

February 14, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following claims:

General Basic		
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	451.35
American Business Phones	Svc	348.10
Auca Chicago Lockbox	Svc	186.81
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	1,047.46
Baetsle, Paige	Reimb	81.40
Best Western Pioneer Inn/Suite	Svc	169.98
Brooklyn Mut Telecommunication	Svc	450.00
Central IA Consulting Inc	Goods	79.75
Cott Systems	Svc	150.00
Des Moines Register	Svc	924.23
Diggins, Kari L	Svc	456.00
Doty, Merle	Mil	172.18
Drivers License Guide Company	Goods	29.95
Ecolab	Svc	164.95
Forbes Office Equip Inc	Goods	745.79
Galls Inc	Goods	141.76
Grieder, Travis	Svc	400.00
Grinnell City Of	Svc	58.32
Grinnell Herald Register	Svc	564.15
Grinnell Regional Home Care	Svc	1,028.90
Heartland Shredding Inc	Svc	197.82
Hometown Hardware	Goods	688.24
Hy-Vee Store Inc	Goods	5,820.55
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Cts Cleaners	Svc	75.00
Iowa Natural Heritage, Foundaton	Svc	250.00
Iowa One Call	Svc	18.90
Iowa Radiology	Svc	55.00
ISAC	Svc	190.00
John Deere Financial	Goods	477.45
Key Cooperative	Fuel	1,343.47
Klaaren, David	Reimb/Mil	123.87
Klaver, Bart	Reimb/Mil	313.72
Klein, Emily	Reimb	263.18
Lake Painting	Svc	27,404.57
Lamb, Mary	Svc	205.00

Lowry Electric	Svc	178.94
Mahaska County Sheriff	Svc	37.66
Malcom Lumber & Hardware	Goods	122.65
Matt Parrott/Storey Kenworthy	Goods	82.04
McFall, Csr, Laura D	Svc	392.00
Mid American Energy	Svc	1,809.63
Monkeytown/Storey Kenworthy	Goods	192.57
Montezuma Ambulance Svc	Svc	933.50
Montezuma Municipal Utilities	Svc	2,356.47
Montezuma State Bank	Svc	26.10
New Century F.S. Inc	Fuel	108.36
Office Center The	Goods	60.20
Office Depot	Goods	12.73
Peiffer, Nicholas R	Svc	1,305.00
Pella Water Conditioning Inc	Svc	43.24
Pitney Bowes	Svc	641.58
Polk County Treasurer	Svc	174.70
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	23.64
Premier Office Equipment	Svc	53.33
Premier Real Estate Mgmt	Svc	175.00
Quill Corporation	Goods	559.98
Racom Corporation	Svc/Goods	14,916.95
Ross, Sandy	Mil	20.86
Roudabush, Jason	Mil	203.70
S & S Plbg, Htg, & AC	Svc	926.25
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	230.00
Simpson, Corey	Svc	10.00
Smith, Lori	Svc	50.00
Taylor's Snow Removal & Mowing	Svc	789.00
The Depot Express	Fuel	238.59
Total Choice Shipping	Svc	1,758.66
True Value	Goods	101.25
United States Cellular	Svc	1,349.98
US Bank Equipment Finance	Svc	896.74
Vavroch, Mark	Reimb	277.82
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	771.36
Visa	Fuel	49.75
West Payment Center	Svc	314.27
Windstream	Svc	819.46
Woodman Controls Company	Svc	1,200.00
General Supplemental		
Forbes Office Equip Inc	Goods	18.07
Premier Office Equipment	Svc	39.60
MH/DD		
De Lage Landen	Goods	370.69

Poweshiek County Courthouse	Svc	600.00
Premier Office Equipment	Goods	6,832.84
Windstream	Svc	270.90

Rural Services Basic

Dawley, Dan	Mtg	25.00
Galls Inc	Goods	27.99
Gilbert, Louis A	Mtg	25.00
Grinnell Firestone Store	Svc	92.93
Grinnell Herald Register	Svc	11.11
Hudnut, Larry	Mtg	25.00
Intoximeters Inc	Goods	395.00
Linder Tire Service, Inc.	Svc	140.95
Meek, Karen	Mtg	25.00
Menninga, David D	Goods	12.56
Monte Motor Parts	Goods	165.33
New Century F.S. Inc	Fuel	2,796.07
Rons Repair	Svc	49.36
See, Rodney	Reimb	199.99
The Depot Express	Fuel	923.19
Vannoy Chevrolet Co	Svc	159.00
Windstream	Svc	48.08

Secondary Road

Airgas North Central	Svc	1,039.08
Alliant Energy/IPL	Svc	427.62
Altorfer Machinery Co	Goods	3,321.20
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	793.41
Auca Chicago Lockbox	Svc	532.79
Audas Sanitation	Svc	178.13
Brooklyn Elevator, Inc.	Goods/Svc	1,179.21
Brooklyn Mun Utilities	Svc	989.93
Brooklyn Mut Telecommunication	Svc	27.80
Calhoun-Burns & Assoc Inc	Svc	4,427.35
Certified Power, Inc	Goods	4,342.98
Chemsearch	Goods	524.80
Cintas Corporation	Goods/Svc	69.72
Construction & Aggregate Prod	Goods	6,526.59
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	103.71
Fastenal Company	Goods	881.51
Force America Dist LLC	Goods	79.92
Forestry Suppliers, Inc.	Goods	838.23
Gary Ryther Garage Doors	Svc	510.00
Gatr Truck Center	Goods	712.04
German Plumbing & Heating	Goods/Svc	180.75
Grinnell City Of	Svc	61.82
Grinnell Herald Register	Svc	149.37
Grinnell Implement Store	Goods	24.64

Grinnell Regional Medical Ctr	Svc	1,487.32
Helmuth Repair	Svc/Goods	374.10
Hewitts Service Center, Ltd	Goods/Svc	260.00
Hickenbottom Inc	Goods	198.10
Inland Truck Parts Co	Goods/Svc	3,089.87
Iowa Dept Of Transportation	Goods	262.10
Iowa Radiology	Sc	110.00
Jerico Services Inc	Goods	10,998.75
John Deere Financial	Goods	711.99
Jordan Carriers Inc	Svc	35.00
JP Drain Cleaning & Plumbing	Svc	789.85
Key Cooperative	Svc	3,628.32
Liebovich Steel & Aluminum Co.	Goods	1,276.00
Lowry Electric	Goods	465.64
Manatts	Goods	168.72
Manatts Inc	Svc	9,853.09
Martin Marietta Materials	Goods	21,291.89
MCI	Svc	36.08
Merschman Fertilizer LLC	Goods	37,013.62
Mid American Energy	Svc	316.84
Midwest Wheel Companies	Goods	290.40
Monte Motor Parts	Goods	459.57
Montezuma Municipal Utilities	Svc	2,360.31
Morrison Enterprises Inc,	Goods/Svc	18.00
Mutual Wheel Co	Goods	721.39
Napa Auto Parts	Svc	386.00
Networkfleet, Inc.	Svc	2,306.76
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	1,581.18
Pauls Ace Hardware Inc	Goods	31.98
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek County Extension	Svc	105.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	188.65
Snap On Tools	Goods	269.45
Soliday Farms, LLC	Svc	7,115.50
Sprayer Specialties, Inc.	Goods	74.29
Steve Link Ford	Goods/Svc	1,171.75
Sutfin, Tammy	Svc	135.00
Taylor, Deb	Svc	135.00
The Record	Svc	108.00
Tifco Industries, Inc.	Goods	2,611.48
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	133.46
Victor Oil, Inc.	Goods	33,172.54
Walmart Business	Goods	11.28
Wex Bank	Goods	1,569.80
Windstream	Svc	421.21
Ziegler Inc	Goods	8,913.51

Sheriff Commissary		
Bob Barker Co Inc	Goods	56.64
Reliance Telephone Inc	Svc	1,950.00
Swanson Services Corp	Goods	232.92

Emergency Management Agency		
Grinnell Herald Register	Svc	57.12
Mid American Energy	Svc	72.35
Monte Motor Parts	Goods	48.26
The Depot Express	Fuel	154.65
US Bank Equipment Finance	Svc	15.00
Vannoy Chevrolet Co	Svc	648.37
Verizon	Svc	40.01
Windstream	Svc	118.34

E-911		
Alliant Energy/IPL	Svc	44.02
Brooklyn Mut Telecommunication	Svc	211.70
Century Link	Svc	599.05
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,203.68
Grinnell Herald Register	Svc	58.86
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	136.37
Verizon	Svc	280.09
Windstream	Svc	480.90
Windstream Communication	Svc	1,830.55

Assessor		
Business Card	Svc	466.80
Grinnell Herald Register	Svc	73.44
Pow Co Employee Health Plan Tr	Svc	960.56
Vanguard Appraisals	Svc	11,265.00
Windstream	Svc	72.56

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve board minutes for February 6, 7 & 11, 2019. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following liquor licenses:

- Travel Centers of American, Brooklyn
- Kwik Star #303, Brooklyn

3 ayes. Motion carried.

8:35 a.m. Laura Manatt & Brian Manatt, Brooklyn Community Development met with the board to provide an update on restoring the Brooklyn Opera House. Brian stated they are looking into state and federal tax credits for the historical building and certain they will receive them. Brian further stated they have received cash donations and work in kind donations. The estimated budget for the restoration is \$2 million. The idea is that once restored it will be connected to the community center and be a community center plus auditorium. They would like to begin construction April/May. Brian requested from the county a letter of support for the restoration project. Brian & Laura stated they would be looking at Enhance Iowa Grants and a stipulation for this grant is to have county and city

support financially. They are not asking for financial support at this time but stated they will be back in the future to request some financial support.

8:52 a.m. Bart Klaver, County Attorney joined the meeting.

8:54 a.m. Tom Krieget, Sheriff joined the meeting.

8:55 a.m. David Isch, Community Support for Immigrants, met with board to discuss preparedness plan in the event of immigration enforcement activity. Isch states the purpose of the plan is to ensure the most effective allocation of humanitarian resources for the maximum benefit and dignity of immigrant families who may be affected by workplace, home, or public venue immigration enforcement activity. Mr. Isch is requesting from the board signatory support and willingness to sign onto the letter of promulgation, which would be approving in principle the idea and operation for the need for such a plan in the greater Grinnell area. Dawley stated the board has the information presented to them and does not need to decide today.

9:04 a.m. Ben Anderson, Jail Administrator joined the meeting.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Kent VanErsvelde, Secondary Road Utility Worker effective February 11, 2019 with rate of pay \$21.60 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Resolution #2019-22 adopting the salary recommendations for elected officials for FY'20. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve service agreement with Pleasant Township for emergency medical services. 3 ayes. Motion carried.

9:58 a.m. Board to adjourn to attend Assessor's Conference Board meeting. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

February 18, 2019

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve and authorize Diana Dawley, Chairman, to sign service agreement with Chester Township for emergency medical services. 3 ayes. Motion carried.

Board discussed preparedness plan presented by David Isch on February 14.

9:00 a.m. Tom Kriegel, Sheriff joined the meeting.

10:04 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman