

December 14, 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 the following claims:

General Basic		
All American Pest Control	Svc	35.00
Auca Chicago Lockbox	Svc	170.51
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	1,422.15
Awards Unlimited	Goods	137.00
Blackwell Court Reporting	Svc	94.50
Carpenter Uniform Co	Goods	308.05
CBM Food Service	Goods	6,906.14
CDW Government Inc	Goods	908.30
Central Ia Consulting Inc	Svc	375.00
Central Iowa, Detention Center	Svc	2,650.00
Collum, Robert	Mil	18.75
Cyclone Pest Management West	Svc	75.00
De Lage Landen	Svc	369.86
Des Moines Stamp Mfg Co	Goods	157.85
Diggins, Kari L	Svc	18.00
East Pow County Ambulance	Approp	2,775.00
Ecolab	Goods	593.50
Eilander, Melissa	Reimb/Mil	208.35
Fareway Stores Inc	Goods	74.95
Forbes Office Equip Inc	Goods	471.78
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	4,525.05
Frueh, Csr, Rpr, Morgan	Svc	199.00
Grinnell City Of	Approp/Svc	13,726.61
Grinnell Herald Register	Svc	522.18
Grinnell Regional Home Care	Svc	15,660.09
Grinnell State Bank	Svc	156.47
Harland Technology Services	Svc	32,986.80
Hiner, Susan	Reimb	100.48
Hometown Hardware	Goods	120.12
IACCBE	Svc	230.00
Imwca, League Ia Municipalities	Svc	10.77
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Sheriff	Svc	63.88
Iowa Law Enforcement Academy	Svc	150.00
ISAC	Svc	220.00
Jasper County Sheriff	Svc	51.05
Jensen Heating & Air, Conditioning Inc	Svc	292.80

John Deere Financial	Goods	196.66
Klaver, Bart	Mil	154.03
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	2,330.37
Lowry Equipment Inc	Goods	228.86
Mail Services LLC	Svc	812.22
Malcom Lumber & Hardware	Goods	26.42
Marshall County Auditor	Svc	2,185.73
Marshall County Sheriff	Svc	63.00
Meyer, Jodi	Reimb	22.02
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	1,940.03
Modern Marketing	Goods	579.49
Monte Motor Parts	Goods	126.58
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,309.33
Montezuma State Bank	Svc	32.10
New Century F.S. Inc	Fuel	257.00
Office Center The	Goods	12.96
Office Depot	Goods	73.63
Pella Water Conditioning Inc	Svc	37.49
Petig, Rebecca	Mil	592.48
Postmaster	Svc	8.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	122.00
Poweshiek Publications	Svc	605.15
Poweshiek Transfer Station	Svc	30.00
Premier Office Equipment	Svc	36.10
Quill Corporation	Goods	153.01
Record Automated Entrances Inc	Svc	424.30
Ross, Sandy	Mil	41.72
S & S Plbg, Htg, & AC	Svc	270.00
Saxton, Caroline	Reimb	20.82
Schuck, Russ	Reimb/Mil	70.16
Schumacher Elevator Co	Svc	252.31
Short, Steve	Reimb	68.67
Sieren, Susan J	Svc	60.00
Smith Funeral Home	Svc	1,500.00
Steve Link Ford	Svc	1,413.86
Strat Exe Inc	Svc	80.00
Tama County Sheriff	Svc	53.50
Taylor Auto Body, Inc	Svc	12.00
The Depot Express	Fuel	71.13
The Record	Svc	396.40
Tish, Laura	Reimb	15.32
Total Choice Shipping	Svc	9.50
Town Crier	Goods	278.54

True Value	Goods	513.58
United States Cellular	Svc	1,151.98
United States Postal Service	Svc	3,043.95
US Bank Equipment Finance	Svc	579.28
Vavroch, Mark	Reimb	44.60
Verizon	Svc	80.02
Victor Oil, Inc.	Fuel	543.35
West Payment Center	Svc	855.24
Windstream	Svc	819.96
Windstream Communications Inc	Svc	1,840.00
Woodman Controls Company	Svc	1,185.92
World Data Corporation	Goods	300.00

General Supplemental

Forbes Office Equip Inc	Goods	9.94
Henry M Adkins & Son Inc	Svc	9,580.00
Imwca, League Ia Municipalities	Svc	1,050.89
Matt Parrott/Storey Kenworthy	Svc	107.14
Poweshiek County Sheriff	Svc	24.12
Premier Office Equipment	Svc	36.00
United States Postal Service	Svc	221.80

MH/DD

De Lage Landen	Goods	370.69
Harland Technology Services	Goods	674.00
Hiner, Susan	Reimb	211.74
Imwca, League Ia Municipalities	Svc	79.00
Postmaster	Svc	24.00
Poweshiek County Auditor	Svc	319.41
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	241.45

Rural Services Basic

Brooklyn Public Library	Approp	4,018.25
Carpenter Uniform Co	Goods	414.95
Central Iowa, Detention Center	Svc	384.00
Drake Community Library	Approp	4,018.25
Grinnell Firestone Store	Svc	93.37
Imwca, League Ia Municipalities	Svc	1,231.57
IOWWA	Svc	215.00
Keltek Inc	Svc	258.00
Keystone Laboratories	Svc	66.00
Lang, Ray	Svc	382.35
Midwest Office Technology Inc	Svc	347.95
Monte Car Wash	Svc	16.00
Montezuma Public Library	Approp	4,018.25
Mph Industries Inc	Goods	3,850.00
New Century F.S. Inc	Fuel	2,760.62
The Depot Express	Fuel	960.40
United States Postal Service	Svc	56.00

Windstream	Svc	47.95
Zuercher Technologies LLC	Svc	3,180.00
Sanitary Disposal		
HLW Engineering Group	Svc	2,500.00
Secondary Road		
Airgas North Central	Svc	623.70
Alliant Energy/IPL	Svc	407.92
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	30.48
Auca Chicago Lockbox	Svc	606.59
Audas Sanitation	Svc	176.10
Bauer Built	Svc	4,282.85
Brooklyn Mun Utilities	Svc	443.62
Brooklyn Mut Telecommunication	Svc	27.61
Calhoun-Burns & Assoc Inc	Svc	589.50
Central Iowa Salvage	Svc	12.50
CJ Cooper & Associates Inc	Svc	105.00
Collum Electric LLC	Goods/Svc	345.98
Davis, Keith A	Svc	1,021.40
Deep River City Of	Svc	54.36
Denco Corp	Svc	41,344.75
DJ Davis Trucking	Svc	1,012.61
Dons Truck Sales Inc	Goods	465.07
Douds Stone LLC	Goods	2,485.44
Dysart Tire & Service, Inc.	Goods	150.02
Fastenal Company	Goods	81.61
Grimes Asphalt & Paving Corp	Goods	538.74
Grinnell City Of	Svc	34.89
Grinnell Firestone Store	Goods/Svc	32.41
Grinnell Herald Register	Svc	63.64
Grinnell Implement Store	Goods	783.04
Halls Feed & Seed	Goods	106.95
Henderson Products Inc.	Goods	591.50
Hometown Hardware	Goods	105.80
Imwca, League Ia Municipalities	Svc	2,531.22
Iowa Dept Of Transportation	Goods	409.83
John Deere Financial	Goods	176.28
Keltek Inc	Goods	272.00
Malcom Lumber & Hardware	Goods	42.04
Manatts Inc	Goods	7,309.87
Martin Equipment Of Il, Inc.	Goods	2,105.34
Martin Marietta Materials	Goods	50,367.21
MCI	Svc	36.27
MH Equipment Company	Goods/Svc	176.55
Mid American Energy	Svc	247.09
Midwest Office Technology Inc	Svc	347.96
Monte Motor Parts	Goods	449.29
Montezuma Municipal Utilities	Svc	814.66

Morrison Enterprises Inc	Goods/Svc	50.00
Mutual Wheel Co	Goods	669.11
Napa Auto Parts	Goods	579.00
Norsolv Systems Environmental Svcs	Svc	143.95
Nuzum Services	Goods	39,544.96
Pickett, Terry	Svc	146.47
Postmaster/Us Postal Service	Svc	70.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	91.70
Poweshiek Transfer Station	Svc	25.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	57.72
Skidril Industires LLC	Goods	73.22
Snap On Tools	Goods	1,691.00
Steve Link Ford	Goods	362.80
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	21,659.50
Taylor Auto Body, Inc	Svc	30.00
Taylor, Deb	Svc	90.00
The Record	Svc	65.20
Tifco Industries, Inc.	Goods	907.13
TIP Rural Electric Coop	Svc	174.00
Victor Oil, Inc.	Svc	16,561.76
Walmart Business	Goods	37.12
Wayne Davis Trucking	Svc	1,074.96
Wex Bank	Goods	2,157.95
Windstream	Svc	409.23
Ziegler Inc	Goods	294.00
Sheriff Commissary		
Swanson Services Corp	Goods	787.00
Capital Projects		
Douds Stone LLC	Goods	1,102.60
Faas Construction & Excavating	Svc	50,043.00
Martin Marietta Materials	Goods	9,092.27
Poweshiek Water Assn	Svc	5,917.26
Robison, Doug	Svc	3,100.00
Strand Excavating, Inc.	Svc	51,230.00
Emergency Management Agency		
Carpenter Uniform Co	Goods	49.99
Imwca, League Ia Municipalities	Svc	47.37
Mid American Energy	Utilities	77.78
Paul, Brian	Reimb	86.96
The Depot Express	Fuel	101.50
Windstream	Svc	111.93
Windstream Communications Inc	Svc	80.00

Alliant Energy/IPL	Svc	174.45
Aureon Technologies	Svc	0.20
Brooklyn Mut Telecommunication	Svc	181.70
Century Link	Svc	622.33
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,477.65
TIP Rural Electric Coop	Svc	101.61
Verizon	Svc	280.11

Assessor

Business Card	Svc	251.90
Central Ia Consulting Inc	Goods	1,577.40
Cline, Julie	Mil	19.40
Earley, Mollie	Mil	93.52
IICA	Svc	25.00
Imwca, League Ia Municipalities	Svc	263.18
Iowa State Assessors Assoc	Svc	1,155.00
Kustom Klean	Svc	173.34
Office Center The	Goods	154.49
Pow Co Employee Health Plan Tr	Svc	1,482.98
United States Postal Service	Svc	3.08
Windstream	Svc	64.70

3 ayes. Motion carried.

Moved by Dawley, 2nd by Wilson to approve December 15, 2017 Poweshiek County Payroll for \$276,709.41. 3 ayes. Motion carried.

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

Moved by Dawley, 2nd by Wilson to approve Resolution #2018-15 Mileage Reimbursement for \$0.485 for calendar year 2018. 3 ayes. Motion carried.

Moved by Wilson, 2nd by Dawley to approve Resolution #2018-16 Construction Evaluation Resolution 2018. 3 ayes. Motion carried. This resolution being approved ensures the supervisors to submit recommendations with regard to Master Matrix to the Department of Natural Resources.

8:45 a.m. Marilyn Kennett, Drake Library and Diane Kitzman, Montezuma Public Library met with the board to request an increase in library funding from the county. Currently the county funds libraries according to Section 256.69 Code of Iowa wherein the county shall levy a tax of at least \$0.675 per \$1,000 value. The libraries are requesting to increase the county contribution to \$0.10 per \$1,000 value for FY'19. Dawley thanked the libraries for their support in the county and for the use of their facilities for election purposes as well as other meetings. Dawley and White feel this is a reasonable request and will look at it further when they begin the budget process of FY'19.

8:45 a.m. Joel Vanderleest, Chief Deputy, joined the meeting.

8:51 a.m. Tom Kriegel, Sheriff, joined the meeting.

8:59 a.m. Amy Vermillion, Assessor, joined the meeting.

9:00 a.m. Sandy Ross, Treasurer, joined the meeting.

The board discussed the compensation board recommendations for elected officials salaries for FY'19. The compensation board recommended the following increases: Supervisors 3%; Auditor 4.6%; Treasurer 4.6%; Recorder 6.95%; County Attorney 7%; and Sheriff 10%.

Dawley stated the State of Iowa is making big cuts to their budget and also cutting back employees and she worries with their cuts, how that will affect the counties in Iowa. Wilson stated he will have a hard time supporting the recommendations from the compensation board. He feels the percentages are high. Sandy Ross wants to know when the board will make their decision. The board is planning to make their final decision at the December 28 board meeting. White stated the board needs to look at the big picture and benefit expenses. White would like to use the recommended increases to start the budget process and see where things are at that time. White is also concerned with the cuts from the State of Iowa as well.

Vermillion stated she attended the compensation board meeting and the compensation board had salary surveys and county ranking by population and ranking with pay. Vermillion stated the compensation board felt the county was lagging in pay for the elected officials and would like the board of supervisors to support the recommended increases.

Kriegel feels elected officials have been held back the last 3 years or so with their raises and it is time to be caught up.

9:04 a.m. Lyle Brehm, Engineer, joined the meeting.

9:08 a.m. Jim Kivi joined the meeting.

Brehm stated the deadline has past for receiving bids for the 20th Street Bridge project and no bids were received. The board will discuss the bids at the December 18 board meeting.

9:24 a.m. Becky Sinkler and Deb Vermeer, CLG Historic Preservation Committee met with the board to get permission from the board to place a sign on the courthouse square that would tell about the historic monuments and buildings around town. They suggested using one of the following locations: 1) on the west side of the north entrance, in the mulch area close to the sidewalk; or 2) just south of the Bill of Rights monument in the cement area. Wilson and White feel either area recommended would be good locations. Dawley states she likes the mulch area best and White stated if he had to choose one, he would probably choose the mulch area also. Moved by Dawley, 2nd by Wilson to approve the request for signage on the courthouse lawn subject to final approval of the plans. 3 ayes. Motion carried.

Board discussed FY'19 health insurance renewal rates. Wilson and Dawley would like to see the county contribution remain the same as it was for FY'18 and White is against that and would like to lower the contribution amount more. White suggested to lower the employee share for family insurance and Wilson and Dawley stated they would like to have it remain the same. White feels the reserves in the health plan are great enough that the county could lower their contributions for FY'19.

10:40 a.m. Sandy Ross, Treasurer, joined the meeting.

The board discussed non-union employee wage increases for FY'19. Wilson suggested a 2.5% increase for non-union employees and feels that is adequate. White would like to propose a 3% increase.

The board decided to table further discussion for the insurance renewal rates and wages for FY'19 until December 21, 2017. The board will just have discussion on this date and will not make final decision until the board meeting December 28, 2017.

11:32 a.m. Moved by Dawley, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Trevor White, Chairman