

July 8, 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 July 1, 2021 board minutes. 3 ayes. Motion carried.

8:35 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to enter into closed session pursuant to Iowa Code Section 21.5(1)(i). 3 ayes. Motion carried. 8:50 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to end closed session. 3 ayes. Motion carried.

Board directed auditor to offer IT position to chosen applicant and follow up with the board.

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

Airgas Usa LLC	691.64
Alliant Energy/IPL	20.48
Altorfer Machinery Co	733.33
American Legion Blakley Steven	352.00
Amy Andrews	48.75
Amy Vermillion	72.17
Arnold Motor Supply Inc	269.69
AUCA	78.49
AUCA Chicago Lockbox	120.58
Audas Sanitation	323.50
Brooklyn Hardware	261.04
Brooklyn Mun Utilities	213.84
Brooklyn Mut Telecommunication	653.57
Calhoun-Burns & Assoc Inc	21,386.02
Central IA Consulting Inc	514.60
Central IA Tourism Rgn	500.00
Chemsearch	162.35
Cott Systems	150.00
Crisis Ctr & Women's Shelter	500.00
Dawn Disney-Bruggeman	2,410.62
Deep River City Of	54.36
Diana Dawley	75.18
Douds Stone LLC	6,525.91
Electrical Engineering & Equip	645.13
Fastenal Company	379.96
Galls Inc	54.71
Grimes Asphalt & Paving Corp	649.70
Grinnell City Of	77.07
Grinnell Herald Register	223.68
Heather M Garvin	838.16
Hickenbottom Inc	227.40
Hometown Hardware	70.50
Hy-Vee Store Inc	1,888.50
ICIT	3,000.00
IMWCA	26,148.00
Iowa County Recorders Assn	845.01
Iowa Dept Of Transportation	38.35
ISAC	6,110.00

JCG Land Services, Inc	1,190.55
Jensen Heating & AC Inc	179.00
John Deere Financial	735.73
Keystone Laboratories	111.50
Liebovich Steel & Aluminum Co.	658.67
Lowry Electric	5,754.00
Lowry Equipment Inc	502.38
Mahaska Communication Group	131.70
Malcom Ladies Cemetery Assn	47.50
Manatts Inc	63.36
Martin Marietta Materials	47,707.20
Mary Lamb	205.00
Masonic & Ioof Cemetery Assn	819.15
Merle Doty	92.15
Mid American Energy	184.76
Mid Iowa Community Action Inc	2,000.00
Midwest Card And Id Solutions	1,750.00
Montezuma Crop Services Inc	75.00
Montezuma State Bank	24.70
Mutual Wheel Co	72.19
Office Express	111.60
Ohalloran International Inc	97.51
Pauls Ace Hardware Inc	213.41
Peterson Contractors Inc	26,433.34
Petty Cash	13.60
Polk County Treasurer	184.77
Pow Co Employee Health Plan Tr	4,448.94
Poweshiek Animal League Shelte	500.00
Poweshiek Co Council On Aging	1,000.00
Poweshiek County Auditor	600.00
Poweshiek County Ema	22,857.50
Poweshiek Water Assn	116.00
Quill Corporation	261.68
Racom Corporation	1,367.00
Rick Warden	90.00
Ricoh Usa	8.05
Robert Wilhelm	94.10
Schumacher Elevator Co	284.49
SCISWA	246.85
Searsboro Telephone Co	450.00
Smith Funeral Home	645.00
Smiths Quality Rental	90.00
Snap On Tools	51.75
Summit Companies	295.00
Susan J Sieren	232.00
Tanner Hoffstetter	1,035.71
Taylor Auto Body, Inc	557.23
The Depot Express	1,590.58
Theresa A Ritland	349.60
Tiaa Commercial Finance Inc	309.22
Tifco Industries, Inc.	1,711.88
Tyler Technologies	4,810.00
United States Cellular	384.21
US Ag Services, LLC	3,857.40
Vannoy Chevrolet Co	923.24
Verizon	281.79

Verizon Connect	1,262.82
Victor Oil, Inc.	21,045.92
Wapello County Auditor	1,159.08
Watts Technologies Inc	1,935.00
Wex Bank	2,111.16
Windstream	3,107.22
Ziegler Inc	2,246.95

3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve July 9, 2021 Poweshiek County Payroll for \$244,422.73. 3 ayes. Motion carried.

9:07 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

July 12, 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 liquor license renewal for Pirates of Ponderosa LLC for 12 months (05/05/2021 – 05/04/2022). 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve renewal service agreement for Government Community Cloud Office 365 annual subscription with LiftOff LLC. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2022-1 continuation of insurance coverage – early retirement policy – Poweshiek County Employee Health Plan for Robert Sutfin II, effective retirement date October 1, 2021. 3 ayes. Motion carried.

**RESOLUTION #2022-1**

The Poweshiek County Board of Supervisors has implemented a Continuation of Coverage-Early Retirement Policy-Poweshiek County Employee Health Plan Trust.

Robert E. Sutfin II, (has requested continuation of coverage under Option 3 (B), Age/years service effective October 1, 2021.

THEREFORE BE IT RESOLVED THIS 12<sup>th</sup> day of July 2021 to grant the request for continuation of coverage to Robert E. Sutfin II effective October 1, 2021. Poweshiek County shall notify the Poweshiek County Auditor’s Office of the acceptance. Employee is eligible to receive continuation of coverage for medical, dental and vision insurance benefits through the Poweshiek County Employee Health Plan Trust until becoming Medicare eligible or becoming eligible to receive the disability benefits provisions of the Federal Social Security Act as established under the Health Care Financing Administration guidelines.

Any remaining funds at the time of disposition shall revert to the originating county fund.

Dated this 12<sup>th</sup> day of July 2021.

**POWESHIEK COUNTY BOARD OF SUPERVISORS**

Merle Doty, Chairman

Diana Dawley, Vice-Chairman

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve Resolution #2022-2 authorizing adoption of policies and procedures regarding municipal securities disclosure and authorize chairman to sign. 3 ayes. Motion carried.

RESOLUTION #2022-2

Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities

Disclosure

WHEREAS, pursuant to the laws of the State of Iowa, Poweshiek County, Iowa (the "County") has publicly offered, and likely will issue and publicly offer in the future, its notes, bonds or other obligations (the "Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain Policies and Procedures Regarding Municipal Securities Disclosure to be followed in connection with the issuance and on-going administration of publicly offered Bonds; and

WHEREAS, the proposed Policies and Procedures Regarding Municipal Securities Disclosure are attached hereto as Exhibit A (the "Disclosure Policies and Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. The Disclosure Policies and Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 12, 2021.

Merle Doty, Chairperson  
Poweshiek County Board of Supervisors

Attest: Melissa Eilander, Auditor

Board received recorder's report of fees collected for month ending June 30, 2021.

The following are Poweshiek County Employee gross wages for period July 1, 2020 to June 30, 2021:

**GROSS WAGES FY'21  
07/01/2020 - 06/30/2021**

**BOARD OF SUPERVISORS**

DAWLEY, DIANA	33,348.00
DOTY, MERLE	33,587.50
ROUDABUSH, JASON	33,606.66

**AUDITOR**

DAVIDSON, KRISTIN	7,733.63
EILANDER, MELISSA	61,468.00
GRAY, SUSAN	31,602.83
HUDNUT, DIXIE	364.60
TALBERT, NICHOLET	25,752.71
TISH, LAURA	54,589.49

**ELECTION OFFICIALS**

BARROW, CAROLE	144.00
BAUMANN, JULIE	213.00
BEADERSTADT SHEETS, BETH	144.00
BENSON, FONDA	210.00
BLY, RACHEL	213.00
BRENNEN, CAROLYN	210.00
COX, KATHERINE	210.00
CROTTS, DAVID	216.00
CROTTS, JILL	213.00
DALE, CAROL	227.50
DAVIS, JOYCE	234.00

DUNN, NATALIE	213.00
EALY, CHRISTINE	213.00
EDWARDS, BARRETT	189.00
EDWARDS, KAREN	189.00
ESTES, SHANE	210.00
FISCH, KATHY	210.00
FREEBORN, PHYLLIS	144.00
GALLO, SUSAN	213.00
GOODLOW, MARILYN	95.00
HALL, CRYSTAL	198.00
HAMMEN, JEANNE	213.00
HURST, ANGELA	234.00
HURST, CHRISTOPHER	216.00
HURST, NICHOLE	216.00
HUTCHINSON, SUSAN	144.00
JORDAN, CAROL	227.50
KAUP, KELLY	213.00
KENNETT, MARILYN	210.00
KRIEGEL, CARLA	234.00
KRIEGEL, MEGAN	198.00
LONGMAN, DEBRA	230.75
MARTINEK, DOROTHY	213.00
MATHEWS, ROSE	213.00
MCKEE, JOAN	192.00
MCNAUL, CYNTHIA	195.00
MEREDITH, PHYLLIS	210.00
MEYER, DIANE	192.00
OXENREIDER, SARAH	195.00
PENDARVIS, KIMBERLY	85.50
PURVIS, MILDRED	210.00
ROGERS, RONALD	213.00
ROGERS, STACEY	213.00
ROSS, MARLA	216.00
RUSSELL, GARY	216.00
SUPPLE, MARNA	144.00
TREMMEL, SHIRLEY	230.75
VANERSVELDE, JANET	242.75
VOPAVAL, VICKI	210.00
WEIS, SHERYL	85.50
WHERRY, CASSANDRA	213.00
WILLRICH, LOLA	188.50
WILSON, KEIRA	210.00
WRAY, JO	230.75
WYKOFF, MARILYN	210.00
YOUNG, CHERYL	144.00
<b><u>TREASURER</u></b>	
FERNEAU, MELODY	3,326.86
HUTCHCRAFT, JESSICA	29,175.00
KITZMANN, AMY	27,183.63
LATCHAM, KAY	51,081.23

MASCHMANN, SIERRA	29,606.85
ROSS, SANDY	61,468.00
RUDD, ANGELA	29,170.50
SUTFIN, BRENDA	47,436.53
TINDLE, MEGAN	36,543.42
VERSTEEGT, PATRICIA	42,590.41

**COUNTY ATTORNEY**

COX, JULIA	9,481.63
HOPWOOD, DANE	51,426.28
KLAVER, BART	92,642.00
MEYER, JODI	35,680.54
NIELSEN, DENISE	1,542.99

**SHERIFF**

ANDERSON, BENJAMIN	73,585.54
CHENEY, JONATHAN	67,894.60
DISNEY-BRUGGEMAN, DAWN	61,840.81
JACOBY, RICHARD	61.75
KIES, DOUGLAS	75,541.09
KIVI, STEVEN	74,211.76
KRIEGEL, MATTHEW	66.50
KRIEGEL, THOMAS	81,622.00
MASCHMANN, MATTHEW	76,029.22
MENNINGA, DAVID	74,796.74
MEYER, JOSEPH	77,458.13
SEE, RODNEY	75,079.05
SHIVER, STANLEY	147.25
SIMPSON, MATTHEW	73,715.43
SLINGS, LAUREN	260.30
VANDERLEEST, JOEL	78,386.12
WARNICK, STEVEN	71,709.47

**RECORDER**

BRACY, MICHELLE	5,332.72
LONGHENRY, DIANNA	61,205.00
STRONG, STACY	17,521.49
WYCKOFF, LORA	24,055.50

**SECONDARY ROAD**

BAIR, MARK	16,143.84
BRAU, DARYL	54,334.61
BYERS, MARK	54,933.94
DURR, LAURA	44,457.36
EHRET, DARRIN	50,332.73
EICKHOFF, SHANE	48,648.04
GOODRICH, MATTHEW	34,834.97
HALL, DAVID	51,501.10
JAMES, WILLIAM	54,024.38
JOHNSON, ROBERT	51,359.57
KILMER, KEVIN	37,044.02
KING, DOUGLAS	52,775.79
KING, KALEB	2,580.00
KLINE, EDWARD	63,373.48

KRUMM, MARCUS	52,508.40
KUNTZ, CRAIG	51,663.56
LAW, THOMAS	703.00
MEEKER, BRIAN	3,578.25
MELDREM, TANNER	48,928.60
MILLER, RYAN	51,384.84
NORMAN, MARK	52,916.14
OWENS, JAMES	55,227.57
PICKETT, TERRY	60,630.10
REEDY, GREGORY	52,373.40
SCHOCK, AARON	48,689.31
SUTFIN, BRANDON	48,616.04
SUTFIN, ROBERT	52,036.23
TAYLOR, DONALD	22,594.06
TAYLOR, LESLIE	53,461.82
VANERSVELDE, DAVID	53,327.18
WARDEN, RICHARD	57,334.79

**VETERAN AFFAIRS**

ANDREWS, INA	270.00
CARLSON, RODNEY	330.00
COLLUM, ROBERT	30.00
MEYER, UWE	330.00
SCHUCK, RUSSELL	25,881.04
STOLL, LINDA	330.00

**CONSERVATION**

ANDREWS, AMY	40,846.72
DOTY, KYLE	6,495.13
MOYER, MONICA	1,244.00
MOYER, RICHARD	1,268.00
PANKOW, CHRISTOPHER	38,850.48
SIMPSON, COREY	51,767.24
VAVROCH, MARK	53,871.51
WILLEMSSEN, DIANA	2,400.00

**SANITARIAN/ZONING**

GRIFFITH, JUSTIN	48,349.44
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**ROADSIDE MGMT**

TISH, EUGENE	2,564.88
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**MEDICAL EXAMINER**

HANLON, ROBERT	150.00
PAULSON, JAMES	14,637.50

**DISPATCHER/JAILER**

ATCHER, MICHELLE	43,039.46
BLACK, AUSTEN	43,151.84
CARPENTER, CECILY	47,444.64
DARLAND, JENNIFER	7,695.60
DENNY, EMILY	48,583.23
EICHENBERGER, MATTHEW	37,699.08
HAWKINS, RHONDA	51,335.21
KENDALL, ROBERT	47,044.88
KLAAREN, DAVID	44,179.84

KRIEGEL, BETH	46,500.63
PARGEON, GINA	48,889.23
PITMAN, JULIA	45,881.31
ROBERTSON, STEVEN	56,689.04
ROBISON, KAYLENE	41,260.22
WRAY, MATHEW	43,073.80

**CUSTODIAN/MAINTENANCE**

JOHNSTON, COLLEEN	390.00
SHAULL, JAMIE	3,860.96
WILHELM, ROBERT	8,289.60

**ZONING**

**BOARD/COMMISSION**

BERRY, KIRK	25.00
HAWORTH, ROBERT	150.00
SLEEUWENHOEK, LYNN	200.00
SWANSON, RICHARD	125.00
THOMPSON, RAYMOND	200.00
VANERSVELDE, ROGER	150.00
WILSON, GARY	225.00
ZIMMERMAN, ELLEN	75.00

**COMMUNITY SERVICES**

DAILY, BRENDA	58,231.74
FALLIS, ASHLEY	36,585.70

**EMERGENCY**

**MANAGEMENT**

PAUL, BRIAN	49,651.51
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**ASSESSOR/BOARD OF REVIEW**

CLINE, ALYSSA	3,498.75
CLINE, JULIE	56,329.72
HELM, STACY	250.00
JOHNSON, TERI	44,719.56
KERCHEVAL, JOEL	250.00
SUTHERLAND, ALYSSA	61,176.94
VAN ARKEL, ZACHARY	250.00
VANTOMME, NANCY	250.00
VERMILLION, AMY	74,629.63
WALKER, ROBERT	250.00

**TOWNSHIP OFFICIALS**

BRAU, MARTHA	245.00
BROWN, DOUGLAS	50.00
CLAYTON, JAMES	75.00
CLINE, ROGER	50.00
CORDES, KENNETH	75.00
DAWLEY, DAN	200.00
FERNEAU, DAVID	129.75
FREDERICKS, MICHAEL	173.25
GILBERT, LOUIS	175.00
GOODRICH, CHARLES	125.00
GRIER, LAURIE	129.41
GRIER, THOMAS	75.00

HAINES, SHARON	200.00
HARRIS, DAVID	75.00
HELM, STACY	104.00
HENDRICKSON, MARK	50.00
HENNING, JERRY	200.00
HUDNUT, LARRY	200.00
HUDNUTT, MICHAEL	75.00
JAMES, MARY	634.00
JOHNSON, LYLE	50.00
KELLER, MARVIN	50.00
KILMER, LATRICIA	111.25
KING, DAVID	100.00
KLAASSEN, CHARLES	75.00
KLENK, DARWIN	50.00
KLENK, DAVID	50.00
KLENK, FAYE	50.00
LIDTKA, RANDY	50.00
LOWRY, GARY	25.00
MAUSS, DAN	175.00
MCCULLEY, ANDY	75.00
MEEK, KAREN	175.00
MORGAN, GENE	75.00
OGLE, THOMAS	200.00
PETERS, ROGER	75.00
PLESEK, DOUGLAS	50.00
ROLAND, DUANE	75.00
ROUDABUSH, CALVIN	75.00
SCHALMO, PETER	200.00
SCHULTZ, CLIFTON	50.00
SEBETKA, JR, WESLEY	50.00
THOMPSON, CONNIE	75.00
URFER, RONALD	75.00
WHITSELL, GARY	50.00

10:00 a.m. Board attended the Assessor Conference Board meeting.

10:47 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