

October 11, 2018

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

Chairman Dawley led the pledge of allegiance.

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

Moved by White, 2<sup>nd</sup> by Dawley to approve October 4 & 8, 2018 board minutes. 2 ayes. Motion carried.

8:50 a.m. Corey Simpson, Weed Commissioner met with board to present the 2018 Weed Commissioner's Report and the 2019 Weed Commissioner Certification Form. Moved by White, 2<sup>nd</sup> by Dawley to approve the 2018 Weed Commissioner's Report. 2 ayes. Motion carried. Moved by White, 2<sup>nd</sup> by Dawley to approve the 2019 Weed Commissioner Certification Form appointing Corey Simpson. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Goods	7,218.96
Auca Chicago Lockbox	Svc	165.88
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	637.31
Brooklyn Community Of Flags	Goods	69.20
Brooklyn Mun Utilities	Svc	370.70
Buck, Cathy	Svc	92.50
Central IA Consulting Inc	Goods	195.70
Central IA Distributing	Goods	233.50
Davis, Marlis	Mil/Svc	666.27
De Lage Landen	Svc	362.85
Des Moines Register	Svc	1,032.65
Des Moines Stamp Mfg Co	Goods	272.35
Ecolab	Goods	310.40
Eichenberger, Matthew	Svc	750.00
Fareway Stores Inc	Goods	75.00
Forbes Office Equip Inc	Goods	35.37
Grinnell City Of	Svc	73.97
Grinnell Firestone Store	Svc	18.69
Grinnell Herald Register	Svc	718.52
Grinnell Regional Home Care	Svc	843.02
Grinnell Regional Medical Ctr	Svc	663.72
H & J Fertilizer Inc	Goods	116.00
Harland Technology Services	Svc	183.84
Heartland Shredding Inc	Svc	87.08
Hiner, Susan	Reimb	91.68
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	294.00
Hy-Vee Store Inc	Goods	3,585.30
IAN Worksop	Svc	108.50
Infomax	Svc	843.35
Inforad, Inc	Svc	59.00
Iowa City VA Volunteer Svcs	Svc	218.00

Iowa Dept Of Public Health	Svc	4,130.00
Iowa Law Enforcement Academy	Svc	150.00
Iowa Native Trees And Shrubs	Goods	1,878.00
Iowa PF Native Grass Seed Pgm	Goods	550.00
John Deere Financial	Goods	41.97
Johnson County Medical Exam	Svc	302.95
JP Drain Cleaning & Plumbing	Svc	319.94
Key Cooperative	Svc	248.15
Klaver, Bart	Reimb/Mil	97.56
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	637.11
Malcom Lumber & Hardware	Goods	346.29
Martin Marietta Materials	Goods	350.32
Matt Parrott/Storey Kenworthy	Goods	1,067.19
McMillan Csr Rpr, B Sue	Goods	13.50
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,902.36
Monkeytown/Storey Kenworthy	Goods	575.63
Montezuma Municipal Utilities	Svc	2,955.84
Montezuma Super Valu	Goods	71.13
New Century F.S. Inc	Fuel	338.22
Office Depot	Goods	55.64
Pauls Ace Hardware Inc	Goods	118.68
Pella Water Conditioning Inc	Svc	45.24
Pleasant Hill Police Dept	Goods	25.00
Poweshiek County Sheriff	Svc	23.98
Poweshiek Transfer Station	Svc	123.54
Premier Office Equipment	Svc	105.42
Prosecuting Attorney'S	Goods	28.00
Quill Corporation	Goods	92.02
Reed Street Apartments	Svc	175.00
Ricoh Usa	Svc	26.84
S & S Plbg, Htg, & Ac	Svc	2,621.46
Schuck, Russ	Reimb	28.42
Schumacher Elevator Co	Svc	261.77
Smith Funeral Home	Svc	645.00
Talbert, Nikki	Mil	44.14
Tama County Sheriff	Svc	79.75
The Daily Grind	Goods	56.00
The Record	Svc	981.12
Tompkins, Lyle	Svc	275.00
Total Choice Shipping	Svc	30.74
Town Crier	Goods	362.00
True Value	Goods	61.75
United States Cellular	Svc	1,217.16
US Bank Equipment Finance	Svc	542.74
Vavroch, Mark	Reimb	403.49
Verizon	Svc	40.01

Victor Oil, Inc.	Fuel	1,220.25
VISA	Fuel/Svc	509.60
Walter Curtis Company LLC	Goods	46.00
Watts Technologies Inc	Goods	516.00
West Payment Center	Svc	314.27
Windstream	Svc	1,886.17

#### General Supplemental

Des Moines Stamp Mfg Co	Goods	39.10
Heartland Shredding Inc	Svc	123.06
Imwca, League Ia Municipalities	Svc	1,436.43
Matt Parrott/Storey Kenworthy	Goods	605.69
Montezuma Super Valu	Goods	25.43
Postmaster/US Postal Service	Goods	1,630.00
Poweshiek County Ema	Approp	19,475.00
Spain, Sheryl R	Mil	4.37

#### MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Reimb	142.51
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	269.88

#### Rural Services Basic

Big River Compact	Goods	894.81
Brownells Inc	Goods	236.03
Cline, Roger	Mtgs	75.00
Galls Inc	Goods	136.75
Goodrich, Charles	Mtgs	50.00
Grinnell Firestone Store	Svc	91.68
Hometown Hardware	Goods	4.99
Hudnutt, Michael L	Mtg	25.00
Imwca, League Ia Municipalities	Svc	1,406.25
Jacoby, Richard L	Goods	13.28
Klenk, Darwin	Mtgs	75.00
Klenk, Faye	Mtgs/Svc	89.50
Linder Tire Service, Inc.	Goods	617.26
Monte Motor Parts	Goods	98.82
New Century F.S. Inc	Fuel	3,702.06
Peters, Rick	Mtg	25.00
Poweshiek County Extension	Svc	35.00
Roland, Duane	Mtg	25.00
Rons Repair	Svc	57.12
The Depot Express	Fuel	918.96
Vannoy Chevrolet Co	Svc	733.41
VISA	Fuel/Svc	188.60
Windstream	Svc	50.71
Wolff, Nancy	Mtg	25.00

Sanitary Disposal		
HLW Engineering Group	Svc	2,317.50

Secondary Road		
Airgas North Central	Svc	332.50
Alliant Energy/IPL	Svc	143.09
Altorfer Machinery Co	Goods	8,203.58
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	213.62
Auca Chicago Lockbox	Svc	524.24
Audas Sanitation	Svc	178.13
Bauer Built	Svc	6,996.77
Bituminous Materials & Supplies	Goods	902.39
Brooklyn Building Center	Goods	31.80
Brooklyn Elevator, Inc.	Goods	128.55
Brooklyn Mun Utilities	Svc	224.43
Brooklyn Mut	Svc	27.81
Telecommunication		
Bulldogger Services, Inc.	Goods	25,200.00
Bushong Construction Co, Inc	Goods	5.00
Calhoun-Burns & Assoc Inc	Svc	6,408.91
Chemsearch	Goods	1,149.41
CJ Cooper & Associates Inc	Svc	35.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	1,735.99
Fastenal Company	Goods	191.69
Gary Ryther Garage Doors	Goods	155.00
Gateway Pipe & Supply, Inc	Goods	16,850.00
Grinnell City Of	Svc	45.40
Grinnell Regional Medical Ctr	Svc	96.37
Halls Feed & Seed	Goods	13.50
Henderson Products Inc.	Goods	2,011.25
Hickenbottom Inc	Goods	366.33
Hoffstetter, Tanner	Svc	783.80
ICAP	Svc	230.54
Illowa Culvert & Supply	Goods	8,780.00
Imwca, League Ia Municipalities	Svc	3,775.26
Iowa Prison Industries	Goods	820.50
John Deere Financial	Goods	109.26
Malcom Lumber & Hardware	Goods	176.88
Manatts Inc	Goods	19,633.08
Martin Equipment Of Il, Inc.	Goods	1,145.04
Martin Marietta Materials	Goods	106,448.58
McGriff Farm & Home	Goods	19.75
MCI	Svc	35.09
Mid American Energy	Svc	215.47
Monte Motor Parts	Goods	257.52
Montezuma Municipal Utilities	Svc	253.62
Montezuma Municipal Water	Svc	54.00
Morrison Enterprises Inc	Goods/Svc	37.00
Napa Auto Parts	Goods	138.69

Networkfleet, Inc.	Svc	319.65
Ohalloran International Inc	Goods	530.86
Partsmaster	Goods	674.96
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek County Chronicle	Svc	29.99
Poweshiek County Engineer	Svc	49.31
Poweshiek Transfer Station	Svc	143.48
Poweshiek Water Assn	Svc	115.50
Quality Inn & Suites	Svc	208.32
Rockford Rigging Inc	Goods	761.52
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	65.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	340.68
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	68.74
Victor Oil, Inc.	Svc	18,281.01
Wex Bank	Goods	2,766.90
Windstream	Svc	418.26
Ziegler Inc	Goods	408.60

Co Conservation Land Acq Trust

Bushong Construction Co, Inc	Svc	17,682.40
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Naturalist

Klein, Emily	Reimb	255.35
Malcom Lumber & Hardware	Goods	223.00
Nutz Graphics And Signs	Goods	625.00

Sheriff Commissary

Bob Barker Co Inc	Goods	493.58
Reliance Telephone Inc	Svc	950.00
Swanson Services Corp	Goods	738.43

Emergency Management Agency

De Lage Landen	Svc	15.00
Imwca, League Ia Municipalities	Svc	45.32
Iowa Homeland Security	Svc	125.00
Mid American Energy	Svc	159.36
Paul, Brian	Reimb	65.66
The Depot Express	Fuel	306.05
Vannoy Chevrolet Co	Svc	763.50
Verizon	Svc	40.01
Windstream	Svc	242.25

E-911

Alliant Energy/IPL	Svc	122.37
AT&T	Svc	42.94
Brooklyn Mut Telecommunication	Svc	281.70

Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Geo-Comm Corporation	Svc	3,055.00
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	44.79
Verizon	Svc	280.09
Windstream	Svc	484.40
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Svc	500.94
ICIT	Svc	50.00
Imwca, League Ia Municipalities	Svc	278.49
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan	Svc	960.56
Tr		
Vannoy Chevrolet Co	Svc	55.19
Windstream	Svc	66.66

2 ayes. Motion carried.

White stated he attended ambulance meeting in Grinnell yesterday. White stated the City of Grinnell would like to see the county contribute 45% of the costs of ambulance services. White stated that he advised city the county could not commit to the 45% at this time as the county does not have any information on costs or services. White further stated there are possibly three companies interested in providing ambulance service to Grinnell and the surrounding rural areas.

9:37 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 15, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include discussion/approval of painting inside the courthouse. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

8:32 a.m. Lamoyne Gaard joined the meeting.

White re-stated his information from October 11 board meeting where he discussed the ambulance meeting he attended in Grinnell last week to bring Supervisor Wilson up-to-date on that information. White also stated that the City of Grinnell would like to see any money levied in townships for ambulance to be funneled through the county instead of having the township pay directly to City of Grinnell. The board does not see the need to have the township payment for ambulance services set up this way. The board feels they need more information on services,

costs and details of the contract before they can make a specific dollar amount commitment. The board feels they could make up difference in contract pricing with the shortage not paid by the townships if it was roughly the same costs for same services being provided today. Dawley feels the City of Grinnell should be negotiating with townships to see what services they want and establishing a contract with them. Dawley stated we need some cost figures before county can make a definite decision.

9:07 a.m. Sandy Ross, Treasurer met with board to provide update with auto department and driver license department. Ross stated she will have an employee retiring in the auto department in April 2019 and in the current budget she is replacing that full-time position with a part-time position. Ross further stated an employee in driver's license will be retiring in June 2020. In trying to find a way to be more efficient, she would like to look into the possibility to do some remodeling to move the driver license department to the main floor by the auto department. Ross further stated she would like 3 full-time in auto department, 1 full-time in driver's license, and one full-time floater between auto and driver's license; eliminating one position and saving money and also making more efficient for customers. White would like to have Ross keep moving forward on the feasibility and costs for remodeling and then follow up with the board. Dawley wondered if the treasurer and auditor could switch offices. The board advised Ross to reach out to a contractor to get feasibility and cost of possible remodel.

9:42 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board discussed painting costs for painting inside entire courthouse. Board will make decision on painting at board meeting October 18.

11:15 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman