

April 29, 2021

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

Chairman Doty led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve agenda as amended to include presentation of bridge plans by Engineer Brehm. 3 ayes. Motion carried.

8:30 a.m. Brian Paul, EMA met with board to discuss the Hazard Mitigation Plan which has been approved by EMA commission. Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2021-34 adopting the 2021 Multi-Jurisdictional Hazard Mitigation Plan for Poweshiek County, Iowa. 3 ayes. Motion carried.

Lyle Brehm presented plans for bridge projects in Section 20, Sheridan Township and Sections 3 & 10, Bear Creek Township. These projects have previously been approved by the county and official signature is now needed on the project plans. The projects are set to go for bid in August. Moved by Roudabush, 2<sup>nd</sup> by Dawley to authorize Merle Doty, Chairman to sign project plans. 3 ayes. Motion carried.

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

General Basic	
Advanced Correctional	4,165.38
All American Pest Control	38.00
Alliant Energy/IPL	360.81
AUCA	133.00
Audas Sanitation	148.38
Brooklyn Hardware	76.16
BTX Iowa Inc	225.00
Central Iowa Tech	397.50
Classic Car Wash	20.00
Country Carpet Cleaners	100.00
Cyclone Pest Management West	75.00
German Plumbing & Heating	686.44
Gordon Flesch Company Inc	85.00
Grinnell Herald Register	158.28
Grinnell Regional Public Health	15,314.10
Hartman Lawn Care And Snow	200.00
Rem	
Hometown Hardware	374.05
Infomax	1,107.42
Iowa Dept Of Public Safety	2,466.00
ISAC	10.00
Mainstay Systems	237.00
McKelvie Gonyea, Denise	1,395.00
McKesson Medical Surgical	66.70
Mid American Energy	53.13
Montezuma Municipal Utilities	1,920.35
Montezuma State Bank	26.70
Montezuma Super Valu	7.98
Office Express	111.96
Pitney Bowes	218.01

Poweshiek County Sheriff	79.28
Quill Corporation	69.79
S & S Electric Ltd	90.00
Secretary Of State	30.00
SGTS Inc	65,932.35
Sinclair Napa	43.84
Staples Credit Plan	113.93
The Depot Express	159.92
The Record	401.19
TIAA Commercial Finance Inc	292.81
Tish, Laura	491.99
Total Choice Shipping	32.03
UPH-Grmc Occupational Med	488.00
US Bank Equipment Finance	586.04
Visa	165.65
Wilhelm, Robert	282.60
Windstream	1,009.65
Windstream Communications Inc	360.00
Woodman Controls Company	260.64

#### General Supplemental

Capstone Behavioral Heathcare	125.00
ISAC	10.00
Mental Health Billing	125.00
Postmaster	395.00
Poweshiek County EMA	22,300.00
Poweshiek County Sheriff	95.64
Stiefel, Peter	150.00
Tish, Laura	100.00

#### Rural Services Basic

Clark, Ron	500.00
Classic Car Wash	179.00
Des Moines Register	27.28
Grinnell Firestone Store	1,165.04
Keystone Laboratories	44.50
Linder Tire Service, Inc.	22.00
Poweshiek County Secondary	9.00
Staples, Jim	445.08
Storm Water Supply, LLC	5,543.15
Taylor Auto Body, Inc	3,257.58
The Depot Express	2,070.62
Verizon	40.01
Visa	66.68

#### Secondary Road

Alliant Energy/IPL	825.24
Chemsearch	1,796.65
Douds Stone LLC	33,025.22
Herberger Construction Co Inc	219,304.00

JP Drain Cleaning & Plumbing	1,029.75
Klesners Tire & Repair	704.50
MCI	45.68
Montezuma Municipal Utilities	1,141.45
Poweshiek Water Assn	111.00
TIP Rural Electric Coop	174.00
United States Cellular	173.58

R.E.A.P.

Poweshiek County Treasurer	73.00
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Sheriff Commissary

Reliance Telephone Inc	520.00
Swanson Services Corp	342.92

Emergency Management Agency

Sinclair Napa	49.97
The Depot Express	196.62
Verizon	40.09
Visa	726.54
Windstream	98.40

E-911

Alliant Energy/IPL	172.25
Poweshiek County Sheriff	169.90
TIP Rural Electric Coop	86.80
Windstream	497.93

Assessor

Watson And Ryan PLC	800.00
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3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve April 30, 2021 Poweshiek County Payroll for \$202,429.21. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve April 22 & 26, 2021 board minutes. 3 ayes. Motion carried.

9:00 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(i). 3 ayes. Motion carried. 9:44 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to end closed session. 3 ayes. Motion carried.

Board discussed IT solutions for the county. Board decided to pursue having an IT assessment to determine IT needs for the county and to assist with the determination if a full-time individual is needed.

10:30 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

May 3, 2021

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

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 notice of noxious weeds. 3 ayes. Motion carried.

8:38 a.m. Russ Schuck, Veterans Affairs Director met with board for his quarterly meeting. Schuck stated he spoke with his commission regarding changing his office hours. Schuck wanted to get the supervisors' approval also. Schuck stated he would like to change office hours to Monday, Tuesday, and Wednesday from 8:00 a.m. to 4:30 p.m. Schuck stated if someone needed to meet on a Thursday or Friday, he would be willing to schedule an appointment to meet with that individual. Dawley stated as long as he could get the information out to the people, she didn't have a problem trying these new hours. Schuck stated he will update his website and business cards and get the office hour information out there. The effective date for the office hour change will be June 1, 2021.

9:30 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