

June 30, 2016

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

Larry led the Pledge of Allegiance to the flag.

Moved by White, 2<sup>nd</sup> by Wilson to approve the Board minutes of June 27, 2016. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment of Taylor Freeborn, Dispatcher/Jailer effective July 1, 2016 at the rate of \$15.27 per hour. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Contract Amendment between the Iowa Economic Development Authority, Monsanto Company and Subsidiaries, and Poweshiek County. The Contract referenced above is amended as follows to correct the error:

1. REVISION OF EXHIBIT B-2 High Quality Jobs Program – Tax Credit Component. Exhibit B-2 Special Conditions to Contract #13-TV-027 is amended as follows:
2. Section 2: Terms and Conditions of the Award
  - 2.3 Additional Tax Benefits. The Recipient is eligible for additional incentives pursuant to Iowa Code Sections 15.326, et.seq pursuant to its participation in the High Quality Jobs Program and its obligations and rights under the Contract. The following Tax Benefits, in the maximum amount shown for each authorized benefit, are so available to the Recipient:  
**Refund of Sales Taxes, Attributable to Racks, Shelving, and Conveyor Equipment  
not included in award – this is the change to the Agreement**

2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the Poweshiek County Payroll for July 1, 2016 in the amount of \$162,068.80. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve FY'16 Year End Pay- Out of Elected Officials salaries in the amount of \$15,960.80. 2 ayes. Motion carried.

8:41 a.m. Lamoyne Gaard joined the meeting.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Certificates of Appointment in the Treasurer's office for FY'17:

Brenda Sutfin, Senior Clerk Specialist, Motor Vehicle, Designee effective July 1, 2016 at the rate of \$20.72 per hour.

Megan Tindle, Senior Clerk Specialist/ Drivers License, effective July 1, 2016 at the rate of \$15.30 per hour.

Kimberly Brooner, Universal Clerk Specialist (Tax/MV/DL) effective July 1, 2016 at the rate of \$13.66 per hour.

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,390.77
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	246.24
Allied Hand Dryer LLC	Goods	139.00
Arrowhead Scientific Inc	Goods	299.00
AUCA Chicago Lockbox	Svc	123.75
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Benton County Sheriff	Svc	83.30
Bob Barker Co Inc	Goods	89.09
Brooklyn Mun Utilities	Svc	150.00
Carpenter Uniform Co	Goods	101.13
CBM Food Service	Goods	4,908.31
Central Ia Consulting Inc	Svc	327.00
Central Iowa, Detention Center	Svc	5,760.08
Cranston, James C	Goods	440.00
Des Moines Stamp Mfg Co	Goods	28.70
Flagstore	Supl	166.08

Forbes Office Equip Inc	Goods	343.16
Grinnell Herald Register	Svc	426.12
Grinnell Regional Home Care	Svc	34,811.37
Hickenbottom Inc	Goods	485.44
Hometown Hardware	Goods	338.53
Iowa Dept Of Public Health	Svc	1,632.00
Iowa Law Enforcement Academy	Svc	50.00
Iowa Radiology	Svc	55.00
ISACA	Svc	300.00
Jack, Cecily D	Mil	345.60
Karr LLC	Goods	645.62
Kibbee, Kristine	Svc	122.64
Language Line Service	Svc	397.67
Lowry Electric	Svc	439.67
Mail Services LLC	Svc	588.80
Mid American Energy	Svc	90.81
Mittera Group	Goods	1,634.88
Montezuma Municipal Utilities	Svc	150.00
Nutz Graphics And Signs	Goods	170.00
Office Depot	Goods	34.99
Pakor Inc	Goods	58.39
Perry Reid Properties	Svc	251.00
Petig, Rebecca	Mil	119.48
Police Legal Sciences Inc	Goods	1,440.00
Postmaster	Svc	7.50
Poweshiek County Secondary Road Dept	Svc	113.83
Poweshiek Publications	Svc	1,575.34
Premier Office Equipment	Svc	670.61
Quill Corporation	Goods	399.93
Racom Corporation	Goods	211.90
Ricoh Usa	Svc	15.19
S & S Plbg, Htg, & Ac	Svc	18,498.66
Schuck, Russ	Mil	522.37
Schumacher Elevator Co	Svc	243.90
Seaton Construction Inc	Svc	10,063.20
Secretary Of State	Svc	30.00
Steffen, Roger	Svc	250.00
Strat Exe Inc	Svc	80.00
Strong, Stacy	Reimb	11.74
Swr Properties	Svc	150.00
The Depot Express	Goods	32.16
Three Sisters Fabric	Svc	14.50
Town Crier	Goods	263.00
True Value	Goods	45.86
Tyler Technologies	Svc	40,330.17
Vannoy Chevrolet Co	Goods	24,451.00
Verizon	Svc	40.07
VISA	Goods	465.86
Wilson, Larry	Mil	52.38
Windstream	Svc	870.65

General Supplemental

Beck, Katie	Mil	10.67
Brennan, Carolyn	Mil	8.73
Crane, Vicky	Mil	4.85

Ferneau, Rita	Mil	10.19
Fisch, Kathy	Mil	16.49
Grinnell Herald Register	Svc	180.58
Harrison, Joyce	Mil	6.79
Henry M Adkins & Son Inc	Goods	26,186.34
Herman, Sharon	Mil	30.07
Holtz, Mary E	Mil	5.82
ISACA	Svc	75.00
Johnson County Auditor	Goods	10,587.54
McKee, Joan	Mil	19.40
McNaul, Cynthia J	Mil	9.70
Meyer, Diane	Mil	5.82
Poweshiek County Secondary Road Dept	Svc	864.92
Poweshiek Publications	Svc	124.34
Purvis, Millie	Mil	9.70
Ross, Susan	Mil	8.73
Sebetka, Jeanette	Mil	12.61
Smith, Madonna	Mil	16.49
Spain, Sheryl R	Mil	9.70
Vanersvelde, Janet	Mil	23.28
Wolff, Nancy	Mil	5.82

MH/DD

Central Ia Consulting Inc	Svc	47.62
De Lage Landen	Goods	806.68
Heartland Shredding Inc	Svc	35.00
Hiner, Susan	Reimb	56.27
Postmaster	Svc	22.50

Rural Services Basic

Beck, Kenneth R	Goods	665.00
Brownells Inc	Goods	3,762.93
Carpenter Uniform Co	Goods	74.99
Crow Shooting Supply Inc	Goods	2,342.00
Griffith, JD	Reimb	160.00
Grinnell Firestone Store	Svc	1,510.95
Harland Technology Services	Goods	1,170.00
Hometown Hardware	Supl	33.97
Linder Tire Service, Inc.	Svc	53.05
Racom Corporation	Goods	18,484.86
Ranfeld, Kathy	Svc	500.00
Taser International	Goods	8,527.68
Taylor Auto Body, Inc	Svc	124.50
The Depot Express	Goods	584.22
Three Sisters Fabric	Svc	3.25
VISA	Svc/Goods	209.76

Secondary Road

Alliant Energy/IPL	Svc	383.68
Arnold Motor Supply Inc	Goods	490.49
AUCA Chicago Lockbox	Svc	636.92
Calhoun-Burns & Assoc Inc	Svc	6,175.04
Chemsearch	Goods	374.35
CJ Cooper & Associates Inc	Svc	404.10
Contech Engineered Sol LLC	Goods	20,869.52

Douds Stone LLC	Goods	3,508.56
Fastenal Company	Goods	96.92
Gateway Pipe & Supply, Inc	Goods	28,650.00
Grinnell Implement Store	Goods	61.00
Halls Feed & Seed	Goods	81.75
Hometown Hardware	Goods	59.98
Iowa Dept Of Transportation	Goods	488.86
Kriegel, Jeffrey	Goods	14.97
Manatts Inc	Goods/Svc	4,403.29
Martin Marietta Materials	Goods	72,375.32
MCI	Svc	33.92
Mid American Energy	Svc/Goods	950.33
Monte Motor Parts	Goods	65.62
Morrison Enterprises Inc	Goods/Svc	44.00
Mutual Wheel Co	Goods	686.32
Napa Auto Parts	Goods	128.60
Ohalloran International Inc	Goods	319.64
Oreilly Auto Parts	Goods	199.00
Owens, James	Svc	9.39
Partsmaster	Goods	231.44
Quill Corporation	Goods	207.04
Snap On Tools	Goods	199.99
Steve Link Ford	Goods/Svc	114.48
Summit Fire Protection	Goods	465.45
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc	Goods	539.95
United States Cellular	Svc	176.65
Victor Oil, Inc.	Svc	13,156.15
Ziegler Inc	Goods	1,039.80
Recorder's Records Management		
Quill Corporation	Goods	283.99
Sheriff Commissary		
Bob Barker Co Inc	Goods	85.48
Cormeny, Rodney L	Misc	20.19
Reliance Telephone Inc	Goods	650.00
Swanson Services Corp	Goods	558.70
County Atty-Forfeiture Proceeds		
Poweshiek County Attorney	Svc	500.00
Emergency Management Agency		
Airsoft Atlanta	Supl	914.18
Browns Shoe Fit	Supl	130.00
Iowa Emergency Management Assn	Svc	150.00
Karr LLC	Goods	2,146.64
Midwest Card And Id Solutions	Svc	6,816.00
Northeast Iowa Response Group	Svc	9,457.00
Racom Corporation	Goods	1,851.00
The Depot Express	Fuel	47.80
United States Cellular	Svc	146.13
Watts Technologies Inc	Supl	1,305.50
Windstream	Svc	126.68

E-911

Century Link	Svc	777.17
Disney-Bruggeman, Dawn	Mil	50.34
Electrical Engineering & Equip	Svc	330.00
Geo-Comm Corporation	Svc	9,450.00
Poweshiek County Auditor	Goods	25.00
The Record	Svc	24.00
Windstream	Svc	1,971.27
Windstream Communication	Svc	1,825.78

Assessor

Karr LLC	Goods	27.00
Tyler Technologies	Svc	13,541.00

3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, County Engineer; Rebecca Petig, County Attorney and Terry Pickett, Assistant to the Engineer joined the meeting to discuss negotiations with the railroad on replacement of the 20<sup>th</sup> Street Bridge. Lyle informed the Board of the offer from the railroad of \$200,000 to be paid within the next six months, railroad would provide a flagger for the project, and the railroad would no longer maintain the bridge. Lyle gave his estimate of the cost of a bridge with four sets of piles, 3 spans of steel beams, a 40' timber deck and asphalt overlay. Discussion followed regarding appointing a committee to accept or negotiate with the railroad. Moved by Gaard, 2<sup>nd</sup> by White to approve committee members of Lyle Brehm, Engineer; Becky Petig, County Attorney; and Larry Wilson, Supervisor as members of the Committee. Lyle requested Terry Pickett, Assistant to the Engineer also attend the committee meetings. Wilson-aye. White-aye. Gaard-aye. Motion carried.

9:33 a.m. Ben Anderson, Jail Administrator/Deputy and Tom Kriegel, Sheriff joined the meeting. Discussion followed regarding procedure for use of KIOSK at the Sheriff's office when handling prisoner's cash and commissary funds. County Auditor requested the Board wait to renew contract after correspondence is received from the State Auditor's office. If approved the Agreement will be signed on Thursday, July 7, 2016.

9:55 a.m. Sandy Ross, Treasurer appeared before the Board. Sandy discussed driver license services and disposition of property that the County holds a tax certificate on.

10:21 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman