January 2, 2007

The Grundy County Board of Supervisors met in special session on January 2, 2007 at 9:00 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Riekena, Schildroth, Smith, Ross, and Bakker.

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

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

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

Motion was made by Smith and seconded by Ross to introduce Resolution #21-2006/2007. A resolution determining the number of deputies and assistants for the newly elected officers, and to approve appointments to those positions. The vote on the resolution was as follows: Ayes - Smith, Ross, Riekena, Schildroth, and Bakker. Nays none. Resolution adopted.

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

Mary L. Schmidt, County Auditor

January 2, 2007

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

The minutes of the December 21, 2006 and December 28, 2006 meetings were read and approved.

Motion was made by Riekena and seconded by Schildroth to reappoint the <u>Grundy Register</u>, <u>Reinbeck Courier</u>, and <u>The Record</u> as official newspapers for 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Ross 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 Ross and seconded by Smith to reappoint Harlyn Riekena as Weed Commissioner for 2007. Carried 4-0. Riekena abstained from voting.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #22-2006/2007. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, Riekena, and Ross. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #23-2006/2007. 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, Smith, Ross, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolution #24-2006/2007. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Smith, Ross, Bakker, Schildroth, and Riekena. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #25-2006/2007. 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 – Ross, Smith, Schildroth, Riekena, and Bakker. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #26-2006/2007. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Bakker, Ross, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #27-2006/2007. 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, Ross, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #28-2006/2007. A resolution establishing the 2007 non-union employee policy. The vote on said resolution was as follows: Ayes - Riekena, Bakker, Smith, Ross, and Schildroth. Nays – none. Resolution adopted.

The full text of the following resolutions: #21-2006/2007, #22-2006/2007, #23-2006/2007, #24-2006/2007, #25-2006/2007, #26-2006/2007, #27-2006/2007, and #28-2006/2007 are on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Schildroth to reappoint Charles Bakker to the First Judicial District Board of Correctional Services for 2007, and to reappoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors for the year 2007, and to reappoint Harlyn Riekena as the alternate. Carried unanimously.

Chairman Bakker 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 Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2007. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept the appointment of James Ross by the Board of Health to serve on the Landfill Commission for 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept the appointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2007. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2007. LeAnn Bettenga (Colfax, Palermo, and Lincoln), Lowell Riekena (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), Jon Feltz (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2007. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Neal Thuesen to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2009. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Don Buchanan, D.V.M. and to appoint Charles J. LaTendresse, M.D. to the Local Board of Health for terms ending December 31, 2009. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Ann Smith to the County Conservation Board for a term ending June 30, 2011. Carried unanimously.

Motion was made by Smith and seconded by Riekena to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Vern Paustian of Reinbeck to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2009. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors for the year 2007, and to reappoint Harlyn Riekena as the alternate. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2007. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Duane Manderfield to the Veteran's Affairs Commission for a term ending June 30, 2009. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekena to the 911 Service Board for the year 2007. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2007. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for 2007. Carried unanimously.

Motion was made by Riekena and seconded by Ross to reappoint Eugene Ruter and Gary Steelsmith to the Zoning Commission for terms ending May 17, 2011. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Marcia Dudden and Eldon Klaassen to the Zoning Board of Adjustment for terms ending April 18, 2011. Carried unanimously.

Motion was made by Smith and seconded by Riekena to appoint Frank L. Lamp, M.D. as medical examiner, and to appoint the following assistants: Eric Opheim,

D.O., Randy Sevcik, M.D., Steve Scurr, D.O., Greg Selenke, D.O., and Robert A. Bischoff, M.D. Carried unanimously.

Motion was made by Ross and seconded by Smith to appoint Kelly Riskedahl to the Central Iowa Tourism Region Board, replacing Janet Peterson on said Board. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint the following Township Clerks and Trustees for terms ending December 31, 2010: Township - Rodney Kendrick, Clerk and Byron Beninga, Trustee, Black Hawk Township - Margaret A. Storjohann, Clerk and Wallace Stensland, Trustee, Clay Township – Stanley Neff, Clerk and Richard V. Svendsen, Trustee, Colfax Township - LeAnn Bettenga, Clerk, Fairfield Township - John P. Oltman, Clerk and Frank Dargan, Trustee, Felix Township – Donald McLean, Clerk and Jim Kadner, Trustee, German Township - Mary Schmidt, Clerk and Douglas Neymeyer, Trustee, Grant Township - Edward E. Juhl, Clerk and Darwin Heltibridle, Trustee, Lincoln Township - Harm F. Harms, Jr., Clerk and Curtis Bakker, Trustee, Melrose Township - Mary Schmidt, Clerk and David Hommel, Trustee, Palermo Township – Gerald Strickler, Clerk, and James Severance, Trustee, Pleasant Valley Township - Keith D. VanHauen, Clerk and Dennis Harms, Trustee, Shiloh Township - William Janssen, Clerk and Glen Bakker, Trustee, and Washington Township – Walter H. Miller, Clerk and George Ehlers, Trustee, and to appoint Spencer Slifer as Colfax Township Trustee for a term ending December 31, 2010. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to approve the purchase of one BC1500 Vermeer Brush Chipper from Vermeer Manufacturing Co. of Pella, Iowa in the amount of \$32,598 including trade-in of the existing Vermeer 1250 Brush Chipper. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve and authorize the chairman to sign a 28E Agreement with the Iowa Department of Transportation for Driver's License Services. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

January 8, 2007

The Grundy County Board of Supervisors met in regular session on January 8, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Todd Rickert, CPC Administrator and Julie Jetter, representing the Iowa Department of Human Services, discussed various FY2008 Mental Health budget options with the Board, and also reviewed departmental matters.

At 10:00 A.M., Chairman Bakker opened the public hearing regarding a utility easement in Section 19 of Black Hawk Township. There was no one present for the hearing.

Motion was made by Smith and seconded by Schildroth to approve two utility easements with the Central Iowa Water Association, and to authorize the chairman to sign Limited Easements #674-87-15-19-C and #S674-87-15-19-C. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to introduce Resolution #29-2006/2007. A resolution regarding bridge embargos. The vote on the resolution was as follows: Ayes – Riekena, Smith, Ross, Schildroth, 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 Smith to approve the low quotation of \$20,772 from Rouse Motors of Grundy Center for the purchase of a 2007 Red Dodge Durango with trade-in for the Secondary Road Department, upon favorable review of their quotation and specifications by the County Engineer. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to approve the FY2006 Management's Discussion and Analysis (M D & A) for inclusion in the County's audit report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Melanie Kirkpatrick to the Iowa Northland Regional Economic Development Commission for a term ending December 31, 2009. Carried unanimously.

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

the following bills. (Carried driain	mousiy.
A-Kleen, supplies	60.35
Ahlers & Cooney, services	80.18
Robert Aswegen, twp mtg	25.00
Black Hawk Co Sheriff, services	19.90
Brockway, supplies	58.95
Central Iowa Water, bridge project2	8597.23
Dependable Automotive, parts	
Engelkes-Abels, services	.365.00
Family Health Center, med exam exp	.112.60
Freeman Technology, service	.216.00
GCMU, service	.466.76
Grundy County Engineer, fuel	.728.83
GCMH, services	42.00
Dennis Harms, twp mtg	
IMWCA, insurance	7178.00
Iowa Environmental Health, dues	30.00
Jesco Industries, repairs	1539.94
Martin's Flag, supplies	251.46
Gary Mauer, mtg exp	
Mid-States Organized, dues	150.00
Mike's Supermarket, supplies	359.75
Olmsted County Sheriff, services	
Paul Niemann Construction, rock1	0006.53
Prairie View Investments, rent	.300.00
Qwest, service	62.39
Radio Communications, maintenance	.405.59

Aces, maintenance	371.23 45.00 400.00 30.00 4984.00
Robert Everts, twp mtg	
France Notic Weather service	
Freese-Notis Weather, service GCMU, service	
Grundy County Home Care, grant	
Gregory Harms, mileage	
Imagetek, services	110.00
Interstate Battery, maintenance	
Iowa Telecom, service	
Donald Kampman, supplies	
Matt Parrott, supplies	
Mid American Energy, service	15 21
Midwest Wireless, service	233 55
Monkeytown, supplies	
Pamida, supplies	
Powerplan, parts	
Premier Office, supplies	
Racom Corporation, fees	
Rapids Reproductions, supplies	
Tapiae Topioadonono, cappiloo	00.02

City of Reinbeck, service	Heidi Strang, postage
Charles Bakker, Chairman	Mary L. Schmidt. County Auditor

January 15, 2007

The Grundy County Board of Supervisors met in regular session on January 15, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Smith to accept the low quotation for "2007" pre-purchase of roadside weed chemicals from United Agri Products of Reinbeck in the total amount of \$11,370.70. Carried unanimously.

Motion was made by Smith and seconded by Schildroth that Grundy County will rebate eighty percent (80%) of the incremental property tax generated by the Olderog Wholesale Tire, Inc. business located in the Grundy County Industrial Park (Section 12 of Colfax Township) for a period of 15 years. Total rebate not to exceed \$105,000. 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.

Motion was made by Ross and seconded by Smith to introduce Resolution #30-2006/2007. A resolution setting a public hearing on Ordinance #2007-1 amending the County Zoning Ordinance. Roll call vote was as follows: Ayes – Ross, Smith, Schildroth, Bakker, and Riekena. Nays - none. Resolution adopted.

Motion was made by Riekena and seconded by Ross to introduce Resolution #31-2006/2007. A Construction Evaluation/Master Matrix resolution. Roll call vote was as follows: Ayes – Riekena, Ross, Bakker, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #32-2006/2007. A resolution setting a public hearing on a utility easement in Section 19 of Black Hawk Township. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Smith, Riekena, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #30-2006/2007, #31-2006/2007, and #32-2006/2007 are on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Ross to approve the application for renewal of a beer permit for "The Mill" Convenience Store. Carried 4-0. Smith voted present.

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

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

Charles Bakker, Chairman Mary L. Schmidt, County Auditor

January 22, 2007

The Grundy County Board of Supervisors met in regular session on January 22, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2007-1. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes –Schildroth, Smith, Ross, Riekena, and Bakker. Nays – none.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2007-1 from first to third reading and adoption. Roll call vote was as follows: Ayes –Schildroth, Smith, Bakker, Riekena, and Ross. Nays – none. Ordinance adopted.

Bill Arndorffer, representing the Grundy County Extension Service, updated the Board on the programs they offer.

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

Motion was made by Ross and seconded by Riekena to increase the fees charged for installing driveways along Grundy County roads to \$750 plus culvert cost along hard surfaced roads, and \$350 plus culvert cost along gravel roads for the 2007 Grundy County Driveway Policy. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #33-2006/2007 regarding a public hearing on Ordinance #2007-2 amending the County Development/Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Ross, and Bakker. Nays – Riekena. Resolution adopted.

At 10:00 A.M. the chairman opened the public hearing regarding a utility easement in Section 19 of Black Hawk Township. 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 Smith to introduce Resolution #34-2006/2007 regarding a utility easement. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Ross, Bakker, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #33-2006/2007 and #34-2006/2007 are on file in the County Auditor's Office.

Barbara Grant and Chris Tobias, representing Operation Threshold, reviewed their FY2008 grant request with the Board.

Beth Jackley, representing Seeds of Hope, reviewed their FY2008 grant request with the Board.

Melanie Kirkpatrick, Executive Director of the Grundy County Development Alliance, along with several Board members, reviewed their FY2008 grant request with the Board.

Motion was made by Ross and seconded by Schildroth to approve the FY2008 State Substance Abuse Prevention grant application, and to authorize the chairman to sign said application. Carried unanimously.

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

Motion was made Smith and seconded by Ross to approve the County Auditor's Interfund Transfer #1208 \$900.00 from the General Supplemental Fund to the Rural Service Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to set February 20, 2007 at 9:00 A.M. as the date and time for a public hearing on the proposed contract documents and estimated costs for the Grundy County Lake Campground Project. Carried unanimously.

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

renewing sine. (Carnea analimedely.)	
A-Kleen, supplies620.23	Abbe Center, services4396.42
Agvantage FS, fuel5427.96	Airgas, supplies166.61
Alliant Energy, service1948.33	Allied Construction, rock1046.75
Allied Document Solutions, supplies317.42	Aplington Feed & Grain, oil3061.00
Aquila, utilities2992.71	Arnold Motor Supply, tools 124.97
B & B Auto, supplies138.22	Charles Bakker, mileage41.30
Leann Bettenga, mtg exp100.00	BH-Grundy Mental, services 2908.76
BMC Aggregates, rock6229.74	Bob's Farm Center, fuel92.28
Butler County Auditor, DHS exp1828.60	Lori Byers, training120.95
CCMS, training25.00	Cedar Valley Community, services 1951.14
Center Associates, services255.37	Central Counties Co-op, supplies 1150.69
Central Iowa Water, service144.20	Cessford Const, road supplies 9472.88
Chemical Dependency, grant2500.00	Community Care, services 1589.06
Community Services Assoc, dues50.00	Conrad Auto Supply, parts25.98
Continental Research, maintenance289.71	Paul Cooley, mileage25.20
Cooley Pumping, service500.00	Country Living Center, services 903.65
Dell, supplies1769.11	DLT Solutions, renewal672.00
Don's Gulf, fuel98.40	Earth Tech, lake project10000.00
Marlyn Eilers, labor94.50	Energy Partners, fuel1906.75
Exceptional Persons, services3589.11	Family Health Center, services 91.30
Farm Plan, supplies49.58	Farmer's Feed & Supply, services 83.29
Farmers Cooperative, supplies84.97	Farmtek, supplies116.14
Franklin Covey, supplies31.42	Goodwill Industries, services290.06
Greenman Tech, recycling exp73.50	GCMU, service108.91
Grundy County Engineer, fuel3130.74	Grundy County Fire Assoc, dues 500.00
Grundy County REC, utilities1137.69	Grundy County Sheriff, fees1746.34
David Hach, mtg exp125.00	Bill Halbach, mtg exp150.00
Hardin County Sheriff, prisoner care 67.50	Heart of Iowa, service38.13
IA DOT, supplies152.46	Institute of Iowa, dues50.00
Interstate Battery, batteries309.80	Iowa DPS, service261.00
Iowa DHS, services65588.83	Iowa IAI, dues20.00

Iowa Prison Industries, supplies1		ISU, registration540.00
Iowa Telecom, service1		lowa Telecom, service1557.96
Iowa Telecom, service3		Iowa Valley Community, services 588.62
Iowa Weed Assn, mtg exp1		Jasper Transit, services
Jesco Industries, parts		John Deery Motors, parts14.96
David Juchems, mtg exp		Jim Kadner, twp mtg25.00
KHSH, co atty exp31		Don Knudsen, mtg exp75.00
Dallas Koch, mileage		Charles Kruse, mileage 124.60
Lawson Products, parts4		LGI, services73.30
Warren Lindaman, mtg exp		Lindgren Glass, maintenance 373.00
James Loger, mileage		Lynch Time Controls, maintenance 215.00
Mainstay Systems, maintenance2	37.00	Manly Drug, meds 188.99
Marshall County Sheriff, services	52.00	Donald McLean, twp mtg25.00
Donna Meck, services	50.93	Mediacom, service139.95
Greg Melcher, mtg exp1	00.00	Menards, supplies 409.38
Metro Waste Authority, services26	62.85	Mid American Energy, service7.61
Mid-Iowa Co-op, chemicals/fuel20	06.39	Mid-Land Equipment, parts 139.27
MIW, services9	07.58	Moeller & Walter, supplies129.47
Monkeytown, supplies20	21.72	James Mutch, mileage31.50
Napa Auto, supplies12		Nat'l Assoc Co Engs, registration 425.00
NE lowa Interpreting, services1	20.00	Andie Nichols, mileage82.74
NIVC, services		Norby's, parts647.80
North Star Community, services6		Brenda Noteboom, mtg exp71.75
Bradley Ohrt, mtg exp		Opportunity Village, services827.83
Pamida, supplies		Pastime Software, services299.20
Delores Petersen, services		Gary Poppen, mtg exp150.00
Porter's Camera, supplies		Postmaster, postage 555.00
Postmaster, postage1		Premier Office, copy machine 12590.00
Progress Industries, services19		Quick Printing, supplies55.55
Qwest, service1		Ward Richards, Jr, mtg exp20.32
Lowell Riekena, mtg exp		Jerry Schoolman, mileage56.00
Schumacher Elevator, maintenance1		Ann Smith, mileage123.20
Snittjer Grain, fuel6		Spahn & Rose, supplies29.74
State Med Examiners Office, autopsy 14		Bradley Stevens, twp mtg25.00
Telrite, service		The Grundy Register, publications 150.52
The Schneider Corp, services22		H Junior Thede, mtg exp150.00
Times-Citizen, publication		Lori Tollagson, mileage246.40
Tractor Supply, maintenance		State of Iowa Treasurer, sales tax 55.00
True Value Hardware, supplies		Tyler Technologies, supplies
US Cellular, service2		UAP Midwest, supplies151.40
Ubben Building, supplies1		Dixie Venenga, mtg exp100.00
Vermeer Sales, equipment325		Visa, dues/mtg exp879.67
Shawn Weber, mtg exp		City of Wellsburg, service7.90
	na secona	ed by Smith to adjourn. Carried
unanimously.		
Charles Bakker, Chairman	Mary	L. Schmidt, County Auditor

January 26, 2007

The Grundy County Board of Supervisors met in special session on January 26, 2007 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2008 County budget. Chairman Bakker called the meeting to order with the following members present: Schildroth, Riekena, Smith, and Ross.

Following the budget review, motion was motion to adjourn. Carried unanimously.	ade by Ross and seconded by Riekena
Charles Bakker, Chairman Mary	L. Schmidt, County Auditor
The Grundy County Board of Supervisors 2007 at 9:00 A.M. Chairman Bakker called members present: Ross, Riekena, Schildroth The minutes of the previous meeting were react to 4:000 A.M. the chairman opened the pub the County Development/Zoning Ordinance. heard in favor of or against the amendment, to Motion was made by Riekena and secon reading of Ordinance #2007-2. An Development/Zoning Ordinance. Roll call volonge Riekena, Schildroth, Ross, and Bakker defeated. Gary Mauer, County Engineer, reviewed defeated. Gary Mauer, County Engineer, reviewed defeated January 24, 2007 from Bob's Farm gallons of winter blend diesel fuel at \$1.867 pat \$1.563 per gallon, for the aboveground Department Shop in Grundy Center. Carried Motion was made by Schildroth and second on the 2007 bridge inspection and rating ser Moines, Iowa at a cost of \$118.80 per structure. Board of Supervisors to sign said proposal. Todd Rickert, CPC Administrator, reviewed Motion was made by Bakker and seconder #35-2006/2007 appointing the 2007 Comp Section 6B.4. The vote on the resolution was Smith, Ross, and Schildroth. Nays – none. resolution is on file in the County Auditor's Off FY2008 departmental budgets or grant requirement seconder. Carried Supervisors, Treasurer, Auditor, Recorder, C	January 29, 2007 met in regular session on January 29, the meeting to order with the following and Smith. ead and approved. lic hearing regarding an amendment to After hearing everyone desiring to be the chairman closed the hearing. Indeed by Schildroth to accept the first ordinance amending the County the was as follows: Ayes – none. Nays arith voted present. Ordinance contain the propose of the low quotation and the contain the secondary Road and the secondary Road unanimously. Indeed by Riekena to approve the proposal vices with Calhoun-Burns of West Desire, and to authorize the members of the carried unanimously. Indeed by Riekena to introduce Resolution ensation Commission per Iowa Code is as follows: Ayes – Bakker, Riekena, Resolution adopted. The full text of the fice. Indeed by Riekena to introduce Resolution adopted. The full text of the fice. In the secondary Road with the following and Zoning, Information Technology,
departmental, Chemical Dependency Service Hospital. Motion was made by Schildroth and seco	
unanimously. Charles Bakker, Chairman Mary	L. Schmidt, County Auditor

February 6, 2007

The Grundy County Board of Supervisors met in regular session on February 6, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekena to approve the purchase of a 2007 fleet model Chrysler P.T. Cruiser as quoted by Rouse Motor Co. of Grundy Center with delivery required before June 30, 2007. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #36-2006/2007 proclaiming Child Passenger Safety Week. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Riekena, Ross, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Rick Whalen, representing the R.E.C. (Rural Electric Cooperatives) Economic Division, and Melanie Kirkpatrick, the Grundy County Development Alliance Executive Director, discussed County Industrial Park (Section 12 of Colfax Township) options with the Board.

Motion was made by Riekena and seconded by Schildroth to approve the FY2008 salary recommendations made by the County Compensation Board for elected officials. The FY2008 salaries for elected officials will be: County Attorney \$45,695.43, County Auditor \$42,671.41, County Recorder \$42,671.41, County Sheriff \$59,861.59, County Supervisors \$19,811.31, and County Treasurer \$42,671.41. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Smith to accept letting of quotes for lighting improvements at the Highway 175/T-55 intersection (Project #LFM-07T-55--SF-38) for March 5, 2007 at 9:00 A.M. Carried unanimously.

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

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

Tollowing bills. (Carrica anaminously.)	
A-Kleen, supplies46.60	Aces, maintenance189.00
Agvantage FS, fuel1841.26	Alliant Energy, service1392.98
Allied Construction, rock2725.95	Norman Beu, mileage7.00
Black Hawk-Grundy Mental, services1849.26	Bob's Farm Center, fuel15297.91
Brockway, supplies37.00	Butler County Sheriff, services33.10
Cargill, salt13859.06	Cedar Falls Utilities, service33.20
Center Associates, services141.34	Central IA Distributing, supplies 186.81
Central Iowa Water, service369.75	Community & Family, services 1912.00
Conrad Auto Supply, parts85.40	County Case Mgt, services 672.00
Dell Marketing, equipment7934.97	Don's Truck, parts120.28
ES & S Users Group, dues50.00	Eagle Ridge, adm fees2220.00
Ecolab, services37.00	Farmtek, supplies109.71
Fesler's, maintenance75.00	Jon Freese, mtg exp28.23
Freese-Notis Weather, service335.00	Grace Track Service, parts/repairs 2578.06

Greenwood Drug, meds58.60	GCMU, service242.35
GCMU, service2203.33	Grundy County, case mgt adm 32545.00
Grundy County Home Care, grant5208.33	Gregory Harms, mileage50.40
HazMat Regional, grant20996.32	Hometown Foods, supplies97.53
IA DOT, repair159.62	Iowa Business Machines, maint755.01
Iowa County Recorders', dues150.00	Iowa DPS, service261.00
Iowa DHS, services44200.95	Iowa League Of Cities, fee100.00
Iowa State Association, mtg exp80.00	Iowa Telecom, service115.45
Iowa Valley Community, services464.70	Jasper Transit, services 150.00
JTB, supplies40.00	Helen Kopsa, mileage 16.80
Lutheran Services, services2794.38	Duane Manderfield, mileage 12.60
Manly Drug Store, meds66.64	Martin Bros, supplies25.06
Donald McLean, mileage12.60	Mental Health Counseling, services 70.00
Mid American Energy, service15.20	Mid-Iowa Coop, fuel/chemicals 2905.95
Midwest Wireless, service221.44	Monkeytown, supplies702.44
NE Iowa Interpreting, services60.00	Andie Nichols, mileage164.20
Northeast District ISAA, dues300.00	Nutri-Ject Systems, services239.50
Opportunity Village, services740.69	Pitney Bowes, rental687.00
Postmaster, postage63.00	Powerplan, parts1590.89
Premier Office, maintenance489.00	Primary Systems, services180.00
Qwest, service57.51	Racom Corporation, maintenance 207.55
Radio Communications, maintenance38.58	City of Reinbeck, service30.85
Todd Rickert, mileage169.08	Saak Electric, repairs167.65
SBTek, services100.00	Mary Schmidt, postage71.90
Snittjer Grain, fuel3244.59	Spahn & Rose, supplies17.66
Steelsmith Investments, rent300.00	Telrite, services72.26
The Grundy Register, publications563.70	The Record, proceedings466.44
Treasurer State of Iowa, services997.13	True Value, parts285.91
Voss Repair, supplies513.10	Webroot Software, services 807.12
Michael Weidner, tools36.99	
Motion was made by Riekena and se	econded by Schildroth to adjourn. Carried
unanimously.	,
Ole In Delle Ole in the	Maria I. Oal and It oa
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

Mary L. Schmidt, County Auditor

Charles Bakker, Chairman

February 12, 2007

The Grundy County Board of Supervisors met in regular session on February 12, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Schildroth to approve the final payment voucher with Peterson Contractors Inc., of Reinbeck, for D-24 bridge replacement project #BROS-CO38(68)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Riekena and seconded by Ross to introduce Resolution #38-2006/2007 calling for the repeal of Iowa Code Section 692A.2A. The vote on the resolution was as follows: Ayes - Riekena, Ross, Bakker, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #37-2006/2007 increasing the co-pay plan for the County's employee health insurance benefits.

Motion was made by Riekena and seconded by Ross to amend Resolution #37-2006/2007, changing the monthly co-pay amount for single plan health insurance coverage from \$10.00 to \$25.00 per month. Schildroth requested a roll call vote. The vote was as follows: Ayes – Riekena, Ross, and Bakker. Nays – Schildroth and Smith.

Motion was made by Riekena and seconded by Ross to adopt Resolution #37-2006/2007 as amended. The vote on the amended resolution was as follows: Ayes – Riekena, Ross, and Bakker. Nays – Schildroth and Smith. The amended resolution was adopted.

The full text of Resolutions #37-2006/2007 and #38-2006/2007 are on file in the County Auditor's Office.

Following the FY2008 County budget review, motion was made by Schildroth and seconded by Smith to adjourn. Carried unanimously.

Charles Bakker, Chairman Mary L. Schmidt, County Auditor

February 15, 2007

The Grundy County Board of Supervisors met in special session on February 15, 2007 at 3:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2008 County budget. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Charles Bakker, Chairman Mary L. Schmidt, County Auditor

February 20, 2007

The Grundy County Board of Supervisors met in regular session on February 20, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Smith.

At 9:00 A.M., Chairman Bakker opened the public hearing regarding the proposed contract documents (plans, specifications, and form of contract) and estimated cost for improvements for the Grundy County Lake Campground Project. After hearing everyone desiring to be heard in favor of or against these items, the chairman closed the hearing.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Ross to approve the low quotations from Metal Culverts, Inc. for supplying 6" through 15" corrugated metal pipes in the amount of \$2,751.40, and from Midwestern Culvert, LTD for supplying

18" through 60" corrugated metal pipes in the amount of \$38,342.02. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the plans and specifications on bridge replacement G-8 project #BROS-CO38(76)—8J-38 for Iowa Department of Transportation letting of contract bids on May 15, 2007, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize Grundy County Medical Examiner, Frank L. Lamp, M.D., to apply for a grant for Medicolegal Death Investigation Training. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to set the date for the public hearing on the FY2008 County budget on March 12, 2007 at 9:00 A.M. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #39-2006/2007 regarding the loss of federal entitlement benefits for inmates of public institutions. Roll call vote was as follows: Ayes – Bakker, Ross, Schildroth, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Ross to endorse the plan to share the County Sheriff's generator to power critical areas of the Courthouse building. Carried unanimously.

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

following bills: (Carried unanimously.)	
A-Kleen, service735.58	Abbe Center, services4356.12
Ahlers & Cooney, services5318.79	Airgas, supplies73.16
Alliant Energy, service2414.33	Allied Document, supplies340.13
Altorfer, maintenance172.52	Local History Assn, dues100.00
Cole Anderson, mtg exp5.55	Sam Annis, fuel1007.63
Aquila, service5125.04	ASPI Solutions, services500.00
Robert Aswegen, twp mtg25.00	B & B Auto, supplies6.25
Terry Babcock, repairs110.17	Glen Bakker, twp mtg25.00
Charles Bakker, mileage75.60	Lawrence Beving, twp mtg25.00
Black Hawk-Grundy Mental, services2447.30	BMC Aggregates, rock2582.39
Nicholas Buseman, fuel23.35	Lori Byers, mtg exp29.37
Campbell Supply, tools19.06	Cargill, salt12409.63
Cedar Valley Community, services1683.65	Center Associates, services96.00
Central Counties Co-op, diesel1131.78	Central Iowa Water, service144.20
Certified Laboratories, supplies2928.01	Cessford Construction, rock 1869.16
Clapsaddle-Garber, services2124.00	Community Care, services 1589.06
Country Living Care, services903.65	COZO, dues50.00
Dell, equipment5936.90	Dependable Automotive, parts26.64
Scott Doescher, equipment53.49	Don's Gulf, fuel98.40
Marlyn Eilers, labor108.00	Energy Partners, fuel/supplies 1609.33
Robert Everts, twp mtg25.00	Exceptional Persons, services 5086.47
Farm & Home, supplies337.50	Farm Plan, supplies1584.20
Farmer's Feed & Supply, service94.67	Folkerts & Sons, hauling580.27
Goodwill Industries, services406.21	City of Grundy Center, leachate exp 40.00
GCMU, service342.76	Grundy Co Engineer, maintenance 4393.30
GCMH, services85.00	Grundy County REC, utilities 1308.04
Grundy County Sheriff, fees210.05	Gregory Harms, mileage131.31
Dennis Harms, twp mtg25.00	Heart of Iowa, service38.13
Heartland Senior Services, services165.00	Hilton Garden Inn, mtg exp116.63
Home Depot, supplies427.62	IACCB, supplies120.00
IEMA, dues50.00	IKON, equipment558.00

Interstate Battery, batteries		Iowa DLS, inspection	
lowa Insurance Division, fees		Iowa Prison Industries, signs	
Iowa State Association, mtg exp		Iowa Telecom, service	
lowa Telecom, service		Iowa Valley Community, mtg exp	
William Janssen, twp mtg		Jerico Services, supplies	
Jesco Industries, parts/ repairs	642.57	John Deery Motors, parts	
Donald Kampman, mileage	29.05	KHSH, co atty exp	. 3107.15
Konken Electric, repairs	175.34	Kum & Go, fuel	27.09
Lawson Products, supplies	925.29	Linn County Public Health, supplies.	53.85
Manly Drug Store, meds	112.73	Mastercard, mtg exp	79.66
McMartin Tire, maintenance	45.00	McNair Body Shop, parts/repairs	45.00
Donald McLean, reimb exp		Donna Meck, services	5.39
Mediacom, service		Medicap Pharmacy #8259, meds	
Menards, supplies		Mental Health Clinic, services	
Mid American Energy, service		Midwest Environmental, services	
Mike's Supermarket, supplies		MIW, services	
Moeller & Walter, supplies		Monkeytown, supplies	
Napa, maintenance		Douglas Neymeyer, twp mtg	
NIVC, services		Norby's, supplies	
North Iowa Transition Center, service		North Star Community, services	
Northland Products, parts		Nutri-Ject Systems, maintenance	
Old Glory Farm, flags		Oxbo International, parts	
Pamida, supplies		Paul Niemann Const, rock	
PCI, road project		Premier Office Equipment, copies	
Progress Industries, services		R & R Industries, supplies	
Radio Communications, equipment			
		Radio Communications, supplies	
Reinbeck Telecommunications, ser		Rexco Equipment, maintenance	
Rickert & Leistikow, services		Lary Riebkes, twp mtg	
Harlyn Riekena, mileage		Jerry Schoolman, mileage	
Spahn & Rose, supplies		St Luke's Health, services	
Stetson Bldg Products, supplies		Superior Welding, supplies	
Tama Co Nature Center, supplies		Tama/Grundy Publishing, proc	
Telrite, services		The Grundy Register, supplies	
The Larrabee Center, services		The Record, publication	
Lori Tollagson, mileage		Treasurer State of Iowa, services	
True Value, supplies		US Cellular, service	
Uniform Den, supplies		Keith VanHauen, twp mtg	25.00
VanHauen Auto, maintenance		Vermeer Sales & Service, repairs	
Visa, mtg exp	776.14	Waterloo Implement, equipment	635.00
Michael Weidner, supplies		City of Wellsburg, service	10.60
Kevin Williams, supplies	53.22	Zee Medical, supplies	99.60
Ziegler, supplies		• • •	
•		seconded by Ross to adjourn.	Carried
unanimously.		to a ajean	
diaminously.			
Charles Bakker, Chairman	ľ	Mary L. Schmidt, County Auditor	
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February 26, 2007

The Grundy County Board of Supervisors met in regular session on February 26, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Smith, and Schildroth. Absent: Riekena.

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 the final payment voucher with Peterson Contractors Inc., of Reinbeck, for bridge replacement H-8 project #BROS-CO38(60)—8J-38, and to authorize the chairman to sign said document. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve a 28E Agreement with Tama County for shared Central Point of Coordination (CPC) and Case Management Services. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the FY2006 Beaver Township Annual Report. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to introduce Resolution #40-2006/2007 determining the necessity and setting dates for a Consultation and Public Hearing on the proposed Grundy County/OXBO Urban Renewal Plan for a proposed Urban Renewal Area in Grundy County, Iowa. Roll call vote was as follows: Ayes – Smith, Ross, Schildroth, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolution #41-2006/2007 regarding the Information Technology Committee. Roll call vote was as follows: Ayes – Smith, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #42-2006/2007 approving contract documents (plans, specifications, and form of contract) and estimated costs for the improvements for the Grundy County Lake Campround Project. Roll call vote was as follows: Ayes – Schildroth, Smith, Ross, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #40-2006/2007, #41-2006/2007, and #42-2006/2007 are on file in the County Auditor's Office.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

March 5, 2007

The Grundy County Board of Supervisors met in regular session on March 5, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Smith, and Schildroth. Absent: Riekena.

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 Smith to extend the deadline for receiving quotes for the Highway 175/T-55 lighting project until March 12, 2007 at 9:30 A.M. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to table action on the quotations for a sign truck chassis for the Secondary Road Department until March 12, 2007, for further review by the County Engineer. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the low quotation dated February 27, 2007 from Bob's Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.1832 per gallon, and 2,000 gallons of gasohol at \$2.004 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the Grundy Center Special Election held on February 27, 2007, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the certification of the FY2006 Cost Allocation Plan as prepared by Cost Advisory Services, Inc., of Adel, Iowa. Carried unanimously.

Motion was made by Smith and seconded by Ross to move forward with drafting a contract for sharing the County Engineer position with Hardin County effective July 1, 2007. Schildroth requested a roll call vote. The vote was as follows: Ayes – Smith, Ross, Bakker, and Schildroth. Nays – none.

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

following bills: (Carried unanimously.)	
A-Kleen, supplies54.40	Alliant Energy, utilities550.14
Arnold Motor Supply, parts64.97	Automotive Electric, parts/repairs 837.41
Terry Babcock, supplies29.50	Byron Beninga, twp mtg25.00
Norman Beu, mileage64.03	BH-Grundy Mental, services 1849.26
Bob's Farm Center, fuel17482.84	Roger Bristley, twp mtg25.00
Broadlawns Medical Center, services 1982.80	Business Forms, supplies 883.95
Cedar Falls Utilities, service46.90	Center Associates, services 60.00
Central Iowa Water, service356.15	Certified Power, repair468.01
Community Resources, services478.00	Cost Advisory Services, services 3850.00
County Case Management, services330.00	Don's Truck Sales, parts232.27
EMC, maintenance2345.82	Energy Partners, fuel298.75
Jon Feltz, twp mtg25.00	Fesler's, supplies39.90
John Freese, mileage50.75	Jon Freese, mtg exp20.19
Freese-Notis Weather, sub335.00	Gilbarco, maintenance 175.00
Judith Graham, election official12.00	GCMU, service119.85
GCMU, utilities2120.81	Grundy County Engineer, maint29.15
Grundy County Sheriff, fees139.05	Gregory Harms, mileage234.38
Sidney Hayes, twp mtg25.00	IA DOT, supplies1639.73
IA DNR, permit150.00	IA DHS, services42839.84
Iowa State Association, mtg exp80.00	lowa Telecom, service117.23
Iowa Telecom, service371.65	Iowa Valley Community, services 526.66
Mark Jungling, mileage22.75	Rodney Kendrick, twp mtg25.00
Charles Kruse, mileage61.60	Lutheran Services, services79.74
Lutheran Services, services1507.00	Merle Lynch, twp mtgs50.00
Duane Manderfield, mileage12.60	Manly Drug Store, meds12.20
Gary Mauer, mtg exp15.38	Donald McLean, mileage12.60
Greg Melcher, twp mtg25.00	Mid American Energy, service15.20
Midwest Wireless, service242.91	Mobile Vision, equipment3131.00
Monkeytown, supplies181.40	Kenneth Mutch, election official 58.94
Jane Mutch, election official12.00	Napa Auto Parts, maintenance 22.93
Nationwide Mortgage, payment750.00	Stanley Neff, twp mtg25.00
Gail Neibuhr, labor20.00	Opportunity Village, services827.83
PES, repairs341.13	Pamida, supplies32.37
Delores Petersen, election official61.50	PCI, road project1050.51
Quick Printing, supplies119.55	Qwest, service238.19
Racom Corporation, fees116.20	City of Reinbeck, service30.85

Rouse Motor, new equipment20772.00	Schumacher Elevator, maintenance 142.49
Carol Simms, election official64.19	Staples, equipment139.98
Wallace Stensland, twp mtgs50.00	Margaret Storjohann, twp mtgs 50.00
Marjorie Teasdale, election official12.00	Telrite, service93.25
The Grundy Register, publication760.46	H Junior Thede, twp mtgs50.00
Lori Tollagson, mileage184.64	True Value Hardware, supplies231.38
UPS, freight7.67	Voss Repair, safety22.00
Wayne Schwickerath, dues530.00	Michael Weidner, tools48.99
Zep Manufacturing, supplies470.10	
Motion was made by Schildroth and sec	conded by Ross to adjourn. Carried
unanimously.	
ananimously.	
-	
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

March 12, 2007

The Grundy County Board of Supervisors met in regular session on March 12, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 12th day of March, 2007, 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 1st day of March, 2007, 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 Smith and seconded by Ross to adopt the FY2008 County budget as presented at the hearing. Roll call vote was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekena. Nays – none. The County Auditor was then directed to properly certify the budget as adopted, and to file it with the records of her office as required by law.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Schildroth to table action on the quotations for the Highway 175/T-55 Lighting Project for the Secondary Road Department until March 20, 2007, for further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the low quotation from Don's Truck Sales of Fairbank, Iowa, for one 2008 Sterling Model L7501 single axle truck chassis in the amount of \$53,835 without trade-in. Carried unanimously.

Motion was made by Riekena and seconded by Smith to introduce Resolution #43-2006/2007 regarding the FY2008 Secondary Road Budget and Construction Program. The vote on the resolution was as follows: Ayes – Riekena, Smith,

Bakker, 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 Ross and seconded by Riekena to approve the low quotation from Binns & Stevens of Oskaloosa, Iowa, for providing two applications of calcium chloride dust control (20' x 400') for Grundy County rural residents in the amount of \$330.00 including tax. Carried unanimously.

At 10:00 A.M. the chairman opened the consultation meeting for the OXBO International Corporation Urban Renewal Plan. None of the affected taxing bodies attended the consultation meeting.

Misty Wells, County Sanitarian, reviewed confinement operation notifications with the Board.

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

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

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

March 20, 2007

The Grundy County Board of Supervisors met in regular session on March 20, 2007 at 9:00 A.M. Vice-Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

The minutes of the previous meeting were read and approved.

Kevin Williams, County Conservation Director, reviewed the Grundy County Lake Campground project bids with the Board.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #44-2006/2007 regarding a Nature Trail Easement in Section 19 of Black Hawk Township. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Ross, and Riekena. Nays – none. Resolution adopted.

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

Motion was made by Smith and seconded by Riekena to approve the quotation from Konken Electric Inc., of Dike, for the safety lighting improvement project #LFM-07T55—SF-38 in the amount of \$7,400.00. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve plans, specifications, and bid documents on N-26 bridge replacement #L-08RCN26—73-38 for local letting of contract bids at 9:00 A.M. on May 14, 2007, and to authorize the members of the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve construction inspection agreement with the Iowa Department of Transportation on the Iowa Highway 14 Hot Mix Asphalt Project #STPN-14—6(37)—2J-38, and to authorize the Vice-Chairman to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the low quotation from Ovel Forest Products of New Hampton, Iowa, for supplying 2007

bridge lumber for the Secondary Road Department in the amount of \$15,029.84. Carried unanimously.

Motion was made by Smith and seconded by Riekena to introduce Resolution #45-2006/2007 regarding the Road Use Tax Fund – TIME-21. The vote on the resolution was as follows: Ayes – Smith, Riekena, Ross, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #44-2006/2007 and #45-2006/2007 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. (Carrica	anaminoasiy.		
A-Kleen, supplies	604.53	Aces, equipment	813.44
Agvantage FS, diesel	13112.56	Airgas, supplies	66.08
Alliant Energy, service	1431.26	Alliant Energy, utilities	44.90
Cole Anderson, mtg exp	10.00	Aplington Feed, fuel/oil	2034.18
Aquila, fuel	6635.52	Robert Aswegen, twp mtg	25.00
B & B Auto, supplies	461.41	Curtis Bakker, twp mtg	25.00
Charles Bakker, mileage		Norman Beu, mileage	7.00
Richard Billerbeck, twp mtg		Bob's Farm Center, diesel	
Fred Bolhuis, twp mtg		Brockway, supplies	
Nicholas Buseman, mtg exp		Cargill, salt	
Cedar Valley Community, service		Center Associates, services	
Central Counties Co-op, diesel		Central Iowa Water, service	
Cherokee Mental Health, mtg exp		Charles Christiansen, twp mtg	
Clapsaddle-Garber, services		Community Care, services	
Conrad Auto Supply, parts		Bill Cooley, twp mtg	
Country Living Care, services		Steve Cox, mtg exp	
Craig's Vac Shop, repairs		Frank Dargan, twp mtg	
Dependable Automotive, parts		DNR, solid waste fees	
Charles Diehl, twp mtg		Randy Dieken, twp mtg	
Scott Doescher, mtg exp		Don's Gulf, fuel	
George Ehlers, twp mtg		Energy Partners, fuel/oil	
Robert Everts, twp mtg		Exceptional Persons, services	
Farm Plan, supplies		Farmers Co-op, supplies	
Farmers Feed, service		Fidlar, supplies	
City of Grundy Center, leachate e		GCMU, service	
GCMU, utilities		Grundy County Engineer, fuel	
Grundy County Home Care, grant	t5208.33	Grundy County Memorial, grant	40750.00
Grundy County REC, service	559.10	Grundy County Sheriff, fees	1160.93
Gregory Harms, mileage	53.15	Dennis Harms, twp mtg	25.00
Harm Harms Jr, twp mtg		Heart of Iowa, service	38.25
Darwin Heltibridle, twp mtg		David Hommel, twp mtg	25.00
Hotsy Equipment, parts		Jesse Huisman, mtg exp	
Iowa DPS, service		Iowa State Sheriffs', mtg exp	210.00
Iowa State University, mtg exp		Iowa Telecom, service	
Iowa Telecom, service		Iowa Valley Community, services	557.64
Jamar Technologies, equip	1053.93	Jesco Industries, supplies	
John Deery Motors, parts		Edward Juhl, twp mtg	
Donald Kampman, mtg exp		Dennis Kiewiet, twp mtg	
KHSH, co atty exp	3107.40	Don Knudsen, mileage	21.00
Kum & Go, fuel		Lawson Products, parts	
Linn County Sheriff, services		Lutheran Services, services	
Duane Manderfield, mileage		Manly Drug Store, meds	
John McCarter, services		McMartin Tire, maintenance	
Donald McLean, mileage		Donna Meck, services	
Mediacom, service		Mental Health Clinic, services	
•		•	

Metes & Bounds, rent200.00	Mid-Iowa Cooperative, fuel1663.67
Midwestern Culvert, culvert38392.02	Mike's Supermarket, supplies510.25
Walter Miller, twp mtg25.00	
Moeller & Walter, supplies94.01	Monkeytown, supplies490.27
Moor's Salvage, recycling exp2568.00	
Lyle Neher, twp mtg25.00	Andie Nichols, mileage183.78
NIVC, services375.90	
North Iowa Transition, services708.72	North Star Community, services 581.19
Nutri-Ject Systems, maintenance240.00	John Oltman, twp mtg25.00
Oxbo International, maintenance265.20	Pamida, supplies10.17
Jay Perkins, supplies254.40	
Progress Industries, services2036.15	Quick Printing, supplies142.60
Radio Communications, equip6035.50	Reliable Office, supplies87.17
Sadler Power Train, parts488.90	SBTek, services100.00
Mark Schildroth, mileage26.60	Jerry Schoolman, mileage70.00
Schumacher Elevator, maintenance142.49	Signs & Designs, decals346.08
Snittjer Grain, fuel3462.69	Spahn & Rose, supplies153.93
Heidi Strang, mileage47.25	Gerald Strickler, twp mtg25.00
David Strickler, twp mtg25.00	Terry Stukenberg, twp mtg25.00
Tama/Grundy Publishing, notice16.38	Tama/Grundy Publishing, publ351.16
The Grundy Register, publication36.72	The Larrabee Center, services 201.00
The Record, proceedings527.21	The Schneider Corp, services 495.00
Mike Thede, twp mtg25.00	Jean Thoren, mtg exp8.70
Truax Company, maintenance242.74	True Value, supplies15.98
Tyler Technologies, equipment4670.00	US Cellular, service190.40
US Postal Service, postage1921.68	UAP Midwest, supplies184.00
Mervin VanDeest, twp mtg25.00	
VanWert Inc, equipment19.95	Visa, supplies968.76
Von Bokern Assoc, services900.00	Shawn Weber, mtg exp11.22
Michael Weidner, tools83.73	City of Wellsburg, service10.60
Motion was made by Ross and s	seconded by Smith to adjourn. Carried
unanimously.	,
and mile doly i	
	
James Ross, Vice-Chairman	Mary L. Schmidt, County Auditor

March 26, 2007

The Grundy County Board of Supervisors met in regular session on March 26, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Smith to approve the installation of a 4' square wooden "Community Quilt Block" on the Courthouse grounds. members of the Board of Supervisors will personally sponsor the cost of the quilt block. Said Community Quilt Project is part of the Grundy County Development Alliance's Barn Quilt Project. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #46-2006/2007 regarding a Community Attraction and Tourism grant application for the Grundy Center Family Aquatic Center. The vote on the resolution was as follows: Ayes – Smith. Nays – Ross, Riekena, Bakker, and Schildroth. Resolution defeated.

Motion was made by Ross and seconded by Smith to introduce Resolution #47-2006/2007 revising Resolution #46-2006/2007 regarding the Grundy Center Family Aquatic Center grant application. The vote on the resolution was as follows: Ayes – Ross, Smith, Schildroth, Bakker, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #46-2006/2007 and #47-2006/2007 are on file in the County Auditor's Office.

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

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

Motion was made by Schildroth and seconded by Smith to approve plans, specifications, and bid documents on J-8 bridge maintenance project #M-08BRJ8—MM-38 for local letting of contract bids at 9:00 A.M. on May 14, 2007, and to authorize the members of the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve final payment vouchers with Fred Carlson Co. LLC of Decorah, Iowa for T-45, D-35, D-55/Green Products, and T-19/Ivestor hot mix asphalt projects #FM-CO38(73,74)—55-38, LFM-D55(75)—7X-38, and LFM-T19(77)—7X-38, and to authorize the chairman to sign said documents. Carried unanimously.

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

Motion was made by Smith and Ross to authorize the chairman to sign letters of notification of grant awards for the FY2008 grant recipients within the County budget. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

April 2, 2007

The Grundy County Board of Supervisors met in regular session on April 2, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

At 9:00 A.M., the Chairman opened the public hearing regarding adoption of the proposed Grundy County/OXBO Urban Renewal Plan. The Board was informed that the consultation had been 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 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 that was previously placed on file for consideration by the Board.

The Chairman 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/OXBO Urban Renewal Plan and none were made. The Chairman then closed the public hearing.

Motion was made by Smith and seconded by Ross to authorize the Chairman to sign the Urban Renewal Agreement by and between Grundy County and the City of Grundy Center with regard to the Grundy County/OXBO Urban Renewal Plan. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #48-2006/2007 regarding the Grundy County/OXBO Urban Renewal Plan. Roll call vote was as follows: Ayes – Smith, Schildroth, Ross, Riekena, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to accept the first reading of Ordinance #2007-3 to implement the collection of tax increment revenues within the Grundy County/OXBO Urban Renewal Project Area. Roll call vote was as follows: Ayes – Ross, Smith, Bakker, Riekena, and Schildroth. Nays – none.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2007-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekena. Ordinance adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Schildroth to acknowledge receipt of the County Sanitarian's Master Matrix report for the Road Groom Finisher's confinement operation (DNR facility 64886 in Palermo Township), and to authorize her to forward the report to the Iowa Department of Natural Resources. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to acknowledge receipt of the County Sanitarian's Master Matrix report for Mark Buskohl's confinement operation (DNR facility 61722 in Lincoln 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 Riekena to approve the County Conservation Board's recommendation to reject all bids for the Grundy County Lake Campground Project. Carried unanimously.

Bart Harms, representing PDCM Insurance, reviewed the County's employee health care plan with the Board.

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

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #49-2006/2007. A resolution regarding a Grundy-Hardin County Engineer Share Agreement. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Bakker, Ross, and Smith. Nays – none. Resolution adopted.

The full text of Resolution #48-2006/2007 and Resolution #49-2006/2007, and Ordinance #2007-3 are on file in the County Auditor's Office.

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 Smith to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies46.95	Abbe Center, services3934.56
Alliant Energy, service2110.20	Alliant Energy, service177.64
Allied Document, supplies305.96	Best Vacuum Store, maintenance 33.87
Black Hawk County, med exam exp300.00	Lori Byers, mtg exp67.99
John Calderwood, mtg exp7.10	Cargill, salt2523.61
CCMS, mtg exp100.00	Cedar Falls Utilities, service 40.05
Central IA Distributing, supplies232.85	Central Iowa Water, service 356.15

Cessford Construction, patch mix214.90	David Colin, mtg exp7.10
Conrad Auto Supply, parts145.32	Copyworks, supplies228.08
County Case Management, services 330.00	Don's Truck Sales, parts578.29
Ecolab, services37.00	Farmtek, supplies104.25
John Freese, mileage42.70	GCR Dubuque Truck, tires 3224.00
Goodwill Industries, services319.21	Greenwood Drug, meds58.60
Grundy County Home Care, grant5208.33	Grundy County REC, utilities719.67
Grundy County Sheriff, fees287.84	Cindy Haefner, mtg exp7.10
Harland Technology, maintenance379.63	Gregory Harms, mileage 183.94
Heartland Senior Services, services 160.00	Hotel Fort Des Moines, mtg exp219.49
IA DOT, blades2571.98	lowa Telecom, service39.03
Iowa Telecom, service371.65	Donald Kampman, mtg exp117.85
Charles Kruse, mtg exp96.32	Lutheran Services, services 186.06
Lutheran Services, services754.60	Mastercard, equipment188.98
Gary Mauer, mtg exp7.33	McNair Body Shop, maintenance 111.49
Medicap Pharmacy #8259, meds96.75	Mental Health Counseling, services 70.00
MidAmerican Energy, service22.78	Midwest Wireless, service242.40
Mike's Wrecker, services75.00	Monkeytown, supplies229.70
NE Iowa Interpreting, services127.50	Gail Neibuhr, labor20.00
Brenda Noteboom, mtg exp75.31	Opportunity Village, services871.40
PES, repairs2428.08	Partner Communications, equip 1248.00
Petersen Court Reporters, services 243.67	Phelps Implement, maintenance 194.57
Powerplan, parts1528.90	Premier Office Equipment, copies 33.54
Qwest, service241.13	Racom, fees 886.65
Renaissance Savery Hotel, mtg exp156.22	Todd Rickert, mtg exp266.64
Rickert & Leistikow, services219.40	Mary Schmidt, mileage77.70
Jerry Schmidt, rent206.00	Smith Motors, parts116.60
State Medical Examiner, autopsy1470.00	Telrite, service98.19
The Radiator Doctor, repair255.00	The Schneider Corp, services2205.00
Lori Tollagson, mileage175.37	Tyler Technologies, equipment 18501.99
US Cellular, service60.35	VanWyngarden etal, services 499.13
Laverne Weber, rent300.00	Michael Weidner, tools35.99
Misty Wells, mileage61.25	,
Motion was made by Ross and second	ded by Bakker to adjourn. Carried
unanimously.	aca by barner to adjourn carried
unanimousiy.	
Charles Bakker, Chairman Mary	y L. Schmidt, County Auditor

April 9, 2007

The Grundy County Board of Supervisors met in regular session on April 9, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekena to introduce Resolution #50-2006/2007, a computer policy. The vote on the resolution was as follows: Ayes – Smith, Riekena, Schildroth, Bakker, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Ross to approve the low quotation dated April 4, 2007, from Mid-lowa Co-Op of Conrad, for supplying 5,000 gallons of soy blend diesel fuel at \$2.3414 per gallon, and 3,000 gallons of gasohol

at \$2.1588 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the low quotation from Energy Partners of Grundy Center for supplying No. 2 grade diesel fuel from April 1, 2007, through September 30, 2007, for the Secondary Road Department Shops in Buck Grove and Dike at their quotation of \$2.27 per gallon. Carried unanimously.

Motion was made by Ross and seconded by Riekena to terminate Grundy County's Health Insurance Plan's Administrative Services Agreement with The EPOCH Group, L.C. per terms and conditions for termination within said agreement, and to proceed with negotiations on a 28E Agreement with the Iowa Governmental Health Care Plan for an estimated coverage start date of July 1, 2007.

Motion was made by Riekena and seconded by Schildroth to postpone action regarding the County's health insurance plan until April 16, 2007. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to accept and order filed the Clerk of Court's March report, and the quarterly reports of the County Sheriff and County Auditor. Carried unanimously.

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

Charles Bakker, Chairman Mary L. Schmidt, County Auditor

April 16, 2007

The Grundy County Board of Supervisors met in regular session on April 16, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Riekena to introduce Resolution #51-2006/2007 proclaiming Sexual Assault Prevention Month. The vote on the resolution was as follows: Ayes – Smith, Riekena, Bakker, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #52-2006/2007 proclaiming Child Abuse Prevention Month. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, Riekena, and Bakker. Nays – none. Resolution adopted.

Pam Delagardelle, CEO of Grundy County Memorial Hospital reviewed hospital matters with the Board.

Jill Staebell, representing the EPOCH Group, L.C., reviewed the employee health insurance agreement with the Board.

Motion was made by Riekena and seconded by Smith to introduce Resolution #53-2006/2007 proclaiming National Crime Victims Rights' Month. The vote on the resolution was as follows: Ayes – Riekena, Smith, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolution #51-2006/2007, Resolution #52-2006/2007 and Resolution #53-2006/2007 are on file in the County Auditor's Office.

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

Motion was made by Riekena and seconded by Schildroth to continue to postpone action regarding the County's health insurance plan for further review. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's March 31, 2007 Investment Report. Carried unanimously.

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

following bills: (Carried unan	imously.)		
A-Kleen, service	590.54	Aces, maintenance	189.00
Airgas, supplies	76.88	Alliant Energy, service	1123.04
Alliant Energy, utilities		Altorfer, maintenance	857.76
Cole Anderson, mtg exp	8.00	Aplington Feed, supplies	3245.00
Aquila, utilities	1947.24	AT&T, service	1.02
B & B Auto, maintenance	174.56	Bauer Built, tires	694.24
Beninga Sanitation, service	45.00	Norman Beu, mileage	14.00
BH-Grundy Mental, services	4798.61	BMC Aggregates, rock	3168.11
Bob's Farm, fuel	2437.31	Brockway, repairs	443.25
Nicholas Buseman, mtg exp	8.00	Campbell Supply, tools	290.08
CCMS, mtg exp	100.00	Cedar Valley Community, service	s1951.14
Central Counties Co-op, fuel	1265.37	Central Iowa Water, service	130.60
Cessford Construction, rock	1979.98	Bruce Christopher, rent	300.00
City Carton, supplies	337.02	Country Living Care, services	903.65
Dell, equipment	791.41	Dependable Automotive, parts	51.75
Scott Doescher, mtg exp	10.00	Don's Gulf, fuel	98.40
Dumont Telephone, maintenance	35.00	Egleston Electric, parts	
Election Systems, maintenance	2480.00	Energy Partners, fuel/supplies	2022.45
Engelkes-Abels Funeral, services	750.00	Family Health, med exam exp	110.88
Farm Plan, equipment	255.00	Farmer's Supply, services	99.17
Farmers Co-op, maintenance	24.45	Folkerts & Sons Trucking, hauling	
GeoComm, services		Greenman Tech, recycling exp	
City of Grundy Center, leachate exp		GCMU, service	
GCMU, utilities		Grundy County Engineer, fuel	4043.86
Grundy County Industrial, TIF rebai	te2477.02	Grundy County REC, service	936.58
Gregory Harms, mileage	25.55	Heart of Iowa Comm, service	38.26
Hi-Way Products, guardrail	476.14	Hudson Hardware, maintenance	
ICIT, mtg exp	300.00	Imagetek, services	1550.40
Institute of Iowa, mtg exp	470.00	Interstate Battery, battery	39.15
Interstate Battery, batteries		IOS Office Solutions, equipment	
Iowa DPS, service	261.00	Iowa DHS, services	46785.36
Iowa DPH, supplies	128.00	Iowa State University, mtg exp	150.00
Iowa Telecom, service	129.87	Iowa Telecom, service	
ISACA, dues	150.00	Jerico Services, service	9184.00
Jesco Industries, repairs	36.23	Donald Kampman, mileage	47.60
KHSH, co atty exp	3107.25	Kum & Go, supplies	11.39
Lawson Products, parts	1150.76	Sheila Lepley, mtg exp	7.10
Lon's Plumbing & Heating, maint	48.50	Lutheran Services, services	904.20
Mainstay Systems, maintenance	237.00	Duane Manderfield, mileage	12.60
Manly Drug Store, meds		McMartin Tire, maintenance	
Donald McLean, mileage	12.60	Mediacom, services	
Menards, maintenance		Metal Culverts, culvert	
Metes & Bounds, rent	300.00	Metro Waste Authority, services	2662.85

Mid-lowa Cooperative, fuel19541.85	Mike's Supermarket, supplies 622.34
MIW, services1302.18	Moeller & Walter, maintenance 248.88
Monkeytown, supplies161.35	Napa Auto Parts, supplies2247.69
Norby's, maintenance572.24	Palo Alto County Sheriff, services 18.00
Pamida, supplies12.79	Paul Niemann Const, rock3594.95
PCI, road project13518.53	Pitney Bowes, supplies103.48
Postmaster, postage24.00	Premier Office, maintenance395.47
R S Bacon Veneer, TIF rebate4869.51	Racom, maintenance497.00
Radio Communications, maintenance391.75	City of Reinbeck, service30.85
Reinbeck Courier, subscription39.00	Rickert & Leistikow, services169.70
Rockmount Alloy, supplies839.14	Rouse Motor, parts81.00
SBTek, services100.00	Jerry Schoolman, mileage87.50
Seiler Instrument, equipment80.00	Snittjer Grain, fuel3355.10
Spahn & Rose, supplies43.92	Linda Stone, rent50.00
Tama/Grundy Publishing, publication332.29	The Grundy Register, proceedings 677.81
The Larrabee Center, services723.60	The Record, publication278.61
The Sled Shed, maintenance41.12	State of Iowa Treasurer, sales tax 76.00
Trinity ER Physicians, services630.25	True Value, supplies41.01
Tyler Technologies, equipment179.68	US Cellular, service104.20
Ubben Building Supplies, paint132.00	Union Auto, maintenance194.95
Visa, mtg exp1321.19	
Waterloo Mills, supplies346.80	Michael Weidner, tools242.55
City of Wellsburg, service48.80	Kevin Williams, mtg exp8.00
Zep Manufacturing, supplies547.34	
Motion was made by Schildroth and	
unanimously.	. cocomaca by most to dayoum. Camea
diaminodaly.	
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

April 30, 2007

The Grundy County Board of Supervisors met in regular session on April 30, 2007 at 9:00 A.M. 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.

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

Motion was made by Schildroth and seconded by Riekena to accept, with regret, the resignation of Norman Beu as Director of the County's Veteran's Affairs Commission effective June 30, 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to appoint Harlyn Riekena to be the Board's representative for the Consultation on the City of Wellsburg's proposed annexation. Carried unanimously.

Motion was made by Riekena and seconded by Ross to reappoint Wayne Bracy and Jan Eberline to the Grundy County Memorial Hospital Board of Commissioners for terms ending April 1, 2010. Carried unanimously.

Motion was made by Bakker and seconded by Ross to set May 14, 2007, at 10:00 A.M. as the date and time for a public hearing on the proposed contract documents and estimated costs for the Grundy County Lake Campground Project. Carried unanimously.

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

A-Kleen, supplies60.70	Abbe Center, services4356.12
Aces, maintenance	Alliant Energy, service
Alliant Energy, utilities807.02	Aquila, utilities209.66
Leann Bettenga, twp mtgs100.00	Bob's Farm Center, TIF rebate 2871.70
Butler County Auditor, DHS exp2101.96	BW LaGrande Hacienda, training 58.85
Lori Byers, mtg exp26.08	Cargill, salt
Cedar Falls Utilities, service	Central IA Distributing, supplies 190.86
Chemical Dependency, grant reimb2500.00	County Case MgT, services
Dell, computer2886.67	City of Dike, ROW8327.10
Don's Truck Sales, supplies437.94	· · · · · · · · · · · · · · · · · · ·
Wayne Eilers, twp mtgs100.00	Eclipse-News-Review, ads204.00 Farm Plan, supplies1117.04
John Freese, mileage38.85	GCR Truck Tire, tires1800.79
	•
Goodwill Industries, services	Jerry Green, well closing
Grundy County Public Health, grant5208.33	Grundy County REC, utilities
Gregory Harms, mileage	Heartland Senior Service, services 170.00
Jesse Huisman, mtg exp173.18	lowa Crime Prevention, dues
lowa DHS, services	Iowa Div of Labor Service, services 25.00
lowa Telecom, service	lowa Telecom, service
Iowa Valley Community, services495.68	Jamar Technologies, eng equip 705.42
Keystone Laboratories, services160.00	Lutheran Services, services 1514.88
Mail Services, supplies	Maintenance Engineering, supplies 626.49
Mastercard, mtg exp	Mental Health Clinic, services 120.00
Mid American Energy, service22.77	Midwest Wireless, service
Carol Miller, mtg exp27.56	NIVC Services, services435.90
North Iowa Transition Center, services 797.31	North Star Comm, services 566.96
Opportunity Village, services914.97	Ovel Forest Products, supplies 231.40
PES, repairs296.94	Pitney Bowes, postage687.00
Postmaster, stamps117.80	Progress Industries, services 2079.55
PSI, supplies29.97	Psychiatric Associates, services 3838.50
Qwest, service239.50	Racom Corporation, equipment 11059.15
Radio Communications, maintenance77.16	Radio Communications, equip 276.58
Todd Rickert, mtg exp204.35	Schumacher Elevator, mainte 142.49
Dwayne Sents, twp mtgs75.00	Simmering-Cory, services 1785.00
Spencer Slifer, twp mtgs100.00	Stoney Creek Inn, mtg exp79.18
Telrite, service121.02	The Record, publication346.08
Jean Thoren, mtg exp70.21	US Cellular, service170.07
Raymond VanHauen, well closing98.14	VanHeiden Tiling, tile450.00
Vanguard Appraisals, supplies75.00	Betty Venenga, rent300.00
Visa, mtg exp327.47	Visa, engineering equip71.66
	West Group, supplies612.00
Motion was made by Schildroth and	seconded by Ross to adjourn. Carried
unanimously.	•
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Charles Bakker, Chairman	Mary L. Schmidt, County Auditor
Onanos Danto, Onannan	mary L. Commut, County Additor

May 7, 2007

The Grundy County Board of Supervisors met in regular session on May 7, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, Assistant County Attorney, and Bill Halbach, Chairman of the Landfill Commission, discussed future landfill costs with the Board.

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

Supervisor Schildroth requested a roll call vote on the April 9, 2007, motion that was postponed regarding the County's Health Insurance Plan (the motion was to terminate Grundy County's Health Insurance Plan's Administrative Services Agreement with The EPOCH Group, L.C. per terms and conditions for termination within said agreement, and to proceed with negotiations on a 28E Agreement with the Iowa Governmental Health Care Plan for an estimated coverage start date of July 1, 2007.) Roll call vote was as follows: Ayes – Ross, Bakker, Smith, Riekena, and Schildroth. Nays – none. Motion carried. (See also the April 16, 2007 Board minutes for continuation of the postponement.)

Motion was made by Riekena and seconded by Ross to authorize the chairman to sign, regretfully, a letter of termination regarding the County's Health Insurance Plan's Administrative Services Agreement with The EPOCH Group, L.C. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the approval of the Public Health Emergency Preparedness Plan. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to direct the publication of the 2007 Noxious Weed Notice. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the application for a Firework Permits for Merle Whitmire. Carried unanimously.

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

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

May 14, 2007

The Grundy County Board of Supervisors met in regular session on May 14, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Ross to table action on bids for road projects #L-08RCBN26—73-38 and #M-08BRJ8-MM-38 for further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the low quotation dated May 10, 2007, from Mid-lowa Co-op of Conrad, for supplying 5,000 gallons of soy blend diesel fuel at \$2.1906 per gallon, and 3,000 gallons of gasohol at \$2.6367 per gallon, for the above ground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Denise Ballard and Kerry Erts, representing the Iowa Governmental Health Care Plan (IGHCP), reviewed the proposed 28E agreement for employee health insurance with the Board.

At 10:00 A.M., Chairman Bakker opened the public hearing regarding the proposed contract documents (plans, specifications, and form of contract) and estimated cost for improvements for the Grundy County Lake Campground Project. After hearing everyone desiring to be heard in favor of or against these items, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Ross to approve the use of the Courthouse lawn for a Grundy Center Chamber of Commerce event on June 23, 2007. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign a termination letter for the Bardon Insurance Group's Reinsurance Agreement. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #54-2006/2007 regarding the City of Wellsburg's voluntary annexation. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, 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 Riekena and seconded by Schildroth to accept and order filed the County Treasurer's April 30, 2007, Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the application for Cigarette Permit renewal for The Mill of rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Riekena, Schildroth, Bakker, and Ross. Nays – none. Smith voted present.

Motion was made by Ross and seconded by Smith to authorize the chairman to sign the State claim voucher for the medical examiner's training grant. Carried unanimously.

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

the following bills. (Outlie	,a anaminoasiy.		
3M, signs	1200.00	A-Kleen, service	
Aces, maintenance	189.00	Agvantage FS, fuel	4136.80
Airgas, supplies		Alliant Energy, service	841.14
Alliant Energy, utilities		Aquila, service	
Arnold Motor Supply, parts	129.71	Auditor of State, services	24825.00
Automotive Electric, parts/repa	irs1002.07	Charles Bakker, mileage	30.80
Black Hawk-Grundy Mental, se	ervices3639.06	BMC Aggregates, rock/sand	35996.20
Bob's Farm Center, hauling	3060.98	Bremer County Sheriff, service	es 16.50
Brown Heating/Cooling, mainte	enance 278.00	Business Forms, supplies	139.20
Butler County Sheriff, services	34.70	Cargill, salt	4095.14
Cedar Valley Community, servi	ices1542.03	Cedar Valley RC&D, dues	100.00
Central Counties Cooperative,	fuel560.10	Central Iowa Water, service	466.35
Cessford Construction, rock	4510.49	Community & Family, services	956.00
Conrad Auto Supply, tools/sup	plies21.26	Cooley Pumping, services	495.00
Vernon & Mary Cordes, rent	200.00	Country Care Center, services	874.50
City of Dike, utilities	89.98	Don's Gulf, fuel	98.40
Eiklenborg Salvage, parts	110.00	Mark Eilers, hauling	4431.84
Election Systems, supplies	12144.44	Energy Partners, fuel	7030.87
Exceptional Persons, services.	6828.33	Family Foods, supplies	155.02
Family Health Center, med exa	am exp2292.48	Farm Plan, maintenance	118.77
Farmer's Feed & Supply, service	ces70.00	Farmers Co-op, parts/supplies	320.76
Fayette County Sheriff, service	s74.88	Folkerts & Sons, hauling	5072.15
Futureware Distributing, mainte	enance1400.00	Gillund Enterprises, parts	110.03
City of Grundy Center, leachate	e exp160.00	GCMU, service	
GCMU, utilities	2379.98	Grundy Co Engineer, maint	4603.40

GCMH, grant/service	100034 00	Grundy County REC, service 526.92
Grundy County Sheriff, fees		Grundy National Bank, loan pmt 99488.75
Becky Hager, mtg exp		Gregory Harms, mileage
Heart of Iowa Communications, se		Dwight Heikens, hauling1633.68
Hippen Trucking, hauling		Holiday Inn Airport, mtg exp417.30
IACCB, dues		Interstate Battery, batteries236.80
Iowa DHS, services		lowa DPS, services261.00
Iowa State Association, mtg exp		lowa Telecom, service136.27
Iowa Telecom, service		Iowa Valley Community, services 619.60
Donald Kampman, mileage		KHSH, co atty exp3397.36
Kum & Go, supplies		Lawson Products, supplies695.85
Sheila Lepley, supplies		LGI, services61.80
Lutheran Services, services Martin Bros, supplies		Manly Drug Store, meds
		McMartin Tire, maintenance284.00
Donna Meck, services		Mediacom, service
Menards, maintenance		Mental Health Clinic, services
Mid-Iowa Cooperative, fuel		Mike's Supermarket, supplies 806.43
MIW, services		Moeller & Walter, supplies
Monkeytown, supplies		Moor's Salvage, recycling exp 1524.00
Napa Auto Parts, maintenance		National Sheriffs Association, dues 100.00
NCRAAO, mtg exp		NIVC, services
Norby's, supplies		Northeast District ISAA, mtg exp 150.00
Brenda Noteboom, mtg exp		Nutri-Ject Systems, maintenance 243.50
Donald Palmer, hauling		Pamida, equipment
Paul Niemann Const, rock		Petco Animal Supplies, supplies20.97
Delores Petersen, services		Peterson Contractors, hauling 12275.90
Postmaster, postage		Postmaster, postage 6.00
Postmaster, postage		Postmaster, postage34.00
Powerplan, parts		Premier Office Equipment, maint 1077.12
Psychiatric Associates, services		Racom Corporation, equipment 7170.44
City of Reinbeck, service		Reliable Office Supplies, supplies 140.98
Rickert & Leistikow, services		Harlyn Riekena, mileage47.60
Rouse Motor, vehicle	14746.00	Sadler Power Train, parts1122.69
SBTek, service	100.00	Mark Schildroth, mileage13.30
Jerry Schoolman, mileage	70.00	Secretary of State, renewal205.80
Snittjer Grain, chemicals	2648.58	Spahn & Rose, parts 303.28
St Luke's Health Resources, servi	ces72.00	State of Iowa, mtg exp100.00
Michael Steinmeyer, mileage	70.53	Heidi Strang, mtg exp141.66
Sutton Weld & Fabrication, parts	52.78	TNT Trapping, supplies52.99
Tama/Grundy Publishing, proceed	ings280.12	The Grundy Register, publication 585.62
The Larrabee Center, services		The Record, proceedings30.32
Lori Tollagson, mileage		Ronald Tordoff, mtg exp25.00
Truck Equipment, parts		True Value Hardware, supplies 442.45
US Cellular, service		Ubben Building Supplies, supplies 20.00
Uniform Den, supplies		Union Auto, maintenance4.00
United Laboratories, supplies		United Suppliers, supplies614.10
Weichers Trucking, hauling		Michael Weidner, tools18.78
Nyle Wilhau, hauling		Kevin Williams, postage2.16
Ken Yeomans, mtg exp		Zee Medical, supplies94.80
Zep Manufacturing, supplies		
		seconded by Ross to adjourn. Carried
	illiai ana c	recorded by record to adjourn. Currica
unanimously.		
Charles Bakker, Chairman		Mary L. Schmidt, County Auditor
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May 21, 2007

The Grundy County Board of Supervisors met in regular session on May 21, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Ross to introduce Resolution #55-2006/2007 regarding the Iowa Governmental Health Care Plan (IGHCP) 28E agreement for the employee health insurance plan. The vote on the resolution was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekena. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #56-2006/2007 appointing representatives to the IGHCP governing board. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, Riekena and Smith. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Ross to authorize the chairman to sign the necessary documents for the banking authority for IGHCP employee health care plan. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #57-2006/2007 regarding the annual tax sale of abandoned properties. The vote on the resolution was as follows: Ayes – Ross, Smith, Schildroth, Bakker, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #55-2006/2007, #56-2006/2007, and #57-2006/2007 are on file in the County Auditor's Office.

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

Motion was made by Smith and seconded by Schildroth to approve the low bid in the amount of \$91,672.34 from PCI (Peterson Contractors Inc.) of Reinbeck for bridge J-8 rehabilitation project #M-08BRJ8—MM-38. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the low bid in the amount of \$64,748.80 from McCulley Culvert Inc. of Barnes City, Iowa, for road project #L-08RCBN26—73-38. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the low quotation from Vogel Traffic Services of Orange City, Iowa, for Fiscal Year 2008 pavement markings in the amounts of: \$11.98 per gallon for yellow and white traffic paint, \$25.00 for each stop bar, and \$100.00 for each painted island. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the use of the Courthouse lawn area for the Grundy Center Chamber of Commerce Farmer's Market events in 2007. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the application for a Fireworks Permit for Jack L. Darland, Jr. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

The Grundy County Board of Supervisors met in regular session on May 29, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Riekena to reappoint Bradley Ohrt, Lee Rittgers, and Leon Harms to the County Zoning Commission for terms ending May 17, 2012; and to reappoint David Schmidt to the Board of Adjustment for a term ending April 17, 2012. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the contract documents with McCulley Culvert, Inc., of Barnes City, Iowa, for box culvert project #L-08RCBN26—73-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the contract documents with Peterson Contractors Inc. (PCI) of Reinbeck, for bridge rehabilitation project #M-08BRJ8-MM-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the highway T-37 detour request for the Felix Grundy Festival Grand Parade on July 7, 2007, and to authorize the chairman to sign said request document. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Daniel G. Robertson of Reinbeck as the Director of the County Veteran's Affairs Commission effective July 1, 2007. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to set the date and time for the public hearing regarding the County's FY2007 budget amendment for June 11, 2007 at 9:00 A.M. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize voluntary employee participation in the Iowa Governmental Health Care Plan's (IGHCP) life insurance program. Carried unanimously.

Motion was made by Ross and seconded by Riekena to authorize the chairman to sign the contract for Medicolegal Death Investigation Training with the Iowa Department of Public Health. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the Board members to sign a letter of appreciation to County employees for their safe work habits that resulted in a 12% premium reduction for FY2008 Workers' Compensation Insurance. Carried unanimously.

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

renering siner (earned and increasing)	
A-Kleen, supplies50.60	Abbe Center, services 4215.60
Alliant Energy, service1102.37	Alliant Energy, service164.86
Allied Construction, rock91215.39	Norman Beu, mtg exp440.99
Bob's Farm Center, hauling4393.89	CCMS, mtg exp75.00
Cedar Falls Utilities, service40.05	Centec Cast Metal, grave markers 583.02
Cessford Construction, rock87787.16	Content Watch, services63.00
Cretex, bridge project46109.20	Denco, road supplies4525.00
Don's Truck, parts730.37	Ecolab, services 37.00
Mark Eilers, hauling13573.37	Electronic Transactions, dues 2758.00
Farm & Home, supplies225.00	Farm Plan, parts152.30
Folkerts & Sons Trucking, hauling13820.07	John Freese, mileage84.00

June 4, 2007

The Grundy County Board of Supervisors met in regular session on June 4, 2007 at 9:00 A.M. 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 Riekena and seconded by Schildroth to approve the County Conservation Board's recommendation to proceed with the Grundy County Lake Campground Construction Project as bid by Summer's Enterprise, Inc., of Masonville, Iowa, including items in the base bid, and also alternate #1 for 4" hot mix asphalt pavement for the driveway, alternate bid #2 for the east driveway, and alternate bid #3 for 4" hot mix asphalt pavement on the east driveway. Bid total for said project was \$343,876.40. Carried unanimously.

At 9:30 A.M., Chairman Bakker opened the public hearing regarding the annual tax sale of abandoned properties. After hearing everyone desiring to be heard in favor of or against the abandoned properties issue, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Ross to approve the first reading of Ordinance #2007-4 regarding the annual tax sale of abandoned properties. Roll call vote was as follows: Ayes – Schildroth, Ross, Riekena, and Bakker. Nays – none.

Motion was made by Riekena and seconded by Schildroth to suspend the rules and move Ordinance #2007-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Schildroth, Bakker, and Ross. Nays – none. Ordinance adopted.

Motion was made by Schildroth and seconded by Ross to approve the employment contract with Todd Rickert for Central Point of Coordination (CPC) Administrator, General Assistance Director, and County Case Management Director, for the term of July 1, 2007, through June 30, 2009, and to authorize the chairman to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

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

Motion was made by Ross and seconded by Riekena to approve the agreement with The EPOCH Group L.C. of Overland Park, Kansas, for administration of employee health insurance claims from July 1, 2007 through December 31, 2007, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Ross to introduce Resolution #58-2006/2007, a budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Riekena, Ross, Schildroth, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to appoint County Attorney Bradley J. Harris as the County's Health Insurance Portability and Accountability Act (HIPAA) Compliance Officer. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

June 11, 2007

The Grundy County Board of Supervisors met in regular session on June 11, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., the chairman opened the public hearing regarding an amendment to the FY2007 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 Smith to adopt the FY2007 County Budget Amendment as published. Roll call vote was as follows: Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none.

Kirby D. Schmidt, Assistant County Attorney, reviewed the New Hartford Area Drainage District plans with the Board.

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

Motion was made by Schildroth and seconded by Smith to approve the contract documents with Taylor Construction, Inc., of New Vienna, Iowa, on bridge G-8 replacement project #BROS-CO38(76)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the applications for Fireworks Permits for Brian Meester and Tim & Jean Thompson. 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 Schildroth and seconded by Smith to approve the application for a Class B Native Wine Permit for The Mill of Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Schildroth, Bakker, Ross, and Riekena. Nays – none. Smith voted present.

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

following bills: (Carried unanimously.)	
A-Kleen, supplies721.12	Ahlers & Cooney, services2540.53
Alliant Energy, service402.00	Aquila, utilities144.68
Automotive Electric, supplies373.74	B & B Auto, supplies108.32
Black Hawk-Grundy Mental, services2981.76	Bob's Farm Center, fuel440.86
Lori Byers, mileage22.40	Cedar Bend Humane, services 20.00
Cedar Valley Community, services1518.43	Center Associates, services67.00
Central Counties Co-op, fuel142.81	Central IA Distributing, supplies 148.56
Central Iowa Water, service328.95	Cessford Construction, supplies 370.80
Charles Christiansen, twp mtg25.00	Community & Family, services3107.00
Conrad Auto Supply, supplies135.47	Vernon & Mary Cordes rent100.00
Dell Marketing, equipment3315.65	Dependable Automotive, parts 105.83
Des Moines Stamp, supplies26.70	Egleston Electric, supplies 102.75
Energy Partners, fuel3272.44	Engelkes-Abels Funeral, services 340.00
Family Health Center, med exam exp110.88	Farmers Co-op, supplies 5.79
GeoComm, services4850.00	GCMU, service560.49
GCMU, utilities2281.57	Grundy County Auditor, services 7500.00
Grundy County Emergency, reimb 5000.00	Grundy County Engineer, fuel 4470.61
Grundy County Sheriff, postage115.40	Heart of Iowa Comm, service38.26
Darwin Heltibridle, twp mtg25.00	Hotsy Equipment, equipment5360.00
IKON Office Solutions, maintenance4400.00	Interstate All Battery, batteries75.38
Interstate Battery, batteries41.76	Iowa County Recorders', mtg exp 60.00
lowa Telecom, service206.40	John Deery Motors, parts180.24
Edward Juhl, twp mtg25.00	KHSH, co atty exp3083.33
Konken Electric, repairs/supplies123.74	Rusty Leymaster Tile, tile37.50
Lutheran Services, services505.02	Manly Drug Store, supplies 97.20
Martin Bros, supplies50.70	McMartin Tire, parts22.00
Donna Meck, services5.82	Medicap Pharmacy, meds67.85
Mental Health Clinic, services192.00	Mid-Iowa Cooperative, fuel758.10
Midwestern Culvert, culvert781.89	MIW, services1223.26
Monkeytown, supplies273.36	Napa Auto Parts, supplies1521.01
National Association, dues180.00	NE lowa Interpreting, services 180.00
City of New Hartford, subsidy221.00	Norby's, supplies 345.86
Northland Products, supplies87.40	Nucara Pharmacy, meds229.71
Partner Communications, services1177.50	Paul Niemann Const, rock53147.36
Postmaster, postage/service697.50	Postmaster, postage213.00
Powerplan, supplies/repairs309.45	Quick Printing, supplies167.05
Radio Communications, equipment2338.00	City of Reinbeck, water/sewer30.85
Harlyn Riekena, mileage54.25	Sadler Power Train, parts259.09

Mary Schmidt, mtg exp25	5.15	Smith Law Office, services	748.06
Smith Motors, freight5	5.75	Snittjer Grain, fuel	1681.76
Spahn & Rose, supplies76	6.65	Linda Stone, rent	300.00
Tama/Grundy Publishing, publications 45	5.24	Telrite, service	84.60
The Grundy Register, publications388	3.40	The Record, publication	468.64
Mike Thede, twp mtg25	5.00	Titan Machinery, parts	31.24
Lori Tollagson, mtg exp149	9.31	True Value Hardware, supplies	326.02
Tyler Technologies, equipment397	7.50	US Cellular, service	153.15
US Postal Service, postage9000	0.00	UAP Distribution, chemicals	4423.95
VanWert, supplies59	9.97	Ziegler, blades	2278.65
Motion was made by Ross and	seconded	by Schildroth to adjourn.	Carried
unanimously.			
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Charles Bakker, Chairman	Mary L	Schmidt, County Auditor	

June 18, 2007

The Grundy County Board of Supervisors met in regular session on June 18, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Jesse Huisman, G.I.S./G.P.S. Technical Assistant, updated the Board on the County's Geographic Information System (G.I.S.) and Global Positioning System (G.P.S.) programs.

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 June 13, 2007, from Mid-Iowa Co-Op of Conrad, for supplying 5,000 gallons of soy blend diesel fuel at \$2.1803 per gallon, and 3,000 gallons of gasohol at \$2.3232 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept the recommendation of the Courthouse Window Replacement Committee contained in the June 14, 2007, committee minutes, pending input to the Window Replacement Committee Chairman by 100% of the Window Replacement Committee members. Carried unanimously.

Following a letter being entered into the record from DeeGene McMartin regarding safety concerns, motion was made by Riekena and seconded by Smith to approve the partial rezone request for Prairie Land Co-Op/Keith Sheller in Section 10 of Melrose Township. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the partial rezone request for U. S. Cellular in Section 10 of Shiloh Township. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #59-2006/2007, a budgetary change resolution. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #60-2006/2007, setting the date for a public hearing on an amendment to the County

Zoning Ordinance. The vote on the resolution was as follows: Ayes – Ross, Smith, Riekena, Bakker, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #59-2006/2007 and #60-2006/2007 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign the 2nd Quarter State Reimbursement Voucher and the Fiscal Year 2007 Final Report for substance abuse funding. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reduce taxpayer Homestead Tax Credits to the level funded by the state appropriation enacted by the 2007 lowa General Assembly, per lowa Code Section 25B.7. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the renewal of Law Enforcement 28E Agreements for FY2008 with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg, and to authorize the chairman to sign said agreements. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the application for Fireworks Permit for the Grundy County Fair Board. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

June 25, 2007

The Grundy County Board of Supervisors met in regular session on June 25, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekena.

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 Smith to approve the low quotation from Energy Partners of Grundy Center for supplying 16,000 gallons of LP gas for their quotation on a 100% pre-pay contract of \$1.46 per gallon. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the applications for Fireworks Permits for L. J. Kopsa and Rob Heinrich. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #61-2006/2007 regarding staffing appointments within the County Treasurer's Office. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolutions #62-2006/2007 and #63-2006/2007 corporate resolutions for banking authority within the County Treasurer's Office. The vote on the resolutions was as follows: Ayes – Smith, Ross, Bakker, and Schildroth. Nays – none. Resolutions adopted.

The full text of Resolutions #61-2006/2007, #62-2006/2007, and #63-2006/2007 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Schildroth to approve payment of the following bills: (Smith requested a roll call vote, the vote was as follows: Ayes – Schildroth, Bakker, and Ross. Nays – none. Smith voted present.)

A IZlana aventia	50.00	Aleka Canton aggina	FC 40
A-Kleen, supplies		Abbe Center, services43	
Aces, maintenance		Alliant annia	
Allen Occupational Health, services		Alliant, service	
Alliant, utilities		Altorfer, maintenance	
Arlan Andersen, mileage		Cole Anderson, supplies	
Anderson Scale, maintenance		Aquila, fuel1	
Bankers Leasing, equipment		BMC Aggregates, rock86	
Brockway, repairs		Nicholas Buseman, supplies10	
Business Forms, supplies		Calhoun-Burns, bridge inspection 249	
Cedar Falls Utilities, service		Cedar Lake EZ Dock, maint	
Central Counties Co-op, supplies		Central IA Distributing, supplies 1	
Central Iowa Water, service		Christie Door Company, repairs1	
Conrad Auto Supply, maintenance		Cooley Pumping, service12	
Country Living Care Center, services		County Case Mgt, services 6	
Des Moines Register, subscription		City of Dike, utilities	
Marcia Dudden, mileage		Earth Tech, services300	
Ed Stivers Ford, vehicle		Energy Partners, fuel/oil422	
Exceptional Persons, services		Farm Plan, equipment3	
Farmers Feed & Supply, services		John Freese, mileage	
GNB Insurance, insurance1		Goodwill Industries, services42	
Greenman Tech, recycling exp		GCMU, service	
Grundy Co Auditor, reimbursement		Grundy County Engineer, fuel283	
Grundy County Fairboard, grant		Grundy County REC, utilities 108	
Grundy County Sheriff, fees		Grundy National Bank, services	
Gregory Harms, mileage		Leon Harms, mileage	
Heartland Senior Services, services		Hillcrest Family Services, services 12	
Carol Hoff, mileage	44.80	Jesse Huisman, mtg exp1	64.92
lowa DOT, paint		IMWCA, insurance3298	
Intab, supplies		Iowa DHS, services422	73.67
Iowa DNR, fees	2786.55	Emergency Management, mtg exp 15	50.00
Iowa Museum Assn, dues	35.00	Iowa Prison Industries, equipment 500	62.00
Iowa State Association, mtg exp	550.00	Iowa Telecom, service12	28.75
Iowa Telecom, service		Iowa Telecom, service75	56.88
Iowa Valley Community, services	557.64	ISACA, mtg exp1	
Jesco Industries, parts/repairs	574.20	Johnstone Supply, maintenance 15	51.86
Jordan's Nursery, supplies	1130.00	Charles Juel, mileage	49.35
Donald Kampman, mtg exp	33.30	Karen's Print-Rite, supplies	52.70
Keystone Laboratories, services	4394.50	Eldon Klaassen, mileage	
Opal Kruger, mileage	52.85	Kum & Go, supplies	45.80
Lawson Products, parts	564.52	Lutheran Services, services26	48.20
Mail Services, supplies	366.03	Manly Drug Store, supplies	. 1.00
Mastercard, postage	26.20	Gary Mauer, mtg exp	. 5.50
McMartin Tire, maintenance	202.00	Mediacom, services13	39.95
Medicap Pharmacy, meds	67.85	Harvin Meyer, mileage	16.80
Mid American Energy, service	22.75	Mid-Iowa Cooperative, fuel 184	41.10
Midwest Environmental, services	2270.00	Midwest Wireless, service	97.69
Moeller & Walter, supplies	87.77	Monkeytown, supplies9	19.99
Napa Auto Parts, maintenance	107.62	Andie Nichols, mtg exp49	96.56
NIVC, services	440.78	Norby's, supplies14	
North Iowa Transition Center, services		North Star Community, services 20	
Northbriar Home Park, rent	300.00	NOWRA, supplies	
Bradley Ohrt, mileage		Opportunity Village, services99	
Oxbo International, maintenance		Pamida, maintenance	
Parts Associates, parts		Petco, supplies	
Delores Petersen, services		Pitney Bowes, supplies1	
Postmaster, postage		Postmaster, postage	
Powerplan, maintenance		Precision Lawn Care, services19	

Premier Office, equipment6057.86	Progress Industries, services 1681.00
PSI Examination Services, mtg exp94.00	Qwest, service237.77
R & M Foods, supplies181.07	Racom Corporation, equipment 29463.05
Radio Communications, equipment4814.58	Reliable Office, supplies715.08
Todd Rickert, mtg exp157.35	Lee Rittgers, mileage56.00
Eugene Ruter, mileage42.00	SBTek, services 100.00
David Schmidt, mileage25.90	Jerry Schoolman, mileage84.00
Schumacher Elevator, maintenance 142.49	Seiler Instrument, equipment 3612.00
State Medical Examiner, services2181.10	Gary Steelsmith, mileage21.00
Michael Steinmeyer, mileage54.54	Heidi Strang, mtg exp4.50
TNT Trapping, supplies88.97	Tama/Grundy Pub, proceedings 510.59
Telrite Corporation, service29.01	The Grundy Register, publication51.16
The Larrabee Center, services884.40	The Record, publication144.00
The Schneider Corp, maintenance19325.00	Lori Tollagson, mileage85.40
True Value Hardware, equipment62.29	US Cellular, service268.56
US Postal Service, postage3432.60	VanWert, freight6.94
Vanguard Appraisals, maintenance2950.00	Visa, fees2006.77
Visa, fuel49.49	Waterloo Implement, maintenance 171.75
Waterloo Mills, supplies78.00	Michael Weidner, tools509.99
City of Wellsburg, water16.05	
Motion was made by Schildroth and	seconded by Ross to adjourn. Carried
unanimously.	•
Charles Bakker, Chairman	Mary L. Cabridt County Auditor
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

June 27, 2007

The Grundy County Board of Supervisors met in special session on June 27, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekena.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #64-2006/2007 a budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Smith, Schildroth, 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 Schildroth and seconded by Ross to adjourn. Carried unanimously.

Charles Bakker, Chairman Mary L. Schmidt, County Auditor

July 2, 2007

The Grundy County Board of Supervisors met in regular session on July 2, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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.

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

Motion was made by Smith and seconded by Ross to approve the first reading of Ordinance #2007-5 regarding an amendment to the County Zoning Ordinance. Roll call vote was as follows: Ayes – Smith, Ross, Riekena, Schildroth and Bakker. Nays – none.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance #2007-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Schildroth, Bakker, Riekena, and Ross. Nays – none. Ordinance adopted.

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

Motion was made by Riekena and seconded by Ross to approve the applications for Fireworks Permit for Jeff A. Mossman and Lisa Scott. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #1-2007/2008. A FY2008 budgetary appropriation resolution. The vote on the resolution was as follows: Ayes – Smith, Ross, Schildroth, Riekena, and Bakker. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #2-2007/2008. A resolution regarding FY2008 fund transfer authorization. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Ross, Bakker, and Smith. Nays – none. Resolution adopted.

The full text of Resolutions #1-2007/2008, and #2-2007/2008 are on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Ross to authorize the Board members to sign a letter of recommendation to the Governor for Bradley J. Harris' appointment to a District Court Judgeship. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

July 9, 2007

The Grundy County Board of Supervisors met in regular session on July 9, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Smith to approve the service contract with the Iowa Northland Regional Transit Commission for transportation services for mentally retarded/mentally handicapped/developmentally disabled residents of Grundy County, and to authorize the chairman to sign said contract. Carried unanimously.

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

Motion was made by Riekena and seconded by Ross to approve the low quotation dated July 6, 2007, from Bob's Farm Center of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$2.325 per gallon, and 3,000 gallons of gasohol at \$2.593 per gallon, for the above ground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the FY2008 State contract for substance abuse funding. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's May 31, 2007, Investment Report. Carried unanimously.

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

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

the following bills: (Carried u	nanimously.)
A-Kleen, service		Aces, maintenance189.00
Alliant Energy, service	337.97	Allied Construction, rock
Arnold Motor Supply, parts	30.96	Automotive Electric, parts/repairs 271.07
Bankers Trust, adm fees	150.00	Bauer Built, parts24.00
City of Beaman, grants	17921.00	Norman Beu, mileage7.00
Black Hawk County, med exam fee	s2813.58	BH-Grundy Mental, services 1849.26
Bob's Farm Center, fuel	815.42	Campbell Supply, tools159.98
CCMS, mtg exp	125.00	Central Iowa Tourism, grant500.00
Central Iowa Water, service	335.75	Chemical Dependency, grant30000.00
Charles Christiansen, twp mtg		City of Conrad, grants22235.00
Conrad Auto, supplies	64.00	Dell, equipment6164.70
Dependable Automotive, parts	46.32	City of Dike, grants19180.00
Don's Truck Sales, supplies	211.68	Farmers Co-op, maintenance 6.40
GNB Insurance, insurance	43858.22	City of Grundy Center, grant 27836.00
GCMU, service	566.45	GCMU, utilities2681.01
Grundy County Aging, grant	4000.00	Grundy Co Development, grant 41763.00
Grundy County Emergency, grant	11770.00	Grundy County Engineer, fuel 345.54
Grundy County Fairboard, grant	34822.00	Grundy Co Public Health, grant 5416.67
Grundy County Soil, grant	5000.00	Grundy National Bank, supplies 39.55
Gregory Harms, mileage	401.37	Heart of Iowa Comm, service39.23
Darwin Heltibridle, twp mtg	25.00	IA DOT, inspection694.16
IA DPS, registration	281.00	Iowa State Association, mtg exp25.00
Iowa Telecom, service	246.25	ISCTA, dues325.00
Edward Juhl, twp mtg	25.00	Kaiser Corson Funeral, services 1750.00
KHSH, co atty exp	3261.01	Konken Electric, maintenance55.00
Kum & Go, supplies	53.35	Laser Technology, maintenance110.00
Lawson Products, parts	614.30	Duane Manderfield, mileage12.60
Manly Drug Store, meds	161.43	McMartin Tire, tires114.50
Donald McLean, mileage	12.60	Mental Health Counseling, services 70.00
Mercycare Physicians, services	110.00	Mid-lowa Cooperative, fuel1376.98
Mid-Land Equipment, parts	328.25	Midwest Wireless, service106.56
Midwestern Culvert, culvert	4783.68	Monkeytown, supplies180.50
Mutual Wheel, parts	6.30	Napa, supplies1755.89
Andie Nichols, mtg exp	34.65	Norby's, supplies349.37
Nucara Pharmacy, meds		Operation Threshold, grant 25000.00
Pamida, supplies	29.41	City of Parkersburg, subsidy634.00
Postmaster, postage		Powerplan, supplies8000.86
Premier Office, maintenance		R & M Supplies, tools136.00
Racom, equipment		Radio Communications, equip770.00
Radio Communications, repairs		RDT Properties, rent145.00
City of Reinbeck, service	30.85	City of Reinbeck, grants26855.00

Rickert & Leistikow, services478.20	Mark Schildroth, mileage13.30
Seeds of Hope, grant8000.00	Snittjer Grain, fuel1655.53
State Medical Examiner, autopsy892.00	Tama/Grundy Publishing, proc351.92
Telrite, services67.24	The Grundy Register, publication 909.25
The Record, proceedings310.03	Mike Thede, twp mtg25.00
Lori Tollagson, mileage115.15	True Value Hardware, supplies 470.34
US Cellular, service110.90	US Postal Service, postage128.95
UAP Distribution, supplies945.79	Uniform Den, supplies61.43
City of Wellsburg, grant18680.00	Amanda Wildeboer, rent180.00
Ziegler, parts	

The FY2007 salaries for the Grundy County Employees were as follows: C. Anderson \$23,701.50; M. Anderson \$32,729.75; S. Aswegan \$25,257.20; C. Bakker \$19,446.04; T. Barnes \$38,246.03; T. Beenken \$32,729.75; N. Beu \$3,795.00; N. Buseman \$27,292.23; L. Byers \$32,729.75; J. Calderwood \$29,365.00; M. Camarata \$31,583.51; R. Claassen \$5,349.50; D. Colin \$32,754.00; S. Cox \$46,417.00; B. de Silva \$37,948.86; D. Dodd \$39,622.12; S. Doescher \$33,717.64; K. Dolleslager \$45,178.00; S. Eckhoff \$10,945.07; K. Eilers \$32,729.75; G. Ennenga \$3,252.65; C. Freese \$11,334.00; J. Freese \$41,600.00; J. C. Freese \$40,036.56; J. Greany \$4,170.04; I. Groeneveld \$37,452.07; D. Gudahl \$32,240.00; C. Haefner \$36,707.00; R. Hager \$32,729.75; C. Harken \$46,417.00; G. Harms \$52,810.00; B. Harris \$43,811.53; C. Heerkes \$44,048.00; A. Heise \$39,531.00; E. Higgins \$39,317.14; S. Hippen \$39,567.84; J. Huisman \$24,927.00; W. Jorgensen \$44,048.00; C. Juel \$375.00; M. Jungling \$34,287.93; D. Kampman \$40,912.19; D. Kiewiet \$375.00; S. Kracht \$19,688.47; O. Kruger \$375.00; V. Kruger \$39,720.10; C. Kruse \$40,912.19; R. Lage \$38,266.96; D. Lenz \$36,707.45; S. Lepley \$32,754.00; D. Manderfield \$450.00; G. Mauer \$77,838.28; M. McAteer \$44,048.00; D. McLean \$500.00; C. Meester \$39,641.67; T. Mesenbrink \$39,963.20; L. Meyer \$38,108.95; C. Miller \$32,729.00; A. Nichols \$37,189.24; B. Niebuhr \$7,532.17; S. Nielsen \$37,991.88; B. Noteboom \$40,912.19; M. Pabst \$32,729.75; R. Penning \$56,473.20; D. J. Petersen \$73.78; D. D. Petersen \$37,702.76; C. Ramundt \$39,997.00; W. Richards, Jr. \$37,616.74; T. Rickert \$53,677.10, H. Riekena \$19,494.34; J. Ritchey \$42,355.00; J. Ross \$18,994.54; R. Ross \$38,438.09; H. Rust \$38,095.39; M. Schildroth \$19,397.04; K. Schmidt \$40,520.75; M. Schmidt \$40,912.19; J. Schoolman \$34,072.69; L. Schoolman \$23,014.50; J. Sharp \$39,872.36; P. Smit \$32,478.53; B. Smith \$18,994.54; N. Stahl \$42,355.00; J. L. Steinmeyer \$4,272.81; J. F. Steinmeyer \$4,320.16; M. Steinmeyer \$34,528.00; M. Stensland \$3,521.42; J. Stoner \$11,337.75; H. Strang \$32,729.75; J. Thoren \$32,729.75; R. Thoren \$500.00; L. Tollagson \$32,415.12; R. Tordoff \$47,472.00; D. Traeger \$38,473.73; A. VanDeest \$33,844.39; B. Venenga \$24,530.22; S. Weber \$44,417.00; M. Wells \$30,293.83; K. Williams \$41,717.37; S. Williams \$4,422.73; T. Wolthoff \$50,915.50; K. Yeomans \$44,392.50.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

July 16, 2007

The Grundy County Board of Supervisors met in regular session on July 16, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Riekena to set the date for a public hearing on August 8, 2007 at 9:00 A.M. at the Courthouse regarding the proposed plans, specifications, form of contract and estimate of cost; to set the date for opening of bids for letting of contracts on August 8, 2007 at 9:30 A.M. at the Courthouse; and to authorize the publication of the "Notice to Bidders" in the official County newspapers, all for the Courthouse Window Replacement Project. Carried unanimously.

Betty Fink, Mentor Coordinator for Big Brothers Big Sisters of Northeast Iowa, reviewed their local program with the Board.

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

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

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

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

July 23, 2007

The Grundy County Board of Supervisors met in regular session on July 23, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's June 30, 2007 Investment Report and Semi-Annual Report. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1212 \$1,600 from the General Basic Fund to the Debt Service Fund. Carried unanimously.

Motion was made by Riekena and seconded by Ross to accept and order filed the FY2007 Colfax Township Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve a supplemental indemnity agreement with Butler County regarding the petition to establish a drainage district that had been filed by the City of New Hartford and Carolyn LeBahn in September, 2003, and to authorize the chairman to sign said agreement. Carried unanimously.

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

the following bills. (Carried arial	iii iio asiy.)		
A-Kleen , supplies	49.60	City of Ackley, subsidy	305.00
Airgas, supplies	174.35	Allen Memorial Hospital, services 7	427.86
Alliant Energy, service	.1429.26	Alliant Energy, utilities	46.82
Altorfer, maintenance	312.38	Cole Anderson, mtg exp	7.00
Aplington Feed & Grain, oil	3941.00	Aquila, utilities	142.22
B & B Auto, maintenance	136.25	Charles Bakker, mileage	30.80
Ruth Balvanz, well rehab	600.00	Beninga Sanitation, service	45.00
Binns & Stevens, service	.3679.50	BH-Grundy Mental, services2	240.00
BMC Aggregates, rock	30828.55	Bob's Farm Center, fuel19	417.40
Nicholas Buseman, mtg exp	7.00	Lori Byers, mtg exp	9.23
CCMS, mtg exp	100.00	Cedar Falls Utilities, service	40.05
Cedar Valley Community, services	.1738.72	Center Associates, services	96.00
Central Iowa Distributing, supplies	470.00	Central Iowa Water, service	380.47
Certified Laboratories, supplies	.2306.08	Chemical Dependency, grant2	500.00
Clapsaddle-Garber, services	2645.10	Clutch Masters, parts/repairs	643.00
Conrad Auto Supply, maintenance	19.64	Country Living Center, services	874.50
County Case Management, services	336.00	Deaf Action Center, services	100.00
Dell Marketing, equipment	.4044.00	Scott Doescher, mtg exp	7.00
Don's Gulf, fuel	98.40	Dubuque County Auditor, rent/adm	158.98
City of Eldora, subsidy	305.00	Election Systems, maintenance2	734.89
Elliott Equipment, maintenance	43.38	Engelkes-Abels Funeral, services	443.20
ESRI, maintenance	7000.00	Exceptional Persons, services2	639.20
Farm Plan, parts	381.19	Farmer's Feed & Supply, services	70.00
Farmers Cooperative, maintenance		Francis Lauer Youth, services	93.30
John Freese, mileage	105.70	Goodwill Industries, services	467.94
Greenman Technologies, recycling exp	265.95	City of GC, leachate exp	140.00
Grundy County Engineer, fuel	.6602.24	Grundy County REC, utilities 1	030.24
Grundy County Sheriff, fees	293.15	Becky Hager, mileage	
Hardin County Sheriff, prisoner care	1385.00	Gregory Harms, mileage	25.20
Heartland Co-op, fuel	1847.74	Heartland Senior Services, services	155.00
Hilton Garden Inn, mtg exp	116.63	City of Hudson, subsidy	
I-Cube, dues	250.00	INRCOG, dues1	949.19
Iowa Business Machines, maintenance	276.75	Iowa DHS, services21	306.60
Iowa DPS, services		Iowa Museum Assn, mtg exp	
Iowa State Association, dues		Iowa State Sheriffs, mtg exp	420.00
Iowa State University, mtg exp		Iowa Telecom, service	
Iowa Telecom, service		Iowa Telecom, service	377.07
Iowa Valley Community, services	588.62	Jesco Industries, parts	
JTB, supplies	40.00	Konken Electric, supplies	315.38
LGI, services		Lutheran Services, services	
Mail Services, supplies	367.08	Mainstay Systems, maintenance	237.00
Duane Manderfield, mileage		Manly Drug Store, supplies	
Matt Parrott & Son, supplies	390.35	McMartin Tire, maintenance	14.00
Donald McLean, mileage	18.90	Donna Meck, services	
Mediacom, services		Mental Health Clinic, services	
Metro Waste Authority, services	. 2662.85	Mid American Energy, service	7.58
MIW, services	1183.80	Moeller & Walter, supplies	16.22
Monkeytown, supplies		Moor's Salvage, recycling exp3	
Napa Auto Parts, maintenance		City of New Hartford, subsidy	221.00
NIVC Services, services	345.90	Norby's, supplies	310.28
Northeast Iowa Response, dues		Operation Threshold, mtg exp	
Opportunity Village, services		Oxbo, maintenance	
Pamida, supplies		Paul Niemann Const, rock28	
Petco, supplies		Phelps Implement, equipment4	
Pitney Bowes, postage	687.00	Postmaster, stamps	130.00

Premier Office Equipment, copies28.98	Progress Industries, services 2250.83
Qwest, service179.62	R & M Foods, supplies297.78
Racom, maintenance	Radio Comm, maintenance384.48
City of Reinbeck, subsidy4038.00	Rexco Equipment, maintenance 233.01
Daniel Robertson, mileage64.68	Marcia Roll, rent200.00
Rouse Motor, parts/repairs62.95	Sadler Power Train, maintenance 387.35
SBTek, services100.00	Mary Schmidt, mtg exp28.70
Jerry Schoolman, mileage66.50	Schumacher Elevator, maintenance 142.49
Secretary of State, fees30.00	Smart Safety Software, maint 2548.00
Smith Motors, maintenance135.32	Spahn & Rose Lumber, signs 47.91
Michael Steinmeyer, mileage39.20	City of Stout, subsidy210.00
Superior Welding, supplies106.99	The Grundy Register, publication 10.83
The Larrabee Center, services	Tractor Supply, maintenance
State of Iowa, sales tax56.00	True Value Hardware, supplies8.98
US Cellular, service234.11	Ubben Building, supplies156.29
Union Auto, maintenance292.49	United Suppliers, supplies315.00
Veterans Information Service, supplies48.00	Visa, supplies 1576.68
Visa, parts292.86	Waterloo Implement, maintenance 6.90
Kevin Williams, postage2.08	Willson & Pechacek, fees477.00
Zee Medical, supplies145.10	,
Hinanimoliciv	
unanimously.	
	ry L. Schmidt, County Auditor
Charles Bakker, Chairman The Grundy County Board of Supervisors	July 30, 2007 met in regular session on July 30, 2007 he meeting to order with the following th, and Smith. read and approved. d by Bakker to authorize the chairman to appround Project at the Grundy County ing Administrator, reviewed department epartment matters with the Board.

August 6, 2007

Mary L. Schmidt, County Auditor

The Grundy County Board of Supervisors met in regular session on August 6, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Charles Bakker, Chairman

Motion was made by Schildroth and seconded by Ross to approve service contracts with the Black Hawk/Grundy Mental Health Center and Exceptional Persons Inc. (EPI)/Regional Transit for services for mentally retarded/mentally handicapped/developmentally disabled residents of Grundy County, and to authorize the chairman to sign said contracts. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to approve the low quotation dated August 1, 2007, from Mid-lowa Co-op of Conrad for supplying 6,000 gallons of diesel fuel at \$2.4870 per gallon, and 2,000 gallons of gasohol at \$2.4651 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 accept and order filed the Black Hawk Township FY2007 Annual Report and the Clerk of Court's July Report. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the County Auditor's Interfund Transfer #1213 \$16,048.22 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

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

the following bills: (Carried unanimously.)	
A-Kleen, supplies77.60	Abbe Center, services 4215.60
Alliant Energy, service260.35	Alliant Energy, utilities300.55
B & B Auto, supplies192.24	BH-Grundy Mental, services 1849.26
Bob's Farm Center, fuel866.57	Calhoun-Burns, bridge inspection 3344.90
Center Associates, services97.00	Central IA Distributing, supplies 195.22
Central Iowa Water, service376.53	Conrad Auto Supply, supplies97.03
Conrad Tire & Auto, maintenance13.00	CRIS, dues1260.00
Duane DeGroote, well closing85.61	Denco, repairs 48000.00
Dependable Automotive, parts48.24	City of Dike, subsidy2792.00
Don's Truck Sales, parts1148.40	Ecolab, services37.00
Eiklenborg Salvage, filter20.00	Family Foods, supplies11.21
John Freese, mileage217.30	GCR Truck Tire, tires4735.70
GCMU, service388.88	GCMU, utilities2639.65
Grundy County Engineer, fuel338.10	Grundy Co Public Health, grant 5416.67
Grundy County Sheriff, fees581.35	Cindy Haefner, supplies23.52
Gregory Harms, mileage501.01	Chris Heerkes, mtg exp353.61
Mike Heerkes, mtg exp150.00	Hillcrest Family Services, services 480.90
lowa DOT, supplies927.92	Iowa DHS, services37955.17
lowa Telecom, service122.82	Kaiser Corson Homes, services 351.50
Donald Kampman, mileage38.53	Keystone Laboratories, testing80.00
Raymond Kirkdorffer, well closing400.00	Rusty Leymaster Tile, tile410.00
Lutheran Services, services1535.40	Merle Lynch, twp mtg25.00
Marshall County Sheriff, services17.00	Martin Bros, supplies53.87
McMartin Tire, tires30.00	Mid American Energy, service 15.17
Mid-lowa Cooperative, fuel20254.25	Mid-Land Equipment, rental 2992.50
Midas Council of Government, services30.00	Midwest Wireless, service149.85
Monkeytown, supplies67.94	Motion Industries, parts487.79
Norby's, supplies228.05	North Iowa Transition, services797.31
North Star Community, services54.68	Northland Products, supplies152.40
Phelps Implement, equipment96.60	Powerplan, parts11737.88
Premier Office Equipment, supplies172.80	Public Safety Center, equipment 134.47
Qwest, service59.57	Racom, fees17165.98
Radio Communications, equipment770.00	City of Reinbeck, service30.85
Harlyn Riekena, mileage21.00	Sadler Power Train, repairs1073.91
Snittjer Grain, fuel1913.77	Spahn & Rose, supplies1275.90

State Medical Examiner, autopsy1510.50	Steeple Jack, services205.00
Wallace Stensland, twp mtg25.00	Margaret Storjohann, twp mtg25.00
Telrite, service91.30	The Grundy Register, publication 415.02
The Record, publications129.47	H Junior Thede, twp mtg25.00
Lori Tollagson, mileage260.03	US Cellular, service54.83
UAP Distribution, chemicals5349.95	Ubben Building, supplies66.00
VanWert Inc, supplies9.99	Visa, fuel55.01
WBC Mechanical, maintenance482.40	Michael Weidner, tools107.97
City of Wellsburg, subsidy2384.00	
Motion was made by Schildroth and	seconded by Ross to adjourn. Carried
unanimously.	,
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor
onanos Bankon, onannan	many in community reduction

August 8, 2007

The Grundy County Board of Supervisors met in special session on August 8, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

At 9:00 A.M., Chairman Bakker opened the public hearing regarding the Courthouse Window Replacement Project. There was no one present desiring to be heard in favor of or against said project. There were also no written comments received. The Chairman closed said hearing.

Motion was made by Riekena and seconded by Smith to introduce Resolution #3-2007/2008 regarding the Courthouse Window Replacement Project. The vote on the resolution was as follows: Ayes – Riekena, Smith, Schildroth, and Ross. Nays – Bakker. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

At 9:30 A.M., the Courthouse Window Replacement Project bids were opened and read.

Motion was made by Riekena and seconded by Smith to accept the Courthouse Window Replacement Project bids for further review, with action to be taken on or before August 27, 2007. Carried 4-1. Bakker voted against the motion.

Motion was made by Ross and seconded by Schildroth to accept, with regret, the resignation of Bradley J. Harris as Grundy County Attorney, due to his appointment as a District Court Judge. Carried unanimously.

Motion was made by Riekena and seconded by Smith to fill the vacancy in the Office of Grundy County Attorney by appointment and to authorize the County Auditor to publish a notice of this decision to fill said vacancy by appointment. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

August 13, 2007

The Grundy County Board of Supervisors met in regular session on August 13, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's July 31, 2007 Investment Report. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

August 20, 2007

The Grundy County Board of Supervisors met in regular session on August 20, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Schildroth to appoint First Assistant County Attorney Kirby D. Schmidt as Grundy County Attorney effective at midnight on August 24, 2007. Bakker requested a roll call vote. The vote was as follows: Ayes – Smith, Schildroth, Bakker, Riekena, and Ross. Nays – none.

Motion was made by Smith and seconded by Ross to accept and order filed the Melrose Township FY2007 Annual Report. Carried unanimously.

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

Aces, maintenance	. 189.00
Alliant Energy, service	1415.23
City of Aplington, subsidy	
AT&T, service	
Bankers Leasing, equipment	338.00
Leann Bettenga, mtg exp	100.00
Black Hawk Co Sheriff, services	39.80
BH-Grundy Mental, services	773.80
Brown Heating & Cooling, maint	. 117.42
CCPOA of Iowa, mtg exp	100.00
Cedar Bend Humane, services	20.00
Cedar Valley Ranch, services	77.83
Clutch Masters, parts	136.00
Cooley Pumping, rentals	120.00
Bill DeBerg, reimbursement	271.50
Des Moines Stamp, supplies	26.70
Don's Gulf, fuel	98.40
Exceptional Persons, services	
Farm Plan, maintenance	1469.23
Folkerts Trucking, hauling	
Gillund Enterprises, parts	
City of Grundy Center, leachate exp.	
GCMU, service	
Grundy County Memorial, services	68.00

Grundy County Public Health, grant5416.67	Grundy County REC, utilities 1019.66
David Hach, mtg exp100.00	Bill Halbach, mtg exp150.00
Hardin County Sheriff, prisoner care 1886.50	Harland Technology, maintenance 141.40
Gregory Harms, mileage52.50	Hawkeye Alarm, maintenance 130.00
Hawkeye Trucks, maintenance170.73	Heart of Iowa, service
Heartland Co-op, fuel	Heartland Senior, services
Hillcrest Family, services	Eric Hutchens, mtg exp
ICEOO, registration	IKON, equipment558.00
IKON, services3000.00	Interstate Battery, batteries
lowa County Attorneys, mtg exp100.00	lowa DPS, services
lowa Falls Fire Extinguisher, maint823.95	lowa League of Cities, freight
Iowa Museum Assn, mtg exp70.00	Iowa Prison Industries, supplies 3733.20
Iowa Sports Supply, supplies92.25	Iowa State Association, mtg exp 50.00
Iowa Telecom, service129.65	Iowa Telecom, service1862.62
Iowa Valley Community, services526.66	Jesco Industries, parts/repairs 48.43
John Deery Motors, parts58.48	Johnstone Supply, maintenance 299.28
David Juchems, mtg exp100.00	KHSH, co atty exp3230.64
Don Knudsen, mtg exp100.00	Charles Kruse, mtg exp173.17
Kum & Go, supplies20.74	Landfill Closure, closure pmt 100000.00
Lawson Products, parts446.89	Lutheran Services, services 1096.40
Manatts, culvert1029.38	Manly Drug Store, meds296.78
McMartin Tire, maintenance660.30	Donna Meck, services5.42
Mediacom, services139.95	Medicap Pharmacy, meds63.45
Medicap Pharmacy, meds107.80	Greg Melcher, mtg exp125.00
Menards, supplies431.64	Mental Health Clinic, services
Mid American Energy, service7.58	MIW, services1275.20
Moeller & Walter, supplies508.43	Monkeytown, supplies1679.11
Napa Auto Parts, supplies1928.55	NE lowa Interpreting, services 150.00
Andie Nichols, mileage110.29	NIVC, services
Norby's, supplies370.31	North Star Community, services 56.40
Bradley Ohrt, mtg exp75.00	Opportunity Village, services871.40
Oxbo International, maintenance52.92	Parts Associates, parts52.95
PCI, road project	Gary Poppen, mtg exp
Premier Office, copies	Progress Industries, services 3032.94
Public Safety Center, equipment203.97	Quill, supplies
Qwest, service	R & M Foods, supplies
Racom, maintenance1884.00	Radio Communications, maint 353.97
Rickert & Leistikow, services	Lowell Riekena, mtg exp100.00
SBTek, services100.00	Jerry Schoolman, mileage80.50
Schumacher Elevator, maintenance142.49	Frances Smoldt, rent300.00
Spahn & Rose, supplies64.64	St Luke's Health, services144.00
Tama/Grundy Publishing, publication487.73	The Larrabee Center, services 871.50
The Record, proceedings184.50	H Junior Thede, mtg exp150.00
Tractor Supply, supplies120.00	True Value Hardware, supplies 206.32
US Cellular, service339.59	UNI Roadside Program, mtg exp 100.00
City of Union, subsidy100.00	Unlimited Services, services180.00
UPS, shipping7.34	VanWert Inc, maintenance24.95
Dale VanHauen, mtg exp50.00	Vogel Traffic, pavement marks 55766.90
VonBokern Associates, services3025.00	Waterloo Implement, maintenance 131.21
Waverly Tire, tires368.00	Michael Weidner, tools31.63
Misty Wells, supplies90.95	City of Wellsburg, service11.35
Amanda Wildeboer, rent182.50	Zep Manufacturing, supplies216.17
Ziegler, parts	
	accorded by Poss to adjourn Corried

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

Charles Bakker, Chairman

Mary L. Schmidt, County Auditor August 27, 2007

The Grundy County Board of Supervisors met in regular session on August 27, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

District Court Judge Todd A. Geer administered the oath of office to newly appointed County Attorney Kirby D. Schmidt.

Motion was made by Ross and seconded by Smith to introduce Resolution #5-2007/2008. A resolution determining the number of assistants for the newly appointed County Attorney, and to approve appointments to those positions. The vote on the resolution was as follows: Ayes – Ross, Smith, Riekena, Schildroth, and Bakker. Nays – none. Resolution adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Ross to accept and order filed the German and Washington Township FY2007 Annual Reports. Carried unanimously.

Motion was made by Riekena and seconded by Ross to introduce Resolution #4-2007/2008. A resolution to approve appointments to positions within the County Treasurer's Office. 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 #4-2007/2008 and #5-2007/2008 are on file in the County Auditor's Office.

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

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

September 4, 2007

The Grundy County Board of Supervisors met in regular session on September 4, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Kirby D. Schmidt, County Attorney, reviewed the New Hartford Drainage District Project with the Board.

Motion was made by Schildroth and seconded by Ross to accept the base bid, plus alternate bid #1, from Dinsdale Construction of Reinbeck for the Courthouse Window Replacement Project in the total amount of \$174,350. Schildroth requested a roll call vote. The vote was as follows: Ayes – Riekena, Schildroth, and Smith. Nays – Bakker and Ross. Motion carried.

Motion was made by Riekena and seconded by Ross to approve the Utility Permit Application of the City of Wellsburg on directional boring for a new water line under 185th Street on the west edge of Wellsburg, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve computer sharing arrangement for the County's Public Health Office, and to authorize the chairman to sign the equipment agreement. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the 2007 Homestead Tax Credit applications as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the 2007 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 Ross and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

following bills. (Carried unanimously.)	
A-Kleen, supplies69.95	Abbe Center, services4688.44
Allen Hospital, services351.00	Alliant Energy, service362.07
Alltel, service246.27	Lawrence Beving, twp mtg25.00
Richard Billerbeck, twp mtg25.00	Binns & Stevens, service1051.88
Black Hawk Co. Sheriff, services39.80	Butler Co Eng, bridge project 32455.50
Calhoun-Burns, bridge inspection 162.70	Cedar Falls Utilities, service40.05
Cedar Valley Medical, services206.00	Centec Cast Metal, services146.05
Central Iowa Water, water345.43	Clerk of Court, costs65.00
Conrad Auto Supply, parts45.31	Bill Cooley, twp mtg25.00
County Case Management, services342.00	Crysteel Truck Equipment, parts29.35
Datamaxx, maintenance148.40	Don's Truck Sales, parts 100.10
George Ehlers, twp mtg25.00	Election Systems, supplies456.50
Farm & Home, supplies195.00	Fidlar Companies, supplies58.18
GCR Truck Tire, tires382.10	Linda Gibbs, labor21.00
Goodwill Industries, services377.21	Grundy County Memorial, grant 40750.00
Gregory Harms, mileage146.38	David Hommel, twp mtg25.00
Jesse Huisman, mtg exp13.03	IMWCA, insurance 3616.00
Iowa Business Machines, supplies1789.00	Iowa DHS, services 54926.95
Iowa Diesel Injection, parts361.50	Iowa Falls Fire Extinguisher, maint 180.00
Iowa Health Physicians, services81.00	Iowa State Association, mtg exp 160.00
lowa Telecom, service245.10	lowa Telecom, service377.07
Iowa Valley Community, services26.35	Johnson County Sheriff, services 35.30
Donald Kampman, mileage98.88	Charles Kruse, mtg exp63.00
Mail Services, postage356.25	Duane Manderfield, mileage 12.60
Marshall Co Auditor, med exam exp428.40	Donald McLean, mileage12.60
MidAmerican Energy, service15.17	Mid-Iowa Cooperative, fuel 19481.40
Walter Miller, twp mtg25.00	Mobile Vision, equipment750.90
Monkeytown, supplies249.58	Norman Nederhoff, well closing 190.48
Douglas Neymeyer, twp mtg25.00	Andie Nichols, mileage176.75
Northeast Iowa Family, services385.00	Northern Iowa, supplies343.00
Brittany Noteboom, labor35.00	Robert O'Malley, rent50.00
Olderog Wholesale Tire, tires698.18	Pitney Bowes, supplies 198.97
Premier Office Equipment, supplies126.80	Qwest, service
Racom, parts345.30	Radio Communications, equip 2175.00
Todd Rickert, mileage116.09	Harlyn Riekena, mileage
Sheraton WDM Hotel, mtg exp308.16	State of Iowa, services 300.00
David Strickler, twp mtg25.00	Telrite, service
The Record, publication123.00	Jean Thoren, mtg exp2.34
Lori Tollagson, mileage45.24	US Cellular, service61.96
Ubben Building, supplies433.00	Visa, supplies781.28
Misty Wells, supplies4.27	Willson & Pechacek, services 1217.33
	seconded by Poss to adjourn Carried

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor
2007 at 9:00 A.M. Chairman Bakker comembers present: Ross, Riekena, Schi The minutes of the previous meeting word Motion was made by Riekena and sect Pleasant Valley Township FY2007 Annu Motion was made by Schildroth and so to sign an agreement with Advanced Cedar Falls, Iowa, for computer equip County Public Health Office. Carried un Motion was made by Smith and so Attorney, Kirby D. Schmidt, to the following Insurance Portability and Accountability Privacy Officer, Human Resources Collincremental Financing (T.I.F.) Common Committee Member. Carried unanimous Motion was made by Riekena and so Oelmann as a German Township Transcently passed away. Said appointmental Carried unanimously. Motion was made by Smith and secon Clerk of Court's August Report. Carried	vere read and approved. onded by Smith to accept and order filed the pal Report. Carried unanimously. seconded by Ross to authorize the chairman Computer Engineering Solutions (ACES) of the ment for the sharing arrangement with the sanimously. econded by Schildroth to appoint County following offices and committees: Health by Act (HIPAA) Compliance Officer, HIPAA coordinator, Safety Committee Member, Tax intelled Member, County Department Head solve. Seconded by Schildroth to appoint Leonard Coustee, replacing Bernard Cobie who had ent is for a term ending December 31, 2008.
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor
2007 at 8:30 A.M. Vice-Chairman Following members present: Riekena, Sometion was made by Smith and Commissioner of Elections to prepare Election held on September 11, 2007, and to complete the Abstract of Election	seconded by Schildroth to instruct the the official tabulation for the 2007 Schoo to complete the Official Canvass of Votes

Heidi A. K. Strang, Deputy Co. Auditor

James Ross, Vice-Chairman

September 17, 2007

The Grundy County Board of Supervisors met in regular session on September 17, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the September 10th and September 14th previous meetings were read and approved.

Motion was made by Smith and seconded by Ross to introduce Resolution #7-2007/2008. A resolution to approve a Comprehensive Plan Update Amendment. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to approve The Construction Agreement with Dinsdale Construction of Reinbeck for the Courthouse Window Replacement Project, and to authorize the chairman to sign the agreement. Bakker requested a roll call vote. The vote was as follows: Ayes – Riekena, Ross, Schildroth, and Smith. Nays – Bakker. Motion carried.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #8-2007/2008. A resolution to approve appointments to positions within the County Attorney's Office. The vote on the resolution was as follows: Ayes – Riekena, Ross, Bakker, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Gary Mauer, County Engineer, reviewed the initial contract proposal submitted by the Road Department's Union. Discussion followed concerning the time line for the contract negotiations.

Discussion took place on the Titan Machinery Sight Barrier and what concerns the Road Department had, if any.

Motion was made by Riekena and seconded by Ross to introduce Resolution #6-2007-2008. A resolution to approve a TIF Extension in City of Wellsburg. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Ross, Schildroth, and Smith. Nays – none. Resolution adopted. This extension must also be approved by the AGWSR School District and Area VI Community College District Boards.

The full text of the Resolutions #6-2007/2008, #7-2007/2008 and #8-2007/2008 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Ross to accept and to authorize the chairman to sign the County Investment Policy as prepared by County Treasurer Brenda Noteboom. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's August 31, 2007, Investment Report. Carried unanimously.

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

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

1st Class Lighting, maintenance	56.55	A-Kleen, supplies	709.73
Aces, equipment	7532.00	Airgas, supplies	76.88
Alliant Energy, service	292.70	Alliant Energy, service	45.21
Allied Construction, rock	67729.22	Aquila, service	138.21
Arnold Motor Supply, parts	33.87	B & B Auto, maintenance	16.58

Charles Bakker, mileage43.40	Bauer Built, tires7650.72
Black Hawk County Sheriff, services68.50	BH-Grundy Mental, services
BMC Aggregates, rock	Bob's Farm Center, fuel576.40
Deloris Boekhoff, election official	Brockway, repairs
Lori Byers, mileage	CCMS, mtg exp
Cedar Valley Community, services2502.75	Cedar Valley Ranch, services 2412.73
Central IA Distributing, supplies224.90	Central Iowa Water, service
Certified Power, repairs48.47	Clapsaddle-Garber, services 1014.10
Roberta Clawson, election official87.35	Concrete Inc, supplies395.69
Conrad Auto Supply, maintenance3.45	Cooley Pumping, maintenance 270.00
Country Living Care Center, services930.62	Carolyn DeNeui, election official 61.00
DNR, fees3769.35	Scott Doescher, supplies26.66
Don's Gulf, fuel98.40	Shirley During, election official 54.63
Eclipse-News-Review, publication208.00	Eiklenborg Salvage, parts200.00
Election Systems, maintenance1000.00	Exceptional Persons, services 2222.28
Farmer's Feed & Supply, services564.09	Arlene Finger, election official 80.00
Carmen Fisher, election official57.50	Doris Ann Flater, election official 14.38
Folkerts Trucking, hauling349.31	Francis Lauer Youth, services 1446.15
John Freese, mileage79.10	Jon Freese, mtg exp22.39
Jane Gallentine, election official76.50	Judith Graham, election official 14.38
Greenman Tech, recycling exp226.05	GCMU, service584.06
GCMU, utilities3322.06	Grundy Co Engineer, maint5040.34
Grundy County REC, service582.68	Grundy County Sheriff, fees1478.99
Grundy County Treasurer, taxes80.00	Janice Guldager, election official 59.25
Marian Hale, election official58.90	Valorie Hansen, election official 59.60
Hardin County Sheriff, prisoner care 1867.50	Gregory Harms, mileage
Harrison Truck Centers, parts10.12	Lois Hartman, election official5.75
Hawkeye Alarm, inspection250.00	Heart of Iowa Comm, service
Heartland Co-op, fuel6845.25	Heartland Senior Services, services 180.00
Herald Index Publishing, publication 197.85	Hillcrest Family Services, services855.00
lowa DPS, services	lowa Division of Labor, inspection 25.00
Iowa Hoist & Crane, inspection289.00	Iowa Prison Industries, signs625.75
Iowa State University, mtg exp270.00	lowa Telecom, service
lowa Telecom, service149.21	lowa Valley Community, services 553.01
Betty Jansonius, election official	Jesco Industries, supplies/repairs 193.39
Donald Kampman, mileage58.45	KHS, co atty exp3196.14
Barbara Knight, election official54.63	Bonnie Koop, election official
Linda Kreimeyer, election official147.20	Kum & Go, supplies
Lawson Products, parts	Life Line Emergency, parts1690.49
Katherine Lindaman, election official94.70	Millie Lloyd, election official
Lockridge Lumber, supplies1004.00	Lutheran Services, services
Lutheran Services, services3408.48	Manatts, road project31736.78
Manly Drug Store, supplies304.75	Martin Bros, supplies46.46
McMartin Tire, maintenance160.00	Donna Meck, services25.02
Mediacom, services139.95	Medicap Pharmacy, meds151.07
Medicap Pharmacy, meds67.85	Menards, supplies97.96
Mid-Iowa Cooperative, fuel377.54	Mid-Land Equipment, parts202.45
MIW, services1275.20	Moeller & Walter, supplies344.58
Monkeytown, supplies434.47	Moor's Salvage, recycling exp 924.00
Esther Mosher, election official82.80	Kenneth Mutch, election official 57.50
Jane Mutch, election official14.38	Napa Auto Parts, maintenance 1889.52
Marvin Nederhoff, services2390.73	Newcomb Law Office, services 523.34
Andie Nichols, mileage67.90	NIVC, services78.00
Norby's, supplies665.38	Janice O'Kones, election official 57.50
Ovel Forest Products, supplies15029.84	Pamida, equipment80.02
Petco, supplies50.92	Delores Petersen, election official 60.00
Postmaster, postage123.00	Premier Office Equipment, copies 127.59
/1 g	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-

R & M Foods, supplies727.79	R S Bacon Veneer, rebate4896.48
Radio Communications, supplies803.87	City of Reinbeck, service30.85
Reliable Office, supplies62.57	Rockmount Research, supplies 574.12
Sadler Power Train, parts/repairs502.31	James Saul, election worker 110.20
SBTek, services100.00	Mary Schmidt, mileage8.40
Jerry Schoolman, supplies120.49	
Spahn & Rose, supplies1086.63	Spray Control Systems, parts 577.13
Mary Stattler, election official57.50	
Marnie Stewart, election official61.00	
Tama/Grundy Publishing, publication394.00	Marjorie Teasdale, election official70.73
Sara Thatcher, election official58.55	
The Larrabee Center, services954.50	
The Record, publication513.87	
Truax, maintenance110.92	
U S Cellular, service255.43	
Unlimited Services, services160.00	
Maurine Wagoner, election official57.50	
Michael Weidner, tools14.99	
Jim Wessels, election official57.85	Tawana Wienkes, election official 54.63
Doris Wrage, election official5.75	
Motion was made by Schildroth and	seconded by Riekena to adjourn. Carried
unanimously.	
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Charles Bakker, Chairman	Heidi A. K. Strang, Deputy Co. Auditor

September 19, 2007

The Grundy County Board of Supervisors met in special session on September 19, 2007 at 8:00 A.M. Chairman Bakker called the meeting to order with the following members present: Riekena, Ross, Schildroth, and Smith.

Motion was made by Smith and seconded by Riekena to introduce Resolution #9-2007/2008. A resolution regarding a special election for the Local Sales and Services Tax for School Infrastructure (SILO) Extension. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Melanie Kirkpatrick, Economic Development Director, gave updates on projects and discussed a High Quality Job Creation application.

Motion was made by Smith and seconded by Ross to introduce Resolution #10-2007/2008. A resolution regarding submission of a High Quality Job Creation Application. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

The full text of the Resolutions #9-2007/2008 and #10-2007/2008 are on file in the County Auditor's Office.

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

Charles Bakker, Chairman	Heidi A. K. Strang, Deputy Co. Auditor

October 1, 2007

The Grundy County Board of Supervisors met in regular session on October 1, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the September 17, 2007 and September 19, 2007 meetings were read and approved.

Motion was made by Smith and seconded by Ross to introduce Resolution #11-2007/2008. 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.

Motion was made by Schildroth and seconded by Ross to approve the FY2007 Actual Case Management Cost Report for the Mental Health Department. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the appointment of Brenda Davis from Reinbeck as an At Large Member of the Grundy County Memorial Hospital Board of Commissioners for a term ending July 1, 2010. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the low quotation dated September 28, 2007, from Mid Iowa Co-Op of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$2.5736 per gallon, and 3,000 gallons of gasohol at \$2.2098 per gallon, for the above ground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application #10/01/07 submitted by Qwest Communications of Waterloo, Iowa, for cable installation along Highway D-19 in Section 36 of Fairfield Township, and to authorize the chairman to sign said Utility Permit Application. Carried unanimously.

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

the following bills. (Carried difarilificasty.)	
A-Kleen, supplies75.50	Abbe Center, services4688.44
Aces, maintenance382.86	Alliant Energy, service1674.28
Alliant Energy, utilities936.48	Alltel, service166.62
Aquila, utilities71.13	Arnold Motor Supply, parts95.52
Curtis Bakker, twp mtg25.00	Leann Bettenga, twp mtgs100.00
Norman Beu, reimb exp290.19	Black Hawk Co Sheriff, fees49.40
Buchanan County Sheriff, fees24.23	Business Systems, maintenance 58.97
Lori Byers, mtg exp74.07	Cedar Falls Utilities, service 40.05
Central IA Distributing, supplies1165.57	Denco, bridge repairs14179.50
Randy Dieken, twp mtg25.00	City of Dike, utilities117.01
District 1 County Treasurers, mtg exp15.00	Don's Truck Sales, truck54236.53
Droste's Auto Care, repair190.00	East Central Iowa Coop, utilities 224.83
Wayne Eilers, twp mtgs100.00	Election Systems, supplies417.00
Farm Plan, supplies/repairs233.11	John Freese, mileage86.79
Dubuque Truck Tire, tires2485.00	Goodwill Industries, services206.73
Grundy County Public Health, grant5416.67	Grundy County REC, utilities 487.64
Gregory Harms, mileage89.40	Harm Harms Jr, twp mtg25.00
Heartland Co-op, fuel17520.00	IA DOT, supplies147.36
Iowa DHS, services12245.88	lowa Telecom, service1514.71
lowa Telecom, service377.07	Donald Kampman, mileage26.79
Charles Kruse, mtg exp58.60	Lutheran Services, services 568.08
Lutheran Services, services694.32	Mail Services, supplies349.10
Martin Bros, supplies157.53	Mastercard, mtg exp 876.60

Gary Mauer, mtg exp5.34	McNair Body Shop, repairs200.00
Donald McLean, mileage12.60	Mid American Energy, service 22.76
Carol Miller, mileage21.70	Monkeytown, supplies162.74
North Iowa Juvenile, services2875.00	North Star Community, services 56.40
Nutri-Ject Systems, supplies275.50	Opportunity Village, services 1002.11
Progress Industries, services2767.20	Psychiatric Assoc NEI, services 454.00
Qwest, service239.75	
Radio Communications, supplies502.37	Schumacher Elevator, maint 142.49
Dwayne Sents, twp mtgs100.00	Spencer Slifer, twp mtgs 100.00
Linda Stone, rent300.00	Taylor Construction, bridge 96875.53
Telrite, service74.16	
US Cellular, service83.75	
Mervin VanDeest, twp mtg25.00	
Walmart, supplies41.61	
Willson & Pechacek, fees945.26	
Motion was made by Schildroth and	seconded by Riekena to adjourn. Carried
unanimously.	,
Charles Bakker, Chairman	Heidi A. K. Strang, Deputy Co. Auditor

October 8, 2007

The Grundy County Board of Supervisors met in regular session on October 8, 2007, at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Schildroth and seconded by Smith to approve the appointment of Jane Hasek from Reinbeck as an At Large Member of the Grundy County Memorial Hospital Board of Commissioners for a term ending July 1, 2009. Carried unanimously.

Darryl J. Brumm, CPA, CGFM, Senior Auditor II, representing the State Auditor's Office, reviewed the FY2007 County Audit with the Board.

Kevin Williams, County Conservation Director, reviewed the Grundy County Lake Campground Project with the Board.

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

Motion was made by Smith and seconded by Ross to approve the low quotation from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at \$2.669 per gallon for #1 grade and \$2.559 per gallon for #2 grade for the Secondary Road Department Shops in Buck Grove and Dike from October 1, 2007, through March 31, 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's September 30, 2007, Investment Report. Carried unanimously.

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

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

October 15, 2007

The Grundy County Board of Supervisors met in regular session on October 15, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

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

Motion was made by Smith and seconded by Schildroth to approve a winter weather service agreement with Freese-Notis Weather of Des Moines, Iowa for the months of December, 2007, through March, 2008, in the amount of \$352 per month. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2007 annual reports for Clay, Fairfield, and Lincoln Townships. Carried unanimously.

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

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

following bills. (Carried unanimously.)	
1st Class Lighting, supplies58.50	A-Kleen, service559.02
Airgas, supplies132.63	Alliant Energy, service1175.17
Alliant Energy, utilities207.05	Allied Construction, rock44094.58
Altorfer, maintenance85.35	Aplington Feed & Grain, oil2224.00
Aquila, fuel131.35	B & B Auto, supplies58.75
Charles Bakker, mileage21.00	Bankers Leasing, equipment169.00
Beninga Sanitation, service45.00	BH-Grundy Mental, services 3184.37
Bob's Farm Center, fuel/supplies1018.13	Campbell Supply, supplies137.81
CCDA, dues25.00	Cedar Valley Community, services 2894.85
Cedar Valley Ranch, services2023.58	Center Associates, services67.00
Central Iowa Water, service519.83	Cessford Construction, supplies 173.17
Christie Door, maintenance238.70	Clapsaddle-Garber, services 1040.80
Concrete Inc, supplies384.60	Conrad Auto Supply, supplies73.24
Corn Belt Power Co-op, rebate2830.44	Country Inn & Suites, mtg exp 149.58
County Case Management, services330.00	Dave's Crane & Wrecker, hauling 1850.00
Denco, repairs9680.25	Scott Doescher, mtg exp125.57
Don's Gulf, fuel98.40	E S & S Users Group, dues100.00
Exceptional Persons, services1565.79	Family Foods, mtg exp12.10
Farm Plan, maintenance38.25	Farmer's Feed & Supply, maint 49.71
Farmers Cooperative, supplies34.00	Folkerts Trucking, hauling538.51
John Freese, mileage15.05	G & G Disposal, services70.00
City of Gladbrook, subsidy38.00	City of Grundy Center, leachate exp 40.00
GCMU, service601.38	GCMU, utilities2867.89
Grundy Co Heritage Center, rebate4235.75	Grundy County Engineer, fuel 8562.14
Grundy County Extension, mtg exp160.00	Grundy County REC, service 3863.62
Grundy County Sheriff, fees435.79	Harland Technology, maint 13404.00
Gregory Harms, mileage167.30	Margaret Harms, rent 185.00
Heart of Iowa, service39.70	Heartland Co-op, fuel 13014.93
Heartland Senior Services, services 150.00	Holiday Inn Airport, mtg exp417.30
City of Holland, subsidy210.00	IMWCA, insurance 6862.00
Interstate Battery, supplies492.65	Iowa State Association, mtg exp 160.00
lowa Telecom, service128.11	Iowa Telecom, service460.44
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Legislative Services, supplies
Lawson Products, parts .575.61 Ledor, hauling .359.86 Legislative Services, supplies .24.00 LGI, services .13.35 Liberty Motor Cars, maintenance .41.95 Lutheran Services, services .904.23 Mainstay Systems, maintenance .237.00 Manly Drug Store, meds .208.11 Donna Meck, services .18.41 Medicacom, services .139.95 Medicap Pharmacy, meds .219.06 Medicap Pharmacy, meds .16.95 Mid-lowa Co-op, fuel .20646.52 Mid-Land Equipment, parts .2430.24 Midwestern Culvert, supplies .3294.00 Carol Miller, mileage .71.96 Milw, services .1195.50 Mobile Vision, supplies .83.00 Monkeytown, supplies .815.02 Napa Auto, maintenance .110.63 National Association, dues .400.00 NENA, dues .120.00 NIVC, services .78.00 Norby's, supplies .715.04 Peleps Implement, maintenance .22.99 Petco, supplies .28.54 Prostmaster, postage .82.00 Premier Office, supplies .57.
Legislative Services, supplies
Liberty Motor Cars, maintenance 41.95 Lutheran Services, services 904.23 Mainstay Systems, maintenance 237.00 Manly Drug Store, meds 208.11 Donna Meck, services 18.41 Mediacom, services 139.95 Meteorlogix, service 1164.00 Medicap Pharmacy, meds 16.95 Meteorlogix, service 1164.00 Metro Waste Authority, service 1560.85 Mid-Iowa Co-op, fuel 20646.52 Mid-Land Equipment, parts 22430.24 Midwestern Culvert, supplies 3294.00 Mobile Vision, supplies 2430.24 Midwestern Culvert, supplies 815.02 Napa Auto, maintenance 1106.63 Molie Vision, supplies 83.00 Nena Auto, maintenance 1106.63 Napa Auto, maintenance 1106.63 Nena Auto, maintenance 1106.63 Norby's, supplies 715.04 Olderog Wholesale Tire, tires 920.00 Pamida, supplies 11.49 Petco, supplies 28.54 Phelps Implement, maintenance 22.99 Postmaster, postage 20.0 Postmaster, postage 82.00 Premier Office, suppli
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Donna Meck, services 18.41 Mediacom, services 139.95 Medicap Pharmacy, meds 219.06 Medicap Pharmacy, meds 16.95 Meteorlogix, service 1164.00 Metro Waste Authority, service 1560.85 Mid-lowa Co-op, fuel 20646.52 Mid-Land Equipment, parts 2430.24 Midwestern Culvert, supplies 3294.00 Carol Miller, mileage 71.96 MIW, services 1195.50 Mobile Vision, supplies 83.00 Monkeytown, supplies 815.02 Napa Auto, maintenance 1106.63 National Association, dues 400.00 NENA, dues 120.00 NIVC, services 78.00 Norby's, supplies 715.04 North lowa Juvenile, services 4625.00 Olderog Wholesale Tire, tires 920.00 Particles 920.00 Petco, supplies 28.54 Phelps Implement, maintenance 22.99 Postmaster, postage 20.0 Progress Industries, services 2852.52 Qualification Targets, supplies 157.91 Quality Inn & Suites, mtg exp 214.00 R & M Foods, supplies 529.97
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Midwestern Culvert, supplies 3294.00 Carol Miller, mileage 71.96 MIW, services 1195.50 Mobile Vision, supplies 83.00 Monkeytown, supplies 815.02 Napa Auto, maintenance 1106.63 National Association, dues 400.00 NENA, dues 120.00 North Iowa Juvenile, services 4625.00 Olderog Wholesale Tire, tires 920.00 Pamida, supplies 11.49 Petco, supplies 28.54 Phelps Implement, maintenance 22.99 Postmaster, postage 2.00 Postmaster, postage 82.00 Premier Office, supplies 157.91 Quality Inn & Suites, mtg exp 214.00 R & M Foods, supplies 529.97 Racom Corporation, fees 193.25 Radio Communications, maint 38.58 Rickert & Leistikow, services 171.70 SLMJ Construction, refund 156.60 Sadler Power Train, parts 1163.30 SBTek, services 100.00 Scott Supply, parts 44.99 Scott County Sheriff, services 19.38 Snittjer Grain, fuel 1290.48 Spahn & Rose, supplies 549.51 State Medical Examiner, autopsy 1445.00
MIW, services 1195.50 Mobile Vision, supplies 83.00 Monkeytown, supplies 815.02 Napa Auto, maintenance 1106.63 National Association, dues 400.00 NENA, dues 120.00 North Iowa Juvenile, services 4625.00 Olderog Wholesale Tire, tires 920.00 Pamida, supplies 11.49 Petco, supplies 28.54 Phelps Implement, maintenance 22.99 Postmaster, postage 200 Postmaster, postage 82.00 Premier Office, supplies 157.91 Qualify Inn & Suites, mtg exp 214.00 R & M Foods, supplies 68.21 Racom Corporation, fees 193.25 Radio Communications, maint 38.58 Rickert & Leistikow, services 171.70 SLMJ Construction, refund 156.60 Sadler Power Train, parts 1163.30 SBTek, services 100.00 Scott County Sheriff, services 19.38 Snittjer Grain, fuel 1290.48 Spahn & Rose, supplies 549.51 State Medical Examiner, autopsy 1445.00 Summer's Enterprise, camp 29995.40 Sunset Distributors, supplies 245.55 Tama/Grundy Publishing, publ <td< td=""></td<>
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National Association, dues
NIVC, services
North Iowa Juvenile, services
Pamida, supplies11.49Petco, supplies28.54Phelps Implement, maintenance22.99Postmaster, postage2.00Postmaster, postage82.00Premier Office, supplies157.91Progress Industries, services2852.52Qualification Targets, supplies68.21Quality Inn & Suites, mtg exp214.00R & M Foods, supplies529.97Racom Corporation, fees193.25Radio Communications, maint38.58Rapids Reproductions, repairs138.75City of Reinbeck, service30.85Rickert & Leistikow, services171.70SLMJ Construction, refund156.60Sadler Power Train, parts1163.30SBTek, services100.00Scot's Supply, parts44.99Scott County Sheriff, services19.38Snittjer Grain, fuel1290.48Spahn & Rose, supplies549.51State Medical Examiner, autopsy1445.00Summer's Enterprise, camp29995.40Sunset Distributors, supplies245.55Tama/Grundy Publishing, publ363.20
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Quality Inn & Suites, mtg exp214.00R & M Foods, supplies529.97Racom Corporation, fees193.25Radio Communications, maint38.58Rapids Reproductions, repairs138.75City of Reinbeck, service30.85Rickert & Leistikow, services171.70SLMJ Construction, refund156.60Sadler Power Train, parts1163.30SBTek, services100.00Scot's Supply, parts44.99Scott County Sheriff, services19.38Snittjer Grain, fuel1290.48Spahn & Rose, supplies549.51State Medical Examiner, autopsy1445.00Summer's Enterprise, camp29995.40Sunset Distributors, supplies245.55Tama/Grundy Publishing, publ363.20
Quality Inn & Suites, mtg exp214.00R & M Foods, supplies529.97Racom Corporation, fees193.25Radio Communications, maint38.58Rapids Reproductions, repairs138.75City of Reinbeck, service30.85Rickert & Leistikow, services171.70SLMJ Construction, refund156.60Sadler Power Train, parts1163.30SBTek, services100.00Scot's Supply, parts44.99Scott County Sheriff, services19.38Snittjer Grain, fuel1290.48Spahn & Rose, supplies549.51State Medical Examiner, autopsy1445.00Summer's Enterprise, camp29995.40Sunset Distributors, supplies245.55Tama/Grundy Publishing, publ363.20
Rapids Reproductions, repairs
Rickert & Leistikow, services
Sadler Power Train, parts
Scot's Supply, parts
Snittjer Grain, fuel
State Medical Examiner, autopsy1445.00 Summer's Enterprise, camp29995.40 Sunset Distributors, supplies245.55 Tama/Grundy Publishing, publ363.20
State Medical Examiner, autopsy1445.00 Summer's Enterprise, camp29995.40 Sunset Distributors, supplies245.55 Tama/Grundy Publishing, publ363.20
Sunset Distributors, supplies245.55 Tama/Grundy Publishing, publ363.20
Lori Tollagson, mileage45.60 Ronald Tordoff, mtg exp45.60
Treasurer, State of Iowa, sales tax49.00 True Value Hardware, parts171.51
US Cellular, service
Unlimited Services, services160.00 VanHauen Auto, maintenance5056.75
Visa, supplies
Waterloo Implement, maintenance37.26 Kevin Williams, mtg exp44.96
Zee Medical, supplies
Ziegler, parts581.41
Motion was made by Schildroth and seconded by Bakker to adjourn. Carried
unanimously.
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Charles Bakker, Chairman Mary L. Schmidt, County Auditor

October 22, 2007

The Grundy County Board of Supervisors met in regular session on October 22, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Ross to approve the amended and substituted Landfill 28E Agreement with all of the Cities within the County. Carried unanimously.

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

Motion was made by Riekena and seconded by Ross to approve the low quotation dated October 17, 2007, from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$2.534 per gallon, and 2,000 gallons of gasohol at \$2.288 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 Smith to accept, with regret, the resignation of Stanley Hippen due to his retirement from the Secondary Road Department effective January 11, 2008. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #12-2007/2008. A resolution establishing a financial assurance fund for closure of the Grundy County Citizen Convenience Center at the former Landfill site. The vote on the resolution was as follows: Ayes – Ross, Smith, Schildroth, Riekena, 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 Riekena to modify the term ending dates of the following Grundy County Memorial Hospital Board Members: Jerry Bakker, July 1, 2009; Wayne Bracy, July 1, 2010; Jane Dodd, July 1, 2008; Jan Eberline, July 1, 2010; Evie Haupt, July 1, 2008; Dan Robertson, July 1, 2008; and Marty Rouse, July 1, 2009. Carried unanimously.

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

Charles Bakker, Chairman Mary L. Schmidt, County Auditor

October 29, 2007

The Grundy County Board of Supervisors met in regular session on October 29, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign a letter to Grundy County Medical Examiner, Frank L. Lamp, M.D., regarding established fees. Carried unanimously.

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

A & J Body Shop, services315.00 A-Kleen, supplies 65.95 Alliant Energy, service192.10 Black Hawk-Grundy Mental, services....1573.90 Blackhawk Sprinklers, inspection...... 175.00 Bob's Farm Center, fuel20160.00 BMC Aggregates, rock6123.39 Butler County Auditor, DHS exp......1226.12 CFU, service......40.05 Chemical Dependency, grant2500.00 Copyworks, supplies 76.17 Country Living Care Center, services.....900.60 Dell Marketing, equipment......4844.05 Don's Gulf, fuel122.40 Don's Truck Sales, parts275.46 Election Systems, supplies......4333.93 Ecolab, services......42.00 Electrical Engineering & Equip, maint 490.03 Farm Plan, parts......71.75 Francis Lauer Youth, services......1399.50 John Freese, mileage......28.73 Goodman Agri, well closing......400.00 GCR Truck Tire, tires......1016.92 Goodwill Industries, services......337.23 Grundy County Engineer, fuel........... 142.32

Grundy County Public Health, grant5416.67 Grundy County Sheriff, fees	Grundy County REC, utilities
WalMart, supplies	Michael Weidner, tools59.99
Motion was made by Smith and	seconded by Ross to adjourn. Carried
unanimously.	•
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

November 5, 2007

The Grundy County Board of Supervisors met in regular session on November 5, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

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

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

Motion was made by Riekena and seconded by Smith to approve the Iowa Governmental Health Care Plan's (IGHCP) change of carriers for their life insurance program from Unum Life Insurance Company of America to Fort Dearborn Life Insurance Company, and to approve said documents of change signed by the Board Chairman. Carried unanimously.

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

November 13, 2007

The Grundy County Board of Supervisors met in regular session on November 13, 2007 at 8:30 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Smith to approve the final payment voucher with Peterson Contractors Inc., of Reinbeck, for Highway T-55 shouldering project #LFM-06T55—7X-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the final payment voucher with Peterson Contractors Inc., of Reinbeck, for bridge #J-8 rehabilitation project #M-08BRJ8—MM-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the low quotation dated November 8, 2007, from Mid-lowa Co-op of Conrad, for supplying 6,000 gallons of winter blend diesel fuel at \$3.0015 per gallon, and 2,000 gallons of gasohol at \$2.6194 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the Weed Commissioner's 2007 Annual Report, and to authorize the chairman to sign said report. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #13-2007/2008 regarding bridge embargos. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Bakker, Smith, and Ross. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #14-2007/2008 regarding a development agreement with Olderog Wholesale Tire, Inc. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Riekena, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #13-2007/2008 and #14-2007/2008 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the 2007 City Elections held on November 6, 2007, to complete the Official Canvass of Votes, and to complete the Abstract of Election. The winner of the tie vote for Park Board Member in Grundy Center was determined by lot. Sarah Teeselink was declared elected to said position. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to accept and order filed the Grant Township FY2007 Annual Report. Carried unanimously.

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

Adventureland Inn, mtg exp	117 70	Airgas, supplies76.88
Alliant Energy, service		Allied Construction, rock12419.41
Sam Annis, fuel		Apco International, dues88.00
Aquila, fuel		Automotive Electric, parts227.15
B & B Auto, maintenance		Charles Bakker, mileage21.00
Bob's Farm Center, diesel		Cartegraph Systems, renewals 1500.00
Central Iowa Water, water		Cessford Construction, rock 1237.45
Charles Christiansen, twp mtg		Christopherson & Sons, repairs 172.40
Conrad Auto Supply, parts		Dependable Automotive, parts20.80
Des Moines Forage, seed		Election Systems, services
Family Health Center, med exam ex		Farmers Coop, supplies
John Freese, mileage		Gilbarco, maintenance
GCMU, service		GCMU, service2415.19
Grundy Co Engineer, maintenance		Grundy County Sheriff, postage 129.48
Grundy National Bank, loan pmt		Gregory Harms, mileage99.90
Harrison Truck Centers, parts		Heart of Iowa Comm, service
Chris Heerkes, mtg exp		Darwin Heltibridle, twp mtg25.00
Jesse Huisman, mileage		Humboldt Mfg, equipment54.28
Imagetek, services		IMWCA, insurance 6862.00
Interstate Battery, batteries		lowa Dept of Agriculture, license84.00
Iowa Dept of Agriculture, inspection.		lowa DNR, fees3866.85
Iowa DPS, services		lowa Plains Signing, road project 1800.00
Iowa State Sheriffs, mtg exp		lowa Telecom, service125.71
Iowa Telecom, service		lowa Water Well Assoc, mtg exp 125.00
IOWWA, mtg exp		Jerico Services, supplies18368.00
John Deery Motors, parts		Edward Juhl, twp mtg25.00
Keystone Labs, services		KHS, co atty exp3202.77
Charles Kruse, mtg exp		Kum & Go, supplies27.30
Lawson Products, supplies		Legislative Services, supplies 155.00
Rusty Leymaster, tile		LGI, services61.80
Liberty Motor Cars, parts		Manly Drug Store, supplies
Martin Bros, supplies		McMartin Tire, maintenance
McNair Body Shop, services		McCulley Culvert, road project 35597.45
McDowell & Sons, hauling		Medicap Pharmacy, meds3.46
Mid-Iowa Cooperative, diesel		Midwest Environmental, services 4960.00
Carol Miller, mileage		Monkeytown, supplies757.57
Moor's Salvage, recycling exp		Napa Auto Parts, supplies728.80
Steve Nielsen, mileage		Norby's, supplies226.31
Paul Niemann Const, rock		Peterson Contractors Inc, bridge 3055.50
Premier Office Equipment, supplies		Racom, equipment1911.85
City of Reinbeck, service		Harlyn Riekena, mileage50.05
Rural Iowa Landfill, fees/disposal		Sadler Power Train, parts435.92
SBTek, services		Mark Schildroth, mileage13.30
Mary Schmidt, supplies		Snittjer Grain, fuel1991.60
Spray Control Systems, parts		St Luke's, services72.00
Michael Steinmeyer, mtg exp		Superior Welding, supplies96.24
Tama/Grundy Publishing, publ		Taylor Const, bridge project 150945.97
The Courier, subscription		The Grundy Register, publication 1304.84
The Record, proceedings		Mike Thede, twp mtg25.00
Jean Thoren, mtg exp		Ronald Tordoff, mtg exp19.11
True Value Hardware, supplies		Tyler Technologies, software 1270.77
US Cellular, service		Ubben Building Supplies, tiling47.76
VanHeiden Tiling, tile		Ziegler, parts1125.74
		seconded by Ross to adjourn. Carried
unanimously.	arour and	coosaca by recoo to adjourn. Currica
diaminodary.		

Mary L. Schmidt, County Auditor

November 19, 2007

The Grundy County Board of Supervisors met in regular session on November 19, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekena and seconded by Schildroth to authorize the appointment of Leslie Meyer, Labor Grade 1, from Co-Patrolman/Utility Man to Single Axle Truck Driver/Utility Man for the Wellsburg Shop location effective January 12, 2008, for the Secondary Road Department. Carried unanimously.

Motion was made by Ross and seconded by Smith to authorize the County Engineer to advertise the vacancy of Labor Grade #1 Wellsburg Co-Patrolman position for the Secondary Road Department in The Record at Conrad, and the Reinbeck Courier. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the FY2007 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to appoint Jack E. Mommer of Dike to the Veteran's Affairs Commission for an unexpired term ending June 30, 2009. Carried unanimously.

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

Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

November 26, 2007

The Grundy County Board of Supervisors met in regular session on November 26, 2007 at 8:45 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., the chairman 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 Development Agreement by and between Grundy County, Iowa, and Olderog Wholesale Tires, Inc., and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Sections 331.305 and 331.301(5) of the Code of Iowa.

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

Motion was made by Smith and seconded by Riekena to introduce Resolution #15-2007/2008, a resolution approving and authorizing execution of a Development Agreement by and between Grundy County, Iowa, and Olderog Wholesale Tires, Inc. The vote on the resolution was as follows: Ayes – Smith, Riekena, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Members of the Wellsburg Library Board, along with their consultant, reviewed their plans to apply for a Community Attraction and Tourism (CAT) grant for construction of a new library.

The Grundy County Library Association met with the Board to update them on the programs they offer, as well as to make their FY2009 budget request.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Treasurer's October 31, 2007 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to authorize the Chairman to sign the County Debt Certification documents for Tax Increment Financing (T.I.F.) Districts. Carried unanimously.

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

following bills: (Carried unanimously.)	
A-Kleen, supplies83.55	Abbe Center, services 4537.20
Aces, services4000.00	Alliant Energy, service77.48
Alliant Energy, utilities267.25	Ameristar Casino Hotel, mtg exp 218.00
Cole Anderson, mtg exp22.70	Bankers Leasing, equipment169.00
Darlene Beenken, election official60.38	BH-Grundy Mental, services 3540.40
BMC Aggregates, supplies17617.43	Deloris Boekhoff, election official 66.13
Nicholas Buseman, mtg exp8.00	Kerry Carson, election official73.40
CCDM, services68.00	Cedar Falls Utilities, service40.05
Cedar Valley Community, services2459.00	Center Associates, services96.00
Central IA Distributing, supplies682.21	Certified Labs, supplies3350.92
Merlin Chapman, election official75.19	Clapsaddle-Garber, services 1237.00
Clingman Pharmacy, meds772.98	Conrad Auto, maintenance
Cooley Pumping, services120.00	Country Living Care, services 930.62
County Case Management, services342.00	City of Dike, trail construction 20470.10
Allyson Dinsdale, election official15.08	Droste's Auto Care, repair195.00
Earth Tech, services3000.00	Janet Eberline, election official70.05
Electrical Engineering, service544.96	Exceptional Persons, services 2326.52
Farm Plan, supplies/repairs238.75	Farmers Cooperative, supplies 16.73
Carmen Fisher, election official69.00	Doris Ann Flater, election official 9.00
Franklin Covey, supplies63.96	John Freese, mileage95.79
Cody Freese, election official5.75	G & G Disposal, services70.00
Jane Gallentine, election official83.90	Judith Graham, election official9.00
GCMU, service84.65	Grundy County Engineer, fuel 1049.23
GCMH, grant/services40852.00	Grundy Co Public Health, grant 5416.67
Grundy County REC, service1084.72	Grundy County Sheriff, fees431.20
Don Gunderson, election official71.88	Duane Habben, election official 89.38
Valorie Hansen, election official70.20	Hardin Co Sheriff, prisoner care 1930.00
Joann Harken, election official64.30	Gregory Harms, mileage71.48
Heartland Senior Services, services190.00	Corrine Hinkle, election official64.69
Jean Hoppenworth, election official69.00	Jesse Huisman, mtg exp10.90
IKON Financial, equipment558.00	Iowa State Association, mtg exp 150.00
Iowa State Sheriffs, dues300.00	Iowa State University, registration 680.00
lowa Telecom, service1580.75	Jesco Industries, bridge project 2681.56
Donald Kampman, mileage19.87	Marlys Karkosh, election official79.76
Jason Keller, election official5.75	Susan Keller, election official 64.58

Rusty Leymaster, tile	Katherine Lindaman, election official 87.90 Manly Drug Store, meds
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

December 3, 2007

The Grundy County Board of Supervisors met in regular session on December 3, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Riekena to appoint Barbara L. Smith to the Grundy County Memorial Hospital Board of Commissioners for a term ending July 1, 2010. Smith requested a roll call vote. The vote was as follows: Ayes – Schildroth, Riekena, Bakker, and Ross. Nays – none. Smith voted present.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign a Section 125 Flexible Benefits Plan with the Iowa Governmental Health Care Plan (IGHCP). Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to authorize the chairman to sign a letter of cancellation for the current Eagle Ridge Corporate Services' Section 125 Flexible Benefits Plan. Carried unanimously.

Motion unanimo		made	by	Schildroth	and	seconded	by	Ross	to	adjourn.	Carried
					_						
Charles I	Bakke	r. Cha	irma	an	1	Marv L. Sch	nmic	t. Cou	ntv	Auditor	

December 10, 2007

The Grundy County Board of Supervisors met in regular session on December 10, 2007 at 8:45 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the Supplemental Indemnity Agreement for the New Hartford Drainage District with Butler County. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to approve the hiring of Zachary L. Tripp as Deputy Sheriff effective December 28, 2007. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to introduce Resolution #16-2007/2008 regarding the use of Secondary Roads by cyclists. The vote on the resolution was as follows: Ayes – Smith, Riekena, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Ross to accept and order filed the FY2007 Felix Township Annual Report. Carried unanimously.

Motion was made by Ross and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Special School Infrastructure Local Option (SILO) Tax Election held on December 4, 2007, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the first reading of Ordinance #2007-6 regarding the extension of the SILO Local Option Tax. Roll call vote was as follows: Ayes – Schildroth, Riekena, Smith, Ross, and Bakker. Nays – none.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2007-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith Bakker, Riekena, and Ross. Nays – none. Ordinance adopted.

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

A 171	=0.4.04	
A-Kleen, supplies		Abbe Center, services
Aces, services		Agvantage, fuel5204.27
Airgas, supplies		Alliant Energy, service431.79
Aquila, utilities		Arnold Motor Supply, parts24.99
B & B Auto, Supplies		Collette Beeghly, election official 83.38
Black Hawk-Grundy Mental, service		Bob's Farm Center, rebate1077.81
Deloris Boekhoff, election official		Fred Bolhuis, twp mtg25.00
Butler County Sheriff, services	33.10	Lori Byers, mtg exp326.38
Campbell Supply, tools	66.99	Cedar Valley Community, services 2008.51
Central IA Distributing, supplies	264.00	Central Iowa Water, service 388.27
Certified Power, repair	974.58	Merlin Chapman, election official 86.25
Communications Engineering, serv	ice288.75	Conrad Auto Supply, supplies 175.19
Donna Cooley, election official		Country Living Care, services 900.60
County Case Management, service		Frank Dargan, twp mtg25.00
Dependable Automotive, parts		Don's Truck Sales, parts 501.28
Janet Eberline, election official		Eclipse-News-Review, publication 230.00
Ecolab, services		Ellsworth Hospital, services1776.00
Farm & Home, supplies		Fesler's, supplies92.00
First Presbyterian, rent		Carmen Fisher, election official 83.38
Franklin Covey, supplies		GCR Truck Tire, tires445.64
Goodwill Industries, services		GCMU, service
GCMU, utilities		Grundy County Engineer, fuel 3637.07
Grundy County Sheriff, services		Grundy National Bank, services 12.00
Valorie Hansen, election official		Hardin County Sheriff, services20.35
Joann Harken, election official		Gregory Harms, mileage
Margaret Harms, rent		Heart of Iowa Comm, service
Heartland Co-op, fuel		Herald Index, publication264.10
IMWCA, insurance		Indoff, equipment
Interstate Battery, batteries		lowa DHS, services
Iowa DPS, services		Iowa Diesel Injection, parts 453.22
Iowa Health Physicians, services		lowa State Association, mtg exp 90.00
lowa Telecom, service		lowa Telecom, service253.24
lowa Telecom, service		Iowa Valley Community, services 520.48
Jesco Industries, parts/repairs		John Deery Motors, parts186.61
Karen's Print-Rite, supplies		KHS, co atty exp3355.60
Charles Kruse, mtg exp		Lawson Products, parts457.24
Katherine Lindaman, election offici-		Lutheran Services, services 1038.19
Lutheran Services, services		David Lyman DDS, services28.00
Manly Drug Store, meds	32.20	Marshall & Swift, supplies 444.20
Gary Mauer, mtg exp		McCulley Culvert, road project 49551.00
Donna Meck, services	82.23	Medicap Pharmacy, meds31.92
Medicap Pharmacy, meds	67.85	Mental Health Clinic, services 48.00
Mid-Iowa Cooperative, diesel	2855.34	Mid-Land Equipment, parts258.25
Monkeytown, supplies		Mary Moser, election official86.25
MPH Industries, equipment		Kenneth Mutch, election official 90.00
Napa Auto Parts, supplies		Nest Egg Management, rent300.00
NIVC Services, services		Norby's Farm Fleet, supplies234.73
Janice O'Kones, election official		Olderog Tire, rebate2483.49
John Oltman, twp mtg		Omb's Express, supplies149.98
Opportunity Village, services		Parkersburg Pharmacy, meds196.55
Paul Niemann Const, rock		Phelps Implement, rental150.00
Janelle Pieters, election official		Premier Office Equipment, supplies 9.80
R & M Foods, supplies		R & M Foods, supplies798.91
Racom, fees		Radio Communications, maint 195.00
City of Reinbeck, service		Reinbeck Courier, subscription 41.60
Renaissance Hotel, mtg exp		Rickert & Leistikow, services
Harlyn Riekena, mileage	40.55	Sharon Robertson, election official 87.65

Rouse Motor, parts	SBTek, service
Unlimited Services, services	UPS, shipping
Charles Bakker, Chairman	Mary L. Schmidt, County Auditor

December 17, 2007

The Grundy County Board of Supervisors met in regular session on December 17, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign a contract for substance abuse services with Community & Family Resources of Fort Dodge, Iowa. Carried unanimously.

Motion was made by Ross and seconded by Smith to authorize the chairman to sign the State of Iowa's quarterly reimbursement voucher for substance abuse services. Carried unanimously.

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

Motion was made by Riekena and seconded by Ross to approve the low quotation dated December 12, 2007, from Bob's Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.746 per gallon, and 2,000 gallons of gasohol at \$2.325 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 Smith to accept and order filed the County Treasurer's November 30, 2007, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the County Auditor's Interfund Loan Transfer #1218 \$2,500.00 from the General Basic Fund to the Olderog Wholesale Tire Tax Incremental Financing (T.I.F.) Fund. Carried unanimously.

Motion was made by Riekena and seconded by Ross to authorize the chairman to sign agreements with Iowa Interactive, LLC, and Automated Statewide Portal for Integrated Real Estate and Election data (ASPIRE), to receive fees for sale of County Auditor's data. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign a contract renewal with Cost Advisory Services, Inc., of Adel, Iowa, for providing cost allocation services for fiscal years 2008 through 2010. Carried unanimously.

Motion was munanimously.	nade	by	Ross	and	seconded	by	Smith	to	adjourn.	Carried
Charles Bakker,	Chair	 man			Mary L. S	Schm	nidt, Co	unty	/ Auditor	

December 21, 2007

The Grundy County Board of Supervisors met in regular session on December 21, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Ross and seconded by Riekena to approve the rezone request for a Meteorological Tower in Section 27 of Melrose Township. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #17-2007/2008 regarding construction evaluations pursuant to Iowa Code Section 459.304(3). The vote on the resolution was as follows: Ayes – Schildroth, Ross, Smith, Riekena, 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 Smith and seconded by Riekena to establish a \$500 permit fee for construction of wind turbines, met towers, and cell towers.

Motion was made by Riekena and seconded by Ross to table action on the permit fees for construction of wind turbines, met towers, and cell towers until December 31, 2007. Carried unanimously.

Motion was made by Ross and seconded by Riekena to authorize the chairman to sign the representation letter for the County's FY2007 Audit Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the FY2007 Audit Report of the North Iowa Juvenile Detention Services Commission. Carried unanimously.

Motion was made by Smith and seconded by Ross to appoint T. J. Johnsrud of Conrad to the Grundy County Memorial Hospital Board of Commissioners for a term ending July 1, 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to authorize the chairman to sign the FY2008 County Grant Program Application for Veterans. Carried unanimously.

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

following bills: (Carried unanimously.)	
A-Kleen, supplies60.00	Alliant Energy, service1652.69
Alliant Energy, service303.36	Local History Assn, dues100.00
Anderson Scale, maintenance402.95	Aquila, utilities1448.42
Charles Bakker, mileage22.40	Bankers Leasing, equipment169.00
Leann Bettenga, twp mtgs100.00	BH-Grundy Mental, services 1353.10
BMC Aggregates, rock9639.44	Bob's Farm Center, fuel21752.00
Lori Byers, mtg exp32.46	CCMS, mtg exp25.00
Cedar Falls Utilities, service40.05	Central IA Distributing, supplies 122.80
Central Iowa Water, service138.70	Cessford Construction, rock 15195.75
Clapsaddle-Garber, services3220.50	Community & Family, services 478.00
Community Title Company, supplies208.00	Cooley Pumping, services495.00
County Case Management, services318.00	City Of Dike, trail construction 65229.57
Don's Gulf, fuel98.40	Wayne Eilers, twp mtgs100.00
Ellsworth Municipal Hospital, services1180.60	EMH Physicians Clinic, services 1793.00
Exceptional Persons, services2315.21	Farm Plan, parts93.10
Farmer's Feed & Supply, maintenance 48.46	G & G Disposal, services70.00
Goodwill Industries, services329.98	City of Grundy Center, subsidy 6410.00
Grundy Co Extension, registration40.00	Grundy County Engineer, maint 1475.04
Grundy County REC, service585.73	Grundy County Sheriff, fees136.15
Cindy Haefner, supplies15.90	Hardin County Sheriff, prisoner care 125.00
Gregory Harms, mileage23.80	Heartland Co-op, fuel348.08
Heartland Senior Services, services160.00	IA DOT, supplies
IACCBE, mtg exp270.00	lowa DHS, services47642.30
lowa Telecom, service1679.97	lowa Telecom, service376.07
ISAC Supervisors Affiliate, dues200.00	Jesco Industries, maintenance 106.09
Donald Kampman, mileage14.01	Karen's Print-Rite, supplies
Keystone Laboratories, well testing160.00	Kum & Go, supplies25.15
Lutheran Services, services1735.80	Lutheran Services, services 1514.88
Maintenance Engineering, supplies703.23	Mastercard, supplies842.64
McCulley Culvert, road project3163.83	McDowell & Sons, hauling366.00
Donald McLean, mileage12.60	Mediacom, service
Menards, supplies6.09	Met Transit, services
Mid American Energy, service7.61	Midwest Environmental, services 2100.00
Carol Miller, mileage18.69	MIW, services1115.80
Moeller & Walter, maintenance90.72	John Mommer, mileage11.90
Monkeytown, supplies1178.96	Napa Auto Parts, maintenance 15.69
Douglas Neymeyer, twp mtg25.00	NIVC, services
Norby's, maintenance158.73	North Star Community, services 56.40
Northern Iowa, supplies3068.75	Brenda Noteboom, mtg exp14.66
Pamida, supplies17.36	Petco, maintenance
Delores Petersen, services22.05	Phelps Implement, maintenance 142.14
Polk's Lock Service, maintenance156.00	Premier Office Equipment, copies 164.11
Progress Industries, services2613.60	Qwest, service243.10
Racom Corporation, parts175.00	Radio Communications, maint 29.85
Todd Rickert, mtg exp323.63	Rickert & Leistikow, services237.70
Rural Iowa Landfill, fees374.00	Sam's Club Direct, supplies 186.52
Schumacher Elevator, maintenance 147.48	Dwayne Sents, twp mtgs100.00
Spencer Slifer, twp mtgs100.00	Specialty Underwriters, maint509.00
St Luke's Occupational Health, service 144.00	T-N-T Trapping, supplies217.93
Tama/Grundy Publishing, ad71.40	Tama/Grundy Publishing, proc205.60
Telrite, service92.75	The Grundy Register, publication16.92
The Larrabee Center, services809.25	The Schneider Corp, software 2700.00
US Cellular, service324.01	UAP Distribution, supplies256.13
Union Auto, vehicles39418.00	Vanguard Appraisals, services3023.00
Vaux Welding, equipment4077.27	Visa, equipment358.13
vaux vveiding, equipment4077.27	v 13a, equipinent

Vvaterioo implement, maintenance Kevin Williams, mtg exp		,					
Zep Sales & Service, supplies	211.09						
Motion was made by Smith unanimously.	and seconde	d by	Ross t	o adjourn.	Carried		
Charles Bakker, Chairman	Marv L.	Mary L. Schmidt. County Auditor					

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December 31, 2007

The Grundy County Board of Supervisors met in regular session on December 31, 2007 at 9:00 A.M. Chairman Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Don Kampman, Information Technology Coordinator, reviewed a proposal with the Board for updating the aerial photography for the County's mapping system. Said proposal was from Pictometry in Indianapolis, Indiana.

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

Motion was made by Smith and seconded by Ross to table action on pickup truck quotes for the Road Department until January 7, 2008. Carried unanimously.

Motion was made by Riekena and seconded by Ross to authorize the chairman to sign a contract with the Office of Auditor of State for preparation of the County's FY2008 audit. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #18-2007/2008 approving Iowa Northland Regional Council of Governments' revised Articles of Agreement. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #19-2007/2008 approving Iowa Northland Regional Council of Governments membership. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays - none. Resolution adopted.

The full text of Resolutions #18-2007/2008 and #19-2007/2008 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to establish the cost of the permit fee for construction of a wind turbine at \$500, and the fee for towers, including but not limited to cellular phone towers, meteorological towers, and radio towers, to be set at \$300. Schildroth requested a roll call vote. The vote was as follows: Ayes – Schildroth, Smith, Riekena, and Bakker. Nays – Ross. Motion carried.

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

Charles Bakker, Chairman Mary L. Schmidt, County Auditor