January 3, 2006

The Grundy County Board of Supervisors met in special session on January 3, 2006 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.

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

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

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

Mary L. Schmidt, County Auditor

January 3, 2006

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

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Bakker to reappoint the <u>Grundy Register</u>, <u>Reinbeck Courier</u>, and <u>The Record</u> as official newspapers for 2006. Motion carried 4–1 with Riekena voting against the motion.

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

Motion was made by Schildroth and seconded by Bakker to reappoint Harlyn Riekena as Weed Commissioner for 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #18-2005/2006. A resolution establishing the 2006 non-union employee policy. The vote on said resolution was as follows: Ayes –Schildroth, Riekena, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #19-2005/2006. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekena, Smith, and Schildroth, Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #20-2005/2006. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Schildroth, Riekena, Ross, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #21-2005/2006. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Schildroth, Bakker, Ross, Smith, and Riekena. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #22-2005/2006. A resolution confirming the appointment of the authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Schildroth, Ross, Riekena, Bakker, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #23-2005/2006. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Ross, Schildroth, Riekena, Bakker, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #24-2005/2006. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Riekena, Smith, and Ross. Nays – none. Resolution adopted.

The full text of the following resolutions: #18-2005/2006, #19-2005/2006, #20-2005/2006, #21-2005/2006, #22-2005/2006, #23-2005/2006, and #24-2005/2006 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services for 2006, and to reappoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Juvenile Detention Board of Directors for the year 2006, and to reappoint Harlyn Riekena as the alternate. Carried unanimously.

Chairman Smith 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 Riekena and seconded by Bakker to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2006. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2006. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept the appointment of James Ross by the Board of Health to serve on the Landfill Commission for 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the appointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2006. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2006. LeAnn Bettenga (Colfax, Palermo, and Lincoln), Lowell Riekena (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington). Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2006. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to reappoint James Huberg to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2008. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint Connie Miller and to appoint Deb Ommen to the Local Board of Health for terms ending December 31, 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Mutch to the County Conservation Board for a term ending June 30, 2010. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2006. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Stan VanHauen of Dike to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2008. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors for the year 2006, and to reappoint Harlyn Riekena as the alternate. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2006. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Don McLean to the Veteran's Affairs Commission for a term ending June 30, 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Harlyn Riekena to the 911 Service Board for the year 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2006. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Evie Haupt, Dan Robertson, and Jane Dodd to the Hospital Board of Commissioners for terms ending April 1, 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for 2006. Carried unanimously.

State Senator John Putney met with the Board and various County officials from within the County regarding the upcoming legislative session.

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

Robin Wilson, representing the Iowa Department of Human Services met with the Board and the CPC Administrator regarding the FY2007 proposed mental health budget.

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

January 9, 2006

The Grundy County Board of Supervisors met in regular session on January 9, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Melanie Kirkpatrick, Executive Director of the Grundy County Development Alliance, along with Board Members Evie Haupt and Jim Ross, reviewed their FY2007 budget and grant request with the Board.

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

Motion was made by Riekena and seconded by Bakker to increase the rates for the FY2007 Law Enforcement 28E Agreements by 5%. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint Carol Hoff of Conrad to the Zoning Commission for a term ending May 17, 2010. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Arlen Andersen to the Zoning Board of Adjustment for a term ending April 18, 2010. Carried unanimously.

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

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

Motion was made by Riekena and seconded by Bakker to accept and order filed the Clerk of Court's December Report. Carried unanimously.

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

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

the following bills. (Carried difarill lodsly.)	
A-Kleen, service619.83	Agvantage FS, fuel7780.07
Allen Memorial Hospital, services2122.60	Alliant, service2033.86
Allied Solutions, supplies327.72	Apex, supplies 539.98
Aplington Feed, supplies660.00	Arnold Motor Supply, parts26.58
Robert Aswegen, twp mtg25.00	Automotive Electric, parts/repairs 283.92
B & B Auto, supplies389.61	B & R Refuse, services70.00
Glen Bakker, twp mtg25.00	Charles Bakker, mileage 30.80
Ban-Koe Systems, maintenance985.00	Beninga Sanitation, service45.00
Bob's Farm, fuel/oil1974.68	Kari Boeckenstedt, mtg exp725.08
Butler Co Sheriff, services23.50	Cedar Valley Ranch, services 995.00
Center Associates, services30.00	Central Counties Coop, fuel 1570.43
Central Iowa Water, service335.75	Community & Family, services 1434.00
Community Title, publication102.00	Conrad Auto, supplies150.89
County Case Management, services385.00	Dependable Automotive, parts31.20
Don's Truck, supplies/repairs1708.06	Eagle Point, service1650.00
Robert Everts, twp mtg25.00	Family Health Ctr, med exam exp 100.00
Farm & Home, supplies337.50	Farmers Feed & Supply, supplies 87.47
Force America, parts27.68	Franklin Covey Co, supplies26.94
Freeman Technology, services204.00	GCR Truck Tire, tires 850.84
GCMU, service533.35	GCMU, utilities2276.74
Grundy Co Engineer, fuel3502.35	Grundy Co Home Care, grant 5000.00
Gregory Harms, mileage74.70	Dennis Harms, twp mtg25.00
Heart of Iowa, service37.50	IKON, maintenance23.21
InCode-CMS, services150.00	Industrial Supply, supplies433.50

Institute of Iowa, dues335.00	Interstate Battery, batteries226.85
Iowa Diesel Injection, parts545.38	Iowa IAI, dues
Iowa Northland Reg'l, transportation332.64	Iowa Telecom, service284.53
Iowa Transit, equipment82.39	Iowa Workforce Development, insp 125.00
William Janssen, twp mtg25.00	John Deery Motors, parts729.66
Jim Kadner, twp mtg25.00	Line-X, supplies560.00
Martin Bros, supplies46.46	Donald McLean, twp mtg25.00
Mental Health Counseling, services260.00	Mid American Energy, service15.25
Mid-lowa Coop, diesel2234.89	Mid-States Organized, dues150.00
Midwest Wireless, service316.60	Mike's Supermarket, supplies 403.29
MIW, services730.01	Napa, supplies1884.91
Norby's Farm Fleet, supplies604.13	North American Salt, salt25422.23
Northern Tool, equipment81.18	Onestar, service
Powerplan, parts314.57	Racom Corporation, fees237.25
Radio Communications, equipment747.14	
Lary Riebkes, twp mtg25.00	Harlyn Riekena, mileage21.00
Sadler Power Train, supplies312.17	SBTek Inc, services100.00
Mark Schildroth, mileage13.30	Kirby Schmidt, mtg exp8.96
John Schuller, mtg exp8.96	Smith Motors, parts/repairs293.26
Snittjer Grain, fuel3803.35	Spahn & Rose, supplies849.12
Bradley Stevens, twp mtg25.00	Story Co Community, services 4538.83
Stout Fire & Rescue, maintenance223.00	Superior Welding, supplies45.11
Tama/Grundy Publishing, proceedings 486.74	The Grundy Register, publications631.98
The Record, proceedings275.60	Trans-lowa Equipment, parts 53.70
Treasurer of Iowa, annual fee10490.00	True Value, supplies271.60
Union Auto, parts293.06	Keith VanHauen, twp mtg25.00
Michael Weidner, tools57.99	Misty Wells, mtg exp22.10
Wheeler Lumber, supplies4230.00	Mitchell Winterberg, tools122.10
Zee Medical, supplies191.87	witteness visites so ig, to ele illiminist (22.10
Motion was made by Bakker and	seconded by Ross to adjourn. Carried
•	seconded by 1033 to adjourn. Carned
unanimously.	
Barbara I Smith Chairman	Mary I Schmidt County Auditor

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

January 16, 2006

The Grundy County Board of Supervisors met in regular session on January 16, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Ross to approve a 75% match for the Grundy County Development Alliance's Regional Marketing Grant to be paid over three fiscal years, subject to the same match approval by other counties within the region (Black Hawk, Bremer, Buchanan, Butler, and Chickasaw). Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #26-2005/2006. A resolution regarding the Master Matrix. The vote on the resolution was as follows: Ayes – Schildroth, Riekena, Ross, Bakker, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to reduce the Compensation Board FY2007 salary recommendations by 50%.

Motion was made by Ross and seconded by Bakker to table action on the Compensation Board FY2007 salary recommendations. Carried 3-2. Riekena and Schildroth voted against the motion.

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #27-2005/2006. A resolution regarding a utility easement at Beaver Park. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, and Riekena. Nays – none. Smith voted present. Resolution adopted.

The full text of resolutions #26-2005/2006 and #27-2005/2006 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Riekena to accept, with regret, the resignation of Harlan Thuesen from the Zoning Commission. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to approve the application for a cigarette permit for The Mill (Welcome Center) of Holland. Carried 4-0. Smith voted present.

Motion was made by Schildroth and seconded by Ross to approve the application for a beer permit for The Mill (Welcome Center) of Holland. Carried 4-0. Smith voted present.

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

January 23, 2006

The Grundy County Board of Supervisors met in regular session on January 23, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Ron Flater, Fairboard President, reviewed their FY2007 budget with the Board.

Motion was made by Bakker and seconded by Riekena to authorize the chairman to sign a professional services agreement with Earth Tech, Inc. for the Grundy County Lake Recreational Trail. Carried unanimously.

Motion was made by Ross and seconded by Bakker to remove the issue of Compensation Board FY2007 salary recommendations from the table. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to reduce the Compensation Board FY2007 salary recommendations by 50%. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to authorize the appointment of Ryan Ross from Labor Grade #1 to Labor Grade #3, Backhoe

Operator for the Secondary Road Department effective January 23, 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the low quotation for 2006 pre-purchase of roadside weed chemicals from United Agri Products of Reinbeck in the total amount of \$7,505.70. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the County Engineer to proceed with design work and negotiations with the City of Dike on construction of a new road from the Dike Sewer Plant, east to Usher Ave., per discussions with the City Council of Dike on January 19, 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to document that a Petition, dated January 23, 2006, has been submitted to the Board of Supervisors on closing 250th Street from R Avenue, easterly to the City of Morrison. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to instruct the County Engineer to begin road closing proceedings on 250th Street from R Avenue, easterly to the City of Morrison. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the final payment voucher with Taylor Construction Inc. of New Vienna, Iowa, for bridge A-19 replacement project #BROS-CO38(65)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #25-2005/2006. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekena, 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 Bakker and seconded by Schildroth to appoint Lee Rittgers of Cedar Falls to the Zoning Commission for an unexpired term ending May 17, 2007. Carried unanimously.

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

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

3 - (,)	
A-Kleen, supplies71.75	Aces, service400.00
Airgas, supplies124.86	Alliant, service2592.99
Apex, supplies598.32	Aquila, utilities7011.55
B & R Refuse, service70.00	Basic Materials, rock 380.01
Bauer Built, tires1188.27	Byron Beninga, twp mtg25.00
Leann Bettenga, mtgs75.00	Norman Beu, mileage7.00
Black Hawk Co CPC, services85.00	BH-Grundy Mental, services7279.71
Lori Byers, mileage80.50	Calhoun-Burns, inspection 192.20
CFU, service40.05	Cedar Valley Community, services 1812.31
Central IA Distributing, supplies194.42	Central Iowa Water, water94.20
Community Services Assoc, dues50.00	Paul Cooley, mileage21.90
Cooley Pumping, rental880.00	Country Living Care, services 797.32
County Case Management, services385.00	Crysteel Truck, parts56.53
Dell, equipment2694.86	Des Moines County Sheriff, services 16.62
Dietrick Mobile Home Park, rent434.00	Don's Gulf, fuel
Ellsworth Municipal Hospital, services910.80	EMH Physicians Clinic, services 510.12
Energy Partners, fuel2610.89	Evans Farms, lease57.18
Exceptional Persons, services2837.97	Family Health Center, services73.70

Farm Plan, maintenance		Farmer's Supply, maintenance
Jon Feltz, mtg		Folkerts & Sons, hauling339.20
Freese-Notis, service		GR Comm Schools, fuel
Goodwill Industries, services		GCMU, service24.68
Grundy County Engineer, fuel		Grundy County REC, utilities1164.76
Grundy County Sheriff, fees		David Hach, mtgs100.00
Bill Halbach, mtgs		Hardin County Sheriff, services208.50
Harken Lumber, supplies		Gregory Harms, mileage219.41
Hawkeye Trucks, maintenance	117.12	Sidney Hayes, twp mtg25.00
IA DOT, equipment repair	272.37	IACCBE, mtg exp240.00
ICAP, insurance	164.00	IMWCA, insurance7460.00
INRCOG, services	750.00	Iowa County Recorders, dues150.00
Iowa DPS, services	289.00	Iowa Falls Fire Extinguisher, supplies 77.10
lowa Land Title Assoc, supplies	14.00	Iowa League of Cities, fee100.00
Iowa Show Productions, rent		Iowa State Association, mtg exp 70.00
ISU, registration		Iowa Telecom, service132.04
Iowa Telecom, service		Iowa Telecom, service480.82
Jansen Taxidermy, services		Jerico Services, calcium chloride 9049.60
Jesco Industries, parts		Rodney Kendrick, twp mtg25.00
KHSH, co atty exp		Don Knudsen, mtgs125.00
Dallas Koch, mileage		Kum & Go, supplies
Lawson Products Inc, parts		Warren Lindaman, mtgs100.00
James Loger, mileage		Leann Lynch, mtgs50.00
		Duane Manderfield, mileage
Mainstay Systems, maintenance		
Manly Drug, meds		Mastercard, supplies719.04
Matt Parrott, supplies		Gary Mauer, mtg exp4.16
Donald McLean, mileage		Donna Meck, services
Mediacom, services		Greg Melcher, twp mtg175.00
Mental Health Center, services		Mental Health Clinic, services 96.00
Mental Health Counseling, services		Metro Waste, recycling exp2662.85
Mid American, service		Midwest Environmental, services7910.00
Midwest Wireless, service	89.84	Mike's Supermarket, supplies 12.33
Moeller & Walter, supplies	95.30	Moor's Salvage, recycling exp 1560.00
James Mutch, mileage	33.50	Napa, maintenance386.41
Steve Nielsen, mileage	9.10	Norby's, maintenance212.80
North American Salt, salt	22180.65	North Star Community, services 156.12
Bradley Ohrt, mtgs	100.00	PES, repairs 1234.50
Pastime Software, maintenance		PCI, bridge projects4836.85
Phelps Implement, maintenance	62.36	Phil's Pharmacy, meds246.92
Gary Poppen, mtgs		Porter's Camera, equipment917.89
Postmaster, stamps		Premier Office Equipment, supplies 160.20
Progress Industries, services		Qwest, service239.73
Racom Corporation, fees		Radio Communications, equipment 537.32
Radio Communications, equipment.		Todd Rickert, mtg exp
Lowell Riekena, mtgs		Rouse Motor, parts
Sam's Club, supplies		Jerry Schoolman, mileage
Schumacher Elevator, maintenance		Ann Smith, mileage
Smith Motors, maintenance		Steelsmith Investments, rent300.00
Michael Steinmeyer, rent		The Grundy Register, publications 194.40
The Schneider Corporation, training		H Junior Thede, mtgs125.00
Tractor Supply, maintenance		State of Iowa Treasurer, sales tax 78.00
Tri-Tech, supplies	80.57	True Value, maintenance76.71
US Cellular, service	203.73	Dan Valentine, mtgs100.00
Dixie Venenga, mtgs	75.00	Visa, mtg exp532.48
Waterloo Tent, supplies		Michael Weidner, tools245.94
City of Wellsburg, water		Zep Manufacturing, supplies 76.76
Ziegler, parts		j 3/ - 1 1
- 9, 1	200.02	

Motion was made by Riekena a unanimously.	and seconded by Schildroth to adjourn.	Carried
Barbara I Smith Chairman	Mary I. Schmidt County Auditor	

January 30, 2006

The Grundy County Board of Supervisors met in regular session on January 30, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Rick Penning, County Sheriff, reviewed his FY2007 departmental budget with the Board.

Sam Iverson, representing the Chemical Dependency Service Center, reviewed their FY2007 grant request with the Board.

Bill Halbach, Chairman of the County Landfill Commission, reviewed their FY2007 Landfill budget with the Board.

Lori Miller and Chris Tobias, representing Operation Threshold, reviewed their FY2007 grant request with the Board.

Todd Rickert, CPC Administrator and General Assistance Director, reviewed the Mental Health and General Assistance FY2007 departmental budgets with the Board.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign a letter of support indicating the County's consideration for the funding of the Grundy County Development Alliance's Regionalism Funding. Carried unanimously.

Mark Jungling, Custodian and Safety Coordinator, reviewed the safety training program with the Board.

Chris Heerkes, Emergency Management Director, reviewed the FY2007 Emergency Management grant request and the Ambulance departmental budget with the Board.

Bradley J. Harris, County Attorney, reviewed his FY2007 departmental budget with the Board.

Norm Beu, Director of the Veteran's Affairs Commission, reviewed the Commission's FY2007 budget with the Board.

Kevin Williams, Conservation Director, reviewed his FY2007 departmental budget with the Board.

Don Kampman, Information Technology Coordinator, reviewed his FY2007 departmental budget with the Board.

Misty Wells, County Sanitarian and Zoning Administrator, reviewed her FY2007 departmental budgets with the Board.

Mary Schmidt, County Auditor and Commissioner of Elections, reviewed her FY2007 departmental budget with the Board.

Charles E. Kruse, County Recorder, reviewed his FY2007 departmental budget with the Board.

Brenda Noteboom, County Treasurer, reviewed her FY2007 departmental budget with the Board.

Motion was made by Riekena an unanimously.	d seconded by Schildroth to adjourn. Carried
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor
2006 at 2:00 P.M. The Board met is year 2007 County budget for the Scalled the meeting to order with Riekena, Bakker, and Ross.	February 1, 2006 pervisors met in special session on February 1, for the purpose of reviewing the upcoming fiscal Secondary Road Department. Chairman Smith the following members present: Schildroth, ion was made by Schildroth and seconded by busly.
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

February 6, 2006

The Grundy County Board of Supervisors met in regular session on February 6, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Bakker.

The minutes of the previous meeting were read and approved.

Pam Delagardelle, Hospital Administrator, reviewed their FY2007 grant request with the Board.

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

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #29-2005/2006. A resolution regarding a public hearing for a road vacation. The vote on the resolution was as follows: Ayes – Schildroth, 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 Schildroth to increase the fees charged for installing driveways along Grundy County roads to \$700 plus culvert cost along hard surfaced roads, and \$350 plus culvert cost along gravel roads, for the 2006 Grundy County Driveway Policy. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the low quotation dated February 3, 2006, from Mid Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.8933 per gallon, and 3,000 gallons of gasohol at \$1.7258 per gallon, for the aboveground fuel tanks at the Secondary Road Department Grundy Center Shop. Carried 3-0. Smith voted present.

Representatives of the Soil & Water Conservation Districted reviewed their FY2007 grant request with the Board.

Motion was made by Ross and seconded by Riekena to authorize the chairman to sign the request for bids (grant) for substance abuse programs with the lowa Department of Public Health. Carried unanimously.

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

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

the following bills: (Carried una	nimously.)		
A-Kleen, service	611.90	Adams Law Offices, services 140.00)
Alliant Energy, service	909.24	Allied Solutions, supplies300.93	3
Apex, supplies	1126.75	Arnold Motor, parts33.57	7
Lawrence Beving, twp mtg	25.00	BH-Grundy Mental, services 1795.44	Į.
Wayne Blythe, twp mtg	25.00	Bob Barker Company, supplies 112.61	l
Bob's Farm Center, diesel		Butler County Auditor, DHS exp 2551.55	5
C J Cooper, services		Cartegraph Systems, software 1000.00)
Central Counties Co-op, diesel		Central Iowa Water, service 342.55	
Bernard Cobie, twp mtg		Conrad Auto, parts119.41	
Covenant Clinic, services		Covenant Med Center, services 2500.00	
Division of Labor, inspection		Don's Gulf, supplies105.00	
Don's Truck Sales, parts		Eagle Ridge, services2280.00	
Ecolab, services		Family Health Ctr, med exam exp 114.00	
Farmers Co-op, supplies		Fox Laminating, supplies105.00	
GCMU, service		GCMU, service2653.63	
Grundy Co Engineer, rent/fuel/maint	4591.22	Gregory Harms, mileage/mtg exp 272.84	
Sidney Hayes, twp mtg		Heart of Iowa, service37.50	
IA DOT, signs		Institute of Iowa, mtg exp285.00	
IA DPS, services		IA DPS, license20.00	
IA DHS, services		IA Division of Labor, inspection 100.00	
Iowa Health Physicians, services		lowa Northland Rgl, trans170.40	
Iowa State Association, mtg exp		lowa Telecom, service295.18	
Iowa Valley Community, services		ISAC Supervisors Affiliate, dues 200.00	
Rodney Kendrick, twp mtg		Lutheran Services, services 233.36	
Manly's, supplies		Martin Bros, supplies63.86	
Greg Melcher, twp mtg		Menards, supplies19.86	
Mental Health Counseling, services		Mid American, service15.23	
Mid-Iowa Co-op, fuel/chemicals		Midwest Wireless, service164.20	
Mike's Supermarket, supplies		Napa, supplies3010.34	
National Association, dues		Douglas Neymeyer, twp mtg25.00	
Norby's, supplies		Northeast District ISAA, dues380.00	
Northland Products, supplies		Nutri-Ject Systems, maintenance 237.45	
Brenda Olsen, rent		Onestar, service57.15	
Pitney Bowes, postage		Powerplan, parts515.57	
Promap, services		Racom Corp, service533.25	
Radio Communications, equip		Reliable, supplies27.94	
Scantron, maintenance		Smith Motors, parts62.10	
Snittjer Grain, fuel		Charles/Marjorie Steinfeldt, r-o-w 3118.23	
Superior Lamp, supplies	225.12	The Grundy Register, proceedings 488.85	
Times Republican, subscription		Tri-Tech, supplies365.91	
True Value, supplies		US Cellular, service	
UAP Midwest, chemicals		Union Auto, parts37.22	
John/Dorothy VanLoh, r-o-w		Voss Repair, parts103.60	
Wayne Schwickerath, dues		Arlys Williams, r-o-w	
Mitchell Winterberg, tools		7.1.75 TTIMATIO, 1 5 TTIMITION 100.07	•
Motion was made by Rieken		ed by Schildroth to adjourn. Carried	1
Widdle was made by Mekell	a and second	ed by odililatotit to aujuatit. Cattled	A

Mary L. Schmidt, County Auditor

unanimously.

Barbara L. Smith, Chairman

February 10, 2006

The Grundy County Board of Supervisors met in special session on February 10, 2006 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2007 County budget. Chairman Smith called the meeting to order with the following members present: Schildroth, Riekena, Bakker, and Ross.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

February 13, 2006

The Grundy County Board of Supervisors met in regular session on February 13, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Beth Jackley, representing Seeds of Hope, reviewed their FY2007 grant request with the Board.

Nancy Haren, representing Grundy County Home Care Services, reviewed their FY2007 grant request with the Board.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign a letter to Prairie Land Co-Op explaining their zoning request. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign the stop loss insurance renewal with The EPOCH Group, L.C. Carried unanimously.

Motion was made by Bakker and seconded Schildroth to introduce Resolution #30-2005/2006. A resolution regarding the Dike Library Project's Community Attraction and Tourism (CAT) Grant. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Riekena, Smith, and Ross. Nays – none. Resolution adopted.

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

Motion was made by Riekena and seconded by Schildroth to approve the Iowa Department of Transportation's testing fees for hot mix asphalt projects #FM-CO(58) and (59)--55-38, and to authorize chairman to sign the farm-to-market payment voucher for same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept the resignation of Neal Fischer, motorgrader operator, due to retirement with the Secondary Road Department effective March 31, 2006. Carried unanimously.

Motion was made by Riekena and seconded by Ross to delay hiring for the vacant full time position of Dike Shop motorgrader operator for further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #28-2005/2006. A resolution regarding a utility easement at Beaver Park. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Ross, and Riekena. Nays – none. Smith voted present. Resolution adopted.

The full text of Resolutions #28-2005/2006 and #30-2005/2006 are on file in the County Auditor's Office.

Motion was made by Schildroth unanimously.	and seconded by Bakker to adjourn. C	Carried
arianimousiy.		
Barbara I Smith Chairman	Mary I. Schmidt County Auditor	

February 21, 2006

The Grundy County Board of Supervisors met in regular session on February 21, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

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

Motion was made by Bakker and seconded by Ross to approve the low quotation from Midwestern Culvert LTD of Ankeny, Iowa for supplying 6" through 15" Corrugated Metal Pipes (CMP) in the amount of \$2,749.70, and 18" through 66" CMP in the amount of \$28,145.65. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize the chairman to sign an amendment to the EPOCH Group, L.C. employee health care plan. Carried unanimously.

Motion was made by Riekena and seconded by Ross to accept and order filed the FY2005 annual reports of German and Palermo Townships. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's January 31, 2006 Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to set the time for the FY2007 County Budget hearing for March 13, 2006 at 9:00 A.M. Carried unanimously.

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

the following bills. (Carried driaminously.)	
A-Kleen, supplies64.00	Abbe Center, services4269.94
Aces, installation6583.90	Airgas, supplies45.88
Alliant, service410.19	American Assn, dues100.00
Cole Anderson, mtg exp7.00	Apex, supplies
Aquila, fuel4509.81	Robert Aswegen, twp mtg25.00
Avery's Implement, maintenance62.49	B & B Auto, parts5.74
B & R Refuse, service70.00	Charles Bakker, mileage59.85
Basic Materials, rock3884.35	Bauer Built, tires280.00
Best Buy, supplies129.99	Black Hawk Co Eng, J16 project 4248.36
Bob Barker Co, supplies143.85	Nicholas Buseman, mtg exp29.97
Carquest, parts220.20	CFU, service40.05
Cedar Valley Comm, services1723.18	Cedar Valley Ranch, services 1291.00
Central Distributing, supplies143.10	Central Iowa Water, service80.60
Chemical Dependency, grant2500.00	Steve Cox, mtg exp16.01
Des Moines Stamp, supplies23.95	Digitech, inspection180.00
Scott Doescher, mtg exp43.42	Don's Gulf, fuel 89.90
Energy Partners, fuel/supplies1668.05	Robert Everts, twp mtg25.00
Exceptional Persons, services4534.69	Family Health Center, med exam 106.30
Family Health Center, services73.70	Farm Plan, maintenance291.38
Folkerts & Sons, hauling452.54	Freese-Notis Weather, service325.00

Cilharaa maintananaa 175.00	Coodwill convices 2422.20
Gilbarco, maintenance	Goodwill, services
Green Products, supplies	Greenman, recycling exp
Greenwood Drug, meds	GCMU, service
Grundy County Engineer, fuel	Grundy County Home Care, grant 5000.00
Grundy County Memorial, services 170.00	Grundy County REC, service 1168.99
Grundy County Sheriff, fees	Grundy County Treasurer, postage 30.69
Hardin County Sheriff, services1387.50	Dennis Harms, twp mtg25.00
Leon Harms, mileage12.25	Carol Hoff, mileage11.90
Hy-Vee Pharmacy, meds134.67	IDOT, equipment167.19
IACCBE, mtg exp80.00	IKON, equipment558.00
IDHS, services5210.00	Iowa Environmental Health, dues 20.00
Iowa State Association, mtg exp70.00	lowa Telecom, service133.54
lowa Telecom, service1305.29	Iowa Valley Community, services 464.70
Jesco Industries, supplies/labor2030.46	John Deery Motors, parts51.12
Donald Kampman, mileage22.24	Dennis Kiewiet, twp mtgs50.00
KHSH, co atty exp3051.52	Kum & Go, fuel 8.15
Lawson Products, supplies1047.85	LGI, services73.20
Merle Lynch, twp mtg25.00	Manatts, concrete381.09
Manly Drug, meds603.78	Marshall Co Auditor, med exam exp 204.00
MasterCard, supplies365.65	McMartin Tire, maintenance
Mediacom, service	Menards, supplies1195.56
Mental Health Clinic, services144.00	Mental Health Counseling, services 140.00
Mental Health Center, services213.00	Mid-lowa Coop, fuel15223.39
Midwest Merchandising, supplies22.16	
	MIW, services
Moeller & Walter, supplies	John Murphy, rent
Myers Polaris, maintenance	Napa Auto, maintenance
Murrianna Neessen, repairs98.60	Norby's, maintenance
North American Salt, salt12551.91	North Star Community, services 221.17
Brenda Noteboom, mtg exp37.58	Bradley Ohrt, mileage
Pamida, supplies11.90	Parts Associates, parts49.57
PCI, bridge project168703.71	Postmaster, postage117.00
Progress Industries, services2039.00	Promap, maintenance 1870.00
Qwest, service179.62	Racom Corporation, fees54.60
City of Reinbeck, service29.85	Harlyn Riekena, mileage57.40
Dr. Stefanie Rohler, services45.00	Rouse Motor, maintenance 158.60
Eugene Ruter, mileage10.50	SBTek, service 100.00
Mark Schildroth, mileage13.30	Mary Schmidt, postage7.71
Jerry Schoolman, mileage70.00	Schumacher Elevator, maint 138.34
Steve Scurr, rock reimb1185.50	Secretary of State, supplies 38.26
James Severance, twp mtg50.00	Spahn & Rose, supplies607.14
Gary Steelsmith, mileage10.50	Wallace Stensland, twp mtg25.00
Margaret Storjohann, twp mtg25.00	Story County Sheriff, services50.20
Gerald Strickler, twp mtgs50.00	Superior Welding, supplies41.87
Tama/Grundy Publishing, publication1020.68	The Grundy Register, publication 43.00
The Record, proceedings388.66	H Junior Thede, twp mtg25.00
Jean Thoren, mtg exp10.00	Harlan Thuesen, mileage14.00
Tractor Supply, maintenance53.96	Trans-lowa Equipment, parts20.00
Treasurer State of Iowa, permit75.00	True Value, supplies
US Cellular, service250.47	UPS, shipping22.89
Keith VanHauen, twp mtg25.00	Visa, supplies447.41
WBC Mechanical, repairs	Shawn Weber, mtg exp4.7.41
Misty Wells, supplies	City of Wellsburg, service15.10
Kevin Williams, supplies140.45	

Motion was made by Schildroth and unanimously.	d seconded by Ross to adjourn. Carried
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor
2006 at 12:20 P.M. Chairman Smith comembers present: Bakker, Ross, Rieke The minutes of the previous meeting will Gary Mauer, County Engineer, reviewed Motion was made by Schildroth and significant for bridge inspection and rating service at a cost of \$100.47 per structure, and approposal. Carried unanimously. Motion was made by Ross and second had been submitted to the Board of Sustreet, south approximately one-half mile. Carried unanimously. Motion was made by Riekena and Engineer to begin road closing procee approximately one-half mile. Carried unanimously. At 1:30 P.M., Chairman Smith opened 250th Street near Morrison. After hearing or against the road closing, Chairman Smotion was made by Schildroth and standard sta	rere read and approved. ed department matters with the Board. econded by Bakker to approve the proposal is from Calhoun-Burns of West Des Moines, to authorize the Board members to sign said anded by Bakker to document that a petition appervisors for closing of I Avenue from 310 th anile. Said petition was dated February 27, seconded by Smith to instruct the County dings on I Avenue from 310 th Street, south animously. The public hearing regarding the vacation of ang everyone desiring to be heard in favor of
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

March 6, 2006

The Grundy County Board of Supervisors met in regular session on March 6, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Gary Mauer, County Engineer, reviewed department matters with the Board, including the presentation of the National Asphalt Paving Association Award for project #FMCO38(70)—55-38.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #33-2005/2006. A resolution regarding the 2006 road embargos. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, Riekena, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Smith and seconded by Schildroth to approve the application for renewal of liquor license, including outdoor service area, of Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #32-2005/2006. A resolution regarding FY2006 budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Smith, Ross, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #32-2005/2006 and #33-2005/2006 are on file in the County Auditor's Office.

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

following bills: (Carried unanimously.)	
A-Kleen, service623.90	Agvantage FS, diesel4384.00
Alliant Energy, service2547.75	Allied Document Solutions, supplies 292.36
Apex, supplies704.80	Automotive Electric, parts/labor 191.89
Avery's Implement, parts10.20	B & B Auto, supplies259.93
Beard & Sweet, services437.26	Norman Beu, mileage39.54
Black Hawk Co, med exam services 2590.50	BH-Grundy Mental, services 1795.44
Bob's Farm Center, diesel596.52	Lori Byers, mtg exp7.22
Central Counties Coop, chemicals/fuel 648.11	Central IA Distributing, supplies 113.80
Central Iowa Water, service328.95	Conrad Auto, supplies214.31
Vernon/Mary Cordes, rent300.00	County Case Mgt, services 392.00
Steve Cox, mtg exp17.63	COZO, dues115.00
Dell, equipment3449.66	City of Dike, service94.34
DTA, services450.00	Family Health Cntr, med exam fees 111.90
Farmers Coop, supplies7.94	Farmtek, supplies 312.81
Fidlar Companies, supplies409.48	Kevin/Carey Frost, rent 650.00
GCMU, service134.80	GCMU, service2554.45
Grundy County Health, grant40750.00	Grundy County Home Care, grant 5000.00
Gregory Harms, mileage97.30	IA DOT, parts2282.80
InCode-CMS, equipment9356.96	IA DPS, services289.00
Iowa Insurance Division, fees100.00	Iowa Northland Regional, services 373.80
Iowa State Association, mtg exp140.00	Iowa County Treasurer's, mtg exp 17.75
Iowa Telecom, service53.92	Iowa Telecom, service480.82
Jesco Industries, supplies/repairs410.36	John Deery Motors, parts18.16
KHSH, co atty exp3000.00	Don Knudsen, mileage 19.60
Merle Lynch, twp mtg25.00	Duane Manderfield, mileage 12.60
Manly's, supplies5.99	Marshall County Sheriff, services54.00
Gary Mauer, mtg exp7.08	Donald McLean, mileage12.60
Mid American Energy, service22.85	Mid-Iowa Coop, fuel/services 1824.56
Midwest Wireless, service506.17	Mike's Supermarket, supplies781.36
NENA, dues95.00	Norby's, supplies
Onestar, service173.72	Pamida, supplies3.00
Delores Petersen, mileage7.00	Powerplan, parts138.89
Psychiatric Associates, services24.84	Quick Printing, supplies142.40
Qwest, service60.11	Racom Corporation, equipment 1038.16
Radio Communications, parts570.99	City of Reinbeck, service29.85
Rescare, services150.00	Ward Richards, mtg exp8.22
Todd Rickert, mtg exp203.57	Rouse Motor, parts169.00

Sadler Power Train, supplies176.40	SBTek, service 100.00
Scantron Group, maintenance1215.39	Mary Schmidt, postage15.64
Gregg Sharp, mileage15.40	Smith Motors, parts92.16
Snittjer Grain, fuel1424.01	Delpha Sorenson, mileage7.00
Wallace Stensland, twp mtg25.00	Margaret Storjohann, twp mtg25.00
Story County Community, services3485.83	That Place, license refund195.00
The Grundy Register, publication605.91	H. Junior Thede, twp mtg25.00
Trans-lowa Equipment, parts634.60	True Value, parts217.05
Uniform Den, supplies478.81	UPS, shipping charges5.58
Shawn Weber, mtg exp9.41	Michael Weidner, tools24.99
Misty Wells, mtg exp114.82	
Motion was made by Bakker and	seconded by Ross to adjourn. Carried
unanimously.	•
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Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

March 13, 2006

The Grundy County Board of Supervisors met in regular session on March 13, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 13th day of March, 2006, 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 2nd day of March, 2006, in the <u>Grundy Register</u>, the <u>Reinbeck Courier</u>, and <u>The Record</u>, 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 Riekena and seconded by Schildroth to adopt the FY2007 County budget as presented at the hearing. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Ross, and Bakker. 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.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign the Grundy County Bio-Emergency Response Plan, Version 4, dated March, 2006. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #34-2005/2006. A resolution regarding the FY2007 Road Budget and Construction Program. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Ross, Smith, 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 Ross and seconded by Bakker to approve the low quotation dated March 8, 2006 from Mid-Iowa Co-Op of Conrad for supplying 4,000 gallons of

winter blend diesel fuel at \$1.9401 per gallon and 4,000 gallons of gasohol at \$1.9039 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried 4-0. Smith voted present.

At 10:00 A.M., Chairman Smith opened the public hearing regarding the County's Strategic Plan for Mental Health/Mental Retardation/Developmental Disabilities. After hearing everyone desiring to be heard in favor of or against the plan, Chairman Smith closed the hearing.

Motion was made by Schildroth and seconded by Riekena to approve the FY2007, FY2008, and FY2009 Strategic Plan for the Mental Health/Developmental Disabilities (MH/DD) Fund. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the Grundy County Management Plan, and Policies and Procedures, for the Mental Health/Developmental Disabilities (MH/DD) Fund. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept, with regret, the resignation of Melrose Township Clerk John Siert. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's February 28, 2006 Investment Report. Carried unanimously. Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

March 20, 2006

The Grundy County Board of Supervisors met in regular session on March 20, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Schildroth. Riekena was attending the Iowa State Association of Counties conference.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #35-2005/2006. A resolution setting a hearing date for a road closure. The vote on the resolution was as follows: Ayes – Ross, 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 Ross and seconded by Bakker to approve the termination of BOC-04-015, Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services effective June 30, 2006. Carried unanimously.

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

the following bills. (Carried	unanimousiy.)		
A-Kleen, supplies	67.20	Abbe Center, services	4221.58
Aces, maintenance	445.00	Agvantage, fuel	300.00
Airgas, supplies	41.44	Alliant,service	2372.16
Allied Solutions, supplies	281.18	Dan Anderson, supplies	104.50
Sam Annis, fuel	868.76	Apex, supplies	48.06
Aplington F & G, supplies	308.00	Aguila, fuel	5698.52

Auditor of State, audit	24700 00	Auto Glass, maintenance	277 19
Avery's, maintenance		B & B Auto, supplies	
Glen Bakker, twp mtg		Curtis Bakker, twp mtg	
Charles Bakker, mileage		Basic Materials, rock	
Bauer Built, repairs/tires		Fred Bolhuis, twp mtg	
Roger Bristley, twp mtg		Campbell Supply, parts	
Carpenter Uniform, supplies		CFU, service	
Cedar Valley Community, services		Cedar Valley Ranch, services	
Cedar Valley RC&D, dues		Central Iowa Water, service	
Cessford Co, rock		Charles Christiansen, twp mtg	
Conrad Pharmacy, meds		Country Living, services	
Frank Dargan, twp mtg		Dependable Auto, parts	
Des Moines Stamp, supplies		Charles Diehl, twp mtgs	
Randy Dieken, twp mtg		Scott Doescher, mtg exp	
Don's Gulf, fuel		Marlyn Eilers, labor	
Ellsworth Hospital, services		EMC Corp, maintenance	
Energy Partners, fuel/supplies		Exceptional Persons, services	
Farm Plan, parts		Farmer's Feed, services	
Jon Feltz, twp mtg		Tammy Folkerts, rent	
Folkerts Trucking, hauling		John Freese, mileage	
Goodwill Industries, services		Greenman Tech, recycling exp	
GCMU, service		Grundy County Shariff food	
Grundy Modical Clinia mod ayam		Grundy County Sheriff, fees	
Grundy Medical Clinic, med exam		Hardin County Sheriff, prisoner of	
Gregory Harms, mileage		Harm Harms Jr, twp mtg	
Heart of Iowa, service		Darwin Heltibridle, twp mtg	
Holiday Inn, mtg exp		David Hommel, twp mtg	
Hoskins Appliance, maintenance.		IA DUS comissos	
InCode-CMS, supplies		IA DHS, services	
IA DNR, fees		IA Emergency Number, mtg exp	
IA Narcotics Officers Assn, mtg ex		IA State Sheriffs, mtg exp	
lowa Telecom, service		lowa Telecom, service	
William Janssen, twp mtg		Jerico, chemicals	
Jesco, parts/repairs		Edward Juhl, twp mtg	
Donald Kampman, mileage		King Electrical, lights	
Konken Electric, maintenance		Charles Kruse, postage	
Kum & Go, supplies		Lawson Products, parts	
Locke Funeral Home, services		Lon's Plumbing, equipment	
Manly Drug, meds		Mastercard, mtg exp	
Matt Parrott, supplies		Donna Meck, services	
Mediacom, service		Vernon Meints, well closing	
Menards, supplies		Mental Health Clinic, services	
Mental Health Counseling, service		Mid-Iowa Coop, fuel	
Midwestern Culvert, road project.		MIW, services	
Moeller & Walter, supplies		James Mutch, mtg exp	
Napa, maintenance		Derrick Nederhoff, rent	
Stanley Neff, twp mtg		Norby's, supplies	
North Star Comm, services		Northern Tool, supplies	
John Oltman, twp mtg		Onestar, service	
Royce Paterni, well closing		PCI, bridge project	
Progress Industries, services		Psychiatric Assoc, services	
Qwest, service		Racom Corp, fees	
Radio Communications, maintena		Lary Riebkes, twp mtg	
Harlyn Riekena, mileage		Ryan Rudd, supplies	
Mark Schildroth, mileage		Jerry Schoolman, mileage	
Schumacher Elevator, maintenand		John Siert, twp mtg	
Ann Smith, mtg exp	6.65	Spahn & Rose, supplies	46.68

Story County Sheriff, services	663.60	Heidi Strang, mileage	60.90
David Strickler, twp mtg	25.00	Terry Stukenberg, twp mtg	25.00
Superior Welding, supplies	5.78	Richard Svendsen, twp mtg	25.00
Swana, dues	165.00	Tama/Grundy Publishing, ad	57.92
Tama/Grundy Publishing, publication.	720.16	The Grundy Register, supplies	101.00
The Record, proceedings	628.10	Mike Thede, twp mtg	25.00
Times-Citizen, supplies		Ronald Tordoff, fuel	29.68
True Value, supplies	59.07	Turkle Clarke, mtg exp	160.00
US Cellular, service	253.71	Uniform Den, supplies	388.47
UPS, shipping	17.92	Mervin VanDeest, twp mtg	25.00
Visa, dues	357.06	City of Wellsburg, service	15.10
Kevin Williams, mtg exp	37.70		
Motion was made by Ross	and seconded	I by Schildroth to adjourn.	Carried
unanimously.		•	
Dankana I. Osaith. Ohaissa as		L. Calanai di Carrata Arralitan	
Barbara L. Smith, Chairman	Mary	L. Schmidt, County Auditor	

March 27, 2006

The Grundy County Board of Supervisors met in regular session on March 27, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and 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 Schildroth and seconded by Riekena to approve the hiring of Jon Freese for the Labor Grade #1 Co-Patrolman position for the Secondary Road Department effective March 27, 2006 at starting pay of \$14.69 per hour, upon successfully passing a pre-employment drug test. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the low quotation from Energy Partners of Grundy Center for supplying No. 2 grade diesel fuel for \$1.99 per gallon for the Secondary Road Department Shops in Buck Grove and Dike from April 1, 2006 through September 30, 2006. Carried unanimously.

Pickup Truck quotations for the Secondary Road Department were opened and read.

Motion was made by Riekena and seconded by Bakker to authorize the County Engineer to proceed with purchase of proposed pickup truck following review of said pickup truck quotations, as the low bidder has imposed an order deadline. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board, including the National Association of Counties (NACO) Prescription Drug Program.

Motion was made by Riekena and seconded by Schildroth to reappoint Jerry Bakker and Marty Rouse to the Hospital Board of Commissioners for terms ending April 1, 2009. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

April 3, 2006

The Grundy County Board of Supervisors met in regular session on April 3, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Bakker to introduce Resolution #36-2005/2006. A resolution regarding the American Cancer Society's "Relay for Life". 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 Ross to introduce Resolutions #37-2005/2006 and #38-2005/2006. Resolutions regarding Child Abuse Prevention Month and Sexual Assault Awareness Month. The vote on the two resolutions was as follows: Ayes – Riekena, Ross, Schildroth, Smith, and Bakker. Nays – none. Resolutions adopted.

The full text of Resolutions #36-2005/2006, #37-2005/2006, and #38-2005/2006 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 Ross to approve contract documents with Fred Carlson Co., L.L.C. of Decorah, Iowa for Hot Mix Asphalt projects #FM-CO38(73)—55-38, #FM-CO38(74)—55-38, #LFM-D55(75)—7X-38, and #LFM-T19(77)—7X-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Special Dike-New Hartford School Bond Election held on March 28, 2006, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign the 1st Quarter State Reimbursement Voucher for substance abuse funding. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve payment of the following bills: (Carried 4-0, Smith voted present.)

A & P Equipment, maintenance195.90	A-Kleen, supplies49.00
Andie Abbas, mileage/mtg exp612.28	Alliant Energy, utilities 1138.23
Apex, supplies493.98	Aquila, utilities 444.33
Robert Aswegen, twp mtg25.00	Curtis Bakker, twp mtg25.00
Byron Beninga, twp mtg25.00	Best Buy, equipment215.98
Norman Beu, mileage14.00	Richard Billerbeck, twp mtg25.00
Black Hawk-Grundy Mental, services2826.65	Business Forms, supplies 130.80
Central Iowa Water, service342.55	Merlin Chapman, election official 92.00
Conrad Auto, supplies93.49	Bill Cooley, twp mtg25.00
County Case Management, services378.00	Randy Dieken, twp mtg25.00
Don's Truck, supplies1535.35	Eclipse-News-Review, publication 256.00
Ecolab, services32.00	George Ehlers, twp mtg25.00
Robert Everts, twp mtg25.00	Family Foods, supplies99.27
Farmers Feed & Supply, parts10.36	Janice Fobian, election official 86.25
John Freese, mileage8.75	Judith Graham, election official 18.00
GCMU, utilities459.32	Grundy Co Home Care, grant 5000.00
GCMH, services479.05	Grundy County Treasurer, postage 25.11
Gregory Harms, mileage254.10	Dennis Harms, twp mtg25.00
Harm Harms Jr, twp mtg25.00	Sidney Hayes, twp mtg25.00
Chris Heerkes, mtg exp198.22	IACCVA, dues 50.00

Institute of Iowa, mtg exp380.00	Iowa DHS, services 52906.77
Iowa Northland Regional, services350.00	Iowa State Association, mtg exp 80.00
Iowa Telecom, service249.68	Iowa Telecom, service480.82
Iowa Valley Community, services588.62	Johnson Co. Med Exam, exam exp 362.92
Donald Kampman, mtg exp76.54	Rodney Kendrick, twp mtg25.00
Konken Electric, repairs252.03	Charles Kruse, mtg exp99.47
Liberty Bank, rent608.17	Lutheran Services, services379.21
Manly's, supplies7.10	Marshall County Sheriff, services 47.00
Matt Parrott, supplies49.75	Gary Mauer, mtg exp10.80
McMartin Tire, tires22.50	Donald McLean, mileage12.60
Greg Melcher, twp mtg25.00	Mental Health Counseling, services 140.00
Mid American, service22.82	Midwest Wireless, service195.61
Midwestern Culvert, culvert bands 13332.98	Walter Miller, twp mtg25.00
Jane Mutch, election official18.00	NEI Mental Health Center, services 399.00
Onestar, service69.12	PES, repairs395.82
Postmaster, stamps156.00	Promap, services2205.00
Quartermaster Uniform, supplies178.96	Qwest, service
R & M Foods, supplies100.08	Racom Corporation, fees385.75
Todd Rickert, mtg exp441.21	Sam's Club, supplies181.68
James Saul, election official126.00	Mary Schmidt, postage5.97
Audrey Schoeman, election official86.25	Stitzell Electric, supplies85.00
Marjorie Teasdale, election official18.00	The Radiator Doctor, repairs155.00
The Record, publication523.59	Thornton Law Office, services141.70
Mervin VanDeest, twp mtg25.00	Keith VanHauen, twp mtg25.00
Stan VanHauen, election official132.00	VonBokern Assoc, services900.00
Voss Repair, parts242.90	Misty Wells, mileage/mtg exp247.23
Tawana Wienkes, election official92.00	
Motion was made by Ross and seconde	ed by Bakker to adjourn. Carried
unanimously.	•

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

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April 10, 2006

The Grundy County Board of Supervisors met in regular session on April 10, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the City of Beaman's Special Election and the City of Conrad's Special Election, both held on April 4, 2006, to complete the Official Canvass of Votes, and to complete the Abstracts of Election. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to appoint Mary L. Schmidt as German Township Clerk and Melrose Township Clerk for terms ending December 31, 2006. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the March Report of the Clerk of Court. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the 28E Cooperative Reimbursement Agreement with Butler County for regional services provided by the Iowa Department of Human Services effective from July 1, 2006 through June 30, 2009. Carried unanimously.

At 10:00 A.M. the chairman opened the public hearing regarding the I Avenue road vacation. After hearing everyone desiring to be heard in favor of or against the road vacation, the chairman closed the hearing.

Motion was made by Ross and seconded by Bakker to introduce Resolution #39-2005/2006. A resolution regarding the I Avenue road vacation. 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 Bakker and seconded by Schildroth to adjourn. Carried unanimously.

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

April 17, 2006

The Grundy County Board of Supervisors met in regular session on April 17, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

Mark O'Connell, representing Platinum Services, Inc., reviewed their voluntary employee benefit program with the Board.

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

Motion was made by Smith and seconded by Bakker to approve the Iowa Department of Transportation payment voucher for printing project #FM-CO(73,74)—55-38 plans, and to authorize the chairman to sign said payment voucher. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the highway T-37 detour request for the Felix Grundy Festival Grand Parade on July 8, 2006, and to authorize the chairman to sign said request document. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the purchase of a 2006 Badger 1085D Cruz Air Excavator from Mid-Land Equipment of Des Moines, Iowa, in the amount of \$185,243, including the trade-in of a 1995 Badger 1085D Cruz Air Excavator. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's March 31, 2006 Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to authorize the County Auditor to sign the contract for purchase of AutoMARK Voter Assist Terminals with Election Systems and Software, subject to review by the County Attorney. Carried unanimously.

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

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Sadler, parts			Rockmount, tools	1843.44
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Snittjer Grain, fuel	Mark Schildroth, mileage	26.60	Jerry Schoolman, mileage	101.50
	Snittjer Grain, fuel	1835.56	Spahn & Rose, supplies	14421.80

Mary Stattler, election official53.19 Stitzell Electric, supplies267.38	Michael Steinmeyer, mileage 57.40 Story County Community, service 3118.77
Superior Welding, supplies70.71	Tama/Grundy Publishing, publ119.78
Tama/Grundy Publishing, proceedings 505.53	The Grundy Register, publication 936.73
The Record, publication148.99	State of Iowa Treasurer, tax56.00
Truck Equipment, parts51.99	True Value, supplies455.07
Turkle Clarke, mtg exp320.00	US Cellular, service166.87
Ubben Supply, paint99.00	United Suppliers, supplies651.40
Vermeer Service, repairs135.00	Waterloo Implement, maintenance 373.16
Michael Weidner, equipment240.25	City of Wellsburg, service34.80
Kevin Williams, mtg exp17.50	Zee Medical, supplies74.00
Zep Manufacturing, supplies526.19	
Motion was made by Ross and secon unanimously.	nded by Riekena to adjourn. Carried
Barbara L. Smith, Chairman Ma	ary L. Schmidt, County Auditor

April 24, 2006

The Grundy County Board of Supervisors met in regular session on April 24, 2006 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Ross to acknowledge receipt of the County Sanitarian's Master Matrix report for the Christiansen Farms confinement operation, and to authorize her to forward the report to the Iowa Department of Natural Resources. Carried unanimously.

Melanie Kirkpatrick, representing the Grundy County Development Alliance, and Brian Buethe, representing the Iowa Northland Regional Council of Governments (INRCOG), discussed a possible new County Tax Incremental Financing (T.I.F.) District with the Board.

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

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

Motion was made by Schildroth and seconded by Ross to approve the low quotation dated April 20, 2006, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$2.3304 per gallon, and 3,000 gallons of gasohol at \$2.4043 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 Schildroth to introduce Resolution #40-2005/2006. A resolution regarding an amendment to the FY2006 road budget. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Ross, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #41-2005/2006. A resolution regarding the advancement of road construction projects. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #40-2005/2006 and #41-2005/2006 are on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Ross to set the date for the public hearing for an amendment to the FY2006 County Budget for May 30, 2006 at 9:00 A.M. Carried unanimously.

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

Charles L. Bakker, Vice-Chairman

Mary L. Schmidt, County Auditor

May 1, 2006

The Grundy County Board of Supervisors met in regular session on May 1, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Ross to approve the hiring of Lori Tollagson as Case Manager with the Mental Health Department at a starting salary of \$27,791 effective May 15, 2006, subject to passing the pre-employment physical examination. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to authorize the chairman to sign a letter to the Iowa Department of Transportation District #1 Engineer regarding the roadway conditions of Iowa Highway 175 through Grundy County. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the FY2007 State grant request for Substance Abuse expenses in the amount of \$10,000. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign an amendment to the employee health insurance plan with The EPOCH Group, L.C., regarding HIPAA security requirements. Carried unanimously.

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

Tollowing billo: (Garrioa ariarilirioae	, y . <i>j</i>	
A-Kleen, supplies	.52.00	Aces, services 162.00
Alliant Energy, utilities2	179.14	Allied Document Solutions, supplies337.08
Apex, supplies	260.20	Arnold Motor Supply, parts208.31
Best Buy, equipment	205.99	Norman Beu, mileage21.00
Black Hawk Co Sheriff, services	.28.70	Business Forms & Systems, supplies 116.50
Butler County Auditor, DHS exp16	640.23	Lori Byers mtg exp38.74
CCMS, mtg exp	.40.00	CFU, service40.05
Chemical Dependency, grant reimb25	500.00	County Case Management, services . 378.00
Denco, road repair25	193.50	DNR, trees4846.00
City of Dike, utilities	.46.70	Don's Gulf, LP/patching48.00
Don's Truck Sales, parts	275.03	DTA, services 135.00
Eclipse-News-Review, ad	228.00	Election Systems, equipment 606.62
Exceptional Persons, services44	456.70	Farm Plan, supplies313.12
Goodwill, services2	151.14	Greenwood Drug, meds701.34
Grundy Co Engineer, fuel32	292.95	Grundy Co Home Care, grant 5000.00

GCMH, services147.00	Grundy Co REC, utilities516.02
Grundy Co Sheriff, postage565.00	Gregory Harms, mileage 38.85
Haz Mat Reg'l, NEI response group8350.00	Hoskins Appliance, maintenance70.25
Iowa DOT, printing charges25.20	Iowa Appraisal Inst, mtg exp 125.00
Iowa County Recorders', supplies63.00	lowa DPS, services289.00
Iowa DHS, services59648.76	Iowa Diesel Injection, parts/repairs 187.26
Iowa County Treasurer's, mtg exp130.00	lowa Telecom, service8.10
Iowa Telecom, service375.73	Jerico Services, dust control 1702.25
Donald Kampman, mileage11.76	Loftus Electric, labor1108.00
Lutheran Services, services758.42	Lutheran Services, services 6578.40
Duane Manderfield, mileage12.60	Martin Bros, supplies101.78
Martin's Flag, grave markers997.20	Mastercard, mtg exp384.47
John McCarter, services202.60	Donald McLean, mileage12.60
Mid American, service22.81	Mid-lowa Cooperative, fuel19456.07
Midwest Wireless, service236.21	Napa, maintenance20.33
North Star Community, services312.24	Onestar, service 95.49
PES, fuel keys170.28	PCI, bridge project129021.52
Pitney Bowes, postage687.00	Postmaster, postage 156.00
Qwest, service242.46	Racom Corp, fees 408.45
Todd Rickert, mtg exp180.69	Harlyn Riekena, mileage23.80
Schumacher Elevator, maintenance 138.34	Streamline Gutters, const labor 9000.00
The Courier, publication575.33	The Radiator Doctor, repairs115.00
Ronald Tordoff, mtg exp12.49	US Cellular, service86.85
Uniform Den Inc, supplies483.55	UPS, shipping charges7.50
Vinton Family Medical, services190.00	Visa, mtg exp629.04
WalMart, supplies52.86	Michael Weidner, tools57.99
Misty Wells, mtg exp64.70	
Motion was made by Smith and seconder	ed by Schildroth to adjourn. Carried
unanimously.	,
ana	

Barbara L. Smith, Chairman

Mary L. Schmidt, County Auditor

May 8, 2006

The Grundy County Board of Supervisors met in regular session on May 8, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Smith, Ross, and Riekena. 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 Ross and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the Special Grundy Center City Election held on May 2, 2006, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept and order filed the Clerk of Court's April Report. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to authorize the chairman to sign the Federal Certification Statement for the FY2005 Cost Allocation Plan prepared by Cost Advisory Services, Inc. of Waukee, Iowa. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's April 30, 2006 Investment Report. Carried unanimously.

Motion w unanimous		by	Ross	and	seconded	by	Riekena	to	adjourn.	Carried
Barbara L.	Smith, Ch	 airm	 ian		Mary L.	Sch	nmidt, Cou	ınty	Auditor	

May 15, 2006

The Grundy County Board of Supervisors met in regular session on May 15, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and 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 Schildroth to approve Utility Permit Applications #05-15-06A and #05-15-06B for Qwest Communications of Waterloo, lowa on cable installation for Iowa Telecom Services, and to authorize the chairman to sign said applications. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #42-2005/2006. A resolution regarding Highway Safety Improvement Agreement #2007-TS-019. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Smith, Bakker, 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 Schildroth to approve payment of the following bills: (Carried unanimously)

the following bills. (Carned unanimously.)	
A-Kleen, supplies637.07	Aces, services189.00
Airgas, supplies97.60	Alliant, service 858.91
Altorfer, maintenance1626.29	Apex, supplies 308.30
Aplington Feed & Grain, oil1465.22	Aquila, service554.99
Automotive Electric, parts188.84	Avery's Implement, maintenance 141.84
B & B Auto, supplies6.39	Charles Bakker, mileage 10.50
Basic Materials, rock41407.57	Bauer Built, maintenance73.16
BH-Grundy Mental, services1795.44	Bob's Farm Center, hauling3778.18
Kari Boeckenstedt, mileage162.53	Brockway, supplies25.10
Nicholas Buseman, supplies96.29	CJ Cooper, services60.00
Calhoun-Burns, bridge inspection812.12	Jim Callaway, well closing200.00
Campbell Supply, tools19.66	Cedar Valley Community, services 4181.69
Cedar Valley Ranch, services3104.50	Central Counties Co-op, supplies 260.90
Central Iowa Water, service459.80	Certified Laboratories, parts235.16
Conrad Auto, supplies5.38	Conrad Pharmacy, meds178.48
Cost Advisory, services3850.00	Country Living Center, services 771.60
Scott Doescher, mtg exp5.35	Don's Gulf, fuel89.80
Mark Eilers, hauling12859.90	Marlyn Eilers, labor148.50
Energy Partners, diesel9318.10	Exceptional Persons, services 4103.87
Family Health Center, services122.94	Family Credit Counselors, services 33.00
Farmers Co-op, supplies5.79	Farmers Feed, maintenance 143.04
Folkerts Trucking, hauling10984.01	Force America, parts268.96
Fred Carlson, road projects236891.63	John Freese, mileage59.50
Judith Graham, election official6.00	Greenman Tech, recycling exp 165.00
GCMU, service276.72	GCMU, service2450.37
Grundy Co Development, grant2500.00	Grundy County Engineer, fuel 4696.34
GCMH, service34.00	Grundy County REC, service 471.99
Grundy County Sheriff, fees1525.70	Grundy National Bank, loan pmt 150798.75
Hardin County Sheriff, prisoner care292.50	Gregory Harms, mileage389.32

Heart of Iowa, service		Hilton Garden Inn, mtg exp 105.93
Hippen Trucking, hauling		Holiday Inn Airport, mtg exp417.30
Holiday Inn Express, mtg exp		IA DOT, signs 60.48
IACCB, dues		Intab, supplies48.68
Interstate Battery, batteries	232.85	Iowa County Attorneys, mtg exp 100.00
lowa Dept of Agriculture, services	71.40	lowa DHS, services46826.06
Iowa Health Physicians, services	78.00	Iowa Northland Regional, services 117.18
Iowa State Association, mtg exp	35.00	lowa Telecom, service138.57
lowa Telecom, service	419.51	Iowa Valley Community, services 650.58
Jesco Industries, maintenance		John Deery Motors, parts46.16
KHSH, co atty exp		Konken Electric, maintenance724.79
Kum & Go, fuel		Lawson Products, parts596.94
Lawyer Nursery, trees		Rusty Leymaster, tile217.70
Vernon Mackie, hauling		Maintenance Engineering, supplies 525.32
Manatts, concrete		Manly Drug, meds324.98
Marshall County Auditor, supplies		Martin Bros, supplies15.63
Mary Greeley Medical Ctr, services		McMartin Tire, maintenance103.50
Donna Meck, services		Mediacom, services139.95
Mental Health Clinic, services		Mental Health Counseling, services 140.00
Metro Waste Authority, recycling exp		Mid-Iowa Co-op, diesel568.61
Mid-Land Equipment, parts		Midwest Environmental, services 7181.00
Mike's Supermarket, supplies		Carol Miller, mtg exp7.90
Clint Miller, driveway		MIW, services1124.61
Moeller & Walter, supplies		Kenneth Mutch, election official 57.50
Jane Mutch, election official		Napa, maintenance1846.85
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Andie Nichols, mileage		Norby's, supplies
North Iowa Juvenile, services		Nutri-Ject Systems, equipment 928.82
Patsy Owen, election official		Oxbo International, maintenance 86.04
Donald Palmer, hauling		Paul Niemann, rock
Delores Petersen, election official		PCI, hauling36729.07
Phil's Pharmacy, meds		Postmaster, box rent321.00
Postmaster, postage		Powerplan, parts/repairs377.99
Premier Office, maintenance		Progress Industries, services 1578.32
R & M Supplies, supplies		Racom Corp, maintenance 10600.10
Radio Communications, equipment		City of Reinbeck, service30.85
Ward Richards, Jr, mtg exp		Sadler Power Train, parts706.45
SBTek, services		Mary Schmidt, mileage105.00
Jerry Schoolman, mileage		Smith Motors, maintenance 89.73
Snittjer Grain, fuel	1531.71	Spahn & Rose, maintenance 2756.34
Stoney Creek Inn, mtg exp	237.54	Tama/Grundy Publishing, publ247.19
Marjorie Teasdale, election official	6.00	The Grundy Register, publication 1033.28
The Record, ads	378.17	Times Republican, publication 236.04
Tractor Supply, equipment	154.86	True Value, supplies340.52
US Cellular, service	71.86	USPS, supplies/postage203.05
Union Auto, parts		Visa, equipment
Waterloo Implement, maintenance		Weichers Trucking, hauling5676.38
City of Wellsburg, service	17.90	West Group, supplies552.00
Nyle Wilhau, hauling		Kevin Williams, supplies/postage 44.86
Motion was made by Bakke	er and se	conded by Schildroth to adjourn. Carried
unanimously.		and the second s
anariimousiy.		
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Barbara L. Smith, Chairman		Mary L. Schmidt, County Auditor
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May 22, 2006

The Grundy County Board of Supervisors met in regular session on May 22, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, Assistant County Attorney, reviewed regulations for disposal of County property with the Board.

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

Motion was made by Bakker and seconded by Schildroth to approve the low quotation dated May 16, 2006, from Mid-lowa Co-Op of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$2.2156 per gallon and 3,000 gallons of gasohol at \$2.2649 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve a Utility Permit Application for Long Lines, Metro of Sergeant Bluff, Iowa on fiber optic cable installation along Grundy Road north to Highway D-19, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to authorize the County Engineer to execute and sign the "Application and Agreement for Use of Highway Right-of-Way for Utilities Accommodation" for traffic safety improvements at the intersection of Highway 175 and T-55. Carried unanimously.

Chris Heerkes, Emergency Management Coordinator, updated the Board on the Local Emergency Planning (LEPC) Committee.

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

Motion was made by Ross and seconded by Schildroth to introduce Resolution #43-2005/2006. A resolution regarding staff positions within the County Auditor's Office. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, Bakker, 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 Bakker to approve the County Auditor's Interfund Transfers #1199 \$12,025 from the Assessor's F.I.C.A. Fund to the Assessor's Expense Fund and #1200 \$8,912 from the Assessor's I.P.E.R.S. Fund to the Assessor's Expense Fund. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

May 30, 2006

The Grundy County Board of Supervisors met in regular session on May 30, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

At 9:00 A.M., the chairman opened the public hearing regarding an amendment to the FY2006 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 Schildroth and seconded by Ross to adopt the FY2006 County Budget Amendment as published. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #44-2005/2006. A budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Riekena, Bakker, and Ross. Nays – none. Resolution adopted.

At 9:05 A.M., the chairman opened the public hearing regarding a rezone request for Eldon Dieken, 25090 180th St., Dike. After hearing everyone wishing to speak in favor of or against the request, the chairman closed the hearing.

Motion was made by Riekena and seconded by Ross to approve the rezone request for Eldon Dieken, 25090 180th St., Dike. Carried unanimously.

At 9:10 A.M., the chairman opened the public hearing regarding a rezone request for Joyce Copeman Wical, 23961 Diagonal Road, Grundy Center. After hearing everyone wishing to speak in favor of or against the request, the chairman closed the hearing.

Motion was made by Bakker and seconded by Ross to approve the rezone request for Joyce Copeman Wical, 23961 Diagonal Road, Grundy Center. Carried unanimously.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Bakker to accept the first reading of Ordinance #2006-1. An ordinance amending Sections XXIII and XXV of County Zoning Ordinance #97-3. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – Riekena.

Motion was made by Schildroth and seconded by Bakker to suspend the rules and move Ordinance #2006-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Bakker, and Smith. Nays – Ross and Riekena. Ordinance adopted.

Motion was made by Ross and seconded by Bakker that Grundy County will rebate 100% of the incremental property tax generated by the construction of the proposed Dealer Sites, LLC business located in the SE corner of the intersection of Nickel Avenue and Highway 175 on the east edge of Grundy Center. Said property will be leased to Titan Machinery. Said rebate shall be for a maximum of \$125,000 for the project, and contingent upon the installation of a sight barrier for the residential area along Nickel Avenue on the west edge of the Titan property.

Motion was made by Riekena and seconded by Schildroth to amend the previous motion to read that the rebate shall be for a maximum of \$125,000 or three years, whichever comes first. The motion failed 4-1. Smith, Bakker, Ross, and Schildroth voted against the amendment.

Motion was made by Smith and seconded by Ross to amend the original motion to read that the rebate shall be for a maximum of \$250,000 or ten years, whichever comes first. This motion was withdrawn by Smith and Ross.

Motion was made by Smith and seconded by Ross to amend the original motion to read that the rebate shall be for a maximum of \$250,000. The motion failed 3-2. Bakker, Riekena, and Schildroth voted against the amendment.

The vote on the original motion carried 3-2. Smith and Bakker voted against the motion.

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

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

Motion was made by Bakker and seconded by Riekena to authorize the chairman to sign the FY2007 Mental Health Agreement with Black Hawk/Grundy Mental Health Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to direct the publication of the 2006 Noxious Weed Notice. Carried unanimously.

Motion was made by Riekena and seconded by Ross to introduce Resolution #45-2005/2006 and to authorize the chairman to sign a petition to merge with the proposed Northeast Iowa Regional Emergency Planning District. Resolution #45-2005/2006 is a resolution regarding the Local Emergency Planning Committee. The vote on the resolution was as follows: Ayes – Riekena, Ross, Bakker, Schildroth, and Smith. Nays – none. Resolution adopted.

The full text of the resolutions #44-2005/2006 and #45-2005/2006 are on file in the County Auditor's Office.

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

the following bills. (Carried unanimously.)	
A-Kleen, supplies48.00	Abbe Center, services 4085.40
Alliant Energy, utilities1326.22	Allied Solutions, supplies363.85
Apex, supplies2694.04	Aquila, utilities300.00
Norman Beu, mileage14.00	BH-Grundy Mental, services 3279.08
Bob's Farm Center, hauling2337.66	CCMS, mtg exp90.00
Cedar Falls Utilities, service40.05	Cedar Valley Mental, services 620.00
Champlain Planning, supplies83.75	County Case Mgt, services287.00
Dell, equipment4171.40	Don's Truck Sales, parts 112.75
Mark Eilers, hauling6387.55	Farm Plan, maintenance 374.94
Folkerts & Sons Trucking, hauling7644.58	Fred Carlson, road project10792.54
Evan Freese, labor95.00	GCR Truck Tire, tires508.42
Goodwill Industries, services1992.36	GCMU, service336.35
Grundy Co Emergency, reimb5671.00	Grundy County Health, grant 40750.00
Grundy County Home Care, grant5000.00	Grundy County REC, utilities510.67
Grundy County Sheriff, salary reimb 20800.00	Gregory Harms, mileage99.40
Hippen Trucking, hauling2382.25	Hoskins Appliance, maintenance45.00
IA DOT, mtg exp400.00	IKON, equipment558.00
lowa DCI, services13.00	lowa DPS, services
Iowa State Association, mtg exp35.00	Iowa Telecom, service1131.98
lowa Telecom, service375.73	Iowa Valley Community, services 557.64
Darrell Allen Jensen, postage19.51	Charles Juel, mileage21.70
Opal Kruger, mileage25.90	Charles Kruse, mileage46.90
Rusty Leymaster Tile, tile64.00	Lutheran Services, services 904.20
Vernon Mackie, hauling3302.87	Mainstay Systems, equipment 1090.00
Duane Manderfield, mileage12.60	Manly, supplies12.02
Marshall & Swift, supplies195.95	Mastercard, mtg exp225.42
Donald McLean, mileage12.60	Mental Health Counseling, services 140.00
Mid American, service22.79	Mid-Iowa Cooperative, fuel18217.17
Midwest Wireless, service116.47	North Star Community, services 234.18
Old Glory Farm, flags173.40	Onestar, service92.46
Donald Palmer, hauling3548.31	PCI, hauling86177.17
Postmaster, postage651.00	Postmaster, stamps48.00
Premier Office, maintenance315.00	Psychiatric Associates, services 2837.61
Quick Printing Company, supplies455.65	Qwest, service242.97
Racom Corp, maintenance166.00	Todd Rickert, mileage208.22
Rouse Motor, equipment20431.00	Sam's Club, supplies187.85
Schumacher Elevator, maintenance 138.34	Daria Shahriari, services96.25
Smith Motors, maintenance41.95	State of Iowa, fees520.00
Story County Sheriff, services269.50	Streamline Gutters, construction745.00

The Record, proceedings290.59	Lori Tollagson, mileage50.46
US Cellular, service201.77	Ubben Building, supplies227.92
UI Health Care EMS, supplies100.00	VanWyngarden/Abrahamson, serv 141.80
Vinton Family Medical, services104.00	WalMart, supplies56.71
Weichers Trucking, hauling3273.52	Nyle Wilhau, hauling3603.93
Zep Manufacturing, supplies271.33	

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

June 5, 2006

The Grundy County Board of Supervisors met in regular session on June 5, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Bakker and seconded by Ross that Grundy County will rebate eighty percent (80%) of the incremental property tax generated by the construction of the proposed Dealer Sites, LLC business located in the SE corner of the intersection of Nickel Avenue and Highway 175 on the east edge of Grundy Center, said property will be leased to Titan Machinery. The tax incremental financing (T.I.F.) rebate for the project shall be for a maximum of \$225,000 or ten years, whichever comes first, and contingent upon the installation of a sight barrier for the residential area along Nickel Avenue on the west edge of the Titan property. Twenty percent (20%) of the incremental property taxes generated will be distributed in the same manner that the property taxes on the base value of said property are distributed to all taxing bodies within the taxing district.

Motion was made by Bakker and seconded by Ross to amend the previous motion by striking the maximum ten year time limit. Carried 3-2. Riekena and Schildroth voted against the motion.

The vote on the original motion as amended was carried 3-2. Riekena and Schildroth voted against the motion.

Motion was made by Schildroth and seconded by Riekena to accept the first reading of Ordinance #2006-2. An ordinance amending County Zoning Ordinance #97-3. Roll call vote was as follows: Ayes – Schildroth, Riekena, Smith, Bakker, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Riekena to suspend the rules and move Ordinance #2006-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Riekena, Ross, Bakker, and Smith. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Smith to accept the first reading of Ordinance #2006-3. An ordinance amending County Zoning Ordinance #97-3. Roll call vote was as follows: Ayes –Bakker, Smith, Ross, and Schildroth. Nays – Riekena.

Motion was made by Bakker and seconded by Ross to suspend the rules and move Ordinance #2006-3 from first to third reading and adoption. Roll call vote was

as follows: Ayes – Bakker, Ross, Schildroth and Smith. Nays – Riekena. Ordinance adopted.

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

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

Motion was made by Bakker and seconded by Ross to appoint Todd Rickert as County Safety Director with no additional compensation for said duties. County Department Heads will assist the Safety Director to carry out the tasks involved in the Safety Program. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

June 12, 2006

The Grundy County Board of Supervisors met in regular session on June 12, 2006 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #46-2005/2006. A resolution regarding tax abatements. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Riekena, and Bakker. Nays – none. Resolution adopted. The full text of the resolution was on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Treasurer's May 31, 2006 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the renewal of Law Enforcement 28E Agreements for FY2007 with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg, and to authorize the vice-chairman to sign said agreements. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to approve the "Agreement to Construct and Maintain a Roadway in the City of Dike located in Section 5, T88N, R15W", also known as Dike Sewer Plant Road, and to authorize the vice-chairman to sign said agreement. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena that the Grundy County Board of Supervisors approves the Grundy County Central Point of Coordination (CPC) Administrator, Todd M. Rickert, to work under separate contract with Tama County on an interim basis. Said approval includes the use of vacation leave if necessary. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve applications for Fireworks Permits for Jack Darland, Joel Baranko, and Merle Whitmire. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 6, 2006, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. The following candidates were declared as the nominee to the respective listed office, and will appear on the General Election Ballot on November 7, 2006. For the office of County Board of Supervisors, District #2, Harlyn Riekena/Republican was nominated. For the office of County Treasurer, Brenda J. Noteboom/Republican was nominated. For the Office of County Recorder, Charles E. Kruse/Republican was nominated. For the Office of County Attorney, Bradley J. Harris/Republican was nominated.

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

following bills: (Carried unanimously.)	
A-Kleen, service792.61	Aces, maintenance189.00
Airgas, supplies45.88	Alliant Energy, service366.02
Allied Construction, rock112193.09	Anderson Scale, maintenance 402.50
Sam Annis, maintenance40.00	Apex, supplies 300.63
Aquila, fuel189.06	Arnold Supply, parts40.56
Automotive Electric, parts/labor658.99	Bankers Leasing, equipment8950.00
Basic Materials Corp, rock401.65	Bauer Built, tires 1887.66
Norman Beu, postage75.20	Black Hawk Co Sheriff, services 73.70
Black Hawk-Grundy Mental, services1795.44	Bob's Farm Center, diesel620.48
Deloris Boekhoff, election official106.38	Brockway, maintenance23.10
Donald Butler, election official111.95	Velva Butler, election official 104.94
Calhoun-Burns, bridge inspection4596.47	Campbell Supply, supplies161.32
Kerry Carson, election official118.98	Cedar Valley Comm, services 4523.35
Cedar Valley Ranch, services3162.65	Center Associates, services115.00
Central Counties Coop, chemicals 105.64	Central Iowa Water, service 578.22
Certified Laboratories, supplies3043.44	Cessford Construction, rock 80300.86
Christie Door, repairs583.50	Donna Cooley, election official 129.90
Dependable Automotive, parts74.34	DNR, solid waste fees2558.40
Hildegarde Dirks, election official15.00	Pamela Doak, election official 103.50
Andrea Doubet, election official103.50	Lloyd Draper, election official 122.79
Droste's Auto, repair178.00	Dudden Farms, equipment rental 200.00
Larry Dufel, election official116.88	Janet Eberline, election official 103.50
Ecolab, services32.00	Energy Partners, fuel/oil7119.54
Farmers Feed & Supply, parts25.55	Farmtek, supplies314.08
Folkerts Trucking, hauling344.58	Jane Gallentine, election official 122.90
Carol Gordon, election official103.50	Judith Graham, election official 15.00
Greenman Technologies, recycling exp88.00	City of Grundy Center, leachate exp 20.00
GCMU, service572.12	GCMU, utilities1954.72
Grundy County Engineer, fuel30730.85	Grundy Co Public Health, services 150.00
Grundy County Sheriff, postage362.75	Duane Habben, election official 123.88
Valorie Hansen, election official117.30	Joann Harken, election official 107.78
Eldon Harms, election official114.08	Hazardous Materials, fees5784.95
Heart of Iowa Communications, service38.21	William Hinkle, election official 106.38
Jean Hoppenworth, election official106.38	IA DOT, supplies1661.28
InCode-CMS, maintenance33322.00	Interstate Battery, battery40.08
Interstate Battery, batteries228.85	IA DHS, services 5001.99
Iowa Health Physicians, services78.00	Iowa Northland Regional, trans295.02
Iowa State University, supplies100.00	lowa Telecom, service133.72
Iowa Telecom, service244.14	ISACA, Dues150.00
Jesco Industries, parts48.74	John Deery Motors, parts75.90
Donald Kampman, mileage24.50	Marlys Karkosh, election official 106.38
Mary Kennedy, services110.00	Joann Klein, election official106.38
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KHSH, co atty exp3037.00	Kum & Go, fuel28.00
Lawson Products, parts729.59	Katherine Lindaman, election off 124.58
Lutheran Services, services554.23	Duane Manderfield, mileage 12.60
Manly's, meds425.41	Lillian Marks, election official117.58
Darlene Marske, election official103.50	Matt Parrott, supplies727.98
McMartin Tire, supplies9.00	Donald McLean, mileage12.60
Mediacom, services139.95	Al & Shirley Meester, rent300.00
Mental Health Clinic, services96.00	Merck & Co, safety 309.14
Harvin Meyer, election official119.40	Mid-Iowa Cooperative, fuel 1020.58
Mid-Land Equipment, parts284.07	Midwest Environmental, services 5206.00
Midwest Wireless, service133.20	Mike's Supermarket, supplies 246.00
Ardelis Miller, election official107.96	MIW, services1223.26
Moor's Salvage, recycling exp1512.00	Mary Moser, election official106.38
Napa, maintenance373.74	Norby's, supplies 145.71
North Iowa Juvenile, services150.00	Northeast District ISAA, mtg exp300.00
Northern Iowa, supplies1190.00	Northland Products, supplies 87.45
OMJC Signal, equipment7995.00	Janice Okones, election official 114.08
Operation Threshold, rental15.00	Oxbo Corp, maintenance34.60
Pamida, supplies16.00	Paul Niemann Const, supplies 148.57
Delores Petersen, election official108.00	Betty Petersen, election official 106.38
Pat Petersen, election official106.38	Phil's Pharmacy, meds51.07
Janelle Pieters, election official109.88	Porter's Camera, equipment 938.97
Postmaster, postage195.00	POS, supplies137.32
Quality Inn & Suites, mtg exp144.45	Quick Printing Co, supplies56.15
R L Polk & Co, supplies110.00	Racom Corp, equipment 12584.96
Radio Communications, equipment275.25	City of Reinbeck, service30.85
Harlyn Riekena, mileage46.20	Sharon Robertson, election official 106.38
Rockford Rigging, tools82.76	Sadler Power Train, parts18.06
Mark Schildroth, mileage13.30	Robert Schmadeke, election official 103.50
Mary Schmidt, mileage/supplies64.48	Jerry Schoolman, mtg exp90.50
Secretary of State, fees30.00	Lois Skramovsky, election official 118.28
Smith Motors, maintenance20.70	Snittjer Grain, fuel1945.18
Spahn & Rose, supplies589.31	Mary Stattler, election official118.28
Marnie Stewart, election official123.88	Margaret Storjohann, election off 114.78
Heidi Strang, mileage32.20	Marjorie Teasdale, election official 15.00
The Grundy Register, publications888.67	The Record, publications478.12
The Schneider Corp, services18330.00	Lori Tollagson, mtg exp169.36
True Value, supplies287.53	Stan VanHauen, election official 121.50
Misty Wells, mileage/mtg exp247.59	Tawana Wienkes, election official 116.88
Motion was made by Riekena and	
unanimously.	occorded by record to dejourn. Curricu
unanimousiy.	
Charles Bakker, Vice-Chairman	Mary L. Schmidt, County Auditor

Charles Bakker, Vice-Chairman Mary L. Schmidt, County Auditor

June 19, 2006

The Grundy County Board of Supervisors met in regular session on June 19, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

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

Motion was made by Schildroth and seconded by Riekena to approve the low quotation dated June 14, 2006, from Bob's Farm Center of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$2.344 per gallon and 3,000 gallons of gasohol at \$2.323 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to approve grading plans for road project #L-07GRDK—73-38 for constructing a roadway from highway T-55 east to Usher Avenue in the City of Dike, and to authorize the members of the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign the Help America Vote Act (HAVA) County Voting System Funding Allocation Agreement, and the first reimbursement application under Contract #06-HAVA-38-100. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #47-2005/2006. A resolution setting the date for a public hearing on the sale of county property (former railroad land in Section 8 of Shiloh Township). The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, 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 Bakker and seconded by Ross to authorize the chairman to sign the 4th Quarter State Reimbursement Voucher for substance abuse funding. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reduce taxpayer Homestead Tax Credits and Elderly & Disabled Tax Credits to the level funded by the state appropriation enacted by the 2006 lowa General Assembly, per lowa Code Section 25B.7. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

June 26, 2006

The Grundy County Board of Supervisors met in regular session on June 26, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Schildroth. Absent: Riekena

The minutes of the previous meeting were read and approved.

Jill Staebell, representing the EPOCH Group, L.C., and Bart Harms, representing P.D.C.M. Insurance, updated the Board on the employee health insurance plan.

Nancy Haren, Public Health Nurse Administrator, updated the Board on the pandemic flu planning that is underway.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the FY2006 Final Report State Reimbursement for Substance Abuse Funding. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairman to sign an agreement for establishing responsibilities on constructing a berm located on Parcel #408A in the City of Dike. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to appoint an Employee Safety Committee made up of the Grundy County Department Head Committee Members. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the renewal application for a Cigarette Permit for The Mill at the junction of Hwy 14 and Hwy. 20. Smith requested a roll call vote. The vote was as follows: Ayes — Bakker, Schildroth, and Ross. Smith abstained from voting.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign the candidate certifications for the County Central Committees required by Iowa Code Section 43.55. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve applications for Fireworks Permits for Helen Kopsa, Brian Meester, Brad Aukes, Lee Scott, Jerry Moeller, and Nathan Koch. Carried unanimously.

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

following bills. (Carned unanimously.)	
A-Kleen, supplies53.95	Abbe Center, services4221.58
Aces, maintenance5500.00	Allen Occupational Health, services 446.00
Alliant Energy, utilities1776.21	Allied Document, supplies319.78
Altorfer, maintenance22579.76	Arlan Andersen, mileage21.00
Cole Anderson, supplies122.26	Apex, equipment 6530.60
Aquila, fuel21.96	Auto Glass, repair84.32
Badger Equipment, parts/repairs7937.29	Charles Bakker, mileage41.30
Basic Materials, rock60505.60	Beti Tarrantino Trust, well closing 156.17
Leann Bettenga, twp mtgs125.00	Blackhawk Properties, rent207.50
Bob's Farm Center, fuel19259.00	Cartegraph Systems, software/signs 1889.00
CFU, service40.05	Cedar Valley Health, services 110.00
Center Associates, services99.00	Central Counties Co-op, supplies 175.50
Central IA Distributing, supplies744.09	Central Iowa Water, service77.45
Cessford Construction, rock236.36	Construction & Aggregate, parts 531.30
Cooley Pumping, services120.00	Country Living Center, services 1337.44
County Case Management, services 434.00	Covenant Medical Center, services . 1030.00
Denco, bridge maintenance22840.00	Des Moines Register, subscription 260.00
Don's Truck, parts531.05	DTA, services250.00
Eiklenborg Salvage, parts300.00	Wayne Eilers, twp mtgs150.00
Election Systems, equipment305.50	EMSLRC, mtg exp16.00
Paul Engelkes, twp mtgs125.00	Exceptional Persons, services 4756.39
Family Foods, supplies6.98	Farm Plan, parts81.47
Farmer's Feed, maintenance117.82	Farmers Cooperative, supplies 13.96
Farmtek, supplies314.08	Fred Carlson, road project20972.61
Geo Comm, maintenance2500.00	GNB Insurance, insurance 114570.00
Goodwill Industries, services2625.72	Greenwood Drug, meds88.86
GC Family Practice, med exam exp114.70	Grundy County Engineer, maint 1786.16
Grundy County Fairboard, grant1313.73	Grundy County Memorial, grant 100000.00
Grundy County REC, utilities1094.49	Grundy County Treasurer, postage 192.12
Grundy National Bank, services60.00	Carol Hoff, mileage44.80
How-Gan Electric, maintenance203.10	ICEA, registration120.00
IMWCA, insurance25347.00	InCode-CMS, supplies 885.42

Jowa County Pocordors, mtg ovn	60.00	lowa DHS, services43651.63
Iowa County Recorders, mtg exp Iowa State Association, mtg exp		lowa Telecom, service
		lowa Valley Community, services 588.62
lowa Telecom, service		
Jerico Services, services		John Thomas, equipment
Charles Kruse, postage		Linn County Public Health, supplies 263.50
Lutheran Services, services		Manatts, concrete113.07
Mary Greeley Medical, services		Mastercard, mtg exp
Gary Mauer, mtg exp		McMartin Tire, maintenance
Donald McLean, twp mtg		Menards, supplies240.34
Mental Health Clinic, services		Mental Health Counseling, services 140.00
MidAmerican, service		Mid-Land Equipment, equip 185243.00
Midwest Wireless, service		Moeller & Walter, supplies25.32
Myers Polaris, maintenance		Napa, maintenance
National Association, dues		NIVC, services72.28
Norby's, maintenance		North Iowa Transition, services 1535.04
North Star Community, services		Brenda Noteboom, mtg exp72.36
Nutri-Ject, maintenance		Onestar, service21.35
Pamida, supplies		PCI, bridge project17885.83
Phelps Implement, equipment		Postmaster, postage87.00
Premier Office, maintenance		Progress Industries, services 2043.40
Qwest, service		Racom Corp, radio equip1217.50
Radio Comm, service		Rapids Reproductions, equipment2190.40
Daryl Rasmussen, well closings		Marcia Roll, rent300.00
S L Baumeier, rental	300.00	Sam's Club, supplies172.20
SBTek, services	100.00	Mary Schmidt, postage14.40
Schumacher Elevator, maintenance	138.34	Secretary of State, services259.35
Security Cameras Direct, equipment	414.99	Dwayne Sents, twp mtgs150.00
Shawn Smith, services		Southern Stamp, supplies 42.82
Stetson Bldg Products, supplies	282.00	Bradley Stevens, twp mtg25.00
Story County Community, services	2499.99	Heidi Strang, mtg exp13.80
The Grundy Register, publication	19.75	Thomsen Equipment, mower 6245.41
Lori Tollagson, mileage	147.91	Truck Equipment, equipment 11491.15
True Value, supplies	16.99	US Cellular, service253.63
US Postal Service, postage	6300.00	Ubben Building, supplies1.79
VanWert, equipment	11.95	Visa, supplies359.90
Vogel Traffic, road project	8302.50	WalMart, supplies93.50
Waterloo Implement, maintenance		Michael Weidner, tools18.99
City of Wellsburg, service		Welp & Geffe Law Offices, services72.00
Zee Medical Service, supplies	105.25	Zep Manufacturing, supplies 346.58
Ziegler, parts/repairs		
		onded by Bakker to adjourn. Carried
unanimously.		
anaminously.		
Daybaya I Cymith Chairman		and Colomidt County Anditor
Barbara L. Smith, Chairman	IVI	ary L. Schmidt, County Auditor

July 3, 2006

The Grundy County Board of Supervisors met in regular session on July 3, 2006 at 8:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The Board met for the purpose of conducting the FY2006 year end cash count in the various county offices.

The minutes of the previous meeting were read and approved.

At 8:30 A.M., the Chairman opened the public hearing regarding the sale of former railroad land in the NW-1/4 of Section 8, Shiloh Township. After hearing everyone desiring to be heard in favor of or against the sale, the Chairman closed the hearing.

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

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

Motion was made by Ross and seconded by Bakker to approve the application for Fireworks Permit for Frances Matthews. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #1-2006/2007. An FY2007 budgetary appropriation resolution. The vote on the resolution was as follows: Ayes – Schildroth, Riekena, Smith, Ross, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #2-2006/2007. A resolution regarding FY2007 fund transfer authorization. The vote on the resolution was as follows: Ayes - Ross, Bakker, Riekena, Smith, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #1-2006/2007, and #2-2006/2007 are on file in the County Auditor's Office.

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

July 10, 2006

The Grundy County Board of Supervisors met in regular session on July 10, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Bakker to table action on the quotations for the Law Enforcement Center Metal Roofing Project. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to approve the low quotation dated July 6, 2006, from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$2.445 per gallon and 2,000 gallons of gasohol at \$2.553 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board. Discussion was held regarding the FY2007 Project Cost Report for Case Management Services within the Mental Health Department.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign transportation contracts with Exceptional Persons, Inc., and Iowa Northland Regional Transit Commission for clients of the Mental Health Department. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to accept and order filed the Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the application for Fireworks Permit for Jim Ross. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #3-2006/2007. A resolution regarding the sale of former railroad land in Section 8 of Shiloh Township. The vote on the resolution was as follows: Ayes – Riekena, Bakker, Smith, Ross, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign a Quit Claim Deed for the land sold as referenced in Resolution #3-2006/2007. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the appointment of Maureen Meyer as the rural representative on the Wellsburg Library Board. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to continue the general liability insurance limit of \$2,000,000 for FY2007, and to authorize the chairman to sign the property and liability insurance renewal documents for FY2007. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the application for Fireworks Permit for Tim and Jean Thompson. Carried unanimously.

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

following bills: (Carried unanimously.)	
A-Kleen, supplies60.00	Aces, maintenance189.00
Ahlers & Cooney, services307.65	Alliant Energy, service280.05
Ambassador Steel, supplies1925.26	Apex, supplies 89.73
Automotive Electric, parts124.92	B & B Auto, supplies16.50
City of Beaman, grant17157.00	Black Hawk Co, rent822.58
Black Hawk-Grundy Mental, services3461.84	Bob's Farm Center, fuel 422.38
CCMS, mtg exp45.00	Cedar Valley Mental, services 220.00
Center Theater, grant2500.00	Central Iowa Tourism, grant500.00
Central Iowa Water, service308.55	Chemical Dependency, grant30000.00
City of Conrad, grant18790.00	Conrad Pharmacy, meds114.96
Covenant Medical Center, services515.00	Denco, road project58953.95
City of Dike, grant17790.00	Dubuque County Auditor, rent 158.98
Marcia Dudden, mileage25.20	City of Eldora, ambulance subsidy 305.00
Energy Partners, fuel3350.49	Farm & Home, supplies195.00
Force America, parts35.53	Gierke-Robinson, supplies 912.03
GNB Insurance, insurance79021.08	City of Grundy Center, grant 26510.00
GCMU, service469.57	GCMU, service2298.96
Grundy Co Council on Aging, grant4000.00	Grundy Co Development, grant 40495.00
Grundy County Emergency, grant 11770.00	Grundy County Engineer, fuel384.40
Grundy County Fairboard, grant34822.00	Grundy County Home Care, grant 5208.33
Grundy County Soil, grant5000.00	Gregory Harms, mileage 172.29
Leon Harms, mileage49.00	IARC, supplies10.00
IEMA, dues50.00	Iowa DPS, services261.00
lowa DHS, services616.00	Iowa Northland Regional, trans331.36
lowa Telecom, service240.75	KHSH, co atty exp3028.50
Kum & Go, supplies22.75	Rusty Leymaster, tile50.00
Manly's, meds160.99	Marshall County Auditor, supplies 34.56

Marshall County Sheriff, services143.00	Matt Parrott, supplies360.00
McMartin Tire, tires123.00	Harvin Meyer, mileage25.20
Mid-Iowa Cooperative, fuel554.59	Mid-Land Equipment, parts 1782.72
Midwest Wireless, service134.80	Mike's Supermarket, supplies771.76
Moeller & Walter, repairs179.46	Napa Auto, parts1566.63
Andie Nichols, mileage370.36	Norby's, parts 447.68
Northeast Iowa Response, dues6184.50	Northland Products, supplies 87.45
Bradley Ohrt, mileage42.00	Onestar, service 59.92
Operation Threshold, grant25000.00	Powerplan, parts661.04
Quick Printing, supplies118.80	Racom, supplies2058.00
Radio Communications, lights156.69	City of Reinbeck, utilities& grant 25844.85
Todd Rickert, mileage195.24	Lee Rittgers, mileage56.00
Eugene Ruter, mileage42.00	Sadler Power Train, parts175.46
SBTek, services100.00	Mark Schildroth, mileage13.30
David Schmidt, mileage38.85	Secretary of State, fees30.00
Security Cameras, equipment472.17	Seeds of Hope, grant 8000.00
Keith Sindt, rent300.00	Smith Motors, parts 133.98
Snittjer Grain, fuel989.26	Spahn & Rose, supplies1043.99
Gary Steelsmith, mileage31.50	Heidi Strang, mileage47.60
Terracon, bridge project6007.00	The Grundy Register, publication 982.93
The Radiator Doctor, repair135.00	The Record, publication515.21
True Value, supplies31.17	Union Auto, vehicle39518.00
City of Wellsburg, grant17790.00	Zep Manufacturing, supplies137.26

The FY2006 salaries for the Grundy County Employees were as follows: C. Anderson \$20,118.54; M. Anderson \$31,761.04; S. Aswegan \$24,194.13; C. Bakker \$18,957.35; K. Barfels \$28,228.76; T. Barnes \$36,385.92; T. Beenken \$31,761.04; L. Bertram \$18,467.86; N. Beu \$3,960.00; K. Boeckenstedt \$28,881.10; N. Buseman \$26,484.45; L. Byers \$31,761.04; J. Calderwood \$27,968.00; M. Camarata \$35,193.17; R. Claassen \$4,458.50; D. Colin \$31,194.88; S. Cox \$45,042.88; B. De silva \$36,560.55; D. Dodd \$37,601.19; S. Doescher \$32,719.69; K. Dolleslager \$43,027.09; J. Dollinger \$2,820.21; S. Eckhoff \$10,267.00; K. Eilers \$31,761.04; G. Ennenga \$3,732.02; N. Fischer \$27,811.03; B. Fogt \$1,524.70; C. Freese \$10,902.00; J. Freese \$40,000.00; J. C. Freese \$8,931.60; J. Greany, \$3,847.08; I. Groeneveld \$35,953.14; D. Gudahl \$31,000.00; C. Haefner \$34,960.26; R. Hager \$31,018.36; C. Harken \$46,565.01; G. Harms \$50,779.00; B. Harris \$42,422.20; C. Heerkes \$42,251.42; A. Heise \$34,960.00; J. Heritage \$100.00; E. Higgins \$37,221.29; S. Hippen \$37,608.73; J. Huisman \$8,483.00; W. Jorgensen \$41,951.42; C. Juel \$525.00; M. Jungling \$33,788.31; D. Kampman \$36,913.14; D. Kiewiet \$525.00; O. Kruger \$525.00; V. Kruger \$36,355.73; C. Kruse \$39,701.30; R. Lage \$36,624.56; D. Lenz \$31,227.80; S. Lepley \$31,194.88; D. Manderfield \$300.00; G. Mauer \$75,073.27; M. McAteer \$41,951.42; D. McLean \$600.00; C. Meester \$37,498.96; T. Mesenbrink \$38,096.78; L. Meyer \$36,454.70; A. Miller \$8,084.61; C. Miller \$31,761.04; A. Nichols \$31,761.04; B. Niebuhr \$8,017.43; S. Nielsen \$36,214.62; B. Noteboom \$39,701.30; M. Pabst \$31,761.04; R. Penning \$53,783.87; D. J. Petersen \$2,993.37; D. D. Petersen \$36,044.05; C. Ramundt \$40,872.68; W. Richards, Jr., \$37,572.62; T. Rickert \$39,701.30; H. Riekena \$18,990.25; J. Ritchey \$34,960.00; J. Ross \$18,432.35; R. Ross \$36,915.59; H. Rust \$36,597.42; K. Saak \$744.92; M. Schildroth \$18,832.75; K. Schmidt \$39,235.78; M. Schmidt \$39,701.30; J. Schoolman \$33,145.73; L. Schoolman \$22,125.47; J. Sharp \$34,147.31; P. Smit \$31,105.17; B. Smith \$18,432.35; N. Stahl \$40,337.90; J. L. Steinmeyer \$3,584.18; J. F. Steinmeyer \$4,552.86; M. Steinmeyer \$33,200.00; M. Stensland \$5,463.80; J. Stoner \$11,191.50; H. Strang \$31,761.04; J.

Thoren \$31,761.04; R. Thoren \$600.00; L. Tollagson \$3,673.98; R. Tordoff \$45,440.61; D. Traeger \$36,942.16; A. VanDeest \$32,414.40; B. Venenga \$38,479.63; S. Weber \$43,344.24; M. Wells \$28,049.84; K. Williams \$40,482.65; S. Williams \$1,780.80; T. Wolthoff \$48,016.28; K. Yeomans \$41,951.42.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

July 17, 2006

The Grundy County Board of Supervisors met in regular session on July 17, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Todd Rickert, CPC Administrator, reviewed department 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 the low quotation from Mid-lowa Co-Op of Conrad for supplying 16,000 gallons of LP gas for their quote on 100% pre-pay contract of \$1.35 per gallon. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the low quotation of Myers Home Improvement of Grundy Center for the Law Enforcement Center metal roof project in the amount of \$6,845.00. Carried unanimously.

J. Eric Boehlert, of Ahlers & Cooney Law Firm, discussed Tax Incremental Financing (T.I.F.) with the Board.

Motion was made by Riekena and seconded by Bakker to acknowledge receipt of the County Sanitarian's Master Matrix report for the R & A Farms, LLC confinement operation in Section 33 of German Township, and to authorize her to forward the report to the Iowa Department of Natural Resources. Carried unanimously.

Motion was made by Smith and seconded by Ross to appoint a Courthouse Window Replacement Committee; members are: Gary Mauer, Chairman, Barbara L. Smith, Mark Jungling, Mary Schmidt, and Donald Schildroth. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's June 30, 2006 Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the application for Fireworks Permit for Patrick Taylor. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

July 24, 2006

The Grundy County Board of Supervisors met in regular session on July 24, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Bakker.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Ross to set August 14, 2006 at 9:00 A.M. for a public hearing regarding a County Nature Trail Easement, with costs associated with the hearing to be assessed to Central Iowa Water Association of Newton, Iowa. Carried unanimously.

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

Darryl Brumm, CPA, CGFM, representing the Office of Auditor of State, reviewed the upcoming FY2006 audit with the Board.

Motion was made by Smith and seconded by Ross to approve the County Auditor's Interfund Transfer #1201 \$6,882.60 from the General Basic Fund to the Debt Service Fund. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve payment of

the following bills: (Carried unanimously.)	
A & P Equipment, maintenance186.00	A-Kleen, service 622.96
Abbe Center, services4085.40	City of Ackley, subsidy 305.00
Airgas, supplies146.01	Alliant Energy, service1797.28
Allied Document, supplies337.24	Apex, supplies 402.13
City of Aplington, subsidy290.00	Aplington Feed, supplies1834.00
Aquila, fuel695.55	B & B Auto, tools16.07
Charles Bakker, mileage31.50	Basic Materials, rock/supplies9796.92
Beninga Sanitation, service45.00	Leann Bettenga, mtg exp 125.00
Black Hawk County, med examiner200.00	BH-Grundy Mental, services 3098.92
Bob's Farm Center, fuel20153.56	Brockway, supplies43.00
Butler County Auditor, DHS exp1930.80	Calhoun-Burns, bridge inspection 7466.73
Carpenter Uniform, supplies42.66	Carroll Cleaning, supplies345.00
CCDA, dues25.00	CFU, service40.05
Cedar Valley Community, services4634.76	Cedar Valley Ranch, services 984.50
Central Counties Co-op, supplies189.50	Central IA Distributing, supplies 44.28
Central Iowa Water, water94.20	Chemical Dependency, grant2500.00
City Carton, supplies114.90	City of Conrad, subsidy2555.00
Conrad Auto, supplies2.56	Cooley Pumping, services180.00
Country Living Care, services1543.20	County Case Mgt, services385.00
Covenant Clinic, services149.00	Steve Cox, mtg exp
Dell, equipment8905.75	Denco Corp, road repairs50824.13
City of Dike, subsidy2792.00	Don's Gulf, fuel89.80
Dumont Telephone, service141.20	Marlyn Eilers, labor67.50
Energy Partners, fuel1568.53	Exceptional Persons, services 4462.88
Family Health Center, med examiner111.20	Farm Plan, supplies/repairs600.74
Farmer's Feed, services81.59	Farmers Co-op, supplies10.97
Jon Feltz, mtg exp25.00	Folkerts & Sons, hauling1186.19
Fox Laminating, supplies90.00	John Freese, mileage24.50
Gateway Center, mtg exp201.16	City of Gladbrook, subsidy 38.00
Goodwill Industries, services2066.24	Greenman Tech, recycling exp 177.00
City of Grundy Center, leachate exp40.00	GCMU, service 108.15
Grundy Co Engineer, maintenance5169.00	Grundy County REC, utilities 1329.17
Grundy County Sheriff, fees338.81	David Hach, mtg exp100.00
Bill Halbach, mtg exp175.00	Gregory Harms, mileage113.53
Hawkeye Trucks, maintenance117.63	Heart of Iowa, service38.66
City of Holland, subsidy210.00	City of Hudson, subsidy61.00
ICIT, dues25.00	INRCOG, dues1903.86

Interstate Battery, batteries	146 90	lowa DHS, services69492.49
Iowa Museum Assn, mtg exp		Iowa State Association, dues 4500.00
Iowa Telecom, service		lowa Telecom, service
Iowa Telecom, service		Iowa Valley Community, services 402.74
ISACA, mtg exp		Don Knudsen, mtg exp150.00
Charles Kruse, mileage		Lawson Products, supplies643.81
Rusty Leymaster, tile		LGI, services
Warren Lindaman, mtg exp		Loftus Electric, services
		Manatts, supplies
Mainstay Systems, maintenance		
Manly Drug, meds		Martin Bros, supplies
Mastercard, mtg exp		Matt Parrott, supplies
Gary Mauer, mtg exp		Maximus, services
McMartin Tire, maintenance		McNair Body Shop, maintenance215.00
Donna Meck, services		Mediacom, services
Greg Melcher, mtg exp		Mental Health Counseling, services 280.00
Metro Waste Authority, services		Mid American Energy, service
Mid-Iowa Coop, fuel		Midwest Wireless, service
MIW, services		Moeller & Walter, materials145.61
Napa, maintenance		NIVC, services72.28
Norby's, supplies		North IA Transition Center, services 383.76
North Star Community, services		Brenda Noteboom, mileage56.35
Bradley Ohrt, mtg exp	75.00	Omb's Express Supply, equipment 5564.99
Onestar, service	17.55	PES, supplies 173.97
Pamida, supplies	2.50	City of Parkersburg, subsidy 634.00
Paul Niemann Const, rock	34632.50	Petco, supplies79.43
Phil's Pharmacy, meds	56.00	Pitney Bowes, postage687.00
Polk County Auditor, mtg exp	12.25	Gary Poppen, mtg exp 125.00
Postmaster, postage		Premier Equipment, maintenance 679.73
Progress Industries, services		Psychiatric Associates, services 24.80
Qwest, service		Racom Corporation, services1963.40
Radio Communications, maintenar		City of Reinbeck, subsidy4038.00
Rexco Equipment, maintenance		Lowell Riekena, mtg exp 125.00
Rockford Rigging, supplies		Mary Schmidt, postage6.50
Jerry Schoolman, mileage		Schumacher Elevator, maintenance 138.34
Security Cameras Direct, equipment		Gregg Sharp, mtg exp50.00
Silos & Smokestacks, mtg exp		Smart Software, maintenance2426.00
Frances Smoldt, rent		Spahn & Rose, supplies143.97
Alvin Stewart, mtg exp		Superior Welding, supplies
Tama/Grundy Pub, proceedings		H Junior Thede, mtg exp125.00
Thomsen Equipment, parts		Lori Tollagson, mileage/mtg exp 262.97
Tom's Car Care, parts		State of Iowa Treasurer, sales tax 54.00
True Value Hardware, supplies		US Cellular, service255.53
Doug Uhlenhopp, rent		City of Union, subsidy
Dan Valentine, mtg exp		Dixie Venenga, mtg exp
Visa, maintenance		Waterloo Implement, maintenance 120.22
Shawn Weber, mtg exp		Michael Weidner, tools121.65
Paul White, rent		and the Dane to adjacent Openial
	iliaroth and	seconded by Ross to adjourn. Carried
unanimously.		
Barbara L. Smith, Chairman	<u>_</u>	Mary L. Schmidt, County Auditor
Daibara E. Omini, Orianman	1,	Mary El Commune, County Addition

July 31, 2006

The Grundy County Board of Supervisors met in regular session on July 31, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

Quotes were opened and read for items of County Equipment that had been advertised for sale. Gary Mauer, County Engineer, was directed to complete the necessary paperwork, etc., to finalize the sale of each item that had received quotes.

Motion was made by Bakker and seconded by Riekena to approve lowa Department of Transportation payment voucher for testing fees on Hot Mix Asphalt projects #STP-S-CO38(62)(63)—5E-38 and bridge project #BROS-CO38(66)—5F-38, and to authorize the chairman to sign said payment voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #4-2006/2007. A resolution regarding the Iowa Treasurer's E Government Alliance. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, Smith, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to introduce Ordinance #2006-4, an animal control ordinance.

Motion was made by Ross and seconded by Bakker to table action on Ordinance #2006-4 until August 7, 2006. Carried 4-0. Smith abstained from voting.

Tama County Supervisors, Larry Vest, Keith Sash, and Patrick Henry, joined the Grundy County Supervisors to discuss the possibility of sharing the CPC Administrator position between the two counties.

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

August 7, 2006

The Grundy County Board of Supervisors met in regular session on August 7, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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 Ross to approve the low quotation dated August 4, 2006, from Bob's Farm Center of Conrad for supplying 5,000 gallons of B2 soy blend diesel fuel at \$2.724 per gallon, and 3,000 gallons of gasohol at \$2.54 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 accept and order filed the County Treasurer's Semi-Annual Report. Carried unanimously.

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

Motion was made by Ross and seconded by Schildroth to remove the issue of Ordinance #2006-4 from the table. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the first reading of Ordinance #2006-4. An ordinance prohibiting dogs at large. Roll call vote was as follows: Ayes – Schildroth and Ross. Nays: Bakker and Riekena. Smith voted present. Said ordinance failed.

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

the following bills: (Carried unanimo			
A-Kleen, service6		Aces, maintenance	
Alliant, service3		Allied Construction, rock3	
Apex, supplies23		Aquila, utilities	
Automotive Electric, parts/labor16		B & B Auto, supplies	
Black Hawk-Grundy Mental, services184	49.26	Bob's Farm Center, fuel	
Brockway, maintenance27		Dennis Brubaker, DDS, services	. 105.00
C J Cooper, services15		Cargill, salt1	
CCMS, mtg exp20		Cedar Valley Ranch, services	
Central Iowa Water, service30		Channing Bete, supplies	
Conrad Auto, supplies		Dependable Automotive, parts	
Don's Truck Sales, supplies	75.74	Ecolab, services	32.00
Esri, Maintenance700	00.00	Farmers Cooperative Co, parts	
John Freese, mtg exp		Gierke-Robinson, tools	
Goodwill Industries, services37	78.70	Greenwood Drug, meds	57.03
GCMU, service53		GCMU, utilities	
Grundy Co Engineer, maintenance464	49.86	Grundy County Home Care, grant	5208.33
Grundy County Sheriff, transportation46	68.58	Gregory Harms, mileage	
Heart of Iowa, service	38.18	Chris Heerkes, mtg exp	
Hi-Way Products, bridge supplies172	22.85	IA DNR, permit fee	. 150.00
Interstate Battery, maintenance		Iowa Crime Prevention, dues	
Iowa DPS, services20	61.00	Iowa DNR, fees	. 100.00
Iowa Northland Regional, transportation4	42.80	Iowa State University, mtg exp	25.00
lowa Telecom, service2	17.46	Jasper Transit, services	. 115.00
Donald Kampman, mileage	11.04	Wallace Kitzman, well closing	. 102.63
KHSH, co atty exp31	10.31	David Lyman, DDS, services	. 140.00
Manly Drug, meds	64.93	Martin Bros., supplies	16.93
McMartin Tire, tires19	52.23	McDowell Contractors, services	. 200.00
Donna Meck, services	.5.78	Mental Health Counseling, services	. 140.00
Mid American Energy, service	15.19	Mid-Iowa Cooperative, fuel	. 588.13
Midwest Wireless, service13	33.20	Mike's Supermarket, supplies	. 666.27
Mobile Vision, equipment3	79.95	Motion Industries, parts	37.11
Napa Auto, supplies90	04.93	NE Iowa Interpreting, services	. 405.00
Andie Nichols, mtg exp14	43.84	Norby's, supplies	. 658.48
Onestar, service	61.90	Pamida, supplies	
Poweshiek County, med exam exp22	25.00	Racom Corporation, fees10	6557.93
Radio Communications, maintenance8	37.10	City of Reinbeck, service	30.85
Harlyn Riekena, mileage	22.75	S H Park, supplies	. 189.00
Sadler Power Train, parts12	29.15	Mark Schildroth, mileage	
Mary Schmidt, mileage13	37.06	Scot's Supply, parts	1.88
SEAT, dues	50.00	Snittjer Grain, fuel	
Spahn & Rose, supplies154		Tama/Grundy Publishing, ad	. 137.28
Tama/Grundy Publishing, proceedings 73		The Grundy Register, proceedings	. 416.22
The Record, proceedings29	93.89	Lori Tollagson, mtg exp	97.84
True Value, maintenance1	16.48	Tyler Technologies, supplies	60.00
UAP Midwest, supplies52	24.75	Ubben Building, supplies	33.00

Union Auto, parts	393.05	vanvvert, equipmen	1 153.80
Vanguard Appraisals, maintenance	.2950.00	Michael Weidner, to	ols47.97
Motion was made by Ross unanimously.	and seconde	d by Smith to	adjourn. Carried
Barbara L. Smith, Chairman	Mary L	. Schmidt, Count	ty Auditor

202.05

August 14, 2006

450.00

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The Grundy County Board of Supervisors met in regular session on August 14, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

At 9:00 A.M., the Chairman opened the public hearing regarding an easement for a sanitary sewer line under Pioneer Trail in Morrison. After hearing everyone desiring to be heard in favor of or against the easement, the Chairman closed the hearing.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #5-2006/2007. A resolution regarding an easement for a sanitary sewer line. The vote on the resolution was as follows: Ayes – Schildroth, Riekena, Smith, Ross, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

The minutes of the previous meeting were read and approved.

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

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the second Help America Vote Act (HAVA) reimbursement application under contract #06-HAVA-38-100 for the County Voting System Funding Allocation. Carried unanimously.

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

Barbara L. Smith, Chairman Jean M. Thoren, Deputy County Auditor

August 21, 2006

The Grundy County Board of Supervisors met in regular session on August 21, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Riekena to accept and to authorize the chairman to sign the County Investment Policy as presented by County Treasurer Brenda Noteboom. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the final payment vouchers for road projects #FM-CO38(70, 72)—55-38 and #LFM-T13-ACC-7X-38, and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the FY2006 Annual Reports of Colfax, German, and Washington Townships. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #6-2006/2007. A computer disposal policy. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Bakker, Smith, and Ross. Nays - none. Resolution adopted.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #7-2006/2007. A resolution substituting paying agent, transfer agent, and registrar for the County's outstanding bonds. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Smith, Ross and Schildroth. Nays – none.

The full texts of Resolutions #6-2006/2007 and #7-2006/2007 are on file in the County Auditor's Office.

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

the following bills: (Carried unanimously.)	
A-Kleen, supplies51.45	Abbe Center, services 4396.42
Airgas, supplies48.36	Alliant Energy, utilities 1729.26
Apex, supplies18.98	Aquila, fuel103.16
Arrowwood Conference, mtg exp469.35	AT&T, service9.05
Avery's Implement, maintenance123.23	B & B Auto, maintenance2.19
Charles Bakker, mileage30.80	Basic Materials Corp, rock 2424.47
Beard & Sweet, services84.51	Norman Beu, mileage7.00
Black Hawk Co Sheriff, services159.90	BH-Grundy Mental, services 1363.51
Bob's Farm Center, fuel22085.13	Brockway, supplies22.40
Butler Co Engineer, bridge project3281.52	Calhoun-Burns, bridge inspection 2081.60
Cargill, salt33736.38	Cedar Valley Community, services 3209.94
Center Associates, services15.00	Central Co Coop, supplies339.38
Central IA Distributing, supplies111.00	Central Iowa Water, water80.60
Cooley Pumping, services360.00	Country Living Center, services 1340.90
DMACC, mtg exp20.00	Don's Gulf, fuel98.40
Energy Partners, supplies2737.68	Exceptional Persons, services 4380.76
Farm Plan, parts551.20	Farmer's Feed, services126.94
Farmers Coop Co, supplies9.28	Linda Gibbs, labor21.00
Goodwill Industries, services2075.74	Greenman Tech, recycling exp 316.85
Greenwood Drug, meds57.03	GCMU, service23.50
Grundy County Engineer, fuel1755.54	Grundy County REC, utilities 1198.21
Grundy County Sheriff, services66.10	Gregory Harms, mtg exp106.06
Chris Heerkes, mtg exp58.85	IKON, equipment558.00
IMWCA, Insurance5756.00	Interstate Battery, batteries 307.80
lowa DHS, services48141.56	Iowa DNR, solid waste fees3535.35
Iowa Hoist & Crane, inspection289.00	Iowa Prison Industries, maint 332.74
lowa Sports Supply, supplies221.50	Iowa State Association, mtg exp 80.00
Iowa State Sheriffs', mtg exp315.00	Iowa Telecom, service128.01
Iowa Telecom, service1560.15	Iowa Telecom, service374.36
Jasper Transit, services135.00	Jerico Services, dust control 4087.50
John Deery Motors, parts133.48	Dallas Koch, supplies102.00
Charles Kruse, mtg exp174.57	Kum & Go, supplies34.50
Lawson Products, parts503.60	Manatts, road projects8214.83
Duane Manderfield, mileage25.20	McMartin Tire, maintenance174.00
Donald McLean, mileage25.20	Mediacom, service139.95
Menards, supplies101.76	Mental Health Clinic, services240.00
Mid American Energy, service7.59	Mid-Iowa Cooperative, fuel5400.00
Mid-Land Equipment, parts2363.35	MIW, services1065.42
Moeller & Walter, supplies9.79	Monkeytown, equipment/supplies 324.22

Moor's Salvage, recycling exp2484.00	Napa, maintenance 6.99
NRVMA, mtg exp180.00	NIVC, services75.90
Norby's, supplies249.28	North IA Transition, services 2302.56
North Star Community, services54.68	Onestar, service24.22
Pamida, supplies30.30	Paul Niemann Construction, rock 11423.16
Phil's Pharmacy, meds636.24	Postmaster, postage198.00
Poweshiek County, med exam exp494.00	Primary Systems, services180.00
Progress Industries, services1852.24	Qwest, service179.62
Radio Communications, maintenance180.90	SBTek, services 100.00
Jerry Schoolman, mileage99.99	Schumacher Elevator, maintenance 138.34
Stoney Creek Inn, mtg exp77.04	Heidi Strang, postage19.65
The Grundy Register, publication10.64	The Record, proceedings126.90
Lori Tollagson, mtg exp160.19	Tractor Supply, equipment 519.98
True Value, parts44.97	US Cellular, service247.97
Union Auto, maintenance7.50	United Suppliers, supplies153.75
Van Wert, equipment311.69	Visa, maintenance1262.19
Voss Repair, maintenance45.50	Michael Weidner, tool21.99
City of Wellsburg, service2.35	Kevin Williams, postage 1.20
Motion was made by Ross and second	ded by Bakker to adjourn. Carried
unanimously.	
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Barbara L. Smith, Chairman

Mary L. Schmidt, County Auditor

August 28, 2006

The Grundy County Board of Supervisors met in regular session on August 28, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Riekena. 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 abandon and terminate the agreement executed on June 26, 2006 with the City of Dike, for construction of a Berm located on Real Estate Parcel #408-A, effective August 28, 2006. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve 28E agreements with Tama County for the shared positions of Central Point of Coordination (CPC) and Case Management (CM) Supervisor. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign real estate acquisition contracts with Mark & Deann Eilers, Clarence Henze, and the Adeline M. Henze Residuary Trust for purchase of land for installation of test wells for the County Landfill operations. Carried unanimously.

Motion was made by Ross and seconded by Riekena to accept and order filed the FY2006 Annual Report of Felix Township. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #8-A resolution determining the necessity and setting dates of a 2006/2007. consultation and a public hearing on a proposed Grundy County/Titan Urban Renewal Plan for a proposed Urban Renewal Area in Grundy County, Iowa. The vote on the resolution was as follows: Ayes - Ross, Bakker, 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 Bakker and seconded by Ross to authorize the chairman to sign the written agreement with the City of Grundy Center regarding the Titan Urban Renewal Plan being located within two miles of the Corporate Limits of the City. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

September 5, 2006

The Grundy County Board of Supervisors met in regular session on September 5, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

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

Motion was made by Bakker and seconded by Ross to approve the low quotation dated August 31, 2006 from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 soy blend diesel fuel at \$2.337 per gallon, and 2,000 gallons of gasohol at \$2.190 per gallon, for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve plans and specifications for Highway T-55 shouldering project #LFM-2008T55—73-28 for local letting of contract bids on September 26, 2006, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #9-2006/2007. A resolution adding Conrad's North Main Street to the existing Hot Mix Asphalt Project. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Bakker, 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 Schildroth and seconded by Ross to approve payment of the following bills: (Carried unanimously.)

renewing sine: (Carried anarmine acry.)	
A-Kleen, supplies69.60	Alliant Energy, service849.49
Allied Document Solutions, supplies323.96	City of Beaman, subsidy647.00
Lawrence Beving, twp mtg25.00	Richard Billerbeck, twp mtg25.00
Black Hawk Co Sheriff, services16.50	BH Co Youth Shelter, services513.15
Cargill, salt1342.59	CCMS, mtg exp80.00
CFU, service40.05	Cedar Valley Mental, services 424.00
Cedar Valley Ranch, services597.10	Center Associates, services85.00
Central IA Distributing, supplies314.35	Central Iowa Water, service308.55
Chemsearch, supplies154.98	Bernard Cobie, twp mtg25.00
City of Conrad, equipment/training722.47	Conrad Auto, supplies120.02
Bill Cooley, twp mtg25.00	Cooper Motors, services125.00
County Case Management, services330.00	Cretex, bridge project39914.00
CRIS, dues1236.00	Deaf Action Center, services100.00
Denco, road project9423.00	City of Dike, training1141.00
Don's Truck Sales, supplies106.05	ES&S Users Group, dues25.00

Egloston Flostric parts 111 50	George Ehlers, twp mtg25.00
Egleston Electric, parts111.50 Election Systems, equipment51438.46	
Fidlar Companies, supplies79.13	
John Freese, mileage121.54	
Lynn Geiken, rent	
GCMU, service	
GCMH, services & grant	
Hoskins Appliance, maintenance30.00	
IA DOT, supplies	·
lowa Falls Fire Extinguisher, service1504.90	
IA State County Treasurer's, supplies 356.00	
Donald Kampman, mtg exp28.99	
McMartin Tire, supplies19.73	
Vincel Meints, rent300.00	
MidAmerican Energy, service15.19	
Walter Miller, twp mtg25.00	
Myers Home Improvement, maint7220.00	
Northern Iowa, signs5845.80	
Robert O'Malley, rent250.00	
Pamida, supplies54.47	
Quill, supplies87.89	
Racom Corporation, equipment2091.20	
Harlyn Riekena, mileage44.80	Mary Schmidt, mileage31.85
Sheraton West Des Moines, mtg exp73.83	
Linda Stone, rent250.00	Stout Fire & Rescue, training645.00
Thombert, parts906.00	Jean Thoren, mtg exp17.64
Lori Tollagson, mileage83.30	Ronald Tordoff, mtg exp55.12
United Laboratories, supplies152.69	VanWyngarden/Abrahamson, srvs 492.35
Vogel Services, road project63710.00	Voss Repair, tools 62.60
Wahltek, supplies127.50	Webster County Sheriff, services 57.50
Michael Weidner, tools4.64	Misty Wells, supplies 32.09
Mitchell Winterberg, parts225.00	
Motion was made by Bakker and	
unanimously.	
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Barbara I Smith Chairman	Mary I Schmidt County Auditor

Mary L. Schmidt, County Auditor Barbara L. Smith, Chairman

September 11, 2006

The Grundy County Board of Supervisors met in regular session on September 11, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and 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 Schildroth and seconded by Bakker to introduce Resolution #11-2006/2007. A resolution to advance the Highway T-55 shouldering project. The vote on the resolution was as follows: Ayes - Schildroth, Bakker, Ross, Riekena, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #10-2006/2007. A resolution regarding the National Incident Management System (NIMS) Compliance. The vote on the resolution was as follows: Ayes - Riekena, Bakker, Ross, Schildroth, and Smith. Nays - none. Resolution adopted.

The full text of the resolutions #10-2006/2007 and #11-2006/2007 are on file in the County Auditor's Office.

Motion was made by Ross and seconded by Riekena to accept and order filed the FY2006 Annual Reports for Melrose and Pleasant Valley Townships. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the application for renewal of liquor license for the Oakleaf Country Club of Reinbeck. Carried unanimously.

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

Barbara L. Smith, Chairman

Mary L. Schmidt, County Auditor

September 15, 2006

The Grundy County Board of Supervisors met in special session on September 15, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Bakker.

Motion was made by Ross and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 12, 2006, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

September 18, 2006

The Grundy County Board of Supervisors met in regular session on September 18, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

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

Motion was made by Riekena and seconded by Bakker to authorize the chairman to sign the Statement of Compliance on the National Incident Management System (NIMS). Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the FY2006 Annual Report for Black Hawk Township. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the application for Fireworks Permit for Patrick Taylor of Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's August 31, 2006 Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to authorize the chairman to sign contract documents with Election Systems & Software of Omaha, Nebraska, for the purchase of Ballot-on-Demand and Unity On-Line options for the County's voting system. Carried unanimously.

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

following bills: (Carried unan	imousiy.)	
A-Kleen, service		Aces, maintenance189.00
Adaptive Computer, maintenance	760.00	Airgas, supplies48.36
Alliant Energy, utilities	1596.67	Allied Construction, rock27888.85
Aplington Feed, supplies	644.45	Aquila, service 136.39
B & B Auto, supplies		Bauer Built, tires 4741.08
BHS Investments, rent	295.00	BH-Grundy Mental, services 4001.26
BMC Aggregates, rock	13042.23	Bob's Farm Center, fuel 19320.27
CCPOA of Iowa, mtg exp		Calhoun-Burns, bridge inspection 9447.51
Campbell Supply, tools		Cedar Valley Comm, services 3084.06
Central Counties Co-op, supplies		Central Iowa Water, service101.00
City Carton, supplies		Clappsaddle-Garber, services6408.57
Concrete Inc, bridge project		Continental Research, supplies 189.42
Cooley Pumping, services		Country Living Care, services 320.65
Datamaxx, maintenance		Dave's Crane, bridge project1566.16
Charles Diehl, twp mtg		Don's Gulf, fuel98.40
Eclipse-News-Review, publication		Mark/Deann Eilers, land9999.00
Election Systems, equipment		Energy Partners, fuel/oil8876.40
Exceptional Persons, services		Farm Plan, parts304.31
Farmer's Feed/Supply, services		Farmers Cooperative, equipment 12.49
Fayette County Sheriff, services		Fesler's, maintenance
Folkerts & Sons Trucking, hauling		Force America, parts18.90
Goodwill Industries, services		City of Grundy Center, leachate exp 20.00
GCMU, service		GCMU, service
Grundy County Engineer, fuel		Grundy County REC, utilities877.72
Bill Halbach, land acquisition		Gregory Harms, mileage 80.05
Hawkeye Alarm, services		Hawkeye Trucks, maintenance 1399.62
Heart of Iowa, service		Herald Index, publication187.88
David Hommel, twp mtg		IA DOT, materials inspection 2152.46
ICUBE, dues		IMWCA, insurance7178.00
Interstate, batteries		IA DPS, services261.00
IA DHS, services		IF Fire Extinguisher, maintenance 330.00
Iowa State Association, mtg exp		lowa Telecom, service125.67
Iowa Telecom, service		Iowa Valley Community, services 557.64
Jesco Industries, supplies		John Deery Motors, parts165.48
Mark Jungling, mileage		Donald Kampman, fuel11.20
KHSH, co atty exp		Kum & Go, fuel
Lawson Products, parts		Merle Lynch, twp mtg25.00
Manatts, concrete		Manly Drug, meds170.95
Marriott Hotel, mtg exp	272.85	McMartin Tire, maintenance292.50
Mediacom, services		Menards, supplies771.42
Mental Health Clinic, services		Mid-Iowa Co-op, fuel16.01
Mid-Land Equipment, parts		Midwest Environmental, services 1615.00
Mike's Supermarket, supplies		MIW, services1341.64
Moeller & Walter, supplies		Monkeytown, supplies241.10
Moor's Salvage, recycling exp		Napa Auto Parts, supplies1938.60
Andie Nichols, mileage		Steve Nielsen, mileage9.10
NIVC, services		Norby's, supplies
North Iowa Transition, services		North Star Community, services 109.36
Northern Iowa, supplies		Northland Products, supplies87.45
Oster Partners, rent		Oxbo International, maintenance 100.38
20.01 1 41.010, 1011		CASC International, maintenance 100.00

Pamida, supplies13.87	Paul Niemann Const, rock169.26
PCI, maintenance250.00	Phil's Pharmacy, meds14.00
Postmaster, stamps282.00	Powerplan, parts181.50
Premier Office Equipment, supplies324.00	Progress Industries, services 2251.40
Racom Corp, maintenance152.00	City of Reinbeck, utilities30.85
Reinbeck Telecommunications, service 16.95	Rockmount Research, supplies 161.75
SBTek, services100.00	Mark Schildroth, mileage13.30
Mary Schmidt, mileage18.90	Snittjer Grain, supplies2281.30
Spahn & Rose, supplies743.03	Wallace Stensland, twp mtg25.00
Margaret Storjohann, twp mtg25.00	Heidi Strang, supplies50.86
David Strickler, twp mtg25.00	Tama/Grundy Pub, proceedings 339.15
Telrite Corp, service25.23	The Grundy Register, publication 828.77
The Record, proceedings463.27	H Junior Thede, twp mtg25.00
Jean Thoren, mileage15.40	Lori Tollagson, mileage103.25
True Value Hardware, supplies306.68	US Cellular, service187.70
UAP Midwest, supplies128.54	Ubben Building, supplies66.00
VanWert Inc, maintenance49.99	Von Bokern Assoc, services900.00
Voss Repair, maintenance28.50	Waterloo Mills Co, supplies52.25
City of Wellsburg, service13.10	Wheeler Lumber, supplies3853.90
Kevin Williams, fuel12.63	Willson & Pechacek, services 1082.86
Motion was made by Schildroth and	seconded by Ross to adjourn. Carried
unanimously.	
•	
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

September 25, 2006

The Grundy County Board of Supervisors met in regular session on September 25, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

At 9:00, Chairman Smith opened the public hearing on the proposed Grundy County/Titan Urban Renewal Plan.

The report of the designated representative was received with respect to the consultation held for the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was held on September 5, 2006, as ordered by the Board, and that no oral or written recommendations were received from affected taxing entities. The report of the designated representative with respect to the consultation was placed on file for consideration by the Board.

Misty Wells, County Zoning Administrator, informed the Board that the proposed Plan had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the report of said Commission and placed on file for consideration by the Board.

The Board of Supervisors then confirmed that the owners of all agricultural land included in the area have given written permission for such inclusion. Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the approval statement on the agreement to include agricultural land in the Grundy County/Titan Urban Renewal Area. Carried unanimously.

The Board of Supervisors then confirmed that the joint agreement with Grundy Center, lowa, is executed and has been placed on file.

The Chairman then asked the County Auditor whether any written objections had been filed with respect to the proposed Plan, and the County Auditor reported that no written objections thereto had been filed. The Chairman then called for any oral objections to the adoption of the Grundy County/Titan Urban Renewal Plan and none were made. The public hearing was then closed.

Motion was made by Ross and seconded by Bakker to introduce Resolution #12-2006/2007. A resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an Urban Renewal Project; and adopting the Grundy County/Titan Urban Renewal Plan therefor. Roll call vote was as follows: Ayes – Ross, Bakker, Smith, Riekena, 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 accept the first reading of Ordinance #2006-5. An ordinance to implement the collection of tax increment revenues within the Grundy County/Titan Urban Renewal Project Area of the County. Roll call vote was as follows: Ayes – Bakker, Ross, Schildroth, Riekena, and Smith. Nays – none.

Motion was made by Ross and seconded by Bakker to suspend the rules and move Ordinance #2006-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Bakker, Riekena, Schildroth, and Smith. Nays – none. Ordinance adopted.

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 Schildroth to approve the low quotation dated September 22, 2006, from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 soy diesel fuel at \$1.912 per gallon, and 2,000 gallons of gasohol at \$1.652 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 the low quotation from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at \$2.069 per gallon for No. 1 grade, and \$2.019 per gallon for No. 2 grade, for the Secondary Road Department Shops in Buck Grove and Dike from October, 2006 through March 31, 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the agreement with Frederick W. Strohbehn, for the Frederick W. Strohbehn Trust, for borrow materials on shoulder widening road project #LFM-06T55—73-38, and to authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the "Spill Prevention Control and Countermeasure Plan" for the Secondary Road Department, and to authorize the chairman to sign said plan. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve a home industry permit for Paul Thomas at 13899 250th Street, Eldora. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve a rezone request for Marcella Buhman at 20852 L Avenue, Holland. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2005 audit report for the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the 2006 Homestead Tax Credit applications as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the 2006 Military Exemption applications as presented, with the exception of those disallowed for non-compliance with regulations, 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 accept and order filed the FY2006 Annual Report of Fairfield Township. Carried unanimously.

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

Barbara L. Smith, Chairman

Mary L. Schmidt, County Auditor

September 26, 2006

The Grundy County Board of Supervisors met in special session on September 26, 2006 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross and Schildroth. Absent: Smith and Riekena.

Bids were opened and read for the Road Department's Shoulder Widening Project #LFM-06T55—7X-38.

Motion was made by Schildroth and seconded by Ross to table action on said bids until October 2, 2006, for further review by the County Engineer. Carried unanimously.

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

Charles L. Bakker, Vice-Chairman Mary L. Schmidt, County Auditor

October 2, 2006

The Grundy County Board of Supervisors met in regular session on October 2, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

To avoid any conflict of interest, Chairman Smith excused herself from the Board table and joined the audience for discussion of the Grundy County Heritage Center LLC's request for an amendment of the County's Tax Incremental Financing (T.I.F.) area. Said request was supported by the Grundy County Industrial Park LLC, represented by Rick Whalen.

Motion was made by Ross and seconded by Riekena to begin the process necessary for Amendment #2 of the Grundy County Industrial Park Urban Renewal Area. Carried 4-0. Smith abstained from voting.

Chairman Smith rejoined the members at the Board table.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Bakker to approve the low bid from PCI of Reinbeck on shoulder widening road project #LFM-06T55—7X-38 in the amount of \$355,012.40. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the contract documents with PCI of Reinbeck on shoulder widening road project #LFM-06T55—7X-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to accept, with regret, the resignation of backhoe operator B. Gene Venenga due to retirement with the Secondary Road Department effective December 22, 2006. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the County Engineer to begin advertising for the upcoming vacancy of the Labor Grade #3 Backhoe Operator position for the Secondary Road Department. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed the 2006 Case Management Actual Cost Report with the Board.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2006 Annual Reports of Clay and Lincoln Townships. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign the State of Iowa Substance Abuse Reimbursement Voucher. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the request for property tax refund from Don A. Buchanan as presented. Carried unanimously.

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

the following bills: (Carned unanimously
A-Kleen, supplies69.60
Ackley World Journal, publication191.46
Alliant Energy, service345.56
Curtis Bakker, twp mtg25.00
Collette Beeghly, election official60.38
Best Western, mtg exp120.00
Black Hawk County, services2897.92
Deloris Boekhoff, election official57.50
Lori Byers, mtg exp56.91
Cedar Falls Utilities, service40.05
Cedar Valley Mental Health, services 106.00
Roberta Clawson, election official63.00
Covenant Clinic, services180.00
Frank Dargan, twp mtg25.00
Department of Veterans Affairs, meds 265.22
Don's Truck Sales, parts1066.48
Ecolab, services32.00
Emergency Medical Products, supplies 1464.00
Arlene Finger, election official54.63
Janice Fobian, election official54.63
Arleen Fuller, election official96.10
GCR Truck Tire, tires3883.50
Greenwood Drug, meds81.70
Grundy County Engineer, fuel4474.08
Grundy County REC, service167.04
Marian Hale, election official58.90

Abbe Center, services43	396.42
Alley Silkscreen, supplies1	49.60
Allied Solutions, supplies2	296.34
Charles Bakker, mileage	
Dennis Bern, rent3	800.00
Norman Beu, mileage/supplies 13	344.44
Bob's Farm Center, fuel151	56.00
Fred Bolhuis, twp mtg	
Kerry Carson, election official	63.00
Cedar Valley Medical, services	45.00
Certified Laboratories, supplies 17	'82.25
County Case Management, mtg exp 5	
Covenant Medical Center, services	
Demco, supplies	
Randy Dieken, twp mtg	
Shirley During, election official	
Marie Eich, election official	
Fidlar, supplies	
Carmen Fisher, election official	
John Freese, mtg exp	
Jane Gallentine, election official	
Judith Graham, election official	
GCMU, service3	
Grundy County Home Care, grant 52	
Grundy County Sheriff, postage/fees . 6	
Hardin County Sheriff, prisoner care 12	:07.50

Gregory Harms, mileage139.69	
Harm Harms Jr., twp mtg25.00	
Bernice Heitland, election official60.38	Corrine Hinkle, election official54.63
Holiday Inn Airport, mtg exp208.65	Brian Hoskins, well rehab600.00
Hotel Winneshiek, mtg exp281.00	IA DNR, permit fee150.00
Iowa Chapter of APCO, mtg exp45.00	Iowa Diesel Injection, parts 405.24
Iowa Prison Industries, signs1902.80	
lowa Telecom, service8.10	
Iowa Valley Community, services402.74	
Jasper Transit, services185.00	
Barbara Knight, election official57.50	
Helen Lang, election official15.00	
Millie Lloyd, election official61.00	
Gary Mauer, mtg exp4.48	
Mental Health Counseling, services140.00	
Midwest Wireless, service225.07	
Esther Mosher, election official82.80	
Jane Mutch, election official54.63	
Glenda Okones, election official57.50	
John Oltman, twp mtg25.00	
Phil's Pharmacy, meds59.35	
Poweshiek County, autopsy1500.00	
Quick Printing, supplies90.05	
Qwest, service239.64	
Radio Communications, maintenance23.75	
· · · · · · · · · · · · · · · · · · ·	
Reinbeck Telecommunications, service 22.35	
James Saul, election official	
Schumacher Elevator, maintenance 138.34	
Ralph Sprague, rent	
Marnie Stewart, election official58.13	
Terry Stukenberg, twp mtg25.00	
Telrite, service71.37	
The Record, public notice142.02	
Randall Thoren, mileage28.05	
Lori Tollagson, mtg exp131.13	
Mervin VanDeest, twp mtg25.00	
Norma Vanderloo, election official43.13	
Voss Repair, tools/repair38.80	
Mitchell Winterberg, tools74.81	
Zep Manufacturing, supplies201.12	
Motion was made by Bakker and	seconded by Ross to adjourn. Carried
unanimously.	
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Dankana I. Casith. Chairean	Manual Calendal Carret A Pro-
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

October 9, 2006

The Grundy County Board of Supervisors met in regular session on October 9, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Motion was made by Ross and seconded by Schildroth to accept the first reading of Ordinance #2006-6. An ordinance amending County Zoning Ordinance #97-3. Roll call vote was as follows: Ayes – Ross, Schildroth, Smith, Riekena, and Bakker.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #13-2006/2007. A resolution declaring October as Domestic Violence Awareness Month. Roll call vote was as follows: Ayes – Bakker, Riekena, Schildroth, Ross, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Bakker to request the County Attorney to prepare a resolution waiving the County's right to review the subdivision plat for the Grundy Center Development Park in the Southwest Quarter of Section 6 of Washington Township. Carried 4-0. Smith abstained from voting because of her membership on the Grundy Center Development Corporation Board.

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

Motion was made by Bakker and seconded by Schildroth to approve the appointment of Martin Camarata from Labor Grade #1 to Labor Grade #3 Backhoe Operator for the Secondary Road Department, effective October 9, 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the Clerk of Court's September Report, the County Sheriff's and County Auditor's Quarterly Reports, and the County Treasurer's September 30, 2006 Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the County Auditor's Interfund Transfer #1203 \$120,000 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to observe the 2006 Christmas holidays on December 25, 2006 and December 26, 2006. Carried unanimously.

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

October 16, 2006

The Grundy County Board of Supervisors met in regular session on October 16, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

To avoid any conflict of interest, Chairman Smith left the Board Room during the discussion and vote on Resolution #14-2006/2007.

Motion was made by Ross and seconded by Bakker to introduce Resolution #14-2006/2007. A resolution setting dates for a consultation and a public hearing on proposed Amendment #2 to the Grundy County Industrial Park Urban Renewal Area. The vote on the resolution was as follows: Ayes – Ross, Bakker, Riekena, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Chairman Smith rejoined the meeting.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Riekena to approve the plans and specifications on the Highway 175 and T-55 intersection safety lighting project #LFM-07T55—SF-38 for local letting of quotes on November 20, 2006, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to authorize the appointment of Jon Freese, Labor Grade 1, from Co-Patrolman/Utility Man to Single Axle Truck Driver/Utility Man from the Grundy Center Shop location for the Secondary Road Department, effective October 16, 2006. Carried unanimously.

Bob Steingreaber, representing Bilbrey Insurance Services, reviewed his ICAP Insurance loss control visit with the Board.

Motion was made by Bakker and seconded by Schildroth to accept the second reading of Ordinance #2006-6. An ordinance amending County Zoning Ordinance #97-3. Roll call vote was as follows: Ayes – Schildroth, Smith, Riekena, and Bakker. Nays – Ross.

Motion was made by Riekena and seconded by Schildroth to suspend the rules and move Ordinance #2006-6 from second to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Riekena, Schildroth, and Smith. Nays – Ross. Ordinance adopted.

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

following bills: (Carried unanimously.)	
A-Kleen, supplies596.86	Aces, maintenance189.00
Adeline Henze Trust, land5519.00	Airgas, supplies232.65
Alliant, utilities843.96	Allied Construction, rock15938.80
Cole Anderson, mtg exp7.98	Aplington Feed, supplies1816.80
Aquila, utilities150.76	Auto Glass, repair84.32
B & B Auto, parts19.77	Charles Bakker, mileage30.80
Bauer Built, tires572.76	Beard & Sweet, services 592.62
Beninga Sanitation, service45.00	Black Hawk Co Sheriff, services 59.70
Black Hawk-Grundy Mental, services1849.26	Blackhawk Sprinklers, services 120.00
BMC Aggregates, rock/sand14358.32	Bob Barker Co, supplies189.60
Bob's Farm Center, diesel3068.81	Brady Equipment, repairs110.00
Brown Heating & Cooling, parts28.14	Business Systems, maintenance 119.64
Calhoun-Burns, bridge inspection6992.24	Campbell Supply, parts 6.00
Carpenter Uniform, supplies164.18	Cedar Valley Comm, services2612.01
Cedar Valley Mental Health, services 106.00	Cedar Valley Ranch, services 1643.50
Central Counties Coop, diesel102.37	Central Iowa Water, water389.15
Cessford Construction, rock23700.70	Clapsaddle-Garber, services3338.00
Concrete Inc, bridge project1437.83	Conrad Auto Supply, parts 10.73
Craft Cochran, supplies374.50	Cretex, road project8185.27
Dependable Automotive, parts15.11	Scott Doescher, mtg exp54.78
Don's Gulf, fuel98.40	Dumont Telephone, maintenance 137.50
Energy Partners, fuel4522.09	Exceptional Persons, services 3821.02
Family Foods, supplies4.53	Farm & Home, supplies255.00
Farmer's Feed & Supply, maintenance 200.00	Farmers Cooperative, supplies 10.49
Farmers Feed & Supply, utilities70.00	Fayette County Sheriff, services 38.64
Folkerts & Sons, hauling349.27	John Freese, mileage24.50
Gierke-Robinson, road supplies982.81	Goos Implement, parts6.00
Greenman Tech, recycling exp201.85	GCMU, service589.51
GCMU, utilities2616.48	Grundy County Engineer, fuel 5163.10
Grundy Co Extension, registration fee40.00	Grundy Co Industrial, TIF Rebate 2462.86
Grundy County REC, utilities665.29	Grundy Co Recorder, rev stamps 32.80
Grundy County Sheriff, fees285.75	Heart of Iowa, phone38.09
Clarence R Henze, land5519.00	IDALS, mtg exp15.00

IKON Office, maintenance2800.00	
Interstate Battery, batteries259.75	5 Iowa DNR, fees25.00
Iowa Emergency Number, mtg exp40.00	lowa League of Cities, mtg exp30.00
Iowa State Association, mtg exp160.00	lowa Telecom, service127.55
Iowa Telecom, service471.40	lowa Transit, supplies102.45
ISAC, dues200.00	Jesco, maintenance 62.03
John Deery Motors, parts368.83	B Donald Kampman, mileage7.37
Keystone Laboratories, supplies400.00) KHSH, co atty exp3131.17
Charles Kruse, mileage51.80	
LGI, services60.60	M J Promotions, equipment2151.18
Mainstay Systems, maintenance237.00	Manly Drug Store, meds368.58
Martin Bros, supplies46.65	
John McCarter, services62.58	
Donna Meck, services23.83	
Menards, supplies37.89	
Meteorlogix, weather service1104.00	
Mid-lowa Cooperative, diesel537.15	
Mike's Supermarket, supplies257.60	
Moeller & Walter, supplies42.20	
Napa Auto Parts, supplies1934.84	• • • • • • • • • • • • • • • • • • • •
NENA, dues120.00	
Norby's, supplies735.29	
Tim Olson, rent300.00	
Cheryl Pease, refund100.00	
Delores Petersen, services55.23	
Phil's Pharmacy, meds14.00	
Powerplan, parts238.74	
Quick Printing, supplies317.85	
Reinbeck Telecomm, service16.95	
SBTek, services100.00	
Jerry Schoolman, mileage154.00	
Snittjer Grain, fuel1695.3	
Sunset Distributors, supplies208.0	
Tama/Grundy Publishing, publ236.68	
The Record, publication60.4	
Treasurer State of Iowa, postage57.00	
Tyler Technologies, equipment431.50	·
United Suppliers, supplies153.75	
Waterloo Implement, maintenance80.19	
Kevin Williams, mtg exp41.9	
	seconded by Ross to adjourn. Carried
•	seconded by Ross to adjourn. Carned
unanimously.	
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor
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October 23, 2006

The Grundy County Board of Supervisors met in regular session on October 23, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

To avoid any conflict of interest, Chairman Smith left the Board Room during the Consultation meeting on proposed Amendment #2 to the Grundy County Industrial Park Urban Renewal Area.

Guests present for the Consultation meeting included Rick Whalen, Stephen Smith, Joe Simon, Lindsey Beecher, Misty Wells, Jean Thoren, and Jesse Huisman. Informational discussion was held regarding said Amendment #2.

Following the Consultation, Chairman Smith rejoined the meeting.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Schildroth to approve the minor subdivision application for Nile and Gloria Dielschneider in Section 13 of Felix Township. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the rezone request of Everett and Denise Jensen in Section 18 of Beaver Township. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to authorize the set up of an Agency Fund for the Tama County 28E Agreement for CPC and Case Management Services. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #15-2006/2007. A resolution in support of the CPC system and locally run Mental Health and Development Disabilities Services. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Smith, Riekena, and Bakker. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Riekena to approve the low quotation dated October 20, 2006 from Mid-lowa Co-Op of Conrad for supplying 6,000 gallons of B2 soy blend diesel fuel at \$1.9972 per gallon, and 2,000 gallons of gasohol at \$1.665 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the appointment of Ryan Ross, Labor Grade #3 Co-Patrolman/Backhoe Operator from the Reinbeck Shed location to the Grundy Center Shop location for the Secondary Road Department, effective October 23, 2006. Carried unanimously.

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

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

Motion was made by Riekena and seconded by Ross to introduce Resolution #16-2006/2007. A resolution regarding the Grundy Center Development Park Subdivision. The vote on the resolution was as follows: Ayes – Riekena, Ross, Bakker, and Schildroth. Nays – none. Smith voted present. Resolution adopted.

The full text of Resolutions #15-2006/2007 and #16-2006/2007 are on file in the County Auditor's Office.

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

October 30, 2006

The Grundy County Board of Supervisors met in regular session on October 30, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Ross to set the date for a public hearing on November 13, 2006 at 9:30 A.M. for an amendment to the Grundy County Industrial Park Original Tax Increment Financing (T.I.F.) District Development Agreement. Carried unanimously.

Steve Ferguson, Juvenile Court Officer, updated the Board about agency changes. Motion was made by Bakker and seconded by Ross to approve payment of the following bills: (Carried unanimously.)

tollowing bills: (Carried anathmodely.)	
A-Kleen, supplies84.10	Abbe Center, services4254.60
Aces, maintenance99.00	Alliant Energy, utilities 8085.47
Allied Document, supplies268.54	Cole Anderson, mtg exp7.50
Benton County Sheriff, services183.30	Norman Beu, mileage7.00
Black Hawk-Grundy Mental, services2899.00	Butler County Auditor, DHS exp 1282.52
Butler County Sheriff, services29.90	CFU, service40.05
Center Associates, services67.00	Chemical Depend, grant reimb 2500.00
Country Living Center, services771.60	Denco, bridge project3124.00
DMACC, mtg exp25.00	Des Moines Forage, seed3513.50
Don's Truck Sales, parts542.42	Eiklenborg Salvage, parts100.00
Election Systems, maintenance1755.00	Farm Plan, maintenance370.23
GCR Dubuque Truck, tires411.00	Goodwill Industries, services1455.84
City of Grundy Center, subsidy6210.00	Grundy County Home Care, grant 5208.33
Grundy County REC, utilities262.29	Grundy County Sheriff, fees198.92
Gregory Harms, mileage89.16	Margaret Harms, rent115.00
Luverne Hawn, labor2096.00	IMWCA, insurance220.00
Iowa DHS, services12915.33	Iowa DLS, maintenance25.00
Iowa Telecom, service41.72	Iowa Valley Community, services 619.60
Jasper Transit, services145.00	Donald McLean, mileage12.60
Mental Health Agency, fund est20000.00	Mid American Energy, service22.82
Mid-Iowa Coop, fuel15542.11	Midwest Wireless, service116.17
Monkeytown, supplies481.33	Motion Industries, parts16.39
NE Iowa Interpreting, services142.50	North Iowa Transition, services383.76
North Star Community, services27.34	Office Depot, supplies28.26
Opportunity Village, services1726.41	Pitney Bowes, rental687.00
Postmaster, postage135.00	Progress Industries, services 1885.20
Psychiatric Associates, services74.40	Quick Supply, service2075.00
Qwest, service59.05	RS Bacon Veneer, TIF rebate4869.51
Rockford Rigging, parts45.26	Mary Schmidt, mtg exp30.00
Schumacher Elevator, maintenance 138.34	Smith Motors, parts/repairs 49.23
Telrite, service26.05	The Radiator Doctor, repair135.00
Lori Tollagson, mileage247.73	Treasurer State of IA, services 32195.60
True Value, supplies20.98	US Cellular, service84.42
Michael Weidner, tools173.96	City of Wellsburg, subsidy2384.00
Willson & Pechacek, fees684.60	

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

November 6, 2006

The Grundy County Board of Supervisors met in regular session on November 6, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Riekena and seconded by Schildroth to accept the employee health insurance renewal with The EPOCH Group, L.C. as presented, and to authorize the chairman to sign said renewal. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the winter weather service agreement with Freese-Notis of Des Moines, Iowa for the months of December, 2006 through March, 2007 in the amount of \$335.00 per month, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #17-2006/2007. A resolution proclaiming November 5-11, 2006 as Election Poll Worker Appreciation Week. 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 Schildroth to accept and order filed the Clerk of Court's October report. Carried unanimously.

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

Barbara L. Smith, Chairman Mary L. Schmidt, County Auditor

November 13, 2006

The Grundy County Board of Supervisors met in regular session on November 13, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

To avoid any conflict of interest, Chairman Smith left the Board Room during the issue of the proposed T.I.F. Amendment #2 to the Grundy County Industrial Park Urban Renewal Area.

At 9:00 A.M., Vice-chairman Bakker announced that this was the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment #2 to the Grundy County Industrial Park Urban Renewal Plan. The Vice-chairman first asked for the report of the "Designated Representative" with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from the affected taxing entities. The report of the "Designated Representative" with respect to the consultation was placed on file for consideration by the Board.

The Board was also informed that the proposed Amendment #2 had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the minutes or report of said Commission previously placed on file for consideration by the Board.

The Vice-chairman then asked the County Auditor whether any written objections had been filed with respect to the proposed Amendment, and the County Auditor reported that no written objections thereto had been filed. The Vice-Chairman then called for any oral objections to the adoption of the proposed Amendment #2 to the Grundy County Industrial Park Urban Renewal Plan, and none were made. The public hearing was then closed.

Motion was made by Ross and seconded by Riekena to introduce Resolution #18-2006/2007. A resolution regarding adoption of Amendment #2 to the Grundy County Industrial Park Urban Renewal Plan. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to accept the first reading of Ordinance #2006-7, an ordinance regarding the division of taxes within the Amendment #2 Grundy County Industrial Park Urban Renewal Project Area. Roll call vote was as follows: Ayes – Schildroth, Ross, Bakker, and Riekena. Nays – none.

Motion was made by Ross and seconded by Bakker to suspend the rules and move Ordinance #2006-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Bakker, Schildroth, and Riekena. Ordinance adopted.

Following the issue of said T.I.F. Amendment #2, Chairman Smith rejoined the meeting.

At 9:30 A.M. the Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a First Amendment to the Development Agreement by and between Grundy County Industrial Park, L.C. and Grundy County, Iowa, and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Sections 331.301(5) and 331.05 of the Code of Iowa.

The Chairperson then asked the County Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #19-2006/2007. A resolution approving a First Amendment to the Development Agreement by and between Grundy County Industrial Park, L.C. and Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Riekena, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #18-2006/2007 and #19-2006/2007 are on file in the County Auditor's Office.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekena and seconded by Schildroth to authorize the County Sheriff to sign the 800 mhz Re-banding Agreement on behalf of Grundy County. Carried unanimously.

Motion was made by Ross and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the General Election held on November 7, 2006, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Treasurer's October 31, 2006 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve payment of

the following bills:	(Carried unanimously	.)	
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the following bills: (Carried driaminously:)	
A-Kleen, service617.40	Aces, maintenance189.00
Adaptive Computer, maintenance562.50	Airgas, supplies73.16
Alliant Energy, service482.97	Allied Construction, rock17298.62
Altorfer, maintenance120.72	AmericInn, ct cost54.90
Apco International, dues86.00	Aquila, fuel1299.60
Arnold Motor, parts/tools52.67	Automotive Electric, parts/repairs 69.08
B & B Auto, supplies70.23	Bauer Built, tires4711.66
Agnes Biersner, election official94.88	Black Hawk Co Sheriff, services 41.90
Black Hawk Co, med examiner exp150.00	BH-Grundy Mental, services 1849.26
BMC Aggregates, rock1045.05	Bob's Farm Center, fuel 1040.97
Deloris Boekhoff, election official152.40	Lori Byers, mtg exp32.65
CJ Cooper, services60.00	Campbell Supply Co, tools
Kerry Carson, election official148.20	Cartegraph Systems, maint
Cedar Valley Community, services2171.43	Cedar Valley Ranch, services 1322.15
Central Counties Coop, fuel/supplies 150.49	Central IA Distributing, supplies 398.85
Central Iowa Water, service393.30	Cessford Construction, rock94.73
Conrad Auto Supply, parts31.26	Conrad Pharmacy, meds193.66
Donna Cooley, election official122.00	County Case Mgt, services 336.00
Steve Cox, mtg exp12.82	Cretex, road project21864.10
Josie Davie, election official107.81	Andrea Doubet, election official 34.50
Droste's Auto Care, repair175.00	Dudden Farms, rental200.00
Janet Eberline, election official141.31	Election Systems, supplies246.50
Energy Partners, fuel/supplies1017.85	Family Foods, supplies29.68
Family Health Center, med exam fee 100.00	Farmers Cooperative, tools8.98
Farmers Feed & Supply, maintenance66.16	Robert Fischer, services110.00
Carmen Fisher, election official103.50	Doris Ann Flater, election official 39.00
Clair Fleener, rent300.00	Folkerts & Sons, hauling932.87
Force America, parts319.92	John Freese, mtg exp17.30
Jane Gallentine, election official198.50	Goos Implement, parts120.21
Judith Graham, election official33.00	Greenman Tech, recycling exp 238.60
Greenwood Drug, meds163.40	City of Grundy Center, leachate exp 60.00
GCMU, service597.27	GC Family Practice, med exam fee 214.00
GCMU, utilities2089.00	Grundy Co Engineer, maint3065.51
Grundy Co Landfill, fee169.65	Grundy Co Sheriff, fees571.49
Grundy National Bank, loan pmt4488.75	Deb Gudahl, mtg exp10.51
Don Gunderson, election official106.38	Duane Habben, election official 143.38
Hardin Co Sheriff, prisoner care 1862.50	Joann Harken, election official 147.15
Brad Harken, election official107.81	Gregory Harms, mileage 101.19
Eldon Harms, election official113.65	Lois Hartman, election official 107.81
Heart of Iowa, service38.81	Katie Hooper, election official92.00
Jean Hoppenworth, election official137.00	IMWCA, insurance7178.00
Interstate Battery, battery41.36	Interstate Battery, batteries 12.95
Iowa Dept of Agriculture, permit84.00	Iowa DPS, services 522.00
Iowa DHS, services28679.56	IF Fire Extinguisher, extinguisher32.00
Iowa Prison Industries, signs1051.98	Iowa State Sheriffs, mtg exp 670.00
ISU, registration860.00	lowa Telecom, service127.55
lowa Telecom, service1791.94	Iowa Telecom, service369.62
lowa Transit, repairs75.00	Jerico Services, service/supplies 9184.00
John Deery Motors, parts194.09	Donald Kampman, mtg exp9.29
Marlys Karkosh, election official103.50	Keystone Laboratories, services 10.00
Marianne Kiewiet, election official33.00	Sarah Kirkpatrick, election official 94.88
KHSH, co atty exp3203.97	Charles Kruse, mtg exp6.90
Kum & Go, fuel27.29	Helen Lang, election official
Tail a 00, 1401	riotori Larig, otootiori official

Katherine Lindaman, election official155.20	
Lillian Marks, election official179.38	Darlene Marske, election official 107.81
Martin Bros, supplies11.58	Matt Parrott, supplies356.78
John McCarter, services108.40	McMartin Tire, parts72.00
McCulley Culvert, road project37195.00	Donna Meck, services79.57
Mental Health Clinic, services240.00	Mental Health Counseling, services 140.00
Harvin Meyer, election official117.80	_
Mid-Land Equipment, parts163.98	
Mike's Supermarket, supplies374.82	
Moeller & Walter, supplies13.70	
Moor's Salvage, recycling exp2184.00	
Kenneth Mutch, election official159.50	
Mutual Wheel, tires303.62	
National Sheriffs Association, dues100.00	
NIVC, services75.90	
Russell North, election official109.18	
Glenda Okones, election official137.00	
Omb's Express, supplies	
PES, repair	
Delores Petersen, election official 157.50	·
Pat Petersen, election official110.50	•
Janelle Pieters, election training51.83	
Dorothy Potts, election official107.81	
Quick Printing, supplies141.70	
Racom, fees145.80	
City of Reinbeck, utilities30.85	
Harlyn Riekena, mileage38.15	
Rockford Rigging, tool94.76	
Mark Schildroth, mileage13.30	Linda Schmitz, election official 63.60
Kelley Sents, election official82.38	Carol Simms, election official 181.35
Lois Skramovsky, election training149.90	Smith Motors, maintenance23.85
Snittjer Grain, fuel1425.98	Spahn & Rose, supplies287.65
Specialty Underwriters, maintenance509.00	Mary Stattler, election training 137.00
Michael Steinmeyer, mtg exp57.33	Stoney Creek Inn, mtg exp237.54
Margaret Storjohann, election official 92.00	
Tama/Grundy Publishing, publication703.56	
Telrite, service80.71	
The Courier, subscription215.80	
The Record, proceedings716.18	
Times Republican, subscription144.20	
Treasurer State of Iowa, supplies155.00	- · · · · · · · · · · · · · · · · · · ·
Don Turner, mileage175.00	
Stan VanHauen, election training198.00	
Darrell Venenga, election official114.70	
Waterloo Tent & Tarp, repair59.66	
Tawana Wienkes, election official173.48	
Ziegler, parts536.50	
Motion was made by Bakker and	seconded by Smith to adjourn. Carried
unanimously.	
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor
Darbara L. Orriuri, Orialifilari	mary L. Scrimial, County Additor

The Grundy County Board of Supervisors met in regular session on November 27, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the November 13, 2006 meeting were read and approved.

Motion was made by Ross and seconded by Schildroth to accept the recommendation of the Zoning Commission and approve the re-zone request for US Cellular in Section 11 of Palermo Township. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to delay letting of quotations for lighting improvements on Iowa Highway 175 and County Road T-55 that had been scheduled for November 20, 2006. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the hiring of Shawn Kracht for the Labor Grade #1 Co-Patrolman position for the Secondary Road Department starting December 4, 2006 at starting pay of \$14.89 per hour, upon successful passage of pre-employment drug test. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the low quotation dated November 20, 2006, from Bob's Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.183 per gallon, and 2,000 gallons of gasohol at \$1.719 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the County Engineer to submit an application to the Iowa Department of Transportation on bridge #H-19 for special state bridge funding per Iowa Code Section 312.2. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2006 annual report of Grant Township. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the 2006 Family Farm Tax Credit applications as presented, and to authorize the chairperson to sign one letter of denial of said credit. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the Iowa Department of Transportation Agreement for transfer of South Beaver Creek Wetland Mitigation Area/Wildlife Area in Section 3 of Shiloh Township, and to authorize the chairperson to sign said agreement. Carried 4-1. Ross voted against the motion.

To avoid any conflict of interest, Chairman Smith left the Board Room during the issue of the proposed Amendment #1 to the Development Agreement for the Grundy County Industrial Park Urban Renewal Area, Grundy County Industrial Park Project Area as amended.

Motion was made by Ross and seconded by Bakker to approve Amendment #1 to the Development Agreement for the Grundy County Industrial Park Urban Renewal Area, Grundy County Industrial Park Project Area as amended, and to authorize the Vice-Chairman to sign said agreement. Carried 4-0.

Following the issue of said Amendment #1 to the Development Agreement, Chairman Smith rejoined the meeting.

Motion was made by Schildroth and seconded by Riekena to approve and authorize the chairperson to sign the December 1, 2006 County Tax Incremental Financing (T.I.F.) Indebtedness Certification to the County Auditor for the following

areas: Grundy County Urban Renewal T.I.F. Palermo 11, Grundy County Urban Renewal T.I.F. Felix 36, Grundy County Industrial Park Urban Renewal T.I.F. – Original Area, and Amendment #2 Grundy County Industrial Park Urban Renewal Redevelopment Project. Carried unanimously.

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

following bills: (Carried unar	nimousiy.)		
A-Kleen, supplies	70.40	Abbe Center, services	4396.42
Aces, maintenance	11.62	Alliant Energy, service	2200.42
Cole Anderson, mtg exp	54.68	Aquila, utilities	282.50
Norman Beu, postage	118.62	BH Co Youth Shelter, services	326.55
BMC Aggregates, rock	51587.33	Butler County Sheriff, services	29.90
Lori Byers, mtg exp		Cargill, salt	16275.82
Carpenter Uniform, supplies		CFU, service	
Center Associates, services		Central IA Distributing, supplies	322.90
Central Iowa Water, service		Charles Christiansen, twp mtg	
Community Title, publication		City of Conrad, utilities	
Conrad Family Clinic, services		Cooley Pumping, services	
Country Living Center, services		Cretex, road project	
Scott Doescher, mtg exp		Eagle Point, software	
Exceptional Persons, services		Family Health Ctr, med exam exp	
Farm & Home, supplies		Farm Plan, maintenance	
Farmer's Feed, services		Fesler's, maintenance	
Freese-Notis, service		Gilbarco, maintenance	
Goodwill Industries, services		Grundy Co Engineer, lake project	
Grundy Co Extension, mtg exp		GCMH, service	
Grundy County REC, service		Grundy County Sheriff, fees	
Hardin County Sheriff, prisoner ca		Harken Lumber, maintenance	
Gregory Harms, mileage		Darwin Heltibridle, twp mtg	
Holiday Inn, mtg exp		Hometown Foods, supplies	
Hoover Drainage, supplies		Jesse Huisman, mtg exp	
IA DOT, supplies		IKON, maintenance	
Iowa Good Roads, dues		Iowa Prison Industries, supplies	
Iowa Telecom, service		Iowa Telecom, service	
Iowa Valley Community, services.		Edward Juhl, twp mtg	
Donald Kampman, mtg exp		Kruger Farms, road crossing	
Kum & Go, supplies		Lawson Products, parts	
Manatts, guardrail		Duane Manderfield, mileage	
Marshall & Swift, supplies		Mastercard, mtg exp	
Maximus, services		Donald McLean, mileage	
Mediacom, service		Menards, supplies	
Mid American Energy, service		Midwest Wireless, service	
Moeller & Walter, supplies		Monkeytown, supplies	
Napa Auto, maintenance		Norby's, supplies	
North Star Community, services		Omb's Express, supplies	
On With Life, services		Overhead Door, repairs	
Pamida, supplies		Petco, supplies	
PCI, road project	191779 06	Postmaster, postage	
Postmaster, postage		Progress Industries, services	
Qwest, service		R & M Foods, supplies	
R & M Supplies, tools		Radio Communications, equip	
Reinbeck Courier, subscription		Reinbeck Telecomm, service	
Sam's Club, supplies		SBTek, service	
Scantron Group, maintenance		Mary Schmidt, mileage	
Schumacher Elevator, maintenance		Secretary of State, fee	
Sprayer Specialties, equipment		Sunset Distributors, supplies	
TNT Trapping, supplies		Tama/Grundy Publishing, proc	
riapping, cappings		rama, Cranay r abilioning, proc	07 0.00

Telrite, service	22.90	The Record, publication	131.09
Mike Thede, twp mtg	25.00	Jean Thoren, mtg exp	8.47
Lori Tollagson, mileage	122.06	Tractor Supply, supplies	
True Value, supplies	5.49	US Cellular, service	178.01
Uniform Den, supplies	925.57	Visa, supplies	1199.97
Waterloo Implement, maintenance	187.15	City of Wellsburg, water	9.90
West DM Marriott, mtg exp	620.45	Kevin Williams, mtg exp	
Zee Medical, supplies	69.45		
Motion was made by Smith unanimously.	and seco	onded by Riekena to adjourn.	Carried
Barbara L. Smith, Chairman	M	ary L. Schmidt, County Auditor	

December 4, 2006

The Grundy County Board of Supervisors met in regular session on December 4, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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 FY2008 budget request.

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

Rick Whalen, Rural Electric Cooperative (REC) Economic Development Director updated the Board on various projects underway.

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

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

Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

December 11, 2006

The Grundy County Board of Supervisors met in regular session on December 11, 2006 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The minutes of the previous meeting were read and approved.

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

Motion was made by Bakker and seconded by Ross to accept the recommendation of Safety Director Todd Rickert to appoint the following individuals to serve on the County Safety Committee: Todd Rickert, Bradley J. Harris, Gary Mauer, Barbara L. Smith, Tim Wolthoff, Kevin Williams, Don Kampman, and Mark Jungling. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's November 30, 2006 Investment Report. Carried unanimously.

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

following bills: (Carried unanimo		
A & L Auto, parts		A-Kleen, supplies750.78
Aces, maintenance		Agvantage FS, fuel4336.03
Alliant Energy, service		Allied Document Solutions, suppl 535.02
Aquila, fuel		B & B Auto, supplies199.06
Bauer Built, tires	468.84	Baum Hydraulics, parts41.84
Leann Bettenga, twp mtg	150.00	BH-Grundy Mental, services3988.56
Bob's Farm Center, fuel1	17618.94	Brockway, maintenance 13.95
Cargill, salt	.2610.98	Cedar Valley Comm, services1841.00
Cedar Valley Mental Health, services	212.00	Cedar Valley Ranch, services 213.25
Center Associates, services	97.00	Central Iowa Water, service 335.75
Conrad Auto Supply, tools	24.37	Country Living Care, services 771.60
County Case Management, services	336.00	Dave's Crane & Wrecker, services 1900.00
Dependable Automotive, parts	54.58	Dike United Methodist, well closing 400.00
Don's Truck Sales, parts		Ecolab, services
Wayne Eilers, twp mtg		Electrical Engineering, service 475.00
Paul Engelkes, twp mtg		Farm & Home, supplies145.00
Farmers Cooperative, supplies		Force America, parts41.03
John Freese, mileage		GCR Truck Tire, tires53.00
GCMU, service		GCMU, utilities2199.09
Grundy County Engineer, maint		Grundy County Home Care, grant 5208.33
GCMH, grant	10750.00	Grundy County Sheriff, postage 425.08
Gregory Harms, mileage		Harrison Truck Centers, parts 485.97
Chris Heerkes, mtg exp		Hotsy Equipment, tools 167.60
IDALS, license		IMWCA, insurance7178.00
Interstate All Battery, maintenance		Interstate Battery, batteries 149.90
Iowa Business Machines, maint		lowa DPS, services261.00
Iowa DHS, services		Iowa Prison Industries, signs245.74
Iowa State Association, mtg exp		Iowa State Co Treasurer's, mtg exp 17.00
Iowa Telecom, service		IOWWA, mtg exp100.00
Jasper Transit, services		John Deery Motors, parts65.28
Donald Kampman, mtg exp		KHSH, co atty exp3083.33
Charles Kruse, mtg exp		Kum & Go, supplies
Manly Drug Store, supplies		Martin Bros, supplies
Martin's Flag, flags/stands		Mastercard, supplies658.05
Gary Mauer, reimbursement		McMartin Tire, tires
Donna Meck, services		Mediacom, service
Mental Health Clinic, services		Mental Health Counseling, services 70.00
Mid-lowa Cooperative, fuel		Midwest Wireless, service134.80
Mike's Supermarket, supplies		MIW, services1262.72
Mobile Vision, maintenance		Monkeytown, supplies145.78
Napa, Supplies		Andie Nichols, mileage
Norby's, supplies		Nutri-Ject, maintenance
Opportunity Village, services		Delores Petersen, services
Powerplan, parts		Premier Office, supplies545.00
Progress Industries, services		Psychiatric Associates, service 49.60
Racom, fees		Radio Communications, equip762.00
City of Reinbeck, utilities Todd Rickert, mtg exp		Reinbeck Telecom, service
Roberts, Stevens, etal, services		SBTek, services100.00
Mark Schildroth, mileage		Mary Schmidt, mtg exp
Dwayne Sents, twp mtg	130.00	Smith Motors, parts41.58

Snittjer Grain, fuel1875.46	
Steffes Construction, road project 10407.55	Tama/Grundy Publishing, ad 68.64
Tama/Grundy Publishing, publication563.07	Telrite Corporation, service 81.02
The Grundy Register, publications732.86	The Record, ad545.03
Lori Tollagson, mileage135.10	Trans-lowa Equipment, parts 82.19
True Value, supplies113.68	Tyler Technologies, service2461.98
US Cellular, service84.74	Voss Repair, tools40.80
Michael Weidner, tools12.59	West Group, supplies201.00
Ziegler, parts/labor593.60	
Motion was made by Schildroth and	seconded by Riekena to adjourn. Carried
unanimously.	•
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De Leve L. Outill. Obstance	Maria I. Oak ad It Oak at A. Piera
Barbara L. Smith, Chairman	Mary L. Schmidt, County Auditor

December 21, 2006

The Grundy County Board of Supervisors met in regular session on December 21, 2006 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Chairman Smith attended the meeting by speaker phone.

Motion was made by Schildroth and seconded by Ross that Grundy County will rebate eighty percent (80%) of the incremental property tax generated by the proposed expansion of the OXBO International Corporation/Byron Midwest Corporation business located at 23645 Diagonal Road, Grundy Center, for a period of ten (10) years. Said rebate is subject to OXBO's written commitment to proceed with the proposed expansion project. Twenty percent (20%) of the incremental property taxes generated will be distributed in the same manner that the property taxes on the base value of said property are distributed to all taxing bodies within the taxing district. Carried unanimously.

Chairman Smith left the meeting at 9:10 A.M.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekena and seconded by Schildroth to approve the low quotation dated December 19, 2006 from Bob's Farm Center of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$2.114 per gallon, and 2,000 gallons of gasohol at \$1.883 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 the Help America Vote Act (HAVA) Grant Reimbursement application as presented, and to authorize the Vice-Chairman to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the following interfund transfers by the County Auditor: #1205 \$350.27 from the Recorder's Management Fund to the General Fund, and #1206 \$18,213.10 from the General Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #20-2006/2007. A resolution setting the hearing date for a utility easement in Section 19 of Black Hawk Township. The vote on the resolution was as follows:

Ayes – Schildroth, Riekena, Ross, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to approve the 4th Quarter 2006 State Substance Abuse Reimbursement Claim, and to authorize the Vice-Chairman to sign said claim. Carried unanimously.

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

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Kevin Williams, museum exp	and seconded by Ross to adjourn.	Carried
Charles Bakker, Vice-Chairman	Mary L. Schmidt, County Auditor	
2006 at 8:30 A.M. Chairman Smith members present: Bakker, Riekena, State Senator John Putney and Sta Board and various officials from within session.	December 28, 2006 rvisors met in special session on Decen called the meeting to order with the and Schildroth. Absent: Ross. ate Representative Lance Horbach met in the County regarding the upcoming leads and seconded by Riekena to adjourn.	following with the egislative
Barbara I. Smith Chairman	Mary I. Schmidt County Auditor	