

April 26, 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, 2nd by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve April 19 & 23, 2018 board minutes. 3 ayes. Motion carried.

8:35 a.m. Cathy Lents and Tammy Sutfin, Iowa State Extension & Outreach – Poweshiek County met with the board to advise that this year is their 100 year of operation and they have discussed planting trees in major communities in Poweshiek County to recognize their 100 years. Cathy presented the information she received for 12' maple trees to deliver, plant, & mulch from Hackert Tree Farm and would like to plant one tree on the courthouse lawn. The board felt this was a good idea since two trees are coming down on the courthouse lawn. The board would like Cathy to get pricing on bigger trees and perhaps the county would put money toward the tree as well in order to get a bigger tree. Cathy stated that the extension would do a dedication and have a plaque placed by the tree.

Board received MMP Annual Updates for following:

- Triple Z Acres LTD, SE ¼ SW ¼, Section 23, Deep River Township
- County Line Pork, SW ¼ NE ¼, Section 29, Jackson Township

8:52 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

April 30, 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 Lamyone Gaard

Chairman Dawley led the pledge of allegiance.

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

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

General Basic		
Advanced Correctional	Goods	3,557.92
Alliant Energy/IPL	Svc	419.91
Aureon Technologies	Svc	459.00
Brooklyn Community Of Flags	Goods	112.00
DA Davidson & Co	Svc	1,000.00
DCI-SOR	Svc	60.00
Ecolab	Svc	164.95
Eilander, Melissa	Miil	134.84
Infomax	Svc	799.36
Iowa Dept Of Public Safety	Svc	2,442.00
Iowa Police Chief'S Assn	Dues	75.00

ISCTA	Svc	135.00
John Deere Financial	Goods	36.97
Meyer, Uwe	Mil	21.29
Midwest Structural Repair LLC	Svc	1,000.00
Monkeytown/Storey Kenworthy	Goods	158.18
Poweshiek County Sheriff	Svc	161.98
S & S Plbg, Htg, & AC	Svc	1,439.63
Schuck, Russ	Reimb	312.70
Schumacher Elevator Co	Svc	261.77
Strat Exe Inc	Svc	80.00
The Record	Svc	707.24
VISA	Goods	298.35
Windstream	Svc	1,071.64

General Supplemental		
Postmaster	Svc	225.00

Rural Services Basic		
DCI-SOR	Svc	60.00
Keystone Laboratories	Svc	44.50
Prusha, Roger	Svc	350.32
VISA	Goods	102.81

Secondary Road		
Alex-Teck	Svc	1,041.75
Alliant Energy/IPL	Svc	853.15
McCulley Culvert, Inc.	Svc	20,535.00
Miller, Ryan	Svc	101.37
United States Cellular	Svc	125.26
Wayne Davis Trucking	Svc	4,072.91

Sheriff Commissary		
Swanson Services Corp	Goods	948.39

Emergency Management Agency		
Paul, Brian	Reimb	62.50
Valerie's Fine Dining	Goods	657.00
VISA	Goods	323.74
Windstream	Svc	128.28

E-911		
Zuercher Technologies LLC	Goods	8,568.73

3 ayes. Motion carried.

8:35 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator met with board to advise they will be losing a dispatcher and will need to advertise to fill that position. Dawley stated she had read about radio systems being updated within the state and asked Sheriff Kriegel about Poweshiek County updating their radio system. Sheriff Kriegel stated they are looking at their upgrade options and costs. Sheriff Kriegel stated he would like to see entire county be on same radio system. Sheriff Kriegel further stated he thought E911 would agree to provide some

funding for this. White asked what the timeframe is for this new system and Sheriff Kriegel stated it is at least two years out yet. Dawley stated she would like to be kept up to date on this matter.

9:03 a.m. Montezuma CLG Historic Preservation Commission members Whitney Baethke, Deb Vermeer, Becky Sinkler, & Jim Kivi met with board. Deb Vermeer stated they are finishing up the sign project they started last year and would like to start a second project of surfacing and updating the Bonham Trail. The Bonham Trail would be listed on the historical marker on the signage they are putting up on courthouse lawn. They would like to seal coat the trail, update benches, add trash receptacles and would like to access the South Diamond Division with a path/bridge constructed and also put up signage restricting motor vehicles, etc. The commission is not quite to full funding for this project and is asking the county if they would make a contribution to this project. White stated there is about \$1,500 left in the SCISWA grant fund and all board members would be in favor of designating that toward this project to use for benches. Dawley inquired when this project would be completed and Whitney Baethke stated they hope by end of August. Dawley stated since the county and SCISWA funding end June 30, that perhaps there would be SCISWA grant funds available beginning the next fiscal year to use toward this project. White stated he would like to find county funds to contribute some to this project. He felt it would be good to give back to community as they have with other communities. The board discussed possible amount to contribute and decided \$3,300 from the county would be a good contribution to this project.

Moved by White, 2nd by Wilson to approve \$1,500 grant from SCISWA to Montezuma CLG Historic Preservation Commission to use toward benches and trash receptacles for the Bonham Trail. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to authorize \$3,300 of county funds to contribute to Montezuma CLG Historic Preservation Commission's Bonham Trail project. 3 ayes. Motion carried.

White provided and discussed the State Auditor's Report for Central Iowa Juvenile Detention Center. The board review the report and place on agenda May 7, 2018 for acceptance.

Dawley stated she attended DCAT meeting and then went to Independence Mental Health Institute in Independence, Iowa on Wednesday. Dawley further stated she attended regional mental health meeting on Thursday in Nevada.

White stated he attended the Central Iowa Juvenile Detention meeting and the EMA meeting. White stated EMA is looking to get a drone for the purpose to help locating lost people; active shooter situations; HAZMAT situations to get areal pictures of locations.

10:00 a.m. Moved by Wilson, 2nd by White to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman