

May 9, 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 as amended to include approval of board minutes. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	33.75
All American Pest Control	Svc	38.00
Auca Chicago Lockbox	Svc	138.42
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	634.05
Buck, Cathy	Svc	180.00
Cedar County Sheriff Office	Svc	36.00
Central Ia Distributing	Goods	454.10
Collum, Robert	Mil	18.75
Consolidated Management Co	Goods	101.34
Cost Advisory Services Inc.	Svc	4,125.00
Cott Systems	Svc	150.00
Cranston, James C	Svc	271.68
Dawley, Diana	Mil	255.82
Des Moines Register	Svc	822.95
Des Moines Stamp Mfg Co	Goods	34.80
Doty, Merle	Mil	82.45
Eichenberger, Matthew John	Svc	440.00
Eilander, Melissa	Mil	21.34
Family Dentistry	Svc	1,312.00
Farm & Home Publishers	Goods	1,500.00
Forbes Office Equip Inc	Goods	71.40
Grinnell City Of	Svc	61.45
Grinnell Herald Register	Svc	804.94
Grinnell Regional Home Care	Svc	19,885.83
Grinnell Regional Medical Ctr	Svc	142.00
H & J Fertilizer Inc	Goods	63.47
Hawkeye Environmental	Svc	600.00
Heartland Shredding Inc	Svc	35.00
Hickenbottom Inc	Goods	92.12
Hiner, Susan	Reimb	222.79
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	281.40
Hrabak Funeral Home Inc	Svc	645.00
Infomax	Svc	943.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Law Enforcement Academy	Svc	1,050.00

Iowa Prison Industries	Svc	52.80
Iowa Radiology	Svc	110.00
John Deere Financial	Goods	565.35
Klaaren, David	Reimb	3.21
Klein, Emily	Reimb	71.25
Kriegel, Beth	Reimb	223.93
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	198.54
Mail Services LLC	Goods	609.26
Malcom Lumber & Hardware	Goods	274.82
Martin Marietta Materials	Goods	654.29
Matt Parrott/Storey Kenworthy	Goods	224.96
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,016.42
MK Construction Inc	Svc	9,000.00
Modern Marketing	Goods	573.55
Montezuma Municipal Utilities	Svc	2,201.60
Montezuma State Bank	Svc	27.00
New Century F.S. Inc	Goods	59.00
Office Center The	Goods	178.90
Office Depot	Goods	76.23
Owens King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	15.74
Pitney Bowes	Goods	19.54
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan	Svc	480.00
Tr		
Poweshiek Transfer Station	Svc	64.02
Premier Office Equipment	Svc	70.34
Quill Corporation	Goods	213.84
Racom Corporation	Svc	7,487.48
Robertson, Steve	Reimb	122.94
Ross, Sandy	Reimb	86.08
Roudabush, Jason	Mil	126.10
S & S Electric Ltd	Goods	105.96
S & S Plbg, Htg, & Ac	Svc	5,591.32
Scantron Corporation	Svc	9,025.00
Schuck, Russ	Mil	255.26
Sieren, Susan J	Svc	170.00
Signs By Fisher	Goods	207.94
Smith Funeral Home	Svc	2,145.00
Stiefel, Peter	Svc	228.00
Summit Companies	Svc	480.00
Taylor Auto Body, Inc	Svc	30.00
The Depot Express	Goods	163.96
TIAA Commercial Finance Inc	Svc	264.33
Tompkins, Lyle	Svc	175.00
Total Choice Shipping	Svc	99.87
True Value	Goods	241.58
United States Cellular	Svc	1,349.34
US Bank Equipment Finance	Svc	354.00

Vavroch, Mark	Reimb	90.94
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	827.85
Watts Technologies Inc	Goods	100.00
West Payment Center	Svc	314.27
Windstream	Svc	827.91
Windstream Communications Inc	Svc	80.00
Winegarden Hardware Inc	Goods	81.89

General Supplemental

Eilander, Melissa	Mil	73.72
ISACA	Svc	100.00
Matt Parrott/Storey Kenworthy	Goods	137.32

MH/DD

Poweshiek County Chronicle	Svc	30.39
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.06

Rural Services Basic

Allen, Mike	Svc	1,000.00
Central Iowa, Detention Center	Svc	276.00
Cline, Roger	Mtgs	100.00
Des Moines Register	Svc	44.90
Fredericks, Mike	Mtg/Svc	112.00
Goodrich, Charles	Mtgs	100.00
Grinnell Firestone Store	Svc	124.08
Henning, Jerry	Mtg	25.00
Hometown Hardware	Goods	35.15
Kiesler Policy Supply	Goods	6,225.00
Klenk, Darwin	Mtgs	100.00
Klenk, David	Mtg	25.00
Klenk, Faye	Mtgs	100.00
Menninga, David D	Reimb	49.74
New Century F.S. Inc	Goods	3,598.07
Ogle, Tom	Svc	500.00
Racom Corporation	Svc	16,387.19
Ruddbow Custom Signage	Svc	150.00
Sleeuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	51.00
Taylor Auto Body, Inc	Svc	358.00
The Depot Express	Goods	1,487.08
Van Diest Supply Company	Goods	8,342.40
Vannoy Chevrolet Co	Svc	378.77
Windstream	Svc	49.53

Sanitary Disposal

HLW Engineering Group	Svc	3,023.20
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Secondary Road

Acterra Group	Svc/Goods	6,843.94
Airgas North Central	Goods	549.85
Alex-Teck	Svc	1,044.00
Alliant Energy/IPL	Svc	212.49
Altorfer Machinery Co	Goods	976.98
Alum I Tank, Inc.	Goods	871.52
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	1,238.74
Auca Chicago Lockbox	Svc	535.74
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,846.04
Brooklyn Building Center	Goods	40.55
Brooklyn Mun Utilities	Svc	517.32
Brooklyn Mut	Svc	27.72
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	2,240.70
Certified Power, Inc	Svc	925.96
Cintas Corporation	Goods	79.85
Deep River City Of	Svc	54.36
Des Moines Stamp Mfg Co	Goods	4.50
Dons Truck Sales Inc	Goods	86.50
Douds Stone LLC	Goods	4,465.83
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	252.66
G & L Clothing	Goods	3,229.00
Gateway Pipe & Supply, Inc	Goods	10,600.00
Gatr Truck Center	Goods	272.14
Grimes Asphalt & Paving Corp	Goods	1,078.94
Grinnell City Of	Svc	66.51
Grinnell Implement Store	Goods	6,108.90
H & J Fertilizer Inc	Goods	409.60
Hall, David	Svc	10.48
Hawkeye Lock & Security	Svc	69.00
Henderson Products Inc.	Svc	8,381.00
Hickenbottom Inc	Goods	183.99
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	59.73
Inland Truck Parts Co	Goods	345.84
Iowa Dept Of Transportation	Svc	292.86
Iowa State University	Svc	270.00
John Deere Financial	Goods	1,091.84
Malcom Lumber & Hardware	Goods	27.36
Manatts Inc	Svc/Goods	1,028.33
Marshall Glass Inc	Goods/Svc	317.25
Martin Marietta Materials	Goods	286,443.19
Mid American Energy	Svc	199.82
Monte Motor Parts	Goods	222.04
Montezuma Municipal Utilities	Svc	631.71
Morrison Enterprises Inc	Goods/Svc	71.00
Napa Auto Parts	Goods	14.59
Napa Auto Parts	Goods	261.01

Norsolv Systems Enviro Svcs	Svc	143.95
Ohalloran International Inc	Goods	523.08
Partsmaster	Goods	207.57
Pow Co Employee Health Plan	Svc	2,401.40
Tr		
Poweshiek Transfer Station	Svc	72.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	87.52
Sadler Power Train	Svc	1,720.00
Snap On Tools	Goods	152.50
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	35.00
Taylor, Deb	Svc	90.00
Taylor, Don	Svc	8.98
Tifco Industries, Inc.	Goods	385.92
TIP Rural Electric Coop	Svc	174.00
Victor Oil, Inc.	Goods	35,748.66
Victory Auto Glass	Goods/Svc	50.00
Wex Bank	Goods	2,576.42
Windstream	Svc	424.48
Ziegler Inc	Goods	697.02

Co Conservation Land Acq Trust

Collum Electric LLC	Svc	35,358.04
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Sheriff Commissary

Reliance Telephone Inc	Svc	1,370.00
Swanson Services Corp	Svc	531.32

Emergency Management Agency

Mid American Energy	Svc	84.01
The Depot Express	Svc	231.73
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	117.96

E-911

Alliant Energy/IPL	Svc	155.90
Brooklyn Mut	Svc	264.20
Telecommunication		
Century Link	Svc	598.45
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	77.93
Verizon	Svc	280.09
Windstream	Svc	1,525.07

Assessor

Business Card	Svc	449.92
Central Ia Consulting Inc	Svc	1,439.40

Matt Parrott/Storey Kenworthy	Svc	31.96
Northeast District Isaa	Svc	780.00
Pow Co Employee Health Plan	Svc	960.56
Tr		
Premier Office Equipment	Svc	171.07
Windstream	Svc	69.03
Windstream Communications	Svc	400.00
Inc		

3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve May 2 & 6, 2019 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve liquor license for Pirates of Ponderosa, Montezuma. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Teresa Williams, Dispatcher/Jailer, Sheriff's Office effective May 13, 2019 with rate of pay \$16.48 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Tanner Meldrem, Utility Worker-Motor Patrol, Secondary Road, effective May 20, 2019 with rate of pay \$21.60 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Renewal Application for Cigarette/Tobacco/Nicotine/Vapor for Pilot Travel Center #495, Brooklyn. 3 ayes. Motion carried.

Doty stated he attended the conservation board meeting this week.

Roudabush stated he attended the South Central Iowa Solid Waste Agency meeting this week and he stated the board members discussed the idea of raising rates at the transfer station for next year.

8:54 a.m. Lyle Brehm, Engineer, joined the meeting.

Brehm discussed 10-hour work day agreement for secondary road. Brehm stated in years past, the union and county have entered into an agreement regarding this adjustment to work hours to 10-hour days Monday through Thursday commencing 2 weeks prior to Memorial Day and concluding 2 weeks after Labor Day. Brehm presented the board with Letter of Agreement for 10-hour workdays beginning May 20, 2019 and concluding September 13, 2019.

Moved by Doty, 2nd by Roudabush to approve Letter of Agreement and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board discussed with Brehm complaints received regarding rock roads. Brehm stated he spoke with Mike Cox, City of Montezuma, regarding the eroding in ditch on Barnes City Road south of town near an exposed transmission line. Brehm stated he is going to work with city to do some rock checks to help with the erosion.

Brehm stated in the bargaining agreement effective July 1, 2019 under the sick leave section, it states that all unused accumulated sick leave beyond 960 hours shall be converted to vacation on June 30 of each year at a rate of one-half day of vacation for each day of sick leave (maximum of 6 days). Currently the bargaining agreement does not cut off on accumulated sick leave so there are a few employees who have sick leave in excess of the new limit. Brehm inquired how to address this matter and if those employees will just convert one-half of anything over 960 hours or if they are limited to the maximum of 6 days. The board stated they wanted to contact Renee VonBokern to discuss this further and tabled further discussion for later board date.

9:40 a.m. Moved by Roudabush, 2nd by Doty to enter into public hearing for FY'19 Budget Amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty; Supervisors, and Missy Eilander, Auditor. Auditor Eilander explained the items included in the amendment. No one from the public was present and no

comments were received regarding the amendment. 9:52 a.m. Moved by Doty, 2nd by Roudabush to end public hearing. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Record of Hearing and Determination on the Amendment to FY'19 County Budget and authorize, Diana Dawley, Chairman to sign and further approved Resolution #2019-29 to make amendment changes to the FY'19 departmental appropriations. 3 ayes. Motion carried.

10:15 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

May 13, 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 Roudabush, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

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

- #19-84U to Windstream Iowa Communications, LLC for work in Grant Township
- #19-85U to Brooklyn Mutual Telecommunication Coop for work in Warren Township

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Kaleb King, Part-time Temporary Secondary Road Summer Help, effective May 20, 2019 with rate of pay \$15.00 per hour. 3 ayes. Motion carried.

8:45 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Board discussed support for City of Grinnell downtown revitalization second façade project. Moved by Doty, 2nd by Roudabush to write letter to Iowa Economic Development Authority for their support of the City of Grinnell's second façade project. 3 ayes. Motion carried.

10:08 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman