

November 30, 2023

The board met in regular session at 8:30 a.m. Members present Diana Dawley, Jeff Tindle, and Jason Roudabush. Also present: Ryan Iverson.

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

Moved by Tindle, 2<sup>nd</sup> by Dawley to approve November 27, 2023 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Tindle to approve the following claims:

ACP International/SA-SO	Goods	3,150.00
Alliant Energy/IPL	Svc	1,156.39
Amazon Capital Services Inc	Goods	169.96
Angela Hurst	Mil	30.00
AUCA	Svc	102.73
Audas Sanitation	Svc	226.55
Bailey Office Outfitters	Goods	1,281.73
Bob Barker Co Inc	Goods	199.19
Brian Paul	Mil	129.00
Brooklyn Hardware	Goods	78.19
Browns Shoe Fit	Goods	931.50
Capital City Boiler	Svc	2,161.39
Carla R Kriegel	Mil	2.00
Carol Jordan	Mil	22.00
Carol L Dale	Mil	8.00
Central Iowa Detention Ctr	Svc	191.65
Connie Montano	Mil	9.00
Cott Systems	Svc	150.00
Crow Shooting Supply Inc	Goods	262.65
Debra Longman	Mil	16.00
Debra Mills	Mil	29.50
Deloris Cowan	Mil	22.00
Diane Hawkins	Mil	20.00
Dixie M Hudnut	Mil	20.00
Dorothy Martinek	Mil	20.00
Eastern Iowa Builders Inc	Svc	89,370.45
Ecolab	Svc	195.97
Elizabeth Manatt	Mil	12.00
Fareway Stores Inc	Svc	219.29
Fastenal Company	Goods	3,735.19
Fran Conn	Mil	20.00
Fuelman	Svc	52.52
Gabrielle Gable	Mil	33.00
Gail Bonath	Mil	21.00
Grinnell Firestone	Svc	766.74
Grinnell Herald Register	Svc	254.32
Grinnell Regional Public Health	Svc	4,399.60
Harley James Hartman	Svc	1,750.00
Henderson Products Inc.	Goods	43.48
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	125.18
Infomax	Svc	1,519.64

Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Public Health	Svc	4,125.56
Iowa Dept Of Public Safety	Svc	1,992.00
Iowa Division Of Labor Service	Svc	175.00
Iowa Law Enforcement Academy	Svc	375.00
Iowa Water Well Assn	Svc	175.00
IOWWA	Svc	314.00
IP Pathways	Svc	2,111.66
ISSDA	Svc	50.00
Ivy Schuster	Mil	13.00
James K Losure	Svc	750.00
Janet Vanersvelde	Mil	21.00
Jean Perri	Mil	22.00
Jill Crotts	Mil	20.00
Joan McKee	Mil	2.00
Kathryn Tomlinson	Mil	29.50
Kathy Cox	Mil	4.50
Kathy Fisch	Mil	17.00
Larry Wilson	Mil	22.00
Laura Tish	Mil	22.00
Lorraine Wolf	Mil	3.00
Lowry Equipment Inc	Goods	878.61
Lowry Motorsports & RV LLC	Goods	346.90
Mahaska Communication Group	Svc	366.00
Mail Services LLC	Svc	970.83
Manatts Inc	Goods	2,120.35
Marilyn Wykoff	Mil	3.00
Marla K Ross	Mil	33.00
Melissa Eilander	Mil Reimb Goods	104.56
Midwest Alarm Services	Svc	330.00
Milly Purvis	Mil	16.50
Montezuma State Bank	Svc	67,123.86
NACO	Svc	450.00
NACVSO	Svc	50.00
Nancy Baumgartner	Mil	22.00
Natalie Dunn	Mil	25.00
Phyllis Brady	Mil	13.00
Phyllis Meredith	Mil	22.00
Pinnacle Plbg & Mech	Svc	1,275.86
Poweshiek County Engineer	Svc	929.06
Premier Office Equip/RK Dixon	Svc	130.11
Quill Corporation	Goods	53.82
Racom Corporation	Svc	558,314.20
Rangemasters Training Center	Svc	295.00
Reliance Telephone Inc	Svc	64.00
Rick Warden	Mil	8.00
Rita Ferneau	Mil	28.00
Robert Collum	Mil	19.33
Robert Wilhelm	Mil	79.00
Russ Schuck	Mil Reimb Goods	28.18
Sandra Manning	Mil	20.00
Sandy Ross	Reimb Goods	9.10

Secretary Of State	Svc	30.00
Shane Estes	Mil	22.00
Shirley Tremmel	Mil	10.00
Sinclair Napa	Goods	143.97
Snap On Tools	Goods	701.50
Stellar Services LLC	Svc	876.06
Susan Cheney	Mil	25.00
Taylor Auto Body, Inc	Svc	1,942.84
Teri Iezek	Mil	26.50
The Depot Express	Goods	29.27
The Record	Svc	672.00
Three Sisters Fabric	Svc	33.00
Tifco Industries, Inc.	Goods	720.25
Tip Rural Electric Coop	Svc	312.98
Total Choice Shipping	Svc	13.42
United States Cellular	Svc	279.97
Uwe Meyer	Mil	21.95
Van Wall	Goods	40,525.00
Verizon	Svc	194.89
Vicky Crane	Mil	21.00
VISA	Svc	1,450.05
Westwood Pharmacy	Svc	715.54
Windstream	Svc	126.20
WMPF Group LLC	Svc	97.74
Xerox Financial Services	Svc	192.20

3 ayes. Motion carried.

Ryan Iverson with Poweshiek County Fair board met with board to answer any further questions the board had regarding the responsibilities of fair board during the county fair. Board reviewed the recommendations from fair board compared to the recommendations from extension regarding the duties for county fair.

8:46 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm provided engineer's report providing the following updates:

- Bridge on V18 was opened to traffic on November 22. There are still a few things that need to be completed, such as fence for the sidewalk, and the seeding. Currently the contractor is over by 24 days, which would result in \$24,000 in liquidated damages and the county is not intending to forgive any of those days.
- Bridge crew completed work on 2 additional bridges in November, one on 240<sup>th</sup> Street in the far NE corner of the county and the other on 460<sup>th</sup> Avenue east of V18. Both bridges had load restrictions and have now been replaced and are open to traffic.

Brehm discussed the roadside manager position and the intent to increase the wage after the roadside manager obtained all appropriate certifications. Roadside manager, Kudart, has obtained all certifications and Brehm would like to increase his wages by \$.50 per hour. Brehm stated this would be effective January 1, 2024. Brehm will provide the appropriate certificate of appointment prior to this date.

9:39 a.m. Diana Dawley left the meeting.

Board received MMP annual update for PI-243 Finisher, Prestage Farms of Iowa LLC.

10:15 a.m. Moved by Tindle, 2<sup>nd</sup> by Roudabush to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman