

August 31, 2017

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

| General Basic | | |
|-------------------------------|-----------|-----------|
| Advanced Correctional | Svc | 621.00 |
| Alliant Energy/IPL | Svc | 349.98 |
| Aureon Technologies | Svc | 459.00 |
| Brooklyn Mun Utilities | Svc | 200.00 |
| Collum, Robert | Mil | 18.75 |
| Goodwin Tucker Group | Svc | 1,627.38 |
| Grinnell Regional Medical Ctr | Svc | 693.70 |
| Infomax | Svc | 801.39 |
| Lowry Electric | Svc | 367.51 |
| Martin, Jay | Reimb | 144.43 |
| McKesson Medical Surgical | Svc | 145.10 |
| Medicap Pharmacy | Goods | 45.60 |
| Meyer, Uwe | Mil | 21.29 |
| Mid American Energy | Svc | 128.34 |
| MK Construction Inc | Svc | 30,000.00 |
| Poweshiek County Treasurer | Svc | 3,152.00 |
| Premier Office Equipment | Svc | 79.54 |
| Ross, Sandy | Reimb/Mil | 344.63 |
| S & S Plbg, Htg, & Ac | Svc | 7,276.09 |
| Schuck, Russ | Mil | 69.80 |
| Strat Exe Inc | Svc | 80.00 |
| Treat America Food Services | Svc | 40.90 |
| VISA | Svc/Goods | 78.26 |
| Windstream | Svc | 64.50 |

| General Supplemental | | |
|--------------------------|-----|-------|
| Goodlow, Marilyn | Mil | 8.73 |
| Premier Office Equipment | Svc | 79.53 |

| Rural Services Basic | | |
|--------------------------|-----------|--------|
| Grinnell Firestone Store | Svc | 928.37 |
| Menninga, David D | Reimb | 10.00 |
| VISA | Svc/Goods | 152.45 |

| Secondary Road | | |
|--------------------|-------|--------|
| Alliant Energy/IPL | Svc | 435.16 |
| Manatts Inc | Goods | 15.60 |

| | | |
|------------------------|-------|----------|
| Skidril Industires LLC | Goods | 122.28 |
| United States Cellular | Svc | 52.27 |
| | | |
| Sheriff Commissary | | |
| Swanson Services Corp | Goods | 1,287.87 |
| | | |
| E-911 | | |
| Alliant Energy/IPL | Svc | 139.71 |
| AT&T | Svc | 41.52 |
| Century Link | Svc | 64.27 |
| Lowry Electric | Svc | 4,277.08 |
| Windstream | Svc | 1,523.94 |

3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve board minutes for August 24, 2017. 3 ayes. Motion carried.

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

- #18-04U to Poweshiek Water Association for water service line between sections 5 & 6, Washington Township
- #18-05U to T.I.P. Rural Electric Cooperative to replace existing cable between sections 8 & 9, Madison Township
- #18-06U to Windstream Iowa Communications, LLC for underground constructions in sections 7, 8 & 17, Washington Township

3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board discussed fiber-locating service and Trevor stated he spoke with Brooklyn Telephone Company and they are willing to enter into a contract with Poweshiek County to locate fiber when necessary with One Call notification.

9:30 a.m. Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Officer met with board to discuss tax abatement requests from City of Grinnell and Grinnell-Newburg School. Also present Amy Vermillion, Assessor.

Sandy discussed request from City of Grinnell to abate taxes on parcel #3553900 in the amount of \$15,816.19. This was property the City of Grinnell purchased for public use as City Hall and at the time of closing monies were collected for pro-rated taxes, which were paid to the county at that time. It was moved by Dawley, 2nd by Wilson to abate taxes on parcel #3553900 in the amount of \$15,816.19. 3 ayes. Motion carried.

The City of Grinnell also requested to have taxes abated on parcel #0485100, located at 521 4th Avenue, which is located across from City Hall and was purchased by city for use as city drop box location and public parking lot for City Hall. The requested amount to abate is \$1,240. Amy Vermillion stated that \$969 was allocated and collected at closing by City of Grinnell for pro-rated taxes. Sandy stated that this \$969 referenced collected at closing for pro-rated taxes was not paid to Poweshiek County Treasurer. Sandy feels that this amount should be paid and Larry stated he agrees. The board would like to contact City of Grinnell to pay the \$969, which was collected at closing and in turn the county would abate the remaining \$271. It was moved by Wilson, 2nd by Dawley to abate \$271 on parcel #0485100 contingent on the city paying \$969. 3 ayes. Motion carried.

Sandy also advised the board that she received a letter from Grinnell-Newburg School requesting abatement of taxes on parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, & 3262400 for a total of \$32,330. Amy stated that she cannot classify these parcels as exempt for tax purposes and she has an opinion from attorney general regarding such and since the property is not being used for school purposes, no exemption may be placed.

Diana asked if these parcels have been abated in the past and Sandy stated they had been. Diana and Trevor both felt the county should reach out to the school to see what their plans are for this property before the board will make a final decision on abatement.

Kay mentioned to possibly abate the portion of taxes that will be paid to school but to have dollars due other authorities paid. Trevor asked if there is a timeline to have parcels abated and Sandy stated by end of September.

Sandy gave the board an update on the satellite driver license location in Grinnell.

10:35 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman