

December 29, 2016

The Board met in regular session at 8:30 a.m. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the Flag.

Moved by Gaard, 2<sup>nd</sup> by Wilson to authorize Larry Wilson, as Chairman to sign Quit Claim Deed for the transfer of Lot Two in the North Half of the Northwest Quarter of Section Nine, Township Seventy-eight North, Range Thirteen West of the 5<sup>th</sup> P.M. from Poweshiek County, Iowa to the City of Deep River, Iowa. Wilson-aye. White-aye. Gaard-aye. Motion carried. It is understood and agreed that said conveyance is made for the purpose of permitting the Grantee to establish on said property a recreational and park area and to maintain the same, and in the event said real estate is not used or properly maintained as a recreational or park area for the Town of Deep River, Iowa by the City of Deep River, Iowa the same shall revert to the Grantor or their heirs pursuant to a Deed filed September 3, 1968 in Book 290 Page 126 of the Poweshiek County Recorder's office.

Moved by Gaard, 2<sup>nd</sup> by White to approve the appointment of Bill Kostow, Grinnell as the Sheriff's designee to the Poweshiek County Compensation commission. 3 ayes. Motion carried.

The Board received the Manure Management Plan Annual Update form for Prestage Farms of Iowa, LLC, PI-288 finisher located at 1524 475<sup>th</sup> Avenue, Montezuma.

Moved by Gaard, 2<sup>nd</sup> by White to approve the appointment of Robert Collum to the Poweshiek County Veterans Affairs commission for a three-year term.

8:30 a.m. Mark Vavroch, Conservation Director joined the meeting. Mark presented the Poweshiek County Conservation Board Annual Report July 1, 2015 to June 30, 2016, and the December 6, 2016 minutes of the Poweshiek County Conservation Board.

8:50 a.m. Becky Petig, County Attorney joined the meeting.

9:00 a.m. Andrew Cerven, Mid-American met with the Board and County Attorney to review the Option and Purchase Agreement. Becky will make changes and send them to Andrew.

9:32 a.m. J.D. Griffith, Sanitarian/Zoning appeared before the Board and presented the November 2016 Sanitarian's Report. J.D. also discussed proposed Zoning changes, mechanical septic system updates and setting a meeting for the Board of Adjustment.

Moved by White, 2<sup>nd</sup> by Gaard to approve the Poweshiek County Payroll for December 30, 2016 in the amount of \$189,509.88. 3 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve the appointment of J.B. Paulson, as Poweshiek County Medical Examiner for a two-year term ending December 31, 2018. 3 ayes. Motion carried.

The Board received the certification from Diana Dawley, Poweshiek County Auditor to be a true and correct accounting of the charges incurred in the General Election held in Poweshiek County on November 8, 2016:

Grinnell Herald Register	Ballot Publication	\$ 472.68
Poweshiek Publications	Ballot Publication	\$ 1,056.00
The Record	Ballot Publication	\$ 177.00
	Employee Mileage	\$ 555.84
Poweshiek Co. Sec Rd.	Delivery of Machines	\$ 940.74
	Election Officials	\$ 13,349.56
	Postage & Mailing	\$ 3,447.60
	Election Supplies	\$ 4,292.25
Henry M Adkins & Son Inc	Printing of Ballots	\$ 10,461.28
Three Sisters	UPS Memory Cards	\$ 38.50
Total		\$ 34,791.45

Larry Wilson, Chairman expressed appreciation and thanks to Lamoyne Gaard for his years of service as a Poweshiek County Supervisor.

10:35 a.m. Moved by Gaard, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 03, 2017

Board met in regular session at 8:30 am. Members present Trevor White, Larry Wilson, & Diana Dawley.

Also present Carolyn Woods; Ben Anderson, Deputy Sheriff/Jail Administrator; Thomas Kriegel, Sheriff; Chuck Dunham, The Record; Dann Hayes, Poweshiek CR; Lamoyne Gaard; Sandy Ross, Treasurer; Becky Petig, County Attorney; Joel Vanderleest, Chief Deputy Sheriff; Steven Kivi, Deputy Sheriff; & Matt Simpson, Deputy Sheriff.

Larry Wilson led the pledge of allegiance.

8:30 am Oath of Office for new elected officials: Diana Dawley, County Supervisor; Melissa Eilander, County Auditor; & Thomas Kriegel, County Sheriff.

Oath of Office for employees in Auditor's Office: Nikki Talbert, Assistant Finance Director; Laura Tish, Assistant Commissioner of Elections/Acct Tech; & Stacy Strong, Clerk/IT.

Oath of Office for employees in Sheriff's Office: Matthew Simpson, Deputy Sheriff; Steven Kivi, Deputy Sheriff; Ben Anderson, Deputy Sheriff/Jail Administrator; & Joel Vanderleest, Chief Deputy Sheriff.

8:45 am Moved by Wilson, 2<sup>nd</sup> by Dawley to appoint Trevor White as board chairman for 2017 calendar year. 3 ayes. Motion Carried.

Moved by Wilson, 2<sup>nd</sup> by White to appoint Diana Dawley as board vice-chairman for the 2017 calendar year. 3 ayes. Motion Carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to rename the Grinnell Herald Register, The Record & Poweshiek CR as official newspapers for 2017 for Poweshiek County. 3 ayes. Motion Carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to appoint Larry Wilson as director and Diana Dawley as alternate to the MHDS Regional Board. 3 ayes. Motion Carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the following Poweshiek County Boards & Commissions for 2017:

### **2017 Poweshiek County Boards & Commissions**

#### Trevor White

Conservation Board  
South Central Iowa Solid Waste Agency  
Pow I-80  
Central Iowa Juvenile Detention Center  
Poweshiek County Board of Health  
Poweshiek County Emergency Management Commission

#### Larry Wilson

Region Six Planning Commission - Alternate  
Court Services – 8<sup>th</sup> Judicial District  
South Central Iowa Solid Waste Agency – Alternate  
Iowa Workforce Development  
Central Iowa Community Services Region  
Poweshiek County Emergency Management Commission – Alternate  
NIRG/HAZ-MAT

Diana Dawley

Central Iowa Juvenile Detention Center – Alternate  
Poweshiek County Council on Aging  
LEPC-Local Emergency Planning Committee  
DeCat Board  
Central Iowa Community Services Regional – Alternate  
Region Six Planning Commission  
Courthouse Security  
Poweshiek County Conservation Board – Alternate

Trisha Rooda

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

3 ayes. Motion Carried.

Approval of Certificate of Appointments for the following employees in Auditor's Office effective January 3, 2017:  
Nikki Talbert, Assistant Finance Director, rate of \$16.51/hour;  
Laura Tish, Assistant Commissioner of Elections/Acct Tech, rate of \$25.20/hour;  
Stacy Strong, Clerk/IT, rate of \$18.84/hour.

Approval of Certificate of Appointments for the following employees in Sheriff's Office effective January 3, 2017:  
Benjamin Anderson, Deputy Sheriff/Jail Administrator, annual salary \$58,849;  
Jonathan Cheney, Deputy Sheriff, annual salary \$58,849;  
Doug Kies, Deputy Sheriff/Night Patrol Supervisor, annual salary \$58,849 plus \$2,400/yr night supervisor pay;  
Steven Kivi, Deputy Sheriff, annual salary \$58,849;  
Matthew Maschmann, Deputy Sheriff, annual salary \$58,849;  
David Menninga, Deputy Sheriff, annual salary \$58,849;  
Joseph Meyer, Deputy Sheriff, annual salary \$58,849;  
Rodney See, Deputy Sheriff, annual salary \$51,926;  
Steven Warnick, Deputy Sheriff, annual salary \$47,984;  
Matthew Simpson, Deputy Sheriff, annual salary \$58,849  
Joel Vanderleest, Chief Deputy Sheriff, annual salary \$58,849 plus \$3.46/hr chief deputy

Discussion of new driveway to access Bear Creek Trap Range.

9:35 am Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion Carried.

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8:30 a.m. Mark Vavroch, Conservation Director joined the meeting. Mark presented the Poweshiek County Conservation Board Annual Report July 1, 2015 to June 30, 2016, and the December 6, 2016 minutes of the Poweshiek County Conservation Board.

8:50 a.m. Becky Petig, County Attorney joined the meeting.

Moved by White, 2<sup>nd</sup> by Gaard to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	367.32
Collins, Patti	Reimb	55.08
Collum, Robert	Mil	18.75
Fareway Stores Inc	Svc	68.52
Forbes Office Equip Inc	Goods	305.97
Greater Poweshiek County	Svc	20,000.00
Hartgers, Sandy	Reimb	75.14
Hawkins, Rhonda	Reimb	28.47
ISAC	Svc	175.00
Kriegel, Tom	Reimb	15.14
Longhenry, Dianna	Reimb	299.94
Martin, Jay	Reimb	27.95
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	69.69
Montezuma Municipal Utilities	Svc	1,826.60
Office Center The	Goods	45.00
Pitman, Julia	Reimb	84.24
Postmaster	Goods	705.00
Ramsey-Weeks Inc	Svc	1,202.03
Robertson, Steve	Reimb	27.30
Schuck, Russ	Reimb	39.00
Strat Exe Inc	Svc	80.00
United States Postal Service	Svc	4,084.36
Visa	Svc	313.98
Windstream	Svc	1,164.71
Windstream Communications Inc	Svc	280.00

General Supplemental		
Henry M Adkins & Son Inc	Svc	9,580.00
Ramsey-Weeks Inc	Ins	69,446.66
United States Postal Service	Svc	2,555.75

Rural Services Basic		
Dawley, Dan	Mtg	25.00
Gray, Robin	Mtgs	50.00
Hudnut, Larry	Mtg	25.00
James, Kathy	Mtg	25.00
Keller, Marvin	Svc	320.00
Kiefer, Keith P	Mtg	25.00
Lowry, Gary	Mtgs	50.00
New Century F.S. Inc	Fuel	39.01
Norman, Mark	Mtgs	50.00
Racom Corporation	Goods	20,853.19
Ramsey-Weeks Inc	Ins	27,935.21
Ruddbow Custom Signage	Svc	50.00
State Hygenic Lab	Svc	30.00
United States Postal Service	Svc	104.70
Visa	Svc	610.70

Sanitary Disposal		
Keystone Laboratories	Svc	1,838.62

Secondary Road		
Alliant Energy/IPL	Svc	932.21
John Deere Financial	Goods	142.44
Martin Marietta Materials	Goods	7,553.59
MCI	Svc	35.45
Montezuma Municipal Utilities	Svc	607.23
Owens, James	Svc	233.05
Pickett, Terry	Svc	198.85
Ramsey-Weeks Inc	Ins	89,261.83
United States Cellular	Svc	138.15

Emergency Management Agency		
Ramsey-Weeks Inc	Ins	666.33
Windstream	Svc	121.68

E-911		
Alliant Energy/IPL	Svc	273.51
Century Link	Svc	686.50
Electronic Engineering	Svc	119.50
Language Line Service	Svc	35.00
Searsboro Telephone Co	Svc	1,169.04
TIP Rural Electric Coop	Svc	60.34

Assessor		
Ramsey-Weeks Inc	Ins	609.29
United States Postal Service	Svc	31.53

3 ayes. Motion carried.

9:00 a.m. Andrew Cerven, Mid-American met with the Board and County Attorney to review the Option and Purchase Agreement. Becky will make changes and send them to Andrew.

9:32 a.m. J.D. Griffith, Sanitarian/Zoning appeared before the Board and presented the November 2016 Sanitarian's Report. J.D. also discussed proposed Zoning changes, mechanical septic system updates and setting a meeting for the Board of Adjustment.

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Larry Wilson, Chairman expressed appreciation and thanks to Lamoyne Gaard for his years of service as a Poweshiek County Supervisor.

10:35 a.m. Moved by Gaard, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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January 03, 2017

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Also present Carolyn Woods; Ben Anderson, Deputy Sheriff/Jail Administrator; Thomas Kriegel, Sheriff; Chuck Dunham, The Record; Dann Hayes, Poweshiek CR; Lamoyne Gaard; Sandy Ross, Treasurer; Becky Petig, County Attorney; Joel Vanderleest, Chief Deputy Sheriff; Steven Kivi, Deputy Sheriff; & Matt Simpson, Deputy Sheriff.

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Region Six Planning Commission - Alternate  
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NIRG/HAZ-MAT

#### Diana Dawley

Central Iowa Juvenile Detention Center – Alternate  
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Courthouse Security  
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3 ayes. Motion Carried.

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Jonathan Cheney, Deputy Sheriff, annual salary \$58,849;  
Doug Kies, Deputy Sheriff/Night Patrol Supervisor, annual salary \$58,849 plus \$2,400/yr night supervisor pay;  
Steven Kivi, Deputy Sheriff, annual salary \$58,849;  
Matthew Maschmann, Deputy Sheriff, annual salary \$58,849;

David Menninga, Deputy Sheriff, annual salary \$58,849;  
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Joel Vanderleest, Chief Deputy Sheriff, annual salary \$58,849 plus \$3.46/hr chief deputy

Discussion of new driveway to access Bear Creek Trap Range.

9:35 am Moved by Wilson, 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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Trevor White, Chairman



January 5, 2017

Board met in regular session at Drake Library, Grinnell, IA at 8:30 AM. Members present Diana Dawley & Larry Wilson.

Diana Dawley led the pledge of allegiance.

8:30 AM Susan Hiner, General Assistance met for monthly meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the board minutes of December 29, 2016 & January 3, 2017. 2 ayes. Motion carried.

8:55 AM Larry Iverson, Scott Sieck, Marcia Iverson, Poweshiek County Fair Board met with the board to discuss the events, projects, maintenance of buildings & grounds and finances of the fairgrounds.

9:30 AM Mari Duke, League of Women Voters met with the board to discuss having a State of County meeting to have county representatives meet with the public for a question and answer forum. Meeting was scheduled for January 26, 2017 at 7:00 pm at the Drake Library, Grinnell, IA.

9:38 AM Kevin Larsen joined the meeting to discuss with the board about dedicating/renaming 400<sup>th</sup> Avenue to Raymond G. Larsen Blvd in memory of his father who had recently passed. The board indicated that they would probably not approve a rename but would look into the possibility with Adopt-A-Road program.

9:45 AM Robert L. Renaud, Dirk Sleuwenhoek, Karen Sleuwenhoek, Wendell Sleuwenhoek, Rick Young & Robin Young, 20<sup>th</sup> Street Bridge Group; and Chris Johnson, KGRN met with the board to discuss the status on the 20<sup>th</sup> Street Bridge project. Larry relayed that he has spoken with Lyle Brehm, Engineer and that the railroad has been contacted for a meeting in order to get appropriate agreements in place.

10:00 AM Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 9, 2017

Board met in regular at 8:00 am. Members present Trevor White, Diana Dawley & Larry Wilson. Other people present: Sandy Ross, Treasurer.

Trevor White led the pledge of allegiance.

8:00 AM Becky Petig, County Attorney, Karl Kriegel & Neil Kriegel met with the board to discuss the county farm lease agreement. Discussion of a portion of the county land being sold to MidAmerican. Becky discussed where we are at with MidAmerican purchase options and negotiating on that agreement. Further discussed the county would need to modify the lease agreement with the Karl & Neil Kriegel when the agreement with MidAmerican goes through in order to modify their land acres. Becky advised Karl & Neil Kriegel she would need to get a cost figure of what damages would be if no planting & also if did plat & had to take crop early.

8:18 AM Andrew Cerven, MidAmerican & Becky Petig, County Attorney discussed the option to purchase county owned land. Discussion of the agreement and a couple issues that needed further review. Becky will review agreement a final time and then return back to MidAmerican. MidAmerican presented a memorandum of agreement, which they will e-mail to Becky for review & will discuss at the January 12<sup>th</sup> board meeting.

8:28 AM Sandy Ross, Treasurer met with board to discuss county held certificates and options for sale/transfer of those properties. Discussed a couple different options and which would be more beneficial for the county. Sandy will discuss the options with Becky Petig, County Attorney and proceed accordingly.

Board received County Recorder's Report of Fees collected for 4<sup>th</sup> Quarter 2017.

Trevor discussed the meeting he attended last Thursday for Iowa Public Health Advisory Council.

Board signed off on plans for BRS-CO79(49)—60-79 for box culvert replacing bridge on Old Hwy 6 east of Brooklyn, IA.

9:22 AM. Moved Dawley 2<sup>nd</sup> Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 12, 2017

The board met in regular session at 8:30 am. Members present Trevor White, Diana Dawley & Larry Wilson. Others present: Mark Vavroch, Conservation Director.

Trevor White led the pledge of allegiance.

8:30 am Becky Petig, County Attorney & Andrew Cerven, MidAmerican Energy met with the board to discuss the sale of county land. Received from MidAmerican Energy the finalized Option and Purchase Agreement & Memorandum of Option and Purchase Agreement. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White as chairman to sign Option and Purchase Agreement for a tract of land known as a part of the West Half (W ½) of the Southwest Quarter (SW ¼) Section Seven (7), Township Seventy-eight (78) North, Range Fourteen (14) West of the 5<sup>th</sup> P.M. Poweshiek County, Iowa. 3 ayes. Motion carried. The Memorandum will be recorded with the Poweshiek County Recorder's Office.

8:50 am Becky Petig, County Attorney & Mark Vavroch, Conservation met with the board to discuss Tradewinds lease agreement. Becky has received the finalized agreements for signature by Board of Supervisors. Discussion of who shall receive the lease payments; should it stay in the general fund of county or conservation trust fund. Moved by Wilson 2<sup>nd</sup> by White to approve the wind energy lease agreement with Tradewinds for a track of county conservation land located in Sections One (1) & Two (2), Township Seventy-eight (78) North, Range Fifteen (15) West of the 5<sup>th</sup> P.M., Poweshiek County, Iowa as presented. Wilson aye, White aye, Dawley abstain. 2 ayes. Motion carried. The discussion of where the lease payment funds will be received was tabled for further discussion.

Moved by Dawley 2<sup>nd</sup> by Wilson to approve the minutes of January 5 & 9, 2017. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	6,194.58
All American Pest Control	Svc	35.00
American Business Phones	Svc	348.10
American Home Finding Associat	Svc	2,239.20
Asberry, Joshua B	Svc	465.00
AUCA Chicago Lockbox	Svc	212.74
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	1,087.80
Brau, Ann	Mil	252.20
Brooklyn Mut Telecommunication	Svc	1,931.83
Calderwood, Erick	Mil	194.00
CBM Food Service	Goods	6,265.44
Central IA Consulting Inc	Svc	148.00
Central Iowa, Detention Center	Svc	591.00
Cintas Corporation	Goods	123.95
De Lage Landen	Svc	609.60
Des Moines Stamp Mfg Co	Goods	517.65
Doty's	Goods	40.00
Forbes Office Equip Inc	Goods	323.08
Foundation 2	Svc	2,799.00
Geiger, Richard	Mil	87.30
Grinnell City Of	Svc	142.07
Grinnell Herald Register	Svc	422.51
Grinnell Regional Home Care	Svc	15,381.60
Hartgers, Sandy	Reimb	7.41

Hiner, Susan	Goods	20.22
Hometown Hardware	Goods	145.47
IASRO	Svc	75.00
IMWCA, League IA Municipalities	Svc	12.07
Infomax	Svc	828.95
Iowa Dept Of Public Health	Svc	1,523.00
ISAC	Svc	120.00
John Deere Financial	Goods	81.56
Karr LLC	Goods	354.03
Key Cooperative	Goods	276.65
Kibbee, Kristine	Svc	122.64
Kies, Dalton	Svc	100.00
Klaver, Bart	Reimb/Mil	345.77
Klein, Emily	Reimb	66.00
Kriegel, Beth	Reimb	19.62
Lamb, Mary	Svc	205.00
Legislative Service Agency	Goods	100.00
Long, Eugene	Mil	108.64
Lowry Electric	Goods	97.20
Mail Services LLC	Svc	547.57
Malcom Lumber & Hardware	Goods	189.00
Martin, Jay	Reimb	74.19
Maschmann Construction Inc	Svc	253.00
McKesson Medical Surgical	Supl	444.26
Mid American Energy	Svc	2,057.00
Modern Marketing	Goods	287.35
Monte Motor Parts	Goods	16.47
Montezuma Municipal Utilities	Svc	4,991.81
Montezuma State Bank	Svc	5.20
NACVSO	Svc	30.00
New Century F.S. Inc	Svc	96.01
Office Depot	Goods	111.96
Pakor Inc	Goods	2,003.47
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	555.27
Polk County Treasurer	Svc	267.80
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	544.02
Poweshiek Transfer Station	Svc	10.00
Premier Office Equipment	Svc	176.66
Prosecuting Attorney'S Training	Svc	25.00
Quill Corporation	Goods	318.47
Region Six Planning Commission	Svc	2,656.35
Ricoh Usa	Svc	29.45
Ross, Sandy	Mill	35.41
S & S Electric Ltd	Goods	150.65
S & S Plbg, Htg, & Ac	Svc	624.35
Schultz, Brandi	Reimb	28.58
Schumacher Elevator Co	Svc	252.31

Seaton Construction Inc	Svc	450.00
Strat Exe Inc	Svc	80.00
Taylor Auto Body, Inc	Goods	455.00
The Depot Express	Fuel	224.72
The Record	Svc	333.00
Tompkins, Lyle	Svc	120.00
True Value	Goods	458.21
United States Cellular	Svc	1,045.56
Vanersvelde, Larry	Mil	252.20
Vannoy Chevrolet Co	Svc	841.91
Vavroch, Mark	Reimb	43.00
Verizon	Svc	40.01
Watts Technologies Inc	Goods	460.00
West Payment Center	Svc	290.59
Windstream	Svc	1,178.47
Winegarden Hardware Inc	Svc	340.00
Woodman Controls Company	Svc/Goods	1,026.88

General Supplemental IMWCA, League IA Municipalities	Svc	699.81
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MH/DD

De Lage Landen	Goods	370.69
Harland Technology Services	Goods	5,684.47
Hiner, Susan	Goods	181.94
IMWCA, League IA Municipalities	Svc	88.50
Poweshiek County Auditor	Svc	663.83
Poweshiek County Courthouse	Svc	580.00
S & S Electric Ltd	Svc	191.23
Walmart Business	Goods	69.27
Windstream	Svc	213.74

Rural Services Basic

Arvidson, Brent	Svc	300.00
Brownells Inc	Goods	337.99
Griffith, JD	Reimb	240.00
Grinnell Firestone Store	Svc	2,270.18
Harris, David	Svc	25.00
Hendrickson, Mark	Svc	25.00
IMWCA, League IA Municipalities	Svc	2,784.72
Iowa Dept Of Natural Resources	Svc	75.00
James, Kathy	Svc	609.00
Lidtko, Randy	Svc	25.00
L-Tron Corporation	Goods	339.00
Mann, John	Svc	2,500.00
Monte Motor Parts	Goods	5.58
Mph Industries Inc	Goods	124.00
New Century F.S. Inc	Fuel	2,812.17
Poweshiek County Secondary Road Dept	Goods	9.00
The Depot Express	Fuel	1,067.88

Toyota Of Des Moines	Svc	528.98
Vannoy Chevrolet Co	Svc	134.36
Wes Finch Auto Plaza, Inc.	Svc	64.60
Wilson, Gary D	Svc	25.00
Windstream	Svc	45.16

Sanitary Disposal

HLW Engineering Group	Svc	300.00
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Secondary Road

Airgas North Central	Svc	464.42
Alliant Energy/Ipl	Svc	342.80
Altorfer Machinery Co	Svc	162.88
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	1,465.32
AUCA Chicago Lockbox	Svc	841.00
Audas Sanitation	Svc	173.66
Bauer Built	Goods	6,422.70
Brooklyn Building Center	Goods	5.29
Brooklyn Mun Utilities	Svc	951.94
Brooklyn Mut Telecommunication	Svc	27.13
Calhoun-Burns & Assoc Inc	Svc	670.21
Certified Power, Inc	Goods	198.80
Cintas Corporation	Goods	197.21
CJ Cooper & Associates Inc	Svc	95.00
Contech Engineered Sol LLC	Goods	14,888.00
Cummins Central Power LLC	Goods/Svc	16,058.00
Deep River City Of	Svc	54.36
Electrical Engineering & Equip	Svc/Goods	2,819.80
Fastenal Company	Goods	136.81
French-Reneker-Associates, Inc	Svc	1,751.68
Gary Ryther Garage Doors	Svc	325.00
Gatr Truck Center	Goods	1,535.00
German Plumbing & Heating	Svc/Goods	162.60
Grinnell City Of	Svc	40.37
Grinnell Herald Register	Svc	201.60
Grinnell Implement Store	Goods	19.00
Grout Scouts, Inc.	Svc/Goods	9,826.32
Halls Feed & Seed	Goods	65.80
Helmuth Repair	Goods	149.10
Henderson Products Inc.	Goods	208.92
Hewitts Service Center, Ltd	Goods/Svc	191.00
Hi-Viz Safety By Midwest Patch	Goods	1,940.00
Hometown Hardware	Goods	75.64
Hydro Klean	Svc	71,589.86
IMWCA, League IA Municipalities	Svc	3,477.82
Inland Truck Parts Co	Goods/Svc	598.60
Iowa Erosion Control Inc	Svc	152,278.04
Jerico Services Inc	Goods	4,900.00
John Deere Financial	Goods	1,899.75

Key Cooperative	Svc	1,191.97
Lechtenberg Janitorial Supplie	Goods	191.15
Linder Tire Service, Inc.	Svc	22.00
Malcom Lumber & Hardware	Goods	135.69
Manatts Inc	Goods	12,547.13
Martin Equipment Of Il, Inc.	Goods	14.85
Martin Marietta Materials	Goods	3,931.66
MCI	Svc	34.08
Merschman Fertilizer Llc	Goods	41,395.20
Mid American Energy	Svc	292.68
Midwest Patch	Goods	716.80
Monte Motor Parts	Goods	889.63
Montezuma Municipal Utilities	Svc	1,535.94
Morrison Enterprises Inc	Goods/Svc	1,107.91
Mutual Wheel Co	Goods	1,463.96
Napa Auto Parts	Goods	1,262.01
Ohalloran International Inc	Goods	501.05
Oreilly Auto Parts	Goods	343.18
Partsmaster	Goods	213.25
Pauls Ace Hardware Inc	Goods	31.39
Pickett, Terry	Svc	77.12
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	336.00
Poweshiek Transfer Station	Svc	191.67
Poweshiek Water Assn	Svc	163.30
Racom Corporation	Goods	218.25
Republic Companies	Goods	71.27
Rockmount Research &Alloys,Inc	Goods	2,242.78
Rohrer Brothers Inc	Goods	2,769.76
Snap On Tools	Goods	432.00
Stetson Bldg Products, Inc	Goods	38.87
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21,184.00
Taylor Auto Body, Inc	Goods	509.63
Taylor, Deb	Svc	90.00
The Record	Svc	24.00
Tifco Industries, Inc.	Goods	2,593.62
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	177.44
Vetter Equipment Co.	Goods	1,342.73
Victor Oil, Inc.	Goods	14,905.71
Warner Plastics And Liners	Goods	3,198.00
Wex Bank	Goods	1,894.53
Windstream	Svc	402.61
Winegarden Hardware Inc	Svc/Goods	82.95
Ziegler Inc	Goods	2,089.58
Sheriff Commissary		
Nino, Luis G	Misc	18.75
Reliance Telephone Inc	Goods	1,550.00

Swanson Services Corp	Goods	779.11
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Emergency Management Agency

IMWCA, League IA Municipalities	Svc	54.36
Keltek Inc	Goods	1,022.58
Mid American Energy	Svc	85.71
Postmaster/Us Postal Service	Svc	48.00
Rooda, Trisha	Reimb	184.00
The Depot Express	Goods	46.31
United States Cellular	Svc	283.62
Vannoy Chevrolet Co	Svc	79.66
Watts Technologies Inc	Goods	30.00
Windstream	Svc	105.63
Windstream Communications Inc	Svc	80.00

E-911

Alliant Energy/IPL	Svc	35.09
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	758.98
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,188.38
Geo-Comm Corporation	Svc	1,500.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	87.85
TIP Rural Electric Coop	Svc	143.68
Verizon	Goods	280.07
Windstream	Svc	1,985.45
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Svc/Goods	362.50
Des Moines Stamp Mfg Co	Goods	139.00
Environmental Systems Research	Goods	1,500.00
Iica	Svc	25.00
Imwca, League Ia Municipalities	Svc	312.72
Iowa State Assoc Of Assessors	Svc	1,005.00
Johnson, Shelli	Svc	40.00
Karr LLC	Goods	27.00
MPC Newspapers	Svc	29.99
Pow Co Employee Health Plan Tr	Svc	1,482.98
Ramsey-Weeks Inc	Svc	378.00
Schneider Corporation	Goods	1,950.00
Vermillion, Amy	Reimb	279.26
Windstream	Svc	63.12

3 ayes. Motion carried.

Moved by Dawley 2<sup>nd</sup> by Wilson to approve Poweshiek County Payroll in the amount of \$190,566.41. 3 ayes. Motion carried.



9:37 am Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to present FY'18 budget request.

10:08 am Russ Schuck, Veteran Affairs director met with the board to present FY'18 budget request.

10:38 am Sandy Ross, Treasurer met with the board to present FY'18 budget request.

Moved by Wilson 2<sup>nd</sup> Dawley to cancel board meeting scheduled January 19, 2017. 3 ayes. Motion carried.

The board received the auditor's report of fees collected for quarter ending December 31, 2016.

Discussion regarding the status of purchasing & installation of replacement windows in the courthouse and placing notice in the paper to accept bids for the project.

11:58 am Amy Vermillion, Assessor joined the meeting to discuss setting February 13, 2017 at 10:00 AM as meeting date and time for her conference board meeting.

12:07 pm Moved by Dawley 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 16, 2017

Board met in regular session at 8:30 am. Members present Diana Dawley, Larry Wilson & Trevor White.

Trevor led the pledge of allegiance.

8:35 a.m. JD Griffith, Zoning/Sanitarian met for monthly meeting. JD presented the December 2016 sanitarian's report. Discussed proposed changes to the zoning ordinance.

9:17 a.m. Corey Simpson, Weed Commission joined the meeting.

Moved by Wilson 2<sup>nd</sup> by Dawley to approve the revised minutes of December 29, 2016. 3 ayes. Motion carried.

Moved by Wilson 2<sup>nd</sup> by Dawley to approve the minutes of January 12, 2017. 3 ayes. Motion carried.

9:32 a.m. Corey Simpson, Weed Commission/Roadside Management discussed hiring a temporary seasonal employee and publishing of ad for the position. Discussed purchase of a skid loader with a forestry head attachment. Corey stated the cost to split among roadside management, conservation and possibly secondary road budgets. There is a grant available through Living Roadway Trust Fund, which would cover 80% of the cost of the forestry head attachment. Discussion of spraying ditches beginning this spring and communicating with residents about the spraying and process for residents to inform county if they request a no spray zone.

The board received 2<sup>nd</sup> quarter 2016/2017 sheriff's report.

10:08 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the January 10, 2017 minutes of the Poweshiek County Conservation Board. Mark presented the proposed FY'18 budget request.

Board discussed general county management FY'18 proposed budget.

11:10 a.m. Larry Wilson left the meeting.

11:45 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 23, 2017

The board met in regular session at 8:30 AM. Members present Diana Dawley, Larry Wilson, Trevor White. Also present: Becky Petig, County Attorney, Tom Kriegel, Sheriff.

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to enter closed session pursuant to Iowa Code Section 21.5 (c). Wilson aye, White aye, Dawley aye. Motion carried. Present: Larry Wilson, Trevor White, & Diana Dawley, Supervisors; Missy Eilander, Auditor; Tom Kriegel, Sheriff; & Becky Petig, County Attorney. 8:35 AM Joel Vanderleest, Chief Deputy Sheriff joined closed session.

9:11 am Moved by Wilson, 2<sup>nd</sup> by Dawley to end closed session & continue to regular open session meeting. Wilson aye, White aye, Dawley aye. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve minutes of January 16, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve utility permit #17-51U to Windstream Montezuma, Inc. for fiber optic cable on south side of 480<sup>th</sup> Ave, 3080' from Woodland Rd. to 90<sup>th</sup> Ave., Section 4, Union Township. 3 ayes. Motion carried.

9:24 am Steve Short, Maintenance Director met with board to discuss proposed FY'18 budget. Steve discussed various maintenance projects in the courthouse. Steve discussed possible replacement of the lawn mower and different models and costs.

9:58 am Roger VanErsvelde joined the meeting.

10:00 am JD Griffith, Sanitarian/Zoning presented proposed FY'18 budget.

10:30 am Dianna Longhenry, Recorder presented proposed FY'18 budget.

10:45 am Sandy Ross, Treasurer met with the board to discuss status on location of driver's license station in Grinnell.

11:30 am Missy Eilander, Auditor presented proposed FY'18 budget.

Board received manure plan annual update for Prestage Farms of Iowa, LLC, PI-242, NE NW SW Section 33, Township 79, Range 14, Scott Township.

Board received manure plan annual update for Ed Heishman, NE SE, Section 35 Township 81, Range 15, Sheridan Township.

Board discussed condition of county rural roads.

Board discussed recommendations from the compensation board for elected officials and non-contract employee wages. The board tabled any decision on wages until a later meeting.

12:30 pm Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 26, 2017

The board met in regular session at 8:30 a.m. Members present Diana Dawley, Larry Wilson, & Trevor White. Also present: Becky Petig, County Attorney.

Trevor led the pledge of allegiance.

8:30 a.m. Carol Ebert & Casey Bair met with the board to present a letter she received from Department of Human Services regarding a possible suspension of taxes. Carol Ebert indicated she is not exercising the suspension of taxes at this time.

8:45 a.m. Sandy Ross, Treasurer joined the meeting.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve minutes of January 23, 2017. 3 ayes. Motion carried.

8:53 a.m. Sandy Ross, Treasurer met with the board to present Treasurer's Semi-Annual Report.

9:00 a.m. Lorraine Uehling & Kelly Moore, Women's Crisis Center met with the board to discuss a possible contribution from Poweshiek County for FY'18. Lorraine explained services offered through Crisis Center & that their funding comes from grants, private donations & local governments.

9:30 a.m. Becky Petig, Attorney presented proposed FY'18 budget.

9:55 a.m. Patty Hendricks, Public Health met with the board to discuss proposed FY'18 budget.

10:12 a.m. Tom Kriegel, Sheriff & Joel Vanderleest, Chief Deputy met with the board to discuss proposed FY'18 budget.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County payroll for \$265,127.10. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White, as Chairman to sign Iowa Department of Transportation Federal-aid Agreement for Warren 19 bridge replacement, Project No: BRS-CO79(49)—60-79. 3 ayes. Motion carried.

Moved Dawley, 2<sup>nd</sup> Wilson to approve application for Open Prairie & Forest Reserve and to authorize Trevor White, a Chairman to sign applications. 3 ayes. Motion carried.

10:44 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

January 30, 2017

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Trevor White, & Larry Wilson.

8:30 a.m. Jody Eaton, CICS Region & Susan Hiner, General Assistance met with the board to discuss proposed FY'18 budget.

9:11 a.m. Laura Manatt joined the meeting.

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

General Basic

Advanced Correctional	Svc	10,676.30
Alliant Energy/IPL	Svc	484.55
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Eilander, Melissa	Mil	174.60
Grinnell Chamber Of Commerce	Dues	241.00
Harland Technology Services	Goods	2,124.00
Infomax	Svc	764.82
Iowa Dept Of Justice	Svc	100.00
Mid American Energy	Svc	79.84
Montezuma State Bank	Svc	31.40
Robertson, Steve	Reimb	14.40
Ross, Sandy	Mil	20.86
Secretary Of State	Svc	30.00
Talbert, Nikki	Mil/Reimb	191.06
Tish, Laura	Mil	21.34
VISA	Svc	104.51
Windstream	Svc	1,070.63
Windstream Communications Inc	Svc	720.00

General Supplemental

Poweshiek County EMA	Svc	19,475.00
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Rural Services Basic

Carpenter Uniform Co	Goods	367.36
Gray, Robin	Mtg	25.00
Griffith, JD	Reimb	16.00
Harris, David	Mtg	25.00
Helm, Stacy	Mtg/Svc	32.25
Hendrickson, Mark	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Iowa Law Enforcement Academy	Svc	800.00
Iowa Weed Commissioners Conf	Svc	140.00
James, Kathy	Mtg	25.00
Lacina, Tom	Svc/Goods	500.00
Lidtko, Randy	Mtg	25.00
Lowry, Gary	Mtg	25.00
Norman, Mark	Mtg	25.00
Peters, Rick	Mtg	25.00
Poweshiek County Sec Road Dept	Goods	78.78
Roland, Duane	Mtg	25.00
The CTK Group	Svc	250.00
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Three Sisters Fabric	Svc	27.00
Urfer, Ronald	Mtg	25.00
VISA	Fuel	351.07

Wilson, Gary D	Mtg	25.00
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	1,158.04
Pickett, Terry	Svc	77.12
United States Cellular	Svc	133.71

Sheriff Commissary

Manatt, Kathy A	Misc	25.73
McDonald, Robert W	Misc	18.75
Petrie, Christopher A	Reimb	11.56
Roberts, Jeffrey C	Misc	35.65

Emergency Management Agency

Windstream	Svc	121.68
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E-911

Alliant Energy/IPL	Svc	16.19
Century Link	Svc	72.38
Geo-Comm Corporation	Svc	3,055.00
Iowa Emergency Number Assn	Svc	100.00
Language Line Service	Svc	52.11
Windstream	Svc	454.04
Windstream Communication	Svc	1,825.82

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the tentative agreement with PPME (Secondary Roads). 3 ayes. Motion carried.

9:30 a.m. Laura Manatt, Pow I-80 met with the board to give an overview of events & projects going on with Poweshiek Iowa Development.

10:00 a.m. Dianna Longhenry, Recorder met with the board to discuss updates to job descriptions for deputy recorder and recorder's clerk. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve updated job descriptions as presented. 3 ayes. Motion carried.

Board discussed recommendations from compensation board for elected officials' salaries. The compensation board recommended a 1% increase for supervisors and 3.75% increase for auditor, recorder, sheriff & treasurer for FY'18. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve a reduction of 33.3% of the recommendations by the compensation board to set supervisors at an increase of .67% & auditor, recorder, sheriff & treasurer at an increase of 2.5% for FY'18. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve a 2.5% increase in wages for non-contract employees for FY'18. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel the February 2, 2017 board meeting. 3 ayes. Motion carried.

Board discussed all aspects of the FY'18 county budget.

11:10 a.m. J.D. Griffith, Sanitarian/Zoning joined the meeting to update the board that the zoning meeting is tonight to discuss the zoning ordinance. J.D. discussed vacancies on the zoning board and board of adjustment.

12:07 p.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

February 6, 2017

Board met in regular session at 8:30 am. Members present Diana Dawley, Larry Wilson & Trevor White.

Trevor led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Uwe E. Meyer to a 3-year term to Veterans Commission. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending January 31, 2017.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the minutes of January 26 & 30, 2017. 3 ayes. Motion carried.

Pete Ross, Beisser Lumber Company joined the meeting via telephone call to obtain specification information on the window replacement project.

8:50 a.m. J.D. Griffith, Sanitarian/Zoning, Jarod Dillon, Kelly Dillon, Amber Zonlke, Tradewind Energy, Jeff Hammond, Tradewind Energy, Gary Fynaardt, and Michael Mahaffey joined the meeting.

The Poweshiek County Board of Supervisors met Monday, February 6th, 2017 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Larry Wilson and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Jarod And Kelly Dillon, Gary Fynaardt, Amber Zuhlke, Jeff Hammond, and Mike Mahaffey.

At 9:00 A.M., Larry moved to open the public hearing. Diana 2<sup>nd</sup>. All in favor.

J.D. Griffith stated the Zoning Commission met on January 30th and voted 7-0 on The Dillon change from ag to residential 5 acres located in the NE ¼ of the SW ¼ of section 33- T-79-N R-16-W Washington TWP Poweshiek County IA

Larry spoke about the proposed change. He stated he felt the Zoning Commission was pretty confident this was a good change.

Jarod stated that this was his Great Grandparents farm and has been a dream to build a house here.

Gary Fynaardt asked if a house being built here would affect him if he were to have a livestock operation or manure hauling.

Trevor stated that the only thing he could see is if he were to build a confinement, he would have to adhere to the setback requirements as required with the Master Matrix.

At 9:04 A.M. Larry moved to close public hearing, Diana 2<sup>nd</sup>. All in favor.

Larry motion to approve Zoning Commission recommendation and approve 5 acres M/L from ag to residential in the NE ¼ of the SW ¼ of section 33- T-79-N R-16-W Washington TWP Poweshiek County IA. Diana second. All in favor. Motion Carried.

At 9:05 A.M. Larry motion to go into public hearing. Diana 2<sup>nd</sup>. All in favor. Motion carried.

J.D. stated that the Zoning Commission met in length on Monday January 30<sup>th</sup> about the proposed Zoning changes. Becky has made the corrections and incorporated everything from Draft 1/30/17 and Tradewinds



proposed language to Draft 02/06/2017. Draft 02/06/2017 is everything that the Zoning Commission voted on and approved on January 30<sup>th</sup> to recommend to the BOS.

Each proposed amendment to the Zoning Ordinance was discussed between the Zoning Administrator, Tradewinds, and the Poweshiek County Board of Supervisors. Each amendment was discussed why it is a proposed change.

J.D. stated that the Decommissioning Fund was the amendment that the most time was spent on at the Commission hearing. J.D. stated that the Commission and Tradewinds worked together to draft new language that mirrored Tradewinds current leases with property owners, and protected Poweshiek County as a whole in the event that Wind Turbines need to be Decommissioned.

J.D. stated that a new section Pre Application review was added so that A developer could get some of the requirements waived or modified by the Board of Adjustment. J.D. explained how he wanted to handle this particular Application and allow Tradewinds to “permit the Box”. This would allow flexibility to move turbines within a specified area provided all the setbacks are met. He felt that changing the submittal requirements to allow for buffer zones may be ok for Tradewinds project, but in other instances it may not be something the County would like to allow. Jeff stated that he is ok with not adding their language in the submittal requirements if that is how the application project will go with the “permit the box.” A post construction submittal requirement section was also added to give exact turbine locations and ensure all setbacks are met.

Jeff stated that he appreciates all the time that J.D. and Becky have spent on these changes. He stated they will not be requesting anything be changed at this point.

At 9:43 A.M. Diana moved to go out of public hearing. Larry 2<sup>nd</sup>. All in favor. Motion carried.

Larry motioned to approve the first reading of the proposed changes. Diana second.

Larry motion to rescind the previous motion. Diana second.

Larry motioned to approve the 1<sup>st</sup> reading of the proposed Zoning Ordinance Changes as written in Draft 02/06/2017. Trevor Second.

Roll Call Vote: Larry yes Diana Abstain Trevor Yes

Motion carried.

Meeting adjourned 9:50 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:30 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer, joined the meeting.

Jeff Hammond, Tradewind Energy gave an update on the projects they have going within Poweshiek County.

9:51 a.m. Becky Petig, County Attorney joined the meeting.

9:55 a.m. Tom Kriegel, Sheriff joined the meeting.

9:57 a.m. Sandy Ross, Treasurer joined the meeting.

9:58 a.m. Dianna Longhenry, Recorder joined the meeting.

10:00 a.m. Elected officials, Becky Petig, Attorney; Sandy Ross, Treasurer; Dianna Longhenry, Recorder; & Tom Kriegel, Sheriff discussed with the board the elected officials' wages for FY'18, including the compensation board recommendations and the board's final decision. The elected officials expressed their concern with regard to where the county places in population to where the county is at with elected officials' salary.

Becky Petig spoke regarding SF167 which created a new requirement, codified at Iowa Code §331.434(5)(b), for a specific and separate resolution to be passed for approval of any increase in the salaries of the county elected officers during the county budget certification process.

10:48 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer met with the board to discuss the county rural roads & the FY'18 budget.

12:40 p.m. Board discussed all aspects of the FY'18 budget.

2:30 p.m. Trevor White left the meeting.

4:00 p.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

February 9, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White, & Larry Wilson. Also present: Sandy Ross, Treasurer; John Bushong, Bushong Construction; Phil Kriegel, Brooklyn Building Center; & Joe Strong, Malcom Lumber.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the agenda as presented. 3 ayes. Motion carried.

8:30 a.m. Board received sealed bids for window replacement in courthouse. Bids received were:

- MK Construction, Inc. – Marvin Infinity \$132,064; Vector Envision \$90,354; Gerkin \$86,016
- Bushong Construction Company, Inc. – Vector Envision base bid \$121,900; Gerkin deduct \$3,000 from base bid for total \$118,900; Pella “Impervia” add \$31,250 to base bid for total \$153,150; Marvin Infinity add \$44,400 to base bid for total of \$166,300
- Beisser Lumber Company – Gerkin \$154,590; Jeld-Wen \$144,377

Board discussed all aspects of the presented bids & Chairman White stated MK Construction received the low bid. Board will table decision to allow time to review bids & to meet with contractor to see samples of the different quoted windows. Board will schedule a time to meet with contractor & representative from window company to see comparison between windows in order to make final decision.

8:42 a.m. Jeff Hammond, Tradewind Energy joined the meeting.

8:48 a.m. J.D. Griffith, Zoning Administrator joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes of February 6, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve February 10, 2017 payroll for \$177,823.43. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
American Home Finding Assn	Svc	933.00
Asberry, Joshua B	Svc	373.75
AUCA Chicago Lockbox	Svc	189.48
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	664.00
Carlson, Rodney	Mil	24.83
Carpenter Uniform Co	Goods	262.94
CBM Food Service	Goods	6,329.09
CCDA	Svc	40.00
Central Ia Consulting Inc	Svc	213.75
Central Iowa, Detention Center	Svc	646.00
Cintas Corporation	Goods	90.82
Classic Car Wash	Svc	45.00
Collum Electric LLC	Goods	3,025.16
Collum, Robert	Mil	18.75
De Lage Landen	Svc	609.60

Eilander, Melissa	Mil	21.34
Electrical Engineering & Equip	Svc	120.00
Fareway Stores Inc	Goods	148.72
Forbes Office Equip Inc	Goods	135.94
Foundation 2	Svc	653.10
Goodwin Tucker Group	Goods/Svc	999.75
Grinnell City Of	Svc	57.03
Grinnell Herald Register	Svc	613.05
Grinnell Regional Home Care	Svc	11,973.68
Hartgers, Sandy	Reimb	20.01
Hometown Hardware	Goods	178.54
Iowa City VA Volunteer Svcs	Svc	1,962.00
Iowa County Recorders Assn	Svc	200.00
Iowa Dept Of Public Safety	Svc	1,839.00
Iowa Law Enforcement Academy	Svc	960.00
Iowa Natural Heritage, Foundaton	Svc	200.00
Iowa Prison Industries	Goods	550.00
ISAC	Svc	170.00
Jasper County Sheriff	Svc	25.35
Jensen Heating & Air, Conditioning Inc	Svc	118.00
John Deere Financial	Svc	290.51
Karr LLC	Goods	1,279.12
Key Cooperative	Goods	871.33
Kibbee, Kristine	Svc	143.08
Klein, Emily	Reimb	66.00
Kriegel, Beth	Goods	106.99
Lamb, Mary	Svc	205.00
Legislative Service Agency	Goods	100.00
Lowry Electric	Goods	376.19
Mail Services LLC	Svc	511.35
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	263.63
Meyer, John P.	Svc	250.00
Meyer, Uwe	Mil	119.52
Mid American Energy	Svc	2,025.10
Mid States Farm Mgmt	Svc	750.00
Mid States Organized Crime Ctr	Svc	150.00
Montezuma Ambulance Svc	Svc	919.00
Montezuma Municipal Utilities	Svc	3,004.24
Montezuma State Bank	Svc	24.90
New Century F.S. Inc	Svc	110.22
Office Center The	Goods	19.04
Pella Water Conditioning Inc	Svc	46.45
Petig, Rebecca	Reimb	123.75
Pitney Bowes	Svc	641.58
Postmaster	Goods	49.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	240.04
Poweshiek Publications	Svc	752.49

Poweshiek Transfer Station	Svc	30.00
Premier Office Equipment	Svc	2.61
Quill Corporation	Goods	340.50
Ross, Sandy	Mil	35.41
S & S Plbg, Htg, & Ac	Svc	180.00
Schuck, Russ	Reimb	141.15
Schumacher Elevator Co	Svc	252.31
Smith Funeral Home	Svc	645.00
Summit Fire Protection	Svc	250.00
The Depot Express	Fuel	303.51
Tompkins, Lyle	Svc	250.00
Total Choice Shipping	Svc	77.53
True Value	Goods	501.39
Tyler Technologies	Svc	138.00
United States Cellular	Svc	1,062.74
Vavroch, Mark	Reimb	156.70
Verizon	Svc	40.07
Victor Oil, Inc.	Fuel	1,092.25
Watts Technologies Inc	Goods	379.00
West Payment Center	Svc	290.59
Windstream	Svc	973.35
World Data Corporation	Goods	300.00

#### MH/DD

De Lage Landen	Goods	370.69
Poweshiek County Courthouse	Svc	580.00
Premier Office Equipment	Goods	178.40
Windstream	Svc	213.23

#### Rural Services Basic

Brau, Daryl	Mtgs	50.00
Brau, Susie	Mtgs/Svc	158.75
Carpenter Uniform Co	Goods	39.73
Classic Car Wash	Svc	189.25
Griffith, JD	Reimb	8.43
Grinnell Firestone Store	Svc	255.29
Grinnell Herald Register	Svc	19.70
Iowa Law Enforcement Academy	Svc	160.00
Iowa Sex Crimes Investigators	Svc	150.00
Linder Tire Service, Inc.	Svc	51.49
Morgan, Gene O	Mtg	25.00
New Century F.S. Inc	Svc	2,893.93
Poweshiek Publications	Svc	26.89
Racom Corporation	Goods/Svc	22,647.07
Roudabush, Calvin R	Mtg	25.00
Steve Link Ford	Goods	33,970.00
Stopstick Ltd	Svc	46.00
The Depot Express	Fuel	824.72
Vannoy Chevrolet Co	Goods/Svc	1,121.27
Windstream	Svc	46.52

Secondary Road

Airgas North Central	Svc	502.61
Alliant Energy/IPL	Svc	392.14
Altorfer Machinery Co	Goods	800.36
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	15.53
AUCA Chicago Lockbox	Svc	692.90
Audas Sanitation	Svc	173.66
Bauer Built	Svc	79.00
Brooklyn Building Center	Goods	40.03
Brooklyn Elevator, Inc.	Goods/Svc	325.30
Brooklyn Mun Utilities	Svc	1,103.29
Brooklyn Mut Telecommunication	Svc	1,958.96
Calhoun-Burns & Assoc Inc	Svc	15,963.25
Central Petroleum Co	Goods	445.50
Cintas Corporation	Goods	316.46
CJ Cooper & Associates Inc	Svc	194.10
Construction & Aggregate Prod	Goods	1,978.79
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	394.56
Douds Stone LLC	Goods	5,364.24
Fastenal Company	Goods	12.51
French-Reneker-Associates, Inc	Svc	1,773.47
Future Line Truck Equipment	Goods	607.98
Gatr Truck Center	Goods/Svc	454.62
Global Equipment Company	Goods	2,400.72
Grimes Asphalt & Paving Corp	Goods	931.48
Grinnell City Of	Svc	75.44
Halls Feed & Seed	Goods	77.95
Henderson Products Inc.	Goods	74.23
Hometown Hardware	Goods	47.43
Hydro Klean	Svc	72,861.34
Industrial Supply Solutions	Goods	2,585.02
Inland Truck Parts Co	Goods/Svc	383.67
Iowa Dept Of Natural Resources	Svc	195.00
Iowa Dept Of Transportation	Goods	4,649.02
John Deere Financial	Goods	485.58
Key Cooperative	Svc	1,661.15
Liebovich Steel & Aluminum Co.	Goods	802.63
Malcom Lumber & Hardware	Goods	258.11
Manatts Inc	Goods	6,231.20
Martin Equipment Of II, Inc.	Goods	8,196.06
Martin Marietta Materials	Goods	47,821.60
Merschman Fertilizer Llc	Goods	17,232.80
Mid American Energy	Svc	269.84
Monte Motor Parts	Goods	409.62
Montezuma Municipal Utilities	Svc	1,683.70
Napa Auto Parts	Goods	403.79
Norsolv Systems Environmental Svcs	Svc	134.95

Ohalloran International Inc	Goods	1,688.37
Oreilly Auto Parts	Goods	219.24
Partsmaster	Goods	34.61
Pauls Ace Hardware Inc	Goods	31.46
Pickett, Terry	Svc	77.12
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Extension	Svc	105.00
Poweshiek Transfer Station	Svc	32.50
Poweshiek Water Assn	Svc	167.80
Premier Printing	Goods	650.00
Primrose Oil Company, Inc.	Goods	260.04
Quill Corporation	Goods	207.69
Snap On Tools	Goods	787.35
Steve Link Ford	Goods	200.21
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	9.36
Tifco Industries, Inc.	Goods	1,124.53
TIP Rural Electric Coop	Svc	118.00
True Value	Goods	92.73
Vannevel Coatings & Restorati	Goods	279.00
Vannoy Chevrolet Co	Goods	792.86
Victor Oil, Inc.	Svc	2,931.52
Victory Auto Glass	Goods	540.00
Walmart Business	Goods	40.38
Weld Works, Inc.	Goods	59.60
Wex Bank	Goods	2,220.62
Windstream	Svc	397.74
Ziegler Inc	Goods	5,645.86

Sheriff Commissary

Bates, Derek J	Misc	49.75
Bob Barker Co Inc	Goods	92.01
Charm-Tex Inc	Goods	137.60
Doud, Krystal L	Misc	55.96
Koelling-Cook, Jesse M	Misc	28.75
Reliance Telephone Inc	Goods	500.00
Swanson Services Corp	Goods	430.39
Todd, Michael T	Misc	23.75

Emergency Management Agency

Grinnell Herald Register	Svc	69.53
Mid American Energy	Svc	84.38
Poweshiek Publications	Svc	61.23
The Depot Express	Fuel	113.98
United States Cellular	Svc	142.19
Windstream	Svc	111.22

E-911

Alliant Energy/Ipl	Svc	150.56
Brooklyn Mut Telecommunication	Svc	196.70
Century Link	Svc	686.35
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,179.53
Grinnell Herald Register	Svc	55.62
NG-911 Inc	Svc	9,136.00
Racom Corporation	Svc	4,900.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	138.26
TIP Rural Electric Coop	Svc	152.20
Verizon	Goods	280.07
Windstream	Svc	1,516.53

Assessor

Business Card	Goods	348.52
Dallas County Auditor	Svc	112.50
Karr LLC	Goods	34.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Secondary Road Dept	Svc	40.45
Vanguard Appraisals	Svc	8,400.00
Windstream	Svc	95.97

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2967 adopting elected officials' salaries for FY'18.

**RESOLUTION #2967**

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on January 18, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,310	3.75%	\$56,347
County Attorney	\$80,366	3.75%	\$83,380
Recorder	\$53,115	3.75%	\$55,107
Sheriff	\$69,234	3.75%	\$71,830
Supervisors	\$30,912	1%	\$31,221
Treasurer	\$54,310	3.75%	\$56,347

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,668	2.5%



County Attorney	\$82,375	2.5%
Recorder	\$54,443	2.5%
Sheriff	\$70,965	2.5%
Supervisors	\$31,119	.67%
Treasurer	\$55,668	2.5%

Approved this 9<sup>th</sup> day of February 2017.

POWESHIEK COUNTY BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_  
Trevor White, Chairperson

\_\_\_\_\_  
Melissa Eilander, Auditor

3 ayes. Motion carried.

The Poweshiek County Board of Supervisors met Thursday, February 9th, 2017 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Larry Wilson and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith , Treasurer Sandy Ross, Jeff Hammond.

At 9:00 A.M., Larry moved to open the public hearing. Diana 2<sup>nd</sup>. All in favor.

J.D. Griffith stated he has not heard any feedback from Poweshiek County residents since the February 6<sup>th</sup> meeting.

Larry stated that he has heard no negative feedback, but has talked to a few citizens who are in favor of Wind Energy.

Diana has not heard any feedback.

Trevor stated that he talked to one individual that asked if Poweshiek County is making these changes only to make it easier for Tradewinds. Trevor explained how the changes were better for Poweshiek County and some changes may make it easier but others will not.

Jeff Hammond stated that he appreciated the Board's and J.D.'s time and effort that has been put into these changes.

At 9:03 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Larry made a motion to approve the 2<sup>nd</sup> reading of Draft 02/06/2017 as written. Trevor second.

Roll Call: Larry – yes Trevor- Yes Diana- Abstain

Motion carried 2-0.

Larry made a motion to forego the 3<sup>rd</sup> reading of Draft 02/06/2017 Poweshiek County's Proposed Zoning Ordinance Amendments due to lack of public comment and hearing no negative feedback throughout the process.

Diana second. All in favor, motion carried.

Meeting adjourned 9:06 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:30 a.m. Sandy Ross, Treasurer met with the board to discuss mobile home county held tax sale certificate compromise. Board will take further action on this matter at the February 13 board meeting. Sandy gave an update on the driver license location in Grinnell. Board discussed Treasurer's proposed budget request for FY'18.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permit #17-52U to MidAmerican Energy Company to construct 45' poles with voltage regulators in Section 10, Union Township & Section 12, Sugar Creek Township. 3 ayes. Motion carried.

10:19 a.m. Board discussed all aspects of the FY'18 budget.

2:35 p.m. Trevor White left the meeting.

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

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

February 13, 2017

Board met in regular session at 8:30 a.m. Members present: Diana Dawley, Trevor White & Larry Wilson.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve agenda as presented. 3 ayes. Motion carried.

Board received annual updates for Fremont Farms of Iowa, LLP, Section 15, Malcom Township & Prestage Farms of Iowa, LLC, PI-254 Finisher, Section 32, Pleasant Township.

8:40 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

9:15 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:45 a.m. Sandy Ross, Treasurer met with the board regarding Chapter 445.16 Code of Iowa abatement or compromise of mobile home taxes. After discussion, moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2968, a compromise being reached & the following tax adjustments will be made to the tax records:

Owner of record: Matthew Jon Erickson & Michelle M Erickson  
Owner in possession: Jeffrey M Milner & Cammie S Milner  
Location taxed: Lot 105, Willows Mobile Home Ct, Grinnell, IA

Tax to abate:	2013 DM	\$339.00	Paid:	2013 County Held TSC	\$377.00
	2014 DM	\$ 89.00		2014 DM	\$148.00
	2015 DM	\$ 62.00		2015 DM	\$148.00
	2016 DM	\$ 35.00		2016 DM	\$148.00
	2017 DM	<u>\$ 6.00</u>		2017 CM	<u>\$148.00</u>
Total to abate:		\$531.00	Total Paid:		\$969.00

Dawley-aye, White-aye, Wilson-aye. Motion carried. See resolution on file.

9:50 a.m. Joel Vanderleest, Chief Deputy Sheriff & Matthew Simpson, Deputy Sheriff joined the meeting.

10:00 a.m. Steve Kivi, Deputy Sheriff joined the meeting.

10:02 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to recess the board meeting to discuss bargaining issues. 3 ayes. Motion carried.

10:17 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to reconvene meeting. 3 ayes. Motion carried. Members present: Diana Dawley, Trevor White, Larry Wilson. Also present: Renee VonBokern, VonBokern & Associates via telephone call, Joel Vanderleest, Chief Deputy Sheriff, Matthew Simpson, Deputy Sheriff & Steve Kivi, Deputy Sheriff.

Moved by Wilson, 2<sup>nd</sup> by Dawley to accept terms of two-year agreement as summarized with PPME (Sheriff's Office). Wilson-aye, White-aye, Dawley-aye. Motion carried.

10:25 a.m. Tom Kriegel, Sheriff joined the meeting.

10:26 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to recess board meeting to attend Assessor Conference Board Meeting. 3 ayes. Motion carried.

11:35 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to reconvene board meeting. 3 ayes. Motion carried. Members present: Diana Dawley, Trevor White & Larry Wilson. Also present Tom Kriegel, Sheriff.

Board discussed all aspects of the FY'18 budget. Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize, Missy Eilander, Auditor to publish proposed budget in official county newspapers and set public hearing to adopt budget for March 6, 2017 at 9:00 a.m. 3 ayes. Motion carried.

1:47 p.m. Moved by Wilson, 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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Trevor White, Chairman

February 16, 2017

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Trevor White, Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes February 9 & 13, 2017. 3 ayes. Motion carried.

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

- Utility Permit 17-53U to Poweshiek Water Association to bore service line under Forest Home Road, Section 29, Union Township
- Utility Permit 17-54U to Poweshiek Water Association to bore service line under 480<sup>th</sup> Avenue, Section 3, Deep River Township & Section 34, Lincoln Township.

3 ayes. Motion carried.

9:00 a.m. Mike Plants, MK Construction; Joe Strong, Malcom Lumber; Larry Klosterboer & Adam Loy, Moehl Millwork met with the board to present samples & discuss fiberglass & vinyl windows, which were quoted for replacement at the courthouse.

Board considered all bids submitted for courthouse window replacement as well as the presentation & advantages/disadvantages of the fiberglass & vinyl windows. It was moved by Wilson, 2<sup>nd</sup> by Dawley to accept the bid from MK Construction, Inc. for window replacement in the courthouse with the Marvin Infinity for \$132,064.00. 3 ayes. Motion carried.

Board received manure management plan & construction design statement for Hudnut Farms, NE NE Section 26, Jackson Township. Board will further discuss this at the board meeting Monday, February 20 and set a date for public hearing to receive comments on the proposed construction.

10:13 a.m. Moved by Wilson, 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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Trevor White, Chairman

February 20, 2017

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Trevor White, Larry Wilson.

Chairman White led the pledge of allegiance.

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

Board received the following MMP annual updates:

- Ridgeview Productions, Inc., Section 34, Scott Township
- Carbryn, Section 21, Jackson Township
- J Steele Farms, Inc., Section 13, Jackson Township
- C Bates Farms, Section 7, Deep River Township

Moved by Wilson 2<sup>nd</sup> by Dawley to approve certificate of appointment for Mark Byers, Secondary Road Mechanic effective February 20, 2017 at a rate of pay \$21.86/hour. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to set public hearing for March 9, 2017 at 9:00 a.m. to hear comments on manure management plan & construction design for Hudnut Farms, Section 26, Jackson Township. 3 ayes. Motion carried.

Trevor gave an update on Central Iowa Juvenile Detention Center.

9:00 a.m. Danielle Wonderly, MICA met with the board to give an update on services offered through MICA.

9:30 a.m. Tom Kriegel, Sheriff met with the board to discuss indoor & outdoor lighting at public safety building.

10:06 a.m. Moved by Wilson, 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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Trevor White, Chairman

February 23, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White, & Larry Wilson.

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the agenda as presented. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve minutes of February 16 & 20, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve February 24, 2017 payroll for \$263,800.47. 3 ayes. Motion carried.

Board received MMP annual updates from:

- H1-H2 Site #1, SW ¼ SE ¼ Section 13, Washington Township, Poweshiek County
- H1-H2 Site #2, NE ¼ NE ¼ Section 30, Pleasant Township, Poweshiek County
- Lynn Grove Pork, SW ¼ SE ¼ Section 26, Lynn Grove Township, Jasper County

Larry stated he would be attending the Central Iowa Community Services Region meeting later today.

Diana stated she attended the DeCat meeting and the Poweshiek County Council on Aging meeting this week.

10:03 a.m. Moved by Wilson, 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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Trevor White, Chairman

February 27, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White, & Larry Wilson.

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda as presented. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- 17-55U to Interstate Power & Light for underground cable Sections 29 & 30, Malcom Township; and
- 17-56U to Searsboro Telephone Company for buried fiber optic cable Sections 3 & 10, Sugar Creek Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve application for property tax exemption – open prairie for Richard T Ryan, NE ½ SW ¼ Madison Township. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	356.78
Aureon Technologies	Svc	459.00
Ferneau, Melody	Mil	41.72

Iowa Employment Conference	Svc	590.00
ISAC	Svc	340.00
Mail Services LLC	Svc	572.17
Mid American Energy	Svc	83.64
Office Depot	Goods	109.95
Robertson, Steve	Mil	8.56
The Record	Svc	370.00
Tyler Technologies	Svc	300.00
VISA	Goods	174.02
Wilson, Larry	Reimb	286.04
Windstream Communications Inc	Svc	920.00

Rural Services Basic

Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
Clayton Sr, James	Mtg	75.00
Cordes, Ken	Mtg	125.00
Dawley, Dan	Mtg	50.00
Grier, Laurie	Svc	186.69
Grier, Tom	Mtg	125.00
Griffith, JD	Reimb	219.99
Haines, Kay	Mtg	50.00
Helm, Stacy	Mtg	25.00
Hendricks, Brent	Mtg	50.00
Hudnut, Larry	Mtg	50.00
Hudnutt, Michael L	Mtg	25.00
Kiefer, Keith P	Mtg	50.00
King, David	Mtg	125.00
Mauss, Dan	Mtg	25.00
Meek, Karen	Mtg	50.00
Morgan, Gene O	Mtg	25.00
Peters, Rick	Mtg	25.00
Roland, Duane	Mtg	25.00
Roudabush, Calvin R	Mtg	25.00
Schalmo, Peter	Mtg	25.00
Simpson, Corey	Reimb	13.10
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Vannevel, Vicki	Mtgs	75.00
VISA	Goods	219.45
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	990.13
Auca Chicago Lockbox	Svc	78.10
MCI	Svc	35.50
United States Cellular	Svc	133.71
Winegarden Hardware Inc	Goods	1,599.54



E-911

Century Link	Svc	72.38
Windstream Communication	Svc	1,831.22

3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer & Kay Latcham, Assistant Tax Finance Officer joined the meeting.

Board discussed sale of 1-acre parcel located NW ¼ NW ¼ Frl, Section 4, Jefferson Township. Board will contact county attorney for information on restricted buyer public auction.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to recess to attend assessor public hearing. 3 ayes. Motion carried.

9:12 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to reconvene public meeting. 3 ayes. Motion carried. Members present: Diana Dawley, Trevor White, Larry Wilson. Also present: Collin Swick, Paul Pohlson, Jim Ramsey & Dustin Smith with Ramsey-Weeks; and Russ Sporer, ICAP

Board discussed the county's liability insurance coverage with representatives from Ramsey-Weeks and ICAP.

10:03 a.m. Laura Tish, Assistant Commissioner of Elections/Accounting Tech joined the meeting to discuss current FY'17 budget.

10:15 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(1)(c). White aye, Dawley aye, Wilson aye. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Becky Petig, County Attorney; Mark Bair, Road Maintenance Supervisor & Lyle Brehm, Engineer. 10:35 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to end closed session. White aye, Wilson aye, Dawley aye. Motion carried.

Board discussed condition of rural roads with Lyle Brehm, Engineer & Mark Bair, Road Maintenance Supervisor.

Board discussed condition of east courthouse sidewalk. The Board will not take any action on the east sidewalk at this time.

11:40 a.m. Moved by Wilson, 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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Trevor White, Chairman

March 2, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson.

Vice-chairman Diana Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes of February 23 & 27, 2017. 2 ayes. Motion carried.

8:30 a.m. Brenda Daily, Service Coordinator CICS met with the board to provide CICS update report.

9:00 a.m. Russ Schuck, Veterans Affairs Director met with the board to provide update on Veterans Affairs office.

9:30 a.m. LaForest Sherman, Donna Winburn, Susan Kolbe, Val Vetter, Nancy Cadmus, John Clayton, Michael McAllister, Bernie Fischlouritz-Roberts & Tawni Hammans, individuals representing Poweshiek CARES met with the board to discuss their thoughts on changes and issues with CAFO's and master matrix. Val Vetter provided the board with copies of resolutions and letters executed by other counties regarding CAFO changes and asked the board their thoughts on CAFO's and if the board has received any comments from the public on CAFO's. Larry stated the process the county adheres to when a new application is received. Discussion was held regarding changes that individuals felt needed to be made to the master matrix. LaForest Sherman discussed whether there was a way for counties to determine if more manure was being placed in the county than it could handle & does the DNR have this information and have they done an analysis on the county. Further discussion was held with regard to the tax exemption, which these facilities may receive. Larry offered for himself and a couple individuals representing CARES to meet with legislatures to discuss master matrix.

10:45 a.m. Kevin S. Schultz, Diane Schultz, Robert Renaud, Helen A. Renaud, Dirk Sleuwenhoek, Karen Sleuwenhoek, Wendell Sleuwenhoek, Rick Young & Robin Young, 20<sup>th</sup> Street Bridge Group; and Chris Johnson, KGRN met with the board to discuss the status on the 20<sup>th</sup> Street Bridge project. Larry relayed that he has spoken with Lyle Brehm, Engineer, and that the railroad has been contacted in order to get appropriate agreements in place.

11:04 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

March 6, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #17-57U to Interstate Power & Light for work in Section 33, Washington Township.

Moved by Dawley, 2<sup>nd</sup> by Wilson to appoint Colleen VanDyke to serve on the Poweshiek County Zoning - Board of Adjustment. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to appoint Richard Osborn to serve on the Poweshiek County Zoning Commission for a 5-year term. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve certificate of appointment for Mary Ann Grife, Senior Clerk Specialist – Driver’s License effective March 6, 2017 at a rate of \$14.00 per hour. 3 ayes. Motion carried.

8:35 a.m. Laura Tish, Accounting Tech met with the board to discuss FY’16 audit letter. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White, as Chairman, to sign FY’16 audit letter. 3 ayes. Motion carried.

8:40 a.m. Terry Pickett, Assistant Engineer joined the meeting.

Board received Recorder’s Report of Fees Collected for month ending February 28, 2017.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into public hearing regarding the proposed FY’18 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor. No one was present to speak for or against the proposed FY’18 Poweshiek County budget. 9:10 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve FY’18 Poweshiek County budget as published and authorize Trevor White, Chairman to sign adopted budget. 3 ayes. Motion carried.

9:30 a.m. Mark Vavroch, Conservation Director met with the board to discuss payments received from Tradewind Energy. The Board discussed the funds and with unanimous decision decided to place these funds in the Conservation Trust Fund with a special line item added specific to Tradewind Energy payments. Mark advised that he is currently arranging for his summer help staff. Mark further discussed with the board if they would be willing to endorse the Natural Resources & Outdoor Recreation Trust Fund. Mark provided the board with information and they will review the information and make a determination at a later date.

10:00 a.m. Tom Kriegel, Sheriff met with the board to discuss the jail door control system at the Public Safety Building. Tom provided the board with a quote to update the system. Moved by Wilson, 2<sup>nd</sup> by Dawley to accept the recommendation by Sheriff Kriegel for updating the jail doors control system for \$24,044.80 with Accurate Controls, Inc. 3 ayes. Motion carried. Tom further discussed with the board re-lamping at the Public Safety Building and quotes he has received. Tom will look into each quote further and get in contact with each company with further questions and clarification.

10:35 a.m. Farm Bureau members Jeff Tindle, Mike Kleitsch, Louise VanErsvelde, Tom Cheney, David King, Keith Osland, Lee King, Angie Nelson; and Cathy Lents met with the Supervisors and department heads Missy Eilander, Auditor; Lyle Brehm, Engineer; Mark Vavroch, Conservation Director; Amy Vermillion, Assessor; Trisha Rooda, EMA; and Becky Petig, County Attorney.

1:49 p.m. Moved by Wilson, 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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Trevor White, Chairman

March 9, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White, & Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve March 10, 2017 Poweshiek County Payroll for \$175,589.45. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve minutes of March 2 & 6, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2969 ICAP Proxy naming Missy Eilander, Auditor as representative for Poweshiek County with Iowa Communities Assurance Pool. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2970 Adopt FY'18 Poweshiek County Budget. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to appoint Patrick Supple to Poweshiek County Zoning – Board of Adjustment. 3 ayes. Motion carried.

Board received annual update for P.S.L., Inc., SW SW, Section 19, Pleasant Township.

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

General Basic		
Advanced Correctional	Svc	6,807.67
All American Pest Control	Svc	70.00
Asberry, Joshua B	Svc	410.00
AUCA Chicago Lockbox	Svc	177.99
Audas Sanitation	Svc	367.10
Aureon Technologies	Svc	628.80
Best Western Pioneer Inn/Suite	Goods	250.00
Black Hawk Co Sheriff	Svc	26.06
Browns Shoe Fit	Goods	189.97
Carpenter Uniform Co	Goods	186.78
CBM Food Service	Svc	7,758.24
Central Iowa, Detention Center	Svc	856.00
Charm-Tex Inc	Goods	84.90
Collum, Robert	Mil	18.75
Cox, Kathy	Mil	83.42
Dawley, Diana	Mil	603.83
De Lage Landen	Svc	609.60
Des Moines Stamp Mfg Co	Goods	90.55
DTC	Goods	278.43
East Pow County Ambulance	Approp	2,775.00
Fareway Stores Inc	Goods	74.68
Forbes Office Equip Inc	Goods	11.78
Gaard, Lamoyne	Reimb	26.01

Garcia Clinical Laboratory	Svc	5.00
Glen's Tractor Repair Inc	Goods	163.95
Goodwin Tucker Group	Goods	1,328.04
Grinnell City Of	Svc/Approp	32,998.21
Grinnell Herald Register	Svc	1,265.69
Grinnell Regional Home Care	Svc	21,010.45
Hawkeye Fire & Safety Co	Svc	196.70
Hawkeye Lock & Security	Svc	88.25
Hickenbottom Inc	Goods	290.78
Hometown Hardware	Goods	214.98
IACCVSO	Svc	60.00
IAN Worksop	Svc	57.00
Infomax	Svc	789.15
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	1,523.00
John Deere Financial	Svc	319.30
Karr LLC	Goods	198.78
Kibbee, Kristine	Svc	122.64
Klaver, Bart	Reimb	235.00
Klein, Emily	Reimb	347.39
Lamb, Mary	Svc	205.00
Lowry Electric	Goods	291.60
Mahaska County Sheriff	Svc	20.50
Malcom Lumber & Hardware	Goods	324.31
McKesson Medical Surgical	Goods	287.35
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,023.55
Midwest Alarm Services	Svc	400.00
Monte Motor Parts	Goods	33.96
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	1,984.58
Montezuma State Bank	Svc	5.00
New Century F.S. Inc	Fuel	146.00
Pella Water Conditioning Inc	Svc	30.49
Petig, Rebecca	Reimb/Mil	719.32
Pitney Bowes	Goods	65.44
Polk County Sheriff, Civil Division	Svc	64.28
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	220.00
Poweshiek County Sheriff	Svc	72.54
Poweshiek Publications	Svc	1,309.10
Poweshiek Transfer Station	Svc	10.00
Premier Office Equipment	Svc	23.52
Quill Corporation	Goods	736.14
Racom Corporation	Svc	10,599.88
Roudabush, Jason	Svc	250.00
Safariland LLC	Goods	68.12
Scharnweber Water Cond Inc	Svc	110.50
Schuck, Russ	Reimb	58.54

Schumacher Elevator Co	Svc	252.31
Seaton Construction Inc	Svc	4,000.00
Sieren, Susan J	Svc	658.00
Simpson, Corey	Reimb	10.00
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	445.00
The Record	Svc	587.20
Total Choice Shipping	Svc	13.90
Town Crier	Goods	394.00
True Value	Goods	229.70
United States Cellular	Svc	1,054.34
United States Postal Service	Svc	2,412.16
Vavroch, Mark	Reimb	20.00
Verizon	Svc	40.01
VISA	Goods	123.64
West Payment Center	Svc	291.48
White, Trevor	Mil	424.86
Wilson, Larry	Mil	63.54
Windstream	Svc	1,861.57
Windstream Communications Inc	Svc	120.00

General Supplemental

ISACA	Svc	150.00
United States Postal Service	Svc	333.74

MH/DD

De Lage Landen	Goods	370.69
MPC Newspapers	Svc	29.99
Poweshiek County Auditor	Svc	561.64
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	213.37

Rural Services Basic

Anderson, Ben	Reimb	30.00
Brooklyn Public Library	Approp	3,864.00
Carpenter Uniform Co	Goods	395.18
Drake Community Library	Approp	3,864.00
Ed Roehr Safety Products	Goods	92.47
Ferneau, David L	Mtgs	108.00
Grier, David	Mtg	25.00
Grinnell Firestone Store	Goods	785.15
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtgs	50.00
Henning, Jerry	Mtgs	75.00
Hometown Hardware	Goods	59.98
Johnson, Lyle E	Mtgs	50.00
Keller, Marvin	Mtgs	75.00
Keystone Laboratories	Svc	76.40
Klenk, David	Mtgs	50.00
Mauss, Dan	Mtgs	50.00

Meeks, Linda	Mtgs/Svc	133.00
Menninga, David D	Reimb	48.58
Meyer, Uwe	Mtg	25.00
Montezuma Public Library	Approp	3,864.00
New Century F.S. Inc	Fuel	2,441.69
Phillips, Mike	Mtg	25.00
Plesek, Doug	Mtgs	50.00
Racom Corporation	Goods	489.00
Schalmo, Peter	Mtg	25.00
Schuck, Russ	Mtgs	50.00
Schultz, Clifton O	Mtgs	50.00
Sebetka Jr, Wesley	Mtgs	50.00
Sleeuwenhoek, Lynn	Mtgs	75.00
Steele, Joe	Mtg	25.00
Steve Link Ford	Goods	554.50
The Depot Express	Fuel	1,060.32
United States Postal Service	Svc	84.71
Vannoy Chevrolet Co	Svc	179.60
Whitsell, Gary	Mtgs	50.00
Wilber, Matt	Svc	180.00
Windstream	Svc	46.65

Secondary Road

Airgas North Central	Goods	1,283.23
Alliant Energy/IPL	Svc	242.80
Altorfer Machinery Co	Goods/Svc	1,237.95
Alum I Tank, Inc.	Goods	693.46
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	88.67
AUCA Chicago Lockbox	Svc	564.04
Audas Sanitation	Svc	173.66
Brooklyn Building Center	Goods	15.99
Brooklyn City Of	Svc	1,009.74
Brooklyn Elevator, Inc.	Svc	67.50
Brooklyn Mut	Svc	27.13
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	11,577.04
Central Iowa Salvage	Goods	22.96
Certified Power, Inc	Svc	874.97
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	668.67
Douds Stone LLC	Goods	3,106.85
Fastenal Company	Goods	1,570.86
French-Reneker-Associates, Inc	Svc	2,574.85
G & L Clothing	Goods	189.00
Gatr Truck Center	Goods/Svc	991.26
German Plumbing & Heating	Goods/Svc	167.50
Grimes Asphalt & Paving Corp	Goods	452.60
Grinnell City Of	Svc	3,053.93
Grinnell Implement Store	Goods	334.90
Grinnell Regional Medical Ctr	Svc	693.70

Halls Feed & Seed	Goods	63.45
Henderson Products Inc.	Svc	6,393.86
Inland Truck Parts Co	Goods/Svc	1,170.80
Iowa Radiology	Svc	55.00
Jim Hawk Truck Trailers	Goods	1,669.12
John Deere Financial	Goods	400.82
Key Cooperative	Svc	629.85
Kilmer Farms LLC	Goods	2,065.00
Lechtenberg Janitorial Supplie	Goods	78.00
Liebovich Steel & Aluminum Co.	Goods	10,889.55
Malcom Lumber & Hardware	Goods	973.19
Manatts Inc	Goods	2,213.43
Martin Equipment Of Il, Inc.	Goods	6,267.59
Martin Marietta Materials	Goods	159,360.27
Mid American Energy	Svc	263.13
Midwest Underground	Goods	196.50
Monte Motor Parts	Goods	123.58
Montezuma Municipal Utilities	Svc	1,020.66
Mutual Wheel Co	Goods	2,884.74
Napa Auto Parts	Goods	748.12
Ohalloran International Inc	Goods	1,469.92
Oreilly Auto Parts	Goods	284.38
Partsmaster	Goods	562.45
Pickett, Terry	Svc	77.12
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Recorder	Svc	22.00
Poweshiek Transfer Station	Svc	22.00
Poweshiek Water Assn	Svc	161.50
S & F Underground, Inc	Svc	300.00
Sadler Power Train	Goods	2,987.85
Snap On Tools	Goods	366.75
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	417.18
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	58.33
Vetter Equipment Co.	Goods	498.07
Victor Oil, Inc.	Svc	28,394.48
Von Bokern Associates Inc	Svc	2,475.00
Walmart Business	Goods	285.12
Wex Bank	Goods	1,190.44
Windstream	Svc	397.58
Ziegler Inc	Goods	1,458.00
Co Conservation Land Acq Trust		
Seaton Construction Inc	Svc	5,598.57
Co Conservation Bequest		
Seaton Construction Inc	Svc	28,500.00



Sheriff Commissary		
Charm-Tex Inc	Goods	205.28
Reliance Telephone Inc	Goods	550.00
Stoker, Jarin J	Misc	110.70
Swanson Services Corp	Goods	378.04
VISA	Goods	11.88
Emergency Management Agency		
Boyd's Satellite & TV	Goods	64.90
Carpenter Uniform Co	Goods	154.97
Mid American Energy	Svc	84.32
Windstream	Svc	232.31
Zell, Todd	Reimb	115.99
E-911		
Alliant Energy/IPL	Svc	140.83
Brooklyn Mut Telecommunication	Svc	196.70
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,178.57
Poweshiek Publications	Svc	56.27
Searsboro Telephone Co	Svc	1,169.04
TIP Rural Electric Coop	Svc	122.58
Verizon	Goods	280.07
Windstream	Svc	1,979.81
Assessor		
Business Card	Svc/Goods	415.00
Cline, Julie	Mil	76.63
Grinnell Herald Register	Svc	71.28
Harland Technology Services	Goods	4,023.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
United States Postal Service	Svc	13.39
Vanguard Appraisals	Svc	2,185.00
Windstream	Svc	73.51

3 ayes. Motion carried.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into Public Hearing to receive comments on a swine confinement operation for Hudnut Farms located NE ¼ NE ¼, Section 26, Township 78, Range 14, Jackson Township, Poweshiek County. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Harlan Heinen; Donna Winburn; Carolyn Bittner; Kent Krause, Pinnacle; Robert Haworth; Gladys Haworth; and Dakota Hudnut. Larry opened the meeting asking Dakota Hudnut address why he is choosing to build a swine confinement. Dakota explained that he wants to be a part of the farm industry and as a younger person and this is a way he can start in that industry. Ken Krause with Pinnacle explained the process for the manure management plan to include location, distances, building size, cement specifications and the verification process. Harlan Heinen and Robert Haworth inquired about the location of the confinement. Diana Dawley inquired about the abandoned property across the road and what if someone were to move in or if it were to sell. Ken Krause explained that for DNR purposes abandoned means that the property has not been lived in for at least 6 months in a 24-month period. Robert Haworth asked Dakota Hudnut about his financing and supplier of

swine. Dakota indicated that he is using Oak Grove and will be locked in with a 10 or 12-year contract. Diana Dawley inquired about decommission of the building if it is no longer used as a confinement. Ken Krause stated that buildings generally last a good 30 years. Carolyn Bittner spoke with regard to the corrosive gases that float in the air and that they affect people as well as the animals. She states her belief is that Iowa needs a moratorium and to not allow any more CAFO's in Iowa. She felt it is not a good way to raise animals with them being in a confined space. She feels that the air quality and water quality are being greatly affected by all the confinements. Donna Winburn asked if there would be a provision for the use of air filters. Dakota stated that he intends to put trees around the property on west, east & south sides of the building. Ken Krause stated that the filters are just not cost effective at this time. The best thing to do right now is the landscaping and abide by distance rules. Trevor White stated that he supports the local farmers in these operations and advised to just be good neighbors and have good practices and communication with neighbors. Robert Haworth asked the board their position on confinements and the purpose of holding public hearings. Trevor stated that they hold public hearings in order to get the word out to surrounding property owners/residents in the area and offer a time for anyone to express their comments. The board will send a statement to the DNR and any comments received. This public hearing is a way for individuals to air any comments and to get neighbors in to discuss. Ken Krause stated that construction is scheduled to begin mid to late March. Trevor asked Dakota to consider having enough turn around by the building to allow trucks room so they do not have to back in off a rock roads. Harlan Heinen expressed his concern with the smell. He stated that he lives north and east of this property and that there are several other confinements in this township and the smell is so bad he cannot sit outside or open his windows to his house. Dakota stated that he will be having an open house once his confinement is up and running and invites anyone to come tour the facility. 9:43 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel board meeting Thursday, March 16. 3 ayes. Motion carried.

10:00 a.m. Moved by Wilson, 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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Trevor White, Chairman

March 13, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to re-appointment Raymond Thompson and Gary Wilson to Poweshiek County Zoning Commission. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes of March 9, 2017. 3 ayes. Motion carried.

Board received MMP Annual Updates:

- Prestage Farms of Iowa, LLC, PI-348 Finisher, SW NE ¼ NE ¼, Section 24, Lynn Grove Township, Jasper County
- Prestage Farms of Iowa, LLC, PI-331 Finisher, NW NW ¼ SW ¼, Section 26, Jackson Township.

9:00 a.m. Pursuant to notice published in official county newspapers, the board was scheduled to receive sealed bids for seasonal mowing. No bids were received and therefore, the board will table until March 20, 2017 for further discussion.

9:19 a.m. Moved by Wilson, 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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Trevor White, Chairman

March 20, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley, upon recommendation by Dr. James B. Paulson, to appoint Rob Hanlon as Assistant Medical Examiner. 3 ayes. Motion carried.

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

- #17-58U to Poweshiek Water Association to bore water service line under 475<sup>th</sup> Ave, Section 33, Washington Township
- #17-59U to Poweshiek Water Association to bore water line under 50<sup>th</sup> Street between Sections 34 & 35, Chester Township
- #17-60U to MidAmerican Energy Company to construct a new volt circuit (3 wires) in Sections 10, 15, 22, 26, 35 & 36, Sugar Creek Township

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2971 amending revised Poweshiek County Zoning Ordinance No. 13 last revised in 2016. 3 ayes. Motion carried. See resolution on file.

8:40 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

Board received MMP Annual Update for J Steele Farm Site #2, SW ¼ NE ¼ Section 5, Pleasant Grove Township, Mahaska County.

9:15 a.m. Mark Vavroch, Conservation Director met with the board for monthly meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve certificate of appointment for Chester Simpson, Seasonal Park Ranger, Conservation effective April 1, 2017 with rate of pay \$12.50/hour and certificate of appointment for Tristan Roehrig, Seasonal Park Ranger, Conservation effective April 1, 2017 with rate of pay \$11.00/hour. 3 ayes. Motion carried.

9:45 a.m. Sandy Ross, Treasurer met with the board to discuss the driver's license satellite office in Grinnell. The board has been working for several months with the city to find a location that meets DOT requirements. The board received a letter from the City of Grinnell with a proposal for the satellite location. The board discussed the proposal and agreed to work with the City of Grinnell on negotiations in order to reach an agreement on the satellite location. The board will further discuss this matter at the March 23<sup>rd</sup> board meeting.

Board discussed mowing bids, which has been published in the official county newspapers, and decided to leave the bids open until 9:00 a.m. on Monday, March 27, 2017.

11:00 a.m. Moved by Dawley, 2<sup>nd</sup> Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

March 23, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes March 13 & 20, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve March 24, 2017 Poweshiek County Payroll for \$265,259.29. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #17-61U to Windstream Communications, Inc for fiber optical cable in Sections 1, 11, 12, 26, 27 & 35, Grant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve liquor licenses for Travel Centers of America, Brooklyn-Victor Country Club and Kwik Star #303. 3 ayes. Motion carried.

Board received MMP Annual Updates for:

- Dunsbergen, SE ¼ SE ¼, Section 23, Richland Township, Jasper County
- Doty Farms Finisher #1, NW ¼ NE ¼, Section 16, Scott Township
- JKBEE Finisher 2, NW SW ¼ NW ¼, Section 19, Madison Township

8:45 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into public hearing regarding the amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor. No one was present to speak for or against the amendment to FY'17 Poweshiek County budget. 8:50 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to end public hearing. 3 ayes. Motion carried. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2972 authorizing amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. See resolution on file.

9:19 a.m. Terry Pickett, Assistant Engineer met with the board to discuss secondary road granular shoulder repair. Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize board to sign Secondary Road Project No. FM-CO79(52)—55-79; Granular Shoulder – Repair. 3 ayes. Motion carried.

9:24 a.m. Sandy Ross, Treasurer met with the board to discuss the satellite driver's license location in Grinnell.

9:40 a.m. Skip Lowe and Jane Underwood, Bernie Lowe & Associates met with board. Also present Nikki Talbert, Assistant Finance Director. Skip presented the initial FY'18 health insurance plan renewal and gave an overview of the 1<sup>st</sup> and 2<sup>nd</sup> quarter of the FY'17 health insurance plan. In addition, Skip discussed the ACA replacement bill – American Health Care Act.

10:55 a.m. Larry Wilson left the meeting.

11:23 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

March 27, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to amend agenda to remove 9:00 a.m. mowing bids and to table this until Thursday, March 30th. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve liquor license for Jumpin' Jimmy's, LLC. 3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer met with the board to discuss the resurfacing project on Highway F17 from Jasper County line east 2 miles to IA-146. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize board to sign Secondary Road Project No.: FM-CO79(42)—55-79, HMA Resurfacing. 3 ayes. Motion carried. Board further discussed 20<sup>th</sup> Street Bridge and correspondence between engineer and the railroad.

9:30 a.m. Corey Simpson, Weed Commissioner/Roadside Management met with the board to discuss noxious weeds notice to be published in the newspapers. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve and authorize Trevor White as Chairman to sign Notice of Destruction of Noxious Weeds. 3 ayes. Motion carried.

Corey presented the board with the 2017 certification form naming him as weed commissioner for Poweshiek County. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve and authorize Trevor White as Chairman to sign 2017 County Weed Commissioner Certification Form naming Corey Simpson as Weed Commissioner. 3 ayes. Motion carried.

Corey gave an update on the part-time seasonal roadside management position and applications received. Corey further presented the board with a no-spray request form for residents to complete if they do not want roadside spraying near their property. Corey updated the board on the purchase of a skid loader and forestry head and the grant for the forestry head.

Board reviewed the collective bargaining agreements for secondary road and sheriff's department and will contact Renee VonBokern to discuss some typographical issues within the agreements.

Board received manure management plan for RG2-Seaton Pork, SW ¼, SW ¼, Section 2, Prairie Township, Keokuk County, Iowa.

10:30 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

March 30, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes of March 23 & 27, 2017. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	360.93
Aureon Technologies	Svc	459.00
Bru, Daniel	Svc	290.00
Collum, Robert	Mil	18.75
DCI-SOR	Svc	40.00
Eilander, Melissa	Reimb/Mil	175.50
Heartland Shredding Inc	Svc	607.74
Infomax	Svc	836.05
Kriegel, Tom	Reimb	14.61
Latcham, Kay	Mil	34.92
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	65.34
On Call Restoration	Svc	350.00
Pitman, Julia	Reimb	42.79
Poweshiek County Sheriff	Svc	145.95
Ross, Sandy	Reimb	708.28
Schuck, Russ	Reimb/Mil	91.83
Schumacher Elevator Co	Svc	252.31
Strat Exe Inc	Svc	80.00
Talbert, Nikki	Reimb	9.33
True Value	Goods	181.85
United States Cellular	Svc	80.22
VISA	Svc	508.43
Von Bokern Associates Inc	Svc	2,475.00
Windstream	Svc	1,129.17
Case Management		
Iowa Medicaid Enterprises	Svc	565.02
Rural Services Basic		
Cline, Roger	Mtgs	50.00
DCI-SOR	Svc	40.00
Goodrich, Charles	Mtg	25.00
Klenk, Darwin	Mtgs	50.00
Klenk, Faye	Mtgs/Svc	64.50
VISA	Svc	119.19

Sanitary Disposal		
Keystone Laboratories	Svc	841.92

Secondary Road		
Alliant Energy/IPL	Svc	820.77
Gatr Of Cedar Rapids, Inc	Goods	114,357.50
Henderson Products Inc.	Goods	96,188.99
MCI	Svc	35.89
United States Cellular	Svc	133.71

Sheriff Commissary		
Froias, Trace G H	Misc	11.67
Garcia, Rafeal M	Misc	15.64
Swanson Services Corp	Goods	143.59
Wilson, Caleb J L	Misc	26.00

Emergency Management Agency		
Windstream	Svc	126.68

E-911		
Century Link	Svc	758.73

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White, Chairman to sign authorization for USDA/FSA and Tradewind Energy. 3 ayes. Motion carried.

8:45 a.m. Board opened sealed bids for mowing. The following bids were received:

- Shawn Davis for Malcom & Brooklyn Secondary Road Shops in the amount of \$4,600 for the season
- Mike Shutts for Grinnell & Searsboro Secondary Road Shops, County Services Building & the Grinnell Bike Trail in the amount of \$4,980 for the season
- Taylor’s Lawn Service for the Montezuma Secondary Road Shop in the amount of \$1,600 for the season
- Shawn Davis for all county locations in the amount of \$11,500 for the season

Moved by Wilson, 2<sup>nd</sup> by Dawley to accept the bids as follows, upon confirmation from Mike Shutts that his bid is an actual quote and not an estimate as well as all individuals providing the county with certificate of insurance coverage:

- Malcom & Brooklyn Secondary Road Shops awarded to Shawn Davis in the amount of \$4,600 for the season
- Grinnell & Searsboro Secondary Road Shops, County Services Building, and the Grinnell Bike Trail awarded to Mike Shutts in the amount of \$4,980 for the season
- Montezuma Secondary Road Shop awarded to Taylor’s Snow Removal & Lawn Service in the amount of \$1,600 for the season

3 ayes. Motion carried.

9:00 a.m. Dianna Longhenry, Recorder met with the board to give a quarterly update for the recorder’s office.



9:19 a.m. Steve Schuldt joined the meeting. Steve discussed the wind turbine project in Poweshiek County and inquired on assessment and taxation for the turbines. Steve expressed his concern with the setbacks from property lines.

9:35 a.m. Ron Schuldt joined the meeting to discuss county rural rock roads. Ron also inquired on county ordinance regarding wind turbines and expressed his concern with setbacks from property lines regarding the turbines.

9:45 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer joined the meeting and discussed county rock roads.

9:53 a.m. Jeff Hammond, Tradewind Energy joined the meeting.

10:25 a.m. JD Griffith, Sanitarian/Zoning joined the meeting. JD discussed different possibilities for a location to hold an upcoming board of adjustment meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the collective bargaining agreement with secondary road and sheriff's department and authorize Trevor White, as Chairman to sign agreements. 3 ayes. Motion carried.

10:50 a.m. Sandy Ross, Treasurer met with the board to discuss satellite driver's license location in Grinnell. Sandy advised the board that she visited the proposed location in Grinnell and would like to present a counter offer to the City of Grinnell with another possible solution that would be more cost effective. Sandy will contact the City of Grinnell to set up a meeting at the Thursday, April 6 board meeting in Grinnell to discuss a counter offer regarding the satellite driver's license location.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel Monday, April 3<sup>rd</sup> board meeting. 3 ayes. Motion carried.

11:46 a.m. Moved by Wilson, 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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Trevor White, Chairman

April 6, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve amended agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes of March 30, 2017. 3 ayes Motion carried.

8:30 a.m. Susan Hiner, General Assistance, met with the board to provide a general assistance update report and discuss SOARWORKS training she has completed and how she is helping citizens with the program.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve April 7, 2017 Poweshiek County Payroll for \$176,630.42. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #17-62U to Windstream Communications, Inc for copper cable replacement in Section 7, Grant Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve certificate of appointment for Layton Garringer, Seasonal Park Ranger, Conservation effective April 1, 2017 with rate of pay \$11.00/hour. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending March 31, 2017.

Board received a call from Michael Shutts requesting his bid for mowing be re-assigned to Brad's Mowing Service. Board received a bid from Brad's Mowing Service for same amount as Michael Shutts had originally bid.

Moved by Wilson, 2<sup>nd</sup> by Dawley to change mowing bid from Michael Shutts to Brad's Mowing Service for \$4,980.00 for 2017 mowing season. 3 ayes. Motion carried

Trevor White will contact Taylor's Mowing Service and Shawn Davis while Larry Wilson will contact Brad's Mowing Service. Liability Insurance paperwork must be on file in auditor's office before work can begin.

9:33 a.m. Lyle Brehm, Engineer, joined the meeting. Lyle discussed the 5-year construction program and DOT Budget. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the 5-year construction program and DOT budget. 3 ayes. Motion carried.

Discussion followed on coming up with a plan to improve the county infrastructure regarding rock roads.

10:50 a.m. Moved by Wilson, 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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Trevor White, Chairman

April 10, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve certificate of cost allocation plan and contract with Cost Advisory Services, Inc. and authorize Chairman White to sign. 3 ayes. Motion carried.

8:40 a.m. J.D. Griffith, Zoning Administrator met with the board to discuss board of adjustment members and process if members would have a possible conflict at board of adjustment meetings. J.D. advised that Jeff Tindle and Roger Cheney have a conflict with regard to the wind turbine project. It was mentioned there is a possibility Roger Cheney may possibly step down as board of adjustment member. J.D. and Larry will reach out to these individuals.

Board received report of fees for sheriff's office for quarter ending March 31, 2017.

9:20 a.m. Whitney Baethke, Montezuma Community Development joined the meeting. Whitney updated the board on projects with City of Montezuma. Whitney further discussed the Monte Pride Day, which is scheduled for April 28. Upon completion of this service day, Montezuma Community Development will be requesting a grant of \$2,000 through South Central Iowa Solid Waste Agency. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve request of \$2,000 grant through South Central Iowa Solid Waste Agency. Montezuma Community Development will need to incur the expense before receiving the grant reimbursement. 3 ayes. Motion carried.

Board discussed infrastructure of rural rock roads and 20<sup>th</sup> Street bridge project.

10:19 a.m. Moved by Wilson, 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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Trevor White, Chairman

April 13, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

8:30 a.m. Poweshiek Leadership Group members Alyssa Baderstadt, Jodi Blackford, Amy Blanchard, Bill Kostow, Carol Michalek, Fran Conn, Jessica Herzberg, Whitney Baethke, Alexandra Levy, Joyce Bergan, Emily Klein, James Schlesselman, Ben Schanbacher, Crystal VanderLinden, Casie Smith, Cathy Lents, Brian Conway, Jake Madren, Keira Wilson, Alex Plate, Troy Garton met with the Board of Supervisors, Auditor, Treasurer, Recorder and Assessor.

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

General Basic		
All American Pest Control	Svc	35.00
American Home Finding Associat	Svc	979.65
Asberry, Joshua B	Svc	205.00
Auca Chicago Lockbox	Svc	185.12
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	630.55
Brooklyn Service Center	Fuel	54.00
Carpenter Uniform Co	Goods	761.26
CBM Food Service	Goods	5,825.68
Central Iowa, Detention Center	Svc	142.00
Cost Advisory Services Inc.	Svc	4,125.00
Dawley, Diana	Mil/Reimb	272.15
De Lage Landen	Svc	609.60
Deluxe For Business	Goods	389.96
DTC	Goods	56.41
Eilander, Melissa	Reimb/Mil	130.27
Farm & Home Publishers	Goods	125.00
Ferneau, Melody	Mil	20.86
Forbes Office Equip Inc	Goods	104.91
Four Oaks Inc	Svc	606.45
German Plumbing & Heating	Svc	249.58
Glen's Tractor Repair Inc	Svc	856.54
Grinnell City Of	Svc	57.03
Grinnell Herald Register	Svc	739.04
Grinnell Regional Home Care	Svc	5,367.61
H & J Fertilizer Inc	Goods	17.98
Harland Technology Services	Goods	13,878.50
Hometown Hardware	Goods	16.76
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	713.00
Iowa County Auditor	Svc	2,200.19
Iowa Law Enforcement Academy	Svc	160.00
Iowa Prison Industries	Goods	165.00
Iowa Radiology	Svc	55.00

ISACA	Svc	225.00
ISCTA	Svc	130.00
Johnson County Sheriff	Svc	46.78
Keokuk County Sheriff	Svc	41.90
Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	155.19
Kloster Funeral Home	Svc	510.00
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	356.13
Mail Services LLC	Svc	542.36
Malcom Lumber & Hardware	Goods	251.40
Matt Parrott/Storey Kenworthy	Goods	98.97
Meyer Seed & Chemical	Goods	255.00
Mid American Energy	Svc	1,988.85
Midland Concrete Products	Goods	2,256.53
Modern Marketing	Goods	162.68
Monte Motor Parts	Goods	27.45
Montezuma Municipal Utilities	Svc	2,330.68
Montezuma State Bank	Svc	46.00
Mosiman, Mary	Svc	30,330.87
New Century FS Inc	Svc	50.00
Office Center The	Goods	24.04
Pella Water Conditioning Inc	Svc	30.49
Polk County Sheriff, Civil Division	Svc	129.88
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Secondary Road Dept	Svc	540.00
Poweshiek County Sheriff	Svc	1,831.93
Poweshiek Publications	Svc	864.03
Poweshiek Transfer Station	Svc	10.62
Premier Office Equipment	Svc	173.79
Prosecuting Attorney'S	Goods	28.00
Quill Corporation	Goods	766.84
Record Automated Entrances Inc	Svc	285.00
Ricoh Usa	Svc	35.84
RJ Thomas Mfg Co Inc	Goods	75.00
Ross, Sandy	Mil	20.86
Schumacher Elevator Co	Svc	252.31
Shutts, Brad	Svc	149.40
Sieren, Susan J	Svc	131.25
Smith Funeral Home	Svc	1,500.00
Stamp Ag	Goods	245.56
Summit Fire Protection	Svc	517.50
Talbert, Nikki	Reimb	15.32
Taylor Auto Body, Inc	Svc	48.00
The Depot Express	Fuel	106.00
Tish, Laura	Mil	21.34
True Value	Goods	116.30
United States Cellular	Svc	1,082.18
Vannoy Chevrolet Co	Svc	620.13

Vavroch, Mark	Reimb	59.30
Verizon	Svc	40.03
Victor Oil, Inc.	Fuel	660.92
Watts Technologies Inc	Goods	1,233.60
West Payment Center	Svc	290.59
Windstream	Svc	1,104.55
Windstream Communications Inc	Svc	1,440.00
Woodman Controls Company	Svc	1,786.97

#### General Supplemental

ISACA	Svc	50.00
Poweshiek County EMA	Svc	19,475.00
Secretary Of State	Svc	115.47

#### MH/DD

De Lage Landen	Goods	370.69
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	213.37

#### Rural Services Basic

Carpenter Uniform Co	Goods	209.63
Central Iowa, Detention Center	Svc	912.00
Grinnell Firestone Store	Svc	51.79
Grinnell Herald Register	Svc	40.92
Iowa Law Enforcement Academy	Svc	320.00
Keystone Laboratories	Svc	141.30
L-Tron Corporation	Goods	96.25
Monte Motor Parts	Goods	17.11
New Century FS Inc	Svc	3,003.68
Poweshiek Publications	Svc	56.67
Quill Corporation	Goods	209.99
The Depot Express	Fuel	1,341.66
Van Arkel Stock & Grain	Svc	1,433.86
Windstream	Svc	47.76

#### Sanitary Disposal

HLW Engineering Group	Svc	2,000.00
Keystone Laboratories	Svc	788.15

#### Secondary Road

Airgas North Central	Svc	2,741.36
Alliant Energy/IPL	Svc	296.08
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	593.21
Auca Chicago Lockbox	Svc	546.55
Audas Sanitation	Svc	173.66
Brooklyn Building Center	Goods	29.99
Brooklyn Elevator, Inc	Goods/Svc	541.95
Brooklyn Mun Utilities	Svc	633.88
Brooklyn Mut Telecommunication	Svc	27.13

Buehneman Trucking, Richard	Svc	5,302.97
Bushong Construction Co, Inc	Svc	5,466.00
Calhoun-Burns & Assoc Inc	Svc	3,310.80
Certified Power, Inc	Svc	978.89
Davis, Keith A	Svc	5,410.85
Davis, Shawn	Svc	657.15
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	5,345.36
Dons Truck Sales Inc	Goods	291.34
Douds Stone LLC	Goods	38,473.49
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	294.52
Gatr Truck Center	Goods	206.70
Gillund Enterprises	Goods	201.00
Grimes Asphalt & Paving Corp	Goods	713.94
Grinnell City Of	Svc	11,827.32
Grinnell Implement Store	Goods	162.08
H & J Fertilizer Inc	Goods	3,977.00
Halls Feed & Seed	Goods	71.80
Herzog Construction LLC	Svc	5,025.00
Hickenbottom Inc	Goods	72.45
Holms/American Radiator LLC	Goods	521.24
Hometown Hardware	Goods	23.15
Hydro Klean	Svc	21,994.50
Iowa Dept Of Transportation	Svc	110.00
Iowa State University	Svc	90.00
Jacobs Electric Motor & Auto	Svc	90.00
John Deere Financial	Goods	655.43
Key Cooperative	Svc	668.32
Kriegel, Jeffrey	Svc	39.95
Liebovich Steel & Aluminum Co.	Goods	358.96
Malcom Lumber & Hardware	Goods	327.54
Manatts Inc	Goods	37,693.86
Martin Equipment Of Il, Inc.	Goods	1,805.50
Martin Marietta Materials	Goods	369,630.27
MCI	Svc	34.34
Merschman Fertilizer LLC	Goods	21,468.00
Mid American Energy	Svc	242.52
Miller, Ryan	Svc	41.82
Mms Consultants, Inc	Svc	2,546.81
Monte Motor Parts	Goods	846.01
Montezuma Municipal Utilities	Svc	867.49
Mutual Wheel Co	Goods	3,593.24
Napa Auto Parts	Goods	616.06
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	2,380.54
Oreilly Auto Parts	Goods	29.99
Partsmaster	Goods	1,251.76
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Courthouse	Goods	238.08

Poweshiek Transfer Station	Svc	65.93
Poweshiek Water Assn	Svc	172.30
Quill Corporation	Goods	256.46
Road Machinery & Supplies	Goods	226.80
Rockmount Research & Alloy	Goods	1,593.38
Rohrer Brothers Inc	Svc	9,485.66
Sadler Power Train	Goods	1,831.39
Sandhill Auto Salvage	Goods	135.00
Shutts, Brad	Svc	562.02
Snap On Tools	Goods	85.00
Steve Link Ford	Goods/Svc	857.34
Sutfin, Tammy	Svc	135.00
Tama County Highway Dept	Svc	21,184.00
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	135.00
Taylor, Les	Svc	41.66
Taylor's Snow Removal & Mowing	Svc	228.58
Terminal Supply Co	Goods	420.52
Tifco Industries, Inc.	Goods	2,627.46
Tinnes, James	Svc	13,172.55
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	73.72
Vannoy Chevrolet Co	Goods	315.56
Vavra Sand & Lumber	Goods	684.00
Victor Oil, Inc.	Goods	16,877.01
Warner Plastics And Liners	Goods	420.00
Wayne Davis Trucking	Svc	6,075.12
Weld Works, Inc.	Goods/Svc	328.80
Wex Bank	Goods	1,662.68
Windstream	Svc	403.39
Ziegler Inc	Goods	3,833.95
R.E.A.P.		
Seaton Construction Inc	Svc	17,000.00
Co Conservation Land Acq Trust		
Seaton Construction Inc	Svc	4,700.00
Sheriff Commissary		
Charm-Tex Inc	Goods	78.50
Reliance Telephone Inc	Goods	250.00
Swanson Services Corp	Goods	303.61
Emergency Management Agency		
Boyd's Satellite & TV	Goods	69.90
Mid American Energy	Svc	80.16
The Depot Express	Fuel	87.18
United States Cellular	Svc	284.38
Windstream	Svc	110.32
Windstream Communications Inc	Svc	240.00



E-911

Alliant Energy/IPL	Svc	170.58
Brooklyn Mut Telecommunication	Svc	214.20
Cellsite Solutions LLC	Svc	21,897.50
Century Link	Svc	686.35
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,369.99
Geo-Comm Corporation	Svc	3,055.00
Racom Corporation	Goods	98,021.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	1,403.80
TIP Rural Electric Coop	Svc	98.75
Verizon	Goods	280.07
Windstream	Svc	473.80
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	416.31
Harland Technology Services	Svc	265.00
ISAC	Svc	300.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Schneider Corporation	Svc	1,950.00
Windstream	Svc	81.77

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes for April 6 & 10, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve utility permit #17-63U to Windstream Iowa Communications, LLC to plow new copper telephone cable in Sections 6, 7, & 8, Malcom Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve liquor license for Brooklyn Raceway. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize Trevor White, as Chairman, to sign treasurer's FIS renewal contract. 3 ayes. Motion carried.

Board discussed if they would want to pursue the possibility to sell county farmland, would it be beneficial for the county to sell and if sold, where would that money be appropriated within the county. The board concluded they would take more time and research this matter to gather more information and further educate themselves on the advantages and/or disadvantages.

Board discussed the rural rock road infrastructure and the advantages and/or disadvantages of seeking a bond to pay for this type of project. White would like to see a 5-year plan put in place for secondary road rural rock road infrastructure and Dawley would recommend the engineer prepare and present to the board such a plan. Board further discussed the secondary road department's equipment and possible ways to be more efficient.

11:53 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

April 17, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Board discussed option for the air conditioning project for upper floor of courthouse.

9:00 a.m. J.D. Griffith, Zoning administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Monday, April 17th, 2017 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Larry Wilson and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith , and Chris Wray.

At 9:00 A.M., Diana moved to open the public hearing. Larry 2<sup>nd</sup>. All in favor.

J.D. Griffith stated the Zoning Commission met on April 11<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 4-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Larry asked Chris if he was aware of what living in the Country was like with the smells, road conditions etc.? Chris said he was aware and that he has always wanted to live in the country.

At 9:03 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Larry made a motion to approve the request to change 2 acres from ag to residential in the NW NW section 35 T-80-N R-16-W. Grant TWP Poweshiek County Iowa currently owned by Merle and Mark Doty. Diana second. All in favor. Motion Carried.

Meeting adjourned 9:04 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:30 a.m. Mark Vavroch, Conservation Director, met with the board for monthly meeting.

9:55 a.m. Moved by Wilson, 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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Trevor White, Chairman

April 20, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve April 21, 2017 Poweshiek County Payroll for \$269,451.76. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes of April 13 & 17, 2017. 3 ayes. Motion carried.

8:45 a.m. Kathy Klemm, President, & Barry Driscoll, board member, PALS met with the board to discuss a dog park on their property. They are requesting a letter of support from the board of supervisors and discussed possibility of monetary support. The board of supervisors asked PALS to submit a request for funding through the landfill grant for some recycled products they may be using for the project. A letter of support will be drawn up and signed during April 27<sup>th</sup> board meeting.

8:49 a.m. Lyle Brehm, Engineer, joined the meeting.

Lyle discussed purchasing laptop and diagnostic programming to use in the Grinnell secondary road shop. Board discussed the rural rock road infrastructure with Lyle.

Diana discussed LEPC meeting she had attended this week.

Trevor discussed his attendance at the EMA meeting and further stated that there was no quorum to hold their quarterly meeting.

Board discussed option for the air conditioning project for upper floor of courthouse. Board will review the ad to publish in paper at April 27<sup>th</sup> meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel meeting for April 24, 2017. 3 ayes. Motion carried.

10:40 a.m. Moved by Wilson, 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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Trevor White, Chairman

April 27, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve April 20, 2017 board minutes. 3 ayes. Motion carried.

Board received the following manure management annual updates:

- County Line Pork, SW ¼ NE ¼, Section 29, Jackson Township
- Triple Z Acres #2, SE ¼ SW ¼, Section 23, Deep River Township
- Prestage Farms of Iowa, LLC, PI-244 Finisher, SW SW ¼ SW ¼, Section 14, Chester Township
- Prestage Farms of Iowa, LLC, PI-362 Finisher, SW SE ¼ SE ¼, Section 28, Lincoln Township
- Prestage Farms of Iowa, LLC, PI-301 Finisher, SW SW ¼ SE ¼, Section 15, Chester Township
- Prestage Farms of Iowa, LLC, PI-304 Finisher, NE NE ¼ SE ¼, Section 12, Pleasant Township

8:35 a.m. Board discussed courthouse 3<sup>rd</sup> floor AC/heating system. The board will publish ad in official newspapers to receive bids on replacement of the system.

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

General Basic		
Advanced Correctional	Svc	3,101.49
Alliant Energy/IPL	Svc	332.91
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Classic Car Wash	Svc	20.00
Eilander, Melissa	Mil/Reimb	43.44
Infomax	Svc	806.58
Iowa Dept Of Public Safety	Svc	1,839.00
Postmaster/Us Postal Service	Goods	245.00
Poweshiek County Secondary Road Dept	Goods	150.86
S & S Plbg, Htg, & AC	Svc	5,517.54
Strat Exe Inc	Svc	80.00
Strong, Stacy	Mil	34.44
Talbert, Nikki	Mil/Reimb	154.09
Taylor's Snow Removal & Mowing	Svc	180.00
The Record	Svc	417.80
VISA	Svc	272.80
Windstream	Svc	1,067.03

General Supplemental		
Eilander, Melissa	Mil	242.99
Iowa Workforce Development	Svc	5,684.00
John Deere Financial	Goods	6.99

Rural Services Basic

Central Iowa, Detention Center	Svc	240.00
Classic Car Wash	Svc	148.00
Cubs Automotive Repair & Coll	Svc	1,713.73
Dawley, Dan	Mtg	25.00
Hudnut, Larry	Mtg	25.00
Iowa Dept Of Natural Resources	Svc	50.00
Kiefer, Keith P	Mtg	25.00
Meek, Karen	Mtg	25.00
Monte Car Wash	Svc	177.50
VISA	Svc	72.25

Secondary Road

Alliant Energy/IPL	Svc	575.36
United States Cellular	Svc	133.80

Sheriff Commissary

Stew Hansen	Vehicle	17,192.00
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Emergency Management Agency

Windstream	Svc	126.68
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E-911

Century Link	Svc	72.50
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

8:45 a.m. Jody Eaton, CICS and Susan Hiner, GA/CICS met with the board. Susan discussed the SOAR program and the number of cases received since January 2017. Jody stated that there would be other individuals in the region who will be trained in SOAR. Jody presented an updated job description for general assistant director/assistant to CICS director. Jody further discussed the requirements for a mental health advocate position and presented the board with a draft job description. Jody further discussed SF504, which would equalize the levy within the region.

9:40 a.m. JD Griffith, Sanitarian/Zoning met with the board for monthly meeting. JD stated he is planning to schedule board of adjustment meeting regarding Tradewind Energy wind turbine project for June 6, 2017.

9:49 a.m. Becky Petig, County Attorney joined the meeting.

The board discussed with JD and Becky the board of adjustment members and the possible conflict of interest some of those individuals may have with regard to Tradewind Energy wind turbine project. Board further discussed with JD and Becky an open records request received pursuant to Iowa Code Chapter 22 with regard to information concerning Tradewind Energy wind turbine project.

The board shared with JD a letter they received from Holiday Lake Association regarding a nuisance vehicle located at Holiday Lake. JD further discussed he has been contacted by City of Deep River regarding various homes located in the city which are a nuisance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve letter of support for PALS dog park. 3 ayes. Motion carried.

Board discussed rural road infrastructure and the possibility of re-apportioning money, which was placed in budget for health insurance, to be used for capital projects on rural rock road infrastructure. The board feels that the health plan has a sufficient fund balance that it could withstand the county not contributing their county benefit amount into health plan for FY'18. The board is looking at all options in order to allocate money to improving rural road infrastructure.

10:40 a.m. Lyle Brehm, Engineer joined the meeting. The board discussed with Lyle the possibility of completing some projects on rural rock roads sometime this summer/fall. Lyle updated the board regarding purchasing trucks for secondary road.

10:45 a.m. Larry Wilson left the meeting to attend another meeting in Nevada.

11:00 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

May 1, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda as amended. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve utility permit #17-64U to Mlaskoch Excavating & Contracting to repair residential water line Section 24, Chester Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2973 to make the following transfers:

-Rural Services Basic 0011 to Secondary Road 0020	\$970,414
-Poweshiek County Urban Renewal 0015 to G.O. Urban Renewal Old 6 2200	\$133,000
-LOSST Revenue Fund 0100 to G.O. LOSST Sinking Fund 2100	\$496,000

See Resolution on file. 3 ayes. Motion carried.

Board received manure management annual update for Tri County Pork, LLC, 3377 110<sup>th</sup> Street, Gibson, Keokuk County, IA

8:45 a.m. Tom Kriegel, Sheriff, Joel Vanderleest, Chief Deputy, and Ben Anderson Deputy/Jail Administrator met with the board to discuss updating the lighting at the public safety building. The board requested that Tom contact MidAmerican Energy to perform an energy audit at the public safety building. Tom stated that he would contact the representative from Sitler's LED Supplies to schedule a time to meet with the board to discuss their quote and answer questions the board has regarding the lighting project.

Tom further discussed with the board about the possibility of moving the communication center to the front office area of the public safety building. He feels this would be more efficient and provide a better service to the public. After discussion, the board is in agreement with Tom that it would be a benefit to move the communication center to the front office area at the public safety building.

Further discussed by Tom, Joel and Ben was the idea of looking into the possibility of splitting the job description from dispatcher/jailer to individual dispatcher and individual jailer. They will be doing more research on this idea throughout the year and look to perhaps trying to implement in FY'19. Tom stated with jail housing numbers up, that they have been receiving extra income from other counties housing their inmates here. Board inquired on what our charge is for housing inmates from other counties and perhaps the county should look at the current resolution and see if any updates need to be made.

9:40 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

May 4, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson. Also, present Becky Petig, County Attorney and Dann Hayes, Poweshiek CR

Vice-chairman Diana Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes April 27 & May 1, 2017. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve May 5, 2017 Poweshiek County Payroll for \$177,327.68. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve fireworks display permit for Bruce & Colleen Crook, 1009 320<sup>th</sup> Ave, Malcom, IA. 2 ayes. Motion carried.

Becky Petig advised the board she met with Lyle Brehm, Engineer to review the proposed agreement with the railroad for replacement of the 20<sup>th</sup> Street Bridge and that she and Lyle made a couple revisions to the proposed agreement and sent back to the railroad for their approval and signature.

Becky further discussed with the board an issue, which arose at the courthouse on Wednesday, May 3 concerning a high security alert notice.

8:30 a.m. Brenda Daily, CICS met with board for monthly meeting. Brenda gave an update of CICS applications received, services funded, community outreach, trainings attended and upcoming training. Brenda further stated that May is Mental Health Month and she is asking the board to sign a Proclamation recognizing the responsibility of the county, community and citizens to increase awareness and understanding of mental health and to promote healthy lifestyles. The board will discuss this at the board meeting on Monday, May 8.

9:00 a.m. Karen Sleuwenhoek, Robert Renaud, Wendell Sleuwenhoek and Richard Young, Members of the 20<sup>th</sup> Street Bridge Group; and Chris Johnson, KGRN met with the board. Larry advised the group that the county had received a proposed agreement from the railroad and made a couple minor changes to the proposed agreement, of which Lyle Brehm, Engineer, signed and sent to the railroad for review and signature.

Larry stated that he would be attending a HAZ-MAT meeting this afternoon.

9:30 a.m. Russ Schuck, Veteran Affairs Director met with the board to advise that the \$10,000 allocation of funds received from the State of Iowa will be cut in future years. Russ received notification that for FY'18, the county will receive \$9,575 in state allocation funds and for FY'19, the county will receive \$4,817.80 in state allocation funds. Russ stated that he currently works 26 hours per week and with the cut in the funding from the state, he is looking to cut his hours back to 20 per week. According to Code of Iowa, the county is required to provide 20 hours of service. Russ inquired if someone in the county services building would be able to field calls for his office when he is absent. Russ inquired about signage for the Veteran Affairs office and Larry indicated that he is working on getting signage at the county services building. Russ also asked about the possibility of getting a flagpole at the county services building. Russ has been working on obtaining a headstone for an unmarked soldier grave for Christian Sowerwine in the Brooklyn Cemetery and advised he finally has this completed and will be having a re-dedication on Saturday, May 27 at 3:00 p.m. at the cemetery. He stated he has notified the American Legion, Senator Grassley's Office, and Senator Ernst's Office. Russ stated an organization from Des Moines would be attending the re-dedication in the 1812 uniform.

Moved by Wilson, 2<sup>nd</sup> by Dawley to award Contract for Bridge Replacement on F29 East of Brooklyn, project number BRS-CO79(49)—60-79 to McCulley Culvert, Inc of Barnes City, and to direct Trevor



White, Chairman to sign the appropriate documents upon their return from the contractor. 2 ayes. Motion carried.

10:00 a.m. Debbie Mielak met with the board to discuss an assessment notice she received from the assessor's office changing the class of her property from agriculture to rural residential. The property is located at 668 400<sup>th</sup> Avenue and consists of 2.29 acres. Debbie provided the board with pictures of her acreage and copies of letters received from the assessor's office as well as sections from the Code of Iowa. Debbie feels her land is agriculture and would like the class changed back to that. Supervisor Dawley wanted to speak with the assessor's office so she placed a telephone call and spoke with Alyssa Sutherland on speakerphone. Alyssa stated the process their office does when looking at assessing property for class changes. Alyssa stated the letter of use completed by Debbie Mielak indicated the property was going to be used for row crop and cattle. When the assessor did their viewings of the property in November 2016 and January 2017, there was no row crop nor cattle on the property. There is a .17-acre area, which has oats. From this, the assessor determined the current use of the property is not agriculture and would be rural residential. Alyssa advised the board and Debbie that when she received her assessment notice, she had from April 2 to April 30 to protest the assessment. Debbie contacted the assessor on May 2 and since it is past the deadline, the assessor's office advised her there was not anything they could do for 2017 values. Alyssa indicated that they would certainly be able to look at this property again for the 2018 assessment year.

10:45 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

May 8, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, via conference call; Trevor White & Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Proclamation recognizing May as Mental Health Month and authorize Trevor White, Chairman to sign. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Cigarette/Tobacco/Nicotine/Vapor Application for Kwik Star #303. 3 ayes. Motion carried.

8:40 a.m. Diana Dawley ended conference call.

Board discussed replacing the sidewalk/curb on east side of the courthouse. The board received correspondence from the City of Montezuma that their council approved a \$2,500 cost-share contribution toward the cost of replacement. The board stated they wanted to look into the possibility of applying for funds from Poweshiek Alliance grant.

9:15 a.m. Diana Dawley joined the meeting.

9:15 a.m. Jennifer Frampton & Rick Hurt, South Central Iowa Solid Waste Agency gave a presentation to update the board about the agency and its services and programs.

9:40 a.m. Tom Kriegel, Sheriff; Paul DeGeest, Sitler's & Tim Besco, Besco Electric met with the board to discuss updating lighting at public safety building. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the bid from Sitler's for \$24,930 with estimated \$11,930 rebate for MidAmerican Energy to replace the lighting inside the public safety building and the parking lot. 3 ayes. Motion carried.

9:55 a.m. Sandy Ross, Treasurer joined the meeting.

10:05 a.m. Thomas Krussel met with the board to discuss delinquent tax notice received. He is asking to have his interest waived due to not receiving the original tax billing notice. Sandy Ross, Treasurer provided documentation that the original tax billing notice and delinquent notice were returned undeliverable. Sandy states that according to the Code of Iowa 445.36(3) failure to receive notice is not a defense to the payment of the total amount due. Trevor stated as a land owner individuals are responsible for making sure taxes are paid and also past practice has held that the county does not waive interest or penalties. The board advised Mr. Krussel that the interest on the delinquent taxes will not be waived and he will be responsible for payment of the full delinquent taxes, including any interest.

Board discussed removal of tree located on the east side of courthouse and felt that the tree did not need removed at this time.

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

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

May 11, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve minutes of May 4 & 8, 2017. 3 ayes. Motion carried.

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

General Basic		
Accurate Controls Inc	Svc	24,044.80
Advanced Correctional	Svc	3,441.89
All American Pest Control	Svc	35.00
American Home Finding Assn	Svc	3,172.20
AUCA Chicago Lockbox	Svc	167.78
Audas Sanitation	Svc	267.05
Aureon Technologies	Svc	630.55
Brownells Inc	Goods	7.04
Carpenter Uniform Co	Goods	22.00
CBM Food Service	Svc	6,347.08
Central IA Distributing	Goods	684.50
Cranston, James C	Goods	1,916.00
De Lage Landen	Svc	609.60
Eilander, Melissa	Mil	42.68
Forbes Office Equip Inc	Goods	1,294.70
Gilbert, Lester R	Svc	475.00
Grife, Mary Ann	Mil	13.10
Grinnell City Of	Svc	6,983.71
Grinnell Herald Register	Svc	479.70
Grinnell Regional Home Care	Svc	25,233.97
Grinnell Regional Medical Ctr	Svc	693.70
Heartland Coop	Svc	1,352.50
Hickenbottom Inc	Svc	486.65
Hiner, Susan	Supl	11.18
Hometown Hardware	Supl	278.88
ICUBE	Svc	200.00
Iowa City VA Volunteer Svcs	Svc	218.00
Jasper County Auditor	Svc	132.99
John Deere Financial	Supl	591.08
Johnson County Medical Exam	Svc	2,244.88
Karr LLC	Supl	90.36
Kibbee, Kristine	Svc	132.86
Klein, Emily	Reimb	699.48
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Svc	583.44
Mail Services LLC	Svc	546.01
Mainstay Systems	Svc	237.00

Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	304.07
Martin Marietta Materials	Svc	885.70
Matt Parrott/Storey Kenworthy	Supl	253.94
Meyer, Jodi	Svc	10.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,884.61
Monte Motor Parts	Goods	245.27
Montezuma Municipal Utilities	Svc	2,201.84
Montezuma Municipal Water	Svc	22.50
Montezuma State Bank	Svc	25.40
New Century F.S. Inc	Fuel	135.01
Office Center The	Goods	25.43
Owens King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	30.49
Penrose Lumber	Goods	151.00
Pow Co Employee Health Plan Tr	Svc	741.49
Pow I-80 Development	Svc	30.00
Poweshiek Animal League Shelte	Svc	500.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	221.94
Poweshiek Publications	Svc	547.78
Poweshiek Transfer Station	Svc	57.31
Premier Office Equipment	Svc	1.74
Quill Corporation	Goods	93.90
Racom Corporation	Svc	85.50
Robert Brooke & Associates	Goods	4,954.26
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	107.31
S & S Plbg, Htg, & AC	Svc	270.00
Schuck, Russ	Reimb/Mil	276.69
Scott County Sheriff'S Office	Svc	22.35
Shutts, Brad	Svc	149.40
Sieren, Susan J	Svc	171.50
Stamp Ag	Goods	227.77
Taylor Auto Body, Inc	Svc	49.00
The Depot Express	Fuel	144.13
The Record	Svc	427.25
Total Choice Shipping	Svc	13.90
True Value	Supl	618.54
United States Cellular	Svc	1,074.39
Vannoy Chevrolet Co	Svc	137.51
Verizon	Svc	40.01
Veterans Information Service	Goods	75.00
Victor Oil, Inc.	Fuel	663.38
West Payment Center	Svc	290.59
Windstream	Svc	1,151.33
Windstream Communications Inc	Svc	1,600.00

General Supplemental

Forbes Office Equip Inc	Goods	540.00
Postmaster/US Postal Service	Svc	225.00
Poweshiek County Sheriff	Svc	291.84

#### MH/DD

De Lage Landen	Svc	370.69
Hiner, Susan	Reimb	100.63
Poweshiek County Courthouse	Svc	580.00
Walmart Business	Supl	53.47
Windstream	Svc	35.32

#### Rural Services Basic

Carpenter Uniform Co	Svc	190.83
Courter, Randy	Svc	500.00
Doc's Automotive, LLC	Svc	160.00
Grinnell Firestone Store	Svc	526.42
Hauser, Lee	Svc	403.88
Jerry Richard Posekany Trust	Svc	298.00
Keystone Laboratories	Svc	133.50
Linder Tire Service, Inc.	Goods	1,553.94
Malcom Lumber & Hardware	Goods	29.12
Monte Motor Parts	Goods	33.57
New Century F.S. Inc	Fuel	2,807.43
Quill Corporation	Goods	103.45
Steve Link Ford	Goods	47.94
The Depot Express	Fuel	977.26
Windstream	Svc	52.35

#### Sanitary Disposal

HLW Engineering Group	Svc	900.00
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#### Secondary Road

Airgas North Central	Svc	331.82
Alex-Teck	Svc	1,041.75
Alliant Energy/IPL	Svc	169.74
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	257.17
AUCA Chicago Lockbox	Svc	472.15
Audas Sanitation	Svc	173.66
Brooklyn Mun Utilities	Svc	426.65
Brooklyn Mut	Svc	27.13
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	5,179.69
Carlson Crane	Svc	1,200.00
Cintas Corporation	Goods	243.43
Contech Engineered Sol LLC	Goods	12,647.64
Davis, Shawn A	Svc	657.15
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	7.00
Douds Stone LLC	Goods	11,645.86
Fastenal Company	Goods	29.05

Global Equipment Company Inc	Goods	1,433.21
Grimes Asphalt & Paving Corp	Goods	734.38
Grinnell City Of	Svc	62.29
Grinnell Implement Store	Goods	30.11
Halls Feed & Seed	Goods	23.50
Hickenbottom Inc	Goods	209.65
Hometown Hardware	Goods	24.99
Hydro Klean	Svc	9,886.65
Iowa Prison Industries	Goods	2,730.00
John Deere Financial	Goods	314.06
Kriegel, Jeffrey	Svc	22.41
Malcom Lumber & Hardware	Goods	119.05
Manatts Inc	Svc	1,428.71
Martin Equipment Of Il, Inc.	Goods	946.07
Martin Marietta Materials	Goods	140,212.51
McGriffs Corp	Goods	110.85
MCI	Svc	36.23
Mid American Energy	Svc	196.28
Miller, Ryan	Svc	32.41
Monte Motor Parts	Goods	70.33
Montezuma Municipal Utilities	Svc	417.53
Morrison Enterprises Inc	Svc/Goods	46.00
Mutual Wheel Co	Goods	31.33
Napa Auto Parts	Goods	367.37
Ohalloran International Inc	Goods	2,022.42
Oreilly Auto Parts	Goods	25.93
Pickett, Terry	Svc	8.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	89.30
Poweshiek Water Assn	Svc	152.50
Quill Corporation	Goods	172.22
Rockmount Research &Alloys,Inc	Goods	57.53
Sadler Power Train	Goods	6,625.00
Shutts, Brad	Svc	562.03
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	16.53
Taylor's Snow Removal & Mowing	Svc	228.57
Tifco Industries, Inc.	Goods	174.90
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	25.26
VanNevel Coatings & Restorati	Svc	2,000.00
Victor Oil, Inc.	Goods	27,071.01
Walmart Business	Goods	2.97
Wex Bank	Goods	1,511.39
Windstream	Svc	394.70
Ziegler Inc	Goods	1,042.49

Recorder's Records Management		
Quill Corporation	Goods	180.99
Co Conservation Land Acq Trust		
Jims Heating And Air Condition	Svc	4,860.00
Sheriff Commissary		
Charm-Tex Inc	Svc	91.80
Collum, Shawn M	Misc	46.20
Reliance Telephone Inc	Goods	1,250.00
Swanson Services Corp	Svc	538.75
Emergency Management Agency		
Mid American Energy	Svc	78.52
Racom Corporation	Svc	5,715.86
The Depot Express	Fuel	62.21
United States Cellular	Svc	142.23
Windstream	Svc	115.91
E-911		
Alliant Energy/IPL	Svc	157.51
Brooklyn Mut	Svc	181.70
Telecommunication		
Century Link	Svc	547.44
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,285.09
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	147.50
TIP Rural Electric Coop	Svc	75.66
Verizon	Svc	280.07
Windstream	Svc	1,991.28
Zuercher Technologies LLC	Svc	3,000.00
Assessor		
Business Card	Svc	1,108.62
Central IA Consulting Inc	Svc	98.50
Karr LLC	Supl	28.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Windstream	Svc	65.48

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize Trevor White as chairman to sign letter to FSA regarding DCP and/or ACRE program. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending April 30, 2017.

8:45 a.m. Tom Kriegel, Sheriff met with the board to present for signature the Law Enforcement 28E Agreement with City of Brooklyn. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the Law Enforcement 28E Agreement between Poweshiek County and City of Brooklyn. 3 ayes. Motion carried.

Board received manure management annual update for Shady Lawn, LLC, SE SE, Section 16, Lincoln Township.

Board discussed rural road infrastructure and re-appropriation of money, which is in budget for FY'18 for health insurance to use for capital projects on rural rock roads. The board feels that the health plan has a sufficient balance that it could withstand lowering the county benefit amount into health plan. Dawley stated, if approved, she would only agree to a 1-year appropriation change. The board will further discuss this at the Thursday, May 18, 2017 board meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel Monday, May 15, 2017 board meeting. 3 ayes. Motion carried.

9:30 a.m. Moved by Wilson, 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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Trevor White, Chairman



May 18, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve May 11, 2017 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve May 19, 2017 payroll for \$265,695.32 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve FY'18 Agreement for Public Health & Home Care Services. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Cigarette/Tobacco/Nicotine/Vapor Permit Application for Travel Centers of America #254. 3 ayes. Motion carried.

Board discussed the sidewalk at the Community Services Building in Grinnell. The front sidewalk stoop has sunk and creates a hazard and needs fixed. Larry looked into replacing the sidewalk or raising that portion of the sidewalk. Larry received a quote for \$308.64 from 5 Star Spray Foam & Concrete Raising, Inc. to raise that portion of the sidewalk. Larry would recommend that the board approve to raise the front sidewalk stoop. Moved by Dawley, 2<sup>nd</sup> by Wilson to accept proposal from 5 Star Spray Foam & Concrete Raising, Inc. for \$308.64 and authorize Trevor White as chairman to sign acceptance of proposal to raise the front sidewalk stoop at Community Services Building in Grinnell. 3 ayes. Motion carried.

Larry updated the board on his meeting held May 11<sup>th</sup> with contractors regarding the air conditioning on the 3<sup>rd</sup> floor of courthouse. Larry stated those attending the pre-bid meeting were Mike Fahlenkamp & Wes Fahlenkamp, Mike's Electric & Air Conditioning; Jim Hicks, Jim's Heating & Air Conditioning; Cody Jensen, Jensen Heating & Air Conditioning; and Adam Nielsen, SIS Plumbing, Heating & Air Conditioning. Larry discussed with each contractor the locations upstairs that would need air conditioning updated and the best thought on how to proceed.

9:00 a.m. Board discussed possibility of re-appropriation of FY'18 health insurance to capital projects. Those present for this discussion: Darrin Ehret, Fritz James, Rick Warden, Joe Meyer, Matt Simpson, Matt Maschmann, Jodi Meyer, Les Taylor, Jeff Kriegel, Greg Reedy, Aaron Schock, Mark Krumm, Ryan Miller, Ed Kline, David VanErsvelde, James Owens, Mark Bair, Terry Pickett, Corey Simpson, Craig Kuntz, Robert Johnson, Julia Pitman, Patty VerSteegt, Megan Tindle, Dianna Longhenry, Amy Vermillion, Laura Durr, Alyssa Sutherland, Linda Kudart, Julie Cline, Douglas King, Becky Petig. Trevor opened the discussion up with taking any comments. Amy Vermillion asked for an explanation of what the board is considering. Diana Dawley stated that this was just a proposal that the board had been discussing, as they discuss all proposals brought to their attention. Amy asked for an explanation of the proposal. Larry Wilson explained that due to the condition of the rural rock roads, the board was looking to get more money to use for secondary roads. Larry stated that the FY'18 budget has been completed and the board increased the rural services transfer amount from 90% in FY'17 to 95% for FY'18 and that this would give secondary roads approximately \$200,000 more. Larry stated the board has been looking at different ways to get more money to allocate to work on the secondary road infrastructure such as bonding, which would create a debt service levy. Larry states that borrowing money is not so appealing because it would need to be paid back. The board further looked at re-appropriating the FY'18 health insurance budget amount to a capital project fund. Larry states that the health plan trust fund has grown over the last several years and how much reserve money in the health plan is enough which led to the board discussing if the full budgeted amount for health insurance would need to be placed in the health fund trust or if a portion of that could be re-apportioned to capital projects to aid in rural rock road infrastructure.

Amy asked if the board was just considering lowering the county contribution to the health fund or if they have considered lowering the employee contribution as well. Trevor White stated the board has not discussed the employee contribution amount. Amy asked if these were two separate concerns; one, being the health trust fund balance is too high and two, being the secondary roads conditions or have they merged into one concern because one can help the other. Since Amy has a separate budget, she asked if she would still be required to contribute into the health fund or would she get the reduction as the board is discussing. Diana stated to Amy that her budget would be lowered the percentage as the rest of county. Trevor stated that he did not agree with that comment. Amy feels if the rest of the county is contributing a lower amount to the health fund why should her office be any different. Larry feels the county share of insurance contribution would be the same no matter what department. Corey Simpson inquired about the ten cent fuel tax money if that is not enough to carry the road infrastructure. Trevor stated that it helps but with complaints on roads, more money is needed. Trevor states that money is going for capital projects for roads and Becky Petig asked what the capital projects are. Trevor advised it is bridges, box culverts, resurfacing roads; dumping gravel on roads and maintenance would not be considered capital projects. Trevor stated the money they are looking to re-appropriate to capital projects would be used for such and would not be used for the annual spring contract rock hauling. Diana stated that was her understanding that it would be used for road infrastructure work. Matt Simpson asked what complaints the supervisors had been receiving regarding the roads. Trevor stated people could not use the roads, they couldn't go to work or anywhere because of the secondary road gravel system. Amy Vermillion states again herself and the individuals in the room have concerns regarding the health insurance fund and not contributing fully to the plan for one year, how will this affect things with an average of 200 uses on the plan in order to be able to sustain payment of claims and monthly fees for insurance. She feels that with the instability these days and the unknown of where health insurance is going, the county needs to make sure we have a good fund balance to cover claims and expenses as it only takes a couple bad accidents or health problems to substantially lower the balance. Mark Krumm wondered how long the board was looking to de-appropriate; is it 1 year or 10 years. Trevor stated it would be looked at year by year. Employees don't disagree that the roads need work but they do not like the idea of taking away from what is contributed to the health trust fund. Employees feel the board should invest in them and not use the money that is to be appropriated to their health plan to pay for road infrastructure. Diana Dawley feels that the engineer has had to sacrifice over the years with cutting staff and not updating equipment and it has been hard with his budget to maintain everything as needed. She is going to keep trying every year to get more money allocated to secondary roads but feels that to de-appropriate money from health insurance in FY'18 is not a good idea at this time. She feels it would be better to wait until FY'19 budgets and look at funds at that time. Diana Dawley feels the county has been very responsible with the health fund in growing the reserves over the last few years and is very proud of the health plan. Ed Kline inquired how much the county gets from the one cent sales tax money. Diana explained this money is being used to make payments on the bond for the new public safety building and since this cost more than originally planned that left less to distribute to secondary roads. The purpose of that bond was to use for capital projects for sheriff's department and secondary roads. The bond payments need to be made first from this money and then can allocate to secondary roads. Craig Kuntz states that he agrees the roads need work but hopes the board will value the opinion of the employees with regard to de-appropriating money allocated to health insurance toward the rural road infrastructure system.

Board discussed the new fireworks bill and how this may affect Poweshiek County. The board will follow-up with this discussion at a later board meeting.

Diana gave the board an update on the Council on Aging meeting she attended in Brooklyn yesterday.

Discussed installing two additional phones at Community Services Building in Grinnell.

11:38 a.m. Moved by Dawley, 2<sup>nd</sup> Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman



May 22, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve May 18, 2017 board minutes. 3 ayes. Motion carried.

8:45 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

9:15 a.m. Mark Vavroch, Conservation Director met with the board for monthly meeting.

Board discussed HIPPA policy and training. Larry stated he will be attending the CICS region meeting later this week and will inquire about training.

9:51 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

May 25, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve May 22, 2017 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve liquor license for Poweshiek County Fair Association. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve cigarette/tobacco/nicotine/vapor permit for Pilot Travel Center #495. 3 ayes. Motion carried.

Larry advised he attended a mental health meeting in Iowa Falls, which honored volunteers serving at Friendship Club, which is a day habilitation place for mental health individuals to go for the day.

8:45 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to enter into public hearing for amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor. No one else was present to speak for or against the amendment. Missy provided the board an overview on the amendment. 8:50 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to close public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2974 approving the amendment to FY'17 Poweshiek County budget. 3 ayes. Motion carried. See resolution on file.

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

General Basic		
Alliant Energy/IPL	Svc	332.61
Aureon Technologies	Svc	459.00
Clayton, Jeanne	Mtg/Mil	38.50
Disney-Bruggeman, Dawn	Reimb/Mil	78.69
Hartgers, Sandy	Reimb	10.00
Infomax	Svc	812.83
Johnstone, Craig R	Mtg/Mil	34.00
Mid American Energy	Svc	52.12
Montezuma Ambulance Svc	Svc	904.50
Poweshiek County Sheriff	Svc	453.12
VISA	Svc	258.62
Warden, Rick	Svc	35.00
Wilson, Larry	Reimb/Mil	300.98
Windstream	Svc	1,066.85
General Supplemental		
Secretary Of State	Goods	412.54
Tish, Laura	Mil	67.42
MH/DD		
Madison County Auditor	Svc	293,044.86

Rural Services Basic		
Lowry Equipment Inc	Goods	27,544.43
VISA	Svc	417.21
Secondary Road		
Alliant Energy/IPL	Svc	450.99
Mutual Wheel Co	Goods	233.16
United States Cellular	Svc	347.21
Sheriff Commissary		
Cary, Lazarus M	Misc	6.95
Deedrick, Cevin C	Misc	96.00
Lennie, Jessy J	Misc	5.00
Oliver, Jeremy D	Misc	15.29
Rogers, Lucan S	Misc	28.75
Shook, Ronald A	Misc	59.53
Terrell, Lindsey M	Misc	39.48
Wrase-Lasley, Willis W	Misc	31.00
General Obligation LOST Sinking Fund		
Montezuma State Bank	Svc	495,425.00
GO Urban Renewal Old 6		
Montezuma State Bank	Svc	132,362.50
Emergency Management Agency		
Windstream	Svc	126.68
E-911		
Sears, Gary A	Svc	600.00
Windstream	Svc	474.12
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Board received Manure Management Plan, proposed expansion for P.S.L. Cattle, NW1/4 NW1/4, Section 19, Pleasant Township. Board will send letters to property owners/residents within a 2-mile radius and set public hearing. Moved by Wilson, 2<sup>nd</sup> by Dawley to set public hearing regarding the proposed expansion for June 19, 2017 at 9:00 a.m. 3 ayes. Motion carried.

9:00 a.m. Board received bids for the 3<sup>rd</sup> floor, courthouse, air conditioning updating. The following bids received:

- Jensen Heating & Air Conditioning, Inc. for \$69,923.00

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the proposed bid received by Jensen Heating & Air Conditioning, Inc. for \$69,923.00 to replace the air conditioning on 3<sup>rd</sup> floor, courthouse, and authorize Trevor White as chairman to sign acceptance of proposal. 3 ayes. Motion carried.

9:25 a.m. Sandy Ross, Treasurer met with the board to present 28E Agreement with Iowa Department of Transportation. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White as chairman to sign the 28E Agreement between Poweshiek County and Iowa Department of Transportation. 3 ayes. Motion carried.

Sandy gave the board an update on status of the satellite driver's license office in Grinnell. The City of Grinnell has indicated to Sandy that they should have the drafted agreement available for the board after their second meeting in June.

9:33 a.m. Moved by Wilson, 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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Trevor White, Chairman

June 1, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson. Also, present Tom Kriegel, Sheriff and Michael McAllister.

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve May 25, 2017 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve June 2, 2017 Poweshiek County Payroll for \$180,334.18. 3 ayes. Motion carried.

8:35 a.m. Tom Kriegel, Sheriff presented certificate of appointment for Jeff Criswell, dispatcher/jailer. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve certificate of appointment for Jeff Criswell, dispatcher/jailer effective June 5, 2017 with rate of pay \$15.65/hour. 3 ayes. Motion carried.

8:40 a.m. Sandy Ross, Treasurer met with the board to discuss lease agreement with Premier Office Equipment for the printers located in the motor vehicle and tax offices. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White, chairman, to sign lease agreement between Poweshiek County and Premier Office Equipment for a term of 60 months for \$252.00/month for two printers located in the treasurer's office, motor vehicle and tax departments. 3 ayes. Motion carried.

Board received the following MMP Annual Updates:

- H1-H2 Site #5, NE1/4 SE1/4, Section 25, Washington Township
- Prairie Pork Montezuma, NW1/4 NW1/4, Section 5, Union Township
- Lynn Grove Pork #2, NW1/4 NE1/4, Section 25, Lynn Grove Township, Jasper County
- Maple Creek Lane, NW/NE1/4 NW1/4, Section 20, Deep River Township

Larry stated that 5 Star Spray Foam & Concrete Raising Inc. had completed the sidewalk front stoop repair at the Community Services Building in Grinnell.

Diana gave an update regarding the DeCat meeting she attended on May 31, 2017.

Larry stated he will be out of town and unable to attend 8<sup>th</sup> Judicial District meeting in Fairfield on June 14, 2017 and Diana stated that she would be able to attend in Larry's absence.

9:02 a.m. Moved by Wilson, 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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Trevor White, Chairman

June 5, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

8:30 a.m. Steve Short, Safety Director; Janietta Criswell, Clerk of Court; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Becky Petig, County Attorney met with the board to discuss courthouse security. Janietta Criswell inquired about the use of a portable metal detector during high profile court cases. Janietta further inquired, if used, would it be best to have it located on second floor courthouse or at the south entrance, main floor of the courthouse. Sheriff Kriegel recommended during high profile court cases, it would be best to locate the portable metal detector on the second floor, courthouse. Sheriff Kriegel inquired if portable metal detector would be necessary or if hand held scanners would work. Sheriff Kriegel stated that he would also have deputies located on the second floor of the courthouse. Larry felt that a deputy should also be available on first floor of the courthouse. It was discussed about locking the north entrance and only allowing entry from the south entrance. Larry felt that it would not be a good idea to lock the north courthouse entry doors but suggested to rope off the north stairwell and place signs directing individuals to use the south stairwell or elevator to reach the courtroom.

9:10 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Ben Anderson, Deputy/Jail Administrator met with the board to discuss staffing at the public safety building. Sheriff Kriegel would like to eliminate the lead dispatcher position and add a new position of assistant jail administrator/dispatch supervisor. This new position would be day shift Monday through Friday. They feel the need for staff is greater during the day shift with inmate count increase, meals, medication dispensing, visits from doctors, attorneys, priests, etc. Sheriff spoke about the possibility of splitting the dispatcher/jailer position into 2 separate positions. Sheriff stated he spoke with Renee VonBokern, the county's union representative, regarding the split and she feels the union would allow for split in descriptions. Ben feels that the current employees for most part are on board with splitting the dispatcher/jailer to individual descriptions for dispatcher and jailer. They state training/certifying a jailer takes less time and less expense than training/certifying a dispatcher. If the split is allowed, Sheriff Kriegel feels that an additional jailer position would be needed to accommodate staffing. Trevor requested more information presented to him, in writing, regarding income generated from housing inmates and the estimated expenses of hiring an additional jailer. Trevor feels the county needs to look at their room & board per day rate charged. Ben states that the commissary has brought in additional revenue, which they can use for inmate purchases such as bunks, betting, etc. Ben states he feels with the additional \$40,000 in room and board collected as well as eliminating a front office position previously budgeted, that this would cover the cost of an additional jailer. Ben further states that the training for the jailer will be less cost and less time from 6 months to 1 month. Sheriff Kriegel stated that he is scheduling a meeting with Renee VonBokern and the union representative this week to discuss the job description changes.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve eliminating job description for lead dispatcher/jailer and to approve new job description for assistant jail administrator/dispatcher supervisor. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve fireworks permit for Holiday Lake Owner's Association. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending May 31, 2017.

10:24 a.m. JD Griffith, Zoning Administrator joined the meeting to discuss upcoming board of adjustment meeting scheduled for June 6, 2017.

Board discussed resolution for compensation commission to assess damages. The board will table approval of this resolution to allow time to update the representatives listed.

10:58 a.m. Moved by Wilson, 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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Trevor White, Chairman



June 8, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to amend agenda to add for approval of June 1 & 5, 2017 board minutes. 3 ayes. Motion carried.

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

General Basic		
5 Star Sprayfoam, Inc.	Svc	308.64
Auca Chicago Lockbox	Svc	267.78
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	630.55
Benton County Sheriff	Svc	37.95
Bird, Larry	Svc	100.00
Blackwell Court Reporting	Svc	42.50
CBM Food Service	Goods	5,243.00
Central IA Consulting Inc	Svc	229.95
Cyclone Pest Management West	Svc	75.00
De Lage Landen	Svc	616.86
East Pow County Ambulance	Approp	2,775.00
Eilander, Melissa	Mil	21.34
Electrical Engineering & Equip	Svc	675.00
Fareway Stores Inc	Goods	75.00
Farm & Home Publishers	Goods	1,775.00
Fastenal Company	Goods	56.86
Forbes Office Equip Inc	Goods	185.16
Goodwin Tucker Group	Svc	966.60
Grinnell City Of	Approp/Svc	12,999.67
Grinnell Firestone Store	Goods	616.75
Grinnell Herald Register	Svc	611.50
Grinnell Regional Home Care	Svc	10,215.80
Heartland Coop	Goods	945.17
Hickenbottom Inc	Goods	142.04
Hometown Hardware	Goods	359.33
IACCVSO	Dues	50.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	3,107.00
Jasper County Sheriff	Svc	110.62
John Deere Financial	Goods	884.88
Karr LLC	Goods	358.44
Kibbee, Kristine	Svc	132.86
Klein, Emily	Reimb	137.54
Lamb, Mary	Svc	205.00
Longhenry, Dianna	Mil	68.87
Lowry Equipment Inc	Goods	16.84
Mail Services LLC	Svc	649.89

Malcom Lumber & Hardware	Goods	84.29
Martin Marietta Materials	Goods	758.27
McGriffs Corp	Goods	6.50
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,984.76
Monte Motor Parts	Svc	232.02
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	3,463.86
Montezuma State Bank	Svc	25.30
New Century F.S. Inc	Svc	152.01
Office Center The	Goods	10.49
Office Depot	Goods	103.34
Pella Water Conditioning Inc	Svc	30.49
Petig, Rebecca	Reimb/Mil	760.65
Pitney Bowes	Goods	65.44
Pitney Bowes	Svc	641.58
Polk County Treasurer	Svc	435.60
Postmaster	Svc	806.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	580.00
Poweshiek Publications	Svc	412.70
Poweshiek Transfer Station	Svc	247.15
Premier Office Equipment	Svc	3,149.35
Quill Corporation	Goods	308.59
Racom Corporation	Svc	285.00
Ross, Sandy	Reimb/Mil	521.13
S & S Electric Ltd	Svc	128.37
Scharnweber Water Cond Inc	Goods	22.00
Schuck, Russ	Reimb/Mil	101.52
Schumacher Elevator Co	Svc	252.31
Shutts, Brad	Svc	149.40
Sieren, Susan J	Svc	61.25
Smith Funeral Home	Svc	1,290.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	159.44
The Record	Svc	435.36
Total Choice Shipping	Svc	58.32
Town Crier	Goods	263.00
Truax Company Inc	Goods	169.89
True Value	Goods	408.09
Tyler Technologies	Svc	19,324.51
United States Cellular	Svc	1,099.85
United States Postal Svc	Svc	3,533.24
Vannoy Chevrolet Co	Svc	141.89
Vavroch, Mark	Reimb	86.67
Verizon	Svc	40.01
Victor Oil Inc	Fuel	2,611.37
Watts Technologies Inc	Goods	420.00
West Payment Center	Svc	290.59

Windstream	Svc	857.96
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General Supplemental

Forbes Office Equip Inc	Goods	98.82
Henry M Adkins & Son Inc	Goods	26,186.33
Premier Office Equipment	Svc	2,870.00
United States Postal Svc	Svc	141.99

MH/DD

De Lage Landen	Goods	370.69
Poweshiek County Auditor	Svc	454.24
Poweshiek County Courthouse	Svc	20.00
Windstream	Svc	35.30

Rural Services Basic

Big Springs	Svc	600.00
Brooklyn Public Library	Approp	3,864.00
Carpenter Uniform Co	Goods	476.06
Central Iowa Detention Center	Svc	528.00
Drake Community Library	Approp	3,864.00
Griffith, JD	Reimb	240.00
Grinnell Firestone Store	Svc	412.53
Grinnell Herald Register	Svc	22.22
Image Autoworks LLC	Svc	1,000.00
Linder Tire Service, Inc.	Svc	21.00
Michael J Manatt Comm. Ctr.	Svc	175.00
Montezuma Public Library	Approp	3,864.00
Moyer, Hazel	Svc	500.00
New Century F.S. Inc	Svc	2,731.64
Postmaster	Svc	70.00
Quill Corporation	Goods	71.92
State Hygenic Lab	Svc	30.00
The Depot Express	Svc	952.50
Three Sisters Fabric	Svc	28.00
United States Postal Svc	Svc	494.41
Vannoy Chevrolet Co	Svc	1,045.16
Windstream	Svc	50.46

Secondary Road

Airgas North Central	Svc	500.46
Alliant Energy/IPL	Svc	178.13
Altorfer Machinery Co	Goods	5,004.00
Ambassador Steel Fabrication	Goods	3,600.00
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	867.96
Auca Chicago Lockbox	Svc	634.18
Audas Sanitation	Svc	173.66
Brooklyn Building Center	Goods	154.30
Brooklyn Mun Utilities	Svc	261.31
Brooklyn Mut	Svc	27.13
Telecommunication		

Calhoun-Burns & Assoc Inc	Svc	5,714.22
Central Iowa Salvage	Goods	26.35
Contech Engineered Sol Llc	Goods	12,746.72
Davis, Keith A	Svc	2,147.45
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	2,167.79
Dons Truck Sales Inc	Goods	60.30
Douds Stone LLC	Goods	10,907.37
Durr, Laura	Svc	37.10
Dysart Tire & Service, Inc.	Svc	17.00
Electrical Engineering & Equip	Svc	250.00
EOR Iowa LLC/Griggs	Svc	5,770.00
Fastenal Company	Goods	451.56
Gary Ryther Garage Doors	Svc	85.00
Gateway Pipe & Supply Inc	Goods	14,450.00
Gillund Enterprises	Goods	457.00
Grinnell City Of	Goods	101.13
Grinnell Implement Store	Goods	74.80
Halls Feed & Seed	Goods	11.50
Hewitts Service Center, Ltd	Goods/Svc	306.00
Hickenbottom Inc	Goods	35.51
Hometown Hardware	Goods	66.05
Jasper Construction Svcs Inc	Svc	1,303.03
Jensen Heating & A/C Inc	Svc	225.00
John Deere Financial	Goods	287.39
JP Drain Cleaning & Plumbing	Svc	249.95
Kilmer, Harry	Svc	196.23
Lechtenberg Janitorial Supplie	Goods	137.00
Malcom Lumber & Hardware	Goods	58.97
Manatts Inc	Goods	29,537.23
Martin Marietta Materials	Goods	95,415.16
Mid American Energy	Svc	210.65
Miller, Ryan	Svc	60.00
Monte Motor Parts	Goods	314.96
Montezuma Municipal Utilities	Svc	355.88
Montezuma Municipal Water	Svc	22.50
Morrison Enterprises Inc	Goods/Svc	81.00
Mutual Wheel Co	Goods	233.88
Napa Auto Parts	Goods	478.73
Napa-Manatts	Goods	50.85
Ohalloran International Inc	Goods	1,829.65
Oreilly Auto Parts	Goods	25.56
Partsmaster	Goods	335.78
Petty Cash, Secondary Rd	Goods/Svc	29.77
Postmaster	Svc	35.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Water Assn	Svc	157.00
Quill Corporation	Goods	49.00
Sadler Power Train	Goods	96.00

Shutts, Brad	Svc	562.03
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	13,998.97
Taylor, Deb	Svc	90.00
Taylor's Snow Removal & Mowing	Svc	228.57
Team Services Inc	Svc	5,900.00
Tifco Industries, Inc.	Goods	822.21
TIP Rural Electric Coop	Svc	174.00
Vetter Equipment Co.	Goods	189.36
Victor Oil, Inc.	Goods	17,289.58
Wex Bank	Goods	1,787.77
Windstream	Svc	392.31
Ziegler Inc	Goods	2,564.44

Sheriff Commissary

Charm-Tex Inc	Goods	685.30
Reliance Telephone Inc	Goods	800.00
Swanson Services Corp	Goods	254.94

Emergency Management Agency

Calibre Press	Svc	687.00
Grinnell Volunteer Fire Dept	Svc	1,495.00
Mid American Energy	Svc	82.70
The Depot Express	Svc	88.26
United States Cellular	Svc	142.23
Windstream	Svc	117.02

E-911

Alliant Energy/IPL	Svc	41.84
Brooklyn Mut Telecommunication	Svc	216.70
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,209.49
NG-911 Inc	Goods	832.50
Postmaster	Svc	70.00
TIP Rural Electric Coop	Svc	64.12
Verizon	Svc	280.07
Windstream	Svc	3,033.32

Assessor

Business Card	Mil/Goods	148.68
ESRI	Goods	7,000.00
Hall, John	Mil	38.80
ICIT	Svc	50.00
IICA	Svc	95.00
Karr LLC	Goods	35.00
Postmaster	Svc	52.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
The Sidwell Company	Svc	240.00
United States Postal Svc	Svc	1,690.30

Vanguard Appraisals	Goods	3,610.00
Vantomme, Nancy	Mil	39.58
Vermillion, Amy	Mil	61.50
Windstream	Svc	61.31
Zimmerman, Ellen	Mil	25.22

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes of June 1 & 5, 2017. 3 ayes. Motion carried.

8:35 a.m. Jody Eaton, CICS met with board to present CICS employee manual, which is a supplement to member county policies for designated positions paid by mental health funds that are under the governance and control of the CICS Governing Board. Jody also presented updated job description for general assistance director/assistant CICS director. It was moved by Wilson, 2<sup>nd</sup> by Dawley to approve updated job description. 3 ayes. Motion carried.

9:00 a.m. Skip Lowe, Bernie Lowe & Associates to discuss county health insurance. Also, present were Patty VerSteegt, Megan Tindle, Amy Vermillion, Sandy Ross, Laura Tish, Matt Simpson, Jodi Meyer, and Becky Petig. Larry stated that he has seen the health plan reserves grow over the years and he is wondering how much is enough in reserves. Over the last couple years the county contribution amount has been reduced due to the reserve balance. Larry stated that the board has been discussing ways to find extra dollars for secondary roads infrastructure and one possibility was to re-apportion the budgeted amount for health insurance to capital project fund for work on secondary roads infrastructure. Skip Lowe spoke that the county has been very fortunate over the last several years and states the county has made good decisions in the past by making changes for ways to save money with discounts and has had a very good claims experience. Skip cannot say with confidence, to recommend reducing contributions based on what he is seeing with the volatility within the industry but he does state that the county does have a great plan and reserve balance. Skip stated he likes to be cautious and conservative. Larry stated that discussing re-apportioning the budgeted health insurance money; it does not change anything with the health plan in that employees will receive the same coverage as they have been. Amy asked Skip if he had a recommendation of what the reserve balance should be and Skip stated that he would recommend 1 year, which would be approximately \$1.3 million. Amy asked if there is discussion to lower the employee contribution along with the employer contribution. Larry stated that would not be considered. Matt Simpson stated that during union negotiations, it was stated that health insurance premiums were going up and now the board wants to take from the contributions. Larry stated at that time, the health care reform Cadillac tax and the added costs to employers, it was necessary to look to the future and make sure enough money was being contributed to the health plan. Skip stated that trend with health insurance has been an increase of 7% each year. Trevor stated that with regard to the employees' contribution, he thinks that the employee contribution could possibly be lowered by a minimal level. Trevor feels that the health insurance plan needs to level out and maintain where we are but to not keep increasing the reserves and maybe lower employer contribution. Diana states that we never know what claims will be in the future. Amy asked Skip his thoughts on the future of health insurance with the current president's plan. Skip does not foresee any impact coming our way but there is a lot of work yet by the Senate. Skip stated Poweshiek County is funded well currently but one cannot determine what future claims will be. Sandy Ross wondered how much money the board is seeking to re-apportion. Trevor stated he is comfortable with the health plan maintaining at \$2.5 to \$3 million. Trevor stated this late winter/early spring he was looking for ways to get an extra \$500,000 to \$1,000,000 a year for the next 5 years to repair secondary roads infrastructure.

9:45 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy & Ben Anderson, Jail Administrator/Deputy met with the board. Also present were Laura Tish, Matt Simpson, and Jodi Meyer. Sheriff Kriegel stated they are making progress with moving the communication center to the front lobby area of the public safety building and have posted for the assistant jail supervisor/dispatch supervision position. Sheriff Kriegel discussed the possibility of hiring a full-time jailer. He stated with the increase inmate population and for security reasons for inmates and employees, he feels this position is needed to have adequate staff. Ben gave a presentation of income received from room/board and commissary, inmate counts, calls for service, scheduling, and room/board fees. Tom feels that they will continue to house inmates from other counties and once receive certain certifications; they will have the

capability to house federal inmates. Trevor stated housing extra inmates may show extra income but would have more expenses and need to look at net cost and he is not certain it is there to justify hiring an extra person. Sheriff Kriegel stated he would be saving costs with changing communication center to front lobby area and eliminating a position from administrative budget. Ben states is it not safe to have two people working a shift and if not approved to hire for this additional position, they would need to pay overtime/comp time. Trevor suggested maybe house less inmates and Sheriff Kriegel stated he wants to fill jail and hire more staff. Ben stated the commissary money has been a great benefit and they use for jail uniforms, inmate bedding, etc. Diana asked Tom if he had thought about hiring part-time jailers. Trevor asked if by hiring another person, the split of dispatcher/jailer would still be considered. Larry asked if an additional person is needed because of the split or can the split be done without extra hire. Ben stated the split could not be done without the additional hire and they need two dispatchers 24-hours day, two jailers on days & one jailer on nights. Matt Simpson stated when he works the night shift, there currently are less dispatcher/jailers and at times he needs to go off road to help with inmates due to safety concerns. Joel would like to hire two part-time jailers to help fill time off slots. Trevor inquires if other board members are comfortable with taking \$50,000 from ending fund balance to cover hiring of an additional employee. Diana would like to table this matter to allow further time to discuss and Larry would like to also wait and hear about conversation with union representatives regarding the split on dispatchers/jailers.

Discussion on inmate room/board fee charged for housing other counties' inmates and the sheriff felt that the rate should be increased \$5/per day for housing out of county inmates. A resolution will be drafted for approval at future board meeting.

10:30 a.m. Lyle Brehm, Engineer joined the meeting. Lyle updated the board that he will be purchasing some pup trailers in July and further advised that the secondary road employees are now on their 10-hour/day, 4 days week schedule until Labor Day.

10:42 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(1)(i). Wilson aye; White aye; Dawley aye. Motion carried. Present Trevor White, Larry Wilson, and Diana Dawley, Supervisors; Missy Eilander, Auditor; Tom Kriegel, Sheriff; Ben Anderson, Jail Administrator/Deputy; and Joel Vanderleest, Chief Deputy. 11:20 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to end closed session. White aye; Dawley aye; Wilson aye. Motion carried.

Larry advised he would be on vacation the week of June 12.

Moved by Dawley, 2<sup>nd</sup> by Wilson to cancel Monday, June 12 board meeting. 3 ayes. Motion carried.

11:21 a.m. Moved by Wilson, 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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Trevor White, Chairman

June 15, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Trevor White

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve board minutes for June 8, 2017. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve June 16, 2017 Poweshiek County Payroll for \$271,683.99. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve fireworks permit to Flashing Thunder for display at Lake Ponderosa July 1, 2017. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve Resolution #2976 Inmate Room & Board Fees. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve Utility Permit #17-65U to Windstream Iowa Communication, LLC to plow copper telephone cable on 50<sup>th</sup> Street, Section 23, Grant Township. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to table approval/discussion of Resolution for Joint Agency Agreement Between Iowa County, Iowa and Other Counties Potentially Affected by Iowa Watershed Approach Project. 2 ayes. Motion carried.

8:57 a.m. Terry Pickett, Assistant Engineer joined the meeting.

9:00 a.m. Marty Wymore, Region 6 Planning Commission met with the board to discuss comprehensive economic development strategy and to get county input for strategy process. Marty stated he is meeting with counties in the region to get their input on economic development issues. Marty asked board for their thoughts on local needs to improve the economy. Dawley thought that affordable housing is a need in the county. White agreed with the housing need and also stated people need good paying jobs as well and people usually look at the school districts and commerce in the area. Dawley stated that the farm economy has been cutting back and some farmers are having to downsize. Marty inquired if there are public infrastructure conditions that impede growth and development. Trevor feels that the interstate junctions need work and there are some run down properties there and prime locations that could be put to greater use. Trevor feels economic development wise that the Malcom interchange would be a great location for a warehouse type business. Trevor stated that the county sanitarian is doing a great job with keeping up with septic systems at Lake Ponderosa and Holiday Lake and elsewhere in the county. Terry Pickett stated there are 8 bridges/culverts in the county that need work and secondary road department is working aggressively to repair those. Trevor states he would like to see if the county can improve the rock road infrastructure system. Marty stated that once he has met with all the counties in the region, he will be compiling a summary of his findings and will share with the counties.

9:18 a.m. Sean Sutfin joined the meeting

9:35 a.m. JD Griffith, Zoning Administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Thursday, June 15th, 2017 at 9:35 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith , and Sean Sutfin.

At 9:35 A.M., Diana moved to open the public hearing. Trevor 2<sup>nd</sup>. All in favor.



J.D. Griffith stated the Zoning Commission met on June 13<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Trevor asked about the driveway, Sean stated there was one there that was in need of repair so the county just finished installing a new one.

Trevor asked if Sean was aware of the conditions of living in the country. Sean stated he grew up on a farm.

At 9:37 a.m. Diana motion to close public hearing. Trevor second. All in favor, motion carried.

Diana made a motion to approve the request to change 2 acres of an 11.5 m/1 acre parcel from ag to residential in Lot A SW SW EX School section 1 T-78-N R-13-W. Deep River TWP Poweshiek County Iowa. Trevor second. All in favor. Motion Carried.

Meeting adjourned 9:38 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

JD informed the board that he discussed the sale of fireworks with his zoning members and they decided if someone wanted to sell fireworks within the county, a conditional use permit must be approved.

JD gave the board an update on the board of adjustment meeting regarding conditional use permit for wind turbines.

Diana stated she attended an 8<sup>th</sup> Judicial District meeting yesterday and the district reviewed all policies due to union changes with the legislation.

Trevor stated he attended landfill meeting yesterday.

Board received MMP Annual Updates for:

- Triple Z Acres #1, SE ¼ SW ¼, Section 26, Deep River Township
- Henry Pork LLC, SW ¼ SE ¼, Section 24, Jackson Township

10:23 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

June 19, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Larry Wilson & Trevor White

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permit #17-66U to Interstate Power & Light to install a pole on county right-of-way located at 4271 20<sup>th</sup> Street, Section 5, Washington Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2977 FY'18 Departmental Appropriations. 3 ayes. Motion carried. See resolution on file.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2978 FY'18 Appropriation Fund Transfers. 3 ayes. Motion carried. See resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2979 FY'18 Tax Credit Funding for homestead, military, elderly & disabled tax credits. 3 ayes. Motion carried. See resolution on file.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2980 FY'18 Poweshiek County Benefits Premium Analysis. 3 ayes. Motion carried. See resolution on file.

Larry advised the other members that he was contacted by a county resident expressing his concern that a neighbor to the south was taking advantage of the new fireworks law and was not being neighborly about displaying the fireworks. He stated that he has farm animals that are affected by the fireworks. Larry stated that the county was going to follow the state law and was not implementing anything different for the county at this time and recommended contacting the board to schedule a meeting to discuss the fireworks law.

Trevor advised the other members that an individual contacted him last week with a complaint regarding the sanitarian and completing time of transfers. He thinks that the county is corrupt for doing the time of transfers; the county is forcing residents to do this & taking business owners out of the equation. Trevor agrees with our sanitarian and feels it is right for Poweshiek County to perform the time of transfers and receive income associated with it, as it is Poweshiek County land.

9:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to enter into public hearing to receive comments regarding P.S.L. Cattle expansion, NW ¼ NW ¼, Section 19, Pleasant Township. 3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Kenny Hoksbergen, Doug Hoksbergen, Brenda Hoksbergen, Thomas Romanoski, David Coffey, and Thomas D Ogle. Trevor opened by explaining the county goes above and beyond when they receive an application to hold a public hearing to keep local land owners/residents within a 2-mile radius informed of confinements and to be good neighbors. Doug Hoksbergen stated he is adding a building to the south side of the current operation. The new barn will house the mom cows and the current building will be used for babies and to feed the cattle out. Larry asked if the manure is composted before it is hauled out to the field. Doug stated that it was and that they remove the manure and then spread lime back on floor and cover with the cornstalks. Doug stated the manure is not a liquid product, it is a dry product that is spread with a manure spreader. Trevor inquired on the number of animal units and Doug stated that they are under 500 units at the current facility and with the addition; he will be under 1000 units. Larry inquired about site distances and Doug advised that he has worked closely with DNR with the requirements and that the site distance should be 1250 feet and the closest neighbor was 1723 feet and Doug has reached out to this neighbor and had conversations regarding his facility. Doug advised that the building has 16 feet of concrete where the cattle come to feed and the other 40 feet of the building is a clay base with the corn stalk base. Diana asked if there was a manure pit and Doug advised there is not a pit. Trevor asked if someone lived onsite and Doug advised he has a hired hand that lives there on site. David Coffey asked Doug if he had enough room to spread all the manure and Doug advised that he did. David Coffey states it appears to be spreading on thick and it looks real black. Doug responded that what it looks like and what it is are different things. Doug states it does look black but that is because the manure has gone through a compost so it is going to look black. According to tonnage, he could actually put about 6 times the amount down. Doug states he takes what he has and determines how much to spread and evenly spreads over the farmland evenly. Tom Romanoski feels more confinements getting built around Ewart area could possibly drop property value. Trevor states confinements must be at least 1250 feet from residents and it appears the closest neighbor was 1723 feet, of whom Doug has reached out to regarding the facility. Trevor further states he feels Doug reaches out to nearest neighbors and is being a good neighbor. Trevor states that Doug owns these properties and lives or his family lives on or near these facilities and Trevor respects how Doug operates and it is his ground to do with what he wants as long as he meets DNR requirements. Tom Ogle states he lives 2 miles west of the site and he has never smelled any odor from this facility since it has been built. Tom feels we need animal agricultural in the county and to utilize the grain we are growing in the county. Tom feels Doug and his family are good stewards, take good care of things, and he supports the facility. David Coffey states his concern is the smell and not only this facility but others in the area. Doug states he spreads all around the nearest resident, Lori Knox, and she did not have any concerns with the facility or the smells. Doug puts a product in the cattle feed to help keep the ammonia down. Doug can't say that everyone utilizes products to help keep ammonia down but he feels he does his part for this to be a good neighbor

and tries to keep smells down. Trevor relayed that we accept the manure management plan but everything goes through the DNR but the county still likes to have these public hearings in order to keep local landowners/residents aware of confinements in their area. Trevor complimented Doug for his good work with his operations. 9:23 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to end public hearing. 3 ayes. Motion carried.

10:00 a.m. Dave Maxwell, State Representative met with the board to give an overview of this past legislative session and to answer any questions and receive comments/suggestions from the group discussion. Present: Diana Dawley, Trevor White, Larry Wilson; Supervisors; Missy Eilander, Auditor; Amy Vermillion, Assessor; Dianna Longhenry, Recorder; Becky Petig; County Attorney; J.D. Griffith, Sanitarian/Zoning; Terry Pickett, Assistant Engineer; Brenda Daily, CICS Service Coordinator; Mona Bond, Jamie Nelson. Dave stated that he did not support the workers compensation nor the medical malpractice. Dave then opened it up for questions from the audience. Questions were asked regarding mental health services and funding. Dave didn't foresee any changes forthcoming soon. Becky Petig stated she felt the mental health system in failing in the state. Dave said he has been throwing out the idea of increasing the sales tax by 1% and having 3/8 going to water quality and having another portion of that going toward mental health. Becky feels that we have very limited resources of where individuals can go and we need more inpatient beds as well as places for individuals to go for outpatient services. Contributing factors of closing down the MHI's took away resources and Dave stated he was not on board with closing MHI's. Concerns were expressed with billing, funding and cost shifting. Becky expressed her concern regarding social workers and their overloaded caseload and the turnover. Concern was expressed with regard to foster care availability and limited resources some kids could slip through the crack. Trevor thanked Dave for his work with the Federal Aid Road Fund Swap. This bill allows the state to allocate primary road funds to counties and cities in exchange for federal aid road funds that would otherwise be allocated to the local governments. Trevor inquired on Texting While Driving and Dave explained that now texting while drive is a primary offense, which allows a peace officer to stop a motorist specifically for texting while driving. Dave further explained that it allows a phone to be used in hands-free mode and to utilize the GPS features. Trevor feels this is a start and Dave states there is still work to be done with this law. Dave was encouraged to reach out to local governments to receive input on how certain laws might affect certain jobs within the county. Dave stated that anyone is welcome to attend the sub-committee meetings and further offered anyone to send him e-mails with any concerns or comments. Public Employment Collective Bargaining was discussed and Trevor did not like that some positions were excluded and he felt that everyone should be treated the same and now some can only bargain for wages. Trevor states that for example our secondary road department works just as hard as sheriff's office. Dave states he heard from hundreds of individuals during the discussion on collective bargaining. Mona Bond brought up IPERS and Dave said it will come up in the future and IPERS is a defined benefit. Dave says that at some point IPERS will have hard time keeping up with the payments and what will need to be done; would it be raise contributions by employees and employers. What will happen if IPERS benefits are taken away or even payout at retirement lowered. Amy Vermillion states IPERS is a big benefit to employees and if we do not have good benefit such as IPERS, how are we going to retain or even hire good employees. It was suggested to have meeting within local county or with legislatures to provide their ideas and plans regarding any issues affecting them. Dave offered anyone to contact him via phone or e-mail with any concerns, questions or comments.

11:54 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

APPROPRIATIONS RESOLUTION NO. 2977

WHEREAS it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, subsection 6, Code of Iowa,

THEREFORE be it resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department of office on the attached schedule are hereby appropriated from the resources of each fund so itemized to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2017.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2017-18 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriations, the amounts charged thereto and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2017-18 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

The above and foregoing resolution adopted by the Board of Supervisors of Poweshiek County, Iowa, on June 19, 2017. The vote thereon being as follows:

Ayes

Nayes

Trevor E. White

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Deana Dawley

\_\_\_\_\_

Gary Wolan

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ATTEST: Melissa Eilander

Melissa Eilander,  
Poweshiek County Auditor

PROPOSED EXPENDITURES SUMMARY BY DEPARTMENT AND FUND

01-Jul-17

DEPARTMENTS		GENERAL FUND			SPECIAL REVENUE FUNDS			TOTALS			DEPARTMENTS					
Code	Name	General Basic (A)	General Supplemental (B)	MH-DD Services Fund (C)	Rural Services Basic (D)	Rural Services Supplemental (E)	Secondary Roads (F)	Other (G)	All Capital Projects (H)	All Debt Service (I)	All Expendable Trusts (J)	Budget 2018 (K)	Re-estimated 2017 (L)	Actual 2016 (M)	Code	Name
1	Board of Supervisors	164,238										164,238	149,025	157,923	1	Board of Supervisors
2	Auditor	210,190	191,189									401,379	419,919	402,896	2	Auditor
3	Treasurer	580,148										580,148	564,211	526,334	3	Treasurer
4	Attorney	302,686										302,686	275,031	260,881	4	Attorney
5	Sheriff	630,327			940,248							1,570,575	1,548,918	1,425,002	5	Sheriff
6	Clerk of Court											0	0	0	6	Clerk of Court
7	Recorder	154,723						13,000				167,723	169,321	157,295	7	Recorder
13	Sanitary Disposal							30,000				30,000	30,000	33,385	13	Sanitary Disposal
20	County Engineer						9,059,536					9,059,536	6,372,668	5,550,355	20	County Engineer
21	Veterans Affairs	37,472										37,472	51,964	42,914	21	Veterans Affairs
22	Conservation Board	377,611										377,611	341,093	344,444	22	Conservation Board
23	Health Board	227,724			61,426							289,150	286,339	240,958	23	Health Board
24	Weed Commission				65,000							65,000	65,000	6,097	24	Weed Commission
25	Social Services	92,850	10,000									102,850	103,525	63,292	25	Social Services
26	County Care Facility											0	0	0	26	County Care Facility
27	Comm. Mental Health Center											0	0	0	27	Comm. Mental Health Center
28	Medical Examiner	48,500										48,500	48,500	33,544	28	Medical Examiner
29	Correction Services	978,850						42,000				1,020,850	1,023,798	1,081,657	29	Correction Services
30	Court Administrator	3,500										3,500	3,500	3,205	30	Court Administrator
31	District Court	36,400										36,400	36,400	22,772	31	District Court
32	Public Defender											0	0	0	32	Public Defender
33	County Library				48,219							48,219	46,368	44,910	33	County Library
34	Historical Society											0	0	0	34	Historical Society
35	Child Support Recovery											0	0	0	35	Child Support Recovery
36	Ambulance	76,200										76,200	73,575	71,325	36	Ambulance
37	Communications											0	0	0	37	Communications
50	Personnel											0	0	0	50	Personnel
51	General Services	200,353										200,353	194,859	248,728	51	General Services
52	Data Processing	200,000										200,000	526,995	299,135	52	Data Processing
53	Physical Planning				35,634							35,634	34,773	33,560	53	Physical Planning
60	Mental Health Administration			413,479								413,479	421,897	387,914	60	Mental Health Administration
61	Juvenile Probation											0	0	1,857	61	Juvenile Probation
62	Case Management											0	20,759	91,363	62	Case Management
70	Disaster Service		77,900									77,900	77,900	77,900	70	Disaster Service
71	Emergency Management											0	0	0	71	Emergency Management
99	Nondepartmental	290,730	149,000		74,500			800,608				1,314,838	1,711,236	1,349,198	99	Nondepartmental
	TOTALS	4,612,502	428,089	413,479	1,225,027	0.00	9,059,536	885,608	0	0		16,624,241	14,595,594	12,952,644		TOTALS

Nondepartmental Expenditures	G. Basic	R. Basic	G. Supplement	Debt Serv.	Other	Budget	Re-est	Actual
						FY18	FY17	FY16
4-H Fair	25,000.00					25,000.00	25,000.00	25,000.00
Pow. Co. on Aging	3,000.00					3,000.00	3,000.00	3,000.00
MICA	2,000.00					2,000.00	2,000.00	2,000.00
Weed Commissioner						0.00	0.00	0.00
Animal Shelter	500.00					500.00	500.00	500.00
Apiary	200.00					200.00	200.00	0.00
Economic Develp.	42,500.00					42,500.00	68,500.00	27,500.00
Twp. Officials		6,500.00				6,500.00	6,500.00	6,074.00
General County Management	49,530.00					49,530.00	49,530.00	36,365.00
Other Policy Admin.	46,000.00					46,000.00	45,600.00	37,377.00
Other Farm Operations	13,000.00					13,000.00	13,066.00	12,909.00
Other County Enterprises	12,000.00					12,000.00	12,000.00	9,120.00
Insurance		68,000.00	132,000.00			200,000.00	200,000.00	123,391.00
Blanket Bond			2,000.00			2,000.00	2,000.00	1,675.00
Unemployment Comp.			15,000.00			15,000.00	15,000.00	5,071.00
Debt Service						0.00	0.00	730.00
REAP						15,000.00	95,000.00	25,000.00
Conservation Bequest						30,000.00	40,000.00	0.00
Conservation Trust		80,000.00				80,000.00	265,000.00	232,169.00
Conservation Easement						0.00	0.00	0.00
Urban Renewal #2						0.00	0.00	0.00
LOSSI Bonds						601,758.00	603,850.00	603,280.00
Old 6 Rd Bonds						142,350.00	139,225.00	141,100.00
Refunding Bonds						0.00	96,765.00	0.00
Drug Free Grant						0.00	0.00	0.00
Housing Trust Fund		17,000.00				17,000.00	17,000.00	16,998.00
Other Capital Projects						0.00	0.00	39,439.00
Bond Fees						1,500.00	1,500.00	1,500.00
County Atty - Forfeiture Proceeds						10,000.00	10,000.00	0.00
Sheriff Jail						0.00	0.00	0.00
Special Law Enforcement Proceeds						0.00	0.00	0.00
<b>TOTALS</b>	<b>290,730.00</b>	<b>74,500.00</b>	<b>149,000.00</b>	<b>0.00</b>	<b>800,608.00</b>	<b>1,314,838.00</b>	<b>1,711,236.00</b>	<b>1,349,198.00</b>

RESOLUTION #2978

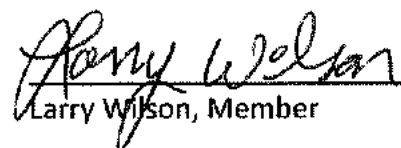
BE IT RESOLVED THIS 19<sup>th</sup> DAY OF JUNE 2017 to approve the following appropriation fund transfers for FY'18 as follows:


FROM: General Basic to Secondary Road	\$ 181,651
FROM: Rural Services Basic to Secondary Road	\$2,122,254
FROM: Rural Services Basic to Sanitary Disposal	\$ 20,000
FROM: General Obligation LOST Sinking Fund to Secondary Road	\$ 200,000

POWESHIEK COUNTY BOARD OF SUPERVISORS

  
\_\_\_\_\_  
Trevor White, Chairman

  
\_\_\_\_\_  
Diana Dawley, Vice-Chairman

  
\_\_\_\_\_  
Larry Wilson, Member

Attest:   
\_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

RESOLUTION #2979

Be it resolved this 19 day of June, 2017 that in accordance with Iowa Code Sections 25B.7, 425 and 426.7, Poweshiek County will fund:

100% of the value of the Homestead Tax credit,

100% of the value of the Military Service Property Tax Exemption, and

100% of the Elderly & Disabled Tax Credit – including Mobile Home, Special Assessment, and Property credits in the Fiscal Year 17-18.

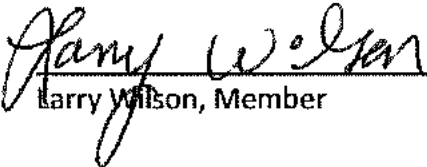
POWESHIEK COUNTY BOARD OF SUPERVISORS



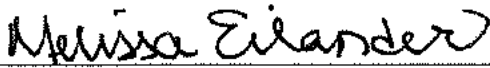
Trevor White, Chairman



Diana Dawley, Vice-chairman



Larry Wilson, Member

Attest: 

Melissa Eilander, Poweshiek County Auditor



RESOLUTION #2980

POWESHIEK COUNTY BENEFITS PREMIUM ANALYSIS  
FOR THE PLAN YEAR BEGINNING 07/01/2017

	Single	Family
<b>Fixed Costs:</b>		
Claim Fee - Medical & RX	\$ 41.69	\$ 41.69
Claim Fee - Dental	\$ 4.35	\$ 4.35
PMB Fee	\$ 1.10	\$ 1.10
PPO Fee	\$ 6.95	\$ 6.95
Consultant Fee	\$ 12.50	\$ 12.50
Specific Stop Loss Premium	\$ 201.62	\$ 201.62
Aggregate Stop Loss Premium	\$ 9.07	\$ 9.07
Life	\$ 4.10	\$ 4.10
A. D. & D.	\$ 0.74	\$ 0.74
<b>Total Fixed Costs</b>	<u>\$ 282.12</u>	<u>\$ 282.12</u>
<b>Claims Costs:</b>		
Medical	\$423.26	\$1,157.71
Dental	\$40.95	\$110.99
<b>Total Claims Costs:</b>	<u>\$ 464.21</u>	<u>\$ 1,268.70</u>
<b>Premium + Fixed</b>	<u><b>\$ 746.33</b></u>	<u><b>\$ 1,550.82</b></u>
COUNTY SHARE	\$ 746.33	\$ 1,314.58
EMPLOYEE SHARE	\$ -	\$ 236.24

Adopted this 19th day of June, 2017.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Trevor F. White  
Trevor White, Chairman

Diana Dawley  
Diana Dawley, Vice Chairman

Larry Wilson  
Larry Wilson, Member

Attest:

Melissa Eilander  
Melissa Eilander, Poweshiek County Auditor

June 22, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Larry Wilson & Trevor White

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve minutes June 15 & 19, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the following resolutions:

- #2981 Depositories of Poweshiek County Treasurer FY'18
- #2982 Depositories of Poweshiek County Employee Health Plan Trust FY'18
- #2983 Depositories of Poweshiek County Auditor FY'18
- #2984 Depositories of Poweshiek County Recorder FY'18
- #2985 Depositories of Poweshiek County Sheriff FY'18

3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer met with the board to discuss rescinding Resolution #2958 county held tax sale certificate and abatement of taxes. Sandy states due to adjoining owners not taking any interest in pursuing the property as the Poweshiek County Treasurer had presented to them, she would like to rescind Resolution #2958 within the same fiscal year as approved. Moved by Wilson, 2<sup>nd</sup> by Dawley to rescind Resolution #2958 regarding county held tax sale certificate and abatement of taxes on parcel #3107900, known as Bailey's Addition, East 10' of Alley West of Lots 7 & 8, Block 3, City of Grinnell. 3 ayes. Motion carried.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting and presented his May 2017 sanitarian report.

Discussion regarding the properties at the Malcom interchange and contacting them regarding removal of the signage. J.D. will contact the county attorney and provide appropriate information so she can send letter to owners regarding removal of signage.

J.D. stated that he needs another individual for the Zoning Commission. Diana asked if there were any females presently on the commission and J.D. advised he had one female and perhaps it would be good to seek another to have more gender balance.

9:30 a.m. Becky Petig, County Attorney met with the board to discuss courthouse security and the recent Iowa Supreme Court Supervisory Order dated June 19, 2017. The Supreme Court ruled that there needs to be consistency with courthouse security state wide and has ordered that all weapons are prohibited from courtrooms, court-controlled spaces, and public areas of courthouses and other justice centers occupied by the court system. Becky states it is her opinion that public area of courthouse means all offices of the courthouse as long as the court system is located in that courthouse. Further, this order does not affect the authority of county to determine appropriate employment policies for their employees in county offices located in courthouses and other justice centers. The order also does not affect the authority of peace officers to carry weapons in courthouses and justice centers while performing law enforcement duties.

Becky states the county may adopt a resolution pertaining to prohibiting weapons in courthouse and can impose a penalty within the resolution. If the Supervisory Order is violated, it would be a contempt of court violation. Becky would recommend having a resolution in place, which is consistent or more restrictive than the Supervisory Order and have it apply to county buildings with the exception of Foster Center; courthouse & courthouse grounds. Becky recommended that the county post a summary of the Supervisory Order at courthouse main entrances, stairwells & elevation.

10:26 a.m. Moved by Wilson, 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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Trevor White, Chairman

June 26, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Larry Wilson & Trevor White

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approval of Utility Permit #17-67U to Poweshiek Water Association. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #17-67U to Poweshiek Water Association to bore line under 360<sup>th</sup> Avenue, Section 33, Sheridan Township and Section 4, Malcom Township. 3 ayes. Motion carried.

Larry provided an update with regard to the 20<sup>th</sup> Street Bridge and stated that the county attorney has agreement from railroad and she is reviewing and will be in touch with Lyle and the board once reviewed. Larry is hoping this can be on the agenda for the Thursday, July 6 board meeting.

8:45 a.m. City of Searsboro representatives Kim Shutts, Mayor; Shirley Tremmel, City Clerk, Diane Angove & Christine Nippe, City Council members met with board to discuss roads in Searsboro. Also present Terry Pickett, Assistant Engineer & Mark Bair, Road Superintendent. Kim states the city is having issues with semis coming into town and destroying black top on city roads. The city did have Manatts fix one patch of the road at a cost of \$11,000, which really made a hard hit to the city's road use fund. Kim would like to re-open a road & put in a cement culvert for an alternate route for semis and then put weight limit on the two other entrances. The road she would like to re-open has been closed for years. Kim stated she called DOT to see if any assistance was available and was advised by them that farm-to-market money came to county & to contact the county. Kim states their main goal to find an alternate route into town for semis so to not have the damage done to their black top roads.

Kim also wanted to know if there would be any way the city could pay the county one-time a year to grade the rock roads in Searsboro. They do not have a resource at this time to maintain the rock roads in town and would like the board to consider this request. Diana asked if there was a contractor that would possibly be able to grade the roads and recommended to reach out to some private contractors to see if they could assist. Larry advised to contact other cities to see what resources they utilize. Diana suggested to contact Region 6 Housing to see if they would have funds available and Kim stated they are already utilizing Region 6 for their storm sewer system project.

9:15 a.m. Joel Vanderleest, Chief Deputy & Ben Anderson, Jail Administrator met with the board to discuss staffing and their request to hire a thirteenth person. Larry states he is possibly willing to go along with hiring an additional employee. He feels it is unknown how everything will work until you get into the split with dispatchers & jailers. With the split, dispatchers will be trained as jailers but those hired as jailers will be solely jailers. Joel stated they are looking to hire part-time jailers to help cover jail shifts of time off, which he feels would alleviate overtime. Trevor might be for hiring an additional employee but he would like to meet quarterly with sheriff to look at income & expenses to see if it is working financially. Diana feels once something is approved, it is hard to go back. Joel states there are a few items working out with the union and there will be a letter of agreement for this union contract. Trevor asked about pay scale for jailers and if it is the same as the dispatchers or will they have a different pay scale. The board tabled making decision on authorizing hiring an additional employee for sheriff's department until board meeting Thursday, June 29.

9:50 a.m. Mark Vavroch, Conservation Director met with the board for monthly meeting. Mark presented the minutes from the Conservation Board meeting held June 6, 2017. Mark advised the board that he had one of his summer staff terminate employment.

10:00 a.m. Northeast Iowa Area Agency on Aging (NEI3A) representatives Donna Harvey, Cara Ferch and Darlis Hawkins met with the board. Also, present George Fowler, Sharon Herman, Bev King, Tom Cooper & Mona Bond. Donna Harvey gave overview of services offered through NEI3A such as meals on wheels, family caregiver support program, transportation services, lawn care, respite care, and other smaller services. Donna does not feel old services are what people want today. The state has cut back funding and they are losing 18 employees so they needed to make changes and decided to go back to basic roots by talking to communities to see how NEI3A can support them and what services are need. NEI3A would like to keep seniors at home, happy, healthy, active & social. There needs to be programs people want. Programs offered are on a contribution basis but perhaps should be on shared financial basis.

Diana inquired if seniors having mental health issues are still provided case management services. Donna advised that they still provide case management services for only for non-Medicaid individuals. Donna advised she has reached out to work with our region and will reach out to Capstone so they can work together to provide appropriate services to individuals in need.

Sharon asked how we can get these services for individuals who need them and how can these individuals obtain this information. Donna advised they are trying to be more involved in Poweshiek County and get the information available. One way suggested was to reach out to the churches.

Another issue mentioned was the need for transportation for individuals to get to appointments. Darlis stated they do have many volunteers but the transportation funds really are not there. Darlis advised that the Brooklyn Senior Center would be closing.

Diana stated she thought it would be good to have a representative from Poweshiek County to be on the NEI3A board of directors. Donna agreed and welcomed anyone interested from Poweshiek County.

11:00 a.m. Amy Vermillion, Assessor joined the meeting.

11:06 a.m. Becky Petig, County Attorney met with the board to discuss courthouse security and to discuss adopting a resolution to conform to the Iowa Supreme Court Supervisory Order as well as the current security policy with Poweshiek County. Becky will prepare a draft resolution for the board's approval.

Trevor stated he would like to revisit at future board meetings the reapportioning funds to capital projects for rural rock road infrastructure.

11:46 a.m. Moved by Wilson, 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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Trevor White, Chairman

RESOLUTION #2981

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the Poweshiek County Treasurer funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Employee Health Plan Trust fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit approved by Treasurer of State by prior resolution	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$11,000,000	\$15,000,000
Grinnell State Bank	Grinnell	\$ 5,000,000	\$ 5,000,000
First State Bank	Lynnville	\$ 2,000,000	\$ 2,000,000
Victor State Bank	Victor	\$ 2,000,000	\$ 2,000,000
Great Western	Grinnell	\$ 1,000,000	\$ 1,000,000
Peoples Savings Bank	Montezuma	\$ 1,000,000	\$ 1,000,000
County Bank	Deep River	\$ 2,000,000	\$ 2,000,000
Lincoln Savings Bank	Grinnell	\$ 1,000,000	\$ 1,000,000

The vote on this Resolution is as follows:

AYES:

NAYS:

Therese E. White  
Deane Dawley  
James C. Larson

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated at Montezuma, Iowa, this 22 day of June 2017.

Melissa Elander  
 Poweshiek County Auditor

NOTE: The foregoing resolution certified in duplicate to the Treasurer of State, after approved by him, his findings endorsed on one copy and returned to the property officer for his files.

Section 12C.1 DEPOSITS IN GENERAL. All funds held by the following officers or institutions shall be deposited in one or more depositories first approved by the appropriate governing body as indicated: for the treasurer of state, by the executive council; for judicial officers and court employees, by the supreme court; for the county treasurer, recorder, auditor, and sheriff, by the board of supervisors; for the city treasurer or other designated financial officer of a city, by the city council; for the county public hospital or merged area hospital, by the board of hospital trustees; for a memorial hospital, by the memorial hospital commission; for a school corporation, by the board of school directors. However, the treasurer of state and the treasurer of each political subdivision or the designated financial officer of a city shall invest all funds not needed for current operating expenses in time certificates of deposit in approved depositories pursuant to this chapter or in investments permitted by section 12B.10. The list of public depositories and the amounts severally deposited in the depositories are matters of public record.

RESOLUTION #2982

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the **Poweshiek County Employee Health Plan Trust** funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Employee Health Plan Trust fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$500,000	\$500,000
Wells Fargo	Grinnell	\$500,000	\$500,000
Grinnell State Bank	Grinnell	\$500,000	\$500,000
First State Bank	Lynnville	\$500,000	\$500,000
Hartwick State Bank	Hartwick	\$500,000	\$500,000
Peoples Savings Bank	Montezuma	\$500,000	\$500,000
Lincoln Savings Bank	Grinnell	\$500,000	\$500,000
County Bank	Deep River	\$500,000	\$500,000
Great Western	Grinnell	\$500,000	\$500,000
Victor State Bank	Victor	\$500,000	\$500,000

The vote on this Resolution is as follows:

AYES:

Treen E. White  
Deane Newley  
Randy Wilson

NAYS:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated at Montezuma, Iowa, this 22 day of June 2017.

Melissa Eklender  
 Poweshiek County Auditor

NOTE: The foregoing resolution certified in duplicate to the Treasurer of State, after approved by him, his findings endorsed on one copy and returned to the property officer for his files.

Section 12C.1 DEPOSITS IN GENERAL. All funds held by the following officers or institutions shall be deposited in one or more depositories first approved by the appropriate governing body as indicated: for the treasurer of state, by the executive council; for judicial officers and court employees, by the supreme court; for the county treasurer, recorder, auditor, and sheriff, by the board of supervisors; for the city treasurer or other designated financial officer of a city, by the city council; for the county public hospital or merged area hospital, by the board of hospital trustees; for a memorial hospital, by the memorial hospital commission; for a school corporation, by the board of school directors. However, the treasurer of state and the treasurer of each political subdivision or the designated financial officer of a city shall invest all funds not needed for current operating expenses in time certificates of deposit in approved depositories pursuant to this chapter or in investments permitted by section 12B.10. The list of public depositories and the amounts severally deposited in the depositories are matters of public record.

RESOLUTION #2983

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the Poweshiek County Auditor funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Employee Health Plan Trust fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$1,500,000	\$1,500,000

The vote on this Resolution is as follows:

AYES:

NAYS:

Teresa E. White  
Marie Dawley  
Henry Wilson

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated at Montezuma, Iowa, this 22 day of June 2017.

Melissa Elander  
 Poweshiek County Auditor

NOTE: The foregoing resolution certified in duplicate to the Treasurer of State, after approved by him, his findings endorsed on one copy and returned to the property officer for his files.

Section 12C.1 DEPOSITS IN GENERAL. All funds held by the following officers or institutions shall be deposited in one or more depositories first approved by the appropriate governing body as indicated: for the treasurer of state, by the executive council; for judicial officers and court employees, by the supreme court; for the county treasurer, recorder, auditor, and sheriff, by the board of supervisors; for the city treasurer or other designated financial officer of a city, by the city council; for the county public hospital or merged area hospital, by the board of hospital trustees; for a memorial hospital, by the memorial hospital commission; for a school corporation, by the board of school directors. However, the treasurer of state and the treasurer of each political subdivision or the designated financial officer of a city shall invest all funds not needed for current operating expenses in time certificates of deposit in approved depositories pursuant to this chapter or in investments permitted by section 12B.10. The list of public depositories and the amounts severally deposited in the depositories are matters of public record.

RESOLUTION #2984

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the Poweshiek County Recorder funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Employee Health Plan Trust fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$500,000	\$500,000

The vote on this Resolution is as follows:

AYES:

NAYS:

Trevor K. White  
Diana Dowleup  
Garry Wilson

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated at Montezuma, Iowa, this 22 day of June 2017.

Melissa Elander  
 Poweshiek County Auditor

NOTE: The foregoing resolution certified in duplicate to the Treasurer of State, after approved by him, his findings endorsed on one copy and returned to the property officer for his files.

Section 12C.1 DEPOSITS IN GENERAL. All funds held by the following officers or institutions shall be deposited in one or more depositories first approved by the appropriate governing body as indicated: for the treasurer of state, by the executive council; for judicial officers and court employees, by the supreme court; for the county treasurer, recorder, auditor, and sheriff, by the board of supervisors; for the city treasurer or other designated financial officer of a city, by the city council; for the county public hospital or merged area hospital, by the board of hospital trustees; for a memorial hospital, by the memorial hospital commission; for a school corporation, by the board of school directors. However, the treasurer of state and the treasurer of each political subdivision or the designated financial officer of a city shall invest all funds not needed for current operating expenses in time certificates of deposit in approved depositories pursuant to this chapter or in investments permitted by section 12B.10. The list of public depositories and the amounts severally deposited in the depositories are matters of public record.



RESOLUTION #2985

DEPOSITORIES PURSUANT TO SECTION 12C.2 CODE OF IOWA

BE IT RESOLVED by the Poweshiek County Board of Supervisors of Poweshiek County in Poweshiek County, Iowa that we do hereby designate the following named banks to be depositories of the Poweshiek County Sheriff funds in amounts not to exceed the amount named opposite each of said designated depositories and the Poweshiek County Auditor is hereby authorized to deposit the Poweshiek County Employee Health Plan Trust fund in amounts not to exceed in the aggregate the amounts named for said banks as follows, it wit:

Name of Depository	Location	Maximum Deposit Approved by Treasurer of State	Maximum Deposit under this resolution
Montezuma State Bank	Montezuma	\$1,500,000	\$1,500,000

The vote on this Resolution is as follows:

AYES:

NAYS:

Trevor E. White  
Deane Dewley  
Gary Wilson

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated at Montezuma, Iowa, this 22 day of June 2017.

Melissa Elander  
 Poweshiek County Auditor

NOTE: The foregoing resolution certified in duplicate to the Treasurer of State, after approved by him, his findings endorsed on one copy and returned to the property officer for his files.

Section 12C.1 DEPOSITS IN GENERAL. All funds held by the following officers or institutions shall be deposited in one or more depositories first approved by the appropriate governing body as indicated: for the treasurer of state, by the executive council; for judicial officers and court employees, by the supreme court; for the county treasurer, recorder, auditor, and sheriff, by the board of supervisors; for the city treasurer or other designated financial officer of a city, by the city council; for the county public hospital or merged area hospital, by the board of hospital trustees; for a memorial hospital, by the memorial hospital commission; for a school corporation, by the board of school directors. However, the treasurer of state and the treasurer of each political subdivision or the designated financial officer of a city shall invest all funds not needed for current operating expenses in time certificates of deposit in approved depositories pursuant to this chapter or in investments permitted by section 12B.10. The list of public depositories and the amounts severally deposited in the depositories are matters of public record.

June 29, 2017

Board met in regular session at 8:40 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve June 22 & 26, 2017 minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve June 30, 2017 payroll for \$188,620.87. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> Wilson to approve Resolution #2986 Poweshiek County Employee Pay Rates FY'18. 3 ayes. Motion carried.

Moved Wilson, 2<sup>nd</sup> Dawley to approve Resolution #2987 Pay Plan for Poweshiek County Non-Contact Employees FY'18. 3 ayes. Motion carried.

Moved Dawley, 2<sup>nd</sup> Wilson to approve Resolution #2988 Transfer \$200,000 from Local Option Sales Tax Revenue Fund to Secondary Road Fund. 3 ayes. Motion carried.

Moved Wilson, 2<sup>nd</sup> Dawley to approve utility permit #17-68U to Windstream Iowa Communications, LLC to plow cable in Section 3, Deep River Township & Section 34, Lincoln Township. 3 ayes. Motion carried.

8:50 a.m. Jody Bailey, English River WMA met with board to get the boards input on joining the English River WMA. Also present was Doug Ruopp, NRCS Office. Diana stated she asked Doug Ruopp to attend the meeting to explain the relationship between English River Watershed and NRCS Office. Jody stated that they have received a 5-year grant for \$4.5 million in cost share funding. There is a portion of Poweshiek County to spend these funds on and would provide a 75% cost share with land owners for grass waterways, farm ponds, sediment control, land terracing, etc. The area in Poweshiek County eligible covers approximately 15,000 to 20,000 acres of land. English River Watershed hopes to collaborate with landowners to get practices in place and would love to have the county on board as well. Trevor asked who manages the money. Jody replied that the lead county is Iowa County and they have ultimate approval of invoices, but they subcontracted out to the City of Kalona to be fiscal agent so City of Kalona writes all checks and money flows through them. Larry inquired if the projects with English River Watershed would be similar with what NRCS would approve and Ryan stated that it would be and that they all go through the same procedures. English River Watershed helps add more to the pot & does not take anything away from NRCS. Larry inquired what the financial expectations of members would be and Jody explained this is no expectation that members provide funds to be part of the English River Watershed, but funds are welcomed, if available from members. English River Watershed does not required or mandate funds from its members, but certainly would welcome if members wanted to contribute. The programs fund themselves through the grants received. Jody feels that Poweshiek County is in need of sediment control as a lot of soil erosion is going into the water. The board would like the county attorney to review the 28E Agreement before they make a final decision on joining the English River Watershed. Larry stated, if the county joins, he would like to look at appropriating some money to them. Diana says it is hard to find money in the budget, as it is already tight and always make cutbacks. Trevor suggested revisiting this in a couple weeks after the county attorney has had time to review the agreement.

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

General Basic		
Advanced Correctional	Svc	3,523.01
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	367.33
American Home Finding Associat	Svc	1,772.70

Auca Chicago Lockbox	Svc	123.75
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Beck, Kenneth R	Goods	725.00
Carpenter Uniform Co	Goods	468.69
CBM Food Service	Goods	8,496.50
Centec Cast Metal Products	Goods	312.33
City Directory Inc	Svc	467.00
Collum Electric LLC	Goods	2,283.90
Cox, Kathy	Svc	74.21
Dawley, Diana	Mil	214.86
Deluxe For Business	Goods	290.98
Electrical Engineering & Equip	Svc	675.00
Ellis Home Interiors	Goods	739.00
Fareway Stores Inc	Svc	188.88
Ferneau, Melody	Mil	35.61
Forbes Office Equip Inc	Goods	593.00
Fully Headquarters	Goods	2,476.00
Goodwin Tucker Group	Svc	4,223.17
Grife, Mary Ann	Reimb/Mil	89.98
Grinnell Firestone Store	Svc	225.93
Grinnell Herald Register	Svc	571.52
Grinnell Regional Home Care	Svc	53,440.65
Grinnell Regional Medical Ctr	Svc	693.70
Harland Technology Svcs	Svc	13,179.91
IACCB	Svc	1,500.00
IACCB	Svc	210.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	65.00
Iowa County Attorneys Case	Svc	6,769.00
Iowa County Sheriff	Svc	34.98
Iowa Radiology	Svc	55.00
Iowa State Bar Assn	Svc	260.00
ISAC	Svc	200.00
ISCTA	Svc	300.00
Jasper County Sheriff	Svc	43.54
Jensen Heating & Air, Conditioning Inc	Goods	30,940.00
Karr LLC	Goods	537.98
Lowry Electric	Goods	1,206.83
McKesson Medical Surgical	Goods	685.78
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	79.75
Montezuma Super Valu	Goods	2.99
Office Depot	Goods	111.96
Petig, Rebecca	Reimb/Mil	361.44
Police Legal Sciences Inc	Svc	1,440.00
Polk County Sheriff, Civil Division	Svc	24.28
Polk County Treasurer	Svc	167.80
Postmaster	Svc	8.00
Postmaster/Us Postal Service	Svc	227.00

Poweshiek County Secondary Road Dept	Svc	116.42
Poweshiek Publications	Svc	1,508.70
Premier Office Equipment	Svc	1,543.82
Premier Real Estate Mgmt	Svc	250.00
Quill Corporation	Goods	234.98
Racom Corporation	Goods	5,973.00
Ricoh Usa	Svc	29.35
Robertson, Steve	Reimb	95.39
Ross, Sandy	Reimb	265.33
Schuck, Russ	Reimb/Mil	2,126.40
Schumacher Elevator Co	Svc	252.31
Sitler's Supplies Inc	Svc	24,780.00
Spaulding Lofts	Svc	250.00
Strat Exe Inc	Svc	160.00
Summit Companies	Svc	250.00
Sutfin, Brenda	Mil	34.15
Sweeney Court Reporting Servic	Svc	51.80
Taylor Auto Body, Inc	Goods	584.10
Truax Company Inc	Goods	238.42
True Value	Goods	127.27
Tyler Technologies	Svc	42,765.00
Verizon	Svc	40.01
Verizon Wireless	Svc	50.00
Victor Oil, Inc.	Goods	618.52
VISA	Svc	88.90
Watts Technologies Inc	Goods	6,948.50
Windstream	Svc	1,454.85
Windstream Communications Inc	Svc	840.00

General Supplemental

ISACA	Svc	300.00
Premier Office Equipment	Svc	36.00
Ramsey-Weeks Inc	Svc	167.26

MH/DD

De Lage Landen	Svc	370.69
Grinnell Herald Register	Svc	44.50
Hiner, Susan	Reimb	18.00
Postmaster	Svc	24.00
Walmart Business	Goods	71.27

Rural Services Basic

Alpha Media LLC	Svc	120.00
Carpenter Uniform Co	Goods	2,092.24
Grinnell Herald Register	Svc	11.62
Hometown Hardware	Goods	37.99
Manatts Inc	Svc	16.82
Poweshiek Publications	Svc	51.38
Quill Corporation	Goods	156.98
Racom Corporation	Goods	11,268.00

Smith, Billy	Svc	300.00
State Hygenic Lab	Svc	60.00
The Record	Svc	53.20
Ultramax	Goods	9,810.00
VISA	Goods	217.13

Secondary Road

Alliant Energy/IPL	Svc	445.04
Altorfer Machinery Co	Goods	5,500.00
Arnold Motor Supply Inc	Goods	51.98
Auca Chicago Lockbox	Svc	506.00
Central Iowa Salvage	Goods	8.50
Davis, Keith A	Svc	8,330.83
DJ Davis Trucking	Svc	8,330.38
Douds Stone LLC	Goods	4,320.83
Gary Ryther Garage Doors	Svc	90.00
Grinnell City Of	Svc	79.82
Hometown Hardware	Goods	91.66
John Deere Financial	Goods	67.62
Kriegel, Jeffrey	Svc	60.00
Manatts Inc	Goods	15,126.80
Martin Marietta Materials	Goods	52,580.88
McGriffs Corp	Goods	39.65
MCI	Svc	35.91
Oreilly Auto Parts	Goods	6.65
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
United States Cellular	Svc	137.59
Wobeter & Associates	Svc	1,200.00

Sheriff Commissary

Charm-Tex Inc	Goods	819.18
Racom Corporation	Goods	2,282.34
Reliance Telephone Inc	Svc	550.00
Swanson Services Corp	Goods	1,870.90

Emergency Management Agency

Ed M Feld Equipment Co Inc	Svc	3,260.00
Midwest Card And ID Solutions	Svc	2,000.00
Montezuma Super Valu	Goods	41.86
Northeast Iowa Response Group	Svc	9,457.00
Rooda, Trisha	Reimb	59.88
Windstream	Svc	126.68

E911

Alliant Energy/IPL	Svc	141.01
AT&T	Svc	41.61
Cellsite Solutions LLC	Svc	21,897.50
Century Link	Svc	596.87

Electrical Engineering & Equip	Svc	353.10
Pour Boy Construction, Inc.	Goods	4,039.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	173.40
Windstream	Svc	1,981.15
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	12,914.75
ISAC	Svc	200.00
Office Installation Svcs Inc	Goods	865.00
Pictometry International Corp	Svc	26,824.00
Schneider Corporation	Svc	6,150.00
Tyler Technologies	Svc	13,541.00

3 ayes. Motion carried.

9:29 a.m. Matt Simpson & Jodi Meyer joined the meeting.

9:30 a.m. Tom Kriegel Sheriff; Joel Vanderleest, Chief Deputy; Ben Anderson, Jail Administrator met with board to discuss hiring an additional employee. Diana asked about employee receiving stipend for scheduling. This employee will lose his stipend & the already approved assistant jail administrator position will take on the scheduling. Diana asked about a comment regarding 13 employees already approved & Joel stated in 2013 they had 12 dispatchers and a communication center supervisor so that made 13, but a few years ago the communication center supervisor left employment and that individual was never replaced. Diana is concerned about the union agreeing and Joel stated he had a letter of understanding from the union and provided a copy. Larry does not feel that since he has been on the board, the sheriff has been at full staff with dispatchers/jailers. Larry states he is willing to look at being fully staffed and to see if that would alleviate the overtime & comp time. Diana is concerned with overall budget and wishes this matter had been addressed at budget time. Tom says at time of budget, the jail population was not as high then, but has increased over the months and the matter of safety is becoming a concern. The combined dispatch agreement with Grinnell provides for a staff of two dispatchers on duty at all times. Tom is concerned with the safety of individuals in the public, the deputies, the jail inmates, & jail staff. Diana inquired if this one additional employee will be enough with the split of dispatchers & jailers. Tom feels two would be ideal, but can do with one with also hiring a couple part-time jailers. Ben states that this additional employee will probably be a jailer. Trevor brought up the matter of wages for the jailer position. Joel stated they would follow union agreement for remainder of the contract.

Moved by Wilson to authorize sheriff to go forward and fund the additional position, which would raise his total employee count to 13 dispatchers and jailers, 2<sup>nd</sup> by Dawley with the note that she agrees with Trevor's comment from previous meeting that if this does not work, we have option to make changes back. White aye; Wilson aye; Dawley aye. Motion carried.

Sheriff presented a resolution to set fees for a 5-year permit to carry. Board will review the resolution and place on the July 3 agenda for approval. Sheriff presented the board with the contract between Poweshiek County and the City of Montezuma for contract law enforcement services. The board will review the contract and place on the July 3 agenda for approval.

Diana asked Sheriff Kriegel if he has an issue banning weapons from public safety building. Sheriff Kriegel does not think it is necessary. He states it is a constitutional right to carry. Individuals come to apply for permit to carry at their office and he thinks it is unreasonable to ban them from there when they come there to apply for permit.

10:06 a.m. Mark Bair & Terry Pickett joined the meeting.

10:08 a.m. Jim Knoblauch met with the board and stated that he thought the county was dumping fencing on his property, which was formerly Shepards Auto Salvage. Jim stated that there is a lot of fencing dumped on his property, about 19 loads, and so he placed signs up for no dumping. He said that the dumping continued so he called the county. He states that he has not noticed any dumping for over a year, but has piles from prior that he is trying to clean up and is requesting the assistance of the county to clean up as he feels that is who dumped there. Mark Bair stated that when Shepards owned the property, yes, the county dumped there, but once it was sold, they no longer do. Terry Pickett stated secondary road has not had any projects that would create that much fencing. Trevor states he does not feel that it was county dumping all those loads and does not feel employees would go against posted signs or haul somewhere that is closed as a salvage yard. Mark Bair checked with employees and there is no indication that they have been hauling fence there the last few years.

10:15 a.m. Dirk Sleuwenhoek & Karen Sleuwenhoek joined meeting.

Karen Sleuwenhoek inquired if the 20<sup>th</sup> Street bridge matter was on the agenda for the Thursday, July 6 board meeting. Larry advised that the matter was also on the agenda for Monday, July 3 meeting to meet with Lyle to review and discuss the agreement received back from the railroad. Dirk Sleuwenhoek stated that there is now a 25-ton weight limit on the other bridge to the south and the 20<sup>th</sup> Street Bridge. Larry states with regard to the embargo of 25-ton weight limit, that individuals need to contact the engineer. Trevor states he will request the engineer to look at the bridge to the south to see what it would take to get the embargo removed from that bridge. Larry states that the county has been working in good faith to get a resolution on the 20<sup>th</sup> Street Bridge.

Board discussed how to pursue with finding funds to put toward capital projects for rural rock road infrastructure. Larry spoke about debt service levy of 25 cents and that would create approximately \$300,000. If the county would borrow money for bridge or equipment, then the money budgeted in secondary road fund for those items, could then be used for road infrastructure. Other than debt service not sure where else to get money other than the reapportion of funds from the health insurance budgeted amount. Larry would like to look at bonding and creating debt service and not do anything with reapportion health insurance budgeted funds at this time, but to look at the contributions for next fiscal year FY'19. Larry feels everyone should pay through debt service. He would like to look at health insurance contributions for future years and maybe reduce those contributions for two years.

Diana would still like to see information from the engineer with regard to what projects he has completed and is planning to complete in future years, what work needs to be done and how much money he needs to get projects completed. Trevor recommends re-appropriating a certain level of money from the budgeted funds for health plan in FY'18. Trevor also stated he would consider lowering the employee portion of family plan back down to \$225 per month. Trevor has a problem to levy debt service when he feels there is money in the budget to help toward rural rock road infrastructure. Trevor stated to watch health plan close to make sure the reserves are not going down but feels if the county could re-appropriate \$500,000 from those funds into capital projects, the health plan would still maintain the reserve balance. Diana is not in favor of bonding nor re-appropriating budgeted health insurance funds to capital projects. Diana would like to look at the ending fund balance and see what is there to possibly use for a project. Trevor wondered how much we could take from general fund ending balance and how much we need to have in there to get through first part of new fiscal year until taxes are collected. Diana wondered about looking at LOSST money and see if we can give more of this money to secondary road. Larry does not want to re-appropriate health funds FY'18, but he would look at lowering contribution to the plan during budget time for future fiscal years.

11:36 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

July 3, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2989 Gun Permit Fees. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve contract for law enforcement services between City of Montezuma and Poweshiek County. 3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer met with the board to discuss 20<sup>th</sup> Street Bridge project. Also present: Wendell Sleuwenhoek, Robin Young, Rick Young, Dirk Sleuwenhoek, Karen Sleuwenhoek & Robert Renaud. Lyle presented an agreement between Poweshiek County and Iowa Interstate Railroad for replacement of 20<sup>th</sup> Street Bridge for review. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the presented agreement between Poweshiek County and Iowa Interstate Railroad for replacement of 20<sup>th</sup> Street Bridge and authorize, Trevor White as Chairman to sign the agreement and forward to the railroad for their approval & signature. 3 ayes. Motion carried. Once the agreement is approved and signed by the railroad, Lyle indicates the project will start this fall.

The board discussed with Lyle that they are trying to find a way to get more money allocated to secondary road infrastructure. The board is possibly looking to take some funds from the ending fund balance as well as maybe increasing the LOSST transfer. The board asked Lyle to provide them with estimated cost to repair a section of rural rock road. Lyle indicated that he has lined up for this fall to contract work for reshaping rock road and he will have a better idea of cost at that time.

9:30 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to enter into closed session pursuant to Section 21.5(1)(c) Code of Iowa. Wilson aye; White aye; Dawley aye. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor.

9:50 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to end closed session & continue to regular open session meeting. White aye; Wilson aye; Dawley aye. Motion carried.

10:24 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman



July 6, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson. Also, present Dann Hayes, Poweshiek CR

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the agenda as amended to include approval of Utility Permit to MidAmerican Energy. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve June 29 & July 3, 2017 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to appoint Diana Dawley as Poweshiek County representative to Northeast Iowa Area Agency on Aging. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permit #17-69U to MidAmerican Energy for work crossing Diamond Trail Road, Section 7, Union Township. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending June 30, 2017.

8:32 a.m. Susan Hiner, General Assistance met with the board for monthly meeting.

9:00 a.m. Brenda Daily, CICS joined the meeting.

9:05 a.m. Terry Johnson, Genesis Development met with the board. Terry advised the board that Genesis has had a drop in income due to dropping rates from the MCO's as well as invoices not being paid in a timely manner by others. Genesis is closing one home in Grinnell and will then just have one home left open. Terry feels the people they are serving now have more mental health, disability & substance abuse issues than in past. Terry further relayed that with the federal mandate for integration, that they are closing a couple of their work centers. Genesis is working to get word out on their services and they have a contract with CICS Region. Trevor inquired whom members of their board consisted and Terry stated that they are all members of the community and have a passion and investment to the mission of Genesis. Brenda Daily, CICS states that Genesis has been excellent to work with on services.

9:45 a.m. Russ Schuck, Veterans Affairs Director met with the board. Russ stated the State of Iowa Veterans Association is doing fundraising to raise money to provide all Vietnam era veterans a copy of a book entitled A Time to Honor. Russ stated according to census, there are about 320 Vietnam veterans in Poweshiek County. Russ further stated that he attended the national conference in June and received information from Heroes With Hearing Loss group. This group will provide a new phone, which with high-speed internet; will type words on a screen as they are being spoken to assist veterans with hearing loss on phone calls. The group has provided his office with one and he hopes to demonstrate how it works with veterans visiting his office.

10:07 a.m. Moved by Wilson, 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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Trevor White, Chairman

July 10, 2017

Board met in regular session at 8:40 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Dawley 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve temporary liquor license for Valerie's Fine Dining & Cocktails for special event at Poweshiek County Fairgrounds. 3 ayes. Motion carried.

8:34 a.m. Terry Pickett, Assistant Engineer joined the meeting.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve F17 Resurfacing west of IA 146; contractor Manatts of Brooklyn; project number FM-C079(42)--55-79; contract ID 79-C079-042; bid \$293,053.35 and direct Trevor White, Chairman to sign documents. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Granular Shouldering of Paved Roads; contractor is PCI of Reinbeck; project number FM-C079(52)--55-79; contract ID 79-C079-052; bid \$891,787.50 and to direct Trevor White, Chairman to sign documents. 3 ayes. Motion carried.

8:45 a.m. Bill Bushong and John Bushong met with board to discuss widening their driveway off 80<sup>th</sup> Street west of Montezuma. The county cleaned ditches around the driveway to their property and John Bushong was now wondering if the culvert could be extended. Trevor stated the county has an upgrade policy with regard to driveways. Terry Pickett stated the cost to widen driveway is \$25 per foot with minimum of \$200 plus cost of pipe and the county would do all work required. Diana asked if the original culvert would need to be replaced or if an extension is all that is needed. Trevor stated that replacing the original culvert would be cost to county but the extension would be a cost to land owner. Secondary road will be in contact with Bill Bushong and John Bushong on completion of widening the driveway.

Board discussed hiring Lorie Foreman to perform cleaning services at County Services Building in Grinnell. Moved by Wilson, 2<sup>nd</sup> by Dawley to hire Lorie Foreman to perform cleaning services at County Services Building in Grinnell with effective date July 12, 2017; average hours worked per week being 3 hours. 3 ayes. Motion carried.

9:18 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

July 13, 2017

Board met in regular session at 8:40 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve July 6 & 10, 2017 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve July 14, 2017 Poweshiek County Payroll for \$192,856.42. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
American Home Finding Assn	Svc	1,399.50
Auca Chicago Lockbox	Svc	150.49
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	629.80
Awards Unlimited	Goods	408.00
B & B Tree Service	Svc	1,750.00
Bloethe Elwood & Buchanan	Svc	500.00
Carpenter Uniform Co	Goods	34.98
CBM Food Service	Goods	3,243.66
Central IA Consulting Inc	Svc	39.50
Central IA Tourism Rgn	Svc	500.00
Collins, Patti	Reimb	144.45
Collum Electric LLC	Goods	262.66
Crisis Ctr & Women's Shelter	Svc	500.00
De Lage Landen	Svc	616.86
Forbes Office Equip Inc	Goods	55.74
Four Oaks Inc	Svc	46.65
Goodwin Tucker Group	Svc	48.00
Grieder, Travis	Svc	340.00
Grinnell City Of	Svc	60.71
Grinnell Herald Register	Svc	315.13
H & J Fertilizer Inc	Goods	50.99
Heartland Coop	Goods	1,345.88
Hometown Hardware	Goods	1,039.07
Imwca, League Ia Municipalities	Svc	35.91
Iowa Dept Of Public Health	Svc	3,170.00
Iowa Prison Industries	Goods	137.00
ISAC	Svc	6,000.00
Jasper County Sheriff	Svc	43.54
John Deere Financial	Goods	68.19
Karr LLC	Goods	34.40
Kibbee, Kristine	Svc	178.86
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00

Liftoff LLC	Svc	1,758.96
Lowry Electric	Goods	274.54
Lowry Equipment Inc	Svc	18,367.01
Mahaska County Sheriff	Svc	30.50
Mail Services LLC	Svc	638.18
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	151.28
Marshall County Sheriff	Svc	67.00
Martin Marietta Materials	Goods	442.86
Mid American Energy	Svc	3,287.78
Mid Iowa Community Action Inc	Svc	2,000.00
Monte Motor Parts	Goods	97.78
Montezuma Ambulance Svc	Svc	919.00
Montezuma Municipal Utilities	Svc	3,695.95
Montezuma Municipal Water	Svc	7.50
New Century F.S. Inc	Svc	149.00
Office Center The	Svc	12.23
Pella Water Conditioning Inc	Svc	22.74
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek Co Council On Aging	Svc	3,000.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Transfer Station	Svc	130.24
Premier Office Equipment	Svc	998.52
Quill Corporation	Goods	346.25
Racom Corporation	Svc	75.00
Roehrig, Tristan	Reimb	42.38
Ross, Sandy	Mil	46.08
S & S Plbg, Htg, & Ac	Svc	765.00
Sherwin-Williams Co	Goods	85.87
Shutts, Brad	Svc	149.40
Sieren, Susan J	Svc	71.75
State Forest Nursery	Goods	75.00
Taylor Auto Body, Inc	Svc	37.00
The Depot Express	Fuel	276.36
The Record	Svc	617.20
Total Choice Shipping	Svc	8.54
True Value	Goods	59.50
United States Cellular	Svc	984.25
Wapello County Auditor	Svc	3,225.92
West Payment Center	Svc	290.59
Wilson, Larry	Reimb/Mil	79.93
Windstream	Svc	794.92
Windstream Communications Inc	Svc	1,000.00
General Supplemental		
Imwca, League Ia Municipalities	Svc	3,505.89
IPAC	Svc	1,779.30
Patriot Signage Inc	Goods	212.50
Poweshiek County EMA	Svc	19,475.00
Premier Office Equipment	Svc	37.16

MH/DD

Imwca, League Ia Municipalities	Svc	263.35
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	213.70

Rural Service Basic

Brooklyn Service Center	Fuel	42.00
Carpenter Uniform Co	Goods	100.18
Criswell, Jeff	Reimb	8.50
Grinnell Firestone Store	Svc	46.38
Imwca, League Ia Municipalities	Svc	4,105.27
Midwest Underground	Goods	645.61
New Century F.S. Inc	Svc	2,675.25
Racom Corporation	Goods	180.00
The Depot Express	Fuel	810.66
Vannoy Chevrolet Co	Svc	10.85
Windstream	Svc	49.85

Sanitary Disposal

HLW Engineering Group	Svc	300.00
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Secondary Road

Airgas North Central	Svc	291.65
Alliant Energy/IPL	Svc	148.64
Altorfer Machinery Co	Goods/Svc	1,360.39
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	136.31
Auca Chicago Lockbox	Svc	49.36
Audas Sanitation	Svc	176.10
Bauer Built	Goods	1,756.90
Brooklyn Building Center	Goods	150.00
Brooklyn Mun Utilities	Svc	199.57
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	1,694.90
Chemsearch	Goods	931.78
Construction & Aggregate Prod	Goods	1,071.34
Contech Engineered Sol LLC	Goods	18,237.30
Davis, Keith A	Svc	2,929.25
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	2,939.00
Douds Stone LLC	Goods	18,272.62
Fastenal Company	Goods	141.42
G & L Clothing	Goods	2,100.00
Gatr Truck Center	Goods/Svc	1,548.55
Grimes Asphalt & Paving Corp	Goods	684.74
Grinnell Implement Store	Goods	346.20
Hickenbottom Inc	Goods	16.56
Imwca, League Ia Municipalities	Svc	8,437.41

Inland Truck Parts Co	Goods/Svc	736.08
John Deere Financial	Goods	13.66
Kam Line Highway Markings	Svc	67,858.00
Key Cooperative	Svc	790.95
Malcom Lumber & Hardware	Goods	275.03
Manatts Inc	Svc	3,257.72
Manatts, Inc.	Svc	52,783.74
Martin Equipment Of IL Inc	Goods	526.79
Martin Marietta Materials	Goods	109,981.89
MCI	Svc	34.87
Mid American Energy	Svc	245.94
Midwest Underground	Goods	645.61
Monte Motor Parts	Goods	537.84
Montezuma Municipal Utilities	Svc	246.47
Montezuma Municipal Water	Svc	11.25
Morrison Enterprises Inc	Goods/Svc	1,129.66
MPE Equipment Services Inc	Svc	600.00
Mutual Wheel Co	Goods	913.33
Napa Auto Parts	Goods	754.15
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	2,420.76
Partsmaster	Goods	247.17
Pickett, Terry	Svc	33.95
Postmaster/Us Postal Service	Goods	23.80
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	43.66
Poweshiek Water Assn	Svc	157.00
Racom Corporation	Goods/Svc	1,621.00
Shutts, Brad	Svc	562.03
Steve Link Ford	Goods/Svc	318.98
Taylor, Les	Svc	60.00
Taylor's Snow Removal & Mowing	Svc	228.57
Tifco Industries, Inc.	Goods	618.08
TIP Rural Electric Coop	Svc	174.00
Vannoy Chevrolet Co	Goods	501.99
Vetter Equipment Co.	Goods	499.09
Victor Oil, Inc.	Goods	23,930.23
Wex Bank	Goods	1,676.04
Windstream	Svc	395.87
Ziegler Inc	Goods	3,302.28
Recorder's Records Management		
Iowa County Recorders Assn	Svc	832.61
Co Conservation Bequest		
Lowry Equipment Inc	Goods	20,000.00
Sheriff Commissary		
Colon, Beau	Misc	51.02
Duff, Maschelle J	Misc	32.66

Hudnut, Kevin D	Misc	9.24
Kapayou, Phoebe B	Misc	37.23
Reliance Telephone Inc	Svc	350.00
Richter, Ryan P	Misc	67.50
Swanson Services Corp	Goods	706.36
White, Blake L	Misc	34.85

Emergency Management Agency

Ed M Feld Equipment Co Inc	Svc	222.00
Imwca, League Ia Municipalities	Svc	157.88
John Deere Financial	Goods	129.72
Mid American Energy	Svc	136.99
Montezuma Super Valu	Goods	28.08
The Depot Express	Fuel	109.83
United States Cellular	Svc	142.23
Windstream	Svc	111.34

E-911

Alliant Energy/IPL	Svc	36.92
Brooklyn Mut Telecommunication	Svc	214.20
Century Link	Svc	596.87
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,181.27
Geo-Comm Corporation	Svc	3,055.00
TIP Rural Electric Coop	Svc	51.74
Verizon	Svc	280.09

Assessor

Imwca, League Ia Municipalities	Svc	877.29
Pow Co Employee Health Plan Tr	Svc	1,482.98
Vermillion, Amy	Mil	75.28
Windstream	Svc	63.19

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Steven Buchmeier, Jailer, and effective July 10, 2017 at a rate of \$16.08 per hour. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve amendment to Poweshiek County contract with Public Health FY'18 and authorize Trevor White, Chairman to sign amendment. 3 ayes. Motion carried.

Diana stated she attended LEPC meeting yesterday and Dan Sicard mentioned that he was trying to get ahold of Midwest Ambulance and that Midwest Ambulance does not have a director at this time and nor anyone within Poweshiek County.

Board discussed pay for Lorie Foreman, cleaning services at the County Services Building, lower level, in Grinnell. Lorie would average approximately 3 hours per week and work would entail cleaning the common areas, restrooms, reception area. The board will prepare an agreement setting forth the details for the parties to sign.

Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into agreement with Lorie Foreman for cleaning services of common areas at lower level, County Services Building, Grinnell with payment of \$143.00 per month. 3 ayes. Motion carried.

9:11 a.m. Corey Simpson, Roadside Manager joined the meeting. Corey advised the board that he is looking to purchase a new trailer to accommodate the skid loader and attachments. Corey stated the current trailer they have does not accommodate the skid loader and attachments so roadside management would like to trade in that trailer and purchase a new trailer. Corey stated conservation would contribute half the cost and roadside management the other half. Corey indicated that there are funds available in the roadside management budget for this expense.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel July 20, 2017 board meeting. 3 ayes. Motion carried.

9:38 a.m. Moved by Wilson, 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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Trevor White, Chairman



July 17, 2017

Board met in regular session at 8:30 AM. Members present: Diana Dawley & Trevor White.

Chairman White led the Pledge of Allegiance to the Flag.

Moved by Dawley, 2<sup>nd</sup> by White to approve the agenda. 2 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney, met with the board to discuss collections her office worked on this past fiscal year. Becky gave an overview of the different tiers involved in the collection process and amount of income generated. There was a discussion regarding the job opening in the County Attorney's office. Becky stated she was losing good candidates due to pay range and wondered about increasing the pay range up to \$12.00/hour. The Board stated as long as there was room in her budget, she could offer up to \$12.00/hour if necessary. There was discussion regarding English River Watershed project. This will be put on the agenda for Monday, July 24<sup>th</sup>.

Moved by Dawley, 2<sup>nd</sup> by White to approve the minutes of July 13, 2017. 2 ayes. Motion carried.

The following are FY'17 gross wages for the period July 1, 2016 to June 30, 2017:

**GROSS WAGES FY'17**  
**7/1/16-6/30/17**

**Board of Supervisors**

Dawley, Diana	15,396.81
Gaard, Lamoyne	15,515.19
White, Trevor	31,161.08
Wilson, Larry	31,163.00

**Auditor**

Dawley, Diana	27,259.08
Eilander, Melissa	57,362.83
Herman, Sharon	1,655.00
Hudnut, Dixie	2,212.75
Strong, Stacy	36,007.95
Talbert, Nicholet	18,507.40
Tish, Laura	50,532.53

**Election Officials**

Ahrens, James	153.00
Alexander, Gordon	141.75
Baker, Carol	148.50
Baderstadt Sheets, Beth	103.50
Beck, Katherine	185.00
Benson, Fonda	155.25
Bly, Kathryn	153.00
Brennan, Carolyn	157.50
Carlson, Mary	153.00
Cline, Kay	153.00
Conn, Frances	148.50
Courter, Valerie	382.50
Cox, Katherine	459.00

Crane, Vicky	166.50
Dale, Carol	185.00
Dunn, Natalie	153.00
Estes, Shane	153.00
Falck, Sandra	247.50
Ferneau, Rita	148.50
Fisch, Kathy	157.50
Freeborn, Phyllis	177.50
German, Donna	412.00
Goodlow, Marilyn	277.50
Groves, Karen	148.50
Haas, Thomsa	170.00
Harrison, Joyce	144.00
Herman, Sharon	245.25
Holtz, Mary	150.75
Hutchinson, Susan	117.00
Jack, Heather	99.00
Jordan, Carol	195.75
Kinseth, Delores	409.50
Korns, Martina	157.50
Lang, Phyllis	148.50
Latcham, Sheila	351.00
Longman, Debra	148.50
Manning, Sandra	139.50
Martinek, Dorothy	148.50
Mathews, Rose	382.50
Mc Kee, Joan	150.75
Mc Naul, Cynthia	153.00
Mc Vay, Margery	150.75
Meek, Karen	121.50
Melsa, Joyce	153.00
Meredith, Phyllis	148.50
Meyer, Diane	150.75
Milburn, Shirley	195.75
Peak, Janis	153.00
Potter, Bruce	148.50
Potter, Joanna	148.50
Purvis, Mildred	157.50
Richards, Herbert	144.00
Richards, Mary	144.00
Ross, Marla	153.00
Sebetka, Jeanette	157.50
Sexauer, Rebecca	148.50
Sharer, Penni	141.75
Slagle, Mary	157.50
Slessor, Ellen	227.25
Smith, Madonna	153.00
Smothers, Carole	148.50
Spain, Sheryl	103.50
Stanek, Kathy	157.50

Sterk, Ginger	155.25
Thomason, Donna	150.75
Tremmel, Shirley	153.00
VanErsvelde, Janet	182.50
Westercamp, Elizabeth	155.25
Willrich, Lola	315.00
Wolff, Nancy	144.00
Wray, Jo	175.00
Wykoff, Marilyn	153.00
Young, Cheryl	117.00
Young, Connie	150.75

**Treasurer**

Anderson, Therese	11,890.14
Bronner, Kimberly	8,651.43
Ferneau, Melody	48,573.82
Grife, Mary	14,759.13
Latcham, Kay	47,473.87
Reams, Janis	49,691.29
Ross, Sandy	54,310.00
Sutfin, Brenda	41,442.21
Tindle, Megan	30,792.57
VerSteege, Patricia	39,292.73

**County Attorney**

Klaver, Bart	48,704.68
Meyer, Jodi	30,142.00
Petig, Rebecca	80,366.00
Tish, Ashley	541.51

**Sheriff**

Anderson, Benjamin	66,616.94
Cheney, Jonathan	65,073.69
Disney-Bruggeman, Dawn	58,405.12
Jacoby, Richard	47.50
Kies, Douglas	70,331.67
Kivi, Steven	70,137.09
Kriegel, Thomas	69,234.00
Maschmann, Matthew	69,086.10
Menninga, David	65,577.10
Meyer, Joseph	64,222.40
Neels, Linda	787.50
See, Rodney	59,462.09
Simpson, Matthew	71,087.54
Strong, Megan	17,475.89
Vanderleest, Joel	70,209.51
Warnick, Steven	54,507.39

**Recorder**

Darland, Deborah	2,522.88
Johnson, Teri	43,173.76
Longhenry, Dianna	53,115.00

**Secondary Road**

Bair, Mark	58,783.20
Brau, Daryl	49,833.60
Byers, Mark	15,739.20
Durr, Laura	41,768.39
Ehret, Darrin	45,643.20
Elliott, Dwaine	25,891.20
Hall, David	48,580.80
James, William	48,514.50
Johnson, Robert	45,643.20
King, Douglas	47,765.48
Kline, Edward	47,657.96
Kriegel, Jeffrey	52,380.25
Krumm, John	46,873.03
Krumm, Marcus	46,945.88
Kuntz, Craig	45,643.20
Miller, Ryan	47,940.90
Norman, Mark	49,897.45
Owens, James	51,152.16
Pickett, Terry	56,870.97
Reedy, Gregory	47,068.80
Schock, Aaron	45,117.60
Sutfin, Robert	47,068.80
Taylor, Donald	50,803.81
Taylor, Leslie	47,271.34
VanErsvelde, David	49,104.64
VanHamme, Dennis	50,643.35
Warden, Richard	49,704.00

**Veterans Affairs**

Andrews, Ina	330.00
Carlson, Rodney	360.00
Collum, Robert	180.00
Meyer, Uwe	360.00
Schuck, Russell	25,475.50
Stoll, Linda	330.00

**Conservation**

Garringer, Layton	2,376.00
Klein, Emily	40,486.06
Kline, Edward	4,372.50
Roehrig, Tristan	4,590.00
Simpson, Chester	13,461.00
Simpson, Corey	45,822.75
Vavroch, Mark	50,552.14

**Sanitarian/Zoning**

Griffith, Justin 43,133.52

**Medical Examiner**

Hanlon, Robert 337.50

Kelling, Terri 150.00

Paulson, James 7,200.00

Warden, Richard 750.00

**Dispatcher/Jailer**

Collins, Patricia 47,112.66

Constantino, Margi 282.63

Criswell, Jeffrey 1,627.60

Freeborn, Taylor 17,970.88

Hartgers, Sandra 41,510.61

Hawkins, Rhonda 47,791.32

Jack, Cecily 38,486.16

Kriegel, Beth 41,205.82

Martin, Jason 44,422.53

Menninga, Deven 192.38

Pargeon, Gina 42,425.11

Pitman, Julia 48,508.20

Robertson, Steven 54,037.01

Schultz, Brandi 43,001.30

Slings, Lauren 19.00

Wickett, Thomas 43,322.08

**Custodian/Maintenance**

Shaull, Jamie 6,934.28

Short, Steven 42,510.64

**Zoning Board/Commission**

Cheney, Roger 100.00

Gray, William 25.00

Hanssen, Steve 50.00

Haworth, Robert 125.00

Kennett, Mark 100.00

McClenathan, Melvin 75.00

Osborne, Richard 75.00

Sleeuwenhoek, Lynn 150.00

Swanson, Richard 125.00

Thompson, Raymond 150.00

Tindle, Jeffrey 75.00

VanDyke, Coleen 50.00

VanErsvelde, Roger 125.00

Wilson, Gary 125.00

Zimmerman, Ellen 125.00

**County Services**

Daily, Brenda 55,087.53  
Hiner, Susan 29,925.52

**Emergency Management**

Rooda, Trisha 47,801.44

**Assessor/Board of Review**

Cline, Julie 47,845.00  
Earley, Mollie 23,738.58  
Ehret, Ashley 1,267.50  
Hall, John 200.00  
Kercheval, Joel 200.00  
Kudart, Linda 58,096.76  
Sutherland, Alyssa 51,911.47  
Vantomme, Nancy 200.00  
Vermillion, Amy 68,349.75  
Walker, Robert 200.00  
Zimmerman, Ellen 200.00

Moved by Dawley, 2<sup>nd</sup> by White to approve the following utility permits:  
#18-01U Mid-American for work in Section 7,8,9,10,11,12-Sugar Creek Township; Section 7,8,9,10– Union Township; Section 11 West, 1 West –Jackson Township; Section 35, 36 – Pleasant Township; Section 31 – Scott Township & Section 6 – Jackson Township  
#18-02U Poweshiek Water Association for work in Section 7, Union Township

Moved by Dawley, 2<sup>nd</sup> by White to approve 2017 Tax Suspension for continued eligibility for the following:

Lynn Earnhart City of Grinnell East Grinnell E 50’ N 70’ Lot 6 Blk 4	Irene Greer City of Grinnell Macy Sub Lot 5
Kimberly Koch City of Deep River H Phelps 1 <sup>st</sup> Lot 7, Blk 1	Rich & Derec Koch City of Deep River H Phelps 1 <sup>st</sup> Lots 5 & 6, Blk 1

2 ayes. Motion carried.

10:00 a.m. Moved by Dawley, 2<sup>nd</sup> by White to enter into closed session pursuant to Section 21.5(1)(c) Code of Iowa. White aye; Dawley aye. Motion carried. Present: Trevor White & Diana Dawley, Supervisors; Laura Tish, Asst Comm of Elections, Auditor’s Office, Becky Petig, County Attorney, JD Griffith, Sanitarian/Zoning Administrator.

10:38 a.m. Moved by Dawley, 2<sup>nd</sup> by White to end closed session & continue to regular open session meeting. White aye; Dawley aye. Motion carried.

10:40 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

\_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

July 24, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Board discussed joining the English River Watershed Management Authority. It was moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution 2018-1 Adopting 28E Agreement with the English River Watershed Management Authority. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White, Chairman to sign Joint Agreement with Iowa County regarding support of the watershed project. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to appoint Larry Wilson as Poweshiek County representative on the English River Watershed Management Authority. 3 ayes. Motion carried.

8:45 a.m. J.D. Griffith, Zoning Administrator joined the meeting to discuss ISICS P25 Emergency System State of Iowa Upgrade. Pyramid Network Services LLC has stated the State of Iowa wants to upgrade its Emergency Management System, which would require upgrading their existing towers and they want the county to exempt them from zoning requirements of conditional use permit since it is a State of Iowa project. Trevor states he is not in favor of waiving any filing fees for conditional use permit. Diana felt the decision for conditional use permit should be taken in front of the Board of Adjustment/Zoning Board and public hearing held. The board advised J.D. that Pyramid Network Services LLC would need to go through proper zoning process to obtain a conditional use permit.

Trevor stated that Cameron Fisk contacted him regarding rental of hay ground baling at county landfill site. Cameron has baled in past years and indicated he would provide same payment for baling this year if the county would grant that to him. Moved by Wilson, 2<sup>nd</sup> by Dawley to allow Cameron Fisk to bale hay ground at county landfill site for same rate as last year, \$21 per ton. Hay to be mowed by September 15, 2017 and paid within 60 days of the baling. 3 ayes. Motion carried.

Trevor stated that Trisha Rooda, EMA Director has given her resignation notice effective August 1, 2017. Dan Sicard, EMA Board did inventory of all EMA property. The EMA board will be meeting on August 8<sup>th</sup> to discuss the vacancy. Trevor is on the EMA board and stated he will be calling EMA directors from other counties to see if they would be interested in sharing and he will help with daily administrative functions interim. Diana inquired on procedure to find a replacement and Trevor stated he recommended putting a committee together to interview and then take the recommendations back to the EMA board for final decision.

Larry stated EMA & E-911 should be combined. Trevor feels the board needs to look at Poweshiek County representation on the E-911 board and that the current contract for E-911 is a 5-year contract.

9:48 a.m. Trisha Rooda, EMA Director joined the meeting. Trisha stated she has been in contact with Mahaska County and Jasper County and they are willing to assist Poweshiek County interim. Diana inquired if the EMA board would need to approve the monthly claims and Trisha stated that according to her by-laws, the EMA board chair could sign claims.

Diana stated she attended the council on aging meeting last Wednesday and that the council on aging is struggling financially. She also attended the Iowa Workforce meeting in Marshalltown and spoke about economic development in Poweshiek County and trying to get good jobs within the county.

10:20 a.m. Moved by Wilson, 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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Trevor White, Chairman

July 27, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve board minutes for July 17 & 24, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve July 28, 2017 Poweshiek County Payroll for \$271,580.37. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve eligible tax suspension pursuant to Section 427.9, Code of Iowa for the following:

- Lynn Earnhart, Parcel #0760700, E 50' N 70' Lot 6 Blk 4, East Grinnell
- Irene Greer, Parcel #0449700, Lot 5 Macy Subdivision, Grinnell
- Kimberly Koch, Parcel #0249600, Lot 7, Blk 1, H Phelps 1<sup>st</sup>, Deep River
- Rich & Derec Koch, Parcel #3337000, Lots 5 & 6, Blk 1, H Phelps 1<sup>st</sup>, Deep River

3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer met with the board to present Treasurer's Semi-Annual Report January 1, 2017 to June 30, 2017. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Treasurer's Semi-Annual Report. 3 ayes. Motion carried.

8:55 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting and gave an update of Poweshiek County Conservation Board meeting held July 12, 2017.

9:07 a.m. Lyle Brehm, Engineer joined the meeting.

Lyle updated board that he has in his current year budget replace or refurbish 2 maintainers and he is looking at different options. Lyle stated he has been doing crown restoration on approximately 20 miles of rural rock roads. Lyle further stated that he is addressing deficiencies issues on three bridges within the county and also doing deck patching on a two bridges on Diamond Trail Road.

Lyle advised that he has received the signed contract back from the railroad regarding the 20<sup>th</sup> Street Bridge and he will be taking bids for this project in September and move forward from there.

Board received MMP Annual Update for P.S.L., Section 6, Lynnville, Iowa.

10:16 a.m. Moved by Wilson, 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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Trevor White, Chairman

July 31, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.



Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the agenda. 3 ayes. Motion carried.

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

General Basic

Alliant Energy/IPL	Svc	529.90
Aureon Technologies	Svc	459.00
Hartgers, Sandy	Reimb/Mil	241.55
Iowa Assoc Of Bldg Maintenance	Svc	40.00
Iowa City VA Volunteer Svcs	Svc	218.00
ISAC	Svc	350.00
Meyer, Uwe	Mil	21.29
MK Construction Inc	Goods	75,000.00
Montezuma Ambulance Svc	Svc	2,023.50
Montezuma State Bank	Goods	92.29
Schuck, Russ	Reimb/Mil	236.74
Sherwin-Williams Co	Goods	35.57
Sidwell Company	Svc	240.00
Strat Exe Inc	Svc	80.00
VISA	Goods	318.07
Windstream	Svc	65.06

General Supplemental

Eilander, Melissa	Reimb/Mil	402.28
ICAP	Svc	5,000.00
Ramsey-Weeks Inc	Svc	479.66

Rural Services Basic

State Hygenic Lab	Svc	60.00
VISA	Goods	193.57

Secondary Road

Alliant Energy/IPL	Svc	430.84
United States Cellular	Svc	185.60

Sheriff Commissary

VISA	Goods	86.16
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3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Caroline Saxton, Clerk, County Attorney's Office, effective August 1, 2017 at a rate of \$11.50 per hour. 3 ayes. Motion carried.

8:32 a.m. JD Griffith, Sanitarian/Zoning Administrator, met for monthly meeting.

Board received report of fees for sheriff's office for quarter ending June 30, 2017.

Board received the following MMP Annual Updates:

- H1-H2 Site 4, SW ¼ SW ¼, Section 11, Washington Township
- H1-H2 Site 3, SE ¼ NW ¼, Section 30, Pleasant Township
- Doty Farms Finisher #3, NE ¼ NE ¼, Section 28, Scott Township

- Doty Farms Finisher #2, SW ¼ SW ¼, Section 28, Bear Creek Township

There was discussion of funding for capital projects for secondary road infrastructure. Diana is not in favor of moving funds to the Capital Project Fund without projects to be completed. Trevor feels the Board should find \$500,000 somewhere in the budget/fund balances to move to the Capital Projects Fund. Larry agreed that the board should look at fund balances in the fall and spring to see if there are funds available to be moved to Capital Projects. Trevor said he guarantees the Engineer can come up with projects if the money is available. When the next amendment is published, the Board of Supervisors would like to transfer \$250,000 into the Capital Projects Fund to spend on secondary road infrastructure. Diana stated she would like a portion of this amount to come from General Basic and a portion for Local Option Sales Tax, if available.

10:03 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

August 3, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for July 27 & 31, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-03U to MidAmerican Energy for work in Section 7, Union Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution 2018-2 Investment Policy FY'18 and Resolution 2018-3 Treasurer Investment Transactions FY'18. 3 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for monthly meeting. Brenda stated compared to 2016, in 2017 there has been a significant increase in the number applying for CICS funding services. She states that most applicants request funding to gap fund outpatient services & services provided by Station Clubhouse.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve and authorize Trevor White, as chairman, to sign statement of understanding regarding percentage of wages and benefits paid by CICS. 3 ayes. Motion carried.

9:08 a.m. Marilyn Kennett, Drake Library presented information to the board regarding library funding and where the county falls compared to other counties with regard to funding. Trevor asked her to provide more information in December with regard to funding request and the board would look at it at that time when beginning the FY'19 budget process.

9:30 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Thursday, August 3rd, 2017 at 9:30 A.M in the Community Room in the Drake Library Grinnell Iowa to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Larry Wilson, and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith , Dave & Nancy Weaver, and Shelby Arkema.

At 9:30 A.M., Diana moved to open the public hearing. Larry 2<sup>nd</sup>. All in favor.

J.D. Griffith stated the Zoning Commission met on August 1<sup>st</sup> and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Diana talked about the location of the property.

Trevor asked if Shelby was aware of the conditions of living in the country. Shelby is used to living in the Country.

At 9:32 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Larry motion to approve the request for Ben and Shelby Arkema to change 4 acres from

ag to residential in the NE ¼ of the SE ¼ EX lot 1 in Washington TWP Section 6-79-16. Poweshiek County Iowa. Diana second. All in favor. Motion Carried.

Meeting adjourned 9:34 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:32 a.m. Robert Renaud & Helen Renaud joined the meeting.

Robert Renaud asked for an update on the 20<sup>th</sup> Street Bridge and Larry stated that we had received the signed document back from the railroad and Lyle Brehm, Engineer is putting this project for bid in September.

Board received the following manure management updates:

- English River LLC, SW NW, Section 22, Lincoln Township
- Bear Creek Dairy, NE NE, Section 9, Bear Creek Township

Board discussed travel expense reimbursement policy.

Trevor updated the board with regard to Emergency Management and the transition between directors.

10:09 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

August 7, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

8:45 a.m. Canvas of votes for Rural Improvement Zone (RIZ) Election held August 1, 2017. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve RIZ canvass of votes for August 1, 2017 election and authorize Trevor White, Chairman to sign Certificate of Election. 3 ayes. Motion carried.

9:00 a.m. Marty Wymore, Region 6 Housing met with the board to discuss FY'19 annual appropriation. Marty would like to get more applications for Poweshiek County and wondered about putting a press release together to help spread the word. Diana suggested attending city council meetings to get this information to city mayor in order to get word out better within the cities. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution 2018-4 to approve the Region 6 Housing Trust Fund Poweshiek County required cash contribution. 3 ayes. Motion carried.

9:30 a.m. J.D. Griffith, Zoning Administrator met with board to discuss need for conditional use permit for ICN to construct a building at Brooklyn interchange, Bear Creek Township, which is being built in State of Iowa right-of-way. Larry does not feel there is a need for the permit as the building is located in State of Iowa right of way. Trevor inquired on run off and if there is a driveway. J.D. stated that ICN gained approval from State of Iowa to do the work within their right-of-way. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the request for ICN building at Brooklyn interchange within State of Iowa right-of-way without

zoning approval or the need conditional use permit but to require a driveway permit. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel Thursday, August 17 board meeting. 3 ayes. Motion carried.

9:53 a.m. Moved by Wilson, 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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Trevor White, Chairman

August 10, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson. Also present Dan Hayes, Poweshiek CR

Chairman White led the pledge of allegiance.

Moved by Wilson 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,810.01
Alliant Energy/IPL	Svc	366.08
Arrowhead Scientific Inc	Goods	105.38
Auca Chicago Lockbox	Svc	167.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	629.80
Carpenter Uniform Co	Goods	359.45
CBM Food Service	Goods	3,239.97
Central IA Distributing	Svc	316.00
Cintas Corporation	Goods	172.27
Classic Car Wash	Svc	28.00
De Lage Landen	Svc	629.21
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Goods	75.00
Fastenal Company	Goods	60.13
Fed Ex Freight	Svc	58.00
Forbes Office Equip Inc	Goods	247.28
Foreman, Lorie Ann	Svc	92.20
Grinnell City Of	Svc	158.38
Grinnell Herald Register	Svc	1,243.89
Grinnell Regional Home Care	Svc	4,748.21
Grinnell Regional Medical Ctr	Svc	660.70
Hickenbottom Inc	Goods	173.25
Hometown Hardware	Goods	56.92
Imwca, League Ia Municipalities	Svc	10.77
Infomax	Svc	1,627.55
Iowa Division Of Labor Service	Svc	135.00
Iowa Law Enforcement Academy	Svc	420.00
Iowa Radiology	Svc	55.00
Jensen Heating & Air, Conditioning Inc	Svc	416.00
John Deere Financial	Goods	504.88
Karr LLC	Goods	293.07
Key Cooperative	Svc	880.41
Klein, Emily	Svc	66.00
Lamb, Mary	Svc	205.00
Latcham, Kay	Mil	32.50
Lowry Const & Motorsports	Goods	4,250.00
Lowry Electric	Svc	20.00
Lowry Equipment Inc	Goods	752.67

Lowry Equipment Rentals LLC	Svc	50.00
Mail Services LLC	Svc	608.14
Malcom Lumber & Hardware	Goods	447.87
Martin Marietta Materials	Goods	109.12
Mid American Energy	Svc	3,325.09
Monte Motor Parts	Goods	46.66
Montezuma Municipal Utilities	Svc	4,382.51
Montezuma State Bank	Svc	26.30
Montezuma Super Valu	Goods	3.79
New Century F.S. Inc	Svc	101.00
Office Center The	Goods	59.00
Pella Water Conditioning Inc	Svc	30.49
Penrose Lumber	Goods	453.00
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Ems Assn	Svc	5,377.00
Poweshiek County Sheriff	Svc	8.00
Poweshiek Publications	Svc	1,846.07
Poweshiek Transfer Station	Svc	214.05
Premier Office Equipment	Svc	14.65
Quill Corporation	Goods	319.16
Racom Corporation	Goods	510.00
Region 6 Housing Trust Fund	Svc	16,998.00
RJ Thomas Mfg Co Inc	Svc	94.00
S & S Plbg, Htg, & AC	Svc	180.00
Schumacher Elevator Co	Svc	252.31
Seaton Construction Inc	Svc	2,812.50
Secretary Of State	Svc	60.00
Short, Steve	Mil	237.65
Shutts, Brad	Svc	149.40
Smith Funeral Home	Svc	2,145.00
Taylor Auto Body, Inc	Svc	143.98
The Depot Express	Svc	269.22
The Record	Svc	452.40
Tritech Forensics	Goods	112.69
True Value	Goods	508.54
United States Cellular	Svc	1,215.31
Vavroch, Mark	Reimb	26.94
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	892.09
West Payment Center	Svc	305.12
Windstream	Svc	2,241.77
Windstream Communications Inc	Svc	920.00
General Supplemental		
Central Iowa, Detention Center	Svc	180.00
Forbes Office Equip Inc	Goods	40.88
Imwca, League Ia Municipalities	Svc	1,050.87
Poweshiek Publications	Svc	232.00

Three Sisters Fabric	Svc	34.20
Tish, Laura	Mil	44.14

MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Goods	31.41
Imwca, League Ia Municipalities	Svc	79.01
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	221.96

Rural Services Basic

Carpenter Uniform Co	Goods	179.58
Central Iowa, Detention Center	Svc	324.00
Classic Car Wash	Svc	141.00
Doc's Automotive, LLC	Goods	39.98
Grinnell Firestone Store	Svc	1,161.76
Grinnell Herald Register	Svc	36.87
Harris, David	Svc	25.00
Hendrickson, Mark	Svc	25.00
Hinshaw, James	Svc	500.00
Imwca, League Ia Municipalities	Svc	1,231.58
Keltek Inc	Goods	60.94
Keystone Laboratories	Svc	44.00
Linder Tire Service, Inc.	Svc	56.22
Lowry Const & Motorsports	Goods	4,250.00
New Century F.S. Inc	Svc	2,472.85
Poweshiek Publications	Svc	89.40
Robles, Paul	Svc	500.00
State Hygenic Lab	Svc	62.00
The Depot Express	Svc	808.66
The Record	Svc	38.00
Three Sisters Fabric	Svc	20.00
University Of Northern Iowa	Svc	95.00
Vannoy Chevrolet Co	Svc	558.88
Wilson, Gary D	Svc	25.00
Windstream	Svc	46.41

Secondary Road

Airgas North Central	Svc	306.32
Alliant Energy/IPL	Svc	156.55
Altorfer Machinery Co	Goods/Svc	26,182.46
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	653.15
Auca Chicago Lockbox	Svc	567.29
Audas Sanitation	Svc	176.10
Bauer Built	Goods	19,552.64
Brooklyn Mun Utilities	Svc	173.66
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	1,770.70
Central Iowa Salvage	Goods	185.00



Cintas Corporation	Goods	206.32
Contech Engineered Sol LLC	Svc	3,465.18
Davis, Keith A	Svc	7,166.26
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	7,305.31
Douds Stone LLC	Goods	4,059.20
Dumont Auto Parts	Goods	800.00
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	397.59
Gateway Pipe & Supply, Inc	Goods	58,200.00
Gatr Truck Center	Goods	72.00
Grimes Asphalt & Paving Corp	Goods	1,935.96
Grinnell City Of	Svc	32.21
Grinnell Implement Store	Goods	93.00
H & J Fertilizer Inc	Goods	575.00
Halls Feed & Seed	Goods	100.20
Helmuth Repair	Goods	467.21
Hickenbottom Inc	Goods	111.96
Hometown Hardware	Goods	95.92
Imwca, League Ia Municipalities	Svc	2,531.22
Inland Truck Parts Co	Goods	130.80
Iowa State University	Svc	170.00
John Deere Financial	Goods	1,785.10
Key Cooperative	Svc	633.36
Manatts	Goods	44.25
Manatts Inc	Goods	2,123.31
Martin Marietta Materials	Goods	125,611.41
MCI	Svc	34.67
Md Products Inc	Goods	844.51
Mid American Energy	Svc	243.76
Mid Ia Petroleum Services, Inc	Svc	1,872.50
Monte Motor Parts	Goods	632.67
Montezuma Municipal Utilities	Svc	264.87
Morrison Enterprises Inc	Goods/Svc	64.00
Mpe Equipment Services, Inc	Goods/Svc	2,713.00
Mutual Wheel Co	Goods	915.57
Napa Auto Parts	Goods	645.45
Ohalloran International Inc	Goods	21.03
Oreilly Auto Parts	Goods	17.19
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Goods	30.00
Poweshiek Water Assn	Svc	157.00
Quill Corporation	Goods	51.88
Shutts, Brad	Svc	562.03
Snap On Tools	Goods	941.00
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Goods	383.34
Taylor, Deb	Svc	135.00
Taylor's Snow Removal & Mowing	Svc	228.57

Tifco Industries, Inc.	Goods	1,123.44
TIP Rural Electric Coop	Svc	174.00
Tri State Engine Service	Goods	463.03
Vetter Equipment Co.	Goods	340.79
Victor Oil, Inc.	Svc	14,001.13
Wex Bank	Goods	1,258.59
Windstream	Svc	395.23
Ziegler Inc	Goods	1,542.38

Sheriff Commissary

Reliance Telephone Inc	Svc	150.00
Swanson Services Corp	Goods	474.89

Emergency Management Agency

ICAP	Svc	2,429.79
Imwca, League Ia Municipalities	Svc	47.36
Iowa Emergency Management Assn	Svc	150.00
Karr LLC	Goods	517.96
Mid American Energy	Svc	133.98
Strat Exe Inc	Svc	145.00
The Depot Express	Svc	93.54
United States Cellular	Svc	142.21
Wes Finch Auto Plaza, Inc.	Svc	179.95
Windstream	Svc	243.63

E911

Alliant Energy/IPL	Svc	193.59
AT&T	Svc	41.52
Brooklyn Mut Telecommunication	Svc	226.70
Century Link	Svc	609.77
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,212.17
Searsboro Telephone Co	Svc	2,955.30
Sign-Up Ltd	Goods	96.10
TIP Rural Electric Coop	Svc	44.91
Verizon	Svc	280.07
Windstream	Svc	1,985.40
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods/Svc	1,493.88
Imwca, League Ia Municipalities	Svc	263.19
Karr LLC	Goods	35.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Vermillion, Amy	Mil	64.89
William Penn University	Svc	1,192.00
Windstream	Svc	55.27

2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve board minutes for August 3 & 7, 2017. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for \$186,788.35. 2 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney met with the board to discuss posting of signage at the courthouse regarding weapons prohibited. Becky inquired if the supervisors still wanted to pass a resolution regarding prohibiting weapons at other county locations. Becky will prepare a draft resolution for the board to review.

8:40 a.m. Gene Long joined the meeting.

Becky discussed the North English wind project lease amendment and stated she met with Mark Vavroch, Conservation Director to discuss the lease amendment. Mark stated the Conservation Board is hesitant on signing the proposed amendment. Becky stated she is reviewing the proposed amendment and also reviewing in context of comparing to current lease agreement and she would like to meet with the board again on August 24 to further discuss the proposed amendment.

8:57 a.m. Travis Hunt, Premier Printing & Dianna Longhenry, Recorder met with the board to discuss courthouse copy machine. Travis presented an opportunity for the county to save money and also upgrade the current copy machine. Travis presented the board with information on a newer version of a copy machine. Board will review information and place on agenda for approval at August 14 board meeting.

9:02 a.m. Lyle Brehm, Engineer joined the meeting. Lyle discussed street light in Grinnell off Penrose by Seeland Park and stated the county does not participate in street lights.

Board received Recorder's Report of Fees Collected for month ending July 31, 2017.

9:31 a.m. Moved by Wilson, 2<sup>nd</sup> White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

August 14, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried

Moved by Wilson 2<sup>nd</sup> by White to approve lease to copier/printer. 2 ayes. Motion carried.

8:55 a.m. Russell Schuck joined meeting

The Poweshiek County Board of Supervisors met Monday, August 14th, 2017 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White and Larry Wilson, Auditor assistant Laura Tish, Zoning Administrator J.D. Griffith , and Russ Schuck.

At 9:00 A.M., Larry moved to open the public hearing. Trevor 2<sup>nd</sup>. All in favor.

J.D. Griffith stated the Zoning Commission met on August 8<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 7-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Larry asked Russ if he was satisfied with the way the road/ driveway easement turned out. Russ stated he was satisfied. Russ stated that he was going to have to start cutting the trees soon to make the driveway and that he has talked to Dick Osborne about getting on his land so he could cut them down.

Russ showed a picture of what the house would look like.

At 9:02 a.m. Larry motion to close public hearing. Trevor second. All in favor, motion carried.

Larry motion to approve the request for Russ and Gail Schuck to rezone 3 acres of a 12 acre parcel in Madison TWP section 23 known as the S 12 AC NW ¼ of the SW ¼ . Poweshiek County Iowa. Parcel #1113000. Trevor second. All in favor. Motion Carried.

Meeting adjourned 9:02 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

Russ discussed signage and putting a flagpole at the Poweshiek County Services building.

The board would like to thank Jeff Tindle for his time served on the Board of Adjustment. Jeff's term expires on August 15, 2017.

Moved by Wilson, 2<sup>nd</sup> by White to appoint Howard McDonough to the Board of Adjustment effective August 16, 2017 for a term of 5 years. 2 ayes. Motion carried.

9:23 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

August 24, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson

Vice Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve August 22, 2017 board minutes. 2 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney and Mark Vavroch, Conservation Director met with board to discuss amendment to North English Wind Project Lease. Becky spoke about the changes the amendment addressed and her major concern was that it took away final say by the county regarding submitted site plans.

8:34 a.m. Trevor White joined the meeting.

Mark Vavroch states his conservation board would like to get out of the original lease and his board does not want to sign the lease amendment.

Larry thought perhaps if we do not sign the amendment, we could reach out to Tradewind to cancel the original lease agreement.

Trevor stated he is not in favor of trying to back out of the original lease. In the original lease, the county still has some authority. The county felt comfortable with original lease which was signed but he is not comfortable with the amendment. Trevor feels this would send bad message to public if county tries to get out of original lease.

Diana stated it was her thought that the conservation board was not in favor of signing the amendment and further would like to get out of the original lease. Since Tradewind is not going to be using the land as originally planned, Diana feels it would be fine to ask if the county could get out of the lease.

Mark would like Becky to speak with Jeff Hammond to let him know the county is not in favor of signing the amendment to the lease and see about possibly getting out of the original lease.

Becky stated that she feels the conservation land is unique and with the changes being made from the original lease and the land not being used as originally planned, that trying to back out of lease would not look bad as it affects county conservation land.

Larry agrees to not sign amendment & try to get out of original lease. Larry advised Becky to contact Jeff Hammond of Tradewind with this information.

Becky states she will meet with Jeff Hammond of Tradewind and relay that the county will not sign proposed amendment. We wanted the project to go forward so the county entered into the original lease and now that county land is not needed, the county would like to terminate the original lease.

9:04 a.m. Becky Petig, County Attorney presented the board a proposed resolution regarding the weapons policy for Poweshiek County. The board will review the proposed resolution and get with department heads and other elected officials to get their input on the proposed resolution.

9:15 a.m. Laura Tish, Assistant Commission of Election joined the meeting to discuss the fiber running from sheriff's office to courthouse and not being on One Call. Trevor stated that Brooklyn Telephone has been coming over to locate the fiber. Trevor states that this does need to be on One Call. Trevor states he will talk with Brooklyn Telephone to see if their board would approve a contract with Poweshiek County and the county could get this with One Call. Trevor asked Laura to get prices on contracting with them for

the One Call location service. Trevor stated we need to get a map for the fiber lines with location, distances & depths.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve certificate of appointment for Dalton Kies, Part-time Jailer, Poweshiek County Sheriff's Office, effective August 24, 2017 with rate of pay \$16.08 per hour. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve August 25, 2017 Poweshiek County Payroll for \$275,162.87. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve amendment to Food Service Contract between Poweshiek County & CBM Managed Services and authorize Trevor White, chairman to sign amendment. 3 ayes. Motion carried.

Larry stated he is moving forward regarding signage at the Community Services Building in Grinnell. Larry has contacted a tree service to get a quote on trimming/removing some trees at Community Services Building.

Board discussed farm lease agreement of county farm land. The current lease agreements were a one-year term with potential of four one-year extensions with terms to be renegotiated between landlord and tenant upon request for the one-year extension.

Steve Short joined the meeting to update the board that Mainstreet Hardware contacted him about contracting with them for cleaning supplies, etc. Currently the county gets all supplies from Brooklyn True Value, they are delivered each week, and they keep inventory of items needed. The board advised Steve to use his judgment on what he thought would be best.

Board discussed PLP Leadership Program and the possibility of sending a county employee to be part of this program.

Diana stated she attended orientation for NE Iowa Council on Aging yesterday. Board discussed meals on wheels.

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

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

August 31, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

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

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

General Basic		
Advanced Correctional	Svc	621.00
Alliant Energy/IPL	Svc	349.98
Aureon Technologies	Svc	459.00
Brooklyn Mun Utilities	Svc	200.00
Collum, Robert	Mil	18.75
Goodwin Tucker Group	Svc	1,627.38
Grinnell Regional Medical Ctr	Svc	693.70
Infomax	Svc	801.39
Lowry Electric	Svc	367.51
Martin, Jay	Reimb	144.43
McKesson Medical Surgical	Svc	145.10
Medicap Pharmacy	Goods	45.60
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	128.34
MK Construction Inc	Svc	30,000.00
Poweshiek County Treasurer	Svc	3,152.00
Premier Office Equipment	Svc	79.54
Ross, Sandy	Reimb/Mil	344.63
S & S Plbg, Htg, & Ac	Svc	7,276.09
Schuck, Russ	Mil	69.80
Strat Exe Inc	Svc	80.00
Treat America Food Services	Svc	40.90
VISA	Svc/Goods	78.26
Windstream	Svc	64.50

General Supplemental		
Goodlow, Marilyn	Mil	8.73
Premier Office Equipment	Svc	79.53

Rural Services Basic		
Grinnell Firestone Store	Svc	928.37
Menninga, David D	Reimb	10.00
VISA	Svc/Goods	152.45

Secondary Road		
Alliant Energy/IPL	Svc	435.16
Manatts Inc	Goods	15.60

Skidril Industires LLC	Goods	122.28
United States Cellular	Svc	52.27
Sheriff Commissary		
Swanson Services Corp	Goods	1,287.87
E-911		
Alliant Energy/IPL	Svc	139.71
AT&T	Svc	41.52
Century Link	Svc	64.27
Lowry Electric	Svc	4,277.08
Windstream	Svc	1,523.94

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for August 24, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #18-04U to Poweshiek Water Association for water service line between sections 5 & 6, Washington Township
- #18-05U to T.I.P. Rural Electric Cooperative to replace existing cable between sections 8 & 9, Madison Township
- #18-06U to Windstream Iowa Communications, LLC for underground constructions in sections 7, 8 & 17, Washington Township

3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

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

Board discussed fiber-locating service and Trevor stated he spoke with Brooklyn Telephone Company and they are willing to enter into a contract with Poweshiek County to locate fiber when necessary with One Call notification.

9:30 a.m. Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Officer met with board to discuss tax abatement requests from City of Grinnell and Grinnell-Newburg School. Also present Amy Vermillion, Assessor.

Sandy discussed request from City of Grinnell to abate taxes on parcel #3553900 in the amount of \$15,816.19. This was property the City of Grinnell purchased for public use as City Hall and at the time of closing monies were collected for pro-rated taxes, which were paid to the county at that time. It was moved by Dawley, 2<sup>nd</sup> by Wilson to abate taxes on parcel #3553900 in the amount of \$15,816.19. 3 ayes. Motion carried.

The City of Grinnell also requested to have taxes abated on parcel #0485100, located at 521 4<sup>th</sup> Avenue, which is located across from City Hall and was purchased by city for use as city drop box location and public parking lot for City Hall. The requested amount to abate is \$1,240. Amy Vermillion stated that \$969 was allocated and collected at closing by City of Grinnell for pro-rated taxes. Sandy stated that this \$969 referenced collected at closing for pro-rated taxes was not paid to Poweshiek County Treasurer. Sandy feels that this amount should be paid and Larry stated he agrees. The board would like to contact City of Grinnell to pay the \$969, which was collected at closing and in turn the county would abate the remaining \$271. It was moved by Wilson, 2<sup>nd</sup> by Dawley to abate \$271 on parcel #0485100 contingent on the city paying \$969. 3 ayes. Motion carried.



Sandy also advised the board that she received a letter from Grinnell-Newburg School requesting abatement of taxes on parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, & 3262400 for a total of \$32,330. Amy stated that she cannot classify these parcels as exempt for tax purposes and she has an opinion from attorney general regarding such and since the property is not being used for school purposes, no exemption may be placed.

Diana asked if these parcels have been abated in the past and Sandy stated they had been. Diana and Trevor both felt the county should reach out to the school to see what their plans are for this property before the board will make a final decision on abatement.

Kay mentioned to possibly abate the portion of taxes that will be paid to school but to have dollars due other authorities paid. Trevor asked if there is a timeline to have parcels abated and Sandy stated by end of September.

Sandy gave the board an update on the satellite driver license location in Grinnell.

10:35 a.m. Moved by Wilson, 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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Trevor White, Chairman

September 7, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson.

Vice Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve August 31, 2017 board minutes. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve September 8, 2017 Poweshiek County Payroll for \$184,691.97. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve liquor license for Pilot #495. 2 ayes. Motion carried.

Board received Recorder's Report of Fees collected for month ending August 31, 2017.

Board received MMP Annual Update for P.S.L., Section 9, Pleasant Township.

8:45 a.m. Poweshiek CARES members Donna Winburn, Jean Perri, Susan Kolbe & John Clayton met with board to discuss master matrix and what could be done to improve the master matrix. Dawley stated she is in favor of proposing changes to the master matrix but she does not agree to join in petition with CCI. Wilson would like to see minimum distances listed and defined in the master matrix and to have rules listed within the matrix as well. Dawley feels many other county supervisors are getting upset with the matrix as is and are becoming more interested in proposing changes to the matrix. Clayton agrees making definitions and clarifications on matrix is good but there is still the problem with houses, etc still so close to confinements.

Wilson brought up the matter of odor and what could be done on the matrix to help with this issue. Wilson states that some people in the county voluntarily put an additive in the pits to help with odor. Perhaps adding bio-filters or air filtering options to matrix as point contributors would be good. Currently planting trees gains points but it takes a long time for trees to get to a size effective to help with odor.

Winburn states she feels a permit should be necessary and for individuals to abide by the matrix if any site has a pit under the structure which stores manure. She further states that the water quality is being affected and contaminated.

Dawley suggested forming a committee within Poweshiek County to discuss the master matrix and suggest recommendations for changes.

Kolbe states that their purpose for meeting with the board today was to ask the board to approach the DNR and express their thoughts and recommendations for proposed changes to the master matrix and to let them know what would be helpful for the supervisors and county. She does not want to form a committee at this time but would just like the board to contact the DNR themselves directly with their recommended changes to the matrix. The board will further discuss the letter to DNR regarding recommended changes to the master matrix at the September 14 board meeting.

Board discussed underground locating service agreement and will send to Brooklyn Mutual Telephone Company for signature.

9:38 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

September 11, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to amend agenda to include discussion of master matrix and DNR and to approve agenda as amended. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Underground Facilities Locating Service Agreement with Brooklyn Mutual Telephone Company to provide locating services for the county's fiber line in Montezuma. 3 ayes. Motion carried.

Board discussed county farmland extension of lease agreement and the tenant putting ag lime product on the land at their expense. The board further discussed they felt the lime expense should be pro-rated up to a period of 3 years and reimbursed to the tenant should there be a change in tenants. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve extension of farm lease agreement with tenants, Karl Kriegel and Neal Kriegel and to prepare addendum regarding tenant putting ag lime product on the land at their expense with county agreeing to pro-rate lime cost for a period up to 3 years to reimburse current tenant should there be a change in tenants in years 2 or 3. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve liquor license for Kwik Star #303, Brooklyn, IA. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve certificate of appointment for Austen Black, Jailer, Poweshiek County Sheriff's Office effective September 18, 2017 with rate of pay \$16.08 per hour. 3 ayes. Motion carried.

Board discussed general maintenance and upkeep of courthouse building and courthouse grounds.

Dawley and Wilson updated White regarding the discussion at the September 7, 2017 board meeting regarding the master matrix and DNR. Poweshiek CARES met with the board on September 7 and would like the board to send a letter to the DNR expressing their recommended changes to the master matrix. The board will prepare their ideas and recommendations and further discuss at the September 14, 2017 board meeting.

White discussed possibility of creating an urban renewal plan relating to the area of land associated with the wind turbine projects. Wilson inquires when is the appropriate time to get the urban renewal plan in place. Board further discussed the area to potentially include in urban renewal plan and should this plan be in place, should the county capture the maximum amount or only a certain percentage.

10:20 a.m. Moved by Wilson, 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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Trevor White, Chairman

September 14, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to amend agenda to include approval of Utility Permit #18-07U to Windstream Iowa Communications and to approve as amended. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	7046.02
All American Pest Control	Svc	70.00
Alliant Energy/IPL	Svc	1108.08
Attorney General's Office	Svc	68.25
Auca Chicago Lockbox	Svc	185.61
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	629.80
CBM Food Service	Svc	11369.49
Central IA Consulting Inc	Svc	79.00
Central Iowa Salvage	Goods	16.38
Central Iowa, Detention Center	Svc	60.00
Cornell University Birdsleuth	Goods	526.25
Cyclone Pest Management West	Svc	75.00
DA Davidson & Co	Svc	500.00
Dawley, Diana	Mil	146.47
De Lage Landen	Svc	629.21
Devilder Cronbaugh, Lori	Goods	13.98
Division Of Labor/Elevator	Svc	175.00
East Pow County Ambulance	Approp	2775.00
Ecolab	Svc	900.20
Family Dentistry	Svc	294.00
Fidlar Technologies Inc	Goods	290.21
Foreman, Lorie Ann	Svc	143.00
Foundation 2	Svc	186.60
Four Oaks Inc	Svc	326.55
Garcia Clinical Laboratory	Svc	5.00
Gilbert, Lester R	Svc	200.00
Grinnell City Of	Approp	13228.12
Grinnell Herald Register	Svc	522.21
Grinnell Regional Home Care	Svc	11661.63
Grinnell Regional Medical Ctr	Svc	660.70
H & J Fertilizer Inc	Goods	91.19
Hawkeye Fire & Safety Co	Svc	134.90
Heartland Shredding Inc	Svc	60.00
Hiner, Susan	Reimb	49.00
Holland-Coble Funeral Home	Svc	1290.00
Hometown Hardware	Goods	331.58
Imwca, League Ia Municipalities	Svc	10.77
Iowa City VA Volunteer Svcs	Svc	218.00

Iowa Radiology	Svc	110.00
ISCTA	Svc	65.00
Jensen Heating & A/C Inc	Svc	38983.00
Johnson Reporting Svc	Svc	143.50
Karr LLC	Goods	229.69
Klaver, Bart	Mil	22.31
Klein, Emily	Svc	66.00
Lamb, Mary	Svc	205.00
Linn County Treasurer	Svc	391.92
Lowry Electric	Goods	6331.97
Lowry Equipment Inc	Goods	248.42
LSQ Funding Group LC	Svc	162.00
Mahaska County Sheriff	Svc	115.94
Mail Services LLC	Svc	5938.52
Malcom Lumber & Hardware	Goods	869.92
Martin Marietta Materials	Goods	350.56
Meyer, Jodi	Reimb	3.02
Mid American Energy	Svc	3142.90
Midwest Alarm Services	Svc	1035.00
Monte Motor Parts	Goods	47.55
Montezuma Ambulance Svc	Approp	2775.00
Montezuma Municipal Utilities	Svc	3267.58
Montezuma State Bank	Svc	26.20
New Century F.S. Inc	Svc	150.00
Office Center The	Supl	87.06
Office Depot	Goods	250.03
Pella Water Conditioning Inc	Svc	22.74
Petig, Rebecca	Reimb/Mil	579.07
Polk County Treasurer	Svc	270.15
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County 4-H	Approp	6250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	70.00
Poweshiek Publications	Svc	912.56
Poweshiek Transfer Station	Svc	188.71
Poweshiek Water Assn	Svc	50.00
Premier Office Equipment	Svc	151.68
Quill Corporation	Goods	79.98
Schumacher Elevator Co	Svc	252.31
Secretary Of State	Svc	30.00
Shutts, Brad	Svc	149.40
Sieren, Susan J	Svc	519.75
Simonton Stump Cutting	Svc	100.00
Smith Funeral Home	Svc	1825.00
Summit Companies	Svc	250.00
The Depot Express	Fuel	150.39
The Record	Svc	840.32
Total Choice Shipping	Goods	20.95
True Value	Goods	131.80
United States Cellular	Svc	1122.94

United States Postal Service	Svc	3151.63
Victor Oil, Inc.	Fuel	2134.58
West Payment Center	Svc	305.12
Windstream	Svc	2005.64
Woodman Controls Company	Svc	1200.00
Zuercher Technologies LLC	Svc	14955.15

#### General Supplemental

Grinnell Herald Register	Svc	292.95
Imwca, League Ia Municipalities	Svc	1050.87
ISACA	Svc	50.00
Poweshiek Publications	Svc	541.34
United States Postal Service	Svc	216.78

#### MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Reimb	83.57
Imwca, League Ia Municipalities	Svc	79.01
Poweshiek County Auditor	Reimb	384.15
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	218.58

#### Rural Services Basic

Baycom Inc	Goods	6005.00
Brooklyn Public Library	Approp	4018.25
Carmichael Farms	Svc	800.00
Carpenter Uniform Co	Svc	270.91
Central Iowa, Detention Center	Svc	732.00
Drake Community Library	Approp	4018.25
Fenner, Ed	Svc	300.00
Fenner, Jake	Svc	500.00
Grinnell Firestone Store	Svc	47.46
Grinnell Herald Register	Svc	13.64
Hickenbottom Inc	Goods	101.19
Imwca, League Ia Municipalities	Svc	1231.58
IOWWA	Svc	100.00
Keystone Laboratories	Svc	44.50
Menninga, David D	Reimb	47.86
Montezuma Public Library	Approp	4018.25
New Century F.S. Inc	Svc	2984.06
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Fuel	755.13
The Record	Svc	13.33
United States Postal Service	Svc	63.42
Vannoy Chevrolet Co	Svc	193.58
Windstream	Svc	46.47

#### Secondary Road

Acterra Group	Goods/Svc	1866.00
Airgas North Central	Svc	306.32

Alliant Energy/IPL	Svc	162.36
Ambassador Steel Fabrication	Goods	720.00
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	547.99
Auca Chicago Lockbox	Svc	620.75
Audas Sanitation	Svc	176.10
Bauer Built	Goods	1644.34
Brooklyn Building Center	Goods	145.00
Brooklyn Mun Utilities	Svc	186.96
Brooklyn Mut	Svc	27.61
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	546.40
CJ Cooper & Associates Inc	Svc	299.10
Contech Engineered Sol Llc	Goods	7628.70
Cyclone Pest Management West	Svc	65.00
Davis, Keith A	Svc	2378.85
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	2202.02
Douds Stone LLC	Goods	12714.30
Fastenal Company	Goods	65.79
Gatr Truck Center	Goods	154.10
Grinnell City Of	Svc	64.35
Grinnell Implement Store	Goods	552.75
Grinnell Regional Medical Ctr	Svc	95.20
H & J Fertilizer Inc	Goods	12.99
Hometown Hardware	Goods	118.64
ICEOO	Svc	200.00
Imwca, League Ia Municipalities	Svc	2531.22
Iowa Dept Of Transportation	Goods	5511.20
John Deere Financial	Goods	231.09
Key Cooperative	Svc	742.26
Lechtenberg Janitorial Supplie	Goods	79.90
Malcom Lumber & Hardware	Goods	149.71
Manatts	Goods	57.17
Manatts Inc	Goods/Svc	31656.47
Martin Equipment Of Il, Inc.	Goods	955.25
Martin Marietta Materials	Goods	81251.47
MCI	Svc	34.74
Merschman Fertilizer LLC	Goods	39109.02
Mid American Energy	Svc	240.03
Monte Motor Parts	Goods	85.34
Montezuma Municipal Utilities	Svc	255.38
Morrison Enterprises Inc	Goods/Svc	4343.48
Mutual Wheel Co	Goods	341.51
Napa Auto Parts	Goods	1029.88
Oden Enterprises Inc	Goods	23826.00
Ohalloran International Inc	Goods	5037.46
Pow Co Employee Health Plan Tr	Svc	2224.47
Poweshiek Transfer Station	Svc	22.50
Poweshiek Water Assn	Svc	161.50

Quill Corporation	Goods	23.95
R & A Risk Professionals	Svc	2765.00
Racom Corporation	Svc	1537.44
Rockmount Research &Alloys Inc	Goods	793.85
Shutts, Brad	Svc	562.03
Snap On Tools	Goods	37.00
Steve Link Ford	Goods	64700.56
Storm Water Supply, LLC	Goods	3986.52
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21659.50
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
Taylor's Snow Removal & Mowing	Svc	228.57
Tifco Industries, Inc.	Goods	888.02
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	6.98
United States Postal Service	Svc	2.76
Vannoy Chevrolet Co	Goods/Svc	3574.52
Victor Oil, Inc.	Goods	31342.56
Victory Auto Glass	Svc	130.00
Wex Bank	Goods	1679.03
Windstream	Svc	403.62
Ziegler Inc	Goods	3365.67

Sheriff Commissary

Bob Barker Co Inc	Goods	137.58
Charm-Tex Inc	Goods	128.70
Reliance Telephone Inc	Supl	950.00
Swanson Services Corp	Supl	128.10

County Atty-Forfeiture Proceeds

Office Installation Svcs Inc	Svc	290.00
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Emergency Management Agency

Grinnell Herald Register	Svc	202.90
Imwca, League Ia Municipalities	Svc	47.36
Mid American Energy	Svc	126.47
Poweshiek Publications	Svc	160.00
United States Cellular	Svc	142.21
Windstream	Svc	238.05

E-911

Alliant Energy/IPL	Svc	202.09
Brooklyn Mut Telecommunication	Svc	194.20
Century Link	Svc	672.84
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2205.48
Iowa Dept Of Transportation	Goods	290.00



Iowa Emergency Number Assn	Svc	100.00
Monte Motor Parts	Goods	18.00
Racom Corporation	Goods	7783.75
Searsboro Telephone Co	Svc	1477.65
Sign-Up Ltd	Goods	175.70
TIP Rural Electric Coop	Svc	45.92
Verizon	Svc	280.77
Windstream	Svc	473.87
Windstream Communication	Svc	1825.78
Zuercher Technologies LLC	Svc	5303.55

Assessor

Business Card	Svc/Goods	293.37
Earley, Mollie	Mil	23.38
Imwca, League Ia Municipalities	Svc	263.19
Iowa State Assessors Assoc	Svc	325.00
Karr LLC	Supl	35.00
Pella Printing	Goods/Svc	1931.78
Pow Co Employee Health Plan Tr	Svc	1482.98
Schneider Corporation	Svc	2250.00
United States Postal Service	Svc	14.40
Vermillion, Amy	Mil	220.55
Windstream	Svc	64.98
Windstream Communications Inc	Svc	320.00

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for September 7 & 11, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-07U to Windstream Iowa Communications, LLC for work in Sections 16 & 21, Washington Township. 3 ayes. Motion carried.

8:38 a.m. Roger VanErsvelde joined the meeting to inquire if he could have dust control on the rock road going past his residence due to a detour because of bridge work on Old 6 Road. Roger stated that the detour is directed to the south and dust control was done on the rock road to the south. However, much traffic is going north, which goes by his residence and is creating a lot of dust so he would like to see some dust control. He stated he spoke with assistant engineer a while back but has not heard anything back from him at this time.

Wilson stated he attended the 8<sup>th</sup> Judicial District meeting in Burlington yesterday and had normal business meeting and approved wrap up of FY'17 budget and approved budget for FY'18. This was late due to state funding determination.

8:42 a.m. Dr. Janet Stutz, Superintendent and Lisa Johnson, CFO with Grinnell-Newburg Community School District joined the meeting.

8:58 a.m. Sandy Ross, Treasurer joined the meeting.

9:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to enter into public hearing regarding amendment to FY'18 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Sandy Ross, Treasurer. No one spoke for or against the amendment. Moved by Wilson, 2<sup>nd</sup> by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve amendment to FY'18 Poweshiek County Budget and authorize Trevor White, Chairman to sign amendment and to approve Resolution #2018-6 Departmental Appropriations for FY'18 budget amendment. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2018-7 approving FY'18 Fund Transfers for Case Management to General Basic for \$132,863.53 and General Basic to Capital Projects for \$250,000. 3 ayes. Motion carried.

White stated he attended the landfill meeting yesterday and stated the landfill is purchasing some equipment. White further stated Central College is going to work with the landfill to help their carbon footprint and set up a system to burn off methane gas from wells.

9:15 a.m. Sandy Ross, Treasurer, Amy Vermillion, Assessor, Dr. Janet Stutz, Superintendent and Lisa Johnson CFO, Grinnell-Newburg Community School District met with board to discuss tax abatement for parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, 3262400 totaling \$32,330.

White stated he wanted information from the school on their plans for these properties. Dr. Stutz stated they have been working on a plan since last year; have performed assessments on all properties; and have engaged the community since June in order to determine best use for the property. They anticipate presenting all this information to the board and by the end of October present a plan for all buildings at that time. Currently Dr. Stutz indicated a possible new elementary school on one location and further stated currently a building located on another property is being used for storage at this time.

Lisa Johnson inquired how the old elementary buildings would be taxed if they still owned them, should they build a new elementary. Amy Vermillion stated the use would decide what, if any, exemption would be allowed and she would look to code to get these answers.

Moved by Dawley, 2<sup>nd</sup> by Wilson to abate parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, 3262400 totaling \$32,330 with the stipulation to keep communications open between Poweshiek County and the school with regard to their future use of these properties. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-9 directing Poweshiek County Treasurer to abate the aforementioned parcels for Grinnell-Newburg Community School District totaling \$32,330 for taxes payable September 2017 and March 2018. 3 ayes. Motion carried.

Sandy discussed the tax abatement request by City of Grinnell and stated that the City of Grinnell paid \$969, which was collected at time of closing on parcel 0485100 leaving a remaining \$271 requested to abate and City of Grinnell paid \$33,453.81, which was collected at time of closing on parcel 3553900 leaving a remaining \$15,816.19 requested to abate. The supervisors feel good cause exists for abatement of these taxes. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2018-8 directing Poweshiek County Treasurer to abate parcels 0485100 and 3553900 for City of Grinnell totaling \$16,087.19 for taxes payable September 2017 and March 2018. 3 ayes. Motion carried.

Sandy Ross updated the board on the satellite driver's license station in Grinnell. Sandy is obtaining more information for the board and will update them at the meeting on Monday, September 18.

The board tabled discussion of letter to DNR regarding recommending changes to master matrix until board meeting Thursday, September 21.

10:06 a.m. Moved by Wilson, 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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Trevor White, Chairman

September 15, 2017

Board met in special session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Diana Dawley.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

1:00 p.m. The Poweshiek County Board of Supervisors canvassed the results of the September 12, 2017 School Election. Also, present Laura Tish, Assistant Commissioner of Elections.

Moved by Dawley, 2<sup>nd</sup> by White to approve Abstract of Votes of the September 12, 2017 School Election and to authorize Trevor White, as Chairman to sign Certificates of Election. 2 ayes. Motion carried. See Abstract on file.

1:16 p.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

September 18, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

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

8:30 a.m. Becky Petig, County Attorney met with the board to discuss resolution regarding weapons policy. Becky presented a draft resolution and after discussion, she will finalize the resolution and the board will send to all department heads for review before final approval by the board.

9:00 a.m. Mark Vavroch, Conservation Director met with the board to discuss Tradewinds lease amendment. Also present Becky Petig, County Attorney. Becky stated she discussed with Tradewinds that the boards' decision was to not sign the amendment as proposed and to also possibly try to terminate the lease in whole. Becky stated she didn't get a lot of feedback from Tradewinds other than they stated they still have a lease.

Mark Vavroch updated the board on his monthly Conservation Board meeting held September 12, 2017. Board discussed with Mark the purchase of a forestry mower and that the IRVM Grant was not approved because of funding cuts to the REAP program. Mark stated there are two other forestry mower options available at a lower cost and conservation will be holding a demo day on October 27 so the county can see options available and will make a decision after that time.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

Larry stated on Friday he attended a National POW/MIA Remembrance 2017 program at Sullivan Brothers Iowa Veterans Museum & Grout Museum of Science & History in Waterloo. The program aims to remember and celebrate the service, and sacrifice, of Iowans lost.

10:00 a.m. Sandy Ross, Treasurer met with the board to update the board regarding the satellite driver's license location in Grinnell and driver's license equipment. Sandy is still obtaining more information regarding the satellite location and will update the board once she has obtained all information.

10:25 a.m. Lyle Brehm, Engineer met with board to discuss possible Urban Renewal Plan for wind turbines area and possible rock road system. Lyle indicated he could easily spend 2 to 3 million per year on average on rock road system. Lyle's priority with this is to create a high level rock road system.

Trevor asked Lyle's opinion on the area for urban renewal and Lyle felt that South of Hwy 6 to county line and East of Hwy 146 to county line.

Trevor asked if having money from urban renewal area would help relieve pressure on his budget and Lyle feels it will. Trevor stated that about 9 out of the 16 townships are affected by wind turbines and the roads within these townships will benefit from dollars received from urban renewal area.

The board will need look to hire a consultant to discuss the urban renewal plan and obtain more information. The board will contact an attorney to schedule a conference call to discuss implementing the urban renewal plan.

11:15 a.m. Moved by Wilson, 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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Trevor White, Chairman

September 21, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson

Vice Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried

8:31 a.m. Trevor White joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve September 22, 2017 Poweshiek County Payroll for \$277,602.22. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve September 14, 15, & 18, 2017 board minutes. 3 ayes. Motion carried.

Diana stated she had attended the meeting yesterday with the Council On Aging. There was discussion on finances and additional programs they are hoping to provide.

8:41 a.m. Sandy Ross, Treasurer, joined meeting.

8:45 a.m. Sandy Ross, Treasurer, discussed with the board the driver license equipment changes coming out next year and correspondence she has received from the DOT. Sandy will talk with the City of Grinnell to get on the agenda with the finance committee to discuss findings.

Board discussed draft of letter to Iowa DNR regarding Master Matrix. After making a few changes, the letter will be typed up and signed by the board on September 28<sup>th</sup>.

Moved by Wilson, 2<sup>nd</sup> by Dawley to cancel September 25, 2017. Diana stated she would be in the board room for a couple hours in the morning in case anyone showed up with a concern. 3 ayes. Motion carried.

Trevor said the EMA Commission met to go through the applications received for the EMA open position. There were many good applicants and the commission will meet again to discuss setting up interviews.

9:59 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

September 28, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to amend agenda to include discussion of landfill grant money and approve as amended. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for September 21, 2017. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	410.48
Aureon Technologies	Svc	459.00
Eilander, Melissa	Mil	21.34
IABME	Svc	125.00
John Deere Financial	Goods	38.75
McCue, Sara	Svc	10.00
Pow I-80 Development	Svc	15.00
Poweshiek County Sheriff	Svc	8.00
Premier Office Equipment	Svc	224.87
Strat Exe Inc	Svc	80.00
Treasurer State Of Iowa	Svc	10,723.00
US Bank Equipment Finance	Svc	748.15
VISA	Svc	79.90
Wilson, Larry	Mil/Reimb	269.00
Windstream	Svc	1,091.63
Windstream Communications Inc	Svc	160.00

General Supplemental		
Brennan, Carolyn	Mil	7.76
Crane, Vicky	Mil	4.85
Durr, Laura	Mil	14.55
Eilander, Melissa	Mil	45.59
Herman, Sharon	Mil	5.82
ISACA	Svc	50.00
Pow Co Secondary Road Dept	Svc	368.51
Premier Office Equipment	Svc	36.00
Ross, Susan	Mil	15.52
Tish, Laura	Mil	45.59
Vanersvelde, Janet	Mil	4.85
Young, Connie	Mil	2.91

Rural Services Basic		
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtg	25.00
Johannes, Jayme	Svc	500.00

Mauss, Dan	Mtg	25.00
Schalmo, Peter	Mtg	25.00
VISA	Svc	59.75

Secondary Road

Alliant Energy/IPL	Svc	438.11
ISU Research Park	Svc	750.00
Poweshiek County Extension	Svc	105.00
United States Cellular	Svc	114.37

Emergency Management  
Agency

The Record	Svc	60.00
Windstream	Svc	126.68

3 ayes. Motion carried.

Board discussed an e-mail received regarding landfill grant request for dog park in Grinnell for \$500 to use toward recycled mulch materials or benches. Trevor will respond to the e-mail and get more clarification on recycled mulch and advise the dog park to submit their grant request.

Board discussed the new courthouse windows and whether they want to have holes drilled in them for hanging of Christmas lights by the City of Montezuma. Diana wondered if there was an alternative in order to not have holes drilled in the new windows. Diana will get in contact with the City of Montezuma.

Board received manure management updates for the following:

- JKBEE Finisher, SE ¼ SW ¼ Section 3, Scott Township
- P.S.L., NW ¼ NW ¼ Section 9, Pleasant Township

Larry stated he has received a few calls regarding roads and the way water flows off of driveway, it has created a rut along the roadway. Larry stated that the road workers were working on this area yesterday and he will drive by today to check the area. Larry stated another complaint received was because of the grass/dirt bladed and piled along roadside.

Board discussed the 20<sup>th</sup> Street bridge progress and Larry stated engineer has been working with railroad and hopes to have ready for bid by October. The engineer will use his own bridge crew to dismantle old bridge. Larry stated he has updated the 20<sup>th</sup> Street bridge group with this status.

9:35 a.m. Moved by Wilson, 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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Trevor White, Chairman

October 2, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-08U to Windstream Iowa Communications, Inc. for replacing buried copper telephone cable for 20<sup>th</sup> Street bridge, Sections 17 & 18, Grant Township. 3 ayes. Motion carried.

Trevor advised he attended Midwest Ambulance meeting on Thursday. Trevor stated Midwest Ambulance is in the county and the county gives them a subsidy for the services of residents of Poweshiek County. Trevor would like to see how many calls by Midwest Ambulance are in the rural area and how many are within city. GRMC has complaints that they are having trouble having Midwest Ambulance transport from GRMC to another hospital for non-emergency purposes. All other service areas for Midwest Ambulance have an agreement with hospitals in that area for transport with the hospital to guarantee payment somehow, someway. Midwest Ambulance needs to get with GRMC to set up a similar agreement. Trevor stated Midwest Ambulance has had a lot of turnover in staff. Trevor states the county needs to review the agreement for emergency medical services between City of Grinnell and Midwest Ambulance.

8:55 a.m. Sandy Ross, Treasurer joined the meeting.

Sandy updated the board regarding the Grinnell City Finance meeting herself, Wilson and Dawley attended this morning regarding the satellite driver's license station in Grinnell.

Dawley stated she attended the Region 6 meeting last Monday.

9:26 a.m. Moved by Wilson, 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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Trevor White, Chairman



October 5, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for September 28 & October 2, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve October 6, 2017 Poweshiek County Payroll for \$185,997.24. 3 ayes. Motion carried.

8:30 a.m. Susan Hiner, County Services met with board for quarterly meeting regarding general assistance update.

9:00 a.m. Russ Schuck, Veterans Affairs met with board for quarterly meeting. Russ stated recently they honored a Korean War Veteran. Russ inquired how signage was coming for his office and Larry stated that he is working on this. Russ also discussed getting estimates for flag pole to be installed.

9:42 a.m. Moved by Wilson, 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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Trevor White, Chairman

October 9, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Diana Dawley. Also present: Jeff Hammond & Gina Wolf, Tradewind Energy and Brady Evans & John Marshall, Mid-American Energy.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

8:42 a.m. Becky Petig, County Attorney, joined meeting.

8:43 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer, joined the meeting.

8:45 a.m. Lyle discussed road maintenance agreement for the windfarm project. Becky and Lyle discussed revisions to be made. Revisions will be completed and a new agreement will be emailed out for approval on Monday, October 16.

There was discussion on the wash boarding on county rock roads and blowouts on county highways and possible ways to correct them.

9:15 a.m. Sandy Ross, Treasurer, met to discuss a letter from the City of Brooklyn requesting the abatement of taxes for the Brooklyn Opera House.

Moved by Dawley, 2<sup>nd</sup> by White to approve abatement of taxes for the City of Brooklyn for the Brooklyn Opera House property parcel #0075800. Board will sign appropriate resolution at October 16 board meeting.

Board received Recorder's Report of Fees collected for month ending September 30, 2017.

Moved by Dawley, 2<sup>nd</sup> by White to cancel board meeting on October 23, 2017. 2 ayes. Motion carried.

9:31 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

October 12, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Diana Dawley.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve board minutes of October 5 & 9, 2017. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	113.50
AUCA Chicago Lockbox	Svc	149.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	634.05
Benton County Sheriff	Svc	41.00
Buchmeier, Steven	Mil	56.92
Carpenter Uniform Co	Goods	837.53
CBM Food Service	Goods	6,880.16
Central Iowa, Detention Center	Svc	260.00
Cintas Corporation	Goods	74.24
Collum, Robert	Mil	18.75
Criswell, Jeff	Mil	323.14
De Lage Landen	Svc	369.86
Ecolab	Goods	308.00
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Goods	74.61
Forbes Office Equip Inc	Goods	85.97
Foreman, Lorie Ann	Svc	143.00
Foundation 2	Svc	559.80
Four Oaks Inc	Svc	2,659.05
Grinnell City Of	Svc	95.83
Grinnell Firestone Store	Svc	67.24
Grinnell Herald Register	Svc	551.69
Grinnell Regional Home Care	Svc	22,501.74
Grinnell Regional Medical Ctr	Svc	1,321.40
H & J Fertilizer Inc	Goods	353.59
Hansen, Richard F	Goods	1,253.01
Hartgers, Sandy	Reimb	79.13
Heartland Shredding Inc	Svc	145.60
Hometown Hardware	Goods	107.46
ICAP	Svc	435.80
ICEC	Svc	30.00
Imwca, League IA Municipalities	Svc	10.77
Infomax	Svc	811.01
Inforad, Inc	Svc	52.00
Iowa Assn Of Naturalists	Svc	20.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	780.00
Iowa Dept Of Public Health	Svc	4,750.00
Iowa Dept Of Public Safety	Svc	2,442.00
Iowa Dnr - Sw District Office	Goods	788.50
Iowa Law Enforcement Academy	Svc	625.00
Iowa Native Trees And Shrubs	Goods	2,792.00
ISCTA	Svc	30.00
Jasper County Sheriff	Svc	256.35
John Deere Financial	Goods	294.37
Jones County Sheriff	Svc	41.50
Karr LLC	Goods	138.03
Key Cooperative	Svc	180.00
Klein, Emily	Reimb	192.53
Lamb, Mary	Svc	205.00
Language Line Service	Svc	63.00
Linn County Sheriff Office	Svc	112.62
Lowry Equipment Inc	Goods	87.41
Mahaska County Sheriff	Svc	65.16
Mail Services LLC	Svc	546.54
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	106.60
Marshall County Sheriff	Svc	54.00
Martin Marietta Materials	Goods	440.50
McKesson Medical Surgical	Goods	1,078.95
Medicap Pharmacy	Goods	75.00
Meyer, Jodi	Mil	77.31
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,328.24
Midwest Radar & Equipment	Svc	480.00
Montezuma Municipal Utilities	Svc	2,524.92
Montezuma Municipal Water	Svc	9.00
Montezuma State Bank	Svc	26.10
NACO	Svc	450.00
NACVSO	Svc	30.00
New Century F.S. Inc	Fuel	172.01
NG-911 Inc	Svc	1,132.00

Office Depot	Goods	68.50
Pella Water Conditioning Inc	Svc	30.49
Petig, Rebecca	Reimb/Mil	448.00
Pitney Bowes	Goods	62.17
Postmaster/Us Postal Service	Svc	490.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Extension	Svc	35.00
Poweshiek County Sheriff	Svc	77.12
Poweshiek Publications	Svc	1,148.22
Poweshiek Transfer Station	Svc	100.09
Premier Office Equipment	Svc	39.94
Prosecuting Attorney's	Goods	28.00
Quill Corporation	Goods	245.31
Raco Industries	Goods	28.11
Racom Corporation	Goods	1,995.94
Record Automated Entrances Inc	Svc	285.00
Ricoh Usa	Svc	17.11
Ross, Sandy	Mil	20.86
S & S Plbg, Htg, & AC	Svc	274.05
Saxton, Caroline	Mil	66.06
Schuck, Russ	Reimb/Mil	65.99
Schumacher Elevator Co	Svc	252.31
Sieren, Susan J	Svc	302.75
The Depot Express	Fuel	53.99
Treat America Food Services	Goods	42.55
True Value	Goods	367.84
United States Cellular	Svc	1,115.67
Vavroch, Mark	Reimb	313.98
Verizon	Svc	120.05
Watts Technologies Inc	Goods	242.00
West Payment Center	Svc	305.12
Windstream	Svc	1,005.71
Windstream Communications Inc	Svc	1,860.00

General Supplemental

Eilander, Melissa	Mil	68.39
Grinnell Herald Register	Svc	180.72
Henry M Adkins & Son Inc	Svc	3,864.44
Imwca, League IA Municipalities	Svc	1,050.87
Matt Parrott/Storey Kenworthy	Goods	540.52
Poweshiek County Ema	Approp	19,475.00
Poweshiek Publications	Svc	171.92
Premier Office Equipment	Svc	39.35
Taylor Auto Body, Inc	Goods	167.32
Three Sisters Fabric	Svc	27.50

MH/DD

De Lage Landen	Goods	370.69
Imwca, League IA Municipalities	Svc	79.01
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	218.63

Rural Services Basic

Brooklyn Service Center	Fuel	63.00
Carpenter Uniform Co	Goods	743.05
Central Iowa, Detention Center	Svc	408.00
Grinnell Firestone Store	Svc	50.71
Henning, Jerry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Imwca, League IA Municipalities	Svc	1,231.58
Iowa Dept Of Natural Resources	Svc	25.00
Keltek Inc	Svc	99.00
Keystone Laboratories	Svc	178.00
Klenk, David	Mtg	25.00
Meeks, Linda	Svc	79.75
New Century F.S. Inc	Fuel	2,845.92
Poweshiek Publications	Svc	20.11
Quill Corporation	Supl	35.57
Raffety, Howard	Svc	499.40
Roland, Duane	Mtg	25.00
Roth, Diane	Svc	500.00
Sleeuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	248.00
The Depot Express	Fuel	863.72
Vanmaanen, Alex	Svc	800.00
Vannoy Chevrolet Co	Svc	409.35
Wes Finch Auto Plaza, Inc.	Svc	78.71
Windstream	Svc	49.68
Wolff, Nancy	Mtg	25.00

Sanitary Disposal

HLW Engineering Group	Svc	2,025.00
Keystone Laboratories	Svc	908.41

Secondary Road

Acterra Group	Svc/Goods	1,181.97
Airgas North Central	Svc	291.65
Alliant Energy/IPL	Svc	198.13
Altorfer Machinery Co	Goods/Svc	787.02
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	374.95
AUCA Chicago Lockbox	Svc	529.54
Audas Sanitation	Svc	176.10
Bauer Built	Goods	2,572.51
Binns & Stevens Explosiv	Svc	4,115.47
Brooklyn Building Center	Goods	10.60
Brooklyn Mun Utilities	Svc	207.12
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	1,245.90
Central Iowa Salvage	Goods	27.28
Certified Power, Inc	Svc	984.20
Chemsearch	Goods	930.07
Cintas Corporation	Goods	179.17
Construction & Aggregate Produ	Goods	756.00
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	189.26
Douds Stone Llc	Goods	759.33
D's Auto & Truck Inc	Goods/Svc	220.45
Fastenal Company	Goods	399.99
Gatr Truck Center	Goods	680.63
Grinnell City Of	Svc	39.43
Grinnell Implement Store	Goods	685.75
H & J Fertilizer Inc	Goods	2,236.50
Hawkeye Truck Equipment	Goods	12,815.00
Imwca, League IA Municipalities	Svc	2,531.22
Iowa Dept Of Transportation	Svc	2,444.82
Iowa Environmental Service Inc	Svc	475.00
Iowa Machinery	Goods	92.23
Iowa State University	Svc	250.00
Jayhawk Crane Llc	Goods	4,150.00
John Deere Financial	Svc/Goods	385.33
Lone Star Truck & Tire	Svc	300.00
Manatts	Goods	1,324.21
Manatts Inc	Goods	988.81
Martin Equipment Of Il, Inc.	Goods	1,453.95
Martin Marietta Materials	Goods	77,312.90
MCI	Svc	36.33
Mid American Energy	Svc	239.63
Midwest Wheel Companies	Goods	88.27
Monte Motor Parts	Goods	382.28
Montezuma Municipal Utilities	Svc	290.36
Montezuma Municipal Water	Svc	18.75
Morrison Enterprises Inc	Svc	30.00
Mutual Wheel Co	Goods	1,942.04
Napa Auto Parts	Goods	480.82
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	2,721.44
Oreilly Auto Parts	Goods	29.99
Owens, James	Svc	10.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	29.99
Poweshiek Transfer Station	Svc	7.50
Poweshiek Water Assn	Svc	152.50
Quality Inn & Suites	Svc	199.36
Quill Corporation	Goods	23.94
Racom Corporation	Goods/Svc	870.00
Rockmount Research &Alloys,Inc	Goods	1,263.76
Seaton Construction Inc	Svc	47,592.50
Shutts, Brad	Svc	562.03
Snap On Tools	Goods	437.00
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Taylor's Snow Removal & Mowing	Svc	228.57
Tifco Industries, Inc.	Goods	1,037.15
TIP Rural Electric Coop	Svc	174.00
Titan Machinery	Goods	68.50
True Value	Goods	33.26
Victor Oil, Inc.	Goods	17,372.82
Wex Bank	Goods	2,018.83
Windstream	Svc	407.27
Ziegler Inc	Goods/Svc	11,756.06
Recorder's Records Management		
Koch Brothers	Goods	4,600.00
Sheriff Commissary		
Meyer-Purcell, Peter Franklin	Misc	89.69
Reliance Telephone Inc	Svc	200.00
Swanson Services Corp	Goods	756.21

Emergency Management Agency		
Imwca, League IA Municipalities	Svc	47.36
Mid American Energy	Svc	138.67
United States Cellular	Svc	142.21
Windstream	Svc	111.39

E-911		
Alliant Energy/IPL	Svc	172.00
AT&T	Svc	48.20
Brooklyn Mut Telecommunication	Svc	229.20
Century Link	Svc	654.39
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,248.81
Geo-Comm Corporation	Svc	3,055.00
Lowry Electric	Svc	2,928.24
Searsboro Telephone Co	Svc	1,477.65
TIP Rural Electric Coop	Svc	47.15
Verizon	Svc	279.37
Windstream	Svc	1,997.99
Windstream Communication	Svc	1,825.78

Assessor		
Business Card	Svc/Goods	493.31
Earley, Mollie	Mil	93.52
Harland Technology Services	Svc	579.79
Imwca, League IA Municipalities	Svc	263.19
Pow Co Employee Health Plan Tr	Svc	1,482.98
Treasurer State Of Iowa	Goods	25.36
Vannoy Chevrolet Co	Svc	64.67
Vermillion, Amy	Mil	65.18
Windstream	Svc	73.53

2 ayes. Motion carried.

8:45 a.m. Terry Pickett, Assistant Engineer met with board to discuss approval & signing of the following:

- Federal-aid Agreement, project BROS-CO79(51)—8J-79 for replacement of bridge over English River on Poweshiek-Iowa County line Road, Section 24, Lincoln Township
- Federal-aid Agreement, project STP-S-CO79(50)—5E-79 for PCC paving of F29 (Old Hwy 6) between Brooklyn and Hwy 21

Moved by Dawley, 2<sup>nd</sup> by White to approve Federal-aid Agreement, project BROS-CO79(51)—8J-79 for replacement of bridge over English River on Poweshiek-Iowa County line Road, Section 24, Lincoln Township, and to authorize Trevor White, as chairman to sign agreements. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve Federal-aid Agreement, project STP-S-CO79(50)—5E-79 for PCC paving of F29 (Old Hwy 6) between Brooklyn and Hwy 21, and to authorize Trevor White, as chairman to sign agreements. 2 ayes. Motion carried.

Board received 1<sup>st</sup> Quarter report of fees for Poweshiek County Sheriff's Office.

Board discussed Grinnell bike trail.

9:07 a.m. Moved by Dawley, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

October 16, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley. Also present Jared Noack & Brady Evans, MidAmerican Energy; Jeff Hammond, Tradewind Energy; Becky Petig, County Attorney; Sandy Ross, Treasurer

Chairman White led the pledge of allegiance.

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

8:30 a.m. Becky Petig, County Attorney met with the board to discuss resolution for weapons policy. Becky presented the board with the resolution for signature. Diana asked if any department heads had any questions or comments regarding the weapons policy. Missy Eilander, Auditor stated that she received an e-mail from Tom Kriegel, Sheriff stating he wanted to go on record that he is opposed to a weapons ban at the sheriff's office. Sandy Ross inquired if the ban meant that deputies could not carry their weapons and Becky stated that deputies are exempt from this policy and the ban would be for the public coming to sheriff's office. Diana stated that she feels public needs to be banned from carrying weapons at Public Safety Building as there are county offices located out there and we need to be thinking of our employees. Becky stated that the reason for the weapons policy is first and foremost to keep employees and public safe. Trevor stated we needed to exempt the parking lot for secondary road shops and Becky stated she made that change. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution 2018-11 Weapons Policy. 3 ayes. Motion carried.

8:35 a.m. Amy Vermillion, Assessor joined the meeting.

Board discussed the Stepping Up Summit meeting Dawley & Wilson would be attending on October 24 in Des Moines.

8:50 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer joined the meeting.

8:52 a.m. Board discussed the road maintenance agreement between MidAmerican Energy and Poweshiek County for North English wind project and road maintenance agreement between English Farms Wind Project, LLC and Poweshiek County for English Farms wind project. Lyle Brehm, Engineer recommends the board to approve and sign both agreements.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Roads Haul Road Damages Agreement between English Farms Wind Project, LLC and Poweshiek County for English Farms wind project. Dawley abstained from voting. 2 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County Roads Haul Road Damages Agreement between MidAmerican Energy and Poweshiek County for North English wind project. 3 ayes. Motion carried.

9:15 a.m. Sandy Ross, Treasurer met with board to discuss resolution for tax abatement request from City of Brooklyn. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution 2018-10 Tax Abatement for City of Brooklyn, Parcel #0075800, West Brooklyn, N 3' Lot 9 & S 47' Lot 10, Block 3, in the amount of \$357.00. 3 ayes. Motion carried.

Sandy Ross, Treasurer discussed the satellite driver's license in Grinnell. Sandy stated that she has prepared a press release to publish letting everyone know the decision for the satellite driver's license location in Grinnell. Sandy feels this is the best decision in order to have effective customer service. Sandy stated she would be meeting with the Grinnell City Council tonight at their meeting to inform them officially of the decision.

9:20 a.m. Mark Vavroch, Conservation Director joined the meeting.

9:38 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

White stated that on October 25 at 6:30 p.m. at the Public Safety Building there will be a meet-n-greet for the top 3 candidates for the Emergency Management position.

Dawley stated she will be attending the Healthy Choices meeting today and also attending NEI3 and Workforce Development meetings on Wednesday.

10:05 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

October 19, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Poweshiek County Payroll for October 20, 2017 for \$268,995.29. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve board minutes for October 12 & 16, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-09U to Interstate Power & Light for work in Section 36, Malcom Township & Section 1, Pleasant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-12 making the following fund transfers and to authorize Missy Eilander, Auditor to complete the named transfers

Rural Services Basic to Secondary Road	\$1,061,127
General Basic to Secondary Road	\$181,651
Rural Services Basic to Sanitary Disposal	\$20,000
Pow Co Urban Renewal to Secondary Road	\$28,500
Pow Co Urban Renewal #1 to Pow Co Urban Renewal #3	\$29,363

3 ayes. Motion carried.

Board called Mike Plants to get an update on completion of the windows in the courthouse. Mike stated that the last window, which is to be installed in the supervisor's room, is in and he will have it installed possibly next week. Mike plans to have the trim work completed in December.

9:00 a.m. Board discussed snow removal bids. Notice for snow removal bids was published in the official newspapers with deadline for accepting bids to be October 19 at 9:00 a.m. No bids were received.

Board called Taylor's Snow Removal to see if they would be interested in doing the snow removal again this winter for the Public Safety Building. Taylor's indicated they are interested and will get a bid presented.

Board called Josh Asberry to see if he would be interested in doing the snow removal again this winter for the locations in Grinnell. Josh indicated he would be willing to do this again this year and will get a bid presented.

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

9:55 a.m. Moved by Wilson, 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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Trevor White, Chairman





October 26, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for October 19, 2017. 3 ayes. Motion carried.

White advised the board that the meet-n-greet for EMA final candidates held yesterday, October 25th went well. The EMA board then met to discuss the final candidates in closed session and then in open session discussed the candidate they would be making an offer for employment to Brian Paul.

Wilson discussed trimming and removal of trees located at Community Services building in Grinnell and stated that he received a quote from Sumner Tree Service. Wilson will obtain quotes from some other tree service businesses.

9:00 a.m. Skip Lowe, Bernie Lowe & Associates met with board to give a quarterly update for Poweshiek County Employee Health Plan. Skip stated the health plan is doing well and the county has been doing good with operating the plan.

9:22 a.m. Jessica Herzberg & Bob Carmichael joined the meeting.

9:28 a.m. J.D. Griffith, Zoning Administrator joined the meeting.

9:45 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Thursday, October 26th, 2017 at 9:30 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Diana Dawley, and Larry Wilson, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Jessica Herzberg, Bob Carmichael.

At 9:48, Diana Dawley moved to open public hearing. Larry Wilson 2<sup>nd</sup>. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on October 24th and recommended approval of this change to the Board of Supervisors with a vote of 6-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Trevor asked how many acres and what the remainder of the ground would be. Jessica stated they were getting 2 acres and the rest of the ground will remain pasture.

There were talks about the lane to get back to the property and snow drifts.

Larry stated that he felt it was an excellent location for a house.

At 9:51 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Diana made a motion to approve the recommendation from the Zoning Commission and change 2 acres to Residential in the SW ¼ of the NE ¼ of section 8-T-80-N R-13-W Warren TWP Poweshiek County Iowa. This 2 acres will be taken from parcel #2025700 and a new parcel will be created from the split.

Meeting adjourned 9:53 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

Bob Carmichael stated that Channel 9 had done a story looking into overtime pay for police officers in State of Iowa. He was wondering how Poweshiek County sits with regard to overtime pay. The board advised they feel overtime is under control in the county and the sheriff's department and occasionally secondary road department is who utilizes overtime. Dawley stated that secondary road may have overtime during a bad winter but the engineer does hire part-time employees to help alleviate overtime.

Carmichael also inquired about confiscating property & money on interstate and he feels this needs to stop and inquired if county gets that property/money and what it is used for. White stated it has special items it can only be used for such as special education or special equipment. It does not go into the general fund.

Board discussed Poweshiek County Urban Renewal #3 area and working with engineer to see about a project in this area.

10:19 a.m. Moved by Wilson, 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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Trevor White, Chairman

October 30, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to increase flexible spending account limit to \$2,650.00. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	321.19
Auca Chicago Lockbox	Goods	50.00
Aureon Technologies	Svc	459.00
Black, Austen	Reimb	90.09
Boyd's Satellite & Cellular	Goods	103.34
Eilander, Melissa	Reimb	18.96
Iowa County Recorders Assn	Svc	300.00
Iowa Radiology	Svc	55.00
ISACA	Svc	100.00
John Deere Financial	Goods	84.99
Kloster Funeral Home	Svc	645.00
Lowry Electric	Svc	485.57
McKesson Medical Surgical	Goods	609.88
Mid American Energy	Svc	83.15
Monte Motor Parts	Goods	43.73
Racom Corporation	Goods	15,295.52

Ross, Sandy	Reimb/Mil	147.07
S & S Plbg, Htg, & Ac	Svc	540.00
Short, Steve	Mil	113.01
Shutts, Brad	Svc	149.40
Smith Funeral Home	Svc	645.00
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	15.01
Talbert, Nikki	Mil	76.15
The Depot Express	Fuel	-73.31
The Record	Svc	447.20
Three Sisters Fabric	Svc	32.50
Visa	Goods	386.34
Watts Technologies Inc	Svc	1,529.60
Windstream	Svc	1,072.94

General Supplemental

Eilander, Melissa	Mil	59.54
Imwca, League Ia Municipalities	Svc	4,846.00
ISACA	Svc	100.00
Tish, Laura	Mil	85.36

Rural Services Basic

Cline, Roger	Mtg	25.00
Crop Production Services	Goods	2,165.54
Deery Brothers Chevrolet	Goods	26,086.84
Kies, Dalton	Reimb	17.06
Klenk, Darwin	Mtg	25.00
Klenk, Faye	Mtg/Svc	50.38
Stew Hansen	Goods	17,600.00
The Depot Express	Fuel	178.77
Visa	Goods	332.97

Secondary Road

Alliant Energy/IPL	Svc	330.36
Durr, Laura	Svc	187.84
Hawkeye Truck Equipment	Goods	26,980.00
United States Cellular	Svc	123.60

Sheriff Commissary

Swanson Services Corp	Goods	93.04
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Emergency Management Agency

Windstream	Svc	128.34
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E-911

Century Link	Svc	33.04
Windstream Communication	Svc	1,831.18

3 ayes. Motion carried.

Board placed conference call with Tom Kriegel, Sheriff to discuss snow removal for sidewalks at Public Safety Building.

9:19 a.m. Moved by Wilson, 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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Trevor White, Chairman

November 2, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson. Also present Sondra Burnell, Worthin Grattan, Stockton Harter

Vice Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve October 26 & 30 board minutes. 2 ayes. Motion carried.

8:30 a.m. Brenda Daily, CICS met with board for quarterly update. Brenda states that most applicants request funding consideration to gap fund outpatient services and services provided by Station Clubhouse. Brenda has been going to the Poweshiek County Jail to review jail-based service options with inmates and to assist them to complete CICS application packets.

Some funding obstacles have been that Salvation Army stated they are out of funds until January 2018 and MICA stated their crisis funding has been depleted so they are not able to help with disconnect notices, past-due pay arrangements, etc.

Brenda stated there has been a change in the CICS Housing Assistance program in that utility assistance is no longer available for consideration to applicants receiving a housing subsidy, as their utility is already used in the calculation of their housing subsidy.

Brenda has been making contact with the community and doing outreach regarding CICS services and how they may be able to assist certain individuals.

8:50 a.m. Jo Wray joined the meeting

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve November 3, 2017 Poweshiek County Payroll for \$187,205.57. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Certificate of Appointments for Gene Tish, Derek Kriegel, & Brian Meeker as Part-time Temporary Secondary Road Winter Help at rate of pay \$19.50 per hour effective December 1, 2017 to March 31, 2018. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the following utility permits:

- Utility Permit #18-10U to MidAmerican Energy for work in Section 7, Union Township
- Utility Permit #18-11U to MidAmerican Energy for work in Section 23E, Jackson Township

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve quote from 4 Season's Lawn & Landscape for snow removal at Community Services Building at rate of \$130 per 24 hour period for parking area, sidewalks, & ice melt for walks; \$75 per salt/sand parking area. 2 ayes. Motion carried.

8:55 a.m. Sandy Ross, Treasurer, Melody Ferneau, Megan Tindle, Brenda Sutfin, & Kay Latcham, Treasurer's Office joined the meeting.

9:00 a.m. Jo Wray & Sondra Burnell met with the board to share information they received via e-mail from Mikel Derby, Iowa Department of Transportation (DOT) and to ask the board to advocate support for driver's license location in Grinnell. Dawley inquired who Mikel Derby was and stated Sandy had not received any correspondence from him regarding driver's license. Sondra stated that he is a liaison between DOT and legislature.

Jo Wray inquired if the board would lobby to have driver's license in Grinnell 2 days per week. Dawley stated that the DOT needs to be lobbied to get additional equipment for Poweshiek County. Sandy indicated that she stands behind her decision and, without additional equipment to provide effective

customer service; there will not be a satellite location in Grinnell. The board indicated that they back Sandy's decision fully.

Dawley stated that she supports Sandy because who knows better than the elected official what the situations are and her staff goes up there and they know the situations.

Dawley inquired why DOT was not trying to work harder with the counties to get them the equipment they need when we are providing a very valuable service to the residents. Why don't they step up to the plate and provide us with two issuing stations per location.

Sondra advocates that the county currently has the two stations and she would like to see the satellite location in Grinnell and wait to see when the DOT releases the one issuing station. She states she would rather see the service in Grinnell over effective customer service.

Wilson states that when all this started, June 19, 2017 with being notified by DOT that they would be taking Poweshiek County down to one issuing station per location, the county could still not get into the office located in the City of Grinnell building. Kay Latcham asked if the office location was ready at this time and no one had a definite answer if the location was even ready at this time. Wilson said then discussion began and the county still was not able to get into the office location in Grinnell so discussion started about whether to go back for a short while and then pull out when brought down to one issuing station per location or should the county pull now since already been out a year or more.

Dawley states it is disappointing when people say they go to Jasper County for driver's license instead of coming to Montezuma to support Poweshiek County. Jo and Sondra state that people want a one-stop shop where if they take time off to get driver's license, they can do other things, such as doctor appointments, groceries, lunch, etc.

Wilson assures that not having satellite driver's license station in Grinnell is not because the county does not want to, but based with the information provided to them from DOT and dropping down to one issuance station per location, it just would not provide effective customer service needed.

Sandy states she wants to provide good customer service and unless she has two issuing stations, she feels she cannot provide good customer service. If DOT were to provide her with the two issuing stations in Montezuma and two for Grinnell, sure she would be back in Grinnell.

Dawley states the board and Sandy were supporting the location in Grinnell until they were notified about being dropped down to one issuing station per location and then at that time, they began discussion about options and came to where they are today.

Board tabled discussion with Lyle Brehm, Engineer regarding wind farm road use escrow agreement until Monday, November 6 board meeting.

Board received Recorder's Report of Fees collected for month ending October 31, 2017.

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

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

November 6, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley.

Chairman White led the pledge of allegiance.

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

White provided an update for the EMA position and the position was offered to Brian Paul and he has accepted the position, pending pre-employment testing, with starting pay of \$44,000.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve November 2, 2017 board minutes. 3 ayes. Motion carried.

8:45 a.m. Jody Eaton, CICS & Susan Hiner, Community Services met with board to present renewal agreement for SonicWall with Harland Technology Services. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve contract with Harland Technology Services for renewal of SonicWall and authorize Trevor White as chairman to sign acceptance of contract. 3 ayes. Motion carried.

Jody further presented a quote for new laptops with docking stations for the two Community Services employees. Jody stated that the laptops and docking stations would be purchased with regional funds. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve contract with Harland Technology Services for purchase of two laptops with docking stations and authorize Trevor White as chairman to sign acceptance of contract. 3 ayes. Motion carried.

Jody provided an update on CICS Community Service Plan. Jody discussed changes to the mental health system due to SF504.

9:05 a.m. Gene Long joined the meeting.

9:20 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer met with board to discuss windfarm road use escrow agreement. The windfarm road agreement states a bond/escrow account shall be established for potential damages to roads should the company go bankrupt. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve engineer's recommendation to approve road use escrow agreement and authorize Trevor White as chairman to sign agreement. 3 ayes. Motion carried.

Wilson inquired with Lyle about possible signage on rural rock roads. Wilson stated there is a resident who would like to place a sign, but with the way his yard is with trees, he does not feel one in his yard would be visible and wondered about having the county place one in their right-of-way. Lyle advised that he does not approve requests of this nature but certainly if the resident wanted to place one in his yard, that would be fine.

Lyle updated the board on work he has been doing on roads within the county.

10:31 a.m. Moved by Wilson, 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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Trevor White, Chairman



November 9, 2017

Board met in special session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley. Also present: Dann Hayes, Poweshiek CR and Dale Lamb

Chairman White led the pledge of allegiance.

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

1:00 p.m. Canvass of votes for City of Grinnell Election held November 7, 2017. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve City of Grinnell canvass of votes for November 7, 2017 election and authorize Trevor White, Chairman to sign Certificate of Election. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	321.19
Auca Chicago Lockbox	Goods	50.00
Aureon Technologies	Svc	459.00
Black, Austen	Reimb	90.09
Boyds Satellite & Cellular	Goods	103.34
Eilander, Melissa	Reimb	18.96
Iowa County Recorders Assn	Svc	300.00
Iowa Radiology	Svc	55.00
ISACA	Svc	100.00
John Deere Financial	Goods	84.99
Kloster Funeral Home	Svc	645.00
Lowry Electric	Svc	485.57
McKesson Medical Surgical	Goods	609.88
Mid American Energy	Svc	83.15
Monte Motor Parts	Goods	43.73
Racom Corporation	Goods	15,295.52
Ross, Sandy	Reimb/Mil	147.07
S & S Plbg, Htg, & Ac	Svc	540.00
Short, Steve	Mil	113.01
Shutts, Brad	Svc	149.40
Smith Funeral Home	Svc	645.00
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	15.01
Talbert, Nikki	Mil	76.15
The Depot Express	Fuel	-73.31
The Record	Svc	447.20
Three Sisters Fabric	Svc	32.50
Visa	Goods	386.34
Watts Technologies Inc	Svc	1,529.60
Windstream	Svc	1,072.94

General Supplemental		
Eilander, Melissa	Mil	59.54

Imwca, League Ia Municipalities	Svc	4,846.00
ISACA	Svc	100.00
Tish, Laura	Mil	85.36

Rural Services Basic

Cline, Roger	Mtg	25.00
Crop Production Services	Goods	2,165.54
Deery Brothers Chevrolet	Goods	26,086.84
Kies, Dalton	Reimb	17.06
Klenk, Darwin	Mtg	25.00
Klenk, Faye	Mtg/Svc	50.38
Stew Hansen	Goods	17,600.00
The Depot Express	Fuel	178.77
Visa	Goods	332.97

Secondary Road

Alliant Energy/IPL	Svc	330.36
Durr, Laura	Svc	187.84
Hawkeye Truck Equipment	Goods	26,980.00
United States Cellular	Svc	123.60

Sheriff Commissary

Swanson Services Corp	Goods	93.04
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Emergency Management Agency

Windstream	Svc	128.34
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E-911

Century Link	Svc	33.04
Windstream Communication	Svc	1,831.18

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve November 6, 2017 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-12U to Poweshiek Water Association for work in Sections 21 & 28, Bear Creek Township. 3 ayes. Motion carried.

1:18 p.m. Linda Stoll, Veterans Affairs Commission, met with board to discuss signage for the Veteran's Affairs Office located in the County Services building. Wilson stated that project is assigned to him and he is working on the signage. Linda would like to see a sign located at the building location and also off of Hwy 146 directing the way toward Veteran's Affairs. Linda stated she has received a few bids for a lighted flag pole to be located at the County Services building. Trevor suggested maybe applying for Poweshiek Alliance grant to help with costs of the lighted flag pole. Dale Lamb stated that Troop 347 and Eagle Scout Project might be interested in working on possible flagpole project. Dale states the troop has done great things in the Grinnell area and this may be a good project for them.

Dann Hayes reached out for a comment from the board regarding a social media post made regarding the City of Grinnell election on Election Day. The county auditor was provided with the information on Election Day and then forwarded the information to the Secretary of State and the county attorney for review.

Board further discussed possible different options for the signage at the County Services building in Grinnell.

Dawley stated she had been contacted by an individual requesting an update on the 20<sup>th</sup> Street Bridge project. Wilson stated that Lyle has sent the final engineer rendering to the railroad for signature and expects to have it back this week or next week. Once that is received, Lyle will then send out for bids, allowing a month to receive bids. White states that Lyle is still on his original schedule for completion, which is late summer 2018.

2:05 p.m. Sandy Ross, Treasurer joined the meeting and spoke with the board for approval on installing an additional outlet in driver's license office. Driver's license is receiving new testing computers and the computers need to be direct to an outlet.

White stated at the Poweshiek County Conservation Board meeting they discussed the forestry mower head for skid loader. The forestry mower they liked costs approximately \$27,000 and conservation feels they can come up with \$20,000 at this time. White would like to see if the board could find money in the budget to apply toward the forestry mower. Conservation board is hoping to raise money for the shortfall of what the county budget cannot support.

2:25 p.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

November 13, 2017

Board met in special session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Family Farm Credit Application received for 2017. 3 ayes. Motion carried.

1:00 p.m. Canvass of votes for City Election held November 7, 2017 for cities of Brooklyn, Deep River, Guernsey, Hartwick, Malcom, Montezuma & Searsboro. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve City Election canvass of votes for November 7, 2017 election for cities Brooklyn, Deep River, Guernsey, Hartwick, Malcom, Montezuma & Searsboro and authorize Trevor White, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

1:30 p.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

November 16, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley

Chairman White led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve agenda as amended to change PALS dog park reimbursement from discussion to approval. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes of November 9 & 13, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County Payroll for November 17, 2017 for \$272,573.96. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-13U to Interstate Power & Light for work in Section 6, Washington Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve PALS dog park grant request of \$500 through landfill program for reimbursement for recycled materials. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm joined the meeting.

Brehm presented plans to the board for the 20<sup>th</sup> Street Bridge Project and stated that this project will be placed for bid and sealed bids will be due by December 14, 2017 at 9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve engineer's recommendation on plans for the 20<sup>th</sup> Street Bridge project. 3 ayes. Motion carried.

8:50 a.m. Skip Solem, Mayor & Lavern Bartachek, Supervisor Public Works, City of Brooklyn and Lyle Brehm, Engineer met with the board to discuss Old 6 Road project. Brehm stated he has been preparing plans to resurface Old 6 Road from V18 to Hwy 21. Part of this project is within city limits. The City of Brooklyn has acquired a grant through Region 6 to help pay their portion lying within city limits. This road is farm-to-market road and the part within city limits is an extension of that road and is the responsibility of the city but the county has authority to spend money on the farm-to-market extensions. Board of Supervisors passed Resolution #2298 in 2004 on how we treat the farm-to-market extensions that stated the county could pay for one-half road expenses on the extension if the county is doing the project outside of town and coming into the extension within city limits. The resolution states the county engineer shall determine expenses related to the road project and those that are not. The resolution further states the county can front the money for the project lying within the city limits and the city would pay the county back over the course of 5 years. Bartachek stated his rough estimate of funds needed from the county as a loan would be approximately \$125,000. White asked Lyle for his recommendations. Lyle stated it was a policy passed by the board in the past and he would recommend granting the request. Moved by Dawley, 2<sup>nd</sup> by Wilson to authorize Lyle Brehm, Engineer to draft agreement for resurfacing of F29 (Old 6 Rd) from V18 to Hwy 21 in accordance with Resolution #2298. 3 ayes. Motion carried.

Brehm updated the board on secondary road rural rock road projects, shouldering projects, and road/bridge patching projects. Brehm stated he has budgeted this year to purchase 2 maintainers and he has received quotes from Caterpillar and John Deere. Dawley asked how many maintainers may need replaced at some point and Brehm stated he has a fleet of 13 maintainers.

The board discussed with Brehm the Poweshiek County Urban Renewal #3 and work he will be doing in that area. Brehm stated he is working with a consultant to prepare plans and look into acquisition of right-of-way and will be spending money on this project yet this year and also establishing some debt to certify in future years.

Dawley asked Brehm if he has driven 480<sup>th</sup> Avenue in Union Township, specifically the west end where it turns into gravel is in bad condition and asked if he would consider a project to repair that portion of the road. Brehm stated he might consider to contract that out and do an overlay for that portion.

9:59 a.m. Moved by Wilson, 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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Trevor White, Chairman

November 20, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to re-appoint Dan Bunnell to serve as Treasurer's representative; Bill Kostow to serve as Sheriff's representative; and LaForest Sherman & Tim Douglas to serve as Board's representative on the Poweshiek County Compensation Board. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Utility Permits:

- #18-14U to Poweshiek Water Association for work in Section 7, Grant Township
- #18-15U to Poweshiek Water Association for work in Section 7, Grant Township

3 ayes. Motion carried.

Board discussed safety committee meetings and the frequency of them.

Board received MMP Annual Update for PI-243 Finisher.

Board discussed job positions & descriptions, training, job performance, discipline, and annual evaluations.

Wilson updated the board regarding the watershed meeting he attended last week.

White stated he received a complaint regarding work granted to a contractor outside the county and not having been offered to a contractor who lives within a mile of the work project within the county. White stated that he discussed this matter with the secondary road superintendent and engineer.

9:58 a.m. Moved by Wilson, 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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Trevor White, Chairman



November 27, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-13 transfer bonds interest payment. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	318.86
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
John Deere Financial	Goods	9.99
Mid American Energy	Svc	61.23
Montezuma Ambulance Svc	Svc	1,119.00
Pow I-80 Development	Svc	27,000.00
Premier Office Equipment	Svc	36.00
Ross, Sandy	Goods	58.50
Strat Exe Inc	Svc	80.00
Woodman Controls Company	Svc	293.25

General Supplemental		
Cox, Kathy	Mil	13.58
Crane, Vicky	Mil	4.85
Durr, David	Svc	25.00
Ferneau, Rita	Mil	11.64
Fisch, Kathy	Mil	3.88
Herman, Sharon	Mil	4.85
Holtz, Mary E	Mil	3.88
James, Jo Ann	Mil	0.49
King, Beverly	Mil	3.40
Korns, Martina	Mil	0.49
McNaul, Cynthia J	Mil	2.91
Poweshiek County Secondary Road Dept	Svc	520.87
Premier Office Equipment	Svc	36.00
Sebetka, Jeanette	Mil	14.55
Slagle, Mary P	Mil	2.43
Spain, Sheryl R	Mil	4.37
Vanersvelde, Janet	Mil	4.85

Rural Services Basic		
Central Iowa, Detention Center	Svc	756.00

Secondary Road

Alliant Energy/IPL	Svc	349.95
MCI	Svc	35.42
United States Cellular	Svc	124.60

Sheriff Commissary		
Swanson Services Corp	Svc	93.23

General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	48,628.75

Go Urban Renewal Old 6		
Montezuma State Bank	Svc	6,425.00

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve November 16 & 20, 2017 board minutes. 3 ayes. Motion carried.

8:34 a.m. Brian Paul met with board to introduce himself as the new Emergency Management Director.

8:45 a.m. Telephone conference with Bob Josten, Dorsey & Whitney LLP regarding possible Urban Renewal for windfarm areas. Bob Josten gave the board an overview of the process of establishing an urban renewal area and advised the board of information he would need in order to get the process started, if that is the board's decision.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the Annual TIF Report for FY'17. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County Urban Renewal #3 debt certification for 2017 taxes collected 2018-2019.

9:30 a.m. Corey Simpson, Weed Commissioner met with board to present the 2017 Weed Commissioner's Report and update the board on spraying completed. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve 2017 Weed Commissioner's Report and authorize Trevor White, Chairman to sign. 3 ayes. Motion carried.

Corey presented the board with a quote for forestry mulcher head for \$27,000. Corey stated between conservation and roadside management there is enough money in the budget to cover the cost of the forestry mulcher head.

10:13 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to enter into closed session pursuant to Iowa Code Section 21.5(i). Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, County Auditor; and Renee VonBokern, VonBokern & Associates via conference call. Moved by Wilson, 2<sup>nd</sup> by Dawley to end closed session. 3 ayes. Motion carried.

10:35 a.m. J.D. Griffith, Sanitarian met with board for monthly meeting.

10:48 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Mark followed up with the board regarding purchase of the forestry mulcher head. Mark stated that he has approximately \$20,000 in his budget to use toward the \$27,000 cost of the head. The decision needs to be made what budget the remaining \$7,000 should come from.

White stated he would like to take the \$7,000 from the county farm budget and take the \$12,000 in the roadside management budget and put it toward the head, which the secondary road department is looking to purchase for an attachment to their excavator. Dawley stated she wished the county engineer was present at the meeting as she did not know which forestry head he wanted.



Dawley states she believes budgets are set up to have money to spend within that department and the \$12,000 in the roadside management budget was budgeted for equipment.

Wilson stated he would like to see \$10,000 from roadside management to use toward purchase of secondary road head and \$2,000 from roadside management & \$5,000 from county farm budget for the roadside management/conservation head.

Moved by Wilson, 2<sup>nd</sup> by Dawley, with the stipulation that \$5,000 worth of work is done at the county farm, to agree to cost share with secondary road to purchase forestry head for their excavator of \$10,000 from roadside management budget, if agreement is made on the proper head, and then \$5,000 from county farm budget and \$2,000 from roadside management as cost share agreement with conservation for forestry mulcher head. If an agreement cannot be made with secondary road for the forestry head, then cost share of \$7,000 from roadside management budget will be used for the conservation forestry mulcher head. 3 ayes. Motion carried.

11:22 a.m. Moved by Wilson, 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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Trevor White, Chairman

November 30, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve November 27, 2017 board minutes. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for December 1, 2017 for \$197,454.25. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-16U to Windstream Iowa Communications, LLC for work in Section 4, Grant Township. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-17U to Iowa Regional Utilities Association for work in Sections 33 & 34, Sugar Creek Township. 2 ayes. Motion carried.

White stated that board member Dawley was absent due to attending a juvenile mental health training in Grinnell. White further stated that the board meeting was being kept brief today due to Dawley's absence and because the Auditor and her deputy attending training in Des Moines.

8:42 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 4, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley

Chairman White led the pledge of allegiance.

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

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

General Basic		
Central IA Consulting Inc	Svc	1,050.60
Dataspec Inc	Svc	399.00
Infomax	Svc	805.27
Secretary Of State	Svc	30.00
VISA	Svc	281.33
Windstream	Svc	1,137.10

Rural Services Basic		
ISSDA	Svc	150.00
VISA	Svc	151.11

Emergency Management Agency		
Windstream	Svc	128.34
E-911		
Alliant Energy/IPL	Svc	128.47
AT&T	Svc	42.48
Century Link	Svc	33.04
Windstream	Svc	2,000.63
Windstream Communication	Svc	1,833.01

3 ayes. Motion carried.

Wilson mentioned he attended the mental health CICS region meeting and that CICS was approached by Greene County to join our region. Some counties are standoffish about having another county to join. The CICS administrative team will do some work with Greene County to get some more information as well as find out why they want to leave their current region, Heart of Iowa. Wilson stated he was open to the idea of having Greene County join our region.

Wilson stated he was approached that there is a group of individuals who want to establish a crisis center in Grinnell and would like the county and region to be a part. Wilson states the county works through the region and Dawley stated county tax dollars are allocated to the region. The region is working to have some crisis services available through the region.

Dawley stated she attended a youth mental health meeting in Grinnell last week.

Board received MMP Annual Update for Windy Ridge Farms, Section 16, Scott Township.

White stated he attended a meeting at Grinnell College last week regarding their economic development of the college and their plan to expand toward downtown Grinnell.

9:30 a.m. Lyle Brehm, Engineer; Terry Pickett, Assistant Engineer; & Amy Vermillion, Assessor met with board to discuss possible urban renewal area for windfarm area. Brehm presented the board with rough numbers for urban renewal area and a timeline that includes tax collection, spending schedule, and other considerations. Brehm stated that debt must be created first before TIF dollars can be collected. Brehm stated the board would need to decide if they want to bond for the debt or if they would be able to fund through capital improvement fund. As the value of the turbines increase, it will be increasingly difficult for Brehm to cash flow through his department. Brehm suggested the board prepare a resolution regarding his vision with regard to the urban renewal area for windfarm areas. The board likes Brehm's vision but would also like to see his plan for improvements to rural roads, bridges, pavement, etc. Vermillion stated she will be assessing the turbines as buildings on leased land and they will each have their own unique parcel number.

Board discussed collecting dollars in advance to place in capital improvement fund or if better to bond in future years. White would like to start collecting money now or finding within current budgets to put aside in a capital improvement fund. Dawley is not sure about collecting money for capital improvement fund for work that is not being completed at this time but holding for future years. Dawley would like to look to the code and also discuss with the State Auditor to see if we can collect and have balance in capital improvement fund.

11:29 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 7, 2017

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda as amended to include discussion of rights to county logo. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve board minutes for November 30 & December 4, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to appoint Dr. Lauren Graham and Malinda Johnston to Board of Health effective January 1, 2018 for a 3-year term. 3 ayes. Motion carried.

8:35 a.m. Laura Manatt, Pow I-80 met with the board to update on what Pow I-80 has been accomplishing the last few months. Laura states they have been focusing on workforce and working with schools on career discovery day geared toward students who may not be attending college in the future and to help make them aware of all the employment opportunities within Poweshiek County. Laura stated the Thombert, Inc. in Brooklyn, which manufactures forklift tires, has been a growing industry. Pow I-80 has been working with the City of Brooklyn and Grinnell on unutilized historic buildings and trying to get them into the historic building process in order to obtain historic tax credits in hopes to be an incentive to get investors interested in the properties. Laura mentioned that after about a year and half of work, a new pharmacy has opened in Montezuma, which is a huge contribution to residents of Montezuma and the surrounding smaller towns. Laura further stated that the Sapphire Lake project is back on the table and they are trying to get investors interested in this project in hopes to get things rolling again. They are under a timeframe and in order to go further with the project, a dam would need to be in by December 2018.

Board discussed a request from Benson Lowell with Blattner Energy, Inc. to use the Poweshiek County logo for job site stickers for wind farm north of Montezuma. Becky Petig, Attorney relayed to the board by e-mail that would be inappropriate for Poweshiek County's logo to be on advertising for the project. Supervisors discussed and will go with recommendation of county attorney to not allow use of the county logo. Dawley will e-mail Mr. Lowell and advise him the county is not interested in allowing use of the logo.

Dawley wondered if the county should implement a policy with regard to the rights to the county logo.

9:15 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator met with board to discuss room and board fees for juveniles. Kriegel stated they are working with Scott County to house juvenile prisoners. Kriegel states that their jail is set up to house up to 15 juveniles. White inquired if these were adult waived juveniles and Kriegel stated they were adult waived being 16 and 17 year olds. Kriegel stated that Scott County would be transporting the inmates to and from Poweshiek County Jail. Kriegel and Anderson stated that a daily fee of \$50 is what they would like to charge. Anderson stated that the previous resolution setting forth room and board fees would need to be amended to include the fee to house juveniles. This resolution will be prepared and approved at board meeting on Monday, December 11.

Sheriff Kriegel stated they are in the process of updating all their policies and procedures and updating training of all employees on the policies and procedures.

9:45 a.m. Russ Schuck, Veterans Affairs Director met with board to update them on the Veterans Affairs Office. Schuck presented the board with a quote from Collum Electric for installation of a flagpole at the County Services Building. Schuck stated the commission reached out to three different businesses for quotes on installing flagpole and Collum Electric was the only quote received. Schuck will be applying for a grant through Poweshiek County Alliance to help cover the cost of the flagpole. The board discussed the county's contribution to the flagpole and stated they would contribute \$1,000.

Board received Recorder's Report of Fees Collected for month ending November 30, 2017.

10:15 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Section 21.5(i) Code of Iowa to discuss personnel matters. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; and Missy Eilander, Auditor. 10:55 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to end closed session. 3 ayes. Motion carried.

10:56 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 11, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Diana Dawley & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-14 Poweshiek County Inmate Room & Board Fees. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to set mileage reimbursement rate for January 1, 2018 to December 31, 2018 at \$.485 per mile. 3 ayes. Motion carried.

8:45 a.m. Dr. Janet Stutz & Lisa Johnson, Grinnell Newburg School met with board to present to the board their facility planning process for the school properties and discuss their plan for school buildings renovations. Dr. Stutz stated that this plan for \$60 million bond issue paperwork would be filed with the Auditor's Office for a February 6, 2018 election.

8:50 a.m. Diana Dawley left the meeting.

9:18 a.m. J.D. Griffith, Zoning met with the board to discuss the signage located on property at the Malcom I-80 interchange. J.D. stated the owner of the property is refusing to take abandoned signage down. J.D. states the zoning ordinance allows for a penalty assessment of \$500 per day for abandoned signage. The board indicated they would set a time to meet with the county attorney to discuss further action in this matter.

9:37 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 14, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

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

General Basic		
All American Pest Control	Svc	35.00
Auca Chicago Lockbox	Svc	170.51
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	1,422.15
Awards Unlimited	Goods	137.00
Blackwell Court Reporting	Svc	94.50
Carpenter Uniform Co	Goods	308.05
CBM Food Service	Goods	6,906.14
CDW Government Inc	Goods	908.30
Central Ia Consulting Inc	Svc	375.00
Central Iowa, Detention Center	Svc	2,650.00
Collum, Robert	Mil	18.75
Cyclone Pest Management West	Svc	75.00
De Lage Landen	Svc	369.86
Des Moines Stamp Mfg Co	Goods	157.85
Diggins, Kari L	Svc	18.00
East Pow County Ambulance	Approp	2,775.00
Ecolab	Goods	593.50
Eilander, Melissa	Reimb/Mil	208.35
Fareway Stores Inc	Goods	74.95
Forbes Office Equip Inc	Goods	471.78
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	4,525.05
Frueh, Csr, Rpr, Morgan	Svc	199.00
Grinnell City Of	Approp/Svc	13,726.61
Grinnell Herald Register	Svc	522.18
Grinnell Regional Home Care	Svc	15,660.09
Grinnell State Bank	Svc	156.47
Harland Technology Services	Svc	32,986.80
Hiner, Susan	Reimb	100.48
Hometown Hardware	Goods	120.12
IACCBE	Svc	230.00
Imwca, League Ia Municipalities	Svc	10.77
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Sheriff	Svc	63.88
Iowa Law Enforcement Academy	Svc	150.00
ISAC	Svc	220.00
Jasper County Sheriff	Svc	51.05
Jensen Heating & Air, Conditioning Inc	Svc	292.80

John Deere Financial	Goods	196.66
Klaver, Bart	Mil	154.03
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	2,330.37
Lowry Equipment Inc	Goods	228.86
Mail Services LLC	Svc	812.22
Malcom Lumber & Hardware	Goods	26.42
Marshall County Auditor	Svc	2,185.73
Marshall County Sheriff	Svc	63.00
Meyer, Jodi	Reimb	22.02
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,940.03
Modern Marketing	Goods	579.49
Monte Motor Parts	Goods	126.58
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,309.33
Montezuma State Bank	Svc	32.10
New Century F.S. Inc	Fuel	257.00
Office Center The	Goods	12.96
Office Depot	Goods	73.63
Pella Water Conditioning Inc	Svc	37.49
Petig, Rebecca	Mil	592.48
Postmaster	Svc	8.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	122.00
Poweshiek Publications	Svc	605.15
Poweshiek Transfer Station	Svc	30.00
Premier Office Equipment	Svc	36.10
Quill Corporation	Goods	153.01
Record Automated Entrances Inc	Svc	424.30
Ross, Sandy	Mil	41.72
S & S Plbg, Htg, & AC	Svc	270.00
Saxton, Caroline	Reimb	20.82
Schuck, Russ	Reimb/Mil	70.16
Schumacher Elevator Co	Svc	252.31
Short, Steve	Reimb	68.67
Sieren, Susan J	Svc	60.00
Smith Funeral Home	Svc	1,500.00
Steve Link Ford	Svc	1,413.86
Strat Exe Inc	Svc	80.00
Tama County Sheriff	Svc	53.50
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Fuel	71.13
The Record	Svc	396.40
Tish, Laura	Reimb	15.32
Total Choice Shipping	Svc	9.50
Town Crier	Goods	278.54



True Value	Goods	513.58
United States Cellular	Svc	1,151.98
United States Postal Service	Svc	3,043.95
US Bank Equipment Finance	Svc	579.28
Vavroch, Mark	Reimb	44.60
Verizon	Svc	80.02
Victor Oil, Inc.	Fuel	543.35
West Payment Center	Svc	855.24
Windstream	Svc	819.96
Windstream Communications Inc	Svc	1,840.00
Woodman Controls Company	Svc	1,185.92
World Data Corporation	Goods	300.00

#### General Supplemental

Forbes Office Equip Inc	Goods	9.94
Henry M Adkins & Son Inc	Svc	9,580.00
Imwca, League Ia Municipalities	Svc	1,050.89
Matt Parrott/Storey Kenworthy	Svc	107.14
Poweshiek County Sheriff	Svc	24.12
Premier Office Equipment	Svc	36.00
United States Postal Service	Svc	221.80

#### MH/DD

De Lage Landen	Goods	370.69
Harland Technology Services	Goods	674.00
Hiner, Susan	Reimb	211.74
Imwca, League Ia Municipalities	Svc	79.00
Postmaster	Svc	24.00
Poweshiek County Auditor	Svc	319.41
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	241.45

#### Rural Services Basic

Brooklyn Public Library	Approp	4,018.25
Carpenter Uniform Co	Goods	414.95
Central Iowa, Detention Center	Svc	384.00
Drake Community Library	Approp	4,018.25
Grinnell Firestone Store	Svc	93.37
Imwca, League Ia Municipalities	Svc	1,231.57
IOWWA	Svc	215.00
Keltek Inc	Svc	258.00
Keystone Laboratories	Svc	66.00
Lang, Ray	Svc	382.35
Midwest Office Technology Inc	Svc	347.95
Monte Car Wash	Svc	16.00
Montezuma Public Library	Approp	4,018.25
Mph Industries Inc	Goods	3,850.00
New Century F.S. Inc	Fuel	2,760.62
The Depot Express	Fuel	960.40
United States Postal Service	Svc	56.00

Windstream	Svc	47.95
Zuercher Technologies LLC	Svc	3,180.00
Sanitary Disposal		
HLW Engineering Group	Svc	2,500.00
Secondary Road		
Airgas North Central	Svc	623.70
Alliant Energy/IPL	Svc	407.92
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	30.48
Auca Chicago Lockbox	Svc	606.59
Audas Sanitation	Svc	176.10
Bauer Built	Svc	4,282.85
Brooklyn Mun Utilities	Svc	443.62
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	589.50
Central Iowa Salvage	Svc	12.50
CJ Cooper & Associates Inc	Svc	105.00
Collum Electric LLC	Goods/Svc	345.98
Davis, Keith A	Svc	1,021.40
Deep River City Of	Svc	54.36
Denco Corp	Svc	41,344.75
DJ Davis Trucking	Svc	1,012.61
Dons Truck Sales Inc	Goods	465.07
Douds Stone LLC	Goods	2,485.44
Dysart Tire & Service, Inc.	Goods	150.02
Fastenal Company	Goods	81.61
Grimes Asphalt & Paving Corp	Goods	538.74
Grinnell City Of	Svc	34.89
Grinnell Firestone Store	Goods/Svc	32.41
Grinnell Herald Register	Svc	63.64
Grinnell Implement Store	Goods	783.04
Halls Feed & Seed	Goods	106.95
Henderson Products Inc.	Goods	591.50
Hometown Hardware	Goods	105.80
Imwca, League Ia Municipalities	Svc	2,531.22
Iowa Dept Of Transportation	Goods	409.83
John Deere Financial	Goods	176.28
Keltek Inc	Goods	272.00
Malcom Lumber & Hardware	Goods	42.04
Manatts Inc	Goods	7,309.87
Martin Equipment Of Il, Inc.	Goods	2,105.34
Martin Marietta Materials	Goods	50,367.21
MCI	Svc	36.27
MH Equipment Company	Goods/Svc	176.55
Mid American Energy	Svc	247.09
Midwest Office Technology Inc	Svc	347.96
Monte Motor Parts	Goods	449.29
Montezuma Municipal Utilities	Svc	814.66

Morrison Enterprises Inc	Goods/Svc	50.00
Mutual Wheel Co	Goods	669.11
Napa Auto Parts	Goods	579.00
Norsolv Systems Environmental Svcs	Svc	143.95
Nuzum Services	Goods	39,544.96
Pickett, Terry	Svc	146.47
Postmaster/Us Postal Service	Svc	70.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	91.70
Poweshiek Transfer Station	Svc	25.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	57.72
Skidril Industires LLC	Goods	73.22
Snap On Tools	Goods	1,691.00
Steve Link Ford	Goods	362.80
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21,659.50
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
The Record	Svc	65.20
Tifco Industries, Inc.	Goods	907.13
TIP Rural Electric Coop	Svc	174.00
Victor Oil, Inc.	Svc	16,561.76
Walmart Business	Goods	37.12
Wayne Davis Trucking	Svc	1,074.96
Wex Bank	Goods	2,157.95
Windstream	Svc	409.23
Ziegler Inc	Goods	294.00
Sheriff Commissary		
Swanson Services Corp	Goods	787.00
Capital Projects		
Douds Stone LLC	Goods	1,102.60
Faas Construction & Excavating	Svc	50,043.00
Martin Marietta Materials	Goods	9,092.27
Poweshiek Water Assn	Svc	5,917.26
Robison, Doug	Svc	3,100.00
Strand Excavating, Inc.	Svc	51,230.00
Emergency Management Agency		
Carpenter Uniform Co	Goods	49.99
Imwca, League Ia Municipalities	Svc	47.37
Mid American Energy	Utilities	77.78
Paul, Brian	Reimb	86.96
The Depot Express	Fuel	101.50
Windstream	Svc	111.93
Windstream Communications Inc	Svc	80.00

Alliant Energy/IPL	Svc	174.45
Aureon Technologies	Svc	0.20
Brooklyn Mut Telecommunication	Svc	181.70
Century Link	Svc	622.33
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,477.65
TIP Rural Electric Coop	Svc	101.61
Verizon	Svc	280.11

Assessor

Business Card	Svc	251.90
Central Ia Consulting Inc	Goods	1,577.40
Cline, Julie	Mil	19.40
Earley, Mollie	Mil	93.52
IICA	Svc	25.00
Imwca, League Ia Municipalities	Svc	263.18
Iowa State Assessors Assoc	Svc	1,155.00
Kustom Klean	Svc	173.34
Office Center The	Goods	154.49
Pow Co Employee Health Plan Tr	Svc	1,482.98
United States Postal Service	Svc	3.08
Windstream	Svc	64.70

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve December 15, 2017 Poweshiek County Payroll for \$276,709.41. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve December 7 & 11, 2017 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Resolution #2018-15 Mileage Reimbursement for \$0.485 for calendar year 2018. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Resolution #2018-16 Construction Evaluation Resolution 2018. 3 ayes. Motion carried. This resolution being approved ensures the supervisors to submit recommendations with regard to Master Matrix to the Department of Natural Resources.

8:45 a.m. Marilyn Kennett, Drake Library and Diane Kitzman, Montezuma Public Library met with the board to request an increase in library funding from the county. Currently the county funds libraries according to Section 256.69 Code of Iowa wherein the county shall levy a tax of at least \$0.675 per \$1,000 value. The libraries are requesting to increase the county contribution to \$0.10 per \$1,000 value for FY'19. Dawley thanked the libraries for their support in the county and for the use of their facilities for election purposes as well as other meetings. Dawley and White feel this is a reasonable request and will look at it further when they begin the budget process of FY'19.

8:45 a.m. Joel Vanderleest, Chief Deputy, joined the meeting.

8:51 a.m. Tom Kriegel, Sheriff, joined the meeting.

8:59 a.m. Amy Vermillion, Assessor, joined the meeting.

9:00 a.m. Sandy Ross, Treasurer, joined the meeting.

The board discussed the compensation board recommendations for elected officials salaries for FY'19. The compensation board recommended the following increases: Supervisors 3%; Auditor 4.6%; Treasurer 4.6%; Recorder 6.95%; County Attorney 7%; and Sheriff 10%.

Dawley stated the State of Iowa is making big cuts to their budget and also cutting back employees and she worries with their cuts, how that will affect the counties in Iowa. Wilson stated he will have a hard time supporting the recommendations from the compensation board. He feels the percentages are high. Sandy Ross wants to know when the board will make their decision. The board is planning to make their final decision at the December 28 board meeting. White stated the board needs to look at the big picture and benefit expenses. White would like to use the recommended increases to start the budget process and see where things are at that time. White is also concerned with the cuts from the State of Iowa as well.

Vermillion stated she attended the compensation board meeting and the compensation board had salary surveys and county ranking by population and ranking with pay. Vermillion stated the compensation board felt the county was lagging in pay for the elected officials and would like the board of supervisors to support the recommended increases.

Kriegel feels elected officials have been held back the last 3 years or so with their raises and it is time to be caught up.

9:04 a.m. Lyle Brehm, Engineer, joined the meeting.

9:08 a.m. Jim Kivi joined the meeting.

Brehm stated the deadline has past for receiving bids for the 20<sup>th</sup> Street Bridge project and no bids were received. The board will discuss the bids at the December 18 board meeting.

9:24 a.m. Becky Sinkler and Deb Vermeer, CLG Historic Preservation Committee met with the board to get permission from the board to place a sign on the courthouse square that would tell about the historic monuments and buildings around town. They suggested using one of the following locations: 1) on the west side of the north entrance, in the mulch area close to the sidewalk; or 2) just south of the Bill of Rights monument in the cement area. Wilson and White feel either area recommended would be good locations. Dawley states she likes the mulch area best and White stated if he had to choose one, he would probably choose the mulch area also. Moved by Dawley, 2<sup>nd</sup> by Wilson to approve the request for signage on the courthouse lawn subject to final approval of the plans. 3 ayes. Motion carried.

Board discussed FY'19 health insurance renewal rates. Wilson and Dawley would like to see the county contribution remain the same as it was for FY'18 and White is against that and would like to lower the contribution amount more. White suggested to lower the employee share for family insurance and Wilson and Dawley stated they would like to have it remain the same. White feels the reserves in the health plan are great enough that the county could lower their contributions for FY'19.

10:40 a.m. Sandy Ross, Treasurer, joined the meeting.

The board discussed non-union employee wage increases for FY'19. Wilson suggested a 2.5% increase for non-union employees and feels that is adequate. White would like to propose a 3% increase.

The board decided to table further discussion for the insurance renewal rates and wages for FY'19 until December 21, 2017. The board will just have discussion on this date and will not make final decision until the board meeting December 28, 2017.

11:32 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 18, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve December 14, 2017 board minutes. 3 ayes. Motion carried.

8:45 a.m. JD Griffith, Sanitarian/Zoning Administrator, met for monthly meeting.

9:15 a.m. Mark Vavroch, Conservation Director, met for monthly meeting.

10:10 a.m. Lyle Brehm, Engineer, joined the meeting.

10:15 a.m. Lyle Brehm discussed the agreement with the Iowa DOT for County Highway Bridge Program. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve project BROS-C079(54)-8J-79. 3 ayes. Motion carried.

Brehm also discussed there were no bids received for the demolition and construction of substructure for the 20<sup>th</sup> Street Bridge Project. Moved by Dawley, 2<sup>nd</sup> by Wilson to reject all bids and direct the Engineer to proceed with work required. 3 ayes. Motion carried.

Brehm stated he has talked with Bob Josten regarding setting up an Urban Renewal Area and TIF of wind turbines. There was discussion of the timeline and area to be set up. The board would like to speak with Bob Josten regarding the timeline in the near future.

10:40 a.m. The Poweshiek County Board of Supervisors met with the Tama County Supervisors to discuss the agreement between the counties for sharing of the county engineer. Present: Larry Vest, Kendall Jordon and Dan Anderson, Tama County Supervisors; Laura Kopsa, Tama County Auditor; Diana Dawley, Larry Wilson and Trevor White, Poweshiek County Supervisors; Laura Tish, Poweshiek County Asst Commissioner of Elections/Accounting Tech and Lyle Brehm, County Engineer for Poweshiek and Tama Counties. Larry Vest, Member stated he thought the Engineer was doing a good job. The Poweshiek County Supervisors agreed that the arrangement was beneficial for both counties. All present commended Lyle on the work he had done at the Capitol.

11:24 a.m. Moved by Wilson, 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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Trevor White, Chairman

December 21, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve December 18, 2017 board minutes. 3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer met and advised that her part-time employee will be leaving employment in June 2018 and she would like to change the part-time position to a full-time position. She explained that due to the increase in salvage title work and also that she will have an employee retire in April 2019, she feels the work is there to employ full-time. Ross would like to get an employee hired soon so that they can get trained prior to the other individuals retiring. Dawley inquired if other employees in the offices are cross trained and could fill in with motor vehicle. Ross stated that she does have an employee in the tax department that does fill in with renewals and scanning in the motor vehicle office. White asked if Ross had calculated any numbers on what creating a full-time position would increase her budget and he would like to see those numbers for budget. Dawley inquired about the new electronic titling for dealerships and Ross stated that will start January 1 with a pilot county and dealership and Ross does not know how it will affect her office until later 2018. Ross also does not know if the dealerships around here will participate in the electronic titling. Dawley inquired if Ross herself could pick up any of the work in motor vehicle and Ross stated she does from time to time but she is busy herself in the tax department. White does not have a problem with changing the part-time to a full-time position but he would like to see this happen in FY'19. White does not feel an employee needs to be hired at this time due to the time frame of the other employees retiring. Wilson would like to see the request for full-time be put in the FY'19 budget and the board will look at it during the budget process and determine if the budget will allow for her request. Dawley stated county valuations used to compile county budgets are down from last year so the county will not have any more dollars in FY'19 than currently in FY'18. White states if Ross has the money in her current budget, he is ok for Ross to hire a full-time employee for a couple months prior to July 1 but he wants to make sure the FY'19 budget will allow for a full-time employee. White would stipulate that Ross hold off on advertising for a full-time position until they meet to certify the FY'19 budget.

9:18 a.m. Richard Lemke met with board and stated Union Township Trustees have a no trespass order against him for going into any cemetery in Union Township. Lemke disagrees with the order and wants to know what he has to do to get it rescinded. Wilson inquired why that order was issued and Lemke provided the board with that documentation. According to the documentation, Lemke was doing work in the cemeteries without the permission from the Union Township Trustees and according to Code of Iowa 359.31, township trustees have power and control to maintain the cemeteries. Wilson stated that the trustees handle the maintenance of the cemeteries and he needs to work with them and get their permission if he wants to do any work and cannot just take it upon himself to do work without permission. Lemke inquired how to get the no trespass lifted and White stated he needs to probably mend fences with the trustees and work with them and not against them and maybe try to work with other townships in the county to offer his assistance to their cemeteries. Dawley stated, after speaking with the trustees, she did not feel the trespass order would be lifted and that there are 15 other townships in the county, which he could reach out to trustees about helping maintain their cemeteries.

Board discussed the opioid litigation action request and will table this discussion until future board meeting.

Board discussed possible increases for non-contract employees for FY'19. Dawley states she has a hard time giving the non-contract employees a different amount than the union employees receive. White stated he can justify separating the two. Board discussed increases by a percentage or by a certain dollar amount. White suggested a mean of wages & taking 2.5% of the mean to get a dollar amount, which he believes to



be around \$0.54. Dawley & Wilson state they like 2.5%. Final decision on non-contract employee wages for FY'19 will be at December 28, 2017 board meeting.

Board discussed recommendations from compensation board for elected officials. Wilson would like to reduce the recommendations by 25%. White would recommend at this point to reduce all elected officials recommendations by 20%. Final decision on elected officials wages for FY'19 will be at December 28, 2017 board meeting.

11:38 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

December 28, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for December 21, 2017. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	336.71
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Ecolab	Svc	164.95
Ferneau, Melody	Mil	25.46
Harland Technology Services	Svc	1,518.52
Infomax	Svc	791.85
Iowa Dept Of Public Safety	Svc	1,125.00
McMillan CSR RPR, B Sue	Svc	113.00
Medicap Pharmacy	Goods	10.00
Stew Hansen	Svc	18,600.00
Tish, Laura	Mil	21.34
VISA	Svc	648.34
General Supplemental		
Iowa Secretary Of State	Svc	2,564.28
Ramsey-Weeks Inc	Svc	1,675.00
Rural Services Basic		
VISA	Svc	107.77
Secondary Road		
Alliant Energy/IPL	Svc	795.41
United States Cellular	Svc	125.24
Sheriff Commissary		
Swanson Services Corp	Goods	57.96
Emergency Management Agency		
United States Cellular	Svc	143.28

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-18U to Windstream Iowa Communications, LLC for work in Section 18, Grant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve Poweshiek County Payroll for December 29, 2017 for \$189,102.15. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to appoint Diana Dawley as Chairman and Trevor White as Vice-Chairman for Board of Supervisors for calendar year 2018. 3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer, Dianna Longhenry, Recorder, and Laura Tish, Assistant Commissioner of Elections/Accounting Tech joined the meeting.

8:45 a.m. Board discussed non-statutory employee wages for FY'19. Dawley stated at the past meeting they were discussing 2.5% or 3% increases; the union was at 2.5% and the valuations used for budget are down from last year. Wilson states he feels comfortable with 2.5% increase. White does not feel we need to follow the union increases with the other employee increases. White states he is fine with the 2.5% increase and feels the employees receive a great benefit with health insurance. Dawley states that the state has had to make cut backs and Region 6 has made cut backs. Dawley doesn't want to be negative but wants to be realistic in looking at the valuations, budget and means to pay the county expenses.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve 2.5% increase for all non-statutory employees for FY'19. 3 ayes. Motion carried.

9:00 a.m. Board discussed elected officials wages for FY'19 and recommendations from compensation board. Recommendations from the compensation board are as follows: Auditor 4.6%; Treasurer 4.6%; Sheriff 10%; Recorder 6.95%; County Attorney 7%; Supervisors 3%. Wilson states he cannot fully endorse the recommendations from the compensation board. Wilson states he would like to see some separation from the recorder's wage as compared to the auditor/treasurer wage. Wilson states that statement is in no way based on the recorder's work performance but merely by looking at responsibilities of each office. White would like to see a 20% to 30% reduction in the recommendations made. Dawley stated she has gone through wages and compared the wages of the three counties above & below in population and compared to the proposed wages. She has also looked at several different reduction options. Dawley states she would like to see more spread between the elected officials and the employees. White feels all elected officials have a good relationship. White feels each elected official should get with comp board member and not only try to get the best for the elected official but also for the county. White states each elected official knew when they ran for office was the job entailed and what the pay is for the position. Longhenry inquired what the dollar amount of increases would be with the reductions the board has been discussing.

Moved by Dawley, 2<sup>nd</sup> by Wilson to approve a 20% reduction in the recommendations from the compensation board, which would make the approved increases for FY'19 as follows: Auditor 3.68%; Treasurer 3.68%; Recorder 5.56%; Attorney 5.6%; Sheriff 8%; and Supervisors 2.4%. 3 ayes. Motion carried.

9:23 a.m. Board discussed the health insurance premiums for FY'19. Dawley and Wilson would recommend the premiums stay constant and same as FY'18. White would like to see the contributions be lower by around \$400,000. White feels there is a sufficient balance in the health plan trust account and the county needs to try to keep it constant or even a little lower instead of raising the balance each year. Wilson states the board needs to find a point of when is enough enough in the account but also wants employees to know that by lowering the county contributions, it does not in any way affect the plan itself to employees. Longhenry inquired if it would be more cost effective to offer more variety of plans instead of just single or family or offer incentives for wellness. White would like to have department heads use last year's premium figures for computing FY'19 budget. The board will review the premium contribution and make final decision on that amount in the next couple months prior to setting budget. Dawley wants to clarify that the amount speaking about is the amount to budget for FY'19 contributions and does not affect the balance in the health plan trust.

Board discussed the opioid litigation action presented to them by ISAC. Dawley stated she contacted Patty Hendricks, Public Health regarding the opioid issue and she didn't feel this was a major issue within the county. Dawley does not know if joining the litigation suit would be of any benefit to the county as the county does not seem to have an opioid issue nor has the county been incurring any expenses related. The board feels that due to this, they do not feel they need to join in the litigation action.

Board discussed their representation on the boards and commissions for calendar year 2018. Board will approve boards and commission list at January 4, 2018 board meeting.

Board received MMP Annual Updates for the following:

- PI-288 Finisher, NW SW, Section 33, Scott Township
- PI-242 Finisher, SE NE, Section 33, Scott Township
- Triple A Pork, NE NE, Section 33, Lincoln Township

10:14 a.m. Moved by Wilson, 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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Diana Dawley, Chairman