

August 10, 2017

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson. Also present Dan Hayes, Poweshiek CR

Chairman White led the pledge of allegiance.

Moved by Wilson 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,810.01
Alliant Energy/IPL	Svc	366.08
Arrowhead Scientific Inc	Goods	105.38
Auca Chicago Lockbox	Svc	167.78
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	629.80
Carpenter Uniform Co	Goods	359.45
CBM Food Service	Goods	3,239.97
Central IA Distributing	Svc	316.00
Cintas Corporation	Goods	172.27
Classic Car Wash	Svc	28.00
De Lage Landen	Svc	629.21
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Goods	75.00
Fastenal Company	Goods	60.13
Fed Ex Freight	Svc	58.00
Forbes Office Equip Inc	Goods	247.28
Foreman, Lorie Ann	Svc	92.20
Grinnell City Of	Svc	158.38
Grinnell Herald Register	Svc	1,243.89
Grinnell Regional Home Care	Svc	4,748.21
Grinnell Regional Medical Ctr	Svc	660.70
Hickenbottom Inc	Goods	173.25
Hometown Hardware	Goods	56.92
Imwca, League Ia Municipalities	Svc	10.77
Infomax	Svc	1,627.55
Iowa Division Of Labor Service	Svc	135.00
Iowa Law Enforcement Academy	Svc	420.00
Iowa Radiology	Svc	55.00
Jensen Heating & Air, Conditioning Inc	Svc	416.00
John Deere Financial	Goods	504.88
Karr LLC	Goods	293.07
Key Cooperative	Svc	880.41
Klein, Emily	Svc	66.00
Lamb, Mary	Svc	205.00
Latcham, Kay	Mil	32.50
Lowry Const & Motorsports	Goods	4,250.00
Lowry Electric	Svc	20.00
Lowry Equipment Inc	Goods	752.67

Lowry Equipment Rentals LLC	Svc	50.00
Mail Services LLC	Svc	608.14
Malcom Lumber & Hardware	Goods	447.87
Martin Marietta Materials	Goods	109.12
Mid American Energy	Svc	3,325.09
Monte Motor Parts	Goods	46.66
Montezuma Municipal Utilities	Svc	4,382.51
Montezuma State Bank	Svc	26.30
Montezuma Super Valu	Goods	3.79
New Century F.S. Inc	Svc	101.00
Office Center The	Goods	59.00
Pella Water Conditioning Inc	Svc	30.49
Penrose Lumber	Goods	453.00
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Ems Assn	Svc	5,377.00
Poweshiek County Sheriff	Svc	8.00
Poweshiek Publications	Svc	1,846.07
Poweshiek Transfer Station	Svc	214.05
Premier Office Equipment	Svc	14.65
Quill Corporation	Goods	319.16
Racom Corporation	Goods	510.00
Region 6 Housing Trust Fund	Svc	16,998.00
RJ Thomas Mfg Co Inc	Svc	94.00
S & S Plbg, Htg, & AC	Svc	180.00
Schumacher Elevator Co	Svc	252.31
Seaton Construction Inc	Svc	2,812.50
Secretary Of State	Svc	60.00
Short, Steve	Mil	237.65
Shutts, Brad	Svc	149.40
Smith Funeral Home	Svc	2,145.00
Taylor Auto Body, Inc	Svc	143.98
The Depot Express	Svc	269.22
The Record	Svc	452.40
Tritech Forensics	Goods	112.69
True Value	Goods	508.54
United States Cellular	Svc	1,215.31
Vavroch, Mark	Reimb	26.94
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	892.09
West Payment Center	Svc	305.12
Windstream	Svc	2,241.77
Windstream Communications Inc	Svc	920.00
General Supplemental		
Central Iowa, Detention Center	Svc	180.00
Forbes Office Equip Inc	Goods	40.88
Imwca, League Ia Municipalities	Svc	1,050.87
Poweshiek Publications	Svc	232.00

Three Sisters Fabric	Svc	34.20
Tish, Laura	Mil	44.14

MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Goods	31.41
Imwca, League Ia Municipalities	Svc	79.01
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	221.96

Rural Services Basic

Carpenter Uniform Co	Goods	179.58
Central Iowa, Detention Center	Svc	324.00
Classic Car Wash	Svc	141.00
Doc's Automotive, LLC	Goods	39.98
Grinnell Firestone Store	Svc	1,161.76
Grinnell Herald Register	Svc	36.87
Harris, David	Svc	25.00
Hendrickson, Mark	Svc	25.00
Hinshaw, James	Svc	500.00
Imwca, League Ia Municipalities	Svc	1,231.58
Keltek Inc	Goods	60.94
Keystone Laboratories	Svc	44.00
Linder Tire Service, Inc.	Svc	56.22
Lowry Const & Motorsports	Goods	4,250.00
New Century F.S. Inc	Svc	2,472.85
Poweshiek Publications	Svc	89.40
Robles, Paul	Svc	500.00
State Hygenic Lab	Svc	62.00
The Depot Express	Svc	808.66
The Record	Svc	38.00
Three Sisters Fabric	Svc	20.00
University Of Northern Iowa	Svc	95.00
Vannoy Chevrolet Co	Svc	558.88
Wilson, Gary D	Svc	25.00
Windstream	Svc	46.41

Secondary Road

Airgas North Central	Svc	306.32
Alliant Energy/IPL	Svc	156.55
Altorfer Machinery Co	Goods/Svc	26,182.46
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	653.15
Auca Chicago Lockbox	Svc	567.29
Audas Sanitation	Svc	176.10
Bauer Built	Goods	19,552.64
Brooklyn Mun Utilities	Svc	173.66
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	1,770.70
Central Iowa Salvage	Goods	185.00

Cintas Corporation	Goods	206.32
Contech Engineered Sol LLC	Svc	3,465.18
Davis, Keith A	Svc	7,166.26
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	7,305.31
Douds Stone LLC	Goods	4,059.20
Dumont Auto Parts	Goods	800.00
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	397.59
Gateway Pipe & Supply, Inc	Goods	58,200.00
Gatr Truck Center	Goods	72.00
Grimes Asphalt & Paving Corp	Goods	1,935.96
Grinnell City Of	Svc	32.21
Grinnell Implement Store	Goods	93.00
H & J Fertilizer Inc	Goods	575.00
Halls Feed & Seed	Goods	100.20
Helmuth Repair	Goods	467.21
Hickenbottom Inc	Goods	111.96
Hometown Hardware	Goods	95.92
Imwca, League Ia Municipalities	Svc	2,531.22
Inland Truck Parts Co	Goods	130.80
Iowa State University	Svc	170.00
John Deere Financial	Goods	1,785.10
Key Cooperative	Svc	633.36
Manatts	Goods	44.25
Manatts Inc	Goods	2,123.31
Martin Marietta Materials	Goods	125,611.41
MCI	Svc	34.67
Md Products Inc	Goods	844.51
Mid American Energy	Svc	243.76
Mid Ia Petroleum Services, Inc	Svc	1,872.50
Monte Motor Parts	Goods	632.67
Montezuma Municipal Utilities	Svc	264.87
Morrison Enterprises Inc	Goods/Svc	64.00
Mpe Equipment Services, Inc	Goods/Svc	2,713.00
Mutual Wheel Co	Goods	915.57
Napa Auto Parts	Goods	645.45
Ohalloran International Inc	Goods	21.03
Oreilly Auto Parts	Goods	17.19
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Goods	30.00
Poweshiek Water Assn	Svc	157.00
Quill Corporation	Goods	51.88
Shutts, Brad	Svc	562.03
Snap On Tools	Goods	941.00
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Goods	383.34
Taylor, Deb	Svc	135.00
Taylor's Snow Removal & Mowing	Svc	228.57

Tifco Industries, Inc.	Goods	1,123.44
TIP Rural Electric Coop	Svc	174.00
Tri State Engine Service	Goods	463.03
Vetter Equipment Co.	Goods	340.79
Victor Oil, Inc.	Svc	14,001.13
Wex Bank	Goods	1,258.59
Windstream	Svc	395.23
Ziegler Inc	Goods	1,542.38

Sheriff Commissary

Reliance Telephone Inc	Svc	150.00
Swanson Services Corp	Goods	474.89

Emergency Management Agency

ICAP	Svc	2,429.79
Imwca, League Ia Municipalities	Svc	47.36
Iowa Emergency Management Assn	Svc	150.00
Karr LLC	Goods	517.96
Mid American Energy	Svc	133.98
Strat Exe Inc	Svc	145.00
The Depot Express	Svc	93.54
United States Cellular	Svc	142.21
Wes Finch Auto Plaza, Inc.	Svc	179.95
Windstream	Svc	243.63

E911

Alliant Energy/IPL	Svc	193.59
AT&T	Svc	41.52
Brooklyn Mut Telecommunication	Svc	226.70
Century Link	Svc	609.77
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,212.17
Searsboro Telephone Co	Svc	2,955.30
Sign-Up Ltd	Goods	96.10
TIP Rural Electric Coop	Svc	44.91
Verizon	Svc	280.07
Windstream	Svc	1,985.40
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods/Svc	1,493.88
Imwca, League Ia Municipalities	Svc	263.19
Karr LLC	Goods	35.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Vermillion, Amy	Mil	64.89
William Penn University	Svc	1,192.00
Windstream	Svc	55.27

2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve board minutes for August 3 & 7, 2017. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for \$186,788.35. 2 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney met with the board to discuss posting of signage at the courthouse regarding weapons prohibited. Becky inquired if the supervisors still wanted to pass a resolution regarding prohibiting weapons at other county locations. Becky will prepare a draft resolution for the board to review.

8:40 a.m. Gene Long joined the meeting.

Becky discussed the North English wind project lease amendment and stated she met with Mark Vavroch, Conservation Director to discuss the lease amendment. Mark stated the Conservation Board is hesitant on signing the proposed amendment. Becky stated she is reviewing the proposed amendment and also reviewing in context of comparing to current lease agreement and she would like to meet with the board again on August 24 to further discuss the proposed amendment.

8:57 a.m. Travis Hunt, Premier Printing & Dianna Longhenry, Recorder met with the board to discuss courthouse copy machine. Travis presented an opportunity for the county to save money and also upgrade the current copy machine. Travis presented the board with information on a newer version of a copy machine. Board will review information and place on agenda for approval at August 14 board meeting.

9:02 a.m. Lyle Brehm, Engineer joined the meeting. Lyle discussed street light in Grinnell off Penrose by Seeland Park and stated the county does not participate in street lights.

Board received Recorder's Report of Fees Collected for month ending July 31, 2017.

9:31 a.m. Moved by Wilson, 2<sup>nd</sup> White to adjourn. 2 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Trevor White, Chairman

August 14, 2017

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

Chairman White led the pledge of allegiance.

Moved by Wilson 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried

Moved by Wilson 2<sup>nd</sup> by White to approve lease to copier/printer. 2 ayes. Motion carried.

8:55 a.m. Russell Schuck joined meeting

The Poweshiek County Board of Supervisors met Monday, August 14th, 2017 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairman Trevor White and Larry Wilson, Auditor assistant Laura Tish, Zoning Administrator J.D. Griffith , and Russ Schuck.

At 9:00 A.M., Larry moved to open the public hearing. Trevor 2<sup>nd</sup>. All in favor.

J.D. Griffith stated the Zoning Commission met on August 8<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 7-0. The Zoning Commission felt it was an excellent place to build. J.D. has not heard any opposition to this request.

Larry asked Russ if he was satisfied with the way the road/ driveway easement turned out. Russ stated he was satisfied. Russ stated that he was going to have to start cutting the trees soon to make the driveway and that he has talked to Dick Osborne about getting on his land so he could cut them down.

Russ showed a picture of what the house would look like.

At 9:02 a.m. Larry motion to close public hearing. Trevor second. All in favor, motion carried.

Larry motion to approve the request for Russ and Gail Schuck to rezone 3 acres of a 12 acre parcel in Madison TWP section 23 known as the S 12 AC NW ¼ of the SW ¼ . Poweshiek County Iowa. Parcel #1113000. Trevor second. All in favor. Motion Carried.

Meeting adjourned 9:02 A.M.

J.D. Griffith- Poweshiek County Zoning Administrator

Russ discussed signage and putting a flagpole at the Poweshiek County Services building.

The board would like to thank Jeff Tindle for his time served on the Board of Adjustment. Jeff's term expires on August 15, 2017.

Moved by Wilson, 2<sup>nd</sup> by White to appoint Howard McDonough to the Board of Adjustment effective August 16, 2017 for a term of 5 years. 2 ayes. Motion carried.

9:23 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

---

Melissa Eilander, Poweshiek County Auditor

---

Trevor White, Chairman