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

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

Moved by Tindle, 2nd by Roudabush to approve October 28, 2024, board minutes. 3 ayes. Motion carried.

8:40 a.m. Bob Wilhelm, Maintenance Director joined the meeting.

Wilhelm discussed with the board an e-mail received from the VA director stating he was relocating and needing to install electronic locks on doors and an exterior key safe for the VA van. Wilhelm stated he does the maintenance at the county services building where VA is currently located but does not feel he would do any maintenance at a new location that is not owned by the county but rather leased by VA. Board agreed that the landlord should install said electronic locks or the VA director would need to find funds within his budget to purchase the locks and have them installed. Wilhelm's maintenance responsibilities are for county owned buildings. Board also indicated that the VA van could remain in the county services building parking lot utilizing the current exterior key safe. Board also stated that a lease agreement has not been signed as of this date and it was relayed to the VA director that the board makes the final decision on any office location for VA.

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

| All American Pest Control | Svc | 143.00 |
|---------------------------------|-----------------|-----------|
| Alliant Energy/IPL | Svc | 1,133.41 |
| Amazon Capital Services Inc | Goods | 1,039.52 |
| American Home Finding Assn | Svc | 653.10 |
| Ascendance Trucks, LLC | Goods | 1,151.03 |
| Awards Unlimited | Goods | 350.00 |
| Axon Enterprise Inc | Svc | 495.00 |
| Bart Klaver | Reimb Phone | 41.46 |
| Bauer Built | Goods | 5,051.48 |
| Baycom Inc | Svc | 327.00 |
| Binns & Stevens Explosiv | Goods | 816.00 |
| Bituminous Materials & Supplies | Goods | 376.68 |
| Brooklyn Hardware | Goods | 208.87 |
| Cecily D Carpenter | Mil Reimb Goods | 96.52 |
| Central Iowa Detention Ctr | Svc | 3,025.89 |
| Chasity Arment | Reimb Goods | 187.59 |
| Chris Nolte | Mil | 164.00 |
| Cintas Corporation | Goods | 162.66 |
| CJ Cooper & Associates Inc | Svc | 475.00 |
| Classic Car Wash | Svc | 429.75 |
| Collum Electric LLC | Svc | 135.00 |
| Connectwise LLC | Svc | 390.00 |
| Consolidated Management Co | Svc | 11,611.71 |
| Diamond Mowers LLC | Goods | 541.62 |
| Division Of Labor/Elevator | Svc | 175.00 |
| Environmental Control | Svc | 7,760.00 |
| Fareway Stores Inc | Svc | 367.35 |
| Farm & Home Publishers | Goods | 650.00 |
| Forbes Office Equip Inc | Svc | 25.00 |
| Foundation 2 | Svc | 1,399.50 |

| Galls Inc | Goods | 35.42 |
|--|-----------------|------------|
| Galyn Nook | Mil Reimb Phone | 62.97 |
| Gordon Flesch Company Inc | Svc | 478.15 |
| Grinnell Firestone | Svc | 615.44 |
| Grinnell Herald Register | Svc | 946.99 |
| Grinnell Regional Public Health | Svc | 2,680.71 |
| Heartland Shredding Inc | Svc | 55.00 |
| Henry M Adkins & Son Inc | Svc | 17,632.41 |
| Hometown Hardware | Goods | 125.69 |
| Idemia Identity & Security | Svc | 2,704.00 |
| IEMSA | Svc | 340.00 |
| Infomax | Svc | 1,049.80 |
| Iowa City VA Volunteer Svcs | Svc | 282.00 |
| Iowa Dept Of Public Health | Svc | 2,032.00 |
| Iowa Law Enforcement Academy | Svc | 300.00 |
| Iowa Prison Industries | Goods | 3,496.52 |
| Iowa State University | Svc | 175.00 |
| • | Svc | 1,656.42 |
| IP Pathways ISAC | Svc | 10,360.00 |
| ISSDA | Svc | 150.00 |
| | Goods | 375.00 |
| J Versteegh Septic Sewer & Drain John Deere Financial | | 187.76 |
| | Goods | 25.68 |
| Kenneth Desrochers | Reimb Goods | 700.81 |
| Key Cooperative Kristin Fantazia | Svc | 20.00 |
| | Mil | 85.52 |
| Laura Durr | Mil Reimb Goods | 105.60 |
| Lawson Products, Inc | Goods | 510.80 |
| Mahaska Communication Group | Svc | 674.92 |
| Mail Services LLC | Svc | 85.00 |
| Makayla Tuttle | Mil | 110,734.72 |
| Manatts Inc | Svc | 178.98 |
| Matt Parrott | Goods | 176.56 |
| Melissa Eilander | Mil | 317.00 |
| Microbac Laboratories Inc | Svc | 3,067.44 |
| Mid American Energy | Svc | 134.17 |
| Midwest Wheel Companies | Goods | 48.88 |
| Montezuma Crop Services Inc | Goods | 750.00 |
| National Assn Of Field Training | Svc | 627.23 |
| New Pig Corporation | Goods | 54,742.80 |
| Oden Enterprises Inc | Goods | 134.78 |
| ODP Business Solutions | Goods | 66.13 |
| Office Depot | Goods | 732.57 |
| Pitney Bowes | Svc | 86.28 |
| Poweshiek County Sheriff | Svc Svc | 173.60 |
| Premier Office Equip | ~ | 49.17 |
| Quill Corporation | Goods | 33,286.68 |
| Racom Corporation | Svc | 56.00 |
| Reliance Telephone Inc | Svc | 999.40 |
| Rockford Rigging Inc | Goods | 66.00 |
| Rodney Carlson | Mil | 00.00 |

| Ryan Miller | Reimb Goods | 22.47 |
|--------------------------------|-----------------|-----------|
| Sandy Ross | Mil Reimb Goods | 167.09 |
| Searsboro Telephone Co | Svc | 200.00 |
| Stellar Services LLC | Svc | 519.49 |
| Storm Water Supply, LLC | Goods | 4,660.45 |
| Summit Fire Protection | Svc | 402.00 |
| Taylor Auto Body, Inc | Svc | 20.00 |
| The Depot Express | Svc | 11.70 |
| Tip Rural Electric Coop | Svc | 212.00 |
| Treasurer State Of Iowa | Svc | 13,582.00 |
| United States Cellular | Svc | 310.68 |
| Unity Point Health - GRMC | Opioid Project | 22,890.28 |
| UPH-GRMC Occ Med | Svc | 781.00 |
| Uwe Meyer | Mil | 21.95 |
| Valsoft Corporation Inc | Svc | 525.00 |
| Verizon | Svc | 240.08 |
| Vestis | Svc | 104.03 |
| Victor Lumber Co | Goods | 1,332.68 |
| VISA | Svc | 2,479.49 |
| W S Darley & Co | Svc | 107.95 |
| West Payment Center | Svc | 464.25 |
| Windstream | Svc | 3,722.85 |
| Wmpf Group LLC | Svc | 1,463.77 |
| Xerox Financial Services | Svc | 436.30 |
| Youth And Shelter Services Inc | Svc | 1,399.50 |
| | | |

3 ayes. Motion carried.

Auditor Eilander shared an e-mail she received from Magistrate Becky Petig regarding an old TV mounted in the Magistrate courtroom. Petig stated the TV has not been used in 10 years and it sits on the East wall. The State is installing a new TV mounted on the West wall making it easier for everyone to see the screen. Petig is inquiring if the old TV could be removed since it is no longer in operation. Board agreed to remove the TV and will have maintenance director remove it.

Board discussed possibility of adding more productive cropland to the currently rented acres of cropland, which is in Malcom Township near the landfill.

Dawley stated she attended a meeting held at Fun Valley Events Center last week regarding pipeline safety training.

Dawley also attended the economic development meeting yesterday.

Tindle attended a Middle Iowa River Watershed committee meeting Tuesday.

Board placed call to VA Director to discuss proposal for a change in office location. Board relayed that any lease agreement would need to be signed by the Board of Supervisors. Nolte stated he has sent the proposed lease agreement to the county attorney for review. Nolte will provide the lease agreement to the Board of Supervisors for approval. Board relayed that the county maintenance director would not be doing maintenance at the new proposed location as it is not a county owned building. All maintenance would need to be done at cost of landlord or come from the VA budget. Nolte stated the landlord is looking into getting handicap accessible doors. Nolte further stated that the landlord is okay with the VA van being parked in their parking lot.

10:06 a.m. Moved by Tindle, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

| Melissa Eilander, Poweshiek County Auditor | Diana Dawley, Chairman |
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