

August 13, 2015

Board met in regular session at 8:30 AM. Members present: Larry Wilson, Trevor White. Also present Laura Tish, Assistant Commissioner of Elections/Accounting Tech.

Vice-Chairman Wilson led the Pledge of Allegiance to the Flag.

Laura discussed the budget and funds for the remodel of the former mental health building.

8:38 AM Lamoyne Gaard joined the meeting.

Moved by Wilson, 2nd by White to approve the minutes of August 6 & 10, 2015. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Poweshiek County Payroll for August 14, 2015 in the amount of \$182,097.27. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to accept, with regret, the resignation of Curt Bates, Secondary Road Department effective October 1, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,304.85
All American Pest Control	Svc	70.00
Alliance Connect	Svc	14.99
Alliant Energy	Svc	268.00
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	202.67
Best Western Pioneer Inn/Suite	Svc	167.98
Boyd's Satellite & Cellular	Supl	159.89
Cable, Curtis	Reimb	75.00
Cargill, Inc	Svc	448.45
CBM Food Service	Svc	11,054.96
Central IA Distributing	Svc	819.40
Central Iowa, Detention Center	Svc	3,554.00
Classic Car Wash	Svc	54.00
Cox, Roger	Reimb/Mil	25.48
Davis Brown Koehn Shors	Svc	5,664.00
Dawley, Diana	Mil	43.65
De Lage Landen	Svc	959.00
Division Of Labor/Elevator	Svc	175.00
Fareway Stores Inc	Svc	48.16
Ferneau, Melody	Mil	146.02
Fidlar Technologies Inc	Supl	297.50
Forbes Office Equip Inc	Svc	234.93
Gaard, Lamoyne	Mil	126.10
German Plumbing & Heating	Svc	522.00
Gilbert, Lester R	Svc	500.00
Glen's Tractor Repair Inc	Svc	75.00
Grinnell City Of	Svc	326.09
Grinnell Feeders Svc Corp	Svc	100.00

Grinnell Firestone Store	Svc	17.76
Grinnell Herald Register	Svc	908.52
Grinnell Regional Home Care	Svc	14,587.31
Grinnell Regional Medical Ctr	Svc	2,053.90
H & J Fertilizer Inc	Svc	31.91
Heartland Coop	Svc	436.61
Hometown Hardware	Supl	1,082.44
IABME	Svc	35.00
IACCVSO	Svc	50.00
Iowa Assoc Of Bldg Maintenance	Svc	110.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	60.00
Iowa Employment Conference	Svc	430.00
Iowa State Bar Assn	Svc	260.00
Jasper County Sheriff	Svc	41.50
Jensen, Diane L	Svc	400.00
John Deere Financial	Supl	528.51
Karr LLC	Supl	70.09
Key Cooperative	Svc	793.26
Lamb, Mary	Rent	205.00
Lowry Electric	Svc	351.61
Lowry Equipment Inc	Svc	28.27
Mail Services LLC	Svc	630.45
Malcom Lumber & Hardware	Svc	61.46
Manatts Inc	Svc	334.20
Martin Marietta Materials	Svc	207.76
Meyer, Jodi	Reimb/Mil	116.00
Mid American Energy	Svc	3,170.31
Monte Motor Parts	Svc	15.18
Montezuma Municipal Utilities	Svc	4,122.78
Montezuma State Bank	Svc	37.80
Montezuma Super Valu	Misc	16.37
Moon Creek Unlimited LLC	Misc	49.89
Office Center The	Svc	92.33
Pargeon, Gina	Reimb/Mil	162.51
Pauls Ace Hardware Inc	Supl	18.23
Pella Water Conditioning Inc	Svc	25.95
Postmaster/US Postal Service	Supl	105.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	1,464.25
Poweshiek Transfer Station	Svc	842.03
Premier Office Equipment	Svc	4.91
Quill Corporation	Supl	281.49
Ross, Sandy	Reimb/Mil	179.08
Schumacher Elevator Co	Svc	242.30
SCI Communications Inc	Svc	6,344.00
Secretary Of State	Svc	30.00
Short, Steve	Mil	115.43
Sirchie Fingerprint Labs	Supl	266.88

Sterling Solutions Inc	Svc	450.00
The Depot Express	Svc	140.17
The Record	Svc	994.46
TIP Rural Electric Coop	Svc	200.00
True Value	Supl	456.64
United States Cellular	Svc	1,149.47
Vavroch, Mark	Reimb	121.92
Victor Oil, Inc.	Svc	2,058.18
Watts Technologies Inc	Svc	554.00
West Payment Center	Svc	538.12
Windstream	Svc	1,525.63
Windstream Communications Inc	Svc	560.00
Winegarden Hardware Inc	Svc	271.34

General Supplemental

Goodlow, Marilyn	Mil	19.89
Henry M Adkins & Son Inc	Supl	1,235.00
IMWCA, League IA Municipalities	Svc	1,069.39
Poweshiek Publications	Svc	250.00
Secretary Of State	Svc	30.00
Three Sisters Fabric	Svc	21.80
Tish, Laura	Mil	43.65

Case Management

Albers, Angela	Mil	3.88
Asberry, Joshua B	Svc	42.36
County Case Management Service	Svc	302.50
De Lage Landen	Svc	218.71
Grinnell City Of	Svc	51.92
Heartland Shredding Inc	Svc	101.26
IMWCA, League IA Municipalities	Svc	83.21
Kaltsas, Melissa	Mil	39.29
New Century F.S. Inc	Svc	25.50
Poweshiek County Courthouse	Svc	280.00
Whitaker, Laura	Reimb	8.00
Windstream	Svc	113.44

MH/DD

Asberry, Joshua B	Svc	30.67
De Lage Landen	Svc	158.38
Grinnell City Of	Svc	27.30
Heartland Shredding Inc	Svc	47.98
IMWCA, League IA Municipalities	Svc	44.81
Iowa Community Services Assn	Svc	50.00
New Century F.S. Inc	Svc	47.35
Poweshiek County Courthouse	Svc	200.00
Wapello County Auditor	Svc	716.61
Windstream	Svc	80.03

Rural Services Basic

Classic Car Wash	Svc	141.00
Conner, Michael	Closure	499.52
Devilder, Dave	Closure	500.00
Elliott, Dave	Closure	300.00
Farm & Family Vet Clinic	Svc	34.04
Fogle, Ray	Closure	300.00
Griffith, JD	Reimb	40.00
Grinnell Firestone Store	Svc	336.79
Grinnell Herald Register	Svc	20.20
Grinnell Regional Medical Ctr	Svc	545.30
Harris, Henry	Meeting	25.00
Hendrickson, Mark	Meeting	25.00
IMWCA, League IA Municipalities	Svc	1,628.03
Jacoby, Richard L	Reimb	15.58
Lidtko, Randy	Meeting	25.00
Linder Tire Service, Inc.	Svc	127.54
Monte Car Wash	Svc	86.00
MPH Industries Inc	Svc	3,850.00
Poweshiek County Secondary Road Dept	Supl	9.00
Poweshiek Publications	Svc	64.43
Quill Corporation	Supl	17.97
Taylor Auto Body, Inc	Svc	36.00
The Depot Express	Svc	1,072.38
The Record	Svc	37.08
VISA	Svc	37.67
Wilson, Gary D	Meeting	25.00
Windstream	Svc	43.10
Zimmerman, Barbara	Closures	1,400.00

Secondary Road

Airgas North Central	Svc	269.43
Alliant Energy	Svc	569.09
American Legion Blakley Steven	Svc	303.00
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	691.00
Bauer Built	Goods	6,303.00
Bituminous Materials & Supplie	Goods	5,768.10
Brooklyn Mun Utilities	Svc	205.57
Brooklyn Mut Telecommunication	Svc	26.61
Contech Engineered Sol LLC	Goods	6,017.00
Cubs Automotive Repair & Coll	Goods/Svc	655.00
Dons Truck Sales Inc	Goods	20.46
Douds Stone LLC	Goods	8,318.80
Fastenal Company	Goods	399.99
Global Equipment Company	Goods	1,307.85
Grinnell Implement Store	Goods/Svc	630.66
H & J Fertilizer Inc	Goods	175.70
Hawkeye Truck Equipment	Goods	372.39
Henderson Truck Equipment	Goods	648.86

Hickenbottom Inc	Goods	17.48
Hometown Hardware	Goods	51.48
IMWCA, League IA Municipalities	Svc	2,872.62
Inland Truck Parts Co	Goods	2,308.52
Iowa Dept Of Transportation	Goods	91.41
ISU Research Park	Svc	170.00
John Deere Financial	Goods	134.13
Liebovich Steel & Aluminum Co.	Goods	217.83
Malcom Lumber & Hardware	Goods	51.68
Manatts Inc	Goods	9,910.56
Martin Equipment Of Il, Inc.	Goods	3,459.30
Martin Marietta Materials	Goods	82,734.18
McGriffs Corp	Goods	898.16
MCI	Svc	31.17
Mid American Energy	Svc	229.14
Monte Motor Parts	Goods	159.61
Montezuma Municipal Utilities	Svc	302.80
Morrison Enterprises Inc	Goods/Svc	297.50
Mutual Wheel Co	Goods	1,122.23
Napa Auto Parts	Goods	1,258.59
Oden Enterprises Inc	Goods	13,500.00
Ohalloran International Inc	Goods	274.10
Oreilly Auto Parts	Goods	72.11
Pauls Ace Hardware Inc	Goods	72.95
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Water Assn	Svc	1,091.03
Quill Corporation	Goods	38.97
Racom Corporation	Svc	427.50
Sandhill Auto Salvage	Goods	230.00
Snap On Tools	Goods	166.95
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Goods/Svc	1,682.46
Taylor, Deb	Svc	135.00
TIFCO Industries, Inc.	Goods	1,002.51
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	203.94
Victor Oil, Inc.	Svc	32,112.13
Wex Bank	Goods	1,715.39
Wilcox All-Pro Tools	Goods	14.28
Windstream	Svc	472.08
Zee Medical Inc.	Goods	136.00
Ziegler Inc	Goods	1,963.05
Co Conservation Land Acq Trust		
Denco Corp	Svc	9,628.00
French-Reneker-Associates, Inc	Svc	3,000.00
Sheriff Commissary		
Brown, Justin Troy	Misc	51.00
Carlton, Lawrence Franklin	Misc	51.62

Custom Technologies LLC	Svc	1,100.00
Ehrhart, Joshua William	Misc	10.85
Elliot, Reginald Level	Misc	5.60
Heriford, Bobby Wayne	Misc	3.50
Hometown Hardware	Goods	12.99
Larsen, Kevin Larae	Misc	2.16
Meyer-Purcell, Peter Franklin	Misc	89.69
Muckler, Travis Aaron	Misc	8.80
Murry, Earnest Rome	Misc	1.76
Nail, Kimberly	Misc	2.44
Reliance Telephone Inc	Svc	1,200.00
Swanson Services Corp	Goods	1,283.15
Turner, Hope Michelle	Misc	3.64

Emergency Management Agency

ICAP	Ins	2,443.40
IMWCA, League IA Municipalities	Svc	46.64
Mid American Energy	Svc	126.83
Midwest Card And ID Solutions	Supl	7,406.50
The Depot Express	Svc	57.34
The Record	Svc	41.55
United States Cellular	Svc	130.06
Windstream	Svc	99.73

E-911

Alliant Energy	Svc	149.24
Brooklyn Mut Telecommunication	Svc	231.70
Century Link	Svc	706.24
Cooperative Telephone Co	Svc	331.72
Disney-Bruggeman, Dawn	Contract/Mil	2,168.40
Racom Corporation	Svc	498.75
Sears, Gary A	Rent	600.00
Searsboro Telephone Co	Svc	924.55
Sign-Up Ltd	Svc	180.75
TIP Rural Electric Coop	Svc	28.31
Windstream	Svc	2,061.23

Assessor

Business Card	Svc	334.98
IMWCA, League IA Municipalities	Svc	280.30
Pow Co Employee Health Plan Tr	Svc	883.09
Schneider Corporation	Svc	10,000.00
Windstream	Svc	92.03

3 ayes. Motion carried.

8:55 AM Lyle Brehm, Engineer joined the meeting.

Moved by Wilson, 2nd by White to authorize Lamoyne Gaard as Chairman to sign Federal Aide Agreement for Warren19 bridge replacement.

8:57 AM John Bushong, Bushong Construction joined the meeting.

8:58 AM Dion Schrack, Executive Director, St Francis Manor/Seeland Park joined the meeting.

9:00 AM Discussion regarding County/City 2nd Avenue paving project around new development at Seeland Park. Seeland Park is asking the county to match funds given by the City of Grinnell in the amount of \$15,200.00 toward the total paving costs. The Board tabled further discussion in this matter until the August 24, 2015 meeting.

Lyle Brehm, Engineer discussed boring a culvert under Old 6 Road near the intersection of Old 6 Road and 142nd. Lyle further discussed his concern regarding the widening of an existing driveway entrance at Lake Silverado. Lake Silverado did put in a new driveway entrance but also left the existing one which Lyle feels poses safety concerns due to the angle of the approach to the roadway. Discussion was also held regarding the wages of the part-time temporary seasonal employees of the Secondary Road Department.

Moved by Wilson, 2nd by White to cancel the Board Meeting of August 17, 2015. 3 ayes. Motion carried.

10:18 AM Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

August 24, 2015

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

Lamoyne led the Pledge of Allegiance to the flag.

Moved by White, 2nd by Wilson to approve the following Utility permits:

#16-06U to Interstate Power & Light, on the west side of Maple St & 2nd Avenue North, Grinnell
#16-05U to Windstream Communications Inc, Chester Township, Sections 11, 13, 14. 3 ayes. Motion carried.

Discussion of using County secondary road funds for improvements to pave a portion of 2nd Avenue which is a County/City road. Auditor discussed previous Secondary road budget cuts and use of ending fund balance. After discussion, it was moved by Wilson, 2nd by White to contribute \$15,200.00 to the 2nd Avenue paving project with the City of Grinnell also contributing \$15,200.00 in matching funds. Gaard-aye. Wilson-aye. White-aye. Motion carried. The Engineer will have the option to take it from the Local Options Sales Tax or the Secondary road capital projects fund.

Larry Wilson discussed regional mental health and Lamoyne Gaard gave an overview of the South East Iowa Crime Commission meeting that he had attended.

9:00 a.m. Dotty Bates, Assessor discussed procedure for filling the vacancy of County Assessor effective October 15, 2015. After discussion it was moved by White, 2nd by Wilson to make a motion to direct the Assessor to notify the Examining Board to begin the process of appointing a new Assessor. Gaard-aye. Wilson-aye. White-aye. Motion carried.

9:54 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman