

January 3, 2011

The Grundy County Board of Supervisors met in special session on January 3, 2011 at 9:00 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Schildroth, Smith, Bakker, Ross, and Riekena.

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

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

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

Motion was made by Bakker and seconded by Riekena to introduce Resolution #15-2010/2011. 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, Riekena, Ross, Schildroth, and Smith. Nays - none. Resolution adopted.

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

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Mary L. Schmidt, County Auditor

January 3, 2011

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

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

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Attorney's opinion with regard to complying with the Red Flag Rule, and to annually request the County Attorney's opinion with regard to continued compliance with said rule. Carried unanimously.

At 9:16 A.M., motion was made by Bakker and seconded by Ross to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, and that individual had requested a closed session. Roll call vote was as follows: Ayes – Bakker, Ross, Smith, Schildroth, and Riekena. Nays – none.

Motion was made at 9:32 A.M. by Ross and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Ross, Bakker, Schildroth, Riekena, and Smith. Nays – none.

Motion was made by Ross and seconded by Riekena to defer action on the matter discussed in executive session until January 10, 2011. Carried unanimously.

At 9:35 A.M. the chairman opened a public hearing regarding the County's Mental Health/Developmental Disabilities Management Plan. After hearing everyone desiring to be heard in favor of or against the plan, the chairman closed the hearing.

Motion was made by Bakker and seconded by Schildroth to adopt, and authorize the chairman to sign, the County's Mental Health/Developmental Disabilities Management Plan. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2011. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema as Weed Commissioner for 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #16-2010/2011. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Schildroth, Bakker, Riekema, Smith, and Ross. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Riekema to introduce Resolution #17-2010/2011. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Ross, Riekema, Smith, Bakker, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #18-2010/2011. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #19-2010/2011. 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, Schildroth, Smith, Riekema, and Ross.. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #20-2010/2011. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes - Schildroth, Ross, Riekema, Bakker, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Riekema to introduce Resolution #21-2010/2011. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Ross, Riekema, Smith, Schildroth, and Bakker. Nays – none. Resolution adopted.

The full text of the following resolutions: #15-2010/2011, #16-2010/2011, #17-2010/2011, #18-2010/2011, #19-2010/2011, #20-2010/2011, and #21-2010/2011 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 2011, and to reappoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Juvenile Detention Board of Directors for the year 2011, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Chairman Smith appointed each member of the Board of Supervisors as members of the Finance, Purchasing, Roads, Bridges, Poor, Courthouse, and Jail Committees.

Motion was made by Bakker and seconded by Riekema to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2011. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept the appointment of James Ross by the Board of Health to serve on the Landfill Commission for 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the appointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2011. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2011: Leona Rhoads (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 Bakker and seconded by Ross to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2011. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to reappoint Darrell Sloth to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2013. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint James Mutch to the County Conservation Board for a term ending June 30, 2015. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to reappoint Lori Byers to the Black Hawk/Grundy Mental Health Center Board of Directors for a term ending December 31, 2013. Carried unanimously.

Motion was made by Riekema and seconded by Ross to appoint Kelly Riskedahl to the Iowa Northland Regional Council of Government's Regional Housing Council for an unexpired term ending June 30, 2012. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to appoint Harlyn Riekema to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2013. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors for the year 2011, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Harlyn Riekema to the 911 Service Board for the year 2011. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Harlyn Riekema to the Emergency Management Commission for the year 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for 2011. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Rex VanWert to the Iowa Northland Regional Economic Development Commission. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to reappoint Barbara L. Smith to the Northeast Iowa Response Group for the year 2011, and to reappoint Chris Heerkes as the alternate with voting authority. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint the following Township Clerks and Trustees for terms ending December 31, 2014: Beaver Township – Rodney Kendrick, Clerk and Byron Beninga, Trustee, Black Hawk Township – Margaret A. Storjohann, Clerk and Wallace Stensland, Trustee, Clay Township – Stanley Neff, Clerk and Richard V. Svendsen, Trustee, Colfax Township – Leona Rhoads, Clerk and Spencer Slifer, Trustee, Fairfield Township – John P. Oltman, Clerk and Frank Dargan, Trustee, Felix Township – Mary Schmidt, Clerk and Jim Kadner, Trustee, German Township – Mary Schmidt, Clerk and Douglas Neymeyer, Trustee, Grant Township – Edward Juhl, Clerk and Darwin Heltibridle, Trustee, Lincoln Township – Curtis Bakker, Clerk and Ryan Petersen, Trustee, Melrose Township – Mary Schmidt, Clerk and David Hommel, Trustee, Palermo Township – Mary Schmidt, Clerk and James Severance, Trustee, Pleasant Valley Township – Keith D. VanHauen, Clerk and Dennis Harms, Trustee, Shiloh Township – William Janssen, Clerk and Glen Bakker, Trustee, and Washington Township – Walter H. Miller, Clerk and David Ehlers, Trustee. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the chairman to sign an agreement with Pictometry International, Corp. of Rochester, New York for new aerial photos for the County's digital mapping system. Carried unanimously.

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

A-Kleen, supplies.....	62.00	ABC Virtual, maintenance .....	198.00
Acterra Group, repairs .....	675.47	Allen Memorial Hospital, services ....	3520.00
Alliant Energy, service .....	297.99	Eric Andersen, services.....	450.00
Robert Aswegen, twp mtg .....	25.00	Black Hawk Co Sheriff, services .....	49.40

Black Hawk Co Shelter, services.....	1444.48	Don Buchanan, mileage.....	9.60
CCMS, services.....	327.00	Cedar Falls Utilities, service.....	43.28
Central IA Distributing, supplies.....	696.00	Central Iowa Water, service.....	376.84
Certified Laboratories, supplies.....	1677.43	Christie Door, repairs.....	610.76
Conrad Auto Supply, supplies.....	84.33	Steve Cox, mtg exp.....	10.68
Dell Marketing, equipment.....	1738.82	Don's Truck Sales, parts.....	396.19
Robert Everts, twp mtg.....	25.00	Grundy County, supplies.....	70.99
Grundy County Engineer, repairs.....	592.20	Grundy County Public Health, grant.....	5833.34
Dennis Harms, twp mtg.....	25.00	Hayes Bros, tile project.....	450.00
IGHCP, insurance.....	497.43	INRCOG, services.....	1266.41
Iowa DHS, services.....	40203.54	Iowa Prison Industries, supplies.....	1064.80
Iowa Telecom/Windstream, service.....	41.69	Donald Kampman, mileage.....	10.80
Steven & Lisa Kanagy, rent.....	290.00	Opal Kruger, tile project.....	450.00
Kum & Go, supplies.....	89.99	Lifeline, services.....	43.00
Mail Services, supplies.....	372.84	Marshall Co Sheriff, prisoner care.....	100.00
Matt Parrott, supplies.....	123.44	Beverly Meester, mileage.....	41.60
Jon Michaelsen, tile project.....	450.00	Mid American Energy, service.....	22.81
Connie Miller, mileage.....	22.40	John Mommer, mileage.....	13.60
Monkeytown, supplies.....	105.97	NACVSO, dues.....	30.00
Andie Nichols, mileage.....	282.67	North American Salt, supplies.....	29179.43
Opportunity Village, services.....	1879.80	Premier Office Equipment, maint.....	13.00
Quartermaster Uniform, supplies.....	83.50	Qwest, service.....	75.48
Racom, fees.....	942.95	SBTek, services.....	780.00
Schumacher Elevator, maintenance.....	140.40	Rodney See, mileage.....	7.20
Michael Steinmeyer, mileage.....	24.80	Heidi Strang, service.....	43.58
SU Insurance, maintenance.....	509.00	The Schneider Corp, services.....	2100.00
Lori Tollagson, mileage.....	126.82	Keith VanHauen, twp mtg.....	25.00
Verizon Wireless, service.....	127.99	Wal-Mart Store, meds.....	35.08
Lois Wiese, tile project.....	450.00		

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

January 10, 2011

The Grundy County Board of Supervisors met in regular session on January 10, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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 the sale of real estate in Section 23 of Beaver Township. After hearing everyone desiring to be heard in favor of or against the sale, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #22-2010/2011 regarding the sale of real estate in Section 23 of Beaver Township. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Bakker, and Smith. Nays – Ross. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Bakker to accept the resignation of Don McLean from the County's Veteran's Affairs Commission and to express gratitude for his many years of service on the Commission. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint Trina Viles of Conrad to the County's Veteran's Affairs Commission for an unexpired term ending June 30, 2011. Carried unanimously.

Bryan Johnson of Dike met with the Board to ask their consideration of an Ordinance for vicious animals.

Based upon factual matters reviewed and confirmed at a previous closed session, motion was made by Ross and seconded by Bakker to terminate the employment of Custodian Mark Jungling. The vote on the motion failed by a 1-4 vote. Bakker, Schildroth, Riekema, and Smith voted against the motion.

Motion was made by Riekema and seconded by Schildroth to invoke a six month probation period for Custodian Mark Jungling, with a review at the end of that period. Also, any wage increase for fiscal year 2012 will be denied. Carried unanimously.

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

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

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

Motion was made by Bakker and seconded by Ross to appoint Kelly Riskedahl to the County's Tax Increment Financing (T.I.F.) Committee. Carried unanimously.

Motion was made by Riekema and seconded by Ross to appoint Bradley Stevens of Conrad as a Felix Township Trustee for an unexpired term ending December 31, 2012. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

January 17, 2011

The Grundy County Board of Supervisors met in regular session on January 17, 2011 at 10:30 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Riekema 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 Bakker and seconded by Schildroth to approve the low quotation dated January 10, 2011 from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$2.7101 per gallon, and 3,000 gallons of gasohol at \$2.533 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 accept the low quotation for 2011 pre-purchase of roadside weed chemicals to CPS of Reinbeck in the total amount of \$14,992.50. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's December 31, 2010 Investment Report. Carried unanimously.

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

The Board also spent time reviewing the FY2012 County Budget process.

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

A-Kleen, service.....	744.62	Agvantage FS, diesel.....	9254.38
Airgas North Central, supplies.....	131.62	Alliant Energy, Service.....	3472.21
Alliant Energy, utilities.....	352.51	Automotive Electric, parts.....	284.75
B & B Auto, parts.....	655.21	Jackie B Bailey, services.....	12.20
Bankers Leasing, equipment.....	169.00	Beninga Sanitation, service.....	45.00
Black Hawk Co Sheriff, services.....	24.30	Black Hawk County, services.....	1499.08
Black Hills Energy, utilities.....	4443.88	Bob's Farm Center, diesel.....	2725.67
Butler County Auditor, DHS exp.....	4598.85	Campbell Supply, parts.....	12.78
Carpenter Uniform, supplies.....	123.66	CCMS, mtg exp.....	30.00
Cedar Valley Community, services.....	1603.43	Center Associates, services.....	287.15
Central IA Distributing, supplies.....	292.00	Central Iowa Water, service.....	172.31
Certified Power, repairs.....	1027.00	Chemsearch, parts.....	161.78
Community Care, services.....	2577.34	Construction & Agg, supplies.....	4956.17
Paul Cooley, mileage.....	26.40	Cooley Sanitation, service.....	70.00
Steve Cox, mtg exp.....	8.44	Dependable Automotive, parts.....	149.28
Diamond Mowers, parts.....	1030.42	Don's Gulf, fuel.....	68.00
Election Systems, maintenance.....	4188.76	Farm & Home, supplies.....	239.00
Farm Plan, maintenance.....	1943.87	Farm Plan, parts.....	151.67
Farmers Feed & Supply, maintenance.....	91.19	GCMU, service.....	677.97
GCMU, service.....	2434.04	Grundy County Engineer, fuel.....	6150.01
Grundy County Public Health, grant.....	5946.79	Grundy County REC, utilities.....	1189.77
Grundy County Sheriff, fees.....	957.53	Bill Halbach, mtg exp.....	150.00
Hardin County Sheriff, services.....	243.60	Hawkeye Alarm, service.....	246.00
Heart of Iowa Communications, service.....	39.51	Heartland Co-op, chem/parts.....	2543.36
Heartland Senior Services, services.....	201.50	HSAllen, co atty exp.....	3532.41
ICAP, insurance.....	874.00	IKON Financial Services, supplies.....	11.77
Institute of Iowa, services.....	25.00	Interstate Battery Center, maint.....	70.93
Iowa DHS, services.....	12742.17	Iowa DPS, services.....	352.00
Iowa Northland Regional, services.....	445.50	Iowa State Association, mtg exp.....	520.00
Iowa Telecom, service.....	161.56	Iowa Telecom/Windstream, service...	389.57
Jesco Industries, parts/repairs.....	480.34	David Juchems, mtg exp.....	25.00
Donald Kampman, service.....	35.86	Keystone Laboratories, tests.....	40.00
Dallas Koch, mileage.....	115.20	Charles Kruse, mileage.....	47.20
James Loger, mileage.....	80.00	Tracy Lovetinsky, services.....	139.00
M S Foster & Associates, parts.....	348.84	Manly Drug Store, meds.....	51.39
McDowell & Sons Contractors, hauling...	350.00	Mediacom, services.....	139.95
Greg Melcher, mtg exp.....	125.00	Metro Waste Authority, fees.....	2662.85
Mid-America Publishing, publication.....	239.50	Mid-Iowa Cooperative, fuel.....	2678.28
Mid-States Organized, dues.....	150.00	Midwest Environmental, services.....	2400.00
MIW, services.....	1152.36	Monkeytown, supplies.....	1000.52
Monroe Legacy Newspaper, publ.....	200.00	James Mutch, mileage.....	44.00
Napa Auto Parts, maintenance.....	1783.47	North American Salt, salt.....	31927.96
Northeast District ISAA, publication.....	350.00	Office Express, supplies.....	308.26
Bradley Ohrt, mtg exp.....	25.00	Petco Animal, supplies.....	95.72

Phelps Implement, maintenance .....	77.74	Postmaster, postage .....	220.00
Powerplan, parts.....	190.69	Premier Office, supplies .....	15.86
Progress Industries, services .....	1488.72	R & J Management, rent .....	300.00
City of Reinbeck, utilities .....	40.85	Reinbeck Telecomm, service .....	100.00
Leona Rhoads, mtg exp .....	100.00	Ward Richards Jr, mtg exp.....	10.57
Lowell Riekema, mtg exp .....	25.00	Rural Iowa Landfill, fees .....	361.20
Scot's Supply, parts .....	53.40	Scotty's Sanitation, service .....	80.00
Silverstone Group, services.....	1750.00	Ann Smith, mileage .....	166.40
Snittjer Grain, chemicals/fuel.....	6327.79	Spahn & Rose Lumber, supplies.....	80.36
Special Needs Services, services .....	171.60	Stephens-Peck, supplies.....	70.00
Superior Welding, supplies.....	79.17	Tama/Grundy Publishing, publ.....	308.68
The Record, publication.....	228.64	The Schneider Corp, services.....	3000.00
H Junior Thede, mtg exp .....	150.00	Thomson West, supplies .....	138.00
Tom's Family Pharmacy, meds .....	503.75	True Value Hardware, supplies .....	224.08
Trunck's Country Foods, supplies .....	229.48	Tyler Technologies, supplies.....	250.00
US Cellular, service .....	419.16	Ubben Building, supplies.....	20.99
Wal-Mart Store, meds.....	53.30	City of Wellsburg, service.....	23.70
Wellsburg Ag, supplies .....	745.00	Ziegler, parts .....	133.49

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

January 24, 2011

The Grundy County Board of Supervisors met in regular session on January 24, 2011 at 8:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Pam Delagardelle, C.E.O., and Lisa Zinkula, C.F.O., of the Grundy County Memorial Hospital, reviewed their FY2012 grant request with the Board.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign transportation contracts with Mitchell Evans, Abigail Niebuhr, and Mary Klemke. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed the FY2012 General Assistance and Substance Abuse budgets with the Board.

Kelly Riskedahl, Executive Director of the Grundy County Development Alliance, reviewed their FY2012 grant request with the Board.

Nancy Haren, Manager of Grundy County Public Health, reviewed their FY2012 grant request with the Board, and also the FY2012 Substance Abuse Education Grant.

Brenda J. Noteboom, County Treasurer, reviewed the FY2012 Tax Department, Motor Vehicle, and Drivers License budgets with the Board.

Gary Mauer, County Engineer, reviewed the FY2012 Road and Weed Department budgets with the Board.

Custodian Mark Jungling reviewed two maintenance projects with the Board.



Harvin Meyer, Soil & Water Conservation District Commissioner, reviewed their FY2012 grant request with the Board.

Chris Tobias and Clarissa Nicholson, representing Operation Threshold, reviewed their FY2012 grant request with the Board.

Motion was made by Smith and seconded by Bakker to direct Ahlers & Cooney, P.C. of Des Moines, Iowa to proceed with removal of Phase 2 from the County's Urban Renewal Plan: Grundy County Industrial Park (originally adopted in Resolution #39-2000/2001 and Ordinance #2001-1). Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #23-2010/2011 regarding the Information Technology Committee. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Don Kampman, Information Technology Department Head, reviewed the insurance claim for July 23, 2010 lightning damages with the Board.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

January 25, 2011

The Grundy County Board of Supervisors met in special session on January 25, 2011 at 10:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2012 County budget. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

January 31, 2011

The Grundy County Board of Supervisors met in regular session on January 31, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Ron Flater, representing the Grundy County Fair Board, reviewed their FY2012 grant request with the Board.

Kevin Williams, Conservation Board Director, reviewed the FY2012 Conservation budget with the Board.

Don Kampman, Information Technology Department Head, and Heidi Strang, Deputy, reviewed the FY2012 Data Processing budget with the Board.

Todd Rickert, CPC Administrator, reviewed the FY2012 Mental Health budget with the Board.

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

Kirby D. Schmidt, County Attorney, reviewed his FY2012 budget with the Board.

Motion was made by Riekema and seconded by Schildroth to reduce the FY2012 salary recommendations made by the County Compensation Board for the County Attorney, County Auditor, County Recorder, County Sheriff, and County Sheriff by 7.7%, and to freeze the salary for County Supervisors. The FY2012 salaries for the elected officials will be: County Attorney \$50,766.45, County Auditor \$47,406.85 , County Recorder \$47,406.85, County Sheriff \$66,504.70, County Supervisors \$21,368.79, and County Treasurer \$47,406.85. Motion carried 4-1. Ross voted against the motion.

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

Motion was made by Riekema and seconded by Schildroth to approve a utility permit for Alliant Energy (a/k/a Interstate Power Co.) of Iowa Falls, Iowa, for a new 7,200 volt line along the south side of Highway #D-25 in Section 11 of Shiloh Township, and to authorize the chairman to sign said permit application. Carried unanimously.

Steve Ferguson, Juvenile Court Officer, reviewed the FY2012 Juvenile Probation budget with the Board.

Charles Kruse, County Recorder, reviewed his FY2012 budget with the Board.

Mary Schmidt, County Auditor, reviewed her FY2012 budget with the Board.

Motion was made by Bakker and seconded by Ross to introduce Resolution #24-2010/2011 regarding bank depositories. 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 Bakker to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies.....	56.35	Abbe Center, services .....	1994.30
Aces, services.....	329.00	Alliant Energy, service.....	335.73
Alliant Energy, utilities .....	425.08	Charles Bakker, mileage .....	34.40
Black Hawk County Shelter, services....	2069.12	BH-Grundy Mental, services .....	1904.73
Butler County Auditor, DHS exp .....	2029.10	Cedar Falls Utilities, service.....	44.33
Center Associates, services .....	261.91	Community Services Assoc, dues.....	50.00
Comprehensive Systems, services .....	1099.34	Conrad General Store, supplies.....	240.00
Steve Cox, mtg exp .....	18.36	Creps-Abels Funeral, services .....	1400.00
Crop Production Services, chemicals..	14992.50	City of Dike Ambulance, subsidy.....	2792.00
Don’s Truck Sales, parts.....	238.52	Ecolab, services .....	52.00
Mitchell Evans, services .....	605.56	Exceptional Persons, services .....	1432.05
Family Health Center, med exam exp .....	403.40	Farm Plan, parts.....	248.94
First Call Taxi & Courier, services .....	322.00	John Freese, mileage.....	44.00
Freese-Notis, services.....	369.00	Goodwill Industries, services.....	105.00
Grundy County Public Health, services.....	75.00	Grundy County Public Health, grant.	5833.34
Grundy County Sheriff, fees .....	328.27	IGHCP, insurance .....	497.43
INRCOG, services .....	1063.89	Iowa DHS, services .....	19816.35
Iowa Northland Regional, services.....	859.77	Iowa State University, registration.....	210.00

Iowa Valley Community, services.....	481.60	Kum & Go, supplies.....	58.34
Mobile-Vision, equipment .....	441.95	Lawson Products, parts/supplies .....	832.05
Lifeline, services .....	43.00	Lutheran Services, services .....	682.20
Mail Services, supplies .....	329.34	Mainstay Systems, maintenance .....	237.00
Manly Drug Store, meds.....	10.00	MasterCard, postage.....	180.00
Mid American Energy, service.....	22.80	Mid-Iowa Cooperative, fuel.....	21690.40
Carol Miller, mileage .....	46.96	John Mommer, mileage.....	13.60
Monkeytown, supplies .....	147.87	Napa Auto Parts, maintenance .....	7.58
Abigail Niebuhr, services .....	377.07	North American Salt, salt.....	10813.21
North Star Community, services.....	1100.25	Nutri-Ject Systems, maintenance .....	285.00
Office Express, supplies .....	54.99	Opportunity Village, services.....	964.00
Pitney Bowes, maintenance .....	650.07	Premier Office Equipment, maint .....	694.68
Qwest, service .....	269.36	Racom, equipment .....	4296.23
Ward Richards, mtg exp .....	6.30	Todd Rickert, mileage .....	147.40
Schumacher Elevator, maintenance.....	140.40	Rodney See, mileage.....	86.86
St Luke's OHC, testing .....	100.00	Michael Steinmeyer, mileage .....	198.80
Heidi Strang, service .....	72.26	Lori Tollagson, mileage .....	119.08
US Cellular, service .....	251.49	Verizon Wireless, service .....	137.38
Visa, mtg exp/equipment.....	1153.09	Wal-Mart Store, meds .....	82.34
Wayne Schwickerath, services.....	600.00	WBC Mechanical, repairs.....	220.54
Windstream, service .....	1298.22	Windstream Comm, service .....	381.60

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

February 8, 2011

The Grundy County Board of Supervisors met in regular session on February 8, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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 Bakker to increase the rates for the FY2012 Law Enforcement 28E Agreements by 3.5%. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to authorize the chairman to sign the estimate for audit services for the FY2011 County audit with the Office of Auditor of State. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #26-2010/2011 regarding the 2011 Compensation Commission per Iowa Code Section 6B.4. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, 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 Ross and seconded by Bakker to authorize the chairman to sign a performance contract with Ferrone & Associates, LLC, of Ankeny, Iowa, as personal representative for Simon Estes, for March 24 & 25, 2011. Carried unanimously.

Following the regular business items, the Board continued to meet for the purpose of reviewing the upcoming FY2012 County budget.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

February 14, 2011

The Grundy County Board of Supervisors met in regular session on February 14, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Motion was made by Bakker 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 Ross and seconded by Schildroth to approve the low quotation dated February 8, 2011, from Mid-Iowa Co-op of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.8888 per gallon, and 3,000 gallons of gasohol at \$2.5674 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 a Consulting Engineering Contract with Calhoun-Burns of West Des Moines, Iowa, for final design services on Bridge #1-4, and to authorize the Board members to sign said contract. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #25-2010/2011 regarding a property tax abatement. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, and Smith. Nays – Riekena. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #27-2010/2011 regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, Riekena, and Smith. Nays – none. Resolution adopted.

The full text of Resolutions #25-2010/2011 and #27-2010/2011 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's January 31, 2011 Investment Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to authorize the chairman to sign a Grundy County Community Foundation grant application for the cemetery project on the County's website. Carried unanimously.

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

A-Kleen, supplies.....	618.47	Agvantage, diesel.....	11159.80
Airgas North Central, supplies.....	247.90	Alliant Energy, service.....	2934.02
Alliant Energy, utilities .....	286.60	American Solutions, supplies .....	50.19

Cole Anderson, mtg exp .....	29.80	Sam Annis, fuel .....	1409.38
Area Payee, services.....	37.00	Automotive Electric, parts/repairs .....	277.07
B & B Auto, parts .....	166.15	Charles Bakker, mileage .....	60.00
Bankers Leasing, equipment .....	169.00	BH-Grundy Mental, services .....	5720.70
Black Hills Energy, utilities.....	4089.70	Bob's Farm Center, diesel.....	2670.46
Nicholas Buseman, mtg exp .....	37.06	Lori Byers, mileage.....	143.72
Campbell Supply, tools.....	23.29	CCMS, services.....	280.50
Cedar Valley Community, services.....	2167.13	Center Associates, services.....	160.25
Central IA Distributing, supplies .....	670.95	Central Iowa Water, service .....	572.79
Clark Printing, supplies .....	267.54	Comprehensive Systems, services ..	1215.06
Conrad Auto Supply, supplies .....	208.51	Cooley Sanitation, services .....	70.00
Covenant Clinic, services .....	428.00	Dash Medical Gloves, supplies .....	219.60
Dunakey & Klatt, refund.....	80.00	Election Systems, equipment.....	8210.00
Ellsworth Municipal Hospital, services.....	96.00	Mitchell Evans, services .....	506.40
Farm Plan, supplies .....	195.07	Farm Plan, supplies.....	182.61
Farmer's Feed & Supply, maintenance .....	42.97	Force America, parts .....	339.85
GCR Dubuque Truck, tires .....	2202.00	Gilbarco, maintenance .....	175.00
Grainger, maintenance .....	176.72	City of Grundy Center, subsidy .....	6210.00
GCMU, service .....	624.83	GCMU, utilities .....	2591.00
Grundy County Engineer, fuel .....	4863.12	Grundy County Memorial, services ..	6170.09
Grundy County Public Health, grant .....	10140.24	Grundy Co Public Health, services .....	75.00
Grundy County REC, service .....	607.68	Grundy County Treasurer, taxes.....	178.00
Heart of Iowa Communications, service .....	39.51	Heartland Asphalt, fee refund .....	10966.59
Heartland Co-op, diesel.....	1490.27	H S & A, co atty exp .....	4057.25
ICIT, mtg exp .....	400.00	Interstate All Battery, maintenance .....	176.36
Interstate Battery, supplies .....	173.95	Iowa DPS, fees.....	20.00
Iowa DHS, services .....	9866.08	Iowa DPS, services .....	352.00
Iowa Diesel Injection, parts/repairs.....	167.80	Jerico Services, supplies.....	25740.00
Jesco Industries, parts/repairs.....	1056.74	Donald Kampman, service .....	10.45
Karen's Print-Rite, supplies .....	763.37	Keystone Laboratories, tests.....	100.00
Lawson Products, parts/supplies.....	782.39	Legislative Services, supplies .....	200.00
Dave Loftus, rent .....	300.00	Manly Drug Store, meds.....	96.15
Martin Bros, supplies .....	19.16	McMartin Tire, maintenance.....	27.00
McDowell & Sons, hauling.....	350.00	Mediacom, services.....	139.95
Menards, supplies.....	398.01	Marlyn Mennenga, well closing .....	400.00
Mid-America Publishing, publications.....	367.05	Mid-Iowa Cooperative, fuel.....	23578.43
MIW, services .....	1237.72	Moeller & Walter, supplies.....	49.85
Monkeytown, supplies .....	431.46	Moor's Salvage, recycling exp.....	1320.00
Napa Auto Parts, supplies .....	2346.33	Andie Nichols, mileage.....	72.25
Abigail Niebuhr, services .....	134.87	North American Salt, salt.....	7783.21
North Iowa Juvenile, services.....	500.00	Northeast Iowa Family, services .....	224.00
Northland Products, supplies.....	103.45	Office Express, supplies.....	72.44
Phelps Implement, maintenance .....	3.28	Pictometry, license .....	5377.12
Powerplan, parts/repairs.....	1344.18	Premier Office, supplies .....	34.65
Progress Industries, services .....	2290.85	Quick Printing, supplies .....	132.60
Racom Corp, maintenance .....	21.00	City of Reinbeck, utilities .....	40.85
Reinbeck Telecommunication, service .....	100.00	Rural Iowa Landfill, fees .....	280.80
Sadler Power Train, parts.....	753.34	Carie Sager, mileage.....	24.80
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	4977.25
Spahn & Rose Lumber, parts .....	2.88	Spangenburg, supplies.....	637.94
Michael Steinmeyer, mileage .....	65.20	Sunset Distributors, supplies.....	69.03
Tama/Grundy Publishing, publication.....	375.93	The Record, publication .....	318.39
Lori Tollagson, mileage .....	127.60	Tom's Family Pharmacy, meds .....	849.63
True Value Hardware, supplies .....	301.25	Trunck's Country Foods, supplies .....	396.07
US Cellular, service .....	390.75	Ubben Building Supplies, supplies .....	1.29
Trina Viles, mileage .....	11.60	Visa, supplies .....	883.64

Wal-Mart Store, meds.....	36.46	Walters & Johnson, services.....	62.00
Kevin Williams, mtg exp .....	24.03	Windstream, service.....	149.05
Ziegler, parts/repairs.....	937.66		

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

February 22, 2011

The Grundy County Board of Supervisors met in regular session on February 22, 2011 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Smith.

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

A delegation representing the Ostfriesen Heritage Society, the local German Club, met with the Board to discuss plans for a group tour to Germany in the fall of 2011.

Motion was made by Schildroth and seconded by Ross to approve a rebate of eighty percent (80%) of the incremental property tax generated by the ENSEVA property located in the Grundy County Industrial Park (Section 12 of Colfax Township) for a period of ten years up to a maximum rebate of \$783,000. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to set March 7, 2011 at 9:00 A.M. for the Public Hearing on the FY2011 County Budget. Carried unanimously.

Motion was made by Ross and seconded by Riekema to introduce Resolution #28-2010/2011 setting a public hearing for an amendment to the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Ross, Riekema, Bakker, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

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Charles Bakker, Vice-chairman

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Mary L. Schmidt, County Auditor

February 28, 2011

The Grundy County Board of Supervisors met in regular session on February 28, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Hardin County Supervisors, Jim Johnson, Lance Granzow, and Brian Lauterbach, met jointly with the Grundy County Supervisors to consider renewing the County Engineer Sharing Agreement.

Motion was made by Schildroth and seconded by Bakker to approve the FY2012 County Engineer Sharing Agreement with Hardin County. Carried unanimously.

Motion was made by Hardin County Supervisor Lauterbach and seconded by Hardin County Supervisor Granzow to approve the FY2012 County Engineer Sharing Agreement with Grundy County. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board, along with the five year road construction plan.

Motion was made by Schildroth and seconded by Ross to approve the three-year Collective Bargaining Agreement (July 1, 2011 through June 30, 2014) with the Secondary Road Department Union PPME Local 2003, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Purple Wave Auction of Manhattan, Kansas, to advertise and auction the Road Department's 2006 Badger Excavator, plus to publish said equipment on their website, and to authorize the chairman to sign the agreement. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Zoning Commission members' attendance at a conference entitled "Introduction to Planning & Zoning for Local Officials". Said conference sponsored by Iowa State University Extension Community & Economic Development on April 6, 2011 in Waterloo, Iowa. Carried unanimously.

Motion was made by Ross and seconded by Riekema to authorize the chairman to sign the Targeted Case Management Services Contract with the Iowa Department of Human Services for targeted case management services for the County's Mental Health Department. Carried unanimously.

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

A-Kleen, supplies.....	57.75	Abbe Center, services .....	2810.15
Aces, services.....	329.00	Acterra Group, repairs.....	328.48
Alliant Energy, utilities .....	596.14	Alliant Energy, utilities .....	381.70
Robert Aswegen, twp mtg .....	25.00	Baum Hydraulics, parts .....	56.04
City of Beaman, utilities .....	300.00	BH-Grundy Mental, services .....	4763.00
BSNB Sales & Marketing, tools .....	358.80	Cedar Falls Utilities, utilities .....	45.44
Center Associates, services .....	39.10	Central IA Distributing, supplies .....	318.35
Chemsearch, parts .....	168.28	Charles Christiansen, twp mtg .....	25.00
Amy Clapp, mileage .....	29.36	Community Care, services .....	2577.34
Continental Research, supplies.....	296.98	Bill Cooley, twp mtg.....	25.00
Cooley Pumping, service.....	600.00	Covenant Medical Center, services .	7152.00
Crysteel Truck Equipment, parts .....	800.40	Don's Truck Sales, parts/repairs .....	1452.45
Mitchell Evans, services .....	550.52	Robert Everts, twp mtg.....	25.00
Farm Plan, maintenance .....	1773.06	Farmtek, supplies .....	629.14
John Freese, mileage .....	14.00	Freese-Notis, subscription.....	369.00
Goodwill Industries, services .....	140.00	Grundy County Memorial, grant .....	40750.00
Grundy County Public Health, grant. ....	10902.77	Grundy County REC, utilities .....	107.83
Hardin County Sheriff, prisoner care .....	1207.50	Dennis Harms, twp mtg.....	25.00
Heartland Senior, services .....	248.00	Darwin Heltibridge, twp mtg.....	25.00
David Hommel, twp mtg .....	25.00	IGHCP, insurance .....	497.43
IGIC, mtg exp.....	280.00	Iowa Emergency Number, mtg exp.....	50.00

Iowa Northland Regional, services .....	41.58	Iowa State Association, mtg exp .....	130.00
Iowa State Sheriffs, mtg exp .....	250.00	Iowa Valley Community, services .....	653.60
IPCA, mtg exp.....	100.00	ISACA, dues.....	175.00
Edward Juhl, twp mtg .....	25.00	Mary Klemke, services .....	412.90
Vern Knaack, twp mtg .....	25.00	Konken Electric, supplies .....	35.14
Kum & Go, supplies .....	56.13	Lutheran Services, services .....	750.42
Mail Services, supplies .....	380.97	Mastercard, mtg exp.....	131.58
Mid American Energy, service.....	22.80	Walter Miller, twp mtg.....	25.00
John Mommer, mileage .....	13.60	Andie Nichols, mtg exp.....	25.00
Abigail Niebuhr, services .....	170.66	NIVC Services, services.....	120.51
North American Salt, salt.....	3791.68	North Star Community, services .....	1056.24
Office Express, supplies .....	31.82	Oxbo International, parts.....	299.91
Postmaster, postage.....	88.00	Premier Office, copies .....	54.38
Priority Envelope, supplies .....	53.77	Qwest, service.....	264.46
Radio Communications, equipment.....	850.00	Radio Communications, parts .....	114.00
RCSysms, maintenance .....	230.64	Ward Richards Jr, mtg exp.....	7.70
Ron Saak, twp mtg .....	25.00	Carie Sager, mileage.....	32.40
Schumacher Elevator, maintenance.....	140.40	Rodney See, mileage.....	16.00
Michael Steinmeyer, mileage .....	67.60	Wallace Stensland, twp mtg.....	25.00
Margaret Storjohann, twp mtg .....	25.00	David Strickler, twp mtg.....	25.00
Terracon Consultants, testing.....	3400.00	H Junior Thede, twp mtg .....	25.00
Mike Thede, twp mtg .....	25.00	Times Republican, subscription .....	158.20
Tri-Tech, supplies .....	79.20	US Cellular, service.....	136.42
Keith VanHauen, twp mtg.....	25.00	Verizon Wireless, service .....	137.88
Trina Viles, mileage .....	11.60	Visa, supplies .....	103.00
Wal-Mart Store, meds.....	86.50	City of Wellsburg, service.....	23.70
Windstream, service .....	1475.27	Windstream, service.....	381.60

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

March 7, 2011

The Grundy County Board of Supervisors met in regular session on March 7, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:  
 Be it remembered this 7<sup>th</sup> day of March, 2011, 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 24<sup>th</sup> day of February, 2011, 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. No one attending the meeting desiring to be heard in favor of or against the budget, and the Chairman closed the hearing.



Motion was made by Riekema and seconded by Ross to adopt the FY2012 County budget as presented at the hearing and as published in the newspapers. Roll call vote was as follows: Ayes – Riekema, Ross, Schildroth, Bakker, and Smith. 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 Bakker and seconded by Ross to authorize the chairman to sign the FY2010 Certification of Cost Allocation Plan prepared by Cost Advisory Services, Inc. of Adel, Iowa. Carried unanimously.

At 10:00 A.M., Chairman Smith opened the public hearing regarding an amendment to the County's Zoning Ordinance. Following a lengthy discussion, motion was made by Bakker and seconded by Schildroth to continue said public hearing until March 28, 2011. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the suspension of property taxes on parcel number 861731-228004. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the County Treasurer's February 28, 2011 Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept, with regret, the resignation of County Zoning Commission Member, Jan Hines. Carried unanimously.

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

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

March 14, 2011

The Grundy County Board of Supervisors met in regular session on March 14, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Riekema. Absent: Schildroth.

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

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign an agreement with Tyler Technologies for an upgrade in the County's Real Estate Computer Software System. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to introduce Resolution #29-2010/2011 regarding the FY2012 Secondary Road budget and construction program. The vote on the resolution was as follows: Ayes – Bakker, Riekema, 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 Bakker and seconded by Riekema to approve the low quotation from Contech of Middletown, Ohio, for supplying 6" through 15" corrugated metal pipe in the amount of \$3,001.80, and from Metal Culverts, Inc., of Jefferson

City, Missouri, for supplying 18" through 60" corrugated metal pipe in the amount of \$50,282.94. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the application for liquor license renewal of the Town & Country Golf Club of Grundy Center, including the change of ownership contact records. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the County Auditor's Interfund Transfer #1276 \$270,000.00 from the Conservation Trust Fund to the General Basic Fund. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign a contract with Cost Advisory Services of Adel, Iowa, for the FY2011-2013 Cost Allocation Plans. Carried unanimously.

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

A-Kleen, service.....	629.93	Advanced Environmental, services ..	1900.00
Agvantage FS, diesel .....	8415.29	Airgas North Central, supplies .....	131.65
Alliant Energy, utilities .....	2910.06	Alliant Energy, utilities .....	302.17
Area Payee Services, services.....	37.00	Robert Aswegen, twp mtg .....	25.00
B & B Auto, parts .....	170.23	Terry Babcock, repairs .....	30.00
Curtis Bakker, twp mtg .....	25.00	Shawn Balvanz, supplies .....	120.00
Bankers Leasing, equipment .....	169.00	BH-Grundy Mental, services .....	5979.73
Black Hills Energy, utilities.....	4009.91	Bob's Farm Center, diesel.....	3754.35
Fred Bolhuis, twp mtg .....	25.00	Garry Brandenburg, mileage .....	27.20
Roger Bristley, twp mtg .....	25.00	Calhoun-Burns, inspection .....	8489.43
CCMS, mtg exp .....	306.50	Cedar Valley Community, services ..	1576.66
Center Associates, services .....	99.37	Central IA Distributing, supplies .....	64.00
Central Iowa Water, service .....	625.95	Certified Power, repairs.....	3474.05
CMI, maintenance.....	195.57	Comprehensive Systems, services ....	925.76
Conrad Auto Supply, parts/supplies .....	242.04	Cooley Sanitation, services .....	70.00
Cost Advisory, services .....	3850.00	Frank Dargan, twp mtg.....	25.00
Shan Davis, twp mtg.....	25.00	Dell Marketing, equipment.....	6906.89
Dependable Automotive, supplies .....	38.16	Des Moines Stamp, supplies.....	98.55
Randy Dieken, twp mtg .....	25.00	Eldora Pharmacy, meds .....	314.90
Simon Estes, concert.....	15000.00	Mitchell Evans, services .....	418.40
Robert Everts, twp mtg .....	25.00	Exceptional Persons, services .....	843.36
Family Foods, supplies .....	128.58	Farm Plan, maintenance .....	248.89
Farm Plan, parts/supplies .....	307.02	Farmers Feed, maintenance .....	113.95
First Call Taxi & Courier, services .....	105.00	Green Pet Products, supplies .....	150.00
Grundy Center Auto Body, repairs .....	550.00	GCMU, service .....	707.43
GCMU, utilities .....	2749.52	Grundy County Engineer, fuel.....	4422.45
Grundy County Fire Assoc, dues.....	500.00	Grundy County REC, utilities .....	996.11
Dennis Harms, twp mtg .....	25.00	Heart of Iowa Comm, service .....	39.51
Heartland Co-op, parts/diesel.....	2552.37	HAS, co atty exp.....	3624.78
Hotsy Equipment, parts .....	88.04	Hudson Hardware, maintenance.....	322.08
INRCOG, services .....	726.05	Interstate Battery, batteries .....	495.75
Iowa DPS, services.....	352.00	Iowa Health Physicians, services .....	198.00
Iowa State Association, mtg exp .....	260.00	Jesco Industries, maintenance.....	556.82
John Deery Motors, parts .....	99.20	Donald Kampman, service .....	25.46
Lawson Products, supplies.....	1618.82	Ledor, recycling exp .....	418.88
Lifeline, services .....	43.00	Mailing Services, services .....	2214.19
Manly Drug Store, meds.....	72.87	Martin Bros, supplies.....	75.12
McMartin Tire, maintenance .....	275.50	McDowell & Sons, hauling.....	350.00
Mediacom, services .....	139.95	Menards, maintenance.....	198.79
Mid-America Publishing, publication.....	629.69	Mid-Iowa Cooperative, fuel.....	2325.98

Carol Miller, supplies .....	44.99	MIW, services.....	1024.32
Moeller & Walter, supplies.....	127.24	Monkeytown, supplies.....	1272.54
Napa Auto Parts, maintenance.....	2449.30	Stanley Neff, twp mtg.....	25.00
North American Salt, salt.....	7668.51	Northeast District ISAA, mtg exp.....	300.00
Nutri-Ject Systems, maintenance.....	285.00	Office Express, supplies.....	38.93
John Oltman, twp mtg.....	25.00	Opportunity Village, services.....	1012.20
Petco Animal, supplies .....	96.63	Ryan Petersen, twp mtg.....	25.00
Phelps Implement, maintenance .....	37.00	Postmaster, postage .....	72.00
Postmaster, stamps.....	88.00	Powerplan, repairs .....	16204.87
Prairie Ridge, services.....	107.50	Prairie View Management, services.....	1733.52
Premier Office Equipment, maint.....	47.53	Progress Industries, services .....	4484.04
Quick Printing, supplies .....	127.40	RS Bacon Veneer, TIF rebate.....	10146.06
Racom Corporation, fees.....	1116.50	City of Reinbeck, utilities .....	40.85
Rural Iowa Landfill, sees .....	305.20	Sadler Power Train, parts.....	590.55
Mary Schmidt, postage.....	114.81	Jerry Schoolman, fuel.....	53.74
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	5866.14
Spahn & Rose Lumber, supplies .....	185.13	Special Needs Services, services .....	343.20
Michael Steinmeyer, mileage .....	135.60	Terry Stukenberg, twp mtg.....	25.00
Richard Svendsen, twp mtg.....	25.00	Tama/Grundy Publishing, publ.....	375.17
The Record, publication.....	650.96	The Schneider Corp, services.....	2400.00
Lori Tollagson, mileage .....	102.29	Tom's Family Pharmacy, meds .....	594.14
Treasurer State of Iowa, fees .....	11895.00	True Value Hardware, maintenance ..	241.02
Trunck's Country Foods, supplies .....	391.95	Tyson Communications, maint.....	600.00
US Cellular, service .....	527.49	Ubben Building, supplies.....	10.16
Keith VanHauen, twp mtg.....	25.00	Vanguard Appraisals, services.....	2530.00
Wellsburg Ag, supplies .....	4143.00	Windstream, service.....	346.39
Zep Sales & Service, supplies.....	250.05	Ziegler, parts .....	142.09

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

March 21, 2011

The Grundy County Board of Supervisors met in regular session on March 21, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #30-2010/2011 proclaiming April as Sexual Assault Awareness Month. The vote on the resolution was as follows: Ayes – Ross, Bakker, Schildroth, Riekena, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #31-2010/2011 proclaiming April as Child Abuse Prevention Month. The vote on the resolution was as follows: Ayes – Schildroth, Riekena, Smith, Ross, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve Seeds of Hope's request to tie ribbons around trees on the Courthouse lawn to increase community awareness of the above two proclamations. Carried unanimously.

The full text of Resolutions #30-2010/2011 and #31-2010/2011 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 Riekema to approve the low quotation from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control (20' x 400') for Grundy County rural residents for 2011 in the amount of \$368.00, including tax. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to increase fees charged for installing driveways along Grundy County roads to \$1,100.00, plus culvert cost, along hard surfaced roads; and \$550.00, plus culvert cost, along gravel roads, for the 2011 Grundy County Driveway Policy. Carried unanimously.

Nancy Haren, manager of the Grundy County Public Health Office, reviewed agency matters with the Board.

Motion was made by Bakker and seconded by Schildroth to appoint Edie McCaw of Dike to the Local Board of Health for a term ending December 31, 2013. Carried unanimously.

Motion was made by Ross and seconded by Riekema to accept the resignation of the following Clay Township Officers: Stanley Neff as Township Clerk and Jon Feltz as Township Trustee; and to appoint the following Clay Township Officers: Stanley Neff as Township Trustee for an unexpired term ending December 31, 2012, and Mary Schmidt as Township Clerk for an unexpired term ending December 31, 2014. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

March 28, 2011

The Grundy County Board of Supervisors met in regular session on March 28, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Bakker and seconded by Riekema to introduce Resolution #32-2010/2011 proclaiming April as Parkinson's Awareness Month. The vote on the resolution was as follows: Ayes – Bakker, Riekema, Schildroth, Ross, and Smith. Nays – none. Resolution adopted. The full text of the Resolution is on file in the County Auditor's Office.

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

Kandie Vaughn of Reinbeck discussed an April 10, 2011, carnival for children of military personnel currently deployed with the Board.

Motion was made by Schildroth and seconded by Ross to continue the March 7, 2011, public hearing regarding an amendment to the County's Zoning Ordinance regarding agricultural subdivisions until April 18, 2011. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept and order filed the FY2010 Annual Report of Beaver Township. Carried unanimously.

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

A-Kleen, supplies.....	56.00	Abbe Center, services .....	2538.20
Aces, services.....	5828.00	Alliant Energy, utilities .....	252.66
Alliant Energy, utilities .....	424.64	Jackie Bailey, services .....	27.40
Glen Bakker, twp mtg .....	25.00	Charles Bakker, mileage .....	23.20
Byron Beninga, twp mtg .....	25.00	Black Hawk Co Shelter, services .....	1991.04
BSNB Sales, tools .....	3.95	CCMS, services.....	322.00
Cedar Falls Utilities, service .....	45.44	Center Associates, services.....	13.20
Chemsearch, parts/supplies .....	723.53	Community Care, services .....	2327.92
DNH Schools, supplies.....	81.79	Don's Truck Sales., parts .....	2136.29
E S & S Users Group, mtg exp.....	30.00	East Central District ISAA, mtg exp ...	200.00
Ecolab, services.....	52.00	Mitchell Evans, services .....	542.27
Exceptional Persons Inc, services.....	933.72	Family Health, med exam exp .....	139.40
Farm Plan, parts .....	106.99	First Call Taxi, services .....	98.00
John Freese, mileage .....	36.80	GR Schools, supplies .....	125.50
John Goodman, twp mtg .....	25.00	Goodwill Industries, services.....	140.00
Grundy Community Center, supplies.....	171.52	Grundy County Engineer, fuel.....	141.13
Grundy County Public Health, grant .....	7892.34	Grundy County REC, utilities .....	685.30
Hardin County Sheriff, prisoner care .....	1982.50	Sidney Hayes, twp mtg.....	25.00
Heartland Senior, services .....	240.25	Holiday Inn Airport DM, mtg exp .....	176.96
Jesse Huisman, mtg exp .....	7.41	IACCVa, mtg exp .....	30.00
Ikon Financial Services, equipment.....	463.50	INRCOG, services.....	647.94
Iowa Northland Regional, services .....	40.30	Iowa Valley Community, services .....	584.80
William Janssen, twp mtg .....	25.00	Jim Kadner, twp mtg.....	25.00
Donald Kampman, mtg exp .....	13.71	Rodney Kendrick, twp mtg .....	25.00
Dennis Kiewiet, twp mtg .....	25.00	Charles Kruse, mtg exp.....	122.70
Lifeline, services .....	43.00	Tracy Lovetinsky, services .....	215.50
Lutheran Services, services .....	511.65	Mail Services, postage .....	334.12
Mastercard, postage .....	113.00	Greg Melcher, twp mtg.....	25.00
Menards, parts.....	69.99	Mid American Energy, service .....	7.60
Mid-Iowa Co-op, diesel/gasahol .....	25757.05	Monkeytown, supplies .....	148.50
Kevin Nederhoff, twp mtg .....	25.00	Lyle Neher, twp mtg .....	25.00
Abigail Niebuhr, services .....	167.91	North Star Comm, services .....	880.20
Office Express, supplies .....	69.33	Opportunity Village, services.....	964.00
Pony-Up Leather, maintenance.....	250.00	Prairie Ridge, services .....	1343.75
Prairie View Management, services .....	1565.76	Premier Office Equipment, maint .....	39.66
Qwest, service .....	268.81	Racom Corporation, maintenance .....	374.00
Rapid Printers, supplies.....	870.00	RDJ Specialties, supplies.....	327.37
Lary Riebkes, twp mtg .....	25.00	Vicki Roberts, supplies .....	4.75
Mary Schmidt, supplies .....	78.48	Schumacher Elevator Co, maint .....	140.40
Rodney See, mileage .....	7.20	James Severance, twp mtg.....	25.00
Michael Steinmeyer, mileage .....	32.80	Bradley Stevens, twp mtg.....	25.00
Heidi Strang, mileage .....	178.34	Superior Lamp, supplies.....	185.33
True Value Hardware, supplies .....	4.47	US Cellular, service.....	263.52
Trina Viles, mileage .....	11.60	Visa, supplies .....	1170.78
Wal-Mart Store, meds.....	70.04	Michael Weidner, tools.....	143.99
City of Wellsburg, service .....	39.50	Windstream, service.....	1597.66
Zee Medical, supplies .....	115.60		

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

April 4, 2011

The Grundy County Board of Supervisors met in regular session on April 4, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Schildroth. Absent: Riekema.

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

Todd Rickert, CPC Administrator, reviewed legislative issues with the Board.

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

Motion was made by Bakker and seconded by Ross to approve the low quotation from AgVantage FS of Waverly, Iowa, for supplying #2 grade diesel fuel for the Secondary Road Department Shops in Buck Grove and Dike from April 1, 2011, through September 30, 2011, at \$3.29 per gallon. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the sale of a 2006 Badger 1085D Cruz Air Excavator through Purple Wave On-Line Auction Services of Manhattan, Kansas in the amount of \$44,000.00 Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Iowa Department of Transportation Agreement #1-11STPS-009 for Highway #T-29 Hot Mix Asphalt Project #STP-S-CO38(87)—5E-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #33-2010/2011 Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment #3 to the Grundy County Industrial Park Urban Renewal Plan in Grundy County, State of Iowa. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Bakker, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #34-2010/2011 Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Grundy County Industrial Park South Urban Renewal Plan for a proposed Urban Renewal Area in Grundy County, State of Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

The full text of Resolutions #33-2010/2011 and #34-2010/2011 are on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

April 11, 2011

The Grundy County Board of Supervisors met in regular session on April 11, 2011 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross, and Schildroth. Absent: Smith and Riekema.

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

Mary Schmidt, County Auditor, and Don Kampman, Information Technology Department Head, reviewed departmental matters with the Board.

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

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

Motion was made by Schildroth and seconded by Ross to establish a five member Temporary County Redistricting Commission. Appointments to be made prior to the May 15, 2011 deadline. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the County Treasurer's March 31, 2011 Investment Report. Carried unanimously.

At 10:00 A.M. the vice-chairman opened the consultation meeting concerning the proposed Amendment #3 to the Grundy County Industrial Park Urban Renewal Plan and the proposed Grundy County Industrial Park South Urban Renewal Plan. None of the affected taxing bodies attended the consultation meeting.

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

1st Class Lighting, supplies .....	236.10	A-Kleen, supplies .....	755.45
Agvantage FS, diesel .....	3989.27	Airgas North Central, supplies .....	145.76
Alliant Energy, utilities .....	2160.17	Alliant Energy, utilities .....	51.40
B & B Auto, parts .....	27.33	Jackie Bailey, services .....	22.80
Bankers Leasing, equipment .....	169.00	Beninga Sanitation, service .....	48.00
Black Hawk County, services .....	1416.70	BH-Grundy Mental, services .....	6936.73
Black Hills Energy, utilities.....	1471.17	Bob's Farm Center, diesel.....	1541.33
Lori Byers, mtg exp.....	191.44	Calhoun-Burns & Assoc, services....	4204.56
Cedar Valley Community, services.....	2027.06	Center Associates, services.....	67.00
Central Iowa Water, service .....	370.96	Certified Laboratories, supplies.....	904.47
Amy Clapp, mileage .....	31.76	Community Care, services .....	2577.34
Conrad Auto Supply, supplies .....	62.17	Corn Belt Power Co-op, TIF rebate..	4397.60
Dependable Automotive Products, parts...	73.79	Mitchell Evans, services.....	759.72
Family Foods, supplies .....	59.49	Farm Plan, supplies.....	271.92
GCMU, service .....	643.57	Grundy Center Municipal, utilities ....	2648.44
Grundy Co Heritage, TIF rebate.....	6581.01	Grundy County, TIF rebate.....	10049.21
Grundy County Engineer, maint.....	1061.26	Grundy Co Public Health, grant .....	4081.59
Grundy County REC, TIF rebate .....	3009.18	Grundy County Sheriff, postage .....	77.89
Hardin County Sheriff, services.....	43.04	Heart of Iowa Comm, service.....	39.47
Heartland Co-op, diesel.....	1631.83	H S & Allen, co atty exp.....	3786.58
IA DOT, supplies.....	1411.20	IGHCP, insurance .....	497.43
Iowa County Recorders', dues.....	200.00	Iowa DHS, services .....	41305.81
Iowa Transit, equipment .....	100.00	ISACA, dues.....	100.00
John Deery Motors, parts .....	89.43	Donald Kampman, service .....	25.46
Keystone Laboratories, tests .....	80.00	Mary Klemke, services .....	82.58
Lawson Products, supplies.....	910.94	Mainstay Systems, maintenance .....	237.00
Manly Drug Store, meds.....	39.39	Martin's Flag, supplies.....	256.82
Mid American Energy, service.....	15.18	Mid-America Publishing, proc .....	385.50
Mid-Iowa Cooperative, diesel .....	598.67	MIW, services.....	1365.76
Moler Sanitation, service .....	55.00	Monkeytown, supplies .....	209.51
Napa Auto Parts, supplies .....	806.08	NIVC, services.....	120.51
Northland Products, supplies.....	168.45	Brenda Noteboom, mtg exp .....	109.90
Office Express, supplies .....	322.33	Olderog Tire, tires.....	115.00

Oxbo International, TIF rebate.....	1928.25	Postmaster, postage .....	200.00
Powerplan, parts.....	41.33	Psychiatric Associates, services .....	208.00
Racom, equipment.....	11346.90	City of Reinbeck, service.....	45.28
Reinbeck Telecommunications, service ..	200.00	Sadler Power Train, parts.....	160.71
Scotty's Sanitation, service.....	80.00	Secretary of State, supplies .....	63.21
Snittjer Grain, fuel.....	2877.93	Society of Land Surveyors, reg.....	230.00
Spahn & Rose Lumber, supplies .....	99.20	Tama/Grundy Publishing, proc.....	455.80
The Record, publication.....	387.55	Titan Urban Renewal, TIF rebate...	17177.20
Lori Tollagson, mileage .....	164.44	Tom's Family Pharmacy, meds.....	457.82
Transit Works, supplies .....	129.00	True Value Hardware, supplies.....	381.43
Trunck's Country Foods, supplies .....	563.16	Tyler Technologies, services.....	480.00
US Cellular, service .....	347.09	Ubben Building, supplies.....	35.94
Used Tractor Parts, parts .....	10175.00	Vanguard Appraisals, services.....	140.00
Verizon Wireless, service .....	132.38	Von Bokern Associates, services.....	3025.00
Wal-Mart Store, meds.....	31.72	Wellsburg Ag, supplies.....	4391.00
Windstream, service .....	190.63	Windstream, service.....	381.60

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

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Charles Bakker, Vice-chairman

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Mary L. Schmidt, County Auditor

April 18, 2011

The Grundy County Board of Supervisors met in regular session on April 18, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Ann Geiger, the Iowa State Coordinator for Sister Cities International, met with the Board and several members of the Ostfriesen Heritage Society, to welcome Grundy County to the Sister Cities organization and to orient the group about their services. On October 16, 2010, the municipalities of Grundy County, Iowa, USA and Krummhörn, Germany signed a Community Partnership Agreement. A section of that agreement states to consummate the official partnership, both municipalities agree to apply for membership in Sister Cities International (SCI). The organization (SCI) strives to build global cooperation at the municipal level, to promote cultural understanding, and to stimulate economic development. SCI recognizes, registers, and coordinates sister county and region linkages. A sister county and regional relationship is a broad-based, officially approved, long-term partnership between two communities.

Todd Rickert, Chemical Dependency Fund Director, reviewed the FY2011 Substance Abuse budget with the Board.

Nancy Haren, Manager of Grundy County Public Health, reviewed agency matters with the Board.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign the FY2012 grant agreement with the Iowa Department of Public Health for County Substance Abuse Prevention Services. Carried unanimously.



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

Motion was made by Ross and seconded by Bakker to approve Utility Permit Application #4-18-11 for Heart of Iowa Communications of Union, Iowa, for fiber optic cable installation located in the City of Conrad, crossing Center Street just east of North Main Street in Sections 30 and 31 of Clay Township, and to authorize the chairman to sign said permit application. Carried unanimously.

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

Motion was made by Riekema and seconded by Bakker to approve the application for fireworks permit of Terry & Angela Schwickerath of Parkersburg. Carried unanimously.

Chairman Smith reopened the public hearing that was continued on March 7, 2011, regarding an amendment to the County Development/Zoning Ordinance for Agricultural Subdivisions. After hearing everyone desiring to speak in favor of or against the amendment, the chairman closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Riekema to accept the first reading of Ordinance #2011-1. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Schildroth, Riekema, Ross, Smith, and Bakker. Nays – none.

Motion was made by Schildroth and seconded by Bakker to suspend the rules and move Ordinance #2011-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Bakker, Riekema, Ross, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Schildroth to approve the Class B Native Wine Permit renewal application 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 was made by Riekema and seconded by Bakker to introduce Resolution #35-2010/2011 regarding the Information Technology Committee. The vote on the resolution was as follows: Ayes – Riekema, Bakker, Smith, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #36-2010/2011 authorizing staff positions within the IT/GIS Department, and approving appointments to those positions. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Smith, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #37-2010/2011 authorizing staff positions within the County Auditor's Office, and approving appointments to those positions. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Bakker, Smith, and Ross. Nays – none. Resolution adopted.

The full text of resolutions #35-2010/2011, #36-2010/2011, and #37-2010/2011 are on file in the County Auditor's Office.

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

April 25, 2011

The Grundy County Board of Supervisors met in regular session on April 25, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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 Ross and seconded by Bakker to approve plans and specifications for Highway T-29 hot mix asphalt overlay project #STP-S-CO38(87)—5E-38, and for Highway D-67 hot mix asphalt overlay project #FM-CO38(88)—55-38, for letting of contract bids on July 19, 2011, and to authorize the Board members to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairman to sign Paul Coverdell Forensic Science Improvement Act Grant Applications for medicolegal death investigation training for Sara Hook and Katy Bown. Carried unanimously.

Rod See, Director of Veterans Affairs, reviewed agency matters with the Board.

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

Motion was made by Riekema and seconded by Schildroth to set the date and time for the public hearing regarding the County's FY2011 budget amendment for May 16, 2011 at 9:00 A.M. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #38-2010/2011 regarding health insurance continuation for Elected Officials. 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.

Motion was made by Schildroth and seconded by Riekema to direct the publication of the 2011 Noxious Weed Notice. Carried unanimously.

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

A-Kleen, supplies.....	81.80	Abbe Center, services .....	2810.15
Aces, services.....	1181.68	Agvantage FS, fuel.....	723.33
Alliant Energy, utilities .....	400.64	Alliant Energy, utilities .....	1012.18
Cole Anderson, mtg exp .....	8.00	Auditor of State, services .....	25894.75
Automotive Electric, parts/repairs.....	986.17	Charles Bakker, mileage .....	60.80
Barco Municipal Products, signs .....	544.03	Lawrence Beving, twp mtg. ....	25.00
Black Hawk Economic Dev, services .....	368.88	Black Hills Energy, fuel.....	1039.85
Briggs Woods Golf Course, fee .....	10.00	Nicholas Buseman, mtg exp.....	8.00
Lori Byers, mtg exp.....	137.48	Cap Publishing, publication .....	300.00
CCMS, mtg exp .....	25.00	Cedar Falls Utilities, service .....	45.44
Central IA Distributing, supplies .....	431.85	Central Iowa Water, service .....	188.07
Comprehensive Systems, services .....	1215.06	Cooley Pumping, services.....	160.00
Paul W Cooley Sanitation, services.....	70.00	City of Dike, service.....	300.00
Eagle Point Corp, fee .....	795.00	Eldora Pharmacy, meds.....	535.51

Election Systems, maintenance .....	3014.40	Denise Emal, mtg exp .....	10.00
Mitchell Evans, services .....	627.60	Exceptional Persons, services .....	993.96
Farm & Home, supplies .....	180.00	Farm Plan, equipment .....	875.05
Farmers Feed & Supply, maintenance .....	22.48	John Freese, mileage .....	96.00
Goodwill Industries, services .....	175.00	GCMU, utilities .....	510.51
Grundy County Engineer, fuel .....	5436.65	Grundy Co Public Health, grant .....	10105.29
Grundy County REC, utilities .....	1077.69	Grundy County Sheriff, fees .....	2389.66
Heartland Senior Services, services .....	248.00	Home Depot, supplies .....	121.59
Jesse Huisman, mileage .....	14.40	Ikon Financial Services, maintenance..	18.89
Imagetek, services .....	550.05	Iowa DHS, services .....	40626.14
Iowa DPS, services .....	352.00	Iowa State Co Treasurer's, mtg exp..	150.00
Iowa Valley Community, services .....	619.20	Jesco Industries, parts .....	71.74
Johnson Co, med exam exp .....	307.33	Jonathan Publishing, supplies .....	110.00
Keystone Labs, testing .....	20.00	Konken Electric, maintenance .....	92.40
Claire Koobs, rent .....	300.00	Kum & Go, supplies .....	22.00
Lifeline, services .....	43.00	Lutheran Services, services .....	511.65
Mail Services, supplies .....	389.24	Mailing Services, services .....	1685.88
Manly Drug Store, meds .....	35.87	Mastercard, mtg exp .....	508.22
McMartin Goodyear, maintenance .....	47.76	McDowell & Sons, hauling .....	525.00
Mediacom, services .....	139.95	Menards, supplies .....	445.89
Metal Culverts, supplies .....	51057.78	Metro Waste Authority, services .....	2662.85
Mid American Energy, service .....	128.59	Mid-America Publishing, publication .....	13.00
Mid-Iowa Cooperative, fuel .....	50.23	Moeller & Walter, supplies .....	45.21
John Mommer, mileage .....	13.60	Monkeytown, supplies .....	398.89
Douglas Neymeyer, twp mtg .....	25.00	Abigail Niebuhr, services .....	129.37
North American Salt, salt .....	9187.74	North Star Community, services .....	1012.23
Office Express, supplies .....	120.49	Oxbo International, parts .....	25.24
Petco Animal, supplies .....	44.36	Pitney Bowes, postage .....	650.07
Premier Office, maintenance .....	1035.05	Progress Industries, services .....	1952.40
Psychiatric Assoc of NEI, services .....	183.20	Qwest, service .....	264.22
Todd Rickert, mtg exp .....	171.23	Rickert & Leistikow, services .....	1200.40
Rural Iowa Landfill, fees .....	340.80	Carie Sager, mtg exp .....	6.29
Sam's Club, supplies .....	165.84	Mary Schmidt, supplies .....	35.48
Schumacher Elevator, maintenance .....	140.40	Rodney See, equipment .....	337.83
Spahn & Rose Lumber, supplies .....	0.92	Lori Tollagson, mileage .....	121.37
True Value Hardware, supplies .....	20.31	US Cellular, service .....	291.36
Ubben Building, supplies .....	44.11	Used Tractor Parts, parts/freight .....	717.82
Trina Viles, mileage .....	11.60	Visa, supplies .....	410.26
Wal-Mart Store, meds .....	62.60	Waterloo Implement, maintenance .....	259.65
City of Wellsburg, service .....	15.80	Windstream, service .....	1600.94

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

May 2, 2011

The Grundy County Board of Supervisors met in regular session on May 2, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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 and place fixed for a public hearing on the matter of the adoption of the proposed Amendment #3 to the Grundy County Industrial Park Urban Renewal Plan. The Chairman first asked for the report of the Designated Representative with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the Designated Representative with respect to the consultation was placed on file for consideration by the Board.

The Board was also informed that the proposed Amendment 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 Amendment #3 to the Grundy County Industrial Park Urban Renewal Plan, and none were made. The public hearing was then closed.

Motion was made by Riekema and seconded by Ross to introduce Resolution #39-2010/2011 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 Urban Renewal Projects; and adopting the Amendment #3 to the Grundy County Industrial Park Urban Renewal Plan. The vote on the resolution was as follows: Ayes – Riekema, Ross, Smith, Schildroth, and Bakker. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to accept the first reading of Ordinance #2011-2. An ordinance for the division of revenues for Amendment #3 to the Grundy County Industrial Park Urban Renewal Plan. Roll call vote was as follows: Ayes – Bakker, Schildroth, Riekema, Ross, and Smith. Nays – none.

Motion was made by Riekema and seconded by Ross to suspend the rules and move Ordinance #2011-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Ross, Schildroth, Smith, and Bakker. Nays – none. Ordinance adopted.

The Chairman announced that this was the time and place fixed for a public hearing on the matter of the adoption of the proposed Grundy County Industrial Park South Urban Renewal Plan. The Chairman first asked for the report of the Designated Representative with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the Designated Representative with respect to the consultation was placed on file for consideration by the Board.

The Board was also informed that the proposed Plan had been approved by the Planning and Zoning Commission as being in conformity with the general plan for

development of the County as a whole, as set forth in the 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 Grundy County Industrial Park South Urban Renewal Plan, and none were made. The public hearing was then closed.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #40-2010/2011 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 Urban Renewal Projects; and adopting the Grundy County Industrial Park South Urban Renewal Plan. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, Bakker, and Riekema. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Bakker to accept the first reading of Ordinance #2011-3. An ordinance relating to the division of revenues for the Grundy County Industrial Park South Urban Renewal Plan. Roll call vote was as follows: Ayes – Riekema, Bakker, Smith, Ross, and Schildroth. Nays – none.

Motion was made by Schildroth and seconded by Bakker to suspend the rules and move Ordinance #2011-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Bakker, Riekema, Smith, and Ross. Nays – none. Ordinance adopted.

Nancy Haren, Manager of Grundy County Public Health, reviewed agency matters with the Board.

Steve VanderPol, Grundy Center High School Principal, met with the Board to discuss the possibility of a student delegation to accompany a tour group to the Krummhörn area of Germany in September, 2011.

Rodney See, Director of the County Veterans Affairs Commission, reviewed agency matters with the Board.

Motion was made by Schildroth and seconded by Ross to appoint Ron Brunk, Glen Draper, Barbara L. Smith, Charles Bakker, and Mary Schmidt to the Temporary County Redistricting Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept, with regret, the resignation of County Auditor Mary Schmidt effective June 30, 2011. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to fill the vacancy of County Auditor by appointment as provided in Iowa Code Section 69.14A. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the first reading of Ordinance #2011-4. An ordinance regarding technical corrections to Ordinance #2007-4. Roll call vote was as follows: Ayes – Bakker, Ross, Schildroth, Smith, and Riekema. Nays – none.

Motion was made by Schildroth and seconded by Ross to suspend the rules and move Ordinance #2011-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Ross, Riekema, Smith, and Bakker. Nays – none. Ordinance adopted.

The full text of Resolutions #39-2010/2011 and #40-2010/2011 and Ordinances #2011-2, #2011-3, and #2011-4 are on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

May 9, 2011

The Grundy County Board of Supervisors met in regular session on May 9, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Riekena. Absent: Schildroth.

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

Brian Schoon, Director of Development & Transit with the Iowa Northland Regional Council of Governments reviewed Parkersburg's Fringe Area Development Plans with the Board. Motion was made by Riekena and seconded by Bakker to proceed with plans to join together with the City of Parkersburg and Butler County in a 28E Agreement for the Parkersburg Fringe Area Development. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to accept, with regret, the resignation of Jeremy Heltibridle from the Secondary Road Department effective May 6, 2011. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve the Iowa Department of Transportation's materials inspection services for 2009 hot mix asphalt projects to be taken from Grundy County's Farm-to-Market account, and to authorize the chairman to sign said request. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairman to sign the Black Hawk/Grundy Mental Health Center Affiliation Statement for FY2012. Carried unanimously.

Denise Ballard, representing the Iowa Governmental Health Insurance Plan (IGHCP), reviewed the FY2012 employee health insurance renewal with the Board.

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

A-Kleen, service.....	611.75	Alliant Energy, utilities .....	299.71
Alliant Energy, utilities .....	179.64	Allied Manatts Group, rock.....	5445.57
B & B Auto, parts .....	118.13	Barco Municipal Products, signs .....	305.87
Black Hawk Co Sheriff, services.....	41.20	Black Hawk Co Shelter, services .....	1210.24
Bob's Farm Center, diesel .....	1189.28	Business Forms & Systems, supplies ..	20.38
Calhoun-Burns, inspection/service .....	4265.61	Campbell Supply, tools.....	149.64
Cedar Falls Utilities, utilities.....	117.93	Center Associates, services.....	80.24
Central IA Distributing, supplies .....	197.80	Cessford Construction, rock.....	6753.10
Amy Clapp, mileage .....	52.04	Conrad Auto Supply, parts .....	190.14
Don's Truck Sales, parts.....	4555.20	Dumont Telephone, maintenance .....	75.00
Eclipse-News-Review, publ .....	240.00	Mitchell Evans, services.....	459.69
Fidlar Technologies, supplies .....	143.99	First Call Taxi & Courier, services .....	98.00
Griggs Environmental, services.....	1425.00	GCMU, service .....	615.36
GCMU, utilities.....	2428.11	Grundy Center School, services .....	707.35

Grundy County Engineer, maintenance .. 786.99  
 Hardin County Sheriff, prisoner care ..... 3905.00  
 HSA, co atty exp ..... 3612.03  
 Hotsy Equipment, parts ..... 51.93  
 IGHCP, insurance..... 497.43  
 Interstate Battery, batteries ..... 282.85  
 Iowa DPS, services ..... 352.00  
 John Deery Motors, parts ..... 19.91  
 Donald Kampman, service ..... 25.46  
 Lawson Products, parts ..... 137.07  
 Martin Bros, supplies ..... 22.18  
 Metal Culverts, pipe ..... 8024.88  
 Mid-America Publishing, publ ..... 585.20  
 Moler Sanitation, service ..... 15.00  
 Napa Auto Parts, supplies ..... 1139.79  
 NIVC Services, services ..... 120.51  
 North IA Transition Center, services..... 3078.72  
 Northland Products, supplies..... 103.45  
 Old Glory Farm, flags ..... 210.60  
 Phelps Implement, maintenance ..... 119.20  
 Powerplan, parts ..... 645.70  
 Premier Office, maintenance ..... 565.28  
 City of Reinbeck, service ..... 45.28  
 Rockmount Research, supplies ..... 1182.31  
 Sadler Power Train, parts ..... 1174.78  
 Spahn & Rose, supplies ..... 449.20  
 Michael Steinmeyer, mileage ..... 68.73  
 Tama/Grundy Publishing, publ ..... 249.12  
 The Record, publication..... 286.59  
 Jean Thoren, mtg exp ..... 9.10  
 True Value Hardware, supplies ..... 560.98  
 US Cellular, service ..... 140.52  
 Vermeer Sales & Service, repairs ..... 62.00  
 Windstream, service ..... 188.36  
 Matt Wyatt, mileage ..... 8.80

Grundy County Public Health, grant. 1028.23  
 Heartland Co-op, fuel ..... 4479.36  
 Holiday Inn Airport DM, mtg exp ..... 463.68  
 IA DOT, fees..... 650.00  
 Inrcog, services ..... 1014.48  
 Iowa DHS, services ..... 34804.83  
 Iowa State Association, mtg exp ..... 180.00  
 Mark Jungling, services..... 125.00  
 Law Enforcement Systems, supplies . 528.00  
 Manly Drug Store, meds..... 150.12  
 McMartin Goodyear, tires ..... 566.26  
 Mid American Energy, utilities ..... 15.18  
 Mid-Iowa Cooperative, fuel..... 1890.81  
 Monkeytown, supplies ..... 47.26  
 Abigail Niebuhr, services..... 170.66  
 North American Salt, salt..... 5772.89  
 Northern Iowa, supplies ..... 2875.00  
 Office Express, supplies..... 204.97  
 Opportunity Village, services..... 1108.60  
 Postmaster, postage ..... 22.50  
 Prairie View Management, services. 1733.52  
 Racom, fees ..... 12470.10  
 Reinbeck Telecom, service ..... 100.00  
 Rouse Motor, parts ..... 532.60  
 Snittjer Grain, fuel..... 3706.81  
 Special Needs Services, services ..... 343.20  
 Heidi Strang, supplies ..... 27.07  
 Tama/Grundy Publishing, publ ..... 387.55  
 The Schneider Corp, services ..... 4800.00  
 Tom's Family Pharmacy, meds ..... 124.57  
 Tyler Technologies, maintenance .. 40930.05  
 Verizon Wireless, service ..... 133.02  
 Wal-Mart Store, meds ..... 6.00  
 Windstream, service..... 383.63  
 Zep Sales & Service, supplies ..... 986.85

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

May 16, 2011

The Grundy County Board of Supervisors met in regular session on May 16, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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 opened the public hearing regarding an amendment to the FY2011 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 Bakker and seconded by Ross to adopt the FY2011 County Budget Amendment as published. Roll call vote was as follows: Ayes – Bakker, Ross, Smith, Schildroth, and Riekena. Nays – none.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #41-2010/2011, an FY2011 budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Schildroth, Riekena, Ross, Smith, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Riekena and seconded by Schildroth to authorize the chairman to sign an Electric Line Easement with ITC Midwest, LLC, for an electric line upgrade along the Comet Trail in the Beaman and Conrad areas, and to accept the request of the County Conservation Board to deposit the sum of \$4,625.00 for the Permanent Electric Line Easement into the County's Conservation Trust Fund. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the use of the Courthouse grounds and restrooms for the 2011 Felix Grundy Festival. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's April 30, 2011, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Marcia Dudden of Dike to the Board of Adjustment for a term ending April 18, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Jane Katzer of Conrad, and Kim Junker of New Hartford, to the Zoning Commission for terms ending May 17, 2016. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the application for fireworks permit of Ronda Chesick of Conrad. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign a Lease Agreement with the City of Reinbeck for office space for the County's Veterans Affairs Agency. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

May 23, 2011

The Grundy County Board of Supervisors met in regular session on May 23, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.



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

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign the FY2012 Black Hawk-Grundy Mental Health Center Contract. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the 2011-2013 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.

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

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #42-2010/2011, an FY2011 Secondary Road Budget Amendment. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Riekema, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Ross to approve the detour request for the Felix-Grundy Festival Grand Parade on July 9, 2011. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the low quotation from Ovel Forest Products of New Hampton, Iowa for supplying 2011 bridge lumber for the Secondary Road Department in the amount of \$18,486.70. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the request of 2Coats, Inc., to use the Courthouse lawn for June 4, 2011, July 2, 2011, and August 6, 2011 for their programs. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to accept, with regret, the resignation of H. Junior Thede from the Black Hawk Township Trustee Board and the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #43-2010/2011 approving the appointment of Deputy County Auditors. The vote on the resolution was as follows: Ayes – Smith, Ross, Bakker, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #42-2010/2011 and #43-2010/2011 are on file in the County Auditor's Office.

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

A-Kleen, supplies.....	60.95	Abbe Center, services .....	2719.50
Aces, services.....	26947.47	Agvantage FS, fuel.....	9422.88
Ahlers & Cooney, services .....	15728.58	Airgas North Central, supplies .....	141.06
Alliant Energy, utilities .....	1940.64	Alliant Energy, utilities .....	663.48
Altorfer, maintenance .....	617.05	Jackie Bailey, services .....	5.00
Bankers Leasing, equipment.....	169.00	Bear Creek Archeology, surveys.....	3922.87
Black Hawk Co Sheriff, services.....	20.60	BH-Grundy Mental, services .....	5895.73
Black Hills Energy, fuel.....	1326.35	BMC Aggregates, rock .....	30925.55
Brown Family Practice, services.....	96.00	Cedar Valley Community, services ..	2007.00
Center Associates, services .....	67.00	Central Iowa Water, service .....	612.19
Certified Laboratories, supplies .....	1228.01	Chemsearch, parts .....	475.00
Community Care, services .....	1496.52	Comprehensive Systems, services ....	983.62

Cooley Pumping, services .....	140.00	Cooley Sanitation, services .....	70.00
Covenant Medical Center, services .....	4566.00	Des Moines Register, subscription .....	273.94
Eldora Pharmacy, meds .....	687.21	Mitchell Evans, services .....	503.73
Exceptional Persons, services .....	813.24	Family Health Ctr, med exam exp .....	275.80
Farm Plan, maintenance .....	1336.97	Farm Plan, supplies .....	416.75
Farmers Feed & Supply, maintenance .....	35.65	Geocomm, maintenance .....	2750.00
Goodwill Industries, services .....	105.00	GCMU, utilities .....	550.00
Grundy County, supplies .....	70.99	Grundy County Engineer, fuel .....	5539.17
GCMH, grant .....	140888.00	Grundy Co Public Health, grant .....	11936.92
Grundy County REC, TIF rebate .....	2092.41	Grundy County Sheriff, postage .....	77.89
Grundy National Bank, loan pmt .....	929333.75	Hardin Co Sheriff, prisoner care .....	3060.00
Heart of Iowa, service .....	39.47	Heartland Auto Rebuilders, maint .....	410.00
Heartland Senior Services, services .....	178.25	Jesse Huisman, supplies .....	5.35
IACCB, dues .....	1500.00	Interstate Battery Center, supplies .....	50.36
Iowa County Recorders, maintenance .....	2185.45	Iowa DHS, services .....	50748.49
Iowa DOL, inspection .....	100.00	Iowa Transit, supplies .....	230.21
Iowa Valley Community, services .....	653.60	Jesco Industries, parts .....	38.72
Johnson Co Med Examiner, autopsy .....	1681.13	Charles Kruse, mileage .....	58.40
Lifeline, services .....	44.00	Mail Services, postage .....	395.10
Mastercard, mtg exp .....	7.48	McMartin Tire, maintenance .....	40.00
McDowell & Sons, hauling .....	350.00	Mediacom, services .....	139.95
Menards, supplies .....	377.95	Mid-America Publishing, publication .....	10.50
Mid-Iowa Cooperative, fuel .....	28464.79	MIW, services .....	1195.04
Moeller & Walter, supplies .....	56.94	John Mommer, mileage .....	13.60
Monkeytown, supplies .....	309.17	Napa Auto Parts, maintenance .....	43.44
National Sheriffs Association, dues .....	100.00	Abigail Niebuhr, services .....	250.49
NIVC Services, services .....	120.51	North Star Community, services .....	924.21
Nucara Pharmacy, meds .....	245.28	Office Express, supplies .....	251.33
Olderog Tire, TIF rebate .....	4731.09	Paul Niemann Const, rock .....	1421.48
Peoples Clinic, meds .....	43.10	Phelps Implement, maintenance .....	106.14
Prairie View Management, services .....	1677.60	Premier Office Equipment, supplies .....	65.10
Progress Industries, services .....	1154.34	Qwest, service .....	190.60
Redman-Schwartz Homes, services .....	535.00	Reinbeck Courier, subscription .....	41.60
Rural Iowa Landfill, fees .....	580.40	Sam's Club, dues .....	105.00
Mary Schmidt, mileage .....	7.20	Schumacher Elevator, maintenance .....	140.40
Scotty's Sanitation, service .....	80.00	Rodney See, mileage .....	7.20
Seiler Instrument, equipment .....	1245.00	Silver Cab, services .....	105.00
St Luke's OH, testing .....	222.00	Tama/Grundy Publishing, publication .....	13.06
The Record, publication .....	686.19	The Schneider Corp, maint .....	14325.00
Times-Citizen, publication .....	120.00	Ronald Tordoff, mtg exp .....	110.92
Trunck's Country Foods, supplies .....	370.01	Tyler Technologies, services .....	900.00
US Cellular, service .....	506.78	Ubben Building, supplies .....	143.18
Trina Viles, mileage .....	11.60	Visa, supplies .....	1153.75
Wahltek, maintenance .....	1395.00	Wal-Mart Store, meds .....	94.32
Waterloo Implement, supplies .....	7.90	Michael Weidner, tools .....	94.49
City of Wellsburg, subsidy .....	2407.70	Kevin Williams, fuel .....	10.25
Windstream, service .....	1488.97	Zee Medical, supplies .....	99.05
Ziegler, parts .....	88.47		

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

May 26, 2011

The Grundy County Board of Supervisors met in special session on May 26, 2011 at 4:00 P.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

The Board met for the purpose of conducting interviews for the position of Grundy County Auditor.

Motion was made at 4:25 P.M. by Ross and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, and that individual had requested a closed session. Roll call vote was as follows: Ayes – Ross, Bakker, Smith, Schildroth, and Riekema. Nays – none.

Motion was made at 4:50 P.M. by Schildroth and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Bakker, Riekema, Ross, and Smith. Nays – none.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

May 31, 2011

The Grundy County Board of Supervisors met in regular session on May 31, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Don Kampman, Information Technology/G.I.S. Department Head, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Smith to accept the 2011 Bio Preparedness Plan Update, and to authorize the chairman to sign said plan update. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to authorize publication of the "Notice to Bidders" for the Courthouse Re-Roofing Project in the County's official newspapers. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to set the date for a public hearing on June 13, 2011 at 9:00 A.M. at the Grundy County Courthouse to receive public comment on the Courthouse Re-Roofing Project proposed plans, specifications, form of contract, and estimate of cost. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to set June 20, 2011 at 9:00 A.M. at the Grundy County Courthouse to open bids for letting of contracts for the Courthouse Re-Roofing Project. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint T. J. Johnsrud and Jane Hasek, and to appoint David C. Harberts, to the Grundy County Hospital Board of Commissioners, each for a term ending July 1, 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Ken Fogt as Black Hawk Township Trustee for an unexpired term ending December 31, 2012. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to recess the meeting until 5:00 P.M. when the Board will be interviewing for the position of County Auditor.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor  
June 2, 2011

The Grundy County Board of Supervisors met in special session on June 2, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Riekema and seconded by Ross to authorize the County Auditor to hire Rhonda Deters as part-time temporary help in the County Auditor's Office, with the intent of appointing her County Auditor on July 1, 2011. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

June 6, 2011

The Grundy County Board of Supervisors met in regular session on June 6, 2011 at 9:00 A.M. Vice-chairman Bakker called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Smith.

Motion was made by Schildroth and seconded by Riekema 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 Schildroth to approve the low quotation dated May 2, 2011, from Bob's Farm Center of Conrad, for supplying 5,000 gallons of diesel fuel at \$3.225 per gallon, and 3,000 gallons of gasohol at \$3.119 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Carie Sager, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Motion was made by Ross and seconded by Schildroth to approve the application for fireworks permit of Kari Mortensen of rural Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to accept and order filed the County Treasurer's May 31, 2011 Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	84.20	Aces, services .....	3500.00
Acterra Group, supplies.....	948.17	Advanced Systems, maintenance .....	40.24
Ahlers & Cooney, services .....	5745.73	Alliant Energy, utilities .....	271.99
Daryl Aswegan, hauling.....	2031.00	BSNB Sales/Marketing, supplies .....	111.25
Business Forms & Systems, supplies .....	19.15	Butler Co Auditor, DHS expense.....	2135.02
Lori Byers, mtg exp.....	25.60	Calhoun-Burns & Assoc, inspection...	978.01
CCMS, services.....	599.50	Cedar Falls Utilities, service.....	45.44
Center Associates, services .....	18.80	Central Iowa Water, service .....	384.72
Contech Construction, supplies.....	134.20	Steve Cox, mtg exp .....	47.18
Don's Truck Sales, parts.....	1390.35	Ecolab, service .....	57.00
Mark Eilers, hauling .....	1065.47	Mitchell Evans, services .....	421.15
Folkerts Trucking, hauling .....	17880.08	GCMU, service .....	450.20
GCMU, service .....	2754.01	Grundy County Development, grant...	956.25
Grundy County Engineer, fuel .....	238.68	Grundy Co Public Health, grant .....	2935.61
Grundy County REC, utilities.....	338.43	Grundy National Bank, supplies.....	37.88
Hazardous Materials, reimbursement..	16749.19	Herman Hippen Jr, hauling.....	2156.73
IACCV, dues.....	50.00	INRCOG, services.....	591.06
Iowa DHS, services .....	1676.73	Iowa DPS, services .....	352.00
Iowa Diesel Injection, parts.....	332.30	Iowa State Association, mtg exp .....	50.00
ISCTA, dues .....	325.00	Charles Juel, mileage .....	115.20
Donald Kampman, service .....	25.46	Opal Kruger, mileage .....	118.40
Kum & Go, supplies .....	24.01	Rusty Leymaster, tile.....	94.83
Lutheran Services, services .....	581.76	Martin Bros, supplies.....	75.12
Gary Mauer, mtg exp .....	4.91	McMartin Tire, repairs .....	22.50
Mid American Energy, service.....	22.75	Mid-America Publishing, publication ..	637.13
Monkeytown, supplies .....	346.84	Abigail Niebuhr, services.....	253.24
Northeast District ISAA, mtg exp .....	300.00	Brenda Noteboom, mtg exp .....	76.07
Office Express, supplies .....	42.47	Opportunity Village, services.....	964.00
Pitney Bowes, postage .....	9000.00	Postmaster, postage .....	108.00
Postmaster, stamps .....	196.00	Premier Office, maintenance.....	14.00
Qwest, service .....	82.21	Racom Corp, equipment .....	4412.50
City of Reinbeck, service .....	676.17	Reinbeck Telecomm, supplies .....	100.00
Todd Rickert, mtg exp .....	215.76	Ross Excavating, services .....	450.00
Sadler Power Train, parts.....	922.71	Scotty's Sanitation, service .....	80.00
Spahn & Rose Lumber, supplies .....	17.14	Michael Steinmeyer, mileage .....	26.40
Sunset Distributors, supplies .....	1328.40	Tama County, mtg exp .....	65.12
Tama/Grundy Publishing, publications ...	796.45	Lori Tollagson, mileage .....	251.90
US Cellular, service .....	64.11	Vanguard Appraisals, services.....	90.00
Verizon Wireless, service .....	136.87	Visa, supplies .....	5.84
Wal-Mart Store, meds.....	10.00	Michael Weidner, tools .....	145.94
Windstream, service .....	99.98	Windstream Comm, service .....	388.36
Zee Medical, supplies .....	150.25		

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

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Charles Bakker, Vice-chairman

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Mary L. Schmidt, County Auditor

June 13, 2011

The Grundy County Board of Supervisors met in regular session on June 13, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

At 9:05 A.M., the chairman opened the public hearing regarding the courthouse re-roofing project. There being no public comments, the chairman closed the hearing.

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

Motion was made by Ross and seconded by Smith to introduce Resolution #44-2010/2011 regarding the courthouse re-roofing project. The vote on the resolution was as follows: Ayes – Riekema, Bakker, Smith, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to approve the application for fireworks permit of Kelly Eilderts of rural Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept the resignations of Jane Dodd, Evie Haupt, Marty Rouse, and Jan Eberline from the Grundy County Hospital Board of Commissioners. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #45-2010/2011 regarding the safe deposit box authorization. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Riekema, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of resolutions #44-2010/2011 and #45-2010/2011 are on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

June 20, 2011

The Grundy County Board of Supervisors met in regular session on June 20, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, and Schildroth. Absent: Riekema.

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

Motion was made by Schildroth and seconded by Ross to table action on bids for the Courthouse Re-roofing project for further review by the County Engineer. 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 Vogel Traffic Services of Orange City, Iowa, for 2011 pavement markings in the amounts of: \$11.20 per gallon for yellow and white traffic paint, \$20.00 for each stop bar, \$65.00 for each painted arrow, and \$75.00 for each painted channelization turn island. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to re-appoint Trina Viles to the Veterans Affairs Commission for a term ending June 20, 2014. Carried unanimously.

Motion was made by Smith and seconded by Bakker to re-appoint Ann Smith to the County Conservation Board for a term ending June 30, 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to receive the County Temporary Redistricting Commission's recommendation for the 2012 County Redistricting using the 2010 Census Report. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the County's Redistricting and Reprecincting Plans as presented by the Temporary County Redistricting Commission. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the first reading of Ordinance #2011-5. An ordinance establishing the County Supervisor Districts and Election Precincts. Roll call vote was as follows: Ayes – Bakker, Ross, Schildroth, and Smith. Nays – none.

Motion was made by Schildroth and seconded by Ross to suspend the rules and move Ordinance #2011-5 from first to third reading and adoption. Roll call vote was as follows: Ayes –Schildroth, Ross, Smith, 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 Bakker and seconded by Ross to approve and authorize the chairman to sign an agreement with the City of Grundy Center for the combination of a rural township and city election precinct. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the chairman to sign the Community Foundation grant acceptance for the computerized cemetery mapping project in the amount of \$6,369.97. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to add this restriction to fireworks permits - NOTE: Fireworks displays must end by 11:00 P.M. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the applications for fireworks permits of Tim & Jean Thompson of rural Conrad and Jack Darland, Jr., of rural Cedar Falls. Carried unanimously.

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

A-Kleen, supplies.....	590.03	Abbe Center, services.....	2810.15
Aces, services.....	695.00	Agvantage, fuel .....	6048.87
Airgas, supplies .....	145.76	Allen OH, services.....	611.00
Alliant Energy, utilities .....	2770.22	Allied Manatts, rock.....	17320.22
Anderson Scale, service.....	390.00	Daryl Aswegan, hauling.....	5483.09
Automotive Solutions, parts/repairs.....	561.90	Jackie Bailey, services .....	7.40
Bankers Leasing, service .....	169.00	City of Beaman, utilities.....	156.78
Black Hawk-Grundy Mental, services....	5651.73	Black Hills Energy, utilities .....	389.31
BMC Aggregates, supplies .....	23445.84	Bob's Farm Center, fuel .....	26970.00
Boland Recreation, equipment .....	11659.00	BSNB Sales, tools .....	17.25
Nicholas Buseman, supplies .....	507.50	Campbell Supply, tools.....	15.58
Cedar Valley Community, services.....	2074.04	Centec Cast Metal, supplies .....	1465.98
Central Iowa Water, supplies.....	377.19	Chemsearch, supplies.....	299.24
City Mower Clinic, supplies.....	9.95	Amy Clapp, mileage .....	40.48
Comprehensive Systems, services .....	1099.34	Contech Construction, supplies .....	2867.60
Cooley Pumping, services .....	610.00	Cooley Sanitation, service.....	70.00

Copyworks, supplies.....	97.04	County Case Management, mtg exp....	30.00
Crop Production Services, chemicals.....	211.04	Des Moines Stamp, supplies.....	34.80
Eiklenborg Salvage, parts.....	100.00	Mark Eilers, hauling.....	4644.58
Wayne Eilers, twp mtg.....	125.00	Eldora Pharmacy, supplies.....	503.65
Mitchell Evans, services.....	467.94	Farmer's Feed & Supply, supplies.....	7.29
Folkerts Trucking, service.....	23365.01	GCR Distribution, tires.....	1949.83
Goodwill Industries, services.....	175.00	Grainger, supplies.....	84.16
GCMU, service.....	209.95	GCMU, utilities.....	93.16
Grundy County, insurance.....	160413.55	Grundy County Engineer, supplies ..	8367.37
Grundy County Health, grant.....	5418.69	Grundy County REC, utilities.....	1080.35
Hardin County Sheriff, service.....	1560.00	Hazardous Materials, services.....	1200.00
Heart of Iowa Communications, service....	39.47	Heartland Co-op, fuel.....	253.09
Heartland Senior, services.....	116.25	Herman Hippen Jr, hauling.....	4037.83
Bryon Hook, twp mtg.....	125.00	IKON Office, services.....	463.50
Institute of Iowa, training.....	1105.00	Interstate Battery, supplies.....	399.80
Iowa DHS, services.....	44140.94	Iowa DOL, services.....	25.00
Iowa Health Physicians, services.....	102.00	Iowa Prison Industries, supplies.....	3938.70
Iowa Sports Supply, supplies.....	529.70	Iowa State Association, mtg exp.....	100.00
Iowa Valley Community, services.....	550.40	Jerico Services, services.....	1465.75
Jesco Industries, parts/repairs.....	173.73	John Deere Financial, parts.....	346.10
John Deere Financial, supplies.....	208.79	John Deere Financial, supplies.....	431.67
John Deery Motors, parts.....	98.78	Jones County, mtg exp.....	70.00
Keystone Laboratories, services.....	5024.90	Lawson Products, supplies.....	372.82
Ledor, service.....	620.84	Lutheran Services, services.....	517.12
Manly Drug Store, supplies.....	119.57	Martin Bros, supplies.....	75.12
Mastercard, mtg exp.....	113.58	McDowell & Sons, services.....	175.00
Mediacom, utilities.....	139.95	Menards, supplies.....	198.56
Mid-America Publishing, publ.....	673.93	Mid-Iowa Cooperative, fuel.....	562.55
Midwest Environmental, services.....	2555.00	MIW, services.....	1195.04
Moeller & Walter supplies.....	16.97	Monkeytown, supplies.....	79.90
Napa Auto Parts, supplies.....	1539.96	Abigail Niebuhr, mileage.....	261.49
North American Salt, salt.....	39946.10	North Star Community, services.....	924.21
Nucara Pharmacy, meds.....	58.51	Office Express, supplies.....	121.73
Paul Niemann Const, rock.....	28754.88	Petco Animal, supplies.....	33.93
Peterson Contractors, services.....	3325.00	Phelps Implement, equipment.....	8119.15
Postmaster, fees.....	100.00	Postmaster, supplies.....	176.00
Postmaster, supplies.....	940.00	Powerplan, parts/repairs.....	1371.52
Premier Office Equipment, supplies.....	220.14	Progress Industries, services.....	1329.24
Psychiatric Associates NEI, services.....	270.40	Qwest, services.....	191.30
Racom, equipment.....	2626.63	Rapids Reproductions, equipment..	7500.00
RCSystems, equipment.....	2429.86	City of Reinbeck, service.....	45.28
Leona Rhoads, twp mtg.....	125.00	Rickert & Leistikow, services.....	102.00
Rural Iowa Landfill, services.....	347.20	Safariland, supplies.....	276.90
Sam's Club, supplies.....	197.66	Schumacher Elevator, service.....	140.40
Scot's Supply, parts.....	132.21	Seiler Instrument, supplies.....	7649.00
Spencer Slifer, twp mtg.....	100.00	Frances Smoldt, rent.....	200.00
Snittjer Grain, fuel.....	2427.63	Spahn & Rose Lumber, supplies.....	39.73
The Print Place, supplies.....	925.00	The Record, publ.....	219.05
True Value Hardware, supplies.....	493.48	Trunck's Country Foods, supplies.....	723.11
US Cellular, service.....	609.12	Ubben Building, supplies.....	421.22
Ultimate Image, supplies.....	298.00	Van Wert, service.....	8.19
Visa, mtg exp.....	1088.25	Visa, mtg exp.....	236.58
Wal-Mart, supplies.....	60.44	Waterloo Implement, supplies.....	708.41
City of Wellsburg, supplies.....	13.19	Kevin Williams, supplies.....	110.73
Windstream, service.....	1656.55	Zep Sales & Service, supplies.....	380.01
Ziegler, parts.....	79.32		



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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

June 27, 2011

The Grundy County Board of Supervisors met in regular session on June 27, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Motion was made by Ross and seconded by 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 Ross and seconded by Bakker to approve the bid received June 20, 2011, for re-roofing the Courthouse from Freed Construction of Grundy Center in the amount of \$191,700. Smith requested a roll call vote. The vote was as follows: Ayes – Smith, Ross, and Schildroth. Nays – Bakker and Riekena. Motion carried.

Motion was made by Schildroth and seconded by Ross to approve the low quotation dated June 21, 2011, from Bob's Farm Center of Conrad for supplying 6,000 gallons of diesel fuel at \$3.131 per gallon, and 2,000 gallons of gasohol at \$2.898 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve Utility Permit Application #6/27/11 submitted by ITC Midwest, LLC, of Des Moines, Iowa, for rebuilding existing lines to 69kV along 310<sup>th</sup> St. from the Hardin County line, east to E Avenue, and to authorize the chairman to sign said application. Carried unanimously.

Steve Hinderhofer, representing 2Coats, Inc., reviewed their program with the Board.

Motion was made by Schildroth and seconded by Riekena to approve that the unspent FY2011 budgetary expenditure balance be carried over into the FY2012 budget for the Conservation Department's Trust Fund with the intent that these funds will be used to build a storage building at the Grundy County Lake Campground near Dike. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the applications for fireworks permits of the South Hardin Kiwanis Club, Jason McMartin, L. J. Kopsa, and Ron & Allyson Landphair. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve that \$30,000 of the unspent FY2011 budgetary expenditure balance in the Sheriff's budget be carried over into the FY2012 budget to be applied towards the 911 system upgrade. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve that the unspent FY2011 budgetary expenditure balance in the County Auditor's budget be carried over into the FY2012 County Auditor's budget. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #1-2011/2012 regarding the FY2012 budget. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, Riekema, Smith, and Ross. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #2-2011/2012 regarding the FY2012 budget. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, Riekema, and, Bakker. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #3-2011/2012 regarding the FY2012 Non-Union Employee Policy. The vote on the resolution was as follows: Ayes – Riekema, Bakker, Ross, Smith, and Schildroth. Nays – none. Resolution adopted.

The full text of resolutions #1-2011/2012, #2-2011/2012, and #3-2011/2012 are on file in the County Auditor’s Office.

Motion was made by Riekema and seconded by Bakker to approve additional FY2011 funding in the amount of \$3,331.24 for the Grundy County Public Heath. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairman to sign the revised Iowa Risk Management Agreement for the Iowa Communities Assurance Pool (ICAP) Insurance. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

June 30, 2011

The Grundy County Board of Supervisors met in special session on June 30, 2011 at 1:00 P.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Ross 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 the applications for fireworks permits of Craig Arends of rural Dike, Timothy Mrzlak of rural Cedar Falls, and Brian & Lisa Nissen of rural Reinbeck. Carried unanimously.

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

A-Kleen, supplies.....	71.85	Aces, supplies .....	11522.49
Alliant Energy, utilities .....	220.92	Allied Manatts, rock .....	36098.54
Arlan Andersen, mileage .....	24.00	Daryl Aswegan, hauling.....	546.49
Blackhawk Sprinklers, service .....	152.50	Bob's Farm Center, fuel .....	24958.91
Ronald Brunk, mileage .....	19.20	CCMS, services.....	297.00
Cedar Falls Utilities, utilities.....	45.44	Center Associates, services.....	18.80
Peter Davis, services.....	884.00	Denco, repairs .....	59696.21
Don's Truck Sales, parts.....	1227.38	Glen Draper, mileage .....	28.80
Marcia Dudden, mileage.....	24.00	Dumont Telephone, service .....	184.00
Eccentric, service.....	1000.00	Mitchell Evans, services .....	462.44

Exceptional Persons, services..... 1054.20  
 Folkerts & Sons, hauling..... 1129.87  
 Grundy Co Emergency, reimb exp ..... 16770.00  
 Hagarty Waychoff Grarup, services..... 300.00  
 IA DOT, signs ..... 84.00  
 INRCOG, service..... 456.63  
 ISACA, mtg exp ..... 200.00  
 Konken Electric, supplies ..... 29.18  
 Mail Services, supplies ..... 396.55  
 Gary Mauer, mtg exp ..... 4.91  
 Mid American Energy, utilities ..... 22.75  
 Monkeytown, supplies ..... 1357.57  
 Abigail Niebuhr, service..... 255.99  
 Northern Iowa, supplies..... 291.00  
 Nutri-Ject Systems, supplies ..... 75.00  
 Operation Threshold, services..... 10.00  
 Ovel Forest Products, supplies..... 330.74  
 Peterson Contractors, bridge project..... 5419.27  
 Premier Office, maintenance ..... 976.68  
 Racom, service..... 62.00  
 David Schmidt, mileage..... 43.20  
 Spangenburg, supplies ..... 7.80  
 Lori Tollagson, mileage ..... 166.07  
 Verizon Wireless, service ..... 134.02  
 Wal-Mart Store, meds..... 33.88  
 Michael Weidner, tools ..... 3.66

First Call Taxi, services ..... 210.00  
 GNB Insurance, insurance ..... 194233.70  
 Grundy County Treasurer, equipment.. 81.70  
 H S A, co atty exp..... 3942.81  
 IMWCA, insurance ..... 78725.00  
 Iowa Prison Industries, signs ..... 98.67  
 Jerico Services, services..... 1602.00  
 Lifeline, services ..... 44.00  
 Marshall County Sheriff, services..... 95.00  
 Harvin Meyer, mileage ..... 16.00  
 John Mommer, mileage..... 13.60  
 Andie Nichols, mtg exp..... 514.79  
 NI Transition Center, services..... 2982.51  
 Northland Products, supplies ..... 103.45  
 Office Express, supplies..... 963.25  
 Opportunity Village, services..... 1012.20  
 Paul Niemann Const, rock..... 18605.25  
 Prairie View Management, services. 1733.52  
 Qwest, service..... 79.06  
 Mary Schmidt, supplies ..... 10.67  
 Rodney See, mileage ..... 7.20  
 Jeremy Thesing, well closing ..... 300.00  
 Vanguard Appraisals, services..... 180.00  
 Trina Viles, mileage..... 11.60  
 Walnut Creek Outfitters, supplies..... 609.85  
 Windstream, service..... 388.36

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

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Barbara L. Smith, Chairman

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Mary L. Schmidt, County Auditor

July 1, 2011

The Grundy County Board of Supervisors met in special session on July 1, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Riekena and seconded by Schildroth to appoint Rhonda R. Deters as County Auditor. Carried unanimously.

Chairman Smith administered the oath of office to Rhonda R. Deters, County Auditor.

Motion was made by Bakker and seconded by Ross to introduce Resolution #4-2011/2012. A resolution determining the number of deputies for the County Auditor and to approve appointments to those positions. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Ross, Schildroth, and Smith. Nays - none. Resolution adopted.

The full text of Resolution #4-2011/2012 is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Schildroth to appoint Mary L. Schmidt to the Hospital Board of Commissioners to complete the term of Marty Rouse ending July 1, 2012. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

July 5, 2011

The Grundy County Board of Supervisors met in regular session on July 5, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Gary Mauer, County Engineer, reported that the re-roofing contract documents are not yet complete.

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

Motion was made by Riekema and seconded by Bakker to accept and order filed the FY2011 Shiloh Township Annual Report. Carried unanimously.

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

Glen Bakker, twp mtg .....	25.00	Cessford Construction, rock.....	69011.57
GCMU, service .....	98.24	GCMU, service .....	2484.51
Grundy Co Council on Aging, grant.....	4000.00	Grundy Co Development, grant .....	36449.25
Grundy County Fairboard, grant.....	34500.00	Grundy Co Public Health, grant .....	9164.50
Grundy County Soil, grant .....	4500.00	Jesse Huisman, mileage .....	10.60
IGHCP, insurance.....	1059.04	Interstate All Battery Center, supplies..	51.45
William Janssen, twp mtg .....	25.00	Donald Kampman, mileage .....	76.60
Linn County Public Health, services .....	100.00	Mid-America Publishing, publ.....	11.00
Kevin Nederhoff, twp mtg .....	25.00	Northeast Iowa Response, grant.....	6226.50
Office Express, supplies .....	58.46	Operation Threshold, grant .....	26000.00
Lary Riebkes, twp mtg .....	25.00	Seeds of Hope, grant .....	8000.00
True Value Hardware, supplies .....	202.75	Windstream, service.....	34.02

Motion was made by Bakker and seconded by Riekema to approve the application for fireworks permit of Connie Joy of rural Wellsburg. Carried unanimously.

The FY2011 salaries for the Grundy County employees were as follows: M. Adelmund \$7,033.26; E. Allen \$45,577.50; C. Anderson \$32,533.80; M. Anderson \$37,741.38; C. Bakker \$22,077.59; T. Barnes \$43,082.60; J. Beenken\$ 43,044.09; T. Beenken \$37,741.38; G. Benson \$43,114.12; N. Buseman \$36,573.23; L. Byers \$37,741.38; J. Calderwood \$38,741.00; M. Camarata \$43,975.68; R. Claassen \$4,426.13; A. Clapp \$19,439.15; D. Colin \$38,741.00; A. Cox \$8,144.07; S. Cox \$52,218.94; R. Deters \$450.00; K. Dinsdale \$45,944.42; D. Dodd \$45,749.68; K. Dolleslager \$51,654.00; S. Eckhoff \$12,777.06; C. Freese \$8,569.50; C. Freese \$1,143.50; J. Freese \$55,888.00; J. Greany \$4,402.59; H. Greiner \$3,915.80; I. Groeneveld \$42,735.92; D. Gudahl \$35,916.00; C. Haefner \$43,261.00; D. Haefner \$7,576.25; R. Hager \$37,281.12; C. Harken \$52,218.94; K. Haupt \$2,530.94; C. Heerkes \$50,363.00; A. Heise \$50,363.00; J. Heltibridle \$41,766.95; C. Hook

\$43,789.72; J. Hoover \$46,057.42; J. Huisman \$37,091.16; M. Jansen \$36,820.86; W. Jorgensen \$50,363.00; C. Juel \$800.00; M. Jungling \$38,573.80; D. Kampman \$46,026.07; J. Keller \$1,899.83; M. Keller \$2,094.19; D. Kiewiet \$800.00; S. Kracht \$43,321.69; O. Kruger \$800.00; C. Kruse \$46,026.07; R. Lage \$43,781.25; S. Lepley \$38,741.00; G. Mauer \$110,483.00; M. McAteer \$50,363.00; D. McLean \$150.00; T. Mesenbrink \$45,960.91; L. Meyer \$45,393.18; C. Miller \$30,425.09; J. Mommer \$400.00; A. Nichols \$42,749.86; A. Niebuhr \$4,559.50; S. Nielsen \$42,458.80; R. North \$266.26; B. Noteboom \$46,026.07; J. Pabst \$45,777.26; M. Pabst \$37,281.12; R. Penning \$64,568.00; D. Petersen \$43,261.00; J. Petersen \$3,521.88; C. Ramundt \$46,205.50; J. Rewerts \$1,156.50; W. Richards \$43,305.90; T. Rickert \$62,999.81; H. Riekema \$21,681.59; J. Ritchey \$50,363.00; J. Ross \$21,368.79; H. Rust \$43,477.70; C. Sager \$36,820.86; M. Schildroth \$21,905.59; K. Schmidt \$49,288.59; M. Schmidt \$46,026.07; J. Schoolman \$39,208.53; R. See \$11,000.00; J. Sharp \$46,120.16; B. Smith \$21,368.79; N. Stahl \$50,363.00; M. Steinmeyer \$44,025.00; M. Stensland \$265.50; J. Stoner \$13,811.00; H. Strang \$35,190.88; J. Thoren \$ 38,661.90; R. Thoren \$550.00; L. Tollagson \$36,820.86; R. Tordoff \$53,591.00; D. Traeger \$43,386.40; Z. Tripp \$45,198.00; T. Viles \$250.00; K. Williams \$46,931.90; S. Williams \$1,868.13; T. Wolthoff \$57,999.00; K. Yeomans \$50,392.00

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

July 11, 2011

The Grundy County Board of Supervisors met in regular session on July 11, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to authorize the chairman to sign letter of "Explanation" and "Financial Assurance" for forested wetlands on project no. BROS-CO38(82) – 8J-38 (Bridge I-4) on behalf of the Board of Supervisors. Ayes – Bakker, Smith, Ross, and Schildroth. Nays –Riekema. Motion carried.

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

Representatives from Freed Construction reported that the indemnity agreement and performance bond are not yet complete. They anticipate that the documents will be complete by the end of the week.

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

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

Carrie Sager, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Performance of Mark Jungling, Custodian, was reviewed. Jungling reported on activities during Felix Grundy Days celebration and plans for re-roofing project.

Motion was made by Riekema and seconded by Bakker to increase the wage of Mark Jungling, Custodian, by 2% effective August 1, 2011. Motion was amended by Ross and seconded by Schildroth to reinstate the wage increase of 3% to Mark Jungling, Custodian, retroactive to July 1, 2011. Amendment to motion carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #5-2011/2012, a resolution regarding bank authority. The vote on the resolution was as follows: Ayes – Bakker, Riekema, Ross, Schildroth, and Smith. Nays - none. Resolution adopted.

The full text of Resolution #5-2011/2012 is on file in the County Auditor's Office.

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2011 Iowa Department of Public Health County Substance Abuse Prevention Services Final Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to appoint Rhonda R. Deters to the Internal Audit Committee, to the ADA Coordinating Board, and as Civil Rights Coordinator, and to appoint the County Auditor to the County Disaster Recovery Planning Committee. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

July 18, 2011

The Grundy County Board of Supervisors met in regular session on July 18, 2011 at 9:00 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Riekema to approve contract documents with Freed Construction, Inc., of Grundy Center, Iowa, on the courthouse re-roofing project for the contract amount of \$191,700.00 and authorize the chairperson to execute said documents on behalf of Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve plans, specifications, and bid documents on Bridge E-5 replacement project No. L-11BRE05—73-38 and Bridge D-12 replacement project No. L-11D12—3-38 for bid letting on August 15, 2011, and authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #6-2011/2012, a resolution regarding the Grundy County, Iowa, Nuisance Complaint

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

The full text of Resolution #6-2011/2012 is on file in the County Auditor's Office.

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

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

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

Motion was made by Bakker and seconded by Riekena to approve the application for fireworks permits of Stan and Marianne Neff of rural Beaman and of Julie Tjepkes of rural Grundy Center. Carried unanimously.

Motion was made by Schildroff and seconded by Smith to accept and order filed the County Treasurer's June 30, 2011, Investment Report and the County Treasurer's Semi-Annual Report. Carried unanimously.

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

A-Kleen, supplies.....	688.67	Abbe Center, services.....	2719.50
Advanced Systems, service .....	3.38	Airgas North Central, supplies .....	141.06
Alliant Energy, utilities .....	1642.91	Jackie Bailey, services .....	16.20
Charles Bakker, mileage .....	36.80	Bankers Leasing, services .....	169.00
Lori Beenken, mtg exp.....	25.00	Beninga Sanitation, service.....	123.00
Black Hawk-Grundy Mental, services....	5338.93	Black Hills Energy, service.....	186.60
Bob's Farm Center, fuel.....	1595.32	Bringing ES Together, services.....	59.58
Nicholas Buseman, mtg exp.....	10.00	Calhoun-Burns, inspection .....	12053.61
Campbell Supply, supplies .....	65.40	CCMS, services.....	375.00
Cedar Valley Community, services.....	2074.04	Center Associates, services.....	147.20
Central IA Distributing, supplies .....	337.09	Central Iowa Tourism Region, grant ..	500.00
Central Iowa Water, service .....	659.47	Certified Laboratories, supplies.....	3979.00
Chemsearch, supplies .....	543.03	Amy Clapp, mileage .....	40.48
Comprehensive Systems, services .....	1272.92	Conrad Auto Supply, supplies.....	107.67
Cooley Pumping, services .....	780.00	Cooley Sanitation, services .....	70.00
CRIS, services .....	953.00	Denco, repairs .....	114215.14
Dependable Automotive, parts .....	61.66	City of Dike, service.....	300.00
Eagle Point Corp, equipment.....	1095.00	Dale Eilderts, mtg exp .....	25.00
ESRI, service .....	7403.14	Mitchell Evans, service.....	418.40
Exceptional Persons Inc, services.....	572.28	Family Foods, supplies.....	24.85
Farm & Home, supplies .....	270.00	Farmers Cooperative, supplies .....	64.50
GCR/Tire Distribution, tires.....	1203.16	Grainger, supplies .....	129.52
Greg's Taxidermy, service .....	1350.00	GCMU,service .....	577.57
GCMU, utilities.....	249.95	Grundy County REC, utilities .....	1391.79
Bill Halbach, mtg exp .....	150.00	Hawkeye Comm College, training .....	119.00
Heart of Iowa Communications, service....	39.44	Heartland Co-op, supplies.....	118.50
Heartland Senior, services .....	124.00	IKON Solutions, service .....	17.70
Interstate Battery, supplies .....	229.85	Intoximeters, supplies.....	3472.00
Iowa DPS, dues.....	347.00	Iowa DHS, services .....	50467.01
Iowa Health Physicians, service .....	102.00	Iowa State Association, dues .....	4750.00
Iowa Valley Community, services.....	688.00	ISACA, mtg exp.....	280.00
Jesco Industries, supplies .....	461.10	John Deere Financial, repairs .....	3167.72
John Deere Financial, supplies .....	261.72	John Deere Financial, supplies .....	453.59
John Deery Motors, parts .....	249.26	David Juchems, mtg exp.....	25.00
Donald Kampman, supplies.....	12.82	Keystone Laboratories, service.....	120.00
Kum & Go, fuel .....	65.75	Lawson Products, supplies.....	603.77

Lutheran Services, services .....	646.40	Mainstay Systems, service .....	237.00
Manly Drug Store, meds .....	191.88	McMartin Tire, services .....	47.76
McDowell & Sons, hauling .....	1050.00	Mediacom, service .....	139.95
Greg Melcher, mtg exp .....	125.00	Menards, supplies .....	172.22
Metro Waste Authority, service .....	2662.85	Mid-America Publishing, publication ..	335.68
Mid-Iowa Cooperative, fuel .....	536.86	MIW, services .....	1195.04
Moeller & Walter, supplies .....	370.95	Monkeytown, supplies .....	569.51
Napa Auto, parts/supplies .....	1501.45	Abigail Niebuhr, mileage .....	209.20
North Iowa Juvenile, services .....	250.00	NI Transition, services .....	2886.30
North Star Community, services .....	836.19	Nucara Pharmacy, supplies .....	149.12
Bradley Ohrt, mtg exp .....	25.00	Paul Niemann Const, rock .....	2002.57
Postmaster, postage .....	220.00	Powerplan, parts .....	4572.86
Premier Office Equipment, supplies .....	14.36	Primary Systems, service .....	165.00
Progress Industries, services .....	1049.40	Kevin Pruisner, crossing .....	450.00
Radio Communications, parts .....	121.57	Randy Ragsdale, well plugging .....	300.00
City of Reinbeck, service .....	45.28	Leona Rhoads, mtg exp .....	125.00
Lowell Riekema, mtg exp .....	150.00	Rural Iowa Landfill, service .....	678.00
S&S Auto Repair, parts .....	675.00	Sadler Power Train, parts .....	1255.98
Scotty's Sanitation, service .....	80.00	Snittjer Grain, fuel .....	2679.04
Spahn & Rose Lumber, supplies .....	33.45	Storey Kenworthy, supplies .....	351.57
Tama/Grundy Publishing, publication .....	52.00	Tama/Grundy Publishing, publication ..	374.79
The Record, publication .....	473.77	H Junior Thede, mtg exp .....	150.00
Trunck's Country Foods, supplies .....	827.29	US Cellular, service .....	387.84
Ubben Building, supplies .....	61.92	United Suppliers, supplies .....	334.50
Wal-Mart Store, meds .....	28.72	Waterloo Implement, supplies .....	59.40
Michael Weidner, supplies .....	96.89	City of Wellsburg, service .....	13.19
Wellsburg Ag, supplies .....	140.00	Sonja Wilhau, well plugging .....	400.00
Kevin Williams, mtg exp .....	10.00	Windstream, service .....	220.71

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

July 25, 2011

The Grundy County Board of Supervisors met in regular session on July 25, 2011 at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Riekema, and Schildroth. Absent: Ross.

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

Motion was made by Schildroth and seconded by Bakker to approve low quote dated July 20, 2011, from Bob's Farm Center of Conrad, Iowa, for supplying 6,000 gallons of soy blend diesel at \$3.283/gallon and 2,000 gallons of gasohol at \$3.123/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to break a tie for low quote by coin toss to Heartland Co-op of West Des Moines, Iowa, for supplying 17,000 gallons of LP gas for 2011/2012 for their quote on 100% pre-pay contract of \$1.70 per gallon. Carried unanimously.



Motion was made by Riekema and seconded by Bakker to introduce Resolution #7-2011/2012, a resolution regarding authorizing Grundy County to administer and let contract documents for Grundy Bridge No. D-12 on behalf of both Hardin and Grundy Counties. The vote on the resolution was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays - none. Resolution adopted.

The full text of Resolution #7-2011/2012 is on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application No. 7-25-11 submitted by Windstream of Newton, Iowa, on cable installation along 17151 F Avenue (T19) in Section 15 of Shiloh Township and authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve a contract with Heartland Asphalt to repair the intersection of T19 and Highway 175 at a cost of \$12,333.29. Carried unanimously.

Gary Mauer, County Engineer, reported that weather permitting Freed Construction will begin the courthouse roof replacement on Monday, August 1, and reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Bakker to approve the law enforcement agreements for 2011-2012 and authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reduce taxpayer property tax credits to the level funded by the State appropriation per Iowa Code Section 25B.7. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the Cigarette and Tobacco Permit for The Mill at rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Bakker, Riekema, and Schildroth. Nays - none. Smith voted present. Carried 3-0.

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

July 29, 2011

The Grundy County Board of Supervisors met in special session on July 29, 2011 at 8:30 A.M. Chairman Smith called the meeting to order with the following members present: Bakker, Riekema, and Schildroth. Absent: Ross.

Motion was made by Bakker and seconded by Schildroth to approve contract documents upon receipt with O.M.G. d/b/a Cessford Construction of Des Moines, Iowa, on HMA project numbers STP-S-CO38(87)—5E-38 and FM-CO42(68)—55-42 and to authorize the chairperson to sign said documents. Carried unanimously.

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

August 1, 2011

The Grundy County Board of Supervisors met in regular session on August 1, 2011 at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Motion was made by Bakker and seconded by Riekena to approve the minutes of the meeting held on July 25, 2011, and the minutes of the meeting held on July 29, 2011. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve and authorize the chairperson to sign the Agreement Pursuant to Chapter 28-E of the 2011 Code of Iowa – Iowa One Call Agreement. Said agreement is between TC, LLC, and Grundy County. Carried unanimously.

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

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

A-Kleen, supplies.....	74.25	Aces, service.....	702.47
Allen Memorial Hospital, services.....	2200.00	Alliant Energy, service.....	1606.10
Steelsmith Rentals, rent.....	300.00	Tracy Beenken, mtg exp.....	23.55
Black Hawk County, service.....	822.58	BMC Aggregates, rock.....	5598.09
Bob's Farm Center, fuel.....	26320.69	Lori Byers, mtg exp.....	12.18
Cedar Falls Utilities, utilities.....	45.44	Certified Laboratories, supplies.....	1228.01
Cessford Construction, rock.....	2244.26	Amy Clapp, mileage.....	41.12
Covenant Medical Center, services.....	400.00	Deaf Action Center, services.....	135.00
Dell Marketing, supplies.....	3131.51	Rhonda Deters, mtg exp.....	192.60
Don's Truck Sales, parts/repairs.....	565.28	Dubuque County Auditor, services.....	175.34
Electrical Engineering, supplies.....	486.00	Electronic Transactions, services.....	4473.00
Mitchell Evans, service.....	247.74	Grainger, supplies.....	157.05
Grundy County Engineer, fuel.....	6739.02	GCMH, services.....	237.00
Grundy County Public Health, grant.....	1502.42	H S & A, co atty exp.....	3657.87
IGHCP, insurance.....	1588.56	INRCOG, services.....	949.13
Iowa DOL, service.....	125.00	Iowa Northland Regional, services.....	54.00
ISACA, training.....	325.00	Marci Jansen, mtg exp.....	11.54
Mary Klemke, services.....	371.61	Laser Tech, supplies.....	314.99
Lifeline, services.....	44.00	Lon's Plumbing & Heating, service.....	73.50
Mail Services, supplies.....	397.65	Marshall County Sheriff, services.....	11.00
Gary Mauer, mtg exp.....	4.91	McDowell & Sons, service.....	175.00
Mid American Energy, utilities.....	22.74	John Mommer, mileage.....	13.60
Monkeytown, supplies.....	140.52	Abigail Niebuhr, services.....	253.24
Office Express, supplies.....	292.72	Opportunity Village, services.....	1012.20
Pitney Bowes, supplies.....	650.07	Polk Co Med Examiner, services.....	1693.00
Prairie View Management, services.....	3131.52	Premier Office Equipment, supplies.....	34.85
Qwest, service.....	271.92	Racom, service.....	17156.05
Schumacher Elevator, service.....	140.40	Rodney See, mileage.....	14.40
Michael Steinmeyer, mileage.....	73.60	Tac 10, services.....	3980.00
Lori Tollagson, mileage.....	291.06	True Value Hardware, supplies.....	44.99
US Cellular, service.....	255.54	Ubben Building, supplies.....	217.00
Vanguard Appraisals, services.....	8063.00	Verizon Wireless, service.....	131.31
Visa, supplies.....	1812.00	Wal-Mart Store, meds.....	29.88
Windstream, service.....	1610.49	Windstream, service.....	387.85

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

August 8, 2011

The Grundy County Board of Supervisors met in regular session on August 8, 2011 at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Riekena and seconded by Schildroth to approve Utility Permit Application No. 8-08-11 to Windstream Communications of Newton, Iowa, on fiber optic cable installation located along D25, G Ave., 175<sup>th</sup> St., H Ave., 170<sup>th</sup> St. and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Erika L. Allen to the ADA Coordinating Board. Carried unanimously.

Motion was made by Ross and seconded by Riekena to appoint Yolanda Butler to the Zoning Commission.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #8-2011/2012, a resolution regarding an amendment to the Grundy County Development Ordinance. Carried unanimously.

The full text of Resolution #8-2011/2012 is on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

August 15, 2011

The Grundy County Board of Supervisors met in regular session on August 15, 2011 at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Riekena to approve the low quote dated August 11, 2011, from Bob's Farm Center of Conrad, Iowa, for supplying 6,000 gallons of soy blend diesel at \$3.047/gallon and 2,000 gallons of gasohol at \$2.899/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

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

Darryl J. Brumm, CPA, CGFM, representing the Office of State Auditor, reviewed the progress on the county's FY2011 Financial Audit with the Board.

Motion was made by Riekema and seconded by Bakker to accept and order filed the FY2011 Colfax Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's July 31, 2011, Investment Report. Carried unanimously.

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

A-Kleen, service.....	586.41	Agvantage, fuel .....	6589.70
Airgas North Central, supplies.....	145.76	Alliant Energy, utilities .....	2212.19
Allied Manatts, rock .....	2230.48	B & B Auto, supplies.....	94.34
Jackie Bailey, services .....	23.80	Charles Bakker, mileage .....	114.40
Bankers Leasing, service .....	169.00	Barco Products, supplies.....	99.75
Black Hawk-Grundy Mental, services....	1904.73	Black Hills Energy, utilities .....	182.81
Bob's Farm Center, fuel.....	1580.75	Bringing ES Together, services.....	45.48
Nicholas Buseman, supplies .....	222.26	Calhoun-Burns, services .....	19066.82
CCMS, services .....	313.50	CCPOA, mtg exp.....	60.00
Cedar Valley Community, services.....	2011.80	Center Associates, services.....	67.04
Central IA Distributing, supplies .....	382.90	Central Iowa Water, service .....	627.95
Albert Chidester, rent.....	300.00	Community Services Assoc, mtg exp... 25.00	
Comprehensive Systems, services .....	925.76	Cooley Pumping, service.....	140.00
Cooley Sanitation, service .....	75.00	Austin Cox, supplies .....	5.35
Denco, supplies .....	4200.00	Electrical Engineering, service .....	486.00
Mitchell Evans, services .....	717.14	Farmer's Feed & Supply, supplies .....	5.29
First Call Taxi & Courier, services .....	126.00	Kenneth Fogt, mileage .....	25.00
GCR/Tire Distribution, tires.....	158.10	Goodwill Industries, services.....	140.00
Griggs Environmental, services.....	475.00	GCMU, service .....	253.25
GCMU, service .....	3281.23	Grundy County Engineer, supplies .. 8413.93	
Grundy County Memorial, services .....	182.00	Grundy County Health, grant .....	15163.89
Grundy County REC, utilities.....	561.01	Grundy County Sheriff, services .... 13257.64	
Leon Harms, mileage .....	42.00	Heart of Iowa Commun, service .....	39.44
Heartland Asphalt, repairs .....	7305.00	Heartland Co-op, supplies.....	29297.50
Home Depot, supplies .....	274.89	Jesse Huisman, mileage .....	11.20
IA DOT, supplies.....	1411.20	IKON Office Solutions, service.....	3000.00
INRCOG, dues.....	1920.60	Iowa LEIN, mtg exp.....	165.00
Interstate Battery, supplies .....	201.90	Iowa Co Attorneys Assoc, mtg exp .... 100.00	
Iowa Falls Fire Extinguisher, maint.....	121.24	Iowa Falls Fire Extinguisher, maint. ... 247.00	
Iowa State Association, mtg exp .....	390.00	Iowa State Sheriffs, mtg exp .....	375.00
Iowa Valley Community, services.....	516.00	ISACA, mtg exp.....	35.00
Jerico Services, services .....	1557.50	Jesco Industries, parts .....	67.48
John Deere Financial, supplies .....	268.52	John Deere Financial, supplies .....	805.06
John Deery Motors, parts .....	958.35	Mark Jungling, supplies.....	16.50
Kim Junker, mtg exp.....	79.00	KG Telecom, services .....	976.00
Jane Katzer, mileage .....	24.00	Keystone Laboratories, service .....	80.00
Vern Knaack, mileage .....	25.00	Charles Kruse, mtg exp.....	127.98
Kum & Go, supplies .....	16.50	Lawson Products, supplies.....	561.28
Lon's Plumbing & Heating, service.....	285.43	Tracy Lovetinsky, services .....	111.00
Manly Drug Store, meds.....	122.49	McMartin Tire, supplies .....	925.52
McDowell & Sons, services .....	350.00	Mediacom, service .....	139.95
Menards, supplies.....	1058.04	Mid-America Publishing, publ.....	789.07
Mid-Iowa Cooperative, fuel.....	402.39	MIW, services.....	1131.78
Monkeytown, supplies .....	527.01	Napa Auto Parts, supplies.....	1852.44
Abigail Niebuhr, services .....	253.24	North Iowa Juvenile, services .....	375.00
NI Transition Center, services .....	3426.03	North Star Community, services .....	1801.32
Nucara Pharmacy, meds .....	58.50	Nutri-Ject Systems, service.....	295.00
Office Express, supplies .....	11.49	Bradley Ohrt, mileage.....	28.80
Ovel Forest Products, supplies.....	18486.70	Paul Niemann Const, rock.....	10041.41

Petco, supplies .....	192.24	Pictometry, service .....	16131.39
Pitney Bowes, postage .....	1000.00	Postmaster, postage .....	108.00
Powerplan, supplies .....	838.61	Premier Office Equipment, supplies.....	31.01
Progress Industries, services .....	1471.09	Racom Corporation, service.....	2730.87
City of Reinbeck utilities .....	93.79	Reinbeck Telecomm, service .....	200.00
Todd Rickert, mtg exp .....	131.35	Lee Rittgers, mileage .....	40.80
Rural Iowa Landfill, services.....	723.60	Sadler Power Train, parts.....	501.28
Carie Sager, mtg exp.....	110.00	Jerry Schoolman, supplies .....	75.18
Scotty's Sanitation, services .....	80.00	Secretary of State, maintenance.....	1218.92
Snittjer Grain, fuel.....	2298.00	Spahn & Rose Lumber, supplies.....	99.92
St Luke's OH, services .....	111.00	Michael Steinmeyer, mileage .....	89.60
Wallace Stensland, mileage .....	25.00	Margaret Storjohann, mileage.....	25.00
Tama/Grundy Publishing, publication.....	721.32	The Record, publication .....	580.84
True Value Hardware, supplies .....	237.71	Trunck's Country Foods, supplies .....	500.23
Tyler Technologies, training .....	1702.54	Tyson Communications, service .....	2927.94
US Cellular, service.....	388.54	Ubben Building, supplies.....	282.12
Union Auto, supplies.....	15.00	United Rentals, services.....	87.86
VanWert Inc, supplies.....	19.99	Vogel Traffic, services.....	65011.25
Wal-Mart Store, meds.....	28.72	Waterloo Implement, supplies.....	19.50
City of Wellsburg, service .....	15.80	Wellsburg Ag, supplies.....	4211.00
Kevin Williams, postage .....	5.59	Windstream, service.....	161.88
Ziegler, parts/repairs.....	3207.96		

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

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Barbara L. Smith, Chairman

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Rhonda R. Deters, County Auditor

August 22, 2011

The Grundy County Board of Supervisors met in regular session on August 22, 2011 at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Chairperson Smith opened the public hearing for purposes of considering and adopting Ordinance No. 2011-6 regarding an amendment to Ordinance No. 2009-5. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Ross to accept the first reading of Ordinance No. 2011-6, an ordinance amending Ordinance No. 2009-5. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none.

Motion was made by Ross and seconded by Schildroth to suspend the rules and move Ordinance No. 2011-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Riekema to table action on bids for Project No. L-11BRD12—73-38 and Project No. L-11BRE05—73-38 for further review by the County Engineer. Carried unanimously.

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

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

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #9-2011/2012, a resolution regarding tax abatement. Carried unanimously.

Don Kampman, Information Technology/G.I.S. Department Head, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Riekema to accept and order filed the FY2011 Black Hawk Township Annual Report and the FY2011 Washington 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 Riekema and seconded by Bakker to approve the application for fireworks permit of Jill Steinmeyer of Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairperson to sign the receipt for the letter from the Iowa Department of Veterans Affairs. Carried unanimously.

The full texts of Ordinance No. 2011-6 and of Resolution #9-2011/2012 are on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

August 29, 2011

The Grundy County Board of Supervisors met in regular session on August 29, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Riekema and seconded by Schildroth to approve low bid by PCI of Reinbeck, Iowa, on Bridge E-5 replacement project No. L-11BRE05—73-38 in the amount of \$260,817.82. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low bid by PCI of Reinbeck, Iowa, on Bridge D-12 replacement project No. L-11BRD12—73-38 in the amount of \$155,815.10. Carried unanimously.

Motion was made by Ross and seconded by Bakker to authorize the appointment of Shawn Kracht, Labor Grade 1, from Co-Patrolman/Utility Man to Single Axle Driver/Utility Man for the Grundy Center Truck Shop location effective August 29, 2011, for the Secondary Road Department. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to introduce Resolution #10-2011/2012 proclaiming September 17 through September 23, 2011, to be

Constitution Week in Grundy County. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign the Notice of Withdrawal of Grundy County from 24-Hour On Call Case Management Emergency Coverage Agreement. Carried unanimously.

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

A-Kleen, supplies.....	74.60	Abbe Center, services.....	2826.58
Aces, service.....	329.00	Alliant Energy, utilities.....	448.36
Allied Manatts, rock.....	26099.53	Beaman-Conrad Emergency, equip... 849.14	
Black Hawk Co Sheriff, services.....	20.60	Black Hawk County, services.....	1387.57
Black Hawk Co Shelter, services.....	3952.16	BH-Grundy Mental, services.....	2614.80
BMC Aggregates, rock.....	44384.33	Bob's Farm Center, fuel.....	24460.00
Butler County Auditor, DHS reimb.....	2359.61	Carquest Auto Parts, parts.....	507.84
CCMS, service.....	313.50	Cedar Falls Utilities, utilities.....	45.44
Center Associates, services.....	18.80	Central IA Distributing, supplies.....	223.80
Century Link, service.....	271.37	Cessford Construction, rock.....	8177.12
Amy Clapp, mtg exp.....	6.42	Clarion Distributing, supplies.....	382.20
City of Conrad, repairs.....	5247.00	Bill Cooley, mtg exp.....	25.00
DAC Inc, services.....	1316.00	Datamaxx, supplies.....	220.40
Dike Fire & Rescue, mtg exp.....	1224.20	Don's Truck Sales, parts.....	1219.65
Ecolab, services.....	57.00	David Ehlers, mtg exp.....	25.00
Mitchell Evans, services.....	462.44	Exceptional Persons, services.....	873.48
First Call Taxi, service.....	115.00	Franklin County, fees.....	164.52
GCMU, service.....	884.70	Grundy County Engineer, services....	365.01
Grundy County REC, service.....	178.66	Grundy County Sheriff, postage.....	101.14
Heartland Senior Services, service.....	93.00	H S A, co atty exp.....	3742.00
IACCB, registration.....	375.00	IGHCP, insurance.....	1059.04
Iowa DHS, services.....	44081.78	Iowa DPS, service.....	347.00
IF Fire Extinguisher, inspections.....	546.43	IHP, services.....	102.00
Iowa Northland Regional, trans.....	166.76	Iowa Prison Industries, supplies.....	461.34
Iowa State Association, dues.....	275.00	Iowa Valley Community, services.....	67.05
John Deere Financial, parts.....	650.50	John Deere Financial, supplies.....	25.60
Donald Kampman, mileage.....	56.80	Lifeline, service.....	44.00
Lutheran Services, services.....	614.08	Mail Services, service.....	379.64
Mailing Services, service.....	1050.00	Marshall County Sheriff, services.....	7.00
Mastercard, mtg exp.....	407.68	Mid American Energy, service.....	22.74
Mike's Wrecker & Towing, services.....	50.00	Walter Miller, mtg exp.....	25.00
Monkeytown, supplies.....	717.10	Andie Nichols, reimb exp.....	325.86
Abigail Niebuhr, services.....	209.20	Northland Products, supplies.....	110.95
Nucara Pharmacy, meds.....	76.31	Office Express, supplies.....	114.97
Opportunity Village, service.....	964.00	Polk County Sheriff, services.....	39.42
Prairie View Management, services.....	1733.52	Premier Office Equipment, supplies.....	35.52
Racom, service.....	147.65	City of Reinbeck, utilities.....	53.29
Rickert & Leistikow, services.....	673.10	Ryken Engineering, services.....	4882.50
Ron Saak, mtg exp.....	25.00	Sam's Club, supplies.....	58.38
Schumacher Elevator, maint.....	147.28	Rodney See, mtg exp.....	1027.12
State Medical Examiner, med exam.....	4908.50	Steelsmith Rentals, rent.....	300.00
Thoren, Randall, mtg exp.....	50.00	Lori Tollagson, reimb exp.....	298.02
US Cellular, service.....	325.37	Verizon Wireless, service.....	132.31
Viles, Trina, mtg exp.....	50.00	Visa, supplies.....	1824.20
Wal-Mart Store, meds.....	29.88	Whink Services, supplies.....	162.50
Windstream, service.....	1617.30	Windstream, service.....	386.67

Motion was made by Ross and seconded by Riekena to appoint Todd Button to the Hospital Board of Commissioners for a term ending July 1, 2014, and to appoint Nancy Olsen to the Hospital Board of Commissioners to complete the term of Jan Eberline ending July 1, 2013. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

September 6, 2011

The Grundy County Board of Supervisors met in regular session on September 6, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #11-2011/2012 regarding an amendment to the FY2012 Iowa Department of Transportation Budget. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Bakker and seconded by Riekena to approve the County Auditor’s Interfund Transfer/Loan #1281 in the amount of \$125,000.00 from the Highway 20 Fund to the Secondary Road Fund. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

September 12, 2011

The Grundy County Board of Supervisors met in regular session on September 12, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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

A-Kleen, service.....	718.64	Ackley World Journal, publication .....	148.00
Agvantage, fuel.....	6289.10	Airgas North Central, supplies .....	160.19
Alliant Energy, service .....	1641.93	Allied Manatts Group, rock.....	42318.50
Arnold Motor Supply, repairs .....	976.33	Automotive Solutions, parts/repairs ...	442.40
B & B Lock & Key, supplies .....	70.00	Charles Bakker, mileage .....	36.00
Black Hawk County, fees.....	175.00	Black Hills Energy, service .....	181.83
Bob’s Farm Center, fuel.....	2031.67	BSMB Sales & Marketing, tools .....	292.00



Calhoun-Burns & Assoc, services .....	16918.40	Campbell Supply, parts .....	77.00
Cedar Valley Medical, service .....	25.00	Central Iowa Water, service .....	605.27
Amy Clapp, mileage .....	39.84	City Of Conrad, utilities.....	170.88
Denco, services .....	37810.80	Des Moines Forage/Turf, supplies ...	2325.78
Dumont Telephone, supplies .....	121.96	Eclipse-News-Review, publication ....	224.94
Eldora Newspapers, publication .....	384.38	Electrical Eng & Equip, service .....	551.18
Family Health Center, service .....	278.32	GCR/Tire Systems, supplies .....	6871.44
GCMU, service .....	529.21	GCMU, service .....	3910.41
Grundy County Engineer, fuel/maint .....	6009.14	Grundy County IT, supplies.....	70.99
Grundy County Memorial, grant .....	40750.00	Grundy Co Public Health, grant .....	5833.34
Heart of Iowa Communications, service....	39.44	Heartland Co-op, fuel .....	525.41
Darwin Heltibridle, twp mtg.....	25.00	Hotsy Equipment, tools .....	22.50
IA DOT, supplies.....	35.80	ICEOO, registration .....	150.00
Interstate Battery, supplies .....	310.28	Iowa Crime Prevention, dues .....	50.00
Iowa Diesel Injection, parts.....	5291.50	Iowa Hoist & Crane, inspection .....	319.00
Iowa Prison Industries, supplies.....	435.60	John Deere Financial, supplies .....	159.99
John Deery Motors, parts .....	508.79	Edward Juhl, twp mtg.....	25.00
McMartin Goodyear, supplies.....	197.00	McNair Body Shop, service .....	1030.63
McDowell & Sons, service .....	525.00	Mid-America Publishing, publication ..	806.14
Mid-Iowa Cooperative, supplies .....	50.23	Monkeytown, supplies .....	352.95
Murphy Tractor, equipment .....	250950.00	Napa Auto Parts, parts .....	2007.29
Office Express, supplies .....	54.99	Olderog Tire, supplies .....	2240.00
Postmaster, supplies .....	88.00	Powerplan, parts .....	1887.73
Radio Communications, parts .....	38.26	City of Reinbeck, service.....	45.28
Rockmount Research, parts .....	880.91	Rural Iowa Landfill, service .....	669.60
S&S Auto Repair, rRepairs.....	130.00	Sadler Power Train, parts.....	1321.67
Scotty's Sanitation, service.....	80.00	Rodney See, mileage .....	27.12
Snittjer Grain, fuel.....	2583.18	Spahn & Rose Lumber, supplies.....	36.87
Tama/Grundy Publishing, publication.....	158.40	The Record, publication .....	477.72
Mike Thede, twp mtg .....	25.00	Titan Access Account, parts.....	26.85
Ronald Tordoff, mtg exp .....	46.68	True Value Hardware, supplies.....	102.98
Trunck's Country Foods, supplies .....	803.58	US Cellular, service.....	388.55
Ubben Building Supplies, supplies .....	270.00	Trina Viles, mileage.....	11.60
Michael Weidner, tools .....	613.83	Windstream, service.....	77.75
Zee Medical, supplies .....	83.55	Zep Sales & Service, supplies .....	248.79
Ziegler, parts/repairs.....	820.38		

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2011 Annual Reports from Grant Township, Pleasant Valley Township, and Lincoln Township. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve low quote dated September 7, 2011, from Bob's Farm Center of Conrad, Iowa, for supplying 6,000 gallons of soy blend diesel at \$3.253/gallon and 2,000 gallons of gasohol at \$3.151/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Todd Rickert, CPC Administrator, reported on legislative changes as well as Iowa Workforce Development using his office as a virtual access point.

John Freese, County Assessor, reported on recent legislation regarding assessment of platted lands.

Motion was made by Bakker and seconded by Ross to approve the County Auditor's Interfund Transfer #1282 in the amount of \$9,545.45 from Rural Services Fund to the Highway 20 Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the 2011 Homestead Tax Credit Applications and Military Exemptions as presented and to authorize the chairperson to sign letters of disallowance to property owners who had applied for but did not qualify for the 2011 Military Exemption. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to appoint Heidi Nederhoff to the Board of Adjustment for a term ending April 18, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer's August 31, 2011, Investment Report. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

September 16, 2011

The Grundy County Board of Supervisors met in special session on September 16, 2011, at 8:00 A.M. Vice Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Smith.

Motion was made by Riekema and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa, on bridge project numbers L-11BRD12—73-38 and L-11BRE05—73-38 and authorize the vice chairperson to sign said documents. Carried unanimously.

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

Motion was made by Riekema and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the 2011 School Election held on September 13, 2011, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

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Charles Bakker, Vice Chairperson

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Rhonda R. Deters, County Auditor

September 19, 2011

The Grundy County Board of Supervisors met in regular session on September 19, 2011, at 9:00 A.M. Vice Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Smith.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the meeting held on September 12, 2011, and to approve the minutes of the meeting held on September 16, 2011. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the application for liquor license of Holy Family Parish Oktoberfest. Ayes – Bakker, Riekena, and Schildroth. Nays – Ross. Motion carried.

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

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

Motion was made by Ross and seconded by Riekena to accept and order filed the FY2011 Annual Report from Fairfield Township. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2011 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #12-2011/2012 regarding the City of Reinbeck's voluntary annexation. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Riekena to authorize the vice chairperson to sign the contract with the Iowa Department of Public Health for a grant to provide substance abuse prevention and related services. Carried unanimously.

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

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Charles Bakker, Vice Chairperson

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Rhonda R. Deters, County Auditor

September 26, 2011

The Grundy County Board of Supervisors met in regular session on September 26, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

A-Kleen, supplies.....	81.95	Abbe Center, service.....	2826.58
Aces, service .....	329.00	Airgas, supplies .....	163.71
Alliant Energy, service .....	4069.36	Cole Anderson, supplies .....	5.49
ISCTA, mtg exp .....	75.00	B & B Auto, supplies.....	32.02
Jackie Bailey, services .....	37.00	Curtis Bakker, twp mtg .....	25.00
Bankers Leasing, supplies.....	200.00	Benton's Ready Mixed, supplies .....	227.85
Black Hawk-Grundy Mental, service.....	3252.96	Blackhawk Sprinklers, service.....	195.00
BMC Aggregates, rock .....	15045.42	Bob's Farm Center, fuel .....	26200.09
Deloris Boekhoff, election official.....	65.25	Fred Bolhuis, twp mtg.....	25.00
Bringing EST, services .....	17.05	BSNB, tools .....	41.15
Lori Byers, mileage .....	25.60	Carquest Auto, parts .....	736.28
CCMS, training .....	30.00	Cedar Bend Humane, services .....	20.00

Cedar Falls Utilities, utilities.....	45.44	Cedar Valley Community, services ..	2011.80
Cedar Valley Mobility, services.....	225.00	Center Associates, services.....	609.24
Central IA Distributing, supplies .....	782.10	Central Iowa Water, service .....	282.76
Century Link, service .....	271.30	Merlin Chapman, election official .....	126.50
Roberta Clawson, election official .....	154.60	Comprehensive Systems, services ..	1215.06
Cooley Pumping, service.....	620.00	Cooley Sanitation, service.....	70.00
Austin Cox, supplies .....	5.35	Donnarae Cranston, election official ....	68.88
DAC Care Facility, services.....	2914.00	Frank Dargan, twp mtg.....	25.00
Shan Davis, twp mtg.....	25.00	Carolyn Deneui, election official.....	69.25
Rhonda Deters, supplies .....	37.35	Randy Dieken, twp mtg .....	25.00
Dumont Telephone, service.....	75.00	Shirley During, election official .....	72.50
Ecolab, service .....	57.00	Mitchell Evans, mileage.....	834.05
Exceptional Persons, services.....	783.12	Farmer's Feed & Supply, maint.....	52.37
First Call Taxi & Courier, service .....	92.25	Folkerts & Sons Trucking, supplies....	479.12
Frank Dunn, supplies.....	699.00	Freed Construction, maint.....	191700.00
Jane Gallentine, election official.....	122.20	Gehrke Quarries, supplies.....	8500.00
Goodwill Industries, services .....	105.00	Grainger, supplies .....	453.32
GCMU, service .....	211.36	GCMU, service .....	734.64
Grundy County Engineer, supplies.....	4470.92	Grundy County Extension, mtg exp ...	105.00
Grundy County REC, service .....	909.26	Grundy National Bank, supplies.....	62.92
Janice Guldager, election official.....	71.28	Don Gunderson, election official .....	66.34
Marian Hale, election official.....	74.10	Eldon Harms, election official.....	119.20
Hawkeye Alarm, service .....	250.00	Heartland Senior, services .....	108.50
H S & A, co atty exp .....	3656.59	Holiday Inn DM, mtg exp .....	463.68
ICAP, insurance.....	1094.00	Ikon Financial, service.....	463.50
INRCOG, service .....	645.56	Iowa DHS, services .....	47761.74
Iowa DPS, services .....	347.00	Iowa Emergency Mgt Assn, fees.....	100.00
Iowa Falls Fire Extinguisher, service .....	380.76	Iowa Plains Signing, supplies.....	4305.45
Iowa State Association, mtg exp .....	130.00	ISAA, mtg exp .....	550.00
Iowa Valley Community, services.....	660.79	Betty Jansonius, election official .....	67.89
Jesco Industries, parts.....	237.25	John Deere Financial, supplies .....	12688.46
John Deere Financial, supplies .....	178.81	Sharon Johnson, election official .....	146.80
Karen's Print-Rite, supplies .....	256.00	Barbara Knight, election official.....	72.50
Bonnie Koop, election official .....	70.48	Linda Kreimeyer, election official .....	218.80
Audrey Kuhl, election official .....	68.88	Rusty Leymaster, supplies .....	3478.59
Lifeline, service .....	44.00	Katherine Lindaman, election off.....	122.40
Millie Lloyd, election official .....	76.50	Lutheran Services, services .....	563.55
Mail Services, supplies .....	3135.24	Manly Drug Store, meds.....	110.34
Martin Bros, supplies .....	80.52	Mary Greeley Med Center, service ..	1057.00
Mastercard, supplies .....	983.94	Mediacom, service .....	139.95
Menards, supplies.....	1110.03	Menards, supplies .....	143.05
Mid American Energy, utilities .....	7.58	MIW, services.....	1218.84
Moeller & Walter, supplies.....	61.96	John Mommer, mileage.....	13.60
Monkeytown, supplies .....	379.52	Esther Mosher, election official .....	130.00
Marvin Nederhoff, supplies.....	78.17	Abigail Niebuhr, services.....	192.50
North Star Community, services.....	1631.88	Office Express, supplies.....	21.48
Officemax, supplies .....	85.55	Janice O'Kones, election official .....	65.25
John Oltman, twp mtg.....	25.00	Parrott & Wood Home, service.....	245.70
Petco Animal, supplies .....	36.64	Delores Petersen, election official .....	105.00
Ryan Petersen, twp mtg .....	25.00	Phelps Implement, supplies .....	13.98
Premier Office, supplies .....	474.35	Progress Industries, services .....	1680.97
Psychiatric Associates, services.....	1004.20	Racom Corporation, equipment .....	259.50
James Saul, election official .....	138.60	Schumacher Elevator, maintenance ..	147.28
Rodney See, mileage .....	7.20	Spahn & Rose Lumber, supplies.....	1654.02
Mary Stattler, election official.....	68.88	Marnie Stewart, election official .....	71.06
Terry Stukenberg, twp mtg .....	25.00	Superior Welding Supply, service .....	50.00

Tama County CPC Office, training .....	129.58	Sara Thatcher, election official.....	73.70
True Value Hardware, supplies .....	5.98	US Cellular, service.....	277.97
Ubben Building, supplies .....	361.57	Trina Viles, mileage.....	11.60
Visa, mtg exp .....	804.64	Visa, supplies .....	36.68
Maurine Wagoner, election official .....	68.88	Michael Weidner, Tools.....	153.29
City of Wellsburg, service .....	13.36	Jim Wessels, election official .....	69.28
John Wessels, election official.....	73.25	Windstream, service.....	1704.88
Wolfe Creek Village, services.....	300.00	Doris Wrage, election official.....	68.88
Zep Sales & Service, supplies.....	515.40		

Todd Rickert, CPC Administrator, introduced Bob Lincoln of County Social Services, a joint venture of Floyd, Butler, Cerro Gordo, Mitchell, Black Hawk and Wright Counties. Lincoln discussed development of County Social Services, which was established to create a more equitable mental health and disability service system by encouraging greater collaboration in the delivery of services. Anticipated changes to the system of delivering mental health and disability services were reviewed.

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

Motion was made by Schildroth and seconded by Bakker to approve plans, specifications and bid documents on Bridge I-4 replacement project no. BROS-CO38(82)—8J-38 for bid letting on December 20, 2011, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low quote from AgVantage FS for supplying diesel fuel at \$3.3542/gallon for No. 1 grade and \$3.1042/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from October 1, 2011, through March 31, 2012. Carried unanimously.

Don Kampman, IT/GIS Department Head, requested reimbursement for a portion of the cell phone bills for himself and his assistant. Motion was made by Riekema and seconded by Schildroth to reimburse Don Kampman and Jesse Huisman the sum of \$30.00 each per month. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to acknowledge receipt of the Manure Management Plan of Jason Thede. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

October 3, 2011

The Grundy County Board of Supervisors met in regular session on October 3, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to accept the County Engineer's recommendation to start condemnation proceedings on additional road right of way easements required on property owned by Edward J. McGivern and

Lillian Joan McGivern for Bridge I-4 replacement project number BROS-CO38(82)—8J-38. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to approve the application for fireworks permit of Terry and Kathy Grant of rural Grundy Center. Carried unanimously.

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

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor  
October 10, 2011

The Grundy County Board of Supervisors met in regular session on October 10, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, and Riekema. Absent: Schildroth.

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

Motion was made by Riekema and seconded by Bakker to authorize the chairperson to sign a declaration proclaiming October as Domestic Violence Awareness Month. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the low quote dated September 30, 2011, from Bob's Farm Center of Conrad, Iowa, for supplying 5,000 gallons of soy blend diesel at \$3.063/gallon and 3,000 gallons of gasohol at \$2.779/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to introduce Resolution #13-2011/2012, a resolution approving the 28E Agreement among Grundy County, Butler County and the City of Parkersburg establishing land use policies for the two (2) mile extraterritorial jurisdiction of Parkersburg in Grundy County. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, and Smith. Nays - none. Resolution adopted.

The full text of Resolution #13-2011/2012 is on file in the County Auditor's Office.

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

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

A-Kleen, supplies.....	565.80	Access Systems, maint .....	463.00
Alliant Energy, utilities .....	575.97	Allied Manatts, rock .....	40468.51
Assoc for Behavioral Health, service.....	184.32	Automotive Service, parts/repairs .....	670.51
B & B Auto, parts .....	2.00	Beninga Sanitation, service.....	48.00
Black Hawk Co Sheriff, services.....	20.10	Black Hawk County, services.....	245.00
Black Hawk County, service .....	7.00	BH Economic Dev, loan pmt .....	16650.00
Black Hills Energy, utilities.....	210.26	Bob's Farm Center, fuel .....	2021.73
Lori Byers, mileage .....	73.20	Calhoun-Burns, services .....	8948.79
Campbell Supply, parts .....	34.22	Center Associates, services.....	262.00

Central Iowa Water, service .....	368.96	Certified Laboratories, supplies.....	2916.83
Chemsearch, parts .....	172.28	Amy Clapp, mtg expt.....	15.04
Dell Marketing, equipment.....	2936.55	Dependable Automotive, parts.....	287.09
Rhonda Deters, mileage.....	89.50	Don's Truck Sales, parts .....	421.06
Ecolab, service .....	57.00	Mitchell Evans, mileage.....	462.44
Franklin Co Sheriff, service .....	26.22	Heather Greiner, mtg exp.....	10.97
GCMU, service .....	566.54	Grundy Center Fire Dept, equipment.	500.00
GCMU, service .....	2866.59	Grundy County Engineer, fuel.....	97.56
Grundy County Extension, fees.....	35.00	Grundy County Health, grant .....	22444.23
Hardin County Treasurer, supplies.....	59.50	Hawkeye Alarm, service.....	75.00
Heartland Co-op, fuel .....	206.90	Hobby Lobby, supplies.....	382.72
Hotsy Equipment, parts .....	485.10	Jesse Huisman, mileage .....	40.00
IA DOT, supplies.....	6839.00	ICAP, insurance .....	7017.00
IGHCP, insurance.....	1059.04	INRCOG, service.....	1094.67
Interstate Battery, supplies .....	303.85	Iowa DHS, services .....	11.89
IF Fire Extinguisher, service .....	14.75	Iowa Northland Regional, services.....	526.50
Iowa Prison Industries, supplies.....	858.90	Jerico Services, supplies.....	12980.00
John Deere Financial, supplies .....	1255.84	John Deery Motors, parts .....	215.78
Donald Kampman, service .....	30.00	Charles Kruse, mtg exp.....	52.78
Laser Technology, supplies.....	553.75	Kathryn Mahoney, services .....	120.00
Mail Services, supplies .....	362.25	Mailing Services, services .....	635.01
Mainstay Systems, maintenance.....	237.00	Manly Drug Store, supplies .....	30.03
McMartin Tire, supplies/repairs .....	278.82	Mid American Energy, service .....	15.18
Mid-America Publishing, publication.....	433.40	Mid-Iowa Cooperative, fuel.....	24144.44
MIW Inc, services .....	1131.78	Monkeytown, supplies .....	149.26
Napa Auto Parts, parts .....	1063.91	National Association, dues .....	400.00
Abigail Niebuhr, mileage.....	647.05	NI Transition Center, services.....	4233.24
Opportunity Village, services .....	1108.60	Phelps Implement, supplies .....	36.67
Powerplan, parts/repairs.....	1176.28	Prairie View Management, services.	1733.52
Racom, service .....	143.65	City of Reinbeck, service.....	98.64
Reinbeck Telecommunications, service..	200.00	Ryken Engineering, svices.....	262.50
Sadler Power Train, parts.....	741.96	Scotty's Sanitation, service .....	80.00
Brad Sherwood, maintenance .....	600.00	Snittjer Grain, fuel.....	2396.82
Spahn & Rose Lumber, supplies .....	30.54	SU Insurance, service .....	509.00
Tama/Grundy Publishing, publication.....	542.87	Telvent DTN, service.....	1440.00
Jean Thoren, mtg exp.....	66.70	Lori Tollagson, mileage .....	330.70
True Value Hardware, supplies .....	69.69	US Cellular, service.....	271.49
United Rentals, supplies.....	44.09	Verizon Wireless, service .....	133.31
VonBokern Assoc, services.....	900.00	Wal-Mart Store, meds .....	28.72
Wellsburg Ag, supplies .....	140.00	Windstream, service.....	42.08
Windstream, service .....	386.67		

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

October 17, 2011

The Grundy County Board of Supervisors met in regular session on October 17, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Pam Delagardelle, Lisa Zinkula, and Kirby Schmidt updated the board on the status of the Grundy County Memorial Hospital.

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

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

Motion was made by Riekena and seconded by Schildroth to accept, with regret, the resignation of Deputy County Auditor Jean M. Thoren effective February 17, 2012, with full termination of employment following vacation payout and to allow the County Auditor to advertise for the position of Deputy County Auditor. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

October 24, 2011

The Grundy County Board of Supervisors met in regular session on October 24, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Rick Penning, County Sheriff, 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 authorize the chairperson to sign a declaration proclaiming October 23, 2011, to October 31, 2011, as Red Ribbon Week. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairperson to sign a letter changing the contract administrator for the Substance Abuse Grant to Rhonda R. Deters, Grundy County Auditor. Carried unanimously.

Nancy Haren, Manager, Grundy County Public Health, reported the receipt of a Community Transformation Grant and reviewed department matters with the Board.

Motion was made by Ross and seconded by Bakker to approve the County Auditor's Interfund Transfer #1284 in the amount of \$9,545.45 from Rural Services Fund to the Highway 20 Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2011, Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	81.25	Abbe Center, services .....	2735.40
Aces, services.....	675.30	Agvantage, fuel .....	2414.28



Airgas North Central, supplies .....	158.43	Alliant Energy, utilities .....	1841.05
Allied Manatts, rock .....	2976.39	Cole Anderson, supplies .....	5.54
Charles Bakker, mileage .....	49.60	Bankers Leasing, supplies .....	200.00
City of Beaman Library, grant.....	16367.00	Beninga Sanitation, service.....	125.00
Benton's Ready Mixed, supplies .....	116.30	Black Hawk Co Sheriff, services .....	21.10
Black Hawk County, services .....	1108.78	BH-Grundy Mental, services .....	4802.69
BMC Aggregates, rock .....	9688.49	BSNB Sales, tools .....	28.95
Nicholas Buseman, supplies .....	9.00	Carquest Auto, parts .....	638.78
Carroll Cleaning Supply, supplies.....	720.44	Cedar Falls Utilities, utilities .....	45.44
Cedar Valley Community, services.....	2355.25	Central Iowa Water, service .....	164.43
Century Link, service .....	272.04	Amy Clapp, mileage .....	116.16
Teri Colson, rent .....	300.00	Community Care, services .....	935.00
Community Title, row exp .....	100.00	Comprehensive Systems, services ..	1215.06
City of Conrad Library, grant .....	19183.12	Cooley Pumping, service.....	300.00
Cooley Sanitation, service .....	70.00	Corn Belt Power Co-op, TIF pmt.....	4074.57
Covenant Medical Center, service.....	2508.00	DAC Julien Care Facility, services ..	1975.80
Rhonda Deters, mileage.....	4.40	City of Dike Library, grant.....	19054.00
Tyler Duda, rent.....	300.00	Election Systems, supplies.....	2703.78
Engelkes-Abels Funeral, exp.....	525.00	Mitchell Evans, services.....	517.48
Exceptional Persons, services.....	525.13	Family Health, med exam exp.....	412.60
Farm And Home, publication .....	255.00	Farmer's Feed & Supply, supplies .....	16.47
First Call Taxi, transportation.....	115.00	Folkerts & Sons Trucking, supplies ....	451.86
GCR/Tire Distribution, tires.....	3822.92	Goodwill Industries, services.....	180.10
City of Grundy Center Library, grant....	28393.00	GCMU, service .....	48.40
Grundy Co Heritage Center, TIF pmt ....	6097.60	Grundy County, TIF pmt.....	42.27
Grundy County Engineer, fuel .....	7030.38	Grundy Co Public Health, grant .....	4622.05
Grundy County REC, service .....	5153.26	Grundy County Sheriff, fees.....	427.42
Harland Technology, supplies .....	8888.00	Hawkeye Alarm, service.....	430.00
Hazardous Materials, mtg exp.....	504.83	Heart of Iowa Comm, service .....	39.49
Heartland Co-op, supplies .....	16.00	Heartland Senior, services .....	69.75
H S & A, co atty exp .....	4247.86	Holiday Inn Airport, mtg exp.....	604.80
ICUBE, dues .....	200.00	IKON Financial, supplies .....	17.33
IMWCA, insurance.....	147.00	Institute of Iowa, mtg exp .....	570.00
Iowa County Recorders, mtg exp .....	100.00	Iowa DHS, services .....	58316.79
Iowa DPS, service .....	347.00	Iowa Falls Fire Extinguisher, insp .....	127.00
Iowa NENA, mtg exp .....	50.00	Iowa Prison Industries, supplies.....	1675.00
Iowa State Association, mtg exp .....	260.00	Iowa State Sheriffs, mtg exp .....	200.00
ISACA, mtg exp .....	20.00	Jesco Industries, parts .....	260.37
John Deere Financial, supplies .....	348.52	John Deere Financial, supplies .....	114.13
Keystone Laboratories, service .....	200.00	Mary Klemke, services .....	412.90
Konken Electric, service .....	674.26	Ledor, service.....	613.36
Lifeline, services .....	44.00	Lon's Plumbing & Heating, repairs ....	157.52
Tracy Lovetinsky, services .....	103.00	Lutheran Services, services .....	397.80
Darwin Lynch, well plugging .....	300.00	Curtis Mackie well plugging.....	300.00
Manly Drug Store, meds.....	4.40	Marriott-West DM, mtg exp .....	105.28
Martin Bros, supplies .....	87.51	Mastercard, supplies .....	187.22
Matt Parrott, supplies.....	346.94	McDowell & Sons, services .....	700.00
Mediacom, service.....	139.95	Menards, supplies .....	439.96
Metro Waste Authority, service.....	2662.85	Mid American Energy, utilities.....	7.60
Mid-America Publishing, publication.....	28.90	Monkeytown, supplies .....	244.46
Moor's Salvage, recycling exp.....	1560.00	Muscatine County, services .....	105.57
Napa Auto Parts, supplies .....	39.72	Kari Narey, services .....	23.50
Abigail Niebuhr, services .....	305.53	North Star Community, services .....	1359.90
Office Express, supplies .....	43.01	Opportunity Village, services.....	1012.20
Oxbo International, TIF pmt.....	3856.00	Paul Niemann, rock.....	618.28
Pitney Bowes, supplies.....	650.07	Premier Office Equipment, copies.....	56.15

Progress Industries, services .....	1281.04	R S Bacon Veneer, TIF pmt .....	10224.87
Radio Communications, parts .....	839.88	City of Reinbeck Library, grant .....	22291.00
Rural Iowa Landfill, services .....	482.00	Schumacher Elevator, maintenance ..	147.28
Rodney See, mileage .....	7.20	Michael Steinmeyer, mileage .....	72.00
Sunset Distributors, mtg exp .....	142.73	The Record, ad.....	386.90
Randall Thoren, mtg exp .....	113.33	Titan Urban Renewal, TIF pmt .....	17310.16
Lori Tollagson, mileage .....	184.08	True Value Hardware, supplies.....	11.19
Trunck's Country Foods, supplies .....	756.39	Tyler Technologies, services.....	262.20
US Cellular, service .....	403.74	Ubben Building, supplies.....	25.51
Trina Viles, mileage .....	117.09	Visa, mtg exp.....	320.20
Visa, equipment.....	579.89	Wal-Mart Store, meds .....	58.60
City of Wellsburg Library, grant .....	19067.36	Kevin Williams, mtg exp .....	57.50
Windstream, service .....	1748.21	Ziegler, parts .....	3478.28

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

October 31, 2011

The Grundy County Board of Supervisors met in regular session on October 31, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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 Riekena to approve Utility Permit Application No. 10-31-11 to Windstream Communications of Grinnell, Iowa, on installing a new service drop located to 30101 – 240<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion as made by Riekena and seconded by Bakker to approve Utility Permit Application no. 10-28-11 to Windstream Communications of Grinnell, Iowa, on replacing defective cables along G Avenue located in Section 25 of German Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize road closure proceedings for 195<sup>th</sup> Street and C Avenue located in Sections 19 and 20 of Shiloh Township. Carried unanimously.

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

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

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

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

November 7, 2011

The Grundy County Board of Supervisors met in regular session on November 7, 2011, at 8:30 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Ross to approve the hiring of Adam J. Aswegan for Labor Grade #1 Reinbeck Co-patrolman position for the Secondary Road Department starting November 21, 2011, at a starting pay of \$17.18 per hour, upon successfully passing pre-employment drug test. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept the low quote on one 2012 Dodge ½ ton 4WD pickup in the amount of \$21,979.00 from Rouse Motors of Grundy Center with trade-in unit #18 of \$3,250.00 (1994 Chevrolet 4X4 ½ ton pickup). Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve low quote dated October 31, 2011, from Mid-Iowa Coop of Conrad, Iowa, for supplying 6,000 gallons of soy blend diesel at \$3.2893/gallon and 2,000 gallons of gasohol at \$2.8377/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

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

A-Kleen, supplies.....	578.95	Aces, equipment.....	3753.81
Advanced Systems, equipment.....	3894.50	Airgas North Central, supplies .....	151.71
Alliant Energy, utilities .....	318.61	Allied Manatts, rock.....	1669.62
Marta Anderson, mtg exp .....	12.04	B & B Auto, supplies.....	218.12
Jackie Bailey, services .....	8.20	Bauer Built, supplies.....	5196.00
Baum Hydraulics, parts .....	35.98	Black Hawk County, fees .....	7.00
Bob's Farm Center, fuel.....	1744.34	Butler County Auditor, reimb exp .....	1501.31
Calhoun-Burns, services .....	5573.22	Campbell Supply, tools.....	65.98
CCMS, services.....	671.00	Center Associates, services.....	96.00
Central IA Distributing, supplies .....	225.53	Central Iowa Water, service .....	388.35
Certified Laboratories, supplies .....	106.53	Covenant Med Center, services.....	2508.00
Dependable Automotive, parts .....	32.40	Des Moines Stamp, supplies.....	38.80
Don's Truck Sales, parts/repairs .....	1570.25	Eilers Contracting, services.....	450.00
Engelkes-Abels Funeral, services .....	825.00	Mitchell Evans, services .....	503.73
John Freese, mtg exp.....	56.48	Heather Greiner, supplies .....	16.91
GCMU, service .....	725.23	GCMU, utilities .....	2410.35
Grundy County Engineer, maint.....	6781.41	Grundy Co Public Health, grant .....	5833.34
Grundy County Sheriff, services.....	1179.44	Heartland Asphalt, repairs.....	12333.29
Jesse Huisman, service.....	30.00	IA DOT, supplies .....	486.08
IGHCP, insurance.....	1059.04	Interstate Battery, supplies.....	52.35
Interstate Battery, supplies .....	99.95	Iowa Northland Regional, services.....	352.80
Iowa State Association, mtg exp .....	130.00	Iowa State Sheriffs, dues .....	400.00
Iowa Valley Community, services.....	816.27	Marci Jansen, mtg exp .....	65.36
John Deery Motors, parts .....	91.62	Donald Kampman, service .....	30.00
Konken Electric, supplies .....	75.49	Kip Ladage, mtg exp .....	504.83

Laser Tech, supplies .....	31.99	Mail Services, supplies.....	317.82
Gary Mauer, mtg exp.....	4.91	McMartin Tire, supplies .....	118.00
Mid American Energy, utilities .....	15.18	Mid-America Publishing, publ.....	1073.01
Mid-Iowa Cooperative, fuel.....	26277.50	Monkeytown, supplies .....	403.54
Abigail Niebuhr, service.....	173.41	North Iowa Juvenile, services .....	125.00
Northern Iowa, supplies.....	1170.00	Northland Products, supplies .....	175.95
Brenda Noteboom, mileage.....	48.80	Nutri-Ject Systems, supplies.....	424.00
Office Express, supplies .....	95.15	Olderog Tire, TIF payment .....	4767.32
Powerplan, parts.....	3904.71	Prairie View Management, service...	1677.60
Premier Office, supplies .....	14.00	Qualification Targets, supplies .....	70.06
Racom, service.....	8853.25	RDJ Specialties, supplies.....	537.36
City of Reinbeck, utilities .....	98.57	Reinbeck Telecomm, service .....	100.00
Todd Rickert, mileage.....	204.84	Rickert & Leistikow, services.....	392.00
Rockford Rigging, parts .....	764.80	Sadler Power Train, parts.....	1220.17
Carie Sager, mileage.....	70.40	Scot's Supply, parts.....	95.16
Snittjer Grain, fuel.....	2190.08	Spahn & Rose, supplies .....	1338.55
Michael Steinmeyer, mtg exp .....	11.23	Tama/Grundy Publishing, publication	610.96
The Courier, subscription .....	215.80	Kendall Tjepkes, reimb exp.....	450.00
True Value Hardware, supplies .....	72.37	US Cellular, service.....	64.18
Verizon Wireless, service .....	131.42	Visa, fuel.....	698.86
Michael Weidner, tools .....	18.04	Windstream, service.....	42.12
Windstream, service .....	387.58		

Supervisor Ross left the meeting at 9:00 A.M.

Motion was made by Riekena and seconded by Schildroth to join County Social Services Mental Health & Disability Services Management Plan beginning January 1, 2012. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

November 14, 2011

The Grundy County Board of Supervisors met in regular session on November 14, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #14-2011/2012, a resolution imposing weight limitations on certain bridges located in Grundy County. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays - none. Resolution adopted.

The full text of Resolution #14-2011/2012 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 Ross to instruct the Commissioner of Elections to prepare the official tabulation for the 2011 City Election held on November 8, 2011, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the County Auditor's Interfund Transfer #1286 in the amount of \$9,545.45 from Rural Services Fund to the Highway 20 Fund. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the County Treasurer's October 31, 2011, Investment Report. Carried unanimously.

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

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

November 21, 2011

The Grundy County Board of Supervisors met in regular session on November 21, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Bakker and seconded by Ross to approve the engineering proposal on "2012" bridge inspection and rating services with Calhoun-Burns of West Des Moines at a cost of \$126.70 per structure and to authorize the chairperson of the Board of Supervisors to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to table action on Resolution #15-2011/2012 regarding the stop sign on 160<sup>th</sup> Street and J Avenue for further review. Carried unanimously.

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

Kirby Schmidt, County Attorney, and Steve Cox, Deputy Engineer, reviewed the condemnation procedures and proposed creating a condemnation policy.

Lots were drawn to determine the Reinbeck Park Board election with Katherine Schildroth winning the election.

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

A-Kleen, supplies.....	82.50	ACES, service .....	8269.00
Agvantage, Fuel.....	3116.69	Airgas, Supplies .....	163.71
Sharon Alexander, election official .....	69.06	Barry Alexia, reimb exp .....	225.00
Alliant Energy, service .....	1625.22	Anderson Scale, service.....	390.00
Charles Bakker, mileage .....	12.80	Collette Beeghly, election official .....	68.88
Darlene Beenken, election official .....	68.88	Benton County Sheriff, services .....	50.30
Agnes Biersner, election official .....	72.50	Black Hawk County, services.....	2147.20
Black Hills Energy, utilities.....	772.93	BMC Aggregates, rock .....	43759.50
Deloris Boekhoff, election official.....	72.50	BSNB Sales, tools .....	452.90
Nicholas Buseman, mtg exp.....	12.54	Cardinal Construction, TIF rebate ....	4140.73
Kerry Carson, election official.....	69.06	Cartegraph Systems, maintenance..	1620.00
Central Iowa Water, service .....	260.90	Century Link, service.....	190.68
Cessford Construction, rock .....	10045.54	Merlin Chapman, election official .....	76.13
City of Conrad, supplies .....	23.63	Donna Cooley, election official.....	147.00
Cooley Pumping, service.....	300.00	Cooley Sanitation, service.....	70.00
Frances Davis, election official .....	90.63	Rhonda Deters, supplies .....	46.57

Mitchell Evans, service ..... 737.68  
 Carmen Fisher, election official ..... 68.88  
 GCR/Tire Distribution, tires ..... 4524.89  
 Grundy County IT Department, equip.... 1188.00  
 Grundy County REC, utilities ..... 827.01  
 Valorie Hansen, election official ..... 102.20  
 Heart of Iowa Communications, service.... 39.49  
 Chris Heerkes, mtg exp ..... 359.70  
 IDALS, dues..... 40.00  
 Iowa DHS, services ..... 45950.75  
 Iowa Prison Industries, supplies ..... 2016.00  
 John Deere Financial, parts..... 231.06  
 Mark Jungling, reimb exp ..... 30.00  
 Keystone Laboratories, testing ..... 4176.15  
 Laser Tech USA, supplies ..... 96.98  
 Dave Loftus, rent ..... 300.00  
 Manly Drug Store, meds ..... 2.20  
 Mastercard, supplies ..... 320.37  
 Mediacom, service ..... 139.95  
 Harvin Meyer, election official..... 121.20  
 Mid-America Publishing, publication..... 13.93  
 John Mommer, mileage ..... 13.60  
 Mary Moser, election official ..... 152.60  
 Jane Mutch, election official ..... 10.00  
 National Assoc of County, dues ..... 30.00  
 Leonard Oelmann, reimb exp ..... 262.10  
 Janice O'Kones, election official..... 72.50  
 Petco Animal, supplies ..... 147.85  
 Betty Petersen, election official ..... 91.43  
 Postmaster, postage ..... 308.00  
 Racom Corp, equipment..... 1267.50  
 Ramada Inn, mtg exp ..... 123.20  
 Rural Iowa Landfill, fees ..... 444.00  
 Sam's Club, supplies ..... 278.42  
 Scotty's Sanitation, service ..... 80.00  
 Sandra Sloan, election official ..... 10.00  
 Mary Stattler, election official..... 104.50  
 Marnie Stewart, election official..... 80.13  
 The Record, publication..... 803.87  
 Lori Tollagson, mileage ..... 160.63  
 Trunck's Foods, supplies ..... 623.87  
 Ubben Building, supplies ..... 10.00  
 Trina Viles, mileage ..... 11.60  
 Michael Weidner, tools ..... 63.58  
 Wellsburg Ag, supplies ..... 5629.00  
 Windstream, service ..... 1758.64  
 Zee Medical, supplies ..... 94.80

Farmers Feed & Supply, supplies ..... 178.26  
 Jane Gallentine, election official..... 132.20  
 Grundy County Engineer, service .... 7682.83  
 Grundy County Memorial, services ..... 72.00  
 Grundy National Bank, loan pmt .. 342115.00  
 Joann Harken, election official ..... 61.63  
 Heartland Co-op, supplies ..... 1825.75  
 Corrine Hinkle, election official..... 143.20  
 INRCOG, services ..... 2110.61  
 Iowa DPS, services ..... 347.00  
 Jesco Industries, parts ..... 623.85  
 John Deere Financial, parts ..... 124.77  
 Susan Keller, election official ..... 68.88  
 Konken Electric, services ..... 318.70  
 Lawson Products, parts..... 3468.02  
 Lon's Plumbing/Heating, service ..... 65.00  
 Marshall County Sheriff, service ..... 81.00  
 McDowell & Sons, service..... 350.00  
 Menards, supplies ..... 34.70  
 Mid American Energy, utilities ..... 7.60  
 Mid-Iowa Cooperative, fuel..... 50.23  
 Monkeytown, supplies ..... 758.52  
 Kenneth Mutch, election official ..... 110.00  
 Napa Auto Parts, parts/supplies..... 2634.10  
 Nutri-Ject Systems, supplies ..... 465.50  
 Office Express, supplies..... 11.99  
 Paul Niemann Const, rock..... 1179.68  
 Delores Petersen, election official ..... 72.50  
 Janelle Pieters, election official ..... 63.63  
 Premier Office Equipment, copies ..... 494.90  
 Radio Communications, parts ..... 31.50  
 Reinbeck Community Homes, rent .... 792.00  
 Sam Annis & Co, supplies..... 794.36  
 Schumacher Elevator, maint ..... 147.28  
 Rodney See, supplies ..... 51.59  
 St Luke's OH, testing..... 111.00  
 Sterling Solutions, services ..... 450.00  
 Marjorie Teasdale, election official ..... 10.00  
 Toben Drainage, services ..... 450.00  
 True Value Hardware, supplies ..... 59.92  
 US Cellular, service..... 335.29  
 Stan VanHauen, election official ..... 72.50  
 Visa, supplies ..... 534.76  
 City of Wellsburg, service ..... 13.36  
 Tawana Wienkes, election official ..... 163.00  
 Doris Wrage, election official..... 72.50

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

November 28, 2011

The Grundy County Board of Supervisors met in regular session on November 28, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Bakker and seconded by Riekema to introduce Resolution #15-2011/2012, a resolution designating certain approaches of the intersection located at the NE¼ corner of Section 5, Township 88 North, Range 17 West in Grundy County as stop approaches and directing that stop signs be erected accordingly. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to approve contract and easement documents on purchasing additional right of way on Bridge I-4 replacement project no. BROS-CO38(82)—8J-38 with Edward and Lillian Joan McGivern, Donald and Sharon Koch and Ronald and Ruby Koch, Douglas Kennedy, and Glenn and Marion Brumbaugh and to authorize the chairperson to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to approve the 2011 Family Farm Tax Credit applications, which were submitted in the name of the owner as claimant and to deny the 2011 Family Farm Tax Credit applications, which were owned by others not named as claimant. Smith requested a roll call vote. The vote was as follows: Ayes – Ross, Riekema, Schildroth, and Smith. Nays – Bakker. Motion carried.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #16-2011/2012, a resolution determining the number of deputies and assistants for the County Auditor and approving appointments to those positions. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays - none. Resolution adopted.

The full texts of Resolution #15-2011/2012 and Resolution #16-2011/2012 are on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

December 5, 2011

The Grundy County Board of Supervisors met in regular session on December 5, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Susan Blythe, Karen Mennenga, Rebecca Berg, and Janet Slessor of the Grundy County Library Association updated the Board on programs at their libraries and reviewed budget plans for Fiscal Year 2013.

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

A-Kleen, supplies.....	65.75	Abbe Center, services .....	2826.58
Advanced Systems, supplies.....	117.25	Alliant Energy, utilities .....	245.07
Apco International, dues .....	92.00	BH-Grundy Mental, services .....	3726.87
Glenn Brumbaugh, land.....	724.30	Don Buchanan, mileage .....	9.60
Lori Byers, mtg exp.....	7.42	Calhoun-Burns & Assoc, services ....	1937.00
Cedar Falls Utilities, utilities.....	45.44	Cedar Valley Community, services ..	2355.25
Center Associates, services .....	278.59	Central Iowa Water, service .....	384.72
Century Link, service .....	82.41	Certified Power, repairs.....	439.40
Cessford Construction, supplies.....	556.80	Amy Clapp, mileage .....	40.08
Community Care, services .....	1705.00	Community Title, subscription .....	104.00
Comprehensive Systems, services .....	1041.48	Conrad Auto Supply, parts .....	129.11
DAC, services .....	2041.66	Rhonda Deters, mtg exp .....	347.71
Don's Truck Sales, parts.....	1623.09	Ecolab, service .....	57.00
EHS Resource Group, grant.....	45500.00	Eilers Contracting, services.....	450.00
Mitchell Evans, services .....	589.06	Exceptional Persons, services .....	556.02
Family Health Center, med exam exp ....	125.00	Farm & Home, supplies.....	91.00
Farmtek, supplies .....	218.19	First Call Taxi, services .....	89.00
John Freese, mtg exp .....	12.72	Goodwill Industries, services.....	144.08
GCMU, service .....	86.72	GCMU, utilities .....	2577.61
Grundy County Sheriff, postage .....	295.09	Luverne Hawn, labor .....	3556.00
H S & A, co atty exp .....	5122.91	Jesse Huisman, mileage .....	58.58
IGHCP, insurance.....	1059.04	Interstate All Battery, supplies.....	96.91
Iowa DPS, dues .....	347.00	Iowa DLS, inspection.....	25.00
Iowa Northland Reg, transportation.....	380.64	Iowa Prison Industries, supplies.....	800.80
Iowa Valley Community, services.....	816.27	Donald Kampman, mileage .....	126.40
Douglas Kennedy, land .....	1268.60	Donald Koch, land .....	26742.08
Konken Electric, service .....	580.19	Charles Kruse, mtg exp.....	86.40
Lifeline, service .....	44.00	Lon's Plumbing & Heating, parts .....	18.50
Lutheran Services, services .....	397.80	Mail Services, supplies.....	593.87
Manly Drug Store, meds.....	79.71	Edie McCaw, mileage.....	72.00
McMartin Tire, service .....	215.00	Edward McGivern, land.....	16179.10
Mid American Energy, service.....	15.18	Connie Miller, mileage.....	28.00
MIW, services .....	1218.84	Monkeytown, supplies .....	196.43
Muscatine County Comm, services .....	113.07	Napa Auto Parts, supplies.....	35.49
Andie Nichols, mtg exp.....	191.42	North Star Community, services .....	1042.59
Northern Iowa, supplies.....	144.50	Brenda Noteboom, mileage .....	95.20
Office Express, supplies .....	36.98	Opportunity Village, services.....	1032.36
Postmaster, postage.....	108.00	Prairie View Management, services .	1733.52
Premier Office Equipment, supplies .....	14.00	Progress Industries, services .....	1617.62
Racom, supplies .....	236.50	City of Reinbeck, service.....	162.89
Reinbeck Telecommunications, service ..	100.00	Todd Rickert, mtg exp .....	111.11
Rickert & Leistikow, services .....	806.50	Carie Sager, mileage.....	77.60
Michael Steinmeyer, mtg exp .....	12.72	Tac 10, software .....	4098.00
The Schneider Corporation, service .....	2400.00	Thompson West, subscription.....	150.50
US Cellular, service .....	124.78	Verizon Wireless, service .....	132.42
Visa, mtg exp .....	157.64	Wal-Mart Store, meds .....	58.60
Windstream, service .....	44.57	Windstream, service.....	389.71

Motion was made by Riekena and seconded by Ross to introduce Resolution #17-2011/2012, a resolution to set a hearing on the proposed vacation of a portion of



195<sup>th</sup> Street and to introduce Resolution #18-2011/2012, a resolution to set a hearing on the proposed vacation of a portion of C Avenue for 9:00 a.m. on December 27, 2011. The vote on the resolutions was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays - none. Resolutions adopted.

The full texts of Resolution #17-2011/2012 and Resolution #18-2011/2012 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Ross to approve the County Auditor's Interfund Transfer #1288 in the amount of \$9,545.45 from Rural Services Fund to the Highway 20 Fund. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

December 12, 2011

The Grundy County Board of Supervisors met in regular session on December 12, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #19-2011/2012 regarding the Master Matrix (construction evaluations for livestock confinement facilities). The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #20-2011/2012, a resolution to set a date for a public hearing on a proposed amendment to the County Development Ordinance #2009-5 in Section 5 of Grant Township. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Carie Sager, County Sanitarian & Zoning Administrator, reviewed department matters with the Board.

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

Motion was made by Bakker and seconded by Schildroth to approve the application for renewal of a Class C Beer Permit for The Mill of Holland. Smith requested a roll call vote. Ayes – Bakker, Ross, Riekema, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Ross and seconded by Bakker to introduce Resolution #21-2011/2012, a resolution to expand the purpose of the North Iowa Juvenile Detention Services Center to provide crisis recovery and transportation services. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

The full texts of Resolution #19-2011/2012, Resolution #20-2011/2012, and Resolution #21-2011/2012 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Ross to authorize chairperson to acknowledge receipt of amendments to the County's Flexible Spending Plan. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize chairperson to approve the HAVA Election Equipment Annual Certification. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve payment of the Landfill Commission bills. Carried unanimously.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

December 19, 2011

The Grundy County Board of Supervisors met in regular session on December 19, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

At 9:00 A.M., the chairperson opened the public hearing regarding a rezone request in Section 5 of Grant Township. After hearing everyone wishing to speak in favor of or against the request, the chairperson closed the hearing.

Motion was made by Bakker and seconded by Schildroth to accept the first reading of Ordinance #2012-1, an ordinance amending the Official Zoning Maps of Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. Roll call vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None.

Motion was made by Riekena and seconded by Ross to suspend the rules and move Ordinance #2012-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, 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 Ross to accept and order filed the Clerk of Court's November report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's November 30, 2011, Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to accept and order filed the FY2011 Annual Reports from German Township and Palermo Township. Carried unanimously.

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

A-Kleen, supplies.....	707.99	Abbe Center, services.....	2735.40
Aces, service.....	329.00	Agvantage, fuel.....	8585.34
Airgas North Central, supplies.....	286.65	Allen Hospital EP, services.....	87.00
Allen Memorial Hospital, service.....	1135.89	Alliant Energy, utilities.....	2613.24
Cole Anderson, mtg exp.....	7.00	Robert Aswegen, twp mtg.....	25.00
B & B Auto, parts.....	104.26	Jackie Bailey, services.....	5.00
Charles Bakker, mileage.....	25.60	Bankers Leasing, service.....	420.00
Beninga Sanitation, service.....	75.00	Black Hawk Co Sheriff, services.....	20.60
Black Hawk Co Shelter, services.....	2678.80	BH-Grundy Mental, services.....	4491.87

Black Hills Energy, utilities.....	1895.24	BMC Aggregates, rock.....	118.12
Bob's Farm Center, fuel.....	686.59	BSNB Sales & Marketing, tools.....	37.95
Campbell Supply, supplies.....	149.69	CCMS, service.....	324.50
Cedar Valley Community, services.....	2270.63	Center Associates, services.....	67.00
Central IA Distributing, supplies.....	275.20	Central Iowa Water, service.....	184.44
Century Link, service.....	190.68	Cessford Construction, supplies.....	578.40
Chemsearch, parts.....	495.25	City of Muscatine, transportation.....	28.00
Amy Clapp, reimbursement.....	33.54	CNA Surety, insurance.....	505.20
Community/Family Res, services.....	1335.00	Community Title, publication.....	104.00
Comprehensive Systems, service.....	1157.20	Cooley Pumping, service.....	140.00
Cooley Sanitation, service.....	70.00	Covenant Medical Center, service ..	2384.00
Steve Cox, mtg exp.....	11.00	Des Moines Stamp, supplies.....	134.00
Diamond Mowers, parts.....	559.71	Droste's Auto & Glass, parts.....	190.00
Wayne Eilers, twp mtg.....	125.00	Electrical Engineering, service.....	313.35
Mitchell Evans, services.....	542.27	Robert Everts, twp mtg.....	25.00
Farm & Home, supplies.....	36.60	Farmer's Feed & Supply, supplies.....	27.48
Farmers Feed & Supply, parts.....	24.58	Gateway Hotel, mtg exp.....	465.92
GCR/Tire Distribution, supplies.....	1017.23	Genesis Development, services.....	1394.12
Grainger, equipment.....	629.55	GCMU, service.....	582.78
Grundy County Engineer, fuel.....	6345.65	GCMH, grant.....	40774.00
Grundy County Public Health, grant....	24301.44	Grundy County REC, service.....	1192.26
Grundy County Sheriff, service.....	991.13	Dennis Harms, twp mtg.....	25.00
Heart of Iowa Communications, service....	39.49	Heartland Auto Rebuilders, service.....	50.00
Heartland Co-op, supplies.....	1450.96	Bryon Hook, twp mtg.....	100.00
Jesse Huisman, mileage.....	24.80	IACCBE, mtg exp.....	285.00
IKON Financial, service.....	463.50	Institute of Iowa, training.....	25.00
Interstate All Battery, supplies.....	225.47	Interstate Battery, batteries.....	285.90
Iowa Dept of Ag & Land, fees.....	84.00	Iowa DHS, services.....	47818.68
Iowa Valley Community, service.....	660.79	Jesco Industries, parts.....	591.46
John Deere Financial, supplies.....	1892.38	John Deere Financial, supplies.....	269.98
John Deere Financial, supplies.....	59.70	Mark Junglingm, reimb exp.....	66.00
Keystone Laboratories, service.....	280.00	Dennis Kiewiet, twp mtg.....	25.00
Mary Klemke, service.....	412.90	Konken Electric, service.....	181.28
Laser Tech USA, supplies.....	44.95	Legislative Services, software.....	25.00
Lon's Plumbing & Heating, service.....	1843.55	Tracy Lovetinsky, services.....	243.00
Manly Drug Store, meds.....	41.36	Martin Bros, service.....	20.65
McDowell & Sons, hauling.....	700.00	Mediacom, service.....	139.95
Menards, supplies.....	126.71	Mid-America Publishing, publication ..	428.85
Mid-Iowa Cooperative, fuel/supplies....	26763.32	MIW, services.....	1218.84
Monkeytown, supplies.....	502.24	Morris Inn, mtg exp.....	169.76
Napa Auto Parts, parts.....	1284.46	Douglas Neymeyer, twp mtg.....	25.00
Abigail Niebuhr, services.....	85.33	North Star Community, services.....	1257.54
Northeast Iowa Family, services.....	18.90	Northland Products, supplies.....	110.95
Leonard Oelmann, twp mtg.....	25.00	Office Express, supplies.....	155.49
Oxbo International, parts.....	31.55	Peterson Contractors, services.....	25072.48
Polk's Lock Service, supplies.....	27.50	Donald Poppens, well plug.....	400.00
Powerplan, parts.....	255.85	Premier Office, copies.....	46.52
Primary Systems, service.....	123.75	Progress Industries, services.....	1868.97
Racom Corp, maintenance.....	3100.00	Reinbeck Courier, publication.....	41.60
Reinbeck Hardware, supplies.....	17.16	Leona Rhoads, twp mtgs.....	125.00
Rouse Motor, parts.....	264.45	Rural Iowa Landfill, recycling fees.....	925.60
Sadler Power Train, parts.....	1543.02	Carie Sager, mtg exp.....	7.00
Mary Schmidt, twp mtgs.....	50.00	Scotty's Sanitation, services.....	80.00
James Severance, twp mtg.....	25.00	Silver Cab, transportation.....	105.00
Spencer Slifer, twp mtgs.....	125.00	Snittjer Grain, fuel.....	3523.52
Spahn & Rose, supplies.....	150.61	St Luke's Occ Ctr, services.....	37.00

State Med Examiner, med exam exp .... 1591.50  
 The Record, publication..... 433.40  
 True Value Hardware, supplies ..... 183.69  
 US Cellular, service ..... 641.74  
 Keith VanHauen, twp mtg..... 25.00  
 Visa, mtg exp/supplies..... 4216.51  
 Waterloo Implement, supplies ..... 8.25  
 Shawn Weber, mtg exp ..... 11.86  
 Wellsburg Ag, supplies ..... 120.00  
 Windstream, service ..... 1757.86  
 Ziegler Inc, parts ..... 183.60

Tama/Grundy Publishing, publ..... 405.22  
 Lori Tollagson, mtg exp ..... 185.45  
 Trunck's Country Foods, supplies ..... 724.50  
 Ubben Building, parts ..... 40.75  
 VanWert Inc, equipment..... 212.94  
 Wal-Mart Store, meds ..... 445.76  
 WBC Mechanical, bldg maint ..... 1240.22  
 City of Wellsburg, service ..... 24.00  
 Kevin Williams, supplies..... 3.48  
 Zep Sales & Service, supplies ..... 707.82

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

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor  
 December 27, 2011

The Grundy County Board of Supervisors met in regular session on December 27, 2011, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

At 9:00 A.M., Chairperson Smith opened the public hearing regarding the vacation of a portion of C Avenue and a portion of 195<sup>th</sup> Street. After hearing everyone desiring to be heard in favor of or against the road closing, Chairperson Smith closed the hearing.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #23-2011/2012 regarding the vacation of a portion of C Avenue. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #24-2011/2012 regarding the vacation of a portion of 195<sup>th</sup> Street. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

John Freese, County Assessor, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #22-2011/2012, a proclamation regarding Live Healthy Grundy County. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth and Smith. Nays – None. Resolution adopted.

The full texts of Resolution #22-2011/2012, Resolution #23-2011/2012, and Resolution #24-2011/2012 are on file in the County Auditor's Office.

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor