

May 30, 2019

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of Utility Permit #19-87U. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve May 23, 2019 board minutes. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve May 31, 2019 Poweshiek County Payroll for \$205,949.22. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,606.86
Alliant Energy/IPL	Svc	348.19
Audas Sanitation	Svc	148.38
Countertops Plus Of Iowa Inc	Goods	79.96
Davis Brown Koehn Shors	Svc	330.00
Dawley, Diana	Reimb	60.00
Ecolab	Goods	544.06
Eilander, Melissa	Mil	21.34
Electrical Engineering & Equip	Svc	675.00
Galls Inc	Goods	39.17
Gilbert, Lester R	Svc	1,025.00
Grinnell Chamber Of Commerce	Svc	250.75
Grinnell Regional Home Care	Svc	223.02
Grinnell Regional Medical Ctr	Svc	6,679.01
Hickenbottom Inc	Goods	147.84
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	681.55
Hy-Vee Store Inc	Goods	29,355.05
Infomax	Svc	1,020.00
Iowa CTS Cleaners	Svc	150.00
Iscta	Svc	40.00
Lowry Electric	Svc	2,562.50
Mail Services LLC	Svc	675.12
Mid American Energy	Svc	56.84
Peiffer, Nicholas R	Svc	162.50
Pitney Bowes	Goods	178.48
Poweshiek County Sheriff	Svc	280.44
Premier Office Equipment	Svc	43.56
Ross, Sandy	Reimb/Mil	552.45
Roudabush, Jason	Reimb	60.00
S & S Plbg, Htg, & Ac	Svc	1,337.31
Short, Steve	Reimb/Mil	361.04

Staples Credit Plan	Goods	52.03
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	68.87
The Depot Express	Goods	23.17
The Record	Svc	603.46
Tiaa Commercial Finance Inc	Svc	264.33
Tindle, Megan	Mil	98.56
US Bank Equipment Finance	Svc	542.74
Verizon	Svc	40.01
Visa	Goods	91.88
Windstream	Svc	1,075.01
Windstream Communications Inc	Svc	3,020.00
Woodman Controls Company	Svc	628.58

General Supplemental

East Pow County Ambulance	Svc	981.80
Poweshiek County Sheriff	Svc	95.73
Premier Office Equipment	Svc	43.56

Rural Services Basic

Galls Inc	Goods	237.46
Griffith, JD	Reimb	440.00
Grinnell Firestone Store	Svc	769.00
Iowa Prison Industries	Svc	819.00
Keystone Laboratories	Svc	245.00
Kies, Doug	Reimb	50.83
Meyer, Joe	Reimb	203.28
Pat McCarthy Productions Inc	Svc	399.00
Safelite Fulfillment, Inc	Svc	347.97
Selk, Cory	Svc	499.95
Storm Water Supply, LLC	Goods	4,412.78
The Record	Svc	15.48
VISA	Goods	672.09
Welter Storage Equip Co Inc	Goods	812.00

Secondary Road

Alliant Energy/IPL	Svc	534.12
Durr, Laura	Svc	29.10
JP Drain Cleaning & Plumbing	Svc	739.85
Manatts Inc	Goods	404.00
MCI	Svc	34.50
Networkfleet, Inc.	Svc	1,212.14
Osborn, Kevin	Goods	1,094.83
Owens, James	Svc	7.48
Tifco Industries, Inc.	Goods	425.55
United States Cellular	Svc	125.63

Sheriff Commissary

Bob Barker Co Inc	Goods	17.28
Reliance Telephone Inc	Goods	1,170.00

Swanson Services Corp	Svc	665.48
General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	561,103.75
Go Urban Renewal Old 6		
Montezuma State Bank	Svc	135,450.00
Emergency Management Agency		
VISA	Svc	298.43
Windstream	Svc	130.00
Witmer Public Safety Group	Goods	81.58
E-911		
AT&T	Svc	48.43
Central Square Technologies	Svc	4,942.33
Century Link	Svc	35.48
Des Moines Register	Svc	16.07
Grinnell Herald Register	Svc	91.92
Windstream	Svc	2,015.05
Windstream Communication	Svc	1,825.78
Zuercher Technologies LLC	Svc	3,000.00
Assessor		
Business Card	Svc	2,025.46
Cline, Julie	Reimb	30.00
IICA	Svc	650.00
Matt Parrott/Storey Kenworthy	Goods	31.96
Vermillion, Amy	Reimb/Mil	117.79

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2019-31 FY'19 Transfer from LOSST to Secondary Road Fund for \$200,000. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve the following Utility Permits:

- #19-86U to Poweshiek Water Association for work in Grant Township
- #19-87U to Mahaska Communication Group for work in Union Township

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Service Agreement for Public Health and Home Care Services FY'20 and authorize Diana Dawley, Chairman to sign agreement. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Collective Bargaining Agreement for Poweshiek County Sheriff's Department effective July 1, 2019 to June 30, 2021 and Collective Bargaining Agreement for Poweshiek County Secondary Roads Department effective July 1, 2019 to June 30, 2022 and authorize Diana Dawley, Chairman to sign agreements. 2 ayes. Motion carried.

9:19 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman