

May 14, 2015

The Board met in regular session at 8:30 a.m. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

Moved by White, 2<sup>nd</sup> by Wilson to approve the minutes of May 7 & 11, 2015. 3 ayes. Motion carried.

8:34 a.m. Loren Elliott, Web Ranking Solutions presented a website development proposal. Also present: Stacy Strong, IT.

9:20 a.m. Mark Vavroch, Conservation Director joined the meeting.

10:10 a.m. Terry Pickett, Assistant to the Engineer joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Accurate Controls Inc	Svc	10,059.32
Advanced Correctional	Svc	3,227.39
Aftermath	Svc	245.00
All American Pest Control	Svc	35.00
All Covered	Svc	93.75
Alliance Connect	Svc	14.99
Alliant Energy	Svc	74.25
Anderson, Audrey	Reimb	11.74
Asberry, Joshua B	Svc	239.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	192.51
Awards Unlimited	Svc	516.00
Blackwell Court Reporting	Svc	52.50
Brick Gentry PC	Svc	1,897.50
Browns Shoe Fit	Supl	195.00
Carpenter Uniform Co	Svc	142.44
CBM Food Service	Svc	7,729.98
Central Ia Consulting Inc	Svc	22.25
Central Ia Distributing	Svc	750.40
Central Iowa, Detention Center	Svc	100.00
Classic Car Wash	Svc	40.00
Collins, Patti	Reimb	11.79
Collum, Robert	Mil	16.59
Cox, Roger	Reimb/Mil	500.65
Crandall, Ken	Svc	100.00
Dawley, Diana	Mil	21.34
De Lage Landen	Svc	597.00
DeJong, Boyd	Svc	58.74
Ferneau, Melody	Mil	93.87
Forbes Office Equip Inc	Svc	670.61
Four Oaks Inc	Svc	1,819.35
Galls, An Aramark Company	Svc	54.00
Garcia Clinical Laboratory	Svc	12.00
Grinnell Chamber Of Commerce	Svc	225.00
Grinnell City Of	Svc	5,936.33
Grinnell Herald Register	Svc	529.40
Grinnell Regional Home Care	Svc	21,366.34
H & J Fertilizer Inc	Svc	105.00
Hawkeye Lock & Security	Svc	95.66
Heartland Coop	Svc	1,233.00
Hickenbottom Inc	Svc	28.28

Hometown Hardware	Goods	407.14
IACCB	Svc	1,500.00
ICUBE	Svc	150.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Law Enforcement Academy	Svc	75.00
Iowa Radiology	Svc	47.50
Jensen, Diane L	Svc	400.00
John Deere Financial	Svc	245.80
Johnson County Medical Exam	Svc	1,628.00
Karr LLC	Svc	166.92
Key Cooperative	Svc	245.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	292.41
Lowry Equipment Inc	Svc	46.54
Magneta Trailers	Svc	2,774.00
Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	263.73
Martin Marietta Materials	Svc	669.23
McGriffs Corp	Svc	31.99
Medicap Pharmacy	Svc	7.20
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,959.65
Midland Concrete Products	Svc	1,258.26
Monte Motor Parts	Svc	122.68
Montezuma Municipal Utilities	Svc	2,308.38
Montezuma Municipal Water	Svc	4.50
Montezuma State Bank	Svc	25.50
Moon Creek Unlimited LLC	Svc	194.41
Mosiman, Mary	Svc	27,390.74
Owens-King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	33.70
Polk County Treasurer	Svc	2,142.80
Postmaster/Us Postal Service	Svc	910.00
Pow Co Employee Health Plan Tr	Svc	2,650.86
Poweshiek Animal League Shelte	Approp	500.00
Poweshiek County Courthouse	Svc	10.00
Poweshiek County Secondary Road Dept	Svc	520.00
Poweshiek County Sheriff	Svc	367.00
Poweshiek Publications	Svc	900.28
Poweshiek Transfer Station	Svc	121.08
Premier Office Equipment	Svc	4.18
Quill Corporation	Svc	530.25
Racom Corporation	Svc	2,932.20
Reliable Office Supplies	Svc	155.13
Robertson, Steve	Reimb/Mil	101.65
Ross, Sandy	Mil	25.22
Roudabush, Jason	Svc	250.00
Rozendaal Rentals	Svc	100.00
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	320.60
Smith Funeral Home	Svc	1,500.00
Taylor Auto Body, Inc	Svc	664.24
The Courier Times	Svc	159.00
The Daily Grind	Svc	76.44
The Depot Express	Svc	80.88
The Record	Svc	786.18

Tindle, Megan	Mil	10.43
TIP Rural Electric Coop	Svc	100.00
Tompkins, Lyle	Svc	431.00
Truax Company Inc	Svc	248.35
True Value	Goods	784.77
United States Cellular	Svc	894.82
VanNevel Coatings & Restorati	Svc	1,837.46
Vannoy Chevrolet Co	Svc	110.47
Vavroch, Mark	Svc	44.40
Victor Oil, Inc.	Svc	1,278.14
Watson Cook Pc	Svc	300.00
Watts Technologies Inc	Svc	25.00
West Payment Center	Svc	263.52
Wilson, Larry	Mil	102.82
Windstream	Svc	1,340.55
Windstream Communications Inc	Svc	1,080.00
Woodman Controls Company	Svc	684.25
Zee Medical Inc.	Svc	570.48

#### General Supplemental

Henry M Adkins & Son Inc	Svc	2,960.41
ISACA	Dues	125.00
Tish, Laura	Mil	64.41

#### Case Management

Albers, Angela	Svc	11.16
Alliant Energy	Svc	203.11
Asberry, Joshua B	Svc	81.20
County Case Management Service	Svc	319.00
De Lage Landen	Goods	245.11
Grinnell City Of	Svc	53.81
Heartland Shredding Inc	Svc	23.10
New Century F.S. Inc	Svc	78.47
Poweshiek County Courthouse	Svc	325.00
Windstream	Svc	139.16

#### MH/DD

Alliant Energy	Svc	103.12
Asberry, Joshua B	Svc	41.83
Capstone Behavioral Heathcare	Svc	3,339.16
Central Iowa Residential Servi	Svc	1,009.32
De Lage Landen	Goods	131.98
Grinnell City Of	Svc	27.72
Grinnell Herald Register	Svc	77.91
Grinnell Regional Mental	Svc	1,185.60
Heartland Shredding Inc	Svc	11.90
Kirk, Kelly	Svc	1,498.00
Medicap Pharmacy	Svc	409.86
Poweshiek County Courthouse	Svc	165.00
Poweshiek County Sheriff	Svc	1,177.26
Poweshiek Publications	Svc	84.00
Region Six Planning Commission	Svc	1,037.40
Rural Employment Alternatives	Svc	567.23
Wapello County Auditor	Svc	1,060.89
Wilson, Larry	Svc	104.76
Windstream	Svc	70.65

Rural Services Basic

Brooklyn Service Center	Svc	102.00
Carpenter Uniform Co	Svc	99.99
Classic Car Wash	Svc	136.50
Griffith, JD	Svc	40.00
Grinnell Firestone Store	Svc	627.04
Iowa Law Enforcement Academy	Svc	75.00
Johnson, Shelli	Svc	400.00
New Century F.S. Inc	Svc	2,319.69
Oreilly Auto Parts	Svc	3.89
Poweshiek Publications	Svc	14.89
Quill Corporation	Svc	17.45
State Hygenic Lab	Svc	29.00
Steve Link Ford	Svc	207.18
Taylor Auto Body, Inc	Svc	42.00
The Depot Express	Svc	1,024.44
The Record	Svc	16.68
Thompson, Connie E	Svc	50.00
Thompson, Raymond L	Svc	50.00
Urfer, Ronald	Svc	50.00
Vannoy Chevrolet Co	Svc	352.99
Windstream	Svc	42.51

Sanitary Disposal

HLW Engineering Group	Svc	900.00
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Secondary Road

Airgas North Central	Svc	239.70
Alex-Teck	Svc	1,005.30
Alliant Energy	Svc	830.48
Altorfer Machinery Co	Svc	2,675.50
American Legion Blakley Steven	Svc	296.00
Any Time Glass & Body	Svc/Goods	90.00
Arnold Motor Supply Inc	Goods	188.98
Asberry, Joshua B	Svc	785.06
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	747.16
Bauer Built	Goods	7,207.02
Brooklyn Building Center	Goods	51.80
Brooklyn Mun Utilities	Svc	435.58
Brooklyn Mut Telecommunication	Svc	26.13
Cross Dillon Tire	Goods	3,076.35
Cunningham-Reis Company	Bridge	142,175.56
Dons Truck Sales Inc	Goods	356.40
Douds Stone LLC	Goods	6,989.57
Durr, Laura	Svc	96.06
Gateway Pipe & Supply	Goods	12,775.00
Grinnell City Of	Svc	110.79
H & J Fertilizer Inc	Goods	704.75
Halls Feed & Seed	Goods	214.50
Henderson Truck Equipment	Goods	583.00
Hickenbottom Inc	Svc	143.10
Hometown Hardware	Goods	15.77
Inland Truck Parts Co	Goods	287.46
John Deere Financial	Goods	266.83

Lechtenberg Janitorial Supplie	Goods	117.30
Manatts Inc	Goods/Svc	1,587.41
Manatts, Inc.	Svc	45,509.54
Martin Equipment Of Il, Inc.	Goods	940.18
Martin Marietta Materials	Goods	98,100.62
MCI	Svc	35.11
Metal Culverts Inc	Goods	9,682.64
Mid American Energy	Svc	199.89
Monte Motor Parts	Goods	74.95
Montezuma Municipal Utilities	Svc	450.33
Morrison Enterprises Inc	Svc	214.00
Mutual Wheel Co	Goods	1,153.76
Napa Auto Parts	Goods	232.04
Ohalloran International Inc	Goods/Svc	5,537.55
Oreilly Auto Parts	Goods	172.87
Partsmaster	Goods	541.85
Pauls Ace Hardware Inc	Goods	40.99
Pow Co Employee Health Plan Tr	Svc	4,418.10
Poweshiek Transfer Station	Svc	625.97
Poweshiek Water Assn	Svc	148.00
Quill Corporation	Goods	109.46
Racom Corporation	Goods/Svc	9,769.82
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	60,804.38
Taylor Auto Body, Inc	Goods	19.44
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,205.45
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	51.25
Victor Oil, Inc.	Goods	18,878.64
Wex Bank	Goods	1,978.34
Windstream	Svc	471.34
Ziegler Inc	Goods/Svc	3,089.82

Co Conservation Land Acq Trust		
Crawdaddy Outdoors	Supl	3,263.94

Sheriff Commissary		
Custom Technologies LLC	Svc	550.00
Reliance Telephone Inc	Svc	400.00
Swanson Services Corp	Goods	155.34

Emergency Management Agency		
Iowa Emergency Management Assn	Svc	150.00
Mid American Energy	Svc	75.19
Strat Exe Inc	Svc	200.00
The Depot Express	Svc	99.09
United States Cellular	Svc	130.09
Wes Finch Auto Plaza, Inc.	Svc	120.69
Windstream	Svc	99.72

E-911		
Alliance Connect	Svc	1.21
Alliant Energy	Svc	95.70
Brooklyn Mut Telecommunication	Svc	216.70
Century Link	Svc	767.78

Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Contract	2,195.28
	Work/Mil	
Searsboro Telephone Co	Svc	813.01
Sign-Up Ltd	Svc	144.76
Tip Rural Electric Coop	Svc	29.37
Windstream	Svc	557.02

Assessor

Business Card	Svc	305.11
ICIT	Svc	250.00
Institute Of Iowa	Svc	300.00
Karr LLC	Svc	27.00
Pow Co Employee Health Plan Tr	Svc	883.62
Steve Link Ford	Svc	311.42
Vermillion, Amy	Mil	29.59
Windstream	Svc	95.05

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility permit #15-17U to Windstream Communications, Inc. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2885 approving the following transfers:

Fund 0015 to 2200	
Poweshiek County Urban Renewal to Old 6 Road	\$114,700.00
Fund 2000 to 2200	
Debt Service to Old 6 Road	\$ 19,290.52
Fund 0011 to 0020	
Rural Services Basic to Secondary Road	\$923,564.00

Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

10:30 a.m. Ryan Eaton, Jasper County IT Director and member of the ICIT team discussed server quotes. Present: Stacy Strong, IT; Jody Meyer, Assistant to the County Attorney, Lyle Brehm, County Engineer; and Terry Pickett, Assistant to the Engineer. Discussion of physical servers and cost savings using virtual servers, addition of County Attorney and Engineer's office to Courthouse servers; Prolaw requirements, running fiber from the Sheriff's office to Courthouse.

11:30 a.m. Debbie VanWyk, Emily DeWitte; Diamond Life Health Care Inc. and David Arendt, Peoples Savings Bank joined the meeting. Moved by Wilson, 2<sup>nd</sup> by White to authorize Lamoyne Gaard, as Chairman to sign Quit Claim Deed to transfer the title of Parcel A in the Northeast Quarter of the Southwest Quarter of Section Seven, Township Seventy-eight North, Range Fourteen West of the 5<sup>th</sup> P.M., according to the Plat thereof appearing of record in Survey Book 14 Page 330 to Diamond Life Health Care, Inc., 4912 Barnes City Rd, Montezuma, Iowa. Gaard-aye. Wilson-aye. White-aye. Motion carried. Property was formerly known as the Poweshiek County Care Facility/Diamond Life Health Care, Inc. The sale price was \$325,000.

11:55 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn the meeting. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Lamoyne Gaard, Chairman