

June 9, 2022

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

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Sandy Ross, Treasurer met with board for quarterly meeting updating board for offices of motor vehicle, tax, and driver license.

John Clayton discussed with board a request for paving one mile to Madison Church of Christ. Clayton stated 20 years ago this was requested and there was even a petition presented to the supervisors. He stated this is still wanted and would like the board to authorize such a project. Doty stated he did mention this to the engineer, Lyle Brehm. Dawley stated the board needs time to discuss this request with the engineer. Clayton wants a commitment from the board that this will be in the county's 5-year plan and he feels the need is there for paving this mile of 350<sup>th</sup> west of 150<sup>th</sup> in Madison Township.

9:00 a.m. Dianna Longhenry, Recorder met with board for quarterly meeting.

Board received Recorder's report of fees collected for month ending May 31, 2022.

Longhenry discussed with board the courthouse printer/copier lease, which is to expire in August. She will get some quotes for an updated printer/copier and lease terms.

Final draft of the employee handbook was presented to the board for review. Board will review and place on next agenda for approval with effective date July 1, 2022.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve June 10, 2022 payroll for \$259,230.66. 3 ayes. Motion carried.

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

|                                |                   |           |
|--------------------------------|-------------------|-----------|
| Airgas Usa LLC                 | Svc               | 927.50    |
| Alliant Energy/IPL             | Svc               | 137.43    |
| Altorfer Machinery Co          | Svc               | 13,980.60 |
| Amazon Capital Services Inc    | Goods Reimb       | 24.90     |
| Amber Thompson                 | Well Closure      | 500.00    |
| American Legion Blakley Steven | Svc               | 352.00    |
| Amy Andrews                    | Reimb Phone       | 48.75     |
| Arnold Motor Supply Inc        | Svc               | 1,385.13  |
| AT&T Mobility                  | Svc               | 697.31    |
| AUCA                           | Svc               | 505.26    |
| Audas Sanitation               | Svc               | 283.55    |
| Bart Klaver                    | Reimb Hotel Phone | 1,304.26  |
| Bauer Built                    | Goods             | 4,270.87  |
| Brian Paul                     | Reimb Phone       | 44.99     |
| Brooklyn Community Development | Approp            | 10,000.00 |
| Brooklyn Grocery               | Goods             | 126.51    |
| Brooklyn Hardware              | Goods             | 101.09    |
| Brooklyn Mun Utilities         | Svc               | 425.30    |
| Brooklyn Mut Telecommunication | Svc               | 327.25    |
| Brooklyn Public Library        | 4Th Qtr Approp    | 6,503.00  |
| Bushong Construction Co, Inc   | Svc               | 34,878.00 |

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| Business Card                       | Svc            | 576.12    |
| Calhoun-Burns & Assoc Inc           | Svc            | 9,195.80  |
| Cathy Buck                          | Svc            | 170.00    |
| Central IA Distributing             | Svc            | 282.00    |
| Central Iowa Detention Ctr          | Svc            | 1,612.32  |
| Chemsearch                          | Goods          | 434.95    |
| Cintas Corporation                  | Goods          | 289.21    |
| CJ Cooper & Associates Inc          | Svc            | 240.00    |
| Cott Systems                        | Svc            | 150.00    |
| DA Davidson & Co                    | Svc            | 1,000.00  |
| Daniel Shreur                       | Reimb Supplies | 64.15     |
| David D Menninga                    | Reimb Supplies | 1,113.52  |
| Dawn Disney-Bruggeman               | Mil/Contract   | 2,416.41  |
| Deep River City Of                  | Svc            | 63.55     |
| Dejong Door Service, Inc            | Svc            | 310.00    |
| Des Moines Register                 | Svc            | 461.55    |
| Douds Stone LLC                     | Svc            | 8,383.91  |
| Drake Community Library             | 4Th Qtr Approp | 6,503.00  |
| East Pow County Ambulance           | 4Th Qtr Approp | 12,500.00 |
| Ed Kline                            | Reimb Supplies | 39.95     |
| Electrical Engineering & Equip      | Svc            | 370.00    |
| Ellipsis                            | Svc            | 186.60    |
| Environmental Control Solutions Inc | Svc            | 2,490.00  |
| Evan Wadham                         | Well Closure   | 500.00    |
| Fastenal Company                    | Goods          | 657.97    |
| Future Line Truck Equipment         | Goods          | 721.42    |
| Galls Inc                           | Svc            | 500.41    |
| Galyn Nook                          | Reimb Phone    | 34.85     |
| Gatr Truck Center                   | Goods          | 872.10    |
| Gordon Flesch Company Inc           | Svc            | 387.15    |
| Grimes Asphalt & Paving Corp        | Svc            | 1,877.56  |
| Grinnell City Of                    | Svc            | 158.66    |
| Grinnell Firestone Store            | Svc            | 27.68     |
| Grinnell Herald Register            | Svc            | 368.39    |
| Grout Scouts, Inc.                  | Svc            | 12,616.00 |
| H & J Fertilizer Inc                | Goods          | 6,449.60  |
| Harley James Hartman                | Svc            | 300.00    |
| Headsets Direct Inc                 | Goods          | 1,124.70  |
| Heartland Coop                      | Goods          | 3,321.25  |
| Helmuth Repair                      | Goods          | 7,465.12  |
| Hickenbottom Inc                    | Svc            | 177.72    |
| Hi-Viz Safety By Midwest Patch      | Svc            | 2,896.00  |
| Hometown Hardware                   | Goods          | 541.19    |
| Housby Mack Inc                     | Goods          | 405.83    |
| Hy-Vee Store Inc                    | Svc            | 5,617.75  |
| ICIT                                | Svc            | 50.00     |
| IICA                                | Svc            | 975.00    |
| Illowa Culvert & Supply             | Svc            | 32,232.00 |
| Infomax                             | Svc            | 1,330.84  |
| Inland Truck Parts Co               | Goods          | 691.16    |

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| Iowa City VA Volunteer Svcs    | Svc             | 282.00     |
| Iowa County Attorneys Assn     | Svc             | 370.00     |
| Iowa County Attorneys Case     | Svc             | 6,000.00   |
| Iowa Law Enforcement Academy   | Svc             | 425.00     |
| Iowa Radiology                 | Svc             | 165.00     |
| Iowa Secretary Of State        | Svc             | 1,816.67   |
| Iowa's County Conservation Sys | Svc             | 1,500.00   |
| IP Pathways                    | Svc             | 198.77     |
| ISCTA                          | Svc             | 250.00     |
| Jasper County Auditor          | Svc             | 50.00      |
| Jensen Heating & AC Inc        | Svc             | 373.00     |
| JJ Nichting Company Inc        | Svc             | 8,831.14   |
| John Deere Financial           | Svc             | 2,057.32   |
| Julie Hendricks DDS            | Svc             | 407.00     |
| Keystone Laboratories          | Svc             | 123.50     |
| Lawson Products, Inc           | Goods           | 384.22     |
| Legal Support Services LC      | Svc             | 165.00     |
| Lexipol LLC                    | Svc             | 6,278.66   |
| Lowry Equipment Inc            | Goods           | 340.69     |
| Mahaska Communication Group    | Svc             | 130.68     |
| Manatts Inc                    | Goods           | 2,406.04   |
| Mark Vavroch                   | Reimb Goods     | 440.61     |
| Martin Marietta Materials      | Goods           | 128,935.25 |
| Marty Block                    | Svc             | 400.00     |
| Matt Parrott/Storey Kenworthy  | Goods           | 197.85     |
| Melissa Eilander               | Mil/Reimb Goods | 114.11     |
| Microbac Laboratories Inc      | Svc             | 61.75      |
| Mid American Energy            | Svc             | 2,341.73   |
| Mid States Organized Crime Ctr | Svc             | 150.00     |
| Montezuma Ambulance Svc        | 4Th Qtr Approp  | 12,500.00  |
| Montezuma Public Library       | 4Th Qtr Approp  | 6,503.00   |
| Montezuma State Bank           | Svc             | 76.80      |
| Napa Auto Parts                | Goods           | 402.72     |
| New Century F.S. Inc           | Svc             | 3,341.15   |
| ODP Business Solutions         | Goods           | 237.44     |
| Office Express                 | Goods           | 319.64     |
| Ohalloran International Inc    | Goods           | 770.86     |
| Owens King Co                  | Svc             | 38.25      |
| Pitney Bowes                   | Svc             | 5,496.46   |
| Postmaster/Us Postal Service   | Svc             | 718.00     |
| Pow Co Employee Health Plan Tr | Svc             | 6,673.41   |
| Poweshiek County 4-H           | 4Th Qtr Approp  | 6,250.00   |
| Poweshiek County Auditor       | Svc             | 1,120.31   |
| Poweshiek Water Assn           | Svc             | 111.00     |
| Premier Office Equip/Rk Dixon  | Svc             | 65.63      |
| Quill Corporation              | Goods           | 226.96     |
| Richard F Hansen               | Svc             | 1,023.58   |
| Ricoh Usa                      | Svc             | 393.75     |
| Robert Wilhelm                 | Reimb Phone     | 75.83      |
| Rockford Rigging Inc           | Goods           | 461.14     |

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| Rockmount Research & Alloys, Inc | Goods              | 753.46     |
| Royal Arms International Inc     | Svc                | 618.00     |
| RP Lumber Company Inc            | Goods              | 31.74      |
| RTS                              | Goods              | 3,569.94   |
| Russ Schuck                      | Mil/Reimb Postage  | 23.16      |
| Russell Hughes                   | Svc                | 550.00     |
| Sadler Power Train               | Svc                | 1,071.55   |
| Schneider Corporation            | Svc                | 17,188.00  |
| SCISWA                           | Goods              | 622.85     |
| Searsboro Telephone Co           | Svc                | 450.00     |
| Secretary Of State               | Svc                | 120.00     |
| Sinclair Napa                    | Goods              | 883.63     |
| Snap On Tools                    | Goods              | 32.50      |
| Story County Auditor             | Fund 10 Approx Bal | 330,378.63 |
| Swanson Services Corp            | Svc                | 621.67     |
| Tama County Highway Dept         | Svc                | 27,263.68  |
| Tanner Hoffstetter               | Svc                | 1,035.71   |
| The Depot Express                | Svc                | 3,505.77   |
| The Record                       | Svc                | 712.18     |
| Tifco Industries, Inc.           | Goods              | 122.78     |
| Tom Ogle                         | Well Closure       | 500.00     |
| Tompkins Industries, Inc         | Goods              | 49.42      |
| Total Choice Shipping            | Svc                | 37.95      |
| United States Cellular           | Svc                | 513.24     |
| US Bank Equipment Finance        | Svc                | 999.31     |
| Vanguard Appraisals              | Svc                | 13,213.80  |
| Vannoy Chevrolet Co              | Svc                | 2,210.97   |
| Verizon                          | Svc                | 360.15     |
| Verizon Connect Nwf Inc          | Svc                | 1,262.82   |
| Verizon Wireless                 | Svc                | 50.00      |
| Victor Oil, Inc.                 | Goods              | 2,282.62   |
| VISA                             | Svc                | 129.95     |
| West Payment Center              | Svc                | 343.41     |
| Wex Bank                         | Svc                | 4,224.60   |
| Windstream                       | Svc                | 4,314.70   |
| Winegarden Hardware Inc          | Svc                | 421.21     |
| Ziegler Inc                      | Svc                | 1,490.27   |

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve June 2, 2022 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve the following fireworks display permits:

- Holiday Lake Owners Association, Inc. for display at Holiday Lake Dam on Saturday, July 2, 2022 at dusk
- Lake Ponderosa Association for display at Lake Ponderosa causeway on Saturday, July 2, 2022 at dusk.

3 ayes. Motion carried.

10:00 a.m. Lyle Brehm, Engineer and D.J. Hendrix, Assistant to the Engineer joined the meeting. Brehm wanted to introduce new employee D.J. Hendrix to the board. D.J. started with the county on June 6, 2022.

Board discussed with Brehm the request for paving the mile of 350<sup>th</sup> west of 150<sup>th</sup> in Madison Township. Board would like to see a traffic count on this area and discussed costs to pave or chip coat seal. Brehm also discussed the maintenance costs for maintaining a paved road versus a rock road.

Doty stated he attended the conservation board meeting and 8<sup>th</sup> Judicial District meeting this week.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve service agreement with Nyhart for GASB75 actuarial update. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Doty to approve Resolution #2022-49 Poweshiek County benefits premium analysis for the plan year beginning July 1, 2022. 3 ayes. Motion carried.

11:16 a.m. Moved by Doty, 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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Diana Dawley, Chairman