

October 10, 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 October 3 & 7, 2019 board minutes. 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	50.00
Auca Chicago Lockbox	Svc	323.99
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	649.57
Breke Mechanical Contractors	Svc	7,372.05
Buck, Cathy	Svc	120.00
Central Iowa Detention Ctr	Svc	1,341.50
Cott Systems	Svc	150.00
Cyclone Pest	Svc	75.00
Des Moines Register	Svc	580.55
Doty, Merle	Svc	43.65
Eilander, Melissa	Mil	21.34
Ferneau, Melody	Mil	16.15
Forbes	Goods	197.71
Galls Inc	Goods	49.99
Grinnell City Of	Svc	71.46
Grinnell Firestone Store	Svc	581.75
Grinnell Herald Register	Svc	822.75
Grinnell Regional Home Care	Svc	5,270.34
Hackert Tree Farm	Goods	440.00
Heartland Coop	Goods	3.89
Heartland Shredding Inc	Svc	35.00
Hickenbottom Inc	Goods	73.55
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	569.24
Hy-Vee Store Inc	Goods	5,777.25
Idemia Identity & Security	Svc	7,215.00
Imwca, League Ia Municipalities	Svc	1,683.65
Inforad, Inc	Svc	59.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	1,260.00
John Deere Financial	Goods	434.05
Key Cooperative	Svc	180.00
Klein, Emily	Reimb	56.25
Lamb, Mary	Svc	205.00
Mahaska Communication Group	Svc	241.66

Mail Services LLC	Svc	566.32
Mainstay Systems	Svc	237.00
Malcom Lumber	Goods	308.54
Manatts, Inc.	Svc	13,643.44
Matt Parrott/Storey Kenworthy	Goods	319.89
McKesson Medical Surgical	Goods	600.13
Meyer, Jodi	Mil	210.66
Mid American Energy	Svc	3,421.14
Montezuma Municipal Utilities	Svc	3,331.59
Montezuma State Bank	Svc	22.10
Nyhart Co	Svc	2,000.00
Office Center The	Goods	54.45
Office Depot	Goods	1.55
Pauls Ace Hardware Inc	Goods	4.78
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	150.88
Premier Office Equipment	Svc	146.75
Quill Corporation	Goods	102.97
Ricoh	Svc	13.68
Ross, Sandy	Mil	15.01
Roudabush, Jason	Mil	101.85
S & S Plbg, Htg, & AC	Svc	2,752.13
Schumacher Elevator Co	Svc	271.98
Seaton Construction Inc	Svc	7,902.59
Smith Funeral Home	Svc	2,515.00
Summit Companies	Svc	280.00
Sutfin, Brenda	Mil	15.01
Taylor's Snow Removal & Mowing	Svc	300.00
The Depot Express	Goods	204.25
The Record	Svc	637.06
Tiaa Commercial Finance Inc	Svc	277.89
Tish, Laura	Mil	89.53
Tompkins, Lyle	Svc	600.00
Total Choice Shipping	Svc	96.13
Treasurer State Of Iowa	Svc	11,233.00
True Value	Goods	383.41
United States Cellular	Svc	1,352.26
US Bank Equipment Finance	Svc	917.36
Vavroch, Mark	Reimb	311.36
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	702.70
VM Seed Inc	Svc	296.41
Von Bokern Associates Inc	Svc	2,650.00
Watts Technologies Inc	Goods	1,195.00
West Payment Center	Svc	323.70
Windstream	Svc	1,721.75
Windstream Communications Inc	Svc	1,200.00
General Supplemental Eilander, Melissa	Mil	73.72

Grinnell Herald Register	Svc	122.40
Matt Parrott/Storey Kenworthy	Svc	3,618.86
Poweshiek County EMA	Svc	21,750.00
Roteck	Goods	230.00

MH/DD

Imwca, League Ia Municipalities	Svc	117.61
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	273.77

Rural Services Basic

Brownells Inc	Goods	106.00
Des Moines Register	Svc	43.80
Field Traning Solutions	Svc	295.00
Galls Inc	Goods	473.94
Grinnell Firestone Store	Svc	1,052.75
Grinnell Herald Register	Svc	27.78
Hafkey, Chad	Svc	1,298.99
Imwca, League Ia Municipalities	Svc	1,687.79
Keystone Laboratories	Svc	289.00
Linder Tire Service, Inc.	Svc	22.00
Menninga, David D	Reimb	49.42
New Century F.S. Inc	Goods	2,970.58
Racom Corporation	Svc	14,448.95
State Hygenic Lab	Svc	51.00
The Depot Express	Goods	1,043.60
Vannoy Chevrolet Co	Svc	316.16
Verizon Wireless	Svc	40.03
Windstream	Svc	54.05

Sanitary Disposal

HLW Engineering Group	Svc	2,125.00
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Secondary Road

Airgas	Svc	717.95
Alliant Energy/IPL	Svc	123.51
Altorfer Machinery Co	Svc	792.00
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	260.08
Auca Chicago Lockbox	Svc	554.24
Audas Sanitation	Svc	178.13
Bauer Built	Goods	4,804.68
Brooklyn Building Center	Goods	141.20
Brooklyn Mun Utilities	Svc	221.17
Brooklyn Mut	Svc	28.13
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	3,506.80
Central Iowa Salvage	Goods	52.16
Cyclone Pest	Svc	65.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	846.68

Douds Stone LLC	Goods	22,100.11
Dysart Tire & Service, Inc.	Svc	18.00
Fastenal Company	Goods	718.25
Gatr Truck Center	Goods	359.97
Grinnell City Of	Svc	54.18
Grinnell Implement Store	Goods	8.52
Grinnell Regional Medical Ctr	Svc	96.97
Halls Feed & Seed	Goods	209.99
Hickenbottom Inc	Goods	96.27
Hi-Way Products, Inc	Goods	4,325.00
Hoffstetter, Tanner	Svc	783.80
Illowa Culvert & Supply	Goods	32,570.00
Imwca, League Ia Municipalities	Svc	4,449.11
Independent Salt Co	Goods	85,023.57
Inland Truck Parts Co	Goods/Svc	3,129.15
John Deere Financial	Goods	499.77
Malcom Lumber	Goods	482.36
Manatts Inc	Goods	4,732.23
Martin Equipment Of IL, Inc.	Goods	221.46
Martin Marietta Materials	Goods	77,020.60
Mid American Energy	Svc	212.28
Monte Motor Parts	Goods	399.57
Montezuma Municipal Utilities	Svc	422.79
Morrison Enterprises Inc	Goods/Svc	74.00
Mutual Wheel Co	Goods	723.48
Napa Auto Parts	Goods	962.23
Novus Glass	Svc	145.00
Oden Enterprises Inc	Goods	22,193.80
Ohalloran International Inc	Goods	3,639.87
Oreilly Auto Parts	Goods	51.53
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek County Extension	Svc	70.00
Poweshiek Transfer Station	Svc	30.00
Poweshiek Water Assn	Svc	111.00
Smiths Quality Rental	Svc	75.00
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	23,210.88
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	683.90
Tip Rural Electric Coop	Svc	174.00
True Value	Goods	33.47
Verizon Connect Nwf Inc	Svc	1,035.27
Victor Oil, Inc.	Svc	16,322.83
Victory Auto Glass	Goods	560.00
Von Bokern Associates Inc	Svc	900.00
Wex Bank	Goods	2,247.29
Windstream	Svc	427.24
Ziegler Inc	Goods	654.70

Co Conservation Land Acq Trust

Manatts, Inc.	Svc	40,000.00
Sheriff Commissary		
Reliance Telephone Inc	Goods	1,420.00
Swanson Services Corp	Goods	37.44
Total Choice Shipping	Goods	69.97
Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	59.78
Mid American Energy	Svc	139.33
Paul, Brian	Reimb	66.66
Premier Office Equipment	Svc	8.16
The Depot Express	Goods	44.88
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	249.98
E-911		
Alliant Energy/IPL	Svc	39.75
AT&T	Svc	45.32
Brooklyn Mut	Svc	226.70
Telecommunication		
Century Link	Svc	38.32
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,391.57
Sign-Up Ltd	Goods	458.88
Verizon	Svc	280.07
Windstream Communication	Svc	1,825.78
Assessor		
Business Card	Svc	1,362.40
Cline, Julie	Mil	62.66
IAAO	Svc	200.00
ICIT	Svc	50.00
Imwca, League Ia Municipalities	Svc	331.06
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	1,440.84
Windstream	Svc	69.85

3 ayes. Motion carried.

Doty stated he attended the Poweshiek County Conservation board meeting this week.

Dawley stated she attended a CICS Regional Advisory Board meeting this week.

8:45 a.m. Board received bids for snow removal. The following bids were received:

- 4-Seasons Lawn & Snow for snow removal & ice melt for property at 200 4th Ave W, Grinnell; \$130/time per 24 hour period
- Taylor's Snow Removal & Lawn Service for snow removal & sanding parking lot for property at 4802 Barnes City Rd, Montezuma; \$95 per 24 hour period snow removal parking lot & \$105/time sanding parking lot

No other bids being received, Moved by Roudabush, 2nd by Doty to accept bids for snow removal from 4-Seasons Lawn & Snow and Taylor's Snow Removal & Lawn Service. 3 ayes. Motion carried.

Roudabush stated he attended the SCISWA meeting this week.

9:00 a.m. Vince Johnson & Ron Lang met with board to discuss Sapphire Lake project. Johnson stated this is a 400 acre lake covering around 1,900 acres of ground area. Johnson stated investors would like county support for this project. Johnson stated this could be in the form of a TIF rebate agreement. This would allow for incentive for investors. The board is acceptable to a rebate agreement because a rebate agreement does not require any up front funding via bonding on the part of the county. Johnson stated the City of Grinnell has mentioned possibly furnishing water and sewer source on a fee basis. Board stated they would contact their attorney and get a letter of intent drafted regarding their consent to a TIF rebate agreement.

10:32 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

October 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.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. J.D. stated Roger Cheney's term is up on the Zoning – Board of Adjustment and he would like to re-appoint him for another 5-year term. Griffith stated that Roger Cheney has agreed to serve another 5-year term. Moved by Roudabush, 2nd by Doty to approve Roger Cheney to a 5-year term on Zoning – Board of Adjustment. 3 ayes. Motion carried.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board received MMP Annual Update for Frisco Finisher Farm.

9:30 a.m. Terry Pickett, Assistant to the Engineer met with board to discuss current projects and obtain board member's signature on the project plans. Board signed the following projects:

- FM-CO79(59)—55-79; for work on 480th Avenue between 90th Street & 100th Street
- FM-CO79(58)—55-79; for work on 375th Avenue from County Line east to Sunset Street in Grinnell

Pickett stated the letting date for these projects is January 22, 2020 and the projects will be completed summer 2020.

Auditor Eilander stated Marilyn at Drake Library inquired about the county appropriation amount to the library. The past fiscal year, the board approved to increase the appropriation above the required amount set by Iowa Code. The board for current fiscal year went back to amount set by Iowa Code. The board stated they made this decision this fiscal year as they were trying to cut the budget to keep levy rate down and not raise taxes.

Roudabush stated he has a 911 board meeting, council on aging meeting and workforce development meeting this week.

Dawley stated she has NEI3A meeting this week.

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

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman