

June 28, 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 Dann Hayes, Poweshiek CR; Sandy Ross, Treasurer; Therese Anderson, Treasurer's Office.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2nd by White to approve agenda as amended to include approval of board minutes. 3 ayes. Motion carried.

Sandy Ross advised the board that Friday, June 29 is Therese's last day of employment with the county. Therese has 32 years of full-time and 4 years part-time employment with the county. The board thanked Therese Anderson for her years of service with the county.

Moved by Wilson, 2nd by White to approve Poweshiek County Payroll for June 29, 2018 in the amount of \$193,081.04. 3 ayes. Motion carried.

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

General Basic		
911 Custom	Svc	340.00
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	374.36
ASI - Signage	Goods	3,730.00
Auca Chicago Lockbox	Svc	55.96
Aureon Technologies	Svc	459.00
Boyd's Satellite & Cellular	Svc	39.96
Brooklyn Community Estates Inc	Svc	250.00
Care Initiatives	Svc	250.00
Collum Electric LLC	Svc	5,586.00
Des Moines Register	Svc	1,294.98
Disney-Bruggeman, Dawn	Mil	71.78
Goodwin Tucker Group	Svc	449.30
Grinnell Herald Register	Svc	225.32
Grinnell MHP	Svc	175.00
Grinnell Regional Home Care	Svc	39,467.60
Hansen, Richard F	Svc	10,000.00
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Svc	546.39
Infomax	Svc	788.97
Iowa Dept Of Public Safety	Svc	2,442.00
ISCTA	Svc	250.00
John Deere Financial	Goods	28.63
Klaver, Bart	Mil	53.35
Lexipol LLC	Svc	5,079.63
Mahaska County Sheriff	Svc	32.66
Mail Services LLC	Goods	638.47
McKesson Medical Surgical	Goods	597.65
Meyer, Jodi	Reimb	725.00
Monkeytown/Storey Kenworthy	Goods	91.32
Montezuma Municipal Utilities	Svc	119.47

Montezuma State Bank	Svc	1.00
Mosiman, Mary	Svc	31,544.10
Northeast IA Area Agy On Aging	Svc	2,000.00
Office Depot	Goods	228.58
Postmaster/US Postal Service	Goods	200.00
Poweshiek County Secondary Road Dept	Svc	117.90
Poweshiek County Sheriff	Svc	209.25
Quill Corporation	Goods	47.27
Racom Corporation	Svc	9,120.00
Record Automated Entrances Inc	Svc	296.00
S & S Plbg, Htg, & Ac	Svc	1,886.30
Schumacher Elevator Co	Svc	261.77
Steve Link Ford	Goods	12,969.06
Strat Exe Inc	Svc	80.00
Tharp Funeral Home	Svc	1,500.00
The Record	Svc	24.00
TIAA Commercial Finance Inc	Svc	264.33
True Value	Goods	27.77
Victor Oil, Inc.	Svc	1,144.51
VISA	Svc	112.68
Windstream	Svc	1,071.76
Windstream Communications Inc	Svc	560.00
Woodman Controls Company	Svc	1,207.56
Zuercher Technologies LLC	Svc	15,702.91

General Supplemental

Eilander, Melissa	Mil	82.94
Matt Parrott/Storey Kenworthy	Goods	81.08
Poweshiek County Secondary Road Dept	Svc	1,017.54
Staples Credit Plan	Goods	12.99
Tish, Laura	Svc	34.44
Warden, Rick	Mil	12.61

Rural Services Basic

Carnine, Randy	Svc	780.74
Ed Roehr Safety Products	Svc	208.00
Galls Inc	Svc	1,500.67
Griffith, JD	Reimb	160.00
Grinnell Firestone Store	Svc	45.30
Grinnell Herald Register	Svc	14.14
Hickenbottom Inc	Svc	87.17
Izek, Larry	Svc	300.00
Keystone Laboratories	Svc	67.00
Lexipol LLC	Svc	6,558.37
Midwest Underground	Goods	29,000.00
Poweshiek County Secondary Road Dept	Goods	9.00
Racom Corporation	Svc	155.00
Signs By Fisher	Goods	290.84

Steve Link Ford	Goods	480.00
Ultramax	Svc	8,332.00
Vanersvelde, Don	Svc	499.30
VISA	Svc	260.47
Wagner, Don	Svc	299.30

Secondary Road		
Airgas North Central	Goods	391.06
Alliant Energy/IPL	Svc	386.77
Altorfer Machinery Co	Goods/Svc	950.97
Arnold Motor Supply Inc	Goods	43.47
Auca Chicago Lockbox	Svc	252.62
Brooklyn Building Center	Goods	70.40
Calhoun-Burns & Assoc Inc	Svc	5,081.97
Casey's General Stores, Inc	Goods	10.38
Chemsearch	Goods	776.20
Double R Plumbing & Heating	Svc	1,200.00
Douds Stone LLC	Goods	2,136.03
Fastenal Company	Goods	751.12
Grinnell City Of	Svc	50.76
Grinnell Implement Store	Goods	12.05
Grout Scouts, Inc.	Svc	13,600.00
Halls Feed & Seed	Goods	297.89
Hickenbottom Inc	Goods	93.45
Iowa Civil Contracting, Inc	Svc	40,271.51
Iowa Prison Industries	Goods	781.00
John Deere Financial	Goods	424.66
Liebovich Steel & Aluminum Co.	Goods	431.68
Malcom Lumber & Hardware	Goods	22.13
Manatts	Goods	291.98
Manatts Inc	Goods	22,077.00
Martin Equipment Of II, Inc.	Goods	1,784.45
Martin Marietta Materials	Goods	38,363.76
Mms Consultants, Inc	Svc	458.88
Monte Motor Parts	Goods	126.43
Mutual Wheel Co	Goods	234.83
Napa Auto Parts	Goods	86.78
Oden Enterprises Inc	Goods	102,451.30
Ohalloran International Inc	Goods	627.28
Racom Corporation	Svc	190.00
Signs By Fisher	Goods	203.04
Steve Link Ford	Goods	8.44
Sutfin, Tammy	Svc	45.00
Taylor, Deb	Svc	45.00
Tifco Industries, Inc.	Goods	1,711.47
True Value	Goods	14.99
United States Cellular	Svc	125.26
Victor Oil, Inc.	Svc	113.08
Wheeler Lumber LLC	Goods	24,221.76
Ziegler Inc	Goods	2,003.99

Co Conservation Land Acq Trust		
Hansen, Richard F	Svc	17,825.20
Sheriff Commissary		
Forbes Office Equip Inc	Goods	3,100.00
Reliance Telephone Inc	Svc	350.00
Swanson Services Corp	Goods	77.22
Capital Projects		
Faas Construction & Excavating	Svc	20,909.00
Seaton Construction Inc	Svc	19,200.00
Emergency Management Agency		
Northeast Iowa Response Group	Svc	9,457.00
Paul, Brian	Reimb	62.52
Strat Exe Inc	Svc	150.00
The Depot Express	Svc	62.08
VISA	Svc	450.47
Watts Technologies Inc	Svc	305.00
Windstream	Svc	128.34
E-911		
AT&T	Svc	42.34
Century Link	Svc	32.64
Sign-Up Ltd	Svc	144.50
The Record	Svc	14.62
Windstream	Svc	485.21
Windstream Communication	Svc	1,825.78
Assessor		
Business Card	Svc	1,232.08
Central IA Consulting Inc	Svc	2,063.40
Pictometry International Corp	Svc	35,766.00
Schneider Corporation	Svc	7,100.00
Vermillion, Amy	Reimb/Mil	131.40

3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve June 14, 18 & 25, 2018 board minutes. 3 ayes. Motion carried.

8:37 a.m. Lamoyne Gaard joined the meeting.

Moved by Wilson, 2nd by White to approve Fireworks Display Permit for Holiday Lake for display on June 30, 2018. 3 ayes. Motion carried.

Moved by White, 2nd by Wilson to approve Resolution #2018-40 Employee Pay Rates FY'19. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2nd by White to approve Resolution #2018-41 Entrance/Maximum Rate Pay for Non-Contract/Non-Statutory Employees. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2nd by Wilson to approve Amended Resolution #2018-29 Health Benefit Premium Analysis FY'19. 3 ayes. Motion carried. See Resolution on file.

8:48 a.m. Lyle Brehm joined the meeting.

Brehm advised the board that the road department is working on roadside mowing. Brehm updated the board on the 20th Street bridge project and stated that all the beams are set, the guard rail is installed and they are looking to start the decking on Monday. The road crew is close to having the bridge itself completed but will then still need to complete the roadway to the bridge.

9:00 a.m. J.D. Griffith, Zoning Administrator met for public hearing.

The Poweshiek County Board of Supervisors met Thursday, June 28th, 2018 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairperson Diana Dawley, Trevor White, and Larry Wilson, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Dave Lehman, Lamoyne Gaard, and Dann Hayes.

At 9:03, Larry Wilson Motion to open Public Hearing. Trevor White second. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on June 26th and recommended approval of this change to the Board of Supervisors with a vote of 4-0.

Dave Lehman stated that he was the potential buyer, and the plan is for his daughter and son in law to move from Cedar Rapids to build a new home. They are currently living in Ewart at a property he owns.

Trevor asked if they have ever lived in the country. Dave stated they have not but are aware of the smells, roads, and wind turbines in the area.

At 9:08 A.M., Larry motion to exit Public Hearing, Trevor 2nd. All in favor, motion carried.

Trevor made a motion to approve the following request as written. Larry second. All in favor, motion carried:

- 1. Joe & Julie Kriegel are requesting a change in Zoning from Agriculture to Residential of 4.71 acres for the purpose of building a house. The proposed zoning change location is located in the NE ¼ of the NE ¼ EX parcel A & EX HWY 14-79-15 Pleasant TWP Poweshiek County Iowa. The proposed location is located on the south side of 440th Ave. & West of HWY 63 approximately 1000'.**

J.D. Griffith- Poweshiek County Zoning Administrator

White stated he attended the EMA meeting last night. EMA has purchased a drone and the EMA director, Brian Paul, is certified to fly the drone. The EMA board is working on a policy for the drone.

White stated he attended the Juvenile Detention meeting. Juvenile Detention is looking to add onto their building a jail-type unit to house adult waived juveniles.

9:55 a.m. Nathan Garrett & Tyler Creed, Liberty National met with board to give presentation on benefit services their company offers.

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

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

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

Board received MMP Annual Updates for the following:

- Triple Z Acres #1, SE ¼ SW ¼, Section 26, Deep River Township
- Henry Pork LLC, SW ¼ SE ¼, Section 24, Jackson Township

8:38 a.m. Moved by Wilson, 2nd by White to enter into closed session pursuant to Article 8 of the Collective Bargaining Agreement between Poweshiek County Sheriff's Department and PPME, Local 2003 regarding grievance. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; (via telephone) Renee VonBokern, VonBokern & Associates. 9:29 a.m. Moved by White, 2nd by Wilson to end closed session. 3 ayes. Motion carried.

Dawley asked Sheriff Kriegel if the CRISIS team has helped them and he stated it is a good start.

White advised Sheriff Krigel and Vanderleest that the EMA has purchased a training drone and they are offering training/certification for the drone to any deputies interested.

9:46 a.m. Moved by White, 2nd by Wilson to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman