

October 8, 2015

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

Lamoyne led the Pledge of Allegiance to the Flag.

8:37 a.m. Terry Pickett, Assistant to the Engineer joined the meeting. Terry requested approval of IDOT Pre-construction Agreement. After discussion it was moved by White, 2nd by Gaard to authorize Lamoyne Gaard, as Chairman to sign IDOT Pre-construction Agreement for project #STPN-006-5(18)—2J-79 for improvements to Hwy 6 paving approaches, location between Grinnell and Hwy 63 North to Tama. Gaard-aye. White-aye. Motion carried.

Moved by White, 2nd by Gaard to approve Utility permit #16-12U to Windstream Montezuma for work in Section 33, Deep River Township,. 2 ayes. Motion carried.

8:50 a.m. Trisha Rooda, EMA met with the Supervisors to inform them of two emergency situations that occurred. One was a spill on I-80 and the other was an ammonia leak in Grinnell. Trisha also discussed specifics of the HAZ-MAT Agreement.

Moved by White, 2nd by Gaard to approve the Supervisors minutes of October 1, 2015. 2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the Poweshiek County Payroll for October 9, 2015 in the amount of \$182,496.45. 2 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliance Connect	Svc	14.99
Alliance Technologies Inc	Svc	688.37
Alliant Energy	Svc	275.24
American Home Finding Associat	Svc	418.00
Arbor Apartments LLP	Svc	250.00
Asberry, Joshua B	Svc	139.77
Audas Sanitation	Svc	232.05
AUS Des Moines MC Lockbox	Svc	161.97
B & B Tree Service	Svc	450.00
Brick Gentry PC	Svc	517.50
Brooklyn Mun Utilities	Svc	100.00
Broner, Kim	Reimb	4.91
Buena Visa County Sheriff Ofc	Svc	49.26
Cable, Curtis	Reimb	106.79
Carpenter Uniform Co	Supl	404.21
CBM Food Service	Svc	5,596.67
Central Ia Consulting Inc	Svc	87.90
Collum, Robert	Mil	16.59
Cox, Roger	Reimb	24.16
Dawley, Diana	Mil	64.02
De Lage Landen	Svc	603.00
DeJong, Boyd	Svc	25.00
Ferneau, Melody	Reimb/Mil	216.32
Forbes Office Equip Inc	Goods	250.84
Goodwin Tucker Group	Goods	221.88
Grinnell City Of	Svc	447.75
Grinnell Herald Register	Svc	466.94
Grinnell Regional Home Care	Svc	14,027.48
Heartland Shredding Inc	Svc	45.00
Hickenbottom Inc	Goods	9.81
Hometown Hardware	Supl	140.68
IAN Worksop	Svc	49.00

Inforad, Inc	Svc	49.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	1,583.00
Iowa Law Enforcement Academy	Svc	140.00
Jasper County Sheriff	Svc	36.90
Jensen, Diane L	Svc	400.00
John Deere Financial	Goods	1.19
Karr LLC	Goods	409.95
Key Cooperative	Svc	180.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	1,321.97
LSQ Funding Group LC	Svc	148.40
Mahaska County Sheriff	Svc	39.65
Mail Services LLC	Svc	6,108.76
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	55.13
Marion County Sheriff	Svc	26.00
Marshall County Sheriff	Svc	41.00
Martin Marietta Materials	Svc	661.06
Maxfield, Terry	Svc	250.00
McDonald, Duane	Svc	3,120.02
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,184.52
Midwest Radar & Equipment	Svc	560.00
Monte Motor Parts	Goods	22.27
Montezuma Ambulance Svc	Svc	948.00
Montezuma Municipal Utilities	Svc	3,656.58
Montezuma Municipal Water	Svc	101.94
Montezuma State Bank	Svc	52.00
Morphotrak	Svc	5,935.00
NACO	Svc	450.00
New Century F.S. Inc	Svc	277.00
Nyhart Co	Svc	2,700.00
Office Center The	Goods	9.68
Office Depot	Goods	192.91
Office Of The State Public	Svc	10,460.00
Pauls Ace Hardware Inc	Goods	18.97
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	315.38
Plumb Supply Company	Goods	722.26
Postmaster/Us Postal Service	Goods	245.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek County Auditor	Svc	20.00
Poweshiek County Extension	Svc	35.00
Poweshiek County Secondary Road Dept	Svc	422.40
Poweshiek Publications	Svc	665.06
Poweshiek Transfer Station	Svc	86.58
Premier Office Equipment	Svc	297.47
Quill Corporation	Goods	747.32
Racom Corporation	Svc	116.70
Region 6 Housing Trust Fund	Svc	16,998.00
Ross, Sandy	Reimb	14.97
S & S Plbg, Htg, & Ac	Svc	2,073.03
Sam Berman & Sons	Svc	245.58
Schumacher Elevator Co	Svc	242.30
Sieren, Susan J	Svc	452.20

Smith Funeral Home	Svc	1,500.00
Strat Exe Inc	Svc	140.00
Summit Fire Protection	Svc	250.00
Tama County Auditor	Reimb Me	1,723.00
The Depot Express	Svc	104.52
The Record	Svc	562.79
Tindle, Megan	Reimb	6.40
Tompkins, Lyle	Svc	200.00
Total Choice Shipping	Supl	121.13
True Value	Goods	358.93
United States Cellular	Svc	1,023.21
United States Cellular	Svc	19.99
Vavroch, Mark	Reimb	251.91
Victor Appliance	Svc	165.12
Victor Oil, Inc.	Svc	798.67
Warden, Rick	Svc	51.50
West Payment Center	Svc	276.75
Windstream	Svc	1,876.16
Windstream Communications Inc	Svc	540.00

General Supplemental

Dawley, Diana	Mil	21.34
Forbes Office Equip Inc	Goods	11.98
Grinnell Herald Register	Svc	147.42
Henry M Adkins & Son Inc	Svc	3,375.83
ICAP	Ins Mh	855.20
	Bdlg	
IMWCA, League Ia Municipalities	Svc	1,069.36
Iowa Secretary Of State	Svc	1,993.82
Postmaster/Us Postal Service	Goods	493.00
Three Sisters Fabric	Svc	13.50

Case Management

Albers, Angela	Mil	6.31
Alliant Energy	Svc	101.33
Asberry, Joshua B	Svc	42.36
Central Ia Consulting Inc	Svc	48.72
De Lage Landen	Goods	218.71
Heartland Shredding Inc	Svc	30.53
IMWCA, League Ia Municipalities	Svc	83.22
New Century F.S. Inc	Svc	47.02
Poweshiek County Auditor	Svc	280.00
Steve Link Ford	Svc	156.22
Walmart Business	Goods	8.92
Windstream	Svc	111.53

MH/DD

Alliant Energy	Svc	72.38
Asberry, Joshua B	Svc	30.67
Central Ia Consulting Inc	Svc	35.28
De Lage Landen	Goods	158.38
Heartland Shredding Inc	Svc	22.11
IMWCA, League Ia Municipalities	Svc	44.81
New Century F.S. Inc	Svc	38.47
Poweshiek County Auditor	Svc	200.00
Romero, Linda	Mil	64.99

Steve Link Ford	Svc	113.13
Walmart Business	Goods	6.46
Wapello County Auditor	Svc	1,091.50
Windstream	Svc	79.67

Rural Services Basic

Beck, Kenneth R	Supl	1,225.00
Brown, Douglas A	Meeting	25.00
Brownells Inc	Supl	857.85
Carpenter Uniform Co	Supl	1,814.37
Grinnell Firestone Store	Svc	1,128.93
Grinnell Regional Medical Ctr	Svc	545.30
Helm, Stacy	Svc	18.13
Hudnutt, Michael L	Meeting	25.00
IMWCA, League Ia Municipalities	Svc	1,628.04
Iowa Law Enforcement Academy	Svc	280.00
Iowa Radiology	Svc	55.00
Keller, Marie	Closure	300.00
Keltek Inc	Goods	1,371.41
Linder Tire Service, Inc.	Svc	54.61
Mouchka, Dan	Closure	456.25
New Century F.S. Inc	Svc	2,819.14
Roland, Duane	Meeting	25.00
Secretary Of State	Svc	30.00
State Hygenic Lab	Svc	30.00
Steve Link Ford	Svc	230.79
Taser International	Goods	1,030.93
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Svc	800.17
Vannoy Chevrolet Co	Svc	542.00
Wade, Larry	Closure	300.00
Winburn, Kent	Closure	499.64
Windstream	Svc	42.44

Sanitary Disposal

HLW Engineering Group	Svc	2,000.00
Keystone Laboratories	Svc	5,099.77
Martin Marietta Materials	Supl	4,296.63
Poweshiek Transfer Station	Svc	3,201.34

Secondary Road

Airgas North Central	Svc	652.48
All States Ag Parts	Goods	7,500.00
Alliant Energy	Svc	494.33
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	29.49
Asberry, Joshua B	Svc	785.05
Audas Sanitation	Svc	173.66
AUS Des Moines MC Lockbox	Svc	551.84
Bauer Built	Goods	3,264.00
Brooklyn Mun Utilities	Svc	197.08
Brooklyn Mut Telecommunication	Svc	26.59
Calhoun-Burns & Assoc Inc	Svc	2,053.00
CJ Cooper & Associates Inc	Svc	234.10
Construction & Aggregate Produ	Goods	507.84
Contech Engineered Sol LLC	Goods	8,317.00

Cummins Central Power LLC	Goods	1,186.12
Douds Stone LLC	Goods	4,259.06
Farmers National Company	Goods	496.80
Fastenal Company	Goods	89.56
Gary Ryther Garge Doors	Goods/Svc	210.00
Grinnell Herald Register	Svc	182.04
Grinnell Implement Store	Goods	237.45
H & J Fertilizer Inc	Goods	398.50
Halls Feed & Seed	Goods	7.25
Helmuth Repair	Svc	285.00
Hickenbottom Inc	Goods	21.52
Hometown Hardware	Goods	17.16
Hometown Press	Svc	70.00
ICAP	Svc	214.68
IMWCA, League Ia Municipalities	Svc	2,872.61
Inland Truck Parts Co	Goods/Svc	2,364.36
Iowa Dept Of Transportation	Goods	16,376.20
Iowa State University	Svc	500.00
Jensen Heating & Air, Conditioning Inc	Goods/Svc	434.34
John Deere Financial	Goods	259.24
Linder Tire Service, Inc.	Svc	52.00
Lone Star Truck & Tire	Svc	350.00
Manatts Inc	Goods	10,249.30
Martin Marietta Materials	Goods	80,398.48
Mid America Publishing Corp	Svc	80.00
Mid American Energy	Svc	244.87
Monte Motor Parts	Goods	198.35
Montezuma Municipal Utilities	Svc	307.10
Morrison Enterprises Inc	Svc	92.00
Mutual Wheel Co	Goods	2,795.23
Napa Auto Parts	Goods	609.71
Ohalloran International Inc	Goods	970.98
Oreilly Auto Parts	Goods	105.46
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Publications	Svc	280.00
Poweshiek Water Assn	Svc	144.00
Quality Inn & Suites	Svc	176.96
Rohrer Brothers Inc	Svc	3,000.00
Sadler Power Train	Goods	3,600.67
Secretary Of State	Svc	30.00
Snap On Tools	Goods	195.85
Steve Link Ford	Labor	30.00
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	12.00
Taylor, Deb	Svc	90.00
The Record	Svc	163.57
Thompson Truck & Trailer, Inc	Goods	33.53
Tifco Industries, Inc.	Goods	1,761.15
Victor Oil, Inc.	Svc	28,808.65
Wex Bank	Goods	1,606.68
Windstream	Svc	476.06
Zee Medical Inc.	Goods	100.80
Ziegler Inc	Goods/Svc	16,253.00

Sheriff Commissary

Bob Barker Co Inc	Svc	238.51
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Bru, Clayton W	Misc	14.25
Reliance Telephone Inc	Svc	800.00
Roberts, Jeffrey C	Misc	5.05
Swanson Services Corp	Svc	708.89

Emergency Management Agency

IMWCA, League IA Municipalities	Svc	46.65
Mid American Energy	Svc	132.68
Rooda, Trisha	Reimb	63.13
The Depot Express	Svc	100.99
Windstream	Svc	205.78

E-911

Alliant Energy	Svc	19.45
AT&T	Svc	2.79
Brooklyn Mut Telecommunication	Svc	184.20
Cooperative Telephone Co	Svc	331.65
Disney-Bruggeman, Dawn	Contract	2,155.99
Geo-Comm Corporation	Svc	2,042.50
Poweshiek County Secondary Road Dept	Svc	140.50
Searsboro Telephone Co	Svc	924.55
Sign-Up Ltd	Supl	86.60
Windstream	Svc	2,062.52

Assessor

Business Card	Svc	165.18
Central District Assessors	Svc	400.00
IMWCA, League IA Municipalities	Svc	280.31
Pow Co Employee Health Plan Tr	Svc	883.09
Schneider Corporation	Svc	1,950.00
Smith, Dustin	Mil	19.40
Vermillion, Amy	Mil	277.51
Windstream	Svc	89.10

2 ayes. Motion carried.

Moved by White, 2nd by Gaard to approve the revisions to the Poweshiek County Employee job descriptions for Sanitarian/Zoning Coordinator; Conservation Director; Park Ranger; Naturalist; Auditor's Clerk/Computer Operator; Assistant Finance Director; Assistant Commissioner of Elections/Accounting Tech; Auditor's Clerk; County Veterans Service Officer; Assistant Motor Vehicle Supervisor; Tax Account Specialist; Assistant Tax & Finance Officer; Senior Clerk Specialist/ Motor Vehicle; Senior Clerk Specialist, Motor Vehicle; Universal Clerk Specialist (M.V./D.L./Tax); Assistant Driver's License Supervisor; County Engineer; Roads Maintenance Supervisor; Assistant to the Engineer; Office Manager-Roads; Utility Worker(Mechanic); Utility Worker II(Motor Patrol Operator); Utility Worker (Road/Ditch Maintenance Worker); Utility Worker (Dragline Operator); Utility Worker III(Bridge Maintenance Worker); Utility Worker (Sign Maintenance Worker); Engineer Field Assistant; Utility Worker (Truck Driver); Shop Foreman. 2 ayes. Motion carried.

The Board received the following reports: County Recorder's Report of Fees Collected for the month ending September 30, 2015; County Auditor's Quarterly Report of Fees Collected for the period ending September 30, 2015; and the County Sheriff's 1st Quarter Report of Receipts and Disbursements for the period ending September 30, 2015.

9:42 a.m. Rick Koch, Deep River joined the meeting to discuss suspension of taxes.

10:30 am. Moved by White, 2nd by Gaard to adjourn to work on Hazard Mitigation worksheets.
2 ayes. Motion carried.

October 12, 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, 2nd by Wilson to approve Resolution #2913 to transfer the following:

General Basic to Secondary Road	\$161,452.00
Rural Services Basic to Secondary Road	\$941,473.00
Rural Services Basic to Sanitary Disposal	\$ 20,000.00

3 ayes. Motion carried. See Resolution on file.

9:00 a.m. Moved by Wilson, 2nd by White to open the public hearing to determine the advisability of the sale of the CPC building, 120 West St S, Grinnell per Resolution #2911 approved on September 24, 2015. Gaard-aye. Wilson-aye. White-aye. Motion carried.

There was no one present to speak for or against the sale of the CPC building. 9:17 a.m. Moved by White, 2nd by Wilson to close the public hearing. Gaard-aye. Wilson-aye. White-aye. Motion carried. The Supervisors discussed procedure for the sale of the building. Lamoyne will contact a realtor to discuss the specifics of listing the property.

The Supervisors discussed the remodeling of the County Services building f/k/a MHC building.

10:00 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Diana Dawley, Poweshiek County Auditor

Lamoyne Gaard, Chairman