

December 12, 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 Roudabush, 2nd by Doty to approve December 5 & 9, 2019 board minutes. 3 ayes. Motion carried.

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

| General Basic | | |
|--------------------------------|-----------|-----------|
| Advanced Correctional | Goods | 21.00 |
| All American Pest Control | Svc | 38.00 |
| Alliant Energy/IPL | Svc | 361.21 |
| Asberry, Joshua B | Svc | 73.83 |
| Auca Chicago Lockbox | Svc | 190.40 |
| Audas Sanitation | Svc | 97.00 |
| Aureon Technologies | Svc | 649.57 |
| Best Western Pioneer Inn/Suite | Svc | 169.98 |
| Black, Austen | Reimb | 30.08 |
| Buck, Cathy | Svc | 140.00 |
| Bushong Construction Co, Inc | Svc | 2,383.00 |
| C.H. McGuiness Co Inc | Goods | 397.48 |
| Centec Cast Metal Products | Goods | 190.54 |
| Central Iowa Salvage | Svc | 150.00 |
| Central Iowa, Detention Center | Svc | 1,371.05 |
| Collum, Robert | Mil | 18.75 |
| Cranston, James C | Svc | 3,330.70 |
| Dawley, Diana | Mil | 282.73 |
| Des Moines Register | Svc | 749.80 |
| Des Moines Stamp Mfg Co | Goods | 17.23 |
| Doty, Merle | Mil | 77.60 |
| East Pow County Ambulance | Svc | 2,775.00 |
| Ecolab | Svc | 164.95 |
| Eilander, Melissa | Reimb/Mil | 28.66 |
| Ellis Home Interiors | Goods | 174.00 |
| Fallis, Ashley | Goods | 2.25 |
| Fareway Stores Inc | Goods | 205.24 |
| Four Oaks Inc | Svc | 1,399.50 |
| Grieder, Travis | Svc | 400.00 |
| Grinnell Chamber Of Commerce | Svc | 255.75 |
| Grinnell City Of | Svc | 13,847.73 |
| Grinnell Firestone Store | Svc | 43.69 |
| Grinnell Herald Register | Svc | 375.75 |
| Grinnell Regional Home Care | Svc | 8,982.36 |
| Grinnell Regional Medical Ctr | Svc | 148.73 |
| Hawkins, Rhonda | Reimb | 28.27 |
| Heartland Shredding Inc | Svc | 198.80 |
| Hickenbottom Inc | Goods | 123.66 |

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| Hiner, Susan | Reimb | 30.62 |
| Holland-Coble Funeral Home | Svc | 645.00 |
| Hometown Hardware | Goods | 631.86 |
| Hy-Vee Store Inc | Goods | 3,309.00 |
| Iwca, League Ia Municipalities | Svc | 1,683.65 |
| Iowa City Va Volunteer Svcs | Svc | 218.00 |
| Iowa Division Of Labor Service | Svc | 40.00 |
| Iowa Prison Industries | Goods | 538.45 |
| Iowa Radiology | Svc | 110.00 |
| ISSDA | Svc | 200.00 |
| John Deere Financial | Goods | 439.85 |
| Klein, Emily | Goods | 111.25 |
| Lamb, Mary | Svc | 205.00 |
| Lowry Equipment Rentals LLC | Svc | 262.50 |
| Mahaska Communication Group | Svc | 119.26 |
| Mail Services LLC | Goods | 783.19 |
| Malcom Lumber | Goods | 93.63 |
| Matt Parrott/Storey Kenworthy | Goods | 61.19 |
| Meyer, Uwe | Mil | 21.29 |
| Mid American Energy | Svc | 1,869.16 |
| Monte Motor Parts | Goods | 26.99 |
| Montezuma Ambulance Svc | Svc | 3,694.00 |
| Montezuma Municipal Utilities | Svc | 3,843.90 |
| Montezuma State Bank | Svc | 37.80 |
| NACO | Svc | 450.00 |
| New Century F.S. Inc | Goods | 156.01 |
| Office Center The | Goods | 79.00 |
| Peiffer, Nicholas R | Svc | 130.00 |
| Pow Co Employee Health Plan Tr | Svc | 480.28 |
| Pow I-80 Development | Svc | 27,000.00 |
| Poweshiek County 4-H | Svc | 6,250.00 |
| Poweshiek County Sheriff | Svc | 233.29 |
| Poweshiek Transfer Station | Svc | 23.02 |
| Quill Corporation | Goods | 122.98 |
| Ramsey-Weeks Inc | Svc | 1,675.00 |
| Roudabush, Jason | Mil | 194.00 |
| S & S Electric Ltd | Svc | 85.00 |
| Schuck, Russ | Mil | 44.14 |
| Secretary Of State | Svc | 30.00 |
| Simmons, Randy | Reimb | 735.30 |
| Steve Link Ford | Svc | 40.49 |
| Strat Exe Inc | Svc | 80.00 |
| Summit Companies | Svc | 280.00 |
| The Depot Express | Goods | 133.17 |
| TIAA Commercial Finance Inc | Svc | 277.89 |
| Tompkins, Lyle | Svc | 300.00 |
| Total Choice Shipping | Svc | 11.09 |
| True Value | Goods | 787.45 |
| United States Cellular | Svc | 1,276.58 |
| United States Postal Service | Svc | 3,742.79 |

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| US Bank Equipment Finance | Svc | 917.36 |
| Vavroch, Mark | Reimb | 300.00 |
| Windstream | Svc | 573.25 |
| Windstream Communications Inc | Svc | 640.00 |
| World Data Corporation | Goods | 275.00 |

General Supplemental

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|-------------------------------|-------|----------|
| Des Moines Stamp Mfg Co | Goods | 74.47 |
| Eilander, Melissa | Reimb | 7.32 |
| Henry M Adkins & Son Inc | Svc | 3,500.00 |
| Matt Parrott/Storey Kenworthy | Goods | 57.50 |
| United States Postal Service | Svc | 1,183.20 |

MH/DD

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| Fallis, Ashley | Reimb | 8.99 |
| Grinnell Regional Medical Ctr | Svc | 594.93 |
| Hiner, Susan | Reimb | 83.36 |
| IMWCA | Svc | 117.61 |
| Poweshiek County Auditor | Svc | 981.79 |
| Windstream | Svc | 274.11 |

Rural Services Basic

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| Baycom Inc | Goods | 5,944.00 |
| Brooklyn Public Library | Svc | 4,233.50 |
| Drake Community Library | Svc | 4,233.50 |
| Fredericks, Mike | Svc/Mtg | 75.75 |
| Grinnell Firestone Store | Svc | 790.87 |
| IMWCA | Svc | 1,687.79 |
| Iowa Water Well Assn | Svc | 90.00 |
| IOWWA | Svc | 260.00 |
| ISSDA | Svc | 250.00 |
| Keystone Laboratories | Svc | 44.50 |
| Klenk, David | Mtg | 25.00 |
| Montezuma Public Library | Svc | 4,233.50 |
| Nelson, Nick | Svc | 500.00 |
| New Century F.S. Inc | Goods | 3,143.98 |
| Poweshiek County Secondary Road Dept | Svc | 197.00 |
| Racom Corporation | Svc | 405.00 |
| Rons Repair | Svc | 15.00 |
| Secretary Of State | Svc | 30.00 |
| Shook, Gene | Svc | 418.31 |
| Sleeuwenhoek, Lynn | Mtg | 25.00 |
| State Hygenic Lab | Svc | 164.00 |
| The Depot Express | Goods | 745.56 |
| United States Postal Service | Svc | 72.06 |
| Vannoy Chevrolet Co | Svc | 132.27 |
| Verizon | Svc | 40.01 |
| Windstream | Svc | 51.67 |

Sanitary Disposal

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| HLW Engineering Group | Svc | 2,550.00 |
| Secondary Road | | |
| Airgas Usa LLC | Svc | 442.70 |
| Alliant Energy/IPL | Svc | 405.01 |
| Altorfer Machinery Co | Goods | 2,044.72 |
| American Legion Blakley Steven | Svc | 335.00 |
| Arnold Motor Supply Inc | Goods | 457.95 |
| Auca Chicago Lockbox | Svc | 482.89 |
| Audas Sanitation | Svc | 178.13 |
| Bauer Built | Goods | 10,285.25 |
| Boot Barn | Goods | 276.50 |
| Brooklyn Building Center | Goods | 42.40 |
| Brooklyn Mun Utilities | Svc | 813.90 |
| Brooklyn Mut Telecommunication | Svc | 28.13 |
| Calhoun-Burns & Assoc Inc | Svc | 555.60 |
| Central Iowa Salvage | Goods | 160.00 |
| Chemsearch | Goods | 399.95 |
| CJ Cooper & Associates Inc | Svc | 145.00 |
| Deep River City Of | Svc | 54.36 |
| Douds Stone LLC | Goods | 14,548.95 |
| Durr, Laura | Reimb | 62.50 |
| Fastenal Company | Goods | 2,147.78 |
| French-Reneker-Associates, Inc | Svc | 240.00 |
| Gatr Truck Center | Goods | 155.91 |
| Grimes Asphalt & Paving Corp | Goods | 575.24 |
| Grinnell City Of | Svc | 56.60 |
| Grinnell Implement Store | Goods | 95.38 |
| Grinnell Regional Medical Ctr | Svc | 743.66 |
| Halls Feed & Seed | Goods | 34.40 |
| Hewitts Service Center, Ltd | Goods/Svc | 785.00 |
| Hickenbottom Inc | Goods | 334.84 |
| Hometown Hardware | Goods | 74.96 |
| IMWCA | Svc | 4,449.11 |
| Iowa Radiology | Svc | 55.00 |
| John Deere Financial | Goods | 462.52 |
| Krivachek Janitorial Supply | Goods | 138.94 |
| Malcom Lumber | Goods | 47.46 |
| Manatts Inc | Goods | 1,554.30 |
| Martin Equipment Of II, Inc. | Goods | 27,185.41 |
| Martin Marietta Materials | Goods | 39,319.87 |
| Mid American Energy | Svc | 228.40 |
| Midwest Office Technology Inc | Svc | 786.76 |
| Midwest Wheel Companies | Goods | 604.80 |
| Monte Motor Parts | Goods | 448.18 |
| Montezuma Municipal Utilities | Svc | 1,051.85 |
| Morrison Enterprises Inc | Goods/Svc | 105.00 |
| Mutual Wheel Co | Goods | 105.48 |
| Napa Auto Parts | Goods | 579.59 |
| Ohalloran International Inc | Goods | 755.02 |

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| Oreilly Auto Parts | Goods | 91.74 |
| Petty Cash, Secondary Rd | Svc/Goods | 26.82 |
| Postmaster/US Postal Service | Svc | 76.00 |
| Pow Co Employee Health Plan Tr | Svc | 1,921.12 |
| Poweshiek Transfer Station | Svc | 66.32 |
| Poweshiek Water Assn | Svc | 116.00 |
| Sadler Power Train | Goods | 111.52 |
| Skidril Industires LLC | Goods | 1,650.00 |
| Snap On Tools | Goods | 60.50 |
| Tama County Highway Dept | Svc | 23,210.87 |
| TIFCO Industries, Inc. | Goods | 638.81 |
| TIP Rural Electric Coop | Svc | 174.00 |
| Verizon Connect Nwf Inc | Svc | 1,326.25 |
| Victor Oil, Inc. | Svc | 18,674.46 |
| Wex Bank | Goods | 1,854.80 |
| Windstream | Svc | 422.55 |
| Ziegler Inc | Goods | 3,582.49 |

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| Co Conservation Land Acq Trust | | |
| Outdoor Aluminum Inc | Goods | 26,317.50 |

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| Naturalist | | |
| Klein, Emily | Reimb | 119.69 |

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| Sheriff Commissary | | |
| Reliance Telephone Inc | Svc | 520.00 |
| Swanson Services Corp | Goods | 233.11 |
| Watts Technologies Inc | Svc | 199.00 |

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| Emergency Management Agency | | |
| IMWCA | Svc | 59.78 |
| Iowa Emergency Management Assn | Svc | 150.00 |
| Mid American Energy | Svc | 74.68 |
| Modern Marketing | Goods | 213.87 |
| The Depot Express | Goods | 199.79 |
| US Bank Equipment Finance | Svc | 15.00 |
| Verizon | Svc | 40.01 |
| Watts Technologies Inc | Goods | 250.00 |
| Windstream | Svc | 121.28 |

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| E-911 | | |
| Alliant Energy/IPL | Svc | 34.54 |
| AT&T | Svc | 48.32 |
| Brooklyn Mut Telecommunication | Svc | 184.20 |
| Disney-Bruggeman, Dawn | Svc/Mil | 2,413.33 |
| SCG Consulting Services | Svc | 2,500.00 |
| Sign-Up Ltd | Goods | 281.32 |
| TIP Rural Electric Coop | Svc | 99.52 |
| Verizon | Goods | 280.07 |
| Windstream | Svc | 2,014.30 |

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| Windstream Communication | Svc | 1,829.38 |
| Assessor | | |
| Business Card | Svc | 311.04 |
| IMWCA | Svc | 331.06 |
| Matt Parrott/Storey Kenworthy | Goods | 31.96 |
| Pow Co Employee Health Plan Tr | Svc | 960.56 |
| Schneider Geospatial | Svc | 1,950.00 |
| United States Postal Service | Svc | 25.85 |
| Windstream | Svc | 62.04 |

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve December 13, 2019 Poweshiek County Payroll for \$206,239.97. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve Certificate of Appointment for Dane Hopwood, Assistant County Attorney effective December 16, 2019; rate of pay \$50,777 per year. 3 ayes. Motion carried.

Board received the recommendation from the Poweshiek County Compensation Board for the FY'21 elected officials salary. Their recommendation was 2.6% increase for all elected officials. Board discussed this recommendation and felt appropriate to approve this recommendation. Moved by Roudabush, 2nd by Doty to approve Poweshiek County Compensation Board's recommendation of 2.6% pay increase for elected officials for FY'21. 3 ayes. Motion carried.

Board discussed a pay increase for non-contract employees for FY'21. Board felt a 2.5% increase would be appropriate for all non-contract employees. Moved by Doty, 2nd by Roudabush to approve 2.5% increase in wages for non-contract employees for FY'21. 3 ayes. Motion carried.

Board discussed library appropriation for FY'20. FY'19 the board increased the library appropriation above the minimum allowed by Code of Iowa but in FY'20 decreased it back to the minimum allowed by Code of Iowa. Drake Library reached out to the board indicating that they were of the understanding that the increase approved in FY'19 was approved for all future appropriations. The board discussed and felt there was a lack in communication and felt it would be best to appropriate in FY'20 the additional amount agreed by the board in FY'19. The board stated that in the future if the libraries wanted to request more money than the minimum the county is required to appropriate by Code of Iowa, they need to meet with the board every year at budget time. The board also indicated they would like the libraries to submit their budgets to them yearly.

Doty stated he attended the conservation board meeting this week.

Board received Recorder's Report of Fees Collected for month ending November 30, 2019.

Roudabush stated he attended the South Central Iowa Solid Waste Agency meeting this week.

9:31 a.m. Dave Arendt joined the meeting.

Dave Arendt wanted to update the board on the Diamond Life Health Care building. He stated that the bank had a mortgage on the property and will be taking possession of the property and placing it for sale. They have reached out for possibilities for the building such as assisted living or housing for homeless veterans. Arendt stated the cost to renovate for assisted living is so great that this may not be an option. Arendt also wanted to present the idea for the county to purchase the building for county offices. Dawley stated she would speak with the CICS region about a possible use for the building.

Dawley stated she attended the Board of Health meeting this week.

10:21 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman

December 16, 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 liquor license for Kat Marie's Boutique & Floral Shop. 3 ayes. Motion carried.

8:30 a.m. Jody Eaton, CICS and Ashley Fallis, CICS/GA met with board. Jody presented the board with the Statement of Understanding regarding the wages for Ashley Fallis. Pursuant to the agreement, Ashley is paid 85% from CICS and 15% from General Assistance. Moved by Roudabush, 2nd by Doty to approve Statement of Understanding. 3 ayes. Motion carried.

Jody stated that prior employee, Susan Hiner, had worked on SOAR applications for the region. Susan had worked to transfer some of the applications to Capstone. There are still some SOAR applications in process and Jody stated with Susan's current employment, Susan is able to continue with the SOAR applications so they have been transferring calls and questions to Susan and she is completing the SOAR process through her current employment with City of Grinnell Housing.

Jody presented a quote from Scantron for computer backup. The agreement would be for 1-year and consist of annual premium of \$1,716 with installation of a new backup unit for \$2,684. Jody stated she feels this is a reasonable price and it was cheaper to go with the 1-year agreement as compared to the 3-year agreement. Moved by Doty, 2nd by Roudabush to approve the backup agreement with Scantron. 3 ayes. Motion carried.

Jody stated that past legislation limited their balance to 20% and because of that; they had lowered their per capita rate. Now the legislation has increased the limit on fund balance to 40%. In addition, legislation has added more services the region is required to fund. The region is working on implementing these services and with such, will need to increase the per capita for next fiscal year to help cover the costs for these services. Jody thought it would be around a \$60,000 to \$80,000 increase. Jody stated talk in legislation this year is how to fund the mental health services.

Board discussed the supervisor's budget for FY'21.

9:25 a.m. Moved by Doty, 2nd by Roudabush to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman