

June 13, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and 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 June 6 & 10, 2019 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve June 14, 2019 Poweshiek County Payroll for \$199,799.96. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,800.35
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	498.58
Auca Chicago Lockbox	Svc	272.75
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	634.05
Awards Unlimited	Goods	60.00
Best Western Pioneer Inn	Svc	254.97
Brooklyn Community Development	Svc	10,000.00
Buck, Cathy	Svc	160.00
Careertrack	Svc	149.00
Carrot-Top Industries Inc	Goods	272.38
Cdw Government Inc	Svc	166.41
Centec Cast Metal Products	Goods	457.62
Central Iowa Tech	Svc	100.50
Cintas Corporation	Goods	73.61
Collum, Robert	Mil	18.75
Cott Systems	Svc	150.00
Cranston, James C	Goods	1,081.50
Cyclone Pest Management West	Svc	75.00
Dataspec Inc	Svc	449.00
Dawley, Diana	Mil	145.32
Dept Of Admin Services	Svc	200.00
Des Moines Register	Svc	861.22
Des Moines Stamp Mfg Co	Goods	143.85
Door Doctor The	Svc	209.00
Doty, Merle	Mil	135.80
East Pow County Ambulance	Svc	2,775.00
Eichenberger, Matthew John	Svc	160.00
Eilander, Melissa	Mil	21.34
Ellis Home Interiors	Goods	171.00
Environmental Edge	Svc	1,540.00
Fareway Stores Inc	Svc	147.91

Forbes Office Equip Inc	Goods	30.24
Foundation 2	Svc	419.85
Fredregill Family Funeral Home	Svc	1,500.00
Galls Inc	Goods	273.74
Grinnell City Of	Svc	14,408.33
Grinnell Herald Register	Svc	478.13
Grinnell Regional Home Care	Svc	56,233.65
Grinnell Regional Medical Ctr	Svc	226.87
H & J Fertilizer Inc	Goods	52.50
Heartland Shredding Inc	Svc	35.00
Hendricks DDS, Julie	Svc	542.00
Henry M Adkins & Son Inc	Goods	98,845.00
Hickenbottom Inc	Goods	19.24
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	226.15
IACCASO	Svc	50.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	6,880.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Natural Resources	Svc	15.00
Iowa Law Enforcement Academy	Svc	150.00
Iowa Radiology	Svc	31.00
ISAC	Svc	210.00
ISCTA	Svc	250.00
Jasper County Sheriff	Svc	69.80
Jensen Heating & A/C	Svc	2,278.48
John Deere Financial	Goods	1,026.23
Kitzmann, Amy	Reimb	6.24
Klaver, Bart	Reimb/Mil	117.94
Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Latcham, Kay	Mil	20.86
Lowry Electric	Svc	261.22
Malcom Lumber	Goods	335.91
Martin Marietta Materials	Goods	2,803.15
Maschmann, Sierra	Mil	64.46
Matt Parrott/Storey Kenworthy	Goods	116.21
McKnight DPM PC, Matthew C	Svc	50.00
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,939.32
Midwest Alarm Services	Svc	400.00
Montezuma Ambulance Svc	Svc	3,679.50
Montezuma Municipal Utilities	Svc	3,641.25
Montezuma Municipal Water	Svc	37.50
Montezuma State Bank	Goods	98.71
Montezuma Super Valu	Goods	50.01
New Century F.S. Inc	Goods	118.61
Office Depot	Goods	32.77
Pella Water Conditioning Inc	Svc	22.74
Postmaster/US Postal Service	Goods	1,410.00

Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Sheriff	Svc	52.89
Poweshiek Transfer Station	Svc	147.64
Premier Office Equipment	Svc	43.56
Premier Printing	Goods	279.00
Quill Corporation	Goods	287.32
Roudabush, Jason	Mil	38.80
Rozendaal Drain Cleaning Inc	Svc	200.00
S & S Plbg, Htg, & AC	Svc	411.98
Schuck, Russ	Mil	18.92
Schumacher Elevator Co	Svc	543.96
Secretary Of State	Svc	30.00
Taylor Auto Body, Inc	Svc	1,058.84
The Depot Express	Goods	279.79
The Record	Svc	425.70
True Value	Goods	338.83
Tyler Technologies	Svc	21,036.20
United States Cellular	Svc	1,349.34
United States Postal Service	Goods	3,796.90
US Bank Equipment Finance	Svc	896.74
VanNevel Coatings & Restorati	Svc	1,353.25
VanNevel, Elizabeth	Svc	300.00
Vavroch, Mark	Reimb	441.88
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	896.77
Watts Technologies Inc	Svc	2,959.00
Webster County Sheriff	Svc	33.00
West Payment Center	Svc	314.27
Windstream	Svc	898.44
Windstream Communications Inc	Svc	1,560.00

General Supplemental

Des Moines Stamp Mfg Co	Goods	71.55
Premier Office Equipment	Svc	43.56
United States Postal Service	Svc	302.25
Walmart Business	Goods	18.10

MH/DD

Madison County Auditor	Svc	309,123.95
Postmaster	Goods	80.00
Poweshiek County Auditor	Svc	660.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.87

Rural Services Basic

Baustian, Denise	Svc	500.00
Brooklyn Public Library	Svc	5,293.25
Des Moines Register	Svc	37.20
Drake Community Library	Svc	5,293.25

Galls Inc	Goods	104.78
Grinnell Firestone Store	Svc	619.42
H & J Fertilizer Inc	Goods	3,090.00
Keystone Laboratories	Svc	22.00
Legend Custom Homes LLC	Goods	1,659.00
Linder Tire Service, Inc.	Svc	26.96
Matt Wilber & Associates	Svc	180.00
Midwest Underground	Goods	487.76
Montezuma Public Library	Svc	5,293.25
New Century F.S. Inc	Goods	3,489.58
Postmaster/US Postal Service	Svc	76.00
Rons Repair	Svc	51.38
Simpson, Corey	Reimb	33.15
Storm Water Supply, LLC	Goods	4,544.84
The Depot Express	Goods	1,315.91
United States Postal Service	Svc	56.33
Van Diest Supply Company	Goods	1,498.00
Vannoy Chevrolet Co	Svc	388.52
Windstream	Svc	51.95

Sanitary Disposal

HLW Engineering Group	Svc	152.50
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Secondary Road

Acterra Group	Goods/Svc	2,470.52
Airgas North Central	Svc	355.25
Alliant Energy/IPL	Svc	209.71
Altorfer Machinery Co	Goods	1,460.06
American Legion Blakley Steven	Svc	327.00
Anderson Trucking Service, Inc	Svc	35.00
Arnold Motor Supply Inc	Goods	520.46
Auca Chicago Lockbox	Svc	561.00
Audas Sanitation	Svc	178.13
Barco Municipal Products Inc	Goods	1,822.14
Bauer Built	Goods	1,177.27
Brooklyn Elevator, Inc.	Goods	305.28
Brooklyn Mun Utilities	Svc	262.66
Brooklyn Mut	Svc	27.72
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	6,120.00
Central Iowa Salvage	Goods	101.00
Certified Power, Inc	Svc	929.12
Cintas Corporation	Goods	129.50
CJ Cooper & Associates Inc	Svc	496.60
Contech Engineered SOL LLC	Goods	200.00
Deep River City Of	Svc	54.36
Diamond Vogel	Goods	21,499.50
Douds Stone LLC	Goods	25,552.97
Electrical Engineering & Equip	Svc	1,098.47
Fastenal Company	Goods	467.67
Gary Ryther Garage Doors	Svc	320.00

Gateway Pipe & Supply, Inc	Goods	9,700.00
Grimes Asphalt & Paving Corp	Goods	748.98
Grinnell City Of	Svc	64.16
Grinnell Implement Store	Goods	4,850.00
Henderson Products Inc.	Goods	810.44
Hickenbottom Inc	Goods	348.29
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	35.90
Illowa Culvert & Supply	Goods	25,828.20
Iowa Radiology	Svc	55.00
Jims Heating And Air Condition	Goods/Svc	214.95
John Deere Financial	Goods	727.59
Key Cooperative	Svc	352.39
Little Falls Machine, Inc	Goods	37,430.00
Malcom Lumber	Goods	45.60
Manatts Inc	Goods	3,988.29
Martin Equipment Of II, Inc.	Goods	341.04
Martin Marietta Materials	Goods	228,640.16
McCulley Culvert, Inc.	Svc	88,680.00
MCI	Svc	35.21
Mid American Energy	Svc	183.13
Monte Motor Parts	Goods	434.99
Montezuma Municipal Utilities	Svc	439.95
Montezuma Municipal Water	Svc	198.00
Napa Auto Parts	Goods	1,090.02
Networkfleet, Inc.	Svc	1,339.11
Ohalloran International Inc	Goods	2,033.40
Owens, James	Svc	15.37
Petty Cash, Secondary Rd	Svc	23.61
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Water Assn	Svc	116.00
Quill Corporation	Svc	69.99
Rockmount Research &Alloys,Inc	Goods	842.64
Sadler Power Train	Goods	600.00
Snap On Tools	Goods	709.20
Sutfin, Tammy	Svc	135.00
Tama County Highway Dept	Svc	24,518.46
Taylor Auto Body, Inc	Svc	1,015.00
Taylor, Deb	Svc	135.00
Tifco Industries, Inc.	Goods	970.51
TIP Rural Electric Coop	Svc	174.00
Victor Oil, Inc.	Goods	37,485.21
Victory Auto Glass	Goods	400.00
Wes Finch Auto Plaza, Inc.	Goods	67,907.90
Wex Bank	Svc	2,092.51
Windstream	Svc	422.09
Ziegler Inc	Goods	4,643.67
Recorder's Records Management		
US Records Midwest	Goods	1,046.11

Sheriff Commissary		
Bob Barker Co Inc	Goods	135.14
Reliance Telephone Inc	Svc	520.00
Swanson Services Corp	Goods	2,049.32

Emergency Management Agency		
Mid American Energy	Svc	77.81
Midwest Card And ID Solutions	Svc	2,000.00
Strat Exe Inc	Svc	150.00
The Depot Express	Svc	230.34
US Bank Equipment Finance	Svc	15.00
Vannoy Chevrolet Co	Svc	249.00
Verizon	Svc	40.01
Windstream	Svc	117.96

E-911		
Alliant Energy/IPL	Svc	138.72
Brooklyn Mut Telecommunication	Svc	211.70
Century Link	Svc	598.45
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,193.05
Matt Parrott/Storey Kenworthy	Goods	53.97
Postmaster/US Postal Service	Svc	153.00
RFCC LLC	Svc	5,725.00
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	62.23
Verizon	Svc	280.07

Assessor		
ICIT	Svc	50.00
IICA	Svc	645.00
Pow Co Employee Health Plan Tr	Svc	1,440.84
United States Postal Service	Svc	2,210.05
Windstream	Svc	91.09
Windstream Communications Inc	Svc	400.00

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Certificate of Appointment for Matt Wray, Full-time Dispatcher/Jailer effective June 14, 2019; rate of pay \$18.49 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve liquor license for Poweshiek County Fair Association for bull riding event July 5 & 6, 2019. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve Resolution #2019-37 – Resolution Terminating Paying Agent & Registrar & Transfer Agent Agreements with Bankers Trust Company & Approving new Paying Agent & Registrar Agreement with BOK Financial. 3 ayes. Motion carried.

Board accepted resignation notice from Steve Short, Building/Grounds Maintenance.

Board discussed job posting for building/grounds maintenance position. The position has been posted in newspapers, county website, online with Pow I-80 & Iowa Workforce Development. Board stated they would handle the mowing during the interim and the part-time custodian will clean in courthouse during interim.

Dawley stated she attended the E-911 meeting this week. Discussion was held regarding the contract for E-911 coordinator and new radio equipment system.

Doty stated he attended 8<sup>th</sup> Judicial District meeting this week.

Board discussed road conditions in Pleasant Township.

Doty stated he attended the Conservation Board meeting this week. Discussion was held regarding purchase of a new mower and asphalt project on roads.

Roudabush stated he attended the Brooklyn Economic Development meeting this week and the Opera House project is moving forward and they are looking at some new assisted living units.

10:12 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

June 17, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty, and Jason Roudabush. Also present: Lyle Brehm, Engineer & Terry Pickett, Assistant to the Engineer.

Chairman Dawley led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve agenda as amended to include approval for special claim payment. 3 ayes. Motion carried.

Board discussed road complaints with Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer within Lincoln, Pleasant & Scott Townships. There is concern about the conditions of the roads and the dust control with all the traffic. These roads are currently under upkeep with wind turbine companies. Brehm stated Pickett has a meeting with Blatner Energy today and will discuss these issues with them.

Dawley inquired with Brehm if the county has taken back over any more roads from the wind turbine contractors. Brehm stated there have been a few. Brehm will provide the board with a map of those roads at the board meeting Thursday.

Dawley asked Brehm if he would provide the board with a plan for the roads with the use of future TIF dollars from the urban renewal. Brehm stated he would like the boards' input on what their thoughts are on how they want to prioritize, such as high traffic areas, traffic with a lot of weight, maintenance costs on roads, etc.

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

Peterson Contractors	SVC	\$5858.80
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3 ayes. Motion carried.

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

- Holiday Lake Owner's Association, Inc. for display July 6, 2019
- Lake Ponderosa Association for display July 6, 2019

3 ayes. Motion carried.

Dawley discussed e-mail from Brian Paul, EMA regarding Central Iowa Mutual Aid Response Group operational guidelines. The board reviewed the guidelines which purpose is to provide guidance to achieve a uniform and orderly deployment of task force/strike team resources and integration into the requesting jurisdictions command structure. This group is made of public safety entities from Jasper, Mahaska, Marion & Poweshiek Counties.

Board discussed if the county has incurred extensive damage to call for a disaster proclamation. Dawley stated she discussed this with the EMA director and he didn't feel the county suffered enough damage to call for the proclamation.

10:04 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