

May 14, 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 May 7 & 11, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve May 15, 2020 Poweshiek County Payroll for \$259,576.61. 3 ayes. Motion carried.

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

- Pilot Travel Center #495, 4126 Hwy 21, Brooklyn, IA
- Travel Centers of American #254, 4124 V18 Rd, Brooklyn, IA

3 ayes. Motion carried.

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

- #20-41U to Windstream Iowa Communications LLC for work in Section 26, Chester Township
- #20-42U to Unite Private Networks LLC for work in Sections 8, 9, 10, 11 & 17, Bear Creek Township.

3 ayes. Motion carried.

Doty stated he attended the conservation board meeting Tuesday.

9:00 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to enter into public hearing for FY'20 budget amendment. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. Auditor Eilander explained the appropriation changes. No one was present to speak for or against the amendment.  
9:10 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to close public hearing. 3 ayes. Motion carried.

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

- Record of Hearing and Determination of the Amendment to FY'20 County Budget and authorize Chairman Roudabush to sign
- Resolution #2020-26 authorizing changes to FY'20 departmental appropriations

3 ayes. Motion carried.

#### **Resolution #2020-26**

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'20 departmental appropriations:

**Service Area 1 – Public Safety & Legal Services** **+\$53,612**  
**From: \$3,553,102 to \$3,606,714**

Uniform Patrol Services – RSB +53,612  
From: \$1,050,146 to \$1,103,758

**Service Area 4 – Mental Health, Intellectual Disability & Developmental Disabilities** **+211,890**  
**From: \$459,328 to \$671,218**

Distrib to Regional Fiscal Agent +\$211,890  
From: \$306,000 to \$517,890

**Service Area 6 – County Environment and Education** **+\$15,054**  
**From: \$666,967 to \$682,021**

Libraries +\$15,054  
From: \$50,802 to \$65,856

**Service Area 8 – Governmental Services to Residents +\$1,000**  
**From: \$750,023 to \$751,023**

Township Officials +\$1,000  
From: \$6,500 to \$7,500

Passed this 14<sup>th</sup> day of May 2020.

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairman

Merle Doty, Vice-Chairman

Diana Dawley, Member

Attest: Melissa Eilander, Auditor

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

| General Basic                 |       |           |
|-------------------------------|-------|-----------|
| Advanced Correctional         | Svc   | 3,745.45  |
| All American Pest Control     | Svc   | 76.00     |
| Andrews, Amy                  | Reimb | 41.25     |
| At&T Mobility                 | Svc   | 165.78    |
| AUCA                          | Svc   | 240.15    |
| Audas Sanitation              | Svc   | 97.00     |
| Aureon Technologies           | Svc   | 938.01    |
| Bailey Office Outfitters      | Goods | 59.00     |
| Bushong Construction Co, Inc  | Svc   | 2,383.00  |
| Central Square Technologies   | Svc   | 20,183.12 |
| Cott Systems                  | Svc   | 150.00    |
| Cranston, James C             | Goods | 90.84     |
| Des Moines Register           | Svc   | 1,340.92  |
| Ecolab                        | Svc   | 164.95    |
| Eichenberger, Matt            | Svc   | 70.25     |
| Front Street Manufacturing    | Goods | 20.92     |
| Grinnell City Of              | Svc   | 8,844.07  |
| Grinnell Herald Register      | Svc   | 1,307.23  |
| Grinnell Regional Home Care   | Svc   | 16,884.61 |
| Grinnell Regional Medical Ctr | Svc   | 488.00    |
| Hoffstetter, Tanner           | Svc   | 208.35    |
| Hometown Hardware             | Goods | 803.65    |
| Hy-Vee Store Inc              | Goods | 2,919.00  |
| Iowa City VA Volunteer Svcs   | Svc   | 218.00    |
| Iowa County Attorneys Assn    | Svc   | 563.00    |
| Iowa Law Enforcement Academy  | Svc   | 1,125.00  |

|                                |       |          |
|--------------------------------|-------|----------|
| Iowa Radiology                 | Svc   | 55.00    |
| Iowa's County Conservation Sys | Svc   | 1,500.00 |
| Jasper County Sheriff          | Svc   | 99.70    |
| Jensen Heating & AC Inc        | Svc   | 123.00   |
| Klaver, Bart                   | Reimb | 85.92    |
| Lamb, Mary                     | Svc   | 205.00   |
| Linn County Auditor            | Svc   | 428.26   |
| Mahaska Communication Group    | Svc   | 123.15   |
| Marion County Sheriff          | Svc   | 77.40    |
| Martin Marietta Materials      | Goods | 224.83   |
| Matt Parrott/Storey Kenworthy  | Goods | 161.23   |
| Mid American Energy            | Svc   | 2,170.36 |
| Monte Motor Parts              | Goods | 7.99     |
| Montezuma Municipal Utilities  | Svc   | 1,667.36 |
| Montezuma State Bank           | Svc   | 32.30    |
| Ness Woodworking               | Goods | 271.65   |
| New Century F.S. Inc           | Goods | 128.60   |
| Oskaloosa Glass & Millwork Inc | Goods | 96.00    |
| Pitney Bowes                   | Svc   | 641.58   |
| Polk County Sheriff            | Svc   | 57.60    |
| Pow Co Employee Health Plan    | Svc   | 480.28   |
| Tr                             |       |          |
| Poweshiek County Sheriff       | Svc   | 210.32   |
| Poweshiek Transfer Station     | Svc   | 24.26    |
| Premier Office Equip           | Svc   | 64.10    |
| Quill Corporation              | Goods | 9.69     |
| Region Six Planning            | Svc   | 2,656.35 |
| Commission                     |       |          |
| Robison, Kaylene               | Goods | 44.49    |
| Schumacher Elevator Co         | Svc   | 276.20   |
| Secretary Of State             | Svc   | 30.00    |
| Sieren, Susan J                | Svc   | 414.00   |
| Smith Funeral Home             | Svc   | 5,145.00 |
| Strat Exe Inc                  | Svc   | 80.00    |
| Summit Companies               | Svc   | 295.00   |
| True Value                     | Goods | 195.33   |
| United States Cellular         | Svc   | 1,285.26 |
| US Bank Equipment Finance      | Svc   | 1,320.52 |
| Vavroch, Mark                  | Reimb | 27.00    |
| Verizon                        | Svc   | 80.02    |
| West Payment Center            | Svc   | 647.40   |
| Wheeler Construction           | Svc   | 4,585.05 |
| White, Misty                   | Svc   | 1,004.60 |
| Windstream                     | Svc   | 761.59   |
| Windstream Communications      | Svc   | 600.00   |
| Inc                            |       |          |

MH/DD

|                            |     |            |
|----------------------------|-----|------------|
| Poweshiek County Auditor   | Svc | 600.00     |
| Poweshiek County Chronicle | Svc | 29.99      |
| Story County Auditor       | Svc | 517,880.79 |

Rural Services Basic

|                           |       |          |
|---------------------------|-------|----------|
| Galls Inc                 | Goods | 277.94   |
| Hometown Hardware         | Goods | 6.99     |
| Image Autoworks LLC       | Svc   | 875.00   |
| Iowa DNR Water Supply     | Svc   | 300.00   |
| Kenny Thorpe Trust        | Svc   | 1,300.00 |
| Linder Tire Service, Inc. | Svc   | 68.31    |
| Manatts Inc               | Svc   | 42.80    |
| Menninga, David D         | Goods | 24.89    |
| New Century F.S. Inc      | Goods | 2,226.44 |
| Oreilly Auto Parts        | Goods | 43.68    |
| Quill Corporation         | Goods | 28.98    |
| Taylor Auto Body, Inc     | Svc   | 30.00    |
| The Depot Express         | Goods | 593.26   |
| Vannoy Chevrolet Co       | Svc   | 269.48   |
| Windstream                | Svc   | 50.00    |

Secondary Road

|                                |       |           |
|--------------------------------|-------|-----------|
| Airgas Usa LLC                 | Svc   | 1,257.25  |
| Alex-Teck                      | Svc   | 1,052.00  |
| Alliant Energy/IPL             | Svc   | 334.01    |
| Altorfer Machinery Co          | Goods | 1,105.00  |
| American Legion Blakley Steven | Svc   | 335.00    |
| Arnold Motor Supply Inc        | Goods | 163.75    |
| AUCA                           | Svc   | 642.96    |
| Audas Sanitation               | Svc   | 178.13    |
| B3 Computers                   | Goods | 49.95     |
| Bauer Built                    | Goods | 7,180.80  |
| Block, Marty                   | Svc   | 150.00    |
| Brooklyn Building Center       | Goods | 36.58     |
| Brooklyn Mun Utilities         | Svc   | 597.08    |
| Brooklyn Mut                   | Svc   | 27.77     |
| Telecommunication              |       |           |
| Calhoun-Burns & Assoc Inc      | Svc   | 11,423.30 |
| Deep River City Of             | Svc   | 54.36     |
| Denco Corp                     | Svc   | 49,302.09 |
| DLT Solutions LLC              | Goods | 3,390.54  |
| Douds Stone LLC                | Goods | 3,941.36  |
| Fastenal Company               | Goods | 571.97    |
| Gatr Truck Center              | Goods | 711.77    |
| Grimes Asphalt & Paving Corp   | Goods | 678.90    |
| Grinnell City Of               | Svc   | 49.33     |
| Grinnell Implement Store       | Goods | 77.00     |
| Hoffstetter, Tanner            | Svc   | 783.79    |
| Hometown Hardware              | Goods | 19.98     |
| Huffaker Garage Doors Llc      | Svc   | 7,155.00  |
| Illowa Culvert & Supply        | Goods | 7,345.00  |
| Independent Salt Co            | Goods | 15,019.66 |
| John Deere Financial           | Goods | 206.39    |
| Malcom Lumber                  | Goods | 22.40     |

|                               |           |            |
|-------------------------------|-----------|------------|
| Manatts Inc                   | Svc/Goods | 751.82     |
| Martin Equipment Of IL, Inc.  | Goods     | 3,530.32   |
| Martin Marietta Materials     | Goods     | 137,132.36 |
| Master Burn                   | Goods     | 384.63     |
| MCI                           | Svc       | 36.35      |
| Metal Culverts Inc            | Goods     | 18,730.80  |
| Mid American Energy           | Svc       | 185.09     |
| Mms Consultants, Inc          | Svc       | 4,882.62   |
| Monte Motor Parts             | Goods     | 517.59     |
| Montezuma Municipal Utilities | Svc       | 783.64     |
| Montezuma Municipal Water     | Svc       | 26.25      |
| Morrison Enterprises Inc      | Goods/Svc | 21.00      |
| Mpe Equipment Services Inc    | Goods     | 223.65     |
| Mutual Wheel Co               | Goods     | 770.71     |
| Napa Auto Parts               | Goods     | 42.93      |
| Oden Enterprises Inc          | Goods     | 21,377.40  |
| Ohalloran International Inc   | Goods     | 779.30     |
| Oreilly Auto Parts            | Goods     | 11.18      |
| Pow Co Employee Health Plan   | Svc       | 1,440.84   |
| Tr                            |           |            |
| Poweshiek Transfer Station    | Svc       | 10.00      |
| Poweshiek Water Assn          | Svc       | 111.00     |
| Quill Corporation             | Goods     | 155.76     |
| Sadler Power Train            | Goods     | 1,392.70   |
| Taylor Auto Body, Inc         | Svc       | 35.00      |
| Tifco Industries, Inc.        | Goods     | 779.40     |
| TiIPRural Electric Coop       | Svc       | 174.00     |
| True Value                    | Goods     | 45.11      |
| Verizon                       | Svc       | 1,217.30   |
| Victor Lumber Co              | Goods     | 266.70     |
| Victor Oil, Inc.              | Svc       | 9,487.42   |
| Wex Bank                      | Goods     | 1,139.71   |
| Windstream                    | Svc       | 414.92     |
| Ziegler Inc                   | Goods     | 4,743.46   |

Sheriff Commissary

|                        |       |        |
|------------------------|-------|--------|
| Bob Barker Co Inc      | Goods | 79.45  |
| Reliance Telephone Inc | Svc   | 520.00 |
| Swanson Services Corp  | Goods | 41.91  |

Emergency Management Agency

|                           |       |          |
|---------------------------|-------|----------|
| Lacaeys Trailer Sales     | Goods | 3,810.00 |
| Mid American Energy       | Svc   | 88.47    |
| The Depot Express         | Goods | 67.77    |
| US Bank Equipment Finance | Svc   | 30.00    |
| Verizon                   | Svc   | 40.03    |
| Windstream                | Svc   | 119.46   |

E-911

|                    |     |       |
|--------------------|-----|-------|
| Alliant Energy/IPL | Svc | 23.87 |
|--------------------|-----|-------|

|                                   |       |          |
|-----------------------------------|-------|----------|
| Brooklyn Mut<br>Telecommunication | Svc   | 229.20   |
| Central Square Technologies       | Svc   | 5,052.66 |
| Century Link                      | Svc   | 603.55   |
| Cooperative Telephone Co          | Svc   | 309.48   |
| Disney-Bruggeman, Dawn            | Svc   | 2,418.90 |
| Matt Parrott/Storey Kenworthy     | Goods | 186.80   |
| Searsboro Telephone Co            | Svc   | 2,207.30 |
| Sign-Up Ltd                       | Goods | 20.00    |
| Verizon                           | Svc   | 280.15   |
| Windstream Communication          | Svc   | 1,825.78 |
| Zuercher Technologies LLC         | Svc   | 2,119.66 |

Assessor

|                                   |       |          |
|-----------------------------------|-------|----------|
| Business Card                     | Goods | 21.48    |
| Central District Assessors        | Svc   | 400.00   |
| Central Ia Consulting Inc         | Svc   | 2,063.40 |
| Pow Co Employee Health Plan<br>Tr | Svc   | 960.56   |
| Premier Office Equip              | Goods | 237.84   |
| Sutherland Printing               | Goods | 124.26   |
| US Bank Equipment Finance         | Goods | 1,254.60 |
| Windstream                        | Svc   | 65.32    |

3 ayes. Motion carried.

9:30 a.m. Telephone conference with Lee Markwell, Brecke Mechanical Contractors regarding providing some information on the glycol job on heating/cooling system at Public Safety Building. Supervisors inquired why the need to replace the glycol in the heating/cooling system. Lee stated since Brecke Mechanical took over maintaining the system, they noticed the PH was low in the system and when this breaks down, it creates glycol acid which can start eating away inside the system. They obtained a sample and sent to lab for testing and it was determined the PH is low but more crucial is that there was a great amount of copper. This system runs outside the building and if there would ever be a leak, this copper would be filtering into the groundwater and that would create hazards. It is important to drain the current glycol and fill with new in order to clean up the issue with the copper and PH. There will be frequent readings and testing to make sure the copper is gone in the system.

10:00 a.m. Board discussed re-opening county buildings to the public. Present: Dianna Longhenry, Recorder; Sandy Ross, Treasurer; Amy Vermillion, Assessor; Brian Paul, EMA. Board stated that the county buildings will re-open to the public beginning Monday, May 18 but certain offices may still have variations in how they serve the public such as by appointment only. Assessor Vermillion stated she will have staff in the office but will serve public by appointment only until June 1. Recorder Longhenry stated she will be open fully to the public but will allow one individual in the vault at a time and also allow one individual at the counter. Treasurer Ross stated she will assist public by appointment only. Individuals will need to call specific office to make appointment for service at auto department, tax department, and driver's license. Board stated they will keep the north doors to courthouse locked from outside and only allow entrance from the south automatic doors. Auditor Eilander stated her office has been open for voting but will be open fully on May 18.

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

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman

May 18, 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 Doty, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

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

- Liquor license renewal for Pirates of Ponderosa, Montezuma for period 05/05/2020 to 05/04/2021
- Liquor license ownership update for Brooklyn Raceway, Brooklyn
- Liquor license board member change for Travel Centers of America, Brooklyn

3 ayes. Motion carried.

8:55 a.m. Mark Vavroch, Conservation Director joined the meeting.

Vavroch stated he is approved for a grant to help cover cost of new restroom & trail resurfacing on north trail. Vavroch stated he has funds left in FY'20 budget and would like to get the resurfacing done this year in conjunction with the 480<sup>th</sup> project Manatts is completing for secondary roads. The grant would cover 50% of cost.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning joined the meeting. JD provided March 2020 sanitarian report.

9:51 a.m. Moved by Dawley, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Jason Roudabush, Chairman