
Pow Co Employee Health Plan	Svc	480.28
Tr Vannoy Chevrolet Co	Svc	88.61
Watson And Ryan PLC	Svc	2,083.33
Windstream	Svc	2,085.55 85.84
windsucani	510	05.04

3 ayes. Motion carried.

Board reviewed for approval/disapproval family farm tax credit applications for the 2021/2022 tax year. Moved by Dawley, 2<sup>nd</sup> by Doty to authorize Jason Roudabush, Chairman to sign approval of family farm credit applications. 3 ayes. Motion carried.

8:45 a.m. David Maahs, Greater Des Moines Partnership met with board. Ken Demlow, HR Green joined via teleconference. Greater Des Moines Partnership wants to conduct a regional broadband study to get an assessment of the broadband infrastructure in their ten-county region and to develop action plans for communities and counties. They are asking the ten counties to pay on a per capita basis a portion of the cost for the study. The portion for Poweshiek County would be \$5,080. Dawley stated the board would discuss and get back to Maahs within the next two weeks.

9:35 a.m. Rusty Massengale, E911 met with the board to discuss the 911 road/street signs. Initially E911 took on installing street signs as they had grant funds available. E911 would like the county road department to take over the maintenance of the signs so E911 can utilize their budget for the emergency radio system. Massengale stated the county attorney responded that this would be an issue for the Board of Supervisors and feels sign maintenance would fall under the duties of the engineer. Dawley would like to discuss this with the engineer. Board will get in touch with the engineer and discuss road sign maintenance and get back in touch with Massengale.

10:20 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

November 16, 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.

Board discussed the conferencing system presented to be installed in the courtroom paid with CARES Act funds received by Judicial Branch. Board placed a call to Heidi Baker, 8<sup>th</sup> Judicial District Court Administrator to obtain further information on the system. Baker stated there should not be any out of pocket expense for the county except maybe power strips. Baker stated they will be installing video conferencing, evidence display with big screen TV's, and sound system (which Poweshiek County already has). Baker stated she could arrange for someone to review our courtroom and explain how the system will be set up. Board will table signing off on the system until the review of the courtroom.

Board discussed the Greater Des Moines Partnership request for Poweshiek County to participate in regional broadband study. Board felt they needed to do more research on this study and tabled further discussion to future board meeting date.

Board discussed the emergency radio system. Roudabush stated that County Attorney Klaver responded after reviewing the proposed contract and that everything looked acceptable. Board discussed the financing of this radio system project. Board would like to discuss with bonding counsel to discuss essential purpose bonds.

10:06 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman