

May 10, 2018

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Wilson, 2nd by White to approve May 3 & 7, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility Permit #18-80U to Pella Cooperative Electric for work in Sections 6 & 7, Washington Township. 3 ayes. Motion carried.

8:34 a.m. Lamoyne Gaard joined the meeting.

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

General Basic		
Advanced Correctional	Svc	226.44
Alliant Energy/IPL	Svc	300.00
Auca Chicago Lockbox	Svc	212.48
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	633.05
Awards Unlimited	Goods	556.00
B & B Tree Service	Svc	2,250.00
Blackwell Court Reporting	Svc	204.50
Brooklyn Building Center	Goods	403.00
Bru, Daniel	Svc	145.00
CBM Food Service	Goods	7,124.34
Central Ia Consulting Inc	Svc	188.45
Central Ia Distributing	Goods	829.30
Central Iowa, Detention Center	Svc	720.00
Classic Car Wash	Svc	40.00
CLIA Laboratory Program	Svc	150.00
Currier, Sheryl	Svc	7.50
De Lage Landen	Svc	354.86
Des Moines Register	Svc	1,030.82
Eilander, Melissa	Mil	97.29
Electrical Engineering & Equip	Svc	675.00
Everbank Commercial Finance	Svc	252.00
Farm & Home Publishers	Goods	1,800.00
Forbes Office Equip Inc	Goods	129.58
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	1,912.65
Gilbert, Lester R	Svc	1,025.00
Goodwin Tucker Group	Svc	636.25
Grinnell City Of	Svc	7,744.28
Grinnell Herald Register	Svc	778.73
Grinnell Regional Home Care	Svc	56,202.28
H & J Fertilizer Inc	Goods	526.45
Heartland Shredding Inc	Svc	170.38
Hickenbottom Inc	Goods	182.56
Hiner, Susan	Goods	99.81
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	332.67
IACCB	Svc	1,500.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	5,452.50
Iowa Dnr - Sw District Office	Svc	20.00
Iowa Law Enforcement Academy	Svc	300.00
Iowa One Call	Svc	22.50
Jasper County Sheriff	Svc	60.00
John Deere Financial	Goods	918.27
Johnson County Sheriff	Svc	51.17
Keltek Inc	Svc	646.75
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Latcham, Kay	Mil	24.74
Liftoff LLC	Svc	48.00
Mail Services LLC	Svc	577.07
Mainstay Systems	Svc	237.00
Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	121.40
Manatts Inc	Goods	604.28
Martin Marietta Materials	Goods	1,340.07
Masonic & Ioof Cemetery Assn	Svc	819.15
McFall, Csr, Laura D	Svc	277.00
Mid American Energy	Svc	2,293.32
Midwest Alarm Services	Svc	320.04
Monkeytown/Storey Kenworthy	Goods	154.88
Monte Motor Parts	Goods	1.58
Montezuma Municipal Utilities	Svc	2,151.34
Montezuma Municipal Water	Goods	124.81
Montezuma Super Valu	Goods	9.80
New Century F.S. Inc	Fuel	108.00

Office Depot	Goods	25.84
Owens King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	30.49
Pitney Bowes	Goods	113.04
Pitney Bowes	Svc	641.58
Polk County Sheriff, Civil Division	Svc	127.63
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek Transfer Station	Svc	48.29
Premier Office Equipment	Svc	6.72
Quill Corporation	Goods	98.57
Ross, Sandy	Mil	20.86
Seaton Construction Inc	Svc	600.00
Sieren, Susan J	Svc	68.25
Smith Funeral Home	Svc	645.00
Taylor Auto Body, Inc	Svc	159.58
Taylor's Snow Removal & Mowing	Svc	190.00
The Depot Express	Fuel	225.59
Total Choice Shipping	Svc	10.21
True Value	Svc	233.60
United States Cellular	Svc	1,156.92
US Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Reimb	99.27
Victor Oil, Inc.	Fuel	852.74
Watts Technologies Inc	Svc	1,590.61
Wes Finch Auto Plaza, Inc.	Svc	49.04
West Payment Center	Svc	305.12
Windstream	Svc	965.02
Woodman Controls Company	Svc	195.50

General Supplemental

Eilander, Melissa	Mil	70.81
Henry M Adkins & Son Inc	Svc	8,453.79
Iowa Secretary Of State	Goods	91.20
Walmart Business	Goods	6.97

MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Goods	128.05
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	226.03

Rural Service Basic

Brooklyn Service Center	Svc	15.00
Classic Car Wash	Svc	106.45
Grinnell Firestone Store	Goods	796.74
Hometown Hardware	Goods	21.35
Iowa Dept Of Natural Resources	Svc	300.00
Keystone Laboratories	Svc	44.50
Linder Tire Service, Inc.	Svc	63.02
New Century F.S. Inc	Fuel	3,564.30
Rons Repair	Svc	15.00
Taylor Auto Body, Inc	Goods	210.58
The Depot Express	Fuel	657.53
Vannoy Chevrolet Co	Svc	18.72
Windstream	Svc	50.29

Secondary Road

Airgas North Central	Goods	544.12
Alliant Energy/IPL	Svc	329.84
Altorfer Machinery Co	Goods/Svc	12,407.62
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	629.81
Auca Chicago Lockbox	Svc	550.04
Audas Sanitation	Svc	176.10
Bauer Built	Svc	60.49
Brooklyn Building Center	Goods	14.80
Brooklyn Mun Utilities	Svc	754.62
Brooklyn Mut	Svc	27.70
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	202.70
Central Iowa Salvage	Goods	13.94
Certified Power, Inc	Svc	373.26
Contech Engineered Sol LLC	Goods	47,306.60
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	337.48
Douds Stone LLC	Goods	1,850.09
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	865.30
Gatr Truck Center	Goods	534.05
Grimes Asphalt & Paving Corp	Goods	3,711.32
Grinnell City Of	Svc	53.02
Halls Feed & Seed	Goods	40.10
Henderson Products Inc.	Goods	1,334.00

Hewitts Service Center, Ltd	Goods	240.00
Hickenbottom Inc	Goods	130.68
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	8.99
HQI	Goods	3,958.86
Iowa Dept Of Transportation	Svc	43,132.99
Iowa Prison Industries	Goods	445.28
Jacobs Electric Motor & Auto	Goods/Svc	100.37
John Deere Financial	Goods/Svc	1,442.46
JP Drain Cleaning & Plumbing	Svc	439.90
Lechtenberg Janitorial Supplie	Goods	54.45
Malcom Lumber & Hardware	Goods	25.76
Manatts Inc	Goods	5,224.07
Martin Equipment Of Il, Inc.	Goods	303.20
Martin Marietta Materials	Goods	78,043.77
MCI	Svc	34.62
Mid American Energy	Svc	220.44
Monte Motor Parts	Goods	306.91
Montezuma Municipal Utilities	Svc	958.03
Montezuma Municipal Water	Svc	16.50
MPE Equipment Services, Inc	Goods/Svc	13,581.39
Mutual Wheel Co	Goods	414.73
Napa Auto Parts	Goods	381.34
Nuzum Services	Goods	34,862.42
Oden Enterprises Inc	Goods	16,891.20
Ohalloran International Inc	Goods	420.58
Oreilly Auto Parts	Goods	51.86
Partsmaster	Goods	686.25
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	10.00
Poweshiek Water Assn	Svc	111.00
Premier Printing	Goods	650.00
Priority Sanitation	Svc	70.00
Racom Corporation	Goods/Svc	832.00
Rexco Equipment Inc	Goods	179.90
Rockford Rigging Inc	Goods	5,707.92
Rockmount Research & Alloys, Inc	Goods	3,368.03
Sadler Power Train	Goods	1,395.20
Signs By Fisher	Goods	117.66
Snap On Tools	Goods	144.75
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	15.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	10.00
The Record	Svc	87.72
Tifco Industries, Inc.	Goods	565.04
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	6.98
Victor Oil, Inc.	Goods	17,100.75
Wex Bank	Goods	2,714.58
Wheeler Lumber LLC	Goods	5,525.00
Windstream	Svc	420.75
Ziegler Inc	Goods	680.50
CO Conservation Land Acq Trust		
Hansen, Richard F	Svc	24,141.43
Midland Concrete Products	Goods	4,997.99
Winegarden Hardware Inc	Svc	1,791.42
Sheriff Commissary		
Racom Corporation	Goods	1,577.50
Reliance Telephone Inc	Svc	300.00
Swanson Services Corp	Goods	233.57
Emergency Management Agency		
De Lage Landen	Svc	15.00
Drone Nerds Inc	Svc	1,379.27
Grinnell Firestone Store	Goods	735.56
Mid American Energy	Svc	95.56
Modern Marketing	Svc	21.06
The Depot Express	Fuel	207.82
Windstream	Svc	113.55
E-911		
AT&T	Svc	42.34
Brooklyn Mut Telecommunication	Svc	179.20
Century Link	Svc	66.12
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Geo-Comm Corporation	Svc	3,055.00
Language Line Service	Svc	14.03
NG-911 Inc	Svc	474.00
Sears, Gary A	Svc	600.00
Searsboro Telephone Co	Svc	1,477.65

Sign-Up Ltd	Goods	6.50
TIP Rural Electric Coop	Svc	105.33
Windstream	Svc	465.89
Windstream Communication	Svc	1,825.78

Assessor		
Business Card	Mil/Svc	252.63
East Central District Isaa	Goods	15.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Windstream	Svc	67.69

3 ayes. Motion carried.

9:00 a.m. Moved by White, 2nd by Wilson to enter into public hearing to receive comments on proposed hog confinements in Poweshiek County:

- Gibson Finisher Farm, SW ¼ SE ¼, Section 25, Jackson Township
- Zuma Finisher Farm, NW ¼ NW ¼, Section 27, Deep River Township

Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Jason Roudabush, Lamoyne Gaard, Larry Kitzman, John Clayton, Nancy Cadmus, Jean Perri, John Mann, Donna Winburn, Jimmie Schultz, Kris Armstrong, Representative Dave Maxwell; and Jim Madefrau, Poweshiek CR.

Dawley opened the public hearing and explained the purpose for the public hearing. Dawley indicated that the board did receive one letter from Alice Bower stating her opposition to the confinements. Jimmie Schultz stated Gibson Finisher Farm will be located on ground he owns and by a rental house he owns. He is doing this all to help his farm ground and it is not his intent to affect neighbors. Wilson asked if he was the owner of the building and if there is adequate room for feed and livestock trucks to get turned around and Schultz stated that there is enough room. Dawley asked if he was going to run the facility and Schultz stated he was not but he would receive the manure for his farm ground. He would not have to pay for the manure but he would pay for application of the manure. Nancy Cadmus inquired who does own the facility. Schultz stated Iowa Select Farms owns the building and hogs. Donna Winburn inquired why the owners of the facility were not at this meeting. Dawley stated that Iowa Select Farms contacted the supervisors prior to filing the Manure Management Plan and Schultz stated that Iowa Select Farms also sent letters out to all landowners in the area. Winburn inquired if Modern Concepts has anything to do with these farms as she seen a notice in the paper about a permit to discharge into the English River. White stated that we do not receive discharge permits and DNR would be in charge of that. Representative Maxwell stated whoever is building needs the discharge permits while construction is going on and that all goes through DNR and it is very comprehensive.

Clayton stated he believes there needs to be local control and the county supervisors should be making decision on whether to approve these facilities in the county. Dawley stated the board really does not have a say so. Public hearings are held so people can air comments. The supervisors will send the comments onto the DNR.

Wilson stated that these confinements will have an electric screening device around the building to entrap, catch and hold down the dust that would be omitted from the building. He feels this is useful for mediation of the smells. He does not know how this will work but is anxious to see how it will work. Wilson is happy to see this type of commitment from these facilities and nice to see they are taking an approach beyond the baseline required.

Dawley stated she inquired why filters are not being used on the fans and she was informed that the building was getting to hot with the filters on and they just did not work.

Clayton inquired if trees would be planted as a windbreak and if so, how many rows. Dawley stated that yes they will be planting trees on all sides of the building except the front.

Maxwell stated he lives south of the facility and he stated how Iowa Select Farms have been building and maintaining their facilities has been very effective.

White states he is 100% supportive of animal confinements where the building is locally owned and operated by the farmer as he feels there is more control. Past history with other companies that are not in State of Iowa have had problems and he does not completely support these facilities and only supports as far as rules and regulations go. White stated he did not meet with anyone from Iowa Select Farms but from what he understands he hopes and feels this company can set a benchmark for this style of process going into the county and hopes it will be better than our prior experiences. White states he does understand why a local farmer would want to do this when they do not have a lot of risk and they get benefit of manure from it.

Gaard stated he appreciated Representative Maxwell being at meeting. Gaard states that in Minnesota there are much stricter rules than in Iowa and he would hope that Representative Maxwell would look to stricter regulations down the road for Iowa.

Dawley asked Schultz what happens to the building after the 10-year life expectancy and Schultz stated he believed the companies would actually rebuild them. Maxwell stated every 10-years the inside of the buildings are re-done from what he has seen around his area.

Dawley stated she is not in favor of confinements that restrict enjoyment of people living close by and feels that these confinements are located in an area where residences may not be too close.

Larry Kitzman states he lives a mile north of the facility and if run properly they are ok but if not it can be a mess. Kitzman inquired what rules DNR has to control and keep clean. Dawley stated DNR does not have enough people to inspect all properties. Kitzman further inquired if there had been a test of the ground to make sure the ground can hold the manure. White states that soil samples are completed and documented in manure management plan to determine amount of manure ground can handle.

Gaard stated tree planting around the facilities is very expensive and it only gives a few points on the matrix and feels this is a major area where the matrix system could be revised to give more points. Wilson stated that these two confinements do not fall under the matrix and they are under 2500 head.

Donna Winburn stated she feels the filtration system costs are so fractional in comparison to the entire costs of the facility. She feels the county needs to pass something that addresses the buildings after they have been abandoned and do not wipe out property taxes after they become unusable; keep some sort of property tax on it. Winburn further states there is an additive that can be put in the pit and thinks people obtaining the manure should insist on this additive. She does not feel Iowa Select Farms is any better than Prestage and Prestage has agreed to not build in Poweshiek County. She also inquired if anyone really goes into the facilities and counts the number of head because she feels they do not and the owners have more head than allowed.

Dawley stated the feed is coming from Oskaloosa and Schultz confirmed that and stated the company is DFS.

Winburn states Iowa Select Farms has 100 facilities in Iowa they own as sow facilities and also contract 525 facilities in 50 counties within Iowa where they own the hogs and the contractor building the building would get a monthly fee per pig. She states when do we decide there are too many and take a stance against them and the pollution they are doing to our air and quality of life; not only the facility but all the acres of land manure is being spread on.

9:40 a.m. Moved by White, 2nd by Wilson to close public hearing. 3 ayes. Motion carried.

White stated he supports locally owned facilities and it helps to keep family in the farming/agriculture business. White respects some things Iowa Select has done so far such as sending letters to residents in the area and feels like they are going above & beyond the requirements. White will support these two facilities.

Wilson thanked Schultz for his time coming to meeting today. Wilson fully supports these two facilities as long as they abide and adhere to state law and regulations. Wilson stated Poweshiek County is a rural county and that this is part of the agricultural business.

Dawley asked Maxwell if legislation has ever discussed applying matrix to under 2500 head and Maxwell said they have talked about changing distances but it was just talk and have not been very receptive.

White states the county will form a letter to the DNR and Dawley stated the board will send the minutes from this hearing and any correspondence received to the DNR. Dawley states the board does not have any power since there is no master matrix to score.

9:51 a.m. Dakota Hudnut joined the meeting.

9:54 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 14, 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. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve liquor license for Jumpin' Jimmy's. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. Griffith discussed with the board a Memorandum of Understanding between Poweshiek County Board of Health and Jasper County Board of Health. The goal of this agreement is to ensure that environmental health services are provided to both Jasper and Poweshiek County in case the sanitarian is unable to perform services for a short period of time. Moved by Wilson, 2nd by Dawley approve Memorandum of Understanding between Poweshiek County Board of Health and Jasper County Board of Health and authorize Diana Dawley, Chairman to sign. 2 ayes. Motion carried. Trevor White abstained from the motion due to his role as chair for Poweshiek County Board of Health.

9:03 a.m. Michael Maloney & Scott Stevenson, D.A. Davidson met with the board to explain their company and also discuss options with windfarm TIF and bonding considerations. Dawley stated the board has not discussed bonding at this point. White stated the consensus of this current board is to not borrow money at this time and just fund internally as they can but he can't speak for future board members. Wilson stated the county does not have one big project at this time and the need currently is the gravel road system.

Dawley discussed the opportunity for Poweshiek County employees to receive de-escalation training. The county will look into possible dates to hold the de-escalation training.

Board discussed ad for mowing hay ground and will have auditor prepare ad for placement in newspapers.

Wilson discussed options for a tree to plant on west side of courthouse. Wilson will contact Hackert Tree Farm to have the tree planted on west side of courthouse. Wilson will also take care of contacting One Call before digging.

9:53 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman