

September 14, 2017

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

Chairman White led the pledge of allegiance.

Moved by Wilson, 2nd by Dawley to amend agenda to include approval of Utility Permit #18-07U to Windstream Iowa Communications and to approve as amended. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	7046.02
All American Pest Control	Svc	70.00
Alliant Energy/IPL	Svc	1108.08
Attorney General's Office	Svc	68.25
Auca Chicago Lockbox	Svc	185.61
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	629.80
CBM Food Service	Svc	11369.49
Central IA Consulting Inc	Svc	79.00
Central Iowa Salvage	Goods	16.38
Central Iowa, Detention Center	Svc	60.00
Cornell University Birdsleuth	Goods	526.25
Cyclone Pest Management West	Svc	75.00
DA Davidson & Co	Svc	500.00
Dawley, Diana	Mil	146.47
De Lage Landen	Svc	629.21
Devilder Cronbaugh, Lori	Goods	13.98
Division Of Labor/Elevator	Svc	175.00
East Pow County Ambulance	Approp	2775.00
Ecolab	Svc	900.20
Family Dentistry	Svc	294.00
Fidlar Technologies Inc	Goods	290.21
Foreman, Lorie Ann	Svc	143.00
Foundation 2	Svc	186.60
Four Oaks Inc	Svc	326.55
Garcia Clinical Laboratory	Svc	5.00
Gilbert, Lester R	Svc	200.00
Grinnell City Of	Approp	13228.12
Grinnell Herald Register	Svc	522.21
Grinnell Regional Home Care	Svc	11661.63
Grinnell Regional Medical Ctr	Svc	660.70
H & J Fertilizer Inc	Goods	91.19
Hawkeye Fire & Safety Co	Svc	134.90
Heartland Shredding Inc	Svc	60.00
Hiner, Susan	Reimb	49.00
Holland-Coble Funeral Home	Svc	1290.00
Hometown Hardware	Goods	331.58
Imwca, League Ia Municipalities	Svc	10.77
Iowa City VA Volunteer Svcs	Svc	218.00

Iowa Radiology	Svc	110.00
ISCTA	Svc	65.00
Jensen Heating & A/C Inc	Svc	38983.00
Johnson Reporting Svc	Svc	143.50
Karr LLC	Goods	229.69
Klaver, Bart	Mil	22.31
Klein, Emily	Svc	66.00
Lamb, Mary	Svc	205.00
Linn County Treasurer	Svc	391.92
Lowry Electric	Goods	6331.97
Lowry Equipment Inc	Goods	248.42
LSQ Funding Group LC	Svc	162.00
Mahaska County Sheriff	Svc	115.94
Mail Services LLC	Svc	5938.52
Malcom Lumber & Hardware	Goods	869.92
Martin Marietta Materials	Goods	350.56
Meyer, Jodi	Reimb	3.02
Mid American Energy	Svc	3142.90
Midwest Alarm Services	Svc	1035.00
Monte Motor Parts	Goods	47.55
Montezuma Ambulance Svc	Approp	2775.00
Montezuma Municipal Utilities	Svc	3267.58
Montezuma State Bank	Svc	26.20
New Century F.S. Inc	Svc	150.00
Office Center The	Supl	87.06
Office Depot	Goods	250.03
Pella Water Conditioning Inc	Svc	22.74
Petig, Rebecca	Reimb/Mil	579.07
Polk County Treasurer	Svc	270.15
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County 4-H	Approp	6250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	70.00
Poweshiek Publications	Svc	912.56
Poweshiek Transfer Station	Svc	188.71
Poweshiek Water Assn	Svc	50.00
Premier Office Equipment	Svc	151.68
Quill Corporation	Goods	79.98
Schumacher Elevator Co	Svc	252.31
Secretary Of State	Svc	30.00
Shutts, Brad	Svc	149.40
Sieren, Susan J	Svc	519.75
Simonton Stump Cutting	Svc	100.00
Smith Funeral Home	Svc	1825.00
Summit Companies	Svc	250.00
The Depot Express	Fuel	150.39
The Record	Svc	840.32
Total Choice Shipping	Goods	20.95
True Value	Goods	131.80
United States Cellular	Svc	1122.94

United States Postal Service	Svc	3151.63
Victor Oil, Inc.	Fuel	2134.58
West Payment Center	Svc	305.12
Windstream	Svc	2005.64
Woodman Controls Company	Svc	1200.00
Zuercher Technologies LLC	Svc	14955.15

General Supplemental

Grinnell Herald Register	Svc	292.95
Imwca, League Ia Municipalities	Svc	1050.87
ISACA	Svc	50.00
Poweshiek Publications	Svc	541.34
United States Postal Service	Svc	216.78

MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Reimb	83.57
Imwca, League Ia Municipalities	Svc	79.01
Poweshiek County Auditor	Reimb	384.15
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	218.58

Rural Services Basic

Baycom Inc	Goods	6005.00
Brooklyn Public Library	Approp	4018.25
Carmichael Farms	Svc	800.00
Carpenter Uniform Co	Svc	270.91
Central Iowa, Detention Center	Svc	732.00
Drake Community Library	Approp	4018.25
Fenner, Ed	Svc	300.00
Fenner, Jake	Svc	500.00
Grinnell Firestone Store	Svc	47.46
Grinnell Herald Register	Svc	13.64
Hickenbottom Inc	Goods	101.19
Imwca, League Ia Municipalities	Svc	1231.58
IOWWA	Svc	100.00
Keystone Laboratories	Svc	44.50
Menninga, David D	Reimb	47.86
Montezuma Public Library	Approp	4018.25
New Century F.S. Inc	Svc	2984.06
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Fuel	755.13
The Record	Svc	13.33
United States Postal Service	Svc	63.42
Vannoy Chevrolet Co	Svc	193.58
Windstream	Svc	46.47

Secondary Road

Acterra Group	Goods/Svc	1866.00
Airgas North Central	Svc	306.32

Alliant Energy/IPL	Svc	162.36
Ambassador Steel Fabrication	Goods	720.00
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	547.99
Auca Chicago Lockbox	Svc	620.75
Audas Sanitation	Svc	176.10
Bauer Built	Goods	1644.34
Brooklyn Building Center	Goods	145.00
Brooklyn Mun Utilities	Svc	186.96
Brooklyn Mut	Svc	27.61
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	546.40
CJ Cooper & Associates Inc	Svc	299.10
Contech Engineered Sol Llc	Goods	7628.70
Cyclone Pest Management West	Svc	65.00
Davis, Keith A	Svc	2378.85
Davis, Shawn A	Svc	657.14
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	2202.02
Douds Stone LLC	Goods	12714.30
Fastenal Company	Goods	65.79
Gatr Truck Center	Goods	154.10
Grinnell City Of	Svc	64.35
Grinnell Implement Store	Goods	552.75
Grinnell Regional Medical Ctr	Svc	95.20
H & J Fertilizer Inc	Goods	12.99
Hometown Hardware	Goods	118.64
ICEOO	Svc	200.00
Imwca, League Ia Municipalities	Svc	2531.22
Iowa Dept Of Transportation	Goods	5511.20
John Deere Financial	Goods	231.09
Key Cooperative	Svc	742.26
Lechtenberg Janitorial Supplie	Goods	79.90
Malcom Lumber & Hardware	Goods	149.71
Manatts	Goods	57.17
Manatts Inc	Goods/Svc	31656.47
Martin Equipment Of Il, Inc.	Goods	955.25
Martin Marietta Materials	Goods	81251.47
MCI	Svc	34.74
Merschman Fertilizer LLC	Goods	39109.02
Mid American Energy	Svc	240.03
Monte Motor Parts	Goods	85.34
Montezuma Municipal Utilities	Svc	255.38
Morrison Enterprises Inc	Goods/Svc	4343.48
Mutual Wheel Co	Goods	341.51
Napa Auto Parts	Goods	1029.88
Oden Enterprises Inc	Goods	23826.00
Ohalloran International Inc	Goods	5037.46
Pow Co Employee Health Plan Tr	Svc	2224.47
Poweshiek Transfer Station	Svc	22.50
Poweshiek Water Assn	Svc	161.50

Quill Corporation	Goods	23.95
R & A Risk Professionals	Svc	2765.00
Racom Corporation	Svc	1537.44
Rockmount Research &Alloys Inc	Goods	793.85
Shutts, Brad	Svc	562.03
Snap On Tools	Goods	37.00
Steve Link Ford	Goods	64700.56
Storm Water Supply, LLC	Goods	3986.52
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21659.50
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
Taylor's Snow Removal & Mowing	Svc	228.57
Tifco Industries, Inc.	Goods	888.02
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	6.98
United States Postal Service	Svc	2.76
Vannoy Chevrolet Co	Goods/Svc	3574.52
Victor Oil, Inc.	Goods	31342.56
Victory Auto Glass	Svc	130.00
Wex Bank	Goods	1679.03
Windstream	Svc	403.62
Ziegler Inc	Goods	3365.67

Sheriff Commissary

Bob Barker Co Inc	Goods	137.58
Charm-Tex Inc	Goods	128.70
Reliance Telephone Inc	Supl	950.00
Swanson Services Corp	Supl	128.10

County Atty-Forfeiture Proceeds

Office Installation Svcs Inc	Svc	290.00
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Emergency Management Agency

Grinnell Herald Register	Svc	202.90
Imwca, League Ia Municipalities	Svc	47.36
Mid American Energy	Svc	126.47
Poweshiek Publications	Svc	160.00
United States Cellular	Svc	142.21
Windstream	Svc	238.05

E-911

Alliant Energy/IPL	Svc	202.09
Brooklyn Mut Telecommunication	Svc	194.20
Century Link	Svc	672.84
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2205.48
Iowa Dept Of Transportation	Goods	290.00

Iowa Emergency Number Assn	Svc	100.00
Monte Motor Parts	Goods	18.00
Racom Corporation	Goods	7783.75
Searsboro Telephone Co	Svc	1477.65
Sign-Up Ltd	Goods	175.70
TIP Rural Electric Coop	Svc	45.92
Verizon	Svc	280.77
Windstream	Svc	473.87
Windstream Communication	Svc	1825.78
Zuercher Technologies LLC	Svc	5303.55

Assessor

Business Card	Svc/Goods	293.37
Earley, Mollie	Mil	23.38
Imwca, League Ia Municipalities	Svc	263.19
Iowa State Assessors Assoc	Svc	325.00
Karr LLC	Supl	35.00
Pella Printing	Goods/Svc	1931.78
Pow Co Employee Health Plan Tr	Svc	1482.98
Schneider Corporation	Svc	2250.00
United States Postal Service	Svc	14.40
Vermillion, Amy	Mil	220.55
Windstream	Svc	64.98
Windstream Communications Inc	Svc	320.00

3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve board minutes for September 7 & 11, 2017. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Utility Permit #18-07U to Windstream Iowa Communications, LLC for work in Sections 16 & 21, Washington Township. 3 ayes. Motion carried.

8:38 a.m. Roger VanErsvelde joined the meeting to inquire if he could have dust control on the rock road going past his residence due to a detour because of bridge work on Old 6 Road. Roger stated that the detour is directed to the south and dust control was done on the rock road to the south. However, much traffic is going north, which goes by his residence and is creating a lot of dust so he would like to see some dust control. He stated he spoke with assistant engineer a while back but has not heard anything back from him at this time.

Wilson stated he attended the 8th Judicial District meeting in Burlington yesterday and had normal business meeting and approved wrap up of FY'17 budget and approved budget for FY'18. This was late due to state funding determination.

8:42 a.m. Dr. Janet Stutz, Superintendent and Lisa Johnson, CFO with Grinnell-Newburg Community School District joined the meeting.

8:58 a.m. Sandy Ross, Treasurer joined the meeting.

9:00 a.m. Moved by Dawley, 2nd by Wilson to enter into public hearing regarding amendment to FY'18 Poweshiek County budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Sandy Ross, Treasurer. No one spoke for or against the amendment. Moved by Wilson, 2nd by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve amendment to FY'18 Poweshiek County Budget and authorize Trevor White, Chairman to sign amendment and to approve Resolution #2018-6 Departmental Appropriations for FY'18 budget amendment. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Resolution #2018-7 approving FY'18 Fund Transfers for Case Management to General Basic for \$132,863.53 and General Basic to Capital Projects for \$250,000. 3 ayes. Motion carried.

White stated he attended the landfill meeting yesterday and stated the landfill is purchasing some equipment. White further stated Central College is going to work with the landfill to help their carbon footprint and set up a system to burn off methane gas from wells.

9:15 a.m. Sandy Ross, Treasurer, Amy Vermillion, Assessor, Dr. Janet Stutz, Superintendent and Lisa Johnson CFO, Grinnell-Newburg Community School District met with board to discuss tax abatement for parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, 3262400 totaling \$32,330.

White stated he wanted information from the school on their plans for these properties. Dr. Stutz stated they have been working on a plan since last year; have performed assessments on all properties; and have engaged the community since June in order to determine best use for the property. They anticipate presenting all this information to the board and by the end of October present a plan for all buildings at that time. Currently Dr. Stutz indicated a possible new elementary school on one location and further stated currently a building located on another property is being used for storage at this time.

Lisa Johnson inquired how the old elementary buildings would be taxed if they still owned them, should they build a new elementary. Amy Vermillion stated the use would decide what, if any, exemption would be allowed and she would look to code to get these answers.

Moved by Dawley, 2nd by Wilson to abate parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, 3262400 totaling \$32,330 with the stipulation to keep communications open between Poweshiek County and the school with regard to their future use of these properties. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve Resolution #2018-9 directing Poweshiek County Treasurer to abate the aforementioned parcels for Grinnell-Newburg Community School District totaling \$32,330 for taxes payable September 2017 and March 2018. 3 ayes. Motion carried.

Sandy discussed the tax abatement request by City of Grinnell and stated that the City of Grinnell paid \$969, which was collected at time of closing on parcel 0485100 leaving a remaining \$271 requested to abate and City of Grinnell paid \$33,453.81, which was collected at time of closing on parcel 3553900 leaving a remaining \$15,816.19 requested to abate. The supervisors feel good cause exists for abatement of these taxes. Moved by Wilson, 2nd by Dawley to approve Resolution #2018-8 directing Poweshiek County Treasurer to abate parcels 0485100 and 3553900 for City of Grinnell totaling \$16,087.19 for taxes payable September 2017 and March 2018. 3 ayes. Motion carried.

Sandy Ross updated the board on the satellite driver's license station in Grinnell. Sandy is obtaining more information for the board and will update them at the meeting on Monday, September 18.

The board tabled discussion of letter to DNR regarding recommending changes to master matrix until board meeting Thursday, September 21.

10:06 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

September 15, 2017

Board met in special session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Diana Dawley.

Chairman White led the pledge of allegiance.

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

1:00 p.m. The Poweshiek County Board of Supervisors canvassed the results of the September 12, 2017 School Election. Also, present Laura Tish, Assistant Commissioner of Elections.

Moved by Dawley, 2nd by White to approve Abstract of Votes of the September 12, 2017 School Election and to authorize Trevor White, as Chairman to sign Certificates of Election. 2 ayes. Motion carried. See Abstract on file.

1:16 p.m. Moved by Dawley, 2nd by White to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

September 18, 2017

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

Chairman White led the pledge of allegiance.

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

8:30 a.m. Becky Petig, County Attorney met with the board to discuss resolution regarding weapons policy. Becky presented a draft resolution and after discussion, she will finalize the resolution and the board will send to all department heads for review before final approval by the board.

9:00 a.m. Mark Vavroch, Conservation Director met with the board to discuss Tradewinds lease amendment. Also present Becky Petig, County Attorney. Becky stated she discussed with Tradewinds that the boards' decision was to not sign the amendment as proposed and to also possibly try to terminate the lease in whole. Becky stated she didn't get a lot of feedback from Tradewinds other than they stated they still have a lease.

Mark Vavroch updated the board on his monthly Conservation Board meeting held September 12, 2017. Board discussed with Mark the purchase of a forestry mower and that the IRVM Grant was not approved because of funding cuts to the REAP program. Mark stated there are two other forestry mower options available at a lower cost and conservation will be holding a demo day on October 27 so the county can see options available and will make a decision after that time.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

Larry stated on Friday he attended a National POW/MIA Remembrance 2017 program at Sullivan Brothers Iowa Veterans Museum & Grout Museum of Science & History in Waterloo. The program aims to remember and celebrate the service, and sacrifice, of Iowans lost.

10:00 a.m. Sandy Ross, Treasurer met with the board to update the board regarding the satellite driver's license location in Grinnell and driver's license equipment. Sandy is still obtaining more information regarding the satellite location and will update the board once she has obtained all information.

10:25 a.m. Lyle Brehm, Engineer met with board to discuss possible Urban Renewal Plan for wind turbines area and possible rock road system. Lyle indicated he could easily spend 2 to 3 million per year on average on rock road system. Lyle's priority with this is to create a high level rock road system.

Trevor asked Lyle's opinion on the area for urban renewal and Lyle felt that South of Hwy 6 to county line and East of Hwy 146 to county line.

Trevor asked if having money from urban renewal area would help relieve pressure on his budget and Lyle feels it will. Trevor stated that about 9 out of the 16 townships are affected by wind turbines and the roads within these townships will benefit from dollars received from urban renewal area.

The board will need look to hire a consultant to discuss the urban renewal plan and obtain more information. The board will contact an attorney to schedule a conference call to discuss implementing the urban renewal plan.

11:15 a.m. Moved by Wilson, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman