

June 11, 2015

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

Lamoyne lead the Pledge of Allegiance to the flag.

Moved by Wilson, 2<sup>nd</sup> by White to approve the minutes of June 4 & 8, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Certificate of Appointment of Bart Klaver, Assistant County Attorney, effective June 15, 2015 at the salary rate of \$46,000.00. 3 ayes. Motion carried.

8:30 a.m. Discussion of purchase of new computer servers at the Courthouse and the County Attorney's office. Present: Becky Petig, County Attorney; Sandy Ross, Treasurer; Stacy Strong, IT; Jodi Meyer, Assistant to the County Attorney, and John Hall. Becky discussed ProLaw software and the need to move forward due to loss of software support at the end of the year. She stated the Assistant County Attorney will begin work on June 15, 2015. Becky stated she is concerned about the extra administrative time for Jodi since it could take three to four months to migrate the data for ProLaw. Becky said she has the money in her budget to spend in this fiscal year and can't wait until October, it needs to be purchased in the next two weeks. Discussion followed regarding running fiber from the Public Safety Building and Engineer's office to the Courthouse, virtual server system, use of County Attorney server when virtual environment is set up, moving server to the Public Safety building and email service. Trevor stated he wants to talk to Ryan Eaton before making any decision.

9:40 a.m. J.D. Griffith, Sanitarian/Zoning Administrator appeared before the Board. J.D. discussed wind turbines and the possibility of having a Board of Adjustment meeting during a regular Supervisors meeting. After discussion, it was moved by Wilson, 2<sup>nd</sup> by White to approve the appointment of Steve Hanssen to the Poweshiek County Board of Adjustment. 3 ayes. Motion carried.

10:20 a.m. Stacy Strong, IT joined the meeting. 10:51 a.m. Conference call with Zetta Pilch regarding ProLaw software and email service. Discussion of server purchase.

11:30 am. Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
All American Pest Control	Svc	35.00
Alliance Connect	Svc	14.99
Alliant Energy	Svc	68.00
Arrowhead Scientific Inc	Svc	33.50
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	256.38
Blackwell Court Reporting	Svc	97.00
Bob Barker Co Inc	Svc	203.32
Brooklyn Mun Utilities	Svc	100.00
Cable, Curtis	Reimb	320.00
Cargill, Inc	Svc	405.28
CBM Food Service	Svc	5,853.74
Centec Cast Metal Products	Svc	518.65
Central IA Consulting Inc	Svc	1,816.62
Central Iowa, Detention Center	Svc	2,468.32
Clinical Reference Laboratory	Svc	25.00
Collum Electric LLC	Svc	1,220.29
Collum, Robert	Mil	16.59
Cox, Roger	Mil	28.71
Cranston, James C	Svc	421.25
De Lage Landen	Svc	603.00
Deluxe For Business	Svc	177.83
East Pow County Ambulance	Svc	2,775.00
Eaton, Ryan	Mil	209.52
Eilander, Melissa	Mil	90.92
Electrical Engineering & Equip	Svc	330.00
Family Medicine	Svc	105.00

Ferneau, Melody	Mil	104.30
Fidelity Video Services	Svc	137.50
Forbes Office Equip Inc	Svc	137.25
Four Oaks Inc	Svc	1,259.55
Garcia Clinical Laboratory	Svc	10.00
Gilberts Septic Service	Svc	1,000.00
Glen's Tractor Repair Inc	Svc	75.00
Goodwin Tucker Group	Svc	466.65
Grinnell City Of	Svc	12,070.00
Grinnell Herald Register	Svc	726.94
Grinnell Regional Home Care	Svc	18,712.81
Grinnell Regional Medical Ctr	Svc	2,675.29
H & J Fertilizer Inc	Svc	38.49
Holland-Coble Funeral Home	Svc	450.00
Hometown Hardware	Svc	71.50
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	50.00
Iowa County Attorneys Case	Svc	3,655.00
Iowa Prison Industries	Svc	279.84
ISCTA	Svc	325.00
Jasper County Sheriff	Svc	435.35
Jensen, Diane L	Svc	400.00
John Deere Financial	Svc	227.37
Kading, Rick	Svc	250.00
Karr LLC	Svc	80.75
Lamb, Mary	Svc	205.00
Latcham Rentals	Svc	100.00
Lowry Electric	Misc	61.16
Mahaska County Sheriff	Svc	23.50
Mail Services LLC	Svc	655.97
Malcom Lumber & Hardware	Svc	192.16
Meadows, Ben	Svc	133.41
Meyer, Jodi	Mil	80.51
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,009.43
Monte Motor Parts	Svc	274.45
Montezuma Ambulance Svc	Svc	3,894.00
Montezuma Municipal Utilities	Svc	2,888.64
Montezuma Municipal Water	Svc	3.75
Montezuma State Bank	Svc	25.50
Moon Creek Unlimited LLC	Svc	143.85
Morrow Construction Co	Svc	6,500.00
New Century F.S. Inc	Svc	227.00
Pauls Ace Hardware Inc	Svc	27.56
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	359.75
Petig, Rebecca	Mil/Reimb	408.38
Polk County Sheriff, Civil Division	Svc	26.90
Postmaster/US Postal Service	Svc	944.00
Pow Co Employee Health Plan Tr	Svc	2,650.86
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Courthouse	Svc	10.00
Poweshiek County Secondary Road Dept	Svc	170.24
Poweshiek Publications	Svc	583.17
Poweshiek Transfer Station	Svc	160.98
Premier Office Equipment	Svc	0.79

Quill Corporation	Svc	853.70
Racom Corporation	Svc	379.74
Ross, Sandy	Mil	33.47
Rozendaal Rentals	Svc	100.00
Schumacher Elevator Co	Svc	242.30
Scott Printing & Design	Svc	347.50
Simonton Stump Cutting	Svc	175.00
Steffen, Roger	Svc	250.00
Strat Exe Inc	Svc	1,980.00
The Depot Express	Svc	164.05
The Record	Svc	723.06
Total Choice Shipping	Svc	25.19
True Value	Misc	388.52
Tyler Technologies	Svc	58,241.90
United States Cellular	Svc	890.38
United States Postal Service	Svc	3,263.32
Van Wall Equipment Inc	Svc	126.44
Vannoy Chevrolet Co	Svc	342.19
Vavroch, Mark	Reimb	27.15
Veterans Information Service	Svc	55.00
Victor Oil, Inc.	Svc	1,030.10
Von Bokern Associates Inc	Svc	2,400.00
Watson Cook PC	Svc	174.40
West Payment Center	Svc	263.52
Windstream	Svc	1,186.53
Woodman Controls Company	Svc	391.00

#### General Supplemental

Secretary Of State	Svc	214.19
United States Postal Service	Svc	394.92

#### Case Management

Albers, Angela	Mil	2.43
Asberry, Joshua B	Svc	48.20
County Case Management Service	Svc	308.00
De Lage Landen	Svc	245.11
Grinnell City Of	Svc	51.30
Grinnell Regional Medical Ctr	Svc	82.45
Poweshiek County Courthouse	Svc	325.00
Walmart Business	Svc	11.22
Windstream	Svc	79.27

#### MH/DD

Adult Crisis Stabilization Ctr	Svc	1,760.00
Asberry, Joshua B	Svc	24.83
Capstone Behavioral Heathcare	Svc	3,711.24
Central Iowa Residential Servi	Svc	854.04
Clinical Reference Laboratory	Svc	25.00
De Lage Landen	Svc	131.98
Diamond Life Health Care Inc	Svc	861.10
Grinnell City Of	Svc	26.68
Grinnell Regional Medical Ctr	Svc	163.65
Iowa Radiology	Svc	47.50
Kirk, Kelly R	Svc	22.00
Madison County Auditor	Svc	22,059.00
Poweshiek County Courthouse	Svc	165.00

Poweshiek County Sheriff	Svc	1,052.63
Region Six Planning Commission	Svc	877.80
Rural Employment Alternatives	Svc	389.10
St Lukes Hospital	Svc	125.06
Treasurer State Of Iowa	Svc	2,825.62
Walmart Business	Svc	21.79
Wapello County Auditor	Svc	2,605.73
White-Reinier, Misty	Svc	116.96
Windstream	Svc	40.25

#### Rural Services Basic

B & B Tree Service	Svc	400.00
Big Springs	Svc	600.00
Brooklyn Public Library	Svc	3,666.00
Brooklyn Service Center	Svc	66.00
Carpenter Uniform Co	Supl	694.62
Crow Shooting Supply Inc	Svc	5,311.94
Drake Community Library	Svc	3,666.00
Galls, An Aramark Company	Svc	88.93
Griffith, JD	Reimb	98.99
Grinnell Herald Register	Svc	12.63
Hickenbottom Inc	Svc	37.94
Hometown Hardware	Svc	39.99
Jeff Larsen Repair	Svc	1,050.92
Kramer, Wendy	Reimb	13.08
Montezuma Public Library	Svc	3,666.00
New Century F.S. Inc	Svc	2,144.95
Postmaster/US Postal Service	Svc	68.00
Poweshiek Publications	Svc	16.81
Seaton Construction Inc	Svc	600.00
The Depot Express	Svc	1,046.90
United States Postal Service	Svc	39.13
Windstream	Svc	45.59
Zell, Todd	Svc	400.00

#### Sanitary Disposal

Hickenbottom Inc	Svc	353.76
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#### Secondary Road

Airgas North Central	Svc	609.01
Alliant Energy	Svc	455.23
Altorfer Machinery Co	Svc	8,988.86
American Legion Blakley Steven	Svc	296.00
Arnold Motor Supply Inc	Goods	7.98
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	509.13
Brooklyn Building Center	Goods	47.50
Brooklyn Elevator, Inc.	Goods/Svc	98.64
Brooklyn Mun Utilities	Svc	271.89
Brooklyn Mut Telecommunication	Svc	26.13
Certified Power, Inc	Svc	710.38
Construction & Aggregate Prod	Goods	507.84
Contech Engineered Sol LLC	Goods	20,046.00
Cunningham-Reis Company	Svc	66,164.98
Douds Stone LLC	Goods	10,289.86

Gateway Pipe & Supply	Goods	12,775.00
Grinnell Implement Store	Goods	140.79
H & J Fertilizer Inc	Goods	356.30
Hometown Hardware	Goods	95.92
John Deere Financial	Goods	54.98
Lone Star Truck & Tire	Svc	600.00
Malcom Lumber & Hardware	Goods	336.74
Manatts Inc	Svc	2,022.38
Manatts, Inc.	Svc	57,150.24
Martin Marietta Materials	Goods	128,253.31
MCI	Svc	33.74
Metal Culverts Inc	Goods	13,866.08
Mid American Energy	Svc	189.10
Monte Motor Parts	Goods	585.61
Montezuma Municipal Utilities	Svc	275.61
Montezuma Municipal Water	Goods	3.75
Morrison Enterprises Inc	Goods/Svc	20.00
Mutual Wheel Co	Goods	1,143.88
Napa Auto Parts	Goods	1,027.11
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	175.21
Oreilly Auto Parts	Goods	582.01
Partsmaster	Goods	299.91
Postmaster/US Postal Service	Svc	68.00
Pow Co Employee Health Plan Tr	Svc	3,534.48
Poweshiek Transfer Station	Svc	94.00
Poweshiek Water Assn	Svc	144.00
Quill Corporation	Goods	183.83
Racom Corporation	Svc/Goods	2,066.00
S & S Electric Ltd	Goods/Svc	6,200.00
Snap On Tools	Goods	370.90
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	30,121.76
Taylor Auto Body, Inc	Goods	555.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	748.21
TIP Rural Electric Coop	Svc	111.60
Transit Works	Goods	365.00
True Value	Goods	105.90
Victor Oil, Inc.	Goods	30,791.89
Wex Bank	Goods	1,964.99
Wilcox All-Pro Tools	Goods	61.20
Windstream	Svc	471.36
Zee Medical Inc.	Goods	79.30
Ziegler Inc	Goods	214.16
REAP		
Watson Cook PC Trust Account	Svc	30,000.00
Co Conservation Land Acq Trust		
Watson Cook PC Trust Account	Svc	7,000.00
Sheriff Commissary		
Reliance Telephone Inc	Svc	950.00
Swanson Services Corp	Svc	417.07

Emergency Management Agency

Mid American Energy	Svc	79.56
The Depot Express	Svc	52.09
United States Cellular	Svc	130.09
United States Postal Service	Svc	1.40
Windstream	Svc	99.72

E-911

Alliant Energy	Svc	152.83
Brooklyn Mut Telecommunication	Svc	214.20
Century Link	Svc	767.78
Cooperative Telephone Co	Svc	331.72
Disney-Bruggeman, Dawn	Svc/Mil	2,158.90
NG-911 Inc	Svc	100.00
Postmaster/US Postal Service	Svc	68.00
Poweshiek County Courthouse	Svc	44,900.00
Searsboro Telephone Co	Svc	813.01
Sign-Up Ltd	Svc	5.00
TIP Rural Electric Coop	Svc	28.27

Assessor

Business Card	Svc	86.90
Hall, John/Jack	Mil	30.84
Postmaster/US Postal Service	Svc	50.00
Pow Co Employee Health Plan Tr	Svc	883.62
Schuchmann, Russell	Mil	41.12
South Central District Isaa	Svc	675.00
United States Postal Service	Svc	1,730.19
Vermillion, Amy	Reimb	9.99
Windstream	Svc	86.90
Zimmerman, Ellen	Mil	25.22

3 ayes. Motion carried.

12:02 p.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman

June 15, 2015

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

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2<sup>nd</sup> by Gaard to approve Utility permit #15-18U to Interstate Power & Light for anchor placed in Section 19, Pleasant Township. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to grant a permit to the Holiday Lake Owners Association to conduct a display of fireworks from the dam south across Holiday Lake, Madison Township. A Certificate of Insurance has been provided for the duration of the event at the specified location. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve permit to Lake Ponderosa & Flashing Thunder to conduct a display of fireworks from the causeway of Lake Ponderosa, Union Township on July 4, 2015. A Certificate of Insurance has been provided for the duration of the event at the specified location. 2 ayes. Motion carried.

9:16 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 2 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman