

January 10, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Poweshiek Leadership Group members: Traci Gregory, Dave Hoeger, Clay Harrold, Brenda Johnston, Colleen Johnston, Cori Henkle, Suneil Verma, Amy Sebring, Felicity Meads, Caitlin Nekola, Jordyn Sherwood, Clare Eaton, Sarah Fischer, Daniel Rodrigues, Tiffany Fraker, Karla Harter, Rod Rosburg, Marcy Vogt, Nicole Meldrem and Catherine Lents met with the board of supervisors and assessor.

Moved by Roudabush, 2nd by Doty to approve January 2 & 7, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
Aerosaw Inc	Svc	500.00
All American Pest Control	Svc	38.00
Alliant Energy/Ipl	Svc	250.00
Auca Chicago Lockbox	Svc	199.92
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	637.06
Brau, Ann	Mil	155.20
Calderwood, Erick	Mil	194.00
City Directory Inc	Goods	471.00
Cott Systems	Svc	23,943.00
Des Moines Register	Svc	425.45
Eichenberger, Matthew John	Svc	68.00
Garcia Clinical Laboratory	Svc	10.00
Geiger, Richard	Mil	87.30
Grinnell City Of	Svc	56.76
Grinnell Firestone Store	Svc/Goods	73.00
Grinnell Herald Register	Svc	420.63
Grinnell Regional Home Care	Svc	6,087.40
Heartland Shredding Inc	Svc	35.00
Hiner, Susan	Reimb	44.18
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	198.92
Hy-Vee Store Inc	Goods	7,612.50
Idals - State Apiary Program	Svc	39.78
Infomax	Svc	5.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	525.00
Iowa County Sheriff	Svc	97.80
Iowa Law Enforcement Academy	Svc	1,550.00
Iowa Police Chief'S Assn	Svc	125.00
IPERS	Svc	1,102.58

Jasper County Sheriff	Svc	133.42
John Deere Financial	Goods	442.59
Key Cooperative	Fuel	442.29
Klaver, Bart	Reimb/Mil	208.48
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Long, Eugene	Mil	93.12
Malcom Lumber & Hardware	Svc	28.80
Matt Parrott/Storey Kenworthy	Goods	72.48
McKesson Medical Surgical	Goods	214.92
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,343.34
Mid States Organized Crime Ctr	Svc	150.00
Montezuma Municipal Utilities	Svc	2,269.63
Montezuma State Bank	Svc	122.62
Montezuma Super Valu	Goods	3.39
Moore, Kelly A	Svc	8.00
New Century F.S. Inc	Fuel	119.00
Pella Water Conditioning Inc	Svc	22.74
Pow Co Employee Health Plan	Svc	480.28
Tr		
Poweshiek Transfer Station	Svc	11.16
Premier Office Equipment	Svc	5.04
Quill Corporation	Goods	126.74
Ricoh Usa	Svc	33.45
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	384.95
Schuck, Russ	Mil	20.34
Schumacher Elevator Co	Svc	271.98
Seaton Construction Inc	Svc	1,126.00
Secretary Of State	Svc	90.00
Signs By Fisher	Goods	930.18
The Depot Express	Fuel	64.64
Total Choice Shipping	Svc	9.52
True Value	Goods	223.67
United States Cellular	Svc	1,212.34
US Bank Equipment Finance	Svc	1,160.44
Vanersvelde, Larry	Mil	232.80
Verizon	Svc	40.01
West Payment Center	Svc	314.27
Windstream	Svc	806.88
Windstream Communications	Svc	1,800.00
Inc		

General Supplemental

Imwca, League Ia Municipalities	Svc	1,436.43
Poweshiek County Ema	Approp	19,475.00

Mh/Dd

De Lage Landen	Goods	370.69
Hiner, Susan	Reimb	149.06

Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Auditor	Svc	309.73
Poweshiek County Courthouse	Svc	600.00
Scantron Service Group	Goods	1,924.00
Windstream	Svc	271.06

Rural Services Basic

Des Moines Register	Svc	15.07
Grinnell Firestone Store	Svc	849.38
Grinnell Herald Register	Svc	10.10
Hometown Hardware	Goods	19.99
Imwca, League Ia Municipalities	Svc	1,406.24
Iowa Law Enforcement Academy	Svc	700.00
Iowa Sex Crimes Investigators	Svc	150.00
Iowa Weed Commissioners Conf	Svc	140.00
New Century F.S. Inc	Fuel	2,772.56
State Hygenic Lab	Svc	31.00
The Depot Express	Fuel	694.61
Vannoy Chevrolet Co	Svc	387.01
Windstream	Svc	47.66

Secondary Road

1st Ayd Corporation	Goods	207.20
Airgas North Central	Svc	341.38
Alliant Energy/IPL	Svc	283.88
Altorfer Machinery Co	Svc	56,601.20
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	705.80
Auca Chicago Lockbox	Svc	611.08
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,872.50
Brooklyn Building Center	Goods	44.79
Brooklyn Elevator, Inc.	Goods	266.90
Brooklyn Mun Utilities	Svc	904.22
Brooklyn Mut	Svc	27.80
Telecommunication		
Central Iowa Salvage	Svc	20.00
Chemsearch	Goods	771.88
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	750.69
Fastenal Company	Goods	1,500.53
Gary Ryther Garage Doors	Svc	3,244.00
Gatr Truck Center	Goods	30.25
Grinnell City Of	Svc	45.40
Grinnell Herald Register	Svc	255.49
Grinnell Implement Store	Goods	95.83
Halls Feed & Seed	Svc	180.94
Hickenbottom Inc	Goods	35.74
Hometown Hardware	Goods	48.57
Imwca, League Ia Municipalities	Svc	3,775.26

Industrial Supply Solutions	Goods	823.62
Iowa Dept Of Natural Resources	Svc	195.00
Jerico Services Inc	Goods	2,625.00
John Deere Financial	Goods	996.50
Liebovich Steel & Aluminum Co.	Goods	1,367.20
Malcom Lumber & Hardware	Goods	17.96
Manatts Inc	Goods	3,061.12
Martin Equipment Of Il, Inc.	Goods	882.73
Martin Marietta Materials	Goods	25,644.30
McGriff Farm & Home	Goods	22.52
MD Products Inc	Goods	772.91
Mid American Energy	Svc	237.63
Midwest Patch	Goods	1,920.00
Monte Motor Parts	Goods	37.00
Montezuma Municipal Utilities	Svc	1,447.75
Morrison Enterprises Inc	Goods/Svc	732.00
Mutual Wheel Co	Goods	775.38
Napa Auto Parts	Goods	985.18
Networkfleet, Inc.	Goods/Svc	260.00
Ohalloran International Inc	Goods	426.34
Oreilly Auto Parts	Goods	60.85
Partsmaster	Goods	632.88
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek County Sheriff	Svc	38.72
Poweshiek Transfer Station	Svc	40.70
Poweshiek Water Assn	Svc	115.50
Rockmount Research & Alloys, Inc	Goods	1,558.78
Signs By Fisher	Goods	53.28
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	961.50
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	44.94
Victor Oil, Inc.	Goods	14,977.17
Wex Bank	Goods	1,891.99
Windstream	Svc	416.45
Ziegler Inc	Goods	1,062.65
Sheriff Commissary		
McKesson Medical Surgical	Goods	1,112.34
Reliance Telephone Inc	Svc	650.00
Swanson Services Corp	Goods	96.43
Weld Works, Inc.	Goods	6,813.81
Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	45.33
Mid American Energy	Svc	97.64
The Depot Express	Fuel	141.92

Us Bank Equipment Finance	Svc	22.50
Verizon	Svc	40.01
Visa	Goods	470.04
Windstream	Svc	118.34

E-911

Alliant Energy/IPL	Svc	286.76
AT&T	Svc	43.69
Brooklyn Mut Telecommunication	Svc	176.70
Century Link	Svc	599.05
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,188.69
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	110.96
TIP Rural Electric Coop	Svc	109.14
Verizon	Svc	280.07
Windstream	Svc	2,018.75

Assessor

Business Card	Mil/Goods	293.83
ESRI	Svc	2,700.00
IICA	Svc	685.00
Imwca, League Ia Municipalities	Svc	278.49
Iowa State Assessors Assn	Svc	1,005.00
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	960.56
Poweshiek County Chronicle	Svc	29.99
Windstream	Svc	79.38

3 ayes. Motion carried.

Moved Doty, 2nd by Roudabush to approve January 11, 2019 Poweshiek County Payroll for \$211,080.12. 3 ayes. Motion carried.

10:05 a.m. Marcia Iverson, Ben Schanbacher, & Roger Iverson – Poweshiek County Fair Board met with board to discuss projects completed in 2018 and budget & tentative projects for 2019.

10:42 a.m. Colton Storla & Scot Wilkening, North Risk Partners met with board.

11:08 a.m. Jared Noack & Brady Evans, Mid-American; Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to discuss North English Farms Wind Project. There are currently 100 wind turbines actively running. Plan to start with second phase in April weather permitting.

11:38 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant to Engineer met with the board to give an overview of how the Secondary Road Department operates.

Diana stated she attended meetings this week with the Board of Health & Advisory Committee for Mental Health.

Jason stated he attended the meeting the Waste Management meeting this week.

Merle stated he attended the Conservation Board & 8th Judicial meetings this week.

Board received the report for Sheriff's Fees collected for 2nd Qtr FY'19.

12:50 p.m. Bart Klaver joined the meeting.

The Supervisors and Bart Klaver discussed ambulance agreement with City of Grinnell and different options of potentially paying the cost and talking with townships regarding 28E agreements to tax for ambulance services in townships where the Grinnell Ambulance would serve.

Moved by Doty, 2nd by Roudabush to cancel the meeting on January 17th so the new supervisors can attend the New Officer Training in Des Moines. 3 ayes. Motion carried.

1:15 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman