

November 22, 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, 2nd by Dawley to approve agenda. 3 ayes. Motion carried.

8:30 a.m. JD Griffith, Sanitarian/Zoning met with board for monthly meeting.

9:00 a.m. meeting with Evan DeVal, ISC was postponed by DeVal due to car trouble. Meeting will be rescheduled at a later date.

Moved by Dawley, 2nd by Roudabush to approve November 4, 9 & 15, 2021 board minutes. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve November 12, 2021, Poweshiek County Payroll. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve certificate of appointment for Austen Black, change from full-time dispatcher/jailer to part-time dispatcher/jailer effective November 19, 2021. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Dawley to approve transfer resolution #2022-19 for fund transfer for GO bond payments. 3 ayes. Motion carried.

RESOLUTION #2022-19

BE IT RESOLVED THIS 22nd day of November 2021 to approve the following fund transfer for FY'22 as follows:

- Local Option Sales Tax Rev to GO Urban Renewal Old 6 \$ 2,565.00
- Local Option Sales Tax Rev to General Obligation LOST Sinking \$ 30,535.65

FURTHER, the Poweshiek County Board of Supervisors directs the Poweshiek County Auditor to transfer the amounts above in the county financial system.

Dated this 22nd day of November 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, 2nd by Roudabush to approve the following certificate of appointments:

- Gene Tish, part-time temporary secondary road winter help, effective December 1, 2021 to March 31, 2022; rate of pay \$19.50 per hour
- Thomas Law, part-time temporary secondary road winter help, effective December 1, 2021 to March 31, 2022; rate of pay \$19.50 per hour
- Brian Meeker, part-time temporary secondary road winter help, effective December 1, 2021 to March 31, 2022; rate of pay \$19.50 per hour

3 ayes. Motion carried.

9:28 a.m. Diana Dawley left the meeting.

Moved by Roudabush, 2nd by Doty to award Union 8 Bridge Rehabilitation (replacement of bridge on Diamond Trail near 80th Street) to Iowa Bridge & Culvert for \$603,692 and direct Diana Dawley, Supervisor to sign the contract documents on behalf of the board upon the return from the contractor. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve increase to \$2,850 for maximum allowed contribution by employees into health flex savings account per calendar year. 2 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve the following to Poweshiek County Compensation Board:

- re-appointment of Dan Bunnell, Treasurer representative, term expiration July 1, 2025
- re-appointment of Tim Douglas, Supervisor representative, term expiration July 1, 2025
- new appointment of Russell Clayton, Supervisor representative, term expiration July 1, 2025
- new appointment of Kenneth Beck, Sheriff representative, term expiration July 1, 2025

2 ayes. Motion carried.

9:45 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman

November 29, 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, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Russ Schuck, Veterans Affairs Director met with board for quarterly meeting.

8:50 a.m. Terry Pickett, Assistant to the Engineer joined the meeting.

Moved by Roudabush, 2nd by Dawley to approve November 24, 2021, Poweshiek County Payroll for \$260,015.75. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve final pay voucher for Malcom 26 bridge on 110th Street, project BROS-SWAP-CO70(55)—SE-79. 3 ayes. Motion carried.

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

A T & T	Svc	95.00
Advanced Correctional	Svc	3,851.78
All American Pest Control	Svc	38.00
Alliant Energy/IPL	Svc	1,147.79
Amazon Capital Services Inc	Goods	109.59
Angela Hurst	Mil	31.53
AUCA	Svc	111.36
Audas Sanitation	Svc	179.13
Bob Barker Co Inc	Svc	418.24
Brecke Mechanical Contractors	Svc	2,111.27
Brooklyn Hardware	Goods	168.12
Brooklyn Lumber	Goods	56.00
Brooklyn Mut Tele	Svc	226.70
Calhoun-Burns & Assoc Inc	Svc	351.50
Capital City Boiler	Svc	387.00
Central Iowa Detention Ctr	Svc	2,520.00
Charm-Tex Inc	Svc	126.64

Chris Pankow	Reimb Goods	181.89
Cintas Corporation	Svc	2,716.95
Connie Montano	Mil	7.76
Cott Systems	Svc	150.00
Cyclone Pest Mgmt	Svc	75.00
Dennis Maschmann	Well Closure	288.31
Des Moines Register	Svc	180.17
Des Moines Stamp Mfg Co	Goods	32.90
Dynamite Divers	Goods	615.76
Ecolab	Svc	164.95
Elizabeth Manatt	Mil	12.13
Four Oaks Inc	Svc	279.90
Galls Inc	Goods	835.90
Grinnell Firestone Store	Svc	715.32
Grinnell Herald Register	Svc	146.15
Grinnell Police Department	Goods	378.96
Heartland Shredding Inc	Svc	55.00
Herberger Construction Co Inc	Svc	301,847.22
HLW Engineering Group	Svc	970.00
Hometown Hardware	Goods	126.49
Hy-Vee Store Inc	Svc	3,704.25
Idals	Svc	30.00
Infomax	Svc	1,108.60
Iowa Dept Of Transportation	Goods	155.52
Iowa Law Enforcement Academ	Svc	150.00
Iowa Prison Industries	Goods	540.00
IOWWA	Svc	260.00
ISSDA	Svc	300.00
James C Cranston	Goods	280.06
Janet Vanersvelde	Mil	21.34
Jessica Hutchcraft	Mil	23.28
Joan Mckee	Mil	1.94
John Deere Financial	Goods	488.81
Julie Hendricks DDS	Svc	1,393.00
Kathy Cox	Mil	3.40
Kathy Fisch	Mil	16.49
Lori Wolf	Mil	11.64
Mahaska Communication Group	Svc	365.33
Manatts Inc	Svc	838.25
Marilyn Wykoff	Mil	2.43
Marla K Ross	Mil	33.95
Mary Lamb	Svc	205.00
Matt Parrott/Storey Kenworthy	Goods	837.93
MCI	Svc	33.70
McKesson Medical Surgical	Goods	336.17
Melissa Eilander	Mil/ Meal	159.78
Mid American Energy	Svc	48.98
Milly Purvis	Mil	16.01
Montezuma Municipal Utilities	Svc	3,273.53
Montezuma Municipal Water	Svc	52.50

Montezuma State Bank	Svc	124,757.54
NACO	Svc	450.00
Netmotion Software Inc	Svc	1,800.00
New Century F.S. Inc	Svc	6,390.58
Patti Jacobson	Mil	32.50
Ponderosa Supply Ltd	Goods	315.52
Poweshiek County Secondary	Svc	941.15
Poweshiek County Sheriff	Svc	68.00
Premier Office Equip/RK Dixon	Svc	183.61
Quill Corporation	Goods	459.48
Rachel Bly	Mil	40.74
Reliance Telephone Inc	Goods	600.00
Robert Wilhelm	Mil	11.64
Schumacher Elevator Co	Svc	284.49
SHI International Corp	Goods	20,514.00
Shirley Tremmel	Mil	9.70
Staples Credit Plan	Goods	74.97
Swanson Services Corp	Svc	1,860.27
Teri Iezek	Mil	31.04
The Depot Express	Svc	198.23
The Record	Svc	710.45
Tip Rural Electric Coop	Svc	234.34
United States Cellular	Svc	679.61
US Cellular	Svc	50.00
US Records Midwest	Svc	413.46
Verizon	Svc	79.95
Verizon Connect	Svc	1,262.82
Vicky Vopava	Mil	0.97
Victor Oil, Inc.	Svc	1,168.51
West Payment Center	Svc	689.41
Windstream	Svc	1,301.78
Windstream Communications	Svc	480.00
Winegarden Hardware Inc	Goods	659.48

3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Poweshiek County Urban Renewal #4 indebtedness certification. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve re-appointment of Trevor White and Diana Dawley to Poweshiek County Board of Health. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Roudabush to approve Annual Urban Renewal Report for FY21. 3 ayes. Motion carried.

10:25 a.m. Moved by Roudabush, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Merle Doty, Chairman