

December 26, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present Brian Paul, EMA; Jacob Chapman, Josh Chapman, & Kim Chapman, Midwest Ambulance

Chairman Dawley led the pledge of allegiance.

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

Jacob Chapman, Josh Chapman & Kim Chapman with Midwest Ambulance discussed with the board an agreement they are in negotiations with the City of Grinnell. Dawley stated she had a concern with the paramedic coverage and Kim Chapman stated the contract says will do best as feasible and feels the pay structure in this area should be feasible for paramedic service. Roudabush asked what other areas Midwest services and Kim Chapman stated they service within Des Moines metro area and Jefferson County. Dawley inquired how Jefferson County works with Midwest and Kim Chapman stated they have an ambulance board with input from City of Fairfield, Jefferson County, and the local hospital. Doty's concern is how the county makes a fair distribution of funds for all ambulance services.

Board discussed the distribution of county funds for ambulance service within the county and what would be the best for the county.

9:35 a.m. Brian Paul, EMA met with board to discuss FY'21 budget. Paul, through his commission, asked for an increase in the county appropriation of 2 ½%. Requesting the increase due to increase in wages and benefits.

Moved by Doty, 2nd by Roudabush to approve December 19 & 23, 2019 board minutes. 3 ayes. Motion carried.

9:42 a.m. Mark Vavroch, Conservation Director met with board to discuss FY'21 budget and for monthly meeting.

Moved by Roudabush, 2nd by Doty to approve December 27, 2019 Poweshiek County Payroll for \$256,251.66. 3 ayes. Motion carried.

12:41 p.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

December 30, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush. Also present: Gary Wilson, Dennis Crawford, Tom Dillman, and Danny Carroll.

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Danny Carroll met with the board to discuss ambulance service for the rural Grinnell area. Carroll stated it was his understanding that the contract with Care Ambulance will terminate effective February 1. Dawley stated Care Ambulance stated they would help in interim until City of Grinnell obtained an agreement for another ambulance service.

Carroll stated he offered his support and encouragement and stated he relies on government to protect life and property and he would encourage the supervisors to enter into the agreement with the City of Grinnell to pay 45% of

the cost for Midwest Ambulance service. Carroll stated it is his understanding that Midwest Ambulance is the only service offering a contract to City of Grinnell. Carroll stated he would be willing to be on a committee to look at ambulance service for future years but right now, the county should enter into the contract presented to them by City of Grinnell.

Roudabush stated he would like to see a break down on cost share by population and take in comparison to population of City of Grinnell and population of rural townships.

Dawley stated one thing that bothers her is that East Poweshiek has 2 paramedics and Montezuma has an advanced EMT and from the Midwest Ambulance contract presented there is no guarantee they will have a paramedic. The contracts states they will do everything feasible to obtain a paramedic. This would leave burden on East Poweshiek to provide paramedic services for Grinnell area and how do we determine the split on funds and giving Grinnell more than East Poweshiek and Montezuma, especially when East Poweshiek has 2 paramedics.

Roudabush stated East Poweshiek and Montezuma have community based ambulances and have donations from the community. Roudabush stated he inquired with East Poweshiek on how much it takes to run their ambulance and he stated it was around \$160,000

Gary Wilson wondered about reaching out to Midwest Ambulance to set up an agreement with the county to service the rural township areas.

Doty stated he would like to work something other than 5-year contract.

Dawley's concern is taxes going up for taxpayers and also what legislation will do with county taxation and backfill.

Crawford inquired if the board had reached out to Midwest directly to see if they would do an agreement with the county for service to rural township areas.

Roudabush stated they gave Grinnell a proposal based off the percentage of calls in the rural township areas compared to calls within city limits and Grinnell declined the offer. Roudabush feels the county paying 45% of contract price is too high based off of calls within the rural county area.

Crawford stated the county may not like the numbers but we need services now and services are expensive. Perhaps the county enters into this agreement and then start looking at other options in the future and what type of service we want and what value is ambulance service. Crawford would encourage the county to enter into the agreement with City of Grinnell paying 45% of the contract price.

Dawley stated with the Midwest contract, Midwest could get out of the contract at any time with proper notice and no financial consequence. Dawley stated everything would be easy if we had all the money available.

Gary Wilson wondered if City of Grinnell would be open to a clause in the contract to, at the end of each year, look at the percentage of calls in rural area, taking out the interstate, and base it on calls.

Carroll stated he would like to see the board sign the agreement at their board meeting Thursday. He stated he will do whatever is needed to support the county with this decision and he wants to make sure the rural citizens have ambulance service. Dawley asked if he would support the county if the county tried to work down the 45% payment and Carroll stated he would if they can do it by Thursday.

9:10 a.m. Tom Kriegel, Sheriff met with board to discuss FY'21 budget.

9:29 a.m. Lamoyne Gaard joined the meeting.

Moved by Doty, 2nd by Roudabush to re-appoint Robert Collum to Veterans Affairs Commission for a 3-year term. 3 ayes. Motion carried.

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

General Basic

Advanced Correctional	Goods	3,871.55
Advanced Systems Inc	Svc	85.00
Alliant Energy/IPL	Svc	421.48
Audas Sanitation	Svc	148.38
Breke Mechanical Contractors	Svc	3,088.45
Carpenter, Cecily D	Reimb	30.00
Cott Systems	Svc	150.00
Des Moines Register	Svc	366.00
Eichenberger, Matt	Reimb	140.14
Ferneau, Melody	Mil	62.58
Grinnell Regional Medical Ctr	Svc	743.66
Hy-Vee Store Inc	Goods	9,478.50
Infomax	Svc	1,061.29
Iowa One Call	Svc	18.00
John Deere Financial	Goods	103.98
Premier Office Equipment	Svc	58.27
Quill Corporation	Goods	94.59
Ramsey-Weeks Inc	Svc	62,464.00
Record Automated Entrances Inc	Svc	315.00
Robertson, Steve	Reimb	127.20
Scantron Corporation	Svc	2,124.00
Schumacher Elevator Co	Svc	276.20
Secretary Of State	Svc	30.00
Staples Credit Plan	Goods	26.97
The Record	Svc	436.88
Verizon	Svc	40.01
VISA	Svc	390.61
West Payment Center	Svc	323.70
Windstream	Svc	1,170.62
Windstream Communications Inc	Svc	480.00
World Data Corporation	Svc	25.00

General Supplemental

Premier Office Equipment	Svc	43.56
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Rural Services Basic

Iowa Weed Commissioners Conf	Svc	140.00
Ramsey-Weeks Inc	Svc	29,773.49
Ruddbow Custom Signage	Svc	150.00
VISA	Svc	29.01

Secondary Road

Alliant Energy/IPL	Svc	1,086.35
MCI	Svc	38.11
Pickett, Terry	Svc	207.51
Ramsey-Weeks Inc	Svc	97,657.03
United States Cellular	Svc	149.66
Verizon Connect NWF Inc	Svc	1,326.25

Sheriff Commissary		
Swanson Services Corp	Goods	273.36
Special Law Enforcement Proceeds		
Bob Barker Co Inc	Goods	5,244.23
Emergency Management Agency		
Paul, Brian	Reimb	66.66
Ramsey-Weeks Inc	Svc	680.05
VISA	Goods	235.22
Windstream	Svc	103.40
E-911		
Alliant Energy/IPL	Svc	219.63
AT&T	Svc	45.53
Century Link	Svc	606.30
Cooperative Telephone Co	Svc	309.48
Poweshiek County Secondary Road	Svc	7,222.12
Dept		
Searsboro Telephone Co	Svc	2,207.30
Sign-Up Ltd	Goods	83.90
Watts Technologies Inc	Goods	900.00
Windstream	Svc	498.54
Assessor		
Ramsey-Weeks Inc	Svc	544.42

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Matt Eichenberger, Safety Director effective December 30, 2019 with an annual salary of \$5,000. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to appoint Jason Roudabush to Chairman, Board of Supervisors for the 2020 calendar year. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to appoint Merle Doty to Vice Chairman, Board of Supervisors for the 2020 calendar year. 3 ayes. Motion carried.

10:25 a.m. Missy Eilander, Auditor met with board to discuss FY'21 budget for auditor, courthouse and information technology.

11:00 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman