

October 25, 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 & Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approval of Utility Permit #19-17U to Windstream Iowa Communications, LLC. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Transfer Resolution #2019-15:

**RESOLUTION #2019-15**

BE IT RESOLVED this 25<sup>th</sup> day of October 2018 to approve the following fund transfers for FY'19 as follows:

- Rural Services Basic 0011 to Secondary Road 0020 \$1,077,306.00
- General Basic 0001 to Secondary Road 0020 \$ 181,039.00
- Rural Services Basic 0011 to Sanitary Disposal 0013 \$ 20,000.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 25<sup>th</sup> day of October 2018.

\_\_\_\_\_  
Diana Dawley, Chairman

\_\_\_\_\_  
Trevor White, Vice Chairman

\_\_\_\_\_  
Larry Wilson, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

3 ayes. Motion carried.

8:34 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(i). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney. 8:46 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Transfer Resolution #2019-16:

**RESOLUTION #2019-16**

BE IT RESOLVED this 25<sup>th</sup> day of October 2018 to approve the following fund transfers for FY'19 as follows:

- Local Option Sales Tax Fund 0100 to General Obligation LOST Sinking Fund 2100 \$35,630.00
- Pow Co Urban Renewal 0015 to GO Urban Renewal Old 6 2200 \$ 5,450.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 25<sup>th</sup> day of October 2018.

---

Diana Dawley, Chairman

---

Trevor White, Vice Chairman

---

Larry Wilson, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

3 ayes. Motion carried.

8:50 a.m. Farm rent auction for county farmland. Present: Karl Kriegel, Neal Kriegel, Don Kriegel, Tyler Meyer, Jason Meyer, James McNaul, Cameron Fisk and Kyle Cook. Dawley stated the terms of the contract, which is a one-year contract with potential of three one-year extensions. Dawley stated if extensions are granted she would like to see it at the same price as agreed today. White stated if extensions were granted in contract, he would like to see the price negotiated. Dawley feels since this is government land, if pricing needs to be negotiated, it should go to public bid. Dawley opened the bid for 100 acres, more or less, in Jackson Township at a bid of \$200/acre. The following bids were received: \$200 Tyler Meyer; \$205 Karl Kriegel; \$210 Cameron Fisk; \$215 James McNaul; \$220 Tyler Meyer; \$225 Cameron Fisk; \$230 James McNaul; \$235 Tyler Meyer; \$240 James McNaul; \$245 Karl Kriegel; \$250 James McNaul; \$255 Karl Kriegel. No further bids were received so the bid went to Karl Kriegel for \$255 per acre.

Dawley opened the bid for 25 acres, Malcom Township at a bid of \$175/acre. The following bids were received: \$175 Karl Kriegel. No further bids were received so the bid went to Karl Kriegel for \$175 per acre.

Moved by White, 2<sup>nd</sup> by Wilson to approve farm lease agreements between Poweshiek County and Karl Kriegel and Neal Kriegel and authorize Diana Dawley, Chairman to sign agreements. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve October 18 & 22, 2018 board minutes. 3 ayes. Motion carried.

The board discussed a request for a corrected deed to clear up title from a Special Warranty Deed filed back in 1938 by Poweshiek County. Attorney Watson-Cook reviewed the abstract and made note that there was an issue with clear title due to a discrepancy in the legal description. Her recommendation was to have the county prepare and record a corrected deed with regard to the legal description. The board contacted the county attorney to have him review the information and he recommended the deed would be appropriate and further prepared Quit Claim Deed

for board to sign. Moved by Wilson, 2<sup>nd</sup> by White to authorize Diana Dawley, Chairman to sign Quit Claim Deed and enter for recording. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-17U to Windstream Iowa Communications, LLC for work in Sections 7 & 18, Chester Township. 3 ayes. Motion carried.

Board received bids for snow removal as follows:

- 4-Seasons Lawn & Snow bid \$130/time for snow removal parking/sidewalk and \$75/application for salt on parking/sidewalk for removal of snow at Poweshiek County Services building located at 200 4<sup>th</sup> Avenue West, Grinnell, IA
- Taylor's Snow Removal & Lawn Service bid \$95/time snow removal parking lot and \$105/time for sanding parking lot for removal of snow at Poweshiek County Public Safety Building, 4802 Barnes City Road, Montezuma, IA

No further bids were received. Moved by White, 2<sup>nd</sup> by Wilson to approve snow removal bid to 4-Seasons Lawn & Snow and Taylor's Snow Removal and Lawn Service. 3 ayes. Motion carried.

9:36 a.m. Lyle Tompkins met with board to discuss setbacks at Lake Ponderosa. He has a concern about a vacant lot that was purchased by his property in Unit 22. The lot was then split by survey. Lyle states that the covenants for Unit 22 state the setback to be 125 feet but the house being built on one of those lots is only setback at 80 feet, which is the setback for county zoning. Lyle feels the owner needs to adhere to the covenants of Lake Ponderosa.

Dawley stated she attended the Stepping Up meeting this week.

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

---

Melissa Eilander, Poweshiek County Auditor

---

Diana Dawley, Chairman

October 29, 2018

Board met in special session at 9:55 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Wilson stated he attended a mental health meeting in Independence last week on Wednesday.

White stated he attended a juvenile detention meeting last week on Friday.

White stated he has been approached about Christmas Eve time off. White feels it is up to the department heads in the courthouse if they want to close their office at Noon that day, as long as proper notice is published with news media. Dawley does not want to give a paid holiday due to the budget. The sheriff's office still needs to be open and would create time and half for those employees. The same as if secondary road employees get called in for snow removal, it would be time and half. Dawley is not in favor of closing the courthouse on Christmas Eve. Dawley stated the supervisors have set holidays in the personnel policy and she would be willing to switch Good Friday or the birthday holiday for Christmas Eve for all employees. Wilson does not want to give any additional time off for holidays than what is already given in the policy but if the elected officials want to close early and their employees take unpaid leave or vacation, he does not have problem with that.

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

General Basic

Alliant Energy/IPL	Svc	621.67
Aureon Technologies	Svc	459.00
Brooklyn Community Of Flags	Goods	49.90
Central Iowa Tech	Svc	450.00
Collum, Robert	Mil	18.75
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	600.00
Fareway Stores Inc	Svc	289.09
Grinnell Regional Home Care	Svc	170,226.86
Heinen, Frank	Mil	28.18
Infomax	Svc	819.49
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Public Safety	Svc	2,349.00
ISACA	Svc	50.00
McKesson Medical Surgical	Goods	188.85
Meyer, Uwe	Mil	21.29
Pow Co Employee Health Plan	Svc	480.28
Tr		
Premier Office Equipment	Svc	50.39
Ross, Sandy	Reimb/Mil	221.12
Schuck, Russ	Reimb/Mil	20.97
Secretary Of State	Svc	30.00
Short, Steve	Reimb	52.50
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	11.21
Visa	Goods	152.80
Windstream	Svc	1,147.03
Windstream Communications	Svc	160.00
Inc		

General Supplemental

Imwca, League Ia	Svc	2,233.00
Municipalities		
ISACA	Svc	100.00
Premier Office Equipment	Svc	50.39
Staples Credit Plan	Goods	284.47
Willrich, Lola	Mil	39.29

Rural Services Basic

Iowa Dept Of Natural Resources	Svc	100.00
Iowa Dept Of Transportation	Goods	100.00
Jacoby, Richard L	Reimb	25.49
Meeks, Linda	Svc	14.50
Simpson, Corey	Reimb	6.70
Visa	Goods	11.87

Secondary Road

Alliant Energy/IPL	Svc	468.07
United States Cellular	Svc	125.35

Sheriff Commissary

Bob Barker Co Inc	Goods	151.09
Swanson Services Corp	Goods	2,202.01

Emergency Management

Agency

Mary Greeley Medical Center	Goods	1,200.00
Paul, Brian	Reimb	65.66
Visa	Goods	128.13
Windstream	Svc	128.34

E-911

AT&T	Svc	43.69
Century Link	Svc	633.98
Language Line Service	Svc	24.04
Windstream	Svc	2,012.51
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

10:34 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Diana Dawley, Chairman