

August 11, 2016

Board met in regular session at 8:30 AM. Members present: Larry Wilson & Trevor White. Lamoyne Gaard joined the meeting by conference call.

Chairman Wilson led the Pledge of Allegiance to the Flag.

Moved by White, 2nd by Gaard to approve the minutes of August 4 & 8, 2016. 3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve Poweshiek County payroll for August 12, 2016 in the amount of \$182,402.65. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	5,446.03
All American Pest Control	Svc	70.00
Alliance Connect	Svc	631.81
Alliant Energy/IPL	Svc	250.00
Asberry, Joshua B	Svc	191.70
AUCA Chicago Lockbox	Svc	169.52
Audas Sanitation	Svc	232.05
Brooklyn Mun Utilities	Svc	22.18
Capstone Behavioral Heathcare	Svc	525.00
CBM Food Service	Goods	6,594.90
Central IA Consulting Inc	Svc	24.00
Central Iowa, Detention Center	Svc	3,089.44
Cintas Corporation	Goods	36.60
Classic Car Wash	Svc	54.00
Collum, Robert	Mil	18.75
Dataspec Inc	Svc	998.00
De Lage Landen	Svc	609.60
Ferneau, Melody	Mil	83.44
Forbes Office Equip Inc	Goods	20.58
Four Oaks Inc	Svc	2,299.00
Gilbert, Lester R	Svc	175.00
Grinnell City Of	Svc	125.44
Grinnell Herald Register	Svc	885.38
Grinnell Regional Medical Ctr	Svc	690.66
Hartgers, Sandy	Goods	52.95
Hiner, Susan	Reimb	72.01
Hometown Hardware	Goods	510.93
IMWCA, League Ia Municipalities	Svc	12.07
Iowa Dept Of Public Health	Svc	1,654.00
Iowa Dept Of Public Safety	Svc	1,839.00
Iowa Law Enforcement Academy	Svc	275.00
Iowa Radiology	Svc	55.00
Jensen Heating & Air, Conditioning Inc	Goods	2,808.00
John Deere Financial	Goods	66.72
Johnson County Medical Exam	Svc	1,488.00
Karr LLC	Supl	407.19

Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	136.10
Lamb, Mary	Svc	205.00
Liftoff LLC	Svc	1,758.96
Long, Dennis	Svc	250.00
Mail Services LLC	Svc	632.57
Malcom Lumber & Hardware	Goods	183.83
Meyer, Jodi	Mil/Meals	96.86
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,406.99
Monte Motor Parts	Goods	51.66
Montezuma Municipal Utilities	Svc	3,043.07
Montezuma State Bank	Svc	36.50
New Century F.S. Inc	Fuel	229.01
Office Center The	Goods	18.01
Pauls Ace Hardware Inc	Goods	7.47
Pella Water Conditioning Inc	Svc	25.95
Petersen Court Reporters	Svc	77.90
Pitney Bowes	Svc	641.58
Polk County Treasurer	Svc	167.80
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek Leadership Program	Svc	300.00
Poweshiek Publications	Svc	1,419.28
Poweshiek Transfer Station	Svc	112.54
Quill Corporation	Svc	48.89
Region 6 Housing Trust Fund	Svc	16,998.00
Ross, Sandy	Mil	35.41
Roudabush, Jason	Svc	300.00
Safariland LLC	Goods	202.07
Schuck, Russ	Mil/Reimb	98.40
Schumacher Elevator Co	Svc	243.90
Sharer, Penni	Svc	140.00
Smith Funeral Home	Svc	1,500.00
Taylor Auto Body, Inc	Svc	232.94
The Depot Express	Svc	99.04
The Record	Svc	376.60
Total Choice Shipping	Goods	32.64
True Value	Goods	86.33
United States Cellular	Svc	1,055.05
University Of Iowa Clinical	Svc	186.00
Van Wall Equipment Inc	Goods	19,550.00
Vavroch, Mark	Reimb	46.45
Verizon	Svc	40.07
Victor Oil, Inc.	Fuel	947.87
West Payment Center	Svc	290.59
Windstream	Svc	1,021.59
Windstream Communications Inc	Svc	1,640.00
Woodman Controls Company	Svc	1,200.00

General Supplemental

Forbes Office Equip Inc	Goods	98.59
Goodlow, Marilyn	Mil	7.76
IMWCA, League Ia Municipalities	Svc	699.82
Iowa Secretary Of State	Svc	5.50
Postmaster/US Postal Service	Goods	1,784.00
Poweshiek Publications	Svc	250.00
Tish, Laura	Mil	108.40

MH/DD

De Lage Landen	Goods	384.13
Hiner, Susan	Reimb	272.12
IMWCA, League Ia Municipalities	Svc	88.50
Poweshiek County Courthouse	Svc	200.00
Wapello County Auditor	Svc	888.37
Windstream	Svc	199.68

Rural Services Basic

Big Springs	Svc	600.00
Brooklyn Service Center	Svc	45.20
Carpenter Uniform Co	Goods	600.71
Central Iowa, Detention Center	Svc	1,752.00
Classic Car Wash	Svc	161.50
Doc's Automotive, LLC	Svc	48.00
Grinnell Firestone Store	Svc	828.96
Harris, Henry	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Hometown Hardware	Goods	16.14
IMWCA, League Ia Municipalities	Svc	2,784.71
Lidtko, Randy	Mtg	25.00
Monte Car Wash	Svc	147.25
New Century F.S. Inc	Fuel	2,263.02
Poweshiek Publications	Svc	14.72
Secretary Of State	Svc	60.00
State Hygenic Lab	Svc	60.00
Taser International	Goods	587.46
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	1,213.59
The Record	Svc	14.00
Wilson, Gary D	Mtg	25.00
Windstream	Svc	48.31

Sanitary Disposal

HLW Engineering Group	Svc	810.00
-----------------------	-----	--------

Secondary Road

Airgas North Central	Svc	284.69
Alliant Energy/Ipl	Svc	131.64
Altorfer Machinery Co	Svc	839.13
American Legion Blakley Steven	Svc	311.00

Arnold Motor Supply Inc	Goods	130.35
Asberry, Joshua B	Svc	721.16
AUCA Chicago Lockbox	Svc	252.29
Audas Sanitation	Svc	173.66
Bituminous Materials & Supplie	Goods	2,899.11
Bluetarp Financial, Inc.	Goods	289.82
Brooklyn City Of	Svc	234.32
Brooklyn Elevator, Inc.	Goods/Svc	117.70
Brooklyn Mut Telecommunication	Svc	27.16
Calhoun-Burns & Assoc Inc	Svc	8,929.40
Certified Power, Inc	Goods	943.73
Cintas Corporation	Goods	279.73
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	9.14
Douds Stone LLC	Goods	32,464.32
Fastenal Company	Goods	9.51
G & L Clothing	Goods	175.50
Grinnell Implement Store	Goods	2,979.90
Halls Feed & Seed	Goods	81.90
Hickenbottom Inc	Goods	449.07
Hometown Hardware	Goods	6.49
ICEOO	Svc	200.00
IMWCA, League Ia Municipalities	Svc	3,477.82
Inland Truck Parts Co	Goods	12.32
Iowa Dept Of Transportation	Goods	3,670.50
Iowa State University	Svc	170.00
Jim Elwood Implement, Inc	Goods	2,791.76
John Deere Financial	Goods	970.87
Key Cooperative	Svc	623.03
Kriegel, Jeffrey	Goods	9.98
Kruseman Implement Inc	Goods	27.25
Lechtenberg Janitorial Supplie	Goods	78.00
Lone Star Truck & Tire	Svc	300.00
Lowry Equipment Inc	Goods	13.64
Malcom Lumber & Hardware	Goods	217.42
Manatts Inc	Svc	14,213.97
Martin Marietta Materials	Goods	84,810.53
MCI	Svc	36.21
Mid American Energy	Svc	232.33
Monte Motor Parts	Goods	430.23
Montezuma Municipal Utilities	Svc	238.84
Morrison Enterprises Inc	Goods/Svc	396.00
Napa Auto Parts	Goods	2,102.60
New Century F.S. Inc	Goods	61.73
Norsolv Systems Environmental Svcs	Svc	134.95
Oden Enterprises Inc	Goods	23,328.00
Ohalloran International Inc	Goods	1,989.14
Oreilly Auto Parts	Goods	242.71
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	96.90

Poweshiek Water Assn	Svc	180.40
Rohrer Brothers Inc	Svc	1,316.92
S & S Electric Ltd	Goods/Svc	851.79
Seatons Flag Foods	Goods	8.48
Snap On Tools	Goods	97.24
Sutfin, Tammy	Svc	135.00
Taylor, Deb	Svc	135.00
Terminal Supply Co	Goods	207.95
Tifco Industries, Inc.	Goods	630.09
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	78.26
Vetter Equipment Co.	Goods	1,386.18
Victor Oil, Inc.	Svc	14,895.69
Walmart Business	Goods	21.43
Wex Bank	Goods	1,309.62
Windstream	Svc	390.36
Ziegler Inc	Goods	3,157.81
Co Conservation Land Acq Trust		
AB Creative	Svc	7,305.00
Co Conseravtion Bequest		
Seaton Construction Inc	Svc	39,304.83
Sheriff Commissary		
Bob Barker Co Inc	Goods	66.30
Charm-Tex Inc	Goods	158.70
Reliance Telephone Inc	Goods	550.00
Swanson Services Corp	Goods	1,006.70
Emergency Management Agency		
Boyd's Satellite & Tv	Goods	114.91
Coast To Coast	Goods	231.73
ICAP	Svc	2,442.18
IMWCA, League Ia Municipalities	Svc	54.36
Mid American Energy	Svc	141.96
Sicard, Dan	Reimb	74.07
Strat Exe Inc	Svc	145.00
The Depot Express	Svc	152.45
United States Cellular	Svc	276.94
Windstream	Svc	111.09
E-911		
Alliance Connect	Svc	0.07
Alliant Energy/IPL	Svc	37.50
Brooklyn Mut Telecommunication	Svc	289.20
Century Link	Svc	780.87
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,170.55
Searsboro Telephone Co	Svc	1,169.04

TIP Rural Electric Coop	Svc	30.96
Verizon	Goods	280.19
Windstream	Svc	1,953.04
Windstream Communication	Svc	1,825.78

Assessor		
Business Card	Goods/Svc	1,098.70
IMWCA, League Ia Municipalities	Svc	312.72
Pow Co Employee Health Plan Tr	Svc	1,482.98
Windstream	Svc	54.64

3 ayes. Motion carried.

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

- #17-15U Windstream Iowa Communications for work in Section 1, Chester Township
- #17-16U Windstream Iowa Communications for work in Section 32, Grant Township
- #17-17U Windstream Iowa Communications for work in Section 30, Grant Township
- #17-18U Windstream Iowa Communications for work in Section 34, Chester Township

Moved by White, 2nd by Gaard to cancel the board meeting of August 18, 2016. 3 ayes. Motion carried.

9:00 AM Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

August 22, 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. Andrew Cerven, Right-of-Way Agent with MidAmerican Energy made a proposal for the purchase of a parcel of land from Poweshiek County south of the Poweshiek County Public Safety building. Discussion followed regarding zoning, surface water runoff from the building and the need to have a public hearing before the sale of County property. A public hearing notice will be published in the three official newspapers.

The Board discussed approval to start dirt work at the Bear Creek Shooting Range, electricity and putting in a driveway. Approval will be at the August 25, 2016 meeting.

Moved by Gaard, 2nd by White to approve Lease Agreement between Poweshiek County and Capstone Behavioral Healthcare for the use of the upper floor of the County Services Building, 200 4th Avenue West, Grinnell to commence on September 1, 2016 and to end on August 31, 2021. 3 ayes. Motion carried. Larry stated Capstone will pay one half of the utilities and snow removal, sewer and water.

Larry discussed progress on remodeling of the upper floor of the County Services building in Grinnell.

10:00 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

