

October 13, 2016

The Board met in regular session at 8:30 a.m. in the Boardroom, Courthouse, Montezuma, Iowa. Present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney; J.D. Griffith, Zoning Administrator; Mark Vavroch, Conservation Director; Amber Zuhlke, Environmental Project Manager; Jeff Hammond, Development Manager, Trade Winds Energy and P.J. Mahaffey, Attorney representing Trade Winds. Jeff Hammond gave an update on the English Farms and North English Wind Projects, made a request for lease or easement for underground collection lines on Poweshiek County land, gave an update on Poweshiek County Wind Zoning Ordinance clarifications, and discussed other permit requirements not previously identified for development of these projects. There was discussion of a lease agreement to run a line thru a portion of Diamond Lake park near the Hwy 63 entrance. Mark Vavroch stated there is a shelter belt of trees in the proposed area. Amber will do a site visit, and discuss with Mark. The Board will plan to meet tomorrow at 9:00 a.m. for discussion with Jeff, Amber and members of the Conservation Board.

9:13 a.m. Lyle Brehm, County Engineer; Terry Pickett, Assistant to the Engineer; Russ Behrens, Grinnell City Manager; and Ron Lang, project developer joined the meeting. Russ and Ron discussed road designs for Waterford Road and work to be done on Stagecoach Road, with a small portion in the County right-of-way. There is a possibility they will need to close Stage Coach Road for parts of the work.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of October 6 & 10, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	1,964.00
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	150.00
Asberry, Joshua B	Svc	191.69
AUCA Chicago Lockbox	Svc	189.67
Audas Sanitation	Svc	750.33
Aureon Technologies	Svc	630.55
Benton County Sheriff	Svc	58.30
Brooklyn Mun Utilities	Svc	256.20
Carpenter Uniform Co	Goods	151.97
CBM Food Service	Goods	8,092.28
Cintas Corporation	Goods	404.85
De Lage Landen	Svc	609.60
Des Moines Stamp Mfg Co	Goods	179.15
Ferneau, Melody	Mil	173.68
Forbes Office Equip Inc	Goods	458.62
Garcia Clinical Laboratory	Svc	86.50
German Plumbing & Heating	Svc	369.00
Gilbert, Lester R	Svc	250.00
Grinnell City Of	Svc	136.04
Grinnell Herald Register	Svc	843.21
Grinnell Regional Home Care	Svc	11,531.46
Hiner, Susan	Reimb	61.42
Hometown Hardware	Goods	131.04
IMWCA, League Ia Municipalities	Svc	12.07
Inforad, Inc	Svc	52.00
Iowa Dept Of Public Health	Svc	3,376.00
Iowa Dept Of Public Safety	Svc	1,839.00
Iowa Prison Industries	Goods	136.62
ISAC	Svc	200.00
John Deere Financial	Goods	346.33
Johnson County Medical Exam	Svc	378.61

Karr LLC	Goods	250.31
Key Cooperative	Svc	180.00
Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	86.00
Lamb, Mary	Svc	205.00
Mail Services LLC	Svc	550.71
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	47.63
Martin Marietta Materials	Goods	206.69
Maschmann Construction Inc	Svc	1,680.00
McKesson Medical Surgical	Supl	492.52
Meyer Seed & Chemical	Goods	376.25
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,404.97
Midwest Radar & Equipment	Svc	480.00
Monte Motor Parts	Goods	5.68
Montezuma Municipal Utilities	Svc	2,784.58
Montezuma Municipal Water	Goods	342.49
Montezuma State Bank	Svc	20.60
Office Center The	Goods	36.58
Pauls Ace Hardware Inc	Goods	52.95
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	289.91
Polk County Treasurer	Svc	167.80
Postmaster/US Postal Service	Goods	68.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Extension	Svc	45.00
Poweshiek Publications	Svc	958.69
Poweshiek Transfer Station	Svc	119.28
Premier Office Equipment	Svc	171.96
Quill Corporation	Goods	643.17
Ricoh Usa	Svc	19.43
RJ Thomas Mfg Co Inc	Goods	166.00
Rohrer Brothers Inc	Goods	268.98
Ross, Sandy	Mil	41.72
Schuck, Russ	Reimb/Mil	130.22
Schumacher Elevator Co	Svc	243.90
Seaton Construction Inc	Svc	1,260.00
Sinclair Tractor	Goods	183.94
Summit Fire Protection	Svc	250.00
Taylor Auto Body, Inc	Svc	1,069.95
The Depot Express	Fuel	136.00
Treasurer State Of Iowa	Svc	10,544.00
True Value	Goods	73.20
United States Cellular	Svc	1,055.34
Vavroch, Mark	Reimb	201.27
Verizon	Svc	40.18
Victor Oil, Inc.	Fuel	1,008.74
Walmart Business	Goods	12.86
Wapello County Auditor	Svc	2,150.64
Watts Technologies Inc	Goods	2,349.00
West Payment Center	Svc	290.59
Windstream	Svc	1,321.69
Windstream Communications Inc	Svc	400.00

General Supplemental

Grinnell Herald Register	Svc	95.04
IMWCA, League Ia Municipalities	Svc	699.82
Iowa Secretary Of State	Svc	2,278.32
Poweshiek County EMA	Approp	19,475.00
Three Sisters Fabric	Svc	78.75
Tish, Laura	Mil	21.34

MH/DD

Hiner, Susan	Reimb	70.66
IMWCA, League Ia Municipalities	Svc	88.50
Poweshiek County Courthouse	Svc	200.00
Windstream	Svc	213.97

Rural Services Basic

Carpenter Uniform Co	Goods	189.98
Doc's Automotive, LLC	Svc	892.68
Grinnell Firestone Store	Svc	333.49
Grinnell Herald Register	Svc	68.19
Helm, Stacy	Svc	18.13
Hickenbottom Inc	Goods	76.52
Hudnutt, Michael L	Mtg	25.00
IMWCA, League Ia Municipalities	Svc	2,784.71
Iowa Prison Industries	Goods	461.34
Keystone Laboratories	Svc	34.00
Peters, Rick	Mtg	25.00
Poweshiek Publications	Svc	96.05
Racom Corporation	Goods	644.07
Roland, Duane	Mtg	25.00
Shaw Estate	Svc	500.00
State Hygenic Lab	Svc	60.00
Stew Hansen	Goods	54,836.00
The Depot Express	Fuel	973.20
Wes Finch Auto Plaza, Inc.	Goods/Svc	85.56
Windstream	Svc	49.59
Wolff, Nancy	Mtg	25.00

Sanitary Disposal

HLW Engineering Group	Svc	2,000.00
Keystone Laboratories	Svc	4,104.80

Secondary Road

Airgas North Central	Svc	333.80
Alliant Energy/IPL	Svc	83.86
Altorfer Machinery Co	Goods/Svc	1,234.34
Ambassador Steel Fabrication	Goods	2,925.00
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	130.88
Asberry, Joshua B	Svc	721.16
AUCA Chicago Lockbox	Svc	565.68
Audas Sanitation	Svc	173.66
Bituminous Materials & Supplie	Goods	2,669.87
Brooklyn Building Center	Goods	54.99
Brooklyn Elevator, Inc.	Goods/Svc	136.52
Brooklyn Mun Utilities	Svc	197.74
Brooklyn Mut Telecommunication	Svc	27.13

Calhoun-Burns & Assoc Inc	Svc	1,953.40
Chemsearch	Goods	877.78
Cintas Corporation	Goods	270.54
CJ Cooper & Associates Inc	Svc	124.10
Contech Engineered Sol LLC	Goods	6,720.00
Deep River City Of	Svc	54.36
Denco Corp	Svc	113,660.95
Douds Stone LLC	Goods	20,206.67
Efco Corp	Goods	535.32
Eor Iowa LLC / Griggs	Svc	1,450.00
Fastenal Company	Goods	300.48
G & L Clothing	Goods	2,133.00
Grinnell City Of	Svc	35.81
H & J Fertilizer Inc	Goods	600.00
Halls Feed & Seed	Goods	70.00
Henderson Products Inc.	Goods	106,505.00
Hickenbottom Inc	Goods	105.11
Hometown Hardware	Goods	42.99
Hotsy Cleaning Systems	Goods	535.50
IMWCA, League Ia Municipalities	Svc	3,477.82
Iowa State University	Svc	500.00
John Deere Financial	Goods	917.28
Liebovich Steel & Aluminum Co.	Goods	3,088.60
Lone Star Truck & Tire	Svc	650.00
Lowry Motorsports & Rvs LLC	Goods	34.00
Malcom Lumber & Hardware	Goods	73.28
Manatts Inc	Goods/Svc	304.43
Martin Equipment Of Il, Inc.	Goods	846.16
Martin Marietta Materials	Goods	37,200.67
Mid American Energy	Svc	236.13
Monte Motor Parts	Goods	288.87
Montezuma Municipal Utilities	Svc	252.10
Montezuma Municipal Water	Svc	36.00
Morrison Enterprises Inc	Svc	63.00
Mutual Wheel Co	Goods	2,701.62
Napa Auto Parts	Goods	473.89
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	1,357.81
Oreilly Auto Parts	Goods	195.24
Partsmaster	Goods	1,130.65
Pauls Ace Hardware Inc	Goods	25.39
Pickett, Terry	Svc	22.31
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Extension	Svc	105.00
Poweshiek Publications	Svc	97.22
Poweshiek Transfer Station	Svc	10.00
Poweshiek Water Assn	Svc	163.30
Quality Inn & Suites	Svc	206.08
Quill Corporation	Goods	47.98
Sioux City Truck Sales, Inc.	Goods	67.40
Snap On Tools	Goods	898.15
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21,184.00
Taylor Auto Body, Inc	Svc	1,341.04
Taylor, Deb	Svc	90.00

Tifco Industries, Inc.	Goods	598.85
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	75.71
Vetter Equipment Co.	Goods	265.33
Victor Oil, Inc.	Svc	15,494.85
Wex Bank	Goods	1,937.20
Windstream	Svc	404.31
Ziegler Inc	Svc	2,976.09
Recorder's Records Management		
Iowa Land Records	Svc	50.00
Co Conservation Land Acq Trust		
AB Creative	Svc	23,940.00
Winegarden Hardware Inc	Goods	5,200.00
Co Conservation Bequest		
French-Reneker-Associates, Inc	Svc	1,500.00
Sheriff Commissary		
Charm-Tex Inc	Goods	1,491.90
Reliance Telephone Inc	Goods	400.00
Swanson Services Corp	Goods	1,108.89
Emergency Management Agency		
IMWCA, League Ia Municipalities	Svc	54.36
Mid American Energy	Svc	141.87
The Depot Express	Svc	52.06
Windstream	Svc	105.84
E911		
Alliant Energy/IPL	Svc	20.10
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	686.67
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,176.71
Searsboro Telephone Co	Svc	1,169.04
TIP Rural Electric Coop	Svc	31.03
Verizon	Goods	280.09
Assessor		
Business Card	Goods	253.97
IMWCA, League Ia Municipalities	Svc	312.72
Iowa State Assessors Assn	Svc	650.00
ISAC	Svc	200.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Schneider Corporation	Svc	1,950.00
Windstream	Svc	56.94

3 ayes. Motion carried.

9:35 a.m. Sherri Nelson, Region 10 Director Bible Read and George Salnave, Presbyterian Minister joined the meeting. Sherrie requested to have a Bible reading on the Courthouse lawn from Tuesday, October 18 thru Friday, October 21, 2016 from 9:00 a.m. to 6:00 p.m. This request was approved by the Supervisors.

Larry Wilson said they would discuss the GRMC Agreement on Monday.

Lamoyne discussed attending the ambulance meeting in Grinnell.

The Board received the 1st Qtr. 16/17 Sheriff's Report

10:00 a.m. Paul Windeshausen, Gerkin Windows gave a presentation. Also present: Steve Short, Maintenance Director.

10:49 a.m. Moved by Gaard, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 17, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney reviewed the proposed MidAmerican Energy Purchase Agreement.

9:05 a.m. Mark Vavroch, Conservation Director met for monthly meeting. Mark presented the October 11, 2016 Conservation Board minutes.

9:21 a.m. Greg Townley, NRCS joined the meeting.

9:30 a.m. Jody Bailey, English River Water Shed Coordinator joined the meeting. Also present: Greg Townley, NRCS and Mark Vavroch, Conservation Director. Jody presented the English River Watershed Management Authority Improvement and Resiliency Plan, and discussed grants received, cost share dollars, membership in the Water Shed group, and the Iowa Land and Legacy proposal.

Moved by White, 2nd by Gaard to approve the Iowa Department of Transportation Preconstruction Agreement for Primary Road Project HSIPX-063-4946)—3L-79. Upon completion of construction, the County agrees to accept ownership and jurisdiction of the following referenced improvements. The County shall also assume responsibility for all future maintenance associated therewith. Paved fillets will be constructed at the following locations:

- (a) 370th Avenue (West side of U.S. 63)
- (b) 360th Avenue (West side of U.S. 63)
- (c) 350th Avenue (East side of U.S. 63)
- (d) 350th Avenue (West side of U.S. 63)
- (e) 340th Avenue (East side of U.S. 63)
- (f) 330th Avenue (East side of U.S. 63)
- (g) 330th Avenue (West side of U.S. 63)
- (h) 320th Avenue (East side of U.S. 63)
- (i) 310th Avenue (East side of U.S. 63)
- (j) 310th Avenue (West side of U.S. 63)
- (k) 400th Avenue (West side of U.S. 63)

3 ayes. Motion carried.

11:07 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

October 18, 2016

The Board met in special session at 9:00 a.m. Members present: Larry Wilson, Trevor White and Lamoyne Gaard.

Larry led the Pledge of Allegiance to the flag.

Larry Wilson called the meeting to order. Present: Jeff Hammond and Amber Zuhlke, Trade Wind Energy, Inc.; Becky Petig, County Attorney; J.D. Griffith, Zoning Administrator; P.J. Mahaffey, Attorney; Mark Vavroch, Conservation Director; Ann Brau, Larry VanErsvelde and Gene Long, County Conservation Commission members. The special meeting was called to discuss a proposed Easement Agreement between Poweshiek County and English Farms Wind Project, LLC on land located within the Diamond Lake property. This land is managed by the Poweshiek County Conservation Commission and approval of the Easement will be considered at their next meeting on November 8, 2016. The Supervisors will include the conservation recommendation on their November 10, 2016 regular Board meeting for consideration.

9:49 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman