

February 27, 2020

Board met in special session at 12:00 p.m., Boardroom, Courthouse, Montezuma, IA. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2nd by 2nd by Dawley to approve February 20 & 24, 2020 board minutes. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	509.04
Brecke Mechanical Contractors	Svc	18,860.67
Cellebrite Inc	Svc	2,098.00
Des Moines Register	Svc	301.32
Family Dentistry	Svc	313.00
Forbes Office Equip Inc	Goods	299.00
Four Oaks Inc	Svc	1,399.50
Grinnell Regional Home Care	Svc	7,474.18
Hartman Lawn Care And Snow Rem	Svc	80.00
Hy-Vee Store Inc	Goods	3,845.25
Infomax	Svc	2,145.82
Iowa Dept Of Public Safety	Svc	1,896.00
Iowa Law Enforcement Academy	Svc	750.00
Matt Parrott/Storey Kenworthy	Goods	354.09
Pargeon, Gina	Reimb	18.97
Peiffer, Nicholas R	Svc	1,300.00
Staples Credit Plan	Goods	225.71
Steve Menninga Sales And Dist	Goods	64.95
Strat Exe Inc	Svc	80.00
Strong, Stacy	Reimb	63.15
Tiaa Commercial Finance Inc	Svc	277.89
Visa	Goods	144.80
Windstream	Svc	1,029.61
Windstream Communications Inc	Svc	920.00

Rural Services Basic		
Fastenal Company	Goods	49.49
Keystone Laboratories	Svc	67.00
Menninga, David D	Reimb	176.50
Steve Menninga Sales And Dist	Goods	949.30
Verizon	Svc	94.40
Visa	Goods	74.82

Secondary Road		
Alliant Energy/IPL	Svc	1,325.76
Baymont Inn & Suites	Svc	304.64
Fastenal Company	Goods	291.77

Independent Salt Co	Goods	7,127.96
Kuntz, Craig	Svc	190.73
Manatts Inc	Goods	5,083.18
Tifco Industries, Inc.	Goods	1,778.15
United States Cellular	Svc	144.40

Emergency Management Agency		
Des Moines Register	Svc	65.34
Modern Marketing	Goods	222.66
The Record	Svc	36.00
Visa	Goods	62.48
Windstream	Svc	98.40
Windstream Communications Inc	Svc	240.00

E-911

AT&T	Svc	45.67
Brooklyn Mut Telecommunication	Svc	201.70
Century Link	Svc	37.84
Windstream	Svc	4,012.92
Windstream Communication	Svc	1,825.78

3 ayes. Motion carried.

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

- #20-27U to Alliant Energy for work in Sections 34 & 35, Malcom Township
- #20-28U to Alliant Energy for work in Section 1, Malcom Township & Section 6, Bear Creek Township

3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve job description for Park Technician, Conservation Department. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve agreement with Windstream for internet service. 3 ayes. Motion carried.

12:30 p.m. Board held canvass of votes for the February 25, 2020 Special Election for City of Montezuma – Fill Vacancy and Montezuma Community School – Fill Vacancy. Votes cast for each office were read. It was moved by Doty, 2nd by Dawley to accept canvass results as presented from the auditor’s office and approve Abstract of Votes declaring candidates receiving the most votes to be winners and authorize Jason Roudabush, Chairman to sign Certificates of Election. 3 ayes. Motion carried.

1:00 p.m. Moved by Dawley, 2nd by Doty to enter into public hearing regarding Poweshiek County Proposed Property Tax Levy for Fiscal Year July 1, 2020 to June 30, 2021. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors and Missy Eilander, Auditor. No one was present to object to or argue in favor of the proposed tax levy. 1:05 p.m. Moved by Doty, 2nd by Dawley to end public hearing. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2020-16 Approval of FY’21 Maximum Property Tax Dollars. Roll call vote: Roudabush – aye; Dawley – aye; Doty – aye. Motion carried.

**RESOLUTION #2020-16
APPROVAL OF FY’21 MAXIMUM PROPERTY TAX DOLLARS**

WHEREAS, the Poweshiek County Board of Supervisors have considered the proposed FY’21 Poweshiek County maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 27, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Poweshiek County that the maximum property tax dollars for General County Services and Rural County Services for FY'21 shall not exceed the following:

General County Services – \$4,427,136

Rural County Services – \$3,288,780

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY'21 represents an increase of greater than 102% from the Maximum Property Tax dollars requested for FY'20.

Roll Call Vote:

Jason Roudabush – AYE

Merle Doty – AYE

Diana Dawley – AYE

Passed and adopted this 27th day of February, 2020

Jason Roudabush, Chairman

Merle Doty, Vice Chairman

Diana Dawley, Member

Attest:

Melissa Eilander, Poweshiek County Auditor

1:20 p.m. Moved by Dawley, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman

March 2, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

8:30 a.m. Matt Eichenberger, Maintenance/Safety Director met with board. Matt stated the main floor hallway and auditor's office wood floors are in need of refinishing. Matt received quotes from 3 businesses for the floor refinish. Bids received were as follows:

- Wheeler Construction \$7,585.00
- Barnum Floors \$13,321.93
- Phillips' Floors \$15,984.48

Moved by Doty, 2nd by Dawley to approve bid from Wheeler Construction in the amount of \$7,585.00. 3 ayes. Motion carried.

Matt provided Safety Director update stating he has scheduled active shooter training for March 20 for county employees. Matt further stated he is trying to schedule CPR training for some time in April.

9:00 a.m. Board discussed the possibility of establishing an ordinance relating to ATV/UTV operation on county secondary roads. Present: Brent Renaud; Lyle Brehm, Engineer; J.D. Griffith, Sanitarian/Zoning; Tom Kriegel, Sheriff; Joel Vanderleest, Chief Deputy. Discussion was held regarding pros and cons of such an ordinance. Brehm stated he did not feel such an ordinance would hurt the secondary rock roads but would worry if they were to be on pavement due to visibility of the ATV/UTV. Kriegel stated he would enforce the ordinance if the board chose to enact one. Kriegel suggested to the board to reach out to other counties that have enacted such an ordinance and see how it is working in their county.

9:36 a.m. Dave Arendt joined the meeting.

Dave Arendt stated the former Diamond Life building will be listed for sale with an asking price of \$149,000. Dave states the USDA and Peoples Savings Bank are motivated to sell the property.

Diana Dawley stated she attended the Central Iowa Juvenile Detention meeting last week.

Board attended an information meeting on February 28, 2020 led by City of Grinnell Mayor Dan Agnew where he provided information to townships in rural Grinnell area regarding a proposal for city to work directly with those townships for ambulance service.

10:42 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman