

January 12, 2017

The board met in regular session at 8:30 am. Members present Trevor White, Diana Dawley & Larry Wilson. Others present: Mark Vavroch, Conservation Director.

Trevor White led the pledge of allegiance.

8:30 am Becky Petig, County Attorney & Andrew Cerven, MidAmerican Energy met with the board to discuss the sale of county land. Received from MidAmerican Energy the finalized Option and Purchase Agreement & Memorandum of Option and Purchase Agreement. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Trevor White as chairman to sign Option and Purchase Agreement for a tract of land known as a part of the West Half (W ½) of the Southwest Quarter (SW ¼) Section Seven (7), Township Seventy-eight (78) North, Range Fourteen (14) West of the 5<sup>th</sup> P.M. Poweshiek County, Iowa. 3 ayes. Motion carried. The Memorandum will be recorded with the Poweshiek County Recorder's Office.

8:50 am Becky Petig, County Attorney & Mark Vavroch, Conservation met with the board to discuss Tradewinds lease agreement. Becky has received the finalized agreements for signature by Board of Supervisors. Discussion of who shall receive the lease payments; should it stay in the general fund of county or conservation trust fund. Moved by Wilson 2<sup>nd</sup> by White to approve the wind energy lease agreement with Tradewinds for a track of county conservation land located in Sections One (1) & Two (2), Township Seventy-eight (78) North, Range Fifteen (15) West of the 5<sup>th</sup> P.M., Poweshiek County, Iowa as presented. Wilson aye, White aye, Dawley abstain. 2 ayes. Motion carried. The discussion of where the lease payment funds will be received was tabled for further discussion.

Moved by Dawley 2<sup>nd</sup> by Wilson to approve the minutes of January 5 & 9, 2017. 3 ayes. Motion carried.

Moved by Wilson 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic		
Advanced Correctional	Svc	6,194.58
All American Pest Control	Svc	35.00
American Business Phones	Svc	348.10
American Home Finding Associat	Svc	2,239.20
Asberry, Joshua B	Svc	465.00
AUCA Chicago Lockbox	Svc	212.74
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	1,087.80
Brau, Ann	Mil	252.20
Brooklyn Mut Telecommunication	Svc	1,931.83
Calderwood, Erick	Mil	194.00
CBM Food Service	Goods	6,265.44
Central IA Consulting Inc	Svc	148.00
Central Iowa, Detention Center	Svc	591.00
Cintas Corporation	Goods	123.95
De Lage Landen	Svc	609.60
Des Moines Stamp Mfg Co	Goods	517.65
Doty's	Goods	40.00
Forbes Office Equip Inc	Goods	323.08
Foundation 2	Svc	2,799.00
Geiger, Richard	Mil	87.30
Grinnell City Of	Svc	142.07
Grinnell Herald Register	Svc	422.51
Grinnell Regional Home Care	Svc	15,381.60
Hartgers, Sandy	Reimb	7.41

Hiner, Susan	Goods	20.22
Hometown Hardware	Goods	145.47
IASRO	Svc	75.00
IMWCA, League IA Municipalities	Svc	12.07
Infomax	Svc	828.95
Iowa Dept Of Public Health	Svc	1,523.00
ISAC	Svc	120.00
John Deere Financial	Goods	81.56
Karr LLC	Goods	354.03
Key Cooperative	Goods	276.65
Kibbee, Kristine	Svc	122.64
Kies, Dalton	Svc	100.00
Klaver, Bart	Reimb/Mil	345.77
Klein, Emily	Reimb	66.00
Kriegel, Beth	Reimb	19.62
Lamb, Mary	Svc	205.00
Legislative Service Agency	Goods	100.00
Long, Eugene	Mil	108.64
Lowry Electric	Goods	97.20
Mail Services LLC	Svc	547.57
Malcom Lumber & Hardware	Goods	189.00
Martin, Jay	Reimb	74.19
Maschmann Construction Inc	Svc	253.00
McKesson Medical Surgical	Supl	444.26
Mid American Energy	Svc	2,057.00
Modern Marketing	Goods	287.35
Monte Motor Parts	Goods	16.47
Montezuma Municipal Utilities	Svc	4,991.81
Montezuma State Bank	Svc	5.20
NACVSO	Svc	30.00
New Century F.S. Inc	Svc	96.01
Office Depot	Goods	111.96
Pakor Inc	Goods	2,003.47
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	555.27
Polk County Treasurer	Svc	267.80
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	544.02
Poweshiek Transfer Station	Svc	10.00
Premier Office Equipment	Svc	176.66
Prosecuting Attorney'S Training	Svc	25.00
Quill Corporation	Goods	318.47
Region Six Planning Commission	Svc	2,656.35
Ricoh Usa	Svc	29.45
Ross, Sandy	Mill	35.41
S & S Electric Ltd	Goods	150.65
S & S Plbg, Htg, & Ac	Svc	624.35
Schultz, Brandi	Reimb	28.58
Schumacher Elevator Co	Svc	252.31

Seaton Construction Inc	Svc	450.00
Strat Exe Inc	Svc	80.00
Taylor Auto Body, Inc	Goods	455.00
The Depot Express	Fuel	224.72
The Record	Svc	333.00
Tompkins, Lyle	Svc	120.00
True Value	Goods	458.21
United States Cellular	Svc	1,045.56
Vanersvelde, Larry	Mil	252.20
Vannoy Chevrolet Co	Svc	841.91
Vavroch, Mark	Reimb	43.00
Verizon	Svc	40.01
Watts Technologies Inc	Goods	460.00
West Payment Center	Svc	290.59
Windstream	Svc	1,178.47
Winegarden Hardware Inc	Svc	340.00
Woodman Controls Company	Svc/Goods	1,026.88

General Supplemental IMWCA, League IA Municipalities	Svc	699.81
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MH/DD

De Lage Landen	Goods	370.69
Harland Technology Services	Goods	5,684.47
Hiner, Susan	Goods	181.94
IMWCA, League IA Municipalities	Svc	88.50
Poweshiek County Auditor	Svc	663.83
Poweshiek County Courthouse	Svc	580.00
S & S Electric Ltd	Svc	191.23
Walmart Business	Goods	69.27
Windstream	Svc	213.74

Rural Services Basic

Arvidson, Brent	Svc	300.00
Brownells Inc	Goods	337.99
Griffith, JD	Reimb	240.00
Grinnell Firestone Store	Svc	2,270.18
Harris, David	Svc	25.00
Hendrickson, Mark	Svc	25.00
IMWCA, League IA Municipalities	Svc	2,784.72
Iowa Dept Of Natural Resources	Svc	75.00
James, Kathy	Svc	609.00
Lidtko, Randy	Svc	25.00
L-Tron Corporation	Goods	339.00
Mann, John	Svc	2,500.00
Monte Motor Parts	Goods	5.58
Mph Industries Inc	Goods	124.00
New Century F.S. Inc	Fuel	2,812.17
Poweshiek County Secondary Road Dept	Goods	9.00
The Depot Express	Fuel	1,067.88

Toyota Of Des Moines	Svc	528.98
Vannoy Chevrolet Co	Svc	134.36
Wes Finch Auto Plaza, Inc.	Svc	64.60
Wilson, Gary D	Svc	25.00
Windstream	Svc	45.16

Sanitary Disposal

HLW Engineering Group	Svc	300.00
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Secondary Road

Airgas North Central	Svc	464.42
Alliant Energy/Ipl	Svc	342.80
Altorfer Machinery Co	Svc	162.88
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	1,465.32
AUCA Chicago Lockbox	Svc	841.00
Audas Sanitation	Svc	173.66
Bauer Built	Goods	6,422.70
Brooklyn Building Center	Goods	5.29
Brooklyn Mun Utilities	Svc	951.94
Brooklyn Mut Telecommunication	Svc	27.13
Calhoun-Burns & Assoc Inc	Svc	670.21
Certified Power, Inc	Goods	198.80
Cintas Corporation	Goods	197.21
CJ Cooper & Associates Inc	Svc	95.00
Contech Engineered Sol LLC	Goods	14,888.00
Cummins Central Power LLC	Goods/Svc	16,058.00
Deep River City Of	Svc	54.36
Electrical Engineering & Equip	Svc/Goods	2,819.80
Fastenal Company	Goods	136.81
French-Reneker-Associates, Inc	Svc	1,751.68
Gary Ryther Garage Doors	Svc	325.00
Gatr Truck Center	Goods	1,535.00
German Plumbing & Heating	Svc/Goods	162.60
Grinnell City Of	Svc	40.37
Grinnell Herald Register	Svc	201.60
Grinnell Implement Store	Goods	19.00
Grout Scouts, Inc.	Svc/Goods	9,826.32
Halls Feed & Seed	Goods	65.80
Helmuth Repair	Goods	149.10
Henderson Products Inc.	Goods	208.92
Hewitts Service Center, Ltd	Goods/Svc	191.00
Hi-Viz Safety By Midwest Patch	Goods	1,940.00
Hometown Hardware	Goods	75.64
Hydro Klean	Svc	71,589.86
IMWCA, League IA Municipalities	Svc	3,477.82
Inland Truck Parts Co	Goods/Svc	598.60
Iowa Erosion Control Inc	Svc	152,278.04
Jerico Services Inc	Goods	4,900.00
John Deere Financial	Goods	1,899.75

Key Cooperative	Svc	1,191.97
Lechtenberg Janitorial Supplie	Goods	191.15
Linder Tire Service, Inc.	Svc	22.00
Malcom Lumber & Hardware	Goods	135.69
Manatts Inc	Goods	12,547.13
Martin Equipment Of Il, Inc.	Goods	14.85
Martin Marietta Materials	Goods	3,931.66
MCI	Svc	34.08
Merschman Fertilizer Llc	Goods	41,395.20
Mid American Energy	Svc	292.68
Midwest Patch	Goods	716.80
Monte Motor Parts	Goods	889.63
Montezuma Municipal Utilities	Svc	1,535.94
Morrison Enterprises Inc	Goods/Svc	1,107.91
Mutual Wheel Co	Goods	1,463.96
Napa Auto Parts	Goods	1,262.01
Ohalloran International Inc	Goods	501.05
Oreilly Auto Parts	Goods	343.18
Partsmaster	Goods	213.25
Pauls Ace Hardware Inc	Goods	31.39
Pickett, Terry	Svc	77.12
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	336.00
Poweshiek Transfer Station	Svc	191.67
Poweshiek Water Assn	Svc	163.30
Racom Corporation	Goods	218.25
Republic Companies	Goods	71.27
Rockmount Research &Alloys,Inc	Goods	2,242.78
Rohrer Brothers Inc	Goods	2,769.76
Snap On Tools	Goods	432.00
Stetson Bldg Products, Inc	Goods	38.87
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21,184.00
Taylor Auto Body, Inc	Goods	509.63
Taylor, Deb	Svc	90.00
The Record	Svc	24.00
Tifco Industries, Inc.	Goods	2,593.62
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	177.44
Vetter Equipment Co.	Goods	1,342.73
Victor Oil, Inc.	Goods	14,905.71
Warner Plastics And Liners	Goods	3,198.00
Wex Bank	Goods	1,894.53
Windstream	Svc	402.61
Winegarden Hardware Inc	Svc/Goods	82.95
Ziegler Inc	Goods	2,089.58
Sheriff Commissary		
Nino, Luis G	Misc	18.75
Reliance Telephone Inc	Goods	1,550.00

Swanson Services Corp	Goods	779.11
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Emergency Management Agency

IMWCA, League IA Municipalities	Svc	54.36
Keltek Inc	Goods	1,022.58
Mid American Energy	Svc	85.71
Postmaster/Us Postal Service	Svc	48.00
Rooda, Trisha	Reimb	184.00
The Depot Express	Goods	46.31
United States Cellular	Svc	283.62
Vannoy Chevrolet Co	Svc	79.66
Watts Technologies Inc	Goods	30.00
Windstream	Svc	105.63
Windstream Communications Inc	Svc	80.00

E-911

Alliant Energy/IPL	Svc	35.09
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	758.98
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,188.38
Geo-Comm Corporation	Svc	1,500.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	87.85
TIP Rural Electric Coop	Svc	143.68
Verizon	Goods	280.07
Windstream	Svc	1,985.45
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Svc/Goods	362.50
Des Moines Stamp Mfg Co	Goods	139.00
Environmental Systems Research	Goods	1,500.00
Iica	Svc	25.00
Imwca, League Ia Municipalities	Svc	312.72
Iowa State Assoc Of Assessors	Svc	1,005.00
Johnson, Shelli	Svc	40.00
Karr LLC	Goods	27.00
MPC Newspapers	Svc	29.99
Pow Co Employee Health Plan Tr	Svc	1,482.98
Ramsey-Weeks Inc	Svc	378.00
Schneider Corporation	Goods	1,950.00
Vermillion, Amy	Reimb	279.26
Windstream	Svc	63.12

3 ayes. Motion carried.

Moved by Dawley 2<sup>nd</sup> by Wilson to approve Poweshiek County Payroll in the amount of \$190,566.41. 3 ayes. Motion carried.

9:37 am Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to present FY'18 budget request.

10:08 am Russ Schuck, Veteran Affairs director met with the board to present FY'18 budget request.

10:38 am Sandy Ross, Treasurer met with the board to present FY'18 budget request.

Moved by Wilson 2<sup>nd</sup> Dawley to cancel board meeting scheduled January 19, 2017. 3 ayes. Motion carried.

The board received the auditor's report of fees collected for quarter ending December 31, 2016.

Discussion regarding the status of purchasing & installation of replacement windows in the courthouse and placing notice in the paper to accept bids for the project.

11:58 am Amy Vermillion, Assessor joined the meeting to discuss setting February 13, 2017 at 10:00 AM as meeting date and time for her conference board meeting.

12:07 pm Moved by Dawley 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman