

March 29, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include discussion with Bart Klaver, County Attorney, regarding interim assistant county attorney position and to discuss request by City of Grinnell for landfill grant request. 3 ayes. Motion carried.

8:32 a.m. Bart Klaver, County Attorney discussed with the board hiring a part-time interim assistant county attorney and information regarding for salary, benefits, hours, etc. Bart stated he has a good potential part-time candidate to fill the position interim. Bart discussed salary with the board and he would recommend a salary of \$25,000 for part-time position and the board felt that was reasonable. The board advised Bart that there are no benefits with a part-time position and that the number of hours per week be 28 hours or less. Bart further advised that a clerk in his office will be leaving the end of April and he will be looking to fill her position.

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

General Basic		
Alliant Energy/IPL	Svc	388.86
Aureon Technologies	Svc	459.00
Bru, Daniel	Svc	290.00
Care Ambulance LLC	Svc	1,468.60
Criswell, Jeff	Mil	318.00
Des Moines Register	Svc	308.95
Eilander, Melissa	Goods	139.25
Ellis Home Interiors	Svc	4,709.10
Everbank Commercial Finance	Svc	252.00
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	1,306.20
Greater Poweshiek County	Svc	15,000.00
Grinnell Regional Home Care	Svc	22,668.04
Infomax	Svc	809.56
John Deere Financial	Goods	362.58
Latcham, Kay	Mil	22.31
Malcom Lumber & Hardware	Goods	16.80
Mid American Energy	Svc	70.09
Premier Office Equipment	Svc	36.00
Prosecuting Attorney's	Goods	28.00
PV Business Solutions	Goods	298.50
Ross, Sandy	Mil	101.08
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	105.00
The Record	Svc	613.37
United States Cellular	Svc	1,039.88
US Bank Equipment Finance	Svc	524.00
Verizon	Svc	40.01

Visa	Svc	164.44
West Payment Center	Svc	305.12
Windstream	Svc	1,212.49

General Supplemental		
Premier Office Equipment	Svc	36.00

MH/DD		
Poweshiek County Auditor	Svc	60.31

Rural Services Basic		
Grinnell Firestone Store	Svc	135.23
Helm, Stacy	Mtg	25.00
Iowa State University	Mtg	50.00
Keller, Marvin	Mtgs	50.00
Plessek, Doug	Mtgs	50.00
Racom Corporation	Svc	330.00
Schuck, Russ	Mtgs	50.00
The Record	Svc	20.64
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Van Diest Supply Company	Goods	9,214.52
Visa	Svc	850.28
Whitsell, Gary	Mtgs	50.00

Secondary Road		
Alliant Energy/IPL	Svc	1,917.18
Bayer, Martin E. & Betty J.	Svc	5,318.60
Kluber, Harlan E. & Sue E.	Svc	1,150.00
Martin Marietta Materials	Goods	14,306.79
MCI	Svc	36.46
TIP Rural Electric Coop	Svc	174.00
United States Cellular	Svc	125.31

Emergency Management Services		
Paul, Brian	Reimb	61.52
Visa	Goods	417.83
Windstream	Svc	128.34

E911		
Alliant Energy/IPL	Svc	275.49
AT&T	Svc	42.71
Aureon Technologies	Svc	0.07
Century Link	Svc	655.91
Racom Corporation	Svc	12,857.87
Searsboro Telephone Co	Svc	1,477.65
The Record	Svc	36.00
Windstream	Svc	476.86
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve board minutes for March 22 & 26, 2018. 3 ayes. Motion carried.

8:48 a.m. Jody Eaton, CICS and Susan Hiner, CICS/GA met with board to discuss Central Iowa Community Services Mental Health & Disability Services FY 2019 Annual Budget and Service Plan. Jody discussed the new crisis hotline for mobile response that is up and running now with CICS.

9:19 a.m. J.D. Griffith, Zoning Administrator met with board to discuss the review the Urban Renewal Plan and Comprehensive Land Use Plan. The Zoning Commission determined that the Urban Renewal Plan goals and objectives align with the Comprehensive Land Use Plan and would recommend approval of the Urban Renewal Plan. The Zoning Commission also recommended that no less than 50% of money captured from wind turbine properties be used to finance improvements to county roads, bridges and culverts.

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

- #18-39U to MidAmerican Energy Company for work in Sections 27 & 28, Pleasant Township
- #18-40U to MidAmerican Energy Company for work in Sections 21 & 28, Pleasant Township
- #18-41U to MidAmerican Energy Company for work in Sections 28 & 29, Pleasant Township
- #18-42U to MidAmerican Energy Company for work in Sections 20 & 29, Pleasant Township
- #18-43U to MidAmerican Energy Company for work in Sections 29 & 30, Pleasant Township
- #18-44U to MidAmerican Energy Company for work in Sections 22 & 23, Pleasant Township
- #18-45U to MidAmerican Energy Company for work in Sections 15 & 16, Pleasant Township
- #18-46U to MidAmerican Energy Company for work in Sections 9 & 16, Pleasant Township
- #18-47U to MidAmerican Energy Company for work in Sections 11 & 14, Pleasant Township
- #18-48U to MidAmerican Energy Company for work in Section 18, Scott Township
- #18-49U to MidAmerican Energy Company for work in Section 30, Scott Township
- #18-50U to MidAmerican Energy Company for work in Section 25, Pleasant Township
- #18-51U to MidAmerican Energy Company for work in Sections 25 & 36, Pleasant Township
- #18-52U to MidAmerican Energy Company for work in Section 31, Scott Township
- #18-53U to MidAmerican Energy Company for work in Section 6, Jackson Township
- #18-54U to MidAmerican Energy Company for work in Section 4, Jackson Township
- #18-55U to MidAmerican Energy Company for work in Sections 3 & 4, Jackson Township
- #18-56U to MidAmerican Energy Company for work in Sections 9 & 10, Jackson Township
- #18-57U to MidAmerican Energy Company for work in Sections 8 & 9, Jackson Township
- #18-58U to MidAmerican Energy Company for work in Section 12, Pleasant Township & Section 7, Scott Township
- #18-59U to Interstate Power & Light – Alliant Energy for work in Section 23, Malcom Township

3 ayes. Motion carried.

Board discussed the mowing bids. Moved by Wilson, 2<sup>nd</sup> by White to award mowing contract for three years to Hoffstetter Lawn and Landscaping at a price per season of \$6,945.00. 3 ayes. Motion carried.

Board discussed request by City of Grinnell for \$3,000 of grant funds from South Central Iowa Solid Waste Agency grant project to be used toward roadside clean-up project. The board decided to recommend \$2,500 of grant funds to be applied towards City of Grinnell's roadside clean-up project.

Board received the following MMP Annual Updates:

- Dunsbergen , SE ¼ SE ¼ Section 23, Richland Township, Jasper County
- Doty Farms Finisher #1, NW ¼ NE ¼ Section 16, Scott Township
- JKBEE Finisher 2, NW/SW ¼ NW ¼ Section 19, Madison Township

10:42 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 2, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Board received a letter from the Montezuma & Brooklyn-Guernsey-Malcom Superintendents regarding the Urban Renewal Plan. The board sent an email response saying they would discuss their concerns at the hearing on April 9.

8:45 a.m. Steve Short, Maintenance, discussed with the board the quotes he has received on the north steps of the courthouse. After discussion, the board authorized Steve to contact contractor to repair north steps. The board authorized Steve to contact Maschmann Construction to replace the sidewalk on east side of courthouse. Steve told the board he had B & B Tree Service trim a few of the trees on the courthouse lawn and to look at some others to trim later when the yard was not so soft.

Board sent an email to ASI Signs regarding a few changes to the signage for the County Community Services Building.

9:53 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman