

January 2, 2003

The Grundy County Board of Supervisors met in special session on January 2, 2003 at 8:30 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Arends, Riekema, Willms, Eilderts, and Schildroth.

Associate District Court Judge Jeffrey L. Harris administered the oath of office to the following newly elected officers: Harlyn Riekema, District #2 Supervisor; Mark A. Schildroth, District #4 Supervisor; Brenda J. Noteboom, County Treasurer; Charles E. Kruse, County Recorder; and Bradley J. Harris, County Attorney.

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

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

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

Motion was made by Willms and seconded by Schildroth to introduce Resolution #23-2002/2003. 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: Willms, Schildroth, Riekema, Arends, and Eilderts. Nays – none. Resolution adopted.

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

Mary L. Schmidt, County Auditor

January 2, 2003

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

Motion was made by Riekema and seconded by Schildroth to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2003. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to reappoint Donald Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 2003. Carried unanimously.

Motion was made by Willms and seconded by Riekema 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 Schildroth and seconded by Eilderts to introduce Resolution #24-2002/2003. A resolution establishing the 2003 non-union employee policy. The vote on said resolution was as follows: Ayes – Schildroth, Eilderts, Arends, Riekema, and Willms. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Willms to introduce Resolution #25-2002/2003. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Eilderts, Willms, Riekema, Schildroth, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Eilderts to appoint Mark Schildroth to the First Judicial District Board of Correctional Services for 2003, and to appoint Elmer Willms as the alternate. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to reappoint Elmer Willms to the Juvenile Detention Board of Directors for the year 2003, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Chairman Arends 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 Eilderts to appoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2003. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 2003. Carried unanimously.

Motion was made by Willms and seconded by Riekema to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2003: Paul Bettenga (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), Luverne Seehusen (Beaver, Fairfield, and Grant), and Donald McLean (Felix, Clay, and Melrose). Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Donald Schildroth to the Operation Threshold Board of Directors for the year 2003. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to introduce Resolution #26-2002/2003. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Eilderts, Riekema, Arends, Willms, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #27-2002-2003. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Eilderts, Schildroth, Riekema, Arends, and Willms. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #28-2002/2003. 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 - Schildroth, Eilderts, Willms, Arends, and Riekema. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #29-2002/2003. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Willms, Eilderts, Riekema, Schildroth, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Riekema to reappoint James Huberg to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2005. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to appoint Connie Miller and Beth Slifer to the Local Board of Health for terms ending December 31, 2005. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to accept the resignation of Leland Arends from the Local Board of Health. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to appoint Robert Bischoff, M.D. to the Local Board of Health for an unexpired term ending December 31, 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Paul Cooley to the County Conservation Board for a term ending June 30, 2007. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to reappoint George K. Weseman as Weed Commissioner for 2003. Carried unanimously.

Motion was made by Riekema and seconded by Willms to reappoint Don McLean to the Veterans Affairs Commission for a term ending June 30, 2005. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to reappoint the following Township Clerks for terms ending December 31, 2006: Beaver Township – Rodney Kendrick; Black Hawk Township – Margaret A. Storjohann; Clay Township - Stanley Neff; Colfax Township – Paul Bettenga; Fairfield Township – John P. Oltman; Felix Township – Donald McLean; German Township – Wayne Blythe; Grant Township – Edward E. Juhl; Lincoln Township – Harm F. Harms, Jr.; Melrose Township – John Siert; Palermo Township – Gerald Strickler; Pleasant Valley Township – Keith D. VanHauen; Shiloh Township – William Janssen; and Washington Township – Walter H. Miller. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint the following Township Trustees for terms ending December 31, 2006: Beaver Township – Byron Beninga; Black Hawk Township – Wallace Stensland; Clay Township – Richard V. Svendsen; Colfax Township – Paul J. Engelkes; Fairfield Township – LaVerne Seehusen; Felix Township – Rick Hibbs; German Township – Douglas Neymeyer; Grant Township – Darwin Heltibridle; Lincoln Township – Curtis Bakker; Melrose Township – Dean Frazer; Palermo Township – James Severance; Pleasant Valley Township – Dennis Harms; Shiloh Township – Glen Bakker; and Washington Township – George Ehlers. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Leon Harms and Harlan Thuesen to the Zoning Commission, and to appoint Bradley Ohrt to the Zoning Commission, for terms ending May 17, 2007. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to extend the Zoning Commission appointments of Eugene Ruter and Gary Steelsmith until May 17, 2006, and Roger Bergman and Janice Juchems until May 17, 2005. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint Elmer Willms as the Board of Supervisor representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2003. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to extend Shirley Meester's appointment on the Black Hawk/Grundy Mental Health Center Board of Directors until December 31, 2003. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to reappoint Jane Katzer and Edie McCaw to the Judicial Magistrate Appointing Commission for terms ending December 31, 2008. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to reappoint Stan VanHauen to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2005. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to introduce Resolution #30-2002/2003. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Arends, Schildroth, and Willms. Nays – none. Resolution adopted.

The full text of the following resolutions: #23-2002/2003, #24-2002/2003, #25-2002/2003, #26-2002/2003, #27-2002/2003, #28-2002/2003, #29-2002/2003, and #30-2002/2003 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Riekema to accept, with regret, the resignation of Paul Robertson from the Board of Adjustment. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Marcia Dudden to the Board of Adjustment for an unexpired term ending April 18, 2006. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to remove Melissa Bell, M.D. from the list of Medical Examiners, as she no longer practices medicine in Grundy County. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint Chris Heerkes as the County's delegate on the North Central Iowa Emergency Medical Services Association Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve and order filed the County Auditor's Quarterly Reports. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

January 6, 2003

The Grundy County Board of Supervisors met in regular session on January 6, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Eilderts.

The minutes of the previous meeting were read and approved.

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

Motion was made by Willms and seconded by Schildroth to approve the proposal for 2003 bridge inspection and rating services with Calhoun Burns & Assoc. of West Des Moines, Iowa, and to authorize the chairman to sign said proposal. Carried unanimously.

At 9:30 A.M. the chairman opened the public hearing regarding an amendment to the County Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing

Motion was made by Riekena and seconded by Willms to approve and adopt Ordinance #2003-1. An ordinance amending the County Zoning Ordinance. The board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Riekena, Willms, Eilderts, Arends, and Schildroth. Nays – none.

Motion was made by Eilderts and seconded by Schildroth to move Ordinance #2003-1 from first to third reading and adoption. Roll call vote was as follows: Eilderts, Schildroth, Arends, Riekena, and Willms. Nays – none.

Motion was made by Riekena and seconded by Eilderts to introduce Resolution #31-2002/2003. A resolution correcting the legal description of the Bacon Veneer Tax Increment Financing District. The vote on the resolution was as follows: Ayes – Riekena, Eilderts, Schildroth, Arends, and Willms. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Iowa State Association of Counties Representative Mike Wentzien met with the Board and various county officers regarding the upcoming legislative session.

Motion was made by Willms and seconded by Schildroth to appoint Dallas Koch to the County Conservation Board for an unexpired term ending June 30, 2004. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to proceed with the Bob's Farm Center Urban Renewal Area near Conrad by engaging the services of Simmering-Cory, Inc. of Clear Lake, Iowa to prepare the necessary documentation. Carried unanimously.

Motion was made by Riekena and seconded by Eilderts to approve and authorize the chairman to sign the FY2003 County Budget Conversion, converting the budget to the Revised Chart of Accounts. Carried unanimously.

Motion was made by Riekena and seconded by Willms to appoint Edward Schoolman of Holland to the Judicial Magistrate Appointing Commission for a term ending December 31, 2008. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

January 13, 2003

The Grundy County Board of Supervisors met in regular session on January 13, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Eilderts.

The minutes of the previous meeting were read and approved.

At 9:00 A.M. motion was made by Willms and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes - Willms, Schildroth, Eilderts, Arends, and Riekena. Nays – none.

At 9:35 A.M. motion was made by Eilderts and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Eilderts, Schildroth, Arends, Riekema, and Willms. Nays – none.

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

Motion was made by Riekema and seconded by Willms to accept the low quotation on pre-purchase of roadside weed chemicals from Snittjer Grain Co. of Wellsburg in the total amount of \$11,897, per their quotation dated January 8, 2003. Carried unanimously.

Tina Ahlberg, Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Willms to temporarily employ Lee Wiges, the Tama County Sanitarian and Zoning Administrator, during the upcoming absence of the Grundy County Sanitarian and Zoning Administrator. Rate of pay to be \$15.00 per hour, and reimbursement for mileage to be \$.30 per mile. Carried unanimously.

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

Motion was made by Willms and seconded by Eilderts to approve and order filed the County Recorder's and County Sheriff's Quarterly Reports. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer's December 31, 2002 Investment Report. Carried unanimously.

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

A-Kleen, service.....	643.26	AAA Septic, service.....	90.00
Andie Abbas, mileage	205.20	Tina Ahlberg, mileage	52.50
Airgas N-Central, supplies	53.61	Alliant Energy, service.....	934.33
Allied Construction, rock	5,772.60	Allied Document, supplies.....	302.26
Alter Trading, service	38.36	Sam Annis, fuel	515.49
Apex, supplies/eq.....	868.86	Aplington Feed, supplies.....	284.45
Aquila, service.....	2,032.74	Automotive Electric, repairs	514.01
B & B Auto, supplies	21.98	Mike Bass, well closing	147.52
Beninga Sanitation, service	45.00	Benskin Motor, repairs	133.90
Benton's Ready Mixed, bridge work	588.22	Paul Bettenga, mtg. exp.....	90.00
Black Hawk-Grundy MH, service	1,760.24	Bobs Farm Center, fuel.....	187.49
Bremer Co. Auditor, DHS exp.....	729.44	Don Buchanan, DVM, mileage.....	7.20
Glendon Button MD, mileage.....	27.00	Campbell Supply, supplies.....	2,222.07
Center Associates, service	268.00	Central Co. Coop, fuel.....	350.31
Central IA Water, service	294.50	Central Service, maint.....	1,662.30
Cessford, rock	4,849.58	Comprehensive Systems, service.....	1,326.33
Compressed Air, supplies	10.82	Conrad Auto, repairs.....	28.84
Conrad Pharmacy, meds	73.40	Dept. of Veterans Affairs, meds	56.79
Dewey Ford, vehicle	22,345.00	Don's Gulf, fuel.....	70.00
Paul Eberline DC, service.....	160.00	Election Systems, maint.....	1,771.94
Energy Partners, fuel/supplies.....	875.64	Exceptional Persons, service	15,087.85
Fairbanks Scales, inspection	388.00	Farmers COOP, supplies	17.56
Farmers Feed, supplies	8.97	Force America, repairs.....	349.98
Fred Carlson, roadwork	10,701.00	Gearhart Co, eq	650.00
Gierke-Robinson, bridge work	253.75	Goos Implement, repairs.....	92.26
Greenman Tech, service.....	521.10	G.C. Muni. Utilities, service	1,904.88
Grundy Center, service	60.00	Grundy Co. Engineer, fuel/maint.....	1,799.43
Grundy Co. Memorial Hospital, service	79.00	Grundy Medical Clinic, med. examiner	109.00
David Hach, mtg. exp.....	45.00	Bill Halbach, mtg. exp	75.00
Greg Harms, mileage.....	25.20	Hawkeye Intl Trucks, repairs.....	128.32
IA D.O.T, repairs	140.26	Incode-CMS, training	102.68
INRCOG, service	20.46	Institute of IA, dues	50.00
Interstate All Battery, repairs.....	19.90	Interstate Battery, repairs.....	305.85
IA Dept. of Ag, service	74.53	IA D.H.S, service.....	21,002.38
IA Health Physicians, service.....	226.00	IA Hospital Association, mtg. exp	270.00
IA I.A.I, dues.....	20.00	IA Land Title, supplies.....	14.00
ISAC, mtg. exp.....	195.00	IA State Sheriffs' Assn, dues.....	20.00
IA Telecom, service	383.05	IA Transit Inc, eq.....	5,750.00

IA Valley Community, service	496.40
ISCTA, supplies	15.00
Kibby, repairs	15.57
Warren Lindaman, mtg. exp.....	75.00
Marshall Co. Sheriff, service	16.00
Marshalltown, service	66.00
Donna Meck, service	7.74
Mental Health Clinic, service.....	65.00
Metro Waste, service	2,671.77
Mid-Land Eq, repairs.....	1,096.31
Mike's Supermarket, supplies	630.63
Gerald Monk, service	75.00
N-IA Juvenile Detention, service.....	3,500.00
Onestar, service.....	119.92
OXBO, repairs.....	121.93
Pamida, supplies.....	67.91
Paul Niemann, rock.....	12,354.16
Phil's Pharmacy, meds.....	289.38
Polk Co. Sheriff, service.....	35.04
Psychiatric Associates, service.....	47.36
Rapids Reproductions, supplies	100.64
Reinbeck, service.....	18.50
Riebers RX Pharmacy, meds.....	297.00
Sadler Power Train, repairs	2,812.83
Donald Schildroth, mileage	27.60
Laverne Seehusen, mtg. exp	15.00
Siech's, meds.....	430.64
Snittjer Grain, fuel	327.85
Connie Strohbehn, mileage	16.20
Systems Unlimited, service.....	3,186.60
Grundy Register, publ.....	289.65
The Record, publ	213.72
Junior Thede, mtg. exp	30.00
True Value, supplies	490.86
U.S. Postal Service, supplies.....	829.85
U of I, service	100.00
Michael Weidner, supplies.....	86.09
Dick Werkman, mtg. exp.....	15.00
Wingfoot, repairs	110.00

IOWWA, dues/mtg. exp.....	95.00
Reka Itzen, land	54,075.00
Don Knudsen, mtg. exp.....	15.00
Manly Drug, supplies/meds.....	97.15
Marshalltown Medical, service	150.00
McMartin Tire, repairs	102.00
August Meester Trust, well closing	361.52
Mercy Medical Center, service.....	563.40
Mid-IA COOP, fuel	279.96
Mid-States Organized, dues.....	150.00
MIW, service	916.72
Napa Auto, supplies	963.67
Northland, supplies	99.95
Eric Osmonson, rent	200.00
Willard Palmer, mtg. exp	30.00
Parts Associates, supplies	179.99
Pheasant Hollow, rent.....	200.00
PMC/Promap, maint.....	6,027.20
Postmaster, postage	111.00
Racom, fees	210.50
Reinbeck Courier, publ.....	323.68
Rexco, repairs	137.60
Harlyn Riekema, mileage	20.40
Schiebel Electric, supplies	50.66
Jerry Schoolman, mileage.....	114.00
Seton ID, supplies	21.25
Beth Slifer, mileage	31.20
Spencer Diesel, repairs.....	850.42
Superior Welding, supplies	99.00
Tee's Plus, supplies	366.39
Radiator Dr, repairs.....	155.00
Sled Shed, supplies	94.36
State of IA Treasurer, sales tax/supp.....	208.80
David Tyler, union negotiations.....	2,934.50
Union Auto, repairs	73.19
Voss Repair, repairs.....	545.93
Wellsburg, amb. subsidy	2,384.00
Elmer Willms, mileage.....	21.00
Ziegler, repairs	10.41

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

January 20, 2003

The Grundy County Board of Supervisors met in regular session on January 20, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

The minutes of the previous meeting were read and approved.

Nancy Haren, Public Health Nurse Administrator, reviewed requirements for the Local Board of Health appointments with the Board.

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

Rachelle Barbee, representing the County Development Alliance, reviewed the benefits of Central Iowa Tourism membership with the Board.

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

Motion was made by Willms and seconded by Schildroth to set the date for a public hearing regarding an FY2003 County Budget Amendment for February 3, 2003 at 9:45 A.M. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekema to approve the application for liquor license for Jack 'n Arnie's Steakhouse South, Inc. at Reinbeck. Carried 4-1. Willms voted against the motion.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

January 27, 2003

The Grundy County Board of Supervisors met in regular session on January 27, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

The minutes of the previous meeting were read.

Motion was made by Schildroth and seconded by Willms to correct the January 20, 2003 minutes as follows: the public hearing on the County Budget Amendment was scheduled for February 10, 2003 at 9:05 A.M. Carried unanimously.

At 9:30 A.M. motion was made by Willms and seconded by Eilderts to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes – Willms, Eilderts, Riekema, Arends, and Schildroth. Nays – none. County Engineer Gary Mauer and Deputy Sheriff Ron Tordoff were also included in the executive session.

At 9:50 A.M. motion was made by Schildroth and seconded by Riekema to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Riekema, Arends, Eilderts, and Willms. Nays – none.

Motion was made by Eilderts and seconded by Willms to approve the following damage claims as presented: Jerry Eberline \$802.85, and Ronnie Oltrogge \$621.88. Arends requested a roll call vote. The vote was as follows: Ayes – Eilderts, Willms, Schildroth, and Arends. Nays – Riekema. Motion carried.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #32-2002/2003. A resolution revising the Landfill's 28E agreement. The vote on the resolution was as follows: Ayes – Eilderts, Schildroth, Riekema, 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 Willms to introduce Resolution #33-2002/2003. A resolution regarding bridge embargos. The vote on the resolution was as follows: Ayes – Riekema, Willms, Arends, Eilderts, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #32-2002/2003 and #33-2002/2003 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Willms to approve the low quotation dated January 23, 2003 from Bob's Farm Center of Conrad for supplying 4,000 gallons of winter blend diesel at \$0.972 per gallon and 4,000 gallons of gasohol at \$0.963 per gallon for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Janice McCart, Hospital Administrator, updated the Board on hospital matters and reviewed the hospital's FY2004 funding request.

Motion was made by Eilderts and seconded by Riekema to approve the hospital's request for capital expenditures in the amount of \$13,405 as presented. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to accept Dr. Robert Bischoff's declination of appointment to the Local Board of Health. Carried unanimously.

Motion was made by Willms and seconded by Riekema to appoint Nancy Woodley from Dike to the Local Board of Health for an unexpired term ending December 31, 2004. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve the FY2002 County Audit Report prepared by the Office of the Auditor of State. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign the OSHA Logs/Form300A. Carried unanimously.

The Board reviewed the FY2004 Road Department budget.

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

A-Kleen, supplies.....	47.80	ABBE Center, service.....	3,464.56
ACES, supplies.....	138.00	Adams Door, repairs.....	125.08
Adults Inc, service.....	734.79	Alliant Energy, service.....	1,527.06
AMH, training.....	77.00	Apex, supplies.....	650.85
Aquila, service.....	1,357.78	ASPI, service.....	500.00
AT&T, service.....	18.15	Avery's Implement, maint.....	132.62
B & R Refuse, service.....	70.00	Beaman, service.....	292.81
Best Vacuum, supplies.....	42.65	Norman Beu, mileage.....	6.00
Black Hawk Co. Sheriff, service.....	17.60	Black Hawk-Grundy MH, service.....	4,386.80
Bremwood Lutheran, service.....	60.33	Nicholas Buseman, mtg. exp.....	8.00
Calton Pharmacy, meds.....	270.53	Cedar Bend Humane Society, service.....	20.00
CFU, service.....	32.50	Cedar Valley Community, service.....	1,468.88
Cedar Valley Medical, service.....	53.00	Cellcom, service.....	296.90
Center Associates, service.....	67.00	Central Co. COOP, supplies.....	108.15
Central IA Distributing, supplies.....	331.68	Central IA Water, service.....	63.00
Chemical Dependency, reimb.....	2,500.00	Paul Cooley, mileage.....	19.80
Co. Case Mgt, service.....	287.00	Dearborn Real Estate, supplies.....	89.50
Division of Labor, service.....	15.00	Scott Doescher, mtg. exp.....	8.00
Dumont Telephone, maint.....	67.50	EMSLRC, service/supplies.....	75.00
Energy Partners, fuel.....	531.30	Exceptional Persons, service.....	667.84
Farm & Fleet, supplies.....	505.75	Farm Plan, repairs.....	110.42
Farmers Feed, maint.....	35.86	Fesler's, supplies.....	91.25
Fidlar Doubleday, supplies.....	58.52	Frederick Furniture, supplies.....	109.00
Freeman Technology, repairs.....	328.50	John Freese, mileage/mtg. exp.....	169.08
Freese-Notis, service.....	302.00	GCR Dubuque Truck, maint.....	106.38
Gladbrook-Reinbeck, service.....	15.80	Goodwill Industries, service.....	872.32
Greenwood Drug, meds.....	27.06	Grundy Center, library grant.....	360.00
Grundy Co. Employee Health, ins.....	51,791.58	Grundy Co. Engineer, fuel/maint.....	299.17
Grundy Co. Health Care, eq.....	7,963.68	Grundy Co. Home Care, grant.....	13,572.49
Grundy Co. REC, service.....	1,034.77	Grundy Medical Clinic, medical examiner.....	109.60
Brian Gruver, mtg. exp.....	8.00	Hardin Co. Correction, prisoner care.....	657.67
John Harris, mileage.....	6.00	Karen Henely, mileage.....	9.00
Mike Hiller, rent.....	200.00	IOS Capital, eq.....	214.81
IACCBE, mtg. exp.....	400.00	IMWCA, ins.....	5,505.00
InCode-CMS, supplies.....	15.66	Independent Salt, salt.....	5,305.68
IA Health Physicians, service.....	235.00	IA League of Cities, fees.....	100.00
IA Northland Regional, service.....	2,147.27	IA Telecom, service.....	2,530.98
IA Valley Community, service.....	438.00	ISAC, dues.....	200.00
Jesco, repairs.....	268.31	Margie Johnson, rent.....	200.00
Donald Kampman, mtg. exp.....	10.37	Keystone Labs, well testing.....	300.00
Lawson Products, repairs.....	586.61	Mainstay Systems, maint.....	228.00
Manly Drug, supplies/meds.....	63.18	Gary Mauer, mtg. exp.....	6.37
Donald McLean, mileage.....	10.80	Menards, supplies.....	16.54
Mercy Medical, service.....	2,731.81	Harvin Meyer, mileage.....	7.20
Mid American Energy, service.....	22.86	Midas Council of Gov, service.....	30.00
Mobile Vision, eq.....	3,450.00	Moeller & Walter, supplies.....	6.49
James Mutch, mileage.....	18.00	Napa Auto, supplies.....	22.99
NCS Healthcare, meds.....	47.80	Officemax, supplies.....	398.61
Onestar, service.....	47.27	Opportunity Village, service.....	6,364.64
Pamida, eq.....	201.61	Rick Penning, postage.....	39.45
Petco, supplies.....	29.72	Pheasant Hollow, rent.....	143.00
Phelps Implement, maint.....	125.07	Pitney Bowes, postage.....	588.00

Platt's, repairs 42.03
 Psychiatric Associates, service..... 274.50
 Racom, fees/maint..... 74.00
 SL Baumeier, boat ramp 5,800.00
 Scantron, maint..... 673.33
 Schumacher Elevator, maint..... 116.38
 Snittjer Grain, supplies..... 11,897.00
 Michael Steinmeyer, mtg. exp..... 14.38
 The Record, subs..... 27.00
 State of IA Treasurer, service 7,976.57
 TWACOMM.Com, eq 123.74
 Union Auto, maint 447.37
 VanWyngarden/Abrahams, service 53.19
 Voss Repair, repairs 503.37
 WBC Mechanical, repairs 71.36
 Michael Weidner, supplies 223.98
 Dick & Mardelle Werkman, rent 186.00
 Wilina Farms, reimb 50.00
 Zep Manufacturing, supplies..... 406.52

Postmaster, postage 326.95
 Qwest, service..... 236.64
 Radio Comm, eq 808.85
 Sam's Club, supplies..... 44.96
 Mary Schmidt, supplies/mtg. exp 29.88
 Ann Smith, mileage 105.60
 Stanard & Associates, supplies 18.50
 Gary Stoehr, mileage 30.00
 Times Republican, subs..... 143.20
 True Value, supplies 78.84
 U.S. Postal, postage 1,900.00
 Mervin VanDeest, mileage 57.60
 Visa, service..... 119.90
 Waterloo Fire, maint..... 107.75
 WCDC, service..... 432.46
 Wellsburg, service..... 15.00
 Westwood Centers, service 188.84
 Kevin Williams, postage/mtg. exp 8.56

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

 Leland R. Arends, Chairman

 Mary L. Schmidt, County Auditor

January 28, 2003

The Grundy County Board of Supervisors met in special session on January 28, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget. Chairman Arends called the meeting to order with the following members present: Riekena and Schildroth. Absent: Willms and Eilderts.

Following the budget review, motion was made by Riekena and seconded by Schildroth to adjourn. Carried unanimously.

 Leland R. Arends, Chairman

 Mary L. Schmidt, County Auditor

January 30, 2003

The Grundy County Board of Supervisors met in special session on January 30, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Eilderts.

Kirby D. Schmidt, Assistant County Attorney, reviewed employee health insurance dependent coverages with the Board.

Following the budget review, motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

 Leland R. Arends, Chairman

 Mary L. Schmidt, County Auditor

January 31, 2003

The Grundy County Board of Supervisors met in special session on January 31, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Eilderts.

Following the budget review, motion was made by Schildroth and seconded by Riekena to adjourn. Carried unanimously.

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

February 3, 2003

The Grundy County Board of Supervisors met in regular session on February 3, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

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

Members of the Grundy County Development Alliance reviewed their FY2004 funding request with the Board.

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

Motion was made by Riekema and seconded by Schildroth to increase fees charged for installing driveways along Grundy County roads to \$600, plus culvert, along hard surfaced roads; and \$300, plus culvert, along gravel roads, to be included in the 2003 Grundy County Driveway Policy. Carried unanimously.

Staff members of Operation Threshold reviewed their FY2004 funding request with the Board.

Bradley J. Harris, County Attorney, reviewed his FY2004 departmental budget with the Board.

Motion was made by Willms and seconded by Eilderts to authorize the chairman to sign the FY2004 Grants to Counties Well Program application. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to authorize the chairman to sign an amendment to the Employee Health Care Plan. Carried unanimously.

The Board reviewed the upcoming FY2004 County Budget.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

February 4, 2003

The Grundy County Board of Supervisors met in special session on February 4, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, and Schildroth. Absent: Eilderts.

Following the budget review, motion was made by Riekema and seconded by Schildroth to adjourn. Carried unanimously.

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

February 5, 2003

The Grundy County Board of Supervisors met in special session on February 5, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

Following the budget review, motion was made by Schildroth and seconded by Eilderts to adjourn. Carried unanimously.

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

February 7, 2003

The Grundy County Board of Supervisors met in special session on February 7, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget.

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

Following the budget review, motion was made by Willms and seconded by Riekema to adjourn. Carried unanimously.

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

February 10, 2003

The Grundy County Board of Supervisors met in regular session on February 10, 2003. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

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

Motion was made by Willms and seconded by Schildroth to publish notice of intent to execute an agreement for the transfer of public road jurisdiction for Iowa Highway 263, a/k/a "Old" Highway 20. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #34-2002/2003. A resolution regarding a dedicated Highway 20 Fund. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Arends, Eilderts, and Riekema. Nays – none. Resolution adopted.

At 9:05 A.M., Chairman Arends opened the public hearing regarding an amendment to the FY2003 County Budget. After hearing everyone desiring to be heard in favor of or against the budget amendment, the chairman closed the public hearing.

Motion was made by Eilderts and seconded by Riekema to adopt the FY2003 budget amendment as published. Roll call vote was as follows: Ayes – Eilderts, Riekema, Schildroth, Willms, and Arends. Nays – none. Amendment adopted.

Tina Ahlberg, County Zoning Administrator and Sanitarian, reviewed the recently completed Comprehensive Land Use Plan with the Board.

Arends left the meeting at 9:30 A.M.

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

Motion was made by Schildroth and seconded by Willms to reduce the Compensation Board's FY2004 salary recommendations for elected officials by 34%. The FY2004 salaries for elected officials following the 34% reduction are: County Attorney \$40,437.33, County Auditor \$37,681.14, County Recorder \$37,681.14, County Sheriff \$50,499.58, County Supervisors \$17,569.93, and County Treasurer \$37,681.14. Carried unanimously.

Members of the Grundy County Development Alliance Board reviewed their FY2004 funding request with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the appointment of Misty Wells as Part-time Driver's License Deputy in the County Treasurer's Office, effective February 17, 2003. Carried unanimously.

Motion was made by Riekema and seconded by Willms to authorize Mark Schildroth to research a lease agreement for the rental of the County's farmland in Section 6 of Grant Township, and to report back to the Board on February 18, 2003. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to introduce Resolution #35-2002/2003. A resolution regarding budgetary appropriations. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Eilderts, and Riekema. Nays – none. Resolution adopted.

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

The full text of Resolutions #34-2002/2003 and #35-2002/2003 are on file in the County Auditor's Office.

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

A-Kleen, service.....	779.28	Andie Abbas, mileage/mtg. exp	159.25
Tina Ahlberg, mileage/mtg. exp	99.97	Airgas N-Central, supplies	19.84
Alliant Energy, service	878.44	Allied Document, supplies.....	331.87
Apex, supplies.....	437.54	Aquila, service	119.45
Leland Arends, mileage/supplies.....	146.00	Audiovisual, eq.....	34.00
B & B Auto, repairs	17.37	Black Hawk Co. Sheriff, prisoner care/serv ...	179.40
Bobs Farm Center, fuel/supplies	8,702.01	Kari Boeckenstedt, mileage/mtg. exp	444.41
Brown Heating/Cooling, repairs.....	24.33	CJ Cooper, service.....	87.00
Campbell Supply, supplies.....	24.59	Carpenter Uniform, supplies	1,124.24
Cellcom, service.....	217.12	Center Associates, service.....	163.00
Central Co. COOP, fuel/supplies	824.03	Central IA Water, service	279.50
Conrad Auto, supplies.....	89.72	Coolley Pumping, repairs.....	80.00
Co. Case Mgt, service.....	280.00	Coverup, eq.....	325.00
Dell, eq.....	1,922.00	Dependable Auto, repairs	120.60
Des Moines Co. Sheriff, service.....	26.60	Direct Safety, eq.....	240.60
Drenkow, service	1,850.00	Jerry Eberline, damages	802.85
Ecolab, service.....	26.00	Ed M. Feld Eq, eq	60.00
Energy Partners, fuel	1,441.05	Farmers COOP, supplies	305.24
John Freese, mileage	53.70	Greenwood Drug, meds	32.14
GC Muni. Utilities, service.....	1,965.59	Grundy Co. Engineer, fuel/maint.....	1,770.34
Robert Gudahl, rent	200.00	Duane Habben, mileage	10.80
Harken Building, supplies	13.99	Greg Harms, mileage/mtg. exp	177.33
Hewlett-Packard, maint.....	790.00	Holiday Inn, mtg. exp	87.74
Holland, service	44.71	Scott Huffman, rent	200.00
IA D.O.T, service.....	72.00	IA DNR, fees	150.00
IEMA, dues.....	50.00	Interstate Battery, repairs.....	345.80
IA Dept. of Public Safety, service	600.00	IA Health Physicians, service.....	166.00
ISAC, dues/mtg. exp	625.00	ISU, service.....	5,000.00
IA Telecom, service	121.41	IA-ILL Safety Council, dues.....	200.00
Jesco, repairs.....	475.20	Johnstone Supply, supplies	57.26
Kliebenstein-et-al, co. atty. exp.....	3,100.55	Don Knudsen, mileage.....	18.60
Kum & Go, fuel.....	6.55	Manly Drug, supplies/meds.....	71.28
Marshall Co. Sheriff, service	228.20	Marshalltown Medical, service	234.00
Marshalltown, trans.....	58.00	Gary Mauer, mtg. exp	6.37
Donna Meck, service	20.62	Medicap Pharmacy, meds.....	770.03
Mercy Medical, service	98.10	Mid-IA COOP, fuel/supplies	380.59
Mike's Supermarket, supplies	996.67	MIW, service	851.24
Napa Auto, supplies.....	1,987.69	North IA Anesthesia, service.....	391.96
N-IA Juvenile Detention, service.....	750.00	Northeast District ISAA, dues	200.00
Northland, supplies	90.00	Ronnie Oltrogge, damages	621.88
Onestar, service.....	123.94	Pathan MD, service.....	128.00
Pheasant Hollow, rent.....	258.00	Phil's Pharmacy, meds.....	417.45
PMC/Promap, service	1,800.00	Powerplan, manuals.....	297.69
Psychiatric Associates, service.....	120.00	Quick Printing, supplies.....	71.25
Racom, fees/maint.....	3,296.10	Radio Communications, eq.....	712.00
Rapids Reproductions, supplies	362.80	Reinbeck, service.....	18.50
Reliable Corp, supplies	457.94	Reliable Systems, service	180.00
Riebers Pharmacy, meds.....	301.06	Harlyn Riekema, mileage	116.70
Dr. Stefanie Rohler, service.....	146.00	Sadler Power, repairs.....	732.15
Nelson Sager, rent	200.00	Mark Schildroth, mileage.....	242.10
Siech's, meds.....	530.59	Snittjer Grain, fuel	634.49
Delpha Sorenson, mileage.....	6.00	Story Co. Comm. Life, service	556.22
Story Co. Sheriff, service	21.40	Superior Welding, supplies	39.19
Syscomp, maint	112.50	TJ's, supplies.....	30.55
Grundy Register, publ.....	583.75	The Record, publ.....	511.31
Shane Tiernan, mileage.....	9.60	Times Republican, subs.....	143.20
True Value, supplies	109.38	Union Auto, repairs	15.92
Valley West Inn, mtg. exp	71.88	Vermeer Sales, repairs	286.01
Waterloo Service, repairs.....	24.34	Shawn Weber, mtg. exp.....	6.37
Michael Weidner, supplies.....	178.49	Welp/Geffe Law, service	55.00
Dick/Mardelle Werkman, rent.....	186.00	West Group, supplies.....	291.00
Elmer Willms, mileage	69.00		

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

Harlyn Riekema, Vice-Chairman

Mary L. Schmidt, County Auditor

February 18, 2003

The Grundy County Board of Supervisors met in regular session on February 18, 2003 at 9:00 A.M. Vice-Chairman Riekema called the meeting to order with the following members present: Willms and Schildroth. Absent: Arends and Eilderts. Eilderts was absent due to official county business.

The minutes of the previous meeting were read and approved.

The Board discussed the rental of farmland around the Dike Lake area with Conservation Director Kevin Williams.

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

Norm Beu, Director of Veterans Affairs, reviewed their assistance policies and their FY2004 budget with the Board.

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

Motion was made by Schildroth and seconded by Willms to approve plans and specifications on guardrail installation project #LFM-03-GRDRL—73-38 on Highway D-35 for letting of contract bids on April 7, 2003, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve plans and specifications on C-10 bridge replacement project #BROS-CO38(60)—8J-38 for letting of contract bids on May 20, 2003, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize the Vice-Chairman to sign a letter of support for a Home Care Services grant application to Wellmark. Carried unanimously.

Gary Barksted of Allen Home Care, Chris Thomas of Allen Memorial Hospital, and Nancy Haren of Grundy County Home Care Services, reviewed the FY2004 funding request for County Home Care Services.

Motion was made by Willms and seconded by Schildroth to authorize the Vice-Chairman to sign a letter to the mayor and city council members of Grundy Center regarding rural representation on their city's library board. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve and order filed the County Treasurer's January 31, 2003 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #36-2002/2003. A resolution determining the necessity and setting dates of a consultation meeting and a public hearing on the proposed Grundy County Urban Renewal T.I.F. Felix 36 plan for a proposed urban renewal area in Grundy County. The vote on the resolution was as follows: Ayes – Riekema, Schildroth and Willms. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Harlyn Riekema, Vice-Chairman

Mary L. Schmidt, County Auditor

February 24, 2003

The Grundy County Board of Supervisors met in regular session on February 24, 2003 at 9:00 A.M. Vice-Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Eilderts. Absent: Arends.

The minutes of the previous meeting were read and approved.

Lori Mulder and Pam Brown of the Department of Human Services reviewed budget issues for placements at the Toledo Juvenile Home with the Board.

Kathy Huston of the Grundy County REC updated the Board on the County Industrial Park development.

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

Motion was made by Willms and seconded by Eilderts to approve the low quotation from Midwestern Culvert, LTD of Ankeny, Iowa for supplying 6” through 15” Corrugated Metal Pipe per specifications for the Road Department in the amount of \$1,377.98. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve the low quotation from Metal Culverts, Inc. of Jefferson City, Missouri for supplying 18” through 72” Corrugated Metal Pipe per specifications for the Road Department in the amount of \$23,186.26. Carried unanimously.

Mark Buskohl, local farmer and Farm Bureau representative, met with the Board to discuss the Construction Evaluation for confinement feeding operation structures (Master Matrix).

Motion was made by Eilderts and seconded by Willms to introduce Resolution #37-2002/2003. A construction evaluation resolution (Master Matrix). The vote on the resolution was as follows: Ayes: Eilderts, Schildroth, and Willms. Nays – Riekena. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Kent Ruby with Prepaid Legal Services, Inc., discussed employee group benefits with the Board.

Motion was made by Willms and seconded by Eilderts to authorize the Vice-Chairman to sign letters to our three Federal Legislators asking for their support to include Home Care Services in the Critical Access funding status. Carried unanimously.

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

A-Kleen, supplies.....	55.30	AAA Septic, service.....	90.00
ABBE Center, service.....	3,447.20	Adults Inc, service.....	967.53
Tina Ahlberg, mileage/mtg. exp.....	22.37	Allen Memorial Hospital, service.....	2,500.00
Alliant Energy, service.....	1,814.11	Allied Construction, rock.....	13,592.14
Alter Trading, service.....	5.50	Apex, supplies.....	157.23
Aquila, service.....	3,578.24	Robert Aswegen, twp. mtg.....	25.00
AT&T, service.....	20.44	Auto Glass, repairs.....	100.00
B & R Refuse, service.....	70.00	Bruce & Pattie Bailey, rent.....	250.00
Basic Materials, rock.....	395.68	Norman Beu, mileage.....	12.00
Black Hawk Co. Sheriff, service.....	17.60	Black Hk-Grundy MH, service.....	2,761.78
Fred Bolhuis, twp. mtg.....	25.00	Bristley Photography, service.....	139.00
Brockway, repairs.....	510.70	Nicholas Buseman, mtg. exp.....	9.14
Calton Pharmacy, meds.....	52.11	Capital Sanitary, supplies.....	439.70
CFU, service.....	32.50	Cellcom, service.....	169.07
Center Associates, service.....	48.00	Central IA Distributing, supplies.....	199.02
Central IA Water, service.....	70.35	City Carton, supplies.....	490.00
Community & Family Resources, service... 1,434.00		Continental Research, supplies.....	114.58
Covenant Clinic, service.....	65.00	Covenant/Sartori, service.....	160.00
COZO, dues.....	50.00	Dell Marketing, eq.....	6,468.00
Dept. of Veterans Affairs, meds.....	71.29	Des Moines Stamp, supplies.....	51.75
Connie Diamond, rent.....	400.00	Direct Safety, eq.....	385.60
Scott Doescher, mtg. exp.....	8.92	Don's Gulf, fuel.....	70.00
EMSLRC, mtg. exp.....	15.00	Energy Partners, fuel.....	1,064.50
Robert Everts, twp. mtg.....	25.00	Exceptional Persons, service.....	14,097.31
Farm & Fleet, supplies.....	383.93	Farm Plan, repairs.....	1,064.92
Farmers Feed, maint.....	15.96	John Freese, mileage.....	12.90
Freese-Notis, service.....	302.00	Chris Frischmeyer, mileage.....	6.00
Gateway Center, mtg. exp.....	72.45	Goodwill, service.....	1,173.12
Grundy Co. Employee Health, ins.....	43,536.00	Grundy Co. Engineer, fuel.....	363.52
Grundy Co. Home Care, grant.....	3,763.42	Grundy Co. Memorial Hospital, service.....	98.30
Grundy Co. REC, service.....	1,141.02	Grundy Co. Sheriff, fees.....	919.69
Brian Gruver, mtg. exp.....	8.66	Hardin Co. Correction, prisoner care.....	9.16
Lori Hardy, mileage.....	19.20	Harken Building, maint.....	4.00
Dennis Harms, twp. mtg.....	25.00	Greg Harms, mileage.....	12.30
Hawkeye International, repairs.....	125.26	Hawkeye Seed, supplies.....	130.98

Nanci Henningsen, mtg. exp..... 8.40
 Mike Hiller, rent 200.00
 Home Depot, supplies..... 6.81
 IEHA, dues..... 20.00
 INRCOG, service 6.10
 IA Dept. of Ag, fees..... 15.00
 IA Health Physicians, service..... 83.00
 IA Telecom, service 2,954.00
 Jesco, supplies 144.64
 Konken Electric, service..... 362.50
 LGI, service 93.05
 Manly Drug, supplies 4.26
 Mason City Clinic, service..... 206.34
 Donald McLean, mileage 10.80
 Mid American Energy, service 7.61
 Mid-Land Eq, repairs..... 1,807.99
 Mobile Vision, maint..... 205.00
 Moor's Salvage, service..... 2,448.00
 Tim Olson, rent 400.00
 Onestar, service..... 45.93
 OXBO, repairs..... 161.53
 Petco, supplies..... 12.23
 Phelps Implement, maint 1,054.04
 Psychiatric Associates, service..... 120.00
 Racom, fees 66.80
 Regional Transit, service 2,219.11
 Rexco, repairs..... 141.59
 Ryken Engineering, survey..... 766.00
 Schumacher Elevator, maint..... 116.38
 Sheraton Four Points, mtg. exp 192.60
 Rick Stanley, rent..... 200.00
 Margaret Storjohann, twp. mtg..... 25.00
 Systems Unlimited, service..... 3,186.60
 H. Junior Thede, twp. mtg..... 25.00
 State of IA Treasurer, service 9,814.28
 Union Auto, maint 89.62
 Keith VanHauen, twp. mtg 25.00
 Jan Vogel, rent..... 350.00
 White Front Feed, calcium chloride 6,489.00
 Zep Manufacturing, supplies..... 227.03

Jack Heritage, mileage..... 10.80
 Hobby Lobby, supplies..... 347.57
 IA DOT, service..... 104.00
 Incode-CMS, supplies 317.00
 IA Co. Recorders' Assn, supplies..... 55.33
 IA DHS, service 19,374.31
 ISAC, mtg. exp 140.00
 IA Valley Community, service 584.00
 Margie Johnson, rent 200.00
 Lawson Products, repairs..... 887.16
 Merle Lynch, twp. mtg 25.00
 Martin Bros, supplies..... 57.26
 McMartin Tire, repairs 103.50
 Mercy Medical, service..... 2,422.96
 Mid-IA COOP, supplies 40.00
 Mike's Supermarket, supplies 11.78
 Moeller & Walter, supplies 47.07
 Napa Auto, supplies/maint..... 179.10
 John Oltman, twp. mtg 25.00
 Opportunity Village, service 5,215.94
 Pamida, supplies..... 49.48
 Peterson Contractors, bridge work 678.80
 Postmaster, postage 217.00
 Qwest, service..... 237.66
 Radio Comm, maint/eq 1,361.07
 Reinbeck Courier, publ..... 740.88
 RMS, repairs 215.75
 Jerry Schoolman, mileage..... 75.00
 LaVerne Seehusen, twp. mtg..... 25.00
 Dean Snow, mileage 6.00
 Wallace Stensland, twp. mtg..... 25.00
 Terry Stukenberg, twp. mtg..... 25.00
 Shoe Plaise, supplies..... 230.00
 Ronald Tordoff, mtg. exp..... 50.00
 True Value, supplies 654.35
 University of IA, service..... 865.74
 Visa, supplies 323.00
 WCDC, service..... 493.60
 Kevin Williams, mtg. exp/postage 28.42

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

Harlyn Riekema, Vice-Chairman

Mary L. Schmidt, County Auditor

February 28, 2003

The Grundy County Board of Supervisors met in special session on February 28, 2003 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2004 County budget. Vice-Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Eilderts. Absent: Arends.

Following the budget review, motion was made by Willms and seconded by Schildroth to adjourn. Carried unanimously.

Harlyn Riekema, Vice-Chairman

Mary L. Schmidt, County Auditor

March 3, 2003

The Grundy County Board of Supervisors met in regular session on March 3, 2003 at 9:00 A.M. Vice-Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Eilderts. Absent: Arends.

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

Motion was made by Willms and seconded by Schildroth to approve William W. Nielsen's \$8,288.86 bid for 2003 rental of County farmland around the Dike Lake area. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to table action on rental of farmland around the Dike Lake area until March 10, 2003, for further study. Carried unanimously.

Tina Ahlberg, County Sanitarian, reported to the Board on the Master Matrix ICN program regarding livestock confinement operations.

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

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

Chris Thomas, representing Allen Memorial Hospital, introduced Pam Delagardelle, the new Chief Executive Officer, and Lisa Zinkula, the new Chief Financial Officer at Grundy County Memorial Hospital. Together they updated the Board on several hospital issues.

Motion was made by Willms and seconded by Schildroth to authorize the Vice-Chairman to sign the FY2004 application for State Substance Abuse Funding. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to set the public hearing for the FY2004 County Budget for March 17, 2003, at 9:00 A.M. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve the application for Liquor License renewal for Town & Country Golf Club of Grundy Center. The motion carried 2-1. Willms voted against the motion.

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

Harlyn Riekema, Vice-Chairman

Mary L. Schmidt, County Auditor

March 10, 2003

The Grundy County Board of Supervisors met in regular session on March 10, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign a farm lease with William W. Nielsen of Dike for 60.8 tillable acres of farmland in the Dike Lake area. Carried unanimously.

Karen Henely, CPC Administrator, 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 approve the revised Transfer of Jurisdiction Agreement on "Old" U.S. Highway 20, agreement addendum #2002-TJ-028A, 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 approve easement documents with Timothy and Julie Colburn, JoAnn Hippen, and Marjorie Oligschlaege for purchasing additional right-of-way for road project #BROS-CO38(60)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to approve the engineering reimbursement on 2002 ACC projects for D-35, T-37, D-55, and Hawk Ave. from the Grundy County Road Department's Farm-to-Market Fund to Grundy County's local fund, and to authorize the chairman to sign said reimbursement form. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve and order filed the County Treasurer's February 28, 2003 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve a 28E Agreement with the Mid Iowa Drug Task Force, and to authorize the chairman to sign said agreement. Carried unanimously.

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

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

A-Kleen, service.....	631.38	Andie Abbas, mileage/mtg. exp	269.08
Tina Ahlberg, mtg. exp.....	7.79	Airgas, supplies.....	17.92
Alliant Energy, service	1,167.59	Apex, supplies.....	577.10
Arnold Motor, eq	139.31	Asphalt Paving, fees	240.00
Auto Mall, repairs	67.90	Automotive Electric, repairs	405.35
B & B Auto, repairs	205.42	Barco, signs	883.12
Best Buy, supplies	359.98	Black Hawk Co. Sheriff, service.....	36.80
Black Hawk Co, service	150.00	Blythe Sanitation, service.....	12.11
Bobs Farm Center, fuel.....	896.96	Kari Boeckenstedt, mileage/mtg. exp	96.94
Bremwood Lutheran, service	140.77	Cellcom, service.....	368.03
Central Co. COOP, fuel	780.75	Central IA Water, service	279.50
Cerro Gordo Co. Sheriff, service	16.90	Certified Power, repairs.....	474.28
Conrad Auto, repairs.....	71.58	Co. Case Mgt, service.....	287.00
Des Moines Stamp, supplies	27.75	Dunakey & Klatt, service.....	222.50
EMAP, mtg. exp	125.00	Energy Partners, fuel	314.90
Farmers COOP, repairs	158.63	Farmers Feed, repairs.....	7.99
GCR Dubuque Truck, repairs	1,517.88	GNB Insurance, ins.....	3,372.43
Grundy Center Muni. Utilities, service	1,950.21	Grundy Co. Employee Health, ins.....	7,765.09
Grundy Co. Engineer, fuel/maint	1,702.97	Grundy Co. Hlth Care, grant/capital eq.....	46,984.09
Harken Building, supplies	164.56	Greg Harms, mileage/mtg. exp	154.34
Leon Harms, mileage.....	10.50	Holland, service.....	32.65
IA DNR, permits	750.00	InCode-CMS, service	468.28
Interstate Battery, batteries.....	205.90	IA Business Machines, supplies	29.00
IA Dept. of Public Safety, service	300.00	IA Insurance Division, fees.....	100.00
IA Law Enforcement, mtg. exp.....	125.00	IA State Sheriffs' Assn, mtg. exp.....	210.00
ISU, mtg. exp	50.00	IA Telecom, service.....	124.84
Keystone Lab, water testing.....	300.00	Kibby, repairs	4.29
Kliebenstein-et al, co. atty. exp	2,903.62	Kum & Go, fuel.....	11.95
Merle Lynch, twp. mtg.....	25.00	Manly Drug, supplies/meds.....	304.88
Marshalltown Medical, service	348.25	Marshalltown, service.....	82.00
Gary Mauer, mtg. exp	5.95	Donald McLean, twp. mtg	25.00
Donna Meck, service	166.32	Mercy Medical, service.....	319.45
Mid American Energy, service	15.23	Mid-IA COOP, fuel	70.41
Mid-Land Eq, repairs.....	34.03	Midas Council, service	15.00
Mike's Supermarket, supplies	1,012.01	MIW, service	916.72
Mobile Vision, eq.....	50.00	Napa Auto, supplies.....	2,593.22
National Assn. of Co. Engineers, fees	400.00	Bradley Ohrt, mileage	6.00
Onestar, service.....	148.38	Postmaster, postage	500.25
Powerplan, repairs	190.58	Psychiatric Associates, service	47.36
Racom, eq/maint/fees	3,758.05	Radio Comm, eq	2,497.40
Rapids Reproductions, supplies	799.58	Reinbeck Courier, publ.....	99.14
Reinbeck, service.....	18.50	Riebers Pharmacy, meds.....	340.80
Harlyn Riekema, mileage.....	90.00	Eugene Ruter, mileage	9.00
Sadler Power, repairs	470.79	Nelson Sager, rent	200.00
Mark Schildroth, mileage	44.40	Snittjer Grain, fuel	685.88
Spencer Diesel, repairs.....	1,123.32	Gary Steelsmith, mileage	9.00
Janice Steinmeyer, supplies	6.36	Wallace Stensland, twp. mtg.....	25.00
Margaret Storjohann, twp. mtg.....	25.00	Story Co. Comm, service	210.30
Superior Welding, supplies	25.39	T.J.'S, supplies	33.08
Tama Co. Sheriff, service	29.90	Color Company, service.....	450.00
Grundy Register, publ.....	599.57	Radiator Dr, repairs.....	455.00
The Record, publ	614.47	H. Junior Thede, twp. mtg.....	25.00
Harlan Thuesen, mileage.....	12.00	Truck Outfitters, eq.....	1,199.95

True Value, supplies	500.42	David Tyler, union negotiations.....	1,326.90
US Postal Service, postage	124.42	Vermeer Sales, eq	246.76
Michael Weidner, supplies	140.08	Misty Wells, mileage/mtg. exp.....	67.99
Elmer Willms, mileage	55.50	Zee Medical, supplies	72.30
Zep Manufacturing, supplies.....	48.43	Ziegler, repairs	14.35

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

March 17, 2003

The Grundy County Board of Supervisors met in regular session on March 17, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Eilderts.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 17th day of March, 2003, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had, according to law and as directed by this Board, been published on the 6th day of March, 2003, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Thereafter, the estimate was taken up and considered. After hearing everyone desiring to be heard in favor of, or against the budget, the Chairman closed the hearing.

Motion was made by Eilderts and seconded by Schildroth to adopt the FY2004 County budget as presented at the hearing. The Chairman requested a roll call vote. The vote was as follows: Ayes – Eilderts, Schildroth, Willms, Riekena, and Arends. 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.

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

Motion was made by Willms and seconded by Riekena to introduce Resolution #39-2002/2003. A resolution regarding the FY2004 Secondary Road Budget and Five Year Construction Program. The vote on the resolution was as follows: Ayes – Willms, Riekena, Arends, Schildroth, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to approve the low quotation from Jerico Services, Inc. of Indianola, Iowa for providing two applications of calcium chloride dust control for Grundy County rural residents in the amount of \$288, including tax. Carried unanimously.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to set March 31, 2003 at 9:00 A.M. for a public hearing on a Zoning amendment. Carried unanimously.

At 10:00 A.M., the Chairman declared this was the time and place fixed for a public hearing on the matter of the adoption of the proposed Urban Renewal TIF Felix 36 Area Plan. The Chairman first asked for the report of the designated representative with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the designated representative with respect to the consultation was placed on file for consideration by the Board.

The Board also was informed that the proposed Plan had been timely submitted for approval by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole. The Commission's comments on the proposed Plan were submitted to the Board on February 26, 2003. The Board, having reviewed and

considered the Commission's comments, proceeded to hold the public hearing on the proposed Plan.

The Chairman then asked the County Auditor whether any written objections had been filed with respect to the proposed Plan, and the County Auditor reported that no written objections thereto had been filed. The Chairman then called for any oral objections to the adoption of the Urban Renewal TIF Felix 36 Plan, and no comments were made. The public hearing was then closed.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #38-2002/2003. A resolution regarding the Urban Renewal TIF Felix 36 Area Plan. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Arends, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #38-2002/2003 and #39-2002/2003 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Willms to approve and adopt Ordinance #2003-2. An ordinance regarding the property taxes levied within the Urban Renewal TIF Felix 36 Area. Roll call vote was as follows: Ayes – Eilderts, Willms, Arends, Schildroth and Riekema. Nays – none.

Motion was made by Riekema and seconded by Schildroth to move Ordinance #2003-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Schildroth, Arends, Eilderts, and Willms. Nays – none. Ordinance adopted.

Rick Penning, County Sheriff, reviewed the purchase of a vehicle for his department with the Board. He also presented a proposed burning ordinance on behalf of the County Fire Association for consideration by the Board.

Motion was made by Riekema and seconded by Willms to authorize the chairman to initial corrections on the March 10, 2003 farmland lease with William W. Nielsen. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to accept, with regret, the resignation of custodian Donna Muller. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

March 24, 2003

The Grundy County Board of Supervisors met in regular session on March 24, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Eilderts.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #40-2002/2003. A resolution regarding Pine Acres Estates Final Plat. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Riekema, Schildroth, and Arends. Nays – none. Resolution adopted.

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

Motion was made by Riekema and seconded by Willms to approve the low quotation, dated March 18, 2003, from Bob's Farm Center of Conrad, Iowa for supplying 4,000 gallons of diesel fuel at \$1.019 per gallon, and 4,000 gallons of gasohol at \$1.138 per gallon for the above ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low quotation from Energy Partners of Grundy Center for supplying No. 2 grade diesel fuel for the Secondary Road Department Shops in Buck Grove and Dike from April 1, 2003 through September 30, 2003. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve the final Iowa Department of Transportation pay vouchers for the hot mix asphalt overlays of ten miles of

Highway D-35 West of Holland and 3.5 miles of Highway T-37 South of Iowa Highway 14. Carried unanimously.

Motion was made by Riekema and seconded by Willms to introduce Resolution #42-2002/2003. A resolution regarding County Road Embargos. The vote on the resolution was as follows: Ayes – Riekema, Willms, Schildroth, Arends, and Eilderts. Nays – none. Resolution adopted.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Riekema to approve the Zoning Commission's appointment of Bradley Ohrt to the Landfill Commission for 2003. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve and adopt Ordinance #2003-3. An ordinance regarding fire protection. Roll call vote was as follows: Ayes – Willms, Eilderts, Arends, Schildroth, and Riekema. Nays – none.

Motion was made by Eilderts and seconded by Schildroth to move Ordinance #2003-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Eilderts, Schildroth, Riekema, Arends, and Willms. Nays – none. Ordinance adopted.

Motion was made by Riekema and seconded by Willms to authorize the Board members to sign a letter of support for Seeds of Hope's VOCA grant application. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #41-2002/2003. A resolution regarding budgetary appropriations. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Arends, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #40-2002/2003, #41-2002/2003, and #42-2002/2003 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Schildroth to authorize the Chairman to sign a proxy for the annual meeting of the Iowa Individual Health Benefit Reinsurance Association. Carried unanimously.

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

A-Kleen, supplies	46.20	AAA Septic, service.....	90.00
ABBE Center, service	3,113.60	ACES, supplies	194.00
Adults Inc, service.....	1,640.04	Alliant Energy, service.....	680.24
Allied Document Solution, supplies	289.06	American Society, dues	495.00
Sam Annis, fuel.....	797.70	Apex, supplies.....	376.78
Aquila, service.....	4,333.61	AT&T, service.....	25.61
Avery's Implement, repairs	761.22	B & R Refuse, service	70.00
Curtis Bakker, twp. mtg.....	25.00	Glen Bakker, twp. mtg.....	50.00
Willis Bakker, twp. mtg.....	50.00	Byron Beninga, twp. mtg.....	50.00
Norman Beu, mileage/postage/supp	87.47	Lawrence Beving, twp. mtg.....	25.00
Black Hk-Grundy MH, service.....	1,760.24	Wayne Blythe, twp. mtg	25.00
Bobs Farm Center, fuel.....	9,488.88	Fred Bolhuis, twp. mtg	25.00
Roger Bristley, twp. mtg.....	50.00	Brockway, repairs.....	12.25
Cedar Falls Utilities, service.....	32.50	Cedar Valley Community, service.....	1,878.24
Cedar Valley Medical, service.....	28.00	Cellcom, service	124.77
Center Associates, service	115.00	Central IA Distributing, supplies.....	228.50
Central IA Water, service	67.25	Certified Lab, repairs.....	211.63
Cessford, bridge approaches.....	21,900.76	Bernard Cobie, twp. mtg	25.00
Comm/Family Resources, service	1,912.00	Comprehensive Systems, service.....	1,001.73
Covenant Clinic, meds	75.00	Day-Timers, supplies	8.65
DNR, fees.....	3,162.90	Randy Dieken, twp. mtg	25.00
Judy Doescher, labor	280.00	Scott Doescher, mtg. exp.....	19.46
Don's Gulf, fuel.....	70.00	Marcia Dudden, mileage	7.20
Energy Partners, fuel	768.22	Exceptional Persons, service.....	12,300.84
Family Foods, supplies	100.00	Farm & Home, supplies.....	266.00
Farm Plan, repairs	810.43	Farmers COOP, supplies.....	9.89
Jon Feltz, twp. mtg.....	50.00	Goodwill Industries, service	1,173.12
GC Municipal Utilities, service	26.92	Grundy Co. Engineer, fuel.....	406.53
Grundy Co. Home Care, grant.....	6,174.48	Grundy Co. REC, service.....	1,128.08
Grundy Medical Clinic, med. examiner	207.20	Hardin Co. Correction, prisoner care	98.51

Lori Hardy, mtg. exp.....	7.44	Harken Building, supplies.....	220.98
Harm Harms Jr, twp. mtg.....	25.00	Greg Harms, mileage.....	67.80
Sidney Hayes, twp. mtg.....	50.00	Karen Henely, mtg. exp/mileage.....	82.40
Jack Heritage, mileage.....	10.80	Hobby Lobby, supplies.....	206.42
Hometown PC, publ.....	12.00	IOS Capital, eq.....	258.62
IA DNR, permit.....	600.00	InCode-CMS, supplies.....	10.00
Independent Salt, salt.....	6,210.72	INRCOG, service.....	10.04
IA DHS, service.....	8,185.89	IA Prison Industries, signs.....	2,251.40
IA State Treasurer's Assn, mtg. exp.....	115.00	IA Telecom, service.....	2,947.75
IA Valley Community, service.....	525.60	William Janssen, twp. mtg.....	50.00
Rodney Kendrick, twp. mtg.....	50.00	Konken Electric, wiring.....	409.83
Charles Kruse, mtg. exp.....	5.95	Lawson Products, repairs.....	433.01
Manly Drug, supplies/meds.....	115.22	Marshall Co. Sheriff, service.....	11.00
Mastercard, mtg. exp.....	14.07	Donald McLean, mileage.....	10.80
Greg Melcher, twp. mtg.....	50.00	Menards, supplies.....	106.72
Mercy Medical, service.....	2,188.48	Harvin Meyer, mileage.....	7.20
Mid American Energy, service.....	7.61	Mid Country Machinery, eq.....	30,800.00
Midwestern Culvert, culvert.....	1,377.98	Mike's Supermarket, supplies.....	643.41
Moeller & Walter, supplies.....	778.83	Moore Electric, service.....	211.54
Napa Auto, maint.....	362.73	Stanley Neff, twp. mtg.....	50.00
Douglas Neymeyer, twp. mtg.....	25.00	NE District ISAA, mtg. exp.....	140.00
Northland, supplies.....	70.45	Brenda Noteboom, mileage/mtg. exp.....	80.48
Nutri-Ject Systems, service.....	360.00	John Oltman, twp. mtg.....	25.00
Onestar, service.....	19.93	Opportunity Village, service.....	4,754.72
Pamida, supplies.....	100.03	Petco, supplies.....	12.23
Phil's Pharmacy, meds.....	13.21	Premiere Office, maint.....	186.13
Qwest, service.....	236.56	R & M Supplies, supplies.....	144.00
Racom, fees/maint.....	3,950.80	Radio Comm, repairs.....	100.00
Regional Transit, service.....	2,009.75	Reinbeck Courier, publ.....	420.89
Rickert & Leistikow, service.....	99.20	Lary Riebkes, twp. mtg.....	50.00
Craig Ritland Fasla, service.....	700.00	Sam's Club, dues.....	130.00
Mary Schmidt, mtg. exp.....	15.01	Jerry Schoolman, mileage.....	60.00
Schumacher Elevator, maint.....	116.38	Laverne Seehusen, twp. mtg.....	25.00
Sheraton Four Points, mtg. exp.....	79.18	Siech's, meds.....	310.29
Mark Skillings, rent.....	400.00	Michael Steinmeyer, mtg. exp.....	20.43
Story Co. Community Life, service.....	210.30	Richard Svendsen, twp. mtg.....	50.00
Syscomp, maint.....	337.50	Systems Unlimited, service.....	3,186.60
Grundy Register, publ.....	19.21	The Record, publ.....	36.00
Tractor Supply, supplies.....	29.98	Truck Country of IA, repairs.....	14,287.10
True Value, supplies.....	415.57	David Tyler, union negotiations.....	368.90
Visa, mtg. exp.....	117.18	Shawn Weber, mtg. exp.....	13.13
Michael Weidner, supplies.....	4.77	Misty Wells, mileage/mtg. exp.....	171.19

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

March 31, 2003

The Grundy County Board of Supervisors met in regular session on March 31, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, and Schildroth. Eilderts arrived at 9:45 A.M.

At 9:00 A.M. the chairman opened the public hearing regarding an amendment to the County Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Willms to approve and adopt Ordinance #2003-4. An ordinance amending the County Zoning Ordinance. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Schildroth, Willms, Riekena, and Arends. Nays – none.

Motion was made by Schildroth and seconded by Riekena to move Ordinance #2003-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Riekena, Arends, and Willms. Nays – none.

Motion was made by Riekena and seconded by Schildroth to reappoint Jerry Bakker and Marty Rouse, both of Grundy Center, to the Grundy County Hospital Board of Commissioners for terms ending April 1, 2006. Carried unanimously.

Motion was made by Willms and seconded by Riekena to approve and order filed the Beaver and Melrose Township Annual Reports. Carried unanimously.

Motion was made by Willms and seconded by Riekena to authorize the chairman to sign the reinsurance agreement for the EPOCH Employee Health Insurance Plan. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign letters to our Federal Legislators requesting that county governments be exempted from compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA). Carried unanimously.

Willms left the meeting at 9:30 A.M.

Motion was made by Eilderts and seconded by Schildroth to approve the capital equipment purchase of a whirlpool bath for the Hospital's Long Term Care Unit. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eilderts to approve the low quotation from Wheeler Lumber Consolidated of West Des Moines, Iowa for supplying 2003 bridge lumber for the Secondary Road Department in the amount of \$5,945.60. Carried unanimously.

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

Motion was made by Eilderts and seconded by Riekena to approve and adopt the MH/DD Services Strategic Plan for Fiscal Years 2004, 2005, and 2006, and to authorize the chairman to sign a letter confirming the adoption to the Bureau of Community Services DHS/BDPS. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize the chairman to sign the State payment voucher for reimbursement of substance abuse expenses. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

April 7, 2003

The Grundy County Board of Supervisors met in regular session on April 7, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Schildroth, and Eilderts. Absent: Willms.

The minutes of the previous meeting were read and approved.

Evan Klenk, representing the Department of Human Services, reviewed client services with the Board.

Motion was made by Eilderts and seconded by Schildroth to approve and adopt the Privacy Policies and Procedures for compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA). Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to appoint Bradley J. Harris, Grundy County Attorney, as the Privacy Officer for HIPAA compliance. Carried unanimously.

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

Motion was made by Eilderts and seconded by Schildroth to authorize the chairman to sign the Agreement for Home Health Services, and the Management and Services Agreement for Home Care Aide and Public Health Nursing Programs, both with Allen Memorial Hospital. Carried unanimously.

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

At 10:00 A.M. bids were opened and read for Road Project #LFM-03GRDRL—73-38.

Motion was made by Eilderts and seconded by Schildroth to table action on bids submitted for County Highway D-35 Guardrail Project #LFM-03GRDRL—73-28 for further review by the County Engineer. Carried unanimously.

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

Motion was made by Eilderts and seconded by Schildroth to approve and order filed the Palermo Township Annual Report. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to introduce Resolution #43-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Schildroth, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Riekema to direct the County Auditor to post for ten days the job opening for the part-time custodial position. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve and order filed the County Auditor's Quarterly Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve and order filed the County Sheriff's Quarterly Report. Carried unanimously.

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

Motion was made by Eilderts and seconded by Schildroth to decline the Iowa Department of Transportation's proposal to Grundy County to purchase a tract of land south of Dike identified as parcel #658A on Plat of Survey located in Section 5 of Grant Township. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to approve the application for renewal of liquor license for That Place at Conrad. Carried unanimously.

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

A-Kleen, service.....	635.66	Andie Abbas, mileage/mtg. exp	155.89
ACES, supplies	177.00	Airgas N-Central, supplies	91.49
Allen Memorial Hospital, service.....	1,381.75	Alliant Energy, service.....	2,743.91
Apex, supplies.....	613.04	Leland Arends, mileage/mtg. exp	123.63
Aspro, road maint.....	124.50	Robert Aswegen, twp. mtg.....	25.00
Auto Glass, repairs	100.00	Auto Mall, repairs	14.40
Automotive Electric, repairs	449.03	B & B Auto, repairs.....	18.74
Beninga Sanitation, service	45.00	Black Hawk Co. Sheriff, service	37.72
Black Hawk Co, service	2,633.00	Black Hawk-Grundy MH, service	1,895.20
Bobs Farm Center, fuel.....	875.70	Campbell Supply, supplies.....	48.91
Carpenter Uniform, supplies	236.56	CCMS, mtg. exp	55.00
Cellcom, service.....	362.05	Center Associates, service.....	48.00
Central Co. COOP, fuel	380.41	Central IA Distributing, supplies.....	81.92
Central IA Water, service	339.00	Cessford, roadstone.....	1,197.93
Christie Door, repairs	1,421.34	Timothy & Julie Colburn, right of way	3,439.92
Comprehensive Systems, service	1,162.82	Conrad Auto, repairs	55.64
Co. Case Mgt, service.....	287.00	Dependable Auto, repairs	48.24
Droste's Auto Care, repairs.....	100.00	Ecolab, service	26.00
Robert Everts, twp. mtg	25.00	Farmers COOP, supplies	3.66
Federal Surplus Property, supplies.....	41.00	Fesler's, supplies.....	41.00
GC Municipal Utilities, service	1,824.69	Grundy Co. Employee Health, ins.....	51,301.09
Grundy Co. Engineer, maint	352.83	Grundy Co. Health Care, eq.....	22,888.34
Grundy Co. Home Care, grant.....	10,125.00	Grundy Co. Sheriff, fees.....	816.68
Grundy Medical Clinic, medical examiner.....	109.00	Robert Gudahl, rent.....	200.00
Dennis Harms, twp. mtg.....	25.00	Greg Harms, mileage/mtg. exp	165.78
Hawkeye Comm. College, training	179.00	Heartland Inn, mtg. exp.....	143.38
JoAnn Hippen, right of way	3,252.28	Holiday Inn, mtg. exp	430.14
InCode-CMS, supplies	47.40	Interstate Battery, supplies.....	70.95
IA DHS, service.....	33,611.58	ISAC, mtg. exp	80.00
IA Telecom, service	81.30	Jesco, repairs.....	51.64
Donald Kampman, mtg. exp	70.95	Kibby, supplies	48.70
Dennis Kiewiet, twp. mtg.....	50.00	Charles Kruse, mtg. exp.....	99.10

Linn Co. Sheriff, service..... 21.26
 Matt Parrott, supplies 362.97
 Medicap Pharmacy, meds 1,245.31
 Mid American Energy, service 15.21
 Midas Council of Gov, service 15.00
 NAPA, supplies 1,301.71
 Verone Nederhoff, supplies 7.00
 Nu-Metrics, eq..... 134.50
 Onestar, service..... 106.68
 Powerplan, repairs 230.65
 Racom, fees/maint..... 538.85
 Reinbeck, service..... 18.50
 Harlyn Riekema, mileage..... 129.90
 Mark Schildroth, mileage 11.40
 James Severance, twp. mtg..... 50.00
 Simmering-Cory, service..... 960.00
 Spahn & Rose, supplies..... 53.44
 Heidi Strang, mileage..... 10.50
 Grundy Register, publ..... 545.46
 The Record, publ 473.92
 True Value, repairs/supplies 272.03
 Vermeer Sales, repairs 289.15
 WCDC, service 493.60
 Wellsburg, service..... 105.03
 Elmer Willms, mileage 21.00

Manly Drug, supplies..... 13.86
 Gary Mauer, reimb 753.36
 Mercy Medical, service..... 98.10
 Mid-IA COOP, fuel 463.22
 Murphy Tractor, motorgraders 332,620.00
 Marvin Nederhoff, labor..... 80.00
 Lyle Neher, twp. mtg 50.00
 Marjorie Oligschlaeger, right of way..... 906.89
 PES, eq 175.00
 Psychiatric Associates, service..... 23.68
 Radio Comm, maint 102.00
 Rickert & Leistikow, service 100.00
 Sadler Power, repairs..... 1,075.88
 Scot's Supply, repairs 9.07
 Sheraton Four Points, mtg. exp 77.04
 Snittjer Grain, fuel 1,210.78
 Story Co. Community Life, service..... 210.30
 Gerald Strickler, twp. mtg..... 25.00
 Radiator Dr, repairs..... 85.00
 Truck Country of IA, repairs 256.29
 Keith VanHauen, twp. mtg 25.00
 Wal-Mart, supplies 98.66
 Misty Wells, mtg. exp 102.74
 West Group, supplies..... 60.00
 Ziegler, repairs 107.05

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

April 21, 2003

The Grundy County Board of Supervisors met in regular session on April 21, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, and Schildroth. Absent: none.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign a HIPAA Business Associate Agreement with County Case Management Services (CCMS) of Des Moines. Carried unanimously.

Motion was made by Willms and seconded by Riekema to authorize individual department heads to sign business associate agreements for future HIPAA compliance issues. Carried unanimously.

Glen Draper, representing the County Extension Council, inquired about employee health insurance coverage for County Extension staff members.

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

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign a certification of community mental health center affiliation with the Black Hawk/Grundy Mental Health Center. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to approve the detour request for the Felix Grundy Festival Grand Parade on July 12, 2003, and to authorize the chairman to sign said request. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the final Iowa Department of Transportation payment vouchers on Hot Mix Asphalt Road Projects #FM-CO38(58)—55-38 and #FM-CO38(59)—55-38, and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low bid of Herbst Construction, Inc. of LeMars, Iowa for the Road Department's guardrail project #LFM-03GRDRL—73-38, in the amount of \$46,465.63. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve plans on the Road Department's Bridge C-3 RCB replacement project #BROS-CO38(61)—8J-38, to authorize the Board of Supervisors to sign said plans, and to schedule the project for letting on July 15, 2003. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #44-2002/2003. A resolution regarding National County Government Day. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Willms, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Riekema to approve and order filed the County Treasurer's Investment Report of March 31, 2003. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve and order filed the County Recorder's Quarterly Report. Carried unanimously.

Motion was made by Willms and Schildroth to appoint James L. and Janice F. Steinmeyer to the part-time custodial position effective April 21, 2003. Carried unanimously.

Motion was made by Willms and seconded by Riekema to introduce Resolution #45-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Willms, Riekema, Arends, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #44-2002/2003 and #45-2002/2003 are on file in the County Auditor's Office.

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

A-Kleen, supplies.....	62.20	AAA, service.....	90.00
ABBE, service.....	6,509.48	Adults Inc, service.....	1,742.47
Alliant Energy, service.....	1,234.60	Allied Document, supplies.....	311.41
Apex, supplies.....	179.74	Aquila, fuel.....	3,116.48
AT&T, service.....	35.93	Auditor of State, service.....	19,814.90
B & R Refuse, service.....	70.00	Basic Materials, rock.....	11,611.88
Norman Beu, mileage.....	6.00	Black Hawk-Grundy MH, service.....	1,760.24
Blythe Sanitation, service.....	12.11	Bremwood Lutheran, service.....	1,166.38
Brockway, repairs/supplies.....	402.13	CCMS, mtg. exp.....	30.00
Cellcom, service.....	147.91	Center Associates, service.....	67.00
Central Co. COOP, supplies.....	25.00	Central IA Water, service.....	91.40
City Carton, repairs.....	465.00	Comprehensive Systems, service.....	838.23
Robert Conrad, mileage.....	6.00	Countryside T & T, repairs.....	141.08
Scott Doescher, mtg. exp.....	13.67	Don's Gulf, fuel.....	70.00
Dumont Telephone, maint.....	131.20	Energy Partners, fuel.....	4,738.92
Exceptional Persons, service.....	12,953.70	Farm & Fleet, supplies.....	79.79
Farm Plan, repairs/supplies.....	437.99	Folkerts & Sons, hauling.....	745.27
John Freese, mileage.....	33.60	Goodwill Industries, service.....	1,233.28
Greenman Tech, service.....	117.35	Grundy Center Municipal Utilities, service.....	72.32
Grundy Center, service.....	20.00	Grundy Co. Engineer, fuel/maint.....	2,250.06
Grundy Co. Home Care, grant.....	4,969.55	Grundy Co. Memorial Hospital, service.....	262.15
Grundy Co. REC, service.....	1,076.94	Grundy Medical, med. examiner.....	100.00
Hardin Co. Sheriff, service.....	19.82	Greg Harms, mileage/mtg. exp.....	94.63
Hawkeye Comm College, training.....	4,000.00	Karen Henely, fuel/mtg. exp.....	20.68
Jack Heritage, mileage.....	10.80	Hobby Lobby, supplies.....	23.97
Holland, service.....	47.51	IOS Capital, eq.....	214.81
Independent Salt, salt.....	6,198.84	Institute of IA, mtg. exp.....	380.00
IA DHS, service.....	47,155.49	IA Northland Regional, service.....	1,983.70
IA Telecom, service.....	2,954.00	IA Valley Community, service.....	584.00
IA Workforce Development, fees.....	45.00	Jesco, repairs.....	748.10
Kum & Go, fuel.....	12.71	Lawson Products, repairs.....	237.12
LGI, service.....	99.60	David Lyman DDS, service.....	135.00
Mainstay Systems, maint.....	228.00	Manly Drug, meds/supplies.....	153.63
Marshall Co. Auditor, med. examiner.....	163.60	Marshalltown, service.....	70.00
McMartin Tire, repairs.....	162.15	McNair Body Shop, maint.....	50.09

Donald McLean, mileage	10.80	Donna Meck, service.....	106.25
Menards, supplies.....	334.68	Mercy Medical, service.....	2,521.06
Metal Culverts, culvert	10,529.24	Metro Waste Authority, fees.....	2,671.77
Mid-Land Eq, repairs.....	40.76	Mike's Supermarket, supplies	430.59
MIW, service	1,080.42	Moeller & Walter, supplies	102.91
Napa Auto, supplies.....	562.79	Opportunity Village, service	5,103.44
OXBO, repairs.....	31.21	PES, supplies	91.25
Pamida, supplies.....	37.51	Paul Niemann Construction, rock	2,331.60
Peterson Contractors, bridge	31,359.14	Pheasant Hollow, rent	58.00
Phelps Implement, maint	76.07	Phil's Pharmacy, meds.....	128.38
PMC/Promap, service	1,800.00	Postmaster, postage	473.00
Quick Printing, supplies	69.30	Qwest, service.....	180.56
Racom, maint/eq.....	2,734.10	Radio Communications, eq.....	1,910.50
Reinbeck Courier, publ	304.48	Rexco, repairs	25.36
Sam's Club, supplies.....	25.08	Mary Schmidt, mileage.....	18.00
Jerry Schoolman, mileage	60.00	Schumacher Elevator, maint.....	116.38
Second Chance, eq	520.00	Siech's, meds	336.91
Sonny's Upholstery, repairs	40.00	Spahn & Rose, supplies.....	37.23
Staroute Comm, service	203.40	Stitzell Electric, supplies.....	167.10
Superior Lamp, supplies	124.87	Systems Unlimited, service	3,186.60
Terracon, Dike Lake proj.....	1,900.00	Grundy Register, publ	121.09
The Record, publ	160.79	State of IA Treasurer, sales tax	51.57
True Value, supplies	196.57	Union Auto, repairs/maint.....	2,286.36
United Suppliers, supplies	234.63	Visa, mtg. exp	12.00
Voss Repair, repairs	83.70	Vulcan Manufacturing, eq	1,258.52
Waterloo Mills, supplies	514.50	Michael Weidner, supplies	19.99
Kevin Williams, supplies	47.88	Zep Manufacturing, supplies.....	394.91

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

April 28, 2003

The Grundy County Board of Supervisors met in regular session on April 28, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, and Schildroth. Absent: none.

The minutes of the previous meeting were read and approved.

Kathy Huston, representing the Grundy County REC, updated the Board on the County Industrial Park.

Motion was made by Willms and seconded by Riekena to enter into an agreement with Speer Financial, Inc. of Waterloo, Iowa for financial consulting services for the refinancing of the County's General Obligation Notes. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to set May 27, 2003, at 2:00 P.M. for a public hearing regarding the refinancing of the County's General Obligation Notes. Carried unanimously.

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

Motion was made by Willms and seconded by Riekena to approve the Road Department's Grundy-Black Hawk County Line 28E Agreement, and to authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the low quotation of Sta-Bilt Construction, Harlan, Iowa for 2003 slurry surfacing work on County Highways T-29, D-67, and T-25. Per specifications, their quotation was in the amount of \$170,650.30. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the application for fireworks permit of the Grundy County Fair Board. Carried unanimously.

The Board reviewed 2003 renewal paperwork for insurance coverages with the Iowa Communities Assurance Pool (ICAP).

Motion was made by Schildroth and seconded by Riekema to authorize the chairman to sign correspondence to the various Department Heads and outside agencies regarding their approved FY2004 budgets. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

May 5, 2003

The Grundy County Board of Supervisors met in regular session on May 5, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, and Schildroth. Absent: none.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, reviewed the 2003 weed program with the Board.

Motion was made by Riekema and seconded by Willms to publish the 2003 Noxious Weed Notice as amended. Carried unanimously.

Pam Delegardelle, Hospital Administrator, reviewed a future capital equipment purchase with the Board.

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

Motion was made by Riekema and seconded by Willms to introduce Resolution #46-2002/2003. A resolution proclaiming Mental Health Month. The vote on the resolution was as follows: Ayes – Riekema, Willms, Arends, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to approve the FY2004 contract with the Black Hawk/Grundy Mental Health Center, and to authorize the chairman to sign said contract. Carried unanimously.

Motion was made by Riekema and seconded by Willms to amend the General Assistance program policy regarding qualifications for the program, effective May 5, 2003 to qualify for financial assistance, the total gross household income of the applicant must be at 100% of the federal poverty level. Carried unanimously.

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

Motion was made by Willms and seconded by Riekema to introduce Resolution #47-2002/2003. A resolution regarding an amendment to the FY2003 Secondary Road Department budget. The vote on the resolution was as follows: Ayes – Willms, Riekema, Schildroth, and Arends. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to approve contract documents on highway guardrail project #L-03GRDRL-73-38 with Herbst Construction, Inc. of LeMars, Iowa, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve temporary construction Right of Entry Agreements with Marie Kopsa, and Leo and Helen Kopsa for road project #L-03RCBN13-73-38, and to authorize the chairman to sign said agreements on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the low quotation, dated April 29, 2003, from Mid Iowa Co-Op of Conrad for supplying 5,000 gallons of diesel fuel at \$0.8195 per gallon, and 3,000 gallons of gasohol at \$0.9389 per gallon, for the aboveground fuel tanks at the Secondary Road Department's Grundy Center Shop. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to set a public hearing on an FY2003 County Budget Amendment for May 19, 2003 at 10:00 A.M. Carried unanimously.

Motion was made by Willms and seconded by Riekema to introduce Resolution #48-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Arends, Willms, and Riekema. Nays – Schildroth. Resolution adopted.

The full text of Resolutions #46-2002/2003, #47-2002/2003, and #48-2002/2003 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to approve the application for fireworks permit of Jeff Gibbs of rural Cedar Falls. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign Traveler's Insurance Offer of a New Policy and Notice of Non-renewal (RE: Fungus, Rot, Bacteria, and other causes for loss). Carried unanimously.

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

A-Kleen, supplies 48.70
Alliant Energy, service 2,066.23

Andie Abbas, mileage/mtg. exp 275.17
Allied Construction, rock 117.42

Apex, supplies.....	2,068.13	Aquila, service.....	120.19
Arnold Motor, repairs	339.86	Baymont Inn & Suites, mtg. exp.....	58.52
Black Hawk Co. Sheriff, service.....	19.70	Black Hawk-Grundy MH, service	974.00
Kari Boeckenstedt, mileage/mtg. exp	195.86	Business Forms, supplies	539.50
Butler Co. Sheriff, service	28.30	CFU, service	32.50
Cellcom, service.....	525.43	Center Associates, service.....	48.00
Central IA Water, service	312.55	Chemical Dependency, reimb.....	2,500.00
Conrad Auto, repairs.....	47.52	Co. Case Mgt, service.....	294.00
Covenant Medical, service.....	1,498.48	Don's Truck Sales, repairs.....	3,129.73
Eclipse-News-Review, publ	240.00	Exceptional Persons, service.....	457.84
Fesler's, supplies	44.90	GCR, tires.....	900.40
GC Municipal Utilities, service	2,014.22	Grundy Center School, supplies	108.75
Grundy Co. Employee Health, ins	49,775.89	Grundy Medical, med. examiner	106.00
Cindy Haefner, mtg. exp	4.19	Hardin Co. Sheriff, prisoner care	9.16
Lori Hardy, mileage/mtg. exp	69.92	Greg Harms, mileage/mtg. exp	316.20
Hawkeye Towing, service	275.00	Karen Henely, mileage.....	18.60
ICIT, mtg. exp	100.00	Independent Salt, salt	14,139.72
IA Chapter NAMA, dues.....	25.00	IA Co. Recorders' Assn, supplies.....	55.00
IA Dept. of Public Safety, service	300.00	IA Falls Fire Extinguisher, service.....	43.40
IA Health Physicians, service.....	83.00	IA Northland Regional, service	186.13
ISAC, mtg. exp.....	35.00	IA Telecom, service.....	136.87
Donald Kampman, mtg. exp	5.25	Kliebenstein-et al, co. atty. exp	2,938.35
Konken Electric, wiring.....	837.88	Sheila Lepley, mtg. exp.....	10.99
Manly Drug, meds.....	169.55	Marshall Co. Sheriff, service	18.00
Gary Mauer, mtg. exp	6.37	McMartin Tire, tires	30.00
Menards, supplies.....	198.66	Metal Culverts, culvert.....	9,107.92
Mid American Energy, service	22.81	Mid-IA COOP, fuel	7,991.05
Mr. Ed's Flag Pole, supplies	127.70	Steve Nielsen, mileage	7.80
Onestar, service.....	140.77	Pamida, supplies.....	58.17
Rick Penning, postage	44.06	Pitney Bowes, postage.....	588.00
PMC/Promap, service	5,300.00	Polk Co. Sheriff, service.....	26.52
Postmaster, postage	247.00	Powerplan, repairs	510.53
Premiere Office, maint	408.00	Qwest, service.....	55.01
Racom, fees.....	216.15	Radio Comm, eq	543.75
Reinbeck Courier, publ	712.09	Reinbeck, service.....	18.50
Reliable, supplies.....	149.96	Harlyn Riekema, mileage.....	61.50
Peg Schick, mtg. exp	4.76	Michael Steinmeyer, mtg. exp.....	5.78
Story Co. Comm. Life, service	210.30	Grundy Register, publ	470.09
The Record, publ	397.98	Ronald Tordoff, mtg. exp.....	14.18
State of IA Treasurer, juvenile exp	3,168.67	US Postal Service, postage	445.00
Voss Repair, eq	685.58	WCDC, service.....	493.60
Michael Weidner, supplies.....	116.96	West Group, supplies.....	1,522.75
Elmer Willms, mileage	21.00	Timothy Wolthoff, mtg. exp	12.98

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

May 12, 2003

The Grundy County Board of Supervisors met in regular session on May 12, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, and Schildroth. Absent: none.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign a 28E Agreement – Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the hospital's claim for capital equipment purchases and fire code updates in the amount of \$22,662 to be paid May 19, 2003. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve the low quotation of Precision Lawn Care Services of Grundy Center to spray the Courthouse, Annex Building, and Law Center lawns for broadleaf weed control and fertilizer in two applications, one now and one following the first frost in the fall. Said quotation was in the amount of \$175.00 per application. Carried unanimously.

Kirby D. Schmidt, Assistant County Attorney, met with the Board to discuss the Fair Board Insurance coverages.

Motion was made by Riekema and seconded by Willms to introduce Resolution #49-2002/2003. A resolution setting the date for a public hearing on the sale of real estate. The vote on the resolution was as follows: Ayes – Riekema, Willms, Arends, and Schildroth. 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.

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

Nancy Haren, Public Health Nurse Administrator, reviewed their FY2004 State grant with the Board.

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

Motion was made by Riekema and seconded by Willms to amend the Board minutes of February 10, 2003, regarding the FY2004 salaries of the County Auditor, County Recorder, and County Treasurer. The FY2004 salaries for those officers will be \$37,681.41. Carried unanimously.

The Board reviewed the possibility of entering into a 28E Agreement with the Iowa State Association of Counties regarding a HIPAA Transactions Clearinghouse.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

May 19, 2003

The Grundy County Board of Supervisors met in regular session on May 19, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, and Schildroth. Absent: Smith. Barbara L. Smith was sworn in as District #5 Supervisor on May 16, 2003.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to approve the following FY2003 capital equipment purchases for the Grundy County Memorial Hospital up to a maximum expenditure of \$30,011.26: Blood Gas Analyzer, Centrifuge, Phase Contrast Microscope with Polarizer, Coagulation Instrument Interface, and Blood Alcohol Lab Testing Instrument. Carried unanimously.

Motion was made by Willms and seconded by Riekema to authorize the chairman to sign a 28E Agreement with the Iowa Department of Natural Resources regarding private water well construction permits. 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 Federal Aid Agreements #1-03-STPS-26 and #1-03-STPS-27 on Highway D-17 and T-55 hot mix asphalt resurfacing projects, and to authorize the chairman to sign said agreements. Carried unanimously.

At 10:00 A.M. Chairman Arends opened the public hearing regarding an amendment to the FY2003 County Budget. After hearing everyone desiring to be heard in favor of or against the budget amendment, the chairman closed the public hearing.

Motion was made by Riekema and seconded by Schildroth to adopt the FY2003 budget amendment as published. Roll call vote was as follows: Ayes – Arends, Willms, Riekema, and Schildroth. Nays – none. Amendment adopted.

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

Motion was made by Schildroth and seconded by Riekema to set up a waiting list for General Assistance benefits for the balance of FY2003. Said list to be reviewed on a weekly basis with the Board of Supervisors. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer’s April 30, 2003 Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #50-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Willms, Arends, Schildroth, 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 Riekema to approve payment of the following bills: (Carried unanimously.)

A-Kleen, service.....	784.45	AAA Septic, service.....	90.00
ABBE Center, service	7,452.90	ACES, supplies	54.00
Adults Inc, service.....	1,825.02	Ahlers & Cooney, service.....	1,336.59
Airgas N-Central, supplies	20.40	Alliant Energy, service.....	747.82
Allied Document, supplies.....	303.67	Apex, supplies.....	532.93
Aplington Feed, supplies.....	2,315.00	Aquila, fuel	944.97
Auto Glass, repairs	13.62	B & B Auto, repairs.....	1.50
B & R Refuse, service.....	70.00	Basic Materials, supplies.....	18,937.84
Black Hawk Co. Extension, mtg. exp.....	35.00	Black Hawk-Grundy MH, service	1,760.24
Bobs Farm Center, fuel.....	595.76	Brockway, repairs.....	3.30
Nicholas Buseman, mtg. exp	6.50	CJ Cooper, service.....	29.00
Campbell Supply, supplies.....	56.26	Cedar Valley Community, service.....	2,311.68
Cellcom, service.....	127.96	Center Associates, service.....	67.00
Central Co. COOP, fuel	813.96	Central IA Distributing, supplies.....	8.00
Central IA Water, service.....	91.40	Cessford, supplies.....	9,460.46
Comprehensive Systems, service	1,098.09	Cooley Pumping, service	160.00
Dependable Auto, repair	78.20	Dept. of Public Defense, mtg. exp	200.00
Scott Doescher, mtg. exp.....	6.50	Don's Gulf, fuel.....	70.00
Energy Partners, fuel	1,665.41	Exceptional Persons, service.....	12,868.51
Family Foods, supplies	6.97	Farm & Fleet, supplies	178.84
Farm Plan, repair	1,458.96	Farmers COOP, supplies	26.32
Farmers Feed, repairs	12.69	Farmers Savings Bank, loan pmt.....	19,224.95
First State Bank, loan pmt.....	34,923.80	Folkerts & Sons, hauling	476.00
Gillund Enterprises, repair	43.15	Goodwill, service	1,323.52
Goos Implement, repairs.....	307.00	Greenman Tech, service.....	62.05
Grundy Co. Engineer, fuel	3,280.92	Grundy Co. Health Care, eq.....	63,412.00
Grundy Co. REC, service.....	569.73	GNB, loan pmt.....	35,577.24
Brian Gruver, mtg. exp.....	6.50	Hardin Co. Correction, service	272.67
Lori Hardy, mileage.....	38.40	Harken Car Wash, supplies	40.00
Greg Harms, mileage.....	21.90	Hawthorn Suites, mtg. exp.....	136.96
Karen Henely, mtg. exp	9.37	Holiday Inn, mtg. exp	390.55
Hotsy Eq, service	74.93	IOS Capital, eq.....	41.26
IACCB, dues	500.00	InCode-CMS, supplies	15,075.75
IA Crime Prevention, dues.....	25.00	IA Dept. of Public Safety, service.....	300.00
IA DHS, service.....	11,971.69	IA Law Enforcement, mtg. exp.....	600.00
IA Northland Regional, trans.....	2,058.95	IA Savings Bank, loan pmt.....	25,137.46
ISAC, supplies	40.00	IA Telecom, service.....	2,288.97
IA Workforce Development, service	30.00	Jesco, repair.....	736.21
Kliebenstein etal, service	3,039.32	Konken Electric, supplies	538.20
Charles Kruse, mtg. exp	45.35	Kum & Go, fuel.....	32.65
Lincoln Savings Bank, loan pmt.....	34,923.79	Manly Drug, meds/supplies.....	281.80
Marshall & Swift, supplies.....	157.95	Marshalltown Medical, service	234.00

Marshalltown, trans.....	76.00	Martin Bros, supplies.....	63.12
Mastercard, mtg. exp.....	6.20	McMartin Tire, repairs.....	245.00
Donna Meck, service.....	119.40	Medicap Pharmacy, meds.....	861.37
Menards, supplies.....	101.80	Mental Health Clinic, service.....	130.00
Mercy Medical, service.....	2,277.60	Metal Culverts, supplies.....	3,549.10
Mid-Land Eq, repair.....	86.00	Midwest Environmental, service.....	5,070.00
Mike's Supermarket, supplies.....	819.26	MIW, service.....	883.98
Moeller & Walter, supplies.....	538.93	Molstead-Smith Motors, repair.....	16.03
Moor's Salvage, service.....	2,448.00	Moore Electric, service.....	147.58
MPH Industries, eq.....	2,003.00	Mutual Wheel, tires.....	139.60
Myers Polaris, repair.....	23.98	Napa Auto, repair.....	2,273.87
Verone Nederhoff, mileage.....	18.30	Northland, repair.....	70.45
Novelty Machine, repair.....	277.52	Randall Ohrt, well closing.....	200.00
Pamida, supplies.....	57.66	Parts Associates, supplies.....	19.65
Paul Niemann, rock.....	4,251.77	Rick Penning, mtg. exp.....	31.29
Peoples Savings Bank, loan pmt.....	27,940.71	Pheasant Hollow, rent.....	108.00
Phelps Implement, supplies.....	10.58	Pine Lake Lumber, supplies.....	70.00
Plastic Recycling, supplies.....	134.10	Leonard Posekany, driveway.....	250.00
Postmaster, postage.....	618.00	Qwest, service.....	180.56
R & M Supplies, supplies.....	181.50	Racom, service.....	95.75
RCsystems, service.....	247.27	Reinbeck Courier, publ.....	172.58
Reliable Corp, supplies.....	210.19	Rexco, repair.....	70.76
Sadler Power, repair.....	498.37	Scantron, service.....	1,211.82
Donald Schildroth, mileage.....	55.20	Jerry Schoolman, mileage.....	65.02
Secretary of State, fees.....	30.00	Siech's, meds.....	334.12
Snittjer Grain, fuel.....	1,065.01	Spahn & Rose, supplies.....	274.38
State Medical Examiner, service.....	1,200.00	Stop Stick, eq.....	1,125.50
Superior Welding, supplies.....	38.27	Syscomp, service.....	300.00
Systems Unlimited, service.....	3,080.38	Tee's Plus, supplies.....	265.00
Radiator Doctor, repair.....	1,075.00	Ronald Tordoff, mtg. exp.....	32.20
True Value, supplies.....	964.19	David Tyler, fees.....	112.50
Union Auto, eq.....	17,286.79	VanHauen Auto, repair.....	2,721.83
Vermeer Sales, service.....	48.91	Walden Photos, supplies.....	39.00
Michael Weidner, supplies.....	65.98	Wheeler Lumber, supplies.....	5,589.82
Lee Wiges, mileage/labor.....	762.00	Kevin Williams, postage.....	10.35
Zee Medical, supplies.....	165.60	Ziegler, repair.....	684.18

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

May 27, 2003

The County Auditor and other Officials of Grundy County, State of Iowa, met in the Board of Supervisors Room, County Courthouse, 706 G Ave., Grundy Center, Iowa at 10:00 A.M. on May 27, 2003, to open sealed bids received, and to refer the sale of notes to the best and most favorable bidder for cash, subject to approval by the Board of Supervisors at 2:00 P.M. on the above date.

The following persons were present at said meeting: Barbara L. Smith, Larry Burger, Mary L. Schmidt, and Gene Sandell.

This being the time and place for the opening of bids for the sale of \$890,000 General Obligation Refunding Capital Loan Notes, Series 2003, the meeting was opened for the receipt of bids for the notes.

Sealed bids were filed and listed in the minutes while unopened, as follows: Banker's Bank, 7700 Mineral Point Road, Madison, Wisconsin 53719; Grundy National Bank, 603 7th St., Grundy Center, Iowa 50638; Northland Securities, 45 South 7th St., Minneapolis, Minnesota 55402; Ruan Securities Corp., 604 Locust St., Suite 317, Des Moines, Iowa 50309; and Bernard Securities, Inc., 105 West Adams, Chicago, Illinois 60603.

Whereupon the County Auditor declared the time for filing of sealed bids to be closed.

Whereupon the County Auditor declared the sealed bids be opened. The sealed bids were opened, and the best sealed bid was as follows: Banker's Bank, 7700 Mineral Point Road, Madison, Wisconsin 53719, net interest rate 2.1765%, and net interest cost \$66,927.50.

Whereupon all bids were referred to the Board for action in accordance with the Notice of Sale.

Mary L. Schmidt, County Auditor

May 27, 2003

The Grundy County Board of Supervisors met in regular session on May 27, 2003 at 2:00 P.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

At 2:00 P.M. the chairman opened the public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$950,000 General Obligation Refunding Capital Loan Notes, Series 2003. There were no written comments received regarding the Notes, and there were no oral comments received in favor of or against the Notes. The chairman closed the hearing.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #51-2002/2003. A resolution directing the sale of \$890,000 General Obligation Refunding Capital Loan Notes, Series 2003. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Willms, Smith, and Arends. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #52-2002/2003. A resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes dated June 1, 1999 and September 1, 2000. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Arends, Riekema, and Smith. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Smith to introduce Resolution #53-2002/2003. A resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$950,000 General Obligation Refunding Capital Loan Notes, Series 2003. The vote on the resolution was as follows: Ayes – Willms, Smith, Riekema, Arends, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Riekema to introduce Resolution #54-2002/2003. A resolution ratifying, confirming, and approving publication of the Notice of Public Hearing and the Notice of Sale for the issuance of not to exceed \$950,000 General Obligation Refunding Capital Loan Notes, Series 2003. The vote on the resolution was as follows: Ayes – Smith, Riekema, Arends, Schildroth, and Willms. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Willms to approve the applications for fireworks permits for Merle Whitmire and Jack Darland, Jr. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the contract for services for FY2003 and FY2004 with Maximus, Inc. of Urbandale, Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize Workers' Compensation insurance for ten covered volunteers. Carried unanimously.

At 3:00 P.M. the chairman opened the public hearing authorizing the sale of real estate, that being the former Wellsburg Medical Clinic Building. There was no one present at the hearing desiring to be heard in favor of or against the sale. The chairman closed the public hearing.

Motion was made by Riekema and seconded by Willms to introduce Resolution #55-2002/2003. A resolution regarding the sale of the former Wellsburg Medical Clinic Building. The vote on the resolution was as follows: Ayes – Riekema, Willms, Arends, Smith, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #51-2002/2003, #52-2002/2003, #53-2002/2003, #54-2002/2003, and #55-2002-2003 are on file in the County Auditor's Office.

Richard Smith of Grundy Center made a presentation to the Board on his plans for construction of a Welcome Center at the intersection of Highway 20 and Highway 14 North of Grundy Center.

Kevin Williams, Conservation Director, discussed plans for the Dike Lake opening with the Board.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

June 2, 2003

The Grundy County Board of Supervisors met in regular session on June 2, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Pam Delegardelle, Hospital Administrator, along with members of the Hospital Board and staff, discussed the hospital's proposed building project with the Board.

Nancy Haren, representing Grundy County Home Care/Public Health, reviewed agency matters with the Board.

Motion was made by Smith and seconded by Willms to introduce Resolution #56-2002/2003. A proclamation of the American Cancer Society's Relay for Life. The vote on the resolution was as follows: Ayes – Smith, Willms, Arends, Riekena, Schildroth. Nays – none. Resolution adopted.

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

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

Motion was made by Willms and seconded by Smith to introduce Resolution #57-2002/2003. A resolution regarding a 28E Agreement for a clearinghouse for electronic transactions dealing with HIPAA regulations. The vote on the resolution was as follows: Ayes – Willms, Smith, Riekena, Arends, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #58-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Arends, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #56-2002/2003, #57-2002/2003, and #58-2002/2003 are on file in the County Auditor's Office.

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

A-Kleen, service.....	50.20	Tina Ahlberg, mileage	45.48
Alliant Energy, service	1,382.65	Apex, supplies	573.21
Leland Arends, mileage	6.00	Arnold Motor, repairs.....	29.05
AT&T, service	21.06	Bergan & Weyer, service	112.87
Roger Bergman, mileage	10.20	Paul Bettenga, supplies	40.50
Norman Beu, mileage	6.00	Black Hawk Co, reimb.....	42,500.00
Black Hawk-Grundy MH, service	1,015.00	CCMS, mtg. exp.....	120.00
Cedar Falls Utilities, service.....	119.43	Cellcom, service.....	270.13
Central IA Distributing, supplies.....	230.42	Robert Conrad, mileage	6.00
County Case Mgt, service.....	294.00	Dr Daly DO, service	1,200.00
Dell, supplies.....	4,745.19	Dietrick Mobile Home Park, rent	404.00
Don's Truck, repair.....	385.00	Marcia Dudden, mileage	15.60
Ecolab, service.....	27.00	Eiklenborg Salvage, repair	75.00
Engelkes-Abels Funeral, service	216.25	Exceptional Persons, service.....	768.31
Franklin Covey, supplies.....	59.74	G A Thompson, supplies.....	670.04
Garland Vanarkel Langkam, service.....	1,250.00	Gierke-Robinson, supplies.....	38.00
Grundy Co Employee, ins.	50,043.00	Grundy Co Home Care, reimb	4,755.10
Grundy Co Hospital, service	14.00	Grundy Co REC, service.....	321.88

Grundy Co Treasurer, taxes	116.00	Harley-Davidson, lease	600.00
Greg Harms, mileage.....	98.10	Leon Harms, mileage	10.50
Karen Henely, mileage.....	51.90	Jack Heritage, mileage.....	10.80
IOS Capital, eq.....	279.61	IA Dept Of Transportation, supplies.....	29.76
CMS, service.....	23,304.28	IA Business Machines, repair.....	178.00
IA Co Recorders, mtg exp.....	55.00	IA Dept Of Public Safety, service.....	300.00
IA DHS, service.....	12,688.34	IA Health Physicians, service.....	332.00
IA Northland Regional, service	174.02	ISAC, mtg exp	35.00
IA Telecom, service	712.29	IVCCD, service.....	525.60
Johnson Co Sheriff, service	31.50	Charles Juel, mileage.....	54.00
Keystone Lab, well testing	400.00	Eldon Klaassen, mileage.....	19.20
Kliebenstein etal, service	2,838.30	Opal Kruger, mileage	88.80
Lawson Products, repair	1,296.32	Leymaster Tile, supplies	113.40
Manpower, service.....	108.00	Martin's Flag, supplies	446.68
Gary Mauer, mtg exp	4.27	Donald Mclean, mileage.....	10.80
Mid American Energy, supplies	22.79	Mid-Eastern IA Comm MH Center, service....	210.00
Mid-IA Concrete, repair.....	490.00	Midas, service	15.00
Carol Miller, mtg exp	11.00	Mobile Vision, eq.....	350.00
Murphy Tractor, eq.....	1,425.00	National Assoc of Co, dues.....	360.00
National Sheriffs Assoc, dues	100.00	Verone Nederhoff, supplies.....	3.71
Steve Nielsen, supplies.....	39.98	Bradley Ohrt, mileage	9.00
Onestar, service.....	53.72	Opportunity Village, service	5,099.70
Peterson Contractors, repair.....	3,358.62	Postmaster, supplies.....	42.50
Powerplan, repair.....	1,077.94	Precision Lawn, service	175.00
Premiere Office Eq, service	756.00	Psychiatric Assoc, service.....	339.50
Quick Printing, supplies	84.45	Qwest, service.....	55.01
Racom, service	218.60	Ranger Joe's, supplies.....	341.38
DE Richter, reimb.....	750.00	Eugene Ruter, mileage	9.00
Sam's Club, dues.....	120.00	Scantron, service	450.00
Mary Schmidt, postage	17.85	Schumacher Elevator, service	116.38
Sunset Distributors, supplies	710.70	Harlan Thuesen, mileage	12.00
Treasurer State Of IA, service	8,546.14	Tremco Police Products, eq.....	1,258.40
Trunck's Country Foods, supplies.....	97.11	Wal-Mart, supplies	120.61
WCDC, services.....	401.05	Michael Weidner, supplies	8.99
West Group, supplies.....	778.50	Zep Manufacturing, supplies.....	239.30

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

June 9, 2003

The Grundy County Board of Supervisors met in regular session on June 9, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, reviewed the 2003 weed program with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve Right-of-Way contracts for road project #BROS-CO38(61)—8J-38, C-3 Reinforce Concrete Box Culvert Replacement; and to approve contract and bond with Petersen Contractors, Inc. for road project #BROS-CO38(60)—8J-38, C-10 Bridge Replacement, for \$465,106.11 per specifications. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to authorize the chairman to sign FY2004 employee payroll authorizations in accordance with the adopted budget. Carried unanimously.

Motion was made by Smith and seconded by Willms to approve and order filed the County Treasurer's May 30, 2003 Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept, with regret, the resignation of Robert Conrad from the Veteran's Affairs Commission. Carried unanimously.

Motion was made by Riekema and seconded by Smith to appoint Randall Thoren of Grundy Center to the Veteran's Affairs Commission for an unexpired term ending June 30, 2004. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to approve the County Auditor's Interfund Transfer #1154 - \$30,813.88 from the Conservation Trust Fund to the General Basic Fund. Carried unanimously.

Motion was made by Riekema and seconded by Smith to authorize the chairman to sign the FY2003 final report for State reimbursement for Substance Abuse Funding, the 4th Quarter FY2003 State Voucher for reimbursement for substance abuse expenses, and the Substance Abuse Administration of Cooperative Agreement with the Iowa Department of Public Health. Carried unanimously.

Motion was made by Willms and seconded by Smith to introduce Resolution #59-2002/2003. A resolution appointing paying agent, note registrar, and transfer agent; approving paying agent and note registrar, and transfer agent agreement; and authorizing the execution of the agreement for \$890,000 General Obligation Refunding Capital Loan Notes, Series 2003. The vote on the resolution was as follows: Ayes – Willms, Smith, Riekema, Arends, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema that the form of Tax Exemption Certificate be placed on file and approved. Roll call vote was as follows: Ayes – Schildroth, Riekema, Arends, Smith, and Willms. Nays – none.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #60-2002/2003. A resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes for \$890,000 General Obligation Refunding Capital Loan Notes, Series 2003. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Smith, Arends, and Riekema. Nays – none. Resolution adopted.

The full text of Resolutions #59-2002/2003 and #60-2002/2003 are on file in the County Auditor's Office.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

June 16, 2003

The Grundy County Board of Supervisors met in regular session on June 16, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Kevin Williams, Conservation Director, reviewed plans for opening the Dike Lake area with the Board.

Pam Delegardelle, Hospital Administrator, along with members of the Hospital Board and staff, updated the Board on the Hospital's proposed building project.

Motion was made by Schildroth and seconded by Willms to accept Konken Electric's May 28, 2003 proposal in the amount of \$1845 for the addition of two security cameras in the Courthouse lobby areas and a remote keypad in the Law Enforcement Center, with contingency of an additional \$325 if new cable is needed. Carried 4-1. Riekema absent for the vote.

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

Motion was made by Willms and seconded by Smith to approve the publishing of the notice of public hearing to vacate E Avenue located in Sections 14 and 15 of Township 89 North, Range 18, West of the 5th P.M. (German Township), and to authorize the chairman to sign said notice. The notice is to be published in Grundy County local newspapers. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the FY2003 alternative plan for Local Public Health Services Contract funding to be used for school nursing services. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #61-2002/2003. A resolution regarding the computer equipment disposal policy. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Riekema, Willms, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #62-2002/2003. A resolution regarding a budgetary appropriation change. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Arends, Smith, and Riekema. Nays – none. Resolution adopted.

The full text of Resolutions #61-2002/2003 and #62-2002/2003 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Schildroth to appoint Barbara Smith to the Landfill Commission for an unexpired term ending December 31, 2003, and to recommend to the Landfill Commission that they add the Local Board of Health's representative on the Landfill Commission to the Landfill's Executive Committee. Carried unanimously.

Motion was made by Smith and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the Hawkeye Community College Special Election held on June 10, 2003, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve the application for fireworks permit for Judy Meester of Dike. Carried unanimously.

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

A-Kleen, service	632.38	Andie Abbas, mileage	58.20
Adults Incorp, service.....	1,096.26	Airgas, supplies	144.10
Allen, service.....	433.00	Alliant, service	355.95
Apex, supplies.....	1,266.90	Aplington Feed, supplies.....	670.00
Aquila, supplies.....	417.36	Leland Arends, mileage	24.00
Roger Arends, supplies.....	650.00	Armor Holdings Forensics, supplies	170.35
B & B Auto, supplies	57.71	B & R Refuse, service	70.00
Basic Materials, supplies	31,093.94	Harlan Beninga, service	138.00
Paul Bettenga, mtg	150.00	Norman Beu, mileage	15.78
Black Hawk Sheriff, service	19.70	Black Hawk-Grundy MH, service	1,760.24
Blakewood Business, equip	210.00	Bobs Farm, service	16,659.00
Brockway, supplies	32.40	Cedar Valley Community, service	2,191.28
Cellcom, service.....	307.16	Central CO COOP, supplies	109.02
Central IA Farm Store, supplies.....	54.20	Central IA Water, service	406.45
Cessford Construction, supplies	12,527.10	Charles Christiansen, mtg.....	25.00
Comprehensive Systems, service	1,015.53	Compressed Air, equip.....	2,742.36
Robert Conrad, mileage.....	6.00	Continental Research, supplies	121.39
Covenant, service	150.00	Denco, supplies.....	2,205.00
Jerry Depping, service	4,502.18	DNR, fees.....	2,392.65
Des Moines Stamp, supplies	25.75	Don's Gulf, supplies	74.00
Andrea Doubet, service	9.00	Doyen-Abels, service	218.00
Eclipse, service	152.00	Mark Eilers, service.....	9,214.91
Wayne Eilers, mtg.....	125.00	Energy Partners, supplies.....	3,411.46
Paul Engelkes, mtg.....	150.00	Exceptional Persons, service.....	12,716.83
Ez Dock, supplies	3,025.00	Farm & Home, supplies.....	196.00
Farm Plan, supplies	88.93	Farmer's Feed, supplies.....	27.87
Farmers COOP, supplies.....	11.56	Fesler's, supplies.....	51.00
Folkerts & Sons, service	10,134.36	Gierke-Robinson, supplies.....	198.69
John Goodman, mtg	25.00	Goodwill, service	1,353.60

Greenman Tech, service..... 72.25
 Grundy Center, service..... 120.00
 Grundy CO REC, supplies..... 462.92
 Grundy Medical Clinic, service..... 215.60
 Greg Harms, mileage..... 33.60
 Darwin Heltibridle, mtg..... 25.00
 Rick Hibbs, mtg..... 25.00
 Hippen Trucking, service..... 3,574.69
 Hometown, service..... 52.00
 IA DOT, supplies..... 345.76
 CMS, equip..... 15,122.56
 Interstate Battery, supplies..... 70.95
 IA Dept Of Revenue, supplies..... 24.36
 IA Sports Supply, supplies..... 165.15
 IA Telecom, service..... 1,124.15
 Jerico, service..... 4,895.70
 Edward Juhl, mtg..... 25.00
 Kibby, supplies..... 9.79
 Bonnie Koop, service..... 84.58
 Kum & Go, supplies..... 14.01
 Lowe's, supplies..... 158.01
 Manly, supplies..... 40.62
 Marshall CO Sheriff, service..... 82.44
 Martin Bros, supplies..... 33.50
 Mc Martin Goodyear, supplies..... 619.23
 Donald Mclean, mtg..... 35.80
 Medicap, supplies..... 591.64
 Mercy, services..... 2503.70
 Mid-Land Equip, supplies..... 326.21
 MIW, service..... 785.76
 Mobile Vision, equip..... 4,044.00
 Molstead-Smith Motors, service..... 22.13
 Mosquito Creek, service..... 4,283.90
 Jane Mutch, service..... 9.00
 Napa, supplies..... 1,375.79
 Wayne Olson, service..... 83.38
 Donald Palmer, service..... 4,613.76
 Peterson, service..... 13,414.32
 Postmaster, supplies..... 680.75
 Premiere Office, service..... 531.98
 Quick Printing, supplies..... 143.45
 Radio Comm, equip..... 434.00
 Reinbeck, service..... 18.50
 Rexco Equip, service..... 103.49
 Sadler Power Train, supplies..... 607.43
 Sec Of State, fees..... 30.00
 Siech's, supplies..... 262.68
 Sonny's Upholstery, service..... 65.00
 State Med Examiner's, service..... 1,200.00
 Superior Welding, supplies..... 51.58
 Taylor Industries, service..... 251.78
 The Record, service..... 482.22
 True Value, supplies..... 344.72
 Shelley Viet, service..... 88.05
 Gordon Weichers, service..... 8,610.19
 Dan Wilkens, service..... 125.00

Grundy Center Municipal, service..... 1,805.21
 Grundy CO Engineer, service..... 3,519.68
 Grundy CO Sheriff, fees..... 1,225.94
 Duane Habben, service..... 89.25
 Hawkeye International, service..... 127.59
 Jack Heritage, mileage..... 10.80
 Betty Hines, service..... 87.00
 Hobby Lobby, supplies..... 74.91
 Hy-Vee Pharmacy, supplies..... 325.76
 ICIT, dues..... 25.00
 INRCOG, service..... 30.99
 IA DHS, service..... 17,639.45
 IA Health Physicians, service..... 138.00
 IA State Sheriffs' Assn, mtg exp..... 105.00
 Jensen, supplies..... 42.50
 Jesco, supplies..... 45.05
 Don Kampman, mtg exp..... 56.15
 Trevor Killian, service..... 850.00
 Vernon Kruger, reim..... 5.00
 Rusty Leymaster Tile, equip..... 812.00
 Vernon Mackie, service..... 5,647.93
 Manpower, service..... 54.00
 Marshalltown, service..... 134.00
 Martin's Flag Co, supplies..... 620.34
 Mc Nair Body, service..... 126.00
 Donna Meck, service..... 89.75
 Menards, equip..... 307.28
 Mid-IA COOP, supplies..... 664.64
 Mike's Supermarket, supplies..... 761.01
 MLM Enterprises, equip..... 2,450.00
 Moeller & Walter LTC, supplies..... 34.55
 Moor's Salvage, service..... 1,092.00
 James Mutch, service..... 83.38
 Kenneth Mutch, service..... 83.38
 NAMA, dues..... 180.00
 Patsy Owen, service..... 87.00
 Pamida, supplies..... 149.79
 Phelps, service..... 337.31
 Powerplan, service..... 23.20
 Psychiatric Assoc, services..... 459.50
 Racom, equip..... 8,286.30
 Reinbeck Courier, service..... 17.89
 Reliable Corp, supplies..... 35.76
 Harlyn Riekema, mileage..... 75.90
 Mary Schmidt, mileage..... 27.60
 Dwayne Sents, mtg..... 150.00
 Snittjer Grain, supplies..... 519.16
 Spahn & Rose, supplies..... 21.53
 Brad Stevens, mtg..... 25.00
 Systems Unlimited, service..... 3,186.60
 Grundy Register, service..... 708.85
 Mike Thede, mgt..... 25.00
 Stan Van Hauen, service..... 99.00
 Jeannette Voss, service..... 9.00
 Michael Weidner, supplies..... 98.98
 Elmer Willms, mileage..... 10.50

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

June 23, 2003

The Grundy County Board of Supervisors met in regular session on June 23, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Willms and Schildroth. Absent: Riekema and Smith.

The minutes of the previous meeting were read and approved with the following correction. The vote regarding the Courthouse security camera equipment should have been 4-0, rather than 4-1.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #63-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Schildroth, Willms, and Arends. Nays – none. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Willms and seconded by Schildroth to approve the low quotation dated June 20, 2003 from Mid-Iowa Co-Op of Conrad for supplying 6,000 gallons of diesel fuel at \$0.8682 per gallon, and 2,000 gallons of gasohol at \$0.9579 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to reappoint Jack Heritage of Dike to the Veteran's Affairs Commission for a term ending June 30, 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the Memorandum of Understanding for the FY2004 Grants to Counties Well Program. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the application for fireworks permit of Jo Flater of Grundy Center. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

June 30, 2003

The Grundy County Board of Supervisors met in regular session on June 30, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Dave Mazur of the Hawkeye Community College Workforce Development updated the Board of their program.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign the FY2004 contract for the Local Public Health Services State Appropriation. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reduce taxpayer credits and exemptions to the level funded by the state appropriation, per Iowa Code Section 25B.7. Carried unanimously.

At 9:30 A.M. the chairman opened the public hearing regard the E Avenue road closure. After hearing everyone desiring to be heard in favor of or against the closure, the chairman closed the hearing.

Motion was made by Riekema and seconded by Willms to introduce Resolution #64-2002/2003. A resolution regarding a road closure. The vote on the resolution was as follows: Ayes – Riekema, Willms, Smith, Arends, and Schildroth. 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 #65-2002/2003. A resolution regarding employee health insurance benefits. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Arends, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #64-2003/2003 and #65-2002/2003 are on file in the County Auditor's Office.

Board Chairman Arends appointed Mark Schildroth and Harlyn Riekema to serve as the Board's representatives on a newly formed Budget/Finance Committee. Elected officials and county department heads are also to serve on the committee.

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

Motion was made by Smith and seconded by Schildroth to approve fireworks permit applications for Myles & Sheryl Meyer, Helen Kopsa, Jerry & Glenda Moeller, and Bill Hartwig. Carried unanimously.

Motion was made by Riekema and seconded by Willms to set July 14, 2003 at 9:00 A.M. for the public hearing on the County Comprehensive Land Use Plan. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve the County Auditor's Interfund Transfer #1156 \$5822.00 from the Sheriff's State Forfeiture Fund to the Federal Forfeiture Fund. Carried unanimously.

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

A-Kleen, service.....	54.20	ABBE Center, service	8,764.70
Alliant, service.....	969.59	Allied Constr, rock.....	136,526.56
Allied Document, supplies.....	335.86	American Red Cross, service.....	129.27
Apex, supplies.....	2,383.91	AT&T, service.....	21.90
Black Hawk Sheriff, service	37.30	Bobs Farm, service	3,313.42
Business Forms, supplies.....	205.55	Calhoun-Burns, service.....	3,754.72
Cedar Bend Humane Society, service.....	100.00	Cedar Falls Utilities, service.....	32.50
Cellcom, service.....	395.39	Center Assoc, service	6.83
Community Based Serv, service.....	101.49	CCMS, service	294.00
Denco, service	24,093.18	Jerry Depping, service	2,399.14
DM Forage & Turf, supplies.....	633.50	DM Register, supplies	260.00
DM Stamp Mfg, supplies.....	26.75	Don's Truck, supplies.....	60.63
Mark Eilers, service.....	3,679.84	Ron Engle, well closing.....	200.00
Exceptional Persons, service.....	459.62	Farmers Savings Bank, loan pymt.....	113,650.86
Fidlar Election, supplies	571.60	First State Bank, loan pymt.....	162,443.19
Folkerts & Sons, service	4,811.16	Fred Carlson, supplies	70.00
Fred Pryor Seminars, mtg exp	79.00	Frederick Furniture, supplies.....	223.20
John Freese, mileage	62.04	GCR Dubuque Truck, supplies	319.60
Grundy Co Employee, ins	50,042.99	Grundy Co EMS, service.....	5,671.00
Grundy Co Eng, service.....	2,816.10	Grundy Co Fairboard, grant	821.97
Grundy Co Fire Assoc, grant	2,500.00	Grundy Co Health Care, capital	29,658.41
Grundy Co Home Care, reim	6,498.31	Grundy Co Hospital, service	31.80
Grundy Co REC, service.....	452.60	Grundy Co Sheriff, EM Coord	24,658.55
Grundy Co Treasurer, supplies.....	28.00	Grundy Medical Clinic, service.....	212.60
Grundy National Bank, loan pymt	165,480.67	Hand's Funeral Home, service.....	330.00
Hardin Co Sheriff, service	16.03	Greg Harms, mileage	77.30
Hippen Trucking, service	1,918.97	Holiday Inn, mtg exp	73.83
IMWCA, ins	15,064.00	CMS, equip	14,342.51
IA DHS, service.....	8,182.23	IA Groundwater Assn, mtg exp	25.00
INRTC, service.....	2,044.97	IA Savings Bank, loan pymt	154,937.16
ISAC, service	2,540.00	IA Telecom, service.....	1,878.06
IVCC, service	467.20	ISACA, mtg exp.....	65.00
Jensen, service	12.08	Kliebenstein etal, service	2,911.00
Krenz Bros, well rehab.....	600.00	Rusty Leymaster Tile, equip.....	29.65
Lincoln Savings Bank, loan pymt.....	162,276.88	Linn Co Sheriff, service.....	23.42
Vernon Mackie, service.....	3,705.45	Manatts, service	99.65
Martin Bros, supplies	127.13	Matt Parrott, supplies	801.38
Medicap, supplies	591.64	Robert Meester, well rehab.....	600.00
Travis Meester, well rehab.....	600.00	Mid American Energy, supplies	22.79
Mid-Iowa Coop, supplies.....	7,505.28	Midas, service	15.00
Mosquito Creek, service	2,275.48	Office Depot, supplies	72.45
Onestar, service.....	34.59	Opportunity Village, service	4,915.94
Don Palmer, service.....	2,357.39	Paul Niemann Const, rock	78,690.41
Rick Penning, mtg exp	11.95	Peoples Savings Bank, loan pymt	113,550.48
Peterson, service	13,009.60	Pitney Bowes, supplies	192.29

Postmaster, supplies.....	584.75	Premiere, equip.....	8,516.00
Qwest, service	201.04	Racom, service	15.70
Radio Comm, equip	2,363.02	Reinbeck Courier, publ.....	201.83
Reliable Corp, supplies	97.68	Mary Schmidt, supplies	40.10
Schumacher Elevator, service	116.38	Secretary Of State, service	20.47
Speer Financial, service.....	5,985.95	State Medical Examiner's, service	165.16
Steeple Jack, service	175.00	Story Co Life Program, service	420.60
Stout Fire & Rescue, service	437.79	Syscomp, equip.....	4,000.00
Grundy Register, publ.....	16.22	Sherwin-Williams, supplies	13,175.25
Training Resources, mtg exp	50.00	Trinity Regional Med, service.....	3,084.14
U.S. Postal, supplies.....	11,534.85	Visa, supplies	132.97
Gordon Weichers, service.....	2,987.17	Michael Weidner, supplies	128.98
Misty Wells, mtg exp	5.29	West Group, supplies.....	263.75
Zep Manufacturing, supplies.....	210.64		

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

July 1, 2003

The Grundy County Board of Supervisors met in special session on July 1, 2003 at 8:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Willms.

The Board met for the purpose of conducting the fiscal year end cash count in the various county offices.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #1-2003/2004. A resolution regarding FY2004 Budgetary Appropriations. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Arends, and Smith. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Riekena to introduce Resolution #2-2003/2004. A resolution regarding FY2004 fund transfer authorization. The vote on the resolution was as follows: Ayes – Smith, Riekena, Arends, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #1-2003/2004 and #2-2003/2004 are on file in the County Auditor's Office.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

July 7, 2003

The Grundy County Board of Supervisors met in regular session on July 7, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

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

Gary Schroeder presented a protest to the Board regarding an application for a zoning change. Motion was made by Willms and seconded by Riekena to approve the one year collective bargaining agreement with Secondary Road Department P.P.M.E. Local 2003 Union, and to authorize the chairman to sign said agreement. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to appoint Barbara Smith to the Courthouse Security Committee. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve and order filed the County Sheriff's and County Auditor's Quarterly Reports. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign letters to grant recipients and various county departments regarding FY2004 budgetary appropriations. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the application for fireworks permit of Rick Schmidt from Reinbeck. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

July 14, 2003

The Grundy County Board of Supervisors met in regular session on July 14, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., the chairman opened the public hearing regarding the County Comprehensive Land Use Plan update. After hearing everyone desiring to be heard in favor of or against the Plan, the chairman closed the hearing.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #4-2003/2004. A resolution regarding the adoption of the County Comprehensive Land Use Plan. The vote on the resolution was as follows: Ayes – Arends. Nays – Riekena, Schildroth, and Willms. Present – Smith. Resolution defeated.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #3-2003/2004. A resolution regarding an easement for County property in Reinbeck. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Riekena, Smith, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #3-2003/2004 and #4-2003/2004 are on file in the County Auditor's Office.

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

Kevin Williams, County Conservation Director, updated the Board on the Grundy County Lake Opening on July 19, 2003.

Gary Stanley met with the Board to discuss a revision of his manure management plan.

Nancy Haren, Public Health Nurse Administrator, reviewed their FY2004 budget appropriation with the Board.

Motion was made by Riekena and seconded by Smith to approve the application for fireworks permit of Victoria M. Anderson from Conrad. Carried unanimously.

Motion was made by Riekena and seconded by Willms to approve and order filed the County Recorder's Quarterly Report. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Barbara Smith to the Northeast Iowa Response Group. Carried unanimously.

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

A-Kleen, supplies	614.60	AAA Septic, service.....	180.00
Andie Abbas, mileage	128.39	Adults Incorp, service.....	822.76
Adventureland Inn, mtg exp	192.60	Airgas, supplies	59.63
Alliant, supplies	1,146.30	Apex, supplies.....	301.94
Aplington, ambulance	290.00	Aquila, service.....	187.14
Leland Arends, mileage	55.80	Arnold Motor, supplies	7.38
Auto Electric, supplies.....	630.48	B & B Auto, supplies	57.02
B & R Refuse, service.....	70.00	Basic Materials Corp, rock.....	9,880.84
Beaman, grant	8,438.00	Beninga Sanitation, service.....	45.00
Benton Ready Mix, supplies	1,077.00	Roger Bergman, mileage	10.20
Paul Bettenga, mtg exp.....	85.00	Black Hawk Sheriff, service.....	490.00
Black Hawk Co, rent	711.24	Black Hawk-Grundy MH, serv.....	1,760.24

Bobs Farm Center, supplies 248.23
 Fred Bolhuis, mtg exp 25.00
 Brockway, service 135.00
 Nicholas Buseman, supplies 2.00
 Cellcom, service 178.68
 Central IA Distrib, supplies 115.80
 Central Iowa Water, service 436.95
 Chemical Dependency, grant 17,500.00
 Conrad Auto, supplies 32.35
 DM Forage, supplies 295.00
 Don's Gulf, supplies 74.00
 Energy Absorption, supplies 408.42
 Exceptional Persons, service 12,010.00
 Fairbanks Scales, service 388.00
 Farm Plan, supplies 176.30
 Farmers Feed, supplies 6.38
 Folkerts & Sons, service 416.91
 GNB Insurance, service 185,766.83
 Greenman Tech, recycling 291.55
 GC Municipal, service 2,034.76
 Grundy Co Council, grant 2,000.00
 Grundy Co EMS, grant 5,885.00
 Grundy Co Fairboard, grant 21,148.50
 Grundy Co Home Care, grant 15,000.00
 David Hach, mtg exp 85.00
 Hardin Co Sheriff, service 30.62
 Greg Harms, mileage 134.85
 Holland, ambulance 210.00
 Hy-Vee, supplies 86.40
 Incog, service 2,349.26
 IA Health Physicians, service 69.00
 Telecom, service 662.73
 Jesco, supplies 59.07
 Don Kampman, mileage 21.00
 Kum & Go, supplies 19.55
 Rusty Leymaster Tile, equip 62.50
 Warren Lindaman, mtg exp 70.00
 Manly Drug, supplies 116.44
 Marshalltown, service 58.00
 Mc Martin Tire, service 523.53
 Menards, supplies 230.01
 Mid-Iowa Coop, supplies 487.72
 Mike's Supermarket, supplies 819.93
 Moeller & Walter, supplies 75.99
 Municipal Emergency, service 45.50
 N IA Juvenile Detention, serv 1,750.00
 Northland, parts 73.45
 John Oltman, mtg exp 25.00
 Operation Threshold, grant 10,000.00
 Willard Palmer, mtg exp 30.00
 Petco, supplies 12.93
 Phil's Pharmacy, supplies 37.63
 Plastic Recycling, supplies 195.45
 Postmaster, supplies 37.00
 Quick Printing, supplies 4.40
 Reinbeck Courier, service 87.99
 Rexco Equip, service 42.87
 Lowell Riekema, mtg exp 30.00
 Rydell Chevrolet, supplies 75.82
 SBTEK, service 1,570.00
 Mary Schmidt, mileage 9.00
 Scotty's Sand, supplies 60.00
 Laverne Seehusen, mtg exp 55.00
 Smart PS Software, service 2,095.00

Kari Boeckenstedt, mileage 177.51
 Bristley Photography, service 54.00
 Brown Heating, service 61.40
 Cedar Valley Comm, service 2,335.76
 Central Co Coop, supplies 122.22
 Central IA Tourism Reg, grant 250.00
 Cessford Construction, rock 6,241.39
 Comprehensive System, serv 944.30
 Conrad, grant 11,450.00
 Dike, grant 8,895.00
 Eldora, ambulance 305.00
 Energy Partners, supplies 1,235.42
 Ez Dock, supplies 140.05
 Farm & Fleet, supplies 147.65
 Farmers Coop, supplies 28.81
 First American, service 100.00
 Gladbrook, ambulance 38.00
 Goos Implement, supplies 375.00
 GC Auto Body, service 55.00
 Grundy Center, grant 13,435.00
 Grundy Co Alliance, grant 21,453.50
 Grundy Co Engineer, supplies 1,828.11
 Grundy Co Fire Assoc, grant 250.00
 Grundy Co Soil, grant 2,500.00
 Bill Halbach, mtg exp 100.00
 Lori Hardy, mileage 38.40
 Leon Harms, mileage 10.50
 Hudson, ambulance 61.00
 CMS, service 126.00
 IA DHS, service 19,432.16
 ISAC, dues 2,145.00
 IVCC, service 438.00
 Keith Joy, well rehab 600.00
 Don Knudsen, mtg exp 30.00
 Dawn Lapole, rent 300.00
 LGI, service 99.60
 Mainstay System, service 228.00
 Marshall Co Sheriff, service 16.00
 Matt Parrott, supplies 416.85
 Medicap, supplies 50.59
 Metro Waste Authority, serv 2,671.77
 Mid-Land Equip, supplies 1,303.99
 MIW, service 949.46
 Molstead-Smith Motors, serv 231.27
 Napa, supplies 1,891.16
 NE IA Response, dues 3,092.25
 Brad Ohrt, mtg exp 15.00
 Onestar, service 59.56
 Oxbo, service 13.74
 Pamida, supplies 131.18
 Phelps, supplies 432.32
 Pine Lake Lumber, supplies 70.00
 Pmc/Promap Corp, service 1,800.00
 Prairie Land Coop, service 235.03
 Racom, fees 315.00
 Reinbeck, grant 10,425.50
 Harlyn Riekema, mileage 49.20
 Eugene Ruter, mileage 9.00
 Sadler Power Train, service 2,158.93
 Mark Schildroth, mileage 14.70
 Jerry Schoolman, mileage 129.00
 Seeds Of Hope, grant 4,000.00
 Liz Sieh, service 56.40
 Snittjer Grain, supplies 652.04

Spahn & Rose, supplies..... 259.81
 Terry Stukenberg, mtg exp 25.00
 Systems Unlimited, service..... 3,080.38
 Record, service 412.42
 Harlan Thuesen, mileage..... 12.00
 True Value, supplies 816.88
 Union, ambulance 100.00
 WCDC, service 401.05
 Wellsburg, grant..... 8,910.00
 Elmer Willms, mileage 10.50

Star Equip, rent 204.82
 Superior Welding, supplies 63.06
 Grundy Register, service..... 905.31
 Junior Thede, mtg exp 70.00
 State of IA Treasurer, tax..... 62.18
 Ubben Building, supplies..... 6.00
 University Of IA, service 672.00
 Michael Weidner, supplies 306.97
 Kevin Williams, supplies..... 55.73
 Wingfoot Comm Tire, supplies..... 330.00

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

July 17, 2003

The Grundy County Board of Supervisors met in special session on July 17, 2003 at 3:00 P.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The purpose of the meeting was to accept petitions for a special election on the imposition of the Local Option Sales and Services Tax.

Motion was made by Smith and seconded by Riekena to introduce Resolution #5-2003/2004. A resolution directing the County Auditor and Commissioner of Elections to conduct a special election on the imposition of the Local Option Sales and Services Tax. The vote on the resolution was as follows: Ayes – Arends, Smith, Riekena, Schildroth, and Willms. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

July 21, 2003

The Grundy County Board of Supervisors met in regular session on July 21, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Willms.

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

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

Motion was made by Schildroth and seconded by Smith to approve plans and specifications on Highway D-17 and T-55 hot mix asphalt overlay project #STP-S-CO38(62)—5E-38 for letting of contract bids on October 21, 2003, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve a new Grundy County/City of Wellsburg maintenance responsibilities agreement with attached map, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Riekena to introduce Resolution #6-2003/2004. A resolution adding Highway T-19 (formerly IA214) to the Farm-to-Market System. The vote on the resolution was as follows: Ayes – Smith, Riekena, Arends, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Schildroth and seconded by Smith to approve the low quotation dated July 18, 2003 from Bob’s Farm Center of Conrad for supplying 6,000 gallons of 2% soy diesel fuel at \$0.901 per gallon, and 2,000 gallons of gasohol at \$0.997 per gallon for the aboveground fuel tanks at the Secondary Road Department’s Grundy Center Shop. Carried unanimously.

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

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

July 28, 2003

The Grundy County Board of Supervisors met in regular session on July 28, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M. the chairman opened the public hearing regarding an easement on County property in Reinbeck. There was no one present desiring to be heard in favor of or against the easement. The chairman closed the hearing.

Bradley J. Harris, County Attorney, reviewed the bonding attorney's opinion for the Hospital's improvement project with the Board.

Motion was made by Riekema and seconded by Willms to approve and authorize the chairman to sign the expansion application for the Cedar Valley Resource Conservation and Development Area, to join this five-county organization concerned with rural infrastructure, water quality and conservation, alternative agriculture, outdoor recreation and tourism, and value-added industry and service. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to set August 11, 2003 at 9:00 A.M. for public hearings regarding two zoning changes. Carried unanimously.

Motion was made by Willms and seconded by Smith to approve changing the contract administrator for the FY2004 Local Public Health Services State Appropriation Contract #5884CO38 to the Grundy County Local Board of Health, and to approve the electronic transfer of funds. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve the press release regarding the State's funding cuts for FY2004 tax reimbursements, and to forward same to the official County newspapers. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Cooperative Reimbursement 28E Agreement for Regional Department of Human Services, pending the approval of the County Attorney, and to authorize the chairman to sign said agreement. Carried unanimously.

Chairman Arends appointed all of the Supervisors as representatives for the workshops to be held on the revisions to the County Zoning Ordinance.

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

A-Kleen, supplies	71.90	ABBE Center, service	10,353.00
Alliant, service	1,962.53	Allied Document, supplies.....	420.79
John Anderson, well closing	52.17	Apex, supplies	22.16
AT&T, service	20.05	Lynn Balvanz, well closing	183.56
Bell's Fire Stop, service.....	142.80	Black Hawk Sheriff, service.....	37.30
Black Hawk-Grundy MH, service	3,666.47	Bobs Farm Center, fuel	7,780.00
Butler Co Sheriff, service	28.30	Carpenter Uniform, supplies	179.55
Cedar Bend Humane, service.....	78.00	Cedar Falls Utilities, service.....	32.50
Cellcom, service.....	379.16	Central IA Distrib, supplies.....	213.62
Conrad, service.....	199.92	Cooley Pumping, service	80.00
Co Case Mgmt, service.....	294.00	Steve Cox, mgt exp.....	14.94
Denco, service	28,950.00	Des Moines Register, service	187.20
Don's Truck Sales, supplies.....	464.41	Election Systems, service	2,250.00
Exceptional Persons, service.....	268.48	Gateway Center, mgt exp	165.90
GCR Dubuque, supplies	1,018.52	Goodwill, service	1,406.20
Grundy Co Empl, ins.....	49,725.89	Grundy Co Engineer, supplies	29.36
Grundy Co REC, service.....	874.55	Grundy Medical Clinic, service.....	102.10
Hardin Co Sheriff, service	215.38	Greg Harms, mileage	76.50

Leon Harms, mileage..... 10.50
Herbst Constr, guardrail..... 47,554.25
CMS, service..... 738.49
IA Depart Of Public Safety,service 302.00
IA Northland Regional, service 1,979.21
Telecom, service..... 2,175.44
Lawson Products, supplies 681.25
Marshall Co Sheriff, service 6.00
Maximus, service 983.11
Menards, supplies..... 37.33
Mid American Energy, service 22.79
Midas, service 15.00
New Hartford, ambulance 221.00
Bradley Ohrt, mileage 24.00
Opportunity Village, service 4,724.70
Pitney Bowes, supplies 588.00
Postmaster, supplies..... 4.60
Quick Printing, supplies 110.45
Racom, service 1,169.42
Rickert & Leistikow, service 94.20
Schiebel Electric, supplies 20.83
Secretary Of State, supplies 2.00
Frances Slifer, driveway removal..... 500.00
State Medical Examiner, service 498.58
T.J.'S, supplies..... 17.15
Harlan Thuesen, mileage..... 12.00
David Tyler, union negotiations 75.00
Visa, mgt exp 44.89
Lee Wiges, mileage 18.00

Bennie Heikens, right of way..... 1,687.91
IMWCA, ins 6,455.00
INCROG, service 4,254.93
IA DHS, service..... 22,000.61
IA Prison Indust, supplies..... 1,393.10
Janice Juchems, mileage..... 10.50
Linn Co Sheriff, service 17.66
Gary Mauer, mgt exp 19.85
Donna Meck, service..... 54.66
Mercy, service 4,278.00
Mid-Eastern IA Comm, service 288.00
Mike's Supermarket, supplies 558.39
Brenda Noteboom, supplies..... 3.01
Onestar, service 20.61
Peterson, bridge 41,186.71
Anthony Poppens etal, right of way 1,687.91
Premiere, service 640.36
Qwest, service..... 247.03
Radio Comm, supplies 1,901.57
Eugene Ruter, mileage 9.00
Schumacher Elevator, service 116.38
Siech's, supplies..... 328.25
Sta-Bilt Constr, road maint..... 170,650.30
Gary Steelsmith, mileage..... 9.00
The Radiator Doctor, service 535.00
True Value, supplies 6.58
Dennis Vanloh, well closing 400.00
Shawn Weber, mgt exp..... 9.28

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

August 4, 2003

The Grundy County Board of Supervisors met in regular session on August 4, 2003. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #7-2003/2004. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Arends, Smith, and Willms. 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 #8-2003/2004. A resolution regarding an easement in Section 22 of Black Hawk Township. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Smith, Arends, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #9-2003/2004. A resolution regarding bridge project J-9 carry-forward. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Riekena, Willms, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #7-2003/2004, #8-2003/2004, and #9-2003/2004 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Riekena to restore full budgetary appropriation for Secondary Road Department construction projects #BROS-CO38(60)—8J-38 [C-10]

(\$458,000), #BROS-CO38(61)—8J-38 [C-3] (\$165,000), and #LFM-03GRDL—73-38 [D-35] (\$100,000) effective August 4, 2003. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve the following Interfund Transfers by the County Auditor: #1158 \$7,092 from the General Basic Fund to the Conservation Trust Fund, and #1159 \$87,782 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve and order filed the County Treasurer's Semi-Annual Report and June 30, 2003 Investment Report. Carried unanimously.

The FY 2002/2003 salaries for the Grundy County Employees were as follows: A. Abbas \$27,675.00; T. Ahlberg \$26,931.20; M. Anderson \$28,622.14; T. Anderson \$2,504.90; L. Arends \$17,405.50; S. Aswegan \$22,392.93; K. Barfels \$33,359.30; T. Barnes \$32,638.00; T. Beenken \$29,353.13; M. Belz \$3,363.85; L. Bertram \$25,934.40; P. Bettenga \$11,852.45; N. Beu \$3,900.00; K. Boeckenstedt \$27,675.00; N. Buseman \$22,550.00; M. Camarata \$32,638.15; R. Claassen \$3,772.44; D. Colin \$24,960.00; R. Conrad \$400.00; S. Cox \$40,851.38; B. DeSilva \$32,599.50; S. Doescher \$30,250.00; K. Dolleslager \$38,578.80; B. Eilderts \$13,445.02; K. Eilers \$29,353.13; R. England \$386.65; G. Ennenga \$2,720.80; B. Evenson \$31,164.70; N. Fischer \$32,642.30; C. Freese \$1,305.00; J. Freese \$35,360.00; J. Garaventa \$2,418.76; J. Greany \$3,547.61; I. Groeneveld \$32,708.40; B. Gruver \$20,834.94; D. Gudahl \$26,312.00; C. Haefner \$29,504.00; L. Hardy \$29,353.13; C. Harken \$33,483.45; G. Harms \$46,925.00; B. Harris \$37,666.56; C. Heerkes \$37,751.86; A. Heise \$13,517.28; J. Heltibridle \$382.51; K. Henely \$39,462.50; N. Henningsen \$12,761.60; J. Heritage \$550.00; T. Heronimus \$20,813.73; E. Higgins \$33,236.40; S. Hippen \$33,179.90; W. Jorgensen \$37,475.04; C. Juel \$450.00; M. Jungling \$30,750.00; D. Kampman \$34,353.13; D. Kiewiet \$375.00; O. Kruger \$450.00; V. Kruger \$33,238.52; C. Kruse \$36,691.41; R. Lage \$33,317.58; S. Lepley \$24,269.00; C. Mart \$4,867.90; G. Mauer \$69,654.50; M. McAteer \$37,318.00; D. McLean \$650.00; C. Meester \$33,145.20; T. Messenbrink \$33,376.90; L. Meyer \$32,958.30; A. Miller \$41,508.38; C. Miller \$29,352.93; D. Muller \$5,116.17; R. Muller \$1,161.01; V. Nederhoff \$29,353.13; B. Niebuhr \$6,607.31; S. Nielsen \$32,827.10; B. Noteboom \$36,691.41; M. Pabst \$24,902.67; R. Penning \$47,587.00; D. Petersen \$32,696.30; C. Ramundt \$35,373.50; D. Reid \$15,502.08; W. Richards Jr. \$34,339.00; H. Riekema \$17,637.70; J. Ritchey \$13,517.28; D. Roberts \$400.00; H. Rust \$32,909.81; P. Schick \$30,931.00; D. Schildroth \$8,909.26; M. Schildroth \$8,531.04; K. Schmidt \$17,655.04; M. Schmidt \$36,691.41; R. Schmidt \$242.25; J. Schoolman \$32,840.30; L. Schoolman \$18,337.68; J. Sharp \$34,038.91; P. Smit \$28,183.30; B. Smith \$2,098.56; W. Speicher \$660.00; N. Stahl \$33,606.08; J. L. Steinmeyer \$1,860.00; J. K. Steinmeyer \$1,865.00; M. Steinmeyer \$29,524.86; M. Stensland \$12,272.03; J. Stoner \$11,251.75; H. Strang \$8,850.79; J. Thoren \$29,353.13; D. Thran \$33,410.00; R. Tordoff \$40,382.44; A. VanDeest \$29,254.81; B. Venenga \$34,046.27; M. Vogt \$28,740.43; B. Walter \$613.13; S. Weber \$40,057.00; M. Wells \$3,996.28; G. Weseman \$3,585.40; K. Williams \$37,400.00; S. Williams \$3,998.85; E. Willms \$17,558.50; T. Wolthoff \$42,812.48; K. Yeomans \$37,773.16.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

August 11, 2003

The Grundy County Board of Supervisors met in regular session on August 11, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, and Schildroth. Absent: Smith.

At 9:00 A.M. Chairman Arends opened the public hearings regarding two zoning changes. The first change being considered was a bulk fuel storage facility for Energy Partners. After hearing everyone desiring to be heard in favor of or against the change, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Willms to table action on the Energy Partners zoning change for further review of proposed conditions, one being additional tree plantings to be approved by the County Conservation Board. Arends requested a roll call vote. The vote was as follows: Ayes – Schildroth, Willms, Riekena, and Arends. Motion carried.

Motion was made by Riekena and seconded by Willms to set a second public hearing for Energy Partners' bulk fuel storage facility zoning change for August 25, 2003 at 9:00 A.M. Carried unanimously.

The second zoning change being considered at the public hearing was an expansion plan for Walterman Implement. After hearing everyone desiring to be heard in favor of or against the change, the chairman closed the public hearing.

Motion was made by Willms and seconded by Riekena to approve the zoning change for the Walterman Implement expansion plan.

Motion was made by Riekena and seconded by Willms to table action on the Walterman Implement zoning change until August 18, 2003. Carried unanimously.

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.

Motion was made by Riekena and seconded by Schildroth to approve and adopt the County Investment Policy as presented. Carried unanimously.

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

Motion was made by Riekena and seconded by Willms to introduce Resolution #10-2003/2004. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekena, Willms, Schildroth, and Arends. Nays – none. Resolution adopted.

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

Motion was made by Willms and seconded by Riekena to introduce Resolution #11-2003/2004. A resolution regarding stop signs. The vote on the resolution was as follows: Ayes – Willms, Riekena, Arends, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to approve the final payment voucher with Peterson Contractors Inc. of Reinbeck for J-9 bridge replacement project #BROS-CO38(54)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Riekena and seconded by Willms to approve contract documents with Glen Jordan Construction Co. of Casey, Iowa for C-3 bridge replacement project #BROS-CO38(61)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve plans and specifications on J-10 bridge replacement project #L-03RCBJ10—73-38 for receiving quotations on August 22, 2003, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer's July 31, 2003 Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #12-2003/2004. A resolution regarding computer policies. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Willms, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #10-2003/2004, #11-2003/2004, and #12-2003/2004 are on file in the County Auditor's Office.

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

A-Kleen, supplies	768.02	Andie Abbas, mileage	49.80
Airgas, supplies.....	96.54	Allen Hospital, service.....	250.00
Alliant, service	643.73	Allied, supplies	344.31
Apex, supplies.....	777.20	Aplington Feed, supplies.....	1,750.74
Aquila, service.....	9.63	B & B Auto, supplies	85.56
Blck Hwk-Grundy Mental, service.....	1,795.44	Bobs Farm, supplies	123.86

Fred Bolhuis, twp mtg	25.00	Butler Co Sheriff, service	24.46
C J Cooper etal, service.....	145.00	CCMS, mtg exp.....	160.00
Cellcom, service.....	22.40	Central Co Coop, supplies	33.98
Central IA Water, service.....	301.85	Community & Family, service.....	239.00
Cooley Pumping, service	75.00	CRIS, dues.....	982.00
Dependable Auto, supplies.....	56.92	Eiklenborg Salvage, supplies.....	70.00
Energy Partners, supplies.....	1,959.10	Exceptional Persons, service.....	258.00
Farm And Home, supplies	259.25	Farmers Coop, supplies	2.29
Force America, supplies	595.62	Franklin Co Sheriff, service.....	45.24
John Freese, mileage	55.32	Dawn Gaharet, rent.....	125.00
Linda Gibbs, labor.....	21.00	Gierke-Robinson, service.....	85.80
Gillund Enterprises, supplies	32.50	Grundy Center Comm, service.....	874.66
Grundy Center Municipal, service.....	2,640.49	Grundy Co Engineer, supplies	2,746.19
Grundy Co Home Care, grant.....	5,342.61	Marlys Haats, rent.....	100.00
Greg Harms, mileage.....	50.40	Herbst Construction, guardrail	1,470.75
la DOT, service	19.85	CMS, service.....	840.00
Interstate Battery, supplies	158.85	IA Business Machines, supplies	11.00
IA Co Attorneys, supplies.....	100.00	ISAC, dues.....	2,075.00
Telecom, service.....	53.18	IA Transit, supplies.....	145.57
Jerico Service, service	3,247.00	Kliebenstein etal, service	2,957.65
Kruger Seed, culvert reim	887.00	Kum & Go, supplies	17.60
Longbranch Hotel, mtg exp.....	230.97	David Lyman, service.....	55.00
Manly, supplies	27.63	Marshall Co Sheriff, service	107.52
Martin Bros, supplies	46.52	Matt Parrott, supplies	628.79
Mc Martin Goodyear, supplies	68.00	Donna Meck, service.....	31.55
Mid-IA Coop, supplies.....	1,198.39	Mike's Supermarket, supplies	564.96
MIW, service	968.31	Molstead-Smith Motors, service.....	41.95
Mutual Wheel, supplies.....	69.80	Napa, supplies	1,239.30
Nebraska Environ, mtg exp.....	60.00	John Oltman, twp mtg	25.00
Onestar, service.....	203.00	Pamida, supplies.....	8.99
Paper Direct, supplies.....	47.93	Postmaster, supplies.....	74.00
Powerplan, supplies.....	989.47	Racom, service	8,076.10
Radio Communications, equip	842.27	Reinbeck, service.....	18.50
Harlyn Riekena, mileage.....	72.60	Rydell Chevrolet, supplies.....	131.12
Sadler Power Train, supplies	1,881.75	Mark Schildroth, mileage.....	18.00
Mary Schmidt, mtg exp	124.27	Scot's Supply, supplies	3.28
Laverne Seehusen, twp mtg	25.00	Service Enhancement, supplies.....	59.00
Siech's, supplies	200.40	Snittjer Grain, supplies	804.08
Spahn & Rose, supplies.....	74.77	Story Co, service.....	210.30
Terry Stukenberg, twp mtg.....	25.00	Superior Welding, supplies	4.80
T.J.'S Service, supplies.....	53.60	Grundy Register, service.....	233.83
Record, service	238.95	Traffic Marking, road markings.....	23,892.75
Truck Country, supplies	297.78	True Value, supplies	93.55
Wahltek, supplies.....	158.55	WCDC, service.....	493.60
Michael Weidner, supplies.....	46.38	Wheeler Lumber, supplies	805.20
Elmer Willms, mileage	19.50	John Winkelpleck, rent.....	200.00
Ziegler, supplies.....	103.60		

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

August 18, 2003

The Grundy County Board of Supervisors met in regular session on August 18, 2003. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were approved in the corrected format.

Motion was made at 9:05 A.M. by Smith and seconded by Schildroth to enter into executive session by authority of Iowa Code Section 21.5(1)(c), for the purpose of discussing strategy with

counsel on a matter of possible future litigation. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, Riekena, and Willms. Nays – none.

Motion was made at 9:16 A.M. by Willms and seconded by Riekena to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Willms, Riekena, Schildroth, Smith, and Arends. Nays – none.

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

Motion was made by Willms and seconded by Schildroth to approve plans and specifications on highways #D-17 and #T-55 hot mix asphalt overlay project #STP-S-CO38(62)—5E-38, and for highway #D-19 hot mix asphalt overlay project #L-2004-D19—73-38 for letting of contract bids on November 18, 2003, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the low quotation dated August 8, 2003, from Mid Iowa Co-Op of Conrad for supplying 12,000 gallons of liquid propane at \$0.81 per gallon on contract at 100% pre-pay for the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekena and seconded by Willms to introduce Resolution #13-2003/2004. A resolution regarding the Farm-to-Market request on Old Highway 214. The vote on the resolution was as follows: Ayes – Riekena, Willms, Arends, Schildroth, and Smith. Nays – none. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Smith to approve and adopt Ordinance #2003-5. An ordinance amending the County Zoning Ordinance. The Board the proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Willms, Smith, Riekena, Arends, and Schildroth. Nays – none.

Motion was made by Schildroth and seconded by Willms to move Ordinance #2003-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Willms, Smith, Arends, and Riekena. Nays – none.

Motion was made by Riekena and seconded by Smith to deny the request for refund of erroneous tax on real estate parcel #MEEL-871816451001.

Motion was made by Smith and seconded by Schildroth to table action until August 25, 2003, on the request for refund of erroneous tax on real estate parcel #MEEL-871816451001. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

August 25, 2003

The Grundy County Board of Supervisors met in regular session on August 25, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

At 9:00 A.M. Chairman Arends opened the public hearing regarding a zoning change requested by Energy Partners for a bulk fuel storage facility. After hearing everyone desiring to be heard in favor of or against the change, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Riekena to take the matter of the Energy Partners zoning change from the table. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve and adopt Ordinance #2003-6. An ordinance amending the County Zoning Ordinance. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Schildroth, Riekena, Smith, Willms, and Arends. Nays – none.

Motion was made by Willms and seconded by Schildroth to move Ordinance #2003-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Willms, Schildroth, Arends, Smith, and Riekena. Nays – none.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to table action on Resolution #14-2003/2004 until September 8, 2003. Carried unanimously.

Karen Henely, CPC Administrator, 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 introduce Resolution #15-2003/2004. A resolution regarding a road project advancement. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Arends, Smith, and Riekena. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Willms to introduce Resolution #16-2003/2004. A resolution regarding B Avenue stop signs. The vote on the resolution was as follows: Ayes – Riekena, Willms, Arends, Smith, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #15-2003/2004 and #16-2003/2004 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Schildroth to approve the low quotation dated August 21, 2003, from Bob's Farm Center of Conrad for supplying 6,000 gallons of 2% soy diesel at \$0.973 per gallon, and 2,000 gallons of gasohol at \$1.157 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept the low quotation from McCulley Culvert of Barnes City, Iowa in the amount of \$39,788.85 for Road project #L-03RCBJ10—73-38. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to take the matter of the refund of erroneous tax on real estate parcel #MEEL-871816451001 from the table. Carried unanimously.

Motion was made by Riekena and seconded Smith to deny the request for refund of erroneous tax on real estate parcel #MEEL-871816451001. Carried unanimously.

Motion was made by Willms and seconded by Riekena to authorize the chairman to sign a letter to the property owner of real estate parcel #MEEL-871816451001 regarding the refund of erroneous tax. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the application for liquor license renewal for Oak Leaf Country Club of Reinbeck. Carried 4-1. Willms voted against the motion.

Motion was made by Smith and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1157 \$60,000 from the Assessor's Special Appraiser's Fund to the Assessment Expense Fund. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the 2003 Military Exemption and Homestead Credit applications as presented, and to authorize the chairman to sign letters of disallowance for those not qualified for the credits. Carried unanimously.

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

A-Kleen, supplies	55.35	Abbe Center, service.....	7,701.33
Adults Incorp, service.....	1,253.55	Tina Ahlberg, mileage	104.73
Ahlers & Cooney, service.....	5,494.83	Allen Hospital, service.....	5,807.10
Alliant, service	1,176.32	Apex, supplies.....	217.24
Aquila, supplies.....	151.20	Leland Arends, mileage	18.00
B & R Refuse, service.....	70.00	Basic Materials, roadstone.....	17,237.72
Beaman, service	44.67	Benton's Ready Mixed, rock	416.00
Roger Bergman, mileage.....	10.20	Bestest, supplies	107.50
Norman Beu, office allowance	1,272.88	Blck Hwk Co. Sheriff, service.....	17.60
Brown Heating, service.....	42.00	Nick Buseman, mtg exp	8.00
CCPOA Of IA, mtg exp	50.00	Cedar Falls, service	32.50
Cedar Valley Comm, service	2,552.48	Cellcom, service.....	227.02
Center Assoc, service	73.83	Central Co Coop, supplies	651.08
Central IA Distributing, supplies.....	162.82	Central IA Water, service	170.60
Cessford Constr, roadstone	28,039.34	Comprehensive Systems, service.....	814.89

Crescent Electric, supplies.....	17.06	DNR, fees.....	4,091.10
Dike Fire & Rescue, grant.....	500.00	Dike Hardware, supplies	28.32
Scott Doescher, mtg exp.....	8.00	Don's Gulf, supplies	74.00
Energy Partners, supplies.....	885.92	Exceptional Persons, service.....	13,600.12
Farm Plan, service	3,661.54	Farmers Coop, supplies	77.66
Farmers Feed, service	40.51	Folkerts And Sons, service	65.19
Fred Carlson, rock	31.84	Goodwill Industries, service	1,472.20
Greenman Tech, service.....	84.15	GC Comm, service.....	138.28
GC Municipal, service	158.28	Grundy Center, leachate exp	80.00
Grundy Co Engin, supplies	1,000.78	Grundy Co Home Care, grant reimb	11,408.12
Grundy Co REC, service.....	1,153.41	Grundy Co Sheriff, fees.....	737.28
Grundy Co Treasurer, property tax.....	203.33	Brian Gruver, mtg exp	8.00
Greg Harms, mileage	33.00	Leon Harms, mileage	10.50
Lisa Harringa, labor.....	300.00	Hawkeye Alarm, service.....	528.00
Paul Henely, labor.....	40.00	C & A Henze, landfill materials	12,000.00
Jack Heritage, mileage	21.60	Hippen Trucking, hauling	2,300.00
Holiday Inn, mtg exp	199.02	Home Depot, supplies.....	15.58
Scott Huffman, rent	200.00	IOS Capital, equip	632.03
IA DOT, service.....	2,940.43	ICEOO, fees.....	125.00
ICUBE, dues	200.00	IMWCA, insurance	6,455.00
INCODE, equip	14,217.13	INRCOG, service	234.94
IA Appraiser Board, mtg exp.....	30.00	IA Concrete Product, supplies	1,031.19
IA DPH, service.....	302.00	IA DHS, service.....	8,710.16
IA Emrgncy Number Assoc, mtg exp.....	30.00	IA Falls Fire Exting, service.....	222.95
IA Northland Regional, service	2,089.32	IA Prison Indust, supplies.....	123.26
IA State Assoc of Assessors, mtg exp.....	550.00	IA Telecom, service.....	2,259.19
Jerico Service, service	696.70	Jesco Indust, supplies.....	342.14
Janice Juchems, mileage.....	10.50	Kibby, supplies	9.79
Krogh-Oppold Feed, service	68.95	Chuck Kruse, mileage	137.51
Lawson Product, supplies	298.29	Linn Co Sheriff, service	19.46
Manly, meds.....	184.30	Marshalltown, service.....	64.00
Matt Parrott, supplies	533.44	John Mc Carter, service	140.45
Mc Martin Goodyear, service	482.65	Donald Mclean, mileage.....	21.60
Medicap, meds.....	500.85	Menards, supplies	11.82
Mercy Medical, service	2413.45	Mid American Energy, utilities.....	22.79
Mid-Land Equip, service	64.77	Mike's Supermarket, supplies	666.50
Moeller & Walter, supplies	262.73	Molstead-Smith Motor, service	1.20
Moor's Salvage, recycling	2,568.00	Napa Auto, service.....	388.50
North IA Detention, service	4,000.00	Northern IA Construct, supplies	678.00
Onestar, service.....	19.35	Opportunity Village, service	2,677.48
Petco, supplies.....	65.35	Peterson Contractors, bridge	10,703.94
Phelps, service.....	159.59	Polk's Lock, service.....	140.69
Postmaster, supplies.....	41.60	Quick Printing Co, supplies	3.80
Qwest, service	236.62	Racom, service	142.80
Radio Comm, equip	1,138.23	Reinbeck Courier, publication	43.80
Rms Road Machinery, service	246.98	Sam's Club, supplies.....	150.78
Jerry Schoolman, mileage	80.40	Schumacher Elevator, service	116.38
Spahn & Rose, supplies.....	3.96	Star Equipment, rental	63.36
Gary Steelsmith, mileage	9.00	Systems Unlimited, service	2,655.50
Tama Co Sheriff, service	35.30	Grundy Register, publication.....	165.09
The Inn, mtg exp	136.50	The Nealey Co, service	33.90
The Record, publication.....	16.55	Harlan Thuesen, mileage	12.00
Ron Tordoff, fuel	15.00	IA State Treasurer, service	9,795.19
True Value, supplies	210.69	Ubben Building, service	20.86
UNI Roadside, mtg exp.....	270.00	United Suppliers, service	1,133.10
Visa, service.....	107.00	Voss Repair, service	56.00
Waterloo Mills Co, supplies.....	28.51	Gordon Weichers, service.....	2,500.00
West Group, supplies.....	552.50	Westbrook Technologies, service	2,800.00
Kevin Williams, mtg exp.....	8.00	Wingfoot Commercial, supplies.....	158.32
Young Development, rent	200.00	Zep Manufacturing, supplies.....	87.70

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

September 2, 2003

The Grundy County Board of Supervisors met in regular session on September 2, 2003. Chairman Arends called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Riekena to set September 15, 2003 at 9:00 A.M. for a public hearing on three zoning changes: a rezoning for Kruger Seed Co., a rezoning for Grundy County Hospitality, and a new zoning district. Carried unanimously.

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

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

Motion was made by Smith and seconded by Schildroth to approve Amendment No. 1 to the Secondary Road Department PPME Local 2003 current Collective Bargaining Agreement, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #17-2003/2004. A resolution regarding a Farm-to-Market road deletion. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Riekena to approve and order filed the FY2003 Black Hawk Township Annual Report. Carried unanimously.

Motion was made by Riekena and seconded by Smith to authorize the chairman to sign the certification statement for the FY2002 County Cost Allocation Plan prepared by MAXIMUS, Inc. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve a refund of septic tank permit fees for the City of Wellsburg. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

September 8, 2003

The Grundy County Board of Supervisors met in regular session on September 8, 2003. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

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 contract documents with McCulley Culvert, Inc. of Barnes City, Iowa on Bridge Project #L-03RCBJ10—73-28, for \$39,788.85, and to authorize the chairman to sign said documents. Carried unanimously.

Steve Ferguson, with Juvenile Court Services, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Schildroth to take the matter of Resolution #14-2003/2004 from the table. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #14-2003/2004. A resolution regarding a telephone usage policy. The vote on the resolution was as follows: Ayes – none. Nays – Riekena, Schildroth, Arends, Willms, and Smith. Resolution defeated. The full text of the resolution is on file in the County Auditor's Office.

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

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

A-Kleen, service.....	631.20	Andie Abbas, mileage	206.26
Alliant, service	898.00	Allied Construct, roadstone.....	2,691.92
Apex, supply.....	647.11	Aplington Feed, supplies.....	264.00
Arnold Motor, supplies	20.89	Automotive Electric, service.....	249.41

BCERT's, training.....	951.15	Roger Bergman, mileage	10.20
Best Vacuum, supplies	52.27	Blck Hwk CO Sheriff, service	37.30
Blck Hwk-Grundy Mental, service.....	3,305.51	Bobs Farm Center, supplies.....	8,985.92
Broadlawns., service.....	625.00	Brockway, service	61.75
Cellcom, service.....	462.93	Center Assoc, service	6.83
Central CO Coop, supplies	163.89	Central IA Distrib, supplies.....	164.35
Central IA Water, service	294.35	Chemsearch, supplies.....	620.56
Conrad Auto, supplies.....	15.30	CO Case Mgmt, service	287.00
Nathaniel Cummings, refund	200.00	Datamaxx, service.....	318.00
Demco, supplies	44.82	Des Moines Construct, supplies	1,028.29
Digitelch/Reliable Sys, services.....	180.00	Dike Fire, training.....	940.00
Donald Dirks, service	50.00	Don's Truck, supplies.....	34.96
Eclipse-News, publication	180.00	Energy Partners, service.....	3,481.71
ESRI, service	6,300.00	Exceptional Persons, service.....	458.20
GCR Dubuque Truck, supplies	6,374.39	Grundy Center Ambulance, training.....	523.00
Grundy Center Comm, service	533.16	Grundy Center Municipal, service.....	2,542.81
Grundy CO Employ, insurance	49,725.89	Grundy CO Eng, supplies	2,531.33
Grundy CO Memorial, service.....	75.00	Grundy Medical Clinic, service.....	320.40
Marlys Haats, rent.....	100.00	Hand's Funeral, service	330.00
Greg Harms, mileage.....	31.20	Leon Harms, mileage	10.50
Lisa Harringa, labor.....	510.00	Herald Index, publication.....	63.75
Hy-Vee, meds	186.98	IMWCA, insurance	6,455.00
Interstate Battery, supplies	124.81	IA CO Recorder, dues.....	100.00
IA DPH, service.....	302.00	IA DHS, service.....	8,259.77
IA Diesel Injection, supplies	319.18	IA Telecom, service.....	111.86
IVCC, service	476.48	ISCTA, dues.....	325.00
Jensen, supplies	43.20	Johnston Funeral, service.....	1,175.00
Janice Juchems, mileage.....	10.50	Kibby, supplies	10.97
Kliebenstein etal, service	2,960.38	Lincoln Graduate Cntr, mtg exp	320.00
Merle Lynch, twp mtg.....	25.00	Manly, supplies	15.14
Martin Bros, supplies	32.10	Matt Parrott, supplies	1,061.15
Gary Mauer, reimb.....	4.23	Maximus, service	2,750.00
Mc Martin Tire, service.....	284.40	Mid-IA Coop, service.....	213.89
Mid-Land Equip, supplies.....	2,847.84	Midas, service	30.00
Mideastern IA MHC, service	610.63	Mike's Supermarket, supplies	447.88
MIW, service	751.28	Gerald Monk, service	50.00
Myers Tire, supplies.....	106.80	NAPA, supplies	1,411.33
Verone Nederhoff, supplies	20.01	North IA Juvenile Detention, service.....	4,000.00
Northern IA Construct, culvert.....	2,718.00	Northland, supplies	73.45
Novelty Machine, service.....	644.83	Bradley Ohrt, mileage	9.00
Onestar, service.....	63.46	Pamida, supplies.....	25.42
Peterson Contract, bridge	206,510.57	Postmaster, supplies.....	69.00
Powerplan, supplies.....	35.04	Premiere, service	186.80
Psychiatric Assoc, service	101.09	Racom, service	1,217.05
Radio Comm, service.....	102.71	Radisson, mtg exp	179.76
Reinbeck Courier, publication	218.66	Reinbeck, service.....	18.50
Rickert etal, service.....	73.25	Riebers RX, meds.....	546.68
Harlyn Riekena, mileage.....	39.90	Rydell, supplies	318.97
Sadler Power Train, supplies	478.72	SBTEK, service	100.00
Snittjer Grain, supplies.....	790.42	Spahn & Rose, supplies.....	31.93
Starlite Village, mtg exp	149.70	State Med Examiner, service	2,575.00
Gary Steelsmith, mileage.....	9.00	Wallace Stensland, twp mtg.....	25.00
Margaret Storjohann, twp mtg.....	25.00	Stout Fire, training.....	495.00
Grundy Register, publication.....	827.71	Record, publication	461.47
H Junior Thede, twp mtg.....	25.00	Tractor Supply, supplies.....	29.98
True Value, supplies	260.90	Waterloo Building, service.....	975.00
WBC Mechanical, service	251.99	WCDC, service.....	370.20
Michael Weidner, supplies.....	138.07	Wellsburg Fire, training	1,350.00
George Weseman, mileage.....	349.50	Zep Manufact, supplies.....	74.00

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

September 12, 2003

The Grundy County Board of Supervisors met in special session on September 12, 2003 at 9:00 A.M. for the purpose of canvassing the various School Elections that were held on September 9, 2003. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, and Smith. Supervisor Schildroth was attending the Department of Correctional Services board meeting as Board's representative.

Motion was made by Willms and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 9, 2003, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

September 15, 2003

The Grundy County Board of Supervisors met in regular session on September 15, 2003. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

At 9:00 A.M. the chairman opened the first of four public hearings regarding zoning issues. The first hearing was in regard to a rezone for Kruger Seed Co. After hearing everyone desiring to be heard in favor of or against the change, motion was made by Smith and seconded by Schildroth to close the public hearing. Roll call vote was as follows: Ayes: Smith, Schildroth, Willms, Arends, and Riekena. Nays – none. Hearing closed.

Motion was made by Willms and seconded by Schildroth to accept the first reading of Ordinance #2003-7. An ordinance regarding a rezone for Kruger Seed Co. Roll call vote was as follows: Ayes - Willms, Schildroth, Smith, Arends, and Riekena. Nays – none.

Motion was made by Smith and seconded by Willms to suspend the rules and move Ordinance #2003-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Willms, Schildroth, Arends, and Riekena. Nays – none. Ordinance adopted.

The chairman opened the second public hearing in regard to the rezone "M" class for Grundy County Hospitality. After hearing everyone desiring to be heard in favor of or against the change, motion was made by Willms and seconded by Riekena to close the public hearing. Roll call vote was as follows: Ayes – Willms, Riekena, Smith, Schildroth, and Arends. Nays – none. Hearing closed.

Motion was made by Riekena and seconded by Schildroth to accept the first reading of Ordinance #2003-9. An ordinance regarding an "M" class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Riekena, Schildroth, Willms, and Arends. Nays - none. Present – Smith. First reading accepted.

The chairman opened the third public hearing in regard to the rezone "C" class for Grundy County Hospitality. After hearing everyone desiring to be heard in favor of or against the change, motion was made by Schildroth and seconded by Willms to close the public hearing. Roll call vote was as follows: Ayes – Schildroth, Willms, Riekena, and Arends. Nays – none. Present – Smith. Hearing closed.

Motion was made by Schildroth and seconded by Willms to accept the first reading of Ordinance #2003-8. An ordinance regarding a "C" class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Schildroth, Willms, Arends, and Riekena. Nays – none. Present – Smith. First reading accepted.

The chairman opened the fourth public hearing in regard to a new zoning district/class. After hearing everyone desiring to be heard in favor of or against the new zoning district/class, motion was made by Riekena and seconded by Smith to close the public hearing. Roll call vote was as follows: Ayes – Riekena, Smith, Arends, Willms, and Schildroth. Nays – none. Hearing closed.

Motion was made by Willms and seconded by Schildroth to accept the first reading of Ordinance #2003-10. An ordinance regarding a new zoning district/class. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekema, and Arends. Nays – none. Present – Smith. First reading accepted.

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

Motion was made by Willms and seconded by Schildroth to approve adding a Weed Sprayer/Truck Driver position to the Secondary Road Department, and to authorize the County Engineer to hire said position. Carried unanimously.

Motion was made by Willms and seconded by Smith to approve the 2004 bridge inspection and rating services with Calhoun-Burns of West Des Moines, Iowa for their rate of \$94.89 per bridge, and to authorize the Board of Supervisors to sign said agreement. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve and order filed the FY2003 Felix Township annual report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to cast Grundy County's vote for Kelly Hayworth at the Election of Board of Trustees for the Iowa Municipalities Workers Compensation Association. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to table action on a drainage district petition for further advise from the County Attorney. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to receive and approve the Department of Correctional Services' FY2003 Financial Report. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

September 22, 2003

The Grundy County Board of Supervisors met in regular session on September 22, 2003. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

Motion was made by Willms and seconded by Riekema to accept the second reading of Ordinance #2003-9. An ordinance regarding an "M" class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Willms, Riekema, Schildroth, and Arends. Nays - none. Present – Smith. Second reading accepted.

Motion was made by Schildroth and seconded by Riekema to accept the second reading of Ordinance #2003-8. An ordinance regarding a "C" class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Schildroth, Riekema, Arends, and Willms. Nays – none. Present – Smith. Second reading accepted.

Motion was made by Schildroth and seconded by Willms to accept the second reading of Ordinance #2003-10. An ordinance regarding a new zoning district/class. Roll call vote was as follows: Ayes – Schildroth, Willms, Riekema, and Arends. Nays – none. Present – Smith. Second reading accepted.

Bradley J. Harris met with the Board to discuss a drainage district petition.

Brian Buethe, representing the Iowa Northland Regional Council of Governments, reviewed proposed resolutions with the Board regarding hazard mitigation.

Motion was made by Schildroth and seconded by Smith to agree to maintain signage at the Grundy County Museum until 2024 in the event that Silos & Smokestacks National Heritage Area or the Grundy County Museum are not able to provide the required maintenance according to a Statewide Enhancement Grant, and to authorize the chairman to sign said agreement. Carried unanimously.

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

Motion was made by Willms and seconded by Smith approve the low quotation dated September 17, 2003, from Bob's Farm Center of Conrad for supplying 6,000 gallons of 2% soy diesel fuel at \$0.887 per gallon, and 2,000 gallons of gasohol at \$1.004 per gallon, for the

aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to approve and order filed the County Treasurer's August 31, 2003 Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Willms to introduce Resolution #18-2003/2004. A resolution regarding a real estate title issue. The vote on the resolution was as follows: Ayes – Riekema, Willms, Arends, Smith and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #19-2003/2004. A resolution regarding staff positions in the County Auditor's Office. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Arends, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #18-2003/2004 and #19-2003/2004 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to approve and order filed the FY2003 Annual Reports of Lincoln, Pleasant Valley, and Washington Townships. Carried unanimously.

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

A-Kleen, supplies	56.90	Abbe Center, service.....	4,383.84
Ackley World Journal, publication.....	108.36	Ackley, grant	305.00
Adults Incorporated, service	2,997.77	Tina Ahlberg, mileage	11.70
Airgas, supplies.....	68.58	Alliant, service	1,106.56
Allied, supplies	326.57	Apex, supplies.....	321.98
Aquila, supplies.....	149.33	Leland Arends, mileage	6.00
AT&T, service	46.07	B & B Auto, supplies	24.38
B & R Refuse, service.....	70.00	Curtis Bakker, twp mtg.....	25.00
Basic Materials, rock.....	12,525.60	Bell's Fire Stop, service.....	320.70
Benson Backhoe, service	420.00	Bobs Farm Cntr, supplies.....	7,710.00
Deloris Boekhoff, election official.....	57.50	Calhoun-Burns & Assoc, service	380.60
Joe Callan, well closing.....	200.00	Carquest, supplies	604.97
Cedar Valley Comm, service	1,753.50	Cellcom, service.....	128.14
Central Co Coop, supplies.....	9.00	Central IA Water, supplies	131.00
Cessford Construction, rock.....	14,696.79	Checks Unlimited, supplies.....	44.45
City Mower Clinic, equip.....	113.00	Roberta Clawson, election official.....	61.20
Comprehensive System, service	770.70	Continental Research, supplies	129.39
Cronatron Welding, supplies.....	212.62	Randy Dieken, twp mtg.....	25.00
Don's Gulf, supplies	74.00	Doyen-Abels, service	316.00
Dumont Telephone, service.....	32.50	Shirley Doring, election official.....	57.50
Ecolab, service.....	27.00	Election System, supplies	654.20
Electronic Transaction, dues.....	1,111.00	Energy Partners, supplies.....	1,582.06
Exceptional Persons, service.....	13,845.88	Farm & Fleet, supplies	289.69
Farm Plan, supplies	115.80	Fishel Const, service.....	2,332.69
Folkerts And Sons, service	193.12	Franklin Co Sheriff, service.....	7.20
John Freese, mileage	42.30	Donetta Frerichs, election official.....	56.43
Marcia Frerichs, election official.....	63.60	Jane Gallentine, election official	67.20
Mary Gast, election official.....	57.03	Goodwill Industries, service	1,326.36
Greenman Tech, service.....	62.05	Grundy Cntr Municipal, service.....	137.04
Grundy Co Engineer, service.....	708.44	Grundy Co REC, utilities	782.60
Grundy Medical Clinic, service.....	106.00	Marian Hale, election official	57.26
Valorie Hansen, election official.....	55.83	Lori Hardy, mileage	38.40
Harm Harms Jr, twp mtg.....	25.00	Greg Harms, mileage.....	71.72
Leon Harms, mileage	10.50	Delores Hauser, election official.....	61.10
Luverne Hawn, labor.....	993.00	Sidney Hayes, twp mtg	25.00
Erma Haywood, election official.....	62.30	Carol Heitland, election official.....	58.83
Betty Hines, election official.....	54.63	Corrine Hinkle, election official.....	57.80
Home Depot, supplies.....	39.42	IOS Capital, equip	632.03
IA DOT, supplies.....	28.56	INRCOG, service	261.54
IA Falls Fire, service	38.00	IA Individual Health, assessment.....	4,249.16
IA Law Enforcement, mtg exp.....	100.00	IA Northland Regional, service	2,251.07
IA Prison Industries, supplies.....	1,281.30	IA Telecom, service.....	1,893.74

IVCC, service 268.02
 Rodney Kendrick, twp mtg 25.00
 Joann Klein, election official 55.23
 Krogh-Oppold Feed, service 165.27
 Landfill Closure, closure fund 50,000.00
 Dave Loftus, rent 200.00
 Matt Parrott, supplies 62.97
 McNair Body Shop, service 12.48
 Menards, supplies 81.23
 Mideastern IA MHC, service 309.51
 Mike's Wrecker, service 50.00
 Esther Mosher, election official 72.90
 Ken Mutch, election official 54.63
 Verone Nederhoff, mileage 12.90
 Brad Ohrt, mileage 9.00
 Onestar, service 16.19
 Patsy Owen, election official 57.00
 Pamida, supplies 34.21
 Phelps, equip 2,344.50
 Psychiatric Assoc, service 149.40
 Racom Corp, service 68.80
 Reinbeck Courier, publication 30.66
 Eugene Ruter, mileage 9.00
 Mary Schmidt, mileage 29.70
 Schumacher Elevator, service 116.38
 Secretary Of State, notary fee 60.00
 Lois Skramovsky, election official 55.83
 State Medical Examiner, service 1,193.66
 Mike Steinmeyer, mileage 19.50
 Syscomp, service 75.00
 Sara Thatcher, election official 56.96
 Record, publication 67.50
 IA Treasurer, fee 20.00
 Union Auto, supplies 378.36
 Mervin VanDeest, twp mtg 25.00
 Voss Repair, service 536.45
 Maurine Wagoner, election official 57.00
 Wellsburg, refund 75.00
 Velora Wright, election official 18.00
 Ziegler, supplies 55.56

Betty Jansonius, election official 68.55
 Keystone Lab, supplies 400.00
 Linda Kreimeyer, election official 61.25
 Kum & Go, supplies 7.35
 Kathy Lindaman, election official 63.60
 Manly Drug, meds 166.74
 McMartin Goodyear, service 17.00
 Greg Melcher, twp mtg 25.00
 MidAmerican Energy, service 7.61
 Mike's Supermarket, supplies 39.22
 Moeller & Walter, supplies 83.27
 Jane Mutch, election official 18.00
 Napa, supplies 125.08
 Audrey Norman, election official 76.80
 Wayne Olson, election official 54.63
 Opportunity Village, service 2,677.48
 Oxbo Intern, service 20.63
 Parts Assoc, supplies 285.35
 Postmaster, supplies 51.60
 Qwest, service 236.36
 Radio Comm, equip 488.00
 Rockmount/Nassau, supplies 353.97
 Mark Schildroth, mileage 11.40
 Jerry Schoolman, mileage 57.00
 Deanna Schurman, election official 54.63
 Siech's, meds 159.18
 Spahn & Rose, supplies 14.27
 Gary Steelsmith, mileage 9.00
 Superior Welding, supplies 18.60
 Systems Unlimited, service 2,336.84
 Grundy Register, publication 58.45
 Harlan Thuesen, election official 72.50
 True Value, supplies 181.20
 Bob Valentine, election official 57.50
 Stan VanHauen, election official 69.00
 Jeannette Voss, election official 18.00
 Wahlteck, service 1,429.64
 Kevin Williams, supplies 2.56
 Young Development, rent 200.00

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

September 29, 2003

The Grundy County Board of Supervisors met in regular session on September 29, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to move Ordinances #2003-8, #2003-9, and #2003-10 to the third readings. Roll call vote was as follows: Ayes - Schildroth, Willms, Arends, Smith, and Riekena. Nays – none.

Motion was made by Willms and seconded by Riekena to accept the third reading of Ordinance #2003-9. An ordinance regarding an “M” class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Willms, Riekena, Schildroth, and Arends. Nays - none. Present – Smith. Third reading accepted.

Motion was made by Riekena and seconded by Schildroth to accept the third reading of Ordinance #2003-8. An ordinance regarding a “C” class rezone for Grundy County Hospitality.

Roll call vote was as follows: Ayes – Riekena, Schildroth, Arends, and Willms. Nays – none. Present – Smith. Third reading accepted.

Motion was made by Smith and seconded by Riekena to accept the third reading of Ordinance #2003-10. An ordinance regarding a new zoning district/class. Roll call vote was as follows: Ayes – Riekena, Schildroth, Willms, and Arends. Nays – none. Present – Smith. Third reading accepted.

Motion was made by Riekena and seconded by Schildroth to adopt Ordinance #2003-8. An ordinance regarding a “C” class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Riekena, Schildroth, Willms, and Arends. Nays – none. Present – Smith. Ordinance adopted.

Motion was made by Schildroth and seconded by Willms to adopt Ordinance #2003-9. An ordinance regarding an “M” class rezone for Grundy County Hospitality. Roll call vote was as follows: Ayes – Schildroth, Willms, Arends, and Riekena. Nays – none. Present: Smith. Ordinance adopted.

Motion was made by Willms and seconded by Schildroth to adopt Ordinance #2003-10. An ordinance regarding a new zoning district/class. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekena, and Arends. Nays – none. Present – Smith. Ordinance adopted.

Motion was made by Willms and seconded by Smith to introduce Resolution #24-2003/2004. A resolution proclaiming October as Domestic Violence Awareness Month. The vote on the resolution was as follows: Ayes – Willms, Smith, Arends, Riekena, and Schildroth. Nays – none. Resolution adopted.

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

Motion was made by Willms and seconded by Smith to table action on tandem axle truck quotations for further review by the County Engineer. Carried unanimously.

Motion was made by Willms and seconded by Smith to approve the appointment of Todd Mesenbrink to the Labor Grade 2 Truck Driver/Weed Sprayer position for the Secondary Road Department effective immediately. Carried unanimously.

At 9:43 A.M., motion was made by Smith and seconded by Schildroth to enter into executive session by the authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, Willms, and Riekena. Nays – none.

At 10:23 A.M., motion was made by Willms and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Willms, Smith, Riekena, Schildroth, and Arends. Nays – none.

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

Motion was made by Willms and seconded by Smith to introduce Resolution #23-2003/2004. A resolution prescribing the General Relief Program. The vote on the resolution was as follows: Ayes – Willms, Smith, Schildroth, Riekena, and Arends. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Riekena to approve the actual FY2003 cost report for the Mental Health Department, and to authorize the chairman to sign said report. Carried unanimously.

Motion was made by Riekena and seconded by Willms to introduce Resolution #21-2003/2004. A resolution regarding grant funding for development of a Local Multi-Hazard Mitigation Plan. The vote on the resolution was as follows: Ayes – none. Nays – Riekena, Willms, Smith, Arends, and Schildroth. Resolution defeated.

Motion was made by Willms and seconded by Smith to introduce Resolution #20-2003/2004. A resolution regarding the appointment of representatives for a Local Hazard Mitigation Plan. The vote on the resolution was as follows: Ayes – none. Nays – Willms, Smith, Arends, Schildroth, and Riekena. Resolution defeated.

The full text of resolutions #20-2003/2004, #21-2003/2004, #23-2003/2004, and #24-2003./2004 are on file in the County Auditor’s Office.

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

October 6, 2003

The Grundy County Board of Supervisors met in regular session on October 6, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Willms.

At 9:00 A.M., the chairman opened the public hearing regarding the disposal of Grundy County's interest in a tract of land in Section 10 of Pleasant Valley Township by Quit Claim Deed to Lawrence D. Hartman. There were no written objections filed regarding said property disposal. The chairman called for oral objections regarding said property disposal, and none were made. Whereupon the chairman closed the public hearing.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #22-2003/2004. A resolution directing the disposal of an interest in real property. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Arends, and Riekena. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #25-2003/2004. A resolution approving a Quit Claim Deed. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #22-2003/2004 and #25-2003/2004 are 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.

Motion was made by Schildroth and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Conrad and Reinbeck Local Option Sales and Services Tax Elections held on September 30, 2003, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept the first reading of Ordinance #2003-11. An ordinance regarding the Local Option Sales and Services Tax in the Cities of Conrad and Reinbeck. Roll call vote was as follows: Ayes – Smith, Riekena, Schildroth, and Arends. Nays – none.

Motion was made by Schildroth and seconded by Riekena to suspend the rules and move Ordinance #2003-11 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Riekena, Arends, and Smith. Nays – none. Ordinance adopted.

Motion was made by Smith and seconded by Schildroth to approve and order filed the County Sheriff's Quarterly Report subject to the correction of a typographical error. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign the State Payment Voucher for reimbursement of substance abuse expenses. Carried unanimously.

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

A-Kleen, service.....	629.24	Alliant Energy, service.....	615.43
Allied Construction, roadstone.....	12,745.94	Apex, supplies.....	507.41
Arnold Motor, supplies.....	20.28	Aspro, supplies.....	3,621.54
Associate Handicapped, supplies.....	108.00	Automotive Electric, service.....	199.41
B & B Auto, service.....	8.16	Beninga Sanitation, service.....	37.50
Norman Beu, mileage.....	6.00	Richard Billerbeck, twp mtg.....	25.00
Black Hawk Co Sheriff, service.....	19.70	Black Hawk Co, service.....	3,936.22
Black Hawk-Grundy Mental, service.....	1,681.82	Bobs Farm Center, supplies.....	301.95
Brockway, supplies.....	2.10	Deb Burke, supplies.....	58.00
Cedar Falls Utilities, service.....	208.00	Cellcom, service.....	395.44
Center Assoc, service.....	6.83	Central IA Water, service.....	355.60
Christie Door, service.....	84.00	Conrad Auto, supplies.....	80.30
Bill Cooley, twp mtg.....	50.00	Donna Cooley, election official.....	99.00
County Case Management, service.....	287.00	Dependable Auto, supplies.....	39.00
Don's Truck Sales, supplies.....	734.05	Marcia Dudden, mileage.....	7.20
Ecolab, service.....	27.00	George Ehlers, twp mtg.....	50.00

Energy Partners, supplies.....	2,553.60	Exceptional Persons, service.....	639.36
Carmen Fisher, election official.....	83.38	John Freese, mileage.....	220.26
Jane Gallentine, election official.....	87.00	GCR Dubuque Truck, supplies.....	2,608.48
Glen Jordan Constr, bridge C-3.....	91,471.69	Goodwill, service.....	55.12
Grundy Center Comm, service.....	360.99	Grundy Center Municipal, service.....	2,319.51
Grundy Co Employee, ins.....	49,725.89	Grundy Co Health, grant.....	40,750.00
Grundy Co Home Care, service.....	60.00	Grundy Co Treasurer, RE taxes.....	109.00
JoAnn Hamann, election official.....	86.25	Greg Harms, mileage.....	98.44
Hawkeye International, supplies.....	353.46	Karen Henely, mtg exp.....	12.58
Jack Heritage, mileage.....	10.80	Holiday Inn, mtg exp.....	293.18
Gail Huberg, refund.....	50.00	Incode, service.....	1,183.00
IA Appraiser Brd, mtg exp.....	100.00	IA Business Machines, service.....	14.00
IA DHS, service.....	25,268.77	IA DPS, mtg exp.....	150.00
ISAC, mtg exp.....	155.00	IA State Treasurer Assoc, mtg exp.....	16.50
ISU Extension, supplies.....	19.69	Telecom, service.....	542.97
Johnstone, service.....	332.25	Kliebenstein-Heronimus, atty exp.....	3,010.20
Lutheran Service IA, service.....	123.36	Manly Drug, supplies.....	18.16
Marshall Co Auditor, equip.....	3,096.72	Marshalltown, service.....	32.00
Gary Mauer, mtg exp.....	7.40	Maximus, service.....	1,766.89
Mc Martin Goodyear, supplies.....	90.00	Donna Meck, service.....	39.71
Mental Health Clinic, service.....	65.00	Merck Human Health, supplies.....	145.38
Mercy Medical Center, service.....	1,450.80	Meteorlogix, service.....	936.00
Harvin Meyer, mileage.....	7.20	Mid American, service.....	15.20
Mid-IA Coop, supplies.....	308.52	Mid-Land Equip, supplies.....	1,311.29
Midas Council, service.....	15.00	Walt Miller, twp mtg.....	50.00
Moeller & Walter, supplies.....	17.66	Molstead-Smith Motors, supplies.....	22.36
Mary Moser, election official.....	86.25	Napa, supplies.....	1,446.87
Lori Niebuhr, mileage.....	19.20	Northern IA Constr, cmp.....	540.00
Brenda Noteboom, mileage.....	32.70	Nu-Metrics, supplies.....	134.50
Onestar, service.....	90.34	Rick Penning, supplies.....	70.82
Peterson Contr, bridge C-10.....	113,333.34	Postmaster, supplies.....	6.60
Powerplan, supplies.....	39.87	R & M Supplies, supplies.....	503.00
R. L. Polk, supplies.....	56.00	Racom, service.....	407.15
Reinbeck, service.....	18.50	Reliable, supplies.....	399.07
Harlyn Riekema, mileage.....	50.10	Sadler Power, supplies.....	678.37
Mark Schildroth, mileage.....	11.40	Snittjer Grain, supplies.....	600.15
Mary Stattler, election official.....	83.38	Mike Steinmeyer, mileage.....	36.00
Grundy Register, publ.....	317.88	The Record, publ.....	136.79
Neal Thuesen, mileage.....	10.80	Traffic Marking, service.....	1,665.00
WBC Mechanical, service.....	187.50	WCDC, service.....	308.50
Mike Weidner, supplies.....	9.99	Wellsburg, service.....	15.00
Elmer Willms, mileage.....	39.00	Zee Medical, supplies.....	20.85
Zep Manufacturing, supplies.....	201.21		

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

October 13, 2003

The Grundy County Board of Supervisors met in regular session on October 13, 2003 at 9:00 A.M. Vice-Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Smith. Arends arrived at 9:30 A.M.

The minutes of the previous meeting were read and approved.

Jill Alberts, representing The EPOCH Group, L.C., and Bart Harms, representing PDCM Insurance, reviewed the employee health insurance renewal package with the Board.

Motion was made by Riekema and seconded by Schildroth to engage the services of Eagle Ridge Corporate Services of Sioux City, Iowa to administer the County's Section 125 Cafeteria Plan for 2004. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to accept the low quotation from Don's Truck Sales of Fairbanks, Iowa for three 2004 Sterling 9511 tandem truck chassis per specifications, including rear aluminum wheels and rear shocks, in the amount of \$174,495. Carried unanimously.

Motion was made by Smith and seconded by Willms to approve the low quotation from AgVantage FS of New Hampton, Iowa for supplying diesel fuel at \$1.039 per gallon for No. 1 grade and \$0.959 per gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from October, 2003 through March 31, 2004. Carried unanimously.

Motion was made by Willms and seconded by Riekema to accept and order filed the FY2003 Fairfield Township Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the Clerk of Court's September Report. Carried unanimously.

Motion was made by Willms and seconded by Riekema to set October 27, 2003 at 9:00 A.M. for a public hearing regarding a rezoning request for David Stone in Felix Township. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

October 20, 2003

The Grundy County Board of Supervisors met in regular session on October 20, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to approve the renewal of Law Enforcement 28E Agreements for FY2004 with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to restore full budgetary appropriations to J-10 bridge replacement project #L-03RCBJ10—73-38 to the amount of \$65,000. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve engineering services with Calhoun-Burns of West Des Moines, Iowa for bridge #L-16 strengthening work, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve engineering services with Calhoun-Burns of West Des Moines, Iowa for bridge #H-19 replacement structure, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign an employee memo regarding the implementation of a health insurance premium co-payment for non-union employees effective January 1, 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to accept and order filed the quarterly reports of the County Recorder and County Auditor. Carried unanimously.

Motion was made by Willms and seconded by Smith to accept and order filed the County Treasurer's September 30, 2003 Investment Report. Carried unanimously.

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

A-Kleen, supplies	61.40	Abbe Center, service.....	1,946.18
Ackley Police, service	28.25	Adults Incorporated, service.....	2,965.21
Tina Ahlberg, mileage	29.61	Airgas, supplies	42.00
Alliant Energy, service	1,441.41	Allied, supplies	281.31
Apex, supplies.....	227.03	Aquila, supplies	297.89
AT&T, service	19.50	Avery's Implement, service	49.09
B & R Refuse, service	70.00	Basic Materials, rock.....	2,856.90
Baum Hydraulics, supplies.....	256.00	Best Equip, service	72.00

Black Hawk Co Sheriff, service..... 21.80
 Nick Buseman, mtg exp 189.89
 Carquest, supplies 296.59
 Cellcom, service..... 127.96
 Central IA Distributing, supplies..... 259.43
 Cessford Construct, rock 8,770.73
 Comprehensive Systems, service 785.69
 Day-Timers, supplies 23.12
 Dell Marketing, supplies..... 2,336.00
 Des Moines Co Sheriff, service..... 19.10
 Scott Doescher, mtg exp..... 27.25
 Dumont Telephone, service 384.65
 Exceptional Persons, service..... 15,358.37
 Farmers Coop, supplies..... 10.48
 Folkerts And Sons, service 100.00
 Francis Garrity M D, autopsy 1,369.44
 Greenman Tech, service..... 101.15
 Grundy Co Extension, mtg exp 100.00
 Grundy Co Sheriff, service..... 836.18
 Hardin Co Sheriff, service 43.51
 Lisa Harringa, labor..... 202.50
 Independence Police, service 21.44
 Interstate Battery, supplies 69.95
 IA DHS, service..... 41,628.00
 IA Northland Regional, service 2,380.50
 IA Telecom, service 1,805.35
 Jesco, supplies 443.15
 Konken Electric, service..... 293.72
 Kum & Go, supplies 9.00
 Rusty Leymaster Tile, supplies 10.50
 Linn Co Sheriff, service..... 19.46
 Manly Drug, supplies 260.77
 Marshalltown, service 82.00
 Mc Martin Tire, service..... 107.00
 Donna Meck, service 85.00
 Mercy Medical Cntr, service..... 1,404.00
 Metro Waste Authority, service 2,671.77
 Mid-Land Equip, service 29.74
 MIW Inc, service 1,018.40
 Moor's Salvage, service 3,072.00
 North IA Juvenile, service 250.00
 Nutri-Ject Systems, service 125.00
 Opportunity Village, service 2,617.38
 Parts Assoc, supplies..... 106.77
 Petco, supplies..... 11.93
 Pmc/Promap Corp, service 1,800.00
 Qwest, relocate fiber op 18,642.20
 Radio Comm, supplies..... 1,352.50
 Reinbeck Courier, publ 963.01
 Rexco Equip, service 169.98
 SBTEK, service..... 100.00
 Jerry Schoolman, mileage 79.95
 Siech's, meds 506.10
 Spencer Diesel, supplies 186.29
 Mike Steinmeyer, mileage..... 37.80
 Heidi Strang, mtg exp 94.36
 Superior Welding, supplies 4.80
 Testamerica, service 90.00
 Grundy Register, publ 85.69
 Tractor Supply, supplies 130.99
 Truck Country Of IA, supplies 109.03
 Trunck's Country, supplies..... 5.28
 Vanhauen Auto, service..... 1,300.53
 Von Bokern Assoc, union negot..... 2,750.00
 Wellsburg, subsidy 2,384.00

Black Hawk-Grundy Mental, service 1,795.44
 Business Systems, service 58.59
 Cedar Valley Community, service 2,304.60
 Central Counties Coop, supplies 155.50
 Central IA Water, service 227.75
 Chickasaw Co Sheriff, service 18.00
 Copyworks. supplies 27.50
 Mike Deberg, well rehab 600.00
 Denco, supplies..... 4,500.00
 Des Moines Forage & Turf, supplies..... 1,190.18
 Don's Gulf, supplies 9.70
 Energy Partners, service..... 904.30
 Farm Plan, supplies 488.15
 Federal Surplus Property, supplies..... 38.25
 Force America, supplies..... 841.21
 Goodwill Industries, service 812.62
 Grundy Center, leachate exp 20.00
 Grundy Co REC, service..... 1,100.81
 Brian Gruver, mtg exp 22.51
 Greg Harms, mileage 101.50
 IMWCA, ins 6,455.00
 INCROG, service 154.18
 IA Dept. Of Ag, cert weed 15.00
 IA Environmental Health, dues 20.00
 IA Prison Industries, supplies..... 512.68
 ISACA, dues..... 125.00
 Kibby, supplies 10.18
 Chuck Kruse, mtg exp..... 145.51
 Lawson Products, supplies 1,363.09
 LGI, leachate exp 71.60
 Mainstay Systems, service..... 228.00
 Marriott-Omaha, mtg exp 73.38
 Martin Bros, supplies..... 31.72
 Mcdowell & Sons Contract, grant..... 450.00
 Menards, supplies 131.71
 Meteorlogix, service 1,800.00
 MidAmerican Energy, service 7.61
 Mike's Supermarket, supplies 556.27
 Moeller & Walter, supplies 141.29
 Napa Auto, supplies 1,066.38
 Northland, supplies 163.45
 Onestar, service 16.02
 Pamida, supplies..... 0.99
 Paul Niemann Const, rock 1,604.46
 Phelps, service 6.22
 Postmaster, supplies..... 165.00
 Racom Corp, service..... 12,379.62
 Ramada Inn, mtg exp..... 111.28
 Reliable Corp, supplies 127.77
 Rouse Motor, supplies 66.00
 Scantron Service, service 14,553.84
 Schumacher Elevator, service 116.38
 Spahn & Rose, supplies..... 68.16
 State Medical Examiner, autopsy 563.00
 Stout, subsidy..... 210.00
 Successories, supplies..... 37.22
 Systems Unlimited, service 2,761.72
 Culver Group, mtg exp 135.00
 Record, publ..... 515.40
 IA State Treasurer, sales tax..... 82.47
 True Value, supplies 356.39
 U.S. Postal Service, supplies..... 195.85
 Visa, supplies 70.95
 WBC Mechanical, service 128.99
 Kevin Williams, supplies..... 122.32

Ziegler, supplies..... 187.05

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

October 27, 2003

The Grundy County Board of Supervisors met in regular session on October 27, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

At 9:00 A.M., the chairman opened the public hearing regarding a zoning change for David Stone in Felix Township. After hearing everyone desiring to be heard in favor of or against the zoning change, motion was made by Willms and seconded by Smith to close the public hearing. Roll call vote was as follows: Ayes – Willms, Smith, Arends, Riekena, and Schildroth. Nays – none. Hearing closed.

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 Willms and seconded by Smith to approve the low quotation dated October 21, 2003 from Bob’s Farm Center of Conrad for supplying 6,000 gallons of 2% soy diesel fuel at \$1.003 per gallon, and 2,000 gallons of gasohol at \$1.093 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #26-2003/2004. A bridge embargo resolution. The vote on the resolution was as follows: Ayes – Schildroth, Willms Arends, Riekena, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Willms to accept, with regret, the resignaton of Felix Township Trustee Dean Frazer. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to accept and order filed the Clay Township FY2003 Annual Report. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve the appointment of Delores J. Petersen as Part-Time/On-Call Deputy County Auditor effective October 27, 2003. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #27-2003/2004. A resolution regarding an FY2004 budgetary appropriation change. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Riekena, Arends, and Willms. Nays – none Resolution adopted.

The full text of Resolutions #26-2003/2004 and #27-2003/2004 are on file in the County Auditor’s Office.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

November 3, 2003

The Grundy County Board of Supervisors met in regular session on November 3, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Willms to accept the first reading of Ordinance #2003-12. An ordinance regarding a zoning change in Felix Township. Roll call vote was as follows: Ayes – Riekena, Willms, Arends, Smith and Schildroth. Nays – none.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance #2003-12 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, Willms, and Riekena. Nays – none. Ordinance adopted.

At 9:30 A.M. a conference call was held with the Butler County Board of Supervisors regarding a joint drainage district petition from the City of New Hartford and Carolyn LeBahn. Motion was made by Butler County Supervisor Larry Backer, and seconded by Grundy County Supervisor Harlyn Riekena that the Butler County Board of Supervisors and the Grundy County Board of Supervisors jointly approve the appointment of Kuehl and Payer Engineering Limited’s Algona office as the drainage district project engineer and Attorney Robert W. Brenton of Clarion as the drainage district project attorney. Roll call vote was as follows: Ayes – Butler County Supervisors Backer, Zimmerman, and Oldenburger. Grundy County Supervisors Arends, Riekena, Willms, Schildroth, and Smith. Nays – none.

Motion was made by Willms and seconded by Smith to authorize the chairman to sign an Indemnity Agreement with Butler County regarding the above named joint drainage district project with regard to the bonding of said project. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to accept the Weed Commissioner’s 2003 report, and to authorize the chairman to sign said report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign a letter of support for the City of Grundy Center’s Fairgrounds Estates Housing Project. Carried unanimously.

Motion was made by Willms and seconded by Riekena to approve the employee health insurance plan renewal with the EPOCH Group, L.C. with a \$35,000 current specific level. Carried unanimously.

Motion was made by Smith and seconded by Willms to introduce Resolution #28-2003/2004. A resolution designating a physician for on-the-job injuries and illnesses. The vote on the resolution was as follows: Ayes – Smith, Willms, Schildroth, Riekena, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

A-Kleen, supplies	59.00	Allen Memorial Hospital, service	310.00
Alliant Energy, service	725.68	Apex, supplies	280.28
Arnold Motor, supplies	252.74	Roger Bergman, mileage	10.20
Norman Beu, mileage	12.00	Bob Barker, supplies	360.26
Bobs Farm Cntr, fuel	8,584.00	Butler Co Sheriff, service	28.30
Cedar Falls Utilities, service	32.50	Cellcom, service	58.44
Center Associates, service	6.83	Chemical Dependency, reimb	2,500.00
Community/Family Resource, service	1,673.00	Conrad Auto, supplies	68.98
Co Case Mgmt, service	280.00	Denco Corp, supplies	1,200.00
Don’s Truck Sales, supplies	99.01	Marcia Dudden, mileage	7.20
Exceptional Persons, service	199.84	Fidlar Doubleday, supplies	58.74
John Freese, mileage	75.30	Gasboy International, service	325.00
GCR Dubuque Truck, supplies	3,787.96	Glen Jordan Constr, bridge	6,773.51
Grundy Center Municipal, service	212.52	Grundy Co Employee, ins	49,725.89
Grundy Co Engineer, fuel	78.24	Grundy Co Home Care, grant	15,000.00
Grundy Co Sheriff, service	461.14	Grundy Med Clinic, service	102.40
Greg Harms, mtg exp	79.62	Leon Harms, mileage	10.50
Jack Heritage, mileage	10.80	Holiday Inn, mtg exp	73.83
Hotsy Equip, supplies	373.25	Hudson Hdwe Plumbing, equip	5,089.96
Hy-Vee, meds	95.99	IA Depart Of Public Hlth, service	302.00
IA Health Physicians, service	83.00	IA Northland Regional, service	278.74
ISAC, mtg exp	140.00	IA State Sheriffs’ Assn, dues	630.00
IA Telecom, service	569.07	IVCC, service	625.38
IA Workforce, service	15.00	Don Kampman, mileage	39.30
KHSH Law, co atty exp	2,979.13	Koch Brothers, supplies	90.00
Lutheran Service IA, service	616.80	Maintenance Engineering, supplies	418.98
Martin Bros, supplies	96.58	Marv’s Auto, service	25.00
Matt Parrott, supplies	887.82	Gary Mauer, mtg exp	3.20
McCulley Culvert, bridge	38,541.14	Mercy Med Cntr, service	3,162.48

MidAmerican Energy, service 15.22
 Mideastern IA MHC, service 97.57
 Molstead-Smith Motors, service..... 190.59
 Verone Nederhoff, supplies 3.83
 Brad Ohrt, mileage..... 9.00
 Pamida, supplies..... 6.00
 Pitney Bowes, supplies 588.00
 Psychiatric Assoc, service 86.00
 Racom Corp, service 525.00
 Reinbeck Courier, publ 33.00
 Harlyn Riekema, mileage..... 62.40
 Rydell Chevrolet, supplies 116.95
 Mike Steinmeyer, mileage..... 6.00
 Randall Thoren, mtg exp..... 119.00
 Neal Thuesen, mileage..... 10.80
 Vanguard Appraisals, service 120.00
 Michael Weidner, supplies 4.77
 Sonja Wilhau, well rehab 600.00

Midas Council, service 15.00
 Midwest Wireless, service..... 353.10
 Myers Tire, supplies 266.28
 Nutri-Ject, service 435.00
 Onestar, service 54.73
 Peterson Contractors, bridge 78,249.56
 Postmaster, supplies..... 37.00
 Qwest, service..... 55.95
 RDT Properties, rent 300.00
 Rickert & Leistikow, service 89.41
 Eugene Ruter, mileage 9.00
 Gary Steelsmith, mileage..... 9.00
 Syscomp, service 225.00
 Harlan Thuesen, mileage..... 12.00
 Trunck's, supplies..... 100.00
 WCDC, service..... 370.20
 West Group, supplies..... 497.25
 Elmer Willms, mileage..... 21.00

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

November 6, 2003

The Grundy County Board of Supervisors met in special session on November 6, 2003 at 1:00 P.M. Chairman Arends called the meeting to order with the following members present: Riekema, Schildroth, and Smith. Absent: Willms.

The Board met for the purpose of Canvassing the November 4, 2003 Grundy Center City Election results.

Motion was made by Smith and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Grundy Center City Election held on November 4, 2003, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

November 10, 2003

The Grundy County Board of Supervisors met in regular session on November 10, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

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

Motion was made by Willms and seconded by Schildroth to introduce Resolution #29-2003/2004. A resolution appointing a drainage district commissioner. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Smith, Riekema, and Arends. Nays – none. Resolution adopted.

At 9:05 A.M. a conference call was held with the Butler County Board of Supervisors regarding a joint drainage district petition from the City of New Hartford and Carolyn LeBahn. Motion was made by Butler County Supervisor Larry Backer, and seconded by Grundy County Supervisor Harlyn Riekema to introduce a joint resolution (Butler County Resolution #470 and Grundy County Resolution #30-2003/2004). A resolution regarding the joint appointment of a drainage district commissioner. The vote on the joint resolution was as follows: Ayes – Butler County Supervisors Backer, Zimmerman, and Oldenburger. Grundy County Supervisors Arends, Riekema, Willms, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to appoint Barbara L. Smith to the County's Hazardous Materials Team. Carried unanimously.

Motion was made by Willms and seconded by Riekena to approve a letter of support for an April, 2004 Child and Teen Safety Fair grant application. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to approve the hiring of Ryan Ross for the Labor Grade #1 Reinbeck Co-Patrolman position for the Secondary Road Department effective November 24, 2003, at starting pay of \$13.88 per hour. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the low quotation from Don's Truck Sales of Fairbank, Iowa for furnishing and installing equipment per specifications on three 2004 Sterling Tandem Trucks for their quoted amount of \$127,485; and also to approve the quotation from Larry Wiese Welding of Dike to install poly dump box liners on the three trucks for his quote of \$2,445. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #31-2003/2004. A resolution changing budgetary appropriations. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Arends, and Willms. Nays – none. Resolution adopted.

The full text of resolutions #29-2003/2004, #30-2003/2004, and #31-2003/2004 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign letters to the Landfill Commission, Conservation Board, and Conference Board regarding the implementation of a co-payment plan for the employee health insurance program. Carried unanimously.

Motion was made by Willms and seconded by Smith to accept and order filed the Clerk of Court's October report. Carried unanimously.

Motion was made by Riekena and seconded by Willms to accept and order filed the FY2003 annual report of Colfax and German Townships. Carried unanimously.

Motion was made by Smith and seconded by Schildroth that the Board of Supervisors having received a Resolution to repeal the local option sales tax for Reinbeck, Iowa, dated November 3, 2003, and this Board being required by Statute to repeal said local option sales tax, I hereby move that the local option sales tax for the City of Reinbeck, Iowa, be repealed as required by Iowa Code Section 422B.1(9) and that notice of this action be sent immediately to the Director of the Department of Revenue & Finance. Carried unanimously.

The Board then proceeded to Canvass the November 4, 2003 results of the City Elections.

Motion was made by Willms and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg City Elections held on November 4, 2003, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

November 17, 2003

The Grundy County Board of Supervisors met in regular session on November 17, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Smith to approve the Wellsburg south entry landscape plans as presented by the Wellsburg Visioning Committee on plantings of native grasses and trees along county road T-19 on the south side of the City of Wellsburg. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve the low quotation dated November 14, 2003, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$0.9730 per gallon and 3,000 gallons of gasohol at \$1.0165 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Tina Ahlberg, Safety Coordinator, reviewed the October 16, 2003 ICAP Insurance Site Visit Report with the Board.

Motion was made by Smith and seconded by Riekema to accept the first reading of Ordinance #2003-13. An ordinance regarding fireworks displays. Roll call vote was as follows: Ayes – Smith, Riekema, Willms, Arends, and Schildroth. Nays – none.

Motion was made by Schildroth and seconded by Willms to suspend the rules and move Ordinance #2003-13 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Willms, Arends, Smith, and Riekema. Nays – none. Ordinance adopted.

Motion was made by Riekema and seconded by Schildroth to close County offices on December 26, 2003. Offices will be open regular business hours on December 24, 2003 and December 31, 2003. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to accept and order filed the County Treasurer's October 31, 2003 Investment Report. Carried unanimously.

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

A-Kleen, service.....	756.49	Andie Abbas, mileage	117.24
Airgas, supplies.....	75.59	Alliant Energy, service.....	1,239.84
Allied Construct, roadstone.....	9,923.06	Allied Document, supplies.....	531.64
Altorfer, service	91.74	AMH, service.....	68.00
Colleen Aneweer, election official.....	9.00	Apex Office, supplies	590.95
Aplington Feed, supplies.....	977.91	Aquila, supplies	652.14
Auto Glass Center, service	561.36	Automotive Electric, service.....	312.81
Basic Materials, roadstone.....	36,483.84	Bauer Built, service	80.00
Beaman, service	45.78	Lawrence Beving, twp mtg	25.00
Wayne Blythe, twp mtg	25.00	Bobs Farm Center, supplies.....	323.32
Kari Boeckenstedt, mileage	343.56	Deloris Boekhoff, election official	57.50
Betty Bownes, election official	63.00	Brockway, service	3.50
Butler CO Auditor, DHS exp	3,683.35	CJ Cooper Assoc, service.....	145.00
Cedar Valley Medical, service.....	28.00	Central CO Coop, service	34.74
Central IA Distributing, supplies.....	138.35	Central IA Water, service	403.95
Certified Laboratories, supplies	4,512.30	Christie Door, service.....	50.00
Bernard Cobie, twp mtg	25.00	Bill Cooley, election official.....	6.00
Donna Cooley, election official.....	69.00	Jessie Cooley, election official	57.50
Fran Davis, election official	57.50	Richard Delagardelle, well closing	200.00
Denco, repair Hwy20	9,000.00	DNR, waste fees	3,664.05
Don's Gulf, supplies	187.60	Marcia Dudden, mileage	7.20
Election Systems, service	2,664.70	Energy Partners, supplies	1,304.16
Family Foods, supplies	14.28	Farm & Fleet, supplies	69.93
Farm & Home, supplies	238.00	Farm Plan, supplies	258.38
Farmers Coop, supplies.....	24.81	Farmers Feed, supplies	177.00
Ferneau House Moving, service	3,500.00	First American, loan pmt	8,127.50
First State Bank, loan pmt.....	8,715.75	Carmen Fisher, election official.....	63.25
Folkerts & Sons, service	188.66	Florence Freese, election official	57.50
John Freese, mileage	127.20	Jane Gallentine, election official	66.00
Mary Gaston, election official.....	9.00	Gillund Enterprises, supplies.....	53.73
Greenman Tech, service.....	63.75	Grundy Center Comm, service.....	533.36
Grundy Center Municipal, service.....	1,673.15	Grundy Center, leachate exp	80.00
Grundy CO Engineer, supplies	4,179.43	Grundy CO Memorial, service.....	119.00
Grundy CO REC, service.....	914.12	GNB, loan pmt.....	8,715.76
Valorie Hansen, election official.....	62.40	Joann Harken, election official	57.50
Greg Harms, mileage.....	19.50	Hawkeye International, service	129.61
Hershberger Tiling, service	450.00	Hobby Lobby, supplies.....	72.47
Frances Hogancamp, election official	58.70	Holiday Inn, mtg exp	208.65
Home Depot, supplies.....	13.67	Lori Hook, election official	58.40
Jean Hoppenworth, election official	18.00	Hudson Hdwe, service	140.80

IOS Capital, equip.....	12.40	IA DOT, supplies.....	354.12
IMWCA, ins.....	6,455.00	Incode-CMS, service.....	648.75
INRCOG, service.....	48.57	Interstate All Battery, supplies.....	34.80
Interstate Battery, supplies.....	75.95	IA DPH, service.....	302.00
IA Good Roads, dues.....	80.00	ISAC, mtg exp.....	210.00
ISU, mtg exp.....	710.00	IA Telecom, service.....	691.64
Jasper CO Sheriff, service.....	31.56	JESCO Indust, supplies.....	216.08
Charles Juel, mileage.....	9.00	Minerva Juel, election official.....	69.00
Don Kampman, mileage.....	19.20	Kibby, supplies.....	3.66
Marianne Kiewiet, election official.....	12.00	Bob Klein, election official.....	18.60
Opal Kruger, mileage.....	9.30	Kum & Go, supplies.....	9.00
Rusty Leymaster Tile, supplies.....	111.25	Lincoln Savings, loan pmt.....	8,715.76
Kathy Lindaman, election official.....	63.60	Manatts, culvert.....	440.10
Manly Drug, meds.....	492.32	McMartin Tire, service.....	321.75
Menards, supplies.....	53.96	Harvin Meyer, mileage.....	7.20
Jodi Meyer, election official.....	12.00	Mid-IA Coop, fuel.....	9,982.28
Mid-Land Equip, supplies.....	2,950.28	Midwest Breathing Air, service.....	399.36
Midwest Wireless, service.....	150.54	Mike's Supermarket, supplies.....	882.58
Moeller & Walter, supplies.....	236.31	Mary Moser, election official.....	60.50
Municipal Emergency, service.....	42.50	Jane Mutch, election official.....	12.00
Ken Mutch, election official.....	54.63	Napa Auto, supplies.....	3,358.86
Doug Neymeyer, twp mtg.....	25.00	Northern IA, supplies.....	2,865.75
Northland, supplies.....	91.00	NutriJect Sys, service.....	624.50
Onestar, service.....	16.40	Patsy Owen, election official.....	54.63
Pamida, supplies.....	55.57	Peoples Savings, loan pmt.....	8,715.75
Delores Petersen, election official.....	57.00	Phelps Implement, supplies.....	0.69
Pine Lake Lumber, supplies.....	70.00	Postmaster, supplies.....	612.30
Racom Corp, fees.....	87.60	Reinbeck Courier, publ.....	727.69
Reinbeck, ambulance grant.....	4,056.50	Rexco Equip, service.....	103.27
Sharon Robertson, election official.....	58.70	Sadler Power Train, supplies.....	225.35
SBTEK, service.....	100.00	Mary Schmidt, mileage.....	35.40
Jerry Schoolman, mileage.....	75.00	Secretary Of State, supplies.....	18.85
Sheraton, mtg exp.....	72.76	Kathleen Shoemaker, election official.....	57.50
Lois Skramovsky, election official.....	60.00	Snittjer Grain, fuel.....	702.45
Spahn & Rose, supplies.....	175.30	Mary Stattler, election official.....	63.25
Steffes Construct, road work.....	20,973.34	Marnie Stewart, election official.....	60.50
Stitzell Electric, supplies.....	269.98	Superior Welding, supplies.....	32.00
Marjorie Teasdale, election official.....	12.00	The Grundy Register, publ.....	1,596.57
The Record, publ.....	401.69	Neal Thuesen, mileage.....	10.80
Ron Tordoff, mtg exp.....	25.00	True Value, supplies.....	363.62
US Postal, supplies.....	829.85	Bob Valentine, election official.....	57.50
Vernice Valentine, election official.....	57.50	Stan VanHauen, election official.....	69.00
Voss Repair, supplies.....	460.80	Waterloo Courier, subscript.....	202.80
Michael Weidner, supplies.....	54.99	West DesMoines Marriott, mtg exp.....	609.90
Mildred Wilkens, election official.....	57.50	Zep Manufacturing, supplies.....	494.78

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

November 24, 2003

The Grundy County Board of Supervisors met in regular session on November 24, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Schildroth to accept the first reading of Ordinance #2003-14. An ordinance regarding the recodification of County Ordinances. Roll call vote was as follows: Ayes – Smith, Schildroth, Willms, Riekena, and Arends. Nays – none.

Motion was made by Riekena and seconded by Willms to suspend the rules and move Ordinance #2003-14 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Willms, Arends, Smith, and Schildroth. Nays – none. Ordinance adopted.

Mary Schmidt, County Auditor, and Jean Thoren, Deputy County Auditor, reviewed utility property valuations with the Board.

Motion was made at 9:30 A.M. by Smith and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, Willms, and Riekena. Nays – none.

Motion was made at 9:56 A.M. by Schildroth and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Willms, Smith, Riekena, and Arends. Nays – none.

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

Motion was made by Willms and seconded by Smith to introduce Resolution #32-2003/2004. A resolution regarding the Information Technology Committee. The vote on the resolution was as follows: Ayes – Willms, Smith, Riekena, Schildroth, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to approve the hiring of Dennis Dodd for Labor Grade #1 Dike Truck Driver position for the Secondary Road Department starting November 24, 2003, at starting pay of \$13.88 per hour, upon successfully passing the Class "A" CDL license. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to accept and order filed the Grant Township FY2003 Annual Report. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

December 1, 2003

The Grundy County Board of Supervisors met in regular session on December 1, 2003 at 9:00 A.M. Vice-Chairman Riekena called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Smith to introduce Resolution #33-2003/2004. A resolution regarding the Iowa Northland Regional Housing Council's Regional Housing Trust Fund. The vote on the resolution was as follows: Ayes – Willms, Smith, Schildroth, and Riekena. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #34-2003/2004. A resolution regarding a special election for the Local Sales and Services Tax for School Infrastructure (SILO). The vote on the resolution was as follows: Ayes – Schildroth, Willms, Riekena, and Smith. Nays – none. Resolution adopted.

The full text of Resolutions #33-2003/2004 and #34-2003/2004 are on file in the County Auditor's Office.

The librarians from the six libraries within the County met with the Board to discuss their FY2005 funding request, as well as updating the Board on each library's programs and activities.

Motion was made by Smith and seconded by Riekena to direct the County Auditor to levy tax incremental (TIF) property taxes to the fullest extent possible for the County's three TIF districts: 1. Bob's Farm Center Rebate TIF (Section 36-86-18), 2. Bacon Veneer Rebate TIF (Section 11-87-17), and 3. The County Industrial Park Urban Renewal TIF (Section 12-88-17). Carried unanimously.

Motion was made by Willms and seconded by Schildroth to dismiss claims against the estates of Melvin L. Conradi and Harlan R. Beninga for recovery of autopsy costs. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the 2003 Family Farm Tax Credit applications as recommended by County Assessor Greg Harms. Carried unanimously.

Motion was made by Willms and seconded by Smith to approve the documents for renewal of the EPOCH Group L.C. Employee Health Insurance Plan, and to authorize the vice-chairman to sign said documents. Carried unanimously.

Motion was made by Willms and seconded by Smith to accept and order filed the FY2003 annual report of Beaver Township. Carried unanimously.

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

A-Kleen, supplies	50.20	Abbe Center, service.....	2,322.86
Adults Incorporated, service	1,722.03	Tina Ahlberg, postage	3.85
Allen Memorial Hospital, service.....	3,845.29	Alliant Energy, service.....	505.72
Apex, supplies.....	100.47	AT&T, service.....	21.00
Black Hawk-Grundy Mental, service.....	4,050.97	Brockway, service	64.75
CCMS, mtg exp.....	25.00	Cedar Falls Utilities, service.....	32.50
Cedar Valley Community, service.....	2,555.10	Charles Christiansen, twp mtg	25.00
Comprehensive Systems, service	1,725.66	County Case Mgmt, service.....	308.00
Coverup, service	50.00	Department Of Justice, forfeiture	2,137.28
Ecolab, service.....	27.00	Exceptional Persons, service	12,282.05
Fesler's, supplies	118.00	John Freese, mileage.....	92.10
Glen Jordan Constr, bridge C-3.....	7,915.50	Goodwill, service	641.10
Grundy Co Employee, ins	58,115.72	Grundy Co Home Care, service	120.00
Grundy Co REC, service.....	110.53	Grundy Medical Clinic, service.....	100.00
Hardin Co Sheriff, service	38.93	Heartland Inn, mtg exp.....	71.69
Darwin Heltibridle, twp mtg	25.00	Karen Henely, mtg exp.....	11.79
Henry Co Sheriff, service	29.38	IA Northland Regional, service	717.43
IA Telecom, service	1,567.21	IVCC, service	625.38
Edward Juhl, twp mtg.....	25.00	Don Kampman, mtg exp	78.29
Keystone Lab, well testing	400.00	Kimball Ave Drug, meds.....	650.80
KHSH Law, co atty exp	2,959.33	Konken Electric, service.....	125.16
Beth Larsen, rent	300.00	Manly Drug, meds	241.66
Marshall & Swift, subscript.....	313.95	Marshalltown, service.....	84.00
Gary Mauer, mtg exp	9.31	Donna Meck, service.....	114.92
Merck Human Health, supplies	290.76	Mercy Medical Center, service.....	187.20
Mid American Energy, service	22.85	Mid-Iowa Coop, supplies.....	8,486.45
Midwest Wireless, service.....	373.85	MIW, service	1,101.87
Lori Niebuhr, mtg exp.....	21.77	Opportunity Village, service	2,755.04
Pamida, supplies.....	62.39	Rick Penning, supplies.....	66.96
Peterson Contractors, bridge C-10.....	12,355.69	Philco Plastics, supplies.....	73.00
Promap Corp, service	6,690.00	Postmaster, supplies.....	291.00
Pursel-Davis Funeral, service	1,000.00	Qwest, service.....	236.30
Radio Comm, equip	1,027.75	RCSYSTEMS, service.....	223.00
Rescare, service	1,320.30	Schumacher Elevator, service	116.38
Siech's, meds.....	85.75	Systems Unlimited, service	3,186.60
Mike Thede, twp mtg.....	25.00	Treasurer State Of IA, supplies.....	19.00
U Of I Health, service.....	659.00	Visa, supplies	224.11
Michael Weidner, supplies.....	24.99	West Group, supplies.....	150.00

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

Harlynn Riekema, Vice-Chairman

Mary L. Schmidt, County Auditor

December 8, 2003

The Grundy County Board of Supervisors met in regular session on December 8, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekema to begin the process towards adoption of Ordinance #2003-15 exempting speculative shell buildings per the Code of Iowa.

Motion was made by Riekema and seconded by Smith to table action on beginning the process towards adoption of Ordinance #2003-15 until December 15, 2003. Arends requested a roll call vote. The vote was as follows: Ayes – Arends, Riekema, Smith, and Schildroth. Nays – none. Motion carried.

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

Motion was made by Schildroth and seconded by Riekema to execute the Statement of the Number of Underground Facilities for the Iowa Department of Justice, and to authorize the chairman to sign said statement. The statement is on file in the County Engineer’s Office. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the Clerk of Court’s November report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve payment of a repair bill for Drainage District #A-1. Payment is to be made with funds available in Drainage District #A-1 reserves. Carried unanimously.

Motion was made by Smith and seconded by Riekema to introduce Resolution #35-2003/2004. A resolution designating the physician for on-the-job injuries and illnesses. The vote on the resolution was as follows: Ayes – Smith, Riekema, Arends, and Schildroth. Nays – none. Resolution adopted.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

December 15, 2003

The Grundy County Board of Supervisors met in regular session on December 15, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekema, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Willms that the Board of Supervisors recognizes that the Landfill Commission has authority to set policies; however the Board of Supervisors sets the County Policy, therefore beginning January 1, 2004, all non-union employees must participate in the health insurance co-pay plan for family plans or no longer be part of the County’s health insurance benefit plan. Arends requested a roll call vote. The vote was as follows: Ayes – Riekema, Willms, Arends, Schildroth, and Smith. Nays – none. Motion carried.

Kathy Huston, the Rural Electric Co-Op (REC) Economic Development Manager, and Assistant County Attorney Kirby D. Schmidt, met with the Board to discuss a possible property tax exemption for the speculative shell building located in the Tax Increment Financing District at the County Industrial Park.

Tina Ahlberg, Safety Coordinator, reviewed department matters with the Board.

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

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

Motion was made by Willms and seconded by Smith to accept and order filed the County Treasurer’s November 30, 2003 Investment Report. Carried unanimously.

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

A-Kleen, service.....	606.69	Andie Abbas, mileage	138.83
Abbe Cntr For Comm Care, service	1,883.40	Aces, service	400.00
Adults Incorporated, service	982.24	Tina Ahlberg, mileage	105.71
Airgas, supplies.....	281.79	Alliant Energy, service.....	600.56
Allied Construction, roadstone	16,095.42	Allied Document, supplies.....	321.62
Apex, supplies.....	295.78	Aquila, service	2,580.25
Leland Arends, mileage	61.20	Arnold Motor, supplies	139.27
B & B Auto, supplies	13.53	B & R Refuse, service	70.00
Basic Materials, roadstone.....	1,791.67	Byron Beninga, twp mtg	25.00

Norman Beu, mileage 6.00
 Blackhawk Sprinklers, service 128.00
 Brockway, supplies 17.00
 Nick Buseman, mtg exp 6.00
 CCDA, dues 25.00
 Central Co Coop, fuel 66.14
 Central IA Water, service 390.75
 Conrad Auto, supplies 67.28
 Dell, equip 1,694.77
 Don's Truck, supplies 3,435.41
 Energy Partners, fuel 1,659.85
 Farm Plan, supplies 774.59
 Farmers Feed, service 5.98
 Fox Laminating, supplies 36.00
 Freese-Notis Weather, service 302.00
 GCR Dubuque Truck, supplies 2,732.44
 Greenman Tech, service 75.65
 GR Cntr Muni, service 1890.95
 Grundy Co Health, grant 40,750.00
 Grundy Co REC, service 790.45
 GNB, supplies 39.44
 Hardin Co Sheriff, service 13.74
 Hawkeye Alarm, service 385.00
 Sidney Hayes, twp mtg 25.00
 Dr Hennessey, service 231.00
 HP Express, service 790.00
 Hy-Vee, mtg exp 754.86
 IMWCA, ins 6,455.00
 INRCOG, service 102.22
 Interstate Battery, supplies 860.40
 IA Dept Of Ag, license 84.00
 IA Prison Industries, supplies 794.51
 ISU, mtg exp 75.00
 Jerico, supplies 8,055.04
 Mark Jungling, equip 59.99
 Kimball Ave Drug, meds 1,301.60
 Chuck Kruse, mtg exp 97.49
 Dale Launstein, well closing 200.00
 Lutheran Service IA, service 637.36
 Manly Drug, meds 193.84
 Martin Bros, supplies 42.67
 Mauer Supply, supplies 113.33
 McMartin Tire, supplies 95.00
 Greg Melcher, twp mtg 25.00
 Mercy Med Cntr, 279.58
 Midas Council Of Gov, service 15.00
 Midwest Wireless, service 227.26
 MIW, service 901.53
 Moeller & Walter, supplies 770.69
 Moore Electric, service 31.92
 Myers Tire, supplies 63.35
 Lori Niebuhr, mtg exp 6.41
 Brenda Noteboom, mtg exp 152.39
 Onestar, service 106.66
 Partner Communication, equip 1,997.66
 Paul Niemann Constr, roadstone 2,717.84
 Phelps, supplies 4.60
 Porter's Camera, service 175.00
 Powerplan, supplies 477.32
 Quick Printing, supplies 418.40
 Rcsystems, service 331.60
 Reinbeck, service 18.50
 Harlyn Riekema, mileage 39.00
 Bill Sager, rent 300.00
 SBTEK, service 100.00

Black Hawk-Grundy Mental, service 4,107.44
 Bobs Farm Center, fuel 202.77
 Broken Arrow, supplies 75.95
 CJ Cooper & Assoc, service 58.00
 Cedar Valley Comm, service 4,579.75
 Central IA Distributing, supplies 125.42
 Comprehensive System, service 1,945.10
 Steve Cox, mtg exp 8.00
 Don's Gulf, fuel 74.00
 Marlyn Eilers, Labor 63.00
 Exceptional Persons, service 11,307.27
 Farmers Coop, supplies 20.45
 Folkerts & Sons, service 93.02
 John Freese, mileage 42.90
 Ganon Center, service 140.00
 Gierke-Robinson, supplies 10.00
 GR Cntr Communication, service 689.02
 Grundy Co Engineer, fuel 2,980.70
 Grundy Co Hospital, service 75.00
 Grundy Co Sheriff, fees 1,644.09
 Brian Gruver, mtg exp 6.00
 Greg Harms, mileage 203.75
 Hawkeye International, service 294.03
 Karen Henely, mtg exp 7.96
 Jack Heritage, mileage 10.80
 Huisman & Son, service 307.50
 IACCBE, mtg exp 285.00
 Incode, fees 600.00
 Interstate All Battery, supplies 55.20
 IA Dept Of Public Health, service 302.00
 IA Health Physicians, service 221.00
 ISAC, mtg exp 400.00
 IA Telecom, service 735.32
 Jesco, supplies 394.05
 Rodney Kendrick, twp mtg 25.00
 Konken Electric, equip 1,842.99
 Kum & Go, fuel 8.25
 Lawson Product, supplies 1,498.25
 Manatts, culvert 763.50
 Marshalltown, service 64.00
 Matt Parrott, supplies 237.62
 Gary Mauer, mtg exp 6.51
 Travis Meester, well closing 400.00
 Menards, supplies 11.44
 Mid IA Coop, fuel 162.79
 Midwest Environmental, service 9,705.00
 Mike's Supermarket, supplies 710.07
 Mobile Vision, equip 105.00
 Gerald Monk, service 100.00
 Mph Industries, service 179.03
 Napa Auto, supplies 2,188.57
 Northland, supplies 73.45
 Nutri-Ject System, service 125.00
 Pamida, supplies 76.68
 Parts Assoc, supplies 100.08
 Petco, supplies 8.94
 Pine Lake Lumber, supplies 70.00
 Postmaster, supplies 79.75
 Premiere Office, service 192.07
 Racom Corp, fees 3,377.40
 Reinbeck Courier, publ 100.75
 Rescare, service 1,683.60
 Sadler Power Train, supplies 573.45
 Sam's Club Direct, supplies 107.85
 Mark Schildroth, mileage 11.40

Mary Schmidt, mileage 147.02
 Scotty's Sanitation, ground cover 700.00
 Siech's, meds 240.94
 Spahn & Rose, supplies..... 291.09
 Heidi Strang, mileage..... 135.73
 Superior Welding, supplies 4.80
 Systems Unlimited, service..... 2,761.72
 Radiator Doctor, service 235.00
 Ron Tordoff, mtg exp 308.39
 True Value, supplies 703.54
 United Suppliers, supplies 127.40
 Voss Repair, service 231.20
 Shawn Weber..... 9.70
 Kevin Williams, mtg exp..... 13.74
 Wingfoot Commercial Tire, supplies 220.92
 Zee Med, supplies..... 54.75

Jerry Schoolman, mileage..... 156.00
 Sheraton Four Points, mtg exp 154.08
 Snittjer Grain, fuel 737.23
 State Med Examiner, autopsy 1,674.61
 Super 8 Motel, mtg exp 230.64
 Syscomp, equip..... 4,411.50
 Grundy Register, publ 383.38
 Record, publ..... 18.08
 Treasurer State Of IA, service 9,479.28
 Turkle Clarke, mtg exp 225.00
 Viking Office, supplies..... 32.25
 WCDC, service..... 493.60
 Wheeler Lumber, supplies 383.36
 Willow Heights, service 656.70
 Winter Equip, supplies 1,026.21

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

December 22, 2003

The Grundy County Board of Supervisors met in regular session on December 22, 2003 at 9:00 A.M. Chairman Arends called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, Assistant County Attorney, met with the Board to review the Tax Increment Financing (TIF) Debt Certification for the County Industrial Park and the Bacon Veneer projects.

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 Smith to approve the 2003/2004 Freese-Notis weather service agreement, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the Iowa Department of Transportation payment voucher on 2002 Hot Mix Asphalt materials testing fees performed on highways T-47 and D-35. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the Iowa Department of Transportation payment voucher on 2003 Hot Mix Asphalt plan printing fees for highways D-17 and T-55. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve contract documents with Cessford Construction of LeGrand, Iowa on 2004 Hot Mix Asphalt projects #STP-S-CO38(62)—5E, #STP-S-CO38(63)—5E-38, and #L-2004D19—73-38, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the appointment of John Calderwood as a Sheriff's Dispatcher effective December 11, 2003. Carried unanimously.

Motion was made by Smith and seconded by Riekena to introduce Resolution #36-2003/2004. A resolution regarding bank depositories. The vote on the resolution was as follows: Ayes – Smith, Riekena, Schildroth, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Riekena to appoint David Hommel as Melrose Township Trustee for an unexpired term ending December 31, 2006. Carried unanimously.

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor

December 29, 2003

The Grundy County Board of Supervisors met in regular session on December 29, 2003 at 9:00 AM. Chairman Arends called the meeting to order with the following members present: Riekena, Willms, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Mike Wentzien, representing the Supervisor's affiliate of the Iowa State Association of Counties, met with the Board and County Officials to discuss the upcoming legislative session.

Brenda Noteboom, County Treasurer, met with the Board and County Engineer Gary Mauer to discuss regulations regarding the interest earned on the Highway 20 Road Fund.

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

Motion was made by Schildroth and seconded by Willms to approve the low quotation dated December 23, 2003, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$0.9693 per gallon and 3,000 gallons of gasohol at \$1.0103 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve the Iowa Department of Transportation Federal Aid Agreement #1-03-HBRRS-047 for bridge #D-23 replacement project #BROS-CO38(66)—5F-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the Iowa Department of Transportation Federal Aid Agreement #1-03-HBRRS-049 for bridge #A-19 replacement project #BROS-CO38(65)—5F-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Lori Niebuhr, representing the CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Riekena to authorize the chairman to sign the quarterly state reimbursement voucher for the Chemical Dependency Service Center. Carried unanimously.

Motion was made by Riekena and seconded by Willms to accept and order filed the FY2003 annual reports of Melrose and Shiloh Townships. Carried unanimously.

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

A-Kleen, service.....	51.86	Alliant Energy, service.....	1,591.83
Americinn Motel Of Ames, mtg exp	45.15	Apex, supplies.....	267.12
Robert Aswegen, twp mtg.....	25.00	Norman Beu, mileage	12.00
Don Billerbeck, well closing	200.00	Black Hawk Co Sheriff, service.....	19.70
Fred Bolhuis, twp mtg	25.00	Don Buchanan DVM, mileage.....	7.20
Glendon Button MD, mileage.....	27.00	Carpenter Uniform Co, supplies.....	925.70
Cedar Falls Utilities, service.....	32.50	Center Assoc, service	117.39
Central IA Water, service.....	4,646.00	Don's Truck Sales, supplies.....	108.05
Droste's Auto Care, service	50.00	Dumont Telephone Co, service	220.30
Eclipse-News-Review, publ	32.00	Robert Everts, twp mtg.....	25.00
Four Oaks, service.....	42.46	Freese-Notis Weather, service.....	302.00
Gannon Cntr, service	140.00	GCR Dubuque Truck, supplies	2,256.50
Grundy County Eng, supplies	188.67	Grundy County REC, service.....	78.84
Dennis Harms, twp mtg.....	25.00	Greg Harms, mileage	131.40
Hawkeye Alarm, service	129.47	Hawkeye Comm College, mtg exp.....	75.00
Karen Henely, mileage.....	46.96	Jack Heritage, mileage.....	10.80
IA DOT, supplies.....	54.12	Incode-CMS, service.....	2,439.68
IA DHS, service.....	24,598.83	IA Northland Regional, service	690.42
IA Prison Indus, supplies	46.61	ISAC, mtg exp	25.00
IA Telecom, service	1,677.59	IVCC, service	506.26
IA Workforce, inspection	90.00	JTB Inc, supplies.....	30.00
KHSH Law, co atty exp	3,194.97	Lutheran Services IA, service	699.04
Mastercard, supplies.....	999.00	Gary Mauer, mtg exp	5.34
Donald Mclean, twp mtg	35.80	Mid American Energy, service	22.86
Midwest Wireless, service.....	211.70	Connie Miller, mileage.....	16.80
Gerald Monk, service	50.00	Morris Inn, mtg exp	91.96
John Oltman, twp mtg	25.00	Opportunity Village, service	2,462.26

Precision Lawn Care, service 175.00
Radio Comm, equip 2,243.25
Rickert & Leistikow PC, service 732.18
Schumacher Elevator, service 123.94
Laverne Seehusen, twp mtg 25.00
Beth Slifer, mileage 23.40
Story Co Community, service 2,429.48
Sunset Distributors, mtg exp 189.02
Treasurer State Of IA, supplies 535.00
University Of IA, service 189.21
Vanguard Appraisals, service 500.00
Misty Wells, mtg exp 59.31
Zep Manufacturing, supplies 249.82

Qwest, service 235.95
Reinbeck Courier, publ 355.35
Sam's Club, supplies 78.56
Secretary Of State, notary fee 30.00
Keith Sindt, rent 300.00
Brad Stevens, twp mtg 25.00
Terry Stukenberg, twp mtg 25.00
The Record, publ 503.72
Trunck's Country Food, supplies 8.89
Keith VanHauen, twp mtg 25.00
Michael Weidner, supplies 72.99
Nancy Woodley, mileage 27.90

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

Leland R. Arends, Chairman

Mary L. Schmidt, County Auditor