

July 25, 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, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve July 26, 2019 Poweshiek County Payroll for \$261,821.84. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve July 15 & 22, 2019 board minutes. 3 ayes. Motion carried.

8:45 a.m. Sandy Ross, Treasurer, met with board to present the Treasurer's Semi-Annual Report. Moved by Roudabush, 2nd by Doty to approve Treasurer's Semi-Annual Report – January 1, 2019 to June 30, 2019. 3 ayes. Motion carried.

Ross stated the new hires are working on their certifications and the process takes a while to complete with various testing and classes to complete.

Board received the follow MMP Annual Updates:

- Doty Farms Finisher #2, SW ¼ SW ¼, Section 28, Bear Creek Township
- Doty Farms Finisher #3, NE ¼ NE ¼, Section 38, Scott Township
- Andy Mart, SW/SE ¼ SE ¼, Section 20, Deep River Township
- H1-H2 Site 4, SW ¼ SW ¼, Section 11, Washington Township
- H1-H2 Site 3, SE ¼, NW ¼, Section 30, Pleasant Township

Moved by Roudabush, 2nd by Doty to approve certificate of appointment for Kaylene Robison, Dispatcher/Jailer effective July 29, 2019; rate of pay \$17.06 per hour. 3 ayes. Motion carried.

Auditor Eilander advised the board that the south entrance doors have not been installed yet by Record Doors. Eilander stated they were to be installed last week but did not show up. Board placed call to Record Doors and inquired on the delay on installing the doors as this has been going on since May. The board advised they would like a date certain that the doors will be installed or the county will cancel the order with Record.

Board discussed the west courthouse lawn and trees and decided to contact the city to see about burying the electrical line, which is running through the tree on lawn. Board stated they will inquire on pricing to plant another tree on west lawn.

Board accepted, with regret, the resignation of John Krumm, Secondary Road.

Dawley attended the East Central Iowa Transportation Coalition meeting yesterday in Oskaloosa. Discussion on Hwy US 63 NW Oskaloosa Bypass is on a 5-year statewide transportation improvement plan.

10:03 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 29, 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 Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Received bids for baling grass hay at Poweshiek County Landfill site, 1151 Hwy 63, Malcom. Board received one bid from Cameron Fisk for \$35 per ton. Moved by Doty, 2nd by Roudabush to accept bid from Cameron Fisk for \$35 per ton for grass hay at Poweshiek County Landfill site. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,960.77
Alliant Energy/IPL	Svc	535.24
American Home Finding Associat	Svc	793.05
Audas Sanitation	Svc	148.38
Classic Car Wash	Goods	10.00
Cott Systems	Svc	150.00
Disney-Bruggeman, Dawn	Reimb/Mil	81.54
Ecolab	Svc	164.95
Foundation 2	Svc	1,866.00
Grinnell Regional Home Care	Svc	51,231.03
Heartland Coop	Svc	1,975.90
Hy-Vee Store Inc	Goods	3,382.65
Infomax	Svc	944.02
Iowa Radiology	Svc	316.00
Lowry Electric	Svc	37.50
Mail Services LLC	Svc	666.94
Mainstay Systems	Svc	237.00
Mid American Energy	Svc	3,418.83
Montezuma Ambulance Svc	Svc	1,765.50
Poweshiek County Sheriff	Svc	175.96
Premier Office Equipment	Svc	47.03
The Record	Svc	403.64
TIAA Commercial Finance Inc	Svc	277.89
VISA	Goods	245.21
Windstream	Svc	1,084.31
Windstream Communications Inc	S	1,220.00
Woodman Controls Company	Svc	513.20

General Supplemental		
Eilander, Melissa	Mil	126.10
Poweshiek County Sheriff	Svc	59.98
Premier Office Equipment	Svc	47.02

Rural Services Basic		
Classic Car Wash	Goods	196.50
Harris, David	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Lidtko, Randy	Mtg	25.00

Monte Motor Parts	Goods	278.87
Poweshiek County Secondary Road Dept	Goods	18.00
Vannoy Chevrolet Co	Svc	562.16
Verizon	Svc	57.32
VISA	Reimb	105.52
Wilson, Gary D	Mtg	25.00

Secondary Road		
Alliant Energy/IPL	Svc	469.23
Iowa Dept Of Transportation	Svc	50.00
Montezuma Municipal Water	Svc	45.00
Peterson Contractors Inc	Svc	99,697.67
United States Cellular	Svc	125.92
Verizon	Svc	794.71

Sheriff Commissary		
Reliance Telephone Inc	Goods	970.00
Swanson Services Corp	Goods	152.37

Emergency Management Agency		
ICAP	Svc	2,360.39
Mid American Energy	Svc	138.03
Windstream	Svc	130.00

E-911		
Alliant Energy/IPL	Svc	143.79
AT&T	Svc	50.27
Century Link	Svc	634.97
Searsboro Telephone Co	Svc	2,194.02
Sign-Up Ltd	Goods	448.56
Windstream	Svc	2,034.67
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

8:45 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator met with board for monthly meeting. Kriegel stated with this last hire for dispatcher/jailer, they will be to full staff. He also stated the new employees are working out good and completing their training.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Ross Fawcett, Dispatcher/Jailer effective August 6, 2019; rate of pay \$17.06 per hour.

Kriegel stated he feels the new plumbing contract is working out good and things are being fixed correctly.

Doty asked Kriegel and Anderson if they were familiar with ESF-2 (Emergency Support Function) part of an emergency plan during emergency or disaster. Doty's understanding is that a portion of the paperwork needs to be completed by the sheriff's office and the paperwork needs to be completed by August 1, 2019. Doty referenced parts of the paperwork needed completed by sheriff's office. Anderson stated he would complete those portions of the paperwork and return to EMA.

Doty stated he felt once a new radio system is installed, communicating will be much easier and if the event of a disaster, communication will continue via re-routing through other counties.

Roudabush inquired how the front office was running since sharing an employee with county attorney. Kriegel stated it is working out great.

Board received MMP Annual Updates for the following:

- Frisco Finisher Farm, NW ¼ SW ¼, Section 30, Jackson Township
- Hayward Finisher Farm, SW ¼ SE ¼, Section 21, Deep River Township

Moved by Roudabush, 2nd by Doty to authorize Diana Dawley, Chairman to sign letter to FSA Office regarding ARC-CO program. 3 ayes. Motion carried.

Board discussed south entrance doors and auditor updated she has not heard anything from Record since the board's phone call last week. Board authorized auditor to send an e-mail to Record stating if the doors are not installed by August 6, they are going to cancel their order and go with another company.

10:05 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman