

July 30, 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, 2nd by Wilson to approve agenda. 3 ayes. Motion carried.

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

Moved by White, 2nd by Wilson to approve July 27, 2018 Poweshiek County Payroll for \$256,088.99. 3 ayes. Motion carried.

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

- #19-03U to Brooklyn Mutual Telecommunication Coop for work in Section 13, Bear Creek Township & Sections 17 & 18, Warren Township;
- #19-04U to Pella Cooperative Electric for work in Section 29, Sugar Creek Township

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2019-1 Stale Dated Checks prior to June 30, 2017. 3 ayes. Motion carried. See resolution on file.

Moved by Wilson, 2nd by White to approve letter to Poweshiek County FSA Office regarding ARC-CO Program and authorize Diana Dawley, Chairman, to sign. 3 ayes. Motion carried.

8:40 a.m. Steve Short, Maintenance, met with the board to provide updates on maintenance projects at the courthouse.

9:03 a.m. Poweshiek County Safety Meeting; Steve Short, Safety Director; Dianna Longhenry, Recorder; Amy Vermillion, Assessor; Mark Vavroch, Conservation Director; Terry Pickett, Assistant to the Engineer; J.D. Griffith, Zoning/Sanitarian, Missy Eilander, Auditor; Diana Dawley, Trevor White, Larry Wilson, Supervisors. Short stated he had been in contact with the Montezuma Fire Department to schedule fire extinguisher training. Short also asked for input from the department heads about possible mental health awareness training. Dawley stated that the county is working to schedule de-escalation training later this fall. Short stated that he would contact Dr. Paulson to give a presentation at the next safety meeting to discuss mental health awareness. Short also asked for input on human trafficking awareness training. Vermillion inquired if we would be having the state patrol do driving safety/distracted driving presentation. Short stated he would contact the state patrol to schedule something.

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

General Basic		
Advanced Correctional	Svc	3,606.86
Alliant Energy/IPL	Svc	530.39
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Ecolab	Svc	164.95
Grinnell Regional Home Care	Svc	60,659.26
Hy-Vee Store Inc	Goods	1,963.80
Iowa One Call	Svc	2.70
Mid American Energy	Svc	132.14
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	130.96
Short, Steve	Reimb/Mil	146.07

Strat Exe Inc	Svc	80.00
The Record	Svc	278.56
Tiaa Commercial Finance Inc	Svc	264.33
Visa	Svc	337.61

General Supplemental		
Ramsey-Weeks Inc	Svc	86.49

MH/DD		
Harland Technology Services	Goods	5,685.65

Rural Services Basic		
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtgs	50.00
Iowa Dept Of Natural Resources	Svc	150.00
Mauss, Dan	Mtgs	50.00
Ogle, Tom	Mtgs	50.00
State Hygenic Lab	Svc	62.00
The Record	Svc	23.22
Visa	Svc	305.61

Secondary Road		
Alliant Energy/IPL	Svc	413.86
United States Cellular	Svc	125.18

Sheriff Commissary		
Bob Barker Co Inc	Goods	1,027.99
Reliance Telephone Inc	Svc	1,350.00
Swanson Services Corp	Goods	599.51

Emergency Management Agency		
ICAP	Svc	2,456.75
Paul, Brian	Reimb	62.49

E-911		
Century Link	Svc	32.90
Geo-Comm Corporation	Svc	3,055.00
Searsboro Telephone Co	Svc	1,786.90
Windstream	Svc	484.40

3 ayes. Motion carried.

Board discussed landfill per capita fee to pay for closure and post-closure operations of closed landfill near Malcom. Board will look at past 3-years expenses and discuss with engineer and then follow up at a later board meeting.

Board received MMP Annual Update for H1-H2 Site 3, SE ¼ NW ¼, Section 30, Pleasant Township.

10:20 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman