

March 11, 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 as amended to include approval of Utility Permit #19-27U to MidAmerican Energy Company and to discuss/approve SCISWA grant requests. 3 ayes. Motion carried.

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

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

General Basic		
Auca Chicago Lockbox	Svc	128.85
Audas Sanitation	Svc	149.00
Aureon Technologies	Svc	1,674.41
Best Western Pioneer Inn/Suite	Svc	169.99
Blackwell Court Reporting	Svc	58.50
Brooklyn Service Center	Svc	52.00
Buck, Cathy	Svc	160.00
Central IA Consulting Inc	Svc	97.20
Cintas Corporation	Svc	68.57
Collum, Robert	Mil	18.75
Cott Systems	Svc	150.00
Cyclone Pest Management West	Svc	75.00
Des Moines Register	Svc	1,079.89
Des Moines Stamp Mfg Co	Svc	70.95
Doty, Merle	Mil	38.80
Ecolab	Svc	570.18
Ehret, Dillon	Reimb	107.99
Eichenberger, Matthew John	Svc	550.00
Fareway Stores Inc	Svc	148.96
Goodwin Tucker Group	Svc	473.30
Greater Poweshiek County	Svc	15,000.00
Grinnell City Of	Svc	56.76
Grinnell Herald Register	Svc	620.21
Grinnell Regional Home Care	Svc	9,411.03
Grinnell Regional Medical Ctr	Svc	3,007.64
Heartland Shredding Inc	Svc	35.00
Hickenbottom Inc	Svc	44.23
Holland-Coble Funeral Home	Svc	1,500.00
Hy-Vee Store Inc	Svc	5,887.24
IACCCSO	Svc	60.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa CTS Cleaners	Svc	150.00
Iowa Dept Of Public Health	Svc	7,215.29
Iowa Law Enforcement Academy	Svc	795.00
Iowa One Call	Svc	1.80
Iowa Radiology	Svc	110.00
ISCTA	Svc	30.00

Jasper County Sheriff	Svc	268.58
Klaver, Bart	Reimb	310.83
Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Linn County Sheriff Office	Svc	33.48
Lowry Electric	Svc	1,104.05
Malcom Lumber & Hardware	Svc	15.99
Marshall County Sheriff	Svc	71.00
Matt Parrott/Storey Kenworthy	Svc	259.70
Meyer, Jodi	Mil	80.66
Mid American Energy	Svc	2,036.99
Monkeytown/Storey Kenworthy	Svc	46.54
New Century F.S. Inc	Svc	93.00
Office Depot	Svc	3.72
Pakor Inc	Svc	20.88
Peiffer, Nicholas R	Svc	1,380.00
Pella Water Conditioning Inc	Svc	15.74
Polk County Treasurer	Svc	174.70
Ponderosa Supply LTD	Svc	76.80
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	10.00
Premier Office Equipment	Svc	17.45
Quill Corporation	Svc	274.28
Ross, Sandy	Mil	78.07
Roudabush, Jason	Mil	38.80
Schuck, Russ	Reimb/Mil	136.62
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Simpson, Corey	Reimb	10.00
The Depot Express	Svc	44.02
Total Choice Shipping	Svc	44.26
Town Crier	Svc	524.00
True Value	Svc	192.04
United States Cellular	Svc	1,051.23
United States Postal Service	Svc	3,044.78
US Bank Equipment Finance	Svc	354.00
Vannoy Chevrolet Co	Svc	113.68
Vavroch, Mark	Reimb	45.04
Verizon	Svc	40.01
Watts Technologies Inc	Svc	6,276.00
West Payment Center	Svc	314.27
Windstream	Svc	807.89

General Supplemental

Matt Parrott/Storey Kenworthy	Svc	70.21
United States Postal Service	Svc	733.57

MH/DD

Poweshiek County Auditor	Reimb	705.52
Poweshiek County Courthouse	Svc	600.00

Windstream	Svc	270.93
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Rural Services Basic

Beck, Kenneth R	Svc	144.00
Des Moines Register	Svc	18.59
Ferneau, David L	Svc/Mtgs	150.75
Grinnell Firestone Store	Svc	218.19
Grinnell Herald Register	Svc	13.64
Iowa Law Enforcement Academy	Svc	32.00
Johnson, Lyle E	Mtgs	75.00
Keller, Marvin	Mtgs	50.00
Monte Car Wash	Svc	448.42
Monte Motor Parts	Svc	51.98
New Century F.S. Inc	Svc	2,847.85
Plesek, Doug	Mtg	25.00
Schuck, Russ	Mtgs	50.00
Schultz, Clifton O	Mtgs	50.00
Sebetka Jr, Wesley	Mtgs	50.00
State Hygenic Lab	Svc	51.00
The Depot Express	Svc	878.86
United States Postal Service	Svc	151.91
Vannoy Chevrolet Co	Svc	622.46
Victory Auto Glass	Svc	230.00
Whitsell, Gary	Mtgs	50.00
Windstream	Svc	49.94

Secondary Road

Acterra Group	Goods/Svc	3,702.11
Airgas North Central	Svc	322.45
Alliant Energy/Ipl	Svc	296.13
Altorfer Machinery Co	Goods/Svc	11,392.76
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	627.94
Auca Chicago Lockbox	Svc	527.70
Audas Sanitation	Svc	178.13
Brooklyn Building Center	Goods	258.14
Brooklyn Mun Utilities	Svc	1,657.31
Brooklyn Mut Telecommunication	Svc	27.80
Calhoun-Burns & Assoc Inc	Svc	6,171.40
Central Iowa Salvage	Svc	703.20
Certified Power, Inc	Svc	184.79
Cintas Corporation	Goods	134.09
Construction & Aggregate Produ	Goods	3,530.99
Deep River City Of	Svc	108.72
Fastenal Company	Goods	921.31
Future Line Truck Equipment	Goods	77.76
Gatr Truck Center	Goods	3,843.55
Grinnell City Of	Svc	57.13
Grinnell Implement Store	Goods	23.24
Grinnell Regional Medical Ctr	Svc	743.66

Hickenbottom Inc	Goods	6.22
Inland Truck Parts Co	Goods	4,082.83
Iowa Radiology	Svc	55.00
Jerico Services Inc	Goods	7,192.50
John Deere Financial	Goods	264.35
JP Drain Cleaning & Plumbing	Svc	489.90
Key Cooperative	Svc	1,944.42
Krivachek Janitorial Supply	Goods	320.40
Lone Star Truck & Tire	Svc	1,180.00
Malcom Lumber & Hardware	Goods	38.73
Manatts	Goods	89.94
Manatts Inc	Goods	9,368.92
Martin Equipment Of Il, Inc.	Goods	149.40
Mid American Energy	Svc	388.70
Midwest Wheel Companies	Goods	108.90
Monte Motor Parts	Goods	228.48
Mutual Wheel Co	Goods	945.70
Napa Auto Parts	Goods	1,353.20
Networkfleet, Inc.	Svc	809.15
Ohalloran International Inc	Goods	8,294.83
Partsmaster	Goods	84.44
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Water Assn	Svc	111.00
Racom Corporation	Svc/Goods	1,630.25
Rozendaal Drain Cleaning Inc	Svc	150.00
Snap On Tools	Goods	516.00
Sterling Fire & Safety, Inc	Svc	667.00
Steve Link Ford	Goods/Svc	76.83
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	22,806.64
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,859.73
TIP Rural Electric Coop	Svc	174.00
Van Sant Enterprises Inc	Goods	5,094.00
True Value	Goods	24.99
United States Postal Service	Svc	3.29
Victor Lumber Co	Goods	119.00
Victor Oil, Inc.	Goods	37,065.20
Walmart Business	Goods	69.97
Wex Bank	Goods	1,728.74
Windstream	Svc	427.52
Sheriff Commissary		
Swanson Services Corp	Svc	576.43
Emergency Management Agency		
Keltek Inc	Svc	1,406.76
Matt Parrott/Storey Kenworthy	Svc	418.66
Mid American Energy	Svc	84.87
Paul, Brian	Reimb	67.70

The Depot Express	Svc	86.57
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	118.34

E-911

Alliant Energy/IPL	Svc	34.35
AT&T	Svc	43.65
Brooklyn Mut Telecommunication	Svc	246.70
Century Link	Svc	601.85
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	189.01
Verizon	Svc	280.07
Windstream	Svc	2,019.13

Assessor

Business Card	Svc	1,120.61
Matt Parrott/Storey Kenworthy	Svc	31.96
Mefford Masonry	Svc	756.25
Pow Co Employee Health Plan Tr	Svc	960.56
Scantron Service Group	Svc	5,300.00
Schneider Geospatial	Svc	2,950.00
United States Postal Service	Svc	7.49
Windstream	Svc	64.63

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Brandon Sutfin, Utility Worker, Secondary Road effective March 18, 2019; rate of pay \$21.60/hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the following Certificate of Appointments for Conservation:

- Heath Glienke, Seasonal Park Ranger effective April 1, 2019; rate of pay \$12.00/hour
- Dillon Ehret, Seasonal Park Ranger effective April 1, 2019; rate of pay \$11.00/hour
- Kyle Doty, Seasonal Park Ranger effective May 1, 2019; rate of pay \$11.00/hour
- Marlis Davis, Campground Host effective April 1, 2019; rate of pay \$150.00/week
- Glenn Davis, Campground Host effective April 1, 2019; rate of pay \$50.00/week

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Service Agreement between Poweshiek County and Sheridan Township for emergency medical services. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Utility Permit #19-27U to MidAmerican Energy Company for work in Sections 32, 33, 34, Pleasant Township and Sections 4, 5, 9, 10, Union Township. 3 ayes. Motion carried.

Roudabush presented the requests for SCISWA grant. Roudabush states there is \$5,000 available and the entities are requesting funds for clean-up in their community in the county. The requests are as follows:

- City of Montezuma \$2,000
- City of Brooklyn \$2,000
- City of Grinnell \$3,000

Roudabush suggests to split the \$5,000 three ways so each would receive \$1,650. Moved by Doty, 2nd by Roudabush to approve SCISWA grant requests and approve funds to be distributed as follows: City of Montezuma \$1,650; City of Brooklyn \$1,650; City of Grinnell \$1,650. 3 ayes. Motion carried.

9:02 a.m. Terry Pickett, Assistant to the Engineer met with board to discuss money for secondary road infrastructure. Engineer would like to use money set aside in capital project fund for secondary road infrastructure for use on rock. Board is in agreement with Engineer using the funds for rock on secondary road infrastructure.

9:41 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman