

February 8, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2nd by White to approve agenda as amended to include approval of Utility Permit #18-21U to Windstream Iowa Communications. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve February 1, 2018 board minutes. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	81.70
Asberry, Joshua B	Svc	335.00
Auca Chicago Lockbox	Svc	161.38
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	690.26
CBM Food Service	Svc	3,486.53
Central Ia Consulting Inc	Svc	311.45
Central Iowa, Detention Center	Svc	1,550.00
Classic Car Wash	Svc	19.00
Dawley, Diana	Mil	266.12
De Lage Landen	Svc	354.86
Diggins, Kari L	Svc	92.50
East Pow County Ambulance	Svc	100.00
Ecolab	Svc	681.56
Everbank Commercial Finance	Svc	81.76
Fareway Stores Inc	Svc	75.00
Forbes Office Equip Inc	Svc	51.71
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	2,799.00
Grinnell City Of	Svc	58.07
Grinnell Herald Register	Svc	647.46
Grinnell Regional Home Care	Svc	20,223.53
Hamilton Landscapes	Svc	505.00
Harland Technology Services	Svc	442.34
Hawkins, Rhonda	Reimb	29.62
IACCVSO	Svc	60.00
Infomax	Svc	784.88
Iowa Assn Of Naturalists	Svc	60.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Natural Heritage, Foundaton	Svc	200.00
Iowa One Call	Svc	0.90
ISAC	Svc	190.00
Jasper County Sheriff	Svc	277.45
Jensen Heating & Air, Conditioning Inc	Svc	124.00
Key Cooperative	Svc	1,159.57
Klaver, Bart	Svc	260.00

Klein, Emily	Reimb	235.85
Kloster Funeral Home	Svc	300.00
Kriegel, Beth	Reimb	182.00
Lamb, Mary	Rent	205.00
Lexipol LLC	Svc	2,909.50
Lowry Equipment Inc	Svc	479.71
Mahaska County Sheriff	Svc	47.38
Mail Services Llc	Svc	514.11
Malcom Lumber & Hardware	Svc	54.08
Meyer, Jodi	Reimb	1.60
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,462.52
Monkeytown/Storey Kenworthy	Svc	629.40
Montezuma Municipal Utilities	Svc	2,843.56
Mosiman, Mary	Svc	7,079.71
New Century F.S. Inc	Svc	131.00
Office Depot	Svc	107.96
Pella Water Conditioning Inc	Svc	29.24
Petig, Rebecca	Reimb/Mil	468.52
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	401.52
Poweshiek Publications	Svc	1,309.13
Poweshiek Transfer Station	Svc	20.03
Premier Office Equipment	Svc	18.52
S & S Plbg, Htg, & AC	Svc	225.00
Sac County Auditor	Svc	2,003.90
Safariland LLC	Svc	128.00
Schuck, Russ	Reimb/Mil	107.21
Schumacher Elevator Co	Svc	261.77
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	225.75
Signs By Fisher	Svc	300.00
Smith Funeral Home	Svc	1,960.00
Summit Companies	Svc	250.00
The Depot Express	Svc	193.92
Tish, Gene	Svc	90.00
Total Choice Shipping	Svc	22.95
True Value	Svc	178.33
United States Cellular	Svc	1,157.39
Unity Point Health	Svc	450.00
Us Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Reimb	156.70
Verizon	Svc	40.01
VISA	Svc	114.60
Windstream	Svc	1,389.88
Windstream Communications Inc	Svc	720.00

General Supplemental

Des Moines Stamp Mfg Co	Svc	113.75
Durr, David	Svc	15.00
Durr, Laura	Mil	14.55
Eilander, Melissa	Mil	21.34
Forbes Office Equip Inc	Svc	49.95
Hudnut, Dixie M	Mil	57.72
Matt Parrott/Storey Kenworthy	Svc	687.00
Poweshiek Publications	Svc	860.00
Tish, Laura	Reimb/Mil	33.41
Walmart Business	Svc	84.04

MH/DD

De Lage Landen	Svc	370.69
Poweshiek County Courthouse	Svc	580.00
Premier Office Equipment	Svc	45.44
Windstream	Svc	226.98

Rural Services Basic

Baderstadt, John	Mtg	75.00
Brooklyn Service Center	Svc	23.40
Brown, Marlas	Svc	500.00
Carpenter Uniform Co	Svc	55.98
Classic Car Wash	Svc	83.00
Clayton Sr, James	Mtgs	75.00
Cordes, Ken	Mtgs	75.00
Gray, Robin	Mtg	25.00
Grier, Laurie	Mtgs/Svc	154.43
Grier, Tom	Mtgs	100.00
Griffith, JD	Reimb	16.00
Grinnell Firestone Store	Svc	611.34
Grinnell Herald Register	Svc	22.73
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtg	25.00
Intoximeters	Svc	1,185.00
Iowa Prison Industries	Svc	113.30
James, Kathy	Mtg	25.00
King, David	Mtgs	100.00
Klaassen, Charlie	Svc	496.98
Kurtz, Jenny	Svc	499.02
Lexipol LLC	Svc	2,909.50
Lowry, Gary	Mtg	25.00
Mauss, Dan	Mtg	25.00
New Century F.S. Inc	Svc	2,929.59
Norman, Mark	Mtg	25.00
Ogle, Tom	Mtg	25.00
Poweshiek Publications	Svc	37.27
Quill Corporation	Svc	41.11
Signs By Fisher	Svc	280.18
The Depot Express	Svc	1,081.69
Vannevel, Vicki	Mtg/Svc	60.88

Vannoy Chevrolet Co	Svc	29.70
Windstream	Svc	46.26

Secondary Road

Acterra Group	Svc	661.76
Airgas North Central	Svc	448.86
Alliant Energy/IPL	Svc	410.69
Altorfer Machinery Co	Goods/Svc	28,942.33
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	466.26
Auca Chicago Lockbox	Svc	643.80
Audas Sanitation	Svc	176.10
Bauer Built	Goods	2,904.00
Bluetarp Financial, Inc.	Goods	1,173.48
Brooklyn Mun Utilities	Svc	1,622.39
Brooklyn Mut Telecommunication	Svc	27.61
Browns Shoe Fit	Goods	1,080.00
Central Iowa Salvage	Svc	145.00
Chemsearch	Goods	187.77
Circle U Ag Services, LLC	Goods	1,560.00
Deep River City Of	Svc	54.36
Fastenal Company	Goods	1,814.05
Force America Dist LLC	Goods	1,079.21
French-Reneker-Associates Inc	Svc	5,308.00
Friedman Distributing Inc	Goods	97.55
Gary Ryther Garage Doors	Svc	210.00
German Plumbing & Heating	Svc	1,112.00
Grinnell City Of	Svc	93.81
Grinnell Implement Store	Goods	110.67
Halls Feed & Seed	Goods	510.90
Hawkeye Truck Equipment	Goods	527.62
Helmuth Repair	Goods	250.06
Hickenbottom Inc	Goods	135.34
Hometown Hardware	Goods	69.97
Iowa Civil Contracting, Inc	Svc	194,125.96
Jerico Services Inc	Goods	2,575.00
John Deere Financial	Goods	2,215.75
Key Cooperative	Svc	2,046.36
Lechtenberg Janitorial Supplies	Goods	159.80
Malcom Lumber & Hardware	Goods	334.51
Manatts	Goods	388.24
Manatts Inc	Goods	6,670.79
Merschman Fertilizer LLC	Goods	25,374.07
Mid American Energy	Svc	296.28
Monte Motor Parts	Goods	357.33
Montezuma Municipal Utilities	Svc	1,709.22
Morrison Enterprises Inc	Goods/Svc	110.00
Mutual Wheel Co	Goods	2,803.06
Napa Auto Parts	Goods	1,674.98
Northern Safety Co Inc	Goods	473.31

Ohalloran International Inc	Goods	10,403.61
Oreilly Auto Parts	Goods	42.40
Owens, James	Svc	171.56
Partsmaster	Goods	686.61
Pauls Ace Hardware Inc	Goods	84.33
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Extension	Svc	105.00
Poweshiek Transfer Station	Svc	103.56
Poweshiek Water Assn	Svc	115.50
Precision Automotive	Svc	225.00
Quill Corporation	Goods	47.35
Ramsey-Weeks	Svc	5,105.00
Safety X-Treme, LLC	Goods	558.65
Sioux City Truck Sales, Inc.	Goods	724.78
Snap On Tools	Goods	876.00
Steve Link Ford	Goods	95.00
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	985.61
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	172.27
Victor Oil, Inc.	Goods	21,890.39
Walmart Business	Goods	233.34
Wex Bank	Goods	2,585.28
Windstream	Svc	410.59
Ziegler Inc	Goods	1,925.17

Sheriff Commissary

Reliance Telephone Inc	Svc	1,250.00
Swanson Services Corp	Svc	77.96

Emergency Management Agency

Carpenter Uniform Co	Svc	99.98
De Lage Landen	Svc	15.00
Grinnell Herald Register	Svc	51.48
Mid American Energy	Svc	91.17
Monkeytown/Storey Kenworthy	Svc	46.53
Poweshiek Publications	Svc	62.52
The Depot Express	Svc	160.16
Windstream	Svc	240.36

E-911

Alliant Energy/IPL	Svc	41.75
Brooklyn Mut Telecommunication	Svc	174.20
Century Link	Svc	622.63
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	195.85
Verizon	Svc	280.09

Windstream	Svc	466.74
Windstream Communication	Svc	3,651.56

Assessor

Business Card	Svc	295.17
ISAC	Svc	190.00
Monkeytown/Storey Kenworthy	Svc	35.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Sutherland, Alyssa	Mil	19.30
Vanguard Appraisals	Svc	8,558.00
Vermillion, Amy	Reimb/Mil	21.64
Windstream	Svc	140.12

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve February 9, 2018 Poweshiek County Payroll for \$194,041.84. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Utility Permit #18-21U to Windstream Iowa Communications, LLC for work in Section 3, Grant Township. 3 ayes. Motion carried.

8:35 a.m. Susan Hiner, General Assistance met with the board to discuss the general assistance guidelines and updating the general assistance regulations with regard to assistant payments for rent, utility & medical assistance. Moved by Wilson, 2nd by White to approve Resolution 2018-18 Amendment to General Assistance Regulations Section V. Disbursement of General Assistance Rent, Utilities & Medical Assistance and to approve General Assistance Regulations with said amendments. 3 ayes. Motion carried.

Susan stated that the last 2 years the office has used over the allowed limit of color copies on their copier contract. Susan contacted the copier vendor and received an amended proposed contract for copy usage wherein it would drop usage number for black/white copy and increase usage number for color copy and remain at the current monthly contract price. Susan stated that by amending the contract, it would save on the invoice each year for the overage copy charges. Moved by White, 2nd by Wilson to approve amendment to copier contract with Premier for additional color copies & less black/white copies remaining at the current monthly contract price. 3 ayes. Motion carried.

Dawley stated she spoke with Scott Sieck and Marcia Iverson, Poweshiek County Fair Board, regarding their usage of the appropriated money given to them by Poweshiek County.

Board held budget workshop on the FY'19 Poweshiek County budget.

Moved by Wilson, 2nd by White to authorize auditor to publish proposed FY'19 budget in official newspapers setting budget hearing date for March 5, 2018. 3 ayes. Motion carried.

10:50 a.m. Lyle Brehm, Engineer joined the meeting. Brehm updated the board that he has sent parcel number and road information required for preparing TIF area to Bob Josten. Brehm further stated they are set to go with work on the 20th Street Bridge project as soon as the weather allows.

Board received a call from Bryan Lanning who owns property at Holiday Lake. He stated he received an invoice from our sanitarian stating he was not in compliance with submitting his semi-annual mechanical septic system maintenance contract and he was being fined \$100 per month for each month it is not submitted. Mr. Lanning stated he was not aware he needed to submit such maintenance contract. Mr. Lanning wanted the county to look at their processes of informing property owners of the requirement of the semi-annual submission of the maintenance contract.

Board discussed mowing bids and are possibly considering a 3-year contract beginning with this mowing season. The board would like to see the bids this year come in as including all locations and also for each individual location. Board will work on preparing mowing bid notice and re-visit at later board meeting.

11:27 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 12, 2018

Board met in regular session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson. Also present: Collette Wilson

Chairman Dawley led the pledge of allegiance.

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

1:00 p.m. Canvass of votes for Special Election held February 6, 2018 for Grinnell-Newburg Community School District Bond and Brooklyn-Guernsey-Malcom Community School District Bond. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2nd by Dawley to approve Special Election canvass of votes for February 6, 2018 election for Grinnell-Newburg Community School District Bond and Brooklyn-Guernsey-Malcom Community School District Bond and sign abstract of votes. 2 ayes. Motion carried.

1:12 p.m. Moved by Wilson, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman