

February 9, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White, & Larry Wilson. Also present: Sandy Ross, Treasurer; John Bushong, Bushong Construction; Phil Kriegel, Brooklyn Building Center; & Joe Strong, Malcom Lumber.

Chairman White led the pledge of allegiance.

Moved by Dawley, 2nd by Wilson to approve the agenda as presented. 3 ayes. Motion carried.

8:30 a.m. Board received sealed bids for window replacement in courthouse. Bids received were:

- MK Construction, Inc. – Marvin Infinity \$132,064; Vector Envision \$90,354; Gerkin \$86,016
- Bushong Construction Company, Inc. – Vector Envision base bid \$121,900; Gerkin deduct \$3,000 from base bid for total \$118,900; Pella “Impervia” add \$31,250 to base bid for total \$153,150; Marvin Infinity add \$44,400 to base bid for total of \$166,300
- Beisser Lumber Company – Gerkin \$154,590; Jeld-Wen \$144,377

Board discussed all aspects of the presented bids & Chairman White stated MK Construction received the low bid. Board will table decision to allow time to review bids & to meet with contractor to see samples of the different quoted windows. Board will schedule a time to meet with contractor & representative from window company to see comparison between windows in order to make final decision.

8:42 a.m. Jeff Hammond, Tradewind Energy joined the meeting.

8:48 a.m. J.D. Griffith, Zoning Administrator joined the meeting.

Moved by Wilson, 2nd by Dawley to approve minutes of February 6, 2017. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve February 10, 2017 payroll for \$177,823.43. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve the following claims:

General Basic		
All American Pest Control	Svc	35.00
American Home Finding Assn	Svc	933.00
Asberry, Joshua B	Svc	373.75
AUCA Chicago Lockbox	Svc	189.48
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	664.00
Carlson, Rodney	Mil	24.83
Carpenter Uniform Co	Goods	262.94
CBM Food Service	Goods	6,329.09
CCDA	Svc	40.00
Central Ia Consulting Inc	Svc	213.75
Central Iowa, Detention Center	Svc	646.00
Cintas Corporation	Goods	90.82
Classic Car Wash	Svc	45.00
Collum Electric LLC	Goods	3,025.16
Collum, Robert	Mil	18.75
De Lage Landen	Svc	609.60

Eilander, Melissa	Mil	21.34
Electrical Engineering & Equip	Svc	120.00
Fareway Stores Inc	Goods	148.72
Forbes Office Equip Inc	Goods	135.94
Foundation 2	Svc	653.10
Goodwin Tucker Group	Goods/Svc	999.75
Grinnell City Of	Svc	57.03
Grinnell Herald Register	Svc	613.05
Grinnell Regional Home Care	Svc	11,973.68
Hartgers, Sandy	Reimb	20.01
Hometown Hardware	Goods	178.54
Iowa City VA Volunteer Svcs	Svc	1,962.00
Iowa County Recorders Assn	Svc	200.00
Iowa Dept Of Public Safety	Svc	1,839.00
Iowa Law Enforcement Academy	Svc	960.00
Iowa Natural Heritage, Foundaton	Svc	200.00
Iowa Prison Industries	Goods	550.00
ISAC	Svc	170.00
Jasper County Sheriff	Svc	25.35
Jensen Heating & Air, Conditioning Inc	Svc	118.00
John Deere Financial	Svc	290.51
Karr LLC	Goods	1,279.12
Key Cooperative	Goods	871.33
Kibbee, Kristine	Svc	143.08
Klein, Emily	Reimb	66.00
Kriegel, Beth	Goods	106.99
Lamb, Mary	Svc	205.00
Legislative Service Agency	Goods	100.00
Lowry Electric	Goods	376.19
Mail Services LLC	Svc	511.35
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	263.63
Meyer, John P.	Svc	250.00
Meyer, Uwe	Mil	119.52
Mid American Energy	Svc	2,025.10
Mid States Farm Mgmt	Svc	750.00
Mid States Organized Crime Ctr	Svc	150.00
Montezuma Ambulance Svc	Svc	919.00
Montezuma Municipal Utilities	Svc	3,004.24
Montezuma State Bank	Svc	24.90
New Century F.S. Inc	Svc	110.22
Office Center The	Goods	19.04
Pella Water Conditioning Inc	Svc	46.45
Petig, Rebecca	Reimb	123.75
Pitney Bowes	Svc	641.58
Postmaster	Goods	49.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	240.04
Poweshiek Publications	Svc	752.49

Poweshiek Transfer Station	Svc	30.00
Premier Office Equipment	Svc	2.61
Quill Corporation	Goods	340.50
Ross, Sandy	Mil	35.41
S & S Plbg, Htg, & Ac	Svc	180.00
Schuck, Russ	Reimb	141.15
Schumacher Elevator Co	Svc	252.31
Smith Funeral Home	Svc	645.00
Summit Fire Protection	Svc	250.00
The Depot Express	Fuel	303.51
Tompkins, Lyle	Svc	250.00
Total Choice Shipping	Svc	77.53
True Value	Goods	501.39
Tyler Technologies	Svc	138.00
United States Cellular	Svc	1,062.74
Vavroch, Mark	Reimb	156.70
Verizon	Svc	40.07
Victor Oil, Inc.	Fuel	1,092.25
Watts Technologies Inc	Goods	379.00
West Payment Center	Svc	290.59
Windstream	Svc	973.35
World Data Corporation	Goods	300.00

MH/DD

De Lage Landen	Goods	370.69
Poweshiek County Courthouse	Svc	580.00
Premier Office Equipment	Goods	178.40
Windstream	Svc	213.23

Rural Services Basic

Brau, Daryl	Mtgs	50.00
Brau, Susie	Mtgs/Svc	158.75
Carpenter Uniform Co	Goods	39.73
Classic Car Wash	Svc	189.25
Griffith, JD	Reimb	8.43
Grinnell Firestone Store	Svc	255.29
Grinnell Herald Register	Svc	19.70
Iowa Law Enforcement Academy	Svc	160.00
Iowa Sex Crimes Investigators	Svc	150.00
Linder Tire Service, Inc.	Svc	51.49
Morgan, Gene O	Mtg	25.00
New Century F.S. Inc	Svc	2,893.93
Poweshiek Publications	Svc	26.89
Racom Corporation	Goods/Svc	22,647.07
Roudabush, Calvin R	Mtg	25.00
Steve Link Ford	Goods	33,970.00
Stopstick Ltd	Svc	46.00
The Depot Express	Fuel	824.72
Vannoy Chevrolet Co	Goods/Svc	1,121.27
Windstream	Svc	46.52

Secondary Road

Airgas North Central	Svc	502.61
Alliant Energy/IPL	Svc	392.14
Altorfer Machinery Co	Goods	800.36
American Legion Blakley Steven	Svc	311.00
Arnold Motor Supply Inc	Goods	15.53
AUCA Chicago Lockbox	Svc	692.90
Audas Sanitation	Svc	173.66
Bauer Built	Svc	79.00
Brooklyn Building Center	Goods	40.03
Brooklyn Elevator, Inc.	Goods/Svc	325.30
Brooklyn Mun Utilities	Svc	1,103.29
Brooklyn Mut Telecommunication	Svc	1,958.96
Calhoun-Burns & Assoc Inc	Svc	15,963.25
Central Petroleum Co	Goods	445.50
Cintas Corporation	Goods	316.46
CJ Cooper & Associates Inc	Svc	194.10
Construction & Aggregate Prod	Goods	1,978.79
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	394.56
Douds Stone LLC	Goods	5,364.24
Fastenal Company	Goods	12.51
French-Reneker-Associates, Inc	Svc	1,773.47
Future Line Truck Equipment	Goods	607.98
Gatr Truck Center	Goods/Svc	454.62
Global Equipment Company	Goods	2,400.72
Grimes Asphalt & Paving Corp	Goods	931.48
Grinnell City Of	Svc	75.44
Halls Feed & Seed	Goods	77.95
Henderson Products Inc.	Goods	74.23
Hometown Hardware	Goods	47.43
Hydro Klean	Svc	72,861.34
Industrial Supply Solutions	Goods	2,585.02
Inland Truck Parts Co	Goods/Svc	383.67
Iowa Dept Of Natural Resources	Svc	195.00
Iowa Dept Of Transportation	Goods	4,649.02
John Deere Financial	Goods	485.58
Key Cooperative	Svc	1,661.15
Liebovich Steel & Aluminum Co.	Goods	802.63
Malcom Lumber & Hardware	Goods	258.11
Manatts Inc	Goods	6,231.20
Martin Equipment Of II, Inc.	Goods	8,196.06
Martin Marietta Materials	Goods	47,821.60
Merschman Fertilizer Llc	Goods	17,232.80
Mid American Energy	Svc	269.84
Monte Motor Parts	Goods	409.62
Montezuma Municipal Utilities	Svc	1,683.70
Napa Auto Parts	Goods	403.79
Norsolv Systems Environmental Svcs	Svc	134.95

Ohalloran International Inc	Goods	1,688.37
Oreilly Auto Parts	Goods	219.24
Partsmaster	Goods	34.61
Pauls Ace Hardware Inc	Goods	31.46
Pickett, Terry	Svc	77.12
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Extension	Svc	105.00
Poweshiek Transfer Station	Svc	32.50
Poweshiek Water Assn	Svc	167.80
Premier Printing	Goods	650.00
Primrose Oil Company, Inc.	Goods	260.04
Quill Corporation	Goods	207.69
Snap On Tools	Goods	787.35
Steve Link Ford	Goods	200.21
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	9.36
Tifco Industries, Inc.	Goods	1,124.53
TIP Rural Electric Coop	Svc	118.00
True Value	Goods	92.73
Vannevel Coatings & Restorati	Goods	279.00
Vannoy Chevrolet Co	Goods	792.86
Victor Oil, Inc.	Svc	2,931.52
Victory Auto Glass	Goods	540.00
Walmart Business	Goods	40.38
Weld Works, Inc.	Goods	59.60
Wex Bank	Goods	2,220.62
Windstream	Svc	397.74
Ziegler Inc	Goods	5,645.86

Sheriff Commissary

Bates, Derek J	Misc	49.75
Bob Barker Co Inc	Goods	92.01
Charm-Tex Inc	Goods	137.60
Doud, Krystal L	Misc	55.96
Koelling-Cook, Jesse M	Misc	28.75
Reliance Telephone Inc	Goods	500.00
Swanson Services Corp	Goods	430.39
Todd, Michael T	Misc	23.75

Emergency Management Agency

Grinnell Herald Register	Svc	69.53
Mid American Energy	Svc	84.38
Poweshiek Publications	Svc	61.23
The Depot Express	Fuel	113.98
United States Cellular	Svc	142.19
Windstream	Svc	111.22

E-911

Alliant Energy/Ipl	Svc	150.56
Brooklyn Mut Telecommunication	Svc	196.70
Century Link	Svc	686.35
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,179.53
Grinnell Herald Register	Svc	55.62
NG-911 Inc	Svc	9,136.00
Racom Corporation	Svc	4,900.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	138.26
TIP Rural Electric Coop	Svc	152.20
Verizon	Goods	280.07
Windstream	Svc	1,516.53

Assessor

Business Card	Goods	348.52
Dallas County Auditor	Svc	112.50
Karr LLC	Goods	34.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Poweshiek County Secondary Road Dept	Svc	40.45
Vanguard Appraisals	Svc	8,400.00
Windstream	Svc	95.97

3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Resolution #2967 adopting elected officials' salaries for FY'18.

RESOLUTION #2967

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on January 18, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,310	3.75%	\$56,347
County Attorney	\$80,366	3.75%	\$83,380
Recorder	\$53,115	3.75%	\$55,107
Sheriff	\$69,234	3.75%	\$71,830
Supervisors	\$30,912	1%	\$31,221
Treasurer	\$54,310	3.75%	\$56,347

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,668	2.5%

County Attorney	\$82,375	2.5%
Recorder	\$54,443	2.5%
Sheriff	\$70,965	2.5%
Supervisors	\$31,119	.67%
Treasurer	\$55,668	2.5%

Approved this 9th day of February 2017.

POWESHIEK COUNTY BOARD OF SUPERVISORS

ATTEST:

Trevor White, Chairperson

Melissa Eilander, Auditor

3 ayes. Motion carried.

The Poweshiek County Board of Supervisors met Thursday, February 9th, 2017 at 9:00 A.M in the Poweshiek County Courthouse Board of Supervisors meeting room to hold a public hearing. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White, Larry Wilson and Diana Dawley, Auditor Missy Eilander, Zoning Administrator J.D. Griffith , Treasurer Sandy Ross, Jeff Hammond.

At 9:00 A.M., Larry moved to open the public hearing. Diana 2nd. All in favor.

J.D. Griffith stated he has not heard any feedback from Poweshiek County residents since the February 6th meeting.

Larry stated that he has heard no negative feedback, but has talked to a few citizens who are in favor of Wind Energy.

Diana has not heard any feedback.

Trevor stated that he talked to one individual that asked if Poweshiek County is making these changes only to make it easier for Tradewinds. Trevor explained how the changes were better for Poweshiek County and some changes may make it easier but others will not.

Jeff Hammond stated that he appreciated the Board's and J.D.'s time and effort that has been put into these changes.

At 9:03 a.m. Larry motion to close public hearing. Diana second. All in favor, motion carried.

Larry made a motion to approve the 2nd reading of Draft 02/06/2017 as written. Trevor second.

Roll Call: Larry – yes Trevor- Yes Diana- Abstain

Motion carried 2-0.

Larry made a motion to forego the 3rd reading of Draft 02/06/2017 Poweshiek County's Proposed Zoning Ordinance Amendments due to lack of public comment and hearing no negative feedback throughout the process.

Diana second. All in favor, motion carried.

Meeting adjourned 9:06 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

9:30 a.m. Sandy Ross, Treasurer met with the board to discuss mobile home county held tax sale certificate compromise. Board will take further action on this matter at the February 13 board meeting. Sandy gave an update on the driver license location in Grinnell. Board discussed Treasurer's proposed budget request for FY'18.

Moved by Dawley, 2nd by Wilson to approve Utility Permit #17-52U to MidAmerican Energy Company to construct 45' poles with voltage regulators in Section 10, Union Township & Section 12, Sugar Creek Township. 3 ayes. Motion carried.

10:19 a.m. Board discussed all aspects of the FY'18 budget.

2:35 p.m. Trevor White left the meeting.

3:00 p.m. Moved by Dawley, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman