

January 3, 2005

The Grundy County Board of Supervisors met in special session on January 3, 2005 at 8:30 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Riekena, Schildroth, Smith, Ross, and Bakker.

Associate District Court Judge Jeffrey L. Harris administered the oath of office to the following newly elected officers: James Ross, District #1 Supervisor; Charles Bakker, District #3 Supervisor; Barbara L. Smith, District #5 Supervisor; Mary L. Schmidt, County Auditor; and Rick D. Penning, County Sheriff.

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

Smith nominated Schildroth for Chairman, seconded by Riekena. Riekena moved that nominations cease and that a unanimous ballot be cast for Schildroth, seconded by Smith. Carried unanimously.

Schildroth nominated Smith for Vice-Chairman, seconded by Ross. Schildroth moved that nominations cease and that a unanimous ballot be cast for Smith, seconded by Bakker. Carried unanimously.

Motion was made by Riekena and seconded by Smith to introduce Resolution #13-2004/2005. 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: Riekena, Smith, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted.

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

Mary L. Schmidt, County Auditor

January 3, 2005

Chairman Schildroth called the regular meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekena to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2005. Carried unanimously.

Motion was made by Ross and seconded by Bakker 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 Smith and seconded by Schildroth to reappoint Harlyn Riekena as Weed Commissioner for 2005. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #14-2004/2005. A resolution establishing the 2005 non-union employee policy. The vote on said resolution was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekena. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #15-2004/2005. A resolution appointing the Grundy County Compensation

Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Riekema, Bakker, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Riekema to introduce Resolution #16-2004/2005. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Ross, Riekema, Smith, Bakker, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #17-2004/2005. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Smith, Schildroth, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #18-2004/2005. 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 – Bakker, Ross, Schildroth, Riekema, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Riekema to introduce Resolution #19-2004/2005. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes - Ross, Riekema, Smith, Schildroth, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #20-2004/2005. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Ross, Bakker, and Riekema. Nays – none. Resolution adopted.

The full text of the following resolutions: #13-2004/2005, #14-2004/2005, #15-2004/2005, #16-2004/2005, #17-2004/2005, #18-2004/2005, #19-2004/2005, and #20-2004/2005 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Ross to appoint Charles Bakker to the First Judicial District Board of Correctional Services for 2005, and to reappoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Smith and seconded by Riekema to appoint James Ross to the Juvenile Detention Board of Directors for the year 2005, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Chairman Schildroth 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 Riekema and seconded by Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2005. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2005. Carried unanimously.

Motion was made by Riekema and seconded by Smith to accept the appointment of James Ross by the Board of Health to serve on the Landfill Commission for 2005. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept the appointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2005. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2005: Paul Bettenga (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington). Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2005. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to reappoint Jim Hawkins to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2007. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Nancy Woodley to the Local Board of Health for a term ending December 31, 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Dallas Koch to the County Conservation Board for a term ending June 30, 2009. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint the following Township Trustees for terms ending December 31, 2008: Beaver Township – Sidney Hayes and Greg Melcher, Black Hawk Township – Merle Lynch and H. Junior Thede, Clay Township – Roger Bristley and Jon Feltz, Colfax Township – Dwayne Sents and Wayne Eilers, Fairfield Township – Terry Stukenberg and Fred Bolhuis, Felix Township – John Goodman and Bradley Stevens, German Township – Lawrence Beving and Bernard Cobie, Grant Township – Mike Thede and Charles C. Christiansen, Lincoln Township – Randy Dieken and Mervin VanDeest, Melrose Township – Charles Diehl, Palermo Township – Dennis Kiewiet and Lyle Neher, Pleasant Valley Township – Robert Aswegan and Robert Everts, Shiloh Township – Lary Riebkes and Willis Bakker, and Washington Township – Bill Cooley and Richard Billerbeck, and to appoint David Strickler as Melrose Township Trustee for a term ending December 31, 2008. Carried unanimously.

Motion was made by Ross and seconded by Smith to appoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2005. Carried unanimously.

Motion was made by Smith and seconded by Riekema to appoint Todd Rickert to the Black Hawk/Grundy Mental Health Center Board of Directors for a term ending December 31, 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Barbara L. Smith to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2007. Carried unanimously.

Motion was made by Smith and seconded by Riekema to appoint James Ross to the Grundy County Development Alliance Board of Directors. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Harlyn Riekema as the Local Elected Official/Workforce Development representative. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Todd Rickert as a member of the Department of Human Services Area Advisory Board. Carried unanimously.

Motion was made by Smith and seconded by Riekema to appoint Charles Bakker as a member of the Citizen's Advisory Board on Mental Health. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to appoint James Ross to the Joint County Emergency Management Commission. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Mark A. Schildroth and to appoint Harlyn Riekema to the Regional Transit Commission Board of Directors for the year 2005. Carried unanimously.

Motion was made by Riekema and seconded by Smith to appoint James Ross as the Multi County Child Support Recovery Unit representative. Carried unanimously.

State Representative Lance Horbach met with the Board and various officials from within the County regarding the upcoming legislative session.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 10, 2005

The Grundy County Board of Supervisors met in regular session on January 10, 2005 at 9:00 AM. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were approved as presented.

Kurt Hoeft, coordinator of Cedar Valley Resource Conservation and Development, updated the Board on their programs.

Tina Ahlberg, Environmental Health Director, discussed a Time of Sale Ordinance with the Board.

Harris Jorgensen of Dike reviewed a Zoning Ordinance decision with the Board.

Mary Schmidt, County Auditor, and Jean Thoren, Deputy County Auditor, reported to the Board on their analysis of FY2006 Taxable Valuations.

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

Motion was made by Smith and seconded by Ross to accept the low quotation for pre-purchase of roadside weed chemicals from United Agri Products of Reinbeck in the total amount of \$7,964.38 for supplying 2,4D Amine, 90% Activator and RoundUp OriginalMax. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Ross and seconded by Bakker to approve the Rebate Agreement for the County Industrial Park Tax Incremental Financing (TIF) project, and to authorize the chairman to sign the agreement. Carried unanimously.

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

Motion was made by Riekema and seconded by Bakker to accept and order filed the German Township FY2004 annual report. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #22-2004/2005. A resolution for the Master Matrix for evaluation of construction permits for large animal confinement operations. The vote on the resolution was as follows: Ayes – Ross, Smith, Bakker, Schildroth, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to approve the FY2004 Department of Correctional Services Financial Statement. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to authorize the chairman to sign the 4th quarter State reimbursement voucher for substance abuse expenses. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the liquor license renewal for Jack ‘n Arnies Steak House South at Reinbeck. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the County Auditor’s Interfund Transfer #1175 dated December 30, 2004, transferring \$68,000.00 from the Rural Service Basic Fund to the Mental Health Fund. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #21-2004/2005. A budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Smith, Ross, Riekena, Bakker, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #21-2004/2005 and #22-2004/2005 are on file in the County Auditor’s Office.

Motion was made by Bakker and seconded by Ross to appoint Harlyn Riekena to the Resource Conservation and Development (R C & D) Board for 2005. Carried unanimously.

Motion was made by Riekena and seconded by Smith to appoint Charles Bakker to the Department of Human Services’ Together 4 Families Board. Carried unanimously.

Motion was made by Smith and seconded by Bakker to appoint Harlyn Riekena to the 911 Service Board for 2005. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Harlyn Riekena to the Emergency Management Commission for 2005. Carried unanimously.

Motion was made by Riekena and seconded by Ross to rescind the January 3, 2005 appointment of Todd Rickert to the Black Hawk-Grundy Mental Health Center Board of Directors, and to appoint Lori Niebuhr and Cathy Hopkins to the said Board for terms ending December 31, 2007. Carried unanimously.

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

A-Kleen, service.....	767.99	Andie Abbas, mileage	363.93
Alliant, service.....	379.87	Apex, supplies	1173.20
Arnold Motor, parts	23.88	Robert Aswegen, twp mtg	25.00
Auto Glass, mirrors.....	45.00	B & B Auto, supplies.....	368.36
Beninga Sanitation, service	45.00	Norm Beu, mileage.....	6.00
Lawrence Beving, twp mtg	25.00	BH Sheriff, services.....	42.10
BH-Grundy Mental, services.....	3590.88	Wayne Blythe, twp mtg.....	50.00
Bobs Farm, diesel.....	273.81	Brockway, repairs.....	390.15
Cooper & Assoc, service	29.00	Campbell Supply, tools.....	90.27
Cedar Valley Supply, equip	97.27	Center Assoc, services.....	7.75
Central Counties Coop, fuel	696.54	Bernard Cobie, twp mtg.....	50.00

Community Title, publ.....208.00
 Conrad Auto, parts38.20
 William Cozart, services210.00
 Robert Everts, twp mtg25.00
 Fesler's, maintenance.....22.00
 Freeman Tech, service.....204.00
 GCR Truck Tire, tires.....367.70
 John Goodman, twp mtg25.00
 GCMU, service1881.79
 GC Sheriff, fees586.72
 Dennis Harms, twp mtg25.00
 Heartland Inn, mtg exp192.60
 Rick Hibbs, twp mtg25.00
 Interstate Battery, supplies117.75
 IA DPS, services.....308.00
 IA IAI, dues20.00
 IA Northland Regional, services1147.89
 Iowa Telecom, service.....191.25
 Iowa Valley Comm, services552.06
 Richard Kimball, rent700.00
 KHSH Law, co atty exp.....2946.04
 Lutheran Services, services2263.20
 Marshall Sheriff, services95.00
 McMartin Tire, tires231.24
 Mercy Medical, services58.80
 Mid American Energy, service.....15.29
 Midwest Wireless, service186.29
 Molstead-Smith, parts/labor.....491.24
 Napa, supplies1877.90
 Norby's, supplies240.15
 NE Dist ISAA, dues175.00
 Onestar, services.....67.84
 Paul Peters, well closing.....400.00
 Powerplan, parts.....62.63
 City Of Reinbeck, service66.20
 Richter Farms, well closing.....200.00
 Harlyn Riekema, mileage19.50
 Mary Schmidt, mileage57.00
 Spahn & Rose, supplies59.59
 Superior Welding, supplies.....210.31
 Record, proceedings321.95
 Treas. State of Iowa200.00
 Keith VanHauen, twp mtg.....25.00
 WCDC, services464.66
 Misty Wells, mtg exp.....56.10
 Elmer Willms, mileage10.50

City Of Conrad, utilities..... 100.56
 County Case Mgt, services 553.00
 Energy Partners, diesel..... 1861.00
 Farmers Coop, tools..... 31.78
 Franklin Sheriff, services 30.00
 Freese-Notis, service 315.00
 Richard Geise, well closing 178.26
 GC Comm, service 690.32
 GC Home Care, grant 5000.00
 Greg Harms, mileage 44.10
 Harrison Truck, parts..... 35.12
 Jack Heritage, mileage..... 10.80
 IMWCA, insurance 7213.00
 IA Co Recorders', services.....2318.82
 IA DHS, services32366.37
 IA League of Cities, fee 100.00
 IA State Assoc, mtg exp..... 70.00
 Iowa Telecom, service.....475.16
 IOWWA, mtg exp & dues 120.00
 Kimball Drug, meds 7.00
 Liberty Square, services..... 622.70
 Manly Drug, meds 1194.77
 Maximus, services 2875.00
 Don McLean, twp mtg 35.80
 Jim Messer, well closing..... 200.00
 Mid-Iowa Coop, fuel 12195.49
 Mike's Supermarket, supplies 350.24
 Tom Murphy, well closing..... 200.00
 Doug Neymeyer, twp mtg..... 50.00
 North American Salt, salt..... 1048.74
 Northland, parts..... 79.45
 Paul Niemann Const, supplies 17439.85
 Postmaster, postage 185.00
 Racom Corp, fees 159.90
 Reliable, supplies 230.77
 Riebers, meds 226.06
 Sadler, parts 1687.59
 Snittjer Grain, fuel..... 369.89
 Brad Stevens, twp mtg 25.00
 Grundy Register, publication..... 544.67
 Times-Citizen, supplies 274.64
 True Value, supplies..... 138.70
 Voss Repair, parts..... 58.80
 Michael Weidner, tools 25.99
 City of Wellsburg, subsidy 2384.00
 Zep Co, supplies 94.16

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 17, 2005

The Grundy County Board of Supervisors met in regular session on January 17, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

At 10:00 A.M., bids were opened and read for bridge repair project #M-05BRGREP—MM-38. Motion was made by Smith and seconded by Ross to table action on said bids until January 24, 2005. Carried unanimously.

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

Motion was made by Riekema and seconded by Bakker to introduce Resolution #23-2004/2005. A resolution advancing road projects. The vote on the resolution was as follows: Ayes – Riekema, Bakker, Ross, Smith, 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 Riekema and seconded by Ross to approve Tentative Agreement #1 with the Secondary Road Department Union PPME Local 2003, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the Melrose Township FY2004 Annual Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to appoint Township Trustee Jon Feltz to serve on the Landfill Commission for 2005, representing Clay, Felix, and Melrose Townships. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Frank Dargan as Fairfield Township Trustee for an unexpired term ending December 31, 2006. Carried unanimously.

Motion was made by Riekema and seconded by Smith to appoint Charles Bakker and James Ross to the County Tax Increment Financing (T.I.F.) Committee, replacing Elmer Willms and Leland Arends. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 24, 2005

The Grundy County Board of Supervisors met in regular session on January 24, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Bakker to table action on Resolution #26-2004/2005 until January 31, 2005. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #24-2004/2005. A resolution regarding the Information Technology Committee. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Ross, Riekema, and Smith. Nays - none. Resolution adopted.

Todd Rickert, CPC Administrator, reviewed department matters, along with the FY2006 budget, with the Board.

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

Motion was made by Bakker and seconded by Riekema to approve the Exchange of Digital Data Agreement with the Iowa Department of Transportation, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the low bid in the amount of \$95,850 from PCI of Reinbeck on bridge repair project #M-05BRGREP—MM-38, for bridges #D-8, #D-13, and #L-16. Carried unanimously.

Motion was made Riekema and seconded by Smith to approve plans and specifications on County Road #T-13 hot mix asphalt overlay project #LFM-T13ACC—7X-38 for letting of contract bids on April 19, 2005, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve plans and specifications on County Road #D-25 hot mix asphalt overlay project #FM-CO38(70)—55-38 for letting of contract bids on April 19, 2005, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve plans and specifications on the County Road #T-19/Highway 20 interchange hot mix asphalt overlay project #FM-CO38(72)—55-38 for letting of contract bids on April 19, 2005, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Members of the Reinbeck Pool Fund Raising Committee met with the Board to request County matching funds for a Community Attraction and Tourism (C.A.T.) grant they plan to apply for.

Motion was made by Ross and seconded by Smith to accept and order filed the FY2004 annual reports of Beaver and Lincoln Townships. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to appoint Greg Melcher to the Landfill Commission for the year 2005, representing Beaver, Fairfield, and Grant Townships; and to appoint Barbara L. Smith to the Iowa Northland Regional Housing Council for a term ending June 30, 2007. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #25-2004/2005. A resolution regarding staff positions in the County Auditor's Office. The vote on the resolution was as follows: Ayes – Smith, Ross, Riekema, Bakker, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #24-2004/2005 and #25-2004/2005 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Bakker to approve the County Auditor's Interfund Transfer #1176 \$923,000 from the Highway 20 Fund to the Secondary Road Fund. Carried unanimously.

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

A-Kleen, supplies.....	62.00	Aashto, manual	50.00
Abbe Center, services	4922.72	Aces, services	587.50
Adults Inc, services.....	2175.68	Airgas, supplies	101.32
Alliant, service.....	924.88	Altorfer, maintenance	1767.60
American Assn. History, dues	75.00	Apex, supplies	1678.92
Aquila, service	4464.28	ASPI, service.....	500.00
B & R Refuse, service	70.00	Curtis Bakker, twp mtg	25.00
Basic Materials, rock	383.12	Paul Bettenga, mtgs	150.00

Kari Boeckenstedt, mtg exp.....	466.06	Brockway, maintenance	70.75
Nick Buseman, mtg exp.....	13.82	CFU, service.....	38.95
Cedar Valley Comm, services	2542.70	Center Assoc, services.....	60.30
Central Counties Coop, supplies	19.50	Central IA Dist, supplies	478.22
Central IA Water, service.....	450.15	Cessford, supplies.....	7988.02
Paul Cooley, mileage.....	19.80	Covenant Clinic, services	430.00
County Zoning Officials, dues.....	115.00	Randy Dieken, twp mtg	25.00
Digitech/Reliable, services	180.00	Scott Doescher, mtg exp.....	8.27
Don's Gulf, supplies.....	81.20	Drugtown, meds	24.49
Marlyn Eilers, labor	229.50	Energy Partners, supplies	3472.49
Engelkes-Abels, services	1750.00	Exceptional Persons, services	5469.40
Farm Plan, tools.....	403.54	Farm Plan, maintenance	7.20
Farmers Coop, supplies	5.89	Farmers Feed & Supply, supplies	8.58
Gladbrook-Reinbeck, services.....	22.00	GNB Ins, insurance	487.70
Goodwill, services.....	609.14	Greenman Tech, recycling exp	977.55
GCMU, service	24.83	Grundy Engineer, maintenance	4847.07
Grundy County REC, service	1251.04	Grundy Sheriff, fees	1065.06
David Hach, mtg exp	75.00	Bill Halbach, mtg exp.....	150.00
Hamilton sheriff, service	17.00	Greg Harms, mileage	63.55
Leon Harms, mileage	10.50	Harm Harms Jr, twp mtg	25.00
June Harn, services	34.91	Chris Heerkes, mtg exp.....	81.57
Home Depot, supplies	122.54	David Hommel, twp mtg	25.00
Roger Hook, supplies	25.00	IKON, maintenance	2.18
Institute of Iowa, dues.....	50.00	Iowa Builders Supply, supplies	260.36
IA County Recorders, maintenance.....	11731.97	Iowa DHS, services	13534.45
Iowa Land Title Assoc, supplies	14.00	Iowa Show Productions, services	365.00
Iowa State Association, supplies	85.00	Iowa State Sheriffs', mtg exp.....	210.00
Iowa Telecom, service.....	1936.52	Jesco Ind, supplies.....	899.09
Johnstone Supply, maintenance	73.98	Chad/Holly Karr, rent.....	450.00
Keystone Lab, supplies	40.00	Don Knudsen, mtg exp.....	25.00
Dallas Koch, mtg exp.....	54.00	Charles Kruse, mileage	47.40
Beth Larsen, rent.....	250.00	Lawson, parts	578.65
LGI, services.....	73.20	Warren Lindaman, mtg exp	100.00
James Loger, mileage	66.00	Mainstay Systems, maintenance	228.00
Manly's, meds.....	192.05	City of Marshalltown, services.....	87.00
Mastercard, mtg exp	94.19	Mauer Supply, maintenance	158.65
McMartin Tire, maintenance	290.00	McFarland Clinic, services	28.50
Donna Meck, services	38.23	Medicap, meds	74.85
Mercy Medical, services	27.35	Metro Waste Authority, services	2662.85
Mid American Energy Co, service	7.64	Mid-States Organized, dues.....	150.00
Midwest Environmental, services	5520.00	Midwest Wireless, service.....	88.19
Mike's Supermarket, supplies.....	15.21	Moeller & Walter, supplies.....	22.92
Moor's, service.....	2412.00	James Mutch, mileage	36.00
Napa, maintenance	352.30	Lori Niebuhr, mtg exp.....	41.81
Norby's, supplies	922.02	North American Salt, supplies.....	15860.04
Nutri-Ject Systems, service	900.00	Bradley Ohrt, mileage.....	34.00
Onestar, service.....	18.76	Opportunity Village, services.....	2619.19
Willard Palmer, mtg exp	25.00	Pamida, supplies	36.63
Petco, supplies	8.58	Phil's, meds	284.31
Pitney Bowes, postage	687.00	PMC/Promap, service	2100.00
Postmaster, postage.....	136.60	Qwest, service.....	236.60
R & M Supplies, supplies.....	369.00	Radio Communications, maintenance	117.01
City Of Reinbeck, utilities.....	36.35	Reliable, supplies	22.95
Lowell Riekema, mtg exp	25.00	James Ross, mtg exp.....	50.00
SBTek Inc, service.....	100.00	Mark Schildroth, mileage.....	11.40
Jerry Schoolman, mileage	69.00	Schumacher, maintenance	130.14
Laverne Seehusen, mtg exp.....	25.00	John Siert, twp mtg.....	25.00

Ann Smith, mileage	96.00	Spahn & Rose, supplies	92.44
Gary Steelsmith, mileage	9.00	David Strickler, twp mtg.....	25.00
Systems Unlimited, service	3080.38	Tama/Grundy Publishing, publ.....	41.83
Tama/Grundy Publishing, proceedings ...	421.30	The Grundy Register, publ	126.00
The Record, publ	108.00	H. Junior Thede, mtg exp	125.00
Harlan Thuesen, mileage	12.00	Times Republican, subscription	143.20
Tractor Supply, supplies	255.64	Treasurer, sales tax.....	75.19
True Value, supplies	87.20	US Cellular, service.....	206.54
UAP Midwest, supplies.....	7964.38	Union Auto, parts.....	278.39
University Of Iowa, services	130.00	Visa, supplies	455.01
Wayne Schwickerath, dues	530.00	Misty Wells, mtg exp	17.09
City of Wellsburg, water.....	8.35	Kevin Williams, postage	2.85
Ziegler, blades	1796.39		

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 31, 2005

The Grundy County Board of Supervisors met in regular session on January 31, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, and Ross. Absent: Bakker.

The minutes of the previous meeting were read and approved.

Chairman Schildroth cancelled the 9:00 public hearing regarding a rezoning request for Midwest Wireless covered in Ordinance #2005-1.

At 9:10 A.M., the Chairman opened the public hearing regarding a rezoning request for Nextel Partners, Inc. Supervisor Riekema left the meeting to avoid any possible conflict of interest. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Smith and seconded by Ross to accept the first reading of Ordinance #2005-2. An ordinance amending the County Zoning Ordinance in Section 7 of Shiloh Township. Roll call vote was as follows: Ayes –Smith, Ross, and Schildroth. Nays – none.

Motion was made by Ross and seconded by Smith to suspend the rules and move Ordinance #2005-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Smith, and Schildroth. Nays – none. Ordinance adopted.

Supervisor Riekema rejoined the meeting at 9:20 A.M.

At 9:20 A.M., the Chairman opened the public hearing regarding a rezoning request for Nextel Partners, Inc. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Ross and seconded by Smith to accept the first reading of Ordinance #2005-3. An ordinance amending the County Zoning Ordinance in Section 11 of Lincoln Township. Roll call vote was as follows: Ayes – Ross, Smith, Schildroth, and Riekema. Nays – none.

Motion was made by Riekema and seconded by Ross to suspend the rules and move Ordinance #2005-3 from first to third reading and adoption. Roll call vote was

as follows: Ayes – Riekema, Ross, Smith, and Schildroth. Nays – none. Ordinance adopted.

Richard Smith met with the Board to review grant opportunities for the Welcome Center gardens. Supervisor Smith left the meeting to avoid any possible conflict of interest.

Following the discussion of the Welcome Center gardens, Supervisor Smith rejoined the meeting.

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

Motion was made by Riekema and seconded by Ross to approve Iowa Department of Transportation agreements #1-05-HBRRS-004 (bridge #D-24 replacement) and #1-05-HBRRS-005 (bridge #H-8 replacement), and to authorize the chairman to sign said agreements. Carried unanimously.

Motion was made by Riekema and seconded by Smith to introduce Resolution #26-2004/2005. A resolution regarding closing of County Offices for inclement weather. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Ross, and Smith. Nays – none. Resolution adopted. The full text of the resolution was on file in the County Auditor's Office.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 1, 2005

The Grundy County Board of Supervisors met in special session on February 1, 2005 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2006 County budget for the Secondary Road Department. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 7, 2005

The Grundy County Board of Supervisors met in regular session on February 7, 2005. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Melanie Kirkpatrick, Associate Director of the Grundy County Development Alliance, reviewed agency matters with the Board.

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

Motion was made by Ross and seconded by Smith to approve contract documents with Peterson Contractors, Inc. of Reinbeck on bridge maintenance repair project #M-05BRGREP—MM-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the low quotation dated February 7, 2005 from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.4080 per gallon, and 3,000 gallons of gasohol at \$1.4108 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 Ross to approve Alliant Energy’s IP&L Utility Permit Application Permit #2-3-05 to rebuild existing overhead single phase distribution line, and to authorize the chairman to sign said permit. Carried unanimously.

Brian Schoon, representing the Iowa Northland Regional Council of Governments, and Tina Ahlberg, County Zoning Administrator, discussed planning for residential development with the Board.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Ron Flater, Fairboard President, reviewed their FY2006 grant request with the Board.

Chris Tobias and Barbara Grant, representing Operation Threshold, reviewed their FY2006 grant request with the Board.

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

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

Beth Jackley, representing Seeds of Hope, reviewed their FY2006 grant request with the Board.

Pam Delagardelle, Hospital Administrator, reviewed their FY2006 grant request with the Board.

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

Motion was made by Riekena and seconded by Bakker to introduce Resolution #27-2004/2005. A corporate authorization resolution with Grundy National Bank of Grundy Center. The vote on the resolution was as follows: Ayes – Riekena, Bakker, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #28-2004/2005. A corporate authorization resolution with Grundy National Bank of Grundy Center. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Ross, Bakker, and Riekena. Nays – none.

The full text of resolutions #27-2004/2005 and #28-2004/2005 are on file in the County Auditor’s Office.

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

A-Kleen, supplies.....	614.73	Aces, services	656.25
Tina Ahlberg, mtg exp	37.61	Ahlers & Cooney, services	1605.77
Alliant, utilities.....	2573.52	Allied Const., supplies.....	138.83
Allied Solutions, supplies.....	327.79	Apex, supplies.....	536.64
Aquila, utilities.....	2814.18	Arnold Supply, parts.....	78.45
B & B Auto, supplies.....	619.35	Baum Hydraulics, parts.....	25.95
Norman Beu, mileage.....	6.00	Richard Billerbeck, twp mtg.....	25.00

BH-Grundy MH, services.....	619.20	Bob's, diesel.....	1003.13
Butler Co Auditor, DHS exp.....	3931.53	Cooper & Assoc, services.....	261.00
Lloyd Calton, rent.....	300.00	Cedar Valley Supply, parts.....	184.21
Central Co Coop, diesel.....	761.43	Central Iowa Water, water.....	312.55
Central Service, parts.....	137.96	Comm & Family Res, services.....	1673.00
Conrad Auto, supplies.....	126.99	Continental Research, supplies.....	123.17
Bill Cooley, twp mtg.....	25.00	Cooley Pumping, parts.....	500.00
County Case Management, services.....	294.00	Steve Cox, mtg exp.....	10.75
Craig's Vac Shop, supplies.....	383.90	Dell, computer.....	2995.02
Dependable Auto, parts.....	83.30	Don's Truck, parts.....	422.22
Droste's Auto, repairs.....	60.00	Eagle Point, software.....	1650.00
Eagle Ridge, service.....	2220.00	George Ehlers, twp mtg.....	25.00
Energy Partners, fuel.....	3933.40	Farmers Coop, supplies.....	48.94
Fidlar Co, supplies.....	428.40	Force America, parts.....	447.80
John Freese, mileage.....	39.30	Freese-Notis, service.....	315.00
GCR Truck Tire, tires.....	670.00	GCMU, service.....	369.04
GCMU, utilities.....	1838.16	GC Engineer, fuel.....	91.55
GC Health, grant.....	62183.16	GC Home Care, grant.....	5000.00
GCMH, services.....	16.00	Greg Harms, mileage.....	138.09
Heart of Iowa, service.....	55.11	Jack Heritage, mileage.....	10.80
Hewlett-Packard, equipment.....	1294.00	Holiday Inn, mtg exp.....	147.66
IA DNR, fee.....	150.00	Interstate Battery, batteries.....	10.95
IA DPS, services.....	308.00	IA DPS, fee.....	20.00
IA DHS, services.....	39552.47	IA Environmental Health, dues.....	10.00
IA Northland Regional, services.....	805.56	Iowa State Association, mtg exp.....	200.00
Iowa Telecom, service.....	229.37	Iowa Valley Community, services.....	460.05
ISAC Supervisors Affiliate, dues.....	200.00	Jerico Services, supplies.....	8377.60
Jesco, repairs.....	93.16	Keystone Lab, supplies.....	400.00
King Electrical, repairs.....	179.24	KHSH, co atty exp.....	3279.38
Lutheran Services, services.....	1782.27	Maintenance Eng, bulbs.....	1211.74
Manly's, meds.....	1180.68	Martin Bros, supplies.....	14.76
Matt Parrott, supplies.....	38.43	McMartin Tire, tires.....	310.40
Donald McLean, mileage.....	10.80	Mid American, service.....	15.28
Mid-Iowa Coop, fuel.....	1020.12	Midwest Wireless, service.....	73.28
Walt Miller, twp mtg.....	25.00	Molstead-Smith, freight charges.....	8.50
Napa, supplies.....	1761.10	North American Salt, salt.....	15655.08
Onestar, service.....	67.03	Powerplan, parts.....	278.29
City Of Reinbeck, service.....	88.22	Reinbeck Telecom, service.....	48.56
Todd Rickert, mtg exp.....	228.80	Rickert & Leistikow, services.....	758.54
Harlyn Riekona, mileage.....	32.70	Sadler Power Train, parts.....	552.84
Mark Schildroth, mileage.....	18.00	Snittjer Grain, fuel.....	1988.07
Spahn & Rose, supplies.....	14.20	Spangenburg Excav, service.....	3500.00
Grundy Register, Proc.....	523.99	The Record, Proc.....	271.55
Thompson Law, services.....	169.80	Treasurer State of Iowa, supplies.....	200.00
True Value, supplies.....	73.26	Voss Repair, parts.....	6.70
WCDC, services.....	298.71	Webster Co Sheriff, services.....	2.00
Michael Weidner, tools.....	314.68	Zep Mfg Co., supplies.....	488.35

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 8, 2005

The Grundy County Board of Supervisors met in special session on February 8, 2005 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2006 County Budget. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 14, 2005

The Grundy County Board of Supervisors met in regular session on February 14, 2005. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Bradley J. Harris, County Attorney, reviewed department matters with the Board.

Mary Schmidt, County Auditor, reviewed department matters with the Board.

Todd Rickert, CPC Administrator and General Assistance Director, reviewed department matters with the Board.

Tina Ahlberg, Zoning Administrator, Environmental Health Director, and Safety Coordinator, reviewed department matters with the Board.

Norman Beu, Veteran's Affairs Director, reviewed department matters with the Board.

Nancy Haren, Public Health Coordinator, reviewed their FY2006 grant request with the Board.

Ron Engle and Mike Freed, representing the Natural Resource Conservation Services, reviewed their FY2006 grant request with the Board.

Sam Iverson, Director of the Chemical Dependency Service Center, reviewed their FY2006 grant request with the Board.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the FY2006 State grant request for Substance Abuse expenses in the amount of \$10,000. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the County Road T-19 detour requested by the Iowa Department of Transportation for replacing a reinforced concrete box culvert on Iowa Highway 57 west of the County Road T-13 intersection, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekema and seconded by Ross to authorize the upgrade of County Road L Avenue from a dirt road to a rock surfaced road from 330th Street south 800 feet at the cost to Steve Scurr pending construction of his new home. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept, with regret, the resignation of Tina Ahlberg as County Zoning Administrator, Environmental Health Director, and Safety Coordinator, effective February 18, 2005. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept and order filed the County Treasurer's Semi-Annual report. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 22, 2005

The Grundy County Board of Supervisors met in regular session on February 22, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, Assistant County Attorney, reviewed the County's Industrial Property Exemption resolution with the Board.

Motion was made by Riekena and seconded by Bakker to reduce the Compensation Board FY2006 salary recommendations by 48%. Schildroth requested a roll call vote. The vote was as follows: Ayes – Riekena, Bakker, Ross, Smith, and Schildroth. Nays – none. Motion carried.

Motion was made by Riekena and seconded by Smith to amend the 2005 Personnel Policy for Non-Union Employees to include Christmas Eve Day as a holiday under item #2(g). Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #29-2004/2005. A resolution setting the date for a public hearing on a road vacation. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Riekena, Ross, and Smith. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Smith to approve the low quotation in the amount of \$2,293.00 from Northern Iowa Construction Products of Cedar Falls, Iowa, for supplying 6" through 15" corrugated metal pipes, and the low quotation in the amount of \$29,787.08 from Midwestern Culvert, Ltd. of Ankeny, Iowa, for supplying 18" through 66" corrugated metal pipes. Carried unanimously.

Motion was made by Bakker and seconded by Ross to set the date and time for the public hearing regarding the FY2006 County budget for March 14, 2005 at 9:00 A.M. Carried unanimously.

Motion was made by Ross and seconded by Riekena to accept, with regret, the resignation of Rick Hibbs as Felix Township Trustee. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the Sheriff Quarterly Report. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to accept and order filed the FY2004 Shiloh Township Report. Carried unanimously.

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

A-Kleen, supplies.....	71.70	Abbe Center, services.....	4072.78
Aces, services.....	93.75	Adults Inc, services	1855.87

Tina Ahlberg, mtg exp	9.01	Airgas, welding supplies.....	104.38
Allen Hospital, services	179.40	Alliant, service	3151.40
Sam Annis, fuel.....	1202.39	Apex, supplies	300.69
Aquila, fuel.....	2144.65	Robert Aswegen, twp mtg	25.00
Charles Bakker, mileage	184.61	Dennis Bern, rent	300.00
Best Buy, maint.....	88.18	Norman Beu, mileage.....	18.00
BH-Grundy Mental, services.....	1795.44	Tom Boe, mileage	22.80
Nicholas Buseman, mtg exp	23.63	CFU, utilities	408.91
Cedar Valley Comm, services	2867.30	Central Co Co-op, supplies	119.69
Central IA Dist, supplies	313.57	Central IA Water, water	65.00
Central Service, supplies.....	2008.75	Chemical Dependency, grant.....	2500.00
Christie Door, maint.....	119.00	Comm Services Assoc, dues	50.00
Covenant Clinic, services	81.00	DCS, services.....	294.00
DNR, fees	2923.05	DM Stamp, supplies	27.75
Scott Doescher, mtg exp	25.50	Ecolab, service	27.00
Ellsworth Hospital, services.....	636.00	Energy Partners, utilities	1160.51
Exceptional Persons, services.....	6615.90	Farm & Home, supplies.....	224.00
Farm Plan, parts	663.66	Farm Plan, maint	74.47
Farmer's Feed, supplies	21.90	Fesler's, supplies.....	92.00
John Freese, mileage	77.10	Gateway, mtg exp	165.90
Gierke-Robinson, supplies	1059.80	Goodwill, services	473.80
City of GC, service.....	40.00	GCMU, service	309.66
Grundy Engineer, maint.....	6154.87	GC REC, service	1223.29
Grundy Sheriff, fees.....	616.52	Hardin Sheriff, prisoner care	240.00
Gregory Harms, mileage	24.90	Dennis Harms, twp mtg.....	25.00
Jack Heritage, mileage	10.80	Hobby Lobby, supplies	154.08
Holiday Inn, mtg exp	87.74	Home Depot, supplies	898.58
Hometown PC, publ.....	52.00	IKON, equipment.....	674.28
IKON, services.....	3950.00	IA DHS, services	46105.75
IA Ins Div, fees.....	100.00	IA NOA, dues	25.00
IA NOA, mtg exp.....	150.00	IA Northland Reg, transportation.....	582.55
IA SA, mtg exp.....	225.00	IA SCT, mtg exp	17.75
IA Sheriffs' mtg exp.....	105.00	ISU, mtg exp.....	60.00
Iowa Telecom, service.....	211.78	Iowa Telecom, service.....	1191.99
Iowa Workforce, services	90.00	Chad/Holly Karr, rent.....	225.00
Kinderprint, supplies	69.44	Don Knudsen, mileage.....	9.00
Kum & Go, fuel	43.61	Lawson Inc, parts	625.24
Merle Lynch, twp mtg	25.00	Manly Drug, meds	121.54
City of Marshalltown, transportation	99.00	Mastercard, supplies	829.85
McFarland Clinic, services.....	86.00	Donald McLean, mileage.....	10.80
Donna Meck, services	13.03	Medicap, meds	80.76
Menards, supplies	972.72	Harvin Meyer, mileage	7.20
Mid-IA Co-op, supplies	11848.24	Midwest Wireless, service	139.65
Mike's, supplies	606.27	Mobile Vision, equip	107.00
Moeller & Walter, supplies.....	222.27	Napa, maintenance	264.88
Lori Niebuhr, mileage	19.20	Norby's, supplies	483.66
North American Salt, salt.....	23224.32	Officemax, supplies	18.99
Onestar, service.....	16.37	Pamida, supplies	12.98
Phil's, meds	59.00	Postmaster, postage	300.00
Psychiatric Assoc, services	60.00	Qwest, service.....	179.62
Racom, service.....	207.25	RC Systems, equipment.....	131.00
Rickert & Leistikow, services	303.81	Riebers, meds	74.00
Craig Ritland, services.....	887.50	David Schmidt, mileage.....	11.10
Jerry Schoolman, mileage	57.00	Schumacher Elev, maint	130.14
Delpha Sorenson, mileage	6.00	Spahn & Rose, supplies.....	2.99
Wallace Stensland, twp mtg	25.00	Margaret Storjohann, twp mtg.....	25.00
Streamline Gutters, maintenance.....	78.00	Superior Welding, supplies.....	47.85

Systems Unlimited, services.....3292.82
 The Culver Group, mtg exp225.00
 The Record, publ..... 13.50
 True Value, supplies.....371.87
 US Postal Service, postage.....237.82
 Keith VanHauen, twp mtg.....25.00
 Vermeer, repair.....99.90
 Walden, services 10.49
 West Group, supplies55.00
 Mitchell Winterberg, tools 186.95
 Ziegler, parts..... 183.98

Tama/Grundy Publishing, proc..... 376.44
 The Grundy Register, publ 13.25
 H. Junior Thede, twp mtg 25.00
 US Cellular, service..... 196.95
 Union Auto, maintenance577.79
 Van Wert , supplies 11.95
 Visa, supplies 300.09
 City Of Wellsburg, water..... 8.35
 Kevin Williams, mtg exp 35.79
 Zee Medical, supplies..... 17.81

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 23, 2005

The Grundy County Board of Supervisors met in special session on February 23, 2005 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2006 County Budget. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 28, 2005

The Grundy County Board of Supervisors met in regular session on February 28, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Smith to provide health history information to the Iowa Public Employees Benefit Plan for their use in preparing a quotation for the County's employee health insurance benefits. Carried unanimously.

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

Members of the Reinbeck Pool Fund Raising Committee met with the Board to review their request for County matching funds for a Community Attraction and Tourism (C.A.T.) grant they plan to apply for.

Kirby D. Schmidt, Assistant County Attorney, reviewed the County's Industrial Property Exemption resolution with the Board.

Motion was made by Riekena and seconded by Bakker to approve an amendment to the Employee Health Insurance Plan effective July 1, 2005, and to authorize the chairman to sign the amendment. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's January 31, 2005 Investment Report. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 7, 2005

The Grundy County Board of Supervisors met in regular session on March 7, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Bakker and seconded by Ross to approve an Entrance Permit agreement for station 438+52 with the Iowa Department of Transportation, 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 Ross and seconded by Smith to approve and adopt the Secondary Road Department Maintenance Superintendent job description dated March 7, 2005. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #30-2004/2005. A resolution regarding a three year pledge to the Reinbeck Aquatic Center. The vote on the resolution was as follows: Ayes – Smith, Bakker, Schildroth, and Ross. Nays – Riekema. 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 Riekema to accept and order filed the County Treasurer's February 28, 2005 Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reimburse employees of Grundy County for gratuities only if the gratuity is portrayed as a line item on the bill presented. Carried unanimously.

Motion was made by Ross and seconded by Riekema to increase the employee mileage reimbursement rate to \$0.35 per mile effective April 1, 2005. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve the application for Liquor License renewal of the Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to appoint Mark Jungling as County Safety Coordinator effective March 14, 2005. Said position to add \$500 to his annual salary. Carried unanimously.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign a contract for interim Zoning Administrator and Sanitarian services with Tina Ahlberg, subject to her approval of said contract. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to authorize the chairman to sign a letter of support for Landmark Hotel and Casino at the intersection of Interstate 35 and Highway 3. Carried 4-1. Ross voted against the motion.

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

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

A-Kleen, supplies.....	56.60	Andie Abbas, mileage	405.16
Aces, maintenance	156.25	Alliant, service	235.57
Allied, supplies.....	469.45	Apex, supplies.....	964.70
Aplington Feed, supplies	309.70	Arnold Motor, parts.....	475.80
B & B Auto, parts	117.81	BH-Grundy Mental, services	2636.04
Bobs Farm, diesel.....	389.76	Roger Bristley, twp mtg	25.00
Brockway, supplies.....	47.40	CFU, service.....	40.05
Cedar Valley Supply, tools	70.54	Center Assoc, services.....	93.22
Central Counties, diesel	52.37	Central IA Water, water	305.95
Certified Power, parts	1141.25	Conrad Auto, supplies.....	257.76
County Case Mgt, services.....	294.00	Craftguard, maintenance.....	91.00
Dell, equipment.....	4496.97	Dietrick Home Park, rent	150.00
Dike Fire & Rescue, training.....	1086.57	Don's Truck, parts	1032.94
Droste's Auto, repairs	80.00	Marcia Dudden, mileage	7.20
Dumont Telephone, service.....	223.10	Eiklenborg Salvage, parts	85.00
Energy Partners, diesel	1616.00	Jon Feltz, twp mtg	25.00
John Freese, mileage	87.30	Freese-Notis, service	315.00
GCMU, service	706.17	GCMU, service	1915.18
GC Health, grant.....	40750.00	GC Home Care, grant	5000.00
GCMH, service	240.00	Greg Harms, mileage	85.55
IEMA, dues	50.00	Interstate Battery, batteries	153.49
IDPS, services	308.00	IA Northland Regl, transportation.....	722.61
Iowa State Association, mtg exp	150.00	Iowa Telecom, service.....	56.83
Iowa Telecom, service.....	483.01	Iowa Valley Community, services	521.39
Jerico, supplies.....	8377.60	Don Kampman, mileage.....	21.90
KHSH, co atty exp	2972.55	Merle Lynch, twp mtg	25.00
Marshall Sheriff, services	14.00	Martin Bros, supplies.....	53.92
Mastercard, mtg exp	62.67	Matt Parrott, supplies	408.50
John McCarter, services.....	42.00	McMartin Tire, tube	20.00
Medicap, meds	61.16	Menards, supplies	299.71
Mercy Medical, services	29.40	Mid American Energy, service	22.93
Mid-Iowa Coop, fuel.....	633.36	Mid-Land Equip, parts	2904.38
Midwest Wireless, service	303.72	Moeller & Walter, supplies.....	443.70
Molstead-Smith, maintenance	41.95	Napa, supplies.....	904.93
Stanley Neff, twp mtg	25.00	Lori Niebuhr, mileage	19.20
Norby's, supplies	182.30	North American Salt, salt.....	16986.48
Northland, supplies	79.45	Onestar, service	74.85
Opportunity Village, services	2858.13	Paul Niemann Co, supplies	4603.58
Postmaster, postage.....	48.95	Powerplan, parts	414.37
Qwest, service	58.09	Racom Corp, service.....	162.45
City Of Reinbeck, service	66.20	City Of Reinbeck, supplies	1253.30
Reliable, supplies	14.89	Rickert & Leistikow, services.....	365.00
Harlyn Riekena, mileage	78.60	SBTek Inc, service	100.00
Mark Schildroth, mileage	22.80	Mary Schmidt, supplies	47.80
Snittjer Grain, fuel.....	723.76	Wallace Stensland, twp mtg.....	25.00
Stitzell Electric, supplies	63.21	Stoney Creek Inn, mtg exp.....	389.48
Margaret Storjohann, twp mtg	25.00	Richard Svendsen, twp mtg	25.00
Grundy Register, publications	488.51	Record, proceedings	345.59
Junior Thede, twp mtg	25.00	True Value, supplies.....	103.33
Trunck's Foods, supplies	13.88	US Postal Service, postage	1034.85
Union Auto, parts.....	1540.37	University of Iowa, services.....	304.00
Walmart Community, supplies.....	112.69	WCDC, services	298.71

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 14, 2005

The Grundy County Board of Supervisors met in regular session on March 14, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

The minutes of the previous meeting were read and approved.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:
Be it remembered this 14th day of March, 2005, 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 3rd day of March, 2005, 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 Bakker and seconded by Smith to adopt the FY2006 County budget as presented at the hearing. Roll call vote was as follows: Ayes – Smith, Bakker, Schildroth, Ross, and Riekena. 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 Riekena and seconded by Bakker to introduce Resolution #31-2004/2005. A resolution regarding the FY2006 Secondary Road Budget and Program. The vote on the resolution was as follows: Ayes – Riekena, Bakker, Ross, Smith, 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 Riekena and seconded by Ross to table action on the quotations for the Road Department's single axle dump trucks for further review. Carried unanimously.

Motion was made by Ross and seconded by Smith 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 \$298.00 including tax. Carried unanimously.

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 21, 2005

The Grundy County Board of Supervisors met in regular session on March 21, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Bill Arndorfer, Grundy County Extension Service Director, updated the Board on the Extension Service programs.

At 9:15 A.M., the Chairman opened the public hearing regarding a rezoning request for 13668 V Ave., Cedar Falls. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Ross and seconded by Smith to accept the first reading of Ordinance #2005-4. An ordinance amending the County Zoning Ordinance in Section 22 of Fairfield Township. Roll call vote was as follows: Ayes - Riekena. Nays – Bakker, Smith, Ross, and Schildroth. Ordinance defeated.

At 9:45 A.M., the Chairman opened the public hearing regarding a rezoning request for 16020 300th St., Conrad. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Smith and seconded by Ross to accept the first reading of Ordinance #2005-5. An ordinance amending the County Zoning Ordinance in Section 13 of Felix Township. Roll call vote was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekena. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2005-5 from first to third reading and adoption. Roll call vote was as follows: Ayes –Smith, Bakker, Riekena, Ross, and Schildroth. Nays – none. Ordinance adopted.

At 10:00 A.M., the Chairman opened the public hearing regarding the 280th Street Road Vacation (a/k/a Tama Road). After hearing everyone desiring to be heard in favor of or against the road vacation, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #32-2004/2005. A resolution regarding the vacation of a portion of 280th Street. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Ross, Riekena, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Bakker to accept the low quotation from Don's Truck Sales of Fairbank, Iowa for two 2005 Sterling single axle dump trucks for their quotation of \$168,644 without trade-ins. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept, with regret, the resignation, due to retirement, of Alvin Miller, Maintenance Superintendent for the Secondary Road Department, effective September 23, 2005. Carried unanimously.

Motion was made by Riekena and seconded by Ross to recognize Alvin Miller for his dedication and service to Grundy County and its citizens during his 37.5 years of employment. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

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

A-Kleen, service.....	635.19	Abbe Center, services.....	3921.22
Adults Inc, services.....	1091.82	Tina Ahlberg, labor.....	191.25
Airgas, supplies.....	41.44	Alliant, service.....	858.62

Allied Const, supplies	6678.04	Annis & Co, supplies	7.56
Apex, supplies	205.36	Aquila, service	3298.07
Robert Aswegen, twp mtg	25.00	AT&T, service	1.08
Auto Glass, supplies	627.15	B & R, service.....	70.00
Glen Bakker, twp mtg	25.00	Charles Bakker, mileage	72.90
Basic Materials Corp, supplies	2012.19	Norman Beu, postage	22.59
Fred Bolhuis, twp mtg	25.00	Roger Bristley, twp mtg	25.00
Nicholas Buseman, supplies	73.00	Lloyd Calton, rent	290.00
CFU, service	40.05	Cedar Valley Comm, services	2732.05
Central Coop, supplies	32.00	Central Iowa Water, service	91.40
Frank Dargan, twp mtg	25.00	DCS, services.....	392.00
Don's Gulf, supplies.....	162.40	Drugtown, meds	24.49
Dumont Telephone, service.....	249.36	Marlyn Eilers, labor.....	67.50
Energy Partners, fuel.....	2495.02	Robert Everts, twp mtg.....	25.00
Exceptional Persons, services.....	2917.32	Farm Plan, supplies.....	150.00
Jon Feltz, twp mtg.....	25.00	Folkerts Trucking, service	705.43
Gilbarco, supplies	175.00	Goodwill, services	592.24
Greenman Tech, supplies	98.00	Grundy Co Eng, supplies	678.27
Grundy Co REC, service	1101.53	Grundy Co Sheriff, service	588.65
Greg Harms, mileage	25.80	Dennis Harms, twp mtg.....	25.00
Leon Harms, mileage	10.50	Harris Haywood, well closing	200.00
Heart of Iowa, service	37.50	Jack Heritage, mileage.....	10.80
Hewlett-Packard, equipment	509.00	Holiday Inn, mtg exp.....	164.78
IA DOT, supplies.....	3072.45	Incode, service	3267.89
Institute of Iowa, mtg exp.....	380.00	Interstate Battery, maint	78.13
IA DHS, services.....	1923.64	IA Emergency Number, mtg exp	35.00
ISU, mtg.....	390.00	Iowa Telecom, service.....	229.65
Iowa Telecom, service.....	1334.77	William Janssen, twp mtg.....	25.00
Jesco, parts	276.65	Janice Juchems, mileage	10.50
Don Kampman, mileage	18.00	Kum & Go, supplies.....	7.77
Lawson Inc, supplies	715.12	Manly Drug, meds	1394.10
City of Marshalltown, services	111.00	Mastercard, supplies	199.00
Gary Mauer, reimb.....	8.12	McMartin Tire, maint.....	71.00
Donald McLean, mileage.....	10.80	Donna Meck, services	6.48
Menards, supplies	1358.66	Midwest Environmental, services.....	3550.00
Midwestern Culvert, supplies.....	25272.66	Mike's, supplies	315.55
Moeller & Walter, supplies.....	627.57	Napa, supplies.....	40.91
Stanley Neff, twp mtg	25.00	Norby's, supplies	395.80
North American Salt, salt.....	7498.11	Bradley Ohrt, mileage.....	9.00
John Oltman, twp mtg.....	25.00	Overhead Door, service	963.39
Pamida, supplies	40.13	Parts Assoc, tools.....	17.07
Phil's, meds	76.00	Postmaster, postage	60.00
Postmaster, postage.....	74.00	Psychiatric Assoc, services	92.00
Qwest, service	236.48	Racom, fees	53.10
City of Reinbeck, service	36.35	Riebers, meds	281.10
Lary Riebkes, twp mtg	25.00	Harlyn Riekena, mtg exp	81.00
Eugene Ruter, mileage.....	9.00	SBTek, service	100.00
Jerry Schoolman, mileage.....	60.00	Schumacher Elevator, maint	130.14
Jerry Sharp, parts	5.40	Spahn & Rose, supplies	22.34
Gary Steelsmith, mileage	9.00	City of Stout, service	48.19
Terry Stukenberg, twp mtg	25.00	Richard Svendsen, twp mtg	25.00
Systems Unlimited, services.....	2974.16	Tama/Grundy Pub, proceedings	349.59
True Value, supplies.....	107.78	US Cellular, service.....	197.05
US Postal Service, postage.....	539.78	Keith VanHauen, twp mtg.....	25.00
VonBokern Assoc, service.....	2750.00	City of Wellsburg, service.....	8.35
Kevin Williams, mtg exp	7.48	Ziegler, parts	215.90

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 28, 2005

The Grundy County Board of Supervisors met in regular session on March 28, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, and Bakker. Absent: Ross.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, Assistant County Attorney, reviewed department matters with the Board.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the Black Hawk/Grundy Mental Health Center Affiliation Statement. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to approve the low quotation from Energy Partners of Grundy Center for supplying No. 2 grade diesel fuel at \$1.71 per gallon for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2005 through September 30, 2005. Carried unanimously.

Ken Bilbrey, representing the Iowa Communities Assurance Pool (ICAP), and Rick Briggs, representing the GNB Insurance Agency, reviewed the County's insurance coverages with the Board.

Motion was made by Riekena and seconded by Smith to set the date for the public hearing for an amendment to the FY2005 County Budget for April 18, 2005 at 9:00 A.M. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 4, 2005

The Grundy County Board of Supervisors met in regular session on April 4, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

The minutes of the previous meeting were read and approved.

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

Kirby D. Schmidt, Assistant County Attorney, reviewed the plan for hiring of the County Zoning Administrator and Sanitarian with the Board.

Motion was made by Ross and seconded by Riekena to adopt the job description for the combined position of Zoning Administrator and Sanitarian as presented. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #33-2004/2005. A resolution regarding appointment of a compensation commission per Iowa Code Section 6B.4. The vote on the resolution was as follows: Ayes – Riekena, Bakker, Schildroth, Smith, and Ross. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #34-2004/2005. A resolution regarding the L Avenue Dirt Road Improvement Petition. The vote on the resolution was as follows: Ayes – Ross, Bakker, Smith, Schildroth, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #33-2004/2005 and #34-2004/2005 are on file in the County Auditor's Office.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign an amendment to the employee health insurance plan regarding the definition of a full time employee. Carried unanimously.

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

A-Kleen, supplies.....	50.20	Aces, maintenance.....	895.00
ACT, equipment.....	1845.00	Tina Ahlberg, labor.....	281.25
Alliant Energy, utilities.....	1253.31	Allied Const, supplies.....	4211.71
Allied Document, supplies.....	317.54	Apex, supplies.....	564.32
Curtis Bakker, twp mtg.....	25.00	Bear Creek Archeology, service.....	2981.06
Byron Beninga, twp mtgs.....	100.00	BH-Grundy Mental, services.....	1118.20
Kari Boeckenstedt, mtg exp.....	589.89	Brockway, service.....	1165.00
CCMS, mtg exp.....	40.00	Certified Power, repairs.....	515.41
County Case Mgt, services.....	322.00	Dependable Auto, parts.....	69.44
Randy Dieken, twp mtg.....	25.00	City Of Dike, amb subsidy.....	2609.00
Don's Truck, parts.....	1012.50	Dyball Acoustical, supplies.....	1207.00
Ecolab, service.....	27.00	EMH Physicians Clinic, services.....	78.00
Exceptional Persons, services.....	6578.06	GCMU, service.....	70.75
Grundy Engineer, fuel.....	2198.76	Grundy Home Care, grant.....	5000.00
GCMH, services.....	162.25	Hardin Sheriff, service.....	252.50
Greg Harms, mtg exp.....	384.56	Harm Harms, Jr, twp mtg.....	25.00
Sidney Hayes, twp mtgs.....	125.00	Darwin Heltibridle, twp mtg.....	25.00
Hotel Fort DM, mtg exp.....	147.66	ICUBE, mtg exp.....	25.00
Iowa Business Machines, maint.....	18.50	IA DHS, services.....	51257.78
IA Northland Regl, transp.....	761.83	IA State Assoc, mtg exp.....	320.00
Iowa Telecom, service.....	43.81	Iowa Telecom, service.....	483.01
Iowa Valley Comm, services.....	582.73	Iowa Workforce Dev, inspection.....	30.00
JC Plumbing, well close.....	200.00	Edward Juhl, twp mtg.....	25.00
Don Kampman, mtg exp.....	75.23	Rodney Kendrick, twp mtgs.....	100.00
Charles Kruse, mtg exp.....	100.64	Lutheran Services, services.....	735.54
Manly's, supplies.....	2.29	Mastercard, supplies.....	256.07
Greg Melcher, twp mtgs.....	125.00	Menards, supplies.....	428.17
Mid American, service.....	22.89	Mid-Iowa Coop, fuel.....	13818.44
Midwest Wireless, service.....	272.63	Midwestern Culvert, supplies.....	4514.42
Molstead-Smith, service.....	57.75	Officemax, supplies.....	85.98
Old Glory Farm, flags.....	170.40	Onestar, service.....	70.57
Kari Osborn, service.....	9.50	Powerplan, parts.....	72.20
Quick Print, supplies.....	222.90	Racom, maint /map system.....	27228.60

Todd Rickert, mtg exp247.24
 Mark Schildroth, mileage 11.40
 Story County Comm, services6127.16
 Mike Thede, twp mtg25.00
 Mervin VanDeest, twp mtg25.00
 WCDC, services265.52
 City of Wellsburg, utilities93.07
 Beth Wright, service27.00

Bill Sager, rent..... 300.00
 Mary Schmidt, mileage..... 55.53
 Tama/Grundy Pub, Publ..... 71.63
 Treasurer, IA, juvenile costs..... 10087.00
 Voss Repair, service. 157.80
 Michael Weidner, tools 47.98
 West Group, supplies..... 110.00
 Zep Mfg, supplies 158.00

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 11, 2005

The Grundy County Board of Supervisors met in regular session on April 11, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Smith to urge the Grundy County Development Alliance to pursue a National Recreational Trails Grant. Carried unanimously.

Melanie Kirkpatrick and Janet Peterson, representing the Grundy County Development Alliance, updated the Board on their proposed Revolving Loan Fund and the Barn Quilt Project.

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #35-2004/2005. A resolution amending Resolution #32-2004/2005 regarding the Tama Road Closure. The vote on the resolution was as follows: Ayes – Bakker, Smith, Ross, 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 Smith and seconded by Ross to approve the proposal from Calhoun-Burns of West Des Moines, Iowa for design and construction drawings on bridge #J-8 in the amount of \$6,850, and to authorize all board members to sign said proposal. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the first quarter State Reimbursement Voucher for Substance Abuse Expenses. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept, with regret, the resignation of Elmer Willms from the Iowa Northland Regional Housing Authority Commission. Carried unanimously.

Motion was made by Riekema and seconded by Ross to appoint Todd Rickert to the Iowa Northland Regional Housing Authority Commission. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept and order filed the County Recorder’s Quarterly Report. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to adjourn. Carried

unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 11, 2005

The Grundy County Board of Supervisors met in special session on April 11, 2005 at 7:00 P.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, and Bakker. Absent: Ross.

The meeting was held jointly with the Dike City Council in their Council Chambers. Dike Council Members present were Larry Dufel, Tim Stage, Stan VanHauen, Sara Paar, and Jim Boike. Others present included Dike Mayor Don Knudsen, Dike City Attorney Gerald R. Monk, Deputy City Clerk Ann Hilliard, Grundy County Engineer Gary Mauer, and property owner Gary Campbell.

The purpose of the meeting was to discuss an access road between County Highway T-55 and Usher Avenue.

Following the discussion of various options, it was decided that the County Engineer would stake the proposed route for the access road for the Council members to view. It was also decided that a joint follow-up meeting will be held on April 26, 2005 at 7:00 P.M. in the Dike City Council Chambers.

Meeting adjourned.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 18, 2005

The Grundy County Board of Supervisors met in regular session on April 18, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

At 9:00 A.M., the chairman opened the public hearing regarding an amendment to the FY2005 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairman closed the hearing.

Motion was made by Smith and seconded by Ross to adopt the FY2005 County Budget Amendment as published. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #36-2004/2005. A budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Riekema, Bakker, Schildroth, Ross, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Bakker and seconded by Smith to approve plans and specifications on bridge replacement H-8 project #BROS-CO38(69)—8J-38 for Iowa Dept. of Transportation letting of contract bids on July 19, 2005, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve Utility Permit Application #4-18-05 to Heart of Iowa Communications of Union, Iowa on fiber optic

cable installation located in sections 31, 32, and 33 of Melrose Township, and sections 5, 6, 7, 8, 17, 18, 19, and 31 of Felix Township; and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to amend Alvin Miller's last official work day from July 5, 2005 to June 30, 2005. Carried unanimously.

Alan Jessen, representing Prepaid Legal Services, presented information on an employee benefit plan to the Board.

Motion was made by Ross and seconded by Bakker to accept and order filed the FY2004 Palermo Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to direct the publication of the 2005 Noxious Weed Notice. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept and order filed the County Treasurer's March 31, 2005 Investment Report. Carried unanimously.

A letter was read from the Grundy Center Municipal Utilities regarding internet services for the Courthouse departments including the County Assessor's Office.

Motion was made by Ross and seconded by Riekema to approve the Liquor License renewal application for That Place Restaurant of Conrad. Carried unanimously.

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

A-Kleen, supplies.....	795.05	Action Auto, parts	35.00
Airgas, supplies	45.88	Allen Hospital, exam exp.....	62.00
Alliant, utilities.....	1011.31	Apex, supplies	291.80
Aquila, fuel.....	2643.72	Aspro, supplies.....	85.99
Avery's Imp, parts.....	29.83	B & B, maintenance.....	110.84
B & R, service.....	140.00	Basic Materials, supplies.....	13292.58
City of Beaman, utilities	193.90	Beninga Sanitation, service.....	45.00
Lance Bertram, fuel	23.00	Norman Beu, mileage.....	13.00
BH-Grundy Mental, services.....	1795.44	Bob's Farm, fuel & TIF rebate	5738.86
Brockway, supplies.....	22.00	Nick Buseman, mtg exp	3.26
Cooper & Assoc, testing.....	15.00	Cedar Valley Comm, services.....	3056.65
Center Assoc, services.....	8.09	Central Coop, fuel	198.86
Central IA Dist, supplies	361.93	Central IA Water, service	410.55
Cessford Const, supplies.....	12925.45	City Carton, recycling exp	587.50
Conrad Auto, parts	16.67	Conrad Pharmacy, meds.....	413.21
DCS, services.....	434.00	City of Dike, amb subsidy.....	183.00
Don's Gulf, fuel	81.20	Energy Partners, fuel.....	6531.13
Exceptional Persons, rent.....	225.00	Farm Plan, maintenance	48.25
Farmers Supply, maintenance.....	7.76	Folkerts Trucking, service	588.90
Frederick Furniture, supplies	462.00	Francis Garrity MD, med exp	2100.00
Goodwill, services.....	643.00	Greenman Tech, recycling exp	198.65
City of GC, leachate exp.....	180.00	GCMU, service	583.86
GCMU, utilities.....	2077.06	Grundy Co Engineer, supplies	3169.07
Grundy Co Ind, TIF rebate.....	2405.74	Grundy Co REC, service.....	1037.46
Grundy Co Sheriff, salary & equip.....	51757.00	Hardin Co Sheriff, services.....	20.00
Greg Harms, mileage & mtg exp	191.86	Hawkeye Trucks, maintenance	129.90
Heart of Iowa, service	37.50	Home Depot, supplies.....	178.00
Incode-CMS, service	1376.47	Interstate Battery, supplies.....	40.44
IA DPS, services.....	308.00	IA RE Appraiser, mtg exp.....	50.00
IA State Co Treas, mtg exp	100.00	Iowa Telecom, service.....	187.12
Iowa Telecom, service.....	1365.83	Jerico, supplies.....	8901.20
Jesco Ind, supplies	524.80	Johnson Co, med exp	1885.80
Johnstone Supply, maintenance	59.50	Don Kampman, mileage.....	49.70

Chad/Holly Karr, rent	225.00	Dennis Kiewiet, twp mtgs	50.00
KHS & H, co atty exp	2967.29	Konken Electric, repairs	198.15
Charles Kruse, postage	12.50	Landfill Closure, closure fund	200000.00
Lawson Inc, parts	514.66	Rusty Leymaster, tile	1324.60
LGI, leachate exp	73.45	Mainstay Systems, maintenance	228.00
Manly's, meds	1012.19	Martin's Flag, supplies	492.10
Mastercard, mtg exp	386.06	Matt Parrott, supplies	63.79
Gary Mauer, mtg exp	4.48	Mc Martin Tire, maintenance	3013.76
Donald McLean, mileage	12.60	Donna Meck, services	45.76
Medicap, meds	215.49	Menards, supplies	26.66
Metro Waste, service	2662.85	Harvin Meyer, mileage	7.20
Mid-Iowa Coop, chemicals/fuel	1212.07	Mid-Land Equipment, maintenance ...	557.27
Midwest Wireless, service	26.64	Mike's, supplies	618.62
Moeller & Walter, supplies	324.20	Gerald Monk, services	110.00
Moor's Salvage, recycling exp	2772.00	Myers Polaris, maintenance	64.72
Nana Rosa's Pizza, mtg exp	37.79	Napa, maintenance	1138.22
Lyle Neher, twp mtgs	50.00	Lori Niebuhr, mtg exp	30.62
Norby's, supplies	590.55	North Iowa Juvenile, services	250.00
Northern Iowa, signs	1998.00	Officemax, supplies	274.95
Kari Osborn, services	4.50	Pamida, supplies	87.29
Paul Niemann Const, supplies	8244.14	Petco, supplies	22.53
Phelps, maintenance	252.95	Phil's Pharmacy, meds	202.97
PMC/Promap, service	2100.00	Postmaster, postage	111.00
Precision Lawn, services	65.00	Quick Print, supplies	163.50
Qwest, service	179.62	RS Bacon Veneer, TIF rebate	4682.04
Racom Corp, fees	53.10	Radio Comm, maintenance	684.00
City of Reinbeck, service	29.85	Rexco, maintenance	79.03
Riebers Pharmacy, meds	174.05	Harlyn Riekena, mileage	162.30
Sadler Power Train, parts	1182.65	SBTek, services	100.00
Mary Schmidt, mileage	38.55	David Schmidt, mileage	11.10
Jerry Schoolman, mileage	78.00	Snittjer Grain, chemicals/fuel	1198.22
Spahn & Rose, supplies	267.19	Stout Fire, equipment	530.29
Gerald Strickler, twp mtgs	50.00	Systems Unlimited, services	3237.02
Tama/Grundy Publishing, publ	468.52	Terracon, service	5500.00
The Courier, class ad	713.28	The Grundy Register, proc	855.45
The Record, proc	691.28	Times Republican, class ad	64.38
IA Treasurer, sales tax	74.51	True Value, supplies	451.91
US Cellular, service	115.15	Union Auto, parts	195.24
Unlimited Services, services	250.08	VanWert, supplies	11.95
Vermeer Sales, parts	1138.50	Wachovia Bank, services	8.00
Wal-Mart, meds	200.72	Waterloo Mills, supplies	175.25
Misty Wells, mileage	6.60	City of Wellsburg, service	8.35
Kevin Williams, mtg exp	34.22	Beth Wright, services	6.00
Zep, supplies	94.18		

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 25, 2005

The Grundy County Board of Supervisors met in regular session on April 25, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Ross to approve the three year Collective Bargaining Agreement (July 1, 2005 through June 30, 2008) with the Secondary Road Department Union PPME Local 2003, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve plans and specifications on Reinforced Concrete Box Culvert projects #L-05RCBD25—73-38 and #L-05RCBK15—73-38 for local letting of contract bids on May 9, 2005, and to authorize the members of the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the quotation dated April 22, 2005, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$1.7407 per gallon, and 3,000 gallons of gasohol at \$1.6413 per gallon for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to offer landowners 120% of current average surrounding land sales (not including acreages) and \$17 per rod for fencing when purchasing additional right-of-way for bridge and road improvement projects. Carried unanimously.

Kerry Erts, representing Cady Insurance, reviewed the Iowa Public Employees Benefit Plan proposal with the Board.

Motion was made by Riekema and seconded by Ross to table action until May 2, 2005 on the Maximus, Inc. and Cost Advisory Services, Inc. professional consulting agreements. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the Help America Vote Act (HAVA) Compliance Plan. Carried unanimously.

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Special Grundy Center Election held on April 19, 2005, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve a 28E Agreement, an amendment to the Cooperative Reimbursement Agreement for Regional Department of Human Services (DHS) Services. Carried unanimously.

Motion was made by Smith and seconded by Bakker to pledge \$2500 towards the Grundy County Development Alliance's Revolving Loan Fund; said pledge coming from one-half of the Center Theater's pledge within the FY2006 County Budget, and moving this second one-half of the Center Theater's pledge into the FY2007 County Budget. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 2, 2005

The Grundy County Board of Supervisors met in regular session on May 2, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekena to authorize the chairman to sign the Letter of Acknowledgement and Excess Loss Treaty for The EPOCH Group, L.C. regarding the employee health insurance plan. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to approve the final payment voucher with Cessford Construction of LeGrand, Iowa on road D-19 hot mix asphalt project #L-2004D19—73-38, and to authorize the chairman to sign said document. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve road T-37 detour request for the Felix Grundy Festival Grand Parade in Grundy Center on July 9, 2005, and to authorize the chairman to sign said request. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve contracts for purchasing additional easements on bridge replacement project #BROS-CO38(69)—8J-38, and to authorize the chairman to sign said contracts on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Smith to approve a 5 year Professional Consulting Agreement with Cost Advisory Services, Inc. (CASI), and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign the Black Hawk/Grundy Mental Health Center Agreement for FY2006. Carried unanimously.

Motion was made Riekena and seconded by Ross to accept and order filed the County Sheriff's Quarterly Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #37-2004/2005. A resolution regarding staff positions in the County Auditor's Office. The vote on the resolution was as follows: Ayes – Bakker, Ross, Schildroth, Smith, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #38-2004/2005. A resolution regarding Bank Depository Limits. The vote on the resolution was as follows: Ayes – Smith, Bakker, Riekena, Schildroth, and Ross. Nays – none. Resolution adopted.

The full text of Resolutions #37-2004/2005 and #38-2004/2005 are on file in the County Auditor's Office.

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

911 Magazine, sub	62.90	A-Kleen, supplies	68.05
Abbe Center, services	4072.78	Abbe Center, services	95.06
Aces, maintenance	1642.50	Adults Inc, services	820.16
Tina Ahlberg, labor	273.75	Alliant, service	1492.77
Allied Document, renewal.....	340.77	Apex, supplies	300.97
Arnold Motor, parts	41.99	Charles Bakker, mileage	55.20
CFU, service	40.05	Central Iowa Water, service	299.35
Christie Door, repairs.....	60.00	Conrad Auto, parts	31.71

County Case Mgt, services.....	315.00	Denco, supplies.....	4200.00
Don's Truck, parts.....	848.35	Exceptional Persons, services	4617.80
Fidlar, supplies.....	93.76	Frederick Furniture, carpet.....	1661.85
GCR Truck Tire, tires.....	1085.82	Grace Track, parts.....	679.80
GC Industrial, TIF rebate	2405.74	GC REC, service	107.66
GC Sheriff, services.....	532.45	Becky Hager, mileage	21.70
Hardin Co Sheriff, services.....	26.50	Gregory Harms, mileage	48.65
Humboldt Mfg, supplies	819.22	IA DOT, supplies	350.94
Incode-CMS, service	1129.92	IA Co Recorders', supplies.....	63.00
IA DHS, services.....	65119.95	IA Diesel Inject, supplies	2357.11
IA Northland Rgl, services	855.57	Iowa Telecom, service.....	43.83
Iowa Telecom, service.....	484.77	Iowa Valley Comm, services	613.40
Helen Lang, elect off.....	12.00	City of Marshalltown, services.....	114.00
Darlene Marske, elect off.....	58.94	Medicap, meds	305.55
Menards, supplies	127.96	Mid American, service	22.86
Midwest Wireless, service	274.09	Molstead-Smith, parts	141.00
Kenneth Mutch, elect off.....	67.50	Jane Mutch, elect off	12.00
Northern Iowa, supplies.....	2174.25	Onestar, service	8.57
PES, supplies	102.62	Phil's, meds	225.77
Pitney Bowes, postage	687.00	Postmaster, stamps.....	268.00
Psychiatric Assoc, services	69.60	Qwest, service.....	57.97
Polk, supplies.....	110.00	Racom, fees	187.95
Radio Comm, equipment.....	1987.50	Todd Rickert, mtg exp	117.02
Ryken Eng, service.....	5500.00	Sam's Club, supplies.....	106.11
Robert Schmadeke, elect off	58.94	Schumacher Elev, maint	130.14
Stop Stick, equipment.....	987.50	Marjorie Teasdale, elect off.....	6.00
Culver Group, mtg exp	30.00	US Cellular, service.....	81.93
Ubben Building, supplies	74.94	Visa, mtg exp.....	707.98
WCDC, services	365.09	Michael Weidner, tools.....	118.51
West Group, supplies	492.00		

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 9, 2005

The Grundy County Board of Supervisors met in regular session on May 9, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekema to introduce Resolution #38-2004/2005. A resolution regarding a nature trail grant application. The vote on the resolution was as follows: Ayes – Smith, Riekema, Bakker, Schildroth, and Ross. 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 Bakker to authorize the chairman to sign the memorandum of understanding with the Iowa Northland Regional Council of Governments and the grant application for nature trail completion. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to appoint Craig Harken as Maintenance Superintendent for the Secondary Road Department effective May 9, 2005 at a starting annual salary of \$42,000. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to table action on the bids for road projects #L-05RCBK15—73-38 and #L-05RCBD25—73-38 for further review by the County Engineer. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 16, 2005

The Grundy County Board of Supervisors met in regular session on May 16, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekema, and Bakker. Ross arrived at 10:45 A.M. Absent: Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekema and seconded by Bakker to approve contract documents with Fred Carlson Co., LLC of Decorah, Iowa, on hot mix asphalt road projects #FM-CO38(70)—55-38, #FM-CO38(72)—55-38, and #LFM-T13—ACC—7X-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve Peterson Contractors Inc. (PCI) of Reinbeck as low bidder for road projects #L-05RCBD25—73-38 and #L-05RCBK15—73-38 in the amount of \$127,918.28. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to appoint Vernon Kruger of the Secondary Road Department to Labor Grade #1 Co-Patrolman for the Grundy Center Shop location effective May 9, 2005. Carried unanimously.

At 9:32 A.M., motion was made by Bakker and seconded by Riekema to enter into executive session by authority of Chapter 21.5(i) of the Code of Iowa. Roll call vote was as follows: Ayes – Bakker, Riekema, and Schildroth. Nays – none.

At 10:05 A.M., motion was made by Bakker and seconded by Riekema to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Bakker, and Riekema. Nays – none.

At 10:08 A.M., motion was made by Bakker and seconded by Riekema to enter into executive session by authority of Chapter 21.5(i) of the Code of Iowa. Roll call vote was as follows: Ayes – Riekema, Schildroth, and Bakker. Nays – none.

At 10:28 A.M., Ross tried unsuccessfully to join the meeting by speaker phone.

At 10:35 A.M., motion was made by Riekema and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Riekema, Bakker, and Schildroth. Nays – none.

Motion was made by Riekema and seconded by Bakker to accept and order filed the County Treasurer's April 30, 2005 Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to authorize the chairman to sign the application for FY2006 Substance Abuse Funding. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept the recommendation of the County Insurance Committee and change to RxWest for administration of the prescription drug program under The EPOCH Group L.C. health insurance plan. Carried unanimously.

Motion was made by Riekema and seconded by Ross to appoint John Schuller to the County Zoning Commission for a term ending May 17, 2010. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to recess the meeting until 1:00 P.M. Carried unanimously.

Motion was made by Riekema and seconded by Ross to offer the position of part-time Zoning Administrator and Sanitarian to Misty Wells. Carried unanimously.

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

A-Kleen, supplies.....	626.77	Andie Abbas, mileage	370.97
Abbe Center, services	3941.40	Abbe Center, services.....	95.06
Aces, equipment.....	326.50	Action Auto, parts	85.00
Airgas, welding supplies	44.40	Glenn Alberts, right of way	495.92
Alliant, service.....	915.66	Allied, rock	23607.95
Daryl/Janice Andersen, right of way	495.92	Apex, supplies	125.33
Aplington Feed, supplies	2356.00	Aquila, utilities	1312.56
Automotive Electric, maint	396.20	B & B Auto, parts.....	31.29
B & R Refuse, service	70.00	Basic Materials, rock	21278.25
Best Vacuum, supplies	41.89	BH-Grundy Mental, services	1795.44
Bob's Farm Center, supplies	592.81	Brockway, supplies.....	22.00
Nicholas Buseman, misc exp	109.29	Butler Co Auditor, DHS exp	1022.71
Campbell Supply, tools.....	23.39	Carpenter Uniform, supplies.....	502.31
CCMS, mtg exp	95.00	CFU, utilities	61.82
Cedar Valley Comm, services	2515.65	Center Assoc, services.....	99.00
Central Counties Coop, supplies	817.59	Central IA Dist, supplies	333.60
Central IA Water, service.....	91.67	Cerro Gordo Co Sheriff, services	17.00
Cessford Const, supplies.....	41634.27	Chemical Depend, grant reimb	2500.00
Conrad Pharmacy, meds.....	80.59	Cooley Pumping, service.....	240.00
Croci Farms, right of way.....	4384.68	Deaf Services, services.....	164.00
DCS, services	420.00	Dietrick, rent	310.00
Scott Doescher, mtg exp	7.00	Jacki Dollinger, mtg exp	7.00
East Central Iowa Coop, utilities.....	91.00	Egleston Electric, parts.....	374.10
Energy Partners, fuel.....	1882.60	Exceptional Persons, services	3246.22
Family Foods, supplies.....	57.89	Farm & Home, supplies.....	70.00
Farmers Coop, supplies	6.96	Farmers Supply, maintenance	26.48
First State Bank, loan pmt	8715.75	Folkerts Trucking, hauling	312.65
Freeman Tech, repairs	305.61	GCMH Clinic, services	62.00
Goodwill, services.....	614.80	Goos Imp, parts.....	118.47
Green Products, supplies	150.00	Greenman Tech, recycling exp	193.05
City of GC, leachate exp.....	100.00	Grundy Center Comm, service.....	602.24
GC Family Practice, med exp	214.70	GCMU, utilities	2240.82
Grundy Co Development, grant.....	50.00	Grundy Co Engineer, maint.....	4922.93
Grundy Co Home Care, grant.....	5000.00	GC REC, service	878.82
Grundy Co Sheriff, fees	1372.21	GNB, loan pmt.....	200795.97
Deb Gudahl, mtg exp.....	4.90	Duane/Betty Habben, right of way ..	7690.18
Greg Harms, mileage	245.14	Heart of Iowa, service.....	37.50
Holiday Inn, mtg exp	208.65	IA DOT, supplies	1494.80
Ia DNR, permit fee	300.00	ICIT, mtg exp.....	125.00
IKON, equipment	674.28	Interstate Battery, batteries	70.92
Iowa Business Machines, maint	329.50	Iowa DOT, services.....	308.00
Iowa Dept of Ag, services.....	98.20	Iowa Prison Industries, signs	2874.20

Iowa State Association, mtg exp	35.00	Iowa Telecom, service.....	289.72
Iowa Telecom, service.....	290.68	ISACA, mtg exp.....	100.00
Holland Const, supplies.....	5231.82	Jesco, maint	303.63
John Deery, parts	116.35	Johnson Co Sheriff, services	16.50
Don Kampman, mileage	24.50	Chad/Holly Karr, rent.....	225.00
KHSH, co atty exp	3069.42	Charles Kruse, mtg exp.....	117.66
Lawson Inc, parts	1026.85	Lincoln Sgs Bank, loan pmt.....	8722.93
Manly, supplies.....	986.11	Marshall & Swift, supplies	180.95
City of Marshalltown, transportation	114.00	Martin Bros, supplies.....	39.16
Martin's Flag, supplies.....	203.88	Gary Mauer, meal reimb.....	4.48
McMartin Tire, tires.....	418.93	Donna Meck, services.....	54.92
Mediacom, service.....	379.85	Medicap, meds.....	18.05
Menards, supplies	83.70	Mental Health Clinic, services	96.00
Mid-Iowa Coop, fuel.....	12735.75	Mid-Land Equip Co, parts.....	360.32
Midwest Environmental, services	4500.00	Midwest Wireless, service.....	26.64
Mike's, supplies	886.74	Carol Miller, meal reimb	6.63
Molstead-Smith, maintenance	20.70	Moor's Salvage, recycling exp.....	1080.00
Mutual Wheel Co, tires	187.00	Napa, maintenance	1549.35
Lori Niebuhr, mileage	22.40	Norby's, supplies	389.52
North Iowa Juvenile, services.....	1625.00	Northern Iowa, supplies.....	2293.00
Northland, parts cleaner	79.45	Onestar, service	70.00
Marcy Pabst, mtg exp.....	6.37	Pamida, supplies	48.25
Niemann Const Co, rock	23325.47	Peoples Sgs Bank, loan pmt.....	8715.59
Phelps, maintenance	29.30	Phil's, meds	771.75
Postmaster, box rent	216.00	Powerplan, supplies	550.63
Premier Office, maintenance	743.00	Racom, maintenance	536.10
City of Reinbeck, service	29.85	Rexco, maintenance.....	72.23
Todd Rickert, mileage.....	90.65	Riebers, meds	75.00
Harlyn Riekema, mileage	234.50	Sadler Power Train, parts.....	617.18
SBTek, service.....	100.00	Mark Schildroth, mileage.....	13.30
Mary Schmidt, mtg exp.....	176.89	Jerry Schoolman, mileage.....	70.00
Snittjer Grain, fuel.....	1406.89	Spahn & Rose, supplies.....	223.71
Steeple Jack, maintenance	225.00	Mike Steinmeyer, mileage.....	56.30
Jennifer Stoner, mtg exp	6.37	Stoney Creek Inn, mtg exp.....	237.54
Systems Unlimited, services.....	2819.34	Tama/Grundy Publishing, publ.....	510.73
Taylor Construction, bridge project.....	10782.26	The Courier, publication	577.16
The Grundy Register, publication	671.52	The Record, proceedings	440.14
Thomsen Equip, parts	113.67	Jean Thoren, mtg exp	6.37
Ron Tordoff, mtg exp.....	168.28	True Value, supplies.....	221.65
US Cellular, service	113.86	Ubben Building, supplies.....	66.00
Unlimited Services, services.....	156.30	Walterman Imp, parts.....	4.69
Michael Weidner, repairs.....	121.00	City of Wellsburg, service.....	8.35
Wheeler Lumber, signs.....	2488.54	Kevin Williams, fuel & mtg exp.....	16.12
Zee Medical Service, safety items.....	100.70		

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 23, 2005

The Grundy County Board of Supervisors met in regular session on May 23, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following

members present: Riekena, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

The minutes of the previous meeting were read and approved.

Mark Jungling, Safety Coordinator, reviewed departmental matters with the Board.

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

Motion was made by Smith and seconded by Ross to approve the Iowa Department of Transportation Farm-to-Market payment voucher for printing plans for 2005 hot mix asphalt projects in the amount of \$37.80, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve plans and specifications on D-24 bridge replacement project #BROS-CO38(68)—8J-30 for Iowa Department of Transportation letting of contract bids on August 16, 2005, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the low quotation dated May 20, 2005, from Bob's Farm Center of Conrad, for supplying 5,000 gallons of soy blend diesel fuel at \$1.557 per gallon, and 3,000 gallons of gasohol at \$1.482 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Discussion was held regarding the construction permit for WCW Hogs, LLC.

Motion was made by Smith and seconded by Riekena to approve the County Auditor's Interfund Transfer #1182 - \$54,341 from the Capital Projects Fund to the Debt Service Fund. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the FY2004 Management's Discussion and Analysis (MD&A) as presented for the County's Audit Report. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 31, 2005

The Grundy County Board of Supervisors met in regular session on May 31, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Bakker to accept the first reading of Ordinance #2005-6. An ordinance regarding the purchase of tax sale certificates on parcels with delinquent taxes. Roll call vote was as follows: Ayes – Ross, Bakker, Schildroth, Smith, and Riekena. Nays – none.

Motion was made by Riekena and seconded by Smith to suspend the rules and move Ordinance #2005-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Smith, Bakker, Ross, and Schildroth. Nays – none. Ordinance adopted.

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

Motion was made by Riekema and seconded by Ross to approve the first County Voting System Allocation Application, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the application of Linda Dingel of Grundy Center for a Fireworks Permit. Carried unanimously.

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

A-Kleen, supplies.....	55.70	Adults Inc, services	820.16
Tina Ahlberg, labor	371.25	Alliant, supplies/service	1687.96
Allied Solutions, supplies.....	386.53	Animal Rescue, services	149.00
Apex, supplies	769.85	AP Clinic, med exam exp	105.60
Avery's, maintenance	6.87	Charles Bakker, mileage	43.05
Best Buy, equipment	329.98	Norman Beu, supplies	360.96
BH County, med exam exp.....	200.00	Bob's, fuel.....	12801.00
Business Forms, supplies.....	113.95	CFU, service.....	40.05
Central IA Dist, supplies	167.51	Christie Door, repairs	180.00
County Case Mgt, services.....	315.00	Dell, equipment	1597.58
Don's Truck, repairs.....	2724.39	Eiklenborg Salvage, parts	1055.00
Farm Plan, supplies	680.09	GCR Truck Tire, tires	359.70
GCMU, utilities.....	327.60	GC Health, equip grant.....	78566.84
GC Home Care, grant.....	5000.00	GC REC, utilities	146.92
Hardin Co Sheriff, prisoner care	30.00	Gregory Harms, mileage	145.35
IACCVVA, dues.....	50.00	Incode-CMS, maintenance.....	434.00
IA Co Atty Assoc, mtg exp.....	50.00	IA Co Recorders, fees.....	4800.00
IA Crime Prevention, dues.....	25.00	IA Northland Rgnl, trans.....	714.78
IA State Assoc, mtg exp	70.00	Iowa Telecom, service.....	940.47
Iowa Telecom, service.....	484.77	IA Valley Comm, services	582.73
ISACA, mtg exp	50.00	Charles Juel, mileage.....	68.60
Dennis Kiewiet, mileage	7.00	Opal Kruger, mileage	88.55
Mastercard, postage	28.10	McNair Body Shop, maintenance.....	250.60
Donald McLean, mileage.....	12.60	Medicap, meds	146.60
MidAmerican, service	22.84	Midwest Wireless, service	225.75
Miltenberger, Diana, rent	300.00	MPH Ind, equipment.....	1903.00
National Sheriffs Assoc, dues.....	100.00	Brenda Noteboom, mileage	32.20
Onestar, service.....	71.72	Pheasant Hollow, rent	40.00
Postmaster, box rent	818.00	Psych Assoc, services.....	314.17
Qwest, service	238.62	Racom, equipment	7295.14
Nelson Sager, rent.....	300.00	Sam's Club, dues	90.00
Schumacher Elevator, maint	130.14	The Grundy Register, ballots	101.00
US Cellular, service	83.09	Ubben Building, supplies.....	989.40
Union Auto, equipment.....	19673.00	UPS, shipping charges.....	11.12
Visa, mtg exp	8.88	Misty Wells, mileage.....	28.70

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 6, 2005

The Grundy County Board of Supervisors met in regular session on June 6, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekena to authorize the chairman to sign a contract with Karr Tuckpointing Company for Courthouse repairs and maintenance in the amount of \$17,563.00. Carried unanimously.

Beth Jackley with Seeds of Hope, reviewed agency matters with the Board.

Kirby D. Schmidt, Assistant County Attorney, reviewed the cafeteria plan regulations with the Board.

Motion was made by Riekena and seconded by Bakker to table action for further research on Earl and Joyce Wical's request for a county-wide engine brake ordinance. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the employment contract with Gary Mauer for County Engineer, for the term of July 1, 2005 through June 30, 2008, and to authorize the chairman to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve contract documents with Petersen Contractors, Inc. of Reinbeck for Reinforced Concrete Box Culvert projects #L-05RCBK15—73-38 and #L-05RCBD25—73-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the "Purchaser's Affidavit" for the G. Habben Revocable Trust and Betty Lou Habben Revocable Trust right-of-way easement required on bridge replacement project #BROS-CO38(69)—8J-38, and to authorize the chairman to sign the affidavit. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to authorize the chairman to sign Help America Vote Act (HAVA) Disabilities Grant Agreement for the P-4 Holland voting precinct. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #40-2004/2005. A resolution regarding County audit quotations. The vote on the resolution was as follows: Ayes – Ross, Bakker, Smith, Schildroth, and Riekena. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Smith to introduce Resolution #41-2004/2005. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekena, Smith, Schildroth, Ross, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #40-2004/2005 and #41-2004/2005 are on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Bakker to accept, with regret, the resignation of Cathy Hopkins from the Black Hawk/Grundy Mental Health Center Board of Directors. Carried unanimously.

Motion was made by Ross and seconded by Smith to appoint Deborah Paton of Reinbeck to the Black Hawk/Grundy Mental Health Center Board of Directors for an unexpired term ending December 31, 2007. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the contract amendment with Iowa Northland Regional Transit (RTC), and to authorize the chairman to sign said amendment. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 13, 2005

The Grundy County Board of Supervisors met in regular session on June 13, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Absent: Smith.

The minutes of the previous meeting were read and approved.

Beaman Mayor, L. J. Kopsa, and Beaman City Councilmember, Debbie Ashton, requested a \$12,000 county funding match for Beaman's Community Attraction and Tourism (C.A.T.) grant application for construction of a new community building. The Board took their request under advisement.

Motion was made by Ross to proceed with preparation of a county-wide engine brake ordinance as requested by Earl and Joyce Wical of Grundy Center. The motion died for lack of a second.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #43-2004/2005. A resolution setting a public hearing regarding the termination of reversionary rights to a parcel of real estate. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Ross, and Bakker. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Riekena to approve contracts for purchasing additional easements for bridge #D-24 replacement project #BROS-CO38(68)—8J-38, and to authorize the chairman to sign said contracts on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the hiring of Martin Camarata for the Dike Shop Co-Patrolman position with the Secondary Road Department effective June 27, 2005. Carried unanimously.

Motion was made by Riekena and seconded by Ross to introduce Resolution #42-2004/2005. A resolution regarding civil mileage fees. The vote on the resolution was as follows: Ayes – Riekena, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #42-2004/2005 and #43-2004/2005 are on file in the County Auditor's Office.

Motion was made by Ross and seconded by Bakker to approve a \$25,000 FY2005 budget carryover into the FY2006 budget for the Sheriff's Department. Carried 3-1. Riekena voted against the motion.

Motion was made by Ross and seconded by Bakker to approve a \$1,000 grant to the County Fire Association's Honor Guard. Carried 3-1. Riekena voted against the motion.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Bakker to approve the FY2006 contract with Iowa Northland Regional Transit (RTC), and to authorize the chairman to sign said contract. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve applications for Fireworks Permits for Merle Whitmire of Wellsburg and Greg Melcher of Parkersburg. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's May 31, 2005 Investment Report. Carried unanimously.

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

A-Kleen, service.....	635.97	Andie Abbas, reimb exp	230.70
Aces, maintenance	5000.00	Tina Ahlberg, labor	67.50
Airgas, welding supplies	124.09	Allen Occ Health, services	503.00
Alliant Energy, utilities	1029.21	Anderson Scale, maintenance	402.50
Apex, supplies	1785.59	Aquila, fuel.....	226.93
Arnold Supply, parts	23.88	Aspro, supplies.....	55.74
Automotive Electric, repairs.....	230.88	B & B Auto, parts.....	16.17
Charles Bakker, mileage	30.80	Basic Materials Corp, rock	743.82
Dennis Bern, rent.....	300.00	Norman Beu, mileage.....	62.19
BH Co Sheriff, services	47.00	BH-Grundy Mental, services	9491.64
Bob's, fuel/oil	8475.48	Business Forms, supplies	115.47
Cedar Valley Comm, services	2596.80	Central Co Coop, fuel.....	273.11
Central Iowa Water, service	322.20	CMI, equipment.....	349.00
Conrad Auto, parts	33.71	Construction & Aggregate, parts	402.50
Dell, supplies	2043.53	Dependable Auto, parts.....	84.20
DCS, services.....	434.00	DNR, fees.....	2373.15
Don's Gulf, fuel	81.20	Dumont Telephone, maintenance	155.00
Ecolab, services.....	27.00	Mark Eilers, hauling.....	4355.65
Marlyn Eilers, labor.....	63.00	Energy Partners, fuel/oil.....	5317.37
Exceptional Persons, services.....	1114.40	Farm Plan, maintenance	42.49
Folkerts Trucking, hauling	9143.99	Fred Carlson, services	1183.92
Gillund Enterprises, parts	62.90	Greenman Tech, recycling exp	93.00
GCMU, service	614.56	GCMU, utilities	2159.27
GC Engineer, fuel	3610.74	GCMH, services	37.50
Bill Halbach, mtg exp.....	180.00	Heart of Iowa Comm, service.....	37.50
Dwight Heikens, hauling.....	1561.18	Jack Heritage, mileage.....	22.40
Hippen Trucking, hauling.....	3018.99	Hotsy Equip, parts/repairs.....	1097.24
IA DOT, supplies.....	59.52	Incode-CMS, maintenance.....	30891.71
Interstate Battery, batteries	284.85	IA DOPS, services.....	308.00
Iowa Health Physicians, services	91.00	Iowa Telecom, service.....	131.67
Iowa Telecom, service.....	302.70	Jerico, dust control	401.85
Jesco, parts	132.60	Deery Motors, parts.....	74.86
KHSH, co atty exp	2945.70	Kum & Go, supplies.....	44.60
Vernon Mackie, hauling.....	2552.55	Manly, meds	617.83
City of Marshalltown, trans	114.00	Martin Bros, supplies.....	39.16
Martin's Flag, supplies	384.70	Matt Parrott, supplies	104.01
Donald McLean, mileage.....	12.60	Donna Meck, services	16.54
Mediacom, service.....	139.95	Mental Health Clinic, services	336.00
Mid-Iowa Coop, diesel fuel	437.48	Mid-Land Equip, parts	1019.81
Midwest Wireless, service	26.64	Mike's Supermarket, supplies	812.40
Mobile Vision, equipment	4000.00	Molstead-Smith, maintenance.....	41.95
Moor's Salvage, recycling exp.....	1284.00	Napa, parts.....	1693.09
National Assoc, dues	180.00	Lori Niebuhr, mileage	49.35
Norby's, supplies	304.42	North Iowa Juvenile, services	375.00
Office Depot, supplies	95.67	PES, paper	72.22
Marcy Pabst, mtg exp.....	51.07	Donald Palmer, hauling.....	8912.90
Pamida, supplies	25.15	Paul Niemann Const, rock.....	53457.21
PCI, hauling	23398.62	Powerplan, maintenance.....	1314.91
Quick Print, supplies.....	206.55	Radio Comm, maintenance.....	1218.47
City of Reinbeck, service	75.85	Reinbeck Telecom, utilities	48.56
Rickert & Leistikow, services	532.50	Harlyn Riekona, mileage	140.00
Rockmount/Nassau, supplies.....	446.14	Sadler Power Train, parts.....	18.67
SBTek Inc, service.....	100.00	Jerry Schoolman, mileage.....	66.50
Snittjer Grain, fuel.....	965.93	Spahn & Rose, supplies	84.44
Spencer Diesel, parts/repairs	736.71	Star Equipment, parts.....	57.66
Superior Welding, supplies.....	73.45	Systems Unlimited, services	2819.34
Tama/Grundy Publishing, publ.....	233.16	The Grundy Register, publ	494.71

The Record, publ.....378.89
 Traffic Marking, service40915.60
 UAP Midwest, service.....54.60
 Veterans Info Service, supplies45.00
 Gordon Weichers, hauling5036.12
 Misty Wells, supplies50.38
 Zee Service Co, supplies.....19.50

Ronald Tordoff, mtg exp..... 152.16
 True Value, supplies.....222.26
 UPS, shipping..... 18.24
 WCDC, services398.28
 Michael Weidner, hand tools 18.95
 Wolfe Creek Village, rent.....250.00
 Zep Mfg, supplies355.90

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 20, 2005

The Grundy County Board of Supervisors met in regular session on June 20, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

At 9:00 A.M., the Chairman opened the public hearing regarding a rezoning request for Section 19 of Grant Township. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Riekema and seconded by Smith to accept the first reading of Ordinance #2005-8. An ordinance amending the County Zoning Ordinance in Section 19 of Grant Township. Roll call vote was as follows: Ayes – Riekema and Smith. Nays – Bakker, Ross, and Schildroth. Ordinance defeated.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Bakker to authorize the chairman to sign a release for Butler County with regard to a Department of Human Services sharing reimbursement. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the low quotation dated June 20, 2005, from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$1.782 per gallon, and 2,000 gallons of gasohol at \$1.558 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve a financing agreement with the City of Wellsburg on the highway #D-25 hot mix asphalt overlay work [road project #FM-CO38(70)—55-38] through said city, and to authorize the chairman to sign the agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Nancy Haren, Gloria Dielschneider, and Angie Brown, representing the Grundy County Home Care Services, updated the Board on their agency's programs.

Motion was made by Ross and seconded by Riekema to approve an application for Fireworks Permits for Orrin Smith of Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to support the City of Beaman's Community Attraction and Tourism (C.A.T.) grant application and to contribute up to 5% of the amount of the approved C.A.T. grant, not to exceed \$3,750 to be paid over two fiscal years. Motion defeated 2-3. Smith and Ross voted

in favor of the motion, and Riekema, Schildroth, and Bakker voted against the motion.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the 2nd Quarter State Reimbursement Voucher and FY2005 Final Report for substance abuse funding. Carried unanimously.

Motion was made by Ross and seconded by Riekema to appoint Jim Kadner as Felix Township Trustee for an unexpired term ending December 31, 2006. Said appointment to be effective June 8, 2005. Carried unanimously.

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 27, 2005

The Grundy County Board of Supervisors met in regular session on June 27, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

At 9:00 A.M., the Chairman opened the public hearing regarding the sale of a portion of First Street in Grundy Center. After hearing everyone desiring to be heard in favor of or against the sale of a portion of First Street in Grundy Center, the chairman closed the hearing.

Motion was made by Riekema and seconded by Ross to authorize the chairman to sign the Quit Claim Deed for a portion of First Street in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #44-2004/2005. A resolution regarding the sale of a portion of First Street in Grundy Center. Roll call vote was as follows: Ayes – Smith, Bakker, Riekema, Ross, and Schildroth. Nays – none. Resolution adopted.

At 9:10 A.M., the Chairman opened the public hearing regarding a rezoning request for 20406 N Avenue, Holland, Iowa. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Riekema and seconded by Bakker to accept the first reading of Ordinance #2005-7. An ordinance amending the County Zoning Ordinance for 20406 N Avenue, Holland, Iowa. Roll call vote was as follows: Ayes – Riekema, Bakker, Schildroth, Smith, and Ross. Nays – none.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2005-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Ross, Bakker, Riekema, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Smith and seconded by Ross to acknowledge receipt of the County Sanitarian's Master Matrix report for the WCW Hogs, LLC livestock confinement operation. Carried unanimously.

Motion was made by Riekema and seconded by Smith to reconsider the June 20, 2005 motion regarding the City of Beaman's Community Attraction and Tourism (C.A.T.) grant. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #45-2004/2005. A resolution regarding the City of Beaman's C.A.T. grant application. Roll call vote on the resolution was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekema. Nays – none. Resolution adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Bakker and seconded by Riekema to accept the proposal from Iowa Falls Fire Extinguisher & Equipment Sales regarding fire extinguisher maintenance. Carried unanimously.

Motion was made by Smith and seconded by Ross to proceed with proposed siding repairs at the annex building located at 704 H Avenue in Grundy Center. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to approve the appointment of Deputy County Sheriff Dustin W. Lenz effective June 27, 2005. Carried unanimously.

Motion was made by Bakker and seconded by Ross to increase the property insurance deductible to \$2,500 per occurrence with the Iowa Communities Assurance Pool (I.C.A.P.) effective July 1, 2005. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve applications for Fireworks Permits for Andrea Kopsa of Beaman and Randy L. Walton of Conrad. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the following interfund transfers made by the County Auditor: #1184 \$11,423 from the Assessor's F.I.C.A. Fund to the Assessor's Expense Fund; #1185 \$8,414 from the Assessor's I.P.E.R.S. Fund to the Assessor's Expense Fund; and #1186 \$8,591 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

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

Motion was made by Riekema and seconded by Smith to appoint LeAnn Bettenga as Colfax Township Clerk for an unexpired term ending December 31, 2006. Carried unanimously.

Motion was made by Smith and seconded by Riekema to introduce Resolution #1-2005/2006. An FY2006 budgetary appropriation resolution. The vote on the resolution was as follows: Ayes – Smith, Riekema, Schildroth, Ross, and Bakker. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #2-2005/2006. A resolution regarding FY2006 fund transfer authorization. The vote on the resolution was as follows: Bakker, Riekema, Ross, Smith, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #44-2004/2005, #45-2004/2005, #1-2005/2006, and #2-2005/2006 are on file in the County Auditor's Office.

Motion was made by Ross and seconded by Bakker to approve the appointment of Part-time Deputy County Auditor Jesse D. Huisman effective July 5, 2005. Carried unanimously.

Motion was made by Riekema and seconded by Smith to appoint Frank L. Lamp, M.D. as Assistant County Medical Examiner. Carried unanimously.

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

A-Kleen, supplies.....	59.00	Andie Abbas, mileage	46.10
Abbe Center, services	4072.78	Adaptive Computer Tech, maint.....	4582.50
Adults Inc, services.....	743.27	Allen Pharmacy, meds	141.51
Allen Memorial Hospital, services.....	2122.60	Allen Occupational Health, services.....	90.00
Alliant Energy, utilities	1587.83	Allied Construction, rock.....	100157.74
Allied Document Solutions, supplies	367.44	Apex, supplies	726.74
Auditor of State, services.....	26776.03	B & R Refuse, services	70.00
Basic Materials Corp, rock.....	23533.44	Baum Hydraulics Corp, parts	227.87
Paul Bettenga, twp mtgs.....	125.00	Bob's Farm Center Inc, fuel.....	19629.43
Kari Boeckstedt, mileage.....	750.95	Calhoun-Burns, services	10544.31
Campbell Supply, tools.....	1643.82	Carpenter Uniform, supplies.....	235.24
Carquest, parts/labor	976.82	CFU, service.....	40.05
Central Counties Coop, supplies	186.05	Central Iowa Water, utilities.....	95.57
Cessford Construction, rock	70870.98	Countryside T & T, supplies	19.99
County Case Mgt, services.....	329.00	Crescent Electric, maintenance	118.80
Dahl-VanHove-Schoof, services.....	1750.00	Dell, equipment	6088.30
DM Forage & Turf Seed, seed.....	821.53	Don's Truck, supplies	10510.00
Dumont Telephone, maintenance	7187.08	Mark Eilers, service	3431.78
Wayne Eilers, twp mtgs	125.00	Election Systems, maintenance	114.59
Paul Engelkes, twp mtgs	125.00	Exceptional Persons, services	3928.97
Farm Plan, supplies	1020.57	Farmers Coop, supplies	6.19
Farmers Feed & Supply, supplies	41.34	Folkerts & Sons, services.....	6518.78
Franklin Covey Co, supplies.....	33.30	Fred Carlson Co, road project.....	125869.74
John Freese, mileage.....	28.00	GNB Insurance, insurance	89860.00
John Goodman, twp mtg	25.00	Goodwill Industries, services.....	282.04
GCMU, utilities.....	300.00	GC Engineer, fuel.....	11219.45
GC Fairboard, grant.....	874.96	GC Fire Assoc, grant.....	1000.00
GC Home Care, services.....	30.00	GCMH, services	286.25
GC Mental Health, equipment	3195.16	GC REC, utilities	1028.06
GC Sheriff, fees	779.86	Grundy Med Clinic, med exp	110.50
GNB, service.....	60.00	Greg Harms, mileage	138.24
Leon Harms, mileage	12.25	Dwight Heikens, services	2715.54
Hippen Trucking, services	2450.44	HLSEM Conference, mtg exp	125.00
Home Depot, supplies	1378.52	IACCB, dues.....	500.00
ICIT, dues	25.00	IMWCA, insurance	17408.00
Incode-CMS, services	13473.39	IA Co Recorders, mtg exp	50.00
IA DHS, services.....	42679.29	IA Environmental Health, dues.....	20.00
Iowa Falls Clinic, services	110.00	IA Northland Regional, transp	348.16
Iowa Telecom, service.....	1121.49	Iowa Telecom, service.....	484.77
JB Holland Const, shouldering	1108.11	Jerico Services, services.....	7716.23
Jesco Ind, maintenance.....	181.08	Janice Juchems, mileage	12.25
Jim Kadner, twp mtg	25.00	Donald Kampman, mileage	57.40
Chad/Holly Karr, rent	150.00	Kenneth Kauten, well plugging.....	35.31
KHSH, co atty exp	3231.67	Koch Brothers, supplies	347.00
Charles Kruse, mileage	65.10	Law Enforce Systems, supplies	1005.00
Lawson Products, supplies.....	1207.58	Vernon Mackie, service	2156.66
Manly, supplies.....	29.61	Mastercard, equipment.....	633.62
Mauer Supply, supplies	105.20	McMartin Tire, maintenance.....	386.04
Donald McLean, twp mtg.....	25.00	Menards, supplies	83.97
Merck & Co, supplies.....	58.08	MidAmerican Energy, service	22.79
Midwest Wireless, service	339.56	Moeller & Walter, supplies.....	13.19
Napa, maintenance	16.07	Marvin Nederhoff, equipment.....	820.89
Lori Niebuhr, mileage	22.40	Norby's, supplies	680.43
Northern Iowa, supplies.....	2385.00	Brenda Noteboom, mileage	31.41
Officemax, equipment/supplies	554.92	Bradley Ohrt, mileage.....	10.50

Onestar, service.....	12.77
Pamida, supplies	132.24
Peterson Contractors, bridge.....	111882.63
Postmaster, postage.....	240.00
Postmaster, postage.....	25.00
Progressive Business, supplies.....	268.27
Qwest, service	236.76
Radio Communications, maint.....	2240.89
Eugene Ruter, mileage.....	10.50
Schumacher Elev, maintenance.....	130.14
Dwayne Sents, twp mtgs	125.00
Gary Steelsmith, mileage	10.50
Story Co Community, services	3976.11
Sunset Distributors, supplies	498.20
The Sled Shed, maintenance	26.42
Tractor Supply, equipment/supplies	1900.85
US Postal Service, postage.....	1239.85
Ubben Building, supplies	66.00
VanHeiden Tiling, services	100.00
Visa, supplies.....	269.99
Misty Wells, mtg exp.....	144.45
Ziegler, supplies.....	531.22

Donald Palmer, services	6600.43
Petco, supplies	42.10
Phelps, equipment.....	13118.70
Postmaster, postage	143.00
Premier Equip, maintenance	321.00
Psych Assoc of NEI, services	674.50
Racom Corp, fees	7482.57
Todd Rickert, mileage	333.63
Sam's Club, supplies.....	87.62
Second Chance, equipment.....	599.00
Spangenburg PH & E, supplies.....	450.00
Bradley Stevens, twp mtg.....	25.00
Heidi Strang, supplies	2.58
Tama/Grundy Publishing, publ.....	21.84
Harlan Thuesen, mileage	14.00
US Cellular, service.....	196.95
US Postal Service, postage	8000.00
United Suppliers, supplies.....	1179.00
Vermeer Sales, equipment.....	10500.00
Weichers Trucking, services	3803.17
City of Wellsburg, water	8.35

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 30, 2005

The Grundy County Board of Supervisors met in special session on June 30, 2005 at 3:00 P.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

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

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Bakker and seconded by Smith to approve applications for Fireworks Permits for Eldon Dean Meyer of Grundy Center and the Grundy County Fairboard. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #46-2004/2005. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekena, Bakker, Schildroth, Ross, and Smith. 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 Ross to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies.....	62.00
Central IA Distrib, supplies	178.00
Denco, patching.....	59884.20
Grundy County Engineer, fuel	161.01

Apex, supplies	162.20
Lesia Cooper, water test	19.26
Foster Funeral Home, services	1000.00
Grundy County Sheriff, fees.....	117.10

Iowa DHS, services 43187.57
 Iowa Telecom, service 8.10
 Maximus, services 1137.78
 Molstead-Smith, parts 4.00
 Onestar, service 78.12
 Porter's Camera, supplies 1.20
 Psych Assoc of NEI, services 290.00
 Scantron, maintenance 297.00
 WCDC, services 331.90
 Zee Medical, supplies 52.20

Iowa Ind Health, assessment 4857.79
 Iowa Valley Comm, services 582.73
 Midwest Wireless, service 47.34
 North American Salt, salt 1050.09
 Ovel Forest, bridge supplies 427.09
 Promap, services 625.00
 R & M Supplies, brooms 56.00
 Schiebel Electric, supplies 20.82
 Michael Weidner, tools 41.94
 Zep Manufacturing, supplies 64.45

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 11, 2005

The Grundy County Board of Supervisors met in regular session on July 11, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Misty Wells, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Motion was made by Smith and seconded by Bakker to approve a supplemental indemnity agreement with Butler County regarding the petition to establish a drainage district that had been filed by the City of New Hartford and Carolyn LeBahn in September, 2003, 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 Riekema and seconded by Smith to approve the renewal of Law Enforcement 28E Agreements for FY2006 with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout and Wellsburg, and to authorize the chairman to sign said agreements. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the County Auditor's Interfund Transfer #1187 \$70,000 from the Rural Service Basic Fund to the Mental Health Fund. Carried unanimously.

Motion was made by Riekema and seconded by Smith to authorize the chairman to sign the transportation contract with Exceptional Persons, Inc. and Iowa Northland Regional Transit Commission. Carried unanimously.

Motion was made by Ross and seconded by Smith to accept and order filed the County Recorder's Quarterly Report. Carried unanimously.

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

A-Kleen, supplies 712.69
 Airgas, supplies 103.92
 Ambassador Steel, supplies 1215.00
 Aquila, utilities 31.75
 Automotive Electric, parts 349.18
 Beninga Sanitation, service 45.00
 Black Hawk Co, office space 794.09

Andie Abbas, mileage 65.80
 Alliant, service 398.33
 Apex, supplies 920.04
 Arnold Motor, parts 17.88
 Beaman Library, grant 15282.00
 Black Hawk Co Sheriff, services 15.50
 Bob's Farm Center, fuel 655.43

Kari Boeckenstedt, mileage.....	145.57
Cedar Valley Supply, tools	49.95
Central Counties Coop, supplies.....	20.00
Central Iowa Water, water	301.75
Conrad Library grant.....	17790.00
Data Business Equip, supplies.....	62.59
Dike Library, grant	17790.00
Energy Partners, parts.....	25.00
Grundy Center Library, grant.....	26510.00
GCMU, utilities.....	3079.49
Grundy Co Development, grant.....	38028.00
Grundy Co Engineer, maint.....	195.05
Grundy Co Home Care, grant.....	5000.00
Gregory Harms, mileage	83.60
Heart of Iowa Comm, service	37.50
ICEA, supplies	288.90
Iowa Health Physicians, services	91.00
Iowa Telecom, service.....	130.28
John Deery, parts	397.26
Donald Kampman, supplies.....	2.49
Manly Drug, meds	35.88
McMartin Tire, tires	33.00
Napa, supplies.....	1648.83
Northern Iowa, culverts.....	20904.00
Operation Threshold, grant.....	25000.00
Reinbeck Library, grant	20843.85
Harlyn Riekema, mileage	53.20
Mark Schildroth, mileage	26.60
Seeds of Hope, grant.....	8000.00
State Medical Examiner, autopsy.....	1452.50
The Grundy Register, publ	958.61
True Value, supplies.....	352.51

Brockway, maintenance	42.90
Center Theater, grant.....	2500.00
Central Iowa Tourism, grant.....	500.00
Chemical Dependency, grant.....	30000.00
Conrad Auto, parts	11.21
Denco, patching	19040.40
Eldora Ambulance, subsidy.....	305.00
GNB Insurance, insurance	95714.41
GCMU, service	117.65
Grundy Council on Aging, grant	4000.00
Grundy Co Emergency, grant	11770.00
Grundy Co Fairboard, grant	34822.00
Grundy Co Soil, grant.....	5000.00
Harrison Truck, parts.....	103.50
IA DOT, supplies	59.52
Interstate Battery, supplies.....	24.95
Iowa State Association, dues	4350.00
Iowa Telecom, service.....	75.25
Johnston Funeral Home, services.....	97.50
Mainstay Systems, maintenance	237.00
Martin Bros, supplies.....	39.16
Mid-Iowa Coop, fuel	606.69
Norby's, parts	208.52
Northland, supplies.....	144.45
Powerplan, supplies	332.00
Todd Rickert, mtg exp	23.74
Sadler, parts/tools	553.87
Mary Schmidt, mileage.....	21.00
Snittjer Grain, fuel.....	769.76
Stitzell Electric, supplies.....	87.97
The Record, publ.....	104.00
Wellsburg Library, grant	17790.00

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 18, 2005

The Grundy County Board of Supervisors met in regular session on July 18, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Ross to introduce Resolution #3-2005/2006. A resolution regarding the General Assistance Policy. The vote on the resolution was as follows: Ayes – Smith, Ross, Bakker, Schildroth, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Motion was made by Smith and seconded by Riekema to approve the final payment voucher with Cessford Construction of LeGrand, Iowa on Highways D-17 and T-55

Hot Mix Asphalt projects #STP-S-CO38(62)—5E-38 and #STP-S-CO38(63)—5E-38, and to authorize the chairman to sign said document. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve an agreement on contracting Grundy County Secondary Road Department for repair work of the City of Grundy Center's vehicles, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the low quotation, dated July 15, 2005, from Bob's Farm Center of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$1.84 per gallon, and 3,000 gallons of gasohol at \$1.765 per gallon for the above ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gerald Lund, Grundy County's Commissioner serving on the Joint Commission researching the possible establishment of a joint drainage district with Butler County, updated the Board on the progress being made by said Joint Commission regarding the petitioned drainage district near New Hartford.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Auditor's Quarterly Report. Carried unanimously.

Motion was made by Riekema and seconded by Smith to accept the audit proposal of the Auditor of State, Des Moines, Iowa, for fiscal years 2005, 2006, and 2007, in the amounts not to exceed \$24,100, \$24,825, and \$25,525 respectively. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve an application for Fireworks Permit for Stanley Neff of Beaman. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 25, 2005

The Grundy County Board of Supervisors met in regular session on July 25, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, and Bakker. Supervisor Ross attended the meeting by speaker phone.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Bakker to accept and order filed the County Sheriff's Quarterly Report. Carried unanimously.

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

A-Kleen, supplies.....	54.20	Abbe Center, services.....	3941.40
City of Ackley, subsidy.....	305.00	ACT, maint	809.48
Adults Inc, services.....	640.75	Alliant Energy, utilities.....	1948.93
Apex, supplies	475.98	City of Aplington, subsidy.....	290.00
Aplington Feed, oil.....	1721.00	Aquila, fuel.....	108.82
B & B Auto, supplies.....	73.01	B & R Refuse, services	70.00
Basic Materials, rock	30430.55	Baymont Inn, mtg exp	144.36
Paul Bettenga, mtg exp	100.00	Norman Beu, mileage.....	1298.40
BH-Grundy Mental, services.....	1795.44	Bob's Farm, fuel	15072.48

Campbell Supply, tools.....	72.10	Carpenter Uniform, supplies.....	601.76
CF Utilities, service.....	40.05	Cedar Valley Community, services ..	2082.85
Cedar Valley RC&D, dues.....	100.00	Central Co Coop, supplies.....	402.38
Central IA Dist, supplies.....	126.15	Central IA Water, service.....	101.96
Cessford Const, rock.....	978.35	Chartone Inc, services.....	41.83
Christopherson & Sons, repairs.....	137.16	City of Conrad, subsidy.....	2555.00
Construction & Aggregate, parts.....	71.98	Country Living Center, services.....	691.50
Dell, equipment.....	2956.14	DCS, services.....	420.00
Des Moines Register, supplies.....	260.00	Jacki Dollinger, mtg exp.....	28.39
Don's Gulf, fuel.....	89.80	Dumont Telephone, maintenance.....	85.00
Election Systems, maintenance.....	2480.00	Energy Partners, fuel/supplies.....	1742.17
ESRI, maintenance.....	7000.00	Exceptional Persons, services.....	3503.16
Farm Plan, supplies.....	95.75	Farmer's Supply, maintenance.....	17.63
Farmers Coop, supplies.....	14.97	Jon Feltz, mtg exp.....	125.00
Folkerts Trucking, hauling.....	156.00	John Freese, mtg exp.....	292.90
Goodwill Ind, services.....	315.88	Greenman Tech, recycling exp.....	325.35
City of Grundy Center, leachate exp.....	60.00	GCMU, service.....	464.79
GC Engineer, fuel.....	2829.71	GCMH, services.....	218.50
Grundy County REC, maintenance.....	1041.06	Grundy County Sheriff, postage.....	66.43
David Hach, mtg exp.....	150.00	Bill Halbach, mtg exp.....	150.00
Hardin Co Sheriff, services.....	185.00	Gregory Harms, mtg exp.....	259.58
Jack Heritage, mileage.....	12.60	Hometown PC, publication.....	40.00
IMWCA, insurance.....	7460.00	InCode-CMS, services.....	801.32
INRCOG, dues.....	1903.86	Iowa DHS, services.....	2601.14
IA Health Physicians, services.....	91.00	Iowa Northland Regional, trans.....	390.24
Iowa Sports Supply, supplies.....	216.25	Iowa Telecom, service.....	1333.66
Iowa Telecom, service.....	480.82	Iowa Valley Comm, services.....	368.04
Iowa Well Water Assoc, mtg exp.....	20.00	Jesco Ind, parts/signs.....	306.25
Donald Kampman, mileage.....	57.40	Chad/Holly Karr, rent.....	150.00
Don Knudsen, mtg exp.....	75.00	Krogh-Oppold Supply, supplies.....	66.53
Kum & Go, supplies.....	30.55	Sheila Lepley, supplies.....	33.96
LGI, services.....	73.40	Warren Lindaman, mtg exp.....	125.00
Leann Lynch, mtg exp.....	50.00	Manatts, supplies.....	179.37
Manly's, meds.....	772.85	Matt Parrott, supplies.....	365.56
McMartin Tire, maintenance.....	26.00	McNair Body Shop, services.....	135.00
Donald McLean, mileage.....	12.60	Donna Meck, services.....	56.04
Mediacom, service.....	139.95	Greg Melcher, mtg exp.....	125.00
Menards, supplies.....	407.19	Metro Waste, services.....	2662.85
MidAmerican, service.....	7.59	Mike's Supermarket, supplies.....	755.44
Moeller & Walter, supplies.....	243.89	Moor's, recycling exp.....	1092.00
Napa, maintenance.....	26.55	City of New Hartford, subsidy.....	221.00
Lori Niebuhr, mileage.....	28.14	Norby's, supplies.....	248.49
Bradley Ohrt, mtg exp.....	125.00	Operation Threshold, rent.....	15.00
Pamida, supplies.....	3.00	City of Parkersburg, subsidy.....	634.00
Phelps Implement, maint.....	49.43	Phil's Pharmacy, meds.....	239.08
Pitney Bowes, postage.....	687.00	Gary Poppen, mtg exp.....	150.00
Postmaster, postage.....	143.00	Powerplan, maintenance.....	252.00
Premier, maintenance.....	676.94	Progress Industries, services.....	2544.65
Psychiatric Assoc, services.....	99.34	Qwest, service.....	179.62
Racom Corp, maintenance.....	14654.85	Radio Comm, equipment.....	1815.20
City of Reinbeck, subsidy.....	4038.00	Rexco Equip, maintenance.....	104.37
Riebers Pharmacy, meds.....	75.00	Lowell Riekema, mtg exp.....	125.00
Schumacher Elevator, maintenance.....	130.14	Secretary of State, fees.....	30.00
Smart Safety Software, maint.....	2310.00	Spahn & Rose, supplies.....	29.81
Stanard & Asso, supplies.....	63.00	Staroute Comm, services.....	203.40
Story Co Comm, services.....	4042.45	SWANA, dues.....	141.00
TNT Trapping, supplies.....	276.74	Tama/Grundy Publ, proc.....	555.33

The Grundy Register, publ 93.93
 H. Junior Thede, mtg exp 276.00
 Traffic Marking, service 4897.05
 True Value, equipment 115.16
 Ubben Building, supplies 82.95
 Dixie Venenga, mtg exp 25.00
 Michael Weidner, tools 94.68
 Westbrook Tech, maint..... 2800.00
 Zep Mfg Co, supplies..... 63.40

The Record, publication 262.71
 Tractor Supply, supplies..... 240.12
 Iowa Treasurer, sales tax 89.45
 US Cellular, service..... 198.22
 Dan Valentine, mtg exp 100.00
 Visa, mtg exp..... 177.62
 City of Wellsburg, service..... 8.35
 Kevin Williams, postage 4.90

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 1, 2005

The Grundy County Board of Supervisors met in regular session on August 1, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Rick Whalen, Economic Development Director for the Butler and Grundy County Rural Electric Cooperatives discussed possible incentives to be offered for the Speculative Building at the County Industrial Park.

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

Motion was made by Riekema and seconded by Ross to approve the final payment voucher with J. B. Holland Construction, Inc. of Decorah, Iowa on Highway T-55 shouldering project #LFM-2004T55—73-38, and to authorize the chairman to sign said document. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Smith and seconded by Ross to renew the employment contract with Todd Rickert as Central Point of Coordination (CPC) Administrator, General Assistance Director, and County Case Management Director with the following revisions: Said contract to be effective from August 31, 2005 through June 30, 2007, the salary to be equal to the annual salary approved for the County Auditor, County Recorder, and County Treasurer, and vacation leave to be fourteen days per year; and to authorize the chairman to sign said contract. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the 2005 Homestead Tax Credit and Military Exemption applications as presented, with the exception of those disallowed for non-compliance with regulations; and also to authorize the chairman to sign letters to the individuals disallowed because of non-compliance with regulations. Carried unanimously.

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 8, 2005

The Grundy County Board of Supervisors met in regular session on August 8, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

At 9:00 A.M., the Chairman opened the public hearing regarding a rezoning request in Section 10 of Shiloh Township. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Riekema and seconded by Smith to accept the first reading of Ordinance #2005-9. An ordinance amending the County Zoning Ordinance in Section 10 of Shiloh Township. Roll call vote was as follows: Ayes – Riekema, Smith, Schildroth, Bakker, and Ross. Nays – none.

Motion was made by Riekema and seconded by Smith to suspend the rules and move Ordinance #2005-9 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Smith, Bakker, Ross, and Schildroth. Nays – none. Ordinance adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Bakker to renew the County Investment Policy with no changes. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's July 31, 2005 Investment Report. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to introduce Resolution #4-2005/2006. A resolution regarding Traffic Safety Improvement Program funding. The vote on the resolution was as follows: Ayes – Ross, Smith, Bakker, 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 Riekema and seconded by Bakker to approve the low quotation from Mid-Iowa Co-Op of Conrad for supplying 16,000 gallons of LP gas for their quotation on 100% pre-pay contract of \$1.12 per gallon. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the low quotation dated August 5, 2005, from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$1.816 per gallon, and 2,000 gallons of gasohol at \$1.745 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the Clerk of Court's Reports for December, 2004 and March, April, May, June, and July, 2005. Carried unanimously.

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

A-Kleen, supplies.....	640.31	Andie Abbas, mileage	226.42
Alliant, service.....	397.68	Allied Const, rock	4024.44
Allied Document, supplies	390.72	Marta Anderson, supplies.....	3.67
Apex, supplies	199.52	Arnold Motor, parts.....	65.98
Aspro, supplies	154.31	Auto Glass, parts/repairs.....	77.23
Charles Bakker, mileage	22.75	Beaman Ambulance, subsidy.....	647.00
BH-Grundy Mental, services.....	5018.94	Bob's Farm, fuel	15507.68
Cooper & Assoc, services	215.00	Campbell Supply, parts	97.08

Carpenter Uniform, supplies	598.37	CCMS, services.....	160.00
Cedar Valley Comm, services	1782.60	Central Coop, supplies	36.19
Central IA Water, service.....	308.55	Certified Lab, supplies.....	2682.70
Comm/Fam Resources, services	956.00	County Case Mgt, services	336.00
Covenant Clinic, services	88.00	Croell Redi-Mix, concrete	740.00
Dell, supplies	2456.14	Dependable, parts	67.14
Dubuque Co, rent	153.52	Ecolab, services	27.00
Ellsworth Hospital, services.....	2730.00	Energy Partners, fuel.....	5393.23
Farmers Supply, parts	5.52	Gierke-Robinson, supplies	311.29
Gladbrook Ambulance, subsidy.....	38.00	GCMU, service	548.00
GCMU, service	3156.01	GC Engineer, maintenance	193.19
GC Home Care, grant.....	5000.00	GC Sheriff, fees.....	493.89
Gregory Harms, mileage	189.40	Heart of Iowa, service.....	37.50
Chris Heerkes, mtg exp	204.37	Hi-Way Products, supplies	2063.84
Holland Ambulance, subsidy	210.00	IKON, equipment.....	674.28
InCode-CMS, equipment.....	2134.01	Interstate Battery, supplies.....	293.80
IA Emergency, mtg exp	40.00	ISAC, mtg exp	35.00
ISAC, mtg exp.....	550.00	IA State Sheriffs', mtg exp.....	105.00
Iowa Telecom, service.....	123.35	ISACA, supplies	12.00
Holland Const, shouldering	14075.95	Jerico Inc, service.....	3031.50
Jesco Ind, parts	152.69	Deery Motors, parts.....	89.41
Johnstone, maint	22.34	KHSH, co atty exp.	3137.74
Konken Electric, service	1860.14	David Lyman DDS, services.....	75.00
Manatts, concrete	3494.67	Manly, supplies.....	541.63
Matt Parrott, supplies.....	73.89	Mid American, service	204.39
Mid-Iowa Coop, supplies	277.23	Midwest Wireless, service	347.59
Mike's, supplies	590.29	Molstead-Smith, repairs	34.13
Napa, parts	1458.27	William Nie, rent	250.00
Norby's, parts.....	192.14	Northland, supplies.....	79.45
Onestar, service.....	97.44	PCI, repairs	2875.50
Pitney Bowes, supplies.....	77.24	Postmaster, postage	148.00
Psych Assoc, services.....	124.50	Quick Print, supplies.....	24.20
Qwest, service	56.56	Racom, fees	892.00
Radio Comm, maint.....	182.99	City of Reinbeck, service.....	29.85
Rickert/Leistikow, services	278.37	Harlyn Riekena, mileage	11.90
Sadler Inc, parts.....	1045.07	SBTek, service	100.00
Mark Schildroth, mileage	13.30	Mary Schmidt, mileage.....	123.20
Scot's Supply, parts	50.93	Snittjer Grain, parts	881.06
Spahn & Rose, supplies	267.99	Story Co Comm, services.....	2025.06
The Grundy Register, Publ.....	312.04	The Record, proceedings	154.18
Truck Country, parts	279.00	True Value, supplies.....	52.84
Union Ambulance, subsidy	100.00	Van Wert Inc, equipment.....	39.95
Vanguard Appraisals, services.....	2950.00	Michael Weidner, tools.....	204.99

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 15, 2005

The Grundy County Board of Supervisors met in regular session on August 15, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Ross to approve contract and easement documents on purchasing additional right-of-way for bridge H-8 replacement project #BROS-CO38(69)—8J-38 with G. Duane Habben, Trustee of the G. Duane Habben Revocable Trust created April 15, 2000, and Betty Lou Habben, Trustee of the Betty Lou Habben Revocable Trust created April 15, 2000; and to authorize the chairman to sign said contract on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve contract documents with Peterson Contractors, Inc. of Reinbeck for bridge H-8 replacement project #BROS-CO38(69)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Ross and seconded by Riekena to accept and order filed the FY2005 Black Hawk Township Annual Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 22, 2005

The Grundy County Board of Supervisors met in regular session on August 22, 2005 at 9:00 A.M. Vice-Chairman Smith called the meeting to order with the following members present: Riekena, Bakker, and Ross. Absent: Schildroth.

The minutes of the previous meeting were read and approved.

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

Motion was made by Bakker and seconded by Ross to approve plans and specifications for a 55' x 30' addition to the Secondary Road Department Cold Storage building, and to accept quotations for same on September 19, 2005. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Ross to introduce Resolution #5-2005/2006. A resolution regarding a contract with the Department of Human Services for the Children's Mental Health Waiver. The vote on the resolution was as follows: Ayes – Riekena, Ross, Bakker, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Smith to accept and order filed the Felix Township FY2005 Annual Report. Carried unanimously.

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

A-Kleen, supplies.....	48.60	Abbe Center, services.....	4269.94
Airgas, supplies.....	45.88	Alliant, service.....	1429.67
Apex, supplies.....	305.44	Aquila, service.....	120.97
B & R Refuse, service.....	70.00	Charles Bakker, mileage.....	58.10
Basic Materials, rock.....	27518.61	Beaman-Conrad Em, training.....	470.22
Beard & Sweet, services.....	66.00	Lance Bertram, maintenance.....	117.75
Broken Arrow, supplies.....	77.44	Nicholas Buseman, fuel.....	5.00
Calhoun-Burns, inspection.....	337.80	CCMS, mtg exp.....	20.00

Center Associates, services	30.58	Central Co Coop, supplies	93.03
Central Dist, supplies.....	85.41	Central IA Water, service	138.68
Cessford Const, rock	5098.11	Chem Depend, reimb	2500.00
Comm Family, services	717.00	Cooley Pumping, services.....	105.00
Country Living, services	797.32	CRIS, dues	1141.00
Deaf Action Center, services	120.00	Dell, supplies	71.88
Denco, repairs	21940.32	DCS, services.....	496.00
Digitech, maintenance	263.08	Don's Gulf, fuel.....	89.80
Energy Partners, supplies	763.84	Exceptional Persons, services	3849.74
Family Foods, supplies.....	5.18	Family Health Ctr, med ex exp	109.10
Farm & Home, supplies	182.00	Farm Plan, parts.....	617.84
Farm Plan, maintenance	1104.80	Farmers Feed, supplies.....	53.45
Folkerts Trucking, service.....	1259.75	John Freese, mileage.....	18.20
Goodwill, services.....	259.48	Greenman, recycling exp	126.90
GCMU, service	33.32	GC Engineer, fuel/maint.....	7962.06
GC REC, equipment.....	1663.35	GC Sheriff, fees.....	1962.97
Gregory Harms, mileage	110.14	Hawkeye Trucks, maintenance	634.01
Jack Heritage, mileage	12.60	Hudson Ambulance, subsidy.....	61.00
Hy-Vee, mtg exp	701.20	IA DOT, supplies	34.65
ICEOO, registration	125.00	ICUBE, dues.....	200.00
IMWCA, insurance.....	7460.00	InCode-CMS, service	521.40
IA Co Attys Assoc, mtg exp	100.00	IA DPS, services	289.00
IA DHS, services.....	102331.96	IF Fire Extinguisher, insp.....	705.00
IA Sheriffs' Assoc, mtg exp.....	105.00	Iowa Telecom, service.....	131.59
Iowa Telecom, service.....	1495.76	Iowa Telecom, service.....	480.82
Jerico, service.....	648.60	Jesco, maintenance	36.70
Chad/Holly Karr, rent	150.00	Donald Koch, well closing	63.00
Charles Kruse, mtg exp	94.79	Kum & Go, supplies.....	22.75
Lawson, parts/tools.....	413.25	Merle Lynch. twp mtg	25.00
Manly, meds	12.85	City of Marshalltown, services.....	24.00
Mastercard, supplies	78.28	Mc Martin Tire, maintenance.....	29.00
Donald McLean, mileage.....	12.60	Donna Meck, services	31.30
Mediacom, service.....	139.95	Menards, maintenance.....	19.73
MidAmerican, service	7.59	Mid-Iowa Coop, fuel	4480.00
Mid-Land Equip, maint.....	149.29	Moeller & Walter, supplies.....	202.47
Napa, maintenance	357.35	Norby's, supplies	210.71
North IA Juvenile, services	500.00	North Star Comm, services	728.56
Northland, supplies.....	96.00	Officemax, supplies	55.96
Onestar, service.....	24.37	Pamida, supplies	129.72
Petco, supplies	47.37	Phelps, maintenance.....	1195.30
Postmaster, postage.....	74.00	Powerplan, maintenance.....	96.17
Progress Ind, services	2585.25	Promap, service	2100.00
Qwest, service	179.62	Racom Corp, fees	54.60
Radio Comm, maintenance.....	276.83	Todd Rickert. Mtg exp	270.49
Riebers Pharmacy, meds	174.05	SBTek Inc, services.....	100.00
Jerry Schoolman, mileage	160.26	Schumacher Elev, maint	130.14
Spahn & Rose, supplies	203.96	Wallace Stensland, twp mtg.....	25.00
Linda Stone, rent	150.00	Margaret Storjohann, twp mtg.....	25.00
Tama/Grundy Pub, proc	278.44	H Junior Thede, twp mtg	25.00
Traffic Marking, service	4796.55	Treasurer of Iowa, services	160.00
True Value, supplies.....	102.41	US Cellular, service.....	273.95
UNI Roadside, mtg exp	90.00	Union Auto, parts.....	102.25
UPS, shipping.....	6.88	Voss Repair, maintenance	97.20
Michael Weidner, tools	29.99	City of Wellsburg, service.....	8.35
Wellsburg Fire/Rescue, equip	569.43		

The FY2005 salaries for the Grundy County Employees were as follows: A. Abbas \$29,932.48; T. Ahlberg \$19,746.76; C. Anderson \$7,717.34; M. Anderson

\$30,823.39; L. Arends \$9,230.18; S. Aswegan \$24,852.54; C. Bakker \$9,081.57; K. Barfels \$36,518.86; T. Barnes \$36,721.70; T. Beenken \$30,823.39; M. Belz \$882.00; L. Bertram \$28,816.31; N. Beu \$3,840.00; K. Boeckenstedt \$29,932.48; N. Buseman \$25,120.15; J. Calderwood \$26,851.00; R. Claassen \$4,512.13; D. Colin \$29,949.00; S. Cox \$42,897.97; B. deSilva \$36,035.74; D. Dodd \$36,753.61; S. Doescher \$31,753.74; K. Dolleslager \$41,408.65; J. Dollinger \$5,199.08; S. Eckhoff \$11,434.23; K. Eilers \$30,823.39; R. England \$186.73; G. Ennenga \$3,604.25; N. Fischer \$35,984.87; C. Freese \$10,167.63; J. Freese \$37,149.00; J. Greany \$3,634.80; I. Groeneveld \$36,242.36; B. Gruver \$693.86; D. Gudahl \$27,643.00; C. Haefner \$33,564.00; R. Hager \$18,649.44; C. Harken \$38,154.55; G. Harms \$49,300.00; B. Harris \$41,347.17; C. Heerkes \$40,675.94; A. Heise \$32,530.00; K. Henely \$2,165.66; J. Heritage \$550.00; E. Higgins \$36,448.47; S. Hippen \$36,586.44; W. Jorgensen \$40,375.94; C. Juel \$525.00; M. Jungling \$32,442.49; D. Kampman \$35,823.39; D. Kiewiet \$525.00; O. Kruger \$525.00; V. Kruger \$36,364.31; C. Kruse \$38,529.24; R. Lage \$36,811.96; S. Lepley \$29,949.00; G. Mauer \$72,827.56; M. McAteer \$40,275.94; D. McLean \$550.00; C. Meester \$36,518.67; T. Mesenbrink \$37,305.74; L. Meyer \$36,344.02; A. Miller \$47,006.97; C. Miller \$30,823.39; V. Nederhoff \$19,013.51; B. Niebuhr \$8,923.46; L. Niebuhr \$30,823.39; S. Nielsen \$36,491.43; B. Noteboom \$38,529.24; M. Pabst \$30,823.39; R. Penning \$51,635.82; D. J. Petersen \$5,689.29; D. D. Petersen \$36,086.97; C. Ramundt \$39,427.46; W. Richards \$39,639.69; T. Rickert \$32,181.16; H. Riekema \$18,500.75; J. Ritchey \$32,530.00; J. Ross \$8,879.07; R. Ross \$36,162.73; H. Rust \$36,770.24; K. Saak \$977.90; M. Schildroth \$18,329.75; K. Schmidt \$38,241.50; M. Schmidt \$38,529.24; J. Schoolman \$34,337.24; L. Schoolman \$21,729.66; J. Sharp \$37,238.89; P. Smit \$31,057.53; B. Smith \$17,965.25; N. Stahl \$38,726.86; J. L. Steinmeyer \$4,643.90; J. F. Steinmeyer \$4,709.52; M Steinmeyer \$32,233.00; M. Stensland \$6,929.34; J. Stoner \$11,587.75; H. Strang \$28,462.24; J. Thoren \$30,823.39; R. Thoren \$600.00; D. Thran \$17,864.39; R. Tordoff \$43,657.73; D. Traeger \$22,813.81; A. VanDeest \$32,607.21; B. Venenga \$37,337.10; S. Weber \$42,064.63; M. Wells \$12,527.00; K. Williams \$39,287.52; E. Willms \$9,293.18; T. Wolthoff \$45,988.44; K. Yeomans \$40,375.94.

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Barbara L. Smith, Vice-Chairman

Mary L. Schmidt, County Auditor

September 6, 2005

The Grundy County Board of Supervisors met in regular session on September 6, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Ross to approve the County Electronic Services System 28E Agreement with the Iowa County Recorder's Association for the County Land Record Information System (CLRIS), and to authorize the chairman to sign said agreement. Carried unanimously.

Kathy Lambert, Community Programs Specialist with the U.S. Department of Agriculture Rural Development presented information to the Board on their community facilities loans and grants programs, and also on their housing and business programs.

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

Motion was made by Riekema and seconded by Smith to approve the low quotation dated August 23, 2005, from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$1.938 per gallon, and 2,000 gallons of gasohol at \$2.046 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve contract documents with Peterson Contractors, Inc. of Reinbeck on bridge D-24 replacement project #BROS-CO38(68)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the addendum to Section VI. Financing of the State of Iowa's Drivers License Agreement per Iowa Code Section 321.M.9, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to accept and order filed the FY2005 Colfax and Washington Township Annual Reports. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Kevin Hemmen of Dike as one of the Board of Supervisors representatives on the County Compensation Board for a term ending July 1, 2009. Carried unanimously.

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

A-Kleen, supplies.....	62.00	Andie Abbas, mtg exp	186.77
Alliant Energy, utilities	717.65	Allied Const, rock	51116.06
Allied Solutions, supplies.....	412.66	Apex, supplies	487.87
Arnold Motor, parts	65.98	Automotive Electric, parts.....	195.11
Beard & Sweet, services	144.58	Byron Beninga, twp mtg	25.00
Bob's Farm, fuel.....	16321.53	CFU, service.....	40.05
Central IA Water, service.....	308.55	Christie Door, repairs	61.00
Conrad Auto, parts	106.46	CreteX, bridge project.....	44175.00
Dependable Auto, parts.....	91.91	Don's Truck, supplies	317.82
John Freese, mileage	68.60	GC Ambulance, subsidy.....	6210.00
GCMU, service	93.25	GCMU, service	2559.18
Grundy Co Engineer, fuel.....	51.13	Grundy Co Health, grant	40750.00
Grundy Co Home, grant	5000.00	Grundy Co Sheriff, trans.....	199.15
Gregory Harms, mileage	159.00	Hewlett-Packard, equip	230.00
IA DOT, printing	241.77	InCode-CMS, services	6216.24
IA DPS, mtg exp	150.00	Council Iowa, supplies.....	14.00
IHP, services.....	75.00	Iowa Hoist/Crane, inspection	190.00
IA Northland Rgl, trans	107.26	Iowa State Assoc, mtg exp.....	70.00
Iowa Telecom, service.....	125.28	Iowa Valley Comm, services	619.60
Junkman/Knoebel, rent.....	200.00	Rodney Kendrick, twp mtg	25.00
Dustin Lenz, supplies	66.34	Lifetime Vision Center, services.....	75.00
Manly's, meds.....	57.98	Martin's Flag, supplies.....	335.34
Matt Parrott, supplies.....	142.74	Greg Melcher, twp mtg.....	25.00
Mid American, service	15.19	Mid-Iowa Coop, fuel	672.83
Midwest Wireless, service	256.82	Motion Industries, parts.....	43.81
Nat'l Sheriffs Assoc, mtg exp.....	57.00	Lori Niebuhr, mileage	44.80

Norby's, parts/tools313.71
 Northern Iowa, supplies236.00
 Peoples Clinic, meds88.11
 Progress Industries, services504.00
 Racom Corp, fees257.25
 City of Reinbeck, service29.85
 Harlyn Riekema, mileage70.00
 Eldora Herald-Ledger, publ99.45
 Michael Weidner, tools31.09
 Wolfe Creek Village, rent125.00

NE Iowa Response, dues 6184.50
 Onestar, service 73.92
 Powerplan, parts 176.68
 Qwest, service 60.23
 Radio Comm, equipment 254.92
 Riebers Pharmacy, meds 174.05
 Sadler, parts 91.24
 The Grundy Register, publ 344.63
 Wellsburg Ambulance, subsidy 2384.00
 Zep Manufacturing, supplies 337.27

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 12, 2005

The Grundy County Board of Supervisors met in regular session on September 12, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

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

Motion was made by Bakker and seconded by Smith to table action on the Road Department's salt shed building material quotations for further review. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the revised Integrated Roadside Vegetation Management General Plan for Grundy County, and to authorize the chairman to sign said plan. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the County Sheriff's request for out-of-state training for Deputy Ron Tordoff. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Katherine Ollendieck, representing Advanced Development Services, updated the Board on the Conrad Library Project and made a request for County funding for the project.

Motion was made by Schildroth and seconded by Riekema to reappoint Chris Frishmeyer of Reinbeck as one of the Board of Supervisors representatives on the County Compensation Board for a term ending July 1, 2009. Carried unanimously.

At 9:50 A.M. motion was made by Smith and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing possible pending litigation. Roll call vote was as follows: Ayes – Smith, Bakker, Riekema, Ross, and Schildroth. Nays – none. Assistant County Attorney Kirby D. Schmidt was also included in the executive session. Riekema left the meeting at 10:00 A.M.

At 10:20 A.M. motion was made by Bakker and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Bakker, Ross, Schildroth, Smith. Nays – none.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer's August 31, 2005 Investment Report. Carried unanimously.

Kelly Vowels, Communications Director with Waverly Light & Power, Waverly, Iowa, made a wind power presentation to the Board.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 16, 2005

The Grundy County Board of Supervisors met in special session on September 16, 2005 at 8:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, and Bakker. Absent: Ross.

Motion was made by Riekema and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 13, 2005, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 19, 2005

The Grundy County Board of Supervisors met in regular session on September 19, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Ross that the Capital Projects Fund be undesignated as a major fund within the County's financial system, and that the Landfill Closure/Post Closure Fund be designated as a major fund within the County's financial system. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2005 Clay and Pleasant Valley Township Annual Reports. Carried unanimously.

Gary Mauer, County Engineer, and Kevin Williams, Conservation Director, updated the Board on the Grundy County Wetland/Lake Project.

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

Motion was made by Riekema and seconded by Bakker to table action on the quotations for the Road Department's Cold Storage Building Addition for further review. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the low quotation from Spahn and Rose Lumber Company of Grundy Center for supplying materials for the Road Department Salt Shed in the amount of \$34,577.56. Carried 4-1. Schildroth voted against the motion.

Motion was made by Bakker and seconded by Ross to approve Utility Permit Application #9-19-05 for Iowa Telecommunications Services of Grinnell, Iowa for fiber optic cable installation in sections 13, 14, 20, 21, 22, and 29 in Grant Township, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the low quotation dated September 16, 2005, from Mid Iowa Co-Op of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$2.0656 per gallon, and 2,000 gallons of gasohol at \$2.0257 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

A-Kleen, service.....	766.27	Abbe Center, services.....	4269.94
Ackley Journal, publ.....	116.64	Airgas, supplies.....	106.88
Alliant, utilities.....	1715.95	Apex, supplies.....	331.05
Aplington Feed, supplies.....	2099.80	Aquila, fuel.....	138.51
B & B Auto, supplies.....	76.05	B & R Refuse, service.....	70.00
Basic Materials, rock.....	13585.18	Bauer Built Inc, tires.....	7988.90
Benton's Ready Mix, concrete.....	355.60	Black Hawk Co Sheriff, services.....	27.50
BH-Grundy Mental, services.....	7167.54	Brockway, supplies.....	24.20
C Works Solutions, maintenance.....	45.00	CCPOA of Iowa, mtg exp.....	100.00
Campbell Supply Co, tools.....	304.95	Carroll Cleaning Co, supplies.....	289.35
CCMS, services.....	20.00	Cedar Valley Comm, services.....	1693.47
Center Assoc, services.....	30.00	Central Co Coop, supplies.....	17.00
Central IA Dist, supplies.....	140.36	Central IA Water, service.....	107.80
Cessford Const, limestone.....	1592.22	Command Concepts, equipment.....	2738.00
Cooley Pumping, service.....	525.00	Country Living Care, services.....	797.32
County Case Mgt, services.....	364.00	Dave's Crane Service, bridge J16....	2250.00
Dick's Petroleum, repair/parts.....	125.80	Don's Gulf, fuel.....	89.80
Droste's Auto, repair.....	210.00	Eclipse-News-Review, publ.....	168.00
Election Systems, ballots.....	350.18	Emergency Med Prod, equipment....	4309.53
EMH Clinic, services.....	81.00	Energy Partners, fuel.....	8300.32
Exceptional Persons, services.....	3971.08	Farm Plan, supplies.....	469.33
Farm Plan, maintenance.....	27.19	Farmers Feed/Supply, maint.....	12.68
Folkerts Trucking, service.....	332.80	Force America, parts.....	39.13
Fred Carlson, road project.....	16582.57	John Freese, mtg exp.....	19.69
Gierke-Robinson, bridge J16.....	134.65	Gillund Enterprises, parts.....	132.94
Kent/Marge Goldsberry, rent.....	225.00	Greenman Tech, recycling exp.....	162.30
City of Grundy Center, leachate exp.....	60.00	GCMU, service.....	490.78
GCMU, utilities.....	45.84	Grundy Co Engineer, fuel.....	4752.01
Grundy Co Extension, mtg exp.....	90.00	GCMH, services.....	153.00
Grundy Co REC, utilities.....	796.88	Hawkeye Alarm, maintenance.....	325.00
Heart of Iowa Comm, service.....	37.50	Hewlett-Packard, equipment.....	496.00
Hotsy Equipment, supplies.....	373.25	Hudson Hdwe, maintenance.....	264.30
IA DOT, supplies.....	44.64	IMWCA, insurance.....	7460.00
Interstate Battery, supplies.....	371.80	IA DPS, services.....	289.00
IA DHS, services.....	51202.61	IA DNR, fees.....	3802.50
Iowa Falls Fire Extinguisher, equip.....	84.10	Iowa Prison Ind, supplies.....	157.28
Iowa State Assoc, mtg exp.....	60.00	Iowa Telecom, service.....	129.64
Iowa Telecom, service.....	1463.38	Jerico Inc, supplies.....	8377.60
Jesco Ind, supplies.....	324.91	Donald Kampman, mileage.....	56.88
Karen's Print-Rite, supplies.....	43.00	Chad/Holly Karr, rent.....	150.00
KHSH, co atty exp.....	3157.12	Kum & Go, supplies.....	25.60
Lawson Products, parts.....	467.79	Manatts, concrete.....	1891.56
Manly, meds.....	664.54	Martin Bros, supplies.....	65.07
Mastercard, mtg exp.....	314.94	McMartin Tire, tires.....	192.40

Donna Meck, services	38.92	Mediacom, services.....	139.95
Menards, supplies	20.48	Mental Health Clinic, services	48.00
Mike's Supermarket, supplies.....	553.30	MIW Inc, services	1341.64
Moeller & Walter, supplies.....	703.20	Moor's Salvage, recycling exp.....	3252.00
Municipal Emergency Service, supplies..	118.30	Napa, parts.....	2150.55
Marvin Nederhoff, services.....	23.91	Norby's, supplies	133.79
North Iowa Juvenile, services.....	1125.00	North Star Comm, services	312.24
Northeast District ISAA, mtg exp.....	250.00	Northern Iowa, culverts	852.00
Pamida, supplies	10.54	Paul Niemann Const, rock.....	6853.44
Petco, supplies	50.30	Phelps Imp, maintenance.....	83.75
Phil's Pharmacy, meds	36.72	Postmaster, postage	361.00
Premier Office Equip, supplies	13.00	Progress Industries, services	3493.25
Psych Assoc of NEI, services.....	858.51	Racom Corp, fees	54.60
Harlyn Riekema, mileage	56.00	Craig Ritland, services	3750.00
Stefanie Rohler, services.....	243.00	SBTek Inc, services.....	100.00
Mark Schildroth, mileage	13.30	Mary Schmidt, mileage.....	3.50
Jerry Schoolman, mileage	63.00	Sheraton, mtg exp	69.55
Snittjer Grain, fuel.....	1819.25	Spahn & Rose, supplies	361.66
State Med Examiner, autopsy	1452.50	Michael Steinmeyer, mtg exp.....	28.20
TNT Trapping Supply, supplies	13.99	Tama/Grundy Publ, notice.....	15.45
Tama/Grundy Publ, publ.....	870.29	The Grundy Register, publ	219.15
The Record, publication.....	257.52	Traffic Marking, supplies	385.00
True Value, supplies	86.99	US Cellular, service.....	153.20
United Laboratories, supplies	176.14	Visa, supplies	837.72
Wahltek Inc, equipment.....	1507.92	Misty Wells, mileage.....	27.58
City of Wellsburg, service	8.35	Kevin Williams, supplies.....	7.45
Ziegler, parts.....	113.93		

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 26, 2005

The Grundy County Board of Supervisors met in regular session on September 26, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Bakker to approve the new fees schedule presented by Misty Wells, County Zoning Administrator, and to ask Kirby D. Schmidt, Assistant County Attorney, to proceed with preparation of the necessary ordinance for a November 1, 2005 effective date for the fee changes. Carried unanimously.

Harris Jorgensen met with the Board with regard to a previously denied re-zone request.

Motion was made by Smith and seconded by Bakker to accept and order filed the FY2005 Fairfield and Grant Township Annual Reports. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairman to sign the Certification Statement for the County Cost Allocation Plan for FY2004 as prepared by Maximus Inc. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the low quotation from Spahn and Rose Lumber Co. of Grundy Center for building construction of an addition to the Road Department's Cold Storage Building. Said quotation was in the amount of \$26,061.19. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the low quotation from Loftus Electric of Grundy Center for electrical work for an addition to the Road Department's Cold Storage Building. Said quotation was in the amount of \$1,056.00. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to table action on the Iowa Department of Transportation's detour agreement for bridge replacement project #BRF-014-6(30)—38-38 for consideration of a western detour route. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve the low quotation from AgVantage FS of Waverly, Iowa for supplying No. 1 grade diesel fuel at \$2.24 per gallon and No. 2 grade diesel fuel at \$2.21 per gallon for the Secondary Road Department Shops in Buck Grove and Dike from October, 2005 through March 31, 2006. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #6-2005/2006. A resolution regarding funding for the Conrad Library project. The vote on the resolution was as follows: Ayes – Riekema, Bakker, Schildroth, and Smith. Nays – Ross. Resolution adopted.

Sandi Cox, National Flood Plain Specialist, reviewed the new flood plain maps with the board and several staff members.

Motion was made by Riekema and seconded by Smith to introduce Resolution #7-2005/2006. A resolution regarding a grant application for the Pioneer Trail project. The vote on the resolution was as follows: Ayes – Riekema, Smith, Schildroth, and Bakker. Nays – Ross. Resolution adopted.

The full text of Resolutions #6-2005/2006 and #7-2005/2006 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Smith to approve the application for Fireworks Permit for Helen Kopsa of Beaman. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve the application for Liquor License of That Place at Conrad. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve Treasury Secretary John Snow's Notice 2005-42 allowing a "grace period" for the County's cafeteria plan. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 3, 2005

The Grundy County Board of Supervisors met in regular session on October 3, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, Assistant County Attorney, reviewed enforcement of the County Zoning Ordinance with the Board.

Motion was made by Smith and seconded by Ross to approve the use of the Courthouse lawn for Seeds of Hope's Domestic Violence Awareness Tombstone Project from October 10-14, 2005. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to accept and order filed the FY2005 Lincoln Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the 3rd Quarter State Reimbursement Voucher for substance abuse funding. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the renewal application for Liquor License of Oak Leaf Country Club at Reinbeck. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign a letter to the Economic Development Administration regarding their interim final rule. Carried unanimously.

Motion was made by Bakker and seconded by Smith to receive and approve the Department of Correctional Services' FY2005 Financial Report. Carried unanimously.

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

A-Kleen, supplies.....	66.70	Andie Abbas, mileage	224.00
Aces, maintenance	2500.00	Alliant, service	798.45
Pamela Anderson, election official	54.63	Apex, equipment	1015.82
Charles Bakker, mileage	43.05	Norman Beu, mileage.....	7.00
Richard Billerbeck, twp mtg	25.00	Black Hawk County, services.....	3949.54
Deloris Boekhoff, election official.....	51.75	Fred Bolhuis, twp mtg.....	25.00
Business Systems Inc, maint.....	117.02	Butler Co Auditor, DHS exp	4940.04
Lori Byers, mtg exp.....	214.87	CFU, service.....	40.05
Center Assoc, services	60.00	Charles Christiansen, twp mtg	25.00
Roberta Clawson, election official	124.90	Bill Cooley, twp mtg.....	25.00
County Case Mgt, services.....	364.00	Frank Dargan, twp mtg.....	25.00
Datamaxx, maintenance	300.00	DCS, services.....	496.00
Dietrick Home Park, rent	414.00	Shirley During, election official	54.63
Ecolab, services.....	27.00	George Ehlers, twp mtg.....	25.00
Marie Eich, election official	54.63	Ellsworth Hospital, services	2800.00
Family Health Ctr, med exam exp	100.00	Farm & Home, supplies.....	56.00
Carmen Fisher, election official	54.63	Janice Fobian, election official	54.63
Jane Gallentine, election official.....	80.90	GCR Truck Tire, tires	1113.04
Goodwill Industries, services	1686.30	GCMU, utilities	273.13
Grundy Co Engineer, rock	240.00	Grundy Co Home Care, grant	5000.00
Grundy Co REC, utilities.....	157.70	Grundy Co Sheriff, postage.....	1130.12
Marian Hale, election official.....	55.86	Gregory Harms, mileage	155.30
Delores Hauser, election official.....	58.90	Erma Haywood, election official	61.00
Bernice Heitland, election official.....	54.98	Darwin Heltibridle, twp mtg.....	25.00
Corrine Hinkle, election official	57.85	Holiday Inn, mtg exp.....	74.90
Huisman & Son, D25 RCB	752.00	IA DOT, training.....	650.00
InCode-CMS, supplies.....	156.00	IA Co Recorders' Fund, transfer.....	9707.57
Iowa Health Physicians, services	196.00	Iowa Northland Regional, trans.....	336.00
Iowa Prison Industries, signs.....	32.03	Iowa State Association, mtg exp	150.00
Iowa State Co Treasurer's, dues	325.00	Iowa Telecom, service.....	43.78
Iowa Telecom, service.....	480.82	Iowa Valley Comm, services	340.78

Sharon Johnson, election official.....	113.20	Edward Juhl, twp mtg.....	25.00
Karen's Print-Rite, supplies	303.26	Joann Klein, election official.....	54.63
Claire Koobs, rent.....	245.00	Linda Kreimeyer, election official	139.80
Rusty Leymaster Tile, tile	146.80	Katherine Lindaman, election official ...	55.95
Maintenance Eng, supplies	419.91	Manly's, supplies	107.92
Donald Mclean, mileage.....	12.60	Meteorlogix, weather service	996.00
Harvin Meyer, election official.....	90.20	MidAmerican Energy, service	22.82
Mid-Iowa Co-op, fuel	30277.70	Midwest Wireless, service	255.35
Walter Miller, twp mtg	25.00	Esther Mosher, election official	91.40
Lavelle Muller, election official.....	63.73	Northern Iowa, CMP.....	2556.00
Wayne Olson, election official	54.63	John Oltman, twp mtg	25.00
Onestar, service.....	70.14	Patsy Owen, election official	54.63
Delores Petersen, election official	69.00	PCI, bridge project.....	141571.09
Porter's Camera, equipment.....	937.88	Psych Assoc NEI, services.....	49.67
Quick Supply, lake project.....	1270.35	Qwest, service.....	238.72
Racom, equipment	532.85	Radio Comm, equipment.....	1377.10
Todd Rickert, mtg exp	271.58	Riebers Pharmacy, meds.....	174.05
Kathryn Roelfsema, election official	87.55	Robert Schmadeke, election official.....	54.63
Schumacher Elevator, maint	130.14	Deanna Schurman, election official.....	54.63
Steelsmith Investments, rent	225.00	Steffes Construction, paving	16567.60
Marnie Stewart, election official.....	61.00	Terry Stukenberg, twp mtg	25.00
Sara Thatcher, election official	55.68	The Inn, mtg exp	144.90
Mike Thede, twp mtg	25.00	US Cellular, service.....	81.86
Ubben Building, supplies	99.00	Stan VanHauen, election official	93.00
Vets Info Service, training.....	45.00	VonBokern Assoc, service	900.00
Maurine Wagoner, election official	90.00	Michael Weidner, tools.....	114.81
Zep Mfg Co, supplies.....	63.40		

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 10, 2005

The Grundy County Board of Supervisors met in regular session on October 10, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., the Chairman opened the public hearing regarding two rezoning requests. After hearing everyone desiring to be heard in favor of or against the rezoning requests, the chairman closed the hearing.

Motion was made by Riekema and seconded by Ross to accept the first reading of Ordinance #2005-10. An ordinance amending the County Zoning Ordinance in Section 14 of Beaver Township. Roll call vote was as follows: Ayes – Riekema, Ross, Bakker, and Smith. Nays – Schildroth.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2005-10 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, Schildroth, and Riekema. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Ross to accept the first reading of Ordinance #2005-11. An ordinance amending the County Zoning Ordinance in

Section 35 of Fairfield Township. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Smith, and Schildroth. Nays – none.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2005-11 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Ross, Riekema, Schildroth, and Bakker. Nays – none. Ordinance adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #8-2005/2006. A resolution regarding the number of assistants within the County Attorney's Office. The vote on the resolution was as follows: Ayes – Ross, Smith, Schildroth, Bakker, and Riekema. Nays – none. Resolution adopted.

Darryl Brumm, CPA, CGFM, Senior Auditor II, with the Office of Auditor of State, reviewed their progress on the FY2005 County Audit with the Board.

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

Todd Rickert, 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 Bakker to introduce Resolution #9-2005/2006. A resolution regarding stop signs at V Avenue and 240th Street. The vote on the resolution was as follows: Ayes – Smith, Bakker, Schildroth, Riekema, and Ross. Nays – none. Resolution adopted.

The full text of Resolutions #8-2005/2006 and #9-2005/2006 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Smith to observe the 2006 Christmas holidays on December 22, 2006, and December 25, 2006. Carried unanimously.

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 17, 2005

The Grundy County Board of Supervisors met in regular session on October 17, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Ross to extend the Highway T-19 detour agreement from September 30, 2005, to November 18, 2005, for Iowa Department of Transportation Reinforced Concrete Box Replacement Project two miles east of Ackley on State Highway #57, and to authorize the chairman to sign said extension agreement. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to postpone until October 31, 2005, the matter tabled on the Iowa Department of Transportation detour request to use Highways D-25 and T-55 for their project #BRF-014-6(30)—38-38. Carried 4-0, Smith voted present.

Jill Staebell, representing the EPOCH Group, and Bart Harms, representing PDCM Insurance, reviewed the employee health insurance renewal with the Board and the County Health Insurance Committee.

At 10:30 A.M., motion was made by Riekema and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing possible litigation. Roll call vote was as follows: Ayes – Riekema, Bakker, Schildroth, Ross, and Smith. Nays – none.

At 10:48 A.M., motion was made by Smith and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Ross, Bakker, Schildroth, and Riekema. Nays – none.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer’s September 30, 2005 Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the County Auditor’s Interfund transfers #1190 \$70,000 from the Assessor’s Special Appraiser’s Fund to the Assessment Expense Fund per the adopted FY2006 budget, and #1191 \$70,000 from the Mental Health Fund to the Rural Service Basic Fund. Carried unanimously.

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

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

A-Kleen, supplies.....	622.77	Airgas, supplies.....	239.33
Alliant, utilities.....	280.99	Allied, supplies.....	348.31
Apex, supplies.....	657.24	Aplington Feed, supplies.....	96.00
Aquila, fuel.....	162.38	Arnold Motor, parts.....	40.56
Auto Electric, parts.....	172.89	B & B Auto, supplies.....	45.82
B & R Refuse, service.....	70.00	Curtis Bakker, twp mtg.....	25.00
Basic Materials, rock.....	20361.66	Bauer Built, tires.....	8528.90
Beard & Sweet, services.....	243.37	Beninga Sanitation, service.....	45.00
BH Co Sheriff, services.....	19.50	BH-Grundy Mental, services.....	1795.44
Blackhawk Sprinklers, maintenance.....	151.00	Bob's Farm, fuel.....	384.36
Kari Boeckenstedt, mileage.....	556.54	Bremer Co Sheriff, services.....	66.60
Brockway, maintenance.....	26.25	Calhoun-Burns, bridge inspection....	1577.39
CCMS, mtg exp.....	90.00	Cedar Valley Comm, services.....	1634.05
Central Co Coop, fuel.....	349.03	Central IA Dist, supplies.....	259.09
Central IA Water, water.....	395.95	Concrete Inc, concrete.....	493.32
Dependable Auto, parts.....	10.15	Randy Dieken, twp mtg.....	25.00
Scott Doescher, mtg exp.....	30.58	Don's Gulf, fuel.....	89.80
DTA, services.....	90.00	Energy Partners, fuel/supplies.....	7475.77
Family Foods, supplies.....	10.43	Farm Plan, supplies.....	50.05
Farm Plan, maintenance.....	37.65	Greenman Tech, recycling exp.....	208.65
Greenwood Drug, meds.....	298.94	City of GC, leachate exp.....	80.00
GCMU, service.....	581.02	GCMU, utilities.....	2690.23
Grundy Co Emer, sal reimbursement....	5671.00	Grundy Co Engineer, fuel.....	5294.49
Grundy Co REC, utilities.....	798.83	Deb Gudahl, mtg exp.....	14.19
Hardin Co Sheriff, prisoner care.....	460.00	Gregory Harms, mileage.....	139.25
Leon Harms, mileage.....	24.50	Harm Harms Jr, twp mtg.....	25.00
Hawkeye Int'l, parts.....	179.90	Heart of Iowa, service.....	37.50
Holiday Inn, mtg exp.....	417.30	IMWCA, insurance.....	10748.00
Incode-CMS, supplies.....	26.91	Interstate Battery, batteries.....	60.14

Iowa Bus Machines, maintenance.....	183.45	Iowa DPS, services	289.00
Iowa DHS, services	14324.68	Iowa State Assoc, mtg exp.....	140.00
Iowa Telecom, service.....	133.51	Iowa Telecom, service.....	502.34
ISACA, dues	150.00	Jesco Ind, parts/repairs	902.69
John Deery Motors, parts	111.74	Johnstone, maintenance	235.43
Mark Jungling, supplies	10.66	Donald Kampman, mileage	79.59
Chad/Holly Karr, rent.....	75.00	KHSH, co atty exp	3024.41
Charles Kruse, mtg exp	8.03	Kum & Go, supplies.....	17.10
Lawson Products, parts.....	638.47	LGI, services	74.20
Mainstay Systems, maintenance.....	237.00	Manly Drug, meds	639.07
Martin Bros, supplies	19.06	Gary Mauer, meal reimbursement	10.04
Maximus, services	1335.96	McMartin Tire, maintenance.....	390.00
Donna Meck, services	115.77	Mediacom, services.....	139.95
Mental Health Clinic, services	96.00	Metro Waste Authority, services	2662.85
Mid-Iowa Coop, fuel.....	238.38	Mid-Land Equip, maintenance	1173.51
Mid-Land Equip, parts	121.47	Mike's Supermarket, supplies	762.03
Carol Miller, mtg reimbursement	63.70	MIW Inc, services	1223.26
Moeller & Walter, supplies.....	703.55	Moor's Salvage, recycling exp.....	636.00
Municipal Emergency, supplies.....	45.27	Napa, maintenance	1641.07
Norby's, supplies	497.46	Northland, parts cleaner	144.45
Nutri-Ject, maintenance.....	900.00	Bradley Ohrt, mileage.....	21.00
Pamida, supplies	33.13	Paul Niemann Const, rock.....	1024.28
Petco, supplies	197.23	Phelps, maintenance.....	21.75
Postmaster, permit.....	150.00	Powerplan, parts	173.96
Premier Office, equipment.....	4639.31	Promap, services.....	2205.00
Psych Assoc NEI, services.....	29.95	Quality Inn, mtg exp	192.60
Racom, fees.....	54.60	Radio Comm, maintenance.....	111.50
City of Reinbeck, service	29.85	Harlyn Riekena, mileage	69.30
Craig Ritland, services.....	262.50	Rockmount/Nassau, supplies.....	409.97
Eugene Ruter, mileage.....	10.50	Sadler Power Train, parts.....	1707.75
SBTek, services.....	100.00	Scantron, maintenance	10387.88
Mary Schmidt, supplies	25.68	Jerry Schoolman, mileage.....	91.92
Secretary of State, supplies.....	80.60	Snittjer Grain, fuel.....	1316.80
Software Spectrum, licenses	3103.75	Spahn & Rose, supplies	97.74
Michael Steinmeyer, mileage	64.94	Stoney Creek Inn, lodging.....	150.87
Sunset Distributors, supplies	176.92	Superior Welding, supplies.....	100.86
The Grundy Register, publication	742.12	The Record, proceedings	407.54
Harlan Thuesen, mileage	14.00	Tractor Supply, supplies.....	34.98
Iowa Treasurer, sales tax	85.00	True Value, supplies.....	247.27
US Cellular, service	161.49	Webster Co Sheriff, services.....	32.00
Michael Weidner, hand tools	55.58	Misty Wells, supplies	51.96
City of Wellsburg, water.....	8.35	Wheeler Lumber, lumber.....	3015.00
Kevin Williams, mtg exp	14.80	Zee Medical, supplies.....	76.70

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 24, 2005

The Grundy County Board of Supervisors met in regular session on October 24, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Absent: Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekema and seconded by Ross to introduce Resolution #10-2005/2006. A resolution setting the date for a public hearing on the Flood Plain Ordinance. The vote on the resolution was as follows: Ayes – Riekema, Ross, Bakker, 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 Bakker and seconded by Ross to approve the 2005 Weed Commissioner’s Annual Report, and to authorize the chairman to sign said report. Carried 3-0, Riekema voted present.

Motion was made by Riekema and seconded by Ross to table action on the pickup truck quotations for further review. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the low quotation dated October 18, 2005, from Mid Iowa Co-Op of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$2.8605 per gallon, and 2,000 gallons of gasohol at \$1.9313 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Fiscal Year 2005 Annual Report of the North Iowa Juvenile Detention Services. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 31, 2005

The Grundy County Board of Supervisors met in regular session on October 31, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

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 Rouse Motor Company, Inc., of Grundy Center for one 2006 Dodge ½ ton 4 x 4 pickup truck in the amount of \$20,986.00. Carried unanimously.

Motion was made by Ross and seconded by Riekema to introduce Resolution #11-2005/2006. A resolution amending the FY2006 Iowa Department of Transportation Secondary Road Budget. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Bakker, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Riekema and seconded by Bakker to postpone until November 7, 2005, the matter tabled on the Iowa Department of Transportation detour request to use Highways D-25 and T-55 for their project #BRF-014-6(30)—38-38. Carried 4-0, Smith voted present.

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

A-Kleen, supplies.....	66.70	John Abbas, well rehabilitation.....	600.00
Abbe Center, services	4132.20	Alliant Energy, service.....	1209.01

Allied Solutions, supplies.....	288.71	Ament Law Firm, services.....	55.00
Apex, supplies.....	322.14	City of Beaman, utilities.....	177.63
Best Vacuum, maintenance.....	36.00	Norman Beu, supplies.....	91.96
Black Hawk Co CPC, services.....	85.00	CFU, service.....	40.05
Cedar Valley Ranch, services.....	1203.16	Comm/Family Resources, services....	956.00
Conrad Tire, maintenance.....	12.00	Continental Research, supplies.....	129.17
Datamaxx, services.....	357.22	Des Moines Stamp, supplies.....	25.75
Exceptional Persons, services.....	4439.18	Dubuque Truck Tire, tires.....	179.00
GNB Insurance, insurance.....	487.70	Goodwill Industries, services.....	1658.20
GCMU, utilities.....	55.21	Grundy County Engineer, fuel.....	158.16
Grundy County Home Care, grant.....	5000.00	Grundy County Memorial, services....	124.00
Grundy County REC, utilities.....	186.74	Grundy County Sheriff, fees.....	1118.72
Grundy Medical Clinic, med examiner....	100.00	Gregory Harms, mtg exp.....	136.88
Luverne Hawn, labor.....	1563.00	Hi-Way Products, bridge washers.....	341.49
Jesse Huisman, mileage.....	23.10	Iowa Dept of Ag, bee inspection.....	76.06
Iowa DHS, services.....	51175.09	Iowa Good Roads, dues.....	80.00
Iowa Northland Regional, trans.....	423.06	Iowa Prison Industries, signs.....	4053.20
Iowa State Association, mtg exp.....	70.00	Iowa State University, registration.....	860.00
Iowa State University, mtg exp.....	120.00	Iowa Telecom, service.....	1089.10
Iowa Telecom, service.....	480.82	Iowa Valley Community, services.....	650.58
Karr Tuckpointing, maintenance.....	17563.00	Keystone Laboratories, supplies.....	400.00
Konken Electric, maintenance.....	168.85	Charles Kruse, mileage.....	61.60
Larson Printing, supplies.....	150.00	Lutheran Services, services.....	1108.46
Marshall County Sheriff, services.....	30.00	MasterCard, mtg exp.....	35.38
Donald McLean, mileage.....	12.60	Mid American Energy, service.....	22.82
Mid-Iowa Cooperative, fuel.....	21415.27	Midwest Wireless, service.....	254.85
Molstead-Smith, parts.....	172.37	MPH Industries, equipment.....	2225.00
North Star Comm Services, services.....	208.16	NutriJect Systems, services.....	131.44
Onestar, service.....	64.23	Pitney Bowes, postage.....	687.00
Progress Industries, services.....	1810.96	Psychiatric Assoc of NEI, services.....	49.66
Qwest, service.....	239.55	Racom Corporation, fees.....	321.40
Radio Communications, equipment.....	162.08	Todd Rickert, mileage/mtg exp.....	384.99
Rickert & Leistikow, services.....	160.27	Riebers Pharmacy, meds.....	174.05
Schumacher Elevator, maintenance.....	130.14	Spahn & Rose, supplies.....	24.60
Specialty Underwriters, maintenance.....	509.00	St. Luke's Hospital, services.....	920.48
Streamline Gutters, maintenance.....	575.00	Sunset Distributors, supplies.....	194.04
Tama/Grundy Publishing, proceedings...	284.30	Jean Thoren, mileage.....	23.10
Treasurer State of Iowa, training.....	3240.00	Trunck's Foods, supplies.....	35.90
US Cellular, service.....	81.86	Visa, equipment.....	152.85
Voss Repair, supplies.....	9.00	Welter Storage, equipment.....	429.00

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 7, 2005

The Grundy County Board of Supervisors met in regular session on November 7, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

At 9:00 A.M., Chairman Schildroth opened the public hearing regarding the Flood Plain Ordinance. After hearing everyone desiring to be heard in favor of or against the ordinance, the chairman closed the hearing.

The minutes of the previous meeting were read and approved.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #12-2005/2006. A resolution regarding bridge embargos. The vote on the resolution was as follows: Ayes – Ross, Bakker, Smith, Schildroth, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Ross to approve the Iowa Department of Transportation's (IDOT) detour agreement to allow primary highway traffic on county roads D-25 (190th Street) and T-55 (U Avenue) for IDOT bridge replacement project #BRF-014-6(30)—38-38, and to authorize the chairman to sign said agreement. Carried 4-0, Smith voted present.

Motion was made by Smith and seconded by Ross to approve a winter weather service agreement with Freese-Notis of Des Moines, Iowa for the months of December, 2005 through March, 2006 in the amount of \$325 per month. Carried unanimously.

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 10, 2005

The Grundy County Board of Supervisors met in special session on November 10, 2005 at 1:00 P.M. Chairman Schildroth called the meeting to order with the following members present: Riekena and Ross. Absent: Smith and Bakker

The Board met for the purpose of Canvassing the November 8, 2005 Grundy Center City Election results.

Motion was made by Riekena and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the Grundy Center City Election held on November 8, 2005, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Mark A. Schildroth, Chairman

Heidi Strang, Deputy County Auditor

November 14, 2005

The Grundy County Board of Supervisors met in regular session on November 14, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Riekena was attending the Fall Conference of the Iowa State Association of Counties.

The minutes of the previous meeting were read and approved.

The Grundy County Library Association met with the Board to update them on the programs they offer, as well as to make their FY2007 budget request.

The Board canvassed the city election results for Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg. Following the canvass, it was determined there was a tie vote between two candidates for mayor of Stout. The tie was broken by a drawing, and Lyle Scott was declared elected.

Motion was made by Smith and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the above named city elections held on November 8, 2005, to complete the official canvass of votes, and to complete the abstracts of election. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept the first reading of Ordinance #2005-12. A flood plain ordinance. Roll call vote was as follows: Ayes – Bakker, Smith, Ross, and Schildroth. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2005-12 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #13-2005/2006. A resolution regarding flood insurance. The vote on the resolution was as follows: Ayes – Ross, Bakker, Schildroth, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the employee health insurance renewal with The EPOCH Group, L.C. with the \$40,000 stop loss option. Carried unanimously.

Motion was made by Ross and seconded by Smith to accept and order filed the County Treasurer’s October 31, 2005 Investment Report and the Clerk of Court’s October Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Brenda Noteboom, Misty Wells, Lori Schoolman, Cindy Haefner, and Mary Schmidt to the County Internal Audit Committee. Carried unanimously.

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

A-Kleen, supplies.....	637.25	Andie Abbas, mileage	108.93
Agvantage FS, fuel	5082.01	Airgas, welding supplies.....	88.54
Alliant Energy, service	396.78	Allied Construction, rock.....	31754.11
Cole Anderson, mtg exp	7.00	Apex, supplies	778.51
Aquila, fuel.....	1461.42	Aspro, cold mix.....	191.64
Auto Glass, windshield repair	92.83	Automotive Electric, parts/repairs	400.84
B & B Auto, supplies	213.41	B & R Refuse, service	70.00
Charles Bakker, mileage	10.50	Basic Materials, lake project	7653.79
Beard & Sweet, services	198.96	Tim Bicket, maintenance	70.00
Black Hawk Co Sheriff, services.....	23.50	BH-Grundy Mental, services	4180.91
Bob's Farm, diesel	620.58	Brockway, maintenance	173.40
Nicholas Buseman, mtg exp	7.00	CJ Cooper Inc, testing.....	120.00
Campbell Supply, chain.....	89.74	CCDA, dues	25.00
Cedar Valley Ranch, services	1419.83	Central Iowa Farm, parts.....	29.31
Central IA Water, service.....	395.95	Certified Power, repairs.....	472.51
Cessford, rock.....	5241.90	Chemical Dependency, reimb	2500.00
Concrete Inc, concrete	698.87	Conrad Auto, supplies	54.50
County Case Management, services	371.00	Craftguard, maintenance.....	25.00
Croell Redi-Mix, concrete	671.00	Dependable Automotive, parts	30.35
DM Forage & Turf Seed, seed.....	5504.50	Scott Doescher, mtg exp	7.00
Don's Gulf, fuel	89.80	Sue Eckhoff, mtg exp	7.00

Election Systems, supplies.....	537.74	Energy Partners, fuel.....	631.12
Family Foods, supplies.....	30.78	Family Health Center, med exam.....	111.20
Farmers Coop, supplies.....	25.06	John Freese, mileage.....	72.30
Gilbarco, maintenance agreement.....	325.00	Greenman Tech, recycling exp.....	80.00
City of Grundy Center, leachate exp.....	20.00	GCMU, service.....	575.82
GCMU, service.....	2346.43	Grundy County Engineer, fuel.....	9914.84
Grundy County REC, service.....	485.82	Grundy County Sheriff, fees.....	514.20
Gregory Harms, mileage.....	143.06	Leon Harms, mileage.....	19.25
Heart of Iowa Communications, service....	37.50	Chris Heerkes, mtg exp.....	118.56
IKON, equipment.....	674.28	IMWCA, insurance.....	7460.00
Interstate Battery, batteries.....	141.90	IA Dept of Ag, license.....	84.00
IA DPS, services.....	289.00	IA DNR, solid waste fees.....	4235.40
IA DNR, fees.....	75.00	Iowa Health Physicians, services.....	75.00
Iowa State Sheriffs, mtg exp.....	310.00	Iowa Telecom, service.....	132.04
Iowa Valley Community, mtg exp.....	550.00	Iowa Transit, eng equip.....	180.00
John Deery Motors, parts.....	421.30	Jesco, supplies.....	7.53
Charles Juel, mileage.....	42.00	Janice Juchems, mileage.....	12.25
Opal Kruger, mileage.....	49.00	KHSH, co atty exp.....	3034.52
Lawson Products, parts.....	479.77	Kum & Go, supplies.....	37.20
Matt Parrott, supplies.....	338.02	Manly's, meds.....	376.57
McNair Body Shop, repairs.....	3994.41	McMartin Tire, maintenance.....	1558.88
Al/Shirley Meester, rent.....	300.00	Medicap Pharmacy, meds.....	50.41
Mid-Iowa Coop, fuel.....	1008.05	Menards, supplies.....	793.13
Mike's Supermarket, supplies.....	607.42	Mid-Land Equipment, parts.....	257.89
Moeller & Walter, supplies.....	705.79	Walter Miller, well closing.....	200.00
Mutual Wheel Co, tires.....	28.71	Moor's Salvage, recycling exp.....	1164.00
Steve Nielsen, mileage reimb.....	15.40	Napa Auto Parts, maintenance.....	1615.29
Bradley Ohrt, mileage.....	10.50	Norby's, supplies.....	171.61
Peterson Contractors, hauling.....	4234.86	Pamida, supplies.....	8.82
Powerplan, parts.....	413.43	Phelps, maintenance.....	70.38
Psychiatric Assoc, services.....	49.68	Precision Lawn, services.....	215.00
Quick Printing, supplies.....	2.60	Quality Inn & Suites, services.....	96.30
RS Bacon Veneer, TIF rebate.....	4765.37	Qwest, repairs.....	95.35
City of Reinbeck, service.....	29.85	Racom Corporation, fees.....	846.60
Harlyn Riekema, mileage.....	43.05	Rhino Materials, supplies.....	619.50
Sadler Power Train, parts.....	1266.22	Eugene Ruter, mileage.....	10.50
Jerry Schoolman, mileage.....	70.00	SBTek Inc, service.....	100.00
Smith Motors, maintenance.....	61.90	Sheraton Four Points, mtg exp.....	69.55
Spahn & Rose, supplies.....	24135.94	Snittjer Grain, fuel.....	1428.50
Tama/Grundy Publishing, proceedings ...	989.92	Stoney Creek Inn, mtg exp.....	237.54
The Grundy Register, publications.....	1508.24	Ray Tessau, well closing.....	200.00
Harlan Thuesen, mileage.....	14.00	The Record, proceedings.....	765.73
Treasurer State of Iowa, supplies.....	150.00	Tractor Supply, supplies.....	84.98
US Cellular, service.....	48.70	True Value, supplies.....	160.59
Ubben Building, paint.....	66.00	US Postal Service, postage.....	97.98
Michael Weidner, tools.....	22.99	Waterloo Mills Co, supplies.....	80.00
West DM Marriott, mtg exp.....	620.89	Misty Wells, supplies.....	107.75
Ziegler, supplies/repairs.....	1864.98	Kevin Williams, mtg exp.....	7.00

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 28, 2005

The Grundy County Board of Supervisors met in regular session on November 28, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Bakker, and Ross. Absent: Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., the Chairman opened the public hearing regarding a rezoning request in Section 16 of Lincoln Township. After hearing everyone desiring to be heard in favor of or against the rezoning request, the chairman closed the hearing.

Motion was made by Bakker and seconded by Riekena to accept the first reading of Ordinance #2005-13. An ordinance amending the County Zoning Ordinance in Section 16 of Lincoln Township. Roll call vote was as follows: Ayes – Bakker, Riekena, Schildroth, and Ross. Nays – none.

Motion was made by Riekena and seconded by Bakker to suspend the rules and move Ordinance #2005-13 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Bakker, Ross, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Ross to approve the Certification of County Tax Incremental Financing (T.I.F.) Debt dated November 28, 2004. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to authorize Gary Mauer, Grundy County Engineer, to provide services to Hardin County as Interim County Engineer from December 22, 2005 to May 1, 2006. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the final payment voucher with Taylor Construction Inc. of New Vienna, Iowa, on D-23 bridge replacement project #BROS-CO38(66)—5F-38, and to authorize the chairman to sign said document. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the low quotation dated November 23, 2005, from Mid-Iowa Cooperative of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.8561 per gallon, and 3,000 gallons of gasohol at \$1.5990 per gallon for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

A-Kleen, supplies.....	66.70	Abbe, services.....	4269.94
Alliant, utilities.....	1085.48	Apex, supplies.....	514.46
Basic Materials, rock.....	14080.31	Best Buy, supplies.....	59.99
Norman Beu, mileage.....	351.53	BH Co, medical examiner exp.....	400.00
CFU, service.....	40.05	Cedar Valley Community, services..	1812.31
Central IA Distributing, supplies.....	388.42	Concerned Inc, services.....	154.91
Donna Cooley, election official.....	73.00	Jessie Cooley, election official.....	57.50
Country Living Care Center, services.....	797.32	Exceptional Persons, services.....	4330.59
Farm Plan, supplies.....	332.45	Carmen Fisher, election official.....	54.63
Florence Freese, election official.....	60.38	Jane Gallentine, election official.....	74.90
Goodwill Industries, services.....	2250.40	Judith Graham, election official.....	6.00
Grundy County REC, utilities.....	582.32	Grundy National Bank, loan pmt.....	5798.75
Valorie Hansen, election official.....	66.40	Joann Harken, election official.....	50.31
Corrine Hinkle, election official.....	57.50	Lori Hook, election official.....	52.41
HyVee Pharmacy, meds.....	610.28	Interstate Battery Center, supplies.....	9.95
Iowa Prison Industries, signs.....	131.43	Iowa State Association, mtg exp.....	80.00
Iowa Valley Community, services.....	619.60	JTB Inc, supplies.....	40.00

Minerva Juel, election official.....	91.40	Donald Kampman, mtg exp.....	137.68
Marlys Karkosh, election official	66.13	Joann Klein, election official.....	54.63
Charles Kruse, mtg exp	65.41	Katherine Lindaman, election official ...	61.70
Manatts, concrete	572.60	Gary Mauer, meal reimbursements.....	12.50
Donald Mclean, mileage	12.60	Donna Meck, services	117.59
Mediacom, service.....	139.95	Mental Health Clinic, services	192.00
Mental Health Counseling, services	100.00	Harvin Meyer, election official	84.20
Mid American Energy, service.....	7.61	MIW, services.....	1144.34
Phyllis Moeller, election official.....	54.63	Mary Moser, election official.....	66.13
Kenneth Mutch, election official.....	57.50	Jane Mutch, election official	6.00
North Star Community, services.....	156.12	Patsy Owen, election official	57.50
Petco Inc, supplies.....	10.74	Delores Petersen, election official	66.00
Pat Petersen, election official	61.00	Polk's Lock Inc, service	40.00
Progress Industries, services	1938.34	Psychiatric Assoc NEI, services.....	24.84
Reliable Office, supplies	23.94	Riebers Pharmacy, meds	174.05
Sharon Robertson, election official.....	89.00	Mary Schmidt, mtg exp.....	6.56
Schumacher Elevator, maintenance	130.14	Lois Skramovsky, election official	81.20
Mary Stattler, election official.....	56.73	Marnie Stewart, election official	61.00
Stitzell Electric, supplies	110.70	Story County Community, services ..	4611.86
Marjorie Teasdale, election official	12.00	The Radiator Doctor, repairs	125.00
The Sherwin-Williams Co, paint	306.06	Jean Thoren, mtg exp	6.35
US Cellular, service	200.65	Robert Valentine, election official.....	57.50
Stan VanHauen, election official.....	87.00	Michael Weidner, tools.....	87.76
City of Wellsburg, water.....	8.35	Mildred Wilkens, election official	60.38
Zep Manufacturing Co, supplies.....	297.46		

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 5, 2005

The Grundy County Board of Supervisors met in regular session on December 5, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., the chairman opened the public hearings regarding rezoning requests in Section 10 of Shiloh Township and Section 2 of Colfax Township. After hearing everyone desiring to be heard in favor of or against the rezoning requests, the chairman closed the hearings.

Motion was made by Riekema and seconded by Smith to accept the first reading of Ordinance #2005-14. An ordinance amending the County Zoning Ordinance in Section 10 of Shiloh Township. Roll call vote was as follows: Ayes – Riekema, Smith, Schildroth, Bakker, and Ross. Nays – none.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2005-14 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Ross, Riekema, Bakker, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Riekema and seconded by Ross to accept the first reading of Ordinance #2005-15. An ordinance amending the County Zoning Ordinance in

Section 2 of Colfax Township. Roll call vote was as follows: Ayes – Riekema, Ross, Bakker, Schildroth, and Smith. Nays – none.

Motion was made by Ross and seconded by Riekema to suspend the rules and move Ordinance #2005-15 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Riekema, Smith, Bakker, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Smith and seconded by Riekema to approve a Memorandum of Understanding with the Iowa Northland Regional Council of Governments (INRCOG) for grant writing services for a State Recreational Trails Program Grant for the Pioneer Trail, and to approve the submission of the completed grant application to the Iowa Department of Transportation. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #14-2005/2006. A resolution regarding State Recreational Trail Funds. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Ross, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #15-2005/2006. A resolution authorizing a Community Attraction and Tourism (CAT) grant for the Grundy County Lake Campground development. The vote on the resolution was as follows: Ayes – Smith, Bakker, Schildroth, and Riekema. Nays – Ross. Resolution adopted.

The full text of Resolutions #14-2005/2006 and #15-2005/2006 are on file in the County Auditor's Office.

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

Motion was made by Bakker and seconded by Smith to approve the Iowa Department of Transportation Agreement #1-05-HBRRS-028 (bridge G-8 replacement), and to authorize the chairman to sign said agreement. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed the National Association of Counties (NACO) Rx program with the Board.

Motion was made by Smith and seconded by Riekema to approve and authorize the chairman to sign the Reinbeck Tax Incremental Financing (TIF) Agreement to generate revenue for the Reinbeck Aquatic Center Agreement. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Duane Manderfield of Dike to the Veteran's Affairs Commission for an unexpired term ending June 30, 2006. Carried unanimously.

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 12, 2005

The Grundy County Board of Supervisors met in regular session on December 12, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekema, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Bakker and seconded by Smith to accept and order filed the Clerk of Court's November Report and the County Treasurer's November 30, 2005 Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	769.41	Agvantage FS, diesel.....	4791.96
Airgas, welding supplies/fee.....	189.53	Allen Memorial Hospital, services	1400.00
Alliant Energy, service.....	442.85	Anderson Scale, inspection.....	402.50
Apex, supplies.....	758.85	Aplington Feed & Grain, oil.....	2850.22
Aquila, service.....	3616.49	Arnold Motor Supply, parts.....	10.10
B & B Auto, supplies.....	17.27	Charles Bakker, mileage.....	43.05
Basic Materials, rock.....	780.03	Bauer Built, tires.....	3199.85
Leann Bettenga twp mtgs.....	150.00	BH-Grundy Mental, services.....	1795.44
Bob's, diesel.....	3305.80	Brockway, maintenance.....	314.40
Lori Byers, mtg exp.....	6.09	John Calderwood, mtg exp.....	10.35
Campbell Supply, tools.....	72.10	Cedar Valley Community, services ..	1812.31
Cedar Valley Ranch, services.....	804.01	Central Iowa Water, water.....	338.90
Cessford Construction, rock.....	15250.39	Rick Claassen, mtg exp.....	6.94
David Colin, mtg exp.....	11.42	Conrad Auto, parts/supplies.....	155.56
County Case Management, services.....	378.00	Steve Cox, mtg exp.....	28.16
Dependable Automotive, parts.....	71.76	DLT Solutions, maintt.....	672.00
Don's Gulf, fuel.....	89.80	Don's Truck Sales, trucks.....	170320.03
Droste's Auto, repair.....	190.00	Ecolab, services.....	32.00
Wayne Eilers, twp mtgs.....	150.00	Electrical Engineering, service.....	476.08
Ellsworth Hospital, services.....	2800.00	EMH Clinic, services.....	81.00
Energy Partners, fuel/supplies.....	2932.89	Paul Engelkes, twp mtgs.....	150.00
Exceptional Persons, rent.....	75.00	Farm & Home, plat books.....	95.00
Farm Plan, maintenance.....	15.20	Farmers Coop, supplies.....	47.91
Fesler's, maintenance.....	40.00	First Presbyterian Church, rent.....	100.00
Folkerts Trucking, hauling.....	696.26	Freese-Notis, service.....	325.00
GCR Dubuque Truck Tire, tires.....	321.36	Greenman Tech, recycling exp.....	98.55
GCMU, service.....	641.85	GCMU, utilities.....	1945.04
Grundy Co Engineer, fuel/maint.....	3771.68	Grundy County Sheriff, services.....	791.50
Cindy Haefner, mtg exp.....	10.89	Hardin Co Sheriff, prisoner care.....	565.00
Gregory Harms, mileage.....	327.34	Margaret Harms, rent.....	162.50
Luverne Hawn, labor.....	260.50	Heart of Iowa, service.....	37.50
Chris Heerkes, mtg exp.....	197.20	Hy-Vee Pharmacy, meds.....	901.78
IMWCA, insurance.....	7460.00	InCode-CMS, training.....	589.11
INRCOG, supplies.....	50.00	Interstate Battery, batteries.....	87.40
Interstate Battery, batteries.....	143.90	Iowa DPS, services.....	289.00
Iowa Diesel Injection, repairs.....	244.93	Iowa Health Physicians, services.....	76.00
RTC, transportation.....	432.90	Iowa State Association, mtg exp.....	21.00
Iowa State Sheriffs', dues.....	320.00	Iowa Telecom, service.....	1332.38
Iowa Telecom, service.....	480.82	Jamar Tech, distance meters.....	1113.15
Jones County, supplies.....	305.96	Donald Kampman, mileage.....	18.90
Kay Tank Corp, equipment.....	1350.00	Laser Technology, equipment.....	3705.01
Leo Lovick, well closing.....	200.00	Lutheran Services, services.....	29.17
Manatts, concrete.....	338.51	Manly Drug Store, meds.....	364.35
Mapsinc, equipment.....	510.00	Marshall & Swift, supplies.....	370.95
Mastercard, supplies.....	53.89	Gary Mauer, mtg exp.....	27.74
McMartin Tire, parts.....	57.00	Mediacom, services.....	145.10
Medicap Pharmacy, meds.....	16.64	Menards, supplies.....	149.89
Menards, maintenance.....	65.60	Mental Health Clinic, services.....	240.00
Mental Health Counseling, services.....	260.00	Mid American Energy, service.....	15.22
Mid-Iowa Coop, fuel/chemicals.....	16154.50	Midwest Wireless, service.....	252.39
Mike's Supermarket, supplies.....	516.06	MIW, services.....	710.28

Mobile Vision, maintenance.....	82.00	Napa, maintenance	1329.39
NBI, mtg exp	667.00	Norby's, supplies	308.06
North American Salt, salt.....	15266.85	Northern Tool, equipment.....	163.00
Northland Products, parts cleaner	87.45	Nutri-Ject Systems, services.....	932.34
Onestar, service.....	74.35	Paul Niemann Const, rock.....	17356.47
Phil's Pharmacy, meds	97.39	Polk County Civil Division, services	26.64
Postmaster, postage.....	234.00	Powerplan, parts	116.53
Qwest, service	239.08	Racom Corporation, fees	147.25
Radio Communications, equipment.....	579.25	Rapids Reproductions, supplies.....	89.87
City of Reinbeck, service	29.85	Todd Rickert, mtg exp	262.12
Harlyn Riekena, mileage	56.70	Sadler Power Train, parts.....	1372.43
SBTek, service.....	100.00	Mark Schildroth, mileage.....	13.30
Jerry Schoolman, mileage	70.00	Scotty's Sand, supplies	1500.00
Dwayne Sents, twp mtgs	150.00	Smith Motors, parts	139.78
Snittjer Grain, fuel.....	614.31	Spahn & Rose, supplies	14395.42
Specialty Underwriters, maintenance	549.00	St. Lukes Hospital, services	150.00
Superior Welding, supplies.....	55.83	Tama/Grundy Publishing, publ.....	199.83
The Grundy Register, proceedings.....	573.17	The Record, publication	391.56
The Shoe Plaise, supplies	133.43	Ronald Tordoff, mtg exp.....	136.20
True Value, maintenance	106.03	US Cellular, service.....	48.70
Union Auto, parts	168.91	Visa, maintenance.....	31.00
WBC Mechanical, repairs	3975.72	Shawn Weber, mtg exp	9.35
Michael Weidner, tools	4.68	West Group, supplies	180.00
Wheeler Lumber, supplies.....	226.48	Mitchell Winterberg, tools	9.95
Timothy Wolthoff, mtg exp.....	11.21		

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 19, 2005

The Grundy County Board of Supervisors met in regular session on December 19, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Smith, Riekena, Bakker, and Ross.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Ross to introduce Resolution #16-2005/2006. A resolution regarding quarantine and isolation procedures. The vote on the resolution was as follows: Ayes – Smith, Ross, Bakker, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #17-2005/2006. A resolution regarding a Grundy-Hardin County Interim County Engineer Agreement. The vote on the resolution was as follows: Ayes – Smith, Ross, Schildroth, Riekena, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #16-2005/2006 and #17-2005/2006 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Bakker to approve plans and specifications on Highway T-45, D-35, D-55, and T-19 hot mix asphalt overlay projects #FM-CO38(73)—55-38, #FM-CO38(74)—55-38, #LFM-D55(75)—7X-38, and #LFM-T19(77)—7X-38 for letting of contract bids on March 21, 2006, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept the resignation from Kenneth Barfels, tandem axle truck driver, due to retirement with the Secondary Road Department, effective January 6, 2006. Carried unanimously.

Misty Wells, Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Motion was made by Bakker and seconded by Riekema to approve the liquor license renewal application of Jack & Arnie's Steakhouse South at Reinbeck. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the 4th quarter State reimbursement voucher for substance abuse expenses. Carried unanimously.

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 27, 2005

The Grundy County Board of Supervisors met in regular session on December 27, 2005 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekema and Ross. Absent: Smith and Bakker.

The minutes of the previous meeting were read and approved.

Motion was made by Ross to approve the NACO (National Association of Counties) Discount Drug Program for Grundy County residents to be administered by Todd Rickert at the County Office located at 704 H Avenue in Grundy Center. The motion died for lack of a second.

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

Motion was made by Riekema and seconded by Ross to approve the low quotation dated December 20, 2005, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.9116 per gallon, and 3,000 gallons of gasohol at \$1.6520 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Ross to accept and order filed the FY2005 Shiloh Township Annual Report. Carried unanimously.

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

A-Kleen, supplies.....	70.70	Abbe Center, services.....	4132.20
Alliant Energy, service.....	1735.13	Allied Document, supplies.....	525.57
Cole Anderson, supplies.....	9.50	Sam Annis, fuel.....	1139.24
Apex, supplies.....	477.07	Basic Materials, rock.....	2230.51
Beard & Sweet, services.....	202.19	Norman Beu, mileage.....	65.11
Black Hawk Co Sheriff, services.....	39.00	Deloris Boekhoff, election official.....	92.00
CFU, service.....	40.05	Central IA Distributing, supplies.....	291.75
Central IA Water, service.....	57.05	Certified Labs, fuel mate.....	3123.50
Community Title Co, supplies.....	102.00	Concerned Inc, services.....	132.78
Country Living Care, services.....	1543.20	Crescent Electric, signs.....	330.00
Delaware Co Sheriff, services.....	16.00	Dell Service, maintenance.....	772.00
Division of Labor, services.....	75.00	Droste's Auto, repairs.....	240.00
Marcia Dudden, mileage.....	8.40	Marlyn Eilers, labor.....	60.00

Energy Partners, fuel.....	588.86	ESRI, license.....	396.00
Exceptional Persons, services.....	3770.90	Farm Plan, parts.....	316.57
Farmers Coop, supplies.....	19.60	Carmen Fisher, election official.....	92.01
Freese-Notis, service.....	325.00	Kevin/Carey Frost, rent.....	300.00
Gateway Center, mtg exp.....	301.74	John Goodman, twp mtg.....	25.00
Goodwill Industries, services.....	2239.12	Grundy Co Engineer, fuel.....	457.18
Grundy Co Health, grant.....	40750.00	Grundy Co Home Care, grant.....	5000.00
GCMH, services.....	68.00	Grundy Co REC, utilities.....	992.10
Grundy Co Sheriff, postage & fees.....	960.98	Hardin Co Sheriff, services.....	180.00
Gregory Harms, mileage.....	78.40	Lawrence Harms, refund.....	50.00
Hewlett-Packard, equipment.....	422.00	Hudson Hdwe, maintenance.....	150.96
IA DOT, supplies.....	1683.75	IDALS, licenses.....	45.00
Imagetek, services.....	419.45	IA Law Academy, mtg exp.....	875.00
Iowa Prison Industries, signs.....	285.16	Iowa Telecom, service.....	129.64
Iowa Telecom, service.....	1335.71	Iowa Telecom, service.....	480.82
Iowa Valley Comm, services.....	588.62	Jim Kadner, twp mtg.....	25.00
Joann Klein, election official.....	103.91	KHSH, co atty exp.....	3501.46
Daryl Koch, rent.....	300.00	Kum & Go, supplies.....	31.24
Larry's Welding, equipment.....	1740.40	Lawson Products, parts.....	1525.21
Lutheran Services, services.....	845.93	Manatts, supplies.....	654.40
Duane Manderfield, mileage.....	12.60	Martin Bros, supplies.....	42.27
Mastercard, mtg exp.....	379.70	John McCarter, services.....	223.45
Donald McLean, twp mtg.....	37.60	Mental Health North IA, services.....	300.84
Harvin Meyer, election official.....	105.80	Mid American Energy, service.....	7.62
Mid-Iowa Coop, fuel.....	15089.67	Mike's Towing, services.....	100.00
Morris Inn, mtg exp.....	167.15	Norby's, supplies.....	256.51
North American Salt, salt.....	18918.13	North Star Comm, services.....	234.18
Brenda Noteboom, mtg exp.....	36.23	Nutri-Ject Systems, maintenance.....	236.16
Officemax, supplies.....	134.53	Onestar, service.....	22.65
Pamida, supplies.....	55.77	Phelps, maintenance.....	98.55
Postmaster, postage.....	50.00	Postmaster, postage.....	4.00
Progress Industries, services.....	936.98	Psychiatric Assoc NEI, services.....	24.84
Qwest, service.....	240.63	Racom Corporation, equipment.....	721.91
Radio Communications, maintenance.....	80.00	Rouse Motors, equipment.....	20986.00
David Schmidt, mileage.....	12.95	Schumacher Elevator, maint.....	138.34
Smith Motors, maintenance.....	35.76	Mary Stattler, election official.....	96.00
Bradley Stevens, twp mtg.....	25.00	Heidi Strang, mileage.....	26.25
TNT Trapping, supplies.....	159.95	Bob Teske, well closing.....	400.00
The Shoe Plaise, supplies.....	137.43	Tractor Supply, supplies.....	70.60
US Cellular, service.....	202.53	Robert Valentine, election official.....	102.50
Visa, mtg exp.....	175.66	Michael Weidner, tools.....	26.39
City of Wellsburg, water.....	8.35	Kevin Williams, fuel.....	20.38

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

Mark A. Schildroth, Chairman

Mary L. Schmidt, County Auditor