

October 12, 2017

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

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2nd by White to approve board minutes of October 5 & 9, 2017. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	113.50
AUCA Chicago Lockbox	Svc	149.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	634.05
Benton County Sheriff	Svc	41.00
Buchmeier, Steven	Mil	56.92
Carpenter Uniform Co	Goods	837.53
CBM Food Service	Goods	6,880.16
Central Iowa, Detention Center	Svc	260.00
Cintas Corporation	Goods	74.24
Collum, Robert	Mil	18.75
Criswell, Jeff	Mil	323.14
De Lage Landen	Svc	369.86
Ecolab	Goods	308.00
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Goods	74.61
Forbes Office Equip Inc	Goods	85.97
Foreman, Lorie Ann	Svc	143.00
Foundation 2	Svc	559.80
Four Oaks Inc	Svc	2,659.05
Grinnell City Of	Svc	95.83
Grinnell Firestone Store	Svc	67.24
Grinnell Herald Register	Svc	551.69
Grinnell Regional Home Care	Svc	22,501.74
Grinnell Regional Medical Ctr	Svc	1,321.40
H & J Fertilizer Inc	Goods	353.59
Hansen, Richard F	Goods	1,253.01
Hartgers, Sandy	Reimb	79.13
Heartland Shredding Inc	Svc	145.60
Hometown Hardware	Goods	107.46
ICAP	Svc	435.80
ICEC	Svc	30.00
Imwca, League IA Municipalities	Svc	10.77
Infomax	Svc	811.01
Inforad, Inc	Svc	52.00
Iowa Assn Of Naturalists	Svc	20.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	780.00
Iowa Dept Of Public Health	Svc	4,750.00
Iowa Dept Of Public Safety	Svc	2,442.00
Iowa Dnr - Sw District Office	Goods	788.50
Iowa Law Enforcement Academy	Svc	625.00
Iowa Native Trees And Shrubs	Goods	2,792.00
ISCTA	Svc	30.00
Jasper County Sheriff	Svc	256.35
John Deere Financial	Goods	294.37
Jones County Sheriff	Svc	41.50
Karr LLC	Goods	138.03
Key Cooperative	Svc	180.00
Klein, Emily	Reimb	192.53
Lamb, Mary	Svc	205.00
Language Line Service	Svc	63.00
Linn County Sheriff Office	Svc	112.62
Lowry Equipment Inc	Goods	87.41
Mahaska County Sheriff	Svc	65.16
Mail Services LLC	Svc	546.54
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	106.60
Marshall County Sheriff	Svc	54.00
Martin Marietta Materials	Goods	440.50
McKesson Medical Surgical	Goods	1,078.95
Medicap Pharmacy	Goods	75.00
Meyer, Jodi	Mil	77.31
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,328.24
Midwest Radar & Equipment	Svc	480.00
Montezuma Municipal Utilities	Svc	2,524.92
Montezuma Municipal Water	Svc	9.00
Montezuma State Bank	Svc	26.10
NACO	Svc	450.00
NACVSO	Svc	30.00
New Century F.S. Inc	Fuel	172.01
NG-911 Inc	Svc	1,132.00

Office Depot	Goods	68.50
Pella Water Conditioning Inc	Svc	30.49
Petig, Rebecca	Reimb/Mil	448.00
Pitney Bowes	Goods	62.17
Postmaster/Us Postal Service	Svc	490.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Extension	Svc	35.00
Poweshiek County Sheriff	Svc	77.12
Poweshiek Publications	Svc	1,148.22
Poweshiek Transfer Station	Svc	100.09
Premier Office Equipment	Svc	39.94
Prosecuting Attorney's	Goods	28.00
Quill Corporation	Goods	245.31
Raco Industries	Goods	28.11
Racom Corporation	Goods	1,995.94
Record Automated Entrances Inc	Svc	285.00
Ricoh Usa	Svc	17.11
Ross, Sandy	Mil	20.86
S & S Plbg, Htg, & AC	Svc	274.05
Saxton, Caroline	Mil	66.06
Schuck, Russ	Reimb/Mil	65.99
Schumacher Elevator Co	Svc	252.31
Sieren, Susan J	Svc	302.75
The Depot Express	Fuel	53.99
Treat America Food Services	Goods	42.55
True Value	Goods	367.84
United States Cellular	Svc	1,115.67
Vavroch, Mark	Reimb	313.98
Verizon	Svc	120.05
Watts Technologies Inc	Goods	242.00
West Payment Center	Svc	305.12
Windstream	Svc	1,005.71
Windstream Communications Inc	Svc	1,860.00

General Supplemental

Eilander, Melissa	Mil	68.39
Grinnell Herald Register	Svc	180.72
Henry M Adkins & Son Inc	Svc	3,864.44
Imwca, League IA Municipalities	Svc	1,050.87
Matt Parrott/Storey Kenworthy	Goods	540.52
Poweshiek County Ema	Approp	19,475.00
Poweshiek Publications	Svc	171.92
Premier Office Equipment	Svc	39.35
Taylor Auto Body, Inc	Goods	167.32
Three Sisters Fabric	Svc	27.50

MH/DD

De Lage Landen	Goods	370.69
Imwca, League IA Municipalities	Svc	79.01
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	218.63

Rural Services Basic

Brooklyn Service Center	Fuel	63.00
Carpenter Uniform Co	Goods	743.05
Central Iowa, Detention Center	Svc	408.00
Grinnell Firestone Store	Svc	50.71
Henning, Jerry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Imwca, League IA Municipalities	Svc	1,231.58
Iowa Dept Of Natural Resources	Svc	25.00
Keltek Inc	Svc	99.00
Keystone Laboratories	Svc	178.00
Klenk, David	Mtg	25.00
Meeks, Linda	Svc	79.75
New Century F.S. Inc	Fuel	2,845.92
Poweshiek Publications	Svc	20.11
Quill Corporation	Supl	35.57
Raffety, Howard	Svc	499.40
Roland, Duane	Mtg	25.00
Roth, Diane	Svc	500.00
Sleeuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	248.00
The Depot Express	Fuel	863.72
Vanmaanen, Alex	Svc	800.00
Vannoy Chevrolet Co	Svc	409.35
Wes Finch Auto Plaza, Inc.	Svc	78.71
Windstream	Svc	49.68
Wolff, Nancy	Mtg	25.00

Sanitary Disposal

HLW Engineering Group	Svc	2,025.00
Keystone Laboratories	Svc	908.41

Secondary Road

Acterra Group	Svc/Goods	1,181.97
Airgas North Central	Svc	291.65
Alliant Energy/IPL	Svc	198.13
Altorfer Machinery Co	Goods/Svc	787.02
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	374.95
AUCA Chicago Lockbox	Svc	529.54
Audas Sanitation	Svc	176.10
Bauer Built	Goods	2,572.51
Binns & Stevens Explosiv	Svc	4,115.47
Brooklyn Building Center	Goods	10.60
Brooklyn Mun Utilities	Svc	207.12
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	1,245.90
Central Iowa Salvage	Goods	27.28
Certified Power, Inc	Svc	984.20
Chemsearch	Goods	930.07
Cintas Corporation	Goods	179.17
Construction & Aggregate Produ	Goods	756.00
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	189.26
Douds Stone Llc	Goods	759.33
D's Auto & Truck Inc	Goods/Svc	220.45
Fastenal Company	Goods	399.99
Gatr Truck Center	Goods	680.63
Grinnell City Of	Svc	39.43
Grinnell Implement Store	Goods	685.75
H & J Fertilizer Inc	Goods	2,236.50
Hawkeye Truck Equipment	Goods	12,815.00
Imwca, League IA Municipalities	Svc	2,531.22
Iowa Dept Of Transportation	Svc	2,444.82
Iowa Environmental Service Inc	Svc	475.00
Iowa Machinery	Goods	92.23
Iowa State University	Svc	250.00
Jayhawk Crane Llc	Goods	4,150.00
John Deere Financial	Svc/Goods	385.33
Lone Star Truck & Tire	Svc	300.00
Manatts	Goods	1,324.21
Manatts Inc	Goods	988.81
Martin Equipment Of Il, Inc.	Goods	1,453.95
Martin Marietta Materials	Goods	77,312.90
MCI	Svc	36.33
Mid American Energy	Svc	239.63
Midwest Wheel Companies	Goods	88.27
Monte Motor Parts	Goods	382.28
Montezuma Municipal Utilities	Svc	290.36
Montezuma Municipal Water	Svc	18.75
Morrison Enterprises Inc	Svc	30.00
Mutual Wheel Co	Goods	1,942.04
Napa Auto Parts	Goods	480.82
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	2,721.44
Oreilly Auto Parts	Goods	29.99
Owens, James	Svc	10.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	29.99
Poweshiek Transfer Station	Svc	7.50
Poweshiek Water Assn	Svc	152.50
Quality Inn & Suites	Svc	199.36
Quill Corporation	Goods	23.94
Racom Corporation	Goods/Svc	870.00
Rockmount Research &Alloys,Inc	Goods	1,263.76
Seaton Construction Inc	Svc	47,592.50
Shutts, Brad	Svc	562.03
Snap On Tools	Goods	437.00
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Taylor's Snow Removal & Mowing	Svc	228.57
Tifco Industries, Inc.	Goods	1,037.15
TIP Rural Electric Coop	Svc	174.00
Titan Machinery	Goods	68.50
True Value	Goods	33.26
Victor Oil, Inc.	Goods	17,372.82
Wex Bank	Goods	2,018.83
Windstream	Svc	407.27
Ziegler Inc	Goods/Svc	11,756.06
Recorder's Records Management		
Koch Brothers	Goods	4,600.00
Sheriff Commissary		
Meyer-Purcell, Peter Franklin	Misc	89.69
Reliance Telephone Inc	Svc	200.00
Swanson Services Corp	Goods	756.21

Emergency Management Agency		
Imwca, League IA Municipalities	Svc	47.36
Mid American Energy	Svc	138.67
United States Cellular	Svc	142.21
Windstream	Svc	111.39

E-911		
Alliant Energy/IPL	Svc	172.00
AT&T	Svc	48.20
Brooklyn Mut Telecommunication	Svc	229.20
Century Link	Svc	654.39
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,248.81
Geo-Comm Corporation	Svc	3,055.00
Lowry Electric	Svc	2,928.24
Searsboro Telephone Co	Svc	1,477.65
TIP Rural Electric Coop	Svc	47.15
Verizon	Svc	279.37
Windstream	Svc	1,997.99
Windstream Communication	Svc	1,825.78

Assessor		
Business Card	Svc/Goods	493.31
Earley, Mollie	Mil	93.52
Harland Technology Services	Svc	579.79
Imwca, League IA Municipalities	Svc	263.19
Pow Co Employee Health Plan Tr	Svc	1,482.98
Treasurer State Of Iowa	Goods	25.36
Vannoy Chevrolet Co	Svc	64.67
Vermillion, Amy	Mil	65.18
Windstream	Svc	73.53

2 ayes. Motion carried.

8:45 a.m. Terry Pickett, Assistant Engineer met with board to discuss approval & signing of the following:

- Federal-aid Agreement, project BROS-CO79(51)—8J-79 for replacement of bridge over English River on Poweshiek-Iowa County line Road, Section 24, Lincoln Township
- Federal-aid Agreement, project STP-S-CO79(50)—5E-79 for PCC paving of F29 (Old Hwy 6) between Brooklyn and Hwy 21

Moved by Dawley, 2nd by White to approve Federal-aid Agreement, project BROS-CO79(51)—8J-79 for replacement of bridge over English River on Poweshiek-Iowa County line Road, Section 24, Lincoln Township, and to authorize Trevor White, as chairman to sign agreements. 2 ayes. Motion carried.

Moved by Dawley, 2nd by White to approve Federal-aid Agreement, project STP-S-CO79(50)—5E-79 for PCC paving of F29 (Old Hwy 6) between Brooklyn and Hwy 21, and to authorize Trevor White, as chairman to sign agreements. 2 ayes. Motion carried.

Board received 1st Quarter report of fees for Poweshiek County Sheriff's Office.

Board discussed Grinnell bike trail.

9:07 a.m. Moved by Dawley, 2nd by White to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

October 16, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley. Also present Jared Noack & Brady Evans, MidAmerican Energy; Jeff Hammond, Tradewind Energy; Becky Petig, County Attorney; Sandy Ross, Treasurer

Chairman White led the pledge of allegiance.

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

8:30 a.m. Becky Petig, County Attorney met with the board to discuss resolution for weapons policy. Becky presented the board with the resolution for signature. Diana asked if any department heads had any questions or comments regarding the weapons policy. Missy Eilander, Auditor stated that she received an e-mail from Tom Kriegel, Sheriff stating he wanted to go on record that he is opposed to a weapons ban at the sheriff's office. Sandy Ross inquired if the ban meant that deputies could not carry their weapons and Becky stated that deputies are exempt from this policy and the ban would be for the public coming to sheriff's office. Diana stated that she feels public needs to be banned from carrying weapons at Public Safety Building as there are county offices located out there and we need to be thinking of our employees. Becky stated that the reason for the weapons policy is first and foremost to keep employees and public safe. Trevor stated we needed to exempt the parking lot for secondary road shops and Becky stated she made that change. Moved by Dawley, 2nd by Wilson to approve Resolution 2018-11 Weapons Policy. 3 ayes. Motion carried.

8:35 a.m. Amy Vermillion, Assessor joined the meeting.

Board discussed the Stepping Up Summit meeting Dawley & Wilson would be attending on October 24 in Des Moines.

8:50 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer joined the meeting.

8:52 a.m. Board discussed the road maintenance agreement between MidAmerican Energy and Poweshiek County for North English wind project and road maintenance agreement between English Farms Wind Project, LLC and Poweshiek County for English Farms wind project. Lyle Brehm, Engineer recommends the board to approve and sign both agreements.

Moved by Wilson, 2nd by White to approve Poweshiek County Roads Haul Road Damages Agreement between English Farms Wind Project, LLC and Poweshiek County for English Farms wind project. Dawley abstained from voting. 2 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Poweshiek County Roads Haul Road Damages Agreement between MidAmerican Energy and Poweshiek County for North English wind project. 3 ayes. Motion carried.

9:15 a.m. Sandy Ross, Treasurer met with board to discuss resolution for tax abatement request from City of Brooklyn. Moved by Wilson, 2nd by Dawley to approve Resolution 2018-10 Tax Abatement for City of Brooklyn, Parcel #0075800, West Brooklyn, N 3' Lot 9 & S 47' Lot 10, Block 3, in the amount of \$357.00. 3 ayes. Motion carried.

Sandy Ross, Treasurer discussed the satellite driver's license in Grinnell. Sandy stated that she has prepared a press release to publish letting everyone know the decision for the satellite driver's license location in Grinnell. Sandy feels this is the best decision in order to have effective customer service. Sandy stated she would be meeting with the Grinnell City Council tonight at their meeting to inform them officially of the decision.

9:20 a.m. Mark Vavroch, Conservation Director joined the meeting.

9:38 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

White stated that on October 25 at 6:30 p.m. at the Public Safety Building there will be a meet-n-greet for the top 3 candidates for the Emergency Management position.

Dawley stated she will be attending the Healthy Choices meeting today and also attending NEI3 and Workforce Development meetings on Wednesday.

10:05 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman