

January 3, 2017

The Grundy County Board of Supervisors met in special session on January 3, 2017, 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 meeting held on December 27, 2016. Carried unanimously.

Erika L. Allen, County Attorney, administered the oath of office to the following newly elected officers: James Ross, District #1 Supervisor; Charles Bakker, District #3 Supervisor; Barbara L. Smith, District #5 Supervisor; Rhonda R. Deters, County Auditor, and Rick D. Penning, County Sheriff.

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

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

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

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 Smith and seconded by Ross to introduce Resolution #24-2016/2017 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

Motion was made by Riekema and seconded by Smith to reappoint the Grundy Register as official newspaper for the year 2017. Carried unanimously.

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

Motion was made by Riekema and seconded by Ross to introduce Resolution #23-2016/2017 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #25-2016/2017 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #26-2016/2017 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2017 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Riekema to introduce Resolution #27-2016/2017 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to reappoint Charles J. LaTendresse, M.D., as interim medical examiner and Eric Opheim, D.O., Greg Selenke, D. O., and Steve Scurr, D.L., as assistant medical examiners. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2017. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Darrell Sloth to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2019. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2017. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2017. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Harlyn Riekema to the 911 Service Board for the year 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema to the Emergency Management Commission for the year 2017. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Harlyn Riekema as Weed Commissioner for the year 2017. Carried unanimously.

Motion was made by Riekema and seconded by Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2017. Carried unanimously.

Motion was made by Ross and seconded by Schildroth 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 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2017. Carried unanimously.

Motion was made by Ross and seconded by Riekema 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 2017. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekema as the alternate for the year 2017. Carried unanimously.

Motion was made by Riekema and seconded by Ross to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2017. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2017: 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.

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

Motion was made by Schildroth and seconded by Smith to reappoint the following Township Trustees for terms ending December 31, 2020: Beaver Township – Sidney Hayes and Greg Melcher, Black Hawk Township – Vern Knaack and Ken Fogt, Clay Township – L. J. Kopsa, Colfax Township – Bryon Hook and Wayne Eilers, Fairfield Township – David Meyer and Fred Bolhuis, Felix Township – Bradley Stevens and Bob Hogle, German Township – Rick Kuper and Jay Spieker, Grant Township – Mike Thede, Lincoln Township – Randy Dieken and Shan Davis, Melrose Township – David Strickler and Gary Peters, Palermo Township – Dennis Kiewiet and Lyle Neher, Pleasant Valley Township – Robert Aswegan and Robert Everts, Shiloh Township – Lary Riebkes and Kevin Nederhoff, and Washington Township – Bill Cooley and Ron Saak. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

January 9, 2017

The Grundy County Board of Supervisors met in regular session on January 9, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 01-09-17 to REC of Grundy Center, Iowa, on building single phase to 18729 – 310<sup>th</sup> Street in Section 17 of Clay Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve hiring Joshua Cordes for Labor Grade #1, Conrad Shop Co-Patrolman position, for the Secondary Road Department starting January 23, 2017, at the starting pay of \$19.82 per hour, upon successfully passing the pre-employment drug test and pre-employment job physical. Carried unanimously.

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

Brenda J. Noteboom, County Treasurer, reviewed her FY2018 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Rick D. Penning, County Sheriff, reviewed his FY2018 budget with the Board.

Craig Wildeboer, New Wave Auto Sales, requested that towing calls from Grundy County be distributed to all towing services in the county. The Board of Supervisors referred him to the Sheriff's Department for response.

Motion was made by Smith and seconded by Ross to appoint Lisa Aguon of Grundy Center as Director of County Veteran's Affairs effective January 16, 2017. Carried unanimously.

Randy Thoren, Veteran's Affairs Commissioner, reviewed the FY2018 budget with the Board.

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

The supervisors considered the request of LaRae Randall to attend the Central Iowa Tourism meeting and made no formal action regarding the same.

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

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

Motion was made by Riekena and seconded by Ross to introduce Resolution #28-2016/2017 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that it is hereby ordered that the additional 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
<b>COLFAX</b>				
COLFAX/AGWSR	IMON COMMUNICATIONS	8,884	8,884	2.51
COLFAX/GC	IMON COMMUNICATIONS	13,910	13,910	3.93
<b>GRANT</b>				
GRANT/DNH/DIKE BENE FIRE	IMON COMMUNICATIONS	17,910	17,910	5.06
GRANT/DNH/HUDSON FIRE	IMON COMMUNICATIONS	3,327	3,327	0.94
<b>LINCOLN</b>				
LINCOLN/DNH/DIKE BENE FIRE	IMON COMMUNICATIONS	6,902	6,902	1.95
LINCOLN/DNH/GC FIRE	IMON COMMUNICATIONS	1,628	1,628	0.46
LINCOLN/GC/GC FIRE	IMON COMMUNICATIONS	12,246	12,246	3.46
<b>SHILOH</b>				
SHILOH/AGWSR/WBURG FIRE	IMON COMMUNICATIONS	24,175	24,175	6.83
<b>WELLSBURG</b>				
WELLSBURG	IMON COMMUNICATIONS	3,433	3,433	0.97
	<b>TOTAL</b>	<b>92,415</b>	<b>92,415</b>	<b>26.11</b>

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

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

ACES, services.....	5000.00	Advanced Systems, maintenance.....	601.48
AHTS Architects, services.....	1156.45	Alliant Energy, service.....	182.19
Andy's Auto Parts, supplies.....	669.36	Robert Aswegan, twp mtg.....	25.00
Automotive Service, parts/repairs.....	376.50	Byron Beninga, twp mtg.....	25.00
Black Hawk County, med exam exp.....	210.00	Blackhawk Sprinklers, maintenance ..	163.00
Boulder Contracting, repairs.....	25255.54	Butler County Auditor, reimb exp.....	1566.30
Calhoun-Burns & Assoc, services.....	11213.16	Campbell Supply, supplies.....	328.55
Carpenter Uniform, supplies.....	74.00	Cedar Falls Utilities, service.....	300.00
Central Iowa Distributing, supplies.....	272.90	Central Iowa Water, service.....	709.48
Century Link, service.....	97.87	Certified Laboratories, supplies.....	236.76
City Laundering Co, service.....	146.64	Amy Clapp, mileage.....	68.96
Conrad Auto, supplies.....	260.66	Conrad Hardware, supplies.....	68.11
Corn Belt Power Co-op, TIF rebate.....	263.95	Dependable Automotive, parts.....	313.99
Des Moines Stamp, supplies.....	28.70	Dollar General, supplies.....	9.00
Don's Truck Sales, parts.....	1263.09	Employers' Council of Iowa, mtg exp ...	10.00
Robert Everts, twp mtg.....	25.00	Farm & Home, supplies.....	105.00
Frontier Tire and Tow, tires.....	253.52	Gehrke Quarries, rock.....	5403.36
Griggs Environmental, services.....	2209.34	GCMU, service.....	860.51
GCMU, service.....	2882.93	Grundy Heritage Center, TIF rebate ..	394.99
Grundy Co IT Department, supplies.....	2707.86	Grundy Co Public Health, grant.....	11095.45
Grundy County REC, TIF rebate.....	263.95	Hardin County Sheriff, services.....	540.00
Dennis Harms, twp mtg.....	25.00	Harrison Truck Centers, parts.....	918.68
Hawkeye Alarm, maintenance.....	246.00	Sidney Hayes, twp mtg.....	25.00
Heart of Iowa Comm, service.....	37.09	Interstate All Battery, supplies.....	107.85
Interstate Battery of Upper IA, supplies...	479.75	Iowa DOT, fees.....	50.00

Iowa Prison Industries, supplies .....	3713.44
IOWWA, dues .....	90.00
Jerico Services, supplies .....	12700.00
Karen's Print-Rite, supplies .....	585.70
Keystone Laboratories, services .....	88.00
Manly Drug Store, meds .....	25.07
Greg Melcher, twp mtg .....	25.00
Mid-America Pub, publication .....	161.70
Moeller & Walter, parts .....	83.42
Napa Auto Parts, supplies .....	2292.08
Premier Office, maintenance .....	18.76
Justin Redix, rent .....	300.00
Ricoh USA, maintenance .....	496.17
Schumacher Elevator, maintenance.....	171.90
Scotty's Sanitation, service .....	80.00
SPC (Security Products), services .....	1125.00
Stephens-Peck, supplies .....	90.00
Thomson West, supplies .....	222.00
Trunck's Country Foods, supplies .....	944.94
Ubben Building, supplies .....	1756.53
Keith VanHauen, twp mtg .....	25.00
City of Wellsburg, service .....	17.88
Windstream, service .....	396.81

Iowa Transit, equipment.....	11758.00
Isaa--Assoc of Assessors, mtg exp....	650.00
Jesco Welding & Machine, parts.....	190.79
Rodney Kendrick, twp mtg .....	25.00
Mobile-Vision, supplies.....	2265.00
Martin Bros, supplies .....	47.89
Mid American Energy, service .....	18.74
Mid-Iowa Cooperative, fuel.....	857.12
Monkeytown, supplies .....	451.15
Powerplan, parts .....	1658.14
Racom Corporation, supplies .....	4300.75
City of Reinbeck, service.....	39.43
Sadler Power Train, parts.....	47.60
Scot's Supply, parts.....	213.55
Snittjer Grain, fuel.....	530.43
Steelsmith Investments, rent.....	300.00
The Schneider Corp, services .....	2550.00
Titan Urban Renewal, TIF rebate.....	304.56
U S Cellular, service .....	79.28
Unifirst Corporation, service.....	606.88
Verizon Wireless, service .....	701.85
Windstream, service.....	117.99

Following a general discussion regarding the fiscal year 2018 budget, motion was made by Schildroth and seconded by Riekena to adjourn. Carried unanimously.

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

January 16, 2017

The Grundy County Board of Supervisors met in regular session on January 16, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Smith to approve final payment voucher with Quality Striping of Des Moines, Iowa, on pavement markings Project No. FM-CO38(105)—55-38 and to authorize the chairperson to sign said document. Carried unanimously.

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

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

Travis Case, County Recorder, reviewed his FY2018 budget with the Board.

Mark Jungling, Custodian, reviewed maintenance projects which have been completed and proposed maintenance projects for FY2018 with the Board.

Todd Rickert, Regional Coordinator of Disability Services, reviewed the FY2018 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Brian Buhrow, Mayor, City of Grundy Center, requested financial support for a downtown Grundy Center Community Development Block Grant. Motion was made by Smith to approve a grant to the City of Grundy Center in the amount of \$2,500 in support of the Main Street Grundy Center project, which motion was withdrawn.

Motion was made by Ross and seconded by Riekena to approve the estimate for audit services for the FY2017 county audit with the Office of Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept the resignation of Mary Corwin as Director of Veterans Affairs effective January 15, 2017. Carried unanimously.

Motion was made by Ross and seconded by Smith to allow the use of the courthouse grounds for a YMCA "Healthy Kids" activity to be held on April 28, 2017, from 5:00 p.m. to 7:00 p.m. Carried unanimously.

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

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

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2016 Annual Report from Beaver Township. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint the Reinbeck Courier as official newspaper for the year 2017. The vote on the motion was as follows: Ayes: Ross, Schildroth, Smith, and Bakker. Nays – Riekena. Carried 4-1.

Motion was made by Schildroth and seconded by Riekena to accept the FY2018 salary recommendations made by the County Compensation Board for elected officials. The FY2018 salaries for the elected officials will be: County Attorney \$61,473.56, County Auditor \$57,405.02, County Recorder \$57,405.02, County Treasurer \$57,405.02, County Sheriff \$81,007.80, and County Supervisors \$25,875.46. Carried unanimously.

Following a general discussion regarding the fiscal year 2018 budget, motion was made by Smith and seconded by Schildroth to adjourn. Carried unanimously.

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

January 23, 2017

The Grundy County Board of Supervisors met in regular session on January 23, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekena.

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

Motion was made by Schildroth and seconded by Ross to approve low quote dated January 17, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$1.7814/gallon and 3,000 gallons of gasohol at \$1.6700/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept low quote on 2017 pre-purchase of roadside weed chemicals to Snittjer Grain of Wellsburg, Iowa, in the total amount of \$14,206.00. Carried unanimously.

Gary Mauer, County Engineer, reviewed the FY2018 Road Department budget and department matters with the Board.



Carie Sager, Zoning Administrator and Sanitarian, reviewed her FY2018 Zoning and Sanitarian budgets with the Board.

Don Kampman, IT/GIS Department Head, reviewed his FY2018 budget with the Board.

Barbara A. Grant, Executive Director, and Jaynie Mason, Operation Threshold, reviewed their FY2018 grant request with the Board.

Katie Thornton-Lang, Grundy County Public Health Team Lead, Paula Geise, RN, MSN, Vice President of Post-Acute Strategies, United Point at Home, Wendy L. Monaghan, RN, BSN, Jennifer A. Havens, President and Chief Executive Officer, Grundy County Memorial Hospital, and Cassandra Frost, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for October 1, 2016, through December 31, 2016, as well as the FY2018 grant request for public health activities.

Erika L. Allen, County Attorney, reviewed her FY2018 budget with the Board.

Motion was made by Smith and seconded by Ross to approve a grant to the City of Grundy Center in the amount of \$5,000 in support of the Main Street Grundy Center project. The vote on the motion was as follows: Ayes – Ross and Smith. Nays – Schildroth and Bakker. Motion defeated 2-2. Motion was made by Schildroth to approve a grant to the City of Grundy Center in the amount of \$1,000 in support of the Main Street Grundy Center project. Motion died for lack of a second. Motion was made by Smith to approve a grant to the City of Grundy Center in the amount of \$2,500 in support of the Main Street Grundy Center project. Motion died for lack of a second. Motion was made by Smith and seconded by Ross to approve a grant to the City of Grundy Center in the amount of \$3,000 in support of the Main Street Grundy Center project. The vote on the motion was as follows: Ayes – Ross, Smith, and Bakker. Nays – Schildroth. Carried 3-1.

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

Motion was made by Ross and seconded by Bakker to approve RFP-5 from King Construction for transaction window change and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services.....	439.00	Ackley Publishing, supplies.....	421.51
Advanced Systems, supplies.....	53.83	Airgas USA, supplies.....	109.63
Alliant Energy, service.....	3829.11	Asphalt Paving of Iowa, mtg exp.....	520.00
Charles Bakker, mileage.....	12.80	Beninga Sanitation, service.....	48.00
William Beyer, mileage.....	12.90	Black Hills Energy, service.....	3673.06
BMC Aggregates, rock.....	1389.51	Bruening Rock Products, rock.....	1531.62
Brian Buhrow, landfill mtgs.....	75.00	CDW-G, supplies.....	2491.30
Central Iowa Water Assoc, service.....	20.36	Christie Door, repairs.....	3171.00
Cintas, supplies.....	166.31	Consolidated Energy, fuel.....	4496.96
Cooley Sanitation, service.....	75.00	Mary Corwin, mileage.....	21.20
Crop Production Services, fuel.....	653.04	Dataspec, supplies.....	998.00
Des Moines Register, subscription.....	28.00	Des Moines Stamp, supplies.....	31.80
Diamond Mowers, equipment.....	10645.00	Diamond Oil, fuel.....	14800.48
Dietrick Mobile Home Park, rent.....	235.00	Eastern Iowa Tire, tires.....	1577.60
Ecolab, service.....	71.64	Farmers Feed & Supply, supplies.....	56.02
Robin Folkerts, landfill mtgs.....	25.00	Foundation 2, services.....	1959.30
Frontier Tire And Tow, recycling exp.....	500.00	GCR Tires & Service, tires.....	3654.00
GCMU, service.....	69.00	GCMU, services.....	25.00
Grundy County Engineer, maint.....	3323.13	Grundy County IT Dept, supplies.....	84.00

Grundy County Public Health, grant.....	89.32	Gundy County REC, service .....	1420.17
Grundy County Sheriff, services.....	535.72	Gus Construction, road project .....	2538.14
H L W Engineering Group, services .....	1548.75	Heartland Co-op, fuel .....	349.37
H S A S & G, co atty exp .....	4220.19	Jesse Huisman, reimb exp .....	30.00
Independent Salt, salt .....	21040.07	INRCOG, services .....	5049.53
Iowa DPS, maintenance .....	1533.00	Iowa State Association, mtg exp .....	685.00
Iowa State University, mtg exp .....	80.00	Iowa Transit, equipment .....	113.64
Jesco Welding & Machine, parts .....	76.92	John Deere Financial, supplies .....	599.77
David Juchems, landfill mtgs .....	75.00	Mark Jungling, reimb exp .....	30.00
Donald Kampman, reimb exp .....	30.00	Vern Knaack, landfill mtgs.....	75.00
Dallas Koch, mileage .....	91.20	Konken Electric, maintenance.....	1014.40
Mobile-Vision, supplies .....	72.95	CJ LaTendresse MD, med exam exp...	50.00
Linn County Public Health, supplies .....	150.00	James Loger, mileage .....	80.00
Mainstay Systems, maintenance .....	237.00	Martin Bros, supplies .....	47.89
McNair Body Shop, maintenance .....	150.00	John McCarter, services.....	173.27
McDowell & Sons Contractors, hauling ...	350.00	Greg Melcher, landfill mtgs.....	150.00
Metro Waste Authority, recycling exp ....	2708.53	Mid-America Publishing, publication ..	444.30
Mid-States Organized, dues .....	150.00	Moler Sanitation, service .....	15.00
Monkeytown, supplies .....	191.29	James Mutch, mileage .....	48.00
Northeast District ISAA, mtg exp .....	325.00	Phelps Implement, supplies .....	71.64
Pitney Bowes, maintenance .....	672.48	Postmaster, supplies .....	98.00
Premier Office Equipment, maintenance...	18.76	Racom Corporation, service.....	3159.20
Reinbeck Hardware, supplies.....	5.37	Lowell Riekena, landfill mtgs.....	50.00
Riverside Technologies, supplies.....	605.00	Schumacher Elevator, maintenance ..	171.90
James Severance, landfill mtg.....	25.00	Sign Shop, parts.....	64.00
Ann Smith, mileage .....	144.00	Steelsmith Investments, rent.....	300.00
Tama/Grundy Publishing, publication....	1509.80	Triple T Specialty Meats, supplies ....	126.32
Two Rivers Insurance, supplies.....	250.00	Tyson Communications, service .....	53.50
U S Cellular, service .....	612.87	Unifirst Corporation, service .....	116.86
Unity Point OCC Health Med, services.....	37.00	Unitypoint Clinic, services .....	123.00
US Bank, maintenance .....	171.88	Visa, supplies .....	5359.91
Waterloo Police Dept, services.....	55.56	Shawn Weber, mtg exp .....	4.90
City of Wellsburg, service .....	44.70	Wellsburg Ag, supplies.....	3007.00
Windstream, service .....	1409.16	Wood Co Clerk of Court, services.....	14.50
Youth & Shelter Services, services .....	419.85	Zep Sales & Service, supplies .....	667.29
Ziegler, parts.....	2220.03		

Following a general discussion regarding the fiscal year 2018 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

January 30, 2017

The Grundy County Board of Supervisors met in regular session on January 30, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to approve the transfer for payment of IDOT verification testing fees for Project No. SBRFM-3505(601)—5D-38, Holland Bridge Project, and to authorize the chairperson to sign said transfer document. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve Final Pay Estimate for Project No. L-RCBD5—73-38 and to authorize the chairperson to sign said final payment. Carried unanimously.

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

Kevin Williams, Conservation Board Director, reviewed the FY2018 conservation budget with the Board.

Fred Abels and Jim Kadner reviewed the FY2018 grant request of the Grundy County Soil and Water Conservation District with the Board.

Ron Flater, Jerry Schmidt, Jared Gutknecht, and Kyle Dudden reviewed the FY2018 grant request of the Grundy County Fair Board with the Board.

Jennifer A. Havens, President and Chief Executive Officer, Lisa Zinkula, Chief Financial Officer, Ryan Bingman, Director of Operations, and Mary Schmidt, Chair, Board of Commissioners, Grundy County Memorial Hospital, reviewed the strategic plan, the new services, the 5-year capital plan, the revenue and volume growth, the economic impact, and the successes of the hospital as well as the FY2018 grant request for the hospital.

Rhonda R. Deters, County Auditor, reviewed her FY2018 budget 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 Ross and seconded by Riekema to approve the application for renewal of a Class C Beer Permit and a Class B Native Wine Permit for The Mill of Holland. Smith requested a roll call vote. Ayes – Ross, Riekema, Schildroth, and Bakker. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Smith and seconded by Ross to approve the letter in support of the Main Street Grundy Center project and to authorize the chairperson to sign the same. The vote on the motion was as follow: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – Riekema. Carried 4-1.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #29-2016/2017 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: Commencing 998 feet North of the Southeast corner of the Southeast Quarter (SE1/4) of Section Eighteen (18), Township Eighty-seven (87) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., thence West 206 feet, thence Northwesterly at a 45°angle 42.426 feet; thence North 390 feet, thence Northeasterly at a 45°angle 42.426 feet; thence East 206 feet; thence South 450 feet to the point of beginning, be reclassified from an A-1 Agricultural to C-Commercial for purposes of allowing an event center and catering 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 13th day of February, 2017, at 9:05 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Following a discussion regarding the fiscal year 2018 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

February 6, 2017

The Grundy County Board of Supervisors met in regular session on February 6, 2017, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Riekena and seconded by Schildroth to approve Alliant Energy Permit No. 02-03-17 for pole and anchor modification and replacement at four spot locations south of Wellsburg as shown in permit documents. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve low quote from Northern Iowa Construction Products for providing six inch through fifteen inch corrugated metal pipes for the amount of \$6,470.28 and Illowa Culvert & Supply for providing eighteen inch through seventy-two inch corrugated metal pipes for the amount of \$61,888.00. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to approve OSHA 300A Summaries of Work Related Injuries for the annex building and to authorize the chairperson to sign said summary. Carried unanimously.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

Brian Schoon, AICP, Director of Development, Iowa Northland Regional Council of Governments, reviewed the Airport Land Use and Height Overlay Zoning Ordinance.

Motion was made by Smith to introduce Resolution #30-2016/2017 setting public hearing on Airport Land Use and Height Overlay Zoning Ordinance. Motion died for lack of a second.

Motion was made by Riekena and seconded by Smith to approve RFP-6 from King Construction for Door 101 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Jesse Huisman as HIPAA Security Officer for Grundy County. Carried unanimously.

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

ACES, supplies.....	60.00	AHTS Architects, services.....	1039.50
Alliant Energy, service .....	326.51	Black Hawk Co Sheriff, services .....	16.50
Black Hills Energy, service .....	264.98	Calhoun-Burns & Assoc, services....	2294.34
Cedar Falls Utilities, service .....	47.13	Central Iowa Distributing, supplies.....	660.00
Central Iowa Water Assoc, service.....	610.88	Century Link, service.....	351.43
Certified Laboratories, supplies .....	3683.12	Chemsearch, supplies.....	182.28
City Laundering Co, service .....	146.64	Conrad Auto, supplies .....	280.66
Cooley Pumping, service.....	200.00	Dollar General, supplies.....	15.70
Don's Truck Sales, parts.....	725.49	Rebecca Frisch, med exam exp.....	262.80

GCMU, service .....	912.12	GCMU, service .....	2565.14
Grundy County Engineer, fuel .....	91.02	Grundy Co Public Health, grant .....	7919.39
Gus Construction, road project .....	3449.10	Chad Hamann, rent .....	300.00
Interstate All Battery Center, supplies .....	103.05	Iowa Bridge/Culvert, bridge proj... ..	169321.03
Iowa Chapter of APCO, mtg exp .....	85.00	Iowa Chapter of NENA, mtg exp .....	85.00
Iowa County Recorders Assoc, dues .....	200.00	Iowa Emergency Mgt Assn, dues.....	150.00
Iowa Radiant Electric Heat, supplies.....	215.59	Iowa State Association, mtg exp .....	170.00
Iowa Workforce Development, maint.....	175.00	King Construction, building proj ...	205595.70
Mobile-Vision, supplies .....	10194.00	Mail Services, supplies .....	368.03
Mid American Energy, service .....	28.12	Monkeytown, supplies .....	259.36
Northland Products, supplies.....	110.95	Powerplan, parts/repairs .....	1685.45
Racom Corp, supplies/service .....	2586.30	City of Reinbeck, service .....	39.43
Rockford Rigging, parts .....	205.11	Rockmount Research/Alloy, parts.....	355.76
Sadler Power Train, parts .....	1247.54	Safety X-Treme, supplies .....	32.63
Scot's Supply, parts .....	638.08	Scotty's Sanitation, service .....	80.00
Snittjer Grain, supplies .....	14206.00	Society of Land Surveyors, mtg exp ..	275.00
Soil-Tek, supplies .....	7940.00	SPC, services .....	375.00
Michael Steinmeyer, mtg exp .....	95.20	Superior Welding, supplies.....	484.79
Triple T Specialty Meats, supplies.....	119.70	Tyler Technologies, services.....	42801.00
Unifirst, service .....	526.68	Unity Point OCC, services.....	100.00
Verizon Wireless, service .....	845.17	WBC Mechanical, repairs.....	77.00
Shawn Weber, mtg exp .....	7.04	Windstream, service.....	168.14
Windstream, service .....	396.10	Timothy Wolthoff, mtg exp.....	10.00

Following a general discussion regarding the fiscal year 2018 budget, motion was made by Schildroth and seconded by Smith to adjourn. Carried unanimously.

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James Ross, Vice Chairperson

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Rhonda R. Deters, County Auditor

February 13, 2017

The Grundy County Board of Supervisors met in regular session on February 13, 2017, at 9:05 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

At 9:06 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 Schildroth and seconded by Ross to accept the first reading of Ordinance #2017-5, 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 a C-Commercial District for purposes of allowing an event center and catering business: Commencing 998 feet North of the Southeast corner of the Southeast Quarter (SE1/4) of Section Eighteen (18), Township Eighty-seven (87) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., thence West 206 feet, thence Northwesterly at a 45° angle 42.426 feet; thence North 390 feet, thence Northeasterly

at a 45° angle 42.426 feet; thence East 206 feet; thence South 450 feet to the point of beginning. 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, Smith, and Bakker. Nays – none.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2017-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Ordinance adopted.

Motion was made by Schildroth and seconded by Ross to approve plans and specifications on F-M rock surfacing Project No. FM-CO38(106)—55-38 for letting on March 20, 2017, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

LaRae Randall, Community Development Director, Grundy Center Chamber of Commerce, reported on the Central Iowa Tourism Region meeting that she attended on February 1, 2017.

Motion was made by Riekena and seconded by Ross to accept the resignation of Randall Thoren as a Veteran's Affairs Commissioner effective February 13, 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to appoint Mary Corwin of Dike as a Veteran's Affairs Commissioner effective February 13, 2017. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve OSHA 300A Summaries of Work Related Injuries for the courthouse and to authorize the chairperson to sign said summary. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Treasurer's January 31, 2017, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept and order filed the Clerk of Court's January 2017 Report. Carried unanimously.

The Board continued to meet for the purpose of reviewing the FY2018 County budget. Motion was made by Ross and seconded by Schildroth to approve the budget as presented and to set March 6, 2017, at 9:00 A.M. for the Public Hearing on the FY2018 County Budget. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on February 21, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to approve the 2017 Grundy County Driveway Policy and to set fees charged for installing driveways along Grundy County roads at \$1,900 plus culvert cost along hard-surfaced roads and \$900 plus culvert cost along gravel roads. Carried unanimously.

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

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

Motion was made by Smith and seconded by Ross to approve RFP-5R1 from King Construction for transaction window and to authorize the chairperson to sign the same. Carried unanimously.

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

Acterra Group, repairs .....	645.32	Airgas USA, supplies.....	299.88
Alliant Energy, service .....	3680.39	Cole Anderson, mtg exp.....	50.06
Andy's Auto Parts, supplies .....	126.55	APCO International, dues.....	92.00
Charles Bakker, mileage .....	51.20	Byron Beninga, twp mtg .....	25.00
Beninga Sanitation, service .....	25.00	Black Hawk Co. Sheriff, services .....	1050.00
Black Hills Energy, service .....	3469.10	Boulder Contracting, bridge proj .....	29242.16
Nicholas Buseman, mtg exp.....	22.48	Central Iowa Distributing, supplies .....	150.70
Central Iowa Water, service .....	20.36	Century Link, service.....	251.70
Certified Laboratories, supplies .....	4586.75	Chemsearch, parts .....	214.78
Amy Clapp, mileage .....	75.04	Conrad Hardware, supplies.....	22.96
Consolidated Energy, fuel .....	4138.27	Bill Cooley, twp mtg.....	25.00
Cooley Sanitation, service .....	75.00	Co Social Services, services.....	125000.00
Crop Production Services, fuel .....	639.77	Dave's Crane & Wrecker, services...	1600.00
Rhonda Deters, mileage .....	210.00	David Ehlers, twp mtg .....	25.00
Electrical Engineering, maintenance .....	535.00	Farmers Feed & Supply, parts .....	19.93
Franklin Co Sheriff, services.....	64.22	Frontier Tire and Tow, recycle exp.....	760.00
Green Products, supplies .....	100.00	GCMU, service .....	50.66
GCMH, services.....	25.00	Grundy County Engineer, maint.....	3478.75
Grundy County REC, service .....	1368.56	Grundy County Sheriff, services .....	747.58
H L W Engineering Group, services .....	3440.00	Hardin County Sheriff, services.....	360.00
Sidney Hayes, twp mtg.....	25.00	Heart of Iowa Comm, service .....	37.09
Heartland Co-op, fuel .....	790.29	Mark Hentges, services.....	357.00
H S A S & G, co atty exp .....	4243.48	Jesse Huisman, reimb exp.....	30.00
ICIT, mtg exp .....	550.00	Iliowa Culvert & Supply, supplies ...	19182.80
Independent Salt, supplies .....	28962.43	Interstate Battery, supplies .....	323.90
Iowa DNR, fees.....	175.00	Iowa Museum Assn, dues .....	75.00
Iowa State Association, mtg exp .....	340.00	Iowa State Sheriffs, mtg exp .....	250.00
Jesco Welding & Machine, parts .....	104.20	John Deere Financial, supplies .....	382.67
Mark Jungling, reimb exp .....	30.00	Donald Kampman, reimb exp.....	30.00
Kapaun & Brown, repairs.....	2630.11	Rodney Kendrick, twp mtg .....	25.00
Keystone Laboratories, services .....	107.35	Konken Electric, repairs .....	247.44
Lon's Plumbing & Heating, services .....	124.15	Mailing Services, services .....	3700.00
Manly Drug Store, meds/supplies.....	25.57	Martin Bros, supplies .....	47.89
Gary Mauer, supplies .....	31.79	McDowell & Sons, hauling .....	350.00
Greg Melcher, twp mtg .....	25.00	Mid-America Pub, publication .....	1396.52
Mid-Iowa Cooperative, fuel.....	2150.27	Walter Miller, twp mtg.....	25.00
Monkeytown, supplies .....	303.15	Napa Auto Parts, supplies.....	1027.27
Oxbo International, parts .....	12.53	Petco Animal, supplies .....	150.32

Postmaster, supplies .....	98.00
RCsystems, supplies .....	400.00
Ron Saak, twp mtg .....	25.00
Snittjer Grain, fuel.....	2946.60
State Hygienic Laboratory, services .....	20.00
Tama/Grundy Publishing, publication.....	945.99
Tyson Communications, service.....	53.50
Ubben Building, supplies .....	79.85
Union Auto, supplies.....	148.35
US Bank, maintenance .....	189.07
Visa, supplies.....	2159.11
City of Wellsburg, service .....	44.70
Windstream, service .....	1473.71

Racom Corporation, supplies .....	835.00
Rural Iowa Landfill, landfill exp.....	899.76
Schumacher Elevator, maintenance ..	171.90
Spahn & Rose Lumber, parts.....	35.25
Sweeney Court Reporting, services...	198.35
Trunck's Country Foods, supplies .....	574.04
U S Cellular, service.....	484.34
Unifirst Corporation, service.....	115.26
Unity Point OCC, services.....	42.00
Van-Wall Equipment, equipment....	12108.00
Warren County Sheriff, services .....	46.00
Whink Services, repairs.....	385.15

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

February 27, 2017

The Grundy County Board of Supervisors met in regular session on February 27, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, and Smith. Absent: Schildroth.

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

Motion was made by Ross and seconded by Riekena to approve Utility Permit Application No. 02-27-17(a) to Northern Natural Gas Co. of Mendota Heights, MN, on replacing valves at the valve tap substation along M Avenue in Section 36 of Colfax Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 02-27-17(b) to Windstream Iowa Communications of Little Rock, AR, to place fiber optics cable under F Avenue in Sections 14 and 15 of Shiloh Township per map as submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 02-27-17(c) to REC of Grundy Center, Iowa, on re-spanning lines along Nickel Avenue in Section 19 of Washington Township per permit as submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 02-27-17(d) to REC of Grundy Center, Iowa, on installing new overhead electric service at 24271 260<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve low quote dated February 27, 2017, from Mid Iowa Coop of Conrad, Iowa, for supplying 5,000 gallons of winter blend diesel at \$1.7346/gallon and 3,000 gallons of gasohol at \$1.5855/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve 2017 low quote from Hayes Bros. of Dike, Iowa, for providing two applications of calcium chloride



dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$396.00 including tax. Carried unanimously.

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

Debbie Reynolds, KWWL Account Manager, and Lindsey Engelkes, Director, Kling Memorial Library, discussed potential methods to celebrate the 125th anniversary of the courthouse and the opening of the new annex building and possible timing of the celebration.

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

Motion was made by Ross and seconded by Smith to accept the employment resignation from Ron Tordoff, due to a retirement, with the Sheriff's Office effective March 10, 2017. Carried unanimously.

Rick Penning, County Sheriff, discussed the law enforcement agreements with the cities in the county for fiscal year 2018.

At 10:05 a.m., Supervisor Riekema left the meeting.

Motion was made by Smith and seconded by Ross to approve the application for liquor license with catering privilege for PT Grillers of Reinbeck. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

March 6, 2017

The Grundy County Board of Supervisors met in regular session on March 6, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:  
Be it remembered this 6<sup>th</sup> day of March, 2017, 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 been published, according to law and as directed by this Board, on the 23rd day of February, 2017, in the Grundy Register and on the 24th day of February, 2017, in the Reinbeck Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. No one attending the meeting desired to be heard in favor of or against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #31-2016/2017 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 13, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,733.03	\$1,671.99	\$57,405.02
County Attorney	\$59,683.07	\$1,790.49	\$61,473.56
Recorder	\$55,733.03	\$1,671.99	\$57,405.02
Sheriff	\$78,716.51	\$2,291.29	\$81,007.80
Supervisors	\$25,121.81	\$753.65	\$25,875.46
Treasurer	\$55,733.03	\$1,671.99	\$57,405.02

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017, as recommended by the Grundy County Compensation Board. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #32-2016/2017 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2018 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 6, 2017. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2018 as published in the county’s official newspapers on February 23, 2017, and February 24, 2017, be approved and adopted as published. BE IT FURTHER RESOLVED that the Grundy County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign letters regarding budget requests for FY2018. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #33-2016/2017 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2018 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 2018 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 2018 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 2018 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to authorize the chairperson to sign the County Certification and Construction Program for the Iowa Department of Transportation. Carried unanimously.

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

Brian Schoon, AICP, Director of Development, Iowa Northland Regional Council of Governments, Carie Sager, Zoning Administrator, Kristy Sawyer, Grundy Center City Clerk, and Dan Bangasser, Grundy Center Public Works Director, reviewed the Airport Land Use and Height Overlay Zoning Ordinance. No action was taken by the supervisors.

Motion was made by Ross and seconded by Smith to approve Change Order Number 4 for annex building and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the proposal from WBC Mechanical, Inc., for new pump motor replacement and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services.....	585.00	Advanced Systems, supplies .....	30.31
Lisa Aguon, mileage .....	50.00	Alliant Energy, service .....	280.34
Robert Aswegan, twp mtg .....	25.00	Bauer Built, tires .....	5379.12
City of Beaman, service.....	165.01	Byron Beninga, twp mtg .....	25.00
William Beyer, mileage .....	12.90	Calhoun-Burns, services .....	21695.96
Cedar Falls Utilities, service .....	47.13	Central Iowa Water, service .....	731.73
Century Link, service .....	84.33	Christie Door, repairs .....	131.00
City Laundering, service .....	146.64	Conrad Auto Supply, supplies .....	197.86
Mary Corwin, mileage .....	11.68	Dependable Automotive, parts .....	100.44
Des Moines Register, subscription .....	29.00	Don's Truck Sales, parts .....	721.59
Robert Everts, twp mtg .....	25.00	Kenneth Fogt, twp mtg .....	25.00
Foundation 2, services .....	1446.15	Frank Dunn, supplies .....	1498.00
GCMU, service .....	834.90	GCMU, service .....	2416.48
GCMH, grant.....	40750.00	Grundy County IT Dept, supplies .....	45.99
Grundy County Public Health, grant.....	8785.36	Grundy County Sheriff, postage.....	313.78
Dennis Harms, twp mtg .....	25.00	Sidney Hayes, twp mtg.....	25.00
Bob Hogle, twp mtg .....	25.00	David Hommel, twp mtg .....	25.00
Sara Hook, med exam exp .....	264.40	Brad Hooper, twp mtg .....	25.00
Iliowa Culvert & Supply, supplies .....	18159.20	INRCOG, services.....	5830.30
Iowa State Association, mtg exp .....	400.00	Gary James, mileage .....	15.20
John Deere Financial, parts.....	82.24	Jim Kadner, twp mtg.....	25.00
Rodney Kendrick, twp mtg.....	25.00	Vern Knaack, twp mtg .....	25.00
L J Kopsa, twp mtg .....	25.00	L-Tron Corporation, supplies.....	9.51
C J LaLendresse, med exam exp.....	50.00	Mail Services, supplies.....	438.81
Marshall County Sheriff, services .....	37.00	Greg Melcher, twp mtg .....	25.00
Mid American Energy, service.....	28.75	Mid-America Publishing, publication ....	49.96
Monkeytown, supplies .....	8.98	National Assoc VA, dues.....	30.00
Stanley Neff, twp mtg .....	25.00	Nutri-Ject Systems, supplies.....	85.00
Pakor, supplies .....	81.59	Gary Peters, twp mtg.....	25.00
Pitney Bowes, supplies.....	101.99	Postmaster, postage .....	98.00
Premier Office, maintenance .....	18.76	City of Reinbeck, service.....	39.43
Todd Rickert, mtg exp .....	464.54	Sadler Power Train, parts.....	605.82
Mary Schmidt, twp mtgs .....	75.00	Scotty's Sanitation, service .....	80.00
Michael Steinmeyer, mileage .....	22.00	Wallace Stensland, twp mtg .....	25.00
Bradley Stevens, twp mtg.....	25.00	Cathy Storjohann, twp mtg.....	25.00
David Strickler, twp mtg.....	25.00	Tama County Sheriff, services .....	27.00
Tama/Grundy Publishing, publication.....	49.83	Triple T Specialty Meats, supplies .....	124.01
U S Cellular, service .....	371.98	Unifirst, service.....	99.61

Keith VanHauen, twp mtg..... 25.00  
 Verizon Wireless, service ..... 782.64  
 Visa, supplies..... 167.39  
 Michael Weidner, supplies..... 35.69  
 Windstream, service ..... 395.49  
 Zep Sales & Service, supplies..... 88.32

Vanguard Appraisals, services..... 2230.00  
 Vermeer Sales & Service, parts ..... 129.00  
 WBC Mechanical, maintenance ..... 1710.22  
 Windstream, service..... 108.92  
 Youth & Shelter Services, services .. 1446.15

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

March 13, 2017

The Grundy County Board of Supervisors met in regular session on March 13, 2017, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Schildroth and seconded by Smith to approve plans and specifications on Bridge N-17, Project No. BROS-1525(603)—8J-38, for anticipated IDOT bid letting on June 20, 2017, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to accept and order filed the Clerk of Court's February 2017 Report. Carried unanimously.

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

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James Ross, Vice Chairperson

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Rhonda R. Deters, County Auditor

March 20, 2017

The Grundy County Board of Supervisors met in regular session on March 20, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to offer landowners 100% of current average for past year of 3/1/16 to 2/28/17 Grundy County agricultural land sales (not including acreages and with 20-acre minimum) when purchasing additional right of way for 2017 bridge and road improvement projects at \$8,498 per acre. Carried unanimously.

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

Motion was made by Ross and seconded by Schildroth to table action on the low bid of Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$104,390.63 for Project No. FM-CO38(106)—55-38 pending further review by the County Engineer. Carried unanimously.

Denise Ballard, Consultant, and Cindy Allen, Group Liaison, Iowa Governmental Health Care Plan, reviewed the FY2018 Employee Health Insurance Plan with the board.

Motion was made by Riekema and seconded by Smith to authorize the chairperson to sign the Grundy County Premium Rate Summary with a 5.5% increase in the total annual cost. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the 2018 Wellmark Rate Exhibit and Confirmation of MSP Addendum and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to recommend approval of the confinement permit application in Section 11, Melrose Township, based on the information and data collected with the matrix scoring. Carried unanimously.

Motion was made by Ross and seconded by Riekema 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 Riekema to accept and order filed the County Treasurer's February 28, 2017, Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to introduce Resolution #34-2016/2017 as follows: WHEREAS, on February 21, 2012, in Resolution #34-2011/2012, the Board of Supervisors approved the County Auditor be allowed three deputies within her office. BE IT HEREBY RESOLVED that the Board of Supervisors approves the appointment of Rebecca R. Hager and Janell M. Ramsey as Deputy County Auditors. BE IT FURTHER RESOLVED that the County Auditor be allowed one deputy in addition to the deputies heretofore appointed which position is currently vacant. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

ACES, services.....	585.00	Acterra Group, repairs.....	1139.36
AHTS Architects, services.....	1003.65	Airgas USA, supplies.....	108.55
Alliant Energy, service.....	3082.37	Cole Anderson, supplies.....	35.74
Andy's Auto Parts, supplies.....	562.66	Glen Bakker, twp mtg.....	25.00
Curtis Bakker, twp mtg.....	25.00	Charles Bakker, mileage.....	23.20
Black Hawk Co Sheriff, services.....	1000.00	Black Hills Energy, service.....	2772.41
BMC Aggregates, rock.....	23220.07	Fred Bolhuis, twp mtg.....	25.00
Nicholas Buseman, mtg exp.....	10.00	Butler County Auditor, reimb exp.....	1811.36
Campbell Supply, supplies.....	500.25	Travis Case, mtg exp.....	68.80
Central Iowa Distributing, supplies.....	317.00	Central Iowa Water Assoc, service.....	20.36
Century Link, service.....	251.70	Chemsearch, parts.....	192.00
Cintas, supplies.....	202.58	Consolidated Energy, fuel.....	3514.70
Cooley Sanitation, service.....	75.00	COZO, mtg exp.....	75.00
Crop Production Services, fuel.....	831.50	Frank Dargan, twp mtg.....	25.00
Shan Davis, twp mtg.....	25.00	Rhonda Deters, mileage.....	120.00
Randy Dieken, twp mtg.....	25.00	Eastern Iowa Tire, repairs.....	50.00
Farmers Feed & Supply, supplies.....	146.38	Frontier Tire and Tow, supplies.....	500.00
Grundy Center Family Dental, services.....	545.00	GC Family Medicine, services.....	197.00
GCMU, service.....	107.46	Grundy County Engineer, fuel.....	2690.02
Grundy County Public Health, grant.....	5722.87	Grundy County REC, service.....	1325.38

Hardin County Sheriff, services .....	167.50	Heart of Iowa Comm, service .....	37.09
Hartland Co-op, supplies .....	1180.33	Darwin Heltibridle, twp mtg.....	25.00
Sara Hook, med exam exp .....	259.60	Jesse Huisman, reimb exp .....	30.00
Independent Salt, supplies .....	49557.16	Interstate Battery, supplies.....	219.95
William Janssen, twp mtg .....	25.00	Jerico Services, supplies.....	1916.00
Jesco Welding & Machine, supplies .....	29.28	John Deere Financial, supplies .....	176.11
Edward Juhl, twp mtg .....	25.00	Mark Jungling, reimb exp .....	30.00
Donald Kampman, mtg exp .....	100.80	Jon Keninger, twp mtg.....	25.00
Keystone Laboratories, services .....	110.00	Dennis Kiewiet, twp mtg.....	25.00
King Construction, building project....	129966.81	Rick Kuper, twp mtg .....	25.00
L-Tron Corporation, supplies .....	324.00	CJ LaTendresse MD, med exam exp...	50.00
Manly Drug Store, supplies .....	17.26	Martin Bros, supplies.....	47.89
Gary Mauer, mtg exp .....	14.78	McDowell & Sons, hauling.....	350.00
Menards, supplies.....	16.93	David Meyer, twp mtg.....	25.00
Mid-America Publishing, publication.....	734.61	Mid-Iowa Cooperative, fuel.....	14510.45
Monkeytown, supplies .....	151.47	Napa Auto Parts, supplies.....	1867.62
Kevin Nederhoff, twp mtg .....	25.00	Lyle Neher, twp mtg .....	25.00
Northern Iowa, supplies.....	6470.28	John Oltman, twp mtg .....	25.00
Oxbo International, parts .....	678.68	Ryan Petersen, twp mtg .....	25.00
Phelps Implement, supplies.....	890.74	Polk Co Examiner, med exam exp....	437.80
Powerplan, parts/repairs.....	1827.61	City of Reinbeck, service.....	178.31
Rickert & Wessel Law, services .....	374.00	Lary Riebkes, twp mtg.....	25.00
Rockford Rigging, parts .....	33.42	Rural Iowa Landfill, landfill exp.....	386.40
Sam's Club, supplies .....	261.73	Mary Schmidt, twp mtgs .....	50.00
Schumacher Elevator, maintenance.....	171.90	Scot's Supply, parts.....	2411.88
James Severance, twp mtg .....	25.00	Snittjer Grain, fuel.....	1547.26
Spahn & Rose Lumber, supplies .....	22.49	Jay Spieker, twp mtg .....	25.00
State Hygienic Laboratory, services .....	40.00	Superior Welding Supply, parts.....	151.81
Mike Thede, twp mtg .....	25.00	Treasurer State of Iowa, services ..	13131.00
Triple T Specialty Meats, supplies .....	124.85	Trunck's Country Foods, supplies .....	450.19
Tyler Technologies, services .....	1440.00	Tyson Communications, service .....	53.50
U S Cellular, service .....	487.87	Ubben Building Supplies, supplies.....	17.49
Unifirst, service .....	653.42	US Bank, maintenance.....	171.88
Visa, supplies.....	1138.52	Von Bokern Associates, services .....	900.00
City of Wellsburg, service .....	26.82	Wellsburg Ag, supplies.....	3831.00
Whink Services, repairs .....	427.50	Windstream, service.....	1471.52
Youth & Shelter Services, services .....	1306.20		

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

March 27, 2017

The Grundy County Board of Supervisors met in regular session on March 27, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, and Smith. Absent: Schildroth.

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

Motion was made by Ross and seconded by Smith to offer landowners \$45 per rod for woven wire and \$37 per rod for barbed wire fencing when purchasing additional right of way for 2017 bridge and road improvements. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve low bid submitted by PCI of Reinbeck, Iowa, on rock surfacing Project No. FM-CO38(106)—55-38 in the amount of \$104,390.63. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at its quote of \$1.795/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2017, through September 30, 2017. Carried unanimously.

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

Mark Jungling, Custodian, reported that the garage will have to be moved to accommodate the demolition schedule for the City of Grundy Center. It was determined that the garage should be offered for sale by sealed bids.

Motion was made by Ross and seconded by Smith to approve the radio tower project with Racom and to authorize the chairperson to sign the Grundy County Tower Project Agreement as presented. Carried unanimously.

Motion was made by Riekema and seconded by Ross to introduce Resolution #35-2016/2017 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2017 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  
Dale VanHauen, Wellsburg  
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 – Ross, Riekema, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to authorize the chairperson to sign the Significant Findings from the Audit for fiscal year 2016. Carried unanimously.

The matter of the reduction in the Mental Health Disability Services Fund levy was tabled until the next meeting.

Motion was made by Smith and seconded by Ross to approve T-37 Detour Request for the Felix Grundy Festival Grand Parade on July 8, 2017, 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.

Motion was made by Smith and seconded by Riekena to approve the request for use of the courthouse grounds for the Grundy County Memorial Hospital Walk with a Doc event. Carried unanimously.

Motion was made by Ross and seconded by Smith 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 Riekena and seconded by Ross to introduce Resolution #36-2016/2017 as follows: National County Government Month - April 2017 - "Brilliant Ideas at Work". 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, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and WHEREAS, Grundy County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and WHEREAS, through National Association of Counties President Bryan Desloge's "Brilliant Ideas at Work" initiative, NACo is encouraging counties to focus on the most innovative programs and services that strengthen communities; and WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency 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 they 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 2017 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 – Ross, Riekena, Smith, and Bakker. Nays – None. Resolution adopted.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

April 3, 2017

The Grundy County Board of Supervisors met in regular session on April 3, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Smith.

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

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 4-03-17 submitted by Century Link of Des Moines, Iowa, on installing fiber optics communications in Sections 4 and 5 of Grant Township along 160<sup>th</sup>



Street and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Ross and seconded by Riekema to introduce Resolution #37-2016/2017 as follows: WHEREAS, the Grundy County Board of Supervisors has established the Zoning Ordinances for Grundy County, Iowa, and WHEREAS, Grundy County owns the parcel of land on which the Secondary Road Department main complex is located and the address is 22580 M Avenue, Grundy Center, Iowa (parcel no. 208-A), and WHEREAS, the Grundy County Engineer and Grundy County Sheriff request the Board of Supervisors to approve the above mentioned property to be rezoned from A-1 to A-2 to allow for the proposed construction of a 320 ft. radio communications tower at the NE quadrant of said property, and WHEREAS, the Board of Supervisors has legal authority to sign and approve the "Request for Amendment to the Zoning Ordinances of Grundy County, Iowa". NOW, THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD OF SUPERVISORS that said Board of Supervisors approves and authorizes the chairperson to sign the "Request for Amendment to the Zoning Ordinances of Grundy County, Iowa" asking that the above mentioned property be rezoned from A-1 to A-2. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, and Bakker. Nays – none. Resolution adopted.

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

Mark Jungling, Custodian, discussed disposition of the storage shed. It was agreed that the shed should be temporarily relocated on the Law Enforcement Center property.

Clark Porter examined the formation of a Black Hawk Creek Water and Soil Coalition for the purpose of improving the quality of water and soil in the Black Hawk Creek Watershed.

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

Motion was made by Riekema and seconded by Ross to request distribution of the unspent funds from Grundy County to Cedar Valley Resource Conservation & Development to be paid equally to Grundy County and Grundy County Soil and Water Conservation District. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the contract with Tyler Technologies and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekema to reduce the Mental Health Disability Services Fund levy to \$33.18 per capita or \$412,593 and to authorize the county auditor to certify and file the fiscal year 2018 budget as modified. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve the three-year agreement with Cost Advisory Services, Inc., for cost allocation services for fiscal years 2017 through 2019 and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance .....	4139.00	Advanced Systems, maintenance .....	253.98
Lisa Aguon, mileage .....	62.00	Alliant Energy, service .....	286.15
Beard's Plumbing, repairs.....	252.61	William Beyer, mileage .....	12.90
Blackhawk Sprinklers, maintenance.....	163.00	Boulder Contracting, repairs .....	92319.81
Calhoun-Burns & Assoc, services .....	5165.49	Cedar Falls Utilities, service .....	47.13

Central Iowa Water Assoc, service.....	576.86
Cintas, supplies .....	128.96
COZO, mtg exp.....	100.00
Des Moines Register, supplies .....	29.00
Ecolab, services.....	71.64
Foundation 2, services .....	233.25
GCMU, service .....	174.00
Grundy County Public Health, grant .....	6000.00
Holiday Inn Airport DM, mtg exp.....	322.56
Iliowa Culvert & Supply, supplies .....	17880.00
Iowa Co Recorders Assoc, mtg exp .....	20.00
ISACA Treasurer, dues .....	225.00
Jerico Services, supplies .....	12650.00
John Deere Financial, parts.....	45.10
Mail Services, supplies .....	382.32
Gary Mauer, mtg exp .....	5.77
Monkeytown, supplies .....	158.97
Powerplan, parts.....	910.67
Racom Corporation, service .....	59.20
Speer Financial, services .....	22.50
Tama/Grundy Publishing, publication.....	717.71
Times Republican, supplies.....	102.95
U S Cellular, service .....	161.68
Vanguard Appraisals, services .....	115.00
Warner Plastics & Liners, parts .....	648.00
Michael Weidner, supplies.....	77.47
Windstream, service .....	110.20
Wingfoot Commercial Tire, repairs .....	393.00

Century Link, service.....	83.63
Conrad Auto Supply, supplies .....	155.49
CVSOAN, mtg exp .....	300.00
Don's Truck Sales, parts .....	112.59
Farm & Home, supplies .....	219.00
Grainger, supplies .....	92.08
Grundy Co IT Department, supplies... ..	120.97
H S A S & G, co atty exp .....	4439.29
Sara Hook, med exam exp.....	250.00
Interstate All Battery, supplies.....	81.60
Iowa DOL, maintenance.....	200.00
Gary James, mileage .....	15.20
Jesco Welding & Machine, parts.....	125.10
CJ LaTendresse, med exam exp .....	50.00
Mailing Services, services .....	658.89
Mid American Energy, service .....	28.86
Northeast District ISAA, dues.....	160.00
Premier Office Equipment, supplies.....	18.76
Seiler Instrument, services .....	993.00
Michael Steinmeyer, mileage .....	86.40
The Schneider Corp, services.....	2550.00
Triple T Specialty Meats, supplies .....	126.00
Unifirst Corporation, service .....	595.84
Verizon Wireless, service .....	777.84
Waterloo Auto Parts, parts .....	135.00
Wertjes Uniforms, supplies.....	165.95
Windstream Comm, service .....	394.45
Zep Sales & Service, supplies .....	218.17

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

April 10, 2017

The Grundy County Board of Supervisors met in regular session on April 10, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to approve low quote dated April 6, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.6571/gallon and 2,000 gallons of gasohol at \$1.7383/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 Schildroth and seconded by Smith to approve contract documents with PCI of Reinbeck, Iowa, on Farm-to-Market rock surfacing Project No. FM-CO38(106)—8J-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the Application for Variance from Zoning Ordinance Setback Requirements to be submitted to the Board of Adjustment for the proposed radio communications tower to be located at

the Secondary Road Department complex at 22580 M Avenue, Grundy Center, and to authorize the chairperson to sign said application. Carried unanimously.

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

Steven Johnson addressed the Board regarding water over his driveway at 19483 205th Street, Holland, Iowa.

Motion was made by Smith and seconded by Ross to introduce Resolution #38-2016/2017 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 -- \$10,000,000; Farmers Savings Bank of Beaman -- \$2,000,000; MidWestOne Bank of Conrad -- \$5,000,000; 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer's March 31, 2017, Investment Report. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to accept and order filed the Clerk of Court's March 2017 Report. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

April 17, 2017

The Grundy County Board of Supervisors met in regular session on April 17, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

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

Motion was made by Smith and seconded by Ross to appoint Cassandra Frost to replace Wendy Monaghan on the ADA Coordinating Board and County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Todd Button and Helene Wertz to the Grundy County Memorial Hospital Board of Commissioners for terms ending on June 30, 2020. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept the resignation of Mary Schmidt as township clerk for Clay, Felix, German, Melrose, and Palermo Townships. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve letter to Clay, Felix, German, Melrose, and Palermo Township trustees and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Smith to increase the amount each non-union employee contributes toward the health insurance premium for family coverage to \$180.00 per month beginning July 1, 2017, which is the amount provided in the union contract beginning July 1, 2017. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the revised contract with Tyler Technologies and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve Group Renewal Information for Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to direct the publication for the 2017 Noxious Weed Notice, which motion was withdrawn by Schildroth upon permission of the Chairperson without objection.

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

ACES, service.....	11074.00	Advanced Systems, supplies .....	315.35
Agvantage FS, service .....	204.00	AHTS Architects, services.....	1089.80
Airgas USA, supplies .....	193.89	Alliant Energy, service .....	3448.21
Cole Anderson, supplies.....	167.89	Andy's Auto Parts, parts.....	26.64
A T & T, service .....	3.34	Terry Babcock, repairs .....	99.55
Charles Bakker, mileage .....	48.80	Beninga Sanitation, service.....	48.00
Black Hawk County, med exam exp.....	105.00	Black Hills Energy, service.....	1914.65
BMC Aggregates, rock .....	24109.40	Bomgar Corporation, service.....	1102.26
Boulder Contracting, repairs.....	19237.43	Bruening Rock Products, rock.....	14505.00
Campbell Supply, supplies .....	288.44	Cartegraph Systems, service .....	1500.00
Certified Laboratories, supplies .....	1590.60	Cessford Construction, rock.....	17987.65
City Laundering, service .....	183.30	Conrad Hardware, supplies.....	50.22
Consolidated Energy, fuel .....	4789.13	Cooley Sanitation, service.....	75.00
Crop Production Services, fuel.....	1048.01	Diamond Oil, supplies .....	14009.52
Dietrick Mobile Home Park, rent.....	235.00	Dollar General, supplies.....	50.55
Wayne Eilers, twp mtg.....	25.00	Gillund Enterprises, parts .....	201.00
Grainger, supplies.....	394.70	GCMU, service .....	937.98
GCMU, service .....	2677.60	Grundy County Engineer, maint.....	3672.91
Grundy Co IT Dept, reimb exp.....	10000.00	Grundy County REC, service .....	1700.95
Grundy County Sheriff, services.....	1082.58	HLW Engineering Group, services.....	550.00
Heart of Iowa Communications, service....	37.27	Heartland Co-op, fuel .....	1550.28
City of Holland, service .....	39.19	Bryon Hook, twp mtg .....	25.00
Iliowa Culvert & Supply, supplies .....	2976.00	Independent Salt, salt.....	16981.69
Interstate Battery, supplies .....	558.80	Iowa Co Recorders Assoc, mtg exp...	120.00
Iowa State Co Treasurer's, mtg exp .....	130.00	ISACA Treasurer, mtg exp .....	100.00
Jerico Services, supplies .....	14605.00	Jesco Welding & Machine, supplies.....	38.32

John Deere Financial, supplies .....	523.60
Keystone Laboratories, services .....	110.00
L & P J Properties, rent .....	300.00
Landus Cooperative, supplies .....	679.82
Manly Drug Store, supplies .....	16.55
McDowell & Sons, hauling.....	350.00
Menards, supplies.....	9.11
Metro Waste Authority, service.....	2708.53
Mid-Iowa Cooperative, fuel.....	2773.19
Napa Auto Parts, supplies .....	1046.89
Paul Niemann Const, rock.....	13663.67
Pitney Bowes, maintenance .....	672.48
Racom Corporation, maintenance.....	10622.28
Todd Rickert, mtg exp .....	206.27
Ricoh USA, maintenance .....	496.17
Rural Iowa Landfill, landfill exp .....	431.02
Sam's Club, supplies .....	84.90
Schumacher Elevator, maintenance.....	171.90
Scotty's Sanitation, service.....	80.00
Spencer Slifer, twp mtg .....	25.00
Spahn & Rose Lumber, supplies .....	860.00
Tama/Grundy Publishing, publication.....	100.68
Trunck's Country Foods, supplies .....	679.39
U S Cellular, service .....	304.97
Unifirst Corporation, service .....	86.30
Verizon Wireless, service .....	40.01
WBC Mechanical, repairs .....	3644.18
Windstream, service .....	203.52
Zep Sales & Service, supplies.....	667.29

Mark Jungling, reimb exp .....	30.00
King Construction, bldg proj .....	211880.64
Mobile-Vision, service .....	2531.00
Mainstay Systems, service.....	237.00
Martin Bros, supplies.....	51.68
John McNair, Sr., repairs.....	147.00
Menards, supplies .....	102.97
Mid-America Publishing, publication ..	419.05
Monkeytown, supplies .....	258.00
Northland Products, supplies .....	110.95
Phelps Implement, maintenance.....	81.40
Lourine Puis, reimb exp .....	500.00
City of Reinbeck, service.....	39.43
Rickert & Wessel Law, services .....	512.00
Joan Rose, reimb exp .....	300.00
Sadler Power Train, parts.....	1521.29
Lori Schoolman, twp mtg.....	25.00
Scot's Supply, parts.....	436.84
Secretary of State, supplies .....	67.22
Snittjer Grain, supplies .....	2870.43
Connie Stickley, rent .....	300.00
Titan Urban Renewal, TIF rebate.....	5379.71
Tyson Communications, service .....	53.50
Ubben Building, supplies.....	194.81
US Bank, maintenance.....	171.88
Visa, supplies .....	1818.50
City of Wellsburg, service.....	17.88
Youth & Shelter Services, services ....	746.40

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

April 24, 2017

The Grundy County Board of Supervisors met in regular session on April 24, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve plans and specifications on pavement project no. FM-CO38(107)—55-38 for IDOT bid letting on July 18, 2017, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to accept the retirement notice of Ken Yeomans as Deputy Sheriff. Carried unanimously.

Chief Deputy Timothy L. Wolthoff reviewed the status of the law enforcement agreement with the City of Reinbeck and the current number of deputies. Tim Johnson, Mayor, City of Reinbeck, Julie Wilkerson, City Administrator, and Jamie Eiffler, City Council, stated that the City of Reinbeck wants to continue to receive law

enforcement patrol under the 28E agreement with Grundy County. The supervisors agreed that the Grundy County Sheriff should proceed to replace the two deputies who have recently retired and should proceed with preparation of the Law Enforcement Agreement with the City of Reinbeck for Fiscal Year 2018 with the 10% reduction in services as proposed by the City of Reinbeck and the increase of 3.5% as proposed by the Board of Supervisors.

Motion was made by Riekena and seconded by Ross to introduce Resolution #39-2016/2017 as follows: WHEREAS, on February 21, 2012, in Resolution #34-2011/2012, the Board of Supervisors approved the County Auditor be allowed three deputies within her office. BE IT HEREBY RESOLVED that the Board of Supervisors confirms the appointment of Rebecca R. Hager and Janell M. Ramsey as Deputy County Auditors. BE IT FURTHER RESOLVED that the Board of Supervisors approves the appointment of Angela M. Martin as Financial Administration Assistant. The vote on said resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to accept the resignation of Arlan Andersen on the Board of Adjustment. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint David Schmidt on the Board of Adjustment. Carried unanimously.

Motion was made by Ross and seconded by Smith to appoint Tammy Mount as Clerk of Clay, Felix, German, Melrose, and Palermo Townships. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the Employment Verification Form for National Association County Veterans Service Officers and authorize the chairperson to sign the same. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

May 1, 2017

The Grundy County Board of Supervisors met in regular session on May 1, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 5-01-17 to REC of Grundy Center, Iowa, on rebuilding single phase line from X Avenue and 190<sup>th</sup> Street west to 32605 190<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #40-2016/2017 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. 33-89-17, Pleasant Valley Township, (C-31) – CLOSE BRIDGE; Bridge located near N1/4 Corner, Sec.

15-86-18, Felix Township, (M-10) – 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 said resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

Cassandra Frost, RN, BSN, Grundy County Public Health Clinical Manager, reviewed the Grundy County Public Health Quarterly Report for January 1, 2017, through March 31, 2017.

Motion was made by Ross and seconded by Schildroth to direct the publication for the 2017 Noxious Weed Notice. Carried unanimously.

Motion was made by Ross and seconded by Riekema to table the Fireworks Permit for Tim and Jean Thompson until the review by the County Attorney has been completed. Carried unanimously.

Motion was made by Bakker and seconded by Ross to table the appointment to the Board of Adjustment. Carried unanimously.

Motion was made by Riekema and seconded by Ross to appoint Britni Curren to the Planning and Zoning Commission beginning May 18, 2017, and ending May 17, 2022. Carried unanimously.

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

A & N Rentals, rent.....	300.00	ACES, maintenance .....	685.00
Advanced Systems, supplies.....	40.04	Alliant Energy, service.....	424.83
Axon Enterprise, supplies .....	423.16	Bear Creek Archeology, services.....	1441.44
William Beyer, mileage .....	12.90	Calhoun-Burns & Assoc, services.....	5597.36
Cedar Falls Utilities, service .....	47.13	Central Iowa Distributing, supplies.....	675.40
Century Link, service .....	336.39	Chemsearch, parts .....	126.37
Amy Clapp, mileage .....	91.36	Des Moines Register, supplies.....	57.00
Rhonda Deters, mileage.....	62.00	Don's Truck Sales, parts .....	858.46
Marcia Dudden, mileage.....	12.00	Eagle Point, maintenance .....	1150.00
Wayne Eilers, twp mtgs .....	75.00	Election Systems, maintenance .....	2546.24
Geocomm, services .....	2750.00	Hoiem Enterprises, repairs.....	646.63
Bryon Hook, twp mtgs .....	50.00	Jesse Huisman, reimb exp.....	30.00
Iliowa Culvert & Supply, supplies .....	1110.00	Imagetek, maintenance .....	850.59
Iowa Prison Industries, supplies.....	2964.00	Iowa Workforce Development, ins .....	894.00
Gary James, mileage.....	15.20	Jesco Welding & Machine, parts.....	16.67
John Deere Financial, parts.....	85.99	Donald Kampman, reimb exp.....	30.00
Konken Electric, repairs.....	446.05	Mobile-Vision, maintenance .....	3602.25
Rusty Leymaster Tile, supplies.....	51.04	Martin Bros, supplies .....	47.89
Gary Mauer, mtg exp .....	25.73	Harvin Meyer, mileage .....	12.00
Mid American Energy, service.....	28.86	Moler Sanitation, service.....	20.00
Heidi Nederhoff, mileage .....	14.40	Premier Office Equipment, supplies.....	18.76
Racom Corporation, service .....	58.75	Rapids Reproductions, supplies.....	95.39
Safety X-Treme, supplies .....	461.40	David Schmidt, twp mtgs.....	18.00
Lori Schoolman, twp mtgs .....	75.00	Spencer Slifer, twp mtgs .....	50.00
SPC (Security Products), service .....	375.00	Strait's Auto Body, repairs .....	88.22
Tama/Grundy Publishing, publication.....	601.09	Tyler Tech, maintenance.....	24879.74
U S Cellular, service .....	344.01	Unifirst Corporation, supplies .....	114.35
Verizon Wireless, service .....	180.08	Visa, supplies .....	881.03
Visa, mtg exp .....	1908.33	Michael Weidner, tools .....	262.49
Windstream, service .....	395.16	Windstream, service.....	1264.11

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

May 8, 2017

The Grundy County Board of Supervisors met in regular session on May 8, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Riekena to approve low quote dated May 4, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.5798/gallon and 3,000 gallons of gasohol at \$1.5071/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 Schildroth and seconded by Ross to introduce Resolution #41-2016/2017 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (FY2018), 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 (FY2018), 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 of FY2018: Project Number BROS-CO38(M10)—8J-38, Local ID Bridge #M-10, TPMS ID: 28154; Project Location 300th: Over Wolf Creek, Description of Work Replace timber bridge with concrete slab bridge, Section-Township-Range S15:T86:R18; AADT 25, FHWA #163761; Type Work 331 – Pipe Culverts, Fund basis County: Area Service; Prior FY 2019; Accomplishment year (\$1000's of dollars) New amount \$270 \$208 BROS, \$62 Lcl; Net change +270; Project Number LFM-C31—7X-38, Local ID Bridge #C-31, TPMS ID: 34853; Project Location 150th: Over South Fork Beaver Creek, Description of Work Repair bridge substructure, Section-Township-Range S33:T89:R17; AADT 30, FHWA #166140; Type Work 332 – Bridge Repair, Fund basis County: Local Funding; Prior FY 2019; Accomplishment year (\$1000's of dollars) New amount \$150; Net change +\$150; Totals New amount \$420; Net change +\$420. The following PRE-EXISTING Accomplishment FY2018 Year projects shall be MODIFIED as follows: Project Number BROS-CO38(B21)—8J-38, Local ID Bridge #B-21, TPMS ID: 32326; Project Location R Ave.: Over Tributary to Black Hawk Creek, Description of Work Replace timber bridge with concrete slab bridge, Section-Township-Range S36:T89:R16; AADT 40, FHWA #165851; Type Work 332 – Bridge Repl., Fund basis County: Local Funding w/BROS; Modification(s) applied: Move to FY 2019; Accomplishment year (\$1000's of dollars) Previous Amount \$396 \$312 BROS \$84 Lcl; New amount \$396 \$312 BROS, \$84 Lcl; Net change +\$396; Project Number L-BRE08—73-38, Local ID Bridge #E-08, TPMS ID: 12465; Project Location C Ave.;



North 0.75 mi of D25, Description of Work Repair bridge, Section-Township-Range S08:T88:R18; AADT 80, FHWA #165310; Type Work 332 – Bridge Repair, Fund basis County: Local Funding; Modification(s) applied: Move to FY 2019; Accomplishment year (\$1000's of dollars) Previous Amount \$109 New amount \$109; Net change +\$109; Totals Previous Amount \$0; New amount \$505; Net change +\$505. The vote on said resolution was as follows: Ayes – Ross, Riekena, Schildroth, and Smith. Nays – Bakker. Resolution adopted.

Motion was made by Riekena and seconded by Ross to table action on the low bid of Don's Truck Sales, of Fairbank, Iowa, in the net amount of \$95,225 for a Freightliner 114SD pending further review by the County Engineer. Carried unanimously.

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

Motion was made by Ross and seconded by Riekena to appoint David Minter to the Planning and Zoning Commission beginning May 18, 2017, and ending May 17, 2022. Carried unanimously.

There was no action taken on the appointment to the Board of Adjustment pending nomination of a new member.

Motion was made by Smith and seconded by Ross to approve the Certificate of Cost Allocation Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the Clerk of Court's April 2017 Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to accept and order filed the County Treasurer's April 30, 2017, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to set the time and date for the public hearing regarding the amendment to the FY2017 county budget for May 30, 2017, at 9:00 A.M. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve the extension of the contract with AHTS Architects and to authorize the chairperson to sign the same. Carried unanimously.

The supervisors discussed the date for the open house for the annex building and celebration of the 125<sup>th</sup> anniversary of the courthouse and requested that the County Auditor contact Debbie Reynolds to postpone the date for the open house and celebration.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

May 15, 2017

The Grundy County Board of Supervisors met in regular session on May 15, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to approve low quote from Don's Truck Sales on one 2018 Freightliner 114SD tandem truck chassis

(\$115,225) including trade-in of one 2004 Sterling Tandem chassis (\$20,000) in the amount of \$95,225. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to offer landowners \$11,484 per acre for additional right of way for Bridge N-17 as well as the value of the trees appraised by Forestry Consulting Services, LLC, in the amount of \$3,150.52. The vote on the motion was as follows: Ayes: Ross, Schildroth, Smith, and Bakker. Nays – Riekema. Carried 4-1.

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

Motion was made by Ross and seconded by Smith to divide the charges for utilities in the annex building currently being constructed as follows: 28% to County Social Services and 72% to Grundy County. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the signage as proposed for the window of the County Social Services/Mental Health/General Assistance portion of the annex building currently being constructed. Carried unanimously.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

No action was taken on the Fireworks Permit for Tim and Jean Thompson pending changes to Chapter 3 of the 1998 Code of Ordinances of Grundy County, Iowa, to be submitted to the supervisors for review.

No action was taken on the appointment to the Board of Adjustment pending confirmation of the appointee.

Motion was made by Riekema and seconded by Smith to reappoint Brian deNeui to the Planning and Zoning Commission beginning May 18, 2017, and ending May 17, 2022. Carried unanimously.

Motion was made by Riekema and seconded by Ross to reject RFP-8 from King Construction for landscaping and to direct King Construction to complete landscaping within the allowance included in their bid. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #42-2016/2017 Joint Agency Agreement by and between Benton County, Iowa, and other counties potentially affected by an Iowa watershed approach project funded through a Community Development Block Grant (CDBG) Program allocation from the Catalog of Federal Domestic Assistance (CFDA) #14.27 under Contract 13-NRDI-002 as follows: WHEREAS, Benton County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Middle Cedar Watershed; and WHEREAS, as grantee, Benton County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and WHEREAS, as Responsible Entity, Benton County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Middle Cedar Watershed subject to environmental review; and WHEREAS, other noted watershed counties potentially affected by the project include Buchanan, Black Hawk, Butler, Franklin, Grundy, Linn and Tama; and WHEREAS, Benton County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through

mutual agreement. Now, therefore, BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Grundy County. The vote on said resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

ACES, service.....	6863.00	Agsource Laboratories, services.....	82.00
AHTS Architects, services.....	1076.59	Airgas USA, supplies.....	117.40
Alliant Energy, service.....	3087.96	Andy's Auto Parts, parts.....	20.98
Automotive Service Solutions, parts.....	270.14	Barco Municipal Products, supplies ..	771.25
Baum Hydraulics, parts .....	62.34	Beard's Plumbing, repairs .....	190.00
Bergman's Sandblasting, repairs.....	1754.50	Black Hills Energy, service.....	1073.46
BMC Aggregates, supplies.....	298.17	Boulder Contracting, repairs .....	8512.55
Bremer County Sheriff, services.....	51.54	Bruening Rock Products, rock.....	19069.55
Nicholas Buseman, supplies .....	20.03	Campbell Supply, supplies.....	392.79
Central Iowa Distributing, supplies .....	1273.10	Central Iowa Water Assoc, service ...	585.14
Cessford Construction, rock .....	27498.62	Chemsearch, supplies.....	237.28
Cintas, supplies .....	148.20	City Laundering, service.....	146.64
Conrad Auto Supply, supplies .....	51.04	Cooley Pumping, service.....	550.00
Cooley Sanitation, service.....	75.00	Cost Advisory Services, services .....	4125.00
County Social Services, reimb exp....	100000.00	Crop Production Services, fuel.....	759.01
Denco Corp, bridge repairs .....	6039.60	Diamond Oil, fuel.....	13282.18
Dollar General, supplies .....	28.00	Eastern Iowa Tire, tires .....	170.00
Mitchell Evans, labor .....	63.75	Farmers Feed & Supply, supplies .....	12.69
Folkerts & Sons Trucking, hauling.....	186.15	Force America, parts .....	241.03
Gehrke Quarries, rock .....	10111.24	Geocomm, service .....	9744.00
GNB Bank, bond payment.....	18011.12	GCMU, service .....	864.44
GCMU, service .....	3072.79	Grundy Center, City of, landfill exp .....	80.00
GCMH, grant.....	100000.00	Grundy County, TIF rebate.....	141.84
Grundy County Engineer, fuel .....	3610.29	Grundy Co Public Health, grant .....	6000.00
Grundy County REC, service .....	297.02	Grundy County Sheriff, services .....	1893.60
H L W Engineering Group, services .....	4606.00	Hardin County Sheriff, services.....	41.18
Laura Harris, rent.....	300.00	Harrison Truck Centers, parts .....	195.09
Heart of Iowa Communications, service....	37.13	Heartland Co-op, supplies.....	816.03
H S A S & G, co atty exp .....	4654.05	Holiday Inn Airport DM, mtg exp .....	665.28
City of Holland, service .....	43.41	Sara Hook, med exam exp.....	530.00
Hudson Hardware P & H, repairs .....	435.00	Jesse Huisman, reimb exp.....	133.60
Iowa DOT, supplies .....	2152.08	IACCB, dues.....	1500.00
ICUBE, dues .....	200.00	Interstate Battery, supplies.....	21.60
Intoximeters, supplies.....	115.00	Iowa Bridge/Culvert, bridge proj... 308546.21	
Iowa DNR, fees .....	175.00	IEHA, mtg exp .....	27.38
Iowa Prison Industries, supplies .....	3780.20	Jesco Welding & Machine, repairs....	498.50
John Deere Financial, supplies .....	1056.98	Donald Kampman, reimb exp.....	30.00
Karen's Print-Rite, supplies .....	190.10	Karl Chevrolet, vehicle .....	21678.96
Keystone Laboratories, services .....	7736.91	Konken Electric, maintenance.....	91.88
Opal Kruger, mileage.....	39.60	CJ LaTendresse, med exam exp .....	100.00
Mail Services, supplies .....	393.82	Manatts, bridge project.....	2917.11
Martin Bros, supplies .....	55.00	Martin Realtors, rent.....	190.00
McDowell & Sons, hauling.....	525.00	Mid-America Publishing, publication ..	623.61
Mid-Iowa Cooperative, fuel.....	2795.86	Monkeytown, supplies .....	95.08
Napa Auto Parts, supplies .....	1285.00	Paul Niemann Const, rock.....	9202.13
Phelps Implement, supplies.....	48.63	Pitney Bowes, supplies .....	1900.00
Postmaster, supplies .....	98.00	Powerplan, parts .....	2698.56
Racom Corporation, service .....	58.20	Janell Ramsey, mileage .....	53.60
City of Reinbeck, service .....	39.43	Todd Rickert, mtg exp .....	324.82
Rickert & Wessel Law Office, services....	295.00	Rural Iowa Landfill, landfill exp.....	495.42

Sadler Power Train, parts .....	1984.68
Bill Sager, rent .....	300.00
Scotty's Sanitation, service.....	80.00
Spahn & Rose Lumber, supplies .....	597.20
Tama County Sheriff, services .....	38.50
The Schneider Corp, maintenance.....	23925.00
Tractor Supply, supplies .....	109.97
Trunck's Country Foods, supplies .....	602.04
U S Cellular, service .....	223.30
Ubben Building, supplies .....	111.61
US Bank, maintenance .....	171.88
Visa, supplies.....	979.18
Windstream, service .....	307.81
Witham Auto Center, parts .....	81.11

Safariland, supplies .....	257.17
Scot's Supply, parts .....	514.69
Snittjer Grain, supplies .....	2753.55
Nate Stahl, supplies .....	28.00
Tama/Grundy Pub, publication.....	503.40
Titan Machinery, parts.....	5.10
Triple T Specialty Meats, supplies .....	129.12
Tyson Communications, maint.....	653.50
U S Postal Service, supplies .....	2943.50
Unifirst Corporation, service .....	597.42
Verizon Wireless, service .....	1020.81
City of Wellsburg, service.....	26.82
Windstream, service.....	8.10
Zep Sales & Service, supplies .....	256.83

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

May 22, 2017

The Grundy County Board of Supervisors met in regular session on May 22, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to approve final payment voucher with Boulder Construction, LLC, of Grundy Center, Iowa, on Bridge C-29 FEMA repair project no. L-C29FEMA—73-38 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 Ross and seconded by Smith to approve request from the Butler-Grundy Development Alliance for placement of billboards on county property adjacent to Highway 20 and to authorize the chairperson to sign the Outdoor Advertising Application with the Iowa Department of Transportation. Carried unanimously.

Jeff Kolb, Executive Director, Butler Grundy Development Alliance, reviewed department matters with the Board.

There was no action taken on the appointment to the Board of Adjustment pending nomination of a new member.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

May 30, 2017

The Grundy County Board of Supervisors met in regular session on May 30, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Ross and seconded by Riekema 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 FY2017 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairperson closed the hearing.

Motion was made by Smith and seconded by Ross to adopt the FY2017 County Budget Amendment as published and to introduce Resolution #43-2016/2017, 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #46-2016/2017 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 2 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. 2 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. 2 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. 2 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 05-30-17 to Windstream Iowa Communications of Little Rock, AR, to replace cable for Bridge C-29 Project in Sections 25 and 30 of Pleasant Valley Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve IDOT Agreement No. 2017-C-205 on replacing the overhead flashing beacon with sign mounted solar flashing beacons at the intersection of Highways 175 and T55 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept the bid of JBL Rentals in the amount of \$1,350 to remove the storm-damaged tree on the courthouse lawn and to save 8' of the stump if suitable for a future wood carving or to grind the stump if not suitable for carving. Carried unanimously.

Motion was made by Ross to accept the bid of JBL Rentals in the amount of \$7,000 to remove four additional diseased trees on the courthouse lawn and to grind the stumps. Motion died for lack of a second.

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

Motion was made by Smith and seconded by Schildroth to approve the change order for the communications tower, Project Number 17-0321, in the amount of \$11,300 and to authorize the chairperson to sign the same. The vote on the motion was as follows: Ayes: Riekema, Schildroth, Smith, and Bakker. Nays – Ross. Carried 4-1.

Motion was made by Schildroth and seconded by Smith to allow the County Sheriff to purchase an additional vehicle in Fiscal Year 2017. Carried unanimously.

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

Erika L. Allen, County Attorney, reviewed Grundy County Ordinance No. 2003-13 and Chapter 3, Code of Ordinances, in light of new Iowa Code Sections 727.2, 331.301(17), and 331.304(8). The Board directed the County Attorney to draft revisions to Chapter 3, Code of Ordinances, to prohibit the use of fireworks on county-owned property and to allow display fireworks in accordance with the new Code provisions as well as to draft a new application for fireworks permit and new fireworks permit for its review.

Motion was made by Smith and seconded by Ross to approve the Election to Participate and Release Two Rivers Insurance Company, Inc., and to authorize the chairperson to sign said election. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #44-2016/2017 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 No. 208-A located in the Southwest Quarter (SW1/4) of Section One (1), Township Eighty-seven (87) North, Range Seventeen (17), West of the 5<sup>th</sup> P.M. as shown on the Plat of Survey recorded November 30<sup>th</sup>, 1995 in Book 73-D at Page 154 of the records of the Grundy County Recorder, be reclassified from an A-1 Agricultural to A-2 Agricultural for purposes of allowing an construction of a 320 feet tall communications tower and equipment, 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 19th day of June, 2017, at 9:05 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 – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #45-2016/2017 as follows: WHEREAS, the Board of Supervisors of Grundy County, Iowa has authorized the Iowa Northland Regional Council of Governments to develop a Multi-Jurisdictional Hazard Mitigation Plan in cooperation with the Multi-Jurisdictional Hazard Mitigation Planning Committee for the County; and WHEREAS, the Board of Supervisors, Iowa has received Hazard Mitigation Grant Planning funds to prepare said Plan; and WHEREAS, the Board of Supervisors of Grundy County, Iowa desires citizen input on the establishment and adoption of a Multi-Jurisdictional Hazard Mitigation Plan. NOW THEREFORE BE IT RESOLVED THAT a public hearing shall be held on the adoption of a Multi-Jurisdictional Hazard Mitigation Plan for Grundy County, Iowa, said Public Hearing to be held on the 19th day of June, 2017, at 9:00 A.M. at the Grundy County Courthouse, Grundy Center, Iowa. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Ross to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse, courthouse grounds and gazebo on July 6 through July 9, 2017. Carried unanimously.

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

ACES, services.....	685.00	Advanced Systems, supplies .....	52.20
Lisa Aguon, mtg exp.....	102.31	Agvantage FS, supplies .....	4616.31
Michael Albers, mileage .....	39.60	Alliant Energy, service.....	571.71
Auditor of State, services.....	31024.98	Bergman's Sandblasting, repairs .....	7018.00
William Beyer, mileage .....	12.90	Black Hawk County Sheriff, services ...	31.61
Black Hills Energy, service .....	72.63	BMC Aggregates, rock .....	34736.85
Boulder Contracting, bridge repairs.....	5398.99	Business Forms/Systems, supplies .....	18.62
Lori Byers, mileage.....	229.20	Cedar Falls Utilities, service .....	47.13
Central Iowa Water Assoc, services.....	3500.00	Century Link, service.....	334.29
Chemsearch, parts .....	214.78	Bill Cooley, reimb exp.....	800.00
Mary Corwin, mileage.....	12.25	City of Dike, grant.....	3132.00
Don's Truck Sales, parts.....	646.23	Ecolab, service .....	71.64
Engelkes-Abels Funeral, services .....	300.00	Mitchell Evans, labor .....	300.00
Rebecca Frisch, med exam exp .....	262.80	GNB Bank, bond pmt .....	1519296.43
GCMU, service .....	300.00	Grundy Co Emergency, grant .....	11700.00
Grundy County REC, service .....	883.48	H S A S & G, co atty exp .....	4494.29
Sara Hook, med exam exp .....	262.00	ICAP, insurance .....	222774.04
Institute of Iowa, mtg exp.....	315.00	Iowa Diesel Injection, parts .....	115.20
ISACA Treasurer, mtg exp .....	175.00	Gary James, mileage .....	15.20

Jesco Welding & Machine, parts .....	114.30
Mark Jungling, reimb exp .....	30.00
King Construction, bldg project.....	153548.75
Mail Services, supplies .....	418.64
Mid American Energy, service.....	28.88
National Sheriffs Association, dues.....	115.00
Primary Systems, services .....	210.00
Rockmount Research & Alloy, parts.....	1172.64
Sam's Club, supplies .....	135.00
Secretary of State, supplies.....	266.90
Sweet and Hartman, services.....	601.57
Triple T Specialty Meats, supplies.....	132.52
Unifirst Corporation, supplies .....	86.30
Verizon Wireless, service .....	857.02
Windstream, service .....	2528.22

John Deere Financial, parts .....	66.05
Kapaun & Brown, repairs .....	195.67
C J LaTendresse, med exam exp .....	100.00
Martin Bros, supplies .....	55.00
Monkeytown, supplies .....	87.41
Premier Office, supplies .....	1380.79
Racom Corporation, parts .....	42.25
Bill Sager, rent.....	300.00
Schumacher Elevator, maintenance ..	171.90
Michael Steinmeyer, mileage .....	60.80
Tama/Grundy Publishing, publication ...	1.62
U S Cellular, service .....	344.01
St. Lukes Hospital, services .....	700.00
Visa, mtg exp.....	193.41
Windstream, service.....	396.81

Supervisor Riekena left the meeting at 10:08 a.m.

The supervisors discussed RFP-8 from King Construction for landscaping and directed the County Auditor to contact the architects regarding having the matter of the landscaping removed from the contract.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

June 5, 2017

The Grundy County Board of Supervisors met in regular session on June 5, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, and Schildroth. Absent: Smith.

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #47-2016/2017 as follows: WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and WHEREAS: An engineering study has been made by the County Engineer of the intersection located at the SE¼ corner of Section 17, T89N, R16W, O Avenue and 130<sup>th</sup> Street, and has determined that one or more warrants for stop signs may presently exist, and WHEREAS: Present traffic could be better served, and it would be acceptable, if the traffic from the north and south (O Avenue) to said intersection was designated as STOP approach, and WHEREAS: An engineering study has been made by the County Engineer of the intersection located at the SE¼ corner of Section 4, T89N, R16W, P Avenue and 110<sup>th</sup> Street, and has determined that one or more warrants for stop signs may presently exist, and WHEREAS: Present traffic could be better served, and it would be acceptable, if the traffic from the east and west (110<sup>th</sup> Street) to said intersection was designated as STOP approach, and NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that for the safety and convenience of the traveling public, the said approaches to the above described intersection be



designated as STOP approach, and that STOP sign be erected accordingly. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, and Bakker. Nays – None. Resolution adopted.

Motion was made by Riekena and seconded by Ross to approve low quote dated May 30, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.6678/gallon and 2,000 gallons of gasohol at \$1.5951/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.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

June 8, 2017

The Grundy County Board of Supervisors met in special session on June 8, 2017, at 8:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Ross.

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

Supervisor Ross joined the meeting at 8:07 a.m.

Motion was made by Smith and seconded by Schildroth to rescind the following motion made on May 15, 2017: Motion to reject RFP-8 from King Construction for landscaping and to direct King Construction to complete landscaping within the allowance included in their bid. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to remove the landscaping from the contract with King Construction and receive a credit of \$5,000 listed under allowances in the specifications. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the bid of Precision Landscaping for bullet edging landscape with river rock in the amount of \$2,715, linden trees in the amount of \$675, daylilies in the amount of \$1,433, and south retaining wall with full length west retaining wall in the amount of \$11,672, subject to adjustment to the plantings upon further review. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

June 12, 2017

The Grundy County Board of Supervisors met in regular session on June 12, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 06-12-17 to REC of Grundy Center, Iowa, on respanning lines along 300<sup>th</sup> Street in Sections 9 and 16 of Felix Township per attachment to application and authorize chairperson to sign said application. Carried unanimously.

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

Erika L. Allen, County Attorney, and Carie Sager, Zoning Administrator and Sanitarian, discussed status of property at 21695 – 210<sup>th</sup> Street, Holland, Iowa, and possible measures regarding same.

Motion was made by Riekema and seconded by Ross to introduce Resolution #48-2016/2017 as follows: WHEREAS, the Grundy County Board of Supervisors has decided to consider approval of an amendment to the Grundy County Code of Ordinances No. 2004-3 regarding the issuance of licenses for public display of display fireworks and regulation of the use of consumer and display fireworks on County owned lands, 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 26th day of June, 2017, 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 Iowa Code. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Ross to approve the request from the Kling Memorial Library for use of the southeast corner of the courthouse grounds on July 12, 2017, for the Summer Reading Program celebration. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the Clerk of Court's May 2017 Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's May 31, 2017, Investment Report. Carried unanimously.

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

E911 Custom, supplies.....	274.98	Advanced Systems, maintenance.....	171.11
Agsorce Laboratories, services .....	100.00	AHTS Architects, services.....	1076.35
Alliant Energy, service .....	456.06	Bauer Built, supplies.....	1599.60
Black Hills Energy, service .....	148.61	Bruening Rock Products, rock.....	24881.48
Butler County Auditor, reimb exp.....	1222.18	Calhoun-Burns & Assoc, services....	2459.70
Campbell Supply, parts .....	79.15	Travis Case, mtg exp .....	56.31
Cedar Bend Humane, services.....	60.00	Central Iowa Water Assoc, service ...	717.62
Cessford Construction, rock .....	32099.92	Chemsearch, parts .....	244.28
City Laundering, service .....	146.64	Amy Clapp, mileage .....	101.28
Conrad Auto, parts .....	35.50	Corn Belt Co-op, TIF rebate .....	3917.09
Croell Redi-Mix, repairs .....	521.00	Crop Production Services, fuel.....	149.40
Denco, repairs .....	2929.20	Dependable Automotive, parts.....	117.42
Rhonda Deters, mtg exp.....	71.60	Diamond Oil, fuel.....	13782.23
Dollar General, supplies .....	69.40	Eastern Iowa Tire, tires .....	1169.70
Ed Stivers Ford, vehicle.....	13766.00	Mitchell Evans, labor .....	82.50
Frontier Tire And Tow, recycling exp....	1025.00	GCMU, service .....	1065.18
GCMU, service .....	3047.38	Grundy Co Heritage, rebate .....	5861.94
GCMH, grant.....	40750.00	Grundy Co Engineer, supplies .....	4647.42
Grundy County Public Health, grant.....	8875.09	Grundy County REC, TIF rebate.....	3917.10
Grundy County Sheriff, reimb exp .....	16125.52	H L W Engineering, services.....	147.50
Harrison Truck Centers, parts .....	25.00	Hayes Bros, service .....	637.50

Heart of Iowa Comm, service .....	37.13
City of Holland, service .....	82.40
IA DOT, supplies.....	2168.32
Interstate Battery, supplies .....	350.50
John Deere Financial, supplies .....	70.84
Donald Kampman, reimb exp .....	30.00
Rusty Leymaster Tile, supplies.....	472.26
Mid American Energy, service.....	281.96
Mid-Iowa Cooperative, fuel.....	1333.00
Napa Auto Parts, supplies .....	1314.39
Postmaster, supplies .....	222.40
Racom Corporation, services .....	367.20
Richardson Funeral, services .....	606.00
Rural Iowa Landfill, landfill exp .....	868.02
Scot's Supply, parts .....	230.94
Secretary of State, fees .....	30.00
Spahn & Rose Lumber, repairs .....	213.08
Tama/Grundy Publishing, publication.....	33.56
Trunck's Country Foods, supplies .....	644.34
Tyson Communications, service.....	53.50
U S Postal Service, supplies .....	693.00
Ubben Building, supplies .....	17.25
US Records Midwest, services.....	454.09
Visa, mtg exp .....	114.59
Whink Services, services.....	478.50
Witham Auto Center, parts .....	99.28

Heartland Co-op, fuel .....	239.67
Jesse Huismann, reimb exp .....	30.00
Institute of Iowa, mtg exp .....	300.00
Iowa Co Recorders Assoc, service ..	1634.77
Mark Jungling, reimb exp .....	30.00
Joann Klein, ROW .....	447.75
McDowell & Sons, hauling.....	525.00
Mid-America Pub, publication .....	57.19
Monkeytown, supplies .....	1543.81
Phelps Implement, maintenance.....	233.42
PRIA, mtg exp .....	375.00
City of Reinbeck, service.....	39.43
Rickert & Wessel Law, services .....	96.00
Sadler Power Train, parts.....	163.03
Scotty's Sanitation, service .....	80.00
Snittjer Grain, fuel.....	2785.35
Tac 10, maintenance.....	10591.00
Triple T Specialty Meats, supplies .....	131.49
Tyler Technologies, maintenance .....	7441.00
U S Cellular, service.....	227.49
U S Postal Service, supplies .....	200.00
Unifirst, service.....	703.26
Verizon Wireless, service .....	230.34
Visa, supplies .....	3498.27
Windstream, service.....	120.37
Ziegler, parts .....	162.79

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

June 19, 2017

The Grundy County Board of Supervisors met in regular session on June 19, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

At 9:01 A.M., the chairperson opened a public hearing regarding the Multi-Jurisdictional Hazard Mitigation Plan. Ryan McKinley, Community Planner with INRCOG, spoke in favor of the plan. As there were no other persons desiring to be heard in favor of or against the plan, the chairperson closed the hearing.

Motion was made by Riekema and seconded by Ross to introduce Resolution #49-2016/2017 as follows: WHEREAS, the Board of Supervisors of Grundy County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Grundy County; and WHEREAS, Grundy County, Iowa has received funding through the Hazard Mitigation Grant Program; and WHEREAS, the Multi-Jurisdictional Hazard Mitigation Planning Committee of the Grundy County has participated in the formulation of said Plan; and has recommended the adoption of said Multi-Jurisdictional Hazard Mitigation Plan; and WHEREAS, a Public Hearing has been held in the County Courthouse for the purpose of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan; and NOW THEREFORE BE IT

RESOLVED THAT the Board of Supervisors of Grundy County, Iowa herewith adopts the Grundy County Multi-Jurisdictional Hazard Mitigation Plan, incorporating into the Plan citizen comment and future FEMA and IHSEMD recommendations. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

At 9:05 A.M., the chairperson opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural to A-2 Agricultural for purposes of allowing construction of a communications tower. As no one spoke 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 Smith and seconded by Schildroth to accept the first reading of Ordinance #2017-6, an ordinance amending Ordinance #2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None.

Motion was made by Ross and seconded by Schildroth to suspend the rules and move Ordinance #2017-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 06-19-17 to REC of Grundy Center, Iowa, on respanning lines and relocating service at 28245 – 160<sup>th</sup> Street as per the permit and to authorize the chairperson to sign said application. Carried unanimously.

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

Carie Sager, Zoning Administrator and Sanitarian, requested a budget amendment for FY2018 to allow for the payment of the county's share of the health insurance premium for her family. No action was taken on this request.

Motion was made by Smith and seconded by Schildroth to approve the Memorandum of Agreement between the Iowa Department of Transportation and Grundy County for driver's license services and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth 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 Schildroth and seconded by Riekena to allow the unspent monies from the Sheriff FY2017 budgetary expenditure balance in the General Basic Fund and Rural Services Basic Fund to be carried over into the FY2018 budget for the Sheriff with the intent that these funds will be used toward radio equipment needs. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint Lon Larsen to the Board of Adjustment. Upon learning that Larsen resided within the city limits of the City of Reinbeck, Schildroth withdrew his second. Motion died for lack of a second.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on June 26, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Schildroth, and Smith. Absent: Riekena.

Motion was made by Smith and seconded by Ross 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 Ordinance No. 2004-3 regarding use of fireworks. As no one spoke 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 Smith and seconded by Schildroth to accept the first reading of Ordinance #2017-7, an ordinance amending Ordinance #2004-3, Code of Ordinances, regarding use of fireworks. Roll call vote was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – None.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2017-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – None. Ordinance adopted.

Motion was made by Ross and seconded by Schildroth to approve plans and specifications on repair of Bridge No. C-31, Project No. LFM-C31—7X-38, for local bid letting on July 24, 2017, and to authorize Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low quote dated June 22, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.4378/gallon and 2,000 gallons of gasohol at \$1.3861/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.

Motion was made by Ross and seconded by Schildroth to reappoint Gary James to the Veteran's Affairs Commission for a term ending June 30, 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Jim Loger to the County Conservation Board for a term ending June 30, 2018. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Paul Cooley to the County Conservation Board for a term ending June 30, 2022. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Harlyn Riekena to INRCOG's Regional Housing Council for a term ending June 30, 2019. Carried unanimously.

Motion was made by Ross and seconded by Smith to appoint Stanley Neff to the Board of Adjustment for a term ending April 18, 2020. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Plan Document and Summary Plan Description for Grundy County Partial Self-Funded Health Plan and to authorize chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to adopt the FY2018 Grundy County Personnel Policy for Non-Union Employees and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – none. Motion carried.

Motion was made by Smith and seconded by Ross to introduce Resolution #1-2017/2018 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, 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, 2017. 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 2017-2018 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 2017-2018 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2018. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #2-2017/2018 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2017-2018 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, 2017, shall not exceed the sum of \$1,670,000. 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 \$47,500 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 – Ross, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to allow the unspent balances from the Other Buildings, Buildings/Courthouse, Buildings, Other Improvements, Construction and Maintenance, Buildings/Annex, and Buildings/Annex/CSS line items of the General Services FY2017 budgetary expenditure balance to be carried over into the FY2018 budget for General Services with the intent that these funds will be used toward completion of construction of the annex building. Carried unanimously.

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

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

ACES, service.....	36685.00	Acterra Group, repairs.....	664.74
Advanced Systems, supplies.....	53.23	Lisa Aguon, mileage.....	42.80
Airgas USA, supplies.....	120.55	Alliant Energy, service.....	3873.48
Cole Anderson, supplies.....	251.69	Black Hills Energy, service.....	140.59
BMC Aggregates, rock.....	44181.86	C and C Welding, equipment.....	6611.40
Cedar Falls Utilities, service.....	47.13	Cedar Lake EZ Dock, equipment.....	2053.00
Centec Cast Metal Products, supplies.....	767.09	Century Link, service.....	337.74
Certified Laboratories, supplies.....	1590.60	Cessford Construction, rock.....	4673.39
Clapsaddle-Garber, services.....	507.50	Dean Conrad Trust, ROW.....	6431.04
Cooley Pumping, service.....	6017.73	Cooley Sanitation, service.....	75.00
Mary Corwin, mileage.....	12.25	Denco Corp, repairs.....	214767.86
Des Moines Register, supplies.....	34.73	Rhonda Deters, mileage.....	48.80
Dinsdale Construction, bldg proj.....	28600.00	Don's Truck Sales, parts.....	326.53
Droste's Auto & Glass, repairs.....	327.99	Eiten Farms, hauling.....	1144.71
Farm And Home, supplies.....	626.00	Farmers Feed & Supply, supplies.....	37.84
Folkerts & Sons Trucking, hauling.....	7951.74	GCR Tires & Service, supplies.....	1632.00
GCMU, service.....	300.00	Grundy Co Sheriff, services.....	553.52
Grundy County Emergency, grant.....	70.00	Grundy County Engineer, fuel.....	1247.41
Grundy County Public Health, grant.....	12397.61	Grundy County REC, service.....	1197.75
Bette Hammond, reimb exp.....	300.00	H S A S & G, co atty exp.....	4254.71
Brad & Julie Ann Hooper, ROW.....	4134.24	Jesse Huisman, mileage.....	12.00
IACCVSO, dues.....	70.00	IMWCA, insurance.....	47945.00
INRCOG, services.....	7837.02	Iowa Bridge/Culvert, bridge proj.....	75705.59
Iowa Law Academy, mtg exp.....	80.00	Iowa Prison Industries, supplies.....	374.22
Iowa Sports Supply, supplies.....	532.00	ISAC, mtg exp.....	630.00
Iowa State County Treasurer's, dues.....	300.00	IA Workforce Development, services.....	40.00
ISACA Treasurer, dues.....	150.00	Gary James, mileage.....	15.20
JBL Rentals, services.....	1400.00	Jesco Welding & Machine, parts.....	40.67
John Deere Financial, supplies.....	2620.77	Keystone Laboratories, services.....	176.00
King Construction, bldg proj.....	21096.91	Kings River Casting, supplies.....	3049.00
Joann Klein Life Estate, ROW.....	10729.96	Rusty Leymaster Tile, supplies.....	1966.34
Linn County Auditor, med exam exp.....	2699.02	Manatts, supplies.....	1589.37
Jennifer Martin Ray, ROW.....	3330.36	Martin Realtors, rent.....	110.00
Gary Mauer, mtg exp.....	8.00	Menards, supplies.....	245.66
Menards, supplies.....	674.79	Mid American Energy, service.....	9.64
Mid-America Publishing, publication.....	517.37	Moeller & Walter, supplies.....	15591.54

Monkeytown, supplies .....	1801.87
Northeast Iowa Response, dues .....	6226.50
Brenda Noteboom, mileage.....	199.03
Rick Penning, supplies .....	132.40
Phelps Implement, supplies.....	8705.04
Pitney Bowes, supplies.....	5800.00
Postmaster, supplies .....	693.00
Premier Office, equipment.....	1399.64
Reinbeck Telecomm, service .....	85.67
Ricoh USA, supplies.....	9375.00
Rouse Motor, maintenance .....	681.19
Schumacher Elevator, maintenance.....	171.90
Spahn & Rose Lumber, supplies .....	1.24
Steelsmith Investments, rent .....	300.00
Sunset Law Enforcement, supplies .....	200.52
U S Cellular, service .....	344.01
Unifirst Corporation, supplies .....	78.79
US Bank, maintenance .....	171.88
Visa, supplies.....	4232.85
Wellsburg Ag, supplies .....	4354.00
Windstream, service .....	203.78

Murphy Management, rent .....	233.00
Northern Iowa, supplies.....	5034.44
Nutri-Ject Systems, supplies.....	85.00
PCI, bridge proj .....	14863.47
Pioneer Hi-Bred, supplies.....	412.56
Postmaster, supplies .....	230.00
Precision Concrete, maintenance ....	3780.00
Racom Corporation, equipment .....	9220.04
Todd Rickert, mileage .....	277.44
David Robinson, rent.....	300.00
Sam's Club, supplies .....	145.47
Lori Sharp, refund.....	35.00
Erik Stansbery, hauling .....	2485.40
Storey Kenworthy, supplies.....	666.70
Tama/Grundy Pub, publication.....	777.91
Ubben Building Supplies, supplies.....	7.58
United Suppliers, supplies.....	499.00
Verizon Wireless, service.....	180.08
City of Wellsburg, service.....	14.93
Kevin Williams, supplies.....	141.04
Wingfoot Tire, supplies.....	958.00

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

July 3, 2017

The Grundy County Board of Supervisors met in regular session on July 3, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to approve IDOT Federal Aid Agreement 1-17-STP-023 on T55 HMA Project No. STP-CO38(103)—5E-38 and to authorize chairperson to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve Utility Permit Application No. 7-3-17 to Windstream Iowa Communications of Little Rock, AR, to replace and reinstall cables for Bridge C-30 project in Section 36 of German 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 Smith and seconded by Ross to accept and order filed the Veterans Affairs Quarterly Report for March 31, 2017, and the Veterans Affairs Quarterly Report for June 30, 2017. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the application for liquor license for The Landmark Bistro at 21461 240<sup>th</sup> Street, Grundy Center, Iowa, beginning July 2, 2017, and the application for liquor license for The Landmark Bistro at 21461 240<sup>th</sup> Street, Grundy Center, Iowa, beginning October 4, 2017. Carried unanimously.



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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

July 10, 2017

The Grundy County Board of Supervisors met in regular session on July 10, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Smith to approve hiring Cody Freese as Deputy Sheriff effective July 24, 2017. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve IDOT Agreement No. 1-17-HBP-S-024 (Bridge N-25 replacement) for Project No. BROS-CO38(108)—5F-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Riekema and seconded by Ross to deny the request for rebate of ad valorem taxes to R. S. Bacon Veneer Company. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve RFP-8-R3 from King Construction for landscaping credits and to authorize the chairperson to sign the same. The vote was as follows: Ayes – Ross, Schildroth, Smith, and Bakker. Nays – Riekema. Motion carried 4-1.

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

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

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

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

Acterra Group, repairs .....	809.05	Advanced Systems, supplies .....	748.14
Alliant Energy, service .....	194.06	Andy's Auto Parts, supplies.....	309.63
Automotive Service Solutions, repairs.....	471.60	Black Hawk County, reimb exp .....	820.13
Blackhawk Sprinklers, maintenance.....	166.00	Calhoun-Burns, services .....	18128.77
Carosh Compliance, services.....	5100.00	Travis Case, mileage.....	162.40
Central Iowa Distributing, supplies .....	352.36	Central Iowa Tourism, grant.....	500.00
Central Iowa Water Assoc, service.....	774.61	Certified Power, parts.....	1362.09
Cintas, supplies .....	172.13	City Laundering, service.....	183.30
Conrad Auto Supply, supplies .....	44.43	Paul Cooley, mileage .....	24.00
Dependable Automotive, parts .....	53.70	Diamond Oil, fuel.....	11977.32
Dollar General, supplies .....	39.70	Dubuque Co Auditor, reimb exp.....	174.82
Dale Eilderts, hauling.....	10337.55	Eiten Farms, hauling .....	7271.76
Electrical Engineering, maintenance .....	1045.55	Folkerts & Sons, hauling .....	12484.31
GNB Bank, fees .....	60.00	GCMU, service .....	856.44
GCMU, service .....	2510.87	Grundy County Engineer, fuel .....	227.47
Grundy County Fairboard, grant.....	59000.00	Cindy Haefner, mtg exp.....	49.67
Harrison Truck Centers, parts .....	129.39	Chris Heerkes, mtg exp.....	26.28
City of Holland, service.....	69.29	Interstate Battery, supplies.....	115.95

Iowa Prison Industries, supplies .....	3387.65	ISAC, mtg exp .....	210.00
IWD, unemployment .....	894.00	Donald Kampman, mileage .....	72.00
Keystone Laboratories, services .....	222.00	King Knutson, bldg proj .....	8519.53
Mail Services, supplies .....	424.92	Mainstay Systems, maintenance .....	237.00
Martin Bros, supplies .....	5.47	Jennifer Martin Ray, ROW .....	51.35
Mid American Energy, service .....	319.25	Mid-America Pub, publication .....	497.73
Mid-Iowa Cooperative, fuel .....	1151.40	Minteer Farms, hauling .....	13031.36
Monkeytown, supplies .....	894.70	Northland Products, supplies .....	110.95
Nutri-Ject Systems, grant .....	85.00	Peterson Contractors, hauling .....	23317.49
Powerplan, supplies .....	900.45	Premier Office, maintenance .....	18.79
Racom Corporation, service .....	59.15	Cameron Ray, ROW .....	21.61
City of Reinbeck, service .....	39.43	Reinbeck Telecomm, service .....	67.55
Ricoh, service .....	5233.17	Sadler Power Train, parts .....	530.76
Scot's Supply, parts .....	376.07	Snittjer Grain, fuel .....	1819.52
Spahn & Rose Lumber, supplies .....	110.38	Stanard & Associates, supplies .....	80.00
Erik Stansbery, hauling .....	12985.54	Triple T Specialty Meats, supplies .....	134.19
Trunck's Country Foods, supplies .....	648.62	U S Postal Service, supplies .....	65.28
Ubben Building Supplies, supplies .....	17.49	Unifirst Corporation, service .....	536.29
Verizon Wireless, service .....	801.72	Joel Wahl, reimb exp .....	948.17
Windstream, service .....	517.34	Timothy Wolthoff, mtg exp .....	26.28

The FY2017 salaries for the Grundy County employees were as follows: L. Aguon \$5,500.00; M. Albers \$375.00; E. Allen \$59,683.07; C. Anderson \$45,048.61; M. Anderson \$46,500.00; C. Bakker \$25,710.61; T. Barnes \$49,682.00; J. Beenken \$50,417.49; T. Beenken \$46,500.00; G. Benson \$52,410.51; W. Beyer \$550.00; N. Buseman \$48,051.88; L. Byers \$47,223.84; J. Calderwood \$47,229.00; M. Camarata \$51,041.97; T. Case \$55,733.03; R. Claassen \$4,344.00; A. Clapp \$46,258.00; J. Clapp \$4,738.25; J. Cordes \$19,235.31; M. Corwin \$8,400.00; S. Cox \$67,751.00; R. Deters \$55,733.03; K. Dinsdale \$53,748.45; D. Dodd \$28,567.97; K. Dolleslager \$62,972.00; N. Durnin \$747.00; R. Eilers \$1,270.65; J. Freese \$67,673.00; H. Greiner \$30,920.23; I. Groeneveld \$49,622.53; D. Gudahl \$43,489.00; C. Haefner \$52,739.00; D. Haefner \$9,478.00; R. Hager \$46,815.75; C. Harken \$63,229.00; C. Heerkes \$5,296.00; A. Heise \$61,398.00; W. Hemmen \$27,739.05; L. Holman \$7,646.13; C. Hook \$50,399.82; J. Hoover \$51,901.00; J. Huisman \$48,353.72; G. James \$550.00; M. Jansen \$45,500.00; W. Jorgensen \$61,398.00; M. Jungling \$46,708.66; D. Kampman \$58,967.95; D. Kiewiet \$375.00; S. Kracht \$51,763.04; O. Kruger \$375.00; R. Lage \$50,285.85; D. Laughlin \$2,037.00; S. Lepley \$47,229.00; A. Maki \$3,869.25; A. Martin \$6,919.56; G. Mauer \$107,511.00; M. McAteer \$61,398.00; T. Mesenbrink \$50,484.75; L. Meyer \$51,968.40; J. Monaghan \$50,769.56; J. Moore \$4,992.75; S. Nielsen \$49,607.08; B. Noteboom \$55,733.03; S. Oltman \$39,358.00; J. Pabst \$52,567.36; M. Pabst \$46,258.41; R. Penning \$78,716.51; D. Petersen \$36,817.43; J. Ramsey \$46,258.41; C. Ramundt \$52,087.04; J. Reicks \$22,877.27; W. Richards \$49,566.50; T. Rickert \$75,000.00; H. Riekema \$25,121.81; J. Ritchey \$61,398.00; J. Ross \$25,121.81; C. Sager \$45,143.75; M. Schildroth \$25,632.21; D. Schlamp \$44,226.58; J. Schoolman \$47,603.82; J. Sharp \$33,489.55; B. Smith \$25,121.81; N. Stahl \$61,398.00; E. Staudacher \$55,189.38; A. Steege \$2,515.75; M. Steinmeyer \$54,138.00; J. Stoner \$17,092.01; R. Thoren \$400.00; R. Tordoff \$57,966.15; D. Traeger \$50,305.86; Z. Tripp \$61,636.00; T. Trunck \$2,880.00; C. Voss \$290.00; C. Weber \$1,548.75; S. Weber \$60,842.00; R. Wiebensohn \$49,853.11; K. Williams \$60,064.81; M. Wittgreve \$16,804.28; K. Wolthoff \$61,398.00; T. Wolthoff \$69,317.03; K. Yeomans \$62,410.79

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

July 17, 2017

The Grundy County Board of Supervisors met in regular session on July 17, 2017, at 9:00 A.M. Vice Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Smith and seconded by Ross to execute the contracts and easements for Project No. BROS-1525(603)—8J-38, Bridge N-17. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #3-2017/2018 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, Sec6-89-15, Fairfield Township, (#A-05) – New Posting Load – 8 Tons; Bridge located near N 1/4 Corner, Sec. 36-89-16, Beaver Township, (#B-20) – New Posting Load – 3 Tons & One lane; Bridge located near N ¼ Corner, Sec. 15-89-18, German Township (#D-30) – New Posting – One Lane; Bridge located near N1/4 Corner, Sec. 6-88-17, Colfax Township (#F-04) – New Posting Load – 3 Tons; Bridge located near W1/4 Corner, Sec. 12-88-17, Colfax Township (#F-12) – New Posting Load – 10 Tons; Bridge located near W1/4 Corner, Sec. 20-88-17, Colfax Township (#F-15) – New Posting Load – 10 Tons; Bridge located near NW Corner, Sec. 2-87-15, Lincoln Township (#I-01) – New Posting Load – 3 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 – Riekena, Schildroth, Smith, and Ross. Nays – none. Resolution adopted.

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

Motion was made by Schildroth and seconded by Smith to approve the law enforcement agreements for 2017-2018 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept and order filed the Clerk of Court's June 2017 Report. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to accept and order filed the County Treasurer's June 30, 2017, Investment Report. Carried unanimously.

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

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James Ross, Vice Chairperson

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Rhonda R. Deters, County Auditor

July 24, 2017

The Grundy County Board of Supervisors met in regular session on July 24, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, and Smith. Absent: Schildroth.

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

Motion was made by Riekena and seconded by Ross to approve low quote dated July 18, 2017, from AgVantage of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$1.6266/gallon and 2,000 gallons of gasohol at \$1.5029/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 Smith and seconded by Ross to table action on the low bid of Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$79,932.50 for Project No. LFM-C31—7X-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve hiring Zachary Andersen as Deputy Sheriff effective August 14, 2017. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept and order filed the FY2017 Annual Report from Washington Township. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County FY2017-2018 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Application for Fireworks Permit for Stan Neff. Bakker requested a roll call vote. The vote was as follows: Ayes – None. Nays – Ross, Riekena, Smith, and Bakker. Motion failed.

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

Motion was made by Ross and seconded by Smith to introduce Resolution #4-2017/2018 as follows: WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted to allow, under Principal Permitted Uses in C-Commercial, CM-Commercial Manufacturing, and M-Manufacturing Districts and as a Special Exception under A-1 and A-2 Agricultural Districts, the retail sales of consumer fireworks as follows: Section IX. C. 1. Temporary structures for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). 2. Permanent Buildings for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). Section X. C. 3. Temporary structures for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). 4. Permanent Buildings for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). Section XIV. A. 66. Temporary structures for the sale of

consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). 67. Permanent Buildings for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). Section XV. A. 13. Temporary structures for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). 14. Permanent Buildings for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). Section XVI. A. 17. Temporary structures for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017). 18. Permanent Buildings for the sale of consumer fireworks as allowed by Section 100.19, Code of Iowa (2017), and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning & Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed amendment. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 14<sup>th</sup> day of August, 2017, at 9:00 o'clock A.M. at the conference room at the Grundy County Engineer's Office, 22580 M Avenue, 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 – Ross, Riekena, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolution #5-2017/2018 as follows: WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: A parcel located in the Southwest Quarter (SW 1/4) of Section Twenty-one (21), Township Eighty-nine (89) North, Range Seventeen (17) West of the 5<sup>th</sup> P.M. in Grundy County, Iowa described as commencing at the West Quarter corner of said Section 21, thence due South 1337.62 feet to the point of beginning, thence due South 49.60 feet, thence South 89°25' East 618.19 feet to a pipe, thence South 1°05' West 252.63 feet to a pipe, thence South 88°20' East 381.73 feet to a pipe, thence North 0°56' East 406.40 feet to a pipe, thence North 88°42' West 381.36 feet to a pipe, thence South 0° 53' West 106.48 feet to a pipe, thence North 88°59' West 618.96 feet to the point of beginning, be re-classified from A-1 Agricultural District to A-2 Agricultural District for the purpose of allowing a family cemetery, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning & Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed amendment. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 14<sup>th</sup> day of August, 2017, at 9:05 o'clock A.M. at the conference room at the Grundy County Engineer's Office, 22580 M Avenue, 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 – Ross, Riekena, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve the 2017 Business Property Tax Credit applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve the 2017 Homestead Credit Applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the 2017 Military Credit applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Ross to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the disabled veteran's homestead requirements per Iowa Code Section 425.15, to approve the 2017 Disabled Veteran's application as presented, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the letters of disallowance for military tax exemption and letter of disallowance for business property tax credit as presented. Carried unanimously.

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

ACES, maintenance .....	685.00	Advanced Systems, supplies .....	41.47
Agsources Laboratories, services .....	100.00	Agvantage FS, fuel.....	2141.69
Airgas USA, supplies .....	222.66	Allen Occupational Health, services...	646.75
Alliant Energy, service .....	5053.19	Cole Anderson, supplies .....	52.19
City of Aplington, grant .....	240.00	Beninga Sanitation, service.....	198.00
William Beyer, mileage .....	12.90	Black Hawk Co, med exam exp .....	815.00
Black Hills Energy, service .....	227.50	Blacktop Service, road repair .....	103570.61
BMC Aggregates, rock .....	57158.09	Bruening Rock Products, rock.....	114019.11
Brian Buhrow, landfill mtgs .....	100.00	Cedar Bend Humane, services .....	80.00
Certified Laboratories, supplies .....	1255.74	Cessford Construction, rock.....	7442.24
Collective Data, services .....	4597.50	Computer Projects of IL, maint.....	171.60
Bill Cooley, twp mtg .....	25.00	Cooley Pumping, service.....	1025.00
Mary Corwin, mileage .....	12.25	Crisis Intervention Services, grant ...	3000.00
Crop Production Services, fuel.....	483.62	Des Moines Register, supplies.....	36.00
City of Dike, service .....	86.20	David Ehlers, twp mtg .....	36.00
Dale Eilderts, landfill mtg .....	25.00	ESRI, maintenance .....	7550.00
Mitchell Evans, labor .....	60.00	Farmers Feed & Supply, supplies .....	10.98
Robin Folkerts, landfill mtgs .....	50.00	Ryan Folkerts, rent.....	300.00
Frank Dunn Co, supplies .....	1498.00	Rebecca Frisch, med exam exp.....	254.00
GCR Tires & Service, supplies .....	2948.52	GCMU, service .....	707.77
City of Grundy Center, grant.....	9266.00	GCMH, grant .....	40750.00
Grundy Co Council on Aging, grant.....	2000.00	Grundy Co Development, grant .....	35493.00
Grundy County Engineer, fuel .....	3789.05	Grundy Co Public Health, grant .....	6000.00
Grundy County REC, service .....	1101.18	Grundy County Soil, grant.....	4000.00
Hayes Bros, services .....	450.00	Heart of Iowa Comm, service .....	37.61
H S A S & G, co atty exp .....	4393.21	City of Holland, grant.....	476.00
Sara Hook, med exam exp .....	260.00	City of Hudson, grant.....	60.00
Jesse Huisman, reimb exp .....	30.00	Iowa DOT, supplies .....	88.74
Iowa State Assoc of Counties, dues.....	6150.00	Iowa State Sheriff Assoc, mtg exp .....	500.00
Iowa Workforce, unemployment.....	5811.00	Jesco Welding & Machine, supplies...	136.89
John Deere Financial, parts.....	875.53	David Juchems, landfill mtgs.....	150.00
Mark Jungling, reimb exp .....	30.00	Donald Kampman, mileage .....	96.00
Vern Knaack, landfill mtgs .....	50.00	CJ LaTendresse, med exam exp .....	100.00
City of Liscomb, grant.....	32.00	Lon's Plumbing/Heating, maint.....	199.20
McDowell & Sons, hauling.....	700.00	Donald McKinchy, rent .....	300.00
Greg Melcher, landfill mtgs.....	150.00	Metro Waste, recycling exp .....	2708.53
Mid American Energy, service.....	9.63	Mid Iowa Concrete, maintenance.....	75.00
Mid-America Publishing, publication.....	377.28	Walter Miller, twp mtg .....	25.00
Moeller & Walter, supplies.....	172.42	Monkeytown, supplies .....	352.70

Napa Auto Parts, supplies .....	1802.12
NEI3A, grant .....	1000.00
Nucara Pharmacy, meds .....	16.44
Operation Threshold, grant.....	27000.00
City of Parkersburg, grant.....	488.00
Phelps Implement, maintenance .....	2863.15
Premier Office Equipment, lease.....	180.73
City of Reinbeck, grant .....	3813.00
Rural Iowa Landfill, landfill exp .....	653.66
Schumacher Elevator, maintenance.....	171.90
James Severance, landfill mtgs.....	75.00
Tama/Grundy Publishing, publication.....	33.70
U S Cellular, service .....	490.27
Ubben Building, supplies .....	111.19
US Bank, maintenance .....	171.88
Warner Plastics & Liners, parts .....	648.00
City of Wellsburg, service .....	317.88
Windstream, service .....	1470.95

Stanley Neff, landfill mtgs.....	50.00
City of New Hartford, grant.....	167.00
Bradley Ohrt, landfill mtg.....	25.00
Pakor, supplies .....	75.59
Paul Niemann Construction, rock... 95280.71	
Pitney Bowes, maintenance .....	672.48
Racom, service.....	22878.03
Lowell Riekena, landfill mtgs.....	100.00
Ron Saak, twp mtg .....	25.00
Scotty's Sanitation, service .....	80.00
City of Stout, grant.....	378.00
Tyson Communications, service .....	53.50
U S Treasury, fees .....	145.39
Unifirst, service .....	179.35
Visa, supplies .....	2261.40
Jeanette Weber, reimb exp .....	337.05
Wellsburg Ag, supplies.....	140.00

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

July 31, 2017

The Grundy County Board of Supervisors met in regular session on July 31, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve low bid submitted by PCI of Reinbeck, Iowa, on Bridge C-31 repair, Project No. LFM-C31—7X-38 in the amount of \$79,932.50. Carried unanimously.

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

Cassandra Frost, RN, BSN, Grundy County Public Health Clinical Manager, reviewed the Grundy County Public Health Quarterly Report for April 1, 2017, through June 30, 2017.

Motion was made by Ross and seconded by Smith to accept the resignation of Lisa Aguon as Director of Veterans Affairs effective August 15, 2017. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve Authorization for Disclosure of Protected Health Information and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the extension of the contract with AHTS Architects and to authorize the chairperson to sign the same. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session on August 7, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Riekema, Schildroth, and Smith. Absent: Ross.

Motion was made by Smith and seconded by Schildroth 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. 8-07-17 to Windstream Iowa Communications of Little Rock, AR, to replace cables in south ditch of D17 in Section 24 of German Township and to authorize the chairperson to sign said application. Carried unanimously.

Greg Shine, Lighting Representative/Specialist with YellowBlueLED, reviewed the lighting proposal for the mechanic shop at the Secondary Road complex.

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

Carie Sager, Zoning Administrator, reviewed Amendment to Ordinance No. 2009-5 regarding retail sales of consumer fireworks.

Motion was made by Smith and seconded by Riekema to accept and order filed the Clerk of Court's July 2017 Report. Carried unanimously.

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

ACES, equipment .....	8392.23	Agvantage FS, fuel.....	12679.20
Alliant Energy, service .....	744.32	Automotive Service Solution, parts ....	162.11
Bear Creek Archeology, services .....	2993.76	William Beyer, mileage.....	12.90
Calhoun-Burns & Assoc, services .....	5484.26	Carpenter Uniform, supplies .....	912.85
Cedar Falls Utilities, service .....	47.13	Central Iowa Water Assoc, service ....	807.55
Century Link, service .....	371.79	Chemsearch, supplies.....	401.52
Christie Door, repairs.....	416.50	City Laundering, service.....	146.64
Computer Projects, maintenance .....	171.60	Dependable Automotive, parts.....	87.60
Rhonda Deters, mileage .....	30.80	Christopher Dinsdale, rent.....	300.00
Dollar General, supplies .....	89.80	Don's Truck Sales, parts .....	552.32
Ecolab, service .....	71.64	City of Eldora, grant.....	227.00
French-Hand Funeral Home, services.....	700.00	Robert Grimmus, rent .....	300.00
GCMU, service .....	936.20	GCMU, service .....	2942.97
Grundy County Public Health, grant.....	6000.00	Harrison Truck Centers, parts .....	194.52
City of Holland, service .....	60.56	Sara Hook, mtg exp.....	300.00
ICEOO, mtg exp .....	200.00	INRCOG, dues .....	2005.96
Iowa DPS, maintenance .....	1578.00	Iowa DPS, fees.....	40.00
Iowa DOL, maintenance .....	40.00	Iowa Law Academy, mtg exp .....	800.00
Iowa Prison Industries, supplies .....	1228.80	Gary James, mileage .....	15.20
Kalsen Implement, parts.....	100.00	Konken Electric, supplies .....	51.50
Mobile-Vision, equipment .....	225.50	L-Tron Corporation, equipment .....	720.32
Lon's Plumbing & Heating, maint .....	275.90	Mail Services, supplies .....	425.44
Gary Mauer, mtg exp .....	6.84	Donald McKendree, rent .....	300.00
Mid American Energy, service.....	19.26	Mid-Iowa Cooperative, fuel.....	1010.67
Monkeytown, supplies .....	159.74	Napa Auto Parts, supplies.....	1396.59
National Sheriffs Association, mtg exp ....	138.93	Northland Products, supplies .....	110.95
Paul Niemann Const, rock.....	192.04	Pheasant Hollow Apartments, rent.....	300.00
Phelps Implement, supplies.....	68.65	Polk's Lock Service, supplies .....	8.00
Powerplan, parts.....	3277.70	Racom Corporation, maint .....	38377.64
City of Reinbeck, service .....	39.43	Todd Rickert, mileage .....	422.00
Rickert & Wessel Law Office, services ....	427.50	Sadler Power Train, parts.....	1529.86
Daphne Schlampp, mileage .....	115.20	Scot's Supply, parts.....	283.83
Snittjer Grain, fuel.....	2578.61	SPC (Security Products), main .....	375.00
Steelsmith Investments, rent .....	550.00	Michael Steinmeyer, mtg exp.....	101.60
Tama/Grundy Publishing, publication.....	714.70	Trunck's Country Foods, supplies .....	371.39
Unifirst Corporation, service .....	546.11	City of Union, grant.....	140.00



Vander Haags, parts.....580.00  
Verizon Wireless, service ..... 1010.77  
Witham Auto Center, parts .....39.90

Vanguard Appraisals, services..... 8650.00  
Windstream, service..... 528.96  
Zep Sales & Service, parts..... 96.45

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

August 14, 2017

The Grundy County Board of Supervisors met in regular session on August 14, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Smith and seconded by Schildroth 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 Ordinance No. 2009-5 regarding retail sales of consumer fireworks. As no one spoke 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 Smith and seconded by Ross to accept the first reading of Ordinance #2018-1, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, regarding retail sales of consumer fireworks. Roll call vote was as follows: Ayes – Smith and Bakker. Nays – Ross, Riekena, and Schildroth. Motion defeated 2-3.

At 9:05 A.M., the chairperson opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural District to A-2. As no one spoke 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 Riekena and seconded by Schildroth to accept the first reading of Ordinance #2018-2, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, reclassifying property from A-1 Agricultural District to A-2. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. The second reading of Ordinance #2018-2 will be held on August 21, 2017.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 8-14-17 to Windstream Iowa Communications of Little Rock, AR, to rebury exposed cables in west ditch of P Avenue in Section 17 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve contract documents with Quality Striping Inc. of Des Moines, Iowa, on pavement markings Project No. FM-CO38(107)—55-42 and to authorize the chairperson to sign said documents. Carried unanimously.

Gary Mauer, County Engineer, reviewed IDOT Hwy. 175 HMA Project No. STPN-175-8(37)—2J-42 and other department matters with the Board.

Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, Mike Kinley, Chief Executive Officer, and Denny Hines, Operations Manager, Mid-Iowa Cooperative, discussed the proposed grain storage project north of Grundy Center. Motion was made by Ross and seconded by Smith to create an urban renewal area

and enter into a development agreement for a grain storage project proposed by Mid-Iowa Cooperative to be located north of Grundy Center. Carried unanimously.

Inasmuch as the location for the display of fireworks proposed by Flashing Thunder Fireworks is not in the unincorporated area in Grundy County, no action was taken on the Application for Fireworks Permit.

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

Motion was made by Schildroth and seconded by Riekema to accept and order filed the FY2017 Annual Reports from Colfax Township, Pleasant Valley Township, and Black Hawk Township. The vote on the motion was as follows: Ayes: Riekema, Schildroth, Smith, and Bakker. Nays – Ross. Carried 4-1.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

August 21, 2017

The Grundy County Board of Supervisors met in regular session on August 21, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Riekema and seconded by Smith to approve contract documents with PCI of Reinbeck, Iowa, on Bridge No. C-31 repair, Project No. LFM-C31—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low quote dated August 16, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.7228/gallon and 2,000 gallons of gasohol at \$1.5446/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 Schildroth and seconded by Smith to approve plans and specifications on replacement of Bridge No. I-01, Project No. L-BR101—73-38, for local bid letting on September 11, 2017, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve sharing costs with Hardin County on extending side road fillet at B Avenue an additional 46 feet from edge of shoulder at an estimated cost to Grundy County of \$4,900 that is included as part of IDOT Project No. STPN-175-8(37)—2J-42 along State Highway 175. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve plans and specifications on replacement of Bridge No. A-05, Project No. L-RCBA05—73-38, for local bid letting on September 11, 2017, at 9:10 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept the second reading of Ordinance #2018-2, an ordinance amending Ordinance No. 2009-5, Code of

Ordinances, reclassifying property from A-1 Agricultural District to A-2. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None.

Motion was made by Riekema and seconded by Ross to suspend the rules and move Ordinance #2018-2 from second to third reading and adoption. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None. Ordinance adopted.

Motion was made by Smith and seconded by Ross to approve Planning Conference Entrance from Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Agreement for purchase of propane from Sam Annis & Company and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept the resignation of Jane M. Katzer from the Planning and Zoning Commission. Carried unanimously.

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

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

Agsourc Laboratories, services .....	97.00	Agvantage FS, fuel.....	2280.57
Airgas USA, supplies .....	120.55	Alliant Energy, service.....	3821.28
Zach Andersen, mtg exp .....	25.72	Cole Anderson, mtg exp.....	8.03
Charles Bakker, mileage .....	25.60	City of Beaman, grant.....	322.00
Black Hills Energy, service .....	207.73	BMC Aggregates, rock .....	34702.53
Brothers Market, supplies .....	60.81	Bruening Rock Products, rock.....	30257.97
Nicholas Buseman, mtg exp .....	9.10	Carpenter Uniform, supplies .....	480.28
Central Iowa Distributing, supplies .....	613.60	Century Link, service.....	273.00
Certified Laboratories, supplies .....	4586.75	Cessford Construction, rock.....	5384.57
Cooley Pumping, service.....	400.00	Cooley Sanitation, service.....	75.00
Mary Corwin, mileage .....	12.25	Crop Production Services, fuel.....	242.62
Des Moines Register, supplies .....	36.00	City of Dike, service.....	199.96
Kenneth Fogt, twp mtg .....	25.00	GCR Tires & Service, supplies.....	4580.52
Green Products, supplies .....	100.00	GCMU, service .....	24.90
GCMU, service .....	300.00	GCMH, services .....	80.00
Grundy County Engineer, fuel .....	3457.31	Grundy County REC, service .....	1127.61
Grundy County Sheriff, services.....	754.07	H L W Engineering Group, services...	270.00
Hawkeye Comm College, supplies.....	400.00	Hayes Bros, services.....	450.00
Heart of Iowa Comm, service .....	37.61	Heartland Co-op, supplies.....	123.00
Sara Hook, med exam exp .....	522.00	Hupp Toyotalift, maintenance .....	116.53
Interstate All Battery, supplies .....	48.25	Interstate Battery, supplies.....	78.00
Iowa Chapter of APCO, mtg exp .....	85.00	Iowa Chapter Of NENA, mtg exp .....	85.00
ISAC, mtg exp.....	200.00	Iowa State Sheriffs, dues .....	50.00
Iowa Transit, equipment .....	23.58	Gary James, mileage .....	15.20
Jesco Welding & Machine, parts .....	38.00	John Deere Financial, supplies .....	1152.43
Mark Jungling, reimb exp .....	30.00	Karen's Print-Rite, supplies .....	122.00
Keystone Laboratories, services .....	136.00	Vern Knaack, twp mtg .....	25.00
Michael Knutsen, med exam exp .....	250.00	Mobile-Vision, supplies.....	390.00
Landus Cooperative, supplies .....	34.35	C J LaTendresse, med exam exp .....	150.00
Mailing Services, services .....	1200.00	Manatts, supplies .....	456.75
Martin's Flag, supplies .....	368.80	McDowell & Sons, hauling.....	525.00
Travis Meester, rent.....	300.00	Menards, supplies .....	35.96
Mid American Energy, service.....	9.63	Mid-America Pub, publication .....	504.34
Moeller & Walter, bldg project .....	6138.57	Monkeytown, supplies .....	296.19
MPH Industries, equipment .....	9175.00	Napa Auto Parts, supplies.....	2.15
Phelps Implement, supplies.....	17.64	Postmaster, supplies .....	98.00

Premier Office, maintenance .....	17.60	Reinbeck Telecomm, service .....	67.79
Rural Iowa Landfill, landfill exp .....	1002.51	Carie Sager, mtg exp .....	43.14
Schumacher Elevator, maintenance.....	177.83	Scotty's Sanitation, service .....	80.00
Sleepy Creek Tannery, services.....	75.00	Spahn & Rose Lumber, repairs.....	29.94
Steeple Jack, services .....	495.00	Wallace Stensland, twp mtg.....	25.00
Cathy Storjohann, twp mtg .....	25.00	Superior Welding Supply, supplies ....	111.45
Tama/Grundy Publishing, publication.....	714.70	The Courier, supplies .....	369.26
Thomsen Equipment, parts .....	483.75	Treat America, mtg exp .....	1465.16
Triple T Specialty Meats, supplies.....	139.43	Tyson Communications, service .....	53.50
U S Cellular, service .....	406.10	Unifirst, service.....	168.27
US Bank, maintenance .....	173.95	Visa, supplies .....	4240.88
City of Wellsburg, service .....	15.23	Windstream, service.....	1470.43
Ziegler, parts.....	1765.71		

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

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Charles Bakker, Chairperson

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Angela M. Martin  
Financial Administration Assistant

August 28, 2017

The Grundy County Board of Supervisors met in regular session on August 28, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Ross to approve a temporary Utility Permit Application No. 8-28-17 to Interstate Power Co. of Marshalltown, Iowa, to install two 4 inch conduits to feed a step-tie transformer on the south side of 250<sup>th</sup> Street in Sections 13 and 24 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Iowa Department of Transportation detour agreement to use T-29 for State Highway 14 Project No. NHSX-14-5(75)-3H-64 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve final payment for Bridge H-10 Replacement Project No. BROS-CO38(89)—8J-38 with Peterson Contractors, Inc., and to authorize the chairperson to sign said payment. Carried unanimously.

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

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

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in special session on September 1, 2017, at 8:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Ross.

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

Motion was made by Smith and seconded by Schildroth to approve the application for liquor license of The Landmark Bistro of Grundy Center. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

September 5, 2017

The Grundy County Board of Supervisors met in regular session on September 5, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Smith and seconded by Schildroth 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. 09-05-17 to REC of Grundy Center, Iowa, on replacing single phase with three phase line to 19995 K Avenue in Sections 22 and 27 of Colfax Township as per permit submitted and to authorize chairperson to sign said application. Carried unanimously.

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

Motion was made by Riekena and seconded by Ross to recommend approval of the confinement permit application in Section 15, Lincoln Township, based on the information and data collected with the matrix scoring. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to proclaim the month of September 2017 as National Voter Registration Month and September 26, 2017, as National Voter Registration Day. Carried unanimously.

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

ACES, maintenance .....	685.00	Acterra Group, repairs .....	1145.53
Advanced Systems, supplies.....	35.06	Alliant Energy, service .....	210.00
Butler County Auditor, reimb exp.....	1999.36	Calhoun-Burns & Assoc, services ....	8749.39
Campbell Supply Company, parts .....	7.69	Carpenter Uniform, supplies .....	1247.73
Cedar Falls Utilities, service .....	47.13	Century Link, service .....	81.13
Certified Laboratories, supplies .....	1590.60	Certified Power, repairs .....	850.99
Amy Clapp, mileage .....	95.92	Bryan DeNeui, mileage .....	43.20
Diamond Oil, fuel .....	13947.86	Don's Truck Sales, parts .....	1962.16
Eiklenborg Salvage, parts.....	83.00	Mitchell Evans, labor .....	52.50
Darren Flater, rent .....	300.00	Mark & Sandy Goodman, services.....	450.00
GCMU, service .....	25.18	GCMU, service .....	249.95
Grundy County Public Health, grant ....	20050.34	Hardin County Sheriff, services.....	182.50
Cari Haun, rent .....	300.00	Hayes Bros, services.....	637.50
H S A S & G, co atty exp .....	4312.06	Hi-Way Products, supplies .....	2259.26
Jesse Huisman, reimb exp .....	30.00	IA DOT, supplies .....	3903.98

Iowa Diesel Injection, parts.....	1137.90
Iowa Regional Utilities, service.....	797.83
Donald Kampman, reimb exp .....	30.00
Jake Klahsen, reimb exp .....	500.00
Lifetime Vision Center, services .....	105.00
Mail Services, supplies .....	3877.88
Mid American Energy, service.....	19.25
Monkeytown, supplies .....	713.96
Bruce Off, maintenance .....	1219.74
Powerplan, parts/repairs.....	1020.87
Racom, service .....	57.85
Todd Rickert, mileage.....	375.20
David Robinson, rent .....	278.00
Steelsmith Investments, rent .....	550.00
Syn-Tech Systems, maintenance.....	56.70
Terracon Consultants, services .....	8042.50
U S Cellular, service .....	110.27
Verizon Wireless, service .....	829.99
Windstream, service .....	527.73

Iowa Prison Industries, supplies.....	292.60
Jesco Welding & Machine, parts.....	223.70
Jane Katzer, mileage.....	24.00
Mobile-Vision, equipment.....	748.99
Lutheran Services in Iowa, services...	426.42
Manatts, services .....	342.56
David Minter, mileage.....	26.40
Northern Iowa, supplies.....	3124.80
Penning Construction, repairs .....	16150.00
Premier Office, maintenance.....	513.83
Radio Communications, parts .....	120.64
Rickert & Wessel Law, services .....	150.00
Carie Sager, mtg exp .....	99.30
Superior Welding Supply, supplies .....	93.43
Tama/Grundy Pub, publication.....	67.12
The Schneider Corp, equipment ....	11500.00
Unifirst Corporatio, service.....	664.31
Visa, mtg exp.....	240.75
Yellowblue LED, maintenance .....	16612.72

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

September 11, 2017

The Grundy County Board of Supervisors met in regular session on September 11, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Schildroth to approve low quote to AgVantage of Waverly, Iowa, for supplying 17,000 gallons of LP gas for Secondary Road Department and Conservation Department for 2017/2018 for their quote on 100% pre-pay contract for \$1.06 per gallon. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to table action on the low bid of Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$249,823.00 for Project No. L-BRI01—73-38 and on the low bid of Gus Construction Co., Inc., of Casey, Iowa, in the amount of \$82,267.50 for Project No. L-RCBA05—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the Clerk of Court’s August 2017 Report. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2017 Annual Report from Grant Township. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept and order filed the County Treasurer’s August 31, 2017, Investment Report. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

September 15, 2017

The Grundy County Board of Supervisors met in special session on September 15, 2017, at 8:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the 2017 School Election held on September 12, 2017, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #6-2017/2018 as follows: WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: Parcel 548-B located in the NE¼ of Section 25, Township 88 North, Range 17, West of the 5<sup>th</sup> P.M., Grundy County, Iowa, as shown on a Plat of Survey recorded July 21, 2017 in Book 2017 at Page 1403 of the records of the Grundy County Recorder and more particularly described as follows: Beginning at the Northeast Corner of said Section 25; thence South 00°16'37" East, 1485.00 feet along the east line of said Northeast Quarter; thence South 89°52'06" West, 1176.00 feet; thence North 00°16'37" West, 1485.00 feet to a point on the north line of said Northeast Quarter; thence North 89°52'06" East, 1176.00 feet along said North line to the point of beginning, be re-classified from A-1 Agricultural District to A-2 Agricultural District for the purpose of placement of a grain elevator and other structures at 20249 N Ave Holland, IA, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning & Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed amendment. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 2<sup>nd</sup> day of October, 2017, 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

September 18, 2017

The Grundy County Board of Supervisors met in regular session on September 18, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekema to approve low quote dated September 13, 2017, from Consolidated Energy of Hampton, Iowa, for supplying 5,000 gallons of diesel at \$1.8765/gallon and 3,000 gallons of gasohol at \$1.6903/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 Riekema and seconded by Ross to approve Preconstruction Agreement No. 2018-C-055 with IDOT on B Avenue improvement on IDOT Project No. STPN-175-8(37)—2J-42 and to authorize the chairperson to sign said Agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low bidder and offer contract documents to PCI of Reinbeck, Iowa, for bridge replacement Project No. L-BRI01—73-38. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve low bidder and offer contract documents to Gus Construction of Casey, Iowa, for culvert replacement Project No. L-RCBA05—73-38. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve an easement along the Grundy Lake property and Highway T55 south of Dike. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 9-18-17 to REC of Grundy Center, Iowa, to construct 2204' of single phase line to new buildings south of 18170 R Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve low quote dated September 13, 2017, from Consolidated Energy of New Hampton for supplying diesel fuel to the Dike and Pleasant Valley Secondary Road Shops at \$2.069/gallon for No. 1 and \$1.929/gallon for No. 2 from October 1, 2017, through March 31, 2018. Carried unanimously.

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

Motion was made by Ross and seconded by Smith 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 Schildroth and seconded by Riekema to accept and order filed the FY2017 Annual Reports from Fairfield Township, Clay Township, Felix Township, Melrose Township, and Palermo Township. Carried unanimously.

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

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

Agsource Laboratories, service .....	97.00	Agvantage FS, supplies .....	12720.00
Airgas USA, supplies .....	120.55	Alliant Energy, service .....	5045.63
Andy's Auto Parts, supplies .....	465.12	Sarah Baker, election official .....	185.50
Sandra Bass, election official .....	20.00	Collette Beeghly, election official .....	129.40
Black Hills Energy, service .....	205.77	BMC Aggregates, rock .....	1813.32
Deloris Boekhoff, election official .....	149.60	Fred Bolhuis, twp mtg .....	25.00
Bruening Rock Products, rock .....	37455.89	Carpenter Uniform, supplies .....	74.10
Kerry Carson, election official .....	128.60	Travis Case, mileage .....	124.80
CCPOA, mtg exp .....	65.00	Cedar Bend Humane, services .....	80.00
Central Iowa Distributing, supplies .....	209.80	Certified Power, repairs .....	850.99
Merlin Chapman, election official .....	169.60	Barbara Chapman, election official .....	120.00



Cintas, supplies .....	235.58
Bertha Clawson, election official .....	207.50
Cooley Pumping, service .....	1100.00
Crop Production Services, fuel .....	793.20
Dave's Crane & Wrecker, services .....	600.00
Denco Corp, maintenance .....	6288.00
City of Dike, service .....	251.00
Eastern Iowa Tire, supplies .....	695.90
Kay England, election official .....	11.00
Farmers Feed & Supply, supplies .....	210.45
Frontier Tire And Tow, equipment .....	72.00
GCR Tires & Service, supplies .....	4923.56
GCMU, service .....	837.99
City of Grundy Center, landfill exp .....	20.00
Grundy County Public Health, grant .....	4110.08
Grundy County Sheriff, services .....	1421.98
Harrison Truck Centers, repairs .....	781.40
Hawkeye Alarm, maintenance .....	250.00
Heartland Co-op, fuel .....	1057.54
Doris Jane Heerts, election official .....	130.00
David Hommel, twp mtg .....	25.00
Jesse Huisman, reimb exp .....	30.00
Robert Hutchcroft, election official .....	158.50
Iowa Lein, mtg exp .....	175.00
ISAA--Assoc Of Assessors, mtg exp .....	650.00
Jesco Welding & Machine, parts .....	57.40
Sharon Johnson, election official .....	146.80
Mark Jungling, reimb exp .....	50.80
Donald Kampman, reimb exp .....	30.00
Dennis Kiewiet, twp mtg .....	25.00
L J Kopsa, twp mtg .....	25.00
Lon's Plumbing & Heating, services .....	177.49
Manly Drug Store, meds .....	63.19
McDowell & Sons Contractors, hauling ...	700.00
Menards, supplies .....	206.53
Mid-America Pub, publication .....	1439.00
Monkeytown, supplies .....	701.26
Napa Auto Parts, supplies .....	1576.30
Northern Iowa, supplies .....	151.80
John Oltman, twp mtg .....	25.00
Pheasant Hollow Apartments, rent .....	300.00
Precision Lawn Care, services .....	15141.30
Donna Ralston, election official .....	10.00
City of Reinbeck, service .....	40.09
Rickert & Wessel Law Office, services ...	294.00
Rural Iowa Landfill, landfill exp .....	743.07
Sam Annis & Co., fuel .....	1101.58
Susan Sams, election official .....	128.20
Scot's Supply, parts .....	1018.43
James Severance, twp mtg .....	25.00
Snittjer Grain, fuel .....	4175.66
Carol Stanley, election official .....	146.80
Marnie Stewart, election official .....	109.00
Tama/Grundy Publishing, publication .....	68.59
Mike Thede, twp mtg .....	25.00
Sandy Trampe, election official .....	92.50
Tyson Communications, service .....	53.50
Ubben Building Supplies, supplies .....	53.26
Unity Point OCC Health, services .....	42.00

City Laundering, service .....	183.30
Conrad Hardware, supplies .....	14.47
Cooley Sanitation, service .....	75.00
Frank Dargan, twp mtg .....	25.00
Dell Marketing, equipment .....	2656.66
Rhonda Deters, mileage .....	657.82
Dinsdale Construction, bldg. proj ...	44099.40
Engelkes-Abels Home, services .....	1000.00
Lori Evans, mtg exp .....	17.88
Folkerts & Sons Trucking, hauling ...	1738.91
Jane Gallentine, election official .....	153.70
Jane Geerdes, election official .....	100.00
GCMU, service .....	3203.43
Grundy County Engineer, fuel .....	4095.74
Grundy County REC, service .....	1163.38
Eldon Harms, election official .....	120.00
Lois Hartman, election official .....	132.00
Heart of Iowa Comm, service .....	37.61
Steven Heerts, election official .....	198.20
Darwin Heltibridge, twp mtg .....	25.00
Brad Hooper, twp mtg .....	25.00
Vickie Hutchcroft, election official .....	92.50
Iowa DOT, supplies .....	486.24
Iowa Prison Industries, supplies .....	1839.00
ISACA Treasurer, mtg exp .....	100.00
John Deere Financial, supplies .....	954.77
Edward Juhl, twp mtg .....	25.00
Jim Kadner, twp mtg .....	25.00
Karen's Print-Rite, supplies .....	122.00
Konken Electric, maintenance .....	1305.57
Barbara Kreimeyer, election official ...	155.20
Mailing Services, services .....	711.12
Mary McCarter, election official .....	108.00
Menards, supplies .....	84.17
David Meyer, twp mtg .....	25.00
Mid-Iowa Cooperative, fuel .....	1183.38
Tammy Mount, twp mtgs .....	100.00
Stanley Neff, twp mtg .....	25.00
Bruce Off, maintenance .....	722.66
Gary Peters, twp mtg .....	25.00
Phelps Implement, supplies .....	164.82
Racom Corporation, equipment .....	73757.00
Carol Rash, election official .....	142.60
Glenna Richtsmeier, elect official .....	125.00
Roto-Rooter, maintenance .....	355.00
Sadler Power Train, parts .....	738.38
Sam's Club, supplies .....	182.88
Schumacher Elevator, maintenance ..	177.83
Scotty's Sanitation, service .....	80.00
Kathy Siebring, election official .....	148.80
Spahn & Rose Lumber, supplies .....	50.18
Bradley Stevens, twp mtg .....	25.00
David Strickler, twp mtg .....	25.00
Dorothy Taylor, election official .....	124.00
Jean Thoren, election official .....	120.00
Trunck's Country Foods, supplies .....	485.32
U S Cellular, service .....	224.00
Unifirst Corporation, service .....	36.70
US Bank, maintenance .....	173.95

Visa, supplies..... 1635.22  
 City of Wellsburg, service ..... 129.32  
 Jim Wessels, election official..... 100.00  
 Mary Ann Whipple, election official..... 279.90  
 Doris Wrage, election official ..... 100.00  
 Ziegler, parts..... 711.59

Candi Voss, election official ..... 10.00  
 Wellsburg Ag, supplies..... 2932.00  
 Whink Services, repairs..... 717.98  
 Windstream, service..... 1469.96  
 Zep Sales & Service, supplies ..... 890.30

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

September 21, 2017

The Grundy County Board of Supervisors met in special session on September 21, 2017, at Noon. Chairperson Bakker called the meeting to order with the following members present: Riekena and Schildroth. Absent: Ross and Smith.

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

Motion was made by Riekena and seconded by Schildroth to approve contract documents with Gus Construction of Casey, Iowa, on bridge replacement no. A-05, Project No. L-RCBA05—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

September 25, 2017

The Grundy County Board of Supervisors met in regular session on September 25, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Ross to approve final payment voucher with K & W Electric of Cedar Falls, Iowa, on LED lighting, Project No. HSIP-S-CO38(98)—6C-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve Utility Permit Application No. 9-25-17(a) to Heart of Iowa Communications of Union, Iowa, on fiber cable installation per map attached to the application located in Section 17 of Clay Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 9-25-17(b) submitted by ITC Midwest, LLC, of Des Moines, Iowa, on retiring existing 34.5kv lines along S Avenue, 225<sup>th</sup> Street, and U Avenue as per drawings attached to the application and to authorize the chairperson to sign said Utility Permit application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve plans and specifications on T-55 hot mix asphalt overlay (HMA), Project No. STP-S-CO38(103)—5E-38 and D-53 asphalt overlay (HMA), Project No. FM-CO38(109)—55-38 for IDOT letting of contract bids on December 19, 2017, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

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

Motion was made by Riekema and seconded by Schildroth to accept and order filed the FY2017 Annual Report from Lincoln Township. Carried unanimously.

Motion was made by Ross and seconded by Riekema to accept and order filed the FY2017 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Greg Zars, Deputy Director, Lynette Miller, Service Specialist - Hardin and Grundy Counties, and Cara Ferch, Regional Coordinator, Northeast Iowa Area Agency on Aging, reviewed the funding sources for Commission on Aging and Northeast Iowa Area Agency on Aging.

Supervisor Ross left the meeting at 9:17 a.m.

Adam Rodenberg, Project Coordinator, Middle Cedar Watershed Management Authority, updated the supervisors on the status of projects by the Authority.

Supervisor Riekema left the meeting at 9:36 a.m.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

October 2, 2017

The Grundy County Board of Supervisors met in regular session on October 2, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

At 9:01 A.M., the chairperson opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural District to A-2 Agricultural District. Mike Kinley, Chief Executive Officer, and Rick Eckerman, Assistant Manager, Mid-Iowa Cooperative, and Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, spoke in favor of the amendment. Auditor Deters read a letter from Craig L. Wildeboer against the amendment. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing.

Motion was made by Smith and seconded by Ross to accept the first reading of Ordinance #2018-3, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – None.

Motion was made by Riekema and seconded by Ross to suspend the rules and move Ordinance #2018-3 from first to third reading and adoption. Roll call vote was

as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 10-2-17 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing 2½” underground conduit to 15122 X Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve contract documents with PCI of Reinbeck, Iowa, on Bridge No. I-01, Replacement Project No. L-BRI01—73-38, 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 Riekena and seconded by Schildroth to accept and order filed the FY2017 Annual Report from German Township. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to appoint Clark Porter as representative and Barbara L. Smith as alternate representative to the Board of Directors for Middle Cedar Watershed Management Authority. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the request for use of the courthouse grounds for Iowa Bible Reading Marathon. Carried unanimously.

Motion was made by Ross to appoint Janetta Miller-Buck as Veteran’s Affairs Director.

Motion died for lack of a second.

Motion was made by Riekena and seconded by Schildroth to table the appointment of a Veteran’s Affairs Director for one week to obtain additional information on the proposed appointee. The vote on the motion was as follows: Ayes – Ross, Riekena, Schildroth, and Bakker. Nays – Smith. Carried 4-1.

Motion was made by Smith and seconded by Riekena to approve Registration Form for 2020 Census Local Update of Census Addresses Operation and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance .....	1641.00	Ackley Publishing, supplies.....	89.75
Advanced Systems, supplies.....	61.24	Agvantage FFS, fuel.....	1806.29
Alliant Energy, service .....	231.69	Charles Bakker, twp mtg .....	25.00
City of Beaman, grant.....	18322.00	William Beyer, mileage.....	12.90
Blackhawk Sprinklers, maintenance.....	213.00	Calhoun-Burns, services .....	7026.04
Carpenter Uniform, supplies.....	491.38	Cedar Falls Utilities, service .....	47.13
Central District ISAA, mtg exp .....	300.00	Century Link, service.....	342.90
Coast to Coast Computer, equipment.....	91.98	City of Conrad, grant .....	21329.00
Consolidated Energy, fuel .....	15319.75	Mary Corwin, mileage.....	41.30
County Materials, road project.....	17180.12	Shan Davis, twp mtg .....	25.00
Denco Corp, road project .....	24785.00	Des Moines Register, supplies.....	36.00
Randy Dieken, twp mtg .....	25.00	City of Dike, grant.....	21329.00
Don's Truck Sales, repairs.....	2108.36	DTN, service.....	1500.00
Ecolab, service .....	71.64	Engelkes-Abels Funeral, services....	1250.00
Farm and Home, supplies .....	120.00	City of Grundy Center, grant .....	31785.00
GCMH, grant.....	40750.00	Grundy Co Sheriff, services .....	1286.96
Grundy County Extension, mtg exp.....	35.00	Grundy Co Public Health, grant .....	10335.99
Mark Hentges, services .....	516.00	H S A S & G, co atty exp.....	4327.32
Holiday Inn Airport DM, mtg exp.....	1330.56	Sara Hook, mtg exp.....	153.76
Iowa Bridge & Culvert, bridge project....	7859.42	Iowa DPS, service .....	1686.00
Iowa Law Academy, mtg exp.....	6915.00	Iowa Prison Industries, supplies.....	176.88

Gary Jenings, mileage.....	15.20
Jon Keninger, twp mtg.....	25.00
La Crosse Forage & Seed, supplies.....	5250.00
Mail Services, supplies .....	389.43
Monkeytown, supplies .....	693.05
Northeast District ISAA, mtg exp .....	350.00
Ryan Petersen, twp mtg .....	25.00
Racom Corporation, equipment.....	3638.55
RC Systems, supplies .....	2085.35
Rockmount Research & Alloy, parts.....	799.69
Jay Spieker, twp mtg .....	25.00
The Schneider Corp, maintenance.....	2550.00
Triple T Specialty Meats, supplies.....	129.86
Unifirst Corporation, service .....	451.59
Visa, supplies.....	1291.90
Windstream, service .....	406.74

John Deere Financial, parts .....	6.04
Rick Kuper, twp mtg .....	25.00
Leymaster Tile, supplies.....	290.90
Mid American Energy, service .....	28.88
Tammy Mount, twp mtg.....	25.00
Northland Products, supplies .....	110.95
Premier Office, maintenance.....	17.60
Radio Communications, parts .....	8.00
City of Reinbeck, grant .....	24954.00
Keith Sheller, mileage .....	21.60
Tama/Grundy Pub, publication.....	697.79
Toben Drainage, services .....	450.00
U S Cellular, service.....	110.27
Verizon Wireless, service .....	1302.22
City of Wellsburg, grant .....	21329.00

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

October 9, 2017

The Grundy County Board of Supervisors met in regular session on October 9, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Riekena and seconded by Ross to approve IDOT detour agreement request to use County Road T19 for IDOT PCC overlay, Project No. STPN-175-8(37)—2J-42, and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve IDOT detour agreement request to use County Roads D35 and T37 for IDOT RCB replacement, Project No. NHSN-014-6(40)—2R-38, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Terry Frahm, VP Administration, Heartland Co-op, addressed the supervisors regarding the potential urban renewal area and development agreement for the grain storage project proposed by Mid-Iowa Cooperative.

Mark Jungling discussed the request from the Grundy Center Fire Department for use of the old annex building for training for search and rescue.

Mark Jungling, Custodian, requested that a temporary sidewalk be constructed to the east entrance of the new annex building following the demolition of the old annex building.

William Beyer, Veteran's Affairs Commissioner, introduced Janetta Miller-Buck. Motion was made by Schildroth and seconded by Smith to appoint Janetta Miller-Buck of Grundy Center as Administrator of County Veteran's Affairs effective immediately. Carried unanimously.

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

Motion was made by Ross and seconded by Riekema 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 Clerk of Court's September 2017 Report. Carried unanimously.

Motion was made by Riekema and seconded by Ross to accept and order filed the County Treasurer's September 30, 2017, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the Certificate of Substantial Completion prepared by AHTS Architects and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the Section 125 Renewal with Employee Benefit Systems for 2018 Flex Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the quote for window coverings in the annex building from Storey Kenworthy and to authorize the chairperson to sign the same. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

October 16, 2017

The Grundy County Board of Supervisors met in regular session on October 16, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 10-16-17 to REC of Grundy Center, Iowa, to construct an extension of a 7200 volt line to a new service just north of 18548 I Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #8-2017/2018 as follows: WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under its jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and WHEREAS: An engineering study has been made by the County Engineer of the intersection located at the SE¼ corner of Section 2, Township 89 North, Range 16 West, R Avenue and 110<sup>th</sup> Street, and has determined that one or more warrants for stop signs may presently exist, and WHEREAS: Present traffic could be better served, and it would be acceptable, if the traffic from the east and west (110<sup>th</sup> Street) to said intersection was designated as STOP approach. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that for the safety and convenience of the traveling public, the said approaches to the above described intersection be designated as STOP approach, and that STOP sign be erected accordingly. The

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

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

Motion was made by Ross and seconded by Schildroth to introduce Resolution #7-2017/2018 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, 2018 and January 31, 2019 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

ACES, supplies.....	688.00	Advanced Systems, maintenance.....	759.26
Agvantage FS, fuel.....	5300.00	AHTS Architects, services.....	655.92
Airgas USA, supplies.....	337.52	Alliant Energy, service.....	3593.97
Christopher Bakken, refund.....	150.00	Curtis Bakker, twp mtg.....	25.00
Charles Bakker, mileage.....	23.20	Bauer Built, tires.....	488.12
Beninga Sanitation, service.....	198.00	Black Hills Energy, service.....	181.84
BMC Aggregates, rock.....	747.21	Bruening Rock, rock.....	378.96
Butler County Auditor, reimb exp.....	206296.65	Campbell Supply, supplies.....	117.60
Carpenter Uniform, supplies.....	30.00	Travis Case, mtg exp.....	51.85
Central Iowa Distributing, supplies.....	1954.90	Cessford Construction, rock.....	42699.00
City Laundering, service.....	146.64	Conrad Auto, supplies.....	20.65
Cooley Pumping, service.....	950.00	Cooley Sanitation, service.....	75.00
Crop Production Services, fuel.....	657.33	Dave’s Crane & Wrecker, service....	1650.00
Denco, road project.....	24479.75	Dependable Automotive, parts.....	63.43
Dollar General, supplies.....	74.40	Eastern Iowa Tire, supplies.....	2327.90
Farmers Feed & Supply, supplies.....	55.98	Folkerts & Sons Trucking, hauling....	196.75
Frontier Tire And Tow, supplies.....	520.00	Gaylord Bros, supplies.....	153.63
GCR Tires & Service, tires.....	527.48	Gillund Enterprises, parts.....	402.00
City of Gladbrook, grant.....	46.00	Grundy Center Auto Body, repairs.....	71.00
GCMU, service.....	843.50	GCMU, service.....	3066.58
GCMH, services.....	125.00	Grundy County Engineer, fuel.....	4342.73
Grundy County Extension, mtg exp.....	70.00	Grundy County REC, service.....	477.08
Grundy County Sheriff, services.....	1259.47	Harland Technology, maint.....	10179.00

Heart of Iowa Communications, service ....	37.72	Sara Hook, med exam exp.....	525.20
Hotsy Equipment, parts .....	1090.00	Hudson Plumbing, repairs .....	331.97
Iowa DOT, supplies .....	5374.00	IMWCA, insurance .....	948.00
Interstate Battery, supplies .....	990.55	Iowa DNR, fees .....	175.00
Iowa Prison Industries, supplies .....	1167.06	Iowa Regional Utilities, service .....	880.55
Iowa State Co Treasurer's, mtg exp .....	65.00	ISU Extension, mtg exp.....	1050.00
Jesco Welding & Machine, parts .....	54.48	John Deere Financial, supplies .....	2036.90
Mark Jungling, reimb exp .....	30.00	Konken Electric, maintenance.....	107.00
C J LaTendresse MD, med exam exp .....	100.00	Mainstay Systems, maintenance .....	237.00
Manly Drug Store, meds.....	8.90	McDowell & Sons, hauling.....	350.00
Menards, supplies.....	125.86	Menards, supplies .....	158.80
Mid-America Publishing, publication.....	170.10	Mid-Iowa Cooperative, fuel.....	520.52
Moeller & Walter, supplies.....	337.20	Monkeytown, supplies .....	3182.61
Motion Industries, parts .....	564.14	Napa Auto Parts, supplies.....	1529.82
National Association, dues .....	450.00	On-Site Info Destruction, services.....	267.20
Paul Niemann Const, rock.....	6422.84	Phelps Implement, supplies .....	7.68
Powerplan, parts.....	122.95	City of Reinbeck, service.....	40.09
Reinbeck Telecomm, service .....	133.43	Rickert & Wessel Law, services .....	324.00
Ricoh USA, maintenance .....	496.17	Rural Iowa Landfill, landfill exp.....	795.24
Sadler Power Train, parts.....	52.40	Daphne Schlampp, mileage .....	30.80
Schumacher Elevator, maintenance.....	177.83	Scot's Supply, parts.....	253.63
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	2197.59
Spahn & Rose Lumber, supplies .....	210.99	State Med Examiner, med exam.....	4740.00
Steelsmith Investments, rent .....	300.00	Tama County Sheriff, services .....	47.75
Trunck's Country Foods, supplies .....	256.45	Tyson Communications, service .....	53.50
U S Cellular, service .....	405.05	Unifirst, service.....	243.57
US Bank, maintenance .....	173.95	Verizon Wireless, service .....	169.83
Visa, supplies.....	3526.44	Wellsburg Ag, supplies.....	280.00
Whink Services, repairs.....	507.50	Kevin Williams, supplies.....	48.00
Windstream, service .....	325.87	Ziegler, parts .....	42.36
Mark Zimmerman, maintenance.....	475.00		

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

October 23, 2017

The Grundy County Board of Supervisors met in regular session on October 23, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 10-23-17 to Grundy Center Utilities of Grundy Center, Iowa, on installing two 2½" interducts under Nickel Avenue approximately 62 feet north of J Avenue in Section 9, Township 89 North, Range 16 West and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low quote dated October 17, 2017, from Consolidated Energy of Hampton, Iowa, for supplying 6,000 gallons of diesel at \$1.98/gallon and 2,000 gallons of gasohol at \$1.729/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 Smith and seconded by Ross to approve low bid submitted by PCI of Reinbeck, Iowa, on Bridge N-25, Bridge Replacement Project No. BROS-1525(603)—8J-38, in the amount of \$687,265.44. Carried unanimously.

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

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 Smith to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

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

Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, reviewed the Mid-Iowa Cooperative project and its request for tax increment financing. Mike Kinley, Chief Executive Officer, Mid-Iowa Cooperative, reported on the positive impact the proposed project will have on Grundy County. J. R. Kennedy, General Manager and Grain Merchandiser, Snittjer Grain Co., Inc., questioned Kolb and the information that had been given to him regarding the process to approve tax increment financing projects. He asked if the City of Holland had yet been approached regarding this project inasmuch as it appears the city is within a two-mile radius of the project.

Motion was made by Ross and seconded by Smith to approve an 80% rebate through tax increment financing to Mid-Iowa Cooperative on the proposed project north of Grundy Center for a period of 10 years. Todd Phillips, Executive Vice President, Grain and Risk Management, Heartland Co-op, inquired if Mid-Iowa Cooperative would build without the incentive proposed by Grundy County. Supervisor Riekena stated that each project, now and in the future, would be reviewed on its merit regardless of what incentives may have been given in the past. Motion was made by Riekena to table the motion regarding the tax increment financing, which motion died for lack of a second. Motion was made by Riekena to amend the previous motion regarding tax increment financing, which motion died for lack of a second. Chairperson Bakker requested a roll call vote. The vote was as follows: Ayes – Ross, Schildroth, and Smith. Nays – Riekena and Bakker. Carried 3-2.

Motion was made by Smith and seconded by Ross to approve the engagement letter from Ahlers & Cooney for work in connection with Urban Renewal/Economic Development matters and documentation of development activities and to authorize the chairperson to sign the same. Carried unanimously.

Chairperson Bakker left the meeting at 9:50 a.m.

Jennifer A. Havens, President and Chief Executive Officer, and Ryan Bingman, Director of Operations, Grundy County Memorial Hospital, conducted a tour of the Grundy County Memorial Hospital.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Annex Building on October 30, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Applications No. 10-30-17a and No. 10-30-17b to Windstream Iowa Communications of Little Rock, AR, to relocate cables in north ditch of D35 located in Sections 33 and 34 of Lincoln Township and to authorize the chairperson to sign said applications. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to adopt the changes as proposed to the FY2018 Grundy County Personnel Policy for Non-Union Employees. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the increase in maximum Flexible Spending Account amount for 2018 plan year and to authorize the chairperson to sign said direction to Employee Benefit Systems. Carried unanimously.

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

ACES, maintenance .....	1925.00	Advanced Systems, supplies .....	43.80
Agvantage FS, fuel .....	4433.47	Al's Upholstery Shop, repairs .....	280.00
Alliant Energy, service .....	402.78	William Beyer, mileage .....	12.90
Black Hawk County, med exam exp .....	145.00	Black Hills Energy, service .....	34.23
BMC Aggregates, sand/rock .....	20295.92	Carpenter Uniform, supplies .....	202.89
Cedar Falls Utilities, service .....	47.13	Central District ISAA, mtg exp .....	150.00
Century Link, service .....	354.88	Amy Clapp, mileage .....	199.92
Consolidated Energy, fuel .....	15946.96	Construction Materials, repairs .....	3133.62
Mary Corwin, mileage .....	12.25	Croell Redi-Mix, , repairs .....	990.00
Des Moines Register, subscription .....	36.00	DLT Solutions, maintenance .....	1564.14
Dale Doddema, reimb exp .....	500.00	Don's Truck Sales, parts .....	771.90
Dumont Telephone, bldg project .....	12077.78	East Central Iowa Co-op, service .....	88.00
Eiklenborg Salvage, parts .....	200.00	Election Systems, maintenance .....	1755.00
Everbank Commercial, maintenance .....	220.27	Grundy Co Sheriff, services .....	172.02
Grundy County Public Health, grant .....	1938.38	Grundy County REC service .....	719.61
Gus Construction, road project .....	83404.24	Hawkeye Alarm, maintenance .....	290.00
H S A S & G, co atty exp .....	4370.42	Sara Hook, med exam exp .....	278.00
Jesse Huisman, reimb exp .....	30.00	Iowa DOT, supplies .....	634.84
Interstate All Battery, supplies .....	166.20	Iowa Prison Industries, supplies .....	1167.55
Iowa State County Treasurer's, dues .....	30.00	Iowa State University, mtg exp .....	40.00
IWD, unemployment .....	1788.00	Gary James, mileage .....	15.20
Jesco Welding & Machine, parts .....	2.75	Donald Kampman, reimb exp .....	30.00
Konken Electric, repairs .....	430.15	Mobile-Vision, supplies .....	43.99
CJ LaTendresse MD, med exam exp .....	50.00	Leymaster Tile, supplies .....	222.13
Angela Martin, mtg exp .....	43.53	Clayton McDivitt, reimb exp .....	300.00
Mid American Energy, service .....	28.86	Mid-America Publishing, publication .....	71.25
Monkeytown, supplies .....	121.50	PCI, bridge project .....	6372.90
Pitney Bowes, maintenance .....	672.48	Premier Office, maintenance .....	677.20
Racom Corporation, service .....	2386.95	Radio Communications, parts .....	244.00
Todd Rickert, mtg exp .....	292.10	Rickert & Wessel Law, services .....	456.00
SPC (Security Products), service .....	375.00	Steelsmith Investments, rent .....	300.00
Michael Steinmeyer, mtg exp .....	147.36	Tama/Grundy Publishing, publication .....	572.12

Titan Urban Renewal, TIF rebate .....605.32  
 Verizon Wireless, service .....830.93  
 City of Wellsburg, service ..... 15.23  
 Windstream, service ..... 1663.60

U S Cellular, service..... 383.25  
 Visa, supplies ..... 975.23  
 West Des Moines Marriott, mtg exp ... 266.56

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

November 13, 2017

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 13, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekena to authorize the appointment of Ross Wiebensohn Labor Grade 1, Co-Patrolman from Reinbeck Shop location to Labor Grade 1, Patrolman from Reinbeck Shop location effective January 1, 2018, for the Secondary Road Department. Carried unanimously.

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

Cassandra Frost, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for July 1, 2017, through September 30, 2017, and October 2017.

Paula Geise, RN, MSN, Vice President of Post-Acute Strategies, Unity Point at Home, advised the Board that Unity Point at Home will be terminating its agreement with Grundy County to manage and operate the public health nurse programs for the Board of Health. Jennifer A. Havens, President and Chief Executive Officer, Grundy County Memorial Hospital, indicated that the hospital is willing to support the programs administered by the county in this transition.

Motion was made by Ross and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2017 City Election held on November 7, 2017, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Lots were drawn to determine the Grundy Center Park Board election with Jim Mutch winning the election.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign the revised Non-Union Employee Personnel Policy for FY2018. Carried unanimously.

Motion was made by Riekena and seconded by Ross to accept and order filed the Clerk of Court's October 2017 Report. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the County Treasurer's October 31, 2017, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the extension of the contract with AHTS Architects and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, supplies.....	908.00	City of Ackley, grant .....	287.00
Agsourc Labs, landfill expense.....	100.00	Ahlers and Cooney, services .....	544.50
Alliant Energy, service .....	1849.41	Andy's Auto Parts, parts .....	55.95
APCO International, dues .....	92.00	Collette Beeghly, election official .....	129.40
Agnes Biersner, election official .....	190.00	Black Hills Energy, service .....	853.47
Deloris Boekhoff, election official.....	169.30	Barbara Brandt, election official .....	125.00
Bruening Rock Products, rock .....	43435.45	Calhoun-Burns & Assoc, services....	2740.36
Central Iowa Distributing, supplies .....	287.00	Certified Laboratories, supplies.....	1590.60
Cessford Construction, rock .....	25205.78	Merlin Chapman, election official .....	175.90
Barbara Chapman, election official.....	125.00	Christie Door, repairs .....	261.00
Cintas, supplies .....	200.30	City Laundering, service.....	146.64
CNA Surety, insurance .....	505.20	Donna Cooley, election official.....	149.50
Criterion Manufacturing, parts .....	1112.48	Croell Redi-Mix, supplies.....	1339.50
Crop Production Services, fuel .....	411.39	Cross Dillon Tire, supplies.....	3264.00
Rhonda Deters, mileage .....	4.80	Dianne DeVries election official .....	152.40
Eastern Iowa Tire, supplies .....	934.75	Lori Evans, mileage.....	72.00
Farmers Feed & Supply, parts.....	16.47	Jane Gallentine, election official.....	152.40
GCR Tires & Service, supplies .....	2856.00	Ginny Groninga, election official .....	135.00
GCMU, service .....	961.87	GCMU, service .....	536.99
Grundy County Engineer, fuel .....	3930.27	Grundy Co Public Health, grant .....	6000.00
H L W Engineering Group, services .....	3025.00	Joann Harken, election official .....	128.60
Harms Appraisal Service, services.....	1050.00	Heart of Iowa Comm, service .....	37.72
Heartland Co-op, fuel .....	40.00	Neva Hockemeyer, election official ...	120.00
Sara Hook, med exam exp .....	266.00	Jesse Huisman, mileage .....	38.40
IAAOm mtg exp .....	420.00	Interstate All Battery, supplies.....	83.10
Interstate Battery, supplies .....	251.80	Iowa Hoist & Crane, inspection .....	398.00
Iowa Regional Utilities, service .....	792.54	Iowa State Sheriffs, mtg exp .....	210.00
ISACA Treasurer, mtg exp .....	100.00	John Deere Financial, supplies .....	220.03
Mark Jungling, reimb exp .....	30.00	Susan Keller, election official .....	125.00
Linda Kemp, election official.....	107.20	Keystone Laboratories, services .....	225.00
Sarah Kitzman, election official .....	123.20	Konken Electric, maintenance.....	435.85
Karen Faye Kruger, election official.....	141.10	Audrey Kuhl, election official .....	95.00
C J LaTendresse MD, med exam exp.....	50.00	Leymaster Tile, supplies.....	76.90
Linn County Auditor, med exam exp .....	3036.92	Mail Services, supplies.....	354.59
Manatts, supplies.....	1124.13	Noah Phillip Martens, refund.....	110.00
Mary McCarter, election official .....	125.00	McDowell & Sons, hauling.....	350.00
Medicap Pharmacy, meds .....	30.20	Carol Menken, election official .....	140.00
Sue Messerly, election official .....	95.00	Metro Waste, recycling exp .....	2708.53
Mid-America Publishing, publication.....	1488.96	Mid-Iowa Cooperative, fuel.....	1011.10
Ardelis Miller, election official .....	129.60	Monkeytown, supplies .....	253.92
Mary Moser, election official .....	151.90	Kenneth Mutch, election official .....	132.00
NACCTFO Treasurer, dues.....	75.00	Napa Auto Parts, supplies.....	1862.58
NACVSO, dues.....	30.00	Northland Products, supplies .....	182.95
Nutri-Ject Systems, grant .....	85.00	Janice Okones, election official.....	105.00
Paul Niemann Construction, rock.....	2272.91	Powerplan, parts .....	1061.05
City of Reinbeck, service .....	40.09	Reinbeck Telecomm, service .....	66.64
Steve Robertson, election official .....	141.80	Rural Iowa Landfill, landfill exp.....	543.32
Sadler Power Train, parts .....	2373.39	Scot's Supply, parts.....	573.23
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	2844.27
Spahn & Rose Lumber, supplies .....	265.24	Mary Stattler, election official .....	148.00
Jean Thoren, election official.....	120.00	Triple T Specialty Meats, supplies .....	142.86
Tyson Communications, service.....	53.50	U S Cellular, service .....	223.17
Ubben Building, supplies .....	746.76	Unifirst Corporation, service .....	654.03
US Bank, maintenance .....	173.95	Verizon Wireless, service .....	180.28
Verizon Wireless, service .....	200.00	Visa, services .....	1100.72
Von Bokern Associates, services .....	3250.00	Weights/Measures Bureau, license.....	84.00

Wellsburg Ag, supplies .....2200.00  
Windstream Communications, service ....399.49

Windstream, service..... 1392.38  
Ziegler, parts ..... 282.65

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

November 20, 2017

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 20, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekema to document no public written or verbal comments were received regarding "de minimis impact" on Bridge No. N-25 replacement, Project No. BROS-CO38(108)—5F-38 by the Grundy County Engineer's Office. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the Annual Urban Renewal Report for fiscal year 2017. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the Reduction in Indebtedness for Urban Renewal Area and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the Update to the Grundy County Major Medical Plan and Amendment to the Flexible Un-Reimbursed Medical Expense Plan and to authorize the chairperson to sign the same. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

November 27, 2017

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 27, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Riekema to approve low quote dated November 20, 2017, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$2.0963/gallon and 3,000 gallons of gasohol at \$1,6986/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Steve Cox, Assistant County Engineer, advised the supervisors that a petition to request the vacation of 280<sup>th</sup> Street in Section 31 of Washington Township has been submitted and reviewed department matters with the Board.

Motion was made by Smith and seconded by Riekena to approve the Election to Participate and Release (Iowa Insurance Division #95687) and authorize the chairperson to sign the same. Carried unanimously.

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

ACES, equipment .....	11696.00	Advanced Environmental, services	12680.00
Advanced Systems, supplies.....	35.55	Ahlberg's Auto Parts, parts.....	35.00
Airgas USA, supplies .....	120.55	Alliant Energy, service.....	2229.14
William Beyer, mileage .....	38.70	Black Hawk Co Sheriff, services .....	149.00
BMC Aggregates, rock .....	9128.19	Carpenter Uniform, supplies .....	144.99
Cedar Falls Utilities, service .....	47.13	Century Link, service.....	352.48
Amy Clapp, mileage .....	104.24	Consolidated Energy, fuel .....	1109.19
Cooley Pumping, service.....	350.00	Cooley Sanitation, service.....	75.00
Mary Corwin, mileage.....	24.50	CPR Savers & First Aid, supplies.....	1325.00
Croell Redi-Mix, supplies.....	1341.50	Rhonda Deters, mileage.....	37.20
Dietrick Mobile Home Park, rent.....	86.00	Farm and Home, supplies .....	168.00
French-Hand Funeral Home, services.....	550.00	GNB Bank, interest payment.....	225188.75
Goodman Ag, reimb exp.....	447.88	Grundy Center Municipal, service ....	2030.47
Grundy Co Engineer, maintenance .....	1610.05	Grundy Co IT Dept, maintenance .....	265.00
Grundy County Public Health, grant.....	20696.71	Grundy County REC, service .....	1195.04
Grundy County Sheriff, services.....	1456.52	Harrison Truck, parts/repairs.....	2744.04
Heartland Co-Op, supplies .....	198.35	Cory Hermann, reimb exp .....	388.77
H S & A, co atty exp .....	5078.09	Sara Hook, med exam exp.....	270.00
Jesse Huisman, reimb exp .....	30.00	IDALS, mtg exp .....	30.00
Iowa Prison Industries, supplies .....	209.66	Gary James, mileage .....	30.40
Jesco Welding & Machine, parts .....	85.10	John Deere Financial, parts .....	189.52
Junge Automotive Group, maint.....	1720.04	Donald Kampman, reimb exp.....	30.00
Keystone Laboratories, services .....	204.00	Konken Electric, maintenance.....	1150.17
CJ LaTendresse, MD, med exam exp.....	50.00	Lutheran Services, services .....	702.75
Marshall Co Auditor, med exam exp .....	2041.55	Menards, supplies .....	161.26
Mid American Energy, service.....	28.87	Mid-America Publishing, publication ..	224.73
Janetta Miller-Buck, mileage .....	105.85	Monkeytown, supplies .....	1343.85
Oxbo International, TIF rebate.....	1361.13	Phelps Implement, equipment.....	234.85
Primary Systems, maintenance.....	90.00	Ramada Inn, mtg exp .....	72.80
Rickert & Wessel Law, services .....	204.00	Schumacher Elevator, maintenance ..	177.83
Spahn & Rose Lumber, supplies .....	8.79	Michael Steinmeyer, mtg exp.....	77.88
Storey Kenworthy, bldg project.....	5237.64	Kendall Tjepkes, reimb exp.....	450.00
Trunck's Country Foods, supplies .....	585.12	U S Cellular, service.....	426.81
Ubben Building, supplies .....	36.99	Unity Point Clinic, services .....	1353.00
Visa, equipment.....	1240.19	Kevin Williams, supplies.....	69.64
Windstream, service .....	1468.88		

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

December 4, 2017

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 4, 2017, at 9:00 A.M.

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

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

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #9-2017/2018 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 West One-half (W1/2) Section 31 of Washington Township originally established on the 5th of January 1874 more particularly described as: The south 33 feet of the Southwest One-quarter (SW1/4) of Section Thirty-one (31) Township, Eighty-seven (87) North, Range Sixteen (16) West of 5th P.M., Grundy County, Iowa; EXCEPT the East 49.5 feet thereof. 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 9:05 AM on 18th day of December, 2017 in accordance with Iowa Code Chapter 306. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

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

Kevin Williams, Conservation Board Director, discussed the temporary construction and access easements to ITC.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

December 11, 2017

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 11, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Lindsey Engelkes, Kling Memorial Library, Grundy Center, Janet Slessor, Reinbeck Public Library, Susan Blythe, Conrad 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 2019 to assist with programing similar to what has been given in the past with an increase of 3%.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #10-2017/2018 authorizing pursuit of claims against certain opioid manufacturers. The vote on the resolution was as follows: Ayes – None. Nays – Ross, Riekema, Schildroth, Smith, and Bakker. Resolution failed.

Motion was made by Schildroth and seconded by Riekema to approve Utility Permit Application No. 12-11-17 to REC of Grundy Center, Iowa, on rebuilding single phase line along 230<sup>th</sup> Street from T Avenue easterly to 29505 230<sup>th</sup> Street in Section 6, Township 87 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 Smith and seconded by Ross to accept and order filed the Clerk of Court's November 2017 Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the County Treasurer's November 30, 2017, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Smith to remit the Health Insurer Fee from the partial self fund claims account and authorize the chairperson to sign the election regarding same. Carried unanimously.

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

Ahlers & Cooney, services .....	108.00	Airgas USA, supplies.....	117.40
Alliant Energy, service .....	490.03	Axon Enterprise, supplies.....	102.84
Bruening Products, rock .....	3109.33	Butler County Auditor, reimb exp .....	884.72
Carpenter Uniform, supplies.....	387.18	Cedar Bend Humane, services .....	30.00
Certified Laboratories, supplies .....	2673.23	Christie Door, repairs .....	121.00
City Laundering, service .....	183.30	Clarion Distributing, supplies.....	80.00
Community Title, supplies .....	208.00	Conrad Auto, supplies .....	208.39
Conrad Hardware, supplies .....	36.11	Crop Production Services, fuel.....	397.59
Dels Auto Repair, services .....	133.00	Diamond Oil, fuel.....	16300.56
Don's Truck Sales, repairs.....	602.49	Doors Inc, supplies.....	55.79
Ecolab, service .....	71.64	Everbank Finance, maintenance.....	107.00
GCMU, service .....	924.15	GCMU, service .....	2429.92
Grundy County Public Health, grant.....	6000.00	Grundy County Sheriff, services .....	1083.22
Gus Construction, culvert project .....	122292.60	Heart of Iowa, service.....	38.43
Heartland Co-op, supplies .....	1445.78	H S A S & G, co atty exp .....	5078.09
Sara Hook, med exam exp.....	266.00	Institute of Iowa, dues .....	25.00
Interstate Battery, supplies .....	307.90	Iowa County Attorneys, mtg exp .....	650.00
Iowa Regional Utilities, service.....	719.01	Iowa State Sheriffs, dues .....	400.00
Iowa Transit, equipment .....	768.00	Jesco Welding & Machine, parts.....	159.50
John Deere Financial, supplies .....	253.27	Mark Jungling, reimb exp .....	30.00
Mobile-Vision, supplies.....	4631.50	Landus Cooperative, supplies .....	273.14
CJ LaTendresse MD, med exam exp.....	50.00	Mail Services, supplies.....	626.55
Angela Martin, supplies .....	5.00	Mid-America Publishing, publication ..	470.92
Mid-Iowa Cooperative, fuel.....	1862.84	Moler Sanitation, service .....	20.00
Monkeytown, supplies .....	290.06	Napa Auto Parts, supplies.....	1786.65
Northeast District ISAA, mtg exp .....	325.00	Paul Niemann Const, rock.....	18240.63
Postmaster, supplies .....	106.40	Powerplan, parts .....	74.57
Racom Corporation, service .....	54.75	Radio Communications, parts .....	244.00
Rapids Reproductions, supplies .....	169.38	City of Reinbeck, service.....	40.09
Sadler Power Train, parts.....	179.40	Scot's Supply, parts.....	151.06
Scotty's Sanitation, service.....	80.00	Snittjer Grain, supplies .....	6111.13
Society of Land Surveyors, mtg exp.....	130.00	Tama/Grundy Pub, publication.....	231.73
Tri-State Lock Service, repair .....	248.00	Triple T Specialty Meats, supplies .....	133.25
Trunck's Country Foods, supplies .....	566.08	Two Men And A Truck, services .....	2554.75
Ubben Building, supplies .....	58.50	Vanwall Equipment, maintenance.....	12.38
Verizon Wireless, service .....	979.38	City of Wellsburg, service.....	136.80
Windstream, service .....	126.98	Windstream, service.....	404.55



Mark Mann, Field Representative, Public Professional & Maintenance Employees, presented the union's initial bargaining proposal for the July 1, 2018, to June 30, 2019, Collective Bargaining Agreement with Grundy County Secondary Road Department.

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

Supervisor Schildroth left the meeting at 9:30 a.m.

At 9:32 a.m., motion was made by Smith and seconded by Ross 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 – Ross, Riekema, Smith, and Bakker. Nays – none.

Motion was made at 10:32 a.m. by Smith and seconded by Riekema to adjourn the executive session. Roll call vote was as follows: Ayes – Ross, Riekema, Smith, and Bakker. Nays – none.

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

December 18, 2017

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 18, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekema, Schildroth, and Smith.

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

Motion was made by Riekema and seconded by Smith to introduce Resolution #11-2017/2018 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 West One-half (W1/2) Section 31 of Washington Township originally established on the 5th of January 1874 more particularly described as: The south 33 feet of the Southwest One-quarter (SW1/4) of Section Thirty-one (31) Township, Eighty-seven (87) North, Range Sixteen (16) West of 5th P.M., Grundy County, Iowa; EXCEPT the East 49.5 feet thereof. 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 10:30 AM on 8th day of January, 2018 in accordance with Iowa Code Chapter 306. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to approve hiring Wayne R. Schott for Labor Grade #1 Grundy Center Shop Co-Patrolman position for the Secondary Road Department starting December 22, 2017, at the starting pay of

\$20.41 per hour, upon successfully passing pre-employment drug test and pre-employment job physical. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 12-18-17 to REC of Grundy Center, Iowa, on relocating a single phase line along the south side of 225<sup>th</sup> Street westerly of T Avenue in Section 1 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

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

At 9:06 A.M., the chairperson opened the public hearing regarding vacation of a portion of 280<sup>th</sup> Street in Section 31 of Washington Township. It was noted that the public hearing has been reset per the request of the Tama County Engineer to 10:30 a.m. on January 8, 2018. The chairperson closed the hearing.

Motion was made by Riekema and seconded by Schildroth to reappoint Helene J. Wertz and Beverly Meester to the Local Board of Health with terms ending December 31, 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles J. LaTendresse, M.D., as Interim Medical Examiner for a term ending December 31, 2018. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Kathleen M. Thornton-Lang to the ADA Coordinating Board and County Disaster Recovery Planning Committee replacing Cassandra Frost. Carried unanimously.

At 9:18 a.m., motion was made by Schildroth and seconded by Ross 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 – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none.

Motion was made at 9:50 a.m. by Ross and seconded by Smith to adjourn the executive session. Roll call vote was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none.

Motion was made by Smith and seconded by Schildroth to approve the agreement to renew the contract with Carosh Compliance Solutions and to authorize the chairperson to sign the same. The vote on the motion was as follows: Ayes – Schildroth, Smith, and Bakker. Nays – Ross and Riekema. Carried 3-2.

Motion was made by Riekema and seconded by Ross to table action on the resignation of Veteran Affairs Commissioner Mary Corwin. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the 2017 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve the Amendment to the Flexible Un-Reimbursed Medical Expense Plan and to authorize the chairperson to sign the same. Carried unanimously.

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

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Charles Bakker, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 27, 2017, at 9:00 A.M. Acting Chairperson Riekema called the meeting to order with the following members present: Schildroth and Smith. Absent: Bakker and Ross.

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

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

ACES, service.....	685.00	Advanced Systems, supplies .....	40.29
Agsources Laboratories, services .....	100.00	Airgas USA, supplies.....	74.42
Alliant Energy, service .....	2940.07	Cole Anderson, supplies .....	44.88
Robert Aswegan, twp mtg .....	25.00	Automatic Door Group, maint.....	330.47
William Beyer, mileage .....	12.90	Black Hills Energy, service .....	2145.08
BMC Aggregates, rock .....	28840.34	Nicholas Buseman, supplies .....	192.60
Carosh Solutions, services .....	8925.00	Cedar Falls Utilities, service .....	47.13
Central Iowa Distributing, supplies .....	267.80	Century Link, service.....	349.33
Consolidated Energy, fuel .....	4123.67	Cooley Pumping, service.....	344.64
Cooley Sanitation, service .....	75.00	Dataspec, services .....	399.00
Des Moines Stamp, supplies .....	68.00	Rhonda Deters, mtg exp .....	81.17
Don's Truck Sales, equipment.....	156235.00	Eiklenborg Salvage, parts .....	35.00
Electrical Engineering, repairs.....	500.00	EOR Iowa, services.....	3314.00
Robert Everts, twp mtg .....	25.00	Frontier Tire & Tow, recycling exp .....	821.50
City of Grundy Center, landfill exp.....	60.00	Grundy Co Sheriff, services .....	1466.59
Grundy County Engineer, fuel .....	3381.79	Grundy County IT Dept, supplies .....	62.99
Grundy County REC, service .....	1151.96	Dennis Harms, twp mtg.....	25.00
H S A S & G, co atty exp .....	4525.25	Holiday Inn Airport DM, mtg exp .....	332.64
Sara Hook, med exam exp .....	506.00	Jesse Huisman, reimb exp.....	30.00
Interstate All Battery, supplies .....	131.00	Iowa Good Roads Assoc, fees .....	95.00
Iowa Regional Utilities, service.....	20.97	ISAC, mtg exp .....	390.00
ISAA--Assoc of Assessors, dues.....	650.00	Gary James, mileage .....	15.20
John Deere Financial, supplies .....	1155.74	Donald Kampman, reimb exp.....	30.00
Kapaun & Brown, repairs.....	4236.23	Keystone Laboratories, services .....	5180.78
CJ LaTendresse MD, med exam exp.....	100.00	Gary Mauer, mtg exp.....	20.28
McDowell & Sons Contractors, hauling ...	700.00	John McNair Sr, repairs.....	366.65
Menards, supplies.....	263.66	Mid American Energy, service .....	9.61
Janetta Miller-Buck, mileage .....	103.20	Moeller & Walter, supplies.....	24.02
Morris Inn, mtg exp .....	146.24	Cory Mundform, rent .....	575.00
NENA, dues .....	137.00	PCI, bridge repairs .....	78300.58
Premier Office Equipment, maintenance...	17.60	Racom, parts .....	50.50
Reinbeck Telecommunications, service ...	66.79	Todd Rickert, mtg exp .....	208.99
Rite Environmental, service.....	150.00	Rural Iowa Landfill, landfill exp.....	759.52
Schumacher Elevator, maintenance.....	177.83	Secretary of State, maintenance.....	1596.00
Storey Kenworthy, supplies .....	86.32	Tama/Grundy Pub, publication.....	578.91
The Schneider Corporation, services ....	2550.00	TKK Electronics, equipment.....	2264.39
Tyson Communications, service.....	53.50	U S Cellular, service.....	432.54
Ubben Building Supplies, supplies .....	51.47	Unifirst, service.....	195.61
US Bank, maintenance .....	173.95	Keith VanHauen, twp mtg.....	25.00
VanWall Equipment, maintenance .....	561.25	Verizon Wireless, service .....	50.13
Veterans Information Service, supplies.....	55.00	Visa, supplies .....	1418.18
City of Wellsburg, service .....	15.23	Kevin Williams, supplies.....	36.84
Windstream, service .....	1473.52		

Motion was made by Smith and seconded by Schildroth to approve engineering proposal on 2018 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines at a cost of \$166.54 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 12-27-17 to REC of Grundy Center, Iowa, on rebuilding single phase line along T Avenue from 225<sup>th</sup> Street northerly to 22025 T Avenue in Section 1, Township 87 North, Range 16 West and to authorize the chairperson to sign said application. Carried unanimously.

The Board of Supervisors presented its response to the Union's initial bargaining proposal allowing a 1% wage increase together with numerous changes by reason of the change in the law which prohibits many topics from bargaining.

Motion was made by Smith and seconded by Schildroth to reappoint Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2020. Carried unanimously.

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

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Harlyn Riekema, Acting Chairperson

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Rhonda R. Deters, County Auditor