

February 28, 2019

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Russ Behrens, City of Grinnell, Dan Sicard, Grinnell Fire Chief, Dan Agnew, Mayor City of Grinnell met with board to discuss emergency medical services contract between City of Grinnell and Care Ambulance, LLC. Behrens provided the county a copy of the contract.

Behrens also discussed the city wide clean up with Grinnell and his request for around \$2,000 from the SCISWA grant funds. Roudabush advised Behrens to provide him with information on the clean-up and he would provide to the SCISWA board.

Moved by Roudabush, 2nd by Doty to approve February 21 & 25, 2019 board minutes. 3 ayes. Motion carried.

Margi Constantino met with board because she had some questions arising from past board minutes relating to the board's meeting with David Isch. Margi wondered if the board made a decision to give their signatory support for Mr. Isch's cause. Dawley stated the county is not providing signatory or financial support to Mr. Isch's cause. Margi also inquired how she could opt out of roadside spraying. Dawley advised her to contact Corey Simpson, Weed Commissioner.

The Poweshiek County Board of Supervisors met Thursday, February 28th, 2019 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, Jason Roudabush, and Merle Doty, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Ted Kriegel, Rick Kriegel, and Margi Constantino.

At 9:00, Merle Doty Motion to open Public Hearing. Jason Roudabush second. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on February 26th and recommended approval of this change to the Board of Supervisors with a vote of 4-0. He stated that all utilities are close to the property and the Zoning Commission felt this was a good spot for a house.

Diana stated that it will be nice to be on the highway. J.D. stated that the driveway will actually be on the gravel road, but not far from the highway.

At 9:05 A.M., Jason Roudabush motion to exit Public Hearing, Merle Doty 2nd. All in favor, motion carried.

Jason Roudabush made a motion to approve the following request as written. Merle Doty second. All in favor, motion carried:

Ted & Carla Kriegel are requesting a change in Zoning from Agriculture to Residential of 4 acres m/l for the purpose of building a house. The proposed zoning change location is located in the SE ¼ of the SE ¼ of section 21-T80N-R13W Warren TWP Poweshiek County Iowa. The proposed location is on the West side of HWY 21 and the North side of 400th Ave.

J.D. Griffith- Poweshiek County Zoning Administrator

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

General Basic		
Advanced Correctional	Svc	3,606.86
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	529.10
Audas Sanitation	Svc	135.05
Buck, Cathy	Svc	180.00
Ecolab	Svc	164.95
Galls Inc	Goods	109.98
Grinnell Herald Register	Svc	136.35
Grinnell Regional Home Care	Svc	10,591.88
Infomax	Svc	5.00
ISAC	Svc	190.00
Jensen Heating & A/C Inc	Svc	1,042.00
John Deere Financial	Svc	257.84
Lake Painting	Svc	9,009.70
Mail Services LLC	Svc	563.38
Malcom Lumber & Hardware	Goods	43.12
Mckesson Medical Surgical	Goods	384.48
Montezuma Municipal Utilities	Svc	357.96
Pargeon, Gina	Reimb	27.00
Pow I-80 Development	Svc	100.00
Poweshiek County Sheriff	Svc	225.92
S & S Plbg, Htg, & Ac	Svc	4,811.42
Strat Exe Inc	Svc	80.00
The Depot Express	Fuel	12.78
The Record	Svc	379.99
TIAA Commercial Finance Inc	Svc	264.33
Visa	Svc	461.53
Windstream	Svc	1,076.97
Windstream Communications Inc	Svc	760.00

General Supplemental		
Central Iowa, Detention Center	Svc	201.30
ISAC	Svc	190.00

Rural Services Basic		
Armstrong II, Donald J	Mtg	25.00
Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
Coleman, Alex	Svc	300.00
Cordes, Ken	Mtgs	75.00
Des Moines Register	Svc	12.06
Fredericks, Mike	Mtg	25.00
Grier, David	Mtg	25.00

Grier, Laurie	Mtgs/Svc	122.18
Grier, Tom	Mtgs	75.00
Haines, Kay	Mtgs	75.00
Harris, David	Mtg	25.00
Helm, Stacy	Svc/Mtg	51.00
Hendricks, Brent	Mtg	25.00
Henning, Jerry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
King, David	Mtgs	75.00
Klenk, David	Mtg	25.00
Lidtka, Randy	Mtg	25.00
Mauss, Dan	Mtgs	75.00
Meyer, Uwe	Mtg	25.00
NCJTC	Svc	595.00
Ogle, Tom	Mtgs	50.00
Peters, Rick	Mtg	25.00
Phillips, Mike	Mtg	25.00
Roland, Duane	Mtg	25.00
Roudabush, Calvin R	Mtg	25.00
Schalmo, Peter	Mtgs	75.00
Sleuwenhoek, Lynn	Mtg	25.00
The Record	Svc	12.47
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Visa	Svc	39.43
Wilson, Gary D	Mtg	25.00
Wolff, Nancy	Mtg	25.00

Secondary Road

Alliant Energy/IPL	Svc	2,000.95
Pickett, Terry	Svc	30.00
United States Cellular	Svc	125.70

Sheriff Commissary

IMS	Svc	156.00
Reliance Telephone Inc	Svc	2,690.00
Swanson Services Corp	Svc	37.22

Emergency Management
Agency

Bruggeman, Steve	Mil	47.53
Des Moines Register	Svc	1.53
The Record	Svc	30.00
Visa	Svc	60.35
Windstream	Svc	130.01

E-911

Alliant Energy/IPL	Svc	390.42
Century Link	Svc	35.72
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Doty stated he will be in contact with Susan Hiner regarding a concrete pad to place the recycling container at County Services Building.

Doty stated he attended the DeCat (decategorization) meeting yesterday.

10:00 a.m. Farm Bureau members Susan Kolbe, Nancy Cadmus, Eric Fynaardt, Keith Osland, Mark Kennett, Donna Winburn, Lee King, David King, John Clayton, Tom Cheney, Louise VanErsvelde, Mike Kleitsch, Jeff Tindle, Angie Nelson, Joe Armstrong met with supervisors & department heads, Missy Eilander, Auditor; Lyle Brehm, Engineer; Mark Vavroch, Conservation; Amy Vermillion, Assessor; Tom Kriegel, Sheriff; Bart Klaver, County Attorney.

11:10 a.m. Diana Dawley left meeting to attend mental health regional meeting in Nevada, Iowa.

12:40 p.m. Moved by Doty, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

March 4, 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.

Board discussed the possibility of replacing the carpet in the boardroom and decided not to pursue replacement.

Board discussed replacement/repair of the south entrance door. Board will discuss further at board meeting on March 11 and make decision at that time.

9:00 a.m. Moved by Roudabush, 2nd by Doty to enter into public hearing for adoption of FY'20 Poweshiek County Budget. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No comments were received from the public for or against the budget. 9:05 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to adopt the FY'20 Poweshiek County Budget and approve Resolution #2019-23 Adopt FY'20 Poweshiek County Budget. 3 ayes. Motion carried.

9:10 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman