

February 25, 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 February 18 & 22, 2021 board minutes. 3 ayes. Motion carried.

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

General Basic		
Advanced Correctional	Svc	3,767.47
Alliant Energy/IPL	Svc	476.76
AUCA	Svc	128.61
Audas Sanitation	Svc	148.38
Cost Advisory Services Inc.	Svc	4,125.00
Des Moines Register	Svc	327.71
Eichenberger, Matt	Mil	124.91
Ellis Home Interiors	Goods	18.95
Galls Inc	Goods	58.98
Grinnell Chamber Of Commerce	Svc	260.75
Heartland Shredding Inc	Svc	55.00
Hometown Hardware	Goods	38.43
Hy-Vee Store Inc	Goods	3,917.25
Infomax	Svc	1,069.26
ISAC	Svc	100.00
John Deere Financial	Goods	107.55
Lowry Electric	Svc	962.65
Mahaska County Sheriff	Svc	75.96
Mail Services LLC	Svc	570.56
Matt Parrott/Storey Kenworthy	Goods	74.25
McKesson Medical Surgical	Goods	671.60
Mid American Energy	Svc	69.07
Poweshiek County Sheriff	Svc	159.08
Premier Office Equip/RK Dixon	Svc	56.67
Quill Corporation	Goods	159.49
Ragnasoft Inc	Svc	1,350.00
Ross, Sandy	Mil	20.86
Stiefel, Peter	Svc	120.00
Strat Exe Inc	Svc	95.00
Taylor's Snow Removal & Mowing	Svc	1,295.00
The Depot Express	Goods	11.25
The Record	Svc	600.01
Tyler Technologies	Svc	97.50
Visa	Svc	79.90
Windstream	Svc	1,007.61
Windstream Communications Inc	Svc	720.00
Woodman Controls Company	Svc	1,200.00

General Supplemental		
Premier Office Equip/RK Dixon	Svc	56.66

Rural Services Basic		
Galls Inc	Goods	320.87
Verizon	Svc	40.01
Visa	Svc	105.85

Secondary Road		
Alliant Energy/IPL	Svc	1,220.82
Henderson Products Inc.	Goods	2,736.98
Kline, Ed	Goods/Svc	52.44
Ricks Towing & Wrecker Svc	Svc	80.00
Sterling Fire & Safety, Inc	Svc	348.00
TIP Rural Electric Coop	Svc	174.00
United States Cellular	Svc	173.80

Sheriff Commissary		
Bob Barker Co Inc	Goods	247.01
Reliance Telephone Inc	Svc	1,320.00
Swanson Services Corp	Goods	642.75

Capital Projects		
Racom Corporation	Goods	940,986.30

Emergency Management Agency		
Des Moines Register	Svc	53.04
ISAC	Svc	150.00
Schuster, Andy	Reimb	160.00
The Depot Express	Goods	145.58
Visa	Svc	354.46
Windstream	Svc	98.40

E-911		
Alliant Energy/IPL	Svc	270.65
Des Moines Register	Svc	64.57
Sears, Gary A	Svc	600.00
Sign-Up Ltd	Goods	162.00
TIP Rural Electric Coop	Svc	132.79
Windstream	Svc	2,044.33
Windstream Communication	Svc	1,816.82

3 ayes. Motion carried.

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

- Kyle Doty, Seasonal Park Ranger, Conservation, effective April 1, 2021; rate of pay \$13.00 per hour
- Monica Moyer, Campground Host, Conservation, effective April 1, 2021; rate of pay \$100.00 per week; if additional duties are assigned by the Conservation Director, the campground host will be compensated \$12.00 per hour
- Richard Moyer, Campground Host, Conservation, effective April 1, 2021; rate of pay \$100.00 per week; if additional duties are assigned by the Conservation Director, the campground host will be compensated \$12.00 per hour

3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to authorize Merle Doty, chairman to sign Sheriff's Office Collective Bargaining Agreement, which is effective July 1, 2021 to June 30, 2023. 3 ayes. Motion carried.

8:45 a.m. Brian Paul, EMA met with board to discuss local match resolution for Hazard Mitigation Grant Program for the outdoor warning siren system of the new radio system. The total cost for the outdoor warning siren system is \$414,056. The county would be required to pay 15% of the total project cost (\$62,109) and the remaining would be in grant funds from federal (75%) and state (10%). Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2021-29 local match for the Hazard Mitigation Grant Program for the outdoor warning siren system as part of the new radio system project. 3 ayes. Motion carried.

Board received MMP Annual Update for RG2-Seaton Site.

Board received request from Grinnell Tiger Softball Club for a portion of the SCISWA grant for roadside clean up around Grinnell. Roudabush will take this to next meeting with SCISWA and review with other requests received.

9:59 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

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

Moved by Roudabush, 2<sup>nd</sup> by Dawley to authorize Chairman, Merle Doty to sign letter of representation to State Auditor and audit findings regarding FY'20 audit. 3 ayes. Motion carried.

Board received MMP Annual Update for PI-254 Finisher (Prestage Farms of Iowa LLC) and MMP Annual Update for C Bates Farm (Curtis Bates).

Board will attend the Assessor's Conference Board public hearing regarding FY'22 budget.

9:41 a.m. Moved by Roudabush, 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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Merle Doty, Chairman