

April 25, 2019

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

Vice Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Dawley to approve April 18 & 22, 2019 board minutes. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

9:05 a.m. Lyle Brehm, Engineer joined the meeting. Brehm stated that the contract rock hauling has been completed. Brehm inquired if the board would be willing to enter into agreement with the union for 10-hour work days Monday through Thursday to commence 2 weeks prior to Memorial Day and conclude 2 weeks after Labor Day. In past years, the union and county have entered into an agreement regarding this adjustment to work hours. The board is in agreement and advised Brehm to contact Renee VonBokern for drafting of the agreement. Brehm stated he is in the process of interviewing for the motor grader operator at Hartwick shop.

Brehm stated he had budgeted money in FY'20 for a part-time employee to perform mowing duties. Brehm stated he has tried to utilize the roadside management summer employee but he just did not have any extra time to help secondary road. Brehm would like to start the process for hiring a part-time summer employee for mowing and requested if the board felt \$15 per hour was a reasonable rate of pay. The board felt that was reasonable and advised Brehm to start the process to hire someone.

Dawley asked Brehm if he had any documents prepared regarding TIF to present to the City of Montezuma. Brehm stated he had wrote down some thoughts but felt the board and him should discuss with attorney Robert Josten before submitting any proposal to the city.

9:22 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Diana Dawley, Chairman

April 29, 2019

Board met in regular session at 8:00 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.

8:00 a.m. Lyle Brehm, Engineer met with board to discuss TIF from wind turbines. Phone conference held with attorney Robert Josten to discuss TIF process for the wind turbines. Discussion was held regarding City of Montezuma's request for 75% of possible TIF revenue. The board has declined to accept that request and will prepare letter to send to City of Montezuma regarding their decision.

8:30 a.m. Amy Vermillion, Assessor joined the meeting. Amy provided an update of the number of parcels to date for wind turbines. Amy will provide that list to auditor so the Urban Renewal Plan can be updated to include the parcels.

8:43 a.m. Phone call to Mike Cox, City of Montezuma regarding a transmission line south of town. Mike states due to eroding in the ditch, the line is exposed and he inquired if the county could address the eroding issue. Lyle Brehm, Engineer stated he would look at this location to see if there is something the county can do.

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

General Basic		
Advanced Correctional	Svc	2,272.95
Alliant Energy/IPL	Svc	340.81
Auca Chicago Lockbox	Svc	121.45
Audas Sanitation	Svc	135.05
Classic Car Wash	Svc	44.00
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	805.00
Eilander, Melissa	Mil/Reimb	81.81
Grife, Mary Ann	Mil/Reimb	70.45
Grinnell City Of	Svc	8,527.68
Grinnell Regional Home Care	Svc	12,434.14
Grinnell Regional Medical Ctr	Svc	743.66
Hy-Vee Store Inc	Svc	3,816.00
Infomax	Svc	1,009.25
Iowa Dept Of Public Safety	Svc	2,349.00
Iowa One Call	Svc	22.50
ISCTA	Svc	140.00
John Deere Financial	Goods	155.27
Mid American Energy	Svc	60.99
Monte Motor Parts	Goods	114.98
Polk County Treasurer	Svc	3,605.07
Ponderosa Supply Ltd	Goods	13.22
Postmaster/Us Postal Service	Svc	235.00
Premier Office Equipment	Svc	39.60
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	60.00
Staples	Goods	147.86
Strat Exe Inc	Svc	80.00
Summit Companies	Svc	87.50
Total Choice Shipping	Goods	44.95
Visa	Svc	282.10
Windstream	Svc	1,074.90
Windstream Communications Inc	Svc	760.00
Woodman Controls Company	Svc	513.20
General Supplemental		
Iowa Secretary Of State	Svc	138.35
Iowa Workforce Development	Svc	4,637.28
Premier Office Equipment	Svc	39.60
Tish, Laura	Mil/Reimb	94.36

Rural Services Basic

Beadersdt, John	Mtg	25.00
Classic Car Wash	Svc	203.69
Clayton Sr, James	Mtgs	50.00
Karl Chevrolet	Svc	52,980.98
Keystone Laboratories	Svc	44.50
Kilmer, Harry	Mtgs	50.00
Oreilly Auto Parts	Goods	45.54
Vannevel, Vicki	Mtg	25.00
Vannoy Chevrolet Co	Svc	79.15
Visa	Svc	52.30
Warnick, Steve	Reimb	379.85

Secondary Road

Alliant Energy/IPL	Svc	791.33
American Legion Blakley Steven	Svc	327.00
Brooklyn Elevator, Inc.	Goods/Svc	383.04
Kline, Ed	Svc	10.91
Manatts Inc	Svc	16,693.09
United States Cellular	Svc	125.63

Sheriff Commissary

Swanson Services Corp	Svc	171.94
-----------------------	-----	--------

Emergency Management  
Agency

Paul, Brian	Reimb	65.66
Paul, Morgan	Reimb	17.74
Visa	Svc	126.64
Windstream	Svc	130.00
Witmer Public Safety Group	Svc	1,404.62

E-911

Alliant Energy/IPL	Svc	287.93
AT&T	Svc	43.25
Century Link	Svc	35.48
Windstream	Svc	493.49
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

8:58 a.m. Jody Eaton, CICS met with board to present FY'20 Annual Service and Budget Plan. Jody further presented the board with a Proclamation for Mental Health Month May 2019 and requested board to sign. Jody mentioned a couple training workshops upcoming, which are C3 De-escalation training June 4 & 11 from 9:00 a.m. to Noon at Drake Library and also Mental Health Literacy workshop titled Lose Your Mind held in Jasper and Poweshiek Counties May 6<sup>th</sup> – May 17<sup>th</sup> 2019.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Certificate of Appointment for Brenda Sutfin, Assistant Motor Vehicle Supervisor, Treasurer Designee effective April 29, 2019 with rate of pay \$22.81 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve job description for Senior Clerk Specialist / Motor Vehicle & Driver's License, Treasurer's Designee. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Certificate of Appointment for Megan Tindle, Senior Clerk Specialist / Motor Vehicle & Driver's License, Treasurer's Designee, effective April 29, 2019 with rate of pay \$18.17 per hour. 3 ayes. Motion carried.

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

- #19-81U to Mahaska Communication Group for work in Union Township
- #19-82U to Poweshiek Water Association for work in Sections 3 & 4, Washington Township

3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Certificate of Appointment for Susan Gray, Real Estate Administrative Assistant, Auditor's Office effective May 1, 2019 as part-time and effective May 13, 2019 as full-time with rate of pay \$16.25 per hour. 3 ayes. Motion carried.

9:35 a.m. Tom Kriegel, Sheriff met with board to discuss 28E Agreement between City of Brooklyn and Poweshiek County for law enforcement services. Board approved the 28E Agreement between City of Brooklyn and Poweshiek County for law enforcement services for July 1, 2019 through June 30, 2020.

Board received MMP Short Form Annual Update for County Line Pork.

10:15 a.m. Mrs. Bob Fuerst joined the meeting. She relayed her concerns for the condition of 70<sup>th</sup> Street, the rock road going by her house. She stated the road is in poor condition and in need of rock. Dawley stated that county has been trying over the last three years to direct more money toward secondary roads. Roudabush stated he would take her concern to the road department.

10:33 a.m. Moved by Doty, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Diana Dawley, Chairman