

January 14, 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 White, 2nd by Wilson to approve the Poweshiek County Payroll for January 15, 2016 in the amount of \$177,673.34. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of January 11, 2016. 3 ayes. Motion carried.

8:30 a.m. Sandy Ross, County Treasurer presented the FY'17 budget request for the Tax, Drivers License and Auto departments.

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

General Basic		
Advanced Correctional	Svc	7,035.02
All American Pest Control	Svc	35.00
Alliance Connect	Svc	632.56
Alliant Energy	Svc	162.00
Asberry, Joshua B	Svc	125.00
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	209.89
Brau, Ann	Mil	194.00
Brownell Apartments	Svc	350.00
Cable, Curtis	Reimb	122.16
Calderwood, Erick	Mil	194.00
Carlson, Rodney	Mil	53.84
CBM Food Service	Goods	8,857.35
CCDA	Svc	40.00
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	33.34
Cranmer, Brad	Svc	250.00
Dawley, Diana	Mil	95.06
De Lage Landen	Svc	603.00
Deluxe For Business	Supl	319.42
Des Moines Stamp Mfg Co	Goods	44.50
Dorsey And Whitney	Svc	3,697.50
Fareway Stores Inc	Svc	74.11
Ferneau, Melody	Mil	114.73
Forbes Office Equip Inc	Goods	251.64
Four Oaks Inc	Svc	41.80
Geiger, Richard	Mil	97.00
German Plumbing & Heating	Svc	10,200.00
Grinnell Chamber Of Commerce	Svc	236.25
Grinnell City Of	Svc	327.24
Grinnell Firestone Store	Svc	110.19
Grinnell Herald Register	Svc	480.18
Grinnell Regional Home Care	Svc	23,511.94
Heartland Shredding Inc	Svc	45.00
Hometown Hardware	Goods	90.04
Infomax	Goods	674.10
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	2,200.00
Iowa County Records Assn	Svc	200.00
Iowa Prison Industries	Goods	301.95
Iowa Radiology	Svc	55.00

Iowa Weed Commissioner'S Assoc	Svc	130.00
ISAC	Svc	195.00
Jensen, Diane L	Svc	400.00
John Deere Financial	Goods	470.90
Karr LLC	Goods	273.49
Lamb, Mary	Svc	205.00
Long, Eugene	Mil	93.12
Lowry Electric	Goods	18.95
Mail Services LLC	Svc	551.00
Malcom Lumber & Hardware	Goods	264.71
Martin Marietta Materials	Goods	226.25
Medicap Pharmacy	Goods	84.18
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,859.58
Mid States Organized Crime Ctr	Svc	150.00
Monte Motor Parts	Goods	150.66
Montezuma Municipal Utilities	Svc	2,169.10
Montezuma State Bank	Svc	36.50
Pauls Ace Hardware Inc	Goods	205.84
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	336.56
Pitney Bowes	Svc	40.79
Polk County Treasurer	Svc	2,146.29
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	543.25
Poweshiek Transfer Station	Svc	11.21
Premier Office Equipment	Svc	159.26
Quill Corporation	Goods	468.98
Racom Corporation	Svc	870.50
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	8,739.61
S & S Plbg, Htg, & Ac	Svc	310.62
Schumacher Elevator Co	Svc	243.90
Sci Communications Inc	Svc	255.00
Sieren, Susan J	Svc	346.26
Smith Funeral Home	Svc	2,145.00
Steffen, Roger	Svc	250.00
The Depot Express	Goods	68.00
The Record	Svc	415.60
Tindle, Megan	Mil	10.43
Total Choice Shipping	Svc	9.34
Town Crier	Goods	378.00
True Value	Goods	445.47
United States Cellular	Svc	1,098.03
Vanersvelde, Larry	Mil	213.40
Vavroch, Mark	Reimb	25.00
Victor Oil, Inc.	Goods	605.63
Watts Technologies Inc	Goods	13,059.80
West Payment Center	Svc	553.50
Windstream	Svc	1,888.16
Windstream Communications Inc	Svc	1,460.00
Woodman Controls Company	Svc	195.50

General Supplemental
IMWCA, League IA Municipalities Svc 1,069.36

Poweshiek County EMA	Approp	19,475.00
Case Management		
Asberry, Joshua B	Svc	84.10
Heartland Shredding Inc	Svc	46.48
MH/DD		
Asberry, Joshua B	Svc	60.90
De Lage Landen	Goods	377.09
Grinnell Herald Register	Svc	121.74
Heartland Shredding Inc	Svc	46.48
IMWCA, League IA Municipalities	Svc	128.03
Poweshiek County Courthouse	Svc	200.00
Poweshiek Publications	Svc	150.00
Wilson, Larry	Mil	52.38
Windstream	Svc	174.06
Rural Services Basic		
Carpenter Uniform Co	Goods	88.69
Grinnell Firestone Store	Svc	83.05
Grinnell Herald Register	Svc	15.15
IMWCA, League IA Municipalities	Svc	1,628.04
James, Kathy	Svc	522.00
Linder Tire Service, Inc.	Svc	91.27
Malcolm, Don	Svc	396.00
Oreilly Auto Parts	Goods	31.08
Poweshiek County Secondary Road Dept	Svc	121.00
Poweshiek Publications	Svc	18.04
Taylor Auto Body, Inc	Svc	94.47
The Depot Express	Goods	821.61
The Tint Shop	Goods	199.00
Vogt, Dick	Svc	375.00
Windstream	Svc	39.83
Sanitary Disposal		
HLW Engineering Group	Svc	300.00
Secondary Road		
Airgas North Central	Svc	397.12
Alliant Energy	Svc	353.00
Altorfer Machinery Co	Goods	169,890.00
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	53.62
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	547.04
Bauer Built	Goods	9,979.63
Bill & Ray's Auto Service, Inc	Goods/Svc	132.60
Brooklyn Mun Utilities	Svc	656.01
Brooklyn Mut Telecommunication	Svc	26.68
Brown Supply Co Inc	Goods	824.00
CJ Cooper & Associates Inc	Svc	70.00
Cunningham-Reis Company	Svc	20,227.53
Des Moines Stamp Mfg Co	Goods	95.65
Doc's Automotive, LLC	Svc	300.00
Dons Truck Sales Inc	Goods	39.36
Fastenal Company	Goods	164.96

Friedman Distributing Inc	Goods/Svc	64,009.23
Grinnell City Of	Svc	117.39
Grinnell Herald Register	Svc	44.50
Grinnell Implement Store	Goods	68.88
Halls Feed & Seed	Goods	128.25
Henderson Products Inc.	Goods	221.12
IMWCA, League IA Municipalities	Svc	2,872.61
Iowa Prison Industries	Goods	710.00
Iowa Radiology	Svc	55.00
Jerico Services Inc	Goods	4,361.00
John Deere Financial	Goods	548.19
Key Cooperative	Svc	1,140.94
Malcom Lumber & Hardware	Goods	38.40
Manatts Inc	Svc	12,927.43
Martin Equipment Of Il, Inc.	Goods	1,205.89
Martin Marietta Materials	Goods	74,638.21
McCulley Culvert, Inc.	Svc	101,648.80
McGriffs Corp	Goods	278.79
MCI	Svc	36.29
Merschman Fertilizer LLC	Goods	89,405.13
Mid American Energy	Svc	265.39
Monte Motor Parts	Goods	149.85
Montezuma Municipal Utilities	Svc	1,033.67
Montezuma Volunteer Fire	Goods	267.95
Morrison Enterprises Inc	Svc	30.00
Mutual Wheel Co	Goods	969.23
Napa Auto Parts	Goods	2,131.21
Ohalloran International Inc	Goods	2,316.52
Oreilly Auto Parts	Goods	812.83
Partsmaster	Goods	417.35
Pauls Ace Hardware Inc	Goods	3.99
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Transfer Station	Svc	20.00
Poweshiek Water Assn	Svc	152.00
Racom Corporation	Goods/Svc	307.95
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Goods	954.12
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,631.89
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	28.64
Victor Oil, Inc.	Goods	22,215.89
Victory Auto Glass	Goods	360.00
Weld Works, Inc.	Goods/Svc	124.28
Wex Bank	Goods	1,153.42
Windstream	Svc	393.35
Winegarden Hardware Inc	Goods	78.21
Zee Medical Inc.	Goods	184.25
Ziegler Inc	Goods	3,720.75
Co Conservation Land Acq Trust		
Pierce Fence Co	Goods	2,486.00
Sheriff Commissary		
Bob Barker Co Inc	Supl	102.97
Charm-Tex Inc	Goods	69.44

McCurry, Krik W	Misc	272.83
Reliance Telephone Inc	Goods	1,800.00
Robertson, James L	Misc	177.73
Swanson Services Corp	Goods	1,417.06

Emergency Management Agency

IMWCA, League IA Municipalities	Svc	46.65
Mid American Energy	Svc	73.94
The Depot Express	Goods	87.60
Windstream	Svc	213.26

E-911

Alliant Energy	Svc	125.40
Brooklyn Mut Telecommunication	Svc	176.70
Century Link	Svc	705.80
Cooperative Telephone Co	Svc	331.89
Disney-Bruggeman, Dawn	Svc	2,155.99
Karr LLC	Goods	34.02
Malcom Lumber & Hardware	Goods	98.41
Searsboro Telephone Co	Svc	924.55
TIP Rural Electric Coop	Svc	39.66
Verizon	Svc	476.14
Watts Technologies Inc	Goods	775.00
Windstream	Svc	3,577.42
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	426.32
ESRI	Svc	1,500.00
IMWCA, League IA Municipalities	Svc	280.31
Karr LLC	Goods	20.00
Mpc Newspapers	Goods	28.33
Pow Co Employee Health Plan Tr	Svc	1,766.18
Schneider Corporation	Svc	1,950.00
Windstream	Svc	48.61

2 ayes. Motion carried.

8:43 a.m. Lamoyne Gaard joined the meeting.

Moved by White, 2nd by Gaard to approve Utility permit #16-17U to Lynnville Telephone Company for fiber in Sections 6/7, Sugar Creek Township. 3 ayes. Motion carried.

9:09 a.m. Lyle Brehm, County Engineer presented the County Engineer's FY'17 budget request. Lyle also discussed Resolution to lower speed limit in Madison Township. The Resolution was tabled until Thursday, January 21, 2016.

10:00 a.m. Dianna Longhenry, County Recorder presented the FY'17 Recorder's budget request.

10:25 a.m. John Hall, Brooklyn joined the meeting. John inquired about request for upgrade of road near the Madison Church.

10:30 a.m. Mark Vavroch, Conservation Director presented the FY'17 Conservation budget request.

11:00 a.m. Jody Eaton, CEO, Central Iowa Mental Health Services Region presented the Mental Health and General Assistance budgets for FY'17.

Supervisors discussed Public Health services. After discussion it was moved by White, 2nd by Gaard to send letter to Todd Linden, Grinnell Regional Medical Center regarding continued support of Public Health/Home Health Services housed at the hospital. 3 ayes. Motion carried.

Supervisors discussed move to County Services building.

12:26 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

January 18, 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.

8:40 a.m. Moved by Gaard, 2nd by White to enter into closed session per Code of Iowa, Chapter 21.5(a). Wilson-aye. White-aye. Gaard-aye. Motion carried. Present: Larry Wilson, Trevor White, Lamoyne Gaard, Supervisors; Diana Dawley, Auditor; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy. 9:04 a.m. Moved by Gaard, 2nd by White to end closed session. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Trevor discussed meeting he attended on January 14, 2016 at Holiday Lake, Brooklyn. Trevor said the Holiday Lake Board reported they are very happy with the response of the Poweshiek County Deputies.

The Board received the Manure Management Plan Annual Update for Prestage Farms of Iowa, PI-242, 1599 475th Ave, Montezuma.

Moved by White, 2nd by Gaard to approve the following appointments:

Brenda Dailey, Services Coordinator, CICS region effective January 27, 2016 at \$52,000.00/year

Susan Hiner, GA/Administrative Assistant; County Services/CICS region effective February 1, 2016 at \$13.50/hour. Wilson-aye.

White-aye. Gaard-aye. Motion carried.

11:31 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman