

July 28, 2022

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

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Roudabush to approve agenda. 3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve July 25, 2022, board minutes. 3 ayes. Motion carried.

8:35 a.m. Sandy Ross, Treasurer met with board to present semi-annual reports. Moved by Doty, 2nd by Roudabush to approve Treasurer Semi-Annual Report for 01/01/2022 – 06/30/2022. 3 ayes. Motion carried.

Moved by Doty, 2nd by Roudabush to approve month end claims.

Advanced Correctional	Svc	8,771.26
Alliant Energy/IPL	Svc	988.83
Amazon Capital Services Inc	Goods	113.84
Arrowhead Scientific Inc	Goods	258.35
Ashley Fallis	Reimb Goods	21.59
AUCA	Svc	30.00
Audas Sanitation	Svc	186.55
Black Hawk County	Svc	35.00
Bob Barker Co Inc	Goods	295.04
Brooklyn Hardware	Goods	157.03
Brooklyn Mut Telecommunication	Svc	241.70
Central IA Consulting Inc	Svc	180.00
Central Iowa Detention Ctr	Svc	150.34
Century Link	Svc	33.95
Consolidated Management Co	Svc	5,898.94
Daryl Pidima	Well Closure	500.00
Des Moines Register	Svc	711.35
Des Moines Stamp Mfg Co	Goods	32.90
Ecolab	Svc	178.15
Galls Inc	Goods	560.76
Grinnell Firestone Store	Svc	116.13
Grinnell Herald Register	Svc	833.33
Grinnell Regional Public Health	Svc	3,936.73
Headsets Direct Inc	Svc	21.00
ICAP	Svc	3,595.00
Iowa CTS Cleaners	Svc	300.00
Iowa Law Enforcement Academy	Svc	1,250.00
Iowa One Call	Svc	13.50
Iowa Prison Industries	Goods	459.80
ISU Research Park Institute	Svc	220.00
J Versteegh Septic Sewer & Drain	Svc	1,100.00
LSQ Funding Group LC	Svc	162.00
Matt Parrott/Storey Kenworthy	Goods	28.60
McKesson Medical Surgical	Goods	787.46
Melissa Eilander	Reimb Phone	30.08
Monte Car Wash	Svc	614.93
Montezuma Municipal Water	Svc	121.50

Office Express	Goods	28.79
Pitney Bowes	Goods	229.48
Poweshiek County Sheriff	Svc	310.49
Premier Office Equip/RK Dixon	Svc	16.94
Quill Corporation	Goods	158.87
Racom Corporation	Svc	27,535.00
Reliance Telephone Inc	Svc	122.75
Robert Wilhelm	Mil Reimb Meals	501.71
Smith Funeral Home	Svc	2,145.00
Staples Credit Plan	Goods	110.97
Stellar Services LLCC	Svc	1,260.50
Tanner Hoffstetter	Svc	217.50
The Depot Express	Svc	293.00
TIP Rural Electric Coop	Svc	214.65
Tyler Technologies	Svc	52,035.00
United States Cellular	Svc	279.85
UnityPoint Health Hospitals	Svc	96.37
Verizon	Svc	40.01
Visa	Goods	1,103.83
Windstream	Svc	1,690.05
Xerox Financial Services	Svc	216.00

3 ayes. Motion carried.

8:45 a.m. Lyle Brehm, Engineer, joined the meeting.

After discussion it was moved by Roudabush, 2nd by Doty to award contract to Peterson Contractors Inc for project to replace bridge on V18 over Bear Creek and to direct the contract documents to be signed by Board Member Dawley upon their return from the contractor. 3 ayes. Motion carried.

8:55 a.m. JD Griffith, Sanitarian/Zoning joined the meeting.

9:00 a.m. J.D. Griffith, Sanitarian/Zoning met with board for monthly meeting.

9:20 a.m. Mark Vavroch, Conservation Director, joined the meeting.

9:25 a.m. Joe Meyer, Jail Administrator, joined the meeting.

9:30 a.m. Joe Meyer, Jail Administrator discussed with board increasing rate to charge inmates for housing by \$5. Board agreed that this would be a good idea and instructed Meyer to have Auditor draw up resolution for next board meeting.

9:40 a.m. Mark Vavroch, Conservation Director met with board for monthly meeting. Mark showed the Board a picture of the newly constructed bathroom they are planning to open on Friday.

10:13 a.m. Moved by Doty, 2nd by Roudabush to adjourn.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman