

March 28, 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.

8:30 a.m. Bart Klaver, County Attorney met with the board to discuss 28E Agreement between City of Grinnell and Poweshiek County for prosecution of violations of City's Municipal Code. Klaver stated there was a former agreement in place and he has been providing these services but recently became aware that the agreement had been cancelled. Klaver stated if he was going to continue with the services, a new agreement needed executed. Moved by Doty, 2<sup>nd</sup> by Roudabush to authorize Chairman Dawley to sign 28E Agreement between City of Grinnell and Poweshiek County. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve March 21, 2019 board minutes. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	397.02
Audas Sanitation	Svc	135.05
Bru, Daniel	Svc	290.00
DCI-SOR	Svc	60.00
Des Moines Stamp Mfg Co	Goods	104.70
Ecolab	Svc	164.95
Eilander, Melissa	Mil	21.34
Grinnell Regional Home Care	Svc	32,938.64
H & J Fertilizer Inc	Svc	15.00
Hawkeye Fire & Safety Co	Svc	342.70
Hy-Vee Store Inc	Goods	2,133.60
Infomax	Svc	1,035.45
Iowa Prison Industries	Goods	37.95
Iowa Radiology	Svc	55.00
Jasper County Treasurer	Svc	2,024.00
John Deere Financial	Goods	556.61
Longhenry, Dianna	Reimb	30.00
Lowry Electric	Svc	125.58
Menninga, David D	Reimb	32.62
Mid American Energy	Svc	69.74
Montezuma Municipal Utilities	Svc	2,387.78
Montezuma State Bank	Svc	25.80
Premier Office Equipment	Svc	39.60
Ross, Sandy	Reimb/Mil	328.12
S & S Plbg, Htg, & AC	Svc	24,999.70
Schumacher Elevator Co	Svc	271.98
SCI Communications Inc	Svc	2,192.50
Secretary Of State	Svc	60.00
Steve Link Ford	Svc	55.37
Strat Exe Inc	Svc	80.00

Taylor's Snow Removal & Mowing	Svc	305.00
The Record	Svc	612.22
TIAA Commercial Finance Inc	Svc	264.33
United States Cellular	Svc	298.75
US Bank Equipment Finance	Svc	542.74
Visa	Svc	339.96
Windstream	Svc	1,076.97
Windstream Communications Inc	Svc	1,920.00
Woodman Controls Company	Goods	635.45
Zuercher Technologies LLC	Svc	246.48

General Supplemental

Eilander, Melissa	Mil/Reimb	75.96
Premier Office Equipment	Svc	39.60

Rural Services Basic

Baker, Ronald	Mtgs	75.00
Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
DCI-SOR	Svc	60.00
Fredericks, Mike	Mtg	25.00
Henning, Jerry	Mtg	25.00
Iverson, Larry	Mtgs	75.00
Klenk, David	Mtg	25.00
Linder Tire Service, Inc.	Svc	114.45
Mann, Matthew	Mtgs	50.00
Roudabush, Calvin R	Mtg	25.00
Simpson, Corey	Reimb	94.80
Sleeuwenhoek, Lynn	Mtg	25.00
Vanroekel, Paul	Mtgs	50.00
Visa	Goods	1,070.87

Secondary Road

Alliant Energy/IPL	Svc	1,601.01
Brooklyn Elevator, Inc.	Svc	135.00
Martin Marietta Materials	Goods	34.77
MCI	Svc	35.43
Montezuma Municipal Utilities	Svc	1,831.64
United States Cellular	Svc	125.70

Sheriff Commissary

Matt Parrott/Storey Kenworthy	Goods	10.99
Reliance Telephone Inc	Svc	1,070.00
Swanson Services Corp	Svc	1,844.17
Visa	Svc	22.10

Emergency Management Agency

Paul, Brian	Reimb	65.66
The Depot Express	Svc	200.06
Visa	Svc	155.61

Windstream	Svc	130.00
E-911		
Alliant Energy/IPL	Svc	216.54
AT&T	Svc	43.65
Century Link	Svc	35.72
Iowa Emergency Number Assn	Svc	115.00
The Record	Svc	27.00
Windstream	Svc	2,016.85
Windstream Communication	Svc	1,831.80

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Utility Permit #19-30U to Aureon for work in Grant, Chester & Sheridan Townships. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2019-24 Agreement between City of Grinnell and Poweshiek County for EMS services. 3 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Resolution #2019-25 Support of Historic Renovation of Brooklyn Opera House. 3 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve the following applications for Property Tax Exemption:

- Open Prairie, Vera Heck, SE ¼ NE ¼ , Section 11, Lincoln Township
- Open Prairie, John Reimers, SW ¼ NE ¼ and SW ¼ , Section 19, Madison Township
- Open Prairie, Al Frischmeyer, NW ¼ NW ¼, Section 6, Washington Township
- Forest Cover, Robert Pearce, SE ¼ NE ¼, Section 31, Grant Township
- Forest Cover, Ronald L. Pexa, NW ¼, Section 25, Lincoln Township

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Notice of Destruction of Noxious Weeds. 3 ayes. Motion carried.

Board received MMP Annual Update for Gibson Finisher Farm.

Board received MMP Annual Update for Doty Farms Finisher #1.

9:00 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Ben Anderson, Jail Administrator met with board to discuss replacement of phone system at sheriff's office & jail. Sheriff Kriegel has budgeted for this in his FY'20 budget. Ben Anderson presented the board with the contract from Advanced Systems Inc. for replacement of the phone system and requested Chairman Dawley to sign. Moved by Doty, 2<sup>nd</sup> by Roudabush to authorize Chairman Dawley to sign contract with Advanced Systems, Inc. 3 ayes. Motion carried.

9:46 a.m. Steve Short, Maintenance, joined the meeting.

Steve Short and Board of Supervisors examined the Bill of Rights Monument on north end of courthouse and assessed what work needs to be completed on the monument. Short also discussed the north steps. The steps were repaired last fall and appear to be chipping away already and may need repair.

Board discussed attending Rural Summit Conference to be held in Grinnell on April 10, 11 & 12. Board decided they would register to attend the meeting.

Board discussed Manure Management Plan and proposed hog finishing building for Graham Site 2 and comments received to date.

10:40 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

April 1, 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 agenda. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Utility Permit #19-31U to Windstream Iowa Communications, LLC for work in Section 7, Washington Township. 3 ayes. Motion carried.

8:37 a.m. Lyle Brehm, Engineer joined the meeting.

Board discussed with Brehm the proposed legislation currently in the Senate relating to changes to Code Chapter 321 related to transportation of indivisible loads & raw forestry products on primary & non-primary highways & the concerns they had for county roads and bridges if the weight limits were increased. Board discussed approving a resolution opposed to this legislation and distribute to legislatures. Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2019-26 opposing Senate Study Bill 1045 & Senate File 184 passed by the Senate Committee on Transportation relating to changes to Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary & non-primary highways. 3 ayes. Motion carried.

Brehm stated that have been hauling contract rock last week and this week. Brehm further stated he has received the contract from Manatts for the F29 resurfacing project. This project may be completed June/July timeframe.

9:22 a.m. Board & Brehm held conference call with Robert Josten regarding questions relating to Poweshiek County TIF on wind turbines and the turbines within 2-miles of city limits.

Moved by Roudabush, 2<sup>nd</sup> by Doty to authorize Supervisor Merle Doty to sign at Poweshiek County FSA on behalf of Poweshiek County. 3 ayes. Motion carried.

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

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman