

August 29, 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 Doty, 2nd by Roudabush to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,715.07
Alliant Energy/IPL	Svc	1,015.99
American Home Finding	Svc	1,446.15
Associat		
Audas Sanitation	Svc	148.38
Black, Austen	Reimb	15.00
Breke Mechanical Contractors	Svc	1,071.39
Collum Electric LLC	Svc	518.78
Cott Systems	Svc	150.00
Cranston, James C	Svc	183.24
Des Moines Register	Svc	86.09
Ecolab	Svc	164.95
Foundation 2	Svc	653.10
Galls Inc	Goods	174.98
Grinnell Regional Home Care	Svc	173,080.80
Grinnell Regional Medical Ctr	Svc	1,520.32
Heartland Coop	Svc	311.56
Hometown Hardware	Goods	334.12
Hutchcraft, Jessica	Reimb/Mil	147.97
Hy-Vee Store Inc	Goods	3,669.75
Infomax	Svc	1,049.05
Iowa Radiology	Svc	196.00
Latcham, Kay	Mil	20.86
Mail Services LLC	Svc	5,627.47
Mid American Energy	Svc	122.92
Midwest Alarm Services	Svc	411.96
Montezuma Municipal Utilities	Svc	4,926.44
Montezuma State Bank	Svc	127.10
Poweshiek County Treasurer	Svc	3,490.00
Poweshiek Transfer Station	Svc	5.00
Premier Office Equipment	Svc	92.20
Ross, Sandy	Reimb/Mil	264.99
Rudd, Angela	Reimb/Mil	148.04
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	160.00
The Record	Svc	692.30
TIAA Commercial Finance Inc	Svc	277.89
US Bank Equipment Finance	Svc	542.74

Verizon	Svc	80.02
VISA	Svc	151.34
Watts Technologies Inc	Goods	4,848.00
West Payment Center	Svc	323.70
Windstream	Svc	1,229.12
Woodman Controls Company	Svc	1,200.00
Zetron	Svc	15,209.79

General Supplemental

Goodlow, Marilyn	Mil	7.76
Premier Office Equipment	Svc	92.19
SEAT	Svc	100.00
Tish, Laura	Mil	45.60

Rural Services Basic

Central Iowa, Detention Center	Svc	276.00
Emergency Medical Products	Goods	104.30
Fredericks, Mike	Mtg/Svc	141.00
Hall, Jeff	Svc	495.02
Henning, Jerry	Mtg/Svc	32.25
Karl Chevrolet	Goods	34,772.69
Keystone Laboratories	Svc	67.00
Klenk, David	Mtg/Svc	32.25
Lang, Tony	Svc	500.00
Sleeuwenhoek, Lynn	Mtg/Svc	32.25
The Depot Express	Goods	205.00
The Record	Svc	25.37
Van Diest Supply Company	Goods	9,385.20
Vannoy Chevrolet Co	Svc	59.67
VISA	Svc	512.78
Warnick, Steve	Reimb	57.75

Secondary Road

Alliant Energy/IPL	Svc	456.94
ICEOO	Svc	200.00
MCI	Svc	37.65
Montezuma Municipal Utilities	Svc	419.18
TIFCO Industries, Inc.	Goods	161.16
United States Cellular	Svc	125.92

Sheriff Commissary

Reliance Telephone Inc	Svc	1,020.00
Swanson Services Corp	Svc	224.06

Emergency Management

Agency

The Depot Express	Goods	156.92
VISA	Svc	253.10
Windstream	Svc	130.00

Alliant Energy/Ipl	Svc	154.77
At&T	Svc	52.34
Century Link	Svc	40.58
Geo-Comm Corporation	Svc	3,055.00
Language Line Service	Svc	65.59
Ng-911 Inc	Svc	1,965.72
Searsboro Telephone Co	Svc	2,207.30
Tip Rural Electric Coop	Svc	36.45
Windstream	Svc	491.47
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve August 22 & 26, 2019 board minutes. 3 ayes. Motion carried.

8:33 a.m. Lyle Brehm, Engineer met with board to discuss road projects. Brehm updated the board regarding the following projects: 1) receiving bids for patching; 2) the resurfacing project on Old 6 Road, East of Brooklyn is nearly complete, but still need to complete the storm sewer intakes, place the driveways, and place the final lift of asphalt; 3) the Guernsey resurfacing project continues; 4) substructure work is complete on replacing bridge on Forest Home Road between 70th and 80th. Brehm stated they are still hauling rock and blading roads. Brehm further stated employee, John Krumm, who operates a blade north of Grinnell, announced his retirement and Brehm is in the process of accepting applications and interviewing.

Brehm updated on the wind farm road agreements stating the first phase of Mid-American project has been completed for some time, with all roads turned back to county; the Alliant project is completed and all roads have been turned back, but there are still two minor issues that need resolution; and the second phase for Mid-American is well under way.

Board discussed wind turbine TIF and possible projects to complete within City of Montezuma. Those projects being a culvert placed in South Diamond Subdivision off Barnes City Road and replacement of road on North 4th where pavement ends until the gravel road begins. Brehm stated he would work on preparing an agreement between Poweshiek County and City of Montezuma for these projects and then would like to schedule a meeting with City of Montezuma.

Board accepts with regret resignation notice for Kari Chandler, Clerk at County Attorney's Office effective September 6, 2019.

Board received MMP Annual Update for Haworth Finisher Farm.

Board discussed permit applications for confinement feeding operation from Fremont Farms and Poweshiek Pullets and the need for completion of the Master Matrix for these applications. Board will schedule a public hearing to receive comments regarding these applications. Public hearing is scheduled for September 12, 2019 at 9:00 a.m. in the boardroom, courthouse.

9:33 a.m. Sandy Ross, Treasurer joined the meeting.

Ross provided an update for her office stating individuals are paying property taxes. Ross stated the new employees in driver's license have obtained their badges and are now able to issue without assistance from the supervisor.

9:50 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman