

June 29, 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.

8:30 a.m. Supervisors discussed county employee participation in the Poweshiek Leadership meetings. Also present: Kim Kline, Universal Clerk, Treasurer's Office. Kim gave the Board an overview of her experiences while attending Poweshiek Leadership last year.

Moved by White, 2nd by Wilson to approve the Supervisors minutes of June 25, 2015. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,609.97
All American Pest Control	Svc	35.00
All Covered	Svc	62.50
Alliant Energy	Svc	134.11
AUS Des Moines MC Lockbox	Svc	99.52
Bob Barker Co Inc	Svc	61.83
Carpenter Uniform Co	Svc	193.86
CBM Food Service	Svc	2,950.68
Central IA Consulting Inc	Supl	639.00
DA Davidson & Co	Svc	500.00
Dawley, Diana	Mil	21.34
DeJong, Boyd	Svc	324.00
Des Moines Stamp Mfg Co	Svc	377.90
East Pow County Ambulance	Svc	8,345.00
Eilander, Melissa	Mil	92.15
Ferneau, Melody	Mil	62.58
Fidelity Video Services	Svc	121.50
Forbes Office Equip Inc	Svc	241.97
Grinnell Herald Register	Svc	126.52
Grinnell Regional Home Care	Svc	16,260.19
Grinnell Regional Medical Ctr	Svc	96.00
Harland Technology Services	Supl	6,360.00
Heartland Coop	Svc	2,550.04
Heartland Shredding Inc	Svc	45.00
Hometown Hardware	Supl	36.75
Infomax	Svc	688.89
Iowa County Attorneys Case	Svc	929.00
Iowa Dept Of Public Health	Svc	1,639.00
Iowa Radiology	Svc	47.50
Jacoby, Richard L	Reimb	6.44
Karr LLC	Supl	275.66
KGRN	Svc	120.00
Lowry Electric	Supl	70.46
Lowry Equipment Inc	Svc	181.31
Mail Services LLC	Svc	616.82
Manatts Inc	Svc	1,979.85
McKesson Medical Surgical	Supl	189.72
Mid American Energy	Svc	78.98
Morrow Construction Co	Svc	2,025.00
Pakor Inc	Svc	98.31
Petig, Rebecca	Reimb/Mil	181.39
Polk County Treasurer	Svc	261.30

Pottawattamie County Sheriff	Svc	34.00
Poweshiek County Secondary Road Dept	Svc	118.54
Poweshiek Publications	Svc	1,523.33
Premier Office Equipment	Svc	703.92
Quill Corporation	Svc	318.25
Radio Accounting Svc	Svc	249.00
Reca Ahrens Rentals LLC	Svc	250.00
Ruddbow Custom Signage	Svc	60.00
S & S Plbg, Htg, & Ac	Svc	1,624.96
Schumacher Elevator Co	Svc	242.30
Short, Steve	Mil	46.56
SIACC	Svc	8,538.97
Sieren, Susan J	Svc	254.80
Smith Funeral Home	Svc	3,000.00
Stark, Ethan	Reimb	72.47
Strong, Stacy	Mil	21.34
Summit Fire Protection	Svc	680.00
Sutherland Printing	Supl	421.75
The Record	Svc	210.14
Tindle, Megan	Mil	20.86
Total Choice Shipping	Svc	212.85
Town Crier	Svc	378.00
True Value	Svc	950.25
United States Postal Svc	Svc	1,017.53
Victor Oil, Inc.	Svc	67.69
VISA	Svc	198.52
Watts Technologies Inc	Svc	70.00
West Payment Center	Svc	263.52
White, Trevor	Mil	182.36
Wilson, Larry	Mil	49.96
Windstream	Svc	803.81
Windstream Communications Inc	Svc	640.00
Zuercher Technologies LLC	Svc	49,978.50

General Supplemental

Henry M Adkins & Son Inc	Supl	25,500.00
United States Postal Svc	Svc	37.19

Case Management

Alliant Energy	Svc	103.18
Family Medicine	Svc	52.50
McKeag-Hall, Gina	Mil	19.25

MH/DD

Alliant Energy	Svc	52.39
Capstone Behavioral Heathcare	Svc	960.00
Central Iowa Residential Servi	Svc	931.68
Diamond Life Health Care Inc	Svc	2,669.41
Family Medicine	Svc	52.50
Grinnell Regional Mental	Svc	477.60
Hillcrest Family Services	Svc	1,459.50
Madison County Auditor	Svc	582,241.48
Partnership For Progress	Svc	1,060.00
Poweshiek County Sheriff	Svc	730.53
Region Six Planning Commission	Svc	917.70

Romero, Linda	Mil	64.99
Rural Employment Alternatives	Svc	490.77
Stiefel, Fred	Svc	198.00
White-Reinier, Misty	Svc	149.46
Wilson, Larry	Mil	52.38

Rural Services Basic

B & B Tree Service	Svc	400.00
Bru, Daniel	Svc	300.00
Carpenter Uniform Co	Supl	723.09
Grinnell Herald Register	Svc	55.65
Hometown Hardware	Svc	8.18
Intoximeters	Svc	1,185.00
Jacoby, Richard L	Reimb	6.45
Keltek Inc	Svc	835.53
Keystone Laboratories	Svc	22.00
Monte Motor Parts	Svc	5.25
Ochs, Dan	Svc	400.00
Racom Corporation	Supl	13,404.60
SIACC	Svc	6,986.43
Stark, Ethan	Reimb	41.41
Taylor Auto Body, Inc	Svc	164.47
United States Postal Svc	Svc	4.00
VISA	Svc	150.46

Secondary Road

Alliant Energy	Svc	292.45
Altorfer Machinery Co	Goods	495.95
Arnold Motor Supply Inc	Goods	61.86
AUS Des Moines MC Lockbox	Svc	408.58
Bauer Built	Goods	19,274.76
Brooklyn Building Center	Goods	140.80
Certified Power, Inc	Svc	857.92
Contech Engineered Sol LLC	Goods	5,269.00
Dons Truck Sales Inc	Goods	227.31
Douds Stone LLC	Goods	1,110.82
Electrical Engineering & Equip	Svc	250.00
Gatr Truck Center	Goods	1,993.42
H & J Fertilizer Inc	Goods	253.80
Halls Feed & Seed	Goods	139.20
Hickenbottom Inc	Goods	22.55
Hometown Hardware	Goods	16.99
Inland Truck Parts Co	Goods	105.93
Iowa Patch	Goods	716.80
Iowa Prison Industries	Goods	1,111.60
John Deere Financial	Goods	96.07
KAM Line Highway Markings	Goods	68,852.50
Kriegel, Jeffrey	Goods	14.97
Manatts Inc	Goods	17,407.71
Martin Marietta Materials	Goods	37,967.62
McGriffs Corp	Goods	85.00
Mid Ia Petroleum Services, Inc	Svc	1,753.00
Midwest Underground	Goods	157.61
Monte Motor Parts	Goods	54.87
Muller Farm, LLC, Herman	Svc	816.00
Mutual Wheel Co	Goods	34.72

Napa Auto Parts	Goods	1,366.45
Oreilly Auto Parts	Goods	123.09
Petty Cash, Secondary Rd	Svc	17.48
Postmaster/US Postal Service	Goods	24.00
Poweshiek Transfer Station	Svc	309.61
Quill Corporation	Goods	20.58
Snap On Tools	Goods	165.45
Steve Link Ford	Goods	32.95
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	719.36
True Value	Goods	121.43
United States Cellular	Svc	176.53
Victor Oil, Inc.	Svc	14,797.07
Wilcox All-Pro Tools	Goods	71.70
Zee Medical Inc.	Goods	261.65
Ziegler Inc	Goods	213.17

Co Conservation Land Acq Trust

French-Reneker-Associates, Inc	Svc	4,500.00
Paco's Construction LLC	Svc	11,544.40

Sheriff Commissary

Custom Technologies LLC	Svc	550.00
Swanson Services Corp	Svc	290.18

Emergency Management Agency

Carpenter Uniform Co	Supl	304.95
Lowry Motorsports & Rv LLC	Svc	1,800.00
Montezuma Super Valu	Supl	15.47
Northeast Iowa Response Group	Svc	9,457.00
Racom Corporation	Supl	2,340.31
Strat Exe Inc	Svc	145.00
Windstream	Svc	106.09

E-911

Altorfer Machinery Co	Svc	400.00
Century Link	Svc	72.66
Geo-Comm Corporation	Svc	65,017.00
Windstream	Svc	546.84
Windstream Communication	Svc	1,828.78

Assessor

Financial Forms	Svc	308.50
Postmaster/US Postal Service	Svc	1,848.00
Schneider Corporation	Svc	6,200.00
Tyler Technologies	Svc	29,996.45
United States Postal Svc	Svc	5.95

3 ayes. Motion carried. Trevor White and Larry Wilson abstained from voting on their individual claims.

Moved by White, 2nd by Wilson to approve Resolution #2903 to authorize the Auditor to make the following fund transfer:

From: LOST Revenue Fund to Secondary Road Fund \$200,000

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as Chairman to sign Contract /construction voucher for BROS-CO79(43)—5F-79 bridge replacement. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve FY'15 year-end payout of Elected Officials Salary in the amount of \$12,227.27. 3 ayes. Motion carried.

9:00 a.m. Moved by Wilson, 2nd by White to enter into a public hearing to receive comments regarding proposed Ordinance #24 Animal Control Ordinance. Present: Lamoyne Gaard, Larry Wilson, Trevor White, Supervisors; Diana Dawley, County Auditor; J.D. Griffith, Sanitarian/Zoning Administrator. J.D. said the document has been approved by the Poweshiek County Board of Health.

9:07 a.m. Moved by White, 2nd by Wilson to end the public hearing. Gaard-aye. Wilson-aye. White-aye. Motion carried. The second public hearing will be held on Thursday, July 2, 2015 at the regular meeting of the Supervisors in the Drake Library, Community Room, Grinnell. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve Resolution #2902 Naming Marquetta Huffman as FY'16 Mental Health Advocate. 3 ayes. Motion carried.

The Supervisors received the Manure Management Plan Form for Annual Updates from Poweshiek County Pullets, LLP, 1030 420th Ave, Malcom, Iowa 50157.

9:30 a.m. Lamoyne Gaard left the meeting.

Discussion followed regarding the former Mental Health Center building and quote for cooling of the IT room and dispatch center at the Public Safety building

10:31 a.m. Moved by White, 2nd by Wilson to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 2, 2015

The Board met in regular session at 8:30 a.m. in the Community Room, Drake Library, 930 Park Street, Grinnell. Members present: Lamoyne Gaard, Larry Wilson and Trevor White.

Lamoyne led the Pledge of Allegiance to the Flag.

8:30 a.m. Gina McKeag-Hall, County Services Supervisor met for monthly meeting. There was discussion of the Regional Case Management Contract, after which it was moved by White, 2nd by Wilson to authorize Lamoyne Gaard, as Chairman to sign Central Iowa Community Services Provider and Program Participation Agreement. 3 ayes. Motion carried. Discussion followed regarding use of former Mental Health Center building, mental health center advocate position, mental health rehab program and jail diversion meeting in Des Moines on July 17th.

9:15 a.m. A public hearing was held to receive comments regarding the proposed Animal Control Ordinance. Present: Lamoyne Gaard, Larry Wilson, Trevor White; Supervisors; Diana Dawley, Auditor and J.D. Griffith, Sanitarian/Zoning Administrator. The first public hearing regarding this Ordinance was held on June 29, 2015 in the Boardroom, Courthouse with no one voicing objections. There was no one present today to speak for or against the Ordinance. 9:18 a.m. Moved by White, 2nd by Wilson to close the public hearing. Gaard-aye. White-aye. Wilson-aye. Motion carried. Moved by White, 2nd by Wilson to waive the third reading of Ordinance #24, and to approve Animal Control Ordinance #24 effective immediately. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Ordinance on file.

J.D. presented the May/June 2015 Sanitarian's Reports.

9:30 a.m. Ellen Zimmerman and Gene Adkins, Poweshiek County Pioneer Cemetery Association members joined the meeting. They gave an overview of the Association, its history, and projects. An informational letter regarding the Pioneer cemeteries will be sent out at budget time by the County Auditor.

10:00 a.m. The 20th Street bridge neighborhood group met with the Supervisors. Present: Geoff Peak, Golda M. & Wendell Sleuwenhoek, Robin & Rick Young, J.O. Parker, Poweshiek CR and Terry Pickett, Assistant to the County Engineer. Larry Wilson said they have confirmation that the railroad will meet with Lyle Brehm, County Engineer, with a date yet to be determined.

Moved by Wilson, 2nd by White to approve the Poweshiek County Payroll for July 2, 2015 in the amount of \$168,688.27. 3 ayes. Motion carried.

Moved by Wilson, 2nd by White to approve the re-appointment of Linda Stoll to the Poweshiek County Veterans's Affairs Commission. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Special Class C Liquor License effective July 10, 2015 thru July 15, 2015 in the name of the Poweshiek County Fair Association, 425 East St S, Grinnell. 3 ayes. Motion carried.

10:28 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman

July 6, 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.

The Supervisors received the Recorder's Report of Fees Collected for the period ending June 30, 2015.

Moved by Wilson, 2nd by White to approve Resolution #2904 Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails. Gaard-aye. Wilson-aye. White-aye. Motion carried. See Resolution on file.

10:30 a.m. Larry Wilson left the meeting.

10:40 a.m. Moved by White, 2nd by Gaard to adjourn. 2 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman