

January 2, 2001

The Grundy County Board of Supervisors met in special session on January 2, 2001 at 8:30 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Eilderts, Arends, Schildroth, and Willms. Absent: Eberline.

Associate District Court Judge Jeffrey L. Harris administered the oath of office to the following newly elected officers: Leland R. Arends, District #1 Supervisor; Elmer Willms, District #3 Supervisor; Bernard K. Eilderts, District #5 Supervisor; Mary L. Schmidt, County Auditor; and Rick D. Penning, County Sheriff.

The County Auditor requested nominations for the offices of Chairman and Vice-Chairman.

Schildroth nominated Leland R. Arends for Chairman. Arends immediately declined.

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

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

Motion was made by Schildroth and seconded by Willms to introduce Resolution #15-2000/2001. A resolution determining the number of deputies and assistants for the newly elected officers, and to approve appointments to those positions. The vote on the resolution was as follows: Ayes: Eilderts, Willms, Schildroth, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to adjourn to the regular meeting. Carried unanimously.

Mary L. Schmidt, County Auditor

January 2, 2001

Chairman Eilderts called the regular meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Arends to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2001. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to reappoint Don Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 2001. Carried unanimously.

Motion was made by Willms and seconded by Arends 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 Arends and seconded by Willms to introduce Resolution #16-2000/2001. A resolution establishing the 2001 non-union employee policy. The vote on said resolution was as follows: Ayes – Willms, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #17-2000-2001. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Eilderts, Schildroth, Arends, and Willms. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to reappoint Elmer Willms to the First Judicial District Board of Correction Services for 2001, and to reappoint Verne Eberline as the alternate. Carried unanimously.

Chairman Eilderts 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 Willms and seconded by Arends to reappoint Don Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2001. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 2001. Carried unanimously.

Motion was made by Willms and seconded by Arends to reappoint the following township trustees to serve on the Landfill Commission for the year 2001: 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 Willms and seconded by Schildroth to accept the reappointment of Leland Arends from the Board of Health to serve on the Landfill Commission for 2001. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept the reappointment of Melvin Schildroth from the Zoning Commission to serve on the Landfill Commission for 2001. Carried unanimously.

Motion was made by Willms and seconded by Arends to reappoint Don Schildroth to the Operation Threshold Board of Directors for the year 2001. Carried unanimously.

Motion was made by Arends and seconded by Willms to introduce Resolution #18-2000/2001. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Arends, Willms, Schildroth, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #19-2000-2001. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Eilderts, Schildroth, Willms, and Arends. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #20-2000-2001. 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 – Willms, Schildroth, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #21- 2000-2001. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Schildroth, Arends, Eilderts, and Willms. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to reappoint Neal Thuesen to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2003, and to appoint James Huberg to the Dike Benefited Fire District Board of Directors for an unexpired term ending December 31, 2002. Carried unanimously.

Motion was made by Arends and seconded by Willms to reappoint D. A. Buchanan, D.V.M. and Glendon D. Button, M.D. to the Local Board of Health for terms ending December 31, 2003. Carried unanimously.

Motion was made Schildroth and seconded by Arends to reappoint John Harris to the County Conservation Board for a term ending June 30, 2005. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to reappoint George K. Weseman as Weed Commissioner for 2001. Carried unanimously.

Motion was made by Willms and seconded by Arends to reappoint Jack Heritage to the Veterans Affairs Commission for a term ending June 30, 2003. Carried unanimously.

Motion was made by Willms and seconded by Arends to appoint Sidney Hayes as a Beaver Township Trustee for a term ending December 31, 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to reappoint the following Township Trustees for terms ending December 31, 2004: Beaver Township - Greg Melcher, Black Hawk Township – Merle Lynch and H. Junior Thede; Clay Township: Roger Bristley and Jon Feltz; Colfax Township: Dwayne Sents and Wayne Eilers, Fairfield Township: Terry Stukenberg and Fred Bolhuis, Felix Township: John Goodman and Brad Stevens, German Township: Lawrence Beving and Bernard Cobie, Grant Township: Mike Thede, Lincoln Township: Randy Dieken and Mervin VanDeest, Melrose Township: Jim Ross and John Dinnes, Palermo Township: Dennis Kiewiet and Lyle Neher, Pleasant Valley Township: Norman Harms and Robert Everts, Shiloh Township: Lary Riebkes and Willis Bakker, Washington Township: Bill Cooley and Richard Billerbeck. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to appoint the following Medical Examiners for terms ending December 31, 2003: Robert A. Bischoff, M.D., Robert C. Thompson, M.D., and Melissa Bell, M.D. Carried unanimously.

Motion was made by Willms and seconded by Arends to reappoint Neal Thuesen to the Board of Adjustment for a term ending April 18, 2005. Carried unanimously.

Motion was made by Arends and seconded by Willms to reappoint Roger Bergman and Janice Juchems to the Zoning Commission for terms ending May 17, 2003. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to reappoint Elmer Willms to the Juvenile Detention Board of Directors for the year 2001, and to reappoint Verne Eberline as the alternate. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to introduce Resolution #22-2000/2001. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Willms to approve extending engine warranty to 7 years/150,000 miles on two new model 2001 Sterling single axle dump trucks for the Road Department, each in the amount of \$1,080, and to authorize the chairman to sign warranty certificates. Carried unanimously.

The full text of the following resolutions: #15-2000/2001, #16-2000/2001, #17-2000/2001, #18-2000/2001, #19-2000/2001, #20-2000/2001, #21-2000/2001, and #22-2000/2001, are 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 Willms to approve contracts with the following providers of mental health services and to authorize the chairman to sign said contracts: Adults, Inc., Cedar Valley Mental Health Center, Central Iowa Residential Services, Inc., Exceptional Persons, Goodwill Industries of NE Iowa, MIW, Systems Unlimited, and WCDC, Inc. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the contract with the PMC/ProMap Corporation of Ames for a Geographic Information System (GIS), and to authorize the chairman to sign said contract. Carried unanimously.

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

A-Kleen, service.....	39.65	Allen Mem Hospital, service	1,074.93
Alliant Energy, service.....	1,702.23	Apex, supplies.....	344.65
AT&T, service	239.64	Basic Materials, rock	1,805.57
Baum Iron, parts.....	73.48	Paul Bettenga, mtg exp	150.20
Norman Beu, mileage.....	6.00	Gaylord Billerbeck, mtg exp.....	20.00
Bob Barker Co, supplies	67.64	Bremwood, service	151.44
Don Buchanan, DVM, mileage.....	7.20	Glendon Button, MD, mileage.....	18.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	24.44
Choices Made Ind., service	33.00	CMS Holdings, eq.....	413.84
Community Title, publ.....	75.00	Droste's Auto Care, parts	8.50
Wayne Eilers, mtg exp	140.00	Election Systems, maint.....	1,690.00
Paul Engelkes, mtg exp.....	120.00	Robert Everts, mtg exp	20.00
GCR Dubuque Truck, tires	1,237.78	Grundy Co Empl Health Care, ins	28,207.68
Grundy Co Mem Hospital, supplies.....	452.00	Grundy Co Home Care, grant	7,951.90
Grundy Co Mem Hospital, supplies.....	33.00	Grundy Co Treasurer, taxes & postage.....	128.58
Dennis Harms, mtg exp.....	20.00	Greg Harms, mileage	135.00
Sandra Harms, mileage	297.90	Jack Heritage, mileage	10.80
Holiday Inn, mtg exp	361.20	ISAC, mtg exp	30.00
Iowa Telecom, service	1,606.80	Iowa Valley Comm, service.....	543.78
Ed Juhl, mtg exp.....	20.00	Matt Parrott, supplies	297.70
Don McLean, mileage.....	10.80	Menards, supplies	64.96
Mid American Energy, service	23.06	Mid-States Ford, parts.....	98.80
Motion Industries, parts	73.27	Napa Auto, supplies	21.68
Onestar, service.....	192.65	Pamida, eq.....	159.96
PMC/Promap, GIS system	14,133.00	Postmaster, postage.....	68.00
Qwest, service	47.75	Racom, fees.....	538.70
Radio Comm, eq.....	7,702.93	Radioshack, eq.....	179.99

Rickert Law, service 100.00
 Don Schildroth, reimb & mileage 378.72
 Dwayne Sents, mtg exp..... 100.00
 Beth Slifer, mileage..... 31.20
 Doug Stewart, well closing 200.00
 Connie Strohbahn, mileage 5.40
 The Polk Co, supplies 60.00
 U.S. Postal Service, postage..... 2,000.00
 Verizon, service 16.08
 Wal-Mart Store, supplies 76.97
 Elmer Willms, reimb 364.16

D. Roberts, postage & mileage 50.78
 Schumacher Elevator, maint 105.57
 R F Shirley DDS/PC, service..... 76.00
 Chad Starr, well rehab..... 600.00
 Story Co Comm, service 385.95
 Testamerica, well testing..... 40.00
 Mike Thede, mtg exp 20.00
 Keith Van Hauen, mtg exp..... 20.00
 Visa, mtg exp 50.40
 Michael Weidner, tools 217.95
 Worldcom/MCI, service 4.27

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 8, 2001

The Grundy County Board of Supervisors met in regular session on January 8, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were approved as presented.

Sandra and Kenneth Harms met with the Board to discuss a personnel matter.

Motion was made by Willms and seconded by Arends to direct D. Sheridan Roberts, EMS Director, to work with Township Officers and various fire departments to comply with HF-2492, and to communicate with Township Clerks to outline the coordination of written mutual aid agreements, written contracts for fire protection and emergency medical services, fire department budgets and state reports. Carried unanimously.

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

Motion was made by Schildroth and seconded by Arends to proceed with opening a service window in a wall of the County Treasurer's Office. Peters Construction Corporation of Waterloo will do the work for their quoted price of \$8,455.00. The County Engineer and the Courthouse Custodian are to oversee the project. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low quote from Snittjer Grain Co. of Wellsburg for supplying roadside weed spraying chemicals for their pre-purchase quote of \$15,699.85. Carried unanimously.

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

Richard Berrier and Tina Hamilton, representing the County Development Alliance, reviewed agency matters with the Board.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's December 31, 2000 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the following Interfund Transfers by the County Auditor: #1105 \$5,298.04 from the Assessor's Fund to the Assessor's FICA Fund, #1106 \$3,889.80 from the Assessor's Fund to the Assessor's IPERS Fund, #1107 \$4,552.10 from the Assessor's FICA Fund to the Assessor's Fund, #1108 \$3,473.78 from the Assessor's IPERS Fund to the Assessor's Fund, and #1109 \$100,000.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to bill former employees for any negative account balances in the 2000 Section 125 Cafeteria Plan. Carried unanimously.

Motion was made by Willms and seconded by Arends to appoint Charles C. Christiansen as a Grant Township Trustee for a term ending December 31, 2004, and to appoint Darwin Heltbridle as a Grant Township Trustee for a term ending December 31, 2002. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve a crop loss damage claim for Richard H. Svendsen of Beaman in the amount of \$1,700.00. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve and order filed the Quarterly Reports of the County Sheriff and County Auditor. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the County Treasurer to redeem Treasury Strips for the Landfill Closure/Post Closure Fund at market value, and to reinvest the proceeds in three Certificates of Deposit of equal value with three year, four year, and five year maturity respectively. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 15, 2001

The Grundy County Board of Supervisors met in regular session on January 15, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Chris Tobias and Jody Hartz, representing Operation Threshold, reviewed agency changes with the Board.

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

Motion was made by Arends and seconded by Schildroth to approve the contract documents on bridge replacement projects #BROS-CO38(49)—8J-38 and #BROS-CO38(50)—8J-38 with Weldon Brothers, Inc. of Iowa Falls, 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.

Motion was made by Schildroth and seconded by Arends to approve mental health service contracts with the Story County Community Life Program and Comprehensive Systems, Inc.; and to authorize the chairman to sign said contracts. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve and order filed the County Recorder's Quarterly Report, the Clerk of Court's December Report, and the County Treasurer's Semi-Annual Report. Carried unanimously.

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

A-Kleen, supplies.....	553.97	AAA Septic, service.....	90.00
ABBE, service.....	3,884.92	Airgas N-Central, supplies.....	87.97
Alliant Energy, service.....	1,749.80	Allied Document Solution, supplies.....	273.13
Apex, supplies.....	332.52	Aplington Feed, supplies.....	1,385.82
At&T, service.....	53.15	Auto Glass Ctr, repairs.....	229.44
Auto Mall, supplies.....	8.90	Auto Mall, repairs.....	3.00
Automotive Electric, repairs.....	888.00	Avery's Imp, repairs.....	384.06
B & B Auto, parts.....	5.71	B & R Refuse, service.....	56.00
Curtis Bakker, twp mtg.....	20.00	Baum Iron, parts.....	90.94
Beninga Sanitation, service.....	37.50	Best Vacuum, supplies.....	35.90
Paul Bettenga, mtg exp.....	75.00	Gaylord Billerbeck, mtg exp.....	15.00
Bl Hawk Co. Sheriff, service.....	140.00	Bobs Farm Ctr, fuel.....	2,488.43
Brockway, supplies.....	42.45	Calhoun-Burns & Assoc, bridge insp.....	3,800.00
Carpenter Uniform, supplies.....	50.88	CCMS, mtg exp.....	45.00
Cedar Valley Comm, service.....	2,192.71	Cedar Valley Freightline, parts.....	32.24
Cellcom, service.....	508.65	Central Counties COOP, fuel.....	13,841.09
Central IA Dist, supplies.....	250.35	Central Iowa Water, service.....	282.50
Certified Power, parts.....	598.55	Chemical Dependency, reimburse.....	2,500.00
Choices Made Ind, service.....	1,408.11	Cms Holdings, eq.....	2,827.14
Coast To Coast, supplies.....	349.55	Colfax Cleaning, service.....	218.46
Community Services, dues.....	50.00	Comprehensive Systems, service.....	555.75
Compressed Air, repairs.....	36.50	Concrete Inc, culvert.....	1,578.38
Conrad Auto, supplies.....	48.80	Conrad, service.....	13.25

Donna Cooley, supplies	72.00	Cordes Plumbing, service	157.00
County Case Management, service	259.00	Steve Cox, mtg exp	23.86
Darwin's Auto, repair	3.00	Des Moines Stamp, supplies	23.40
Randy Dieken, twp mtg.....	20.00	John Dinnes, twp mtg	25.00
Don's Gulf, fuel.....	151.00	Lloyd Draper, twp mtg.....	25.00
Energy Partners, fuel.....	5,449.39	Cooper & Jean Evans, trail exp.....	57.18
Exceptional Persons, service.....	10,965.02	Farm Plan, parts/repairs	1,555.72
Farmer's Feed, supplies	12.82	Farmers Coop, supplies.....	12.16
Force America, parts.....	246.52	Gearhart Co, repairs	19.26
Linda Gethmann, mileage	42.60	Gillund Enterprises, parts.....	32.94
Gladbrook-Reinbeck, fuel.....	18.38	Goodman & Harris, service	25.00
John Goodman, twp mtg	20.00	Grundy Center Mun, service.....	1,936.13
Grundy Center, leachate exp.....	232.00	Grundy County Engineer, repairs	625.09
Grundy County Health, fire code/cap eq.....	37,570.49	Grundy County Memorial Hospital, service	37.50
Grundy National Bank, fees	150.00	Hach, David, mtg exp	90.00
Halbach, Bill, mtg exp	90.00	Hardin Co Corr, prisoner care.....	2,015.00
Harken Building Center, supplies	12.55	Harms Harms Jr, twp mtg	20.00
Greg Harms, mileage	40.50	Norman Harms, mtg exp.....	30.00
Hawkeye International, repairs	28.12	Healthcomp, service.....	50.00
Rick Hibbs, twp mtg	20.00	Home Depot, supplies	241.00
IA DOT, manuals.....	94.50	IEMA, dues.....	75.00
IKON, eq.....	11,897.91	IA Dept of Human Serv, service.....	17,598.36
IA Div of IA.I, dues	20.00	Iowa Falls Fire, service	38.50
Iowa State Association of Assessors, dues	230.00	IA Telecom, service	636.57
IA Transit, eq	66.92	IA-IL Safety Council, dues	150.00
ISAC, mtg exp.....	160.00	Jerico, service.....	5,644.80
Jesco, repairs/parts	1,193.76	Jim Dandy, supplies	47.67
Donald Kampman, supplies	128.30	Kibby Hardware, parts	17.74
Kliebenstein et-al, co atty exp.....	3,812.39	Don Knudsen, mtg exp	15.00
Lightning Powder, supplies.....	172.95	Manly Drug, supplies.....	137.44
Marshall Co Sheriff, service	12.00	Marshalltown Mun, trans	202.00
Martin Bros, supplies	82.05	Matt Parrott, supplies	163.23
Mc Martin Tire, parts/repairs	148.00	Donald McLean, twp mtg	52.00
Sandra McLean, mileage.....	103.20	Donna Meck, service	40.83
Mental Health Ctr, service	205.28	Metro Waste Authority, service.....	2,671.77
Mid-Iowa Coop, fuel.....	897.86	Mid-Land Eq, repairs	335.23
Mid-States, dues.....	150.00	Mike's Mk't, supplies.....	235.11
MIW, services	1,040.20	Moeller & Walter, supplies.....	106.78
Moore Electric Inc, repairs.....	116.80	MPH Industries, mtg exp	118.85
Napa Auto, repairs	3,665.47	NE-IA Ind Fasteners, parts	426.79
Network Sol, fees.....	70.00	N IA Transition Ctr, service.....	1,138.00
Office Depot, supplies.....	36.22	Officemax, supplies	34.33
Onestar, service.....	65.69	Opportunity Village, service.....	4,563.85
P.E.S. Inc, eq.....	40,975.18	Willard Palmer, mtg exp	30.00
Rick D.Penning, supplies	18.64	Peoples Natural Gas, fuel.....	7,256.85
Phelps Implement, repairs	349.89	Pitney Bowes, supplies	27.24
Postmaster, postage.....	458.92	Primrose Oil, supplies	206.52
Racom, repairs	3,300.80	Register Printing, publ	118.82
Reinbeck Courier, publ	167.22	Reinbeck Pharmacy, supplies	12.36
Reinbeck, service	18.50	Reliable Systems, service.....	105.00
Retired & Senior Vol, service	18.60	Ward Richards Jr., mtg exp.....	20.75
James Ross, twp mtg	25.00	Sadler Power, parts	80.16
Jerry Schoolman, mileage	64.00	Darwin Sents, twp mtg.....	25.00
Snittjer Grain, fuel.....	19,359.55	Michael J. Steinmeyer, mileage	3.30
Bradley Stevens, twp mtg	40.00	Richard Svendsen, crop damage	1,700.00
Swaney Eq, parts.....	906.33	Syscomp, repairs	414.50
Systems Unlimited, service	2,734.50	The Heritage Residence, service	1,069.50
The Record, publ.....	112.20	The Sidwell Co, mapping project	6,954.32
Junior Thede, mtg exp.....	15.00	Tractor Supply, supplies	155.49
Treasurer, State Of Iowa, sales tax.....	8.18	U.S. Postal Service, supplies.....	1,195.20
Mervin Van Deest, twp mtg	20.00	Verizon, service	16.33
Wal-Mart, supplies.....	31.78	Lloyd Weber, mtg exp	15.00
Michael Weidner, tools	4.85	Wellsburg, service	10.00

Dick Werkman, mtg exp 90.00 Kevin Williams, supplies 63.00
Ziegler, parts 240.87

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 22, 2001

The Grundy County Board of Supervisors met in regular session on January 22, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

Motion was made by Arends and seconded by Willms to reaffirm the action of December 26, 2000 to terminate the County Sanitarian and Zoning Director effective January 31, 2001. Carried 3-1. Schildroth voted against the motion.

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 Schildroth and seconded by Willms to introduce Resolution #23-2000/2001. A resolution authorizing the use of Liberty Bank as depository of county funds. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Arends, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 30, 2001

The Grundy County Board of Supervisors met in regular session on January 30, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

Emery Shutters, representing Moeller & Walter of Reinbeck, reviewed the Courthouse window project with the Board.

The minutes of the previous meeting were read and approved.

Ron Engle and Harvin Meyer, Soil & Water Conservation District Commissioners, reviewed their FY2002 budget request with the Board.

Motion was made by Schildroth and seconded by Willms to modify the State Public Health contract to include public health training in agricultural occupational health. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #24-2000/2001. A resolution changing FY2001 budgetary appropriations. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Arends, and Eilderts. Nays – none. Resolution adopted.

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

Motion was made by Willms and seconded by Schildroth to accept the low quote in the amount of \$2700 from Denco Corporation of Mingo, Iowa to cut rumble strip panels at three locations for the Secondary Road Department. Carried unanimously.

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

Motion was made by Arends and seconded by Schildroth to approve mental health service contracts with The Homestead and North Iowa Vocational Center, Inc., and to authorize the chairman to sign said contracts. Carried unanimously.

Motion was made by Arends and seconded by Willms to introduce Resolution #25-2000/2001. A resolution regarding a RISE grant application. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Schildroth, and Arends. Nays – none. Resolution adopted.

Richard Berrier, representing the County Development Alliance, and Bruce Nuzum, representing the Iowa Area Development Group, reviewed the county industrial park with the Board.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #26-2000/2001. A resolution establishing the rate to house out-of-county prisoners. The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, and Eilderts. Nays – none.

The full text of Resolutions #24-2000/2001, #25-2000/2001 and #26-2000/2001 are on file in the County Auditor’s Office.

Motion was made by Willms and seconded by Schildroth to appoint Fairfield Township Trustee LaVerne Seehusen to the Landfill Commission representing Beaver, Fairfield and Grant Township Trustees. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept, with regret, the resignation of German Township Clerk Art Jaspers. Carried unanimously.

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

A-Kleen, service.....	51.20	ABBE, service.....	60.00
Adults Inc, service.....	2,217.73	Alliant Energy, service.....	1,824.25
Anderson-Bierman Const, repairs	1,817.04	Apex, supplies.....	1,798.95
Asphalt Paving Assoc, dues	300.00	At&T, service.....	201.68
Best Vacuum, repairs	10.00	Paul Bettenga, mtg exp	30.00
Norman J. Beu, mileage	106.00	Lawrence Beving, twp mtg	20.00
Arthur Bine, twp mtg	33.20	Black Hawk Co Sheriff, service.....	25.20
Black Hawk-Grundy Mental, service.....	3,948.00	Fred Bolhuis, twp mtg.....	48.60
Business Systems Inc, maint	15.86	Butler Co Sheriff, service	21.30
Carpenter Uniform Co, supplies	586.54	Cedar Falls Utilities, service	27.50
Cellcom, service.....	92.29	Choices Made Independent, service.....	1,361.25
CMS, eq	271.16	Bernard Cobie, twp mtg.....	20.00
Community & Family Res, service	1,050.00	Steve Cox, mtg exp	20.94
D.A.R.E., supplies.....	684.22	Dept Of Inspection, juvenile exp	1,225.80
DMG, service.....	792.56	Don's Truck Sales, parts.....	2,169.01
Drenkow, service	1,949.00	Dumont Telephone, repairs.....	88.00
Ecolab, service	22.50	Engelkes-Abels Funeral, service.....	2,000.00
Exceptional Persons, service.....	181.44	Farm Plan, repairs	55.19
Fidlar Doubleday, supplies	116.21	Floyd Co Sheriff, service	20.25
GCR Dubuque Truck, tires	7,688.96	Goodwill, service	757.05
Grundy Co Employee Health, ins	28,207.68	Grundy Co HCA, service.....	402.90
Grundy Co REC, service.....	674.15	Grundy Co Sheriff, fees.....	896.18
Hardin Co Sheriff, service	20.85	Gregory L. Harms, mileage.....	46.20
Sandra Harms, supplies & mileage	351.18	Jack Heritage, mileage	10.80
IMWCA, ins.....	4,490.00	Industrial Supply, eq	672.00
Institute Of IA, dues.....	10.00	IA Dept of Public Safety, service.....	285.00
IA Dept of General Services, supplies	12.00	IA Dept of Human Services, service.....	18,966.60
ISAC, mgt exp & dues	320.00	IA State Sheriffs' Assn, mtg exp	130.00
IA Telecom, service	1,366.42	IA Valley Community, service	314.82
ISACA, dues	75.00	Art Jaspers, twp mtg	20.00
Jim Dandy, supplies	6.62	Kliebenstein et al, co atty exp	2,840.04
Claire Koobs, rent	220.00	Kum & Go, fuel	72.38
Law Enforcement Systems, supplies.....	468.25	Mainstay Systems, maintenance & eq.....	1,882.00
Manly Drug, supplies.....	15.00	Marshall Co Sheriff, service	13.00
Martin's Flag Co, supplies.....	492.42	Don Mclean, mileage	10.80
Menards, supplies.....	19.52	Mental Health Center, service.....	118.88
Mid American Energy, service	23.06	Verone Nederhoff, supplies	9.52
Douglas D. Neymeyer, twp mtg.....	20.00	North IA Vocational, service	334.49
John P. Oltman, twp mtg.....	47.70	Onestar, service.....	129.64
Postmaster, postage	270.50	David Primus, well closing	135.40
Quick Print, supplies.....	286.30	Qwest, service	228.91
R & M Supplies, supplies	567.00	Racom, repairs	736.10
Radio Communications, eq	3,429.72	Ward C Richards Jr., mtg exp.....	20.79
Sam's Club, supplies	181.13	Schumacher Elevator, maint	105.57
Laverne Seehusen, twp mtg	47.10	Story County Community, service.....	284.53
Terry Stukenberg, twp mtg	49.80	Times Republican, publ	127.40

Treasurer State of IA, mtg exp.....	185.00	Verizon, service	10.03
Visa, supplies	51.23	Wal-Mart, supplies.....	76.97
Michael Weidner, tools	174.90	Worldcom/MCI, service	4.48
Zep, supplies	269.33		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 5, 2001

The Grundy County Board of Supervisors met in regular session on February 5, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to introduce Resolution #27-2000/2001. A resolution regarding the sale of real estate. The vote on the resolution was as follows: Ayes – Arends, Willms, Eilderts, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Allan Vyhnalek, County Extension Director, reviewed County Extension matters with the Board.

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

Motion was made by Schildroth and seconded by Arends to approve the detour request for the Felix-Grundy Festival Grand Parade on July 7, 2001, and to authorize the chairman to sign said request. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve Iowa Department of Transportation agreement #01-HBRR-016 for bridge replacement project #BROS-CO38(51)—8J-38, 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 Willms and seconded by Schildroth to approve mental health service contracts with the Mental Health Clinic of Tama County, Abbe Center for Community Mental Health, and Cedar Valley Community Support Services; and to authorize the chairman to sign said contracts. Carried unanimously.

Richard Berrier, County Development Alliance Director, and Heidi Bungler, representing INRCOG, reviewed the establishment of two Tax Increment Financing districts with the Board.

Motion was made by Schildroth and seconded by Willms to approve the following capital equipment purchases for the hospital: a patient scale, approximately \$1300, and window replacements in the Long Term Care area, approximately \$32,000. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 12, 2001

The Grundy County Board of Supervisors met in regular session on February 12, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The County Elected Officials met with the Board to discuss the County Compensation Board’s FY2002 salary recommendations.

Motion was made by Schildroth to approve the FY2002 salary recommendations made by the County Compensation Board. The motion died for the lack of a second.

Motion was made by Arends and seconded by Willms to decrease the County Compensation Board recommendations by 30% for elected officials, and also to reduce the budgeted salary increases by 30%

for the County Engineer’s non-union staff and for the Mental Health office staff. The salaries for elected officials after the 30% reduction are: County Attorney \$38,250.00, County Auditor \$35,796.50; County Recorder \$35,796.50; County Sheriff \$46,000.00; County Supervisors \$16,700.00; County Treasurer \$35,796.50. Arends requested a roll call vote. The vote was as follows: Ayes – Arends, Willms, and Eilderts. Nays – Schildroth.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #28-2000/2001. A resolution establishing the date for a public hearing regarding the establishment of two Tax Increment Financing (T.I.F.) districts in the County. The vote on the resolution was as follows: Ayes – Schildroth, Arends, Willms, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #29-2000/2001. A resolution approving contract documents with the Iowa Northland Regional Council of Governments regarding the establishment of a T.I.F. district at the Grundy County Industrial Park. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #30-2000/2001. A resolution approving contract documents with the Iowa Northland Regional Council of Governments regarding the establishment of a T.I.F. district at the R. S. Bacon Veneer Co. Industrial Site. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Schildroth, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #28-2000/2001, #29-2000/2001, and #30-2000/2001 are on file in the County Auditor’s Office.

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

A-Kleen, supplies.....	715.62	AAA Septic, service.....	90.00
Airgas N-Central, supplies.....	50.71	Alliant Energy, service.....	1,430.77
Andy's Plumbing, repairs.....	534.00	Sam Annis & Co., fuel.....	1,122.99
Apex, supplies.....	235.90	Aplington Feed, supplies.....	2,155.01
Leland Arends, mileage & mtg exp.....	443.00	Arnold Motor, tools.....	24.80
AT&T, service.....	19.09	Auto Glass Center, repairs.....	262.44
Auto Mall Of Iowa, parts & repairs.....	84.64	B & B Auto, parts.....	282.10
Baum Iron, parts.....	58.99	Black Hawk Co. Sheriff, service.....	24.94
Black Hawk-Grundy Mental, service.....	1,709.00	Bob Barker Co., supplies.....	132.59
Bobs Farm Center, fuel.....	2,449.18	Bremer Co. Auditor, DHS exp.....	897.68
Brockway, parts.....	7.55	Butler Co. Auditor, DHS exp.....	1,280.53
Calhoun-Burns & Assoc., bridge inspection.....	5,396.65	Campbell Supply Co., parts.....	80.61
Carpenter Uniform, supplies.....	382.16	CCMS, mtg exp.....	20.00
Cellcom, service.....	294.81	Central Counties Coop, fuel.....	11,698.78
Central IA Distributing, supplies.....	103.97	Central IA Water, service.....	300.25
Cessford Construction, rock & patch.....	180.83	City Carton Co, supplies.....	430.00
Coast to Coast, supplies.....	108.46	Comprehensive Systems, service.....	678.25
Conrad Auto, parts.....	82.91	County Case Management, service.....	266.00
Steve Cox, mtg exp.....	21.22	Daves's Crane, services.....	325.00
Dependable Automotive, parts.....	65.40	Des Moines Construction, repairs.....	7,078.86
Don's Gulf, fuel.....	103.00	Energy Partners, fuel.....	10,346.12
Farmer's Feed & Supply, supplies & tools.....	14.47	Fesler's Inc., eq.....	87.00
Franklin Covey Co., supplies.....	32.80	Linda Gethmann, mileage.....	112.03
Grundy Center Municipal, service.....	1,776.07	Grundy Co. Engineer, repairs.....	260.40
Grundy Co. Home Care, service.....	270.90	Grundy Co. Memorial, supplies.....	15.50
Grundy Co. Sheriff, fees.....	349.95	Grundy National Bank, supplies.....	16.78
Tina Hamilton, mileage.....	7.50	Hardin Co. Correction, prisoner care.....	1,300.00
Harken Building Center, supplies.....	55.65	Harm Harms Jr., mileage.....	10.20
Gregory L. Harms, mileage.....	24.30	Sandra Harms, mileage.....	109.80
Hawkeye International, repairs.....	281.16	Hudson Hdwe, repairs.....	233.28
IKON Office Solutions, maint.....	390.25	Industrial Supply, eq.....	1,326.00
INRCOG, service.....	6.24	IA Dept of Human Services, service.....	19,201.18
IA State Assn, mtg exp.....	40.00	IA State Sheriffs' Assn, mtg exp.....	275.00
Jesco Industries, parts.....	484.53	Jim Dandy, supplies.....	66.44
Jane Katzer, mileage.....	10.80	Kibby Hardware, parts.....	34.55

Kliebenstein et-al, co atty exp..... 2,695.80
 Marshall Co. Sheriff, service 25.00
 Gary Mauer, mtg exp 10.32
 Kelly McLean, mileage 454.20
 Mental Health Center, service..... 310.64
 Mid-States, parts 663.56
 MIW, Inc, service..... 1,248.24
 Napa Auto Parts, parts 2,430.84
 Marvin Nederhoff, repairs..... 300.00
 North IA Transition, service 1,598.96
 Brenda J. Noteboom, mileage 23.46
 Office Depot, supplies..... 251.93
 P.E.S. Inc, fuel 3,969.85
 Peoples Natural Gas, fuel..... 5,727.24
 Polk Co. Sheriff, service 11.86
 Racom, parts & fees 609.00
 Reinbeck, service 18.50
 Rickert Law, service 134.20
 Sadler Power Train, parts..... 872.00
 Mary L. Schmidt, supplies 7.60
 Scot's Supply Co, parts..... 40.67
 Snittjer Grain, fuel..... 3,171.28
 Timothy M. Sweet, mileage 10.80
 Robert Tasler, rent..... 125.00
 The Record, publ..... 510.60
 TRN Inc, supplies 99.00
 UT Tire, recycling exp 63.75
 Michael Weidner, tools 106.25
 Elmer Willms, mileage & reimb 424.16

Manly Drug, supplies..... 17.50
 Mason City Clinic, service..... 100.00
 Mc Martin Tire, repairs..... 95.50
 Donna Meck, service 45.82
 Mid-IA Coop, fuel 1,148.75
 Mike's Mk't, supplies..... 450.20
 Moeller & Walter, supplies..... 39.38
 Nebraska-IA Ind. Fasteners, parts..... 320.35
 North IA Juvenile, service 3,625.00
 Northland, parts 70.45
 Robert O'malley, rent 200.00
 Onestar, service..... 213.46
 Pamida, supplies 40.49
 Carol Petersen, mileage..... 5.40
 Quick Printing, supplies..... 148.15
 Register Printing, publ 437.18
 Ward C. Richards Jr., mtg exp 13.11
 D. Sheridan Roberts, postage & mileage 80.96
 Don Schildroth, mileage & reimb 424.32
 Jerry Schoolman, mileage & rent..... 80.00
 Scotty's Sand, supplies 1,330.00
 Swaney Equipment, parts..... 341.73
 Syscomp, maint..... 150.00
 Heritage Residence, service 1,069.50
 Treasurer, State of IA, sales tax 19.46
 Union Auto Inc, parts..... 252.79
 Shawn Weber, mtg exp 6.37
 West Group, supplies 161.25
 Ziegler Inc, repairs 2,554.14

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

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's January 31, 2001 Investment Report. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to authorize the chairman to sign a letter of support for a County Home Care Services grant application for education on the dangers of over exposure to the sun and tanning booths. Carried unanimously.

Arends left the meeting at 10:00 A.M.

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 Willms to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 15, 2001

The Grundy County Board of Supervisors met in special session on February 15, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth and Willms. Absent: Arends.

Motion was made by Schildroth and seconded by Willms to approve the specifications for the Courthouse window project, and to authorize the County Auditor to publish the notice to bidders in the official newspapers of Grundy County. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 20, 2001

The Grundy County Board of Supervisors met in regular session on February 20, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth and Willms. Absent: Arends.

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

At 9:00 A.M. the Chairman opened the public hearing regarding the sale of real estate. No one was present at the hearing desiring to be heard in favor of or against the sale. There were also no written objections received. The Chairman closed the hearing.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #31-2000/2001. A resolution regarding the sale of real estate. The vote on the resolution was as follows: Ayes – Eilderts, 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 Schildroth and seconded by Willms to approve the low quote from Midwestern Culvert of Ankeny, Iowa for supplying corrugated metal pipes for road projects #L-2000-CMP-D16 and #L-2000-CMP-A24, in the amount of \$8,210.22. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the low quote from Metal Culverts, Inc. of Jefferson, Missouri, for supplying 18" through 72" corrugated metal pipe for the Road Department in the amount of \$25,099.10. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low quote from Contech of Johnston, Iowa, for supplying 6" through 15" spiral corrugated metal pipe for the Road Department in the amount of \$1,382.40. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve Iowa Department of Transportation payment voucher #094981 for material inspection fees for Road Department ACC overlay projects #FM-CO38(45 to 48)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to set the public hearing on the proposed plans, specifications, form of contract, and estimated cost for the Courthouse window project for March 12, 2001 at 10:30 A.M. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 26, 2001

The Grundy County Board of Supervisors met in regular session on February 26, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth and Willms. Absent: Arends.

The minutes of the previous meeting were read and approved.

Janice McCart, Hospital Administrator, reviewed quotes with the Board regarding the removal of asbestos in areas where the fire sprinkler system is being installed.

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

Motion was made by Willms and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1110 \$5,700.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize Richard N. Dunn of Dunn & Dunn, P.C. in Eldora, Iowa to proceed with settlement negotiations for mental health client #43001. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to set March 14, 2001 at 10:00 A.M. for the public hearing on the FY2002 County Budget. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #32-2000/2001. A resolution changing one of the County Auditor's staff positions. The vote on the resolution was as follows: Ayes – Schildroth, Willms, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to send a letter of support for the Seeds of Hope VOCA Grant Application. Carried unanimously.

Rick Briggs, representing GNB Insurance Agency, reviewed insurance requirements with the Board.

Motion was made by Schildroth and seconded by Willms to amend the bid specifications for the Courthouse window project with regard to the insurance requirements. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve plans on bridge replacement project #BROS-CO38(51)—8J-38 for letting on May 5, 2001, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to hire Weldon Brothers, Inc. of Iowa Falls, Iowa for repairing bridge E-13 for the amount of \$42,575.00. Carried unanimously.

At 11:00 A.M. the Chairman opened the public hearing regarding the establishment of a Tax Increment Financing (T.I.F.) District at the new County Industrial Park in Section 12 of Colfax Township. No one was present at the hearing desiring to be heard in favor of or against the T.I.F. District. There were also no written objections received. The Chairman closed the hearing.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #33-2000/2001. A resolution regarding the establishment of a T.I.F. District. The vote on the resolution was as follows: Ayes – Willms, Eilderts, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #32-2000/2001 and #33-2000/2001 are 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 Willms to accept, with regret, the resignation of CPC Administrator and Director of Case Management, Linda Gethmann. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint the Board of Supervisors as the interim CPC designee to accept legal settlement and to authorize funding for mental health clients. Carried unanimously.

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

A-Kleen, service.....	53.45	ABBE Center, service.....	3,884.92
Adults Inc, service.....	2,416.57	Alliant Energy, service.....	1,845.15
Allied Doc Solution, supplies	316.20	Apex, supplies.....	552.91
Leland Arends, mileage	18.00	AT&T, service	308.12
Automotive Electric, repairs	96.54	B & R Refuse, service.....	56.00
Norman Beu, suppl & mileage.....	66.42	Thomas Boe, mileage.....	29.40
Bremwood, service.....	605.76	Brockway, repairs	140.64
Capital Sanitary Supply, supplies	439.70	Carpenter Uniform Co, supplies	20.36
Cedar Falls Utilities, service	27.50	Cedar Valley Comm, service	2,281.18
Cedar Valley FS, service.....	382.71	Cellcom, service.....	74.95
Central Counties Coop, fuel.....	240.71	Central IA Dist, supplies.....	45.00
Central IA Water, service.....	159.00	Choices Made Ind, service.....	1,300.86
Coast to Coast, suppl & tools.....	234.91	Comm Resources, service	150.00
Co Case Mgmt, service	266.00	Steve Cox, mtg exp.....	8.37
Des Moines Stamp, supplies	78.30	Diversified Inspections, eq.....	345.00
Scott Doescher, suppl & mtg exp.....	28.91	Don's Truck, parts	55.35
Verne Eberline, reimb	513.60	Robert Ehlers, service	200.00
Energy Partners, fuel.....	607.50	Robert Everts, mtg exp	25.00
Exceptional Persons, service.....	10,353.20	Farm Plan, parts	777.45
Francis Lauer, service	143.45	Goodwill, service	1,146.39
Grundy Co Employee Ins, ins	28,207.68	Grundy Co Extension, mtg exp.....	25.00
Grundy Co Engineer, repairs	577.37	Grundy Co HCA, service.....	372.75
Grundy Co Health Care, grant & fire code update.....	145,475.44	Kevin Williams, mtg exp	19.63
Grundy Co Mem Hospital, serv	2.92	Grundy Co Home Care, supplies	811.60
GNB, supplies	7.08	Grundy Co REC, service.....	610.82
Harken Bldg, supplies	2.16	Hardin Co Sheriff, serv	12.50
Greg Harms, mileage & mtg exp	158.70	Dennis Harms, mtg exp.....	25.00
Nanci Henningsen, mtg exp	20.85	Hawkeye Seed, supplies.....	62.21
		Jack Heritage, mileage	10.80

Hobby Lobby, supplies	149.95	Holiday Inn, mtg exp	149.80
Home Depot, supplies	431.69	Hotsy Eq, parts.....	362.25
IA Comm of Ins, fees	100.00	IA DOT, eq	191.34
IKON, maint & supplies	347.10	IA Dept of Public Safety, service.....	285.00
IA Land Title Assoc, supplies.....	14.00	ISAC, mtg exp	60.00
ISU, mtg exp	50.00	Iowa Telecom, service	1,877.86
IA Valley Comm, service.....	601.02	Jerico, calcium chloride	7,349.44
Jesco, repairs	56.25	Jim Dandy, supplies	50.72
Richard Johnson, fees	14,750.00	Mike Kalkwarf, suppl & mtg exp	82.55
Dennis Kiewiet, mtg exp.....	20.00	Kum & Go, fuel	21.62
Less Gauss, supplies	77.95	Manly Drug, supplies.....	35.35
Marshall & Swift, mapping	267.95	Martin Bros, supplies	29.63
Matt Parrott & Son, supplies.....	514.97	MCI Worldcom, service.....	9.26
Don McLean, mileage.....	10.80	Sandra McLean, mileage.....	123.60
Menards, supplies.....	49.89	Met Transit, service	260.00
Mid American Energy, service	15.19	Midwest Pro-Fab, repairs.....	125.64
Moeller & Walter, supplies	27.92	Mr Ed's Flag Pole, supplies.....	79.20
Napa, repairs	13.29	Lyle Neher, mtg exp	20.00
New Wave Auto, repairs	1,452.38	N IA Vocational, service.....	308.76
Oakstone Wellness, supplies.....	107.45	Opportunity Village, service.....	4,868.25
Oxbo International, parts.....	97.93	Peoples Natural Gas, serv	1,081.33
Phelps Imp, repairs.....	68.73	Pitney Bowes, service	196.00
Postmaster, postage	34.00	Psychiatric Assoc, service.....	212.00
Qwest, service	229.27	Racom, eq & service	6,548.75
Radio Comm, eq.....	596.00	Reinbeck Courier, publ	784.44
Reinbeck Pharmacy, supplies.....	17.76	Ward C Richards, Jr., mtg exp.....	7.37
Sam's Club, dues	85.00	Schumacher Elevator, maint	105.57
Secretary of State, fee	5.00	Sirchie Finger Print, eq	179.57
D. Sorenson, mileage	6.00	Staples Credit Plan, eq	1,999.98
Story Co Comm, service	347.90	Story Co Sheriff, service.....	22.80
Gerald Strickler, mtg exp	20.00	Systems Unlimited, service.....	2,734.50
Tama Co Sheriff, service.....	53.90	Treasurer St of Iowa, supplies	100.00
Treasurer's Office, mtg exp.....	39.00	Trunck's Country Foods, supplies.....	59.22
U.S. Postal Service, postage.....	285.20	Keith Van Hauen, mtg exp.....	25.00
Viking-Cives, parts	896.22	WCDC, service	45.00
Michael Weidner, tools	134.90	Calvin Wheelock, mileage	158.40
Worldcom/MCI, service.....	7.47	Zep, supplies	170.14

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 5, 2001

The Grundy County Board of Supervisors met in regular session on March 5, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth and Willms. Absent: Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to appoint Tina Hamilton as part-time County Sanitarian/Zoning Administrator effective March 5, 2001. Annual salary to be \$10,281. Carried unanimously.

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

Richard Berrier, County Development Alliance Director, reviewed Humanities Iowa Displays with the Board.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign mental health service contracts with the Abbe Center for Community Care and North Iowa Transition Center. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to extend the duties of Linda Gethmann as CPC Administrator/Case Management Director through March 27, 2001. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 12, 2001

The Grundy County Board of Supervisors met in regular session on March 12, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth and Willms. Absent: Arends.

The minutes of the previous meeting were read and approved.

Nancy Haren, Public Health Nurse Administrator, reviewed their agency's funding request with the Board.

At 10:30 A.M. Chairman Eilderts opened the public hearing regarding the Courthouse window project plans and specifications. There was no one present desiring to be heard in favor of or against said plans and specifications. No written objections were received. The chairman closed the hearing.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #34-2000/2001. A resolution approving plans, specifications, and form of contract on the Courthouse window project. The vote on the resolution was as follows: Ayes – Schildroth, Willms, and Eilderts. 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.

Dave Mazur, Area VII Job Training, updated the Board on their Workforce Development program.

Motion was made by Willms and seconded by Schildroth to amend the Courthouse window project bid specifications with regard to the insulation around the windows. Carried unanimously.

Janice McCart, Hospital Administrator, updated the Board on their asbestos removal project.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the Chemical Dependency Service Center funding grant. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer's February 28, 2001 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to appoint Elmer Willms to the Black Hawk/Grundy Mental Health Center Board of Directors for a term ending December 31, 2002. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1111 \$16,000 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

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

A-Kleen, supplies.....	650.32	AAA Septic, service.....	90.00
Airgas N-Central, supplies	12.05	Alliant Energy, service.....	1,323.13
Apex, supplies.....	328.62	Aplington Feed, fuel	36.00
Arnold Motor, tools.....	189.87	At&T, service.....	1.92
Auto Mall, parts	51.75	Automotive Electric, parts	249.07
B & B Auto, parts	36.29	Black Hawk Co. Sheriff, service.....	35.70
Bobs Farm Center, fuel	2,640.67	Butler County Sheriff, service	22.90
Calhoun-Burns & Assoc, bridge inspec	743.75	Marty Camarata, supplies	10.00
Campbell Supply, parts & tools	346.68	City of Cedar Falls, mtg. exp.	10.00
Cedar Valley Community, service	3,089.21	Cellcom, service.....	624.41
Central Counties Coop, fuel.....	12,399.52	Central Iowa Water, service.....	387.50
CMS, eq & mtg exp	1,465.37	Coast to Coast, supplies	224.37
Conrad Auto, parts	73.57	City of Conrad, service	576.75
Bill Cooley, twp. mtg	25.00	Steve Cox, mtg. exp.	7.34
Dave's Crane, service	925.00	Dependable Automotive, parts.....	45.45
DNR, fees.....	2,685.15	Don's Gulf, fuel.....	126.00

Dunrite Inc, supplies 131.35
George Ehlers, twp. mtg 25.00
Electronic Engineering, service 53.85
Exceptional Persons, service 778.68
Farmers Feed, supplies 12.57
GNB Insurance, ins 2,550.04
Grundy Co Mem Hospital, grant 2,504.00
Grundy County Home Care, grant 19,004.87
Hardin County Correction, prisoner care 195.00
Harken Building Center, bldg. imp 455.02
Hawkeye Towing, service 175.00
IKON, service 388.27
IA Co. Recorders' Assoc, supplies 46.75
IA Dept. of Human Serv, service 13,607.85
IA State Assoc, supplies/mtg. exp 110.00
IA Telecom, service 607.12
Jesco, repairs 1,790.43
Mark Jungling, bldg. imp 252.00
Kliebenstein Et-al, co atty exp 2,728.02
Claire Koobs, rent 220.00
Manly Drug, supplies 84.29
Gary Mauer, mtg. exp 11.66
Sandra Mclean, mileage & mtg. exp 94.66
Mid-Iowa Coop, fuel 1,365.24
Walter Miller, twp. mtg 25.00
Moeller & Walter, window 408.96
NE-IA Ind. Fasteners, parts 308.06
New Horizons, training 575.00
N IA Transition, service 1,454.91
Onestar, service 326.18
P.E.S., eq 1,273.27
Peters Construction, bldg. imp 8,217.00
Postmaster, supplies 153.00
Radio Communications, repairs 255.83
Register Printing, publ 377.55
Reinbeck Pharmacy, supplies 30.02
Rickert & Leistikow, service 45.00
Sadler Power Train, parts 1,149.63
Don Schildroth, mileage & reimb 410.52
Scot's Supply, parts 234.66
Sunset Distributors, supplies 248.00
Tama Co Highway Dept, bridge 26,449.44
State of IA Treasurer, service 9,229.59
Union Auto, vehicle 17,500.00
Wal-Mart, supplies 27.32
Michael Weidner, eq & tools 23.45
Zee Medical Service, supplies 33.15

Egleston Electric, repairs 31.90
Eiklenborg Salvage, parts 875.00
Energy Partners, fuel 7,004.07
Farm & Home, supplies 196.00
Gillund Enterprises, parts 36.98
Grundy Center Mun. Utilities, service 1,669.31
Grundy County Engineer, repairs 713.93
Grundy County REC, service 46.35
Lori Hardy, mileage & mtg. exp 164.49
Greg Harms, mileage 56.70
Hutchinson Salt, supplies 23,418.95
IA Apco, mtg. exp 60.00
IA Dept. of Public Safety, service 285.00
IA Emergency Number, mtg. exp 25.00
IA State Treasurer's Assoc, mtg. exp 14.25
JC Whitney, parts 66.03
Jim Dandy, supplies 126.96
Kibby Hardware, parts 20.52
Konken Electric, repairs 292.92
Kum & Go, fuel 34.65
Matt Parrott, supplies 180.99
Mc Martin Tire, repairs 468.90
Menards, supplies 16.90
Mike's Mk't, supplies 633.40
MIW, service 951.04
Napa Auto, supplies 39.00
Lyle Neher, mileage 10.20
N IA Juvenile, service 3,375.00
Mary Jane North, mileage 6.00
Opportunity Village, service 4,659.15
Peoples Natural Gas, service 5,138.30
Polk County Sheriff, service 14.96
Racom, eq & fees 84,896.95
Rapids Reproductions, eq 81.11
Reinbeck Courier, publ 612.29
City of Reinbeck, service 18.50
D. Sheridan Roberts, mileage 90.30
Kenneth W. Scheumann, twp. mtg. 26.60
Jerry Schoolman, mileage 58.50
Gerald Strickler, mileage 6.00
Swaney Equipment, parts 1,420.86
The Record, publ 299.78
U.S. Postal Service, supplies 1,700.00
UT Tire, recycling 195.75
Shawn Weber, mtg. exp 12.34
Elmer Willms, mileage 413.66
Ziegler, repairs 194.25

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 14, 2001

The Grundy County Board of Supervisors met in special session on March 14, 2001 at 9:00 A.M.. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: none.

The Board met jointly with the Bremer County Board of Supervisors for the purpose of discussing the possible sharing of a CPC Administrator for the Mental Health Office.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 14th day of March, 2001, the County Supervisors of Grundy County, Iowa, met in session at 10:00 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 the 1st day of March, 2001, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and the affidavits of publication thereof were on file with the County Auditor. Thereafter, the estimate was taken up and considered. There was no one present at the hearing desiring to be heard in favor of, or against, the proposed budget. The chairman closed the budget hearing.

Motion was made by Schildroth and seconded by Willms to adopt the FY2002 county budget as presented at the hearing. The vote on the budget adoption was as follows: Ayes – Schildroth, Willms, Arends, and Eilderts. Nays – none. The County Auditor was then directed to properly certify the budget as adopted and to file it with the records of her office as required by law.

Kevin Williams, Conservation Director, reviewed the Dike Lake boat ramp approval with the Board.

Motion was made by Arends and seconded by Willms to introduce Resolution #35-2000/2001. A resolution approving the FY2002 Secondary Road Budget and Construction Program. The vote on the resolution was as follows: Ayes – Arends, Willms, Eilderts, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

At 11:00 A.M. bids were opened and read for the Courthouse window project.

Motion was made by Schildroth and seconded by Willms to table action regarding the bids on the Courthouse window project until March 19, 2001. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 19, 2001

The Grundy County Board of Supervisors met in regular session on March 19, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: none.

The family of Verne Eberline was present to present a \$1000.00 memorial in Verne's honor, to be used toward the Courthouse window project.

The Board then proceeded to canvass the results of the Special March 13, 2001 Reinbeck City Election.

Motion was made by Schildroth and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the special election held on March 13, 2001, to complete the Official Canvass of Votes, and to complete the abstract of election. Carried unanimously.

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

At 10:00 A.M., Associate District Court Judge Jeffrey L. Harris administered the oath of office to newly appointed District #2 County Supervisor, Harlyn Riekema.

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

Motion was made by Arends and seconded by Willms to table action on the Courthouse window project bids for further information from the Court System. Carried unanimously.

Motion was made by Arends and seconded by Willms to introduce Resolution #36-2000/2001. A resolution regarding road embargos. The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, Eilderts, and Riekema. Nays – none. 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 Willms to approve the low quote from Jerico Services of Indianola, Iowa to apply 2001 calcium chloride for dust control in front of county rural residents in the amount of \$262.00 for two applications. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve contract documents with Cessford Construction of LaGrand, Iowa for the Road Department's ACC resurfacing project #FM-CO38(52)—52-38, and to authorize the chairman to sign said documents on behalf of the Board of Supervisors. Carried unanimously.

At 2:00 P.M. Board Members Arends, Schildroth, Willms, and Riekema traveled to the Bremer County Courthouse to meet jointly with their Board of Supervisors to further discuss the possible sharing of a CPC Administrator for the Mental Health Office.

Motion was made by Riekema and seconded by Willms to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 26, 2001

The Grundy County Board of Supervisors met in regular session on March 26, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Riekema to proceed with Phase #1 of the Courthouse Window project. The motion failed 2-3. Schildroth and Riekema voted in favor of the motion, Eilderts, Arends, and Willms voted against the motion.

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

Motion was made by Arends and seconded by Willms to purchase a used 1988 Ford CF-8000 truck from Don's Truck Sales of Fairbank for the Weed Commission in the amount of \$14,000, and also to authorize the lengthening of the frame and to install a 16' wood platform in the amount of \$3,855. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to accept the low quote from Energy Partners of Grundy Center for supplying diesel fuel to the Dike and Pleasant Valley Road Department Shops from April 1, 2001 through September 1, 2001 per specifications in the amount of \$0.83 per gallon. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Leland Arends to the Board of Directors of the Grundy County Development Alliance. Carried unanimously.

Lori Hardy, Mental Health Office Manager, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Riekema to approve the appointment of Michael J. Steinmeyer as full time computer operator/clerical assistant within the County Auditor's Office effective March 27, 2001. Carried unanimously.

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

A-Kleen Towel Service, service	53.95	ABBE, service.....	3,508.96
Adults Incorporated, service	1,788.79	Alliant Energy, service.....	2,282.67
Allied Document, supplies	301.50	American Society, dues.....	495.00
Apex Office Supply, supplies	267.08	ASPI Solutions, fees	500.00
AT&T, service	284.24	B & B Auto, repairs	7.99
B & R Refuse, service.....	56.00	Curtis R. Bakker, twp. mtg.	46.80
Bl Hawk-Grundy Mental Hlth, service	1,709.00	Fred Bolhuis, twp. mtg.....	25.00
Betty Bownes, election exp.....	86.25	Bremwood Lutheran, service	706.72
Carpenter Uniform, supplies	86.49	CCMS, mtg. exp.	105.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	74.10
Central Counties Coop, fuel.....	198.91	Central IA Distributing, supplies	825.78
Choices Made Independently, service.....	1,899.48	Charles C. Christiansen, twp. mtg.....	25.00
Coast to Coast, supplies	372.86	Comprehensive Systems, service.....	544.00
Continental Research, supplies	114.18	Donna Cooley, election exp.....	99.00
County Case Management, service	266.00	Steve Cox, mtg. exp.	8.99
Des Moines Register, supplies	163.80	Des Moines Stamp, supplies	25.40

Randy Dieken, twp. mtg.....	25.00	Don's Gulf, fuel.....	80.00
Dumont Telephone, service	258.88	Ecolab, service	22.50
Energy Partners, fuel.....	607.50	Robert Everts, twp. mtg.	25.00
Exceptional Persons, service.....	10,781.18	Farm Plan, parts & repairs	4,534.23
Farmers Feed & Supply, repairs.....	27.44	Fesler's Inc., parts.....	200.00
Marvel French, election exp.....	86.25	Gearhart Co., parts	82.49
Goodwill Industries, service	1,034.91	Grundy Co. Employee Hlth Care, ins.	27,769.21
Grundy County HCA, service.....	241.50	Grundy County REC, service	602.60
Grundy County Treasurer, supplies	28.00	Tina Hamilton, supplies	7.61
Harm F. Harms Jr., twp. mtg.....	23.90	Dennis Harms, twp. mtg.	25.00
Gregory L. Harms, mileage.....	59.40	Norman Harms, twp. mtg.....	25.00
Holiday Inn, lodging	338.12	Home Depot, supplies	387.79
IA County Recorders' Assoc., dues.....	100.00	IA Law Enforcement Academy, mtg. exp.	225.00
Iowa Telecom, service	1,706.38	Jesco, supplies.....	8.72
Jim Dandy, supplies	186.54	Edward E. Juhl, twp. mtg.....	25.00
Donald Kampman, mtg. exp.	50.57	Dennis Kiewiet, twp. mtg.	25.00
Kliebenstein – Et-al, co. atty. exp.	3,236.22	Konken Electric, wiring	467.24
Claire Koobs, rent	220.00	Land Title & Abstract, service.....	175.00
Merle Lynch, twp. mtg.....	25.00	Manly Drug, supplies.....	6.80
Martin Marietta, sand.....	467.60	John L. Mc Carter, service	213.00
Donna Meck, service.....	70.59	Greg Melcher, twp. mtg.....	26.00
Mental Health Center, service.....	239.60	Mid American Energy, service	7.66
Midwestern Culvert, culvert.....	4,194.30	Moeller & Walter, supplies.....	7.90
Napa Auto, parts	1,709.76	Lyle Neher, twp. mtg.	25.00
North IA Vocational, service	308.76	Northland, supplies	76.95
Office Depot, eq. & supplies.....	632.00	John P. Oltman, twp. mtg.....	25.00
Peoples Natural Gas, fuel.....	495.02	Pitney Bowes, service	196.00
Qwest, service	229.55	Racom, fees.....	48.75
Radio Communications, eq.	83.00	Rousselow Aquatics, supplies.....	15.00
Kenneth W. Scheumann, twp. mtg.....	25.00	Schumacher Elevator, maint.	105.57
LaVerne Seehusen, twp. mtg.	25.00	James Severance, twp. mtg.	25.00
Snittjer Grain, fuel.....	3,576.54	St. Luke's Staff Develop, mtg. exp.	65.00
Star Route Comm., fees	419.40	Michael J. Steinmeyer, mtg. exp.....	10.60
Margaret A. Storjohann, twp. mtg.	25.00	Gerald Strickler, twp. mtg.....	25.00
Terry Stukenberg, twp. mtg.	25.00	Systems Unlimited, service.....	2,734.50
Testamerica, well testing.....	20.00	Heritage Residence, service	966.00
Junior H. Thede, twp. mtg.....	25.00	Mike Thede, twp. mtg.....	25.00
State of IA Treasurer, juvenile exp.	6,628.00	TSC Stores, supplies	36.73
Mervin Van Deest, twp. mtg.....	25.00	Keith Van Hauen, twp. mtg.	25.00
VISA, supplies	269.59	Wellsburg, ambulance subsidy	2,336.00
George K. Weseman, mtg. exp.	156.50	Kevin Williams, supplies	42.79
Worldcom/MCI, service.....	4.33		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 2, 2001

The Grundy County Board of Supervisors met in regular session on April 2, 2001 at 9:00 A.M. Vice Chairman Arends called the meeting to order with the following members present: Schildroth, Riekema, and Willms. Eilderts arrived at 9:05 A.M.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to have Konken Electric of Dike install a video camera for security purposes in the Board of Supervisors' Room and to tie that camera into the Courthouse surveillance system; plus to install a monitor in the dispatch area in the Sheriff's Office and the necessary wiring from the Courthouse to the Sheriff's Office. Said Courthouse system will be capable to be monitored by the Sheriff's Department. Carried unanimously.

Motion was made by Arends and seconded by Willms to authorize the chairman to sign the 1st Quarter State Reimbursement request for Substance Abuse Expenses. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #37-2000/2001. A resolution to set the date of public hearing for the implementation of the County Industrial Park TIF District and Urban Renewal Plan. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Willms, Arends, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Schildroth to approve the request of the Grundy County Fair Board for a fireworks permit for the 2001 County Fair. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve Iowa Department of Transportation payment voucher #116291 for printing plans on road project #FM-CO38(52)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 9, 2001

The Grundy County Board of Supervisors met in regular session on April 9, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to approve and order filed the Quarterly Reports of the County Sheriff and County Auditor, and the Clerk of Court's March Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint Barbara Kuper as German Township Clerk for an unexpired term ending December 31, 2002. Carried unanimously.

Motion was made by Arends and seconded by Willms to set April 23, 2001 at 9:00 A.M. as the time for a public hearing regarding the FY2001 budget amendment. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Harlyn Riekema to the Iowa Northland Regional Housing Commission for an unexpired term ending December 31, 2001. Carried unanimously.

Motion was made by Arends and seconded by Willms to appoint Harlyn Riekema as an alternate on the Juvenile Detention Board of Directors for an unexpired term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to appoint Harlyn Riekema as an alternate on the First Judicial District Board of Correctional Services for an unexpired term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Harlyn Riekema to the Department of Human Services' Communities Empowering Families Board. Carried unanimously.

Motion was made by Willms and seconded by Arends to table action for the time being regarding the combination of the Zoning Administrator, Sanitarian, and Safety Coordinator positions into a full time position. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the County Auditor's Interfund Transfer #1112 \$242,300.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to introduce Resolution #38-2000/2001. A resolution regarding the Secondary Road Department budget amendment. The vote on the resolution was as follows: Ayes – Arends, Schildroth, Willms, Eilderts, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Lori Hardy, Mental Health Department Office Manager, reviewed department matters with the Board. Motion was made by Willms and seconded by Riekena to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	612.72	Ackley Pharmacy, supplies	413.55
Adults Incorporated, service	1,787.59	Airgas N-Central, supplies	246.28
Alliant Energy, service.....	604.32	Allied Document Solutions, supplies.....	252.26
Apex, supplies.....	1,561.40	Arnold Motor Supply, parts	44.40
Aspro, supplies.....	216.58	Auto Glass Center, repairs	243.84
Auto Mall of IA, parts.....	308.17	Automotive Electric, parts	422.47
B & B Auto, parts	40.30	Glen Bakker, twp. mtg.	51.00
Willis Bakker, twp. mtg.	25.00	Beninga Sanitation, service.....	37.50
Benskin Motor, parts.....	359.47	Norman J. Beu, mileage.....	6.00
Arthur Bine, twp. mtg.	25.00	Bl. Hawk. Co. Sheriff, service	12.60
Bl. Hawk-Grundy Mental Hlth, service	1,709.00	Bobs Farm Center, fuel	657.64
Bremer County Auditor, DHS exp.....	1,516.76	Bremer County Sheriff, service	29.82
Roger Bristley, twp. mtg.	25.00	Cedar Valley Community, service	2,909.85
Cellcom, service.....	406.03	Center Associates, service.....	86.40
Central Counties Coop, fuel.....	5,959.78	Central IA Distributing, supplies	152.85
Central Iowa Water, service	267.50	CMS, eq	15,055.75
Comprehensive Systems, service	772.75	Compressed Air, parts.....	26.03
Conrad Auto, parts	18.57	Consolidated Management, mtg. exp.....	48.47
Dependable Automotive, parts	51.70	Div. of Labor Services, service.....	15.00
Dumont Telephone, supplies.....	72.99	Egleston Electric Co, parts.....	160.00
Energy Partners, fuel.....	2,974.47	Farmers Coop, supplies.....	12.37
Jon Feltz, twp. mtg.	25.00	John Freese, mileage & mtg. exp.....	184.42
Goodwill Industries, service	18.50	Grundy Ctr Muni. Utilities, service	1,714.40
Grundy County Emergency, service	5,671.00	Grundy County REC, service	47.60
Grundy County Sheriff, juvenile fees	1,160.21	Tina Hamilton, mileage.....	34.50

G. Harms, mileage & mtg. exp..... 210.25
Hudson, ambulance subsidy..... 65.00
IKON, service 327.68
IA Dept. of Human Serv, serv..... 24,733.78
ISAC, mtg. exp..... 210.00
IA Telecom, service 647.40
William J. Janssen, twp. mtg..... 45.00
Donald Kampman, mileage & mtg. exp..... 30.46
Charles E. Kruse, mtg. exp..... 86.38
Manly Drug, supplies..... 231.08
Matt Parrott & Son, supplies..... 13.21
Donald Mclean, mileage 10.80
Menards, supplies..... 7.25
Mid-Iowa Coop, fuel..... 1,681.49
MIW, service..... 1,188.80
NE-IA Ind. Fasteners, parts..... 73.42
Verone Nederhoff, supplies 20.89
Northland, parts..... 160.45
Officemax, supplies 123.03
Parkersburg, ambulance subsidy..... 649.00
Radio Comm, eq & repairs..... 1,177.80
Reinbeck Courier, publ. 420.97
Retired & Senior Volunteers, serv. 25.00
Lary Riebkes, twp. mtg. 45.00
Rockmount Research, supplies 606.66
Sadler Power Train, parts & repairs 2,474.67
Mary L. Schmidt, supp. & mtg. exp..... 20.22
Scot's Supply, parts 167.84
Spencer Diesel, parts..... 1,103.87
Steve's Plumbing, repairs 235.21
R. Svendsen, twp. mtg. 25.00
The Radiator Dr, repairs..... 810.00
Savery Hotel, mtg. exp..... 190.46
Michael Weidner, tools 32.50
E. Willms, mileage & reimb. 419.66
Zep Manufacturing, supplies..... 89.91

Jack Heritage, mileage 10.80
Hutchinson Salt Co, salt..... 9,613.03
Industrial Supply, supplies..... 40.18
IA Law Enforcement Academy, mtg. exp. 125.00
IA State University, mtg. exp..... 90.00
IA Valley Comm. College, service 515.16
Jesco, parts & repairs 801.23
Kibby Hardware, parts 38.54
Linn County Sheriff, service..... 11.50
Martin Bros, supplies 29.63
Gary Mauer, mtg. exp. 19.23
Kelly Mclean, mileage 512.40
Mid American Energy, service 15.32
Mike's Supermarket, supplies 440.04
Napa Auto, parts 1,827.30
Marvin Nederhoff, labor 1,160.00
N-IA Transition Ctr, service 1,541.34
Brenda J. Noteboom, mtg. exp..... 77.73
Onestar, service..... 387.08
Racom, fees..... 550.50
Register Printing Co, publ..... 532.59
Reinbeck, service 18.50
Rexco Eq, parts 86.94
S. Roberts, mileage & mtg. exp. 167.10
Rozevink Electric, repairs 420.00
D. Schildroth, mileage & reimb. 412.32
Rick Schmidt, mileage & supp. 159.09
Snittjer Grain, fuel 1,017.83
Michael J. Steinmeyer, mtg. exp..... 11.76
Story Co. Comm. Life Prog, service..... 279.04
Testamerica, well testing..... 89.00
The Record, publ..... 455.48
WBC Mechanical, repairs 129.96
West Group, supplies 305.00
Wingate Inn Airport, mtg. exp..... 359.52
Ziegler Inc, parts 2,065.94

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 16, 2001

The Grundy County Board of Supervisors met in regular session on April 16, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Arends to sign the FY2002 Iowa Department of Natural Resources Grant Agreement in the amount of \$15,000 for the well water program. Carried unanimously.

Judie Krebsbach, representing the NRCS, updated the Board on the Mini Creek Project.

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

At 11:00 A.M., the Chairman opened the public hearing regarding the Industrial Park Tax Incremental Financing (TIF) District Designation and Plan. There was no one present desiring to be heard in favor of, or against the TIF district designation and plan. There also were no written communications received. The Chairman declared the hearing closed.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #39-2000/2001. A resolution adopting the TIF District Urban Renewal Plan. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Eilderts, Riekema, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Riekena to introduce Ordinance #2001-1, and moved it's adoption. Ordinance #2001-1 provides for the division of property taxes in the County's Urban Renewal Area. The Board then proceeded to read the Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes – Arends, Willms, Schildroth, Eilderts, and Riekena. Nays – none.

Motion was made by Schildroth and seconded by Arends that Ordinance #2001-1 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, Riekena, Willms, and Arends. Nays – none.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #40-2000/2001. A resolution proclaiming County Government Week. The vote on the resolution was as follows: Ayes – Willms, Riekena, Arends, Schildroth, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Willms to approve the mental health service contract with Black Hawk/Grundy Mental Health Center, and to authorize the chairman to sign the contract. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #41-2000/2001. A resolution regarding a 28E agreement with the Iowa State Association of Counties regarding rate setting. The vote on the resolution was as follows: Ayes – Riekena, Willms, Arends, Eilderts, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #39-2000/2001, #40-2000/2001, and #41-2000/2001 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Arends to send a letter of support for the Iowa Northland Regional Council of Governments' Regional Housing Council grant application. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to send a letter authorizing the Iowa Northland Regional Council of Governments be responsible for the Waste Tire Management Co. grant program funds. Carried unanimously.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 19, 2001

The Grundy County Board of Supervisors met in special session on April 19, 2001 at 7:00 P.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Riekena, and Willms. Absent: Schildroth.

The Board met to review applicants for the position of CPC Administrator and Director of County Case Management.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 23, 2001

The Grundy County Board of Supervisors met in regular session on April 23, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

At 9:00 A.M. the Chairman opened the public hearing regarding the amendment to the FY2001 county budget. There being no one present desiring to be heard in favor of or against the budget amendment, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Willms to adopt the FY2001 budget amendment as published. Carried unanimously.

The minutes of the previous meeting were read and approved.

D. Sheridan Roberts, EMS Director, Kevin Williams, Conservation Director, and Jerry Schoolman, representing Landfill operations, reviewed the upcoming waste tire cleanup program and the toxic waste cleanup program with the Board.

Janice McCart, Hospital Administrator, updated the Board on the sprinkler system project and other capital projects.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign the FY2002 Community Services Contract Renewal for the Public Health Department. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to approve payment voucher #2 for the Road Department's RCB Extension Project #FM-CO38(41)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Riekema to approve the low quote from Mid-Iowa Co-Op for supplying 4,000 gallons of diesel fuel and 4,000 gallons of gasohol to the Secondary Road Department's Grundy Center location. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to authorize the County Engineer to fill the upcoming vacancy of a tandem truck driver position due to retirement of current driver. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to authorize the County Engineer to hire a part-time mechanic for up to six months. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the Interim Assistance Reimbursement Agreement with the Department of Human Services, through the County General Assistance Department. Carried unanimously.

Lori Hardy and Kelly McLean, representing the Mental Health Department, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Willms to send a letter to the Iowa Department of Management to request a waiver regarding the FY2002 Mental Health budget certification due to the recent proposal of state funding cuts. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the settlement of mental health claim for client #43001. Carried unanimously.

Motion was made by Arends and seconded by Willms to authorize the Earl Wical family to replace approximately 800' of County Conservation Department property line fencing in an amount not to exceed \$2,000.00. Said amount to include demolition costs, new material costs, and labor to remove old fence and construct new fence. Carried unanimously.

Motion was made by Arends and seconded by Riekema to establish a five member Temporary County Redistricting Commission. Appointments to be made to said commission prior to the May 15, 2001 deadline. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Recorder's Quarterly Report and the County Treasurer's March 31, 2001 Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	53.80	AAA Septic, service.....	90.00
ABBE, service.....	3,884.92	Alliant Energy, service.....	665.65
Apex, supplies.....	1,051.50	Leland Arends, mtg. exp. & reimb.....	630.65
AT&T, service.....	194.33	B & R Refuse, service.....	56.00
Barco Products, supplies.....	349.80	Basic Materials, rock.....	20,026.77
Byron Beninga, twp. mtg.....	15.00	Black Hk. Co. Sheriff, service.....	16.80
Black Hk-Gr. Mental Hlth, service.....	1,372.50	Bremwood Lutheran, service.....	782.44
Brother International, supplies.....	10.00	Business Systems, maint.....	17.12
Butler Co. Auditor, DHS exp.....	1,471.40	Cellcom, service.....	23.59
Central Counties Coop, fuel.....	2,039.80	Central IA Distributing, supplies.....	70.00

Central Iowa Water, service.....	66.00	Cessford Construction, rock & patch.....	2,193.12
Chemical Dependency, reimb.	2,500.00	City Carton Co, repairs	2,684.20
Coast to Coast, supplies	571.87	Conrad, service	13.25
Paul Cooley, mileage	14.40	Crescent Electric, supplies	18.54
Data Business Eq, supplies	68.20	Dave's Crane, service.....	200.00
Denco, rumble strips	2,700.00	Div. of Labor Services, inspection.....	90.00
DMG-Maximus, service.....	796.03	Scott Doescher, supp. & mtg. exp.....	173.28
Don's Gulf, fuel.....	171.00	Dunrite Inc, supplies	145.38
Eclipse-News-Review, publ.....	232.00	Energy Partners, fuel.....	1,255.60
Exceptional Persons, service.....	10,960.70	Farm Plan, parts	918.85
Farmer's Feed, repairs	11.98	Folkerts & Sons, hauling.....	1,211.00
John Freese, mileage	166.50	Great Events Publishing, supplies.....	71.23
Grundy Center School, supplies.....	106.20	Grundy Center, leachate exp.....	218.00
Grundy County Engineer, repairs	1,156.23	Grundy County HCA, service.....	378.00
Gr. Co. Hlth Care, eq/fire code updates	15,008.53	Grundy County REC, service	989.13
Grundy National Bank, supplies	11.15	Tina Hamilton, mileage.....	39.60
Hardin Co. Correction, prisoner care	325.00	Harken Building Cntr, supplies.....	35.62
Greg Harms, mileage	43.20	John Harris, mileage	30.00
Sidney Hayes, twp. mtg.	50.00	Nanci Henningsen, mtg. exp.....	11.11
Hobby Lobby, supplies	138.40	Holiday Inn, mtg. exp.	481.50
Home Depot, supplies	67.92	IKON, supp. & maint	943.86
INRCOG, service.....	630.00	Institute of IA, registration.....	270.00
IA Co. Atty. Assoc, mtg. exp	90.00	IA Federal Surplus, supplies	15.00
IA Law Enforcement Acad, service	225.00	IA Prison Industries, signs	3,716.71
ISAC, mtg. exp.....	570.00	IA Telecom, service	1,723.21
Jesco, repairs	13.65	Mike Kalkwarf, mtg. exp.	7.61
Donald Kampman, mtg. exp.	5.19	Rodney Kendrick, twp. mtg.	65.00
Kliebenstein-Et-al, co atty exp.	3,146.66	Konken Electric, eq.....	4,944.00
Mainstay Systems, maint.....	222.00	Manly Drug, supplies.....	112.53
Marshalltown Municipal, service.....	232.00	Martin Marietta, salt.....	6,023.76
Matt Parrott, supplies	152.64	Donna Meck, service	79.43
Greg Melcher, twp. mtg.	65.00	Metal Culverts, culvert.....	4,025.50
Metro Waste Authority, service	2,671.77	Mid American Energy, service	7.64
Mid-Land Equipment, repairs	15.00	Midwestern Culvert, culvert	4,015.92
Mike's Supermk't, supplies	42.06	Moeller & Walter, supplies.....	111.26
Napa Auto, repairs	380.34	Verone Nederhoff, mtg. exp.	10.39
Network Partner Solutions, eq.	1,142.20	Northern IA Constr, signs	1,508.00
Officemax, supplies	76.51	Opportunity Village, service.....	4,798.55
Rick Penning, postage.....	24.21	Peoples Natural Gas, fuel.....	3,000.69
Pitney Bowes, service	196.00	PMC/Promap Corp, GIS system	53,600.00
Polk's Lock Serv, supplies	9.00	Postmaster, postage.....	200.00
Qwest, service	229.46	Racom, parts & serv.....	168.75
Radio Communications, eq.	528.60	Rapids Reproductions, supplies	81.11
Regional Transit, service.....	2,562.77	Register Printing Co, publ.....	227.72
Reinbeck Courier, publ.	28.38	Reinbeck Pharmacy, supplies	34.13
Sadler Power Train, repairs.....	61.92	Scantron, maint.	1,511.33
Jerry Schoolman, mileage & rent.....	85.00	Schumacher Elevator, maint.	105.57
Secretary of State, supplies	27.00	Ann Smith, mileage.....	96.00
Snittjer Grain, fuel.....	655.43	Starlite Village, mtg. exp.	73.45
Gary Stoehr, mileage.....	27.00	Systems Unlimited, service.....	2,734.50
Vernon Tapper, twp. mtg.	15.00	Testamerica, well testing.....	100.00
Heritage Residence, service	1,863.00	The Record, publ.....	28.00
Sidwell Co, mapping.....	2,213.11	Tractor Supply, supp. & repairs.....	211.96
State of IA Treas, sales tax.....	12.27	Union Auto, vehicle	23,904.00
University of IA, service	65.65	UT Tire Recyclers, recycling exp.	140.00
Mervin Van Deest, mileage.....	57.60	Visa, mtg. exp. & supp.....	51.47
Wellsburg, service.....	10.00	Kevin Williams, mtg. exp. & supp.....	145.55

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 25, 2001

The Grundy County Board of Supervisors met in special session on April 25, 2001 at 7:00 P.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The Board met to review applicants for the position of CPC Administrator and Director of County Case Management.

Motion was made by Willms and seconded by Riekema to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 30, 2001

The Grundy County Board of Supervisors met in regular session on April 30, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #42-2000/2001. A resolution regarding FY2001 budgetary appropriations. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Schildroth, Willms, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #43-2000/2001. A Conservation Board easement with the City of Reinbeck. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Willms, Arends, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #42-2000/2001 and #43-2000/2001 are on file in the County Auditor's Office.

Kevin Williams, Conservation Director, and Gary Stoehr, Conservation Board member, discussed the fencing issue regarding the Earl Wical family property.

Motion was made by Arends and seconded by Willms to approve the quotation in the amount of \$295.00 from Bob's Farm Center of Conrad for lawn spraying of Courthouse area properties. Carried unanimously.

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

Chad Ahlberg and Richard Ahlberg, representing A & L Auto Body, met with the Board along with Zoning Administrator Tina Hamilton, and County Attorney T. J. Heronimus to discuss a zoning issue.

Lori Hardy, Mental Health Department Office Manager, and Sandra Hoth, State SCAT Team representative, reviewed the procedures to fill the position of CPC Administrator and County Case Management Director with the Board.

Motion was made by Arends and seconded by Riekema to authorize the chairman to sign the final allocation for economic development training grant agreement #99-CEF-201. Carried unanimously.

Motion was made by Willms and seconded by Arends to appoint Linda Gethmann as Interim CPC Administrator. Rate of pay to be equivalent to her former county wage rate. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the County Auditor's Interfund Transfer #1113 \$4,000.00 from the State Drug Forfeiture Fund to the General Basic Fund for reimbursement of vehicular equipment for the Sheriff's Department. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to authorize the chairman to sign Amendment #1 to the FY2001 Community Services Contract #5881CO38 for Home Care Aide Funds. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 3, 2001

The Grundy County Board of Supervisors met in session on May 3, 2001 at 5:30 P.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The Board met for the purpose of conducting employment interviews for the position of CPC Administrator and County Case Management Director.

Motion was made at 6:45 P.M. by Schildroth and seconded by Willms to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment was being considered. Said individual approved the executive session. Roll call vote was as follows: Ayes – Arends, Eilderts, Riekena, Willms, and Schildroth. Nays – none.

Motion was made at 7:30 P.M. by Schildroth and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Willms, Schildroth, Arends, Eilderts, and Riekena. Nays – none.

Motion was made at 7:45 P.M. by Willms and seconded by Arends to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment was being considered. Said individual approved the executive session. Roll call vote was as follows: Ayes – Arends, Schildroth, Eilderts, Riekena, and Willms. Nays – none.

Motion was made at 8:15 P.M. by Arends and seconded by Riekena to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Riekena, Willms, Schildroth, Eilderts, and Arends. Nays – none.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 7, 2001

The Grundy County Board of Supervisors met in regular session on May 7, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

Tina Hamilton, Zoning Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Riekena to proceed with Phase 1 and Phase 2 of the Courthouse Window Replacement Project. Schildroth requested a roll call vote. The vote was as follows: Ayes – Schildroth and Riekena. Nays – Eilderts, Arends, and Willms. The motion failed 3-2.

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

Motion was made by Schildroth and seconded by Willms to approve progress payment voucher #4 on road project #FM-CO38(41)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Lori Hardy, Mental Health Department Office Manager, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to approve a mental health services agreement with Harmony House Health Care Center of Waterloo, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Willms to accept, with regret, the resignation of German Township Clerk, Barbara Kuper. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to appoint Wayne Blythe as German Township Clerk for an unexpired term ending December 31, 2002. Carried unanimously.

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

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

A-Kleen, service..... 617.11

Ackley Pharmacy, supplies 477.80

Alliant Energy, service.....	1,643.18	Allied Document Solution, supplies	271.85
Apex, supplies.....	409.04	Aplington Feed, fuel	1,861.80
Arnold Motor Supply, parts	225.45	Auto Glass Center, repairs	117.51
Auto Mall of IA, parts/repairs.....	255.48	Automotive Electric, parts	343.70
Bells Select, supplies.....	99.95	Benskin Motor, repairs.....	108.15
Norman J. Beu, mtg. exp/mileage	116.97	Bobs Farm Center, fuel	569.49
Campbell Supply, supplies.....	57.67	Cedar Falls Utilities, service	27.50
Cedar Valley Comm. Support Serv, serv	2,909.85	Cellcom, service.....	404.63
Center Associates, service.....	118.88	Central Co. Coop, fuel	6,268.68
Central IA Water, service.....	273.50	Choices Made Independently, service	1,721.61
CMS, supplies	418.50	Comprehensive Systems, service.....	715.00
Conrad Auto, supplies.....	14.85	Robert Conrad, mileage	6.00
Contech Constr. Products, supplies.....	1,382.40	Continental Research, supplies	121.08
Co. Case Management, service	266.00	D.A.R.E. America, supplies.....	441.60
Darwin's Auto, repairs.....	9.00	Des Moines Register, publ.....	2,415.00
Don's Truck, parts	29.60	Energy Partners, fuel.....	332.00
Exceptional Persons, service.....	181.44	Goodwill Industries, service	1,125.79
Grundy Center Muni Utilities, service	1,955.59	Grundy Co. Emp. Hlth. Care, ins.....	28,244.08
Grundy Co. Mem. Hospital, grant reimb.	1,308.00	Grundy Co. Engineer, repairs	720.65
Grundy Co. Home Care, grant reimb.	10,815.54	Grundy Co. Sheriff, fees	952.30
Hamilton Co. Sheriff, service.....	12.00	Tina Hamilton, mileage/supp.....	75.69
Lori Hardy, mtg. exp.....	15.73	Greg Harms, mileage	166.19
Jack Heritage, mileage	10.80	Homemates, service	374.72
Hotel Ft. Des Moines, mtg. exp.	88.53	IA DOT, supplies.....	33.12
IACCVA, dues	50.00	IKON, maint.	150.17
IA Co. Engineers Assoc, manuals.....	184.50	IA Dept. of Human Serv, serv.	18,439.75
IA State Co. Treas. Assoc, mtg. exp	75.00	IA Telecom, service	523.05
IA Valley Comm, service.....	629.64	Jerico, supplies.....	3,570.56
Jesco, repairs	16.50	Konken Electric, repairs.....	1,325.33
Claire Koobs, rent	225.00	Rusty Leymaster Tile, tile.....	37.40
Manly Drug, supplies.....	296.79	Martin's Flag, supplies	661.84
Gary Mauer, reimb.	6.37	Mc Martin Tire, repairs.....	10.61
Donald McLean, mileage	10.80	Sandra McLean, mtg. exp/mileage.....	214.65
Menards, supplies.....	294.71	Mental Health Clinic, service.....	76.00
Mid American Energy, service	15.30	Mid-IA Coop, fuel	9,169.30
Mid-States Ford, parts.....	85.80	Mike's Supermarket, supplies	543.59
Napa Auto, parts/repairs	1,087.32	NE-IA Ind. Fasteners, parts	504.43
North IA Vocational Center, serv	334.49	Novus Auto Glass, repairs	40.00
Onestar, service.....	380.66	P.E.S. Inc, fuel	7,010.14
Peterson Contractors, bridge	6,185.98	Pitney Bowes, supplies	52.23
Postmaster, postage.....	68.00	Premier Crown Corp, eq	30.01
Premiere Office Eq, maint.....	408.00	Racom, fees/repairs.....	943.79
Radio Comm, eq/repairs.....	125.90	Register Printing, publ.	512.96
Reinbeck Courier, publ.	601.52	Reinbeck, service	18.50
Rexco Equipment, parts	7.71	Harlyn Riekema, mileage.....	75.90
D. Sheridan Roberts, mileage/postage	43.46	Sadler Power Train, parts.....	1,370.36
Scantron, maint.	411.58	Donald Schildroth, mileage/reimb.	432.12
Scot's Supply, parts	211.09	Sheraton Four Points Hotel, mtg. exp.....	149.80
Snap-On Industrial, registration.....	75.00	Snittjer Grain, fuel	942.08
Michael Steinmeyer, mtg. exp/supp.....	74.00	Story Co. Comm. Life Prog., service.....	354.46
Testamerica, well testing.....	40.00	Waterloo/Cedar Falls Courier, publ.	619.04
Michael Weidner, tools/repairs	124.83	West Group, supplies.....	321.50
Elmer Willms, mileage/reimb.	434.66	Worldcom/MCI, service	5.69
ZEP Manufacturing, supplies.....	180.22	Ziegler Inc, parts	224.92

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 14, 2001

The Grundy County Board of Supervisors met in regular session on May 14, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

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

Motion was made by Willms and seconded by Schildroth to instruct the County Auditor to publish the 2001 Noxious Weed Notice in the official county newspapers on May 17, 2001. Carried unanimously.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to approve the County Auditor's Interfund Transfer #1114 \$103,000.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint Gerald Monk, Larry Beck, Leland R. Arends, Elmer Willms, and Mary Schmidt to the Temporary County Redistricting Commission. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the purchase of a census mapping layer from the ProMap Corporation of Ames for use in the redistricting commission process. Carried unanimously.

Motion was made by Riekema and seconded by Arends to approve and order filed the County Treasurer's April 30, 2001 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to reappoint Paul Robertson to the Board of Adjustment for a term ending April 18, 2006. Carried unanimously.

Motion was made by Willms and seconded by Riekema to reappoint Wayne Bracy and Jan Eberline to the Hospital's Board of Commissioners for terms ending April 1, 2004. Carried unanimously.

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

Motion was made by Riekema and seconded by Willms to approve the purchase of one used 1999 CAT 938G loader for the Road Department in the amount of \$89,880.00, with a trade-in of a 1980 Case W18 loader. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve reimbursement of engineering costs on road project #FM-CO38(41)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve reimbursement of engineering costs on road project #BROS-CO38(44)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the appointment of Kent Higgins to the tandem axle truck driver position in the Road Department effective May 21, 2001. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize the County Engineer to post the vacancy of the single axle truck driver position from the Dike Road Department Shop location during the winter months. Carried unanimously.

Lori Hardy, Mental Health Department Office Manager, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to approve an agreement for interim consulting services for administration of Central Point of Coordination for providing of mental health services to county residents with Linda Kemp Gethmann, and to authorize the chairman to sign said agreement. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 21, 2001

The Grundy County Board of Supervisors met in regular session on May 21, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #44-2000/2001. A resolution regarding an easement on the Pioneer Nature Trail. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Riekema, Eilderts, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Lori Hardy, Mental Health Department Office Manager, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Arends to approve payment voucher #5 on road project #FM-CO38(41)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Willms and seconded by Arends to establish the 2001 right-of-way and fencing payment schedule as follows: Land – average surrounding land sales plus 20%, woven fence - \$23.50 per rod, barb fence - \$17.00 per rod, extra corners/breaks - \$75.00 each. Carried 4-1, Riekema voted against the motion.

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

A-Kleen, service.....	54.55	AAA Septic, service.....	90.00
ABBE Center, service.....	3,819.60	Ackley Limestone, rock.....	674.48
Adults Incorporated, service.....	985.29	Airgas N-Central, supplies.....	94.71
Alliant Energy, service.....	215.35	Marta Anderson, mtg. exp.....	10.92
Apex, supplies.....	535.06	Leland Arends, mileage/reimb.....	303.80
AT&T, service.....	179.78	Auto Mall of IA, repairs.....	28.40
B & B Auto, supplies.....	35.41	Basic Materials, rock.....	33,479.90
Norman J. Beu, mileage/postage.....	50.38	Bl Hawk-Grundy Mental Hlth, service.....	1,709.00
Brockway, repairs.....	30.78	Brown Heating & Cooling, repairs.....	11.53
Business Forms, supplies.....	116.95	CCDA, dues.....	25.00
Cellcom, service.....	75.80	Center Associates, service.....	39.36
Central Co. Coop, fuel.....	1,928.09	Central IA Distributing, supplies.....	121.24
Central IA Water, service.....	66.00	Cessford Construction, rock.....	13,166.08
Choices Made Indep, service.....	1,528.89	Diane Clark, supplies.....	23.00
CMS, eq/service.....	10,312.12	Coast to Coast, supplies.....	252.20
Conrad Pharmacy, supplies.....	594.38	Robert Conrad, mileage.....	6.00
County Binders, repairs.....	10,779.60	Day-Timers, supplies.....	25.97
Des Moines Stamp, supplies.....	200.90	Gloria Dielschneider, supplies.....	10.70
Don's Gulf, fuel.....	69.20	Energy Partners, fuel.....	717.37
Exceptional Persons, service.....	10,741.92	Family Foods, supplies.....	59.16
Farm Plan, repairs/parts.....	186.76	Farmer's Feed, supplies.....	20.55
Farmers Sav. Bank, jail/hosp. loan pmt.....	13,815.75	First State Bank, jail/hosp. loan pmt.....	29,348.91
Folkerts & Sons, hauling.....	381.18	Gierke-Robinson, tools.....	985.84
Gillund Enterprises, parts.....	36.98	Goodwill, service.....	1,188.62
Grundy Center, leachate exp.....	706.00	Grundy Co. HCA, service.....	651.00
Grundy Co. Hlth Care, grant.....	40,625.00	Grundy Co. Home Care, grant.....	9,375.00
Grundy Co. REC, service.....	946.86	Grundy Co. Sheriff, fees.....	99.80
Grundy Medical Clinic, service.....	100.00	GNB, jail/hosp. loan pmt.....	29,605.85
Tina Hamilton, mileage.....	56.10	Hardin Co. Correction, prisoner care.....	325.00
Hardin Co. Treasurer, road maint.....	9,192.11	Harken Bldg Center, eq/supplies.....	1,292.12
Greg L. Harms, mileage.....	125.40	Nanci Henningsen, supplies.....	26.74
Home Depot, supplies.....	5.44	Hutchinson Salt, salt.....	14,806.02
IACCB, dues.....	500.00	IKON, maint.....	149.30
INRCOG, service.....	990.00	IA Crime Prevention, dues.....	25.00
IA Dept. of Public Safety, service.....	855.00	IA Dept. of Gen. Serv, supp.....	17.00
IA Dept. of Human Serv, service.....	17,994.75	IA Hlth Physicians, service.....	56.00
IA Prison Industries, signs.....	394.60	IA Savings Bank, jail/hosp. loan pmt.....	19,587.98
ISAC, mtg. exp.....	105.00	IA Telecom, service.....	1,837.46
IA Valley Comm, service.....	515.16	Jesco, parts/repairs.....	539.17
Stephen Junker, rent.....	400.00	Donald Kampman, mtg. exp.....	3.90
Kibby Hardware, supplies.....	12.65	Konken Electric, repairs.....	109.00
Charles Kruse, mtg. exp.....	49.60	Lincoln Savings Bank, jail/hosp. loan pmt.....	29,348.90
Lindaman–Mott Mem, supplies.....	143.00	Manatts, concrete.....	4,374.56
Manly Drug, supplies.....	84.54	Martin Bros, supplies.....	28.73
Mc Martin Tire, repairs.....	173.32	McNair Body Shop, repairs.....	500.00
Donald Mclean, mileage.....	10.80	Kelly Mclean, mileage.....	376.20

Donna Meck, service..... 93.70
 Metal Culverts, culverts 19,979.80
 Mid-Land Eq, parts/repairs 940.50
 MIW, service..... 1,188.80
 Moor's Salvage, service..... 2,629.00
 N-IA Juvenile Detention, service..... 4,500.00
 N-IA Vocational Center, service..... 334.49
 Nutri-ject systems, grant 697.25
 OXBO, repairs 73.76
 Pamida, supplies..... 247.52
 Peoples Savings Bank, jail/hosp. loan pmt. 22,531.51
 Phelps, repairs/eq 235.16
 Plastic Recycling, supplies..... 173.05
 Quick Printing, supplies 375.42
 Racom, eq/fees 2,899.75
 Reinbeck Courier, publ. 120.62
 Rick Yoerger PE, service 2,910.00
 Mary L. Schmidt, mileage..... 12.60
 Schumacher Elevator, maint. 105.57
 Barbara Smith, rent 200.00
 Story Co. Comm. Life, service..... 193.48
 Testamerica, well testing..... 40.00
 Radiator Dr, repair 175.00
 Times Republican, publ. 179.45
 State of IA Treas, juv. exp/sales tax..... 1,403.00
 UT Tire, recycling exp. 100.25
 VISA, mtg. exp/supplies 151.06
 Welden Bros, bridge 61,854.63
 Beth Wright CSR RPR, supplies..... 34.75
 Zep Manufacturing, supplies..... 77.74

Menards, supplies 103.92
 Mid American Energy, service 7.63
 Carol J. Miller, mtg. exp 20.00
 Moeller & Walter, supplies..... 106.37
 Quentin Mussig, service..... 48.00
 N-IA Transition Center, service..... 1,656.58
 Brenda Noteboom, mtg. exp/mileage..... 67.56
 Opportunity Village, service..... 4,763.70
 P.E.S. Inc, fuel system 28,559.47
 Peoples Natural Gas, fuel..... 1,442.71
 Pheasant Hollow Apartments, rent..... 200.00
 Pitney Bowes, postage 196.00
 Postmaster, postage..... 102.00
 Qwest, service 229.70
 Register Printing, publ. 49.28
 Reinbeck Pharmacy, supplies 18.36
 Ryken Engineering, survey 576.00
 Jerry Schoolman, mileage 60.00
 Curtis L. Sebekow, service 50.00
 Snittjer Grain, fuel 723.83
 Systems Unlimited, service..... 2,734.50
 Heritage Residence, service 1,035.00
 The Record, publ..... 612.50
 Ronald L. Tordoff, mtg. exp. 211.47
 US Postal Service, supplies..... 959.20
 Vanheiden Tiling, tiling 300.00
 WCDC, service 618.15
 Kevin Williams, postage..... 5.15
 Zee Medical Service, supplies 189.85

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 29, 2001

The Grundy County Board of Supervisors met in regular session on May 29, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #45-2000/2001. A platting resolution for the Grundy County Industrial Park. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Willms, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #46-2000/2001. A resolution setting the date and time for a public hearing regarding an amendment to the Zoning Ordinance. The vote on the resolution was as follows: Ayes – Willms, Arends, Eilderts, Riekema, and Schildroth. Nays – none. Resolution adopted.

At 9:15 A.M. motion was made by Schildroth and seconded by Willms to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing pending litigation. Tina Hamilton was also included in the executive session. Roll call vote was as follows: Ayes – Arends, Eilderts, Riekema, Schildroth, and Willms. Nays – none.

At 9:45 A.M. motion was made by Arends and seconded by Riekema to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Willms, Eilderts, Arends, and Riekema. Nays – none.

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

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #47-2000/2001. A resolution regarding the Road Department's tile crossing policy. The vote on the resolution was as follows: Ayes – Riekema, Arends, Schildroth, Eilderts, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #45-2000/2001, #46-2000/2001, and #47-2000/2001 are on file in the County Auditor's Office.

Motion was made by Arends and seconded by Willms to appoint Tina Hamilton to two part time positions which will be a combination of Planning and Zoning administrator, Sanitarian, and Safety Coordinator. Said appointment to be effective May 31, 2001, with an annual salary of \$25,000.00. The salary to be split 2/3 for Zoning and Sanitarian, and 1/3 for Safety Coordinator. A full time employee benefit package to be provided. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve and authorize the chairman to sign a contract with PMC ProMap Corporation for mapping services to be used with the redistricting process. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

June 4, 2001

The Grundy County Board of Supervisors met in regular session on June 4, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth and Willms. Absent: Riekema.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #48-2000/2001. The final platting resolution for the Grundy County Industrial Park. The vote on the resolution was as follows: Ayes- Eilderts, Arends, Schildroth and Willms. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #49-2000/2001. A resolution setting the date and time for a public hearing regarding an amendment to the Zoning Ordinance. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Schildroth, and Willms. Nays – none. Resolution adopted.

The full text of Resolution #48-2000/2001 and #49-2000/2001 are on file in the County Auditor's Office.

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

Mary and Terry Oltman presented the needs for an animal shelter in Grundy County.

Motion was made by Willms and seconded by Schildroth to approve a fireworks permit for Merle Whitmire of rural Wellsburg. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the Chairman to sign the Quarterly Report for reimbursement of Substance Abuse expenses. Carried unanimously.

Motion was made by Schildroth and seconded by Willms for the Chairman to sign FY 2001 final report for Substance Abuse Funding for state reimbursement. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to appoint Eldon Klaassen of Grundy Center to The Board of Adjustment for the term ending April 18, 2006. Carried unanimously.

Tina Hamilton, Zoning, Sanitarian, and Safety Director reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve the low quote from Traffic Marking Service of Stanhope for "2001 Traffic Markings" for their quote of \$8.90 per gallon for centerline and edgeline markings. Carried unanimously.

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

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

A-Kleen, supplies..... 60.00 Alliant Energy, service..... 920.64

Apex, supplies.....	568.17	Lawrence Beving, twp. mtg.....	50.00
Wayne Blythe, twp. mtg.....	50.00	Bremwood Lutheran, service.....	731.96
Butler Co. Sheriff, service.....	19.18	Cedar Falls Utilities, service.....	27.50
Cellcom, service.....	392.38	Center Associates, service.....	20.00
Chief Supply, supplies.....	276.71	Diane Clark, supplies.....	253.00
Coast to Coast, supplies.....	42.01	Bernard Cobie, twp. mtg.....	50.00
Conrad Auto, repairs.....	11.00	Co. Case Mgt, service.....	266.00
Des Moines Stamp, supplies.....	49.30	Don's Truck, vehicle/repairs.....	18,519.94
DTN Corp, annual fees.....	1,008.00	Ecolab, service.....	25.00
Electronic Engineering, supplies.....	53.85	Neal Fischer, mileage.....	28.80
Frederick Furniture, parts.....	16.00	John Freese, mileage.....	51.00
Linda Kemp Gethmann, service.....	283.51	John Goodman, twp. mtg.....	25.00
Grundy Co. Empl. Hlth, ins.....	29,084.62	Grundy Co. Development, grant.....	2,000.00
Gr. Co. Hlth Care, eq/fire code updates.....	36,818.38	Tina Hamilton, mileage/mtg. exp.....	200.71
Hardin Co. Sheriff, service.....	24.99	Lori Hardy, mtg. exp.....	29.28
Greg Harms, mileage/mtg. exp.....	34.09	Rick Hibbs, twp. mtg.....	25.00
Kenneth Hohenberger, well closing.....	200.00	IA DOT, signs.....	336.23
IKON, supplies/maint.....	163.76	INRCOG, service/grant.....	3,304.90
IA Emergency Mgt, mtg. exp.....	250.00	IA Telecom, service.....	65.85
IOWWA, dues.....	30.00	ISACA, mtg. exp.....	150.00
Jerico, dust control.....	3,836.00	David Kelsen, rent.....	200.00
Kliebenstein-et-al, co. atty. exp.....	2,998.32	Laser Technology, eq.....	95.00
Kathryn Mahoney, service.....	87.50	Manly Drug, supplies.....	239.69
Gary Mauer, reimb.....	3.50	McNair Body, service.....	63.75
Donald McLean, twp. mtg.....	25.00	Menards, supplies.....	27.90
Harvin Meyer, mileage.....	7.20	Mid American Energy, service.....	15.28
Mid-States Ford, parts.....	395.00	National Sheriffs Assoc, membership.....	50.00
Douglas Neymeyer, twp. mtg.....	25.00	Onestar, service.....	254.95
James Pieters, well closing.....	200.00	Postmaster, postage.....	102.00
Racom, fees.....	585.70	Radio Comm, eq.....	657.11
Regional Transit, service.....	2,713.89	Register Printing, publ.....	13.65
Harlyn Riekena, mileage.....	49.20	Rydell, parts.....	20.26
SBTek, repairs.....	150.00	Peg Schick, mtg. exp.....	13.64
Don Schildroth, mileage/reimb.....	412.32	Secretary of State, service.....	12.74
Starlite Village, mtg. exp.....	144.45	Steeple Jack, service.....	175.00
Michael Steinmeyer, supplies.....	21.05	Bradley Stevens, twp. mtg.....	25.00
Taylor Industries, repairs.....	122.00	Testamerica, well closing.....	120.00
Neal Thuesen, mileage.....	10.80	Ronald Tordoff, mtg. exp.....	26.74
State of IA Treas, service.....	8,201.56	Truck Equip, supplies.....	16.03
Wal-Mart, eq/supplies.....	1,606.68	Michael Weidner, tools.....	20.95
Welden Bros, bridge.....	8,127.27	Elmer Willms, mileage/reimb.....	394.16
Worldcom/MCI, service.....	6.95	Beth Wright CSR, supplies.....	382.25

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

Bernard K. Eilderts, Chairman

Verone Nederhoff, Deputy Auditor

June 11, 2001

The Grundy County Board of Supervisors met in regular session on June 11, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to reappoint Gary Steelsmith to the Zoning Commission for a term ending May 17, 2003. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint Eugene Ruter to the Zoning Commission for a term ending May 17, 2003. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Robert L. Beard to the Civil Service Commission for the term ending March 31, 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to authorize the chairman to sign a letter of support for the Grundy County Health Care Services. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the Grundy County Auditor's Interfund Transfer #1115 \$12,000.00 from Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve and order filed the Clerk of Court's May Report. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve and order filed the County Treasurer's May 31, 2001 Investment Report. Carried unanimously.

Lori Hardy, Mental Health Office Manager, reviewed department matters with the Board.

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

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

Bernard K. Eilderts, Chairman

Verone Nederhoff, Deputy Auditor

June 18, 2001

The Grundy County Board of Supervisors met in regular session on June 18, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to introduce Ordinance #2001-2, and moved it's adoption. Ordinance #2001-2 is an amendment to the County Zoning Ordinance. The Board then proceeded to read the Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes – Arends, Willms, Eilderts, Riekena, and Schildroth. Nays – none.

Motion was made by Arends and seconded by Riekena that Ordinance #2001-2 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 – Willms, Schildroth, Eilderts, Riekena, and Arends. Nays – none.

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

Motion was made by Arends and seconded by Willms to approve the quote from Fort Dodge Asphalt of Fort Dodge for 3/8" slurry surfacing and patch work for the Road Department in the amount of \$19,214.00. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the low quote from Mid Iowa Co-Op of Conrad for supplying diesel fuel at \$.9735/gallon and gasohol at \$1.0560/gallon to the Secondary Road Complex. Carried unanimously.

Charles Kruse, County Recorder, along with several other department heads, reviewed the benefits package for part-time employees with the Board.

Motion was made by Willms and seconded by Arends to introduce Resolution #50-2000/2001. A resolution setting a date for a public hearing on the need for the designation of an urban renewal area for Grundy County. Roll call vote was as follows: Ayes – Arends, Schildroth, Eilderts, Willms, and Riekena. Nays – none. 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 Riekena to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	686.09	AAA Septic, service.....	90.00
ABBE Center, service.....	3,845.24	Ackley Pharmacy, supplies.....	676.33
Adults Incorporated, service.....	879.35	Airgas N-Central, supplies.....	46.21
Alliant Energy, service.....	518.21	Allied Document, supplies.....	319.07
Altorfer, repairs.....	324.11	Apex, supplies.....	2,164.67
Aplington Feed, fuel.....	294.00	Leland Arends, mileage.....	277.00
AT&T, service.....	344.25	Auto Mall of IA, parts.....	109.80
Automotive Electric, parts/repairs.....	194.02	B & B Auto, parts.....	60.06
B & R Refuse, service.....	112.00	Basic Materials, rock.....	36,423.70

Benskin Motor, parts/repairs.....	299.89	Lance Bertram, mileage.....	21.00
Paul Bettenga, twp. mtg.....	175.00	Norman Beu, mileage.....	6.00
Robert Bischoff MD, service.....	25.00	Bl Hk-Grundy Mental Hlth, serv.....	1,709.00
Bobs Farm Center, fuel/hauling.....	4,908.54	Fred Bolhuis, twp. mtg.....	63.20
Business Forms, supplies.....	112.88	Cedar Valley Comm, service.....	3,245.85
Cellcom, service.....	151.27	Central Co. Coop, fuel.....	8,332.14
Central IA Water, service.....	288.50	Cerro Gordo Co. Sheriff, service.....	17.65
Certified Power, repairs.....	82.00	Cessford Construction, roadstone.....	23,658.75
CMS, eq.....	1,223.15	Coast to Coast, supplies.....	740.10
Comprehensive Systems, service.....	754.00	Concrete Inc, concrete.....	324.99
Conrad Auto, parts.....	21.25	Robert Conrad, mileage.....	6.00
Cooley Pumping, service.....	160.00	Countryside T & T, eq.....	15,338.00
Darwin's Auto, fuel.....	3.29	Dave's Crane, service.....	215.00
DNR, fees.....	2,468.70	Don's Gulf, fuel.....	121.10
Dumont Telephone, service.....	503.01	Orene Eberline, reimb.....	1,000.00
Charlene Edgerton, well closing.....	200.00	Mark Eilers, hauling.....	6,978.33
Wayne Eilers, twp. mtg.....	175.00	Emergency Medical Products, supplies.....	36.10
Energy Partners, fuel.....	3,998.74	Paul Engelkes, twp. mtg.....	150.00
Exceptional Persons, service.....	10,988.51	Fairbanks Scales, scale insp.....	341.00
Farm & Home, supplies.....	224.00	Farm Plan, parts/repairs.....	3,524.10
Farmers Coop, supplies.....	2.58	Folkerts & Sons, hauling.....	8,080.90
Fort Dodge Asphalt, road maint.....	3,250.00	Cindy Freese, mileage.....	22.50
Goodwill Industries, services.....	1,195.83	Grace Track, repairs.....	260.00
Grundy Center Muni. Utilities, service.....	1,871.70	Grundy Co. Engineer, fuel/repairs.....	1,534.19
Grundy Co. Mem. Hospital, drug testing.....	65.50	Grundy Co. REC, utilities.....	2,826.09
Grundy Medical Clinic, service.....	100.00	Hamilton Hospital, service.....	2,446.20
Tina Hamilton, mileage.....	31.20	Tim Hammond, hauling.....	3,560.36
Hardin Co. Correction, prisoner care.....	325.00	Hardin Co. Sheriff, service.....	29.13
Harken Bldg. Center, supplies.....	182.04	Marvin Heikens, hauling.....	2,900.24
Jack Heritage, mileage.....	10.80	Hippen Trucking, hauling.....	2,505.57
Home Depot, supplies.....	21.76	HP Business Store, eq.....	5,808.00
IKON, maint.....	321.22	IA Dept. of Human Serv, service.....	19,084.16
IA State Sheriffs' Assn, mtg. exp.....	210.00	IA Telecom, service.....	854.90
Jerico, service.....	746.34	Jesco, parts.....	119.42
Johnston Funeral Home, service.....	106.20	Charles Juel, mileage.....	85.50
Kent Smock, eq.....	475.00	Dennis Kiewiet, mileage.....	6.90
Konken Electric, repairs.....	28.00	Claire Koobs, rent.....	450.00
Opal Kruger, mileage.....	72.90	Laser Technology, eq.....	4,251.80
Law Enforcement Systems, eq.....	608.00	Lawyer Nursery, supplies.....	218.14
Vernon Mackie, hauling.....	5,672.03	Manatts, concrete.....	1,248.31
Manly Drug, supplies.....	49.18	Martin Bros, supplies.....	28.36
McFarland Clinic, service.....	505.00	Sandra McLean, mileage.....	128.78
Donna Meck, service.....	16.39	Medical Imaging, service.....	221.90
MET Transit, service.....	260.00	Metal Culverts, culverts.....	1,093.80
Mid-IA Coop, fuel.....	1,066.29	Mid-Land Equipment, parts/repairs.....	984.89
Midwest Environmental, leachate exp/serv.....	3,017.00	Mike's Supermarket, supplies.....	563.90
MIW, service.....	1,337.40	Mobile Vision, eq.....	3,650.00
Moeller & Walter, serv/supp.....	1,401.41	Napa Auto, repairs/parts.....	2,245.44
NE-IA Individual Fasteners, parts.....	270.14	New Horizons Computer, training.....	495.00
N-IA Juvenile Detention, service.....	250.00	N-IA Transition Center, service.....	1,685.39
N-IA Vocational Center, service.....	334.49	Northland, parts/maint.....	80.45
Office Max, supplies/eq.....	990.16	John Oltman, twp. mtg.....	25.00
Onestar, service.....	88.05	OXBO, repairs.....	174.32
Donald Palmer, hauling.....	6,483.18	Pamida, supplies.....	125.78
Payless Cashways, supplies.....	52.95	Rick Penning, postage.....	34.83
Peoples Natural Gas, fuel.....	755.38	Peterson Contractors, hauling.....	16,482.45
Pheasant Hollow Apartments, rent.....	400.00	Phelps Implement, repairs.....	89.84
Postmaster, postage/service.....	1,347.08	Premiere Office Equipment, maint.....	389.00
Psychiatric Associates, service.....	61.00	Quick Printing, supplies.....	219.35
Qwest, service.....	181.24	Racom, fees.....	48.75
Radio Comm, eq.....	667.23	Register Printing, publ.....	538.88
Reinbeck Courier, publ.....	623.51	Reinbeck Pharmacy, supplies.....	38.88
Reinbeck, service.....	18.50	RMS, repairs.....	302.82

Rouse Motor, fuel 121.75
 Jerry Schoolman, rent 92.00
 LaVerne Seehusen, twp. mtg. 50.00
 Snittjer Grain, fuel..... 1,903.19
 Gary Stoehr, service..... 350.00
 Sunset Distributors, supplies..... 465.80
 Swaney Equipment, parts..... 613.44
 Systems Unlimited, service 2,734.50
 Heritage Residence, service 3,134.32
 The Sled Shed, supplies 23.86
 U.S. Postal Serv, postage 500.00
 Wahltek, supplies 156.00
 WCDC, service 618.15
 Michael Weidner, tools 39.95
 Wendling Quarries, roadstone..... 4,362.48
 Nyle Wilhau, hauling 3,205.56
 Ziegler, cat loader 89,880.00

Scantron, maint. 219.87
 Schumacher Elevator, maint. 105.57
 Dwayne Sents, twp. mtg. 175.00
 Spencer Diesel, parts/repairs..... 429.69
 Terry Stukenberg, twp. mtg. 50.00
 Superior Lamp, supplies 154.23
 Syscomp, service/eq..... 8,511.93
 Testamerica, well testing..... 100.00
 The Record, publ..... 469.85
 Treasurer, State of IA, sales tax 12.23
 Union Auto, parts/repairs..... 325.19
 Waterloo Mills Co, supplies 60.40
 Gordon Weichers, hauling 6,710.88
 Welden Bros, bridge 9,970.62
 West Group, supplies 230.00
 Kevin Williams, supplies 67.34

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

June 25, 2001

The Grundy County Board of Supervisors met in regular session on June 25, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, updated the Board on the weed program.

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

Motion was made by Schildroth and seconded by Arends to approve the FY2002 Law Enforcement Agreements with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg. Carried unanimously.

Motion was made by Riekena and seconded by Willms to confirm the FY02 salary of the Mental Health Office Manager at \$25,544.87, as previously set in the February 12, 2001 Board minutes. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #51-2000/2001. A resolution changing budgetary appropriations. The vote on the resolution was as follows: Ayes – Willms, Riekena, 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 Willms to introduce Resolution #52-2000/2001. A resolution regarding the bridge overweight permit policy. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Arends, Eilderts, and Riekena. Nays – none. Resolution adopted.

The full text of the Resolutions #51-2000/2001 and #52-2000/2001 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Arends to approve plans and letting on RISE project #RC-0038(53)—9A-38 for the Road Department, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve payment voucher #7 on RCB extension project #FM-CO38(41)—55-38 for the Road Department, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the employment contract with Karen Henely, CPC Administrator, and to authorize the chairman to sign said contract. Motion carried 4-1. Schildroth voted against the motion.

Motion was made by Arends and seconded by Riekena to approve Amendment #2 to the FY2001 CSB Contract with the Department of Public Health, and to authorize the chairman to sign said amendment. Carried unanimously.

Motion was made by Willms and seconded by Riekena to approve the following Interfund Transfers by the County Auditor: #1116 \$5,135.19 from the Assessor's FICA Fund to the Assessor's Fund, #1117 \$3,751.68 from the Assessor's IPERS Fund to the Assessor's Fund, #1118 \$9,744.00 from the General Basic Fund to the Secondary Road Fund, and #1119 \$64,000.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Willms and seconded by Riekena to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

June 29, 2001

The Grundy County Board of Supervisors met in special session on June 29, 2001 at 4:00 P.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The Board met for the purpose of approving bills for payment, plus conducting the yearend cash counts in the various offices.

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

A-Kleen, service.....	58.90	Allen Mem. Hospital, service	164.94
Allen Occupational Health, service.....	484.00	Alliant Energy, service.....	1,766.12
Apex, supplies.....	1,812.38	Arnold Motor, repairs	215.00
AT&T, service	18.34	Bobs Farm Center, hauling	7,057.98
Bremer Co. Auditor, DHS exp.....	1,074.39	Bremer Co. Sheriff, service.....	11.50
Cedar Falls Utilities, service	27.50	Cellcom, service.....	433.57
Center Associate, service	96.00	Central IA Distributing, supplies	142.16
Choices Made Independently, service.....	1,361.25	CMS, maint.	18,320.00
David Colin, supplies.....	10.00	Community & Family Resources, service.....	1,950.00
Concrete Inc, concrete.....	2,708.26	Co. Case Management, service	273.00
Des Moines Register, subs	260.00	Dike Fire & Rescue, grant	1,308.00
Mark Eilers, hauling.....	12,312.00	Exceptional Persons, service.....	226.80
Fidlar Doubleday, supplies	228.28	Folkerts & Sons, hauling.....	10,876.04
GCR Dubuque Truck, repairs	763.69	Linda Kemp Gethmann, service.....	203.66
GNB Insurance, ins.	40,000.00	Grundy Center Ambulance, grant	1,061.00
Grundy Co. Mem. Hospital, grant.....	257.00	Grundy Co. Fairboard, grant.....	1,097.59
Grundy Co. Health, fire code updates.....	33,923.48	Grundy Co. Home Care, grant/serv.	5,712.94
Grundy National Bank, rent	60.00	Grundy Veterinary Clinic, service	50.00
Tina Hamilton, mileage.....	37.80	Tim Hammond, hauling	6,391.44
Marvin Heikens, hauling.....	5,907.51	Hippen Trucking, hauling	4,480.81
IKON, maint.....	227.76	IMWCA, ins.....	10,708.00
INRCOG, service.....	1,121.25	IA Co. Records Assn, mtg. exp.	40.00
IA Dept. of Agriculture, service.....	57.13	IA Environmental Health, dues.....	20.00
IA Prison Industries, eq.....	447.00	IA State Sheriffs' Assn, dues.....	20.00
IA Telecom, service	2,001.09	IA Valley Community, service	515.16
IA Water Well Assn, mtg. exp.	25.00	Kliebenstein-Et-al, co. atty. exp.....	2,799.84
Koch Brothers, supplies	504.00	Kum & Go, fuel	4.02
Vernon Mackie, hauling.....	12,067.19	Marlyn Humphrey, fire extinguishers.....	151.70
Martin Bros, supplies	55.11	Matt Parrott & Son, supplies.....	10.31
Kelly McLean, mileage.....	488.40	Mid American Energy, service	22.91
Mid-IA Coop, fuel.....	7,856.92	Moore Medical, supplies.....	110.46
Marvin Nederhoff, service	85.00	Northeast IA Response, dues	6,184.50
OMB Police Supply, eq	741.95	Onestar, service.....	276.36
Opportunity Village, service	4,624.30	P.E.S. Inc, fuel	3,002.43
Donald Palmer, hauling.....	11,848.29	Peterson Contractors, hauling	28,816.91
Pitney Bowes, postage	196.00	PMC/Promap, service	7,000.00
Postmaster, postage.....	56.00	Qwest, service	41.31

Racom, maint/eq.	5,477.00	Radio Comm, repairs/eq.	220.79
Regional Transit Comm, service	2,625.27	Register Printing, publ.	601.35
Reinbeck Courier, publ.	41.76	Reinbeck Fire & Rescue, grant	195.00
Rickert & Leistikow, service.....	109.20	D. Sheridan Roberts, mileage	63.44
Ryan Roberts, grant.....	555.00	Rick Schmidt, mileage/supp.	186.26
Secretary of State, fees.....	60.00	Snap-On Industrial, supplies.....	267.80
Story Co. Community, service	241.82	Stout Fire & Rescue, grant.....	1,024.85
The Record, publ.....	16.59	UI Center, mtg. exp.....	390.00
U.S. Postal Service, postage.....	5,561.33	University of IA, service.....	1,449.23
Visa, supplies	124.08	Wahltek Inc, supplies.....	156.00
Gordan Weichers, hauling.....	12,577.08	Michael Weidner, supplies.....	21.95
Welden Bros, bridge	64,368.77	Wellsburg Fire & Rescue, grant.....	750.00
Wendling Quarries, roadstone.....	2,189.52	Nyle Wilhau, hauling	6,080.73
Worldcom/MCI, service.....	6.36		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 2, 2001

The Grundy County Board of Supervisors met in regular session on July 2, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

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

Motion was made by Schildroth and seconded by Willms to approve capital equipment expenditures for the hospital as follows: Computers \$3,239.92 and beds \$19,712.62. Carried unanimously.

Motion was made by Arends and seconded by Riekena to approve the cost of additional asbestos removal at the hospital in the amount of \$7,126.00. Carried unanimously.

Tina Hamilton, Sanitarian and Zoning Administrator, reviewed her office fee schedule with the Board.

Rick Schmidt, representing the EMS Department, updated the Board on the June 27th disaster drill training session for county emergency services personnel.

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

Motion was made by Arends and seconded by Willms to approve the agreement for financing the City of Conrad's D-67 highway improvement project, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the agreement for financing the City of Conrad's South Main Street project, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the hiring of Todd Mesenbrink of Dike for the Secondary Road Department's Dike Shop Truck Driver, effective July 9, 2001. Carried unanimously.

Mike Krach, representing APAI Paving Association, made a presentation to the Board regarding asphalt paving projects.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to correct the FY02 salary of the Mental Health Office Manager to 70% of the director's salary. Carried unanimously.

Motion was made by Arends and seconded by Riekena to approve the appointment of Sheila Lepley as a dispatcher in the Sheriff's Department. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve fireworks permits for Deb Hoelscher, Kim Lewis, and Judy Meester. Carried unanimously.

Motion was made by Willms and seconded by Riekena to introduce Resolution #1-2001-2002. A resolution regarding FY02 budgetary appropriations. The vote on the resolution was as follows: Ayes – Willms, Riekena, Arends, Eilderts, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #2-2001/2002. A resolution regarding FY02 fund transfer authorization. The vote on the resolution was as follows: Ayes – Schildroth, Arends, Eilderts, Riekema, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #1-2001/2002 and #2-2001/2002 are on file in the County Auditor’s Office.

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

Ackley, ambulance subsidy.....	327.00	Alliant Energy, service.....	69.22
Allied Construction, rock.....	187,891.85	Apex, supplies.....	65.98
Aplington, ambulance subsidy.....	311.00	Basic Materials, rock.....	7,774.70
Beaman, grant.....	15,128.00	Bremwood Lutheran, service.....	227.16
Calhoun-Burns, bridge inspection.....	8,722.90	Central IA Tourism, grant.....	500.00
Central IA Water, service.....	267.50	Cessford Construction, rock.....	21,715.65
Chemical Dependency, grant.....	33,900.00	Conrad Auto, repairs.....	98
Conrad, ambulance subsidy/grant.....	19,771.00	Dike, grant.....	17,272.00
Eldora, ambulance subsidy.....	327.00	Fort Dodge Asphalt, road maint.....	19,214.00
Gladbrook, ambulance subsidy.....	41.00	GNB Insurance, ins.....	89,262.92
Grundy Center Muni. Utilities, serv.....	85.70	Grundy Center, grant.....	25,738.00
Grundy Co. Emp. Health, ins.....	29,242.91	Grundy Co. Coun. on Aging, grant.....	3,500.00
Grundy Co. Devel. Alliance, grant.....	65,373.00	Grundy Co. EMS, grant.....	6,277.00
Grundy Co. Fairboard, grant.....	39,000.00	Grundy Co. Fire Assn, grant.....	500.00
Grundy Co. Soil Cons, grant.....	7,000.00	Gregory Harms, mileage.....	66.00
Holland, ambulance subsidy.....	210.00	ICEA Service Bureau, dues.....	2,000.00
Gary Mauer, reimb.....	7.79	Mid-States Ford, repairs.....	374.27
Onestar, service.....	43.25	Operation Threshold, grant.....	18,875.00
Paul Niemann Construction, rock.....	111,729.01	Reinbeck, amb. subsidy/grant.....	24,169.00
Donald Schildroth, mileage/reimb.....	398.52	Seeds of Hope, grant.....	8,000.00
Union, ambulance subsidy.....	106.00	Wal-Mart, supplies.....	89.76
Wellsburg, amb. subsidy/grant.....	19,608.00	Ziegler Inc, eq.....	2,750.00

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 9, 2001

The Grundy County Board of Supervisors met in regular session on July 9, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to approve and authorize the chairman to sign the FY2002 EMS Training Grant Contract and the FY2002 EMA Reimbursement Grant for the Emergency Management Department. Carried unanimously.

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

Nancy Haren, Public Health Nurse Administrator reviewed FY2002 state funding cuts with the Board.

Motion was made by Willms and seconded by Arends to approve and order filed the County Sheriff’s Quarterly Report. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve a fireworks permit for Glen and Vicki Draper. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to approve Konken Electric’s quote of \$7,700 for lighting of the hospital parking lot. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa on bridge replacement project #BROS-CO38(51)—8J-38 in the amount of \$290,258.43, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve Iowa Department of Transportation Agreement #2000-R-017 on Grundy County Industrial Park RISE Project #RC-0038(53)—9A-38, and to

authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to designate the County Engineer as the authorized representative to execute documents with the Emergency Management Division (Federal or State) on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Arends left the meeting at 11:00 A.M. to inspect the Conrad road project.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #3-2001/2002, a resolution establishing the fee schedule for the Zoning Administrator and Sanitarian. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Schildroth, and Riekema. Nays – none. Absent - Arends. 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 Riekema to appoint Eugene Ruter and Gary Steelsmith to the Zoning Commission for terms ending May 17, 2004. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 16, 2001

The Grundy County Board of Supervisors met in regular session on July 16, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to appoint Rachelle Barbee as the County's representative for the Central Iowa Tourism Region. Carried unanimously.

The Board reviewed the Temporary County Redistricting Commission's proposed County Redistricting Plan.

At 9:45 A.M. the chairman opened the public hearing regarding the Bacon Veneer Tax Increment Financing (TIF) District. There was no one present desiring to be heard in favor of or against said TIF district, and no written comments were received. The chairman declared the public hearing closed.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #4-2001/2002. A resolution approving the Bacon Veneer TIF Plan. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Arends, Riekema, and Eilderts. Nays – none. Resolution adopted.

Riekema introduced an ordinance entitled "Ordinance #2001-3. An ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area of Grundy County, Iowa, pursuant to Section 403.19 of the Code of Iowa." The Board then proceeded to read said ordinance in its entirety.

Motion was made by Willms and seconded by Arends that the aforementioned ordinance be adopted. The chairman put the question on the motion to a vote, and the roll was called: Ayes – Willms, Arends, Eilderts, Riekema, and Schildroth. Nays – none. Whereupon, the chairman declared the motion carried and declared that said ordinance had been given its initial passage.

Motion was made by Schildroth and seconded by Willms that the statutory rule be suspended requiring said ordinance to be considered and voted on for passage at two Board of Supervisors meetings prior to the meeting at which it is to be finally passed. The Chairman put the question on the motion to a vote, and the roll was called: Ayes – Eilderts, Riekema, Schildroth, Arends, and Willms. Nays – none. Whereupon the chairman declared the motion carried.

Motion was made by Arends and seconded by Schildroth that Ordinance #2001-3 now be put upon its final passage and adoption. The chairman put the question on the final passage and adoption of said ordinance to a vote, and the roll was called: Ayes – Riekema, Willms, Arends, Schildroth, and Eilderts. Nays – none. Whereupon, the chairman declared the motion carried and said ordinance adopted.

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

Motion was made by Willms and seconded by Schildroth to table action on the motorgrader quotes for further review by the County Engineer. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve the low quote of Bell's Fire Stop, Mason City, Iowa, for maintenance of the County's fire extinguishers. Carried unanimously. Said quote is on file with the County Engineer.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #5-2001/2002. A resolution regarding road project #D-16. The vote on the resolution was as follows: Ayes – Arends, Riekema, Eilderts, Willms, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #4-2001/2002, #5-2001/2002, and Ordinance #2001-3 are on file in the County Auditor's Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to approve a moving expense allowance for the CPC Administrator in the amount of \$1,000.00. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve and order filed the Quarterly Reports of the County Auditor and County Recorder. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to set the date and time for the public hearing regarding an amendment to the FY2002 County Budget for July 30, 2001 at 9:00 A.M. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign deeds of gift with the Grundy County Museum regarding the donations of some antique furniture and real estate records. Carried unanimously.

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

A-Kleen, supplies/service.....	581.62	AAA Septic, service.....	90.00
Adults Incorporated, service.....	851.35	Agvantage, supplies.....	188.00
Airgas N-Central, supplies.....	94.58	Alliant Energy, service.....	418.37
Allied Document, postage/supp.....	299.87	Alter Trading, recycling exp.....	173.88
Altorfer, repairs.....	86.67	Apex, supplies.....	661.39
Aplington Feed, supplies.....	370.00	Leland Arends, mileage/reimb.....	304.98
Asphalt Paving, fees.....	200.00	AT&T, service.....	95.54
Auto Mall of IA, repairs.....	104.27	B & B Auto, repairs.....	43.34
Basic Materials, rock.....	455.05	Beaman, ambulance subsidy.....	630.00
Beninga Sanitation, service.....	37.50	Black Hawk Co, rent.....	683.56
Black Hawk-Grundy Mental Hlth, serv.....	1,709.00	Blain's Farm & Fleet, supplies.....	143.96
Bobs Farm Center, fuel.....	296.27	Brockway, supplies.....	15.57
Campbell Supply, supplies.....	36.76	CCMS, mtg. exp.....	40.00
Cedar Valley Community, service.....	4,511.39	Cellcom, service.....	105.60
Center Associates, service.....	216.89	Central Co. Coop, fuel/repairs.....	61.27
Central IA Water, service.....	90.00	Cessford Construction, rock.....	8,512.06
Chemical Dependency, grant.....	2,500.00	Choices Made Independently, service.....	1,848.00
CMS, maint/serv.....	797.14	Coast to Coast, supplies.....	420.13
Comprehensive Systems, service.....	747.00	Conrad Auto, repairs.....	28.40
Conrad Tire, repairs.....	11.00	Dave's Crane, service.....	300.00
Dependable Automotive, repairs.....	37.80	Des Moines Stamp, supplies.....	49.40
Dinsdale Construction, service.....	827.00	Don's Gulf, fuel.....	69.20
Energy Partners, fuel.....	4,638.57	Exceptional Persons, service.....	10,652.16
Farm Plan, repairs.....	3,076.50	Farmer's Feed, hauling.....	16.32
Folkerts & Sons, hauling.....	386.19	Franklin Covey, supplies.....	78.32
John Freese, mileage/mtg. exp.....	54.75	Gierke-Robinson, supplies.....	9.38
Grundy Center Muni. Utilities, service.....	1,899.07	Grundy Center, leachate exp.....	266.00
Grundy Co. Engineer, fuel/repairs.....	2,952.47	Grundy Co. HCA, service.....	735.00
Grundy Co. REC, repairs/serv.....	684.11	Tina Hamilton, mileage.....	146.70
Hardin Co. Correction, prisoner care.....	65.00	Lori Hardy, mileage.....	20.40
Harken Building Center, supplies.....	308.84	Karen Henely, exp. reimb.....	1,000.00
Hobby Lobby, supplies.....	12.74	IA Dept. of Transportation, service.....	25.20
IKON, maint.....	67.61	IMWCA, ins.....	4,588.00
IA Dept. of Public Safety, service.....	285.00	IA Dept. of Human Services, service.....	36,174.69
IA Div. of Criminal Investigations, service.....	13.00	IA NAMA Chapter, dues.....	25.00

IA State Association, dues	4,050.00	IA Telecom, service	859.13
IA Valley Community, service.....	543.78	Jesco, repairs	13.55
Johnston Funeral Home, service	450.00	Johnstone Supply, supplies	40.90
Mark Jungling, supplies	18.08	Kum & Go, supplies	15.61
Mainstay Systems, maint.....	228.00	Manatts, maint.....	85.00
Manly Drug, supplies	197.34	Marshalltown Muni. Transit, transportation	220.00
Martin Bros, supplies	13.91	Matt Parrott & Son, supplies.....	501.73
Mauer Supply, supplies.....	402.23	McMartin Tire, repairs	74.60
Menards, supplies.....	33.80	Metro Waste Authority, service	2,671.77
Mid-IA Coop, fuel.....	476.79	Mike's Supermarket, supplies	287.91
MIW, service.....	1,307.68	Napa Auto, supplies	1,461.31
NE-IA Individual Fasteners, supplies	334.15	Verone Nederhoff, supplies	25.67
N-IA Transition Center, service.....	1,296.45	N-IA Vocational Center, service.....	334.49
Peoples Natural Gas, fuel.....	33.92	Phelps Implement, repairs	63.82
Postmaster, postage	45.00	Psychiatric Associates, service	179.91
Quick Printing, supplies	65.85	R & M Supplies, supplies	27.00
RD Drenkow & Co, service	212.77	Racom, fees.....	1,590.10
Register Printing, publ.	316.04	Reinbeck Courier, publ.	420.55
Reinbeck Pharmacy, supplies.....	4.69	Reinbeck, service	18.50
Harlyn Riekena, mileage.....	29.70	Sadler Power Train, repairs.....	167.96
Scantron, maint.	490.35	Jerry Schoolman, rent/mileage.....	67.00
Scot's Supply, supplies	108.09	Snittjer Grain, fuel	846.65
Spencer Diesel, repairs.....	446.00	Systems Unlimited, service	2,734.50
Testamerica, well testing.....	50.00	Heritage Residence, service	2,031.60
Radiator, repairs	185.00	The Record, publ.....	335.89
Tractor Supply, repairs.....	25.99	State of IA Treas, sales tax	15.34
Truck Equipment, repairs.....	144.68	WCDC, service	570.60
Wellsburg, service.....	10.00	West Group, supplies	1,188.50
Kevin Williams, repairs	78.75	Elmer Willms, mileage/reimb.	425.66
Ziegler Inc, repairs	54.76		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 23, 2001

The Grundy County Board of Supervisors met in regular session on July 23, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Willms to approve low quote from Swaney Equipment of Waterloo, Iowa for two John Deere Motorgraders 770CH in the amount of \$327,490.00. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept trade in allowance from Swaney Equipment of Waterloo, Iowa on a used 1979 John Deere 770A grader and a 1983 John Deere 770A grader for total amount of \$27,000.00. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve payment of voucher #1 on D67 ACC resurfacing project #FM - CO38(52)- - 55-38 and authorize chairman to sign said voucher. Carried unanimously.

Rick Claassen, Radio Communications, gave a presentation on a camera system for Secondary Road fuel pumps.

Riekena left the meeting at 10:25 A.M. and Willms left the meeting at 11:00 A.M.

Norma Halling, Loss Control Director of Services, from Public Entity Risk Services of Iowa, conducted her annual loss control visit with the Board.

The FY 2000/2001 salaries for Grundy County Employees were as follows:

V. Eberline \$10,184.90; H. Riekena \$4,515.50; L. Arends \$16,000.; D. Schildroth \$16,000.; B. Eilderts \$16,000.; E. Willms \$16,000.; M. Schmidt \$34,155.; V. Nederhoff \$27,324.; J. Thoren \$27,324.; M. Steinmeyer \$17,164.01; B. Noteboom \$34,155.; M. Anderson \$27,324.; T. Beenken \$27,324.; K. Eilers \$27,324.; T. Heronimus \$36,500.; B. Harris \$33,100.; T. Wolthoff \$38,673.36; C. Heerkes \$33,338.56; R. Tordoff \$37,239.14; K. Yeomans, \$33,573.91; W. Jorgensen, \$33,372.14; P. Schick \$27,625.; K. Dolleslager \$34,550.; D. Reid \$33,903.77; J. Barfels \$30,100.; D. Thran \$30,222.54; C. Haefner \$26,350.; M. McAteer \$33,370.55; N. Stahl \$30,200.; K. McNair \$997.50; D. Colin \$21,713.63; S. Schreiber \$21,346.55; J.Heltibridle \$1,220.; B. Walter \$160.; S. Lepley \$1,553.; R. Claassen \$3,667.; K. Rinehart \$672.; J. Zimple \$4,847.50; R. Penning \$42,500.; B. Hansen \$27,324.; J. Stoner \$9,572.25; C. Kruse \$34,155.; D. McLean \$250.; R. Conrad \$175.; J. Heritage \$275.; N. Beu \$3,600.; K. Williams \$34,281.; N. Henningsen \$5,130.01; M. Kalkwarf 20,839.; S. Doescher \$27,279.24; M. Petersen \$2008.80; T. Anderson \$3,559.50; S. Sharp 3,399.50; S. Harms \$7,765.22; T. Hamilton \$8,021.32; D. Schultz \$13,900.; J. Greany \$3,102.62; M. Jungling \$27,000.; D. Muller \$9,820.70; R. Muller \$1,392.21; D. Kampman \$32,324.; K. Henely \$740.40; L. Gethmann \$25,845.84; B. Niebuhr \$3,127.33; T. Hook \$5,145.15; L. Hardy \$24,515.23; K. McLean \$29,884.62; S. McLean \$17,031.26; P. Bettenga \$10,516.14; G. Weseman \$3,585.40; J. Schoolman \$28,817.71; P. Smit \$26,208.; M. Appel \$19,843.30; Lance Bertram \$3,717.50; A. VanDeest \$27,365.58; S. Aswegan \$22,052.50; L. Schoolman \$16,338.; G. Mauer \$64,500.; S. Weber \$37,330.; M. Stensland \$6,908.14; A. Miller \$38,105.; S. Cox \$37,812.25; C. Miller \$27,324.; N. Fischer \$33,069.72; S. Hippen \$34,637.64; H. Rust \$34,089.83; C. Harken \$34,221.86; B. Evenson \$33,040.44; Earl Higgins \$34,699.24; L.Meyer \$33,922.06; M. Camarata \$33,054.18; N. VanDeest \$34,673.65; B. Venenga \$35,921.92; J. Sharp \$36,017.80; M. Eilers \$22,956.75; C. Meester \$34,763.30; R. Lage \$31,306.38; T. Barnes \$33,792.84; V. Kruger \$33,947.81; D. Petersen \$33,760.38; C. Ramundt \$35,777.51; I. Groeneveld \$33,638.28; S. Nielsen \$33,822.80; K. Barfels \$34,914.55; W. Richards,Jr \$33,928.40; B. deSilva \$33,828.85; D. Penning \$3,460.90; D. Roberts \$10,844.25; R. Schmidt \$4,711.50; G. Harms \$42,979.; M Vogt \$27,560.; D Gudahl \$23,320.; J. Freese \$31,800.; C. Juhl \$750.00; C. Freese \$495.; O. Kruger \$675.; D. Kiewiet \$675.

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

Bernard K. Eilderts, Chairman

Verone Nederhoff, Deputy Auditor

July 30, 2001

The Grundy County Board of Supervisors met in regular session on July 30, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

At 9:00 A.M. the chairman opened the public hearing regarding the amendment to the FY2002 county budget. After hearing everyone desiring to be heard against or in favor of the budget amendment, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Willms to adopt the FY2002 budget amendment as published. Roll call vote was as follows: Ayes – Schildroth, Willms, Arends, Riekena, and Eilderts. Nays – none. Amendment adopted.

Motion was made by Arends and seconded by Willms to introduce Resolution #6-2001/2002. A resolution regarding FY2002 budgetary appropriations. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Eilderts, Willms, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve the final payment voucher for road project #FM-CO38(41)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

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

Motion was made by Willms and seconded by Arends to reimburse mileage only for persons serving on the Temporary County Redistricting Commission. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign the Public Health/Community Services State Grant Contract #5882CO38. Carried unanimously.

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

A-Kleen, supplies.....	56.25	AASHTO, supplies	248.00
ABBE, service.....	3,246.00	Ackley Pharmacy, supplies	686.61
Agvantage, fuel	6,640.52	Alliant Energy, service.....	950.39
Apex, supplies.....	207.65	AT&T, service	205.59
Curtis Bakker, twp. mtgs.....	50.00	Basic Materials, rock	7,118.18
Best Vacuum, supplies	43.38	Norman Beu, mileage	6.00
Black Hawk Co. Sheriff, service.....	17.60	Calhoun-Burns, bridge insp.	1,387.26
CCMS, training	160.00	Cedar Falls Utilities, service	27.50
Cellcom, service.....	494.00	Center Associates, service.....	96.00
Robert Conrad, mileage	6.00	Des Moines Register, subs.	187.20
Des Moines Stamp, supplies	26.40	Randy Dieken, twp. mtgs.....	50.00
DMG-Maximus, service.....	735.57	Exceptional Persons, service.....	181.44
Fox Laminating, supplies	33.00	Franklin Covey, supplies	24.72
GCR Dubuque Truck Tire, tires.....	1,839.63	Linda Gethmann, service	50.71
Goodwill Industries, service	1,168.02	Grundy Center, amb. subsidy.....	6,307.00
Grundy Co. Employee Hlth Care, ins.	28,804.44	Grundy Co. Mem. Hospital, grant.....	156.11
Grundy Co. Development, grant	20,000.00	Grundy Co. Home Care, grant	6,703.94
Grundy Co. REC, service.....	378.66	Grundy Co. Sheriff, fees	1,105.46
Grundy Medical Clinic, service	200.00	Tina Hamilton, mileage.....	38.10
Hardin Co. Sheriff, service	27.57	Harm Harms Jr, twp. mtgs.	75.00
Gregory L. Harms, mileage/mtg. exp.....	186.83	Jack Heritage, mileage	10.80
INRCOG, service.....	10,254.00	IA Telecom, service	1,508.57
Jerico Services, dust control.....	6,328.00	Donald Kampman, mtg. exp.	21.85
Kliebenstein-Et-al, co. atty. exp.....	2,965.10	Claire Koobs, rent	225.00
Bruce Lanske, well closing	400.00	Manly Drug, supplies.....	30.00
Martin's Flag, supplies	286.82	Matt Parrott, supplies	41.42
Mauer Supply, eq.	794.53	Donald McLean, mileage.....	10.80
Donna Meck, service.....	70.42	Menards, supplies	20.20
Harvin Meyer, mileage.....	7.20	Mid American Energy, service	22.90
National Assn of Master Appraisers, dues.....	150.00	Onestar, service.....	170.74
Opportunity Village, service	4,534.45	OXBO, repairs	28.22
Peoples Natural Gas, fuel.....	53.39	Pitney Bowes, postage	196.00
Premiere Office Eq, supplies.....	92.00	Qwest, service	228.33
Racom, eq.....	56.25	Regional Transit, trans.	2,554.75
Register Printing, publ.	50.00	Reliable Systems, service.....	180.00
Paul Robertson, mileage.....	15.60	Scheels, supplies	240.00
Mary L. Schmidt, mtg. exp.	22.42	Schumacher Elevator, maint.	105.57
Smart Public Safety Software, maint.	1,900.00	Story Co. Community, service	313.18
Syscomp, service.....	262.50	Testamerica, well closing.....	100.00
Neal Thuesen, mileage	10.80	State of IA Treasurer, supplies.....	10.00
Mervin Van Deest, twp. mtgs.	50.00	Visa, mtg. exp.	18.43
Welden Bros, bridge	16,005.35	Calvin Wheelock, mileage	154.20
Worldcom, service	7.82		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 6, 2001

The Grundy County Board of Supervisors met in regular session on August 6, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

Motion was made by Willms and seconded by Schildroth to approve and adopt Ordinance #2001-4. An ordinance amending Development Ordinance #97-3. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Willms, Arends, Schildroth, Riekema, and Eilderts. Nays – none.

Motion was made by Riekema and seconded by Schildroth to move Ordinance #2001-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Schildroth, Eilderts, Willms, and Arends. Nays – none.

Motion was made by Schildroth and seconded by Willms to approve the purchase of computer software for the hospital laboratory in the amount of \$7,035. Said purchase to be taken from the hospital capital equipment budget. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept the Courthouse Security Plan for study and implementation, with the responsibility for overseeing the implementation of the plan to be handled by the County Safety Director. After 90 days, the Board will accept a report of the practicality and progress, and then take final action on the plan. The motion failed 2-3. Riekema and Schildroth voted in favor of the motion, Arends, Willms, and Eilderts voted against the motion.

Motion was made by Willms and seconded by Arends to return the Courthouse Security Plan to the Courthouse Security Committee for further review, with direction to make the necessary changes. Carried 4-1. Riekema voted against the motion.

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

Motion was made by Riekema and seconded by Willms to approve the transfer of a 1/6 interest in the community garage behind the Law Enforcement Center, plus \$1,000 in cash, as a settlement with Jim Mutch for driveway damages. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve the low quote from Mid Iowa Co-Op for supplying LP fuel to the Dike and Conrad Road Department shops for the fall and winter of 2001-2002 at their pre-purchase quote of \$0.699 per gallon. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve a video camera system for the Road Department Fuel System to be purchased from Radio Communications Co. in the amount of \$5,287.45. Carried unanimously.

Lori Hardy, Mental Health Department Office Manager, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to approve the County's Redistricting and Reprecincting Plans as presented by the Temporary County Redistricting Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve and adopt Ordinance #2001-5. An ordinance establishing the County Supervisor Districts and Election Precincts. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Arends, Willms, Riekema, Eilderts, and Schildroth. Nays – none.

Motion was made by Willms and seconded by Arends to move Ordinance #2001-5 from first to third reading and adoption. Roll call vote was as follows: Eilderts, Riekema, Arends, Schildroth, and Willms. Nays – none.

Motion was made by Riekema and seconded by Schildroth to approve and authorize the chairman to sign an agreement with the City of Grundy Center for the combination of a rural township and city election precinct. Carried unanimously.

Motion was made by Arends and seconded by Riekema to approve and order filed the County Treasurer's Semi-Annual Report. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the County Auditor's Interfund Transfer #1120 \$50,000.00 from the Assessor's Special Appraiser's Fund to the Assessor's Fund per their adopted budget. Carried unanimously.

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

Motion was made by Arends and seconded by Riekena to approve and authorize the chairman to sign the final amendment to the FY2001 Public Health/CSB Contract #5881CO38. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 13, 2001

The Grundy County Board of Supervisors met in regular session on August 13, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #7-2001/2002. A resolution setting the date and time for a public hearing for the transfer of real estate. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Riekena, Willms, and Schildroth. Nays – none. Resolution adopted.

Richard Berrier, County Development Alliance Director, reviewed funding of the Bacon Veneer TIF District with the Board.

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

Motion was made by Arends and seconded by Willms to introduce Resolution #8-2001/2002. A resolution regarding a stop sign south of Conrad. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Riekena, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to approve compensation estimates on right-of-way purchasing for RISE Project #RC-CO38(53)—9A-38, and to authorize the chairman to sign said estimates. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve plans on RISE Project #RC-CO38(53)—9A-38 for letting on September 5, 2001, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

The full text of Resolutions #7-2001/2002 and #8-2001/2002 are on file in the County Auditor’s Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve the Homestead Credits and Military Exemptions as presented. Carried unanimously.

Motion was made Schildroth and seconded by Riekena to approve and authorize the chairman to sign a contract with DMG Maximus, Inc. for FY2001 and FY2002. Said contract to provide services of developing a cost allocation plan for administration of non-general fund programs. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept, with regret, the resignation of Norman Harms from the Zoning Commission and the Landfill Commission. Carried unanimously.

Motion was made by Riekena and seconded by Willms to appoint Leon Harms to the Zoning Commission for an unexpired term ending May 17, 2002. Carried unanimously.

Motion was made by Riekena and seconded by Willms to appoint Lowell Riekena to the Landfill Commission for an unexpired term ending December 31, 2001. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the County Auditor’s Interfund Transfer #1123 \$6,584.00 from the Emergency Management Fund to the General Basic Fund. Carried unanimously.

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

A-Kleen, supplies.....	559.99	AAA Septic, service.....	90.00
ABBE Center, service	3,845.24	Airgas N-Central, supplies	17.36
Alliant Energy, service.....	528.67	Allied Document, supplies	590.72
Alter Trading Corp, service	255.72	Altorfer, repairs.....	1,401.26
Apex, supplies.....	817.97	Aplington Feed, fuel	1,930.50
Leland Arends, mileage/reimb.	315.20	Seth Aswegan, exp. reimb.	22.00
Auto Mall of IA, repairs.....	302.50	Automotive Electric, repairs	106.61

B & B Auto, repairs	61.09	Basic Materials, rock	552.99
Bell's Fire Stop, maint.	37.25	Benskin Motor, repairs.....	561.35
Roger Bergman, mileage.....	10.20	Paul Bettenga, mtg. exp.	75.00
Black Hawk Co. Sheriff, service.....	17.60	Black Hawk-Grundy Mental Health, service	1,760.24
Bobs Farm Center, fuel	2,701.44	Business Systems, maint.	22.43
Butler Co. Auditor, DHS/cluster exp.	5,799.85	Calhoun-Burns, bridge inspec.....	940.19
Caron Compactor, repairs	99.85	Cedar Bend Humane Society, service.....	10.00
Cedar Valley Community, service	4,511.39	Cellcom, service.....	21.70
Cenex Propane, service	3,360.00	Center Associates, service.....	107.42
Central Counties Coop, supplies	15.00	Central IA Water, service	294.50
Certified Power, repairs	578.20	Cessford Construction, road maint.....	19,493.04
Choices Made Independently, service.....	1,493.25	CMS, service.....	2,490.05
Coast to Coast, supplies	89.59	Community & Family Resources, service.....	1,050.00
Comprehensive Systems, service.....	980.00	Concrete Inc, culvert.....	361.10
Conrad Auto, supplies.....	16.05	Co. Case Management, service	266.00
Darwin's Auto, repairs.....	18.00	Denco, road maint.	66,608.82
Dependable Automotive, repairs.....	44.40	Des Moines Stamp, supplies	98.60
Don's Gulf, fuel	69.20	Droste's Auto Care, repairs	35.00
Ecolab, service	25.00	Energy Partners, fuel.....	1,909.48
Exceptional Persons, service.....	11,886.19	Farm Plan, repairs	127.96
Farmer's Feed, repairs	5.99	Folkerts & Sons, hauling.....	1,860.53
Garden Gate Florists, supplies	25.00	Linda Gethmann, service	57.11
Grundy Center Muni. Utilities, service	2,037.49	Grundy Center, service	126.00
Grundy Co. Engineer, fuel/repairs	3,228.61	Grundy Co. HCA, service.....	535.50
Grundy Co. Memorial Hospital, service	181.20	Grundy Co. REC, service.....	207.97
David Hach, mtg. exp.	75.00	Bill Halbach, mtg. exp.	90.00
Tina Hamilton, mileage.....	99.30	Hardin Co. Correction, prisoner care	65.00
Harken Building Center, supplies	125.59	Freda Harms, driveway reimb.....	314.00
Greg Harms, mileage	34.80	Norman Harms, mtg. exp.....	15.00
Hawkeye International, repairs	128.18	Hippen Trucking, hauling	2,400.00
IA Dept. of Transportation, supplies.....	34.32	IKON, maint.	294.04
Industrial Supply, eq.	610.00	Interstate All Battery, repairs	20.90
IA Health Physicians, service	62.00	IA League of Cities, fees	100.00
IA State Assoc, mtg. exp.....	460.00	IA Telecom, service	600.99
Jesco Industries, repairs	33.97	Johnson Co. Sheriff, service	31.50
Jumer Hotels, mtg. exp.....	467.82	Kibby Hardware, supplies.....	33.80
Kirk's, repairs	323.73	Don Knudsen, mtg. exp.	30.00
Konken Electric, repairs.....	24.38	Landfill Trust Fund, closure fund	50,000.00
Manly Drug, supplies.....	275.76	Matt Parrott & Son, supplies.....	478.78
McMartin Tire, repairs.....	56.00	Kelly McLean, mileage.....	546.00
Sandra McLean, mileage/mtg. exp.....	242.55	Donna Meck, service	48.18
Mental Health Clinic, service.....	147.00	Mid-IA Coop, fuel	334.76
Mid-States Ford, repairs.....	270.18	Mike's Supermarket, supplies	220.48
MIW, service.....	1,248.24	Moor's Salvage, service	4,044.00
Mutual Wheel, repairs.....	304.52	Napa Auto, repairs	3,313.19
NE-IA Ind. Fasteners, supplies	145.03	N-IA Transition Center, service.....	446.56
N-IA Vocational, service	397.50	Onestar, service.....	162.92
Willard Palmer, mtg. exp.	15.00	Pamida, supplies	7.99
Peterson Contractors, repairs	250.00	Phelps Implement, eq.	2,000.00
Postmaster, postage	69.00	Quick Printing, supplies.....	54.75
Racom, fees	751.50	Radio Communications, repairs/eq.	938.82
Register Printing, publ.	573.14	Reinbeck Courier, publ.	533.17
Reinbeck, service	18.50	Harlyn Riekema, mileage.....	42.00
RMS, repairs	573.75	Eugene Ruter, mileage	9.00
Sadler Power Train, repairs.....	3,466.79	Donald Schildroth, mileage/reimb.	392.52
Melvin Schildroth, mileage/mtg. exp.	21.00	Jerry Schoolman, mileage/rent.....	80.00
Simms Construction, concrete work	3,675.00	Snittjer Grain, fuel	843.03
Spencer Diesel, repairs.....	2,029.07	Gary Steelsmith, mileage	9.00
Swaney Equipment, repairs.....	422.74	Systems Unlimited, service	2,734.50
Testamerica, well testing.....	40.00	The Record, publ.....	561.87
Junior Thede, mtg. exp.....	30.00	Harlan Thuesen, mileage.....	12.00
State of IA Treasurer, sales tax	52.60	Union Auto, repairs.....	108.00
Universal Auto, repairs	44.04	UT Tire Recyclers, service.....	66.25

WCDC, service	491.35	Gordon Weichers, hauling	1,200.00
Welden Bros, bridge	40,205.92	Dick Werkman, mtg. exp.	45.00
West Group, supplies	352.00	Westbrook Technologies, maint.	2,800.00
Elmer Willms, mileage/reimb.	383.66	Ziegler Inc, repairs	8,701.87

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 20, 2001

The Grundy County Board of Supervisors met in regular session on August 20, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to approve the contract for transportation services with the Iowa Northland Regional Transit Commission, and to authorize the chairman to sign said contract. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to approve the low quote from Bob's Farm Center of Conrad for supplying 6,000 gallons of #2 diesel fuel at \$0.914/gallon and 2,000 gallons of gasohol at \$1.024/gallon for the above ground fuel tanks at the Secondary Road Department. Carried unanimously.

Motion was made by Willms and seconded by Arends to publish notice to bidders for receiving of bids until 11:00 A.M. on September 5, 2001 on RISE Project #RC-CO38(53)—9A-38, and to authorize the County Auditor to publish said notice. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Harlyn Riekema as the Board of Supervisors' representative on the 911 Board. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 27, 2001

The Grundy County Board of Supervisors met in regular session on August 27, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

At 9:00 A.M. the chairman opened the public hearing regarding the transfer of real estate. There was no one present desiring to be heard in favor of or against the transfer, and no written communication had been received regarding the matter. The chairman closed the hearing.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #9-2001/2002. A resolution regarding the transfer of real estate. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Willms, Arends, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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 Willms and seconded by Riekema to endorse the application for fire safety equipment through the Iowa Department of Transportation's Living Roadway Trust Fund, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the Courthouse Security Plan and Courthouse Key Distribution List as presented. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the refund of erroneous tax on real estate parcel number MEEL-871816-451001. Carried unanimously.

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

A-Kleen, service.....	56.45	Adults Incorporated, service	957.33
Adventureland Inn, mtg. exp.....	288.90	Allen Memorial Hospital, service	1,576.55
Alliant Energy, service.....	1,110.28	American Legion, service	20.00
Marta Anderson, supplies	7.32	Apex, supplies.....	331.22
Associated Equipment, repairs.....	132.15	AT&T, service	503.78
Auto Mall, repairs	230.66	B & R Refuse, service.....	56.00
Basic Materials, rock.....	19,021.19	Bell's Fire Stop, service.....	360.50
Norman Beu, rent/milege/postage.....	1,013.76	Bobs Farm Center, fuel	10,287.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	174.04
Center Associates, service.....	86.40	Centerline Industries, pavement markings	11,053.90
Central Co. Coop, fuel/supplies	1,245.52	Central IA Distributing, supplies	176.86
Central IA Water, service.....	150.00	Diane Clark, service.....	22.00
Coast to Coast, supplies	278.19	Community & Family Resources, service.....	460.00
Robert Conrad, mileage	6.00	Continental Research, supplies	114.18
Cooley Pumping, service	80.00	Co. Case Management, service	259.00
Steve Cox, postage.....	18.75	Dike, ambulance subsidy	2,784.00
Don's Truck Sales, repairs.....	9.62	Dubuque Co. Auditor, rentals	151.23
Dumont Telephone, supplies.....	77.50	E.S.R.I. Inc, license.....	1,535.86
Energy Partners, fuel.....	552.50	Exceptional Persons, service.....	150.00
Farm & Home, supplies	90.00	Farm Plan, repairs	211.83
Farmer's Feed, maint.	31.03	Folkerts & Sons, hauling.....	1,600.00
Franklin Covey, supplies.....	94.96	GCR Dubuque Truck, tires	2,541.32
Linda Gibbs, service	21.00	Goodwill Industries, service	1,138.80
Grundy Center Muni. Utilities, service	385.13	Grundy Co. Employee Hlth Care, ins.	29,279.31
Grundy Co. Engineer, fuel/repairs	415.82	Grundy Co. Health Care, grant	40,750.00
Grundy Co. Home Care, grant	17,298.85	Grundy Co. Memorial Hospital, service	13.00
Grundy Co. REC, service.....	911.86	Grundy National Bank, supplies	19.95
Tina Hamilton, mileage.....	41.40	Hardin Co. Sheriff, service	11.50
Greg Harms, mileage/mtg. exp.	151.20	Hippen Trucking, hauling	3,200.00
Home Depot, supplies	114.32	ICEOO, fees.....	75.00
IKON, maint.....	108.49	IMWCA, ins.....	4,588.00
IA Dept. of Public Safety, service.....	285.00	IA Dept. of Human Serv, service.....	17,939.41
IA Dept. of Public Health, mtg. exp.....	17.00	IA Health Physicians, service	76.00
IA Sports Supply, supplies.....	78.00	IA State Fire Marshall, fees	20.00
IA Telecom, service	1,753.39	IA Valley Community, service	543.78
Kibby Hardware, repairs	1.30	Kling Memorial Library, supplies.....	4.30
Charles Kruse, mtg. exp.....	66.94	Kum & Go, supplies	33.69
Manly Drug, supplies.....	23.89	Marshall Co. Sheriff, service	44.00
McMartin Tire, repairs	6.00	Donald McLean, mileage.....	10.80
Mid American Energy, service	22.91	Mid-IA Coop, fuel	6,291.00
Mike's Supermarket, supplies.....	42.06	Moeller & Walter, repairs	22.07
James & Eileen Mutch, settlement.....	1,000.00	Napa Auto, repairs	27.54
National Sheriffs Assn, mtg. exp.	114.00	Officemax, supplies	247.79
Onestar, service.....	62.12	Opportunity Village, service.....	4,978.60
P.E.S. Inc, supplies.....	37.42	Pamida, supplies	40.94
Peoples Natural Gas, fuel.....	84.44	Phelps Implement, repairs.....	62.47
Platt's, repairs	125.84	PMC/Promap, service	3,500.00
Postmaster, postage	136.00	Qwest, service.....	224.22
Racom, repairs/supplies	525.75	Radio Communications, eq.	638.00
Reinbeck Pharmacy, supplies.....	50.05	Rexco Equipment, repairs	232.25
D. Sheridan Roberts, mileage/postage	70.33	Sam's Club, supplies	151.92
Schumacher Elevator, maint.	105.57	Stout, ambulance subsidy.....	210.00
Syscomp, service.....	498.75	Testamerica, well testing.....	60.00
Heritage Residence, service	2,285.32	TopHealth, supplies	899.48
Ronald Tordoff, mtg. exp.....	9.09	Tractor Supply, repairs.....	532.82
UNI Roadside, mtg. exp.....	240.00	Union Auto, repairs.....	112.39

Vanguard Appraisals, supplies.....	109.38	Walsh Law Firm, service	150.00
Gordon Weichers, hauling	1,600.00	Wellness Councils of America, supplies.....	607.50
George Weseman, mileage/mtg. exp.....	436.82	Kevin Williams, eq.	63.55
Worldcom/MCI, service.....	4.67	Zep Manufacturing, supplies	457.55

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 4, 2001

The Grundy County Board of Supervisors met in regular session on September 4, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth, Riekena, and Willms. Absent: Arends.

Janice McCart, Hospital Administrator, reviewed their asbestos removal project with the Board, as well as the resulting re-wrap of the affected pipes.

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

Motion was made by Schildroth and seconded by Willms to approve payment voucher #5 on Highway D-67 ACC overlay project #FM-CO38(52)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize the chairman to sign the final payment voucher on bridge J-12 project #BROS-CO38(44)—8J-38. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low quote from the Fred Carlson Co. of Decorah, Iowa for supplying 4,000 tons of ice control sand for their quote of \$6.25 per ton. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve easement purchase agreements and contracts on additional right-of-way with Ron and Eileen Flater, Grundy County Industrial Park, L.L.C., Shannon Petersen, and Janet Flater - Life Estate on RISE project #RC-CO38(53)—9A-38, and to authorize the chairman to sign said right-of-way documents. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer's July 31, 2001 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the Liquor License Renewal for Oak Leaf Country Club of Reinbeck. The motion carried 3-1. Willms voted against the motion.

The minutes of the pervious meeting were read and approved.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 5, 2001

The Grundy County Board of Supervisors met in special session on September 5, 2001 at 11:00 A.M. The Board met for the purpose of a bid letting on Road Project #RC-CO38(53)—9A-38. Chairman Eilderts called the meeting to order with the following members present: Schildroth, Riekena, and Willms. Absent: Arends.

At 11:00 A.M. bids were opened and read.

Motion was made by Schildroth and seconded by Willms to table action on said bids for further review. Carried unanimously.

Motion was made by Willms and seconded by Riekena to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 10, 2001

The Grundy County Board of Supervisors met in regular session on September 10, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #10-2001/2002. A resolution regarding an amendment to the personnel policy regarding health insurance. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Eilderts, Arends, and Willms. Nays – none. Resolution adopted.

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

Motion was made by Riekema and seconded by Willms to introduce Resolution #11-2001/2002. A resolution regarding RISE project easements. The vote on the resolution was as follows: Ayes – Willms, Riekema, Arends, Eilderts, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #10-2001/2002 and #11-2001/2002 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to accept the low bid from J. B. Holland of Decorah, Iowa, in the amount of \$456,668.35 for the Road Department's RISE Project #RC-CO38(53)—9A-38. Other bids received included: PCI of Reinbeck \$457,109.45, Concrete Foundations of Sumner \$483,734.27, and Fred Carlson Co. of Decorah \$518,718.65. Carried unanimously.

Lori Hardy, Office Manager for the Mental Health Department, reviewed department matters with the Board.

Motion was made by Willms and seconded by Riekema to approve the list of current contracts and agreements as presented, and to authorize the chairman to sign the certification for same. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to authorize the chairman to sign the certification statement for FY2000 County Cost Allocation Plan as prepared by DMG Maximus Inc. Carried unanimously.

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

A-Kleen, supplies	733.41	Alliant Energy, service	319.06
Allied Construction, rock	1,475.04	Apartment Mgt, rent	167.00
Apex, supplies	185.33	Leland Arends, mileage	18.00
Arnold Motor, supplies.....	159.62	Auto Mall of IA, repairs	414.26
Bell's Fire Stop, service.....	35.50	Arthur Bine, twp. mtg.	25.00
Black Hawk Co. Sheriff, service	17.60	Bobs Farm Center, fuel	177.73
Roger Bristley, twp. mtg.	25.00	Brockway, repairs	5.30
Campbell Supply, supplies	36.76	Cellcom, service.....	396.04
Central Co. Coop, fuel.....	389.79	Central IA Distributing, supplies	153.98
Central IA Water, service.....	267.50	Coast to Coast, repairs	75.16
Comm. Engineering, repairs.....	606.30	Conrad Auto, supplies.....	4.49
Steve Cox, postage	51.75	Cozo, dues/mtg. exp.....	110.00
Gloria Dielschneider, supplies.....	11.24	Droste's Auto, repairs.....	40.00
Dumont Telephone, supplies	6.50	Electronic Engineering, service	53.85
Energy Partners, fuel.....	1,823.85	Farm & Home, supplies	126.00
Jon Feltz, twp. mtg.	25.00	Janet Flater, easement	2,888.36
Ronald Flater, easement	499.86	Global Computer, eq.....	37.98
Grundy Center Muni. Utilities, service	2,109.37	Grundy Co. Engineer, repairs/fuel	942.41
Grundy Co. Landfill, fees.....	15.75	Grundy Medical Clinic, med. examiner	109.60
Tina Hamilton, mileage.....	110.40	Greg Harms, mileage	27.90
Healthcomp, service	200.00	Karen Henely, mtg. exp.	25.29
Holiday Inn, mtg. exp.....	139.10	Humboldt Mfg, eq.....	216.11
IA Dept. of Transportation, supplies	15.00	IKON, maint.	183.00
IA Dept. of Public Safety, service	285.00	IA Dept. of Human Services, service.....	17,952.76
IA Environmental Health Assn, mtg. exp.....	60.00	ISAC, mtg. exp.	20.00
IA Telecom, service	2,107.19	Jerico, service	3,276.00
Konken Electric, service.....	183.82	Claire Koobs, rent.....	225.00
Manly Drug, supplies	30.23	Martin Brothers, supplies.....	29.68
Matt Parrott & Son, supplies	988.63	McMartin Tire, repairs.....	266.00
Mid-IA Coop, fuel.....	123.67	Mid-States Ford, repairs	307.25
Mike's Supermarket, supplies.....	583.72	Napa Auto, repairs	1,456.43

NE-IA Individual Fasteners, repairs.....347.28
 Northern IA Construction, supp/signs 1,592.50
 Onestar, service257.60
 Polk's Lock, maint.215.00
 Quick Printing, supplies 140.55
 Racom, fees946.50
 Register Printing, publ.....716.19
 Rexco, repairs.....90.73
 Sadler Power Train, repairs931.80
 Snittjer Grain, fuel.....408.07
 Story Co. Comm, service194.19
 Testamerica, well testing100.00
 The Record Printing Co, supplies.....231.00
 Wahltek, maint.1,361.66
 Michael Weidner, supplies160.35
 Earl Wical, fencing.....2,000.00
 Ziegler, repairs99.08

New Hartford, ambulance subsidy..... 237.00
 Northland, supplies 70.45
 Shannon Petersen, easement 2,721.70
 Psychiatric Associates of NE IA, service..... 61.00
 RL Polk & Co, supplies 56.00
 RDT Properties, rent 200.00
 Reinbeck, service 18.50
 Harlyn Riekema, mileage.....29.70
 Donald Schildroth, mileage 27.60
 Star Equipment, repairs..... 48.38
 Richard Svendsen, twp. mtg. 25.00
 The Record, publ. 543.76
 State of IA Treasurer, service 8,344.77
 WCDC, service..... 427.95
 Welden Bros, bridge 28,434.34
 Elmer Willms, mileage 40.50

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 14, 2001

The Grundy County Board of Supervisors met in special session on September 14, 2001 at 10:00 A.M. for the purpose of canvassing the various School Elections that were held on September 11, 2001. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Riekema. Absent: Willms.

Motion was made by Schildroth and seconded by Riekema to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 11, 2001, 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 adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 17, 2001

The Grundy County Board of Supervisors met in regular session on September 17, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

Joe Darter, representing the Bacon Veneer Company of Grundy Center, reviewed their expansion plans with the Board, and also the rebate program for the T.I.F. project.

Motion was made by Arends and seconded by Willms to direct the County Attorney to consult with bond council and proceed with the necessary documentation for the Bacon Veneer T.I.F. rebate program. Carried unanimously.

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

Nancy Haren, Public Health Nurse Administrator, invited the Board to participate in the September 20, 2001 Listening Post hosted by the Iowa Department of Public Health in Grundy Center.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #12-2001/2002. A resolution regarding the terrorist events of September 11, 2001. The vote on the resolution was as follows: Ayes – Riekema, Eilderts, Schildroth, Willms, and Arends. Nays – none. Resolution adopted.

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

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #13-2001/2002. A resolution regarding an amendment to the FY2002 Road Department Budget. The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, Riekema, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #14-2001/2002. A stop sign resolution. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Schildroth, Arends, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #12-2001/2002, #13-2001/2002, and #14-2001/2002 are on file in the County Auditor’s Office.

Motion was made by Arends and seconded by Willms to approve contract documents on RISE project #RC-CO38(53)—9A-38, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer’s August 31, 2001 Investment Report. Carried unanimously.

Motion was made by Arends and seconded by Riekema to approve and order filed the Clerk of Court’s August report. Carried unanimously.

Motion was made by Riekema and seconded by Willms to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 24, 2001

The Grundy County Board of Supervisors met in regular session on September 24, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Riekema. Absent: Willms.

The minutes of the previous meeting were read and approved.

Dianne Schultz, County Relief Director, reviewed a proposal from Communities Empowering Families, Empowerment and Decategorization Project, in which the County’s General Assistance Office has been asked to administer a program of financial assistance funded by their group.

Tina Hamilton, County Sanitarian, reviewed the Nuisance Complaint Policy and Procedure that the Local Board of Health had adopted for complaints relating to the Sanitarian’s Office.

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

Motion was made by Riekema and seconded by Schildroth to approve the agreement for financing the Grundy County Industrial Park site development relating to a portion of RISE project #RC-CO38(53)—9A-38, and to authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

A-Kleen, supplies.....	49.95	AAA Septic, service.....	90.00
ABBE Center, service.....	4,480.74	Ackley Pharmacy, supplies.....	707.12
Ackley Reminder, publ.	73.46	Adams Door, maint.....	2,072.98
Adults Incorporated, service.....	1,325.67	Airgas N-Central, supplies.....	17.36
Alliant Energy, service.....	1,706.53	Allied Document, supplies.....	268.86
Alter Trading, service.....	81.47	Apartment Mgt. Services, rent.....	280.00
Apex, supplies.....	111.01	AT&T, service.....	4.54
Auto Glass Center, repairs.....	248.00	Auto Mall of IA, repairs.....	20.00
B & R Refuse, service.....	56.00	Basic Materials, rock.....	10,356.63
Bell's Fire Stop, maint.....	106.00	Norman Beu, mileage/phone exp.....	217.10
Black Hk-Grundy Mental Hlth, service.....	1,760.24	Bob Barker Co, supplies.....	59.04
Bobs Farm Center, fuel.....	9,227.61	Helen Brandl, election official.....	54.63
Sharon Brandt, election official.....	52.95	Bremer Co. Auditor, DHS exp.....	1,526.24
Bremwood Lutheran, service.....	51.09	Brown Heating & Cooling, repairs.....	62.30
Nicholas Buseman, mtg. exp.....	4.32	CCPOA of IA, mtg. exp.....	60.00
Calhoun-Burns, bridge inspec.....	959.55	Arlene Callaway, election official.....	59.00
Carpenter Promotions, supplies.....	425.65	CCMS, training.....	110.00
Cedar Falls Utilities, service.....	27.50	Cedar Valley Comm, service.....	4,511.39
Cellcom, service.....	388.16	Center Associates, service.....	126.65
Centerline Industries, service.....	2,332.00	Central IA Water, service.....	78.00

Cessford Construction, pavement patching.....	9,151.21	Choices Made Independently, service	1,419.00
Roberta Clawson, election official.....	55.20	CMS Holdings, eq/repairs.....	402.41
Coast to Coast, supplies	871.88	Comprehensive Systems, service.....	866.00
Conrad Pharmacy, supplies.....	53.55	Robert Conrad, mileage	6.00
Contractors Steel, material.....	2,569.96	Co. Case Mgt, service	266.00
Dept. of Natural Resources, service.....	3,445.65	Des Moines Forage, service.....	525.80
Dike Fire & Rescue, eq. reimb.....	3,500.00	Hildegarde Dirks, election official.....	11.50
Scott Doescher, supplies	5.31	DTN Corp, fees.....	888.00
Shirley During, election official.....	53.19	Eclipse-News, publ.	152.00
Election Systems, service.....	542.50	Energy Partners, fuel.....	976.27
Exceptional Persons, service.....	12,687.04	Farm & Home, supplies	85.40
Farm Plan, repairs	180.02	Farmers Feed, repairs.....	50.66
Folkerts & Sons, hauling.....	92.77	Florence Freese, election official.....	62.30
Iva Dean Freese, election official.....	57.03	Donetta Frerichs, election official.....	53.55
Jane Gallentine, election official.....	67.20	Goodwill Industries, service	1,226.40
Grundy Center Ambulance, service	291.00	Grundy Center, service	46.00
Grundy Co. Emp. Health, ins.....	29,101.02	Grundy Co. Engineer, fuel.....	2014.66
Grundy Co. Landfill, fees	4.50	Grundy Co. Memorial Hospital, service	59.55
Grundy Co. REC, service.....	948.61	Grundy Co. Sheriff, fees/postage.....	1,317.87
Grundy National Bank, supplies	36.92	Duane Habben, election official.....	60.50
Tina Hamilton, mileage/mtg. exp.....	209.53	Hardin Co. Correction, prisoner care.....	330.00
Lori Hardy, training	8.27	Harken Building Center, supplies	261.49
Delores Hauser, election official.....	58.70	Herald Index, publ.	60.05
Jack Heritage, mileage	10.80	Betty Hines, election official	54.63
Home Depot, supplies	89.78	Jean Hoppenworth, election official	54.63
Hudson Hardware, repairs.....	222.48	IKON, maint.	241.23
IMWCA, ins.....	4,588.00	Interstate All Battery, repairs	177.30
IA Assn. of Comm. Providers, training.....	250.00	IA Emergency Number Assn, mtg. exp.	25.00
IA State University, fees	300.00	IA Telecom, service	2,103.32
ISAC, mtg. exp.....	60.00	Betty Jansonius, election official	69.60
Jerico Services, service	252.00	Jesco, repairs.....	128.02
King Knutson Construction, repairs.....	53.00	Joann Klein, election official	54.63
Kliebenstein-et al, co. atty. exp.....	3,126.32	Konken Electric, service	2,285.01
Linda Kreimeyer, election official	53.19	Charles Kruse, mileage	52.80
Kum & Go, supplies.....	22.94	Ross Lage, reimb.	10.00
Linn Co. Sheriff, service	20.33	Merle Lynch, twp. mtg.....	25.00
Manatts, maint.....	488.64	Manly Drug, supplies.....	62.84
Matt Parrott & Son, supplies.....	48.31	Wilma McKibben, election official.....	57.50
McMartin Tire, repairs	147.00	Donald McLean, mileage.....	10.80
Sandra McLean, mileage.....	225.60	Donna Meck, service	92.16
Mental Health Clinic, service.....	239.00	Mid American Energy, service	22.98
Mid-American Research, supplies	232.28	MIW, service	921.32
Esther Mosher, election official	75.90	Mr. Ed's Flag Pole, supplies.....	107.00
Mutual Wheel, repairs.....	81.05	Napa Auto, repairs	306.92
Audrey Norman, election official	74.40	N-IA Juvenile Detention, service.....	875.00
N-IA Transition Center, service.....	187.27	N-IA Vocational Center, service.....	344.50
Nutri-Ject Systems, service	131.88	O'Malley's Java Joint, supplies	125.00
Robert O'Malley, rent.....	200.00	Office Depot, supplies	44.40
Wayne Olson, election official.....	54.63	Opportunity Village, service.....	5,050.40
Patsy Owen, election official	54.63	OXBO, repairs	212.79
Pamida, eq.	75.93	Peoples Natural Gas, service.....	95.37
Delores Petersen, election official.....	57.00	Peterson Contractors, hauling	250.00
Pheasant Hollow Apartments, rent.....	200.00	Psychiatric Associates, service	31.50
Qwest, service	225.38	Racom, service.....	48.75
Radio Comm, repairs	57.00	Reinbeck Courier, publ.	620.56
Reinbeck Pharmacy, supplies.....	33.83	Reliable Corp, supplies	106.30
Sadler Power Train, repairs.....	9.49	Kenneth Scheumann, twp. mtg.....	25.00
Mary Schmidt, mileage	27.00	Jerry Schoolman, mileage/rent.....	82.00
Schumacher Elevator, maint.	105.57	Snap-On Industrial, repairs	132.49
Snittjer Grain, supplies.....	592.01	Margaret Storjohann, twp. mtg.....	25.00
Systems Unlimited, service	2,734.50	Sara Thatcher, election official	58.40
Heritage Residence, service	2,236.96	The Inn, mtg, exp.	598.50
Sled Shed, repairs.....	33.21	Junior Thede, twp. mtg.	25.00

Harlan Thuesen, election official	60.50	Topsafety, supplies	913.50
Tractor Supply, maint.....	34.99	Traffic Marking, pavement markings	18,110.60
State of IA Treasurer, sales tax	84.28	UT Tire Recyclers, service.....	59.75
Stan VanHauen, election official	60.00	Visa, supplies	56.01
Maurine Wagoner, election official	57.00	Waterloo Mills, supplies	20.42
Michael Weidner, supplies.....	6.95	Wellness Councils of America, supplies.....	68.50
West Group, supplies	44.00	Kevin Williams, supplies	11.96
Worldcom, service	3.32		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 1, 2001

The Grundy County Board of Supervisors met in regular session on October 1, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms that the Board of Supervisors, as an amendment to granting the Tax Increment Financing Tax Rebate to the Bacon Veneer Company, is going to require that the company pay up to a maximum of \$1,000 in legal fees to draft the necessary agreement and resolution for the rebate program. Carried unanimously.

Beth Jackley, representing Seeds of Hope, reviewed their agency's services with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Riekema to approve the low quote from Energy Partners of Grundy Center for supplying diesel fuel to the Dike and Buck Grove Road Department shops from October 1, 2001 through March 31, 2002. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low quote from Iowa Concrete Products of West Des Moines for supplying reinforced concrete pipes for Road Department pipe extensions north and east of Holland in the amount of \$2,715.20. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 8, 2001

The Grundy County Board of Supervisors met in regular session on October 8, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Darryl Brumm, CPA, Senior Auditor with the State Auditor's Office, discussed the County's FY2001 audit with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Arends and seconded by Schildroth to approve an agreement with Calhoun-Burns of West Des Moines for 2002 bridge inspections for the Secondary Road Department. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the Chemical Dependency Quarterly Reimbursement Voucher for substance abuse services. Carried unanimously.

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

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

A-Kleen, supplies.....	602.54	Ackley Pharmacy, supplies.....	695.37
Alliant Energy, service.....	243.28	Apex, supplies.....	392.33
Leland Arends, mileage	33.00	Arnold Motor, repairs	28.76
AT&T, service	340.91	Auto Mall of IA, repairs.....	137.46
Beninga Sanitation, service.....	45.00	Harlan Beninga, labor	1,140.00
Richard Billerbeck, twp. mtg.	25.00	Black Hawk Co. Sheriff, service.....	35.20
Black Hk-Grundy Mental Health, service.....	1,760.24	Bobs Farm Center, fuel	327.55
Fred Bolhuis, twp. mtg.....	25.00	Cedar Valley Community, service	4,511.39
Cellcom, service.....	344.04	Center Associates, service.....	86.40
Central Co. Coop, fuel	184.11	Central IA Water, service	267.50
Certified Laboratories, supplies	310.40	CMS, eq.	740.15
Comfort Suites, mtg. exp.	450.00	Community & Family Resources, service.....	1,050.00
Comprehensive Systems, service.....	681.00	Conrad Auto, supplies.....	3.49
Conrad Pharmacy, supplies.....	125.83	Bill Cooley, twp. mtg.	25.00
Darwin's Auto, repairs.....	9.00	Datamaxx, maint.	250.00
Dependable Automotive, repairs.....	3.96	Don's Truck Sales, repairs.....	40.95
Ecolab, service	25.00	George Ehlers, twp. mtg.	25.00
Energy Partners, fuel.....	2,302.00	Farmers Coop, supplies.....	8.54
Federal Consumer Info, service	2.00	Fesler's, repairs.....	135.00
Fidlar Doubleday, supplies	561.30	GCR Dubuque Truck Tire, repairs.....	3,381.48
Gierke-Robinson, supplies.....	370.92	Global Computer, eq.....	94.00
Grundy Center Muni. Utilities, service	2,069.04	Grundy Co. Engineer, fuel	2,057.89
Grundy Co. Health Care, fire code updates	24,998.00	Grundy Co. Home Care, grant reimb.	7,456.15
Grundy Medical Clinic, med. examiner	209.00	Deb Gudahl, mtg. exp.	10.68
Tina Hamilton, mtg. exp.	127.77	Hardin Co. Sheriff, service	29.99
Greg Harms, mileage/mtg. exp.	383.57	Karen Henely, mtg. exp.	25.07
Holiday Inn, mtg. exp.	310.30	ICUBE, dues	100.00
IKON, maint.....	85.20	Interstate All Battery, repairs	69.95
IA Dept. of Public Safety, service.....	285.00	IA Dept. of General Services, postage.....	8.50
IA Dept. of Human Services, service.....	20,271.63	IA Health Physicians, service	76.00
IA State Sheriffs' Assn, mtg. exp.	310.00	IA State Treasurer's Assn, dues/mtg. exp.	164.25
IA Telecom, service	669.57	IA Valley Community, service	400.68
Johnston Funeral Home, service	151.70	Donald Kampman, supp/mtg. exp.....	303.24
David Kelsen, rent.....	200.00	Kimball Ave. Drug, supplies	251.55
Kliebenstein-et al, co. atty. exp.....	2,825.27	Lawson Products, repairs	167.44
Rusty Leymaster Tile, supplies	9.00	Maintenance Engineering, supplies	108.60
Manly Drug, supplies.....	64.60	Marshall Co. Sheriff, service	87.85
Gary Mauer, mtg. exp.	3.63	McMartin Tire, repairs.....	30.00
Kelly McLean, mileage.....	391.50	Sandra McLean, exp. reimb.	47.27
Mid-IA Coop, fuel.....	253.59	Mid-States Ford, repairs.....	798.95
Mike's Supermarket, supplies.....	899.25	Walter Miller, twp. mtg.....	25.00
MIW, service.....	706.20	Moeller & Walter, supplies.....	217.89
Napa Auto, repairs	1,322.72	NE-IA Individual Fasteners, supplies	34.84
Northland, repairs.....	70.45	Brenda Noteboom, mtg. exp.	27.72
Oakstone Wellness, supplies.....	621.34	John Oltman, twp. mtg.	25.00
Onestar, service	328.78	Paper Direct, supplies	29.94
Postmaster, postage.....	125.00	Quick Printing, supplies.....	52.60
Racom, fees/maint.	733.35	Radio Communications, eq.....	6,041.80
Register Printing, publ.	200.61	D. Sheridan Roberts, mileage/postage	125.63
Rooff & Co. Asphalt, asphalt.....	750.00	Sadler Power Train, repairs.....	1,467.48
Donald Schildroth, mileage.....	53.40	LaVerne Seehusen, twp. mtg.	25.00
Snittjer Grain, fuel.....	543.40	Spencer Diesel, repairs.....	2,977.03
Michael Steinmeyer, mtg. exp.....	30.02	Story Co. Community, service	179.01
Terry Stukenberg, twp. mtg.	25.00	Swaney Eq, motorgraders	301,411.67
Testamerica, well testing.....	32.00	The Record, publ.....	202.34
Jean Thoren, mtg. exp.	23.57	Ronald Tordoff, fuel	23.80
Truck Eq, repairs.....	92.51	Marlys Vogt, mtg. exp.	82.81
WCDC Inc, service	618.15	Michael Weidner, supplies.....	212.55
Elmer Willms, mileage.....	21.00	Zep Manufacturing, supplies	292.40
Ziegler, repairs	2,134.84		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 15, 2001

The Grundy County Board of Supervisors met in regular session on October 15, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #15-2001/2002. A resolution regarding the County Attorney's substitute Prosecuting Attorney. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Willms, Arends, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to approve the transportation contract with Exceptional Persons, Inc. for the Mental Health Department, and to authorize the chairman to sign said contract. Carried unanimously.

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

Motion was made by Willms and seconded by Riekema to approve the quotation from Auto Mall of Iowa Inc. in Grundy Center for one 2002 Chevrolet 4x4 ½ ton Pickup in the amount of \$20,106.00, including the trade-in allowance of one 1988 Ford ½ ton Pickup. Carried 3-2. Arends and Schildroth voted against the motion.

Motion was made by Arends and seconded by Willms to approve the low quotation from White Front of Dubuque, Iowa for supplying calcium chloride pellets to the Road Department for their quotation of \$7.91 per 50 lb. bag. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve payment voucher #6 on the Road Department's D-67 ACC Overlay Project #FM-CO38(52)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Arends to approve and order filed the September Investment Report of the County Treasurer. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve entering into an agreement to accept the Iowa Department of Human Service's DECAT program funding for individualized services, pending the receipt of funds, with no County funds to be added for this program. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve the 2002 agreement with the R. D. Drenkow Company for employee cafeteria plan benefits, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve the County Auditor's Interfund Transfer #1125 \$1,061.65 from the EMS Fund to the General Basic Fund. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 22, 2001

The Grundy County Board of Supervisors met in regular session on October 22, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekema, and Willms.

The minutes of the previous meeting were read and approved.

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

Motion was made by Arends and seconded by Willms to approve the low quote from Mid-Iowa Co-Op of Conrad for supplying 6,000 gallons of #2 diesel fuel at \$0.7530 per gallon and 2,000 gallons of gasohol at \$0.7465 per gallon for the above ground fuel tanks at the Secondary Road Department's Grundy Center location. Carried unanimously.

Motion was made by Arends and seconded by Riekena to reappoint Rosanne Girres to the Civil Service Commission for a term expiring October 15, 2007. Carried unanimously.

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

A-Kleen, supplies.....	54.85	AAA Septic, service.....	90.00
ABBE Center, service.....	4,336.20	Adults Inc, service.....	1,139.37
Airgas N-Central, supplies.....	151.98	Alliant Energy, service.....	1,225.41
Allied Document, supplies.....	237.84	Alter Trading, service.....	251.97
Altorfer, repairs.....	98.35	Apex, supplies.....	1,107.64
Aplington Feed, supplies.....	1,100.34	AT&T, service.....	224.15
B & R Refuse, service.....	56.00	Basic Materials, rock.....	22,633.41
Baum Iron, repairs.....	141.64	Lawrence Beving, twp. mtg.....	25.00
Black Hawk Co, service.....	2,716.65	Wayne Blythe, twp. mtg.....	25.00
Nicholas Buseman, mtg. exp.....	6.37	Business Systems, maint.....	10.61
Calhoun-Burns, bridge insp.....	202.00	Calton Pharmacy, supplies.....	35.04
Carpenter Uniform, supplies.....	321.40	CCMS, mtg. exp.....	20.00
Center Associates, service.....	107.42	Central Co. COOP, supplies.....	37.00
Central IA Distributing, supplies.....	177.33	Central IA Water, service.....	84.00
Cerro Gordo Co. Sheriff, service.....	16.85	Cessford Construction, hwy. maint.....	33,372.37
Charles Gabus Ford, eq.....	40,020.60	Choices Made Independently, service.....	1,501.50
Charles Christiansen, twp. mtg.....	25.00	Christie Door, repairs.....	80.00
CMS, service/eq.....	1,845.56	Bernard Cobie, twp. mtg.....	25.00
Conrad Auto, supplies.....	5.49	Country Inn & Suites, mtg. exp.....	80.40
Scott Doescher, mtg. exp.....	6.37	Don's Gulf, fuel.....	69.20
Energy Partners, fuel.....	1,219.67	Exceptional Persons, service.....	11,730.07
Farm & Fleet, supplies.....	214.73	Farm Plan, repairs/eq.....	4,862.62
Farmers Feed, supplies.....	7.17	Folkerts & Sons, hauling.....	574.14
John Freese, mileage/mtg. exp.....	15.58	Gasboy, fees.....	300.00
GNB Insurance, ins.....	487.70	Goodwill Industries, service.....	1,022.00
Grundy Center, service.....	46.00	Grundy Co. Engineer, fuel/repairs.....	722.01
Grundy Co. HCA, service.....	409.50	Grundy Co. REC, service.....	785.33
Grundy Co. Sheriff, fees.....	294.93	Tina Hamilton, mileage/mtg. exp.....	61.26
Hardin Co. Correction, prisoner care.....	770.00	Harken Bldg. Center, supplies.....	145.09
Greg Harms, mileage/mtg. exp.....	73.31	Darwin Heltibridle, twp. mtg.....	25.00
Holiday Inn, mtg. exp.....	295.32	Hudson Hardware, repairs.....	117.50
IA Dept. of Transportation, training/eq.....	4,107.70	IKON, maint.....	147.14
IMWCA, ins.....	5,613.00	IA Good Roads, dues.....	80.00
ISAC, mtg. exp.....	240.00	IA Telecom, service.....	2,041.49
IA Valley Community, service.....	543.78	Jack's Uniforms, supplies.....	114.25
Jesco, repairs.....	66.81	Edward Juhl, twp. mtg.....	25.00
Mike Kalkwarf, mtg. exp.....	6.37	Donald Kampman, mtg. exp.....	425.94
Kibby Hardware, supplies.....	.45	Krogh-Oppold Feed, repairs.....	79.37
Charles Kruse, mileage.....	52.80	Kum & Go, supplies.....	9.60
Rusty Leymaster Tile, supplies.....	74.00	LTD XYZ Mt Pleasant IA, mtg. exp.....	88.20
David Lyman DDS, service.....	58.00	Mainstay Systems, maint.....	228.00
Manatts, concrete culvert.....	4,371.74	Manly Drug, supplies.....	9.37
Martin Bros, supplies.....	28.15	Maximus, service.....	648.19
McMartin Tire, repairs.....	155.70	Donna Meck, service.....	107.71
Metro Waste Authority, service.....	2,671.77	Mid American Energy, service.....	7.62
Mid-IA COOP, fuel.....	6,013.26	Mike's Supermarket, supplies.....	23.33
Moeller & Walter, supplies.....	294.85	Moor's Salvage, recycling exp.....	2,544.00
Napa Auto, supplies.....	490.89	NACO, dues.....	360.00
Douglas Neymeyer, twp. mtg.....	25.00	N-IA Transition, service.....	201.68
N-IA Vocational, service.....	318.00	Northern IA Construction, supplies.....	65.00
Nutri-Ject, service.....	288.99	Oakstone Wellness, supplies.....	41.70

Opportunity Village, service	4,835.00	Pamida, mtg. exp.....	324.24
Rick Penning, mtg .exp	90.95	Peoples Natural Gas, fuel.....	95.60
Peterson Contractors, bridge work.....	44,929.08	Phelps Implement, repairs.....	7.75
Philco Plastics, supplies	70.00	Postmaster, postage.....	227.00
Psychiatric Assoc, service.....	305.00	Quick Printing, supplies.....	110.45
Qwest, service	225.38	Racom, service.....	2,037.00
Regional Transit, service.....	10,971.80	Reinbeck Courier, publ.	240.45
Reinbeck Pharmacy, supplies.....	14.63	Reinbeck, service	18.50
Rickert & Leistikow, service.....	179.20	Harlyn Riekena, mileage.....	63.90
SBTek, eq.....	1,961.98	Scantron, maint.	11,181.00
Jerry Schoolman, mileage/rent.....	70.00	Schumacher Elevator, maint.	105.57
Sheraton Four Points, mtg. exp.	63.13	Snap-On Industrial, supplies.....	123.25
Michael Steinmeyer, mtg. exp.....	37.14	Swaney Eq, training	634.62
Systems Unlimited, service	2,734.50	Testamerica, well testing.....	98.00
Culver Group, mtg. exp.....	110.00	Heritage Residence, service	1,689.60
Radiator Dr, repairs.....	825.00	Savery Hotel, mtg. exp.....	116.63
Mike Thede, twp. mtg	25.00	Jean Thoren, mtg. exp.....	15.67
State of IA Treas, sales tax/service	19,105.37	True Value, supplies	354.72
US Postal Serv, supplies	389.20	UT Tire Recyclers, recycling exp	51.25
Vanhauen Auto, repairs.....	9,579.64	Visa, mtg. exp	82.86
Welden Bros, bridge work	64,813.29	Wellsburg, service	10.00
West Des Moines Marriott, mtg. exp	609.90	Kevin Williams, supplies/mtg. exp	52.59
Zee Medical, supplies.....	199.90		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 29, 2001

The Grundy County Board of Supervisors met in regular session on October 29, 2001 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Riekena, and Willms.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

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

Nancy Haren, Public Health Nurse Administrator, reviewed the proposed 4.3% cut in State funding for their services with the Board.

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

Motion was made by Schildroth and seconded by Willms to approve the agreement with Freese-Notis Weather of Des Moines, Iowa for weather forecasting services from December 1, 2001 through March 31, 2002, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Arends and seconded by Riekena to establish the following annual rates for FY2003 Law Enforcement Contracts: Beaman \$1,650, Conrad \$44,000, Dike \$44,000, Holland \$1,650, Morrison \$1,650, Reinbeck \$88,000, Stout \$1,650, and Wellsburg \$25,492. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor