

February 11, 2016

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

Trevor led the Pledge of Allegiance to the Flag.

Larry Wilson was attending ISAC State Supervisors meeting in Des Moines.

Moved by Gaard, 2nd by White to approve the minutes of February 4 & 8, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the Poweshiek County Payroll for February 12, 2016 in the amount of \$174,270.67. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to accept, with regret the resignation of Doug Brown as Grant Township Trustee effective January 15, 2016. 2 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the following changes in Grant Township effective February 3, 2016: transfer of Duane Roland, Grant Township Trustee to Grant Township Clerk, and the appointment of Nancy Wolfe as Grant Township Trustee replacing Duane Roland. 2 ayes. Motion carried.

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

General Basic		
Aftermath	Svc	245.00
All American Pest Control	Svc	35.00
Alliance Connect	Svc	637.56
Alliance Technologies Inc	Svc	10.50
Alliant Energy	Svc	108.02
Asberry, Joshua B	Svc	487.50
Audas Sanitation	Svc	97.00
Aus Des Moines MC Lockbox	Svc	142.15
Blackwell Court Reporting	Svc	35.50
Cable, Curtis	Reimb	75.00
Carpenter Uniform Co	Goods	441.43
CBM Food Service	Goods	3,929.02
Classic Car Wash	Svc	40.00
Collum, Robert	Mil	16.59
Cox, Roger	Mil	25.26
De Lage Landen	Svc	603.00
Ferneau, Melody	Mil	83.44
Forbes Office Equip Inc	Svc	1,041.52
Garcia Clinical Laboratory	Svc	10.00
Grinnell City Of	Svc	203.05
Grinnell Firestone Store	Goods	469.44
Grinnell Herald Register	Svc	597.21
Grinnell MHP	Svc	100.00
Grinnell Regional Home Care	Svc	9,161.09
Harden Bros. Propane Inc.	Goods	350.00
Harland Technology Services	Svc	1,120.00
Hometown Hardware	Goods	50.67
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Natural Heritage, Foundaton	Svc	200.00
ISAC	Svc	170.00
Jack, Cecily D	Mil	147.93
John Deere Financial	Goods	147.15
Karr LLC	Goods	427.31
Key Cooperative	Svc	760.16
Lamb, Mary	Svc	205.00

Liberty Doors Inc	Goods	63.00
Longhenry, Dianna	Goods	31.98
Lowry Electric	Goods	31.43
Mahaffey, Michael W	Svc	301.66
Mail Services LLC	Svc	507.72
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Godos	183.30
Marshall County Sheriff	Svc	112.00
Meyer, Jodi	Mil	96.52
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,688.81
Monte Motor Parts	Goods	49.62
Montezuma Ambulance Svc	Svc	1,148.00
Montezuma Municipal Utilities	Svc	2,308.31
Montezuma State Bank	Goods	67.42
Pakor Inc	Goods	55.98
Pauls Ace Hardware Inc	Goods	179.08
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Mil	243.42
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	735.61
Poweshiek Transfer Station	Svc	178.18
Premier Office Equipment	Svc	0.16
Quill Corporation	Goods	180.99
Racom Corporation	Svc	1,405.00
Ross, Sandy	Mil	35.41
Roudabush, Loren J	Svc	250.00
Sam Berman & Sons	Svc	150.00
Schumacher Elevator Co	Svc	243.90
Smith Funeral Home	Svc	645.00
Taylor's Snow Removal & Mowing	Svc	530.00
The Record	Svc	159.60
True Value	Goods	644.25
United States Cellular	Svc	1,096.69
Vannoy Chevrolet Co	Svc	89.03
Vavroch, Mark	Reimb/Mil	171.68
Verizon	Svc	43.90
Watts Technologies Inc	Goods	828.70
West Payment Center	Svc	276.75
Windstream	Svc	1,174.31
Windstream Communications Inc	Svc	700.00
Zee Medical Inc.	Goods	76.75

General Supplemental

Grinnell Herald Register	Svc	11.02
Johnson County Auditor	Goods	3,477.88
Matt Parrott/Storey Kenworthy	Goods	3,809.06

MH/DD

Alliant Energy	Svc	324.06
De Lage Landen	Goods	395.95
Grinnell City Of	Svc	78.15
Grinnell Regional Medical	Svc	597.32
Iowa Radiology	Svc	110.00
Poweshiek County Courthouse	Svc	200.00

Windstream	Svc	150.97
Rural Services Basic		
Brau, Daryl	Meeting	25.00
Brau, Susie	Meeting/Svc	100.75
Central Iowa Detention Center	Svc	288.00
Classic Car Wash	Svc	116.25
Grinnell Firestone Store	Svc	485.52
Haines, Kay	Meeting	25.00
Harris, Henry	Meeting	25.00
Hendricks, Brent	Meeting	25.00
Hendrickson, Mark	Meeting	25.00
Hometown Hardware	Goods	3.99
Kivi, Steve	Goods	27.00
Lidtka, Randy	Meeting	25.00
Mauss, Dan	Meeting	25.00
Morgan, Gene O	Meeting	25.00
Poweshiek County Secondary Road Dept	Goods	168.00
Quill Corporation	Goods	28.93
Roudabush, Calvin R	Meeting	25.00
State Hygenic Lab	Svc	30.00
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Goods	869.24
Vannoy Chevrolet Co	Svc	13.75
Visa	Goods	19.50
Weiss, Richard	Meeting	25.00
Wes Finch Auto Plaza, Inc.	Svc	48.59
Wilson, Gary D	Meeting	25.00
Windstream	Svc	45.82

Secondary Road		
Airgas North Central	Svc	999.50
Alliant Energy	Svc	376.02
Altorfer Machinery Co	Goods	963.06
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	415.41
Audas Sanitation	Svc	173.66
Aus Des Moines MC Lockbox	Svc	549.36
Brooklyn Elevator, Inc.	Goods/Svc	358.96
Brooklyn Mun Utilities	Goods	1,331.38
Brooklyn Mut Telecommunication	Svc	26.68
Central Iowa Salvage	Goods	41.39
Central Petroleum Co	Goods	445.50
Certified Power, Inc	Svc	967.88
Fastenal Company	Goods	327.31
Grinnell Implement Store	Goods	1,489.79
Grout Scouts, Inc.	Goods/Svc	5,623.00
Halls Feed & Seed	Goods	117.10
Helmuth Repair	Goods/Svc	260.03
Hewitts Service Center, Ltd	Goods/Svc	731.00
Hometown Hardware	Goods	261.80
Hotsy Cleaning Systems	Goods	255.00
Inland Truck Parts Co	Goods	42.18
Jims Heating & Air Condition	Svc	150.00
John Deere Financial	Goods	1,137.45

Key Cooperative	Svc	2,000.04
Lawson Products Inc	Goods	59.12
Lechtenberg Janitorial Supplie	Goods	129.60
Liebovich Steel & Aluminum Co.	Goods	880.97
Lowry Electric	Goods	12.33
Malcom Lumber & Hardware	Goods	547.94
Manatts Inc	Goods	8,191.33
Martin Marietta Materials	Goods	481.99
Mid American Energy	Svc	303.57
Midwest Wheel Companies	Goods	410.40
Monte Motor Parts	Goods	295.70
Montezuma Municipal Utilities	Svc	1,440.63
Morrison Enterprises Inc	Goods/Svc	92.00
Mutual Wheel Co	Goods	679.40
Napa Auto Parts	Goods	994.69
Norsolv Systems Environmental Svc	Svc	134.95
Oden Enterprises Inc	Goods	23,328.00
Ohalloran International Inc	Goods	1,285.83
Oreilly Auto Parts	Goods	223.83
Pauls Ace Hardware Inc	Goods	27.63
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek County Courthouse	Goods	1,938.71
Poweshiek County Extension	Svc	105.00
Poweshiek Transfer Station	Svc	130.80
Poweshiek Water Assn	Svc	158.30
Quill Corporation	Goods	151.39
Racom Corporation	Svc	807.50
S & S Electric Ltd	Goods/Svc	365.00
Seatons Flag Foods	Goods	12.29
Secretary Of State	Svc	30.00
Snap On Tools	Goods	9.10
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,088.71
Tip Rural Electric Coop	Svc	111.60
True Value	Goods	263.59
Vannoy Chevrolet Co	Goods/Svc	127.73
Victor Oil, Inc.	Goods	12,659.78
Walmart Business	Goods	169.98
Weld Works, Inc.	Goods	1,815.18
Wex Bank	Goods	1,398.04
Windstream	Svc	381.16
Winegarden Hardware Inc	Svc	1,599.54
Wolfe Machinery Co	Goods/Svc	487.50
Zee Medical Inc.	Goods	73.40
Ziegler Inc	Goods	3,690.22
Co Conservation Land Acq Trust		
McCulley Culvert, Inc.	Svc	4,441.25
Security Abstract & Title	Svc	600.00
Sheriff Commissary		
Francis, Charles A	Reimb	236.88
Reliance Telephone Inc	Goods	550.00
Swanson Services Corp	Goods	431.26

County Atty-Forfeiture Proceeds		
Harland Technology Services	Goods	1,071.91
Emergency Management Agency		
AMEC	Svc	5,614.08
Mid American Energy	Svc	70.37
Postmaster	Svc	50.00
Strat Exe Inc	Svc	100.00
The Depot Express	Goods	116.43
United States Cellular	Svc	130.02
Windstream	Svc	111.78
E-911		
Alliant Energy	Svc	311.58
Brooklyn Mut Telecommunication	Svc	234.20
Century Link	Svc	706.10
Cooperative Telephone Co	Svc	331.89
Disney-Bruggeman, Dawn	Svc	2,155.99
NG-911 Inc	Svc	9,136.00
Searsboro Telephone Co	Svc	924.55
Tip Rural Electric Coop	Svc	157.22
Verizon	Goods	280.09
Wahltek	Goods	13,912.50
Assessor		
Business Card	Goods	269.97
Karr LLC	Goods	27.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Steve Link Ford	Svc	43.93
Vanguard Appraisals	Svc	8,400.00
Windstream	Svc	83.63

2 ayes. Motion carried.

9:24 a.m. Moved by Gaard, 2nd by White to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

February 15, 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.

8:35 a.m. Sandy Ross, Treasurer joined the meeting. Sandy requested consideration of closing the Courthouse on the Christmas Eve. Options she presented were use of employee vacation , unpaid leave, or at least closing for the afternoon. Trevor said it could be left up to the elected official, but would not want to consider if it was in the middle of the week. Lamoyne and Larry were open to consideration. Discussion continued regarding special assessments by the Sanitarian and increase in family plan health insurance premium for employees.

9:13 a.m. David Arendt, Montezuma discussed maintenance of Diamond Trail and Hwy 225 on Sunday, February 14, 2016. Supervisors will discuss with the County Engineer.

Moved by White, 2nd by Gaard to accept the resignation of Ethan Stark, dispatcher/jailer, Sheriff's office effective February 10, 2016. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-19U to Poweshiek Water Association for work in Sections 19/30- 81-14. 3 ayes. Motion carried.

Supervisors discussed appointment to the airport commission.

Auditor discussed Codification of Poweshiek County Ordinances. Board will review and update all County Ordinances.

Trevor discussed lease of county property for use as a shooting range. Hiring of an IT director was put on hold at this time per information received by Trevor.

12:30 p.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman