

November 30, 2020

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

Chairman Roudabush led the pledge of allegiance.

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

Moved by Dawley, 2nd by Doty to approve Certificate of Appointment for Lora Wyckoff, Assistant Recorder, Recorder's Office effective November 30, 2020 with rate of pay \$23.70 per hour. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve November 23, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve November 25, 2020 Poweshiek County Payroll for \$262,818.26. 3 ayes. Motion carried.

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

| General Basic | | |
|--------------------------------|-------|-----------|
| Advanced Correctional | Svc | 30.38 |
| Alliant Energy/IPL | Svc | 340.52 |
| AUCA | Svc | 64.19 |
| Brecke Mechanical Contractors | Svc | 640.28 |
| Eichenberger, Matt | Reimb | 70.30 |
| Galls Inc | Goods | 224.97 |
| Hy-Vee Store Inc | Goods | 3,853.50 |
| Infomax | Svc | 1,038.76 |
| ISSDA | Svc | 100.00 |
| Johnson County Medical Exam | Svc | 653.98 |
| Lacaeyse Lawn Care & Snow Rem | Svc | 72.50 |
| Legislative Service Agency | Goods | 125.00 |
| McKelvie Gonyea, Denise | Svc | 1,040.52 |
| McKesson Medical Surgical | Goods | 27.36 |
| Montezuma State Bank | Svc | 38.10 |
| Office Depot | Goods | 142.11 |
| Premier Office Equip/RK Dixon | Svc | 109.40 |
| Quill Corporation | Goods | 101.60 |
| Robison, Kaylene | Goods | 43.40 |
| Scantron Corporation | Svc | 705.70 |
| Schumacher Elevator Co | Svc | 276.20 |
| Strat Exe Inc | Svc | 95.00 |
| The Depot Express | Goods | 11.76 |
| The Record | Svc | 536.01 |
| University Of Iowa Health Care | Svc | 5,521.25 |
| VISA | Svc | 154.20 |
| Windstream | Svc | 1,001.41 |
| General Supplemental | | |
| ARC | Goods | 149.00 |
| Benson, Fonda | Mil | 20.37 |
| Crotts, David | Mil | 20.37 |
| Estes, Shane | Mil | 20.37 |
| Henry M Adkins & Son Inc | Svc | 11,566.96 |

| | | |
|--------------------------------------|-------|-----------|
| Jordan, Carol | Mil | 20.37 |
| Kennett, Marilyn | Mil | 20.37 |
| Meredith, Phyllis | Mil | 20.37 |
| Premier Office Equip/RK Dixon | Svc | 90.96 |
| Russell, Gary | Mil | 19.40 |
| Staples Credit Plan | Goods | 16.92 |
| The Record | Svc | 465.00 |
| Vanersvelde, Janet | Mil | 9.70 |
| Wilson, Keira | Mil | 20.37 |
| Rural Services Basic | | |
| Fastenal Company | Goods | 384.13 |
| Keystone Laboratories | Svc | 67.00 |
| Menninga, David D | Goods | 52.71 |
| Oreilly Auto Parts | Goods | 64.58 |
| Secretary Of State | Svc | 30.00 |
| Sinclair Napa | Goods | 206.47 |
| State Hygenic Lab | Svc | 31.00 |
| Verizon | Svc | 40.01 |
| Vermeer, Brant | Svc | 748.44 |
| VISA | Svc | 13.32 |
| Secondary Road | | |
| Alliant Energy/IPL | Svc | 716.03 |
| Montezuma Municipal Water | Svc | 142.50 |
| Tifco Industries, Inc. | Goods | 628.97 |
| TIP Rural Electric Coop | Svc | 130.50 |
| United States Cellular | Svc | 172.96 |
| General Obligation Lost Sinking Fund | | |
| Montezuma State Bank | Svc | 30,100.00 |
| GO Urban Renewal Old 6 | | |
| Montezuma State Bank | Svc | 3,572.50 |
| Emergency Management Agency | | |
| Edwards & Cromwell Mfg Inc | Goods | 657.00 |
| Paul, Brian | Reimb | 44.74 |
| Racom Corporation | Goods | 810.50 |
| The Depot Express | Goods | 184.95 |
| Verizon | Svc | 40.03 |
| VISA | Svc | 40.00 |
| Windstream | Svc | 98.40 |
| E-911 | | |
| Century Link | Svc | 40.28 |
| Language Line Service | Svc | 7.00 |
| SCG Consulting Services | Svc | 2,500.00 |
| TIP Rural Electric Coop | Svc | 80.80 |

3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve the following Certificate of Appointments for Part-time Temporary Secondary Road Winter Help, Secondary Roads:

- Brian Meeker effective December 1, 2020 with rate of pay \$19.50 per hour
- Gene Tish effective December 1, 2020 with rate of pay \$19.50 per hour

- Thomas Law effective December 1, 2020 with rate of pay \$18.50 per hour
3 ayes. Motion carried.

9:00 a.m. Tony Jones, Grinnell State Bank met with board to discuss funding options available to the county regarding financing the radio system and also financing rural rock road projects outlines in the urban renewal plan.

Moved by Doty, 2nd by Dawley to approve underwriting engagement letter with D.A. Davidson for work on funding E911 radio system upgrade project. 3 ayes. Motion carried.

Board placed a phone call to Bart Klaver, County Attorney to discuss questions on the proposed contract with Racom regarding the E911 radio system upgrade project.

10:12 a.m. Mary Shutts joined the meeting.

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

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman