

January 3, 2012

The Grundy County Board of Supervisors met in special session on January 3, 2012, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

The chairperson requested nominations for the office of Chairperson. Ross nominated Charles Bakker for Chairperson and moved that nominations cease, which motion was seconded by Schildroth. Carried unanimously.

The chairperson requested nominations for the office of Vice Chairperson. Riekena nominated James Ross for Vice Chairperson and moved that nominations cease, which motion was seconded by Bakker. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

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

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

Kirby D. Schmidt, County Attorney, advised the board that it is his opinion that Grundy County is not required to implement a written identity theft prevention program (Red Flag Program) to detect the warning signs of identity theft in the daily operations of county business. The board asked that the County Attorney annually review the compliance with the Red Flag Rule.

Motion was made by Smith and seconded by Ross to appoint Joel L. Meyer to the Hospital Board of Commissioners for a term ending July 1, 2013. Riekema requested a roll call vote. The vote was as follows: Ayes – Ross, Smith, and Bakker. Nays – Riekema and Schildroth. Carried 3-2.

Motion was made by Ross and seconded by Schildroth to reappoint the Grundy Register, Reinbeck Courier, and The Record, as official newspapers for 2012. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to reappoint Harlyn Riekema as Weed Commissioner for 2012. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #25-2011/2012, 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, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #26- 2011/2012, a resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Ross to introduce Resolution #27-2011/2012, a resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #28-2011/2012, a resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #29- 2011/2012, 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.

The full texts of the following resolutions: #25-2011/2012, #26-2011/2012, #27-2011/2012, #28-2011/2012, and #29-2011/2012 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Schildroth to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2012. Carried unanimously.

Motion was made by Riekena and seconded by Ross to appoint Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2012. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2012. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Harlyn Riekena to the 911 Service Board for the year 2012. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2012. Carried unanimously.

Motion was made by Smith and seconded by Riekena to reappoint Connie Miller and Beverly Meester to the Local Board of Health for terms ending December 31, 2014. Carried unanimously.

Motion was made by Riekena and seconded by Ross to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2012. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Stan VanHauen to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2014. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint James Ross to the Iowa Northland Regional Economic Development Commission. Carried unanimously.

Motion was made by Ross and seconded by Smith to appoint Ann Smith to the County Tax Incremental Financing (T.I.F.) Committee. Carried unanimously.

Motion was made by Smith and seconded by Riekena to reappoint Charles Bakker to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for 2012. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2012. Carried unanimously.

Motion was made by Ross and seconded by Riekena to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2012. Carried unanimously.

Motion was made by Ross and seconded by Riekena to appoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2012: Leona Rhoads (Colfax, Palermo, and Lincoln), Lowell Riekena (Pleasant Valley, German, and Shiloh), Vern Knaack (Black Hawk and Washington), Stanley

Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Chris Heerkes as the alternate with voting authority for the year 2012. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2012. 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 2012. Carried unanimously.

Chairperson Bakker reappointed each member of the Board of Supervisors as members of the Finance, Purchasing, Roads, Bridges, Poor, Courthouse, and Jail Committees.

Motion was made by Ross and seconded by Riekema to accept and order filed the FY2011 Annual Reports from Melrose Township and Clay Township. Carried unanimously.

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

A-Kleen, supplies.....	67.85	Airgas, supplies.....	172.64
Alliant Energy, utilities.....	887.53	Dennis Bern, rent.....	300.00
Black Hawk Co Youth Shelter, services..	507.52	Calhoun-Burns & Assoc, services.....	570.15
CCMS, services.....	30.00	Cedar Falls Utilities, utilities.....	45.44
Center Associates, services.....	339.20	Central Iowa Water, service.....	376.84
Century Link, service.....	81.71	Chemsearch, parts.....	233.78
Conrad Auto Supply, supplies.....	169.97	Trina Critser, mileage.....	11.60
DAC Care Facility, services.....	1514.78	Rhonda Deters, supplies.....	55.86
Diamond Mowers, parts.....	1006.28	DLT Solutions, services.....	1705.33
Don's Truck Sales, parts.....	308.22	Electrical Eng & Equip, service.....	504.69
Mitchell Evans, services.....	421.15	Exceptional Persons Inc, services.....	648.69
Grundy County Emergency, grant.....	11770.00	Grundy Co Public Health, grant.....	1354.95
Hawkeye Alarm, maintenance.....	226.30	HS & A, co atty exp.....	3668.91
David Hommel, twp mtg.....	25.00	Jesse Huisman, reimb exp.....	30.00
IGHCP, insurance.....	1059.04	INRCOG, services.....	1354.72
Iowa Northland Regional, trans.....	206.28	Iowa State University, reg fees.....	490.00
Donald Kampman, reimb exp.....	30.00	Lifeline, service.....	46.00
Lutheran Services, services.....	563.55	Mail Services, supplies.....	368.05
Mastercard, mtg exp.....	993.59	Matt Parrott, supplies.....	99.98
McNair Body Shop, repairs.....	199.62	Mid American Energy, utilities.....	22.80
John Mommer, mileage.....	13.60	Monkeytown, supplies.....	162.57
MPH Industries, service.....	63.71	Muscatine County, services.....	113.07
Abigail Niebuhr, services.....	217.45	Opportunity Village, service.....	1032.36
Jay Perkins, maintenance.....	2217.10	Gary Peters, twp mtg.....	25.00
PCI, bridge project.....	253072.90	Polk's Lock Service, supplies.....	49.00
Prairie View Management, services.....	1677.60	Premier Office Equipment, supplies.....	14.00
Racom Corp, equipment.....	516.85	City of Reinbeck, service.....	50.51
Reinbeck Telecommunications, service..	175.71	Ross Excavating, services.....	450.00
Mary Schmidt, twp mtg.....	25.00	Schumacher Elevator, service.....	147.28
Rodney See, mileage.....	21.60	Keith Sindt, rent.....	300.00
Michael Steinmeyer, mileage.....	26.40	David Strickler, twp mtg.....	25.00
US Cellular, service.....	124.84	Verizon Wireless, service.....	135.67
Visa, mtg exp.....	1114.16	Voss Repair, parts.....	148.00

Wahltek, supplies..... 83.00
Windstream Communications, service 389.71

Windstream, service..... 36.47
Zep Sales & Service, supplies 397.48

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

January 9, 2012

The Grundy County Board of Supervisors met in regular session on January 9, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to accept the low quote on "2012" pre-purchase of roadside weed chemicals to Snittjer Grain Co. of Wellsburg, Iowa, in the total amount of \$15,518.00. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to authorize the chairperson to sign the Grundy County Community Foundation grant application for laptop computers for the County Sheriff's Office. Carried unanimously.

Todd Rickert, CPC Administrator, discussed departmental staffing matters with the Board.

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

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

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

Motion was made by Bakker and seconded by Riekena to appoint Bob Speltz to the Citizen's Advisory Board on Mental Health. Carried unanimously.

Motion was made by Riekena and seconded by Smith to authorize the chairperson to approve support for inclusion in Service Area of Foreign Trade Zone (FTZ) 175. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #30-2011/2012 regarding bank depositories for county funds. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #30-2011/2012 is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1290 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 Riekena to adjourn. Carried unanimously.

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on January 16, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve contract documents with PCI of Reinbeck, Iowa, on Bridge I-4 Project Number BROS-CO38(82)—8J-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Guests Lance Horbach, Tim Kapucian, Annette Sweeney and Pat Grassley discussed legislative issues with the Board, including funding for road and bridge repairs, property tax reform, mental health/development disabilities system redesign, printing of public notices, and health care reform.

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

A-Kleen, service.....	597.95	Aces, service	10000.00
Advanced Systems, supplies.....	117.25	Airgas North Central, supplies	181.82
Alliant Energy, utilities	2783.28	Cole Anderson, supplies	19.23
Auto Plus, parts	150.00	B & B Auto, parts/filters	537.78
Jackie Bailey, services	5.00	Charles Bakker, mileage	23.20
Beninga Sanitation, service	48.00	BH-Grundy Mental, services	3852.20
Black Hills Energy, utilities.....	2646.65	Blackhawk Sprinklers, service.....	152.50
Bob's Farm Center, fuel.....	363.28	Campbell Supply, parts	68.76
CCMS, services	324.50	Cedar Valley Community, services ..	2016.75
Center Associates, services	181.80	Central IA Distributing, supplies	272.94
Central Iowa Water, service	188.22	Certified Laboratories, supplies.....	3979.00
Channing Bete, supplies.....	163.50	Chemsearch, supplies.....	580.50
Christie Door Company, repair	241.80	City of Muscatine, transportation.....	28.00
Amy Clapp, mileage	39.60	Conrad Auto Supply, supplies	30.15
Paul Cooley, mileage.....	28.80	Paul Cooley Sanitation, service	75.00
Mitchell Evans, services	220.32	Family Health, med exam exp.....	278.00
Farmer's Feed & Supply, supplies.....	33.47	Farmers Cooperative, supplies	77.50
Farmers Feed & Supply, parts.....	41.46	First Call Taxi, transportation	91.00
Genesis Development, services	1543.49	Goodwill Industries, services.....	180.10
GCMU, utilities	625.43	GCMU, utilities	2281.96
Grundy County Engineer, fuel	4621.21	Grundy Co Public Health, grant	10964.20
Grundy County REC, utilities.....	386.88	Heart of Iowa Comm, service	39.94
Heartland Co-op, supplies	1519.54	IKON Financial, service.....	42.94
Interstate All Battery, supplies	70.93	Interstate Battery, supplies.....	385.85
Iowa County Recorders' Assoc, dues.....	200.00	Iowa DHS, services	43913.42
Iowa DNR, permit	350.00	Iowa DPS, dues.....	347.00
Iowa State Association, mtg exp	130.00	Iowa Valley Community, services	583.05
Jesco Industries, parts.....	602.81	John Deere Financial, supplies	173.20
John Deere Financial, supplies	607.17	John Deere Financial, supplies	167.99
John Deery Motors, parts	18.57	Mark Jungling, reimb exp	30.00
Keystone Laboratories, services	40.00	Dallas Koch, mileage.....	100.80
Konken Electric, supplies	117.28	James Loger, mileage	80.00
Mainstay Systems, services	237.00	Manly Drug Store, meds.....	181.27
Gary Mauer, mtg exp	5.13	Mediacom, utilities	139.95
Menards, supplies.....	0.69	Mid-America Publishing, publication ..	279.02
Mid-Iowa Cooperative, supplies	752.45	Mid-States Organized, dues.....	150.00

MIW, service	1218.84	Moeller & Walter , supplies.....	25.32
Moler Sanitation, services	15.00	Monkeytown, supplies	982.32
James Mutch, mileage.....	44.00	Mutual Wheel, parts	75.00
Napa Auto Parts, supplies	2347.53	NENA, dues.....	130.00
Abigail Niebuhr, services	217.45	Office Express, supplies.....	51.98
Jay Perkins, repairs	300.00	Petco Animal, supplies	109.95
Pictometry, service	1240.00	Polk's Lock Service, supplies	27.50
Powerplan, parts/repairs.....	903.93	Premier Office, supplies	7.13
Progress Industries, services	1527.52	Racom Corporation, service.....	391.35
City of Reinbeck, service	45.28	Rouse Motor, vehicle.....	18729.00
Sadler Power Train, parts.....	891.32	Scot's Supply, parts.....	34.99
Ann Smith, mileage	140.80	Snittjer Grain, fuel.....	2125.79
Spahn & Rose, supplies	20.07	State Med Examiner, med exam exp ..	41.67
Stephens-Peck, service.....	70.00	Tama/Grundy Publishing, publ.....	84.15
Tama/Grundy Publishing, publ.....	427.02	The Record, publication	276.94
Lori Tollagson, reimb exp	100.42	True Value Hardware, supplies.....	448.75
Trunck's Country Foods, supplies	439.35	US Cellular, service.....	329.25
WBC Mechanical, service.....	2264.00	City of Wellsburg, service.....	32.00
Wellsburg Ag, supplies	1091.50	Windstream, utilities	241.73

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

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

Motion was made by Schildroth and seconded by Smith to appoint James Ross to the County Social Services Board and Harlyn Riekema as alternate to the County Social Services Board. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #31-2011/2012 regarding bank depositories for county funds. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #31-2011/2012 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Transfer #1292 in the amount of \$28,730.80 from General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve hiring Garrett Ramthun for work to be paid by the cemetery grant. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

January 23, 2012

The Grundy County Board of Supervisors met in regular session on January 23, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 01-23-12 to Windstream Communications of Newton, Iowa, on replacing defective cables along D35 located in Section 31 of Lincoln Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low quote dated January 13, 2012, from Bob's Farm Center of Conrad, Iowa, for supplying 2,000 gallons of gasohol at \$2.737/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.

Pam Delagardelle, C.E.O., and Lisa Zinkula, C.F.O., of the Grundy County Memorial Hospital, reviewed their FY2013 grant request with the Board.

Mitchell Biersner, representing Grundy County Development Alliance, reviewed their FY2013 grant request with the Board.

Brenda J. Noteboom, County Treasurer, reviewed her FY2013 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Nancy Haren, Manager of Grundy County Public Health, reviewed their FY2013 grant request with the Board and also reviewed the FY2013 Substance Abuse Education Grant with the Board. In addition, Haren discussed the possibility of establishing a wellness program for county employees.

Todd Rickert, CPC Administrator, reviewed the FY2013 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Kirby D. Schmidt, County Attorney, reviewed his FY2013 budget with the Board.

Chris Tobias, representing Operation Threshold, reviewed their FY2013 grant request with the Board.

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

Motion was made by Ross to reduce the FY2013 salary recommendations made by the County Compensation Board for the County Attorney, County Auditor, County Recorder, County Treasurer, County Sheriff, and County Supervisors to 1.75% and to increase the non-union employee health insurance co-pay amount to \$10.00 per month for single plan coverage. The motion died for lack of a second.

Motion was made by Schildroth and seconded by Bakker to approve the FY2013 salary recommendations made by the County Compensation Board for the County Attorney, County Auditor, County Recorder, County Treasurer, County Sheriff and County Supervisors and to increase the non-union employee health insurance co-pay amount to \$100.00 per month for family plan coverage and the non-union employee health insurance co-pay amount to \$10.00 per month for single plan coverage. The FY2013 salaries for the elected officials will be: County Attorney \$52,797.11, County Auditor \$49,303.12, County Recorder \$49,303.12, County Sheriff \$69,164.89, County Supervisors \$22,223.54, and County Treasurer \$49,303.12. The vote on the motion was as follows: Ayes: Schildroth, Smith, and Bakker. Nays – Ross and Riekena. Motion carried 3-2.

Following a general budget review, motion was made by Schildroth and seconded by Riekena to adjourn. Carried unanimously.

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

January 30, 2012

The Grundy County Board of Supervisors met in regular session on January 30, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

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

A-Kleen, supplies.....	68.50	Abbe Center, services.....	2826.58
Aces, supplies.....	5939.94	City of Ackley, subsidy.....	287.00
Alliant Energy, utilities.....	1197.84	Terry Babcock, repairs.....	116.20
Bankers Leasing, equipment.....	200.00	City of Beaman, service.....	272.34
Lori Beenken, mtg exp.....	25.00	Black Hawk County, med exam fee ...	250.00
Bob's Farm Center, gasohol.....	5856.93	Cedar Falls Utilities, service.....	46.16
Center Associates, services.....	326.00	Central IA Distributing, supplies.....	197.60
Central Iowa Water, service.....	38.78	Century Link, service.....	277.42
Comprehensive Systems, services.....	1157.20	City of Conrad, subsidy.....	2786.00
Covenant Medical Center, services.....	1561.00	Trina Critser, mileage.....	11.60
Dell Marketing, equipment.....	13126.73	Des Moines Stamp, supplies.....	49.70
Discount Mountain, software.....	138.99	Don's Truck Sales, parts.....	88.15
Ecolab, service.....	57.00	Mitchell Evans, services.....	627.48
Evans Farms, dues.....	57.18	Exceptional Persons, services.....	648.69
Galls, supplies.....	1317.48	City of Gladbrook, subsidy.....	46.00
Grundy County Engineer, fuel.....	66.48	Grundy County Public Health, grant.	1738.87
Grundy County REC, utilities.....	491.05	Grundy County Sheriff, service.....	48.80
Bill Halbach, mtg exp.....	150.00	Mark Hentges, testing.....	341.24
HIRTA Public Transit, transportation.....	186.00	Jesse Huisman, reimb exp.....	64.86
IA DOT, supplies.....	1436.00	IACCVSO, training.....	45.00
Iowa DPS, fees.....	20.00	Iowa DHS, services.....	7419.84
Iowa Division of Labor, inspection.....	100.00	Iowa Hoist & Crane, parts.....	220.64
Iowa Northland Regional, trans.....	356.64	John Deere Financial, supplies.....	196.27
David Juchems, mtg.....	25.00	Donald Kampman, reimb exp.....	60.40
Laser Tech USA, supplies.....	164.97	Ledor, tires.....	1065.90
Legislative Services, supplies.....	100.00	Lifeline, utilities.....	46.00
Lon's Plumbing & Heating, services.....	49.00	Lutheran Services, services.....	364.65
Mail Services, postage.....	343.90	Martin Bros, supplies.....	87.49
Matt Parrott/Storey Kenworthy, supplies...	24.50	Gary Mauer, mtg exp.....	7.44
McDowell & Sons, services.....	525.00	Greg Melcher, mtg exp.....	125.00
Mental Health Center, services.....	156.00	Metro Waste Authority, service.....	2662.85
Mid American Energy, service.....	22.79	Mid-Iowa Cooperative, fuel.....	50.23
Midwest Environmental, service.....	6713.00	Monkeytown, supplies.....	691.01
Motion Industries, parts.....	13.36	Muscatine County, services.....	113.07
Abigail Niebuhr, services.....	88.08	North Star Community, service.....	1168.18
Nutri-Ject Systems, supplies.....	292.50	Office Express, supplies.....	95.99
Bradley Ohrt, mtg exp.....	25.00	Opportunity Village, service.....	983.20

City of Parkersburg, subsidy.....	488.00	Pathways Behavioral, services	314.50
Jay Perkins, repairs	354.02	Pitney Bowes, equipment.....	650.07
Premier Office, maint/copies	718.53	Psychiatric Associates, services	420.00
Racom Corp, services	147.50	Leona Rhoads, mtg exp	100.00
Lowell Riekema, mtg exp	50.00	Rural Iowa Landfill, services	342.00
Carie Sager, membership.....	116.00	Schumacher Elevator, maintenance ..	147.28
Scotty's Sanitation, service.....	80.00	Rodney See, mileage	14.40
Snittjer Grain, chemicals.....	15518.00	St Luke's COH, testing	100.00
Thomson West, supplies	235.00	Lori Tollagson, mileage	146.82
Tyler Technologies, equipment	28929.95	US Cellular, service.....	278.36
Visa, supplies.....	472.50	WBC Mechanical, service	290.46
Windstream, utilities	1558.02	Windstream, service.....	392.35
Wolfe Creek Village, rent.....	300.00		

Motion was made by Ross and seconded by Smith to introduce Resolution #32-2011/2012 regarding joining the 28E intergovernmental agreement for mental health and disability service network called County Social Services. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #32-2011/2012 is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Smith to authorize the chairperson to sign the 28E intergovernmental agreement to join County Social Services. Carried unanimously.

Gary Mauer, County Engineer, reviewed his FY2013 budget and department matters with the Board.

Ron Flater, Fair Board President, reviewed their FY2013 grant request with the Board.

Kevin Williams, Conservation Board Director, reviewed his FY2013 budget with the Board.

Don Kampman, Information Technology Department Head, reviewed his FY2013 budget with the Board.

Rick Penning, County Sheriff, reviewed his FY2013 budget with the Board.

It was agreed to increase the rates for the FY2013 Law Enforcement 28E Agreements by 4%.

Charles E. Kruse, County Recorder, reviewed his FY2013 budget with the Board.

Rhonda R. Deters, County Auditor, reviewed her FY2013 budget with the Board.

Following a general budget review, motion was made by Schildroth and seconded by Riekema to adjourn. Carried unanimously.

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

February 7, 2012

The Grundy County Board of Supervisors met in regular session on February 7, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Riekena to introduce Resolution #33-2011/2012 to amend the Grundy County Utility Permit. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #33-2011/2012 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 02-07-12 to Windstream Communications of Newton, Iowa, on replacing cable along C Avenue north of 170th Street located in Section 6 of Shiloh Township and authorize the chairperson to sign said application. Carried unanimously.

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

Don Kampman, Information Technology Department Head, and Rick Penning, County Sheriff, reviewed options regarding the 911 telephone system with the board.

Beth Conley, representative of Clean Line Energy, reviewed the status of developing a long-distance, high voltage direct current transmission line across Grundy County.

Motion was made by Smith and seconded by Riekena to set the amount of the bond for members of the board of supervisors, county attorney, county recorder, county auditor, county sheriff, county assessor and each of the deputies in each department in the penal sum of \$20,000 each and to set the amount of the bond for the county treasurer in the penal sum of \$50,000. Carried unanimously.

Motion was made by Smith and seconded by Riekena to authorize the chairperson to sign the estimate for audit services for the FY2012 County audit with the Office of Auditor of State. Carried unanimously.

Following the regular business items, the Board continued to meet for the purpose of reviewing the upcoming FY2013 County budget.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

February 13, 2012

The Grundy County Board of Supervisors met in regular session on February 13, 2012, at 9:17 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Ross and seconded by Schildroth to approve the low quote dated February 7, 2012, from Mid Iowa Co-op of Conrad, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.3021/gallon and 3,000 gallons of gasohol at \$2.8501/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 2-13-12a submitted by ITC Midwest, LLC, of Des Moines, Iowa, on

rebuilding existing lines to 161kV as detailed in said permit and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 2-13-12b to Interstate Power Co. of Guthrie Center, Iowa, on reconstruction along north side of 310th Street from B Avenue west to E Avenue and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to approve the construction permit application of James Albers for a confinement feeding operation in Section 25, German Township. Carried unanimously.

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

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

Vernon Kruger met with the Board to discuss the status of the property located at 21695 – 210th Street, Holland. Carie Sager, County Sanitarian, reviewed the steps which have been taken to date regarding this property. Mark Eilers discussed his estimate to demolish the house on the property.

Nancy Haren, Public Health Manager, reviewed her FY2012 budget with the Board.

Motion was made by Smith 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 Riekema to appoint Mike Rokes to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2012. Carried unanimously.

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

A-Kleen, supplies.....	623.65	Abbe Center, services	2469.46
Advanced Systems, supplies.....	117.25	Agvantage FS, fuel/chemicals.....	9602.08
Airgas, supplies	300.99	Alliant Energy, utilities	735.11
City of Aplington, subsidy	240.00	Asphalt Paving Assoc, reg fees	630.00
B & B Auto, parts/filters	468.46	Black Hawk County, service.....	1725.78
Black Hawk County, supplies	216.50	Black Hills Energy, utilities	3426.50
Bob's Farm Center, fuel.....	1832.79	Butler Co Sheriff, service.....	29.90
Lori Byers, mileage.....	103.92	Calhoun-Burns, services	390.70
CCMS, service.....	313.50	Cedar Valley Community, services ..	1527.75
Central Iowa Water, service	510.37	Christie Door, service	36.00
Comprehensive Systems, service	1041.48	Conrad Auto Supply, parts/filters	151.22
Construction & Aggregate, supplies	1331.04	Duane Degroote, tile crossing.....	1023.20
Dell Marketing, supplies	2806.62	Dependable Automotive, parts.....	193.96
Rhonda Deters, postage.....	9.60	City of Eldora, subsidy.....	227.00
Mitchell Evans, transportation	253.24	Exceptional Persons, services	586.91
Family Health Center, services.....	127.40	Farmers Cooperative, supplies	186.00
Farmers Feed & Supply, parts.....	47.28	First Call Taxi, transportation	142.25
GCR/Tire, tires.....	63.24	Gehrke Quarries, rock.....	9607.16
Genesis Development, services.....	1543.49	Goodwill Industries, services.....	180.10
City of Grundy Center, subsidy.....	6046.00	GCMU, utilities	647.87
GCMU, Utilities	2400.94	GCMH, services	182.00
Grundy County Engineer, fuel	4885.86	Grundy Co Public Health, services	229.05
Grundy County Public Health, grant.....	5833.34	Grundy County REC, service	1091.47
Grundy County Sheriff, services.....	126.54	Hawkeye Alarm, fee	246.00
Heart of Iowa Communications, service....	39.66	Heartland Co-op, supplies.....	1420.86

H S & A, co atty exp	3688.14	IGHCP, insurance	1059.04
INRCOG, services/dues	1159.52	Institute of Iowa, services	620.00
Interstate Battery, supplies	393.80	Iowa DPS, dues.....	347.00
Iowa DHS, services	62735.49	Iowa Diesel Injection, parts	50.03
Iowa Prison Industries, supplies	187.10	Iowa Valley Community, services	738.53
ISAA, services	600.00	ISACA, dues	225.00
Jesco Industries, parts.....	55.23	John Deere Financial, supplies	589.74
John Deere Financial, supplies	18.94	Glen Johnson, tile crossings	7742.60
Mark Jungling, reimb exp	30.00	Keystone Laboratories, service	252.50
Tracy Lovetinsky, services	116.00	Kathryn Mahoney, services	180.00
Manly Drug Store, meds.....	151.70	McMartin Goodyear, tires	346.00
McDowell & Sons, hauling.....	175.00	Mediacom, service	139.95
Mid-America Publishing, proceedings	594.32	Mid-Iowa Cooperative, diesel	2220.76
MIW, services	1262.37	Monkeytown, supplies	352.71
Mutual Wheel, parts.....	53.20	Napa Auto, supplies	1289.27
Andie Nichols, mileage	243.82	Abigail Niebuhr, transportation	132.12
North Star Community, services.....	1650.57	Northeast District ISAA, training.....	300.00
Nutri-Ject Systems, supplies	294.48	Office Express, supplies.....	96.88
Jay Perkins, repairs	150.00	Phelps Implement, service	288.01
Postmaster, postage.....	90.00	Powerplan, supplies	2198.54
Prairie View Management, services	1733.52	Progress Industries, services	2055.45
Quick Printing, supplies	169.85	Garrett Ramthun, mileage.....	92.80
City of Reinbeck, subsidy	3918.03	Reinbeck Telecomm, service	100.00
Rickert & Leistikow, services	850.70	Rockmount Research, parts.....	203.39
Rouse Motor, repairs	61.00	Rural Iowa Landfill, service	582.00
S&S Auto, repairs	89.00	Sadler Power Train, parts.....	27.69
Sam Annis, fFuel	856.48	Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	4833.03	Spahn & Rose, supplies	1310.07
St Luke's OH, services	111.00	Steelsmith Investments, rent.....	600.00
Michael Steinmeyer, mileage	104.00	Tama/Grundy Publishing, pub.....	455.06
The Record, proceedings	394.28	True Value Hardware, supplies	354.68
Trunck's Country Foods, supplies	643.97	Tyler Technologies, services.....	3652.98
US Cellular, service	326.76	City of Union, subsidy.....	140.00
Verizon Wireless, service	135.39	Visa, supplies	847.39
Wal-Mart Store, meds.....	33.84	City of Wellsburg, subsidy.....	2360.00
Windstream, service	81.85		

The Board continued to meet for the purpose of reviewing the upcoming FY2013 County budget. Motion was made by Schildroth and seconded by Ross to approve the budget as presented and to set March 5, 2012, at 9:00 A.M. for the Public Hearing on the FY 2013 County Budget. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

February 21, 2012

The Grundy County Board of Supervisors met in regular session on February 21, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Supervisor Smith attended the meeting by speaker phone.

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

Motion was made by Ross and seconded by Riekena to approve Utility Permit Application No. 02-21-12 to Windstream Communications of Newton, Iowa, to relocate a pedestal at 15428 – 140th Street in Section 25 of German Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the low quote from Northern Iowa Construction Products for supplying 6 inch through 15 inch CMP's in the amount of \$4,047.36 and to approve the low quote from Metal Culverts, Inc., for supplying 18 inch through 72 inch CMP's in the amount of \$56,356.82. Carried unanimously.

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

Motion was made by Ross and seconded by Schildroth to set March 5, 2012, at 8:45 AM as the time for a public hearing regarding the County Social Services Management Plan. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #34-2011/2012 to authorize staff positions within the County Auditor's Office and to approve appointments to those positions. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #34-2011/2012 is on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Schildroth to increase the grant to Grundy County Public Health by \$3,000 for FY2012. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the County Auditor's Interfund Transfer #1293 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 Riekena to adjourn. Carried unanimously.

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

February 27, 2012

The Grundy County Board of Supervisors met in regular session on February 27, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 2-27a-12 submitted by Mediacom of Iowa, LLC, of Waterloo, Iowa, on fiber optic cable installation along P Avenue, County Road D-35, and Q Avenue starting at Diagonal Road to 21385 Q Avenue and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 2-27b-12 submitted by Mediacom of Iowa, LLC, of Waterloo, Iowa, on fiber optic cable installation along X Avenue and 160th Street east to Dietrick

Mobile Home Park and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to accept the resignation of Richard H. Svendsen as Clay Township Trustee effective immediately. Carried unanimously.

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

A-Kleen, supplies.....	71.00	ACES, service	389.37
Alliant Energy, utilities	2140.51	Cole Anderson, mtg exp.....	25.12
ISCTA, meeting	10.00	Charles Bakker, mileage	92.80
Bankers Leasing, lease	200.00	City of Beaman, subsidy.....	322.00
Tyler Blohm, reimburse exp.....	800.00	Roger Bristley, twp mtg	25.00
Iowa DPH, supplies	142.45	Nicholas Buseman, mtg exp.....	162.53
Campbell Supply, supplies	41.64	Cedar Falls Utilities, utilities	46.95
Central IA Distributing, supplies	437.11	Century Link, service	259.31
City of Liscomb, subsidy	32.00	Amy Clapp, mileage	42.76
Conrad Tire & Auto, repairs.....	15.00	Paul W Cooley, reimburse exp.....	89.00
Cooley Pumping, service.....	400.00	Cooley Sanitation, service.....	70.00
Des Moines Stamp, supplies	22.30	Rhonda Deters, mileage.....	4.40
City of Dike, subsidy	3132.00	Don's Truck Sales, parts	460.48
Farm & Home, supplies	270.50	Farmer's Feed & Supply, repair	146.71
Grundy County Engineer, supplies.....	2264.32	Grundy Co Public Health, grant	4396.14
Grundy County REC, utilities.....	67.13	Grundy County Sheriff, postage.....	589.04
Hawkeye Alarm, repairs	270.00	Heartland Co-op, supplies.....	143.20
H S & A, co atty exp	3657.64	Jesse Huisman, reimburse exp.....	30.00
IA DOT, supplies.....	42.00	ICEA, fees	120.00
INRCOG, services	1452.19	Iowa Chapter of Apco, mtg exp.....	75.00
Iowa City Police Department, mtg exp	100.00	Iowa Emergency Assoc, mtg exp.....	65.00
Iowa Good Roads, fees	95.00	Iowa Narcotics Officers, mtg exp	160.00
Iowa Physicians Clinic, services.....	107.00	Iowa State Sheriffs, mtg exp	250.00
ISAC District 1, mtg exp	130.00	Jesco Industries, supplies	100.15
John Deere Financial, parts.....	1672.06	John Deere Financial, supplies	33.75
Donald Kampman, reimburse exp	201.98	Dennis Kiewiet, twp mtg	25.00
Konken Electric, supplies	137.96	Lawson Products, parts.....	4179.52
Mail Services, postage	396.42	Marshall County, med exam fees.....	736.00
Mastercard, fuel	68.84	Menards, supplies	86.74
Mid American Energy, service.....	7.60	Mid-Iowa Cooperative, fuel.....	25627.49
John Mommer, mileage	13.60	Monkeytown, supplies	210.59
Mort's Water, services	283.00	Napa Auto Parts, parts	49.27
Stanley Neff, twp mtg	25.00	Lyle Neher, twp mtg	25.00
City of New Hartford, subsidy	167.00	Petco Animal, supplies	113.78
Postmaster, postage.....	90.00	Premier Office Equipment, copies.....	71.29
Racom Corporation, supplies	60.00	Recorders Association, mtg exp	50.00
Mary Schmidt, twp mtg	50.00	Schumacher Elevator, maint	147.28
Rodney See, mileage	7.20	James Severance, twp mtg.....	25.00
Michael Steinmeyer, mileage	109.20	Richard Svendsen, twp mtg	25.00
The Schneider Corp, services	1000.00	Times Republican, publications	163.40
US Cellular, service	148.44	Visa, mtg exp.....	811.18
Michael Weidner, tools	43.45	City of Wellsburg, service.....	48.00
Kevin Williams, mtg exp	23.82	Windstream, utilities	1729.99
Windstream, utilities	398.50	Zee Medical, supplies.....	68.65
Zep Sales & Service, supplies.....	132.74		

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

March 5, 2012

The Grundy County Board of Supervisors met in regular session on March 5, 2012, at 8:45 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

At 8:45 A.M., the chairperson opened a public hearing regarding the County Social Services Management Plan. After hearing everyone desiring to be heard in favor of or against the plan, the chairperson closed the hearing.

Motion was made by Ross and seconded by Riekena to adopt the County Social Services Management Plan. Carried unanimously.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:
Be it remembered this 5th day of March, 2012, 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 23rd day of February, 2012, 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. It was reported by Todd Rickert, CPC Administrator, that Governor Branstad has signed Senate File 2071 which includes additional monies to fully fund Mental Health and Disability Services property tax relief and which will enable the county to reduce its tax asking for the Mental Health fund from \$565,073 as published to \$530,188. No one attending the meeting desired to be heard further in favor of or against the budget. The chairperson closed the hearing.

Motion was made by Riekena and seconded by Schildroth to adopt the FY2013 County Budget as presented at the hearing with the reduction in its tax asking for Mental Health and Disability Services of \$34,885. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. The County Auditor was then directed to properly certify the budget as adopted and to file it with the records of her office as required by law.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #35/2011-2012 regarding the FY2013 Secondary Road Budget and Five-Year Construction Program. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Schildroth to approve Utility Permit Application No. 3-5-12 to REC of Grundy Center, Iowa, on relocating utility line along

south side of 120th Street in Section 14 of Pleasant Valley Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve Grundy County Sign Retro-Reflectivity Compliance Maintenance Policy using the visual inspection method and authorize the chairperson to sign said policy on behalf of Grundy County Board of Supervisors. Carried unanimously.

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

Mark Jungling, Custodian, reviewed department matters with the Board. He will contact Doug Curren of Grundy Center Municipal Utilities to request that the City trim the trees necessary to establish clearance to power lines.

Carie Sager, Zoning Administrator, discussed the confinement permit application in Colfax Township. When her review of the application is complete, she will return to the board for its approval.

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

Motion was made by Smith and seconded by Ross to authorize the chairperson to sign the Fiscal Sponsorship Agreement between the Board of Supervisors and the Grundy County Agricultural Society to be submitted to the Community Foundation of Northeast Iowa. Carried unanimously.

Motion was made by Ross and seconded by Riekema to appoint Brad Hooper to the Clay Township Trustees for a term ending December 31, 2014. Carried unanimously.

Motion was made by Smith and seconded by Riekema to accept the resignation of Leon Harms as member of the Zoning Commission effective at the end of his term on May 17, 2012. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

March 12, 2012

The Grundy County Board of Supervisors met in regular session on March 12, 2012, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekema and Smith. Absent: Bakker and Schildroth.

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

Motion was made by Smith and seconded by Riekema to instruct the Commissioner of Elections to prepare the official tabulation for the Morrison Special City Election held on March 6, 2012, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Motion was made by Riekema and seconded by Smith to accept and order filed the County Treasurer's February 29, 2012, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve the County Auditor's Interfund Transfer #1295 in the amount of \$9,545.45 from Rural Services Fund to the Highway 20 Fund. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to authorize the Vice Chairperson to sign the letter to the Auditor of State. Carried unanimously.

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

A-Kleen, supplies.....	740.27	Advanced Systems, supplies	117.25
Airgas, supplies	170.08	Alliant Energy, utilities	866.93
Robert Aswegen, twp mtg	25.00	Automotive Service Solutions, parts	70.68
Jackie Bailey, services	9.00	Glen Bakker, twp mtg	12.00
Curtis Bakker, twp mtg	25.00	Darlene Beenken, election official	65.25
Dennis Bern, rent.....	300.00	BH-Grundy Mental, services	4552.27
Black Hills Energy, utilities.....	2958.22	Tyler Blohm, reimb expenses.....	190.00
Bob's Farm Center, fuel.....	289.43	Butler County Auditor, reimb exp	2819.39
Calhoun-Burns & Assoc. services	927.65	CCMS, services.....	319.00
Center Associates, services	326.00	Central IA Distributing, supplies	399.92
Central Iowa Water, utilities.....	608.13	Chemsearch, parts	441.28
Charles Christiansen, twp mtg.....	25.00	City Carton Co, supplies.....	159.00
Conrad Auto, parts/filters.....	138.26	Bill Cooley, twp mtg.....	25.00
DAC-Julien Care Facility, services	1251.34	Rhonda Deters, mileage.....	10.00
Diamond Mowers, parts.....	1366.29	Randy Dieken, twp mtg	25.00
David Ehlers, twp mtg.....	25.00	Robert Everts, twp mtg.....	25.00
Farmers Feed & Supply, parts.....	17.49	First Call Taxi, transportation	91.25
Kenneth Fogt, twp mtg	25.00	Force America, parts	139.13
Gehrke Quarries, rock	3058.70	Goodwill Industries, services.....	108.06
GCMU, utilities.....	481.67	GCMU, utilities	2741.12
GCMH, grant.....	40750.00	Grundy County Engineer, maint.....	4847.33
Grundy County Public Health, grant.....	5833.34	Grundy County REC, utilities	435.94
Cindy Haefner, mtg exp.....	29.37	Dennis Harms, twp mtg	25.00
Heart of Iowa Communications, service....	39.66	Heartland Co-op, supplies.....	1028.51
Darwin Heltibridge, twp mtg.....	25.00	HIRTA Public Transit, services	62.00
David Hommel, twp mtg	25.00	Merle & Leona Hunt, reimb exp	283.00
IGHCP, insurance.....	529.52	Interstate Battery, supplies.....	171.12
Iowa Northland Regional, services	443.96	ISAC, mtg exp	130.00
Iowa State Association, training	260.00	William Janssen, twp mtg.....	12.00
Jesco Industries, parts.....	1156.20	John Deere Financial, supplies	366.96
John Deery Motors, parts	258.09	Edward Juhl, twp mtg	25.00
Mark Jungling, reimb exp	30.00	Susan Keller, election official	65.25
Vern Knaack, twp mtg	50.00	Tracy Lovetinsky, services	65.50
Lutheran Services, services	364.65	Manly Drug Store, meds.....	7.80
McDowell & Sons, hauling.....	175.00	Mid American Energy, service	15.18
Mid-America Publishing, publication.....	399.14	Mid-Iowa Cooperative, fuel.....	1270.83
Walter Miller, twp mtg	25.00	Monkeytown, supplies	959.71
Mary Moser, election official	112.60	Muscatine County, services	112.70
Napa Auto Parts, supplies	1702.52	Kevin Nederhoff, mtg exp.....	12.00
Northland Products, supplies.....	110.95	Office Express, supplies.....	77.00
Old Glory Farm, supplies.....	236.55	Opportunity Village, services.....	1032.36
Gary Peters, twp mtg.....	25.00	Ryan Petersen, twp mtg	25.00
Peterson Contractors, services	7827.00	Prairie View Management, services .	1709.34
Racom Corporation, service	150.60	City of Reinbeck, service.....	45.28
Reinbeck Hardware, parts	10.99	Rickert & Leistikow, services.....	48.00

Lary Riebkes, mtg exp.....	12.00	Rockmount Research, parts.....	748.71
Rouse Motor, parts.....	23.45	Rural Iowa Landfill, fees.....	159.60
Ron Saak, twp mtg.....	25.00	Sadler Power Train, parts.....	763.97
Mary Schmidt, twp mtg.....	25.00	Schumacher Elevator, service.....	147.28
Scot's Supply, parts.....	34.99	Scotty's Sanitation, services.....	80.00
Silver Cab, transportataion.....	49.00	Snittjer Grain, fuel.....	1862.51
Society of Land Surveyors, mtg exp.....	230.00	Spahn & Rose, supplies.....	752.00
Michael Steinmeyer, mileage.....	61.60	Wallace Stensland, twp mtgs.....	50.00
Margaret Storjohann, twp mtgs.....	50.00	David Strickler, twp mtg.....	25.00
Tama/Grundy Publishing, publication.....	374.54	The Kearns Service, services.....	1000.00
The Record, publications.....	493.65	The Schneider Corp, services.....	2550.00
Mike Thede, twp mtg.....	25.00	Titan Access Account, parts.....	20.75
Lori Tollagson, reimb exp.....	111.48	Treasurer State of Iowa, fees.....	12323.00
True Value Hardware, supplies.....	368.71	Trunck's Country Foods, supplies.....	306.97
Tyler Technologies, supplies.....	5500.30	US Cellular, service.....	452.56
Ubben Building, supplies.....	131.58	Used Tractor Parts, parts.....	266.00
Keith VanHauen, twp mtg.....	25.00	Vanguard Appraisals, service.....	3020.00
Verizon Wireless, service.....	271.03	Visa, supplies.....	2627.92
Wal-Mart Store, meds.....	46.68	Windstream, service.....	44.68
Ziegler, parts/repairs.....	3722.37		

Motion was made by Smith and seconded by Riekena to approve final payment voucher with PCI Contractors of Reinbeck, Iowa, on project No. SBRFM-CO38(84)—5D-38 and authorize the Vice Chairperson to sign said document. Carried unanimously.

Motion was made by Riekena and seconded by Smith to set fees charged for installing driveways along Grundy County roads at \$1,300 plus culvert cost along hard surfaced roads and \$650 plus culvert cost along gravel roads for the 2012 Grundy County Driveway Policy. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to approve the construction permit application of Dale and John Launstein for a confinement feeding operation in Section 24, Colfax Township. Carried unanimously.

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

James Ross, Vice Chairperson

Rhonda R. Deters, County Auditor

March 19, 2012

The Grundy County Board of Supervisors met in regular session on March 19, 2012, at 8:45 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 3-19-12 to Heart of Iowa Communications of Union, Iowa, on fiber optic cable installation located along D55 in Section 1 of Felix Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve low quote from Ovel Forest Products of New Hampton, Iowa, for supplying 2012 bridge lumber for the Secondary Road Department for their quote of \$18,521.20. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$378.50 including tax. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve low quote dated March 16, 2012, from Mid Iowa Coop of Conrad, Iowa, for supplying 3,000 gallons of gasohol at \$3.1919/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.

Jeff Kolb, Butler County Economic Development Director, and Mitch Biersner, Grundy County Development Alliance Director, reviewed the work of their offices in Grundy County as well as the greater Cedar Valley area.

Mary Schmidt, Rilla Jo Pabst, and Mae Hinders presented a program on their recent trip to Germany and discussed the students and teachers who are currently in Germany as well as the group who will be coming from Germany in October.

Motion was made by Smith and seconded by Ross to authorize the chairperson to sign the Certification of Local Government Approval for Operation Threshold to receive Emergency Solutions Grant funds from Iowa Finance Authority, which money will be used to assist households in preventing utility disconnections. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the FY2011 Felix Township Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Riekema to authorize the chairperson to sign all documents required by the USDA relating to the wetlands project at the county landfill site. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #36-2011/2012 regarding a property tax abatement. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – Riekema. Resolution adopted.

Motion was made by Ross and seconded by Riekema to appoint Frank L. Lamp, M.D., as medical examiner and to appoint Eric Opheim, D.O., Greg Selenke, D.O., Steve Scurr, D.O., and Charles J. LaTendresse, M.D., as assistant medical examiners. Carried unanimously. The auditor was directed to draft letters to other potential assistant medical examiners for review by the board.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign letters regarding budget requests for FY2013. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on March 26, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Smith 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 Riekena to authorize the chairperson to sign the letters regarding interest in serving as assistant medical examiners. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairperson to sign the proposal of Clear View Service, Inc., in the amount of \$764.00 to furnish material and labor to install LLumar window film on the North entrance side light windows and door and the South entrance side light windows and door to the courthouse. Carried unanimously.

Motion was made by Riekena and seconded by Ross to appoint Mitch Biersner to the Iowa Northland Regional Economic Development Commission, the Central Iowa Tourism Region, and INRCOG's Regional Housing Council. Carried unanimously.

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

A-Kleen, supplies.....	79.05	Alliant Energy, utilities	2307.25
Cole Anderson, supplies.....	6.40	Asphalt Paving, fees.....	110.00
Glen Bakker, twp mtg	13.00	Bankers Leasing, equipment.....	200.00
Barco Municipal, signs.....	627.98	Baum Hydraulics, parts	14.56
Byron Beninga, twp mtg	25.00	Lawrence Beving, twp mtg	25.00
Blackhawk Sprinklers, service	152.50	Fred Bolhuis, twp mtg.....	25.00
Lori Byers, mileage	34.75	Cedar Falls Utilities, utilities	46.95
Central Iowa Water, service	158.74	Century Link, service.....	277.07
Cooley Sanitation, service	70.00	Frank Dargan, twp mtg.....	25.00
Rhonda Deters, mtg exp.....	192.08	Ecolab, service	57.00
GCR/Tire Distribution, tires.....	901.00	Grundy Co Engineer, fuel/repairs.....	773.67
Grundy County Fire Assoc, dues.....	500.00	Grundy County Health, grant	9991.48
Grundy County REC, utilities.....	701.39	Grundy County Sheriff, fees.....	957.49
Sidney Hayes, twp mtg.....	25.00	HSA, co atty exp.....	3896.15
Holiday Inn Airport, mtg exp	176.96	IAAO, training	200.00
ICIT, fee/mtg exp	400.00	IGHCP, insurance	529.52
IKON, services.....	463.50	Iowa DHS, services	47266.21
Iowa Law Academy, services	210.00	Iowa Museum Assn, membership	35.00
William Janssen, twp mtg	13.00	Jesco Industries, supplies	29.96
John Deere Financial, parts.....	1106.45	Mark Jungling, supplies.....	20.00
Jim Kadner, twp mtg.....	25.00	Rodney Kendrick, two mtg	25.00
Konken Electric, services	112.89	Charles Kruse, mileage	70.40
Mobile-Vision, supplies.....	20691.73	Lawson Products, parts.....	303.80
Lon's Plumbing & Heating, supplies	13.31	Mastercard, postage.....	796.68
Mediacom, service.....	139.95	Menards, supplies	233.36
Mid American Energy, utilities	7.65	Mid-Iowa Cooperative, gasohol.....	10237.74
Moeller & Walter, supplies.....	316.02	John Mommer, mileage.....	20.20
Monkeytown, supplies	615.22	Kevin Nederhoff, twp mtg.....	13.00
Douglas Neymeyer, twp mtg	25.00	Northbriar Mobile Home Park, rent	185.00
Leonard Oelmann, mtg exp	25.00	Office Express, supplies.....	59.47
John Oltman, twp mtg.....	25.00	Otto, supplies	24.82
Petco, supplies	116.24	PCI, bridge project.....	306127.69

Pheasants Forever, supplies.....	118.00	Premier Office, copies.....	147.01
Reinbeck Telecommunications, service ..	100.00	Lary Riebkes, twp mtg.....	13.00
Mary Schmidt, twp mtg	50.00	Scott Printing & Design, supplies	805.20
Rodney See, mileage	21.60	Spahn & Rose Lumber, supplies.....	61.14
Bradley Stevens, twp mtg.....	25.00	Carl Stevens, reimb exp.....	400.00
City of Stout Ambulance, subsidy.....	378.00	Terry Stukenberg, twp mtg.....	25.00
US Cellular, service	275.38	Ubben Building, supplies.....	7339.75
Union Auto, service	130.68	Visa, supplies	61.09
Sheila Walitshek, mileage	4.80	City of Wellsburg, service.....	40.00
Whink Services, supplies.....	35.00	Windstream, service.....	1689.17
Zep Sales & Service, supplies.....	218.82		

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

April 2, 2012

The Grundy County Board of Supervisors met in regular session on April 2, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to approve low quote from AgVantage FS of Waverly for supplying diesel fuel at their quote of \$3.46/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2012, through September 30, 2012. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 4-2-12 submitted by ITC Midwest, LLC, of Des Moines, Iowa, on rebuilding existing lines to 34.5kV as detailed in said permit and to authorize the chairperson to sign said application. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Carie Sager, Zoning Administrator, reviewed the status of the property at 21695 – 210th Street, Holland, with the board. Inasmuch as she has had no communication from the property owner, the matter will be turned over to the county attorney for further action.

Motion was made by Smith and seconded by Riekena to introduce Resolution #37-2011/2012 proclaiming April as Sexual Assault Awareness Month and to introduce Resolution #38-2011/2012 proclaiming April as Child Abuse Prevention Month. The vote on the resolutions was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolutions adopted.

The full text of Resolutions #37-2011/2012 and #38-2011/2012 are on file in the County Auditor's Office.

The board approved Seeds of Hope's request to place pinwheels on the courthouse lawn to increase community awareness of the proclamation regarding Child Abuse Prevention Month.

Motion was made by Smith and seconded by Riekena to authorize the chairperson to sign the Community Foundation acceptance of grant for the Grundy County Agricultural Society. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign the Certification of Cost Allocation Plan from Cost Advisory Services, Inc. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

April 9, 2012

The Grundy County Board of Supervisors met in regular session on April 9, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

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

Motion was made by Smith and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the AGWSR Special School Election held on April 3, 2012, 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 accept and order filed the Quarterly Report of the County Auditor, the Quarterly Report of the County Sheriff, and the County Treasurer's March 31, 2012, 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.....	608.30	Ackley World Journal, publication	121.80
Alliant Energy, utilities	244.34	ISCTA, training	160.00
Automotive Service, parts/repairs.....	128.72	Charles Bakker, mileage	12.80
Beninga Sanitation, service	48.00	Black Hawk Co Sheriff, service	20.60
Black Hills Energy, utilities.....	529.78	Bob's Farm Center, diesel.....	1419.66
Deloris Boekhoff, election official.....	68.88	Calhoun-Burns, services	828.78
Central Iowa Water, service	400.48	Certified Laboratories, supplies.....	1169.51
Christie Door, repairs.....	400.50	Amy Clapp, mileage	42.24
Conrad Auto Supply, supplies	136.38	Cost Advisory Services, services	3950.00
County Case Management, training.....	349.00	Rhonda Deters, mileage.....	35.20
Don's Truck Sales, parts/repairs	274.68	Droste's Auto & Glass, parts	250.00
Eagle Point, supplies	1300.00	Gierke-Robinson, parts	557.22
GCMU, utilities.....	630.03	GCMU, utilities	2256.43
Grundy County, IT services	10000.00	Grundy County Public Health, grant.	5833.34
Hamco Walker, supplies	32.00	Eldon Harms, election official.....	117.20
Heart of Iowa Communications, service....	39.63	Heartland Co-op, supplies.....	1285.46
Lois Hollander, election official	69.68	City of Hudson, subsidy.....	60.00
Jesse Huisman, reimb exp	46.40	IGHCP, insurance	1059.04
INRCOG, service	1532.91	Interstate Battery, supplies.....	99.95
Iowa DPS, services	694.00	Iowa Law Academy, training	1015.00

Jerico, supplies	12980.00	Jesco Industries, parts	13.52
John Deery Motors, parts	19.85	Donald Kampman, reimb exp.....	50.00
Keystone Laboratories, service	12.00	Joyce Koch, election official	68.88
Linda Kreimeyer, election official.....	173.80	Liberty Bank, equipment.....	228.00
Katherine Lindaman, election official.....	120.80	Lon's Plumbing/Heating, service	290.16
Mail Services, postage	362.54	Mainstay Systems, maintenance	237.00
Roberta Meints, election official.....	69.68	Metal Culverts, supplies	15293.04
Harvin Meyer, election official.....	122.40	Mid American Energy, utilities	15.34
Mid-America Publishing, publication.....	426.73	Mid-Iowa Cooperative, fuel.....	1834.95
Monkeytown, supplies	247.11	Napa Auto, parts/filters.....	1089.29
Scott Nederhoff, election official	75.28	Andie Nichols, reimb exp.....	166.97
Northern Iowa, services	4047.36	Brenda Noteboom, mtg exp	78.00
Office Express, supplies	40.95	Ovel Forest Products, supplies	1019.12
Phelps Implement, service	122.52	Postmaster, postage	200.00
Postmaster, postage.....	200.00	Postmaster, postage	90.00
Powerplan, supplies	2005.79	Premier Office Equipment, supplies.....	14.00
Racom Corp, service	68.55	City of Reinbeck, service.....	45.28
Todd Rickert, mileage.....	229.20	Sadler Power Train, parts.....	694.67
Scot's Supply, parts	35.92	Snittjer Grain, fuel.....	4028.16
Spahn & Rose, repairs	1806.62	State Medical Examiner, med exp ...	3166.61
Michael Steinmeyer, mileage	40.40	Tama/Grundy Publishing, publ.....	494.55
Terracon Consultants, services	3900.00	The Record, publication	316.84
The Schneider Corp, services	2550.00	Times Republican, subscription	58.00
Titan Access Account, parts	14.33	Lori Tollagson, mileage	225.37
True Value Hardware, supplies	180.28	Tyler Technologies, services.....	19812.50
US Cellular, service	286.27	Ubben Building, parts	3.88
Linda VanDeest, election official	68.88	Verizon Wireless, service	273.03
Waterloo Implement, parts	88.15	John Wessels, election official	68.88
Mary Ann Whipple, election official.....	68.88	Windstream, service.....	117.98
Windstream Communications, service	398.50		

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

April 16, 2012

The Grundy County Board of Supervisors met in regular session on April 16, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Ross to authorize the chairperson to sign the FY2013 grant agreement with the Iowa Department of Public Health for County Substance Abuse Prevention Services. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 4-13-12 submitted by Mediacom of Iowa, LLC, of Waterloo, Iowa, on fiber optic cable installation along P Avenue, County Road D-35, and Q Avenue starting at Diagonal Road to 21385 Q Avenue and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 4-16-12 submitted by ITC Midwest, LLC, of Des Moines, Iowa, on rebuilding existing lines to 69kV along County Road D-35 from State Highway 14 east to just past T Avenue as detailed in said permit and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to introduce Resolution #39-2011/2012 proclaiming April as Parkinson's Awareness Month. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted. The full text of Resolution #39-2011/2012 is on file in the County Auditor's Office.

Brenda Noteboom, County Treasurer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Bakker to authorize the County Attorney to proceed with the 90-day notice process on the property involved in the county held tax sale. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint David Schmidt of Conrad to the Board of Adjustment for a term ending April 17, 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the Quarterly Report of the County Recorder and the Clerk of Court's March report. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve the County Auditor's Interfund Transfer #1298 in the amount of \$38,182.00 from Rural Services Fund to the Highway 20 Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the Class B Native Wine Permit renewal application for Grundy County Heritage Center, LLC, (The Mill) at Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Ross, Riekena, Schildroth, and Bakker. Smith voted present.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

April 23, 2012

The Grundy County Board of Supervisors met in regular session on April 23, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Smith.

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

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

Motion was made by Riekena and seconded by Ross to introduce Resolution #40-2011/2012 setting public hearing on Grundy County Multi-Jurisdictional Hazard Mitigation Plan. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, and Bakker. Nays – none. Resolution adopted. The full text of Resolution #40-2011/2012 is on file in the County Auditor's Office.

At 9:19 A.M., motion was made by Riekema and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the county attorney's request for the purpose of discussing matters that are presently in litigation or where litigation is imminent. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, and Bakker. Nays – none.

Motion was made at 9:30 A.M. by Riekema and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, and Bakker. Nays – none.

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

A-Kleen, supplies.....	81.05	Aces, service	329.00
Advanced Systems, supplies.....	117.25	Agvantage FS, fuel.....	5620.86
Airgas, supplies	181.82	Alliant Energy, utilities	2485.04
Bankers Leasing, equip exp	200.00	Black Hills Energy, utilities	331.08
BMC Aggregates, rock	12643.45	Reginald Boyce, rent	300.00
CCDA, dues.....	25.00	Central Iowa Water, service	172.31
Century Link, service	190.88	Cessford Construction, rock.....	4267.99
Cooley Sanitation, service	70.00	Trina Critser, mileage	11.60
CVSI Motorsports, bldg maint.....	764.00	Election Systems, service	3606.12
Family Health Center, service	140.60	Farmer's Feed & Supply, supplies	101.76
Fidlar Technologies, service.....	152.33	Folkerts & Sons Trucking, hauling ...	1930.88
Geocomm, services.....	2750.00	GCMU, utilities	48.55
Grundy County, supplies	116.98	Grundy Co Engineer, fuel/repairs.....	6237.78
Grundy County REC, service	1066.69	HS & A, co atty exp	3652.07
Hudson Plumbing, services	322.08	IKON Financial, supplies	55.66
Imagetek, service.....	664.80	Institute of Iowa, services	210.00
Iowa DOT, fees.....	325.00	Iowa DOL, fees.....	25.00
John Deere Financial, parts.....	607.85	John Deere Financial, parts	77.78
John Deere Financial, supplies	232.94	Vernon Johnson, reimb exp	251.70
Jonathan Publishing, supplies	110.00	Mark Jungling, reimb exp	30.00
Mobile-Vision, supplies	74.00	Rusty Leymaster Tile, supplies	110.32
Lindgren Glass, service	366.00	Dave Loftus, rent	300.00
Lon's Plumbing & Heating, service.....	1046.80	Manly Drug Store, meds.....	77.06
Mastercard, training.....	604.01	Matt Parrott, supplies	679.05
McDowell & Sons, service	875.00	Mediacom, service	139.95
Menards, supplies.....	361.98	Metal Culverts, supplies	7784.40
Metro Waste Authority, service.....	2662.85	Mid American Energy, service	7.69
Mid-America Publishing, publication.....	19.61	Mid-Iowa Cooperative, fuel.....	25895.45
Moeller & Walter, supplies.....	91.34	John Mommer, mileage.....	13.60
Monkeytown, supplies	33.35	Myers Polaris, service	1250.58
Napa Auto Parts, repair	21.76	Marvin Nederhoff, services.....	447.14
Northland Products, supplies.....	110.95	Office Express, supplies.....	34.15
Oxbo International, parts	252.94	Paul Niemann Const, rock.....	3529.18
Petco, supplies	38.53	Pitney Bowes, supplies	650.07
Postmaster, postage.....	133.32	Premier Office, supplies	79.99
R S Bacon Veneer, TIF rebate	10067.13	Reinbeck Telecomm, service	100.00
Rickert & Leistikow, services	409.00	Rouse Motor, parts.....	91.50
Rural Iowa Landfill, service.....	966.80	Schumacher Elevator, service	147.28
Scotty's Sanitation, service.....	80.00	Secretary of State, supplies	117.06
Rodney See, mileage	7.20	Spangenburg Inc, repairs.....	74.12
Sprayer Specialties, parts.....	1171.69	Michael Steinmeyer, mileage	75.32
Ronald Tordoff, mtg exp	162.02	Trunck's Country Foods, supplies.....	512.66
Tyler Technologies, service.....	125.00	US Cellular, service.....	41.79
Ubben Building, supplies	84.36	United Suppliers, supplies.....	185.00

VanWert Inc, supplies.....	289.96	Visa, training.....	2580.73
City of Wellsburg, service.....	24.00	Dick & Mardelle Werkman, rent	185.00
Windstream, utilities	1746.56	Zep Sales & Service, supplies	377.67

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

April 30, 2012

The Grundy County Board of Supervisors met in regular session on April 30, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

At 9:00 A.M., the chairperson opened a public hearing regarding the Multi-Jurisdictional Hazard Mitigation Plan. After hearing everyone desiring to be heard in favor of or against the plan, the chairperson closed the hearing.

Motion was made by Smith and seconded by Riekena to introduce Resolution #41-2011/2012 adopting the Multi-Jurisdictional Hazard Mitigation Plan. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted. The full text of Resolution #41-2011/2012 is on file in the County Auditor’s Office.

Motion was made by Riekena and seconded by Schildroth to appoint Bryan deNeui of Wellsburg to the Zoning Commission for a term ending May 17, 2017, and to reappoint Lee Rittgers of Cedar Falls and Bradley Ohrt of Reinbeck to the Zoning Commission for terms ending May 17, 2017. Carried unanimously.

The denial of the claim of \$137.00 to Polk County requesting reimbursement for fees charged to Grundy County from the Grundy County Medical Examiner was discussed. Frank L. Lamp, M.D., will contact Polk County regarding this claim.

Motion was made by Riekena and seconded by Schildroth to appoint Sara Hook and Katy Bown as death investigators and to authorize the chairperson to sign the Paul Coverdell Forensic Science Improvement Act Grant Applications for medico legal death investigation training for Sara Hook and Katy Bown. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to set the time and date for the public hearing regarding the amendment to the FY2012 county budget for May 21, 2012, at 9:00 A.M. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to direct the publication for the 2012 Noxious Weed Notice. Carried unanimously.

Motion was made by Smith and seconded by Ross to allow the Grundy Center Chamber of Commerce to use the gazebo and courthouse grounds for an event on Thursday, May 10, 2012, as well as for the Farmers’ Markets to be held each Thursday from May 24 to September 27, 2012. Carried unanimously.

A discussion was held regarding proposed changes to the Personnel Policy for Non-Union Employees.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

May 7, 2012

The Grundy County Board of Supervisors met in regular session on May 7, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to approve IDOT "Agreement for Use of Local Agency Roads As Detours" on County Road T19 for IDOT Project No. STPN-14-6(31)—2C-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve Utility Permit Application No. 5-07-12 submitted by Windstream of Newton, Iowa, on cable installation along H Avenue in Section 7 of Lincoln Township and Section 12 of Shiloh Township and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve low quote to Vogel Traffic Services of Orange City, Iowa, for "2012" pavement markings in the amounts of \$14.83/gallon for yellow and white traffic paint, \$20.00 for each stop bar, \$75.00 for each painted arrow, and \$75.00 for each painted channelization turn island. Carried unanimously.

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

Motion was made by Ross and seconded by Schildroth not to pursue the request for reimbursement for the Medical Examiner fees billed to Polk County. Carried unanimously.

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

A-Kleen, supplies.....	645.13	Aces, service	11567.12
Advanced Systems, supplies.....	117.25	Alliant Energy, utilities	695.21
AT&T, service	1.48	Auditor of State, services	27994.54
B & B Auto, parts/filters	33.51	Charles Bakker, mileage	36.00
Bob's Farm Center, fuel.....	1231.25	Bristley Photography, services	207.00
Calhoun-Burns, services	10607.75	Cedar Falls Utilities, utilities	46.95
Central IA Distributing, supplies	479.28	Central Iowa Water, service	673.66
Century Link, service	81.39	Cessford Construction, rock.....	548.91
Walt Cheeseman, reimb exp	325.82	Chemsearch, parts	702.52
Amy Clapp, mileage	106.32	Community Title, service	100.00
County Case Management, services	324.50	D & J Enterprises, supplies	90.00
Rhonda Deters, supplies	144.64	Don's Truck Sales, parts	5450.02
Eclipse-News-Review, ads.....	300.00	Election Systems, supplies.....	3877.69
GCMU, utilities.....	482.39	GCMU, utilities	2442.65
Grundy County Engineer, repairs.....	490.83	Grundy County Health, grant	19628.56
Grundy County Sheriff, postage	124.61	Deb Gudahl, mtg exp	8.86

Hardin Co-Faith in Action, training.....	15.00	Holiday Inn Airport, mtg exp.....	463.68
Matthew Horihan, refund exp	40.00	Jesse Huisman, reimb exp.....	44.80
IGHCP, insurance.....	1059.04	Independent Salt, salt.....	54168.91
INRCOG, services	1168.76	Iowa DPS, service	347.00
ISAC, mtg exp.....	50.00	ISACA, training.....	35.00
Donald Kampman, reimb exp.....	40.80	Keystone Laboratories, service.....	60.00
Konken Electric, repairs.....	162.88	Charles Kruse, mtg exp.....	53.10
Lawson Products, supplies.....	1049.09	Mail Services, supplies.....	386.95
Manatts, supplies.....	773.78	Manly Drug Store, meds.....	7.80
Mastercard, mtg exp.....	137.74	Matt Parrott, supplies	2307.93
Metal Culverts, supplies	22408.36	Mid American Energy, service	15.39
Mid-America Publishing, publications.....	262.90	Monkeytown, supplies	364.15
MT Investigations, services	60.00	Napa Auto Parts, supplies.....	1320.70
Andie Nichols, mtg exp.....	167.19	Nutri-Ject Systems, supplies.....	295.00
Office Express, supplies	68.86	Oxbo International, parts.....	6.51
PCI, bridge project.....	278348.23	Postmaster, postage	237.80
Premier Office, supplies	14.00	Racom, service.....	1051.50
City of Reinbeck, service	45.28	Sadler Power Train, parts.....	419.01
Carie Sager, mileage	119.20	Rodney See, mileage	246.53
Snittjer Grain, fuel.....	2516.93	Michael Steinmeyer, mtg exp.....	70.25
The Record, ads	569.18	The Schneider Corp, service.....	16875.00
Lori Tollagson, mtg exp	183.40	True Value Hardware, supplies.....	70.76
Tyler Technologies, service.....	21062.16	Tyson Communications, service	600.00
US Cellular, service	334.69	Ubben Building, supplies.....	7264.70
UPS, shipping	22.28	Vanguard Appraisals, service	100.00
Verizon Wireless, service	274.45	Visa, supplies	55.86
Windstream, service	44.67	Windstream, service.....	397.99

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

May 14, 2012

The Grundy County Board of Supervisors met in regular session on May 14, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Smith to rescind the action on May 3, 2012, regarding the acceptance of the 2012 Pavement Marking Quotes. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the low quote to KAM Line of Gilbert, Iowa, for "2012" pavement markings in the amount of \$14.66/gallon for yellow and white traffic paint, \$20.00 for each stop bar, \$30.00 for each painted arrow, and \$150.00 for each painted channelization turn island. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the T-37 Detour Request for the Grundy-Felix Festival Grand Parade on July 7, 2012, and to

authorize the chairperson to sign said IDOT detour request document. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the low quote from Contech Construction Products for supplying 3 – 66” x 54’ corrugated metal pipes in the amount of \$10,959.30. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Denise Ballard, representing the Iowa Governmental Health Insurance Plan (IGHCP), reviewed the FY2013 employee health insurance renewal with the Board.

Motion was made by Ross and seconded by Riekema to accept and order filed the Clerk of Court’s April report and the County Treasurer’s April 30, 2012, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #42-2011/2012 waiving the right to appeal the final construction permit of Dale and John Launstein. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted. The full text of Resolution #42-2011/2012 is on file in the County Auditor’s Office.

Motion was made by Riekema and seconded by Schildroth to approve the application for fireworks permit of South Hardin Kiwanis Club of Union. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

May 21, 2012

The Grundy County Board of Supervisors met in regular session on May 21, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

At 9:00 A.M., the chairperson opened the public hearing regarding an amendment to the FY2012 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairperson closed the hearing.

Motion was made by Smith and seconded by Schildroth to adopt the FY2012 County Budget Amendment as published. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none.

Motion was made by Riekema and seconded by Ross to introduce Resolution #43-2011/2012, a FY2012 budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #44-2011/2012, a resolution regarding the construction agreement with the City of Holland on Project No. SBRFM-3505(601)—5D-38 (Br. #F-30). The vote on the

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

The full texts of Resolution #43-2011/2012 and Resolution #44-2011/2012 are on file in the County Auditor’s Office.

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

Cora Lynn Gray, Spanish teacher, and Elise Robinson, Blake Kelley, Jillian Itzen, and Kaleb Neher, students, from the Grundy Center Community School presented a program on their recent trip to Germany and discussed the group who will be coming from Germany in October.

Motion was made by Smith and seconded by Schildroth to authorize the chairperson to sign the Alliant Energy Utility Permit. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to authorize the chairperson to sign an Electric Line Easement with ITC Midwest, LLC, and to accept the request of the County Conservation Board to deposit the payment for the Electric Line Easement into the County’s Conservation Trust Fund. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to allow the Felix Grundy Festival Planning Committee to use the gazebo and courthouse grounds on July 5 through July 8, 2012, for Felix Grundy Festival events. Carried unanimously.

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

A-Kleen, supplies.....	74.40	Aces, service	15216.09
Agvantage FS, fuel	9232.28	Airgas North Central, supplies	175.95
Alliant Energy, utilities	2631.16	Allied Manatts, rock	14782.78
Cole Anderson, supplies.....	11.20	ISCTA, dues	345.00
Bankers Leasing, lease	200.00	Black Hills Energy, utilities	1078.20
BMC Aggregates, rock	39431.08	Central IA Distributing, supplies	245.70
Central Iowa Water, service	27.27	Century Link, service.....	190.88
Cessford Construction, rock	12884.33	Conrad Auto Supply, supplies	22.28
Cooley Pumping, service.....	320.00	Cooley Sanitation, service.....	70.00
Trina Critser, mileage	28.59	Dell Marketing, supplies	1383.75
Delta Sports Products, supplies	58.78	Diamond Vogel, supplies.....	392.80
City of Dike, utilities	75.36	Engelkes-Abels Funeral, service.....	375.00
Family Health Center, service	250.00	Farm & Home, service.....	150.00
Galls, supplies	80.98	GCR/Tire Distribution, tires	1407.00
Green Products, supplies	100.00	GCMU, utilities	203.44
GCMH, services.....	127.00	Grundy County Engineer, supplies ..	6464.03
Grundy County REC, utilities.....	969.43	Grundy County Sheriff, fees	1012.26
Grundy National Bank, loan pmt.....	932115.00	Heart of Iowa Comm, service	39.63
Heartland Co-op, fuel	323.83	Chris Heerkes, mtg exp.....	153.80
City of Holland, utilities	207.57	IA DOT, supplies	1909.48
IACCB, dues/supplies.....	1620.00	Independent Salt, salt.....	9473.95
Interstate Battery, supplies	197.90	Iowa Recorders' Assoc, service	2251.01
Iowa Prison Industries, supplies	730.00	ISAC, mtg exp	50.00
Jamar Technologies, parts	266.14	Jesco Industries, parts	154.50
John Deere Financial, supplies	1795.62	John Deere Financial, supplies	114.18
John Deere Financial, supplies	181.08	John Deery Motors, parts	174.17
Charles Juel, mileage	25.60	Mark Jungling, reimb exp	30.00
Donald Kampman, mileage	68.40	Keystone Laboratories, service	72.00
Konken Electric, service	154.61	Opal Kruger, mileage	29.60
Charles Kruse, mtg exp	58.40	Mobile-Vision, supplies.....	5315.00

Linn County Public Health, supplies	125.00	Lon's Plumbing & Heating, services...	479.00
McDowell & Sons, services	525.00	Mediacom, utilities	139.95
Menards, supplies.....	245.21	Metal Culverts, service	6219.30
Mid-America Publishing, publication.....	21.67	Mid-Iowa Cooperative, fuel.....	24836.07
Midwest Environmental, service	2640.00	Moeller & Walter, supplies.....	100.40
Monkeytown, supplies	405.65	National Sheriffs Association, dues....	100.00
Paul Niemann Const, rock.....	2553.28	Premier Office Equipment, copies....	1006.86
Primary Systems, service	120.00	Racom, maintenance	10414.00
Reinbeck Courier, subscription.....	41.60	Reinbeck Telecomm, service	100.00
Rural Iowa Landfill, service.....	562.00	Sam's Club, supplies	546.08
Schumacher Elevator, maintenance.....	147.28	Scotty's Sanitation, service	80.00
Secretary of State, fees	30.00	Rodney See, mileage	7.20
Seiler Instrument, service	441.00	St Luke's OH, services	111.00
Superior Welding, parts	37.61	Tama/Grundy Publishing, ads.....	577.67
The Record, publication.....	19.58	Times-Citizen Communications, ads..	151.20
Ronald Tordoff, mtg exp	60.00	Tractor Supply, supplies.....	94.98
True Value Hardware, supplies	39.43	Trunck's Country Foods, supplies.....	482.60
US Cellular, service	819.00	Ubben Building, supplies.....	59.72
VanWert, supplies.....	33.69	Visa, postage.....	760.84
Waterloo Implement, supplies	512.79	City of Wellsburg, service.....	16.00
Wellsburg Ag, supplies	4996.00	Kevin Williams, mtg exp	24.00
Windstream, utilities	1767.93	Zep Sales, supplies	321.67

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

May 29, 2012

The Grundy County Board of Supervisors met in regular session on May 29, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Smith to approve contract and easement documents with Donald G. Koch and Sharon Kaye Koch as well as Ronald P. Koch and Ruby M. Koch 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 Schildroth and seconded by Smith to approve the construction permit application of Matt Simms for a confinement feeding operation in Palermo Township. Carried unanimously.

Motion was made by Ross and seconded by Riekena to deny the construction permit application of Steve Simms for a confinement feeding operation in Melrose Township. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

June 4, 2012

The Grundy County Board of Supervisors met in regular session on June 4, 2012, at 9:00 A.M. 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 previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 06-04-12 to Windstream Communications of Grinnell, Iowa, to place new cable along T-53 and 225th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low quote dated June 1, 2012, from Mid Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of diesel at \$2.9378/gallon and 2,000 gallons of gasohol at \$2.8154/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 Ross and seconded by Schildroth to approve the applications for fireworks permits of Grundy County Fair Board of Grundy Center, Jean and Tim Thompson of Conrad, St. Paul's Lutheran Church of Wellsburg, and Jack Darland, Jr., of Cedar Falls. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the alternative Iowa Governmental Health Care Plan (IGHCP) for non-union employees effective July 1, 2012. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the quote of \$2,416.70 for new flooring in the IT Department. Carried unanimously.

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

A-Kleen, supplies.....	93.05	Aces, supplies	9145.08
Alliant Energy, utilities	515.71	Allied Manatts Group, rock.....	7129.03
ISCTA, service.....	35.14	Charlotte Bakker, reimb exp.....	300.00
Black Hawk County, transcript.....	12.50	Bomgar Corp, software	5513.47
Campbell Supply, supplies	1596.00	Cardinal Construction, TIF rebate	4140.73
Cedar Falls Utilities, service	46.95	Central Iowa Water, service	378.78
Century Link, service	88.04	Cessford Construction, rock.....	12417.87
Chemsearch, parts	225.24	Amy Clapp, mileage	43.44
Conrad Auto Supply, supplies	42.52	Corn Belt Power, TIF rebate.....	4074.56
Dell Marketing, supplies	6463.00	Rhonda Deters, supplies	160.87
City of Dike, utilities	131.07	Don's Truck Sales, parts	146.65
Ecolab, service	58.65	Goodman Agri-Co, service.....	900.00
GCMU, utilities.....	249.95	Grundy Co Heritage, TIF rebate.....	6097.61
Grundy County, TIF rebate.....	39.79	Grundy County REC, TIF rebate.....	4074.56
Arvin Haywood, reimb exp.....	400.00	H S & A, co atty exp	3967.53

Jesse Huisman, reimb exp	30.00
IGHCP, insurance.....	1100.48
Donald Kampman, reimb exp	30.00
Lawson Products, supplies.....	570.99
Mail Services, supplies	387.44
Gary Mauer, mtg exp.....	12.78
Mid American Energy, utilities	23.05
Marvin Nederhoff, services.....	150.00
Olderog Tire, TIF rebate	4767.30
PCI, bridge project.....	198971.48
Racom, service	63.75
The Police Store, supplies.....	1122.98
Superior Welding, supplies.....	157.11
Titan Access Account, parts	36.42
Toben Drainage, services.....	900.00
Verizon Wireless, service	412.86
Michael Weidner, tools	58.35
Windstream, service	36.57
Zee Medical, supplies.....	57.85

IACCVSO, dues	50.00
Iowa State Association, mtg exp	50.00
Donald Koch etal, ROW	59455.28
Lon's Plumbing, services.....	81.62
Mastercard, supplies	114.91
Metal Culverts, supplies	11739.72
Monkeytown, supplies	116.59
Brenda Noteboom, mtg exp	138.40
Dana Peiffer, reimb exp.....	600.00
Premier Office, supplies	15.50
Reinbeck Telecomm, rental.....	776.17
State Medical Examiner, service.....	1627.50
The Des Moines Register, sub.....	273.94
Titan Urban Renewal, TIF Rebate .	17310.18
Ubben Building, supplies.....	196.00
WBC Mechanical, service	408.70
Sonja Wilhau, reimb exp	400.00
Windstream, service.....	396.81

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

June 11, 2012

The Grundy County Board of Supervisors met in regular session on June 11, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Ross and seconded by Riekena to approve Utility Permit Application No. 06-11-12 submitted by Windstream of Newton, Iowa, on boring fiber optics cable under 170th Street in Sections 6/7 of Lincoln Township and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the employment contract with Gary Mauer for County Engineer for the term of July 1, 2012, through June 30, 2015, establishing the salary for the first fiscal year of the contract at \$95,000.00 and providing for an increase in his annual salary of no less than applying the average percentage increases of elected officials: Board of Supervisors, County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer, as recommended by the Compensation Board and approved by the Board of Supervisors, for fiscal years 2014 and 2015 and to authorize the chairperson to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 5, 2012, to complete the Official Canvass of Votes, and to complete the Abstract of

Election. Carried unanimously. James Ross was nominated as Republican Candidate for Board of Supervisors District 1. Charles Bakker was nominated as Republican Candidate for Board of Supervisors District 3. Barbara L. Smith was nominated as Republican Candidate for Board of Supervisors District 5. Rhonda R. Deters was nominated as Republican Candidate for County Auditor. Rick D. Penning was nominated as Republican Candidate for County Sheriff. There were no Democratic Candidates nominated for the offices of Board of Supervisors District 1, Board of Supervisors District 3, Board of Supervisors District 5, County Auditor, or County Sheriff.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #1-2012/2013 regarding the FY2013 Non-Union Employee Policy. Motion was made by Riekena and seconded by Smith to revise the resolution to provide for the mileage reimbursement at the rate of \$.40 per mile and the meal reimbursement at the rate of \$25.00 per day. Amendment to motion carried unanimously. The vote on the resolution as amended was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution as amended adopted.

The full text of Resolution #1-2012/2013 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's May 31, 2012, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve a letter of support for the nomination of Simon Estes as a Kennedy Center Honoree to be signed by Barbara L. Smith. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the application for fireworks permit of Ron and Allyson Landphair of Reinbeck. Carried unanimously.

Motion was made by Schildroth and seconded by Ross 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 – Ross, Riekena, Schildroth, and Bakker. Nays - none. Smith voted present. Carried 4-0.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

June 18, 2012

The Grundy County Board of Supervisors met in regular session on June 18, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Ross and seconded by Riekena 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. 6-18-12 to REC of Grundy Center, Iowa, on boring a 2" interdict at 13375 G Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Consultant's Engineering Contract submitted by Calhoun-Burns and Associates from West Des Moines, Iowa, for engineering services on bridge replacement project no. SBRFM-3505(601)—5D-39 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Ross and seconded by Riekena to introduce Resolution #2-2012/2013 regarding the FY2013 budget. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #3-2012/2013 regarding the FY2013 budget. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full texts of Resolution #2-2012/2013 and Resolution #3-2012/2013 are on file in the County Auditor's Office.

Motion was made by Ross and seconded by Riekena to approve the application for fireworks permit of Jason McMartin of Grundy Center. Carried unanimously.

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

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

A-Kleen, service.....	740.53	Aces, service	338.00
Ackley Publishing, supplies	206.66	Advanced Systems, supplies	284.65
Agvantage FS, fuel	6593.90	Airgas North Central, supplies	360.52
Allen OH, services	689.00	Alliant Energy, service	3504.36
Allied Manatts, rock	11436.03	American Solutions, supplies	14.46
Cole Anderson, supplies.....	7.47	Anderson Scale, service.....	390.00
Daryl Aswegan, hauling.....	1992.49	B & B Auto, parts.....	25.82
Charles Bakker, mileage	12.80	Bankers Leasing, service	400.00
Agnes Biersner, election official	114.19	Black Hills Energy, utilities	197.07
Bob's Farm Center, fuel.....	1733.58	Deloris Boekhoff, election official	180.00
Richard Bouska, election official.....	123.26	Barbara Brandt, election official	123.26
Butler County Auditor, services	4302.60	County Social Service, services... ..	260000.00
Calhoun-Burns, services	7337.52	Campbell Supply, supplies	49.21
Kerry Carson, election official.....	123.26	CCMS, services.....	699.50
Centec Cast Metal, service.....	1444.20	Central IA Distributing, supplies	259.80
Central Iowa Water, utilities.....	159.29	Cessford Construction, rock.....	8391.95
Merlin Chapman, election official.....	132.32	Compass Business, supplies	73.68
Donna Cooley, election official	131.26	Cooley Pumping, service.....	540.00
Cooley Sanitation, service	70.00	Dependable Automotive, parts.....	69.66
Rhonda Deters, mileage.....	30.05	Droste's Auto & Glass, parts	200.00
Larry Dufel, election official	142.94	Kay England, election official	77.06
Dean Eslinger, election official	130.88	Farmers Feed & Supply, supplies	157.51
Carmen Fisher, election official	123.26	Doris Ann Flater, election official.....	25.38
Folkerts & Sons, hauling.....	8838.68	Frontier Landscaping, supplies	1465.20
Jane Gallentine, election official.....	183.60	GCR/Tire Distribution, tires	1687.35
GR Schools, mileage	20.31	Heather Greiner, mileage.....	8.40
GCMU, service	683.90	GCMU, service	2089.42
GCMH, grant.....	40750.00	Grundy County Engineer, fuel.....	8806.48
Grundy County Public Health, grant....	26737.93	Grundy County REC, utilities	1167.94
Valorie Hansen, election official	185.40	Hanzelka Truck, parts/repairs	724.68

Eldon Harms, election official	127.28	Lois Hartman, election official	126.88
Debra Hayes, election official	132.32	Heart of Iowa Comm, service	39.63
Herman Hippen, hauling	3010.41	City of Holland, ambulance subsidy ...	476.00
IA Dept Ag & Land Stewardship, insp	83.47	IMWCA, insurance	64866.00
INRCOG, service	2733.25	Interstate Battery, supplies	243.80
Iowa County Recorders, registration	85.00	Iowa DPS, service	694.00
IHP, srvcies	107.00	ISACA, dues/registration	170.00
Jerico Services, services	1455.00	Jesco Industries, parts	219.70
John Deere Financial, supplies	392.77	John Deere Financial, supplies	465.31
John Deere Financial, supplies	174.31	Mark Jungling, reimb exp	30.00
Donald Kampman, mileage	24.40	Susan Keller, election official	123.26
Safety Products, supplies	2232.00	Keystone Laboratories, service	4327.00
Sarah Kitzman, election official	128.06	Karen Faye Kruger, election official ...	128.48
Lois Kruse, election official	123.26	Audrey Kuhl, election official	136.86
Ross Lage, reimb exp	8.99	Late Night Farm Service, service	372.74
Janice Launstein, election official	128.86	Lon's Plumbing & Heating, service...	1667.68
Mary Lynch, election official	126.88	Manly Drug Store, meds	107.17
Darlene Marske, election official	126.88	Mastercard, supplies	227.75
McDowell & Sons, service	700.00	Mediacom, service	139.95
Georgiann Meester, election official	132.48	Menards, supplies	567.48
Menards, supplies	108.35	Harvin Meyer, election official	141.30
Mid-America Publishing, publications	947.11	Mid-Iowa Cooperative, fuel	24051.55
Joyce Middleton, election official	134.88	Monkeytown, supplies	815.59
Mary Moser, election official	178.00	Napa Auto Parts, supplies	1712.42
Northland Products, supplies	110.95	Office Express, supplies	2101.51
Glenda O'Kones, election official	130.50	Oxbo International, TIF rebate	30.48
Paul Niemann Const, rock	1997.99	Delores Petersen, election official	175.00
Betty Petersen, election official	123.26	Phelps Implement, supplies	386.58
Janelle Pieters, election official	126.88	Postmaster, stamps	220.00
Powerplan, parts/repairs	542.68	Precision Concrete, service	8796.00
Premier Office, supplies	45.98	RS Bacon Veneer, TIF rebate	157.74
Donna Ralston, election official	67.06	City of Reinbeck, service	45.28
Richardson Funeral, services	1000.00	Rickert & Leistikow, services	334.10
Ricoh USA, supplies	463.50	Sharon Robertson, election official ...	119.63
Bill Rosss Excavating, services	450.00	Rural Iowa Landfill, service	543.60
Sadler Power Train, parts	352.54	Scotty's Sanitation, services	80.00
Dorothy Sheller, election official	141.28	Carol Simms, election official	188.60
Sleepy Creek Tannery, services	56.00	Sandra Sloan, election official	25.38
Snittjer Grain, supplies	2449.60	Spahn & Rose, supplies	188.18
Mary Stattler, election official	123.26	Superior Welding, supplies	84.00
TC Construction, services	1640.00	Tama/Grundy Publishing, publ	1027.97
The Record, publication	1100.20	Thomsen Equipment, parts	337.40
Lori Tollagson, mtg exp	101.38	True Value Hardware, supplies	242.44
Trunck's Country Foods, supplies	373.55	US Cellular, service	500.65
Ubben Building, supplies	7446.28	Linda VanDeest, election official	141.70
Visa, supplies	2775.41	Waterloo Implement, supplies	31.25
City of Wellsburg, service	13.36	Wellsburg Ag, service	1010.00
Tawana Wienkes, election official	208.90	Windstream, service	489.92
Doris Wrage, election official	175.80	Ziegler, parts	271.54

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on June 25, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekema.

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

Motion was made by Schildroth and seconded by Ross to approve the low quote dated June 20, 2012, from Mid Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of diesel at \$2.8951/gallon and 2,000 gallons of gasohol at \$2.8550/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.

Motion was made by Ross and seconded by Smith to approve the amended construction permit application of Steve Simms for a confinement feeding operation in Section 24, Melrose Township. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #4-2012/2013 to join the expanded County Social Services 28E Agreement for Mental Health and Disability County Service Network. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #4-2012/2013 is on file in the County Auditor's Office.

Ron Flater and Jerry Schmidt, Grundy County Fair Board, requested adding an additional janitor for the fairgrounds to non-payroll labor to be paid from the grant to the Fair Board.

Motion was made by Schildroth and seconded by Smith to reappoint Paul Cooley to the County Conservation Board for a term ending June 30, 2016. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Mitch Biersner to INRCOG's Regional Housing Council for a term ending June 30, 2014. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept the resignation of Jane Hasek from the Grundy County Hospital Board of Commissioners. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Mary L. Schmidt to the Hospital Board of Commissioners for a term ending July 1, 2015. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the applications for fireworks permits of Kelly Eilderts of Aplington, Tim Mrzлак of Cedar Falls, Craig Arends of Dike, and L. J. and Andrea Kopsa of Beaman. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on June 29, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekema.

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

Motion was made by Ross and seconded by Smith to approve the law enforcement agreements for 2012-2013 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #5-2012/2013 to nominate and appoint the proxies to Iowa Communities Assurance Pool (ICAP). The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #5-2012/2013 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Ross to approve the Property Statement of Values and related schedules for the county insurance policy with ICAP. Carried unanimously.

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

A-Kleen, supplies.....	89.15	Aces, service	9468.00
Advanced Systems, service	48.29	Alliant Energy, utilities	249.20
Daryl Aswegan, hauling.....	4817.62	B & B Auto, parts.....	149.00
Blackhawk Sprinklers, service	152.50	BMC Aggregates, rock	30086.42
Calhoun-Burns, services	3906.18	CCMS, training.....	30.00
Cedar Falls Utilities, utilities.....	46.95	Central IA Distributing, supplies	340.95
Central Iowa Water, service	376.84	Century Link, service.....	274.02
Cessford Construction, rock	26051.29	Chemsearch, supplies.....	450.06
Conrad Auto, parts	3.58	Cooley Pumping, service.....	360.00
Trina Critser, mileage	11.60	Dell Marketing, equipment.....	2184.48
Des Moines Stamp, supplies	91.20	Rhonda Deters, supplies.....	1157.53
Don's Truck Sales, parts.....	1607.26	Election Systems, services.....	650.00
Engelkes-Abels Funeral, services	1750.00	Farmers Cooperative, supplies	279.20
Folkerts & Sons, services	16323.05	GNB Bank, fees.....	60.00
Govtech Services, equipment.....	390.00	GCMH, grant	100000.00
Grundy County Emergency, service.....	5000.00	Lois Hartman, election official	128.08
Hayes Bros, services.....	1800.00	H S & A, co atty exp	3905.51
Herman Hippen, hauling.....	6687.32	Jesse Huisman, reimb exp.....	30.00
ICAP, insurance.....	209795.88	INRCOG, services	1666.53
Institute of Iowa, training.....	615.00	Interstate, supplies	97.93
Iowa Sports Supply, supplies	505.25	ISACA, training.....	140.00
Jesco Industries, supplies	122.82	John Deere Financial, parts	337.47
Donald Kampman, reimb exp	159.60	Karl Chevrolet, vehicle	29356.00
Kirby Built, supplies	3452.09	Lawson Products, supplies.....	1053.36
Lon's Plumbing & Heating, services	422.77	Mastercard, supplies	505.69
Mid American Energy, service.....	23.02	Mid-America Publishing, publication ..	539.58
Mid-Iowa Cooperative, fuel.....	22886.50	Miracle Recreation, equipment	2745.00
Moeller & Walter, supplies.....	319.06	John Mommer, mileage.....	13.60
Monkeytown, supplies	2787.38	Office Express, supplies.....	22.98
Ovel Forest Products, supplies.....	17502.00	PCI, bridge project.....	197425.00
Pitney Bowes, postage	18245.71	Postmaster, postage	2011.90
Premier Office, supplies	57.74	Professional Office, supplies.....	201.12
Racom, supplies	100746.59	City of Reinbeck, rent.....	1.00

Richardson Funeral, services.....	1000.00	Todd Rickert, mtg exp	106.40
Rouse Motor, parts	66.00	Carie Sager, mtg exp	7.04
Schumacher Elevator, service.....	147.28	Rodney See, mileage	7.20
Signs & Designs, supplies	950.00	The Police Store, supplies.....	73.82
Tac 10, supplies.....	12031.00	The Des Moines Register, sub.....	348.03
Tyler Technologies, software.....	12343.00	US Cellular, service	293.29
Verizon Wireless, service	410.36	Visa, training.....	504.80
Von Bokern Assoc, services.....	900.00	Waterloo Implement, supplies	184.25
Whink, services.....	110.79	Windstream, service.....	1300.68
Windstream, service	396.81	Zep Sales, supplies	541.20

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

July 2, 2012

The Grundy County Board of Supervisors met in regular session on July 2, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to authorize the chairperson to sign the Service Agreement with the Iowa Department of Public Health and to advance the fee for the registration for Sara Hook to attend the Medicolegal Death Investigator Training Course. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve Grundy County Memorial Hospital's request to place a sign in front of the Mental Health Building during the week of July 23 explaining its prior use as a hospital home in conjunction with the Healthwalk to commemorate the 60th anniversary of the hospital. Carried unanimously.

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

GCMU, service	147.81	IGHCP, insurance	1100.48
Iowa Physicians Clinic, services.....	107.00	Mail Services, supplies.....	393.93

The FY2012 salaries for the Grundy County employees were as follows: M. Adelmund \$4,799.89; E. Allen \$46,944.83; C. Anderson \$36,254.89; M. Anderson \$38,873.62; A. Aswegan \$21,956.18; C. Bakker \$22,055.99; T. Barnes \$42,184.25; J. Beenken \$42,679.19; T. Beenken \$38,873.62; G. Benson \$42,157.27; N. Buseman \$38,671.89; L. Byers \$38,873.62; J. Calderwood \$39,903.00; M. Camarata \$42,701.50; R. Claassen \$5,696.88; A. Clapp \$37,500.00; D. Colin \$39,903.00; A. Cox \$5,028.75; S. Cox \$53,785.51; T. Critser \$450.00; R. Deters \$47,969.35; K. Dinsdale \$45,602.23; D. Dodd \$43,630.04; K. Dolleslager \$53,204.00; S. Eckhoff \$12,217.10; R. Eilers \$783.00; C. Freese \$8,110.50; C. Freese \$123.50; J. Freese \$57,565.00; J. Greany \$5,197.65; H. Greiner \$36,500.00; I. Groeneveld \$42,018.10; D. Gudahl \$36,993.00; C. Haefner \$44,558.00; D. Haefner \$7,575.50; R. Hager \$38,399.55; C. Harken \$53,785.51; C. Heerkes \$51,992.00; A. Heise \$51,874.00; C. Hook \$42,875.02; J. Hoover \$43,760.08; J. Huisman \$38,399.55; M. Jansen

\$37,925.49; W. Jorgensen \$51,874.00; C. Juel \$200.00; M. Jungling \$39,731.01; D. Kampman \$47,406.85; J. Keller \$2,753.10; M. Keller \$4,098.21; D. Kiewiet \$200.00; S. Kracht \$44,497.48; O. Kruger \$200.00; C. Kruse \$47,406.85; R. Lage \$42,847.69; S. Lepley \$39,903.00; G. Mauer \$113,798.00; J. Mauer \$1,363.50; M. McAteer \$51,874.00; T. Mesenbrink \$44,256.38; L. Meyer \$43,539.96; J. Mommer \$400.00; A. Nichols \$44,032.36; A. Niebuhr \$10,488.50; S. Nielsen \$42,179.90; B. Noteboom \$47,406.85; J. Pabst \$44,115.69; M. Pabst \$38,607.62; R. Penning \$66,504.70; D. Petersen \$42,252.04; J. Petersen \$1,785.00; J. Ramsey \$15,388.96; G. Ramthun \$1,167.75; C. Ramundt \$43,715.61; J. Rewerts \$4,324.50; W. Richards \$42,902.11; T. Rickert \$64,889.80; H. Riekema \$22,021.59; J. Ritchey \$51,874.00; J. Ross \$21,368.79; H. Rust \$42,724.65; J. Rust \$1,363.50; C. Sager \$37,925.48; M. Schildroth \$21,870.39; K. Schmidt \$50,766.45; J. Schoolman \$40,851.11; M. Schuller \$652.50; R. See \$12,000.00; J. Sharp \$43,868.42; B. Smith \$21,368.79; N. Stahl \$51,874.00; M. Steinmeyer \$45,346.00; J. Stoner \$14,241.88; J. Thoren \$37,093.22; R. Thoren \$600.00; L. Tollagson \$38,399.55; R. Tordoff \$55,199.00; D. Traeger \$42,980.48; Z. Tripp \$49,879.00; S. Weber \$42,436.20; K. Williams \$48,339.86; S. Williams \$6,664.63; T. Wolthoff \$59,529.00; K. Yeomans \$51,874.00

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

July 16, 2012

The Grundy County Board of Supervisors met in regular session on July 16, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekema to table action on bids for a 2013 Tandem Axle Chassis for further review by the County Engineer. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to introduce Resolution #6-2012/2013 recognizing the 60th anniversary of the Grundy County Memorial Hospital. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #6-2012/2013 is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Schildroth to approve the construction permit application of Full Circle Finishers, LLC, for a confinement feeding operation in Section 36, Shiloh Township. Carried unanimously.

Brenda Noteboom, County Treasurer, reported that the owner of the property on the County held tax sale certificate No. 110100 had requested that he be allowed to make payments on the amount owed for real estate taxes.

Motion was made by Schildroth and seconded by Riekema to authorize the chairperson to sign an Electric Line Easement with ITC Midwest, LLC, and to accept

the request of the County Conservation Board to deposit the payment for the Electric Line Easement into the County's Conservation Trust Fund. Carried unanimously.

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

Don Kampman, Information Technology Department Head, discussed the possible need for an air conditioner for the room at the Secondary Road Department where the computer servers are stored.

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

Motion was made by Bakker and seconded by Smith to reappoint Jack Mommer to the Veteran's Affairs Commission for a term ending June 30, 2015. Carried unanimously.

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

A-Kleen, service.....	607.85	Advanced Systems, service	132.50
Alliant Energy, utilities	2606.55	Allied Manatts, rock	76496.97
Auto Service Solutions, parts/repairs	162.33	B & B Auto, supplies.....	314.65
Bauer Built, supplies	13070.24	Lori Beenken, mtg exp	25.00
Beninga Sanitation, service	48.00	Black Hawk County, reimb exp	820.13
Black Hills Energy, utilities.....	176.50	Bob's Farm Center, fuel	1253.62
BSNB Sales & Marketing, supplies	5.85	Nicholas Buseman, fuel.....	13.25
Lori Byers, mileage	106.38	County Social Services, services	356.00
Campbell Supply, parts	14.98	Central Iowa Water, utilities	362.17
Christie Door, repairs.....	205.00	Amy Clapp, mileage	33.52
Cooley Pumping, service.....	460.00	Cooley Sanitation, service.....	70.00
Denco, road project	112132.70	Dependable Automotive, parts.....	92.45
Dubuque County Auditor, reimb exp	174.82	Electrical Engineering, supplies	137.82
ESRI, supplies	7550.00	Family Foods, supplies.....	64.84
Family Health Center, services.....	213.80	Saint Louis University, registration	725.00
Franklin Co Service Center, services	163.00	GCR/Tire Distribution, supplies	4370.04
Gehrke Quarries, rock	1361.45	City of Gladbrook, subsidy	46.00
GCMU, utilities	674.84	Grundy Center Municipal, utilities	2606.22
Grundy Co Council on Aging, grant.....	4000.00	Grundy Co Development, grant	35993.00
Grundy County Engineer, fuel	3140.53	Grundy County Fairboard, grant	35021.00
Grundy County Public Health, grant.....	6000.00	Grundy County REC, utilities	813.28
Grundy County Sheriff, fees	538.94	Grundy County Soil, grant.....	4000.00
Bill Halbach, mtg exp	150.00	Heart of Iowa Comm, service	40.02
Heartland Co-op, fuel	517.26	Sara Hook, reg fee	100.00
City of Hudson Ambulance, subsidy.....	60.00	Jesse Huisman, mileage	13.80
Interstate Battery, supplies	523.80	Iowa State Association, dues	5000.00
Iowa State Sheriffs, registration.....	375.00	Jesco Industries, parts	372.42
John Deere Financial, supplies	265.93	John Deere Financial, parts	3.49
John Deery Motors, parts	32.20	David Juchems, mtg exp	25.00
Mark Jungling, reimb exp	30.00	Kam Line Markings, road project ...	56222.20
Keystone Laboratories, service	149.00	Vern Knaack, mtg exp	100.00
Konken Electric, service	611.13	Charles Kruse, mtg exp	62.04
Lon's Plumbing & Heating, service.....	80.00	Mainstay Systems, maintenance	237.00
Manatts, supplies.....	593.56	Manly Drug Store, meds.....	13.00
Matt Parrott/Storey Kenworthy, supplies ...	92.32	Gary Mauer, mtg exp.....	7.44
McMartin Goodyear Tire, service	212.45	McDowell & Sons, service.....	525.00
Mediacom, utilities	139.95	Greg Melcher, mtg exp.....	125.00

Menards, supplies.....	241.75	Metro Waste, fees	2662.85
Mid-America Publishing, publication.....	278.13	Mid-Iowa Cooperative, fuel.....	695.85
Moeller & Walter, supplies	28.27	Napa Auto Parts, supplies.....	898.98
Stanley Neff, mtg exp	25.00	City of New Hartford, subsidy.....	167.00
Abigail Niebuhr, mileage.....	7.48	Northeast Iowa Response, dues	6226.50
Northern Iowa, supplies.....	2077.40	Northland Products, supplies	65.00
Bradley Ohrt, mtg exp.....	25.00	Operation Threshold, grant	26000.00
Marcy Pabst, mileage	63.20	City of Parkersburg, subsidy	488.00
Pictometry, service	16993.50	Postmaster, postage	90.00
Powerplan, parts/repairs.....	268.57	Premier Office, supplies	5.70
Racom, service	262.60	City of Reinbeck, service.....	3858.28
Leona Rhoads, mtg exp	75.00	Ricoh, service.....	49.21
Lowell Riekana, mtg exp	125.00	Rural Iowa Landfill, fees.....	680.00
Sadler Power Train, parts.....	449.59	Scot's Supply, parts.....	2.20
Scotty's Sanitation, service.....	80.00	Seeds of Hope, grant	8000.00
Snittjer Grain, fuel.....	2353.15	Spahn & Rose, supplies.....	246.92
David Stefl, rent	200.00	Tama/Grundy Publishing, publ.....	293.51
The Record, publication.....	292.82	Titan Access Account, parts.....	208.86
Lori Tollagson, mtg exp	196.76	True Value Hardware, supplies.....	94.08
Trunck's Country Foods, supplies	476.21	US Cellular, service.....	525.65
Ubben Building, supplies	21.68	Michael Weidner, supplies	19.70
City of Wellsburg, service	13.36	Wellsburg Ag, supplies.....	2314.00
Windstream, service	81.48	Ziegler, parts	66.54

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

July 23, 2012

The Grundy County Board of Supervisors met in regular session on July 23, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekana, Schildroth, and Smith.

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

Don Kampman, Information Technology Department Head, discussed the change of location for the computer servers at the Secondary Road Department.

Motion was made by Smith and seconded by Ross to approve the County Substance Abuse Prevention Service Year End Report for Fiscal Year 2012 and to authorize Rhonda R. Deters, Grundy County Auditor, to digitally sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to authorize the chairperson to sign the Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County for Fiscal Year 2013. Carried unanimously.

Motion was made by Riekana and seconded by Ross to authorize the chairperson to sign the Grundy County Public Health Preparedness Plan. Carried unanimously.

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

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

July 30, 2012

The Grundy County Board of Supervisors met in regular session on July 30, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Ross.

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

Motion was made by Schildroth and seconded by Riekena to approve low quote dated July 18, 2012, from Mid Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of diesel at \$3.0857/gallon and 2,000 gallons of gasohol at \$2.8550/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve low quote from Don's Truck Sales on one Freightliner tandem truck chassis in the amount of \$110,750.00 base bid plus butterfly hood opening. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to accept and order filed the FY2012 Colfax Township Annual Report. Carried unanimously.

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

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

A-Kleen, supplies.....	94.80	Aces, service	772.07
Allamakee County Sheriff, fees	27.00	Des Moines Police, service	23.03
Charles Bakker, mileage	49.60	Black Hawk Co Shelter, services	234.24
Centec Cast Metal, supplies.....	48.45	Century Link, service.....	190.88
City of Conrad, ambulance subsidy.....	2786.00	Trina Critser, mileage	11.60
Dell Marketing, supplies	1422.00	City Of Dike, ambulance subsidy	3132.00
Ecolab, services.....	58.65	Wayne Eilers, twp mtg.....	125.00
City of Eldora, ambulance subsidy	227.00	Engelkes-Abels Funeral, service.....	1750.00
Charles Smoldt, rent.....	200.00	Frontier Landscaping, supplies	267.72
Grundy County Engineer, maintenance ..	876.76	H S A, co atty exp.....	3868.46
City of Holland, ambulance subsidy	476.00	Bryon Hook, twp mtg	125.00
On-Site Info Destruction, services	408.30	INRCOG, dues	3436.06
Iowa County Attorneys Assoc, reg	60.00	John Deere Financial, supplies	147.70
City of Liscomb, ambulance subsidy	32.00	Mail Services, postage	402.89
Mastercard, services	390.00	John Mommer, mileage.....	13.60
Monkeytown, supplies	81.36	Napa Auto Parts, parts	9.49

Andie Nichols, reimb exp	231.65	North Iowa Juvenile, services	250.00
Office Express, supplies	42.19	Pitney Bowes, service	650.07
Premier Office Equipment, supplies	15.50	Recorders Association, mtg exp	50.00
Reinbeck Telecommunication, service	100.00	Leona Rhoads, twp mtg	125.00
Robyn Ritchey, rent	300.00	Schumacher Elevator, service	147.28
Rodney See, mileage	40.37	Spencer Slifer, twp mtg	125.00
Steelsmith Rentals, rent	300.00	Michael Steinmeyer, mileage	178.68
Storey Kenworthy, supplies	2416.70	Tac 10, maintenance	4179.00
Ronald Tordoff, mtg exp	71.95	US Cellular, service	124.83
City of Union, ambulance subsidy	140.00	Vanguard Appraisals, services.....	8150.00
Verizon Wireless, service	869.02	Visa, mtg exp.....	2876.69
Windstream, service	1544.82	Windstream, service.....	395.47

Dennis Barrick, Iowa Drainage Association, Kirby D. Schmidt, County Attorney, and Matt Lechtenberg, Soil Conservation Service, discussed the possibility of a wetland property acquisition or exchange and the issues relating to that matter.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

August 6, 2012

The Grundy County Board of Supervisors met in regular session on August 6, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

At 9:06 a.m., motion was made by Smith and seconded by Ross to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the county attorney's request for the purpose of discussing the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for that property. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none.

Motion was made at 9:34 a.m. by Ross and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none.

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

Motion was made by Schildroth and seconded by Ross to approve the 2012 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 2012 Homestead Tax Credit and the 2012 Military Exemption. Carried unanimously.

Motion was made by Smith and seconded by Ross to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the disabled veterans homestead requirements as per Iowa Code Section 425.15. Carried unanimously.

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

Paul and Miné Rohs from Germany together with Mary Schmidt, Leona Rhoads, and Ed Schoolman visited with the Board of Supervisors about past trips to the United States by German citizens, past trips to Germany by Grundy County citizens as well as the upcoming trip to the United States by German students.

Motion was made by Ross and seconded by Smith to introduce Resolution #7-2012/2013 to join the expanded County Social Services 28E Agreement for Mental Health and Disability County Service Network. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #7-2012/2013 is on file in the County Auditor's Office.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

August 13, 2012

The Grundy County Board of Supervisors met in regular session on August 13, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekena.

Motion was made by Schildroth and seconded by Smith 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, service.....	608.36	Advanced Systems, supplies	117.25
Agvantage FS, fuel	8065.45	Airgas, supplies	195.44
Alliant Energy, utilities	2295.62	Allied Manatts, rock	30630.76
City of Aplington, subsidy	240.00	Automotive Solutions, parts/repairs ...	346.51
B & B Auto, parts	21.32	Charles Bakker, mileage	36.00
Black Hills Energy, utilities.....	37.21	BMC Aggregates, rock	28846.94
Bob's Farm Center, fuel.....	787.74	Butler County Auditor, reimb exp	2549.68
Calhoun-Burns, services	3533.15	Cedar Falls Utilities, service	46.95
Central IA Distributing, supplies	103.03	Central Iowa Water, service	771.27
Century Link, service	87.42	Certified Laboratories, supplies.....	3979.00
Chemsearch, parts	176.28	Christie Door, repairs	94.15
Conrad Auto Supply, parts	69.00	Conrad Tire & Auto, repair	50.00
Contech Construction, supplies.....	10959.30	Denco, services	51924.23
Rhonda Deters, mileage.....	170.40	Don's Truck Sales, parts	1139.79
Droste's Auto & Glass, parts.....	190.00	Farmer's Feed & Supply, parts.....	22.36
Farmtek, supplies	73.60	Frank Dunn, supplies	699.00
GCR/Tire Distribution tires.....	4959.10	Gehrke, rock.....	12491.72
Gilbarco, maintenance.....	240.00	GCMU, utilities	654.73
GCMU, utilities.....	3247.44	GCMH, services	180.00
Grundy County Emergency, grant.....	11770.00	Grundy County Engineer, fuel.....	7897.71
Grundy County Health, grant.....	17808.32	Harrison Truck, parts/repairs.....	537.67
Heart of Iowa Communications, service....	40.02	Hotsy Equipment, parts.....	489.00

Jesse Huisman, reimb exp	54.80	IA DOT, supplies	3066.94
IGHCP, insurance.....	1100.48	Interstate Battery, supplies.....	679.65
Iowa Prison Industries, supplies	7252.81	Iowa State Association, dues	275.00
Jerico, services	585.00	Jesco Industries, parts	978.65
John Deere Financial, parts.....	564.95	John Deere Financial, supplies	479.77
Derek Johnson, reimb exp.....	98.20	Mark Jungling, reimb exp	30.00
Kam Line Markings, services.....	11541.50	Donald Kampman, reimb exp.....	30.00
Karen's Print-Rite, supplies	977.14	Keystone Laboratories, services	80.00
Ledor, service	710.60	Mailing Services, services.....	1600.00
Manatts, supplies.....	349.59	Manly Drug Store, supplies	31.77
Martin Bros, supplies	94.43	Mastercard, mtg exp.....	342.79
Matt Parrott, supplies.....	328.93	McDowell & Sons, service.....	525.00
Mid American Energy, utilities	23.01	Mid-America Publishing, publication ..	373.47
Mid-Iowa Cooperative, fuel.....	26120.76	Monkeytown, supplies	434.87
Myers Tire, freight.....	13.47	Napa, supplies.....	979.06
Northeast District ISAA, mtg exp	300.00	Office Express, supplies.....	143.44
On-Site Destruction, services	172.80	PCI, bridge replacement.....	6923.27
Powerplan, parts.....	4480.50	Premier Office, copies	18.22
Quick Printing, supplies	77.95	Racom Corporation, service.....	19359.32
Radio Communications, supplies	2794.20	City of Reinbeck, service.....	45.28
Rickert & Leistikow, services	378.10	Ricoh, service	3000.00
Rural Iowa Landfill, services.....	472.40	Sadler Power Train, parts.....	50.97
Scotty's Sanitation, service	80.00	The Police Store, supplies.....	45.41
Snittjer Grain, fuel.....	3066.08	Spahn & Rose, supplies.....	30.69
St Luke's OH, services	185.00	Storey Kenworthy, supplies.....	97.62
Tama/Grundy Publishing, publications....	430.95	The Record, publications.....	422.27
Thomsen Equipment, parts	2216.65	Lori Tollagson, mtg exp	175.72
True Value Hardware, supplies	155.10	Trunck's Country Foods, supplies	678.54
US Cellular, service	360.78	Ubben Building, parts	377.06
City of Wellsburg, subsidy	2360.00	Windstream, utilities	257.05
Zep Sales & Service, supplies.....	418.20	Ziegler, parts	55.20

Motion was made by Smith and seconded by Ross to approve Utility Permit Application Nos. 8-13-12a through 8-13-12f to REC of Grundy Center, Iowa, and to authorize the chairperson to sign said applications. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 08-13-12g to Mastec (Century Link) of Hugo, Minnesota, to place at 28136 Westbrook Street and to authorize the chairperson to sign said application. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Carie Sager, Zoning Administrator, reported on the status of the property at 21695 – 210th Street, Holland. She will continue to pursue the nuisance action.

Motion was made by Smith and seconded by Ross to introduce Resolution #8-2012/2013 waiving the right to appeal the final construction permit of Dale and John Launstein. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

The full text of Resolution #8-2012/2013 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to authorize the county attorney to contact the USDA to proceed with a survey to allow for the sale of a small parcel of landfill property conditioned upon the buyer's agreement to participate in the CREP project as proposed. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to suspend additional repairs on the County Annex Building and to solicit an opinion from an engineer or architect on the feasibility of remodeling or replacing said building. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

August 20, 2012

The Grundy County Board of Supervisors met in regular session on August 20, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Smith to approve the low quote dated August 17, 2012, from Mid Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of diesel at \$3.4366/gallon and 2,000 gallons of gasohol at \$3.1125/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve Utility Permit Application No. 8-20-12a to REC of Grundy Center, Iowa, on boring under 200th Street, Section 24, Township 88 North, Range 17 West, and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 8-20-12b to Windstream Communications of Newton, Iowa, to replace cable along R Avenue and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to allow the Grundy Center Chamber of Commerce to use the courthouse grounds on August 23, 2012, for Taste of Grundy Center events provided the vendors forward a certificate of insurance including dram shop to Grundy County and provided Grundy County is listed as an additional insured. Carried unanimously.

Motion was made by Smith and seconded by Ross to allow 2Coats to use the gazebo and courthouse grounds on October 13, 2012, for a Fall Festival event. Carried unanimously.

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

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on August 27, 2012, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Smith and seconded by Riekena to introduce Resolution #9-2012/2013 to set the hearing date for the G Avenue road vacation located in Section 1 and 2, Shiloh Township, by request of the County Engineer. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, and Ross. Nays – None. Resolution adopted.

The full text of Resolution #9-2012/2013 is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Riekena to accept and order filed the FY2012 Shiloh Township Annual Report and the FY2012 Washington Township Annual Report. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept and order filed the County Treasurer's July 31, 2012, Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to authorize the vice chairperson to sign the Summary of Benefits and Coverage Employer Data Form from Wellmark. Carried unanimously.

Motion was made by Smith and seconded by Riekena to authorize the vice chairperson to sign the Iowa Homeland Security and Emergency Management Division Mitigation Payment Request Form and related documents. Carried unanimously.

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

1st Class Lighting, supplies	333.30	A-Kleen, service	94.30
Aces, service	329.00	City of Ackley, ambulance subsidy.....	287.00
Advanced Systems, maintenance	167.40	Airgas North Central, supplies	309.83
Alliant Energy, utilities	1539.38	Glen Bakker, twp mtg	25.00
Bankers Leasing, supplies.....	200.00	Black Hawk Co Sheriff, service	21.06
Black Hawk County, service	105.00	Black Hills Energy, utilities	142.76
BMC Aggregates, supplies	30705.59	Nicholas Buseman, reimb ex	20.00
CCMS, service	902.00	Cedar Falls Utilities, service	46.95
Central IA Distributing, supplies	7.90	Century Link, service.....	282.29
Amy Clapp, mileage	34.08	Cooley Pumping, service.....	320.00
Cooley Sanitation, service	70.00	Datamaxx, supplies	220.40
Delta Sports Products, supplies	95.42	Dike Fire & Rescue, training.....	2203.67
Don's Truck Sales, parts.....	144.54	Electrical Engineering, service	477.04
Farm & Home, supplies	150.00	Farmer's Feed & Supply, supplies	96.37
Farmers Cooperative, supplies.....	279.20	GCMU, utilities	23.50
Grundy County Engineer, supplies.....	2548.26	Grundy County Health, grant	2595.00
Grundy County REC, utilities.....	785.24	Hawkeye Alarm, service.....	250.00
H S & A, co atty exp	3762.86	Sara Hook, reimb exp.....	1125.94
ICEOO, reg fee	165.00	Iowa DPS, services	1320.00
Iowa Diesel Injection, parts/repairs.....	333.40	Iowa Falls Fire Extinguisher, service..	123.62

Iowa Falls Fire Extinguisher, service.....	1602.85	William Janssen, twp mtg.....	25.00
Jerico Services, services.....	990.00	Jesco Industries, supplies.....	97.47
John Deere Financial, supplies.....	1026.35	Keepsrs, supplies.....	1608.00
Konken Electric, supplies.....	49.76	Charles Kruse, mtg exp.....	187.32
Mobile-Vision, supplies.....	4745.00	Lon's Plumbing & Heating, service.....	30.75
Manatts, supplies.....	349.59	Mastercard, fuel.....	896.23
McMartin Goodyear, repairs.....	24.00	Mediacom, utilities.....	139.95
Menards, supplies.....	679.60	Mid American Energy, utilities.....	23.04
Mid-Iowa Cooperative, fuel.....	26529.65	Moeller & Walter, supplies.....	389.70
John Mommer, mileage.....	13.60	Monkeytown, supplies.....	48.50
Kevin Nederhoff, twp mtg.....	25.00	Paul Niemann Const, rock.....	563.71
Phelps Implement, supplies.....	78.74	Postmaster, postage.....	195.00
Premier Office, supplies.....	759.20	Racom, service.....	3886.70
Reinbeck Telecomm, utilities.....	100.00	Todd Rickert, mileage.....	160.54
Lary Riebkes, twp mtg.....	25.00	Schumacher Elevator, service.....	151.70
Rodney See, mileage.....	36.80	Steeple Jack, service.....	225.00
True Value Hardware, supplies.....	51.65	US Cellular, utilities.....	296.77
Ubben Building, supplies.....	1180.28	Visa, service.....	885.94
Waterloo Implement, supplies.....	27.61	City of Wellsburg, service.....	13.36
Kevin Williams, supplies.....	107.99	Windstream, utilities.....	1620.70
Steve Yackley, reimb exp.....	600.00	Zee Medical, supplies.....	89.70

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

September 4, 2012

The Grundy County Board of Supervisors met in regular session on September 4, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 9-04-12 to Heart of Iowa Communications of Union, Iowa, on fiber optic cable installation located along B Avenue in Section 7 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the low quote to AgVantage FS of Waverly, Iowa, for supplying 17,000 gallons of LP gas for 2012/2013 for their quote on 100% pre-pay contract of \$1.098 per gallon. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the construction permit application of Road Groom Finisher/Roger Bockes for a confinement feeding operation in Section 19, Palermo Township. Carried unanimously.

Mardy Holst, AIA, Ahts Architects, discussed what his firm could provide to Grundy County regarding a review of the status of the County Annex Building as suitable office space and the costs for such a review.

David D. Schulze, AIA, TSP Architects, discussed what his firm could provide to Grundy County regarding a review of the status of the County Annex Building as suitable office space and the costs for such a review.

Motion was made by Ross and seconded by Smith to accept and order filed the FY2012 Grant Township Annual Report, the FY2012 Palermo Township Annual Report and the FY2012 Melrose Township Annual Report. Carried unanimously.

Motion was made by Riekena and seconded by Smith to instruct Ahlers & Cooney, P.C., to destroy their client files pertaining to Grundy County which are more than ten years old. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to deny the request for the use of the county vehicle by persons not employed by Grundy County. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

September 10, 2012

The Grundy County Board of Supervisors met in regular session on September 10, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

At 9:00 A.M., Chairperson Bakker opened the public hearing regarding the vacation of a portion of G Avenue in Sections 1 and 2, Shiloh Township. After hearing everyone desiring to be heard in favor of or against the road closing, Chairperson Bakker closed the hearing.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2012 German Township Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's August 31, 2012, Investment Report. Carried unanimously.

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 Smith to table action on the review of the architects' proposals regarding the County Annex Building for further review. Carried unanimously.

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

A-Kleen, supplies.....	746.95	Advanced Systems, supplies	117.25
Alliant Energy, utilities	773.77	Allied Manatts Group, rock.....	29416.56
Barco Municipal Products, signs	370.18	City of Beaman, ambulance subsidy..	322.00
Lawrence Beving, twp mtg	25.00	Black Hills Energy, utilities	35.63

Bob's Farm Center, fuel.....	1845.92	Calhoun-Burns, services	1013.02
Campbell Supply, parts	35.89	Central IA Distributing, supplies	352.55
Central Iowa Water, service	804.64	Chemsearch, parts	356.28
CharlesChristiansen, twp mtg.....	25.00	Conrad Auto Supply, supplies	103.19
Bill Cooley, twp mtg	25.00	County Social Service, services...	149880.00
Dependable Automotive, parts	220.03	David Ehlers, twp mtg	25.00
Gillund Enterprises, parts	92.88	City of Grundy Center, subsidy	6046.00
GCMU, utilities.....	316.59	GCMU, utilities	3009.58
Grundy Co Memorial Hospital, grant ...	40750.00	Grundy County Health, grant	17476.23
Grundy County REC, utilities.....	270.80	Hagarty Waychoff Garup, services .	1000.00
Harrison Truck Centers, parts	24.22	Cari Haun, rent	300.00
Darwin Heltibridge, twp mtg.....	25.00	David Hommel, twp mtg	25.00
Jesse Huisman, mileage	51.60	IA DOT, supplies	53.50
IGHCP, insurance.....	1100.48	Interstate Battery, supplies.....	212.90
Iowa DOL, services	25.00	Iowa Falls Fire Extinguisher, services..	89.00
Iowa State Association, mtg exp	390.00	ISAA, mtg exp	550.00
John Deery Motors, parts	31.53	Edward Juhl, twp mtg	25.00
Donald Kampman, reimb exp	30.00	Keystone Laboratories, services	80.00
Dennis Kiewiet, twp mtg	25.00	Lawson Products, supplies.....	1333.98
Lon's Plumbing & Heating, service.....	78.00	Mail Services, supplies.....	393.92
Martin Bros, supplies	20.65	Gary Mauer, mtg exp.....	5.34
Mid-America Publishing, notice	356.89	Mid-Iowa Cooperative, fuel.....	76.19
Walter Miller, twp mtg	25.00	Monkeytown, supplies	447.54
Murphy Management, rent	282.00	Marvin Nederhoff, services.....	51.02
Douglas Neymeyer, twp mtg	25.00	Andie Nichols, mtg exp.....	357.36
Gary Peters, twp mtg	25.00	Powerplan, supplies	1472.36
City of Reinbeck, service	45.28	Reinbeck Telecom, service	100.00
Restoration Services, services	4765.00	Ron Saak, twp mtg	25.00
Sadler Power Train, parts	2519.53	Mary Schmidt, twp mtgs	75.00
James Severance, twp mtg	25.00	Snittjer Grain, fuel.....	5249.26
Michael Steinmeyer, mileage	84.80	David Strickler, twp mtg.....	25.00
Tama County Sheriff, services	71.00	Tama/Grundy Publishing, notice	26.47
Tama/Grundy Publishing, publication.....	229.11	The Record, publication	302.07
The Schneider Corporation, service	2550.00	Mike Thede, twp mtg	25.00
Lori Tollagson, mileage	115.99	True Value Hardware, supplies	215.12
US Cellular, service	77.05	VanHeiden Tiling, supplies.....	100.50
Michael Weidner, tools	190.03	Wellsburg Ag, supplies.....	3391.00
Windstream, service	45.16	Windstream, service.....	118.80

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

September 17, 2012

The Grundy County Board of Supervisors met in regular session on September 17, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #10-2012/2013 regarding the vacation of a portion of G Avenue located in Sections

1 and 2, Shiloh Township, by request of the County Engineer. The vote on the resolution was as follows: Ayes – Ross, Smith, Riekema, Schildroth, and Bakker. Nays – None. Resolution adopted.

The full text of Resolution #10-2012/2013 is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Smith to approve the low quote dated September 11, 2012, from Bob's Farm Center of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$3.426/gallon and 3,000 gallons of gasohol at \$3.368/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application Nos. 9-17-12a, b, and c to REC of Grundy Center, Iowa, on various work and to authorize the chairperson to sign said applications. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to accept and order filed the FY2012 Pleasant Valley Township Annual Report. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the ballot for the Iowa Municipalities Workers' Compensation Association Board of Trustees as submitted. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the request of the United Methodist Church to use the courthouse grounds on October 7. Carried unanimously.

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

At 9:30 a.m., motion was made by Ross and seconded by Smith to enter into executive session pursuant to the county attorney's request for the purpose of discussing the possible sale of county real estate where premature disclosure could reasonably be expected to impact the sale price received by the governmental body. Roll call vote was as follows: Ayes – Ross, Smith, Riekema, Schildroth, and Bakker. Nays – none.

Motion was made at 10:13 a.m. by Riekema and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Ross, Smith, Riekema, Schildroth, and Bakker. Nays – none.

Motion was made by Riekema and seconded by Schildroth to authorize the county attorney to extend an offer to sell a 3.43 acre tract owned by Grundy County for the sum of \$7,000 per acre. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the request of Kling Memorial Library to use the courthouse grounds on October 16. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to remodel the existing County Annex Building. Bakker requested a roll call vote. The vote was as follows: Ayes – none. Nays – Ross, Smith, Riekema, Schildroth, and Bakker. Motion failed.

Motion was made by Riekema and seconded by Smith to interview Mardy Holst, Ahts Architects, to discuss the possibility of erecting a new building to replace the existing County Annex Building. Smith requested a roll call vote. The vote was as

follows: Ayes – Ross, Riekema, Schildroth, and Bakker. Smith abstained from voting.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

September 24, 2012

The Grundy County Board of Supervisors met in regular session on September 24, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Darryl J. Brumm, CPA, CGFM, representing the Office of State Auditor, reviewed the progress on the county's FY2012 Financial Audit with the Board.

Motion was made by Schildroth and seconded by Riekema to accept and order filed the FY2012 Lincoln Township Annual Report. Carried unanimously.

Motion was made by Riekema and seconded by Smith to accept and order filed the FY2012 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

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

A-Kleen, supplies.....	90.15	Aces, service.....	329.00
Agvantage FS, fuel.....	14509.33	Airgas North Central, supplies.....	200.88
Alliant Energy, utilities.....	4022.04	B & B Auto, parts.....	13.73
Curtis Bakker, twp mtg.....	25.00	Charles Bakker, mileage.....	48.80
Bankers Leasing, fee.....	200.00	Beninga Sanitation, rental.....	50.00
Black Hawk Econ Dev, loan pmt.....	16300.00	Black Hills Energy, utilities.....	145.05
BMC Aggregates, rock.....	3550.54	Bob's Farm Center, fuel.....	27807.56
BSNB Sales, tools.....	55.80	Calhoun-Burns, services.....	4167.00
CCMS, training.....	30.00	CCPOA, training.....	60.00
Cedar Falls Utilities, utilities.....	46.95	Central Iowa Water, utilities.....	439.31
Certified Laboratories, supplies.....	402.98	Chemsearch, supplies.....	764.27
Cooley Pumping, service.....	920.00	Cooley Sanitation, service.....	110.00
Trina Critser, mileage.....	11.60	Shan Davis, twp mtg.....	25.00
Randy Dieken, twp mtg.....	25.00	Droste's Auto & Glass, repairs.....	170.00
Ecolab, service.....	58.65	Family Foods, supplies.....	23.37
Family Health Center, med exam exp.....	388.60	Farm And Home, supplies.....	226.00
Farmer's Feed & Supply, supplies.....	64.98	GCR/Tire, supplies.....	3981.94
GCMU, utilities.....	356.37	Grundy County Engineer, fuel.....	8216.18
Grundy Co IT Department, supplies.....	62.88	Grundy County Health, grant reimb.....	3616.26
Grundy County REC, utilities.....	960.76	Grundy County Sheriff, reimb.....	10588.89
Hardin County Sheriff, service.....	305.00	Sandy Harms, services.....	1524.00
Heart of Iowa Comm, service.....	40.02	Heartland Co-op, supplies.....	75.40
HSA, co atty exp.....	4684.03	City of Holland, utilities.....	133.00
Iowa Falls Fire Extinguisher, service.....	37.00	IF Fire Extinguisher, inspection.....	364.90
Iowa Hoist & Crane, inspection.....	357.00	Jesco Industries, parts.....	128.87
John Deere Financial, parts.....	574.81	John Deere Financial, supplies.....	373.57
Mark Jungling, reimb exp.....	30.00	Karl Chevrolet, vehicle.....	25120.00

Lawson Products, supplies.....	1528.11	Rusty Leymaster Tile, supplies	103.48
Lon's Plumbing & Heating, service.....	92.78	Mail Services, supplies.....	3235.23
Mailing Services, services	180.14	Manatts, supplies	783.57
Manly Drug Store, meds.....	33.58	Mastercard, mtg exp.....	471.31
McMartin Tire, supplies	40.00	McDowell & Sons, services.....	525.00
Mediacom, services.....	175.50	Menards, supplies	301.24
Mid American Energy, utilities	7.70	Mid-America Publishing, publication	46.02
Mid-Iowa Cooperative, fuel.....	65.12	Midwest Environmental, services.....	2060.00
Mitchell Family Funeral, services	380.00	Moeller & Walter, supplies.....	14.72
Monkeytown, supplies	48.43	Napa Auto Parts, supplies.....	1240.11
Northland Products, supplies.....	110.95	Nutri-Ject Systems, supplies.....	75.00
Office Express, supplies	157.43	Paul Niemann Const, rock.....	35830.12
Ryan Petersen, twp mtg	25.00	Phelps Implement, supplies	10.13
Phil's Pharmacy, meds	27.00	Postmaster, supplies	6.50
Premier Office Equipment, supplies	36.36	Racom Corp, supplies	15071.89
Ricoh USA, service.....	463.50	Rural Iowa Landfill, fees	449.20
Sam's Club, supplies	433.94	Schumacher Elevator, maint	151.70
Scotty's Sanitation, service.....	80.00	Secretary of State, fee.....	1223.37
Rodney See, mileage	7.20	Sioux Sales, supplies	47.90
Spahn & Rose, supplies	4006.75	Storey Kenworthy, supplies.....	84.95
True Value Hardware, supplies	3.49	Trunck's Country Foods, supplies.....	493.50
US Cellular, service	383.04	Ubben Building, supplies.....	184.77
Verizon Wireless, service	407.90	Visa, supplies	1438.78
Visa, supplies.....	154.48	Michael Weidner, tools	12.80
City of Wellsburg, service.....	13.79	Windstream, service.....	1600.97
Windstream, service	391.07		

Gary Mauer, County Engineer, reported that Sam Gerloff died after he failed to negotiate a curve and his truck went into a ditch and rolled at the intersection of 250th Street and Y Avenue on Sunday morning. Gerloff was thrown from the truck.

Mardy Holst, Ahts Architects, discussed the matter of building a new structure for County Mental Health and Public Health Nurses. He estimated that the cost for such a structure would be \$120.00 to \$140.00 per square foot plus the cost of fixtures and furnishings. Motion was made by Schildroth and seconded by Riekema to have Mardy Holst, Ahts Architects, prepare a site plan for a new building to house County Mental Health and Public Health Nurses and to include additional office space for potential expansion as well as adequate parking for the facility. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

October 1, 2012

The Grundy County Board of Supervisors met in regular session on October 1, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross and Smith. Absent: Riekema and Schildroth.

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

Motion was made by Smith and seconded by Ross to approve the low quote from AgVantage FS for supplying diesel fuel at \$3.669/gallon for No. 1 grade and \$3.419/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from October 1, 2012, through March 31, 2013. Carried unanimously.

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

Don Kampman, Information Technology Department Head, reported on his meeting with the Grundy County Memorial Hospital and reviewed department matters with the Board.

Motion was made by Ross and seconded by Smith to accept and order filed the FY2012 Clay Township Annual Report. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

October 8, 2012

The Grundy County Board of Supervisors met in regular session on October 8, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #11-2012/2013 changing the speed limit on a portion of Highway D-19. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

The full text of Resolution #11-2012/2013 is on file in the County Auditor's Office.

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

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

Motion was made by Schildroth and seconded by Riekena to accept and order filed the FY2012 Black Hawk Township Annual Report. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's September 30, 2012, Investment Report. Carried unanimously.

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

A-Kleen, dervice	608.74	Aces, dervice	1487.24
Alliant Energy, utilities	1276.68	Allied Manatts, rock	12502.00
Automatic Door Group, service	634.20	Automotive Solutions, repairs	181.67
B & B Auto, supplies	21.98	Beninga Sanitation, service.....	48.00
Blackhawk Sprinklers, supplies	195.00	Bob's Farm Center, fuel	1224.89
Roger Bristley, twp mtg	25.00	Calhoun-Burns, services	1203.80

Central Iowa Water, service	879.61	Century Link, service	274.88
Cessford Construction, rock	5861.61	Chemsearch, supplies	295.82
Amy Clapp, mileage	44.00	Corn Belt Power, TIF pmt.....	4573.35
Denco, repairs	4878.40	Dependable Automotive, parts	60.97
Diamond Vogel, supplies	990.78	Dumont Telephone, service	2334.51
Election Systems, supplies	2798.94	Kenneth Fogt, twp mtg	25.00
French-Hand Funeral Home, service	300.00	GCMU, utilities	615.19
GCMU, utilities	2838.75	Grundy Co Heritage, TIF pmt.....	6844.03
Grundy County, TIF pmt	90.63	Grundy County Engineer, fuel	5044.20
Grundy County Extension, fees	35.00	Grundy Co Public Health, grant	6000.00
Grundy County REC, TIF Pmt.....	4573.35	Hawkeye Alarm, service	297.50
Heart of Iowa Communications, service	40.13	Heartland Co-pp, parts	162.44
Holiday Inn Airport, mtg exp	309.12	Brad Hooper, twp mtg	25.00
Hotsy Equipment, parts	58.57	Jesse Huisman, mileage	44.00
IA DOT, supplies.....	3525.45	IGHCP, insurance	1100.48
Interstate All Battery, supplies	37.18	Interstate Battery, supplies.....	528.75
IA State County Treasurer's, mtg exp	70.00	Iowa State Sheriffs, registration	400.00
Jesco Industries, supplies	382.36	Donald Kampman, reimb exp.....	30.00
Keystone Laboratories, service	40.00	Vern Knaack, twp mtg	25.00
Konken Electric, supplies	143.94	Mobile-Vision, supplies.....	5315.00
Larry's Towing, service	40.00	Mail Services, supplies.....	375.50
Manatts, repairs	1426.75	Manly Drug Store, supplies	25.30
McMartin Tire, supplies	646.00	Mid American Energy, service	15.41
Mid-America Publishing, publ	262.59	Mid-Iowa Cooperative, fuel.....	930.70
Monkeytown, supplies	489.61	NACO, dues	400.00
Napa Auto Parts, supplies	1034.32	Stanley Neff, twp mtg	25.00
Oxbo International, TIF pmt.....	4608.00	PCI, bridge replacement.....	285163.35
Powerplan, filters	283.43	RS Bacon Veneer, TIF pmt	4462.07
Racom Corporation, supplies	2970.00	City of Reinbeck, service.....	45.28
Reinbeck Telecommunications, service ..	100.00	Sadler Power Train, parts/repairs	384.70
Mary Schmidt, twp mtg	25.00	Snittjer Grain, fuel.....	5428.89
Steffes Construction, repairs	32156.96	Wallace Stensland, twp mtg.....	25.00
Margaret Storjohann, twp mtg	25.00	Superior Welding Supply, parts.....	30.80
Tama/Grundy Publishing, publ	226.74	Telvent, services	1500.00
The Record, publication.....	165.44	Lori Tollagson, mtg exp	215.78
True Value Hardware, supplies	297.32	Trunck's Country Foods, supplies	492.75
US Cellular, utilities	245.36	Verizon Wireless, utilities	536.80
WBC Mechanical, supplies	401.47	Windstream, utilities	45.16
Windstream, utilities	391.07	Ken Yeomans, mtg exp	65.40

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

October 15, 2012

The Grundy County Board of Supervisors met in regular session on October 15, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Ross to allow Seeds of Hope to erect tombstones honoring victims of domestic violence on the courthouse lawn for the week of October 22, 2012, and to authorize the chairperson to sign a declaration proclaiming October as Domestic Violence Awareness Month. Carried unanimously.

Mindy Saak and Terri Helinski, Seeds of Hope, reviewed the changes to the funding for their organization which are anticipated beginning July 1, 2013.

Motion was made by Schildroth and seconded by Ross to approve the low quote dated October 9, 2012, from Mid Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of diesel fuel at \$3.8758/gallon and 2,000 gallons of gasohol at \$3.1250/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 Ross and seconded by Riekena to accept and order filed the Clerk of Court's September report. Carried unanimously.

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

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

October 22, 2012

The Grundy County Board of Supervisors met in regular session on October 22, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Ross and seconded by Smith 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. 10-22-12 to Windstream Communications of Newton, Iowa, to place cable along 200th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 10-22-12a to REC of Grundy Center, Iowa, to replace single phase line in Sections 20, 28, and 29 in Pleasant Valley Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to accept and order filed the FY2012 Fairfield Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to appoint James Ross as a representative to attend the annexation consultation at the City of Conrad. Carried unanimously.

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

A-Kleen, supplies.....	96.85	Aces, service	925.86
Advanced Systems, supplies.....	131.32	Airgas North Central, supplies	194.90

Alliant Energy, utilities	1265.92	Cole Anderson, supplies	8.83
Charles Bakker, mileage	12.80	Bankers Leasing, lease	200.00
City of Beaman, grant	16762.00	Black Hills Energy, utilities	184.05
Fred Bolhuis, twp mtg	25.00	Nicholas Buseman, supplies	160.49
Central IA Distributing, supplies	498.90	Central Iowa Water, service	400.67
Century Link, utilities	194.62	Cessford Construction, rock	5728.26
City of Conrad, grant	19514.00	Cooley Pumping, service	80.00
Frank Dargan, twp mtg	25.00	Des Moines Stamp, supplies	29.70
City of Dike, grant	19514.00	Don's Truck Sales, parts/repairs	4225.02
Election Systems, supplies	5794.89	Family Health Center, services	465.00
Farmers Cooperative, supplies	14.20	GCR/Tire Systems, supplies	2376.76
City of Grundy Center, grant	29079.00	GCMU, utilities	169.48
GCMU, utilities	300.00	Grundy County Engineer, supplies ..	1255.82
Grundy County IT, supplies	55.98	Grundy Co Public Health, grant	14111.71
Grundy County REC, utilities	1000.35	Grundy County Sheriff, fees	915.01
Harland Technology, supplies	9810.12	Hawkeye Alarm, services	430.00
Holiday Inn Airport, mtg exp	604.80	Jesse Huisman, reimb exp	17.12
ICUBE, dues	100.00	Iowa Crime Prevention, dues	50.00
Iowa Prison Industries, supplies	1846.00	Iowa State Association, mtg exp	130.00
John Deere Financial, supplies	540.90	John Deere Financial, supplies	222.66
Johnson Co Med Exam, services	305.24	Mark Jungling, reimb exp	30.00
Keystone Laboratories, services	3320.59	Konken Electric, supplies	190.13
Charles Kruse, mtg exp	65.93	La Crosse Forage, supplies	4712.00
Late Night Farm Service, supplies	181.60	Lawson Products, supplies	328.42
Ledor, service	639.54	Legislative Services, supplies	175.00
Mainstay Systems, maintenance	237.00	Manly Drug Store, meds	131.43
Mastercard, fuel	60.98	Matt Parrott, supplies	375.00
McDowell & Sons, service	700.00	Mediacom, utilities	145.90
Menards, supplies	434.92	Metro Waste Authority, services	2662.85
Mid American Energy, service	7.70	Mid-America Publishing, publication ..	19.04
Mid-Iowa Cooperative, fuel	29949.35	Moeller & Walter, supplies	84.52
John Mommer, mileage	13.60	Monkeytown, supplies	417.79
NENA, service	130.00	Nutri-Ject Systems, supplies	300.50
Office Express, supplies	8.38	John Oltman, twp mtg	25.00
Paul Niemann Const, rock	42978.13	Pitney Bowes, supplies	650.07
Premier Office, copies	101.68	Quick Printing, supplies	48.15
Racom, service	26.00	Janell Ramsey, mileage	53.60
Recorders Association, mtg exp	50.00	City of Reinbeck, grant	22830.00
Ricoh USA, service	547.70	Rouse Motor, service	66.00
Rural Iowa Landfill, service	416.00	S&S Auto Repair, repairs	70.00
Schumacher Elevator, service	151.70	Scotty's Sanitation, service	80.00
Rodney See, mileage	7.20	Spahn & Rose, supplies	725.94
Spangenburg, supplies	21.54	Star Equipment, parts	1482.56
State Medical Exam, service	1586.50	Michael Steinmeyer, mileage	75.20
Terry Stukenberg, twp mtg	25.00	Sunset Law Enforcement, mtg exp	137.40
Titan, TIF rebate	18342.47	True Value Hardware, supplies	84.48
US Cellular, service	625.87	Ubben Building, supplies	59.44
Visa, supplies	2043.76	Visa, supplies	96.10
City of Wellsburg, service	19527.79	Windstream, service	1613.47

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

October 29, 2012

The Grundy County Board of Supervisors met in regular session on October 29, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Sara Hook reported on the Medicolegal Death Investigator Training Course which she attended in St. Louis, Missouri.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #14-2012/2013, a resolution imposing weight limitations on certain bridges located in Grundy County. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays - none. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 10-29-12 submitted by ITC Midwest, LLC, of Des Moines, Iowa, on rebuilding existing lines to 69kV along D67 from State Hwy. 14 easterly to T-29 and south to county line as detailed in said permit and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the 2012 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to introduce Resolution #12-2012/2013 to join the expanded County Social Services 28E Agreement for Mental Health and Disability County Service Network. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolution #13-2012/2013 regarding the City of Conrad's voluntary annexation. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full texts of Resolution #12-2012/2013, Resolution #13-2012/2013, and Resolution #14-2012/2013 are on file in the County Auditor's Office.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

November 5, 2012

The Grundy County Board of Supervisors met in regular session on November 5, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

Motion was made by Smith and seconded by Riekema 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.....	75.75	Agvantage FS, fuel.....	19055.71
Airgas North Central, supplies.....	251.46	Alliant Energy, utilities.....	442.02
Apco International, membership.....	92.00	Black Hawk Co Sheriff, services.....	21.06
Black Hills Energy, service.....	175.25	Lori Byers, mileage.....	30.51
Cartegraph Systems, maintenance.....	1670.00	CCMS, service.....	610.50
Cedar Falls Utilities, utilities.....	46.95	Central IA Distributing, supplies.....	1231.40
Central Iowa Water, service.....	388.84	Century Link, service.....	85.35
Cerro Gordo Co Sheriff, services.....	17.00	Cessford Construction, rock.....	5367.63
Chickasaw Co Sheriff, services.....	81.60	Amy Clapp, mileage.....	112.00
CNA Surety, insurance.....	505.20	Conrad Auto Supply, parts.....	9.89
Des Moines Stamp, supplies.....	55.85	Don's Truck Sales, parts.....	980.35
Eilers Contracting, services.....	450.00	GCMU, service.....	249.95
Grundy Co Public Health, grant.....	6000.00	H S & A, co atty exp.....	4234.11
Jesse Huisman, reimb exp.....	30.00	IDALS, fees.....	15.00
IGHCP, insurance.....	550.24	Institute of Iowa, mtg exp.....	625.00
Interstate All Battery, supplies.....	99.61	Iowa DPS, service.....	1320.00
Iowa Good Roads Assn, fees.....	95.00	Iowa Prison Industries, supplies.....	1433.21
Iowa State Association, mtg exp.....	130.00	Donald Kampman, reimb exp.....	30.00
Rusty Leymaster Tile, supplies.....	203.70	Mail Services, supplies.....	337.15
Manly Drug Store, meds.....	101.20	Marriott-WDM, mtg exp.....	110.88
Martin Bros, supplies.....	94.43	Mastercard, mtg exp.....	19.35
Mid American Energy, service.....	15.42	Monkeytown, supplies.....	949.09
Andie Nichols, mtg exp.....	236.64	Nutri-Ject Systems, supplies.....	80.00
Office Express, supplies.....	254.01	Postmaster, supplies.....	6.40
Powerplan, parts.....	423.51	Premier Office, service.....	15.50
Racom Corp, service.....	69.00	Redman-Schwartz Homes, services..	204.00
Rickert & Leistikow, services.....	97.00	Secretary of State, fees.....	30.00
Storey Kenworthy, supplies.....	18739.71	SU Insurance, insurance.....	534.00
The Courier, subscription.....	228.80	Lori Tollagson, mtg exp.....	184.94
US Cellular, service.....	123.87	UPS, freight.....	24.29
Verizon Wireless, service.....	481.55	Visa, mtg exp.....	240.00
Wahltek, service.....	633.75	Windstream, service.....	45.27
Windstream, service.....	392.79	Zee Medical, supplies.....	71.75
Zep Sales & Service, supplies.....	202.21		

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

November 13, 2012

The Grundy County Board of Supervisors met in regular session on November 13, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Ross and seconded by Smith 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. 11-13-12 to Windstream Communications of Newton, Iowa, to place cable along 160th Street and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to allow the Grundy Center Village of Lights Committee to use the courthouse grounds on Friday, November 23, 2012, for their downtown Christmas lighting ceremony and to erect a Christmas tree in the courthouse square as a part of the lighting ceremony. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the 2012 General Election held on November 6, 2012, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Chairperson Bakker administered the oath of office to Rhonda R. Deters, County Auditor.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's October 31, 2012, Investment Report. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

November 19, 2012

The Grundy County Board of Supervisors met in regular session on November 19, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Ross and seconded by Schildroth to introduce Resolution #15-2012/2013 regarding the change in speed limit east of Conrad on Highway D67. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #15-2012/2013 is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Riekena to approve IDOT "Agreement For Use of Local Agency Roads As Detours" on County Road T19 for IDOT Project No. BRF-057-1(21)—38-42 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to have Lon's Plumbing & Heating Company replace and relocate the HVAC system at the Law Enforcement Center per their estimated cost of \$10,972.00. Carried unanimously.

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

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

A-Kleen, supplies.....	758.17	Advanced Systems, supplies	131.32
Airgas North Central, supplies.....	200.33	Alliant Energy, utilities	2235.00
Apco International, membership.....	92.00	Automotive Service, parts/repairs	67.12
B & B Auto, parts	100.62	Charles Bakker, mileage	12.80
Bankers Leasing, services.....	200.00	Beninga Sanitation, service.....	250.00
Agnes Biersner, election official	150.16	Black Hills Energy, utilities	774.34

BMC Aggregates, rock	13119.94	Bob's Farm Center, fuel	696.03
Deloris Boekhoff, election official.....	183.00	Richard Bouska, election official	130.50
Barbara Brandt, election official.....	14.50	Nicholas Buseman, mtg exp.....	21.23
Calhoun-Burns, services	7928.30	Carroll Cleaning, supplies	728.44
Kerry Carson, election official.....	121.44	Central IA Distributing, supplies	292.70
Central Iowa Water, utilities	34.22	Century Link, utilities	189.08
Certified Labs, supplies	1383.11	Cessford Construction, rock.....	12932.48
Merlin Chapman, election official.....	137.76	Chemsearch, supplies.....	586.89
Darlyce Claassen, election official.....	126.87	Donna Cooley, election official.....	192.00
Cooley Pumping, service.....	650.00	Cooley Sanitation, service.....	70.00
Nancy Cordes, election official	126.87	County Social Services, service... ..	124413.37
Delta Sports Products, supplies	144.88	Rhonda Deters, mileage.....	34.00
Andrea Doubet, election official.....	50.75	Larry Dufel, election official	150.56
Ecolab, service	58.65	John Ehn, election official.....	122.24
Eldora Pharmacy, meds	35.14	Kay England, election official	180.49
Dean Eslinger, election official	130.45	Farmer's Feed & Supply, service	78.96
Doris Ann Flater, election official	50.75	Jane Gallentine, election official.....	181.10
GCR/Tire, supplies	6562.84	GNB Bank, loan payment.....	329577.50
GCMU, utilities.....	567.22	GCMU, utilities	2211.40
GCMH, services.....	130.00	Grundy Co Engineer, fuel.....	7198.10
Grundy County REC, utilities.....	1423.91	Grundy County Sheriff, fees.....	1040.68
Valorie Hansen, election official	193.80	Hardin County Sheriff, service	730.00
Joann Harken, election official.....	128.87	Eldon Harms, election official.....	127.27
Lois Hartman, election official.....	125.07	Debra Hayes, election official.....	137.76
Heart of Iowa Communications, service....	29.84	Heartland Co-op, fuel	272.04
Chris Heerkes, mtg exp	33.90	Hobby Lobby, supplies	500.00
Jesse Huisman, mileage	12.60	IACCBE, mtg exp	285.00
IGHCP, insurance.....	550.24	Interstate Battery, supplies.....	342.75
Iowa DOA, mileage.....	96.72	Iowa State Association, mtg exp	130.00
Iowa State County Treasurer's, mtg exp ...	20.00	Iowa State Sheriffs', mtg exp.....	400.00
Iowa State University, reg.....	990.00	Jesco Industries, parts	84.32
John Deere Financial, parts.....	218.45	John Deere Financial, supplies	148.61
John Deere Financial, supplies	9.99	John Deery Motors, parts.....	598.32
Mark Jungling, reimb exp	30.00	Lenora Kauten, election official	146.50
Susan Keller, election official.....	130.50	Sarah Kitzman, election official	114.19
Konken Electric, service	927.38	Karen Kruger, election official	128.87
Lois Kruse, election official	121.44	Audrey Kuh, election official.....	138.67
Janice Launstein, election official	128.87	Rusty Leymaster, supplies	165.07
Lon's Plumbing & Heating, service.....	75.30	Mary Lynch, election official	125.07
Mail Services, supplies	595.61	Manly Drug Store, meds.....	182.13
Marshall County Sheriff, service.....	23.00	Darlene Marske, election official	125.07
Mastercard, mtg exp	164.27	McMartin Tire, service	59.54
McDowell & Sons, hauling.....	350.00	Mediacom, utilities.....	145.90
Marian Meester, election official	124.05	Menards, supplies	69.98
Harvin Meyer, election official.....	126.87	Mid American Energy, utilities	7.73
Mid-America Publishing, publ.....	1090.76	Mid-Iowa Assoc of Surveyors, fees.....	30.00
Mid-Iowa Cooperative, fuel.....	1002.14	Joyce Middleton, election official.....	131.25
Monkeytown, supplies	545.53	Mary Moser, election official.....	139.30
Kenneth Mutch, election official.....	172.50	Jane Mutch, election official	50.75
Mutual Wheel, parts.....	85.68	Napa Auto Parts, supplies.....	1796.32
Steve Nielsen, mileage	15.20	Pakor, supplies.....	965.10
Paul Niemann Const, rock.....	14966.66	Petco, supplies	280.83
Delores Petersen, election official	127.47	Betty Petersen, election official	130.50
PCI, bridge project.....	16131.34	Phelps Implement, supplies	6.53
Janelle Pieters election official	125.07	Premier Office, supplies	65.88
Radio Communications, equipment.....	1960.98	Donna Ralston, election official	94.25

Ramada Inn, mtg exp	123.20	Garrett Ramthun, mileage	23.20
City of Reinbeck, service	45.28	Reinbeck Telecom, service	100.00
Sharon Robertson, election official.....	130.50	Rural Iowa Landfill, fees	470.80
S&S Auto Repair, rRepairs.....	83.00	Sadler Power Train, supplies	1554.09
Carie Sager, mileage	109.60	Schumacher Elevator, service	151.70
Scotty's Sanitation, service.....	80.00	Carol Simms, election official	183.60
Sandra Sloan, election official	70.00	Snittjer Grain, fuel.....	2836.70
Spahn & Rose Lumber, supplies	89.75	St Luke's OH, services	111.00
State Medical Examiner, service	2522.85	Mary Stattler, election official	121.44
Michael Steinmeyer, mtg exp	9.83	Tama/Grundy Publishing, publ.....	85.56
Tama/Grundy Publishing, publ	1493.32	The Courier, subscription	228.80
The Record, publication.....	1122.61	The Schneider Corp, service.....	2850.00
True Value Hardware, supplies	232.26	Trunck's Foods, supplies.....	953.60
US Cellular, service	535.25	Ubben Building, supplies.....	93.88
Union Auto, service	550.48	Linda VanDeest, election official	126.87
Visa, fuel	1363.62	Visa, mtg exp.....	16.04
Von Bokern Assoc, services.....	900.00	WBC Mechanical, repairs.....	882.27
Weights & Measurers, license	84.00	City of Wellsburg, service.....	82.60
Tawana Wienkes, election official	204.80	Windstream, service.....	421.10
Doris Wrage, election official	125.07	Zep Sales, supplies	713.63
Ziegler, supplies.....	2774.75		

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

November 26, 2012

The Grundy County Board of Supervisors met in regular session on November 26, 2012, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Schildroth and seconded by Smith to authorize the vice chairperson to sign a letter of recommendation to Sheriff Thomas Sheets, Montezuma, Iowa, for Rodney See. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve Utility Permit Application Nos. 11-26-12 and 11-26-12(a) to Alliant Energy (a/k/a Interstate Power Co.) of Marshalltown, Iowa, on new rebuild of lines along 310th and 320th Streets in Felix Township and to authorize the vice chairperson to sign said applications. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application Nos. 11-26-12(b) and 11-26-12(c) to REC of Grundy Center, Iowa, on replacing single phase lines in German, Shiloh and Pleasant Valley Townships and to authorize the vice chairperson to sign said applications. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to authorize the vice chairperson to sign a letter to Janelle Melohn, Director of Crime Victim Assistance

Division, Iowa Attorney General's Office, in support of Grundy County's continued alignment with Black Hawk County. Carried unanimously.

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

James Ross, Vice Chairperson

Rhonda R. Deters, County Auditor

December 3, 2012

The Grundy County Board of Supervisors met in regular session on December 3, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Gary Mauer, County Engineer, presented an update on the status of Bridge N-7 on 290th Street near M Avenue, which bridge is scheduled to be replaced in fiscal year 2013.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 12-0-12 submitted by ITC Midwest, LLC, of Des Moines, Iowa, on rebuilding existing lines to 69kV along D35, V Avenue and 270th Street as detailed in said permit and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

LaVonne Sternhagen, Beaman Community Memorial Library, Molly Mauer, Kling Memorial Library, Grundy Center, Rebecca Berg, Dike Public Library, Susan Blythe, Conrad Public Library, and Janet Slessor, Reinbeck Public Library, reviewed programs offered by the county's public libraries and requested a one-time technology grant of \$500 per library to be used to purchase items desired by each library.

Motion was made by Schildroth and seconded by Riekema to accept and order filed the FY2012 Beaver Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the request from the Grundy County Fire Association Honor Guard to insure its trailer and contents. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the fiscal year 2012 Annual Urban Renewal Report. Carried unanimously.

Motion was made by Ross 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 – Ross, Riekema, Schildroth, and Bakker. Nays – None. Smith voted present. Carried 4-0.

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

A-Kleen, supplies.....	71.00	ACES, supplies	1123.72
Advanced Systems, service	167.40	Alliant Energy, utilities	229.01
Applied Art/Tech, services.....	4037.50	Bankers Leasing, services	200.00
Bear Creek Archeology, services	1945.30	Byron Beninga, twp mtg	25.00

Bob's Farm Center, fuel.....	24253.16	Cedar Falls Utilities, utilities	46.95
Central Iowa Water, service	116.47	Century Link, service	85.61
Cessford Construction, rock	8476.73	Conrad Auto Supply, parts	88.58
Des Moines Police, service	22.02	Des Moines Stamp, supplies.....	99.65
DLT Solutions, services	1705.31	Don's Truck Sales, parts	18.19
Engelkes-Abels Funeral, service	300.00	Farmtek, supplies	348.34
GCMU, utilities.....	177.60	Grundy Co Public Health, grant	21704.58
Luverne Hawn, services	670.00	Sidney Hayes, twp mtg.....	25.00
H S & A, co atty exp	4095.61	Jesse Huisman, reimb exp.....	30.00
IGHCP, insurance.....	1100.48	Donald Kampman, reimb exp.....	94.80
Rodney Kendrick, twp mtg.....	25.00	Konken Electric, repairs	555.50
Lon's Plumbing/Heating, service	2401.82	Mastercard, mtg exp.....	15.52
Greg Melcher, twp mtg	25.00	Mid American Energy, service	15.43
John Mommer, mileage	13.60	Monkeytown, supplies	1902.03
Northland Products, supplies.....	175.95	Office Express, supplies.....	17.78
Ovel Forest, supplies	7400.40	Pitney Bowes, supplies	175.08
Powerplan, parts.....	415.37	Premier Office, services	15.50
Primary Systems, service	325.31	Racom, service.....	1743.65
Garrett Ramthun, mileage	23.20	Bill Sager, rent.....	300.00
Brittany Samo, rent.....	300.00	Rodney See, mileage	26.80
Sterling Solutions, services	450.00	Jean Thoren, supplies	14.95
Times-Citizen Communications, publ.....	117.60	US Cellular, service.....	137.68
Verizon Wireless, service	460.94	Michael Weidner, tools	81.89
Windstream, service	1301.27	Windstream, service.....	396.81

Kirk Kraft, George Black, and Jim Dimond, RPM Access, reviewed the status of the proposed wind farm in the Wellsburg area.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

December 10, 2012

The Grundy County Board of Supervisors met in regular session on December 10, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve engineering proposal on 2013 bridge inspection and rating services with Calhoun-Burns of West Des Moines at a cost of \$138.18 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the AGWSR Special School Election held on December 4, 2012, 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 application for fireworks permit of Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Riekena to deny the request from Olderog Wholesale Tire, Inc., for the TIF payment and to direct the county attorney to send a response to its certification letter. Carried unanimously.

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

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

December 17, 2012

The Grundy County Board of Supervisors met in regular session on December 17, 2012, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Riekena to appoint Mary Corwin of Dike to the Veteran’s Affairs Commission to replace Trina Critser for an unexpired term ending June 30, 2014. Carried unanimously.

Sherri Walker, Cedar Valley West Association for Education and Economic Development Coordinator, discussed job shadowing and internship opportunities with Grundy County. Motion was made by Riekena and seconded by Ross to support such opportunities and to encourage the Grundy County Department Heads to consider the benefits of job shadowing and internship opportunities for Cedar Valley West students. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #16-2012/2013 regarding the Master Matrix (construction evaluations for livestock confinement facilities). The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

The full text of Resolution #16-2012/2013 is on file in the County Auditor’s Office.

Motion was made by Ross and seconded by Schildroth to accept and order filed the County Treasurer’s November 30, 2012, Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	630.27	Advanced Systems, supplies	131.32
Agvantage FS, fuel	6439.35	Allen Glass Co, supplies	31.59
Alliant Energy, utilities	2952.28	Anderson Scale, service.....	390.00
Automotive Service Solutions, parts.....	101.50	B & B Auto, service	278.32
Charles Bakker, mileage	12.80	Bankers Leasing, supplies	200.00
Black Hills Energy, utilities.....	1597.95	Bob's Farm Center, fuel	1043.26
Deloris Boekhoff, election official.....	117.00	Butler County Auditor, service.....	754.11
Campbell Supply, parts	156.54	Central Iowa Water, service	662.20
Certified Laboratories, supplies	1169.51	Chemsearch, parts	176.28
Amy Clapp, mileage	43.76	Roberta Clawson, election official	151.60
Community Title, subscription	208.00	Cooley Sanitation, service.....	70.00
Nancy Cordes, election official	72.50	Steve Cox, mtg exp	35.69
Dependable Automotive, parts	93.76	Rhonda Deters, mileage.....	141.00

Droste's Auto & Glass, parts.....	200.00	Ed Roehr Safety Products, supplies ..	129.75
Electrical Engineering, maintenance	500.00	Kay England, election official	3.63
Farm And Home, supplies	371.00	Farmers Feed & Supply, supplies	31.95
GCR/Tire Distribution, tires.....	610.00	GCMU, service	741.96
GCMU, service	2447.23	GCMH, grant/services	40775.00
Grundy County Engineer, fuel	6464.96	Grundy County IT Dept, supplies	61.45
Grundy County Public Health, grant	6000.00	Grundy County REC, service	1148.94
Janice Guldager, election official.....	71.28	Sandy Harms, services	49.50
Brian Hayes, services	332.00	Heart of Iowa Comm, service	40.13
Heartland Co-op, supplies	2080.77	Renee Heikens, storage.....	750.00
Lois Hollander, election official	69.68	Interstate Battery, supplies.....	1056.55
Iowa Emergency Mgt, membership	100.00	Iowa Prison Industries, supplies.....	1692.80
Jesco Industries, parts	68.84	John Deere Financial, supplies	166.85
John Deere Financial, supplies	97.28	John Deere Financial, supplies	50.52
Mark Jungling, reimb exp	30.00	Donald Kampman, mileage	13.20
Keystone Laboratories, service	140.00	Joyce Koch, election official	68.88
Linda Kreimeyer, election official.....	172.00	Charles Kruse, mtg exp.....	66.40
Mail Services, supplies	390.93	Manly Drug Store, meds.....	48.80
Gary Mauer, mtg exp	15.18	McMartin Goodyear Tire, repair	35.00
McDowell & Sons, hauling.....	700.00	Mediacom, service	145.90
Roberta Meints, election official.....	69.68	Harvin Meyer, election official	73.90
Mid-America Publishing, publication.....	260.28	Mid-Iowa Cooperative, fuel.....	580.39
Midwest Environmental, service	2925.00	Moeller & Walter, supplies.....	21.71
Monkeytown, supplies	263.25	Morris Inn, mtg exp.....	145.18
MPH Industries, supplies.....	58.61	Jane Mutch, election official	5.00
Napa Auto Parts, supplies	784.26	Brenda Noteboom, mtg exp	143.60
Office Express, supplies	197.10	Outdoor And More, parts.....	6.95
Paul Niemann Const, rock.....	6396.68	Phelps Implement, supplies	369.01
Premier Office Equipment, supplies	51.69	Racom Corporation, service.....	484.00
Donna Ralston, election official	3.63	City of Reinbeck, service.....	45.28
Reinbeck Courier, subscription.....	41.60	Reinbeck Telecom, service	100.00
Rockford Rigging, parts	506.00	Rockmount Research, parts.....	1845.68
Rural Iowa Landfill, services.....	397.20	Sadler Power Train, parts.....	2130.75
Carie Sager, reimb exp.....	215.40	Sam Annis, fuel	472.72
Sam's Club, supplies	248.44	Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	2011.90	St Luke's OH, services	37.00
State Medical Examiner, services	3212.00	Storey Kenworthy, supplies.....	45.92
Superior Welding, parts	25.00	Tama/Grundy Publishing, publ.....	199.88
The Schneider Corp, service	2550.00	Thompson West, supplies	262.00
Thomson West, supplies	167.00	Lori Tollagson, reimb exp	129.39
True Value Hardware, supplies	269.38	Trunck's Country Foods, supplies.....	635.53
US Cellular, service	578.57	Ubben Building, parts	45.99
Union Auto, repair.....	235.00	Waterloo Implement, parts	573.82
Shawn Weber, mtg exp	35.10	City of Wellsburg, service.....	16.52
Wellsburg Ag, supplies	4602.00	Jim Wessels, election official	68.88
John Wessels, election official.....	154.40	Mary Ann Whipple, election official	68.88
Kevin Williams, mtg exp	37.73	Windstream, service.....	427.29
Ziegler, parts/repairs.....	6473.07		

Mardy Holst, Ahts Architects, reviewed proposed site plans for office space for County Mental Health and Public Health Nurses Offices.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on December 31, 2012, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Schildroth and seconded by Riekena to approve low quote dated December 21, 2012, from Diamond Oil Co. of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.2394/gallon and 3,000 gallons of gasohol at \$2.5562/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 Schildroth and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies.....	70.55	ACES, service	10464.00
Airgas North Central, supplies.....	305.90	Alliant Energy, utilities	288.35
Robert Aswegan, mtg exp	25.00	B & B Auto, parts/filters	630.57
Blackhawk Sprinklers, service	152.50	BMC Aggregates, rock	18566.08
Don Buchanan, mileage	13.44	Cedar Falls Utilities, utilities	46.95
Centec Cast Metal, supplies.....	1773.05	Central IA Distributing, supplies	381.95
Century Link, service	275.56	Mary Corwin, mileage.....	11.60
Diamond Oil, fuel	23525.07	Don's Truck Sales, parts	112.51
Robert Everts, mtg exp	25.00	Gateway Hotel, mtg exp	352.80
Grainger, supplies.....	85.40	Grundy County Health, grant	9156.40
Grundy County REC, utilities.....	25.31	Deb Gudahl, mileage.....	25.60
Naaman Haren, reimb exp	89.00	Dennis Harms, mtg exp.....	25.00
Renee Heikens, reimb exp.	179.10	HS & A, co atty exp	3853.98
Jesse Huisman, reimb exp	30.00	Institute Of Iowa, mtg exp.....	25.00
Iowa Division of Labor, inspection	100.00	John Deere Financial, parts/repairs ...	193.05
Donald Kampman, reimb exp	30.00	Russell Katzer, reimb exp.	115.70
Erik Kugler, rent	750.00	Lutheran Services, services	3390.68
Mastercard, mtg exp	1031.03	Matt Parrott, supplies	116.85
Edie McCaw, mileage	78.62	Mid American Energy, service	23.28
Connie Miller, mileage	28.24	John Mommer, mileage.....	13.60
Monkeytown, supplies	131.75	Napa Auto Parts, supplies.....	7.99
Office Express, supplies	432.56	Oxbo International, parts	30.46
Phil's Pharmacy, meds	56.00	Postmaster, stamps.....	90.00
Prairie Meadows, mtg exp	299.04	Premier Office Equipment, supplies.....	15.50
Racom, service.....	5267.65	Schumacher Elevator, maintenance ..	151.70
Rodney See, mileage	25.60	Michael Steinmeyer, mtg exp.....	114.16
Superior Welding Supply, parts	25.00	Tama/Grundy Publishing, publication ..	28.52
Thompson Rentals, rent	300.00	Keith VanHauen, mtg exp	25.00
Verizon Wireless, service	909.16	Visa, supplies	2017.65
Visa, supplies.....	39.50	Windstream, service.....	1301.27
Windstream, service	396.81	Wolfe Creek Village, rent.....	300.00

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

James Ross, Vice Chairperson

Rhonda R. Deters, County Auditor