

May 9, 2024

The board met in session at 8:30 a.m. Members present Diana Dawley and Jason Roudabush.

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

8:33 a.m. Jeff Tindle joined the meeting via telephone.

Moved by Tindle, 2nd by Roudabush to approve May 10, 2024 payroll for \$298,339.55. 3 ayes. Motion carried.

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

Advanced Correctional	Svc	3,717.75
Airgas Usa LLC	Svc	1,130.78
All American Pest Control	Svc	43.00
Alliant Energy/IPL	Svc	462.26
Altorfer Machinery Co	Svc	12,111.46
American Legion Blakley Stevens	Svc	411.00
Amy Andrews	Reimb Goods	73.75
Amy Stevenson	Mil	172.28
Arnold Motor Supply Inc	Goods	1,714.84
Audas Sanitation	Svc	330.70
Bauer Built	Goods	9,982.10
Bituminous Materials & Supplies	Goods	1,454.11
Brian Paul	Reimb Phone	68.00
Brick Gentry PC	Svc	5,085.00
Brooklyn Hardware	Goods	325.60
Brooklyn Mun Utilities	Svc	555.08
Brooklyn Mut Telecommunication	Svc	263.78
Calhoun-Burns & Assoc Inc	Svc	189.50
Capital City Equipment Co	Goods	275.00
Central IA Distributing	Goods	801.00
Central Iowa Salvage	Goods	149.66
Chris Nolte	Mil	229.30
Cintas Corporation	Goods	160.36
Collum Electric LLC	Svc	1,929.35
Community Of Flags Store	Goods	248.00
Consolidated Management Co	Svc	11,157.82
Daniel Shreur	Reimb Phone	44.99
David D Menninga	Reimb Meal	26.03
Dawn R Disney-Bruggeman	Contract	2,333.33
Deep River City Of	Svc	63.55
Deluxe - Lockbox 229	Goods	945.63
District 1 Treasurer's Assn	Svc	30.00
Douds Stone LLC	Goods	4,723.47
Electrical Engineering & Equip	Svc	465.32
Fareway Stores Inc	Svc	74.26
Fastenal Company	Goods	1,805.21
Forbes Office Equip Inc	Goods	964.75
Galls Inc	Goods	316.96
Gatr Truck Center	Goods	4,217.10
Gillund Enterprises	Goods	270.00

Grinnell City Of	Svc	208.49
Grinnell Firestone	Goods	914.17
Grinnell Herald Register	Svc	510.27
H & J Fertilizer Inc	Goods	7,085.40
Hale Trailer Brake & Wheel Inc	Goods	877.50
Hamilton Glass	Svc	3,598.37
Hartwick Ag, Inc.	Goods	375.00
Hawkeye Lock & Security	Goods	3.50
Hickenbottom Inc	Goods	128.86
Hometown Hardware	Goods	83.48
Housby Mack Inc	Goods	857.49
Infomax	Svc	1,049.80
Iowa City VA Volunteer Svcs	Svc	282.00
Iowa Dept Of Transportation	Goods	2,545.45
Iowa Prison Industries	Goods	10,624.70
IP Pathways	Svc	1,821.23
ISACA	Svc	375.00
James K Losure	Svc	750.00
James Owens	Reimb Meal	17.60
Jason Roudabush	Mil	52.00
Jerry Blankenship	Svc	1,147.14
John Deere Financial	Goods	7,062.13
Julie Cline	Mil	75.30
Karl Emergency Vehicles	Goods	81,664.01
Key Cooperative	Goods	923.86
Kleinschmidt Trucking	Svc	248.14
Lowry Equipment Inc	Goods	127.28
Mahaska Communication Group	Svc	147.16
Mail Services LLC	Svc	767.72
Manatts Inc	Goods	2,734.54
Martin Marietta Materials	Goods	179,927.39
Marty Block	Svc	100.00
Matt Parrott/Storey Kenworthy	Goods	207.00
MCI	Svc	38.83
Mid American Energy	Svc	3,542.49
Mid American Research	Goods	413.67
Montezuma Municipal Utilities	Svc	3,375.45
Montezuma State Bank	Svc	26.60
Montezuma Super Valu	Goods	19.28
Morrison Enterprises Inc	Goods	54.00
Murdoch Funeral Home & Cremation Svc	Svc	395.00
Mutual Wheel Co	Goods	751.26
NACVSO	Svc	50.00
Napa Auto Parts	Goods	2,103.09
Neapolitan Labs LLC	Svc	1,500.00
New Century F.S. Inc	Goods	2,775.89
Ohalloran International Inc	Goods	139.15
Pauls Ace Hardware Inc	Goods	58.68
Pinnacle Plumbing & Mechanical	Svc	5,439.58
Polk County Treasurer	Svc	284.77

Ponderosa Supply Ltd	Goods	294.24
Pow Co Employee Health Plan Tr	Svc	8,813.86
Poweshiek Water Assn	Svc	114.00
Quill Corporation	Goods	55.17
Robert Collum	Mil	19.33
Robert Wilhelm	Mil Reimb Phone	234.56
Rockford Rigging Inc	Goods	296.34
Rockmount Research	Goods	2,360.93
Ryan Miller	Reimb Meal	16.93
Sandhill Holdings LLC	Goods	650.00
Sandy Ross	Mil	48.00
Schumacher Elevator Co	Svc	310.80
SCISWA	Svc	51.95
Searsboro Telephone Co	Svc	200.00
Security Abstract & Title	Svc	400.00
Shive-Hattery	Svc	18,350.00
Signs By Fisher	Goods	190.12
Sinclair Napa	Goods	1,894.73
Smith Funeral Home	Svc	1,500.00
Stellar Services LLC	Goods	174.35
Summit Companies	Svc	691.00
Susan J Sieren	Svc	252.50
Taylor Auto Body, Inc	Goods	482.43
The Depot Express	Svc	2,766.94
Tifco Industries, Inc.	Goods	2,130.98
Total Choice Shipping	Goos	7.98
Tylor Nelson	Reimb Meals	90.00
United States Cellular	Svc	121.12
Uwe Meyer	Mil	21.95
Vannoy Chevrolet Co	Goods	755.08
Verizon	Svc	40.01
Verizon Connect NWF Inc	Svc	1,117.11
Vestis	Svc	55.63
Victor Oil, Inc.	Svc	1,160.84
Wes Finch Auto Plaza, Inc.	Goods	97.50
West Payment Center	Svc	442.14
Westwood Pharmacy	Svc	521.81
Wex Bank	Svc	3,583.46
Willson & Pechacek PLC	Legal Svcs	3,169.70
Windstream	Svc	2,885.14
Wmpf Group LLC	Svc	343.92
Xerox Financial Services	Svc	379.01
Ziegler Inc	Goods	616.56

3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve Resolution #2024-24 continuation of health insurance coverage pursuant to early retirement policy for Douglas Kies. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve Resolution #2024-25 continuation of health insurance coverage pursuant to early retirement policy for Dawn Disney-Bruggeman. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve Iowa Cigarette/Tobacco/Nicotine/Vapor permit for Pilot Travel Center #495, Brooklyn, IA. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve 5-day liquor license for Wildhorse Productions LLC for a rodeo event on June 8, 2024 at 4192 Hwy 146, Grinnell. 3 ayes. Motion carried.

Moved by Tindle, 2nd by Roudabush to approve application and agreement for use of highway ROW for utilities for Poweshiek Water Association for work in Sections 10 & 15, Warren Township. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Tindle to approve May 6, 2024, board minutes. 3 ayes. Motion carried.

9:00 a.m. Tylor Nelson, Conservation Director met with board for monthly meeting. Nelson stated the park is open to camping for the season. Nelson further stated he has offered employment for part-time seasonal park ranger, pending completion of pre-employment testing.

9:37 a.m. Tom Kriegel, Sheriff and Joel Vanderleest, Chief Deputy joined the meeting. Kriegel discussed with the board hiring a replacement for the Civil Clerk position due to Dawn Disney-Bruggeman retiring. Kriegel will work on getting a job posting prepared.

Moved by Tindle, 2nd by Roudabush to approve 28E Agreement between Poweshiek County and City of Brooklyn for law enforcement services for July 1, 2024 – June 30, 2025. 3 ayes. Motion carried.

Tindle stated he attended a DeCat meeting on Wednesday and they approved the next fiscal year budget and they should have a new director by the next meeting.

10:18 a.m. Moved by Roudabush, 2nd by Tindle to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman