

January 5, 2009

The Grundy County Board of Supervisors met in special session on January 5, 2009 at 9:00 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Ross, Riekena, Schildroth, Smith, and Bakker.

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

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

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #17-2008/2009. 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 – Bakker, Smith, Ross, Schildroth, and Riekema Nays - none. Resolution adopted.

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

Mary L. Schmidt, County Auditor

January 5, 2009

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

Motion was made by Ross and seconded by Schildroth to approve the minutes of the December 22, 2008 meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to allow the Grundy County Home Care Services to relocate their offices into the 704 H Avenue Annex Building. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2009. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema as Weed Commissioner for 2009. Carried 4-0. Riekema abstained from voting.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #18-2008/2009. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Schildroth, Ross, Riekema, Bakker, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #19-2008/2009. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Ross, Schildroth, Bakker, Riekema, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to introduce Resolution #20-2008/2009. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as

follows: Ayes – Bakker, Smith, Riekema, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to introduce Resolution #21-2008/2009. A resolution confirming the appointment of the authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Bakker, Smith, Schildroth, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #22-2008/2009. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Smith, Schildroth, Riekema, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #23-2008/2009. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Smith, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #24-2008/2009. A resolution establishing the 2009 non-union employee policy.

Motion was made by Ross and seconded by Bakker to table action on Resolution #24-2008/2009. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #25-2008/2009 regarding a rezone request in Section 7 of Melrose Township. The vote on said resolution was as follows: Ayes – Smith, Schildroth, Riekema, Ross, and Bakker. Nays – none. Resolution adopted.

The full text of the following resolutions: #17-2008/2009, #18-2008/2009, #19-2008/2009, #20-2008/2009, #21-2008/2009, #22-2008/2009, #23-2008/2009, and #25-2008/2009 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services for 2009, and to reappoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors for the year 2009, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Chairman Riekema 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 Smith and seconded by Ross to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2009. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2009. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept the appointment of James Ross by the Board of Health to serve on the Landfill Commission for 2009. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the appointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2009. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2009. Lisa Curren (Colfax, Palermo, and Lincoln), Lowell Riekema (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 Ross and seconded by Schildroth to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2009. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint James Huberg to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Connie Miller and Deb Ommen to the Local Board of Health for terms ending December 31, 2011.

Motion was made by Bakker and seconded by Ross to table action on the Local Board of Health appointments. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Jim Loger to the County Conservation Board for a term ending June 30, 2013. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2009, and to appoint Lori Byers to said Board for an unexpired term ending 12-31-2010. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Stan VanHauen of Dike to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2011. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors for the year 2009, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2009. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Don McLean to the Veteran's Affairs Commission for a term ending June 30, 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Harlyn Riekema to the 911 Service Board for the year 2009. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekema to the Emergency Management Commission for the year 2009. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for 2009. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint the following Township Trustees for terms ending December 31, 2012: Beaver Township – Sidney Hayes and Greg Melcher, Black Hawk Township – H. Junior Thede and Vern Knaack, Clay Township – Roger Bristley and Jon Feltz, Colfax Township – Wayne Eilers and Bryon Hook, Fairfield Township – Terry Stukenberg and Fred Bolhuis,

Felix Township – John Goodman and Bradley Stevens, German Township – Lawrence Beving and Leonard Oelmann, Grant Township – Mike Thede and Charles C. Christiansen, Lincoln Township – Randy Dieken and Mervin VanDeest, Melrose Township – David Strickler and Gary Peters, Palermo Township – Dennis Kiewiet and Lyle Neher, Pleasant Valley Township – Robert Aswegan and Robert Everts, Shiloh Township – Lary Riebkes and Kevin Nederhoff, and Washington Township – Bill Cooley and Ron Saak. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint David Ehlers as Washington Township Trustee for an unexpired term ending December 31, 2010. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Jane Katzer and Edie McCaw to the Judicial Magistrate Appointing Commission for terms ending December 31, 2014. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to accept and order filed the FY2008 Shiloh Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Beer Permit Renewal for The Mill at Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Bakker, Schildroth, Riekema, and Ross. Smith voted present. Motion carried.

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

A-Kleen, supplies.....	56.00	Aces, services	329.00
Allen Memorial Hospital, services.....	3690.00	Alliant Energy, service	288.00
Alliant Energy, utilities	634.45	Alltel, service	224.02
American Assn...History, dues.....	100.00	Bankers Leasing, equipment.....	169.00
Black Hawk Co Sheriff, services.....	24.30	BH-Grundy Mental, services	3809.46
Bob's Farm Center, fuel.....	12022.43	Brockway, repairs.....	744.95
Cargill, salt.....	12066.14	Cedar Falls Utilities, service	40.82
Central IA Distributing, supplies	797.80	Central Iowa Water, service	388.78
Community Title Company, supplies	104.00	City of Dike, trail project	4582.00
DLT Solutions, renewal	855.04	Don's Truck Sales, parts/labor	1329.95
Ellsworth Municipal Hospital, services.....	613.00	Fairfield Inn by Marriott, mtg exp.....	158.87
Grundy County Public Health, grant	5833.34	Grundy County REC, utilities	70.32
IMWCA, insurance.....	7921.00	INRCOG, services.....	90.00
Iowa Diesel Injection, parts/labor.....	948.76	Iowa Northland Regional, services.....	315.28
Iowa Prison Industries, supplies	189.64	Iowa Telecom, service.....	179.00
Iowa Valley Community, services.....	567.80	Jerico Services, supplies.....	8800.00
Lutheran Services, services	324.10	Lutheran Services, services	875.07
Mail Services LLC, postage.....	381.88	Maintenance Engineering, supplies ...	694.67
Mid American Energy, service.....	15.14	Carol Miller, mileage.....	14.00
Monkeytown, supplies	293.64	Morris Inn, mtg exp.....	184.76
Murphy Tractor, equipment	227470.00	Norby's, supplies	67.19
Nucara Pharmacy, meds	189.53	Office Express, supplies.....	117.12
Opportunity Village, services	889.20	Pamida, supplies	51.50
Premier Office Equipment, maintenance...	11.00	Psychiatric Associates, services	100.00
Qwest, service	242.69	R & M Foods, supplies	7.08
Racom Corp, fees.....	89.25	Radio Communications, parts	359.41
Josh Ritchey, mtg exp	65.91	Rockford Rigging, parts.....	286.67
Schumacher Elevator, maintenance.....	151.90	The Grundy Register, proceedings	222.89
The Larrabee Center, services	297.50	The Record, publication	313.27
The Schneider Corp, services	825.00	Titan Access Account, parts.....	125.56
Lori Tollagson, mileage	235.92	True Value Hardware, supplies	14.99

US Cellular, service 151.28
Michael Weidner, tools 33.87

Waterloo Implement, maintenance 125.00
Zee Medical, supplies..... 143.12

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

January 12, 2009

The Grundy County Board of Supervisors met in regular session on January 12, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Ross and seconded by Smith to accept the first reading of Ordinance #2009-1. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes –Ross, Smith, Bakker, Riekema, and Schildroth. Nays – none.

Motion was made by Schildroth and seconded by Ross to suspend the rules and move Ordinance #2009-1 from first to third reading and adoption. Roll call vote was as follows: Ayes –Schildroth, Ross, Smith, Riekema, and Bakker. Nays – none. Ordinance adopted. The full text of the ordinance is on file in the County Auditor’s Office.

Motion was made by Schildroth and seconded by Ross to replace the existing snow removal and mowing equipment for the Courthouse grounds per the quotation from Phelps Implement of Grundy Center in the amount of \$12,375 which includes the trade-in of existing equipment. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #24-2008/2009 regarding the employee policy. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Ross, Riekema, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Smith and seconded by Schildroth to remove from the table the January 5, 2009, motion with regard to appointments to the Local Board of Health. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Connie Miller and Beverly Meester to the Local Board of Health for terms ending December 31, 2011. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Carie Sager to the County’s Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Carie Sager to the County’s Information Technology Committee. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Carie Sager to the County’s Department Head Committee. Carried unanimously.

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

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

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

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

January 19, 2009

The Grundy County Board of Supervisors met in regular session on January 19, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M., Chairman Riekema opened the public hearing regarding the exchange of County Museum Property in Morrison. After hearing everyone desiring to be heard in favor of or against the exchange, he closed the hearing.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #26-2008/2009 regarding the exchange of County Museum Property in Morrison. Roll call vote was as follows: Ayes – Schildroth, Bakker, Riekema, Smith, and Ross. Nays - none. Resolution adopted.

Motion was made by Smith and seconded by Ross to approve and authorize the chairman to sign Planning Grant Agreement #DR-1737-0018-01 with the Iowa Homeland Security and Emergency Management Division (from the Hazard Mitigation Program), and a contract with the Iowa Northland Regional Council of Governments for services necessary to complete a Multi-Jurisdictional Hazard Mitigation Plan. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the low quotation dated January 16, 2009, from Bob's Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$1.721 per gallon, and 2,000 gallons of gasohol at \$1.426 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 December 31, 2008 Investment Report. Carried unanimously.

Motion was made by Smith to introduce Resolution #27-2008/2009 regarding the review of Subdivision of Prairie View Addition to Grundy Center. The motion died for lack of a second.

The full text of Resolutions #26-2008/2009 and #27-2008/2009 are on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Ross to approve the application for Liquor License Renewal for Jack & Arnie's Steakhouse South of Reinbeck. Carried unanimously.

Motion was made by Smith and seconded by Bakker to appoint Chris Heerkes as an alternate to the Northeast Iowa Response Group with voting authority for 2009. Carried unanimously.

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

A-Kleen, service.....	774.38	Abbe Center, services	5031.92
Agvantage, fuel.....	10619.80	Airgas, supplies	198.56
Allen Memorial Hospital, services.....	615.00	Alliant Energy, service.....	3035.76
Alliant Energy, utilities	692.95	Sam Annis, fuel	989.28
Robert Aswegen, twp mtg	25.00	Automotive Electric, parts/repairs	492.89
B & B Auto, supplies.....	840.58	Charles Bakker, mileage	12.00
Bankers Leasing, equipment.....	169.00	Baum Hydraulics, parts	49.01
Beninga Sanitation, service	495.00	BH-Grundy Mental, services	2833.41
Black Hills Energy, fuel.....	6328.78	Bob's Farm Center, fuel	2454.99
Lori Byers, mileage.....	24.00	Campbell Supply, tools.....	50.97
Cargill, salt.....	23308.32	CCMS, mtg exp	30.00
Cedar Valley Community, services.....	2309.02	Central Iowa Water, service	130.64
Christie Door Company, repairs	235.00	Community Title, publication	104.00
Conrad Auto Supply, parts	142.57	Continental Research, supplies	146.98
Paul Cooley, mileage.....	36.00	Cooley Pumping, services.....	226.43
Country Living Care Center, services....	1054.00	Lisa Curren, mtg exp	125.00
Ecolab, services.....	47.00	Eilers Contracting, services.....	75.00
Eldora Pharmacy, meds	6.37	EMC Corporation, maintenance.....	1493.82
EMH Physicians Clinic, services	134.00	Engelkes-Abels Funeral, services.....	491.00
Robert Everts, twp mtg	25.00	Fairprint Graphic Solutions, supplies .	456.66
Family Health Center, med exam exp	126.60	Farm Plan, supplies.....	2836.97
Farmer's Feed & Supply, maintenance ...	143.38	Farmers Feed & Supply, parts	19.92
Freeman Technology, services	234.00	John Freese, mileage.....	6.00
G & G Disposal, services.....	70.00	Gateway Center, mtg exp.....	258.00
GNB Insurance Agency, insurance	487.70	Goodwill Industries, services.....	70.00
GCMU, service	608.40	GCMU, utilities	2290.53
Grundy County Engineer, fuel	3107.06	Grundy County REC, utilities	1536.71
Grundy County Sheriff, fees	504.98	Bill Halbach, mtg exp.....	175.00
Dennis Harms, twp mtg	25.00	Heart of Iowa Comm, service	39.60
Heartland Co-op, fuel	3065.02	Heartland Senior, services	255.75
HSA, co atty exp.....	3363.40	Steve Hippen, rent.....	300.00
City of Holland, utilities	166.07	Hudson Hdwe, maintenance	209.07
Institute of Iowa, dues.....	50.00	Interstate All Battery, maintenance	157.00
Interstate Battery, batteries	942.60	Iowa County Recorders, dues.....	200.00
Iowa DHS, services	63744.87	Iowa DPS, services	347.00
Iowa Div of Labor, maintenance.....	100.00	Iowa IAI, dues.....	25.00
Iowa Museum Assn, mtg exp	75.00	Iowa State University, mtg exp.....	860.00
Iowa Telecom, service.....	150.55	Iowa Telecom, service.....	1596.09
Iowa Telecom, service.....	370.99	ISACA, dues.....	125.00
Jerico Services, supplies	24200.00	Jesco Industries, parts/repairs	394.05
David Juchems, mtg exp	25.00	Donald Kampman, mileage.....	72.80
Dallas Koch, mileage.....	144.00	Konken Electric, maintenance.....	223.39
Kum & Go, fuel	83.60	Laser Tech, maintenance.....	127.39
Lawson Products, parts	1421.49	LGI, testing	74.00

James Loger, mileage	96.00	Lutheran Services, services	356.51
Lutheran Services, services	1101.94	Mainstay Systems, maintenance	237.00
Manly Drug Store, meds	46.48	Marshall County Sheriff, services.....	130.00
Mastercard, supplies	220.32	McDowell & Sons, hauling.....	183.00
Donna Meck, services	5.42	Mediacom, services.....	139.95
Medicap Pharmacy, meds	85.80	Greg Melcher, mtg exp.....	150.00
Menards, supplies.....	91.31	Mid-Iowa Co-operative, fuel	4722.90
Mid-States Organized, dues	150.00	Midwest Environmental, services.....	2195.00
MIW, services	1077.44	Mobile Vision, maintenance	94.00
Monkeytown, supplies	647.09	Moor's Salvage, recycling exp.....	480.00
James Mutch, mileage.....	68.00	Mutual Wheel, tires.....	399.80
Napa Auto Parts, maintenance.....	3819.66	NIVC, services.....	30.13
Norby's, supplies	473.00	North Star Community, services	1313.28
Northeast District ISAA, dues	350.00	Office Express, supplies.....	47.54
Pamida, supplies	89.95	Pastperfect Software, maintenance ...	344.00
Pathways Behavioral, services.....	232.00	Petco, supplies	476.64
Phelps Implement, maintenance	584.48	Porter's Camera Store, maint.....	39.99
Postmaster, postage.....	84.00	Powerplan, parts	6330.82
Premier Office, maintenance	793.33	Progress Industries, services	1928.45
Qwest, service	179.62	R & M Foods, supplies	672.71
Radio Communications, parts	50.85	City of Reinbeck, service.....	30.85
Rickert & Leistikow, services	364.00	Lowell Riekema, mtg exp	100.00
Rouse Motor, supplies.....	433.20	Sadler Power Train, parts.....	203.32
Carie Sager, supplies	8.41	SBTek, services	100.00
Scotty's Sanitation, service.....	80.00	Ann Smith, mileage	243.20
Snittjer Grain, fuel/chemicals.....	7424.84	Spahn & Rose, supplies	95.64
Michael Steinmeyer, mileage	41.20	Tama/Grundy Publishing, publ.....	258.55
Telrite Corporation, service	47.81	The Larrabee Center, services.....	85.00
The Record, proceedings	202.78	H. Junior Thede, mtg exp.....	175.00
True Value Hardware, maintenance.....	175.24	US Cellular, service.....	354.02
Union Auto, parts	13.31	Unlimited Services, services	120.00
Keith VanHauen, twp mtg.....	25.00	Dixie Venenga, mtg exp	25.00
Visa, maintenance	615.17	Washburn Laundry, equipment	146.68
Wayne Schwickerath, dues	600.00	Wellsburg Ambulance, grant	2729.45
Zep Sales & Service, supplies.....	284.55		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

January 26, 2009

The Grundy County Board of Supervisors met in regular session on January 26, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #27-2008/2009. A resolution waiving the County's right to review the subdivision of Prairie View Addition to Grundy Center. The vote on the resolution was as follows: Ayes – Smith, Ross, Bakker, Schildroth, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Bakker to approve the Iowa Department of Transportation Agreement #1-09-SBRS-003 on the special State bridge funding for bridge #H-19 on the Zaneta Road (215th Street), and to authorize the chairman to sign the agreement. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the final payment voucher with Taylor Construction of New Vienna, Iowa, for bridge #G-8 replacement project #BROS-CO38(76)—8J-38, and to authorize the chairman to sign said document. Carried unanimously.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign a budget amendment lowering the State Substance Abuse Prevention Grant. Carried unanimously.

Motion was made by Ross and seconded by Bakker to join the Company Nurse On-Call Program offered by the Iowa Municipalities Workers' Compensation Association as recommended by the County's Safety Coordinator, Todd Rickert. Carried unanimously.

County CPC Administrator, General Assistance Director, and Substance Abuse Coordinator Todd Rickert; and County Sheriff Rick Penning reviewed their FY2010 budgets with the Board.

Motion was made by Bakker and seconded by Smith to appoint Darrell Sloth to the Dike Benefited Fire District Board of Directors for an unexpired term ending December 31, 2010. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign OSHA #300A Forms for Work Related Injuries and Illnesses. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

January 30, 2009

The Grundy County Board of Supervisors met in special session on January 30, 2009 at 9:00 A.M. The Board met jointly with the Grundy County Planning & Zoning Commission and the Board of Adjustment to discuss possible revisions in the County's Development Ordinance #97-3. Chairman Riekema called the meeting to order with the following members present: Ross, Schildroth, Smith, and Bakker. No official action was taken at the Planning & Zoning Commission meeting.

Following the Planning & Zoning Commission meeting, the Board continued to meet for the purpose of reviewing the upcoming fiscal year 2010 County budget.

Larry Burger, representing Speer Financial, Inc., of Waterloo, Iowa, reviewed funding mechanisms with the Board for the proposed Grundy County Memorial Hospital Acute Care and Emergency Room Project.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

February 2, 2009

The Grundy County Board of Supervisors met in regular session on February 2, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Schildroth to approve the minutes of the previous two meeting. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve a Consulting Engineering Contract with Calburn-Burns of West Des Moines, Iowa, for design services for bridge #H-19, and to authorize the Board of Supervisors to sign said agreement. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve plans and specifications for Highway T-19 hot mix asphalt overlay project #STP-S-CO38(83)—5E-38, stimulus project #ESFM-CO38(85)—55-38, and the City of Conrad's North Main Street project #LFM-CO38(80)—7X-38 for Iowa Department of Transportation letting of contract bids on April 21, 2009, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept the low quotation for 2009 pre-purchase of roadside weed chemicals from Snittjer Grain Co. of Wellsburg in the total amount of \$15,422. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve a 28E Agreement with Hardin County for the 2009 hot mix asphalt project on Highway D-35 east of Steamboat Rock in Hardin County, and to administer said project for Hardin County, and also to authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Dr. Susan Dawson, representing the National Committee for Employer Support of the Guard and Reserve, presented the Board with a Patriotic Employer Award for contributing to national security and protecting liberty and freedom by supporting employee participation in America's National Guard and Reserve Force. The award was presented in recognition of support provided for National Guardsman Shawn Weber's deployment to Kosovo.

Fair Board President Ron Flater, County Development Alliance Director Melanie Kirkpatrick, and Grundy County Memorial Hospital CEO Pam Delagardelle, reviewed their FY2010 grant requests with the Board.

County Recorder Charles E. Kruse, County Treasurer Brenda Noteboom, and County Zoning Administrator and Sanitarian Carie Sager reviewed their FY2010 budgets with the Board, and County Engineer Gary Mauer reviewed the FY2010 Weed budget with the Board.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #28-2008/2009 setting the date for a public hearing on amendments to the County's Development Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Riekema, Bakker, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the application for the FY2009 County Grant Program for Veterans. Carried unanimously.

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

A-Kleen, supplies.....	56.00	Aces, services	329.00
Alliant Energy, service	407.80	Alltel, service	217.62
Terry Babcock, repairs	103.20	Lawrence Beving, twp mtg	25.00
Black Hawk Co. Sheriff, services.....	24.30	Bob's Farm Center, fuel	13559.72
Cargill, salt.....	31321.10	Cedar Falls Utilities, service	40.82
Cerro Gordo Co Sheriff, services	21.50	Conrad Auto Supply, supplies	1147.76
Construction & Aggregate, parts	79.56	County Case Mgt, services	294.00
Steve Cox, mtg exp	7.44	Des Moines Stamp, supplies.....	14.80
Don's Truck Sales, parts.....	992.52	Exceptional Persons, services	1079.27
Family Health Center, services.....	91.30	Farm And Home, supplies.....	110.00
Freese-Notis Weather, service	352.00	GCR Dubuque Truck, tires	3654.23
Grundy County REC, utilities.....	104.94	Grundy County Sheriff, services	236.30
Hardin County Sheriff, prisoner care	310.00	Gregory Harms, mileage	68.80
Leon Harms, mileage	42.00	Hawkeye Towing, services.....	300.00
Hayes & Sons, services.....	400.00	Carol Hoff, mileage.....	36.00
Imagetek, services.....	548.95	INRCOG, services.....	570.00
Iowa Diesel Injection, parts.....	340.56	Iowa IAI, dues.....	25.00
Iowa Northland Regional, services	421.92	Iowa Prison Industries, maintenance ...	19.80
Iowa State Association, mtg exp	110.00	Iowa Telecom, service.....	41.58
Iowa Valley Community, services.....	434.20	IA Workforce Development, maint	125.00
Donald Kampman, supplies.....	9.73	Koch LP, supplies.....	297.30
Sheila Lepley, equipment	40.54	Lutheran Services, services	1038.19
Mail Services, postage	332.29	Manly Drug Store, meds.....	67.54
Mid American Energy, service.....	22.73	Carol Miller, mtg exp	28.48
Monkeytown, supplies	847.98	Douglas Neymeyer, twp mtg	25.00
Nucara Pharmacy, meds	28.08	Nucara Pharmacy, meds.....	33.97
Leonard Oelmann, twp mtg	25.00	Office Express, equipment	280.68
Bradley Ohrt, mileage	10.00	Opportunity Village, services.....	1029.60
Parkersburg Pharmacy, meds	7.00	Partner Communications, equip.....	1398.00
Pitney Bowes, postage	687.00	Powerplan, parts	6160.23
Premier Office Equipment, maintenance...	11.00	Quill, supplies	124.93
Qwest, service	62.67	Racom, fees	93.00
Lee Rittgers, mileage.....	33.60	Eugene Ruter, mileage.....	12.00
Schumacher Elevator, maintenance.....	151.90	Gary Steelsmith, mileage	20.00
Taylor Construction, bridge	8802.43	Tyler Technologies, equipment	1410.00
Vanguard Appraisals, services	3796.00	VanLoh Farms, rent.....	300.00
Visa, dues	205.00	WBC Mechanical, maintenance	2276.32
Shawn Weber, mtg exp	7.44	Michael Weidner, tools	99.97
Weldon Photography, services.....	30.00		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

February 5, 2009

The Grundy County Board of Supervisors met in special session on February 5, 2009 at 8:30 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2010 County budget. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

February 9, 2009

The Grundy County Board of Supervisors met in regular session on February 9, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous three meetings. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to approve the 28E Agreement with Hardin County for the 2009 Hot Mix Asphalt Project on County Highway #S-56 south of Steamboat Rock in Hardin County, to administer said project for Hardin County, and to authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Don Kampman, Information Technology Coordinator, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's January 31, 2009 Investment Report. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

February 11, 2009

The Grundy County Board of Supervisors met in special session on February 11, 2009, at 11:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2010 County budget. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

February 17, 2009

The Grundy County Board of Supervisors met in regular session on February 17, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous two meetings. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Schildroth to increase the fees within the 2009 Driveway Policy for installing driveways along Grundy County roads to: \$900, plus the cost of the culvert, along hard surfaced roads; and \$450, plus the cost of the culvert, along gravel roads. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to set the date for the public hearing on the FY2010 County budget on March 9, 2009, at 9:00 A.M. Carried unanimously.

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

A-Kleen, supplies.....	651.85	Agvantage, fuel	11518.87
Airgas, supplies	138.84	Alliant Energy, service.....	2510.71
Alliant Energy, utilities	252.22	Cole Anderson, mtg exp.....	21.95
Anderson Scale, maintenance.....	390.00	Auto Electric, supplies/repairs	489.86
B & B Auto, supplies	639.37	B & B Lock & Key, services.....	90.00
Curtis Bakker, twp mtg	25.00	Bankers Leasing, equipment.....	169.00
Baum Hydraulics, parts	51.83	BH-Grundy Mental, services	4031.55
Black Hills Energy, fuel.....	6221.37	Bob's Farm Center, diesel.....	2633.33
Brockway, maintenance	42.30	Nicholas Buseman, mtg exp.....	24.09
Butler County Auditor, DHS exp	2407.11	Lori Byers, mtg exp	7.49
Calhoun-Burns, inspection	1283.71	Campbell Supply, tools.....	174.00
Cargill, salt.....	18280.45	Carquest Auto, parts	58.30
CCDA, dues.....	25.00	Central IA Distributing, supplies	258.79
Central Iowa Water, service	541.92	Chemsearch, supplies.....	541.29
Christie Door, supplies	69.68	Clapsaddle-Garber, services.....	565.00
Community Services Association, dues	50.00	Country Living Care, services	1054.00
Dave's Crane & Wrecker, services.....	450.00	Dell Marketing, equipment.....	1857.28
Dependable Auto Products, parts.....	172.92	Des Moines Stamp, supplies.....	28.70
Randy Dieken, twp mtg	25.00	Don's Gulf, fuel.....	64.50
Eagle Point, services	1650.00	Sue Eckhoff, mtg exp	9.08
Family Health Center, med exam exp	141.80	Farm Plan, maintenance	13.79
Farmers Feed & Supply, parts.....	17.17	Fidlar, supplies	81.59
G & G Disposal, services.....	70.00	Galls, supplies	131.95
GE Money Bank, supplies	135.92	Gilbarco, contract	175.00
Goodwill Industries, services	140.00	GCMU, service	618.55
GCMU, utilities.....	2371.68	Grundy County Engineer, fuel.....	3595.84
Grundy County Memorial, testing.....	76.00	Grundy Co Mental Health, equip.....	1905.85
Grundy County Public Health, grant.....	8040.74	Grundy County REC, utilities	1111.10
Cindy Haefner, mtg exp.....	14.92	Gregory Harms, mileage	28.68
Harm Harms Jr, twp mtg.....	25.00	Heart of Iowa Comm, service	40.20
Heartland Co-op, fuel	2794.62	Heartland Senior, services	248.00
HSA, co atty exp	3313.52	Jesse Huisman, mileage	70.00
IA DOT, supplies.....	1744.20	IKON Financial, maintenance	558.00
Interstate All Battery, maintenance.....	170.25	Interstate Battery, supplies.....	125.80
Iowa DPS, services	347.00	Iowa Division of Labor, inspection.....	25.00
Iowa State Association, mtg exp	440.00	Iowa Telecom, service.....	144.42
Iowa Telecom, service.....	414.40	Jesco Industries, parts/repairs	2868.55
Donald Kampman, services.....	35.00	Keystone Laboratories, services	100.00
Dennis Kiewiet, twp mtg	25.00	Kum & Go, supplies.....	57.30
Lawson Products, parts	1453.99	Manly Drug Store, supplies	39.87
Martin Bros, supplies	47.93	Marv's Auto Repair, services.....	75.00
Mastercard, supplies	158.50	McMartin Tire, tires.....	451.22

McDowell & Sons, hauling.....	366.00	Donna Meck, services.....	15.59
Mediacom, services.....	139.95	Medicap Pharmacy, meds.....	42.95
Vincel Meints, rent.....	300.00	Metro Waste Authority, services.....	2662.85
Mid-Iowa Cooperative, fuel.....	4890.26	MIW, services.....	1201.76
Moeller & Walter, supplies.....	652.79	Monkeytown, supplies.....	277.87
Napa Auto Parts, maintenance.....	2926.02	Lyle Neher, twp mtg.....	25.00
NIVC Services, services.....	40.17	Norby's, supplies.....	585.87
North Star Community, services.....	1144.26	Northland Products, supplies.....	168.45
Office Express, supplies.....	77.47	Pamida, supplies.....	96.67
Parkersburg Pharmacy, meds.....	7.00	Pathways Behavioral, services.....	116.00
Phelps Implement, maintenance.....	634.86	Postmaster, stamps.....	132.80
Premier Office Equipment, maint.....	38.22	Primary Systems, maintenance.....	110.00
Progress Industries, services.....	1853.81	R & M Foods, supplies.....	4.34
R & M Foods, supplies.....	655.15	Radio Communications, parts.....	50.85
City of Reinbeck, service.....	30.85	Todd Rickert, mtg exp.....	142.12
Rockford Rigging, parts.....	228.46	Rockmount Research, supplies.....	1239.72
Rouse Motor, parts.....	45.60	Rural Iowa Landfill, fees.....	529.60
Carie Sager, supplies.....	6.65	SBTek, service.....	100.00
Mary Schmidt, supplies.....	83.66	Schumacher Elevator, maint.....	151.90
Scotty's Sanitation, service.....	80.00	James Severance, twp mtg.....	25.00
Snittjer Grain, supplies.....	22859.81	Spahn & Rose, supplies.....	760.07
St Luke's Occupational, services.....	144.00	Tama/Grundy Publishing, proc.....	583.19
Telrite Corporation, service.....	8.81	The Grundy Register, publication.....	606.00
The Record, publication.....	605.44	Times Republican, subscription.....	155.60
Lori Tollagson, mileage.....	302.96	Ronald Tordoff, mtg exp.....	15.13
Trans-Iowa Equipment, parts.....	1449.08	True Value Hardware, supplies.....	433.09
US Cellular, service.....	205.46	US Postal Service, postage.....	4000.00
Unlimited Services, services.....	120.00	Visa, supplies.....	619.98
WalMart, meds.....	93.14	Wellsburg Ag, supplies.....	4869.14
Kevin Williams, mtg exp.....	20.62	Ziegler, parts.....	9195.41

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

February 23, 2009

The Grundy County Board of Supervisors met in regular session on February 23, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

At 9:15 A.M. the chairman opened a public hearing regarding amendments to the County Development/Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendments, the chairman closed the hearing.

Motion was made by Ross and seconded by Schildroth to accept the first reading of Ordinance #2009-2. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Ross, Schildroth, Bakker, Riekema, and Smith. Nays – none.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance #2009-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Schildroth, Ross, Riekema, and Bakker. Nays – none.

Ordinance adopted. The full text of the ordinance is on file in the County Auditor's Office.

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

Motion was made by Bakker and seconded by Schildroth to approve the low quotation from Metal Culverts, Inc., of Jefferson City, Missouri, for supplying the 2009 corrugated metal pipes, 6" through 54", in the amount of \$35,108.52. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #29-2008/2009 amending the FY2009 Road Construction Program. The vote on the resolution was as follows: Ayes – Bakker, Smith, Riekena, 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 Bakker to authorize the chairman to sign the Iowa District Court, 1st Judicial District Disaster Plan Memorandum of Agreement as presented for security at the Gladbrook-Reinbeck High School facilities. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign a partial release of Real Estate Mortgage for the Olderog Tire Company property on parcel number COGC-881712-200014. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve a disclaimer for County e-mail communications, and to incorporate said disclaimer into the computer usage section of the County Employee Policy. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the FY2008 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 Ross to adjourn. Carried unanimously.

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

March 2, 2009

The Grundy County Board of Supervisors met in regular session on March 2, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the low quotation dated February 24, 2009, from Mid-Iowa Co-op of Conrad, for supplying 5,000 gallons of winter blend diesel fuel at \$1.3085 per gallon, and 3,000 gallons of gasohol at \$1.2067 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, with regret, the resignation of Brian deSilva due to retirement with the Secondary Road Department effective April 15, 2009. Carried unanimously.

Denise Ballard, Broker with the Iowa Governmental Health Care Plan (IGHCP), reviewed the July 1, 2009 employee health insurance renewal with the Board.

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

Abbe Center, services	4958.14	Aces, services	329.00
Alliant Energy, service	997.04	Alliant Energy, utilities	403.72
Alltel, service.....	217.62	Charles Bakker, mileage	13.60
Brockway, maintenance	329.30	Cargill, salt.....	7657.73
Cedar Falls Utilities, service	40.82	Charles Christiansen, twp mtg	25.00
Christie Door, supplies	317.00	Copyworks, supplies	473.00
County Case Management, services	324.00	Don's Truck Sales, parts	3000.99
Eldora Pharmacy, meds	113.78	Robert Everts, twp mtg.....	25.00
Exceptional Persons, services.....	1077.61	Farm Plan, parts.....	2380.94
John Freese, mileage	19.50	Freese-Notis, service	352.00
Galls, supplies	48.98	Grundy County Engineer, fuel.....	55.50
Grundy County Memorial, grant	40750.00	Grundy Co Public Health, grant	5833.34
Grundy County REC, utilities.....	105.25	Grundy County Sheriff, fees.....	597.66
Hardin County Sheriff, prisoner care	1565.00	Gregory Harms, mileage	175.15
Dennis Harms, twp mtg	25.00	Darwin Heltibridge, twp mtg.....	25.00
David Hommel, twp mtg	25.00	Iowa DOT, supplies	1867.60
INRCOG, services	900.00	Iowa DHS, services	47373.07
Iowa Emergency Mgt, dues	100.00	Iowa Falls Fire Extinguisher, supplies ..	21.00
Iowa Hoist & Crane, repairs.....	1200.27	Iowa Northland Regional, services.....	306.18
Iowa State Association, mtg exp	110.00	Iowa Telecom, service.....	1359.85
Iowa Telecom, service	370.99	ISACA, dues	175.00
Edward Juhl, twp mtg	25.00	Donald Kampman, mileage	13.20
Jeff Latwesen, labor	30.00	Lutheran Services, services	559.79
Lutheran Services, services	1134.35	Mail Services, postage	370.04
Donald McLean, mileage.....	14.40	Mid American Energy, service	22.72
Mid-Iowa Cooperative, fuel.....	10732.60	Carol Miller, mileage.....	25.40
Monkeytown, supplies	104.37	Marvin Nederhoff, services.....	35.00
Office Express, supplies	87.36	Opportunity Village, services.....	982.80
Pathways Behavioral, services.....	116.00	Gary Peters, twp mtg.....	25.00
Phelps Implement, equipment.....	12375.00	Premier Office, maintenance.....	81.53
Psychiatric Associates, services.....	849.00	Quill, supplies	74.97
Qwest, service	242.09	Racom, equipment	4071.00
Harlyn Riekana, mileage	30.00	S&S Auto Repair, parts	1257.74
Carie Sager, mileage	51.82	Heidi Strang, mileage	26.05
David Strickler, twp mtg.....	25.00	Mike Thede, twp mtg	25.00
US Cellular, service	182.74	Keith VanHauen, twp mtg.....	25.00
VanWert, equipment.....	59.94	WalMart, supplies.....	146.84
WBC Mechanical, maintenance	299.20	City of Wellsburg, service.....	19.13
Zep Sales & Service, supplies.....	507.30		

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

Harlyn Riekana, Chairman

Mary L. Schmidt, County Auditor

March 9, 2009

The Grundy County Board of Supervisors met in regular session on March 9, 2009 at 9:00 A.M. Chairman Riekana called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 9th day of March, 2009, 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 26th day of February, 2009, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Thereafter, the estimate was taken up and considered. After hearing everyone desiring to be heard in favor of or against the budget, the Chairman closed the hearing.

Motion was made by Schildroth and seconded by Ross to adopt the FY2010 County budget as presented at the hearing. Roll call vote was as follows: Ayes – Schildroth, Ross, Bakker, Smith, 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.

Motion was made by Schildroth and seconded by Ross to reduce the FY2010 salary recommendations made by the County Compensation Board for elected officials by 16.5%. The FY2010 salaries for elected officials will be: County Attorney \$49,287.82 , County Auditor \$46,026.07, County Recorder \$46,026.07, County Sheriff \$64,567.67, County Supervisors \$21,368.79, and County Treasurer \$46,026.07. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #32-2008/2009 regarding a Fiscal Sponsorship Agreement for the Fair Board's Community Foundation Grant. The vote on the resolution was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekena. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #30-2008/2009 setting a hearing date for an amendment to the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Ross, Smith, Schildroth, Bakker, and Riekena. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to introduce Resolution #31-2008/2009 regarding a tax abatement. The vote on the resolution was as follows: Ayes – Bakker, Smith, Ross, Schildroth, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's February 28, 2009 Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #33-2008/2009 regarding the FY2010 Road Department Budget and Five Year Construction Program. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Smith, Ross, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #30-2008/2009, #31-2008/2009, #32-2008/2009 and #33-2008/2009 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the Grundy County Lake Recreational Trail Supplement Agreement #1. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize Simmering – Cory, Inc. of Clear Lake, Iowa, to prepare an Urban Renewal Plan for a proposed modernization plan at the Grundy County Memorial Hospital. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to appoint Leona Rhoads as Colfax Township Clerk for an unexpired term ending December 31, 2010. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the County Auditor’s February 27, 2009, Interfund Transfer #1246 \$10,000 from the Assessor’s Fund to the Assessor’s Special Appraisers Fund. Carried unanimously.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

March 16, 2009

The Grundy County Board of Supervisors met in regular session on March 16, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, and Ross. Absent: Bakker.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

Desiree Gremmel, representing Platinum Services, reviewed their supplemental insurance program with the Board.

Jeanie Wright, representing Hawkeye Community College reviewed their HCC Iowa At Work program with the Board.

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

Motion was made by Ross and seconded by Smith approve Iowa Department of Transportation Agreement #01-09-ESP-017 for Hwy. T-19 Hot Mix Asphalt Stimulus Project #ESFM-CO38(85)—5S-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept, with regret, the resignation of E. Kent Higgins due to retirement from the Secondary Road Department effective April 24, 2009. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #34-2008/2009 setting a hearing date for 280th Street Road Closure. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Smith, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

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

A-Kleen, supplies.....	706.56	Agvantage, fuel	4040.16
Aim Supply/Ace Tool, tools.....	123.09	Airgas North Central, rental.....	97.15

Alliant Energy, service	1804.54	Alliant Energy, utilities	580.29
Automotive Electric, parts	453.02	B & B Auto, supplies	100.03
Glen Bakker, twp mtg	25.00	Bankers Leasing, equipment	169.00
Bauer Built, tires	4600.00	Black Hawk Co, med exam exp	175.00
BH Co Youth Shelter, services	936.96	BH-Grundy Mental, service	1904.73
Black Hills Energy, utilities	3826.98	BMC Aggregates, rock	11374.21
Bob Barker Company, supplies	149.97	Bob's Farm Center, fuel	268.93
Fred Bolhuis, twp mtg	25.00	Roger Bristley, twp mtg	25.00
Nicholas Buseman, mtg exp	16.00	Calhoun-Burns, services	2818.60
Cedar Valley Community, services	2666.84	Central IA Distributing, supplies	250.60
Central Iowa Water, service	519.42	Certified Power, repair	842.78
Cessford Construction, supplies	4646.60	Chemsearch, supplies	227.86
Conrad Auto Supply, parts	199.69	Bill Cooley, twp mtg	25.00
Country Living Care Center, services	952.00	Lisa Curren, twp mtgs	100.00
Frank Dargan, twp mtg	25.00	Dependable Automotive, parts	88.74
Sue Eckhoff, postage	1.89	Ecolab, services	47.00
David Ehlers, twp mtg	25.00	Wayne Eilers, twp mtg	50.00
Eldora Pharmacy, meds	151.07	Family Health, med exam exp	137.00
Family Health Center, services	91.30	Farmer's Feed & Supply, maint	52.24
Farmtek, tools	342.93	First Call Taxi & Courier, services	228.00
John Freese, mileage	71.09	G & G Disposal, services	70.00
GE Money Bank, supplies	101.80	John Goodman, twp mtg	25.00
Goodwill Industries, services	140.00	GCMU, service	672.14
GCMU, utilities	2303.38	Grundy County Engineer, fuel	2850.38
Grundy County REC, utilities	1233.18	Grundy County Sheriff, fees	186.65
Gregory Harms, mileage	147.28	Heart of Iowa Comm, service	39.24
Heartland Co-op, diesel	374.62	Heartland Senior, services	162.75
Chris Heerkes, mtg exp	308.79	HS & A, co atty exp	3431.63
Holiday Inn, mtg exp	164.00	Home Depot, equipment	249.00
Bryon Hook, twp mtgs	50.00	Hudson Hardware, maintenance	264.30
IDALS, mtg exp	20.00	Iowa DPS, services	347.00
Iowa Museum Assn, dues	35.00	Iowa Prison Industries, equipment	159.00
Iowa State Association, mtg exp	340.00	Iowa State Sheriffs, mtg exp	210.00
Iowa State University, mtg exp	280.00	Iowa Telecom, service	133.04
Iowa Telecom, service	1734.31	Iowa Telecom, service	370.99
Iowa Valley Community, services	1235.80	William Janssen, twp mtg	25.00
Jerico Services, supplies	12100.00	Jesco Industries, supplies/repairs	109.02
John Day Company, parts	99.50	John Deery Motors, parts	27.22
Jim Kadner, twp mtg	25.00	Keystone Laboratories, test	20.00
Vern Knaack, twp mtg	25.00	Konken Electric, supplies/repairs	95.73
Charles Kruse, mtg exp	121.99	Kum & Go, supplies	17.45
Laser Tech, supplies	91.45	Law Enforce Systems, supplies	497.00
Lawson Products, supplies	991.45	Lutheran Services, services	126.24
Manly Drug Store, meds	68.13	Matt Parrott & Son, supplies	157.95
Gary Mauer, reimbursement	4.76	McMartin Tire, tires	118.02
McDowell & Sons, hauling	366.00	Donald McLean, twp mtg	25.00
Donna Meck, services	6.68	Mediacom, services	139.95
Medicap Pharmacy, meds	69.85	Mid-Iowa Cooperative, fuel	1418.85
Midwest Odometer & Title, mtg exp	100.00	Walter Miller, twp mtg	25.00
MIW, services	1118.88	Moeller & Walter, supplies	141.43
Moler Sanitation, maintenance	300.72	Monkeytown, supplies	128.54
Mutual Wheel, tires	399.80	Napa Auto Parts, supplies	1793.22
Kevin Nederhoff, twp mtg	25.00	Stanley Neff, twp mtg	25.00
NIVC Services, services	20.09	Norby's Farm Fleet, supplies	416.07
Brenda Noteboom, mtg exp	102.34	Nutri-Ject Systems, maintenance	75.00
Office Express, supplies	5.13	John Oltman, mtg exp	25.00
Overhead Door, supplies	2920.00	Parkersburg Pharmacy, meds	520.00

Pathways Behavioral, services.....	116.00
Postmaster, postage.....	400.00
Powerplan, parts.....	11983.06
Progress Industries, services	1257.33
Quill Corporation, supplies	202.88
RS Bacon Veneer, rebate.....	4924.05
Radio Communications, maint.....	117.16
Reinbeck Courier, subscription.....	41.60
Lary Riebkes, twp mtg	25.00
Sadler Power Train, parts	593.99
SBTek, services.....	100.00
Spencer Slifer, twp mtgs.....	50.00
Society of Land Surveyors, mtg exp.....	220.00
Special Occasions, Services	90.00
Bradley Stevens, twp mtg	25.00
Heidi Strang, mileage	80.80
Richard Svendsen, twp mtg.....	25.00
Telrite Corporation, services.....	15.01
The Record, proceedings	479.45
Titan Access Account, parts	37.20
Treasurer State of Iowa, fees	11743.00
True Value Hardware, supplies	355.33
Ubben Building Supplies, supplies	271.79
Unlimited Services, services.....	140.00
City of Wellsburg, service	19.13
Kevin Williams, mtg exp	8.00
Ziegler, parts.....	1553.24

Petco Animal Supplies, supplies	96.47
Postmaster, postage	69.00
Premier Office Equipment, copies.....	61.13
Quick Printing, supplies.....	125.85
R & M Foods, supplies	755.41
Racom Corporation, maintenance	615.75
City of Reinbeck, service.....	30.85
Rickert & Leistikow, services.....	175.00
Ron Saak, twp mtg	25.00
Carie Sager, mtg exp	8.00
Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	981.36
Spahn & Rose Lumber, supplies.....	966.93
Wallace Stensland, twp mtg	25.00
Margaret Storjohann, twp mtg	25.00
Terry Stukenberg, twp mtg	25.00
Tama/Grundy Publishing, publ.....	474.99
The Grundy Register, publications.....	650.94
H Junior Thede, twp mtg	25.00
Titan Urban Renewal, rebate	2400.36
Zachary Tripp, mtg exp	25.00
US Cellular, service.....	392.87
Union Auto, maintenance.....	1427.77
VonBokern Assoc, services.....	900.00
Wellsburg Ag, supplies.....	4926.00
Zee Medical, supplies.....	121.81

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

March 23, 2009

The Grundy County Board of Supervisors met in regular session on March 23, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

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 Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control (20' wide x 400' long) for Grundy County rural residents in the amount of \$348.00, including tax. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to accept the first reading of Ordinance #2009-3. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, Schildroth, and Riekena. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2009-3 from first to third reading and adoption. Roll call vote was as follows: Ayes –Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Ordinance adopted. The full text of the ordinance is on file in the County Auditor's Office.

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

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

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

March 30, 2009

The Grundy County Board of Supervisors met in regular session on March 30, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

At 9:00 A.M., Chairman Riekena opened the public hearing regarding the County's Strategic Plan for the Mentally Ill, Chronically Mentally Ill, Mentally Retarded, and the Developmentally Disabled. After hearing everyone desiring to be heard in favor of or against the plan, the chairman closed the hearing.

Motion was made by Ross and seconded by Smith to approve the FY2010, FY2011, and FY2012 Strategic Plan for the Mentally Ill, Chronically Mentally Ill, Mentally Retarded, and the Developmentally Disabled (MH/DD) Fund. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign Iowa Department of Transportation Agreement #OSP-09-ESP-01 for the Grundy County Lake Trail Stimulus Project. Carried unanimously.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the Iowa Department of Public Health Substance Abuse Prevention Services grant application. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the low quotation from Snittjer Grain Co., of Wellsburg, for supplying No. 2 grade diesel fuel at \$1.78 per gallon for the Secondary Road Department Shops in Buck Grove and Dike from April 1, 2009 through September 30, 2009. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #35-2008/2009 determining the necessity and setting date for public hearing on a proposed Grundy County Memorial Hospital Urban Renewal Plan (also known as Memorial Hospital Urban Renewal Plan) for a proposed Urban Renewal Area in Grundy County, State of Iowa. Roll call vote was as follows: Ayes – Ross, Bakker, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign an Urban Renewal Agreement by and between Grundy County and the City of Grundy Center for the Memorial Hospital Urban Renewal Area. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint the following as members of the Grundy County Hospital Board of Commissioners beginning July 1, 2009: Jerry Bakker for a term ending July 1, 2010, Marty Rouse for a term ending July 1, 2012, and Ron Saak for a term ending July 1, 2012. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #36-2008/2009 regarding a policy for administration of adult child health insurance coverage. The vote on the resolution was as follows: Ayes – Bakker, Smith, Riekema, Ross, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #35-2008/2009 and #36-2008/2009 are on file in the County Auditor's Office.

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

A-Kleen, supplies.....	57.75	Abbe Center, services.....	4478.32
Aces, services.....	824.00	Alliant Energy, service.....	479.47
Alliant Energy, utilities.....	10.63	Alltel, service.....	217.94
Robert Aswegen, twp mtg.....	25.00	Charles Bakker, mileage.....	12.00
Black Hawk Co Sheriff, services.....	19.90	BH-Grundy Mental, services.....	3702.24
Lori Byers, mileage.....	25.60	CCMS, mtg exp.....	60.00
Cedar Falls Utilities, service.....	40.82	Cedar Valley Comm, services.....	3177.31
Christie Door, repairs.....	1229.67	County Case Mgt, services.....	324.00
Don's Gulf, supplies.....	288.00	Don's Truck Sales, filters.....	90.64
Leon Doughty, rent.....	300.00	Robert Everts, twp mtg.....	25.00
Exceptional Persons, services.....	377.85	Farm Plan, supplies.....	822.51
Grundy Center Water, supplies.....	210.00	Grundy Co Public Health, grant.....	5833.34
Hardin County Sheriff, prisoner care.....	1740.00	Dennis Harms, twp mtg.....	25.00
ICIT, mtg exp.....	350.00	INRCOG, services.....	225.00
Institute of Iowa, mtg exp.....	470.00	Iowa DHS, services.....	52089.36
Iowa Telecom, service.....	33.28	Brian Johnson, mileage.....	24.80
Karen's Print-Rite, supplies.....	124.12	Lutheran Services, services.....	1143.10
Lutheran Services, services.....	1263.99	Mail Service, supplies.....	333.46
Gary Mauer, mtg exp.....	4.81	McNair Body Shop, maintenance.....	110.00
Mid American Energy, service.....	7.58	Carol Miller, mileage.....	23.28
John Mommer, mileage.....	13.60	Monkeytown, supplies.....	154.12
North Star Community, services.....	1408.32	Northeast District ISAA, mtg exp.....	250.00
Nucara Pharmacy, meds.....	24.55	Office Express, supplies.....	151.03
Oldcastle Miller/Rhino, supplies.....	1500.00	Brenda Olsen, rent.....	300.00
Opportunity Village, services.....	936.00	Premier Office, maintenance.....	11.00
Qwest, service.....	249.03	Racom, parts.....	22.00
Daniel Robertson, supplies.....	274.04	Schumacher Elevator, maint.....	151.90
Heidi Strang, mileage.....	85.03	Randall Thoren, supplies.....	50.00
Lori Tollagson, mileage.....	215.43	US Cellular, service.....	82.50
UPS, freight.....	12.91	Keith VanHauen, twp mtg.....	25.00
Visa, equipment.....	348.62	WalMart Community, supplies.....	44.41
Michael Weidner, tools.....	8.39		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

April 6, 2009

The Grundy County Board of Supervisors met in regular session on April 6, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

Rick Whalen, representing the Grundy County Rural Electric Cooperative, and Melanie Kirkpatrick, representing the Grundy County Development Alliance, updated the Board on Cardinal Construction's planned project at the County Industrial Park.

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

Motion was made by Bakker and seconded by Smith to approve the low quotation dated April 2, 2009, from Mid-Iowa Co-op of Conrad, for supplying 5,000 gallons of B2 soy blend diesel fuel at \$1.479 per gallon, and 3,000 gallons of gasohol at \$1.4301 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

At 9:30 AM, the Grundy County Board of Supervisors met jointly with the Hardin County Board of Supervisors. The following Hardin County Supervisors joined the meeting: Ed Bear, Jim Johnson, and Erv Miller. The purpose of the meeting was to review the County Engineer sharing agreement, and to consider continuation of the agreement. Both counties indicated that the sharing agreement was working well, and they desire to continue the sharing for FY2010.

Motion was made by Hardin County Supervisor Erv Miller and seconded by Grundy County Supervisor Mark A. Schildroth to continue the Grundy-Hardin County Engineer Share Agreement from July 1, 2009 to June 30, 2010, with the annual salary of \$110,483 for the County Engineer, and to authorize each Board member to sign the continued Grundy-Hardin County Engineer Share Agreement and employment contract on behalf of their respective Boards. Said agreement is outlined in the March 3, 2008 Grundy County Resolution #35-2007/2008 and in the February 27, 2008 Hardin County Resolution #2008-6. Carried unanimously by both Boards.

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

Motion was made by Schildroth and seconded by Bakker to approve the application for a Fireworks Permit for Terry Schwickerath of Parkersburg. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

April 13, 2009

The Grundy County Board of Supervisors met in regular session on April 13, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M., Chairman Riekema opened the public hearing regarding the 280th Street Road Vacation. After hearing everyone desiring to be heard in favor of or against the road vacation, the chairman closed the hearing.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #37-2008/2009 regarding the 280th Street Road Vacation. The vote on the resolution was as follows: Ayes – none. Nays – Smith, Schildroth, Bakker, Ross, and Riekema. Resolution defeated

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #38-2008/2009 regarding Sexual Assault Awareness Month and Resolution #39-2008/2009 regarding Child Abuse Prevention Month. The vote on both resolutions was as follows: Ayes – Smith, Schildroth, Riekema, Ross, and Bakker. Resolutions adopted.

At 10:00 A.M., Chairman Riekema opened the public hearing regarding the proposed Grundy County Memorial Hospital Urban Renewal Plan (also known as Memorial Hospital Urban Renewal Plan). This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Memorial Hospital Urban Renewal Plan, the Chairman was 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 minutes or report of the Commission previously placed on file for consideration by the Board.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #40-2008/2009 determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an Urban Renewal Project; and adopting the Memorial Hospital Urban Renewal Plan therefor. The vote on the resolution was as follows: Ayes – Ross, Bakker, Schildroth, Riekema, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve the recommendation of the County's Tax Incremental Financing (T.I.F.) Committee that Grundy County will rebate eighty percent (80%) of the incremental property tax generated by the Cardinal Construction property located in the Grundy County Industrial Park (Section 12 of Colfax Township) for a period of ten years. 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 Smith and seconded by Ross to authorize the County Attorney to prepare a Partial Mortgage Release for Lot #1 of the County Industrial Park #1 in Section 12 of Colfax Township, which is land to be purchased by Cardinal Construction in consideration of \$12,000 in proceeds from Grundy County Industrial Park L.C., and to authorize the chairman to execute any necessary documents. Carried unanimously.

Motion was made by Bakker 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 Schildroth to accept, with regret, the resignation of Carol Hoff from the Grundy County Zoning Commission. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairman to sign the 1st Quarter 2009 State Voucher for Substance Abuse Reimbursement. Carried unanimously.

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

Motion was made by Ross and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Special BCLUW School Election held on April 7, 2009, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #41-2008/2009 fixing the date for a meeting on the proposition to authorize a Loan Agreement for not to exceed \$17,000,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009 and the issuance of Notes to evidence the obligations of the County thereunder. The vote on the resolution was as follows: Ayes – Smith, Ross, Riekena, Schildroth, and Bakker. Nays – none. Resolution adopted.

The full text of Resolutions #37-2008/2009, #38-2008/2009, #39-2008/2009, #40-2008/2009, and #41-2008/2009 are on file in the County Auditor’s Office.

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

A-Kleen, service.....	650.37	Agvantage FS, fuel.....	5354.27
Airgas, supplies/rental	305.74	Alliant Energy, service.....	1511.06
Alliant Energy, utilities	568.39	Allied Manatts, rock.....	4701.62
B & B Auto, parts	12.40	Charles Bakker, mileage	36.80
Baum Hydraulics, parts	31.51	Collette Beeghly, election official	65.25
Beninga Sanitation, service	45.00	Black Hawk Co Shelter, services	1210.24
Black Hawk-Grundy Mental, services....	5915.89	Black Hills Energy, fuel.....	2099.84
Bob's Farm Center, fuel.....	190.75	Lori Byers, mileage.....	25.20
Calhoun-Burns, bridge inspection	1346.50	Campbell Supply, tools.....	53.10
Kerry Carson, election official.....	110.00	Cedar Valley Community, services ..	4530.42
Central IA Distributing, supplies	201.08	Central Iowa Water, service	571.78
Cessford Construction, supplies.....	13280.23	Chemsearch, supplies.....	430.95
Conrad Auto Supply, parts	18.46	Corn Belt Power Co-op, TIF	2868.63
Country Living Care Center, services....	1054.00	Stan DeHaan, services.....	695.94
Dependable Automotive, parts	97.66	Don's Gulf, fuel.....	64.50
Droste's Auto Care, service.....	195.00	Eldora Newspapers, publication.....	296.90
EVI Management Group, equipment.....	209.00	Family Foods, supplies.....	81.71
John Freese, mtg exp	6.18	Geo Comm, services.....	2750.00
GCMU, service	675.26	GCMU, utilities	2692.39
Grundy Co Heritage, TIF	4292.92	Grundy County, services	12500.00
Grundy County Engineer, fuel	2495.83	Grundy County Memorial, grant... ..	100000.00
Grundy County REC, TIF	3168.63	Marian Hale, election official	72.69
Gregory Harms, mileage	87.33	Sidney Hayes, twp mtg.....	25.00
Erma Haywood, election official	79.70	Heart of Iowa Comm, service	39.23
Heartland Co-op, fuel	603.24	Heartland Inn, mtg exp.....	99.00
Heartland Senior Services, services.....	271.25	HSA, co atty exp.....	3321.96
Hewlett-Packard, maintenance.....	90.00	INRCOG, services.....	71.18

Interstate Battery, supplies	553.70	Iowa Northland Regional, services.....	536.64
Iowa Telecom, service	133.52	Iowa Telecom, service.....	422.04
Jasper Grays, services	300.00	Jesco Industries, parts/repairs	641.69
Sharon Johnson, election official.....	110.00	Rodney Kendrick, twp mtg	25.00
Keystone Laboratories, testing	80.00	Audrey Kuhl, election official	65.25
Lawson Products, supplies	787.36	Ledor, recycling exp	610.25
LGI, services	91.00	Lon's Plumbing & Heating, maint	135.00
Lutheran Services, services	100.63	David Lyman DDS, services	33.00
Mainstay Systems, maintenance.....	237.00	Manly Drug Store, supplies	97.33
McDowell & Sons, hauling.....	533.00	Donna Meck, services	143.79
Mediacom, service.....	139.95	Medicap Pharmacy, meds.....	58.85
Greg Melcher, twp mtg	25.00	Metal Culverts, supplies	19133.06
Metro Waste Authority, services.....	2662.85	Mid American Energy, service	15.14
Mid-American Publishing, publication.....	462.56	Mid-Iowa Co-op, fuel	14894.62
MIW, services	1201.76	Monkeytown, supplies	871.09
Esther Mosher, election official.....	103.75	Mutual Wheel, tires.....	399.80
Napa Auto Parts, supplies	1123.47	NIVC Services, services.....	20.09
Norby's, supplies	251.23	Northeast District ISAA, mtg exp.....	140.00
Northland Products, supplies.....	13.95	Office Express, supplies.....	48.73
Old Glory Farm, flags	204.65	Tim Olson, rent.....	250.00
OMB's Express, supplies.....	141.97	Oxbo International, parts	3.34
Paul Niemann Const, rock.....	685.34	Phelps Implement, maintenance.....	95.68
Phil's Pharmacy, meds	14.50	Pictometry, mapping project.....	31436.50
Powerplan, parts.....	3058.61	Quick Supply, supplies	6940.05
R & M Foods, supplies	610.03	Racom, service/supplies	10760.40
Radio Communications, equipment.....	423.10	Radio Communications, parts	359.41
City of Reinbeck, service	34.85	Rockford Rigging, parts.....	334.16
Rural Iowa Landfill, fees	811.20	S & S Auto Repair, parts	695.00
Sadler Power Train, parts.....	261.50	Susan Sams, election official	75.30
SBTek, service.....	100.00	Mary Schmidt, supplies	33.86
Scotty's Sanitation, service.....	80.00	Barbara Smith, supplies	102.51
Snittjer Grain, fuel.....	1829.02	Spencer Diesel, parts/repairs.....	1398.31
Michael Steinmeyer, mileage	74.20	Superior Welding, supplies.....	96.70
Tama/Grundy Publishing, proceedings ...	354.77	Sara Thatcher, election official.....	71.89
The Record, publication.....	621.13	True Value Hardware, parts	166.67
US Cellular, service	267.80	Ubben Building, supplies.....	12.00
Unlimited Services, services.....	180.00	Wal-Mart, meds	124.65
Zep Sales & Service, supplies.....	244.16	Ziegler, parts	139.35

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

April 20, 2009

The Grundy County Board of Supervisors met in regular session on April 20, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Motion was made at 9:02 A.M. by Smith and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of

discussing a personnel matter per an Ombudsman inquiry. Roll call vote was as follows: Ayes – Smith, Schildroth, Bakker, Ross, and Riekena. Nays – none.

Motion was made at 9:33 A.M. by Bakker and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Bakker, Schildroth, Riekena, Smith, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Bakker to endorse the reported findings and recommendations of the County Attorney’s investigation with regard to alleged personal use of County equipment by members of the Grundy County Conservation Department staff, and confirming that no further action is necessary at this time. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to direct the publication of the 2009 Noxious Weed Notice. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the County Auditor’s Interfund Transfer #1249 \$10,000 from the Assessor’s Special Appraiser Fund to the Assessor’s Assessment Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Karr Tuckpointing’s \$27,336 proposal for maintenance work on the Courthouse exterior. Said maintenance work to be completed by June 30, 2009. Carried unanimously.

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

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

April 27, 2009

The Grundy County Board of Supervisors met in regular session on April 27, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Bakker and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Smith and seconded by Bakker to amend item 2(k) of the 2009 Personnel Policy for Non-Union Employees in Resolution #24-2008/2009 to conform with Iowa Code Section 509A.13 and to read as follows: Retirement: Employees retiring may continue to be covered by group medical insurance with Grundy County until age 65. Premium for this coverage shall be paid by the retiree and must be deposited in the County Auditor's Office the first day of the month that assessment is remitted to the insurance company. If the retiree fails to make timely premium deposit, all coverage will be canceled. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to approve plans, specifications, and bid documents for Bridge #A-1 replacement project #L-10BRA01—73-38, and Bridge #B-8 replacement project #LFM-RCB8—7X-38, for

local letting of contract bids on May 18, 2009, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to authorize the Secondary Road Department to do repair work in Drainage District #A-1 (#6 on master map) located in Section 34 of Palermo Township. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to set the date and time for the public hearing regarding the County's FY2009 budget amendment for May 18, 2008 at 9:30 A.M. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the Iowa Department of Public Health Substance Abuse Prevention Services grant application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign a contract with Karr Tuckpointing of Vinton, Iowa, for Courthouse exterior masonry preservation, maintenance, and repair. Total project cost is \$27,336.00. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the County Treasurer's March 31, 2009, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to authorize the chairman to sign two amendments to the County's Flexible Spending Plan administered by Employee Benefit Systems of Burlington, Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #42-2008/2009 setting a hearing date to consider proposed Ordinance #2009-4, a zoning amendment. Roll call vote was as follows: Ayes – Schildroth, Ross, Bakker, Riekema, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

A-Kleen, supplies.....	60.60	Abbe Center, services.....	4958.14
Aces, equipment.....	8359.87	Alliant Energy, service.....	428.84
Alliant Energy, utilities.....	695.07	Allied Manatts Group, rock.....	3925.44
Alltel, service.....	218.96	Auditor of State, services.....	29020.57
B & B Lock & Key, maintenance.....	91.25	Bankers Leasing, equipment.....	169.00
BMC Aggregates, rock.....	33954.05	Butler County Auditor, DHS exp.....	2467.89
CCMS, mtg exp.....	160.00	Cedar Falls Utilities, service.....	40.82
Central IA Distributing, supplies.....	171.50	Central Iowa Water, service.....	134.67
Chemsearch, supplies.....	234.22	Community Care, services.....	871.42
Conrad General Store, supplies.....	210.00	County Case Mgt, services.....	306.00
Des Moines Forage, seed.....	1890.00	Discount Mountain, supplies.....	2040.00
Don's Truck Sales, parts.....	2196.76	Eldora Pharmacy, meds.....	122.58
Election Systems, maintenance.....	2734.24	Exceptional Persons, services.....	325.92
Farm Plan, supplies.....	425.28	Farmer's Feed/Supply, maintenance... ..	87.71
John Freese, mileage.....	60.41	G & G Disposal, services.....	70.00
Goodwill Industries, services.....	175.00	Greenwood Drug, meds.....	134.65
GCMU, utilities.....	874.49	Grundy Community Center, rent.....	85.00
Grundy County Engineer, fuel.....	779.29	Grundy Co Public Health, grant.....	5833.34
Grundy County REC, service.....	1103.02	Grundy County Treasurer, plat book....	15.00
Hardin County Sheriff, prisoner care.....	1560.00	Homestead Nursery, trees.....	375.00
Jesse Huisman, mileage.....	74.00	IACCBE, dues.....	600.00
Imagetek, services.....	550.05	INRCOG, services.....	600.00
Iowa DHS, services.....	33393.50	Iowa DPS, services.....	347.00
Iowa Northland Regional, services.....	48.00	Iowa Prison Industries, equipment.....	764.49
Iowa Telecom, service.....	1351.81	Iowa Telecom, service.....	377.07

Iowa Valley Community, services.....	534.40	Donald Kampman, service	35.00
Mobile-Vision, equipment	214.00	Lutheran Services, services	1498.14
Lutheran Services, services	1361.22	Marshall County Sheriff, services.....	77.00
Martin's Flag, supplies	255.86	Mastercard, mtg exp.....	640.85
McNair Body Shop, maintenance	96.90	Donald McLean, mileage.....	14.40
Mid American Energy, service.....	7.57	Mid-American Pub, publications.....	89.60
Carol Miller, mileage	27.68	Moeller & Walter, supplies.....	55.72
John Mommer, mileage	13.60	Monkeytown, supplies	102.86
Napa Auto Parts, maintenance.....	22.07	National Sheriffs Association, dues....	100.00
Norby's, supplies.	243.39	North Star Community, services	1364.31
Northern Iowa, signs.....	2875.00	Brenda Noteboom, mtg exp	66.67
Office Depot, supplies	32.10	Office Express, supplies.....	34.39
Petco Animal, supplies	18.24	Pitney Bowes, postage.....	687.00
Postmaster, postage.....	84.00	Premier Office Equipment, copies.....	520.45
Progress Industries, services	2037.26	Qwest, service	247.02
Racom, supplies	1068.25	Radio Communications, equipment ...	425.00
RDT Properties, rent.....	300.00	City of Reinbeck, supplies	23.60
Todd Rickert, mtg exp	91.23	Craig Ritland, services	2000.00
Sam's Club, supplies	174.26	Schumacher, maintenance.....	151.90
Sign-Up Ltd, supplies	1250.10	Spahn & Rose, supplies	14.86
Staples, equipment.....	79.99	Michael Steinmeyer, mileage	73.08
Stetson Products, supplies	347.18	Heidi Strang, service	20.05
Tama/Grundy Publishing, publications ...	129.40	Thomson West, supplies	759.00
Tidmore Flags, supplies	166.20	Lori Tollagson, mtg exp	249.51
Tractor Supply, supplies	100.97	US Cellular, service.....	185.31
Ubben Building, supplies	59.54	Union Auto, maintenance	31.28
Van Wert, supplies.....	244.77	Grant Veeder, services.....	81.00
Waterloo Implement, equipment.....	10969.63	Waterloo Mills, supplies.....	100.00
WBC Mechanical, repairs	2303.27	City of Wellsburg, service.....	66.75
Zep Sales & Service, supplies.....	217.43		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

May 4, 2009

The Grundy County Board of Supervisors met in regular session on May 4, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Bakker, and Ross. Supervisor Smith attended the meeting by speaker phone.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

The Chairman announced that this was the time for the public hearing and meeting on the matter of the issuance of not to exceed \$17,000,000 of General Obligation Urban Renewal Capital Loan Notes in order to provide funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code Chapter 403 including loaning funds to the Grundy County Memorial Hospital, a county hospital operating under the authority of Iowa Code Chapter 37, as amended, for the construction of an improvement project (the "Project") for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including

but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related sitework and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), to be operated and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and to refund the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments; specialty clinics; surgery and recovery area; outpatient lobby; outpatient therapy departments; outpatient diagnostic service areas; emergency room areas; additional parking areas and other site and building improvements; and pay costs of issuance and other associated costs and expenses relating to the Notes; and that notice of the proposal to authorize the Loan Agreement and issue the Notes had been published as provided by the Code of Iowa, and Section 147(f) of the Internal Revenue Code.

The Chairman then asked the County Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairman and the Board members that no written objections had been filed. The Chairman then called for oral objections to the proposal and none were made.

Whereupon, the Chairman declared the hearing on the authorization of a Loan Agreement and issuance of the Notes to be closed.

Motion was made by Ross and seconded by Bakker to introduce Resolution #43-2008/2009. A resolution instituting proceedings to take additional action for the authorization of a Loan Agreement and issuance of not to exceed \$17,000,000 General Obligation Urban Renewal Capital Loan Notes. The vote on the resolution was as follows: Ayes – Ross, Bakker, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Supervisor Smith left the meeting at 9:25 A.M.

Motion was made by Schildroth and seconded by Ross to authorize the Grundy County Fair Board to apply for a Federal Emergency Management Agency (FEMA) grant for construction of a storm shelter building using Grundy County as the grant recipient, and to authorize the chairman to sign the necessary documents required for the grant. Carried unanimously.

Kevin Williams, County Conservation Director, updated the Board on the Grundy County Lake Trail Project.

Motion was made by Ross and seconded by Bakker to approve a detour request on Highway T-37 for the Felix Grundy Festival Grand Parade on July 11, 2009, and to authorize the chairman to sign said request document. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign the Federal Certification Statement for the FY2008 Cost Allocation Plan prepared by Cost Advisory Services, Inc. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairman to sign the Wellmark Blue Cross/Blue Shield Confirmation of MSP Addendum for the County's Employee Health Insurance Plan. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

May 11, 2009

The Grundy County Board of Supervisors met in regular session on May 11, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M. the chairman opened a 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 Bakker and seconded by Smith to accept the first reading of Ordinance #2009-4. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Bakker, Smith, Ross, Schildroth, and Riekema. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2009-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Ordinance adopted. The full text of the ordinance 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 May 6, 2009, from Mid-Iowa Co-op of Conrad, for supplying 6,000 gallons of B2 soy blend diesel fuel at \$1.5129 per gallon, and 2,000 gallons of gasohol at \$1.6147 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 approve contract documents with Heartland Asphalt Inc., of Mason City, Iowa, for Hot Mix Asphalt project #STP-S-CO38(83)—5E-38, #ESFM-CO38(85)—5S-38, #LFM-038(80)—7X-38, #FM-CO42(63)—55-42, and #ESFM-CO42(64)—5S-42, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the Special Stout City Election held on May 5, 2009, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #44-2008/2009 regarding a Community Attraction & Tourism grant for the Grundy County Lake Trail Project. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, Riekema, 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 Schildroth to appoint Jawanda Love to the County Zoning Commission for an unexpired term ending May 17, 2010. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the County Treasurer's April 30, 2009 Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	785.12	Aces, services	468.00
Alliant Energy, service	425.86	Allison Propane Gas, utilities	125.45
B & B Auto, supplies.....	54.89	Backbone Counseling, services	216.00
Baum Hydraulics, parts	20.67	Black Hawk Co Sheriff, services	54.20
Black Hawk County Shelter, services.....	1132.16	BH-Grundy Mental, services	3531.38
Black Hills Energy, Fuel.....	1700.21	Blink Electric Motors, parts/repairs.....	63.78
Bob's Farm Center, fuel.....	399.51	Lori Byers, mtg exp.	136.00
Calhoun-Burns, bridge inspection	6931.30	Campbell Supply, supplies.....	192.16
Cedar Valley Community, services.....	3193.51	Central IA Distributing, supplies	143.73
Central Iowa Water, service	381.28	Cessford Construction, supplies	475.20
Conrad Auto Supply, supplies	58.56	Construction & Aggregate, parts	489.44
Cost Advisory Services, services	3850.00	Crysteel Truck Equipment, parts	415.00
Eclipse-News-Review, ad.....	270.00	Ellsworth Hospital, services.....	3065.00
Family Health Center, services.....	100.00	Farmers Cooperative, supplies	293.80
Force America, parts	493.70	GC Auto Body, parts/repairs	500.00
GCMU, service	638.20	GCMU, utilities	2565.18
Grundy Co Engineer, maintenance	2746.55	Grundy County Memorial, services	93.00
Grundy County Public Health, grant.....	4785.78	Grundy County Sheriff, postage.....	1149.83
Grundy National Bank, loan pmt.....	97643.75	Gregory Harms, mileage	67.60
Heart of Iowa Communications, service....	39.23	HS & A, co atty exp	3618.43
Holiday Inn Airport, mtg exp	201.00	Jesse Huisman, mileage	52.80
IA Auto Dealers IIADA, supplies.....	68.95	INRCOG, services.....	140.59
Interstate Battery, supplies	93.95	Iowa DHS, services	10495.44
Iowa DPS, services	347.00	Iowa League of Cities, fee.....	100.00
Iowa NCRAAO 2009, mtg exp.....	235.00	Iowa Telecom, service.....	221.49
Jesco Industries, parts/repairs.....	428.96	Mark Jungling, mileage	106.40
Keystone Laboratories, tests	80.00	Konken Electric, repair	72.00
Charles Kruse, mtg exp	97.38	Kum & Go, supplies.....	26.50
Lawson Products, supplies.....	835.04	Rusty Leymaster Tile, supplies	82.69
Liberty Motor Cars, maintenance	41.95	Mail Services, postage	368.63
Manly Drug Store, meds.....	361.28	Martin Bros, supplies.....	47.93
McMartin Tire, supplies	9.00	Donna Meck, services.....	55.54
Mid American Energy, service.....	15.14	Mid-America Pub, publications.....	1011.90
Mid-Iowa Cooperative, fuel.....	2105.39	MIW, services.....	1160.32
Moeller & Walter, maintenance	1052.00	Monkeytown, supplies	210.32
Motion Industries, parts	1.77	Napa Auto Parts, supplies.....	928.58
Andie Nichols, mileage	615.60	Norby's, supplies	761.93
Office Express, supplies	36.19	Opportunity Village, services.....	1029.60
Postmaster, postage.....	89.00	Postmaster, stamps.....	1.15
Powerplan, parts.....	544.28	Premier Office, maintenance.....	741.00
Progress Industries, services	1865.61	R & M Foods, supplies	683.51
Racom, services	724.55	City of Reinbeck, service.....	34.85
Rickert & Leistikow, services	584.00	Sadler Power Train, parts.....	1283.65
SBTek, services.....	100.00	Scotty's Sanitation, service	80.00
Secretary of State, fee	30.00	Snittjer Grain, fuel.....	6078.51
Spahn & Rose Lumber, supplies	83.24	Michael Steinmeyer, mileage	78.32
Superior Welding, supplies.....	360.38	Tama/Grundy Publishing, ads.....	525.53

Tama/Grundy Publishing, proceedings ... 529.32
 Jean Thoren, mtg exp..... 68.30
 True Value Hardware, supplies 599.02
 US Cellular, service 234.15
 Union Auto, vehicle..... 24938.00
 Visa, equipment..... 2401.94
 Ziegler, parts/repairs..... 2976.84

The Record, publication 877.61
 Times-Citizen Communications, ad ... 117.00
 Tyler Technologies, services..... 875.00
 Ubben Building, supplies..... 44.19
 Unlimited Services, services 280.00
 Michael Weidner, tools 114.99

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

May 18, 2009

The Grundy County Board of Supervisors met in regular session on May 18, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Bakker and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to table action on bids for road project #L-10BRA01—73-38 for further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to table action on bids for road project #LFM-RCB8—7X-38 for further review by the County Engineer. Carried unanimously.

At 9:30 A.M., the chairman opened the public hearing regarding an amendment to the FY2009 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Ross to adopt the FY2009 County Budget Amendment as published. Roll call vote was as follows: Ayes - Schildroth, Ross, Smith, Bakker, and Riekema. Nays – none.

At 9:45 A.M., J. Eric Boehlert of the Ahlers & Cooney Law Firm in Des Moines, Iowa, the County’s Bond Counsel, joined the Board meeting by speaker phone. County Attorney Kirby D. Schmidt was also in attendance at this time.

County Supervisor Smith initiated discussion with regard to a proposed resolution and a proposed loan agreement for the County’s general obligation financing for improvements to the Grundy County Memorial Hospital. Supervisor Smith suggested removing the requirement for establishment of a reserve fund from the proposed resolution and the proposed loan agreement between the Grundy County Memorial Hospital and Grundy County for the not to exceed \$17,000,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009. Each member of the Board of Supervisors participated in the discussion that followed. The County’s Bond Counsel and the Grundy County Attorney also participated in the discussion.

Motion was made by Smith and seconded by Ross to remove the requirement for establishment of a reserve fund from the proposed resolution and the proposed loan agreement between the Grundy County Memorial Hospital and Grundy County for the not to exceed \$17,000,000 General Obligation Urban Renewal Capital Loan

Notes, Series 2009; to add language requiring 120% parity for future bonds for the Grundy County Memorial Hospital; and also to add a requirement that the Board of Supervisor's provide their consent prior to the Grundy County Memorial Hospital acquiring any new debt in excess of \$500,000 in the future. Roll call vote was as follows: Ayes – Riekena, Schildroth, Ross, Bakker, and Smith. Nays – none. Motion carried unanimously.

Motion was made by Schildroth and seconded by Bakker to replace the east/west sidewalk on the north property line of the Courthouse, and to make other minor sidewalk repairs as necessary, with labor to be provided by the Secondary Road Department. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the application for a Fireworks Permit for the Kim Heinrich of Wellsburg. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the estimate for audit services for the FY2009 County audit with the Office of Auditor of State. Carried unanimously.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

May 26, 2009

The Grundy County Board of Supervisors met in regular session on May 26, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

The Chairman announced that this was the time for the public hearing and meeting on the matter of the issuance of not to exceed \$17,000,000 of General Obligation Urban Renewal Capital Loan Notes in order to provide funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403 including loaning funds to the Grundy County Memorial Hospital for the construction of an expansion, a county hospital operating under the authority of Iowa Code chapter 37, as amended, for the construction of an improvement project (the "Project") for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related sitework and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), to be operated and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and to refund the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the

business office and registration, purchasing, medical records and administration departments; specialty clinics; surgery and recovery area; outpatient lobby; outpatient therapy departments; outpatient diagnostic service areas; emergency room areas; additional parking areas and other site and building improvements; and pay costs of issuance and other associated costs and expenses relating to the Notes; an essential county purpose; and that notice of the proposal to authorize the Loan Agreement and issue the Notes and the right to petition for an election had been published as provided by Section 331.442 of the Code of Iowa; and, the Chairman then asked the Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the notes be submitted to the qualified electors of the County.

The Chairman then called for oral objections to the proposal, and none were made.

Whereupon, after hearing all comments from citizens, the Chairman declared the hearing on the authorization of a Loan Agreement and issuance of the Notes to be closed.

Motion was made by Schildroth and seconded by Ross to remove the requirement for establishment of a reserve fund from the proposed resolution and the proposed loan agreement between the Grundy County Memorial Hospital and Grundy County for the not to exceed \$17,000,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009; to add language requiring 120% parity for future bonds for the Grundy County Memorial Hospital; and also to add a requirement that the Board of Supervisor's provide their consent prior to the Grundy County Memorial Hospital acquiring any new debt in excess of \$1,000,000 in the future. Roll call vote was as follows: Ayes – Schildroth, Ross, Bakker, Riekema, and Smith. Nays – none. Motion carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #46-2008/2009, instituting proceedings to take additional action, ordering issuance, and approving electronic bidding for not to exceed \$17,000,000 General Obligation Urban Renewal Capital Loan Notes. The vote on the resolution was as follows: Ayes – Ross, Bakker, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Smith to approve the low bid in the amount of \$54,373.20 from McCulley Culvert Inc., of Barnes City, Iowa, for road project #LFM-09RCB8—7X-38. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the low bid in the amount of \$167,469.96 from K Construction Inc., of Elkader, Iowa, for road project #L-10BRA01—73-38. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the hiring of Grant Benson for the Labor Grade #1 Co-Patrolman position for the Secondary Road Department effective June 1, 2009, subject to successfully passing a pre-employment drug test. Starting wage to be \$15.89 per hour. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the hiring of Kendall Dinsdale for the Labor Grade #1 Signman position for the Secondary Road Department effective June 3, 2009, subject to successfully passing a pre-employment drug test. Starting wage to be \$15.89 per hour. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #45-2008/2009, an FY2009 Budgetary Appropriation Change Resolution. The vote on the resolution was as follows: Ayes – Bakker, Smith, Schildroth, Riekema, and Ross. Nays – none. Resolution adopted.

The full text of the Resolutions #45-2008/2009 and #46-2008/2009 are on file in the County Auditor's Office.

Motion was made by Ross and seconded by Schildroth to approve payment of the following bills: (Carried 4-0, Smith abstained from voting.)

A-Kleen, supplies.....	66.40	Abbe Center, services	4798.20
Aces, maintenance	5000.00	Aecom, services	21600.00
Agvantage, fuel.....	1525.19	Airgas, supplies	249.37
Alliant Energy, service	1327.31	Alliant Energy, utilities	604.26
Allied Manatts, rock	53455.89	Alltel, service	55.33
Cole Anderson, mtg exp	6.00	Charles Bakker, mileage	41.20
Bankers Leasing, equipment	169.00	Brockway, supplies.....	26.35
Nicholas Buseman, mtg exp	6.00	Cedar Falls Utilities, service	40.82
Center Associates, services	67.00	Central IA Distributing, maintenance....	77.54
Central Iowa Water, service	145.64	Certified Laboratories, supplies.....	3641.18
Chemsearch, parts	122.92	Country Living Care, services	1020.00
County Case Management, services	306.00	Des Moines Register, subscription.....	254.56
Don's Truck Sales, equipment.....	124280.00	Ecolab, services	47.00
Mark Eilers, hauling	2639.85	EVI Management Group, equip.....	2039.00
Exceptional Persons, services.....	271.60	Farm & Home, supplies.....	284.00
Farm Plan, supplies	470.06	Folkerts & Sons Trucking, hauling ...	5249.19
Freeman Technology, maintenance	105.51	G & G Disposal, services	73.00
Goodwill Industries, services	140.00	Greenwood Drug, meds	243.07
GCMU, service	36.77	GCMU, utilities	282.60
Grundy County Engineer, fuel	423.26	Grundy County Memorial, grant	40750.00
Grundy County Public Health, grant	5833.26	Grundy County REC, utilities	1086.11
Grundy County Sheriff, services.....	12085.10	Gregory Harms, mileage	105.94
Heartland Co-op, parts	411.76	Heartland Senior Services, services ..	279.00
Chris Heerkes, mtg exp	37.66	Dwight Heikens, hauling.....	1994.22
Corrine Hinkle, election official	75.67	Herman Hippen, hauling.....	1861.12
Jesse Huisman, mileage	74.00	Ikon Financial Services, maint	558.00
Iowa State Co Treasurer's, mtg exp	181.21	Iowa Telecom, service.....	144.31
Iowa Telecom, service.....	1557.43	Iowa Telecom, service.....	377.07
Iowa Valley Community, services.....	601.20	Charles Juel, mileage	74.70
Donald Kampman, service	35.00	Keystone Laboratories, testing.....	1240.15
Konken Electric, maintenance	139.64	Opal Kruger, mileage	104.80
Larry's Welding, equip/repairs	1231.40	Rusty Leymaster, tile.....	416.36
Lon's Plumbing & Heating, maintenance...	45.00	Lutheran Services, services	1415.68
Lutheran Services, services	1263.99	Manly Drug Store, supplies	13.98
Mastercard, mtg exp	1359.31	Gary Mauer, mtg exp.....	5.87
McNair Body Shop, services	86.00	McDowell & Sons, hauling.....	700.00
Mediacom, services	139.95	Metal Culverts, supplies	15975.46
Mid American Energy, service.....	7.56	Mid-Iowa Cooperative, fuel.....	12686.80
Carol Miller, mileage/mtg exp	35.07	Moeller & Walter, supplies.....	25.32
Monkeytown, supplies	40.68	Moor's Salvage, recycling exp.....	1032.00
NIVC Services, services	20.09	Norby's, supplies	614.96
North Star Community, services.....	1320.30	Northbriar Mobile Home Park, rent	130.00
Brenda Noteboom, mtg exp.....	90.15	Office Express, supplies.....	321.96
Olderog Tire, TIF rebate	1850.23	Donald Palmer, hauling	2649.44
Peterson Contractors, hauling.....	16308.90	Postmaster, postage	88.00
Premier Office, copies	488.18	Qwest, service	245.97
Racom, equipment.....	1185.00	Rapids Reproductions, supplies.....	50.58
Rickert & Leistikow, services	61.00	Rural Iowa Landfill, fees.....	540.00

Carie Sager, mtg exp.....	13.74	Sam's Club, dues	105.00
Mary Schmidt, mileage	33.15	Schumacher Elevator, maint	151.90
Simmering-Cory, services	1480.00	Sprayer Specialties, parts	103.98
St Luke's Health, testing	108.00	Steelsmith Investments, rent	300.00
Heidi Strang, mileage	24.85	Ronald Tordoff, mtg exp.....	25.00
Tractor Supply, supplies	330.90	True Value Hardware, supplies	16.18
US Cellular, service	345.59	Ubben Building, upplies.....	70.80
Stan VanHauen, election official.....	75.67	Visa, mtg exp.....	473.82
Wal-Mart, meds	13.82	Waterloo Implement, maintenance	229.49
Waterloo Mills, supplies.....	400.00	City of Wellsburg, water	25.96
Tawana Wienkes, election official	101.80	Kevin Williams, mtg exp	114.81

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

June 1, 2009

The Grundy County Board of Supervisors met in regular session on June 1, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Bakker, and Ross. Absent: Smith.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #47-2008/2009 regarding an FY2009 amendment to the Secondary Road budget and construction program. The vote on the resolution was as follows: Ayes – Ross, Bakker, Riekena, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Schildroth to accept, with regret, the resignation of Vernon Kruger due to retirement from the Secondary Road Department effective July 6, 2009. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application #5/26/09 submitted by Qwest Communications of Allison, Iowa, for cable installation along 160th Street in Section 2 of Lincoln Township, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve contract documents with K Construction, Inc., of Elkader, Iowa, for Bridge #A-1 replacement project #L-10BRA01—73-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign FY2010 grant award letters as adopted at the County budget hearing. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign a letter of cancellation to Schumacher Elevator Co. of Denver, Iowa, for passenger elevator maintenance. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the application for fireworks permit of Eric Minter of Eldora. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

June 8, 2009

The Grundy County Board of Supervisors met in regular session on June 8, 2009 at 9:00 A.M. Vice-chairman Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Riekema.

Motion was made by Bakker and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

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

Don Kampman, Information Technology Coordinator, reviewed department matters with the Board.

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 2, 2009, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of B2 Soy blend diesel fuel at \$1.8852 per gallon, and 3,000 gallons of gasohol at \$2.0613 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the contract with Denco Corp. of Mingo, Iowa, for bridge stabilization work per approved FEMA 2008 Flood Damages on bridges #L-18, #L-6, #D-23, #A-19, #G-8, and #H-8, and to authorize the Vice-chairman to sign said contract. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's May 31, 2009 Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the application for fireworks permit of Jean & Tim Thompson of Conrad. Carried unanimously.

Motion was made by Smith and seconded by Ross to authorize the Chairman and County Auditor to sign the Official Statement for \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009. Carried unanimously.

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

A-Kleen, supplies.....	611.61	Ace Tool, tools.....	353.70
Aces, maintenance	329.00	Alliant Energy, service.....	298.38
Alliant Energy, utilities	296.00	Allied Manatts, rock	42422.56
Alltel, service.....	163.63	B & B Auto, supplies.....	203.74
Black Hawk County CPC, services.....	300.00	BH-Grundy Mental, services	1904.73
Bob's Farm Center, fuel.....	440.84	Calhoun-Burns, inspection	403.21
Center Associates, services.	22.00	Central IA Distributing, supplies	185.65
Central Iowa Water, service	358.78	Dave's Crane & Wrecker, services.....	475.00
Dependable Automotive Products, parts...	86.70	Don's Truck Sales, parts	747.31
Droste's Auto Care, repair	250.00	Mark Eilers, hauling.....	6652.36
First Call Taxi & Courier, services	348.00	Folkerts Trucking, hauling	11113.32
GCR Dubuque Truck, tires	623.98	Gillund Enterprises, parts	147.76
GCMU, service	654.84	GCMU, utilities	1961.35
Grundy County Engineer, fuel	4184.64	Gregory Harms, mileage	87.20
Heart of Iowa Communications, service....	39.23	Heartland Co-op, fuel	123.38

Dwight Heikens, hauling	6653.19	H S & A, co atty exp	3526.97
Herman Hippen Jr, hauling	4472.27	Hotsy Equipment, supplies	541.81
Hudson Plumbing & Htg, maintenance ...	153.63	INRCOG, services	750.00
Interstate All Battery Center, maint.....	77.75	Interstate Battery, batteries	186.90
Iowa DHS, services	3570.06	Iowa DPS, service	347.00
Iowa Division of Labor, inspection	25.00	Iowa Health Physicians, services	190.00
Iowa Northland Regional, services	335.52	Iowa Telecom, service.....	84.10
Dalen Jackson, mileage	186.40	Jerico Services, services.....	2082.50
Jesco Industries, maintenance	72.00	Keystone Laboratories, test	20.00
Lee Koch, rent	300.00	Lawson Products, parts.....	301.66
Liberty Motor Cars, parts	526.80	Mail Services, supplies.....	397.71
Manly Drug Store, meds.....	31.90	Marshall & Swift, supplies	240.95
McMartin Tire, tires.....	364.48	Donald McLean, mileage.....	14.40
Mid American Energy, service.....	15.14	Mid-America Publishing, proc	440.96
Mid-Iowa Co-op, hauling.....	19474.68	Moeller & Walter, repair.....	8.68
John Mommer, mileage	13.60	Monkeytown, supplies	204.84
Napa Auto Parts, supplies	2269.41	Norby's, supplies	607.30
Northland Products, supplies.....	103.45	Opportunity Village, services.....	1029.60
Donald Palmer, hauling	3721.63	Peterson Contractors, hauling.....	42136.87
Postmaster, fee.....	100.00	Postmaster, postage	132.00
Powerplan, parts.....	444.53	Premier Office, maintenance.....	12.00
Quill, supplies	224.80	Racom, maintenance	1467.45
Radio Communications, equipment.....	2397.55	City of Reinbeck, service.....	38.35
Reinbeck Telecommunications, service ..	665.17	Rouse Motor, parts.....	32.00
Sadler Power Train, parts	727.13	SBTek, services	100.00
Mary Schmidt, postage	10.00	Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	2907.17	Spahn & Rose Lumber, supplies.....	431.17
State Med Examiner, med exam exp	1455.00	Heidi Strang, mileage	17.60
Stuber Trucks, repairs	305.95	Superior Welding, supplies.....	31.00
The Record, publication.....	532.63	Lori Tollagson, mileage	119.05
True Value Hardware, supplies	333.65	Tyler Technologies, equipment	1375.00
US Cellular, service	240.56	Union Auto, parts.....	816.19
Vanguard Appraisals, services	5025.00	Zep Sales & Service, supplies	310.99
Ziegler, parts.....	45.83		

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

Mark Schildroth, Vice-Chairman

Mary L. Schmidt, County Auditor

June 11, 2009

On June 11, 2009 at 11:00 A.M., Grundy County Treasurer Brenda J. Noteboom convened a public meeting to open sealed bids received for \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, to access electronic bids, and to refer the sale of notes to the best and most favorable bidder for cash, subject to approval by the Board of Supervisors at 4:00 P.M. on the above date. The following persons were present at the meeting: Larry P. Burger representing Speer Financial, Inc.; County Supervisor Barbara L. Smith, County Treasurer Brenda J. Noteboom, County Auditor Mary L. Schmidt, and Deputy County Auditor Heidi A. K. Strang.

The Treasurer announced this was the time and place for the opening of bids for the sale of \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, and

the meeting was opened for the receipt of bids for the notes. The following actions were taken:

Sealed bids were filed and listed in the minutes while unopened, as follows: Name and address of bidders - Piper Jaffray of Leawood, Kansas, Morgan Keegan of Memphis, Tennessee, and Sterne, Agee & Leach of Nashville, Tennessee.

The Treasurer then declared the time for filing of sealed bids to be closed and that the sealed bids be opened. The sealed bids were opened and announced.

Electronic bids received were accessed and announced as follows: Piper Jaffray of Leawood, Kansas, Morgan Keegan of Memphis, Tennessee, and Sterne, Agee & Leach of Nashville, Tennessee.

The best overall bid was determined to be as follows: Name and address of bidder - Piper Jaffray of Leawood, Kansas. True interest cost \$8,929,541. True interest rate – 4.5660%.

All bids were then referred to the Board of Supervisors for action in accordance with the Notice of Sale.

The Grundy County Board of Supervisors met in special session on June 11, 2009 at 4:00 P.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross. Also present at the meeting were Larry and Maggie Burger representing Speer Financial, Inc.; Pam Delagardelle and Lisa Zinkula representing the Grundy County Memorial Hospital, County Treasurer Brenda J. Noteboom, and County Auditor Mary L. Schmidt.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #48-2008/2009 directing the sale of \$16,020,000 General Obligation Urban Renewal Capital Loan Notes to provide funds to loan to the Grundy County Memorial Hospital for the construction of an expansion/improvement project. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, Riekema, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

June 15, 2009

The Grundy County Board of Supervisors met in regular session on June 15, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Schildroth.

Motion was made by Smith and seconded by Bakker to approve the minutes of the two previous meetings. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #49-2008/2009 regarding a grant for the Pioneer Nature Trail. The vote on the resolution was as follows: Ayes – Smith, Ross, Bakker, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Ross to approve the Grant Application Memorandum of Understanding for the Pioneer Trail/Grundy Center Gap

with the Iowa Northland Regional Council of Governments (INRCOG). Carried unanimously.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the grant application for the above mentioned Pioneer Nature Trail project. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to approve the contract documents with McCulley Culvert, Inc., of Barnes City, Iowa, for the Road Department Reinforced Concrete Box Culvert project #LFM-RCB8—7X-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the 2009-2011 employment contract for the Central Point of Coordination (CPC) Administrator, General Assistance Director, Chemical Dependency Fund Director, Safety Coordinator, and County Case Management Director; and to authorize the chairman to sign said contract. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the Contract for Services with the Iowa Northland Regional Transit Commission, and to authorize the chairman to sign said contract. Carried unanimously.

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

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

Motion was made by Ross and seconded by Bakker to approve the application for fireworks permit of Hank Dingel of Holland. Carried unanimously.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

June 22, 2009

The Grundy County Board of Supervisors met in regular session on June 22, 2009 at 9:00 A.M. Vice-chairman Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Riekena.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Mark Jungling, Custodian, reviewed annex building maintenance issues with the Board.

Motion was made by Bakker and seconded by Ross to approve the FY2010 Contract Law Enforcement Agreements with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg, and to authorize the vice-chairman to sign said agreements. Carried unanimously.

Motion was made by Smith and seconded by Bakker to support the Pioneer Nature Trail/Grundy Center Gap project with a county match of \$5,000 to be paid over two fiscal years (FY2011 and FY2012). Carried 3-1. Ross voted against the motion.

Motion was made by Smith and seconded by Schildroth to appoint Rodney See of Reinbeck as Director of County Veteran's Affairs effective July 1, 2009. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the applications for fireworks permits of Ron Saak of Grundy Center and Jeremy Ferneau of Conrad. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #50-2008/2009 setting a public hearing date for a rezone request in Section 20 of Shiloh Township. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Smith, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Ross to authorize the Chairman and County Auditor to sign an Addendum for \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009. Carried unanimously.

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

A-Kleen, supplies.....	57.25	Abbe Center, services.....	4958.14
Aces, maintenance.....	8469.00	Aecom, services.....	7650.00
Airgas, supplies.....	145.57	Allen Occupational Health, services...	541.00
Alliant Energy, service.....	996.20	Alliant Energy, utilities.....	843.06
American Solutions, supplies.....	21.98	Sam Annis, fuel.....	956.99
Backbone Area Counseling, services.....	108.00	Charles Bakker, mileage.....	36.80
Bankers Leasing, equipment.....	169.00	Barn Quilts of Grundy County, publ.....	50.00
Scott Bergom, rent.....	170.00	BH-Grundy Mental, services.....	4745.71
Black Hills Energy, fuel.....	412.48	BMC Aggregates, rock.....	368.61
CCMS, mtg exp.....	125.00	Cedar Valley Comm, services.....	3263.94
Centec Cast Metal, supplies.....	1859.17	Central Iowa Water, service.....	153.14
Christie Door Company, repairs.....	529.95	Cooley Pumping, services.....	130.00
Country Living Care Center, services....	1054.00	Covenant Medical, services.....	4490.00
Dell Marketing, equipment.....	2186.00	Dimensional Marketing, maint.....	1670.98
Don's Gulf, fuel.....	64.50	Dumont Telephone, equipment.....	1949.57
Wayne Eilers, twp mtgs.....	100.00	Exceptional Persons, services.....	407.40
Farm Plan, maintenance.....	275.59	Farmer's Feed & Supply, maint.....	134.11
Folkerts & Sons Trucking, hauling.....	311.94	John Freese, mileage.....	103.03
G & G Disposal, services.....	70.00	Goodwill Industries, services.....	144.08
Grundy County Engineer, supplies.....	1326.36	Grundy County Memorial, services.....	19.00
Grundy County REC, utilities.....	784.43	Grundy County Sheriff, fees.....	882.30
Grundy National Bank, supplies.....	14.55	Leon Harms, mileage.....	68.00
Heartland Senior Services, services.....	232.50	Carol Hoff, mileage.....	40.80
David Hommel, twp mtg.....	25.00	Bryon Hook, twp mtgs.....	100.00
Hudson Hdwe, maintenance.....	284.00	Imagetek, services.....	3500.03
INRCOG, services.....	68.70	Iowa County Recorders, mtg exp.....	2185.00
Iowa DHS, services.....	41893.16	Iowa Midwest Signs, services.....	35.00
Iowa Museum Assn, mtg exp.....	40.00	Iowa Prison Industries, signs.....	4114.80
Iowa State Association, mtg exp.....	110.00	Iowa Telecom, service.....	141.56
Iowa Telecom, service.....	1610.24	Iowa Telecom, service.....	377.07
Iowa Valley Community, services.....	501.00	ISACA, mtg exp.....	300.00
Dalen Jackson, labor/mileage.....	376.19	Jerico Services, services.....	318.75
Jesco Industries, supplies/repairs.....	492.35	Donald Kampman, mileage.....	109.00
Karen's Print-Rite, supplies.....	774.54	Keystone Laboratories, testing.....	20067.04
Kum & Go, supplies.....	32.00	Laser Tech USA, supplies.....	777.84
Sheila Lepley, supplies.....	20.90	Lutheran Services, services.....	615.79
Lutheran Services, services.....	1166.76	Manatts, supplies.....	162.86
Mastercard, mtg exp.....	266.00	Matt Parrott & Son, supplies.....	315.73

McNair Body Shop, maintenance	428.60	McDowell & Sons, hauling.....	525.00
Donald McLean, mileage.....	14.40	Donna Meck, services.....	5.00
Mediacom, service.....	139.95	Menards, supplies	184.07
Mid-America Publishing, publication.....	536.00	Midwest Buildings, campground	83674.10
MIW, services	1118.88	John Mommer, mileage.....	53.60
Monkeytown, supplies	3314.01	Nagle Signs, supplies.....	698.00
Andie Nichols, mileage	104.40	NIVC Services, services.....	40.17
Norby's, supplies	367.24	North Star Community, services	1320.30
Office Express, supplies	988.18	Bradley Ohrt, mileage.....	35.20
Operation Threshold, services.....	10.00	Overhead Door, repairs.....	450.00
Petco Animal, supplies	41.45	Gary Peters, twp mtg.....	25.00
Phelps Implement, maintenance	182.00	Porter's Camera Store, equipment...	3133.81
Postmaster, postage.....	308.00	Premier Office Equipment, supplies...	744.91
Progress Industries, services	1388.21	Qwest, service	179.62
R & M Foods, supplies	586.50	Racom Corporation, equipment	10760.24
Leona Rhoads, twp mtgs.....	100.00	Lee Rittgers, mileage	50.40
Daniel Robertson, supplies.....	371.32	Rural Iowa Landfill, fees	508.80
Eugene Ruter, mileage	40.80	S & D Consulting, equipment	2100.00
Carie Sager, mileage	113.60	Mary Schmidt, supplies	42.62
Schumacher Elevator, maintenance.....	151.90	Secretary of State, supplies	80.17
Spencer Slifer, twp mtgs.....	100.00	Spahn & Rose Lumber, supplies.....	170.47
St Luke's, testing	72.00	Gary Steelsmith, mileage	13.60
Sterling Solutions, maintenance	450.00	Heidi Strang, mileage	28.45
David Strickler, twp mtg.....	25.00	Sunset Distributors, supplies.....	1011.20
T & T Computers, supplies	1300.00	Tama/Grundy Publishing, publ.....	473.26
The Schneider Corp, maintenance.....	20625.00	True Value Hardware, supplies	12.06
Tyler Technologies, maintenance.....	37369.50	US Cellular, service.....	129.47
US Postal Service, supplies	2632.60	US Postal Service, postage.....	503.35
Ubben Building, supplies	389.60	Union Auto, equipment.....	100.00
United Laboratories, supplies	200.21	Unlimited Services, services	320.00
VanWert Inc, equipment.....	159.95	Vanguard Appraisals, equipment.....	1400.00
Veterans Info Service, subscription	48.00	Visa, supplies	524.26
VJ Engineering, services	2531.25	Vogel Traffic Services, services	4516.05
Wal-Mart, meds	62.55	Waterloo Implement, maintenance	34.25
Waterloo Mills, supplies.....	300.00	City of Wellsburg, service.....	25.96
Wyldwings Productions, equipment.....	740.00	Zee Medical, supplies.....	122.72
Zep Sales & Service, supplies.....	48.89		

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

Mark A. Schildroth, Vice-Chairman

Mary L. Schmidt, County Auditor

June 30, 2009

The Grundy County Board of Supervisors met in regular session on June 30, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M. the chairman opened a 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 Smith and seconded by Schildroth to accept the first reading of Ordinance #2009-6. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Smith, Schildroth, Ross, Bakker, and Riekema. Nays – none.

Motion was made by Schildroth and seconded by Ross to suspend the rules and move Ordinance #2009-6 from first to third reading and adoption. Roll call vote was as follows: Ayes –Schildroth, Ross, Bakker, Riekema, and Smith. Nays – none. Ordinance adopted. The full text of the ordinance is on file in the County Auditor’s Office.

Motion was made by Bakker and seconded by Schildroth to approve a five-year elevator maintenance contract with the Schumacher Elevator Co., and to authorize the chairman to sign said contract. Carried unanimously.

Kelly Riskedahl, Director of Tourism, reviewed a Highway 20 tourism sign with the Board.

Motion was made by Ross and seconded by Schildroth to approve a contract with Karr Tuckpointing to repair the south side of the County Annex Building at 704 H Avenue in Grundy Center, and to authorize the chairman to sign said contract. Carried unanimously.

Ron Flater, president of the Grundy County Fair Board, updated the Board on their FEMA grant application for a building at the fairgrounds.

Motion was made by Ross and seconded by Smith to approve the applications for fireworks permits of L. J. Kopsa of Beaman, Joey Walton of Conrad, and Jack ‘n Arnie’s Steakhouse of Reinbeck. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the County Auditor’s Interfund Transfer #1251 \$3,715.00 from the General Basic Fund to the Debt Service Fund. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolutions #1-2009/2010 and #2-2009/2010 regarding FY2010 budgetary transfers and appropriations. The vote on the resolutions was as follows: Ayes – Smith, Ross, Bakker, Schildroth, and Riekema. Nays – none. Resolutions adopted.

Motion was made by Smith and seconded by Ross to approve the use of the Courthouse grounds and restroom facilities for the Felix Grundy Festival on July 10-12, 2009. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #51-2008/2009 regarding a public hearing for the Grundy County, Iowa Development Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Ross, Smith, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of the Resolutions #51-2008/2009, #1-2009/2010, and #2-2009/2010 are on file in the County Auditor’s Office.

Motion was made by Smith and seconded by Bakker to approve and authorize the chairman to sign a transportation contract with Exceptional Persons/Iowa Northland Regional Transit Commission. Carried unanimously.

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

A-Kleen, supplies.....	71.50	Alliant Energy, service.....	206.12
Alliant Energy, utilities.	11.75	Alltel, service	55.32
Cole Anderson, supplies.....	254.13	BMC Aggregates, rock	19497.83
Nicholas Buseman, supplies	112.34	Campbell Supply, supplies	1952.98
CCMS, mtg exp	185.00	Cedar Falls Utilities, service.....	40.82

Cessford Construction, rock	908.93	CMI, equipment	1047.00
Conrad General Store, supplies	210.00	Cooley Pumping, services.....	445.00
County Case Management, services	300.00	Des Moines Stamp, supplies.....	8.00
Don's Truck Sales, parts.....	1039.73	First Call Taxi & Courier, services.....	132.00
Folkerts And Sons Trucking, hauling.....	1726.89	John Freese, mileage	27.20
GNB Insurance Agency, insurance ...	175766.09	Grundy County, maintenance	650.00
Grundy County Engineer, supplies.....	600.00	Grundy County Fairboard, grant	145.84
Grundy County REC, utilities.....	205.50	Grundy National Bank, services.....	137.10
Gregory Harms, mileage	235.08	Heartland Co-op, equipment	2640.00
Hy-Vee Pharmacy, meds.....	141.83	ICAP, insurance	225.00
IMWCA, insurance.....	78718.00	INRCOG, services.....	262.50
Interstate All Battery Center, maint.....	102.31	Iowa Northland Regional, services.....	354.20
Iowa Prison Industries, supplies	36.00	Iowa Sports Supply, supplies	444.00
Iowa State County Treasurer's, dues	325.00	Iowa Telecom, service.....	232.08
Dalen Jackson, labor	1797.00	Donald Kampman, mileage	39.20
Karr Tuckpointing, tuckpointing	27336.00	Mail Services, postage	395.52
Manly Drug Store, supplies	2.29	Martin Bros, supplies	47.93
Matt Parrott & Son, supplies.....	126.98	Mid American Energy, service	22.72
Mid-America Publishing, publication.....	317.80	Mid-Iowa Cooperative, fuel.....	15.00
Monkeytown, supplies	89.82	National Association, dues	180.00
Thomas Neessen, rent	500.00	Andie Nichols, mtg exp.....	53.01
Norby's Farm Fleet, supplies	53.99	North Central IA Health, services.....	337.75
Brenda Noteboom, mtg exp.....	73.40	Office Express, supplies.....	38.90
Petco Animal Supplies, supplies	33.52	Postmaster, postage	300.00
Postmaster, postage.....	264.00	Premier Office Equipment, supplies.....	39.03
Quill, supplies	186.89	Qwest, service	64.95
Racom Corporation, equipment.....	669.75	Radio Communications, equipment ...	359.41
City of Reinbeck, equipment.....	1399.00	Reinbeck Courier, publication	103.52
Todd Rickert, mileage.....	155.60	Rockford Rigging, supplies.....	295.00
Salient Stills, equipment	2505.00	Secretary of State, fees.....	30.00
Southwest Public Safety, equipment.....	963.47	Staples, supplies	975.12
Heidi Strang, mileage	20.00	The Grundy Register, publication.....	102.40
The Record, publication.....	245.00	Randall Thoren, supplies.....	170.02
Lori Tollagson, mtg exp	288.87	Tractor Supply, equipment	1829.00
US Cellular, service	99.15	Ubben Building, supplies.....	487.20
Union Auto, equipment	497.04	VanWert, equipment.....	59.95
Visa, supplies.....	1591.71	Zep Sales & Service, supplies	294.72

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

July 6, 2009

The Grundy County Board of Supervisors met in regular session on July 6, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M. the chairman opened a public hearing regarding The Grundy County, Iowa Development Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing. It was noted that no comments were made in favor or against the proposed Ordinance.

Veteran's Affairs Commissioner, Randy Thoren, introduced their new director, Rodney See, to the Board.

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

Motion was made by Bakker and seconded by Smith to approve the low quotation dated June 26, 2009, from Bob's Farm Center of Conrad for supplying 5,000 gallons of B2 soy blend diesel fuel at \$1.926 per gallon, and 3,000 gallons of gasohol at \$1.927 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's June 30, 2009 Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to set the date for a public hearing regarding an FY2010 County Budget Amendment for July 20, 2009 at 9:00 A.M. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #3-2009/2010 Appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent, Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009. The vote on the resolution was as follows: Ayes – Ross, Bakker, Smith, Schildroth, and Riekema. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker that the form of Tax Exemption Certificate for the \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009, be placed on file and approved. Roll call vote was as follows: Ayes – Smith, Bakker, Riekema, Schildroth, and Ross. Nays – none. Motion carried.

Motion was made by Schildroth and seconded by Ross that the form of Continuing Disclosure Certificate for the \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009, be placed on file and approved. Roll call vote was as follows: Ayes – Schildroth, Ross, Riekema, Bakker, and Smith. Nays – none. Motion carried.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #4-2009/2010 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes for the \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Riekema, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to introduce Resolution #5-2009/2010 the FY2010 Non-Union Employee Policies. The vote on the resolution was as follows: Ayes – Bakker, Smith, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of the Resolutions #3-2009/2010, #4-2009/2010, and #5-2009/2010 are on file in the County Auditor's Office.

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

Allied Manatts, rock	90236.96	Alltel, service	163.63
Big Bros/Big Sisters, grant.....	1000.00	Bob's Farm Center, fuel	15981.00

Calhoun-Burns, bridge project.....	10531.20
Cessford Construction, rock	39403.14
John Freese, mileage	48.37
GCMU, utilities.....	2486.39
Grundy County Development, grant....	39296.00
Grundy County Fairboard, grant.....	35500.00
Grundy County Soil, grant	5000.00
IA DOT, supplies.....	1557.92
John Day Co, parts.....	22.72
McMartin Tire, tires.....	612.76
Carol Miller, mileage.....	44.76
Norby's, supplies	55.80
Operation Threshold, grant.....	26000.00
Quick Printing, supplies	496.45
Racom Corp, fees.....	297.90
Sadler Power Train, parts.....	90.28
Seeds of Hope, grant.....	8000.00
The Record, ads	345.16
UPS Supply Chain Solutions, services....	115.82

Central Iowa Water, service	597.78
Evident Crime Products, supplies	84.09
GCMU, service	419.68
Grundy Council on Aging, grant	4000.00
Grundy County Engineer, fuel.....	403.68
Grundy Co Public Health, grant	5833.26
Gregory Harms, mileage	15.20
INRCOG, services.....	402.32
Matt Parrott & Son, supplies	18.97
Mid-America Publishing, ads.....	64.00
Monkeytown, supplies	225.39
Northeast Iowa Response, dues	6184.50
Paul Niemann Const, rock.....	74978.76
R & R Industries, supplies	550.33
City of Reinbeck, service.....	40.85
Scotty's Sanitation, service	80.00
Sign-up, supplies.....	356.20
True Value Hardware, supplies.....	557.78
Zep Sales & Service, supplies	217.28

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

July 13, 2009

The Grundy County Board of Supervisors met in regular session on July 13, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the Quarterly Substance Abuse Prevention Grant reimbursement. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the low quotation from Vogel Traffic Services of Orange City, Iowa, for 2009 pavement markings in the amounts of \$11.20 per gallon for yellow and white traffic paint, \$20.00 for each stop bar, \$120.00 for each painted island, and \$700.00 for each painted channelization turn island. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve a Utility Permit application for Alliant Energy for installing underground boring at 21246 Falcon Avenue in Section 35 of Shiloh Township, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reduce taxpayer Homestead Tax Credits to the level funded by the state appropriation enacted by the 2009 Iowa General Assembly, per Iowa Code Section 25B.7. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Jean M. Osgood, A.R.N.P.-F.N.P.-C. and Rebecca Frisch, P.A.-C. as Assistant County Medical Examiners. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to approve applications for fireworks permits of Rick & Jean Schmidt of Reinbeck and Angela Thesing of Reinbeck. Carried unanimously.

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

The FY2009 salaries for the Grundy County employees were as follows: E. Allen \$44,250.00; C. Anderson \$29,644.47; M. Anderson \$36,642.11; C. Bakker \$21,322.40; T. Barnes \$42,547.86; T. Beenken \$36,642.11; G. Benson \$1,962.44; N. Buseman \$33,566.24; L. Byers \$36,642.11; J. Calderwood \$37,612.00; M. Camarata \$37,356.94; R. Claassen \$5,767.00; D. Colin \$37,612.00; A. Cox \$1,505.00; S. Cox \$50,698.00; G. Demarest \$4,067.55; B. deSilva \$37,551.70; K. Dinsdale \$1,962.42; D. Dodd \$45,231.06; K. Dolleslager \$50,350.00; S. Eckhoff \$12,147.95; G. Ennenga \$3,540.15; C. Freese \$10,902.00; C. Freese \$560.00; J. Freese \$44,994.00; J. Greany \$4,451.00; I. Groeneveld \$41,694.76; D. Gudahl \$34,870.00; C. Haefner \$42,000.00; R. Hager \$35,748.40; C. Harken \$50,698.00; G. Harms \$57,118.00; C. Heerkes \$50,321.00; A. Heise \$47,439.00; E. Higgins \$38,945.30; C. Hook \$42,251.52; J. Hoover \$30,173.50; J. Huisman \$34,699.77; M. Jansen \$35,748.40; W. Jorgensen \$49,096.00; C. Juel \$700.00; M. Jungling \$37,450.29; D. Kampman \$44,685.50; D. Kiewiet \$600.00; H. Kitzman \$870.01; S. Kracht \$42,307.32; O. Kruger \$700.00; V. Kruger \$44,382.42; C. Kruse \$44,685.50; R. Lage \$41,974.29; S. Lepley \$37,612.00; G. Mauer \$107,265.00; M. McAteer \$49,096.00; D. McLean \$500.00; C. Meester \$44,523.56; T. Mesenbrink \$45,269.61; L. Meyer \$45,056.04; C. Miller \$37,088.97; J. Mommer \$400.00; A. Nichols \$41,504.72; B. Niebuhr \$4,353.93; S. Nielsen \$39,960.64; R. North \$159.50; B. Noteboom \$44,685.50; M. Pabst \$36,195.26; R. Penning \$62,687.00; D. Petersen \$42,136.32; J. Petersen \$1,540.00; C. Ramundt \$43,430.08; W. Richards \$42,951.68; T. Rickert \$61,164.86; H. Riekema \$21,385.60; J. Ritchey \$47,215.00; D. Robertson \$4,140.00; J. Ross \$20,746.40; R. Ross \$42,790.73; H. Rust \$42,431.06; C. Sager \$34,500.00; M. Schildroth \$21,230.40; K. Schmidt \$47,852.25; M. Schmidt \$44,685.50; J. Schoolman \$37,340.12; J. Sharp \$44,715.22; B. Smith \$20,746.40; N. Stahl \$49,096.00; J. Steinmeyer \$4,362.76; J. Steinmeyer \$4,472.29; M. Steinmeyer \$37,345.00; M. Stensland \$1,294.13; J. Stoner \$13,848.00; H. Strang \$36,195.26; J. Thoren \$37,088.97; R. Thoren \$600.00; L. Tollagson \$35,748.40; R. Tordoff \$52,230.00; D. Traeger \$42,668.52; Z. Tripp \$40,947.00; B. Venenga \$5,746.00; S. Weber \$44,298.92; K. Williams \$45,564.95; S. Williams \$8,842.05; T. Wolthoff \$55,592.00; K. Yeomans \$49,327.00.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

The Grundy County Board of Supervisors met in regular session on July 20, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M., the chairman opened the public hearing regarding an amendment to the FY2010 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 Ross and seconded by Schildroth to adopt the FY2010 County Budget Amendment as published. Roll call vote was as follows: Ayes - Ross, Schildroth, Smith, Bakker, and Riekema. Nays – none. Motion carried.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #5A-2009/2010, a FY2010 Budgetary Appropriation Change Resolution. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Riekema, Bakker, and Ross. Nays – none. Resolution adopted.

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

Motion was made by Schildroth and seconded by Ross to approve the hiring of Jeremy Heltbridle for the Labor Grade #1 Single Axle Truck Driver position out of the Grundy Center Truck Shop for the Secondary Road Department effective July 27, 2009, subject to successfully passing a pre-employment drug test. Starting wage to be \$16.49 per hour. Carried unanimously.

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

Carie Sager, County Zoning Administrator; Erika L. Allen, Assistant County Attorney; and Brian Schoon, from the Iowa Northland Regional Council of Governments, reviewed the proposed new Zoning Ordinance with the Board.

Motion was made by Ross and seconded by Bakker to introduce Resolution #6-2009/2010 setting a hearing date regarding the Development Agreement with Cardinal Construction, Inc., in the County Industrial Park Urban Renewal Area of Section 12 in Colfax Township. The vote on the resolution was as follows: Ayes – Ross, Bakker, Smith, Schildroth, and Riekema. Nays – none. Resolution adopted.

The full text of the Resolutions #5A-2009/2010 and #6-2009/2010 are on file in the County Auditor's Office.

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

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

A-Kleen, service.....	603.45	Abbe Center, services	4798.20
Advanced Systems, equipment.....	925.00	Aecom, services	7200.00
Airgas North Central, supplies.....	124.09	Allen Memorial Hospital, services	1230.00
Alliant Energy, service	2035.67	Alliant Energy, service.....	706.91
Charles Bakker, mileage	23.20	Bankers Leasing, equipment.....	169.00
Barn Quilts of Grundy County, grant	500.00	Beninga Sanitation, service.....	45.00
Black Hawk-Grundy Mental, services....	6926.85	Black Hills Energy, fuel.....	142.40
BMC Aggregates, rock	58480.46	Bob's Farm Center, fuel	659.39
Brockway, maintenance	29.20	Lori Byers, mtg exp	89.34
Calton Pharmacy, meds	22.31	Carquest Auto Stores, parts.....	568.75
CCMS, mtg exp	125.00	Cedar Bend Humane, services	20.00
Cedar Valley Community, services.....	3399.80	Central IA Tourism Region, grant.....	500.00

Central Iowa Water, service	180.95	Cessford Construction, supplies	394.80
Chemsearch, supplies	494.00	Comprehensive Systems, services ..	1010.88
Cooley Pumping, services	130.00	Country Living Center, services	1020.00
Cris, dues.....	1098.00	Croell Redi-Mix, road project.....	369.00
Dave's CraneWrecker, services	950.00	Denco, road repair.....	57453.06
Droste's Auto Care, repair	90.00	Dubuque County Auditor, off space ...	158.98
Ecolab, services.....	47.00	Electronic Transactions, dues	2399.00
Farm Plan, parts	8121.61	Farmer's Feed & Supply, maint.....	51.65
G & G Disposal, services.....	70.00	GCMU, service	236.65
Grundy County Engineer, fuel	5728.41	Grundy County Fire Assoc, grant	500.00
Grundy County Memorial, testing	19.00	Grundy County REC, utilities	1004.81
Grundy County Sheriff, postage	90.01	Bill Halbach, mtg exp.....	150.00
Hardin County Sheriff, prisoner care	1447.50	Gregory Harms, mileage	13.20
Heart of Iowa Communications, service....	39.34	Heartland Co-op, supplies.....	57.93
Heartland Senior Services, services.....	279.00	HSA, co atty exp.....	3509.12
IA DOT, supplies.....	67.68	Interstate Battery, supplies.....	193.90
Iowa County Attorneys Assoc, mtg exp...	100.00	Iowa Crime Prevention Assn, dues	35.00
Iowa DHS, services	8924.70	Iowa DPS, services	347.00
Iowa Diesel Injection, parts/repairs.....	2317.11	Iowa Hoist & Crane, repairs	180.00
Iowa State Association, dues	4750.00	Iowa Telecom, service.....	138.89
Iowa Telecom, service.....	1597.07	Iowa Telecom, service.....	376.20
Jesco Industries, parts/labor.....	205.42	David Juchems, mtg exp	25.00
K Construction, bridge project	155306.66	Donald Kampman, service	39.40
Keystone Laboratories, testing	80.00	Kum & Go, fuel	41.27
Lawson Products, parts	696.99	LGI, services	91.00
Mainstay Systems, maintenance.....	237.00	Manatts, supplies	411.72
Manly Drug Store, meds.....	138.31	Mastercard, mtg exp.....	333.44
McNair Body Shop, maintenance	690.00	McDowell & Sons, hauling.....	350.00
Donna Meck, services	56.20	Mediacom, services.....	139.95
Greg Melcher, mtg exp	150.00	Menards, supplies	266.29
Metro Waste Authority, services.....	2662.85	Mid-America Publishing, publ.....	25.25
Mid-Iowa Cooperative, fuel.....	686.98	Midwest Environmental, services	3350.00
MIW, services	1160.32	Monkeytown, supplies	95.75
Napa Auto Parts, supplies	1924.19	Steve Nielsen, mileage.....	24.40
NIVC Services, services	20.09	Norby's, supplies	205.86
North Star Community, services.....	1056.24	Northland Products, supplies	103.45
Office Express, supplies	111.85	Bradley Ohrt, mtg exp	25.00
Tim Olson, rent	100.00	Opportunity Village, services.....	936.00
Pitney Bowes, postage	687.00	Premier Office Equipment, copies.....	43.27
Progress Industries, services	1865.61	Qwest, services	179.62
R & M Foods, supplies	678.90	Leona Rhoads, mtg exp	25.00
Rickert & Leistikow, services	500.00	Lowell Riekana, mtg exp	100.00
Sam's Club, supplies	171.77	SBTek, services	100.00
Mary Schmidt, postage	10.00	Frances Smoldt, rent.....	100.00
Snittjer Grain, fuel	7895.66	Heidi Strang, service	20.05
Superior Welding, supplies.....	161.59	Tama/Grundy Publishing, publ.....	77.64
Tama/Grundy Publishing, proc.....	501.31	H Junior Thede, mtg exp	150.00
Ronald Tordoff, mtg exp	130.50	US Cellular, service.....	450.92
Ubben Building, supplies	141.60	Dixie Venenga, mtg exp	25.00
Visa, postage	383.33	Visa, fuel.....	52.60
Waterloo Implement, maintenance.....	34.31	Michael Weidner, tools	94.98
Wellsburg Ag, supplies	1840.00	Ziegler, parts/labor	2315.13

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

July 27, 2009

The Grundy County Board of Supervisors met in regular session on July 27, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #7-2009/2010 regarding bank depositories. The vote on the resolution was as follows: Ayes – Bakker, Ross, Smith, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #8-2009/2010 setting the date for a public hearing on the proposed new Zoning Ordinance. The vote on the resolution was as follows: Ross, Bakker, Schildroth, Smith, and Riekena. Nays – none. Resolution adopted.

The full text of the Resolutions #7-2009/2010 and #8-2009/2010 are on file in the County Auditor's Office.

Motion was made by Ross and seconded by Bakker to approve the Liquor License Renewal Application of That Place at Conrad. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept, with regret, the resignation of Jawanda Love from the Zoning Commission. Carried unanimously.

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

GCMH, capital loan notes.....15928653.56

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

August 3, 2009

The Grundy County Board of Supervisors met in regular session on August 3, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

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 and Cardinal Construction, Inc., and that notice of the proposed action by the Board to

enter into said Agreement had been published pursuant to the provisions of Section 364.6 of the Code of Iowa.

The Chairman then asked the County Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the 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.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #9-2009/2010, a resolution approving and authorizing execution of a Development Agreement by and between Grundy County and Cardinal Construction, Inc. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Ross, Riekema, and Bakker. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Smith to approve the low quotation dated July 24, 2009, from Mid-Iowa Co-op of Conrad for supplying 6,000 gallons of B2 soy blend diesel fuel at \$1.9342 per gallon, and 2,000 gallons of gasohol at \$1.9562 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the low quotation and the contract documents with K Construction, Inc., of Elkader, Iowa, for Reinforced Concrete Box Culvert Project #H99, located on 170th Street in Section 11 of Grant Township, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve an Agreement for Transcription Services with Tiffany Richard-Dammann of Toledo, Iowa, and to authorize the chairman to sign said agreement. Said services to be provided for the County's Case Management Department. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve SSBG County Contract #MHDS09-069 with the Iowa Department of Human Services' Department of Mental Health & Disability Services, and to authorize the chairman to sign said contract. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #10-2009/2010 regarding bank depositories. The vote on the resolution was as follows: Ayes – Smith, Ross, Bakker, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of the Resolutions #9-2009/2010 and #10-2009/2010 are on file in the County Auditor's Office.

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

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

A-Kleen, supplies.....	71.50	Aces, maintenance.....	399.00
Acterra Group, repair.....	364.92	Advanced Systems, maintenance.....	33.25
Allen Hospital, services	249.00	Alliant Energy, service.....	242.92
Alltel, service.....	206.45	Ankeny Value Place, rent.....	726.88
Brownells, supplies.....	897.50	Bunker Family Enterprises, rent.....	500.00
Burlington Trailways, services.....	32.75	Butler County Auditor, dhs exp	2811.83

Cedar Falls Utilities, service	40.82	Center Associates, service	211.00
Central IA Distributing, supplies	235.67	Community Services, mtg exp	25.00
CRIS, dues	12.00	Deaf Action Center, services	100.00
Dell Marketing, maintenance	2071.99	District #1 County Recorders, dues	10.00
Don's Truck Sales, supplies	354.42	Ellsworth Hospital, services	140.00
ESRI, maintenance	7300.00	Exceptional Persons, services	407.40
FedEx, postage	29.11	First Call Taxi & Courier, services	126.00
GCR Dubuque Truck Tire, tires	1846.00	Grundy County Sheriff, services	156.78
Gregory Harms, mileage	101.80	Sandy Harms, maintenance	570.00
Heartland Co-op, fuel	10.00	ICAP, insurance	93.00
ICUBE, dues	200.00	IKon Office Solutions, service	3000.00
INRCOG, services	2698.68	Iowa DHS, services	42206.03
Iowa Diesel Injection, parts/repairs	2322.99	Iowa Northland Regional, services	907.92
Iowa Telecom, service	255.33	Iowa Valley Community, services	668.00
K Construction, bridge project	8885.20	Rusty Leymaster, tile	264.80
Lutheran Services, services	476.42	Lutheran Services, services	1293.14
Mail Services, supplies	389.28	Mailing Services, postage	1144.00
Martin Bros, supplies	19.69	Gary Mauer, mtg exp	4.80
McCulley Culvert, bridge project	52250.27	Donald McLean, mileage	14.40
Mid American Energy, service	22.72	Mid-Iowa Co-operative, fuel	15897.02
Midwest Bowie Sales, parts	79.52	Carol Miller, mileage	32.16
John Mommer, mileage	13.60	Monkeytown, supplies	165.11
Office Express, supplies	17.03	Olderog, tires	118.00
Opportunity Village, services	1029.60	Powerplan, parts	8859.57
Premier Office Equipment, maintenance	20.23	Psychiatric Associates, services	425.00
Qwest, service	71.64	Racom, maintenance	17569.25
Red Roof Inn, services	720.00	Reinbeck Firemen, mtg exp	764.49
Rickert & Leistikow, services	79.00	Mary Schmidt, mtg exp	59.10
Schumacher Elevator, maintenance	151.90	Secretary of State, maintenance	1235.79
Rodney See, mileage	7.20	Smart Public Safety, maintenance	2809.80
Steeple Jack, maintenance	205.00	True Value Hardware, supplies	10.68
US Cellular, service	83.10	Vanguard Appraisals, maintenance	4384.00
Wahltek, equipment	75.00		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

August 10, 2009

The Grundy County Board of Supervisors met in regular session on August 10, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Schildroth.

Motion was made by Ross and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

At 9:00 A.M., the chairman opened the public hearing regarding proposed Grundy County Ordinance #2009-5 entitled "The Grundy County, Iowa Development Ordinance". After hearing everyone desiring to be heard in favor of and against the Ordinance, the chairman closed the public hearing.

Motion was made by Ross and seconded by Bakker to approve the first reading of Grundy County Ordinance #2009-5 entitled "The Grundy County, Iowa Development

Ordinance". The vote on first reading of the Ordinance was as follows: Ayes – Ross, Bakker, Smith, and Riekena. Nays – none.

Motion was made by Smith and seconded by Ross to authorize the chairman to sign the Fiscal Year 2010 County Substance Abuse Contract with the Iowa Department of Public Health. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the FY2009 Colfax Township Annual Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign a land use change for the Grundy County Farm Service Agency records with regard to Landfill test well areas. Carried unanimously.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

August 17, 2009

The Grundy County Board of Supervisors met in regular session on August 17, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the second reading of Grundy County Ordinance #2009-5 entitled "The Grundy County, Iowa Development Ordinance". The vote on second reading of the Ordinance was as follows: Ayes – Smith, Bakker, Ross, Schildroth, and Riekena. Nays – none.

Greg Harms, County Assessor, reviewed department matters with the Board.

Bill Arndorffer, County Extension Director, updated the Board on Extension Service items.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's July 31, 2009 Investment Report. Carried unanimously.

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

A-Kleen, service.....	736.10	Abbe Center, services	4988.52
Ahlers & Cooney, services	2353.82	Airgas, supplies	108.19
Alliant Energy, service	1504.46	Alliant Energy, utilities	1210.91
B & B Auto, supplies	59.25	Bankers Leasing, equipment.....	169.00
Dennis Bern, rent.....	300.00	Bill Colwell Ford, parts.....	1.34
Black Hawk County, med exam exp.....	350.00	BH-Grundy Mental, services	4364.24
Black Hills Energy, fuel.....	151.01	Blackhawk Sprinklers, services	650.00
BMC Aggregates, rock	80748.69	Bob's Farm Center, fuel	459.36
Calhoun-Burns, bridge project.....	2199.31	Carquest Auto Parts Stores, parts	104.94
Carroll Cleaning Supply, supplies.....	368.85	Cedar Bend Humane, services	40.00
Cedar Valley Community, services.....	3203.38	Center Associates, services	96.00
Central Iowa Water, service	686.87	Cessford Construction, rock.....	2422.35
Chemsearch, parts	164.94	Comprehensive Systems, services ..	1157.20
Conrad Auto Supply, maintenance.....	11.47	Cooley Pumping, services.....	130.00

County Case Management, services	306.00	Dependable Automotive, parts	159.60
Diamond Mowers, repairs	560.69	Don's Gulf, fuel	129.00
Eldora Pharmacy, meds	7.31	Election Systems, maintenance	2452.41
Electrical Engineering, equipment	835.68	Family Foods, mtg exp	272.03
Farm Plan, maintenance	1378.58	Farmer's Feed & Supply, maint	85.99
John Freese, mileage	195.81	G & G Disposal, services	70.00
Genesis Development, services	1340.44	Gillund Enterprises, parts	83.08
Goodwill Industries, services	72.04	Griggs Environmental, fees	1631.00
GCMU, service	663.56	GCMU, utilities	3061.78
Grundy County Engineer, maint	5218.21	GCMH, services	105.00
Grundy County Public Health, grant	6978.55	Grundy County REC, service	577.76
Grundy County Sheriff, fees	1619.38	Hardin Co Sheriff, prisoner care	660.00
Gregory Harms, mileage	138.71	Hawkeye Alarm, maintenance	250.00
Heart of Iowa, service	39.34	Heartland Co-op, fuel	580.73
Heartland Senior, services	279.00	HS & A, co atty exp	3638.96
ICEOO, mtg exp	150.00	INRCOG, dues	1994.52
Interstate Battery, supplies	312.85	Iowa State Sheriffs, mtg exp	420.00
Iowa Telecom, service	141.89	Iowa Telecom, service	202.26
Iowa Telecom, service	376.20	ISACA, mtg exp	35.00
Jerico Services, services	318.75	Jesco Industries, supplies/repairs	375.55
John Deery Motors, parts	101.38	Mark Jungling, mileage	60.00
Donald Kampman, mileage	122.40	Keystone Labs, well testing	1790.89
Charles Kruse, mtg exp	111.00	Kum & Go, supplies	32.37
Lawson Products, supplies	783.10	Manly Drug Store, meds	116.85
McMartin Goodyear, tires	81.00	McDowell & Sons, hauling	695.00
Donna Meck, services	5.42	Mediacom, service	139.95
Menards, supplies	74.96	Mid-America Publishing, proc	581.16
Mid-Iowa Cooperative, fuel	678.24	Midwest Buildings, camp project	87102.65
MIW, services	1284.64	Moeller & Walter, supplies	31.00
Monkeytown, supplies	99.58	Moor's Salvage, recycling exp	612.00
Napa Auto Parts, supplies	1617.99	NIVC, services	30.13
Norby's, supplies	562.24	Nucara Pharmacy, meds	11.68
Nutri-Ject Systems, maintenance	275.00	Office Express, supplies	48.62
Paul Niemann Const, rock	164.86	Phelps Implement, maintenance	70.00
Premier Office Equipment, copies	42.45	Progress Industries, services	2002.93
Quick Printing, supplies	30.00	R & M Foods, supplies	521.26
Radio Communications, equipment	3427.28	Rockmount Research, supplies	1831.86
Rodeway Inn, mtg exp	182.95	Rural Iowa Landfill, scale fees	538.00
Sadler Power Train, parts	399.70	Sam's Club, supplies	199.39
SBTek, services	100.00	Scot's Supply, parts	21.31
Scotty's Sanitation, service	80.00	Snittjer Grain, fuel	4838.75
Spahn & Rose, supplies	33.55	St Luke's Health, services	180.00
Heidi Strang, service	20.05	Tama/Grundy Publishing, publ	602.11
The Record, proceedings	688.57	State of Iowa Treasurer, registration	20.00
True Value Hardware, supplies	234.00	US Cellular, service	487.01
Ubben Building, supplies	138.88	VanWert, supplies	39.97
Visa, supplies	1058.65	VJ Engineering, camp project	1457.50
Waterloo Implement, maintenance	34.25	Michael Weidner, tools	72.91
City of Wellsburg, water	6.37	Wellsburg Ag, supplies	1928.50
Wellsburg Automotive, maintenance	15.89	Kevin Williams, mtg exp	10.28
Zee Medical, supplies	70.88		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

August 20, 2009

The Grundy County Board of Supervisors met in special session on August 20, 2009 at 9:30 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Representatives from the ENSEVA Management Company reviewed a Tax Increment Financing proposal with the Board.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

August 24, 2009

The Grundy County Board of Supervisors met in regular session on August 24, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Schildroth to approve the minutes of the previous two meetings. Carried unanimously.

Melanie Reed, representing the Heart of Iowa Big Brothers and Big Sisters, reviewed their agency's services with the Board.

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

Motion was made by Schildroth and seconded by Ross to approve the third reading and adoption of Grundy County Ordinance #2009-5 entitled "The Grundy County, Iowa Development Ordinance" with the following changes:

Section IX – Use Regulation for "A-1" Agricultural District. The following additions were made to this section: #22. Wind Energy Conversion Systems (WECS) under 100 Kilowatts (KW). And #23. Transmitting, receiving stations, and towers that are less than two hundred feet (200') in height, the base of which shall be at least the height of the tower from any lot line.

Section X – Use Regulation for "A-2" Agricultural District. Items #10 and #11 were amended to read as follows: #10. Transmitting, receiving stations, and towers two hundred feet (200') or more in height, the base of which shall be at least the height of the tower from any lot line. And #11. Wind Energy Conservation Systems (WECS) over 100 Kilowatts (KW).

The vote on third reading and adoption of Ordinance #2009-5 with the above listed changes was as follows: Ayes – Schildroth, Ross, Bakker, Smith, and Riekema. Nays – none. Ordinance adopted.

Motion was made by Smith and seconded by Schildroth to accept a donation of land in Section 20 of Black Hawk Township from Michael L. Freed & Karen M. Freed, for Conservation Board use and purposes, with several conditions, and subject to a sharing of survey and legal costs. The motion also authorized the chairman to sign any and all documents necessary to complete and accept the property as a charitable gift including an agreement for acceptance of the conditions and an easement agreement granting access to the property. Carried unanimously.

Motion was made by Ross and seconded by Smith to authorize the chairman to sign letters delaying action on two Courthouse roof quotations. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the Washington Township FY2009 Annual Report. Carried unanimously.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

August 28, 2009

The Grundy County Board of Supervisors met in special session on August 28, 2009 at 8:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

The Board reviewed the ENSEVA Management Company Tax Increment Financing proposal.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

August 31, 2009

The Grundy County Board of Supervisors met in regular session on August 31, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Schildroth to approve the minutes of the previous two meeting. Carried unanimously.

Jean Thoren, Deputy County Auditor, and Don Kampman, Information Technology (I.T.) Department Head, reviewed a possible grant application with the Board for a cemetery mapping project.

Motion was made by Smith and seconded by Bakker to approve up-front Tax Increment Financing not to exceed \$783,000, or tax revenue generated by 80% of the taxes levied, to service principal and interest for the retirement of General Obligation bonding on the assessed value of a building or improvements as established by the minimum assessment agreement, to provide for the construction of infrastructure in the Grundy County Industrial Park, LLC, in conjunction with the construction of a building or related improvements for ENSEVA Grundy Center LLC. Carried unanimously.

Motion was made by Bakker and seconded by Smith to temporarily appoint Harlyn Riekena to the Iowa Northland Regional Housing Council for the vacancy recently created by the resignation of Melanie Kirkpatrick. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the applications for fireworks permits of Justin Ross of Eldora and The Grundy National Bank of Grundy Center. Carried unanimously.

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

A-Kleen, supplies..... 71.50 Aces, services 399.00

Alliant Energy, service	279.75	Alliant Energy, utilities	230.82
Alltel, service.....	164.55	Charles Bakker, mileage	48.80
Bankers Trust, fees	100.00	Black Hawk Co Sheriff, services	19.90
Cedar Falls Utilities, service	40.82	Bill Cooley, twp mtg.....	25.00
County Case Management, services	306.00	Dash Medical Gloves, supplies	129.80
Datamaxx, maintenance	148.40	Des Moines Stamp, supplies.....	26.70
Dike Fire & Rescue, equip/training	2934.20	Don's Truck Sales, parts	838.78
Easter Seals of Iowa, services	96.87	David Ehlers, twp mtg	25.00
Eilers Contracting, services	450.00	Exceptional Persons, services	977.76
Farm And Home, supplies	135.00	Farm Plan, parts.....	1317.72
Fesler's, equipment	105.00	First Call Taxi & Courier, services.....	96.00
Four Seasons Resort, mtg exp	209.00	Galls, equipment	256.86
GCR Dubuque Truck, tires	3172.94	GCMU, utilities	300.00
Grundy County Engineer, fuel	105.49	Grundy County Landfill, tires.....	62.00
Grundy County Memorial, grant	37500.00	Grundy Co Public Health, grant	5833.34
Grundy County REC, utilities.....	457.98	Hagarty Waychoff, med exam	500.00
Martha Hall, medical examiner exp	141.00	Heartland Co-op, fuel	17687.82
IACCVA, dues.....	50.00	IKON Financial Services, service.....	558.00
INRCOG, services	1119.11	Interstate All Battery, supplies.....	96.73
Iowa DHS, services	36076.73	Iowa DPS, services	694.00
Iowa Falls Fire Extinguisher, services	758.10	Iowa Hoist & Crane, inspection	319.00
Iowa Northland Regional, services	853.30	Iowa State Association, mtg exp	330.00
Iowa Telecom, service	1359.94	K Construction, culvert	49571.29
Alvin Kueker, well plugging.....	400.00	Liberty Bank, rent	662.00
Lutheran Services, services	2148.16	Lutheran Services, services	1293.14
Mail Services, services	3428.17	Mastercard, mtg exp.....	281.85
Gary Mauer, mtg exp	4.80	Travis Meester, refund	100.00
Chad Meyer, services	200.00	Mid American Energy, service	22.72
Mid-America Publishing, publication.....	42.58	Walter Miller, twp mtg.....	25.00
Carol Miller, mileage	30.72	Monkeytown, supplies	48.97
North Star Community, services.....	968.22	Nutri-Ject Systems, maintenance	278.03
Office Express, supplies	39.78	Oldcastle Miller/Rhino, supplies	620.00
Omb's Express Police, supplies	2299.99	Opportunity Village, services.....	1029.60
Postmaster, postage.....	10.00	Premier Office, maintenance.....	12.00
Progress Industries, services	20.15	Quill, supplies	26.54
Qwest, service	245.61	Racom, maintenance	1395.95
Radio Communications, equipment.....	1081.28	City of Reinbeck, service.....	40.85
Tiffany Richard-Dammann, services	69.25	Todd Rickert, mtg exp	148.85
Josh Ritchey, mtg exp	91.86	Ron Saak, twp mtg	25.00
Schumacher Elevator, maintenance.....	135.00	Heidi Strang, mileage	8.80
Tama County CPC, mtg exp.....	116.88	Lori Tollagson, mtg exp	217.79
True Value Hardware, supplies	9.99	Tyler Technologies, services.....	250.00
US Cellular, service	89.65	Visa, supplies	8.85
Vogel Traffic, marking.....	1350.00	Voss Repair, equipment.....	40.00
Wayne Schwickerath, mtg exp	550.00		

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

September 8, 2009

The Grundy County Board of Supervisors met in regular session on September 8, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Bakker and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Ron Flater, Fair Board President, reviewed 2010 Fair options with the Board.

Motion was made by Smith and seconded by Ross to authorize the joint application to the Sara Lee Yoder Charitable Trust for a cemetery mapping project between Grundy County and the Grundy Center Cemetery Association. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to approve the low quotation from AgVantage FS of Waverly, Iowa, for supplying 17,000 gallons of LP fuel for the Road Department for the quotation on a 100% pre-pay contract of \$1.159 per gallon. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the low quotation dated September 3, 2009, from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 Soy Blend diesel fuel at \$1.946 per gallon, and 2,000 gallons of gasohol at \$1.911 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 appoint Jan Hines to the County Zoning Commission for an unexpired term ending May 17, 2010. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the County Treasurer's August 31, 2009, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2009 Annual Reports for Felix, German, Melrose and Palermo Townships. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

September 11, 2009

The Grundy County Board of Supervisors met in special session on September 11, 2009 at 8:30 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2009 School Election held on September 8, 2009, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Ed Stivers Ford, vehicles..... 43415.00

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

The Grundy County Board of Supervisors met in regular session on September 14, 2009 at 8:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the two previous meetings. Carried unanimously.

Greg Harms, County Assessor, reviewed department matters with the Board.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the FY2009 Pleasant Valley Township Annual Report. Carried unanimously.

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

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

A & L Auto, parts.....	5.00	A-Kleen, service	624.15
Abbe Center, services	4988.52	Ace Tool, supplies	47.84
Aecom, services	2550.00	Airgas North Central, supplies	108.19
Alliant Energy, service	1402.44	Alliant Energy, utilities	730.02
Automotive Electric, parts/repairs.....	883.05	B & B Auto, parts.....	50.09
Charles Bakker, mileage	47.20	Bankers Leasing, equipment.....	169.00
Barco Municipal, signs.....	325.05	Scott Bergom, rent	130.00
Black Hawk County, services	3164.39	BH-Grundy Mental, services	6473.70
Black Hills Energy, fuel.....	149.75	BMC Aggregates, rock	116.91
Bob's Farm Center, fuel.....	16534.01	Deloris Boekhoff, election official	68.88
Nicholas Buseman, supplies	106.99	CCPOA of Iowa, mtg exp	60.00
Campbell Supply, supplies	88.00	Carsonite Composites, supplies.....	908.57
Cedar Valley Community, services.....	3408.34	Central IA Distributing, supplies	199.32
Central Iowa Water, service	618.21	Cessford Construction, rock.....	54873.21
Chemsearch, parts	220.64	Roberta Clawson, election official	165.40
Community Care, services	137.68	Comprehensive Systems, services ..	1215.06
Conrad Auto Supply, parts	24.75	Cooley Pumping, services.....	410.00
CSI Forensic Supply, supplies.....	46.34	Carolyn DeNeui, election official	69.25
Dependable Automotive Products, parts...26.25		Dumont Telephone, maintenance	150.00
Shirley During, election official	67.06	Sue Eckhoff, mtg exp	58.40
Ecolab, services.....	52.00	Election Systems, maintenance	1050.00
Family Foods, mtg exp	12.67	Farm Plan, supplies.....	9.99
Farmer's Feed & Supply, maintenance	42.13	Farmers Feed & Supply, parts	5.09
Folkerts & Sons Trucking, hauling.....	98.94	G & G Disposal, services	70.00
Jane Gallentine, election official.....	142.20	Genesis Development, services.....	1340.44
John Goodman, twp mtg	25.00	Goodwill Industries, services.....	140.00
GCMU, service	690.97	GCMU, utilities	3143.03
Grundy Co Engineer, maintenance	5486.76	Grundy County Landfill, tires.....	18.00
Janice Guldager, election official.....	71.68	Don Gunderson, election official	74.31
Marian Hale, election official.....	63.23	Gregory Harms, mtg exp	105.14
Heart of Iowa Communications, service ...39.34		Heartland Co-op, supplies.....	240.90
Heartland Senior, services	263.50	HSA, co atty exp.....	3664.86
Holiday Inn Airport, mtg exp	403.20	David Hommel, twp mtg	25.00
IA DOT, supplies.....	5843.10	IGIC, mtg exp	70.00
Interstate Battery, batteries	210.85	Iowa DHS, services	38762.46
IF Fire Extinguisher, maintenance.....	124.60	Iowa Prison Industries, supplies.....	259.00
Iowa State Association, mtg exp	40.00	Iowa Telecom, service.....	221.92
Iowa Valley Community, services.....	1035.40	Betty Jansonius, election official	69.46
Jerico Services, services	14140.00	Jesco Industries, parts	12.73

John Deery Motors, parts	203.51	Sharon Johnson, election official	151.80
Jim Kadner, twp mtg	25.00	Keystone Laboratories, tests.....	100.00
Dennis Kiewiet, twp mtg	25.00	Barbara Knight, election official.....	68.88
Bonnie Koop, election official	74.10	Linda Kreimeyer, election official	181.30
Charles Kruse, postage	15.50	Audrey Kuhl, election official	68.88
Kum & Go, supplies	26.40	L3 Mobile-Vision, equipment.....	4948.00
Lawson Products, parts	1435.10	Ledor, recycling exp	906.66
Rusty Leymaster, tile	137.55	Liberty Motor Cars, supplies	18.88
Katherine Lindaman, election official.....	147.80	Millie Lloyd, election official	72.88
Manly Drug Store, meds	351.36	Martin Bros, supplies	47.93
McMartin Tire, tires	181.00	McDowell & Sons, hauling.....	525.00
Donald McLean, twp mtg	25.00	Donna Meck, services	81.42
Mediacom, services	139.95	Metal Culverts, culvert.....	3433.12
Harvin Meyer, election official.....	138.00	Mid-America Publishing, publ.....	1276.03
Mid-Iowa Cooperative, fuel.....	848.65	MIW, services	1077.44
Monkeytown, supplies	450.90	Esther Mosher, election official	134.60
Kenneth Mutch, election official.....	115.00	Napa Auto Parts, supplies.....	1725.08
Lyle Neher, twp mtg.....	25.00	Douglas Neymeyer, twp mtg	25.00
NIVC Services, services	30.13	Norby's Farm Fleet, supplies.....	664.78
North Star Community, services.....	924.21	Nutri-Ject Systems, maintenance	353.03
Leonard Oelmann, twp mtg	25.00	Office Express, supplies.....	32.48
Janice O'Kones, election official.....	68.88	Omb's Police Supply, equipment	470.00
Gary Peters, twp mtg.....	25.00	Delores Petersen, election official.....	68.88
Phelps Implement, maintenance	22.15	Powerplan, supplies	2996.32
Prairie View Investments, rent.....	475.00	Premier Office, maintenance.....	13.11
Progress Industries, services	1996.26	R & M Foods, supplies	817.66
RS Bacon Veneer, TIF rebate	4903.09	Radio Communications, equip	1081.28
City of Reinbeck, service	40.85	Rural Iowa Landfill, fees	1292.40
S&S Auto Repair, parts	1120.00	Sadler Power Train, parts.....	1113.36
Bill Sager, rent	300.00	Carie Sager, mileage.....	61.60
James Saul, election official	166.00	SBTek, services	100.00
Mark Schildroth, well closing	400.00	Scotty's Sanitation, service	80.00
Secretary of State, fee	30.00	Rodney See, mileage	7.20
Snittjer Grain, fuel.....	6063.70	Spahn & Rose, parts	37.21
Mary Stattler, election official.....	68.88	Bradley Stevens, twp mtg.....	25.00
Marnie Stewart, election official.....	80.13	David Strickler, twp mtg.....	25.00
Tama/Grundy Publishing, publication.....	450.82	Sara Thatcher, election official.....	62.83
The Eldora Herald-Ledger, publication....	324.00	The Record, proceedings	674.16
Thomsen Equipment, parts	443.71	Times-Citizen Comm, publ.....	148.20
Titan Access Account, parts	71.04	Tractor Supply, equipment	236.48
True Value Hardware, supplies	346.03	US Cellular, service	376.47
VJ Engineering, services.....	3145.00	Maurine Wagoner, election official	72.50
Wal-Mart Store, meds.....	8.00	Waterloo Implement, maintenance	147.57
WBC Mechanical, maintenance	29.03	Jim Wessels, election official	69.28
John Wessels, election official.....	73.25	Tawana Wienkes, election official	155.60
Doris Wrage, election official.....	68.88	Ziegler, parts	3387.95

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

September 21, 2009

The Grundy County Board of Supervisors met in regular session on September 21, 2009 at 9:00 A.M. in the Board Room of the Grundy County Memorial Hospital. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

Hospital staff members led the Board members on a tour of the progress on the Hospital's construction project.

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

Motion was made by Schildroth and seconded by Smith to approve the 2009 Homestead Tax Credit applications and Military Exemptions as presented. Carried unanimously.

Motion was made by Smith and seconded Ross to introduce Resolution #11-2009/2010 fixing the date for a meeting on the proposition to authorize a Loan Agreement and the Issuance of Notes to evidence the obligations of the County for not to exceed \$900,000 General Obligation Capital Loan Notes (Urban Renewal), Series 2009. The vote on the resolution was as follows: Ayes: Smith, Ross, Schildroth, Riekema, 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 Ross and seconded by Smith to appoint Jane Katzer of Conrad to the County Zoning Commission for an unexpired term ending May 17, 2011. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to approve the County Auditor's Interfund Transfer #1254 \$13,911.90 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2009 Annual Report for Black Hawk Township. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

September 28, 2009

The Grundy County Board of Supervisors met in regular session on September 28, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Bakker and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Allen Ricks, Regional Director of Iowa State University Extension, reviewed agency matters with the Board.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #12-2009/2010 setting the date for a public hearing on a Black Hawk County

Economic Development loan for the Conservation Department's campground near Dike. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Riekema, Ross, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Smith and seconded by Ross to approve the low quotation from AgVantage FS of Waverly, Iowa, for supplying No. 1 grade diesel fuel at \$2.199 per gallon, and No. 2 grade diesel fuel at \$2.099 per gallon, for the Secondary Road Department Shops in Buck Grove and Dike from December 1, 2009 through March 31, 2010. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the FY2009 Beaver, Clay, Grant, and Lincoln Township Annual Reports. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the FY2009 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign the USDA authorization to divide the Freed farm from the tract of Conservation land in Section 20 of Black Hawk Township (Farm Service Agency tract #T-8771). Carried unanimously.

Motion was made by Ross and seconded by Bakker to allow the Natural Resource Conservation Service (NRCS) to proceed with planning a Conservation Reserve Enhancement Program (CREP) Wetland in Section 4 of Palermo Township. Carried unanimously.

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

A-Kleen, supplies.....	76.10	Aces, services	399.00
Agvantage, fuel.....	13908.00	Alliant Energy, service.....	240.01
Alliant Energy, utilities	311.78	Alltel, service	155.63
Curtis Bakker, twp mtg	25.00	Black Hills Energy, utilities	300.00
Blackhawk Sprinklers, maintenance.....	189.00	BMC Aggregates, rock	22385.18
Butler County Sheriff, services	29.90	CCMS, mtg exp	30.00
Cedar Falls Utilities, service	40.82	Cedar Valley RC&D, dues.....	100.00
Central IA Distributing, supplies	135.90	Certified Laboratories, supplies.....	2230.31
Charles Christiansen, twp mtg.....	25.00	Co Case Management, services	282.00
Denco Corp, road repair	70299.32	Randy Dieken, twp mtg	25.00
Division of Labor, maintenance	25.00	Don's Truck, parts	316.35
Easter Seals of Iowa, services	99.67	Exceptional Persons, services	190.12
Family Health Center, med exam.....	409.00	Farm Plan, parts/repairs.....	581.82
Farmtek, supplies	159.87	First Call Taxi & Courier, services.....	96.00
John Freese, mileage	33.60	Galls, equipment	63.62
City of GC Ambulance, grant.....	6210.00	Grundy Co Extension, registration	35.00
Grundy County Public Health, grant.....	5833.34	Grundy County REC, utilities	1094.46
Grundy County Sheriff, fees	626.40	Gregory Harms, mileage	133.20
Harm Harms Jr, twp mtg.....	25.00	Heartland Asphalt, road project....	207700.13
Darwin Heltibridge, twp mtg.....	25.00	Holiday Inn Airport, mtg exp	450.24
City of Holland Ambulance, grant.....	210.00	IA DOT, signs	68.16
Imagetek, services.....	401.50	Intab, supplies	81.87
Iowa Prison Industries, supplies	528.83	Iowa Telecom, service.....	135.97
Iowa Telecom, service	1556.58	Iowa Telecom, service.....	376.20
Edward Juhl, twp mtg	25.00	Donald Kampman, service	44.80
Vern Knaack, twp mtg	25.00	Julie Knuth, equipment.....	195.00

Kruger Farms, road crossing	1126.00
Lutheran Services, services	2126.75
Mail Services, supplies	376.66
Mid American Energy, utilities	128.58
John Mommer, mileage	11.90
Opportunity Village, services	982.80
Premier Office Equipment, copies	27.61
R & M Foods, supplies	428.83
Rickert & Leistikow, services	262.00
Schumacher Elevator, maintenance.....	135.00
Wallace Stensland, twp mtg	25.00
H Junior Thede, twp mtg	25.00
US Cellular, service	185.93
Visa, fuel	36.50
Von Bokern Assoc, fees	900.00
Zep Sales & Service, supplies.....	394.23

Laser Tech, supplies	234.59
Lutheran Services, services	1429.26
Mastercard, mtg exp.....	125.00
Carol Miller, mileage.....	29.92
Office Express, supplies.....	52.48
Kari Osborn, supplies	12.50
Qwest, service	245.99
Radio Communications, equipment ...	879.20
Mary Schmidt, mileage.....	141.61
Rodney See, mileage	7.20
Margaret Storjohann, twp mtg.....	25.00
Mike Thede, twp mtg.....	25.00
Visa, mtg exp.....	687.38
Vogel Traffic, markings.....	48292.00
City of Wellsburg, service.....	20.71

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

October 5, 2009

The Grundy County Board of Supervisors met in regular session on October 5, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize Seeds of Hope to use the Courthouse lawn for their Domestic Violence Awareness Tombstone project. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #13-2009/2010 proclaiming October as Domestic Violence Awareness Month. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Ross, Riekema, and Smith. Nays – none. Resolution adopted.

At 9:15 A.M., the chairman opened the public hearing regarding a Black Hawk Economic Development Loan for the Conservation Department’s Campground near Dike. After hearing everyone desiring to be heard in favor of and against the loan, the chairman closed the hearing.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #14-2009/2010 authorizing a Black Hawk Economic Development Loan for the Conservation Department’s Campground near Dike. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Smith, Riekema, and Ross. Nays – none. Resolution adopted.

The full text of Resolutions #13-2009/2010 and #14-2009/2010 are on file in the County Auditor’s Office.

Kirby D. Schmidt, County Attorney, reviewed a nuisance abatement with the Board.
 Todd Rickert, CPC Administrator, reviewed department matters with the Board.
 Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Ross and seconded by Bakker to approve the low quotation dated September 28, 2009, from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 soy blend diesel fuel at \$1.85 per gallon, and 2,000 gallons of gasohol at \$1.749 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the Iowa Department of Transportation detour agreement for use of County Roads #D-17 and #T-55 for their bridge replacement project #FSSN-057-2(22)—3T-07, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the "Statement of Support for the Guard and Reserve" to recognize that the National Guard and Reserve is essential to the strength of our Nation and the well being of our communities. Carried unanimously.

Darryl J. Brumm, CPA., CGFM, representing the Office of State Auditor, reviewed the progress on the County's FY2009 Financial Audit with the Board.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2009 Fairfield Township Annual Report. Carried unanimously.

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

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

October 12, 2009

The Grundy County Board of Supervisors met in regular session on October 12, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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 authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes (Urban Renewal), Series 2009B, in order to provide funds to pay costs of aiding in the planning, undertaking, and carrying out of an urban renewal project in the Grundy County Urban Renewal Area: Grundy County Industrial Park Project Area under the authority of chapter 403, including construction of certain public improvements to serve the Area, essential county purposes, that notice of the proposal to issue said Notes and the right to petition for an election had been published as provided by Sections 331.402, 331.441(2)(b)(14), and 331.442, of the Code of Iowa; and, the Chairperson then asked the Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing said Notes be submitted to the qualified electors of the County. Whereupon, the Chairperson declared the hearing on the issuance of said Notes to be closed.

Motion was made by Smith and seconded by Bakker to introduce and move the adoption of Resolution #15-2009/2010 instituting proceedings to take additional

action for the authorization of a loan agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes (Urban Renewal), Series 2009B. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Schildroth, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Schildroth to approve the final payment voucher with K Construction of Elkader, Iowa, for road project #L-10BRA01—73-28, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the final payment voucher with K Construction of Elkader, Iowa, for road project #LFM-09RCB8—7X-38, and to authorize the chairman to sign said voucher. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2009 Investment Report. Carried unanimously.

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

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

A-Kleen, supplies.....	766.29	Aces, licenses	1700.14
Airgas North Central, supplies.....	125.63	Alliant Energy, service.....	1046.86
Alliant Energy, utilities	27.26	B & B Auto, maintenance	71.80
Beninga Sanitation, service	45.00	Black Hills Energy, utilities	206.13
Bob's Farm Center, fuel.....	15131.68	Fred Bolhuis, twp mtg.....	25.00
Lori Byers, mtg exp.....	126.49	Calhoun-Burns, bridge project	5317.93
Central Iowa Water, service	396.23	Cessford Construction, rock.....	18549.27
Christie Door, repairs.....	348.20	Conrad Auto, supplies	70.42
Construction & Aggregate, supplies	865.95	Corn Belt Power Co-op, TIF rebate..	2876.65
Frank Dargan, twp mtg	25.00	Dependable Automotive, parts.....	29.24
Don's Gulf, fuel	64.50	Droste's Auto Care, repair.....	380.00
Earth Works, tile project	3500.00	Electrical Engineering, service	475.00
Ellsworth Municipal Hospital, services...	1250.00	Exceptional Persons, service	2246.72
Farmers Feed & Supply, supplies	72.61	Farmtek, supplies	473.49
Fesler's, equipment	109.50	Fidlar Companies, supplies	81.66
Frank Dunn, supplies.....	679.00	John Freese, mileage.....	56.80
GCR Dubuque Truck, tires	1452.00	Genesis Development, services.....	1297.20
GCMU, service	699.90	GCMU, utilities	2980.61
Grundy Co Heritage, TIF rebate	4304.94	Grundy County Engineer, fuel	3514.58
Grundy County REC, TIF rebate	2876.65	Grundy County Sheriff, fees.....	360.05
Hardin County Sheriff, prisoner care	125.00	Gregory Harms, mileage	147.88
Heart of Iowa Communications, service....	39.30	Heartland Co-op, fuel	634.82
HS & A, co atty exp	3493.53	Holiday Inn Airport, mtg exp.....	95.20
Hotsy Equipment, parts/repairs	265.99	Jesse Huisman, mtg exp.....	12.07
IA DOT, inspection.....	929.14	Imagetek, services	2584.46
INRCOG, services	929.64	Iowa Diesel Injection, parts/repairs ..	2913.68
Iowa Emergency Number, mtg exp	45.00	Iowa Good Roads Assn, dues.....	80.00
Iowa Northland Regional, services	241.08	Iowa State Association, mtg exp	110.00
Iowa Telecom, service.....	309.97	Jesco Industries, parts	195.77

John Deery Motors, parts	54.46	Johnson County Sheriff, services.....	31.50
Mark Jungling, mileage/ supplies	79.49	Donald Kampman, mileage	28.80
Keystone Laboratories, testing	1830.89	Konken Electric, maintenance.....	22.25
Kum & Go, supplies	37.37	Glenn Lage, parts	150.00
Lawson Products, supplies	1146.07	LGI, well testing	91.00
Manly Drug Store, supplies	162.81	McNair Body Shop, maintenance.....	310.00
McDowell & Sons, hauling.....	525.00	Meteorlogix, service	1284.00
Metro Waste Authority, fee	2662.85	Mid American Energy, service	15.15
Mid-America Publishing, publication.....	352.09	Mid-Iowa Cooperative, fuel.....	1161.79
MIW, services	1181.04	Monkeytown, supplies	424.37
NACVSO, dues.....	30.00	Napa Auto Parts, supplies.....	1403.80
Andie Nichols, mtg exp	239.04	Norby's Farm Fleet, supplies.....	279.05
North American Salt, salt.....	14530.44	Nutri-Ject Systems, maintenance	278.13
Office Depot, supplies	33.95	Office Express, supplies.....	100.75
John Oltman, twp mtg.....	25.00	Peoples Clinic, meds.....	20.57
Powerplan, parts/repairs.....	312.95	Quick Printing, supplies.....	120.00
Racom, fees.....	1911.80	City of Reinbeck, service.....	40.85
Rickert & Leistikow, services	187.00	Rockford Rigging, supplies.....	306.03
Sadler Power Train, parts	14.19	SBTek, service	100.00
Mary Schmidt, mtg exp	29.21	Scot's Supply, parts.....	6.81
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	1488.14
Spahn & Rose, repair/supplies	2515.26	State Medical Examiner, autopsy.....	2815.00
Heidi Strang, service	58.09	Terry Stukenberg, twp mtg.....	25.00
Tama/Grundy Publishing, publications....	548.02	The Record, proceedings	298.70
Jean Thoren, mtg exp	6.41	Titan Urban Renewal, TIF rebate.....	2390.50
Lori Tollagson, mtg exp	187.21	Treasurer State of Iowa, mtg exp.....	30.00
True Value Hardware, maintenance.....	401.95	Trunck's Country Foods, supplies	345.79
US Cellular, service	247.61	Michael Weidner, tools	12.49
Wellsburg Ag, supplies	1787.00	WDM Marriott, mtg exp	105.28
Zep Sales & Service, supplies.....	172.52	Ziegler, supplies	258.11

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

October 19, 2009

The Grundy County Board of Supervisors met in regular session on October 19, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to advertise for the position of part-time custodian. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to approve a winter weather service agreement with Freese-Notis Weather of Des Moines, Iowa, for the months of December, 2009 through March, 2010, in the amount of \$369 per month. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #16-2009/2010 regarding bridge embargos. The vote on the resolution was as follows:

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

Motion was made by Ross and seconded by Smith to approve the low quotation dated October 16, 2009, from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 soy blend diesel fuel at \$2.165 per gallon, and 2,000 gallons of gasohol at \$2.062 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 Bakker to approve the quotation from Superior Masonry Company of Grundy Center, for tuckpointing repair and cement block replacement at the County Sheriff's Office in the amount of \$2,775. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign the County Debt Certification document for the Oxbo Tax Increment Financing (T.I.F.) District. Carried unanimously.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

October 26, 2009

The Grundy County Board of Supervisors met in regular session on October 26, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

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

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

A-Kleen, supplies.....	84.40	Abbe Center, services	4827.60
Aces, services.....	399.00	Agvantage, fuel	5795.00
Alliant Energy, service	568.43	Alliant Energy, utilities	744.02
Alltel, service.....	166.38	Cole Anderson, supplies	7.99
Charles Bakker, mileage	72.80	Bankers Leasing, equipment.....	169.00
Bauer Built, tires	5045.96	City of Beaman, grant.....	16610.67
Beninga Sanitation, services	50.00	Bill Colwell Ford, maintenance	28.80
Black Hawk-Grundy Mental, services....	6684.73	BMC Aggregates, rock	51358.36
Bob's Farm Center, fuel.....	17494.00	Nicholas Buseman, mtg exp.....	6.83
Lori Byers, mtg exp.....	71.20	CCMS, mtg exp	65.00
Cedar Falls Utilities, service	40.82	Cedar Valley Comm, services.....	3510.82
Center Associates, services	177.00	Central IA Distributing, supplies	162.17
Central Iowa Water, service	379.04	Cessford Construction, service	2500.00
Comprehensive Systems, services	1215.06	City of Conrad, grant	19054.00
Country View, services	1210.00	County Case Manage, services	282.00
City of Dike, grant	21401.00	Don's Truck, supplies/repairs	1226.06
Easter Seals of Iowa, services	99.67	Exceptional Persons, services	6152.44
Family Health Center, med exam exp	270.00	Family Health Center, services	147.40
Farm Plan, supplies	933.31	Farmer's Feed/Supply, maintenance ...	36.96
Michael/Karen Freed, fees	1025.00	John Freese, mileage.....	162.00
Frontier Towing, services	180.00	G & G Disposal, services	70.00

GCR Dubuque Truck, tires	592.00	Goodwill Industries, services.....	180.10
Grainger, supplies.....	66.12	City of Grundy Center, grant	28393.00
Grundy County Engineer, fuel	993.81	Grundy County Extension, mtg exp ...	180.00
Grundy County Landfill, tires	20.00	Grundy Co Public Health, grant	5833.34
Grundy County REC, utilities.....	1031.22	Grundy County Sheriff, services	207.19
Hardin County Sheriff, prisoner care	367.50	Harland Technology, maint	12328.00
Gregory Harms, mileage	196.97	Heartland Senior, services	209.25
Chris Heerkes, mtg exp	226.70	Holiday Inn Airport, mtg exp.....	705.60
Hudson Hdwe, maintenance	128.46	IA DOT, supplies	1155.75
INRCOG, services	286.42	Iowa DHS, services	40769.76
Iowa DPS, services	347.00	Iowa State Assoc, mtg exp.....	110.00
Iowa Telecom, service	133.55	Iowa Telecom, service.....	1424.25
Iowa Telecom, service	379.59	Jesco Industries, supplies	254.56
Donald Kampman, mileage	55.60	Karr Tuckpointing, maintenance	5922.00
Larry's Welding, parts/repairs	1753.80	Rusty Leymaster, tile.....	483.39
Lutheran Services, services	850.75	Lutheran Services, services	986.87
Mail Services, supplies	329.35	Mainstay Systems, maintenance	237.00
Manatts, road project.....	982.31	Manly Drug Store, meds.....	507.71
Mastercard, mtg exp.....	178.77	Donald McLean, mileage.....	14.40
Donna Meck, services	82.59	Mediacom, services.....	139.95
Menards, supplies.....	192.37	Mid American Energy, service	22.74
Carol Miller, mileage.....	111.76	Moeller & Walter, supplies.....	46.03
Monkeytown, supplies	302.77	NACO, dues	400.00
NIVC Services, services	30.13	Norby's, supplies	277.20
North Star Comm Services, services.....	1721.97	Nutri-Ject Systems, maintenance	274.00
Tim Olson, rent	350.00	Omb's Express Police, equipment	165.98
Opportunity Village, services	982.80	Paul Niemann Const, rock.....	873.82
Petco Animal Supplies, supplies	197.66	Pitney Bowes, postage.....	650.07
Premier Office, maintenance	132.99	Progress Industries, services	1466.88
Quality Inn & Suites, mtg exp	100.00	Qwest, service	245.49
City of Reinbeck, grant	22291.00	Rickert & Leistikow, services.....	79.00
Rockford Rigging, parts	155.59	Mary Schmidt, supplies	35.19
Schumacher Elevator, maintenance.....	135.00	Rodney See, mileage	60.40
Shell Rock Health, med exam exp	119.91	Spahn & Rose Lumber, supplies.....	1466.26
Michael Steinmeyer, mileage	88.54	Sunset Distributors, supplies.....	64.33
Tama County CPC, mtg exp.....	67.20	Thomson West, supplies	104.50
True Value Hardware, supplies	1.53	US Cellular, service.....	184.15
Visa, postage	2073.69	Walsh Law Firm, services	270.00
Waterloo Implement, maintenance.....	90.03	City of Wellsburg, grant.....	19054.00
Kevin Williams, mtg exp	41.96	Zee Medical, supplies.....	60.83

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

November 2, 2009

The Grundy County Board of Supervisors met in regular session on November 2, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Smith to approve the engineering proposal for 2010 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines, Iowa, at a cost of \$119.60 per structure, and to authorize the Board members to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign the Substance Abuse Quarterly Report and Reimbursement Voucher. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint County Auditor Mary Schmidt as Felix Township Secretary to the Township Clerk. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the appointment of Michelle Keller to the part-time custodial position effective November 9, 2009. Carried 4-0. Schildroth abstained from voting.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign Exhibit C, the Certificate of Completion for the Cardinal Construction Development Agreement at the County's Industrial Park. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

November 9, 2009

The Grundy County Board of Supervisors met in regular session on November 9, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Bakker and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #17-2009/2010 to set the public hearing date for a road closure between Sections 35 & 36 in Shiloh Township. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Smith, Ross, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Bakker accept the resignation from Curt Meester, with regret, due to retirement with the Secondary Road Department, effective January 22, 2010. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to delay acceptance of the Secondary Road Department pickup truck quotations for further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2009 City Elections held on November 3, 2009, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the resignations of Don McLean as Felix Township Clerk and Bradley Stevens as Felix Township

Trustee; and to approve the appointments of Bradley Stevens as Felix Township Clerk and Don McLean as Felix Township Trustee. Carried unanimously.

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

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

A-Kleen, service.....	618.40	Aces, equipment.....	94.08
Ahlers & Cooney, services	1377.00	Alliant Energy, service.....	333.51
City of Aplington Ambulance, grant	290.00	Automotive Electric, parts/repairs	110.12
B & B Auto, supplies	10.51	Baum Hydraulics, parts	193.54
Benton's Ready Mixed, road repair	1140.00	Black Hills Energy, utilities	300.00
Bob's Farm Center, fuel.....	746.01	Butler County Auditor, DHS exp.....	1399.40
Calhoun-Burns, bridge inspection	3845.13	Campbell Supply, tools.....	89.59
Central IA Distributing, supplies	214.30	Central Iowa Water, service	368.96
Chemsearch, parts	596.30	Christie Door, supplies	110.24
City of Conrad, grant	2571.24	Conrad Auto Supply, supplies	43.90
Construction & Aggregate, supplies	5181.00	Dependable Automotive, parts.....	153.11
Des Moines Stamp, supplies	112.15	District 1 County Treasurer, mtg exp ...	50.00
City of Eldora Ambulance, grant.....	305.00	Eldora Pharmacy, meds	5.47
Exceptional Persons, services.....	624.00	First Call Taxi & Courier, services.....	156.00
John Freese, mileage	120.50	Gilbarco, maintenance	325.00
City of Gladbrook Ambulance, grant.....	38.00	GCMU, service	657.70
GCMU, utilities.....	2527.61	Grundy County Engineer, fuel.....	3273.14
GCMH, services.....	124.00	Grundy National Bank, loan pmt	1506.25
Gregory Harms, mileage	29.77	Hawkeye Comm College, mtg exp.....	119.00
Heart of Iowa Communications, service....	39.30	Heartland Co-op, fuel	144.36
Chris Heerkes, mtg exp	67.20	H S & A, co atty exp	4018.22
City of Hudson Ambulance, grant.....	61.00	Jesse Huisman, mileage	14.80
IA DOT, supplies.....	5792.05	Idals, fees	15.00
Ikon Office Solutions, supplies	292.00	INRCOG, supplies.....	250.00
Interstate Battery, supplies	199.90	Iowa DPS, services	347.00
Iowa Northland Regional, services	298.07	Iowa State Association, mtg exp	110.00
Iowa State Sheriffs, mtg exp.....	670.00	Iowa Telecom, service.....	258.09
Iowa Valley Community, services.....	668.00	John Deery Motors, parts	80.82
Mark Jungling, mileage.....	60.40	K Construction, bridge project.....	5078.10
Karen's Print-Rite, supplies	562.34	Charles Kruse, mtg exp.....	53.79
Laser Tech USA, supplies	43.99	Lawson Products, parts.....	1035.21
Liberty Motor Cars, parts	572.83	Lutheran Services, services	1306.20
Mailing Services, services	254.93	Manly Drug Store, meds.....	50.25
McMartin Tire, tires.....	1678.00	McCulley Culvert, bridge project	1615.99
MCS Office Equipment, supplies.....	133.75	Donna Meck, services	104.63
Mid-America Publishing, publications....	2050.00	Mid-Iowa Cooperative, fuel.....	1088.27
MIW, services	1118.88	Monkeytown, supplies	470.67
Napa Auto Parts, supplies	2305.04	NENA, dues.....	120.00
Norby's Farm Fleet, supplies	397.85	Northland Products, supplies	124.60
Office Express, supplies	99.14	Olderog Tire, TIF rebate.....	4305.24
Tim Olson, rent	300.00	Postmaster, stamps.....	132.00
Powerplan, parts.....	1941.24	Premier Office Equipment, supplies...	287.60
Racom, equipment.....	2513.05	Radio Communications, equipment ...	698.80
City of Reinbeck, utilities	40.85	Tiffany Richard-Dammann, services ..	221.60
Todd Rickert, mtg exp	186.85	Rouse Motor, parts/repairs.....	679.00
Sadler Power Train, parts.....	1069.92	Carie Sager, mileage.....	93.28
SBTek, services.....	100.00	Mary Schmidt, mtg exp.....	53.01
Rodney See, mileage	386.37	Snittjer Grain, fuel.....	1451.92
Spahn & Rose, supplies	34.93	Michael Steinmeyer, mileage	43.20
Heidi Strang, mileage	57.78	David Stuber, rent	300.00

Tama/Grundy Publishing, proceedings .	1202.71
The Record, publication.....	1016.78
Thomsen Equipment, parts	122.90
True Value Hardware, supplies	480.56
Ubben Building, supplies	70.80
Michael Weidner, tools	137.05

The Courier, subscription	215.80
The Schneider Corp, services.....	2100.00
Lori Tollagson, mtg exp	214.82
US Cellular, service.....	305.58
City of Union Ambulance, grant	100.00
Zep Sales & Service, supplies	143.22

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

November 16, 2009

The Grundy County Board of Supervisors met in regular session on November 16, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Schildroth and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to accept the low quotation for a 2010 Dodge ½ Ton 4WD Pickup Truck for the Secondary Road Department. Said quotation was from Rouse Motor Co., Inc. of Grundy Center in the amount of \$23,093, with no trade-in unit. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the low quotation dated November 13, 2009 from Bob’s Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.165 per gallon, and 2,000 gallons of gasohol at \$2.083 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

November 23, 2009

The Grundy County Board of Supervisors met in regular session on November 23, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Bakker, and Ross. Absent: Smith.

At 9:00 A.M., the chairman opened the public hearing regarding a road closure in Shiloh Township. After hearing everyone desiring to speak in favor of or against the closure, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign the Order Closing the Road between Sections 35 and 36 of Shiloh Township. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve Utility Permit Application #11/23/09 submitted by Qwest Communications of Cedar Rapids, Iowa, for cable installation along 160th Street in Section 2 of Lincoln Township, and to authorize the chairman to sign said Utility Permit Application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint Harlyn Riekena to the Iowa Northland Regional Housing Council. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's October 31, 2009 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign an early retirement agreement for Grundy County Assessor Greg Harms. Carried 3-1. Ross voted against the motion.

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

A-Kleen, supplies.....	81.65	Abbe Center, services	4988.52
City of Ackley Ambulance, subsidy.....	305.00	Agvantage, fuel	2029.65
Airgas, supplies	158.44	Sharon Alexander, election official.....	89.00
Alliant Energy, service	1136.94	Alliant Energy, utilities	593.05
Bankers Leasing, equipment	169.00	Collette Beeghly, election official	72.50
Darlene Beenken, election official	79.75	Agnes Biersner, election official	87.00
Bill Colwell Ford, maintenance	489.24	BH-Grundy Mental, services	5458.85
Black Hills Energy, fuel.....	1202.20	BMC Aggregates, rock/sand	21226.51
Bob's Farm Center, fuel.....	17536.00	Deloris Boekhoff, election official	94.25
Nicholas Buseman, mtg exp	16.00	Cartegraph Systems, fees.....	1575.00
Cedar Falls Utilities, service	40.82	Cedar Valley Community, services ..	3579.14
Center Associates, services	115.00	Central Iowa Water, service	211.71
Cessford Construction, rock	20190.51	Merlin Chapman, election official	107.05
Sterling Clink, rent	300.00	CNA Surety, insurance.....	487.70
Comprehensive Systems, services	1157.20	Donna Cooley, election official	133.00
Cooley Pumping, services	600.00	Dell Marketing, equipment.....	816.72
Droste's Auto Care, repair	190.00	Ecolab, services	52.00
Eiklenborg Salvage, parts.....	40.00	Eldora Pharmacy, meds.....	5.47
Election Systems, maintenance	2452.41	Kay England, election official	17.50
Exceptional Persons, services.....	3774.12	Farm & Home, service.....	311.50
Farm Plan, parts	241.98	Carmen Fisher, election official	94.25
John Freese, mileage	28.00	Erik Freese, election official	15.00
Freese-Notis Weather, service.....	369.00	French-Hand Funeral, services.....	1000.00
G & G Disposal, services.....	70.00	Jane Gallentine, election official.....	157.20
Genesis Development, services.....	1081.00	Goodwill Industries, services.....	144.08
Griggs Environmental, fees	3150.00	Grundy County Engineer, fuel.....	988.51
Grundy County Memorial, grant	37500.00	Grundy Co Public Health, grant	5833.34
Grundy County REC, service	746.37	Grundy County Sheriff, services	10702.90
Valorie Hansen, election official	114.80	Joann Harken, election official	79.75
Gregory Harms, mileage	141.71	Heartland Co-op, maintenance	96.25
Heartland Senior Services, services.....	271.25	Hillcrest CMHC, services.....	69.30
Corrine Hinkle, election official	87.00	Jesse Huisman, mtg exp	14.99
Hygienic Laboratory, services	45.00	IKON, service	558.00
INRCOG, services	309.90	Institute of Iowa, mtg exp	480.00
Iowa Telecom, service.....	133.55	Iowa Telecom, service.....	1524.24
Iowa Telecom, service.....	379.59	Jesco Industries, parts	557.66
K Construction, culvert	1533.13	Donald Kampman, service	35.00
Marlys Karkosh, election official	91.03	Susan Keller, election official	79.75
Keystone Laboratories, testing.....	5999.30	Kum & Go, supplies.....	15.76
Rusty Leymaster, tile	3.51	Katherine Lindaman, elect official	164.40
Lutheran Services, services	476.42	Lutheran Services, services	1293.14
Marshall & Swift, supplies.....	476.20	Mastercard, mtg exp.....	226.82

McDowell & Sons, hauling.....	700.00	Donald McLean, mileage.....	14.40
Mediacom, services.....	139.95	Mid American Energy, service.....	7.58
Midwest Environmental, services.....	4717.00	Carol Miller, mileage.....	29.04
Moeller & Walter, maintenance.....	13.30	Monkeytown, supplies.....	516.07
Mary Moser, election official.....	128.00	Kenneth Mutch, election official.....	117.50
Jane Mutch, election official.....	17.50	Napa Auto Parts, maintenance.....	30.20
Andie Nichols, mtg exp.....	208.26	NIVC Services, services.....	20.09
Norby's Farm Fleet, supplies.....	448.70	North Star Community, services.....	968.22
Northeast District ISAA, mtg exp.....	400.00	Glenda O'Kones, election official.....	37.80
Janice O'Kones, election official.....	79.75	OMB Police Supply, equipment.....	10389.48
Paul Niemann Const, rock.....	3942.27	Delores Petersen, election official.....	74.31
Janelle Pieters, election official.....	84.35	Postmaster, postage.....	28.00
Premier Office Equipment, maint.....	880.86	Progress Industries, services.....	1996.26
Qwest, service.....	179.62	Radio Communications, equipment... ..	421.77
Rickert & Leistikow, services.....	759.00	Sharon Robertson, election official....	102.63
Rural Iowa Landfill, fees.....	1384.80	Sam's Club, supplies.....	221.05
Mary Schmidt, postage.....	16.33	Schumacher Elevator, maintenance.. ..	135.00
Scotty's Sanitation, service.....	80.00	Rodney See, mileage.....	7.20
Lois Skramovsky, election official.....	129.60	Spahn & Rose Lumber, supplies.....	45.47
Specialty Underwriters, maintenance.....	509.00	St Luke's, services.....	144.00
Marnie Stewart, election official.....	118.68	Heidi Strang, service.....	61.62
Marjorie Teasdale, election official.....	17.50	Jean Thoren, mtg exp.....	72.22
Trunck's Country Foods, supplies.....	637.14	US Cellular, service.....	225.22
Ubben Building, maintenance.....	77.95	Vernice Valentine, election official.....	87.00
Stan VanHauen, election official.....	151.20	VanWert, maintenance.....	39.98
Visa, mtg exp.....	811.86	VJ Engineering, services.....	1942.50
City of Wellsburg, service.....	12.33	Tawana Wienkes, election official.....	137.80
Kevin Williams, mtg exp.....	16.00	Doris Wrage, election official.....	85.19
Ziegler, parts.....	6935.53		

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

November 30, 2009

The Grundy County Board of Supervisors met in regular session on November 30, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to authorize the Chairman to sign the County Debt Certification documents for Grundy County Industrial Park Urban Renewal Tax Increment Financing (T.I.F.) Area. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept the bid of \$350 from Juston Vaverka for the purchase of a 1992 Dodge Pickup Truck formerly used by the custodial department. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the 2009 Family Farm Tax Credit applications as presented. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to endorse the Sunday Sales privilege for the Liquor License of That Place Steak House at Conrad. Carried unanimously.

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

Harlyn Riekema, Chairman

Mary L. Schmidt, County Auditor

December 7, 2009

The Grundy County Board of Supervisors met in regular session on December 7, 2009 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the use of the Courthouse lawn areas for the "Cherish the Child, a Walk to Remember" event on May 27, 2010, sponsored by the Engelkes-Abels Funeral Home. Carried unanimously.

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 Bakker and seconded by Ross to introduce Resolution #18-2009/2010 fixing the date for a public hearing on the proposal to enter into a development agreement with Dealer Sites LLC (Titan). The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Smith, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to approve the application for Beer Permit renewal of the Grundy County Heritage Center LLC/The Mill. Smith requested a roll call vote. The vote was as follows: Ayes – Schildroth, Ross, Bakker, and Riekema. Nays – none. Motion carried 4-0. Smith voted present.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's November 30, 2009 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to designate December 24 and 27, 2010 as Christmas holidays for County employees. Carried unanimously.

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

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

1st Class Lighting, supplies	62.85	A-Kleen, supplies	78.30
Ahlers & Cooney, services	1951.23	Alliant Energy, service.....	217.18
Allied Manatts Group, rock	52811.09	Apco International, dues.....	92.00
Automotive Electric, parts/repairs.....	466.39	B & B Auto, supplies.....	414.15
Baum Hydraulics, parts	61.94	City of Beaman, subsidy.....	647.00
Bierman Construction, maintenance	450.00	Bob's Farm Center, fuel	611.69
Lori Byers, mtg exp.....	111.09	Center Associates, services.....	67.00

Central Iowa Water, service	404.11	County Case Mgt, services	294.00
Denco, repairs	71052.14	Des Moines Stamp, supplies.....	26.70
District 1 County Treasurers, dues	20.00	DLT Solutions, renewal	855.04
Don's Truck Sales, parts/repairs	1281.49	Easter Seals of Iowa, services	99.67
Fidlar Companies, supplies	68.62	First Call Taxi & Courier, services.....	120.00
John Freese, mileage	98.42	GCR Dubuque Truck, tires	373.08
GCMU, service	566.24	GCMU, utilities	2333.64
Grundy County Engineer, fuel	4312.91	Grundy Co Public Health, grant	955.82
Grundy County REC, utilities.....	263.70	Grundy County Sheriff, services	417.80
H-E Parts Distribution, parts	576.20	Gregory Harms, mileage	227.40
Luverne Hawn, labor	3300.00	Heart of Iowa Comm, service	39.30
IGHCP, insurance.....	470.41	Institute of Iowa, fees	30.00
Interstate Battery, supplies	39.05	Interstate Battery, batteries	480.75
Iowa DHS, services	34038.01	Iowa DPS, services	347.00
Iowa Northland Regional, services.....	600.30	Iowa Telecom, services.....	255.31
Iowa Valley Community, services.....	701.40	Jerico Services, supplies.....	5040.00
Jesco Industries, parts/repairs.....	531.97	Mark Jungling, mileage	19.20
Charles Kruse, mtg exp	126.38	Legislative Services, postage.....	48.00
Rusty Leymaster, tile	92.14	Mail Services, supplies.....	591.09
Manly Drug Store, supplies	47.35	Marshall County Sheriff, services.....	82.00
Matt Parrott & Son, supplies.....	847.52	Gary Mauer, mtg exp.....	15.73
McMartin Goodyear, tires	462.12	Mid American Energy, service	15.16
Mid-America Publishing, proceedings	306.99	Mid-Iowa Cooperative, fuel.....	1789.68
MIW, services	1118.88	Monkeytown, supplies	376.35
Napa Auto Parts, maintenance.....	1911.21	Norby's Farm Fleet, supplies.....	468.99
Brenda Noteboom, mtg exp.....	19.04	Office Express, supplies.....	45.42
Opportunity Village, services	1029.60	City of Parkersburg, subsidy	634.00
Pathways Behavioral, services.....	254.50	Powerplan, parts	1505.36
Premier Office Equipment, maintenance...	12.00	Primary Systems, equipment	452.77
Qwest, service	67.62	Racom, fees	242.10
Radio Communications, equipment.....	770.00	Radio Communications, parts	956.33
City of Reinbeck, utilities	106.65	Reinbeck Courier, subscription	41.60
Reliable Office, supplies	69.40	Tiffany Richard-Dammann, services ..	188.36
Sadler Power Train, parts	61.95	SBTek, services	100.00
Scotty's Sanitation, service.....	80.00	Snittjer Grain, supplies	2844.09
Spahn & Rose, supplies	96.82	Tama County Auditor, mtg exp	103.32
Tama/Grundy Publishing, proceedings ...	248.91	Thomson West, supplies.....	209.00
Lori Tollagson, mileage	148.38	Treasurer State of Iowa, fees.....	11743.00
True Value Hardware, supplies	134.61	US Cellular, service.....	64.43
Ubben Building, supplies	12.60	Verizon Wireless, service	157.01

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

December 14, 2009

The Grundy County Board of Supervisors met in regular session on December 14, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

Members of the Grundy County Library Association updated the Board on programs at their libraries, and reviewed budget plans for the upcoming fiscal year 2011.

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #19-2009/2010, a stop sign resolution. The vote on the resolution was as follows: Ayes – Bakker, Smith, Riekena, Ross, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

December 21, 2009

The Grundy County Board of Supervisors met in regular session on December 21, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, and Ross. Absent: Bakker.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

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 and Dealer Sites LLC (Titan Machinery), and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Section 331.301(5) of the Code of Iowa. The Chairman then asked the County Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the 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.

Motion was made by Smith and seconded by Ross to introduce Resolution #20-2009/2010 approving and authorizing execution of a Development Agreement by and between Grundy County and Dealer Sites LLC (Titan Machinery). The vote on the resolution was as follows: Ayes: Smith, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to authorize the County Sanitarian to take the necessary training to become a commercial septic tank cleaner inspector. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #21-2009/2010 setting a public hearing date for an Amendment to the County Development Ordinance. The vote on the resolution was as follows: Ayes – Ross, Smith, Schildroth, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #20-2009/2010 and #21-2009/2010 are 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 Smith to approve the low quotation dated December 17, 2009 from Bob's Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.175 per gallon, and 2,000 gallons of gasohol at \$1.996 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, with regret, the resignation of Ryan Ross from the Secondary Road Department effective January 1, 2010. Carried unanimously.

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

A-Kleen, service.....	657.91	Abbe Center, services	4827.60
Agvantage, diesel.....	4282.42	Airgas, supplies	215.40
Alliant Energy, service	1660.52	Alliant Energy, service.....	729.72
Allison Propane, fuel.....	300.00	Local History Assn, dues.....	100.00
Anderson Scale, maintenance.....	390.00	Robert Aswegen, twp mtg	25.00
Bankers Leasing, equipment	169.00	City of Beaman, service	16.00
Beninga Sanitation, services	50.00	BH-Grundy Mental, services	3460.85
Black Hills Energy, fuel.....	110.90	BMC Aggregates, rock	6895.66
Don Buchanan, mileage	10.80	Nicholas Buseman, supplies	37.34
Center Associates, services	465.00	Central IA Distributing, supplies	1211.45
Central Iowa Water, service	137.16	Cessford Construction, rock.....	9538.16
Chemsearch, supplies	597.57	Comprehensive Systems, services ..	1157.20
Conrad Auto Supply, supplies	138.69	Cooley Pumping, services.....	366.79
Steve Cox, mtg exp	32.57	Valerie Crew, well closing	400.00
Dell Marketing, equipment.....	14907.53	Dale Doddema, well closing.....	400.00
Don's Gulf, fuel	64.50	Droste's Auto Care, repair.....	120.00
Wayne Eilers, twp mtgs	100.00	Robert Everts, twp mtgs.....	25.00
Exceptional Persons, services.....	787.64	Family Health Center, services	73.70
Farm Plan, maintenance	22.71	Fort Dodge Transmission, parts.....	994.00
John Freese, mileage	115.38	Freese-Notis Weather, service.....	369.00
G & G Disposal, service	70.00	Genesis Development, services.....	908.04
Goodwill Industries, services	140.00	GCMU, service	23.50
Grundy County Engineer, fuel	725.16	Grundy Co Public Health, grant	5833.34
Grundy County REC, service	542.25	Grundy County Treasurer, taxes.....	287.56
Heartland Asphalt, supplies.....	290.61	Heartland Co-op, fuel	400.57
Heartland Senior Services, services.....	248.00	HSA, co atty exp.....	4131.65
David Hommel, well closing.....	400.00	Bryon Hook, twp mtgs	100.00
IA DOT, repair.....	1180.17	IACCBE, mtg exp.	330.00
Iowa DOA, license	84.00	Iowa DOA, license.....	30.00
Iowa DHS, services	32461.25	Iowa Prison Industries, signs	403.48
Iowa State Association, dues	275.00	Iowa Telecom, service.....	133.55
Iowa Telecom, service.....	1472.90	Iowa Telecom, service.....	379.59
Jesco Industries, parts/repairs.....	150.19	Keystone Laboratories, testing.....	2059.10
John Kowalik, rent	300.00	Kum & Go, supplies.....	35.25
Lawson Products, parts	886.10	Rusty Leymaster, tile.....	63.46
Liberty Motor Cars, supplies.....	56.76	Lutheran Services, services	442.39
Lutheran Services, services	1293.14	Mastercard, mtg exp.....	1428.68
Gary Mauer, mtg exp	32.83	Mauer Supply, supplies	187.47
McMartin Tire, maintenance	25.00	McNair Body Shop, maintenance.....	61.00
McDowell & Sons, hauling.....	350.00	Donald McLean, mileage.....	14.40
Tom McLean, well closing	356.10	Donna Meck, services	49.80
Mediacom, services	139.95	Beverly Meester, mileage.....	41.60
Mid American Energy, service.....	7.59	Mid-America Publishing, publication ..	31.91
Connie Miller, mileage	16.80	Moeller & Walter, supplies.....	25.32
Monkeytown, supplies	71.98	Moor's Salvage, recycling exp.....	2340.00

Morris Inn, mtg exp	150.79	Lyle Neher, well closing.....	204.29
NIVC, services	40.17	Norby's, supplies	60.64
North Star Community, services.....	836.19	Northern Iowa, supplies.....	120.50
Office Express, supplies	52.22	Omb's Express Supply, equipment ..	2011.75
Petco, supplies	38.73	Prairie View Investments, rent	300.00
Premier Office, maintenance	51.21	Progress Industries, services	1802.70
Qwest, service	179.62	Racom, maintenance	3166.00
Reliable Office, supplies	3.49	Leona Rhoads, twp mtgs.....	100.00
Todd Rickert, mtg exp	132.63	Lynn Rohach, well closing.....	400.00
Rural Iowa Landfill, fees	537.60	Carie Sager, supplies	31.01
Rodney See, mileage	14.40	Spencer Slifer, twp mtgs	100.00
Jim Smoldt, supplies.....	3500.00	David Steinmeyer, well closing	400.00
City of Stout, subsidy.....	210.00	Heidi Strang, service	35.55
Superior Masonry, maintenance.....	2775.00	Tama/Grundy Publishing, publ.....	159.98
The Record, proceedings	373.69	Ronald Tordoff, fuel.....	28.70
True Value Hardware, supplies	21.63	Trunck's Country Foods, supplies.....	621.35
US Cellular, service	517.54	Union Auto, vehicle	25643.00
Keith VanHauen, twp mtg.....	25.00	Visa, equipment.....	314.82
Shawn Weber, mtg exp	26.22	Michael Weidner, tools	19.99
City of Wellsburg, service	2515.17	Wellsburg Ag, supplies.....	5463.00
Kevin Williams, postage	7.04	Winter Equipment, parts.....	249.44
Nancy Woodley, mileage.....	38.40		

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

December 28, 2009

The Grundy County Board of Supervisors met in regular session on December 28, 2009 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, and Ross. Absent: Bakker.

Motion was made by Ross and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #22-2009/2010 regarding fee schedule changes for Zoning items. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Riekena, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor