

November 8, 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 Lyle Brehm, Engineer, Jason Roudabush and Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Wilson to approve agenda as amended to include approve of Utility Permit #19-20U. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve November 1, 2018 board minutes. 3 ayes. Motion carried.

8:32 a.m. Lyle Brehm, Engineer presented bid plans for resurfacing asphalt project on F29 east of Brooklyn; Project No. STP-S-CO79(50)—5E-79. This project had been approved at a prior meeting by the supervisors and Brehm is presenting today to obtain the board's signatures so he can place the project for bid. Moved by Wilson, 2nd by White to approve board to sign bid plans for Project No. STP-S-CO79(50)—5E-79. 3 ayes. Motion carried.

8:35 a.m. Dianna Longhenry, Recorder, met with board for monthly meeting.

Moved by Wilson, 2nd by White to approve Certificate of Appointment for Paige Baetsle, Dispatcher/Jailer, Poweshiek County Sheriff's Office, effective November 7, 2018 at rate of pay \$16.48 per hour. 3 ayes. Motion carried.

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

- #19-19U to Poweshiek Water Association for work in Section 15, Lincoln Township
- #19-20U to Interstate Power and Light / J.F. Edwards Construction Company for work in Poweshiek County

3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Goods	81.85
All American Pest Control	Svc	38.00
Auca Chicago Lockbox	Svc	164.28
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	637.31
Blackwell Court Reporting	Svc	14.00
Bru, Daniel	Goods	425.00
Buck, Cathy	Svc	180.00
Classic Car Wash	Svc	39.00
Collum Electric LLC	Goods	468.32
Cott Systems	Svc	150.00
Crawdaddy Outdoors	Goods	67.17
Cyclone Pest Management West	Svc	75.00
Davis, Marlis	Mil/Svc	839.11
De Lage Landen	Svc	362.85
Des Moines Register	Svc	625.32
Des Moines Stamp Mfg Co	Goods	61.55
Ecolab	Goods	488.07
Eichenberger, Matthew John	Svc	300.00
Eilander, Melissa	Mil	21.34
Four Oaks Inc	Svc	1,399.50

Grinnell City Of	Svc	61.45
Grinnell Herald Register	Svc	720.42
Grinnell Regional Home Care	Svc	14,956.04
H & J Fertilizer Inc	Goods	203.00
Heartland Coop	Goods	658.73
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Goods	230.45
Hy-Vee Store Inc	Goods	5,724.30
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	325.00
Iowa Dept Of Public Health	Svc	2,140.00
Iowa Prison Industries	Goods	550.00
Jasper County Sheriff	Svc	123.28
Jasper County Treasurer	Svc	2,501.14
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Legislative Service Agency	Goods	100.00
Mail Services LLC	Svc	478.36
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	43.54
Manatts Inc	Goods	18,892.07
McKesson Medical Surgical	Goods	280.15
Mid American Energy	Svc	2,343.99
Monkeytown/Storey Kenworthy	Goods	364.48
Montezuma Ambulance Svc	Svc	919.00
Montezuma Municipal Utilities	Svc	160.68
Montezuma State Bank	Svc	26.80
Montezuma Super Valu	Goods	86.38
Morrow Construction Co	Svc	10,000.00
NACVSO	Dues	50.00
New Century F.S. Inc	Fuel	170.00
Pargeon, Gina	Reimb	12.04
Pauls Ace Hardware Inc	Goods	112.55
Pella Water Conditioning Inc	Svc	30.49
Polk County Sheriff, Civil Division	Svc	40.45
Polk County Treasurer	Svc	174.70
Postmaster/Us Postal Service	Svc	72.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	70.76
Premier Office Equipment	Svc	314.86
Quill Corporation	Goods	252.02
Robert Brooke & Associates	Goods	1,569.63
Ross, Sandy	Mil	14.55
Schumacher Elevator Co	Svc	261.77
Sieren, Susan J	Svc	108.00
Smith Funeral Home	Svc	1,500.00
Stephens Jr Inc, Walter F	Goods	7.50
The Depot Express	Fuel	121.61
Tiaa Commercial Finance Inc	Svc	264.33
Tish, Laura	Mil	21.34

Total Choice Shipping	Goods	91.95
True Value	Goods	105.55
United States Cellular	Svc	1,206.59
Verizon	Svc	40.01
Von Bokern Associates Inc	Svc	2,475.00
West Payment Center	Svc	314.27
Windstream	Svc	756.26
Woodman Controls Company	Goods	324.37

General Supplemental

Eilander, Melissa	Reimb/Mil	146.10
Election Source	Goods	2,154.31
Grinnell Herald Register	Svc	863.22
Imwca, League Ia Municipalities	Svc	1,436.42
Matt Parrott/Storey Kenworthy	Goods	239.22
Talbert, Nikki	Mil	42.68
Tish, Laura	Mil	21.34

MH/DD

De Lage Landen	Goods	645.57
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	271.51

Rural Services Basic

Central Iowa, Detention Center	Svc	240.00
Classic Car Wash	Svc	178.95
Cubs Automotive Repair & Coll	Goods	74.21
Des Moines Register	Svc	28.63
Galls Inc - Dbs Carpenter Uni	Goods	191.95
Grinnell Firestone Store	Svc/Goods	213.68
Grinnell Herald Register	Svc	11.62
H & J Fertilizer Inc	Goods	52.79
Hickenbottom Inc	Goods	59.49
Imwca, League Ia Municipalities	Svc	1,406.26
Iowa Dept Of Natural Resources	Svc	15.00
Iowa Law Enforcement Academy	Svc	150.00
JC Johns	Svc	189.20
Keystone Laboratories	Svc	44.50
Linder Tire Service, Inc.	Svc	78.17
Longhorn Saloon Catering	Svc	211.50
Monte Motor Parts	Goods	10.68
New Century F.S. Inc	Fuel	3,917.35
Read, Ron	Svc	996.93
Simpson, Corey	Reimb	6.70
Taylor Auto Body, Inc	Svc	15.00
The Depot Express	Fuel	975.52
Vannoy Chevrolet Co	Svc	459.63
Windstream	Svc	50.19

Secondary Road

Airgas North Central	Svc	601.21
Alliant Energy/IPL	Svc	167.91
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	29.69
Auca Chicago Lockbox	Svc	600.94
Audas Sanitation	Svc	178.13
Bauer Built	Goods	2,397.71
Bituminous Materials & Supplie	Goods	1,804.72
Brooklyn Mun Utilities	Svc	217.16
Brooklyn Mut Telecommunication	Svc	27.81
Calhoun-Burns & Assoc Inc	Svc	4,568.60
Central Iowa Salvage	Svc	265.00
Chemsearch	Goods	179.85
Cintas Corporation	Goods	86.57
CJ Cooper & Associates Inc	Svc	124.10
Collum Electric Llc	Goods	21.96
Contech Engineered Sol LLC	Goods	34,849.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	2,651.97
Dysart Tire & Service, Inc.	Svc	20.00
Electrical Engineering & Equip	Svc	567.24
EOR Iowa LLC / Griggs	Svc	16,200.00
Fastenal Company	Goods	252.49
Gatr Truck Center	Goods	253.99
Grinnell City Of	Svc	52.43
Grinnell Implement Store	Goods	1,855.20
Halls Feed & Seed	Goods	85.90
Helmuth Repair	Svc	479.60
Hickenbottom Inc	Goods	35.59
Hometown Hardware	Goods	4.99
Imwca, League Ia Municipalities	Svc	3,775.26
Iowa Dept Of Transportation	Goods	6,878.00
John Deere Financial	Goods	356.60
Key Cooperative	Goods	6,606.98
Malcom Lumber & Hardware	Goods	39.06
Manatts	Goods	161.88
Manatts Inc	Goods	2,967.75
Martin Marietta Materials	Goods	142,167.64
MD Products Inc	Goods	4,063.44
Merschman Fertilizer Llc	Goods	58,952.80
Mid American Energy	Svc	189.13
Mid Ia Petroleum Services, Inc	Svc	6,036.25
Monte Motor Parts	Goods	299.77
Montezuma Municipal Water	Svc	27.00
Morrison Enterprises Inc	Goods/Svc	115.00
Mutual Wheel Co	Goods	375.04
Napa Auto Parts	Goods	1,528.77
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	1,433.40

Oreilly Auto Parts	Goods	215.77
Pauls Ace Hardware Inc	Goods	31.99
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	385.80
Racom Corporation	Svc/Goods	1,347.00
Secretary Of State	Svc	30.00
Steve Link Ford	Goods/Svc	519.37
Storm Water Supply, Llc	Goods	2,614.82
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	22,806.64
Taylor Auto Body, Inc	Svc	35.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,220.80
True Value	Goods	55.12
Vetter Equipment Co.	Goods	708.76
Victor Oil, Inc.	Goods	23,787.01
Victory Auto Glass	Svc	40.00
Von Bokern Associates Inc	Svc	2,475.00
Wex Bank	Goods	2,961.68
Windstream	Svc	415.10
Ziegler Inc	Goods	712.52

Recorder Record's Management Cott Systems	Svc	2,899.96
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CO Conservation Land Acq Trust Cedar Lake Ez Dock	Goods	3,358.00
Morrow Construction Co	Svc	14,405.00

Naturalist Henry, Mike	Goods	855.40
Klein, Emily	Reimb	430.13

Sheriff Commissary Bob Barker Co Inc	Goods	254.66
Reliance Telephone Inc	Svc	650.00
Swanson Services Corp	Goods	54.99
Watts Technologies Inc	Goods	199.00

Emergency Management Agency Coast To Coast	Goods	213.75
De Lage Landen	Svc	15.00
Imwca, League Ia Municipalities	Svc	45.32
Mid American Energy	Svc	95.17
Modern Marketing	Goods	213.88
Monkeytown/Storey Kenworthy	Goods	49.87
The Depot Express	Fuel	242.74
Verizon	Svc	40.01
Windstream	Svc	130.86

E-911

Alliant Energy/IPL	Svc	152.82
Brooklyn Mut Telecommunication	Svc	226.70
Century Link	Svc	598.90
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	71.64
Tip Rural Electric Coop	Svc	67.25
Verizon	Svc	280.07

Assessor

Business Card	Svc	1,468.69
Earley, Mollie	Mil	64.89
Imwca, League Ia Municipalities	Svc	278.49
Monkeytown/Storey Kenworthy	Svc	190.00
Pow Co Employee Health Plan Tr	Svc	960.56
Sutherland, Alyssa	Mil	75.66
Vermillion, Amy	Mil	75.47
Windstream	Svc	66.75

3 ayes. Motion carried.

9:00 a.m. Missy Eilander, Auditor met with the board to discuss appointment of Poweshiek County Compensation representative for auditor. Eilander stated that her previous representative had stepped down and Eilander stated she would like to appoint Sheryl Freeborn to serve as her representative. Moved by White, 2nd by Wilson to approve the appointment of Sheryl Freeborn to serve as representative for auditor on Poweshiek County Compensation Board. 3 ayes. Motion carried.

9:08 a.m. Sandy Ross, Treasurer met with board to discuss relocating the driver's license office. Ross stated she had an engineer look into the feasibility of relocating the driver's license office to the area which is now the vault for the auto department. Ross feels that relocating the driver's license office by the auto department, she could reduce staff and save the county money. White and Wilson would like Ross to continue to look into the feasibility of relocating the driver's license office. Ross stated the engineer would like to drill into the wall to see what is behind to get a better understanding of what is there. Dawley feels it would be best to have an understanding of what they are looking at structurally and if it is feasible.

10:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 13, 2018

Board met in special session at 12:30 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush & Dianna Longhenry, Recorder

Chairman Dawley led the pledge of allegiance.

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

12:30 p.m. Sandy Ross, Treasurer met with board to discuss pictures taken around the county for possible canvas prints in the courthouse. Ross further gave an update on re-locating the driver's license office. Ross inquired with the board if they would be willing to re-locate to a room in the basement and allow the driver's license to be in the boardroom. Ross stated she is just throwing ideas out to the board to find a possible re-location of the driver's license office. Dawley asked if the current tax office could be remodeled to allow room for driver's license. Wilson states it may be best to have someone come in to evaluate the space and best use for space and recommendations for use of space. Dawley stated the courthouse is on historic registry and if any changes were made, would that effect the historic listing. Dawley stated she is conservative and wonders how this started as a request to re-locate the driver's license and save money with personnel and now is in discussion of remodeling the courthouse. The board advised Ross to not proceed further at this time with re-locating the driver's license office.

1:12 p.m. Steve Short, Maintenance joined the meeting.

Steve Short met with board to discuss the boiler pipe that sprung a leak in the courthouse over the weekend.

1:20 p.m. Board held canvass of November 6, 2018 General Election. Present: Laura Tish, Assistant Commissioner of Elections. Moved by White, 2nd by Wilson to approve November 6, 2018 General Election canvass of votes and authorize Diana Dawley, Chairman, to sign Certificate of Election. 3 ayes. Motion carried.

2:36 p.m. Trevor White left the meeting.

3:17 p.m. Moved by Wilson, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman