

August 7, 2019

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of August 1 & 5, 2019 board minutes. 2 ayes. Motion carried.

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

General Basic		
Advanced Systems Inc	Svc	65.00
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	350.00
Auca Chicago Lockbox	Svc	117.54
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	648.07
Black, Austen	Reimb	10.00
Breke Mechanical Contractors	Svc	582.00
Buck, Cathy	Svc	180.00
Central IA Distributing	Goods	702.40
Cintas Corporation	Svc	55.97
Collum, Robert	Mil	18.75
Cox, Kathy	Mil	82.45
Dawley, Diana	Mil	45.12
Des Moines Register	Svc	1,176.50
Doty, Merle	Mil	72.75
Eilander, Melissa	Mil	21.34
Fareway Stores Inc	Goods	222.19
Grinnell City Of	Svc	276.48
Grinnell Herald Register	Svc	765.67
Grinnell Regional Home Care	Svc	14,121.00
Grinnell Regional Medical Ctr	Svc	1,520.32
H & J Fertilizer Inc	Goods	75.60
Heartland Shredding Inc	Svc	35.00
Hendricks DDS, Julie	Svc	360.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	480.98
Hy-Vee Store Inc	Svc	3,845.25
Inwca	Svc	1,683.67
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Safety	Svc	2,349.00
Iowa One Call	Svc	12.60
ISAC	Svc	6,485.00
Jensen Heating & A/C Inc	Svc	272.00
John Deere Financial	Goods	1,105.40
Key Cooperative	Goods	999.60
Klaver, Bart	Svc	109.37

Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	126.01
Lowry Equipment Inc	Svc	51.02
Lowry Equipment Rentals Llc	Svc	450.00
Malcom Lumber	Goods	10.54
Manatts Inc	Goods	192.00
Matt Parrott/Storey Kenworthy	Goods	37.74
McFarland Clinic	Svc	706.00
Mid American Energy	Svc	3,173.84
Monkeytown/Storey Kenworthy	Goods	65.98
Montezuma Super Valu	Goods	56.87
New Century F.S. Inc	Svc	163.01
Office Center The	Supl	6.93
Office Depot	Goods	159.95
Ostrem, Elizabeth	Svc	44.50
Pella Water Conditioning Inc	Svc	22.74
Petersen Court Reporters	Svc	150.10
Pitney Bowes	Svc	641.58
Polk County Sheriff, Civil Division	Svc	70.44
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	383.72
Premier Office Equipment	Svc	175.25
Quill Corporation	Goods	80.06
Region 6 Housing Trust Fund	Svc	13,389.00
Roudabush, Jason	Mil	82.45
Scantron Corporation	Svc	9,029.46
Scharnweber Water Cond Inc	Svc	158.00
Schuck, Russ	Goods	277.36
Sieren, Susan J	Svc	214.00
Smith Funeral Home	Svc	1,500.00
Talbert, Nikki	Mil	68.87
The Depot Express	Svc	148.26
Total Choice Shipping	Goods	83.51
True Value	Goods	226.19
United States Cellular	Svc	1,346.77
US Bank Equipment Finance	Svc	354.00
Vannoy Chevrolet Co	Svc	58.04
Victor Oil, Inc.	Goods	705.78
Windstream	Svc	664.53
Winegarden Hardware Inc	Svc	147.50
General Supplemental		
Des Moines Register	Svc	600.00
Poweshiek County Sheriff	Svc	151.36
MH/DD		
Imwca	Svc	117.61
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	274.91

Rural Services Basic

Brau, Susie	Svc	108.75
Central Iowa Salvage	Svc	190.00
Des Moines Register	Svc	40.50
Dillon, Fred	Svc	154.16
Galls Inc	Goods	82.98
Grinnell Firestone Store	Svc	86.29
Grinnell Herald Register	Svc	14.14
H & J Fertilizer Inc	Goods	71.69
Imwca	Svc	1,687.79
Kriegel, Mike	Svc	500.00
Linder Tire Service, Inc.	Svc	113.56
McKee, Rodney	Svc	500.00
Montezuma Crop Services Inc	Goods	119.97
New Century F.S. Inc	Svc	2,634.06
Schultz, Dale	Svc	500.00
The Depot Express	Svc	1,336.15
University Of Northern Iowa	Svc	150.00
Vannoy Chevrolet Co	Svc	157.65
Windstream	Svc	53.42

Secondary Road

Acterra Group	Goods	2,103.82
Airgas Usa LLC	Svc	424.65
Alliant Energy/IPL	Svc	109.38
Altorfer Machinery Co	Svc	1,584.82
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	4,298.85
Auca Chicago Lockbox	Svc	538.09
Audas Sanitation	Svc	178.13
Brooklyn Building Center	Goods	68.90
Brooklyn Grocery	Goods	8.98
Brooklyn Mun Utilities	Svc	164.27
Brooklyn Mut Telecommunication	Svc	28.09
Calhoun-Burns & Assoc Inc	Svc	6,049.50
Casey's Business Mastercard	Goods	28.45
Chemsearch	Goods	185.77
Cintas Corporation	Goods	224.17
CJ Cooper & Associates Inc	Svc	35.00
Deep River City Of	Svc	54.36
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	1,061.74
Fox Sanitary Service	Svc	505.00
G & L Clothing	Goods	454.00
Gatr Truck Center	Goods	359.97
Grimes Asphalt & Paving Corp	Goods	763.58
Grinnell City Of	Svc	38.78
Grinnell Implement Store	Goods	54.40
Grinnell Regional Medical Ctr	Svc	37.00

H & J Fertilizer Inc	Goods	24.30
Halls Feed & Seed	Goods	79.55
Henderson Products Inc.	Svc	1,407.00
Hewitts Service Center, Ltd	Goods	1,350.00
Hickenbottom Inc	Goods	259.49
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	36.23
Hotsy Cleaning Systems	Goods	171.00
Huffaker Garage Doors LLC	Svc/Goods	320.00
Illowa Culvert & Supply	Goods	7,400.00
Imwca	Svc	4,449.11
Iowa Dept Of Transportation	Goods	505.40
Iowa Prison Industries	Goods	747.65
John Deere Financial	Goods	496.49
Kruseman Implement Inc	Goods	58.44
Lone Star Truck & Tire	Svc	600.00
Malcom Lumber	Goods	30.26
Manatts Inc	Goods	13,701.85
Martin Equipment Of Il, Inc.	Goods	5,911.62
Martin Marietta Materials	Goods	141,037.99
Mid American Energy	Svc	196.03
Mid IA Petroleum Equipment LLC	Svc	1,722.00
Monte Motor Parts	Goods	1,161.58
Morrison Enterprises Inc	Goods/Svc	19.00
Napa Auto Parts	Goods	653.27
Napa Auto Parts	Goods	543.62
Norsolv Systems Environmental Svcs	Svc	143.95
Oden Enterprises Inc	Goods	30,660.00
Ohalloran International Inc	Goods	11,557.23
Oliver & Dahlman Equip Co Inc	Goods	1,956.65
Pow Co Employee Health Plan Tr	Svc	2,401.40
Poweshiek Transfer Station	Svc	297.60
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	73.02
Racom Corporation	Goods/Svc	1,454.00
Sadler Power Train	Goods	116.50
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	144.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	295.00
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	3.49
Vanderhaags Inc	Goods	1,800.00
Verizon Connect Nwf Inc	Svc	1,488.25
Vetter Equipment Co.	Goods	2,791.99
Victor Oil, Inc.	Goods	31,839.79
Victory Auto Glass	Svc	120.00
Wex Bank	Goods	1,989.38
Windstream	Svc	432.06
Ziegler Inc	Goods	3,109.40

Naturalist		
Klein, Emily	Reimb	276.42
Sheriff Commissary		
Reliance Telephone Inc	Goods	800.00
Swanson Services Corp	Goods	50.36
Emergency Management Agency		
Coast To Coast	Goods	267.23
Imwca	Svc	59.77
Isac	Svc	210.00
Mid American Energy	Svc	132.24
Paul, Brian	Reimb	66.66
Premier Office Equipment	Svc	2.48
The Depot Express	Goods	176.51
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Visa	Reimb	74.25
Windstream	Svc	120.84
E-911		
Alliant Energy/IPL	Svc	42.74
Brooklyn Mut Telecommunication	Svc	199.20
Century Link	Svc	610.80
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,364.95
Sign-Up Ltd	Goods	103.50
Verizon	Svc	280.07
Assessor		
Business Card	Svc	975.79
Cline, Julie	Mil	80.51
Forbes Office Equip Inc	Goods	320.50
Imwca, League Ia Municipalities	Svc	331.05
Pella Printing	Goods	1,968.73
Pow Co Employee Health Plan Tr	Svc	1,440.84
Signs By Fisher	Goods	205.20
Vermillion, Amy	Mil	226.11
Windstream	Svc	60.68

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve August 9, 2019 Poweshiek County Payroll for \$200,594.04. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve August 1 & 5, 2019 board minutes. 2 ayes. Motion carried.

9:00 a.m. J.D. Griffith, Zoning Administrator met for public hearing.

BOARD OF SUPERVISORS/ZONING
PUBLIC HEARING MINUTES

The Poweshiek County Board of Supervisors met Wednesday August 7th, 2019 at 9:00 AM in the Boardroom of 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 and Merle Doty, Auditor - Missy Eilander, Zoning Administrator - J.D. Griffith, and Alyssa Blood.

At 9:00 AM Merle Doty made a motion to open Public Hearing, Diana Dawley second, all in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on August 6th and recommended approval of this change to the Board of Supervisors with a vote of 5-0. The Zoning Commission felt this was a good spot for a house. There was no negative feedback and one positive from a neighboring landowner.

Both Supervisors felt this is an excellent location to build a house.

At 9:02 AM Merle made a motion to exit Public Hearing, Diana 2nd, all in favor, motion carried.

Merle made a motion to approve the following request, Diana 2nd. All in favor, Motion carried.

- 1. Lucas Blood is requesting a change in Zoning of 3.44 acres from Agriculture to Residential for the purpose of building a house. The proposed zoning change location is Parcel B in Lot 1 NE NW Section 16 T-80-N R-13-W Warren TWP Poweshiek County Iowa. The proposed location is located on HWY 6 approximately 2600' west of HWY 21 on the south side of the road.**

J.D. Griffith, Poweshiek County Zoning Administrator

9:52 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 12, 2019

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

Vice Chairman Roudabush led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda as amended to include approval of Utility Permit #20-07U. 2 ayes. Motion carried.

8:35 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator met with board to discuss replacement of the network manager box which runs the systems at the Public Safety Building. After discussion, it was decided the board would make a decision on Monday, August 19.

Moved by Doty, 2nd by Roudabush to approve Utility Permits #20-07U to Windstream Iowa Communications LLC for work in Section 35, Grant Township. 2 ayes. Motion carried.

8:50 a.m. Board canvassed the vote for the August 6, 2019 Holiday Lake Rural Improvement Zone Election. Moved by Doty, 2nd by Roudabush to approve August 6, 2019 Holiday Lake Rural Improvement Zone Election

canvass of votes and authorize Jason Roudabush, Vice Chairman to sign Certificate of Election. 2 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Michelle Bracy, Part-Time Clerk, Recorder's office effective August 12, 2019; rate of pay \$13.50 per hour. 2 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to cancel August 15, 2019 board meeting, as there are no appointments on the calendar.

9:20 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

August 19, 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.

8:30 a.m. Tracy Stevens, U.S. Census Bureau met with board to discuss the census program and the upcoming 2020 Census and the partnership they would like to have with the county to help engage, educate and encourage participation in the 2020 Census.

9:00 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; Ben Anderson, Jail Administrator met with board to discuss network manager. The network manager that runs the HVAC system at Public Safety Building is bad and needs replaced. Ben stated they could update the network manager only or update the network manager and the new software. Kriegel stated may be best to purchase the network manager and run off of current software and see how long that software would continue to work with the network manager. Kriegel's recommendation would be to just replace the network manager at this time. The board stated they will go along with Kriegel's recommendation.

Board accepted with regret resignation of Timothy Dille, Assistant County Attorney effective September 6, 2019.

Moved by Roudabush, 2nd by Doty to approve Certificate of Appointment for Shane Eickhoff, Maintenance Director/Custodian effective August 28, 2019; rate of pay \$18.38 per hour. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve excess sick leave memo to applicable secondary road employees. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve the re-appointment of the following members to the Poweshiek County Compensation Board:

- Andy Day, County Attorney Representative
- Sheryl Freeborn, County Auditor Representative

3 ayes. Motion carried.

Board discussed the invoice from Record Automatic Doors for replacement of the outside south automatic door. Board advised Auditor to contact Record Automatic Door and advised the door needs to be adjusted and once that is all completed and it is functioning property, the county will pay the invoice.

9:29 a.m. Amy Vermillion, Assessor joined the meeting.

9:30 a.m. Sandy Ross, Treasurer met with board to discuss abatement request from City of Grinnell for parcels 3604300, 3604100, and 3603900 due to purpose being storm water quality improvement project and also a 17-acre park. Vermillion states these parcels will be exempt for 2019 values. The city is requesting abatement for the 2018 values payable 2019-2020, which totals \$1,362.00. The purchase of these parcels was dated July 6, 2019 and pursuant Iowa Administrative Rule, deadline is July 1 for exemptions. The board inquired if taxes were collected at closing, asked Ross to research this, and will re-visit this abatement request at board meeting on Thursday.

Ross further stated she received a request from Grinnell-Newburg School for abatement of property taxes on parcels: 3111100, 3111200, 3136900, 3137200, 3231800, and 3231900 totaling \$8,190. Ross stated these are the parcels the board has abated for the past few years. Dr. Stutz, Superintendent states in a letter these parcels were purchased by the district for options as a future school development site and that status has not changed. Dr. Stutz further stated in her letter that these properties have been used for cross country practices and meets, FFA soil judging activities, etc. and the Agriculture Science program is planning to use the site as a learning lab during the 19-20 school year. Vermillion stated she is going to reach out to the district to verify use. The board stated they agree to abate these taxes and will approve by resolution at the meeting on Thursday.

Board tables appointment of members for compensation commission to assess damages until meeting Thursday.

Moved by Roudabush, 2nd by Doty to renew CRP acres at Landfill farm. 3 ayes. Motion carried.

10:19 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman