

May 31, 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: Lamoyne Gaard and Corey Simpson, Conservation/Roadside Management

Chairman Dawley led the pledge of allegiance.

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

Corey Simpson, Roadside Management met with board to talk about updating their hydro seeder. Corey feels they need to update to a bigger more effective hydro seeder. Corey stated he has enough money in his budget to cover the expense of upgrading the hydro seeder and also stated there is a grant available through Iowa Department of Transportation.

Moved by White, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Sierra Baetsle, Universal Clerk Specialist-MV/DL/Tax effective June 1, 2018 with rate of pay \$13.50 per hour. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	310.89
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
B & B Tree Service	Svc	4,000.00
CBM Food Service	Goods	3,591.53
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	1,640.00
Everbank Commercial Finance	Svc	252.00
Grinnell Regional Home Care	Svc	18,362.81
Hometown Hardware	Goods	262.38
Infomax	Svc	815.02
Iowa One Call	Svc	17.10
Johnson, Teri	Reimb/Mil	78.31
Lowry Electric	Goods	60.68
Mid American Energy	Svc	53.30
Montezuma Comm Development	Svc	3,300.00
Polk County Treasurer	Svc	2,176.60
Ross, Sandy	Reimb/Mil	478.86
Strat Exe Inc	Svc	80.00
Strong, Stacy	Reimb/Mil	62.17
Talbert, Nikki	Reimb/Mil	100.97
The Record	Svc	605.44
Tyler Technologies	Svc	20,159.48
Verizon Wireless	Svc	50.00
Visa	Goods	975.88
General Supplemental		
Eilander, Melissa	Mil	21.34
Staples Credit Plan	Goods	1,163.21
Tish, Laura	Mil	42.68

Walmart Business	Goods	80.75
Willrich, Lola	Mil	24.74

Rural Services Basic

Gabel, Mick	Svc	500.00
Hometown Hardware	Goods	3.99
Larsen, Jeffrey S	Svc	1,000.00
Monte Motor Parts	Goods	63.97
Visa	Goods	151.23

Secondary Road

Alliant Energy/IPL	Svc	455.04
Networkfleet, Inc.	Goods	1,230.76
Oden Enterprises Inc	Goods	54,679.68
United States Cellular	Svc	125.26
Victor Oil, Inc.	Goods	17,299.20

Sheriff Commissary

Swanson Services Corp	Goods	378.88
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General Obligation Lost Sinking  
Fund

Montezuma State Bank	Svc	553,628.75
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Go Urban Renewal Old 6

Montezuma State Bank	Svc	136,425.00
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Emergency Management Agency

Paul, Brian	Reimb	62.52
Super Bright LEDS Inc	Svc	559.72
Visa	Svc	718.72

E-911

Alliant Energy/IPL	Svc	154.72
Century Link	Svc	622.13
Sign-Up Ltd	Goods	681.61
Verizon	Svc	280.07

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve May 17 & 21, 2018 board minutes. 3 ayes. Motion carried.

8:45 a.m. Kami Walters, Unity Point/Grinnell Regional Public Health & Susan Vileta, Johnson County Public Health met with board to discuss their tobacco free grant, tobacco/nicotine free policies for public parks and trails and education for youth.

9:30 a.m. Whitney Baethke, City of Montezuma met with board to discuss the city's 150<sup>th</sup> celebration and use of courthouse lawn for some of the festivities such as inflatables and pony rides.

Moved by Wilson, 2<sup>nd</sup> by White to approve Cigarette/Tobacco/Nicotine/Vapor Permit Application for Pilot Travel Center #495 and Travel Centers of America #254. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-82U to Poweshiek Water Association for work in Section 15, Malcom Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve June 1, 2018 Poweshiek County Payroll for \$191,378.11. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve temporary liquor license to Longhorn Saloon. 3 ayes. Motion carried.

10:00 a.m. Terry Pickett, Assistant Engineer met with board and presented the Alliant corporate guarantee agreement regarding road damages. Moved by White, 2<sup>nd</sup> by Wilson to approve Alliant corporate guarantee agreement and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board received construction permit application for proposed dairy expansion for Bear Creek Dairy, LP, NE ¼ NE ¼, Section 9, Bear Creek Township. Board will discuss further and set date for public hearing Monday, June 4, 2018.

10:15 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

June 4, 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: George Salnave

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

Moved by White, 2<sup>nd</sup> by Wilson to approve certificate of appointment for Ashley Tish, temporary clerk position, County Attorney's Office effective June 4, 2018 with rate of pay \$9.50 per hour. 3 ayes. Motion carried.

George Salnave discussed with the board dates the Montezuma Ministerial Association would like to use the courthouse lawn for "Summer Nights on the Square" – June 12, July 10, August 14; Let Freedom Ring Celebration June 30; community worship service July 1; and Montezuma 150<sup>th</sup> Year Celebration August 25.

Board received MMP Annual Updates for the following:

- Prairie Pork Montezuma, NW ¼, NW ¼, Section 5, Union Township
- Maple Creek Lane, LLC, NW/NE ¼, NW ¼, Section 20, Deep River Township
- H1-H2 Site #5, NE ¼, SE ¼, Section 25, Washington Township

Board discussed construction permit application for proposed dairy expansion for Bear Creek Dairy, LP and date for public hearing. The board will set public hearing for June 25, 2018 at 9:00 a.m.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(1)(c). 3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Melissa Eilander, Auditor; Michele Brott, Davis Brown Law Firm; Bart Klaver, Poweshiek County Attorney; Lyle Brehm, Engineer.

9:22 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end closed session. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to authorize Diana Dawley, Chairman to sign release and settlement agreement. 3 ayes. Motion carried.

9:31 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