

July 12, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Dawley to approve agenda as amended to include approval of July 13, 2018 payroll. 2 ayes. Motion carried.

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

General Basic		
Auca Chicago Lockbox	Svc	34.83
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	676.66
Brooklyn Mut	Svc	450.00
Telecommunication		
Brooklyn Service Center	Fuel	50.00
Central IA Consulting Inc	Svc	387.60
Central IA Tourism Rgn	Approp	500.00
Collins, Patti	Reimb	6.50
Collum, Robert	Mil	18.75
Cranston, James C	Goods	150.00
Dataspec Inc	Svc	449.00
De Lage Landen	Svc	362.85
Des Moines Register	Svc	423.71
Des Moines Stamp Mfg Co	Goods	48.40
Eichenberger, Matthew John	Svc	705.00
Fareway Stores Inc	Goods	75.00
Forbes Office Equip Inc	Goods	70.70
Four Oaks Inc	Svc	746.40
Grinnell City Of	Svc	59.58
Grinnell Herald Register	Svc	371.71
Grinnell Regional Medical Ctr	Svc	663.72
Hartgers, Sandy	Reimb	6.50
Heartland Coop	Goods	2,699.08
Hoffstetter, Tanner	Svc	208.35
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	479.34
Hy-Vee Store Inc	Goods	12,748.10
IABME	Svc	125.00
IAN Worksop	Svc	32.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Sheriff	Svc	64.72
Iowa Dept Of Public Health	Svc	1,694.00
Iowa Radiology	Svc	55.00
ISAC	Svc	6,360.00
Jasper County Sheriff	Svc	44.81
John Deere Financial	Goods	332.08
Kay Park-Rec Corp	Goods	782.21
Klein, Emily	Reimb	97.68

Liftoff LLC	Svc	1,902.96
Lowry Electric	Goods	539.06
Lowry Equipment Inc	Goods	232.87
Mainstay Systems	Svc	237.00
Malcom Ladies Cemetery Assn	Approp	47.50
Malcom Lumber & Hardware	Goods	172.01
Martin Marietta Materials	Goods	682.01
Masonic & Ioof Cemetery Assn	Approp	819.15
Meyer, Uwe	Mil	21.29
Mid Iowa Community Action Inc	Approp	2,000.00
Monkeytown/Storey Kenworthy	Goods	69.25
Montezuma Municipal Utilities	Svc	4,026.77
Montezuma Super Valu	Goods	78.15
New Century F.S. Inc	Fuel	203.01
Pella Water Conditioning Inc	Svc	30.49
Penrose Lumber	Goods	391.86
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Animal League Shelte	Approp	500.00
Poweshiek Co Council On Aging	Approp	3,000.00
Poweshiek County Sheriff	Svc	150.00
Poweshiek Transfer Station	Svc	391.73
Premier Office Equipment	Svc	116.37
Project Harmony Child Adv Ctr	Svc	229.99
Robertson, Steve	Reimb	111.84
Schuck, Russ	Reimb	20.55
Schumacher Elevator Co	Svc	261.77
Simpson, Chester	Goods	139.08
Steve Link Ford	Svc	24,921.14
The Depot Express	Fuel	119.33
United States Cellular	Svc	1,229.68
US Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Svc	215.00
Verizon	Svc	40.01
West Payment Center	Svc	305.12
Windstream	Svc	977.73
Windstream Communications Inc	Svc	560.00
General Supplemental		
ICAP	Svc	5,000.00
Imwca, League Ia Municipalities	Svc	4,791.44
Iowa Workforce Development	Svc	1,841.39
IPAC	Svc	1,783.14
ISACA	Svc	90.00
Poweshiek County EMA	Approp	19,475.00
Premier Office Equipment	Svc	53.97

MH/DD

De Lage Landen	Goods	370.69
Grinnell Herald Register	Svc	44.50
Imwca, League Ia Municipalities	Svc	307.49
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.18

Rural Services Basic

Galls Inc - Dbs Carpenter Uni	Goods	151.34
Grinnell Firestone Store	Svc	46.38
Hometown Hardware	Goods	71.97
Imwca, League Ia Municipalities	Svc	4,687.50
Midwest Underground	Goods	5,600.00
New Century F.S. Inc	Fuel	2,920.22
Simpson, Matthew	Reimb	20.00
The Depot Express	Fuel	1,537.42
Vannoy Chevrolet Co	Svc	463.10
Windstream	Svc	48.89

Sanitary Disposal

HLW Engineering Group	Svc	325.00
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Secondary Road

Airgas North Central	Svc	312.80
Alliant Energy/IPL	Svc	139.45
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	81.36
Auca Chicago Lockbox	Svc	100.21
Audas Sanitation	Svc	201.73
Brooklyn Building Center	Goods	7.50
Brooklyn Elevator, Inc.	Svc	202.00
Brooklyn Mun Utilities	Svc	184.13
Brooklyn Mut	Svc	27.66
Telecommunication		
Casey's General Stores, Inc	Goods	20.76
Chemsearch	Goods	794.51
Daves Crane & Wrecker Service	Svc	8,790.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	762.30
Duke Aerial, Inc	Svc	2,861.50
Fastenal Company	Goods	3,462.63
Grinnell Implement Store	Goods	12.00
H & J Fertilizer Inc	Goods	5,470.00
Hoffstetter, Tanner	Svc	783.79
Imwca, League Ia Municipalities	Svc	12,584.19
John Deere Financial	Goods	369.10
Key Cooperative	Svc	2,103.19
Lowry Electric	Goods	310.43
Malcom Lumber & Hardware	Goods	199.00
Manatts Inc	Goods	1,865.58
Martin Marietta Materials	Goods	74,815.50
MCI	Svc	34.48

Messerli Plumbing LLC	Svc	389.00
Mid American Energy	Svc	208.10
Monte Motor Parts	Goods	15.99
Montezuma Municipal Utilities	Svc	305.53
Montezuma Municipal Water	Svc	22.50
Ohalloran International Inc	Goods	373.30
Partsmaster	Goods	272.60
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Water Assn	Svc	115.50
Rockford Rigging Inc	Goods	301.28
Steve Link Ford	Goods/Svc	134.12
Tifco Industries, Inc.	Goods	508.50
TIP Rural Electric Coop	Svc	174.00
United Rentals, Inc.	Svc	1,753.00
Victor Oil, Inc.	Svc	16,559.06
Wex Bank	Goods	2,842.12
Windstream	Svc	419.14
Ziegler Inc	Goods	231.32

Recorder's Records Management Iowa County Recorders Assn	Svc	1,118.49
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Co Conservation Land Acq Trust Winegarden Hardware Inc	Goods	1,906.42
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Capital Projects

Faas Construction & Excavating	Svc	6,980.00
Rohrer Brothers Inc	Svc	539.56

Emergency Management Agency De Lage Landen	Svc	15.00
Imwca, League Ia Municipalities	Svc	151.07
John Deere Financial	Goods	20.46
Monte Motor Parts	Goods	28.49
The Depot Express	Fuel	125.71
Verizon	Svc	40.07
Windstream	Svc	113.18

E-911

Alliant Energy/IPL	Svc	147.07
Brooklyn Mut Telecommunication	Svc	249.20
Century Link	Svc	598.17
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Monkeytown/Storey Kenworthy	Goods	16.56
TIP Rural Electric Coop	Svc	44.23
Verizon	Svc	280.07
Windstream	Svc	11,160.36

Assessor		
Business Card	Svc	100.76
IICA	Svc	315.00
Imwca, League Ia Municipalities	Svc	928.31
Pow Co Employee Health Plan	Svc	960.56
Tr		
Windstream	Svc	57.50

2 ayes. Motion carried.

Moved by White, 2nd by Dawley to approve July 5 & 9, 2018 board minutes. 2 ayes. Motion carried.

Moved by White, 2nd by Dawley to approve Utility Permit #09-01U to Windstream for electricity poles in public right of way. 2 ayes. Motion carried.

Moved by White, 2nd by Dawley to approve liquor license for Jumpin' Jimmy's during RAGBRAI. 2 ayes. Motion carried.

Moved by White, 2nd by Dawley to approve July 13, 2018 Poweshiek County Payroll for \$199,767.90. 2 ayes. Motion carried.

Board received the following MMP Annual Updates:

- Carbryn #2, Facility #67792
- P.S.L. – Section 6, Facility #59167

8:45 a.m. Tom Kriegel, Sheriff and Joel Vanderleest, Chief Deputy met with board to present Certificate of Appointment for Dalton Kies as full-time dispatcher/jailer. Moved by White, 2nd by Dawley to approve Certificate of Appointment for Dalton Kies, Dispatcher/Jailer effective July 12, 2018 with rate of pay \$17.16 per hour. 2 ayes. Motion carried.

8:53 a.m. Moved by White, 2nd by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(g). 2 ayes. Motion carried. 9:10 a.m. Moved by White, 2nd by Dawley to end closed session. 2 ayes. Motion carried.

Board discussed with Sheriff Kriegel and Chief Deputy Vanderleest the plumbing at the Public Safety Building.

9:29 a.m. Moved by White, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

July 16, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2nd by Dawley to approve agenda as amended to include discussion regarding Bear Creek Dairy letter to DNR regarding matrix scoring and comments received. 2 ayes. Motion carried.

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by White, 2nd by Dawley to approve Resolution #2019-2 approving the following transfers for FY'19:

- General Basic to Capital Projects \$95,285.00
- Rural Services Basic to Capital Projects \$19,483.50

2 ayes. Motion carried.

Board stated they attended the site visit at Bear Creek Dairy last week and discussed the master matrix scoring and letter to DNR regarding the scoring and comments received. Moved by White, 2nd by Dawley to authorize chairman, Diana Dawley to sign letter to DNR regarding master matrix scoring passing and approval. 2 ayes. Motion carried.

9:39 a.m. Moved by White, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman