

January 31, 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 Doty, 2<sup>nd</sup> by Roudabush to approve amended agenda adding Terry Pickett, Assistant to Engineer to explain Escrow Agreement & F29 Project. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve January 24 & 28, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Svc	48.30
Carlson, Rodney	Mil	18.62
Classic Car Wash	Svc	20.00
Collum, Robert	Mil	18.75
Community Of Flags Store	Goods	151.90
Consolidated Management	Goods	43.38
Fareway Stores Inc	Goods	74.80
Four Oaks Inc	Svc	279.90
Galls Inc	Goods	169.34
Glen's Tractor Repair Inc	Goods	98.00
Grinnell Regional Home Care	Svc	24,762.62
Infomax	Svc	1,057.66
Iowa Dept Of Public Safety	Svc	2,349.00
ISAC	Svc	760.00
Jensen Heating & A/C Inc	Svc	178.00
Lowry Equipment Inc	Goods	200.33
Mail Services LLC	Svc	521.67
Mainstay Systems	Svc	237.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	78.75
Premier Office Equipment	Svc	45.03
Scantron Corporation	Svc	283.60
Schuck, Russ	Svc	222.14
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Staples Credit Plan	Goods	505.98
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	600.00
The Depot Express	Fuel	12.03
The Record	Svc	469.13
TIAA Commercial Finance Inc	Svc	264.33
Van Wall Equipment Inc	Goods	5,921.07
Visa	Svc	79.90
Windstream	Svc	1,076.91

General Supplemental

Iowa Secretary Of State	Svc	2,468.20
Premier Office Equipment	Svc	45.04

Rural Services Basic

Classic Car Wash	Svc	194.25
Dawley, Dan	Mtg	25.00
Gilbert, Louis A	Mtg	25.00
Gray, Robin	Mtg	25.00
Griffith, JD	Reimb	20.00
Haines, Kay	Mtgs	50.00
Harris, David	Mtg	25.00
Hendricks, Brent	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Hudnut, Larry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Iowa Dept Of Natural Resources	Svc	25.00
Jacoby, Richard L	Goods	8.44
James, Kathy	Mtg	25.00
Lidtko, Randy	Mtg	25.00
Lowry, Gary	Mtg	25.00
Mauss, Dan	Mtgs	50.00
Meek, Karen	Mtg	25.00
Menninga, David D	Fuel	48.33
Norman, Mark	Mtg	25.00
Ogle, Tom	Mtgs	50.00
Peters, Rick	Mtg	25.00
Puls, Jim	Svc	1,000.00
Roland, Duane	Mtg	25.00
Schalmo, Peter	Mtgs	50.00
The Depot Express	Fuel	201.50
The Record	Svc	18.00
Visa	Fuel	31.21
Wilson, Gary D	Mtg	25.00
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	1,067.60
Des Moines Register	Svc	190.00
MCI	Svc	36.32
Networkfleet, Inc.	Svc	995.99
Rohrer Brothers Inc	Goods	1,460.00
United States Cellular	Svc	126.16

Sheriff Commissary

Swanson Services Corp	Goods	174.39
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Emergency Management Agency

ISAC	Svc	190.00
Paul, Brian	Reimb	65.66
The Depot Express	Fuel	80.64

Visa	Svc/Goods	144.20
Windstream	Svc	129.98

E-911

AT&T	Svc	43.65
Century Link	Svc	35.72
Geo-Comm Corporation	Svc	3,055.00
Windstream	Svc	1,525.64

3 ayes. Motion carried.

8:53 a.m. Bart Klaver, County Attorney, met with board to discuss FY'20 budget revenues.

9:07 a.m. Steve Short, Maintenance Director, met with board for monthly meeting.

9:35 a.m. Bill Cumings, Automatic Door Group, quote for south door.

After discussion, the board asked Automatic Door Group to work up a quote to fix the south door then they will decide if they will just fix the south door or replace the south door of the courthouse.

9:55 a.m. Sandy Ross, Treasurer, met with board to go over the Semi-Annual Treasurer Reports.

10:20 a.m. Terry Picket, Assistant to Engineer, met with the board to discuss Escrow Agreement Update with Mid-American and F29 Resurfacing Project.

After discussion, it was moved by Roudabush, 2<sup>nd</sup> by Doty to direct Chair to sign the updated Escrow Agreement with Mid-American Energy. 3 ayes. Motion carried. Moved by Roudabush, 2<sup>nd</sup> by Doty to award the contract to Manatt's for F29 Resurfacing Project STP-S-C079(50)—5E-79 and direct the Chair to sign the relevant contract documents upon their return from the contractor. 3 ayes. Motion carried.

10:40 a.m. Steve George, Fremont Farms, stopped in to visit with the board.

10:57 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 4, 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, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

Board received copies of the FY'20 budget and discussed revenues and expenditures on the budget. Board will review budget and will discuss again on Monday, February 11<sup>th</sup>.

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

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman