

April 12, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to approve amended agenda to include utility permit #18-74U to MidAmerican Energy Company. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve board minutes for April 5 & 9, 2018. 2 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	70.00
Arrowhead Scientific Inc	Goods	81.95
Asberry, Joshua B	Svc	130.00
Auca Chicago Lockbox	Svc	181.15
Audas Sanitation	Svc	367.10
Aureon Technologies	Svc	633.05
Beck, Kenneth R	Goods	550.00
CBM Food Service	Goods	7,119.70
Central Iowa Salvage	Goods	832.00
Central Iowa, Detention Center	Svc	4,720.00
Cintas Corporation	Goods	257.64
Collum Electric LLC	Svc	6,039.00
Collum, Robert	Mil	18.75
Cost Advisory Services Inc.	Svc	4,125.00
Cott Systems	Svc	24,300.00
Cyclone Pest Management West	Svc	75.00
Dawley, Diana	Mil	251.71
De Lage Landen	Svc	354.86
Des Moines Register	Svc	1,095.65
Ecolab	Goods	854.59
Eichenberger, Matt	Svc	275.00
Forbes Office Equip Inc	Goods	656.44
Foreman, Lorie Ann	Svc	143.00
Forensic Assessments LLC	Svc	1,466.23
Four Oaks Inc	Svc	1,446.15
Glen's Tractor Repair Inc	Goods	91.00
Grieder, Travis	Svc	340.00
Grinnell City Of	Svc	59.58
Grinnell Herald Register	Svc	845.97
Grinnell Regional Home Care	Svc	17,976.81
Grinnell Regional Medical Ctr	Svc	2,024.16
H & J Fertilizer Inc	Goods	59.54
Harland Technology Services	Goods	807.34
Heartland Shredding Inc	Svc	35.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	93.67
Iowa City Va Volunteer Svcs	Svc	218.00

Iowa County Attorneys Assn	Svc	563.00
Iowa County Auditor	Svc	1,523.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Transportation	Goods	156.96
Iowa Law Enforcement Academy	Svc	1,155.00
Iowa Prison Industries	Goods	352.00
Iowa Radiology	Svc	165.00
ISACA	Svc	225.00
Jasper County Sheriff	Svc	147.75
John Deere Financial	Goods	6.69
Johnson Reporting Svc Ltd	Svc	26.00
Klein, Emily	Reimb	154.00
Lamb, Mary	Svc	205.00
Lowry Electric	Goods	56.06
Lowry Equipment Inc	Goods	406.27
Mail Services LLC	Svc	558.09
Malcom Lumber & Hardware	Goods	31.43
Manatts Inc	Goods	344.44
Marshall County Sheriff	Svc	68.00
McKesson Medical Surgical	Goods	306.18
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,232.32
Monkeytown/Storey Kenworthy	Goods	415.96
Montezuma Ambulance Svc	Svc	2,052.50
Montezuma Municipal Utilities	Svc	1,954.03
Montezuma State Bank	Svc	20.70
Montezuma Super Valu	Goods	21.94
Moore, Kelly A	Svc	10.50
Morrow Construction Co	Svc	2,687.00
New Century F.S. Inc	Fuel	105.10
Office Center The	Goods	13.25
Office Depot	Goods	104.08
Ohlsen, Aaron	Goods	128.39
Pella Water Conditioning Inc	Svc	30.49
Polk County Treasurer	Svc	171.35
Pow Co Employee Health Plan Tr	Svc	741.49
Pow I-80 Development	Mtg	50.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	142.94
Poweshiek Transfer Station	Svc	24.19
Premier Office Equipment	Svc	236.96
Quill Corporation	Goods	212.75
Record Automated Entrances Inc	Svc	296.00
Ricoh USA	Svc	24.08
RJ Thomas Mfg Co Inc	Goods	162.00
Robertson, Steve	Reimb/Mil	100.72
Ross, Sandy	Reimb	19.95
S & S Plbg, Htg, & Ac	Svc	746.91
Schuck, Russ	Mil	70.33

Schumacher Elevator Co	Svc	261.77
Short, Steve	Reimb	50.90
Sieren, Susan J	Svc	644.00
Simpson, Corey	Reimb	30.00
Summit Companies	Svc	87.50
Sweeney Court Reporting Servic	Svc	386.05
Taylor Auto Body, Inc	Svc	900.00
The Depot Express	Fuel	165.60
The Record	Svc	199.52
Total Choice Shipping	Svc	27.21
Town Crier	Goods	404.00
Treat America Food Services	Goods	42.55
True Value	Goods	255.43
United States Cellular	Svc	1,162.39
US Bank Equipment Finance	Svc	524.00
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	1,625.09
Watts Technologies Inc	Goods	1,302.00
West Payment Center	Svc	305.12
Windstream	Svc	1,279.92
Windstream Communications Inc	Svc	300.00

General Supplemental

Iowa Secretary Of State	Svc	177.54
ISACA	Svc	100.00
Poweshiek County Ema	Approp	19,475.00
Premier Office Equipment	Svc	36.00

MH/DD

De Lage Landen	Goods	370.69
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	226.82

Rural Services Basic

Beck, Kenneth R	Goods	1,356.00
Doc's Automotive, LLC	Svc	20.00
Galls, An Aramark Company	Goods	39.99
Hometown Hardware	Goods	232.21
Iowa Dept Of Natural Resources	Svc	25.00
Keystone Laboratories	Svc	44.50
Kies, Dalton	Reimb	64.34
Linder Tire Service, Inc.	Svc	56.37
New Century F.S. Inc	Fuel	3,320.12
Quill Corporation	Goods	15.83
Racom Corporation	Goods	14,829.58
State Hygenic Lab	Svc	31.00
The Depot Express	Svc	1,229.43
Vannoy Chevrolet Co	Svc	1,180.32
Watts Technologies Inc	Goods	2,364.00
Windstream	Svc	47.00

Sanitary Disposal

HLW Engineering Group	Svc	2,950.00
Keystone Laboratories	Svc	937.71

Secondary Road

Airgas North Central	Svc	2,833.15
Alliant Energy/IPL	Svc	327.86
Altorfer Machinery Co	Goods	2,844.14
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	286.97
Auca Chicago Lockbox	Svc	628.35
Audas Sanitation	Svc	176.10
Boyds Satellite & Cellular	Goods	24.95
Brooklyn Elevator, Inc.	Svc	100.50
Brooklyn Mun Utilities	Svc	921.79
Brooklyn Mut	Svc	27.77
Telecommunication		
Browns Shoe Fit	Goods	198.00
Buehnenman Trucking, Richard	Svc	3,689.15
Byers, Mark	Goods	10.66
Calhoun-Burns & Assoc Inc	Goods	366.70
Central Iowa Salvage	Svc	375.00
Certified Power, Inc	Goods	2,542.50
Chemsearch	Goods	1,265.94
Cintas Corporation	Goods	305.58
CJ Cooper & Associates Inc	Svc	160.75
Dans Repair	Svc	137.50
Daves Crane & Wrecker Svc	Svc	10,700.00
Davis, Keith A	Svc	7,455.36
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	3,465.78
Dons Truck Sales Inc	Goods	673.94
Douds Stone LLC	Goods	42,065.20
Fastenal Company	Goods	1,330.79
Gatr Truck Center	Goods	987.17
German Plumbing & Heating	Svc	4,580.00
Grimes Asphalt & Paving Corp	Goods	922.72
Grinnell City Of	Svc	80.21
Grinnell Herald Register	Svc	91.41
Grinnell Implement Store	Goods	81.35
H & J Fertilizer Inc	Goods	27.98
Hall Trucking LLC	Svc	9,904.79
Halls Feed & Seed	Goods	17.95
Hawkeye Lock & Security	Goods/Svc	157.45
Henderson Products Inc.	Goods	725.92
Hoffstetter, Tanner	Svc	783.80
Hometown Hardware	Goods	9.99
Iowa Dept Of Transportation	Goods	345.00
Iowa Prison Industries	Goods	1,159.50
Iowa State University	Svc	305.00

Jims Heating And Air Condition	Goods/Svc	77.88
John Deere Financial	Goods	808.59
Key Cooperative	Svc	773.41
Kriegel, Jeffrey	Svc	47.50
Liebovich Steel & Aluminum Co.	Goods	268.29
Lowry Electric	Svc	3,965.00
Lowry Equipment Rentals LLC	Svc	250.00
Malcom Lumber & Hardware	Goods	42.18
Manatts	Goods	131.99
Manatts Inc	Svc	17,550.16
Martin Equipment Of Il, Inc.	Goods	3,112.85
Martin Marietta Materials	Goods	314,585.32
MCI	Svc	33.83
Mid American Energy	Svc	237.27
Miller, Ryan	Svc	8.68
Monte Motor Parts	Goods	669.56
Montezuma Municipal Utilities	Svc	1,112.54
Mutual Wheel Co	Goods	5,990.71
Napa Auto Parts	Goods	552.02
National Rr Safety Serv, Inc	Goods	96.00
Nikkel, Scott	Svc	2,944.16
Oden Enterprises Inc	Goods	66,966.56
Ohalloran International Inc	Goods	832.07
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	120.38
Poweshiek Transfer Station	Svc	20.03
Poweshiek Water Assn	Svc	115.50
Priority Sanitation	Svc	70.00
Quill Corporation	Goods	135.89
Racom Corporation	Goods/Svc	646.30
Rockford Rigging Inc	Goods	772.65
Rohrer Brothers Inc	Svc	11,061.27
Security Abstract & Title	Svc	290.00
Signs By Fisher	Svc	629.75
Star Auto Company, Inc	Goods/Svc	576.27
Star Equipment Ltd	Goods	226.56
Steve Link Ford	Goods/Svc	136.99
Storm Water Supply, Llc	Goods	4,344.64
Sutfin, Tammy	Svc	135.00
Tama County Highway Dept	Svc	21,659.50
Taylor, Deb	Svc	135.00
Taylor, Les	Svc	69.78
Tifco Industries, Inc.	Goods	1,495.45
Tinnes, James	Svc	8,429.13
TIP Rural Electric Coop	Svc	174.00
Tmc Truck Sales Inc	Goods	12,500.00
True Value	Goods	27.76
Vanhamme, Dennis	Svc	10.00
Vannevel Coatings & Restorati	Goods	93.85

Victor Oil, Inc.	Goods	17,254.82
Wayne Davis Trucking	Svc	7,968.22
Wex Bank	Goods	2,660.81
Windstream	Svc	416.71
Ziegler Inc	Goods	7,672.36

Co Conservation Land Acq Trust

AB Creative	Goods	13,025.00
Winegarden Hardware Inc	Goods	5,789.46

Sheriff Commissary

Reliance Telephone Inc	Goods	1,750.00
Starnes Tv & Appliance	Goods	499.95
Swanson Services Corp	Goods	564.08

Emergency Management Agency

De Lage Landen	Svc	15.00
Mid American Energy	Svc	90.29
Modern Marketing	Goods	268.50
Monkeytown/Storey Kenworthy	Goods	67.08
Racom Corporation	Svc	112.50
The Depot Express	Fuel	205.19
United States Cellular	Svc	41.55
Windstream	Svc	111.79

E-911

Alliant Energy/IPL	Svc	293.43
Aureon Technologies	Svc	0.07
Brooklyn Mut Telecommunication	Svc	289.20
Century Link	Svc	622.63
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,178.72
NG-911 Inc	Svc	11,135.00
Searsboro Telephone Co	Svc	1,477.65
Sign-Up Ltd	Goods	48.75
TIP Rural Electric Coop	Svc	99.85
Verizon	Svc	280.11

Assessor

Business Card	Svc	95.92
Harland Technology Services	Goods	265.00
ICIT	Svc	225.00
IICA	Svc	700.00
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan	Svc	1,482.98
Premier Office Equipment	Svc	1,200.00
Schneider Corporation	Svc	1,950.00
Vanguard Appraisals	Svc	1,950.00
Vermillion, Amy	Mil	8.00
Windstream	Svc	67.69

Windstream Communications Goods 280.00

2 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve utility permit #18-74U to MidAmerican Energy Company for work in Sections 27, 28, 29, & 30, Pleasant Township. 2 ayes. Motion carried.

8:35 a.m. Poweshiek Leadership Group members: Julie Kingery, Jared Johnston, Nicole Lorenzen, Amelia Nickle, Kendra Tucker, Jessie Schaffner, Cigi Muckler, Jennifer Readshaw, Stacey Puls, Courtney Sutfin, Traci Taylor, Mike Groves, Andy Plate, Marcy Vogt, Brian Cline, Catherine Lentz, Amanda Jones, Ryan Bailey, Bill Kostow, met with the board of supervisors, treasurer, recorder and assessor.

9:45 a.m. Lyle Brehm, County Engineer, met with the board to discuss DOT budget & 5-year construction program and bridge inspection contract. Moved by Wilson, 2nd by Dawley to approve and authorize Chairman Dawley to sign DOT budget and 5-year construction program. 2 ayes. Motion carried. Moved by Wilson, 2nd by Dawley to authorize Chairman Dawley to approve and sign bridge inspection contract BROS-CO79(54)—8J-79. 2 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to authorize Chairman Dawley to sign DOT grant for the Roadside Management Department. 2 ayes. Motion carried.

10:07 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 16, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2nd by White to approve agenda as amended to include approval of utility permits. 3 ayes. Motion carried.

Dawley discussed with the other board members a meeting she had with Iowa Select Farms. Dawley stated that Iowa Select Farms informed her they are looking to start up two hog confinements in Deep River Township and Jackson Township. Dawley stated she informed Iowa Select Farms that once the application is on file, the county would send letters to all land owners/residents within a 2-mile radius and hold a public hearing to receive comments.

8:45 a.m. Terry Pickett, Assistant Engineer met with board to discuss pavement rehabilitation project STP-S-CO79(50)—5E-79. Moved by Wilson, 2nd by White to approve and sign pavement rehabilitation project STP-S-CO79(50)—5E-79. 3 ayes. Motion carried.

Board receive MMP Annual Update for Shady Lawn, LLC, Facility #63486.

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

- #18-75U to MidAmerican Energy Company for work in Section 30, Pleasant Township
- #18-76U to MidAmerican Energy Company for work in Section 30, Pleasant Township
- #18-77U to MidAmerican Energy Company for work in Section 19, Pleasant Township

3 ayes. Motion carried.

9:05 a.m. Board discussed the Urban Renewal Plan and TIF Resolution and Ordinance. Present: Dave Hoeger, Superintendent Montezuma School and Sandy Ross, Treasurer. Wilson inquired with Dave Hoeger how school funding works. Hoeger stated he calculated with help from the state, that based on 75 windmills once fully assessed with the valuation would decrease school tax by 79 cents. Wilson stated the school would still receive debt service, PPEL, ISL. Wilson stated responsibility of board is to maintain and upkeep secondary roads and feel not able to do the job needed to maintain and improve roads with current funds. Hoeger stated he would like to see a plan for what roads and what work to be done. White states we don't know what roads will be like years down the road or what traffic pattern, etc. to determine which roads need work as this need may change from year to year. White states he is firm that he wants to only collect fifty percent of available funds. Dawley states that the first few years the board may need to capture one hundred percent of funds until the valuation is fully assessed. Dawley asked Dave Hoeger about the 87.5% backfill to the schools from the state and Dawley stated that the county has never received backfill from the state for loss of valuation. White stated as more wind towers get permits and built, the urban renewal plan will be amended to include the additional wind towers.

Moved by White, 2nd by Wilson for adoption of Resolution #2018-23 "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.3 of the Code of Iowa and approve urban renewal plan and project for the Poweshiek County Road Improvement Urban Renewal Area". 3 ayes. Motion carried.

Chairman Dawley introduced an ordinance entitled Ordinance #26. An Ordinance providing for the division of taxes levied on taxable property in Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Moved by Wilson, 2nd by White that the ordinance be given its first consideration and that it be adopted. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve FY'17 Cost Allocation Plan and authorize Chairman Dawley to sign. 3 ayes. Motion carried.

Board discussed offering an additional benefit to employees to purchase supplemental life insurance for themselves, spouse, and dependents. Moved by Wilson, 2nd by White to approve supplemental life insurance plan. 3 ayes. Motion carried.

Board will table discussion of the FY'17 Poweshiek County Audit until future board meeting.

Board will table discussion of the dental insurance maximum benefit until future board meeting.

10:42 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman