

December 8, 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. Corey Simpson, Mayor of Montezuma; Whitney Baethke, Finance Director, City of Montezuma and Joel Kercheval, EMT, Montezuma Ambulance Service met with the Board. Whitney gave an overview of ambulance expense, revenue and unpaid accounts. Joel discussed on call schedules, number of EMT's, calls for service and payment of EMT's. Corey said they were requesting an increase from the yearly \$11,100 received from county taxation. The Supervisors will take the request into consideration.

Moved by White, 2nd by Gaard to approve the minutes of December 1 & 5, 2016. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	243.44
American Solutions For Bus	Goods	61.70
AUCA Chicago Lockbox	Svc	167.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	630.55
Awards Unlimited	Goods	66.00
Berrier, Samene M	Svc	31.80
Blackwell Court Reporting	Svc	165.00
Carpenter Uniform Co	Goods	83.00
CBM Food Service	Goods	6,149.21
Central IA Consulting Inc	Svc	39.50
Central Iowa Salvage	Svc	480.00
Central Iowa, Detention Center	Svc	3,962.55
Collins, Patti	Reimb	23.88
Collum, Robert	Mil	18.75
Cranston, James C	Svc	120.00
Dawley, Diana	Mil	21.34
De Lage Landen	Svc	609.60
Diggins, Kari L	Svc	688.50
East Pow County Ambulance	Approp	2,775.00
Fareway Stores Inc	Goods	220.20
Forbes Office Equip Inc	Supl	409.74
Foundation 2	Svc	1,679.40
Garcia Clinical Laboratory	Svc	30.00
Grinnell City Of	Svc/Approp	13,082.21
Grinnell Herald Register	Svc	313.75
Grinnell Regional Home Care	Svc	13,006.24
Grinnell Regional Medical Ctr	Svc	1,381.32
Harland Technology Services	Svc	39,777.00
Hawkeye Lock & Security	Svc	411.71
Hickenbottom Inc	Svc	160.55
Hometown Hardware	Supl	116.42
IACCBE	Svc	140.00
ICEC	Svc	30.00
IMWCA, League IA Municipalities	Svc	12.07
Infomax	Svc	780.85
Iowa County Attorneys Assn	Svc	650.00
Iowa Radiology	Svc	110.00
ISAC	Svc	175.00
Jack, Cecily D	Reimb Mil	102.68

Jasper County Sheriff	Svc	165.80
John Deere Financial	Supl	526.40
Kading, Rick	Svc	100.00
Karr LLC	Goods	166.31
Kibbee, Kristine	Svc	137.97
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Losure Kevin, Db a Losure & Sons	Svc	85.00
Lowry Electric	Svc	37.50
Mail Services LLC	Svc	806.41
Malcom Lumber & Hardware	Supl	409.79
Manatts Inc	Svc	91.02
Martin Marietta Materials	Goods	1,113.91
McMillan Csr Rpr, B Sue	Svc	57.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,734.21
Monte Motor Parts	Svc	343.77
Montezuma Ambulance Svc	Svc/Approp	3,879.50
Montezuma Municipal Utilities	Svc	200.00
Montezuma Municipal Water	Supl	5.03
Montezuma State Bank	Svc	51.50
National District Attorneys Assn	Svc	103.00
New Century F.S. Inc	Svc	94.01
Office Depot	Goods	139.95
Pargeon, Gina	Reimb Mil	178.25
Pella Water Conditioning Inc	Svc	33.70
Petig, Rebecca	Reimb Mil	305.37
Pitman, Julia	Reimb Mil	245.11
Pitney Bowes	Goods	106.23
Pitney Bowes	Svc	641.58
Postmaster	Svc	7.50
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	162.52
Poweshiek Publications	Svc	638.67
Poweshiek Transfer Station	Svc	20.00
Poweshiek Water Assn	Svc	98.30
Premier Office Equipment	Svc	11.93
Quill Corporation	Goods	910.65
Ross, Sandy	Reimb Mil	162.72
Schuck, Russ	Svc	77.42
Schumacher Elevator Co	Svc	243.90
Signs By Fisher	Goods	385.75
Strat Exe Inc	Svc	80.00
The Depot Express	Svc	110.40
The Record	Svc	263.60
Tompkins, Lyle	Svc	245.00
Town Crier	Goods	401.00
True Value	Goods	115.35
United States Cellular	Svc	1,055.84
Vavroch, Mark	Reimb	14.45
Verizon	Svc	40.07
Victor Oil, Inc.	Fuel	712.22
VISA	Svc	986.71
West Payment Center	Svc	803.18

Wickett, Thomas	Reimb	29.38
Windstream	Svc	1,635.41

General Supplemental

ARC	Goods	1,008.00
Grinnell Herald Register	Svc	47.52
Henry M Adkins & Son Inc	Goods	10,461.28
ICAP	Svc	865.62
IMWCA, League IA Municipalities	Svc	699.82
White, Misty	Svc	223.61

MH/DD

De Lage Landen	Goods	1,158.16
IMWCA, League IA Municipalities	Svc	88.50
Postmaster	Svc	22.50
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	213.74

Rural Services Basic

Brooklyn Public Library	Svc	3,864.00
Brownells Inc	Goods	131.04
Carpenter Uniform Co	Goods	498.33
Drake Community Library	Svc	3,864.00
Grinnell Firestone Store	Svc	124.47
IMWCA, League IA Municipalities	Svc	2,784.71
IOWWA	Svc	205.00
Menninga, David D	Reimb	12.56
Montezuma Public Library	Svc	3,864.00
New Century FS Inc	Svc	2,538.92
Oreilly Auto Parts	Goods	46.62
Poweshiek County Secondary Road Dept	Svc	132.50
Racom Corporation	Goods	11.40
Sherman, Jack	Svc	400.00
Simpson, Corey	Reimb	15.85
Sprayer Specialties, Inc.	Goods	2,445.00
State Hygenic Lab	Svc	30.00
Stratford, Jon	Svc	300.00
The Depot Express	Svc	652.34
VISA	Fuel	69.87
Windstream	Svc	48.33

Sanitary Disposal

HLW Engineering Group	Svc	2,740.00
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Secondary Road

Airgas North Central	Svc	288.65
Alliant Energy/IPL	Svc	189.81
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	572.81
AUCA Chicago Lockbox	Svc	723.09
Audas Sanitation	Svc	173.66
Bear Creek Archeology	Svc	4,634.78
Bluetarp Financial, Inc.	Goods	289.82
Brick Gentry PC	Svc	375.00
Brooklyn Building Center	Goods	64.00

Brooklyn Mun Utilities	Svc	259.26
Brooklyn Mut Telecommunication	Svc	27.13
Calhoun-Burns & Assoc Inc	Svc	6,121.70
Central Iowa Salvage	Goods	34.00
Certified Power, Inc	Svc	1,785.55
Cintas Corporation	Goods	217.83
D & R Feed Inc	Goods	65.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	510.44
Douds Stone Llc	Goods	4,385.02
Fastenal Company	Goods	507.80
G & B Pumping, Inc	Svc/Goods	979.00
Gary Ryther Garage Doors	Svc	380.00
Grinnell City Of	Svc	34.67
Grinnell Implement Store	Goods/Svc	1,749.80
Grinnell Regional Medical Ctr	Svc	195.00
Halls Feed & Seed	Goods	35.20
Hi-Way Products, Inc	Goods	2,649.38
Hometown Hardware	Goods	29.42
IMWCA, League IA Municipalities	Svc	3,477.82
Inland Truck Parts Co	Goods	2,975.00
John Deere Financial	Goods	610.83
Keystone Laboratories	Svc	56.00
Liebovich Steel & Aluminum Co.	Goods	943.79
Malcom Lumber & Hardware	Goods	264.96
Manatts Inc	Goods	19,954.49
Martin Equipment Of Il, Inc.	Goods	920.81
Martin Marietta Materials	Goods	27,965.66
McCulley Culvert, Inc.	Svc	25,740.00
Mid American Energy	Svc	226.58
Midwest Office Technology Inc	Svc	529.82
Monte Motor Parts	Goods	1,458.19
Morrison Enterprises Inc	Tires	324.00
Mutual Wheel Co	Goods	584.64
Napa Auto Parts	Goods	800.75
Ohalloran International Inc	Goods	1,291.90
Oreilly Auto Parts	Goods	634.20
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	93.34
Poweshiek Water Assn	Svc	163.30
Quill Corporation	Goods	204.75
Snap On Tools	Goods	154.75
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	107.58
Taylor Auto Body, Inc	Svc	1,020.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,782.37
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	56.42
United States Cellular	Svc	52.04
Victor Oil, Inc.	Goods	12,693.65
Victory Auto Glass	Svc	250.00
Wex Bank	Goods	1,717.14
Windstream	Svc	394.72
Ziegler Inc	Goods	1,079.15

Co Conservation Land Acq Trust		
AB Creative	Goods	2,157.18
Bushong Construction Co, Inc	Svc	44,098.44
Winegarden Hardware Inc	Svc	1,860.01

Co Conservation Bequest		
French-Reneker-Associates, Inc	Svc	750.00

Sheriff Commissary		
Charm-Tex Inc	Goods	163.10
Dupree, Leo A	Misc	16.75
Elliott, Gary W	Misc	20.46
Fisher, Christian L	Misc	8.75
Lott, Jennifer L	Misc	79.88
Reliance Telephone Inc	Goods	700.00
Swanson Services Corp	Goods	267.29

Emergency Management Agency		
IMWCA, League IA Municipalities	Svc	54.36
Mid American Energy	Svc	72.26
Rooda, Trisha	Reimb	15.00
The Depot Express	Svc	62.34
Windstream	Svc	232.52

E-911		
Alliant Energy/IPL	Svc	121.33
Brooklyn Mut Telecommunication	Svc	201.70
Century Link	Svc	72.48
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,239.34
Geo-Comm Corporation	Svc	2,042.50
Karr LLC	Goods	16.49
Language Line Service	Svc	35.00
Sign-Up Ltd	Goods	552.00
Verizon	Svc	280.15
Windstream	Svc	1,970.98
Windstream Communication	Svc	1,822.18

Assessor		
Business Card	Goods	2,138.94
IAAO	Svc	380.00
IMWCA, League IA Municipalities	Svc	312.72
Iowa State Assessors Assn	Svc	400.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Teachmegis/Inner Corridor	Svc	720.00
Vermillion, Amy	Mil	74.69
Windstream	Svc	58.71

3 ayes. Motion carried.

9:15 a.m. Skip Lowe, Bernie Lowe & Associates met with the Board to review claim history, cost analysis, and plan performance for the period July 1, 2016 through September 30, 2016. Also present: Missy Eilander and Nikki Talbert.

10:12 a.m. Jody Eaton, CEO, Central Iowa Community Service Region and Susan Hiner, General Assistance and CICS Administrative Assistant joined the meeting. Jody discussed partnering with Marshall County regarding the Mental Health Advocate and approval for Susan to attend SOAR Works classes to assist people with SSI/SSDI, Access and Recovery.

10:15 a.m. Lamoyne Gaard left the meeting.

Jody discussed proposed Mental Health levy for upcoming FY'18 budget.

Moved by White, 2nd by Wilson to approve the reappointment of Mary Lang on the Poweshiek County Board of Health and the appointment of Merle Doty to the Board of Health. 2 ayes. Motion carried.

10:55 a.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman

December 12, 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.

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

17-44U to Searsboro Telephone Co.	Sugar Creek twp	Sections 1,2,3,10,11,12
17-45U to Dale Graff, Windstream, Monte	Union twp	Sections 7,8
17-46U to Dale Graff, Windstream, Monte	Union twp	Section 4
17-47U to Dale Graff, Windstream, Monte	Union twp	Section 27
17-48U to Dale Graff, Windstream, Monte	Union twp	Section 28
17-49U to Dale Graff, Windstream, Monte	Union twp	Section 15

3 ayes. Motion carried.

Moved by Gaard, 2nd by White to approve the reappointment of Erick Calderwood to the Poweshiek County Conservation Board for a five-year term. 3 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve Resolution #2965 authorizing Missy Eilander, as Plan Administrator of the Poweshiek County Employee Health Plan effective January 3, 2017. 3 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney and J.D. Griffith, Zoning Administrator joined the meeting. Also present: Amy Vermillion, County Assessor. Becky said she and J.D. had met with the Board of Adjustment and Dick Osborne had resigned his position. The Supervisors will need to appoint a new member to the Board. Becky also discussed possible changes to the Zoning Ordinance.

9:10 a.m. Roger VanErsvelde joined the meeting.

Discussion of the County share of the health insurance premium for budgeting for FY'18.
The amount will remain the same as FY'17.

The Supervisors discussed the FY'18 mileage rate. The consensus of the Board was to continue with the same rates used in FY'17.

Moved by Gaard, 2nd by White to authorize Larry Wilson, as chairman to sign Lease Agreement between Poweshiek County and Central Iowa Recovery, for office space in the County Service building, Grinnell. 3 ayes. Motion carried.

10:11 a.m. Moved by White, 2nd by Gaard to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Larry Wilson, Chairman