

March 30, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman White led the pledge of allegiance.

Moved by Dawley, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve minutes of March 23 & 27, 2017. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	360.93
Aureon Technologies	Svc	459.00
Bru, Daniel	Svc	290.00
Collum, Robert	Mil	18.75
DCI-SOR	Svc	40.00
Eilander, Melissa	Reimb/Mil	175.50
Heartland Shredding Inc	Svc	607.74
Infomax	Svc	836.05
Kriegel, Tom	Reimb	14.61
Latcham, Kay	Mil	34.92
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	65.34
On Call Restoration	Svc	350.00
Pitman, Julia	Reimb	42.79
Poweshiek County Sheriff	Svc	145.95
Ross, Sandy	Reimb	708.28
Schuck, Russ	Reimb/Mil	91.83
Schumacher Elevator Co	Svc	252.31
Strat Exe Inc	Svc	80.00
Talbert, Nikki	Reimb	9.33
True Value	Goods	181.85
United States Cellular	Svc	80.22
VISA	Svc	508.43
Von Bokern Associates Inc	Svc	2,475.00
Windstream	Svc	1,129.17
Case Management		
Iowa Medicaid Enterprises	Svc	565.02
Rural Services Basic		
Cline, Roger	Mtgs	50.00
DCI-SOR	Svc	40.00
Goodrich, Charles	Mtg	25.00
Klenk, Darwin	Mtgs	50.00
Klenk, Faye	Mtgs/Svc	64.50
VISA	Svc	119.19

Sanitary Disposal		
Keystone Laboratories	Svc	841.92

Secondary Road		
Alliant Energy/IPL	Svc	820.77
Gatr Of Cedar Rapids, Inc	Goods	114,357.50
Henderson Products Inc.	Goods	96,188.99
MCI	Svc	35.89
United States Cellular	Svc	133.71

Sheriff Commissary		
Froias, Trace G H	Misc	11.67
Garcia, Rafeal M	Misc	15.64
Swanson Services Corp	Goods	143.59
Wilson, Caleb J L	Misc	26.00

Emergency Management Agency		
Windstream	Svc	126.68

E-911		
Century Link	Svc	758.73

3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to authorize Trevor White, Chairman to sign authorization for USDA/FSA and Tradewind Energy. 3 ayes. Motion carried.

8:45 a.m. Board opened sealed bids for mowing. The following bids were received:

- Shawn Davis for Malcom & Brooklyn Secondary Road Shops in the amount of \$4,600 for the season
- Mike Shutts for Grinnell & Searsboro Secondary Road Shops, County Services Building & the Grinnell Bike Trail in the amount of \$4,980 for the season
- Taylor’s Lawn Service for the Montezuma Secondary Road Shop in the amount of \$1,600 for the season
- Shawn Davis for all county locations in the amount of \$11,500 for the season

Moved by Wilson, 2nd by Dawley to accept the bids as follows, upon confirmation from Mike Shutts that his bid is an actual quote and not an estimate as well as all individuals providing the county with certificate of insurance coverage:

- Malcom & Brooklyn Secondary Road Shops awarded to Shawn Davis in the amount of \$4,600 for the season
- Grinnell & Searsboro Secondary Road Shops, County Services Building, and the Grinnell Bike Trail awarded to Mike Shutts in the amount of \$4,980 for the season
- Montezuma Secondary Road Shop awarded to Taylor’s Snow Removal & Lawn Service in the amount of \$1,600 for the season

3 ayes. Motion carried.

9:00 a.m. Dianna Longhenry, Recorder met with the board to give a quarterly update for the recorder’s office.

9:19 a.m. Steve Schuldt joined the meeting. Steve discussed the wind turbine project in Poweshiek County and inquired on assessment and taxation for the turbines. Steve expressed his concern with the setbacks from property lines.

9:35 a.m. Ron Schuldt joined the meeting to discuss county rural rock roads. Ron also inquired on county ordinance regarding wind turbines and expressed his concern with setbacks from property lines regarding the turbines.

9:45 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer joined the meeting and discussed county rock roads.

9:53 a.m. Jeff Hammond, Tradewind Energy joined the meeting.

10:25 a.m. JD Griffith, Sanitarian/Zoning joined the meeting. JD discussed different possibilities for a location to hold an upcoming board of adjustment meeting.

Moved by Wilson, 2nd by Dawley to approve the collective bargaining agreement with secondary road and sheriff's department and authorize Trevor White, as Chairman to sign agreements. 3 ayes. Motion carried.

10:50 a.m. Sandy Ross, Treasurer met with the board to discuss satellite driver's license location in Grinnell. Sandy advised the board that she visited the proposed location in Grinnell and would like to present a counter offer to the City of Grinnell with another possible solution that would be more cost effective. Sandy will contact the City of Grinnell to set up a meeting at the Thursday, April 6 board meeting in Grinnell to discuss a counter offer regarding the satellite driver's license location.

Moved by Wilson, 2nd by Dawley to cancel Monday, April 3rd board meeting. 3 ayes. Motion carried.

11:46 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman