

November 14, 2019

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

Moved by Doty, 2nd by Dawley to approve agenda as amended to include approval of Utility Permit #20-21U. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve November 15, 2019 Poweshiek County Payroll for \$264,292.44. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve November 7 & 12, 2019 board minutes. 2 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,948.84
All American Pest Control	Svc	76.00
Alliant Energy/IPL	Svc	320.00
Auca Chicago Lockbox	Svc	202.15
Audas Sanitation	Svc	245.38
Aureon Technologies	Svc	649.57
Breke Mechanical Contractors	Svc	1,904.58
Buck, Cathy	Svc	160.00
Central Iowa Tech	Svc	540.00
Cott Systems	Svc	150.00
Cradlepoint	Svc	360.00
Cranston, James C	Goods	536.46
Daily, Brenda	Reimb	18.87
Des Moines Register	Svc	577.10
Doty, Merle	Mil	29.10
Eilander, Melissa	Mil	21.34
Four Oaks Inc	Svc	746.40
Garcia Clinical Laboratory	Svc	35.00
Grinnell City Of	Svc	73.08
Grinnell Herald Register	Svc	627.34
Grinnell Regional Home Care	Svc	13,048.94
Grinnell Regional Medical Ctr	Svc	359.00
H & J Fertilizer Inc	Goods	76.00
Heartland Coop	Svc	519.72
Heartland Shredding Inc	Svc	70.00
Hometown Hardware	Goods	1,131.11
Hy-Vee Store Inc	Goods	1,929.00
IMWCA	Svc	3,073.65
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Radiology	Svc	110.00
ISAC	Svc	195.00
Jasper County Sheriff	Svc	95.80
Jensen Heating & A/C, Inc	Svc	477.00
John Deere Financial	Goods	154.03
Johnson County Medical Exam	Svc	2,594.08

Klaver, Bart	Reimb/Mil	169.70
Klein, Emily	Reimb	205.03
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	46.66
Mahaska Communication Group	Svc	123.15
Mahaska County Sheriff	Svc	45.58
Malcom Lumber	Goods	40.19
Martin Marietta Materials	Goods	1,291.99
Matt Parrott/Storey Kenworthy	Goods	290.71
Meyer, Jodi	Reimb	108.19
Mid American Energy	Svc	1,920.45
Monte Motor Parts	Goods	35.86
Montezuma Municipal Utilities	Svc	2,491.89
Montezuma State Bank	Goods	50.55
Montezuma Super Valu	Goods	33.24
Office Center The	Goods	21.95
Office Depot	Goods	76.33
Peiffer, Nicholas R	Svc	75.00
Pitney Bowes	Svc	641.58
Postmaster/Us Postal Service	Svc	76.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County Secondary Road Dept	Svc	205.20
Poweshiek County Sheriff	Svc	183.40
Poweshiek Transfer Station	Svc	44.80
Premier Office Equipment	Svc	197.78
Quill Corporation	Goods	200.66
Ross, Carl	Svc	190.00
Roudabush, Jason	Mil	126.10
Schumacher Elevator Co	Svc	271.98
Secretary Of State	Svc	30.00
Smith Funeral Home	Svc	645.00
Taylor Auto Body, Inc	Svc	612.00
The Depot Express	Goods	228.93
The Record	Svc	342.28
Total Choice Shipping	Goods	80.02
True Value	Goods	311.95
United States Cellular	Svc	1,350.89
US Bank Equipment Finance	Svc	917.36
Verizon	Svc	40.01
Victor Oil, Inc.	Goods	570.34
Watts Technologies Inc	Goods	735.00
West Payment Center	Svc	615.70
Windstream	Svc	641.24

General Supplemental

Brennan, Carolyn	Mil	7.76
Cox, Kathy	Mil	6.79
Crane, Vicky	Mil	14.55
Dale, Carol L	Mil	15.52
Davis, Cynthia	Mil	8.73

Deppe, Marilyn	Mil	21.34
Des Moines Register	Svc	1,463.53
Doty, Gloria	Mil	20.37
Dunn, Natalie	Mil	21.34
Eilander, Melissa	Mil	87.30
Estes, Shane	Mil	19.40
Falck, Sandra J	Mil	21.34
Fisch, Kathy	Mil	16.49
German, Donna	Mil	20.37
Goodlow, Marilyn	Mil	29.59
Grinnell Herald Register	Svc	747.40
Henry M Adkins & Son Inc	Svc	11,063.61
Holtz, Mary E	Mil	6.79
Hudnut, Dixie M	Mil	20.37
Hunter, Judith	Mil	19.40
Isaca	Svc	25.00
Korns, Martina	Mil	15.52
Longman, Debra	Mil	21.34
Martinek, Dorothy	Mil	21.34
Matt Parrott/Storey Kenworthy	Goods	393.63
McDowell, Julie	Mil	10.67
McKee, Joan	Mil	12.13
Melsa, Joyce	Mil	19.40
Meredith, Phyllis	Mil	21.34
Meyer, Diane	Mil	2.91
Peak, Janis	Mil	20.37
Premier Office Equipment	Svc	43.56
Purvis, Milly	Mil	16.49
Reilly, Mary	Mil	20.37
Richards, Herbert	Mil	9.70
Ross, Marla K	Mil	29.10
Sebetka, Jeanette	Mil	33.95
The Record	Svc	567.00
Tish, Laura	Mil	25.22
Tremmel, Shirley	Mil	19.40
True Value	Goods	108.00
Vanersvelde, Janet	Mil	21.34
Wykoff, Marilyn	Mil	5.09

MH/DD

IMWCA	Svc	117.61
Poweshiek County Auditor	Svc	600.00
Windstream	Svc	274.26

Rural Services Basic

Brownells Inc	Goods	52.42
Des Moines Register	Svc	37.20
H & J Fertilizer Inc	Goods	12.19
IMWCA	Svc	1,687.79
Keystone Laboratories	Svc	132.50

New Century F.S. Inc	Goods	3,191.81
Quill Corporation	Goods	27.42
Rons Repair	Goods	111.72
The Depot Express	Goods	928.46
The Record	Svc	24.08
Vannoy Chevrolet Co	Svc	2,162.53
Windstream	Svc	50.91

Pow Co Urban Renewal #3

JCG Land Services, Inc	Svc	1,492.00
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Secondary Road

Acterra Group	Goods	105.50
Airgas Usa LLC	Svc	856.95
Alliant Energy/IPL	Svc	206.39
Altorfer Machinery Co	Goods/Svc	56,606.23
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	803.51
Auca Chicago Lockbox	Svc	633.10
Audas Sanitation	Svc	178.13
Bauer Built	Goods	1,272.00
Brooklyn Building Center	Goods	138.99
Brooklyn Mun Utilities	Svc	280.62
Brooklyn Mut Telecommunication	Svc	28.13
Calhoun-Burns & Assoc Inc	Svc	2,835.05
Central Iowa Salvage	Goods	8.20
CJ Cooper & Associates Inc	Svc	389.10
Deep River City Of	Svc	54.36
Denco Corp	Svc	129,419.15
Douds Stone LLC	Goods	27,584.24
Fastenal Company	Goods	1,282.25
Gatr Truck Center	Goods/Svc	1,076.95
Grinnell City Of	Svc	51.75
Grinnell Implement Store	Goods	10.33
Halls Feed & Seed	Goods	51.99
Hickenbottom Inc	Goods	23.82
Hometown Hardware	Goods	127.39
Hotsy Cleaning Systems	Goods	297.50
ICEA	Svc	250.00
Illowa Culvert & Supply	Goods	11,908.00
IMWCA	Svc	4,449.11
Independent Salt Co	Goods	25,573.66
Iowa Dept Of Transportation	Svc	1,800.00
John Deere Financial	Goods	901.24
JP Drain Cleaning & Plumbing	Svc	389.90
Liebovich Steel & Aluminum Co.	Goods	1,211.64
Malcom Lumber	Goods	134.07
Manatts Inc	Goods/Svc	3,941.74
Martin Equipment Of II, Inc.	Goods	1,121.74
Martin Marietta Materials	Goods	79,661.52

MCI	Svc	37.15
Mid American Energy	Svc	181.81
Midwest Patch	Goods	4,665.00
Midwest Wheel Companies	Goods	362.88
Monte Motor Parts	Goods	599.52
Montezuma Municipal Utilities	Svc	541.53
Morrison Enterprises Inc	Goods/Svc	36.00
Napa Auto Parts	Goods	632.60
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	1,326.12
Peterson Contractors Inc	Svc	143,938.59
Postmaster/Us Postal Service	Goods	25.00
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek Transfer Station	Svc	60.00
Poweshiek Water Assn	Svc	111.00
Quality Inn & Suites	Svc	315.84
Quill Corporation	Goods	266.19
Rockmount Research &Alloys,Inc	Goods	2,168.11
Sadler Power Train	Goods	281.00
Safety X-Treme, Llc	Goods	221.36
Snap On Tools	Goods	408.10
Taylor Auto Body, Inc	Svc	910.68
Tifco Industries, Inc.	Goods	972.06
TIP Rural Electric Coop	Svc	174.00
Vannoy Chevrolet Co	Goods/Svc	180.38
Victor Oil, Inc.	Svc	32,188.29
Victory Auto Glass	Svc	230.00
Wex Bank	Goods	2,342.83
Windstream	Svc	423.07
Ziegler Inc	Svc/Goods	13,024.86

Sheriff Commissary

Reliance Telephone Inc	Goods	1,620.00
Swanson Services Corp	Goods	143.77

Emergency Management Agency

Galls Inc	Goods	285.51
IMWCA	Svc	59.78
Mid American Energy	Svc	77.64
Modern Marketing	Goods	170.07
US Bank Equipment Finance	Svc	15.00
Verizon	Svc	40.01
Windstream	Svc	119.98

E-911

Alliant Energy/IPL	Svc	197.87
Brooklyn Mut Telecommunication	Svc	209.20
Century Link	Svc	606.70
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,333.34

Searsboro Telephone Co	Svc	2,207.30
TIP Rural Electric Coop	Svc	70.45
Verizon	Goods	280.09
Windstream	Svc	1,528.56
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Goods	906.97
IICA	Svc	1,020.00
IMWCA	Svc	331.06
Matt Parrott/Storey Kenworthy	Goods	31.96
Pow Co Employee Health Plan Tr	Svc	1,440.84
Windstream	Svc	58.29

2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Utility Permit #20-21U to MCG for work in Sections 2 & 11, Jackson Township. 2 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending October 31, 2019.

9:02 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm stated he has money budgeted this year for equipment. He is currently working to get quotes to replace an excavator and dozer. Brehm further stated he has budgeted money for a skid loader or compact track loader and intends to begin soliciting bids for one of those.

Board placed a call to Randy Simmons to discuss his request for a cost share on fence replacement that lies between county farmland and Simmons property. The board agreed to a cost share back in September 2018 and Simmons just now got the fence completed and submitted billing for county cost share of the fence. Board will discuss the bill submitted at board meeting on Monday.

9:17 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

November 18, 2019

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

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

8:30 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. Griffith presented the board with a road use agreement relating to the solar farm in Grinnell. Griffith stated the county attorney and engineer have reviewed the agreement and everything appears in order. Moved by Roudabush, 2nd by Doty to approve and sign road use agreement for solar farm in Grinnell. 3 ayes. Motion carried.

9:30 a.m. Sandy Ross, Treasurer met with board for monthly meeting.

Board discussed employee requests to close on Christmas Eve or to close at noon on Christmas Eve. Board stated if elected official/department head wanted to close all day or close early on Christmas Eve, that would be their decision and their employees would utilize vacation for the time off. Board would advise elected official/department head to publish notice of closing in newspapers, radio, website, and social media available.

10:00 a.m. Board held 2nd Tier Canvass for City/School Election held November 5, 2019. Present: Laura Tish, Assistant Commissioner of Elections. Votes cast for Grinnell-Newburg Community School board members for Poweshiek County and Jasper County were read. Moved by Roudabush, 2nd by Doty to approve 2nd Tier Canvass of November 5, 2019 City/School Election canvass of votes and declare candidates receiving the most votes to be winners for the Grinnell-Newburg Community School board and authorize Diana Dawley, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to cancel board meeting Thursday, November 21 to allow board members to attend Future Ready Iowa meeting at Drake Library, Grinnell. 3 ayes. Motion carried.

Board discussed the cost share request by Randy Simmons for new fence between his land and the county's land. Board stated they needed clarification on the billing and would like Simmons to attend board meeting.

Roudabush stated he has the E911 meeting and Iowa Workforce meeting this week.

Doty stated he has the EMA meeting this week.

Dawley stated she has CICS regional meeting and Pow I-80 meeting this week.

10:23 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman