

April 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.

8:30 a.m. The Poweshiek Leadership Group joined the Supervisors meeting. Present: Susan Kriegel Lint, Brian Daus, Alyssa Baderstadt, Jennifer Latham, Ashley Krebill, Danielle Wonderly, Casie Smith, Crystal Vanderlinden, Ed Kline, Fernando Rosas, Cathy Lents, Stacey Coleman, Amber Coleman, Melissa Doty, Laura Poole, Jessica Dillion and Patrick Mahaffey.

Larry Wilson, Chairman introduced himself and gave an overview of some of the Supervisors responsibilities. Trevor White and Lamoyne Gaard also spoke to the group about Board duties.

Diana Dawley, County Auditor spoke about duties in the County Auditor's office.

9:00 a.m. Sandy Ross, County Treasurer discussed responsibilities in the Treasurer's offices.

Moved by White, 2nd by Gaard to approve the minutes of April 7 & 11, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,304.85
All American Pest Control	Svc	35.00
Alliance Connect	Svc	631.81
American Home Finding Associate	Svc	200.00
Asberry, Joshua B	Svc	316.70
Auca Chicago Lockbox	Svc	220.44
Audas Sanitation	Svc	232.05
Bob Barker Co Inc	Svc	492.88
Buena Visa County Sheriff	Svc	20.50
CBM Food Service	Svc	7,760.87
Central IA Consulting Inc	Svc	349.95
Central IA Distributing	Goods	523.70
Central Iowa, Detention Center	Svc	1,800.00
Collum, Robert	Mil	16.59
Cox, Roger	Svc	1,449.20
Dci-Sor	Svc	40.00
De Lage Landen	Svc	607.90
Des Moines Stamp Mfg Co	Goods	108.30
Ferneau, Melody	Mil	104.30
Forbes Office Equip Inc	Goods	478.52
Four Oaks Inc	Svc	41.80
Grinnell City Of	Svc	92.90
Grinnell Herald Register	Svc	1,041.06
Grinnell Regional Home Care	Svc	12,051.45
Grinnell Regional Internal Med	Svc	24.00
Grinnell Regional Medical Center	Svc	1,773.32
H & J Fertilizer Inc	Goods	341.39
Heiman Fire Equipment Inc	Svc	232.70
Henry, Austin	Svc	100.00
Hickenbottom Inc	Goods	29.52
Holland-Coble Funeral Home	Svc	450.00
Hometown Hardware	Goods	93.84
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	563.00
Iowa Dept Of Public Safety	Svc	1,920.00
Iowa Radiology	Svc	165.00
John Deere Financial	Goods	245.47

Karr LLC	Goods	64.76
Kelly Tree Farm	Goods	313.00
Kibbee, Kristine	Svc	143.08
Klaver, Bart	Mtg	235.00
Kriegel, Beth	Reimb	94.15
Lamb, Mary	Svc	205.00
Language Line Service	Svc	168.32
Longhenry, Dianna	Mil	84.39
Lowry Electric	Goods	26.38
Mahaffey, Michael W	Svc	360.20
Mail Services LLC	Svc	554.23
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	119.99
Manatts Inc	Goods	32.21
Martin Marietta Materials	Goods	793.55
Menninga, David D	Reimb	29.84
Meyer, Jodi	Mil	62.08
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,723.48
Modern Marketing	Goods	470.99
Monte Motor Parts	Goods	50.94
Montezuma Municipal Utilities	Svc	1,671.88
Montezuma State Bank	Svc	25.10
Moore, Kelly A	Svc	5.00
NACVSO	Svc	300.00
New Century F.S. Inc	Svc	185.00
Office Center The	Goods	75.00
Pauls Ace Hardware Inc	Goods	29.76
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	370.80
Petig, Rebecca	Mil	189.96
Polk County Treasurer	Svc	428.74
Postmaster	Goods	470.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Auditor	Rent	20.00
Poweshiek Publications	Svc	1,578.65
Poweshiek Transfer Station	Svc	104.43
Premier Office Equipment	Svc	30.25
Quill Corporation	Goods	682.81
Racom Corporation	Svc	95.00
RICOH USA	Svc	8.27
Rozendaal Rentals	Svc	80.00
Scharnweber Water Cond Inc	Svc	124.45
Schumacher Elevator Co	Svc	243.90
Secretary Of State	Svc	90.00
Short, Steve	Mil	93.12
Sieren, Susan J	Svc	456.00
Sig Manufacturing Inc	Goods	216.90
Smith Funeral Home	Svc	4,500.00
Summit Fire Protection	Svc	757.50
Super 8 Motel	Svc	83.99
Taylor's Snow Removal & Mowing	Svc	95.00
The Record	Svc	1,257.20
True Value	Goods	369.06
United States Cellular	Svc	1,007.80
Vavroch, Mark	Mtg	16.45

Verizon	Svc	40.01
Walmart Business	Goods	9.72
Watts Technologies Inc	Svc	2,019.00
West Payment Center	Svc	276.75
Windstream	Svc	1,066.73
Windstream Communications Inc	Svc	3,720.00

General Supplemental

ARC	Goods	126.18
ISACA	Mtg	100.00
Poweshiek County EMA	Svc	19,475.00

MH-DD

Central IA Consulting Inc	Svc	73.83
De Lage Landen	Svc	402.99
Grinnell City Of	Svc	73.68
Poweshiek County Auditor	Rent	200.00
Walmart Business	Goods	29.89

Rural Services

Carpenter Uniform Co	Goods	73.99
Cline, Roger	Mtg	50.00
Dci-Sor	Svc	40.00
Goodrich, Charles	Mtg	50.00
Grinnell Firestone Store	Svc	97.49
Grinnell Herald Register	Svc	20.71
Hometown Hardware	Goods	1.29
Iowa Dept Of Natural Resources	Svc	25.00
Iowa Radiology	Svc	55.00
Keller, Marvin	Mtg	50.00
Klenk, Darwin	Mtg	50.00
Klenk, Faye	Mtg	50.00
Linder Tire Service, Inc.	Svc	53.83
Lyddon, Richard	Svc	268.40
Nagel, Bernie	Svc	500.00
New Century F.S. Inc	Svc	2,359.22
Plesek, Doug	Mtg	50.00
Poweshiek Publications	Svc	52.69
Quill Corporation	Goods	29.37
Schuck, Russ	Mtg	50.00
Signs By Fisher	Goods	569.00
The Depot Express	Goods	917.83
The Record	Svc	65.60
Vannoy Chevrolet Co	Svc	2.50
Wes Finch Auto Plaza, Inc.	Svc	45.11
Whitsell, Gary	Mtg	50.00
Windstream	Svc	51.16

Sanitary Disposal

HLW Engineering Group	Svc	2,302.30
Keystone Laboratories	Svc	4,870.74

Secondary Road

Airgas North Central	Svc	2,140.82
Alliant Energy	Svc	353.79
American Legion Blakley Steven	Svc	303.00

Arnold Motor Supply Inc	Goods	350.21
Asberry, Joshua B	Svc	721.16
Auca Chicago Lockbox	Svc	684.60
Audas Sanitation	Svc	173.66
Bauer Built	Goods	4,620.01
Baymont Inn & Suites	Svc	295.64
Brooklyn Building Center	Goods	135.81
Brooklyn Elevator, Inc.	Svc	300.00
Brooklyn Mun Utilities	Svc	687.92
Brooklyn Mut Telecommunication	Svc	26.66
Calhoun-Burns & Assoc Inc	Svc	6,888.66
CJ Cooper & Associates Inc	Svc	229.10
Dons Truck Sales Inc	Goods	112.79
Douds Stone LLC	Goods	2,078.92
Electrical Engineering & Equip	Svc	250.00
Faas Construction & Excavating	Svc	21,800.00
Family Medicine	Svc	105.00
Force America Dist LLC	Goods	553.80
Future Line Truck Equipment	Goods	804.35
Gary Ryther Garage Doors	Svc	125.00
Grinnell Herald Register	Svc	284.06
Grinnell Regional Medical Center	Svc	90.94
Hall Construction	Goods	348.00
Halls Feed & Seed	Goods	97.50
Hansen Construction Co.	Svc	2,400.00
Hawkeye Truck Equipment	Goods	1,399.77
Helmuth Repair	Goods	46.28
Hewitts Service Center, Ltd	Svc/Goods	743.00
Hometown Hardware	Goods	35.73
Inland Truck Parts Co	Goods	85.88
Iowa Dept Of Transportation	Goods	276.00
Iowa State University, Trans Research Park	Svc	450.00
Jerico Services Inc	Goods	1,911.00
John Deere Financial	Goods	395.81
Key Cooperative	Svc	1,022.35
Linder Tire Service, Inc.	Svc	150.00
Malcom Lumber & Hardware	Goods	101.41
Manatts Inc	Goods	1,225.01
Martin Equipment Of IL, Inc.	Goods	269.99
Martin Marietta Materials	Goods	162,492.02
MCI	Svc	35.15
Mid American Energy	Svc	242.31
Miller, Ryan	Svc	562.94
Monte Motor Parts	Goods	705.43
Montezuma Municipal Utilities	Svc	675.82
Morrison Enterprises Inc	Goods/Svc	322.68
Mutual Wheel Co	Goods	24.10
Napa Auto Parts	Goods	662.75
O'Reilly Auto Parts	Goods	255.32
Partsmaster	Goods	1,065.18
Pickett, Terry	Svc	44.14
Pow Co Employee Health Plan Tr	Svc	2,649.27
Poweshiek Publications	Svc	329.36
Poweshiek Transfer Station	Svc	45.00
Poweshiek Water Assn	Svc	144.00
Racom Corporation	Svc/Goods	316.50

Rohrer Brothers Inc	Goods	17.69
Sprayer Specialties, Inc.	Goods	1,275.86
Steve Link Ford	Goods	21.20
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	20,855.13
Taylor Auto Body, Inc	Goods	203.98
Taylor, Deb	Svc	90.00
The Record	Svc	49.50
Tifco Industries, Inc.	Goods	976.23
Tip Rural Electric Coop	Svc	111.60
True Value	Goods	14.68
Vannoy Chevrolet Co	Goods	299.60
Victor Oil, Inc.	Goods	24,718.39
Walmart Business	Goods	9.78
Weld Works, Inc.	Svc	65.00
Wex Bank	Goods	1,067.76
Windstream	Svc	390.91
Ziegler Inc	Goods/Svc	2,330.10

Conservation Land Acq Trust

Collum Electric LLC	Svc	15,726.00
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Sheriff Commissary

Etter, Nicholas William	Reimb	5.76
Frundle, Samantha Grace	Reimb	6.75
Fuller, Eddie Devon	Reimb	5.50
Haines, Nathaniel Ray	Reimb	47.77
Mccurry, Kirk W	Reimb	154.50
Reliance Telephone Inc	Svc	950.00
Smith, Brittany Lea	Reimb	10.50
Swanson Services Corp	Svc	568.34
Taladay, Roy Lee	Reimb	118.12

EMA

Grinnell Volunteer Fire Dept	Svc	2,240.00
Mid American Energy	Svc	69.17
The Depot Express	Goods	76.06
Windstream	Svc	106.10

E-911

Alliant Energy	Svc	411.66
Brooklyn Mut Telecommunication	Svc	194.20
Century Link	Svc	706.10
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Poweshiek County Secondary, Road Department	Goods	276.00
Searsboro Telephone Co	Svc	924.55
SHI International Corp	Svc	799.11
The Record	Svc	54.00
Tip Rural Electric Coop	Svc	89.52
Verizon	Svc	280.09
Windstream	Svc	1,517.16
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	290.10
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Harland Technology Services	Svc	4,713.00
ISAC	Svc	75.00
Karr LLC	Goods	34.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Schneider Corporation	Svc	1,950.00
Windstream	Svc	62.11

3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Class B Beer, Outdoor Service and Sunday Sales license for DW Promotions, LLC, Brooklyn Raceway, 1658 410th Ave, Brooklyn, Iowa effective April 22, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Certificate of Appointment of Russell Schuck, as Veterans Affairs Director effective April 18, 2016 at the rate of \$18.00 per hour. 3 ayes. Motion carried.

10:00 a.m. Amy Vermillion, County Assessor spoke to the Poweshiek Leadership Group.

11:00 a.m. Russ Behrens, Grinnell City Manager; Gordon Canfield, Grinnell City Mayor and Jo Wray, Grinnell City Councilmember joined the meeting. Russ explained the requirement of the Iowa Economic Development Board to have County participation in the Iowa Reinvestment Act program. The Supervisors will consider level of participation on Monday, April 18, 2016.

12:05 p.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

April 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.

8:30 a.m. Jim and Arloene Yungclas joined the meeting. Jim explained the DNR is proposing rule changes and revisions to Chapter 65 animal feeding operations under the Environmental Protection Commission agency #567. Jim said the change the Cares group is proposing is to allow County Board of Supervisors to get as many continuances as the owner of the confinement would be allowed if there are questions regarding the master matrix or other concerns. Larry stated the Board had requested a continuance on a proposed confinement in Chester township, and the DNR had said as long as the producer agreed they could continue for an additional 30 days. Jim said the time frame would be two to three weeks to submit revisions, then public hearings will be held by the DNR. Jim will update the Board regarding changes.

8:44 a.m. The Supervisors discussed Agenda item regarding participation in the Grinnell Iowa Reinvestment Act project. A motion was made by Trevor White to approve participation level at \$50,000 in three payments beginning with the FY'18 budget. Lamoyne said he would not 2nd the motion due to budget concerns. After further discussion Trevor said his motion still stands as proposed, 2nd by Wilson to support the City of Grinnell's Iowa Reinvestment Act application and projects at the level of \$50,000. Wilson-aye. White-aye. Gaard-naye. 2 ayes. Motion carried.

10:22 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

