

November 9, 2017

Board met in special session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White, Larry Wilson & Diana Dawley. Also present: Dann Hayes, Poweshiek CR and Dale Lamb

Chairman White led the pledge of allegiance.

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

1:00 p.m. Canvass of votes for City of Grinnell Election held November 7, 2017. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2nd by Dawley to approve City of Grinnell canvass of votes for November 7, 2017 election and authorize Trevor White, Chairman to sign Certificate of Election. 3 ayes. Motion carried.

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

General Basic		
All American Pest Control	Svc	35.00
Alliant Energy/IPL	Svc	321.19
Auca Chicago Lockbox	Goods	50.00
Aureon Technologies	Svc	459.00
Black, Austen	Reimb	90.09
Boyds Satellite & Cellular	Goods	103.34
Eilander, Melissa	Reimb	18.96
Iowa County Recorders Assn	Svc	300.00
Iowa Radiology	Svc	55.00
ISACA	Svc	100.00
John Deere Financial	Goods	84.99
Kloster Funeral Home	Svc	645.00
Lowry Electric	Svc	485.57
McKesson Medical Surgical	Goods	609.88
Mid American Energy	Svc	83.15
Monte Motor Parts	Goods	43.73
Racom Corporation	Goods	15,295.52
Ross, Sandy	Reimb/Mil	147.07
S & S Plbg, Htg, & Ac	Svc	540.00
Short, Steve	Mil	113.01
Shutts, Brad	Svc	149.40
Smith Funeral Home	Svc	645.00
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	15.01
Talbert, Nikki	Mil	76.15
The Depot Express	Fuel	-73.31
The Record	Svc	447.20
Three Sisters Fabric	Svc	32.50
Visa	Goods	386.34
Watts Technologies Inc	Svc	1,529.60
Windstream	Svc	1,072.94

General Supplemental		
Eilander, Melissa	Mil	59.54

Imwca, League Ia Municipalities	Svc	4,846.00
ISACA	Svc	100.00
Tish, Laura	Mil	85.36

Rural Services Basic

Cline, Roger	Mtg	25.00
Crop Production Services	Goods	2,165.54
Deery Brothers Chevrolet	Goods	26,086.84
Kies, Dalton	Reimb	17.06
Klenk, Darwin	Mtg	25.00
Klenk, Faye	Mtg/Svc	50.38
Stew Hansen	Goods	17,600.00
The Depot Express	Fuel	178.77
Visa	Goods	332.97

Secondary Road

Alliant Energy/IPL	Svc	330.36
Durr, Laura	Svc	187.84
Hawkeye Truck Equipment	Goods	26,980.00
United States Cellular	Svc	123.60

Sheriff Commissary

Swanson Services Corp	Goods	93.04
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Emergency Management Agency

Windstream	Svc	128.34
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E-911

Century Link	Svc	33.04
Windstream Communication	Svc	1,831.18

3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve November 6, 2017 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Utility Permit #18-12U to Poweshiek Water Association for work in Sections 21 & 28, Bear Creek Township. 3 ayes. Motion carried.

1:18 p.m. Linda Stoll, Veterans Affairs Commission, met with board to discuss signage for the Veteran's Affairs Office located in the County Services building. Wilson stated that project is assigned to him and he is working on the signage. Linda would like to see a sign located at the building location and also off of Hwy 146 directing the way toward Veteran's Affairs. Linda stated she has received a few bids for a lighted flag pole to be located at the County Services building. Trevor suggested maybe applying for Poweshiek Alliance grant to help with costs of the lighted flag pole. Dale Lamb stated that Troop 347 and Eagle Scout Project might be interested in working on possible flagpole project. Dale states the troop has done great things in the Grinnell area and this may be a good project for them.

Dann Hayes reached out for a comment from the board regarding a social media post made regarding the City of Grinnell election on Election Day. The county auditor was provided with the information on Election Day and then forwarded the information to the Secretary of State and the county attorney for review.

Board further discussed possible different options for the signage at the County Services building in Grinnell.

Dawley stated she had been contacted by an individual requesting an update on the 20th Street Bridge project. Wilson stated that Lyle has sent the final engineer rendering to the railroad for signature and expects to have it back this week or next week. Once that is received, Lyle will then send out for bids, allowing a month to receive bids. White states that Lyle is still on his original schedule for completion, which is late summer 2018.

2:05 p.m. Sandy Ross, Treasurer joined the meeting and spoke with the board for approval on installing an additional outlet in driver's license office. Driver's license is receiving new testing computers and the computers need to be direct to an outlet.

White stated at the Poweshiek County Conservation Board meeting they discussed the forestry mower head for skid loader. The forestry mower they liked costs approximately \$27,000 and conservation feels they can come up with \$20,000 at this time. White would like to see if the board could find money in the budget to apply toward the forestry mower. Conservation board is hoping to raise money for the shortfall of what the county budget cannot support.

2:25 p.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman

November 13, 2017

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

Chairman White led the pledge of allegiance.

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

Moved by Dawley, 2nd by Wilson to approve Family Farm Credit Application received for 2017. 3 ayes. Motion carried.

1:00 p.m. Canvass of votes for City Election held November 7, 2017 for cities of Brooklyn, Deep River, Guernsey, Hartwick, Malcom, Montezuma & Searsboro. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2nd by Dawley to approve City Election canvass of votes for November 7, 2017 election for cities Brooklyn, Deep River, Guernsey, Hartwick, Malcom, Montezuma & Searsboro and authorize Trevor White, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

1:30 p.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman