

June 29, 2017

Board met in regular session at 8:40 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Wilson, 2nd by Dawley to approve June 22 & 26, 2017 minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve June 30, 2017 payroll for \$188,620.87. 3 ayes. Motion carried.

Moved by Dawley, 2nd Wilson to approve Resolution #2986 Poweshiek County Employee Pay Rates FY'18. 3 ayes. Motion carried.

Moved Wilson, 2nd Dawley to approve Resolution #2987 Pay Plan for Poweshiek County Non-Contact Employees FY'18. 3 ayes. Motion carried.

Moved Dawley, 2nd Wilson to approve Resolution #2988 Transfer \$200,000 from Local Option Sales Tax Revenue Fund to Secondary Road Fund. 3 ayes. Motion carried.

Moved Wilson, 2nd Dawley to approve utility permit #17-68U to Windstream Iowa Communications, LLC to plow cable in Section 3, Deep River Township & Section 34, Lincoln Township. 3 ayes. Motion carried.

8:50 a.m. Jody Bailey, English River WMA met with board to get the boards input on joining the English River WMA. Also present was Doug Ruopp, NRCS Office. Diana stated she asked Doug Ruopp to attend the meeting to explain the relationship between English River Watershed and NRCS Office. Jody stated that they have received a 5-year grant for \$4.5 million in cost share funding. There is a portion of Poweshiek County to spend these funds on and would provide a 75% cost share with land owners for grass waterways, farm ponds, sediment control, land terracing, etc. The area in Poweshiek County eligible covers approximately 15,000 to 20,000 acres of land. English River Watershed hopes to collaborate with landowners to get practices in place and would love to have the county on board as well. Trevor asked who manages the money. Jody replied that the lead county is Iowa County and they have ultimate approval of invoices, but they subcontracted out to the City of Kalona to be fiscal agent so City of Kalona writes all checks and money flows through them. Larry inquired if the projects with English River Watershed would be similar with what NRCS would approve and Ryan stated that it would be and that they all go through the same procedures. English River Watershed helps add more to the pot & does not take anything away from NRCS. Larry inquired what the financial expectations of members would be and Jody explained this is no expectation that members provide funds to be part of the English River Watershed, but funds are welcomed, if available from members. English River Watershed does not required or mandate funds from its members, but certainly would welcome if members wanted to contribute. The programs fund themselves through the grants received. Jody feels that Poweshiek County is in need of sediment control as a lot of soil erosion is going into the water. The board would like the county attorney to review the 28E Agreement before they make a final decision on joining the English River Watershed. Larry stated, if the county joins, he would like to look at appropriating some money to them. Diana says it is hard to find money in the budget, as it is already tight and always make cutbacks. Trevor suggested revisiting this in a couple weeks after the county attorney has had time to review the agreement.

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

General Basic		
Advanced Correctional	Svc	3,523.01
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	367.33
American Home Finding Associat	Svc	1,772.70

Auca Chicago Lockbox	Svc	123.75
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Beck, Kenneth R	Goods	725.00
Carpenter Uniform Co	Goods	468.69
CBM Food Service	Goods	8,496.50
Centec Cast Metal Products	Goods	312.33
City Directory Inc	Svc	467.00
Collum Electric LLC	Goods	2,283.90
Cox, Kathy	Svc	74.21
Dawley, Diana	Mil	214.86
Deluxe For Business	Goods	290.98
Electrical Engineering & Equip	Svc	675.00
Ellis Home Interiors	Goods	739.00
Fareway Stores Inc	Svc	188.88
Ferneau, Melody	Mil	35.61
Forbes Office Equip Inc	Goods	593.00
Fully Headquarters	Goods	2,476.00
Goodwin Tucker Group	Svc	4,223.17
Grife, Mary Ann	Reimb/Mil	89.98
Grinnell Firestone Store	Svc	225.93
Grinnell Herald Register	Svc	571.52
Grinnell Regional Home Care	Svc	53,440.65
Grinnell Regional Medical Ctr	Svc	693.70
Harland Technology Svcs	Svc	13,179.91
IACCB	Svc	1,500.00
IACCB	Svc	210.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	65.00
Iowa County Attorneys Case	Svc	6,769.00
Iowa County Sheriff	Svc	34.98
Iowa Radiology	Svc	55.00
Iowa State Bar Assn	Svc	260.00
ISAC	Svc	200.00
ISCTA	Svc	300.00
Jasper County Sheriff	Svc	43.54
Jensen Heating & Air, Conditioning Inc	Goods	30,940.00
Karr LLC	Goods	537.98
Lowry Electric	Goods	1,206.83
McKesson Medical Surgical	Goods	685.78
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	79.75
Montezuma Super Valu	Goods	2.99
Office Depot	Goods	111.96
Petig, Rebecca	Reimb/Mil	361.44
Police Legal Sciences Inc	Svc	1,440.00
Polk County Sheriff, Civil Division	Svc	24.28
Polk County Treasurer	Svc	167.80
Postmaster	Svc	8.00
Postmaster/Us Postal Service	Svc	227.00

Poweshiek County Secondary Road	Svc	116.42
Dept		
Poweshiek Publications	Svc	1,508.70
Premier Office Equipment	Svc	1,543.82
Premier Real Estate Mgmt	Svc	250.00
Quill Corporation	Goods	234.98
Racom Corporation	Goods	5,973.00
Ricoh Usa	Svc	29.35
Robertson, Steve	Reimb	95.39
Ross, Sandy	Reimb	265.33
Schuck, Russ	Reimb/Mil	2,126.40
Schumacher Elevator Co	Svc	252.31
Sitler's Supplies Inc	Svc	24,780.00
Spaulding Lofts	Svc	250.00
Strat Exe Inc	Svc	160.00
Summit Companies	Svc	250.00
Sutfin, Brenda	Mil	34.15
Sweeney Court Reporting Servic	Svc	51.80
Taylor Auto Body, Inc	Goods	584.10
Truax Company Inc	Goods	238.42
True Value	Goods	127.27
Tyler Technologies	Svc	42,765.00
Verizon	Svc	40.01
Verizon Wireless	Svc	50.00
Victor Oil, Inc.	Goods	618.52
VISA	Svc	88.90
Watts Technologies Inc	Goods	6,948.50
Windstream	Svc	1,454.85
Windstream Communications Inc	Svc	840.00

General Supplemental

ISACA	Svc	300.00
Premier Office Equipment	Svc	36.00
Ramsey-Weeks Inc	Svc	167.26

MH/DD

De Lage Landen	Svc	370.69
Grinnell Herald Register	Svc	44.50
Hiner, Susan	Reimb	18.00
Postmaster	Svc	24.00
Walmart Business	Goods	71.27

Rural Services Basic

Alpha Media LLC	Svc	120.00
Carpenter Uniform Co	Goods	2,092.24
Grinnell Herald Register	Svc	11.62
Hometown Hardware	Goods	37.99
Manatts Inc	Svc	16.82
Poweshiek Publications	Svc	51.38
Quill Corporation	Goods	156.98
Racom Corporation	Goods	11,268.00

Smith, Billy	Svc	300.00
State Hygenic Lab	Svc	60.00
The Record	Svc	53.20
Ultramax	Goods	9,810.00
VISA	Goods	217.13

Secondary Road

Alliant Energy/IPL	Svc	445.04
Altorfer Machinery Co	Goods	5,500.00
Arnold Motor Supply Inc	Goods	51.98
Auca Chicago Lockbox	Svc	506.00
Central Iowa Salvage	Goods	8.50
Davis, Keith A	Svc	8,330.83
DJ Davis Trucking	Svc	8,330.38
Douds Stone LLC	Goods	4,320.83
Gary Ryther Garage Doors	Svc	90.00
Grinnell City Of	Svc	79.82
Hometown Hardware	Goods	91.66
John Deere Financial	Goods	67.62
Kriegel, Jeffrey	Svc	60.00
Manatts Inc	Goods	15,126.80
Martin Marietta Materials	Goods	52,580.88
McGriffs Corp	Goods	39.65
MCI	Svc	35.91
Oreilly Auto Parts	Goods	6.65
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
United States Cellular	Svc	137.59
Wobeter & Associates	Svc	1,200.00

Sheriff Commissary

Charm-Tex Inc	Goods	819.18
Racom Corporation	Goods	2,282.34
Reliance Telephone Inc	Svc	550.00
Swanson Services Corp	Goods	1,870.90

Emergency Management Agency

Ed M Feld Equipment Co Inc	Svc	3,260.00
Midwest Card And ID Solutions	Svc	2,000.00
Montezuma Super Valu	Goods	41.86
Northeast Iowa Response Group	Svc	9,457.00
Rooda, Trisha	Reimb	59.88
Windstream	Svc	126.68

E911

Alliant Energy/IPL	Svc	141.01
AT&T	Svc	41.61
Cellsite Solutions LLC	Svc	21,897.50
Century Link	Svc	596.87

Electrical Engineering & Equip	Svc	353.10
Pour Boy Construction, Inc.	Goods	4,039.00
Searsboro Telephone Co	Svc	1,169.04
Sign-Up Ltd	Goods	173.40
Windstream	Svc	1,981.15
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	12,914.75
ISAC	Svc	200.00
Office Installation Svcs Inc	Goods	865.00
Pictometry International Corp	Svc	26,824.00
Schneider Corporation	Svc	6,150.00
Tyler Technologies	Svc	13,541.00

3 ayes. Motion carried.

9:29 a.m. Matt Simpson & Jodi Meyer joined the meeting.

9:30 a.m. Tom Kriegel Sheriff; Joel Vanderleest, Chief Deputy; Ben Anderson, Jail Administrator met with board to discuss hiring an additional employee. Diana asked about employee receiving stipend for scheduling. This employee will lose his stipend & the already approved assistant jail administrator position will take on the scheduling. Diana asked about a comment regarding 13 employees already approved & Joel stated in 2013 they had 12 dispatchers and a communication center supervisor so that made 13, but a few years ago the communication center supervisor left employment and that individual was never replaced. Diana is concerned about the union agreeing and Joel stated he had a letter of understanding from the union and provided a copy. Larry does not feel that since he has been on the board, the sheriff has been at full staff with dispatchers/jailers. Larry states he is willing to look at being fully staffed and to see if that would alleviate the overtime & comp time. Diana is concerned with overall budget and wishes this matter had been addressed at budget time. Tom says at time of budget, the jail population was not as high then, but has increased over the months and the matter of safety is becoming a concern. The combined dispatch agreement with Grinnell provides for a staff of two dispatchers on duty at all times. Tom is concerned with the safety of individuals in the public, the deputies, the jail inmates, & jail staff. Diana inquired if this one additional employee will be enough with the split of dispatchers & jailers. Tom feels two would be ideal, but can do with one with also hiring a couple part-time jailers. Ben states that this additional employee will probably be a jailer. Trevor brought up the matter of wages for the jailer position. Joel stated they would follow union agreement for remainder of the contract.

Moved by Wilson to authorize sheriff to go forward and fund the additional position, which would raise his total employee count to 13 dispatchers and jailers, 2nd by Dawley with the note that she agrees with Trevor's comment from previous meeting that if this does not work, we have option to make changes back. White aye; Wilson aye; Dawley aye. Motion carried.

Sheriff presented a resolution to set fees for a 5-year permit to carry. Board will review the resolution and place on the July 3 agenda for approval. Sheriff presented the board with the contract between Poweshiek County and the City of Montezuma for contract law enforcement services. The board will review the contract and place on the July 3 agenda for approval.

Diana asked Sheriff Kriegel if he has an issue banning weapons from public safety building. Sheriff Kriegel does not think it is necessary. He states it is a constitutional right to carry. Individuals come to apply for permit to carry at their office and he thinks it is unreasonable to ban them from there when they come there to apply for permit.

10:06 a.m. Mark Bair & Terry Pickett joined the meeting.

10:08 a.m. Jim Knoblauch met with the board and stated that he thought the county was dumping fencing on his property, which was formerly Shepards Auto Salvage. Jim stated that there is a lot of fencing dumped on his property, about 19 loads, and so he placed signs up for no dumping. He said that the dumping continued so he called the county. He states that he has not noticed any dumping for over a year, but has piles from prior that he is trying to clean up and is requesting the assistance of the county to clean up as he feels that is who dumped there. Mark Bair stated that when Shepards owned the property, yes, the county dumped there, but once it was sold, they no longer do. Terry Pickett stated secondary road has not had any projects that would create that much fencing. Trevor states he does not feel that it was county dumping all those loads and does not feel employees would go against posted signs or haul somewhere that is closed as a salvage yard. Mark Bair checked with employees and there is no indication that they have been hauling fence there the last few years.

10:15 a.m. Dirk Sleuwenhoek & Karen Sleuwenhoek joined meeting.

Karen Sleuwenhoek inquired if the 20th Street bridge matter was on the agenda for the Thursday, July 6 board meeting. Larry advised that the matter was also on the agenda for Monday, July 3 meeting to meet with Lyle to review and discuss the agreement received back from the railroad. Dirk Sleuwenhoek stated that there is now a 25-ton weight limit on the other bridge to the south and the 20th Street Bridge. Larry states with regard to the embargo of 25-ton weight limit, that individuals need to contact the engineer. Trevor states he will request the engineer to look at the bridge to the south to see what it would take to get the embargo removed from that bridge. Larry states that the county has been working in good faith to get a resolution on the 20th Street Bridge.

Board discussed how to pursue with finding funds to put toward capital projects for rural rock road infrastructure. Larry spoke about debt service levy of 25 cents and that would create approximately \$300,000. If the county would borrow money for bridge or equipment, then the money budgeted in secondary road fund for those items, could then be used for road infrastructure. Other than debt service not sure where else to get money other than the reapportionment of funds from the health insurance budgeted amount. Larry would like to look at bonding and creating debt service and not do anything with reapportionment health insurance budgeted funds at this time, but to look at the contributions for next fiscal year FY'19. Larry feels everyone should pay through debt service. He would like to look at health insurance contributions for future years and maybe reduce those contributions for two years.

Diana would still like to see information from the engineer with regard to what projects he has completed and is planning to complete in future years, what work needs to be done and how much money he needs to get projects completed. Trevor recommends re-appropriating a certain level of money from the budgeted funds for health plan in FY'18. Trevor also stated he would consider lowering the employee portion of family plan back down to \$225 per month. Trevor has a problem to levy debt service when he feels there is money in the budget to help toward rural rock road infrastructure. Trevor stated to watch health plan close to make sure the reserves are not going down but feels if the county could re-appropriate \$500,000 from those funds into capital projects, the health plan would still maintain the reserve balance. Diana is not in favor of bonding nor re-appropriating budgeted health insurance funds to capital projects. Diana would like to look at the ending fund balance and see what is there to possibly use for a project. Trevor wondered how much we could take from general fund ending balance and how much we need to have in there to get through first part of new fiscal year until taxes are collected. Diana wondered about looking at LOSST money and see if we can give more of this money to secondary road. Larry does not want to re-appropriate health funds FY'18, but he would look at lowering contribution to the plan during budget time for future fiscal years.

11:36 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

July 3, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2nd by Wilson to approve Resolution #2989 Gun Permit Fees. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2nd by Dawley to approve contract for law enforcement services between City of Montezuma and Poweshiek County. 3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer met with the board to discuss 20th Street Bridge project. Also present: Wendell Sleuwenhoek, Robin Young, Rick Young, Dirk Sleuwenhoek, Karen Sleuwenhoek & Robert Renaud. Lyle presented an agreement between Poweshiek County and Iowa Interstate Railroad for replacement of 20th Street Bridge for review. Moved by Wilson, 2nd by Dawley to approve the presented agreement between Poweshiek County and Iowa Interstate Railroad for replacement of 20th Street Bridge and authorize, Trevor White as Chairman to sign the agreement and forward to the railroad for their approval & signature. 3 ayes. Motion carried. Once the agreement is approved and signed by the railroad, Lyle indicates the project will start this fall.

The board discussed with Lyle that they are trying to find a way to get more money allocated to secondary road infrastructure. The board is possibly looking to take some funds from the ending fund balance as well as maybe increasing the LOSST transfer. The board asked Lyle to provide them with estimated cost to repair a section of rural rock road. Lyle indicated that he has lined up for this fall to contract work for reshaping rock road and he will have a better idea of cost at that time.

9:30 a.m. Moved by Dawley, 2nd by Wilson to enter into closed session pursuant to Section 21.5(1)(c) Code of Iowa. Wilson aye; White aye; Dawley aye. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor.

9:50 a.m. Moved by Wilson, 2nd by Dawley to end closed session & continue to regular open session meeting. White aye; Wilson aye; Dawley aye. Motion carried.

10:24 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman