

September 28, 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 Dawley, 2<sup>nd</sup> by Wilson to amend agenda to include discussion of landfill grant money and approve as amended. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for September 21, 2017. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	410.48
Aureon Technologies	Svc	459.00
Eilander, Melissa	Mil	21.34
IABME	Svc	125.00
John Deere Financial	Goods	38.75
McCue, Sara	Svc	10.00
Pow I-80 Development	Svc	15.00
Poweshiek County Sheriff	Svc	8.00
Premier Office Equipment	Svc	224.87
Strat Exe Inc	Svc	80.00
Treasurer State Of Iowa	Svc	10,723.00
US Bank Equipment Finance	Svc	748.15
VISA	Svc	79.90
Wilson, Larry	Mil/Reimb	269.00
Windstream	Svc	1,091.63
Windstream Communications Inc	Svc	160.00

General Supplemental		
Brennan, Carolyn	Mil	7.76
Crane, Vicky	Mil	4.85
Durr, Laura	Mil	14.55
Eilander, Melissa	Mil	45.59
Herman, Sharon	Mil	5.82
ISACA	Svc	50.00
Pow Co Secondary Road Dept	Svc	368.51
Premier Office Equipment	Svc	36.00
Ross, Susan	Mil	15.52
Tish, Laura	Mil	45.59
Vanersvelde, Janet	Mil	4.85
Young, Connie	Mil	2.91

Rural Services Basic		
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtg	25.00
Johannes, Jayme	Svc	500.00

Mauss, Dan	Mtg	25.00
Schalmo, Peter	Mtg	25.00
VISA	Svc	59.75

Secondary Road

Alliant Energy/IPL	Svc	438.11
ISU Research Park	Svc	750.00
Poweshiek County Extension	Svc	105.00
United States Cellular	Svc	114.37

Emergency Management  
Agency

The Record	Svc	60.00
Windstream	Svc	126.68

3 ayes. Motion carried.

Board discussed an e-mail received regarding landfill grant request for dog park in Grinnell for \$500 to use toward recycled mulch materials or benches. Trevor will respond to the e-mail and get more clarification on recycled mulch and advise the dog park to submit their grant request.

Board discussed the new courthouse windows and whether they want to have holes drilled in them for hanging of Christmas lights by the City of Montezuma. Diana wondered if there was an alternative in order to not have holes drilled in the new windows. Diana will get in contact with the City of Montezuma.

Board received manure management updates for the following:

- JKBEE Finisher, SE ¼ SW ¼ Section 3, Scott Township
- P.S.L., NW ¼ NW ¼ Section 9, Pleasant Township

Larry stated he has received a few calls regarding roads and the way water flows off of driveway, it has created a rut along the roadway. Larry stated that the road workers were working on this area yesterday and he will drive by today to check the area. Larry stated another complaint received was because of the grass/dirt bladed and piled along roadside.

Board discussed the 20<sup>th</sup> Street bridge progress and Larry stated engineer has been working with railroad and hopes to have ready for bid by October. The engineer will use his own bridge crew to dismantle old bridge. Larry stated he has updated the 20<sup>th</sup> Street bridge group with this status.

9:35 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman

October 2, 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 Dawley, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-08U to Windstream Iowa Communications, Inc. for replacing buried copper telephone cable for 20<sup>th</sup> Street bridge, Sections 17 & 18, Grant Township. 3 ayes. Motion carried.

Trevor advised he attended Midwest Ambulance meeting on Thursday. Trevor stated Midwest Ambulance is in the county and the county gives them a subsidy for the services of residents of Poweshiek County. Trevor would like to see how many calls by Midwest Ambulance are in the rural area and how many are within city. GRMC has complaints that they are having trouble having Midwest Ambulance transport from GRMC to another hospital for non-emergency purposes. All other service areas for Midwest Ambulance have an agreement with hospitals in that area for transport with the hospital to guarantee payment somehow, someway. Midwest Ambulance needs to get with GRMC to set up a similar agreement. Trevor stated Midwest Ambulance has had a lot of turnover in staff. Trevor states the county needs to review the agreement for emergency medical services between City of Grinnell and Midwest Ambulance.

8:55 a.m. Sandy Ross, Treasurer joined the meeting.

Sandy updated the board regarding the Grinnell City Finance meeting herself, Wilson and Dawley attended this morning regarding the satellite driver's license station in Grinnell.

Dawley stated she attended the Region 6 meeting last Monday.

9:26 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Trevor White, Chairman