

January 4, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2018-17 elected Official Salaries for FY'19. 3 ayes. Motion carried.

**RESOLUTION #2018-17**

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 11, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,668	4.6%	\$58,229
County Attorney	\$82,375	7%	\$88,141
Recorder	\$54,443	6.95%	\$58,227
Sheriff	\$70,965	10%	\$78,062
Supervisors	\$31,119	3%	\$32,053
Treasurer	\$55,668	4.6%	\$58,229

THEREFORE, BE IT RESOLVED that the Poweshiek County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$57,717	3.68%
County Attorney	\$86,988	5.6%
Recorder	\$57,470	5.56%
Sheriff	\$76,642	8%
Supervisors	\$31,866	2.4%
Treasurer	\$57,717	3.68%

Approved this 4<sup>th</sup> day of January 2018.

POWESHIEK COUNTY BOARD OF SUPERVISORS

ATTEST:

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Diana Dawley, Chairperson

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Melissa Eilander, Auditor

AYE:

NAY:

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Trevor White, Supervisor

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Trevor White, Supervisor

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Diana Dawley, Supervisor

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Diana Dawley, Supervisor

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Larry Wilson, Supervisor

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Larry Wilson, Supervisor

Moved by Wilson, 2nd by White to approve Poweshiek County Chronicle Republican, Grinnell Herald-Register, and The Record as official county newspapers for 2018. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following board representation on boards and commissions:

**2018 Poweshiek County Boards & Commissions**

Trevor White

Conservation Board  
South Central Iowa Solid Waste Agency  
Pow I-80  
Central Iowa Juvenile Detention Center  
Poweshiek County Board of Health  
Poweshiek County Emergency Management Commission  
Court Services – 8<sup>th</sup> Judicial District – Alternate

Larry Wilson

Region Six Planning Commission  
Court Services – 8<sup>th</sup> Judicial District  
South Central Iowa Solid Waste Agency – Alternate  
Iowa Workforce Development  
Central Iowa Community Services Region - Alternate  
Poweshiek County Emergency Management Commission – Alternate  
NIRG/HAZ-MAT  
English River Watershed

Diana Dawley

Central Iowa Juvenile Detention Center – Alternate  
Poweshiek County Council on Aging  
LEPC-Local Emergency Planning Committee  
DeCat Board  
Central Iowa Community Services Regional  
Region Six Planning Commission - Alternate  
Courthouse Security  
Poweshiek County Conservation Board – Alternate  
NEI3A

Brian Paul

Courthouse Security

LEPC, Local Emergency Planning Committee – Alternate

NIRG/HAZ-MAT – Alternate

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to appointment Diana Dawley as member and Larry Wilson as alternate to Central Iowa Community Services Governing Board. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to re-appoint Larry VanErsvelde to Conservation Board for term January 1, 2018 to December 31, 2022. 3 ayes. Motion carried.

8:45 a.m. Marcia Iverson, Scott Sieck, & Roger Iverson, Poweshiek County Fair Board members met with the board to discuss their FY' 18 budget and give the board an update on what the fair board has been doing. Sieck stated they repaired some barns last year and are looking in the future to possibly repairing the floor in the exhibit hall as well as possibly expanding the exhibit hall. Sieck stated that the fair board has upcoming cattle show, rabbit show, bull riding event, various vendor shows as well as the county fair coming up in 2018. Dawley inquired with the members if they would be preparing a memorandum of understanding between the Poweshiek County Fair Board and FFA, 4-H & County Extension to establish who does what during fair time. Marcia Iverson stated she was familiar with this and they were looking into it. Dawley inquired what the restricted funds comprised and Marcia Iverson stated it is grant money or money received from individuals for specific purposes and thus restricted to only be used for those purposes designated. Sieck stated that the bushes on the county side of the east fence between the county shop and the fairgrounds are over grown and growing onto the fairgrounds property. Sieck has received a quote for trimming of the bushes and inquired if the county would be willing to pay for that or help with the cost since the bushes are on the county side. Marcia Iverson will forward the quote to the auditor and the board will discuss this with the engineer.

9:10 a.m. Dann Hayes, Poweshiek County CR joined the meeting.

Board received Recorder's Report of Fees Collected for month ending December 31, 2017.

9:40 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 8, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson to approve agenda as amended to include Susan Hiner, General Assistance to present quarterly update, 2<sup>nd</sup> by White. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve January 4, 2018 board minutes. 3 ayes. Motion carried.

8:45 a.m. Jody Eaton, CICS & Susan Hiner, CICS /General Assistance met with the board to present proposed FY'19 budget for CICS and General Assistance.

Susan Hiner, General Assistance gave quarterly update of services.

9:20 a.m. Corey Simpson, Conservation/Weed Commissioner/Roadside Management joined the meeting.

9:24 a.m. Jacki Bolen, Montezuma City Council Member; Joel Kercheval, Montezuma Ambulance; & Whitney Baethke, City of Montezuma met with the board to discuss ambulance service and annual appropriation. Whitney presented the board with an update of the 2017 year for the ambulance services within the county. Baethke inquired how the board decides distribution of appropriation amount with ambulance services. White explained that the county entered into an agreement with the City of Grinnell to pay a portion of the Midwest Ambulance services for coverage in the rural county. Baethke feels that the appropriation is not a fair split between the ambulance services. Baethke states it costs Montezuma Ambulance just as much to operate and they have to follow same guidelines as Midwest Ambulance. Bolen states she is grateful for the county helping with their appropriation but would like to see a more fair calculation between the 3 ambulance services within the county. Dawley inquired about the dollar amount the ambulance service will raise from the townships from the 28E Agreements and Baethke indicated that amount is around \$50,000. Baethke stated that in order to help keep volunteers, they set up an on call payment schedule.

10:24 a.m. Corey Simpson, Weed Commissioner met with board to present proposed FY'19 budget for weed eradication.

Moved by White, 2<sup>nd</sup> by Wilson to approve Corey Simpson as weed commissioner for calendar year 2018 and authorize Diana Dawley, as chairman, to sign 2018 County Weed Commissioner Certification Form. 3 ayes. Motion carried.

11:04 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 9, 2018

Board met in special session at 8:45 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

8:45 a.m. Becky Petig, County Attorney met with the board to present proposed FY'19 budget for County Attorney.

8:52 a.m. Trevor White joined the meeting.

9:20 a.m. Missy Eilander, County Auditor met with the board to present proposed FY'19 budget for Auditor's Office and Elections Department.

Board held budget workshop for FY'19 budget and discussed proposed FY'19 budgets.

10:48 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 11, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve January 8 & 9, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for January 12, 2018 for \$195,726.85.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,523.01
All American Pest Control	Svc	70.00
American Business Phones	Svc	348.10
Andrews, Ina Marie	Mil	128.04
Asberry, Joshua B	Svc	745.00
Auca Chicago Lockbox	Svc	209.93
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	635.81
Axon Enterprise Inc	Goods	303.73
Blackwell Court Reporting	Svc	391.50
Brau, Ann	Mil	174.60
Brooklyn Mun Utilities	Svc	119.54
Calderwood, Erick	Mil	232.80
Carpenter Uniform Co	Goods	277.98
Cbm Food Service	Svc	9,446.05
CCDA	Svc	40.00
CDW Government Inc	Svc	169.29
Central Iowa Detention Center	Svc	1,595.00
Dallas County Treasurer	Svc	10.00
De Lage Landen	Svc	369.86
Eilander, Melissa	Mil	21.34
Forbes Office Equip Inc	Goods	58.72
Foreman, Lorie Ann	Svc	143.00
Garcia Clinical Laboratory	Svc	5.00
Geiger, Richard	Mil	106.70
Grinnell Chamber Of Commerce	Svc	245.75
Grinnell City Of	Svc	105.05
Grinnell Herald Register	Svc	420.53
Grinnell Regional Home Care	Svc	16,608.17
H & J Fertilizer Inc	Svc	197.45
HDC Business Forms	Supl	885.03
Heartland Shredding Inc	Svc	70.00
Hometown Hardware	Supl	183.14
Imwca, League Ia Municipalities	Svc	10.77
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	4,793.00
John Deere Financial	Goods	540.89
Johnson Reporting Svc	Svc	661.25
Key Cooperative	Svc	355.47
Kies, Kiana	Svc	100.00
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Linn County Sheriff Office	Svc	42.99
Long, Eugene	Mil	77.60
Lowry Equipment Inc	Svc	359.94
Mahaska County Sheriff	Svc	37.66
Mail Services LLC	Svc	537.12
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	74.81
Matt Parrott/Storey Kenworthy	Supl	165.07
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,173.07
Mid States Organized Crime Ctr	Svc	150.00
Monkeytown/Storey Kenworthy	Supl	430.72
Montezuma Municipal Utilities	Svc	2,512.37
Montezuma Super Valu	Supl	9.98
Office Center The	Goods	135.57
Office Depot	Supl	214.29
Pella Water Conditioning Inc	Svc	30.49
Polk County Sheriff, Civil Division	Svc	48.91
Postmaster/US Postal Service	Supl	497.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	222.88
Poweshiek Publications	Svc	197.63
Premier Office Equipment	Svc	194.43
Psychology Associates	Svc	425.00
Ramsey-Weeks Inc	Svc	1,062.37
Region Six Planning Commission	Svc	2,656.35
Ricoh Usa	Svc	26.01

Scharnweber Water Cond Inc	Svc	436.00
Schuck, Russ	Mil	18.92
Schumacher Elevator Co	Svc	261.77
Short, Steve	Reimb/Mil	298.28
Sieren, Susan J	Svc	519.50
Smith Funeral Home	Svc	1,500.00
The Depot Express	Fuel	102.86
Total Choice Shipping	Goods	11.46
Town Crier	Goods	140.00
True Value	Supl	234.73
United States Cellular	Svc	1,156.83
US Bank Equipment Finance	Svc	468.72
VanErsvelde, Larry	Mil	232.80
West Payment Center	Svc	305.12
Wilson, Larry	Mil	269.18
Windstream	Svc	1,259.48
Windstream Communications Inc	Svc	680.00

General Supplemental

CDW Government Inc	Goods	908.30
Government Forms & Supplies	Goods	170.57
Imwca, League Ia Municipalities	Svc	1,050.87
Matt Parrott/Storey Kenworthy	Goods	69.61
Poweshiek County EMA	Approp	19,475.00
Ramsey-Weeks Inc	Svc	66,883.34

MH/DD

De Lage Landen	Goods	370.69
Harland Technology Services	Goods	1,776.00
Imwca, League Ia Municipalities	Svc	79.00
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	226.36

Rural Services Basic

Axon Enterprise Inc	Goods	303.73
Carpenter Uniform Co	Svc	650.73
Grinnell Firestone Store	Svc	841.14
Grinnell Herald Register	Svc	13.64
Harris, David	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Imwca, League Ia Municipalities	Svc	1,231.58
Iowa Dept Of Natural Resources	Svc	25.00
Iowa Weed Commissioners Conf	Svc	140.00
James, Kathy	Svc	522.00
Lidtko, Randy	Mtg	25.00
Linder Tire Service, Inc.	Goods	81.54
Meeks, Linda	Svc	50.75
Monte Car Wash	Svc	154.75
MPH Industries Inc	Goods	92.48
Public Agency Training Council	Svc	475.00
Ramsey-Weeks Inc	Svc	28,186.97
Rons Repair	Svc	59.02
State Hygenic Lab	Svc	62.00
Talbert, Rick	Svc	678.21
The Depot Express	Fuel	903.89
Vannoy Chevrolet Co	Svc	363.49
Wilson, Gary D	Mtg	25.00
Windstream	Svc	47.08

Sanitary Disposal

HLW Engineering Group	Svc	375.00
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Secondary Road

Airgas North Central	Svc	321.20
Alliant Energy/IPL	Svc	338.06
Altorfer Machinery Co	Svc	30,123.86
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	170.44
Auca Chicago Lockbox	Svc	504.04
Audas Sanitation	Svc	176.10
Bauer Built	Goods	26,492.72
Brooklyn Building Center	Goods	3.75
Brooklyn Mun Utilities	Svc	673.70
Brooklyn Mut	Svc	27.61
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	406.70
Cintas Corporation	Goods	342.18
CJ Cooper & Associates Inc	Svc	194.10
Contech Engineered Sol Llc	Goods	898.18
Deep River City Of	Svc	54.36
Fastenal Company	Goods	189.76
Fox Sanitary Service	Goods	250.00
French-Reneker-Associates, Inc	Svc	1,920.00
Gary Ryther Garage Doors	Svc	1,650.00
Gateway Pipe & Supply, Inc	Goods	13,250.00

Gatr Truck Center	Goods/Svc	2,076.08
Global Equipment Company Inc	Goods	730.54
Grinnell City Of	Svc	30.58
Grinnell Herald Register	Svc	44.50
Grinnell Implement Store	Goods	85.74
Halls Feed & Seed	Goods	66.25
Henderson Products Inc.	Goods	591.50
Hometown Hardware	Goods	89.53
Hydra Quip	Goods	1,095.30
ICAP	Svc	1,000.00
Imwca, League Ia Municipalities	Svc	2,531.23
Inland Truck Parts Co	Goods	844.58
Iowa Dept Of Natural Resources	Svc	350.00
Iowa Dept Of Transportation	Goods	831.36
Jerico Services Inc	Goods	3,914.00
John Deere Financial	Goods/Svc	1,448.74
Key Cooperative	Svc	1,490.28
Lowry Equipment Inc	Goods	13.04
Malcom Lumber & Hardware	Goods	165.99
Manatts Inc	Goods	2,122.21
Martin Equipment Of Il, Inc.	Goods/Svc	3,020.04
Martin Marietta Materials	Goods	24,934.80
McGriffs Corp	Goods	44.95
MCI	Svc	34.92
Mid American Energy	Svc	268.51
Midwest Wheel Companies	Goods	331.20
Monte Motor Parts	Goods	72.80
Montezuma City Of	Svc	1,177.85
Morrison Enterprises Inc	Goods/Svc	205.00
Mutual Wheel Co	Goods	242.98
Napa Auto Parts	Goods	2,585.66
Ohalloran International Inc	Goods	1,641.81
Oreilly Auto Parts	Goods	83.19
Partsmaster	Goods	685.12
Pauls Ace Hardware Inc	Goods	23.97
Petty Cash, Secondary Rd	Svc	44.06
Pow Co Employee Health Plan	Svc	2,224.47
Tr		
Poweshiek Transfer Station	Svc	19.89
Poweshiek Water Assn	Svc	115.50
PS 104 Farms, Inc.	Goods/Svc	1,667.76
Ramsey-Weeks Inc	Svc	82,862.20
Sadler Power Train	Goods	727.53
Safety X-Treme, LLC	Goods	450.14
Steve Link Ford	Goods/Svc	312.44
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	96.00
Taylor, Deb	Svc	90.00
Terminal Supply Co	Goods	265.25
Tifco Industries, Inc.	Goods	643.99
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	129.35
Victor Oil, Inc.	Goods	40,459.24
Victory Auto Glass	Svc	40.00
Walmart Business	Goods	11.31
Wex Bank	Goods	1,817.74
Windstream	Svc	409.86
Ziegler Inc	Goods	4,807.00
Sheriff Commissary		
Bob Barker Co Inc	Svc	279.53
Reliance Telephone Inc	Svc	950.00
Swanson Services Corp	Svc	141.48
Capital Projects		
Seaton Construction Inc	Svc	43,120.00
Emergency Management Agency		
Carpenter Uniform Co	Goods	585.44
Grinnell Regional Medical Ctr	Svc	693.70
Imwca, League Ia Municipalities	Svc	47.37
Mid American Energy	Svc	90.55
Monkeytown/Storey Kenworthy	Supl	284.16
Ramsey-Weeks Inc	Svc	667.82
The Depot Express	Fuel	149.21
Windstream	Svc	112.02
E-911		
Alliant Energy/IPL	Svc	34.37
AT&T	Svc	42.48
Brooklyn Mut	Svc	206.70
Telecommunication		
Century Link	Svc	33.04
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,178.46
Geo-Comm Corporation	Svc	3,055.00

Lowry Electric	Svc	2,895.90
Monkeytown/Storey Kenworthy	Goods	57.30
Racom Corporation	Svc	8,590.00
Searsboro Telephone Co	Svc	1,477.65
TIP Rural Electric Coop	Svc	108.80
Verizon	Svc	280.07
Windstream	Svc	1,991.68
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Supl	550.96
ESRI	Svc	2,292.33
Gisedge	Svc	1,200.00
IAAO	Dues	400.00
Imwca, League Ia Municipalities	Svc	263.18
Institute Of Iowa	Svc	335.00
Monkeytown/Storey Kenworthy	Supl	7.00
Pow Co Employee Health Plan	Svc	1,482.98
Tr		
Poweshiek County Auditor	Svc	409.00
Poweshiek Publications	Supl	29.99
Ramsey-Weeks Inc	Svc	611.07
Schneider Corporation	Svc	1,950.00
Sutherland, Alyssa	Mil	57.23

3 ayes. Motion carried.

9:00 a.m. J.D. Griffith, Zoning Administrator met with board for public hearing on zoning change.

The Poweshiek County Board of Supervisors met Thursday, January 11th, 2018 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator. Roll Call: Supervisors- Chairperson Diana Dawley, Trevor White, and Larry Wilson, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, David VanVelzer, and Tony Kriegel.

At 9:00, Larry Wilson Motion to open Public Hearing. Trevor second. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on January 9<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 6-1.

Diana asked if there was room for Parking for a Bed & Breakfast. David stated there was.

Diana asked how many people could stay at the Bed & Breakfast. David stated it was a 5 bedroom house so he would stay in one and the other 4 would be available with a common bath upstairs.

Larry asked about the approved driveway. J.D. stated that the Commission felt the size of the approved driveway would be sufficient for a Bed & Breakfast and a home office.

David spoke about the Bed & Breakfast and how the idea came to.

Tony Kriegel talked about the approved driveway entrance across the road from Kwik Star and traveling back North through his property to VanVelzer's property. Tony encouraged David to utilize that drive as it is approved and safer.

Tony stated that he would not maintain the drive but it is a recorded easement on his abstract for access to that property.

Diana asked if the Zoning was changed, could they tear the house down and put up something else Commercial. J.D. stated that unless they put a restriction on it that anything outlined in the Commercial Zoning District could be there, provide the setbacks are met.

Larry stated that due to the size of the property, it would be limited what could go in there and still meet the setbacks.

Larry stated that the driveway is a prescribed easement, and if it needed expanded, it would have to be worked out with the landowner, or gain new access from the DOT.

Diana asked what the size of current access being used is. All agreed it was about a vehicle and a half wide.

Larry stated that the speed limit was lowered on that stretch due to accidents.

The Board explained how the taxing of properties works.

Trevor stated that he just wanted to make it clear that David would be responsible for maintaining the driveway if he were to start using it. David agreed.

Larry stated it is essentially a Commercial area, so Commercial Zoning would be logical.

At 9:16 a.m. Trevor made a motion to go out of Public Hearing. Larry second.

Trevor made a motion to go along with the Zoning Commission and approve the Following request:

- David VanVelzer is requesting a change in Zoning of 2.01 Acres from Agriculture to Commercial. The Description of the Property is Parcel C in Lot 1 located in the NE ¼ of the SE ¼ of Section 33 T-80-N R-13-W. Warren TWP. Poweshiek County Iowa. The 911 address for the Property is 4156 HWY 21 Brooklyn IA 52211. Parcel #3555800**

Larry Wilson second. All in favor

David asked about his address. Everything he has says it is 4176 and all of the County documents say 4156. Trevor gave David the number to the E911 to verify. Tony Kriegel thinks it may have been changed when the driveway was changed.

J.D. Griffith- Poweshiek County Zoning Administrator

9:20 a.m. Sandy Ross, Treasurer met with the board to present her proposed FY'19 budget.

9:57 a.m. Dianna Longhenry, Recorder met with the board to present her proposed FY'19 budget.

10:15 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer met with the board to present proposed FY'19 budget.

11:06 a.m. Wilson left the meeting.

11:33 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 15, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to rearrange appointment times for Veterans Affairs, Conservation & Sanitarian/Zoning. 3 ayes. Motion carried.

8:45 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting and to present proposed FY'19 budget.

9:15 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting and to present proposed FY'19 budget.

10:04 a.m. Russ Schuck, Veterans Affairs met with the board to present proposed FY'19 budget.

10:30 a.m. Tom Kriegel, Sheriff met with board to present proposed FY'19 budget.

11:14 a.m. Ben Anderson, Jail Administrator met with the board to present renewal maintenance and support agreement for fingerprint machine. Moved by White, 2<sup>nd</sup> by Wilson to approve renewal maintenance and support agreement for fingerprint machine and authorize Diana Dawley as chair to sign. 3 ayes. Motion carried.

11:15 a.m. Patty Hinrichs, Public Health met with the board to present proposed FY'19 budget.

Board reviewed and discussed proposed county budget information for FY'19.

12:20 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman



January 18, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Dann Hayes, Poweshiek CR.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve January 11 & 15, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-19U to Interstate Power & Light for work in Section 17, Warren Township. 3 ayes. Motion carried.

White advised that he received a request for the landfill grant from Grinnell Youth Softball/Baseball Program for roadside cleanup in the amount of \$2,000 to \$2,500. White stated there is \$4,500 left in the grant program for FY'18.

Board discussed letter received from Iowa State University regarding E-cigarette usage and requesting the county to join in ordinances to ban E-cigarette usage in all public places within Poweshiek County. The board will not take any action on this matter at this time.

8:56 a.m. Dann Hayes, Poweshiek CR inquired with the board on how Pioneer Cemeteries work in Poweshiek County. Dawley provided Hayes with information from the Code of Iowa, which states the township trustees have control of the maintenance and upkeep of the cemeteries.

Board held budget workshop on FY'19 budget.

2:18 p.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 22, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

9:00 a.m. Sandy Ross, Treasurer met with the board to present Treasurer's Semi-Annual Report.

Board held budget workshop on FY'19 budget.

Board discussed switching Good Friday or employee's birthday holiday for Christmas Eve.

11:03 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 25, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve January 18 & 22, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for January 26, 2018 for \$281,884.37

Board received MMP Annual Updates for the following:

- Hudnut Farms, NE NE, Section 26, Jackson Township
- Siraj Thomason, SE SE, Section 26, Scott Township

8:45 a.m. Donna Kruger, State Auditor's office, was on conference call. The Board asked about decreasing the contribution to the PCEHPT (Poweshiek County Employee Health Plan Trust) for the FY'19 budget since the PCEHPT has a healthy ending fund balance. Code Section 331.421 allows for the moving of money to Capital Projects fund from the General Basic Fund and Rural Services Basic Fund.

The Board discussed lowering the county contribution to the PCEHPT by 35% then budget will be ready to send to the papers.

9:15 a.m. Lyle Brehm, County Engineer, & Terry Pickett, Assistant to the County Engineer, joined the meeting.

9:29 a.m. Bob Josten, Dorsey & Whitney LLP, was on conference call. Lyle stated he had been talking with Bob regarding setting up an Urban Renewal Area and TIF of wind turbines. Bob said there were a few items he needed in order to draw up a draft of the plan and Lyle will be gathering that information and forwarding it on to Bob. Bob plans to get a draft plan to the Board of Supervisors in the next few weeks.

10:30 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

January 29, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson.

Vice-Chairman White led the pledge of allegiance.

8:31 a.m. Diana Dawley joined meeting by conference call.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Utility Permit #18-20U to Iowa DOT in Sections 1 & 2, Pleasant Township. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by White to approve the following claims:

General Basic

Alliant Energy/IPL	Svc	512.38
Aureon Technologies	Svc	459.00
Fifth District Officers	Svc	45.00
Grinnell Herald Register	Svc	284.14
Grinnell Regional Home Care	Svc	35,019.24
Iowa County Auditor	Svc	150.00
Kriegel, Beth	Reimb	28.62
McKesson Medical Surgical	Goods	31.49
Mid American Energy	Svc	78.47
New Century F.S. Inc	Fuel	95.00
Pitman, Julia	Reimb	29.24
Pitney Bowes	Supl	254.97
Premier Office Equipment	Supl	73.24
Quill Corporation	Goods	178.13
Ross, Sandy	Mil	170.24
Strat Exe Inc	Svc	80.00
Taylor'S Snow Removal & Mowing	Svc	475.00
The Record	Svc	447.20
True Value	Goods	40.51
Visa	Svc	89.49

General Supplemental

Grinnell Herald Register	Svc	236.34
Premier Office Equipment	Svc	36.00
Three Sisters Fabric	Svc	23.50

Rural Services Basic

Griffith, JD	Reimb	7.16
Harris, David	Svc	25.00
Hendrickson, Mark	Svc	25.00
Hudnutt, Michael L	Meeting	25.00
Lidtko, Randy	Svc	25.00
New Century F.S. Inc	Fuel	3,137.87
Peters, Rick	Meeting	25.00
Roland, Duane	Meeting	25.00
Ruddbow Custom Signage	Svc	150.00
The Record	Svc	12.04
Visa	Fuel	406.65
Wilson, Gary D	Svc	25.00
Wolff, Nancy	Meeting	25.00

Secondary Road

Alliant Energy/IPL	Svc	1,498.85
Halls Feed & Seed	Goods	72.60
Krumm, Mark	Goods	16.02
Martin Equipment Of Il, Inc.	Goods/Svc	2,167.00
National Rr Safety Serv, Inc	Svc	490.00

United States Cellular	Svc	125.31
Sheriff Commissary		
Swanson Services Corp	Svc	2,032.26
Emergency Management Agency		
Visa	Supl	306.20
E-911		
Alliant Energy/IPL	Svc	405.91
AT&T	Svc	42.71
Century Link	Svc	688.53
Electrical Engineering & Equip	Svc	128.40

3 ayes. Motion carried.

Board discussed canceling the February 5<sup>th</sup> board meeting. Moved by White, 2<sup>nd</sup> by Dawley to cancel February 5<sup>th</sup> board meeting. 3 ayes. Motion carried.

9:00 a.m. Cara Ferch, NE IA Area Agency on Aging, discussed with the board the services the agency provides, which programs have waiting list and the cuts to their budgets at the state level. They are requesting an increase in the appropriation they received.

9:25 a.m. Paul Pohlson & Lori Vande Stouwe, Ramsey-Weeks, discussed the workers compensation policy, number of claims, & losses paid over the past 8+ years. The workers compensation policy will increase approximately \$6,000 at renewal due to the high number of claims and losses paid. Discussion followed regarding safety training.

10:00 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to adjourn to attend the Assessor Conference Board Meeting. 3 ayes. Motion carried.

11:22 a.m. Moved by Dawley, 2<sup>nd</sup> by Wilson to reconvene board of supervisor meeting. Ben Latimer, ASI Signs, handed out proposed signage at the Poweshiek County Services Building at 200 4<sup>th</sup> Ave W, Grinnell. Ben will make changes as suggested and email the changes for the boards review.

11:57 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 1, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve January 25 & 29, 2018 board minutes. 2 ayes. Motion carried.

Board received MMP Annual Updates for the following:

- Ed Heishman, NE SE, Section 35, Sheridan Township

8:30 a.m. Brenda Daily, CICS, presented the board with a CICS update report.

8:42 a.m. Larry Wilson joined meeting by conference call.

Brenda explained various programs and services offered through their office and the region.

9:15 a.m. Larry Wilson ended conference call.

9:28 a.m. Lyle Brehm, County Engineer, joined the meeting.

9:35 a.m. Lyle Brehm, County Engineer, gave the board an update after the visit to the 20<sup>th</sup> Street Bridge project. Lyle also stated that they are looking at replacing the decking on the bridge south of the 20<sup>th</sup> Street Bridge.

11:00 a.m. Larry Wilson joined meeting by conference call.

The Board discussed aspects of the FY'19 budget. The board attended the Assessor Conference Board Meeting on Monday, January 29, 2018. The Conference Board approved a raise of 3.68% for the Assessor and employees of the Assessor's Office.

Discussion followed regarding the appropriation to the Council on Aging, appropriation will remain the same for FY'19.

11:50 a.m. Larry Wilson ended conference call.

11:54 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 8, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Susan Hiner, General Assistance.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approval of Utility Permit #18-21U to Windstream Iowa Communications. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve February 1, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	81.70
Asberry, Joshua B	Svc	335.00
Auca Chicago Lockbox	Svc	161.38
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	690.26
CBM Food Service	Svc	3,486.53
Central Ia Consulting Inc	Svc	311.45
Central Iowa, Detention Center	Svc	1,550.00
Classic Car Wash	Svc	19.00
Dawley, Diana	Mil	266.12
De Lage Landen	Svc	354.86
Diggins, Kari L	Svc	92.50
East Pow County Ambulance	Svc	100.00
Ecolab	Svc	681.56
Everbank Commercial Finance	Svc	81.76
Fareway Stores Inc	Svc	75.00
Forbes Office Equip Inc	Svc	51.71
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	2,799.00
Grinnell City Of	Svc	58.07
Grinnell Herald Register	Svc	647.46
Grinnell Regional Home Care	Svc	20,223.53
Hamilton Landscapes	Svc	505.00
Harland Technology Services	Svc	442.34
Hawkins, Rhonda	Reimb	29.62
IACCVSO	Svc	60.00
Infomax	Svc	784.88
Iowa Assn Of Naturalists	Svc	60.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Natural Heritage, Foundaton	Svc	200.00
Iowa One Call	Svc	0.90
ISAC	Svc	190.00
Jasper County Sheriff	Svc	277.45
Jensen Heating & Air, Conditioning Inc	Svc	124.00
Key Cooperative	Svc	1,159.57
Klaver, Bart	Svc	260.00

Klein, Emily	Reimb	235.85
Kloster Funeral Home	Svc	300.00
Kriegel, Beth	Reimb	182.00
Lamb, Mary	Rent	205.00
Lexipol LLC	Svc	2,909.50
Lowry Equipment Inc	Svc	479.71
Mahaska County Sheriff	Svc	47.38
Mail Services Llc	Svc	514.11
Malcom Lumber & Hardware	Svc	54.08
Meyer, Jodi	Reimb	1.60
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,462.52
Monkeytown/Storey Kenworthy	Svc	629.40
Montezuma Municipal Utilities	Svc	2,843.56
Mosiman, Mary	Svc	7,079.71
New Century F.S. Inc	Svc	131.00
Office Depot	Svc	107.96
Pella Water Conditioning Inc	Svc	29.24
Petig, Rebecca	Reimb/Mil	468.52
Pitney Bowes	Svc	641.58
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	401.52
Poweshiek Publications	Svc	1,309.13
Poweshiek Transfer Station	Svc	20.03
Premier Office Equipment	Svc	18.52
S & S Plbg, Htg, & AC	Svc	225.00
Sac County Auditor	Svc	2,003.90
Safariland LLC	Svc	128.00
Schuck, Russ	Reimb/Mil	107.21
Schumacher Elevator Co	Svc	261.77
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	225.75
Signs By Fisher	Svc	300.00
Smith Funeral Home	Svc	1,960.00
Summit Companies	Svc	250.00
The Depot Express	Svc	193.92
Tish, Gene	Svc	90.00
Total Choice Shipping	Svc	22.95
True Value	Svc	178.33
United States Cellular	Svc	1,157.39
Unity Point Health	Svc	450.00
Us Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Reimb	156.70
Verizon	Svc	40.01
VISA	Svc	114.60
Windstream	Svc	1,389.88
Windstream Communications Inc	Svc	720.00

General Supplemental

Des Moines Stamp Mfg Co	Svc	113.75
Durr, David	Svc	15.00
Durr, Laura	Mil	14.55
Eilander, Melissa	Mil	21.34
Forbes Office Equip Inc	Svc	49.95
Hudnut, Dixie M	Mil	57.72
Matt Parrott/Storey Kenworthy	Svc	687.00
Poweshiek Publications	Svc	860.00
Tish, Laura	Reimb/Mil	33.41
Walmart Business	Svc	84.04

MH/DD

De Lage Landen	Svc	370.69
Poweshiek County Courthouse	Svc	580.00
Premier Office Equipment	Svc	45.44
Windstream	Svc	226.98

Rural Services Basic

Beaderstadt, John	Mtg	75.00
Brooklyn Service Center	Svc	23.40
Brown, Marlas	Svc	500.00
Carpenter Uniform Co	Svc	55.98
Classic Car Wash	Svc	83.00
Clayton Sr, James	Mtgs	75.00
Cordes, Ken	Mtgs	75.00
Gray, Robin	Mtg	25.00
Grier, Laurie	Mtgs/Svc	154.43
Grier, Tom	Mtgs	100.00
Griffith, JD	Reimb	16.00
Grinnell Firestone Store	Svc	611.34
Grinnell Herald Register	Svc	22.73
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtg	25.00
Intoximeters	Svc	1,185.00
Iowa Prison Industries	Svc	113.30
James, Kathy	Mtg	25.00
King, David	Mtgs	100.00
Klaassen, Charlie	Svc	496.98
Kurtz, Jenny	Svc	499.02
Lexipol LLC	Svc	2,909.50
Lowry, Gary	Mtg	25.00
Mauss, Dan	Mtg	25.00
New Century F.S. Inc	Svc	2,929.59
Norman, Mark	Mtg	25.00
Ogle, Tom	Mtg	25.00
Poweshiek Publications	Svc	37.27
Quill Corporation	Svc	41.11
Signs By Fisher	Svc	280.18
The Depot Express	Svc	1,081.69
Vannevel, Vicki	Mtg/Svc	60.88

Vannoy Chevrolet Co	Svc	29.70
Windstream	Svc	46.26

Secondary Road

Acterra Group	Svc	661.76
Airgas North Central	Svc	448.86
Alliant Energy/IPL	Svc	410.69
Altorfer Machinery Co	Goods/Svc	28,942.33
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	466.26
Auca Chicago Lockbox	Svc	643.80
Audas Sanitation	Svc	176.10
Bauer Built	Goods	2,904.00
Bluetarp Financial, Inc.	Goods	1,173.48
Brooklyn Mun Utilities	Svc	1,622.39
Brooklyn Mut Telecommunication	Svc	27.61
Browns Shoe Fit	Goods	1,080.00
Central Iowa Salvage	Svc	145.00
Chemsearch	Goods	187.77
Circle U Ag Services, LLC	Goods	1,560.00
Deep River City Of	Svc	54.36
Fastenal Company	Goods	1,814.05
Force America Dist LLC	Goods	1,079.21
French-Reneker-Associates Inc	Svc	5,308.00
Friedman Distributing Inc	Goods	97.55
Gary Ryther Garage Doors	Svc	210.00
German Plumbing & Heating	Svc	1,112.00
Grinnell City Of	Svc	93.81
Grinnell Implement Store	Goods	110.67
Halls Feed & Seed	Goods	510.90
Hawkeye Truck Equipment	Goods	527.62
Helmuth Repair	Goods	250.06
Hickenbottom Inc	Goods	135.34
Hometown Hardware	Goods	69.97
Iowa Civil Contracting, Inc	Svc	194,125.96
Jerico Services Inc	Goods	2,575.00
John Deere Financial	Goods	2,215.75
Key Cooperative	Svc	2,046.36
Lechtenberg Janitorial Supplies	Goods	159.80
Malcom Lumber & Hardware	Goods	334.51
Manatts	Goods	388.24
Manatts Inc	Goods	6,670.79
Merschman Fertilizer LLC	Goods	25,374.07
Mid American Energy	Svc	296.28
Monte Motor Parts	Goods	357.33
Montezuma Municipal Utilities	Svc	1,709.22
Morrison Enterprises Inc	Goods/Svc	110.00
Mutual Wheel Co	Goods	2,803.06
Napa Auto Parts	Goods	1,674.98
Northern Safety Co Inc	Goods	473.31

Ohalloran International Inc	Goods	10,403.61
Oreilly Auto Parts	Goods	42.40
Owens, James	Svc	171.56
Partsmaster	Goods	686.61
Pauls Ace Hardware Inc	Goods	84.33
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek County Extension	Svc	105.00
Poweshiek Transfer Station	Svc	103.56
Poweshiek Water Assn	Svc	115.50
Precision Automotive	Svc	225.00
Quill Corporation	Goods	47.35
Ramsey-Weeks	Svc	5,105.00
Safety X-Treme, LLC	Goods	558.65
Sioux City Truck Sales, Inc.	Goods	724.78
Snap On Tools	Goods	876.00
Steve Link Ford	Goods	95.00
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	985.61
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	172.27
Victor Oil, Inc.	Goods	21,890.39
Walmart Business	Goods	233.34
Wex Bank	Goods	2,585.28
Windstream	Svc	410.59
Ziegler Inc	Goods	1,925.17

Sheriff Commissary

Reliance Telephone Inc	Svc	1,250.00
Swanson Services Corp	Svc	77.96

Emergency Management Agency

Carpenter Uniform Co	Svc	99.98
De Lage Landen	Svc	15.00
Grinnell Herald Register	Svc	51.48
Mid American Energy	Svc	91.17
Monkeytown/Storey Kenworthy	Svc	46.53
Poweshiek Publications	Svc	62.52
The Depot Express	Svc	160.16
Windstream	Svc	240.36

E-911

Alliant Energy/IPL	Svc	41.75
Brooklyn Mut Telecommunication	Svc	174.20
Century Link	Svc	622.63
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,477.65
TIP Rural Electric Coop	Svc	195.85
Verizon	Svc	280.09

Windstream	Svc	466.74
Windstream Communication	Svc	3,651.56

Assessor

Business Card	Svc	295.17
ISAC	Svc	190.00
Monkeytown/Storey Kenworthy	Svc	35.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Sutherland, Alyssa	Mil	19.30
Vanguard Appraisals	Svc	8,558.00
Vermillion, Amy	Reimb/Mil	21.64
Windstream	Svc	140.12

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve February 9, 2018 Poweshiek County Payroll for \$194,041.84. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-21U to Windstream Iowa Communications, LLC for work in Section 3, Grant Township. 3 ayes. Motion carried.

8:35 a.m. Susan Hiner, General Assistance met with the board to discuss the general assistance guidelines and updating the general assistance regulations with regard to assistant payments for rent, utility & medical assistance. Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution 2018-18 Amendment to General Assistance Regulations Section V. Disbursement of General Assistance Rent, Utilities & Medical Assistance and to approve General Assistance Regulations with said amendments. 3 ayes. Motion carried.

Susan stated that the last 2 years the office has used over the allowed limit of color copies on their copier contract. Susan contacted the copier vendor and received an amended proposed contract for copy usage wherein it would drop usage number for black/white copy and increase usage number for color copy and remain at the current monthly contract price. Susan stated that by amending the contract, it would save on the invoice each year for the overage copy charges. Moved by White, 2<sup>nd</sup> by Wilson to approve amendment to copier contract with Premier for additional color copies & less black/white copies remaining at the current monthly contract price. 3 ayes. Motion carried.

Dawley stated she spoke with Scott Sieck and Marcia Iverson, Poweshiek County Fair Board, regarding their usage of the appropriated money given to them by Poweshiek County.

Board held budget workshop on the FY'19 Poweshiek County budget.

Moved by Wilson, 2<sup>nd</sup> by White to authorize auditor to publish proposed FY'19 budget in official newspapers setting budget hearing date for March 5, 2018. 3 ayes. Motion carried.

10:50 a.m. Lyle Brehm, Engineer joined the meeting. Brehm updated the board that he has sent parcel number and road information required for preparing TIF area to Bob Josten. Brehm further stated they are set to go with work on the 20<sup>th</sup> Street Bridge project as soon as the weather allows.

Board received a call from Bryan Lanning who owns property at Holiday Lake. He stated he received an invoice from our sanitarian stating he was not in compliance with submitting his semi-annual mechanical septic system maintenance contract and he was being fined \$100 per month for each month it is not submitted. Mr. Lanning stated he was not aware he needed to submit such maintenance contract. Mr. Lanning wanted the county to look at their processes of informing property owners of the requirement of the semi-annual submission of the maintenance contract.

Board discussed mowing bids and are possibly considering a 3-year contract beginning with this mowing season. The board would like to see the bids this year come in as including all locations and also for each individual location. Board will work on preparing mowing bid notice and re-visit at later board meeting.

11:27 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 12, 2018

Board met in regular session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson. Also present: Collette Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

1:00 p.m. Canvass of votes for Special Election held February 6, 2018 for Grinnell-Newburg Community School District Bond and Brooklyn-Guernsey-Malcom Community School District Bond. Present: Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Special Election canvass of votes for February 6, 2018 election for Grinnell-Newburg Community School District Bond and Brooklyn-Guernsey-Malcom Community School District Bond and sign abstract of votes. 2 ayes. Motion carried.

1:12 p.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 15, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Dann Hayes, Poweshiek CR.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve February 8 & 12, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-22U to Poweshiek Water Association for work in Section 7, Union Township. 3 ayes. Motion carried.

8:33 a.m. Scott Lang and Audrey Lang joined the meeting.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Board discussed signs and nuisance property at I-80 & 63 interchange.

Board discussed the I-80 & 63 interchange and possible ways to encourage developers to purchase property for development.

9:00 a.m. J.D. Griffith, Zoning Administrator, met with board for public hearing on zoning change from agricultural to residential in Section 7, Union Township.

The Poweshiek County Board of Supervisors met Thursday, February 15<sup>th</sup>, 2018 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairperson Diana Dawley, Trevor White, and Larry Wilson, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Scott Lang, Audrey Lang, Dann Hayes.

At 9:00, Trevor White Motion to open Public Hearing. Larry Wilson second. All in favor, motion carried. J.D. Griffith stated the Zoning Commission met on February 13<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 6-0.

Larry asked about the lot size of 1.77 acres, shy of the 2 acre minimum. J.D. stated that this parcel was parceled off years ago, that is why it is less than 2 acres. J.D. stated that there was room for a septic on this lot. Scott Lang stated that he wanted a place to put his show cars in a climate controlled area, and wanted to build living quarters on the second floor in one side of the pole barn.

At 9:03 A.M., Larry motion to exit Public Hearing, Trevor 2<sup>nd</sup>. All in favor, motion carried.

Larry made a motion to approve the following request as written. Trevor second. All in favor, motion carried:

**Scott Lang & Audrey Lang are requesting a change in Zoning of 1.77 acres from Agricultural to Residential for the purpose of building a house. The legal description of the parcel to be rezoned is as follows: Lot 1 in the West ½ of the NW ¼ of Section 7- T-78-N R-15-W of the 5<sup>th</sup> P.M. according to the plat thereof appearing of recording in plat book F, page 288, excepting therefrom Parcel "C" located in said lot 1 according to the plat thereof appearing of record in survey book 13 page 23. The 911 address for the property is 716 Diamond Trail Road Montezuma IA, Union TWP Poweshiek County Iowa**

J.D. Griffith- Poweshiek County Zoning Administrator

9:15 a.m. Laura Tish, Accounting Tech joined the meeting to discuss a budget amendment for FY'18.

9:30 a.m. Adam Hubbard, Access Systems met with board to discuss the services they offer.

10:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

10:45 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 19, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to cancel the 9:00 a.m. closed session. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the 2018 open prairie and forest cover applications for property tax exemption. 3 ayes. Motion carried.

Board reviewed personnel policy and evaluations for employee performance.

9:00 a.m. Tom Kriegel, Sheriff & Joel Vanderleest, Chief Deputy met with the board to discuss FY'18 budget amendment. Sheriff Kriegel reviewed with the board their revenue from housing out-of-county prisoners and billing for those prisoners. Sheriff Kriegel discussed additional pay for overtime and comp pay out due to covering shifts for employees off and how that affects budgets. Sheriff Kriegel discussed agreement between Poweshiek County and City of Grinnell for dispatch services and the need to have two dispatchers on staff at all times. Sheriff Kriegel advised the board they are looking to switch their meal distributor to Hy-Vee out of Grinnell. Sheriff Kriegel stated Hy-Vee will deliver meals every day to the jail.

10:02 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 22, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve February 15 & 19, 2018 board minutes. 3 ayes. Motion carried.

Board received MMP Annual Updates for the following:

- Fremont Farms of Iowa, LLP, Section 15, Malcom Township

8:32 a.m. Becky Petig, County Attorney, joined the meeting

Becky informed the Board of Supervisors of her resignation effective February 28, 2018 at 11:59 p.m.

They discussed the procedure of replacing the position and the steps required. The board will continue this discussion on February 26, 2018.

Moved by Wilson, 2<sup>nd</sup> by White to accept with regret the resignation of Rebecca Petig, County Attorney effective February 28, 2018 at 11:59 p.m. 3 ayes. Motion carried.

8:56 a.m. Lyle Brehm, County Engineer & Terry Pickett, Assistant to County Engineer joined the meeting.

9:05 a.m. Kim Shutts & Shirley Tremmel, City of Searsboro, met with the board to discuss the letter they had received from the Iowa DOT regarding funds available for bridge replacement. Lyle discussed that Poweshiek County has a consultant review all bridges in Poweshiek County every year and the process that the bridge project would go through. There is a consultant currently working on an estimate to what the project will cost then the City of Searsboro will need to decide if they want to proceed with project or not.

10:46 a.m. Amy Vermillion, Assessor, talked with the board regarding wording of published minutes.

10:55 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

February 26, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Becky Petig, County Attorney and Bart Klaver, Assistant County Attorney met with the board to discuss appointing an acting interim County Attorney. Moved by Wilson, 2<sup>nd</sup> by White to appoint Bart Klaver, effective 12:00 a.m., March 1, 2018, to act as interim County Attorney until official appointment or special election is made for County Attorney. Further as part of the motion and interim appointment, should Bart Klaver not run for County

Attorney or should he run and not get elected that he shall return to the Assistant County Attorney position. 3 ayes.  
Motion carried.

The board will proceed with the process under Code of Iowa Chapter 69 to publish notice of the vacancy of the County Attorney and the board's intention to appointment a County Attorney to fulfill the remainder of the term to December 31, 2018.

Becky further discussed with the board the need to appoint an interim Assistant County Attorney. The board advised to go ahead with the process of finding an interim acting Assistant County Attorney.

Becky also discussed with the board accrued vacation she earned during her employment as Assistant County Attorney and taking payout for any unused vacation that is still sitting on the books from that employment. The board will look further into this matter.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	390.30
Aureon Technologies	Svc	459.00
Black, Austen	Mil	331.70
CBM Food Service	Svc	909.92
Clayton, Jeanne	Mil	13.50
Ferneau, Melody	Mil	105.73
Heartland Shredding Inc	Svc	35.00
Infomax	Svc	814.18
Iowa Dept Of Public Safety	Svc	2,442.00
Iowa Law Enforcement Academy	Svc	600.00
John Deere Financial	Svc	1,076.35
Johnstone, Craig R	Svc/Mil	37.60
Lowry Equipment Inc	Svc	11,000.00
Martin, Jay	Reimb	28.55
Mid American Energy	Svc	78.17
Montezuma State Bank	Svc	34.36
Moore, McKibben, Goodman,	Svc	305.39
Morphotrak	Svc	6,544.00
Premier Office Equipment	Svc	36.00
Secretary Of State	Svc	30.00
Sutfin, Brenda	Mil	34.15
Taylor's Snow Removal & Mowing	Svc	685.00
The Record	Svc	421.04
VISA	Svc	79.90
Windstream	Svc	1,072.64

General Supplemental		
Crane, Vicky	MI	4.80
Poweshiek County Secondary Road Dept	Svc	254.90
Premier Office Equipment	Svc	36.00
Richards, Herbert	Mil	4.80
The Record	Svc	255.00

Rural Services Basic

Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg	25.00
Dawley, Dan	Mtg	25.00
Griffith, JD	Reimb	120.00
Helm, Stacy	Mtg/Svc	32.25
Hudnut, Larry	Mtg	25.00
Kiefer, Keith P	Mtg	25.00
Lowry Equipment Inc	Goods	12,000.00
Meek, Karen	Mtg	25.00
Morgan, Gene O	Mtg	25.00
New Century F.S. Inc	Svc	33.00
Roudabush, Calvin R	Mtg	25.00
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtgs	75.00
Urfer, Ronald	Mtgs	75.00
VISA	Svc	97.74

Secondary Road

Alliant Energy/IPL	Svc	130.08
Altorfer Machinery Co	Goods	397.23
Friedman Distributing Inc	Goods/Svc	1,420.25
Iowa Dept Of Natural Resources	Svc	195.00
Lowry Equipment Inc	Goods	26,100.00
MCI	Svc	35.43
Mms Consultants, Inc	Svc	2,203.85
Sterling Fire & Safety, Inc	Goods	4,740.00
United States Cellular	Svc	125.31

Co Conservation Bequest

Lowry Equipment Inc	Goods	10,000.00
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Sheriff Commissary

Swanson Services Corp	Svc	2,007.03
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Emergency Management Agency

Paul, Brian	Reimb	112.99
Windstream	Svc	128.34

E-911

Alliant Energy/IPL	Svc	379.81
Windstream Communication	Svc	4.20

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following liquor licenses:

- Travel Centers of America, Brooklyn
- Kwik Star #303, Brooklyn
- Brooklyn-Victor Country Club, Brooklyn

3 ayes. Motion carried.

Board received the following MMP Annual Updates:

- Carbryn, Facility #64364
- J Steele Farms, Inc, Facility #64367
- P.S.L., Section 19, Facility #59169
- H1-H2 Site #2, NE ¼, NE ¼ Section 30, Pleasant Township
- H1-H2 Site #1, SW ¼ SE ¼ Section 13, Washington Township

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White, to enter into closed session pursuant to Iowa Code Section 21.5(1)(i). 3 ayes. Motion carried. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

10:00 a.m. Farm Bureau members Jeff Tindle, Mike Kleitsch, Louise VanErsvelde, Tom Cheney, Keith Osland, Jerod Chidester, Kim Pfantz, Eric Fynaardt, and Joe Armstrong met with the Supervisors and department heads Missy Eilander, Auditor; Lyle Brehm, Engineer; Mark Vavroch, Conservation Director; Amy Vermillion, Assessor; Sandy Ross, Treasurer; Dianna Longhenry, Recorder; and Tom Kriegel, Sheriff.

12:27 p.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 5, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #18-23U to Alliant Energy for work in Sections 29 & 30, Chester Township
- #18-24U to Aureon Network Services for work in Section 9, Union Township
- #18-25U to MidAmerican Energy for work in Section 32, Union Township

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Certificate of Appointments:

- Heath Glienke, Seasonal Park Ranger, Conservation effective April 1, 2018 with rate of pay \$11.00 per hour
- Chester Simpson, Seasonal Park Ranger, Conservation effective April 1, 2018 with rate of pay \$13.00 per hour

3 ayes. Motion carried.

8:35 a.m. Corey Simpson, Roadside Management met with the board. Corey spoke with the board regarding the seasonal roadside management position and stated he only received one application. Corey discussed pay for the seasonal position having a range of \$14 to \$15 per hour. The board gave Corey the go ahead to offer employment at a rate of \$15 per hour.

Corey further presented the board with the notice of destruction of noxious weeds. The board will approve resolution for the notice at March 8, 2018 meeting.

Dawley inquired on the process if landowners and tenants fail to pay bills received for failure to comply with the order and the process of adding to the tax rolls. Corey stated it is a time consuming process and goes to the Assessor

to enter on the tax rolls and then it is forwarded to the State. Corey stated he is pretty pro-active with writing letters and most people are very responsive to get things settled.

Corey presented US Department of Agricultural Modification of Contract for Poweshiek County Conservation. Moved by Wilson, 2<sup>nd</sup> by White to authorize Trevor White to sign. 3 ayes. Motion carried.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into public hearing for adoption of FY'19 Poweshiek County Budget. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; and Jason Roudabush. No comments were received from the public for or against the budget.  
9:03 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end public hearing. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to adopt the FY'19 Poweshiek County Budget and approve Resolution #2018-19 Adopt FY'19 Poweshiek County Budget. 3 ayes. Motion carried.

Wilson brought up the idea of having discussions with townships regarding ambulance services for townships in the Grinnell ambulance district and suggest that those townships start levying taxes for ambulance services. Wilson would like to set up a meeting with Township Clerks & Trustees, the Board of Supervisors, and the City of Grinnell to discuss ambulance services.

9:30 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer met with the board to discuss county road improvement urban renewal plan. The board held a telephone conference call with Robert Josten to review the proposed urban renewal agreement. The board will look to approve the resolution to set date for hearing on designation of the county road improvement urban renewal area and on urban renewal plan and project at later board meeting.

10:11 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(1)(i). 3 ayes. Motion carried. Moved by Wilson, 2<sup>nd</sup> by White to end closed session. 3 ayes. Motion carried.

Board received the following MMP Annual Updates:

- C Bates Farms, Facility #64363
- Ridgeview Productions, Inc., Facility #68449
- PI-331 Finisher, Facility #65831
- PI-254 Finisher, Facility #65159
- PI-348 Finisher, Facility #67143

11:52 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 8, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve March 9, 2018 Poweshiek County Payroll for \$186,292.91. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,523.01
All American Pest Control	Svc	35.00
Asberry, Joshua B	Svc	875.00
Auca Chicago Lockbox	Svc	160.18
Audas Sanitation	Svc	122.00
Aureon Technologies	Svc	635.81
Blackwell Court Reporting	Svc	30.50
Browns Shoe Fit	Goods	160.00
Carlson, Rodney	Mil	18.62
CBM Food Service	Svc	10,779.60
Central Ia Consulting Inc	Svc	24.75
Central Iowa Salvage	Svc	112.47
Central Iowa, Detention Center	Svc	2,480.00
Collum Electric LLC	Svc	271.80
Collum, Robert	Mil	18.75
De Lage Landen	Svc	354.86
East Pow County Ambulance	Approp	2,775.00
Ecolab	Svc	872.69
Eilander, Melissa	Mil	214.37
Everbank Commercial Finance	Svc	252.00
Fareway Stores Inc	Svc	75.00
Forbes Office Equip Inc	Svc	728.67
Forensic Assessments LLC	Svc	1,500.00
Four Oaks Inc	Svc	1,726.05
Glen'S Tractor Repair Inc	Svc	275.90
Glienke, Heath	Reimb	149.79
Grinnell City Of	Svc	13,675.10
Grinnell Herald Register	Svc	939.70
Grinnell Regional Home Care	Svc	16,879.86
Grinnell Regional Medical Ctr	Svc	696.72
Hawkeye Fire & Safety Co	Svc	168.70
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Svc	116.95
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Sheriff	Svc	49.17
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Natural Resources	Svc	10.00

Iowa Employment Conference	Svc	590.00
Iowa PF Native Grass Seed Pgm	Svc	132.00
Iowa Prison Industries	Svc	600.00
Iowa Radiology	Svc	55.00
Jasper County Sheriff	Svc	18.85
Jensen Heating & Air, Conditioning	Svc	157.00
Johnson Reporting Svc Ltd	Svc	150.00
Key Cooperative	Svc	379.28
Klein, Emily	Reimb	86.00
Lamb, Mary	Svc	205.00
Mahaska County Sheriff	Svc	54.26
Mail Services LLC	Svc	564.94
Marshall County Auditor	Svc	261.60
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,233.51
Mk Construction Inc	Svc	27,064.00
Monkeytown/Storey Kenworthy	Svc	86.16
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,421.17
Montezuma Super Valu	Goods	11.97
New Century F.S. Inc	Svc	31.00
Office Center The	Svc	75.00
Pella Water Conditioning Inc	Svc	30.49
Petig, Rebecca	Mil	171.50
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek Animal League Shelter	Approp	500.00
Poweshiek County 4-H	Approp	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek Publications	Svc	569.44
Premier Office Equipment	Svc	23.73
Quill Corporation	Goods	389.58
Racom Corporation	Svc	8,073.70
Ross County Sheriff's Office	Svc	12.21
Schuck, Russ	Mil/Reimb	189.70
Schumacher Elevator Co	Svc	261.77
Secretary Of State	Svc	30.00
Sieren, Susan J	Svc	112.00
Smith Funeral Home	Svc	1,290.00
Strat Exe Inc	Svc	80.00
Sweeney Court Reporting Svc	Svc	386.05
Taylor Auto Body, Inc	Goods	180.00
The Depot Express	Svc	330.34
Tompkins, Lyle	Svc	145.00
Total Choice Shipping	Svc	250.98
True Value	Svc	67.69
United States Cellular	Svc	117.51
United States Postal Service	Svc	2,942.53
Verizon	Svc	40.01
Visa	Svc	61.60
Von Bokern Associates Inc	Svc	900.00

West Payment Center	Svc	305.12
Windstream	Svc	1,105.14
Windstream Communications Inc	Svc	80.00
Woodman Controls Company	Svc	1,200.00

General Supplemental

Henry M Adkins & Son Inc	Svc	3,511.75
Matt Parrott/Storey Kenworthy	Goods	1,865.42
Postmaster/Us Postal Service	Svc	200.00
United States Postal Service	Svc	487.71

MH/DD

De Lage Landen	Svc	370.69
Poweshiek County Auditor	Svc	563.86
Poweshiek County Chronicle	Svc	29.99
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	226.82

Rural Services Basic

Brau, Daryl	Mtg	25.00
Brau, Susie	Mtg/Svc	198.63
Brooklyn Public Library	Approp	4,018.25
Carpenter Uniform Co	Svc	323.13
Central Iowa, Detention Center	Svc	192.00
Dawley, Dan	Mtg	25.00
Drake Community Library	Approp	4,018.25
Ferneau, David L	Mtgs/Svc	122.50
Grier, David	Mtg	25.00
Grinnell Firestone Store	Svc	46.38
Grinnell Herald Register	Svc	17.17
Haines, Kay	Mtgs	50.00
Hendricks, Brent	Mtgs	50.00
Hudnut, Larry	Mtg	25.00
Hudnutt, Michael L	Mtg	25.00
Johnson, Lyle E	Mtgs	50.00
Kiefer, Keith P	Mtg	25.00
Linder Tire Service, Inc.	Svc	981.42
Mauss, Dan	Mtgs	50.00
Meek, Karen	Mtg	25.00
Meeks, Linda	Mtg/Svc	61.25
Meyer, Uwe	Mtg	25.00
Monte Motor Parts	Goods	47.97
Montezuma Public Library	Approp	4,018.25
Morgan, Gene O	Mtg	25.00
New Century F.S. Inc	Svc	2,669.98
Ogle, Tom	Mtgs	50.00
Phillips, Mike	Mtg	25.00
Poweshiek Publications	Svc	24.52
Racom Corporation	Svc	3,443.31
Roland, Duane	Mtg	25.00

Roudabush, Calvin R	Mtg	25.00
Schultz, Clifton O	Mtgs	50.00
Sebetka Jr, Wesley	Mtgs	50.00
Sleuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	31.00
Steele, Joe	Mtg	25.00
The Depot Express	Svc	840.91
United States Postal Service	Svc	99.79
Vannoy Chevrolet Co	Svc	464.85
Windstream	Svc	46.60
Wolff, Nancy	Mtg	25.00

Secondary Road

Airgas North Central	Svc	410.85
Alliant Energy/IPL	Svc	431.24
Altorfer Machinery Co	Svc	9,895.37
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	670.82
Auca Chicago Lockbox	Svc	487.49
Audas Sanitation	Svc	176.10
Brooklyn Building Center	Goods	255.00
Brooklyn Elevator, Inc.	Goods	1,226.85
Brooklyn Mun Utilities	Svc	1,162.94
Brooklyn Mut Telecommunication	Svc	27.77
Browns Shoe Fit	Goods	1,287.00
Calhoun-Burns & Assoc Inc	Svc	1,367.70
Central Iowa Salvage	Goods/Svc	169.10
Certified Power, Inc	Goods	1,328.29
Chemsearch	Goods	421.15
Dave Gryp Construction, Inc.	Svc	4,050.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	84.10
Durr, Laura	Svc	67.90
Dysart Tire & Service, Inc.	Goods	153.56
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	938.83
Forbes Office Equip Inc	Goods	1,751.67
French-Reneker-Associates, Inc	Svc	6,394.00
G & L Clothing	Goods	1,468.00
Gary Ryther Garage Doors	Svc	240.00
Gatr Truck Center	Goods	139.64
Grimes Asphalt & Paving Corp	Goods	978.20
Grinnell City Of	Svc	68.88
Grinnell Implement Store	Goods	1,209.34
H & J Fertilizer Inc	Goods	2,844.60
Halls Feed & Seed	Goods	179.35
Henderson Products Inc.	Goods	51.32
Hickenbottom Inc	Goods	11.13
Hotsy Cleaning Systems	Goods	304.00
Jerico Services Inc	Goods	4,429.00

John Deere Financial	Goods	1,343.83
Key Cooperative	Svc	2,199.22
Liebovich Steel & Aluminum Co.	Goods	447.96
Malcom Lumber & Hardware	Goods	46.22
Manatts	Goods	24.11
Manatts Inc	Goods	6,596.35
Martin Equipment Of Il, Inc.	Goods	127.50
Mck Sales	Goods	219.80
Merschman Fertilizer LLC	Goods	38,368.51
Mid American Energy	Svc	277.34
Midwest Wheel Companies	Goods	331.20
Monte Motor Parts	Goods	461.15
Montezuma Municipal Utilities	Svc	1,613.41
Morrison Enterprises Inc	Goods/Svc	178.00
Mutual Wheel Co	Goods	366.58
Napa Auto Parts	Goods	518.46
Nationwide Crane Training, Inc	Svc	4,800.00
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	2,454.95
Oreilly Auto Parts	Goods	39.68
Pickett, Terry	Svc	64.02
Postmaster/Us Postal Service	Goods	14.20
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	129.50
Poweshiek Water Assn	Svc	120.00
Primrose Oil Company, Inc.	Goods	593.31
Star Auto Company, Inc	Svc	46.00
Sutfin, Tammy	Svc	90.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,092.69
True Value	Goods	121.46
US Ag Services, LLC	Goods	1,410.00
Victor Oil, Inc.	Goods	16,312.43
Von Bokern Associates Inc	Svc	900.00
Warner Plastics And Liners	Goods	810.00
Wex Bank	Goods	2,696.94
Windstream	Svc	405.41
Ziegler Inc	Goods	7,978.81

Sheriff Commissary

Bob Barker Co Inc	Svc	586.94
Reliance Telephone Inc	Goods	400.00
Swanson Services Corp	Svc	175.39

Emergency Management Agency

Coast To Coast	Svc	196.76
De Lage Landen	Svc	15.00
Mid American Energy	Svc	93.06
Poweshiek Publications	Svc	62.52
The Depot Express	Svc	113.73

United States Cellular	Svc	287.44
Vannoy Chevrolet Co	Svc	89.72
Visa	Svc	375.11
Watts Technologies Inc	Svc	139.97
Windstream	Svc	112.02

E-911

AT&T	Svc	42.71
Century Link	Svc	0.12
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Reimb	2,345.19
Grinnell Herald Register	Svc	56.27
Poweshiek Publications	Svc	57.46
TIP Rural Electric Coop	Svc	140.16
Verizon	Svc	280.07
Windstream	Svc	477.82

Assessor

Business Card	Svc	385.43
Grinnell Herald Register	Svc	71.28
Harland Technology Services	Svc	5,300.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Quill Corporation	Svc	49.47
United States Postal Service	Svc	41.85
Windstream	Svc	74.90

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve board minutes for February 22, 26 & March 5, 2018. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Eugene Tish, Seasonal Roadside Management effective April 1, 2018 with rate of pay \$15.00 per hour. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-20 Noxious Weed Notice and authorize Auditor to publish public notice in the official newspapers. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning Administrator met with the board for monthly meeting.

8:37 a.m. Jason Roudabush joined the meeting.

8:48 a.m. Steve Short, Safety Director joined the meeting.

9:00 a.m. Steve Short, Safety Director held quarterly safety meeting with department heads. Present: Kay Latcham, Treasurer's Office; J.D. Griffith, Zoning/Sanitarian; Mark Vavroch, Conservation Director; Dianna Longhenry, Recorder; Diana Dawley, Trevor White & Larry Wilson, Supervisors; Missy Eilander, Auditor; Amy Vermillion, Assessor. Steve gave a presentation on online training available through IMWCA.

Board discussed request from Becky Petig regarding payout for vacation she feels she would have earned during her employment as Assistant County Attorney. The board will table this matter until board meeting March 19, 2018.

10:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 12, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

8:56 a.m. Casey Pierce, Deep River Mayor, joined the meeting to get information on the South Central Iowa Solid Waste grant program. White explained how the grant program works and items the grant funds can be used towards, such as clean-up day, benches, trash & recycling receptacles, recycled mulch. The board told Mayor Pierce he could spend up to \$500 for clean-up services and \$500 toward items such as benches, trash & recycling receptacles and to keep track of the expenses and submit an itemization and proof of payment for grant reimbursement.

9:30 a.m. Moved by White, 2<sup>nd</sup> by Dawley to enter into public hearing for FY'18 Poweshiek County Budget Amendment. 2 ayes. Motion carried. Present: Diana Dawley, Trevor White, Supervisors; Missy Eilander, Auditor. No comments were received from the public for or against the budget amendment. 9:32 a.m. Moved by White, 2<sup>nd</sup> by Dawley to end public hearing. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve Resolution #2018-22 to approve FY'18 Poweshiek County Budget Amendment and authorize Diana Dawley, Chairman to sign Record of Hearing and Determination on the Amendment to County Budget. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve liquor license change amending to Class C License for Brooklyn-Victor County Club. 2 ayes. Motion carried.

9:57 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 15, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Dann Hayes, Poweshiek CR.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve March 8 & 12, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve utility permit #18-26U to Searsboro Telephone Company for work in Sections 4, 5, & 9, Sugar Creek Township & Sections 20, 21, 22, 28, 29, 30, 32, 33, & 34, Washington Township. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to authorize Chairman Dawley to sign Resolution #2018-21 setting date of April 9, 2018 at 9:00 a.m. for public hearing on designation of the County Road Improvement Urban Renewal Area and on urban renewal plan and project. 3 ayes. Motion carried.

White discussed possible improvements to county owned farm ground. White stated there is a broken tile on the ground and he spoke with Seaton Construction and they will come and replace the broken tile. The board discussed if more work is needed to improve the area and if the budget has enough money allocated. Wilson feels the money should be spent to improve area with dirt work and tile. Dawley stated improvements on ground south of the jail or removing pond could also be done.

8:45 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator joined the meeting.

8:47 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator spoke to the board about approving the inmate meal contract with Hy-Vee. Anderson provided the board with price comparisons between their current provider, CBM and Hy-Vee. Dawley inquired if the meals were compliant. Anderson stated the menu is looked over by the state's jail inspector once the dietitian signs off on the menu the meals are approved. Anderson stated they have to offer kosher meals upon request and one hot meal daily, which Hy-Vee is looking to provide at breakfast. Kriegel and Anderson stated the quality of the food was better also. Kriegel also stated that another aspect of the savings would come from not incurring repair costs on kitchen equipment. Dawley inquired how many inmates were in the jail at this time. Anderson stated there are currently 18 inmates. Anderson believes they will average around 20 inmate meals daily. Anderson also pointed out the contract with Hy-Vee provides a 30-day notice if they chose to terminate the contract and further stated that Hy-Vee can start immediately supplying meals. Discussion was held about the payment process for Hy-Vee and contacting the current meal provider to terminate that contract. Moved by White, 2<sup>nd</sup> by Wilson to authorize Chairman Dawley to sign food contract with Hy-Vee. 3 ayes. Motion carried.

Board tabled discussion on the new online reporting for MMP annual updates until the March 19, 2018 board meeting.

Board discussed the possible addition of extra handicap parking spaces outside the courthouse. The City of Montezuma informed Steve Short, Maintenance/Safety Director that they could add two additional spaces. Wilson stated that he would like to see the additional handicap parking spots placed at the south end of the building due to our handicapped accessible entrance being located there. The board also discussed employee parking. The board agreed to let Steve Short contact City of Montezuma in pursuing this matter.

9:10 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 19, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Certificate of Appointment for Aaron Ohlsen, Seasonal Park Ranger, Conservation, effective April 1, 2018 with rate of pay \$11.50 per hour. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #18-27U to MidAmerican Energy Company for work in Sections 29, 32, & 33, Pleasant Township
- #18-28U to MidAmerican Energy Company for work in Sections 33 & 34, Pleasant Township
- #18-29U to MidAmerican Energy Company for work in Section 34, Pleasant Township
- #18-30U to MidAmerican Energy Company for work in Sections 26 & 27, Pleasant Township
- #18-31U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #18-32U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #18-33U to MidAmerican Energy Company for work in Section 26, Pleasant Township
- #18-34U to MidAmerican Energy Company for work in Section 36, Pleasant Township
- #18-35U to MidAmerican Energy Company for work in Section 26, Pleasant Township

3 ayes. Motion carried.

8:45 a.m. Board held discussion regarding request by Becky Petig for payout of vacation which she may have had accrued during her employment as assistant county attorney from 2003 to 2011. Wilson stated he spoke with the county attorney at the time Petig was assistant county attorney and he stated he did not have any documentation and that Petig did take vacation. Further, Wilson stated that Petig did not have any documentation showing vacation taken. Wilson feels without any documentation and waiting from 2011 when assistant county attorney employment ended until now. Moved by Wilson, 2<sup>nd</sup> by White to deny previous county attorney, Becky Petig's request for vacation payout due to lack of documentation. 3 ayes. Motion carried.

Board discussed electronic submission of short form MMP annual updates. Board will contact DNR with questions regarding the electronic submission and will discuss further at later board meeting.

9:40 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Article 8 of the Collective Bargaining Agreement between Poweshiek County Sheriff's Department and PPME, Local 2003. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Renee VonBokern, VonBokern & Associates. 9:48 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; Ben Anderson, Jail Administrator joined the closed session. 10:00 a.m. Gina Pargeon, Assistant Jail Administrator; Matt Simpson, Deputy; Julia Pitman, Dispatcher/Jailer; Sandy Hartgers, Dispatcher/Jailer; Mike Scarrow, PPME; Mark Hubbard; PPME joined closed session. 10:53 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

Renee VonBokern discussed with the board summary of changes to Chapter 20 – Collective Bargaining for non-public safety units.

11:25 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 22, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Whitney Baethke, Executive Director for City of Montezuma and Lyle Brehm, County Engineer.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve amended agenda to include Utility Permit #18-36U & Signature of Plan for Project BROS-CO79(51)—8J-79. 3 ayes. Motion carried.

8:30 a.m. Whitney Baethke discussed a \$1,000 grant funds request from the South Central Iowa Solid Waste Agency towards the 4<sup>th</sup> Annual Monte Pride Service and Clean-Up Day.

8:50 a.m. Lyle Brehm, County Engineer, presented the plans for bridge work in Lincoln Township, Section 24-Project BROS-CO79(51)—8J-79 for signature. Lyle also discussed Amendment #1 to Escrow Agreement with MidAmerican Energy. After discussion, it was moved by Wilson, 2<sup>nd</sup> by White to authorize Chairman Dawley to sign the plan for bridge work in Lincoln Township, Section 24-Project BROS-CO79—8J-79. 3 ayes. Motion carried. The Amendment #1 to Escrow Agreement will be on the agenda for March 26, 2018.

Moved by Wilson, 2<sup>nd</sup> by White to approve March 23, 2018 Poweshiek County Payroll for \$275,874.50. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve board minutes for March 15 & 19, 2018. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permit:

- #18-36U to Aureon Network Services for work in Section 21, Grant Township

3 ayes. Motion carried.

8:55 a.m. Steve Short, Janitor, joined the meeting.

9:10 a.m. Steve Short discussed quote he had received to re-seal the north stairs of the courthouse. The Board would like to see work already done by the company to see what it will look like once completed. Steve Short will get information and present it to the board at a later date. Dawley requested Steve Short to obtain another quote for the steps.

10:14 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 26, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Dann Hayes, Poweshiek CR.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #18-37U to MidAmerican Energy for work in Section 35, Pleasant Township
- #18-38U to Windstream Iowa Communications LLC for work in Section 5, Washington Township

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve amendment to escrow agreement between MidAmerican Energy and Poweshiek County and authorize Chairman Dawley to sign amendment. 3 ayes. Motion carried.

White advised the board that he contacted Signs by Fisher for a quote for the signage at the County Services Building in Grinnell and that Fisher declined to quote due to his workload at the present time.

Dawley advised that she contacted Dick Hansen to obtain a quote on fixing the north courthouse steps. Dawley further advised that Steve Short, Maintenance is obtaining quotes from other businesses as well.

8:45 a.m. Moved by White, 2<sup>nd</sup> by Wilson to appoint Bart Klaver as Poweshiek County Attorney to fill vacancy to December 31, 2018. 3 ayes. Motion carried.

White discussed letter received from Poweshiek County FSA office stating that a portion of the Bear Creek Range is on CRP ground. White said he discussed this with the FSA office and it was found that .76 acres of the CRP land was developed for the trap range. White stated he understood at the time the trap range was set up, it was not on any CRP ground. This will now go to a committee for review and to assess liquidated damages.

9:00 a.m. Board received the following bids for mowing:

Option A – All county properties as one total bid

- Hoffstetter Lawn & Landscaping; \$6,945 per season
- 4 Seasons Lawn & Landscape; \$8,455 per season
- Prusha Lawn & Landscaping; \$8,000 per season
- Agri-Vations LLC; \$8,600 per season
- Eichenberger Lawn Care; \$10,800 per season
- Mike Shutts Mowing; \$11,298 per season
- Shawn A Davis; \$11,500 per season

Option B – properties as separate bid

- Shawn A Davis; Montezuma Maintenance Shop \$2,800 per season; Brooklyn & Malcom County Shops \$4,600 per season
- Brad's Mowing Service; Bike Path, County Services Building, Grinnell & Searsboro County Road Shops \$4,725
- Mike Shutts Mowing; Bike Path, County Services Building, Grinnell & Searsboro County Road Shops \$5,100; Montezuma Road Shop \$1,561; Brooklyn & Malcom Road Shops \$4,095

The board decided to go with Option A, which entails mowing of all property, instead of Option B, which splits the property in three different areas. Board will table decisions on mowing bids until board meeting March 29, 2018.

9:30 a.m. Board met with school districts to discuss Poweshiek County Urban Renewal. Present were Brad Hohensee, Superintendent, BGM School District/HLV School District and Dave Hoeger, Superintendent, Montezuma School District. Dawley explained the urban renewal the county was planning and the purpose of the urban renewal to be for work on the infrastructure of the rural rock road system. Wilson explained the timeline for valuation on the wind turbines.

Hohensee inquired why the board would not just do a bond issue to generate money for the rock road infrastructure. White stated he does not like the idea of bonding and having all the interest to pay back. White states this is a way of building infrastructure in the entire county. Hohensee has concerns about tax dollars from TIF received are going to be used in areas of the county that are not in his taxing district. Wilson states no different than Lake Ponderosa or Holiday Lake paying taxes and money going toward school when a lot of the owners there probably don't have kids in the school districts. Hoeger asked if the board has talked about a certain dollar amount to capture from the revenue and White stated possibly anywhere from one-half to two-thirds available to capture. White explained he would like to have the authority to capture one hundred percent of available funds but knows the right thing to do is to not capture the entire available amount. White further stated this board is not going to spend money where it is not needed.

Board discussed RAGBRAI pass-through Montezuma on July 26 and the use of the courthouse lawn. The board has no problem with using the courthouse lawn for foot and bicycle traffic but would not like to have any heavy trucks

or heavy equipment on the lawn. The board stated they would like the City of Montezuma to keep the board informed if they would like to use the courthouse lawn for more than the foot & bicycle traffic. The board stated they will encourage their employees to park on side streets this day but would like to recommend to the City of Montezuma to leave the south side of the courthouse available for parking for the general public doing business in the courthouse that day. The board realizes the City of Montezuma may close whatever road they feel necessary but would hope they would take into consideration general public coming to the courthouse.

Board discussed the courthouse lawn and the need to contact lawn care businesses to get recommendations and quotes on what is needed to repair the lawn to get it into good looking condition.

Board discussed the sidewalk on the east side of the courthouse.

10:26 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

March 29, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include discussion with Bart Klaver, County Attorney, regarding interim assistant county attorney position and to discuss request by City of Grinnell for landfill grant request. 3 ayes. Motion carried.

8:32 a.m. Bart Klaver, County Attorney discussed with the board hiring a part-time interim assistant county attorney and information regarding for salary, benefits, hours, etc. Bart stated he has a good potential part-time candidate to fill the position interim. Bart discussed salary with the board and he would recommend a salary of \$25,000 for part-time position and the board felt that was reasonable. The board advised Bart that there are no benefits with a part-time position and that the number of hours per week be 28 hours or less. Bart further advised that a clerk in his office will be leaving the end of April and he will be looking to fill her position.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	388.86
Aureon Technologies	Svc	459.00
Bru, Daniel	Svc	290.00
Care Ambulance LLC	Svc	1,468.60
Criswell, Jeff	Mil	318.00
Des Moines Register	Svc	308.95
Eilander, Melissa	Goods	139.25
Ellis Home Interiors	Svc	4,709.10
Everbank Commercial Finance	Svc	252.00
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	1,306.20
Greater Poweshiek County	Svc	15,000.00
Grinnell Regional Home Care	Svc	22,668.04
Infomax	Svc	809.56
John Deere Financial	Goods	362.58
Latcham, Kay	Mil	22.31
Malcom Lumber & Hardware	Goods	16.80
Mid American Energy	Svc	70.09
Premier Office Equipment	Svc	36.00
Prosecuting Attorney's	Goods	28.00
PV Business Solutions	Goods	298.50
Ross, Sandy	Mil	101.08
Secretary Of State	Svc	30.00
Strat Exe Inc	Svc	80.00
Taylor's Snow Removal & Mowing	Svc	105.00
The Record	Svc	613.37
United States Cellular	Svc	1,039.88
US Bank Equipment Finance	Svc	524.00
Verizon	Svc	40.01

Visa	Svc	164.44
West Payment Center	Svc	305.12
Windstream	Svc	1,212.49

General Supplemental		
Premier Office Equipment	Svc	36.00

MH/DD		
Poweshiek County Auditor	Svc	60.31

Rural Services Basic		
Grinnell Firestone Store	Svc	135.23
Helm, Stacy	Mtg	25.00
Iowa State University	Mtg	50.00
Keller, Marvin	Mtgs	50.00
Plessek, Doug	Mtgs	50.00
Racom Corporation	Svc	330.00
Schuck, Russ	Mtgs	50.00
The Record	Svc	20.64
Thompson, Connie E	Mtg	25.00
Thompson, Raymond L	Mtg	25.00
Urfer, Ronald	Mtg	25.00
Van Diest Supply Company	Goods	9,214.52
Visa	Svc	850.28
Whitsell, Gary	Mtgs	50.00

Secondary Road		
Alliant Energy/IPL	Svc	1,917.18
Bayer, Martin E. & Betty J.	Svc	5,318.60
Kluber, Harlan E. & Sue E.	Svc	1,150.00
Martin Marietta Materials	Goods	14,306.79
MCI	Svc	36.46
TIP Rural Electric Coop	Svc	174.00
United States Cellular	Svc	125.31

Emergency Management Services		
Paul, Brian	Reimb	61.52
Visa	Goods	417.83
Windstream	Svc	128.34

E911		
Alliant Energy/IPL	Svc	275.49
AT&T	Svc	42.71
Aureon Technologies	Svc	0.07
Century Link	Svc	655.91
Racom Corporation	Svc	12,857.87
Searsboro Telephone Co	Svc	1,477.65
The Record	Svc	36.00
Windstream	Svc	476.86
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve board minutes for March 22 & 26, 2018. 3 ayes. Motion carried.

8:48 a.m. Jody Eaton, CICS and Susan Hiner, CICS/GA met with board to discuss Central Iowa Community Services Mental Health & Disability Services FY 2019 Annual Budget and Service Plan. Jody discussed the new crisis hotline for mobile response that is up and running now with CICS.

9:19 a.m. J.D. Griffith, Zoning Administrator met with board to discuss the review the Urban Renewal Plan and Comprehensive Land Use Plan. The Zoning Commission determined that the Urban Renewal Plan goals and objectives align with the Comprehensive Land Use Plan and would recommend approval of the Urban Renewal Plan. The Zoning Commission also recommended that no less than 50% of money captured from wind turbine properties be used to finance improvements to county roads, bridges and culverts.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Utility Permits:

- #18-39U to MidAmerican Energy Company for work in Sections 27 & 28, Pleasant Township
- #18-40U to MidAmerican Energy Company for work in Sections 21 & 28, Pleasant Township
- #18-41U to MidAmerican Energy Company for work in Sections 28 & 29, Pleasant Township
- #18-42U to MidAmerican Energy Company for work in Sections 20 & 29, Pleasant Township
- #18-43U to MidAmerican Energy Company for work in Sections 29 & 30, Pleasant Township
- #18-44U to MidAmerican Energy Company for work in Sections 22 & 23, Pleasant Township
- #18-45U to MidAmerican Energy Company for work in Sections 15 & 16, Pleasant Township
- #18-46U to MidAmerican Energy Company for work in Sections 9 & 16, Pleasant Township
- #18-47U to MidAmerican Energy Company for work in Sections 11 & 14, Pleasant Township
- #18-48U to MidAmerican Energy Company for work in Section 18, Scott Township
- #18-49U to MidAmerican Energy Company for work in Section 30, Scott Township
- #18-50U to MidAmerican Energy Company for work in Section 25, Pleasant Township
- #18-51U to MidAmerican Energy Company for work in Sections 25 & 36, Pleasant Township
- #18-52U to MidAmerican Energy Company for work in Section 31, Scott Township
- #18-53U to MidAmerican Energy Company for work in Section 6, Jackson Township
- #18-54U to MidAmerican Energy Company for work in Section 4, Jackson Township
- #18-55U to MidAmerican Energy Company for work in Sections 3 & 4, Jackson Township
- #18-56U to MidAmerican Energy Company for work in Sections 9 & 10, Jackson Township
- #18-57U to MidAmerican Energy Company for work in Sections 8 & 9, Jackson Township
- #18-58U to MidAmerican Energy Company for work in Section 12, Pleasant Township & Section 7, Scott Township
- #18-59U to Interstate Power & Light – Alliant Energy for work in Section 23, Malcom Township

3 ayes. Motion carried.

Board discussed the mowing bids. Moved by Wilson, 2<sup>nd</sup> by White to award mowing contract for three years to Hoffstetter Lawn and Landscaping at a price per season of \$6,945.00. 3 ayes. Motion carried.

Board discussed request by City of Grinnell for \$3,000 of grant funds from South Central Iowa Solid Waste Agency grant project to be used toward roadside clean-up project. The board decided to recommend \$2,500 of grant funds to be applied towards City of Grinnell's roadside clean-up project.

Board received the following MMP Annual Updates:

- Dunsbergen , SE ¼ SE ¼ Section 23, Richland Township, Jasper County
- Doty Farms Finisher #1, NW ¼ NE ¼ Section 16, Scott Township
- JKBEE Finisher 2, NW/SW ¼ NW ¼ Section 19, Madison Township

10:42 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 2, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Board received a letter from the Montezuma & Brooklyn-Guernsey-Malcom Superintendents regarding the Urban Renewal Plan. The board sent an email response saying they would discuss their concerns at the hearing on April 9.

8:45 a.m. Steve Short, Maintenance, discussed with the board the quotes he has received on the north steps of the courthouse. After discussion, the board authorized Steve to contact contractor to repair north steps. The board authorized Steve to contact Maschmann Construction to replace the sidewalk on east side of courthouse. Steve told the board he had B & B Tree Service trim a few of the trees on the courthouse lawn and to look at some others to trim later when the yard was not so soft.

Board sent an email to ASI Signs regarding a few changes to the signage for the County Community Services Building.

9:53 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 5, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve March 29 & April 2, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve April 6, 2018 Poweshiek County Payroll for \$194,939.92. 3 ayes. Motion carried.

8:33 a.m. Lamoyne Gaard joined the meeting.

8:35 a.m. Susan Hiner, GA/CICS met with board to give update on general assistance. Susan spoke on how many applications they receive, process, not process or close. Susan gave an overview of why applications reach closed status. Board discussed income guidelines for general assistance.

Board received Recorder's Report of Fees Collected for month ending March 31, 2018.

9:00 a.m. Skip Lowe & Linda Lowe, Bernie Lowe Associates met with the board to discuss health plan renewal.

9:50 a.m. Russ Schuck, Veterans Affairs met with board for quarterly update. Russ stated the state is requiring more training for the volunteer drivers.

10:00 a.m. Susan Hiner, GA/CICS joined the meeting.

10:02 a.m. Tracey Gerard, MICA met with board to provide information on services offered through MICA.

Board discussed Urban Renewal Plan and upcoming public hearing. The board discussed if they should contact attorney, Robert Josten, to attend the public hearing and decided to see if he would be available by telephone, should any questions for him arise.

10:30 a.m. Terry Johnson, Genesis met with board to provide update on their services. Terry discussed transitional living houses to help individuals with mental health diagnosis transition back into the community.

11:10 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 9, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Anthony Kriegel; Dr. Janet Stutz & Lisa Johnson, Grinnell-Newburg School.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve liquor license for DW Promotions LLC, d/b/a Brooklyn Raceway. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Certificates of Appointment for the following:

- David S. Klaaren, Jailer, Poweshiek County Sheriff's Office effective April 9, 2018 with rate of pay \$16.08 per hour
- Kenneth Beck, Part-time Jailer, Poweshiek County Sheriff's Office effective April 9, 2018 with rate of pay \$16.08 per hour

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following utility permits:

- #18-60U to Interstate Power & Light for work in Section 16, Pleasant Township
- #18-61U to Interstate Power & Light for work in Section 29, Malcom Township
- #18-62U to Cooperative Telephone Company for work in Lincoln & Warren Townships
- #18-63U to MidAmerican Energy Company for work in Section 35, Pleasant Township
- #18-64U to MidAmerican Energy Company for work in Sections 10 & 11, Pleasant Township
- #18-65U to MidAmerican Energy Company for work in Sections 9 & 10, Pleasant Township
- #18-66U to MidAmerican Energy Company for work in Section 2, Pleasant Township & Section 35, Malcom Township
- #18-67U to MidAmerican Energy Company for work in Section 34 & 35, Malcom Township
- #18-68U to MidAmerican Energy Company for work in Sections 33 & 34, Malcom Township
- #18-69U to MidAmerican Energy Company for work in Sections 33 & 34, Malcom Township
- #18-70U to MidAmerican Energy Company for work in Sections 28 & 29, Malcom Township
- #18-71U to MidAmerican Energy Company for work in Sections 20 & 21, Malcom Township
- #18-72U to MidAmerican Energy Company for work in Sections 20 & 21, Malcom Township
- #18-73U to MidAmerican Energy Company for work in Section 21, Malcom Township

3 ayes. Motion carried.

Board received 3<sup>rd</sup> Quarter Report of Fees for Sheriff's Office.

8:45 a.m. Jason Roudabush joined the meeting.

Board discussed signage at the County Services Building and will table this until they receive response back from ASI with requested changes to the sign design.

Board discussed removal of trees at County Services Building and stated that David Bru will be performing that work.

Larry discussed upcoming Region 6 meeting to be held April 12 and that they will be talking about possible pay increases for their drivers.

8:52 a.m. Dave Hoeger, Montezuma School, joined the meeting.

8:55 a.m. Lyle Brehm, Engineer & Terry Pickett, Assistant Engineer joined the meeting.

9:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to enter into public hearing for designation of county road improvement urban renewal area & proposed urban renewal plan & project. 3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Dr. Janet Stutz & Lisa Johnson, Grinnell-Newburg School; Anthony Kriegel; Jason Roudabush; Dave Hoeger, Montezuma School; Lyle Brehm, Engineer; Terry Pickett, Assistant Engineer; Pete Ross; Sandy Ross; Rick Kriegel; Nancy Maschmann; Tim Siemens; Brad Hohensee, Brooklyn & HLV Schools; Kyle Cook; Oran Watson; Jason Meyer; Robert J. Hoffert, Jr. Chairman Dawley explained the purpose of the public hearing for urban renewal area and opened the hearing up to comments. Dawley further explained how urban renewal and collecting TIF dollars works. Dawley further explained how the wind turbines shall be assessed. Lyle Brehm stated he intends to use the TIF dollars for work on roads located

within the wind turbine areas to create a high-level rock road and Dawley stated good roads help economic development and help with trucks and buses driving on those roads. Anthony Kriegel inquired if the revenue generated from the TIF district can be used on roads located in other places within the county and if that was legal. Brehm & Dawley stated that the county is working with attorney Robert Josten and that yes, it is legal to use that money for work on roads in other parts of the county. Brehm stated it is his intention to work on roads in wind turbine areas and other roads, which may be affected by the wind turbines.

Oran Watson inquired why the county is designating the entire county in the plan and why not just the areas of the wind turbines. Watson further asked if the wind turbine companies damage the roads and are to repair back to current condition, what is the need to do this urban renewal plan, which will take away from the schools. White stated his goal was to not borrow money and pay a lot of interest and pay on it for fifteen plus years. Wilson stated the roads are subpar today and it's not acceptable for feed trucks to be being stuck in the middle of county rock roads and the county has not had finances to improve these roads and the money to come in from TIF would be a way to improve the rock roads.

Brad Hohensee inquired if the county would be collecting 50% of the TIF revenue or 100%. Dawley stated she does not feel that is a hard number. White stated that the plan allows the county the authority to collect up to 100% of TIF revenue. Brehm stated long term the goal is to likely stay around the 50% but in the first few years county might need to collect 100% until the wind turbine valuation assessments go up.

Rick Kriegel inquired how tax dollars are split between county and schools. Dawley gave estimated breakdowns based off of tax statements. Brehm stated based off this urban renewal plan the only thing the TIF dollars may be used for is the secondary road infrastructure. Brehm stated if an individual looks at their tax statement the amount shown that goes to county, is the amount that operates the entire county and possibly 15% of that may be directed toward secondary road.

Dr. Janet Stutz wondered what other counties have implemented urban renewal plans and how that affected school districts in that county. She also inquired how many parcels would be affected within her school district. Dawley stated that are seven turbines within her district. Dawley further stated she feels the county has been conservative in the past urban renewal plans.

Anthony Kriegel stated he is against the TIF district establishment because he feels we are getting the cart ahead of the horse. He states most budgets you know what income is prior to spending and with TIF standards you are forced to spend money before you know where the revenue is coming from. He stated he is in favor of wind energy project and even spoke in favor at a public meeting because of the benefit of property tax revenue stream provided to county, school districts & other entities. Applaud county's effort to upgrade county road system but in this situation feels it is wrong to spend the money before it is there and by rules of TIF structure you have to spend money first. He would like the county to work with the additional revenue they receive from wind turbine assessment and use that as a guide on what to spend on road improvements. White states we can estimate what will come in for revenue once the wind turbines are up, running, and being assessed but that would be year-to-year basis.

Dawley inquired if there is an urban renewal, how does the State of Iowa backfill to schools work and Hohensee replied that there is a formula that is in their foundation and part of the 85% backfill. Hohensee says that in his school district, the entire City of Brooklyn is in a TIF and Holiday Lake has a RIZ and with this county TIF, he feels the impact would be huge to the taxpayers in his school district and also those in the Montezuma School as well. Pete Ross stated the schools will not see additional revenue into general fund and yes, it will help with debt service and PPEL. The relief would be for the taxpayers in the district to see a lower school tax rate. Pete Ross inquired to the board if there are other revenue resources available other than TIF dollars. White states property tax and Wilson states we are at the maximum levy rate and only other way would be to borrow money and then levy debt services across the county. Wilson stated intent here is to do work without having to borrow money.

Robert Hoffert asked Brehm how much money he anticipates to spend on the roads and Lyle stated he could probably spend \$2 million per year. Hoffert felt the board should wait until they knew how much money would be generated before implementing this plan. Wilson stated the county needs to set base year before valuation increases in order to capture tax on the increased value.

Oran Watson stated he feels the county is designing this plan for maximum flexibility and that he would like to see parameters for the plan such as limiting the road to repair to only within the wind turbine locations. Watson said this would be less miles to repair and therefore lower TIF dollars generated and leave more valuation to the schools.

Rick Kriegel inquired if the county would be doing the work or if they would be contracting the work out. Brehm stated that he anticipates all work to be contract work. Kriegel then asked if it would be granted to contractors within the county. Brehm stated it would go to bid and he did not see how he could exclude people from outside the county bidding on the work but that it would not be placed as a bid within the State of Iowa.

Dawley stated the process after the public hearing would be that the board could then vote and pass resolution to accept urban renewal plan or they could table the matter to a later board meeting date.

Jason Meyer commented he wanted to point out that the three largest school districts are represented at the hearing today and they are not in favor of the urban renewal plan.

10:55 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end public hearing. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to table decision on the urban renewal plan until Monday, April 16, 2018 at 9:00 a.m.

11:05 a.m. Tom Kriegel, Sheriff met with the board to discuss 28E Agreement with City of Brooklyn for law enforcement services. Moved by Wilson, 2<sup>nd</sup> by White to approve 28E Agreement between Poweshiek County and City of Brooklyn for law enforcement services. 3 ayes. Motion carried.

11:35 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 12, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Larry Wilson. Also present: Lamoyne Gaard.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve amended agenda to include utility permit #18-74U to MidAmerican Energy Company. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve board minutes for April 5 & 9, 2018. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic		
All American Pest Control	Svc	70.00
Arrowhead Scientific Inc	Goods	81.95
Asberry, Joshua B	Svc	130.00
Auca Chicago Lockbox	Svc	181.15
Audas Sanitation	Svc	367.10
Aureon Technologies	Svc	633.05
Beck, Kenneth R	Goods	550.00
CBM Food Service	Goods	7,119.70
Central Iowa Salvage	Goods	832.00
Central Iowa, Detention Center	Svc	4,720.00
Cintas Corporation	Goods	257.64
Collum Electric LLC	Svc	6,039.00
Collum, Robert	Mil	18.75
Cost Advisory Services Inc.	Svc	4,125.00
Cott Systems	Svc	24,300.00
Cyclone Pest Management West	Svc	75.00
Dawley, Diana	Mil	251.71
De Lage Landen	Svc	354.86
Des Moines Register	Svc	1,095.65
Ecolab	Goods	854.59
Eichenberger, Matt	Svc	275.00
Forbes Office Equip Inc	Goods	656.44
Foreman, Lorie Ann	Svc	143.00
Forensic Assessments LLC	Svc	1,466.23
Four Oaks Inc	Svc	1,446.15
Glen's Tractor Repair Inc	Goods	91.00
Grieder, Travis	Svc	340.00
Grinnell City Of	Svc	59.58
Grinnell Herald Register	Svc	845.97
Grinnell Regional Home Care	Svc	17,976.81
Grinnell Regional Medical Ctr	Svc	2,024.16
H & J Fertilizer Inc	Goods	59.54
Harland Technology Services	Goods	807.34
Heartland Shredding Inc	Svc	35.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	93.67
Iowa City Va Volunteer Svcs	Svc	218.00

Iowa County Attorneys Assn	Svc	563.00
Iowa County Auditor	Svc	1,523.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Transportation	Goods	156.96
Iowa Law Enforcement Academy	Svc	1,155.00
Iowa Prison Industries	Goods	352.00
Iowa Radiology	Svc	165.00
ISACA	Svc	225.00
Jasper County Sheriff	Svc	147.75
John Deere Financial	Goods	6.69
Johnson Reporting Svc Ltd	Svc	26.00
Klein, Emily	Reimb	154.00
Lamb, Mary	Svc	205.00
Lowry Electric	Goods	56.06
Lowry Equipment Inc	Goods	406.27
Mail Services LLC	Svc	558.09
Malcom Lumber & Hardware	Goods	31.43
Manatts Inc	Goods	344.44
Marshall County Sheriff	Svc	68.00
McKesson Medical Surgical	Goods	306.18
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,232.32
Monkeytown/Storey Kenworthy	Goods	415.96
Montezuma Ambulance Svc	Svc	2,052.50
Montezuma Municipal Utilities	Svc	1,954.03
Montezuma State Bank	Svc	20.70
Montezuma Super Valu	Goods	21.94
Moore, Kelly A	Svc	10.50
Morrow Construction Co	Svc	2,687.00
New Century F.S. Inc	Fuel	105.10
Office Center The	Goods	13.25
Office Depot	Goods	104.08
Ohlsen, Aaron	Goods	128.39
Pella Water Conditioning Inc	Svc	30.49
Polk County Treasurer	Svc	171.35
Pow Co Employee Health Plan Tr	Svc	741.49
Pow I-80 Development	Mtg	50.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	142.94
Poweshiek Transfer Station	Svc	24.19
Premier Office Equipment	Svc	236.96
Quill Corporation	Goods	212.75
Record Automated Entrances Inc	Svc	296.00
Ricoh USA	Svc	24.08
RJ Thomas Mfg Co Inc	Goods	162.00
Robertson, Steve	Reimb/Mil	100.72
Ross, Sandy	Reimb	19.95
S & S Plbg, Htg, & Ac	Svc	746.91
Schuck, Russ	Mil	70.33

Schumacher Elevator Co	Svc	261.77
Short, Steve	Reimb	50.90
Sieren, Susan J	Svc	644.00
Simpson, Corey	Reimb	30.00
Summit Companies	Svc	87.50
Sweeney Court Reporting Servic	Svc	386.05
Taylor Auto Body, Inc	Svc	900.00
The Depot Express	Fuel	165.60
The Record	Svc	199.52
Total Choice Shipping	Svc	27.21
Town Crier	Goods	404.00
Treat America Food Services	Goods	42.55
True Value	Goods	255.43
United States Cellular	Svc	1,162.39
US Bank Equipment Finance	Svc	524.00
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	1,625.09
Watts Technologies Inc	Goods	1,302.00
West Payment Center	Svc	305.12
Windstream	Svc	1,279.92
Windstream Communications Inc	Svc	300.00

General Supplemental

Iowa Secretary Of State	Svc	177.54
ISACA	Svc	100.00
Poweshiek County Ema	Approp	19,475.00
Premier Office Equipment	Svc	36.00

MH/DD

De Lage Landen	Goods	370.69
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	226.82

Rural Services Basic

Beck, Kenneth R	Goods	1,356.00
Doc's Automotive, LLC	Svc	20.00
Galls, An Aramark Company	Goods	39.99
Hometown Hardware	Goods	232.21
Iowa Dept Of Natural Resources	Svc	25.00
Keystone Laboratories	Svc	44.50
Kies, Dalton	Reimb	64.34
Linder Tire Service, Inc.	Svc	56.37
New Century F.S. Inc	Fuel	3,320.12
Quill Corporation	Goods	15.83
Racom Corporation	Goods	14,829.58
State Hygenic Lab	Svc	31.00
The Depot Express	Svc	1,229.43
Vannoy Chevrolet Co	Svc	1,180.32
Watts Technologies Inc	Goods	2,364.00
Windstream	Svc	47.00

Sanitary Disposal

HLW Engineering Group	Svc	2,950.00
Keystone Laboratories	Svc	937.71

Secondary Road

Airgas North Central	Svc	2,833.15
Alliant Energy/IPL	Svc	327.86
Altorfer Machinery Co	Goods	2,844.14
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	286.97
Auca Chicago Lockbox	Svc	628.35
Audas Sanitation	Svc	176.10
Boyds Satellite & Cellular	Goods	24.95
Brooklyn Elevator, Inc.	Svc	100.50
Brooklyn Mun Utilities	Svc	921.79
Brooklyn Mut	Svc	27.77
Telecommunication		
Browns Shoe Fit	Goods	198.00
Buehnenman Trucking, Richard	Svc	3,689.15
Byers, Mark	Goods	10.66
Calhoun-Burns & Assoc Inc	Goods	366.70
Central Iowa Salvage	Svc	375.00
Certified Power, Inc	Goods	2,542.50
Chemsearch	Goods	1,265.94
Cintas Corporation	Goods	305.58
CJ Cooper & Associates Inc	Svc	160.75
Dans Repair	Svc	137.50
Daves Crane & Wrecker Svc	Svc	10,700.00
Davis, Keith A	Svc	7,455.36
Deep River City Of	Svc	54.36
DJ Davis Trucking	Svc	3,465.78
Dons Truck Sales Inc	Goods	673.94
Douds Stone LLC	Goods	42,065.20
Fastenal Company	Goods	1,330.79
Gatr Truck Center	Goods	987.17
German Plumbing & Heating	Svc	4,580.00
Grimes Asphalt & Paving Corp	Goods	922.72
Grinnell City Of	Svc	80.21
Grinnell Herald Register	Svc	91.41
Grinnell Implement Store	Goods	81.35
H & J Fertilizer Inc	Goods	27.98
Hall Trucking LLC	Svc	9,904.79
Halls Feed & Seed	Goods	17.95
Hawkeye Lock & Security	Goods/Svc	157.45
Henderson Products Inc.	Goods	725.92
Hoffstetter, Tanner	Svc	783.80
Hometown Hardware	Goods	9.99
Iowa Dept Of Transportation	Goods	345.00
Iowa Prison Industries	Goods	1,159.50
Iowa State University	Svc	305.00

Jims Heating And Air Condition	Goods/Svc	77.88
John Deere Financial	Goods	808.59
Key Cooperative	Svc	773.41
Kriegel, Jeffrey	Svc	47.50
Liebovich Steel & Aluminum Co.	Goods	268.29
Lowry Electric	Svc	3,965.00
Lowry Equipment Rentals LLC	Svc	250.00
Malcom Lumber & Hardware	Goods	42.18
Manatts	Goods	131.99
Manatts Inc	Svc	17,550.16
Martin Equipment Of Il, Inc.	Goods	3,112.85
Martin Marietta Materials	Goods	314,585.32
MCI	Svc	33.83
Mid American Energy	Svc	237.27
Miller, Ryan	Svc	8.68
Monte Motor Parts	Goods	669.56
Montezuma Municipal Utilities	Svc	1,112.54
Mutual Wheel Co	Goods	5,990.71
Napa Auto Parts	Goods	552.02
National Rr Safety Serv, Inc	Goods	96.00
Nikkel, Scott	Svc	2,944.16
Oden Enterprises Inc	Goods	66,966.56
Ohalloran International Inc	Goods	832.07
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Publications	Svc	120.38
Poweshiek Transfer Station	Svc	20.03
Poweshiek Water Assn	Svc	115.50
Priority Sanitation	Svc	70.00
Quill Corporation	Goods	135.89
Racom Corporation	Goods/Svc	646.30
Rockford Rigging Inc	Goods	772.65
Rohrer Brothers Inc	Svc	11,061.27
Security Abstract & Title	Svc	290.00
Signs By Fisher	Svc	629.75
Star Auto Company, Inc	Goods/Svc	576.27
Star Equipment Ltd	Goods	226.56
Steve Link Ford	Goods/Svc	136.99
Storm Water Supply, Llc	Goods	4,344.64
Sutfin, Tammy	Svc	135.00
Tama County Highway Dept	Svc	21,659.50
Taylor, Deb	Svc	135.00
Taylor, Les	Svc	69.78
Tifco Industries, Inc.	Goods	1,495.45
Tinnes, James	Svc	8,429.13
TIP Rural Electric Coop	Svc	174.00
Tmc Truck Sales Inc	Goods	12,500.00
True Value	Goods	27.76
Vanhamme, Dennis	Svc	10.00
Vannevel Coatings & Restorati	Goods	93.85

Victor Oil, Inc.	Goods	17,254.82
Wayne Davis Trucking	Svc	7,968.22
Wex Bank	Goods	2,660.81
Windstream	Svc	416.71
Ziegler Inc	Goods	7,672.36

Co Conservation Land Acq Trust

AB Creative	Goods	13,025.00
Winegarden Hardware Inc	Goods	5,789.46

Sheriff Commissary

Reliance Telephone Inc	Goods	1,750.00
Starnes Tv & Appliance	Goods	499.95
Swanson Services Corp	Goods	564.08

Emergency Management Agency

De Lage Landen	Svc	15.00
Mid American Energy	Svc	90.29
Modern Marketing	Goods	268.50
Monkeytown/Storey Kenworthy	Goods	67.08
Racom Corporation	Svc	112.50
The Depot Express	Fuel	205.19
United States Cellular	Svc	41.55
Windstream	Svc	111.79

E-911

Alliant Energy/IPL	Svc	293.43
Aureon Technologies	Svc	0.07
Brooklyn Mut Telecommunication	Svc	289.20
Century Link	Svc	622.63
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,178.72
NG-911 Inc	Svc	11,135.00
Searsboro Telephone Co	Svc	1,477.65
Sign-Up Ltd	Goods	48.75
TIP Rural Electric Coop	Svc	99.85
Verizon	Svc	280.11

Assessor

Business Card	Svc	95.92
Harland Technology Services	Goods	265.00
ICIT	Svc	225.00
IICA	Svc	700.00
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan	Svc	1,482.98
Premier Office Equipment	Svc	1,200.00
Schneider Corporation	Svc	1,950.00
Vanguard Appraisals	Svc	1,950.00
Vermillion, Amy	Mil	8.00
Windstream	Svc	67.69

Windstream Communications      Goods      280.00

2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve utility permit #18-74U to MidAmerican Energy Company for work in Sections 27, 28, 29, & 30, Pleasant Township. 2 ayes. Motion carried.

8:35 a.m. Poweshiek Leadership Group members: Julie Kingery, Jared Johnston, Nicole Lorenzen, Amelia Nickle, Kendra Tucker, Jessie Schaffner, Cigi Muckler, Jennifer Readshaw, Stacey Puls, Courtney Sutfin, Traci Taylor, Mike Groves, Andy Plate, Marcy Vogt, Brian Cline, Catherine Lentz, Amanda Jones, Ryan Bailey, Bill Kostow, met with the board of supervisors, treasurer, recorder and assessor.

9:45 a.m. Lyle Brehm, County Engineer, met with the board to discuss DOT budget & 5-year construction program and bridge inspection contract. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve and authorize Chairman Dawley to sign DOT budget and 5-year construction program. 2 ayes. Motion carried. Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Chairman Dawley to approve and sign bridge inspection contract BROS-CO79(54)—8J-79. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to authorize Chairman Dawley to sign DOT grant for the Roadside Management Department. 2 ayes. Motion carried.

10:07 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 16, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approval of utility permits. 3 ayes. Motion carried.

Dawley discussed with the other board members a meeting she had with Iowa Select Farms. Dawley stated that Iowa Select Farms informed her they are looking to start up two hog confinements in Deep River Township and Jackson Township. Dawley stated she informed Iowa Select Farms that once the application is on file, the county would send letters to all land owners/residents within a 2-mile radius and hold a public hearing to receive comments.

8:45 a.m. Terry Pickett, Assistant Engineer met with board to discuss pavement rehabilitation project STP-S-CO79(50)—5E-79. Moved by Wilson, 2<sup>nd</sup> by White to approve and sign pavement rehabilitation project STP-S-CO79(50)—5E-79. 3 ayes. Motion carried.

Board receive MMP Annual Update for Shady Lawn, LLC, Facility #63486.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #18-75U to MidAmerican Energy Company for work in Section 30, Pleasant Township
- #18-76U to MidAmerican Energy Company for work in Section 30, Pleasant Township
- #18-77U to MidAmerican Energy Company for work in Section 19, Pleasant Township

3 ayes. Motion carried.

9:05 a.m. Board discussed the Urban Renewal Plan and TIF Resolution and Ordinance. Present: Dave Hoeger, Superintendent Montezuma School and Sandy Ross, Treasurer. Wilson inquired with Dave Hoeger how school funding works. Hoeger stated he calculated with help from the state, that based on 75 windmills once fully assessed with the valuation would decrease school tax by 79 cents. Wilson stated the school would still receive debt service, PPEL, ISL. Wilson stated responsibility of board is to maintain and upkeep secondary roads and feel not able to do the job needed to maintain and improve roads with current funds. Hoeger stated he would like to see a plan for what roads and what work to be done. White states we don't know what roads will be like years down the road or what traffic pattern, etc. to determine which roads need work as this need may change from year to year. White states he is firm that he wants to only collect fifty percent of available funds. Dawley states that the first few years the board may need to capture one hundred percent of funds until the valuation is fully assessed. Dawley asked Dave Hoeger about the 87.5% backfill to the schools from the state and Dawley stated that the county has never received backfill from the state for loss of valuation. White stated as more wind towers get permits and built, the urban renewal plan will be amended to include the additional wind towers.

Moved by White, 2<sup>nd</sup> by Wilson for adoption of Resolution #2018-23 "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.3 of the Code of Iowa and approve urban renewal plan and project for the Poweshiek County Road Improvement Urban Renewal Area". 3 ayes. Motion carried.

Chairman Dawley introduced an ordinance entitled Ordinance #26. An Ordinance providing for the division of taxes levied on taxable property in Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Moved by Wilson, 2<sup>nd</sup> by White that the ordinance be given its first consideration and that it be adopted. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve FY'17 Cost Allocation Plan and authorize Chairman Dawley to sign. 3 ayes. Motion carried.

Board discussed offering an additional benefit to employees to purchase supplemental life insurance for themselves, spouse, and dependents. Moved by Wilson, 2<sup>nd</sup> by White to approve supplemental life insurance plan. 3 ayes. Motion carried.

Board will table discussion of the FY'17 Poweshiek County Audit until future board meeting.

Board will table discussion of the dental insurance maximum benefit until future board meeting.

10:42 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 19, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Lamoyne Gaard.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include Utility Permit #18-78U to MidAmerican Energy. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Board Minutes for April 12 & 16, 2018. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve April 20, 2018 Poweshiek County Payroll for \$276,432.10. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-78U to MidAmerican Energy for work in Sections 6, 20, 21, 27, 28, Jackson Township; Sections 25, 26, 27, Pleasant Township; and Sections 18, 19, Scott Township. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with the board for monthly meeting.

9:08 a.m. Steve Short, Maintenance Director and Dave Bru joined the meeting.

9:10 a.m. Board held 2<sup>nd</sup> reading of Ordinance #26 establishing an Urban Renewal Tax Increment Area. It was reported that on April 16, 2018, the board had given its initial consideration to Ordinance #26, an ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. It was moved by White, 2<sup>nd</sup>, by Wilson that the ordinance be given its second consideration and that it be adopted. Wilson-aye; White-aye; Dawley-aye. Motion carried.

Steve Short, Maintenance and David Bru, B & B Tree Service discussed with the board several trees on the courthouse lawn. Bru stated there is a serious crack in the birch tree located on the northeast portion of the lawn and he would recommend taking it down. Bru further stated that the ash tree located on the west lawn should be taken down. He feels the trees could be safety hazards and thus should be removed. The board discussed replacing the trees by planting two new trees. Dawley stated she thought extension is celebrating 100 years and they may be looking to dedicate a tree. Dawley will reach out to them to see if they wanted to do a cost share of planting a new tree. Moved by Wilson, 2<sup>nd</sup> by White to approve David Bru, B & B Tree Service, to remove the birch and ash trees & to trim the two maple trees and oak tree located on the northeast and east lawn for an amount not to exceed \$4,000. 3 ayes. Motion carried.

Steve Short discussed with the board care of the courthouse lawn. Steve Short received a quote from Eichenberger Lawn Care to reseed a portion of the lawn, thatch & mow entire lawn, plug/aerate entire lawn and spray weed control on courthouse lawn and jail lawn.

Moved by Wilson, 2<sup>nd</sup> by White to approve Eichenberger Lawn Care to perform lawn repair/care work. 3 ayes. Motion carried.

9:38 a.m. Lyle Brehm, Engineer joined the meeting.

Brehm advised the board that he has ordered new dump trucks with expected delivery to be October, 2018. Radios have GPS receiver and been told software goes with that not the best & now wanting to charge a substantial amount for subscription. Looking to change to different unit at cheaper pricing and perform same functions and could also help set up a maintenance plan on the vehicle. White inquired with Brehm how he felt Blatner Energy was doing taking care of the roads they are using with the wind turbine project and if county is also maintaining those roads. Brehm stated Blatner is taking care of the roads and the county has also been doing normal maintaining of the roads.

White stated he had an individual contact him inquiring about baling on landfill property. The board will table this discussion to a later meeting.

White stated Seaton had completed some tiling work on the county owned farmland.

Moved by White, 2<sup>nd</sup> by Wilson to approve ASI Signage Innovations to install signage at County Services Building in Grinnell for price of \$3,730. 3 ayes. Motion carried.

Board reviewed Poweshiek County FY'17 audit report.

Board discussed increasing the maximum yearly benefit for dental insurance from \$1,000 to \$1,500. Moved by White, 2<sup>nd</sup> by Wilson to approve increasing the yearly benefit amount for dental insurance from \$1,000 to \$1,500 effective at July 1 renewal. 3 ayes. Motion carried.

Board discussed the possibility of having a wheelchair available at the courthouse for public use.

Board discussed new manure management plan construction permits received for:

- Gibson Finisher Farm, SW ¼ SE ¼ , Section 25, Jackson Township
- Zuma Finisher Farm, NW ¼ NW ¼ , Section 27, Deep River Township

Board discussed holding a public hearing to receive comments on the new construction permits. Board will send a letter to residents/landowners within a 2-mile radius of the proposed confinements to notify them of the proposed construction and inform them of the public hearing date and time. It was moved by Wilson, 2<sup>nd</sup> by White to schedule public hearing to receive comments on the proposed confinements for May 10, 2018 at 9:00 a.m., Boardroom, Courthouse, and to send letters to residents/landowners within 2-mile radius of the proposed confinements. 3 ayes. Motion carried. Board will publish notice of said public hearing in official newspapers.

10:52 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 23, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #18-79U to MidAmerican Energy for work in Section 10, Union Township. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2018-24 Transfer Funds from Rural Services Basic to Secondary Road. 3 ayes. Motion carried.

#### **RESOLUTION #2018-24**

BE IT RESOLVED THIS 23<sup>rd</sup> day of April 2018 to approve the following fund transfer for FY'18 as follows:

- Rural Services Basic to Secondary Road \$1,061,127.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 23 day of April, 2018.

POWESHIEK COUNTY BOARD OF SUPERVISORS

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Diana Dawley, Chairman

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Trevor White, Vice-Chairman

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Larry Wilson, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

9:00 a.m. Board held 3<sup>rd</sup> reading of Ordinance #26 establishing an Urban Renewal Tax Increment Area. It was reported that on April 16, 2018, and on April 19, 2018, the board had given its initial and second consideration to Ordinance #26, an ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. It was moved by Wilson, 2<sup>nd</sup>, by White that the Ordinance#26, an ordinance providing for the division of taxes levied on taxable property in the Poweshiek County Road Improvement Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa now be put upon its final consideration and adoption. Wilson-aye; White-aye; Dawley-aye. Motion carried.

POWESHIEK COUNTY, IOWA  
SUMMARY OF ORDINANCE NO. 26

On April 23, 2018, the Board of Supervisors of Poweshiek County, Iowa adopted Ordinance No. 26, entitled "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Poweshiek County Road Improvement Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa." In compliance with Sections 331.302 and 331.305 of the Code of Iowa, this Summary of Ordinance No. 26 has been prepared for publication, in lieu of publishing the entire text of the Ordinance.

1. The descriptions in this paragraph and in paragraph #2 constitute a summary of the essential elements of the Ordinance. The Ordinance designates all property in the County on which wind turbines are located (the "Property") as property from which incremental property tax revenues may be generated for use within the Poweshiek County Road Improvement Urban Renewal Area (the "Urban Renewal Area"). The complete legal description of the Property is included in the full text of the Ordinance on file with the County Auditor.

2. Under the Ordinance and Chapter 403 of the Code of Iowa, the County will be authorized to use incremental property tax revenues produced from the Property to finance improvements to county roads, highways and bridges. Incremental property taxes may be collected from the Property under the Ordinance for no more than twenty years. The Ordinance does not impose any new taxes and does not increase any taxes currently being levied against any property in the County.

3. The full text of the Ordinance may be inspected at the Office of the County Auditor, County Courthouse, 302 East Main, Montezuma, Iowa, Monday through Friday, between the hours of 8 a.m. and 4:00 p.m.

4. The Ordinance will become effective upon the publication of this Summary.

Board received the following MMP update:

- Shady Lawn LLC, Section 16, Lincoln Township

9:17 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 26, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve April 19 & 23, 2018 board minutes. 3 ayes. Motion carried.

8:35 a.m. Cathy Lents and Tammy Sutfin, Iowa State Extension & Outreach – Poweshiek County met with the board to advise that this year is their 100 year of operation and they have discussed planting trees in major communities in Poweshiek County to recognize their 100 years. Cathy presented the information she received for 12' maple trees to deliver, plant, & mulch from Hackert Tree Farm and would like to plant one tree on the courthouse lawn. The board felt this was a good idea since two trees are coming down on the courthouse lawn. The board would like Cathy to get pricing on bigger trees and perhaps the county would put money toward the tree as well in order to get a bigger tree. Cathy stated that the extension would do a dedication and have a plaque placed by the tree.

Board received MMP Annual Updates for following:

- Triple Z Acres LTD, SE ¼ SW ¼, Section 23, Deep River Township
- County Line Pork, SW ¼ NE ¼, Section 29, Jackson Township

8:52 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

April 30, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Lamyone Gaard

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Goods	3,557.92
Alliant Energy/IPL	Svc	419.91
Aureon Technologies	Svc	459.00
Brooklyn Community Of Flags	Goods	112.00
DA Davidson & Co	Svc	1,000.00
DCI-SOR	Svc	60.00
Ecolab	Svc	164.95
Eilander, Melissa	Miil	134.84
Infomax	Svc	799.36
Iowa Dept Of Public Safety	Svc	2,442.00
Iowa Police Chief'S Assn	Dues	75.00

ISCTA	Svc	135.00
John Deere Financial	Goods	36.97
Meyer, Uwe	Mil	21.29
Midwest Structural Repair LLC	Svc	1,000.00
Monkeytown/Storey Kenworthy	Goods	158.18
Poweshiek County Sheriff	Svc	161.98
S & S Plbg, Htg, & AC	Svc	1,439.63
Schuck, Russ	Reimb	312.70
Schumacher Elevator Co	Svc	261.77
Strat Exe Inc	Svc	80.00
The Record	Svc	707.24
VISA	Goods	298.35
Windstream	Svc	1,071.64

General Supplemental

Postmaster	Svc	225.00
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Rural Services Basic

DCI-SOR	Svc	60.00
Keystone Laboratories	Svc	44.50
Prusha, Roger	Svc	350.32
VISA	Goods	102.81

Secondary Road

Alex-Teck	Svc	1,041.75
Alliant Energy/IPL	Svc	853.15
McCulley Culvert, Inc.	Svc	20,535.00
Miller, Ryan	Svc	101.37
United States Cellular	Svc	125.26
Wayne Davis Trucking	Svc	4,072.91

Sheriff Commissary

Swanson Services Corp	Goods	948.39
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Emergency Management  
Agency

Paul, Brian	Reimb	62.50
Valerie's Fine Dining	Goods	657.00
VISA	Goods	323.74
Windstream	Svc	128.28

E-911

Zuercher Technologies LLC	Goods	8,568.73
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3 ayes. Motion carried.

8:35 a.m. Tom Kriegel, Sheriff and Ben Anderson, Jail Administrator met with board to advise they will be losing a dispatcher and will need to advertise to fill that position. Dawley stated she had read about radio systems being updated within the state and asked Sheriff Kriegel about Poweshiek County updating their radio system. Sheriff Kriegel stated they are looking at their upgrade options and costs. Sheriff Kriegel stated he would like to see entire county be on same radio system. Sheriff Kriegel further stated he thought E911 would agree to provide some

funding for this. White asked what the timeframe is for this new system and Sheriff Kriegel stated it is at least two years out yet. Dawley stated she would like to be kept up to date on this matter.

9:03 a.m. Montezuma CLG Historic Preservation Commission members Whitney Baethke, Deb Vermeer, Becky Sinkler, & Jim Kivi met with board. Deb Vermeer stated they are finishing up the sign project they started last year and would like to start a second project of surfacing and updating the Bonham Trail. The Bonham Trail would be listed on the historical marker on the signage they are putting up on courthouse lawn. They would like to seal coat the trail, update benches, add trash receptacles and would like to access the South Diamond Division with a path/bridge constructed and also put up signage restricting motor vehicles, etc. The commission is not quite to full funding for this project and is asking the county if they would make a contribution to this project. White stated there is about \$1,500 left in the SCISWA grant fund and all board members would be in favor of designating that toward this project to use for benches. Dawley inquired when this project would be completed and Whitney Baethke stated they hope by end of August. Dawley stated since the county and SCISWA funding end June 30, that perhaps there would be SCISWA grant funds available beginning the next fiscal year to use toward this project. White stated he would like to find county funds to contribute some to this project. He felt it would be good to give back to community as they have with other communities. The board discussed possible amount to contribute and decided \$3,300 from the county would be a good contribution to this project.

Moved by White, 2<sup>nd</sup> by Wilson to approve \$1,500 grant from SCISWA to Montezuma CLG Historic Preservation Commission to use toward benches and trash receptacles for the Bonham Trail. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to authorize \$3,300 of county funds to contribute to Montezuma CLG Historic Preservation Commission's Bonham Trail project. 3 ayes. Motion carried.

White provided and discussed the State Auditor's Report for Central Iowa Juvenile Detention Center. The board review the report and place on agenda May 7, 2018 for acceptance.

Dawley stated she attended DCAT meeting and then went to Independence Mental Health Institute in Independence, Iowa on Wednesday. Dawley further stated she attended regional mental health meeting on Thursday in Nevada.

White stated he attended the Central Iowa Juvenile Detention meeting and the EMA meeting. White stated EMA is looking to get a drone for the purpose to help locating lost people; active shooter situations; HAZMAT situations to get areal pictures of locations.

10:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 3, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley & Larry Wilson. Also present Jason Roudabush, Lamoyne Gaard, Worthin Grattan

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve April 26 & 30, 2018 board minutes. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Dawley to approve May 4, 2018 Poweshiek County Payroll for \$190,519.90. 2 ayes. Motion carried.

8:32 a.m. LaForest Sherman joined the meeting.

8:35 a.m. Brenda Daily, CICS met with board to provide update report for CICS.

8:55 a.m. Russ Behrens, City of Grinnell joined the meeting.

9:02 a.m. LaForest Sherman discussed with the board his concern for the safety of rural gravel roads and would like the board to consider a county-wide gravel road speed limit of 35 mph. LaForest feels that 55 mph is too fast for gravel roads and reducing the speed limit would decrease accidents. Dawley states that the board will consider this and discuss at a future meeting and also discuss with the engineer and sheriff.

9:10 a.m. Russ Behrens, City of Grinnell thanked the county for the work they did on the bridge located near the entrance of the waste water plant and also for the work being completed on the 20<sup>th</sup> Street Bridge.

9:15 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 7, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:35 a.m. Dianna Longhenry, Recorder met with board for monthly meeting and submitted Recorder's Report of Fees Collected for month ending April 30, 2018.

Moved by Wilson, 2<sup>nd</sup> by White to accept State Audit Report for Central Iowa Juvenile Detention Center. 3 ayes. Motion carried.

9:00 a.m. Board held discussion regarding fireworks. Present: Dennis Crawford. Crawford states his neighbor likes to shoot off fireworks and with the new law change fireworks are now legal within certain parameters. Crawford would like to see a county ordinance which states setting off fireworks should have a 1,500 foot set back from nearest residence. Crawford states it is an incredible nuisance, loud explosions, startling and it disturbs the peace and his quality of life. Debris, ashes and litter from the fireworks comes down on his property and he has concerns for the safety of his livestock & facilities. Wilson asked if Crawford has spoken to his neighbor regarding

his concerns and Crawford stated he has approached them several times to no avail. Dawley inquired when the fireworks are being set off and Crawford stated primarily during the 4<sup>th</sup> of July timeframe but there are other times during the year as well.

9:10 a.m. Tom Kriegel, Sheriff joined the meeting.

Kriegel stated some counties are doing ordinances banning fireworks. Wilson stated that the board had decided last year they would look to state law and readdress as needed. Wilson stated very unfortunate that neighbors cannot get along. Kriegel states maybe go with state law and be more enforceable when violating the state law. The board would like to see what other counties have for ordinances and look further into this matter.

Board discussed planting new trees on the courthouse lawn and held phone conference with Ken Hackert, Hackert Tree Farm. Wilson stated he will visit Hackert Tree Farm today to look at the trees available.

10:30 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 10, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve May 3 & 7, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-80U to Pella Cooperative Electric for work in Sections 6 & 7, Washington Township. 3 ayes. Motion carried.

8:34 a.m. Lamoyne Gaard joined the meeting.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Svc	226.44
Alliant Energy/IPL	Svc	300.00
Auca Chicago Lockbox	Svc	212.48
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	633.05
Awards Unlimited	Goods	556.00
B & B Tree Service	Svc	2,250.00
Blackwell Court Reporting	Svc	204.50
Brooklyn Building Center	Goods	403.00
Bru, Daniel	Svc	145.00
CBM Food Service	Goods	7,124.34
Central Ia Consulting Inc	Svc	188.45
Central Ia Distributing	Goods	829.30
Central Iowa, Detention Center	Svc	720.00
Classic Car Wash	Svc	40.00
CLIA Laboratory Program	Svc	150.00
Currier, Sheryl	Svc	7.50
De Lage Landen	Svc	354.86
Des Moines Register	Svc	1,030.82
Eilander, Melissa	Mil	97.29
Electrical Engineering & Equip	Svc	675.00
Everbank Commercial Finance	Svc	252.00
Farm & Home Publishers	Goods	1,800.00
Forbes Office Equip Inc	Goods	129.58
Foreman, Lorie Ann	Svc	143.00
Four Oaks Inc	Svc	1,912.65
Gilbert, Lester R	Svc	1,025.00
Goodwin Tucker Group	Svc	636.25
Grinnell City Of	Svc	7,744.28
Grinnell Herald Register	Svc	778.73
Grinnell Regional Home Care	Svc	56,202.28
H & J Fertilizer Inc	Goods	526.45
Heartland Shredding Inc	Svc	170.38
Hickenbottom Inc	Goods	182.56
Hiner, Susan	Goods	99.81
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	332.67
IACCB	Svc	1,500.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	5,452.50
Iowa Dnr - Sw District Office	Svc	20.00
Iowa Law Enforcement Academy	Svc	300.00
Iowa One Call	Svc	22.50
Jasper County Sheriff	Svc	60.00
John Deere Financial	Goods	918.27
Johnson County Sheriff	Svc	51.17
Keltek Inc	Svc	646.75
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Latcham, Kay	Mil	24.74
Liftoff LLC	Svc	48.00
Mail Services LLC	Svc	577.07
Mainstay Systems	Svc	237.00
Malcom Ladies Cemetery Assn	Svc	47.50
Malcom Lumber & Hardware	Goods	121.40
Manatts Inc	Goods	604.28
Martin Marietta Materials	Goods	1,340.07
Masonic & Ioof Cemetery Assn	Svc	819.15
McFall, Csr, Laura D	Svc	277.00
Mid American Energy	Svc	2,293.32
Midwest Alarm Services	Svc	320.04
Monkeytown/Storey Kenworthy	Goods	154.88
Monte Motor Parts	Goods	1.58
Montezuma Municipal Utilities	Svc	2,151.34
Montezuma Municipal Water	Goods	124.81
Montezuma Super Valu	Goods	9.80
New Century F.S. Inc	Fuel	108.00

Office Depot	Goods	25.84
Owens King Co	Svc	38.25
Pella Water Conditioning Inc	Svc	30.49
Pitney Bowes	Goods	113.04
Pitney Bowes	Svc	641.58
Polk County Sheriff, Civil Division	Svc	127.63
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County Courthouse	Svc	20.00
Poweshiek Transfer Station	Svc	48.29
Premier Office Equipment	Svc	6.72
Quill Corporation	Goods	98.57
Ross, Sandy	Mil	20.86
Seaton Construction Inc	Svc	600.00
Sieren, Susan J	Svc	68.25
Smith Funeral Home	Svc	645.00
Taylor Auto Body, Inc	Svc	159.58
Taylor's Snow Removal & Mowing	Svc	190.00
The Depot Express	Fuel	225.59
Total Choice Shipping	Svc	10.21
True Value	Svc	233.60
United States Cellular	Svc	1,156.92
US Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Reimb	99.27
Victor Oil, Inc.	Fuel	852.74
Watts Technologies Inc	Svc	1,590.61
Wes Finch Auto Plaza, Inc.	Svc	49.04
West Payment Center	Svc	305.12
Windstream	Svc	965.02
Woodman Controls Company	Svc	195.50

General Supplemental

Eilander, Melissa	Mil	70.81
Henry M Adkins & Son Inc	Svc	8,453.79
Iowa Secretary Of State	Goods	91.20
Walmart Business	Goods	6.97

MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Goods	128.05
Poweshiek County Courthouse	Svc	580.00
Windstream	Svc	226.03

Rural Service Basic

Brooklyn Service Center	Svc	15.00
Classic Car Wash	Svc	106.45
Grinnell Firestone Store	Goods	796.74
Hometown Hardware	Goods	21.35
Iowa Dept Of Natural Resources	Svc	300.00
Keystone Laboratories	Svc	44.50
Linder Tire Service, Inc.	Svc	63.02
New Century F.S. Inc	Fuel	3,564.30
Rons Repair	Svc	15.00
Taylor Auto Body, Inc	Goods	210.58
The Depot Express	Fuel	657.53
Vannoy Chevrolet Co	Svc	18.72
Windstream	Svc	50.29

Secondary Road

Airgas North Central	Goods	544.12
Alliant Energy/IPL	Svc	329.84
Altorfer Machinery Co	Goods/Svc	12,407.62
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	629.81
Auca Chicago Lockbox	Svc	550.04
Audas Sanitation	Svc	176.10
Bauer Built	Svc	60.49
Brooklyn Building Center	Goods	14.80
Brooklyn Mun Utilities	Svc	754.62
Brooklyn Mut	Svc	27.70
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	202.70
Central Iowa Salvage	Goods	13.94
Certified Power, Inc	Svc	373.26
Contech Engineered Sol LLC	Goods	47,306.60
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	337.48
Douds Stone LLC	Goods	1,850.09
Electrical Engineering & Equip	Svc	250.00
Fastenal Company	Goods	865.30
Gatr Truck Center	Goods	534.05
Grimes Asphalt & Paving Corp	Goods	3,711.32
Grinnell City Of	Svc	53.02
Halls Feed & Seed	Goods	40.10
Henderson Products Inc.	Goods	1,334.00

Hewitts Service Center, Ltd	Goods	240.00
Hickenbottom Inc	Goods	130.68
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	8.99
HQI	Goods	3,958.86
Iowa Dept Of Transportation	Svc	43,132.99
Iowa Prison Industries	Goods	445.28
Jacobs Electric Motor & Auto	Goods/Svc	100.37
John Deere Financial	Goods/Svc	1,442.46
JP Drain Cleaning & Plumbing	Svc	439.90
Lechtenberg Janitorial Supplie	Goods	54.45
Malcom Lumber & Hardware	Goods	25.76
Manatts Inc	Goods	5,224.07
Martin Equipment Of Il, Inc.	Goods	303.20
Martin Marietta Materials	Goods	78,043.77
MCI	Svc	34.62
Mid American Energy	Svc	220.44
Monte Motor Parts	Goods	306.91
Montezuma Municipal Utilities	Svc	958.03
Montezuma Municipal Water	Svc	16.50
MPE Equipment Services, Inc	Goods/Svc	13,581.39
Mutual Wheel Co	Goods	414.73
Napa Auto Parts	Goods	381.34
Nuzum Services	Goods	34,862.42
Oden Enterprises Inc	Goods	16,891.20
Ohalloran International Inc	Goods	420.58
Oreilly Auto Parts	Goods	51.86
Partsmaster	Goods	686.25
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	10.00
Poweshiek Water Assn	Svc	111.00
Premier Printing	Goods	650.00
Priority Sanitation	Svc	70.00
Racom Corporation	Goods/Svc	832.00
Rexco Equipment Inc	Goods	179.90
Rockford Rigging Inc	Goods	5,707.92
Rockmount Research & Alloys, Inc	Goods	3,368.03
Sadler Power Train	Goods	1,395.20
Signs By Fisher	Goods	117.66
Snap On Tools	Goods	144.75
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	15.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	10.00
The Record	Svc	87.72
Tifco Industries, Inc.	Goods	565.04
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	6.98
Victor Oil, Inc.	Goods	17,100.75
Wex Bank	Goods	2,714.58
Wheeler Lumber LLC	Goods	5,525.00
Windstream	Svc	420.75
Ziegler Inc	Goods	680.50
CO Conservation Land Acq Trust		
Hansen, Richard F	Svc	24,141.43
Midland Concrete Products	Goods	4,997.99
Winegarden Hardware Inc	Svc	1,791.42
Sheriff Commissary		
Racom Corporation	Goods	1,577.50
Reliance Telephone Inc	Svc	300.00
Swanson Services Corp	Goods	233.57
Emergency Management Agency		
De Lage Landen	Svc	15.00
Drone Nerds Inc	Svc	1,379.27
Grinnell Firestone Store	Goods	735.56
Mid American Energy	Svc	95.56
Modern Marketing	Svc	21.06
The Depot Express	Fuel	207.82
Windstream	Svc	113.55
E-911		
AT&T	Svc	42.34
Brooklyn Mut Telecommunication	Svc	179.20
Century Link	Svc	66.12
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Geo-Comm Corporation	Svc	3,055.00
Language Line Service	Svc	14.03
NG-911 Inc	Svc	474.00
Sears, Gary A	Svc	600.00
Searsboro Telephone Co	Svc	1,477.65

Sign-Up Ltd	Goods	6.50
TIP Rural Electric Coop	Svc	105.33
Windstream	Svc	465.89
Windstream Communication	Svc	1,825.78
Assessor		
Business Card	Mil/Svc	252.63
East Central District Isaa	Goods	15.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Windstream	Svc	67.69

3 ayes. Motion carried.

9:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to enter into public hearing to receive comments on proposed hog confinements in Poweshiek County:

- Gibson Finisher Farm, SW ¼ SE ¼, Section 25, Jackson Township
- Zuma Finisher Farm, NW ¼ NW ¼, Section 27, Deep River Township

Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Jason Roudabush, Lamoyne Gaard, Larry Kitzman, John Clayton, Nancy Cadmus, Jean Perri, John Mann, Donna Winburn, Jimmie Schultz, Kris Armstrong, Representative Dave Maxwell; and Jim Madefrau, Poweshiek CR.

Dawley opened the public hearing and explained the purpose for the public hearing. Dawley indicated that the board did receive one letter from Alice Bower stating her opposition to the confinements. Jimmie Schultz stated Gibson Finisher Farm will be located on ground he owns and by a rental house he owns. He is doing this all to help his farm ground and it is not his intent to affect neighbors. Wilson asked if he was the owner of the building and if there is adequate room for feed and livestock trucks to get turned around and Schultz stated that there is enough room. Dawley asked if he was going to run the facility and Schultz stated he was not but he would receive the manure for his farm ground. He would not have to pay for the manure but he would pay for application of the manure. Nancy Cadmus inquired who does own the facility. Schultz stated Iowa Select Farms owns the building and hogs. Donna Winburn inquired why the owners of the facility were not at this meeting. Dawley stated that Iowa Select Farms contacted the supervisors prior to filing the Manure Management Plan and Schultz stated that Iowa Select Farms also sent letters out to all landowners in the area. Winburn inquired if Modern Concepts has anything to do with these farms as she seen a notice in the paper about a permit to discharge into the English River. White stated that we do not receive discharge permits and DNR would be in charge of that. Representative Maxwell stated whoever is building needs the discharge permits while construction is going on and that all goes through DNR and it is very comprehensive.

Clayton stated he believes there needs to be local control and the county supervisors should be making decision on whether to approve these facilities in the county. Dawley stated the board really does not have a say so. Public hearings are held so people can air comments. The supervisors will send the comments onto the DNR.

Wilson stated that these confinements will have an electric screening device around the building to entrap, catch and hold down the dust that would be omitted from the building. He feels this is useful for mediation of the smells. He does not know how this will work but is anxious to see how it will work. Wilson is happy to see this type of commitment from these facilities and nice to see they are taking an approach beyond the baseline required.

Dawley stated she inquired why filters are not being used on the fans and she was informed that the building was getting to hot with the filters on and they just did not work.

Clayton inquired if trees would be planted as a windbreak and if so, how many rows. Dawley stated that yes they will be planting trees on all sides of the building except the front.

Maxwell stated he lives south of the facility and he stated how Iowa Select Farms have been building and maintaining their facilities has been very effective.

White states he is 100% supportive of animal confinements where the building is locally owned and operated by the farmer as he feels there is more control. Past history with other companies that are not in State of Iowa have had problems and he does not completely support these facilities and only supports as far as rules and regulations go. White stated he did not meet with anyone from Iowa Select Farms but from what he understands he hopes and feels this company can set a benchmark for this style of process going into the county and hopes it will be better than our prior experiences. White states he does understand why a local farmer would want to do this when they do not have a lot of risk and they get benefit of manure from it.

Gaard stated he appreciated Representative Maxwell being at meeting. Gaard states that in Minnesota there are much stricter rules than in Iowa and he would hope that Representative Maxwell would look to stricter regulations down the road for Iowa.

Dawley asked Schultz what happens to the building after the 10-year life expectancy and Schultz stated he believed the companies would actually rebuild them. Maxwell stated every 10-years the inside of the buildings are re-done from what he has seen around his area.

Dawley stated she is not in favor of confinements that restrict enjoyment of people living close by and feels that these confinements are located in an area where residences may not be too close.

Larry Kitzman states he lives a mile north of the facility and if run properly they are ok but if not it can be a mess. Kitzman inquired what rules DNR has to control and keep clean. Dawley stated DNR does not have enough people to inspect all properties. Kitzman further inquired if there had been a test of the ground to make sure the ground can hold the manure. White states that soil samples are completed and documented in manure management plan to determine amount of manure ground can handle.

Gaard stated tree planting around the facilities is very expensive and it only gives a few points on the matrix and feels this is a major area where the matrix system could be revised to give more points. Wilson stated that these two confinements do not fall under the matrix and they are under 2500 head.

Donna Winburn stated she feels the filtration system costs are so fractional in comparison to the entire costs of the facility. She feels the county needs to pass something that addresses the buildings after they have been abandoned and do not wipe out property taxes after they become unusable; keep some sort of property tax on it. Winburn further states there is an additive that can be put in the pit and thinks people obtaining the manure should insist on this additive. She does not feel Iowa Select Farms is any better than Prestage and Prestage has agreed to not build in Poweshiek County. She also inquired if anyone really goes into the facilities and counts the number of head because she feels they do not and the owners have more head than allowed.

Dawley stated the feed is coming from Oskaloosa and Schultz confirmed that and stated the company is DFS.

Winburn states Iowa Select Farms has 100 facilities in Iowa they own as sow facilities and also contract 525 facilities in 50 counties within Iowa where they own the hogs and the contractor building the building would get a monthly fee per pig. She states when do we decide there are too many and take a stance against them and the pollution they are doing to our air and quality of life; not only the facility but all the acres of land manure is being spread on.

9:40 a.m. Moved by White, 2<sup>nd</sup> by Wilson to close public hearing. 3 ayes. Motion carried.

White stated he supports locally owned facilities and it helps to keep family in the farming/agriculture business. White respects some things Iowa Select has done so far such as sending letters to residents in the area and feels like they are going above & beyond the requirements. White will support these two facilities.

Wilson thanked Schultz for his time coming to meeting today. Wilson fully supports these two facilities as long as they abide and adhere to state law and regulations. Wilson stated Poweshiek County is a rural county and that this is part of the agricultural business.

Dawley asked Maxwell if legislation has ever discussed applying matrix to under 2500 head and Maxwell said they have talked about changing distances but it was just talk and have not been very receptive.

White states the county will form a letter to the DNR and Dawley stated the board will send the minutes from this hearing and any correspondence received to the DNR. Dawley states the board does not have any power since there is no master matrix to score.

9:51 a.m. Dakota Hudnut joined the meeting.

9:54 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 14, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve liquor license for Jumpin' Jimmy's. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting. Griffith discussed with the board a Memorandum of Understanding between Poweshiek County Board of Health and Jasper County Board of Health. The goal of this agreement is to ensure that environmental health services are provided to both Jasper and Poweshiek County in case the sanitarian is unable to perform services for a short period of time. Moved by Wilson, 2<sup>nd</sup> by Dawley approve Memorandum of Understanding between Poweshiek County Board of Health and Jasper County Board of Health and authorize Diana Dawley, Chairman to sign. 2 ayes. Motion carried. Trevor White abstained from the motion due to his role as chair for Poweshiek County Board of Health.

9:03 a.m. Michael Maloney & Scott Stevenson, D.A. Davidson met with the board to explain their company and also discuss options with windfarm TIF and bonding considerations. Dawley stated the board has not discussed bonding at this point. White stated the consensus of this current board is to not borrow money at this time and just fund internally as they can but he can't speak for future board members. Wilson stated the county does not have one big project at this time and the need currently is the gravel road system.

Dawley discussed the opportunity for Poweshiek County employees to receive de-escalation training. The county will look into possible dates to hold the de-escalation training.

Board discussed ad for mowing hay ground and will have auditor prepare ad for placement in newspapers.

Wilson discussed options for a tree to plant on west side of courthouse. Wilson will contact Hackert Tree Farm to have the tree planted on west side of courthouse. Wilson will also take care of contacting One Call before digging.

9:53 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 17, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve May 10 & 14, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve May 18, 2018 Poweshiek County Payroll for \$277,365.10. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution 2018-26 – Transfer GO Bond Payments. 3 ayes. Motion carried.

**RESOLUTION #2018-26**

BE IT RESOLVED THIS 17<sup>th</sup> day of May 2018 to approve the following fund transfer for FY'18 as follows:

- Local Option Sales Tax Revenue Fund to General Obligation LOST Sinking Fund  
\$545,676.69
- Pow Co Urban Renewal to GO Urban Renewal Old 6  
\$134,059.96
- Debt Service to GO Urban Renewal Old 6  
\$2,281.70

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 17<sup>th</sup> day of May, 2018.

POWESHIEK COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Diana Dawley, Chairman

\_\_\_\_\_  
Trevor White, Vice-Chairman

\_\_\_\_\_  
Larry Wilson, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-81U to Poweshiek Water Association for work in Section 15, Malcom Township. 3 ayes. Motion carried.

8:36 a.m. Lamoyne Gaard joined the meeting.

8:38 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant Engineer joined meeting. Brehm discussed a complaint he received regarding removal of trees in county right of way and fence line. Brehm advised the board he responded to the complaint by letter and in conversation with the complainant. Brehm stated he is going to review this with the county attorney.

Brehm discussed with the board documents received from Alliant regarding corporate guarantee concerning road maintenance during installation of the wind turbines. The board will table approval of this document until board meeting Monday, May 21.

Brehm also discussed with the board an amendment to the letter of agreement with the secondary road union regarding work hours during May, June, July, August & September. Brehm will provide the document to the board and the board will review at meeting on Monday, May 21.

Board discussed vendors during RAGBRAI wanting to set up a booth in the county outside city limits. It is the boards understanding that the City of Montezuma RAGBRAI committee has application for vendors and this covers area within 10 miles of the city.

9:58 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 21, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Brian Paul, EMA.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

8:31 a.m. Lamoyne Gaard joined the meeting.

Dawley asked Brian Paul, EMA to give an update on the active shooter training held in Grinnell. Paul stated they had 108 students and staff, along with 40 first responders, 25 victims and 2 shooters. Grinnell Regional joined in the training to test out their ER with some victims while other victims were simulated transferred to other hospitals. Counties with individuals participating were from Poweshiek, Jasper, Marshall, Mahaska and Iowa. Paul stated that one important thing they learned from the training was with communication. They are in the beginning process of looking at new radio communication system.

8:54 a.m. Terry Pickett, Assistant Engineer presented the Alliant corporate guarantee agreement regarding road damages. Moved by White, 2<sup>nd</sup> by Wilson to approve Alliant corporate guarantee agreement and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve amendment to secondary road union letter of agreement regarding hours of work. 3 ayes. Motion carried.

9:03 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into public hearing regarding FY'18 Poweshiek County Budget Amendment. 3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Lamoyne Gaard. No comments were received from the public for or against the budget amendment. 9:09 a.m. Moved by White, 2<sup>nd</sup> by Wilson to close public hearing. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-25 to approve FY'18 Poweshiek County Budget Amendment and authorize Diana Dawley, Chairman to sign Record of Hearing and Determination on the Amendment to County Budget. 3 ayes. Motion carried.

9:12 a.m. Jody Eaton, CICS and Susan Hiner, CICS/GA met with board to discuss replacing their current server and presented quote to the board. Jody stated there are funds available in the current budget for the new server. Moved by White, 2<sup>nd</sup> by Wilson to approve agreement with Scantron for sale and installation of server and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

9:24 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

May 31, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Lamoyne Gaard and Corey Simpson, Conservation/Roadside Management

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Corey Simpson, Roadside Management met with board to talk about updating their hydro seeder. Corey feels they need to update to a bigger more effective hydro seeder. Corey stated he has enough money in his budget to cover the expense of upgrading the hydro seeder and also stated there is a grant available through Iowa Department of Transportation.

Moved by White, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Sierra Baetsle, Universal Clerk Specialist-MV/DL/Tax effective June 1, 2018 with rate of pay \$13.50 per hour. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic

Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	310.89
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
B & B Tree Service	Svc	4,000.00
CBM Food Service	Goods	3,591.53
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	1,640.00
Everbank Commercial Finance	Svc	252.00
Grinnell Regional Home Care	Svc	18,362.81
Hometown Hardware	Goods	262.38
Infomax	Svc	815.02
Iowa One Call	Svc	17.10
Johnson, Teri	Reimb/Mil	78.31
Lowry Electric	Goods	60.68
Mid American Energy	Svc	53.30
Montezuma Comm Development	Svc	3,300.00
Polk County Treasurer	Svc	2,176.60
Ross, Sandy	Reimb/Mil	478.86
Strat Exe Inc	Svc	80.00
Strong, Stacy	Reimb/Mil	62.17
Talbert, Nikki	Reimb/Mil	100.97
The Record	Svc	605.44
Tyler Technologies	Svc	20,159.48
Verizon Wireless	Svc	50.00
Visa	Goods	975.88

General Supplemental

Eilander, Melissa	Mil	21.34
Staples Credit Plan	Goods	1,163.21
Tish, Laura	Mil	42.68

Walmart Business	Goods	80.75
Willrich, Lola	Mil	24.74
Rural Services Basic		
Gabel, Mick	Svc	500.00
Hometown Hardware	Goods	3.99
Larsen, Jeffrey S	Svc	1,000.00
Monte Motor Parts	Goods	63.97
Visa	Goods	151.23
Secondary Road		
Alliant Energy/IPL	Svc	455.04
Networkfleet, Inc.	Goods	1,230.76
Oden Enterprises Inc	Goods	54,679.68
United States Cellular	Svc	125.26
Victor Oil, Inc.	Goods	17,299.20
Sheriff Commissary		
Swanson Services Corp	Goods	378.88
General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	553,628.75
Go Urban Renewal Old 6		
Montezuma State Bank	Svc	136,425.00
Emergency Management Agency		
Paul, Brian	Reimb	62.52
Super Bright LEDS Inc	Svc	559.72
Visa	Svc	718.72
E-911		
Alliant Energy/IPL	Svc	154.72
Century Link	Svc	622.13
Sign-Up Ltd	Goods	681.61
Verizon	Svc	280.07

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve May 17 & 21, 2018 board minutes. 3 ayes. Motion carried.

8:45 a.m. Kami Walters, Unity Point/Grinnell Regional Public Health & Susan Vileta, Johnson County Public Health met with board to discuss their tobacco free grant, tobacco/nicotine free policies for public parks and trails and education for youth.

9:30 a.m. Whitney Baethke, City of Montezuma met with board to discuss the city's 150<sup>th</sup> celebration and use of courthouse lawn for some of the festivities such as inflatables and pony rides.

Moved by Wilson, 2<sup>nd</sup> by White to approve Cigarette/Tobacco/Nicotine/Vapor Permit Application for Pilot Travel Center #495 and Travel Centers of America #254. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #18-82U to Poweshiek Water Association for work in Section 15, Malcom Township. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve June 1, 2018 Poweshiek County Payroll for \$191,378.11. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve temporary liquor license to Longhorn Saloon. 3 ayes. Motion carried.

10:00 a.m. Terry Pickett, Assistant Engineer met with board and presented the Alliant corporate guarantee agreement regarding road damages. Moved by White, 2<sup>nd</sup> by Wilson to approve Alliant corporate guarantee agreement and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board received construction permit application for proposed dairy expansion for Bear Creek Dairy, LP, NE ¼ NE ¼, Section 9, Bear Creek Township. Board will discuss further and set date for public hearing Monday, June 4, 2018.

10:15 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 4, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: George Salnave

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve certificate of appointment for Ashley Tish, temporary clerk position, County Attorney's Office effective June 4, 2018 with rate of pay \$9.50 per hour. 3 ayes. Motion carried.

George Salnave discussed with the board dates the Montezuma Ministerial Association would like to use the courthouse lawn for "Summer Nights on the Square" – June 12, July 10, August 14; Let Freedom Ring Celebration June 30; community worship service July 1; and Montezuma 150<sup>th</sup> Year Celebration August 25.

Board received MMP Annual Updates for the following:

- Prairie Pork Montezuma, NW ¼, NW ¼, Section 5, Union Township
- Maple Creek Lane, LLC, NW/NE ¼, NW ¼, Section 20, Deep River Township
- H1-H2 Site #5, NE ¼, SE ¼, Section 25, Washington Township

Board discussed construction permit application for proposed dairy expansion for Bear Creek Dairy, LP and date for public hearing. The board will set public hearing for June 25, 2018 at 9:00 a.m.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(1)(c). 3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Melissa Eilander, Auditor; Michele Brott, Davis Brown Law Firm; Bart Klaver, Poweshiek County Attorney; Lyle Brehm, Engineer.

9:22 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end closed session. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to authorize Diana Dawley, Chairman to sign release and settlement agreement. 3 ayes. Motion carried.

9:31 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 7, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush, Lamoyne Gaard, & LaForest Sherman.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve May 31 & June 4, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve temporary liquor license for Fore Seasons Golf. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve cigarette/tobacco/nicotine/vapor permit for Kwik Star #303. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-27 Transfer of Local Option Sales Tax Revenue Fund to Secondary Road for \$200,000. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2018-28 Agreement with Iowa Department of Transportation for a Living Roadway Trust Fund Grant for Roadside Management. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following utility permits:

- #18-83U to MidAmerican Energy for fiber optic cable from Montezuma to Iowa County line
- #18-84U to Pella Cooperative Electric for work in Sections 19, 20, 28, & 29, Sugar Creek Township
- #18-85U to Iowa Department of Transportation for work in Sections 33 & 34, Bear Creek Township

3 ayes. Motion carried.

Board discussed speed limit on gravel roads. Wilson stated he understood the concern LaForest Sherman brought up in a prior board meeting but he does not see the need to post speed limit of 35 mph on gravel roads throughout the county. Dawley stated she has spoken with the sheriff before regarding specific areas of high traffic or many children and lowering the speed limit in those areas. Dawley would be more in favor of a specific area rather than a county wide on gravel roads. White stated he spoke with the engineer and himself or the engineer would not be in favor at this time. Sherman stated that the lower speed limit would be safer. Sherman provided statistics on speed related accidents on gravel roads. White thought maybe this would be trying to solve something that is not a problem.

8:55 a.m. Susan Hiner, GA met with board to discuss FY'18 budget balance and the possibility of using some of those funds for services to county residents through Council on Aging and also through Public Health. The board will table this discussion until board meeting Monday, June 11 to allow time to get more specific dollar amounts and balance information.

Susan further asked the board to consider raising the guidelines for assistance from 150% federal poverty income to 160% to be effective July 1, 2018. The board was in agreement and Susan will prepare a resolution for board approval.

9:20 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 11, 2018

Board met in special session at 1:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

1:00 p.m. Board received bids for baling grass hay at Poweshiek County Landfill site. The following bids were received:

- Cameron Fisk, \$51.00 / ton for grass hay

Moved by White, 2<sup>nd</sup> by Wilson to accept bid from Cameron Fish for \$51.00 per ton for grass hay at the Poweshiek County Landfill site. 3 ayes. Motion carried.

Board discussed the General Assistance FY'18 budget balances and services to residents. Dawley stated she does not feel it is right to tell departments to spend any fund balances they have at end of year. Dawley further said that if funds were to be transferred from general assistance budget to other budgets a budget amendment is needed and there is no time left in this fiscal year for a budget amendment. Dawley stated if they want to use this money to help with public health assistance because they have ran out of funding perhaps public health should have contacted the auditor to see about a possible budget amendment so they could provide the services for individuals on the waiting list. Wilson feels if there is a balance left in the fund, he feels it should be used for services such as those needed for the individuals on the public health waiting list. White feels the general assistance money definitely needs to get to the public and if there is a significant balance toward end of year, he feels should go to assist other services for residents that is needed. Dawley stated the county budget is really a 15-month budget and not 12-month budget as the county needs to operate 3 months into new fiscal year from ending balances. Dawley stated during the budget process she asked department to cut and does not feel it is ok to spend money now just because it is in the ending balance and we need to keep funds in the balance to help operate the first 3 months of new fiscal year. White & Wilson feel it would be appropriate to use some of the excess funds in the general assistance budget for help with Meals on Wheels/Council on Aging and also Public Health to help with homemaker services, which they have residents on a waiting list. Dawley stated she does not feel this is procedurally the right thing to do.

Moved by Wilson, 2<sup>nd</sup> by White to use excess funds in the general assistance budget as follows: An amount not to exceed \$4,000 to Public Health for residents needing homemaker services and \$2,500 to Council on Aging to be specified to stay within Poweshiek County and broke down with \$2,000 going to Grinnell meals on wheels; \$250 to Montezuma meals on wheels; and \$250 to Brooklyn meals on wheels. White – aye; Wilson – aye; Dawley – nay. Motion carried.

1:30 p.m. Canvass of June 5, 2018 Primary Election. Present Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by White to approve June 5, 2018 Primary Election canvass of votes and authorize Diana Dawley, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending May 31, 2018.

2:58 p.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 14, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve June 15, 2018 Poweshiek County Payroll for \$309,409.22. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve June 7 & 11, 2018 board minutes. 3 ayes. Motion carried.

Wilson stated he attended the 8<sup>th</sup> Judicial District quarterly meeting this week. Presented at this meeting was information on a new system the district purchased regarding lie detector/polygraph tests. In the past, they have used the polygraph but have now purchased a new system that involves a laptop. There are not any wires to hook up with the new system; individuals just use a microphone and the test measures stress off of voice/answers given. The new system can be administered to anyone that can tell right from wrong. The old polygraph test carried certain restrictions on who the test could be administered to. The district has purchased 2 laptops and trained 2 individuals to administer the testing.

8:37 a.m. Lamoyne Gaard joined the meeting.

White stated he received a call from Bear Creek Dairy inquiring if the date for public hearing can be changed because their entire family will be in Holland at that time. The board indicated that the hearing date could not be changed as there are specific time requirements to meet and the notice for hearing had been published. Dawley inquired if they could meet with the board on Monday, June 18 to explain the expansion and answer any questions. The board held a telephone conference with Bear Creek Dairy and set up a meeting with them for Monday, June 18 at 9:00 a.m. The board suggested that Bear Creek Dairy have a representative from the engineering firm present at the public hearing.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
All American Pest Control	Svc	70.00
American Solutions For Bus	Svc	68.27
Auca Chicago Lockbox	Svc	283.09
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	633.05
Benton County Sheriff	Svc	40.00
Best Western Pioneer Inn/Suite	Svc	169.98
Boyd's Satellite & TV	Svc	104.87
CBM Food Service	Svc	1,754.99
Cintas Corporation	Svc	120.91
Collum, Robert	Mil	18.75
Dawley, Diana	Mil	126.60
De Lage Landen	Svc	362.85
Des Moines Register	Svc	1,233.86
Des Moines Stamp Mfg Co	Svc	312.00
East Pow County Ambulance	Svc	2,775.00
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	1,530.00

Eilander, Melissa	Mil	21.34
Ellis Home Interiors	Svc	5,016.80
Fareway Stores Inc	Svc	74.19
Four Oaks Inc	Svc	1,446.15
Galls Inc	Goods	390.52
Goodwin Tucker Group	Svc	4,331.66
Grinnell City Of	Svc	13,675.10
Grinnell Firestone Store	Svc	284.50
Grinnell Herald Register	Svc	839.20
Grinnell Regional Home Care	Svc	21,592.63
Grinnell Regional Medical Ctr	Svc	696.72
Hackert Tree Farm	Svc	340.00
Heartland Coop	Svc	5,049.03
Heartland Shredding Inc	Svc	35.00
Hoffstetter, Tanner	Svc	208.35
IACCVSO	Svc	50.00
ICUBE	Svc	200.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Case	Svc	6,840.00
Iowa County Sheriff	Svc	61.16
Iowa Dept Of Public Health	Svc	1,523.00
Iowa One Call	Svc	8.10
Iowa Radiology	Svc	55.00
ISAC	Svc	210.00
Jensen Heating & A/C Inc	Svc	91.00
John Deere Financial	Svc	553.83
Johnson County Medical Exam	Svc	264.33
Keltek Inc	Svc	45.20
Klaver, Bart	Mil	42.68
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Lowry Electric	Svc	593.79
Mahaska County Sheriff	Svc	37.66
Mail Services LLC	Svc	666.65
Malcom Lumber & Hardware	Svc	48.08
Maschmann, Kenneth	Svc	8,254.00
McKelvie, Dennis	Svc	130.00
McKesson Medical Surgical	Svc	947.12
McMillan Csr Rpr, B Sue	Svc	483.00
Meyer, Jodi	Mil	311.02
Meyer, Uwe	MI	21.29
Mid American Energy	Svc	2,274.07
Midwest Alarm Services	Svc	400.00
Monkeytown/Storey Kenworthy	Goods	171.36
Montezuma Ambulance Svc	Svc	3,723.00
Montezuma Municipal Utilities	Svc	3,681.09
Montezuma Super Valu	Goods	14.30
New Century F.S. Inc	Fuel	116.00
Nyhart Co	Svc	1,600.00
Office Depot	Goods	247.79

Peiffer, Nicholas R	Svc	205.00
Pella Water Conditioning Inc	Svc	22.74
Postmaster	Svc	17.50
Postmaster/US Postal Service	Svc	976.00
Pow Co Employee Health Plan Tr	Svc	741.49
Poweshiek County 4-H	Svc	6,250.00
Poweshiek County Courthouse	Svc	20.00
Poweshiek County Sheriff	Svc	640.86
Poweshiek Transfer Station	Svc	163.93
Premier Office Equipment	Svc	89.46
Premier Printing	Goods	23.50
Quill Corporation	Goods	169.76
Racom Corporation	Goods	5,489.36
Ricoh Usa	Svc	27.67
Rozendaal Drain Cleaning Inc	Svc	250.00
Schuck, Russ	Mil	113.59
Schumacher Elevator Co	Svc	261.77
Seaton Construction Inc	Svc	7,617.20
Sieren, Susan J	Svc	887.25
Spaulding Lofts	Svc	235.00
Taylor Auto Body, Inc	Goods	610.52
The Depot Express	Fuel	96.26
The Record	Svc	670.92
Tidy Turf Lawn Svc	Svc	95.00
Total Choice Shipping	Goods	39.95
Town Crier	Goods	263.00
True Value	Goods	265.52
Tyler Technologies	Svc	37,765.00
United States Cellular	Svc	1,161.88
United States Postal Service	Svc	3,553.92
US Bank Equipment Finance	Svc	524.00
Van Diest Supply Company	Goods	150.00
Vavroch, Mark	Reimb	40.00
Verizon	Svc	80.02
Victor Oil, Inc.	Fuel	1,170.23
West Payment Center	Svc	305.12
Wilson, Larry	Reimb/Mil	366.43
Windstream	Svc	2,049.90
Windstream Communications Inc	Svc	560.00
Woodman Controls Company	Goods	12,158.00

General Supplemental

Brennan, Carolyn	Mil	14.55
Cline, Kay	Mil	11.64
Cox, Kathy	Mil	19.40
Crane, Vicky	Mil	9.70
Dale, Carol L	Mil	14.55
Durr, David	Svc/Mil	50.86
Eilander, Melissa	Reimb/Mil	155.58
Fisch, Kathy	Mil	23.28

Freeborn, Phyllis J	Mil	11.64
Grinnell Herald Register	Svc	509.04
Henry M Adkins & Son Inc	Svc	26,186.33
Herman, Sharon	Mil	33.95
Holtz, Mary E	Mil	19.40
ISAC	Svc	90.00
Lang, Phyllis E	Mil	3.88
Latcham, Sheila	Mil	1.46
McKee, Janet	Mil	17.46
McNaul, Cynthia J	Mil	19.40
Meyer, Diane	Mil	16.01
Premier Office Equipment	Svc	79.20
Purvis, Milly	Mil	17.46
Richards, Mary	Mil	5.82
Ross, Susan	Mil	15.52
SEAT	Svc	150.00
Sebetka, Jeanette	Mil	12.61
Slagle, Mary P	Mil	7.76
Spain, Sheryl R	Mil	23.28
Talbert, Nikki	Mil	16.98
The Record	Svc	270.00
Thomason, Donna	Mil	10.67
Tish, Laura	Reimb/Mil	115.30
Tremmel, Shirley	Mil	9.70
United States Postal Service	Svc	482.35
Vanersvelde, Janet	Mil	26.19
Wolff, Nancy	Mil	5.82

MH/DD

De Lage Landen	Goods	370.69
Madison County Auditor	Svc	269,860.47
Postmaster	Svc	52.50
Poweshiek County Auditor	Svc	577.37
Poweshiek County Courthouse	Svc	580.00
Premier Printing	Goods	23.50
Windstream	Svc	226.26

Rural Services Basic

Big Springs	Svc	600.00
Brooklyn Public Library	Svc	4,018.25
Central Iowa, Detention Center	Svc	876.00
Drake Community Library	Svc	4,018.25
Grinnell Firestone Store	Svc	1,513.20
Grinnell Herald Register	Svc	11.11
Hometown Hardware	Goods	1,013.58
Iowa Prison Industries	Goods	52.60
Keystone Laboratories	Svc	289.00
L-Tron Corporation	Goods	329.00
Monte Motor Parts	Goods	41.10
Montezuma Public Library	Svc	4,018.25

New Century F.S. Inc	Fuel	3,167.34
Postmaster/US Postal Service	Svc	72.00
Ranfeld, Richard	Svc	1,300.00
Rons Repair	Svc	40.00
Ruddbow Custom Signage	Svc	45.00
Simpson, Corey	Reimb	24.70
State Hygenic Lab	Svc	62.00
The Depot Express	Fuel	1,297.22
United States Postal Service	Svc	43.55
Van Diest Supply Company	Goods	1,739.17
Vannoy Chevrolet Co	Svc	1,379.56
Windstream	Svc	51.15

Secondary Road

Acterra Group	Goods/Svc	596.41
Airgas North Central	Goods	733.89
Alliant Energy/IPL	Svc	207.43
Altorfer Machinery Co	Goods	1,864.54
American Legion Blakley Steven	Svc	319.00
Arnold Motor Supply Inc	Goods	818.42
Auca Chicago Lockbox	Svc	778.46
Audas Sanitation	Svc	176.10
Bauer Built	Goods	4,146.52
Brooklyn Building Center	Goods	148.19
Brooklyn Grocery	Goods	13.47
Brooklyn Mun Utilities	Svc	223.99
Brooklyn Mut Telecommunication	Svc	27.70
Calhoun-Burns & Assoc Inc	Svc	18,131.76
Central Iowa Salvage	Goods/Svc	299.50
Certified Power, Inc	Svc	429.39
Cintas Corporation	Goods	217.68
CJ Cooper & Associates Inc	Svc	124.10
Construction & Aggregate Produ	Goods	541.25
Contech Engineered Sol LLC	Goods	320.00
Curt's Collision Center	Goods/Svc	1,830.00
Deep River City Of	Svc	54.36
Dons Truck Sales Inc	Goods	2.41
Douds Stone LLC	Goods	12,428.06
Duke Aerial, Inc	Svc	2,830.00
Fastenal Company	Goods	131.20
Gillund Enterprises	Goods	763.00
Grimes Asphalt & Paving Corp	Goods	579.62
Grinnell City Of	Svc	41.69
Grinnell Implement Store	Goods	984.48
H & J Fertilizer Inc	Goods	2,550.00
Halls Feed & Seed	Goods/Svc	166.25
Hickenbottom Inc	Goods	155.90
Hi-Way Products, Inc	Goods	5,500.00
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	60.61

Jensen Heating & A/C Inc	Svc	203.00
John Deere Financial	Goods	2,201.28
Kriegel, Jeffrey	Goods	36.55
Liebovich Steel & Aluminum Co.	Goods	4,317.80
Lowry Equipment Inc	Goods	238.28
Malcom Lumber & Hardware	Goods	227.20
Manatts Inc	Svc	7,674.57
Martin Marietta Materials	Goods	142,659.64
MCI	Svc	36.22
MD Products Inc	Goods	1,679.31
Mid American Energy	Svc	187.14
Monte Motor Parts	Goods	548.18
Montezuma Municipal Utilities	Svc	317.46
Montezuma Municipal Water	Svc	60.00
Mutual Wheel Co	Goods	454.57
Napa Auto Parts	Goods	1,724.72
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	3,375.80
Oreilly Auto Parts	Goods	36.04
Ponderosa Builders Ltd	Svc	375.00
Pow Co Employee Health Plan Tr	Svc	2,224.47
Poweshiek Transfer Station	Svc	20.00
Poweshiek Water Assn	Svc	111.00
Priority Sanitation	Svc	70.00
Quick Supply Co.	Goods	143.00
Quill Corporation	Goods	104.98
Rockford Rigging Inc	Goods	1,972.54
Rockmount Research &Alloys,Inc	Goods	1,825.47
Sutfin, Tammy	Svc	135.00
Tama County Highway Dept	Svc	23,518.01
Taylor Auto Body, Inc	Svc	72.00
Taylor, Deb	Svc	135.00
Tifco Industries, Inc.	Goods	1,589.35
TIP Rural Electric Coop	Svc	174.00
Vannoy Chevrolet Co	Goods	26.30
Vetter Equipment Co.	Goods	402.41
Victor Oil, Inc.	Svc	21,778.28
Victory Auto Glass	Svc	100.00
Wex Bank	Goods	2,782.66
Wheeler Lumber Llc	Goods	28,048.32
Windstream	Svc	433.46
Ziegler Inc	Goods	4,101.67
Co Conservation Land Acq Trust		
Hansen, Richard F	Svc	14,834.78
Sheriff Commissary		
Bob Barker Co Inc	Goods	1,726.75
Reliance Telephone Inc	Svc	200.00
Swanson Services Corp	Goods	203.96

Capital Projects

Davis, Keith A	Svc	1,083.40
DJ Davis Trucking	Svc	1,070.14
Faas Construction & Excavating	Svc	26,847.00
Greg Plucar Fencing	Goods/Svc	1,402.53

Emergency Management Agency

Coast To Coast	Goods	239.51
De Lage Landen	Svc	15.00
Mid American Energy	Svc	91.35
Midwest Card And ID Solutions	Svc	2,000.00
Modern Marketing	Goods	382.07
Monkeytown/Storey Kenworthy	Goods	156.14
Paul, Brian	Reimb	150.00
Super Bright Leds Inc	Svc	13.71
The Depot Express	Fuel	171.28
Windstream	Svc	247.30

E-911

Alliant Energy/IPL	Svc	136.65
AT&T	Svc	84.68
Brooklyn Mut Telecommunication	Svc	204.20
Century Link	Svc	687.93
Cooperative Telephone Co	Svc	309.48
Des Moines Register	Svc	72.00
Disney-Bruggeman, Dawn	Svc	2,264.45
Grinnell Herald Register	Svc	17.17
Postmaster/US Postal Service	Svc	272.00
Searsboro Telephone Co	Svc	1,477.65
Sign-Up Ltd	Goods	85.20
TIP Rural Electric Coop	Svc	53.56
Verizon	Svc	280.15
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Svc	574.64
Hall, John	Mil	19.40
IICA	Svc	300.00
ISAC	Svc	210.00
Lowry Electric	Svc	4,340.00
Monkeytown/Storey Kenworthy	Goods	35.00
Postmaster/US Postal Service	Svc	54.00
Pow Co Employee Health Plan Tr	Svc	1,482.98
Tyler Technologies	Svc	13,541.00
United States Postal Service	Svc	316.47
Vantomme, Nancy	Mil	39.58
Vermillion, Amy	Reimb/Mil	42.99
Windstream	Svc	74.59
Zimmerman, Ellen	Mil	25.22

3 ayes. Motion carried.

White stated he attended the Poweshiek County Conservation Board meeting.

Wilson discussed janitorial cleaning at the County Services building in Grinnell. Wilson stated he is having trouble locating an individual and wondered about placing an ad in the Pennysaver. Dawley indicated she may know an individual interested and will reach out to her. Wilson stated he will check with Drake Library to see who cleans there and if they would be interested.

9:14 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 18, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

8:31 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

8:34 a.m. Lamoyne Gaard joined the meeting.

9:00 a.m. Bear Creek Dairy met with board to discuss their proposed dairy expansion and the upcoming public hearing. Johannes Boelen stated he plans to put up an additional barn for the immature dairy cattle. Wilson inquired on the manure storage capacity and if there would be adequate storage with the expansion. Boelen explained that they have 3 pits and there would be adequate storage. Dawley inquired if there are certain times of the year that manure is hauled and Boelen stated they haul two times each year, that being in spring and fall. Dawley asked if they had rural water and Boelen stated they have well water. Wilson stated that #8 of the master matrix indicates points for being over 1,000 feet from nearest water source but on the appendix this was not marked. Wilson advised Boehlen to contact the company to inquire on this discrepancy. White inquired how many people they have employed and Boehlen stated they have 15 individuals employed. Wilson stated the matrix score to pass is 440 and the Boelens have a score of 485. Wilson stated he does not see anything in the matrix he does not agree with and feels it is acceptable. White stated he would support the dairy and will do so in the public hearing. Dawley stated #39 of the matrix gives score for the proposed structure increasing the commercial property tax base. The property is not taxed commercial and she asked Boehlen to discuss this with the engineering company. This awards 10 points and even without using this for points, they would still be ok and have enough points to pass.

Boelens inquired about possibly getting a 4-way stop at the intersection near their place. Dawley stated she would speak with the engineer regarding this matter.

9:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

White stated he received a phone call from an individual with a complaint about Midwest Ambulance.

Board discussed ambulance contract with Midwest Ambulance and the possibility of having townships in that ambulance district levy for ambulance services instead of the county contracting with City of Grinnell/Midwest Ambulance for ambulance services. The current contract has one year remaining so discussions would need to be held soon with township trustees to discuss ambulance services.

Moved by Wilson, 2<sup>nd</sup> by White to cancel meeting Thursday, June 21, 2018. 3 ayes. Motion carried. Dawley stated she will still plan to be in the boardroom on that day from 8:30 a.m. to 9:30 a.m. to answer any questions that may arise.

10:32 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 25, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Becky Sexton, Twin Lakes Environmental Services and Joel Lacaeyse.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:31 a.m. Jody Eaton, CICS met with board to discuss FY'19 State of Understanding between Poweshiek County and Central Iowa Community Services. Moved by White, 2<sup>nd</sup> by Wilson to approve FY'19 State of Understanding between Poweshiek County and Central Iowa Community Services and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Board discussed Business Associate Agreement between Poweshiek County and Iowa Counties Technology Services regarding safeguarding protected health information. Moved by Wilson, 2<sup>nd</sup> by White to approve Business Associate Agreement between Poweshiek County and Iowa Counties Technology Services and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Dawley inquired with Jody Eaton regarding HIPPA training and if the region could assist with training of covered county employees. Jody will send some information to the auditor.

8:40 a.m. Lamoyne Gaard joined the meeting.

Moved by White, 2<sup>nd</sup> by Wilson to approve Fireworks Display Permit Application for Flashing Thunder for display sponsored by Lake Ponderosa Association on June 30, 2018. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve letter to DHS regarding eligibility for tax suspension and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve liquor license for Poweshiek County Fair Association. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Certificate of Appointment for Kari Chandler, Clerk, Poweshiek County Attorney's Office effective July 2, 2018 with rate of pay \$11.28 per hour. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-29 FY'19 Departmental Appropriations. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-30 FY'19 Appropriation Fund Transfers. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2018-31 Homestead, Military, Elderly & Disabled Tax Credit for fiscal year 18-19. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Resolutions:

- #2018-32 FY'19 Depositories Poweshiek County Auditor
- #2018-33 FY'19 Depositories Poweshiek County Recorder
- #2018-34 FY'19 Depositories Poweshiek County Sheriff
- #2018-35 FY'19 Depositories Poweshiek County Treasurer
- #2018-38 FY'19 Depositories Poweshiek County Employee Health Plan Trust

3 ayes. Motion carried. See Resolutions on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2018-36 Approval of Investment Policy for Poweshiek County Treasurer for FY'19 and Resolution #2018-37 Investment Authorization for Treasurer for FY'19 to enter into investments. 3 ayes. Motion carried. See Resolutions on file.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-39 Poweshiek County Health Benefits Premium Analysis for FY'19. 3 ayes. Motion carried. See Resolution on file.

9:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to enter into public hearing to receive comments regarding expansion of Bear Creek Dairy, LP, NE ¼ NE ¼, Section 9, Bear Creek Township. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Becky Sexton, Twin Lakes Environmental Services; Joel Lacaeyse, Katherine Boelen; Geert Boelen; Joyce VanRenterghem; Susan Kolbe; Lamoyne Gaard. Chairman Dawley opened the hearing and asked if anyone had comments. Joyce VanRenterghem stated she has a concern with the dust from roads and states it is terrible and is there anything the county can do to help. Dawley stated the county does not do dust control in any other area of the county having confinements. Joyce stated she does the dust control in front of her residence but she feels dust control should be completed on more of the road surface. White states the county works hard to keep the rural rock road system up. Dawley stated she spoke with the road superintendent about the nearby Level "B" road and it would be very costly and not feasible to update that road due to the nature of the soil and the fact that that road has never had any gravel on it and it would take so much gravel to try to build up a base. Wilson stated the cost to upgrade that road is too costly.

Dawley stated she received two e-mail comments regarding the dairy expansion. One comment was from Mary Ellen Clayton stating that the Boelen's have been responsible neighbors for many years and she has no objection as long as their values remain steadfast. Another e-mail comment was received from Roger McLain with questions to help clarify the expansion. Dawley indicated she responded to his e-mail and after receiving that, Roger McLain stated he would be ok with the expansion.

Sue Kolbe of Grinnell stated she is a member of Poweshiek CARES. Her concerns are that confinements affect the mental health of the community, property values, and the growth of small communities in Poweshiek County. She has a concern with the use of antibiotics in livestock and the increasing methane gases into the air affecting people's lungs and breathing. She also states that it affects water quality.

Dawley stated in #25 of the master matrix it address the use of Rumensin as a feed additive in the cows' diet, which improves feed efficiency, which also reduces the amount of manure and methane gas produced by the cows. Geert Boelen stated Rumensin is an additive given to the cows and is not an antibiotic.

White stated the reason the Bohlen's are not present at the meeting today because they are in Holland for a family wedding.

Dawley states it is the supervisors' responsibility to go through the master matrix and score it. The supervisors scored the matrix with a score of 485.

The supervisors stated they would hold off on sending in their final scoring of the master matrix until the DNR does their site visit.

White stated that the Boelen family is a big part of the community and supports their business. White feels they want to get better in the process by becoming more effective and efficient with having little impact on the land.

Geert Boelen stated they are trying to be proactive instead of reactive. They now have an ear tag monitoring system that tracks the cows' temperature, activity, eating, etc. so they can tell sooner if cow is ill and can treat sooner with less antibiotics.

10:10 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end public hearing. 3 ayes. Motion carried.

Board reviewed the FY'18 Annual Report from Grinnell Low Rent Housing Authority.

10:23 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

June 28, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Dann Hayes, Poweshiek CR; Sandy Ross, Treasurer; Therese Anderson, Treasurer's Office.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approval of board minutes. 3 ayes. Motion carried.

Sandy Ross advised the board that Friday, June 29 is Therese's last day of employment with the county. Therese has 32 years of full-time and 4 years part-time employment with the county. The board thanked Therese Anderson for her years of service with the county.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Payroll for June 29, 2018 in the amount of \$193,081.04. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
911 Custom	Svc	340.00
Advanced Correctional	Svc	3,523.01
Alliant Energy/IPL	Svc	374.36
ASI - Signage	Goods	3,730.00
Auca Chicago Lockbox	Svc	55.96
Aureon Technologies	Svc	459.00
Boyd's Satellite & Cellular	Svc	39.96
Brooklyn Community Estates Inc	Svc	250.00
Care Initiatives	Svc	250.00
Collum Electric LLC	Svc	5,586.00
Des Moines Register	Svc	1,294.98
Disney-Bruggeman, Dawn	Mil	71.78
Goodwin Tucker Group	Svc	449.30
Grinnell Herald Register	Svc	225.32
Grinnell MHP	Svc	175.00
Grinnell Regional Home Care	Svc	39,467.60
Hansen, Richard F	Svc	10,000.00
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Svc	546.39
Infomax	Svc	788.97
Iowa Dept Of Public Safety	Svc	2,442.00
ISCTA	Svc	250.00
John Deere Financial	Goods	28.63
Klaver, Bart	Mil	53.35
Lexipol LLC	Svc	5,079.63
Mahaska County Sheriff	Svc	32.66
Mail Services LLC	Goods	638.47
McKesson Medical Surgical	Goods	597.65
Meyer, Jodi	Reimb	725.00
Monkeytown/Storey Kenworthy	Goods	91.32
Montezuma Municipal Utilities	Svc	119.47

Montezuma State Bank	Svc	1.00
Mosiman, Mary	Svc	31,544.10
Northeast IA Area Agy On Aging	Svc	2,000.00
Office Depot	Goods	228.58
Postmaster/US Postal Service	Goods	200.00
Poweshiek County Secondary Road Dept	Svc	117.90
Poweshiek County Sheriff	Svc	209.25
Quill Corporation	Goods	47.27
Racom Corporation	Svc	9,120.00
Record Automated Entrances Inc	Svc	296.00
S & S Plbg, Htg, & Ac	Svc	1,886.30
Schumacher Elevator Co	Svc	261.77
Steve Link Ford	Goods	12,969.06
Strat Exe Inc	Svc	80.00
Tharp Funeral Home	Svc	1,500.00
The Record	Svc	24.00
TIAA Commercial Finance Inc	Svc	264.33
True Value	Goods	27.77
Victor Oil, Inc.	Svc	1,144.51
VISA	Svc	112.68
Windstream	Svc	1,071.76
Windstream Communications Inc	Svc	560.00
Woodman Controls Company	Svc	1,207.56
Zuercher Technologies LLC	Svc	15,702.91

General Supplemental

Eilander, Melissa	Mil	82.94
Matt Parrott/Storey Kenworthy	Goods	81.08
Poweshiek County Secondary Road Dept	Svc	1,017.54
Staples Credit Plan	Goods	12.99
Tish, Laura	Svc	34.44
Warden, Rick	Mil	12.61

Rural Services Basic

Carnine, Randy	Svc	780.74
Ed Roehr Safety Products	Svc	208.00
Galls Inc	Svc	1,500.67
Griffith, JD	Reimb	160.00
Grinnell Firestone Store	Svc	45.30
Grinnell Herald Register	Svc	14.14
Hickenbottom Inc	Svc	87.17
Izek, Larry	Svc	300.00
Keystone Laboratories	Svc	67.00
Lexipol LLC	Svc	6,558.37
Midwest Underground	Goods	29,000.00
Poweshiek County Secondary Road Dept	Goods	9.00
Racom Corporation	Svc	155.00
Signs By Fisher	Goods	290.84

Steve Link Ford	Goods	480.00
Ultramax	Svc	8,332.00
Vanersvelde, Don	Svc	499.30
VISA	Svc	260.47
Wagner, Don	Svc	299.30

Secondary Road

Airgas North Central	Goods	391.06
Alliant Energy/IPL	Svc	386.77
Altorfer Machinery Co	Goods/Svc	950.97
Arnold Motor Supply Inc	Goods	43.47
Auca Chicago Lockbox	Svc	252.62
Brooklyn Building Center	Goods	70.40
Calhoun-Burns & Assoc Inc	Svc	5,081.97
Casey's General Stores, Inc	Goods	10.38
Chemsearch	Goods	776.20
Double R Plumbing & Heating	Svc	1,200.00
Douds Stone LLC	Goods	2,136.03
Fastenal Company	Goods	751.12
Grinnell City Of	Svc	50.76
Grinnell Implement Store	Goods	12.05
Grout Scouts, Inc.	Svc	13,600.00
Halls Feed & Seed	Goods	297.89
Hickenbottom Inc	Goods	93.45
Iowa Civil Contracting, Inc	Svc	40,271.51
Iowa Prison Industries	Goods	781.00
John Deere Financial	Goods	424.66
Liebovich Steel & Aluminum Co.	Goods	431.68
Malcom Lumber & Hardware	Goods	22.13
Manatts	Goods	291.98
Manatts Inc	Goods	22,077.00
Martin Equipment Of II, Inc.	Goods	1,784.45
Martin Marietta Materials	Goods	38,363.76
Mms Consultants, Inc	Svc	458.88
Monte Motor Parts	Goods	126.43
Mutual Wheel Co	Goods	234.83
Napa Auto Parts	Goods	86.78
Oden Enterprises Inc	Goods	102,451.30
Ohalloran International Inc	Goods	627.28
Racom Corporation	Svc	190.00
Signs By Fisher	Goods	203.04
Steve Link Ford	Goods	8.44
Sutfin, Tammy	Svc	45.00
Taylor, Deb	Svc	45.00
Tifco Industries, Inc.	Goods	1,711.47
True Value	Goods	14.99
United States Cellular	Svc	125.26
Victor Oil, Inc.	Svc	113.08
Wheeler Lumber LLC	Goods	24,221.76
Ziegler Inc	Goods	2,003.99

Co Conservation Land Acq Trust		
Hansen, Richard F	Svc	17,825.20
Sheriff Commissary		
Forbes Office Equip Inc	Goods	3,100.00
Reliance Telephone Inc	Svc	350.00
Swanson Services Corp	Goods	77.22
Capital Projects		
Faas Construction & Excavating	Svc	20,909.00
Seaton Construction Inc	Svc	19,200.00
Emergency Management Agency		
Northeast Iowa Response Group	Svc	9,457.00
Paul, Brian	Reimb	62.52
Strat Exe Inc	Svc	150.00
The Depot Express	Svc	62.08
VISA	Svc	450.47
Watts Technologies Inc	Svc	305.00
Windstream	Svc	128.34
E-911		
AT&T	Svc	42.34
Century Link	Svc	32.64
Sign-Up Ltd	Svc	144.50
The Record	Svc	14.62
Windstream	Svc	485.21
Windstream Communication	Svc	1,825.78
Assessor		
Business Card	Svc	1,232.08
Central IA Consulting Inc	Svc	2,063.40
Pictometry International Corp	Svc	35,766.00
Schneider Corporation	Svc	7,100.00
Vermillion, Amy	Reimb/Mil	131.40

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve June 14, 18 & 25, 2018 board minutes. 3 ayes. Motion carried.

8:37 a.m. Lamoyne Gaard joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by White to approve Fireworks Display Permit for Holiday Lake for display on June 30, 2018. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2018-40 Employee Pay Rates FY'19. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2018-41 Entrance/Maximum Rate Pay for Non-Contract/Non-Statutory Employees. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve Amended Resolution #2018-29 Health Benefit Premium Analysis FY'19. 3 ayes. Motion carried. See Resolution on file.

8:48 a.m. Lyle Brehm joined the meeting.

Brehm advised the board that the road department is working on roadside mowing. Brehm updated the board on the 20<sup>th</sup> Street bridge project and stated that all the beams are set, the guard rail is installed and they are looking to start the decking on Monday. The road crew is close to having the bridge itself completed but will then still need to complete the roadway to the bridge.

9:00 a.m. J.D. Griffith, Zoning Administrator met for public hearing.

The Poweshiek County Board of Supervisors met Thursday, June 28<sup>th</sup>, 2018 at 9:00 A.M in the Board of Supervisors Meeting Room in the Poweshiek County Courthouse. The meeting was recorded and on file in the office of the Poweshiek County Zoning Administrator.

Roll Call: Supervisors- Chairperson Diana Dawley, Trevor White, and Larry Wilson, Auditor Missy Eilander, Zoning Administrator J.D. Griffith, Dave Lehman, Lamoyne Gaard, and Dann Hayes.

At 9:03, Larry Wilson Motion to open Public Hearing. Trevor White second. All in favor, motion carried.

J.D. Griffith stated the Zoning Commission met on June 26<sup>th</sup> and recommended approval of this change to the Board of Supervisors with a vote of 4-0.

Dave Lehman stated that he was the potential buyer, and the plan is for his daughter and son in law to move from Cedar Rapids to build a new home. They are currently living in Ewart at a property he owns.

Trevor asked if they have ever lived in the country. Dave stated they have not but are aware of the smells, roads, and wind turbines in the area.

At 9:08 A.M., Larry motion to exit Public Hearing, Trevor 2<sup>nd</sup>. All in favor, motion carried.

Trevor made a motion to approve the following request as written. Larry second. All in favor, motion carried:

- 1. Joe & Julie Kriegel are requesting a change in Zoning from Agriculture to Residential of 4.71 acres for the purpose of building a house. The proposed zoning change location is located in the NE ¼ of the NE ¼ EX parcel A & EX HWY 14-79-15 Pleasant TWP Poweshiek County Iowa. The proposed location is located on the south side of 440<sup>th</sup> Ave. & West of HWY 63 approximately 1000'.**

J.D. Griffith- Poweshiek County Zoning Administrator

White stated he attended the EMA meeting last night. EMA has purchased a drone and the EMA director, Brian Paul, is certified to fly the drone. The EMA board is working on a policy for the drone.

White stated he attended the Juvenile Detention meeting. Juvenile Detention is looking to add onto their building a jail-type unit to house adult waived juveniles.

9:55 a.m. Nathan Garrett & Tyler Creed, Liberty National met with board to give presentation on benefit services their company offers.

10:10 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 2, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Board received MMP Annual Updates for the following:

- Triple Z Acres #1, SE ¼ SW ¼, Section 26, Deep River Township
- Henry Pork LLC, SW ¼ SE ¼, Section 24, Jackson Township

8:38 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Article 8 of the Collective Bargaining Agreement between Poweshiek County Sheriff's Department and PPME, Local 2003 regarding grievance. 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; (via telephone) Renee VonBokern, VonBokern & Associates. 9:29 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

Dawley asked Sheriff Kriegel if the CRISIS team has helped them and he stated it is a good start.

White advised Sheriff Krigel and Vanderleest that the EMA has purchased a training drone and they are offering training/certification for the drone to any deputies interested.

9:46 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 5, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush and John Clayton.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve June 28 & July 2, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve temporary liquor license during RAGBRAI for the following:

- Iowa Beer Bus / Sassy Slushy
- Backpacket Brewing

3 ayes. Motion carried.

8:35 a.m. Susan Hiner, General Assistance met with the board to provide update report for General Assistance.

8:45 a.m. Lamoyne Gaard joined the meeting.

John Clayton spoke to the board regarding wild parsnip and Canadian thistles along a 2 mile stretch on V16 north of Hwy 6. Clayton stated this area is bad with these weeds and he is concerned about it growing into his land. Clayton stated that he contacted weed commissioner, Corey Simpson, and Simpson has sprayed for the Canadian thistle. Dawley stated that wild parsnip is not on the noxious weed list. Clayton stated even if it is not on the list, it needs to be sprayed. White stated that the roadside management program is fairly new and the county is getting a good start on spraying and trying to prioritize importance of what needs done. The county is working to continue to build the program. Dawley feels the county is doing the best right now with the resources it has financially and with staff.

9:00 a.m. Russ Schuck, Veterans Affairs met with board to provide update report for Veterans Affairs. Schuck stated he is looking at different avenues of publicity in order to find more volunteer drivers for Veterans Affairs.

The board discussed request from Lyle Brehm, Engineer to award contract for bridge replacement in Section 24, Lincoln Township. This is east of Guernsey on the county line between Iowa and Poweshiek Counties and goes over the English River. Plans call for the replacement of the existing overhead truss bridge with a 188' long and 30' wide concrete bridge. Bids were received in Ames at the IDOT on June 19 and the low bidder was PCI at \$986,208.31, which was well below the estimate. The contract is structured so that the contractor may start the project as late as May 2019, but they also have the option of starting sooner. Brehm advised that 80% of this project will be paid for with federal funds and the remaining 20% will be paid from local funds to be shared between Poweshiek and Iowa Counties evenly. Brehm recommends the board award the contract to PCI and direct the chair to sign the relevant documents upon their return from the contractor. Moved by White, 2<sup>nd</sup> by Wilson to award the contract for bridge replacement in Section 24, Lincoln Township; Project No. BROS-CO79(51)—8J-79 to PCI and direct chairman, Diana Dawley, to sign relevant documents upon their return from the contractor. 3 ayes. Motion carried.

Dawley stated she attended the mental health meeting last week.

9:16 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 9, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

8:35 a.m. Dianna Longhenry, Recorder met with board for monthly meeting and board received Recorder's Report of Fees Collected for month ending June 30, 2018.

Board received FY'18 Annual Report and FY'18- 4<sup>th</sup> Quarter Report for Poweshiek County Sheriff's Office.

Board discussed ambulance services within the county.

White stated he has public health meeting and landfill meeting this week.

Dawley stated she has a mental health advisory meeting this week.

The following are the FY'18 gross wages for period July 1, 2017 to June 30, 2018:

**Board of Supervisors**

Dawley, Diana	31,368.08
White, Trevor	31,368.08
Wilson, Larry	31,119.00

**Auditor**

Eilander, Melissa	55,668.00
Hudnut, Dixie	7,168.48
Strong, Stacy	35,214.67
Talbert, Nicholet	31,368.02
Tish, Laura	50,647.77

**Election Officials**

Alexander, Gordon	308.25
Baker, Carol	738.00
Beck, Katherine	260.00
Benson, Fonda	155.25
Bly, Kathryn	153.00
Brennan, Carolyn	333.00
Cline, Kay	157.50
Conn, Frances	432.00
Cox, Katherine	249.75
Crane, Vicky	449.00
Dale, Carol	275.00
Deppe, Laird	366.75
Deppe, Marilyn	366.75
Estes, Shane	153.00
Falck, Sandra	870.75
Ferneau, Rita	90.00
Fisch, Kathy	247.50

Freeborn, Phyllis	265.00
Gallo, Susan	155.25
German, Donna	888.00
Goodlow, Marilyn	430.00
Groves, Karen	299.25
Haas, Thomsa	314.00
Herman, Sharon	431.50
Holtz, Mary	240.75
James, Joann	85.50
Jordan, Carol	655.75
King, Beverly	100.00
Kinseth, Delores	773.50
Korns, Martina	364.50
Lang, Phyllis	153.00
Latcham, Sheila	584.75
Longman, Debra	659.25
Lynn, Tiffany	85.50
Manning, Sandra	726.75
Martinek, Dorothy	299.25
Mathews, Rose	695.25
McConnell, Helen	85.50
McKee, Joan	157.50
McNaul, Cynthia	253.00
Mcvay, Margery	232.00
Meeks, Linda	95.00
Melsa, Joyce	153.00
Meyer, Diane	153.00
Milburn, Shirley	155.25
Mills, Anna	90.00
Nicklas, Patricia	90.00
Peak, Janis	297.00
Purvis, Mildred	155.25
Richards, Herbert	130.50
Richards, Mary	274.50
Ross, Susan	342.00
Sebetka, Jeanette	234.00
Slagle, Mary	247.50
Slessor, Ellen	81.00
Smith, Madonna	216.00
Smothers, Carole	420.75
Spain, Sheryl	58.50
Sterk, Ginger	299.25
Thomason, Donna	153.00

Tremmel, Shirley	238.50
VanErsvelde, Janet	365.50
Willrich, Lola	122.50
Wolff, Nancy	159.75
Woods, Carolyn	124.00
Wray, Jo	465.25
Young, Cheryl	9.00
Young, Connie	85.50

**Treasurer**

Anderson, Therese	15,052.91
Baetsle, Sierra	1,522.13
Ferneau, Melody	47,256.56
Grife, Mary	27,645.10
Latcham, Kay	46,893.11
Reams, Janis	49,053.74
Ross, Sandy	55,668.00
Sutfin, Brenda	41,744.15
Tindle, Megan	31,918.63
Versteegt, Patricia	38,911.31

**Attorney**

Klaver, Bart	59,040.46
Meyer, Jodi	29,849.40
Petig, Rebecca	54,811.08
Saxton, Caroline	14,827.41
Tish, Ashley	320.63

**Sheriff**

Anderson, Benjamin	65,459.43
Cheney, Jonathan	66,633.60
Disney-Bruggeman, Dawn	58,026.80
Foster, Travis	152.00
Jacoby, Richard	111.63
Kies, Douglas	74,783.70
Kivi, Steven	71,285.78
Kriegel, Matthew	209.00
Kriegel, Thomas	70,965.00
Maschmann, Matthew	66,478.02
Menninga, David	67,112.48
Meyer, Joseph	7,815.15
See, Rodney	60,495.07
Simpson, Matthew	70,031.20
Vanderleest, Joel	69,314.57
Warnick, Steven	59,287.57

**Recorder**

Darland, Deborah	3,409.12
Johnson, Teri	42,573.87
Longhenry, Dianna	54,443.00

**Secondary Road**

Bair, Mark	58,006.00
Brau, Daryl	50,195.98
Byers, Mark	47,508.39
Durr, Laura	41,207.20
Ehret, Darrin	45,534.35
Elliott, Dwaine	20,000.00
Hall, David	48,028.56
James, William	48,436.26
Johnson, Robert	45,094.22
King, Douglas	47,254.76
Kline, Edward	47,665.86
Kriegel, Derek	360.75
Kriegel, Jeffrey	54,360.38
Krumm, John	46,330.22
Krumm, Marcus	47,528.75
Kuntz, Craig	45,111.78
Meeker, Brian	360.75
Miller, Ryan	47,257.51
Norman, Mark	47,741.01
Owens, James	50,461.52
Pickett, Terry	56,562.28
Reedy, Gregory	46,472.73
Schock, Aaron	45,094.13
Sutfin, Robert	46,467.07
Taylor, Donald	50,837.10
Taylor, Leslie	47,510.82
Vanersvelde, David	49,313.83
Vanhamme, Dennis	51,143.84
Warden, Richard	50,804.57

**Veterans Affairs**

Andrews, Ina	360.00
Carlson, Rodney	330.00
Collum, Robert	180.00
Meyer, Uwe	360.00
Schuck, Russell	25,483.50
Stoll, Linda	270.00

**Conservation**

Glienke, Heath	3,080.00
Klein, Emily	40,935.12

Ohlsen, Aaron	3,185.50
Roehrig, Tristan	3,300.00
Simpson, Corey	46,402.67
Simpson, Chester	12,815.75
Vavroch, Mark	50,414.29

**Sanitarian/Zoning**

Griffith, Justin	42,775.29
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**Roadside Management**

Tish, Eugene	3,378.75
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**Medical Examiner**

Collins Jr MD, Ronald	250.00
Kelling, Terri	300.00
Paulson, James	6,612.50
Smith, Traci	225.00

**Dispatcher/Jailer**

Anderson, Audrey	14,000.00
Beck, Kenneth	1,932.15
Black, Austen	30,123.93
Buchmeier, Steven	15,624.79
Collins, Patricia	51,357.06
Constantino, Margi	38.00
Criswell, Jeffrey	41,952.92
Hartgers, Sandra	44,794.19
Hawkins, Rhonda	53,110.47
Jack, Cecily	44,801.69
Kies, Dalton	11,677.99
Klaaren, David	6,946.56
Kriegel, Beth	43,316.39
Martin, Jason	46,464.92
Menninga, Deven	61.75
Pargeon, Gina	46,753.73
Pitman, Julia	51,501.48
Robertson, Steven	62,005.33
Schultz, Brandi	47,632.54
Wickett, Thomas	1,360.80
Wray, Mathew	4,264.24

**Custodian/Maintenance**

Shaull, Jamie	8,898.47
Short, Steven	42,117.22

**Zoning Board/Commission**

Cheney, Roger	100.00
Haworth, Robert	150.00
Kennett, Mark	100.00

McDonough, Howard	75.00
Osborne, Richard	175.00
Sleeuwenhoek, Lynn	175.00
Swanson, Richard	125.00
Thompson, Raymond	175.00
Tindle, Jeffrey	25.00
VanDyke, Coleen	100.00
VanErsvelde, Roger	175.00
Wilson, Gary	175.00

**Community Services**

Daily, Brenda	54,603.46
Hiner, Susan	35,233.60

**Emergency Management**

Paul, Brian	25,384.65
Rooda, Trisha	5,481.18

**Assessor**

Cline, Julie	49,028.98
Earley, Mollie	36,999.20
Hall, John	100.00
Kercheval, Joel	200.00
Kudart, Linda	58,572.55
Sutherland, Alyssa	52,443.00
Vantomme, Nancy	200.00
Vermillion, Amy	68,133.99
Walker, Robert	200.00
Zimmerman, Ellen	325.00

9:42 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 12, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Trevor White. Also present Lamoyne Gaard.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda as amended to include approval of July 13, 2018 payroll. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic		
Auca Chicago Lockbox	Svc	34.83
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	676.66
Brooklyn Mut	Svc	450.00
Telecommunication		
Brooklyn Service Center	Fuel	50.00
Central IA Consulting Inc	Svc	387.60
Central IA Tourism Rgn	Approp	500.00
Collins, Patti	Reimb	6.50
Collum, Robert	Mil	18.75
Cranston, James C	Goods	150.00
Dataspec Inc	Svc	449.00
De Lage Landen	Svc	362.85
Des Moines Register	Svc	423.71
Des Moines Stamp Mfg Co	Goods	48.40
Eichenberger, Matthew John	Svc	705.00
Fareway Stores Inc	Goods	75.00
Forbes Office Equip Inc	Goods	70.70
Four Oaks Inc	Svc	746.40
Grinnell City Of	Svc	59.58
Grinnell Herald Register	Svc	371.71
Grinnell Regional Medical Ctr	Svc	663.72
Hartgers, Sandy	Reimb	6.50
Heartland Coop	Goods	2,699.08
Hoffstetter, Tanner	Svc	208.35
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Goods	479.34
Hy-Vee Store Inc	Goods	12,748.10
IABME	Svc	125.00
IAN Worksop	Svc	32.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Sheriff	Svc	64.72
Iowa Dept Of Public Health	Svc	1,694.00
Iowa Radiology	Svc	55.00
ISAC	Svc	6,360.00
Jasper County Sheriff	Svc	44.81
John Deere Financial	Goods	332.08
Kay Park-Rec Corp	Goods	782.21
Klein, Emily	Reimb	97.68

Liftoff LLC	Svc	1,902.96
Lowry Electric	Goods	539.06
Lowry Equipment Inc	Goods	232.87
Mainstay Systems	Svc	237.00
Malcom Ladies Cemetery Assn	Approp	47.50
Malcom Lumber & Hardware	Goods	172.01
Martin Marietta Materials	Goods	682.01
Masonic & Ioof Cemetery Assn	Approp	819.15
Meyer, Uwe	Mil	21.29
Mid Iowa Community Action Inc	Approp	2,000.00
Monkeytown/Storey Kenworthy	Goods	69.25
Montezuma Municipal Utilities	Svc	4,026.77
Montezuma Super Valu	Goods	78.15
New Century F.S. Inc	Fuel	203.01
Pella Water Conditioning Inc	Svc	30.49
Penrose Lumber	Goods	391.86
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Animal League Shelte	Approp	500.00
Poweshiek Co Council On Aging	Approp	3,000.00
Poweshiek County Sheriff	Svc	150.00
Poweshiek Transfer Station	Svc	391.73
Premier Office Equipment	Svc	116.37
Project Harmony Child Adv Ctr	Svc	229.99
Robertson, Steve	Reimb	111.84
Schuck, Russ	Reimb	20.55
Schumacher Elevator Co	Svc	261.77
Simpson, Chester	Goods	139.08
Steve Link Ford	Svc	24,921.14
The Depot Express	Fuel	119.33
United States Cellular	Svc	1,229.68
US Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Svc	215.00
Verizon	Svc	40.01
West Payment Center	Svc	305.12
Windstream	Svc	977.73
Windstream Communications Inc	Svc	560.00
General Supplemental		
ICAP	Svc	5,000.00
Imwca, League Ia Municipalities	Svc	4,791.44
Iowa Workforce Development	Svc	1,841.39
IPAC	Svc	1,783.14
ISACA	Svc	90.00
Poweshiek County EMA	Approp	19,475.00
Premier Office Equipment	Svc	53.97

MH/DD

De Lage Landen	Goods	370.69
Grinnell Herald Register	Svc	44.50
Imwca, League Ia Municipalities	Svc	307.49
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	270.18

#### Rural Services Basic

Galls Inc - Dbs Carpenter Uni	Goods	151.34
Grinnell Firestone Store	Svc	46.38
Hometown Hardware	Goods	71.97
Imwca, League Ia Municipalities	Svc	4,687.50
Midwest Underground	Goods	5,600.00
New Century F.S. Inc	Fuel	2,920.22
Simpson, Matthew	Reimb	20.00
The Depot Express	Fuel	1,537.42
Vannoy Chevrolet Co	Svc	463.10
Windstream	Svc	48.89

#### Sanitary Disposal

HLW Engineering Group	Svc	325.00
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#### Secondary Road

Airgas North Central	Svc	312.80
Alliant Energy/IPL	Svc	139.45
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	81.36
Auca Chicago Lockbox	Svc	100.21
Audas Sanitation	Svc	201.73
Brooklyn Building Center	Goods	7.50
Brooklyn Elevator, Inc.	Svc	202.00
Brooklyn Mun Utilities	Svc	184.13
Brooklyn Mut	Svc	27.66
Telecommunication		
Casey's General Stores, Inc	Goods	20.76
Chemsearch	Goods	794.51
Daves Crane & Wrecker Service	Svc	8,790.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	762.30
Duke Aerial, Inc	Svc	2,861.50
Fastenal Company	Goods	3,462.63
Grinnell Implement Store	Goods	12.00
H & J Fertilizer Inc	Goods	5,470.00
Hoffstetter, Tanner	Svc	783.79
Imwca, League Ia Municipalities	Svc	12,584.19
John Deere Financial	Goods	369.10
Key Cooperative	Svc	2,103.19
Lowry Electric	Goods	310.43
Malcom Lumber & Hardware	Goods	199.00
Manatts Inc	Goods	1,865.58
Martin Marietta Materials	Goods	74,815.50
MCI	Svc	34.48

Messerli Plumbing LLC	Svc	389.00
Mid American Energy	Svc	208.10
Monte Motor Parts	Goods	15.99
Montezuma Municipal Utilities	Svc	305.53
Montezuma Municipal Water	Svc	22.50
Ohalloran International Inc	Goods	373.30
Partsmaster	Goods	272.60
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Water Assn	Svc	115.50
Rockford Rigging Inc	Goods	301.28
Steve Link Ford	Goods/Svc	134.12
Tifco Industries, Inc.	Goods	508.50
TIP Rural Electric Coop	Svc	174.00
United Rentals, Inc.	Svc	1,753.00
Victor Oil, Inc.	Svc	16,559.06
Wex Bank	Goods	2,842.12
Windstream	Svc	419.14
Ziegler Inc	Goods	231.32
Recorder's Records Management		
Iowa County Recorders Assn	Svc	1,118.49
Co Conservation Land Acq Trust		
Winegarden Hardware Inc	Goods	1,906.42
Capital Projects		
Faas Construction & Excavating	Svc	6,980.00
Rohrer Brothers Inc	Svc	539.56
Emergency Management Agency		
De Lage Landen	Svc	15.00
Imwca, League Ia Municipalities	Svc	151.07
John Deere Financial	Goods	20.46
Monte Motor Parts	Goods	28.49
The Depot Express	Fuel	125.71
Verizon	Svc	40.07
Windstream	Svc	113.18
E-911		
Alliant Energy/IPL	Svc	147.07
Brooklyn Mut	Svc	249.20
Telecommunication		
Century Link	Svc	598.17
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Monkeytown/Storey Kenworthy	Goods	16.56
TIP Rural Electric Coop	Svc	44.23
Verizon	Svc	280.07
Windstream	Svc	11,160.36

Assessor		
Business Card	Svc	100.76
IICA	Svc	315.00
Imwca, League Ia Municipalities	Svc	928.31
Pow Co Employee Health Plan	Svc	960.56
Tr		
Windstream	Svc	57.50

2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve July 5 & 9, 2018 board minutes. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve Utility Permit #09-01U to Windstream for electricity poles in public right of way. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve liquor license for Jumpin' Jimmy's during RAGBRAI. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve July 13, 2018 Poweshiek County Payroll for \$199,767.90. 2 ayes. Motion carried.

Board received the following MMP Annual Updates:

- Carbryn #2, Facility #67792
- P.S.L. – Section 6, Facility #59167

8:45 a.m. Tom Kriegel, Sheriff and Joel Vanderleest, Chief Deputy met with board to present Certificate of Appointment for Dalton Kies as full-time dispatcher/jailer. Moved by White, 2<sup>nd</sup> by Dawley to approve Certificate of Appointment for Dalton Kies, Dispatcher/Jailer effective July 12, 2018 with rate of pay \$17.16 per hour. 2 ayes. Motion carried.

8:53 a.m. Moved by White, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(g). 2 ayes. Motion carried. 9:10 a.m. Moved by White, 2<sup>nd</sup> by Dawley to end closed session. 2 ayes. Motion carried.

Board discussed with Sheriff Kriegel and Chief Deputy Vanderleest the plumbing at the Public Safety Building.

9:29 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 16, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Trevor White. Also present Lamoyne Gaard.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda as amended to include discussion regarding Bear Creek Dairy letter to DNR regarding matrix scoring and comments received. 2 ayes. Motion carried.

8:35 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by White, 2<sup>nd</sup> by Dawley to approve Resolution #2019-2 approving the following transfers for FY'19:

- General Basic to Capital Projects           \$95,285.00
- Rural Services Basic to Capital Projects    \$19,483.50

2 ayes. Motion carried.

Board stated they attended the site visit at Bear Creek Dairy last week and discussed the master matrix scoring and letter to DNR regarding the scoring and comments received. Moved by White, 2<sup>nd</sup> by Dawley to authorize chairman, Diana Dawley to sign letter to DNR regarding master matrix scoring passing and approval. 2 ayes. Motion carried.

9:39 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 19, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:32 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

8:44 a.m. Lamoyne Gaard joined the meeting.

Board received MMP Annual Update form for Bear Creek Dairy, Facility #64879.

9:10 a.m. Lyle Brehm, Engineer joined the meeting.

The board met with the secondary road employees at the 20<sup>th</sup> Street Bridge site earlier this morning to congratulate them for a job well done on the bridge project. Brehm stated that the county had great cooperation from Craig Paulson, the railroad and the community during the project. Brehm stated the county secondary road employees did a great job on the bridge project and took pride in the completion.

Moved by White, 2<sup>nd</sup> by Wilson to approve board minutes for July 12 & 16, 2018. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Service Agreement with Grinnell Regional Public Health for wellness services and authorize chairperson to sign. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Service Agreement between Unity Point-Grinnell Regional Medical Center, d/b/a Grinnell Regional Home Care and Public Health and Poweshiek County Board of Health and Poweshiek County and authorize chairperson to sign. 3 ayes. Motion carried.

Moved Wilson, 2<sup>nd</sup> by White to approve Utility Permit #19-02U to Windstream Iowa Communications, LLC for work in Jackson & Union Townships. 3 ayes. Motion carried.

The board discussed the possibility of having representatives from MidAmerican & Blatner Construction; and Alliant Energy & White Construction meet with the board to provide updates on the wind turbine projects.

Dawley stated she attended the NEI3A meeting in Decorah yesterday and she has a DeCat meeting tomorrow.

White stated he attended the landfill meeting last week and the Emergency Management meeting last night.

Moved by Wilson, 2<sup>nd</sup> by White to cancel meeting July 26, 2018. 3 ayes. Motion carried. Dawley stated she would be in the boardroom that morning.

10:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 23, 2018

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

Chairman Dawley led the pledge of allegiance.

Board discussed ambulance service in Poweshiek County and upcoming meeting with City of Grinnell representatives to be held at board meeting Thursday, August 2, 2018 at Drake Library, Grinnell. Dawley stated she feels some taxpayers are doubling up on taxes by paying ambulance services in township budget as well as paying for the appropriation the county makes to ambulance services from the county budget. Wilson wants to find the best way, if any, to subsidize ambulance services. Dawley stated she contacted 8 other counties and none of them levy for appropriation to ambulance services. Dawley feels she needs more figures and information before she can make definite decision on funding.

Dawley stated she attended DeCat meeting in Grinnell on Friday.

9:22 a.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

July 30, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve July 19 & 23, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve July 27, 2018 Poweshiek County Payroll for \$256,088.99. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Utility Permits:

- #19-03U to Brooklyn Mutual Telecommunication Coop for work in Section 13, Bear Creek Township & Sections 17 & 18, Warren Township;
- #19-04U to Pella Cooperative Electric for work in Section 29, Sugar Creek Township

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-1 Stale Dated Checks prior to June 30, 2017. 3 ayes. Motion carried. See resolution on file.

Moved by Wilson, 2<sup>nd</sup> by White to approve letter to Poweshiek County FSA Office regarding ARC-CO Program and authorize Diana Dawley, Chairman, to sign. 3 ayes. Motion carried.

8:40 a.m. Steve Short, Maintenance, met with the board to provide updates on maintenance projects at the courthouse.

9:03 a.m. Poweshiek County Safety Meeting; Steve Short, Safety Director; Dianna Longhenry, Recorder; Amy Vermillion, Assessor; Mark Vavroch, Conservation Director; Terry Pickett, Assistant to the Engineer; J.D. Griffith, Zoning/Sanitarian, Missy Eilander, Auditor; Diana Dawley, Trevor White, Larry Wilson, Supervisors. Short stated he had been in contact with the Montezuma Fire Department to schedule fire extinguisher training. Short also asked for input from the department heads about possible mental health awareness training. Dawley stated that the county is working to schedule de-escalation training later this fall. Short stated that he would contact Dr. Paulson to give a presentation at the next safety meeting to discuss mental health awareness. Short also asked for input on human trafficking awareness training. Vermillion inquired if we would be having the state patrol do driving safety/distracted driving presentation. Short stated he would contact the state patrol to schedule something.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
Alliant Energy/IPL	Svc	530.39
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	459.00
Ecolab	Svc	164.95
Grinnell Regional Home Care	Svc	60,659.26
Hy-Vee Store Inc	Goods	1,963.80
Iowa One Call	Svc	2.70
Mid American Energy	Svc	132.14
Ross, Sandy	Mil	20.86
S & S Electric Ltd	Svc	130.96
Short, Steve	Reimb/Mil	146.07

Strat Exe Inc	Svc	80.00
The Record	Svc	278.56
Tiaa Commercial Finance Inc	Svc	264.33
Visa	Svc	337.61

General Supplemental		
Ramsey-Weeks Inc	Svc	86.49

MH/DD		
Harland Technology Services	Goods	5,685.65

Rural Services Basic		
Haines, Kay	Mtg	25.00
Hendricks, Brent	Mtgs	50.00
Iowa Dept Of Natural Resources	Svc	150.00
Mauss, Dan	Mtgs	50.00
Ogle, Tom	Mtgs	50.00
State Hygenic Lab	Svc	62.00
The Record	Svc	23.22
Visa	Svc	305.61

Secondary Road		
Alliant Energy/IPL	Svc	413.86
United States Cellular	Svc	125.18

Sheriff Commissary		
Bob Barker Co Inc	Goods	1,027.99
Reliance Telephone Inc	Svc	1,350.00
Swanson Services Corp	Goods	599.51

Emergency Management Agency		
ICAP	Svc	2,456.75
Paul, Brian	Reimb	62.49

E-911		
Century Link	Svc	32.90
Geo-Comm Corporation	Svc	3,055.00
Searsboro Telephone Co	Svc	1,786.90
Windstream	Svc	484.40

3 ayes. Motion carried.

Board discussed landfill per capita fee to pay for closure and post-closure operations of closed landfill near Malcom. Board will look at past 3-years expenses and discuss with engineer and then follow up at a later board meeting.

Board received MMP Annual Update for H1-H2 Site 3, SE ¼ NW ¼, Section 30, Pleasant Township.

10:20 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 2, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Dann Hayes, Poweshiek CR, Merle Doty, Donna Winburn, Lamoyne Gaard, John Clayton.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve July 30, 2018 minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-05U to Windstream for work in Section 3, Sugar Creek Township and Section 34, Washington Township. 3 ayes. Motion carried.

Board received manure management plans for the following proposed confinements:

- Frisco Finisher Farm, NW ¼ SW ¼, Section 30, Jackson Township
- Reo Finisher Farm, Gov Lot 5, NW ¼, Section 1, Deep River Township
- Hayward Finisher Farm, SW ¼ SE ¼, Section 21, Deep River Township

Donna Winburn inquired who received the manure management plans first. Dawley stated that they are sent to the auditor's office for signature receipt and then sent on to the DNR.

Winburn inquired who owns the farms and White stated that Iowa Select Farms leases the land from landowners. Clayton inquired if the information on who owns that land is in the application. Dawley stated that it was and he could get that information from the auditor's office.

The board scheduled public hearing to receive comments on the proposed confinements for August 20, 2018 at 9:00 a.m. in the boardroom, Poweshiek County Courthouse. The board will send letters to all landowners/residents within a 2-mile radius of the proposed confinements.

White stated he received a message from the Mayor of City of Hartwick regarding planting a tree being donated from the county extension. City of Hartwick would like to plant the tree by their sign outside of town but this would be within county right-of-way so they wanted to get permission from the county. The board stated they did not have a problem with that as long as the engineer is ok with it.

8:41 a.m. Jean Perri joined the meeting.

8:42 a.m. Ben Anderson, Deputy/Jail Administrator joined the meeting.

8:44 a.m. Worthin Grattan joined the meeting.

8:52 a.m. Brenda Dailey, CICS met with board to provide update for CICS.

8:55 a.m. Mary Shutts joined the meeting.

9:06 a.m. Russ Behrens, Grinnell City Manager; Dan Sicard, Grinnell Fire Chief; and Dan Agnew, Mayor, City of Grinnell met with the board to discuss ambulance service. Behrens stated that the contract currently held with Midwest Ambulance will terminate in August 2019 so they are in the process of looking at the contract and other options for ambulance service. Behrens stated their purpose for meeting today was to get feedback from the county on what role they would like in negotiations and how the county would like to move forward on this matter. Dawley stated she feels we need to have high level of service so other ambulances in the county could tier, if needed. Behrens stated that since there is a hospital located in Grinnell, the paramedic level of service is not a high priority for them as the individual can be to the hospital in a short time. Behrens stated they would be forming a committee and would invite a supervisor to be part of that committee. Behrens further stated that currently the City of Grinnell contracts with some Jasper County Townships and Oakland Acres for ambulance services. Wilson stated he feels

townships would need to contract for ambulance services. Wilson would like to think the county could also play a role as he is not sure the townships could levy the amount needed so the county may need to help. White stated that everyone needs to work together to figure out what direction to go. White is not opposed to a committee and having a supervisor sit on the committee to represent the county. White wants to find a solution that would provide the best available service for what the budget will allow. Dawley stated she is trying to learn more about the ambulance service and has been speaking with people regarding countywide ambulance service. She would like to hear more from them.

Board discussed with Lyle Brehm planting of tree in county right-of-way requested by City of Hartwick. Brehm stated as long as it is by the sign it would probably be ok but he will look at the site and then get in contact with City of Hartwick.

Board discussed with the engineer the landfill per capita rate and amount needed in the sanitary disposal fund for closure / post-closure operations. The current resolution enacted in 2005 state a per capita of \$2.00 per person and to maintain a fund balance of \$1 million to \$1.5 million. Currently the fund is over \$1.5 million and the question is if the per capita should be lowered or if the fund balance should be increased. Brehm felt that the fund balance should be increased due to the increased cost of closure/post closure expenses but perhaps the per capita could remain the same or cut in half just to have enough to cover the yearly expenses.

9:53 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 6, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

8:35 a.m. Sandy Ross, Treasurer met with board to present the FY'18 Semi-Annual Report. Moved by White, 2<sup>nd</sup> by Wilson to approve Treasurer's FY'18 Semi-Annual Report. 3 ayes. Motion carried.

8:44 a.m. Lamoyne Gaard joined the meeting.

9:00 a.m. Dennis Martin met with the board to discuss suspension of taxes on his mother, Della Stevens' property in Deep River. After discussion, it was moved by Wilson, 2<sup>nd</sup> by White to approve tax suspension for Della Stevens, Grier's Lot 2 of Lot 7 Block 1, Town of Deep River. 3 ayes. Motion carried.

Board discussed placing photos of the president and governor in each office of the county. The board felt satisfied with these photos being placed in the boardroom only. The board stated that all inquiries regarding president and governor photos in office should be directed to them and individuals inquiring should make an appointment to meet with the board.

The board discussed ambulance service in the rural Grinnell area of the county. Dawley stated she felt the City of Grinnell should include the townships in their discussion for ambulance service and the city to contract with the Poweshiek County townships. Wilson stated that he agrees but perhaps the county could be a representative for the townships. Wilson stated need to discuss appropriate way to determine the county contribution to the ambulance services. Dawley stated if the townships are contracting and levying for ambulance service, why should the county continue to also tax for the service. White stated there are several options to look at for services. Board discussed who would serve on the ambulance committee that the City of Grinnell would like to set up. White and Dawley

both expressed interest in being on that committee. The board decided that Trevor White would sit on the committee.

9:33 a.m. Terry Pickett, Assistant to the Engineer and Jarrod Noack, MidAmerican Energy met with board to provide an update on the windfarm project. Noack stated he is anticipating a late September to early October completion date. They are working with Engineer on the roads and doing any work needed to repair any portions.

Board discussed the GA guidelines for funeral/burial assistance. Brent Holland inquired if the board would consider allowing more time for families to contact general assistance office. Currently general assistance should be contacted prior to any funeral arrangements being made. Board placed a telephone call to Susan Hiner, GA, to see if there would be any negative to extending the timeframe for families to contact for assistance. Dawley stated she feels it would be best to contact prior to any arrangements being made and Hiner agreed. Wilson stated if the funeral home directors would like to meet with the board, he would be open to listen to suggestions. White stated he needs more time to think about this request.

10:14 a.m. Gary Wilson, Chester Township Clerk joined the meeting.

Gary Wilson inquired about the meeting with City of Grinnell regarding ambulance service. The board advised that meeting was last week. Larry Wilson discussed ambulance service/levy with Gary Wilson and the possibility of Chester Township doing a levy for ambulance service. Dawley stated there is a maximum the township could levy for total EMS service, which is 60  $\frac{3}{4}$  cents per thousand. Dawley stated that the board will reach out to the townships affected to schedule a meeting for those who want to attend.

10:55 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 9, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson. Also present: Jason Roudabush

Vice Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve August 10, 2018 Poweshiek County Payroll for \$213,294.99. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to re-appoint Mark Kennett to a 5-year term on Poweshiek County Zoning Board of Adjustment. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve August 2 & 6, 2018 board minutes. 2 ayes. Motion carried.

8:35 a.m. Dianna Longhenry, Recorder met with board for monthly meeting and presented the Recorder's Report of Fees Collected for month ending July 31, 2018.

8:35 a.m. Lamoyne Gaard joined the meeting.

8:46 a.m. Gene Long joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by White to approve the law enforcement contract between Poweshiek County and City of Montezuma and authorize Trevor White, Vice Chairman, to sign contract. 2 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,923.36
Albin, Bob	Goods	50.00
All American Pest Control	Svc	73.00
Auca Chicago Lockbox	Svc	196.01
Audas Sanitation	Svc	135.05
Aureon Technologies	Svc	631.81
BJ's Towing Inc	Svc	229.52
Boyds Satellite & Cellular	Svc	721.11
Brooklyn Mun Utilities	Svc	296.97
C.H. McGuiness Co Inc	Svc	2,050.00
Central IA Consulting Inc	Svc	178.45
Central Iowa, Detention Center	Svc	534.00
Classic Car Wash	Svc	40.00
Cranston, James C	Svc	275.00
Cyclone Pest Management	Svc	75.00
Datamaxx Applied Technologies	Svc	162.00
Des Moines Register	Svc	577.69
Des Moines Stamp Mfg Co	Goods	65.05
Dorsey And Whitney LLP	Svc	7,000.00
Ecolab	Supl	450.04
Eichenberger, Matthew John	Svc	440.00
Eilander, Melissa	Mil	21.34
Electrical Engineering & Equip	Svc	351.00

Forbes Office Equip Inc	Goods	146.44
Galls Inc	Goods	689.18
Glen's Tractor Repair Inc	Goods	95.00
Gray, Stacy Jo	Svc	129.50
Grinnell City Of	Svc	61.74
Grinnell Herald Register	Svc	702.16
Heartland Shredding Inc	Svc	70.00
Hoffstetter, Tanner	Svc	208.35
Holland-Coble Funeral Home	Svc	645.00
Hometown Hardware	Supl	258.29
Hy-Vee Store Inc	Goods	5,745.70
Infomax	Svc	788.29
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Law Enforcement Academy	Svc	800.00
Iowa Prison Industries	Goods	572.66
Jasper County Sheriff	Svc	207.28
John Deere Financial	Goods	24.88
Johnson Reporting Svc Ltd	Svc	315.00
Kay Park-Rec Corp	Goods	1,465.40
Key Cooperative	Goods	1,109.66
Kies, Dalton	Reimb	42.00
Kriegel, Tom	Mil	351.14
Lamb, Mary	Svc	410.00
Latcham, Kay	Mil	20.86
Lowry Electric	Supl	820.11
Lowry Equipment Inc	Goods	695.44
Mail Services LLC	Svc	626.08
Malcom Lumber & Hardware	Goods	178.85
Martin Marietta Materials	Goods	994.68
McKesson Medical Surgical	Supl	107.70
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	7,343.99
Monkeytown/Storey Kenworthy	Supl	550.80
Montezuma Ambulance Svc	Svc	2,023.50
Montezuma Municipal Utilities	Svc	5,334.37
New Century F.S. Inc	Fuel	214.02
Office Center The	Goods	35.22
Pella Water Conditioning Inc	Svc	30.49
Police Legal Sciences Inc	Svc	1,440.00
Postmaster/US Postal Service	Svc	300.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	165.16
Premier Office Equipment	Svc	66.35
Quill Corporation	Goods	164.71
Schuck, Russ	Reimb/Svc	177.40
Schumacher Elevator Co	Svc	261.77
Sieren, Susan J	Svc	194.75
Smith Funeral Home	Svc	2,790.00
Stamp Ag	Goods	145.07

Summit Companies	Svc	705.00
The Depot Express	Fuel	51.05
Total Choice Shipping	Svc	24.47
True Value	Goods	271.89
United States Cellular	Svc	1,217.16
US Bank Equipment Finance	Svc	524.00
Vavroch, Mark	Reimb	30.00
Victor Oil, Inc.	Fuel	1,135.38
Watts Technologies Inc	Svc	570.00
Windstream	Svc	1,771.21
Woodman Controls Company	Svc	1,200.00

#### General Supplemental

Des Moines Register	Svc	29.43
Eilander, Melissa	Mil	68.08
Imwca, League Ia Municipalities	Svc	1,436.42
Iowa Workforce Development	Svc	455.00
Postmaster/Us Postal Service	Svc	1,710.00
Tish, Laura	Mil	22.80

#### MH/DD

De Lage Landen	Goods	370.69
Harland Technology Services	Goods	5,677.84
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	278.73

#### Rural Services Basic

Central Iowa, Detention Center	Svc	1,336.80
Cheney, Jonathan W	Reimb	52.42
Classic Car Wash	Svc	213.25
Des Moines Register	Svc	36.29
Galls Inc	Goods	591.72
Grinnell Firestone Store	Svc	962.82
Harris, David	Mtg	25.00
Hendrickson, Mark	Mtg	25.00
Hometown Hardware	Goods	23.96
Imwca, League Ia Municipalities	Svc	1,406.25
Keystone Laboratories	Svc	44.50
Lidtko, Randy	Mtg	25.00
Linder Tire Service, Inc.	Svc	77.37
Menninga, David D	Reimb	51.15
Monte Motor Parts	Goods	3.38
Montezuma Crop Services Inc	Goods	38.00
New Century F.S. Inc	Fuel	4,303.49
Secretary Of State	Svc	30.00
State Hygenic Lab	Svc	62.00
The Depot Express	Fuel	1,287.81
University Of Northern Iowa	Svc	150.00
Vannoy Chevrolet Co	Svc	621.09

Warnick, Steve	Reimb	104.99
Wilson, Gary D	Mtg	25.00
Windstream	Svc	51.11

Secondary Road

Airgas North Central	Svc	321.20
Alliant Energy/IPL	Svc	108.52
Altorfer Machinery Co	Goods/Svc	4,101.46
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	183.43
Auca Chicago Lockbox	Svc	588.04
Audas Sanitation	Svc	178.13
Brooklyn Building Center	Goods	17.00
Brooklyn Mun Utilities	Svc	174.08
Brooklyn Mut	Svc	27.66
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	4,621.51
Casey'S General Stores, Inc	Goods	15.57
Certified Power, Inc	Svc	404.16
Contech Engineered Sol Llc	Goods	9,734.00
Cranston, James C	Goods	650.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	16,128.40
Electrical Engineering & Equip	Svc	411.92
Fastenal Company	Goods	2,300.10
Grinnell City Of	Svc	68.09
Grinnell Implement Store	Goods	950.00
H & J Fertilizer Inc	Goods	25.98
Halls Feed & Seed	Goods	440.95
Hickenbottom Inc	Goods	203.02
Hoffstetter, Tanner	Svc	783.79
Hometown Hardware	Goods	9.98
ICEOO, Treasurer Alice Ray	Svc	200.00
Imwca, League Ia Municipalities	Svc	3,775.26
Inland Truck Parts Co	Goods	2,324.80
ISU Research Park	Svc	170.00
Jasper Construction Svcs Inc	Goods	544.00
John Deere Financial	Goods	466.59
Key Cooperative	Svc	201.69
Malcom Lumber & Hardware	Goods	599.51
Manatts Inc	Goods	9,993.44
Martin Marietta Materials	Goods	71,076.61
Mid American Energy	Svc	200.30
Monte Motor Parts	Goods	433.97
Montezuma Municipal Utilities	Svc	375.83
Montezuma Municipal Water	Svc	8.63
Morrison Enterprises Inc	Goods/Svc	288.70
Napa Auto Parts	Goods	72.21
Networkfleet, Inc.	Goods	3,391.56
Ohalloran International Inc	Goods	592.37
Pauls Ace Hardware Inc	Goods	51.97

Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Transfer Station	Svc	10.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	73.35
Rockford Rigging Inc	Goods	172.79
Snap On Tools	Goods	52.00
Sutfin, Tammy	Svc	135.00
Taylor Auto Body, Inc	Svc	200.00
Taylor, Deb	Svc	135.00
Tifco Industries, Inc.	Goods	351.56
TIP Rural Electric Coop	Svc	174.00
Topline Tree Service	Svc	500.00
True Value	Goods	16.01
Victor Lumber Co	Goods	1,144.99
Victor Oil, Inc.	Svc	36,408.90
Wex Bank	Goods	2,314.12
Windstream	Svc	417.80
Winegarden Hardware Inc	Goods/Svc	323.25
Ziegler Inc	Goods	2,744.90
Co Conservation Land Acq Trust		
Collum Electric Llc	Goods	6,285.44
Naturalist		
Asberry, Joshua B	Goods	6,950.00
Sheriff Commissary		
Bob Barker Co Inc	Supl	256.63
Reliance Telephone Inc	Svc	1,100.00
Swanson Services Corp	Goods	1,268.41
Capital Projects		
Martin Marietta Materials	Goods	1,618.66
Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	45.32
Mid American Energy	Svc	306.00
Modern Marketing	Goods	356.91
Monkeytown/Storey Kenworthy	Svc	131.13
Monte Motor Parts	Supl	151.95
The Depot Express	Fuel	262.85
Verizon	Svc	40.01
Visa	Goods	250.09
Windstream	Svc	241.46
Windstream Communications Inc	Svc	80.00
E-911		
Alliant Energy/IPL	Svc	162.90

Brooklyn Mut Telecommunication	Svc	219.20
Century Link	Svc	603.45
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,231.47
Monkeytown/Storey Kenworthy	Goods	13.49
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	272.06
TIP Rural Electric Coop	Svc	44.49
Verizon	Svc	280.07
Windstream	Svc	1,524.46
Windstream Communication	Svc	1,834.18

Assessor		
Business Card	Goods	603.53
Imwca, League Ia Municipalities	Svc	278.50
Monkeytown/Storey Kenworthy	Goods	35.00
Pella Printing	Goods/Svc	1,929.50
Pow Co Employee Health Plan	Svc	960.56
Tr		
Windstream	Svc	60.64

2 ayes. Motion carried.

9:00 a.m. Terry Pickett, Assistant to the Engineer; Erik Jensen, Alliant Energy; Chris Elliott & Mike Kreuzman, White Construction met with board to provide update on the windfarm project. For this project, it is anticipated that the turbines will start arriving beginning of October for installation and the estimated final completion for everything up and running in March 2019.

Gene Long expressed his concerns with the wind turbines. He states that he cannot sit in his home without seeing a turbine. Gene stated he has not seen any county employees working on roads by his property. White stated that is because the county has a maintenance agreement with MidAmerican/Blatner Energy for road maintenance so during the construction project, they will be maintaining the roads. Wilson stated that the roads will be maintained and will be put back to original state, if not better, by MidAmerican/Blatner Energy.

9:39 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 13, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Trevor White & Larry Wilson. Also present: Jason Roudabush

Vice Chairman White led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 2 ayes. Motion carried.

8:33 a.m. Lamoyne Gaard joined the meeting.

Wilson discussed the ambulance service and he feels that the townships should levy for ambulance service and have a contract with the ambulance service provider. Wilson feels that the current contract with Grinnell for ambulance services was due to the advanced care and for the other ambulance services to tier with them. Wilson stated the county needs to find out if the other ambulance services still want to have another service that provides advanced care available to them. White feels that if the county continues to make annual appropriations to the ambulance services within the county, that it be even across the board whether that be the same amount to each or based off of number of calls. Wilson feels that the county should continue to play a part in ambulance service.

8:40 a.m. Steve Short, Maintenance/Safety Director joined the meeting.

Short advised the board he spoke with Jensen about the possibility of moving the heating and air unit in the break room to the recorder's vault. Recorder, Dianna Longhenry had inquired about having her vault be climate controlled. The board will have further discussion on this matter.

8:45 a.m. Board canvassed the vote for the August 7, 2018 Holiday Lake Rural Improvement Zone Election. Also present was Laura Tish, Assistant Commissioner of Elections. Moved by Wilson, 2<sup>nd</sup> by White to approve August 7, 2018 Holiday Lake Rural Improvement Zone Election canvass of votes and authorize Trevor White, Vice Chairman to sign Certificates of Election. 2 ayes. Motion carried.

Board discussed cancelling the board meeting for August 16. Moved by Wilson, 2<sup>nd</sup> by White to cancel board meeting for August 16. 2 ayes. Motion carried.

9:03 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 20, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush, Merle Doty & Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:35 a.m. Marty Wymore, Region 6 Planning met with board to discuss county's cash contribution to housing trust fund for FY'20. Marty stated that from 2015 to present, the trust fund has spent approximately \$190,000 in Poweshiek County. Marty states to be eligible for the funds, individuals must fall under 80% of the county median and 30% of the funding is reserved to use for families with income less than \$15,000. Marty stated the application deadline is October 1 and Region 6 is requesting \$13,389 in cash assistance for FY'20. Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2019-4 Region 6 Housing Trust Fund Poweshiek County Case Contribution \$13,389 for FY'20. 3 ayes. Motion carried. See Resolution on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2015-5 Appointing Mental Health Advocate in accordance with Chapter 229, Code of Iowa. 3 ayes. Motion carried. See Resolution on file.

Wilson stated he attended the English River Watershed quarterly meeting last week. They are working on projects with a 25% cost share with land owners, however, an application has been presented to change the cost share to 10%.

9:00 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into public hearing to receive comments regarding the following proposed hog confinements:

- Reo Finisher Farm, Gov Lot 5, NW ¼, Section 1, Deep River Township

- Hayward Finisher Farm, SW ¼ SE ¼, Section 21, Deep River Township
- Frisco Finisher Farm, NW ¼ SW ¼, Section 30, Jackson Township

3 ayes. Motion carried. Present: Diana Dawley, Trevor White, Larry Wilson, Supervisors; Missy Eilander, Auditor; Jason Roudabush, Lamoyne Gaard, Merle Doty, Val Vetter, Jean Perri, Effe Hall, Jane McCulley, John McCulley, Nancy Newberry, Eldon Newberry, Larry Kitzman, John Clayton, Donna Winburn, Donna Schwertfeger, Janet Ranfeld, Dave Maxwell, Kris Hollopeter, Judson Jones, Ron Haworth, Keith Kratchmer, Iowa Select Farms; Jen Sorenson, Iowa Select Farms; Darrell Hunt, Iowa Select Farms.

Dawley opened the public hearing and read comments received via mail and e-mail. Dawley stated she received an e-mail from John Whittaker who stated he opposes the new CAFOS planned for Poweshiek County. He states they bring income to a limited few, mostly absent owners and corporations, but for most Poweshiek residents they mean damage to environment, danger to health, and loss of property value & quality of life of those living nearby. Vera Cousins furnished comment via email stating to not allow any more polluters to build hog confinements in Poweshiek County. Michael & Diana Townsley mailed in comments stating that they most strenuously object due to effect it could have on air quality, property values, road conditions, well water quality and the environmental impact of pest control that could negatively affect bees and other pollinators. Steve Spencer mailed in questions and concerns regarding the confinements. Darrell Hunt, Iowa Select Farms states they are installing an electrostatic fence behind the fans that helps knock dust particles to the ground thus eliminating a lot of the odor. Hunt also stated they will be planting trees on 3 sides of the confinement as well as bushes on the back side by the fans to also help with odor. Wilson inquired how often the fence would be cleaned and Hunt stated it would be cleaned every time the barn is cleaned. Dawley inquired if they had tried filters. Hunt states that the filters restrict air flow and have a negative affect on ventilation of the building. Dawley asked if they do not use filters due to cost and Hunt stated it was not due to cost but because it restricted airflow.

Jane McCulley of Guernsey inquired what would happen if there was a power outage and Hunt explained that as soon as the power comes back on, the fans will start back up and the fence would come back on. They have things in place to get the outside air circulating within the building for a short power outage. If the power outage was long, they would bring in generators and get them going. Donna Schwertfeger inquired on the comparison on cost of filters to the fence. Hunt stated they spend approximately \$8,800 on fence and \$6,000 to \$6,500 on trees and he does not have any figures on cost of filters.

Donna Winburn stated she is trying to picture the fence and would like to know how big it is and what if wildlife get into the fence. Hunt states that fence is located 12 feet from the fans and is 2 feet above ground and 2 feet above fans and it is like any other electric fence in that if animals get into it, they will get a zap with no damaging effect to them.

Wilson wanted to thank Iowa Select Farms for taking steps to install the fence to help with the odor.

John McCulley wanted to know how much money this would generate for Iowa and wondered why the people do not build these facilities by their house.

Dawley stated these confinements are under 2,500 head and no master matrix is required. The board holds these public hearing as a courtesy to residents to keep them informed. The board does not have a say in the approval of these confinements but do relay their concern and comments to the DNR. Ultimately, it is the DNR that has the final say. Dawley recommends reaching out to local legislatures.

John McCulley inquired if these would create jobs and White stated that it would create jobs as people would be hired to manage the facilities as well as the local vendors they use for fuel, propane, etc.

Jen Sorenson, Iowa Select Farms says Iowa is a great agriculture state because of such good soil quality. Iowa Select Farms is approached by landowners because of the value of manure. Manure improves the quality of the soil, reduces soil erosion and runoff. Sorenson further states that this creates jobs for the custom applicators, feed vendors, veterinarians.

Dawley inquired if Iowa Select Farms uses local contractors for building the facilities. Hunt states they try to use local contractors for the excavating work but they have their own specific contractors they use in concrete and building, as they are familiar with what is required for the building. There will be 3 to 4 people working in the facility, the fuel will come from Oskaloosa, and propane will be obtained locally as well.

Wilson states that Poweshiek County landowners/farmers invite Iowa Select Farms in and Iowa Select Farms has to follow the rules and regulations set forth by the DNR

Donna Schwertfeger stated that a few years ago Prestage Farms was turned down for a confinement in Deep River Township and it was to be located around same location this facility will be and why is this one ok but the other was not ok. Wilson states he does not know factors back then to be able to answer that question. Kris Hollopeter states she lives less than a mile north of proposed confinement and this will affect her quality of life.

Jason Roudabush inquired if they will use chemicals in the manure pits to help combat the odor. Hunt states it depends on the site itself but if there were an issue with the odor, then they would use the products. Hunt states they utilize many things to help with odor such as concrete manure pits, injecting manure into the ground, animals diet, trees, electrostatic fences, layout of site, ventilation, how farm is managed, how manage dead animal removal and they do all this to be good neighbors. Dawley inquired if they incinerate dead animals or haul away and Hunt states they haul away. Dawley inquired how the manure is spread. Keith Kratchmer, Iowa Select Farms stated the manure is injected into the ground and done one time per year in the fall. He stated it is injected differently on pasture ground and that a disc like equipment that has spikes rotates and makes holes in the ground and the manure goes into those holes in the ground. They have guidelines to follow from DNR with regard to how much manure can be spread and have to report to DNR.

Dawley inquired how often the hogs are transported in/out of the facility and Hunt stated these buildings are a week to finish building so every 6 months there would be transporting of hogs. White inquired how many truck loads it would take to transport the hogs. Iowa Select stated they use goose neck trailers that can carry 1100 pigs when coming into the facility. When leaving the facility, the semi-trailer can hold 170 to 180 hogs so it would take 12-14 loads. They do their transporting in the late evening to early morning hours. Jason Roudabush inquired where the hogs come from and Iowa Select stated they are an all Iowa based company and use all Iowa companies/vendors. Iowa Select has around 1,100 employees plus those that run the facilities.

Dawley stated hog prices down now and does that affect them or do they have contracts. Jen Sorenson stated they do have contracts but it does affect their business and lose some money and that exporting is a big part of their business.

Lamoyne Gaard inquired if they had any more applications for confinements in Poweshiek County. Hunt stated as of today there is nothing else. Gaard asked how much is the saturation limit and Hunt stated there is not a limit on the buildings but there is a limit on having sufficient acres of land for manure spreading.

John McCulley asked if Iowa Select Farms was purchasing the land and they stated that they purchase 3 to 5 acres of land for the building and sometimes the farmers manage the facility and sometimes other individuals are hired to manage.

Nancy Newberry of Grinnell stated her and her husband, Eldon, own roughly 130 acres of land in sections 10 & 11, Deep River Township and the property has been in the family over 100 years. She is very saddened to learn an outside company is forcing its way into Poweshiek County, specifically Deep River Township. She feels there is a number of fine pork producing families in her township now and if one of those had asked to expand into these CAFO's, I would not have questioned their right to do so as they have families here and live here too so they are accountable to their neighbors and are respected citizens, taking care of their land for future generations. She questions whether an outside company would have heart and soul to be good stewards of the environment for future generations or will they worry about bottom line of making money; whether they will have enough ground to spread the manure; how much run off will allow into polluting streams & aquifers; how will gravel roads hold up to constant traffic; how will they mitigate the odor and will they even care. She feels these companies will push family farms right out of business. Wilson stated that Iowa Select Farms has been invited in by landowner/farmer in the county.

Dawley stated that the board of supervisors went to EPA a few years back to fight confinements.

Nancy Newberry wanted to know what is done with the building and who cleans it up if the business is done. Iowa Select states that some landowners have right of first refusal to buy back the land and there is also an indemnity fee paid and held in account in case the barn is closed to cover the expense of cleanup.

Donna Winburn commended Iowa Select Farms for using the electrostatic fence and she feels manure is good for the soil if we can keep it in the soil and what if it gets in the water how will that be managed.. She still feels confinements have effects on the health of people. She does not feel confinements would pay enough in taxes to maintain the roads with all the traffic. She would like to see application available online.

Donna Schwertferger states she lives about ½ mile south of the facility and asked Wilson if he would like to live there and how is it fair to have confinement that close to her house. Wilson stated Iowa Select Farms are invited in by the landowner/farmer and they have rules and regulations to follow. His duty as supervisor is to make sure all the rules are followed and he feels they are taking steps to help reduce the odor. Darrell Hunt stated they would not invest this much money in the system and products to help reduce odor if they did not think it would work. Jen Sorenson stated that odor has a lot of emotions tied to it. They are constantly working with Iowa State University research to find ways to help reduce odor. She states Iowa Select Farms does care about neighbors and they try to do what is best and right. She states that research has shown that the electrostatic fence reduces odor up to 50% and trees help reduce 15%. Wilson stated he likes that Iowa Select Farms is taking these steps, as they are not required steps, but they are still taking necessary action to help reduce odor.

Dawley stated her family farms and raises cattle and it is hard for her to agree with companies coming in from outside the county buying 3 to 5 acres and putting up confinements. Dawley stated she agrees with Nancy Newberry in her statement. Dawley recommends talking to the landowner/farmer selling the property to Iowa Select Farms and tell them the concerns and try to get the confinements stopped.

White stated communication is everything and he re-stated what Dawley said earlier in that the supervisors hold these public hearings as a courtesy to residents to keep them informed. The public hearing is not required but they feel it is right to do. White feels outside companies get a bad name because of the past dealings with Prestage Farms. White hope Iowa Select Farms will follow through with all they have discussed today.

Jen Sorenson stated that Iowa Select Farms did send a mailing out to landowner/residents within a certain radius of the confinements.

Donna Schwertfeger wondered what the purpose of this hearing was for and felt it was already a done deal. White stated they still need DNR approval and that the board will be sending in the minutes from the hearing as well as comments received to the DNR.

Jane McCulley appreciates the letter sent by the supervisors and wants it on the record that she opposes the confinements.

John Clayton of Grinnell feels local control is lost and these buildings are not agricultural building but rather industry. He feels local control can stop this and he feels that people living next door suffer the harmful health effects and declining land values.

Dave Maxwell commended the supervisors for holding the public hearing and he states that in the legislature at this current time he does not see any changes regarding confinements as there has not been concern expressed from either side. He stated he does not have a problem with the proposed confinements.

Val Vetter is concerned about the saturation of CAFO's in southeast portion of Poweshiek County.

Lamoyne Gaard applauded Iowa Select Farms for installing the electrostatic fences and applauded Dave Maxwell for attending the hearing. His concern is that there are too many CAFO's in Poweshiek County and he would encourage the supervisors to send a letter to DNR suggesting the county is getting too saturated with them.

Dave Maxwell not only attended the meeting as representative but also as a neighbor to the confinement and stated he has one about 980' feet from residence and he maybe notices bad odor five days per year.

Larry Kitzman stated he has to have oxygen continuously and what if he can't stand the odor, is Iowa Select Farms going to do anything? Darrell Hunt stated if they are notified of an odor concern, they will address it and take appropriate steps to help diminish the odor

Dawley wanted to thank representatives with Iowa Select Farms for attending the hearing to help answer the questions and concerns and thanked everyone for all their comments during the hearing. Dawley stated the board will draft a letter to the DNR and attach a copy of the minutes as well as the written comments received. 10:40 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end public hearing. 3 ayes. Motion carried.

10:40 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end public hearing. 3 ayes. Motion carried.

10:45 a.m. Sandy Ross, Treasurer met with board to discuss tax abatement requests. Also present was Amy Vermillion, Assessor and Linda Kudart, Deputy Assessor. Sandy stated she was notified by owner of mobile home in January 2018 that the home had been removed and verification from the Park District Support Specialist confirmed that on or about December 2017, the mobile home was removed from Grinnell Mobile Home Park Lot 13, Parcel #43728. Therefore, pursuant to Section 435.25 of Code of Iowa, Sandy Ross, Treasurer recommends to the board that all current year taxes associated with Parcel #43728 be abated and further all amounts due be stricken from the county system. Total amount to abate is \$156.00. The board will approve resolution to abate taxes at the board meeting on August 23.

Sandy Ross also advised the board that she was contacted by Kay Cmelik, City of Grinnell, regarding abatement of taxes on property at 521 4<sup>th</sup> Avenue, Parcel #0485100. City of Grinnell states this property was purchased for public purpose and is now a city parking lot. Sandy stated that pursuant to a request last year from City of Grinnell to abate this property, the City was allocated \$969 for taxes at closing and this amount was applied to the 2016 taxes, payable 17-18 and that the board abated the remaining balance of \$271.00. Sandy stated she discussed this parcel with the assessor's office and was informed that on January 2, 2017 there was still a house located on the property; April 10, 2017 City of Grinnell purchased the property; August 1, 2017 assessor's office spoke with Kay at City of Grinnell and was informed their intentions were to use the property for a drop box and the assessor's office relayed that they cannot exempt property based on that intention; November 28 assessor's office was doing field work and found that this property was converted to a parking lot & drop box and therefore would not qualify for exemption

for the 2018 taxes due and payable 19-20. Amy Vermillion stated pursuant to law; she cannot exempt a property until using accordingly. The issue stands that part of the taxes were abated last year and thus, City of Grinnell feels the taxes should be abated this year. White states he probably will not have a problem abating the taxes but would like a formal request from City of Grinnell requesting the abatement and the information on the property, such as parcel number and amount of taxes. Once the formal request is received, the board will take action at that time. Sandy Ross will request this from City of Grinnell.

11:12 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 23, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Dann Hayes, Poweshiek CR; Merle Doty, Danny Carroll

Chairman Dawley led the pledge of allegiance.

Moved by White to approve agenda as amended to include discussion regarding cleaning at the Community Services Building in Grinnell, 2<sup>nd</sup> by Wilson.

3 ayes. Motion carried.

8:32 a.m. Lamoyne Gaard joined the meeting.

Board discussed cleaning at the Community Services Building in Grinnell. Wilson stated Cathy Beck was interested in the cleaning. The cleaning would be two times per week and average 2-3 hours each day with a rate of pay \$10.00 per hour. Moved by Wilson, 2<sup>nd</sup> by White to approve Cathy Beck to clean at Community Services Building with rate of pay \$10.00 per hour to perform work 2 days per week averaging 2 -3 hours each day. 3 ayes. Motion carried.

Wilson stated the asphalt overlay has been completed on the 20<sup>th</sup> Street Bridge in Grinnell.

Moved by White, 2<sup>nd</sup> by Wilson to approve August 24, 2018 Poweshiek County Payroll for \$257,959.21. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #19-06U to Windstream Iowa Communications, LLC for work in Section 22, Jackson Township.

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-7 Abatement of Mobile Home Taxes as follows: Owner of record: Stalzer, John V & Stalzer, Charlotte; 1983 Fairmont mobile home VIN#42738; Title 79-W003861, which was removed from Lot 13 Grinnell Mobile Home Park in the amount of \$156.00. 3 ayes. Motion carried. See resolution on file.

Moved by Wilson, 2<sup>nd</sup> by White to approve August 9, 13 & 20, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve letter to DNR regarding the public hearing held August 20 receiving comments on proposed confinements.

White stated that conservation is looking into the feasibility of installing solar panels at the Foster Center and the campground.

White stated the EMA meeting scheduled for last night was cancelled due to members not being able to attend due to other obligations.

Dawley stated she attended DeCat meeting yesterday at Drake Library.

Board discussed the quote to move heating/cooling unit from the breakroom to the recorder's vault and stated they would like to see a detailed quote, including all work to be completed and listing cost for each item.

9:00 a.m. Board met with members from townships within the MidWest Ambulance district. Those present were Gary Wilson, Chester Township; Duane Roland, Michael Hudnutt, Nancy Wolff, Rick Peters, Grant Township; Clifton Schultz, Wesley Sebetka, Sheridan Township; Kay Haines, Dan Mauss, Tom Ogle, Washington Township. Dawley explained the county currently has a contract with City of Grinnell for ambulance service with MidWest, which services their township and this service includes advanced services so that Montezuma Ambulance and East Poweshiek Ambulance may tier with them, if needed. The contract is up August 2019 and therefore now looking at what options are available for ambulance service since nearing the end of the contract. Dawley stated last budget year, Montezuma Ambulance contracted with townships to levy 20 ¼ cents for service.

Wilson stated townships serviced by MidWest do not currently levy for ambulance service and the county contracts with City of Grinnell to have the townships covered. Wilson stated the City of Grinnell says it does not really need advanced services due to having the hospital in town. Wilson feels the townships need to levy for ambulance service but also feels the county should continue to play a role to make sure the entire county is getting ambulance service and the type of service needed.

White states he will be a representative for the county on the committee the City of Grinnell is putting together to discuss ambulance service and would invite any of the townships officials to be on the committee as well. White states the county is not trying to take control over the townships but just want to make sure we have ambulance service in the county.

Wilson states that just as the townships levy for fire protection, they should levy for ambulance service. The total levy rate allowed by law for emergency services is 60 <sup>3</sup>/<sub>4</sub> cents, this includes fire & ambulance.

Dawley stated she researched ambulance services with other counties and did not find a county in similar situation as Poweshiek County. She stated Iowa County has their own ambulance service and Mahaska County has ambulance service through the hospital.

White says he feels there are 3 options: 1) stay with MidWest and work to renew contract; 2) find a different ambulance service; or 3) have countywide service.

Dawley stated that East Poweshiek Ambulance is not requesting any additional funds from the county and they do their own fundraising and billing for their income.

Danny Carroll inquired what townships are in the Montezuma Ambulance Service. Auditor Eilander stated all of Union, Jackson & Deep River Township are covered as well as portions of Sugar Creek, Pleasant, Scott & Lincoln Townships.

Wilson stated that due to the time frame of nearing in on valuation & budget time that it may be best to try to negotiate a one-year extension of the contract to allow time to make decisions.

Gary Wilson inquired if the townships levy for ambulance, will the county reduce their contribution? White stated they are looking into what to do in that respect; whether to eliminate or reduce but just as long as it is the same across the board for all ambulance services, whatever that decision will be.

Dawley stated she feels if the townships levy for ambulance service, then the county should not continue to contribute.

Wilson feels the level of county funding should remain the same for Montezuma Ambulance and East Poweshiek Ambulance. Wilson feels many calls may be to the interstate and he does not think the cost of that should fall all on the townships and the county should still play a role in some way and wants to make sure all areas of the county are covered.

Dawley stated the board is trying to keep the townships informed of what is going on with the ambulance contract.

White stated the board is trying to make sure each township has ambulance service but stated if the township officials wanted to reach out to ambulance service providers to try to reach an agreement on service that is an option. Dawley stated that perhaps the ambulance service that provides transports for the hospital might be interested.

Gary Wilson, Chester Township and Nancy Wolff, Grant Township expressed interest of being on the committee discussing ambulance service. The supervisors stated their contact information is on the website and for township officials to reach out to them if they have any questions or comments and they will keep the lines of communication open during this process.

9:45 a.m. Richard Lemke joined the meeting.

Nancy Wolff advised the board that the railroad crossing on 410<sup>th</sup> Avenue just off 146 is a disaster and full of holes between the tracts and potholes on both sides of track. She wondered if there could be some negotiation with the railroad to see about repairing it. The board stated they would relay the information to the engineer to see what could be done and advised Nancy she could communicate with engineer as well to keep updated.

10:25 a.m. Tom Kriegel, Sheriff joined the meeting. Sheriff Kriegel wanted to update the board briefly on work the sheriff's office has been doing over the past few weeks.

Board received Manure Management Plan for Andy Mart, SW <sup>1</sup>/<sub>4</sub> SE <sup>1</sup>/<sub>4</sub>, Section 20, Deep River Township for proposed swine confinement for 2480 head. The board will set this matter for public hearing at 9:30 a.m. on September 13, 2018 to receive comments and will send letter to landowners/residents within a 2-mile radius of the location.

10:47 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 27, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush & Dann Hayes, Poweshiek CR

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approval of re-appointment of Linda Stoll, Veterans Affairs Commission. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following utility permits:

- #19-07U to Windstream Iowa Communications, LLC for work in Sections 8 & 9, Washington Township
- #19-08U to Interstate Power & Light / J.F. Edwards Construction Company

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve letter to mail to landowners within 2-mile radius of Andy Mart proposed confinement. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve re-appointment of Linda Stoll to serve a 3-year term on Veterans Affairs Commission. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve 28E Agreement between Poweshiek County and Central Iowa Juvenile Detention Center. 3 ayes. Motion carried.

8:35 a.m. Sandy Ross, Treasurer met with board to discuss abatement request by City of Grinnell. City of Grinnell made a request to abate taxes on parcel #0485100; West Grinnell Lots 15 & 16, Block 13, located at 521 4<sup>th</sup> Avenue, Grinnell, owned by political subdivision. Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2019-8 abatement of taxes owned by City of Grinnell, Parcel #0485100; West Grinnell Lots 15 & 16, Block 13, located at 521 4<sup>th</sup> Avenue, Grinnell in amount of \$1,214.00 for taxes due and payable September 2018 and March 2019. 3 ayes. Motion carried.

Sandy Ross presented an abatement of taxes request by Grinnell-Newburg School District, which request is for parcels 3111100, 3111200, 3136900, 3137200, 3231800, 3231900, 3262400, totaling \$32,310 due and payable September 2018 & March 2019.

White stated he is ok to abate parcels 3111100, 3111200, 3136900, 3137200, 3231800 & 3231900 as the schools intent is to still use this location for school purposes. Board relayed they are in favor of abating these parcels & a resolution will be presented at board meeting August 30.

Wilson feels that once parcel #3262400 property was listed for sale earlier this year, the intent to use for school purposes was no longer and would not consider abatement going forward. Dawley stated that since the taxes run a year and half behind and as of January 1, 2017, the school advised they still intended to use for school purposes, she feels the taxes due and payable 18-19 should be abated but since the school is selling the property and it is now not intended for school use, perhaps future year taxes should not be abated. A resolution will be presented to the board for approval at August 30 meeting.

9:09 a.m. Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy; and Ben Anderson, Jail Administrator met with board to discuss staffing. Ben stated he has couple employees leaving in the dispatcher/jailer positions stating one is taking another position. Ben stated he would like board's approval to hire two additional employees so they can be trained and ready when the current employees leave employment. Dawley asked if they have had any formal

resignation letters at this time. Kriegel stated they have an individual from prior advertisement listing they would like to offer position. Wilson stated if they go through advertising process, it would take about a month. White stated he would feel comfortable with hiring one individual at this time but feels they need the official resignation date before he would authorize hiring the second. Dawley feels ok to hire one individual now as they have a good candidate and go ahead and advertise for the additional position, as that process will take some time. Dawley stated she would like to find a way to thank all the dispatchers/jailers and deputies for all the work they did during the Mollie Tibbetts case.

Dawley inquired on the Central Iowa Detention Commission meeting minutes it stated there was a request for more information regarding tiers of insurance, number of people on each plan tier and number of people declining insurance based on open enrollment time periods. White stated that currently they provide a monthly stipend of \$1,000 for employees to use toward benefits. Wilson inquired how many are employed and White stated there are around 26 full-time benefit eligible employees and about 100 total employees of record. Most employees are part-time drivers and about half of those employees work directly for detention and the other half with other services.

9:45 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

August 30, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approve of utility permit and Resolution #2019-9 regarding living roadway trust agreement for roadside management. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve August 23 & 27, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Alliant Energy/IPL	Svc	459.20
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	459.00
Brooklyn Service Center	Fuel	174.00
Deluxe For Business	Goods	451.98
Drivers License Guide Company	Goods	29.95
Fareway Stores Inc	Goods	149.07
Grinnell Regional Home Care	Svc	7,290.42
Infomax	Svc	915.23
Jensen Heating & Ac, Inc	Svc	615.00
Mail Services LLC	Svc	5,411.30
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	108.19
Pitney Bowes	Goods	113.04
Pitney Bowes	Svc	641.58
Poweshiek County Treasurer	Svc	3,450.00
Premier Office Equipment	Svc	88.73
Region 6 Housing Trust Fund	Svc	16,998.00
Ross, Sandy	Reimb/Mil	355.88
Schuck, Russ	Reimb/Mil	89.29
Staples Credit Plan	Goods	48.48
Strat Exe Inc	Svc	80.00
The Record	Svc	692.55
Tiaa Commercial Finance Inc	Svc	264.33
VISA	Goods	370.14
Windstream	Svc	1,071.16

General Supplemental		
Goodlow, Marilyn	Mil	5.82
Henry M Adkins & Son Inc	Svc	2,513.59
Premier Office Equipment	Svc	88.72
Staples Credit Plan	Goods	52.90
Tish, Laura	Mil	66.94

Rural Services Basic		
Brooklyn Service Center	Fuel	49.00

Browns Shoe Fit	Goods	160.00
Haines, Kay	Mtgs	50.00
Keystone Laboratories	Svc	89.00
Mauss, Dan	Mtgs	80.00
McCullough, Mark	Svc	500.00
Menninga, David D	Reimb	80.12
Midwest Underground	Goods	114.55
Morrison, Duane	Svc	999.96
Ogle, Tom	Mtgs	50.00
Simpson, Corey	Reimb	6.70
VISA	Fuel	248.00

Secondary Road

Alliant Energy/IPL	Svc	420.43
MCI	Svc	34.48
Networkfleet, Inc	Goods	571.42
United States Cellular	Svc	125.18

Emergency Management  
Agency

Paul, Brian	Reimb	62.46
VISA	Goods	593.88
Windstream	Svc	128.34

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-10 Tax Abatement Grinnell-Newburg School for parcels 3111100, 311200, 3136900, 3137200, 3231800, 3231900 totaling \$8,146.00. 3 ayes. Motion carried. See Resolution on file.

8:35 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

8:42 a.m. Lamoyne Gaard joined the meeting.

9:00 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Vavroch stated the conservation board is looking into solar energy. White stated he would be interested in looking into solar energy at the public safety building and/or secondary road shops.

Wilson stated the English River Watershed has a grant for work performed within parts of Poweshiek County, which area lies west of Hwy 63 all the way into Grinnell. Wilson thought there was a portion located in this area that was conservation ground. The grant program would provide matching funds with 10% contribution from landowner and Wilson wondered if there would be anything Vavroch felt could be done in the that area.

9:30 a.m. Dr. Janet Stutz, Superintendent and Lisa Johnson, CFO/Business Manager Grinnell-Newburg School met with board to discuss tax abatement request on 11<sup>th</sup> Avenue property; parcel 3231900 in the amount of \$24,164. Stutz stated the school is currently using the property for storage. The property has become a liability for the school and Stutz stated that they are in the middle of a purchase agreement and hope to have a closing date soon. Stutz stated the estimated cost to de-construct and remove the building was \$850,000 and the appraisal came in at a negative -\$65,000 value. Pursuant to the deed restrictions, the new owner will de-construct and remove the building within 18-months of closing and also as part of the deed restrictions, within 5 years there will be 9 single-family/townhome units built. Dawley stated she appreciated Stutz and Johnson coming down to update the board on this property. White stated it sounds like the school is currently using the property and there is a clear plan for the

property and he feels abating the taxes due September 2018 and March 2019 is appropriate thing to do. The board felt abatement of these taxes was appropriate and will sign resolution at board meeting September 10.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-09U to Unite Private Network, LLC for work on 110<sup>th</sup> St; Hwy 6 to Old 6 Rd. 3 ayes. Motion carried.

Wilson stated he attended the Region 6 Housing meeting on Monday. Region 6 Housing is looking at the possibility of a name change as they thought people don't understand what Region 6 Housing does and a name change could eliminate that issue.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2019-9 Living Roadway Trust Fund for Counties and authorize Diana Dawley, Chairman, to sign Agreement for Living Roadway Trust Grant for Fire PPE for roadside management in the amount of \$980.95. 3 ayes. Motion carried.

Dawley stated she attended Council on Aging meeting yesterday. Dawley stated the entire region has had funding cuts and the region is looking at ways to cut back to save money. Discussion was held on how to be open on Mondays and Fridays in Grinnell. NEI3A stated if they wanted to be open on those days, then volunteers need to be found.

Dawley stated she attended the Iowa Works meeting last night. Discussion was held on economic development and the Iowa Valley building where these meetings are held is for sale so they will need to find an alternate location for meetings.

White wants to look into remodeling projects big or little in the courthouse to keep things up-to-date and functional. Dawley stated she is ok with doing maintenance work such as painting and updating the door system.

Wilson stated he is part of a mental health consortium and they are looking at projects for emergency care and want to work with the CICS region and Wilson hopes that the region will look seriously at this group.

10:25 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

September 6, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley. Trevor White present via telephone.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda as amended to include approval of utility permit. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve September 7, 2018 Poweshiek County Payroll for \$203,319.88. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve August 30, 2018 board minutes. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve Utility Permit #19-10U to MidAmerican Energy for work in Section 7, Deep River Township. 2 ayes. Motion carried.

8:35 a.m. Brian Paul, EMA met with board to discuss disaster declaration for Poweshiek County. Paul stated due to the recent rainfall creating road closures and reports of flooded basements, he felt it necessary to do a declaration of local emergency for Poweshiek County. This declaration would allow access to state resources should they be needed in our county. Paul has spoken with the road department and they have all needed resources at this time but with the rain still in the forecast, which could cause water levels to rise again, there could be a need for additional resources. One main reason Paul wanted to do this declaration because of the individual assistance. The state will provide a grant to eligible individuals who are suffering from flood damage. The grant is a maximum of \$5,000 and to qualify must be at or below 200% of federal poverty level, which for a family of 3 would be a total income of no more than \$41,560. The grant would help these individuals to recoup costs incurrent for repairs and cleanup due to flood damage, as well as provide for food and alternate housing, if needed.

Additionally, Paul has been in contact with Red Cross to see about providing clean up kits to the communities in Poweshiek County. These kits would include bucket, rubber gloves, bleach, mops, sponges, etc. to help with clean up and to help reduce the possibility of mold/mildew in basements.

Paul stated he will be taking pictures of the damage in the area to submit to State of Iowa. He hopes it will dry out in the next couple days so the road department can assess any damages and see what needs completed for repairs.

White inquired where individuals would apply for assistance and Paul stated there is an online application. Paul stated there is a link on his website. When the declaration is invoked by the Governor, he will work with a disaster recovery team and coordinate to schedule a time & location where individuals needing assistance may meet.

Dawley inquired if the clean-up kits from the Red Cross would be for anyone in the community and Paul stated they are available on a first come basis to anyone needing them. Dawley inquired if individuals applying for the grant would be required to have their home inspected prior to receiving the grant funds. Paul stated it is a reimbursement so the individuals would buy the supplies, perform repairs, keep receipts and then submit to the disaster assistance team and if they qualify, they would be reimbursed with the grant money.

Dawley inquired if this information would be released to the media and Paul stated that once the declaration was invoked, he would prepare a press release to the local media.

Moved by White, 2<sup>nd</sup> by Dawley to approve Disaster Declaration for Poweshiek County and authorize Diana Dawley, Chairman to sign Declaration. 2 ayes. Motion carried.

Supervisors discussed the rent for the county farmland and that proper notice was served on the current tenants that their lease would expire March 31, 2019. White stated that the current tenant would like to meet with the board to discuss a possible re-negotiation of the contract and Dawley stated that she would like to have the farmland published and placed for bid. The board will discuss further at meeting on September 10.

9:05 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

September 10, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush.

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include addition of Utility Permit #2019-12U to MidAmerican. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Utility Permits:

- #19-11U to MidAmerican Energy for work in Sections 15, 22 & 23, Jackson Township
- #19-12U to MidAmerican Energy for work in Section 7, Deep River Township & Section 12, Jackson Township

3 ayes. Motion carried.

8:35 a.m. Jody Eaton, CICS met with board. Jody presented the board with the CICS Annual Audit Report for informational review. Jody discussed the Business Associate Agreement between Poweshiek County and CICS. CICS has asked each county in the region to provide a Business Associate Agreement. White stated the agreement shows Poweshiek County and CICS are HIPAA compliant. Wilson inquired if CICS would provide HIPAA training for county employees. Jody stated training is provided to CICS employees but they could provide to county employees as well and that training is not required on a yearly basis for county employees but it would be a good idea. Jody further stated the training could be completed online. Dawley inquired who would need to receive the training and Jody stated the covered department within the county would need training.

Moved by Wilson, 2<sup>nd</sup> by White to approve Business Associate Agreement between Poweshiek County and CICS and authorize Diana Dawley, Chairman to sign. 3 ayes. Motion carried.

8:41 a.m. Lamoyne Gaard joined the meeting.

Jody further discussed that the CICS governing board approved a local funds distribution. It allows each county director in CICS the discretion of using \$50,000 a year for local purposes. Jody would like to form a committee consisting of herself, Susan Hiner, Brenda Daily and Diana Dawley. The committee would make sure the money is being spent properly and going where it is needed most. White stated that he is very much behind this idea. Wilson stated that the JB Paulson Fund, which works with private donations, is looking for a way to get active in raising the awareness of mental health in the community and that funding is available and the Campbell Fund in Grinnell is also available. They were wondering if they could use \$25,000 of the local fund as a matching fund for their upcoming donation drive by the Greater Poweshiek County Foundation. Jody stated that there is a matching grant fund to leverage one time funding as long as that funding would be used for one of the specific purposes. Dawley stated that the funding cannot be used for new programs or any other expenditures that may commit CICS region to future obligations. Wilson asked how we could go forward with getting more mental health services to this area. Jody shared that some counties use the local funds to bring in speakers for education on mental health. White stated he wanted to make sure that this money is used to help the people that need it. White has no objections to using it for educating the public. White asked if all counties received the same amount of funds and Jody stated that they did. White stated that he would like to see if one county did not use all of their funding and another county fell short on

their funding, could those counties share the money. Jody stated CICS is looking to do that on a regional level. Dawley stated it would be good to see some of the funding go to assist the elderly population in the county on services that are not covered. Wilson felt that Grinnell College may be interested in helping out in some way also. Dawley asked once again about the matching grant and if it would be a possibility. Jody stated that it could be if the funding rules were followed. White inquired about in-home counseling, who gets public services and the possibility of using juvenile detention counselors to do in-home counseling. Jody stated that could be a good resource if it was coded properly. Dawley asked Wilson how the JB Paulson Fund and Campbell Fund decide on allocating their funds. Wilson stated he believed it was a foundation decision and not an individual one. The board approved the forming of the committee relating to the local funds.

9:10 a.m. Roger VanErsvelde joined meeting.

Roger VanErsvelde inquired on the progress of the wind farms and was wondering if the second phase was to start this year. White stated that things were going smoothly and that Alliant's second phase is progressing and MidAmerican is still working some things out. Dawley stated that representatives from MidAmerica and Alliant have attended a board meeting providing updates and they will continue to do so. Dawley told Roger he is welcome to attend those meetings if he sees it on an upcoming agenda.

White asked Vanersvelde how he felt as a local farming resident of Brooklyn about a running event his community is putting on in memory of Mollie Tibbits on September 30, 2018. White stated that the event would go near the ground that he farms and there is possibility of shutting down some roads. Vanersvelde stated his only concern would be if they had farmers in that area harvesting that day for safety reasons, but was certain that most farmers would have no problem waiting until the run was done that day. Dawley shared that the run already had possibly 400 runners registered. Vanersvelde stated he was ok with it and just wanted everyone to be safe that participates in the run.

9:20 a.m. Dianna Longhenry, Recorder met with board for monthly meeting. Longhenry presented the board with a quote from Cott Systems for scanning of plat and survey books and that she has money in her Recorder's Management Fund to cover the expense. White stated he felt it was a good idea to move towards records being digitized. It was moved by Wilson, 2<sup>nd</sup> by White to authorize Diana Dawley, Chairman, to sign contract with Cott Systems for scanning of plat and survey books in the Recorder's Office. 3 ayes. Motion carried.

9:35 a.m. Sandy Ross Treasurer met with board to discuss a tax abatement request from the City of Brooklyn for property they own located at 115 Jackson Street, Parcel 0075800 in the amount of \$218. The City of Brooklyn states that this property is empty and not being used currently. Dawley inquired if the building would be sold. White stated there is a group that is trying to get the building refurbished and tied in with the Michael J. Manatt Center. The board's consensus was to approve the abatement of these taxes and will sign resolution at next board meeting.

Moved by Wilson, 2<sup>nd</sup> White to approve Resolution #2019-11 Tax Abatement Grinnell-Newburg School for parcel #3262400; S 672' of E 130' SE NW & S 672' of W ½ SE NE 8-80-16 in the amount of \$24,164 for taxes payable September 2018 and March 2019. 3 ayes. Motion carried. See Resolution on file.

9:52 Tom Kriegel, Sheriff joined the meeting.

Sheriff Kriegel addressed the board about a request from the community of Brooklyn regarding a 5K run on September 30 to honor Mollie Tibbits and to close 385<sup>th</sup> Avenue from Brooklyn city limits to 200<sup>th</sup> Street. Sheriff Kriegel felt it would be good to contact secondary road department about obtaining barricades.

9:57 Lyle Brehm joined the meeting.

The board does not see the need for extra officers or workers to help with this event. Brehm stated that it wouldn't be a problem to drop off barricades where needed but we would need a resolution for the road closure. The board gave the consensus to approve a resolution at the next board meeting regarding the closure 385<sup>th</sup> Avenue to 200<sup>th</sup> Street for the 5K run to honor Mollie Tibbits. White and Sheriff Kriegel stated they will let event leaders know there will be barricades for them to use for this event.

The board discussed with Brehm damage from the recent rains and problem areas that may need attention, especially if it were to rain as heavy in the future.

Board discussed rent of the county farmland. The board will meet with the current renters at a future board meeting. The board discussed the pros and cons for granting a 1-year extension to the current contract, opening to bidding for other interested parties, and the prospect of selling the property.

11:05 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

September 13, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush and Jim Magdefrau, Poweshiek CR

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:32 a.m. Lamoyne Gaard joined the meeting.

8:34 a.m. ISAC representatives, Jeanine Scott, Kristi Harshbarger, Lucas Beenken, and Jamie Cashman, met with the board to discuss their services for counties and how they assist counties. Cashman gave an overview of how ISAC is involved in legislature and stated they are getting ready for the 2019 session. ISAC lobbies legislative priorities for counties. Cashman stated ISAC members have expressed concern on the master matrix and he feels there will be a review by 2020. Cashman stated a priority of the supervisor affiliate is to call for review of master matrix & to call for the livestock industry to work closely with county supervisors on site locations for confinements.

Lucas Beenken spoke about the backfill. Beenken stated with the 2013 property tax bill, local jurisdictions were left to absorb the loss of value due to this bill but legislature stated the State would make up this difference, known as backfill. ISAC continues to make the case to keep the backfill as this is needed by counties because it makes up for the lost revenue due to the tax bill and it makes it hard for counties to make up that amount in their budget. If the backfill were to go away, counties would need to raise property taxes or cut funding to programs. Beenken encourages counties to continue to reach out to legislatures regarding the backfill and stress the importance and to remind them of their promise when the bill was enacted.

Beenken encourage the supervisors to join in fights for local counties being affected by local control. Beenken feels there are certain things that should be controlled at the local government level and not to be mandated by the State of Iowa. Even if it does not directly affect Poweshiek County, he would like to see us stand up for fellow counties and fight for local control.

White stated he would like to see more flexibility on funds and where money can be used such as the cap on what can be transferred to secondary road. He states if a county has more funds available in general basic, he would like to be able to give more to roads, for example.

9:00 a.m. Dave Maxwell joined the meeting.

Kristi Harshbarger, ISAC legal counsel discussed how they help counties. She stated she is general counsel for ISAC, writes articles, assists with questions from counties and is part of a litigation committee.

White stated he has concerns with the needed updates in the court system & courtroom as well as security updates and how the county would find funds for these. Cashman stated he is on a committee for security policy and one thing he states is, if a security measure for courthouses passes, who is going to pay and where will counties get the funding.

Jeanine Scott stated she works with IT and looking to more member services on what can offer counties on IT perspective and have been focusing more on security. Scott stated they have new affiliate website in place now known as basecamp. Scott further stated ISAC now maintains the precinct atlas, which is the electronic poll book some counties use for elections and they maintain this system with all updates for the new laws.

Dawley questioned on HIPPA stated the CICS Region pays for services through ISAC for HIPPA but the county has not joined and is it necessary for the county to join. If the county does not join, can we still call with questions? Harshbarger stated counties could call with questions but as far as policies and training that would be under the program and would need to join to get assistance with those things.

Dawley stated NACO website shows that NACO is having a training in Des Moines but only one person per county can attend. Dawley asked if ISAC is attending this meeting or if they have heard about it & Dawley would like to know if more people from counties in Iowa could attend since hosting in Iowa.

9:37 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into public hearing regarding proposed confinement by Andy Mart, Section 20, Deep River Township. 3 ayes. Present: Diana Dawley, Trevor White, Larry Wilson; Supervisors, Jason Roudabush, Dave Maxwell, State Representative, Jim Magdefrau, Poweshiek CR, Brenda Molyneux, Andy Mart, Brain Ritland, Pinnacle. 3 ayes. Motion carried. Dawley asked Andy Mart if he would be running the confinement himself & Mart stated he would be running himself and would be there on day-to-day basis. The building and land are owned by Mart. Mart contracts with Catcus Family Farms for the hogs. White stated the supervisors are not required to hold public hearings for confinements under the 2,500 head but choose to hold them to get information to neighbors in the area and try to relay the importance of being good neighbors. Dawley had a concern regarding a small bridge off of Hwy 21 and if it would hold up for the feed trucks and semis. Mart stated the feed would be coming from Grinnell so that bridge would be avoided and that the marketing of the hogs would go to Perry so that also would avoid the bridge by heading in different direction. Wilson inquired if the site was adequate for semis to get off the road and have room to turn around. Mart stated he has ample room to pull in off the road and will have a loop for trucks to make turn around so there will be no need for them to back in. Brenda Molyneux, a neighbor, stated there are already 4 confinements in her area. Molyneux states she is against the confinements owned by companies where the land owner sells off their land to the big corporations. Molyneux stated she likes that Mart is going to run this facility himself. Dawley inquired if he had any plans to plant trees or install electrostatic fence. Mart stated he is participating in a tree program to get some trees planted. Mart further stated there are products available to put in the pits to help with the smell. Marts stated, of course, it won't eliminate all odor but it does help and also helps with the flies. Mart stated his building will be a solid sided building instead of having curtain sided. Mart feels this will help with the odor as well. The fans will be located on the east side of the building. White advised Molyneux she could prepare a letter and provide to the auditor to include with the letter the board will be sending to the DNR with the minutes from this public hearing. 9:54 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end public hearing. 3 ayes. Motion carried.

The board thanked Andy Mart for coming to the hearing and stated they are glad to see that he is running the operation himself. Dawley stated she supports these types of confinements that are owned and operated by the landowner.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Resolutions:

- Resolution #2019-12 – Brooklyn, Temporary Road Closure of 385<sup>th</sup> Avenue from Brooklyn City Limits to 200<sup>th</sup> Street on September 30, 2018 from 9 AM to Noon for a 5K run in honor of Mollie Tibbetts
- Resolution #2019-13 – Abatement of Taxes for property owned by City of Brooklyn, Parcel #0075800 in the amount of \$218.00 for taxes due September 2018 and March 2019

3 ayes. Motion carried. See Resolutions on file.

Moved by White, 2<sup>nd</sup> by Wilson to approve September 6 & 10, 2018 board minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve TIF Annual Report. 3 ayes. Motion carried.

10:00 a.m. Lyle Brehm, Engineer and Terry Pickett, Assistant to the Engineer met with board to discuss resolution regarding the landfill per capita rate and raising fund balance limit. Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-14 Landfill Per Capita Rate Poweshiek County. 3 ayes. Motion carried. See Resolution on file.

Brehm stated he prepared plans and let the bid to resurface the road into Guernsey east off of Hwy 21 to Butler Street and also Old 6 Rd going East from V18 in Brooklyn to Hwy 21. Brehm stated he received 2 bids for the project and the low bid came from Manatts, which was 25.1% over Brehm's estimated amount. Brehm stated he could turn this project into an asphalt project to reduce the cost. Wilson inquired what Brehm's recommendations would be at this point. Brehm stated he has guidelines to follow for rejecting or accepting contracts. Brehm recommends rejecting all bids. White inquired what the life expectancy comparison of asphalt to concrete. Brehm states probably get more years out of concrete but the maintenance on concrete will cost more. Dawley inquired if any of the money spent for this project was local funds and Brehm stated it would be paid with farm-to-market money up front with around \$1.7 million in federal aid coming back. Moved by Wilson, 2<sup>nd</sup> by White to reject all

bids received for the concrete resurfacing project STP-S-CO79(50)—SE-79, and direct the engineer to seek bids for asphalt project. 3 ayes. Motion carried.

White stated he attended the first committee meeting yesterday regarding ambulance service. White stated he would like to have another meeting with township officials to discuss the possibility of a levy for ambulance service. At the next meeting, the committee will discuss what resources are out there and available for ambulance services. They also need to discuss if the county will continue to make appropriations in addition to the township levy. The board will discuss at a future meeting when to schedule a time to meet with township officials again.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
All American Pest Control	Svc	38.00
Arrowhead Scientific Inc	Goods	67.07
Auca Chicago Lockbox	Svc	286.00
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	631.81
Blackwell Court Reporting	Svc	59.50
Brooklyn Community Of Flags	Goods	207.60
Brooklyn Service Center	Svc	122.50
Centec Cast Metal Products	Goods	393.67
Central IA Consulting Inc	Svc	40.00
Central IA Distributing	Goods	478.80
Cintas Corporation	Goods	108.34
Cranston, James C	Goods	88.30
Dawley, Diana	Mil	528.69
De Lage Landen	Svc	725.70
Des Moines Register	Svc	702.25
Division Of Labor/Elevator	Svc	175.00
East Pow County Ambulance	Svc	2,775.00
Ecolab	Svc	411.53
Eichenberger, Matthew John	Svc	580.00
Emedco Inc	Goods	206.98
Forbes Office Equip Inc	Goods	140.00
Galls Inc - Dbs Carpenter Uni	Goods	268.75
Goodwin Tucker Group	Svc	377.30
Grinnell City Of	Svc	13,920.83
Grinnell Firestone Store	Svc	62.91
Grinnell Herald Register	Svc	1,110.08
H & J Fertilizer Inc	Goods	68.95
Hawkeye Fire & Safety Co	Svc	114.00
Heartland Shredding Inc	Svc	35.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	186.80
Hy-Vee Store Inc	Goods	13,372.50
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	4,303.00
Iowa Prison Industries	Goods	38.10
ISCTA	Svc	50.00
ISSDA	Svc	375.00

Jasper County Sheriff	Svc	130.27
John Deere Financial	Goods	311.29
Johnson County Sheriff	Svc	6.95
Klein, Emily	Reimb	226.16
Kriegel, Beth	Reimb	133.99
Lamb, Mary	Svc	205.00
Linn County Sheriff Office	Svc	91.26
Lowry Electric	Goods	1,491.11
Lowry Equipment Inc	Goods	13.31
Mail Services LLC	Svc	591.82
Malcom Lumber & Hardware	Goods	53.00
Marshall County Sheriff	Svc	79.00
Mid American Energy	Svc	4,006.11
Monkeytown/Storey Kenworthy	Goods	326.65
Monte Motor Parts	Goods	22.66
Montezuma Ambulance Svc	Svc	3,679.50
Montezuma Municipal Utilities	Svc	4,405.41
New Century F.S. Inc	Fuel 79-1	173.41
Nyhart Co	Svc	1,600.00
Office Depot	Goods	237.83
Pella Water Conditioning Inc	Svc	22.74
Polk County Sheriff, Civil Division	Svc	96.16
Polk County Treasurer	Svc	174.70
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	240.26
Premier Office Equipment	Svc	159.60
Quill Corporation	Goods	297.84
Record Automated Entrances Inc	Svc	675.90
Ricks Towing & Wrecker Svc	Svc	1,050.00
S & S Plbg, Htg, & Ac	Svc	1,075.49
Scharnweber Water Cond Inc	Svc	158.00
Secretary Of State	Svc	30.00
Short, Steve	Reimb	111.80
Sieren, Susan J	Svc	257.25
Simpson, Corey	Goods	26.70
Smith Funeral Home	Svc	1,195.00
Sweeney Court Reporting Servic	Svc	104.90
Taylor Auto Body, Inc	Svc/Goods	1,423.64
The Depot Express	Fuel	260.16
The Record	Svc	666.78
Total Choice Shipping	Svc	57.32
True Value	Goods	333.20
United States Cellular	Svc	1,219.25
United States Postal Service	Svc	3,504.87
US Bank Equipment Finance	Svc	542.74
Vavroch, Mark	Reimb	16.70
Verizon	Svc	80.02
Victor Oil, Inc.	Fuel	2,197.47
Wapello County Auditor	Svc	3,281.80
West Payment Center	Svc	628.54

Windstream	Svc	952.87
Windstream Communications Inc	Svc	400.00

#### General Supplemental

Des Moines Register	Svc	41.19
Eilander, Melissa	Mil	21.34
Grinnell Herald Register	Svc	190.89
Henry M Adkins & Son Inc	Goods	2,893.75
Imwca, League Ia Municipalities	Svc	1,436.42
Inclusion Solutions LLC	Goods	1,219.55
IPAC	Svc	1,000.00
Matt Parrott/Storey Kenworthy	Goods	82.35
Premier Office Equipment	Svc	39.60
Secretary Of State	Svc	30.00
Tish, Laura	Mil	21.34
United States Postal Service	Svc	1,179.86

#### MH/DD

De Lage Landen	Goods	370.69
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Auditor	Svc	438.23
Poweshiek County Courthouse	Svc	600.00
Scantron Service Group	Goods	703.85
Windstream	Svc	269.88

#### Rural Services Basic

Brooklyn Public Library	Svc	5,293.25
Brooklyn Service Center	Fuel	57.50
Daylin, Clayton	Svc	500.00
Drake Community Library	Svc	5,293.25
Galls Inc - Dbs Carpenter Uni	Goods	1,613.99
Grier, David	Mtg	25.00
Grinnell Firestone Store	Svc	3,663.66
Henning, Jerry	Mtg	25.00
Hometown Hardware	Goods	22.99
Imwca, League Ia Municipalities	Svc	1,406.25
Jacoby, Richard L	Reimb	9.97
Keystone Laboratories	Svc	111.00
Klenk, David	Mtg	25.00
L-Tron Corporation	Goods	329.00
Meeks, Linda	Mtg/Svc	39.50
Meyer, Uwe	Mtg	25.00
Midwest Underground	Goods	6.48
Montezuma Public Library	Svc	5,293.25
New Century F.S. Inc	Svc	3,919.70
Oreilly Auto Parts	Goods	47.44
Phillips, Mike	Mtg	25.00
Sleeuwenhoek, Lynn	Mtg	25.00
Soliday Farms	Svc	800.00
State Hygenic Lab	Svc	31.00

Steele, Joe	Mtg	25.00
The Depot Express	Fuel	1,302.86
United States Postal Service	Svc	148.09
Vanwyhe, Cathy	Svc	500.00
Windstream	Svc	52.39

Secondary Road

Airgas North Central	Svc	472.89
Alliant Energy/IPL	Svc	148.74
Altorfer Machinery Co	Goods	253,502.24
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	1,727.49
Auca Chicago Lockbox	Svc	650.25
Audas Sanitation	Svc	178.13
Bauer Built	Goods	3,663.99
Bituminous Materials & Supplie	Goods	112.48
Brooklyn Mun Utilities	Svc	180.07
Brooklyn Mut Telecommunication	Svc	27.66
Calhoun-Burns & Assoc Inc	Svc	7,803.23
Casey'S General Stores, Inc	Goods	5.19
Certified Power, Inc	Svc	901.65
Chemsearch	Goods	1,637.57
Cintas Corporation	Goods	146.78
Cj Cooper & Associates Inc	Svc	404.10
Construction Materials Testing	Svc	1,900.00
Contech Engineered Sol Llc	Goods	6,450.80
Deep River City Of	Svc	54.36
Denco Corp	Svc	6,811.40
Douds Stone LLC	Goods	9,723.57
Fastenal Company	Goods	438.19
French-Reneker-Associates, Inc	Svc	3,956.00
G & L Clothing	Goods	2,714.00
Grinnell City Of	Svc	33.97
Grinnell Implement Store	Goods	1,425.80
H & J Fertilizer Inc	Goods	1,300.00
Hoffstetter, Tanner	Svc	783.79
Imwca, League Ia Municipalities	Svc	3,775.26
John Deere Financial	Goods	176.55
Key Cooperative	Svc	593.40
Krivachek Janitorial Supply	Goods	100.99
Malcom Lumber & Hardware	Goods	22.45
Manatts Inc	Goods	63,294.38
Martin Equipment Of Il, Inc.	Goods	191.43
Martin Marietta Materials	Goods	120,340.89
Master Burn	Svc/Goods	282.50
MCI	Svc	36.11
Md Products Inc	Goods	4,248.07
Mid American Energy	Svc	213.24
Monte Motor Parts	Goods	748.23
Montezuma Municipal Utilities	Svc	358.37

Montezuma Municipal Water	Svc	27.00
Morrison Enterprises Inc	Goods/Svc	94.00
Napa Auto Parts	Goods	1,582.70
Networkfleet, Inc.	Svc	989.35
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	791.36
Pickett, Terry	Svc	64.02
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Transfer Station	Svc	10.00
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	148.70
Rockmount Research & Alloys Inc	Goods	1,265.96
Sadler Power Train	Goods	773.32
Snap On Tools	Goods	54.50
Steve Link Ford	Goods/Svc	627.16
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	35.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	791.08
TIP Rural Electric Coop	Svc	174.00
Transit Works	Goods	14,863.80
True Value	Goods	58.93
Vetter Equipment Co.	Goods	473.30
Victor Lumber Co	Goods	75.50
Victor Oil, Inc.	Svc	19,177.84
Wex Bank	Goods	2,299.13
Wheeler Lumber Llc	Goods	27,060.48
Windstream	Svc	416.71
Ziegler Inc	Goods	4,675.57
Naturalist		
Asberry, Joshua B	Svc	75.00
Sheriff Commissary		
Reliance Telephone Inc	Svc	700.00
Swanson Services Corp	Goods	3,098.28
Emergency Management Agency		
De Lage Landen	Svc	30.00
Galls Inc	Goods	177.94
Imwca, League Ia Municipalities	Svc	45.32
Mid American Energy	Svc	154.09
Monkeytown/Storey Kenworthy	Goods	245.61
Racom Corporation	Goods	388.50
The Depot Express	Svc	241.61
Vannoy Chevrolet Co	Svc	56.45
Verizon	Svc	40.01
Windstream	Svc	113.18

E-911

Alliant Energy/IPL	Svc	173.99
AT&T	Svc	42.38
Aureon Technologies	Svc	0.10
Brooklyn Mut Telecommunication	Svc	236.70
Century Link	Svc	598.20
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,203.84
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	120.53
TIP Rural Electric Coop	Svc	44.79
Verizon	Svc	280.07
Windstream	Svc	1,524.40
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Good	1,215.37
Central Ia Consulting Inc	Goods	308.75
Imwca, League Ia Municipalities	Svc	278.50
ISAC	Svc	650.00
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan Tr	Svc	960.56
Schneider Corporation	Svc	1,950.00
United States Postal Service	Svc	7.25
Vermillion, Amy	Mil	10.00
Windstream	Svc	58.20

3 ayes. Motion carried.

10:40 a.m. Diana Dawley left the meeting to attend meeting in Newton.

10:40 a.m. Bart Klaver, County Attorney met with board and presented a letter received from Windstream stating they claim damage caused by the county when doing road work. White stated he believes that if it is in our right-of-way, it is not fault to us. Klaver will follow up with the engineer.

Klaver further discussed anticipated expenses that may be forthcoming associated with the prosecution in the Mollie Tibbetts case. At this point, nothing has been incurred or requested. The Attorney General's Office is assisting with the prosecution. Klaver stated the large expense will be preparing the transcript of the interview as it was done in Spanish and will need a certified professional to translate and transcribe. Klaver stated that the county will be responsible for evidentiary costs and the Attorney General's Office will be responsible for expenses for individual attorneys.

White stated he attended the conservation meeting this week. The conservation board is at a consensus to put all their structures (bath house, shelter, foster center) with a tobacco free policy.

10:52 a.m. Board received a call from Sandra McWilliams regarding dust control on road by her house – 2067 530<sup>th</sup> avenue – lots of trucks traveling on her road. She has called the engineer's office two times this week but she still has not received any dust control. Sandra stated prior to the heavy rain, there was dust control on her road. Board placed a call to engineer's office regarding this request and spoke with Terry Pickett. Terry stated he spoke with Sandra on Monday & Tuesday and then spoke with Chris at White Construction two times stating dust control was needed. Since there still has not been any dust control completed, Terry will now contact Alliant Energy.

11:14 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 2 ayes. Motion carried.

September 17, 2018

Board met in special session at 12:30 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

12:32 p.m. Carl Kriegel and Neil Kriegel met with board to discuss a one-year extension to the current farm lease. Dawley stated she felt that the land should be placed for bid to allow others to bid on the property. Dawley stated she did agree to the one-year extension last year but feels placing for bid would be fairer to everyone. Dawley further stated Kriegels would be reimbursed according to contract for lime they have placed on the property. Carl Kriegel stated he would like to negotiate the price per acre on the county farm and landfill farmland. Dawley states she feels Kriegels have done good job but this land is public ground and it would just be fairer to place for bid. She has had people talk to her inquiring when the land would come for bid. Carl Kriegel states he understands being public ground but as a renter, he feels it is hard with just one-year contract to determine production and amount of fertilizer needed but with having a contract for multiple years, there would be a better idea for renters to know production, what is needed for fertilizer, etc.

Wilson stated he does not want a year-to-year lease, which is why the current contract had a clause that the lease could be extended for up to 4 years. Wilson inquires to the board what the plan would be if put for bid – would it be for one-year contract or a multiple year contract.

White stated he is in favor of a one-year extension to the current contract with Kriegels and he likes to have that extended relationship with renters. Carl Kriegel stated he has been in contracts with property owners for years and renegotiate rent each year, if needed.

Dawley stated she feels public ground is different from individually owned land. White stated that he and Dawley differ in this matter. White stated it is his opinion to extend the current contract for one year and next spring place the ground in Jackson Township for sale but to not sell the landfill land. White worries about going back to bid and he would want a long term lease from renter to get someone that would put money back into the ground with good fertilizer plan, etc. and he does not feel a one-year contract is right to do for the ground.

Wilson stated the current contract states there could be up to four one-year extension with possible renegotiation of the terms of the contract, to include rent price. Wilson does not like the idea of putting for bid every year and not sure how that would benefit the stewards of the ground. Dawley stated maybe a contract with one-year extensions is better than a set 3-year contract. Wilson would like to see the board come to an agreement with Kriegels for another one-year extension. Wilson is not sure on the price per acre suggested by Kriegels. Dawley stated she feels that is a reason to place for bid as we do not know what the market is at this time. Dawley inquired with the other board members on how the county should renegotiate to lower the rent when there are other landlords that don't lower their rent each year and how can you take revenue away from the county. Wilson stated the individuals he has spoken with do not have a problem with renegotiating the rent as long as the price is agreed between the parties. Dawley again stated since it is public ground and brings in income to the county, she is not in favor of an extension and wants to place the land for bid. Dawley feels best to place the ground for bid and could possibly do a 3-year contract and have a set price for those 3 years. Dawley states rent prices have gone down. If the county placed the ground for bid, Kriegels could bid on the land again.

White stated he supports the current tenants and would support their offer for one-year extension on the current contract. He would like to see Kriegels rent again for one-year and then look to the possibility of selling the land located in Jackson Township. Dawley stated she is not in favor of renegotiating a one-year extension and wants to place for bid. Dawley further states it has nothing to do with Kriegels as they have done a good job farming the land, but just feels it would be fairer to all other farmers in the county to place for bid.

White asked Kriegels if they would prefer a one-year extension or to place for bid. Carl Kriegel stated he would like a one-year extension. Wilson stated he would like to negotiate a price with Kriegels for one-year extension but at

same time, he would put the land for bid. To Wilson the right renter is worth a lot. Wilson feels if placing for bid, it would be best to do it soon. White agreed with Wilson. Wilson states that the job Kriegels have done has been complimented by other farmers. White states he is pleased with how Kriegels have farmed the land. Dawley states she agrees Kriegels have done a good job but just feels since this is public ground and brings revenue to the county; it would be fairer to place for bid. Wilson and Dawley stated they wanted the farm ground to be placed for bid. The board will prepare notice for bid to be published in the paper, setting date and time for receiving bids to be October 25 at 8:45 a.m.

1:18 p.m. Canvass of September 11, 2018 Special Election for Grinnell-Newburg School. Present Laura Tish, Assistant Commissioner of Elections. Moved by White, 2<sup>nd</sup> by Wilson to approve September 11, 2018 Special Election for Grinnell-Newburg School canvass of votes and authorize Diana Dawley, Chairman to sign Certificate of Election. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment for Emily Denny, Dispatcher/Jailer effective September 17, 2018 with rate of pay \$17.16 per hour. 3 ayes. Motion carried.

1:25 p.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

1:38 p.m. Trevor White left the meeting to attend Pow I-80 meeting.

Board discussed request from Randy Simmons for a cost share to replace fence along his property and farm ground owned by the county. Simmons has provided an estimate to the board as well as a diagram outlining the fence area. Moved by Wilson, 2<sup>nd</sup> by Dawley to approve Simmons request for cost share replacement of the fence lying between Simmons property and county property. 2 ayes. Motion carried.

1:54 p.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

September 20, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Trevor White. Also present Jason Roudabush and Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda as amended to include approval of utility permit. 2 ayes. Motion carried.

8:31 a.m. Skip Lowe & Jane Underwood, Bernie Lowe & Associates met with board to provide review of the Poweshiek County Employee Health Plan for FY'18.

Moved by White, 2<sup>nd</sup> by Dawley to approve September 13 & 17, 2018 board minutes. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve Utility Permit #19-13U to MidAmerican Energy. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve September 21, 2018 Poweshiek County Payroll for \$264,558.83. 2 ayes. Motion carried.

9:40 a.m. Max Hall and Dotty Hall met with the board to discuss backup of water over road at intersection of 142<sup>nd</sup> & Old 6 Road. Also present was Lyle Brehm, Engineer. Halls would like to see some solution to help with the backup of the water during heavy rains. White would like to make sure what is there for a drainage system is working as it should. Brehm asked Halls what they would like to see. They would like to see if the pipe taking water from west to east is cleaned out and where the two stand pipe are hooked up. Hall would like to see drain from SW corner to NE corner and then to hook up with his tiling in his field. Halls feel if drains there are working as they should, there would not be the water backup issue. The board stated they need to have engineer look into the drainage system at that intersection.

10:04 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

September 24, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:35 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

8:41 a.m. Bart Klaver, County Attorney joined the meeting.

8:45 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Section 21.5(1). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney. 9:07 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end closed session. 3 ayes. Motion carried.

9:08 a.m. Kirsten Klepfer, Larry Jansen & Tom Latimer, Greater Grinnell Mental Health Consortium group met with board to make a request for funds. Klepfer explained that about a year ago this consortium was established and

started raising money to assist patients accessing mental health services from local providers. Klepfer states that the provider would apply for funds if they had a patient in need of financial assistance. This program would help with expenses associated with office visits and prescription medications. Klepfer states the consortium has raised about \$110,000 since conception and paid out around \$15,000 to 13 providers on behalf of 38 patients. The consortium is requesting funds of \$25,000 from the mental health funds available through CICS. Dawley inquired if the group was familiar with the process for requesting funds and that they must submit an RFP. The deadline for the request is March 1. Certain criteria must be met and the RFP should be sent to the CICS office. Dawley thanked the group for attending the meeting and providing a better understanding of the consortium. Dawley inquired if the individual responsible for the financials of the consortium would be interested in training through the region. Klepfer thought she would be open to that and Klepfer also would love to see training for all providers to get a better understanding how the region can provide assistance to individuals.

Board discussed placing ads in the papers for snow removal and county land rent auction.

10:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 4, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Merle Doty & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve September 27, 2018 minutes. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve October 5, 2018 Poweshiek County Payroll for \$195,939.65. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #19-14U to Windstream Iowa Communications for work in Section 5 & 6, Washington Township. 3 ayes. Motion carried.

Board received Recorder's Report of Fees Collected for month ending September 30, 2018.

Moved by White 2<sup>nd</sup> by Wilson to accept with regret the resignation of Sandy Hartgers, Dispatcher/Jailer at Sheriff's Office effective October 1, 2018. 3 ayes. Motion carried.

8:35 a.m. Susan Hiner, CICS met with board to provide update of CICS programs.

8:57 a.m. Lamoyne Gaard joined the meeting.

9:00 a.m. Russ Schuck, Veterans Affairs, met with the board to discuss what has been happening with Veterans Affairs for the past month.

Board discussed painting quote received to paint the interior of the courthouse. Board is going to reach out to a few other painters to see if they would like to submit a quote for painting. Board will revisit the painting quotes on October 11<sup>th</sup>.

9:23 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 8, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley & Trevor White. Also present: Dave VanCompernelle, Lamoyne Gaard, Jason Roudabush, Merle Doty

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

8:30 a.m. Dr. J.R. Paulson met with board and department heads to discuss mental health awareness. Present: Lamoyne Gaard, Mark Vavroch, Conservation Director; Sandy Ross, Treasurer; Janietta Criswell, Clerk of Court; Linda Kudart, Assessor's Office; Bart Klaver, County Attorney; Terry Pickett, Assistant to the Engineer; Merle Doty, Jason Roudabush, Dave VanCompernelle, J.D. Griffith, Sanitarian/Zoning; Dianna Longhenry, Recorder; Missy Eilander, Auditor. Dr. Paulson spoke about the mental health consortium he helped establish and the JPK fund to provide financial assistance to individuals needing mental health services. He is hoping to also provide more education on mental health, especially in the schools. The consortium was established to help provide knowledge

about mental health, help people in need financially to get them the mental health services needed. The board stated that through the CICS Region, the county has the jail diversion program, 24-hour crisis line and SOARS program making a good start to mental health programs.

9:38 a.m. Dianna Longhenry, Recorder met with board for monthly meeting.

Moved by White, 2<sup>nd</sup> by Dawley to approve Utility Permit #19-15U to Windstream Iowa Communications, LLC for work in Section 7, Deep River Township. 2 ayes. Motion carried.

White stated he has an ambulance meeting in Grinnell on Wednesday. Discussion was held regarding townships and ambulance service. White feels townships will need to start levying for ambulance service. Dawley feels without a contract in place for services we may be getting cart before the horse. White states he feels there will be a contract with City of Grinnell when everything is said and done.

10:24 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 11, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, Iowa. Members present Diana Dawley & Trevor White. Also present: Merle Doty, Jason Roudabush & Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Dawley to approve agenda. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve October 4 & 8, 2018 board minutes. 2 ayes. Motion carried.

8:50 a.m. Corey Simpson, Weed Commissioner met with board to present the 2018 Weed Commissioner's Report and the 2019 Weed Commissioner Certification Form. Moved by White, 2<sup>nd</sup> by Dawley to approve the 2018 Weed Commissioner's Report. 2 ayes. Motion carried. Moved by White, 2<sup>nd</sup> by Dawley to approve the 2019 Weed Commissioner Certification Form appointing Corey Simpson. 2 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Dawley to approve the following claims:

General Basic		
Advanced Correctional	Goods	7,218.96
Auca Chicago Lockbox	Svc	165.88
Audas Sanitation	Svc	232.05
Aureon Technologies	Svc	637.31
Brooklyn Community Of Flags	Goods	69.20
Brooklyn Mun Utilities	Svc	370.70
Buck, Cathy	Svc	92.50
Central IA Consulting Inc	Goods	195.70
Central IA Distributing	Goods	233.50
Davis, Marlis	Mil/Svc	666.27
De Lage Landen	Svc	362.85
Des Moines Register	Svc	1,032.65
Des Moines Stamp Mfg Co	Goods	272.35
Ecolab	Goods	310.40
Eichenberger, Matthew	Svc	750.00
Fareway Stores Inc	Goods	75.00
Forbes Office Equip Inc	Goods	35.37
Grinnell City Of	Svc	73.97
Grinnell Firestone Store	Svc	18.69
Grinnell Herald Register	Svc	718.52
Grinnell Regional Home Care	Svc	843.02
Grinnell Regional Medical Ctr	Svc	663.72
H & J Fertilizer Inc	Goods	116.00
Harland Technology Services	Svc	183.84
Heartland Shredding Inc	Svc	87.08
Hiner, Susan	Reimb	91.68
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	294.00
Hy-Vee Store Inc	Goods	3,585.30
IAN Worksop	Svc	108.50
Infomax	Svc	843.35
Inforad, Inc	Svc	59.00
Iowa City VA Volunteer Svcs	Svc	218.00

Iowa Dept Of Public Health	Svc	4,130.00
Iowa Law Enforcement Academy	Svc	150.00
Iowa Native Trees And Shrubs	Goods	1,878.00
Iowa PF Native Grass Seed Pgm	Goods	550.00
John Deere Financial	Goods	41.97
Johnson County Medical Exam	Svc	302.95
JP Drain Cleaning & Plumbing	Svc	319.94
Key Cooperative	Svc	248.15
Klaver, Bart	Reimb/Mil	97.56
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	637.11
Malcom Lumber & Hardware	Goods	346.29
Martin Marietta Materials	Goods	350.32
Matt Parrott/Storey Kenworthy	Goods	1,067.19
McMillan Csr Rpr, B Sue	Goods	13.50
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	3,902.36
Monkeytown/Storey Kenworthy	Goods	575.63
Montezuma Municipal Utilities	Svc	2,955.84
Montezuma Super Valu	Goods	71.13
New Century F.S. Inc	Fuel	338.22
Office Depot	Goods	55.64
Pauls Ace Hardware Inc	Goods	118.68
Pella Water Conditioning Inc	Svc	45.24
Pleasant Hill Police Dept	Goods	25.00
Poweshiek County Sheriff	Svc	23.98
Poweshiek Transfer Station	Svc	123.54
Premier Office Equipment	Svc	105.42
Prosecuting Attorney'S	Goods	28.00
Quill Corporation	Goods	92.02
Reed Street Apartments	Svc	175.00
Ricoh Usa	Svc	26.84
S & S Plbg, Htg, & Ac	Svc	2,621.46
Schuck, Russ	Reimb	28.42
Schumacher Elevator Co	Svc	261.77
Smith Funeral Home	Svc	645.00
Talbert, Nikki	Mil	44.14
Tama County Sheriff	Svc	79.75
The Daily Grind	Goods	56.00
The Record	Svc	981.12
Tompkins, Lyle	Svc	275.00
Total Choice Shipping	Svc	30.74
Town Crier	Goods	362.00
True Value	Goods	61.75
United States Cellular	Svc	1,217.16
US Bank Equipment Finance	Svc	542.74
Vavroch, Mark	Reimb	403.49
Verizon	Svc	40.01

Victor Oil, Inc.	Fuel	1,220.25
VISA	Fuel/Svc	509.60
Walter Curtis Company LLC	Goods	46.00
Watts Technologies Inc	Goods	516.00
West Payment Center	Svc	314.27
Windstream	Svc	1,886.17

#### General Supplemental

Des Moines Stamp Mfg Co	Goods	39.10
Heartland Shredding Inc	Svc	123.06
Imwca, League Ia Municipalities	Svc	1,436.43
Matt Parrott/Storey Kenworthy	Goods	605.69
Montezuma Super Valu	Goods	25.43
Postmaster/US Postal Service	Goods	1,630.00
Poweshiek County Ema	Approp	19,475.00
Spain, Sheryl R	Mil	4.37

#### MH/DD

De Lage Landen	Goods	370.69
Hiner, Susan	Reimb	142.51
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	269.88

#### Rural Services Basic

Big River Compact	Goods	894.81
Brownells Inc	Goods	236.03
Cline, Roger	Mtgs	75.00
Galls Inc	Goods	136.75
Goodrich, Charles	Mtgs	50.00
Grinnell Firestone Store	Svc	91.68
Hometown Hardware	Goods	4.99
Hudnutt, Michael L	Mtg	25.00
Imwca, League Ia Municipalities	Svc	1,406.25
Jacoby, Richard L	Goods	13.28
Klenk, Darwin	Mtgs	75.00
Klenk, Faye	Mtgs/Svc	89.50
Linder Tire Service, Inc.	Goods	617.26
Monte Motor Parts	Goods	98.82
New Century F.S. Inc	Fuel	3,702.06
Peters, Rick	Mtg	25.00
Poweshiek County Extension	Svc	35.00
Roland, Duane	Mtg	25.00
Rons Repair	Svc	57.12
The Depot Express	Fuel	918.96
Vannoy Chevrolet Co	Svc	733.41
VISA	Fuel/Svc	188.60
Windstream	Svc	50.71
Wolff, Nancy	Mtg	25.00

Sanitary Disposal		
HLW Engineering Group	Svc	2,317.50

Secondary Road		
Airgas North Central	Svc	332.50
Alliant Energy/IPL	Svc	143.09
Altorfer Machinery Co	Goods	8,203.58
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	213.62
Auca Chicago Lockbox	Svc	524.24
Audas Sanitation	Svc	178.13
Bauer Built	Svc	6,996.77
Bituminous Materials & Supplies	Goods	902.39
Brooklyn Building Center	Goods	31.80
Brooklyn Elevator, Inc.	Goods	128.55
Brooklyn Mun Utilities	Svc	224.43
Brooklyn Mut	Svc	27.81
Telecommunication		
Bulldogger Services, Inc.	Goods	25,200.00
Bushong Construction Co, Inc	Goods	5.00
Calhoun-Burns & Assoc Inc	Svc	6,408.91
Chemsearch	Goods	1,149.41
CJ Cooper & Associates Inc	Svc	35.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	1,735.99
Fastenal Company	Goods	191.69
Gary Ryther Garage Doors	Goods	155.00
Gateway Pipe & Supply, Inc	Goods	16,850.00
Grinnell City Of	Svc	45.40
Grinnell Regional Medical Ctr	Svc	96.37
Halls Feed & Seed	Goods	13.50
Henderson Products Inc.	Goods	2,011.25
Hickenbottom Inc	Goods	366.33
Hoffstetter, Tanner	Svc	783.80
ICAP	Svc	230.54
Illowa Culvert & Supply	Goods	8,780.00
Imwca, League Ia Municipalities	Svc	3,775.26
Iowa Prison Industries	Goods	820.50
John Deere Financial	Goods	109.26
Malcom Lumber & Hardware	Goods	176.88
Manatts Inc	Goods	19,633.08
Martin Equipment Of Il, Inc.	Goods	1,145.04
Martin Marietta Materials	Goods	106,448.58
McGriff Farm & Home	Goods	19.75
MCI	Svc	35.09
Mid American Energy	Svc	215.47
Monte Motor Parts	Goods	257.52
Montezuma Municipal Utilities	Svc	253.62
Montezuma Municipal Water	Svc	54.00
Morrison Enterprises Inc	Goods/Svc	37.00
Napa Auto Parts	Goods	138.69

Networkfleet, Inc.	Svc	319.65
Ohalloran International Inc	Goods	530.86
Partsmaster	Goods	674.96
Pow Co Employee Health Plan	Svc	1,440.84
Tr		
Poweshiek County Chronicle	Svc	29.99
Poweshiek County Engineer	Svc	49.31
Poweshiek Transfer Station	Svc	143.48
Poweshiek Water Assn	Svc	115.50
Quality Inn & Suites	Svc	208.32
Rockford Rigging Inc	Goods	761.52
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Svc	65.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	340.68
TIP Rural Electric Coop	Svc	174.00
True Value	Goods	68.74
Victor Oil, Inc.	Svc	18,281.01
Wex Bank	Goods	2,766.90
Windstream	Svc	418.26
Ziegler Inc	Goods	408.60

Co Conservation Land Acq Trust

Bushong Construction Co, Inc	Svc	17,682.40
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Naturalist

Klein, Emily	Reimb	255.35
Malcom Lumber & Hardware	Goods	223.00
Nutz Graphics And Signs	Goods	625.00

Sheriff Commissary

Bob Barker Co Inc	Goods	493.58
Reliance Telephone Inc	Svc	950.00
Swanson Services Corp	Goods	738.43

Emergency Management Agency

De Lage Landen	Svc	15.00
Imwca, League Ia Municipalities	Svc	45.32
Iowa Homeland Security	Svc	125.00
Mid American Energy	Svc	159.36
Paul, Brian	Reimb	65.66
The Depot Express	Fuel	306.05
Vannoy Chevrolet Co	Svc	763.50
Verizon	Svc	40.01
Windstream	Svc	242.25

E-911

Alliant Energy/IPL	Svc	122.37
AT&T	Svc	42.94
Brooklyn Mut Telecommunication	Svc	281.70

Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Geo-Comm Corporation	Svc	3,055.00
Searsboro Telephone Co	Svc	1,808.99
TIP Rural Electric Coop	Svc	44.79
Verizon	Svc	280.09
Windstream	Svc	484.40
Windstream Communication	Svc	1,825.78

Assessor

Business Card	Svc	500.94
ICIT	Svc	50.00
Imwca, League Ia Municipalities	Svc	278.49
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan	Svc	960.56
Tr		
Vannoy Chevrolet Co	Svc	55.19
Windstream	Svc	66.66

2 ayes. Motion carried.

White stated he attended ambulance meeting in Grinnell yesterday. White stated the City of Grinnell would like to see the county contribute 45% of the costs of ambulance services. White stated that he advised city the county could not commit to the 45% at this time as the county does not have any information on costs or services. White further stated there are possibly three companies interested in providing ambulance service to Grinnell and the surrounding rural areas.

9:37 a.m. Moved by White, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

\_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

\_\_\_\_\_  
Diana Dawley, Chairman

October 15, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include discussion/approval of painting inside the courthouse. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Zoning/Sanitarian met with board for monthly meeting.

8:32 a.m. Lamoyne Gaard joined the meeting.

White re-stated his information from October 11 board meeting where he discussed the ambulance meeting he attended in Grinnell last week to bring Supervisor Wilson up-to-date on that information. White also stated that the City of Grinnell would like to see any money levied in townships for ambulance to be funneled through the county instead of having the township pay directly to City of Grinnell. The board does not see the need to have the township payment for ambulance services set up this way. The board feels they need more information on services,

costs and details of the contract before they can make a specific dollar amount commitment. The board feels they could make up difference in contract pricing with the shortage not paid by the townships if it was roughly the same costs for same services being provided today. Dawley feels the City of Grinnell should be negotiating with townships to see what services they want and establishing a contract with them. Dawley stated we need some cost figures before county can make a definite decision.

9:07 a.m. Sandy Ross, Treasurer met with board to provide update with auto department and driver license department. Ross stated she will have an employee retiring in the auto department in April 2019 and in the current budget she is replacing that full-time position with a part-time position. Ross further stated an employee in driver's license will be retiring in June 2020. In trying to find a way to be more efficient, she would like to look into the possibility to do some remodeling to move the driver license department to the main floor by the auto department. Ross further stated she would like 3 full-time in auto department, 1 full-time in driver's license, and one full-time floater between auto and driver's license; eliminating one position and saving money and also making more efficient for customers. White would like to have Ross keep moving forward on the feasibility and costs for remodeling and then follow up with the board. Dawley wondered if the treasurer and auditor could switch offices. The board advised Ross to reach out to a contractor to get feasibility and cost of possible remodel.

9:42 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Board discussed painting costs for painting inside entire courthouse. Board will make decision on painting at board meeting October 18.

11:15 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 18, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Lamoyne Gaard and Gary Wilson

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

8:32 a.m. Gary Wilson, Chester Township Clerk, met with board to discuss ambulance service for Chester Township. Gary Wilson would like to see same type of service they have today. He stated that in order for Grinnell to continue to negotiate and to provide same type of service we have today, they are wanting the county to continue to contribute 45% of the cost for the ambulance service. Even if townships levy for ambulance service, the funds will still fall short and the county would need to make up the shortfall. White stated if the contract would come back similar to what we have today, the county would be in favor of assisting with the shortfall. Larry Wilson does not see a problem with the county working and helping out with the cost of ambulance service but need to see what services provided and costs associated therewith. Dawley states she does not disagree with anything Larry Wilson stated but she would like to see the per capita of county compared to urban. Larry Wilson stated it also needs to be clarified who will contract for the service; will it be the county or the township. Larry Wilson states he feels it would be the township to contract with the city and pay the city directly for the services. Gary Wilson stated if Chester Township would be in a contract with the City of Grinnell for ambulance service, the township would levy for the service and issue payment to city.

No bids were received for snow removal so the board will table this matter until a later date.

Moved by Wilson, 2<sup>nd</sup> by White to approve October 19, 2018 Poweshiek County Payroll for \$252,653.57. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve October 11 & 15, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Certificate of Appointments:

- Gene Tish, Part-time Temporary Secondary Road Winter Help effective December 1, 2018 at \$19.50 per hour
- Brian Meeker, Part-time Temporary Secondary Road Winter Help effective December 1, 2018 at \$19.50 per hour
- Rick Kriegel, Part-time Temporary Secondary Road Winter Help effective December 1, 2018 at \$17.50 per hour

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Utility Permit #19-16U to Interstate Power & Light for work in Sections 26 & 35, Grant Township. 3 ayes. Motion carried.

White stated he attended the EMA meeting last night.

Dawley stated she attended the NEI3A meeting yesterday and Iowa Works meeting last night.

9:40 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 22, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following liquor licenses:

- Pilot Travel Center #495, Brooklyn
- Kwik Star #303, Brooklyn

3 ayes. Motion carried.

8:36 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(c). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney; Lyle Brehm, Engineer. 9:09 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end closed session. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to direct county attorney and engineer to work together to continue negotiations with the landowner. 3 ayes. Motion carried.

9:12 a.m. Moved by White, 2<sup>nd</sup> by Wilson to enter into closed session pursuant to Iowa Code Section 21.5(i). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney. 9:54 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

10:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 25, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush & Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approval of Utility Permit #19-17U to Windstream Iowa Communications, LLC. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Transfer Resolution #2019-15:

**RESOLUTION #2019-15**

BE IT RESOLVED this 25<sup>th</sup> day of October 2018 to approve the following fund transfers for FY'19 as follows:

- Rural Services Basic 0011 to Secondary Road 0020 \$1,077,306.00
- General Basic 0001 to Secondary Road 0020 \$ 181,039.00
- Rural Services Basic 0011 to Sanitary Disposal 0013 \$ 20,000.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 25<sup>th</sup> day of October 2018.

\_\_\_\_\_  
Diana Dawley, Chairman

\_\_\_\_\_  
Trevor White, Vice Chairman

\_\_\_\_\_  
Larry Wilson, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

3 ayes. Motion carried.

8:34 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(i). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney. 8:46 a.m. Moved by White, 2<sup>nd</sup> by Wilson to end closed session. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Transfer Resolution #2019-16:

**RESOLUTION #2019-16**

BE IT RESOLVED this 25<sup>th</sup> day of October 2018 to approve the following fund transfers for FY'19 as follows:

- Local Option Sales Tax Fund 0100 to General Obligation LOST Sinking Fund 2100 \$35,630.00
- Pow Co Urban Renewal 0015 to GO Urban Renewal Old 6 2200 \$ 5,450.00

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 25<sup>th</sup> day of October 2018.

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Diana Dawley, Chairman

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Trevor White, Vice Chairman

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Larry Wilson, Member

Attest: \_\_\_\_\_  
Melissa Eilander, Poweshiek County Auditor

3 ayes. Motion carried.

8:50 a.m. Farm rent auction for county farmland. Present: Karl Kriegel, Neal Kriegel, Don Kriegel, Tyler Meyer, Jason Meyer, James McNaul, Cameron Fisk and Kyle Cook. Dawley stated the terms of the contract, which is a one-year contract with potential of three one-year extensions. Dawley stated if extensions are granted she would like to see it at the same price as agreed today. White stated if extensions were granted in contract, he would like to see the price negotiated. Dawley feels since this is government land, if pricing needs to be negotiated, it should go to public bid. Dawley opened the bid for 100 acres, more or less, in Jackson Township at a bid of \$200/acre. The following bids were received: \$200 Tyler Meyer; \$205 Karl Kriegel; \$210 Cameron Fisk; \$215 James McNaul; \$220 Tyler Meyer; \$225 Cameron Fisk; \$230 James McNaul; \$235 Tyler Meyer; \$240 James McNaul; \$245 Karl Kriegel; \$250 James McNaul; \$255 Karl Kriegel. No further bids were received so the bid went to Karl Kriegel for \$255 per acre.

Dawley opened the bid for 25 acres, Malcom Township at a bid of \$175/acre. The following bids were received: \$175 Karl Kriegel. No further bids were received so the bid went to Karl Kriegel for \$175 per acre.

Moved by White, 2<sup>nd</sup> by Wilson to approve farm lease agreements between Poweshiek County and Karl Kriegel and Neal Kriegel and authorize Diana Dawley, Chairman to sign agreements. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve October 18 & 22, 2018 board minutes. 3 ayes. Motion carried.

The board discussed a request for a corrected deed to clear up title from a Special Warranty Deed filed back in 1938 by Poweshiek County. Attorney Watson-Cook reviewed the abstract and made note that there was an issue with clear title due to a discrepancy in the legal description. Her recommendation was to have the county prepare and record a corrected deed with regard to the legal description. The board contacted the county attorney to have him review the information and he recommended the deed would be appropriate and further prepared Quit Claim Deed

for board to sign. Moved by Wilson, 2<sup>nd</sup> by White to authorize Diana Dawley, Chairman to sign Quit Claim Deed and enter for recording. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-17U to Windstream Iowa Communications, LLC for work in Sections 7 & 18, Chester Township. 3 ayes. Motion carried.

Board received bids for snow removal as follows:

- 4-Seasons Lawn & Snow bid \$130/time for snow removal parking/sidewalk and \$75/application for salt on parking/sidewalk for removal of snow at Poweshiek County Services building located at 200 4<sup>th</sup> Avenue West, Grinnell, IA
- Taylor's Snow Removal & Lawn Service bid \$95/time snow removal parking lot and \$105/time for sanding parking lot for removal of snow at Poweshiek County Public Safety Building, 4802 Barnes City Road, Montezuma, IA

No further bids were received. Moved by White, 2<sup>nd</sup> by Wilson to approve snow removal bid to 4-Seasons Lawn & Snow and Taylor's Snow Removal and Lawn Service. 3 ayes. Motion carried.

9:36 a.m. Lyle Tompkins met with board to discuss setbacks at Lake Ponderosa. He has a concern about a vacant lot that was purchased by his property in Unit 22. The lot was then split by survey. Lyle states that the covenants for Unit 22 state the setback to be 125 feet but the house being built on one of those lots is only setback at 80 feet, which is the setback for county zoning. Lyle feels the owner needs to adhere to the covenants of Lake Ponderosa.

Dawley stated she attended the Stepping Up meeting this week.

10:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

October 29, 2018

Board met in special session at 9:55 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Wilson stated he attended a mental health meeting in Independence last week on Wednesday.

White stated he attended a juvenile detention meeting last week on Friday.

White stated he has been approached about Christmas Eve time off. White feels it is up to the department heads in the courthouse if they want to close their office at Noon that day, as long as proper notice is published with news media. Dawley does not want to give a paid holiday due to the budget. The sheriff's office still needs to be open and would create time and half for those employees. The same as if secondary road employees get called in for snow removal, it would be time and half. Dawley is not in favor of closing the courthouse on Christmas Eve. Dawley stated the supervisors have set holidays in the personnel policy and she would be willing to switch Good Friday or the birthday holiday for Christmas Eve for all employees. Wilson does not want to give any additional time off for holidays than what is already given in the policy but if the elected officials want to close early and their employees take unpaid leave or vacation, he does not have problem with that.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic

Alliant Energy/IPL	Svc	621.67
Aureon Technologies	Svc	459.00
Brooklyn Community Of Flags	Goods	49.90
Central Iowa Tech	Svc	450.00
Collum, Robert	Mil	18.75
Ecolab	Svc	164.95
Eichenberger, Matthew John	Svc	600.00
Fareway Stores Inc	Svc	289.09
Grinnell Regional Home Care	Svc	170,226.86
Heinen, Frank	Mil	28.18
Infomax	Svc	819.49
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Public Safety	Svc	2,349.00
ISACA	Svc	50.00
McKesson Medical Surgical	Goods	188.85
Meyer, Uwe	Mil	21.29
Pow Co Employee Health Plan	Svc	480.28
Tr		
Premier Office Equipment	Svc	50.39
Ross, Sandy	Reimb/Mil	221.12
Schuck, Russ	Reimb/Mil	20.97
Secretary Of State	Svc	30.00
Short, Steve	Reimb	52.50
Strat Exe Inc	Svc	80.00
Sutfin, Brenda	Mil	11.21
Visa	Goods	152.80
Windstream	Svc	1,147.03
Windstream Communications	Svc	160.00
Inc		

General Supplemental

Imwca, League Ia	Svc	2,233.00
Municipalities		
ISACA	Svc	100.00
Premier Office Equipment	Svc	50.39
Staples Credit Plan	Goods	284.47
Willrich, Lola	Mil	39.29

Rural Services Basic

Iowa Dept Of Natural Resources	Svc	100.00
Iowa Dept Of Transportation	Goods	100.00
Jacoby, Richard L	Reimb	25.49
Meeks, Linda	Svc	14.50
Simpson, Corey	Reimb	6.70
Visa	Goods	11.87

Secondary Road

Alliant Energy/IPL	Svc	468.07
United States Cellular	Svc	125.35

Sheriff Commissary

Bob Barker Co Inc	Goods	151.09
Swanson Services Corp	Goods	2,202.01

Emergency Management  
Agency

Mary Greeley Medical Center	Goods	1,200.00
Paul, Brian	Reimb	65.66
Visa	Goods	128.13
Windstream	Svc	128.34

E-911

AT&T	Svc	43.69
Century Link	Svc	633.98
Language Line Service	Svc	24.04
Windstream	Svc	2,012.51
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

10:34 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 1, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Lamoyne Gaard & Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda as amended to include approval of Utility Permit #19-18U to Windstream Iowa Communications, LLC. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve October 25 & 29, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve November 2, 2018 Poweshiek County Payroll for \$196,423.07. 3 ayes. Motion carried.

8:35 a.m. Brenda Daily, CICS met with board to provide CICS update.

9:05 a.m. Steve George & T.J. Studyvin, Fremont Farms joined the meeting.

Moved by Wilson, 2<sup>nd</sup> by White to accept bid from Eichenberger Lawn Care and Snow Removal for snow removal on sidewalks at the Public Safety Building. 3 ayes. Motion carried.

9:27 a.m. Board met with Steve George & T.J. Studyvin with Fremont Farms. Steve wanted to introduce T.J. to the board and provide the supervisors with an update on Fremont Farms. Dawley inquired if they had looked into electrostatic fences and George stated that they have looked into them. Studyvin stated they are working with Iowa State University but the difficulty they are having with the fences is how to apply them to their system and can they be tailored to their size of system. George and Studyvin stated Fremont Farms is actively hauling out manure currently and it is going well. Wilson inquired if they had any plans to expand and George stated that at this point they do not have anything planned and will wait and see what the market demands.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-18U to Windstream Iowa Communications, LLC for work in Sections 29 & 32, Chester Township. 3 ayes. Motion carried.

Wilson discussed the road project on 100<sup>th</sup> Street. The county has been preparing a portion of this road located west of where pavement ends to just past the entrance for Lake Silverado. Wilson states a land owner has expressed concerned about the reshaping of the road as the work being done has raised the road and his view is affected as well as he has concerns about the snow rolling down the hill toward his shop. Wilson further stated a farmer had some issues with regard to a field entrance. The engineer has explained to the individuals the purpose of the work being completed and there are different requirements for gravel versus paved roads and he needs to meet certain sight distances and shape of the road for speed. The engineer did state he would install a guardrail to help keep snow from rolling down the hill. Wilson stated he would refer to the engineer of the details on how the road needs to be prepared for the paving project.

Moved by Wilson, 2<sup>nd</sup> by White to cancel meeting Monday, November 5, 2018. 3 ayes. Motion carried.

10:23 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 8, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Lyle Brehm, Engineer, Jason Roudabush and Lamoyne Gaard

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approve of Utility Permit #19-20U. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve November 1, 2018 board minutes. 3 ayes. Motion carried.

8:32 a.m. Lyle Brehm, Engineer presented bid plans for resurfacing asphalt project on F29 east of Brooklyn; Project No. STP-S-CO79(50)—5E-79. This project had been approved at a prior meeting by the supervisors and Brehm is presenting today to obtain the board's signatures so he can place the project for bid. Moved by Wilson, 2<sup>nd</sup> by White to approve board to sign bid plans for Project No. STP-S-CO79(50)—5E-79. 3 ayes. Motion carried.

8:35 a.m. Dianna Longhenry, Recorder, met with board for monthly meeting.

Moved by Wilson, 2<sup>nd</sup> by White to approve Certificate of Appointment for Paige Baetsle, Dispatcher/Jailer, Poweshiek County Sheriff's Office, effective November 7, 2018 at rate of pay \$16.48 per hour. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Utility Permits:

- #19-19U to Poweshiek Water Association for work in Section 15, Lincoln Township
- #19-20U to Interstate Power and Light / J.F. Edwards Construction Company for work in Poweshiek County

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following claims:

General Basic		
Advanced Correctional	Goods	81.85
All American Pest Control	Svc	38.00
Auca Chicago Lockbox	Svc	164.28
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	637.31
Blackwell Court Reporting	Svc	14.00
Bru, Daniel	Goods	425.00
Buck, Cathy	Svc	180.00
Classic Car Wash	Svc	39.00
Collum Electric LLC	Goods	468.32
Cott Systems	Svc	150.00
Crawdaddy Outdoors	Goods	67.17
Cyclone Pest Management West	Svc	75.00
Davis, Marlis	Mil/Svc	839.11
De Lage Landen	Svc	362.85
Des Moines Register	Svc	625.32
Des Moines Stamp Mfg Co	Goods	61.55
Ecolab	Goods	488.07
Eichenberger, Matthew John	Svc	300.00
Eilander, Melissa	Mil	21.34
Four Oaks Inc	Svc	1,399.50

Grinnell City Of	Svc	61.45
Grinnell Herald Register	Svc	720.42
Grinnell Regional Home Care	Svc	14,956.04
H & J Fertilizer Inc	Goods	203.00
Heartland Coop	Goods	658.73
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Goods	230.45
Hy-Vee Store Inc	Goods	5,724.30
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	325.00
Iowa Dept Of Public Health	Svc	2,140.00
Iowa Prison Industries	Goods	550.00
Jasper County Sheriff	Svc	123.28
Jasper County Treasurer	Svc	2,501.14
Klein, Emily	Reimb	66.00
Lamb, Mary	Svc	205.00
Legislative Service Agency	Goods	100.00
Mail Services LLC	Svc	478.36
Mainstay Systems	Svc	237.00
Malcom Lumber & Hardware	Goods	43.54
Manatts Inc	Goods	18,892.07
McKesson Medical Surgical	Goods	280.15
Mid American Energy	Svc	2,343.99
Monkeytown/Storey Kenworthy	Goods	364.48
Montezuma Ambulance Svc	Svc	919.00
Montezuma Municipal Utilities	Svc	160.68
Montezuma State Bank	Svc	26.80
Montezuma Super Valu	Goods	86.38
Morrow Construction Co	Svc	10,000.00
NACVSO	Dues	50.00
New Century F.S. Inc	Fuel	170.00
Pargeon, Gina	Reimb	12.04
Pauls Ace Hardware Inc	Goods	112.55
Pella Water Conditioning Inc	Svc	30.49
Polk County Sheriff, Civil Division	Svc	40.45
Polk County Treasurer	Svc	174.70
Postmaster/Us Postal Service	Svc	72.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek Transfer Station	Svc	70.76
Premier Office Equipment	Svc	314.86
Quill Corporation	Goods	252.02
Robert Brooke & Associates	Goods	1,569.63
Ross, Sandy	Mil	14.55
Schumacher Elevator Co	Svc	261.77
Sieren, Susan J	Svc	108.00
Smith Funeral Home	Svc	1,500.00
Stephens Jr Inc, Walter F	Goods	7.50
The Depot Express	Fuel	121.61
Tiaa Commercial Finance Inc	Svc	264.33
Tish, Laura	Mil	21.34

Total Choice Shipping	Goods	91.95
True Value	Goods	105.55
United States Cellular	Svc	1,206.59
Verizon	Svc	40.01
Von Bokern Associates Inc	Svc	2,475.00
West Payment Center	Svc	314.27
Windstream	Svc	756.26
Woodman Controls Company	Goods	324.37

#### General Supplemental

Eilander, Melissa	Reimb/Mil	146.10
Election Source	Goods	2,154.31
Grinnell Herald Register	Svc	863.22
Imwca, League Ia Municipalities	Svc	1,436.42
Matt Parrott/Storey Kenworthy	Goods	239.22
Talbert, Nikki	Mil	42.68
Tish, Laura	Mil	21.34

#### MH/DD

De Lage Landen	Goods	645.57
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	271.51

#### Rural Services Basic

Central Iowa, Detention Center	Svc	240.00
Classic Car Wash	Svc	178.95
Cubs Automotive Repair & Coll	Goods	74.21
Des Moines Register	Svc	28.63
Galls Inc - Dbs Carpenter Uni	Goods	191.95
Grinnell Firestone Store	Svc/Goods	213.68
Grinnell Herald Register	Svc	11.62
H & J Fertilizer Inc	Goods	52.79
Hickenbottom Inc	Goods	59.49
Imwca, League Ia Municipalities	Svc	1,406.26
Iowa Dept Of Natural Resources	Svc	15.00
Iowa Law Enforcement Academy	Svc	150.00
JC Johns	Svc	189.20
Keystone Laboratories	Svc	44.50
Linder Tire Service, Inc.	Svc	78.17
Longhorn Saloon Catering	Svc	211.50
Monte Motor Parts	Goods	10.68
New Century F.S. Inc	Fuel	3,917.35
Read, Ron	Svc	996.93
Simpson, Corey	Reimb	6.70
Taylor Auto Body, Inc	Svc	15.00
The Depot Express	Fuel	975.52
Vannoy Chevrolet Co	Svc	459.63
Windstream	Svc	50.19

Secondary Road

Airgas North Central	Svc	601.21
Alliant Energy/IPL	Svc	167.91
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	29.69
Auca Chicago Lockbox	Svc	600.94
Audas Sanitation	Svc	178.13
Bauer Built	Goods	2,397.71
Bituminous Materials & Supplie	Goods	1,804.72
Brooklyn Mun Utilities	Svc	217.16
Brooklyn Mut Telecommunication	Svc	27.81
Calhoun-Burns & Assoc Inc	Svc	4,568.60
Central Iowa Salvage	Svc	265.00
Chemsearch	Goods	179.85
Cintas Corporation	Goods	86.57
CJ Cooper & Associates Inc	Svc	124.10
Collum Electric Llc	Goods	21.96
Contech Engineered Sol LLC	Goods	34,849.00
Deep River City Of	Svc	54.36
Douds Stone LLC	Goods	2,651.97
Dysart Tire & Service, Inc.	Svc	20.00
Electrical Engineering & Equip	Svc	567.24
EOR Iowa LLC / Griggs	Svc	16,200.00
Fastenal Company	Goods	252.49
Gatr Truck Center	Goods	253.99
Grinnell City Of	Svc	52.43
Grinnell Implement Store	Goods	1,855.20
Halls Feed & Seed	Goods	85.90
Helmuth Repair	Svc	479.60
Hickenbottom Inc	Goods	35.59
Hometown Hardware	Goods	4.99
Imwca, League Ia Municipalities	Svc	3,775.26
Iowa Dept Of Transportation	Goods	6,878.00
John Deere Financial	Goods	356.60
Key Cooperative	Goods	6,606.98
Malcom Lumber & Hardware	Goods	39.06
Manatts	Goods	161.88
Manatts Inc	Goods	2,967.75
Martin Marietta Materials	Goods	142,167.64
MD Products Inc	Goods	4,063.44
Merschman Fertilizer Llc	Goods	58,952.80
Mid American Energy	Svc	189.13
Mid Ia Petroleum Services, Inc	Svc	6,036.25
Monte Motor Parts	Goods	299.77
Montezuma Municipal Water	Svc	27.00
Morrison Enterprises Inc	Goods/Svc	115.00
Mutual Wheel Co	Goods	375.04
Napa Auto Parts	Goods	1,528.77
Norsolv Systems Environmental Svcs	Svc	143.95
Ohalloran International Inc	Goods	1,433.40

Oreilly Auto Parts	Goods	215.77
Pauls Ace Hardware Inc	Goods	31.99
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	385.80
Racom Corporation	Svc/Goods	1,347.00
Secretary Of State	Svc	30.00
Steve Link Ford	Goods/Svc	519.37
Storm Water Supply, Llc	Goods	2,614.82
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	22,806.64
Taylor Auto Body, Inc	Svc	35.00
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	1,220.80
True Value	Goods	55.12
Vetter Equipment Co.	Goods	708.76
Victor Oil, Inc.	Goods	23,787.01
Victory Auto Glass	Svc	40.00
Von Bokern Associates Inc	Svc	2,475.00
Wex Bank	Goods	2,961.68
Windstream	Svc	415.10
Ziegler Inc	Goods	712.52
Recorder Record's Management		
Cott Systems	Svc	2,899.96
CO Conservation Land Acq Trust		
Cedar Lake Ez Dock	Goods	3,358.00
Morrow Construction Co	Svc	14,405.00
Naturalist		
Henry, Mike	Goods	855.40
Klein, Emily	Reimb	430.13
Sheriff Commissary		
Bob Barker Co Inc	Goods	254.66
Reliance Telephone Inc	Svc	650.00
Swanson Services Corp	Goods	54.99
Watts Technologies Inc	Goods	199.00
Emergency Management Agency		
Coast To Coast	Goods	213.75
De Lage Landen	Svc	15.00
Imwca, League Ia Municipalities	Svc	45.32
Mid American Energy	Svc	95.17
Modern Marketing	Goods	213.88
Monkeytown/Storey Kenworthy	Goods	49.87
The Depot Express	Fuel	242.74
Verizon	Svc	40.01
Windstream	Svc	130.86

E-911

Alliant Energy/IPL	Svc	152.82
Brooklyn Mut Telecommunication	Svc	226.70
Century Link	Svc	598.90
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc	2,155.99
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	71.64
Tip Rural Electric Coop	Svc	67.25
Verizon	Svc	280.07

Assessor

Business Card	Svc	1,468.69
Earley, Mollie	Mil	64.89
Imwca, League Ia Municipalities	Svc	278.49
Monkeytown/Storey Kenworthy	Svc	190.00
Pow Co Employee Health Plan Tr	Svc	960.56
Sutherland, Alyssa	Mil	75.66
Vermillion, Amy	Mil	75.47
Windstream	Svc	66.75

3 ayes. Motion carried.

9:00 a.m. Missy Eilander, Auditor met with the board to discuss appointment of Poweshiek County Compensation representative for auditor. Eilander stated that her previous representative had stepped down and Eilander stated she would like to appoint Sheryl Freeborn to serve as her representative. Moved by White, 2<sup>nd</sup> by Wilson to approve the appointment of Sheryl Freeborn to serve as representative for auditor on Poweshiek County Compensation Board. 3 ayes. Motion carried.

9:08 a.m. Sandy Ross, Treasurer met with board to discuss relocating the driver's license office. Ross stated she had an engineer look into the feasibility of relocating the driver's license office to the area which is now the vault for the auto department. Ross feels that relocating the driver's license office by the auto department, she could reduce staff and save the county money. White and Wilson would like Ross to continue to look into the feasibility of relocating the driver's license office. Ross stated the engineer would like to drill into the wall to see what is behind to get a better understanding of what is there. Dawley feels it would be best to have an understanding of what they are looking at structurally and if it is feasible.

10:00 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 13, 2018

Board met in special session at 12:30 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush & Dianna Longhenry, Recorder

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

12:30 p.m. Sandy Ross, Treasurer met with board to discuss pictures taken around the county for possible canvas prints in the courthouse. Ross further gave an update on re-locating the driver's license office. Ross inquired with the board if they would be willing to re-locate to a room in the basement and allow the driver's license to be in the boardroom. Ross stated she is just throwing ideas out to the board to find a possible re-location of the driver's license office. Dawley asked if the current tax office could be remodeled to allow room for driver's license. Wilson states it may be best to have someone come in to evaluate the space and best use for space and recommendations for use of space. Dawley stated the courthouse is on historic registry and if any changes were made, would that effect the historic listing. Dawley stated she is conservative and wonders how this started as a request to re-locate the driver's license and save money with personnel and now is in discussion of remodeling the courthouse. The board advised Ross to not proceed further at this time with re-locating the driver's license office.

1:12 p.m. Steve Short, Maintenance joined the meeting.

Steve Short met with board to discuss the boiler pipe that sprung a leak in the courthouse over the weekend.

1:20 p.m. Board held canvass of November 6, 2018 General Election. Present: Laura Tish, Assistant Commissioner of Elections. Moved by White, 2<sup>nd</sup> by Wilson to approve November 6, 2018 General Election canvass of votes and authorize Diana Dawley, Chairman, to sign Certificate of Election. 3 ayes. Motion carried.

2:36 p.m. Trevor White left the meeting.

3:17 p.m. Moved by Wilson, 2<sup>nd</sup> by Dawley to adjourn. 2 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 15, 2018

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

Chairman Dawley led the pledge of allegiance.

Board placed a call to Renee VonBokern, VonBokern & Associates to discuss date & time for bargaining strategy meeting for purposes of preparing county's initial proposal.

Moved by White, 2<sup>nd</sup> by Wilson to approve November 8 & 13, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve November 16, 2018 Poweshiek County Payroll for \$265,689.93. 3 ayes. Motion carried.

8:42 a.m. Deb VerMeer and Becky Sinkler, Monte CLG Committee met with board to discuss placement of a historical monument sign. The committee recommended placing the sign on the north side of the courthouse, east of the entrance. Moved by Wilson, 2<sup>nd</sup> by White to approve the design and placement of the historical monument sign. 3 ayes. Motion carried.

VerMeer gave an update regarding the work on Bonham Trail. She stated the seal coating is completed and the benches have been installed. VerMeer further stated the committee is looking to make a small trail on the south end of Bonham Trail leading up to South Diamond Development. Dawley stated the Bill of Rights Monument is needing repair and wondered if the committee had funds to assist with repairs or if there was an endowment fund for repairing monuments.

9:00 a.m. Scott Strong, Terry Stanek, & Darren Douglas, City of Malcom met with the board to discuss condition of 2<sup>nd</sup> Street in Malcom. Also present: Lyle Brehm, Engineer. Strong states the road is deteriorating and has major cracks, dips & deteriorating shoulders. Strong feels it needs to be re-faced or some sort of repairs completed. Brehm stated this is a farm-to-market road and it is the responsibility of the county to make sure the road is in proper condition. Brehm recognizes this road is in need of repairs and feels he can get the work done next year.

Brehm gave an update on the road project west of Lake Ponderosa on 480th Avenue. Brehm hopes to have rock on this road by end of next week. Brehm stated things are on track for accepting bids for the work on F29 east of Brooklyn. The deadline for bids is January 15, 2019.

Brehm stated he has been contacted regarding an issue with a lane leading to a cemetery in Union Township. Dawley stated it was the Galbraith Cemetery. Brehm stated he received complaints about tree branches hanging down on the lane making it difficult for vehicles to travel to the cemetery. Brehm stated there is a road that goes to house but then a lane that goes past house and he presumed that lane was township responsibility. Brehm has completed some research and it appears this lane is county responsibility as right-of-way. Brehm stated he is willing to work with the township to clean up the branches. Brehm stated he is willing to clean up the trees by removing some of the hanging branches enough to allow better access to the cemetery.

Brehm updated the board that he is in communication with White Construction and Blatner Energy regarding the condition of the roads. Brehm is working with Blatner on returning roads back to county and with White to prepare roads for winter.

9:41 a.m. Tom Kriegel, Sheriff met with board to discuss inmate video visitation equipment. Sheriff Kriegel stated some of the video equipment is broken and he is looking to replace the system. Sheriff Kriegel presented a quote from Reliance to the board. Sheriff Kriegel would look to the board for approval to sign the contract with Reliance for replacing the inmate video visitation system. White advised Sheriff Kriegel to make sure there is enough internet speed, cost if new network cables are needed to be installed, termination clause, or any hidden fees. Moved by White, 2<sup>nd</sup> by Wilson to approve the contract with Reliance, subject to Sheriff looking into the questions raised by the board. 3 ayes. Motion carried.

Dawley stated she received an e-mail regarding Marsy's Law for Iowa and wondered if the board would be interested in endorsing it. Wilson feels it is a very worthwhile cause but he does not feel Poweshiek County Supervisors should give their endorsement. White & Dawley agree with Wilson.

10:14 a.m. Kay Latcham, Treasurer's Office and Dianna Longhenry, Recorder joined the meeting.

White stated he wanted to re-address the re-location of the driver's license. White feels the re-location is a good project to continue working on and to pursue the options and feasibility. White would like to allow Sandy Ross, Treasurer to go forward with testing and see what is feasible to re-locate the driver's license. Wilson agrees and would like to have the testing completed to determine structurally if the vault room off of auto department can be turned into the driver's license office. Dawley states she feels if a door is cut in the wall across from auditor's office, there will be a lot of congestion in the hall and noise. Dawley further does not like to take a room that is a vault and discontinue use of it as a vault. Wilson states this discussion today is nothing more than seeing if the request to re-locate is even feasible. White stated Sandy Ross, Treasurer first approached the board with this request in an attempt to save money with personnel and benefits by having the auto department and driver's license offices connected. Wilson states his intent at this time is nothing more than to determine what the walls are made of and the structural integrity of the courthouse.

Longhenry agrees that having the auto & driver's license offices connected is a good idea & understands the need to determine the feasibility. She states she is not against what Ross wants to do but she would like to look at it to benefit every office and to see what we need as a whole for all the offices in the courthouse.

Dawley wondered if there was any other location in the courthouse where auto & driver's license offices could be located together. White stated that a department head came to them with an idea on a way to save money and he feels the board should look into her request to better utilize her area. Dawley stated the board needs to recognize there are other elected officials also and White stated he is not against having suggestions made to make operations easier.

Moved by White, 2<sup>nd</sup> by Wilson to authorize Sandy Ross, Treasurer, to continue with her request to test the walls of the vault to determine the feasibility of turning it into the driver's license office. White aye; Wilson aye; Dawley nay. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve 2018 Family Farm Tax Credit Applications. 3 ayes. Motion carried.

10:54 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 19, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush, Merle Doty, Bart Klaver, County Attorney

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approval of Utility Permit #19-21U. 3 ayes. Motion carried.

8:31 a.m. Moved by Wilson, 2<sup>nd</sup> by White to enter into closed session pursuant to Iowa Code Section 21.5(1)(c). 3 ayes. Motion carried. Present: Larry Wilson, Trevor White, Diana Dawley, Supervisors; Missy Eilander, Auditor; Bart Klaver, County Attorney; Lyle Brehm, Engineer. 8:50 a.m. Moved by Wilson, 2<sup>nd</sup> by White to end closed session. 3 ayes. Motion carried. Board directed Bart Klaver, County Attorney to continue negotiations with Soliday Farms.

Moved by White, 2<sup>nd</sup> by Wilson to approve Utility Permit #19-21U to T.I.P. Rural Electric Cooperative for work in Section 20, Deep River Township. 3 ayes. Motion carried.

8:56 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 26, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-17 Construction Evaluation. 3 ayes. Motion carried. See resolution on file.

8:35 a.m. Steve Short, Maintenance met with board to discuss trading current mower and attachments in for a new mower and new attachments. Short presented the board with a quote from Van Wall Equipment and Sinclair Tractor. The board directed Short to proceed further with upgrading the mower.

Short discussed the boiler pipe leak in the conference room. Short stated the pipe has been fixed, the room has been cleaned out and the moisture level is back to normal. The board stated they will have the telephone wiring, electrical wiring, and the structure of the ceiling looked at and advised Short to contact appropriate individuals to inspect.

9:30 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

November 29, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approval of board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Poweshiek County Board Minutes for November 15, 19, & 26, 2018. 3 ayes. Motion carried.

Wilson relayed to board he had discussed with Terry Pickett, Assistant to Engineer about a yard that may have received damage while secondary roads was working on 485<sup>th</sup> Avenue by Lake Silverado and Pickett stated he had not been contacted with any complaint.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Svc	4,621.16
Alliant Energy/IPL	Svc	326.53
Audas Sanitation	Svc	135.05
Central Iowa Community Svcs	Svc	170.00
Commodity Credit Corp	Svc	821.84
Cott Systems	Svc	150.00
Des Moines Register	Svc	303.85
Eilander, Melissa	Mil	21.34
Galls Inc	Goods	942.56
German Plumbing & Heating	Svc	72.00
Grinnell Regional Home Care	Svc	17,261.88
Grinnell Regional Medical Ctr	Svc	663.72
Infomax	Svc	1,196.83
Iowa Radiology	Svc	55.00
John Deere Financial	Goods	198.37
Mail Services LLC	Svc	821.57
Matt Parrott/Storey Kenworthy	Goods	155.12
Midwest Alarm Services	Svc	400.00
Monte Motor Parts	Goods	10.97
Montezuma Municipal Utilities	Svc	2,974.40
On Call Restoration	Svc	5,628.68
Pitney Bowes	Svc	641.58
Premier Office Equipment	Svc	40.52
Strat Exe Inc	Svc	80.00
Summit Companies	Svc	265.00
The Record	Svc	377.64
Tiaa Commercial Finance Inc	Svc	264.33
US Bank Equipment Finance	Svc	542.74
Visa	Svc/Goods	79.90
Wilson, Larry	Mil	407.40
Windstream	Svc	1,074.75
Windstream Communications Inc	Svc	240.00

General Supplemental

Aramark	Goods	174.89
Cox, Kathy	Mil	9.70
Crane, Vicky	Mil	14.55
Dale, Carol L	Mil	23.28
Eilander, Melissa	Mil	81.97
Fisch, Kathy	Mil	4.37
Goodlow, Marilyn	Mil	16.49
Herman, Sharon	Mil	16.49
Holtz, Mary E	Mil	6.79
Hudnut, Larry	Mil	106.08
Korns, Martina	Mil	15.52
McDowell, Julie	Mil	9.70
McKee, Joan	Mil	12.13
Mcnaul, Cynthia J	Mil	4.85
Mills, Bonnie	Mil	14.55
Ngonzales, Rita E	Mil	5.82
Poweshiek County Secondary Road Dept	Svc	1,082.48
Premier Office Equipment	Svc	40.52
Puls, Sheryl	Mil	9.70
Purvis, Milly	Mil	15.52
Richards, Herbert	Mil	5.82
Richards, Mary	Mil	16.49
Ross, Marla K	Mil	29.10
Sebetka, Jeanette	Mil	12.61
Staples Credit Plan	Goods	47.57
The Record	Svc	247.50
Thomason, Donna	Mil	2.91
Tremmel, Shirley	Mil	19.40
VanErsvelde, Janet	Mil	40.74
Warden, Rick	Mil	14.55
Wolff, Nancy	Mil	5.82
Wykoff, Marilyn	Mil	4.61
Young, Connie	Mil	7.28

Rural Services Basic

Grinnell Firestone Store	Svc	7.57
Henning, Jerry	Mtg	25.00
Keystone Laboratories	Svc	44.50
Klenk, David	Mtg	25.00
Meeks, Linda	Mtg	25.00
Mph Industries Inc	Goods	3,826.86
Poweshiek County Secondary Road Dept	Goods	41.27
Sleeuwenhoek, Lynn	Mtg	25.00
State Hygenic Lab	Svc	62.00
The Record	Svc	10.32
Vannevel, Vicki	Svc	14.50
Visa	Svc	235.33

Secondary Road		
Alliant Energy/IPL	Svc	635.51
Durr, Laura	Svc	212.30
IDALS	Svc	15.00
Iowa State University	Svc	250.00
MCI	Svc	36.72
Montezuma Municipal Utilities	Svc	467.61
TIP Rural Electric Coop	Svc	174.00
United States Cellular	Svc	125.35
Victor Oil, Inc.	Goods	18,588.32

Sheriff Commissary		
Reliance Telephone Inc	Svc	450.00
Swanson Services Corp	Goods	252.91

General Obligation Lost Sinking Fund		
Montezuma State Bank	Svc	46,103.75

Go Urban Renewal Old 6		
Montezuma State Bank	Svc	5,450.00

Emergency Management Agency		
Iowa Emergency Management Assn	Dues	150.00
Iowa State University	Svc	75.00
Visa	Svc	367.78
Windstream	Svc	128.34

E-911		
Racom Corporation	Svc	54,851.98
Sears, Gary A	Svc	600.00

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve November 30, 2018 Poweshiek County Payroll for \$209,970.47. 3 ayes. Motion carried.

Merle Doty presented the board with written notice to resign from his current position on the Poweshiek Board of Health effective January 2, 2019. Doty stated he is willing to remain on the board as the alternate representative from the Board of Supervisors. The board thanked Doty for his service on the Board of Health. Moved by White, 2<sup>nd</sup> by Wilson to accept Merle Doty's resignation from Poweshiek County Board of Health effective January 2, 2019. 3 ayes. Motion carried.

Wilson discussed funding for MICA and will be looking into how the funding is used within the county.

White stated he attended the EMA meeting this week. During the meeting discussion was held on drones, drone pilots, mutual aid, strategic planning, HAZ-MAT, and EMA budget. The board stated they feel Brian Paul is doing a great job as EMA director.

Dawley stated she attended DeCat meeting this week.

9:25 a.m. Tom Kriegel, Sheriff & Ben Anderson, Jail Administrator joined the meeting. Anderson presented information to switch to HSEMD Shared Services for E911. Anderson stated this is grant funded and should save money. The board will discuss this further at meeting December 3.

9:43 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 3, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Merle Doty, Jason Roudabush, Dianna Longhenry, Recorder & Laura Tish, Assistant Commissioner of Elections

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Sandy Ross, Treasurer and Kay Latcham, Assistant Tax & Finance Officer met with board to provide an update on the feasibility of remodeling the auto department vault to move the driver's license department. Ross initially brought this idea to the board in trying to find a way to be more efficient and save costs without the need to hire more employees. Ross had a company come in to drill and determine what was behind the walls of the vault. Drilling into north wall 20" all brick & no voids so this is a load bearing wall; drilling into east wall 13" all brick to a 3" void and then 4" into original brick; drilling into south wall 13" all brick to a 3" void and then 3" into original brick; drilling into west wall 21", 1<sup>st</sup> layer went in 4" void, 3" void at 13" to original wall, 2" void at 19". The company stated the vault was added after courthouse was built and removing some vault walls and putting in a door does not change heritage status. Ross stated if removing the walls, the next step would be to speak with a structural engineer. White would like to see costs analysis and cost effectiveness of the entire project. Wilson inquired if just adding a door into the vault would accommodate driver's license and Ross stated there is enough room.

Dawley referred to the mission statement of the supervisors and Dawley would like to discuss the future of the service of driver's license. Dawley stated she felt the county has lost some income due to driver's license not being in Grinnell anymore and with online renewing, what is the future of the office. Dawley would like 3 years of past data for income from driver's license. Dawley wondered if there would be room in current offices to accommodate driver's license. Ross stated driver's license offers many more services now that when originally started and more room is needed. Dawley would like to see the data figures before going further. White states he would like to continue with getting a structural engineer and obtain cost estimates to remodel the vault.

Wilson states the concern he hears is the traffic and noise level on the main floor but also feels that moving driver's license next to auto department would be ideal to accommodate services. Wilson would like to see about determining best use for all offices and to have a study completed to prepare plans to accommodate best use for all offices. White states that idea would be more of a long term plan for the county. Wilson feels a study could be completed in the next year or two and would give the county an idea of costs and accommodating remodeling.

8:53 a.m. Jody Eaton, CICS joined the meeting

9:10 a.m. Jody Eaton, CICS met with board to review the Central Iowa Community Services Region FY'18 Annual Report.

Moved by White, 2<sup>nd</sup> by Wilson to approve Resolution #2019-18, Early Retirement Continuation of Insurance for Dennis VanHamme. 3 ayes. Motion carried. The board stated they appreciated his 40+ years of service to the county.

10:15 a.m. Steve Short, Maintenance Director joined the meeting.

Board discussed Hansen Construction work performed on north courthouse steps. Steve Short stated Hansen's quote indicated coating all steps with a product called Miracote but Short does not think he applied this product and Hansen's invoice does not reference this product either. Board placed a call to Richard Hansen to inquire on the Miracote and Hansen felt at the time that this product was not needed. Dawley stated since this product was not applied, it should be deducted from the invoice and Hansen stated he would send a corrected invoice.

10:16 a.m. J.D. Griffith, Zoning/Sanitarian joined the meeting.

Board discussed quote received for replacement of the south doors of the courthouse. Board would like to see a couple more quotes before making a decision.

10:41 a.m. J.D. Griffith, Zoning discussed a call he received from City of Barnes City regarding placement of a cell phone tower. The tower is within the city limits and in Poweshiek County but Barnes City does not have any zoning in place. City of Barnes City reached out to Poweshiek County to see if the tower could fall under the county zoning. White stated if we can legally do this, the board of adjustment is ok, and City of Barnes City council signs off, he would be ok with helping them out. Dawley advised Griffith to get in contact with county attorney regarding this matter.

11:02 a.m. Board returned to discussion on remodel of the auto department vault. White would like to move forward and at a minimum see what the expense would be to leave the vault structurally as it is and add a doorway into the hall from the vault and at a maximum what it would cost to remove 3 of the vault walls and adding a doorway. Wilson agrees to get some quotes and also feels discussion on the courthouse in general needs to be addressed in the future. Dawley stated earlier she wanted to look at services and would like to see last 3-years revenue figures. Ross will get those figures to Dawley. Dawley states she feels the vault is valuable and she wants to keep it in tact and to look at other solutions, such as the conference room in the basement. White is looking for a solution to get all offices on the main floor.

Moved by Wilson to authorize Sandy Ross, Treasurer to proceed with getting the cost estimates for remodeling the auto department vault. Dawley called for comment and stated she would like to see an assessment for the entire courthouse offices before this is completed. Wilson would like to look at Ross's request only at this time and to obtain quotes from appropriate contractors. 2<sup>nd</sup> by White. Wilson – aye; White – aye; Dawley – nay. Motion carried.

11:16 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 6, 2018

Board met in regular session at 8:30 a.m. at Drake Library, Grinnell, Iowa. Members present Diana Dawley, Trevor White & Larry Wilson. Also present: Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve board minutes for November 29 & December 3, 2018. 3 ayes. Motion carried.

8:30 a.m. Ben Anderson, Jail Administrator and Joel Vanderleest, Chief Deputy met with the board to discuss HSEMD shared services for E911. Anderson states this will save the county money while still providing current services. This program will be maintained by the State so the county will not be responsible for the maintenance and upkeep on the system financially. White stated currently the service is paid through E911 and wondered if this would be the same. Anderson stated the fee would be paid through the sheriff's budget and reimbursed by E911. White inquired if the E911 board was in agreement with this and Anderson stated they were on board. Anderson stated that once the contract is executed, it will be approximately 8 weeks to the start of using this service. Moved by White, 2<sup>nd</sup> by Wilson to authorize Diana Dawley, Chairman to sign HSEMD Shared Services User Agreement. 3 ayes. Motion carried.

The board accepted, with regret, resignation/retirement notice from Denny VanHamme. The board expressed thanks for Denny's 40+ years of service with the county.

Board discussed garbage pickup/recycling at Community Services Building. City of Grinnell is changing how they do recycling and garbage pickup and will have new lift containers for automatic pickup/dump. This will be a bigger container and will be difficult to push up the hill for pickup so County Services is requesting to have a small dumpster placed at the building and indicated that Capstone would possibly be interested in sharing the cost of the dumpster. White inquired if the container would be able to stay on the top level of the building and County Services could take their garbage bag upstairs and place in container or if there is possibly a place to keep the container outside near the road to eliminate the need to push up the hill. Wilson stated he would talk to Susan Hiner at Community Services to see if this would be a possibility instead of paying the higher expense for a dumpster.

9:00 a.m. Paul Pohlson, Ramsey Weeks met with board to discuss current insurance coverage for the county. Pohlson also discussed the current claim by the county with regard to the boiler leak water/steam damage in the conference room. Pohlson stated this is currently in coverage review and hopes to hear something by the end of the week.

9:23 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 13, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve board minutes for December 6, 2018. 3 ayes. Motion carried.

8:30 a.m. Dianna Longhenry, Recorder met with board for monthly meeting. Board received Recorder's Report of Fees Collected for month ending November 30, 2018.

Moved by Wilson, 2<sup>nd</sup> by White to approve December 14, 2018 Poweshiek County Payroll for \$199,887.98. 3 ayes. Motion carried.

Wilson updated the board regarding the discussion of garbage pickup at County Services building in Grinnell. Wilson stated he spoke with City of Grinnell and was advised, any small business currently having garbage pickup will be receiving a small, medium, or large container for garbage. Wilson discussed with county services employees and they agree that they can take their trash to the main level of the building to place in the container. Wilson stated the question would be where to place the container and feels the container may best be suited to stay outside on the south side of the building. This may require a 3' slab of concrete to be placed and some way to secure the container to the building. Wilson stated the City of Grinnell has not yet determined pricing of the different sizes of containers.

Wilson stated him and newly elected supervisor, Merle Doty, attended the 8<sup>th</sup> Judicial District meeting this week.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following claims:

General Basic		
Advanced Correctional	Svc	3,606.86
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	81.29
Auca Chicago Lockbox	Svc	212.92
Audas Sanitation	Svc	508.80
Aureon Technologies	Svc	719.81
Blackwell Court Reporting	Goods	159.00
Boys Satellite & Cellular	Goods	39.96
Brooklyn Service Center	Svc	63.00
Buck, Cathy	Svc	160.00
Central IA Consulting Inc	Svc	59.25
Central Iowa Tech	Svc	425.00
Cintas Corporation	Goods	42.77
Collum, Robert	Mil	18.75
Davis, Marlis	Mil	24.25
Dawley, Diana	Reimb/Mil	273.08
Des Moines Register	Svc	389.79
Diggins, Kari L	Svc	245.00
East Pow County Ambulance	Approp	2,775.00
Ecolab	Svc	509.16
Eilander, Melissa	Mil	21.34
Family Dentistry	Svc	214.00
Four Oaks Inc	Svc	1,446.15

Galls Inc	Goods	149.77
Garcia Clinical Laboratory	Svc	42.00
Gratias Investigations Inc	Goods	375.00
Grinnell City Of	Svc	14,405.20
Grinnell Herald Register	Svc	523.66
Grinnell Regional Home Care	Svc	9,307.93
Grinnell Regional Medical Ctr	Svc	1,146.42
Hansen, Richard F	Svc	4,690.00
Hawkeye Truck Equipment	Svc	5,495.00
Hawkins, Rhonda	Goods	30.00
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Goods	204.33
Hy-Vee Store Inc	Goods	3,835.50
ICEC	Svc	30.00
Iowa City Va Volunteer Svcs	Svc	218.00
Iowa Dept Of Public Health	Svc	2,156.00
Iowa Law Enforcement Academy	Svc	150.00
Iowa Police Chief's Assn	Svc	75.00
IPERS	Svc	126.65
ISAC	Svc	350.00
ISSDA	Svc	375.00
Jensen Heating & A/C Inc	Svc	119.00
John Deere Financial	Goods	70.61
Johnson Reporting Svc Ltd	Svc	266.00
Kies, Kiana	Svc	100.00
Klein, Emily	Reimb	211.60
Kloster Funeral Home	Svc	550.00
Kriegel, Beth	Reimb	29.53
Lamb, Mary	Svc	205.00
Lowry Equipment Inc	Goods	106.11
Malcom Lumber & Hardware	Goods	66.97
McKelvie Gonyea, Denise	Svc	667.16
McKesson Medical Surgical	Goods	214.92
Medicap Pharmacy	Goods	69.68
Meyer, Uwe	Mil	21.29
Mid American Energy	Svc	2,250.74
Midwest Alarm Services	Svc	318.00
Midwest Radar & Equipment	Svc	400.00
Montezuma Ambulance Svc	Approp	2,775.00
Montezuma Municipal Utilities	Svc	2,857.21
Montezuma State Bank	Svc	37.20
Montezuma Super Valu	Goods	43.82
NACO	Dues	450.00
New Century F.S. Inc	Svc	99.00
Office Center The	Goods	75.00
Office Depot	Goods	232.00
Pakor Inc	Goods	280.91
Pella Water Conditioning Inc	Svc	22.74
Pitman, Julia	Goods	160.50
Pitney Bowes	Goods	232.03

Pow Co Employee Health Plan Tr	Svc	480.28
Pow I-80 Development	Svc	27,000.00
Poweshiek County 4-H	Approp	6,250.00
Poweshiek Transfer Station	Svc	11.78
Premier Office Equipment	Svc	152.76
Quill Corporation	Goods	162.07
Ramsey-Weeks Inc	Svc	1,093.77
Ross, Sandy	Mil	20.86
S & S Plbg, Htg, & AC	Svc	237.50
Schuck, Russ	Reimb/Mil	98.96
Schumacher Elevator Co	Svc	261.77
Smith Funeral Home	Svc	1,500.00
Summit Companies	Svc	265.00
The Depot Express	Svc	219.74
The Record	Svc	412.62
Tidy Turf Lawn Svc	Svc	95.00
Timekeeping Systems Inc	Svc	295.00
True Value	Goods	310.12
United States Cellular	Svc	1,452.16
United States Postal Service	Svc	3,200.77
US Bank Equipment Finance	Svc	542.74
Vavroch, Mark	Reimb	320.00
Verizon	Svc	40.01
Victor Oil, Inc.	Fuel	719.06
Visa	Svc	302.40
West Payment Center	Svc	582.27
White, Trevor	Mil	512.16
Windstream	Svc	825.17
Windstream Communications Inc	Svc	320.00
Winegarden Hardware Inc	Goods	1,022.48
Woodman Controls Company	Svc	195.50

#### General Supplemental

Eilander, Melissa	Mil	59.17
Henry M Adkins & Son Inc	Goods/Svc	21,645.04
Imwca, League Ia Municipalities	Svc	1,436.43
Inclusion Solutions LLC	Goods	281.80
Premier Office Equipment	Svc	46.51
Ramsey-Weeks Inc	Svc	65,414.87
United States Postal Service	Svc	2,301.31

#### MH/DD

De Lage Landen	Goods	370.69
Imwca, League Ia Municipalities	Svc	92.25
Poweshiek County Courthouse	Svc	600.00
Windstream	Svc	271.06

#### Rural Services Basic

Brooklyn Public Library	Approp	5,293.25
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Drake Community Library	Approp	5,293.25
Grinnell Firestone Store	Svc	71.22
Haines, Kay	Mtgs	50.00
Hendricks, Brent	Mtgs	50.00
Imwca, League Ia Municipalities	Svc	1,406.24
Iowa Law Enforcement Academy	Goods	32.00
IOWWA	Dues	255.00
ISSDA	Svc	275.00
Larsen, Jeffrey S	Svc	1,000.00
Montezuma Public Library	Approp	5,293.25
New Century F.S. Inc	Svc	3,143.86
NRS	Goods	560.52
Ogle, Tom	Mtg	25.00
Ramsey-Weeks Inc	Svc	25,525.13
The Depot Express	Fuel	1,134.34
Thompson, Raymond L	Mtg	25.00
United States Postal Service	Svc	72.97
Urfer, Ronald	Mtg	25.00
Vannoy Chevrolet Co	Svc	240.95
Windstream	Svc	49.35

Sanitary Disposal

HLW Engineering Group	Svc	2,550.00
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Secondary Road

1st Ayd Corporation	Goods	297.19
Airgas North Central	Svc	332.50
Alliant Energy/IPL	Svc	330.87
Altorfer Machinery Co	Goods	2,212.92
American Legion Blakley Steven	Svc	327.00
Arnold Motor Supply Inc	Goods	285.50
Auca Chicago Lockbox	Svc	505.43
Audas Sanitation	Svc	178.13
Bauer Built	Goods	940.17
Brooklyn Building Center	Goods	57.50
Brooklyn City Of	Svc	0.02
Brooklyn Mun Utilities	Goods	767.18
Brooklyn Mut	Svc	27.81
Telecommunication		
Calhoun-Burns & Assoc Inc	Svc	1,516.60
Central Iowa Salvage	Svc	130.00
Chemsearch	Goods	565.85
Cintas Corporation	Goods	98.95
CJ Cooper & Associates Inc	Svc	105.00
Collum Electric LLC	Goods/Svc	685.55
Deep River City Of	Svc	54.36
Des Moines Stamp Mfg Co	Goods	32.40
Douds Stone LLC	Goods	13,454.50
Fastenal Company	Goods	332.19
Gatr Of Cedar Rapids, Inc	Goods	343,071.00

Grinnell City Of	Svc	150.75
Henderson Products Inc.	Goods	112,806.00
Hickenbottom Inc	Goods	752.76
ICAP	Svc	365.01
Imwca, League Ia Municipalities	Svc	3,775.26
Inland Truck Parts Co	Goods	397.65
Iowa Dept Of Transportation	Goods	1,551.00
John Deere Financial	Goods	273.93
Key Cooperative	Svc	883.58
Malcom Lumber & Hardware	Goods	31.43
Manatts Inc	Goods	840.48
Martin Equipment Of Il, Inc.	Goods/Svc	9,619.86
Martin Marietta Materials	Goods	36,887.67
McClenathan Excavating	Goods/Svc	225.00
MCI	Svc	36.36
Mid American Energy	Svc	245.21
Midwest Office Technology Inc	Svc	646.48
Monte Motor Parts	Goods	1,005.28
Montezuma Municipal Utilities	Svc	1,165.16
Mutual Wheel Co	Goods	2,988.83
Napa Auto Parts	Goods	404.24
Networkfleet, Inc.	Svc	2,156.40
OHalloran International Inc	Goods	24.60
Oreilly Auto Parts	Goods	34.99
Postmaster/US Postal Service	Svc	72.00
Pow Co Employee Health Plan Tr	Svc	1,440.84
Poweshiek Transfer Station	Svc	175.10
Poweshiek Water Assn	Svc	4,968.44
Quill Corporation	Goods	32.32
Ramsey-Weeks Inc	Svc	80,215.05
Seaton Construction Inc	Svc	76,115.00
Sioux City Truck Sales, Inc.	Goods	1,364.91
Snap On Tools	Goods	277.25
Sutfin, Tammy	Svc	90.00
Tama County Highway Dept	Svc	22,806.64
Taylor Auto Body, Inc	Svc	60.00
Taylor, Deb	Svc	90.00
Taylor, Les	Svc	9.94
Tifco Industries, Inc.	Goods	657.45
TIP Rural Electric Coop	Svc	174.00
Titan Machinery	Goods	73.27
True Value	Goods	23.75
United States Postal Service	Svc	6.70
Victor Oil, Inc.	Svc	36,111.92
Windstream	Svc	420.80
Ziegler Inc	Goods	1,416.91
Co Conservation Land Acq Trust		
Iowa PF Native Grass Seed Pgm	Goods	1,105.00
Seaton Construction Inc	Svc	25,520.00

Sheriff Commissary		
Reliance Telephone Inc	Svc	400.00
Swanson Services Corp	Goods	1,842.67

Capital Projects		
Robison, Doug	Svc	8,920.00
Seaton Construction Inc	Svc	9,500.00

Emergency Management Agency		
Imwca, League Ia Municipalities	Svc	45.33
Matt Parrott/Storey Kenworthy	Goods	78.98
Mid American Energy	Svc	90.59
Paul, Brian	Reimb	65.66
Ramsey-Weeks Inc	Svc	620.54
The Depot Express	Fuel	166.16
Verizon	Svc	40.01
Windstream	Svc	113.91

E-911		
Alliant Energy/IPL	Svc	282.93
AT&T	Svc	43.69
Aureon Technologies	Svc	0.14
Brooklyn Mut Telecommunication	Svc	209.20
Century Link	Svc	634.71
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,204.50
Iowa Dept Of Transportation	Goods	961.50
Language Line Service	Svc	35.00
Racom Corporation	Svc	8,400.00
Searsboro Telephone Co	Svc	1,808.99
Sign-Up Ltd	Goods	1,109.25
Tip Rural Electric Coop	Svc	95.94
Verizon	Svc	280.07
Windstream	Svc	2,487.47
Windstream Communication	Svc	1,834.18

Assessor		
Business Card	Svc	365.92
IICA	Dues	25.00
Imwca, League Ia Municipalities	Svc	278.49
Monkeytown/Storey Kenworthy	Goods	35.00
Pow Co Employee Health Plan Tr	Svc	960.56
Ramsey-Weeks Inc	Svc	579.39
Schneider Corporation	Svc	1,950.00
Windstream	Svc	57.91

3 ayes. Motion carried.

White stated him, and newly elected supervisor, Jason Roudabush, attended the SCISWA meeting yesterday. SCISWA audit FY'18 was presented and the board will review and accept the audit at future board meeting.

Dawley stated she attended the conservation board meeting this week. Dawley stated Merle Doty also attended meeting as he will be the board representative beginning 2019.

Dawley stated she attended, by conference call, the NEI3A meeting. Dawley also stated she participated in a webinar with ISAC, which gave a review of legislative priorities for this next year.

Board discussed Board of Health representation. Patricia Hinrichs will be contacted to gather information on Board of Health seats available. Board will follow up with this discussion at a later board meeting.

Board discussed English River WMA Board representation. Currently Larry Wilson is the representative for Poweshiek County on their Board of Directors. Due to Wilson's retirement from Poweshiek County, the supervisors will need to appoint a new representative. Board stated they would wait until first of year to make the appointment.

Board discussed IMWCA annual audit and recommendations for seatbelt policy and updated safety manual. Board will place this on agenda for safety meeting in January.

Auditor Eilander discussed exit interview with Auditor of State regarding the FY'18 audit and stated some items to start implementing would be annual employee evaluations and maintaining mileage logs for county vehicles.

Moved by White, 2<sup>nd</sup> by Wilson to cancel Monday, December 17, 2018 board meeting. 3 ayes. Motion carried.

9:50 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 20, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda as amended to include approval of Utility Permits #19-22U & #19-23U. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve December 13, 2018 board minutes. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to appoint Diana Dawley and Trevor White to serve on Poweshiek County Board of Health. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following liquor licenses:

- Pilot Travel Center #495, Brooklyn
- Kat Marie's Boutique & Floral Shop, Brooklyn

3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2019-19 – Continuation of Coverage, Early Retirement, Poweshiek County Employee Health Plan for Jeffrey Kriegel. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to re-appoint Richard Geiger for 5-year term on Poweshiek County Conservation Board. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by White to approve the following Certificate of Appointments:

- Alan Faas, Part-time Temporary Secondary Road Winter Help, effective December 20, 2018 at \$17.50 per hour
- Chase Faas, Part-time Temporary Secondary Road Winter Help, effective December 20, 2018 at \$17.50 per hour

3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve the following Utility Permits:

- #19-22U to Searsboro Telephone Company for work in Sections 11, 12, & 14, Sugar Creek Township and Section 7, Union Township
- #19-23U to Lynnville Telephone Company for work in Sections 7, 18 & 19, Sugar Creek Township

3 ayes. Motion carried.

8:38 a.m. Skip Lowe & Jane Underwood, Bernie Lowe & Associates met with board to provide quarterly update on health insurance plan and discussed FY'20 renewal.

The board accepted, with regret, resignation/retirement notice from Jeff Kriegel. The board expressed thanks for Jeff's years of service with the county.

White stated he attended the EMA meeting this week and the preliminary FY'20 budget was approved to be published in the newspaper.

Dawley stated she will be attending the mental health meeting today.

10:06 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 24, 2018

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

Chairman Dawley led the pledge of allegiance.

Moved by White, 2<sup>nd</sup> by Wilson to approve agenda. 3 ayes. Motion carried.

8:30 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

Moved by White, 2<sup>nd</sup> by Wilson to approve liquor license for TA Operating LLC. 3 ayes. Motion carried.

8:55 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting.

Moved by Wilson, 2<sup>nd</sup> by White to approve Resolution #2019-20 – Mileage Reimbursement Rate for 2019. Mileage rate for Poweshiek County to be set at \$0.485 effective January 2019 to December 31, 2019. 3 ayes. Motion carried. See Resolution on file.

9:17 a.m. Sandy Ross, Treasurer met with board to present estimate for motor vehicle vault remodel into driver's license station. Ross presented a budget quote from Bushong Construction for \$37,000 for labor, material and equipment. Ross further presented a quote for \$5,793.64 for carpet, shelving and driver license furniture. Wilson & Dawley stated they would like to assess the entire courthouse office space usability. White stated he is in favor of moving forward with this project. An assessment of the entire courthouse would take a few years to complete. Wilson states he feel a little uncomfortable to make this decision this late in his term and perhaps best to wait until the new board members take over because they will be doing the budget. Dawley states she does not disagree that driver's license and motor vehicle be next to each other but feels that if going to do something, all offices in the courthouse need to be assessed. Wilson inquired is this an amount that this project should be placed for bid or does it fall under the threshold for bids. Dawley states she does not feel best to make a decision at this point and would like to table the matter until January when the new board members take office. White states he feels comfortable making a decision today but for respect to the new board members will wait until they take office. White feels the county has been very fiscally responsible and has good fund balances. Wilson and White state they appreciate the time and effort Ross has put into this project.

9:45 a.m. Moved by White, 2<sup>nd</sup> by Wilson to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 27, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Jason Roudabush

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

Moved White, 2<sup>nd</sup> by Wilson to approve December 28, 2018 Poweshiek County Payroll for \$259,189.59. 3 ayes. Motion carried.

Moved by White, 2<sup>nd</sup> by Wilson to approve December 20 & 24, 2018 board minutes. 3 ayes. Motion carried.

8:48 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman

December 31, 2018

Board met in regular session at 8:30 a.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Trevor White & Larry Wilson. Also present Merle Doty, Jason Roudabush, Lyle Brehm & Collette Wilson

Chairman Dawley led the pledge of allegiance.

Moved by Wilson, 2<sup>nd</sup> by White to approve agenda. 3 ayes. Motion carried.

8:35 a.m. Lyle Brehm, Engineer met with board to provide update on projects/operations with secondary road.

8:35 a.m. Mary Shutts joined the meeting.

8:48 a.m. Russ Schuck, Veterans Affairs, joined the meeting.

9:04 a.m. Moved by Wilson, 2<sup>nd</sup> by White to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman