

January 28, 2021

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

Chairman Doty led the pledge of allegiance.

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

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

General Basic		
Advanced Correctional	Svc	30.38
Alliant Energy/IPL	Svc	389.04
AUCA	Svc	90.48
Audas Sanitation	Svc	148.38
Cyclone Pest	Svc	75.00
Ecolab	Svc	164.95
Eichenberger, Matt	Mil	16.49
Grinnell Regional Public Healt	Svc	2,985.00
Hickenbottom Inc	Goods	15.93
Hometown Hardware	Goods	123.45
Hy-Vee Store Inc	Goods	4,083.00
Infomax	Svc	1,089.87
Iowa One Call	Svc	13.50
Latcham, Kay	Mil	20.86
Mail Services LLC	Svc	546.05
Matt Parrott/Storey Kenworthy	Goods	153.96
Monte Car Wash	Svc	63.00
Poweshiek County Sheriff	Svc	153.92
Quill Corporation	Goods	81.54
Rozendaal Drain Cleaning Inc	Svc	190.00
Strat Exe Inc	Svc	273.00
The Record	Svc	585.30
TIAA Commercial Finance Inc	Goods	292.81
VISA	Svc	532.49
Windstream	Svc	1,008.97
Windstream Communications Inc	Svc	480.00

Rural Services Basic		
Classic Car Wash	Svc	211.00
Galls Inc	Goods	137.96
Grinnell Firestone Store	Svc	199.28
Linder Tire Service, Inc.	Svc	192.99
Monte Car Wash	Svc	284.85
Van Diest Supply Company	Goods	6,000.00
Verizon	Svc	40.01
VISA	Goods	53.22

Secondary Road		
Alliant Energy/IPL	Svc	1,451.79

American Legion Blakley Steven	Svc	343.00
French-Reneker-Associates, Inc	Svc	6,230.00
ICAP	Svc	1,000.00
IMWCA	Svc	4,748.46
Pow Co Employee Health Plan Tr	Svc	2,401.40
United States Cellular	Svc	174.34

Sheriff Commissary

Reliance Telephone Inc	Svc	520.00
Swanson Services Corp	Goods	157.25

Emergency Management

Agency		
The Depot Express	Goods	191.58
VISA	Goods	186.12
Windstream	Svc	98.40

E-911

Century Link	Svc	40.54
TIP/REC	Svc	124.53
Windstream	Svc	479.48
Windstream Communication	Svc	1,843.78

3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve January 21 & 25, 2021 Poweshiek County board minutes. 3 ayes. Motion carried.

8:30 a.m. Mark Vavroch, Conservation Director, met with board for monthly meeting.

8:45 a.m. Tracy Jensen, Jensen Heating & Air Conditioning met with the board to go over the heating/cooling repair to the south addition of the courthouse.

9:15 a.m. Tom Kriegel, Sheriff, Joel Vanderleest, Chief Deputy, & Mike McClelland, Grinnell Police Chief met with the board. Tom introduced Mike McClelland, Grinnell Police Chief, to the board. Tom and Joel discussed some staffing issues coming up in the next fiscal year.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve the revised job descriptions for County Attorney Office for Legal Clerk & Legal Assistant. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Certificate of Appointment for Julia Cox, Legal Clerk, County Attorney's Office effective February 1, 2020 with rate of pay \$11.50 per hour. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Urban Renewal Agreement between Poweshiek County and City of Montezuma and authorize chairman to sign the agreement. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2021-26 authorizing and approving a certain Loan Agreement and providing for the issuance of \$6,060,000 General Obligation Refunding Bonds, Series 2021A and providing for the levy of taxes to pay the same and authorize chairman to sign documents. 3 ayes. Motion carried.

Diana stated she had a Mental Health Regional Meeting today.

Jason and Merle stated they were going to be attending the Statewide Supervisor Meeting via Zoom.

10:16 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman

February 1, 2021

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

Chairman Doty led the pledge of allegiance.

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

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve proposal from Jensen Heating and Air Conditioning for repairs on the south addition of the courthouse and authorize chairman to sign proposal. 3 ayes. Motion carried.

8:30 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to set public hearing concerning the County's Max Tax Levy for Fiscal Year 2022 Budget and direct county auditor to publish said information in the official county newspapers; public hearing set for Monday, February 22<sup>nd</sup> at 9:00 a.m. in the boardroom, Poweshiek County Courthouse, 302 E Main, Montezuma. 3 ayes. Motion carried.

9:18 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Merle Doty, Chairman