

June 26, 2014

The Board met in regular session at 8:30 a.m. Members present: Trevor White and Larry Wilson.

Trevor led the Pledge of Allegiance to the Flag.

8:30 a.m. Sandy Ross, County Treasurer joined the meeting. Sandy discussed Certificate of Appointment for approval changing job title.

8:42 a.m. Lamoyne Gaard joined the meeting.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve Certificate of Appointment of Brenda Sutfin, Senior Clerk Specialist/MV, Treasurer's Designee effective July 1, 2014. 3 ayes. Motion carried. This is a change of Designation only.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Resolution #2850 to authorize Sandy Ross, Treasurer to sign, transfer and enter into investment securities transactions on behalf of Poweshiek County. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Resolution #2851 Approval of Investment Policy for the Poweshiek County Treasurer for fiscal year 2014-2015 per Section 12, Page 4 Investment Policy. 3 ayes. Motion carried. See Resolution on file.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve the Supervisors minutes of June 19 & 23, 2014. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve the June 30, 2014 Year-end Pay-out of Elected Officials Salaries in the amount of \$10,289.63. 3 ayes. Motion carried.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Resolution #2841 to amend Resolution #2523 which includes the entrance and maximum rate of pay effective July 1, 2014 for non-contract/non-statutory employees. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Resolution #2839 Poweshiek County Employee Pay Rates for FY15' effective July 1, 2014. 3 ayes. Motion carried. See Resolution on File.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve Resolution #2840 Poweshiek County Benefits Premium Analysis for Plan Year beginning July 1, 2014. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Resolution #2842 Approval of Funding of Tax Credits for Homestead, Military, Elderly and Disabled Tax Credit for FY15'. 3 ayes. Motion carried. See Resolution on file.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve Resolution #2843 to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2014, in accordance with Section 331.434, subsection 6, Code of Iowa. White-aye. Gaard-aye. Wilson-aye. Motion carried. See Resolution on file.

Moved by Gaard, 2<sup>nd</sup> by Wilson to approve Resolution #2844 making Appropriations Fund transfers for FY15':

General Basic to Secondary Roads	\$ 158,225.00
Rural Services Basic to Secondary Roads	\$1,847,128.00
Rural Services Basic to Sanitary Disposal	\$ 200,000.00

White-aye. Gaard-aye. Wilson-aye. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve Resolutions #2845 thru #2849 to designate banks to be depositories of the Poweshiek County Auditor, Poweshiek County Recorder, Poweshiek County Sheriff, Poweshiek County Treasurer and Poweshiek County Employee Health Plan Trust. 3 ayes. Motion carried. See Resolution on file.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve the following cigarette permits effective July 1, 2014:

Travel Centers of America, 4124 V-18 Road, Brooklyn, IA 52211  
Open Wide Bar & Grill, 3361 Holiday Lane, Brooklyn, IA 52211  
Ponderosa Marina, 199 Marina Drive, Montezuma, IA 50171  
Kwik Star #303, 4183 Hwy 21, Brooklyn, IA 52211  
Pilot Travel Center #495, 4126 Hwy 21, Brooklyn, IA 52211

White-aye. Gaard-aye. Wilson-aye. Motion carried.

The following are gross wages of Poweshiek County employees from July 1, 2013 thru June 30, 2014:

GROSS WAGES - FY'14  
07/01/2013 - 06/30/2014

Board of Supervisors	
Gaard, Lamoyne	30,606.00
White, Trevor	30,853.19
Wilson, Larry	30,858.91
Auditor	
Dawley, Diana	50,433.00
Eilander, Melissa	41,744.55
Herman, Sharon	206.00
Hershey, Deborah	27,531.52
Hudnut, Dixie	43,356.10
Tish, Laura	44,058.72
Election Officials	
Ahrens, James	124.00
Baker, Carol	218.00
Beck, Katherine	232.50
Bly, Kathryn	124.00
Brennan, Carolyn	124.00

Burkett, Wanda	136.00
Carnahan, Jean	76.00
Courter, Valerie	334.00
Cox, Katherine	282.00
Craig, Jane	90.00
Crane, Vicky	136.00
Creswell, Gayle	200.00
Dale, Carol	225.00
Davis, Susan	136.00
Dayton, Edith	74.00
Dayton, Lawrence	8.00
Dooley, Sharon	72.00
Emal, Carol	276.00
Estes, Roberta	80.00
Estes, Shane	228.50
Evans, Sandy	68.00
Falck, Sandra	398.00
Ferneau, Rita	222.00
Fisch, Kathy	124.00
Freeborn, Phyllis	315.00
German, Donna	468.00
Goodlow, Marilyn	420.75
Grattan, Maretta	80.00
Groves, Karen	220.00
Gustafson, Carolyn	202.00
Haas, Thomsa	90.00
Harrison, Joyce	124.00
Hatcher, Beverly	49.50
Heck, Vera	68.00
Holtz, Mary	212.00
Hutchinson, Susan	128.00
James, Joann	76.00
Jordan, Carol	336.00
King, Beverly	76.50
Kinseth, Delores	478.00
Kriegel, Delores	156.00
Kruse, Maralee	76.00
Latcham, Sheila	316.00
Manning, Sandra	134.00
Martinek, Dorothy	134.00
Mathews, Rose	284.00
McConnell, Helen	85.50
McKee, Joan	128.00
McVay, Margery	276.00
Melsa, Joyce	128.00
Meredith, Phyllis	126.00
Milburn, Olive	220.00
Nelson, Cynthia	314.00
Peak, Janis	324.00
Phelps, Patricia	210.00
Plesek, Marlene	292.00
Ross, Susan	284.00
Sebetka, Jeanette	138.00
Slagle, Mary	138.00
Slessor, Ellen	124.00
Smothers, Carole	134.00
Spain, Sheryl	132.00
Stanek, Kathy	239.25
Tharp, Kay	84.00
Thomason, Donna	128.00
Tremmel, Shirley	212.00
Unruh, Cecily	52.00
VanErsvelde, Janet	228.25
Wacha, Judy	90.00
Weaver, Rosemary	84.00
Wentland, Dixie	156.00
Westercamp, Elizabeth	336.00
Willett, Karen	146.00
Willrich, Lola	80.00
Wolff, Nancy	232.00
Woods, Carolyn	48.00
Wray, Jo	252.00
Treasurer	
Anderson, Therese	6,716.96
Ferneau, Melody	43,748.72
Grimm, Christine	5,213.10
Hoksbergen, Brenda	26,638.44
Kline, Kimberly	1,689.00
Latcham, Kay	43,033.18
Reams, Janis	44,195.99
Ross, Sandy	50,433.00

Sutfin, Brenda	35,190.19
Tindle, Megan	17,666.90
VanSoelen, Jarryd	22,927.43
Versteegt, Patricia	35,329.41
County Attorney	
Meyer, Jodi	21,385.00
Petig, Rebecca	76,107.00
White-Reinier, Misty	22,851.25
Young, Connie	4,911.39
Sheriff	
Anderson, Benjamin	48,867.46
Bruggeman, Steven	97.38
Cheney, Jonathan	57,429.69
Disney-Bruggeman, Dawn	52,602.74
Gunderson, Donna	606.90
Hedlund, Rusty	166.25
Jack, Cecily	12,279.36
Jacoby, Richard	454.10
Johnson, Casey	189.05
Kies, Douglas	61,687.31
Kivi, Steven	61,083.08
Kriegel, Matthew	80.75
Kriegel, Thomas	64,305.00
Maschmann, Matthew	60,943.60
McNaul, Lawrence	5,277.87
Menninga, David	48,749.99
Meyer, Joseph	41,386.72
Neels, Linda	7,114.32
Shutts, Brad	1,594.14
Simpson, Matthew	59,266.66
Smith, Michael	55,339.10
Vanderleest, Joel	62,985.91
Recorder	
Johnson, Teri	38,306.10
Longhenry, Dianna	49,808.00
Melichar, Gail	5,530.08
Secondary Road	
Austin, Larry	44,522.49
Bair, Mark	52,544.00
Bates, Curtis	43,384.84
Brau, Daryl	45,620.17
Durr, Laura	37,268.18
Ehret, Darrin	41,028.07
Elliott, Dwaine	44,984.13
Hall, David	44,316.45
James, William	44,096.05
King, Douglas	43,655.68
Kline, Edward	43,677.61
Kriegel, Jeffrey	48,331.25
Krumm, John	45,488.09
Krumm, Marcus	43,177.76
Kuntz, Archie	192.39
Kuntz, Craig	40,509.68
Meeker, Brian	918.56
Miller, Ryan	41,617.81
Norman, Mark	46,800.66
Owens, James	47,614.66
Pickett, Terry	50,878.29
Reedy, Gregory	41,943.21
Sutfin, Robert	42,330.53
Taylor, Leslie	42,811.43
Taylor, Donald	45,800.11
VanErsvelde, David	45,753.09
VanHamme, Dennis	47,275.96
Warden, Richard	45,985.89
Veteran Affairs	
Andrews, Ian	180.00
Carlson, Rodney	360.00
Collum, Robert	240.00
Cox, Roger	17,885.98
Meyer, Uwe	300.00
Stoll, Linda	270.00
Conservation	
Cable, Curtis	33,869.68
Doane, Bryce	6,350.25
Durr, Dylan	2,880.00
Simpson, Chester	9,854.00
Simpson, Corey	38,153.95
Vavroch, Mark	45,520.17
Sanitarian/Zoning	
Griffith, Justin	34,760.00

Medical Examiner	
Collins Jr, Ronald	500.00
Paulson, James	7,825.00
Dispatcher/Jailer	
Anderson, Audrey	42,791.76
Brannan, Nicole	7,024.42
Collins, Patricia	47,658.78
Constantino, Margi	323.00
Hartgers, Sandra	38,846.56
Hawkins, Rhonda	35,040.04
Kriegel, Beth	33,156.84
Martin, Jason	35,219.00
Pargeon, Gina	33,084.94
Pitman, Julia	46,906.75
Powell, Morgan	85.50
Robertson, Steven	42,474.09
Rudd, Angela	114.00
Rudd, Ryan	880.78
Schultz, Brandi	17,803.94
Solem, Travis	43,247.56
Stark, Ethan	18,127.41
Vanderleest, Jennifer	627.00
Wickett, Jennifer	308.75
Wickett, Thomas	47,401.76
Maintenance/Custodian	
Probst, Glenda	7,659.06
Short, Steven	38,506.46
Vajgrt, David	2,537.50
Zoning Board/Commission	
Caulkins, Douglas	75.00
Gray, William	125.00
Haworth, Robert	25.00
Kennett, Mark	75.00
McClenathan, Melvin	125.00
Osborne, Richard	100.00
Rempp, Marjorie	50.00
Sleeuwenhoek, Lynn	125.00
Thompson, Raymond	100.00
Tindle, Jeffrey	75.00
VanErsvelde, Roger	100.00
Wickham, Dahl	100.00
Wilson, Gary	125.00
CPC/Mental Health	
Albers, Angela	36,242.97
Gerbo, Benna	10,087.40
Kaltsas, Melissa	31,197.71
Kriegel, Amanda	12,886.00
Mckeag-Hall, Gina	40,425.66
Roth, Dawn	50,132.00
Steele, Mary	13,576.28
Emergency Management	
Rooda, Trisha	40,618.95
Assessor/Board of Review	
Bates, Dotty	61,187.25
Cline, Julie	41,584.23
Gregory, Richard	200.00
Hall, John	200.00
Kudart, Linda	52,009.13
Schuchmann, Russell	200.00
Sutherland, Alyssa	41,584.23
Vermillion, Amy	48,926.60
Walker, Robert	200.00
Zimmerman, Ellen	300.00

The Supervisors received the following Manure Management Forms for Annual Updates from:

Henry Pork, 1855 520<sup>th</sup>, Deep River, IA 52222  
Triple Z Acres Ltd, 2347 530<sup>th</sup> Ave, Deep River, IA 52222

Larry Wilson discussed email he received from John Grush, Boone County CPC regarding reimbursement from the Regional Mental Health Fund to the Poweshiek County General Fund for 2012-2013 Indirect costs of Case Management. The 2013-2014 indirect cost reimbursement has been approved. Larry also discussed reimbursement from the Central Iowa Case Management Region to Grinnell Regional.

9:15 a.m. Lyle Brehm, County Engineer and Laura Durr, Office Assistant joined the meeting. Lyle said Laura did not have a chance to meet with the Board again to request an increase in pay. Laura feels there are inconsistencies in County wages. Supervisor Wilson said the Board will need to look into it. Trevor White mentioned using merit pay for non-contract office employees. An amount would be set and the Engineer would decide who would receive what percent of increase. Lamoyne Gaard said merit pay has a bad reputation. Lyle's proposal for Laura is to change her wage to that of Utility worker 1 at \$19.57 per hour base plus \$.50 stipend and \$.44 longevity pay. Trevor said if we look at this we need to look at other office staff, so he was not ready to do anything. He stated we need to keep an eye on wages thru out Poweshiek County. Larry stated the Board also has an obligation to justify wages to the taxpayers. Trevor also stated he felt the issue had been put to rest since he disagreed with putting the additional wages in the budget.

Larry said he was not willing to do anything different, and Lamoyne said he felt the decision was made. Larry said Resolution #2839 was adopted earlier today setting wages for FY15'. Lyle felt the Board should look into the wage ranges, and wanted to know if they would look into it. Trevor said there will not be any adjustments for next year. Lyle said that was not the answer he wanted to hear.

Lyle said they had completed the box culvert project in Jackson Township.

10:55 a.m. Call from Sara Sheets-McKeag with questions regarding Flood Plain Ordinance and insurance. The Supervisors referred the caller to J.D. Griffith, Zoning Administrator.

11:11 a.m. Moved by Wilson, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Trevor White, Chairman

June 30, 2014

The Board met in regular session at 8:30 a.m. Members present: Trevor White, Lamoyne Gaard and Larry Wilson. Also present: Jason Roudabush.

Chairman White led the Pledge of Allegiance to the Flag.

Moved by Wilson, 2<sup>nd</sup> by Gaard to approve the following claims:

General Basic		
All American Pest Control	Svc	35.00
All Covered	Svc	31.25
Alliant Energy	Svc	77.00
Arbor Apartments LLP	Rent	50.00
AUS Des Moines MC Lockbox	Svc	116.80
Carpenter Uniform Co	Supl	343.87
CBM Food Service	Jail Meals	5,881.48
Collum, Robert	Mil	16.59
Cox, Roger	Reimb	26.47
Dawley, Diana	Mil	52.14
De Lage Landen	Svc	425.00
Electrical Engineering & Equip	Svc	330.00
Family Medicine	Svc	105.00
Fifth District Officers	Svc	20.00
Forbes Office Equip Inc	Supl	702.03
Foundation 2	Svc	1,166.25
French-Reneker-Associates, Inc	Svc	5,000.00
Garcia Clinical Laboratory	Svc	23.00
Grinnell City Of	Svc	60.32
Grinnell Herald Register	Svc	470.16
Grinnell Regional Home Care	Svc	38,953.97
Grinnell Regional Medical Ctr	Svc	292.90
IACCB	Dues	1,500.00
Infomax	Svc	134.97
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa County Attorneys Assn	Svc	60.00
Iowa County Attorneys Case	Svc	2,580.00
Iowa Radiology	Svc	47.50
Jensen, Diane L	Rent	400.00
Jims Heating And Air Condition	Svc	188.42
John Deere Financial	Svc	129.90
Karr Llc	Supl	587.93
Lowry Electric	Svc	149.56
Mail Services Llc	Svc	620.52
Main Street Hardware	Supl	34.94
McKesson Medcial Surgical	Supl	197.10
Meyer, Uwe	Mil	21.90
Mid American Energy	Svc	82.54
Mid States Farm Mgmt	Svc	1,450.00
Montezuma Super Valu	Supl	2.78
Office Center The	Supl	16.92
Pakor Inc - Nw 8935	Supl	60.75
Postmaster/Us Postal Service	Supl	105.00
Poweshiek County Secondary Road Dept	Reimb	2,309.04
Poweshiek Publications	Svc	1,841.17
Premier Office Equipment	Svc	144.64
Ross, Sandy	Reimb	39.00
Schumacher Elevator Co	Svc	235.56

Smith Funeral Home	Svc	2,045.00
The Depot Express	Fuel	185.12
The Record	Svc	617.46
Tindle, Megan	Mil	70.11
True Value	Supl	451.84
Vajgrt, Dave	Mil	20.37
Victor Oil, Inc.	Fuel	1,276.43
Visa	Svc	814.79
Windstream	Svc	877.12
Windstream Communications Inc	Svc	1,360.00

General Supplemental		
Poweshiek County Secondary Road Dept	Reimb	394.77
Tish, Gene	Mil/Scv	112.80

MH/DD		
Central Iowa Residential Svc	Svc	808.50
County Case Management Svc	Svc	456.50
De Lage Landen	Svc	353.22
Fisher Law Office	Svc	4,660.00
Grinnell Regional Mental	Svc	27,277.50
Poweshiek Co, Auditor	Svc	8,136.00
Region Six Planning Commission	Svc	145.70
Romero, Linda	Mil	67.90
Rural Employment Alternatives	Svc	611.94
Treasurer State Of Iowa	Svc	6,832.60
Tyler Technologies	Supl	8,767.00
Wapello County Auditor	Svc	1,518.61
Wes Finch Auto Plaza, Inc.	Svc	149.95
Zixcorp	Svc	700.00

Rural Services Basic		
Carpenter Uniform Co	Supl	200.43
Central Iowa, Detention Center	Svc	722.15
Cook, Trampus	Well Clos	612.04
Dawley, Dan	Meeting	25.00
Electronic Engineering	Svc	119.50
Grinnell Firestone Store	Svc	63.62
Grinnell Herald Register	Svc	12.63
Kiefer, Keith P	Meeting	25.00
Linder Tire Service, Inc.	Svc	18.00
Monte Car Wash	Svc	43.25
Sheets Excavating	Well Clos	322.45
Taylor Auto Body, Inc	Svc	60.00
The Depot Express	Fuel	934.21
The Record	Svc	18.04
Visa	Svc	714.82
Wickham, Randy	Meeting	25.00
Wyckoff, Lora	Meeting	25.00

Secondary Road		
Alliant Energy	Svc	306.47
Altorfer Machinery Co	Goods/Svc	1,524.06
Arnold Motor Supply Inc	Goods	12.10
AUS Des Moines MC Lockbox	Svc	504.46
Auto-Jet Muffler Corp.	Goods	674.90
Bituminous Materials & Supplie	Svc	2,148.90
Calhoun-Burns & Assoc Inc	Svc	4,650.90
Cessford Const. Co.	Goods	1,363.77
CJ Cooper & Associates Inc	Svc	64.00
Douds Stone Llc	Goods	888.41
Fastenal Company	Goods	31.24
Flannegan Western	Goods	498.00
Grinnell Implement Store	Goods	211.77
Grinnell Regional Medical Ctr	Svc	93.60
Hickenbottom Inc	Goods	101.98
Hudnut Retro Foam & Insulation	Goods	1,125.00
Iowa Dept Of Transportation	Goods	7,700.00
Iowa Prison Industries	Goods	2,813.00
John Deere Financial	Goods	246.32
Lechtenberg Janitorial Supl	Goods	78.00
Linder Tire Service, Inc.	Svc/Goods	20.00

Malcom Lumber & Hardware	Goods	32.68
Manatts Inc	Svc	1,039.34
Martin Marietta Materials	Goods	41,017.61
McCulley Culvert, Inc.	Svc	87,447.00
Mid IA Petroleum Services, Inc	Svc	1,753.00
Midwest Bearing & Supply Llc	Goods	317.76
Monte Motor Parts	Goods	183.55
Mutual Wheel Co	Goods	1,898.40
Napa Auto Parts	Goods	790.23
Norsolv Systems Environmental Svcs	Svc	134.95
Ohalloran International Inc	Goods	2,967.36
Oreilly Auto Parts	Goods	131.69
Partsmaster	Goods	114.08
Poweshiek Publications	Svc	13.36
Racom Corporation	Svc	1,035.70
Steve Link Ford	Goods	147.16
Sutfin, Tammy	Svc	90.00
Taylor Auto Body, Inc	Goods	186.93
Taylor, Deb	Svc	90.00
Tifco Industries, Inc.	Goods	103.80
True Value	Goods	25.47
United States Cellular	Svc	169.52
Victor Oil, Inc.	Goods	47,377.14
Walmart Community	Goods	22.94
Wilcox All-Pro Tools	Svc	95.00
Ziegler Inc	Goods	393.99
County Atty-Forfeiture Proceeds		
Iowa County Attorneys Case	Svc	2,145.00
Emergency Management Agency		
Carpenter Uniform Co	Svc	152.93
Infomax	Svc	76.00
Monte Car Wash	Svc	100.00
Monte Motor Parts	Supl	228.01
Northeast Iowa Response Group	Hazmat	9,457.00
Onthank Body & Fender	Svc	1,000.00
Strat Exe Inc	Svc	710.00
Windstream	Svc	96.77
Windstream Communications Inc	Svc	320.00
E-911		
Language Line Service	Svc	135.04
Windstream Communication	Svc	1,825.78
Assessor		
Schneider Corporation	Svc	7,200.00

3 ayes. Motion carried.

Trevor discussed Central Iowa Juvenile Detention Center meeting.

9:20 a.m. Moved by Wilson, 2<sup>nd</sup> by Gaard to adjourn. 3 ayes. Motion carried.

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Diana Dawley, Poweshiek County Auditor

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Trevor White, Chairman