

December 10, 2020

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley and Jason Roudabush. Also present: Ben Anderson, Jail Administrator; Duane Vos & Terry Brennan, RACOM

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2nd by Dawley to approve December 3 & 7, 2020 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve System Purchase Contract with RACOM for Poweshiek County Radio System Equipment and Services and authorize Jason Roudabush, Chairman to sign contract. 3 ayes. Motion carried.

8:45 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting. Board received Recorder's Report of Fees Collected for month ending November 30, 2020.

8:54 a.m. Tom Kriegel, Sheriff joined the meeting.

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

| General Basic | | |
|----------------------------|--------|-----------|
| All American Pest Control | Svc | 38.00 |
| Andrews, Amy | Reimb | 48.75 |
| AT&T Mobility | Svc | 244.63 |
| AUCA | Svc | 67.37 |
| Audas Sanitation | Svc | 97.00 |
| Bailey Office Outfitters | Goods | 12.00 |
| Brecke Mechanical | Svc | 16,762.83 |
| Contractors | | |
| Central IA Consulting Inc | Svc | 19.75 |
| Cerro Gordo County Sheriff | Svc | 122.15 |
| Cott Systems | Svc | 150.00 |
| Des Moines Register | Svc | 518.82 |
| East Pow County | Approp | 12,500.00 |
| Ambulance | | |
| Fareway Stores Inc | Svc | 144.33 |
| Forbes Office Equip Inc | Goods | 343.42 |
| Garcia Clinical Laboratory | Svc | 42.00 |
| Grinnell City Of | Svc | 75.39 |
| Grinnell Herald Register | Svc | 492.80 |
| Grinnell Regional Public | Svc | 28,659.67 |
| Health | | |
| Heartland Shredding Inc | Svc | 55.00 |
| Hometown Hardware | Goods | 58.00 |
| Hy-Vee Store Inc | Goods | 3,163.05 |
| IMWCA | Svc | 1,634.73 |
| Iowa City VA Volunteer | Svc | 282.00 |
| Svc | | |
| Jasper County Sheriff | Svc | 245.75 |
| John Deere Financial | Svc | 165.54 |
| Klaver, Bart | Reimb | 43.14 |

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| Kriegel, Beth | Reimb | 106.95 |
| Lamb, Mary | Svc | 205.00 |
| Lowry Equipment Inc | Goods | 9,465.00 |
| Mahaska Communication Group | Svc | 122.95 |
| Mail Services LLC | Svc | 812.58 |
| Marshall County Sheriff | Svc | 19.00 |
| Martin Marietta Materials | Goods | 1,620.72 |
| Matt Parrott/Storey Kenworthy | Goods | 348.03 |
| Mid American Energy | Svc | 2,466.50 |
| Modern Marketing | Goods | 579.69 |
| Montezuma Ambulance Svc | Approp | 12,500.00 |
| Montezuma Municipal Utilities | Svc | 2,054.43 |
| New Century F.S. Inc | Goods | 94.00 |
| Office Depot | Goods | 162.49 |
| Pow Co Employee Health Plan Tr | Svc | 480.28 |
| Poweshiek County 4-H | Approp | 6,250.00 |
| Poweshiek Transfer Station | Svc | 67.75 |
| Premier Office Equip/Rk Dixon | Svc | 476.92 |
| Quill Corporation | Goods | 51.47 |
| Racom Corporation | Goods | 237.00 |
| Ross, Sandy | Mil | 20.86 |
| Schuck, Russ | Reimb/Mil | 53.41 |
| Sinclair Napa | Goods | 32.52 |
| The Depot Express | Goods | 36.35 |
| The Record | Svc | 30.00 |
| TIAA Commercial Finance Inc | Svc | 292.81 |
| True Value | Goods | 258.26 |
| Tyler Technologies | Svc | 455.00 |
| United States Cellular | Svc | 300.06 |
| US Bank Equipment Finance | Svc | 359.84 |
| Verizon Wireless | Svc | 50.00 |
| Victor Oil, Inc. | Goods | 493.65 |
| Watts Technologies Inc | Svc | 1,950.00 |
| Windstream | Svc | 1,187.12 |
| Windstream Communications Inc | Svc | 520.00 |
| General Supplemental Poweshiek County Secondary Road Dept MH/DD Services | Svc | 782.78 |
| IMWCA | Svc | 149.31 |
| Poweshiek County Auditor | Svc | 600.00 |
| Windstream Rural Services Basic | Svc | 275.06 |
| Brooklyn Public Library | Approp | 6,071.00 |

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| Des Moines Register | Svc | 23.68 |
| Drake Community Library | Approp | 6,071.00 |
| Fastenal Company | Goods | 511.93 |
| Grinnell Firestone Store | Svc | 25.54 |
| Grinnell Herald Register | Svc | 18.98 |
| Hometown Hardware | Goods | 14.97 |
| IMWCA | Svc | 1,690.88 |
| Karl Chevrolet | Svc | 13,146.81 |
| Lanser, Melvin | Svc | 441.75 |
| Menninga, David D | Reimb | 115.52 |
| Montezuma Public Library | Approp | 6,071.00 |
| New Century F.S. Inc | Goods | 2,408.29 |
| State Hygenic Lab | Svc | 68.00 |
| Taylor Auto Body, Inc | Svc | 137.25 |
| The Depot Express | Goods | 393.93 |
| Vannoy Chevrolet Co | Svc | 95.00 |
| VISA | Svc | 100.00 |
| Wex Bank | Goods | 123.23 |
| Windstream | Svc | 49.47 |
| Sanitary Disposal | | |
| HLW Engineering Group | Svc | 2,550.00 |
| Secondary Road | | |
| Airgas Usa LLC | Goods | 996.88 |
| Alliant Energy/IPL | Svc | 262.89 |
| Altorfer Machinery Co | Goods | 267,792.00 |
| American Legion Blakley Steven | Svc | 343.00 |
| Arnold Motor Supply Inc | Goods | 653.08 |
| AUCA | Svc | 451.08 |
| Audas Sanitation | Svc | 226.50 |
| Bauer Built | Goods | 5,793.64 |
| Bituminous Materials & Supplie | Goods | 301.45 |
| Brooklyn Mun Utilities | Svc | 755.90 |
| Brooklyn Mut | Svc | 28.26 |
| Telecommunication | | |
| Calhoun-Burns & Assoc Inc | Svc | 825.60 |
| Certified Power, Inc | Svc | 2,615.58 |
| Chemsearch | Goods | 1,130.92 |
| Cintas Corporation | Goods | 109.22 |
| CJ Cooper & Associates Inc | Svc | 929.10 |
| Deep River City Of | Svc | 54.36 |
| Douds Stone LLC | Goods | 2,280.37 |
| Fastenal Company | Goods | 880.49 |
| Freedom Buildings Inc | Goods/Svc | 1,690.50 |
| Gatr Truck Center | Goods | 804.09 |
| Grinnell City Of | Svc | 76.09 |
| Halls Feed & Seed | Goods | 33.45 |
| Helmuth Repair | Goods/Svc | 313.50 |
| Hickenbottom Inc | Goods | 3,819.77 |
| ICEA | Svc | 100.00 |

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| IMWCA | Svc | 4,748.46 |
| Iowa Prison Industries | Goods | 359.10 |
| John Deere Financial | Goods | 662.38 |
| Kline, Ed | Goods | 6.71 |
| Manatts Inc | Goods | 2,704.79 |
| Martin Marietta Materials | Goods | 59,997.12 |
| Metal Culverts Inc | Goods | 18,746.00 |
| Mid American Energy | Svc | 188.37 |
| Mid Ia Petroleum Equipment LLC | Svc | 1,389.00 |
| MMS Consultants, Inc | Svc | 2,160.00 |
| Montezuma Municipal Utilities | Svc | 1,147.49 |
| Morrison Enterprises Inc | Svc | 91.00 |
| Mutual Wheel Co | Goods | 408.66 |
| Napa Auto Parts | Goods | 970.15 |
| Ohalloran International Inc | Goods | 294.52 |
| Petty Cash, Secondary Rd | Svc | 40.60 |
| Pow Co Employee Health Plan Tr | Svc | 2,401.40 |
| Poweshiek Transfer Station | Svc | 389.00 |
| Poweshiek Water Assn | Svc | 111.00 |
| Quill Corporation | Goods | 59.15 |
| Signs By Fisher | Goods | 864.00 |
| Sinclair Napa | Goods | 429.06 |
| Snap On Tools | Goods | 31.75 |
| Tama County Highway Dept | Svc | 23,980.53 |
| Tifco Industries, Inc. | Goods | 1,706.00 |
| Total Choice Shipping | Svc | 4.00 |
| True Value | Goods | 12.58 |
| United States Postal Service | Svc | 76.00 |
| Verizon Connect Nwf Inc | Svc | 1,198.06 |
| Victor Lumber Co | Goods | 25.98 |
| Victor Oil, Inc. | Svc | 13,204.88 |
| Wex Bank | Goods | 1,528.19 |
| Windstream | Svc | 417.88 |
| Ziegler Inc | Goods | 6,052.44 |
| Co Conservation Land Acq Trust | | |
| Poweshiek County Secondary Road Dept Naturalist | Svc | 11,315.28 |
| Andrews, Amy Sheriff Commissary | Reimb | 300.00 |
| Reliance Telephone Inc | Svc | 520.00 |
| Swanson Services Corp Emergency Management Agency | Goods | 168.49 |
| IMWCA | Svc | 78.74 |
| Iowa Emergency Management Assn | Svc | 150.00 |

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|-----------------------------------|-------|----------|
| Matt Parrott/Storey Kenworthy | Goods | 265.86 |
| Mid American Energy | Svc | 102.77 |
| US Bank Equipment Finance | Svc | 15.00 |
| Verizon | Svc | 80.06 |
| Windstream | Svc | 121.82 |
| E-911 | | |
| Alliant Energy/IPL | Svc | 21.18 |
| AT&T | Svc | 74.02 |
| Brooklyn Mut Telecommunication | Svc | 216.70 |
| Disney-Bruggeman, Dawn | Svc | 2,333.34 |
| Sign-Up Ltd | Goods | 144.67 |
| Verizon | Avc | 280.23 |
| Windstream | Svc | 2,019.52 |
| Windstream Communication | Svc | 1,822.18 |
| Assessor | | |
| Business Card | Svc | 306.52 |
| Central IA Consulting Inc | Svc | 417.20 |
| Cline, Julie | Reimb | 80.00 |
| IICA | Svc | 50.00 |
| IMWCA | Svc | 446.88 |
| Matt Parrott/Storey Kenworthy | Goods | 27.96 |
| Pow Co Employee Health Plan Tr | Svc | 960.56 |
| Quill Corporation | Goods | 69.36 |
| Windstream | Svc | 62.11 |

3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve December 11, 2020 Poweshiek County Payroll for \$208,257.84. 3 ayes. Motion carried.

8:58 a.m. Sandy Ross, Treasurer and Bart Klaver, County Attorney joined the meeting.

Auditor Eilander presented the board with the letter from Poweshiek County Compensation Board with their recommendation for elected officials' salaries for FY'22. Compensation board recommended a 5% increase for Auditor, Treasurer, Recorder, Attorney & Sheriff and recommended 2.5% increase for Board of Supervisors. Board discussed the recommendation and reviewed salaries of counties of like population and location and found that the elected officials in Poweshiek County are lagging behind on elected official salaries and felt it would be best to accept the recommendation from the compensation board. It was moved by Dawley, 2nd by Doty to accept the recommendation from the Poweshiek County Compensation Board. 3 ayes. Motion carried. Auditor will prepare resolution regarding FY'22 elected officials' salaries and present to board for approval at board meeting December 14.

Kriegel stated that the City of Grinnell has hired a consultant to look at the ambulance service. Kriegel was involved in a meeting this week, as well as Supervisor Doty, with the consultants to listen to ideas on ambulance service. There is discussion about a county-wide ambulance service in the future, the same idea the supervisors presented last year when the CARE contract was terminated. The consultants are looking at the feasibility for this type of service and there will be future meetings, which will include representatives from the current ambulance services, county and city representatives.

Doty stated he attended the Poweshiek County Conservation Board & the 8th Judicial District meeting this week.

Dawley stated she attended a Zoom meeting with Iowa State Association of Counties this week.

10:14 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

December 14, 2020

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley and Jason Roudabush.

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

Moved by Dawley, 2nd by Doty to approve re-appointment of James B. Paulson, MD as Poweshiek County Medical Examiner for a 6-year term. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve re-appointment of Jeanne Clayton, Craig Johnstone & Lana Taylor to Judicial Magistrate Appointing Commission for a 6-year term. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve re-appointment of Eugene Long to Conservation Board for a 5-year term. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2021-16 approving Poweshiek County Compensation Board's recommendations for elected official's FY'22 salaries. 3 ayes. Motion carried.

RESOLUTION #2021-16

WHEREAS, the Poweshiek County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Poweshiek County Compensation Board met on December 3, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

| <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| Auditor | \$61,468 | 5.0% | \$64,541 |
| County Attorney | \$92,642 | 5.0% | \$97,274 |
| Recorder | \$61,205 | 5.0% | \$64,265 |
| Sheriff | \$81,622 | 5.0% | \$85,703 |
| Supervisors | \$33,348 | 2.5% | \$34,182 |
| Treasurer | \$61,468 | 5.0% | \$64,541 |

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2021 as recommended by the Poweshiek County Compensation Board.

Approved this 14 day of December 2020.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Attest: Melissa Eilander, Poweshiek County Auditor

AYE:

Diana Dawley, Supervisor

Jason Roudabush, Supervisor

Merle Doty, Supervisor

Moved by Dawley, 2nd by Doty to approve Resolution #2021-17 Master Matrix Construction Evaluation. 3 ayes. Motion carried. This resolution is passed each year in order to allow the county to score master matrix for construction permits.

RESOLUTION #2021-17

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POWESHIEK COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 14 day of December 2020.

Jason Roudabush, Chairman

Merle Doty, Vice Chairman

Diana Dawley, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Doty stated he attended another meeting regarding the possibility of a countywide ambulance service. He stated those in attendance at the meeting were the consultants, Russ Behrens, Dan Agnew, Jim White, Tom Kriegel and himself. He stated the meeting went very well and there will be another meeting tomorrow and will include Traci Smith, East Poweshiek Ambulance and Joel Kercheval, Montezuma Ambulance and then a later meeting will

include Jennifer Havens, Unity Point/Grinnell Regional. Doty stated that in order for the countywide ambulance service to work well financially, it is important to get the hospital involved with their transfers.

8:54 a.m. Arlo Miller and Dorine Boelen joined the meeting.

Miller and Boelen stated they wanted to discuss with the supervisors information they received in the mail concerning a bridge project on 370th in Bear Creek Section 10 over Stoney Creek. The information came from the Engineer's Office so supervisors called over to that office and Terry Pickett, Assistant to the Engineer joined the meeting to help answer questions. Arlo Miller stated his letter offered to purchase 1.7 acres of his land for this project. Arlo Miller stated he is upset with this notice and the county will not get any of his land. Pickett stated that the reason for wanting to purchase some of that land is to make improvements to the water flow in order to help prevent future erosion and flooding and if no land can be acquired for this then the improvements will not be able to proceed. Pickett asked if Miller would be open to negotiations and Miller stated he is not and will not. Pickett inquired if Miller would be interested in speaking with the Engineer, Lyle Brehm. Supervisors called Lyle Brehm and he stated he would meet with Miller & Boelen at his office in about half hour as he was still in Tama County at his office.

Miller & Boelen also stated their concern with the rural rock road system and the bad shape of the roads. They stated there needs to be better rock on the road and not so much lime that turns to mushy roads.

Board discussed the FY'22 wages of non-union/non-elected official employees of the county. The board felt that 2.5% would be a good increase for employees. They stated both the sheriff's union and secondary road's union are receiving 2.5%. They also felt this was a little more than the cost of living increase. Moved by Doty, 2nd by Dawley to approve 2.5% increase for FY'22 for wages of non-union/non-elected official employees. 3 ayes. Motion carried.

Roudabush stated he has an E911 meeting this week.

9:57 a.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman