

April 30, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Doty, 2<sup>nd</sup> by Dawley to approve April 23, 2020 board minutes. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,715.07
Alliant Energy/IPL	Svc	359.98
Alphagraphics Of North Liberty	Goods	1,390.12
Audas Sanitation	Svc	148.38
Buck, Cathy	Svc	100.00
Central Ia Consulting Inc	Goods	1,137.45
Central Ia Distributing	Goods	680.15
Central Iowa Tech	Svc	687.00
Classic Car Wash	Svc	30.00
Cost Advisory Services Inc.	Svc	4,125.00
Cranston, James C	Goods	362.40
Dawley, Diana	Mil	132.56
Des Moines Register	Svc	528.61
Eichenberger, Matt	Svc	70.14
Eilander, Melissa	Reimb	94.08
Galls Inc	Goods	331.95
Grinnell Herald Register	Svc	17.68
Grinnell Regional Home Care	Svc	18,154.38
Grinnell Regional Medical Ctr	Svc	488.00
Hartman Lawn Care And Snow Rem	Svc	625.00
Heartland Shredding Inc	Svc	35.00
Hometown Hardware	Goods	271.34
Hy-Vee Store Inc	Svc	4,342.50
Infomax	Goods	1,103.67
Iowa Dept Of Public Health	Svc	2,088.00
Iowa Dept Of Public Safety	Svc	1,896.00
Iowa Prison Industries	Goods	82.00
John Deere Financial	Goods	179.14
Key Cooperative	Goods	211.46
Kriegel, Tom	Svc	8.70
Liftoff LLC	Svc	34.90
Mahaska Communication Group	Svc	123.38
Mahaska County Auditor	Svc	2,025.00
Mail Services LLC	Svc	617.16
Mainstay Systems	Svc	237.00
Malcom Lumber	Goods	215.40
Martin Marietta Materials	Goods	869.94
Mid American Energy	Svc	2,113.79

Montezuma Municipal Utilities	Svc	1,789.50
NACVSO	Svc	60.00
Office Depot	Goods	0.48
Owens King Co	Svc	38.25
Pitney Bowes	Goods	153.42
Pitney Bowes	Svc	100.00
Polk County Treasurer	Svc	184.77
Ponderosa Supply Ltd	Goods	15.45
Premier Office Equip	Svc	43.56
Quill Corporation	Goods	138.35
Schuck, Russ	Reimb	57.00
Sirchie Fingerprint Labs	Goods	49.95
Staples Credit Plan	Goods	104.60
Taylor's Snow Removal & Mowing	Svc	260.00
The Depot Express	Svc	7.89
The Record	Svc	462.48
TIAA Commercial Finance Inc	Svc	277.89
Town Crier	Goods	368.00
United States Cellular	Svc	90.48
Victor Oil, Inc.	Goods	658.74
Visa	Svc	261.12
Windstream	Svc	1,095.22
Windstream Communications Inc	Svc	1,540.00

General Supplemental

Alphagraphics Of North Liberty	Goods	1,188.00
Eichenberger, Matt	Goods	9.10
Eilander, Melissa	Reimb	88.76
Postmaster	Svc	240.00
Premier Office Equip	Svc	43.56
Staples Credit Plan	Goods	100.00

Rural Services Basic

American Target Company	Goods	262.35
Classic Car Wash	Svc	185.50
Grinnell Firestone Store	Svc	898.57
Harms, Steve	Svc	500.00
Iowa Prison Industries	Goods	773.00
Johnston, Doug	Svc	300.00
Karl Chevrolet	Goods	35,601.49
Keystone Laboratories	Svc	245.00
Lowry Equipment Inc	Goods	446.24
Menninga, David D	Reimb	53.12
Racom Corporation	Svc	21,806.37
Ruddbow Custom Signage	Svc	150.00
Stew Hansen	Goods	32,412.00
The CTK Group	Svc	900.00
The Depot Express	Goods	143.00
The Record	Svc	18.92
Verizon	Svc	40.01

Visa	Goods	1,490.18
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Secondary Road

Alliant Energy/IPL	Svc	799.75
Hawkeye Truck Equipment	Goods	330.46
ICAP	Svc	1,232.69
Independent Salt Co	Goods	26,011.26
JP Drain Cleaning & Plumbing	Svc	389.90
MCI	Svc	35.66
Montezuma Municipal Utilities	Svc	1,012.63
The Record	Svc	41.28
United States Cellular	Svc	144.33
Victor Oil, Inc.	Svc	33,771.78

Sheriff Commissary

Reliance Telephone Inc	Svc	520.00
Swanson Services Corp	Goods	261.16

Emergency Management Agency

Mid American Energy	Svc	85.74
The Depot Express	Goods	111.92
Visa	Goods	205.39
Windstream	Svc	98.40

E-911

Alliant Energy/IPL	Svc	175.86
AT&T	Svc	43.70
Century Link	Svc	639.92
Searsboro Telephone Co	Svc	2,207.30
Windstream	Svc	492.55

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve May 1, 2020 Poweshiek County Payroll for \$199,481.22. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve 28E Agreement between Poweshiek County and City of Brooklyn for law enforcement services. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve amended Resolution #2020-14A correcting a typographical error on original resolution regarding FY'21 elected officials salaries. 3 ayes. Motion carried. See Resolution on file.

8:40 a.m. Sandy Ross, Treasurer; Mark Vavroch, Conservation Director; Dianna Longhenry, Recorder joined the meeting.

8:45 a.m. Board discussed county operations and status of closure of county buildings to the public. Auditor read e-mail received from Lyle Brehm, Engineer encouraging the board to remain closed to the public and follow Governor's proclamation with Poweshiek County being one of the counties still under restrictions. Sandy Ross, Treasurer stated she has been doing split shifts with her employees and that has been working well. She would encourage the board to continue to stay closed to the public through May 15 and also allow employees to continue with split shifts. Dianna Longhenry, Recorder stated her employee is working daily and she does meet individuals by appointment such as attorneys, abstractors, and funeral directors. Auditor Eilander stated her employees are working daily due to the increased work in preparing for the Primary Election. Eilander further stated that

beginning May 4 her office is required by law to be open for in-person absentee voting and she will need to create a plan to accommodate those individuals wanting to vote absentee in person. Eilander stated she plans to post signs indicating curbside voting is available, posting signs at the entrance of the courthouse with instructions for voters wanting to cast an in-person ballot, and utilizing the boardroom for voting in order to keep traffic from the halls of the courthouse. Eilander will also have hand sanitizer available for voters and staff will be equipped with facemasks, rubber gloves and sanitizers.

9:25 a.m. Tom Kriegel, Sheriff joined the meeting.

Tom Kriegel, Sheriff stated he will continue to restrict public access to the Public Safety Building. He states he has implemented safety procedures in the jail and for the deputies.

Board stated they would continue to have county offices closed to the public through May 15, 2020. Board acknowledges that Auditor's Office will need to be open, as required by law, beginning May 4 to allow for in-person absentee voting and appreciates her work to secure a place for voting and effort to keep voters and her employees safe.

Board discussed whether to proceed with refunding bond credit rating and what a good minimum savings threshold would be. The board decided to table this discussion to next board meeting.

Dawley stated she had a juvenile detention meeting this week.

10:51 a.m. Moved by Doty, 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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Jason Roudabush, Chairman