

December 31, 1998

The Grundy County Board of Supervisors met in special session on December 31, 1998 at 4:15 P.M. for the purpose of conducting a year-end cash count in the Office of the County Treasurer. Chairman Eberline called the meeting to order with the following members present: Willms, Arends, and Schildroth. Absent: Eilderts.

Motion was made by Arends and seconded by Schildroth to adjourn. Carried unanimously.

Verne Eberline, Chairman

Mary L. Schmidt, County Auditor

January 4, 1999

The Grundy County Board of Supervisors met in special session on January 4, 1999 at 9:00 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Eberline, Willms, Eilderts, Arends, and Schildroth.

District Court Judge Todd A. Geer administered the oath of office to the following newly elected officers: T. J. Heronimus, County Attorney; Charles E. Kruse, County Recorder; Brenda J. Noteboom, County Treasurer; Verne Eberline, District #2 Supervisor; and Donald Schildroth, District #4 Supervisor.

The County Auditor requested nominations for the offices of Chairman and Vice-Chairman. Schildroth nominated Elmer Willms for Chairman, seconded by Eberline. Arends moved that nominations cease and that a unanimous ballot be cast for Willms, seconded by Eilderts. Carried unanimously.

Arends nominated Bernard K. Eilderts for Vice-Chairman, seconded by Willms. Schildroth moved that nominations cease and that a unanimous ballot be cast for Eilderts, seconded by Eberline. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #24-98/99. A resolution determining the number of deputies and assistants for the newly elected officers, and to approve appointments to those positions. The vote on said resolution was as follows: Ayes - Willms, and Eberline. Nays - Eilderts, Arends, and Schildroth. Resolution defeated.

Following a time of discussion, motion was made by Eberline and seconded by Willms to introduce Resolution #32-98/99. A resolution determining the number of deputies and assistants for the newly elected officers, and to approve appointments to those positions. The vote on said resolution was as follows: Ayes - Willms, Schildroth, and Eberline. Nays - Arends and Eilderts. Resolution adopted.

Motion was made by Eberline and seconded by Schildroth to adjourn to the regular meeting. Carried unanimously.

Mary L. Schmidt, County Auditor

January 4, 1999

Chairman Willms called the regular meeting to order with all members present.

State Senator John W. Jensen and State Representative Bill Dix met with the Board and various county officers regarding the upcoming legislative session.

The minutes of the previous two meetings were read and approved.

Motion was made by Schildroth and seconded by Eberline to appoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 1999. The motion carried 4-1, Eilderts voted against the motion.

Motion was made by Arends and seconded by Eilderts to rescind the motion regarding appointment of official newspapers. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to appoint the Grundy Register as an official newspaper for 1999. Carried unanimously.

Motion was made by Arends and seconded by Eberline to appoint The Record as an official newspaper for 1999. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to appoint the Reinbeck Courier as an official newspaper for 1999. The motion failed 2-3; Eilderts, Willms and Arends voted against the motion.

Motion was made by Eberline and seconded by Eilderts to reappoint Don Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 1999. Carried unanimously.

Motion was made by Arends and seconded by Eilderts that the County Treasurer suspend all taxes for Old Age Pension recipients which are covered by liens of the Old Age Assistance Commission and requested by the Department of Human Services. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #25-98/99. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes - Arends, Willms, Schildroth, Eberline, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to reappoint Elmer Willms to the First Judicial District Board of Correction Services for 1999, and to reappoint Verne Eberline as the alternate. Carried unanimously.

Chairman Willms appointed each member of the Board of Supervisors as members of the Finance, Purchasing, Roads, Bridges, Poor, Courthouse, and Jail Committees.

Motion was made by Arends and seconded by Eberline to reappoint Don Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 1999. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 1999. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to reappoint the following township trustees to serve on the Landfill Commission for the year 1999: Gaylord Billerbeck (Beaver, Fairfield, and Grant), Paul Bettenga (Colfax, Palermo, and Lincoln), Norman Harms (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), and Donald McLean (Felix, Clay, and Melrose). Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to accept the reappointment of Leland Arends from the Board of Health to serve on the Landfill Commission for 1999. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to accept the reappointment of Melvin Schildroth from the Zoning Commission to serve on the Landfill Commission for 1999. Carried unanimously.

Motion was made by Eberline and seconded by Arends to reappoint Don Schildroth to the Operation Threshold Board of Directors for the year 1999. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #26-98/99. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes - Schildroth, Eilderts, Eberline, Willms, and Arends. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #27-98/99. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes - Eberline, Eilderts, Arends, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #28-98/99. A resolution confirming the appointment of the authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes - Eilderts, Arends, Schildroth, Willms, and Eberline. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #29-98/99. A resolution establishing the 1999 non-union employee policy. The vote on said resolution was as follows: Ayes - Arends, Eilderts, Eberline, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution # 30-98/99. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes - Schildroth, Willms, Eilderts, Arends, and Eberline. Nays - none. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #31-98/99. A resolution regarding farm-to-market construction for the Road Department. The vote on said resolution

was as follows: Ayes - Arends, Eberline, Willms, Schildroth, and Eilderts. Nays - none. Resolution adopted.

The full text of the following resolutions: #24-98/99, #25-98/99, #26-98/99, #27-98/99, #28-98/99, #29-98/99, #30-98/99, #31-98/99 and #32-98/99 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to reappoint Bruce Dall to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to reappoint Leland Arends to the Local Board of Health for a term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to accept, with regret, the resignation of Arnie Schultz from the Grundy County Health Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to reappoint Roger Bergman to the Zoning Commission for a term ending May 17, 2001. Carried unanimously.

Motion was made Eilderts and seconded by Eberline to reappoint Mervin VanDeest to the County Conservation Board for a term ending June 30, 2003. Carried unanimously.

Motion was made by Eberline and seconded by Arends to reappoint Ed Olthoff and Linda Swalley to the Homemaker Home Health Aide Advisory Committee for terms ending July 1, 2001. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to reappoint George K. Weseman as Weed Commissioner for 1999. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to appoint Brenda Noteboom to the ADA Coordinating Board. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to appoint Richard Berrier to the Central Iowa Tourism Council. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to appoint the following Township Clerks and Trustees for terms ending December 31, 2002: Beaver Township - Rodney Kendrick, Clerk and Vernon Tapper, Trustee; Black Hawk Township - Margaret A. Storjohann, Clerk and Kenneth W. Scheumann, Trustee; Clay Township - Arthur Bine, Clerk and Richard V. Svendsen, Trustee; Colfax Township - Paul F. Bettenga, Clerk and Paul J. Engelkes, Trustee; Fairfield Township - John P. Oltman, Clerk and LaVerne Seehusen, Trustee; Felix Township - Donald McLean, Clerk and Rick Hibbs, Trustee; German Township - Arthur L. Jaspers, Clerk and Douglas Neymeyer, Trustee; Grant Township - Phil Roberts, Clerk and Gaylord Billerbeck, Trustee; Lincoln Township - Harm F. Harms, Jr., Trustee; Melrose Township - Darwin Sents, Clerk and Lloyd Draper, Trustee; Palermo Township - Gerald Strickler, Clerk and James Severance, Trustee; Pleasant Valley Township - Keith D. VanHauen, Clerk and Dennis Harms, Trustee; Shiloh Township - Glen Bakker, Clerk and William Janssen, Trustee; and Washington Township - Walter H. Miller, Clerk and George Ehlers, Trustee. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to accept, with regret, the resignation of Roger Hook as Colfax Township Trustee. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to appoint Dwayne Sents as Colfax Township Trustee and Scott Ernst as Grant Township Trustee, for unexpired terms ending December 31, 2000. Carried unanimously.

Richard Berrier, Director of the County Development Alliance, updated the Board on agency matters.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Arends to authorize the Chairman to sign the second quarter reimbursement claim for substance abuse expenses. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

3M Gap, supplies	197.80	Alliant Utilities, service	995.94
Apex, supplies.....	512.23	Aramark, supplies	34.27
Bear Creek Archeology, service	1,619.31	Bl. Hawk Co. Sheriff, service	29.40
Bl. Hawk-Grundy M H, service	1,700.80	Bremwood, service	709.46
Cedar Falls Utilities, service	27.50	Central IA Dist., supplies.....	58.73
Conrad Auto, parts	6.37	City of Conrad, service	14.00
Construction & Aggregate, parts.....	117.10	Co Case Mgmt, mtg exp	10.00
Des Moines Stamp, supplies	45.10	Don's Truck, parts	22.41

Verne Eberline, ins reimb & mileage..... 225.03
 Fesler's, supplies..... 52.00
 Franklin Co Sheriff, service 25.60
 John Freese, mileage 52.20
 Gary Meyeraan, repairs..... 25.00
 Linda Gethmann, mileage 97.80
 John Goodman, mtg exp 15.00
 Grundy Mem. Hospital, ed..... 160.00
 Dennis Harms, twp mtg..... 15.00
 Norman Harms, twp mtg..... 15.00
 Teri Hook, mileage & mtg exp 107.49
 IA Crime Prevention, dues..... 20.00
 DHS, service 15,424.69
 Don Kampman, mileage..... 23.40
 Kliebenstein et al, co attny exp 2,986.64
 Lucent Technologies, maint 3,511.00
 Mc Nair Body Shop, repairs 108.60
 Donna Meck, service..... 24.63
 Metro Uniforms, supplies..... 266.18
 Mid-States Ford, parts..... 243.25
 Mike's Mk't, supplies..... 92.50
 Gerald Monk, service..... 400.50
 OMB Police Supply, eq 276.85
 Rick Penning, mtg exp & postage..... 72.62
 Postmaster, postage 201.00
 D. Schildroth, ins reimb & mileage..... 318.79
 Schumacher Elevator, maint 99.03
 Bradley Stevens, twp mtg 15.00
 TNT Electronics, eq 33.45
 U.S. West, service..... 235.32
 Michael Weidner, tools 19.95
 Worldcom, service 131.70

Robert Everts, mtg exp 15.00
 Fox Valley Systems, supplies 67.54
 Franklin Covey, supplies 103.52
 Freese-Notis, service..... 275.00
 GCR Dubuque Truck, tires 925.10
 GNB Ins., ins 657.00
 Grundy Ctr. Auto Body, eq..... 252.00
 GTE Midwest, service 308.53
 Greg Harms, mileage & mtg exp 81.92
 Rick Hibbs, mtg exp 15.00
 ICRA, dues..... 100.00
 IA DOT, supplies 30.00
 J D O'Connell, supplies..... 3,585.98
 Sue Kitzman, mileage 40.20
 S.Koopmeiners, service 600.00
 John Mc Carter, service 56.45
 Don McLean, mtg exp 15.00
 Met Transit, service 124.00
 Mid American Energy, service 22.99
 Midwest Printing, supplies..... 413.39
 MKBN Services, service..... 100.00
 Net Midwest, service 80.00
 Paul Niemann Const., rock 7,077.27
 Peoples Natural Gas, service..... 345.27
 Racom, eq 965.85
 Mary Schmidt, supplies..... 18.79
 Stanard & Associates, ed 126.90
 TCI of Central IA, service 25.55
 St of IA Treasurer, mtg exp 255.00
 Keith Van Hauen, twp mtg 15.00
 Elmer Willms, ins reimb & mileage..... 324.20
 Zep, supplies 91.60

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

January 11, 1999

The Grundy County Board of Supervisors met in regular session on January 11, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Greg Harms, County Assessor, updated the Board on the Sidwell mapping project.

Motion was made by Schildroth and seconded by Eberline to set the date of the Conference Board meeting for February 3, 1999, at 7:00 P.M. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve Iowa Department of Transportation payment voucher #50963 for inspection services performed on road project #FM-38(36)--55-38, and to authorize the chairman to sign the voucher. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the low quote from Central Counties Co-Op for pre-purchase of roadside weed chemicals per their quote dated January 8, 1999. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made at 11:15 A.M. by Eberline and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of reviewing the account of a mental health client. Linda Gethmann, CPC Administrator; T. J. Heronimus, County Attorney; and Bradley J.

Harris, Assistant County Attorney, were also included in the executive session. Roll call vote was as follows: Ayes - Eberline, Willms, Eilderts, Arends, and Schildroth. Nays - none.

Motion was made at 11:33 A.M. by Eberline and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Arends, Eilderts, Willms, and Eberline. Nays - none.

Motion was made by Schildroth and seconded by Eberline to accept, with regret, the resignation of August Steinmeyer as Lincoln Township Clerk. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve and order filed the quarterly reports of the County Sheriff, County Auditor, and County Recorder. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's Investment Report of December 30, 1998. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to reappoint Rodney Kolthoff to the County Health Commission for a three year term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the following interfund transfers by the County Auditor: #1061 \$16,320.00 from the Rural Service Basic Fund to the Secondary Road Fund, and #1062 \$12,511.34 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #33-98/99. A resolution establishing the number of deputies and communication operators within the Sheriff's Office and approving appointments to those positions. The vote on the resolution was as follows: Ayes - Eberline, Arends, Eilderts, Willms, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #34-98/99. A resolution for check signing authority at the Grundy National Bank. The vote on the resolution was as follows: Ayes - Schildroth, Arends, Eberline, Eilderts, and Willms. Nays - none. Resolution adopted.

The full text of Resolutions #33-98/99 and #34-98/99 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Eilderts to set the date for a public hearing on the FY1999 County Budget Amendment for January 25, 1999, at 9:00 A.M. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve and order filed the Clerk of Court's December report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to authorize the chairman to sign a 28E agreement with the City of Reinbeck for law enforcement services. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

January 19, 1999

The Grundy County Board of Supervisors met in regular session on January 19, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Joyce Wical met with the Board to discuss a property matter with relation to the Pioneer Nature Trail.

Kevin Williams and Roger Whitcome, representing the Conservation Board, updated the Board on the Pioneer Nature Trail feasibility study.

Arends left the meeting at 9:40 to attend the state-wide Supervisor's meeting.

Mike Myers, of RM Videos in Dike, shared some legal concerns with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Schildroth to approve the 1999 driveway policy for the Secondary Road Department. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve the County Treasurer's Semi-Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign the grant agreement with the Iowa Department of Natural Resources for the water well programs. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	488.75	Center for ABBE, service	2,315.39
Adults Inc., service.....	2,708.19	Airgas, maint.....	94.38
Alliant Utilities, service	740.03	Allied Const., rock	4,848.03
Altorfer, parts	514.84	American Drug Stores, supplies.....	155.99
American Red Cross, mtg exp	240.00	Sam Annis & Co., fuel.....	349.30
Apex, supplies.....	1,582.21	Aramark, supplies	60.35
Leland Arends, mileage	12.00	Arnold Motor, parts	474.96
Association Group, ins.....	651.53	AT&T, service	132.15
B & B Auto, supplies	17.70	B & R Refuse, service.....	112.00
Basic Materials, rock.....	14,414.33	Bl Hawk Co. Sheriff, service	54.60
Bl Hawk-Grundy M.H., service	1,709.00	Bobs Farm Ctr., fuel.....	277.27
Fred Bolhuis, mtg exp.....	15.00	Brockway, supplies	61.95
Butler Co Sheriff, service.....	22.90	Calhoun-Burns & Assoc., service.....	4,978.60
Campbell Supply, parts	206.52	Cedar Valley Comm., service	2,088.48
Cellcom, service.....	383.05	Central Counties Coop, fuel.....	13,024.27
Central IA Dist., service.....	243.76	Central Iowa Water, service.....	984.50
Chickasaw Co Sheriff, service	22.00	City of Grundy Center, supplies	175.00
Clapsaddle-Garber Assoc., serv	3,420.00	Coast to Coast, eq & supplies	1,617.23
CMS, service.....	22.50	Conrad Pharmacy, supplies.....	24.02
Contractors Machinery, repairs	561.53	Country Meadows, service.....	1,456.80
Co. Case Mgmt., mtg exp.....	40.00	Crown Bldg., supplies.....	524.26
Darwin's Auto, suppl & tools.....	29.25	De Vries Eq., eq.....	62,438.00
Dependable Automotive, parts.....	32.16	City of Dike, service	85.89
Diversidied Insp., service.....	295.00	Don's Gulf, fuel.....	116.50
DTN Corp, service	864.00	Eagle Point, service.....	30.00
Energy Partners, fuel.....	2,471.35	Exceptional Persons, service.....	9,826.72
Family Foods, supplies.....	29.95	Farm Plan, repairs	63.74
Farmers Coop, supplies.....	394.29	Floyd Co Sheriff, service	12.00
Folkerts & Sons, hauling.....	274.79	Fred Carlson Co, sand.....	2,012.12
Gearhart Co, repairs	78.56	Gierke-Robinson Co, eq.....	238.31
G C Light & Power, service.....	1,252.53	Grundy Co Employee Health, ins	27,891.10
Grundy Co Hospital, grant.....	560.00	Grundy County Health Care, grant	14,719.33
Grundy Co Home Care, grant	8,228.76	Grundy Co Hospital, service.....	250.00
Grundy Co REC, service.....	116.51	Grundy Co Sheriff, fees	722.16
GNB, fees.....	71.00	GTE, service	1595.08
Hardin Co Sheriff, Prisoner care.....	396.06	Harken Bldg Ctr, supplies.....	798.94
Sandra Harms, mileage	209.70	Hawkeye Food Systems, supplies.....	58.22
Hawkeye Seed, supplies.....	40.07	Home Depot, supplies	341.74
Horizons Housing, rent	200.00	Hutchinson Salt, salt	7,553.71
IA DOT, supplies	71.00	ISAC, mtg exp	30.00
IKON, supplies	92.57	IMWCA, ins.....	2,548.00
INRCOG, service.....	320.00	IBM, eq & repairs	369.50
IA Chapter Nama, dues	25.00	ICRA, supplies.....	50.03
IA Dept of Public Safety, serv	285.00	IA Fire Chiefs Assoc., dues	25.00
IA Land Title Assoc., supplies.....	14.00	ISAA, dues.....	230.00
IA Transit, eq	310.00	Jorgensen Const., new bldg exp.....	17,022.10
Don Kampman, mileage.....	11.70	Don Keith, mileage	32.40
Kibby Hdw., supplies.....	25.95	Kliebenstein et al, co attny exp	2,919.27
Brian Lammers, supplies.....	9.74	Landfill Closure, closure exp.....	100,000.00
Lon's Plbg., repairs.....	707.45	Manatts, supplies.....	88.80
Manly Drug, supplies.....	77.59	Marshall Co Conservation, supplies	30.00
Marshall Co Sheriff, service	11.00	Marshalltown Mun Transit, service	214.00
Mc Martin Tire, repairs	505.80	Kelly McLean, mileage.....	186.60
Metro Uniforms, supplies.....	160.66	Mid-IA Concrete & Cons, parts.....	150.00
Mid-Iowa Coop, fuel.....	328.35	Midwest Environmental, service.....	5,780.00
MIW, service.....	1,459.20	Napa Auto, parts	1,329.48
NE-IA Ind., parts.....	167.03	N. IA Juvenile, service.....	125.00

N. IA Transition Ctr., service.....	3,135.17	Office Max, supplies.....	97.88
John Oltman, twp mtg.....	15.00	On With Life, service.....	1,148.00
Opportunity Village, service.....	4,044.75	Payless Cashways, supplies.....	145.40
Kathy Penning, prisoner care.....	97.50	Peoples Natural Gas, fuel.....	3,075.01
Phelps Imp., repairs.....	256.64	Platt's, repairs.....	14.74
Postmaster, postage.....	63.00	Prairie Const, new bldg exp.....	13,350.90
R G C Printing, supplies.....	42.23	Racom, repairs.....	251.65
Register Printing, publ.....	259.08	Reinbeck Courier, publ.....	2,147.40
Reinbeck Pharmacy, supplies.....	31.83	D. Roberts, suppl & mileage.....	40.51
Rousselow, supplies.....	140.99	Sadler Power Train, suppl & eq.....	226.84
Mary Schmidt, mileage.....	53.10	Jerry Schoolman, mileage.....	69.00
LaVerne Seehusen, twp mtg.....	15.00	Darrell Sents, well closing.....	200.00
Sinclair Elevator, supplies.....	213.00	Ann Smith, mileage.....	33.60
Snittjer Grain, fuel.....	968.34	Gary Stoehr, mileage.....	18.00
Terry Stukenberg, twp mtg.....	15.00	The Heritage Residence, service.....	828.94
The Record, publ.....	167.05	The Sidwell Co., mapping exp.....	1,405.21
Robert Thompson, MD, fees.....	100.00	Tractor Supply, supplies.....	57.99
St of IA Treasurer, tax.....	37.09	Tri State Turf, repairs.....	398.37
U S Postal Service, supplies.....	185.20	Ubben Bldg, supplies.....	124.23
U.S. Cellular, service.....	77.46	Al Van Deest, repairs.....	47.22
Mervin Van Deest, mileage.....	33.60	Van Wechel Motors, repairs & eq.....	21,128.89
VanHauen Auto, repairs.....	778.34	City of Wellsburg, water.....	10.00
Roger Whitcome, mileage.....	30.00	Kevin Williams, supplies.....	30.38
Worldcom, service.....	102.09	Zee Service, cabinets.....	302.00
Ziegler, parts.....	444.39		

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

January 25, 1999

The Grundy County Board of Supervisors met in regular session on January 25, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

RECORD HEARING AND DETERMINATION OF THE AMENDMENT TO THE BUDGET: Be it remembered this 25th day of January, 1999, the Board of Supervisors of Grundy County, Iowa, met in session for the purpose of hearing on an amendment to the current operating budget adopted on March 16, 1998. There was present a quorum as required by law. Thereupon the Board found that the notice of time and place of hearing had been published on the 14th day of January, 1999, and the affidavits of publication thereof were on file with the County Auditor according to law. Thereafter, the amendment was taken up and considered. No citizens were present desiring to be heard in favor of or against the amendment. The Board then took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as follows: Public Safety \$940,074, Court Services \$116,533, Physical Health & Education \$733,305, Social Services \$178,737, County Environment \$833,231, Roads & Transportation \$3,688,600, Interprogram Services \$1,045,452, and Capital Projects \$885,112. The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 1999. Motion was made by Schildroth and seconded by Eilderts to adopt the budget amendment as presented. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to introduce Ordinance #1999-1, an ordinance adopting the non-public water well rules. Carried unanimously. The County Attorney then proceeded to read the ordinance in its entirety.

Motion was made by Schildroth and seconded by Eberline that Ordinance #1999-1 be moved from first to third reading and adopted. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to introduce Ordinance #1999-2, an ordinance adopting the abandoned well rules. Carried unanimously. The County Attorney then proceeded to read the ordinance in its entirety.

Motion was made by Schildroth and seconded by Eberline to introduce Ordinance #1999-3, an ordinance adopting the on-site wastewater treatment and disposal systems rules. Carried unanimously. The County Attorney then proceeded to read the ordinance in its entirety.

Motion was made by Schildroth and seconded by Eberline that Ordinance #1999-3 be moved from first to third reading and adopted. Carried unanimously.

The minutes of the previous meeting were read and approved.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Mark Jungling, Custodian, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Arends to appoint Martin Rouse of Grundy Center to the County Health Commission for an unexpired term ending December 31, 1999. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to reappoint Herman Primus to the Hospital Board of Commissioners for a term ending April 1, 2001. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to authorize the chairman to sign the financial reports for the Health Commission's Iowa Department of Economic Development grant. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

February 1, 1999

The Grundy County Board of Supervisors met in regular session on February 1, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Debby Huisinga, DHS Director, made a request for additional office space for their department.

D. Sheridan Roberts, EMS Director, reviewed a possible waste tire disposal program and household hazardous waste cleanup program with the Board.

Mark Jungling, Custodian, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to reinstate the Reinbeck Courier as an official county newspaper for 1999. Carried unanimously.

Steve Thomassen, Assistant to the County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve contract documents for Conrad bridge project #BROS-1525(1)—8J-38, and to authorize the Chairman to sign said documents on behalf of the Board. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the Road Department's shoulder widening project #FM-38(40)—55-38, and to authorize the board members to sign the title sheet of plans for said project. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to appoint Harm F. Harms, Jr. as Lincoln Township Clerk and to appoint Mervin VanDeest as Lincoln Township Trustee for unexpired terms ending December 31, 2002 and December 31, 2000 respectively. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #35-98/99. A resolution changing FY1999 budget appropriations. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Willms, Arends, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Eilderts to approve and order filed the Veterans Affairs quarterly report. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve payment of the following bills: (Carried unanimously.)

Ad Med, service	375.00	Allen Mem Hospital, eq.....	75,000.00
Alliant Utilities, service	1,875.90	Allied Const, rock	536.01

American Drug Stores, supplies.....	63.69	Apex Office, supplies.....	462.70
Aramark, supplies	59.84	Arnold Motor, parts	66.94
AT&T, service	200.01	Benskin Motor, parts.....	59.28
Lawrence Beving, mtg exp	15.00	Bl Hk Co. Sheriff, prisoner care&serv.....	3,396.90
Bremwood, service.....	802.81	Butler Co Sheriff, service	16.70
Cedar Falls Utilities, service	27.50	Chemical Dependency, reimb	2,500.00
Bernard Cobie, mtg exp	15.00	Community Title, supplies	75.00
Compressed Air & Eq, tools	564.25	CMS, ed & eq	8,802.41
Conrad Foods, supplies	97.32	Conrad Pharmacy, supplies.....	24.02
Continental Research, supplies	104.54	County Case Mgmt, service	273.00
David M Griffith & Assoc, service	425.56	Des Moines Stamp, supplies	219.10
Dike Sanitation, eq & service.....	212.50	Dumont Telephone, suppl & service.....	160.94
Dyball, supplies.....	53.64	Ecolab, service	20.90
Farm & Home, supplies	312.00	Farm Plan, parts	346.22
Fesler's, supplies.....	17.50	John Freese, mileage.....	50.40
Freese-Notis, service.....	275.00	GCR Dubuque Tire, tires	655.60
Linda Gethmann, mileage	98.40	GNB Ins, ins	354.00
Goodwill, service	1,513.00	Grundy Co Employee Health, ins	28,329.57
Grundy Co Mem Hospital, grant.....	572.00	Grundy Co Health, grant.....	1,625.59
Grundy Co Home Care, grant	6,030.82	Grundy Co REC, service.....	592.77
GNB, fees.....	180.00	GTE Midwest, service	743.66
Hardin Co Sheriff, service	11.50	Lori Hardy, mtg exp.....	10.37
Greg Harms, mileage	104.10	Gary Henze, service	95.00
Jack Heritage, mileage	10.80	Hotsy Eq, eq.....	4,904.00
ISAC, mtg exp.....	157.00	IA Valley Comm College, service	358.82
IA Dept of Public Safety, service.....	285.00	IA DHS, service.....	13,607.30
Iowa IAI, dues.....	20.00	Iowa Prison Ind, supplies	324.00
IA St Assn of Co, dues.....	125.00	ISCTA, dues & supplies	167.00
IA St Sheriffs' Assoc, dues.....	60.00	Iowa-Illinois Safety Course, dues	150.00
J C Penney, supplies.....	87.80	Art Jaspers, twp mtg	15.00
Jerry Johnston, mileage	53.40	Johnstone, supplies	110.41
Kliebenstein et-al, co atty exp.....	2,687.66	Konken Electric, wiring	3,030.82
Claire Koobs, service	195.00	Charles Kruse, postage.....	6.60
Law Enf. Systems, supplies	255.00	Linn Co Sheriff, service.....	15.50
Lister Concrete, eq	2,443.00	Mainstay Systems, maint	210.00
Marshall Co Auditor, child support	369.91	Marshall Co Sheriff, service	29.80
Matt Parrott, supplies	14.82	Don McLean, mileage.....	21.60
Menards, supplies.....	82.30	Metro Uniforms, supplies	160.66
Mid American Energy, service	23.03	Mid-States Org.Crime Ctr., dues	150.00
Midwest Printing, supplies.....	247.76	Alvin Miller, supplies	28.31
Marvin Nederhoff, labor	2,880.00	Doug Neymeyer, twp mtg.....	15.00
Brenda Noteboom, mtg exp	95.68	Donna Palmer, labor	375.00
Rick Penning, mtg exp	21.95	Peoples Natural Gas, service.....	621.23
Postmaster, postage	237.40	Prairie Const, new bldg exp	2,188.25
Quick Print, supplies	559.95	R D Drenkow, service.....	1,752.23
Racom, fees & eq	2,713.35	Radio Comm, eq	2,047.00
Reinbeck Pharmacy, supplies.....	52.15	City of Reinbeck, eq & service	8,018.50
Reliable Systems, service.....	105.00	Mary Schmidt, suppl & mtg exp.....	69.49
City of Stout, ambl subs.....	200.00	Systems Change Network, dues.....	25.00
TCI, service.....	25.55	Robert Thompson,MD, service.....	100.00
Times Republican, supplies	127.40	St of IA Treasurer, suppl & care.....	27,600.47
TRN, supplies.....	99.00	U.S. West, service.....	222.68
Jan Vogel, service	300.00	VWR Scientific, cabinet	420.81
Wal-Mart, supplies.....	76.24	West Publishing, supplies	169.50
Calvin Wheelock, mileage	102.30	Elmer Willms, mileage & reimb	341.50
Worldcom, service	157.68	Zep, supplies	136.66

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

February 8, 1999

The Grundy County Board of Supervisors met in regular session on February 8, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #36-98/99. A resolution regarding the transfer of fairgrounds property. The vote on the resolution was as follows: Ayes - Arends, Eilderts, Eberline, Willms, and Schildroth. Nays - none. Resolution adopted.

D. Sheridan Roberts, EMS Director; and Kevin Williams, Conservation Director, reviewed plans for a toxic waste cleanup day with the Board.

Kevin Williams, Conservation Director, reviewed department matters with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #37-98/99. A resolution appointing the Compensation Commission per Iowa Code Section 6B.4. The vote on the resolution was as follows: Ayes - Eilderts, Schildroth, Willms, Eberline, and Arends. Nays - none. Resolution adopted.

The full text of Resolutions #36-98/99 and #37-98/99 are on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Eilderts to approve and order filed the Clerk of Court's January Report. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

February 16, 1999

The Grundy County Board of Supervisors met in regular session on February 16, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Schildroth, and Eberline. Absent: Arends.

The minutes of the previous meeting were read and approved.

Richard Berrier, representing the County Development Alliance, updated the Board on the Local Option Sales Tax Election options.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to authorize the Board to sign the second original title sheet of plans for road project #FM-38(40)—55-38, due to the first signed original set being lost at the Iowa Department of Transportation mail room. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve the universal payment voucher on engineering reimbursements for road projects #BROS-38(25)—5F-38, #FM-38(36)—55-38, and #FM-38(38)—55-38; and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to set the date and time for the public hearing regarding the FY2000 County Budget for March 8, 1999 at 9:00 A.M. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve and order filed the County Treasurer's Investment Report of January 31, 1999. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve the liquor license renewal application for the Town & Country Golf Club of Grundy Center. Carried 3-1. Willms voted against the motion.

Motion was made by Schildroth and seconded by Eberline to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service	412.40	ABBE, service	2,297.72
Adults Inc., service	2,299.71	Airgas, supplies	58.08

All Tech, repair	516.12	Alliant Utilities, serv.	765.16
Alter & Sons, repairs	20.22	Apex, supplies	739.51
Mark Appel, mtg exp	45.00	Aramark, supplies	71.40
Leland Arends, mileage	60.00	Asphalt Paving, mtg exp	270.00
AT&T, service	65.37	Auto Glass Ctr., repairs	183.13
Automotive Electric, parts	22.23	Avery's Imp., repairs	157.84
B & B Auto, supplies	154.07	B & R Refuse, service	101.00
Curt Bakker, mtg exp	17.10	Paul Bettenga, mtg exp	90.00
G.Billerbeck, mtg exp	30.00	Bl Hawk Co.Sheriff, serv	39.90
Bl Hawk-Grundy MH, serv	2,729.00	Bobs Farm Ctr, supplies	1,323.58
Fred Bolhuis, twp mtg	19.50	Brockway, repairs	84.80
Butler Co Sheriff, Prisoner Care	40.00	Glendon Button MD, mileage	36.00
CAHHS, supplies	29.00	Calhoun-Burns & Assoc., bridge insp.	3,816.00
Caltons, supplies	4.99	Campbell Supply, eq & parts	1,453.67
Capital Sanitary Supply, supplies	227.40	Cedar Valley Comm., grant	4,088.48
Cellcom, service	430.47	Central Counties Coop, fuel	7,449.43
Central Iowa Dist., supplies	89.59	Central Iowa Water, service	264.50
Chickasaw Co Sheriff, service	16.00	Robert Choi MD/PHD, service	105.00
Coast to Coast, supplies	1,521.70	Collage, supplies	157.20
Comfort Inn, mtg exp	57.78	CMS, eq & service	817.89
Conrad Auto, parts	1.59	Cordes Plmb, supplies	23.95
Country Meadows, service	1,399.80	Countryside T & T, repairs	34.97
Darwin's Auto, repairs	2.03	Dependable Automotive, parts	97.31
Des Moines Register, supplies	163.80	Des Moines Stamp, supplies	8.00
John Dinnes, mtg exp	22.20	Scott Doescher, mtg exp	20.98
Don's Gulf, fuel	54.00	Lloyd Draper, mtg exp	21.00
Drive Line, eq	2,785.00	Verne Eberline, mileage & reimb.	288.80
Eiklenborg Salvage, parts	340.00	Wayne Eilers, mtg exp	19.20
Electronic Engineering, eq	159.80	Energy Partners, suppl. & serv	4,497.29
Paul Engelkes, mtg exp	15.00	Engelkes-Abels, service	185.00
Scott Ernst, mtg exp	15.00	Exceptional Persons, service	7,698.26
Fairbanks Scales, repairs	797.25	Farm Plan, repairs	3,009.44
Farmers Coop, suppl & eq	539.67	Farmers Feed & Supply, supplies	22.68
Fesler's, suppl & serv	77.40	Fred Carlson, sand	3,024.00
Linda Gethmann, mtg exp & mileage	56.00	Grundy Center Auto, parts	21.60
G C Light & Power, service	1,569.40	City of Grundy Center, leachate exp	86.00
Grundy Co REC, service	685.45	Grundy Co Sheriff, serv & fees	28,569.70
GNB, service	20.25	GTE Midwest, service	946.76
David Hach, mtg exp	90.00	Bill Halbach, mtg exp	90.00
Hardin Co Sheriff, prisoner care	2,300.00	Lori Hardy, mtg exp	15.36
Harken Bldg Ctr, supplies	991.70	Harmon Autoglass, repairs	367.86
Harm Harms, Jr, twp mtg	19.20	Greg Harms, mileage & mtg exp	71.44
Norman Harms, mtg exp	30.00	Sandra Harms, mileage & postage	273.45
Holiday Inn, mtg exp	128.40	Home Depot, eq & supplies	79.43
Teri Hook, mileage & mtg exp	170.92	Hotsy Eq, supplies	572.24
Hudson Hdwe, repairs	355.79	Hunt Kain & Associates, supplies	10.05
IA DOT, serv, eq, & repairs	5,986.50	ISAC, mtg exp	140.00
IKON, supplies	171.07	Integra Health, service	111.00
IA DHS, service	14,167.38	ISACA, dues	50.00
William Janssen, mtg exp	21.30	Jerico Services, chemicals	5,418.00
Knock & Mc Murray, land payment	21,800.00	Don Knudsen, mtg exp	30.00
Claire Koobs, rent	200.00	Brian Lammers, mtg exp	23.22
Lee Co Sheriff, service	16.50	Merle Lynch, twp mtg	30.00
Manly Drug, supplies	73.57	Marshall Co Sheriff, service	62.60
Gary Mauer, mtg exp	6.97	Mc Martin Tire, repairs	79.61
Don McLean, twp mtg	19.20	Kelly McLean, mileage & mtg exp	449.88
Donna Meck, service	18.60	Greg Melcher, twp mtg	19.80
Menards, supplies	164.85	Metro Uniforms, supplies	171.40
Mid-Iowa Coop, fuel	711.05	Mike's Body Shop, repairs	596.33
Mike's Mk't, supplies	5.95	Connie Miller, mileage	140.40
Walter Miller, twp mtg	15.00	Lee Minnich, twp mtg	22.20
MIW, service	1,228.80	Gerald Monk, service	58.50
Napa, repairs	3,377.15	Norwesco, supplies	21.00

NE-IA Ind. Fasteners, parts	1,446.48	N-IA Transition Ctr., service	2,115.95
Northland, supplies	77.45	Nu-Metrics, eq	547.50
John Oltman, twp mtg	15.00	OMB Police Supply, eq	55.95
On With Life, service	1,148.00	Opportunity Village, service	3,808.95
Willard Palmer, mtg exp	30.00	Kathy Penning, prisoner care	107.50
Peoples Natural Gas, fuel	2,232.59	Marlys Petersen, mtg exp	35.19
Platts, repairs	10.33	Polk Co Sheriff, service	19.30
Porters, repairs	10.59	Quick Print, supplies	1,676.00
R & M Supplies, supplies	839.00	Regal Plastic Supply, supplies	265.83
Regional Transit Comm, service	2,003.24	Register Printing, publ	517.81
Reinbeck Courier, publ	140.25	Reinbeck Pharmacy, supplies	26.77
Ward Richards, Jr., mtg exp	11.76	RMS Machinery, repairs	282.58
D. Roberts, postage & mileage	45.38	Dr. Stefanie Rohler, service	60.00
Sadler Power Train, parts	942.18	Kenneth Scheumann, twp mtg	39.00
Don Schildroth, mileage & reimb	382.93	Melvin Schildroth, mtg exp	15.00
Jerry Schoolman, mileage	60.00	Schumacher Elevator, maint	99.03
LaVerne Seehusen, twp mtg	15.00	Dwayne Sents, twp mtg	18.60
Sinclair Elevator, eq & supplies	5,698.00	Beth Slifer, mileage	31.20
Snittjer Grain, fuel	1,762.18	Spencer Diesel, repairs	1,010.46
Star Route Comm., service	480.00	Bradley Stevens, twp mtg	18.00
Margaret Storjohann, twp mtg	15.00	Gerald Strickler, mtg exp	21.00
Terry Stukenberg, mtg exp	15.00	Swaney Eq., parts	690.59
Systems Unlimited, service	3,143.10	Terfehn Welding, supplies	16.38
The Heritage Residence, service	828.94	The Record, publ & ad	643.55
H. Jr. Thede, mtg exp	45.00	Steven Thomassen, mtg exp	4.23
Tom's Car Care, repairs	5.00	St. of IA Treasurer, tax & mtg exp	96.34
Tri State Turf, repairs	80.85	Truck Eq., supplies	387.00
TSC, eq & repairs	282.99	Ubben Bldg., supplies	6.18
United Laboratories, supplies	399.56	US-Alloys, supplies	184.97
UT Tire, recycling exp	71.00	Alvin Van Deest, mtg exp	45.00
Mervin Van Deest, mileage	4.20	Van Wechel Motors, repairs	568.89
Vanguard Appraisals, maint	1,000.00	Vanhauen Auto, repairs	326.16
Virginia Lab, eq	1,532.90	Wapello Co Extention, service	100.00
Shawn Weber, mtg exp	5.71	Michael Weidner, tools	27.50
Dick Werkman, mtg exp	90.00	Kevin Williams, mtg exp	12.00
Worldcom, eq	110.18	Randy Dieken, mtg exp	19.20

Motion was made by Eberline and seconded by Eilderts to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

February 22, 1999

The Grundy County Board of Supervisors met in regular session on February 22, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Schildroth, and Eberline. Absent: Arends.

The minutes of the previous meeting were read and approved.

Dave Trimble, representing Dike Hardware, reviewed plans for the central air conditioning project on third floor of the Courthouse.

At 9:30 A.M. the chairman opened the public hearing regarding the transfer of the fairgrounds property. There being no one present desiring to be heard in favor of or against the transfer, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #38-98/99. A resolution transferring the fairgrounds property to the Grundy County Agricultural Society. The vote on the resolution was as follows: Ayes – Eberline, Schildroth, Eilderts, and Willms. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Eberline to introduce Resolution #39-98/99. A resolution approving the deed for transfer of the fairgrounds property. The vote on the resolution was as follows: Ayes: Willms, Eilderts, Schildroth, and Eberline. Nays – none. Resolution adopted.

The full text of Resolutions #38-98/99 and #39-98/99 are on file in the County Auditor’s Office.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the purchase of corrugated metal pipe from Metal Culverts, Inc. for the Road Department, for the low quote in the amount of \$30,135. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve the letter of support for the Seeds of Hope grant application. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

March 1, 1999

The Grundy County Board of Supervisors met in regular session on March 1, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Schildroth, and Eberline. Absent: Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to authorize the County Auditor to publish the notice to bidders regarding the jail addition project in the three official county newspapers. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve the following interfund transfers by the County Auditor: #1063 \$5,656.00 from the Rural Service Basic Fund to the Secondary Road Fund, and #1064 \$12,871.60 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to approve payment of the following bills: (Carried unanimously.)

Leon Abels, mileage.....	15.60	Alliant Utilities, service	1,532.19
Apex, supplies.....	444.33	Aramark, supplies	77.70
AT&T, service	254.59	Glen Bakker, mtg exp	15.00
Willis Bakker, mtg exp	15.00	Bl Hawk Sheriff, serv & prisoner care.....	3,348.85
Thomas Boe, mileage.....	12.30	Bremer Co Auditor, DHS exp.....	390.55
Bremer Co Sheriff, serv	11.50	Don Buchanan,DVM, mileage.....	9.00
Cedar Falls Utilities, serv.....	27.50	Chief Supply, supplies	177.29
Co Case Mgmt, serv	273.00	Des Moines Stamp, supplies	50.10
Div. Of Labor, service.....	15.00	Don's Gulf, supplies	56.00
Don's Truck, eq & parts	1,424.62	Dumont Telephone, suppl & eq	1,065.72
Eilderts Const., repairs	524.50	Robert Everts, twp mtg	15.00
Exceptional Persons, serv	108.00	Fred Bender, repairs.....	84.95
John Freese, mileage.....	34.50	Freese-Notis, serv	275.00
Gall's, supplies	240.93	Jane Gallentine, mileage	19.20
GCR Dubuque, tires.....	3,473.80	GNB Ins, ins	2,187.00
Goodwill, serv	850.00	Grundy Co Empl Ins, ins	28,768.04
Grundy Co Mem Hospital, grant.....	716.00	Grundy Co Home Care, grant	4,746.11
GNB, supplies	18.62	GTE Midwest, service	1,389.30
GTE Payment Processing, serv	202.35	Hardin Co Sheriff, serv	21.70
Dennis Harms, mtg exp.....	15.00	Greg Harms, mileage & mtg exp	64.56
Norman Harms, mtg exp.....	15.00	Hearing Unlimited, serv	40.00
Jack Heritage, mileage	10.80	IA Comm of Ins, fees.....	100.00
IA Valley Comm College, serv	486.97	IKON, maint	198.00

IA Midwest Signs, supplies	696.00	IA State Sheriffs, mtg exp.....	170.00
J D O'Connell Road, supplies	2,940.00	William Janssen, twp mtg	15.00
Jerry Johnston, suppl & mileage	251.04	K & S Wheel, repairs	32.00
Kelsen Properties, rent	200.00	Rodney Kendrick, twp mtg	15.00
Kliebenstein et-al, co attny exp.....	2,472.05	Marshall Co Auditor, child support	530.85
Don McLean, mileage.....	10.80	Greg Melcher, mtg exp	15.00
Metro Uniforms, supplies.....	102.84	Mid American Energy, service	22.98
Midwest Printing, supplies.....	232.81	Minnowa Const, bridge work	48,631.16
Gerald Monk, serv.....	157.50	Moore & Associates, serv	7,250.00
Moore Electric, serv	222.50	MPH Ind, eq.....	1,508.00
Onestar, service	20.20	Rick Penning, mtg exp.....	25.83
Pitney Bowes, rent	502.07	Polk Co Sheriff, serv.....	12.48
Racom, eq.....	1,609.75	City of Reinbeck, service.....	18.50
Ward Richards, Jr., mtg exp.....	26.38	Lary Riebkes, mtg exp	15.00
Schumacher Elevator, maint	99.03	Secretary of State, fees.....	30.00
Delpha Sorenson, mileage.....	6.00	Story Co Comm., serv.....	2,117.75
Story Co Sheriff, serv.....	22.00	Connie Strohbehn, mileage	27.00
Vernon Tapper, twp mtg	15.00	Steve Thomassen, eq.....	20.85
U.S. West, serv.....	227.17	Keith Van Hauen, mtg exp.....	15.00
Stan Van Hauen, mileage.....	18.00	Walmart, supplies	23.19
Shawn Weber, mtg exp	35.39	Michael Weidner, tools.....	131.95
Worldcom, service	155.69		

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

March 9, 1999

The Grundy County Board of Supervisors met in regular session on March 9, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Arends, Schildroth, and Eberline. Eilderts arrived at 9:50 A.M.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 9th day of March, 1999, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimates as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had, according to law and as directed by this Board, been published on the 25th day of February, 1999, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, the estimate was taken up and considered. Persons present for the budget hearing included Charles E. Kruse, Gary Mauer, Brenda Noteboom, Rick Penning, Tim Wolthoff, T. J. Heronimus, Kevin Williams, Dianne Schultz, Don Kampman, and Mary Schmidt. After hearing everyone desiring to be heard, the Chairman closed the budget hearing.

Motion was made by Schildroth and seconded by Eberline to adopt the FY2000 county budget as presented at the hearing. The vote on the budget adoption was as follows: Ayes - Eberline, Arends, Willms, and Schildroth. Nays - none. Absent: Eilderts. The County Auditor was then directed to properly certify the budget as adopted and file with the records of her office as required by law.

The minutes of the previous meeting were read and approved.

Mark Jungling, custodian, reviewed department matters with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #40-98/99, a resolution regarding the FY2000 Road Department Budget and Construction Program. The vote on the resolution was as follows: Ayes - Schildroth, Eilderts, Arends, Willms, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve the following interfund transfers by the County Auditor: #1065 \$8,173.06 from the General Basic Fund to the General Supplemental Fund, and #1066 \$11,128.30 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to authorize the Chairman to sign the FY2000 application for state funding, and the March quarterly report for the Chemical Dependency Service Center. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the Clerk of Court's February report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the FY2000 salary recommendation of the County Compensation Board: Attorney \$35,000, Auditor \$31,050, Board of Supervisors \$15,300, Recorder \$31,050, Sheriff \$40,750, and Treasurer \$31,050. Carried 4-1. Arends voted against the motion.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

March 15, 1999

The Grundy County Board of Supervisors met in regular session on March 15, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Brenda Noteboom, County Treasurer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve and order filed the County Treasurer's Investment Report of February 28, 1999. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to change the bid date for the jail project to April 8, 1999 at 2:00 P.M. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Eberline to approve a detour request on county road #T-37 for the Felix Grundy Festival Parade from 4:00 P.M. until 5:30 P.M. on July 10, 1999, and to authorize the chairman to sign said request. Carried unanimously.

Lin Farley and Brenda Walters, representing the Marshalltown YWCA, updated the Board on their Young Mom's Program.

At 11:15 A.M. the Chairman opened the public hearing regarding the FY2000 Case Management Plan for the MH/DD Service Fund. There being no citizens present desiring to be heard in favor of, or against the plan, the chairman closed the hearing.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve the FY2000 Grundy County Management Plan for the MH/DD Service Fund, and to approve the financial eligibility proposal with a limit at 185% of the poverty level for 100% county funded services. Those above 185% will be served on a sliding fee scale. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #41-98/99. A resolution changing the FY99 budgetary appropriations. The vote on the resolution was as follows: Ayes - Eberline, Eilderts, Willms, Arends, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	469.50	Abbe Center, service.....	2,075.36
Ace Fogdall, repairs	1,881.27	Adults Inc., service	2,999.09
Airgas, supplies	12.06	Alliant Utilities, service	586.84
Allied Const, rock	10,364.90	Altorfer, repairs.....	252.40

Sam Annis & Co, eq & fuel	872.79	Apex, supplies.....	339.66
Aplington Feed & Grain, supplies	1,949.15	Aramark, supplies	66.78
Arnold Motor, service.....	316.45	AT&T, service	108.96
Auto Glass Ctr., repairs.....	114.56	Automotive Electric, repairs	235.96
Avery's, repairs	11.24	B & B Auto, parts	169.87
B & R Refuse, service.....	56.00	Basic Materials, rock	422.54
Benskin Motor, parts.....	1,068.70	Bl Hawk Co Sheriff, prisoner care & serv	2,417.60
Bl Hawk-Grundy MH, service	1,709.00	Bobs Farm Ctr., supplies.....	178.67
Brockway, supplies	11.75	Broken Arrow, supplies	65.51
Calhoun-Burns & Assoc., bridge insp	4,667.76	Campbell Supply, supplies.....	170.41
Carpenter Uniform Co, supplies	734.70	Cedar Valley Comm, service	1,914.59
Cellcom, service.....	402.21	Central Counties Coop, fuel.....	3,783.77
Central IA Dist, supplies	111.31	Central Iowa Water, service.....	183.50
Cessford Const, supplies	185.75	Chemsearch, supplies.....	565.57
Coast to Coast, supplies	700.11	CMS, eq	9,723.76
Conrad Auto, parts	36.69	City of Conrad, service	17.28
Consolidated Mgmt, mtg exp.....	482.67	Contractors Machinery, repairs.....	85.81
Cordes Hdwe, supplies.....	26.96	Corkery, recycling exp.....	91.71
Darwin's Auto, repairs.....	24.28	Dependable Automotive, parts.....	33.80
DNR, fees.....	4,623.15	Don's Gulf, fuel.....	94.00
Drive Line, parts	208.00	Verne Eberline, reimb & mileage	239.80
Ecolab, service	20.90	Electronic Engineering, service	53.85
Energy Partners, fuel.....	797.72	Exceptional Persons, service.....	7,580.11
Fairbanks Scales, maint.....	311.00	Farm Plan, parts	56.11
Farmers Coop, supplies	100.10	Farmers Feed, repairs.....	931.41
Fesler's, supplies.....	38.70	Folkerts & Sons, hauling.....	359.12
John Freese, mileage	149.10	Goodman & Harris, service	216.00
G C Light and Power, service	1,281.26	City of Grundy Center, leachate exp.....	146.00
Grundy Co Health Care, grant	1,456.00	Grundy Co Heritage, ins reimb	22,965.00
Grundy Co REC, service.....	597.71	GNB, service.....	20.00
GTE, service.....	1,475.13	Harken Bldg, supplies.....	411.13
Greg Harms, mileage	75.60	Sandra Harms, mileage	267.60
Hobby Lobby, supplies	13.84	Home Depot, supplies.....	1,347.04
Teri Hook, mileage & mtg exp	44.00	Hotsy Eq, supplies	33.00
Hutchinson Salt Co, salt.....	7,634.11	ISAC, mtg exp	65.00
IA Valley Comm College, serv	435.71	IKON, supplies	298.88
IA Depart of Public Safety, serv	285.00	IA Depart of Human Service, serv	15,530.20
Iowa Prison Ind., supplies.....	9.00	ISU, mtg exp.....	50.00
Iowa Transit, eq.....	30.00	Manly Drug, supplies.....	36.12
Marshall Co Sheriff, service	25.60	Gary Mauer, mtg exp	11.64
Mc Martin Tire, repairs	514.98	Donna Meck, service	7.33
Met Transit, service.....	260.00	Mid-American Research, supplies	50.18
Minnowa Const., replace bridge	36,485.32	MIW, service	1,241.60
Modern Home, repairs	1,584.00	Municipal Pipe, repairs	311.00
Napa Auto, supplies	4,071.57	NCARRO '99, mtg exp	135.00
NE-IA Ind. Fasteners, parts.....	776.26	N-IA Juvenile Service, service	1,125.00
N-IA Transition Ctr, service	1,454.91	Office Max, supplies.....	109.35
OMB Police Supply, eq	3,613.30	On With Life, service.....	1,148.00
Opportunity Village, service	3,842.12	Paul Niemann Const, rock	5,082.49
Payless Cashways, supplies	172.52	Kathy Penning, prisoner care.....	140.00
Rick Penning, postage.....	43.79	Peoples Natural Gas, fuel.....	1,825.90
Pioneer Research, maint.....	595.96	Postmaster, postage.....	365.00
Poweshiek Co Auditor, service	1,470.00	R G C Printing, publ	110.00
Racom, eq & fees	615.65	Rapids Reproductions, eq	600.31
Regional Transit, service.....	1,314.48	Register Printing, publ	411.23
Reinbeck Courier, publ	869.80	Reinbeck Pharmacy, supplies	32.49
City of Reinbeck, service	18.50	D. Roberts, postage & mileage	80.25
Rouse Motor, parts	4.50	Sadler Power Train, parts.....	812.30
Sam's Club, eq & supplies.....	547.45	Don Schildroth, mileage & reimb	336.16
Jerry Schoolman, mileage & rent.....	100.00	Tom Smith, rent	200.00
Snittjer Grain, fuel.....	712.95	Sunset Distributors, supplies.....	638.05
Systems Unlimited, services	3,143.10	Terfehn Welding, tools & repairs	336.30
The Heritage Residence, services	732.76	The Record, publ.....	353.15

The Sidwell Co., eq..... 19,375.08
 TNT Electronics, repairs 167.25
 Van Wechel Motors, repairs & eq..... 22,258.95
 Michael Weidner, tools 16.35
 Kevin Williams, postage & supplies 26.97
 Worldcom, service 127.43
 Zep, supplies 176.21

Robert Thompson,MD, service..... 100.00
 St of IA Treasurer, mtg exp & tax 1,724.13
 Shawn Weber, mtg exp 10.69
 City of Wellsburg, ambl subs..... 2,336.00
 Elmer Willms, mileage & reimb 377.10
 Wright Co Sheriff, service 28.00

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

March 22, 1999

The Grundy County Board of Supervisors met in regular session on March 22, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

D. Sheridan Roberts, EMS Director, reviewed the waste tire program with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve the proposal from TSA Architecture of Waterloo, Iowa in the amount of \$9400 for architectural drawings and specifications on the new Conrad Shop for the Road Department. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the Iowa Department of Transportation payment voucher #90885 for material inspection costs on bridge replacement project #BROS-38(25)--5F-38. Carried unanimously.

Motion was made by Eberline and seconded by Arends to approve the purchase of fuel from Snittjer Oil Company of Wellsburg for the Dike and Pleasant Valley Road Department Shops from April 1, 1999 through September 30, 1999. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to set the date for public hearing on jail specifications on April 8, 1999 at 1:45 P.M. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the application for liquor license renewal of That Place of Conrad. Carried 4-1. Willms voted against the motion.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

March 29, 1999

The Grundy County Board of Supervisors met in regular session on March 29, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

D. Sheridan Roberts, Emergency Management Director, reviewed the waste tire program with the Board.

Motion was made at 9:45 A.M. by Eberline and seconded by Eilderts to enter into executive session by authority of Chapter 21.5(C) of the Code of Iowa, for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Eilderts, Willms, Arends, Eberline, and Schildroth. Nays - none.

Motion was made at 10:20 A.M. by Schildroth and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Eberline, Schildroth, Eilderts, Willms, and Arends. Nays - none.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve Jerico Services of Indianola, Iowa for applying calcium chloride dust control for the summer of 1999, in the amount of \$237, including tax, for rural farmsteads. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to accept the low quote from Fort Dodge Asphalt of Fort Dodge, Iowa for 1999 asphalt pavement repair work. Carried unanimously.

Mark Jungling, Custodian, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #42-98/99. A resolution proclaiming National County Government Week. The vote on the resolution was as follows: Ayes - Eilderts, Arends, Eberline, Schildroth, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

3M GAP, supplies.....	852.00	Alliant, service	1,463.80
Am. Society of Appraisers, dues.....	455.00	Apex, supplies.....	157.44
Aramark, supplies	81.58	AT&T, service	180.73
John Barfels, supplies	73.61	G. Billerbeck, mtg exp	15.00
Art Bine, mtg exp.....	15.00	Bl Hawk Co Youth Shelter, serv.....	183.54
Bl Hawk-Grundy M H, serv.....	2,714.80	Fred Bolhuis, mtg exp.....	15.00
Bremwood, serv	373.40	Roger Bristley, mtg exp	15.00
Carpenter Uniform, supplies	266.52	Cedar Falls Utilities, serv.....	27.50
Chemical Dependency, reimb	2,500.00	Chief Supply, supplies	412.76
Clear Lake Police Depart, serv.....	15.00	CMS, eq	11.99
Country Meadows, serv	1,239.60	Co Case Mgmt, mtg exp & serv.....	313.00
John Dinnes, mtg exp.....	15.00	Don's Gulf, fuel.....	26.25
Don's Truck, parts	451.18	Lloyd Draper, mtg exp.....	15.00
Dumont Telephone, repairs.....	76.00	Scott Ernst, mtg exp.....	15.00
Farm Plan, repairs	2.62	Jon Feltz, mtg exp	15.00
John Freese, mileage	116.10	Freese-Notis, serv	275.00
GCR Dubuque Truck, tires	821.30	L. Gethmann, mileage & mtg exp.....	112.48
Goodman & Harris, serv	274.50	Goodwill, serv.....	975.00
Grundy Co Empl Ins., ins.....	28,487.86	Grundy Co Health care, grant	50,000.00
Grundy Co Sheriff, fees & serv	883.50	GTE, serv	1184.99
Hardin Co Sheriff, Prisoner care.....	3,250.00	Greg Harms, mileage & mtg exp	278.34
F. Henze, well closing.....	200.00	Jack Heritage, mileage	10.80
Holiday Inn, mtg exp	149.80	ISAC, mtg exp	215.00
Integra Health, serv	22.00	Itn'l Conf of Chaplains, dues	75.00
Iowa Prison Ind, supplies	5,347.10	J & M, eq	219.78
Jesco, repairs	14.30	J. Johnston, mileage & reimb.....	21.12
Don Kampman, mtg exp	8.64	Dennis Kiewiet, mtg exp.....	15.00
Kliebenstein et-al, co atty exp.....	2,604.40	Konken, repairs	39.68
Claire Koobs,serv.....	200.00	Charles Kruse, mtg exp.....	109.40
Law Enforce Systems, supplies.....	140.75	Marshall Co Auditor, child support	382.30
Gary Mauer, mtg exp	7.54	Don McLean, mileage.....	10.80
Mid American Energy, serv	22.71	Midwest Printing, supplies.....	259.60
Lee Minnich, mtg exp	15.00	Minnowa Const, bridge work	76,780.94
Mobile Vision, eq.....	3,645.00	Gerald Monk, service.....	126.00
MPH Ind, eq.....	223.30	Lyle Neher, mtg exp	15.00
Brenda Noteboom, mtg exp	94.11	John Oltman, mtg exp	15.00
Onestar, service.....	114.63	Postmaster, postage.....	131.00
Regional Transit, serv	1,263.43	Reliable, supplies	45.38
Phil Roberts, mtg exp.....	15.00	Mary Schmidt, mtg exp.....	5.41
Schumacher, maint.....	99.03	Laverne Seehusen, twp mtg	15.00
Darwin Sents, mtg exp	15.00	James Severance, mtg exp	15.00
Staples, supplies.....	52.58	Stop Stick, eq	378.50
Story Co Comm Life, serv	627.97	Gerald Strickler, mtg exp.....	15.00

Terry Stukenberg, mtg exp.....	15.00	Richard Svendsen, mtg exp.....	15.00
The Savery Hotel, mtg exp.....	88.82	The Sidwell Co., mtg exp	10.00
Mike Thede, mtg exp	15.00	U.S. West, service.....	227.07
Ultra-Spray, supplies.....	180.74	U.S.Cellular, service	40.93
Van Wechel, parts.....	53.11	Walmart, supplies	6.56
Michael Weidner, tools	50.80	West Group, supplies.....	261.75
Worldcom/MCI, service.....	81.93	M'town YWCA, grant	2,000.00
Zep, supplies	93.83		

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

April 5, 1999

The Grundy County Board of Supervisors met in regular session on April 5, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Brian Morris, representing General Security Services Corporation of Minneapolis, Minnesota, reviewed Courthouse security system options with the Board.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #43-98/99. A resolution regarding a class action law suit against Wellmark Blue Cross and Blue Shield about certain discounts. The vote on the resolution was as follows: Ayes - Schildroth, Eberline, Arends, Willms, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Dave Mazur, representing Area VII Job Training, provided a JTPA Program update for the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve construction plans on road project #STP-S-38(42)--5E-38, and to authorize the Board of Supervisors to sign the title sheet of the plans. Carried unanimously.

Richard Berrier, Director of the County Development Alliance, reviewed the application for a Leadership Training grant with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Teri Hook, Mental Health Case Manager, reviewed client progress with the Board.

D. Sheridan Roberts, EMS Director, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to accept the FY98 Audit Report of County Funds which was prepared by the Office of Auditor of State. Carried unanimously.

Motion was made by Arends and seconded by Eberline to approve and order filed the quarterly reports of the County Sheriff and County Auditor. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve payment to the Postmaster, for postage, in the amount of \$150.00. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

April 8, 1999

The Grundy County Board of Supervisors met in special session in the Courtroom of the Grundy County Courthouse, 706 G Ave., Grundy Center, Iowa, at 1:45 P.M. on April 8, 1999. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

At 1:45 P.M. the Chairman opened the public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as Grundy County Jail Addition. The Chairman called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the County Auditor reported that no written objections thereto had been filed. The Chairman closed the public hearing.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #44-98/99. A resolution adopting plans, specifications, form of contract and estimate of costs for the Grundy County Jail Addition. The vote on the resolution was as follows: Ayes - Eberline, Eilderts, Arends, Schildroth, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

At 2:00 P.M. construction bids were opened and read for the Grundy County Jail Addition project.

After the reading of all bids, motion was made by Schildroth and seconded by Eberline to table action on said construction bids until a later date. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

April 12, 1999

The Grundy County Board of Supervisors met in regular session on April 12, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

Elected officials and department heads met together in preparation for participation in the Iowa State Association of Counties' County-A-Day Legislative Program which Grundy County will take part in on April 13, 1999.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #45-98/99. A resolution awarding the jail construction contract. The vote on the resolution was as follows: Ayes - Eberline, Willms, Arends, Schildroth, and Eilderts. Nays - none. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eberline to introduce Resolution #46-98/99. A resolution regarding embargoing of county roads. The vote on the resolution was as follows: Ayes - Arends, Schildroth, Eberline, Eilderts, and Willms. Nays - none. Resolution adopted.

The full text of Resolutions #45-98/99 and #46-98/99 are on file in the County Auditor's Office.

Motion was made by Arends and seconded by Eilderts to approve a membership agreement with the Central Iowa Water Association for water service to the new Conrad Road Department Shop, and to authorize the chairman to sign said agreement. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to accept the petitions calling for a Local Option Sales and Services Tax election, and to set the date for said election for June 29, 1999. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve and order filed the County Treasurer's Investment Report of March 31, 1999, the County Recorder's Quarterly Report, and the Clerk of Court's March Report. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	618.30	ABBE, service.....	1,900.82
Alliant Utilities, service	591.85	Allied Const, rock	11,265.15
Altorfer, repairs	314.70	Apex, supplies.....	290.66
Aplington Feed, supplies.....	274.00	Aramark, supplies	79.90
Leland Arends, mileage & mtg exp	45.88	Arnold Motor, parts	19.49
Association Group, ins.....	651.53	AT&T, service	29.41

Auto Glass, repairs	44.95	B & B Auto, supplies	105.72
Richard Billerbeck, twp mtg	15.00	Bl Hawk Co. Sheriff, serv & prisoner care	4,315.62
Bl Hawk-Grundy M H, service	1,709.00	Bobs Farm Ctr., supplies.....	351.56
Arlene Bohnsack, well closing.....	200.00	Brockway, parts	5.25
Calhoun-Burns & Assoc., bridge insp	1,416.55	Campbell Supply, suppl & tools	566.33
Cedar Valley Comm., serv	1,914.59	Cellcom, serv	345.08
Central Counties Coop, fuel.....	5,337.76	Central IA Water, serv	168.50
Certified Electric of IA, supplies	247.60	Cessford Const, supplies.....	199.18
City of Grundy Center, eq.....	85.00	Coast to Coast, supplies	305.70
Conrad Pharmacy, supplies	20.70	Continental Research, supplies	202.12
Contractors Machinery, parts	838.23	Bill Cooley, twp mtg.....	15.00
Cordes Plmb, parts	3.06	Covenant Reinbeck Clinic, fee.....	100.00
Darwin's Auto, repairs.....	105.71	Dependable Automotive, parts.....	64.55
Dike Sanitation, service	37.50	Drive Line, parts	95.00
Dumont Telephone, repairs.....	86.00	Verne Eberline, mileage & mtg exp.....	50.13
George Ehlers, mtg exp.....	15.00	Energy Partners, suppl & fuel.....	1,870.27
Exceptional Persons, service.....	8,275.72	Farm Plan, repairs	4,169.86
Farmers Coop, supplies.....	157.96	Farmers Feed & Supply, repairs	610.31
Fred Carlson, sand.....	1,672.86	John Freese, mileage.....	30.90
Gall's, eq.....	107.98	General Services, publ & postage.....	42.50
Linda Gethmann, mileage	19.20	G C Light & Power, service.....	1,340.92
Grundy Center, leatchate exp.....	406.00	Grundy Co Hospital, grant & serv	1,162.00
Grundy Co Health Care, grant	27,630.37	Grundy Co Home Care, grant & serv	3,647.00
Grundy Co REC, supplies.....	209.90	GTE Midwest, service	917.10
Hardin Co Sheriff, serv & prisoner care	3,236.50	Harken Bldg, supplies.....	25.76
Greg Harms, mileage & mtg exp	104.40	Sandra Harms, postage & mileage.....	288.09
Hawkeye Int'l Trucks, repairs	126.48	Heartland Inn, mtg exp	124.00
Holiday Inn, mtg exp	385.20	IKON, supplies	179.91
IICA, mtg exp	230.00	IA Depart of Public Safety, serv	285.00
IA Divi of I.A.I., mtg exp	100.00	IA Midwest Signs, supplies	450.00
IA State Co. Treas, mtg exp	105.00	IA State Historical Society, supplies.....	5.50
Jesco, repairs	47.14	Larry's Welding, repairs.....	100.00
R.Leymaster Tile, supplies.....	24.75	Manly Drug, supplies.....	11.85
Matt Parrott, supplies	363.03	Mc Martin Tire, repairs.....	312.32
Mc Nair Body Shop, repairs	27.26	Kelly McLean, mileage.....	397.20
Donna Meck, service.....	18.09	Merck Human Health, supplies.....	74.37
Metro Uniforms, eq & supplies.....	510.96	Mid-IA Coop, fuel	397.95
Walter Miller, twp mtg.....	15.00	Minnowa Const, bridge replacement	122,691.55
MIW, service.....	1,344.00	Gerald Monk, service.....	110.23
Mutual Wheel, eq.....	338.74	Napa Auto, parts	1,697.96
NE-IA Ind. Fasteners, parts.....	335.33	Wallace Norman, land pmt	4,650.03
N-IA Juvenile Detention, serv	125.00	N-IA Transition Ctr, serv	1,555.74
Northland, supplies	67.45	One on One Computer, supplies	220.06
Onestar, service.....	14.53	Opportunity Village, service.....	4,077.92
Donna Palmer, labor	120.00	Kathy Penning, Prisoner Care.....	95.00
Rick Penning, postage.....	30.93	Phelps, eq	4,600.00
Postmaster, postage.....	1,462.00	Psychiatric Assoc., service.....	420.00
Racom, eq & maint	2,905.85	Register Printing, publ	342.19
Reinbeck Courier, publ	376.14	Reinbeck Pharmacy, supplies	33.28
Sadler Power Train, parts.....	1,229.13	Don Schildroth, mileage & reimb.....	351.76
Jerry Schoolman, eq, suppl, & mileage.....	399.98	R.F.Shirley,DDS/PC, service.....	57.00
Snittjer Grain, fuel.....	673.95	Spencer Diesel, repairs.....	445.14
Systems Unlimited, service	3,143.10	Terfehn Welding, repairs	32.99
The Heritage Residence, service	811.27	The Record, publ.....	318.52
Steve Thomassen, mtg exp.....	8.80	Tom's Car Care, tires.....	630.88
St of IA Treasurer, tax.....	18.66	US-Alloys, supplies	93.52
UT Tire, recycling exp	208.70	Van Wechel Motors, repairs	661.51
Michael Weidner, tools	142.95	City of Wellsburg, service	10.00
Elmer Willms, reimb.....	297.60	Worldcom/MCI, service	90.95

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

April 19, 1999

The Grundy County Board of Supervisors met in regular session on April 19, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Jim Faulwell, Health Care Administrator, updated the Board on the progress of the health care integration.

John F. McKinney, Jr., Jail Bond Counsel, and T. J. Heronimus, County Attorney, met with the Board to discuss the jail addition project.

Motion was made by Eilderts and seconded by Schildroth to instruct John F. McKinney, Jr. to prepare letters to local county banks requesting proposals on general obligation bonds in the amount of \$850,000 for the jail addition project. Proposals are to be submitted by April 30, 1999, with the Board considering them at their May 3, 1999 meeting. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve the low quote in the amount of \$8021.84 from Wheeler Lumber Co. of Des Moines, Iowa for supplying bridge lumber. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve agreement #99-STPS-036 on ACC resurfacing project #STP-S-38(42)--5E for the Road Department, and to authorize the chairman to sign said agreement. Carried unanimously.

Richard Berrier, Development Alliance Director, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to approve the County Auditor's Interfund Transfer #1067 \$293,511.59 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #47-98/99. A resolution regarding the June 29, 1999 ballot question for Local Option Sales and Services Tax in the unincorporated areas of the County. The vote on the resolution was as follows: Ayes - Schildroth, Arends, Eberline, Eilderts, and Willms. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #48-98/99. A resolution supporting INRCOG's grant application for Economic Development Administration Planning Funds. The vote on the resolution was as follows: Ayes - Eberline, Willms, Eilderts, Arends, and Schildroth. Nays - none. Resolution adopted.

The full text of Resolutions #47-98/99 and #48-98/99 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

April 26, 1999

The Grundy County Board of Supervisors met in regular session on April 26, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to appoint Norman Beu as Director for the Veteran's Affairs Commission. Carried unanimously.

Nancy Haren, Public Health Nurse Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Arends to authorize the chairman to sign the application for state funding for the Public Health Department. Carried unanimously.

D. Sheridan Roberts, EMS Director, reviewed Y2K planning progress, and the waste tire grant program with the Board.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #49-98/99. A resolution regarding a utility easement for the City of Grundy Center. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Schildroth, Willms, and Arends. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to instruct the County Auditor to publish the 1999 Weed Notice in the official county newspapers on May 6, 1999. Carried unanimously.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Richard Berrier, County Development Alliance Director, reviewed the Rural Leadership Development grant application with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve payment of the following bills: (Carried unanimously.)

3-D Construction, labor.....	240.00	ABBE, service.....	690.00
Adults Inc, service.....	2,262.61	Airgas North Central, Supplies	15.31
All Tech, repairs.....	1,815.78	Alliant Utilities, service	1,241.75
Apex, supplies.....	222.62	Aramark Uniform, supplies.....	70.88
AT&T, service	260.30	B & M Tractor Service, repairs.....	53.71
B & R Refuse, service.....	86.00	Curtis Bakker, mtg exp	15.00
Basic Materials, rock.....	92.97	Bremwood, service	709.46
Cedar Falls Utilities, service	27.50	Cellcom, service.....	87.12
Central Counties Coop, supplies	507.30	Central IA Dist, supplies.....	754.38
Cerro Gordo Co Sheriff, service	10.85	Chardon Press, supplies	32.00
City Carton, supplies.....	430.00	Coast to Coast, supplies	835.33
Computer Country, eq.....	81.25	CMS, mtg exp	120.00
Robert Conrad, mileage	6.00	Country Meadows, service.....	1,500.00
Co Case Mgmt, service	273.00	Darwin's Auto, supplies	17.77
Randy Dieken, twp mtg.....	15.00	Don's Truck, parts	269.42
Verne Eberline, ins reimb	224.80	Eclipse-News, ad.....	231.00
Energy Partners, fuel.....	825.15	Farm Plan, supplies	204.87
Folkerts and Sons, hauling	56.99	Linda Gethmann, mileage	158.40
Gladbrook-Reinbeck School, supplies	10.90	Goodwill, service	1,050.00
Grundy Co Employee Ins, ins	17,648.00	Grundy Co REC, service.....	595.43
GNB, service.....	20.00	GTE Midwest, service	1,495.95
Lori Hardy, mtg exp.....	52.04	Harken Bldg, supplies	10.00
Harm Harms Jr., mtg exp	15.00	Greg Harms, mileage	19.20
Sandra Harms, postage & eq.....	63.93	Jack Heritage, mileage	10.80
Hippen Trucking, rock	187.68	Home Depot, supplies.....	18.27
Teri Hook, mileage & mtg exp	177.56	Hutchinson Salt, salt	3,803.29
IA DOT, supplies	49.55	ISAC, mtg exp	65.00
IDED Foundation, supplies.....	95.00	IKON, supplies & maint	738.77
IA DHS, service.....	13,411.95	IA Fed Surplus, suppl & eq	456.50
ISACA, mtg exp.....	150.00	Jesco, supplies & labor	2,393.54
Jorgensen Const, new bldg exp.....	13,123.70	Don Kampman, mileage & mtg exp	16.79
Kelsen Properties, service	200.00	Kent Smock, eq.....	350.00
Claire Koobs, service	200.00	Charles Kruse, mtg exp.....	4.96
Law Enforce Eq, eq.....	361.00	Mainstay Systems, maint	210.00
Manly Drug, supplies.....	43.21	Marshall Co Auditor, child support	353.98
Matt Parrott, supplies	66.93	Mc Martin Tire, repairs	69.37
Don McLean, Mileage	10.80	Menards, supplies	28.36
Mid American Energy, service	7.61	Midwest Printing, supplies.....	228.52
Mike's Supermarket, supplies.....	58.87	Minnowa Const, replace bridge	40,001.98
Moore & Associates, fees	23,052.88	V. Nederhoff, suppl & mtg exp	15.29
Officemax, supplies	186.19	On With Life, service.....	1,148.00
Paul Niemann Const, rock.....	20,397.52	Rick Penning, mtg exp.....	33.01
Peoples Natural Gas, fuel.....	1,366.11	Phelps, repairs	346.78
Pioneer Hi-Bred, supplies	241.08	Platt's, repairs	58.55
Porter's Camera, eq	849.00	Racom, eq	302.65

Reinbeck Courier, publ 48.00
 Sam's Club, supplies 31.82
 Mary Schmidt, mtg exp..... 4.46
 George Sietsema, repairs..... 42.50
 Snittjer Grain, fuel..... 542.72
 Testamerica, well testing..... 145.00
 The Sidwell Co, mapping project..... 55,600.00
 Trading Post, supplies 14.49
 U S Cellular, service 105.72
 Mervin Van Deest, twp mtg 15.00
 Jan Vogel, service 300.00
 Kevin Williams, suppl & mtg exp..... 25.15
 Worldcom, service 98.77

D.Roberts, suppl & mileage..... 66.72
 Scantron, maint 2,205.00
 Schumacher Elevator, maint 99.03
 Paul Smit, mtg exp 45.00
 Squad-Fitters, eq 347.30
 The Savery Hotel, mtg exp 564.96
 Tractor Supply, repairs..... 399.99
 U.S. West, service..... 227.07
 University of Iowa, service 38.00
 Van Wechel, repairs..... 84.69
 West Group, supplies 758.00
 Tim Wolthoff, mtg exp 28.10
 Wright Co Sheriff, service 54.00

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

May 3, 1999

The Grundy County Board of Supervisors met in regular session on May 3, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Charles Kruse, County Recorder, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #50-98/99. A resolution approving the construction contract and bond for the jail project. The vote on the resolution was as follows: Ayes - Arends, Schildroth, Eberline, Willms, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #51-98/99. A resolution accepting the proposal for \$850,000 Essential County Purpose General Obligation Capital Loan Notes, Series 1999 for the jail project. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Willms, Schildroth, and Arends. Nays - none. Resolution adopted.

The full text of Resolutions #50-98/99 and #51-98/99 are on file in the County Auditor's Office.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Eberline to deny quotes received from VanWechel Motors and Bill Colwell Ford for a 1999 one-ton crew cab truck for the Road Department. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to accept the low quote from James W. Bell Company of Cedar Rapids, Iowa for one Ingersoll-Rand air compressor for the Road Department in the amount of \$9,794.00. Carried unanimously.

Leo Berardi, representing PEBSO, made a presentation on their deferred compensation plan.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to authorize the chairman to sign a leadership grant application with the Iowa Department of Economic Development. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

May 10, 1999

The Grundy County Board of Supervisors met in regular session on May 10, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The Board met at the Law Enforcement Center for the Ground Breaking Ceremony for the Jail addition. Following this ceremony, the Board returned to the Courthouse for the regular meeting.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #52-98/99. A resolution establishing a deferred compensation program for Grundy County. The vote on the resolution was as follows: Ayes - Eberline, Eilderts, Arends, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #53-98/99. A resolution renewing the contract with Black Hawk County for prisoner care. The vote on the resolution was as follows: Ayes - Schildroth, Eilderts, Willms, Arends, and Eberline. Nays - none. Resolution adopted.

The full text of Resolutions #52-98/99 and #53-98/99 are on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Arends to approve the FY2000 Law Enforcement Contracts/28E Agreements for the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve contract documents on road project #FM-38(40)--55-38, and to authorize the chairman to sign said documents on behalf of Grundy County. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Kelly McLean, Mental Health Case Manager, reviewed client progress with the Board.

Motion was made by Schildroth and seconded by Eberline to approve and order filed the Clerk of Court's April report. Carried unanimously.

Motion was made by Eberline and seconded by Arends to rescind the motion of January 4, 1999 with regard to the appointment of Roger Bergman to the Zoning Commission, and to replace it with the reappointment of Eugene Ruter to the Zoning Commission for a term ending May 17, 2001. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve the following bills for payment: (Carried unanimously.)

A-Kleen Towel Service, service	489.40	Ackley Reminder, publication	82.80
Alliant Utilities, service	469.17	Apex Office Supply, supplies	182.85
Aplington Feed & Grain, supplies	193.50	Aramark Uniform Services, services	74.56
AT&T, service	47.71	B & B Auto, repairs	37.28
Benskin Motor Service, repairs.....	77.25	Best Rent All , rental.....	184.17
Black Hawk County Youth, services	52.44	Bobs Farm Center, fuel	495.45
Butler County Sheriff, prisoner care	800.00	Campbell Supply Company, supplies	118.37
Card, Labonna M., labor	819.00	Cedar Valley Community, services.....	3,232.90
Cellcom, service.....	369.63	Central Counties Co-Op, fuel	5,104.16
Central Ia Distributing, supplies	61.75	Christopherson & Sons, repairs	362.00
Conrad Auto Supply, repairs.....	3.57	Conrad Pharmacy, meds	24.53
Conrad, City Of, utilities.....	16.05	Contractors Machinery, repairs.....	120.28
Darwin's Auto Supply, repairs	6.29	Deaf Services Unlimited, services	5,990.75
Dielschneider, Gloria, supplies	13.63	DMG-Maximus, services.....	430.03
Dolleslager, Kirk, mtg. exp.....	4.87	Dumont Telephone Co., repairs.....	60.50
Eberline, Verne, health ins. & mileage	247.60	Egleston Electric, repairs	177.48
Family Foods, supplies.....	223.76	Farm & Home Publ., supplies.....	216.00
Farmers Co-Op, repairs.....	32.50	Farmers Savings Bank, supplies	52.75
Franklin Covey, supplies.....	31.80	GCR Dubuque Tire, repairs	2,517.60
General Services, supplies	8.50	Gethmann, Linda, mileage & mtg. exp.	24.60
Goodwill Industries, services.....	124.88	GC Light & Power, utilities	1,319.73
Grundy Co Employee Health Care, ins.....	10,839.86	Grundy Co. HCA, services	170.64
Grundy Co. Landfill, services.....	8.75	Grundy Memorial Hospital, supplies	114.30
GTE, service.....	917.10	Hardy, Lori, mtg. exp.....	55.95
Harken Lumber, supplies	50.43	Harms, Greg, mileage & mtg. exp.	208.17
Harms, Sandra, mileage & postage	260.57	Heltibridle, Maris, well closings	400.00
ISAC, mtg. exp.....	90.00	Ia Valley Comm College, services.....	486.97
Ikon, supplies & maint.	944.18	IA Dept. of Public Service, services	285.00

J C Penney, supplies.....	476.00	Jh Interpreting, services	4,400.00
Johnson, Richard D., county audit	13,830.00	Jorgensen Const., bldg. exp	1,000.00
Kibby Hardware, supplies.....	97.34	KHS&H, co. atty. exp.....	3,387.15
Konken Electric, wiring	623.86	Larry's Welding, repairs.....	1,195.92
LS Supply, paint	6,548.78	Manly's, supplies.....	29.56
Marshall Co. Sheriff, services.....	16.00	Marshalltown Transit, service.....	226.00
Matt Parrott, supplies	299.09	Mauer, Gary, mtg. exp.	5.30
Mc Martin Tire, repairs.....	536.32	McLean, Kelly, mileage & mtg. exp.....	393.30
Meck, Donna, services	46.63	Menards, supplies	323.47
Mental Health Center, services	149.98	Mid American Energy, service	15.22
Mid-Iowa Co-Op, fuel.....	270.35	Mike's Supermkt., supplies	95.90
Miller, Carol, mtg. exp.....	42.11	Miller, Sandra, supplies	9.83
Minnowa Const., bridge work.....	56,075.37	MIW, services	1,318.40
Napa, repairs	1,336.01	Nebr.-IA Fasteners, repairs	677.52
N. IA Transition, services	1,325.26	Onestar Long Dist., service.....	230.57
Opportunity Village, services.....	3,974.80	Penning, Kathy, prisoner care.....	60.00
Peoples Natural Gas, fuel.....	575.56	Peters Const., jail exp.....	7,068.95
Place's, supplies.....	27.48	Porter's Camera, eq.	196.54
Postmaster, postage	66.00	Prairie Const., bldg. exp.....	3,889.00
Quick Print, supplies	73.00	Racom Corp., eq.	1,080.99
Rapids Reprod., supplies.....	70.13	RDT Properties, rent	200.00
Regional Transit, services	1,522.13	Register Printing, publications.....	456.35
Reinbeck Courier, publications	646.84	Reinbeck, utilities	18.50
Sadler Power Train, repairs.....	83.89	Schildroth, Donald, health ins. & mileage	336.16
Security Products Intern, eq.	110.92	Story County Comm., services	1,032.40
Sunset Dist., supplies	22.10	Syscomp, services	262.50
Testamerica, well test.....	20.00	The Record, publications	461.88
State Treas., Woodward care	27,423.90	US-Alloys, supplies	62.08
Van Wechels, repairs	4.49	Weiss, Elvin, well closings	400.00
Willms, Elmer, health ins. & mileage	333.60	Worldcom/MCI, service	24.50

Motion was made by Arends and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

May 17, 1999

The Grundy County Board of Supervisors met in regular session on May 17, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Eilderts to introduce Ordinance #1999-4, an ordinance relating to the purchase of tax sale certificates by the county and/or cities. The County Attorney then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes - Willms, Eberline, Arends, Schildroth, and Eilderts. Nays - none.

Motion was made by Schildroth and seconded by Arends that Ordinance #1999-4 be moved from first to third reading and adopted. Roll call vote was as follows: Ayes - Eilderts, Arends, Schildroth, Eberline, and Willms. Nays - none.

Motion was made by Eberline and seconded by Eilderts to approve the carry-over of \$58,560 of the FY99 capital purchase grant for the health care system into the FY2000 budget. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve the notice to bidders for construction of the Secondary Road Department's Conrad Shop, and to authorize the chairman to sign said notice on behalf of the Board of Supervisors. Carried unanimously.

Rick Penning, County Sheriff, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the County Treasurer's April Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the County Auditor's Interfund Transfer #1068 \$77,283.11 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve a fireworks permit for the Grundy County Fair Board. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to set the date for the public hearing on the FY99 County budget amendment for June 1, 1999 at 9:00 A.M. Carried unanimously.

Motion was made by Eberline and seconded by Arends to reappoint the following members to the Zoning Commission for terms ending May 17, 2002: Norman Harms of Wellsburg, Harlan Thuesen of Cedar Falls, and Melvin Schildroth of Reinbeck. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to rescind the motion of January 4, 1999 regarding the appointment of Vernon Tapper to the Beaver Township Trustees, and to replace it with the reappointment of Byron Beninga to the Beaver Township Trustees for a term ending December 31, 2002; and also to reappoint Curtis Bakker to the Lincoln Township Trustees for a term ending December 31, 2002. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

May 24, 1999

The Grundy County Board of Supervisors met in regular session on May 24, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #54-98/99. A resolution amending the operating agreement adopted by the Iowa Health System, Grundy County Health Commission, Board of Commissioners of the Grundy County Memorial Hospital, Grundy County Board of Supervisors, Allen Memorial Hospital, and Lutheran Health Systems in October, 1997. The vote on the resolution was as follows: Ayes - Arends, Eberline, Willms, Schildroth, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Eilderts to introduce Ordinance #1999-5, an ordinance dissolving the Grundy County Health Commission. The County Attorney then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes - Willms, Eberline, Schildroth, Eilderts, and Arends. Nays - none.

Motion was made by Eilderts and seconded by Schildroth that Ordinance #1999-5 be moved from first to third reading and adopted. Roll call vote was as follows: Ayes - Eilderts, Arends, Willms, Eberline, and Schildroth. Nays - none.

Brenda Noteboom, County Treasurer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve a 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in Iowa with the Department of Human Services, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #55-98/99. A reimbursement resolution regarding the jail addition project. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Arends, Schildroth, and Willms. Nays - none. Resolution adopted.

The full text of Resolutions #54-98/99 and #55-98/99 are on file in the County Auditor's Office.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Dianne Schultz, General Assistance Director, reviewed department matters with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve one additional mechanic position for the Secondary Road Department, and to instruct the County Engineer to advertise for said position. Carried unanimously.

Rick Penning, County Sheriff, reviewed the construction progress of the jail addition with the Board.
 Richard Berrier, Development Alliance Director, reviewed the LHAP Housing Grant with the Board.
 Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills:
 (Carried unanimously.)

A Touch of Country, supplies	393.10	ABBE, service.....	1,433.10
Adults Inc, service.....	1,463.59	Airgas, supplies.....	13.92
Alliant Utilities, service	398.06	Apex, supplies.....	196.19
Aramark, supplies	59.05	Lee Arends, mileage & reimb	199.50
AT&T, service	204.02	Auto Glass Ctr., repairs.....	165.37
B & R Refuse, service.....	96.00	Basic Materials, suppl & rock.....	43,077.51
Bee Rite Tire, recycling exp.....	369.30	Norman Beu, postage, mileage & office exp	221.32
Bl Hawk Co. Sheriff, prisoner care.....	6,392.10	Bl Hawk-Grundy M.H., serv.....	1,709.00
Bremwood, service.....	933.50	Business Forms & Systems, supplies.....	110.75
Calton's, supplies	28.46	Cartegraph Systems, computer supplies	2,010.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	74.40
Central Counties Coop, parts & fuel.....	1,869.97	Central IA Water, service	117.00
Cessford Const, rock	9,182.40	Chief Supply, supplies	875.42
Coast to Coast, supplies	834.76	Robert Conrad, mileage	6.00
Country Meadows, service.....	1,325.40	County Case Mgmt, service	259.00
Darwin's Auto, supplies	48.30	Des Moines Register, subs	208.00
Des Moines Stamp, supplies	163.40	Dike Pump Service, water system.....	4,500.00
Scott Doescher, mtg exp	6.95	Don's Gulf, fuel.....	106.00
Energy Partners, suppl & fuel	498.60	Exceptional Persons, service.....	7,441.60
Farm Plan, supplies	190.97	Farmers Feed & Supply, supplies	19.02
First State Bank, loan pmt.....	8,715.76	Folkerts & Sons, hauling.....	738.24
Franklin Covey, supplies.....	19.60	Linda Gethmann, mileage	78.00
Goodwill Ind., service.....	1,050.00	Grace Track Service, repairs.....	770.00
Grundy Center Auto, parts	215.84	City of Grundy Center, leathcate exp.....	326.00
Grundy Co Mem Hospital, grant & serv	1,365.00	Grundy Co Auditor, supplies	12.00
Grundy Co Home Care, grant	7,950.11	Grundy Co REC, service.....	460.90
Grundy Co Sheriff, fees	369.40	GNB, loan pmt.& service.....	8,746.00
GTE Midwest, service.....	1,647.73	Hardin Co Sheriff, prisoner care	1,300.00
Harken Building Ctr, supplies.....	578.05	Greg Harms, mileage	45.30
Jack Heritage, mileage	10.80	Holiday Inn, mtg exp	75.60
Home Depot, supplies	179.11	Teri Hook, mileage & mtg exp	122.70
HyVee, supplies	154.99	ISAC, mtg exp	70.00
IA Valley Comm College, service	461.34	IACCB, dues.....	500.00
Identity Genetics, service.....	445.00	IKON, supplies	276.64
INRCOG, service.....	269.02	IA Assn of Comm Providers, supplies.....	25.00
IBM, eq	178.00	Iowa DHS, service	14,573.83
James W Bell Co., eq.....	9,794.00	Don Kampman, mileage	11.70
Konken Electric, repairs.....	483.28	Claire Koobs, service	200.00
Charles Kruse, mtg exp.....	50.69	Brian Lammers, mtg exp & supplies.....	13.30
Larry's Welding, parts & repairs	3,620.06	Lincoln Savings Bank, loan pmt.....	8,715.75
Manly Drug, supplies	45.10	Martin Bros., supplies	22.65
Matt Parrott & Son, supplies.....	472.44	Mc Martin Tire, repairs	32.00
Michael McAteer, mtg exp	24.63	Don McLean, mileage & supplies.....	260.08
Mental Health Center, serv	178.56	Mental Health Clinic, serv	184.00
Metal Culverts, culvert supplies.....	10,365.60	Mid American Energy, service	7.51
Midwest Printing, supplies.....	242.58	Minnowa Const., bridge	17,840.05
Gerald Monk, service.....	131.50	Napa Auto, repairs	115.03
NCM, supplies	112.00	Northland, maint	71.95
Officemax, supplies	12.99	On With Life, service.....	1,148.00
Paul Niemann Const., rock.....	2,385.52	Peoples Natural Gas, service.....	340.09
Peoples Savings Bank, loan pmt	8,715.76	Phelps Imp., repairs.....	46.15
Pitney Bowes, mailing	502.07	Postmaster, serv, postage, & rent.....	575.50
Prairie Const., new bldg exp	39,235.75	R & M Supplies, supplies	64.00
Register Printing, publ	78.00	Reinbeck Courier, publ	37.80
Reinbeck Pharmacy, supplies.....	9.62	RMS Road Machinery, repairs.....	301.18
Jerry Schoolman, mileage	60.00	Schumacher Elevator, maint	99.03
Snittjer Grain, fuel.....	1,045.84	Squad-Fitters, supplies.....	73.00

Steeple Jack, service	155.00	Story Co Comm Life, service	617.84
Systems Unlimited, service	3,143.10	The Heritage Residence, service	785.10
The Record, publ.....	36.50	Ron Tordoff, mtg exp	151.02
St. of IA Treasurer, tax.....	13.00	TSC Stores, supplies	188.41
U.S. West Comm, service	227.07	U.S. Cellular, service	36.06
Van Wechel Motors, repairs	934.27	Wal-Mart, supplies.....	217.21
West Group, supplies	373.25	Worldcom/MCI, service	65.05

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 1, 1999

The Grundy County Board of Supervisors met in regular session on June 1, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Arends, Schildroth, and Eberline. Eilderts arrived at 9:45 A.M.

RECORD HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET: Be it remembered this 1st day of June, 1999, the Board of Supervisors of Grundy County, Iowa, met in session for the purpose of hearing on an amendment to the current operating budget adopted on March 16, 1998. There was present a quorum as required by law. Thereupon the Board found that the notice of time and place of hearing had been published on the 20th day of May, 1999, and the affidavits of publication thereof were on file with the County Auditor according to law. Thereafter, the amendment was taken up and considered. There were no citizens present desiring to be heard in favor of or against the amendment. The Board took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as follows: Physical Health and Education \$753,305, County Environment \$849,048, State and Local Government Services \$234,309, and Interprogram Services \$1,295,452. The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 1999. The vote on final adoption of the amendment was as follows: Ayes - Arends, Schildroth, Eberline, and Willms. Nays - none. Absent - Eilderts.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #56-98/99. A resolution changing budget appropriations according to the previously adopted budget amendment. The vote on the resolution was as follows: Ayes - Willms, Eberline, Arends, and Schildroth. Nays - none. Absent - Eilderts. Resolution adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to approve the liquor license renewal for the Oak Leaf Country Club of Reinbeck. The motion passed 3-1. Willms voted against the motion, and Eilderts was absent for the motion.

Mike Myers of Dike discussed prosecution matters with the Board.

Jane Wilson, Clerk of District Court, reviewed the recent Courthouse security survey with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Arends to approve an application for fireworks permit for Merle Whitmire of Wellsburg. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline that the form of Tax Exemption Certificate for the jail addition be placed on file and approved. Roll call vote was as follows: Schildroth, Eberline, Arends, Willms, and Eilderts. Nays - none.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #57-98/99. A resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes for the jail addition. The vote on the resolution was as follows: Ayes - Eberline, Eilderts, Arends, Willms, and Schildroth. Nays - none. Resolution adopted.

The full text of Resolutions #56-98/99 and #57-98/99 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 7, 1999

The Grundy County Board of Supervisors met in regular session on June 7, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eilderts to approve and order filed the Clerk of Court's May report. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	483.40	Alliant Utilities, service	948.60
Apex, supplies	146.22	Aplington Feed & Grain, supplies	635.85
Aramark, supplies	95.39	Leland Arends, mileage & ins. reimb	283.18
Arnold Motor, parts.....	7.68	Auto Glass Center, repairs	196.76
Automotive Electric, repairs	452.48	B & B Auto, supplies	14.28
Black Hawk-Grundy M H, serv	2,464.00	Bobs Farm Ctr., supplies.....	405.32
Calton Pharmacy, supplies	112.28	Cellcom, service.....	339.73
Central Counties Coop, fuel & chemicals.....	4,762.31	Central IA Dist., supplies.....	116.73
Central IA Water, service.....	295.00	Clarey's Safety Eq., parts	133.50
Copies Plus, supplies.....	364.00	Darwin's Auto, postage & parts	32.89
Department of Public Defense, mtg exp	60.00	Dependable Automotive, parts.....	14.64
Des Moines Stamp, supplies	33.00	Dike Fire & Rescue, grant	1,044.90
Kirk Dolleslager, mtg exp	46.40	Don's Truck, parts	23.56
Verne Eberline, ins. reimb	224.80	Ecolab, service	20.90
Election Systems, supplies	1,078.73	Electronic Engineering, service	53.85
Electronic Engineering, eq.....	1,163.95	Embassy Suites, mtg exp	100.00
Evidence Collection, supplies	175.10	Farmers Coop, supplies.....	41.50
Fix Tire Co, repairs	102.74	Gall's, eq.....	212.98
GCR Dubuque Tire, tires	717.94	Gierke-Robinson, parts	69.17
Goodman & Harris Law, service	40.50	Grundy Center Ambulance, grant	840.00
G C Light & Power, service.....	1,271.60	Grundy Co Empl Health, ins.....	28,207.68
Grundy Co. REC, eq	59.95	Grundy Co. Sheriff, service & fees.....	343.90
GTE Midwest, service.....	147.10	Greg Harms, mileage & mtg exp	719.74
Sandra Harms, mileage	290.10	Hawkeye Comm College, ed	70.00
Healthcomp Evaluation, service.....	200.00	Holland Fire & Rescue, grant & mtg exp	120.00
City of Hudson, ambl subs	65.00	Insigniart, supplies	100.35
Iowa Co. Recorders, mtg exp.....	45.00	Charles Juel, mileage	43.50
Jungling Service, repairs	8.00	Kliebenstein et al, co atty exp,	2493.16
Konken Electric, repairs.....	96.00	Opal Kruger, mileage.....	40.50
R Leymaster Tile, tile.....	9.10	LS Supply & Rental, supplies	747.42
Manly Drug, supplies	26.44	Marshall Co. Auditor, child support	327.60
Matt Parrott, supplies	1,361.81	Gary Mauer, mtg exp	3.90
Kelly McLean, mileage & mtg exp	316.47	Donna Meck, service	8.69
Mental Health Assoc., mtg exp	10.00	Mental Health Ctr., service	83.44
Metro Uniforms, supplies.....	102.84	Mid American Energy, service	14.92
Carol Miller, mileage	18.60	Minnowa Const., bridge repairs.....	783.75
MIW, service.....	1,190.40	MPH Ind., maint.	278.94
Napa Auto, parts	1,493.67	National Sheriffs Assoc., dues	50.00
Marvin Nederhoff, labor	1,620.00	Brenda Noteboom, mileage & mtg exp.....	104.83
Officemax, supplies	8.49	OMB Police Supply, supplies	193.35
Onestar, service.....	314.90	Opportunity Village, service.....	3,875.29
Kathy Penning, prisoner care	127.50	Peters Const., jail const.....	3,802.85
Pitney Bowes, supplies	90.12	Postmaster, postage.....	8,854.00
Quick Print, supplies	630.75	R D Drenkow & Co., service.....	186.23
Racom Corp., maint	178.50	Radio Communications, eq.....	2,008.80

Rapids Reproductions, supplies 79.94
Regional Transit, service..... 1,455.50
Darren Reid, mtg exp 30.73
D. Roberts, postage & mileage 121.05
Don Schildroth, mileage & ins reimb..... 351.76
Rick Schmidt, training grant 345.00
Stout Fire & Rescue, grant 220.00
The Record, publ & notice 375.55
Ubben Building, supplies..... 8.67
Elmer Willms, mileage & ins reimb..... 338.10
Zee Service, supplies..... 36.25

RDT Properties, rent 200.00
Register Printing, publ & notice 355.28
City of Reinbeck, service 18.50
Sadler Power Train, parts..... 617.65
Mary Schmidt, postage & mtg exp 194.89
Sign Shop, service..... 80.00
Terfehn Welding, repairs 73.95
Times Republican, notice..... 52.09
Van Wechel Motors, postage..... 13.01
Wright Co Sheriff, service 9.00

Motion was made by Schildroth and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 14, 1999

The Grundy County Board of Supervisors met in regular session on June 14, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Schildroth to authorize the chairman to sign the contract for additional State of Iowa grant funds to be used for the Home Care Services in-home programs. Carried unanimously.

Motion was made at 9:23 A.M. by Eberline and seconded by Eilderts to enter into executive session by authority of Chapter 21.5(c) to discuss possible litigation. Roll call vote was as follows: Ayes - Schildroth, Willms, Eberline, Arends, and Eilderts. Nays - none.

Motion was made at 9:50 A.M. by Eilderts and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Arends, Eberline, Eilderts, Schildroth, and Willms. Nays - none.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethman, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve a fireworks permit for Greg and Lisa Melcher. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to introduce Resolution #58-98/99. A resolution changing FY99 budget appropriations. The vote on the resolution was as follows: Ayes - Willms, Eberline, Arends, Eilderts, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #59-98/99. A resolution regarding HR-1452, the State and Local Government Economic Empowerment Act. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Arends, Schildroth, and Willms. Nays - none. Resolution adopted.

The full text of Resolutions #58-98/99 and #59-98/99 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 15, 1999

The Grundy County Board of Supervisors met in special session on June 15, 1999 at 1:00 P.M. for the purpose of the bid letting for the new Conrad Road Department shop. Chairman Willms called the meeting to order with the following members present: Eilderts, and Arends. Absent: Schildroth and Eberline.

Bids from seven contractors were opened and read.

Motion was made by Arends and seconded by Eilderts to table action on the bids for further review. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 21, 1999

The Grundy County Board of Supervisors met in regular session on June 21, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the two previous meetings were read and approved.

Gary Mauer County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the employment contract with Gary Mauer, Grundy County Engineer, for a three year period, July 1, 1999 to June 30, 2002, and to authorize the chairman to sign said agreement on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Arends and seconded by Eberline to approve the low bid from Garling Construction, Inc. of Belle Plaine, Iowa, in the amount of \$202,450 for construction of a new Conrad Road Department Shop. Carried unanimously.

At 10:45 A.M. motion was made by Arends and seconded by Eilderts to enter into executive session by authority of Chapter 21.5(j) to discuss the purchase of a particular real estate parcel. Roll call vote was as follows: Ayes - Arends, Eilderts, Eberline, Schildroth, and Willms. Nays - none.

At 11:13 A.M. motion was made by Eberline and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Eberline, Willms, Schildroth, Eilderts, and Arends.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Schildroth to renew the contract for services with Psychiatric Associates of N.E. Iowa. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve a fireworks permit for Jeff Werkman. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve and order filed the County Treasurer's May Investment Report. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the following interfund transfers by the County Auditor: #1069 \$5,993.56 from the General Basic Fund to the General Supplemental Fund, and #1070 \$27,000.00 from the Rural Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

ABBE, service.....	1,418.87	Adults Inc., service	1,575.59
Airgas N. Central, supplies	14.38	Alliant Utilities, service	526.81
Altorfer Inc., repairs.....	204.69	Apex, supplies & furn.....	715.22
Aramark, supplies	80.47	AT&T, service	242.18
B & B Auto, repairs	175.94	Dorothy Baker, rent	255.00
Basic Materials, rock.....	15,406.96	Best Rent All, rent.....	90.79
Paul Bettenga, mtg exp	90.00	Norman Beu, suppl & mileage.....	244.72
Bl Hawk Co Sheriff, serv & prisoner care	8,396.50	Bl Hawk Co Extension, serv.....	175.00
Bl Hawk-Grundy M H, serv.....	1,709.00	Bobs Farm Ctr, hauling.....	4,889.89
Bremer Co Auditor, DHS exp.....	890.06	Brockway, repairs	9.70
Robert Brower, hauling.....	2,124.82	Butler Co Auditor, DHS exp.....	2,172.04
Butler Co Sheriff, prisoner care	120.00	Calton Pharmacy, meds.....	428.96
Campbell Supply, tools	251.74	Cedar Valley Comm., serv	3,383.85
Cellcom, service.....	98.67	Central Counties Coop, suppl & fuel.....	2,398.03
Central IA Water, service.....	111.00	Cessford Const., rock & supplies.....	20,895.28
Coast to Coast, supplies	235.55	CMS, maint & eq	32,001.91

Robert Conrad, mileage	6.00	Construction & Aggregate, parts	415.20
Contractors Machinery, repairs	891.79	Copyworks, supplies	9.92
Country Meadows, service.....	942.60	Darwin's Auto, repairs	3.00
DNR, fees.....	3,026.85	Jason Derrick, well closing	200.00
Scott Doescher, postage	11.75	Don's Gulf, fuel.....	102.15
Dumont Telephone Co, eq	9,778.27	Mark Eilers, hauling.....	2,794.27
Wayne Eilers, mtg exp	90.00	Energy Partners, fuel & eq.....	1,701.65
Paul Engelkes, mtg exp	90.00	Exceptional Persons, service.....	8,306.47
Farm Plan, supplies	800.10	Folkerts & Sons, hauling.....	6,027.16
John Freese, mileage	20.40	Linda Gethmann, suppl & mileage	137.58
Goodman & Harris Law, service	45.00	Goos Imp, parts	450.00
City of Grundy Center, leachate exp.....	186.00	Grundy Co Fairboard, grant.....	410.00
Grundy Co HCA, service.....	398.16	Grundy Co Health Care, grant	2,347.69
Grundy Co Home Care, grant	3,830.45	Grundy Co Mem Hospital, service	100.00
Grundy Co REC, service.....	340.12	Grundy Co Sheriff, service	41.62
GTE, service.....	2336.41	Harken Bldg. Ctr., suppl & repairs	1,586.75
Greg Harms, mileage & mtg exp	160.23	Marvin Heikens, hauling.....	2,724.09
Gary Henze, well closing	200.00	Jack Heritage, mileage	10.80
Hippen Trucking, hauling	2,081.40	Home Depot, supplies	350.89
Hy-Vee Pharmacy, meds.....	79.22	ISAC, mtg exp	60.00
IKON, maint.....	218.03	INRCOG, service.....	205.43
IA Depart of Public Safety, service.....	285.00	IA DHS, service.....	14,880.41
ISU, mtg exp	543.00	Iowa Valley Con Ed., grant.....	450.00
Jerico, dust control & serv	4,244.59	Christopher Johansson, rent.....	510.00
Kibby Hdw., parts	11.41	Kliebenstein et al, co atny exp	2,493.46
Claire Koobs, rent	200.00	Law Enforce Systems, supplies	431.00
Lawler & Swanson, serv	188.07	Vernon Mackie, hauling.....	4,216.97
Manatts, supplies.....	156.70	Manly Drug, supplies.....	31.63
Marshall Co Auditor, child support	425.74	Matt Parrott, supplies	37.99
Mc Martin Tire, repairs	32.55	Don McLean, mileage.....	10.80
Mental Health Center, service.....	52.08	Mental Health Clinic, service.....	100.00
Midwest Printing, supplies.....	283.19	Mike's Super Mkt, supplies.....	52.78
Monroe Table Co, eq	2,049.55	Napa Auto, repairs	153.57
Nat'l Assoc of Master Appraisers, dues.....	150.00	NE-IA Fasteners, parts.....	587.80
N-IA Juvenile Services, serv.....	4,125.00	N-IA Transition Ctr., service	1,512.53
Northland, supplies	157.45	Brenda Noteboom, mtg exp	56.01
Office Depot, eq.....	1,535.35	OMB Police Supply, eq	179.40
Don Palmer, hauling	2,788.97	Rick Penning, fuel & postage	54.20
Peoples Natural Gas, serv & fuel.....	214.02	Peterson Contractors, hauling	13,698.81
Phelps Imp., repairs.....	304.58	Place's, supplies	33.37
Postmaster, postage & rent.....	312.00	Quick Print, supplies.....	485.90
Racom, eq.....	26,636.50	Radio Comm., eq & repairs	1,286.90
Register Printing, publ	72.72	Reinbeck Courier, publ	539.74
Reinbeck Pharmacy, supplies.....	30.21	RMS Road Machinery, repairs.....	185.17
D. Roberts, suppl & mileage	64.64	Rousselow Pet Supply, supplies	15.00
Scott Schildroth, hauling	2,878.50	Jerry Schoolman, serv & mileage	122.00
Schumacher Elevator, maint	99.03	Dwayne Sents, mtg exp.....	90.00
Shiloh Cemetery Assn., grave care	140.00	Snittjer Grain, fuel	2,279.85
Sunset Dist., supplies	303.60	Systems Unlimited, serv	3,143.10
Testamerica, well testing.....	40.00	The Heritage Residence, service.....	811.27
The Record, publ.....	63.00	Tom Lynch, service	500.00
State of IA Treas., tax	14.81	Van Wechel Motors, repairs	625.89
Vanguard Appraisals, supplies.....	30.00	City of Waverly, service	55.00
Gordon Weichers, hauling	5,259.63	Wendling Quarries, jail const. & rock	9,375.32
NyleWilhau, hauling	2,785.34	Kevin Williams, postage	20.00
Zep, supplies	176.98		

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 28, 1999

The Grundy County Board of Supervisors met in regular session on June 28, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Jill Alberts, Bart Harms, and Jamie Briddle, representing The Epoch Group, L.C., the county's employee healthcare plan administrator, reviewed the year-to-date status of the plan.

Mark Jungling, Custodian, reviewed a recent cleaning survey with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve the low quote from Traffic Marking Services of Stanhope, Iowa, in the amount of \$8.75 per gallon for applying traffic markings for the summer of 1999. Carried unanimously.

Richard Berrier, County Development Alliance Director, reviewed agency matters with the Board.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve fireworks permits for Grant Primus and Duane Arends. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve fireworks permits for Debra Hoelscher and L. J. Kopsa. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

Ackley Reminder, ad.....	82.80	Acroprint Time Recorder, supplies	22.00
Allen Mem Hospital, service.....	3,360.44	Alliant Utilities, service	597.82
Allied Const., rock	129,794.07	Marta Anderson, mileage,suppl,mtg exp.	53.10
Apex, suppl & eq	4,142.77	Aramark, supplies	14.38
Asphalt Paving, mtg exp	270.00	Basic Materials, rock	3,645.11
Robert Bischoff, MD, service	200.00	Black Hawk-Grundy MH, service	612.14
Bobs Farm Ctr., rock.....	7,443.27	Bremwood Lutheran, service	802.81
Robert Brower, hauling.....	3,520.32	Cedar Bend, service	78.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	350.30
Central IA Dist., supplies.....	68.48	Cessford Const., rock.....	61,375.32
Chief Supply Corp, supplies	185.00	CMS, service & eq.....	4,743.49
Co Case Mgmt, service	266.00	Mark Eilers, hauling.....	4,566.25
Financial Forms, supplies.....	213.95	Folkerts & Sons, hauling.....	6,781.82
GCR Dubuque Truck, tires	2,827.40	Linda Gethmann, mileage	22.80
GNB Ins , ins.....	67,916.00	Goodman & Harris, service	18.00
Goodwill Ind., service.....	1,087.00	Grundy Co Sheriff, fees	736.25
Grundy Mem Hospital, mtg exp.....	42.00	GTE Midwest, service	28.40
Sandra Harms, postage & mileage	194.40	Marvin Heikens, hauling.....	4,458.67
Hippen Trucking, hauling	3,333.83	IA DOT, signs.....	46.08
IA Valley Comm College, service	486.97	IKON, maint	806.59
IMWCA, ins.....	11,176.00	Iowa Co Engineers, mtg exp.....	60.00
IA Dept. Of Public Health, grant	1,021.51	IA State Sheriffs', mtg exp.....	85.00
Kliebenstein et al, co attny exp	159.91	Konken Electric, supplies	18.40
Vernon Mackie, hauling.....	7,578.22	Marshall Co Auditor, child support	381.70
Matt Parrott, supplies	366.78	Kelly Mclean, mileage & mtg exp	281.80
Menards, supplies.....	30.84	Mid American Energy, service	22.67
Mosquito Creek, hauling.....	4,466.59	MPH Ind., eq.....	173.37
Napa Auto, repairs	39.99	Verone Nederhoff, supplies	15.90
Brenda Noteboom, supplies	9.95	On With Life, service.....	1,069.08
Onestar, service	287.39	Donald Palmer, hauling	4,711.56
Rick Penning, mtg exp & postage.....	22.58	Peterson Contractors, hauling	21,532.76
Postmaster, postage.....	3,000.00	Psychiatric Assoc., service.....	1,443.50
Racom, repairs	288.65	Regional Transit, service	1,184.12
Sam's Club, suppl & dues	57.49	Mary Schmidt, mtg exp.....	17.15
Story Co Comm Life, service.....	1,196.72	Syscomp, eq.....	1,875.00
Tender Lawn Care, supplies.....	460.00	The Radiator Doctor, repairs.....	645.00
Ronald Tordoff, mtg exp.....	10.03	U.S. West, service.....	230.63
Jeannette Voss, labor.....	68.25	Gordon Weichers, hauling	9,473.43
Wendling Quarries, rock	4,512.25	West Group, supplies.....	331.50

Nyle Wilhau, hauling 4,750.36 Kenneth Yeomans, supplies 10.00
Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

June 30, 1999

The Grundy County Board of Supervisors met in special session on June 30, 1999 at 4:00 P.M. for the purpose of conducting the fiscal year-end cash count in the various county offices. Chairman Willms called the meeting to order with the following members present: Arends, Schildroth, and Eberline. Absent: Eilderts.

Motion was made by Arends and seconded by Schildroth to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

July 6, 1999

The Grundy County Board of Supervisors met in regular session on July 6, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #1-1999/2000. A resolution establishing FY2000 budgetary appropriations. The vote on the resolution was as follows: Ayes - Eberline, Eilderts, Willms, Arends, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #2-1999/2000. A resolution authorizing FY2000 budgetary transfers. The vote on the resolution was as follows: Ayes - Arends, Willms, Schildroth, Eberline, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #3-1999/2000. A resolution regarding an amendment to the County Zoning Ordinance. The vote on the resolution was as follows: Ayes - Schildroth, Eilderts, Eberline, Arends, and Willms. Nays - none. Resolution adopted.

The full text of Resolutions #1-1999/2000, #2-1999/2000, and #3-1999/2000 are on file in the County Auditor's Office.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve the contract documents for construction of the new Conrad Road Department Shop with Garling Construction of Belle Plaine, Iowa, and to authorize the chairman to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve the low quote from Wellsburg Ag of Wellsburg, Iowa for supplying oil for the Road Department for FY2000. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the Iowa Department of Transportation payment voucher #47507 for plan reproduction on road project #STP-S-38(40)-5E-38. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to table action on the request for reconsideration on the billing for copy costs of Gerald R. Monk, representing Monk Law Office. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the quarterly reports of the County Sheriff and County Auditor. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to instruct the Commissioner of Elections to prepare the official tabulation for the Special Election held on June 29, 1999, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to introduce Ordinance #1999-6, an ordinance establishing a local option sales and services tax in the cities of Morrison and Stout, and in the unincorporated areas of Grundy County, and moved its adoption. Schildroth seconded the motion. The County Auditor then proceeded to read said Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes - Eilderts, Eberline, Willms, Schildroth, and Arends. Nays - none.

Motion was made by Eilderts and seconded by Eberline that Ordinance #1999-6 be moved from first to third reading and adopted. The roll was called on the motion to move from first to third reading and adopted, and the results were: Ayes - Schildroth, Eilderts, Willms, Arends and Eberline. Nays - none.

Motion was made by Schildroth and seconded by Eberline to approve the following salaries for FY2000: CPC Administrator, \$33,488, County Engineer \$62,000, County Sanitarian & Zoning Administrator \$9,838, and General Assistance Director \$13,400. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve the application for renewal of the cigarette permit for Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve payment of the following bills: (Carried unanimously.)

Alliant Utilities, service	148.45	Donna Ammerman, election exp.....	84.98
Apex, supplies.....	55.53	AT&T, service	8.21
Earl Biersner, election exp	84.98	Bobs Farm Center, hauling	2,562.19
Deloris Boekhoff, election exp	96.55	Betty Bownes, election exp.....	103.15
Bristley Photography, service	45.00	Robert Brower, hauling.....	1,392.35
Don Butler, election exp	108.68	Velva Butler, election exp.....	84.98
LaBonna Card, election exp.....	20.13	Cartegraph Systems, repairs.....	800.00
Cellcom, service.....	27.45	Central IA Tourism, grant.....	500.00
Central IA Water, service.....	147.50	Chemical Dependency, grant	32,900.00
CMS, service.....	306.23	Conrad, service	14.00
Contractors Steel, bridge work.....	1,895.28	Donna Cooley, election exp	112.75
Darwin's Auto, repairs, labor, & postage.....	130.32	Frances Davis, election exp	87.55
Denco, bridge sealant.....	2,880.00	Andrea Doubet, election exp.....	20.13
Lloyd Draper, election exp.....	95.18	Mark Eilers, hauling.....	1,883.24
Carmen Fisher, election exp.....	84.98	Folkerts & Sons, hauling.....	2,893.25
Florence Freese, election exp.....	99.98	IvaDean Freese, election exp	89.65
Jane Gallentine, election exp.....	105.08	GNB Ins, ins	43,071.19
G C Light & Power, service.....	1,380.60	Grundy Co Empl Health Plan, ins.....	28,207.68
Grundy Co Council on Aging, grant	3,500.00	Grundy Co Dev Alliance, grant	38,123.00
Grundy Co Fairboard, grant	40,500.00	Grundy Co Fire Assoc, grant	500.00
Grundy Co REC, service.....	137.76	Duane Habben, election exp	87.98
JoAnn Hamann, election exp	93.55	Greg Harms, suppl & mileage.....	55.36
Pat Hauser, election exp	84.98	Marvin Heikens, hauling.....	1,751.34
Hippen Trucking, hauling	1,372.80	Ken Hoff, election exp	84.98
Holland, ambl subsidy.....	210.00	J. Hoppenworth, election exp.....	84.98
ICEA Serv Bureau, dues	1,500.00	IKON, maint	50.99
Harlan Kolthoff, election exp.....	96.55	Vernon Mackie, hauling.....	3,435.71
Manly Drug, supplies.....	5.37	Martin Bros., supplies	24.46
Mary Mc Carter, election exp	107.18	Marian Meester, election exp.....	84.98
Jeanette Mennen, election exp	115.75	Harvin Meyer, election exp.....	110.95
Mid Am. Energy, service	85.58	Gerald Monk, service.....	193.50
Mosquito Creek, hauling.....	1,919.92	Harriet Muller, election exp	89.95
Ray Muller, service	53.63	Northeast IA Response, dues	6,014.50
Janice Okones, election exp	96.55	Onestar, service.....	39.37
Operation Threshold, grant	1,875.00	Pat Owen, election exp	94.88
Don Palmer, hauling	1,873.68	Glen Patterson, reimb.....	250.00
Pelouze Scale, supplies	7.95	Kathy Penning, prisoner care.....	102.50
Peters Const, jail const.....	30,108.35	Delores Petersen, election exp	93.55
Peterson Contractors, hauling	8,884.53	Place's, supplies	2.04
Psychiatric Assoc, service.....	139.00	R & M Supplies, supplies	64.00
Register Printing, publ	898.53	June Rhoades, election exp	87.55
Ethel Rhoads, election exp.....	84.98	Linda Rickert, election exp	103.15
Lois Saylor, election exp.....	84.98	Don Schildroth, reimb & mileage.....	343.96
Lois Skramovsky, election exp	86.18	Gordon Sloth, election exp	94.58

Mary Stattler, election exp 95.18
 Steve Thomassen, mtg exp..... 6.47
 TSA Architecture, fees..... 9,400.00
 Stan Van Hauen, election exp 93.98
 Van-Wall Group, parts..... 81.80
 Jeannette Voss, labor..... 20.13
 Shawn Weber, mtg exp 6.47
 Wellsburg, ambl subsidy 2,336.00
 Nyle Wilhau, hauling 1,943.48
 Velora Wright, election exp 20.13

The Record, publ..... 454.38
 Harlan Thuesen, election exp..... 90.98
 US-Alloys, supplies 250.94
 Van Wert, supplies..... 9.95
 Volunteers In Action, grant..... 17,000.00
 Paul Voss, labor 73.13
 Gordon Weichers, hauling 3,442.73
 Westendorf Petro., fuel 15.00
 Worldcom/MCI, service 5.58

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

July 12, 1999

The Grundy County Board of Supervisors met in regular session on July 12, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Arends to authorize the chairman to sign the contract and payment voucher for the County Development Alliance's Leadership Training Grant. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to appoint Jane Dodd of Reinbeck to the Grundy County Memorial Hospital Board of Commissioners for a term ending April 1, 2002. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the County Treasurer's June Investment Report. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve and order filed the Clerk of Court's June report. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve Homestead Credits and Military Exemptions as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the following interfund transfers by the County Auditor: #1071 \$102,739.98 from the General Basic Fund to the General Supplemental Fund, and #1072 \$455.00 from the General Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

July 19, 1999

The Grundy County Board of Supervisors met in regular session on July 19, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Vic Vandehaar, representing a group of concerned citizens, presented a petition to the Board addressing safety concerns along county road T-55 at the intersections of 110th, 120th, 130th, and 160th streets.

Motion was made by Eilderts and seconded by Schildroth to approve the appointment of Shea M. Schriber as a communication operator-jailer/matron in the Sheriff's Office. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to purchase pork from local meat markets for the Secondary Road Department open house to be held on August 6, 1999. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve and order filed the County Treasurer's Semi-Annual Report and the County Recorder's Quarterly Report. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	588.90	ABBE, service.....	1,373.10
Adults Inc, service.....	2,282.59	Airgas N Central, supplies	212.94
Alliant Energy Co, service	101.90	Alliant Utilities, service	228.01
Apex, supplies.....	688.72	Aplington Feed & Grain, oil	1,221.57
Aramark, supplies	120.09	Leland Arends, mileage & reimb.....	154.50
Association Group, ins.....	651.53	AT&T, service	286.35
Automotive Electric, repairs	101.38	B & R Refuse, service.....	56.00
Basic Materials, rock.....	846.41	Bee Rite Tire Disposal, recycling exp.....	67.20
Paul Bettenga, mtg exp	75.00	Robert Bischoff MD, fees	100.00
Bl Hawk Co. Sheriff, prisoner care.....	5,915.00	Bl Hawk-Grundy M H, service.....	1,709.00
Bobs Farm Center, suppl & hauling.....	3,515.48	Brockway, supplies	31.00
Robert Brower, hauling.....	1,250.85	Don Buchanan DVM, well closing	200.00
Allen Carnes, mtg exp.....	15.00	CCMS, mtg exp	160.00
Cedar Bend, service	78.00	Cedar Valley Comm, service	2,636.86
Cellcom, service.....	91.75	Central Counties Coop, suppl & fuel.....	7,735.93
Central IA Dist, supplies	409.34	Central IA Water, service	93.00
Cessford Const, rock.....	6,677.24	Choices Made Indp., service.....	1,285.50
Coast to Coast, supplies	1,038.00	CMS, suppl & maint	1,315.00
Conrad Pharmacy, supplies.....	24.53	Conrad, ambl subs.....	2,499.00
Contractors Machinery, repairs	255.33	Cooley Pumping, service	70.00
Country Meadows, service.....	450.00	Daves's Crane & Wrecker, service.....	1,500.00
Dike Sanitation, service	37.50	DMG-Maximus, service.....	413.45
Don's Gulf, supplies	54.00	Verne Eberline, mileage & reimb	267.10
Eiklenborg Salvage, repairs	325.00	Mark Eilers, hauling.....	1,687.71
Elliott Eq, repairs	101.44	Energy Partners, fuel.....	393.95
Exceptional Persons, service.....	7,647.60	Family Foods, supplies	9.21
Farm Plan, parts	151.90	Farmers Coop, repairs	76.45
Fix Tire, repairs.....	49.95	Folkerts & Sons, hauling.....	4,540.54
Gearhart, supplies.....	12.12	Linda Gethmann, mileage	48.60
Gierke-Robinson, supplies	820.90	Goodman & Harris Law, service	162.00
Goos Imp., parts.....	249.30	G C Light & Power, service.....	25.00
Grundy Center, leachate exp.....	206.00	Grundy Co HCA, service.....	298.62
Grundy Co Home Care, grant	2,837.82	Grundy Co REC, service.....	369.67
GTE, service.....	1,875.04	H B Leiserowitz, supplies	585.00
David Hach, mtg exp	60.00	Bill Halbach, mtg exp	90.00
Harken Bldg, supplies	1,112.94	Harley-Davidson, maint.....	178.28
Norman Harms, mtg exp	30.00	Sandra Harms, mileage & postage.....	248.91
Hawkeye Seed, supplies.....	70.38	Marvin Heikens, hauling.....	1,385.60
Earl Higgins, mileage.....	332.70	Hippen Trucking, hauling	1,073.54
Holiday Inn, mtg exp	169.06	Hygienic Lab, well testing	15.00
ISAC, mtg exp.....	20.00	IKON, maint	81.15
IMWCA, ins.....	4,787.00	INRCOG, service.....	478.26
IBM, repairs	26.00	IA Co Attorneys, mtg exp.....	90.00
IA Dept of Public Safety, service.....	285.00	IA DHS, service.....	14,417.47
IA Federal Surplus, supplies	76.00	IA Sports Supply, supplies.....	100.00
IA Transit, eq	124.74	ISAC University, mtg exp.....	40.00
Jesco, repairs	245.58	Christopher Johansson, service.....	255.00
Kibby Hdw, supplies.....	11.97	Konken Electric, repairs.....	69.66
Claire Koobs, service	200.00	Vernon Mackie, hauling.....	3,271.76
Mainstay Systems, maint.....	222.00	Manatts, bridge supplies	3,065.64
Manly Drug, supplies	60.98	M'town Mun.Transit, service	218.00
Matt Parrott, supplies	13.98	John Mc Carter, service	38.40
Mc Martin Tire, tires & repairs	605.24	Mc Nair Body, service	230.50
Donna Meck, service.....	6.59	Meints Lumber, repairs	2.03
Mental Health Center, service.....	83.00	Mental Health Clinic, service.....	100.00

Pablo Mercado, eq.....	116.22	Metro Uniforms, supplies	25.64
Mid-Iowa Coop, supplies.....	3.75	Midwest Printing, supplies.....	255.37
Mike's Wrecker, service.....	65.00	Minnowa Const, bridge replacement	22,392.43
MIW, service.....	1,254.40	Moeller & Walter, supplies.....	7.69
Mosquito Creek, hauling.....	1,778.38	MPH Ind, eq.....	404.10
Myers-Cox Co, supplies.....	73.05	Napa Auto, repairs	988.68
NE-IA Ind Fasteners, parts.....	551.47	North IA Juvenile, service	1,750.00
N IA Transition Ctr, service.....	1,310.86	Northland, maint	10.00
Opportunity Village, service	3,974.80	Don Palmer, hauling	1,664.35
Willard Palmer, mtg exp	15.00	Paul Niemann Const, rock	50,881.84
Payless Cashways, supplies	154.24	Peoples Natural Gas, service.....	83.29
Peterson Contractors, hauling	7,496.01	Phelps Imp, eq & repairs.....	1,539.22
Place's, supplies.....	23.90	Postmaster, postage.....	99.00
Psychiatric Assoc, service.....	246.00	R G C Printing, supplies	398.55
Racom, eq.....	15,720.00	Radio Comm, eq	2,793.80
Register Printing, publ	16.12	Reinbeck Courier, publ	734.76
Reinbeck Pharmacy, supplies.....	6.41	Reinbeck, service	18.50
Roadside Mgmt Conf, mtg exp	65.00	Sadler Machine, repairs	283.25
Sadler Power Train, parts.....	449.80	Melvin Schildroth, mtg exp	30.00
Jerry Schoolman, mileage	57.00	Larry Smith, supplies	60.00
Snittjer Grain, fuel.....	2,223.02	Squad-Fitters, eq	78.25
Gary Stoehr, service.....	350.00	Systems Unlimited, service.....	3,143.10
Testamerica, well testing.....	50.00	The Heritage Residence, service.....	785.10
The Record, ad	30.60	Robert Thompson, MD, fees.....	208.10
St of IA Treasurer, service & tax	27,768.51	Van Heiden Tiling, repairs.....	17.38
Van Wechel Motors, repairs	966.80	Jeannette Voss, labor	39.00
Paul Voss, labor	39.00	Walden Photos, supplies	30.00
Gordon Weichers, hauling	3,363.38	Michael Weidner, tools.....	49.05
Wellsburg, water	10.00	Dick Werkman, mtg exp	60.00
Wheeler Lumber, bldg supplies	5,505.64	Calvin Wheelock, mileage	163.80
Nyle Wilhau, hauling	1,448.90	Elmer Willms, mileage & reimb	356.10
Ziegler, repairs	1,132.66		

Motion was made by Eilderts and seconded by Schildroth to adjourn. Carried unanimously.

Elmer Willms, Chairman

Verone Nederhoff, Deputy County Auditor

July 26, 1999

The Grundy County Board of Supervisors met in regular session on July 26, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eberline to table action on zoning ordinance #1999-7. The motion failed 1-4. Arends voted in favor of the motion, and Willms, Eilderts, Schildroth, and Eberline voted against the motion.

Motion was made by Schildroth and seconded by Eilderts to introduce Ordinance #1999-7, an ordinance amending Ordinance No. 97-3, the county development ordinance, and moved its adoption. The County Attorney then proceeded to read said Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes - Willms, Eilderts, Schildroth, and Eberline. Nays - Arends.

Motion was made by Eberline and seconded by Eilderts that Ordinance #1999-7 be moved from first to third reading and adopted. The roll was called on the motion to move from first to third reading and adopted, and the results were: Ayes - Schildroth, Eilderts, Eberline, and Willms. Nays - Arends.

Motion was made by Arends and seconded by Schildroth to instruct the Planning & Zoning Commission to review the wording of the Farm Bureau attorney's suggestions regarding Ordinance #1999-7 which were discussed at the public hearing. The motion carried 4-1. Arends, Schildroth, Eberline, and Willms voted in favor of the motion, Eilderts voted against the motion.

D. Sheridan Roberts, EMS Director, reviewed department matters with the Board.

Jim Faulwell, County Health Care Administrator, reviewed the progress of the health care integration with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to table action on motor grader quotes for further review. Carried unanimously.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to authorize the chairman to sign a 28E agreement with County Case Management Services of the Iowa State Association of Counties for case management services. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to appoint Eloise Monk and Howard Cakerice to the Hospital Board of Directors for terms ending April 1, 2002. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve and authorize the chairman to sign a contract for engineering services with VanWinkle-Jacob Engineering of Coralville, Iowa for review of a wall opening in the County Treasurer's Office. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

August 2, 1999

The Grundy County Board of Supervisors met in regular session on August 2, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve the low quote from Swaney Equipment of Cedar Falls, Iowa for two 1999 John Deere Motorgraders in the net amount of \$291,974, which includes the trade-in of a 1979 and a 1981 John Deere Motorgrader. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve the contract documents for asphalt overlay road project #STP-S-38(42)--5E-38 with Norris Asphalt Paving Co. of Ottumwa, Iowa, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the low quote from Moeller & Walter of Reinbeck for supplying building materials for the Conrad Sand/Salt Shed in the amount of \$14,606.69. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #4-1999/2000. A resolution to establish a Chief Elected Official Board pursuant to the provisions of Iowa Code Chapter 28E and the Workforce Investment Act of 1998 for Area 7 Job Training. The vote on the resolution was as follows: Ayes - Arends, Schildroth, Eberline, Willms, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to reappoint Charles Ware to the Grundy County Memorial Hospital Board of Directors for a term ending April 1, 2001. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

Alliant, Service.....	1,033.01	Apex, Supplies	149.91
Aramark, Supplies.....	89.90	AT&T, Service.....	20.99
Basic Materials, Rock	10,629.50	Norman Beu, Mileage	6.00
Fred Bolhuis, Mtg Exp.....	15.00	Bristley Photography, Supplies.....	148.50
Butler Co Auditor, DHS Exp	3,238.74	Cedar Falls Utilities, Service	27.50
Cellcom, Service	410.78	Central IA Dist., Supplies	93.48
Chemical Dependency, Reimb.....	2,500.00	Comm. Based Services, Service.....	300.00
CMS, Eq.....	1,140.00	Robert Conrad, Mileage.....	6.00

Co Case Mgmt., Service.....	252.00	Des Moines Register, Publ.....	163.80
Dike, Ambl Subs.....	2,784.00	Don's Truck Sales, Parts.....	86.66
Verne Eberline, Mileage & Reimb.....	256.00	Ecolab, Service.....	21.70
Eiklenborg Salvage, Parts.....	119.00	Exceptional Persons, , Service.....	216.00
Farm & Home, Supplies.....	204.00	John Freese, Mileage & Mtg Exp.....	472.87
Garling Const, New Building Exp.....	2,375.00	GCR Dubuque Truck, Tires.....	951.96
Linda Gethmann, Mileage.....	26.70	GNB Ins., Ins.....	579.00
Goodman & Harris Law, Service.....	50.00	Goodwill, Service.....	1,100.00
G C Light & Power, Service.....	62.29	Grundy Center, Ambl Subs.....	6,307.00
Grundy Co Employee Health Care, Ins.....	28,085.79	Grundy Co REC, Service.....	139.05
Grundy Co Sheriff, Fees.....	662.00	GNB, Supplies.....	18.62
GTE, Service.....	646.72	Greg Harms, Mileage & Mtg Exp.....	358.77
Sandra Harms, Postage.....	5.74	Jack Heritage, Mileage.....	10.80
Holiday Inn, Mtg Exp.....	186.90	Hy-Vee, Supplies.....	94.38
IA Valley Comm College, Service.....	461.34	INRCOG, Dues.....	8,580.25
IA Depart Of Public Safety, Service.....	285.00	IA Falls Fire Extinguisher, Service.....	252.10
Jesco, Suppl & Repairs.....	2,846.45	Don Kampman, Mtg Exp.....	19.19
Kliebenstein Et Al, Co Attny Exp.....	2,656.22	Manly Drug, Supplies.....	272.06
Gary Mauer, Mtg Exp.....	18.94	Don Mclean, Mileage.....	10.80
Mental Health Ctr, Service.....	120.44	Mid American Energy, Service.....	22.91
Mid-States Ford, Parts.....	131.69	Minnowa Const, Supplies.....	475.00
John Oltman, Mtg Exp.....	15.00	On With Life, Service.....	1,148.00
Onestar, Service.....	315.69	Ma P Pathan,MD, Service.....	136.00
Racom, Repairs.....	74.00	Reinbeck Courier, Notice.....	10.85
Reinbeck Pharmacy, Supplies.....	32.67	Don Schildroth, Reimb & Mileage.....	343.96
Mary Schmidt, Mtg Exp.....	18.73	Schumacher Elevator, Service.....	99.03
Scotty's Sand, Supplies.....	4,676.00	Secretary Of State, Fees & Service.....	37.47
Laverne Seehusen, Mtg Exp.....	15.00	Shell Rock Products, Supplies.....	17.29
Richard Smith, Service.....	200.00	Story Co Comm, Service.....	594.66
Terry Stukenberg, Mtg Exp.....	15.00	Sunsourse/Fauver Co, Parts.....	1,730.00
Superior Lamp & Supply, Supplies.....	204.12	The Record, Notice.....	12.40
Steve Thomassen, Mtg Exp.....	24.96	Robert Thompson,MD, Service.....	107.80
U.S. West, Service.....	227.20	Jeannette Voss, Labor.....	112.13
Shawn Weber, Mtg Exp.....	25.28	Elmer Willms, Reimb & Mileage.....	318.60
Worldcom/MCI, Service.....	5.05	Zep, Supplies.....	59.55

Motion was made by Eilderts and seconded by Schildroth to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

August 9, 1999

The Grundy County Board of Supervisors met in regular session on August 9, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to authorize the chairman to sign an addendum to the State's single county contract #5880C038 with the Department of Public Health. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to establish the charge of \$15.00 for bi-weekly downloads of electronic data on a continuing basis from the County Recorder. Carried unanimously.

Richard Berrier, County Development Alliance Director, and Jill Weber, ISU Field Specialist, explained the "kitchen incubator" concept to the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Arends to approve Iowa Department of Transportation payment voucher #70509 on plan reproduction for road project #STP-S-38(42)--5E-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the Clerk of Court's July report. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign the Iowa Department of Revenue payment voucher for the June 29, 1999 election expense reimbursement. Carried unanimously.

The FY 98/99 salaries for Grundy County Employees were as follows: V. Eberline \$15,000.; L. Arends \$15,000.; D. Schildroth \$15,000.; B. Eilderts \$15,000.; E. Willms \$15,000.; M. Schmidt \$30,000.; V. Nederhoff \$24,000.; J. Thoren \$24,000.; B. Noteboom \$14,565.12; S. Kitzman \$15,134.88; M. Anderson \$23,760.; T. Beenken \$23,760.; K. Eilers \$23,760.; D. Kliebenstein \$19,481.91; T. Heronimus \$31,120.64; B. Harris \$14,516.48; T. Wolthoff \$34,432.48; C. Heerkes \$30,708.; R. Tordoff \$32,454.97; K. Yeomans \$30,929.50; R. Kruse \$18,177.21; W. Jorgensen \$30,808.; S. Soddors \$10,940.82; P. Schick \$25,590.; K. Doleslager \$31,679.26; D. Reid \$24,492.04; J. Barfels \$13,519.02; A. Geerdes \$22,440.; D. Thran \$12,355.62; C. Haefner \$24,015.; M. McAteer \$14,276.32; N. Stahl \$10,498.27; D. Colin \$4,292.; D. Roberts \$10,517.64; J. Heltibridle \$20,866.; K. Penning \$853.; R. Claassen \$3,955.50; R. Penning \$39,370.; B. Hansen \$23,760.; J. Stoner \$7,672.65; C. Kruse \$29,700.; J. Johnston \$1,600.; D. McLean \$500.; R. Conrad \$200.; J. Heritage \$250.; N. Beu \$400.; K. Williams \$31,665.; S. Doescher \$19,240.; B. Lammers \$26,000.; M. Petersen \$3,797.50; N. Barfels \$3,366.25; P. Lowry \$3,302.75; D. McMartin \$2,160.; J. Veld \$2,304.; S. Sharp \$801.; J. Abbas \$4,142.88; A. Brown \$1891.86; N. Haren, \$3,012.70; M. Van Hauen \$2,632.94; G. Dielschneider \$1,102.54; S. Callaway \$1,932.; C. Grineski \$560.44; S. Harms \$11,950.; B. Earle \$1,223.34; B. Beenken \$778.01; A. Hoodjer \$1,177.49; H. Schmidt \$540.68; S. Miller \$4,688.09; R. Bacon \$129.16; C. Bloxham \$721.64; C. Dalton \$846.44; M. Van Deest \$838.69; D. Schultz \$12,800.; J. Greany \$2,589.58; M. Jungling \$16,457.24; D. Muller \$8,269.; R. Muller \$3,343.40; P. Voss \$1,784.26; J. Voss \$1,594.14; D. Kampman \$27,000.; L. Gethmann \$32,110.; E. Omvig \$9,048.68; T. Hook \$24,243.83; L. Hardy \$19,684.29; K. McLean \$13,678.; P. Bettenga \$10,083.98; G. Weseman \$3,585.40; J. Schoolman \$26,689.46; P. Smit \$24,256.76 ; M. Appel \$23,587.90; A. Van Deest \$24,976.99; R. Eilers \$2,868.75; J. Itzen \$3,599.83; K. Eilers \$12,262.88; S. Aswegan \$8,301.60; L. Schoolman \$2,987.76; G. Mauer \$57,000.;S. Weber \$32,540.35; M. Stensland \$13,966.95; A. Miller \$33,775.; S. Thomassen \$33,775.; C. Miller \$24,000.; N. Fischer \$29,576.69; S. Hippen \$29,954.95; H. Rust \$30,301.95; C. Harken \$29,726.; B. Evenson \$29,450.55; E. Higgins \$31,030.77; L. Meyer \$30,215.05; M. Camarata \$29,426.19; N. Van Deest \$29,755.41; B. Venenga \$30,783.73; J. Sharp \$30,900.47; M. Eilers \$11,075.19; C. Meester \$29,908.79; R. Lage \$30,257.85; T. Barnes \$14,928.14; D. Petersen \$29,457.64; C. Ramundt \$32,210.52; I. Groeneveld \$29,612.19; S. Nielsen \$29,714.02; K. Barfels \$29,982.61; W. Muller \$18,244.11; W. Richards \$30,560.18; B. De Silva \$29,570.73; D. Penning \$4,828.73; J. Dawson \$1,396.90; G. Harms \$38,987.; M. Vogt \$24,514.; D. Gudahl \$20,600.; J. Freese \$28,317.; C. Juel \$375.; O. Kruger \$375.; D. Kiewiet \$375.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

August 16, 1999

The Grundy County Board of Supervisors met in regular session on August 16, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #5-1999/2000. A resolution setting the date for a public hearing on an amendment to the zoning ordinance. The vote on the resolution was as follows: Ayes - Arends, Eilderts, Eberline, Willms, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Schildroth to table action on the resolution regarding the English Language/Official Language of Government in Grundy County for further research. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to accept, with regret, the resignation of Robert L. Conrad from the Grundy County Memorial Hospital Board of Directors. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to appoint Martin Rouse of Grundy Center to the Grundy County Memorial Hospital Board of Directors for an unexpired term ending April 1, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the following interfund transfers by the County Auditor: #1073 \$93,658.41 from the General Basic Fund to the General Supplemental Fund, #1074 \$15,000.00 from the Assessor's Special Appraisers Fund to the Assessor's Assessment Expense Fund, and #1075 \$6,084.75 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the County Treasurer's July Investment Report. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to renew the annual agreement with the Black Hawk-Grundy Mental Health Center, Inc. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

3-D Construction, repairs.....	1,581.75	A-Kleen, service	466.90
ABBE, service.....	1,461.96	Ackley, ambl subsidy.....	327.00
Adults Inc., service.....	2,198.59	Ahlers Law Firm, services	5,662.93
AI's Electronic Repair, repairs.....	220.00	Alliant, service	449.75
Apex, supplies & eq.....	859.80	Aplington Feed & Grain, supplies	256.50
Aramark, supplies	69.76	Leland Arends, mileage & reimb.....	156.59
AT&T, service	222.33	Automotive Electric, parts	396.52
B & J Construction, eq.....	58.00	B & R Refuse, service.....	56.00
Roger Bergman, mileage.....	10.50	Bl Hawk Co Sheriff, prisoner care.....	8,470.00
Bl Hawk-Grundy M H, service	2,903.67	Bobs Farm Center, fuel	553.71
Bremwood Lutheran, service	1,120.20	Butler Co Sheriff, prisoner care	440.00
Campbell Supply, tools	257.05	Cedar Valley Comm, service	2,780.01
Cellcom, service & eq.....	126.05	Central Counties Coop, supplies.....	10,959.99
Central Iowa Water, service.....	225.50	Cessford Const, rock & supplies.....	23,576.90
Choices Made Independent, service.....	1,449.90	Coast to Coast, supplies & eq	999.64
Concrete Inc., concrete.....	456.34	Conrad Auto, supplies.....	57.41
Conrad Pharmacy, supplies.....	24.53	Construction & Aggregate, parts	178.55
Continental Research, supplies	202.12	Contractors Machinery, repairs.....	345.25
Craig's Vac Shop, supplies.....	14.95	Darwin's Auto, supplies	15.99
Daves's Crane & Wrecker, service.....	1,300.00	Deaf Services, service.....	51.10
Des Moines Stamp, supplies	47.50	Kirk Dolleslager, mtg exp.....	33.63
Don's Gulf, fuel.....	117.00	Dumont Telephone, eq.....	1,592.55
Ron Eilers, refund	106.14	Eldora, ambl subs.....	327.00
Election Systems, supplies	105.51	Energy Partners, supplies.....	653.60
Fairbanks Scales, maint.....	311.00	Farm Plan, parts & eq	370.12
Farmer's Feed & Supply, repairs.....	180.52	Farmers Coop, repairs	188.85
Fesler's, parts.....	184.00	Fort Dodge Asphalt, road maint.....	20,795.00
Dean Frazer, well closing.....	98.50	Frederick Furniture, carpet.....	2,417.76
Linda Gethmann, suppl & mileage	194.70	Linda Gibbs, labor	24.00
Gillund Enterprises, parts.....	175.40	GNB Insurance, ins.....	288.00
Goodwill Ind, service	154.94	Goos Imp, parts.....	28.86
G C Light & Power, service.....	1,740.74	Grundy Center, leachate exp.....	166.00
Grundy Co EMS, grant	14,205.00	Grundy Co HCA, service.....	184.86
Grundy Co REC, service.....	564.25	Grundy Co Sheriff, fees	473.20
Grundy Co Soil Cons, grant.....	7,000.00	Grundy Co Treasurer, taxes	86.00
GNB, supplies	18.62	GTE Midwest, service	1621.01
Hardin Co Sheriff, prisoner care	390.00	Harken Building Ctr, supplies.....	890.50
Sandra Harms, mileage & postage	349.14	Hawkeye International Trucks, repairs	126.57

Ferdinand Henze, well closing.....	200.00	Hi-Way Products, bridge supplies	3,093.35
Home Depot, supplies	171.09	Huisman & Son, tile crossing	350.00
IA DOT, supplies	46.50	ISAC, dues	3,700.00
ICEOO, mtg exp	75.00	IKON of IA, eq	600.00
IKON Office Solutions, maint	232.22	IMWCA, ins.....	4,787.00
INRCOG, service.....	211.80	IA Concrete Products, bridge supplies.....	38,722.93
IA Dept. of Agriculture, service.....	52.52	IA DHS, service.....	12,141.80
Iowa Falls Fire Extq. Serv.....	290.80	Iowa IAPSRs, , mtg exp	230.00
J & L Time, maint	126.94	Kinderprint, supplies.....	69.18
Kirk's, repairs	394.02	Konken Electric, repairs.....	82.58
Lon's Plumbing, repairs.....	43.80	Manatts, bridge supplies	3,128.23
Manly Drug, supplies	74.02	Marshall Co Sheriff, service	55.42
Martin Bros, supplies	1.83	Matt Parrott, supplies	128.50
Mc Martin Tire, repairs	362.19	Kelly McLean, mileage.....	537.60
Donna Meck, mileage	12.48	Mental Health Ctr., service	122.08
Mental Health Clinic, service.....	100.00	Mid American Energy, service	14.73
Midwest Environmental, service.....	2,771.00	Midwest Printing, supplies.....	264.61
MIW, service.....	1,344.00	Moeller & Walter, repairs	505.15
Moore & Associates, service.....	2,164.64	Myers-Cox Co., supplies.....	25.05
Napa Auto, supplies	2,284.82	NE-IA Ind. Fasteners, parts	422.52
New Hartford, ambl subs	237.00	North Iowa Mercy, service	3,064.60
N. IA Transition Ctr, service.....	1,555.74	Northland, supplies	67.45
Office Depot, supplies.....	139.65	Opportunity Village, service	4,074.40
Paul Niemann Const., rock.....	69,168.56	Kathy Penning, prisoner care.....	44.50
Peoples Natural Gas, service.....	80.76	Peters Const, jail const.....	58,310.05
Phelps Imp, repairs.....	1,428.78	Polk Co., supplies	43.00
Postmaster, postage	93.50	Kenneth Pruisner, well closing	200.00
Psychiatric Assoc., service.....	663.50	Quick Print, supplies.....	227.35
Racom, eq & repairs.....	2,472.55	Radio Comm, eq & repairs	2,819.13
Radioshack, eq	7.99	Regional Transit Comm, service.....	2,046.20
Register Printing, publ	743.67	Reinbeck, service	18.50
Reliable Systems, service.....	105.00	Rousselow Pet, supplies.....	15.00
Eugene Ruter, mileage	7.20	Sadler Power Train, parts.....	455.54
Melvin Schildroth, mileage.....	6.00	Mary Schmidt, mtg exp.....	9.68
Jerry Schoolman, mileage	60.00	Scot's Supply, parts	6.64
Service Enhancement, mtg exp	294.00	Snittjer Grain, fuel	2,013.74
Lois Stork, rent & well closing	400.00	Swaney Eq, parts.....	8.84
Systems Unlimited, service	3,143.10	Tama Co Sheriff, service	18.25
Terracon Consultants, service	1,374.00	Testamerica, well testing.....	132.00
The Heritage Residence, service	1,028.27	The Inn & Conference Ctr, mtg exp	131.61
The Record, publ.....	453.59	The Sherwin-Williams Co., supplies	16,050.10
Steve Thomassen, mtg exp.....	13.73	Jean Thoren, mtg exp.....	8.78
Harlan Thuesen, mileage.....	12.00	Traffic Marking Serv., service	7,685.10
St of IA Treasurer, tax.....	31.68	Union, ambl subs	106.00
US-Alloys, supplies	21.43	UT Tire Recyclers, recycling exp	94.05
Van Wechel Motors, maint	524.80	WCDC, service	1,825.00
Shawn Weber, mtg exp	12.67	George Weseman, mileage	401.10
Zeidlers, supplies	1,787.84		

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Verone Nederhoff, Deputy County Auditor

August 23, 1999

The Grundy County Board of Supervisors met in regular session on August 23, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Michael Libbie with Heartland Communications reviewed the spotlight Grundy County marketing magazine program with the Board.

Darrell Smith with VanWinkle/Jacob Engineering, reviewed plans for making a wall opening in the County Treasurer's Office.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve Iowa Department of Transportation payment voucher #1 for road project #FM-38(40)--55, contract #094061, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve FY2000 bridge inspection services by Calhoun-Burns of West Des Moines, Iowa, and to authorize the Board of Supervisors to sign the proposal for said work. Carried unanimously.

The Board voiced concerns with Steve Tilkes, Publisher of the Grundy Register, regarding their story covering the August 16, 1999 Board meeting.

Motion was made at 11:10 A.M. by Eberline and seconded by Eilderts to enter into executive session by authority of Chapter 21.5(c) of the Iowa Code for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Eilderts, Eberline, Schildroth, Willms, and Arends. Nays - none.

Motion was made at 11:25 A.M. by Schildroth and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Arends, Willms, Eberline, and Eilderts. Nays - none.

Motion was made by Eilderts and seconded by Eberline to approve a fireworks permit for the Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to authorize the chairman to sign the State & Local Emergency Management Assistance Program FY2000 Cooperative Agreement. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

August 30, 1999

The Grundy County Board of Supervisors met in regular session on August 30, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

At 9:15 A.M. Chairman Willms opened the public hearing regarding an amendment to the County Zoning Ordinance. There being no one present desiring to be heard in favor of or against the amendment, the chairman declared the hearing closed.

Motion was made by Arends and seconded by Schildroth to introduce Ordinance #1999-8, an ordinance amending Ordinance #97-3, the county development ordinance, and moved its adoption. The County Attorney then proceeded to read said Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes - Willms, Eilderts, Arends, Schildroth, and Eberline. Nays - none.

Motion was made by Schildroth and seconded by Eilderts that Ordinance #1999-8 be moved from first to third reading and adopted. The roll was called on the motion to move from first to third reading and adopted, and the results were: Ayes - Schildroth, Arends, Willms, Eberline, and Eilderts. Nays - none.

Motion was made by Arends and seconded by Eilderts to purchase a ProVac Back Pack Vacuum from 13th Street Vacuum in Marshalltown for their quoted price of \$449.99. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #6-1999/2000. A bridge embargo resolution. The vote on said resolution was as follows: Ayes - Eberline, Willms, Schildroth, Eilderts, and Arends. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eberline and seconded by Schildroth to approve the contract for engineering services with Calhoun-Burns of West Des Moines, Iowa, for design work of bridge replacement #F-5. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

Airgas, supplies.....	40.28	Alliant Energy, service.....	1,229.40
Apex, supplies.....	325.51	Aplington, ambl subs	311.00
Aramark, supplies	77.34	AT&T, service	10.42
Basic Materials, rock.....	16,706.26	Norman Beu, mileage & rent	1,028.80
Robert Bischoff, MD, service	100.00	Bobs Farm Ctr., hauling.....	10,912.50
Robert Brower, hauling.....	2,587.50	CCMS, mtg exp	40.00
Cedar Falls Utilities, service	27.50	Cedar Valley Medical Sp., service.....	83.70
Cellcom, service.....	447.35	CMS, maint.....	599.00
Robert Conrad, mileage	28.80	County Case Mgmt., service.....	259.00
Exceptional Persons, service.....	8,025.39	Farm Plan, repairs	68.98
Neal Fischer, mileage.....	36.00	GCR Dubuque Truck, tires	2,736.84
Linda Gethmann, mileage.....	34.20	Gladbrook, ambl subs	41.00
Goodman & Harris Law, service	50.00	Goodwill, service	1,066.00
Grundy Co Employee Ins, ins	28,085.79	Grundy Co Dev. Alliance, grant	4,000.00
Grundy Co Engineer, rent	600.00	Grundy Co Health Care, grant	82,960.00
Grundy Co Mem Hospital, service.....	988.00	Grundy Co Sheriff, service	87.30
GTE, service.....	1,175.11	Greg Harms, mileage & mtg exp	283.47
Jack Heritage, mileage	10.80	Hippen Trucking, hauling	3,645.00
Holiday Inn, mtg exp	161.70	Teri Hook, mileage	139.50
ISAC, mtg exp.....	20.00	IKON, supplies & maint	623.13
IA DHS, service	4,867.09	ISAA Conference, mtg exp.....	460.00
Don Kampman, mtg exp	34.22	Claire Koobs, rent	200.00
Charles Kruse, mileage	64.80	Mark Mains, well closing	200.00
Manly Drug, supplies.....	277.23	Marshall Co Sheriff, service	6.00
Matt Parrott, supplies	745.52	Don McLean, mileage.....	10.80
Kelly McLean, mileage & mtg exp.....	268.43	Mental Health Ctr., service	70.00
Met Transit, service.....	260.00	Metal Culverts, culvert supplies.....	15,284.20
Mid American Energy, service	22.91	Novus Auto Glass, repairs	90.00
Office Depot, supplies.....	96.95	On With Life, service.....	1,148.00
Onestar, service	241.67	Parkersburg, ambl subs	649.00
Rick Penning, postage.....	41.47	Pitney Bowes, postage	502.07
Postmaster, postage.....	66.00	Psychiatric Assoc., service.....	72.00
Reinbeck Courier, publ	557.18	Reinbeck, ambl subs	3,961.00
D. Roberts, mileage.....	84.00	Scantron, repairs	1,290.31
Mary Schmidt, mtg exp.....	52.55	Schumacher Elevator, maint	99.03
Service Pro, repairs	216.47	George Smith, well closing	200.00
Steffes Const, asphalt patching	8,943.90	Stitzell Electric, supplies.....	215.40
Robert Thompson, MD, service	104.80	Ronald Tordoff, mtg exp.....	90.31
U.S. West, service.....	227.75	Village East, mtg exp.....	617.10
Wal-Mart, supplies.....	82.21	Worldcom/MCI, service	5.01

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

September 7, 1999

The Grundy County Board of Supervisors met in regular session on September 7, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to authorize the hiring of Vernon Kruger as a mechanic for the Road Department. Carried 3-2. Arends and Willms voted against the motion.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Eilderts to approve and order filed the Clerk of Court's August report. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

September 13, 1999

The Grundy County Board of Supervisors met in regular session on September 13, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve payment voucher #2 for the Road Department's earth shouldering project #FM-38(40)--55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the County Treasurer's August Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the following interfund transfers by the County Auditor: #1076 \$89,185.00 from the General Basic Fund to the Secondary Road Fund, and #1077 \$79,800.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve payment of the following bills: (Carried unanimously.)

13th Street Vacuum, eq.....	449.99	A-Kleen, service	464.60
Airgas N Central, supplies	98.94	Allen Mem Hospital, service	9,720.81
Alliant Energy, service.....	194.75	Altorfer, repairs.....	362.77
Apex, supplies.....	503.52	Aplington Feed, suppl. & tools	2,377.00
Aramark, supplies	69.76	Leland Arends, reimb.....	136.50
Automotive Electric, parts	338.18	B & B Auto, parts	189.76
Basic Materials, rock.....	324.03	Harlan Beninga, labor	840.00
Bl Hawk-Grundy M H, service	1,266.92	Bobs Farm Ctr, suppl & hauling	4,674.24
Bremwood Lutheran, service	804.83	Brockway, repairs	110.35
Robert Brower, hauling.....	1,575.00	Campbell Supply, tools	283.91
CCMS, mtg exp.....	25.00	Cedar Valley Comm, service	4,551.45
Cellcom, service.....	33.45	Central Counties Coop, fuel.....	11,040.01
Central IA Water, service.....	189.50	Cessford Const., rock.....	1,847.94
Christopherson & Sons, repairs	519.00	Coast to Coast, parts	220.98
Comm Services, dues	50.00	Conrad Auto, tools.....	23.48
City of Conrad, service	14.41	Contractors Machinery, parts.....	420.06
Dependable Automotive, parts.....	93.73	Don's Gulf, fuel.....	54.00
Verne Eberline, mileage & reimb	232.60	Eclipse-News, publ	192.50
Eiklenborg Salvage, parts	40.00	Energy Partners, fuel.....	520.67
Farm And Home, supplies.....	73.00	Fesler's, eq.....	88.00
Folkerts & Sons, hauling.....	271.97	Garling Const, new building exp	84,835.00
Goodman & Harris, service.....	112.50	G C Light & Power, service.....	1,766.23
Grundy Center, leachate exp	226.00	Grundy Mem Hospital, grant	1,093.78
Grundy Co Home Care, grant	1,218.23	Grundy Mem Hospital, service	12.50
Grundy Co Sheriff, fees & service.....	548.60	GTE Midwest, service	922.51
Hardin Co Index, publ.....	111.14	Harken Building Ctr, supplies.....	40.91
Greg Harms, mileage	21.30	Sandra Harms, mileage	290.10
Hippen Trucking, hauling	1,575.00	ISAC, mtg exp	180.00

IKON, maint..... 103.42
 IA DHS, service 17,730.99
 Don Kampman, mtg exp & mileage..... 22.74
 Kliebenstein et-al, co atty exp..... 2,931.48
 Lake Okoboji AmericInn, mtg exp 609.00
 Leverton Lumber & Const, parts 66.00
 Matt Parrott, supplies 360.22
 Donna Meck, service..... 88.45
 Mental Health Center, service..... 322.72
 Moeller & Walter, supplies 377.29
 Moore & Associates, jail project..... 1,894.06
 Nami Iowa Fall Mtg, mtg exp 35.00
 NCM, supplies 56.00
 North Iowa Transition Ctr., service..... 1,584.55
 Opportunity Village, service 4,074.40
 Kathy Penning, prisoner care 95.50
 Peters Const, jail const. 92,298.20
 Psychiatric Associates, service..... 1,267.80
 Racom, maint 807.90
 Register Printing, publ 262.59
 Reinbeck, service 18.50
 Don Schildroth, mileage & reimb 343.96
 Snittjer Grain, supplies..... 1,536.97
 Systems Unlimited, service 3,143.10
 The Heritage Residence, service 1,028.27
 Robert Thompson, MD, service 110.80
 Traffic Marking, marking serv 4,624.80
 St of IA Treasurer, tax..... 37.26
 United Laboratories, supplies..... 119.67
 Van Wechel Motors, repairs 123.49
 Michael Weidner, tools 219.20
 Kenneth Yeomans, mtg exp 129.89

IA Assn.of Comm Providers, mtg exp 130.00
 Jerico Services, dust control 3,693.29
 Kibby Hdw., supplies..... 5.48
 Konken Electric, eq..... 517.80
 Larry's Welding, repairs..... 288.26
 Manly Drug, supplies..... 55.98
 Mc Martin Tire, repairs..... 307.32
 Menards, bldg exp..... 31.40
 MIW, service 1,305.60
 Gerald Monk, service..... 72.00
 Myers-Cox Co., supplies..... 25.05
 Napa Auto, repairs 1,680.12
 NE-IA Ind Fasteners, parts 269.37
 Novus Auto, repairs 249.00
 Ma P. Pathan, MD, service 197.00
 Peoples Natural Gas, service..... 15.93
 Place's, supplies 26.96
 Quick Print, supplies..... 75.10
 Regional Transit, service 1,120.84
 Reinbeck Courier, publ 435.38
 Sadler Power, parts 1,607.46
 Mary Schmidt, mtg exp..... 10.12
 Story Co Comm, service 484.53
 Testamerica, service..... 40.00
 The Record, publ..... 329.64
 Jean Thoren, mtg exp..... 5.35
 Treadway Graphics, supplies 411.20
 Union Auto, repairs..... 38.00
 Van Deest Meats, supplies 343.20
 WCDC, service 676.50
 Elmer Willms, reimb..... 297.60
 Zep, supplies 97.18

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

September 17, 1999

The Grundy County Board of Supervisors met in special session of September 17, 1999 at 9:00 A.M. for the purpose of canvassing the various School Elections which were held on September 14, 1999. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

Motion was made by Schildroth and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 14, 1999, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Arends and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

September 20, 1999

The Grundy County Board of Supervisors met in regular session on September 20, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the two previous meetings were read and approved.

Julie Schleuder and Jim Petersen, representing the Grundy County Recreational Trails Association, discussed the future of the trail systems with the Board.

Richard Berrier, Director of the County Development Alliance, updated the Board on agency matters.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Mark Jungling, Custodian, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to accept, with regret, the resignation of Scott Ernst as a Grant Township Trustee. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the liquor license application of Oak Leaf Country Club of Reinbeck. The motion passed 4-1. Willms voted against the motion.

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

September 27, 1999

The Grundy County Board of Supervisors met in regular session on September 27, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Kevin Williams, County Conservation Director, responded to questions raised by the Grundy County Recreational Trails Association at the September 20, 1999 Board meeting regarding the future of the trail systems in Grundy County.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve payment voucher #3 for road project #FM-38(40)--55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Eberline to approve the low quote from Snittjer Oil Co. of Wellsburg for supplying diesel fuel to Buck Grove and Dike Road Dept. Shops from October 1, 1999 through March 31, 2000. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve the low quote from White Front Feed & Seed of Dubuque, Iowa for supplying calcium chloride pellets for their quote of \$6.35 per 50 lb. bag. Carried unanimously.

Mark Jungling, Custodian, reviewed equipment needs of his department with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Eberline to approve the FY98 Cost Allocation Plan done by DMG-Maximus, Inc., and to authorize the chairman to sign the certification. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve payment of the following bills: (Carried unanimously.)

ABBE Center, service	1,461.96	Adults Inc, service	2,458.18
Alley Silkscreen, supplies	412.25	Alliant Energy, service.....	1,289.80
Joan Ammerman, election exp	47.64	Apex, supplies.....	155.91
Aramark, supplies	68.19	AT&T, service	271.52
B & R Refuse, service.....	56.00	Basic Materials, rock	1,672.95
Marilyn Benson, election exp	53.00	Norman Beu, mileage	6.00
Bl Hawk Co. Sheriff, prisoner care.....	8,610.00	Bl Hawk-Grundy M H, service.....	3,588.87
Butler Co Sheriff, prisoner care	440.00	CCPOA of Iowa, mtg exp.....	106.00
Cahoy Pump, eq	252.00	Calhoun-Burns & Assoc., inspection.....	2,352.90
Arlene Callaway, election exp	54.50	Cartegraph Systems, supplies	10.00
Cedar Falls Utilities, service	79.95	Cellcom, service.....	74.40
Central Counties Coop, fuel.....	580.07	Central IA Dist, supplies.....	234.36
Central IA Water, service.....	48.00	Cessford Const, rock.....	112.99
Choices Made, service	1,380.90	Coast to Coast, supplies	222.78
Comm Based Serv, service	315.00	Robert Conrad, mileage	6.00

Construction Materials, supplies 157.00
 DNR, fees..... 4,110.60
 Don's Truck, parts 92.59
 Jane Eekhoff, election exp 50.13
 Exceptional Persons, service..... 8,023.39
 Farmer's Feed, supplies 22.33
 Franklin Covey, supplies..... 36.20
 Marcia Frerichs, election exp 61.23
 Jane Gallentine, election exp..... 70.58
 Linda Gethmann, mileage 95.70
 Goodwill Ind., service..... 1,118.00
 Grundy Co Engineer, supplies 1,066.00
 Grundy Co Mem Hospital, service..... 306.00
 GTE, service..... 1,356.61
 Hamilton Co Sheriff, service..... 16.00
 Harken Building, supplies..... 58.04
 Eleanor Harms, election exp 63.73
 Delores Hauser, election exp..... 52.70
 Jack Heritage, mileage 10.80
 Hobby Lobby, supplies 34.61
 Teri Hook, mileage & mtg exp 178.05
 ISAC, mtg exp..... 80.00
 ICUBE, dues 100.00
 IMWCA, ins..... 10,914.00
 IA Falls Fire Exting & Eq, service & eq..... 677.00
 Konken Electric, maint..... 456.12
 Brian Lammers, supplies..... 6.57
 Merle Lynch, mtg exp 15.00
 Manly Drug, supplies..... 47.30
 Mason City Clinic, service..... 475.00
 Mary Mc Carter, election exp 69.80
 Mc Martin Tire, repairs 28.22
 M H Ctr of Mid IA, service..... 140.00
 Mid American Energy, service 7.66
 Midwest Printing, supplies..... 267.32
 Gerald Monk, service..... 95.00
 Esther Mosher, election exp..... 72.50
 National Automobile, supplies..... 52.00
 Audrey Norman, election exp 71.90
 Wayne Olson, election exp 48.93
 Onestar, service..... 78.57
 Donna Palmer, labor 75.00
 Payless Cashways, supplies 44.76
 Peoples Natural Gas, service..... 63.77
 Postmaster, postage..... 143.00
 R G C Printing, supplies 19.00
 Reinbeck Pharmacy, supplies..... 53.34
 Cathy Rose, election exp..... 46.95
 Kenneth Scheumann, mtg exp..... 15.00
 Schumacher Elevator, maint 99.03
 Snittjer Grain, fuel..... 576.27
 Stout, ambl subs 210.00
 Marjorie Teasdale, election exp 56.06
 Tender Lawn Care, seeding 1,656.00
 H. Jr.Thede, mtg exp..... 15.00
 U.S. Postal Service, supplies..... 729.20
 Utility Eq, supplies..... 405.10
 Van Heiden Tiling, tiling 450.00
 Van Winkle-Jacob Eng., service..... 900.00
 Wahltek, maint 1,250.00
 Walden Photos, supplies 14.69
 Waterloo/Cedar Falls Courier, publ 222.30
 Kevin Williams, supplies 5.00

Co Case Mgmt, service 259.00
 Scott Doescher, mtg exp 10.64
 DTN Corp, service 864.00
 Energy Partners, fuel..... 435.78
 Farm Plan, repairs 1,134.04
 Folkerts & Sons, hauling..... 52.44
 Fred Carlson Co, supplies 1,533.53
 Gall's, eq..... 108.98
 General Services, publ 26.25
 Goodman & Harris Law, service 10.00
 Grundy Co Emp Health, ins..... 28,085.79
 Grundy Co HCA, service..... 270.18
 Grundy Co REC, service..... 640.84
 Duane Habben, election exp 54.50
 Lori Hardy, mtg exp & mileage 60.33
 Harms Construction, repairs 1,500.00
 Greg Harms, mtg exp & mileage 91.15
 Healthcomp Evaluation, service 25.00
 Betty Hines, election exp 48.93
 Home Depot, supplies 319.28
 Jean Hoppenworth, election exp 48.93
 IA Valley Comm, service..... 875.70
 IKON, repairs..... 110.00
 IA Dept of Public Safety, service..... 285.00
 IA Sports Supply, supplies..... 20.00
 Claire Koobs, service 210.00
 Kathy Lindaman, election exp 70.93
 Manatts, supplies..... 163.55
 Marv's Tire, repairs 195.86
 Gary Mauer, mtg exp 11.65
 Wilma Mc Kibben, election exp 51.50
 Kelly McLean, mileage & mtg exp..... 352.84
 Metal Culverts, supplies..... 2,396.70
 Mid-American Research, supplies 80.58
 Moeller & Walter, supplies..... 32.40
 Moore Electric, maint 244.49
 Napa Auto, repairs 4.32
 Marv Nederhoff, labor & supplies 405.00
 Novus Auto, repairs 80.00
 On With Life, service..... 1,004.50
 Pat Owen, election exp 47.64
 Paul Niemann Const, rock 3,495.57
 Rick Penning, mtg exp..... 290.64
 Phelps Imp, repairs..... 3.00
 Psychiatric Assoc, service..... 52.00
 Racom, repairs 574.50
 Romtec, repairs 59.52
 Sam's Club, supplies 187.98
 Mary Schmidt, mileage 7.50
 Secretary of State, fee 90.00
 Margaret Storjohann, mtg exp 15.00
 Syscomp, eq 295.00
 Temple Aluminum Foundry, supplies..... 247.26
 Terfehn Welding, supplies 147.46
 Harlan Thuesen, election exp..... 54.50
 U.S. West, service..... 228.39
 Robert Valentine, election exp..... 59.23
 Van Wechel Motors, repairs 108.21
 Maurine Wagoner, election exp..... 69.63
 Wal-Mart, supplies & maint..... 181.68
 Waterloo Mills, supplies 74.25
 Michael Weidner, tools 15.10
 Maxine Wilson, election exp 48.93

Worldcom/MCI, service..... 6.69

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

October 4, 1999

The Grundy County Board of Supervisors met in regular session on October 4, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

D. Sheridan Roberts, EMS Director, and Jeff Beneke, representing INRCOG, explained the waste tire program to the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve the low quote, in the amount of \$1,180.30, from Mid-Iowa Co-Op of Beaman for installing a 1000 gallon LP tank and hardware for the new Conrad Road Department Shop. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve the low quote from Energy Partners of Grundy Center for supplying LP gas to the Conrad and Dike Road Department Shops. Carried unanimously.

Rick Penning, County Sheriff, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to accept, with regret, the resignation of John Katzer from the Zoning Commission, and to appoint Gary Steelsmith of Beaman to the Zoning Commission for an unexpired term ending May 17, 2001. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

October 11, 1999

The Grundy County Board of Supervisors met in regular session on October 11, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Richard Berrier, County Development Alliance Director, reviewed the Rebuild Iowa Grant Program with the Board.

T. J. Heronimus, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign a letter of general agreement with the Iowa Northland Regional Council of Governments regarding the waste tire management program. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the low quote in the amount of \$8157 from Energy Partners of Grundy Center for installing a 2500 gallon fuel tank with pumps for the Dike Road Department Shop. Carried unanimously.

Motion was made by Arends and seconded by Eberline to introduce Resolution #7-1999/2000. A resolution regarding the application for Structure Award for the Conrad Bridge Project. The vote on the resolution was as follows: Ayes - Arends, Eberline, Willms, Schildroth, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Schildroth to approve management agreement for hospital operations between Allen Memorial Hospital and Grundy County. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve and order filed the quarterly reports of the County Sheriff, County Auditor, and County Recorder; and the September report of the Clerk of Court. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the County Auditor's Interfund Transfer #1078 \$331,015.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	569.40	Irvin Abels, well closing.....	200.00
Airgas N. Central, eq & supplies	2,379.27	Alliant Energy, service.....	213.90
Allied Const., rock	1,251.06	Apex, supplies.....	489.87
Aplington Feed, eq & supplies.....	2,015.00	Aramark, supplies	72.38
Leland Arends, mileage & reimb	147.59	Arnold Motor Supply, parts	22.33
AT&T, service	10.58	B & B Auto, supplies	128.98
Beaman, ambl subs.....	630.00	Benskin Motor, parts.....	107.39
Robert Bischoff MD, service	100.00	Bl Hawk Co. Sheriff, prisoner care & serv	8,622.60
Bl Hawk-Grundy MH, service	1,709.00	Bobs Farm Ctr., fuel.....	508.34
Bremwood Lutheran, service	549.64	Brockway, repairs	103.66
Don Buchanan, DVM, well rehab.....	600.00	Calhoun-Burns & Assoc., serv.....	966.60
Campbell Supply, supplies.....	690.61	CCMS, mtg exp	15.00
Cellcom, service.....	376.52	Central Counties Coop, fuel.....	8,674.12
Central IA Water, service.....	162.50	Cessford Const, rock.....	7,486.48
CMS, eq	274.68	Conrad Pharmacy, supplies.....	14.18
D.A.R.E., supplies.....	227.18	Evelyn Dall, driveway removal	200.00
Data Business Equip., supplies	67.09	Datamaxx, service.....	250.00
Denco, patching	63,275.63	Dietrick Mobile Home, rent.....	120.00
Dike Sanitation, service	37.50	District 1 Recorders, mtg exp	15.00
Div. of Labor Services, service	15.00	Verne Eberline, mileage & reimb	271.60
Ecolab, service	21.70	Election Systems, mtg exp	508.48
Exceptional Persons, service.....	432.00	Family Foods, supplies	20.18
Farm & Home, supplies	132.00	Farmers Coop, tools	4.98
John Freese, mileage.....	61.50	Garling Const, bldg exp.....	28,343.25
Linda Gethmann, mileage	49.80	GNB Ins, ins	487.70
Goodman & Harris Law, service	15.00	Dale Grimmuis, driveway removal	250.00
G C Light and Power, service	1,515.03	Grundy Co Extension, mtg exp.....	50.00
Grundy County, well closing	200.00	Grundy Co Auditor, supplies	26.00
Grundy Co Engineer, repairs	804.38	Grundy Co HCA, service.....	308.10
Grundy Mem Hospital, service	120.50	Grundy Co REC, supplies.....	159.95
Grundy Co Sheriff, service	165.78	GTE Midwest, service	1,274.87
Hardin Co Sheriff, service	11.50	Harken Building, supplies.....	539.17
Greg Harms, mileage	72.90	Sandra Harms, postage & mileage.....	280.89
Harvey's Casino Hotel, mtg exp.....	137.80	Hotsy Eq., parts.....	345.00
IA DOT, service.....	827.33	IKON, maint	460.13
IA Crime Prevention, mtg exp	50.00	IA Dept of Human Services, serv	16,957.82
Iowa L.E.I.N., mtg exp.....	100.00	Iowa Prison Ind, signs.....	3,519.40
ISU, mtg exp	150.00	Johnstone Supply, repairs	139.86
Law Enforce Systems, supplies.....	263.90	Lucent Technologies, eq	1,650.00
Mainstay Systems, maint.....	222.00	Manly Drug, supplies.....	63.30
Matt Parrott, supplies	800.50	Gary Mauer, mtg exp	8.69
Mc Martin Tire, repairs	151.66	Mental Health Ctr., service	155.44
Mental Health Clinic, service.....	13.00	Mid American Energy, service	15.33
MIW, service.....	1,254.40	Gerald Monk, service.....	128.00
Moore & Associates, jail project.....	1,488.19	NAGCPFS, supplies	40.95
Nami Iowa, supplies.....	25.00	Napa Auto, supplies	2,407.23
NE-IA Ind. Fasteners, tools.....	169.68	N. IA Juvenile Detention, service	125.00
N. IA Transition Ctr., service.....	1,555.74	Northland, parts	67.45
Officemax, eq.....	459.98	Onestar, service.....	328.21
Opportunity Village, service	4,074.40	Kathy Penning, prisoner care.....	118.50
Rick Penning, mtg exp	40.00	Peters Const., jail project	74,378.35

Postmaster, postage 189.75
 R & T Specialty, supplies..... 300.24
 Register Printing, publ 274.02
 D.Roberts, suppl,mileage&postage 153.47
 Don Schildroth, mileage & reimb 371.56
 Gary Stoehr, repairs 395.00
 TestAmerica, well testing..... 70.00
 The Record, publ..... 386.04
 Steve Thomassen, mtg exp..... 9.53
 TopHealth, supplies 747.15
 Van Wechel Motors, parts & postage 6.92
 Michael Weidner, tools 86.90
 Ziegler, parts 47.84

Psychiatric Assoc., service..... 712.80
 Racom, fees..... 630.15
 Reinbeck, service 18.50
 Sadler Power Train, parts..... 3,182.68
 Paul Schoeman, borrow supplies 16,800.00
 Terfehn Welding, parts 97.28
 The Heritage Residence, service..... 995.10
 The Sidwell Co., mapping project 19,430.43
 Times Republican, publ 59.29
 Treadway Graphics, supplies 94.45
 WCDC, service 715.00
 Elmer Willms, mileage & reimb 338.10

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

October 18, 1999

The Grundy County Board of Supervisors met in regular session on October 18, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #8-1999/2000. A resolution establishing an employee leave policy. The vote on the resolution was as follows: Ayes - Willms, Eberline, Arends, Schildroth, and Eilderts. Nays - none. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve the Iowa Department of Transportation's final payment voucher on the D-17 shoulder widening road department project #FM-38(40)--55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve plans on bridge #J-12 replacement with road department project #BROS-38(44)--8J-38, and to authorize the Board of Supervisors to sign the title sheet of plans for said project. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign the quarterly reimbursement report for the Chemical Dependency Service Center. Carried unanimously.

Motion was made by Eberline and seconded by Arends to approve and order filed the County Treasurer's Investment Report of September 30, 1999. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to accept, with regret, the resignation of Roger Whitcome from the County Conservation Board. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

October 25, 1999

The Grundy County Board of Supervisors met in regular session on October 25, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Richard Berrier, Director, along with board members of the County Development Alliance, reviewed their agency's programs with the Board.

T. J. Heronimus, County Attorney, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #9-1999/2000. A resolution establishing the English Reaffirmation Policy. The vote on the resolution was as follows: Ayes - Eilderts, Arends, Willms, and Eberline. Nays - Schildroth. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Eberline to direct the County Attorney and County Auditor to develop a county-wide computer usage policy. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve the Iowa Department of Transportation Federal Aid Agreement #00-HBRR-007 for bridge #J-12 replacement, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Eberline and seconded by Arends to approve the 1999 Family Farm Tax Credit applications as recommended by Greg Harms, County Assessor. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to authorize the chairman to sign the application for the FY2001 Water Well Program. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve the 1999 Weed Commission Report, and to authorize the chairman to sign said report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	64.45	ABBE, service.....	1,414.80
Adults Inc., service.....	2,234.18	Alliant Energy, service.....	1,130.52
Apex, supplies.....	74.10	Aramark, service.....	89.25
Aspro Inc, supplies.....	510.20	Association Group, ins.....	840.94
AT&T, service.....	246.87	B & R Refuse, service.....	56.00
Basic Materials, rock.....	8,267.22	Norman Beu, mileage & mtg exp.....	283.87
Bl Hawk Co Sheriff, serv & prisoner care.....	642.60	Bl Hawk-Grundy M H, service.....	789.23
Butler Co Auditor, DHS exp.....	429.89	CCMS, mtg exp.....	35.00
Cedar Falls Utilities, service.....	27.50	Cedar Valley Comm., service.....	3,766.99
Cellcom, service.....	76.95	Central Counties Coop, fuel.....	508.50
Central IA Dist, supplies.....	119.66	Central IA Water, service.....	3,619.00
Choices Made Independent, service.....	1,395.00	Coast to Coast Store, supplies.....	1,058.03
CMS, maint & supplies.....	1,806.96	Concrete Products, supplies.....	365.46
Robert Conrad, mileage.....	6.00	Contractors Machinery, repairs.....	175.67
Co. Case Mgmt, service.....	266.00	Des Moines Stamp, supplies.....	113.50
DMG-Maximus, service.....	412.63	Scott Doescher, supplies & mtg exp.....	218.97
Don's Gulf, fuel.....	137.75	Energy Partners, fuel.....	1,204.45
Exceptional Persons, service.....	8,116.20	Farm Plan, parts.....	506.41
Farmers Feed, supplies.....	4.99	Franklin Covey, supplies.....	105.60
John Freese, mileage & mtg exp.....	62.20	Goodwill, service.....	1,118.00
G C Light & Power, service.....	181.96	Grundy Co Employee Health Care, ins.....	28,085.79
Grundy Co Extension, mtg exp.....	25.00	Grundy Co Engineer, repairs.....	608.47
Grundy Co REC, service.....	426.09	GTE Midwest, service.....	1,587.03
Hardin Co Sheriff, prisoner care.....	120.00	Harken Bldg Ctr, supplies.....	14.40
Greg Harms, mileage & mtg exp.....	45.84	Healthcomp Evaluation, service.....	75.00
Heritage Farm, service.....	400.00	Home Depot, supplies.....	96.04
Hotel Ft Des Moines, mtg exp.....	77.83	ISAC, mtg exp.....	60.00
IACCVA, dues.....	50.00	IKON, maint.....	41.58
IMWCA, ins.....	4,787.00	INRCOG, service.....	74.32
Integra Health, service.....	117.00	IA Dept of Public Safety, service.....	285.00
IA Div. of Criminal, service.....	13.00	Iowa Federal Surplus, supplies.....	105.50
Iowa Good Roads, dues & mtg exp.....	170.00	ISCTA, mtg exp.....	12.00
IA St Fire Marshall, fee.....	10.00	Iowa State Sheriffs' Assn., mtg exp.....	390.00
K & S Wheel Alignment, repairs.....	192.58	Don Kampman, suppl & mtg exp.....	18.07
Kibby Hdw., supplies.....	9.93	Kliebenstein et al, co attny exp.....	2,817.67
Claire Koobs, service.....	210.00	Charles Kruse, mtg exp.....	64.80
Brian Lammers, mtg exp.....	41.82	Leymaster Tile, service.....	300.00
Lister Concrete, septic tank.....	1,343.00	Manatts, concrete.....	209.20
Manly Drug, supplies.....	293.22	Marshalltown Mun Transit, service.....	208.00
Martin Bros., supplies.....	25.69	Matt Parrott, supplies.....	226.59
Mauer Supply, eq.....	663.50	Mc Martin Tire, repairs.....	64.00

Don McLean, mileage.....	10.80	Kelly McLean, mileage & mtg exp.....	446.34
Metal Culverts, culvert supplies.....	837.00	Mid American Energy, service	7.66
Midwest Printing, supplies.....	240.01	Mike's Supermarket, supplies	8.59
Mobile Vision, maint	135.00	Myers-Cox, supplies	100.20
Napa Auto, parts	487.01	National Assn of Counties, dues	360.00
NCM, supplies	94.50	Marvin Nederhoff, repairs	25.32
North Iowa Voc. Ctr., services.....	73.50	Novus Auto, repairs	90.00
On With Life, service.....	1,148.00	Paul Niemann Const, rock	28,902.04
Peoples Natural Gas, service.....	440.28	Phelps Imp., eq & repairs.....	1,545.54
Public Employment, service.....	12.00	Regional Transit Comm, service.....	2,290.06
Register Printing, publ	573.23	Reinbeck Courier, publ	66.60
RGC Printing, supplies	42.65	Scantron Service, maint	11,802.00
Schmitz Const, labor.....	1,672.25	Jerry Schoolman, mileage & rent.....	207.00
Schumacher Elevator, maint	99.03	Secretary of State, fees.....	30.00
Snittjer Grain, fuel.....	2,111.69	Story Co Comm, service	1,668.99
Swaney Equipment, eq.....	300,564.00	Systems Unlimited, service.....	3,143.10
The Record, publ.....	171.07	The Savery Hotel, mtg exp	368.27
The Sidwell Co., mapping project.....	7,402.90	St of IA Treasurer, service	28,624.75
Treasurer, St of IA, taxes	13.55	U.S. West Comm., service	227.90
Van Wechel Motors, repairs	10.15	Vanguard Appraisals, service	500.00
Visa, eq	103.99	Wal-Mart, supplies.....	134.14
Michael Weidner, tools	151.15	Wellsburg, service	10.00
West Group, supplies	227.25	Kevin Williams, mtg exp	77.79
Worldcom/MCI, service.....	6.85	Worth Co Sheriff, service	32.32
Zee Med Service, service.....	43.30	Zep, supplies	93.23

Motion was made by Eberline and seconded by Schildroth to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

November 1, 1999

The Grundy County Board of Supervisors met in regular session on November 1, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #10-1999/2000. A resolution authorizing an additional part-time communications operator/jailer within the Sheriff's Department. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Arends, Schildroth, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Jill Alberts, Bart Harms, and Tina Schlotfeldt reviewed the annual renewal of the employee health insurance with The EPOCH Group, L.C.

Kevin Williams, County Conservation Director, updated the Board on the trails project.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to sell four used Road Department sand/salt truck spreaders to Ross Lage for his bid of \$5.00 per spreader. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to sell one used Road Department Champion 5hp air compressor to Gordon McDowell for his bid of \$140.00. Carried unanimously.

There were no bids received for the Conrad Shop and Land, or for the 1981 electric chain hoist.

Motion was made by Eberline and seconded by Schildroth to table action on quotes received for "2000" model year 1/2 ton pickup truck and 1 ton truck for the Road Department. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Dave Mazur with Area 7 JTPA updated the Board on their various programs.

Motion was made by Schildroth and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

November 8, 1999

The Grundy County Board of Supervisors met in regular session on November 8, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eilderts to instruct the Commissioner of Elections to prepare the official tabulation for the various City Elections held on November 2, 1999, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to table action on the report of a wall opening in the County Treasurer's Office, which was prepared by Randy Bishop of Bishop Consulting Engineers, P.C., for review by the County Engineer. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve the quote from VanWechel Motors of Grundy Center for one "2000" Ford One Ton 4 x 4 cab and chassis truck for the Road Department in the amount of \$28,701. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the quote from Rouse Motor Company of Grundy Center for one "2000" Dodge 4 x 4 1/2 Ton Pickup Truck for the Road Department in the amount of \$20,591. Carried unanimously.

Motion was made by Arends and seconded by Eberline to approve the placement of one 2500 gallon above ground double wall fuel storage tank at the Secondary Road Department Dike Shop. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the Weather Service Agreement with Freese-Notis of Des Moines, Iowa for the period of December 1, 1999 through March 31, 2000, and to authorize the chairman to sign said agreement. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eberline and seconded by Schildroth to approve change order #G-1 on the Jail Project, and to authorize the chairman to sign said change order. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve and order filed the Clerk of Court's October report. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies.....	64.45	Airgas, supplies.....	97.42
Allen Mem Hospital, service.....	248.00	Alliant Energy, service.....	201.69
Joan Ammerman, election exp.....	53.90	Apex Office, supplies.....	2,003.92
Automotive Electric, repairs	528.26	Baum Iron, parts.....	444.27
Beaman, library grant.....	14,259.00	Darlene Beenken, election exp.....	51.50
Harlan Beninga, labor	60.00	Earl Biersner, election exp.....	48.93
Richard Billerbeck, mtg exp	15.00	Bishop Consulting, service	300.00
Bl Hawk Co. Sheriff, service	32.10	Blackhawk Sprinklers, repairs	103.00
Bobs Farm Ctr., fuel.....	385.29	Fred Bolhuis, mtg exp.....	15.00
Betty Bownes, election exp.....	51.50	Helen Brandl, election exp.....	51.50
Bremer Co Auditor, DHS exp.....	2,002.60	Bremwood Lutheran, service	58.89
Brockway, new bldg exp.....	71.15	Campbell Supply, parts	14.77
Bonnie Card, labor	180.38	Cellcom, service.....	374.80
Central Counties Coop, fuel.....	7,019.03	Cessford Ready Mix, supplies	723.25
Conrad Auto, supplies.....	61.78	Conrad, serv & library grant.....	16,295.00
Contractors Machinery, parts	28.10	Donna Cooley, election exp.....	69.25
Des Moines Stamp, supplies	79.30	Dike, library grant.....	16,281.00
Div. Of Labor, service.....	90.00	Don's Truck Sales, parts.....	449.11
Verne Eberline, reimb. & mileage	284.80	George Ehlers, mtg exp.....	15.00
Eiklenborg Salvage, parts	30.00	Election Systems, service.....	594.69
Energy Partners, fuel.....	614.80	Farm & Home, supplies	208.00
Farmers Coop, parts	7.78	Fesler's, supplies	71.00

First State Bank, supplies.....	7.00	Carmen Fisher, election exp.....	50.21
Florence Freese, election exp.....	56.65	John Freese, mileage.....	226.50
Marvel French, election exp.....	51.50	Jane Gallentine, election exp.....	61.81
Garling Const, new bldg exp.....	65,279.25	GCR Dubuque Truck, tires.....	915.40
Gearhart Co., parts.....	4.12	L. Gethmann, suppl,mtg exp,& mileage.....	171.70
Goodman & Harris Law, service.....	45.00	Lynn Gordon, service.....	7.00
G C Light & Power, service.....	1,408.49	Grundy Center School, supplies.....	6.60
Grundy Center, library grant.....	24,261.00	Grundy Co Engineer, repairs.....	1,000.16
Grundy Co Sheriff, fees.....	794.90	GTE Midwest, service.....	622.82
Harken Building Ctr., supplies.....	268.96	Eleanor Harms, election exp.....	56.00
Greg Harms, mileage & mtg exp.....	49.35	Sandra Harms, mileage.....	230.10
Holiday Inn, mtg exp.....	279.27	Roger Hook, well closing.....	200.00
Jean Hoppenworth, election exp.....	50.21	IA DOT, supplies.....	51.50
IKON , maintenance.....	175.06	IA Dept. of General Service, supplies.....	12.96
Minerva Juel, election exp.....	79.80	K & S Wheel Alignment, repairs.....	250.46
Don Kampman, mtg exp & mileage.....	19.17	Calvin Kannegieter, driveway removal.....	250.00
Kibby Hdw., supplies.....	127.82	Kliebenstein et al, co attny exp.....	2,849.20
Konken Electric, repairs.....	713.35	Lawler & Swanson, service.....	112.53
R. Leymaster Tile, repairs.....	9.40	Katherine Lindaman, election exp.....	79.45
Lippincott Williams & Wilkins, supplies.....	54.27	Manly Drug, supplies.....	105.99
Marshall Co Sheriff, service.....	21.00	Matt Parrott, supplies.....	14.37
Mary Mc Carter, election exp.....	74.48	Kelly McLean, mileage & mtg exp.....	270.66
Sandra McLean, mileage & mtg exp.....	25.13	Donna Meck, service.....	106.51
Mental Health Ctr., service.....	142.54	Met Transit, service.....	260.00
Harvin Meyer, election exp.....	61.70	Mid American Energy, service.....	15.33
Mid-Iowa Coop, LP tank.....	1,180.30	Mid-States Ford, parts.....	102.16
Carol Miller, mtg exp.....	3.71	Walt Miller, mtg exp.....	15.00
MIW, service.....	1,408.00	Moore & Associates, jail project.....	1,823.71
Harriet Muller, election exp.....	51.50	Mutual Wheel, parts.....	233.50
Napa Auto, parts.....	1,632.76	National Fire Protection, supplies.....	31.95
NE-IA Ind. Fasteners, supplies.....	806.93	Verone Nederhoff, mtg exp.....	4.13
N-IA Transition Ctr, service.....	1,310.86	Northland, supplies.....	67.45
Novus Auto, repairs.....	40.00	John Oltman, mtg exp.....	15.00
Onestar, service.....	235.09	Opportunity Village, service.....	3,787.60
Pat Owen, election exp.....	63.25	Paper Systems, supplies.....	246.81
Kathy Penning, prisoner care.....	112.50	Peters Const., jail project.....	84,154.80
Delores Petersen, election exp.....	51.50	Philco Plastics, supplies.....	98.00
Postmaster, postage.....	100.00	Racom Corp, fees.....	555.65
Regional Transit, service.....	1,698.00	Register Printing, publ.....	764.21
Reinbeck Courier, publ.....	559.72	Reinbeck, serv & library grant.....	19,066.50
Dorothy Reynolds, driveway removal.....	250.00	Linda Rickert, election exp.....	51.50
Sadler Power Train, parts.....	949.64	Don Schildroth, reimb & mileage.....	330.16
Janet Schildroth, election exp.....	75.85	Mary Schmidt, mileage.....	13.20
LaVerne Seehusen, twp mtg.....	15.00	Robert Shirley, DDS/PC, service.....	102.00
Lois Skramovsky, election exp.....	47.64	Starlite Village, mtg exp.....	134.72
Mary Stattler, election exp.....	47.64	Michael Steinmeyer, mtg exp.....	8.11
Terry Stukenberg, twp mtg.....	15.00	The Record, publ.....	302.94
The Savery Hotel, mtg exp.....	541.16	Jean Thoren, mtg exp.....	5.04
Harlan Thuesen, election exp.....	51.93	St of IA Treasurer, tax.....	24.31
Union Auto, parts.....	118.41	Robert Valentine, election exp.....	51.50
The Van-Wall Group, parts.....	85.57	Norman Venenga, well rehab.....	600.00
Wal-Mart, supplies.....	87.02	WCDC, service.....	715.00
Michael Weidner, tools.....	106.70	Wellsburg, library grant.....	16,281.00
George Weseman, mileage.....	164.70	Mildred Wilkens, election exp.....	56.65
Elmer Willms, mileage & reimb.....	329.10	Maxine Wilson, election exp.....	70.34
Zep, supplies.....	177.40	Ziegler, parts.....	97.42

Motion was made by Eberline and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

November 15, 1999

The Grundy County Board of Supervisors met in regular session on November 15, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to approve and order filed the County Treasurer's Investment Report of October 31, 1999. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

November 22, 1999

The Grundy County Board of Supervisors met in regular session on November 22, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

State Senator John W. Jensen and State Representative Bill Dix met with the Board and various county officers regarding the upcoming legislative session.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to document and table action on a petition to request hard surfacing of Grundy Road from U.S. Highway 20 to County Road D-35. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Richard Berrier, County Development Alliance Director, and Rick Whalen, representing the Rural Electric Cooperatives, discussed future possibilities for industrial development with the Board. Tina Hamilton, representing the Development Alliance, reviewed a tourism opportunity with the Board.

Motion was made by Eilderts and seconded by Eberline to approve the County Auditor's Interfund Transfer #1079 \$86,000.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and authorize the chairman to sign the contract with DMG-Maximus, Inc. for FY1999 & FY2000 services. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies.....	535.54	ABBE, service.....	1,842.36
Adults Inc, service.....	2,423.18	Allen Mem Hospital, service	206.00
Alliant Energy, service.....	456.21	Altorfer, repairs.....	99.54
City of Ames, mtg exp	50.00	Apex, supplies.....	64.95
Aplington Feed & Grain, oil	1,662.00	Leland Arends, reimb & mileage.....	141.59
AT&T, service	190.40	Benson Backhoe, service	200.00
Norman Beu, mileage.....	6.00	Bl Hawk Co. Sheriff, prisoner care.....	9,800.00
Bl Hawk Co, service	2,220.38	Bl Hawk-Grundy M H, service	1,709.00
Brockway, supplies	83.55	Calhoun-Burns & Assoc, service	3,605.45
Capital Sanitary Supply, supplies	227.40	Cedar Valley Comm, service	3,481.10
Cellcom, service.....	78.35	Central Counties Coop, fuel.....	1,460.81
Central IA Dist, supplies & eq	396.38	Central IA Water, service	378.50
Cessford Const, rock	6,145.56	Chemical Dependency, reimb	2,500.00
Coast to Coast, supplies	467.68	Conrad Auto, supplies.....	4.49
Robert Conrad, mileage	6.00	Continental Research, supplies	112.38
Contractors Machinery, repairs	156.84	Cooley Pumping, service	495.00
Darwin's Auto, repairs.....	3.69	Dietrick Mobile Home, service.....	120.00
District 1 Recorders Assn, dues	5.00	Don's Gulf, fuel.....	54.00
Energy Partners, fuel & supplies.....	701.78	Exceptional Persons, service.....	8,030.89
Farm Plan, supplies	659.18	Farmers Coop, supplies.....	4.32
Farmers Savings Bank, jail loan pmt	2243.51	First State Bank, jail & hospital loan pmt.....	12419.33

Folkerts & Sons, hauling.....	366.39	Forest Ridge Youth, service.....	73.70
John Freese, mileage	208.80	Goodman & Harris Law, service	382.50
Goodwill Ind, service.....	1,092.00	Grundy Center, leatchate exp.....	106.00
Grundy Co Mem Hospital, grant.....	1,624.50	Grundy Co HCA, service.....	265.44
Grundy Co Home Care, grant reimb	16,279.94	Grundy Co REC, service.....	361.05
Grundy Mem Hospital, supplies	14.00	GNB, , hospital and Jail loan pmt	12419.34
GTE, service	2,436.16	Harken Building Ctr., supplies.....	263.66
Greg Harms, mileage & mtg exp	193.00	Jack Heritage, mileage	10.80
Hobby Lobby, supplies	29.98	Teri Hook, mileage & mtg exp	116.42
Hopkins & Huebner, service.....	210.60	IA Valley Comm College, service	1,155.79
IKON, repairs.....	221.30	IMWCA, ins.....	4,787.00
Inn At University, mtg exp.....	62.06	INRCOG, service.....	44.82
Integra Health, service	68.00	IA Depart of Public Safety, service	285.00
IA Dept. of Ag, license	84.00	IA Dept. of General Service, publ	38.00
IA Dept. of Human Service, service	16,278.04	IA Savings Bank, jail loan pmt	3479.74
IA State University, fee.....	505.00	Jesco Ind, repairs.....	2,071.24
Don Kampman, mtg exp	6.73	King Knutson Const., repairs.....	109.00
Lincoln Savings Bank, jail & hospital loan	12419.34	Manly Drug, supplies.....	83.01
Marshall & Swift, supplies.....	370.90	Mauer Supply, supplies.....	41.60
Mc Gowan's, eq.....	1,348.00	Mc Martin Tire, repairs & tires	399.59
Don McLean, mileage.....	10.80	Sandra McLean, mtg exp & mileage.....	88.51
Metal Culverts, supplies.....	70.90	Metro Uniforms, supplies	164.39
Mid American Energy, service	7.68	Midwest Environmental, service.....	4,719.00
Midwest Printing, service.....	215.94	Mike's Supermarket, supplies	111.84
Carol Miller, supplies.....	6.60	Moeller & Walter, bldg supplies.....	15,207.40
Moore Electric, supplies.....	1,200.00	Napa Auto, repairs	263.03
NCM, recycling exp.....	112.00	North IA Vocational, service	220.50
Northland, maint	10.00	Office Depot, supplies	102.84
On With Life, service.....	1,291.50	Onestar, service.....	101.31
Oxbo International, repairs	34.86	Paper Direct, supplies	49.85
Paul Niemann Const, rock.....	39,255.69	Rick Penning, supplies.....	53.62
Peoples Natural Gas, fuel.....	499.88	Peoples Savings Bank, hospital & jail loan	10959.26
Phelps Imp, repairs.....	870.40	Place's, supplies	126.72
Positive Promotions, supplies	470.47	Postmaster, postage.....	396.00
Radio Comm, repairs	128.50	Regional Transit Comm, service.....	1,516.67
Reinbeck Courier, publ	201.90	Reinbeck Pharmacy, supplies	31.70
RGC Printing, supplies	24.50	RMS Road Machinery, repairs.....	92.44
Rousselow Pet Supply, supplies.....	15.00	Sam's Club, supplies	56.04
Mary Schmidt, suppl & mtg exp	48.73	Jerry Schoolman, mileage	60.00
Schumacher Elevator, maint	99.03	Secretary of State, supplies	12.84
Snittjer Grain, fuel.....	1,287.76	Story Co Comm, service	817.41
Syscomp, service.....	112.50	Systems Unlimited, service.....	3,143.10
Terfehn Welding, repairs	70.31	The Heritage Residence, service.....	1,028.27
The Inn, mtg exp	85.60	The Record, ad.....	113.85
The Sherwin-Williams Co, supplies	4,814.70	Jean Thoren, mtg exp.....	5.66
Ronald Tordoff, mtg exp.....	50.00	Traffic Marking, service	2,085.55
TSC Stores, supplies	115.72	Van Wechel Motors, eq	40,954.00
Jeannette Voss, labor.....	14.63	Waste News, supplies	24.00
Waterloo/Cedar Falls Courier, subs	192.40	Michael Weidner, repairs.....	52.00
Kevin Williams, supplies	48.82		

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

November 29, 1999

The Grundy County Board of Supervisors met in regular session on November 29, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Gary Mauer, County Engineer, reviewed department matters with the Board.
 Linda Gethmann, CPC Administrator, reviewed department matters with the Board.
 Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

December 6, 1999

The Grundy County Board of Supervisors met in regular session on December 6, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Eberline.

The minutes of the previous meeting were read and approved.

The County Library Association updated the Board on their various programs, and made their FY2001 budget request.

Motion was made by Schildroth and seconded by Eilderts to approve county grant funds for the following capital expenditure purchases for the hospital: Building soffits \$1500, architect for fire alarm system upgrade \$7500, and bed pan cleaners \$2000. Carried unanimously.

Kevin Williams, Conservation Director, updated the Board on the county trail system.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Richard Berrier, County Development Alliance Director, and Rick Whalon, representing the Rural Electric Cooperatives, reviewed a proposed industrial development with the Board.

Motion was made by Schildroth and seconded by Arends to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	54.75	Allen Mem Hospital, service	1,071.20
Alliant Energy, service.....	913.70	Apex, supplies.....	180.83
Lee Arends, mileage & mtg exp.....	182.20	Arnold Motor, tools & parts.....	98.69
AT&T, service	42.44	Automotive Electric, parts	477.66
B & B Auto, supplies	10.49	Baum Iron Co, parts.....	89.82
Bobs Farm Ctr., fuel.....	890.71	Brad Ragan, tires.....	1,875.04
Bremwood, service.....	628.16	Cedar Falls Utilities, service	27.50
Cedar Knoll Park & Sales, supplies	70.00	Cellcom, service.....	11.60
Central IA Water, service.....	267.50	Coast to Coast, supplies	10.92
CMS, eq	7,054.56	Conrad Auto, supplies.....	106.41
Co Case Mgmt., service	266.00	Dependable Automotive, parts.....	80.24
Dept. of Revenue & Finance, serv	1,084.02	Dike, service	55.00
Don's Truck Sales, eq & parts.....	934.49	Verne Eberline, reimb & mileage	263.80
Ecolab, service	21.70	Energy Partners, fuel.....	8,157.00
John Freese, mileage	101.70	Freese-Notis, service.....	275.00
Gall's, eq.....	631.89	Garling Const, bldg exp	9,215.00
GCR Dubuque Tire, tires	2,354.16	Gearhart Co, parts	361.00
Linda Gethmann, mileage & mtg exp	176.03	G.C. Light & Power, service.....	1,392.64
Grundy Co Employee, ins	28,646.15	Grundy Co Engineer, repairs	528.22
Grundy Co Health Care, grant	50,000.00	Grundy Co REC, service.....	163.16
Grundy Co Sheriff, fees	775.37	GTE Midwest, service	201.12
Hamilton Co Sheriff, service.....	16.00	Harley-Davidson Cycle Ctr, repairs.....	178.28
Greg Harms, mileage & mtg exp	130.02	Sandra Harms, mileage	273.90
Holiday Inn, mtg exp	192.60	ISAC, mtg exp	210.00
IKON, maint.....	43.72	IA Depart of Public Safety, service	285.00
IA Diesel Injection, repairs	238.93	IA Prison Ind, supplies.....	424.00
ISCTA, dues.....	154.00	IA State Sheriffs' Ass'n, dues	240.00
Don Kampman, mtg exp	16.72	Kinderprint, supplies.....	67.72
Claire Koobs, service	210.00	Charles Kruse, mtg exp	131.10
Manly Drug, supplies	28.21	Martin Bros, supplies	46.28
Matt Parrott, supplies	142.74	Gary Mauer, mtg exp	15.88
Mc Martin Tire, tires.....	48.76	Mid American Energy, service	15.35
Mid-States Ford, parts.....	81.06	Moeller & Walter, supplies.....	281.79
Moore & Assoc., jail project.....	2,370.28	Moore Electric, maint	140.62

Napa Auto, supplies 6.65
 North IA Mercy Health Ctr, service..... 5,161.80
 Novus Auto, supplies 39.00
 Oxbo International, parts..... 153.52
 Rick Penning, suppl & mtg exp 27.79
 Pitney Bowes, service 502.07
 Racom, eq & service 3,766.30
 Register Printing, publ 321.85
 RGC Printing, supplies 18.22
 Don Schildroth, reimb & mileage 351.76
 Stitzell Electric, supplies 215.88
 Syscomp, service..... 162.80
 The Record, publ..... 306.01
 Steve Thomassen, mtg exp..... 25.53
 U.S. West, service 227.18
 WCDC, service 671.00
 Michael Weidner, tools 13.70
 Elmer Willms, mileage & reimb 329.10
 Zep, supplies 78.70

Verone Nederhoff, supplies 8.38
 Brenda Noteboom, mtg exp 248.16
 Onestar, service..... 278.62
 Kathy Penning, prisoner care..... 72.50
 Peters Const., jail project 113,139.30
 R & M Supplies, supplies 376.00
 Radio Comm., supplies 409.25
 Reinbeck, service 18.50
 D.Roberts, mtg exp,mileage & postage 341.67
 Mary Schmidt, mtg exp..... 15.25
 Superior Lamp, supplies 111.00
 Testamerica, well testing..... 90.00
 The Savery Hotel, mtg exp 88.82
 Jean Thoren, mtg exp..... 6.56
 Ubben Bldg., supplies 7.95
 Shawn Weber, mtg exp 18.00
 West Group, supplies 341.45
 Worldcom, service 6.11

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

December 13, 1999

The Grundy County Board of Supervisors met in regular session on December 13, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #11-1999/2000. A resolution establishing the policy for usage of computer, internet and e-mail. The vote on Resolution #11-1999/2000 was as follows: Ayes - Schildroth, Eilderts, Eberline, Willms, and Arends. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made at 9:50 A.M. by Schildroth and seconded by Eilderts to enter into executive session by authority of Chapter 21.5© of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Arends, Eberline, Eilderts, Willms, and Schildroth.

Motion was made at 10:08 A.M. by Schildroth and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Willms, Schildroth, Arends, Eilderts, and Eberline.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made at 10:35 A.M. by Eberline and seconded by Arends to enter into executive session for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes - Arends, Schildroth, Eberline, Willms, and Eilderts.

Motion was made at 11:00 A.M. by Schildroth and seconded by Eberline to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Eilderts, Willms, Eberline, and Arends.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eberline to approve the Black Hawk County Agreement for civil commitments for the Mental Health Department. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to approve the FY1999 financial report for the First Judicial District Department of Correction Services. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to approve and order filed the Clerk of Court's November report. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the following Interfund Transfers by the County Auditor: #1080 \$343.06 from the Recorder's Records Management Fund to the General

Basic Fund, and #1081 \$12,650.00 from the Rural Services Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor

December 20, 1999

The Grundy County Board of Supervisors met in regular session on December 20, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Eberline.

The minutes of the previous meeting were read and approved.

County Treasurer Brenda Noteboom, County Recorder Charles Kruse, and County Auditor Mary Schmidt presented information regarding the FY2001 salary recommendations.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made at 10:35 A.M. by Schildroth and seconded by Eilderts to enter into executive session for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes - Eilderts, Schildroth, Arends, and Willms.

Motion was made at 10:55 A.M. by Eilderts and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Arends, Schildroth, Willms, and Eilderts.

Motion was made by Eilderts and seconded by Schildroth to approve the compensation estimate on bridge replacement project #BROS-CO38-(44)--8J-38, and to authorize the chairman to sign said estimates. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Tina Hamilton and Richard Berrier, representing the County Development Alliance, reviewed the Leadership Training program and the possibility of a revolving loan fund for an industrial park opportunity.

Motion was made by Schildroth and seconded by Eilderts to accept the resignation of Phil Roberts as Grant Township Clerk and to reappoint him as Grant Township Trustee for an unexpired term ending December 31, 2000; and to appoint Ed Juhl as Grant Township Clerk for an unexpired term ending December 31, 2002. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the following interfund transfers by the County Auditor: #1082 \$850,000.00 from the General Basic Fund to the Capital Projects Fund, #1083 \$2,543.67 from the General Basic Fund to the Debt Service Fund, and #1084 \$45,698.90 from the Capital Projects Fund to the General Basic Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the application for renewal of the liquor license for Skyway Supper Club of Reinbeck. The motion carried 3-1. Willms voting against the motion.

Motion was made by Arends and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	542.21	AAA Septic Service, eq	90.00
ABBE Center, service	3,697.20	Adults Inc., service	2,213.18
Airgas North Central, supplies	174.62	Alliant Energy, service.....	611.67
Apex, suppl & eq	1,130.21	Aplington Feed, supplies	32.84
AT&T, service	176.58	Avery's Imp, labor & parts.....	316.07
B & B Auto, supplies	72.40	B & R Refuse, service.....	112.00
Basic Materials, rock.....	8,217.49	Robert Bischoff, MD, service	200.00
Bishop Consulting, service	90.00	Bl Hawk Co. Sheriff, prisoner care.....	10,360.00
Bl Hawk-Grundy M H, service	1,709.00	Calhoun-Burns & Assoc, service.....	1,546.90
Campbell Supply, parts	239.61	LaBonna Card, labor.....	97.50
Cedar Valley Comm, service	3,169.58	Cellcom, service.....	532.59
Central Counties Coop, fuel.....	6,877.79	Central IA Water, service	51.00
Cessford Const, suppl & rock	22,671.36	Choices Made Independent, serv	1,317.60

Christopherson & Sons, repairs	358.90	Coast to Coast, supplies	608.08
Colfax Cleaning Services, serv	436.92	Community Title, suppl & publ	150.00
Compressed Air & Eq, supplies	38.93	CMS, eq	4,413.84
Conrad Pharmacy, supplies	88.72	Contractors Machinery, parts	369.50
DNR, fees.....	4,346.30	District 1, mtg exp.....	80.00
Don's Gulf, fuel.....	121.50	Embassy Suites, mtg exp	832.92
Energy Partners, supplies.....	753.62	Exceptional Persons, service.....	7,691.70
Fairbanks Scales, maint.....	311.00	Farm & Home, supplies	52.00
Farm Plan, supplies	578.42	Farmers Coop, supplies.....	3.84
Fort Dodge Asphalt, sealing.....	20,438.00	Fred Carlson Co, sand.....	2,135.11
John Freese, mileage	82.50	Gall's, supplies	36.98
Linda Gethmann, mileage	52.20	GI-RB Comm School, service.....	17.42
Goodwill, service	1,260.25	G C Light & Power, service.....	25.00
Grundy Co Dev Alliance, mtg exp.....	119.00	Grundy Co Engineer, repairs	1,007.50
Grundy Co Mem Hospital, service.....	25.00	Grundy Co REC, service.....	541.26
Grundy Vet Clinic, service.....	190.00	GTE Midwest, service	2323.17
Hardin Co Sheriff, prisoner care	1,860.00	Harken Bldg Ctr, repairs	205.81
Harm Harms, Jr., mileage.....	10.20	Greg Harms, mileage & mtg exp	149.28
Heartland Inn, mtg exp.....	124.00	Home Depot, bldg exp	50.75
IA DOT, supplies	123.00	ISAC, mtg exp	70.00
IACCBE, mtg exp	320.00	IDALS, renewal	45.00
IKON, maint.....	404.02	IMWCA, ins.....	4,787.00
INRCOG, service	14.36	IA Dept of Human Serv, service.....	17,156.50
Don Kampman, mtg exp	10.01	Kibby Hdw., bldg exp.....	64.23
Kies Electric, supplies.....	72.91	Konken Electric, eq & repairs.....	3,495.26
Claire Koobs, service	210.00	Manly Drug, supplies.....	362.18
Martin's Flag, supplies	418.59	Gary Mauer, mtg exp	3.17
John Mc Carter, service	148.80	Mc Martin Tire, repairs	87.74
Kelly McLean, mileage & mtg exp	435.98	Donna Meck, service	60.35
Mid-Am Research, supplies	47.34	Midwest Printing, supplies.....	450.21
Connie Miller, mileage.....	78.00	MIW Inc., service	1,356.80
Eloise Monk, milage	12.00	Napa Auto, supplies	1,751.77
NCM, supplies	59.50	NE-IA Ind. Fasteners, parts	646.08
Verone Nederhoff, mtg exp	6.59	N-IA Juvenile, service	1,125.00
N-IA Transition Ctr, service	1,238.83	N-IA Vocational Ctr, service	220.50
Onestar, service	101.94	Opportunity Village, service.....	3,379.60
Peoples Natural Gas, fuel.....	1,189.72	Phelps Imp, repairs.....	73.71
Place's, supplies.....	61.44	Postmaster, postage.....	66.00
Professional Tropicals, supplies.....	481.50	Racom, eq	967.29
Reinbeck Courier, publ	298.78	Reinbeck Pharmacy, supplies	19.98
RGC Printing, supplies	12.25	Rouse Motor, eq & fuel	20,997.22
Sadler Power Train, parts.....	2,086.64	Sam's Club, supplies	81.58
Mary Schmidt, suppl & mtg exp	23.54	Scotty's Sand, supplies	910.00
Snittjer Grain, fuel.....	3,951.60	Mike Steinmeyer, mtg exp	6.35
Superior Welding, supplies	17.10	Swaney Eq, parts.....	58.96
Timothy Sweet, mileage.....	11.40	Systems Unlimited, service.....	3,143.10
Terfehn Welding, tools	2,323.45	The Heritage Residence, service	995.10
The Record, publ.....	124.80	Steve Thomassen, mtg exp.....	7.67
Jean Thoren, mtg exp	5.04	Treasurer St of IA, suppl & tax.....	36.92
TSC Stores, supplies	130.15	Union Auto, parts.....	79.82
United Lab, supplies	125.42	US-Alloys, supplies	73.23
Van Wechel, postage & repairs.....	328.83	Voss Repair, repairs	853.05
Shawn Weber, mtg exp	9.26	Michael Weidner, tools	49.00
Welden Bros, repairs.....	18,975.00	Wheeler Lumber, supplies	179.40
White Front, calcium chlor	5,334.00	Kevin Williams, fuel.....	22.00
Ziegler, parts & labor	1,137.12		

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

Elmer Willms, Chairman

Mary L. Schmidt, County Auditor