

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

8:30 a.m. Lyle Brehm, Engineer met with board to discuss 5-year construction plan and approval of DOT budget. Moved by Roudabush, 2nd by Doty to approve the Construction Plan 2020-2024 and the DOT budget. 3 ayes. Motion carried.

Board discussed road conditions with Brehm. Board relayed comments they have received from residents regarding the conditions of rural rock roads. Doty stated a lot of his comments received have been about why the rock is so terrible and why so much lime. Brehm stated don't really gain anything by hauling clean rock as you need some lime to bind. Dawley stated she received complaints that the wind turbine individuals are not crowning road and water standing on road. Doty states he has received comments about this but not in turbine areas. Brehm stated he has been and will continue to haul rock to the rural roads. Roudabush told Brehm to get on the wind turbine companies to get rock on the roads.

Brehm presented the board chairman, for signature, with a materials inspection cost sheet reflecting costs for analysis/inspection which authorizes Department of Transportation to process payment from the applicable Farm to Market account.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-28 Appropriation Funds Transfers FY'19:

- Rural Services to Secondary Road \$1,077,306.00
- General Basic to Capital Projects \$ 95,285.00
- Rural Services Basic to Capital Projects \$ 19,483.50

3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	76.00
Auca Chicago Lockbox	Svc	196.18
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	838.80
Blackwell Court Reporting	Svc	93.00
Buck, Cathy	Svc	160.00
Central Iowa Tech	Svc	90.00
Cott Systems	Svc	150.00
Crisis Ctr & Women'S Shelter	Approp	500.00
Dawley, Diana	Mil	388.01
Des Moines Register	Svc	885.83
Doty, Merle	Mil	267.35
East Pow County Ambulance	Approp	2,775.00
Eilander, Melissa	Mil	21.34
Election Source	Goods	1,464.93
Fareway Stores Inc	Goods	147.56
Forbes Office Equip Inc	Goods	832.44
Galls Inc	Svc	79.99

Grinnell City Of	Approp/Svc	14,400.51
Grinnell Herald Register	Svc	519.82
Grinnell Regional Home Care	Svc	2,167.81
Grinnell Regional Medical Ctr	Svc	743.66
Heartland Shredding Inc	Svc	35.00
Hiner, Susan	Mil	61.54
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	125.91
Huebner, Dan	Svc	175.00
Hy-Vee Store Inc	Goods	1,870.50
Inclusion Solutions LLC	Goods	138.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	563.00
Iowa Law Enforcement Academy	Svc	400.00
Iowa Radiology	Svc	55.00
ISACA	Svc	225.00
Jensen Heating & A/C Inc	Svc	118.00
John Deere Financial	Goods	377.74
Key Cooperative	Svc	779.66
Klaver, Bart	Svc	43.30
Klein, Emily	Reimb	72.90
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	636.25
Mail Services Llc	Svc	563.64
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	611.52
McFall, CSR, Laura D	Svc	1,358.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,192.52
Monkeytown/Storey Kenworthy	Goods	382.72
Monte Motor Parts	Goods	8.51
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,039.34
Montezuma State Bank	Svc	26.20
Montezuma Super Valu	Goods	46.61
New Century F.S. Inc	Goods	223.00
Office Depot	Goods	11.99
Pella Water Conditioning Inc	Svc	22.74
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County 4-H	Approp	6,250.00
Poweshiek Transfer Station	Svc	11.16
Premier Office Equipment	Svc	77.71
Quill Corporation	Goods	48.32
Ricoh Usa	Svc	28.90
Roudabush, Jason	Mil	300.70
S & S Electric Ltd	Svc	117.23
Schuck, Russ	Mil/Reimb	29.62
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	66.00
Taylor Auto Body, Inc	Svc	1,047.22

Taylor's Snow Removal & Mowing	Svc	1,370.00
The Depot Express	Goods	118.75
The Record	Svc	288.53
True Value	Goods	276.87
United States Cellular	Svc	1,354.98
US Bank Equipment Finance	Svc	896.74
Vavroch, Mark	Reimb	17.35
Victor Oil, Inc.	Goods	590.16
Von Bokern Associates Inc	Svc	2,475.00
West Payment Center	Svc	314.27
Windstream	Svc	789.40

General Supplemental

Baker, Sue	Mil	21.34
Brennan, Carolyn	Mil	7.76
Cline, Kay	Mil	5.82
Crane, Vicky	Mil	14.55
Des Moines Register	Svc	963.49
Eilander, Melissa	Mil	89.13
Goodlow, Marilyn	Mil	15.52
Grinnell Herald Register	Svc	236.34
Henry M Adkins & Son Inc	Svc	3,714.85
Herman, Sharon	Mil	21.34
Holtz, Mary E	Mil	7.76
Hudnut, Dixie M	Mil	21.34
Hudnut, Larry	Reimb	20.00
Jordan, Carol	Mil	21.34
Kinseth, Delores	Mil	21.34
Longman, Debra	Mil	18.43
Meyer, Diane	Mil	2.91
Postmaster/US Postal Service	Svc	100.00
Poweshiek County Ema	Svc	19,475.00
Poweshiek County Secondary Road Dept	Svc	80.56
SEAT	Svc	250.00
The Record	Svc	136.50
Tish, Laura	Mil	26.69
VanErsvelde, Janet	Mil	9.70
Warden, Rick	Mil	14.07
Wray, Jo	Mil	21.34

MH/DD

Hiner, Susan	Goods	163.28
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.93

Rural Services Basic

Beck, Kenneth R	Svc	600.00
Brooklyn Public Library	Approp	5,293.25
Crow Shooting Supply Inc	Goods	35.95
Drake Community Library	Approp	5,293.25

Galls Inc	Goods	87.98
Grinnell Firestone Store	Svc	199.74
Helm, Stacy	Mtg	25.00
Keystone Laboratories	Svc	89.00
Kiesler Policy Supply	Goods	68.00
Linder Tire Service, Inc.	Svc	820.40
Montezuma Public Library	Approp	5,293.25
New Century F.S. Inc	Svc	3,171.48
Oreilly Auto Parts	Goods	34.18
The Depot Express	Svc	1,395.45
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Windstream	Svc	50.40

Secondary Road

2 Lands Enterprises	Svc	10,935.88
Acterra Group	Goods	495.87
Agri Vations LLC	Svc	2,500.81
Airgas North Central	Svc	2,632.75
Alliant Energy/IPL	Svc	311.33
Altorfer Machinery Co	Goods	641.31
Arnold Motor Supply Inc	Goods	116.75
Auca Chicago Lockbox	Svc	542.24
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,088.79
Brooklyn Building Center	Goods	18.49
Brooklyn Mun Utilities	Svc	1,356.03
Brooklyn Mut Telecommunication	Svc	27.72
Buehnehan Trucking, Richard	Svc	5,654.90
Calhoun-Burns & Assoc Inc	Svc	5,911.35
Central Iowa Salvage	Svc	247.78
Chemsearch	Goods	1,540.22
CJ Cooper & Associates Inc	Svc	301.60
Davis, Keith A	Svc	7,481.42
Des Moines Stamp Mfg Co	Goods	23.80
DJ Davis Trucking	Svc	7,056.75
Dons Truck Sales Inc	Goods	313.02
Douds Stone LLC	Goods	71,048.44
Dysart Tire & Service, Inc.	Goods	235.84
Fastenal Company	Goods	586.67
G & L Clothing	Goods	532.50
Gatr Truck Center	Goods/Svc	1,407.37
Grimes Asphalt & Paving Corp	Goods	1,811.86
Grinnell City Of	Svc	104.05
Grinnell Regional Medical Ctr	Svc	776.66
Gruhn Backhoe & Tiling Inc	Svc/Goods	3,926.42
H & J Fertilizer Inc	Goods	4,102.50
Hall Trucking LLC	Svc	22,683.50
Helmuth Repair	Svc	478.50

Hoffstetter, Tanner	Svc	783.80
Iowa Dept Of Transportation	Goods	131,259.93
Iowa Radiology	Svc	55.00
John Deere Financial	Goods	359.96
Key Cooperative	Svc	1,670.93
Manatts Inc	Svc	32,819.87
Martin Marietta Materials	Goods	144,257.54
McGriff Farm & Home	Goods	38.51
MCI	Svc	34.73
Mid American Energy	Svc	350.53
Monte Motor Parts	Goods	391.67
Montezuma Municipal Utilities	Svc	1,261.72
Morrison Enterprises Inc	Goods/Svc	145.00
Mutual Wheel Co	Goods	2,549.72
Napa Auto Parts	Goods	175.43
Napa Auto Parts	Goods	862.04
Networkfleet, Inc.	Svc	1,043.71
Nikkel, Scott	Svc	9,736.01
Ohalloran International Inc	Goods	889.26
Oreilly Auto Parts	Goods	25.18
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Transfer Station	Svc	22.00
Poweshiek Water Assn	Svc	115.50
Quill Corporation	Goods	94.60
Rohrer Brothers Inc	Svc	12,966.56
Sadler Power Train	Goods	554.33
Safety X-Treme, Llc	Goods	432.60
Steve Link Ford	Goods/Svc	492.74
Sutfin, Tammy	Svc	45.00
Taylor, Deb	Svc	45.00
Tifco Industries, Inc.	Goods	1,877.38
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	95.60
US Ag Services, LLC	Goods	5,640.00
Victor Oil, Inc.	Goods	35,102.14
Victory Auto Glass	Goods	270.00
Von Bokern Associates Inc	Svc	2,475.00
Walmart Business	Goods	10.30
Wayne Davis Trucking	Svc	8,239.21
Wex Bank	Goods	1,940.77
Windstream	Svc	428.30
Ziegler Inc	Goods	3,328.40
Sheriff Commissary		
Bob Barker Co Inc	Goods	444.27
Swanson Services Corp	Svc	409.20
Capital Projects		
Martin Marietta Materials	Goods	192,598.78

Emergency Management Agency		
Mid American Energy	Svc	91.35
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	118.11

E-911		
Alliant Energy/IPL	Svc	32.95
Aureon Technologies	Svc	0.07
Century Link	Svc	599.05
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,230.11
Geo-Comm Corporation	Svc	3,055.00
Matt Parrott/Storey Kenworthy	Goods	13.99
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	127.44
Verizon	Svc	280.07

Assessor		
Business Card	Svc	2,754.16
Iowa State Assessors Assn	Svc	15.00
Matt Parrott/Storey Kenworthy	Goods	63.92
Pow Co Employee Health Plan Tr	Svc	960.56
Scantron Service Group	Svc	265.00
Schneider Geospatial	Svc	1,500.00
US Bank Equipment Finance	Svc	1,200.00
Windstream	Svc	65.36

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve April 4 & 8, 2019 board minutes. 3 ayes. Motion carried.

Doty stated he attended the DeCat meeting and Conservation Board meeting this week.

Dawley and Roudabush stated they attended 2019 Iowa Rural Development Summit yesterday and will also attend today and Friday.

9:00 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 15, 2019

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Roudabush, 2nd by Dawley to approve the Utility Permit #19-78U to Windstream Iowa Communications, LLC for work in Malcom Township. 2 ayes. Motion carried.

Board discussed the 2019 Iowa Rural Development Summit they attended last week.

9:16 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman