December 31, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Bart Klaver, County Attorney met with board to discuss FY'22 budget.

Moved by Doty, 2nd by Dawley to approve December 21 & 28, 2020 board minutes. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,745.45
Alliant Energy/IPL	Svc	339.68
Audas Sanitation	Svc	148.38
Brecke Mechanical Contractors	Svc	1,068.69
Brooklyn Service Center	Goods	42.50
Central Iowa Tech	Goods	1,139.00
Central Iowa, Detention Center	Svc	222.00
Des Moines Register	Svc	1,137.41
Doty, Merle	Mil	135.80
Ecolab	Svc	164.95
Eichenberger, Matt	Reimb/Mil	90.89
Fareway Stores Inc	Goods	53.82
Farm & Home Publishers	Goods	1,236.27
Grinnell Firestone Store	Svc	746.75
Grinnell Regional Medical Ctr	Svc	488.00
Grinnell Regional Public Healt	Svc	37,451.27
Hawkeye Lock & Security	Svc	169.76
Hy-Vee Store Inc	Goods	4,646.25
Infomax	Svc	1,079.58
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Public Health	Svc	4,054.00
ISAC	Svc	330.00
ISSDA	Svc	25.00
Jensen Heating & AC Inc	Svc	205.00
Kriegel, Beth	Reimb	193.05
Linn County Auditor	Svc	428.26
Longhenry, Dianna	Reimb	30.00
Lowry Electric	Svc	562.50
Mail Services LLC	Svc	574.82
Matt Parrott/Storey Kenworthy	Goods	190.19
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	56.08
Mid States Organized Crime Ctr	Svc	150.00
Montezuma State Bank	Svc	27.10
Nyhart Co	Svc	1,650.00
Pitney Bowes	Goods	211.58
Premier Office Equip/RK Dixon	Svc	47.94

Quill Corporation	Goods	302.10
Quill Corporation Racom Corporation	Svc	9,120.00
Ramsey-Weeks Inc	Svc	71,028.18
Roudabush, Jason	Reimb	32.04
Schuck, Russ	Mil	20.52
Schumacher Elevator Co	Svc	284.49
Staples Credit Plan	Goods	42.38
Strat Exe Inc	Svc	42.38 95.00
	Sve	295.00
Summit Companies The Record	Svc Svc	293.00 369.80
TIAA Commercial Finance Inc	Svc	292.81
		_,
Tyler Technologies	Svc	260.00
Unity Point Health	Svc	240.50
US Bank Equipment Finance	Svc	586.04
VISA	Goods	327.19
West Payment Center	Goods	319.00
Windstream	Svc	1,070.31
Windstream Communications	Svc	280.00
Inc		
General Supplemental		
Des Moines Register	Svc	886.62
Henry M Adkins & Son Inc	Sve	9,525.00
Premier Office Equip/RK Dixon	Sve	47.94
Trenier Office Equip/KK Dixon	SVC	+7.94
Rural Services Basic		
Galls Inc	Goods	533.87
Grinnell Firestone Store	Svc	3,216.69
Keystone Laboratories	Sve	44.50
Ramsey-Weeks Inc	Svc	34,202.35
Signs By Fisher	Goods	205.20
The Record	Svc	14.62
Verizon	Sve	40.01
VISA	Goods	23.35
VISA	Goods	23.33
Secondary Road		
Alliant Energy/IPL	Svc	909.29
ICAP	Sve	79.00
Iowa Dept Of Natural Resources	Sve	195.00
MCI	Sve	31.70
Ramsey-Weeks Inc	Sve	106,815.97
United States Cellular	Svc	189.06
United States Centual	576	107.00
Sheriff Commissary		
Reliance Telephone Inc	Svc	520.00
Swanson Services Corp	Goods	183.39
Swanson Services corp	Goods	105.57
Emergency Management		
Agency		
Ramsey-Weeks Inc	Svc	680.62
The Depot Express	Goods	181.49

VISA	Goods	730.97
Windstream	Svc	98.40
E-911		
Alliant Energy/IPL	Svc	171.08
AT&T	Svc	62.14
Century Link	Svc	648.28
Cooperative Telephone Co	Svc	618.96
Language Line Service	Svc	23.46
Matt Parrott/Storey Kenworthy	Goods	94.96
Searsboro Telephone Co	Svc	2,599.17
TIP Rural Electric Coop	Svc	90.94
Verizon	Svc	280.37
Windstream	Svc	500.25
Windstream Communication	Svc	1,843.78
Assessor		
Ramsey-Weeks Inc	Svc	722.88
Business Card	Svc	730.31

3 ayes. Motion carried.

9:00 a.m. Marilyn Kennett, Drake Library and Christine Grimm, Montezuma Public Library met with board to discuss FY'22 budget and request an increase in appropriation from the county. Pursuant to Code of Iowa, the county is required to appropriate \$.0675 cents per thousand dollars of rural valuation. Marilyn Kennett provided the board with the State of Iowa counties funding rates, cents per thousand and per capita. Marilyn and Christine provided information on the resources provided and number of residents utilizing the services. The libraries are requesting the county to appropriate \$.10 cents per thousand of rural valuation.

9:30 a.m. Sandy Ross, Treasurer met with board to discuss FY'22 budget.

Board held budget workshop for FY'22 budget.

Board discussed the chairman and vice chairman position for calendar year 2021. Moved by Dawley, 2nd by Doty to appoint Merle Doty as Chairman for 2021 calendar year. 3 ayes. Motion carried. Moved by Doty, 2nd by Dawley to appoint Diana Dawley as Vice Chairman for 2021 calendar year. 3 ayes. Motion carried.

11:24 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

January 4, 2021

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

Chairman Doty led the pledge of allegiance.

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

Matt Eichenberger stated the garage side door and lock are freezing and he would like to get an overhead garage door opener. Board advised to go ahead and get that ordered and installed.

Board reviewed letters from Herald-Register, Poweshiek CR, and The Record requesting to be official newspaper for Poweshiek County for calendar year 2021. Pursuant to Iowa Code 349.4, newspapers must make application to the board of supervisors. Pursuant to Iowa Code 349.3, states the number of newspapers required; which Poweshiek County would fall under the requirement of 3 newspapers. Moved by Dawley, 2nd by Roudabush to approve Herald-Register, Poweshiek CR, and The Record as official newspapers for Poweshiek County for calendar 2021. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve Resolution #2021-21 setting mileage rate for 2021 at a rate of \$.485 per mile. 3 ayes. Motion carried.

RESOLUTION #2021-21

MILEAGE REIMBURSEMENT

WHEREAS, the Poweshiek County Board of Supervisors establishes the mileage reimbursement rate for employees required to use their personal vehicle for county business;

NOW THEREFORE BE IT RESOLVED this 4th day of January 2021 to establish the mileage rate for Poweshiek County to be set at \$0.485 effective January 1, 2021 to December 31, 2021.

Dated this 4th day of January 2021.

Merle Doty, Chairman Diana Dawley, Vice Chairman Jason Roudabush, Member Attest:Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2nd by Roudabush to approve Resolution #2021-22 appointing members to the Commission to Assess Damages. 3 ayes. Motion carried.

RESOLUTION #2021-22

BE IT RESOLVED that the Board of Supervisors appoint the following persons who shall be eligible to serve as members of a Compensation Commission to assess damages to all properties subject to condemnation in accordance with Section 6B.4 of the Code of Iowa:

AGRICULTURAL REPRESENTATIVE:

Calvin Roudabush, 1750 360th, Brooklyn, IA 52211 Terry Lowry, 4823 60th St, Searsboro, IA 50242 Ronald Baker, 4582 100th St, Montezuma, IA 50171 David King, 2256 460th Ave, Guernsey, IA 52221 Howard McDonough, 697 370th Ave, Grinnell, IA 50112 Doug Helm, 4459 135th St, Montezuma, IA 50171 Mark Doty, 1077 Lakeshore Dr, Brooklyn, IA 52211

CITY REPRESENTATIVE:

Gordon Canfield, 942 St Francis Dr, Grinnell, IA 50112 Julie Beach, 1817 6th Ave, Grinnell, IA 50112 Danny Carroll, 169 410th Ave, Grinnell, IA 50112 Corey Simpson, 111 S. 12th St, Montezuma, IA 50171 Bruce Blankenfield, 201 Main, Grinnell, IA 50112 Linda Kudart, 612 W Main, Montezuma, IA 50171 Brenda Crow, PO Box 362, Brooklyn, IA 52211

LICENSED REAL ESTATE SALESMAN OR BROKERS:

Mindy Huls, 614 Spring St, Brooklyn, IA 52211 Andy Erselius, PO Box 946, Montezuma, IA 50171 Raenelle Bryan, PO Box 912, Montezuma, IA 50171 Tamera Kriegel, 1910 West St, Grinnell, IA 50112 Connie Durr, 223 Whippoorwill, Montezuma, IA 50171 Kevin Kolbe, 468 390th Ave, Grinnell, IA 50112 Joel Kercheval, 1035 480th Ave, Montezuma, IA 50171

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, ETC.

David Arendt, PO Box 817, Montezuma, IA 50171 Kevin James, 1842 Old 6 Rd, Brooklyn, IA 52211 Addison Jones, 2030 County Club Dr, Grinnell, IA 50112 Ben Schanbacher, 105 S 10th St, Montezuma, IA 50171 Kyle Cook, 1608 Hwy 85, Montezuma, IA 50171 Rick Happe, 2018 Franklin Dr, Brooklyn, IA 52211 Scott Herbers, 1601 Michael, Grinnell, IA 50112

Passed this 4th day of January 2021.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Merle Doty, Chairman Diana Dawley, Vice Chairman Jason Roudabush, Member Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Roudabush, 2nd by Dawley to appoint board members to board and commissions standing committees to remain the same as calendar year 2020. 3 ayes. Motion carried.

2021 Poweshiek County Boards & Commissions

Diana Dawley Pow I-80 Central Iowa Juvenile Detention Center Poweshiek County Board of Health Central Iowa Community Services Regional Courthouse Security Court Services – 8th Judicial District – Alternate Poweshiek County Conservation Board – Alternate NEI3A

<u>Merle Doty</u> Poweshiek County Conservation Board Poweshiek County Emergency Management Commission Court Services – 8th Judicial District DeCat Board English River Watershed Region Six Planning Commission - Alternate South Central Iowa Solid Waste Agency – Alternate

Jason Roudabush South Central Iowa Solid Waste Agency Region Six Planning Commission Iowa Workforce Development NIRG/HAZMAT Poweshiek County Council on Aging Central Iowa Community Services – Alternate Poweshiek County Emergency Management Commission – Alternate Central Iowa Juvenile Detention Center – Alternate

Brian Paul Courthouse Security LEPC, Local Emergency Planning Committee – Alternate NIRG/HAZ-MAT – Alternate

9:00 a.m. Tom Kriegel, Sheriff met with board to discuss FY'22 budget.

9:35 a.m. Traci Smith, East Poweshiek Ambulance and Joel Kercheval, Montezuma Ambulance met with board to provide update on their ambulance services this past year. They were very appreciative of the additional funding provided by the county and were able to hire full-time individuals. Hiring full-time individuals has helped to lessen the strain on the volunteers, especially during working hours in which they can now remain at their full-time job. Both stated their call volume was up in 2020. Both services would like to see the appropriation from the county continue. Smith and Kercheval feel that a county-wide ambulance service is a good idea but a lot of details and questions still need worked out.

10:00 a.m. Missy Eilander, Auditor met with board to discuss FY'22 budget.

Board held FY'22 budget workshop.

11:06 a.m. Moved by Dawley, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman