

January 4, 2016

The Grundy County Board of Supervisors met in special session on January 4, 2016, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

Motion was made by Ross and seconded by Smith to approve the minutes of the meeting held on December 28, 2015. Carried unanimously.

The chairperson requested nominations for the office of Chairperson and Vice Chairperson. Ross nominated Barbara L. Smith for Chairperson and Charles Bakker for Vice Chairperson and moved that nominations cease and that a unanimous ballot be cast for Barbara L. Smith for Chairperson and Charles Bakker for Vice Chairperson, which motion was seconded by Riekena. Carried unanimously.

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

Mark A. Schildroth, Chairperson

Rhonda R. Deters, County Auditor

January 4, 2016

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

At 9:04 A.M., the chairperson opened the public hearing regarding an amendment to the Grundy County Code of Ordinances. Todd Drake, Farmers Cooperative Company, spoke in favor of the amendment. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Ross to accept the first reading of Ordinance #2016-3, an ordinance amending Ordinance #2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None.

Motion was made by Riekena and seconded by Schildroth to suspend the rules and move Ordinance #2016-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None. Ordinance adopted.

Erika L. Allen, County Attorney, advised the board that it is her 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 Schildroth and seconded by Ross to introduce Resolution #32-2015/2016 as follows: WHEREAS, Kirby D. Schmidt, First Assistant County Attorney, has retired as of December 31, 2015, and WHEREAS, the Grundy County Attorney has made the following recommendation to the Board of Supervisors regarding the appointment of assistants: Emily A. Staudacher, First Assistant County Attorney; Seth R. Schroeder, Assistant County Attorney; Todd A. Geer, Assistant County Attorney. NOW, THEREFORE, IT IS HEREBY RESOLVED that effective January 4, 2016, the Board of Supervisors approves a revision in the staff appointments regarding the assistants to the county attorney as follows: Emily A. Staudacher, First Assistant County Attorney; Seth R. Schroeder, Assistant County

Attorney; Todd A. Geer, Assistant County Attorney. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #28-2015/2016 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa that Gary J. Mauer, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve the Federal Aid Consulting Engineering Agreement with Calhoun-Burns of West Des Moines, Iowa, on Bridge N-17, Project No. BROS-1525(603)—8J-38 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 Bakker to reappoint the Grundy Register and the Reinbeck Courier as official newspapers for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema as Weed Commissioner for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #27-2015/2016 as follows: BE IT HEREBY RESOLVED by the Grundy County Board of Supervisors that the County Auditor is hereby authorized to issue warrants in vacation of the Board for payment of payrolls for all county employees. BE IT FURTHER RESOLVED that all accounts payable claims submitted for payment by the County must be accompanied by an invoice or necessary support documents to be authorized for payment. Mileage claims will require employee's signature to be authorized for payment. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage must be on file with the County Auditor to qualify for the mileage reimbursement. The County Auditor is allowed three working days following Board approval of claims to complete accounts payable claims. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #29-2015/2016 as follows: BE IT HEREBY RESOLVED that the Grundy County Board of Supervisors approves the following list of financial institutions to be depositories of the county funds and that the County Treasurer is hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: GNB Bank of Grundy Center--\$9,500,000; Farmers Savings Bank of Beaman--\$2,000,000; MidWestOne Bank of Conrad--\$3,000,000; State Bank of Dike--\$2,000,000; Peoples Savings Bank of Wellsburg--\$3,000,000; Lincoln Savings Bank of Reinbeck--\$3,000,000; Iowa Public Agency Investment Trust of Des Moines--\$2,000,000; Green Belt Bank & Trust of Grundy Center--\$5,000,000; and First National Bank of Omaha--\$1,000,000. BE IT FURTHER RESOLVED that the various county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: County Recorder—GNB Bank of

Grundy Center \$150,000, Green Belt Bank & Trust of Grundy Center \$150,000, and Farmers Savings Bank of Beaman \$150,000; County Sheriff–GNB Bank of Grundy Center \$250,000; and Iowa Governmental Health Care Plan (IGHCP)–Two Rivers Bank & Trust of Burlington \$600,000. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #30-2015/2016 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2016 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Boyd Meyer, Wellsburg
Arlan Andersen, Dike
Marcia Dudden, Dike
John Goodman, Conrad
Jim Lynch, Grundy Center
Mike Freed, Grundy Center
Art Bine, Beaman
Jack Fogt, Reinbeck

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center
Brad Murty, Conrad
Joe D. Reents, Wellsburg
John Stull, Reinbeck
Lance Haupt, Wellsburg
Chris Frischmeyer, Reinbeck
Linda Ohrt, Reinbeck
Brad Amthauer, Conrad

Real Estate:

Roger Engelkes, Grundy Center
Trisha Mohlis, Reinbeck
Gene Drachenberg, Dike
Doug Kruse, Conrad
Leon Harms, Wellsburg
Lori Burmester, Grundy Center
Angela Thesing, Reinbeck

Town Property Owners:

Ray Launstein, Holland
Alvin Meester, Dike
Charles Juel, Stout
Allen Rhoades, Reinbeck
Ward C. Richards, Jr., Grundy Center
Tim Case, Beaman
Gale M. Peterson, Reinbeck

The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #31-2015/2016 as follows: WHEREAS, Grundy County, Iowa, has previously entered into an Article of Agreement with the Iowa Northland Regional Housing Authority, and WHEREAS, these articles provide that Grundy County, Iowa, shall be represented upon the governing commission of the said Iowa Northland Regional Housing Authority and further said Articles provide said County to appoint two authority commissioners to said governing commission. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Harlyn Riekema and Todd Rickert of Grundy County, Iowa, be and they are hereby appointed as authority commissioners to represent the interests of Grundy County, Iowa, upon the Iowa Northland Regional Housing Authority. Said appointments shall be for the term and conditions as provided in the Articles of Agreement previously signed between Grundy County, Iowa, and the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Riekema and seconded by Ross to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2016. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Harlyn Riekema to the 911 Service Board for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema to the Emergency Management Commission for the year 2016. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2016. Carried unanimously.

Motion was made by Riekema and seconded by Ross to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Zachary Tripp as the alternate with voting authority for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekema as the alternate for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint the following persons, or their designees, to serve on the Landfill Commission for the year 2016: Jim Severance (Colfax, Palermo, and Lincoln), Lowell Riekema (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 Schildroth and seconded by Riekema to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Barbara L. Smith to serve on the County Wellness Coalition for the year 2016. Carried unanimously.

Chairperson Smith 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 Bakker and seconded by Schildroth to approve the application for fireworks permit of Jack & Arnie's Steakhouse of Reinbeck. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 11, 2016

The Grundy County Board of Supervisors met in regular session on January 11, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #33-2015/2016 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None. Resolution adopted.

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

Brenda J. Noteboom, County Treasurer, reviewed her FY2017 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Rick Penning, County Sheriff, reviewed his FY2017 budget with the Board.

Erika L. Allen, County Attorney, reviewed her FY2017 budget with the Board.

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for October 1, 2015, through December 31, 2015, as well as the FY2017 grant request for public health activities.

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

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

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

1st Class Lighting, supplies	114.00	Advanced Systems, maintenance	466.48
Alliant Energy, service	147.32	Andy's Auto Parts, supplies.....	40.68
Robert Aswegan, twp mtg	25.00	Automotive Service Solutions, parts	87.86
Barco Municipal Products, supplies.....	207.80	Beninga Sanitation, service.....	48.00
Black Hawk County, med exam exp.....	175.00	Black Hills Energy, service.....	1141.22
Calhoun-Burns & Assoc, services	674.59	Campbell Supply, supplies	392.00
CDW-G, maintenance	247.69	Central Iowa Water Assoc, service	622.74
Chemsearch, supplies	565.50	Christie Door, repairs	80.00
Conrad Auto Supply, supplies	41.78	Conrad Hardware, supplies.....	16.47
Covenant Medical Center, services.....	2246.00	Steve Cox, mtg exp	6.51
Dependable Automotive, supplies	153.52	Dollar General, supplies	75.14
Eastern Iowa Tire, supplies	834.16	Engelkes-Abels Funeral, services	1000.00
Robert Everts, twp mtg	25.00	Farm & Home, supplies.....	279.50
Farmers Feed & Supply, supplies	5.29	Gehrke Quarries, rock	8778.84
Griggs Environmental, services.....	3021.33	GCMU, service	726.86
GCMU, service	2376.15	Grundy County Health, grant	6000.00
Hawkeye Alarm, service	246.00	Heart of Iowa Comm, service.....	36.68
Heartland Co-op, fuel	609.55	Interstate Battery, supplies.....	338.85
John Deere Financial, supplies	247.78	Mark Jungling, reimb exp	30.00
Keystone Laboratories, services	40.00	Konken Electric, maintenance.....	137.75
Manly Drug Store, supplies	5.98	Mid American Energy, service	17.75
Mid-America Pub, publication.....	826.04	Mid-Iowa Cooperative, fuel.....	2017.97
Mid-States Organized, dues	150.00	Moeller & Walter, supplies	13.11
Monkeytown, supplies	288.22	Napa Auto Parts, supplies.....	3333.55
Paul Niemann Const, rock.....	15216.89	Phelps Implement, supplies	515.00
Pitney Bowes, supplies.....	101.99	Pony-Up Leather, repairs	188.74
Powerplan, parts.....	977.68	Racom Corporation, services.....	4376.35
City of Reinbeck, service	137.77	Ricoh USA, maintenance	496.17
Rockmount Research & Alloy, parts.....	870.21	Rouse Motor, parts.....	560.00
Sadler Power Train, parts.....	32.66	Scot's Supply, parts.....	398.24
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	1445.19
SPC, services	1000.00	Michael Steinmeyer, mileage	35.20
Stephens-Peck, supplies	85.00	Storey Kenworthy, supplies.....	122.96
Tama/Grundy Publishing, publication.....	46.98	Triple T Specialty Meats, supplies	120.58
Trunck's Country Foods, supplies	278.40	U S Cellular, service.....	245.32
Unifirst Corporation, service	652.66	Keith VanHauen, twp mtg.....	25.00
Verizon Wireless, service	873.52	Verizon Wireless, service	200.00
Windstream, service	143.56	Windstream, service.....	394.45

Wayne and Diane Paige addressed the supervisors regarding their concerns as to the amendment to the Grundy County Code of Ordinances which was adopted on January 4, 2016.

Following a general discussion regarding the fiscal year 2017 budget, motion was made by Riekema and seconded by Bakker to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 18, 2016

The Grundy County Board of Supervisors met in regular session on January 18, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Ross to accept the low quote on 2016 pre-purchase of roadside weed chemicals to Snittjer Grain of Wellsburg, Iowa, in the total amount of \$14,509.00. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve low quote dated January 15, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$1.1138/gallon and 3,000 gallons of gasohol at \$.9802/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Don Kampman, IT/GIS Department Head, reviewed his FY2017 budget with the Board.

Travis Case, County Recorder, reviewed his FY2017 budget with the Board.

Carie Sager, Zoning Administrator, advised the supervisors of the Board of Adjustment meeting regarding the request for a special use permit for the property for which the zoning was recently amended.

Mark Jungling, Custodian, reviewed maintenance projects which have been completed and proposed maintenance projects for FY2017 with the Board.

Todd Rickert, Regional Coordinator of Disability Services, reviewed the FY2017 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Mardy Holst and Jacob Bauer, AHTS Architects, reviewed plans for the proposed annex building with the Board and discussed cost estimates as well as proposed date for letting the project.

Motion was made by Riekena and seconded by Bakker to reduce the FY2017 salary recommendations made by the County Compensation Board for elected officials by 18.5%. The FY2017 salaries for the elected officials will be: County Attorney \$59,683.07, County Auditor \$55,733.03, County Recorder \$55,733.03, County Treasurer \$55,733.03, County Sheriff \$78,716.51, and County Supervisors \$25,121.81. The vote on the motion was as follows: Ayes: Bakker, Riekena, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Schildroth and seconded by Bakker to increase the rates for the FY2017 Law Enforcement 28E Agreements by 3%. The vote on the motion was as follows: Ayes: Bakker, Riekena, Schildroth, and Smith. Nays – Ross. Carried 4-1.

The Board reviewed the Variance Report received from Iowa Communities Assurance Pool and took no action regarding the same.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Treasurer's Semi-Annual Report and December 31, 2015, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the Clerk of Court's December 2015 Report. Carried unanimously.

Following a general discussion regarding the fiscal year 2017 budget, motion was made by Schildroth and seconded by Riekema to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 25, 2016

The Grundy County Board of Supervisors met in regular session on January 25, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Riekema, and Schildroth. Absent: Ross.

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

Supervisor Ross joined the meeting at 9:05 a.m.

Motion was made by Riekema and seconded by Bakker to increase the amount each non-union employee contributes toward the health insurance premium for family coverage to \$165.00 per month. Carried unanimously.

Gary Mauer, County Engineer, reviewed the FY2017 Road and Weed Department Budgets and department matters with the Board.

Carie Sager, Zoning Administrator and Sanitarian, reviewed her FY2017 Zoning and Sanitarian budgets with the Board.

Supervisor Schildroth left the meeting at 9:35 a.m.

Rhonda R. Deters, County Auditor, reviewed her FY2017 budget with the Board.

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

1st Class Lighting, supplies	147.20	ACES, services	2663.00
Ackley Publishing, supplies	86.85	Agvantage FS fuel.....	5065.87
AHTS Architects, services	12367.66	Airgas USA, supplies.....	103.05
Alliant Energy, service	3556.84	Allied Manatts Group, rock.....	14595.26
American Assn for History, dues	115.00	Charles Bakker, mileage	12.80
William Beyer, mileage	12.90	Black Hawk Co Sheriff, services	21.06
Black Hills Energy, service	837.51	BMC Aggregates, rock	30000.85
Brian Buhrow, landfill mtgs	50.00	Fred & Lori Burmester, rent.....	300.00
Nicholas Buseman, reimb exp.....	6.00	Butler Co Sheriff, services.....	37.60
Travis Case, mileage.....	64.00	Cedar Falls Utilities, service.....	47.13
Central Iowa Detention, services.....	3764.00	Central Iowa Distributing, supplies...	1105.00
Central Iowa Water, service	20.36	Century Link, service.....	286.90
Certified Laboratories, supplies	949.30	Clapsaddle-Garber, services.....	2392.50
Paul Cooley, mileage.....	21.60	Cooley Pumping, services.....	941.00
Cooley Sanitation, services	70.00	Mary Corwin, mileage.....	12.25
Steve Cox, mtg exp	5.11	Crop Production Services, fuel.....	548.45
Dell Marketing, equipment.....	15054.90	Des Moines Register, subscription.....	25.00
Des Moines Stamp, supplies	31.80	Diamond Oil, fuel.....	8722.70
Eldora Pharmacy, meds	43.71	Farmers Cooperative, supplies	43.70
Robin Folkerts, landfill mtg	50.00	Gilbarco, services	153.00
Green Products, supplies	100.00	GCMU, service	88.43
Grundy County Emergency, grant.....	11770.00	Grundy Co Engineer, fuel/maint.....	12424.31
Grundy County Health, grant.....	1323.67	Grundy County REC, service	1592.41
Grundy County Sheriff, services.....	318.06	HLW Engineering, services	511.80
Hardin County Sheriff, services	1620.00	Hawkeye Alarm, services	255.00
Hen & Chicks Studio, supplies	675.00	H S A S & G, co atty exp	4126.40
Hotsy Equipment, supplies	545.00	Independent Salt, supplies	29764.58
INRCOG, services	336.64	Iowa Museum Assn, dues	75.00
Iowa State Association, mtg exp	850.00	John Deere Financial, supplies	657.30

David Juchems, landfill mtgs	50.00	Keystone Laboratories, services	26.36
Vern Knaack, landfill mtgs	100.00	Dallas Koch, mileage.....	106.40
Konken Electric, supplies	75.44	Liberty Tire Recycling, rcc exp	1175.44
James Loger, mileage	96.00	Mainstay Systems, services.....	237.00
McMartin Tire, supplies	854.32	McDowell & Sons, hauling	350.00
Greg Melcher, landfill mtgs.....	125.00	Menards, supplies	33.95
Metro Waste Authority, rcc exp	2708.53	Mid American Energy, service	9.07
Mid-America Pub, publication.....	71.68	Moler Sanitation, service.....	15.00
Monkeytown, supplies	266.17	James Mutch, mileage	48.00
NACVSO, dues.....	30.00	Napa Auto Parts, supplies	22.38
Bradley Ohrt, landfill mtg	25.00	Petco Animal, supplies.....	108.76
Phelps Implement, supplies.....	532.77	Pitney Bowes, maintenance.....	672.48
Postmaster, supplies	98.00	City of Reinbeck, office exp.....	1.00
Reinbeck Hardware, supplies.....	31.50	Rickert & Wessel Law, services	276.00
Lowell Riekema, landfill mtgs	150.00	Kendall Ringena, reimb exp	1000.00
Rural Iowa Landfill, hauling	710.70	Carie Sager, mileage.....	49.60
Schumacher Elevator, maintenance.....	166.17	Secretary of State, fees.....	30.00
Rodney See, mileage	24.80	James Severance, landfill mtgs	50.00
Ann Smith, mileage	172.80	Society of Surveyors, mtg exp	275.00
Tama/Grundy Publishing, publication.....	455.67	Two Rivers Insurance, insurance.....	250.00
Tyson Communications, service.....	50.00	U S Cellular, service.....	383.37
Unifirst Corporation, supplies	77.93	US Bank, maintenance.....	170.00
Visa, supplies/mtg exp.....	4315.32	WBC Mechanical, maintenance	548.51
City of Wellsburg, service	17.52	Wellsburg Ag, supplies.....	210.00
Charles Wildman, labor	32.00	Windstream, service.....	1579.27
Windstream, service	394.45	Ziegler, parts/repairs	4156.59

Following a general discussion regarding the fiscal year 2017 budget, motion was made by Riekema and seconded by Ross to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 1, 2016

The Grundy County Board of Supervisors met in regular session on February 1, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to approve IDOT Agreement No. 1-15-HBP-S-031 (Bridge J-13 replacement) for Project No. BROS-CO38(102)—8J-38 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 Bakker to approve hiring Daphne Schlampp as the Grundy County Coordinator of Disability Services at an annual salary of \$43,000. Carried unanimously.

It was decided that the hiring of the General Assistance Director and Chemical Dependency Fund Director is tabled until additional information can be obtained.

Motion was made by Schildroth and seconded by Riekema to approve OSHA 300A Summaries of Work Related Injuries for the courthouse and for the annex building and to authorize the chairperson to sign said summaries. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve office space to temporarily house the Integrated Health Home Care Coordinator from Black Hawk-Grundy Mental Health Center in the annex building. Carried unanimously.

Kevin Williams, Conservation Board Director, reviewed the FY2017 conservation budget with the Board.

Fred Abels, Jim Kadner, and Glen Draper reviewed the FY2017 grant request of the Grundy County Soil and Water Conservation District and the Middle Cedar Watershed Management Improvement Authority 28E Agreement.

Rick Schmidt, Fair Board President, Ron Flater and Jerry Schmidt reviewed their FY2017 grant request with the Board.

Jennifer A. Havens, President and Chief Executive Officer, and Lisa Zinkula, Chief Financial Officer, Grundy County Memorial Hospital, reviewed the strategic plan, the 5-year capital plan, the revenue and volume growth, the economic impact, the community benefits, and the successes of the hospital as well as the FY2017 grant request for the hospital.

Maggie J. Burger and Larry P. Burger, Speer Financial Inc., reviewed the proposed bonds for the Grundy County Memorial Hospital as well as the proposed annex building.

The Board reviewed the Variance Report received from Iowa Communities Assurance Pool and took no action regarding the same.

Following a general discussion regarding the fiscal year 2017 budget, motion was made by Schildroth and seconded by Riekena to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 3, 2016

The Grundy County Board of Supervisors met in regular session on February 3, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Representatives from Dumont Telephone Company reviewed their estimate for a telephone system with emergency/distress buttons for the courthouse, annex building, conservation department, and secondary road via telephone.

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

Motion was made by Ross and seconded by Schildroth to accept the values as shown on the Variance Report received from Iowa Communities Assurance Pool. Carried unanimously.

Following a discussion regarding the fiscal year 2017 budget and a discussion with Rick Penning, County Sheriff, regarding his specific requests, motion was made by Schildroth and seconded by Bakker to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 8, 2016

The Grundy County Board of Supervisors met in regular session on February 8, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Bakker.

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 introduce Resolution #34-2015/2016 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following NEW projects shall be ADDED into the Program's Accomplishment year: Project No. FM-CO38(104)—55-38, Local ID --, TPMS #34576; Project Location Various FM Routes, Description of Work Granular Surfacing, Section-Township-Range; AADT 35-130, Length 31 mi., FHWA # --; Type Work Granular Surf., Fund basis FM: Locally Let; Accomplishment year (\$1000's of dollars) New Amount 124 FM; Project No. FM-CO38(105)—55-38, Local ID --, TPMS #34577; Project Location Various paved FM Routes, Description of Work Pavement Markings, Section-Township-Range; AADT 90-2240, Length 186.3 mi., FHWA # --; Type Work Pavement Mrk., Fund basis FM; Accomplishment year (\$1000's of dollars) New Amount 100 FM. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema to approve plans, specifications and bid documents on F-M granular surfacing project no. FM-CO38(104)—55-38 for local bid letting at 9:05 a.m. on March 21, 2016, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low quote from Northern Iowa Construction Products for supplying 6 inch through 15 inch CMPs in the amount of \$6,401.72 and from Illowa Culvert and Supply for supplying 18 inch through 60 inch CMPs in the amount of \$57,982.00. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to table action on the pickup quotes pending further review by the County Engineer. Carried unanimously.

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

Brenda J. Noteboom, County Treasurer, reviewed security concerns and possible solutions in her department.

Motion was made by Riekema and seconded by Ross to accept and order filed the County Treasurer's January 31, 2016, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the estimate received from Dumont Telephone Company for a new telephone system. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the proposal for services from Simmering-Cory, Inc. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the management representation letter to Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services	1260.00	Alliant Energy, service.....	1246.80
Baum Hydraulics, parts	58.66	Calhoun-Burns, services	2266.89
Central Iowa Water, service	621.75	Century Link, service.....	85.54
Certified Power, repairs	788.47	Christie Door, repairs	245.00
Amy Clapp, mileage	47.60	Collective Data, services	2400.00
Conrad Auto Supply, parts	147.87	Steve Cox, mtg exp.....	6.51
Dependable Automotive, parts	28.80	Rhonda Deters, mileage.....	25.20
Dollar General, supplies	48.55	Don's Truck Sales, parts	449.25
Eastern Iowa Tire, supplies	1014.92	Ecolab, services	69.22
Electrical Engineering, maint	723.48	Engelkes-Abels Funeral, services.....	400.00
Farmers Feed & Supply, parts.....	169.62	Farmtek, supplies	512.61
GCMU, service	691.93	GCMU, service	2662.20
Grundy County Engineer, maint	1976.38	Grundy County Health, grant	6000.00
Harrison Truck Centers, parts	234.38	Heart of Iowa Comm, service.....	36.68
Heartland Co-op, fuel	444.00	Jesse Huisman, mileage	56.80
Interstate All Battery Center, supplies	71.81	Iowa DPS, services	1380.00
Iowa DOL, inspection	160.00	Iowa Emergency Mgt Assn, dues.....	150.00
Iowa State Sheriffs', dues	25.00	ISU Extension, mtg exp.....	180.00
Jesco Welding, parts	53.45	Donald Kampman, reimb exp.....	30.00
Keystone Laboratories, services	44.00	Michael Knutsen, med exam exp	508.80
Mobile-Vision, services.....	2531.00	CJ LaTendresse, med exam exp	100.00
Mail Services, supplies	379.32	Mid American Energy, service	18.31
Mid-America Pub, publication.....	619.62	Mid-Iowa Cooperative, fuel.....	998.32
Monkeytown, supplies	126.96	Napa Auto Parts, supplies.....	1667.10
Postmaster, postage.....	98.00	Powerplan, parts	1439.93
Premier Office Equipment, supplies	17.05	Racom, services.....	69.75
City of Reinbeck, service	47.65	Ricoh USA, maintenance	4.13
Sadler Power Train, parts.....	794.19	Mark Schildroth, reimb exp.....	500.00
Scot's Supply, parts	82.61	Snittjer Grain, fuel.....	1431.52
SPC, services	375.00	Triple T Specialty Meats, supplies	119.74
Tyler Technologies, services	42801.00	Ubben Building, supplies	220.54
Unifirst Corporation, service	664.10	Unity Point OCC, services.....	100.00
Verizon Wireless, service	814.79	Visa, mtg exp.....	210.75
WBC Mechanical, repairs	4127.00	Windstream, service.....	135.61
Witham Auto Center, parts	353.48	Zee Medical, supplies.....	300.80

The Board continued to meet for the purpose of reviewing the FY2017 County budget. Motion was made by Schildroth and seconded by Ross to approve the budget as presented and to set March 7, 2016, at 9:00 A.M. for the Public Hearing on the FY2017 County Budget. Carried unanimously.

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

Barbara L. Smith, Chairperson

Janell Ramsey, Deputy County Auditor

February 16, 2016

The Grundy County Board of Supervisors met in regular session on February 16, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to approve quote from Don's Truck Sales on one 2017 Freightliner tandem truck chassis at \$114,510 less the trade in of a 2001 Sterling single axle for \$9,500 in the net amount of \$105,010. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept the low quote on a 2016 Ford half-ton four-wheel-drive pickup in the amount of \$30,034 including spray-on box liner from Union Auto of Union, Iowa. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve plans and specifications on Bridge J-13, Project No. BROS-CO38(102)—8J-38, for anticipated IDOT bid letting on May 17, 2016, and to authorize the Board of Supervisors to sign said plans. The vote on the motion was as follows: Ayes: Bakker, Riekema, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Riekema and seconded by Ross to approve Calhoun-Burns and Associates Amendment No. 1 to the Federal Aid Engineering Contract on Project No. BROS-CO38(101)—8J-38 from \$44,928.50 to \$42,832.50. Carried unanimously.

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

Brenda J. Noteboom, County Treasurer, and Mark Jungling, Custodian, reviewed security concerns and possible solutions in the treasurer's department. Motion was made by Ross and seconded by Schildroth to install a one-way mirror in the west wall of the lobby area outside of the treasurer's office. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #35-2015/2016 as follows: WHEREAS, Grundy County, Iowa, and Tama County, Iowa, entered into a Central Point of Coordination Administrator/Case Management Director Agreement pursuant to Iowa Code Section 28E on the 28th day of August, 2006, which agreement was amended on the 27th day of February, 2007, and WHEREAS, said agreement is no longer required by reason of restructuring in the delivery of services by Grundy County, Iowa, and Tama County, Iowa, and WHEREAS, said agreement provides that if both counties mutually agree to terminate the agreement then the termination will be effective in thirty (30) days or at a date which is mutually acceptable to both counties. NOW, THEREFORE, IT IS HEREBY RESOLVED that effective February 1, 2016, the Board of Supervisors approves a termination of the Central Point of Coordination Administrator/Case Management Director Agreement with Tama County, Iowa, and the amendment to said agreement. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Riekema and seconded by Ross to accept and order filed the Clerk of Court's January 2016 Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve hiring Lori Byers as General Assistance Director and Chemical Dependency Fund Director with a raise in salary of 2.15% beginning February 27, 2016. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 22, 2016

The Grundy County Board of Supervisors met in regular session on February 22, 2016, at 9:05 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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

Mark Jungling, Custodian, reviewed the proposal by WBC Mechanical, Inc., for installation of an expansion tank with sight glass. Motion was made by Schildroth and seconded by Ross to approve the proposal by WBC Mechanical, Inc., for installation of an expansion tank with sight glass and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services.....	10000.00	Ackley Publishing, supplies	71.23
Adult Crisis Stabilization, services.....	100.00	Agvantage FS, fuel.....	1508.70
Airgas USA, supplies	103.05	Alliant Energy, service.....	2968.08
Cole Anderson, mtg exp	21.27	Robert Aswegan, twp mtg	25.00
Charles Bakker, mileage	78.40	William Beyer, mileage.....	12.90
Bill Colwell Ford, repairs.....	1407.49	Black Hills Energy, service	3394.18
Nicholas Buseman, mtg exp.....	10.05	Carey & Company, supplies.....	343.45
Cartegraph Systems, supplies.....	1500.00	Centec Cast Metal, supplies	1447.00
Central Iowa Water, service	20.36	Century Link, service.....	286.90
Certified Laboratories, supplies	4586.75	Chemsearch, parts	428.28
Cooley Sanitation, services	75.00	Mary Corwin, mileage.....	12.25
Crop Production, supplies	675.41	Des Moines Register, subscription.....	26.00
Des Moines Stamp, supplies	28.70	Rhonda Deters, mileage.....	75.60
Robert Everts, twp mtg	25.00	GCMH, services	105.00
Grundy County Engineer, fuel	508.22	Grundy County REC, service	1658.71
Grundy County Sheriff, services.....	529.09	H L W Engineering, services.....	3437.50
Dennis Harms, twp mtg	25.00	H S A S & G, co atty exp	4104.79
Sara Hook, med exam exp	263.60	IACCVSO, mtg exp	60.00
ICUBE, dues	200.00	Iliowa Culvert & Supply, supplies ...	14871.40
Iowa County Recorders Assoc, dues	200.00	Iowa DNR, permit.....	175.00
Iowa DOL, services	40.00	Iowa State Association, mtg exp	170.00
Isaa--Assoc of Assessors, mtg exp	650.00	Jerico Services, supplies.....	12400.00
John Deere Financial, supplies	1051.95	Mark Jungling, reimb exp	30.00
C J LaTendresse, MD, med exam exp.....	50.00	Martin Bros, supplies.....	59.73
McDowell & Sons, hauling.....	350.00	Menards, supplies	15.59
Menards, supplies.....	52.70	Mid-America Pub, publication	94.57
Monkeytown, supplies	392.04	Napa Auto Parts, supplies.....	29.78
National Sheriffs Association, mtg exp	138.91	Northeast District ISAA, mtg exp.....	580.00
Radio Communications, parts	320.97	Rickert & Wessel Law, services	321.75
Rural Iowa Landfill, hauling	214.82	Schumacher Elevator, maintenance ..	166.17
Scotty's Sanitation, service.....	80.00	Rodney See, mileage	7.20
Snittjer Grain, supplies	14509.00	SPC, services.....	375.00
Tama/Grundy Pub, publication	464.32	Times Republican, subscription	218.40
Trunck's Country Foods, supplies	523.28	Tyler Technologies, services.....	343.75
Tyson Communications, service.....	50.00	U S Cellular, service.....	643.39
Ubben Building, supplies	27.24	Unifirst Corporation, service.....	113.05
Unity Point OCC, services	37.00	US Bank, lease.....	187.00
Keith VanHauen, twp mtg.....	25.00	Visa, supplies	1282.63
WBC Mechanical, repairs	682.22	Michael Weidner, supplies	34.64

City of Wellsburg, service 43.80
Kevin Williams, mtg exp 20.27
Zep Sales & Service, supplies 454.73

Charles Wildman, labor 16.00
Windstream, service 1573.40

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 29, 2016

The Grundy County Board of Supervisors met in regular session on February 29, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Smokey Doyle reviewed the products and services which are available from Bruening Rock Products, Inc.

Motion was made by Riekena and seconded by Schildroth to approve the final payment voucher with Boulder Construction of Grundy Center, Iowa, on Bridge D-19, Project No. ER-CO38(92)—58-38, and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the 2016 Grundy County Driveway Policy and to set fees charged for installing driveways along Grundy County roads at \$1,800 plus culvert cost along hard-surfaced roads and \$850 plus culvert cost along gravel roads. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low quote dated February 24, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter-blend diesel at \$1.1636/gallon and 3,000 gallons of gasohol at \$1.0847/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 to introduce Resolution #36-2015/2016 entitled "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN IN GRUNDY COUNTY, STATE OF IOWA" and moved that the same be adopted. Riekena seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None. Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION NO. 36-2015/2016, RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN IN GRUNDY COUNTY, STATE OF IOWA. WHEREAS, by Resolution No. 40-2008/2009, adopted April 13, 2009, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Memorial Hospital Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Memorial Hospital Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Grundy County; and WHEREAS, this Urban Renewal Area currently includes and consists of: The overall ownership of the Grundy County Memorial Hospital located

in Section 7 of Township 87 North, Range 16 West of the 5th P.M., being within the city limits of the City of Grundy Center, Grundy County, Iowa, is described as: Commencing at the Southeast Corner of Block One of Ady's First Addition to Grundy Center, thence South 90°00'00" East 80' along the north line of J Avenue to the point of beginning; thence North 01°10'16" West 276.51'; thence North 00°23'17" West 354.97'; thence North 88°20'48" East 399.64'; thence North 00°23'19" West 156.88'; thence North 00°26'22" West 150'; thence North 88°16'35" East 199.96'; thence South 00°24'12" East 200.01'; thence South 00°25'20" East 261.58'; thence South 00°24'13" East 479.43'; thence South 88°34'11" West 595.97' to the point of beginning. WHEREAS, County staff has caused there to be prepared a form of Amendment No. 1 to the Plan ("Amendment No. 1" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to update the description of proposed projects to be undertaken within the Urban Renewal Area; and WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and WHEREAS, this proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan adds no new land; and WHEREAS, considering the Urban Renewal Area resides within the geographic limitations of the City of Grundy Center, Iowa, the statute requires a "Joint Agreement" between the City and the County be entered into regarding the establishment of the Area within the City's area of operation; such agreement has been entered into and is Exhibit C to the Original Plan; and WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, as amended; and WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity. NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: That the consultation on the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 7th day of March, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 10:00 A.M., and the County Auditor is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2). That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, the

notice to be in substantially the following form: NOTICE OF A CONSULTATION TO BE HELD BETWEEN GRUNDY COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN FOR GRUNDY COUNTY, STATE OF IOWA. Grundy County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on March 7, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa concerning a proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, a copy of which is attached hereto. Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Amendment. The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The County Auditor as the designated representative of Grundy County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue. This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended. Dated this ____ day of _____, 2016. County Auditor, Grundy County, State of Iowa (End of Notice) That a public hearing shall be held on the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on March 28, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa. That the County Auditor is authorized and directed to publish notice of this public hearing in the "The Grundy Register" and "Reinbeck Courier", once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form: NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA. The Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on March 28, 2016 in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, to consider adoption of a proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Grundy County, State of Iowa, legally described as follows: The overall ownership of the Grundy County Memorial Hospital located in Section 7 of Township 87 North, Range 16 West of the 5th P.M., being within the city limits of the City of Grundy Center, Grundy County, Iowa, is described as: Commencing at the Southeast Corner of Block One of Ady's First Addition to Grundy Center, thence South 90°00'00" East 80' along the north line of J Avenue to the point of beginning; thence North 01°10'16" West 276.51'; thence North 00°23'17" West 354.97'; thence North 88°20'48" East 399.64';

thence North 00°23'19" West 156.88'; thence North 00°26'22" West 150'; thence North 88°16'35" East 199.96'; thence South 00°24'12" East 200.01'; thence South 00°25'20" East 261.58'; thence South 00°24'13" East 479.43'; thence South 88°34'11" West 595.97' to the point of beginning. A copy of the Amendment is on file for public inspection in the office of the County Auditor, Courthouse, Grundy Center, Iowa. The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. The Amendment provides that the County may issue bonds or use available funds for purposes allowed by the Plan, as amended. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the County, and provides that the Amendment may be amended from time to time. The proposed Amendment No. 1 would update the description of proposed projects to be undertaken within the Urban Renewal Area. The proposed Amendment adds no new land. Other provisions of the Plan not affected by the Amendment would remain in full force and effect. Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing. This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa. Dated this _____ day of _____, 2016. County Auditor, Grundy County, State of Iowa. (End of Notice) That the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the County Auditor.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #37-2015/2016 as follows: RESOLUTION APPROVING THE ARTICLES OF AGREEMENT CREATING THE MIDDLE CEDAR WATERSHED MANAGEMENT AUTHORITY. WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities; and WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management; and WHEREAS, Grundy County, Iowa, desires to enter into an Agreement that would establish a Watershed Management Authority within the Middle Cedar Watershed (Hydrologic Unit Code #07080205) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Middle Cedar Watershed that adopt these Articles of Agreement, including but not limited to the Cities of Cedar Falls, Waterloo, Cedar Rapids, Evansdale, Hudson, La Porte City, and Vinton; Benton, Black Hawk, Tama, and Linn Counties; and Black Hawk and Tama Soil and Water Conservation Districts. NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to sign and execute the Articles of Agreement for the Middle Cedar Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and BE IT FURTHER RESOLVED BY THE

BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA, that said Agreement is hereby approved as to form and content and is found to be in the best interest of Grundy County, Iowa, and the eligible political subdivisions that adopt these Articles of Agreement, including but not limited to the Cities of Cedar Falls, Waterloo, Cedar Rapids, Evansdale, Hudson, La Porte City, and Vinton; Benton, Black Hawk, Tama, and Linn Counties; and Black Hawk and Tama Soil and Water Conservation Districts; and BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA, that the County Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2015 Beaver Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the renewal worksheet for fiscal year 2017 with Iowa Municipalities Workers' Compensation Association and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 7, 2016

The Grundy County Board of Supervisors met in regular session on March 7, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 7th day of March, 2016, 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 18th day of February, 2016, in the Grundy Register and on the 19th day of February, 2016, in the Reinbeck Courier, 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. Brian Feldpausch, President of the Grundy County Farm Bureau, stated that the Farm Bureau had submitted the county budget to its State Government Affairs Department which reported that there were no areas of concern. He expressed his appreciation on behalf of the Farm Bureau for the work which the Supervisors have done. No one attending the meeting desired to be heard against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Ross to introduce Resolution #38-2015/2016 as follows: WHEREAS, the Grundy County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and

331.907, and WHEREAS, the Grundy County Compensation Board met on January 8, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,186.86	\$1,897.14	\$56,084.00
County Attorney	\$58,026.95	\$2,032.05	\$60,059.00
Recorder	\$54,186.86	\$1,897.14	\$56,084.00
Sheriff	\$76,533.66	\$2,678.34	\$79,212.00
Supervisors	\$24,424.90	\$855.10	\$25,280.00
Treasurer	\$54,186.86	\$1,897.14	\$56,084.00

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,733.03	\$1,546.17
County Attorney	\$59,683.07	\$1,656.12
Recorder	\$55,733.03	\$1,546.17
Sheriff	\$78,716.51	\$2,182.85
Supervisors	\$25,121.81	\$696.91
Treasurer	\$55,733.03	\$1,546.17

The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema to adopt the FY2017 County Budget as presented at the hearing. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. The County Auditor was then directed to properly certify the budget as adopted and to file it with the records of her office as required by law.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #39-2015/2016 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #40-2015/2016 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the

proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows: Project Number BROS-CO38(102)—8J-38, Local ID J-13, TPMS #15438; Project Location R Ave: Over Munns Creek 0.05 mi. north of IA 175, Description of Work Bridge Replacement 80' CCSB, Section-Township-Range W¼ Sec. 14-87-16; AADT 60, Length 0.1 mi., FHWA #164171; Type Work 320 Bridges, Fund basis BROS; Modification applied Increased funding to cover construction costs; Accomplishment year (\$1000's of dollars) Previous amount 0 BROS, 15 Local, 0 day labor; New Amount 280 BROS, 70 Local, 5 day labor; Net change +280 BROS, +55 Local, +5 day labor. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to approve 2016 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 \$408.00 including tax. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 3-7-16 to Windstream Communications of Newton, Iowa, to place copper cable from Hwy. 14 easterly approximately 839 ft. in Section 6, Township 87 North, Range 16 West along south side of 225th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve Utility Permit Application No. 3-07-16a to REC of Grundy Center, Iowa, on re-spanning overhead lines at 160th Street and C Avenue and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Riekema and seconded by Ross to authorize the chairperson to sign letters regarding budget requests for FY2017. Carried unanimously.

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

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

ACES, services.....	844.26	Ahlers & Cooney, services	409.50
Alliant Energy, service	432.11	Andy's Auto Parts, supplies.....	44.45
Automotive Service, parts/repairs.....	238.73	Barco Products, supplies.....	2402.25
Byron Beninga, twp mtg	25.00	Butler County Auditor, reimb exp	1890.12
Calhoun-Burns, services	9051.87	Campbell Supply, parts	119.98
Cedar Falls Utilities, service	47.13	Central Iowa Distributing, supplies.....	145.82
Central Iowa Water, service	597.90	Century Link, service.....	88.69
Christie Door, repairs.....	260.00	Conrad Auto Supply, supplies.....	283.23
Rhonda Deters, mileage.....	67.60	Diamond Oil, fuel.....	9503.85
City of Dike, ambulance subsidy	3132.00	Dollar General, supplies	104.10
Don's Truck Sales, parts.....	1285.39	Engelkes-Abels Funeral, services....	1000.00
Force America, parts	2063.77	Gillund Enterprises, parts	204.96
GCMU, service	608.34	GCMU, service	2482.38
Grundy Co Memorial Hospital, grant ...	40750.00	Grundy Co IT Department, supplies.....	24.00
Grundy County Public Health, grant	6000.00	Sidney Hayes, twp mtg.....	25.00

Heart of Iowa Communications, service.....	36.68	Bob Hogle, twp mtg	25.00
Hoiem Enterprises, repairs	122.50	David Hommel, twp mtg	25.00
Brad Hooper, twp mtg.....	25.00	Jesse Huisman, reimb exp	30.00
Iowa DOT, services	1805.63	ICIT, mtg exp	500.00
Iliowa Culvert & Supply, supplies	32785.60	INRCOG, services.....	643.76
Iowa Chapter of APCO, dues	75.00	Iowa Chapter of Nena, mtg exp	75.00
Iowa Diesel Injection, parts/repairs.....	1443.27	Iowa State Association, mtg exp	150.00
Jesco Welding & Machine, parts	42.00	Mark Jungling, reimb exp	30.00
Jim Kadner, twp mtg.....	25.00	Donald Kampman, reimb exp.....	102.40
Karen's Print-Rite, supplies	84.00	Rodney Kendrick, twp mtg	25.00
Jon Keninger, twp mtg.....	25.00	Dennis Kiewiet, twp mtg.....	25.00
Konken Electric, repairs.....	170.61	L J Kopsa, twp mtg.....	25.00
Lon's Plumbing & Heating, repairs	465.63	Mail Services, supplies.....	451.01
McMartin Tire, repairs.....	100.00	Greg Melcher, twp mtg.....	25.00
Mid American Energy, service.....	28.14	Mid-America Pub, publications.....	608.41
Mid-Iowa Cooperative, fuel.....	2332.35	Monkeytown, supplies	95.64
Napa Auto Part, supplies	1537.08	Stanley Neff, twp mtg	25.00
Lyle Neher, twp mtg.....	25.00	Northeast District ISAA, mtg exp.....	350.00
Northland Products, supplies.....	110.95	Gary Peters, twp mtg.....	25.00
Powerplan, parts.....	4927.18	Premier Office Equipment, supplies	17.05
Racom Corporation, maintenance.....	39074.36	City of Reinbeck, service.....	47.65
Sadler Power Train, parts.....	8259.41	Mary Schmidt, twp mtg.....	125.00
Scot's Supply, parts	578.78	James Severance, twp mtg	25.00
Snittjer Grain, fuel.....	2728.05	Jay Spieker, twp mtg.....	25.00
Bradley Stevens, twp mtg.....	25.00	David Strickler, twp mtg.....	25.00
Terracon Consultants, services.....	3415.00	Treasurer State of Iowa, services ..	13027.00
Triple T Specialty Meats, supplies.....	121.66	Ubben Building Supplies, parts	6.87
Unifirst Corporation, supplies	97.72	Vanguard Appraisals, services.....	3105.00
Verizon Wireless, service	845.03	Visa, mtg exp.....	468.55
Von Bokern Associates, services	900.00	Warner Plastics & Liners, parts.....	780.00
City of Wellsburg, amb subsidy	2360.00	Whink Services, services	917.57
Windstream, service	141.63	Windstream, service.....	395.75

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 14, 2016

The Grundy County Board of Supervisors met in regular session on March 14, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Bakker.

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 Riekema to approve Utility Permit Application No. 3-14-16 to Alliant Energy/Interstate Power Co. of Iowa Falls, Iowa, on replacing new 3-phase overhead line along S Avenue and 250th Street along City of Morrison per map attached to the application 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 Ross 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 Ross and seconded by Schildroth to allow the use of the courthouse grounds for a YMCA “Healthy Kids” activity to be held on April 29, 2016, from 5:00 p.m. to 7:00 p.m. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 21, 2016

The Grundy County Board of Supervisors met in regular session on March 21, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 03-21-16a and Utility Permit Application No. 03-21-16b to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing 2” underground conduit near Rarick Cemetery on North Butler Road and to 417 South Butler Road 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. 03-21-16c to Alliant Energy/Interstate Power Co. of Iowa Falls, Iowa, on replacing an overhead crossing with an underground crossing at S Avenue north of Highway 175 per map attached to the application 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 Riekema and seconded by Ross to table action on the low bid of Bruening Rock Products, Inc., of Decorah, Iowa, in the amount of \$100,742.25 for Project No. FM-CO38(104)—55-38 pending further review by the County Engineer. Carried unanimously.

Denise Ballard, Consultant, Two Rivers Insurance Services, reviewed the FY2017 Employee Health Insurance Plan with the board.

Motion was made by Schildroth and seconded by Riekema to authorize the chairperson to sign the Grundy County Premium Rate Summary with a 5% increase in the total annual cost. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the 2017 Wellmark Rate Exhibit, Confirmation of MSP Addendum, and SBC Employer Data Form and to authorize the chairperson to sign the same. Carried unanimously.

Leanne Russell Fate and P. J. Saliterman, EDF Renewable Energy, reviewed the status of the proposed wind farm in the Ivester area.

Motion was made by Ross and seconded by Schildroth to approve the use of a double-wall 12,000 gallon fuel tank at 20975 – 205th Street. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer’s February 29, 2016, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve the Municipal Solid Waste Sanitary Landfill Financial Assurance Report Form and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Petition to Amend the Zoning Ordinance of the City of Grundy Center, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services.....	2303.00	Acterra Group, parts.....	165.50
Agvantage FS, fuel.....	4043.87	AHTS Architects, services.....	3038.60
Airgas USA, supplies.....	95.25	Alliant Energy, service.....	3282.21
Cole Anderson, mtg exp.....	10.00	Curtis Bakker, twp mtg.....	25.00
Barco Products, supplies.....	369.01	Byron Beninga, twp mtg.....	25.00
William Beyer, mileage.....	12.90	Black Hawk Co Sheriff, services.....	21.06
Black Hills Energy, service.....	2874.58	BMC Aggregates, rock.....	14020.29
Fred Bolhuis, twp mtg.....	25.00	Nicholas Buseman, mtg exp.....	10.00
Campbell Supply, supplies.....	177.38	Travis Case, mileage.....	66.00
Centec Cast Metal, supplies.....	88.76	Central Iowa Distributing, supplies.....	235.00
Central Iowa Water, service.....	20.36	Century Link, service.....	286.90
Clapsaddle-Garber, services.....	1232.50	Bill Cooley, twp mtg.....	25.00
Cooley Pumping, services.....	275.00	Cooley Sanitation, services.....	75.00
Mary Corwin, mileage.....	12.25	Cresco Police Department, services.....	25.00
Crop Production Services, fuel.....	1091.96	Frank Dargan, twp mtg.....	25.00
Shan Davis, twp mtg.....	25.00	Des Moines Register, subscription.....	26.00
Rhonda Deters, mileage.....	65.60	Randy Dieken, twp mtg.....	25.00
Eastern Iowa Tire, supplies.....	1470.28	David Ehlers, twp mtg.....	25.00
Engelkes-Abels Funeral, services.....	2000.00	Farmer's Feed & Supply, supplies.....	53.46
Frank Dunn Co, supplies.....	1498.00	Gehrke Quarries, rock.....	5994.90
GCMU, service.....	97.91	Grundy Co Engineer, maint/fuel.....	2718.83
Grundy County Health, grant.....	19175.17	Grundy County REC, service.....	1585.64
Grundy County Sheriff, services.....	431.22	Hardin County Sheriff, services.....	20.00
Hawkeye Comm College, TIF rebate.....	565.00	Sidney Hayes, twp mtg.....	25.00
Heartland Co-op, fuel.....	851.13	Darwin Heltibridle, twp mtg.....	25.00
Mark Hentges, services.....	200.00	Hoiem Enterprises, parts.....	131.14
Holiday Inn Airport DM, mtg exp.....	215.04	Sara Hook, med exam exp.....	774.80
Jesse Huisman, reimb exp.....	30.00	Independent Salt, supplies.....	14220.00
INRCOG, services.....	680.15	Interstate Battery, supplies.....	643.65
Iowa Falls Glass, supplies.....	166.29	John Deere Financial, supplies.....	640.57
Edward Juhl, twp mtg.....	25.00	Mark Jungling, reimb exp.....	30.00
Donald Kampman, reimb exp.....	102.40	Rodney Kendrick, twp mtg.....	25.00
Keystone Laboratories, services.....	66.00	Vern Knaack, twp mtg.....	25.00
Mobile-Vision, supplies.....	257.90	C J LaTendresse, med exam exp.....	150.00
Lutheran Services, services.....	444.96	Marshall County, med exam exp.....	745.08
Martin Bros, supplies.....	59.73	Gary Mauer, mtg exp.....	14.74
McDowell & Sons, hauling.....	525.00	Greg Melcher, twp mtg.....	25.00
David Meyer, twp mtg.....	25.00	Mid-America Publishing, publication.....	22.60
Walter Miller, twp mtg.....	25.00	Moeller & Walter, supplies.....	61.35
Monkeytown, supplies.....	294.18	Napa Auto Parts, supplies.....	263.01
National Sheriffs Assoc, mtg exp.....	138.91	Northern Iowa, supplies.....	6401.72
John Oltman, twp mtg.....	25.00	P & K Midwest, supplies.....	348.87
Petco Animal, supplies.....	110.80	Ryan Petersen, twp mtg.....	25.00
Phelps Implement, supplies.....	111.54	Postmaster, postage.....	231.00
Racom Corporation, supplies.....	11069.95	Radio Communications, parts.....	451.50
Rural Iowa Landfill, hauling.....	621.00	Ron Saak, twp mtg.....	25.00
Schumacher Elevator, maintenance.....	166.17	Scotty's Sanitation, service.....	80.00
Rodney See, mileage.....	7.20	Spahn & Rose Lumber, parts.....	34.44
Michael Steinmeyer, mileage.....	26.80	Wallace Stensland, twp mtg.....	25.00
Storey Kenworthy, supplies.....	3253.35	Cathy Storjohann, twp mtg.....	25.00
Tama/Grundy Publishing, publication.....	532.20	The Grundy Register, subscription.....	93.00
The Schneider Corporation, services.....	2550.00	Mike Thede, twp mtg.....	25.00
Thomsen Equipment, equipment.....	5600.00	Times Republican, subscription.....	99.00

Titan Urban Renewal, TIF rebate	15145.63	Trunck's Country Foods, supplies	510.93
Tyson Communications, service.....	50.00	U S Cellular, service.....	594.72
Ubben Building, supplies	3.29	Unifirst Corporation, supplies	859.15
Unity Point OCC Med, services	37.00	US Bank, lease.....	170.00
Visa, supplies.....	1125.57	Michael Weidner, supplies	814.79
City of Wellsburg, service	52.56	Wellsburg Ag, supplies.....	4997.00
Kevin Williams, mtg exp	10.00	Windstream, service.....	1622.31
Timothy Wolthoff, mtg exp.....	48.10	Ziegler, parts/repairs	2014.29

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 28, 2016

The Grundy County Board of Supervisors met in regular session on March 28, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan, the Chairperson first asked for the report of the County Auditor with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the County Auditor with respect to the consultation was placed on file for consideration by the Board.

The Chairperson then asked the County Auditor whether any written objections had been filed with respect to the proposed Amendment, and the County Auditor reported that no written objections thereto had been filed. The Chairperson then called for any oral objections to the adoption of the Amendment No. 1 to the Memorial Hospital Urban Renewal Plan and none were made. The public hearing was then closed.

Board Member Riekena then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN" and moved that the same be adopted. Board Member Ross seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the resolution duly adopted as follows: RESOLUTION NO. 41-2015/2016 - RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A

COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE MEMORIAL HOSPITAL URBAN RENEWAL PLAN. WHEREAS, by Resolution No. 40-2008/2009, adopted April 13, 2009, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Memorial Hospital Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Memorial Hospital Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Grundy County; and WHEREAS, this Urban Renewal Area currently includes and consists of:

The overall ownership of the Grundy County Memorial Hospital located in Section 7 of Township 87 North, Range 16 West of the 5th P.M., being within the city limits of the City of Grundy Center, Grundy County, Iowa, is described as: Commencing at the Southeast Corner of Block One of Ady's First Addition to Grundy Center, thence South 90°00'00" East 80' along the north line of J Avenue to the point of beginning; thence North 01°10'16" West 276.51'; thence North 00°23'17" West 354.97'; thence North 88°20'48" East 399.64'; thence North 00°23'19" West 156.88'; thence North 00°26'22" West 150'; thence North 88°16'35" East 199.96'; thence South 00°24'12" East 200.01'; thence South 00°25'20" East 261.58'; thence South 00°24'13" East 479.43'; thence South 88°34'11" West 595.97' to the point of beginning.

WHEREAS, a proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan ("Amendment No. 1" or "Amendment") for the Memorial Hospital Urban Renewal Area described above has been prepared, which proposed Amendment has been on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to update the description of proposed projects to be undertaken within the Urban Renewal Area; and WHEREAS, this proposed Amendment No. 1 to the Urban Renewal Area adds no new land; and WHEREAS, it is desirable that the Area be redeveloped as part of the activities described within the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan; and WHEREAS, by resolution adopted on February 29, 2016, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan and that notice of the consultation and a copy of the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan be sent to all affected taxing entities; and WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County Auditor filed herewith and incorporated herein by this reference, which report is in all respects approved; and WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in The Grundy Register and Reinbeck Courier, which notice set forth the time and place for this hearing and the nature and purpose thereof; and WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 1 to the Memorial Hospital

Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed. NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the findings and conclusions set forth or contained in Amendment No. 1 concerning the area of Grundy County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Board for this area. Section 2. This Board further finds: a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Memorial Hospital Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families; b) The Plan, as amended, and Amendment No. 1 to the Memorial Hospital Urban Renewal Plan conform to the general plan for the development of the County as a whole; and c) Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Memorial Hospital Urban Renewal Area: i) Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist: a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area. b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare. c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities. d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families. ii) Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives. Section 3. That the Memorial Hospital Urban Renewal Area, as amended, continues to be an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County. Section 4. That Amendment No. 1 to the Memorial Hospital Urban Renewal Plan of Grundy County, State of Iowa, attached as Exhibit 1 to the resolution on file in the Office of the County Auditor and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 1 to the Memorial Hospital Urban Renewal Plan for Grundy County, State of Iowa"; Amendment No. 1 to the Memorial Hospital Urban Renewal Plan of Grundy County, State of Iowa, is hereby

in all respects approved; and the County Auditor is hereby directed to file a certified copy of Amendment No. 1 with the proceedings of this meeting. Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, Amendment No. 1 to the Memorial Hospital Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. The proposed Amendment No. 1 to the Memorial Hospital Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Grundy County, Iowa, to be filed and recorded in the manner provided by law. Section 6. That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 1, as well as all resolutions previously adopted by this Board of Supervisors related to the Plan be and the same are hereby ratified, confirmed and approved in all respects.

Todd Rickert, Regional Coordinator of Disability Services, and Daphne Schlampp, Grundy County Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Bakker and seconded by Ross to approve low bid submitted by Bruening Rock Products of Decorah, Iowa, on rock surfacing Project No. FM-CO38(104)—55-38 in the amount of \$100,742.25. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve plans, specifications, and bid documents on Farm to Market Pavement Marking Project No. FM-CO38(105)—55-38 for IDOT bid letting on June 21, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve low quote from AgVantage FS of Waverly for supplying diesel fuel at their quote of \$1.5288/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2016, through September 30, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve plans, specifications, and bid documents on Intersection Light Safety Project No. HSIP-S-CO38(98)—6C-38 for IDOT bid letting on July 19, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Board Member Riekema introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Ross seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION No. 42-2015/2016 - RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. WHEREAS, the Board of Supervisors previously has found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and has approved and adopted the Grundy County Urban Renewal Plan (the "Plan") on April 13, 2009, pursuant to Resolution No. 40-2008/2009, and subsequent amendments to the same on March 28, 2016, pursuant to Resolution No. 41-2015/2016, (the "Amended Plan") for the amended Memorial Hospital Urban

Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Amended Plan is on file in the office of the Recorder of Grundy County; and WHEREAS, it is deemed necessary and advisable that the County should provide for the issuance of General Obligation Urban Renewal Bonds to the amount of not to exceed \$5,100,000, as authorized by Sections 331.443 and 403.12, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county urban renewal purpose project as hereinafter described; and WHEREAS, before General Obligation Urban Renewal Bonds are issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and the provisions of the Internal Revenue Code Section 147(f), as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds, to receive oral and/or written objections from any resident or property owner of the County to such action, and the right to petition for an election on the question. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That this Board shall meet in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9 o'clock A.M., on the 18th day of April, 2016, for the purpose of taking action on the matter of the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds (the "Bonds") to evidence the obligations of the County thereunder for an essential county urban renewal purpose, the proceeds of which will be used to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds. Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than fifteen (15) clear days nor more than twenty (20) days before the date of the public meeting on the issuance of Bonds. Section 3. The notice of the proposed action shall be in substantially the following form: NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS (FOR AN ESSENTIAL COUNTY URBAN RENEWAL PURPOSE), AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF. PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, Iowa, will

hold a public hearing on the 18th day of April, 2016, at 9 o'clock A.M., in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds (the "Bonds") for an essential county urban renewal purpose, in order to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds. At any time before the date of said meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the County Auditor in the manner provided by Section 331.442(5) of the Code of Iowa, as amended. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the issuance of Bonds to evidence the obligation of the County thereunder or will abandon the proposal. This Notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Sections 331.441(b)(14), 331.443 and 403.12 of the Code of Iowa, as amended, and Section 147(f) of the Internal Revenue Code, as amended. Dated this 28th day of March, 2016. Rhonda R. Deters, County Auditor of Grundy County, State of Iowa

Board Member Ross introduced the following proposed Resolution entitled "RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA", and moved that the same be adopted. Board Member Bakker seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION NO. 43-2015/2016 - RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA. WHEREAS, it is hereby found and determined that one or more blighted areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination

thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Grundy County Annex Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Grundy County Annex Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached as Exhibit 1 to the resolution on file in the Office of the County Auditor; and WHEREAS, this proposed Urban Renewal Area includes and consists of:

Lots Two (2) and Three (3) and the East Four (4) feet of the North Ninety (90) feet of Lot Four (4), Block Eleven (11), Original Plat of Grundy Center, Grundy County, Iowa.

WHEREAS, County staff has caused there to be prepared a form of Plan, a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to form the Grundy County Annex Urban Renewal Area suitable for blight remediation, revitalization, and redevelopment activities, and to include a list of proposed projects to be undertaken within the Urban Renewal Area; and WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Grundy County Annex Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Board within thirty (30) days of its receipt of such proposed Grundy County Annex Urban Renewal Plan; and WHEREAS, the Iowa statutes require in certain circumstances that the Board of Supervisors notify all affected taxing entities of the consideration being given to the proposed Grundy County Annex Urban Renewal Plan and hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, as amended; and WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Grundy County Annex Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity. NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the consultation on the proposed Grundy County Annex Urban Renewal Plan described in by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 5th day of April, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9:00 A.M., and the County Auditor is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2). Section 2. That

the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Grundy County Annex Urban Renewal Plan, the notice to be in substantially the following form: NOTICE OF A CONSULTATION TO BE HELD BETWEEN GRUNDY COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN FOR GRUNDY COUNTY, STATE OF IOWA. Grundy County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 9:00 A.M. on April 5, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, concerning a proposed Grundy County Annex Urban Renewal Plan, a copy of which is attached hereto. Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities (no division of revenue is anticipated under this Plan), the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan. The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue (no division of revenue is anticipated under this Plan) no later than seven days following the date of the consultation. The County Auditor as the designated representative of Grundy County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Grundy County Annex Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue (no division of revenue is anticipated under this Plan). This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended. Dated this _____ day of _____, 2016. County Auditor, Grundy County, State of Iowa (End of Notice) Section 3. That a public hearing shall be held on the proposed Grundy County Annex Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on April 25, 2016, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa. Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Grundy Register and Reinbeck Courier, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form: NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA. The Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on April 25, 2016 in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, to consider adoption of a proposed Grundy County Annex Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Grundy County, State of Iowa, legally described as follows:

Lots Two (2) and Three (3) and the East Four (4) feet of the North Ninety (90) feet of Lot Four (4), Block Eleven (11), Original Plat of Grundy Center, Grundy County, Iowa.

which land is to be included as part of this proposed Urban Renewal Area. A copy of the Plan is on file for public inspection in the office of the County Auditor, Courthouse, Grundy Center, Iowa. The general scope of the urban renewal activities under consideration in the Plan is to rehabilitate, conserve and redevelop land, buildings and other improvements within such area through the elimination and containment of conditions of blight so as to improve the community through the establishment of effective land use controls, through use of an effective program of rehabilitation of existing buildings and elimination of those structures which cannot be economically rehabilitated, with a limited amount of acquisition, clearance, resale and improvement of land for various purposes specified in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan. The Plan initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time. Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing. This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa. Dated this _____ day of _____, 2016. County Auditor, Grundy County, State of Iowa (End of Notice) Section 5. That the proposed Grundy County Annex Urban Renewal Plan, attached to the resolution on file in the Office of the County Auditor, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Grundy County Annex Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor. Section 6. That the proposed Grundy County Annex Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the County as a whole, with such recommendation to be submitted in writing to this Board within thirty (30) days of the date hereof.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #44-2015/2016 as follows: National County Government Month - April 2016 - "Safe and Secure Counties". WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and WHEREAS, Grundy County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and WHEREAS, through National Association of Counties (NACo) President Sallie Clark's "Safe and Secure Counties" initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and WHEREAS, each year since 1991 the National Association of Counties has encouraged counties

across the country to actively promote programs and services to the public we serve; and WHEREAS, Grundy County will celebrate this event by promoting the many ways in which county government provides for and enriches the quality of living for its citizens. NOW, THEREFORE, BE IT RESOLVED THAT the Grundy County Board of Supervisors does hereby proclaim April 2016 as National County Government Month and encourages all county officials, employees, schools and residents to participate in county government celebration activities. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Board Member Bakker introduced the following Resolution entitled "RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY" and moved that it be adopted. Board Member Ross seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows: Resolution #45-2015/2016 - RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY. WHEREAS, the Board of Supervisors of Grundy County, Iowa, is a political subdivision, organized and existing under and by virtue of the constitution and laws of the State of Iowa; and WHEREAS, various requirements apply under Rule 15c2-12, as amended (the "Rule"), promulgated under the Securities Exchange Act of 1934, as amended (hereinafter "SEC Requirements") including providing an official statement and a continuing disclosure agreement with the purchaser or underwriter in connection with each new issuance of obligations which fall within the Rule; and WHEREAS, to comply with the SEC Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and WHEREAS, this includes the continued review of disclosure obligations and maintenance of records. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. The "Continuing Disclosure Policy" (hereinafter "Policy") attached to the resolution on file in the Office of the County Auditor is hereby adopted and approved. Section 2. The official designated in said Policy shall take any and all action necessary to properly implement the Policy.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #46-2015/2016 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has denied recommending approval of an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the following described real estate situated in Grundy County, Iowa, to-wit:

Various parcels located in Township 87 North, Range 18, West of the 5th P.M. (Melrose Township) and Township 86 North, Range 18, West of the 5th P.M. (Felix Township) as more particularly shown on Exhibit "A" attached to the resolution on file in the Office of the County Auditor

be reclassified from an A-1 Agricultural District to an A-2 Agricultural District for purposes of building a wind energy conversion system or turbine, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 11th

day of April, 2016, at 9:00 o'clock A.M. at the Courtroom of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Riekena, and Smith. Nays - Schildroth. Ross voted present. Carried 3-1. Resolution adopted.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 4, 2016

The Grundy County Board of Supervisors met in regular session on April 4, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #47-2015/2016 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following NEW projects shall be ADDED into the Program's Accomplishment year: Project Number HSIP-S-CO38(98)—6C-38, Local ID --, TPMS #34137; Project Location Intersections: T19/D17 & T29/D67, Description of Work Upgrade to flashing stop & intersection signs, Section-Township-Range; AADT 750-1540, Length N/A mi., FHWA # --; Type Work Traffic Signs, Fund basis HSIP-TSIP; Accomplishment year (\$1000's of dollars) New Amount 18 HSIP, 2 TSIP, 1 day labor. The following projects in the Program's Accomplishment year shall be MODIFIED: Project Number BROS-CO38(101)—8J-38, Local ID C-30, TPMS #18064; Project Location G Ave: Over S. Fork of Black Hawk Creek 0.03 mi. north of 160th St., Description of Work Bridge Replacement 150' CCSB, Section-Township-Range W¼ Sec. 31-89-17; AADT 40, Length --, FHWA #166130; Type Work 320 Bridges, Fund basis BROS; Modification applied Increased funding to cover construction costs; Accomplishment year (\$1000's of dollars) Previous Amount 460 BROS, 120 Local, 5 day labor; New Amount 680 BROS, 170 Local, 5 day labor; Net change +220, +50, +5. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve low quote dated March 29, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.2666/gallon and 3,000 gallons of gasohol at \$1.2601/gallon at their delivery cost 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 offer landowners 100% of current average for past year of 4/1/15 to 3/30/16 Grundy County land sales (not including acreages and with 20 acre minimum) and \$45 per rod for fencing when purchasing additional right of way for 2016 bridge and road improvement projects. 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 Quarterly Report of the County Auditor. Carried unanimously.

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

ACES, services.....	1338.00	Acterra Group, repairs.....	530.75
Advanced Systems, maintenance	208.11	Airgas USA, supplies.....	161.58
Alliant Energy, service	276.77	Blackhawk Sprinklers, services.....	160.00
Bruening Rock, rock	13521.74	Calhoun-Burns, services	7094.75
Cedar Falls Utilities, service	47.13	Central Iowa Distributing, supplies	332.20
Central Iowa Water, service	589.62	Century Link, service.....	89.39
Certified Laboratories, supplies	949.30	Chemsearch, supplies.....	531.03
Conrad Auto Supply, supplies	61.56	COZO, mtg exp	150.00
Jack Derrick, reimb exp	500.00	Don's Truck Sales, repairs	2013.05
Ecolab, services.....	72.20	Farm & Home, supplies.....	239.50
Goodman Agri-Co, services	450.00	GCMH, services	161.00
Grundy County Public Health, grant	6000.00	Grundy County Sheriff, supplies	110.76
Cindy Haefner, mtg exp.....	65.56	Hardin County Sheriff, services.....	127.50
H S A S & G, co atty exp	4611.74	Independent Salt, supplies	6030.66
Interstate All Battery, supplies	77.78	Iowa Law Academy, mtg exp	590.00
Jesco Welding & Machine, parts	42.00	Mail Services, renewals.....	389.14
Mid American Energy, service.....	28.11	Monkeytown, supplies	225.82
Pakor, supplies	55.94	Premier Office Equipment, maint	17.05
Racom Corporation, services	50.95	Radio Communications, equipment .	1517.10
Rickert & Wessel Law, services	169.00	Spahn & Rose Lumber, supplies.....	187.25
State Med Examiner, med exam exp	1583.00	Tyler Technologies, supplies.....	5000.00
Unifirst Corporation, supplies	103.54	Verizon Wireless, service	794.13
Windstream, service	152.44	Windstream, service.....	394.45

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 11, 2016

The Grundy County Board of Supervisors met in regular session on April 11, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Chairperson Smith asked if there were any supervisors who believe they have a conflict of interest regarding the subject of the public hearing regarding an amendment to the County Development/Zoning Ordinance. Supervisor Ross stated that he had a conflict of interest and left the meeting. Chairperson Smith opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. She announced that in order to overrule the Planning and Zoning

Commission's recommendation there must be a favorable vote of at least three of the supervisors presently in attendance.

Leanne Russell Fate, P. J. Saliterman, Jinnie Hall, Tad Miller, and Mike Kranz, EDF Renewable Energy, Jeff Kolb, Grundy County Development Alliance Director, and Alice Draper, Dorothy Sheller, Steve Liston, Dwayne Cakerice, Howard Cakerice, Ken Hogle, Eric Boike, and Helen Price, Grundy County land owners, spoke in favor of the amendment to the zoning ordinance. Auditor Deters read letters and emails from Katherine and Raymond Kirkdorffer, Carol Price Spurling, Andrew Hauser, Brickman Farm Company, John Essig, Essig Farms Corporation, Ken Hogle, David Butler, Roger Davidson, Keith Sheller, DeeGene McMartin, Darren Draper, Glen and Vicki Draper, Dennis Dolmage, Brenda Katzer Klemesrud, and Marie Katzer Mann in favor of the amendment to the zoning ordinance.

Daniel Hommel, son of Dave and Laura Hommel, Sue Lynne Freese, Jane Gallentine, Dave Hommel, Edith Katzer, Helen Hoffa, Nancy Rodemann, Laura Hommel, Dennis Kruger, and Ted Junker, Grundy County land owners, and Joel Meyer, Meyer Agri-Air, spoke against the amendment. Auditor Deters read letters and emails from Peggee and Charles Cuson, Jane Hommel, Danny Wical, Shane and Laurie Jacobson, and Brent Ascher opposed to the amendment to the zoning ordinance and reported that she had received one telephone call from Marvin Heikens stating that both he and his son, Dwight Heikens, are opposed to the amendment to the zoning ordinance. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing.

Motion was made by Riekema and seconded by Smith to accept the first reading of Ordinance #2016-4, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none.

Motion was made by Riekema and seconded by Bakker to suspend the rules and move Ordinance #2016-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none. Ordinance adopted.

Chairperson Smith adjourned the meeting to move to the Supervisors' Room in the courthouse.

The Grundy County Board of Supervisors reconvened its meeting on April 11, 2016, at 10:45 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Schildroth and seconded by Bakker to approve contract documents with Bruening Rock Products, Inc., of Decorah, Iowa, on farm-to-market rock surfacing project no. FM-CO38(104)—8J-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's March 31, 2016, Investment Report, Quarterly Report of the County Sheriff, Quarterly Report of the County Recorder, and Clerk of Court's March 2016 Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve Group Renewal Information, Group Authorization for Release of information, and Third Party Administration Service Agreement with Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse grounds and gazebo on July 7 through July 10, 2016. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 18, 2016

The Grundy County Board of Supervisors met in regular session on April 18, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds, of Grundy County, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds, for essential county urban renewal purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa, and Internal Revenue Code Section 147(f), and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Bonds be submitted to the qualified electors of the County.

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

Whereupon, the Chairperson declared the hearing on the issuance of the Bonds to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ross introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS", and moved that the Resolution be adopted.

Board Member Riekema seconded the motion. The roll was called and the vote was: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the measure duly adopted as follows: Resolution #48-2015/2016 – RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds, for the foregoing essential county urban renewal purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the

Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Board Member Schildroth introduced the following Resolution entitled "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$4,810,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT" and moved its adoption. Board Member Ross seconded the Resolution to adopt. The roll was called and the vote was: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Whereupon, the Chairperson declared the resolution duly adopted as follows: Resolution #49-2015/2016 RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$4,810,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds, essential county urban renewal purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$5,100,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Iowa Code Sections 331.443 and 403.12 and Internal Revenue Code Section 147(f), this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending

the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale. Section 2. That General Obligation Urban Renewal Bonds, Series 2016A, of Grundy County, State of Iowa, in the amount of \$4,810,000, to be issued as referred to in the preamble of this Resolution, to be dated June 7, 2016, be offered for sale pursuant to the published advertisement. Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale. Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the Grundy Register, a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 4th day of May, 2016, at 4:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form: (To be published on or before April 29, 2016)

NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Grundy County, State of Iowa, hereafter described, must be received at the office of the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 (the "Issuer") before 10:30 A.M., on the 4th day of May, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following: GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A, in the amount of \$4,810,000*, to be dated June 7, 2016 (the "Bonds") *Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods: Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. The bids must be submitted through the

SPEERAUCTION competitive bidding system. Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638 (facsimile number: 319-824-6098) or the County's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa 50703 (facsimile number: 319-291-8628). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638 at a meeting of the Board of Supervisors on the above date at 4:00 P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 or the Issuer's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa, 50703, Telephone: 319-291-2077.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Grundy County, State of Iowa. County Auditor, Grundy County, State of Iowa (End of Notice)

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 04-18-16 to REC of Grundy Center, Iowa, on replacing poles along 130th Street in Section 18 of Pleasant Township per permit as submitted and to authorize the chairperson to sign said application.

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

Motion was made by Schildroth and seconded by Riekema to accept the resignation of Rodney See as Director of Veterans Affairs effective April 29, 2016, with regrets and the thanks of the county. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Marcia Dudden and Heidi Nederhoff to the Board of Adjustment for terms ending April 18, 2021. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the application for fireworks permit of Jack Darland, Jr. Carried unanimously.

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

ACES, services.....	10334.00	Advanced Systems, supplies	341.68
Agvantage FS, fuel	3189.93	Ahlers & Cooney, services	814.00
AHTS Architects, services	3000.15	Airgas USA, supplies.....	103.05
Alliant Energy, service	3166.39	Andy's Auto Parts, parts.....	99.59
A T & T, service	5.65	Auditor of State, services	32420.86
Beninga Sanitation, service	48.00	William Beyer, mileage.....	12.90
Black Hawk Co Sheriff, services.....	26.06	Black Hawk County, med exam exp ..	105.00
Black Hills Energy, service	1636.96	BMC Aggregates, rock	27073.90
Bomgar Corporation, services	1059.87	Bruening Rock Products, rock.....	4362.81
Calhoun-Burns & Assoc, services	2269.10	Campbell Supply, supplies	114.96
Travis Case, mileage	56.00	Central Iowa Distributing, supplies....	291.10
Central Iowa Water, service	20.36	Chemsearch, supplies.....	105.71
Amy Clapp, mileage	132.72	Clapsaddle-Garber, services.....	1087.50
Conrad Hardware, supplies	29.96	Cooley Pumping, service.....	400.00
Cooley Sanitation, service	75.00	Mary Corwin, mileage.....	12.25
Crop Production Services, fuel.....	489.04	CSI Forensic Supply, supplies	89.96
Dependable Automotive, parts	156.40	Diamond Oil, fuel.....	10583.95
Ecolab, services.....	2.98	Election Systems, supplies.....	4148.58
ESRI, supplies	700.00	Frank Dunn Co, supplies.....	1498.00
Gehrke Quarries, rock	23386.47	GCMU, service	689.22
GCMU, service	2248.29	Grundy County, TIF rebate.....	139.53
Grundy County Engineer, maint.....	3285.10	Grundy County IT Dept, services ...	10000.00
Grundy County Public Health, grant	5695.69	Grundy County REC, service	1294.26
Grundy County Sheriff, services.....	141.88	H L W Engineering Group, services...	550.00
Hawkeye Comm College, bptc pmt	565.00	Heart of Iowa Comm, service	36.66
Heartland Co-op, fuel	1013.18	Curt Hook, reimb exp	20.00
IA DOT, recertification fees	325.00	Independent Salt, salt.....	59088.91
INRCOG, services	1508.35	Interstate All Battery, supplies.....	36.90
Iowa DPS, maintenance	1380.00	Iowa Physicians Med, services	138.00
Iowa State Association, mtg exp	75.00	Jerico Services, supplies.....	12400.00
Jesco Welding & Machine, repairs	28.00	John Deere Financial, supplies	2158.74
John Thomas, supplies.....	527.36	Mark Jungling, reimb exp	30.00
Keystone Laboratories, services	110.00	Gary Lutgen, services	178.50
Mainstay Systems, maintenance.....	237.00	Martin Bros, supplies.....	59.73
McDowell & Sons, hauling	525.00	Menards, supplies	339.48
Menards, supplies.....	789.03	Metro Waste Authority, hauling	2708.53
Mid-America Publishing, publishing	718.06	Mid-Iowa Cooperative, supplies	2412.07
Moeller & Walter, supplies.....	44.14	Monkeytown, supplies	260.06
Napa Auto Parts, supplies	1741.18	Northland Products, supplies	175.95
Pakor, supplies	43.39	Paul Niemann Const, rock.....	7262.56
Petco Animal Supplies, supplies	43.62	Phelps Implement, supplies	15.01
Powerplan, parts.....	1359.96	Quakerdale, services.....	116.40
Rapids Reproductions, repairs	500.00	City of Reinbeck, service.....	47.65
Ricoh USA, maintenance	496.17	Rural Iowa Landfill, hauling	653.20
Sadler Power Train, parts.....	714.37	Scot's Supply, parts.....	179.67
Scotty's Sanitation, service.....	80.00	Secretary of State, fees.....	30.00
Rodney See, mileage	26.40	Snittjer Grain, fuel.....	2142.44
Spahn & Rose Lumber, supplies	433.38	SPC, services.....	93.75
Tama/Grundy Publishing, publication.....	97.20	Titan Urban Renewal, bptc pmt.....	562.76
Triple T Meats, supplies	140.17	Trunck's Country Foods, supplies	494.11
Tyson Communications, services.....	650.00	U S Cellular, service.....	305.19
Ubben Building, supplies	145.65	Unifirst Corporation, supplies	697.05
US Bank, lease	170.00	Verizon Wireless, service	40.01
Visa, supplies.....	1477.50	Michael Weidner, supplies	59.82
City of Wellsburg, service	26.28	Windstream, service.....	369.76
Witham Auto Center, parts	400.57	Zep Sales & Service, supplies	250.72

Ziegler, repairs.....1952.68

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 25, 2016

The Grundy County Board of Supervisors met in regular session on April 25, 2016, at 9:00 A.M. Vice Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Smith.

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

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Grundy County Annex Urban Renewal Plan, the Vice Chairperson first asked for the report of the County Auditor with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the County Auditor with respect to the consultation was placed on file for consideration by the Board.

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

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

Board Member Ross then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE A BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN" and moved that the same be adopted. Board Member Riekema seconded the motion to adopt. The roll was called and the vote was: AYES: Ross, Riekema, Schildroth, and Bakker. NAYS: None.

Whereupon, the Vice Chairperson declared the resolution duly adopted as follows: RESOLUTION NO. 50-2015/2016 RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE A BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY;

DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE GRUNDY COUNTY ANNEX URBAN RENEWAL PLAN

WHEREAS, it is hereby found and determined that one or more blighted areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Grundy County Annex Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Grundy County Annex Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached to the resolution on file in the office of the County Auditor as Exhibit 1; and WHEREAS, a proposed Grundy County Annex Urban Renewal Plan for the Grundy County Annex Urban Renewal Area described below has been prepared, which proposed Plan has been on file in the office of the County Auditor and which is incorporated herein by reference; and WHEREAS, this proposed Grundy County Annex Urban Renewal Area includes and consists of: Lots Two (2) and Three (3) and the East Four (4) feet of the North Ninety (90) feet of Lot Four (4), Block Eleven (11), Original Plat of Grundy Center, Grundy County, Iowa. WHEREAS, this Area is within the City of Grundy Center and the City has entered into a Joint Agreement with the County (attached as Exhibit "C" to the Plan) to allow the County to operate within the Area; and WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Grundy County Annex Urban Renewal Plan to be known hereafter as the "Grundy County Annex Urban Renewal Plan"; and WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Grundy County Annex Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole, prior to Board of Supervisors approval thereof; and WHEREAS, creation of the Grundy County Annex Urban Renewal Area and adoption of the Grundy County Annex Urban Renewal Plan therefore has been approved by the Planning and Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and WHEREAS, by resolution adopted on March 28, 2016, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Grundy County Annex Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Grundy County Annex Urban Renewal Plan be sent to all affected taxing entities; and WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County Auditor filed herewith and incorporated herein by this reference, which report is in all respects approved; and WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Grundy County Annex Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Grundy Register and Reinbeck

Courier, which notice set forth the time and place for this hearing and the nature and purpose thereof; and WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Grundy County Annex Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the findings and conclusions set forth or contained in the proposed "Grundy County Annex Urban Renewal Plan" for the area of Grundy County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Grundy County Annex Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area. Section 2. This Board further finds: a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Grundy County Annex Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families; b) The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and c) Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Grundy County Annex Urban Renewal Area: i. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist: a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area. b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare. c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities. d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families. ii. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives. Section 3. That the Grundy County Annex Urban Renewal Area is a blighted area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County. Section 4. That the Grundy County Annex Urban Renewal Plan,

attached to the resolution on file in the office of the Grundy County Auditor as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Grundy County Annex Urban Renewal Plan for the Grundy County Annex Urban Renewal Area"; the Grundy County Annex Urban Renewal Plan for such area is hereby in all respects approved; the Joint City/County Agreement, Exhibit C to the Plan, is approved and shall be executed by the County; and the County Auditor is hereby directed to file a certified copy of the Grundy County Annex Urban Renewal Plan with the proceedings of this meeting. Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the original Grundy County Annex Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Grundy County Annex Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Grundy County, Iowa, to be filed and recorded in the manner provided by law.

Motion was made by Schildroth and seconded by Riekema to approve the purchase of one 2016 John Deere 772G Motor Grader, per specifications, in the amount of \$289,000 from Murphy Tractor & Equipment of Waterloo, Iowa. Carried unanimously.

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

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for January 1, 2016, through March 31, 2016, as well as introduced the Executive Director of Unity Point at Home.

Rick Penning, County Sheriff, requested authority to purchase an additional vehicle prior to the end of the fiscal year as well as reviewed his FY2016 budget and the E911 budget for FY2016.

Motion was made by Ross and seconded by Schildroth to approve letter to Iowa Office of the State Medical Examiner and to authorize the vice chairperson to sign the same. Carried unanimously.

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

Charles Bakker, Vice Chairperson

Rhonda R. Deters, County Auditor

May 2, 2016

The Grundy County Board of Supervisors met in regular session on May 2, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 5-02-16 submitted by ICN of Des Moines, Iowa, on repairing damaged cable along P Avenue one-half mile north of 225th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve contract and easement documents on purchasing additional right of way on Bridge C-30 replacement, Project No. BROS-CO38(101)—8J-38, with Harvin and Esther Meyer and Betty Jean Kobes, Marcia Kay Flaherty, Donald Warren Anderson and Barbara

Ann Buseman and to authorize the chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Carried unanimously.

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

Dawn Meester Bonk discussed the communications which she has had with the Grundy County Zoning Administrator.

Motion was made by Ross and seconded by Bakker to approve T-37 Detour Request for the Felix Grundy Festival Grand Parade on July 9, 2016, and to authorize the chairperson to acknowledge receipt of the Request for Closing Primary Road Extension submitted by the City of Grundy Center, Iowa. Carried unanimously.

Supervisor Riekena advised the Board that the Regional Workforce Development Board is seeking two names from Grundy County to be submitted for consideration for appointment.

Motion was made by Bakker and seconded by Ross to set the time and date for the public hearing regarding the amendment to the FY2016 county budget for May 23, 2016, at 9:00 A.M. Carried unanimously.

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

Acterra Group, software	16269.67	Alliant Energy, service.....	312.74
Charles Bakker, mileage	23.20	Barco Municipal Products, supplies ...	117.86
Business Forms & Systems, supplies	46.87	Calhoun-Burns, services	19079.53
Cedar Falls Utilities, service	47.13	Central Iowa Water, service	429.04
Century Link, service	458.58	Certified Laboratories, supplies.....	949.30
Cintas, supplies	202.47	Clarion Distributing, supplies.....	300.00
Collective Data, services	6000.00	County Social Services, services .	228917.26
Denco. Road project.....	128618.95	Des Moines Register, subscription.....	25.00
Don's Truck Sales, parts/repairs	2981.92	Election Systems, supplies.....	3693.15
Rebecca Frisch, med exam exp	250.00	Geocomm, services.....	2750.00
GCMU, service	195.63	GCMH, services	3801.01
Grundy County Public Health, grant.....	6224.16	Grundy County REC, service	300.00
Grundy County Sheriff, services.....	511.38	Hardin County Sheriff, services.....	127.50
H S A S & G, co atty exp	4433.10	Holiday Inn Airport DM, mtg exp	665.28
Jesse Huisman, reimb exp	30.00	Iowa DOT, supplies	2825.64
Imagetek, supplies.....	742.20	Iowa Diesel Injection, parts	115.20
John Deere Financial, supplies	67.63	Donald Kampman, reimb exp.....	102.40
C J LaTendresse, med exam exp.....	50.00	Rusty Leymaster Tile, supplies	162.37
Mail Services, supplies	406.61	Mid American Energy, service	28.17
Monkeytown, supplies	165.37	Postmaster, postage	102.40
Premier Office Equipment, supplies	17.05	Racom, supplies.....	1601.20
Janell Ramsey, mileage	54.00	Todd Rickert, mileage	304.86
Seiler Instrument, services	993.00	Simmering-Cory, services	2890.00
Tama/Grundy Publishing, publication.....	41.61	The Schneider Corp, services.....	16875.00
Triple T Specialty Meats, supplies.....	123.65	Tyler Technologies, services.....	23819.99
U S Cellular, service	308.36	Unifirst, supplies	714.95
Verizon Wireless, service	834.05	Visa, mtg exp.....	1201.91
WBC Mechanical, repairs	4127.00	Charles Wildman, labor	160.00
Windstream, service	1319.49	Windstream, service.....	395.66

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 4, 2016

The Grundy County Board of Supervisors met in special session on May 4, 2016, at 4:00 P.M. Chairperson Smith called the meeting to order with the following members present: Ross and Riekena. Absent: Bakker and Schildroth.

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

Maggie J. Burger, Speer Financial, Inc., reported on the receipt of bids on the sale of \$4,810,000 General Obligation Urban Renewal Bonds, Series 2016A, which was held this morning.

Board Member Riekena introduced the following resolution entitled "RESOLUTION DIRECTING SALE OF \$4,810,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A" and moved its adoption. Board Member Ross seconded the motion to adopt. The roll was called and the vote was: AYES: Ross, Riekena, and Smith. NAYS: None.

Whereupon, the Chairperson declared the following Resolution duly adopted: Resolution #51-2015/2016 RESOLUTION DIRECTING SALE OF \$4,810,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$4,810,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A; Bidder: UMB Bank, n.a. of Kansas City, Missouri. The terms of award: Final Par Amount as adjusted: \$4,810,000; Purchase Price as adjusted: \$5,004,607.20; True Interest Rate: 1.6254%; Net Interest Cost: \$545,540.47

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received, and the bonds are hereby awarded as described above. Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County. Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 9, 2016

The Grundy County Board of Supervisors met in regular session on May 9, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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

Don Kampman, IT/GIS Department Head, reviewed the proposal to purchase permitting software. Motion was made by Schildroth and seconded by Smith to purchase the permitting software from Schneider Corporation through the IT/GIS Department budget. The vote on the motion was as follows: Ayes – Ross, Schildroth, and Smith. Nays – Bakker and Riekena. Carried 3-2.

Motion was made by Ross and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the City of Grundy Center Special Election held on May 3, 2016, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Supervisor Ross left the meeting at 9:25 a.m.

Gordon Ballhagen and Reece Ragsdall, Councilmen for the City of New Hartford, met with the Board regarding drainage issues in the City of New Hartford. Ballhagen reported that there continues to be water coming in to the City of New Hartford resulting in damages. The county attorney has advised the Board not to contact the current landowner to re-establish the waterway as this is a civil matter.

Carie Sager, Zoning Administrator and Sanitarian, advised the Board that she will add links to the Grundy County website for zoning information and permits and that it is necessary to recodify the county ordinances. Supervisors Riekena and Smith will serve on a committee to begin this process.

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

Motion was made by Bakker and seconded by Schildroth to approve the 2015 Business Property Tax Credit applications as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's April 30, 2016, Investment Report and Clerk of Court's April 2016 Report. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 16, 2016

The Grundy County Board of Supervisors met in regular session on May 16, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 5-09-16 to Heart of Iowa Communications of Union, Iowa, on fiber cable installation per map attached to said application located in Sections 7, 8, 9, 10, 15, 18, 19, and 20 of Melrose 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 Ross and seconded by Bakker to table approval of the Courthouse Security Plan. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the applications for fireworks permits of Daniel D. Hauser of Union and Terry and Angel Schwickerath of Parkersburg. Carried unanimously.

Motion was made by Riekema and seconded by Ross to accept the resignation of Kim Junker from the Zoning Commission. Carried unanimously.

Motion was made by Ross and seconded by Riekema to appoint Steve Robertson to the Zoning Commission for a term ending May 16, 2021. Carried unanimously.

Motion was made by Ross and seconded by Riekema to appoint Keith Sheller to the Zoning Commission for a term ending May 16, 2021. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Jane Katzer to the Zoning Commission for a term ending May 16, 2021. The vote was as follows: Ayes – Bakker and Schildroth. Nays – Ross, Riekema, and Smith. Motion defeated 2-3.

Motion was made by Schildroth and seconded by Ross to accept the resignations of Jason Keller and Michelle Keller as part-time custodians. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Chapter 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Iowa Department of Human Services and to authorize the chairperson to sign the same. Carried unanimously.

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

A-P Dollars for Scholars, reimb exp	500.00	Acterra Group, supplies.....	10225.33
Agsources Laboratories, services	97.00	Agvantage FS, fuel.....	5388.11
Ahlers and Cooney, services.....	848.12	AHTS Architects, services.....	12062.35
Alliant Energy, service	2028.75	Alliant Energy, service.....	325.02
Andy's Auto Parts, supplies	77.98	Black Hills Energy, service	794.03
BMC Aggregates, rock	33121.03	Bruening Rock Products, rock.....	31576.18
Nicholas Buseman, supplies	150.00	Campbell Supply, parts	218.63
Central Iowa Water, service	263.74	Chemsearch, supplies.....	433.56
Conrad Auto, supplies	68.30	Conrad Hardware, supplies.....	42.93
Cooley Pumping, services	650.00	Cooley Sanitation, services	75.00
Copyworks, supplies.....	75.09	Crop Production Services, supplies ...	214.21
Diamond Oil, fuel	12376.11	Dollar General, supplies	8.75
Dumont Implement, equipment	2400.00	Eagle Point, services.....	1150.00
Eastern Iowa Tire, supplies	773.00	Eldora Pharmacy, meds	157.06
Evan Engelkes, reimb exp.....	1000.00	Farmers Feed & Supply, supplies	12.49
Folkerts & Sons Trucking, supplies	211.08	Frontier Tire & Tow, services	183.50
Gehrke Quarries, rock	19019.09	Greg's Taxidermy, services	495.00
Griggs Environmental, services.....	1104.67	GCMU, service	855.95
GCMU, service	2426.20	GCMH, services	50.00
Grundy County Engineer, supplies.....	7328.49	Grundy Co Public Health, grant	6000.00
Grundy County REC, service	1267.37	H L W Engineering, services.....	3025.00
Hardin County Sheriff, services.....	1807.50	Lois Hartman, election official	68.87
Heart of Iowa Communications, service....	36.66	Heartland Co-op, recycling exp.....	40.00
Hudson Hardware, services	387.68	Jesse Huisman, reimb exp.....	30.00
IACCB, dues	1500.00	Imagetek, services	663.23
Independent Salt, supplies	7910.27	Interstate Battery, supplies.....	114.90
Iowa County Recorders, mtg exp	100.00	Iowa County Recorders, services	1970.27
Iowa DPH, mtg exp.....	10.00	Iowa State Association, mtg exp	180.00
Iowa State Co Treasurer's, mtg exp	160.00	Jesco Welding & Machine, parts	364.12
John Deere Financial, supplies	395.19	Jonathan Publishing, supplies.....	130.00
Mark Jungling, reimb exp	30.00	Kalsem Implement, parts.....	300.00
Donald Kampman, mileage	102.40	Keystone Laboratories, services	198.00
Konken Electric, repairs.....	233.41	Rusty Leymaster Tile, supplies	146.14

Marshall County, med exam exp..... 1588.50
 Martin Bros, supplies 90.41
 Menards, supplies..... 127.51
 Mid-America Publishing, publication..... 1255.76
 Mittera Group, supplies 999.00
 Monkeytown, supplies 128.53
 Napa Auto Parts, supplies 580.00
 Petco Animal, supplies 36.90
 Phelps Implement, services..... 212.44
 Pitney Bowes, postage 2900.00
 PRIA, mtg exp..... 375.00
 City of Reinbeck, service 47.65
 Rockmount Research, parts 797.58
 Sadler Power Train, parts..... 1028.32
 Scot's Supply, parts 688.11
 Secretary of State, supplies..... 99.56
 Snittjer Grain, fuel 2381.14
 SPC, services 375.00
 Stivers Ford, vehicle 24853.00
 Tama/Grundy Pub, publications 1014.03
 Trunck's Country Foods, supplies 587.85
 U S Cellular, service 305.32
 Unifirst Corporation, supplies 119.52
 Unity Point OCC, services 74.00
 Visa, supplies..... 818.32
 Charles Wildman, labor 32.00
 Witham Auto Center. Parts..... 41.76
 Ziegler, supplies..... 203.28

Darlene Marske, election official 88.59
 McDowell & Sons, hauling 875.00
 Menards, supplies 191.70
 Mid-Iowa Cooperative, supplies 1716.60
 Moler Sanitation, service 15.00
 Kenneth Mutch, election official 120.00
 Paul Niemann Const, rock..... 19368.45
 Pheasants Forever, supplies..... 2872.00
 Pitney Bowes, lease 672.48
 Premier Office Equipment, maint 1236.50
 R S Bacon Veneer, TIF rebate 8150.48
 Ricoh USA, maint 26.83
 Rural Iowa Landfill, landfill exp..... 884.12
 Schumacher Elevator, maint 332.34
 Scotty's Sanitation, service 80.00
 Rodney See, Mileage 7.20
 Spahn & Rose, supplies 207.80
 State Med Exam, med exam exp 1701.00
 Sunset Law Enforcement, supplies .. 2018.20
 Jean Thoren, election official 88.59
 Tyson Communications, service 50.00
 Ubben Building Supplies, supplies 93.37
 Union Auto, vehicle 30034.00
 US Bank, lease..... 170.00
 City of Wellsburg, service..... 17.52
 Windstream, service..... 414.39
 Doris Wrage, election official..... 87.39

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 23, 2016

The Grundy County Board of Supervisors met in regular session on May 23, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

At 9:01 A.M., the chairperson opened the public hearing regarding an amendment to the FY2016 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 Ross and seconded by Schildroth to adopt the FY2016 County Budget Amendment as published and to introduce Resolution #52-2015/2016, as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the

first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2015. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2015-2016 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2015-2016 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2016. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 05-23-16 to REC of Grundy Center, Iowa, on replacing poles along Grundy Road in Sections 1 and 12 of Black Hawk Township per map attached to said application 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 Riekema and seconded by Ross to remove from the table the matter of the Courthouse Security Plan. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Courthouse Security Plan and to authorize the Board of Supervisors to sign the same. Carried unanimously.

Board Member Riekema introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Ross seconded the motion to adopt. The roll was called and the vote was: AYES: Bakker, Ross, Riekema, Schildroth, and Smith. NAYS: None. Whereupon, the Chairperson declared said Resolution duly adopted as follows: Resolution #53-2015/2016 RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$4,810,000 General Obligation Urban Renewal Bonds, Series 2016A, dated June 7, 2016, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements

governing the registration, transfer and payment of registered bonds; and WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$4,810,000 General Obligation Urban Renewal Bonds, Series 2016A, dated June 7, 2016. 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Board Member Ross introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,810,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member Schildroth seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Bakker, Ross, Riekema, Schildroth, and Smith. NAYS: None. Whereupon, the Chairperson declared said Resolution duly adopted as follows: Resolution #54-2015/2016 RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,810,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016A, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds, essential county urban renewal purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$5,100,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Iowa Code Sections 331.443 and 403.12 and Section 147(f) of the Tax Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board

action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise: "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof. "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee. "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds. "Bond Fund" shall mean the fund created in Section 3 of this Resolution. "Bonds" shall mean \$4,810,000 General Obligation Urban Renewal Bonds, Series 2016A, authorized to be issued by this Resolution. "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds. "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. "Depository Bonds " shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee. "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter. "Issuer" and "County" shall mean Grundy County, State of Iowa. "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository. "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due. "Project" shall mean the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital

Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds. "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds. "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate. "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds. "Resolution" shall mean this resolution authorizing the Bonds. "Tax Exemption Certificate" shall mean the Closing Certificate of the Issuer approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds. "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder. Section 2. Levy and Certification of Annual Tax; Other Funds to be Used. a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Grundy Center, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$455,290.17*	2016/2017
\$456,665.00	2017/2018
\$461,265.00	2018/2019
\$458,865.00	2019/2020
\$461,365.00	2020/2021
\$458,665.00	2021/2022
\$460,865.00	2022/2023
\$461,865.00	2023/2024
\$467,640.00	2024/2025
\$468,077.50	2025/2026
\$467,855.00	2026/2027
\$471,730.00	2027/2028

*Payable from the available cash on hand.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2015 will be collected during the fiscal year commencing July 1, 2016.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the County Auditor of Grundy County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds issued in anticipation of the tax, and for no other purpose whatsoever. c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose

and reimbursement shall be made from such special fund in the amounts thus advanced. Section 3. Bond Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION 2016 BOND FUND NO. 1" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa. Section 4. Application of Bond Proceeds. Proceeds of the Bonds, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Bonds at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution. Section 5. Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided. Section 6. Bond Details, Execution and Redemption. a) Bond Details. General Obligation Urban Renewal Bonds of the County in the amount of \$4,810,000, shall be issued pursuant to the provisions of Sections 331.443 and 403.12 of the Code of Iowa for the aforesaid purposes. The Bonds shall be designated "GENERAL OBLIGATION URBAN RENEWAL BOND, SERIES 2016A", be dated June 7, 2016, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on June 1, 2017, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided. The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$355,000	1.500%	2017
\$360,000	1.500%	2018
\$370,000	2.000%	2019

\$375,000	2.000%	2020
\$385,000	2.000%	2021
\$390,000	2.000%	2022
\$400,000	2.250%	2023
\$410,000	2.250%	2024
\$425,000	2.250%	2025
\$435,000	2.350%	2026
\$445,000	2.500%	2027

b) Redemption. i. Optional Redemption. Bonds maturing after June 1, 2023, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call. Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record. If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached. If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Section 7. Issuance of Bonds in Book-Entry Form; Replacement Bonds. a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter. b) The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the Bankers Trust Company kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be

taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying

Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries. h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Section 8. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation. a) Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution. b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar. c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution. d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the

interest thereon, to the extent of the sum or sums so paid. e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer. f) Non-Presentation of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer. g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests. Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith. Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent. Section 11. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein

set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution. No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following: 1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds; 2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein; 3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued. Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder. Section 13. Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF GRUNDY"
"GENERAL OBLIGATION URBAN RENEWAL BOND"
"SERIES 2016A"
ESSENTIAL COUNTY URBAN RENEWAL PURPOSE
Rate: _____
Maturity: _____
Bond Date: June 7, 2016
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: \$ _____

Grundy County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to (Registration panel to be completed by Registrar or Printer with name of Registered Owner) or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2017, and semiannually thereafter on the 1st day of June and December in each year. Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. This Bond is issued pursuant to the provisions of Sections 331.443 and 403.12 of the Code of Iowa, for the purpose of paying costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and

mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds, in conformity to a Resolution of the Board of said County duly passed and approved. Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein. Bonds maturing after June 1, 2023, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call. Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record. If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached. If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest. Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Bondholders of such change. All bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution. And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to

be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations. IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Date of authentication: _____

This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar

By: _____

Authorized Signature

Registrar and Transfer Agent: Bankers Trust Company

Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

GRUNDY COUNTY, STATE OF IOWA

By: _____(manual or facsimile signature)_____

Chairperson

ATTEST:

By: _____(manual or facsimile signature)_____

County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____(Social Security or Tax Identification No. _____) the within Bond and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)

GUARANTEED)_____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification _____
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided. The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with rights of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT -Custodian (Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act
(State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST
(End of form of Bond)

Section 14. Closing Documents. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution. Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Bonds. Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Bonds issued hereunder which will cause any of the Bonds to be classified as arbitrage bonds within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Bonds it will comply with the requirements of statutes and regulations issued thereunder. To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds. Section 17. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the

Bonds. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Bonds to certify as to the reasonable expectations and covenants of the Issuer at that date. Section 18. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes. Section 19. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance. Section 20. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of Tax Counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations. Section 21. Loan Agreement with Hospital. The form of amendment to loan attached hereto with Grundy County Memorial Hospital memorializing the modification to the original loan to the Hospital is hereby approved. The Chair and County Auditor are directed to execute, seal, attest and deliver the Amended Loan on behalf of the County at closing in substantially the form and content attached hereto, with such changes, modifications, additions or deletions therein as may be required and approved by bond counsel to the County and Hospital. Funds received by the County under the Loan Agreement will be deposited in the Bond Fund hereunder. Section 22. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed. Section 23. Severability Clause. If any section, paragraph, clause or provision of this Resolution

be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Board Member Bakker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Riekena seconded the motion to adopt. The roll was called and the vote was: AYES: Bakker, Ross, Riekena, Schildroth, and Smith. NAYS: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Resolution #54-2015/2016 RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution No. 50-2015/2016, adopted April 25, 2016, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Grundy County Annex Urban Renewal Plan (the "Plan") for the Grundy County Annex Urban Renewal Plan Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Grundy County, Iowa; and WHEREAS, it is deemed necessary and advisable that Grundy County, State of Iowa, should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$1,400,000, as authorized by Sections 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county urban renewal purpose project(s) as hereinafter described; and WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That this Board meet in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638, at 9:00 A.M., on the 13th day of June, 2016, for the purpose of taking action on the matter of the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, the proceeds of which bonds will be used to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health. Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds. Section 3. The notice of the proposed action to issue bonds

shall be in substantially the following form: (To be published on or before: May 31, 2016)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing on the 13th day of June, 2016, at 9:00 A.M., in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health. At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds. This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

County Auditor, Grundy County, State of Iowa
(End of Notice)

Motion was made by Ross and seconded by Bakker to reappoint Jane Katzer to the Zoning Commission for a term ending May 17, 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve Commitment to Continue Membership in ICAP, Member Proxy and Anniversary Information Acknowledgement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the Cigarette and Tobacco Permit for The Mill at rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Bakker, Ross, Riekema, and Schildroth. Nays - none. Smith voted present. Carried 4-0.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 31, 2016

The Grundy County Board of Supervisors met in regular session on May 31, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Riekema, and Schildroth. Absent: Ross.

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

At 9:05 a.m., Supervisor Ross joined the meeting.

Motion was made by Riekema and seconded by Schildroth to approve plans for Project No. BROS-CO38(101)—8J-38 to replace Bridge C-30 in Pleasant Valley Township and to authorize the Board to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve payment from Farm-to-Market funds for materials assurance sampling and testing associated with HMA Paving Project No. STP-S-CO38(87)—5E-38 and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to appoint Mary Corwin of Dike as Director of County Veteran’s Affairs effective June 1, 2016. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to introduce Resolution #56-2015/2016 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2016 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

- Boyd Meyer, Wellsburg
- Marcia Dudden, Dike
- John Goodman, Conrad
- Jim Lynch, Grundy Center
- Mike Freed, Grundy Center
- Art Bine, Beaman
- Jack Fogt, Reinbeck

Bankers or Auctioneers:

- Jason Kirkpatrick, Grundy Center
- Brad Murty, Conrad
- Joe D. Reents, Wellsburg
- John Stull, Reinbeck
- Lance Haupt, Wellsburg
- Chris Frischmeyer, Reinbeck
- Linda Ohrt, Reinbeck
- Brad Amthauer, Conrad

Real Estate:

- Roger Engelkes, Grundy Center
- Trisha Mohlis, Reinbeck
- Michele Henze, Grundy Center
- Doug Kruse, Conrad
- Leon Harms, Wellsburg
- Lori Burmester, Grundy Center
- Angela Thesing, Reinbeck

Town Property Owners:

- Ray Launstein, Holland
- Alvin Meester, Dike
- Charles Juel, Stout
- Allen Rhoades, Reinbeck
- Ward C. Richards, Jr., Grundy Center
- Tim Case, Beaman
- Gale M. Peterson, Reinbeck

The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

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

ACES, supplies.....	2681.00	Advanced Systems, lease	126.75
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Airgas USA, supplies	106.75	Alliant Energy, service.....	1377.84
Warren Anderson Estate, ROW	7689.99	Asphalt Paving Assoc, mtg exp.....	165.00
William Beyer, mileage	12.90	Calhoun-Burns & Assoc, services..	26087.81
Cedar Falls Utilities, service	47.13	CVMS, services	31.00
Central Iowa Distributing, supplies	281.90	Concrete Inc, supplies.....	834.54
Construction & Aggregate, parts	489.44	Corn Belt Power Co-op, TIF rebate..	4567.28
Mary Corwin, mileage	12.25	Cost Advisory Services, services	4125.00
Dell Marketing, supplies	1460.25	Des Moines Register, subscription.....	25.00
Don's Truck Sales, parts.....	604.57	Dumont Telephone, equipment.....	40719.05
GNB Bank, bond pmt.....	1241701.04	City of Grundy Center, services	1240.00
Grundy Co Heritage, TIF rebate	6834.95	Grundy County, TIF reimb.....	3005.25
Grundy County Engineer, fuel	248.41	Grundy Co Public Health, grant	2285.85
Grundy County REC, TIF rebate	4567.28	HSAS & G, co atty exp	4260.91
IA DOT, services.....	3212.94	ICAP, insurance	210743.17
ICEA Service Bureau, mtg exp.....	180.00	INRCOG, services.....	2662.87
Jesco Welding, parts	198.90	JMC Repair, services	150.00
John Deere Financial, supplies	17.34	Charles Juel, mileage.....	27.20
Opal Kruger, mileage.....	27.20	Rusty Leymaster Tile, supplies	294.13
Martin Bros, supplies	59.73	Meyer Revocable Trust, ROW	7499.07
Mid American Energy, service.....	28.19	Mid-America Pub, publication	134.89
Monkeytown, supplies	696.27	National Sheriffs Assoc, dues	112.00
Brenda Noteboom, mtg exp.....	306.62	Old Glory Farm, supplies.....	216.25
Premier Office Equipment, supplies	1406.67	Racom Corporation, equipment	10679.43
Safety X-Treme, supplies	69.06	Sam's Club, supplies	403.98
School Bus Sales, supplies	50.13	Stalker Radar, supplies	3197.00
State Hygienic Laboratory, services	20.00	Michael Steinmeyer, mileage	97.60
Stop Stick, supplies	930.00	Storey Kenworthy, supplies.....	698.18
Triple T Specialty Meats, supplies.....	123.69	U S Cellular, service.....	181.65
U S Postal Service, supplies	2556.00	Unifirst Corporation, supplies	105.46
Verizon Wireless, service	794.04	Visa, mtg exp.....	766.62
Michael Weidner, supplies.....	195.17	Whink Services, maintenance.....	79.00
Windstream, service	1264.11	Windstream, service.....	398.50
Zep Sales & Service, supplies.....	459.44		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 6, 2016

The Grundy County Board of Supervisors met in regular session on June 6, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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

Mardy Holst and Jacob Bauer, AHTS Architects, provided an update on the proposed annex building and the bidding process.

Motion was made by Bakker and seconded by Ross to approve the Notice to Bidders for the proposed annex building for publication. Carried unanimously.

The concrete driveway on the south side of the courthouse was discussed, and no action was taken.

Motion was made by Ross and seconded by Schildroth to approve the request from the Felix Grundy Festival Planning Committee for additional use of the courthouse grounds and gazebo. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 13, 2016

The Grundy County Board of Supervisors met in regular session on June 13, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds of Grundy County, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, for essential county urban renewal purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Bonds be submitted to the qualified electors of the County.

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

Whereupon, the Chairperson declared the hearing on the issuance of the Bonds to be closed. The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ross introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS", and moved that the Resolution be adopted. Board Member Bakker seconded the motion. The roll was called and the vote was AYES: Bakker, Ross, Riekena, Schildroth, and Smith. NAYS: None.

Whereupon, the Chairperson declared the following measure duly adopted.
Resolution #57-2015/2016 RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,400,000
GENERAL OBLIGATION URBAN RENEWAL BONDS

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for the foregoing essential county urban renewal purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Mary Corwin, Director of Veteran's Affairs, submitted her resignation as a Veteran's Affairs Commissioner. Motion was made by Bakker and seconded by Ross to accept the resignation of Mary Corwin as a Veteran's Affairs Commissioner effective immediately. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint Gary James as a Veteran's Affairs Commissioner for a term ending June 30, 2017. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the low quote dated June 6, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.5483/gallon and 2,000 gallons of gasohol at \$1.5886/gallon at their delivery cost 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 the location of the storage shed with respect to the work area for the proposed annex building. He will discuss options with the City of Grundy Center regarding a temporary relocation of the shed. Jungling also

reported that the repairs to the concrete driveway at the courthouse will be made by the employees at Secondary Road.

Motion was made by Riekena and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 7, 2016, 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 Bakker to approve the application for fireworks permit of St. Paul's Lutheran Church of Wellsburg. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the Clerk of Court's May 2016 Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the Final Official Statement for the General Obligation Urban Renewal Bonds, Series 2016A, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Mutual Release and Termination of Ground Lease Agreement with North Iowa Juvenile Detention Services Commission and to authorize the chairperson to sign the same. Carried unanimously.

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

1st Class Lighting, supplies	80.43	Agsourse Laboratories, supplies	97.00
Agvantage FS, fuel	2435.90	All Seasons Underground, hauling...	1139.54
Alliant Energy, service	1702.75	Andy's Auto Parts, suplies.....	41.99
Larry Bausman, election official.....	145.00	Collette Beeghly, election official	145.91
Rebecca Beving, election official.....	150.60	Agnes Biersner, election official	149.75
Black Hills Energy, service	120.36	Deloris Boekhoff, election official	208.00
Richard Bouska, election official.....	134.13	Barbara Brandt, election official	134.13
Bruening Rock Products, rock	6942.85	Butler County Auditor, reimb exp	2134.76
Lori Byers, mtg exp.....	177.20	Jane Campbell, election official.....	137.75
Travis Case, mtg exp.....	119.94	Central Iowa Water, service	659.66
Certified Laboratories, supplies	949.30	Cessford Construction, rock.....	653.00
Merlin Chapman, election official.....	202.80	Barbara Chapman, election official ...	137.75
Chemsearch, parts	400.04	Construction & Aggregate, parts	266.06
Donna Cooley, election official	112.38	Crop Production Services, fuel.....	239.64
Denco Corp, road project	67326.38	Dependable Automotive, parts.....	99.42
Rhonda Deters, mileage.....	30.00	Glen Draper, election official	152.53
Ecolab, services.....	69.22	John Ehn, election official.....	131.41
Eiten Farms, hauling.....	1583.30	Eldora Pharmacy, meds.....	144.66
Kay England, election official.....	15.00	Farmers Feed & Supply, parts	7.03
Eileen Flater, election official.....	136.53	Folkerts & Sons Trucking, hauling ...	1676.16
Frontier Landscaping, services.....	350.00	Jane Gallentine, election official.....	196.10
Gehrke Quarries, rock	10860.92	Global Software, supplies.....	10089.00
Green Products, supplies	100.00	City of Grundy Center, landfill exp	80.00
GCMU, service	1017.56	GCMU, service	2600.48
GCMH, bond/grant.....	5145357.20	Grundy County, TIF reimb.....	3005.25

Grundy County Engineer, fuel	2112.45	Grundy Co Public Health, grant	9067.68
Grundy County Sheriff, services.....	900.90	H L W Engineering, services.....	1000.00
Joann Harken, election official.....	213.40	Eldon Harms, election official.....	142.53
Lois Hartman, election official	134.53	Heart of Iowa Comm, service.....	36.66
Heartland Co-op, fuel	753.63	Neva Hockemeyer, election official ...	134.13
Jesse Huisman, reimb exp	30.00	Hupp Toyotalift, maintenance	113.58
IMWCA, insurance.....	60868.00	Institute of Iowa, mtg exp	615.00
Interstate Battery, supplies	167.85	Iowa Prison Industries, supplies.....	875.00
Iowa State County Treasurer's, dues	300.00	ISACA Treasurer, dues	600.00
Jamar Technologies, parts	459.90	Jesco Welding & Machine, parts	8.95
John Deere Financial, supplies	387.63	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Susan Keller, election official	115.58
Linda Kemp, election official.....	112.38	Keystone Laboratories, services	6700.79
Sarah Kitzman, election official	132.31	Konken Electric, maintenance.....	5248.65
Karen Kruger, election official.....	141.18	Audrey Kuhl, election official	132.31
Mobile-Vision, supplies.....	5740.00	Janice Launstein, election official.....	142.58
Manly Drug Store, meds.....	25.60	Darlene Marske, election official	134.53
Martin Bros, supplies	59.73	McDowell & Sons, hauling.....	700.00
Mid-America Publishing, publication.....	1617.97	Mid-Iowa Concrete, services	480.00
Mid-Iowa Cooperative, fuel.....	1032.45	Moeller & Walter, supplies.....	92.84
Monkeytown, supplies	232.52	Mary Moser, election official.....	176.75
Napa Auto Parts, supplies	1386.95	Darnell Nederhoff, election official	145.80
Northland Products, supplies.....	110.95	Peterson Contractors, hauling.....	4298.73
Pheasant Hollow Apartments, rent.....	300.00	Postmaster, POB.....	110.00
Postmaster, postage.....	1009.00	Powerplan, parts	418.67
Quakerdale, services	606.45	Racom Corporation, supplies.....	112744.02
Donna Ralston, election official	10.87	City of Reinbeck, service.....	47.65
Reinbeck Courier, subscription.....	45.00	Ricoh USA, supplies.....	0.10
Sharon Robertson, election official.....	142.13	Rural Iowa Landfill, hauling	747.04
Sadler Power Train, parts.....	2885.98	Schumacher Elevator, services.....	166.17
Scot's Supply, parts	1381.67	Scotty's Sanitation, service	80.00
Dorothy Sheller, election official	148.53	Terri Shepard, election official.....	141.38
Snittjer Grain, fuel.....	1979.76	Spahn & Rose, supplies	30.54
Mary Stattler, election official.....	132.31	Marnie Stewart, election official	165.40
Storey Kenworthy, supplies	1420.60	Tama/Grundy Pub, publication.....	1377.83
The Schneider Corp, services	2250.00	Jean Thoren, election official	134.53
Ruth Thoren, election official	185.00	Trunck's Country Foods, supplies	510.62
Tyler Technologies, services	8881.00	Tyson Communications, service	50.00
U S Cellular, service	429.41	Unifirst Corporation, service.....	898.28
Unity Point-Allen OCC, services.....	610.00	US Bank, lease.....	170.00
Verizon Wireless, service	40.01	Visa, supplies	1610.99
Candi Voss, election official.....	9.06	Warner Plastics & Liners, parts.....	824.00
WBC Mechanical, maintenance	2794.81	Wellsburg Ag, supplies.....	3861.00
Windstream, service	119.20	Wingfoot Commercial Tire, repairs.....	155.00
Doris Wrage, election official	134.53	Ziegler, supplies	1371.89

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 20, 2016

The Grundy County Board of Supervisors met in regular session on June 20, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application No. 06-20-16 to Interstate Power Co. of Iowa Falls, Iowa, to replace overhead line north of Wellsburg along T19 to 17949 F 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 Bakker and seconded by Ross to approve moving the electrical line for the construction of the annex building. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the applications for fireworks permits of Kent Nederhoff of Wellsburg, Kendall Tack of Wellsburg, Kelly Eilderts of Aplington, Don and Valerie Schable of Eldora, Steve Backer of Holland, Chad Legg of Beaman, and Jack Darland, Jr., of Cedar Falls. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's May 31, 2016, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve Adoption of Partial Self-Funded Health Plan, effective July 1, 2016, and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 27, 2016

The Grundy County Board of Supervisors met in regular session on June 27, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Riekema, and Schildroth. Absent: Ross.

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

Bids for the proposed annex building were opened by Mardy Holst, AHTS Architects. Motion was made by Schildroth and seconded by Bakker to delay action until Tuesday, July 5, 2016, on said bids pending further review by AHTS Architects. Carried unanimously.

P. J. Saliterman, EDF Renewable Energy, presented an update on the Ivester Wind Farm.

Motion was made by Schildroth and seconded by Riekema to allow a sum not to exceed \$75,000 which is unspent from the Sheriff FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for the Sheriff with the intent that these funds will be used toward radio equipment needs. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to allow the sum of \$7,852 which is unspent from the Hazard Mitigation Plan FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for the Hazard Mitigation Plan with the intent that these funds will be used toward completion of said Hazard Mitigation Plan. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to allow the sum of \$15,600 which is unspent from the Emergency Management FY2016 budgetary expenditure

balance to be carried over into the FY2017 budget for Emergency Management with the intent that these funds will be used toward payment of the salary expense for the emergency management director. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize hiring of Amanda Steege of Grundy Center for cleaning the County Engineer's Office at a starting pay of \$14.50 per hour. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve low quote dated June 24, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.6063/gallon and 2,000 gallons of gasohol at \$1.5366/gallon at its delivery cost 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 Bakker to adopt the FY2017 Grundy County Personnel Policy for Non-Union Employees and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Bakker, Riekena, Schildroth, and Smith. Nays – none. Motion carried.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #1-2016/2017 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2016. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2016-2017 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2016-2017 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2017. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #2-2016/2017 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2016-2017 budget year, AND WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The total maximum transfer from the Rural Services

Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of \$1,588,708. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amount. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, multiplied by the ratio of said fund's total maximum transfer to the Secondary Roads Fund, to the sum of said fund's total current property tax levy and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amount specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund and \$35,500 from General Basic to Conservation. Section 7. The Auditor is directed to correct her books when operating transfers are made and to notify the Treasurer of the amounts of said transfers. The vote on the resolution was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

At 9:55 a.m., Supervisor Riekema left the meeting.

Motion was made by Bakker and seconded by Schildroth to allow the sum of \$85,484 which is unspent from the General Services FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for General Services with the intent that these funds will be used toward construction of the proposed annex building. Carried unanimously.

At 10:05 a.m., Supervisor Riekema re-joined the meeting.

Motion was made by Schildroth and seconded by Bakker to reappoint Ann Smith to the County Conservation Board for a term ending June 30, 2021, and to reappoint Paul Cooley to the County Conservation Board for a term ending June 30, 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint John Schuller and Anne Greiner to INRCOG's Regional Housing Council for terms ending June 30, 2018. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Barb Smith and Michael Brannon to the Grundy County Memorial Hospital Board of Commissioners for terms ending June 30, 2019, and to appoint Todd Geer to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Randy Thoren to the Veteran's Affairs Commission for a term ending June 30, 2019. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept the resignation of Duane G. Dirks from the Planning and Zoning Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the Employment Contract for Regional Coordinator of Disability Services with Todd Rickert and the Employment Contract for Coordinator of Disability Services with Daphne Schlamp and to authorize the chairperson to sign the same. Carried unanimously

Motion was made by Bakker and seconded by Riekema to approve the application for fireworks permit of Craig Arends of Dike. Carried unanimously.

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

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

ACES, services.....	37960.84	Jeremy Adkins, services.....	4000.00
Adult Crisis Stabalization, services.....	140.00	AHTS Architects, services.....	15186.30
Airgas USA, supplies	109.63	All Seasons Underground, hauling... 3815.38	
Alliant Energy, service	2473.66	Charles Bakker, mileage	12.80
William Beyer, mileage	12.90	Black Hawk Co Sheriff, services	21.06
BH Co Linda Johnson, services	45.50	Black Hills Energy, service	69.88
Blackhawk Sprinklers, maintenance.....	163.00	Blacktop Service, road project	102369.97
BMC Aggregates, rock	10765.71	Bruening Rock Products, rock.....	18940.77
Nicholas Buseman, supplies	374.91	Calhoun-Burns, services	12017.49
Campbell Supply, supplies	265.93	CCDA, dues	40.00
Cedar Falls Utilities, service	47.13	Century Link, service.....	286.88
Cessford Construction, rock	7698.76	Amy Clapp, mileage	148.96
Construction & Aggregate, parts	87.41	Cooley Pumping, services.....	1600.00
Cooley Sanitation, services	75.00	Mary Corwin, mileage.....	62.22
Delta Sports Products, supplies	3216.76	Denco Corp, road project	79691.50
Des Moines Register, subscription	25.00	Rhonda Deters, mileage.....	51.20
Diamond Oil, fuel	12743.67	Don's Truck Sales, equipment	18150.42
Eastern Iowa Tire, supplies	4317.16	Ed Stivers Ford, vehicle	19829.01
Ehler's Landscaping, maintenance.....	602.50	Eiten Farms, hauling	2960.38
Folkerts & Sons Trucking, hauling.....	8765.04	Geocomm, services.....	2327.00
Gladbrook-Reinbeck Schools, supplies.....	11.71	GNB Bank, fees.....	60.00
Government Forms, supplies	144.70	Grundy County Engineer, fuel	1863.79
Grundy County REC, service	955.04	Grundy County Sheriff, services	448.96
Hardin County Sheriff, services	1020.00	H S A S & G, co atty exp	4234.01
City of Holland, grant	476.00	Hotsy Equipment, parts	125.79
Jesse Huisman, mileage	76.40	IACCVSO, dues	50.00
INRCOG, services	4109.05	Interstate All Battery, supplies.....	56.70
Iowa DOL, maintenance	40.00	Iowa Prison Industries, supplies.....	12558.30
Iowa Sports Supply, supplies	442.00	Gary James, mileage	15.20
Jerico Services, services	1590.27	Jesco Welding & Machine, parts	179.25
John Deere Financial, supplies	1637.00	J D Kucera, reimb exp.....	500.00
Mobile-Vision, supplies	8331.00	Lon's Plumbing & Heating, supplies... 743.76	
Mail Services, supplies	847.21	Manatts, repairs.....	661.56
Martin Bros, supplies	59.73	Gary Mauer, mtg exp.....	4.80
Menards, supplies.....	646.79	Menards, supplies	256.84
Menards, supplies.....	1070.05	Mid American Energy, service	9.41
Mid-America Pub, publication.....	1239.99	Moeller & Walter, supplies	9.54
Monkeytown, supplies	1513.35	Murphy Tractor, equipment	289000.00
NACVSO, dues.....	30.00	Northeast Iowa Response, dues	6226.50
Nutri-Ject Systems, supplies	80.00	P & K Midwest, equipment	19125.73
Paul Niemann Const, rock.....	59109.35	Petco Animal, suppies.....	51.03
Peterson Contractors, hauling	7178.55	Phelps Implement, equipment.....	955.68
Pitney Bowes, supplies.....	7123.52	Racom Corporation, supplies.....	16574.17
Reinbeck Pharmacy, meds.....	42.00	Reinbeck Telecom, service	15.34

Rickert & Wessel Law Office, services355.00
 State Hygienic Laboratory, services 20.00
 Storey Kenworthy, supplies2496.71
 Tama/Grundy Pub, publications 1654.41
 Tractor Supply, supplies 115.98
 U S Cellular, service312.03
 Unifirst Corporation, supplies 101.11
 UP-Allen OCC Health, services.....86.00
 Visa, supplies/mtg exp.....3394.34
 Kevin Williams, mtg exp 13.90
 Windstream, service398.50

Scheels All Sports, supplies..... 992.70
 Michael Steinmeyer, mileage 85.60
 Sunset Law Enforcement, supplies 175.34
 The Schneider Corp, services..... 7800.00
 Triple T Specialty Meats, supplies 120.18
 Ubben Building, supplies..... 149.08
 United Suppliers, supplies..... 1314.15
 Verizon Wireless, service 132.10
 City of Wellsburg, service..... 387.60
 Windstream, service..... 1440.56

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 5, 2016

The Grundy County Board of Supervisors met in regular session on July 5, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Bids for the sale of equipment by the Grundy County Engineer and the Grundy County Sheriff were opened by Steve Cox, Assistant County Engineer. There were no bids received for Item No. 4, pickup light bar. There was a tie on Item No. 3, Western Uni-Mount front plow hitch for 1988-1998 Chevrolet pickup, which tie was decided by a coin toss. Motion was made by Schildroth and seconded by Ross to accept the high bids on Items No. 1, 2, 3, 5, and 6. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the high bid on Item No. 12. Carried unanimously.

Bids for the sale of equipment by Grundy County Conservation Department were opened by Kevin Williams, Conservation Board Director. It was reported that the Grundy County Conservation Board will review the bids at its next meeting.

Motion was made by Ross and seconded by Bakker to approve Addendum to Agreement 01-14-HSIP-017 to provide federal and state funding for the replacement of flashing lights at the D17 and D19 intersection and the D67 and T29 intersection and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made Schildroth and seconded by Riekema to approve the contract with Peterson Contractors, Inc., of Reinbeck to perform Project No. BROS-CO38(102)—8J-38 replacing Bridge J-13 north of IA175 on R Avenue and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to approve low bid by King Construction of Iowa Falls, Iowa, on construction of a new annex building and demolition of the current annex building without the alternate bid on the garage in the amount of \$1,085,000. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

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

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 11, 2016

The Grundy County Board of Supervisors met in regular session on July 11, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #3-2016/2017 as follows: WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, essential county urban renewal purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$1,400,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Sections 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of

Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale. Section 2. That General Obligation Urban Renewal Bonds, Series 2016B, of Grundy County, State of Iowa, in the amount of \$1,400,000, to be issued as referred to in the preamble of this Resolution, to be dated August 23, 2016, be offered for sale pursuant to the published advertisement. Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale. Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the Grundy Register and Reinbeck Courier, legal newspapers, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 25th day of July, 2016, at 4:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form: (To be published on or before July 19, 2016) NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Grundy County, State of Iowa, hereafter described, must be received at the office of the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 (the "Issuer") before 10:30 A.M., on the 25th day of July, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following: GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B, in the amount of \$1,400,000*, to be dated August 23, 2016 (the "Bonds") *Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods: Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. The bids must be submitted through the SPEERAUCTION competitive bidding system. Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638 (facsimile number: 319-824-6098) or the County's Municipal Advisor, Speer Financial, Waterloo, Iowa (facsimile number: 319-291-8628)]. Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Conference Room, Grundy County Engineer's Office, 22580 M Avenue, Grundy Center, Iowa 50638 at a meeting of the Board of Supervisors on the above date at 4:00 P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 or the Issuer's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa, 50703, Telephone: 319-291-2077.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Grundy County, State of Iowa.

Rhonda R. Deters

County Auditor, Grundy County, State of Iowa

(End of Notice)

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

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #4-2016/2017 as follows: WHEREAS, on April 18, 2016 this Board approved Resolution #49-2015/2016 which approved the form and distribution of a Preliminary Official Statement in regards to the offering of sale of \$4,810,000 General Obligation Urban Renewal Bonds, Series 2016A. In said form of Preliminary Official Statement, the Bonds were to be designated a "qualified tax exempt obligations" of the County. Said Bonds were offered and sold on May 4, 2016; and WHEREAS, on May 23, 2016 this Board approved Resolution #54–2015/2016 authorizing issuance of the Bonds. Inadvertently excluded from Resolution #54 – 2015/2016 was a formal designation of the Bonds as "qualified tax exempt obligations" in accordance with Tax Code section 265(b); and WHEREAS, in the closing certificates related to the Bonds, the Issuer designates the Bonds as "qualified tax exempt obligations". NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. Amendment. To clarify the scrivener's error within Resolution #54–2015/2016, said resolution is hereby amended to add the following section: Section 24. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars. Section 2. All other

terms and provisions of Resolution #54–2015/2016, dated May 23, 2016 are hereby ratified, confirmed and approved. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to approve the Actuarial Services Agreement with SilverStone Group, Incorporated, and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the Clerk of Court’s June 2016 Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the request from the Grundy Center Chamber of Commerce for the use of the courthouse grounds on August 25, 2016, for the Taste of Grundy Center event and on October 2, 2016, for the Harvest Dinner event. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the applications for fireworks permits of Toby and Ronda Chesick of Conrad and Jordan Hoy of Conrad. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the law enforcement agreements for 2016-2017 and to authorize the chairperson to sign said agreements. Carried unanimously.

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

Motion was made by Riekena and seconded by Bakker to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the disabled veteran’s homestead requirements per Iowa Code Section 425.15, to approve the 2016 Business Property Tax Credit applications and authorize the chairperson to sign the same, and to authorize the chairperson to sign a letter of disallowance for disabled veteran’s homestead exemption and a letter of disallowance for business property tax credit. The vote on the motion was as follows: Ayes: Bakker, Riekena, Schildroth, and Smith. Nays – Ross. Carried 4-1.

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

ACES, services.....	826.74	City of Ackley, grant	287.00
Advanced Systems, maintenance	708.22	Ahlers & Cooney, services	238.50
AHTS Architects, services	5620.40	Airgas USA, supplies.....	213.60
All Seasons Underground, hauling	11484.62	Alliant Energy, utilities	493.27
Andy’s Auto Parts, supplies	293.99	Automotive Solutions, parts.....	384.77
Beninga Sanitation, service	48.00	Bergman’s Sandblasting, repairs	1326.00
Black Hawk County, reimb exp.....	820.13	C & K Rentals, rent.....	300.00
Campbell Supply, supplies	635.28	Carpenter Uniform, supplies	76.94
Travis Case, mileage.....	103.20	Central Iowa Tourism Region, grant ..	500.00
Central Iowa Water, service	747.95	City of Conrad, grant	2786.00
Conrad Tire & Auto, repairs.....	85.00	Courier Communications, pub.....	375.00
Diamond Oil Company, fuel.....	12517.01	Dollar General, supplies	44.75
Dubuque County Auditor, reimb exp	174.82	Eastern Iowa Tire, supplies	2565.02
Eiten Farms, hauling.....	4350.08	City of Eldora, grant.....	227.00
Electrical Engineering, maintenance	475.00	Farm & Home, supplies.....	105.00
Farmers Feed & Supply, parts.....	8.54	Folkerts & Sons Trucking, hauling ...	9609.05
Frontier Landscaping, supplies.....	265.00	Gillund Enterprises, parts	102.96
GCMU, service	971.74	GCMU, service	3356.88
Grundy County Fairboard, grant.....	49000.00	Grundy County Sheriff, reimb exp..	15720.73

Heart of Iowa Communications, service.....37.16
 Jesco Welding & Machine, parts 168.84
 Lon's Plumbing & Heating, repairs 180.25
 Manatts, supplies..... 170.48
 Mid-America Pub, publication.....277.20
 Napa Auto Parts, supplies 2.15
 Nutri-Ject Systems, supplies 240.00
 Peterson Contractors, hauling 19288.93
 Powerplan, supplies 1042.72
 Racom Corp, services 55.25
 Ricoh USA, supplies 496.17
 Scot's Supply, parts 779.53
 Snittjer Grain, supplies 1484.08
 Storey Kenworthy, supplies 100.12
 Thomsen Equipment, parts 216.00
 Unifirst Corporation, supplies 657.39
 Wellsburg Ag, supplies 280.00
 Witham Auto Center, parts 396.75

Iowa Co Attorneys Assoc, mtg exp 65.00
 JMC Repair, repairs 300.00
 Kenneth Luhring, reimb exp 1000.00
 Mid American Energy, service 18.79
 Mid-Iowa Cooperative, fuel..... 917.57
 Northeast Iowa Response, dues 6226.50
 City of Parkersburg, grant 488.00
 Pictometry, services 21937.15
 Premier Office, supplies 18.76
 City of Reinbeck, grant 3861.65
 Sadler Power Train, parts..... 4249.37
 Scotty's Sanitation, service 80.00
 Spahn & Rose Lumber, supplies..... 25.45
 The Schneider Corp, services..... 2500.00
 U S Treasury, fees 143.52
 Verizon Wireless, service 701.97
 Windstream, service..... 118.88
 Zep Sales & Service, supplies 155.60

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 18, 2016

The Grundy County Board of Supervisors met in regular session on July 18, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Bakker.

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

Motion was made by Riekena and seconded by Schildroth to approve plans and specifications on replacement of Bridge No. D-05, Project No. L-RCBD05—73-38, for local bid letting on August 22, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low quote to AgVantage of Waverly, Iowa, for supplying 17,000 gallons of LP gas for Secondary Road Department and Conservation Department for 2016/2017 for its quote on 100% pre-pay contract of \$.80 per gallon. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve contract documents with Quality Striping Inc. of Des Moines, Iowa, on pavement markings Project No. FM-CO38(105)—55-38 and to authorize the chairperson to sign said documents. 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 Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the 2016 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 2016 Military Exemption. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the Booking Contract with Sam Annis and Company for LP gas for Grundy County Landfill and

Citizen's Convenience Center and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve renewal of Iowa Department of Natural Resources Permit Application for Citizen Convenience Center and to authorize the chairperson to sign the same. Carried unanimously.

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

The supervisors met with Frank Magsamen and Linda Laylin, Black Hawk County Supervisors, Catherine Nicholas, Black Hawk County Engineer, Ryan Brennan, Assistant Black Hawk County Engineer, and Maggie Burger and Larry Burger, Speer Financial, regarding the proposed paving project on Grundy Road south of Highway 20.

The FY2016 salaries for the Grundy County employees were as follows: E. Allen \$58,026.95; C. Anderson \$43,799.24; M. Anderson \$44,975.09; C. Bakker \$25,039.30; T. Barnes \$47,347.64; J. Beenken \$47,696.08; T. Beenken \$44,975.09; G. Benson \$47,516.47; W. Beyer \$550.00; N. Buseman \$46,719.21; L. Byers \$38,465.47; J. Calderwood \$45,919.00; M. Camarata \$48,281.31; T. Case \$54,186.86; R. Claassen \$6,158.75; A. Clapp \$44,976.00; J. Clapp \$8,680.25; D. Colin \$6,752.45; M. Corwin \$600.00; S. Cox \$65,874.00; R. Deters \$54,186.86; K. Dinsdale \$50,061.72; D. Dodd \$48,971.47; K. Dolleslager \$61,226.00; R. Eilers \$1,986.60; J. Freese \$65,798.00; H. Greiner \$43,349.49; I. Groeneveld \$47,351.08; D. Gudahl \$42,284.00; C. Haefner \$51,277.00; D. Haefner \$11,742.00; R. Hager \$45,516.96; C. Harken \$61,477.00; C. Heerkes \$5,966.50; A. Heise \$59,696.00; L. Holman \$5,782.50; C. Hook \$47,962.75; J. Hoover \$48,912.25; J. Huisman \$47,012.68; M. Jansen \$43,891.36; W. Jorgensen \$59,696.00; C. Juel \$250.00; M. Jungling \$45,413.25; D. Kampman \$57,332.54; J. Keller \$3,234.58; M. Keller \$7,385.24; D. Kiewiet \$250.00; S. Kracht \$49,627.25; O. Kruger \$250.00; R. Lage \$48,103.30; S. Lepley \$45,919.00; A. Maki \$498.75; G. Mauer \$104,532.00; J. Mauer \$7,137.75; M. McAteer \$59,696.00; T. Mesenbrink \$49,431.38; L. Meyer \$48,898.03; J. Monaghan \$43,559.23; J. Moore \$814.50; L. Neal \$20,094.65; A. Nichols \$22,427.11; A. Niebuhr \$3,882.73; S. Nielsen \$47,317.25; B. Noteboom \$54,186.86; S. Oltman \$17,233.11; J. Pabst \$49,226.08; M. Pabst \$44,433.23; R. Penning \$76,533.66; D. Petersen \$47,566.47; J. Ramsey \$44,433.23; C. Ramundt \$49,026.47; W. Richards \$48,632.64; J. Rickert \$3,562.75; T. Rickert \$74,170.18; H. Riekena \$24,424.90; J. Ritchey \$59,696.00; J. Ross \$24,424.90; C. Sager \$43,891.36; M. Schildroth \$24,715.30; D. Schlamp \$13,370.40; B. Schmidt \$5,972.75; K. Schmidt \$27,033.60; J. Schoolman \$44,644.98; R. See \$12,026.25; J. Sharp \$49,311.08; B. Smith \$24,424.90; N. Stahl \$59,696.00; E. Staudacher \$26,419.20; M. Steinmeyer \$52,638.00; J. Stoner \$16,769.78; C. Thomas \$4,007.71; R. Thoren \$600.00; R. Tordoff \$63,522.00; D. Traeger \$47,870.24; Z. Tripp \$60,752.00; T. Trunck \$891.00; C. Voss \$65.00; S. Weber \$59,157.00; R. Wiebensohn \$47,533.18; K. Williams \$58,398.98; M. Wittgreve \$15,477.55; K. Wolthoff \$59,696.00; T. Wolthoff \$70,492.11; K. Yeomans \$59,696.00

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 25, 2016

The Grundy County Board of Supervisors met in regular session on July 25, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Mindy Hamann addressed the supervisors regarding the letter in violation which she received from the Zoning Administrator.

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

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permits of J. D. Kucera of Dike. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to adopt the revised FY2017 Grundy County Personnel Policy for Non-Union Employees and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Motion carried.

Motion was made by Schildroth and seconded by Bakker to approve the 2016 Disabled Veterans Homestead Credit Applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #5-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approval of an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the following described real estate situated in Grundy County, Iowa, to-wit: Parcel 37-B located in the S frl ½ SW frl ¼ of Section 19, Township 87 North, Range 16, West of the 5th P.M. as shown in Book 73-G, Page 182 of the County Recorder's Office, be reclassified from an A-1 Agricultural to M-Manufacturing for purposes of allowing Boulder Contracting to operate a contracting business, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 8th day of August, 2016, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Schildroth to approve the Standard Form of Agreement between Owner and Contractor and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekena to appoint Tiffany Carson to the Zoning Commission for a term ending May 17, 2020. Carried unanimously.

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

ACES, services.....	439.00	Agsource Laboratories, services.....	97.00
Agvantage FS, supplies.....	9600.00	Airgas USA, supplies.....	106.75

All Seasons Underground, hauling	2933.45	Alliant Energy, service	4433.45
City of Aplington, grant	240.00	City of Beaman, service	125.60
Beninga Sanitation, service	100.00	Bergman's Sandblasting, repairs	2567.00
William Beyer, mileage	12.90	Black Hills Energy, service	167.30
BMC Aggregates, rock	104612.04	Bruening Rock Products, rock	25885.06
Brian Buhrow, landfill mtgs	75.00	Lori Byers, mileage	65.20
Gary Case, rent	300.00	Central Iowa Distributing, supplies	351.20
Central Iowa Water, service	28.64	Century Link, service	752.51
Cessford Construction, rock	2387.66	Christie Door, repairs	881.00
Cintas, supplies	216.48	Computer Projects of IL, maint	171.60
Cooley Pumping, service	600.00	Cooley Sanitation, service	75.00
Mary Corwin, mileage	32.00	Crisis Intervention Services, grant ...	3000.00
Crop Production Services, fuel	658.81	Denco Corp, road project	8630.00
Des Moines Register, subscription	25.00	Don's Truck Sales, equipment	164840.00
Ed Stivers Ford, vehicle	28199.00	Eiten Farms, hauling	1486.64
Electrical Engineering, maint	486.00	Farmers Feed & Supply, supplies	59.66
Fields2Fields, grant	2500.00	Robin Folkerts, landfill mtg	25.00
Folkerts & Sons Trucking, hauling	2410.55	Gehrke Quarries, rock	60467.20
City of Grundy Center, landfill exp	240.00	Grundy Co Council on Aging, grant .	2000.00
Grundy County Development, grant ...	35493.00	Grundy County Engineer, fuel	5076.36
Grundy County REC, service	1075.46	Grundy County Soil, grant	4000.00
Heartland Co-op, supplies	40.00	H S A S & G, co atty exp	4507.94
City of Hudson, grant	60.00	Jesse Huisman, reimb exp	30.00
ICEOO, mtg exp	200.00	Iowa Crime Prevention, dues	50.00
Iowa State Association, dues	5700.00	Iowa State Sheriffs, mtg exp	250.00
Jesco Welding & Machine, parts	310.66	John Deere Financial, supplies	805.47
David Juchems, landfill mtgs	75.00	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Vern Knaack, landfill mtg	75.00
Konken Electric, maintenance	177.97	Brittany Kopf, rent	300.00
City of Liscomb, grant	32.00	Lon's Plumbing & Heating, services ...	271.30
Mainstay Systems, maintenance	237.00	Marv's Auto Repair, supplies	28.91
McDowell & Sons, hauling	700.00	Greg Melcher, landfill mtgs	150.00
Metal Culverts, road project	19190.40	Metro Waste, recycling exp	2708.53
Mid American Energy, service	9.41	Mid-America Publishing, publication ..	204.44
Mitchell Funeral Home, services	1000.00	Napa Auto Parts, supplies	2333.70
Stanley Neff, landfill mtgs	50.00	NEI3A, grant	1000.00
City of New Hartford, grant	167.00	Nutri-Ject Systems, supplies	160.00
Bradley Ohrt, landfill mtg	25.00	Operation Threshold, grant	27000.00
Paul Niemann Construction, rock	35297.03	Petco Animal, supplies	44.95
Peterson Contractors, hauling	4223.47	Phelps Implement, supplies	495.01
Pitney Bowes, maintenance	672.48	Postmaster, supplies	243.40
Quakerdale, services	653.10	Racom Corporation, services	11783.28
Reinbeck Pharmacy, meds	65.00	Reinbeck Telecom, service	714.40
Lowell Riekema, landfill mtg	100.00	Rural Iowa Landfill, hauling	977.50
Sam Annis & Co, supplies	869.13	Sam's Club, supplies	129.98
Schumacher Elevator, maintenance	166.17	James Severance, landfill mtgs	75.00
Michael Steinmeyer, mtg exp	111.59	Storey Kenworthy, supplies	346.56
City of Stout, grant	378.00	Tama/Grundy Pub, publication	197.17
Trunck's Country Foods, supplies	418.08	Tyson Communications, service	50.00
U S Cellular, service	610.80	Ubben Building, supplies	301.56
Unifirst Corporation, service	169.99	City of Union, grant	140.00
U S Bank, lease	170.00	VanWyngarden, et al, services	1580.35
Visa, mtg exp	1792.29	City of Wellsburg, service	14.63
Windstream, service	1443.36	Windstream, service	398.50
Zehr Enterprises, services	120.00	Ziegler, supplies	1766.83

Motion was made by Schildroth and seconded by Riekema to adjourn the meeting until 4:00 P.M. today. Carried unanimously.

The Grundy County Board of Supervisors reconvened its meeting on July 25, 2016, at 4:00 P.M. Chairman *pro tem*. Ross called the meeting to order with the following members present: Riekena and Schildroth. Absent: Smith and Bakker.

Larry Burger, Speer Financial, reported on the bids which had been received for the sale of \$1,150,000 General Obligation Urban Renewal Bonds, Series 2016B.

Board Member Riekena introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$1,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B," and moved its adoption. Board Member Schildroth seconded the motion to adopt. The roll was called and the vote was, AYES: Riekena, Schildroth, and Ross. NAYS: None.

Whereupon, the Chairperson declared the following Resolution #6-2016/2017 duly adopted: RESOLUTION DIRECTING SALE OF \$1,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$1,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B

Bidder: UMB Bank, n.a., of Kansas City, Missouri.

The terms of award: Final Par Amount as adjusted: \$1,150,000; Purchase Price as adjusted: \$1,182,334.45; True Interest Rate: 1.5368%; Net Interest Cost: \$148,761.11

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above. Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County. Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 1, 2016

The Grundy County Board of Supervisors met in regular session on August 1, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 8-01-16 to REC of Grundy Center, Iowa, on upgrading an electric service at 10902 N Avenue along 110th Street in Section 5 of Beaver Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Don Kampman, IT/GIS Department Head, John Freese, County Assessor, and Rick Penning, County Sheriff, discussed delaying the aerial flight of the county from the spring of 2017 to the spring of 2018 in order to capture the Ivestor Wind Farm and other changes in the county.

Don Kampman, IT/GIS Department Head, reviewed department matters with the Board.

Motion was made by Ross and seconded by Schildroth to approve the Investment Policy for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 8, 2016

The Grundy County Board of Supervisors met in regular session on August 8, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

At 9:02 a.m., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Ross and seconded by Bakker to accept the first reading of Ordinance #2017-1, an ordinance amending Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance as follows: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Official Zoning Maps of Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. The Official Zoning Maps of Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance are hereby amended by reclassifying the following described real property from an A-1 Agricultural District to M- Manufacturing for purposes of allowing Boulder Contracting to operate a contracting business: Parcel 37-B located in the S frl ½ SW frl ¼ of Section 19, Township 87 North, Range 16, West of the 5th P.M. as shown in Book 73-G, Page 182 of the County Recorder's Office. SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with the provisions of this Ordinance are hereby expressly repealed. SECTION 4. SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Roll call vote was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none.

Motion was made by Ross and seconded by Schildroth to suspend the rules and move Ordinance #2017-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 8-08-16 to REC of Grundy Center, Iowa, on upgrading the electric service at 18992 – 130th Street along 130th Street in Section 21 of Pleasant Valley Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #9-2016/2017 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that the following structures be posted at their listed load limits. Bridge located near N 1/4 Corner, Sec. 28-89-17, Pleasant Valley Township, (C-24) – CLOSE BRIDGE; Bridge located near W1/4 Corner, Sec. 10-88-17, Colfax Township, (F-07) – CLOSE BRIDGE. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Board Member Riekema introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Schildroth seconded the motion to adopt. The roll was called and the vote was AYES: Bakker, Ross, Riekema, Schildroth, and Smith. NAYS: None.

Whereupon, the Chairperson declared said Resolution duly adopted as follows: Resolution #7-2016/2017 RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$1,150,000 General Obligation Urban Renewal Bonds, Series 2016B, dated August 23, 2016, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and

Transfer Agent in connection with the issuance of \$1,150,000 General Obligation Urban Renewal Bonds, Series 2016B, dated August 23, 2016. 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Board Member Bakker introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,150,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member Ross seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Bakker, Ross, Riekema, Schildroth, and Smith. NAYS: None.

Whereupon, the Chairperson declared said Resolution duly adopted as follows: Resolution #8-2016/2017 RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,150,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, essential county urban renewal purpose(s), and it is deemed necessary and advisable that General Obligation Urban Renewal Bonds, to the amount of not to exceed \$1,400,000 be authorized for said purpose(s); and WHEREAS, pursuant to notice published as required by Section 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and no petitions for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Bonds for such purpose(s); and WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise: "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof. "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee. "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds. "Bond Fund" shall mean the fund created in Section 3 of this Resolution. "Bonds" shall

mean \$1,150,000 General Obligation Urban Renewal Bonds, Series 2016B, authorized to be issued by this Resolution. "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds. "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. "Depository Bonds " shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee. "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter. "Issuer" and "County" shall mean Grundy County, State of Iowa. "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository. "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due. "Project" shall mean the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health. "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds. "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate. "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds. "Resolution" shall mean this resolution authorizing the Bonds. "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds. "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder. Section 2. Levy and Certification of Annual Tax; Other Funds to be Used. a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Des Moines, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$17,761.11*	2016/2017
\$128,000.00	2017/2018
\$125,900.00	2018/2019
\$128,800.00	2019/2020
\$126,600.00	2020/2021
\$124,400.00	2021/2022
\$127,200.00	2022/2023
\$129,900.00	2023/2024
\$127,500.00	2024/2025
\$130,100.00	2025/2026
\$132,600.00	2026/2027

*Payable from available cash on hand. (NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2015 will be collected during the fiscal year commencing July 1, 2016.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Grundy County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds issued in anticipation of the tax, and for no other purpose whatsoever. c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced Section 3. Bond Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION BOND FUND NO. 2" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa. Section 4. Application of Bond Proceeds. Proceeds of the Bonds, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Bonds at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution. Section 5. Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such

deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided. Section 6. Bond Details, Execution and Redemption. a) Bond Details. General Obligation Urban Renewal Bonds of the County in the amount of \$1,150,000, shall be issued pursuant to the provisions of Sections 331.443 and 403.12 of the Code of Iowa for the aforesaid purposes. The Bonds shall be designated "GENERAL OBLIGATION URBAN RENEWAL BOND, SERIES 2016B", be dated August 23, 2016, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on June 1, 2017, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided. The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity June 1st</u>
\$105,000	2.00%	2018
\$105,000	2.00%	2019
\$110,000	2.00%	2020
\$110,000	2.00%	2021
\$110,000	2.00%	2022
\$115,000	2.00%	2023
\$120,000	2.00%	2024
\$120,000	2.00%	2025
\$125,000	2.00%	2026
\$130,000	2.00%	2027

b) Redemption. i. Optional Redemption. Bonds maturing after June 1, 2023, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call. Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record. If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached. If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest. Section 7. Issuance of Bonds in Book-Entry Form; Replacement Bonds. a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter. b) The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the Bankers Trust Company kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as

registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to

the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts. Section 8. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation. a) Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution. b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar. c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution. d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid. e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer. f) Non-Presentation of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity

or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer. g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests. Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith. Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent. Section 11. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution. No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following: 1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds; 2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth

therein; 3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued. Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder. Section 13. Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"

"COUNTY OF GRUNDY"

"GENERAL OBLIGATION URBAN RENEWAL BOND"

"SERIES 2016B"

ESSENTIAL COUNTY URBAN RENEWAL PURPOSE

Rate: _____

Maturity: _____

Bond Date: August 23, 2016

CUSIP No.: _____

"Registered"

Certificate No. _____

Principal Amount: \$ _____

Grundy County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to (Registration panel to be completed by Registrar or Printer with name of Registered Owner) or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2017, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Bond is issued pursuant to the provisions of Sections 331.443 and 403.12 of the Code of Iowa, for the purpose of paying costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE

BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2023, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Bondholders of such change. All bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

This Bond is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County

printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Date of authentication: _____

This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar

By: _____

Authorized Signature

Registrar and Transfer Agent: Bankers Trust Company

Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

GRUNDY COUNTY, STATE OF IOWA

By: (manual or facsimile signature)

Chairperson

ATTEST:

By: (manual or facsimile signature)

County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Bond and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)

GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s)

Address of Transferee(s)

Social Security or Tax Identification

Number of Transferee(s)

Transferee is a(n) Individual Corporation Partnership Trust

*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with rights of survivorship and not as tenants in common

IA UNIF TRANS MIN ACT – Custodian (Cust) (Minor)

Under Iowa Uniform Transfers to Minors Act (State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Bond)

Section 14. Closing Documents. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution. Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Bonds. Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Bonds issued hereunder which will cause any of the Bonds to be classified as arbitrage bonds within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Bonds it will comply with the requirements of statutes and regulations issued thereunder. To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds. Section 17. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Bonds. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Bonds to certify as to the reasonable expectations and covenants of the Issuer at that date. Section 18. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through

nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes. Section 19. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds;(c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds;(e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance. Section 20. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations. Section 21. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Bonds as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Bonds as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars. Section 22. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed. Section 23. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Motion was made by Schildroth and seconded by Ross to approve the Amended 2016 Military Credit Applications and Amended 2016 Business Property Tax Credit Applications and to authorize the chairperson to sign letters of disallowance. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the addendum to the agreement with Pictometry to delay aerial flight and to authorize the chairperson to sign the same.

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

ACES, supplies.....	25914.27	Advanced Systems, equipment.....	8510.00
Ahlers & Cooney, services	693.00	Alliant Energy, service.....	443.12
City of Beaman, grant.....	322.00	Black Hawk Co Sheriff, services	21.06
Calhoun-Burns & Assoc, services	7355.48	Cedar Falls Utilities, service.....	47.13
Central Iowa Water Assoc, service.....	564.78	Century Link, service.....	86.83
Charles Dickey Trust, reimb exp	500.00	Collective Data, supplies	4097.50
Computer Projects of IL, supplies.....	171.60	Conrad Auto Supply, parts	12.44
Crop Production Services, supplies.....	12201.67	Rhonda Deters, mileage.....	138.80
Don's Truck Sales, repairs.....	2234.09	Eastern Iowa Tire, supplies	11158.45
Ecolab, service	69.22	Mitchell Evans, labor	108.75
Ferneau HD Truck Repair, repairs	325.00	Fields2Fields, grant.....	500.00

City of Gladbrook, grant.....	46.00	Heather Greiner, mtg exp.....	92.80
City of Grundy Center, grant.....	6046.00	GCMU, service	919.30
GCMU, service	3040.39	Grundy County Engineer, supplies	97.18
Grundy County Public Health grant.....	2019.89	Grundy County Sheriff, services	679.80
Harrison Truck Centers, parts	268.30	Heart of Iowa Comm, service.....	37.16
City of Holland, grant	476.00	INRCOG, services	236.96
Interstate Battery, supplies	99.95	Iowa DPS, fees.....	20.00
Iowa DPS, services	1533.00	Iowa Prison Industries, supplies.....	39.75
Jesco Welding & Machine, parts	248.80	JMC Repair, maintenance.....	150.00
Donald Kampman, mileage	60.00	Mail Services, supplies.....	430.66
Manatts, road project.....	1466.04	Gary Mauer, mtg exp.....	8.56
Mid American Energy, service.....	18.80	Mid-Iowa Cooperative, fuel.....	1080.65
Napa Auto Parts, supplies	1129.25	Northland Products, supplies	175.95
Phelps Implement, supplies.....	16.95	Pitney Bowes, supplies	101.99
Prairie Meadows, mtg exp	291.20	Premier Office Equipment, maint	18.76
Racom Corporation, service	24295.11	Radio Communications, parts	294.40
Janell Ramsey, mileage	110.40	City of Reinbeck, service.....	47.65
Todd Rickert, mtg exp	182.85	Ricoh, maintenance.....	3000.00
Scot's Supply Co, parts	940.77	Scotty's Sanitation, service	80.00
Signs By Tomorrow, parts	205.78	Snittjer Grain, fuel.....	1307.88
Spahn & Rose Lumber, supplies	22.99	SPC, services.....	375.00
Michael Steinmeyer, mileage	81.60	Toben Drainage, services	900.00
Ronald Tordoff, mtg exp	71.23	Triple T Specialty Meats, supplies	119.70
Unifirst Corporation, service	632.90	Vanguard Appraisals, services.....	8650.00
Verizon Wireless, service	834.19	Donna Wiley, reimb exp	500.00
Windstream, service	115.38	Witham Auto Center, parts	26.40
Kyle Wolthoff, mtg exp.....	66.94		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 15, 2016

The Grundy County Board of Supervisors met in regular session on August 15, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #12-2016/2017 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY2017)), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year: Project Number, Local ID, TPMS #: L-17CMPF07, Bridge F-07, 19176; Project Location, Description of work, Section-Township-Range: K Ave. approx. ¼ mile south of 170th St. over unnamed creek, Replace bridge with triple 90"

x 60' CMP, Sec. 10 Twp. 88 Rg. 17; AADT, Length, FHWA #: 40, --, N/A; Type Work, Fund basis: 331 – Pipe Culverts, County: Area Service; Prior FY: 2018; Accomplishment year (\$1000's of dollars), New amount: 75; Net change: +75. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #13-2016/2017 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to approve low quote dated August 9, 2016, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$1.4569/gallon and 2,000 gallons of gasohol at \$1.5591/gallon at its delivery cost 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.

Debbie Reynolds, KWWL Account Manager, discussed potential methods to celebrate the 125th anniversary of the courthouse.

Motion was made by Ross and seconded by Bakker to accept and order filed the Clerk of Court's July 2016 Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the request from the Grundy Center Chamber of Commerce for use of the courthouse grounds on August 24 for the Taste of Grundy event. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Second Amended 2016 Military Credit Applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Final Official Statement for General Obligation Urban Renewal Refunding Bonds, Series 2016B, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to authorize the chairperson to sign a certification of the review of the Master Matrix documents for construction permit application of Jason Meyers, a/k/a SAJAK Farms, for confinement feeding operation in Section 36, Palermo Township. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #10-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approving an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors regarding the removal of Wind Energy Conversion Systems over 100 kilowatts as a principle permitted use in the A-2 Agricultural District of the Ordinance as follows: Delete from Section X, (A) (11) Wind Energy Conversion Systems (WECS) over 100 kilowatts (kw) in its entirety, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed Ordinance. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 6th day of September, 2016, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Schildroth, and Smith. Nays – Ross and Riekema. Resolution adopted 3-2.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #11-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approving an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors regarding the addition of Special Exceptions to A-1 and A-2 Agricultural Districts to the Ordinance as follows: Section IX and Section X C. 1. Special Event Center; 2. Wineries/tasting rooms; 3. Outdoor Concert Venue; 4. Outdoor recreational events including but not limited to: a. Obstacle course/mud run; b. Fitness/wellness events; c. Food/vendor fairs, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed Ordinance. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 29th day of August, 2016, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 22, 2016

The Grundy County Board of Supervisors met in regular session on August 22, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker and Riekema. Absent: Ross and Schildroth.

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

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 08-22-16 to Interstate Power Co. of Tama, Iowa, to replace 3-phase overhead line in Section 32 of Fairfield 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 Riekema and seconded by Bakker to approve payment of the following bills: (Carried unanimously.)

ACES, services.....	3605.97	Advanced Environmental, services ..	1485.00
Advanced Systems, supplies.....	51.27	Agsourc Laboratories, services.....	97.00
Agvantage FS, supplies.....	18646.25	AHTS Architects, services.....	1548.07
Airgas USA, supplies.....	109.63	Alliant Energy, service.....	3984.01
Andy's Auto Parts, supplies.....	100.89	Charles Bakker, mileage	12.80
Bill Colwell Ford, repairs.....	241.20	Black Hawk County, med exam exp ..	355.00
Black Hills Energy, service	162.25	BMC Aggregates, rock.....	67330.52
Bruening Rock Products, rock.....	26725.31	Butler County Auditor, reimb exp	1845.31
Cedar Bend Humane, services.....	30.00	Central Iowa Water, service	20.36
Century Link, service	228.81	Certified Laboratories, supplies.....	5536.05
Amy Clapp, mileage	51.44	Cooley Pumping, service.....	1100.00
Cooley Sanitation, service	75.00	Mary Corwin, mileage.....	49.60
County Binders, supplies.....	149.55	Crop Production Services, fuel.....	353.28
Denco Corp, road project	64966.33	Des Moines Register, subscription	26.00
Eilers Contracting, supplies	405.00	ESRI, services.....	7403.42
Mitchell Evans, labor	142.30	Farmers Feed & Supply, supplies	11.27
GCR Tires & Service, supplies.....	10048.00	Gehrke Quarries, rock.....	42509.95
City of Grundy Center, landfill exp.....	40.00	GCMU, service	30.48
GCMU, service	1065.01	GCMH, services	50.00
Grundy County Engineer, maint.....	4169.56	Grundy County IT, supplies.....	151.98
Grundy County Public Health, grant.....	1556.75	Grundy County REC, service	1249.65
Grundy County Sheriff, services.....	517.74	H L W Engineering Group, services...	600.00
Heartland Co-op, supplies	41.12	Jesse Huisman, reimb exp.....	58.05
IACVAC, mtg exp.....	300.00	INRCOG, dues	4805.96
Interstate All Battery, supplies	81.60	IF Fire Extinguisher, services.....	1189.59
Iowa Falls Fire Extinguisher, services	474.57	Iowa State Association, mtg exp	950.00
Iowa Workforce Development, maint.....	175.00	Gary James, mileage	15.20
Jesco Welding & Machine, parts	9.80	John Deere Financial, supplies	1720.72
Mark Jungling, reimb exp	30.00	Donald Kampman, reimb exp.....	30.00
Keystone Laboratories, services	132.00	Konken Electric, repairs	199.37
LaCrosse Forage & Turf, supplies.....	3162.00	Mailing Services, services	1232.92
Martin Bros, supplies	59.73	McDowell & Sons, hauling.....	525.00
Mid American Energy, service.....	9.40	Mid-America Pub, publication	728.39
Moeller & Walter, supplies.....	2.52	Monkeytown, supplies	92.75
Napa Auto Parts, supplies	31.76	Noteboom Contracting, services	1000.00
Petco Animal Supplies, supplies	11.97	PCI, bridge project.....	2608.33
Phelps Implement, supplies.....	50.33	Racom Corporation, equipment	3335.70
Rickert & Wessel Law, services	145.00	Rural Iowa Landfill, landfill exp.....	808.68
Daphne Schlampp, mileage	181.60	Schumacher Elevator, maint	171.90
Spahn & Rose Lumber, supplies.....	1044.73	Storey Kenworthy, supplies.....	124.90
Tama/Grundy Pub, publication	3613.42	The Courier, subscription	325.38
Trunck's Country Foods, supplies	152.99	Tyson Communications, service	53.50
U S Cellular, service	616.31	Ubben Building, supplies.....	4.78
Unifirst Corporation, supplies	136.42	United Suppliers, supplies.....	80.25
Unity Point OCC Health, services.....	74.00	US Bank, lease.....	187.00
Visa, supplies.....	4804.18	Waterloo Mills, supplies.....	9.63
City of Wellsburg, grant	2374.63	Whink Services, maintenance.....	733.60
Windstream, service	1436.61	Wingfoot Commercial Tire, repairs.....	90.00
Ziegler, parts.....	156.24		

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

Motion was made by Bakker and seconded by Riekema to approve RFP-1 from King Construction and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to table action on the low bid of Gus Construction Co. of Casey, Iowa, in the amount of \$114,499.20 for Project No. L-RCBD05--73-38 pending further review by the County Engineer. Carried unanimously.

Brenda Allen addressed the supervisors requesting permission to read the Bible aloud in the gazebo on the lawn of the courthouse. She was advised that the Grundy Center Chamber of Commerce approves usage of the gazebo.

At 9:20 a.m., Supervisor Riekema left the meeting.

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for April 1, 2016, through June 30, 2016. A discussion was held regarding signage for the new annex building and hiring a moving company to complete the move to the new annex building.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 29, 2016

The Grundy County Board of Supervisors met in regular session on August 29, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Bakker.

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

At 9:02 a.m., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Ross and seconded by Schildroth to accept the first reading of Ordinance #2017-2, an ordinance amending Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance as follows: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Official Zoning Maps of Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. The Grundy County Development Ordinance (No. 2009-5) is hereby amended to include the addition of Special Exceptions to A-1 and A-2 Agricultural Districts to the Ordinance as follows: Section IX and Section X – C. 1. Special Event Center; 2. Wineries/tasting rooms; 3. Outdoor Concert Venue; 4. Outdoor recreational events including but not limited to: a. Obstacle course/mud run; b. Fitness/wellness events; c. Food/vendor fairs. SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with the provisions of this Ordinance are hereby expressly repealed. SECTION 4.

SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, and Smith. Nays – none.

Motion was made by Ross and seconded by Schildroth to suspend the rules and move Ordinance #2017-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, and Smith. Nays – none. Ordinance adopted.

Motion was made by Riekena and seconded by Schildroth to approve Adopt-A-Highway Permit No. 2016-01 request by Fredsville Lutheran Church on 150th Street east to X Avenue and X Avenue south to 160th Street and to authorize the chairperson to sign said permit. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve low bid by Gus Construction of Casey, Iowa, on Bridge D-05 replacement Project No. L-RCBD05—73-38 in the amount of \$114,499.20. Carried unanimously.

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

LaRae Randall, Community Development Director, Grundy Center Chamber of Commerce, discussed potential uses of the gazebo on the courthouse lawn.

Motion was made by Ross and seconded by Schildroth to approve the application for liquor license of Albright/Parry wedding. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's July 31, 2016, Investment Report. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 6, 2016

The Grundy County Board of Supervisors met in regular session on September 6, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Chairperson Smith adjourned the meeting to move to the courtroom in the courthouse to accommodate the number of visitors for the public hearing.

The Grundy County Board of Supervisors reconvened its meeting on September 6, 2016, at 9:05 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Chairperson Smith opened the public hearing regarding an Amendment to Ordinance No. 2009-5 removing Wind Energy Conversion Systems over 100 kilowatts as a principle permitted use in the A-2 Agricultural District. She announced that in order to overrule the Planning and Zoning Commission's recommendation there must be a negative vote of a majority of the supervisors.

Motion was made by Bakker to postpone the public hearing to a later time, date, and place to be determined by the Board of Supervisors. Motion died for lack of a second.

Laura Hommel, Sue Lynne Freese, Helen Hoffa, Ted Junker, David Strickler, Doug Haren, Charles Cuson, Nancy Rodemann, Susan Miller Janssen, Dave Hommel, and Jane Hommel, Grundy County land owners, spoke in favor of the amendment.

Paul Thomas, Grundy County land owner, and P. J. Saliterman, EDF Renewable Energy, spoke opposed to the amendment. Auditor Deters read letters and emails from Glen Draper, John W. Essig, Essig Farms Corporation, Raymond and Katherine Kirkdorffer, Don and Helen Price, and Alice Draper, opposed to the amendment.

After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing at 9:44 A.M.

Supervisor Schildroth stated that he was not personally comfortable having a wind turbine, but previously the supervisors approved the request for 45 parcels to be rezoned and he could not change his vote in the middle of the Ivester Wind Farm project. Supervisor Riekema used an analogy that it would not be his place to stop landowners from harvesting oil if it was discovered under the land in the northeast corner of Grundy County. Supervisor Ross directed attention to the flag of the State of Iowa and the ribbon reading "Our liberties we prize and our rights we will maintain" and stated that he supports the landowners' rights to use their property for their benefit. Supervisor Bakker stated that he did not believe that this was the proper time for this to come before the supervisors and that he could not consider voting yes or no at this time. Supervisor Smith examined the definition of property rights which includes possession, control, exclusion, enjoyment, and disposition, and stated that she believes that the rights of the landowners should prevail.

Motion was made by Riekema and seconded by Ross to reject the recommendation of the Planning and Zoning Commission to remove Wind Energy Conversion Systems over 100 kilowatts as a principle permitted use in the A-2 Agricultural District. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, and Smith. Nays – none. Bakker voted present. Carried 4-0.

Chairperson Smith adjourned the meeting to move to the Supervisors' Room in the courthouse.

The Grundy County Board of Supervisors reconvened its meeting on September 6, 2016, at 9:55 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Schildroth and seconded by Bakker to approve low quote dated September 1, 2016, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$1.5504/gallon and 3,000 gallons of gasohol at \$1.4096/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low bid by K & W Electric of Cedar Falls, Iowa, on intersection light Project No. HSIP-S-CO38(98)—6C-38 in the amount of \$23,998.00. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve contract documents with Gus Construction of Casey, Iowa, on Bridge No. D-05 replacement Project No. L-RCBD05—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve plans and specifications on repair of Bridge No. C-29 Project No. L-C29FEMA—73-38 for local bid letting on September 26, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #14-2016/2017 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near N 1/4 Corner, Sec. 18-89-16, Beaver Township, (#B-10) – New Posting Load – 22,37,38 Tons; Bridge located near N 1/4 Corner, Sec. 36-89-16, Beaver Township, (#B-20) – New Posting Load – 9 Tons; Bridge located near NW Corner, Sec. 6-89-17, Pleasant Valley Township, (#C-04) – New Posting Load – 21,33,36 Tons; Bridge located near NW Corner, Sec. 15-89-17, Pleasant Valley Township, (#C-11) – New Posting Load – “One Truck on Bridge” series; Bridge located near NW Corner, Sec. 28-89-17, Pleasant Valley Township, (#C-26) – New Posting Load – 10 Tons; Bridge located near W 1/4 Corner, Sec. 31-89-17, Pleasant Valley Township, (#C-30) – New Posting Load – 10 Tons; Bridge located near N 1/4 Corner, Sec. 33-89-17, Pleasant Valley Township, (#C-31) – New Posting Load – 3 Tons; Bridge located near N ¼ Corner, Sec. 10-89-18, German Township (#D-10) – New Posting Load – 12,21,22 Tons; Bridge located near SW Corner, Sec. 8-88-18, Shiloh Township (#E-08) – New Posting Load – 6 Tons; Bridge located near N1/4 Corner, Sec. 6-88-17, Colfax Township (#F-04) – New Posting Load – 8 Tons; Bridge located near NW Corner, Sec. 16-88-16, Lincoln Township (#G-10) – New Posting Load – 18,29,32 Tons; Bridge located near SW Corner, Sec. 19-87-17, Palermo Township (#K-09) – New Posting Load – 12 Tons; Bridge located near W1/4 Corner, Sec. 35-87-17, Palermo Township (#K-12) – New Posting Load – 6 Tons; Bridge located near SW Corner, Sec. 34-87-18, Melrose Township (#L-19) – New Posting Load – 21,32,32 Tons; Bridge located near NW1/4 Corner, Sec. 6-86-18, Felix Township (#M-05) – New Posting Load – 16,26,30 Tons; Bridge located near W1/4 Corner, Sec. 20-86-18, Felix Township (#M-17) – New Posting Load – 25,30,30 Tons; Bridge located near N1/4 Corner, Sec. 12-86-17, Clay Township (#N-09) – New Posting Load – 25,33,34 Tons; Bridge located near NE Corner, Sec. 18-86-17, Clay Township (#N-12) – New Posting Load – 17,26,30 Tons. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Bakker to approve election of candidates for Iowa Municipalities Workers' Compensation Association Board of Trustees and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve acknowledgment of Agreement with Mid-Iowa Drug Task Force and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the request from the Grundy Center Chamber of Commerce for use of the courthouse grounds. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the request from the Grundy Center High School Student Senate for use of the courthouse grounds. Carried unanimously.

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

Alliant Energy, service	556.38	Bankers Trust, services.....	250.00
Barco Municipal, supplies	264.35	Bergman's Sandblasting, repairs	491.25
Black Hawk Co. Sheriff, services.....	78.33	Blacktop Service, repairs.....	7275.00
Calhoun-Burns & Assoc, services	13022.23	Travis Case, mileage.....	94.40
Cedar Falls Utilities, service	47.13	Central Iowa Detention, services	168.00
Central Iowa Distributing, supplies	480.50	Central Iowa Water Assoc, service	893.66
Century Link, service	85.08	Chemsearch, supplies.....	198.75
Conrad Auto Supply, supplies	62.85	County Materials, supplies	30082.20
Dependable Automotive, parts	123.64	Dollar General, supplies	33.25
Don's Truck Sales, parts.....	909.01	GCMU, service	422.50
GCMU, service	3169.70	Grundy Co Public Health, grant	17123.18
Cari Haun, rent	300.00	Mike Heerkes, services	750.00
Sara Hook, med exam exp	262.00	Iowa DOT, supplies	2155.91
Imagetek, maintenance	2468.00	ISAA Assoc of Assessors, mtg exp....	650.00
Jack & Arnie's Steakhouse, refund fee....	308.75	Jerico Services, services.....	637.00
Jesco Welding & Machine, parts	40.90	Jon Keninger, twp mtg.....	25.00
Rick Kuper, twp mtg	25.00	CJ LaTendresse MD, med exam exp..	50.00
Lon's Plumbing & Heating, repairs	73.20	Mail Services, supplies.....	3865.03
Mailing Services, services	543.39	Mid American Energy, service	18.79
Monkeytown, supplies	172.71	Moody's Investors, services	9900.00
MPH Industries, supplies.....	49.95	Ovel Forest Products, supplies	1327.60
Powerplan, supplies	1158.98	Premier Office Equipment, maint	237.72
Racom, services	1352.70	Redman-Schwartz Home, services....	610.00
Rickert & Wessel Law, services	180.00	Rockford Rigging, parts.....	146.21
Sadler Power Train, parts.....	797.40	Mary Schmidt, twp mtg.....	25.00
Jay Spieker, twp mtg	25.00	Tama/Grundy Publishing, publication ..	17.47
Triple T Specialty Meats, supplies	126.76	Unifirst Corporation, supplies	772.87
Verizon Wireless, service	1208.00	VonBokern Associates, services.....	900.00
Whink Services, maintenance	2888.26	Windstream, service.....	119.81
Windstream Communications, service	398.50	Zep Sales & Service, supplies	856.81

Motion was made by Bakker and seconded by Ross to table approval of the German Township FY2016 Annual Report for one week to allow for posting of the report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the fireworks permit for Chuck Bakker. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 19, 2016

The Grundy County Board of Supervisors met in regular session on September 19, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Schildroth and seconded by Riekema to approve Utility Permit Application No. 09-19-16 to REC of Grundy Center, Iowa, on upgrading lines along K Avenue in Section 14 of Pleasant Valley Township per the permit which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve contract documents with KW Electric Inc. of Cedar Falls, Iowa, on intersection lighting Project No. HSIP-S-CO38(98)—6C-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve final payment voucher with PCI Contractors of Reinbeck, Iowa, on Project No. ER-CO38(93)—58-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low quote from Consolidated Energy from New Hampton/Jesup for supplying diesel fuel at \$1.865/gallon for No. 1 grade and \$1.745/gallon for No. 2 grade for Dike shop and \$1.872/gallon for No. 1 grade and \$1.768/gallon for No. 2 grade for Pleasant Valley Shop for the Secondary Road Department from October 1, 2016, through March 31, 2017. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the employment resignation from Doug Petersen, due to a retirement, with the Secondary Road Department effective December 30, 2016. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #15-2016/2017 as follows: WHEREAS, Grundy County has constructed a new community service building that will provide office space to County Social Service staff at a cost of \$1,085,000 at a per square foot cost of \$212; and WHEREAS, Grundy County is a member of the County Social Services 28E Agreement, which states that member counties shall “engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS”; and WHEREAS, CSS has created an annual capital construction budget of \$200,000 to be distributed based on substantiated request to the CSS Board; and WHEREAS, the local CSS staff have plotted a foot print for four offices (office manager, CSS Coordinator, CSS Regional Coordinator, and collaboration/peer support offices) including the adjacent common space totaling 1,438 square feet; and WHEREAS, there has been precedent for using Mental Health & Disability Fund dollars for constructing and remodeling office space for access and delivery of mental health & disability services by several member counties; and WHEREAS, this infrastructure advances the CSS mission of increasing community capacity for individuals to live independently by developing a Community LifeLong Link Center model. THEREFORE, Grundy County respectfully requests reimbursement of \$304,856 (1,438 sf * \$212) from County Social Services Board of Directors. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Todd Rickert, Regional Coordinator of Disability Services, and Daphne Schlampp, Grundy County Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2016 Annual Reports from German Township, Clay Township, Felix Township, Melrose Township, Palermo Township, Grant Township, Pleasant Valley Township, Shiloh Township, Black Hawk Township, Lincoln Township, and Colfax Township. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the 509A Certificate of Compliance and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the County Auditor's Interfund Transfer #1354 in the amount of \$1,100,000.00 from the General Obligation Bond Proceeds to the General Obligation Bond Proceeds Capital Projects-Annex. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's August 31, 2016, Investment Report and the Clerk of Court's August 2016 Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the requests from the Grundy Center Chamber of Commerce for use of the courthouse grounds. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the representation letter to the Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the proposal from Advanced Environmental Testing and Abatement, Inc., in the amount of \$11,740.00 for removal of asbestos from the annex building located at 704 H Avenue, Grundy Center, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the resignation from Angie Brown from the Grundy County Board of Health with much regret effective immediately. Carried unanimously.

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

Agsources Laboratories, services	97.00	Agvantage FS, fuel.....	17502.65
Ahlers and Cooney, mtg exp	50.00	AHTS Architects, services.....	1086.43
Airgas USA, supplies.....	614.14	Alliant Energy, service.....	4062.22
Charles Bakker, mileage	23.20	Black Hawk Co. Sheriff, services	26.06
Black Hills Energy, service	167.53	BMC Aggregates, rock	10637.18
Bruening Rock Products, rock	30602.26	Lori Byers, mileage.....	79.60
Central Iowa Distributing, supplies	612.10	Central Iowa Water Assoc, service	20.36
Certified Laboratories, supplies	1445.76	Cessford Construction, rock.....	29573.08
Christie Door Company, repairs	331.00	Cooley Pumping, services.....	1350.00
Cooley Sanitation, services	75.00	Crop Production Services, fuel.....	387.25
Bryan Deneui, mileage	28.80	IDPS Div of Intelligence, mtg exp.....	175.00
Wayne Eilers, twp mtgs	150.00	Mitchell Evans, labor	251.05
Farmer's Feed & Supply, supplies.....	52.46	Farmers Feed & Supply, supplies	719.62
Folkerts & Sons Trucking, hauling.....	240.52	Gehrke Quarries, rock	19263.75
Gierke-Robinson, supplies	655.36	GCMU, service	548.27
Grundy Co Memorial Hospital, grant ...	40750.00	Grundy County Engineer, fuel.....	3250.29
Grundy County Public Health, grant....	14714.90	Grundy County REC, service	1214.06
Grundy County Sheriff, services.....	562.84	H L W Engineering, services.....	220.00
Hawkeye Alarm, maintenance.....	250.00	Heart of Iowa Comm, service.....	37.16
Heartland Co-op, fuel	615.47	Darwin Heltibridle, twp mtg.....	25.00
H S A S & G, co atty exp	4223.21	Bob Hogle, twp mtg	25.00

David Hommel, twp mtg	25.00	Bryon Hook, twp mtgs	150.00
Brad Hooper, twp mtg.....	25.00	Jesse Huisman, mileage	73.60
IA DOT, supplies.....	3611.51	INRCOG, services.....	910.00
Interstate All Battery, supplies	51.65	Interstate Battery, supplies.....	267.90
Iowa Chapter of APCO, mtg exp	85.00	Iowa Chapter of NENA, mtg exp	85.00
Iowa DOA, license	84.00	Iowa DOL, services	40.00
Iowa Prison Industries, supplies.....	2626.40	Iowa State Association, training	200.00
Jerico Service, services.....	953.27	Jesco Welding & Machine, parts.....	248.00
John Deere Financial, supplies	387.49	Edward , twp mtg.....	25.00
Mark Jungling, reimb exp	30.00	Jim Kadner, twp mtg.....	25.00
Jane Katzer, mileage.....	24.00	Keystone Laboratories, services	88.00
Dennis Kiewiet, twp mtg	25.00	King Construction, building proj	71127.45
L J Kopsa, twp mtg	25.00	Lutheran Services, services	166.86
Martin Bros, supplies	59.73	McDowell & Sons, hauling	350.00
Metal Culverts, supplies	8903.20	Mid-America Pub, publications.....	416.62
Mid-Iowa Cooperative, fuel.....	1164.47	Moeller & Walter, supplies.....	19.00
Monkeytown, supplies	103.89	Napa Auto Parts, supplies.....	1441.84
Stanley Neff, twp mtg	25.00	Lyle Neher, twp mtg	25.00
Bruce Off, maintenance.....	449.50	Bradley Ohrt, mileage.....	14.40
Gary Peters, twp mtg.....	25.00	PCI, bridge project	129793.84
Phelps Implement, supplies.....	48.37	Productivity Plus Account, parts.....	19.90
City of Reinbeck, service	39.43	Steve Robertson, mileage	10.40
Rockmount Research & Alloy, parts.....	1005.64	Rural Iowa Landfill, hauling	464.14
Mary Schmidt, twp mtgs	100.00	Lori Schoolman, twp mtgs.....	150.00
Schumacher Elevator, maintenance.....	171.90	Scot's Supply, parts.....	425.01
Scotty's Sanitation, service.....	80.00	James Severance, twp mtg.....	25.00
Spencer Slifer, twp mtgs.....	150.00	Snittjer Grain, supplies	1379.44
Spahn & Rose Lumber, supplies	1264.68	Speer Financial, services	7915.00
Bradley Stevens, twp mtg.....	25.00	David Strickler, twp mtg.....	25.00
The Schneider Corp, services	2550.00	Mike Thede, twp mtg.....	25.00
Trunck's Country Foods, supplies	485.69	Tyson Communications, service	53.50
U S Cellular, service	302.43	Ubben Building Supplies, supplies... ..	1517.20
Unifirst Corporation, supplies	103.72	US Bank, maintenance.....	170.00
VanWert Inc, supplies.....	14.99	VanWyngarden etal, services	170.10
Visa, service	781.91	Washington County Sheriff, services ...	24.00
City of Wellsburg, service	14.63	Wellsburg Ag, supplies.....	320.00
Whink Services, services.....	115.51	Windstream, service.....	1452.52
Witham Auto Center, parts	20.04	Zep Sales & Service, supplies	181.02

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 26, 2016

The Grundy County Board of Supervisors met in regular session on September 26, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Bakker and seconded by Schildroth to approve final payment voucher with PCI Contractors of Reinbeck, Iowa, on Holland Bridge Project No. SBRFM-3505(601)—5D-38 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 Schildroth and seconded by Ross to table action on the low bid of Boulder Contracting of Grundy Center, Iowa, in the amount of \$179,941.00 for FEMA Project No. L-C29FEMA—73-38 pending further review by the County Engineer. Carried unanimously.

At 9:20 a.m., Supervisor Riekema left the meeting.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2016 Annual Reports from Fairfield Township and Washington Township. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve RFP-2 and RFP-3 from King Construction and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 3, 2016

The Grundy County Board of Supervisors met in regular session on October 3, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Todd Rickert, Regional Coordinator of Disability Services, Daphne Schlampp, Grundy County Coordinator of Disability Services, and Supervisor Ross reported that County Social Services approved a reimbursement in the amount of \$304,856 to Grundy County for the office space that County Social Services staff will occupy in the annex building which is being constructed.

Motion was made by Bakker and seconded by Schildroth to authorize the appointment of Todd Messenbrink, Labor Grade 2, Weed Sprayer from Dike Shop location to Labor Grade 1, Patrolman from Dike Shop location effective October 3, 2016, for the Secondary Road Department. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve low bid to Boulder Contracting, LLC, of Grundy Center, Iowa, on Project No. L-C29FEMA—73-38 for its bid in the amount of \$179,941.00. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve low bid to Iowa Bridge & Culvert, L.C., of Washington, Iowa, on Project No. BROS-CO38(101)—8J-38 for its bid amount of \$587,692.14. Carried unanimously.

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

The board discussed various options regarding HIPAA compliance, including hiring an intensive third-party vendor, hiring a third-party vendor which is mostly web-based, and implementing a HIPAA policy without the services of a third-party vendor.

Motion was made by Ross and seconded by Bakker to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Helene J. Wertz to the Local Board of Health for a term ending December 31, 2017. Carried unanimously.

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

ACES, services.....	439.00	Advanced Systems, maintenance.....	249.89
Ahlers & Cooney, services	10962.61	Alliant Energy, service.....	231.97
Glen Bakker, twp mtg	25.00	Curtis Bakker, twp mtg	25.00
William Beyer, mileage	12.90	Black Hawk Co Sheriff, services	26.06
Blacktop Service, road project.....	18910.00	Fred Bolhuis, twp mtg.....	25.00
Calhoun-Burns Assoc, services.....	2905.40	Cedar Falls Utilities, service.....	184.68
Central Iowa Water Assoc, service.....	379.21	Century Link, service.....	339.43
Cessford Construction, rock	2822.73	Christie Door, repairs	4132.00
Conrad Auto Supply, parts	17.57	Construction & Aggregate, parts	734.16
Bill Cooley, twp mtg	25.00	Mary Corwin, mileage.....	7.20
CPR Savers/First Aid, supplies	1325.00	Frank Dargan, twp mtg.....	25.00
Shan Davis, twp mtg.....	25.00	Denco Corp, road project	19308.75
Des Moines Register, subscription	28.00	Randy Dieken, twp mtg	25.00
Dietrick Mobile Home Park, rent	225.00	Dollar General, supplies	37.00
Don's Truck Sales, parts.....	685.04	Ecolab, services	69.22
David Ehlers, twp mtg.....	25.00	Election Systems, supplies.....	2688.87
Farm & Home, supplies	105.00	Fire Service Training, mtg exp	75.00
Dennis Groom, supplies	19.85	Grundy County Engineer, maint.....	639.31
Hardin County Sheriff, services	16.50	Mike Harrison, reimb exp	300.00
Mark Hentges, services	269.00	H S A S & G, co atty exp	4248.20
Holiday Inn Airport, mtg exp	665.28	Jesse Huisman, reimb exp	30.00
Iowa DOT, supplies	1330.04	Interstate All Battery, supplies.....	51.84
Iowa DPS, fees.....	40.00	Iowa Medicaid Enterprise, services....	815.06
Iowa State University Ext, mtg exp.....	1050.00	Gary James, mileage	15.20
William Janssen, twp mtg	25.00	Jesco Welding & Machine, parts.....	62.30
John Deere Financial, supplies	195.36	Donald Kampman, reimb exp.....	30.00
Jason Keller, reimb exp	300.00	Vern Knaack, twp mtg	25.00
Manatts, supplies/ repairs.....	2849.91	Martin Bros, supplies.....	52.96
David Meyer, twp mtg.....	25.00	Mid American Energy, service	28.18
Walter Miller, twp mtg	25.00	Monkeytown, supplies	577.29
Kevin Nederhoff, twp mtg	25.00	Northland Products, supplies	110.95
John Oltman, twp mtg.....	25.00	Ryan Petersen, twp mtg	25.00
Postmaster, supplies	102.40	Premier Office Equipment, maint	18.76
Racom Corporation, services	4926.95	Lary Riebkes, twp mtg.....	25.00
Lee Rittgers, mileage.....	30.40	Ron Saak, twp mtg	25.00
Rick Schmidt, mtg exp.....	105.00	Secretary of State, maintenance	1475.43
Michael Steinmeyer, mileage	36.80	Wallace Stensland, twp mtg.....	25.00
Cathy Storjohann, twp mtg	25.00	Telvent DTN, service.....	1500.00
Triple T Specialty Meats, supplies.....	121.89	U S Cellular, service.....	309.94
Unifirst Corporation, service	636.48	Verizon Wireless, service	802.18
Visa, supplies.....	455.16	WBC Mechanical, maintenance	250.94
Michael Weidner, supplies.....	10.49	Windstream, service.....	398.50

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 10, 2016

The Grundy County Board of Supervisors met in regular session on October 10, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Riekena and seconded by Schildroth to approve Utility Permit Application No. 10-10-16 to Windstream/McLeod Communications of Little Rock, AR, to place fiber optics cable along T Avenue in Section 25, Township 88 North, Range 15 West 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 Ross and seconded by Bakker to accept and order filed the Quarterly Report of the County Auditor, the Quarterly Report of the County Sheriff, and the Clerk of Court's September 2016 Report. Carried unanimously.

The supervisors reviewed the options regarding monitoring the fire alarm system in the new annex building and made no action at this time.

Motion was made by Bakker and seconded by Smith to approve the estimate from Two Men and a Truck for moving from the current annex building to the new annex building. The vote on the motion was as follows: Ayes: Bakker, Riekena, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Ross and seconded by Bakker to table action on PR-1 from King Construction. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 17, 2016

The Grundy County Board of Supervisors met in regular session on October 17, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 10-17-16(a) to Windstream/McLeod Communications of Little Rock, AR, to place fiber optics cable along T Avenue south to 225th Street then west to S Avenue and then south to State Highway 175 per map which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve Utility Permit Application No. 10-17-16(b) to REC of Grundy Center, Iowa, on extending service line to 15378 P Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the Surface Transportation Block Grant Programming Agreement on hot mix asphalt overlay work on County Road T-19 from U. S. Highway 20 to County Road D-17 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Danielle Engle, Crisis Intervention Service, presented a proclamation regarding Domestic Violence Awareness Month. Motion was made by Ross and seconded by Bakker to proclaim the month of October 2016 as Domestic Violence Awareness Month and to urge all citizens of Grundy County to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts. Carried unanimously.

Emily A. Staudacher, Assistant County Attorney, reviewed her findings regarding HIPAA compliance services with the supervisors. The supervisors asked the county auditor to inquire from surrounding counties and counties of similar size as to what they are doing to comply with the HIPAA requirements.

Motion was made by Schildroth and seconded by Riekena to approve PR-1 from King Construction. Carried unanimously.

Motion was made by Ross and seconded by Bakker to utilize Hawkeye Alarm as the monitoring agency for the fire alarm system in the new annex building. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2016, Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the Section 125 Renewal with Employee Benefit Systems for the 2017 Flex Plan and to authorize the chairperson to sign the renewal. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the Annual Urban Renewal Report for fiscal year 2016. Carried unanimously.

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

Advanced Systems, supplies.....	344.44	Agsources Laboratories, services.....	97.00
Agvantage FS, fuel	1998.84	AHTS Architects, services.....	1049.80
Airgas USA, supplies	106.75	Alliant Energy, service.....	4350.11
Charles Bakker, mileage	36.00	Baum Hydraulics, parts	13.16
Beninga Sanitation, service	198.00	Black Hawk Co Sheriff, services	31.61
Black Hawk County, med exam exp.....	70.00	Black Hills Energy, service	180.31
Blackhawk Sprinklers, maintenance.....	209.00	Blythe Machine & Fab, repairs	100.00
BMC Aggregates, supplies	279.69	Bremer County Sheriff, services	21.00
Bruening Rock Products, rock	5694.34	Butler Co Sheriff, services.....	600.00
Calhoun-Burns & Assoc, services	3420.05	Campbell Supply, supplies	251.68
CCPOA, mtg exp	65.00	Central Iowa Water, service	416.28
Certified Laboratories, supplies	3662.68	Cintas, supplies	226.85
Cooley Pumping, service.....	550.00	Cooley Sanitation, service.....	75.00
Corn Belt Power Co-op, TIF rebate	3653.15	County Social Services, services	216603.26
Crop Production Services, fuel.....	438.58	Denco Corp, maintenance.....	10205.00
Eastern Iowa Tire, supplies	5190.04	Frontier Tire & Tow, recycling exp ...	1147.50
Gehrke Quarries, rock	7154.89	City of Grundy Center, landfill exp	200.00
GCMU, service	914.73	GCMU, service	3199.52
Grundy Co Extension, mtg exp.....	90.00	Grundy Co Heritage, TIF rebate.....	5466.95
Grundy County, TIF rebate.....	153.04	Grundy County Engineer, maint.....	3925.91
Grundy County Public Health, grant.....	6000.00	Grundy County REC, TIF rebate.....	4105.46
Grundy County Sheriff, services.....	401.69	Harland Technology, supplies.....	8861.42
Harrison Truck Centers, parts	227.51	Hawkeye Alarm, repairs	245.00
Heart of Iowa Communications, service....	37.13	Heartland Co-op, supplies.....	40.00
Jesse Huisman, mtg exp	137.03	IA DOT, supplies	141.92
INRCOG, services	2380.00	Interstate All Battery, supplies.....	91.01
Interstate Battery of Upper IA, supplies...	752.70	Iowa Co Recorders Assoc, mtg exp.....	50.00
Iowa DPS, services	1533.00	Iowa DOT, mtg exp	325.00
Iowa Diesel Injection, parts.....	228.10	Iowa Hoist & Crane, maintenance.....	398.00

Iowa Prison Industries, supplies 1819.20
 John Deere Financial, supplies 681.72
 Donald Kampman, reimb exp 30.00
 Lon's Plumbing & Heating, repairs 70.63
 Mainstay Systems, services 237.00
 Manly Drug Store, meds 85.01
 McDowell & Sons, hauling 875.00
 Metal Culverts, supplies 17806.40
 Mid-America Publishing, publication 1126.59
 Monkeytown, supplies 331.82
 Oxbo International, TIF rebate 3919.65
 Petco Animal Supplies, supplies 68.65
 Powerplan, parts 260.27
 Ramada Inn, mtg exp 123.20
 Todd Rickert, mtg exp 161.02
 Ricoh USA, services 496.17
 Sadler Power Train, parts 444.16
 Scot's Supply, parts 612.48
 Snittjer Grain, fuel 1193.16
 Michael Steinmeyer, mileage 76.80
 Tama/Grundy Publishing, publication 34.11
 Triple T Specialty Meats, supplies 123.77
 Tyson Communications, service 53.50
 Ubben Building Supplies, supplies 1789.99
 US Bank, lease 171.88
 Visa, supplies 633.45
 Windstream, service 318.34

Iowa Transit, equipment 3318.72
 Mark Jungling, reimb exp 30.00
 Keystone Laboratories, services 88.00
 Mail Services, supplies 390.47
 Manatts, supplies 2001.64
 Martin Bros, supplies 47.89
 Menards, supplies 20.44
 Metro Waste Authority, hauling 2708.53
 Mid-Iowa Cooperative, fuel 987.94
 Napa Auto Parts, supplies 878.99
 Paul Niemann Const Co, rock 1049.99
 Phelps Implement, supplies 57.10
 Radio Communications, parts 26.74
 City of Reinbeck, service 39.43
 Rickert & Wessel Law, services 42.00
 Rural Iowa Landfill, hauling 836.28
 Rick Schmidt, mtg exp 105.00
 Scotty's Sanitation, service 80.00
 Spahn & Rose, supplies 107.88
 Connie Stickley, rent 300.00
 Titan Urban Renewal, TIF rebate 5075.15
 Trunck's Country Foods, supplies 652.73
 U S Cellular, service 302.96
 Unifirst Corporation, service 167.91
 Verizon Wireless, service 40.01
 Kevin Williams, mtg exp 44.06
 Witham Auto Center, parts 362.57

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 24, 2016

The Grundy County Board of Supervisors met in regular session on October 24, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Riekena and seconded by Schildroth to approve contract documents with Boulder Contracting, LLC, of Grundy Center, Iowa, on FEMA bridge repair, Project No. L-C29FEMA—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve contract documents with Iowa Bridge and Culvert, L.C., of Washington, Iowa, on bridge replacement, Project No. BROS-CO38(101)—8J-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

Erika L. Allen, County Attorney, reviewed the nuisance building tax lien on 501 Pine Street, Reinbeck.

Motion was made by Ross and seconded by Riekema to authorize the chairperson to sign the Assignment of Tax Sale Certificate #CH1500001 to the City of Beaman. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2016 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve PR-2 from King Construction and to authorize the chairperson to sign the same. Carried unanimously.

Supervisor Bakker left the meeting at 9:25 a.m.

Debbie Reynolds, KWWL Account Manager, discussed potential methods to celebrate the 125th anniversary of the courthouse and possible timing of the celebration.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 31, 2016

The Grundy County Board of Supervisors met in regular session on October 31, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Riekema and seconded by Schildroth to approve the Grundy County Procurement Policy as submitted and to authorize the chairperson to sign said policy. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the 2016 Weed Commissioner's Report and to authorize the chairperson to sign said report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the low fuel quote for the Grundy County Secondary Roads fuel tanks from AgVantage of Waverly, Iowa, for \$13,165.00. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit No. 10-31-16 for the installation of 1.1 miles of three phase underground distribution cable on the north side of 270th Street from Pioneer Road to V Avenue and to authorize the chairperson to sign said permit. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to approve Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County FY2016-2017 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve IRS Form 8283, Donee Acknowledgement, for McAllister donation and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Change Order No. 3 for annex building and to authorize the chairperson to sign the same. The vote on the motion was as follows: Ayes: Smith, Bakker, Ross, and Riekena. Nays – Schildroth. Carried 4-1.

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

ACES, services.....	439.00	Ackley Publishing, supplies.....	157.08
Advanced Systems, supplies.....	36.83	Agvantage FS, fuel.....	13253.91
Alliant Energy, service.....	296.75	Ament Law Firm, services.....	207.70
William Beyer, mileage.....	12.90	BMC Aggregates, rock.....	26997.08
Calhoun-Burns & Assoc, services.....	1448.29	Cedar Falls Utilities, service.....	47.13
Central Iowa Water Assoc, service.....	395.92	Century Link, service.....	343.02
Amy Clapp, mileage.....	206.56	Collective Data, supplies.....	2000.00
Mary Corwin, mileage.....	21.60	Des Moines Register, subscription.....	30.46
Rhonda Deters, mileage.....	74.40	DLT Solutions, services.....	2091.93
Don's Truck Sales, repairs.....	1442.50	Election Systems, supplies.....	6594.24
Dennis Groom, supplies.....	133.00	Grundy Co Extension, mtg exp.....	70.00
Grundy County Public Health, grant.....	7684.72	Grundy County REC, service.....	740.03
Grundy County Sheriff, services.....	248.60	H S A S & G, co atty exp.....	5026.44
Hotsy Equipment, parts.....	588.97	Iowa DOT, repairs.....	50.00
ICAP, insurance.....	8228.18	INRCOG, services.....	244.45
Iowa State Association, mtg exp.....	200.00	Gary James, mileage.....	15.20
Jesco Welding & Machine, parts.....	181.41	John Deere Financial, parts.....	13.12
Johnstone Supply, supplies.....	249.90	Karen's Print-Rite, supplies.....	159.54
King Construction, bldg project.....	64040.45	Mobile-Vision, supplies.....	99.00
Marshall County Sheriff, services.....	6.00	Gary Mauer, mtg exp.....	9.31
Mid American Energy, service.....	28.16	Monkeytown, supplies.....	343.56
National Association, dues.....	450.00	Ovel Forest, bridge project.....	19462.50
Oxbo International, parts.....	123.40	Pakor, supplies.....	81.15
Pitney Bowes, lease.....	672.48	Racom Corporation, services.....	59.85
Ramada Inn, mtg exp.....	123.20	Reinbeck Hardware, supplies.....	7.17
Spahn & Rose Lumber, supplies.....	31.98	SPC, services.....	375.00
Michael Steinmeyer, mileage.....	76.27	U S Cellular, service.....	308.39
Unifirst Corporation, supplies.....	81.11	VanHeiden Tiling, road project.....	900.00
Verizon Wireless, service.....	799.23	Visa, supplies.....	1310.22
City of Wellsburg, service.....	26.82	Whink Services, equipment.....	79.00
Windstream, service.....	1264.11	Windstream, service.....	397.99
Zep Sales & Service, supplies.....	119.64		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 7, 2016

The Grundy County Board of Supervisors met in regular session on November 7, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

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

Motion was made by Bakker and seconded by Riekena to recommend approval of the confinement permit application in Section 26, Beaver Township, based on the information and data collected with the matrix scoring. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the Clerk of Court's October 2016 Report. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 14, 2016

The Grundy County Board of Supervisors met in regular session on November 14, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

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

Motion was made by Ross and seconded by Riekena to approve Utility Permit Application No. 11-14-16(a) to REC of Grundy Center, Iowa, on replacing transformer pole at 25465 Nickel Avenue and to authorize chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 11-14-16(b) to REC of Grundy Center, Iowa, on building single phase to new hog building at 29386 – 180th Street and to authorize chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve hiring Wade L. Hemmen for Labor Grade #2 Dike Weed Sprayer position for the Secondary Road Department starting November 28, 2016, at starting pay of \$20.02 per hour upon successfully passing pre-employment drug test. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the 2016 General Election held on November 8, 2016, 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 accept and order filed the County Treasurer's October 31, 2016, Investment Report. Carried unanimously.

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

1st Class Lighting, supplies	72.60	Agsourse Laboratories, services	97.00
Agvantage FS, fuel	13749.56	AHTS Architects, services	1110.75
Airgas USA, supplies	109.63	Alliant Energy, service	3177.42
Black Hawk Co Sheriff, services	26.06	Black Hills Energy, service	404.82
BMC Aggregates, rock	21131.59	Bruening Rock Products, rock	19468.62
Nicholas Buseman, supplies	100.00	Calhoun-Burns & Assoc, services	1970.49
Campbell Supply, supplies	156.25	Travis Case, mtg exp	57.38
Central Iowa Distributing, supplies	690.70	Central Iowa Water Assoc, service	345.60
CNA Surety, insurance	505.20	Conrad Auto Supply, parts	11.97

Consolidated Energy, fuel	1492.55	Cooley Pumping, service.....	550.00
Cooley Sanitation, service	75.00	Crop Production Services, fuel.....	767.04
Dell Marketing, supplies	1460.25	Dependable Automotive, parts	96.50
Diamond Mowers, parts.....	173.33	Eastern Iowa Tire, supplies	229.45
Ed Stivers Ford, vehicle.....	19610.00	GCR Tires & Service, service	585.00
Gehrke Quarries, rock	26811.49	GCMU, service	777.65
GCMU, service	2227.08	Grundy County Engineer, supplies ..	3524.28
Grundy County Public Health, grant	3104.56	H L W Engineering, services.....	3025.00
Heart of Iowa Comm, service	37.13	Jesse Huisman, reimb exp	30.00
Iowa DOT, supplies	4030.60	IMWCA, insurance	4198.00
INRCOG, services	430.00	Interstate Battery, supplies.....	553.80
Iowa Prison Industries, supplies.....	289.41	Iowa State Association, mtg exp	200.00
Jesco Welding & Machine, repairs	782.25	John Deere Financial, supplies	261.46
Mark Jungling, reimb exp	30.00	Donald Kampman, reimb exp.....	30.00
Keystone Laboratories, services	134.00	King Construction, bldg project	89560.81
Konken Electric, repairs.....	317.50	Mail Services, supplies.....	353.40
Martin Bros, supplies	47.89	McDowell & Sons, hauling.....	525.00
Mid-America Pub, publication.....	1030.26	Mid-Iowa Cooperative, supplies	1067.62
Monkeytown, supplies	61.18	Napa Auto Parts, supplies.....	885.35
Petco Animal, supplies	15.88	Rebecca Peterson, reimb exp.....	500.00
PCI, bridge project.....	158723.64	Polk County Sheriff, services	30.80
Postmaster, supplies	128.00	Powerplan, parts	894.44
Premier Office Equipment, lease.....	18.76	Ramada Inn, mtg exp	184.80
Rapids Reproductions, supplies	122.08	City of Reinbeck, service.....	39.43
Rural Iowa Landfill, hauling	888.26	Sadler Power Train, parts.....	1762.78
Schumacher Elevator, maintenance.....	171.90	Scot's Supply, parts.....	777.07
Scotty's Sanitation, service.....	80.00	Silverstone Group, services	1950.00
Kimberly Smith, services	207.70	Snittjer Grain, fuel.....	1251.76
Spahn & Rose Lumber, supplies	424.85	State Med Exam, med exam exp	1523.00
Michael Steinmeyer, mtg exp	154.89	Thomsen Equipment , parts	277.15
Ronald Tordoff, mtg exp	75.00	Trunck's Country Foods, supplies	233.13
Tyson Communications, service.....	53.50	U S Cellular, service.....	303.90
Unifirst Corporation, service	679.22	US Bank, lease.....	171.88
Verizon Wireless, service	40.01	Visa, supplies	1497.06
Wellsburg Ag, supplies	3633.75	Windstream, service.....	109.99

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 21, 2016

The Grundy County Board of Supervisors met in regular session on November 21, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 11-21-16 to REC of Grundy Center, Iowa, on building single phase to a new chicken building in Sections 12 and 13 of German Township along 120th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept the employment resignation from Dennis Dodd, due to a retirement, with the Secondary Road Department effective December 30, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #16-2016/2017 as follows: WHEREAS, A request (or petition, or a memorandum from the County Engineer) has been filed with the Grundy County Board of Supervisors (or County Engineer) asking that action be taken to vacate and close (or to vacate and clear the record, if it was not open to traffic) a section of Grundy County Secondary Road, described as follows: Grundy County vacates that portion of 280th St. original with modifications in the East One-half (E1/2) Sections 36 of Palermo Township and 1 of Clay Township, originally established on September 8th, 1872 more particularly described as: The south 33 feet of the Southeast One-quarter (SE1/4) of Section Thirty-six (36) Township Eighty- seven (87) North, Range Seventeen (17) West of 5th P.M., Grundy County, Iowa; EXCEPT the East 33 feet thereof AND the north 33 feet of the Northeast One-quarter (NE1/4) of Section One (1), Township Eighty-six (86) North, Range Seventeen (17) West of 5th P.M., Grundy County, Iowa; EXCEPT the east 33 feet thereof; AND a parcel of land for a three rod corner beginning at a point 82.5 feet east and 33 feet north of the SW Corner of the SE 1/4 of Section Thirty-six (36), Township Eighty-seven (87) North, R-17W of the 5th P.M., Grundy County, Iowa; thence west 49.5 feet; north 49.5; thence in Southeasterly direction back to the Point of Beginning as described by recorder's document Book 226 Page159. Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair patrol, operation and reconstruction to said facilities. NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Grundy County Courthouse, Grundy Center, Iowa 50638 at 9:00 a.m. on the 12th day of December, 2016, in accordance with Iowa Code Chapter 306. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #17-2016/2017 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near N 1/4 Corner, Sec. 04-89-16, Beaver Township, (#B-03) – New Posting Load – 21 Tons; Bridge located near W 1/4 Corner, Sec. 13-87-15, Black Hawk Township, (#I-05) – New Posting Load – 23-35-40 Tons. AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near N 1/4 Corner Sec. 15-89-18, German Township, (#D-05) – New Posting – Legal; Bridge located near W1/4 Corner, Sec. 10-88-17, Colfax Township, (F-07) – New Posting – Legal; Bridge located near W 1/4 Corner Sec. 14-87-16, Washington Township, (#J-13) – New Posting – Legal; Bridge located near SW Corner, Sec. 34-87-18, Melrose Township (#L-19) – New Posting Load – Legal; Bridge located near N1/4 Corner, Sec. 12-86-17, Clay Township (#N-09) – New Posting Load – Legal Ton. BE IT FURTHER RESOLVED that all

resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Schildroth to introduce Resolution #18-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approval of an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the following described real estate situated in Grundy County, Iowa, to-wit: The South 680.63 feet of the North 940.63 feet of the East 640 feet of the Northeast Quarter of the Northwest fractional Quarter (NE ¼, NW Fr ¼) of Section Nineteen (19), Township Eighty-six (86) North, Range Seventeen (17), West of the 5th P.M. be reclassified from an A-1 Agricultural to R-3 Multiple Residence District for purposes of allowing a senior living/boarding home, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 5th day of December, 2016, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to approve the 2016 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairperson to vote for the director candidates proposed by Iowa Communities Assurance Pool (ICAP) and to sign the ballot for said candidates. Carried unanimously.

Motion was made by Bakker and seconded by Ross to deposit the difference between the current Wellmark premium for the 2016-2017 plan year and the Wellmark premium beginning January 1, 2017, following the removal of the health insurer fee into the partial self-fund account, keeping the total premium consistent through the current plan year. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 28, 2016

The Grundy County Board of Supervisors met in regular session on November 28, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Ross to approve engineering proposal on 2017 bridge inspection and rating services with Calhoun-Burns of West Des Moines at a cost of \$163.50 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the employment resignation from Jerry Sharp, due to a retirement, with the Secondary Road Department effective December 30, 2016. Carried unanimously.

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

Emily A. Staudacher, Assistant County Attorney, reviewed the findings of the informal survey of counties of similar size and surrounding counties regarding HIPAA compliance services and reviewed the status of compliance with current regulations. Motion was made by Schildroth and seconded by Bakker to employ Carosh Compliance Solutions to provide HIPAA compliance solutions and ancillary services for Grundy County. The vote on the motion was as follows: Ayes: Bakker, Schildroth, and Smith. Nays – Ross and Riekema. Carried 3-2.

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

Vicki Abels, election official	43.50	Advanced Systems, supplies	33.06
Alliant Energy, service	255.65	Automotive Solutions, parts/repairs ...	131.52
Larry Bausman, election official.....	137.75	City of Beaman, library grant.....	17788.00
Collette Beeghly, election official.....	137.75	Rebecca Beving, election official	143.35
William Beyer, mileage	12.90	Agnes Biersner, election official	155.18
Black Hills Energy, service	45.61	Barbara Brandt, election official	137.75
Gene Brandt, election official.....	155.58	Butler Co Sheriff, services.....	35.78
Jane Campbell, election official.....	154.78	Kerry Carson, election official	137.75
Cedar Falls Utilities, service	47.13	Central Iowa Distributing, supplies.....	128.60
Century Link, service	338.12	Certified Laboratories, supplies.....	1590.60
Certified Power, parts	56.59	Merlin Chapman, election official	155.98
Barbara Chapman, election official.....	143.18	Cintas, supplies	149.34
City of Conrad, library grant.....	20708.00	Donna Cooley, election official.....	145.75
Mary Corwin, mileage	207.20	CVSI Motorsports, parts	350.00
Dell Marketing, supplies	1460.25	Des Moines Register, subscription.....	29.00
Rhonda Deters, mileage.....	37.20	City of Dike, library grant	20708.00
Glen Draper, election official	151.71	John Ehn, election official.....	150.55
Kay England, election official.....	205.00	Marilyn Evans, election official	137.75
Four Oaks, services.....	979.65	Cynthia Freese, election official	137.31
Thomas Furneaux, election official.....	158.38	Jane Gallentine, election official.....	203.60
Cindy Gerhard, election official.....	43.50	GNB Bank, bond pmt	173756.25
Heather Greiner, mileage	24.00	City of GC, library grant.....	30859.00
GCMU, service	232.19	GCMU, service	98.63
Grundy County, TIF reimb	338.30	Grundy Co Engineer, maintenance....	227.60
Grundy County Public Health, grant.....	6000.00	Grundy County REC, service	1147.13
Grundy County Sheriff, services.....	712.50	Joann Harken, election official	194.80
Eldon Harms, election official	199.20	Sharon Harms, election official	138.55
Lois Hartman, election official.....	137.74	Bernice Heinrich, election official	190.00
Neva Hockemeyer, election official	141.37	Lori Hook, election official	147.35
Sara Hook, med exam exp	256.00	IA DOT, supplies	84.12
IAAO, mtg exp	380.00	Iowa Environmental Health, dues	80.00
INRCOG, services	895.76	Iowa Diesel Injection, parts/repairs ...	809.63
Iowa State Sheriffs, mtg exp.....	610.00	Gary James, mileage	15.20
Jesco Welding & Machine, parts	18.30	John Deere Financial, supplies	431.39
Susan Keller, election official.....	137.75	Linda Kemp, election official	137.74
Sarah Kitzman, election official	137.75	Karen Faye Kruger, election official ...	142.55
Audrey Kuhl, election official	137.75	Mobile-Vision, supplies.....	61.95
C J LaTendresse MD, med exam exp.....	50.00	Manly Drug Store, meds.....	6.31

Martin Bros, supplies	47.89	Gary Mauer, mtg exp.....	9.36
Jean Meester, election official	144.95	Barbara Melloy, election official	119.62
Connie Mennenga, election official.....	139.35	Sue Messerly, election official.....	137.75
Mid American Energy, service.....	28.15	Lynnette Minter, election official.....	150.11
Monkeytown, supplies	167.25	Mary Moser, election official.....	198.00
Kenneth Mutch, election official.....	190.00	Oxbo International, parts	305.35
Premier Office Equipment, lease.....	18.76	Primary Systems, services	289.68
Donna Ralston, election official	163.13	City of Reinbeck, library grant	24227.00
Todd Rickert, mtg exp	263.35	Debra Robertson, election official	137.75
Sam's Club, supplies	571.85	Schumacher Elevator, services.....	171.90
Terri Shepard, election official	120.80	Sharon Shoup, election official.....	47.13
Sandra Simms, election official	145.75	Mary Stattler, election official	137.75
Sweeney Court Reporting, services	99.75	Tama/Grundy Pub, publication.....	162.00
Jean Thoren, election official.....	141.37	Ruth Thoren, election official.....	185.00
Triple T Specialty Meats, supplies.....	133.59	U S Cellular, service.....	181.53
Unifirst Corporation, supplies	81.11	Unity Point Clinic, services	492.00
Verizon Wireless, service	140.07	Visa, supplies	1302.70
Michael Weidner, supplies.....	103.93	City of Wellsburg, library grant	20722.93
Tawana Wienkes, election official	216.10	Windstream, service.....	1464.55
Windstream, service	396.81	Wolfe Creek Village, rent.....	300.00
Doris Wrage, election official	137.74	Zep Sales & Service, supplies	286.57

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 5, 2016

The Grundy County Board of Supervisors met in regular session on December 5, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

At 9:01 a.m., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Ross and seconded by Schildroth to accept the first reading of Ordinance #2017-4, an ordinance amending Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance as follows: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Official Zoning Maps of Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. The Official Zoning Maps of Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance are hereby amended by reclassifying the following described real property from an A-1 Agricultural to R-3 Multiple Residence District for purposes of allowing a senior living/boarding home: The South 680.63 feet of the North 940.63 feet of the East 640 feet of the Northeast Quarter of the Northwest fractional Quarter (NE ¼, NW Fr ¼) of Section Nineteen (19), Township Eighty-six (86) North, Range Seventeen (17), West of the 5th P.M. SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with

the provisions of this Ordinance are hereby expressly repealed. SECTION 4. SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none.

Motion was made by Ross and seconded by Bakker to suspend the rules and move Ordinance #2017- 4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Ordinance adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #19-2016/2017 as follows: WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Grundy County Engineer. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows: County Road D-67: Begin 45MPH approximately 700 ft. east of City of Conrad City Limits located in Section 29, T86N, R17W and extends westerly to City of Conrad Limits and thence change to 25MPH. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to approve final payment voucher with Mathy Construction of Onalaska, Wisconsin, on D-17 and T-25 HMA Project Nos. STP-S-CO38(97)—5E-38 and FM-CO38(96)--55-38 and to authorize chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve low quote dated December 2, 2016, from Consolidated Energy of Hampton, Iowa, for supplying 5,000 gallons of winter blend diesel at \$1.6601/gallon and 3,000 gallons of gasohol at \$1.4620/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 12, 2016

The Grundy County Board of Supervisors met in regular session on December 12, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

At 9:01 a.m., the chairperson opened the public hearing regarding vacation of a portion of 280th Street in Section 36 of Palermo Township and Section 1 of Clay Township. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #20-2016/2017 as follows: WHEREAS, a public hearing was held at 9:00 AM on the 12th day of December, 2016, in the office of the Grundy County Board of Supervisors and, WHEREAS, There being no objections to the vacating of part of the Grundy County road right-of-way as advertised and, WHEREAS, There being no claim for damages. NOW THEREFORE BE IT RESOLVED THAT Grundy County vacates that portion of 280th St. original with modifications in the East One-half (E1/2) Sections 36 of Palermo Township and 1 of Clay Township, originally established on September 8th, 1872 more particularly described as: The south 33 feet of the Southeast One-quarter (SE1/4) of Section Thirty-six (36) Township Eighty-seven (87) North, Range Seventeen (17) West of 5th P.M., Grundy County, Iowa; EXCEPT the East 33 feet thereof AND the north 33 feet of the Northeast One-quarter (NE1/4) of Section One (1), Township Eighty-six (86) North, Range Seventeen (17) West of 5th P.M., Grundy County, Iowa; EXCEPT the east 33 feet thereof; AND a parcel of land for a three rod corner beginning at a point 82.5 feet east and 33 feet north of the SW Corner of the SE 1/4 of Section Thirty-six (36), Township Eighty-seven (87) North, R-17W of the 5th P.M., Grundy County, Iowa; thence west 49.5 feet; thence north 49.5 feet; thence in Southeasterly direction back to the Point of Beginning as described by recorder's document Book 226 Page159. Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair patrol, operation and reconstruction to said facilities. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer's November 30, 2016, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to accept and order filed the Clerk of Court's November 2016 Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the Terms of Agreement with Carosh Compliance Solutions and to authorize the chairperson to sign the same. The vote on the motion was as follows: Ayes: Bakker, Schildroth, and Smith. Nays – Ross and Riekema. Carried 3-2.

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

ACES, services.....	439.00	AHTS Architects, services.....	1003.80
Alliant Energy, service	2163.91	Andy's Auto Parts, parts.....	5.98
Automatic Door Group, repairs.....	259.00	Bauer Built, supplies.....	3851.44
Baum Hydraulics, parts	13.16	Black Hawk Co Sheriff, services	26.06
Black Hills Energy, service	1398.88	Bruening Rock Products, rock.....	21730.55
William Camp, services	400.00	Campbell Supply, supplies.....	671.64
Carosh Compliance, services.....	7650.00	Travis Case, mileage.....	92.80
Central Iowa Water, service	531.52	Christie Door, maintenance.....	253.00

Clarion Distributing, supplies	318.00	Collision to Revision, repairs	2208.89
Community Title, subscription	208.00	Conrad Auto Supply, parts	1.89
Consolidated Energy, supplies	17322.53	County Materials, road project	13125.08
Crop Production Services, fuel	575.92	Dave's Crane & Wrecker, repairs	1845.00
City of Dike, service	290.87	Droste's Auto & Glass, repairs	402.99
Ecolab, services	69.22	Eilers Contracting, road project	450.00
Force America, parts	588.38	Frontier Tire And Tow, supplies	393.28
GCR Tires & Service, supplies	4113.28	Gehrke Quarries, rock	25508.42
City of Grundy Center, landfill exp	160.00	GCMU, service	948.99
GCMU, service	2146.96	GCMH, grant	40750.00
Grundy County Engineer, supplies	2219.17	Grundy Co Public Health, grant	6000.00
Heart of Iowa Comm, service	37.13	Heartland Co-op, fuel	393.63
H S A S & G, co atty exp	5119.61	Jesse Huisman, mileage	70.80
Interstate All Battery Center, supplies	56.70	Iowa DOT, certification fees	400.00
Iowa Prison Industries, supplies	694.75	Iowa Transit, equipment	1519.72
John Deere Financial, supplies	1390.88	Kim Junker, mileage	54.50
Keystone Laboratories, services	5339.75	King Construction, bldg project	109128.63
Mobile-Vision, supplies	193.95	Landus Cooperative, supplies	250.80
Mail Services, supplies	637.35	John McCarter, services	129.27
McDowell & Sons, hauling	350.00	Mid-America Pub, publication	1306.05
Mid-Iowa Cooperative, fuel	1681.28	Monkeytown, supplies	825.24
Napa Auto Parts, supplies	2584.24	Northland Products, supplies	110.95
Nutri-Ject Systems, supplies	80.00	PCI, bridge project	39561.82
Phelps Implement, maintenance	158.24	Powerplan, parts	1148.28
Racom Corporation, repairs	2206.00	City of Reinbeck, service	39.43
Rural Iowa Landfill, hauling	403.88	Sadler Power Train, parts	83.88
Carie Sager, mtg exp	174.80	Scot's Supply, parts	200.39
Scotty's Sanitation, service	80.00	Kimberly Smith, services	303.70
Snittjer Grain, fuel	1528.35	Society of Land Surveyors, mtg exp ..	130.00
Spahn & Rose Lumber, parts	36.60	Tama/Grundy Pub, publication	1592.65
Trunck's Country Foods, supplies	416.18	Tyson Communications, service	53.50
U S Cellular, service	166.34	Ubben Building Supplies, supplies	217.98
Unifirst Corporation, service	791.98	Unity Point OCC, services	37.00
Verizon Wireless, service	701.85	Visa, supplies	14.98
Warner Plastics & Liners, parts	832.00	Waterloo Auto Parts, parts	135.00
Wellsburg Ag, supplies	280.00	Windstream, service	119.11
Ziegler, parts	138.03	Mark Zimmerman, services	475.00

At 9:18 a.m., motion was made by Ross and seconded by Bakker to enter into executive session by authority of Chapter 20 of the Code of Iowa and pursuant to the request of Renee VonBokern for the purpose of discussing strategy for union negotiations. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none.

Motion was made at 9:39 a.m. by Bakker and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 19, 2016

The Grundy County Board of Supervisors met in regular session on December 19, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Bakker and seconded by Schildroth to approve hiring Jason Reicks for Labor Grade #1 Dike Truck Driver position for the Secondary Road Department starting January 4, 2017, at a starting pay of \$19.82 per hour, upon successfully passing pre-employment drug test and pre-employment job physical. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to approve the application for fireworks permit of Chuck Bakker of Dike. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Facilities Extension Agreement with Black Hills/Iowa Gas Utility Company, LLC, and to authorize chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #21-2016/2017 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that it is hereby ordered that the lengths of the mileage of the several telephone, telegraph, electric and gas companies in Grundy County, Iowa, and the assessed value and taxable value thereof, be according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for the year 2016, payable in the fiscal year 2017/2018.

UTILITIES					
Tax District	Primary Owner	Assessed Value	Taxable Value	Mileage	
BEAVER					
BEAVER/AP/PBURG FIRE	MCLEOD USA NETWORK SERVICES	8,425	8,425	2.20	
BEAVER/AP/STOUT FIRE	QWEST CORP	317,646	317,646	24.49	
BEAVER/AP/STOUT FIRE	MCLEOD USA NETWORK SERVICES	8,463	8,463	2.21	
BEAVER/DNH/DIKE BENE FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	22,152	22,152	3.49	
BEAVER/DNH/DIKE BENE FIRE	QWEST CORP	218,163	218,163	16.82	
BEAVER/DNH/STOUT FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	15,107	15,107	2.38	
BEAVER/DNH/STOUT FIRE	MCLEOD USA NETWORK SERVICES	8,080	8,080	2.11	
BEAVER/DNH/STOUT FIRE	QWEST CORP	176,658	176,658	13.62	
BLACK HAWK					
BLACK HAWK/GR/RBECK FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	293,498	293,498	46.24	
BLACK HAWK/GR/RBECK FIRE	MCLEOD USA NETWORK SERVICES	22,135	20,602	5.78	
BLACK HAWK/GR/RBECK FIRE	NORTHERN NATURAL GAS	121,376	121,376	0.00	
BLACK HAWK/GR/RBECK FIRE	QWEST CORP	41,635	47,104	3.21	
BLACK HAWK/GR/RBECK FIRE	REINBECK MUNICIPAL TELECOMMUNICATIONS	3,188	3,188	2.31	
BEAMAN					
BEAMAN	MCC TELEPHONY OF IOWA	5,994	5,994	5.19	
BEAMAN	HEART OF IOWA COMMUNICATIONS CO-OP	25,643	25,643	10.34	
CLAY					
CLAY/BCLUW/BEAMAN FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	22,977	22,977	3.62	
CLAY/BCLUW/BEAMAN FIRE	MCC TELEPHONY OF IOWA	16,469	16,469	14.26	
CLAY/BCLUW/BEAMAN FIRE	NORTHERN BORDER PIPELINE CO	4,436,365	4,436,365	0.00	
CLAY/BCLUW/BEAMAN FIRE	QWEST CORP	16,602	16,602	1.28	
CLAY/BCLUW/BEAMAN FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	217,620	217,620	87.75	
CLAY/BCLUW/CONRAD FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	32,625	32,625	5.14	
CLAY/BCLUW/CONRAD FIRE	MCLEOD USA NETWORK SERVICES	1,953	1,953	0.51	
CLAY/BCLUW/CONRAD FIRE	NATURAL GAS PIPELINE	402	402	0.00	
CLAY/BCLUW/CONRAD FIRE	NORTHERN BORDER PIPELINE CO	450,347	450,347	0.00	
CLAY/BCLUW/CONRAD FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	110,162	110,162	44.42	
CLAY/BCLUW/GBROOK FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	5,158	5,158	2.08	
CLAY/GC/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	20,883	20,883	3.29	
CLAY/GC/GC FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	2,158	2,158	0.87	
CLAY/BCLUW/GBROOK FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	17,011	17,011	2.68	
COLFAX					
COLFAX/AGWSR	IOWA TELECOMMUNICATIONS SERVICES INC	103,841	103,841	16.36	
COLFAX/GC	IOWA TELECOMMUNICATIONS SERVICES INC	225,772	225,772	35.57	

COLFAX/GC	MCLEOD USA NETWORK SERVICES	23,054	23,054	6.02
COLFAX/GC	NORTHERN NATURAL GAS	692,469	692,469	0.00
CONRAD				
CONRAD	IOWA TELECOMMUNICATIONS SERVICES INC	5,776	5,776	0.91
CONRAD	MCC TELEPHONY OF IOWA	32,949	32,949	28.53
CONRAD	MCLEOD USA NETWORK SERVICES	5,974	5,974	1.56
CONRAD	HEART OF IOWA COMMUNICATIONS CO-OP	150,437	150,437	60.66
DIKE				
DIKE	MCC TELEPHONY OF IOWA	14,979	14,979	12.97
DIKE	MCLEOD USA NETWORK SERVICES	5,208	5,208	1.36
DIKE	QWEST CORP	117,772	117,772	9.08
FAIRFIELD				
FAIRFIELD/DNH/DIKE BENE FIRE	QWEST CORP	730,884	730,884	56.35
FAIRFIELD/DNH/NH FIRE	QWEST CORP	226,724	226,724	17.48
FELIX				
FELIX/BCLUW/CONRAD FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	13,012	13,012	2.05
FELIX/BCLUW/CONRAD FIRE	NORTHERN NATURAL GAS	339,115	339,115	0.00
FELIX/BCLUW/CONRAD FIRE	NUSTAR AMMONIA PIPELINE	117,915	117,915	0.00
FELIX/BCLUW/CONRAD FIRE	QWEST CORP	33,983	33,983	2.62
FELIX/BCLUW/CONRAD FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	240,734	240,734	97.07
FELIX/BCLUW/LISCOMB FIRE	QWEST CORP	9,079	9,079	0.70
FELIX/BCLUW/LISCOMB FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	22,518	22,518	9.08
FELIX/BCLUW/WHITTEN FIRE	NUSTAR AMMONIA PIPELINE	88,290	88,290	0.00
FELIX/BCLUW/WHITTEN FIRE	QWEST CORP	2,335	2,335	0.18
FELIX/BCLUW/WHITTEN FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	49,898	49,898	20.12
GRUNDY CENTER				
GRUNDY CENTER	IOWA TELECOMMUNICATIONS SERVICES INC	153,287	153,287	24.15
GRUNDY CENTER	MCC TELEPHONY OF IOWA	40,431	40,431	35.01
GRUNDY CENTER	MCLEOD USA NETWORK SERVICES	12,982	12,982	3.39
GRUNDY CENTER	REINBECK MUNICIPAL TELECOMMUNICATIONS	2,181	2,181	1.58
GRUNDY CENTER	GRUNDY CENTER MUNICIPAL UTIL	130,800	130,800	35.25
GERMAN				
GERMAN/AGWSR/ACKLEY FIRE	NORTHERN BORDER PIPELINE CO	665,204	665,204	0.00
GERMAN/AGWSR/ACKLEY FIRE	QWEST CORP	279,254	279,254	21.53
GERMAN/AGWSR/APL FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	10,029	10,029	1.58
GERMAN/AGWSR/WBURG FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	112,410	112,410	17.71
GERMAN/AGWSR/WBURG FIRE	QWEST CORP	23,606	23,606	1.82
GERMAN/AP/ACKLEY FIRE	QWEST CORP	103,764	103,764	8.00
GERMAN/AP/APL FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	34,529	34,529	5.44
GERMAN/AP/APL FIRE	QWEST CORP	4,151	4,151	0.32
GRANT				
GRANT/GR/DIKE BENE FIRE	NORTHERN NATURAL GAS	11,808	11,808	0.00
GRANT/GR/RBECK FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	49,064	49,064	7.73
GRANT/GR/RBECK FIRE	NORTHERN NATURAL GAS	563,572	563,572	0.00
GRANT/GR/RBECK FIRE	QWEST CORP	55,254	55,254	4.26
GRANT/DNH/DIKE BENE FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	12,123	12,123	1.91
GRANT/DNH/DIKE BENE FIRE	MCLEOD USA NETWORK SERVICES	33,931	33,931	8.86
GRANT/DNH/DIKE BENE FIRE	NORTHERN NATURAL GAS	585,361	585,361	0.00
GRANT/DNH/DIKE BENE FIRE	QWEST CORP	244,882	244,882	18.88
GRANT/DNH/RBECK FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	11,108	11,108	1.75
GRANT/DNH/RBECK FIRE	NORTHERN NATURAL GAS	189	189	0.00
GRANT/DNH/HUDSON FIRE	QWEST CORP	24,125	24,125	1.86
HOLLAND				
HOLLAND	IOWA TELECOMMUNICATIONS SERVICES INC	16,122	16,122	2.54
LINCOLN				
LINCOLN/DNH/DIKE BENE FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	32,435	32,435	5.11
LINCOLN/DNH/DIKE BENE FIRE	MCLEOD USA NETWORK SERVICES	6,357	6,357	1.66
LINCOLN/DNH/DIKE BENE FIRE	NORTHERN NATURAL GAS	164,968	164,968	0.00
LINCOLN/DNH/DIKE BENE FIRE	QWEST CORP	182,754	182,754	14.09
LINCOLN/DNH/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	33,133	33,133	5.22
LINCOLN/DNH/GC FIRE	NORTHERN NATURAL GAS	41,127	41,127	0.00
LINCOLN/DNH/RBECK FIRE	MCLEOD USA NETWORK SERVICES	153	153	0.04
LINCOLN/GC/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	155,127	155,127	24.44
LINCOLN/GC/GC FIRE	NORTHERN NATURAL GAS	795,860	795,860	0.00
LINCOLN/GC/GC FIRE4	IOWA TELECOMMUNICATIONS SERVICES INC	4,062	4,062	0.64
MELROSE				
MELROSE/AGWSR/ELDORA FIRE	NORTHERN NATURAL GAS	338,032	338,032	0.00

MELROSE/AGWSR/ELDORA FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	28,818	28,818	11.62	
MELROSE/AGWSR/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	20,565	20,565	3.24	
MELROSE/AGWSR/GC FIRE	NORTHERN BORDER PIPELINE CO	624,654	624,654	0.00	
MELROSE/AGWSR/GC FIRE	NORTHERN NATURAL GAS	1,005	1,005	0.00	
MELROSE/AGWSR/GC FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	422	422	0.17	
MELROSE/AGWSR/WBURG FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	31,927	31,927	5.03	
MELROSE/AGWSR/WBURG FIRE	MCLEOD USA NETWORK SERVICES	3,983	3,983	1.04	
MELROSE/AGWSR/WBURG FIRE	NORTHERN BORDER PIPELINE CO	8,067,079	8,067,079	0.00	
MELROSE/AGWSR/WBURG FIRE	NORTHERN NATURAL GAS	525,975	525,975	0.00	
MELROSE/AGWSR/WBURG FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	4,960	4,960	2.00	
MELROSE/BCLUW/CONRAD FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	3,681	3,681	0.58	
MELROSE/BCLUW/CONRAD FIRE	NORTHERN NATURAL GAS	34,925	34,925	0.00	
MELROSE/BCLUW/CONRAD FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	41,962	41,962	16.92	
MELROSE/BCLUW/ELDORA FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	10,981	10,981	1.73	
MELROSE/BCLUW/ELDORA FIRE	NUSTAR AMMONIA PIPELINE	15,979	15,979	0.00	
MELROSE/BCLUW/ELDORA FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	9,722	9,722	3.92	
MELROSE/BCLUW/WHITTEN FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	11,425	11,425	1.80	
MELROSE/BCLUW/WHITTEN FIRE	NORTHERN NATURAL GAS	32,271	32,271	0.00	
MELROSE/BCLUW/WHITTEN FIRE	NUSTAR AMMONIA PIPELINE	31,668	31,668	0.00	
MELROSE/BCLUW/WHITTEN FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	20,782	20,782	8.38	
MELROSE/ENP/ELDORA FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	10,092	10,092	1.59	
MELROSE/ENP/ELDORA FIRE	MCLEOD USA NETWORK SERVICES	3,600	3,600	0.94	
MELROSE/ENP/ELDORA FIRE	NORTHERN NATURAL GAS	262,314	262,314	0.00	
MELROSE/ENP/ELDORA FIRE	NUSTAR AMMONIA PIPELINE	5,520	5,520	0.00	
MELROSE/ENP/ELDORA FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	72,862	72,862	29.38	
MELROSE/ENP/WBURG FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	298	298	0.12	
MELROSE/GC/CONRAD FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	15,107	15,107	2.38	
MELROSE/GC/CONRAD FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	34,050	34,050	13.73	
MELROSE/GC/ELDORA FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	7,564	7,564	3.05	
MELROSE/GC/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	25,643	25,643	4.04	
MELROSE/GC/GC FIRE	NORTHERN BORDER PIPELINE CO	840,943	840,943	0.00	
MELROSE/GC/GC FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	9,027	9,027	3.64	
MORRISON					
MORRISON	IOWA TELECOMMUNICATIONS SERVICES INC	8,823	8,823	1.39	
MORRISON	MCLEOD USA NETWORK SERVICES	1,417	1,417	0.37	
MORRISON	REINBECK MUNICIPAL TELECOMMUNICATIONS	1,118	1,118	0.81	
PALERMO					
PALERMO/AGWSR/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	1,650	1,650	0.26	
PALERMO/AGWSR/GC FIRE	NORTHERN NATURAL GAS	9,415	9,415	0.00	
PALERMO/BCLUW/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	3,301	3,301	0.52	
PALERMO/BCLUW/GC FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	372	372	0.15	
PALERMO/GC/CONRAD FIRE	NORTHERN BORDER PIPELINE CO	728,340	728,340	0.00	
PALERMO/GC/CONRAD FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	19,542	19,542	7.88	
PALERMO/GC/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	247,226	247,226	38.95	
PALERMO/GC/GC FIRE	MCLEOD USA NETWORK SERVICES	5,821	5,821	1.52	
PALERMO/GC/GC FIRE	NORTHERN BORDER PIPELINE CO	1,315,047	1,315,047	0.00	
PALERMO/GC/GC FIRE	NORTHERN NATURAL GAS	530,992	530,992	0.00	
PALERMO/GC/GC FIRE	REINBECK MUNICIPAL TELECOMMUNICATIONS	428	428	0.31	
PALERMO/GC/GC FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	15,500	15,500	6.25	
PALERMO/GC/GC FIRE	HEART OF IOWA VENTURES, LLC	1,824	1,824	0.16	
PLEASANT VALLEY					
PL VLY/AGWSR/APL FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	3,237	3,237	0.51	
PL VLY/AGWSR/PBURG FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	5,268	5,268	0.83	
PL VLY/AGWSR/WBURG FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	56,808	56,808	8.95	
PL VLY/AGWSR/WBURG FIRE	QWEST CORP	25,941	25,941	2.00	
PL VLY/AP/APL FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	113,997	113,997	17.96	
PL VLY/AP/APL FIRE	MCLEOD USA NETWORK SERVICES	5,821	5,821	1.52	
PL VLY/AP/APL FIRE	NORTHERN NATURAL GAS	29,236	29,236	0.00	
PL VLY/AP/APL FIRE	QWEST CORP	54,865	54,865	4.23	
PL VLY/AP/PBURG FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	2,920	2,920	0.46	
PL VLY/AP/PBURG FIRE	MCLEOD USA NETWORK SERVICES	11,450	11,450	2.99	
PL VLY/AP/PBURG FIRE	NORTHERN NATURAL GAS	67,973	67,973	0.00	
PL VLY/AP/PBURG FIRE	QWEST CORP	269,007	269,007	20.74	
PL VLY/DNH/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	4,634	4,634	0.73	
PL VLY/DNH/GC FIRE	NORTHERN NATURAL GAS	31,788	31,788	0.00	

PL VLY/DNH/PBURG FIRE	NORTHERN NATURAL GAS	19,096	19,096	0.00
PL VLY/GC/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	2,793	2,793	0.44
REINBECK				
REINBECK	IOWA TELECOMMUNICATIONS SERVICES INC	80,229	80,229	12.64
REINBECK	MCC TELEPHONY OF IOWA	22,462	22,462	19.45
REINBECK	MCLEOD USA NETWORK SERVICES	2,489	2,489	0.65
REINBECK	QWEST CORP	1,167	1,167	0.09
REINBECK	REINBECK MUNICIPAL TELECOMMUNICATIONS	21,723	21,723	15.74
SHILOH				
SHILOH/AGWSR/WBURG FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	365,857	365,857	57.64
SHILOH/AGWSR/WBURG FIRE	MCLEOD USA NETWORK SERVICES	18,994	18,994	4.96
SHILOH/AGWSR/WBURG FIRE	NORTHERN BORDER PIPELINE CO	3,839,503	3,839,503	0.00
SHILOH/AGWSR/WBURG FIRE	NORTHERN NATURAL GAS	68,206	68,206	0.00
SHILOH/AGWSR/WBURG FIRE	QWEST CORP	1,816	1,816	0.14
SHILOH/AGWSR/WBURG FIRE	HEART OF IOWA COMMUNICATIONS CO-OP	10,887	10,887	4.39
STOUT				
STOUT	QWEST CORP	16,991	16,991	1.31
WASHINGTON				
WASHINGTON/GC/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	143,194	143,194	22.56
WASHINGTON/GC/GC FIRE	MCC TELEPHONY OF IOWA	16,469	16,469	14.26
WASHINGTON/GC/GC FIRE	MCLEOD USA NETWORK SERVICES	15,318	15,318	4.00
WASHINGTON/GC/GC FIRE	REINBECK MUNICIPAL TELECOMMUNICATIONS	3,671	3,671	2.66
WASHINGTON/GC/RBECK FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	9,394	9,394	1.48
WASHINGTON/GR/GC FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	4,570	4,570	0.72
WASHINGTON/GR/GC FIRE	REINBECK MUNICIPAL TELECOMMUNICATIONS	731	1	0.53
WASHINGTON/GR/RBECK FIRE	IOWA TELECOMMUNICATIONS SERVICES INC	106,126	106,126	16.72
WASHINGTON/GR/RBECK FIRE	MCLEOD USA NETWORK SERVICES	19,760	19,760	5.16
WASHINGTON/GR/RBECK FIRE	REINBECK MUNICIPAL TELECOMMUNICATIONS	2,360	2,360	1.71
WELLSBURG				
WELLSBURG	IOWA TELECOMMUNICATIONS SERVICES INC	40,749	40,749	6.42
WELLSBURG	MCLEOD USA NETWORK SERVICES	1,991	1,991	0.52
WELLSBURG	QWEST CORP	1,297	1,297	0.10
WELLSBURG	2016	34,047,196	34,047,196	1368.81
GAS & ELECTRIC				
BEAVER				
BEAVER/AP/STOUT FIRE	GRUNDY COUNTY REC	106,591	19,041	
BEAVER/AP/STOUT FIRE	MID AMERICAN ENERGY	226,299	132,204	
BEAVER/AP/PBURG FIRE	GRUNDY COUNTY REC	54,347	9,709	
BEAVER/DNH/DIKE BENE FIRE	GRUNDY COUNTY REC	139,060	24,842	
BEAVER/DNH/DIKE BENE FIRE	MID AMERICAN ENERGY	65,630	38,342	
BEAVER/DNH/DIKE BENE FIRE	MID AMERICAN ENERGY	2,635	1,539	
BEAVER/DNH/STOUT FIRE	GRUNDY COUNTY REC	61,250	10,942	
BEAVER/DNH/STOUT FIRE	MID AMERICAN ENERGY	4,366	2,551	
BEAVER/DNH/STOUT FIRE	MID AMERICAN ENERGY	571,259	333,728	
BLACK HAWK				
BLACK HAWK/GR/RBECK FIRE	CORN BELT POWER CO-OP	512,186	216,932	
BLACK HAWK/GR/RBECK FIRE	GRUNDY COUNTY REC	243,295	43,462	
BLACK HAWK/GR/RBECK FIRE	INTERSTATE POWER & LIGHT CO	33,520	8,834	
BLACK HAWK/GR/RBECK FIRE	ITC MIDWEST LLC	4,232,612	413,397	
BLACK HAWK/GR/RBECK FIRE	MID AMERICAN ENERGY	767,629	448,446	
BEAMAN				
BEAMAN	INTERSTATE POWER & LIGHT CO	361,529	95,273	
BEAMAN	INTERSTATE POWER AND LIGHT CO	27,166	7,608	
BEAMAN	ITC MIDWEST LLC	38,802	3,790	
CLAY				
CLAY/BCLUW/GBROOK FIRE	CORN BELT POWER CO-OP	54,975	23,284	
CLAY/BCLUW/GBROOK FIRE	GRUNDY COUNTY REC	3,259	582	
CLAY/BCLUW/GBROOK FIRE	INTERSTATE POWER & LIGHT CO	261,854	69,006	
CLAY/BCLUW/BEAMAN FIRE	CORN BELT POWER CO-OP	634,337	268,668	
CLAY/BCLUW/BEAMAN FIRE	GRUNDY COUNTY REC	134,172	23,969	
CLAY/BCLUW/BEAMAN FIRE	INTERSTATE POWER & LIGHT CO	1,553,147	409,299	
CLAY/BCLUW/BEAMAN FIRE	INTERSTATE POWER AND LIGHT CO	19,703	5,518	
CLAY/BCLUW/BEAMAN FIRE	ITC MIDWEST LLC	1,408,454	137,563	
CLAY/BCLUW/CONRAD FIRE	CORN BELT POWER CO-OP	174,508	73,911	
CLAY/BCLUW/CONRAD FIRE	GRUNDY COUNTY REC	83,218	14,866	
CLAY/BCLUW/CONRAD FIRE	INTERSTATE POWER AND LIGHT CO	126,228	35,352	
CLAY/BCLUW/CONRAD FIRE	ITC MIDWEST LLC	660,611	64,521	
CLAY/GC/GC FIRE	CORN BELT POWER CO-OP	109,066	46,194	

CLAY/GC/GC FIRE	GRUNDY COUNTY REC	15,269	2,728
CLAY/GC/GC FIRE	INTERSTATE POWER & LIGHT CO	301,130	79,356
COLFAX			
COLFAX/AGWSR	GRUNDY COUNTY REC	118,391	21,149
COLFAX/AGWSR	ITC MIDWEST LLC	213,903	20,892
COLFAX/GC	CORN BELT POWER CO-OP	164,911	69,847
COLFAX/GC	GRUNDY COUNTY REC	235,062	41,992
COLFAX/GC	INTERSTATE POWER & LIGHT CO	306,065	80,657
COLFAX/GC	INTERSTATE POWER & LIGHT CO	3,232	852
COLFAX/GC	INTERSTATE POWER AND LIGHT CO	1,846	517
COLFAX/GC	ITC MIDWEST LLC	563,418	55,029
CONRAD			
CONRAD	GRUNDY COUNTY REC	1,030	184
CONRAD	INTERSTATE POWER & LIGHT CO	1,661,198	437,775
CONRAD	INTERSTATE POWER AND LIGHT CO	299,248	83,808
CONRAD	ITC MIDWEST LLC	6,388,020	623,914
DIKE			
DIKE	BASIN ELECTRIC POWER COOP	-	13
DIKE	BLACK HILLS CORPORATION	167,670	56,242
DIKE	CORN BELT POWER CO-OP	-	229
DIKE	INTERSTATE POWER & LIGHT CO	120,562	31,772
DIKE	INTERSTATE POWER & LIGHT CO	170,703	44,985
DIKE	INTERSTATE POWER AND LIGHT CO	-	21,573
FAIRFIELD			
FAIRFIELD/DNH/DIKE BENE FIRE	CEDAR FALLS MUNICIPAL UTILITIES	379,271	121,815
FAIRFIELD/DNH/DIKE BENE FIRE	GRUNDY COUNTY REC	58,505	10,451
FAIRFIELD/DNH/DIKE BENE FIRE	INTERSTATE POWER & LIGHT CO	466,974	123,061
FAIRFIELD/DNH/DIKE BENE FIRE	MID AMERICAN ENERGY	95,036	55,519
FAIRFIELD/DNH/NH FIRE	CEDAR FALLS MUNICIPAL UTILITIES	121,722	39,095
FAIRFIELD/DNH/NH FIRE	MID AMERICAN ENERGY	393,791	230,052
FELIX			
FELIX/BCLUW/CONRAD FIRE	CORN BELT POWER CO-OP	261,766	110,869
FELIX/BCLUW/CONRAD FIRE	GRUNDY COUNTY REC	180,183	32,188
FELIX/BCLUW/CONRAD FIRE	INTERSTATE POWER & LIGHT CO	11,384	3,001
FELIX/BCLUW/CONRAD FIRE	INTERSTATE POWER AND LIGHT CO	2,309	647
FELIX/BCLUW/CONRAD FIRE	ITC MIDWEST LLC	7,363,616	719,200
FELIX/BCLUW/LISCOMB FIRE	GRUNDY COUNTY REC	33,979	6,070
FELIX/BCLUW/LISCOMB FIRE	INTERSTATE POWER & LIGHT CO	187,662	49,455
FELIX/BCLUW/WHITTEN FIRE	GRUNDY COUNTY REC	136,801	24,438
FELIX/BCLUW/WHITTEN FIRE	ITC MIDWEST LLC	183,062	17,880
GRUNDY CENTER			
GRUNDY CENTER	BASIN ELECTRIC POWER COOP	-	39
GRUNDY CENTER	BLACK HILLS CORPORATION	554,804	186,098
GRUNDY CENTER	CORN BELT POWER CO-OP	-	692
GRUNDY CENTER	INTERSTATE POWER AND LIGHT CO	-	65,078
GRUNDY CENTER	ITC MIDWEST LLC	1,233,271	120,453
GERMAN			
GERMAN/AGWSR/ACKLEY FIRE	CORN BELT POWER CO-OP	87,256	36,957
GERMAN/AGWSR/ACKLEY FIRE	GRUNDY COUNTY REC	281,506	50,288
GERMAN/AGWSR/ACKLEY FIRE	MID AMERICAN ENERGY	17,071	9,973
GERMAN/AGWSR/APL FIRE	CORN BELT POWER CO-OP	43,627	18,478
GERMAN/AGWSR/APL FIRE	GRUNDY COUNTY REC	15,083	2,694
GERMAN/AGWSR/APL FIRE	MID AMERICAN ENERGY	947	554
GERMAN/AGWSR/WBURG FIRE	CORN BELT POWER CO-OP	261,766	10,869
GERMAN/AGWSR/WBURG FIRE	GRUNDY COUNTY REC	122,321	21,851
GERMAN/AGWSR/WBURG FIRE	INTERSTATE POWER & LIGHT CO	235,669	2,106
GERMAN/AGWSR/WBURG FIRE	MID AMERICAN ENERGY	11,384	6,650
GERMAN/AP/APL FIRE	CORN BELT POWER CO-OP	174,508	73,911
GERMAN/AP/APL FIRE	GRUNDY COUNTY REC	76,438	13,655
GRANT			
GRANT/DNH/DIKE BENE FIRE	GRUNDY COUNTY REC	101,310	18,098
GRANT/DNH/DIKE BENE FIRE	INTERSTATE POWER & LIGHT CO	1,288,591	339,582
GRANT/DNH/DIKE BENE FIRE	ITC MIDWEST LLC	1,301,239	127,091
GRANT/DNH/DIKE BENE FIRE	MID AMERICAN ENERGY	68,778	40,180
GRANT/DNH/DIKE RBECK FIRE	BASIN ELECTRIC POWER COOP	-	1
GRANT/DNH/DIKE RBECK FIRE	BLACK HILLS CORPORATION	6,011	2,016
GRANT/DNH/DIKE RBECK FIRE	CEDAR FALLS MUNICIPAL UTILITIES	76,415	24,544
GRANT/DNH/DIKE RBECK FIRE	CORN BELT POWER CO-OP	-	12

GRANT/DNH/DIKE RBECK FIRE	GRUNDY COUNTY REC	4,542	811
GRANT/DNH/DIKE RBECK FIRE	INTERSTATE POWER & LIGHT CO	42,462	11,190
GRANT/DNH/DIKE RBECK FIRE	INTERSTATE POWER AND LIGHT CO	-	1,086
GRANT/DNH/DIKE RBECK FIRE	ITC MIDWEST LLC	995	97
GRANT/DNH/DIKE RBECK FIRE	MID AMERICAN ENERGY	105,013	61,348
GRANT/GR/DIKE BENE FIRE	GRUNDY COUNTY REC	14,326	2,559
GRANT/GR/RBECK FIRE	GRUNDY COUNTY REC	80,469	14,375
GRANT/GR/RBECK FIRE	MID AMERICAN ENERGY	26,250	15,335
HOLLAND			
HOLLAND	INTERSTATE POWER & LIGHT CO	427,390	112,630
HOLLAND	INTERSTATE POWER AND LIGHT CO	71,467	20,015
HOLLAND	ITC MIDWEST LLC	47,756	4,664
LINCOLN			
LINCOLN/DNH/DIKE BENE FIRE	GRUNDY COUNTY REC	190,628	34,054
LINCOLN/DNH/DIKE BENE FIRE	INTERSTATE POWER & LIGHT CO	82,706	21,795
LINCOLN/DNH/DIKE BENE FIRE	ITC MIDWEST LLC	180,543	17,634
LINCOLN/DNH/GC FIRE	GRUNDY COUNTY REC	31,747	5,671
LINCOLN/DNH/GC FIRE	INTERSTATE POWER & LIGHT CO	21,815	5,749
LINCOLN/GC/GC FIRE	GRUNDY COUNTY REC	260,147	46,473
LINCOLN/GC/GC FIRE	ITC MIDWEST LLC	3,792,915	370,452
LINCOLN/GC/GC FIRE4	GRUNDY COUNTY REC	2,114	378
LINCOLN/GC/GC FIRE4	INTERSTATE POWER & LIGHT CO	65,464	17,251
MELROSE			
MELROSE/AGWSR/ELDORA FIRE	CORN BELT POWER CO-OP	40,401	17,112
MELROSE/AGWSR/ELDORA FIRE	GRUNDY COUNTY REC	10,598	1,893
MELROSE/AGWSR/ELDORA FIRE	INTERSTATE POWER & LIGHT CO	124,831	32,897
MELROSE/AGWSR/GC FIRE	CORN BELT POWER CO-OP	40,401	17,112
MELROSE/AGWSR/GC FIRE	GRUNDY COUNTY REC	6,454	1,153
MELROSE/AGWSR/GC FIRE	INTERSTATE POWER & LIGHT CO	69,295	18,262
MELROSE/AGWSR/GC FIRE	ITC MIDWEST LLC	3,072,951	300,133
MELROSE/AGWSR/WBURG FIRE	CORN BELT POWER CO-OP	571,869	242,210
MELROSE/AGWSR/WBURG FIRE	GRUNDY COUNTY REC	29,023	5,185
MELROSE/AGWSR/WBURG FIRE	ITC MIDWEST LLC	6,516,600	636,472
MELROSE/BCLUW/CONRAD FIRE	GRUNDY COUNTY REC	75,354	13,461
MELROSE/BCLUW/CONRAD FIRE	ITC MIDWEST LLC	148,238	14,478
MELROSE/BCLUW/ELDORA FIRE	GRUNDY COUNTY REC	10,466	1,870
MELROSE/BCLUW/ELDORA FIRE	INTERSTATE POWER & LIGHT CO	104,441	27,524
MELROSE/BCLUW/WHITTEN FIRE	GRUNDY COUNTY REC	18,838	3,365
MELROSE/BCLUW/WHITTEN FIRE	INTERSTATE POWER & LIGHT CO	104,440	27,523
MELROSE/ENP/ELDORAFIRE	CORN BELT POWER CO-OP	87,258	36,958
MELROSE/ENP/ELDORAFIRE	GRUNDY COUNTY REC	34,655	6,191
MELROSE/ENP/ELDORAFIRE	INTERSTATE POWER & LIGHT CO	266,218	70,156
MELROSE/ENP/ELDORAFIRE	MIDLAND POWER COOPERATIVE	31,233	6,775
MELROSE/ENP/WBURG FIRE	GRUNDY COUNTY REC	350	63
MELROSE/ENP/WBURG FIRE	ITC MIDWEST LLC	8,953	874
MELROSE/GC/CONRAD FIRE	CORN BELT POWER CO-OP	201,986	85,549
MELROSE/GC/CONRAD FIRE	GRUNDY COUNTY REC	30,562	5,460
MELROSE/GC/CONRAD FIRE	ITC MIDWEST LLC	98,494	9,620
MELROSE/GC/ELDORA FIRE	GRUNDY COUNTY REC	535	96
MELROSE/GC/ELDORA FIRE	INTERSTATE POWER & LIGHT CO	150,717	39,719
MELROSE/GC/GC FIRE	CORN BELT POWER CO-OP	147,033	62,274
MELROSE/GC/GC FIRE	GRUNDY COUNTY REC	22,520	4,023
MELROSE/GC/GC FIRE	INTERSTATE POWER & LIGHT CO	24,053	6,338
MELROSE/GC/GC FIRE	ITC MIDWEST LLC	150,228	14,673
MORRISON			
MORRISON	INTERSTATE POWER & LIGHT CO	257,606	67,887
MORRISON	ITC MIDWEST LLC	46,760	4,567
PALERMO			
PALERMO/AGWSR/GC FIRE	GRUNDY COUNTY REC	5,066	905
PALERMO/BCLUW/GC FIRE	GRUNDY COUNTY REC	2,320	414
PALERMO/GC/CONRAD FIRE	GRUNDY COUNTY REC	13,779	2,461
PALERMO/GC/GC FIRE	BASIN ELECTRIC POWER COOP	-	4
PALERMO/GC/GC FIRE	BLACK HILLS CORPORATION	40,007	13,420
PALERMO/GC/GC FIRE	CORN BELT POWER CO-OP	349,020	147,824
PALERMO/GC/GC FIRE	CORN BELT POWER CO-OP	-	74
PALERMO/GC/GC FIRE	GRUNDY COUNTY REC	158,832	28,374

PALERMO/GC/GC FIRE	INTERSTATE POWER & LIGHT CO	2,878,133	758,472
PALERMO/GC/GC FIRE	INTERSTATE POWER AND LIGHT CO	-	6,981
PALERMO/GC/GC FIRE	ITC MIDWEST LLC	108,444	10,592
PLEASANT VALLEY			
PL VLY/AGWSR/APL FIRE	GRUNDY COUNTY REC	13,319	2,379
PL VLY/AGWSR/PBURG FIRE	GRUNDY COUNTY REC	15,544	2,777
PL VLY/AGWSR/WBURG FIRE	CORN BELT POWER CO-OP	261,766	110,869
PL VLY/AGWSR/WBURG FIRE	GRUNDY COUNTY REC	124,359	22,216
PL VLY/AP/APL FIRE	CORN BELT POWER CO-OP	349,020	147,824
PL VLY/AP/APL FIRE	GRUNDY COUNTY REC	171,010	30,549
PL VLY/AP/PBURG FIRE	GRUNDY COUNTY REC	155,442	27,768
PL VLY/DNH/GC FIRE	GRUNDY COUNTY REC	6,687	1,195
PL VLY/DNH/PBURG FIRE	GRUNDY COUNTY REC	24,376	4,355
PL VLY/GC/GC FIRE	GRUNDY COUNTY REC	2,255	403
PL VLY/GC/PBURG FIRE	GRUNDY COUNTY REC	13,324	2,380
REINBECK			
REINBECK	INTERSTATE POWER & LIGHT CO	2,059,653	542,779
REINBECK	INTERSTATE POWER AND LIGHT CO	491,667	137,697
REINBECK	ITC MIDWEST LLC	446,164	43,577
SHILOH			
SHILOH/AGWSR/WBURG FIRE	CORN BELT POWER CO-OP	567,157	240,215
SHILOH/AGWSR/WBURG FIRE	GRUNDY COUNTY REC	93,860	16,767
SHILOH/AGWSR/WBURG FIRE	INTERSTATE POWER & LIGHT CO	2,780,580	732,764
SHILOH/AGWSR/WBURG FIRE	ITC MIDWEST LLC	664,590	64,910
STOUT			
	MID AMERICAN ENERGY	78,501	45,860
WASHINGTON			
WASHINGTON/GC/GC FIRE	GRUNDY COUNTY REC	130,997	23,401
WASHINGTON/GC/GC FIRE	INTERSTATE POWER & LIGHT CO	483,512	127,419
WASHINGTON/GC/GC FIRE	ITC MIDWEST LLC	261,659	25,556
WASHINGTON/GC/RBECK FIRE	GRUNDY COUNTY REC	15,791	2,821
WASHINGTON/GC/RBECK FIRE	INTERSTATE POWER & LIGHT CO	20,011	5,273
WASHINGTON/GC/RBECK FIRE	ITC MIDWEST LLC	19,899	1,944
WASHINGTON/GR/GC FIRE	GRUNDY COUNTY REC	26,509	4,736
WASHINGTON/GR/GC FIRE	INTERSTATE POWER & LIGHT CO	7,200	1,897
WASHINGTON/GR/GC FIRE	ITC MIDWEST LLC	52,729	5,150
WASHINGTON/GR/RBECK FIRE	GRUNDY COUNTY REC	99,514	17,777
WASHINGTON/GR/RBECK FIRE	INTERSTATE POWER & LIGHT CO	120,095	31,648
WASHINGTON/GR/RBECK FIRE	ITC MIDWEST LLC	490,482	47,905
WELLSBURG			
WELLSBURG	INTERSTATE POWER & LIGHT CO	1,463,387	385,645
WELLSBURG	INTERSTATE POWER AND LIGHT CO	242,867	68,018
WELLSBURG	ITC MIDWEST LLC	1,461,084	142,703
		73,960,143	14,116,636

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #22-2016/2017 as follows: WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board

of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Susan Blythe, Conrad Public Library, Lindsay Engelkes, Kling Memorial Library, Grundy Center, Janet Slessor, Reinbeck Public Library, and Karen Mennenga, Wellsburg Public Library, reviewed programs offered by the county's public libraries and requested an annual grant for fiscal year 2018 to assist with programing similar to what has been given in the past with an increase up to 3%.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 27, 2016

The Grundy County Board of Supervisors met in regular session on December 27, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application No. 12-27-16 to Alliant Energy of Iowa Falls, Iowa, on replacing an overhead crossing with an underground crossing by 19066 F Avenue and on replacing several power poles per the map as submitted and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to appoint Jessica Eilers to the Local Board of Health for a term ending December 31, 2019. Carried unanimously.

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

911 Custom, supplies	274.98	ACES, services	439.00
Advanced Systems, supplies.....	28.69	Airgas USA, supplies.....	106.75
Alliant Energy, service	991.68	Ames Golf & Country Club, mtg exp	75.00
William Beyer, mileage	12.90	BMC Aggregates, rock	25299.26
Carpenter Uniform, supplies.....	144.99	Cedar Falls Utilities, service.....	47.13
Central Iowa Distributing, supplies	222.70	Central Iowa Water, service	128.14
Century Link, service	251.80	Cessford Construction, rock.....	1082.59
Christie Door, repairs.....	964.00	Cooley Pumping, service.....	2580.36
Cooley Sanitation, service	75.00	Mary Corwin, mileage.....	55.20
Dell Marketing, supplies	13803.30	Des Moines Register, subscription.....	28.00
Rhonda Deters, mileage.....	136.40	Engelkes-Abels Funeral, services	1000.00
Four Oaks, services.....	653.10	Gateway Hotel, mtg exp.....	577.92

Grundy Co Memorial Hospital, services 25.00
 Grundy County IT Dept, supplies 1713.48
 Grundy County REC, service 1107.63
 Gus Construction, road project..... 108982.68
 Joann Hendries, reimb exp..... 500.00
 Holiday Inn Airport DM, mtg exp..... 332.64
 Jesse Huisman, reimb exp 30.00
 IDALS, fees..... 15.00
 Institute of Iowa, mtg exp..... 25.00
 Iowa Prison Industries, supplies 1889.15
 Jesco Welding & Machine, supplies 23.70
 Mark Jungling, reimb exp 30.00
 Konken Electric, maintenance 439.61
 Lon's Plumbing/Heating, maintenance 357.50
 Edie McCaw, mileage 54.40
 Menards, supplies 790.19
 Mid-America Publishing, publication..... 30.80
 Morris Inn, mtg exp 143.92
 Napa Auto Parts, supplies 10.49
 Nutri-Ject Systems, supplies 85.00
 Petco Animal, supplies 77.71
 Postmaster, supplies 102.40
 State Med Examiner, med exam exp 1736.00
 Tama/Grundy Publishing, publication..... 48.60
 U S Cellular, service 532.42
 US Bank, lease 171.88
 Windstream, service 1468.15

Grundy County Engineer, supplies 320.02
 Grundy Co Public Health, grant 5017.08
 Grundy County Sheriff, supplies 114.24
 Hayes Bros, services..... 450.00
 H S A S & G, co atty exp 4247.59
 Hudson Plumbing, maintenance 387.68
 IACCBE, training 285.00
 INRCOG, services 3758.52
 Iowa Good Roads Assn, fees..... 95.00
 Gary James, mileage 15.20
 John Deere Financial, supplies 336.42
 Donald Kampman, reimb exp..... 30.00
 Mobile-Vision, supplies..... 58.95
 Mail Services, supplies..... 430.50
 Jerry Melcher, rent 300.00
 Mid American Energy, service 9.37
 Monkeytown, supplies 138.50
 MPH Industries, supplies..... 89.61
 NENA, dues..... 137.00
 Bruce Off, maintenance..... 138.00
 Phelps Implement, supplies 33.90
 RWM LLC, reimb exp 500.00
 Storey Kenworthy, supplies..... 26.83
 Triple T Specialty Meats, supplies 126.00
 Unifirst Corporation, service..... 81.11
 Visa, mtg exp..... 3060.40

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor