

December 29, 2022

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley, and Jason Roudabush. Also present: Jeff Tindle and J.O. Parker.

Chairman Dawley led the pledge of allegiance.

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

8:30 a.m. Auditor Eilander administered Oath of Office to county officials, Jason Roudabush & Jeff Tindle, Supervisors; and Sandy Ross, Treasurer, who were elected at the November 2022 election. Other county officials elected, Bart Klaver, County Attorney and Dianna Longhenry, Recorder took their Oath of Office at an earlier date but were present today for a photo.

Auditor Eilander further administered Oath of Office to Treasurer Office employees, Kay Latcham, Jennifer Anderson, Jessica Hutchcraft, Jennifer Norris, Sierra Maschmann, Brenda Sutfin, Angie Rudd, and Megan Tindle.

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

All American Pest Control	Svc	43.00
Alliant Energy/IPL	Svc	2,114.64
Amazon Capital Services Inc	Goods	2,544.19
American Legion Blakley Steven	ARPA Funds	72,000.00
AUCA	Svc	74.33
Audas Sanitation	Svc	226.55
Bailey Office Outfitters	Goods	32.50
Bill Massengale Trucking	Svc	1,302.15
Bob Barker Co Inc	Goods	42.58
Brian Edelen	Svc	2,827.04
Brooklyn Hardware	Goods	368.77
Brooklyn Mun Utilities	Svc	519.09
Capital City Boiler	Svc	1,000.00
CDW Government Inc	Goods	1,146.65
Central Iowa Detention Ctr	Svc	420.00
Central Iowa Shelter & Services	ARPA Funds	5,000.00
Central Square Technologies	Svc	3,120.00
David D Menninga	Reimb Goods	13.34
Delmar Thompson	Well Closures	1,000.00
Des Moines Stamp Mfg Co	Goods	461.00
DJ Hendrix	Reimb Goods	365.55
Ecolab	Svc	1,524.90
Foundation 2	Svc	326.55
Four Oaks Inc	Svc	979.65
Galls Inc	Goods	300.53
Grinnell Firestone	Svc	765.82
Grinnell Herald Register	Svc	462.66
Grinnell Regional Public Health	Svc	4,556.54
Heartland Shredding Inc	Svc	218.26
Henry M Adkins & Son Inc	Svc	10,830.00
Hometown Hardware	Goods	19.98
Iowa Dept Of Public Health	Svc	2,094.00
Iowa Division Of Labor Service	Svc	40.00
Iowa Emergency Mgmt Assn	Svc	150.00
Iowa Law Enforcement Academy	Svc	50.00

Iowa Prison Industries	Goods	679.80
IP Pathways	Svc	13,639.16
ISAC	Svc	200.00
Jeff Criswell	Reimb Goods	375.00
John Deere Financial	Svc	399.38
Lacaeyse Lawn Care & Snow Rem	Svc	1,350.00
Legislative Service Agency	Goods	125.00
Lowry Equipment Inc	Goods	460.45
Mahaska Communication Group	Svc	87.00
Matt Parrott/Storey Kenworthy	Goods	132.00
MCI	Svc	36.44
Mid American Energy	Svc	66.16
Midwest Card And ID Solutions	Goods	273.29
Midwest Radar & Equipment	Svc	440.00
Montezuma Municipal Utilities	Svc	4,662.27
ODP Business Solutions	Goods	154.96
Pinnacle Plumbing & Mechanical	Svc	19,200.00
Premier Office Equip/RK Dixon	Svc	146.61
Quill Corporation	Goods	229.92
Ramsey-Weeks Inc	Ins	316,855.00
Reliance Telephone Inc	Svc	250.00
Sandy Ross	Mil Reimb Meals	82.22
SCG Consulting Services	Svc	2,500.00
Schumacher Elevator Co	Svc	303.01
SHI International Corp	Svc	537.00
Shive-Hattery	Svc	18,000.00
Smith Funeral Home	Svc	2,145.00
Snap On Tools	Goods	1,058.75
Stellar Services LLC	Svc	929.60
Stormwind LLC	Svc	690.00
The Depot Express	Svc	128.95
The Record	Svc	351.65
Tifco Industries, Inc.	Goods	139.92
TIP Rural Electric Coop	Svc	315.62
United States Cellular	Svc	279.57
Verizon	Svc	40.01
VISA	Svc	1,567.26
Windstream	Svc	1,693.60
Wmpf Group LLC	Svc	451.35
Workspace	Goods	1,396.55

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Roudabush to approve December 27, 2022, board minutes. 3 ayes. Motion carried.

Board received manure management plan 4-year update from Prestage Farms of Iowa, PI-288 Finisher located in Section 33, Scott Township.

Board received manure management plan update ownership change for Deep River Pork LLC operations Deep River Pork South, located in Section 26, Deep River Township and Deep River Pork North, located in Section 23, Deep River Township.

9:00 a.m. Galyn Nook, IT Director met with board for quarterly meeting providing board with an update on IT matters within the county.

Moved by Doty, 2<sup>nd</sup> by Roudabush to authorize Board Chair to sign documents relating to the Destination Iowa Grant. 3 ayes. Motion carried.

9:25 a.m. J.D. Griffith, Sanitarian/Zoning Administrator and Lyle Brehm, Engineer joined the meeting.

9:28 a.m. Laura Tish, Assistant Commissioner of Elections joined the meeting.

Brehm updated the board on the work done by the road crew over these past several days.

9:33 a.m. Mark Vavroch, Conservation Director and Daniel Schreur, Park Technician joined the meeting.

Today is the last regular board meeting for Supervisor Merle Doty and those in attendance of meeting wished Merle well and thanked him for his time as supervisor.

9:49 a.m. Moved by Roudabush, 2<sup>nd</sup> by Doty to adjourn. 3 ayes. Motion carried.

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Melissa Eilander, Poweshiek County Auditor

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Diana Dawley, Chairman