

August 30, 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 Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approve of utility permit and Resolution #2019-9 regarding living roadway trust agreement for roadside management. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve August 23 & 27, 2018 board minutes. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	459.20
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	459.00
Brooklyn Service Center	Fuel	174.00
Deluxe For Business	Goods	451.98
Drivers License Guide Company	Goods	29.95
Fareway Stores Inc	Goods	149.07
Grinnell Regional Home Care	Svc	7,290.42
Infomax	Svc	915.23
Jensen Heating & Ac, Inc	Svc	615.00
Mail Services LLC	Svc	5,411.30
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	108.19
Pitney Bowes	Goods	113.04
Pitney Bowes	Svc	641.58
Poweshiek County Treasurer	Svc	3,450.00
Premier Office Equipment	Svc	88.73
Region 6 Housing Trust Fund	Svc	16,998.00
Ross, Sandy	Reimb/Mil	355.88
Schuck, Russ	Reimb/Mil	89.29
Staples Credit Plan	Goods	48.48
Strat Exe Inc	Svc	80.00
The Record	Svc	692.55
Tiaa Commercial Finance Inc	Svc	264.33
VISA	Goods	370.14
Windstream	Svc	1,071.16

General Supplemental		
Goodlow, Marilyn	Mil	5.82
Henry M Adkins & Son Inc	Svc	2,513.59
Premier Office Equipment	Svc	88.72
Staples Credit Plan	Goods	52.90
Tish, Laura	Mil	66.94

Rural Services Basic		
Brooklyn Service Center	Fuel	49.00

Browns Shoe Fit	Goods	160.00
Haines, Kay	Mtgs	50.00
Keystone Laboratories	Svc	89.00
Mauss, Dan	Mtgs	80.00
McCullough, Mark	Svc	500.00
Menninga, David D	Reimb	80.12
Midwest Underground	Goods	114.55
Morrison, Duane	Svc	999.96
Ogle, Tom	Mtgs	50.00
Simpson, Corey	Reimb	6.70
VISA	Fuel	248.00

Secondary Road

Alliant Energy/IPL	Svc	420.43
MCI	Svc	34.48
Networkfleet, Inc	Goods	571.42
United States Cellular	Svc	125.18

Emergency Management  
Agency

Paul, Brian	Reimb	62.46
VISA	Goods	593.88
Windstream	Svc	128.34

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-10 Tax Abatement Grinnell-Newburg School for parcels 3111100, 311200, 3136900, 3137200, 3231800, 3231900 totaling \$8,146.00. 3 ayes. Motion carried. See Resolution on file.

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

8:42 a.m. Lamoyne Gaard joined the meeting.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Vavroch stated the conservation board is looking into solar energy. White stated he would be interested in looking into solar energy at the public safety building and/or secondary road shops.

Wilson stated the English River Watershed has a grant for work performed within parts of Poweshiek County, which area lies west of Hwy 63 all the way into Grinnell. Wilson thought there was a portion located in this area that was conservation ground. The grant program would provide matching funds with 10% contribution from landowner and Wilson wondered if there would be anything Vavroch felt could be done in the that area.

9:30 a.m. Dr. Janet Stutz, Superintendent and Lisa Johnson, CFO/Business Manager Grinnell-Newburg School met with board to discuss tax abatement request on 11<sup>th</sup> Avenue property; parcel 3231900 in the amount of \$24,164. Stutz stated the school is currently using the property for storage. The property has become a liability for the school and Stutz stated that they are in the middle of a purchase agreement and hope to have a closing date soon. Stutz stated the estimated cost to de-construct and remove the building was \$850,000 and the appraisal came in at a negative -\$65,000 value. Pursuant to the deed restrictions, the new owner will de-construct and remove the building within 18-months of closing and also as part of the deed restrictions, within 5 years there will be 9 single-family/townhome units built. Dawley stated she appreciated Stutz and Johnson coming down to update the board on this property. White stated it sounds like the school is currently using the property and there is a clear plan for the

property and he feels abating the taxes due September 2018 and March 2019 is appropriate thing to do. The board felt abatement of these taxes was appropriate and will sign resolution at board meeting September 10.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-09U to Unite Private Network, LLC for work on 110<sup>th</sup> St; Hwy 6 to Old 6 Rd. 3 ayes. Motion carried.

Wilson stated he attended the Region 6 Housing meeting on Monday. Region 6 Housing is looking at the possibility of a name change as they thought people don't understand what Region 6 Housing does and a name change could eliminate that issue.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2019-9 Living Roadway Trust Fund for Counties and authorize Diana Dawley, Chairman, to sign Agreement for Living Roadway Trust Grant for Fire PPE for roadside management in the amount of \$980.95. 3 ayes. Motion carried.

Dawley stated she attended Council on Aging meeting yesterday. Dawley stated the entire region has had funding cuts and the region is looking at ways to cut back to save money. Discussion was held on how to be open on Mondays and Fridays in Grinnell. NEI3A stated if they wanted to be open on those days, then volunteers need to be found.

Dawley stated she attended the Iowa Works meeting last night. Discussion was held on economic development and the Iowa Valley building where these meetings are held is for sale so they will need to find an alternate location for meetings.

White wants to look into remodeling projects big or little in the courthouse to keep things up-to-date and functional. Dawley stated she is ok with doing maintenance work such as painting and updating the door system.

Wilson stated he is part of a mental health consortium and they are looking at projects for emergency care and want to work with the CICS region and Wilson hopes that the region will look seriously at this group.

10:25 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman