

May 12, 2016

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

Larry led the Pledge of Allegiance to the flag.

8:30 a.m. Mike Plants, MK Construction discussed quote for replacement of Courthouse windows.

Moved by White, 2<sup>nd</sup> by Gaard to approve the minutes of May 5 & 9, 2016. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,304.85
All American Pest Control	Svc	35.00
Alliance Connect	Svc	631.81
Alliance Technologies Inc	Svc	278.85
Alliant Energy/IPL	Svc	250.00
Asberry, Joshua B	Svc	226.70
Auca Chicago Lockbox	Svc	183.38
Audas Sanitation	Svc	232.05
Brooklyn Mun Utilities	Svc	222.49
CBM Food Service	Goods	5,819.36
Central Iowa, Detention Center	Svc	80.00
Cintas Corporation	Goods	242.58
Classic Car Wash	Svc	48.00
Collum Electric LLC	Goods	3,230.00
Collum, Robert	Mil	18.75
Cost Advisory Services Inc.	Svc	4,125.00
Cox, Roger	Svc	2,786.73
Crookham-Johnson, Law Office	Svc	566.95
Currier, Sheryl	Svc	9.50
Cyclone Pest Management West	Svc	90.00
De Lage Landen	Svc	603.00
Fareway Stores Inc	Svc	75.00
Ferneau, Melody	Mil	41.72
Forbes Office Equip Inc	Goods	719.66
Gilbert, Lester R	Svc	425.00
Glen's Tractor Repair Inc	Goods	163.45
Goodwin Tucker Group	Svc	487.10
Grinnell City Of	Svc	6,237.84
Grinnell Herald Register	Svc	436.70
Grinnell Regional Home Care	Svc	6,382.59
H & J Fertilizer Inc	Goods	213.23
Hawkeye Lock & Security	Svc	229.30
Heartland Coop	Goods	979.00
Hickenbottom Inc	Svc	136.65
Hometown Hardware	Goods	490.41
IACCB	Svc	1,500.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	3,196.00
Iowa Dept Of Public Health	Svc	10.00
Iowa Prison Industries	Goods	237.68
Jensen Heating & Air, Conditioning Inc	Svc	245.00
John Deere Financial	Goods	145.95
Karr LLC	Goods	929.25
Key Cooperative	Svc	106.09

Lamb, Mary	Svc	205.00
Lyddon, Richard	Svc	750.00
Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	317.51
Martin Marietta Materials	Goods	1,034.57
Martins Flag Co	Goods	392.85
McDonald, Duane	Svc	3,069.30
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,732.93
Monte Motor Parts	Goods	35.44
Montezuma Municipal Utilities	Svc	1,842.25
Montezuma Municipal Water	Svc	8.25
Montezuma State Bank	Svc	25.20
New Century F.S. Inc	Goods	185.00
Office Depot	Goods	9.99
Owens King Co	Svc	38.25
Pauls Ace Hardware Inc	Goods	26.98
Pella Water Conditioning Inc	Svc	25.95
Petig, Rebecca	Reimb/Mil	335.27
Pitney Bowes	Goods	65.44
Pow Co Employee Health Plan Tr	Svc	1,766.18
Poweshiek Animal League Shelte	Svc	500.00
Poweshiek Publications	Svc	404.13
Poweshiek Transfer Station	Svc	58.03
Premier Office Equipment	Svc	0.55
Prosecuting Attorney's	Goods	25.00
Quill Corporation	Goods	801.02
Racom Corporation	Svc	9,310.00
Robertson, Steve	Reimb	7.08
Ross, Sandy	Mil	46.08
S & S Plbg, Htg, & Ac	Svc	11,913.11
Schuck, Russ	Mil	285.98
Secretary Of State	Svc	60.00
Simonton Stump Cutting	Svc	60.00
Smith Funeral Home	Svc	645.00
Stamp Ag	Goods	328.41
Sutfin, Brenda	Mil	106.06
Taylor Auto Body, Inc	Svc	800.46
The Depot Express	Fuel	60.71
The Record	Svc	306.60
Tindle, Megan	Reimb/Mil	48.14
Total Choice Shipping	Svc	7.47
True Value	Goods	453.60
United States Cellular	Svc	1,078.48
Vavroch, Mark	Reimb	164.06
Verizon	Svc	40.09
Victor Oil, Inc.	Goods	844.60
Von Bokern Associates Inc	Svc	1,750.00
West Payment Center	Svc	276.75
Windstream	Svc	1,429.38
Zuercher Technologies LLC	Svc	19,294.00

General Supplemental

Eilander, Melissa	Mil	37.83
Forbes Office Equip Inc	Goods	33.90
Henry M Adkins & Son Inc	Svc	1,625.65

ISACA	Svc	150.00
Walmart Business	Goods	26.77
Case Management		
Heartland Shredding Inc	Svc	17.50
MH/DD		
Forbes Office Equip Inc	Goods	502.10
Heartland Shredding Inc	Svc	17.50
Walmart Business	Goods	39.02
Wapello County Auditor	Svc	919.58
Windstream	Svc	475.50
Rural Services Basic		
Classic Car Wash	Svc	126.25
Grinnell Firestone Store	Svc	782.33
Grinnell Herald Register	Svc	31.82
Image Autoworks LLC	Svc	82.50
Iowa Dept Of Natural Resources	Svc	300.00
New Century F.S. Inc	Goods	2,553.91
Oreilly Auto Parts	Goods	36.37
Poweshiek Publications	Svc	15.67
Taser International	Goods	2,716.57
Taylor, Fern	Svc	450.00
The Depot Express	Fuel	758.68
The Record	Svc	13.20
Watson, Oran	Svc	900.00
Wes Finch Auto Plaza, Inc.	Svc	64.60
Windstream	Svc	46.74
Sanitary Disposal		
HLW Engineering Group	Svc	900.00
Secondary Road		
Airgas North Central	Svc	277.25
Alex-Teck	Svc	1,045.50
Alliant Energy/Ipl	Svc	241.53
Altorfer Machinery Co	Goods/Svc	1,850.07
Alum I Tank, Inc.	Goods	112.42
American Legion Blakley Steven	Svc	303.00
Arnold Motor Supply Inc	Goods	693.96
Asberry, Joshua B	Svc	721.16
Auca Chicago Lockbox	Svc	537.54
Audas Sanitation	Svc	173.66
Brooklyn Building Center	Goods	45.97
Brooklyn Mun Utilities	Svc	531.57
Brooklyn Mut Telecommunication	Svc	26.66
Calhoun-Burns & Assoc Inc	Svc	15,871.72
Cedar Falls Construction Co	Svc	62,070.60
Certified Power, Inc	Svc	3,437.81
Cessford Const. Co.	Goods	649.20
Cintas Corporation	Goods	78.68
Denco Corp	Svc	24,500.00
Dons Truck Sales Inc	Goods	638.32
Douds Stone Llc	Goods	7,797.47
Electrical Engineering & Equip	Svc	250.00

Fastenal Company	Goods	176.06
Grinnell City Of	Svc	124.85
Grinnell Regional Medical Ctr	Svc	690.66
Halls Feed & Seed	Goods	16.75
Harland Technology Services	Svc	1,821.45
Hickenbottom Inc	Goods	2,199.77
Iowa Radiology	Svc	55.00
Iowa State University	Svc	240.00
John Deere Financial	Goods	1,150.77
Johnstone & Associates	Svc	2,824.96
JP Drain Cleaning & Plumbing	Svc	259.95
Key Cooperative	Svc	232.62
Malcom Lumber & Hardware	Goods	23.48
Manatts Inc	Goods	3,267.99
Martin Equipment Of IL, Inc.	Goods	906.22
Martin Marietta Materials	Goods	110,070.36
McGriffs Corp	Goods	30.85
MCI	Svc	35.01
Mid American Energy	Svc	231.82
Monte Motor Parts	Goods	317.95
Montezuma Municipal Utilities	Svc	461.08
Montezuma Municipal Water	Goods	6.00
Napa Auto Parts	Goods	248.56
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	4,466.66
Pow Co Employee Health Plan Tr	Svc	3,532.36
Poweshiek Transfer Station	Svc	30.00
Poweshiek Water Assn	Svc	174.10
Racom Corporation	Svc	142.50
Snap On Tools	Goods	595.35
Sprayer Specialties, Inc.	Goods	3,260.83
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	757.12
TIP Rural Electric Coop	Svc	111.60
True Value	Goods	40.94
Vanersvelde, Larry	Svc/Goods	210.00
Vannoy Chevrolet Co	Goods	214.08
Victor Oil, Inc.	Goods	12,996.13
Wex Bank	Goods	1,172.33
Windstream	Svc	386.64
Ziegler Inc	Goods	1,391.92

Sheriff Commissary

Harland, Joy Lynn	Misc	59.63
Osipchack, Kurtis Lee	Misc	14.30
Reliance Telephone Inc	Goods	850.00
Swanson Services Corp	Goods	401.85

Emergency Management Agency

Carpenter Uniform Co	Goods	136.70
Mid American Energy	Svc	72.20
Rooda, Trisha	Reimb	42.73
The Depot Express	Fuel	41.41
United States Cellular	Svc	161.13
Windstream	Svc	106.10

E-911

Alliant Energy/IPL	Svc	59.58
Brooklyn Mut Telecommunication	Svc	189.20
Century Link	Svc	706.07
Cooperative Telephone Co	Svc	285.50
Disney-Bruggeman, Dawn	Svc	2,155.99
NG-911 Inc	Goods	870.50
Racom Corporation	Svc	380.00
Searsboro Telephone Co	Svc	924.55
Verizon	Svc	280.17
Wahltek	Goods	13,912.50
Windstream	Svc	1,517.06

Assessor

Business Card	Goods	1,782.36
Central Ia Consulting Inc	Svc	1,909.40
Hall, John/Jack	Mil	30.84
Karr LLC	Goods	27.00
NCRAAO 2016	Svc	290.00
Pow Co Employee Health Plan Tr	Svc	1,766.18
Vanguard Appraisals	Svc	2,817.50
Vantomme, Nancy	Mil	39.58
Walker Construction	Svc	880.00
Windstream	Svc	71.87
Zimmerman, Ellen	Mil	25.22

3 ayes. Motion carried.

Moved by Gaard, 2<sup>nd</sup> by White to approve the following Utility permits:

#16-26U to Interstate Power & Light for work in Section 22, Bear Creek township

#16-25U to Windstream Iowa Communications, Inc for work in Section 13, Malcom township. 3 ayes. Motion carried.

The Supervisors discussed the Draft of the Agreement between Poweshiek County and the Montezuma American Legion #169 regarding the Freedom Rock to be placed on the Courthouse lawn. Lamoyne will deliver a copy to Legion members for review.

9:40 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman

May 16, 2016

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

Larry led the pledge of allegiance to the flag.

8:30 a.m. Becky Petig, County Attorney joined the meeting. The Supervisors and County Attorney discussed specifics of lease agreements for the rental of office space in the County Services Building, 200 4<sup>th</sup> Avenue West, Grinnell.

Supervisors discussed the Agreement between Poweshiek County and the Montezuma American Legion. After discussion it was moved by Gaard, 2<sup>nd</sup> by White to approve the Agreement between Poweshiek County and the American Legion Post #169 approving placement of the Freedom Rock on the Courthouse lawn, 302 E Main Street, Montezuma, setting out the design placed on the rock and giving consideration to perpetual care of the Freedom Rock. Wilson-aye. White-aye. Gaard-aye. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Service Agreement for Public Health and Home Care Services for the period July 1, 2016 thru June 30, 2017 between Grinnell Regional Medical Center, d/b/a Grinnell Regional Home Care and Public Health, the Board of Health and Poweshiek County. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Gaard to approve Utility permit #16-28U to Windstream Iowa Communications, Inc. for work in Section 13, Grant township. 3 ayes. Motion carried.

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

Resolution #2936

BE IT RESOLVED this 16<sup>th</sup> day of May, 2016 to approve the following transfers for FY'16 as follows:

Debt Service to GO Urban Renewal Old 6 Road	\$19,463.22
Poweshiek County Urban Renewal to GO Urban Renewal Old 6 Road	\$114,000.00
LOST Revenue Fund to GO LOST Sinking Fund	\$465,000.00

FURTHER, the Poweshiek County Board of Supervisors directs Diana Dawley, Poweshiek County Auditor to complete the above named transfers in the County financial system.

Passed and approved this 16<sup>th</sup> day of May 2016.

Larry Wilson, Chairman

Trevor White, Vice-chairman

Lamoyne Gaard, Member

Attest: Diana Dawley, Auditor

9:50 a.m. Moved by White, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Larry Wilson, Chairman