

May 28, 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, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve May 21, 2020 board minutes. 3 ayes. Motion carried.

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

General Basic		
Alliant Energy/IPL	Svc	273.70
Alphagraphics Of North Liberty	Goods	313.84
Audas Sanitation	Svc	148.38
Bob Barker Co Inc	Goods	230.37
Central Iowa, Detention Center	Svc	3,618.98
DA Davidson & Co	Svc	1,000.00
Deluxe	Goods	560.91
Ecolab	Svc	164.95
Eichenberger, Matt	Reimb	35.89
Four Aces Farms	Goods	125.00
Galls Inc	Goods	385.79
Garcia Clinical Laboratory	Svc	35.00
Grinnell Regional Home Care	Svc	35,782.50
Heartland Shredding Inc	Svc	35.00
Hy-Vee Store Inc	Goods	2,919.00
Infomax	Svc	1,051.52
Iowa County Recorders Assn	Svc	200.00
Iowa Dept Of Public Health	Svc	4,366.00
Iowa Law Enforcement Academy	Svc	500.00
Iowa Prison Industries	Goods	15.50
Mail Services LLC	Svc	664.39
Malcom Lumber	Goods	22.60
Montezuma State Bank	Svc	20.80
Polk County Treasurer	Svc	284.77
Quill Corporation	Goods	273.20
Robertson, Steve	Reimb	123.05
Staples Credit Plan	Goods	175.91
Strat Exe Inc	Svc	80.00
Taylor Auto Body, Inc	Goods	79.84
The Depot Express	Goods	10.25
The Record	Svc	755.80
VISA	Goods	269.89
Windstream	Svc	1,027.58
Windstream Communications Inc	Svc	200.00
General Supplemental		
Eilander, Melissa	Reimb	30.00
ISAC	Svc	150.00
Staples Credit Plan	Goods	491.56

Rural Services Basic

Galls Inc	Goods	177.36
Karl Chevrolet	Goods	595.00
Keystone Laboratories	Svc	89.00
Kratoska, Dan	Svc	205.00
Rons Repair	Svc	51.38
The Depot Express	Goods	48.50
Vannoy Chevrolet Co	Svc	94.95
Verizon	Svc	40.01
VISA	Goods	345.78

Secondary Road

Alliant Energy/IPL	Svc	478.55
United States Cellular	Svc	275.94

Sheriff Commissary

Reliance Telephone Inc	Goods	800.00
Swanson Services Corp	Goods	188.95

General Obligation Lost Sinking
Fund

Montezuma State Bank	Svc	562,860.00
----------------------	-----	------------

Go Urban Renewal Old 6

Montezuma State Bank	Svc	134,450.00
----------------------	-----	------------

Emergency Management Agency

VISA	Svc	416.17
Windstream	Svc	98.40

E-911

Alliant Energy/Ipl	Svc	152.00
Matt Parrott/Storey Kenworthy	Goods	740.59

3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve May 29, 2020 Poweshiek County Payroll for \$206,585.52. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve certificate of appointment for Diana Willemsen, Seasonal Campground Host, Conservation, effective May 28, 2020; rate of pay \$200.00 per week . 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve renewal cigarette & tobacco permit for Kwik Star #303, Brooklyn, IA. 3 ayes. Motion carried.

8:43 a.m. Sandy Ross, Treasurer joined the meeting.

Sandy Ross provided the board with an update on how the appointment only service has been working for her offices. Ross stated she plans to keep appointment only for another two weeks.

Board stated they wanted to keep the north entrance doors to courthouse locked for another two weeks; allowing entrance only through south automatic entrance.

9:00 a.m. Phone call to Scott Stevenson, D.A. Davison & Co regarding approving bond purchase agreement for the sale of bonds thereunder and authorizing call of bonds. Scott stated the county will see a cost savings of \$127,000 by refunding the previously issued GO Bonds, Series 2012. With the good credit rating of the county at AA3, helps to obtain lower interest rates. It was moved by Doty, 2nd by Dawley to approve Resolution #2020-29 approving Bond Purchase agreement for the sale of Bonds thereunder and authorizing call of Bonds. 3 ayes. Motion carried.

9:34 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman