

October 13, 2022

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

Chairman Dawley led the pledge of allegiance.

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

Moved by Doty, 2nd by Roudabush to approve October 10, 2022, board minutes. 3 ayes. Motion carried.

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

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| Advanced Correctional | Svc | 3,610.10 |
| Airgas Usa LLC | Svc | 941.18 |
| All American Pest Control | Svc | 43.00 |
| Alliant Energy/PL | Svc | 387.47 |
| Allie Girvan | Reimb | 67.20 |
| Altorfer Machinery Co | Svc | 2,711.48 |
| Alyssa Sutherland | Reimb | 350.00 |
| Amazon Capital Services Inc | Goods | 1,197.64 |
| American Legion Blakley Steven | Svc | 370.00 |
| Amy Andrews | Reimb Phone/Goods | 122.89 |
| Arnold Motor Supply Inc | Goods | 892.69 |
| AT&T Mobility | Svc | 700.31 |
| AUCA | Svc | 97.19 |
| AUCA Chicago Lockbox | Svc | 538.75 |
| Audas Sanitation | Svc | 522.25 |
| Brent Lowry | 2 Well Closures | 1,000.00 |
| Brooklyn Hardware | Goods | 83.35 |
| Brooklyn Mun Utilities | Svc | 167.50 |
| Brooklyn Mut Telecommunication | Svc | 262.58 |
| Business Card | Svc | 301.68 |
| Calhoun-Burns & Assoc Inc | Svc | 3,216.63 |
| Central IA Distributing | Goods | 581.80 |
| Century Link | Svc | 33.95 |
| Cintas Corporation | Svc | 146.40 |
| Cott Systems | Svc | 150.00 |
| Cyclone Pest Mgmt West | Svc | 70.00 |
| David D Menninga | Reimb Meal | 17.07 |
| Dawn Disney-Bruggeman | Contract/Mil | 2,339.59 |
| Deep River City Of | Svc | 63.55 |
| Farver True Value Hardware | Svc | 21.96 |
| Fastenal Company | Goods | 369.20 |
| Forbes Office Equip Inc | Goods | 56.11 |
| Galls Inc | Goods | 113.89 |
| Galyn Nook | Reimb Phone | 34.91 |
| Gatr Truck Center | Goods | 521.67 |
| Gillund Enterprises | Goods | 649.56 |
| Grinnell City Of | Svc | 111.98 |
| Grinnell Firestone Store | Svc | 1,822.63 |
| Grinnell Herald Register | Svc | 252.72 |
| Grinnell Regional Public Health | Svc | 827.73 |

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| H & J Fertilizer Inc | Goods | 911.75 |
| Halls Feed & Seed | Goods | 20.50 |
| Hawkeye Fire & Safety Co | Svc | 139.00 |
| Heartland Shredding Inc | Svc | 167.14 |
| Henderson Products Inc. | Svc | 132.26 |
| Hickenbottom Inc | Svc | 232.72 |
| Hi-Viz Safety By Midwest Patch | Goods | 485.00 |
| Hlw Engineering Group | Svc | 1,200.00 |
| Holland-Coble Funeral Home | Svc | 1,500.00 |
| Hometown Hardware | Goods | 293.23 |
| Housby Mack Inc | Svc | 116.20 |
| IMWCA | Svc | 7,515.00 |
| Inland Truck Parts Co | Goods | 87.40 |
| Iowa City VA Volunteer Svcs | Svc | 282.00 |
| Iowa Law Enforcement Academy | Svc | 150.00 |
| Iowa Native Trees And Shrubs | Goods | 2,136.25 |
| Iowa State University | Svc | 1,800.00 |
| IP Pathways | Svc | 1,378.66 |
| James C Cranston | Svc | 400.44 |
| Jasper County Sheriff | Svc | 63.50 |
| Jeffrey S Larsen | Svc | 1,000.00 |
| Jensen Heating & AC Inc | Svc | 235.40 |
| JJ Nichting Company Inc | Goods | 65.75 |
| John Deere Financial | Svc | 489.25 |
| Julie Cline | Reimb | 231.30 |
| Key Cooperative | Svc | 580.00 |
| Lawson Products, Inc | Goods | 44.06 |
| Linder Tire Service, Inc. | Svc | 77.96 |
| Longview Capital | Svc | 175.00 |
| Lowry Electric | Svc | 90.00 |
| Mahaska Communication Group | Svc | 213.63 |
| Manatts Inc | Svc | 19,273.40 |
| Martin Marietta Materials | Svc | 71,635.43 |
| Marty Block | Svc | 200.00 |
| Matt Parrott/Storey Kenworthy | Goods | 135.47 |
| MCI | Svc | 33.81 |
| McKesson Medical Surgical | Goods | 686.94 |
| Microbac Laboratories Inc | Svc | 445.50 |
| Mid American Energy | Svc | 4,521.84 |
| Midwest Wheel Companies | Svc | 413.40 |
| Montezuma Municipal Utilities | Svc | 4,097.30 |
| Montezuma State Bank | Svc | 26.90 |
| Montezuma Super Valu | Goods | 26.75 |
| Morrison Enterprises Inc | Svc | 24.00 |
| Mutual Wheel Co | Goods | 122.22 |
| Napa Auto Parts | Goods | 1,215.36 |
| Neapolitan Labs LLC | Svc | 750.00 |
| New Century F.S. Inc | Svc | 3,507.10 |
| Norsolv Systems Environmental | Svc | 169.95 |
| Nyhart Co | Svc | 1,850.00 |

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| Odp Business Solutions | Goods | 53.73 |
| Office Express | Goods | 109.50 |
| Ohalloran International Inc | Goods | 908.24 |
| Polk County Treasurer | Svc | 284.77 |
| Ponderosa Supply Ltd | Goods | 1,782.52 |
| Postmaster/Us Postal Service | Svc | 2,760.00 |
| Pow Co Employee Health Plan Tr | Svc | 6,673.41 |
| Poweshiek County EMA | Approp | 26,190.25 |
| Poweshiek County Extension | Svc | 35.00 |
| Poweshiek Leadership | Svc | 300.00 |
| Poweshiek Water Assn | Svc | 111.00 |
| Quill Corporation | Goods | 146.32 |
| Rick Warden | Reimb Training | 200.00 |
| Robert Wilhelm | Reimb Goods | 196.70 |
| Rockford Rigging Inc | Goods | 6,047.69 |
| RP Lumber Company Inc | Goods | 25.88 |
| Russ Schuck | Mil Reimb Goods | 23.64 |
| Safety X-Treme, LLC | Goods | 3,768.31 |
| Schumacher Elevator Co | Svc | 298.71 |
| SCISWA | Svc | 126.80 |
| Searsboro Telephone Co | Svc | 450.00 |
| SHI International Corp | Goods | 2,928.20 |
| Sinclair Napa | Goods | 722.27 |
| Snap On Tools | Goods | 74.00 |
| Star Equipment Ltd | Svc | 1,840.00 |
| Stellar Services LLC | Svc | 204.57 |
| Susan J Sieren | Svc | 522.00 |
| Tama County Highway Dept | Svc | 26,807.88 |
| Tanner Hoffstetter | Svc | 1,035.72 |
| Taylor Auto Body, Inc | Goods | 30.54 |
| The Depot Express | Svc | 3,199.75 |
| The Record | Svc | 535.84 |
| Tifco Industries, Inc. | Goods | 1,427.21 |
| Titan Machinery | Goods | 136.20 |
| Treasurer State Of Iowa | Svc | 12,865.00 |
| Uline | Goods | 848.28 |
| United States Cellular | Svc | 339.49 |
| UPH-GRMC Occupational Med | Svc | 976.00 |
| US Bank Equipment Finance | Svc | 1,026.75 |
| Uwe Meyer | Mil | 21.95 |
| Vanguard Appraisals | Svc | 16,069.50 |
| Vannoy Chevrolet Co | Svc | 949.13 |
| Verizon | Svc | 40.01 |
| Verizon Connect NWF Inc | Svc | 1,133.30 |
| Victor Lumber Co | Goods | 994.45 |
| Victor Oil, Inc. | Svc | 66,307.08 |
| Victory Auto Glass | Goods | 410.00 |
| Von Bokern Associates Inc | Svc | 5,125.00 |
| Watson And Ryan PLC | Svc | 779.17 |
| Watson Cook PC Trust Account | Svc | 48,766.14 |

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| Wes Finch Auto Plaza, Inc. | Svc | 32.40 |
| West Payment Center | Svc | 353.71 |
| Wex Bank | Svc | 3,747.96 |
| Wilson Bohannon Padlock Co | Goods | 298.40 |
| Windstream | Svc | 3,105.05 |
| WMPF Group LLC | Svc | 247.60 |
| Xerox Financial Services | Svc | 216.00 |
| Ziegler Inc | Goods | 3,743.35 |
| Zoho Corporation | Svc | 3,130.10 |

3 ayes. Motion carried.

Moved by Roudabush, 2nd by Doty to approve October 14, 2022, Poweshiek County Payroll for \$258,042.39. 3 ayes. Motion carried.

Board received report of fees collected by Poweshiek County Clerk of Court for month ending September 30, 2022.

Moved by Doty, 2nd by Roudabush to approve Resolution #2023-12 disbursement of funds under American Rescue Plan – Second round. 3 ayes. Motion carried.

Resolution 2023-12

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Poweshiek County applied for and was awarded American Rescue Plan Act funds totaling \$3,594,185.

WHEREAS, Poweshiek County has received the second tranche of funds for the American Rescue Plan Act totaling \$1,797,092.50.

WHEREAS, the Poweshiek County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Family Crisis Center to fund rent for safe housing for domestic abuse victims in Grinnell not to exceed \$8,100.
- Poweshiek County EMA to fund EOC/Training room at PSB technology not to exceed \$51,000.
- Searsboro Fire Department to fund gas meters and calibration kit not to exceed \$2,000.
- Poweshiek County Sheriff to fund changing control heads for geo-thermal system, upgrade computer controlling system & increase number of control zones not to exceed \$105,500.
- Malcom Fire Department to fund PPE replacements not to exceed \$44,780.
- Deep River Fire Department to fund updated PPE not to exceed \$85,290.
- Brooklyn Fire Department to fund heavy rescue apparatus not to exceed \$300,000.
- Poweshiek County EMA to fund PPE & logistics storage building not to exceed \$140,000.
- Malcom Food Pantry to fund food pantry distribution, purchasing food & needs for the pantry not to exceed \$7,500.
- LINK, Inc to fund the purchase of school buses for LINK summer & after-school programs not to exceed \$40,000.
- Poweshiek County Sheriff to fund the flush out & replace fluid in geo-thermal system not to exceed \$48,900.

- City of Montezuma to fund the water treatment plan that projects to prepare major lake restoration not to exceed \$263,049.
- Poweshiek County Sheriff to fund the replacement of multi-stack generator for heating/cooling system not to exceed \$65,900.
- Poweshiek County Sheriff to fund the replacement of heating loop expansion tank not to exceed \$2,280.
- Poweshiek County Sheriff to fund the replacement of multi-stack generator for heating/cooling system not to exceed \$9,925.
- Poweshiek County Sheriff to fund the replacement of fan motor for air-handling unit not to exceed \$2,316.29.
- American Legion to fund completion of new heating & air conditioning system for new building not to exceed \$72,000.
- Grinnell Regional Medical Center to fund expansion of laboratory not to exceed \$150,000.

BE IT RESOLVED that the Poweshiek County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 13 day of October 2022.

Diana Dawley, Chairman

Jason Roudabush, Vice Chairman

Merle Doty, Member

Attest: Melissa Eilander, Poweshiek County Auditor

9:12 a.m. Moved by Roudabush, 2nd by Doty to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman