

December 13, 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 Merle Doty & Jason Roudabush

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 board minutes for December 6, 2018. 3 ayes. Motion carried.

8:30 a.m. Dianna Longhenry, Recorder met with board for monthly meeting. Board received Recorder's Report of Fees Collected for month ending November 30, 2018.

Moved by Wilson, 2nd by White to approve December 14, 2018 Poweshiek County Payroll for \$199,887.98. 3 ayes. Motion carried.

Wilson updated the board regarding the discussion of garbage pickup at County Services building in Grinnell. Wilson stated he spoke with City of Grinnell and was advised, any small business currently having garbage pickup will be receiving a small, medium, or large container for garbage. Wilson discussed with county services employees and they agree that they can take their trash to the main level of the building to place in the container. Wilson stated the question would be where to place the container and feels the container may best be suited to stay outside on the south side of the building. This may require a 3' slab of concrete to be placed and some way to secure the container to the building. Wilson stated the City of Grinnell has not yet determined pricing of the different sizes of containers.

Wilson stated him and newly elected supervisor, Merle Doty, attended the 8th Judicial District meeting this week.

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

General Basic		
Advanced Correctional	Svc	3,606.86
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	81.29
Auca Chicago Lockbox	Svc	212.92
Audas Sanitation	Svc	508.80
Aureon Technologies	Svc	719.81
Blackwell Court Reporting	Goods	159.00
Boys Satellite & Cellular	Goods	39.96
Brooklyn Service Center	Svc	63.00
Buck, Cathy	Svc	160.00
Central IA Consulting Inc	Svc	59.25
Central Iowa Tech	Svc	425.00
Cintas Corporation	Goods	42.77
Collum, Robert	Mil	18.75
Davis, Marlis	Mil	24.25
Dawley, Diana	Reimb/Mil	273.08
Des Moines Register	Svc	389.79
Diggins, Kari L	Svc	245.00
East Pow County Ambulance	Approp	2,775.00
Ecolab	Svc	509.16
Eilander, Melissa	Mil	21.34
Family Dentistry	Svc	214.00
Four Oaks Inc	Svc	1,446.15

Galls Inc	Goods	149.77
Garcia Clinical Laboratory	Svc	42.00
Gratias Investigations Inc	Goods	375.00
Grinnell City Of	Svc	14,405.20
Grinnell Herald Register	Svc	523.66
Grinnell Regional Home Care	Svc	9,307.93
Grinnell Regional Medical Ctr	Svc	1,146.42
Hansen, Richard F	Svc	4,690.00
Hawkeye Truck Equipment	Svc	5,495.00
Hawkins, Rhonda	Goods	30.00
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Goods	204.33
Hy-Vee Store Inc	Goods	3,835.50
ICEC	Svc	30.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	2,156.00
Iowa Law Enforcement Academy	Svc	150.00
Iowa Police Chief's Assn	Svc	75.00
IPERS	Svc	126.65
ISAC	Svc	350.00
ISSDA	Svc	375.00
Jensen Heating & A/C Inc	Svc	119.00
John Deere Financial	Goods	70.61
Johnson Reporting Svc Ltd	Svc	266.00
Kies, Kiana	Svc	100.00
Klein, Emily	Reimb	211.60
Kloster Funeral Home	Svc	550.00
Kriegel, Beth	Reimb	29.53
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	106.11
Malcom Lumber & Hardware	Goods	66.97
McKelvie Gonyea, Denise	Svc	667.16
McKesson Medical Surgical	Goods	214.92
Medicap Pharmacy	Goods	69.68
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,250.74
Midwest Alarm Services	Svc	318.00
Midwest Radar & Equipment	Svc	400.00
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,857.21
Montezuma State Bank	Svc	37.20
Montezuma Super Valu	Goods	43.82
NACO	Dues	450.00
New Century F.S. Inc	Svc	99.00
Office Center The	Goods	75.00
Office Depot	Goods	232.00
Pakor Inc	Goods	280.91
Pella Water Conditioning Inc	Svc	22.74
Pitman, Julia	Goods	160.50
Pitney Bowes	Goods	232.03

Pow Co Employee Health Plan Tr	Svc	480.28
Pow I-80 Development	Svc	27,000.00
Poweshiek County 4-H	Approp	6,250.00
Poweshiek Transfer Station	Svc	11.78
Premier Office Equipment	Svc	152.76
Quill Corporation	Goods	162.07
Ramsey-Weeks Inc	Svc	1,093.77
Ross, Sandy	Mil	20.86
S & S Plbg, Htg, & AC	Svc	237.50
Schuck, Russ	Reimb/Mil	98.96
Schumacher Elevator Co	Svc	261.77
Smith Funeral Home	Svc	1,500.00
Summit Companies	Svc	265.00
The Depot Express	Svc	219.74
The Record	Svc	412.62
Tidy Turf Lawn Svc	Svc	95.00
Timekeeping Systems Inc	Svc	295.00
True Value	Goods	310.12
United States Cellular	Svc	1,452.16
United States Postal Service	Svc	3,200.77
US Bank Equipment Finance	Svc	542.74
Vavroch, Mark	Reimb	320.00
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	719.06
Visa	Svc	302.40
West Payment Center	Svc	582.27
White, Trevor	Mil	512.16
Windstream	Svc	825.17
Windstream Communications Inc	Svc	320.00
Winegarden Hardware Inc	Goods	1,022.48
Woodman Controls Company	Svc	195.50

General Supplemental

Eilander, Melissa	Mil	59.17
Henry M Adkins & Son Inc	Goods/Svc	21,645.04
Imwca, League Ia Municipalities	Svc	1,436.43
Inclusion Solutions LLC	Goods	281.80
Premier Office Equipment	Svc	46.51
Ramsey-Weeks Inc	Svc	65,414.87
United States Postal Service	Svc	2,301.31

MH/DD

De Lage Landen	Goods	370.69
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	271.06

Rural Services Basic

Brooklyn Public Library	Approp	5,293.25
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Drake Community Library	Approp	5,293.25
Grinnell Firestone Store	Svc	71.22
Haines, Kay	Mtgs	50.00
Hendricks, Brent	Mtgs	50.00
Imwca, League Ia Municipalities	Svc	1,406.24
Iowa Law Enforcement Academy	Goods	32.00
IOWWA	Dues	255.00
ISSDA	Svc	275.00
Larsen, Jeffrey S	Svc	1,000.00
Montezuma Public Library	Approp	5,293.25
New Century F.S. Inc	Svc	3,143.86
NRS	Goods	560.52
Ogle, Tom	Mtg	25.00
Ramsey-Weeks Inc	Svc	25,525.13
The Depot Express	Fuel	1,134.34
Thompson, Raymond L	Mtg	25.00
United States Postal Service	Svc	72.97
Urfer, Ronald	Mtg	25.00
Vannoy Chevrolet Co	Svc	240.95
Windstream	Svc	49.35

Sanitary Disposal

HLW Engineering Group	Svc	2,550.00
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Secondary Road

1st Ayd Corporation	Goods	297.19
Airgas North Central	Svc	332.50
Alliant Energy/IPL	Svc	330.87
Altorfer Machinery Co	Goods	2,212.92
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	285.50
Auca Chicago Lockbox	Svc	505.43
Audas Sanitation	Svc	178.13
Bauer Built	Goods	940.17
Brooklyn Building Center	Goods	57.50
Brooklyn City Of	Svc	0.02
Brooklyn Mun Utilities	Goods	767.18
Brooklyn Mut	Svc	27.81
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	1,516.60
Central Iowa Salvage	Svc	130.00
Chemsearch	Goods	565.85
Cintas Corporation	Goods	98.95
CJ Cooper & Associates Inc	Svc	105.00
Collum Electric LLC	Goods/Svc	685.55
Deep River City Of	Svc	54.36
Des Moines Stamp Mfg Co	Goods	32.40
Douds Stone LLC	Goods	13,454.50
Fastenal Company	Goods	332.19
Gatr Of Cedar Rapids, Inc	Goods	343,071.00

Grinnell City Of	Svc	150.75
Henderson Products Inc.	Goods	112,806.00
Hickenbottom Inc	Goods	752.76
ICAP	Svc	365.01
Imwca, League Ia Municipalities	Svc	3,775.26
Inland Truck Parts Co	Goods	397.65
Iowa Dept Of Transportation	Goods	1,551.00
John Deere Financial	Goods	273.93
Key Cooperative	Svc	883.58
Malcom Lumber & Hardware	Goods	31.43
Manatts Inc	Goods	840.48
Martin Equipment Of Il, Inc.	Goods/Svc	9,619.86
Martin Marietta Materials	Goods	36,887.67
McClenathan Excavating	Goods/Svc	225.00
MCI	Svc	36.36
Mid American Energy	Svc	245.21
Midwest Office Technology Inc	Svc	646.48
Monte Motor Parts	Goods	1,005.28
Montezuma Municipal Utilities	Svc	1,165.16
Mutual Wheel Co	Goods	2,988.83
Napa Auto Parts	Goods	404.24
Networkfleet, Inc.	Svc	2,156.40
OHalloran International Inc	Goods	24.60
Oreilly Auto Parts	Goods	34.99
Postmaster/US Postal Service	Svc	72.00
Pow Co Employee Health Plan	Svc	1,440.84
Tr		
Poweshiek Transfer Station	Svc	175.10
Poweshiek Water Assn	Svc	4,968.44
Quill Corporation	Goods	32.32
Ramsey-Weeks Inc	Svc	80,215.05
Seaton Construction Inc	Svc	76,115.00
Sioux City Truck Sales, Inc.	Goods	1,364.91
Snap On Tools	Goods	277.25
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	22,806.64
Taylor Auto Body, Inc	Svc	60.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	9.94
Tifco Industries, Inc.	Goods	657.45
TIP Rural Electric Coop	Svc	174.00
Titan Machinery	Goods	73.27
True Value	Goods	23.75
United States Postal Service	Svc	6.70
Victor Oil, Inc.	Svc	36,111.92
Windstream	Svc	420.80
Ziegler Inc	Goods	1,416.91
Co Conservation Land Acq Trust		
Iowa PF Native Grass Seed Pgm	Goods	1,105.00
Seaton Construction Inc	Svc	25,520.00

Sheriff Commissary		
Reliance Telephone Inc	Svc	400.00
Swanson Services Corp	Goods	1,842.67

Capital Projects		
Robison, Doug	Svc	8,920.00
Seaton Construction Inc	Svc	9,500.00

Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	45.33
Matt Parrott/Storey Kenworthy	Goods	78.98
Mid American Energy	Svc	90.59
Paul, Brian	Reimb	65.66
Ramsey-Weeks Inc	Svc	620.54
The Depot Express	Fuel	166.16
Verizon	Svc	40.01
Windstream	Svc	113.91

E-911		
Alliant Energy/IPL	Svc	282.93
AT&T	Svc	43.69
Aureon Technologies	Svc	0.14
Brooklyn Mut Telecommunication	Svc	209.20
Century Link	Svc	634.71
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,204.50
Iowa Dept Of Transportation	Goods	961.50
Language Line Service	Svc	35.00
Racom Corporation	Svc	8,400.00
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	1,109.25
Tip Rural Electric Coop	Svc	95.94
Verizon	Svc	280.07
Windstream	Svc	2,487.47
Windstream Communication	Svc	1,834.18

Assessor		
Business Card	Svc	365.92
IICA	Dues	25.00
Imwca, League Ia Municipalities	Svc	278.49
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan Tr	Svc	960.56
Ramsey-Weeks Inc	Svc	579.39
Schneider Corporation	Svc	1,950.00
Windstream	Svc	57.91

3 ayes. Motion carried.

White stated him, and newly elected supervisor, Jason Roudabush, attended the SCISWA meeting yesterday. SCISWA audit FY'18 was presented and the board will review and accept the audit at future board meeting.

Dawley stated she attended the conservation board meeting this week. Dawley stated Merle Doty also attended meeting as he will be the board representative beginning 2019.

Dawley stated she attended, by conference call, the NEI3A meeting. Dawley also stated she participated in a webinar with ISAC, which gave a review of legislative priorities for this next year.

Board discussed Board of Health representation. Patricia Hinrichs will be contacted to gather information on Board of Health seats available. Board will follow up with this discussion at a later board meeting.

Board discussed English River WMA Board representation. Currently Larry Wilson is the representative for Poweshiek County on their Board of Directors. Due to Wilson's retirement from Poweshiek County, the supervisors will need to appoint a new representative. Board stated they would wait until first of year to make the appointment.

Board discussed IMWCA annual audit and recommendations for seatbelt policy and updated safety manual. Board will place this on agenda for safety meeting in January.

Auditor Eilander discussed exit interview with Auditor of State regarding the FY'18 audit and stated some items to start implementing would be annual employee evaluations and maintaining mileage logs for county vehicles.

Moved by White, 2nd by Wilson to cancel Monday, December 17, 2018 board meeting. 3 ayes. Motion carried.

9:50 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman