

January 2, 2018

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on January 2, 2018, 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 meeting held on December 27, 2017. Carried unanimously.

The chairperson requested nominations for the office of Chairperson and Vice Chairperson. Smith nominated James Ross for Chairperson and Harlyn Riekema for Vice Chairperson and moved that nominations cease and that a unanimous ballot be cast for James Ross for Chairperson and Harlyn Riekema for Vice Chairperson, which motion was seconded by Schildroth. Carried unanimously.

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

January 2, 2018

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #16-2017/2018 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 – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

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

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

Janetta Miller-Buck, Administrator, County Veteran's Affairs, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Schildroth to reappoint the Grundy Register and the Reinbeck Courier as official newspapers for the year 2018. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Harlyn Riekema as Weed Commissioner for the year 2018. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #12-2017/2018 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 – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #13-2017/2018 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—\$11,000,000; 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 – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #14-2017/2018 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2018 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
Allan Rhoades, Reinbeck
Ward C. Richards, Jr., Grundy Center
Tim Case, Beaman
Gale M. Peterson, Reinbeck

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #15-2017/2018 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 Riekena 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 – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to allow the use of the courthouse grounds for a YMCA “Healthy Kids” activity to be held on April 20, 2018, from 3:30 p.m. to 8:00 p.m. Carried unanimously.

Motion was made by Schildroth 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 2018. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to reappoint Barbara L. Smith to the Operation Threshold Board of Directors & Finance Committee for the year 2018. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2018. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekena to the 911 Service Board for the year 2018. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2018. Carried unanimously.

Motion was made by Riekena and seconded by Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2018. Carried unanimously.

Motion was made by Riekena 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 2018. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2018. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to appoint Timothy Wolthoff as the alternate with voting authority for the year 2018. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2018. The vote on the motion was as follows: Ayes – Riekena, Schildroth, Smith, and Ross. Nays – Bakker. Carried 4-1.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekena as the alternate for the year 2018. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2018. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint the following persons, or their designees, to serve on the Landfill Commission for the year 2018: Jim Severance (Colfax, Palermo, and Lincoln), Lowell Riekena (Pleasant Valley, German, and Shiloh), Vern Knaack (Black Hawk and Washington), Stanley Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 8, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 8, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Bakker. Absent: Smith.

Motion was made by Bakker 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 low bid by Aspro, Inc., of Waterloo, Iowa, on HMA overlay Project No. FM-CO38(109)—55-38 and No. STP-S-CO38(103)—5E-38 for combined amount of \$2,133,590.81. Carried unanimously.

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

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.

Erika L. Allen, County Attorney, reviewed her FY2019 budget with the Board.

Brenda J. Noteboom, County Treasurer, reviewed her FY2019 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

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

Rick D. Penning, County Sheriff, reviewed his FY2019 budget with the Board.

Travis Case, County Recorder, reviewed his FY2019 budget with the Board.

Mark Jungling, Custodian, reviewed proposed maintenance projects for FY2019 with the Board.

Todd Rickert, Regional Coordinator of Disability Services, reviewed the FY2019 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Motion was made by Bakker and seconded by Schildroth to accept the resignation of Veterans Affairs Commissioner Mary Corwin effective immediately. Carried unanimously.

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

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

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

Advanced Systems, maintenance	573.09	Ahlers & Cooney, services	1735.50
Alliant Energy, service	804.62	Andy's Auto Parts, supplies.....	124.57
Scott Borchardt, landfill mtg.....	25.00	Brian Buhrow, landfill mtg.....	25.00
Calhoun-Burns & Assoc, services	2929.87	Campbell Supply, supplies.....	256.62
Certified Laboratories, supplies	3066.91	Chemsearch, parts	229.78
Christie Door, supplies	170.00	Cintas, supplies	150.86
City Laundering, service	151.08	City of Conrad, grant	2786.00
Conrad Auto, supplies	153.60	Don's Truck Sales, parts	486.93
Dale Eilderts, landfill mtg.....	25.00	Everbank Commercial, maint	107.00
Farm and Home, supplies	96.00	Floyd Co Medical, med exam exp.....	275.00
Robin Folkerts, landfill mtgs	50.00	Government Forms, supplies	4270.00
GCMU, service	414.18	GCMU, service	2655.64
GCMH, grant.....	40750.00	Grundy Co Public Health, grant	6000.00
Grundy County Sheriff, postage	123.36	Harrison Truck Centers, supplies.....	304.24
Hawkeye Alarm, services	246.00	Iowa Regional Utilities, service	581.74
ISAC, mtg exp.....	380.00	Jesco Welding, parts/repairs.....	1301.46
David Juchems, landfill mtgs	100.00	Greg Melcher, landfill mtgs.....	150.00
Shane Metz, landfill mtg	25.00	Mid American Energy, service	19.23
Mid-America Publishing, publication.....	19.93	Mid-Iowa Cooperative, fuel.....	722.78
Monkeytown, supplies	270.04	Stanley Neff, landfill mtg.....	25.00
Northland Products, supplies.....	182.95	Nutri-Ject Systems, grant.....	85.00
Powerplan, parts.....	448.74	Racom, equipment	3468.10
Radio Communications, equipment.....	7791.86	City of Reinbeck, service.....	40.09
Lowell Riekena, landfill mtgs	150.00	Sadler Power Train, parts.....	130.78
Scot's Supply, supplies.....	509.03	James Severance, landfill mtgs	75.00
Snittjer Grain, fuel.....	1702.72	SPC, service.....	1000.00

Steelsmith Investments, rent250.00
 Vanwall Equipment, equipment.....514.00
 Whink Services, maintenance288.15
 Windstream, service402.59

Unifirst Corporation, service 1121.97
 Verizon Wireless, service 954.28
 Windstream, service..... 116.23
 Zep Sales & Service, supplies 887.78

At 10:30 a.m., the chairperson opened the joint public hearing with Tama County regarding vacation of a portion of 280th Street in the W½ of Section 31 of Washington Township. Crystal Huisman, Trust Officer with GNB Bank, and Joel Ehrig spoke in favor of the vacation. No one spoke 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 Riekema to introduce Resolution #17-2017/2018 as follows: WHEREAS, a joint public hearing of the Grundy County and Tama County Board of Supervisors was held at 10:30 AM on the 8th day of January, 2018, in the office of the Grundy County Board of Supervisors and, WHEREAS, There being no objections to the vacating of part of the Grundy County road right-of-way as advertised and, WHEREAS, There being no claim for damages. NOW THEREFORE BE IT RESOLVED THAT Grundy County vacates that portion of 280th St. original with modifications in the 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. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, and Ross. Nays – none. Resolution adopted.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 15, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 15, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve contract documents with Aspro, Inc., of Waterloo, Iowa, on hot mix asphalt overlay Project Nos. FM-CO38(109)—55-38 and STP-S-CO38(103)—5E-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Gary Mauer, County Engineer, reviewed the FY2019 Road and Weed Department budgets and department matters with the Board.

Janetta Miller-Buck, Administrator of County Veteran's Affairs, reviewed her FY2019 Veterans Affairs budget and department matters with the Board.

Motion was made by Schildroth and seconded by Bakker to approve the attendance of the Administrator of County Veteran's Affairs to training to be held on June 2-8, 2018, in Reno, NV. Carried unanimously.

Carie Sager, Zoning Administrator and Sanitarian, reviewed her FY2019 Zoning and Sanitarian budgets with the Board.

Don Kampman, IT/GIS Department Head, reviewed his FY2019 budget with the Board.

Rick Penning, County Sheriff, reviewed possible increase in cost of law enforcement contracts with the Board.

Kevin Williams, Conservation Board Director, reviewed the FY2019 conservation budget with the Board.

Cara Ferch, Regional Coordinator, and Lynette Miller, Service Specialist, Northeast Iowa Area Agency on Aging, reviewed the FY2019 grant request with the Board.

At 10:20 a.m., motion was made by Bakker and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the request of the Conservation Board Director for the purpose of discussing the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for that property. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:53 a.m. by Riekena and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Kyle Dudden and Jared Gutknecht reviewed the FY2019 grant request of the Grundy County Fair Board with the Board of Supervisors.

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

Following a general discussion regarding the recommendations of the Compensation Board and the fiscal year 2019 budget, motion was made by Riekena and seconded by Schildroth to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 22, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 22, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve plans, specifications, and bid documents on Farm-to-Market granular surfacing, Project No. FM-CO38(110)—55-38 for local bid letting at 9:05 a.m. on March 19, 2018, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept low quote on 2018 pre-purchase of roadside weed chemicals to Snittjer Grain of Wellsburg, Iowa, in the total amount of \$17,723.50. Carried unanimously.

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

Fred Abels, Chair, Grundy County Soil and Water Conservation District, reviewed the FY2019 funding request with the Board.

Rhonda R. Deters, County Auditor, reviewed her FY2019 budget with the Board.

Motion was made by Bakker and seconded by Smith to introduce Resolution #18-2017/2018 certifying utility, gas, and electric lines. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #18-2017/2018 is on file in the County Auditor's Office.

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

Motion was made by Riekena and seconded by Bakker to reduce the FY2019 salary recommendations made by the County Compensation Board for elected officials by 18%. The FY2019 salaries for the elected officials will be: County Attorney \$63,011.06, County Auditor \$58,840.02, County Recorder \$58,840.02, County Treasurer \$58,840.02, County Sheriff \$83,033.20, and County Supervisors \$26,523.26. Carried unanimously.

Motion was made by Schildroth to increase the rates for the FY2019 Law Enforcement 28E Agreements by 2.5%. Motion died for lack of a second. Motion was made by Riekena and seconded by Bakker to increase the rates for the FY2019 Law Enforcement 28E Agreements by 3%. The vote on the motion was as follows: Ayes – Riekena, Smith, and Bakker. Nays – Schildroth and Ross. Carried 3-2.

Motion was made by Smith and seconded by Riekena to approve payment of the following bills:

1st Class Lighting, supplies	74.70	ACES, maintenance	685.00
AHTS Architects, bldg proj	22132.35	Airgas USA, supplies.....	134.51
Alliant Energy, service	3287.12	Jeff Beenken, supplies	261.48
Debby Beenken, rent.....	300.00	William Beyer, mileage.....	12.90
Black Hills Energy, service	3366.72	Blackhawk Sprinklers, maintenance ..	166.00
BMC Aggregates, rock	14533.89	Campbell Supply, supplies	72.82
Travis Case, mtg exp.....	91.17	CCDA, dues	40.00
Century Link, service	261.82	Amy Clapp, mileage	37.76
Compass Minerals America, salt.....	18350.05	Compressed Air & Equip, maint	391.72
Conrad Auto, supplies	16.20	Conrad Hardware, supplies.....	40.63
Consolidated Energy, fuel	5287.19	Cooley Pumping, repairs	135.00
Cooley Sanitation, service	75.00	Crop Production Services, supplies ...	363.58
Dell Marketing, equipment.....	19830.00	Diamond Oil, fuel.....	17354.58
Eastern Iowa Tire, supplies	347.95	Everbank Finance, maintenance.....	107.00
Rebecca Frisch, med exam exp	262.00	Frontier Tire & Tow, services	100.00
GCMU, service	549.67	City of Grundy Center, landfill exp	60.00
GCMH, services.....	25.00	Grundy Co Engineer, maint.....	5029.10
Grundy County REC, service	1209.99	Hardin County Sheriff, services.....	300.00
Heart of Iowa Communications, service....	38.35	Heartland Co-op, supplies.....	776.74
Sara Hook, med exam exp	250.00	Jesse Huisman, reimb exp	30.00
IACCBE, mtg exp.....	345.00	Iowa DPS, maintenance.....	1686.00
Iowa Museum Association, dues	90.00	Iowa Prison Industries, supplies.....	155.54
Iowa Regional Utilities Assoc, service.....	20.97	ISAC, mtg exp	570.00
Gary James, mileage.....	15.20	Jesco Welding & Machine, parts.....	499.70

John Deere Financial, supplies	813.11	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Dallas Koch, mileage.....	91.20
Landus Cooperative, supplies	203.16	CJ LaTendresse MD, med exp	100.00
James Loger, mileage	88.00	Mail Services, supplies.....	422.06
Mainstay Systems, maintenance	237.00	Marshall Co Auditor, med exp	245.30
Marshall County Sheriff, services	124.00	Gary Mauer, mtg exp.....	5.35
John McCarter, services	95.14	McDowell & Sons, hauling.....	350.00
Metro Waste Authority, recycling exp	2708.53	Mid-America Pub, publication	405.80
Mid-States Organized, dues	150.00	Miller Fence & Flag, supplies	14297.49
Janetta Miller-Buck, mileage	40.00	Monkeytown, supplies	412.58
MPH Industries, service.....	128.81	James Mutch, mileage	52.00
Napa Auto Parts, supplies	1709.95	Nutri-Ject Systems, grant.....	85.00
Pakor, supplies	95.27	Paul Niemann Const, rock.....	21134.51
Pitney Bowes, maintenance	672.48	Racom Corporation, maintenance	243.75
Reinbeck Telecommunications, service	66.64	Ricoh USA, maintenance	496.17
Rockmount Research, parts	801.71	Rural Iowa Landfill, landfill exp.....	400.44
Daphne Schlampp, mileage	171.20	Schumacher Elevator, maintenance ..	177.83
Scotty's Sanitation, service.....	80.00	Ann Smith, mileage	187.20
Spahn & Rose Lumber, supplies	14.35	State Med Examiner, exam exp	1533.00
Michael Steinmeyer, mtg exp	58.80	Stephens-Peck, supplies.....	90.00
Stetson Bldg Products, supplies.....	537.20	Steve Badger RE, services	1500.00
Tama/Grundy Publishing, publication.....	634.31	TKK Electronics, equipment.....	10367.29
Triple T Specialty Meats, supplies.....	129.56	Trunck's Country Foods, supplies.....	162.08
Tyler Technologies, maintenance.....	42801.00	Tyson Communications, service	53.50
U S Cellular, service	547.18	Ubben Building Supplies, parts	5.16
Unifirst Corporation, service	299.94	Unity Point Health, services	123.00
Unity Point Occ Health Med, services	97.00	US Bank, maintenance.....	191.35
Vanwall Equipment, supplies.....	85.59	Visa, supplies	1244.13
City of Wellsburg, service	18.24	Wellsburg Ag, supplies.....	2020.00
Kevin Williams, supplies	143.84	Windstream, service.....	1470.27
Ziegler, parts.....	487.47		

The vote on the motion was as follows: Ayes – Riekena, Schildroth, Smith, and Bakker. Nays – Ross. Carried 4-1.

Following a general discussion regarding the fiscal year 2019 budget, motion was made by Riekena and seconded by Schildroth to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 29, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 29, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

Motion was made by Bakker 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 Utility Permit Application No. 01-29-18 to Windstream Iowa Communications of Little Rock, AR, to replace fiber cable in south ditch of D-55 located in Section 1 of Clay Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve tentative agreement with Secondary Road Department employees union, PPME Local 2003,

dated January 6, 2018, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Jennifer A. Havens, President and Chief Executive Officer, Lisa Zinkula, Chief Financial Officer, Ryan Bingman, Director of Operations, and Todd Button, Board of Commissioners, Grundy County Memorial Hospital, reviewed the strategic plan, the 5-year capital plan, the revenue and volume growth, the economic impact, and the successes of the hospital as well as the FY2019 grant request for the hospital.

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

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Transfer #1367 in the amount of \$129,000.00 from the Capital Projects Fund to the Debt Service Fund. Carried unanimously.

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

Following a general discussion regarding the fiscal year 2019 budget, motion was made by Schildroth and seconded by Smith to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 5, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 5, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

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

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

Motion was made by Smith and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1368 in the amount of \$62,827.00 from the Capital Projects Fund to the Debt Service Fund. Carried unanimously.

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

Advanced Systems, supplies.....	52.90	Alliant Energy, service.....	378.78
AMA Works, parts.....	293.00	Black Hawk County, med exam exp ..	535.00
Carpenter Uniform, supplies.....	52.36	Cedar Falls Utilities, service.....	47.13
Central Iowa Distributing, supplies	530.50	Century Link, service.....	90.31
Christie Door, repairs.....	138.00	Cintas, supplies	150.92
Conrad Auto, supplies	350.59	Paul Cooley, mileage	28.80
Depos by Daria, services.....	502.50	Rhonda Deters, mileage.....	72.00
Don's Truck Sales, parts.....	1604.31	Mitchell Evans, labor	176.25
GCMU, service	104.34	GCMU, service	2012.48
Grundy Co Sheriff, services.....	916.98	Grundy Co Public Health, grant	6000.00
Gus Construction, repairs.....	2579.51	Sara Hook, med exam exp.....	516.00
Iowa Regional Utilities, service.....	573.21	Jesco Welding & Machine, parts.....	28.00
Keystone Laboratories, services	45.00	King Construction, bldg proj.....	68461.29

Mobile-Vision, supplies.....	258.98	CJ LaTendresse MD, med exp	100.00
Mid American Energy, service.....	29.09	Monkeytown, supplies	129.48
Nutri-Ject Systems, grant	85.00	Postmaster, supplies	150.00
Rickert & Wessel Law Office, services....	944.00	Carie Sager, mileage.....	72.24
Snittjer Grain, supplies	17723.50	Spangenburg Inc, supplies.....	11.90
SPC (Security Products Co), service.....	375.00	Steelsmith Investments, rent.....	300.00
Michael Steinmeyer, mileage	84.80	Strait's Auto Body, repairs.....	124.00
Tama/Grundy Publishing, publication.....	52.09	Unifirst Corporation, service.....	525.20
Verizon Wireless, service	966.80	Visa, supplies	152.72
Wahltek, equipment.....	78370.00	WBC Mechanical, maintenance	533.85
City of Wellsburg, grant	2360.00	Whink Services, repairs.....	515.72
Windstream, service	121.59	Windstream, service.....	403.05
Zep Sales & Service, supplies.....	260.66		

Following a general discussion regarding the fiscal year 2019 budget, motion was made by Schildroth and seconded by Smith to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 12, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 12, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 02-12-18 to Imon Communications, in care of Price Industrial Electric, of Troy, Iowa, on a directional boring for underground fiber optic cable at 190th Street/T Avenue located in Section 18 and 19 of Lincoln Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Brian Schoon, AICP, Director of Development, Iowa Northland Regional Council of Governments, and Carie Sager, Zoning Administrator, reviewed the Airport Land Use and Height Overlay Zoning Ordinance. No action was taken by the supervisors.

Motion was made by Bakker and seconded by Riekema to accept and order filed the County Treasurer's January 31, 2018, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to accept and order filed the Clerk of Court's January 2018 Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the County Auditor's Interfund Transfer #1369 in the amount of \$3,686.11 from the Debt Service Fund (2000) to the Debt Service Fund (2003). Carried unanimously.

Resolution #19-2017/2018 approving 1st Addendum to the Management and Services Agreement for Home Care Aide and Public Health Nursing Programs was discussed. No action was taken by the supervisors.

The Board continued to meet for the purpose of reviewing the FY2019 County budget. Motion was made by Bakker and seconded by Schildroth to set March 5, 2018, at 9:00 A.M. for the Public Hearing on the FY2019 County Budget. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 20, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 20, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 02-20-18 to Windstream Iowa Communications of Little Rock, AR, to replace fiber cable in south ditch of D35 located in Section 36 of Lincoln Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve low quote from Northern Iowa Construction Products of Cedar Falls, IA, for supplying 6 inch through 15 inch CMPs in the amount of \$6,423.00 and low quote from Metal Culverts of Jefferson City, MO, for supplying 18 inch through 72 inch CMPs in the amount of \$74,496.98. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve low quote from Metal Culverts of Jefferson City, MO, for supplying 3 60" x 50' corrugated metal pipes located in Black Hawk Township Sections 5 and 8 in the amount of \$10,328.76 and 3 72" x 46' corrugated metal pipes located in Palermo Township Sections 19 and 24 in the amount of \$10,856.46. Carried unanimously.

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

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

Motion was made by Smith and seconded by Schildroth to approve Significant Findings from FY2017 audit and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance	685.00	Airgas USA, supplies.....	134.51
Alliant Energy, service	4094.43	Cole Anderson, supplies	48.44
Andy's Auto Parts, supplies	167.98	Charles Bakker, mileage	29.60
Bjelland Plumbing, reimb exp	25.00	Black Hawk County Sheriff, services ...	31.50
Black Hills Energy, service	3491.65	BMC Aggregates, rock	14526.82
Nicholas Buseman, mtg exp	24.62	Campbell Supply, supplies	345.90
Cedar Valley Auto Glass, repairs	550.00	Central Iowa Distributing, supplies.....	163.20
Certified Laboratories, supplies	4586.75	Christie Door Company, repairs.....	695.50
City Laundering, service	151.08	Conrad Hardware, supplies.....	70.81
Consolidated Energy, fuel	4366.25	Cooley Pumping, repairs	765.00
Cooley Sanitation, service	75.50	Crop Production, supplies	572.60
Ecolab, service	78.60	Everbank Finance, maintenance.....	107.00
Farmers Feed & Supply, supplies	58.05	Farmers National Co, reimb exp	500.00
Frontier Tire And Tow, recycling exp.....	550.00	GCMU, service	848.41

GCMU, service	233.50
Grundy Co Sheriff, services.....	468.36
Grundy County REC, service	1451.68
H L W Engineering Group, services	3622.85
Heart of Iowa Communications, service.....	38.35
City of Holland, service	156.64
Jesse Huisman, reimb exp	30.00
Interstate Battery, supplies	961.75
Iowa DNRresources, fees.....	175.00
Jesco Welding & Machine, parts	158.00
Mark Jungling, reimb exp	30.00
Keystone Laboratories, services	536.48
Landus Cooperative, supplies	186.23
Mail Services, supplies	371.33
Marion County Sheriff, mtg exp	95.00
Jerry Melcher, rent.....	300.00
Mid-America Publishing, publication.....	667.43
Monkeytown, supplies	8.36
Overhead Door, repairs	1220.72
Racom Corporation, equipment.....	564.00
Todd Rickert, mileage.....	258.40
Ricoh, maintenance	24.81
Bill Sager, rent	300.00
Scot's Supply, parts	232.13
Snittjer Grain, supplies	4557.14
Spahn & Rose Lumber, supplies	2054.70
Triple T Specialty Meats, supplies.....	134.02
Tyson Communications, service.....	53.50
U S Postal Service, supplies	400.00
Unifirst Corporation, service	37.25
University of Northern Iowa, supplies	155.00
VanWall Equipment, supplies	196.62
Visa, mtg exp	1933.15
City of Wellsburg, service	36.48
Windstream, service	208.03
Ziegler, parts.....	293.69

GCMH, services	25.00
Grundy County Engineer, fuel	3742.74
Grundy County Sheriff, services	160.68
Hawkeye Alarm, repairs	240.00
Heartland Co-op, fuel	534.78
Sara Hook, med exam exp.....	500.00
ICIT, mtg exp	575.00
Iowa Chapter of APCO, mtg exp.....	95.00
Iowa Regional Utilities, service	20.97
John Deere Financial, supplies	767.46
Donald Kampman, reimb exp.....	30.00
Konken Electric, maintenance.....	420.63
C J LaTendresse MD, med exp	100.00
Manly Drug Store, meds.....	32.90
McDowell & Sons, hauling.....	175.00
Menards, supplies	52.43
Mid-Iowa Cooperative, supplies	1771.15
Napa Auto Parts, supplies.....	2216.91
Powerplan, parts	1195.05
City of Reinbeck, service.....	40.09
Rickert & Wessel Law, services	169.00
Rural Iowa Landfill, landfill exp.....	366.13
Schumacher Elevator, maintenance ..	177.83
Scotty's Sanitation, service	80.00
Society of Land Surveyors, mtg exp ..	275.00
Steelsmith Investments, rent	300.00
Trunck's Country Foods, supplies	261.75
U S Cellular, service	433.17
Ubben Building Supplies, supplies.....	63.72
Unity Point OCC Health, services	37.00
US Bank, maintenance.....	173.95
VanWall Equipment, supplies	93.50
WBC Mechanical, repairs.....	1878.50
Kevin Williams, supplies.....	88.81
Witham Auto Center, parts	12.52

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 26, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 26, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Smith and seconded by Bakker to approve the 2018 dust control program for county residents. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the two-year collective bargaining agreement of the Secondary Road Department. Carried unanimously.

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

James Ross, Chairperson

Janell Ramsey, Deputy County Auditor

March 1, 2018

The Grundy County Board of Supervisors met in special session in the conference room at Grundy County Secondary Roads on March 1, 2018, at 8:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Bakker absent.

Motion was made by Schildroth 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 the liquor license renewal of PT Grillers of Reinbeck. Carried unanimously.

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

James Ross, Chairperson

James Ross, Secretary Pro Tem

March 5, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 5, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Bakker. Absent: Smith.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:
Be it remembered this 5th day of March, 2018, 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 22nd day of February, 2018, in the Grundy Register and on the 23rd day of February, 2018, 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. One public comment regarding the sheriff's salary was made. The County Auditor

reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #19-2017/2018 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 12, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$57,405.02	\$1,750.00	\$59,155.02
County Attorney	\$61,473.56	\$1,875.00	\$63,348.56
Recorder	\$57,405.02	\$1,750.00	\$59,155.02
Sheriff	\$81,007.80	\$2,470.00	\$83,477.80
Supervisors	\$25,875.46	\$790.00	\$26,665.46
Treasurer	\$57,405.02	\$1,750.00	\$59,155.02

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$58,840.02	\$1,435.00
County Attorney	\$63,011.06	\$1,537.50
Recorder	\$58,840.02	\$1,435.00
Sheriff	\$83,033.20	\$2,025.40
Supervisors	\$26,523.26	\$647.80
Treasurer	\$58,840.02	\$1,435.00

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

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #20-2017/2018 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2019 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 5, 2018. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2019 as published in the county’s official newspapers on February 22, 2018, and February 23, 2018, 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 – Riekena, Schildroth, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #21-2017/2018 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2019 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 2019 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 2019

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 2019 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 – Riekena, Schildroth, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to approve low quote dated February 26, 2018, from Mid-Iowa Co-op of Conrad, Iowa, for supplying 5,000 gallons of winter blend diesel at \$2.1566/gallon and 3,000 gallons of gasohol at \$1.8188/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 Bakker to approve plans and specifications on Bridge N-25, Project No. BROS-38(108)—5F-38 for anticipated IDOT bid letting on May 15, 2018, 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 Bakker to approve payment of the following bills: (Carried unanimously.)

A & P Food Equipment, repairs	265.72	ACES, maintenance	2456.00
Advanced Systems, supplies.....	43.60	Alliant Energy, service.....	715.44
Roger Arends, reimb exp.....	500.00	Curtis Bakker, twp mtg	25.00
Barco Municipal Products, supplies.....	251.02	Beard's Plumbing, repairs	65.00
Byron Beninga, twp mtg	25.00	William Beyer, mileage.....	12.90
Carpenter Uniform, supplies.....	305.38	Cedar Falls Utilities, service.....	47.13
Central Iowa Distributing, supplies	307.50	Century Link, service.....	345.13
Coast to Coast, supplies.....	183.96	Cooley Pumping, service.....	200.00
County Social Services, services	317711.00	Shan Davis, twp mtg	25.00
Rhonda Deters, mileage.....	67.20	Don's Truck Sales, parts	1436.20
Shirley Dufel, reimb exp	1000.00	Engelkes-Abels Funeral, services....	1250.00
Farm and Home, supplies	144.00	Kenneth Fogt, twp mtg	25.00
GCMU, service	290.14	GCMU, service	2206.20
Grundy County Engineer, supplies.....	7181.79	Grundy Co Public Health, grant	9485.10
Sidney Hayes, twp mtg	25.00	Hen & Chicks Studio, supplies	362.25
H S A S & G, co atty exp	4259.03	Sara Hook, med exam exp.....	266.00
Iowa DOT, services	3927.70	IACCVSO, mtg exp	60.00
ICIT, mtg exp	450.00	Interstate All Battery, supplies.....	93.10
Iowa DNR, fees.....	700.00	Iowa Emergency Assoc, mtg exp.....	125.00
Iowa Regional Utilities Assoc, service.....	598.80	Iowa State Sheriffs, mtg exp	250.00
IPERS, wage adj.....	485.15	Gary James, mileage	15.20
Jerico Services, supplies	14410.00	Rodney Kendrick, twp mtg	25.00
Vern Knaack, twp mtg	25.00	CJ LaTendresse MD, med exp	50.00
Jeff Martin, mileage	12.00	John McCarter, services.....	234.09
Greg Melcher, twp mtg	25.00	Mid American Energy, service	29.48
Mid-America Publishing, publication.....	102.01	Janetta Miller-Buck, mileage	119.60
Monkeytown, supplies	184.54	Kari Nary, services	12.50
North Iowa Juvenile, services.....	1875.00	Northland Products, supplies	117.95
Nutri-Ject Systems, grant	85.00	Ryan Petersen, twp mtg	25.00
Premier Court Reporting, services	5.50	Premier Office, maintenance.....	35.20
Racom Corporation, equipment.....	275.00	Radio Communications, equip	6427.39
Reinbeck Telecommunications, service....	66.64	SPC (Security Products), services.....	375.00
Michael Steinmeyer, mileage	37.60	Wallace Stensland, twp mtg.....	25.00
Cathy Storjohann, twp mtg	25.00	Treasurer State of Iowa, services ..	13354.00
Tyler Technologies, maintenance.....	2500.00	U S Cellular, service.....	112.24

Vanguard Appraisals, services2382.50
 Visa, mtg exp 868.42
 Windstream, service 1272.21

Verizon Wireless, service 1096.08
 Von Bokern Associates, services..... 3250.00
 Windstream, service..... 460.89

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

March 12, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 12, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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 Schildroth to approve Utility Permit Application No. 03-12-18 to Windstream Iowa Communications of Little Rock, AR, to replace cable in west ditch of X Avenue at Bridge I-01 located in Section 2 of Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the 2018 Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$2,000 plus culvert cost along hard-surfaced roads and \$950 plus culvert cost along gravel roads. Carried unanimously.

Motion was made by Smith and seconded by Riekena to table action on the quotes of Rouse Motors for 2018 Dodge Ram Crew Cab and Union Auto for Ford F-150 Crew Cab pending further review by the County Engineer. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve proposal by Dan Corbin, Inc., of Cedar Falls, Iowa, to readjust the 1997 Grundy County Geodetic Control Network dated 2-21-2018 and to authorize the chairperson to sign said proposal. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the City of Dike Special Election held on March 6, 2018, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Riekena to authorize the chairperson to sign letters regarding budget requests for FY2019. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the renewal worksheet for fiscal year 2019 with Iowa Municipalities Workers' Compensation Association and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Smith to adopt the revised 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 – Riekena, Schildroth, Smith, and Ross. Nays – None. Motion carried.

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

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's February 28, 2018, Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept and order filed the Clerk of Court's February 2018 Report. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

March 19, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 19, 2018, at 9:00 A.M. Vice Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

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

Motion was made by Bakker and seconded by Schildroth to accept low quote on a 2018 Dodge ½ ton 4 door crew cab 4-wheel drive pickup in the amount of \$32,687.00 from Rouse Motors of Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve plans and specifications and Notice to Bidder on repairs to Bridge No. C-11, Project No. LFM-BRC11—7X-38 for local bid letting on April 9, 2018, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve plans and specifications and Notice to Bidder on repairs to Bridge No. E-08, Project No. L-BRE08—73-38 for local bid letting on April 9, 2018, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve purchase of one used 2016 John Deere 6560K Crawler Dozer including trade-in of 1999 John Deere 650 Crawler Dozer for the net amount of \$113,000.00. The vote on the motion was as follows: Ayes – Smith and Bakker. Nays – Schildroth and Riekena. Motion failed.

Motion was made by Schildroth and seconded by Bakker to approve purchase of one new 2018 John Deere 6560K Crawler Dozer including trade-in of 1999 John Deere 650 Crawler Dozer for the net amount of \$138,850.00. The vote on the motion was as follows: Ayes – Schildroth, Bakker, and Riekena. Nays – Smith. Motion carried.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #22-2017/2018 as follows: Unforeseen circumstances have arisen since adoption of

the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects in the Program's Accomplishment year (FY2018) shall be MODIFIED: Project Number BROS-CO38(108)—5F-38, Local ID N-25, TPMS #13683; Project Location T37: From M Ave 0.25 mi. north of Marshall County line to bridge, Description of work Bridge Replacement PPCB, Section-Township-Range W¼ Sec. 36-86-17; AADT 70, FHWA #163670; Type Work 320 Bridges, Fund basis BROS; Modification applied Increase FM & BROS Funding Less Local; Accomplishment year (\$1000's of dollars) Previous Amount 136 Local, 0 FM, 520 BROS; New amount 6 Local, 223 FM, 894 BROS; Net change -130, +223, +374. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Riekema. Nays – None. Resolution adopted.

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

Motion was made by Bakker and seconded by Schildroth to table action on the bids for Project No. FM-CO38(110)—55-38, Farm-to-Market Rock Surfacing pending further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept the resignation of Terry Plocher from the Black Hawk/Grundy Mental Health Center Board of Directors. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the Felix Grundy Parade Detour Route request and to authorize the chairperson to acknowledge receipt of the Request for Closing Primary Road Extension. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Nick Haupt to the Zoning Commission for a term ending May 17, 2021. Carried unanimously.

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

Airgas USA, supplies.....	121.18	Alliant Energy, service.....	3719.92
Andy's Auto Parts, parts.....	14.98	Robert Aswegan, twp mtg.....	25.00
Glen Bakker, twp mtg.....	25.00	Charles Bakker, mileage.....	36.00
Byron Beninga, twp mtg.....	25.00	Agnes Biersner, election official.....	122.50
Black Hills Energy, service.....	3844.74	BMC Aggregates, rock.....	3766.70
Fred Bolhuis, twp mtg.....	25.00	Scott Borchardt, mileage.....	3.28
Butler County Auditor, reimb exp.....	1351.51	Calhoun-Burns & Assoc, services....	1089.49
Campbell Supply, parts.....	39.00	Century Link, service.....	261.82
Merlin Chapman, election official.....	170.75	Barbara Chapman, election official....	122.50
Randy Charlton, election official.....	133.70	Christie Door, repairs.....	543.20
City Laundering, service.....	163.08	Amy Clapp, mileage.....	63.36
Coast to Coast, supplies.....	183.96	Compass Minerals America, salt.....	3493.09
Conrad Auto Supply, supplies.....	423.81	Conrad Hardware, supplies.....	59.43
Bill Cooley, twp mtg.....	25.00	Cooley Sanitation, service.....	75.50
Crop Production Services, fuel.....	1153.62	Frank Dargan, twp mtg.....	25.00
Rhonda Deters, mileage.....	12.00	Eastern Iowa Tire, supplies.....	757.16
David Ehlers, twp mtg.....	14.00	Everbank Finance, maintenance.....	107.00
Robert Everts, twp mtg.....	25.00	Farmers Feed & Supply, supplies.....	32.98
Frank Dunn Co, supplies.....	1598.00	GCR Tires & Service, supplies.....	551.20
GCMU, service.....	686.66	GCMU, service.....	241.09
Grundy Co Sheriff, services.....	558.32	Grundy County Engineer, fuel.....	2824.60
Grundy County Public Health, grant.....	3290.59	Grundy County REC, service.....	1321.99
Hardin County Sheriff, services.....	605.00	Dennis Harms, twp mtg.....	25.00

Sidney Hayes, twp mtg.....	25.00	Heart of Iowa Comm, service.....	38.77
Heartland Co-op, fuel.....	1081.82	Darwin Heltibridle, twp mtg.....	25.00
H S A S & G, co atty exp.....	4239.12	Bob Hogle, twp mtg.....	25.00
David Hommel, twp mtg.....	25.00	Brad Hooper, twp mtg.....	25.00
Hudson Hardware, repairs.....	1000.95	Jesse Huisman, reimb exp.....	53.60
Iowa DOT, repairs.....	383.88	Interstate All Battery, supplies.....	97.80
Interstate Battery, supplies.....	69.95	Iowa Regional Utilities, service.....	29.50
Iowa State Assoc of Counties, mtg exp...	190.00	William Janssen, twp mtg.....	25.00
Jesco Welding & Machine, parts.....	320.00	John Deere Financial, supplies.....	232.49
Edward Juhl, twp mtg.....	25.00	Mark Jungling, reimb exp.....	30.00
Jim Kadner, twp mtg.....	25.00	Donald Kampman, reimb exp.....	30.00
Rodney Kendrick, twp mtg.....	25.00	Jon Keninger, twp mtg.....	25.00
Keystone Laboratories, services.....	68.00	Michael Knutsen, med exam exp.....	258.80
Konken Electric, repairs.....	137.00	L J Kopsa, twp mtg.....	25.00
Rick Kuper, twp mtg.....	25.00	CJ LaTendresse MD, med exp.....	50.00
Lutheran Services in Iowa, services.....	46.65	Mail Services, services.....	443.21
Gary Mauer, mtg exp.....	8.74	McDowell & Sons, hauling.....	175.00
John McNair, Sr, repairs.....	3694.14	Greg Melcher, twp mtg.....	25.00
David Meyer, twp mtg.....	25.00	Mid-America Pub, publication.....	460.84
Mid-Iowa Cooperative, fuel.....	2327.30	Walter Miller, twp mtg.....	25.00
Moler Sanitation, service.....	20.00	Monkeytown, supplies.....	312.37
Tammy Mount, twp mtgs.....	125.00	Napa Auto Parts, supplies.....	1230.02
Kevin Nederhoff, twp mtg.....	25.00	Stanley Neff, twp mtg.....	25.00
Lyle Neher, twp mtg.....	25.00	John Oltman, twp mtg.....	25.00
Gary Peters, twp mtg.....	25.00	PCI, bridge repairs.....	2421.67
Postmaster, postage.....	300.00	Powerplan, parts.....	712.34
City of Reinbeck, service.....	40.09	Reinbeck Telecom, service.....	66.64
Lary Riebkes, twp mtg.....	25.00	Rural Iowa Landfill, landfill exp.....	192.23
Sadler Power Train, parts.....	301.37	Sam's Club, supplies.....	167.30
Daphne Schlampp, mileage.....	72.80	Schumacher Elevator, maint.....	177.83
Scot's Supply, parts.....	325.81	Scotty's Sanitation, service.....	80.00
James Severance, twp mtg.....	25.00	Snittjer Grain, fuel.....	3054.13
Jay Spieker, twp mtg.....	25.00	Bradley Stevens, twp mtg.....	25.00
Storey Kenworthy, supplies.....	378.40	David Strickler, twp mtg.....	25.00
Tama County Sheriff, services.....	76.50	Tama/Grundy Pub, publication.....	1097.36
The Schneider Corporation, service.....	2550.00	Mike Thede, twp mtg.....	25.00
Trunck's Country Foods, supplies.....	118.43	Tyler Technologies, services.....	125.00
Tyson Communications, service.....	53.50	U S Cellular, service.....	224.28
Ubben Building Supplies, repairs.....	54.64	Unifirst Corporation, service.....	904.23
US Bank, maintenance.....	173.95	Keith VanHauen, twp mtg.....	25.00
Vanwall Equipment, supplies.....	242.64	Visa, supplies.....	2058.87
Shawn Weber, mtg exp.....	17.16	City of Wellsburg, service.....	27.36
Kevin Williams, supplies.....	34.00		

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

Harlyn Riekema, Vice Chairperson

Rhonda R. Deters, County Auditor

March 26, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 26, 2018, at 9:00 A.M. Vice Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, and Bakker. 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 Smith and seconded by Bakker to approve low bid by Bruening Rock Products of Decorah, Iowa, on Farm-to-Market granular surfacing, Project No. FM-CO38(110)—55-38, in the amount of \$83,657.75. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve low quote from Snittjer Grain Company of Wellsburg, Iowa, for supplying diesel fuel at their quote of \$2.16/gallon for No. 2 diesel grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2018, through September 30, 2018. Carried unanimously.

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

Katie Thornton-Lang, MAE, Grundy County Public Health Team Lead, Michelle VanDeest, HCA Coordinator, Beverly Meester, Chairperson, Grundy County Board of Health, Heather Bombei, Iowa Department of Public Health, and Alicia Thomas, Intern, reviewed the job descriptions that have been created for the Grundy County Public Health Department and the budget for fiscal year 2019.

Denise Ballard, Iowa Governmental Health Care Plan, reviewed the fiscal year 2019 Employee Health Insurance Plan. Motion was made by Bakker and seconded by Schildroth to accept the renewal from Wellmark resulting in a 2.37% increase in the total annual cost. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the Confirmation of MSP Addendum and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #23-2017/2018 as follows: National County Government Month - April 2018 – “Serving the Underserved”. WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant; 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 Roy Charles Brooks’ “Serving the Underserved” initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; 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 their own programs and services to the public they serve; and WHEREAS, the Grundy County Board of Supervisors has arranged for Joseph Dittmar to bring his eyewitness account of the sights, sounds, and scenes from inside and outside the World Trade Center complex on September 11, 2001, to the citizens of Grundy County on April 13, 2018, at 7:00 p.m., to keep the voices, spirits, and memories of the 3,000 vanquished victims of that fateful day alive, always remembered and never forgotten by all Americans, particularly the youth of our country who are our future and our hope for a better world. NOW, THEREFORE, BE IT RESOLVED THAT the Grundy County Board of Supervisors does hereby proclaim April 2018 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 – Schildroth, Smith, Bakker, and Riekena. Nays – None. Resolution adopted.

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

Harlyn Riekena, Vice Chairperson

Rhonda R. Deters, County Auditor

April 2, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 2, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Bakker and seconded by Riekena to appoint Carl Huber of Dike as a Veteran's Affairs Commissioner for a term ending June 30, 2019. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #25-2017/2018 as follows: A RESOLUTION OF THE GRUNDY COUNTY, IOWA BOARD OF SUPERVISORS SUPPORTING A BUTLER-GRUNDY DEVELOPMENT ALLIANCE RURAL BUSINESS DEVELOPMENT GRANT APPLICATION: WHEREAS, Butler-Grundy Development Alliance (Alliance) is seeking financial assistance to conduct a Grundy County Housing Needs Assessment (HNA) and a Butler County HNA; and WHEREAS, the United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) program addresses the funding needs to develop said Plans; and WHEREAS, the Grundy County Board of Supervisors supports the Alliance's proposal to pursue RBDG funding and development of HNAs; and NOW THEREFORE LET IT BE RESOLVED the Grundy County, Iowa Board of Supervisors supports the Alliance's USDA RBDG application for financial assistance to conduct Housing Needs Assessments. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Riekena and seconded by Smith to introduce Resolution #24-2017/2018 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: Various parcels located in Sections 1, 2, 12, 13, 16, 19, 21, 28, and 30, Township 87 North, Range 18, West of the 5th P.M. (Melrose Township) and Sections 7 and 18, Township 86 North, Range 17, West of the 5th P.M. (Palermo Township) as more particularly shown on Exhibit "A" attached to the original Resolution on file in the office of the Grundy County Auditor be reclassified from an A-1 Agricultural to A-2

Agricultural for purposes of building a wind energy conversion system or turbine, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 16th day of April, 2018, 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 – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to authorize the chairperson to sign the Grundy County Premium Rate Summary and to approve the 2018 Wellmark Rate Exhibit and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance	685.00	Advanced Systems, service	306.60
Airgas USA, supplies	47.18	Alliant Energy, service	321.49
Asphalt Paving Assoc, mtg exp	855.00	A T & T, service	1.67
William Beyer, mileage	12.90	Travis Case, mtg exp	76.80
Cedar Falls Utilities, service	47.13	Century Link, service	81.91
Certified Laboratories, supplies	1861.20	Chemsearch, parts	483.00
Christie Door, repairs.....	352.00	Citizen's for Reinbeck, mtg exp.....	15.00
Compass Minerals, salt	45325.00	COZO, dues	175.00
Don's Truck Sales, repairs.....	2844.78	Eagle Point, maintenance	750.00
Ecolab, service	74.15	Jesse Huisman, mileage	66.00
Interstate All Battery Center, supplies	98.25	Gary James, mileage	15.20
Jerico Services, supplies	14410.00	John Deere Financial, parts	155.28
Michael Knutsen, med exam exp	250.00	CJ LaTendresse MD, med exam exp...	50.00
Lutheran Services In Iowa, services.....	1259.55	Mail Services, supplies	394.20
Marshall County Sheriff, services	91.00	Metal Culverts, supplies	33372.98
Mid American Energy, service	29.82	Mid-America Publishing, publication ..	332.33
Janetta Miller-Buck, mileage	24.80	Monkeytown, supplies	127.94
Napa Auto Parts, supplies	29.99	Premier Office, maintenance	17.60
Radio Communications, parts	244.00	Tama/Grundy Publishing, publication ..	87.09
Times Republican, subscription.....	108.15	TKK Electronics, supplies.....	134.03
Tyler Technologies, maintenance.....	1690.00	U S Cellular, service	415.94
Vanguard Appraisals, services	90.00	Verizon Wireless, service	916.43
Visa, supplies.....	911.04	WBC Mechanical, repairs.....	68.75
Windstream, service	1264.11	Windstream, service.....	434.20

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 9, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 9, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Bakker. Absent: Smith.

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

Motion was made by Riekema and seconded by Schildroth to approve contract documents with Bruening Rock Products of Decorah, Iowa, on farm-to-market rock surfacing, Project No. FM-CO38(110)—8J-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low quote dated April 5, 2018, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$2.1282/gallon and 3,000 gallons of gasohol at \$1.8604/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to table action on the bids for Project No. LFM-BRC11—73-38, Bridge Repair Rehabilitation, pending further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to table action on the bids for Project No. L-BRE08—73-38, Bridge Repair Rehabilitation, pending further review by the County Engineer. Carried unanimously.

Michelle VanDeest, HCA Coordinator, Katie Thornton-Lang, MAE, Grundy County Public Health Team Lead, and Alicia Thomas, Intern, reviewed the status of the transition from Unity Point at Home.

Motion was made by Bakker and seconded by Riekema to table action on Resolution #26-2017/2018 authorizing the chairperson to sign the 1st Addendum to the Management and Services Agreement for Home Care Aid and Public Health Nursing Programs. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #27-2017/2018 as follows: WHEREAS, the Board of Supervisors of Hardin County, Iowa (hereinafter "HARDIN COUNTY"), wishes to appoint Heronimus, Schmidt, Allen, Schroeder & Geer (hereinafter "HSASG") to the office of Assistant Hardin County Attorney, and WHEREAS, HSAS&G is a private law firm of the following attorneys: Erika L. Allen, Seth R. Schroeder, Emily A. Staudacher, Todd A. Geer, Michael Holt, and Taylor Nederhoff, and WHEREAS, HSAS&G is also the office of the Grundy County Attorney, and WHEREAS, the Grundy County Attorney is a part-time office comprised of the elected County Attorney, Erika L. Allen, and Assistants Emily A. Staudacher, Seth R. Schroeder, and Todd A. Geer, and WHEREAS, HARDIN COUNTY and HSAS&G desire to enter into a 28E Agreement for the provision of legal services as a prosecuting attorney on terms and conditions set forth therein. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that James Ross is hereby authorized to execute the 28E Agreement for Special Appointment of Heronimus, Schmidt, Allen, Schroeder & Geer as Assistant Hardin County Attorney. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, and Ross. Nays – None. Resolution adopted.

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

Motion was made by Riekema and seconded by Bakker to accept and order filed the Clerk of Court's March 2018 Report. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the County Treasurer's March 31, 2018, Investment Report. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 12, 2018

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on April 12, 2018, at 1:00 P.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Bakker. Absent: Smith.

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

Motion was made by Bakker and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Senate District 25 Special Election held on April 10, 2018, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 16, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 16, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Chairperson Ross recessed the meeting to move to the meeting room at the Kling Memorial Library.

The Grundy County Board of Supervisors reconvened its meeting on April 16, 2018, at 9:06 A.M. Vice Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross. Vice Chairperson Riekena announced that Supervisor Ross had a conflict of interest and therefore would not be attending the forthcoming public hearing. Kate O'Hair, Vice President, Development, and P. J. Saliterman, Director, Development, EDF Renewable Energy, presented a review of the Ivester Wind Project. Vice Chairperson Riekena opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural District to A-2 Agricultural District. Zoning Administrator Carie Sager announced that the Planning & Zoning Commission had approved the requests to rezone the properties in question.

Sue Lynne Freese, Daniel Hommel, Kim Junker, Laura Hommel, Dave Hommel, Ted Junker, Doug Haren, Susan Miller, Charles Wittmack, and David Strickler spoke against the amendment. Auditor Deters read letters from Ronald and Charlene Bloxham and Charles and Peggee Cuson opposed to the amendment to the zoning ordinance.

Auditor Deters read letters and emails from David Butler, John Essig, Lee Hogle, JoAnn Katzer, Ken Hogle, Carol Price, Don and Helen Price, Darren Draper, and Glen Draper in favor of the amendment to the zoning ordinance.

After hearing everyone desiring to speak in favor of or against the amendment, the Vice Chairperson closed the hearing.

Motion was made by Smith and seconded by Riekema to accept the recommendation of the Planning and Zoning Commission to reclassify certain parcels from A-1 Agricultural District to A-2 Agricultural District. Vice Chairperson Riekema requested a roll call vote. Ayes – Schildroth, Smith, Bakker, and Riekema. Nays – None. Carried 4-0.

Vice Chairperson Riekema recessed the meeting to move to the Supervisors' Room in the Grundy County Courthouse.

The Grundy County Board of Supervisors reconvened its meeting on April 16, 2018, at 10:14 A.M. Vice Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

Motion was made by Smith and seconded by Schildroth to accept the first reading of Ordinance #2018-4, an ordinance amending the County Development/Zoning Ordinance, and further providing that any land so rezoned will revert to A-1 Agricultural District if the proposed wind project is not completed in three years. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Riekema. Nays – None.

Motion was made by Schildroth and seconded by Bakker to suspend the rules and move Ordinance #2018-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Riekema. Nays – None. Ordinance adopted.

Supervisor Ross rejoined the meeting at 10:19 A.M.

Clark Porter updated the Supervisors on the Black Hawk Creek Water and Soil Coalition as well as the Middle Cedar Watershed Management Authority.

Motion was made by Bakker and seconded by Smith to approve low bid submitted by PCI of Reinbeck, Iowa, on Bridge No. C-11 repair, Project No. LFM-BRC11—73-38, in the amount of \$65,823.50. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve low bid submitted by Boulder Contracting, LLC, of Grundy Center, Iowa, on Bridge No. E-08 repair, Project No. L-BRE08—73-38, in the amount of \$49,049.00. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve plans and specifications and Notice to Bidders on RCB extension to Bridge No. G-20, Project No. M-RCBG20—MM-38, for local bid letting on May 7, 2018, at 9:05 A.M. and authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve plans and specifications and Notice to Bidders on RCB extension to Bridge No. G-21, Project No. M-RCBG21—MM-38, for local bid letting on May 7, 2018, at 9:05 A.M. and authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #26-2017/2018 as follows: A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA, AUTHORIZING THE CHAIRPERSON TO SIGN THE 1ST ADDENDUM TO THE MANAGEMENT AND SERVICES AGREEMENT FOR HOME CARE AIDE AND PUBLIC HEALTH NURSING PROGRAMS. WHEREAS, the Grundy County Board of Health, Grundy County Board of Supervisors, and Allen Memorial Hospital entered into a Grundy County Management and Services Agreement for Home Care Aide and Public Health Nursing Programs on January 1, 2002, and WHEREAS, on January 1, 2011, Allen Memorial Hospital assigned the Agreement to Unity Point at Home (previously InTrust) pursuant to 1.2 Assignment, and WHEREAS, the parties desire to add this addendum to waive the one-year prior written notice required for termination of the Agreement by section 2.2, and WHEREAS, Unity Point at Home desires to terminate providing services under the FY2017-2018 Grundy County Substance Abuse Prevention Agreement and FY18 Home Care Aide Services Agreement. NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Grundy County, Iowa, approves the 1st Addendum to the Management and Services Agreement for Home Care Aide and Public Health Nursing Programs with Unity Point at Home and hereby authorizes the chairperson to sign said 1st Addendum. The vote on the resolution was as follows: Ayes – Smith, Bakker, and Ross. Nays – Riekema and Schildroth. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to approve payment of the following bills:

ACES, maintenance	6074.00	Advanced Systems, supplies	336.37
Airgas USA, supplies	134.51	Alliant Energy, service	4220.44
American Med Response, med exp	920.88	Andy's Auto Parts, parts	12.40
Auditor of State, services.....	35389.36	Charles Bakker, mileage	23.20
Collette Beeghly, election official.....	216.30	Agnes Biersner, election official	187.50
Black Hills Energy, service	2647.01	Blackhawk Sprinklers, maintenance ..	166.00
BMC Aggregates, rock	19590.40	Deloris Boekhoff, election official	213.90
Bomgar Corporation, maintenance.....	1146.35	Barbara Brandt, election official	197.20
Bruening Rock Products, rock	6870.78	Nicholas Buseman, mtg exp.....	10.00
Calhoun-Burns & Assoc, services	1413.49	Cartegraph Systems, maint.....	1530.00
Central Iowa Distributing, supplies	649.80	Cessford Construction, rock.....	10289.53
Merlin Chapman, election official.....	219.05	Barbara Chapman, election official ...	187.50
City Laundering, service/supplies.....	324.27	Randall Clarke, election official	187.50
Conrad Auto Supply, supplies	102.62	Conrad Hardware, supplies.....	34.43
Consolidated Energy, fuel	4067.27	Cooley Pumping, service.....	1000.00
Cooley Sanitation, service	75.50	Crop Production Services, fuel.....	1179.26
Patricia Delfs, election official.....	154.70	Dependable Automotive, parts.....	291.38
Diamond Oil, fuel	16659.93	Eastern Iowa Tire, supplies	826.04
Election Systems, supplies.....	4007.63	Kay England, election official	63.00
Marilyn Evans, election official	190.00	Cynthia Freese, election official	189.00
Frontier Tire & Tow, recycling exp.....	397.50	GCR Tires & Service, supplies.....	821.04
Ginny Groninga, election official.....	185.00	GCMU, service	923.77
GCMU, election official	1954.61	GCMH, grant	40750.00
Grundy Co Sheriff, services.....	16566.50	Grundy Co Emergency, grant	11700.00
Grundy County Engineer, fuel	9585.46	Grundy County IT Dept, services ...	10000.00
Grundy County Public Health, grant....	17792.71	Grundy County REC, service	1266.10
H L W Engineering Group, services	890.00	Joann Harken, election official	189.32
Eldon Harms, election official	185.00	Lois Hartman, election official	179.50
Hawkeye Alarm, repairs	268.50	Heart of Iowa Comm, service	38.25
Heartland Co-op, fuel	1698.14	Hoien Enterprises, repairs.....	2702.50
Sara Hook, med exam exp.....	262.00	Hudson Hardware, repairs	158.00
Jesse Huisman, mileage	75.60	Interstate All Battery, supplies.....	32.75

Interstate Battery, supplies	113.95	Iowa Bridge/Culvert, bridge proj.....	1726.60
Iowa DOL, maintenance	200.00	Iowa Emergency Mgt. Assn., dues.....	150.00
Iowa LEIN, mtg exp	60.00	Iowa Prison Industries, supplies.....	1173.70
Iowa Regional Utilities Assoc, service	602.71	ISACA Treasurer, dues	275.00
Jesco Welding & Machine, parts	493.97	John Deere Financial, supplies	506.56
Mark Jungling, reimb exp	30.00	Susan Keller, election official	158.20
Linda Kemp, election official.....	182.50	Keystone Laboratories, services	102.00
Karen Kruger, election official.....	237.10	Audrey Kuhl, election official	199.50
C J LaTendresse MD, med exam exp.....	50.00	Christopher Lattimer, supplies	377.55
Mainstay Systems, maintenance.....	237.00	Marshall County Sheriff, services.....	34.00
McDowell & Sons Contractors, hauling ...	700.00	Jean Meester, election official	197.80
Metal Culverts, supplies	13795.50	Mid-America Publishing, pub.....	535.74
Mid-Iowa Cooperative, fuel.....	19203.20	Ardelis Miller, election official	201.10
Lynette Minter, election official	160.50	Monkeytown, supplies	300.25
Mary Moser, election official	209.00	MPH Industries, service	73.61
Kenneth Mutch, election official.....	200.75	Mutual Wheel, parts	169.96
Napa Auto Parts, supplies	663.07	Pakor, supplies.....	75.75
PCI, bridge project.....	244012.60	Pitney Bowes, maintenance	672.48
Powerplan, parts.....	502.67	Premier Office Equipment, service.....	35.20
R S Bacon Veneer, TIF rebate	2497.36	Donna Ralston, election official.....	55.00
City of Reinbeck, service	40.09	Reinbeck Telecom, service	66.64
Todd Rickert, mileage.....	290.00	Ricoh USA, maintenance	496.17
Rouse Motor, maintenance	154.60	Rural Iowa Landfill, landfill exp.....	616.64
Sadler Power Train, parts.....	385.60	Carie Sager, mtg exp	48.40
Schumacher Elevator, maintenance.....	177.83	Scot's Supply, parts.....	134.98
Scotty's Sanitation, service.....	80.00	Secretary of State, supplies	107.70
Seiler Instrument, services	993.00	Terri Shepard, election official.....	159.40
Sandra Simms, election official	194.60	Snittjer Grain, fuel.....	3632.15
Spahn & Rose Lumber, supplies	918.46	State Hygienic Laboratory, services.....	81.50
Jean Thoren, election official.....	185.00	Ruth Thoren, election official.....	206.70
Titan Urban Renewal, TIF rebate	251.85	Triple T Specialty Meats, supplies	128.57
Trunck's Country Foods, supplies	229.88	Tyler Technologies, maintenance	312.50
Tyson Communications, service.....	53.50	U S Cellular, service.....	225.34
Ubben Building, supplies	134.77	Unifirst Corporation, service	679.51
US Bank, maintenance	173.95	Verizon Wireless, service	50.21
Visa, mtg exp	1754.61	Candi Voss, election official	45.00
City of Wellsburg, service	54.72	Kevin Williams, supplies.....	24.00
Windstream, service	318.64	Zep Sales & Service, supplies	870.30
Danice Zern, election official	204.20	Ziegler, supplies	248.26

The vote on the motion was as follows: Ayes – Riekena, Schildroth, Bakker, and Ross. Nays – Smith. Carried 4-1.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 23, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 23, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #28-2017/2018 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. 36-89-16, Beaver Township, (#B-20) – CLOSE BRIDGE AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near N 1/4 Corner, Sec. 33-89-17, Pleasant Valley Township, (#C-31) – New Posting – LEGAL BRIDGE and Bridge located near NE1/4 Corner, Sec. 3-87-15, Black Hawk Township, (#I-01) – New Posting - LEGAL BRIDGE. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to approve plans and specifications on pavement project no. FM-CO38(111)—55-38 for IDOT bid letting on July 17, 2018, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve Utility Permit Application No. 04-23-18 to Windstream Iowa Communications of Little Rock, AR, to replace cable in east ditch of Nickel Avenue in Section 7 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Katie Thornton-Lang, MAE, Grundy County Public Health Team Lead, Michelle VanDeest, HCA Coordinator, and Alicia Thomas, Intern, reviewed the Grundy County Public Health Quarterly Report for January 1, 2018, through March 31, 2018.

Motion was made by Smith and seconded by Bakker to authorize the chairperson to sign a certification of the review of the Master Matrix documents for construction permit application of Clear View Family Farms, LLC, for confinement feeding operation in Section 31, Washington Township. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to set the time and date for the public hearing regarding the amendment to the FY2018 county budget for May 7, 2018, at 9:00 A.M. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 30, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 30, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve the employment contract with Gary J. Mauer, County Engineer, for the term of July 1, 2018, through June 30, 2021, and to authorize the chairperson to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve a temporary Utility Permit Application No. 4-30-18 to Interstate Power Co. of Toledo, Iowa, to install a service line with conduit and a pole to 32021 160th Street in Section 35 of Fairfield Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve quote from VanWall Equipment for a John Deere 1550 Terrain Commercial front mower with side discharge with 60" snow blower in the amount of \$22,119.54 including trade-in of \$2,500 for 1998 John Deere F925 front mower. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa, on Bridge No. C-11 repair, Project No. L-BRC11—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

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

Motion was made by Smith and seconded by Schildroth to approve the application for fourteen-day liquor license for The Landmark Bistro at 21461 240th Street, Grundy Center, Iowa, beginning April 30, 2018. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve Notice to Bidders for 2000 Dodge Ram 1500 4x4 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Group Renewal Information and Employee Benefit Systems Third Party Administration Service Agreement and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to direct the publication for the 2018 Noxious Weed Notice. Carried unanimously.

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

A & N Rentals, rent.....	300.00	ACES, maintenance.....	685.00
Advanced Systems, supplies.....	40.83	Airgas USA, supplies.....	213.78
Alliant Energy, service.....	373.39	William Beyer, mileage.....	12.90
Black Hawk County, med exam exp.....	640.00	Black Hills Energy, service.....	161.55
Business Forms & Systems, supplies.....	19.96	Travis Case, mtg exp.....	56.00
Cedar Falls Utilities, service.....	47.13	Century Link, service.....	354.02
Amy Clapp, mileage.....	116.92	Compass Solutions, supplies.....	77.92
Compass Minerals America, salt.....	32996.33	Rhonda Deters, mileage.....	94.80
Don's Truck Sales, parts.....	708.59	Wayne Eilers, twp mtgs.....	125.00
Election Systems, maintenance.....	3317.99	Everbank Finance, maintenance.....	107.00
Rebecca Frisch, med exam exp.....	250.00	Grundy Co Sheriff, postage.....	81.69
Grundy County Public Health, grant.....	2997.36	Hardin County Sheriff, services.....	210.00
Hawkeye Alarm, repairs.....	127.50	Holiday Inn Airport DM, mtg exp.....	665.28

Suzanne Holzapfel, services	44.50
Carl Huber, mileage.....	12.00
Iowa DOT, supplies	145.00
Iowa Regional Utilities Assoc, service.....	424.87
Gary James, mileage.....	15.20
John Deere Financial, parts.....	153.18
Konken Electric, equipment.....	1624.86
Mail Services, supplies	405.27
Mid American Energy, service.....	29.85
Monkeytown, supplies	1105.31
Brenda Noteboom, mileage.....	292.48
Racom Corporation, supplies	120.00
Spencer Slifer, twp mtgs.....	100.00
SPC (Security Products), maintenance...	375.00
U S Cellular, service	334.64
Verizon Wireless, service	825.92
Windstream, service	1272.21

Bryon Hook, twp mtgs	125.00
Jesse Huisman, mtg exp.....	53.20
Iowa DPS, service	1686.00
ISACA Treasurer, mtg exp	50.00
Jesco Welding & Machine, parts.....	132.50
Donald Kampman, mtg exp.....	71.46
CJ LaTendresse MD, med exp	50.00
Metal Culverts, supplies	34823.06
Mid-America Publishing, publication	9.72
Northland Products, supplies	117.95
Nutri-Ject Systems, grant	85.00
Lori Schoolman, twp mtgs.....	125.00
Spahn & Rose Lumber, supplies.....	8.58
Tyler Technologies, maint	26429.98
Unifirst, service.....	641.56
Visa, supplies	2129.51
Windstream, service.....	434.20

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 7, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 7, 2018, at 9:00 A.M. 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.

At 9:01 A.M., the chairperson opened the public hearing regarding an amendment to the FY2018 County Budget. There was no one present to speak in favor of or against the budget amendment, and the chairperson closed the hearing.

Motion was made by Riekena and seconded by Smith to adopt the FY2018 County Budget Amendment as published and to introduce Resolution #29-2017/2018, 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 – Riekena, Schildroth, Smith, and Ross. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Riekena to table action on the bids for Project No. M-RCBG20—MM-38, RCB extension, and Project No. M-RCBG21—MM-38, RCB extension, pending further review by the County Engineer. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve contract documents with Boulder Contracting, LLC, of Grundy Center, Iowa, on Bridge No. E-08 repair, Project No. L-BRE08—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 5-07-18 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing 2" underground conduit to 14006 U Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve plans and specifications on repairs to Bridge No. B-20, Project No. L-BRB20—MM-38, for receiving quotes on May 21, 2018, 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 Schildroth and seconded by Smith to authorize the chairperson to sign a certification of the review of the Master Matrix documents for construction permit application of Clear View Family Farms, LLC, for confinement feeding operation in Section 32, Palermo Township. Carried unanimously.

Motion was made by Smith and seconded by Riekena to authorize the County Attorney to take legal action to abate a nuisance at 23064 150th Street. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to recommend Jessica Weber for appointment to the Black Hawk/Grundy Mental Health Center Board of Directors. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the Clerk of Court's April 2018 Report. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 14, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 14, 2018, at 9:00 A.M. Chairperson

Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and 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 Bakker to approve low bid by K Construction of Elkader, Iowa, on tied RCB extensions, Project Nos. M-RCBG20—MM-38 and M-RCBG21—MM-38, in the total amount of \$142,421.25. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve Utility Permit Application No. 5-14-18 to REC of Grundy Center, Iowa, on installing 3-phase underground electric service to 13692 D Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve contract and easement documents on purchasing additional right-of-way on Bridge N-25 replacement, Project No. BROS-CO38(108)—8J-38, with the Paul L. Tjossem Trust and the Eleanor J. Tjossem Trust and Edwin L. and Brenda J. Noteboom and William T. and Wanda K. Noteboom and to authorize the chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to accept the bid of \$500 from Wes Beenken for the 2000 Dodge Ram 1500 4x4 and to authorize the chairperson to sign the Certificate of Title for said vehicle. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint Harvin Meyer on the Board of Adjustment for a term ending April 17, 2023. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #30-2017/2018, 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 -- \$11,000,000; Farmers Savings Bank of Beaman -- \$5,000,000; MidWestOne Bank of Conrad -- \$10,000,000; State Bank of Dike -- \$5,000,000; Peoples Savings Bank of Wellsburg -- \$5,000,000; Lincoln Savings Bank of Reinbeck -- \$5,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$2,000,000; Green Belt Bank & Trust of Grundy Center -- \$10,000,000; 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 the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to accept and order filed the County Treasurer's April 30, 2018, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Riekena to reappoint Brent Bovy, Corey Larson, and Mary Schmidt to the Grundy County Memorial Hospital Board of Commissioners for terms ending on June 30, 2021. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the request for use of the courthouse grounds for the Hanesford-Lang wedding on July 21, 2018. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #31-2017/2018 determining the necessity and setting dates of a consultation and a public hearing on a proposed Mid-Iowa Cooperative Urban Renewal Plan for a proposed Urban Renewal Area in Grundy County, State of Iowa. The vote on the resolution was as follows: Ayes – none. Nays – Riekena, Schildroth, Smith, Bakker, and Ross. Resolution defeated.

Motion was made by Bakker and seconded by Smith to approve Change Order Number 5 for annex building and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, service.....	5478.00	Agsource Laboratories, services.....	105.75
Airgas USA, supplies	131.00	Michael Albers, mileage	26.40
Alliant Energy, service	3768.37	Andy's Auto Parts, supplies.....	200.95
Black Hawk County Sheriff, services.....	200.00	Black Hills Energy, service	1321.72
BMC Aggregates, supplies	1379.84	Bruening Rock Products, rock.....	3316.95
Calhoun-Burns & Assoc, services	11034.24	Campbell Supply, supplies	1287.77
Cedar Bend Humane, services.....	30.00	Cessford Construction, rock.....	10396.19
City Laundering, service	163.08	Conrad Auto Supply, supplies	176.57
Conrad Hardware, parts	19.26	Cooley Pumping, supplies.....	425.50
County Social Services, services	206296.65	Crop Production Services, fuel.....	820.10
Rhonda Deters, mileage.....	66.80	Dietrick Mobile Home Park, rent	235.00
Eastern Iowa Tire, tires.....	567.74	Election Systems, supplies.....	7465.05
Farmers Feed & Supply, parts.....	49.38	Folkerts And Sons, hauling	1097.61
GCR Tires & Service, tires	527.96	Geocomm, maintenance	2750.00
GNB Bank, bond payment.....	1600188.75	Government Forms, supplies	925.00
GCMU, service	985.63	GCMU, service	2374.75
GCMH, grant.....	100025.00	Grundy County, TIF rebate.....	338.30
Grundy County Engineer, fuel	3926.32	Grundy Co Public Health, grant	6000.00
HLW Engineering Group, services	3115.00	Denise Harrison, rent	550.00
Heart of Iowa Communications, service....	39.37	Heartland Co-op, fuel	1366.39
H S A S & G, co atty exp	4629.00	Iowa DOT, supplies	2168.32
IACCB, dues	1500.00	Imagetek, services	850.59
Interstate Battery, supplies	782.70	Iowa Co Recorders Assoc, maint.....	1487.99
Iowa Regional Utilities Assoc, service.....	203.43	Iowa Sports Supply, supplies	586.00
Iowa State Co Treasurer's, mtg exp	135.00	Iowa Workforce Develop, maint	175.00
Jesco Welding & Machine, parts	89.00	John Deere Financial, supplies	1962.64
Mark Jungling, reimb exp	30.00	Keystone Laboratories, services	6437.84
Konken Electric, maintenance	904.09	Opal Kruger, mileage	26.40
Gary Mauer, reimb exp	100.00	McDowell & Sons, hauling.....	350.00
Menards, supplies.....	294.93	Metal Culverts, supplies	11800.50
Mid-America Publishing, publication.....	1166.50	Mid-Iowa Cooperative, fuel.....	3037.31
Moeller & Walter, supplies	118.77	Monkeytown, supplies	119.15
Murphy Management, rent	150.00	Napa Auto Parts, supplies.....	1927.90
Office Express, supplies	502.19	Old Glory Farm, supplies.....	281.95
Paul Niemann Const, rock.....	12586.58	PCI, bridge replacement.....	197913.46
Postmaster, postage.....	370.00	Postmaster, postage	100.00
Powerplan, parts.....	60.94	Premier Office Equipment, maint	17.60
Racom Corporation, equipment.....	193435.16	Janell Ramsey, mileage	53.60

Rapids Reproductions, supplies	130.54
Reinbeck Telecommunications, service	66.64
Sadler Power Train, parts	1430.25
Scot's Supply, parts	822.24
Snittjer Grain, fuel	12937.04
State Med Examiner, med exam exp	5785.77
The Schneider Corporation, service	28200.00
Trunck's Country Foods, supplies	406.44
Tyson Communications, service.....	653.50
Ubben Building Supplies, parts	24.59
Unity Point OCC Health Med, services.....	42.00
VanWall Equipment, supplies	262.71
Vinton Police Department, services.....	35.50
Wellsburg Ag, supplies	3167.00
Windstream, service	130.43
Ziegler, repairs	2809.63

City of Reinbeck, service.....	42.46
Rural Iowa Landfill, landfill exp.....	362.37
Schumacher Elevator, maintenance ..	177.83
Scotty's Sanitation, service	80.00
Southwest Public Safety, supplies ...	1379.80
Michael Steinmeyer, reimb exp.....	30.00
Triple T Specialty Meats, supplies	137.28
Tyler Technologies, service.....	125.00
U S Cellular, service.....	227.68
Unifirst Corporation, service	36.70
US Bank, maintenance.....	173.95
Verizon Wireless, service	140.27
Visa, service	1523.86
Kevin Williams, supplies.....	54.00
Zep Sales & Service, supplies	279.34

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 21, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 21, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Riekena to approve Utility Permit Application No. 5-21-18 to REC of Grundy Center, Iowa, on respanning the line at the southwest corner of K Avenue and 260th Street in Section 28 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Calhoun-Burns and Associates of West Des Moines, Iowa, on a Consulting Engineering Contract to provide engineering design services on repair/rehabilitation work to Bridges C-26, F-12, L-19, K-02, and N-09 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #31-2017/2018, as follows: WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Mid-Iowa Cooperative Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Mid-Iowa Cooperative Urban Renewal Area

("Area" or "Urban Renewal Area"), which proposed Plan is attached to the original Resolution as Exhibit 1; and WHEREAS, this proposed Urban Renewal Area includes and consists of: Parcel 548-B located in the NE 1/4 of Section 25, Township 88 North, Range 17, West of the 5th P.M., Grundy County, Iowa, 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, containing 40.09 acres total including 2.79 acres existing right of way. Subject to easements; and WHEREAS, this Area is within two miles of the City of Holland and the County will enter into a joint agreement with said City to allow the County to operate within the Area; and WHEREAS, the proposed Urban Renewal Area includes land classified as agricultural land and written permission of the current owners will be obtained; and WHEREAS, County staff has caused there to be prepared a form of Plan, a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to form the Mid-Iowa Cooperative Urban Renewal Area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area; and WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Mid-Iowa Cooperative Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Board within thirty (30) days of its receipt of such proposed Mid-Iowa Cooperative Urban Renewal Plan; and WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Mid-Iowa Cooperative Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, as amended; and WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Mid-Iowa Cooperative Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity. NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: That the consultation on the proposed Mid-Iowa Cooperative Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on May 30, 2018, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 10:00 A.M., and the Chairperson of the Board of Supervisors, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of

conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2). That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Mid-Iowa Cooperative Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN GRUNDY COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED MID-IOWA COOPERATIVE URBAN RENEWAL PLAN FOR GRUNDY COUNTY, STATE OF IOWA

Grundy County, State of Iowa, will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on May 30, 2018, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa concerning a proposed Mid-Iowa Cooperative Urban Renewal Plan, a copy of which is attached hereto. Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan. The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Chairperson of the Board of Supervisors, or their delegate, as the designated representative of Grundy County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Mid-Iowa Cooperative Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue. This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended. Dated this ____ day of _____, 2018.

Rhonda R. Deters County Auditor, Grundy County, State of Iowa
(End of Notice)

That a public hearing shall be held on the proposed Mid-Iowa Cooperative Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on June 18, 2018, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa. That the County Auditor is authorized and directed to publish notice of this public hearing in the Grundy Register and the Reinbeck Courier, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED MID-IOWA COOPERATIVE URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN GRUNDY COUNTY, STATE OF IOWA

The Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on June 18, 2018 in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, to consider adoption of a proposed Mid-Iowa Cooperative Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Grundy County, State of Iowa, legally described as follows: Parcel 548-B located in the NE 1/4 of Section 25,

Township 88 North, Range 17, West of the 5th P.M., Grundy County, Iowa, 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, containing 40.09 acres total including 2.79 acres existing right of way. Subject to easements. which land is to be included as part of this proposed Urban Renewal Area. A copy of the Plan is on file for public inspection in the office of the County Auditor, County Courthouse, Grundy Center, Iowa. The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Plan initially proposes no specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time. Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing. This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Section 403.5 of the Code of Iowa. Dated this ____ day of _____, 2018.

Rhonda R. Deters County Auditor, Grundy County, State of Iowa

(End of Notice)

That the proposed Mid-Iowa Cooperative Urban Renewal Plan, attached to the original Resolution as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Mid-Iowa Cooperative Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor. That the proposed Mid-Iowa Cooperative Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the County as a whole, with such recommendation to be submitted in writing to this Board within thirty (30) days of the date hereof. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to approve the request for use of the courthouse grounds for Iowa Bible Reading Marathon and for Bike Night by Grundy County Public Health. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to approve the application for a five-day liquor license for The Landmark Bistro at 21461 240th Street, Grundy Center, Iowa, beginning May 22, 2018. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 29, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 29, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith to approve contract and easement documents on purchasing additional right of way on Bridge N-25 replacement, Project No. BROS-CO38(108)—8J-38, with Corn Belt Power Cooperative and to authorize the chairperson to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

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

Motion was made by 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 Riekena and seconded by Bakker to approve payment of the bills as submitted. Following a brief discussion, Riekena withdrew his motion. Hearing no objection, Chairperson Ross granted permission to withdraw the motion.

Motion was made by Riekena and seconded by Schildroth to deny payment of the City of Grundy Center bill in the amount of \$506.00 and the Mort's Plumbing & Heating bill in the amount of \$908.75 and to approve payment of the balance of the bills as follows:

A & N Rentals, rent.....	300.00	ACES, maintenance	3599.00
Ackley Publishing, supplies	163.39	Advanced Systems, supplies	46.54
Alliant Energy, service	568.57	William Beyer, mileage.....	12.90
Black Hills Energy, service	101.53	BMC Aggregates, rock	16277.34
Butler County Auditor, reimb exp.....	1541.32	Cedar Falls Utilities, service.....	47.13
Cedar Valley Auto Glass, repairs	1320.00	Century Link, service.....	357.83
Cessford Construction, rock	11886.98	Cost Advisory Services, services	4125.00
Dan Corbin, Inc, services	6207.00	Denco Corp, bridge repairs	78145.90
Des Moines Stamp, supplies	33.55	Electrical Engineering, maint.....	623.82
Everbank Finance, maintenance	107.00	Farm And Home, supplies.....	144.00
Felix Grundy Festival, fees	20.00	Grundy Co Sheriff, supplies	183.22
Grundy County Public Health, grant.....	4610.15	Grundy County REC, service	1574.22
H S A S & G, co atty exp	4262.88	Jesse Huisman, reimb exp	30.00
Iowa DOT, supplies	704.00	IACCVSO, dues	50.00
ICAP, insurance.....	209861.78	ICIT, dues	100.00
Institute of Iowa, services	615.00	Iowa Bridge/Culvert, bridge project....	606.25
ISAC, mtg exp.....	175.00	Gary James, mileage	15.20
John Deere Financial, repairs.....	248.33	Donald Kampman, reimb exp.....	30.00

Mobile-Vision Inc, maintenance.....	1680.00
Manatts, supplies.....	574.81
Metal Culverts, supplies	2834.20
Janetta Miller-Buck, mileage	100.60
National Sheriffs Association, dues	115.00
Edwin & Brenda Noteboom, ROW	11128.64
Racom Corporation, service.....	610.00
Sam's Club, subscription	125.00
Secretary of State, fees	30.00
Tyler Technologies, maintenance.....	13590.47
U S Postal Service, postage.....	1800.00
Verizon Wireless, service	825.92
Windstream, service	1333.24

Mail Services, supplies.....	425.81
Gary Mauer, mtg exp.....	10.14
Mid American Energy, service	29.27
Monkeytown, supplies	418.79
Northern Iowa, supplies.....	6423.00
Oxbo International, parts.....	38.86
Rockmount Research, parts.....	1412.61
SEAT, dues	150.00
Paul Tjossem Trust, ROW.....	689.04
U S Cellular, service.....	334.64
Van Heiden Tiling, supplies.....	180.00
Visa, mtg exp.....	257.55

The vote was as follows: Ayes – Riekena, Schildroth, and Bakker. Nays – Smith and Ross. Motion carried 3-2.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 4, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 4, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve the hiring of Jayne Bryngelson of Conrad for part-time office cleaning help for the County Engineer's Office starting June 7, 2018, at the starting pay of \$15.00 per hour upon successfully passing a pre-employment job physical. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to authorize the chairperson to sign a certification of the review of the Master Matrix documents for construction permit application of IRC Farms, LLC, for confinement feeding operation in Section 3, Colfax Township. Carried unanimously.

Motion was made by Riekena and seconded by Smith to introduce Resolution #32-2017/2018, 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: Beginning at the West Quarter corner of Section Twenty-two (22), Township 89 North, Range 15, West of the 5th P.M. , thence South 89°27'50" East 540 feet along the North line of the Southwest Quarter (SW ¼) of said Section; thence South 0° 1050 feet; thence North 89°27'50" West 290 feet to the West line of said Southwest Quarter (SW ¼); thence North 0° (Assumed) 1015 feet to the point of beginning, be reclassified from an A-1 Agricultural to R-2 Residential for purposes of building four single family homes, and WHEREAS, the Board of Supervisors must consider 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 18th day of June, 2018, at 9:10 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 – Schildroth, Smith, Bakker, Riekena, and Ross. Nays – None. Resolution adopted.

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

Lisa Bienfang, Executive Director, Main Street Grundy Center, and Amanda Grineski, Director of Marketing, GNB Bank, presented the proposed Community Art Project to the supervisors.

Motion was made by Riekena and seconded by Smith to approve the application for fireworks permit of 4 G's Pyrotechnics, LLC. Carried unanimously.

James Fettkether addressed the supervisors regarding his request for rezoning of his property.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 11, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 11, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve contract documents with K Construction of Elkader, Iowa, on RCB extensions, Project Nos. M-RCBG20—MM-38 and M-RCBG21—MM-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #33-2017/2018, as follows: WHEREAS, the Grundy County Board of Supervisors is considering adopting an Ordinance Establishing A Policy For The Construction and Reconstruction Of Roadways And Bridges On The Grundy County Secondary Road System. WHEREAS, a hearing date must be established to consider the proposed Ordinance. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County that it conduct a public hearing on the proposed Ordinance on the 25th of June, 2018 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 in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Ross to accept the estimate from Precision Lawn Care for extension of the retaining wall and sod for the annex building, to accept the quote from Spahn & Rose for materials for the construction of a garage at the annex building, and to accept the quote from Shay Wical for construction of said garage with the additional expense for electrical work to be completed on a time and materials basis. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the Employment Contract for County Social Services Regional Coordinator of Disability Services, General Assistance Co-Director, Chemical Dependency Fund Co-Director, and County Safety Coordinator with Todd Rickert and the Employment Contract for Service Coordinator with Daphne Schlampp and to authorize the chairperson to sign the same. Carried unanimously.

A discussion was held regarding the availability of office space in the annex building. No action was taken by the Board.

Roger Shindell, President and CEO of Carosh Compliance Solutions, LLC, reviewed the status of the HIPAA Policies and Procedures Manual with the Board.

Motion was made by Schildroth and seconded by Riekema to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 5, 2018, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. Heidi Nederhoff was nominated as Republican Candidate for Board of Supervisors District 2. Mark Schildroth was nominated as Republican Candidate for Board of Supervisors District 4. Erika L. Allen was nominated as Republican Candidate for County Attorney. Travis Case was nominated as Republican Candidate for County Recorder. Brenda J. Noteboom was nominated as Republican Candidate for County Treasurer. There were no Democratic or Libertarian Candidates nominated for the offices of Board of Supervisors District 2, Board of Supervisors District 4, County Attorney, County Recorder, or County Treasurer.

Motion was made by Smith and seconded by Bakker to approve Plan Document and Summary Plan Description for the Grundy County Major Medical Plan and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Riekema and seconded by Bakker to accept and order filed the County Treasurer’s May 31, 2018, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to rescind payment of reimbursement of costs in connection with Olderog TIF and to approve payment of the following bills: (Carried unanimously.)

1st Class Lighting, supplies	184.80	A & P Food Equipment, maint.....	827.96
ACES, maintenance	685.00	Advanced Systems, maintenance.....	205.33
Ahlers & Cooney, services	1468.12	Alliant Energy, service.....	378.57
Andy's Auto Parts, supplies	65.47	Automotive Service Solutions, parts ..	229.96
Dianne Barker, election official	185.00	Bauer Built, supplies.....	1384.00
Agnes Biersner, election official	190.00	Deloris Boekhoff, election official	224.10
Bremer County Sheriff, services.....	43.46	Calhoun-Burns, services	13587.49
Jane Campbell, election official	190.00	Campbell Supply, supplies.....	58.75
Central Iowa Distributing, supplies	265.50	Certified Laboratories, supplies.....	3196.40
Cessford Construction, rock	13699.62	Merlin Chapman, election official	221.80
Barbara Chapman, election official.....	190.00	City Laundering, service.....	268.99

Amy Clapp, mileage	102.56	Randall Clarke, election official	202.80
Conrad Auto Supply, parts	40.97	Conrad Hardware, supplies	17.98
Donna Cooley, election official	189.00	Copyworks, supplies	85.09
Corn Belt Power Co-op, ROW	114.84	Eco Technologies, maintenance	7099.89
Ecolab, service	74.15	Electrical Engineering, service	475.00
Kay England, election official.....	112.75	Anita Eileen Flater, election official ...	198.20
Government Forms, supplies	160.00	Ginny Groninga, election official	190.00
GCMU, service	763.30	GCMU, service	2228.83
Grundy Co Engineer, maintenance	3254.20	Grundy Co Public Health, grant	6000.00
Grundy County Sheriff, services.....	97.16	Betty Haker, election official	195.00
Sharon Harms, election official	196.00	Lois Hartman, election official	157.50
Hayes Bros, supplies	645.00	Heart of Iowa Comm, service	38.25
Neva Hockemeyer, election official	195.00	Sara Hook, med exam exp.....	274.00
Jesse Huisman, reimb exp	30.00	Iowa DOT, supplies	650.85
IMWCA, insurance.....	53573.00	Iowa Regional Utilities, service	801.26
ISAC, mtg exp.....	210.00	Jesco Welding/Machine, parts	66.00
John Deere Financial, supplies	377.60	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Susan Keller, election official	185.00
Linda Kemp, election official.....	198.00	Sarah Kitzman, election official	195.00
Audrey Kuhl, election official	224.60	Jeanette Larson, election official.....	190.00
CJ LaTendresse MD, med exam exp.....	50.00	Manly Drug Store, meds.....	48.65
Angela Martin, mileage	29.20	Jean Meester, election official	190.30
Menards, supplies.....	142.96	Mid-America Publishing, publication ..	142.15
Mid-Iowa Cooperative, fuel.....	19542.90	Lynette Minteer, election official.....	165.50
Monkeytown, supplies	412.24	Mary Moser, election official	210.70
Napa Auto Parts, supplies	1149.56	Darnell Nederhoff, election official	198.80
Becky Nederhoff, election official	192.50	NEIA Fasteners, supplies.....	109.78
Pitney Bowes, postage	1000.00	Postmaster, postage	100.00
Postmaster, postage.....	400.00	Premier Office Equipment, maint	17.60
Primary Systems, maintenance.....	97.50	Donna Ralston, election official	102.50
City of Reinbeck, service	40.09	Rickert & Wessel Law, services	217.00
Sadler Power Train, parts	2451.14	Carie Sager, mileage.....	163.60
Scot's Supply, parts.....	1088.22	Scotty's Sanitation, service	80.00
Dorothy Sheller, election official	204.90	Terri Shepard, election official.....	159.80
Sandra Simms, election official	194.60	Snittjer Grain, fuel.....	6476.01
Spahn & Rose Lumber, parts	82.84	Mary Stattler, election official	195.00
Michael Steinmeyer, mtg exp	181.18	Marnie Stewart, election official	210.80
Thomsen Equipment, equipment.....	6980.00	Jean Thoren, election official	217.25
Ruth Thoren, election official	214.95	Triple T Specialty Meats, supplies	133.12
Trunck's Country Foods, supplies	575.20	Tyler Technologies, service.....	10972.25
Ubben Building Supplies, supplies	782.58	Unifirst Corporation, service	189.84
US Bank, maintenance	173.95	VanWall Equipment, equipment.....	22119.54
Verizon Wireless, service	90.14	Rick Vollema, election official.....	204.10
Candi Voss, election official.....	30.00	City of Wellsburg, service.....	15.23
Whink Services, equipment	7068.88	Windstream, service.....	265.52
Windstream, service	430.21	Doris Wrage, election official.....	182.50
Danice Zern, election official	195.00	Ziegler, supplies	5516.45

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 18, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 18, 2018, at 9:00 A.M. Chairperson

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

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

At 9:01 A.M., the chairperson opened the public hearing regarding the proposed Mid-Iowa Cooperative Urban Renewal Plan. There was no one present to speak in favor of or against the proposed plan. There were no written comments regarding the proposed plan. The chairperson closed the hearing.

Motion was made by Smith and seconded by Bakker to introduce Resolution #35-2017/2018, as follows: WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law; and WHEREAS, a proposed Mid-Iowa Cooperative Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Mid-Iowa Cooperative Urban Renewal Area ("Area" or "Urban Renewal Area") described below has been prepared, which proposed Plan has been on file in the office of the County Auditor and which is incorporated herein by reference; and WHEREAS, this proposed Mid-Iowa Cooperative Urban Renewal Area includes and consists of: Parcel 548-B located in the NE 1/4 of Section 25, Township 88 North, Range 17, West of the 5th P.M., Grundy County, Iowa, 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, containing 40.09 acres total including 2.79 acres existing right of way. Subject to easements. WHEREAS, the proposed Plan adds land to the Area that is outside the City of Holland's corporate limits but within two miles of said limits and within Grundy County, and the City of Holland has consented to said property being included in the Area by entering into a Joint Agreement with the County to include the property within the Area; and WHEREAS, the proposed Mid-Iowa Cooperative Urban Renewal Area includes land classified as agricultural land and consequently written permission of the current owner has been obtained; and WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Mid-Iowa Cooperative Urban Renewal Plan to be known hereafter as the "Mid-Iowa Cooperative Urban Renewal Plan"; and WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Mid-Iowa Cooperative Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole, prior to Board of Supervisors approval thereof; and WHEREAS, creation of the Mid-Iowa Cooperative Urban Renewal Area and adoption of the Mid-Iowa Cooperative Urban Renewal Plan therefore has been approved by the Planning and Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and WHEREAS, by resolution adopted on May 21, 2018, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Mid-Iowa Cooperative Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Mid-Iowa Cooperative Urban Renewal Plan

be sent to all affected taxing entities; and WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Chairperson of the Board of Supervisors, or his delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Mid-Iowa Cooperative Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Grundy Register and the Reinbeck Courier, which notice set forth the time and place for this hearing and the nature and purpose thereof; and WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Mid-Iowa Cooperative Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed. NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the findings and conclusions set forth or contained in the proposed "Mid-Iowa Cooperative Urban Renewal Plan" for the area of Grundy County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Mid-Iowa Cooperative Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area. Section 2. This Board further finds: a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Mid-Iowa Cooperative Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families; b) The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and c) Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Mid-Iowa Cooperative Urban Renewal Area: i. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist: a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area. b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare. c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities. d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families. ii. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth

and development of the County in accordance with sound planning standards and local community objectives. Section 3. That the Mid-Iowa Cooperative Urban Renewal Area is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County. Section 4. That the Mid-Iowa Cooperative Urban Renewal Plan, attached to the Resolution on file in the office of the Grundy County Auditor as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Mid-Iowa Cooperative Urban Renewal Plan for the Mid-Iowa Cooperative Urban Renewal Area"; the Mid-Iowa Cooperative Urban Renewal Plan for such Area, and all exhibits thereto, are hereby in all respects approved; the Chairperson is authorized to execute the Joint City Agreement with the City of Holland; and the County Auditor is hereby directed to file a certified copy of the Mid-Iowa Cooperative Urban Renewal Plan with the proceedings of this meeting. Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the original Mid-Iowa Cooperative Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Mid-Iowa Cooperative Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Grundy County, Iowa, to be filed and recorded in the manner provided by law. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2018-7, an ordinance providing that general property taxes levied and collected each year on all property located within the Mid-Iowa Cooperative Urban Renewal Area, in Grundy County, State of Iowa, by and for the benefit of the State of Iowa, Grundy County, Grundy Center Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the county in connection with the Mid-Iowa Cooperative Urban Renewal Area. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2018-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Ordinance adopted.

At 9:11 A.M., the chairperson opened the public hearing regarding the Amendment to Ordinance No. 2009-5. Jamie Fettkether spoke in favor of rezoning the specified property from A-1 to R-2. Darrell Sloth, Russell and Nancy Roberts, Nick Heine, John and Karen Oltman, Kim Junker, and Doug Stewart spoke opposed to the proposed rezone request. A letter of opposition was read by a representative of Kevin and Tracy Frisch. The chairperson closed the hearing.

Motion was made by Riekena and seconded by Ross to accept the first reading of Ordinance #2018-5, an ordinance amending Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance for the rezoning of property. Roll call vote was as follows: Ayes – Riekena and Ross. Nays – Schildroth, Smith, and Bakker. Motion defeated.

Motion was made by Schildroth and seconded by Bakker to approve low quote dated June 13, 2018, from Mid-Iowa Coop of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$2.254/gallon and 3,000 gallons of gasohol at \$2.0307/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 Bakker to introduce Resolution #34-2017/2018, as follows: WHEREAS, Emily A. Staudacher, First Assistant County Attorney, has resigned, and WHEREAS, the Grundy County Attorney has made the following recommendation to the Board of Supervisors regarding the appointment of assistants: Todd A. Geer, First Assistant County Attorney; Seth R. Schroeder, Assistant County Attorney. NOW, THEREFORE, IT IS HEREBY RESOLVED that effective June 18, 2018, the Board of Supervisors approves a revision in the staff appointments regarding the assistants to the county attorney as follows: Todd A. Geer, First Assistant County Attorney; Seth R. Schroeder, Assistant County Attorney. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to appoint Erika L. Allen as HIPAA Privacy Officer and HIPAA Compliance Officer. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve Business Associate Agreement with Iowa Counties Technology Services and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse, courthouse grounds and gazebo for July 6 and 7 and for use of the courthouse grounds and gazebo for July 5. Carried unanimously.

A discussion was held regarding the FY2019 Grundy County Personnel Policy for Employees, particularly with regard to creating uniformity between the union and non-union employees.

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

James Ross, Chairperson

Janell Ramsey, Deputy County Auditor

June 25, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 25, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Riekena.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 6-25-18 to REC of Grundy Center, Iowa, on boring 2 inch interduct

electric service to 11436 H Avenue and to authorize the chairperson to sign said application. Carried unanimously.

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

At 9:05 A.M., the chairperson opened the public hearing regarding the proposed Road and Bridge Ordinance. There was no one present to speak in favor of or against the proposed ordinance. There were no written comments regarding the proposed ordinance. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Bakker to accept the first reading of Ordinance #2018-6 to establish a policy for the construction and reconstruction of roadways and bridges on the Grundy County Secondary Road system. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – None.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2018-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Smith to appoint Jennifer Worrell of Reinbeck, Iowa, to the 2018 Compensation Commission for Grundy County, replacing Trisha Mohlis. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint William Beyer to the Veteran's Affairs Commission for a term ending June 30, 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Dallas Koch to the County Conservation Board for a term ending June 30, 2019, and to reappoint Jim Loger to the County Conservation Board for a term ending June 30, 2023. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint John Schuller to INRCOG's Regional Housing Council for a term ending June 30, 2020. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the Clerk of Court's May 2018 Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to adopt the FY2019 Grundy County Personnel Policy and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – None. Motion carried.

Motion was made by Bakker and seconded by Smith to introduce Resolution #1-2018/2019 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018, 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, 2018. 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 2018-2019 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 2018-2019 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2019. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #2-2018/2019 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2018-2019 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, 2018, shall not exceed the sum of \$1,750,000. 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 – Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to allow the unspent balance from the Buildings line item of the General Services FY2018 budgetary expenditure balance to be carried over into the FY2019 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 Bakker and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

911 Custom, equipment 534.80
 ACES, maintenance 24538.36
 Agsource Laboratories, landfill exp 105.75
 Airgas USA, supplies 134.51
 Alliant Energy, service 5140.85
 Black Hawk County Sheriff, services 150.00
 BMC Aggregates, rock 60101.92
 Scott Borchardt, landfill meetings 50.00
 Bruening Rock Products, rock 4826.33
 William Camp, med exam exp 400.00
 CDW-G, supplies 2257.80
 Central Iowa Distributing, supplies 304.20
 Cessford Construction, rock 4272.95
 Concrete Inc, repairs 684.00
 Crop Production Services, fuel 677.74
 Julie Debner, services 60.00
 Rhonda Deters, mileage 42.00
 Eco Technologies, maintenance 16334.80
 Eilers Contracting, hauling 6010.55
 Fertilizer Dealer Supply, parts 62.64
 Folkerts & Sons Trucking, hauling 9125.60
 Global Software, maintenance 11117.00
 Grundy Center Auto Body, repairs 2060.68
 GCMU, service 300.00
 Grundy Co Sheriff, services 849.76
 Grundy County Engineer, fuel 2057.23
 Grundy County REC, service 1377.50
 H L W Engineering Group, services 1030.00
 H S A S & G, co atty exp 4282.20
 Carl Huber, mileage 24.00
 Iowa DOT, supplies 1299.20
 Interstate All Battery, supplies 83.10
 Iowa Division of Labor, maintenance 40.00
 Iowa Regional Utilities, service 20.97
 Iowa State Co Treasurer's, dues 250.00
 Jerico Services, supplies 1053.80
 John Deere Financial, supplies 916.67
 David Juchems, landfill meetings 125.00
 Kahn Tile Supply, supplies 23.15
 King Construction, bldg proj 35859.34
 Konken Electric, services 23886.67
 Mobile-Vision, equipment 3906.00
 Mail Services, supplies 420.54
 Greg Melcher, landfill meetings 150.00
 Mid American Energy, service 9.77
 Mid-Iowa Cooperative, fuel 17362.50
 Eric Minter, landfill meetings 50.00
 Monkeytown, supplies 401.77
 NACCFTO Treasurer, mtg exp 150.00
 Stanley Neff, landfill meetings 50.00
 Northern Iowa, supplies 1466.61
 Brenda Noteboom, mileage 58.00
 PCI, bridge projects 318468.58
 Pioneer International, supplies 113.76
 Postmaster, postage 100.00
 Radio Communications, parts 26.57
 Reinbeck Telecom, service 68.38
 Lowell Riekema, landfill meetings 125.00
 Rural Iowa Landfill, landfill exp 788.19

A T Plumbing, building project 1975.00
 Advanced Systems, supplies 60.05
 Agvantage FS, fuel 295.74
 Allen OCC Health, services 550.75
 Bill Colwell Ford, parts 47.18
 Black Hills Energy, service 94.81
 Boland Recreation, equipment 4978.00
 Bremer County Sheriff, services 43.46
 C & C Welding, parts 1169.20
 Travis Case, mtg exp 82.38
 Centec Cast Metal, supplies 904.22
 Century Link, service 355.10
 Christie Door Company, repairs 266.00
 Cooley Pumping, service 825.50
 Britini Curren, landfill meetings 50.00
 Denco Corp, road repairs 206253.82
 Joe Dier, hauling 5091.87
 Dale Eilderts, hauling 5770.60
 Everbank Finance, maintenance 107.00
 Robin Folkerts, landfill meetings 50.00
 GCR Tires & Service, tires 1963.52
 GNB Bank, service 60.00
 GCMU, service 140.45
 Grundy Center, City of, landfill exp 40.00
 Grundy County Emergency, grant 70.00
 Grundy Co Public Health, grant 4435.57
 Grundy County Sheriff, services 319.64
 Heartland Co-op, fuel 2141.23
 Sara Hook, med exam exp 536.00
 Jesse Huisman, mileage 68.00
 ICUBE, dues 200.00
 Iowa DPS, services 1686.00
 Iowa Prison Industries, supplies 104.80
 ISAC, mtg exp 210.00
 Gary James, mileage 15.20
 Jesco Welding & Machine, parts 382.50
 Tim Johnson, landfill meetings 50.00
 Mark Jungling, mileage 27.20
 Donald Kampman, mileage 71.20
 Kings River Casting, equipment 5008.00
 Kopsa Construction, repairs 8950.00
 CJ LaTendresse MD, med exp 100.00
 McDowell & Sons, hauling 700.00
 Shane Metz, landfill meeting 25.00
 Mid-America Pub, publication 2231.76
 Janetta Miller-Buck, mileage 252.75
 Minter Farms, hauling 6380.42
 Murphy Tractor, equipment 21000.00
 Kari Narey, services 8.00
 Northeast Iowa Response, dues 6226.50
 Northland Products, supplies 117.95
 Paul Niemann Const, rock 20103.22
 Pheasants Forever, supplies 903.00
 Pitney Bowes, postage 9500.00
 Racom Corporation, equipment ... 197925.02
 City of Reinbeck, rent 1.00
 Todd Rickert, mtg exp 146.00
 Rouse Motor Co, equipment 32687.00
 Safety X-Treme, supplies 662.17

Sam's Club, supplies	232.65	Daphne Schlampp, mileage	71.20
Schumacher Elevator, maintenance.....	177.83	Seamless Exterior, maintenance	3877.00
James Severance, landfill meetings.....	125.00	Ann Smith, landfill meeting.....	25.00
Spahn & Rose Lumber, supplies	48.31	Speer Financial, services	21.25
State Hygienic Laboratory, services	216.50	Michael Steinmeyer, mileage	70.40
The Courier, subscription	369.26	The Schneider Corp, services	2500.00
Thorpe Water Development, repairs	7091.00	Titan Machinery, equipment.....	46103.76
Top Notch Tree, services	4000.00	Tyler Technologies, maint	12337.28
Tyson Communications, service.....	53.50	U S Cellular, service.....	537.86
Ubben Building, supplies	4.29	Unifirst, service.....	750.63
Unity Point Clinic, services	615.00	Valmont, supplies	380.52
Verizon Wireless, service	704.12	Visa, mtg exp.....	3918.12
Warner Plastics & Liners, parts	872.00	City of Wellsburg, service.....	63.84
Kevin Williams, supplies	30.00	Windstream, service.....	1457.06
Winfield United, supplies	384.38		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 2, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 2, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Riekena to introduce Resolution #3-2018/2019 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects in the Program's Accomplishment year shall be MODIFIED: Project Number BROS-CO38(M10)—8J-38, Local ID M-10, TPMS #28184; Project Location 300th St: Over Wolf Creek, Description of work Bridge Replacement: CCSB, Section-Township-Range 15-86-18; AADT 25, FHWA #163761; Type Work 320 Bridges, Fund basis BROS; Modification applied Move to FY2020; Accomplishment year (\$1000's of dollars) Previous Amount 37 Local, 126 SWAP; New amount 0; Net change -37, -126. Project Number STBG-SWAP-CO38(T19)—FG-38, TPMS #12465; Project Location On T19, from ¼ mi. north of US20 north 3.5 Miles to D17, Section-Township-Range 2-88-18; AADT 380-750, Length 3.418; Type Work 366 HMA, Fund basis SWAP; Modification applied Move to FY2020; Accomplishment year (\$1000's of dollars) Previous Amount 300 FM, 700 SWAP; New amount 0; Net change -300, -700. Totals Previous 37 Local, 300 FM, 826 SWAP; New amount 0; Net change -37, -

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

Motion was made by Schildroth and seconded by Bakker to approve IDOT Agreement No. 2018-C-257 on Highway 175 HMA Project No. STPN-175-9(22)—2J-38 for side road fillets and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve low bid submitted by PCI of Reinbeck, Iowa, for the N-25 bridge replacement, Project No. BROS-C038(108)—5F-38, in the amount of \$958,826.71. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 07-02-18 to Black Hills Energy of Newton, Iowa, to replace the farm tap service to 15579 330th Street per map attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the law enforcement agreements for 2018-2019 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to accept and order filed the FY2017 Annual Report from Shiloh Township and the FY2018 Annual Report from Shiloh Township. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 9, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 9, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 07-09-18A to Grundy County REC of Grundy Center, Iowa, to install a 7200V line across the roadway to 23455 G Avenue per plan attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 07-09-18B to Quest DBA Century Link of Ottumwa, Iowa, to install service to 30151 160th Street per plan attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

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

Don Kampman, IT/GIS Department Head, informed the board that he and Jesse Huisman plan to attend the National Election Security Summit in St. Louis, Missouri,

in September and that the Iowa Secretary of State's Office will reimburse the county for the cost of one registration.

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

Motion was made by Riekena and seconded by Smith to relocate the Veterans Affairs Office to the annex building. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Anne Mixdorf to INRCOG's Regional Housing Council for a term ending June 30, 2020. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Smith to accept the estimate in the amount of \$8,411.16 from Precision Lawn Care for completion of the landscaping at the annex building. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Change Order Number 6 for annex building and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the application for a five-day liquor license for The Landmark Bistro at 21461 240th Street, Grundy Center, Iowa, beginning July 10, 2018. Carried unanimously.

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

Advanced Systems, maintenance	814.70	Ahlers And Cooney, services	585.22
Airgas USA, supplies	200.12	Allen Occupational Health, services.....	84.00
Alliant Energy, service	508.57	Andy's Auto Parts, supplies.....	34.76
Glen Bakker, twp mtg	25.00	Dennis Bern, rent	230.00
Black Hawk County, reimb exp.....	820.13	Blackhawk Sprinklers, maint	169.00
Barbara Brouwer, reimb exp.....	300.00	Calhoun-Burns & Assoc, services....	3652.99
William Camp, med exam exp.....	400.00	Cedar Falls Utilities, service	47.13
Central Iowa Tourism Region, grant.....	500.00	Certified Power, parts.....	795.31
Chemsearch, parts	241.85	City Laundering, service.....	163.08
Joe Dier, hauling.....	11597.08	Dillon Tire, supplies	1493.87
Don's Truck Sales, parts.....	1064.79	Dubuque Co Auditor, reimb exp.....	174.82
Dale Eilderts, hauling.....	10756.38	Eilers Contracting, hauling	10427.16
Electrical Engineering & Equip, parts	61.28	Folkerts Trucking, hauling	10383.20
Four Oaks, services.....	886.35	Frontier Tire and Tow, supplies.....	440.00
GCMU, service	748.40	GCMU, service	2708.93
GCMH, grant.....	40805.00	Grundy County Engineer, fuel.....	252.64
Cindy Haefner, mtg exp	35.00	Harrison Truck Centers, parts	45.35
Hayes Bros, services	403.00	Heart of Iowa Comm, service	38.20
Heartland Co-op, fuel	2105.50	Chris Heerkes, mtg exp.....	24.53
Interstate Battery, supplies	288.90	Iowa Hoist & Crane, parts	292.99
Iowa Regional Utilities, service.....	1159.91	ISAC, dues	6150.00
Iowa State Sheriffs', mtg exp.....	500.00	William Janssen, twp mtg.....	25.00
Jesco Welding & Machine, parts	20.00	Grant Johnson, reimb exp.....	500.00
Bill Jorgensen, mtg exp	23.08	Kahn Tile Supply, parts	29.26
Christopher Lattimer, tools	79.98	Richard Link, tools.....	269.52
Lutheran Services in Iowa, services.....	102.27	Mainstay Systems, maintenance	237.00
Manatts, repairs	2499.20	Gary Mauer, mtg exp.....	12.84
Mid American Energy, service.....	19.52	Mid-America Publishing, publication ..	277.51
Mid-Iowa Cooperative, fuel.....	2118.26	Minteer Farms, hauling.....	13934.36
Monkeytown, supplies	227.53	Mutual Wheel, parts	169.96

Kevin Nederhoff, twp mtg	25.00	Nutri-Ject Systems, grant	85.00
Peterson Contractors, hauling	39507.65	Pictometry, services	27428.84
Postmaster, fees	116.00	Powerplan, parts	734.73
Premier Office Equipment, maintenance...	19.35	Racom, service	408.50
Radio Communications, parts	453.00	City of Reinbeck, service	335.60
Reinbeck Courier, subscription	45.00	Ricoh USA, maintenance	5233.17
Lary Riebkes, twp mtg	25.00	Sadler Power Train, parts	837.22
Scot's Supply, parts	207.39	Snittjer Grain, fuel	10253.37
Spahn & Rose Lumber, supplies	15.97	State Medical Examiner, med exp ...	1573.00
City of Stout, grant	378.00	Trunck's Country Foods, supplies	382.70
Unifirst, service	639.87	Verizon Wireless, service	338.74
Windstream, service	16.20	Windstream, service	430.21
Witham Auto Center, parts	737.63	Wolfe Creek Village, rent	300.00
Zep Sales & Service, supplies	701.38		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 16, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 16, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith 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 2018/2019 for their quote on 100% pre-pay contract of \$1.06 per gallon. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to appoint Tiffany Carson of Grundy Center, Iowa, to the 2018 Compensation Commission for Grundy County, replacing Leon Harms. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the Clerk of Court's June 2018 Report. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the application for fireworks permit of Flashing Thunder Fireworks, Inc. Carried unanimously.

A general discussion was had with Johann Saathoff, direct candidate in the Bundestag representing the Aurich-Emden constituency, regarding the relationship between Grundy County and the Krummhörn, Germany, area and the youth exchange program as well as similarities and differences in the concerns and challenges facing Grundy County, the United States, and Germany.

The FY2018 salaries for the Grundy County employees were as follows: L. Aguon \$1,500.00; M. Albers \$250.00; E. Allen \$61,473.56; Z. Andersen \$44,231.30; C. Anderson \$46,400.07; M. Anderson \$48,360.00; C. Bakker \$26,515.46; T. Barnes \$49,491.98; J. Beenken \$48,952.40; T. Beenken \$48,360.00; G. Benson \$52,523.44; W. Beyer \$500.00; J. Bryngelson \$180.00; N. Buseman \$49,493.43; J.

Calderwood \$48,604.68; M. Camarata \$50,263.81; T. Case \$57,405.02; R. Claassen \$6,422.88; A. Clapp \$47,646.00; J. Cordes \$49,340.15; M. Corwin \$250.00; S. Cox \$69,784.00; R. Deters \$57,405.02; K. Dinsdale \$54,020.82; K. Dolleslager \$64,806.24; N. Durnin \$3,105.50; R. Eilers \$1,735.05; L. Evans \$48,790.22; C. Freese \$47,255.35; J. Freese \$69,703.00; I Groeneveld \$49,338.28; D. Gudahl \$44,764.00; C. Haefner \$54,275.22; D. Haefner \$10,947.00; R. Hager \$48,794.27; C. Harken \$65,126.00; C. Heerkes \$5,040.00; A. Heise \$63,186.08; W. Hemmen \$53,030.24; L. Holman \$5,170.00; C. Hook \$50,033.11; J. Hoover \$52,205.46; C. Huber \$100.00; J. Huisman \$50,411.70; G. James \$600.00; W. Jorgensen \$63,186.08; M. Jungling \$49,609.92; D. Kampman \$60,736.99; D. Kiewiet \$250.00; H. Kopsa \$2,441.25; S. Kracht \$52,675.39; O. Kruger \$250.00; R. Lage \$50,199.43; D. Laughlin \$6,934.75; A. Martin \$43,314.17; G. Mauer \$110,736.00; M. McAteer \$63,186.08; T. Mesenbrink \$49,809.38; L. Meyer \$52,317.42; J. Miller-Buck \$9,850.00; J. Monaghan \$50,382.12; J. Moore \$6,408.50; S. Nielsen \$49,354.44; B. Noteboom \$57,405.02; S. Oltman \$44,554.29; J. Pabst \$52,401.19; M. Pabst \$48,220.22; R. Penning \$81,007.80; S. Ralston \$48,604.68; J. Jamsey \$47,646.17; C. Ramundt \$52,544.31; A. Rathe \$1,680.00; J. Reicks \$53,326.02; W. Richards \$30,308.46; T. Rickert \$75,000.00; H. Riekena \$25,875.46; J. Ritchey \$63,186.08; J. Ross \$25,875.46; M. Rouse \$47,646.17; C. Sager \$47,646.17; M. Schildroth \$26,271.46; D. Schlampp \$45,553.38; J. Schoolman \$47,238.96; W. Schott \$23,075.92; B. Smith \$25,875.46; N. Stahl \$63,186.08; E. Staudacher \$54,657.50; A. Steege \$1,178.83; M. Steinmeyer, \$55,762.00; J. Stoner \$16,079.38; D. Traeger \$50,113.30; Z. Tripp \$63,431.08; C. Voss \$60.00; C. Weber \$3,769.50; S. Weber \$62,667.00; R. Wiebensohn \$49,606.74; K. Williams \$61,866.75; M. Wittgreve \$16,720.20; K. Wolthoff \$63,186.08; T. Wolthoff \$71,224.13

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 20, 2018

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on July 20, 2018, at 1:30 P.M. 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 the application for fireworks permit of Grundy County Agricultural Society. Carried unanimously.

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

James Ross, Chairperson

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 July 23, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

ACES, maintenance	685.00	City of Ackley, grant	287.00
Advanced Systems-Iowa, supplies.....	55.47	Agsourse Laboratories, landfill exp	105.75
Airgas USA, supplies	131.00	Alliant Energy, service.....	4955.02
City of Aplington, grant	240.00	Charles Bakker, mileage	23.20
City of Beaman, grant.....	322.00	Benton's Ready Mixed, supplies	165.00
William Beyer, mileage	12.90	Black Hawk County, med exam exp ..	320.00
Black Hawk County Sheriff, services.....	74.50	Black Hills Energy, service.....	368.32
BMC Aggregates, rock	100875.77	Bremer County Sheriff, services	48.46
Bruening Rock Products, rock.....	132830.10	Central Iowa Distributing, supplies.....	459.00
Century Link, service	242.07	Certified Laboratories, supplies.....	6671.25
Cessford Construction, rock	23603.71	Collective Data, maintenance	4597.50
City of Conrad, grant	2786.00	Cooley Pumping, service.....	1225.00
County Social Services, reimb exp.....	9475.57	Crop Production Services, fuel.....	229.59
Dell Marketing, equipment.....	1243.14	City of Eldora, grant.....	227.00
Lori Evans, mtg exp.....	72.00	Farmers Feed & Supply, supplies	156.69
Four Oaks, services.....	1819.35	Freese Tree Service, services	800.00
Frontier Tire And Tow, landfill exp.....	1840.00	Game Time, equipment.....	13025.35
Gehrke Quarries, rock	989.10	GCMU, service	160.28
GCMU, service	300.00	City of Grundy Center, grant	6186.00
Grundy County Engineer, fuel	4839.42	Grundy Co IT Department, supplies.....	48.01
Grundy Co Public Health, reimb exp	2380.16	Grundy County REC, service	1212.58
Grundy County Sheriff, services.....	1385.37	Hayzoly LLC, rent.....	300.00
H S A S & G, co atty exp	8455.73	City of Holland, grant.....	476.00
Sara Hook, med exam exp	520.00	Jesse Huisman, reimb exp	30.00
ICEOO, mtg exp	200.00	Interstate All Battery, supplies.....	83.10
Iowa Law Academy, mtg exp.....	800.00	Iowa Regional Utilities, service	20.97
ISAC, dues.....	420.00	Gary James, mileage	15.20
Jesco Welding & Machine, repairs	132.00	John Deere Financial, supplies	1517.42
Mark Jungling, reimb exp	30.00	Donald Kampman, reimb exp.....	30.00
Keltek, supplies.....	150.00	Keystone Laboratories, services	408.00
Mobile-Vision, supplies	234.00	CJ LaTendresse MD, med exp	100.00
City of Liscomb, grant.....	32.00	McDowell & Sons, hauling.....	350.00
Menards, supplies.....	122.04	Menards, supplies	220.35
Metro Waste Authority, service.....	5572.72	Mid American Energy, utilities	9.83
Mid-America Publishing, publication.....	19.44	Janetta Miller-Buck, mileage	54.40
Miracle Recreation, supplies	234.21	Napa Auto Parts, supplies.....	1500.36
City of New Hartford, grant.....	167.00	City of Parkersburg, grant	488.00
Paul Niemann Construction, rock.....	62090.11	Pitney Bowes, service	672.48
Precision Lawn Care, bldg proj.....	5368.50	City of Reinbeck, grant.....	2965.00
Rite Environmental, service.....	100.00	Rouse Motor, parts.....	104.00
Rural Iowa Landfill, landfill exp	694.66	Safety X-Treme, supplies	119.81
Schumacher Elevator, maintenance.....	177.83	Scotty's Sanitation, service	80.00
Spahn & Rose Lumber, supplies	2840.68	State Hygienic Lab, services.....	315.00
Steelsmith Investments rent	300.00	Michael Steinmeyer, mtg exp.....	65.70
Tama County Sheriff, services	45.00	TIAA Bank, maintenance.....	107.00
Triple T Specialty Meats, supplies.....	133.72	Tyson Communications, service	53.50
U S Cellular, service	536.51	U S Treasury, ACA fees.....	153.68
Ubben Building, supplies	272.51	City of Union, grant.....	140.00

Unity Point Clinic, services 369.00
 Vanwall Equipment, supplies 157.19
 Waterloo Mills, supplies 49.50
 Wellsburg Ag, supplies 3477.98
 Windstream, service 1471.14

US Bank, maintenance 173.95
 Visa, supplies 2268.95
 City of Wellsburg, service 15.23
 Kevin Williams, supplies 30.00
 Ziegler, parts 2462.23

Motion was made by Bakker and seconded by Smith to introduce Resolution #4-2018/2019 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 W¼ Corner, Sec. 3-89-15, Fairfield Township, (#A-04) – New Posting Load - “One Truck On Bridge”; Bridge located near the N¼ Corner, Sec. 4-89-16, Beaver Township, (#B-03) – New Posting Load - 15 Tons; Bridge located near the NW Corner, Sec. 18-89-16, Beaver Township, (#B-10) – New Posting Load – 12-22-22 Tons; Bridge located near the NW Corner, Sec. 6-89-17, Pleasant Valley Township, (#C-04) – New Posting Load – 16-24-27 Tons; Bridge located near the N¼ Corner, Sec. 11-89-17, Pleasant Valley Township, (#C-06) – New Posting Load – 14-24-26 Tons; Bridge located near the NW Corner, Sec. 28-89-17, Pleasant Valley Township, (#C-25) – New Posting Load – 20-33-34 Tons; Bridge located near the W¼ Corner, Sec. 28-89-17, Pleasant Valley Township, (#C-26) – New Posting Load – 3 Tons; Bridge located near the NW Corner, Sec. 17-89-18, German Township, (#D-07) – New Posting Load – 10 Tons; Bridge located near the N¼ Corner, Sec. 18-89-18, German Township, (#D-10) – New Posting Load – 8 Tons; Bridge located near the N¼ Corner, Sec. 1-88-18, Shiloh Township, (#E-01) – New Posting Load – “One Truck on Bridge” & 22-36-34 Tons; Bridge located near the W¼ Corner, Sec. 12-88-17, Colfax Township, (#F-12) – New Posting Load – 6 Tons; Bridge located near the NW Corner, Sec. 31-88-17, Colfax Township, (#F-23) – New Posting Load – 22-36-39 Tons; Bridge located near the W¼ Corner, Sec. 23-88-15, Grant Township, (#H-15) – New Posting Load – 25-40-40 Tons; Bridge located near the N¼ Corner, Sec. 14-87-15, Black Hawk Township, (#I-06) – New Posting Load – 19-30-35 Tons; Bridge located near the Center, Sec. 4-87-16, Washington Township, (#J-05) – New Posting Load – 20 Tons; Bridge located near the Center, Sec. 3-87-17, Palermo Township, (#K-2) – New Posting Load – 15-18-18 Tons; Bridge located near the W¼ Corner, Sec. 13-87-17, Palermo Township, (#K-08) – New Posting Load – “One Truck on Bridge” & 23-34-34 Tons; Bridge located near the W¼ Corner, Sec. 35-87-17, Palermo Township, (#K-12) – New Posting Load – 3 Tons; Bridge located near the SW Corner, Sec. 34-87-18, Melrose Township, (#L-19) – New Posting Load – 15-23-23 Tons; AND the following structures previously restricted load limits have been removed or will be removed due to repair or replacement: Bridge located near N¼ Corner, Sec. 36-89-16, Beaver Township, (#B-20) – New Posting - LEGAL BRIDGE; Bridge located near NW Corner, Sec. 15-89-17, Pleasant Valley Township, (#C-11) – New Posting Load – LEGAL BRIDGE; Bridge located near SW Corner, Sec. 8-88-18, Shiloh Township (#E-08) – New Posting Load – LEGAL BRIDGE; Bridge Located near W¼ Corner Sec. 19-87-17 Palermo Township (#K-09) – New Posting Load – LEGAL BRIDGE; Bridge located near W¼ Corner, Sec. 30, Clay Township (#N-17) – New Posting Load – LEGAL BRIDGE; Bridge located near NE¼ Corner, Sec. 3-87-15, Black Hawk Township, (#I-01) – New Posting - LEGAL BRIDGE; Bridge located near the N¼ Corner, Sec. 14-87-15, Black Hawk Township, (#I-06) – New Posting Load – LEGAL BRIDGE. BE IT FURTHER RESOLVED that all resolutions or parts of

resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 7-23-18a to REC of Grundy Center, Iowa, on installing overhead line to 18494 270th Street in Section 21 of Palermo Township as per permit attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 7-23-18b submitted by Century Link of Ottumwa, Iowa, on installing fiber optics communications to 30151 160th Street in Section 33 of Fairfield Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve low bid submitted by KAM Line Highway Markings, Inc., of Gilbert, Iowa, on pavement marking Project No. FM-CO38(111)—55-38 in the amount of \$59,199.48. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve Utility Permit Application Nos. 01-18IWF, 02-18IWF, 03-18IWF, 04-18IWF, 05-18IWF, and 06-18IWF to Mortenson Construction of Minneapolis, MN, on installing collection cable system for the Ivester Wind Farm Project as per Grundy County Utility Permit Applications submitted and to authorize the chairperson to sign said applications. Carried unanimously.

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

At 9:10 a.m., motion was made by Schildroth and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the request of the Conservation Board Director for the purpose of discussing the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for that property. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None.

Motion was made at 9:40 a.m. by Smith and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None.

Rachel Bennett, Member Relations Manager; Lucas Beenken, Public Policy Specialist; and Jamie Cashman, Government Relations Manager; Iowa State Association of Counties, reviewed the benefits of membership in the Iowa State Association of Counties with the supervisors.

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

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

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's June 30, 2018, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the 2018 Business Property Tax Credit applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve the 2018 Homestead Credit Applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the 2018 Military Credit applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve the 2018 Disabled Veterans Homestead Credit applications as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the letters of disallowance for military tax exemption as presented. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 30, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 30, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, 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 Riekema and seconded by Smith to approve Utility Permit Application No. 07-30-18 submitted by Aureon Laboratories of West Des Moines, Iowa, on fiber optic cable installation under B Avenue just south of 185th Street and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for April 1, 2018, through June 30, 2018.

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #5-2018/209 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2018 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

Real Estate:

Roger Engelkes, Grundy Center
Jennifer Worrell, Reinbeck
Michele Henze, Grundy Center
Doug Kruse, Conrad
Tiffany Carson, 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

Lori Burmester, Grundy Center
 Angela Thesing, Reinbeck
Town Property Owners:
 Ray Launstein, Holland
 Bruce Hayes, Dike
 Dale VanHauen, Wellsburg
 Allan Rhoades, Reinbeck
 Ward C. Richards, Jr., Grundy Center
 Tim Case, Beaman
 Gale M. Peterson, Reinbeck

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 3, 2018

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on August 3, 2018, at 8:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

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

A. Rifken, supplies.....	39.45	Agvantage FS, fuel.....	31,607.75
Alliant Energy, service.....	295.09	A T & T, service.....	3.16
Beard's Plumbing, maintenance.....	674.21	Black Hills Energy, service.....	154.71
Calhoun-Burns, services.....	6,454.36	Cedar Falls Utilities, service.....	47.13
Central Iowa Distributing, supplies.....	430.10	Century Link, service.....	83.18
Certified Laboratories, supplies.....	1,588.03	Computer Projects, maintenance.....	171.60
County Materials, supplies.....	6,062.72	Denco, road project.....	148,370.26
Ed Stivers Ford, vehicle.....	35,408.00	EMS Learning Resource, supplies.....	104.00
GCMU, service.....	213.61	Iowa Prison Industries, supplies.....	2,341.40
Iowa Regional Utilities, service.....	407.81	Jesco Welding, parts.....	207.60
K Construction, road project.....	55,964.63	Kahn Tile Supply, supplies.....	9.70
Mail Services, supplies.....	423.18	Manly Drug Store, supplies.....	5.98
Michelle VanDeest, mileage.....	48.00	Mid American Energy, service.....	19.65
Monkeytown, supplies.....	429.40	Powerplan, parts.....	228.24
Racom, maintenance.....	23,246.28	Radio Communication, parts.....	244.00
Rhonda Deters, mileage.....	88.80	Richard Link, tools.....	69.04
SPC, service.....	375.00	TKK Electronics, supplies.....	267.06
Torney's Electric, parts.....	55.00	Tyler Technologies, equipment.....	2,360.36
Unifirst, service.....	278.22	Vanguard Appraisals, services.....	8,650.00
Vanwall Equipment, supplies.....	20.83	Verizon Wireless, service.....	1,003.22
Visa, mtg exp.....	72.86	Windstream, service.....	16.20
Windstream, service.....	430.35	Zep Sales & Service, supplies.....	465.82

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 6, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 6, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 08-06-18a submitted by Aureon Laboratories of West Des Moines, Iowa, on fiber optic cable installation along Westbrook Street east of Highway 57 to Hawk Avenue per plans (a/k/a Ackley East Project) and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 08-06-18b submitted by Aureon Laboratories of West Des Moines, Iowa, on fiber optic cable installation along Westbrook Street east of Highway 14 to U Avenue per plans (a/k/a Parkersburg East Project) and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to approve the Grundy County HIPAA Policies & Procedures. The vote on the motion was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Carried 4-1.

Motion was made by Smith and seconded by Riekena to approve the request from the Grundy Center Chamber of Commerce for use of the courthouse grounds on the afternoons of September 12 and 13, 2018, for the Taste of Grundy Center event. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the Clerk of Court's July 2018 Report. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the applications for a five-day liquor license for The Landmark Bistro at 21461 240th Street, Grundy Center, Iowa, beginning August 7, 2018, August 28, 2018, and October 30, 2018. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 20, 2018

The Grundy County Board of Supervisors met in regular session in the Conference Room at the Grundy County Engineer's Office on August 20, 2018, at 9:00 A.M.

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

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

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 08-20-18a to Alliant Energy/Interstate Power Co. of Tama, Iowa, to install a service line to 32125 160th Street in Section 35 of Fairfield 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. 08-20-18b to Windstream Iowa Communications of Little Rock, AR, to relocate a pedestal at 23907 225th Street in Section 6 of Lincoln Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 08-20-18c to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, to install two 2" underground conduits to 12654 U Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve Utility Permit Application No. 08-20-18d to REC of Grundy Center, Iowa, to bore 2" interduct upgrade electric service to 16620 150th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve contract documents with PCI of Reinbeck, Iowa, on bridge replacement, Project No. BROS-CO38(108)—8J-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve contract documents with KAM Line Highway Markings of Gilbert, Iowa, on pavement markings, Project No. FM-CO38(111)—55-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve low quote dated August 15, 2018, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$2.2643/gallon and 3,000 gallons of gasohol at \$2.0124/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 Riekema and seconded by Schildroth to accept and order filed the FY2018 Annual Report from Pleasant Valley Township. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Application for Building Permit and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #6-2018/209 as follows: WHEREAS, the Grundy County Board of Supervisors is advised that Hardin County desires to terminate one certain 28E Agreement appointing the law firm Heronimus, Schmidt, Allen, Schroeder & Geer as a specially appointed Assistant Hardin County Attorney, and WHEREAS, said law firm is also the office of the part-time Grundy County Attorney; and WHEREAS, Grundy County is in receipt of Hardin County Resolution No. 208-28 authorizing the termination of said Agreement and, WHEREAS, neither the Grundy County Attorney nor the Grundy County Board of Supervisors objects to said termination. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the Termination of the 28E Agreement

re: Assistant Hardin County Attorney is hereby accepted. BE IT FURTHER RESOLVED that the Chairman of the Grundy County Board of Supervisors is hereby authorized to execute a Termination of 28E Agreement in accordance herewith. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

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

Advanced Systems, service	83.69	Agsource Laboratories, services	105.75
Agvantage FS, service	5,300.00	Airgas USA, supplies.....	134.51
Alliant Energy, service	5,521.29	Andy's Auto Parts, supplies.....	286.46
Arnold Motor Supply, supplies.....	1,365.98	Baum Hydraulics, parts	67.90
Black Hills Energy, service	149.43	BMC Aggregates, rock	37,807.56
Boulder Contracting, repairs.....	9,509.94	Brothers Market, supplies.....	15.43
Bruening Rock Products, rock	45,399.92	Calhoun-Burns & Assoc, services...	4,176.90
Campbell Supply, supplies	119.76	Central Iowa Distributing, supplies.....	163.00
Century Link, service	245.38	City Laundering, service.....	248.75
Conrad Hardware, parts	12.47	Cooley Pumping, service.....	975.50
County Materials, supplies	4,520.96	Cross Dillon Tire, supplies.....	400.00
Dave's Crane & Wrecker, supplies.....	1,375.00	Denco Corp, repairs	11,076.80
Dependable Automotive, parts	149.90	Ecolab, service	69.70
ESRI, maintenance.....	7,550.00	Evans, Mitchell, labor	101.25
Frontier Tire, maintenance	445.00	Gearheart, Melody, rent	300.00
Gladbrook, City of, grant.....	46.00	Gray Manufacturing, parts.....	310.18
GCMU, service	956.87	GCMU, service	3,751.52
GCMH, services.....	25.00	Grundy County Engineer, fuel.....	5,840.40
Grundy County Public Health, grant.....	1,273.67	Grundy County REC, service	1,270.89
Harrison Truck Center, parts	700.66	Hawkeye Alarm, maintenance	250.00
Hayes Bros, service.....	645.00	Heart of Iowa, service.....	38.20
Heartland Co-op, fuel	2,076.85	Hook, Sara, med exam exp.....	532.00
Huisman, Jesse, reimb exp	30.00	Iowa DOT, supplies	2,322.32
ICAP, insurance.....	1,479.21	INRCOG, dues	2,048.64
Interstate Battery, batteries	552.80	Iowa DOL, maintenance.....	40.00
Iowa Regional Utilities, service.....	7,524.58	Jesco Welding & Machine, parts.....	22.00
John Deere Financial, supplies	740.62	Jungling, Mark, reimb exp	30.00
Kampman, Donald, reimb exp	30.00	Keystone Laboratories, services	79.00
Konken Electric, maintenance	6,823.02	LaTendresse, CJ MD, med exp	100.00
Leymaster Tile, supplies	83.29	Lon's Plumbing & Heating, maint	917.37
Manatts, repairs	4,273.25	McDowell & Sons, hauling.....	700.00
Menards, supplies.....	99.96	Mid-America Publishing, pub.....	939.14
Mid-Iowa Cooperative, fuel.....	1,810.53	Monkeytown, supplies	71.72
Napa Auto Parts, supplies	1,548.88	NEIA Fasteners, parts	31.49
Paul Niemann Construction, rock.....	1,154.12	Northland Products, supplies	182.95
Nutrien Ag Solution, fuel.....	434.03	Premier Office Equipment, maint	18.70
Reinbeck Telecommunication, service.....	0.30	Reinbeck, City of, service.....	40.09
Rickert & Wessel Law, services	438.55	Rural Iowa Landfill, landfill exp.....	1,063.61
Sadler Power Train, parts.....	4,364.09	Schmidt, Rick, services	650.00
Schumacher Elevator, maintenance.....	183.66	Scot's Supply, parts.....	1,012.39
Shriver, Christina, services.....	90.00	Snittjer Grain, fuel.....	6,623.75
Spahn & Rose Lumber, supplies	747.45	Syn-Tech Systems, maintenance	133.65
TIAA Bank, maintenance.....	107.00	Trunck's Country Foods, supplies.....	188.00
Tyson Communication, service	53.50	U S Cellular, service.....	433.42
Ubben Building, supplies	38.05	Unifirst, service.....	36.70
Unity Point Clinic, services	246.00	Unity Point OCC, fees	42.00
US Bank, equipment.....	176.22	VanWyngarden, etal, services	122.20
VanWall Equipment, supplies	71.70	Visa, services	1,663.56
Wellsburg Ag, supplies	140.00	Wellsburg, City of, service.....	15.53
Wheeler Lumber, supplies.....	1,620.00	Williams, Kevin, supplies.....	30.00

Windstream, service 1,878.54

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 4, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 4, 2018, at 9:00 A.M. Vice Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

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

Gary Mauer, County Engineer, reviewed a proposed change to the 2018 Grundy County Driveway Policy to allow plastic dual wall pipe.

Motion was made by Smith and seconded by Bakker to approve Utility Permit Application No. 9-04-18 to Aureon of West Des Moines, Iowa, to install fiber optics cable along Grundy/Hardin County line starting at State Highway 57 going south along A Avenue to 160th Street to B Avenue to southeast corner of 185th Street as per drawings and to authorize the chairperson to sign said application. Carried unanimously.

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

Michael Boonyakiti, Agency Director, presented voluntary employee benefits available through Liberty National.

Kevin Williams, Conservation Board Director, appraised the supervisors of the resolution adopted by the Grundy County Conservation Board approving the terms of the Freed Purchase Agreement, including the issuance of \$1,000 earnest money, and reviewed department matters.

Motion was made by Schildroth and seconded by Smith to approve the Shared Area Radio Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2018 Annual Reports from Black Hawk Township, Lincoln Township, and Washington Township. Carried unanimously.

Motion was made by Bakker 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 Bakker and seconded by Smith to have Konken Electric, Inc., install custom shield on south annex parking lot light and not to include said item in the contract with King Construction. Carried unanimously.

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

ACES, maintenance 1,641.00	Advanced Systems, supplies 99.14
Alliant Energy, service 249.63	Bakker, Charles, mileage 25.60
Bakker, Curtis, twp mtg 25.00	Beyer, William, mileage 12.90
Bomgar Corporation, maintenance 3,509.07	Butler County Auditor, reimb exp 1,981.02
Calhoun-Burns, services 8,173.79	Cedar Falls Utilities, service 47.13
Cedar Valley Auto, repairs 195.00	Century Link, service 85.96

Clapp, Amy, mileage	100.88
Davis, Shan, twp mtg.....	25.00
Depos by Daria, services.....	78.00
Dieken, Randy, twp mtg	25.00
Ehlers, David, twp mtg.....	25.00
Electrical Engineer, repairs.....	966.25
Fogt, Kenneth, twp mtg	25.00
Grundy County Public Health, grant.....	500.00
Haefner, Doug, mtg exp	21.63
Hotsy Equipment, repairs	462.16
Huisman, Jesse, mileage	44.40
Iowa Prison Industries, supplies.....	385.00
Isaa--Assoc of Assessors, mtg exp	650.00
John Deere Financial, parts/repairs.....	135.77
Knaack, Vern, mtg exp	25.00
Lon's Plumbing & Heating, repairs	264.11
Mailing Services, services	1,200.00
Mid American Energy, service.....	29.48
Miller-Buck, Janetta, mileage	101.18
Nutri-Ject Systems, grant	85.00
Petersen, Ryan, twp mtg	25.00
Pitney Bowes, supplies.....	114.24
Racom, supplies	170.00
Rouse Motor, parts	468.65
Storjohann, Cathy, twp mtg	25.00
Tjepkes, Delwin, reimb exp	500.00
U S Cellular, service	105.02
VanWall Equipment, supplies.....	12.82
Visa, supplies.....	2,130.73

Cooley, Bill, twp mtg.....	25.00
Denco Corp, road project	13,500.00
Diamond Oil, fuel.....	18,233.35
Don's Truck Sales, parts	2,194.65
Eiklenborg Salvage, parts	801.00
Farm and Home, supplies	157.00
Galls, supplies	42.49
Grundy County Sheriff, services	610.27
H S A S & G, co atty exp	4,471.07
Huber, Carl, mileage	12.00
Institute of Iowa, mtg exp	305.00
Iowa Regional Utilities, service	852.37
James, Gary, mileage	15.20
K Construction, road project.....	84,551.31
Lang, Katie, mileage.....	41.60
Mail Services, supplies.....	3,486.38
MCI Comm, service.....	32.56
Miller, Walter, twp mtg.....	25.00
Monkeytown, supplies	239.18
Off, Bruce, services	2,091.14
PCI, bridge project.....	25,104.58
Premier Office Equipment, maint	18.70
Radio Communication, parts.....	9.75
Stensland, Wallace, twp mtg.....	25.00
The LEIN, mtg exp	200.00
Tyler Technologies, maint	16,943.31
Unifirst, service	904.19
Verizon Wireless, service.....	915.67
Windstream, service.....	428.59

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

Harlyn Riekema, Vice Chairperson

Rhonda R. Deters, County Auditor

September 10, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 10, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Riekema.

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

Motion was made by Smith and seconded by Schildroth to approve final payment voucher with PCI of Reinbeck, Iowa, on Bridge J-13, Bridge Replacement Project No. BROS-CO38(102)—8J-38, and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 9-10-18a to Aureon of West Des Moines, Iowa, to install fiber optics cable along Westbrook Street from Hawk Avenue easterly to K Avenue as per drawings submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 9-10-18b to Aureon of West Des Moines, Iowa, to install fiber optics

cable along 170th Street easterly from R Avenue to S Avenue and north on S Avenue to 160th Street and easterly on 160th Street to V Avenue and north on V Avenue to 110th Street as per drawings submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 9-10-18c to REC of Grundy Center, Iowa, on boring 2" interduct electric service to 27229 Nickel Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve adding 18" and 24" diameter dual wall plastic pipe as approved material for driveway culverts with landowner responsible for all maintenance and replacement for any dual wall plastic pipes installed and to be included in the Grundy County Secondary Road Department Driveway Application/Permit effective immediately. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to allow the use of the courthouse grounds for a Main Street Grundy Center event, Spirits of Downtown Past, to be held on October 11, 2018, from 4:30 p.m. to 6:30 p.m. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the Offer to Buy Real Estate and Acceptance between Michael L. Freed and Karen M. Freed and the Grundy County Conservation Board. Carried unanimously.

Carie Sager, Sanitarian, reported that there is a possible sale of the property located at 23064 150th Street and all proceedings by the county have been temporarily suspended pending the sale.

Motion was made by Bakker and seconded by Schildroth to purchase a new lawn mower in an amount not to exceed \$400. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the Clerk of Court's August 2018 Report. Carried unanimously.

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

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 17, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 17, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Riekena and seconded by Smith to approve Utility Permit Application No. 9-17-18 to Alliant Energy of Iowa Falls, Iowa, on replacing five overhead crossings with underground crossing on Ivester Wind Farm crane rounds on E Avenue, 250th Street, and 260th Street as per map attached to the application and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to authorize the chairperson to sign a certification of the review of the Master Matrix documents for construction permit application of Hockemeyer Bros, LLC, for confinement feeding operation in Section 10, Colfax Township. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #8-2018/2019 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 532-A located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 17, Township 89 North, Range 15, West of the 5th P.M., as shown on Plat of Survey recorded on August 11, 2000 in Book 73-E at Page 218 of the records of the Grundy County Recorder, be reclassified from an A-1 Agricultural to A-2 Agricultural for purposes of building a residence, and WHEREAS, the Board of Supervisors must consider the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 8th day of October, 2018, at 9:10 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 said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #9-2018/2019 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 604-B located in the Southwest $\frac{1}{4}$ (SW $\frac{1}{4}$) of Section 5, Township 87 North, Range 15, West of the 5th P.M., as shown on Plat of Survey recorded on July 23, 2018, in Book 73-J at Page 229 of the records of the Grundy County Recorder, be reclassified from an A-1 Agricultural District to an R-1 Residential District for purposes of dividing an acreage consisting of two separate dwellings into their own parcels, and WHEREAS, the Board of Supervisors must consider the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 8th day of October, 2018, at 9:15 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 said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Sam Hudson, Director, North Iowa Detention Services, introduced himself and an ARNP on their staff and reviewed the services available through North Iowa Detention.

Adam Scherling, CEO, Grundy County Memorial Hospital, introduced himself and provided an update on the hospital.

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Dike-New Hartford Community School District Special Election held on September 11, 2018, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2018 Annual Report from Grant Township. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to accept and order filed the FY2018 Annual Report from Colfax Township. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #7-2018/2019 entitled Resolution Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Mid-Iowa Cooperative, and Providing for Publication of Notice Thereof setting the time and date for said public hearing for the purpose of taking action on the proposed Development Agreement with Mid-Iowa Cooperative at 9:00 a.m. on October 8, 2018, and directing the County Auditor to cause at least one publication to be made of a notice of said meeting, the form of which is described in said resolution, in a legal newspaper not less than four clear days nor more than twenty days before the date of said public hearing. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Resolution adopted.

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

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

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

Advanced Systems, maintenance	83.69	Agsource Laboratories, landfill exp	105.75
Airgas USA, supplies	134.51	Alliant Energy, service	5,756.20
Arnold Motor Supply, parts	280.40	Black Hawk Co Sheriff, services	1,350.00
Black Hills Energy, service	151.17	Bruening Rock Products, rock.....	42,146.68
Calhoun-Burns & Assoc, services	805.30	Case, Travis, mileage.....	67.20
Cedar Valley Mobility, maintenance	330.00	Central Iowa Distributing, supplies	708.30
Cessford Construction, rock	20,966.04	Chapman, Barbara, election official ...	120.00
Chapman, Merlin, election official.....	157.60	Chemsearch, parts	483.00
City Laundering, service	203.85	Conrad Auto Supply, parts	23.63
Conrad Hardware, supplies	15.27	Cooley Pumping, service.....	1,025.50
CPR Savers & First Aid, supplies	1,325.00	Cross Dillon Tire, supplies.....	4,222.78
Dan Corbin, Inc, services	4,166.00	Farm and Home, supplies	336.00
Freed, Michael, land	1,000.00	Gehrke Quarries, rock	7,779.90
GCMU, service	927.69	GCMU, service	3,077.01
Grundy Center, City of, landfill exp.....	100.00	Grundy County Engineer, fuel.....	4,967.03

Grundy County Extension, mtg exp.....	35.00	Grundy County Fairboard, grant ...	50,000.00
Grundy County REC, service	1,002.05	Heart of Iowa Communication, service	38.20
Heartland Co-op, supplies	1,571.19	Heerts, Doris, election official.....	120.00
Heerts, Steven, election official	184.80	Heltibridge, Darwin, twp mtg.....	25.00
Hook, Sara, med exam exp	254.00	IACCVSO, mtg exp	60.00
Interstate All Battery, supplies	79.90	Interstate Battery, supplies.....	113.95
Iowa Department of Ag, fees	84.00	Iowa Law Enforcement, mtg exp.....	200.00
Iowa Regional Utilities, service.....	29.50	Jerico Services, maintenance	1,053.80
John Deere Financial, supplies	545.38	Juhl, Edward, twp mtg	25.00
Jungling, Mark, reimb exp	30.00	K Construction, supplies.....	1,307.81
Karen's Print-Rite, supplies	98.50	King Knutson Cons, bldg proj.....	8,122.78
Konken Electric, bldg proj.....	431.99	Koop, Meinard, election official	104.00
Lang, Katie, mileage	11.20	LaTendresse C J, med exam exp	50.00
Lutheran Services, services	2,145.90	Mail Services, supplies.....	429.50
Mailing Services, services	691.36	Manatts, building project	1,536.25
McDowell & Sons, hauling.....	525.00	Menken, Carol, election official	120.00
Mid-America Publishing, publication.....	644.08	Mid-Iowa Co-op, fuel	1,363.85
Monkeytown, supplies	97.00	Napa Auto Parts, supplies.....	1,370.21
Nutrien Ag Solution, supplies	1,329.60	Nutri-Ject Systems, grant.....	85.00
Off, Bruce, maintenance.....	261.50	Oxbo International TIF rebate	2,509.11
Paul Niemann Construction, rock.....	862.92	PCI, bridge project.....	7,952.33
Powerplan, parts.....	914.44	Premier Office, maintenance.....	431.15
Reinbeck, City of, service	40.35	Rhoads, Kendall, repairs	70.00
Rural Iowa Landfill, landfill exp	899.11	S&S Auto Repair, parts	317.62
Sadler Power Train, parts.....	1,189.12	Sam Annis & Co, fuel	1,410.00
Schlampp, Daphne, mileage	156.80	Schumacher Elevator, maintenance ..	183.66
Scot's Supply, parts	1,000.09	Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	11,845.23	Spahn & Rose Lumber, supplies.....	540.72
The Schneider Corp, service	2,550.00	Thede, Mike, twp mtg	25.00
TKK Electronics, supplies	434.40	Tripp, Zachary, reimb exp	27.02
Trunck's Foods, supplies	200.97	Tyson Communication, service	53.50
U S Cellular, service	226.98	Unifirst Corporation, service.....	174.91
US Bank, maintenance.....	176.22	Vanwall Equipment, supplies	374.62
Visa, supplies.....	1,351.47	Von Bokern Assoc, services	900.00
Warner Plastics, parts	1,696.00	Weikert Iron & Metal, landfill exp.....	1,624.00
Wellsburg Ag, supplies	140.00	Wellsburg, City of, service.....	15.53
Wheeler Lumber, supplies.....	22,927.80	Windstream, service.....	208.85
Ziegler, parts.....	120.95		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 24, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 24, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve low quote from AgVantage FS from Grundy Center/Waverly for supplying diesel fuel at \$2.65/gallon for No. 1 grade and \$2.45/gallon for No. 2 grade for Dike Shop and

Pleasant Valley Shop for the Secondary Road Department from October 1, 2018, through March 31, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to support the Grundy Road paving project and cost sharing with Black Hawk County from Zaneta Road north to U.S. Highway 20 through issuance of General Obligation Bonds at an estimated cost of \$4,000,000 for each county. The vote on the motion was as follows: Ayes – Riekema, Schildroth, and Bakker. Nays – Smith and Ross. Carried 3-2.

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

Motion was made by Bakker and seconded by Riekema to accept and order filed the FY2018 Annual Report from Fairfield Township. Carried unanimously.

Motion was made by Riekema and seconded by Smith to proclaim September 2018 as National Voter Registration Month and September 25, 2018, as National Voter Registration Day. Carried unanimously.

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 1, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 1, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #11-2018/2019 as follows: WHEREAS, the Grundy County Attorney has made a recommendation to the Board of Supervisors regarding the appointment of Kali L. Adams as an Assistant County Attorney, and WHEREAS, the Grundy County Board of Supervisors has approved the appointment of three assistants to the County Attorney by separate Resolution, and WHEREAS, the Grundy County Board of Supervisors has determined that said appointment will benefit Grundy County. NOW, THEREFORE, IT IS HEREBY RESOLVED that Kali L. Adams is approved and appointed to the position of Assistant Grundy County Attorney. IT IS FURTHER RESOLVED that the Chairperson and the Grundy County Attorney are hereby authorized to execute any and all documents to fulfill the terms of this Resolution. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to approve final payment voucher with Quality Striping Inc. of Des Moines, Iowa, on 2017 Pavement Marking Project No. FM-CO38(107)—55-38 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 Smith and seconded by Bakker to accept and order filed the FY2018 Annual Report from Melrose Township. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #10-2018/2019 as follows: BE IT RESOLVED by the Grundy County Board of Supervisors as follows: Section 1. The Grundy County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Hockemeyer Bros, LLC has been issued a draft permit for the construction of a confined animal feeding operation building(s) in the NE¼ of the NE¼ of Section 10, Township 88 North, Range 17 West, Colfax Township, in unincorporated Grundy County. Section 2. The Grundy County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on October 1, 2018. Section 3. The Grundy County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. Section 4. The Grundy County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. Section 5. The Grundy County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. Section 6. This resolution shall take effect immediately. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Riekema and seconded by Smith to approve the Certificate of Substantial Completion on annex building and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance	685.00	Advanced Systems, maintenance.....	411.50
Alliant Energy, service	900.55	Beyer, William, mileage.....	12.90
BMC Aggregates, rock	28,813.94	Bolhuis, Fred, twp mtg.....	25.00
Butler-Grundy Development, grant.....	35,493.00	Calhoun-Burns, services	4,427.03
Camp, William, med exam exp.....	400.00	Cedar Falls Utilities, service	47.13
Century Link, service	291.55	Certified Laboratories, supplies.....	2,353.20
Cooley Pumping, service.....	175.00	Curren, Britini, mileage.....	9.60
Dargan, Frank, twp mtg	25.00	DeNeui, Bryan, mileage	14.40
Deters, Rhonda, mileage.....	148.80	Dike, City of, service.....	300.00
Don's Truck Sales, parts.....	302.06	Dudden, Marcia, mileage	12.00
Election Systems, supplies.....	7,222.29	Frisch, Rebecca, med exam exp.....	250.00
Grundy County Engineer, fuel	26.98	Grundy County REC, service	286.74
Grundy County Sheriff, services.....	1,533.15	H & S Trucking, refund	1,554.00
Hall, James, rent.....	350.00	Haupt, Nick, mileage	31.20
Hayes Bros, services.....	466.00	H S A S & G, co atty exp	4,526.31
Hommel, David, twp mtg	25.00	Huber, Carl, mileage	12.00
Huisman, Jesse, reimb exp	30.00	Iowa DPS, fees.....	40.00
Iowa Prison Industries, supplies	13,848.90	Iowa County Treasurers, mtg exp	50.00
James, Gary, mileage.....	15.20	Jesco Welding, parts	258.68
John Deere Financial, supplies	322.01	Kampman, Donald, mtg exp.....	311.60
Keystone Laboratories, services	22.00	Lang, Katie, mileage.....	94.40
LaTendresse C J, med exam exp.....	50.00	L-Tron Corporation, supplies.....	405.12
Mail Services, supplies	391.56	Mauer, Gary, mtg exp.....	7.69
MCI Comm Service, service	32.56	Meyer, David, twp mtg.....	25.00
Meyer, Harvin, mileage.....	12.00	Mid American Energy, service	29.47
Mid-America Publishing, publication.....	50.30	Miller-Buck, Janett, reimb exp.....	44.40

Moler Sanitation, service	20.00
Mount, Tammy, twp mtg	25.00
Neff, Stanley, mileage	11.20
Oltman, John, twp mtg.....	25.00
Paul Niemann Construction, rock	2,042.41
PCI, bridge project.....	184,716.07
Postmaster, supplies	108.40
Radio Communication, repairs	594.57
Rickert, Todd, mileage.....	259.30
Rockmount Research, parts	1,362.37
Sheller, Keith, mileage.....	7.52
Strickler, David, twp mtg.....	25.00
Triple T Specialty, supplies.....	119.86
Unity Point Clinic, services	123.00
Vanwall Equipment, supplies.....	26.07
Visa, supplies.....	2,297.21
Windstream, service	1,459.88

Monkeytown, supplies	117.74
Nederhoff, Heidi, mileage.....	14.40
NEIA Fasteners, parts	53.42
Pakor, supplies	81.78
Peters, Gary, twp mtg.....	25.00
Polk's Lock Service, maintenance.....	160.00
Premier Office, maintenance.....	18.70
Rickert & Wessel Law, services	451.90
Robertson, Steve, mileage	20.00
Schmidt, David, mileage.....	18.00
Steinmeyer, Michael, mtg exp	154.84
TIAA Bank, service.....	107.00
U S Cellular, service.....	205.39
Van Wyngarden, etal, services	741.25
Verizon Wireless, service	825.62
Williams, Kevin, supplies.....	40.00
Windstream, service.....	428.17

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 8, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 8, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

The public hearing on the proposal to enter into a Development Agreement with Mid-Iowa Cooperative was deferred to October 15, 2018, at 9:00 a.m. in the Supervisors' room at the Grundy County Courthouse.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2018 Annual Report from Palermo Township. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2018 Annual Report from German Township. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2018 Annual Report from Felix Township. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the FY2018 Annual Report from Clay Township. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Smith to approve Employee Benefit Systems Third Party Administration Service Agreement and Group Renewal Information and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Notice to Bidders for garage located at 703 8th Street, Grundy Center, and to authorize the chairperson to sign the same. Carried unanimously.

The public hearing on the Amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural to A-2 Agricultural was deferred to October 15, 2018, at 9:10 a.m. in the Supervisors' room at the Grundy County Courthouse.

At 9:15 a.m., Supervisor Schildroth left the meeting.

At 9:15 a.m., the chairperson opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural to R-1 Residential. Paul Cooley spoke in favor of the amendment, and no one spoke 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 Bakker to accept the first reading of Ordinance #2019-2, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Riekema, Smith, Bakker, and Ross. Nays – None.

Motion was made by Smith and seconded by Riekema to suspend the rules and move Ordinance #2019-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Smith, Bakker, and Ross. Nays – None. Ordinance adopted.

At 9:19 a.m., Supervisor Schildroth re-joined the meeting.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No.10-08-18 to Heart of Iowa Communications of Union, Iowa, for fiber cable relocation work on Highway 14 south of Highway 175 to Grundy-Marshall County line at county road crossings and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve IDOT Agreement No. 2018-C-055 with Addendum for DOT Project No. STPN-175-8(37)—2J-42, an HMA overlay on Highway 175 west of Highway 14, and to authorize the chairperson to sign said application. Carried unanimously.

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

At 9:26 a.m., Supervisor Riekema left the meeting.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 15, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 15, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

At 9:01 a.m., the chairperson opened the public hearing regarding the proposal to enter into a Development Agreement with Mid-Iowa Cooperative. Mike Kinley, CEO,

Mid-Iowa Cooperative, spoke in favor of the proposal, and no one spoke against the proposal. The chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #12-2018/2019 entitled Resolution Approving and Authorizing Execution of a Development Agreement by and between Grundy County and Mid-Iowa Cooperative stating that the performance by the County of its obligations under the Agreement be and is hereby declared to be a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein and that the form and content of the Agreement be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, and that from and after the execution and delivery of the Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Resolution adopted.

Motion was made by Bakker and seconded by Riekena to accept and order filed the Clerk of Court's September 2018 Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's September 30, 2018, Investment Report. Carried unanimously.

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

ACES, maintenance	379.00	Advanced Systems, maintenance	83.69
Advanced Systems, maintenance	351.62	Agsources Laboratories, services	105.75
Ahlers and Cooney, services	759.17	AHTS Architects, services	690.97
Airgas USA, supplies	151.95	Alliant Energy, service	2,505.85
Andy's Auto, parts	8.24	Automotive Service, parts	162.45
Benton's Ready Mix, supplies	161.00	Black Hills Energy, service	154.33
Blacktop Service, road patch	97,351.41	Bruening Rock Products, rock	20,606.81
Cedar Bend Humane Society, services	250.00	Cessford Construction, rock	13,500.03
Chemsearch, parts	241.85	City Laundering, supplies	355.07
Conrad Auto Supply, supplies	180.67	Construction & Aggregate, parts	329.91
Cooley Pumping, service	825.50	Copy Cat Printing, supplies	1,463.19
Cross Dillon Tire, supplies	6,400.00	Denco Corp, road patch	44,322.81
Dependable Automotive, parts	264.74	DTN, services	1,500.00
Eastern Iowa Tire, supplies	584.28	Gehrke Quarries, rock	8,139.02
GCMU, service	1,061.08	GCMU, service	2,549.85
Grundy Center, City of, landfill exp	80.00	Grundy County Engineer, fuel	5,046.98
Grundy County REC, service	238.78	Heart of Iowa Comm, service	38.41
Heartland Co-op, fuel	1,560.23	H S A Trust, land deposit	1,000.00
Hogle, Bob, twp mtg	25.00	Holiday Inn Airport, mtg exp	1,219.68

Hooper, Brad, twp mtg.....	25.00	Iowa DOT, supplies.....	419.70
Iowa DPS, maintenance.....	1,584.00	Iowa Regional Utilities, service.....	865.87
Jesco Welding & Machine, maint.....	563.32	John Deere Financial, supplies.....	358.91
Jungling, Mark, reimb exp.....	30.00	Kadner, Jim, twp mtg.....	25.00
Keninger, Jon, twp mtg.....	25.00	Kiewiet, Dennis, twp mtg.....	25.00
Kopsa, L J, twp mtg.....	25.00	Kuper, Rick, twp mtg.....	25.00
Lang, Katie, mileage.....	78.40	McDowell & Sons, hauling.....	525.00
Menards, supplies.....	500.58	Menards, supplies.....	119.00
Mid-America Publishing, publication.....	322.71	Mid-Iowa Cooperative, fuel.....	19,581.37
Moeller & Walter, building project.....	71.79	Monkeytown, supplies.....	17.37
Mount, Tammy, twp mtgs.....	100.00	Napa Auto Parts, supplies.....	835.62
Neff, Stanley, twp mtg.....	25.00	Neher, Lyle, twp mtg.....	25.00
Northland Products, supplies.....	117.95	Nutrien Ag Solution, fuel.....	1,047.96
Pakor, supplies.....	44.34	Paul Niemann Construction, rock....	2,608.31
Pitney Bowes, maintenance.....	672.48	Powerplan, parts.....	175.09
Precision Lawn Care, building project..	8,785.39	Premier Office Equipment, maint.....	55.00
Reinbeck, City of, service.....	40.96	Rickert & Wessel Law, services.....	242.00
Ricoh USA, service.....	496.17	Rural Iowa Landfill, landfill exp.....	774.09
Schmidt, Rick, services.....	268.00	Schumacher Elevator, maintenance..	183.66
Scot's Supply, parts.....	413.04	Scotty's Sanitation, service.....	80.00
Snittjer Grain, fuel.....	2,389.63	Spahn & Rose, building project.....	6,727.43
Spieker, Jay, twp mtg.....	25.00	State Examiner, med exam exp.....	3,072.00
Steelsmith Investments, rent.....	300.00	Stevens, Bradley, twp mtg.....	25.00
Trunck's Country Foods, supplies.....	204.64	Tyler Technologies, maintenance...	1,929.79
Tyson Communication, service.....	53.50	U S Cellular, service.....	230.66
Ubben Building, supplies.....	81.79	Unifirst Corporatio, service.....	632.39
US Bank, maintenance.....	188.55	VanWall Equipment, supplies.....	57.17
Verizon Wireless, service.....	90.05	Visa, mtg exp.....	2,378.17
Whink Services, maintenance.....	342.90	Williams, Kevin, supplies.....	24.00
Windstream, service.....	218.54	Witham Auto Center, parts.....	42.74
Wolthoff, Timothy, mtg exp.....	69.31	Ziegler, parts.....	952.68

At 9:10 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. Joe Bohr spoke in favor of the amendment, and no one spoke against the amendment. The chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Riekema and seconded by Schildroth to accept the first reading of Ordinance #2019-1, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None.

Motion was made by Smith and seconded by Riekema to suspend the rules and move Ordinance #2019-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Ordinance adopted.

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

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

Janetta Miller-Buck, Administrator, County Veteran's Affairs, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Smith to order the Safety Committee to study the Card Access System by Baker Group and bring a recommendation to the Supervisors during the time that the fiscal year 2020 budget is considered. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 22, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 22, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Riekena and seconded by Smith to approve Utility Permit Application No. 10-22-18(a) to Interstate Power Co. of Marshalltown, Iowa, to relocate poles and anchor for overhead lines near the intersections of 320th Street and Highway 14 in Sections 23, 25, and 26 of Felix 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. 10-22-18(b) to REC of Grundy Center, Iowa, on installing overhead line to two new hog confinements in Sections 3 and 11 of Colfax Township as attached to the permit and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve hiring a Communication Operator/Jailer as of October 29, 2018, in anticipation of the retirement of John Calderwood on December 12, 2018. Carried unanimously.

Motion was made by Smith and seconded by Riekena to select Option 3A regarding the guarantee minimum interest rate change to 457(b) Deferred Compensation Program with Nationwide. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 29, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 29, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and 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 accept the high bid of Jim Neessen in the amount of \$500.00 for purchase of a 12' x 16' garage located at 703 8th Street, Grundy Center, pending receipt of a certified check or a cashier's

check made payable to Grundy County in payment of the said garage together with an executed Indemnity Agreement. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the 2018 Weed Commissioner's Report and to authorize the chairperson to sign said report. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 10-29-18 submitted by Aureon of West Des Moines, Iowa, on fiber optic cable installation along 185th Street each to Washington Street in Wellsburg and south to 19055 F Avenue per plans presented (a/k/a Wellsburg Spur) and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve Tower and Ground Lease Agreement with Cover 2, LLC, of Monona, Iowa, to allow for a signal carriage and related equipment on the Radio Communications Tower located at the Secondary Road Department Complex, 22580 M Avenue, Grundy Center, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for July 1, 2018, through September 30, 2018.

Motion was made by Smith and seconded by Bakker to grant signatory authority to Katie Thornton-Lang, MAE, for Iowa Department of Public Health Contract for County Substance Abuse Prevention Services. Carried unanimously.

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

ACES, maintenance	685.00	Advanced Systems, supplies	92.34
Agvantage FS, fuel	18,456.03	Alliant Energy, service	2,124.17
Beaman, City of, grant	18,872.00	Beyer, William, mileage	12.90
Black Hawk County, med exam exp	250.00	Black Hills Energy, service	115.64
BMC Aggregates, rock	37,441.00	Cedar Falls Utilities, service	47.13
Central Iowa Distributing, supplies	453.90	Century Link, service	301.09
Certified Laboratories, supplies	2,295.30	Clapp, Amy, mileage	194.00
Conrad, City of, grant	21,969.00	Cooley Pumping, service	35.00
Corn Fed Designs, supplies	127.38	County Services, services	216,585.50
Crisis Intervention, grant	3,000.00	Dan Corbin, Inc, services	13,212.00
Dike, City of, grant	21,969.00	Don's Truck Sales, parts	473.95
Ecolab, service	74.15	Election Systems, supplies	1,755.00
GCMU, service	300.00	Grundy Center, City of, grant	32,739.00
GCMU, grant	40,750.00	Grundy County IT Dept, supplies	45.99
Grundy County REC, service	1,081.70	Grundy County Soil, grant	4,000.00
Hilton Des Moines, mtg exp	938.40	Hook, Sara, med exam exp	266.00
Huber, Carl, mileage	12.00	Huisman, Jesse, reimb exp	30.00
Iowa DOT, supplies	9,232.00	Iowa Hoist & Crane, services	438.00
Iowa State Sheriffs, mtg exp	420.00	ISU Extension, mtg exp	1,050.00
James, Gary, mileage	15.20	Jesco Welding & Machine, parts	183.03
John Deere Financial, supplies	17.24	Kampman, Donald, mileage	67.20
Konken Electric, repairs	176.00	Lang, Katie, mileage	88.80
Larson, Eric, rent	300.00	LaTendresse, CJ, med exam exp	50.00
Mail Services, supplies	345.31	Mainstay Systems, maintenance	237.00
Mid American Energy, service	29.47	Mid-America Publishing, publication	20.85
Miller-Buck, Janetta, mileage	44.40	Monkeytown, supplies	168.76
Murphy Tractor, equipment	138,850.00	NACO, dues	50.00
NE13A, grant	3,000.00	Northern Iowa, supplies	1,602.35
Nutri-Ject Systems, grant	170.00	Operation Threshold, grant	27,000.00

PCI, bridge replacement.....	6,906.40
Pitney Bowes, supplies.....	1,500.00
Racom, supplies	3,745.65
Reinbeck, City of, grant	25,703.00
Secretary of State, fees	30.00
Steinmeyer, Michael, mileage	67.20
U S Cellular, service	602.94
Van Wyngarden, services.....	281.80
Verizon Wireless, service	826.28
Wellsburg, City of, grant	21,984.53
Windstream, service	1,484.50

Pheasant Hollow, rent	172.00
Polk County, med exam exp	174.70
Rapids Reproduction, supplies	877.73
Scantron, supplies.....	10,587.00
SPC, service.....	450.00
TIAA Bank, maintenance.....	111.81
Unifirst, service	179.94
VanDeest, Michelle, mileage.....	108.00
Visa, mtg exp.....	1,724.45
West DM Marriott, mtg exp.....	136.64
Windstream, service.....	430.56

At 9:25 a.m., Supervisor Riekena left the meeting.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 5, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 5, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Schildroth to approve low quote to Rouse Motor Co., Inc., of Grundy Center on a 2018 Dodge Durango including trade in of 2007 Dodge Durango in the amount of \$35,954 (trade in of \$2,000). Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve Utility Permit Application No. 11-05-18 submitted by Aureon Laboratories of West Des Moines, Iowa, on fiber optic cable installation along T55 from State Highway 57 north to county line (a/k/a New Hartford spur) and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 13, 2018

The Grundy County Board of Supervisors met in regular session in the Conference Room at the Grundy County Annex Building on November 13, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 11-13-18(a) to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing one 2" and one 1" underground conduit to 31633 120th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 11-13-18(b) [resubmittal of Utility Permit Application No. 10-22-18(b)] to REC of Grundy Center, Iowa, on installing overhead line to 16380 L Avenue in Section 3 of Colfax Township as per permit attached to the application and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the 2018 General Election held on November 6, 2018, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #13-2018/2019 as follows: WHEREAS, the Grundy County Board of Supervisors has previously approved a Purchase Agreement of farm ground from Michael and Karen Freed containing lease back language, and WHEREAS, the Grundy County Board of Supervisors has reviewed the proposed Lease and the Closing Statement for the purchase of farm ground from Michael and Karen Freed; and WHEREAS, the Closing Statement and Lease must be signed by a representative of the County. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the Chairperson of the Board of Supervisors is hereby authorized to execute a lease with Michael and Karen Freed in accordance herewith. BE IT FURTHER RESOLVED that the Kevin W. Williams, Grundy County Conservation Board Executive Director, is hereby authorized to execute the Closing Statement in accordance herewith with a correction to the closing statement to delete the charges for the recording fees for deed and issuance of title opinion. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Bakker to accept and order filed the Clerk of Court's October 2018 Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the County Treasurer's October 31, 2018, Investment Report. Carried unanimously.

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

Abels, Vicki, election official	72.50	Advanced Systems, Maintenance.....	83.69
Agsourc Labs, Landfill Exp	105.75	Ahlers & Cooney, Services.....	583.77
Alliant Energy, Service	429.50	Andy's Auto Parts, Supplies	285.51
Barker, Dianne, election official	160.00	Beeghly, Collette, election official	180.00
Biersner, Agnes, election official	202.00	Black Hills Energy, service	573.28
Blackhawk Sprinkler, service.....	217.00	Boekhoff, Deloris, election official	213.90
Boulder Contracting, repair.....	40,483.04	Bruening Rock, rock	18,160.28
Calhoun-Burns & Assoc, services	5,271.66	Campbell, Jane, election official.....	165.00
Carson, Kerry, election official.....	160.00	Cedar Falls Recycling, supplies	208.00
Central Iowa Distributing, supplies	62.00	Certified Power, repairs.....	1,488.36
Cessford Construction, rock	40,105.51	Chapman, Barbara, election official ...	165.00
Chapman, Merlin, election official.....	221.80	City Laundering, service.....	163.08
CNA Surety, bond payment.....	505.20	Conrad Hardware, supplies.....	4.49
Cooley, Donna, election official	189.00	County Materials, supplies	21,956.32

Cross Dillon Tire, supplies 12,360.85
 Deters, Rhonda, mileage 29.20
 Ecolab, service 74.15
 Election Systems, supplies 586.33
 Fischer, Betty, election official 202.00
 Freed, Julie, election official 187.50
 Gabriel, Diann, election official 190.00
 Galls, supplies 298.98
 Gehrke Quarries, rock 476.08
 GCMU, service 983.82
 Grundy Center, City of, landfill exp 60.00
 H L W Engineering, services 3,115.00
 Harms, Eldon, election official 160.00
 Harrison Truck Centers, parts 1,892.96
 Haun, Cari, rent 300.00
 Heartland Co-op, supplies 2,006.58
 Hockemeyer, Neva, election official 190.00
 Huisman, Jesse, mileage 30.80
 Interstate Battery, supplies 432.95
 Iowa Regional Utilities, service 1,303.27
 John Deere Financial, supplies 49.96
 Keller, Susan, election official 185.00
 Keystone Laboratories, services 250.00
 Kruger, Julie, election official 199.82
 Lang, Katie, mileage 112.80
 LaTendresse C J MD, med exam exp 100.00
 Loftus, Dave, rent 300.00
 Manatts, building project 4,042.50
 Marske, Darlene, election official 187.50
 McCarter, Mary, election official 167.00
 MCI Comm Service, service 33.13
 Mid-America Publishing, publication 65.48
 Monkeytown, supplies 236.62
 Mutch, Kenneth, election official 211.75
 Nederhoff, Becky, election official 187.50
 Paige, Roberta, election official 195.50
 Postmaster, postage 100.00
 Premier Office Equipment, maint 18.70
 Reinbeck, City of, service 40.96
 Rural Iowa Landfill, landfill exp 605.83
 Schumacher Elevator, maintenance 183.66
 Scotty's Sanitation, service 80.00
 Shepard, Terri, election official 223.05
 Snittjer Grain, fuel 3,070.72
 State Med Examiner, med exam exp 2,024.00
 Steinmeyer, Michael, mileage 76.80
 Thoren, Jean, election official 190.00
 Triple T Meats, supplies 120.66
 Tyson Communication, service 53.50
 Ubben Building, supplies 8.50
 VanDeest, Michelle, mileage 48.00
 Visa, supplies 399.39
 Voss, Candi, election official 72.50
 Wellsburg Ag, supplies 4,101.18
 Windstream, service 130.41
 Ziegler, repairs 3,710.76

Dependable Automotive, parts 58.90
 Eastern Iowa Tire, supplies 1,163.61
 Einck, Rebecca, election official 192.50
 Farmers Feed & Supply, parts 169.99
 Frank Dunn Co, supplies 1,598.00
 Frontier Tire & Tow, parts 115.00
 Gallentine, Jane, election official 211.60
 Geerdes, Jane, election official 185.00
 Groninga, Ginny, election official 185.00
 GCMU, service 2,344.03
 Grundy County Engineer, fuel 3,961.48
 Hardin County Sheriff, services 815.00
 Harms, Sharon, election official 185.00
 Hartman, Lois, election official 187.50
 Heart of Iowa Comm, service 38.41
 H S A S & G, co atty exp 9,655.05
 Hook, Sara, med exam exp 534.00
 IEHA, dues 80.00
 Iowa Bridge/Culvert, bridge proj 10,868.74
 Jesco Welding & Machine, parts 34.00
 Kampman, Donald, mileage 37.20
 Kemp, Linda, election official 166.40
 Kitzman, Sarah, election official 180.00
 Kuhl, Audrey, election official 180.00
 Larson, Jeanette, election official 170.00
 Link, Richard, supplies 101.30
 Loger, Jean, election official 202.00
 Manly Drug Store, meds 71.10
 Martin, Angela, mileage 11.20
 McDowell & Sons, hauling 525.00
 Meester, Jean, election official 200.30
 Mid-Iowa Cooperative, fuel 2,822.89
 Moser, Mary, election official 208.20
 Napa Auto Parts, supplies 753.42
 Nederhoff, Darnell, election official 185.00
 PCI, bridge project 64,023.96
 Powerplan, parts 728.04
 PRIA, dues 60.00
 Rhoads, Chris, rent 192.00
 Sadler Power Train, parts 1,041.85
 Scot's Supply Co, parts 378.07
 Sheller, Dorothy, election official 204.40
 Simms, Sandra, election official 162.00
 Spahn & Rose Lumber, supplies 741.65
 Stattler, Mary, election official 160.00
 Thompson, Beth, election official 185.00
 Thoren, Ruth, election official 212.65
 Trunck's Country Foods, supplies 381.31
 U S Cellular, service 169.68
 Unifirst, service 471.49
 Verizon Wireless, service 90.23
 Vollema, Rick, election official 194.50
 Warner Plastics, parts 848.00
 Wical Construction, building proj 3,500.00
 Zern, Danice, election official 160.00

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 19, 2018

The Grundy County Board of Supervisors met in regular session in the Conference Room at the Grundy County Annex Building on November 19, 2018, at 9:00 A.M. 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 Smith to approve Utility Permit Application No. 11-19-18 submitted by Northern Natural Gas Co. of Johnston, Iowa, on regulator station and 2 gas lines in Section 22 of Felix 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 Schildroth to accept and order filed the Post-Election Audit Report/Auditor Certification. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 26, 2018

The Grundy County Board of Supervisors met in regular session in the Conference Room at the Grundy County Annex Building on November 26, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

Motion was made by Bakker 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 November 20, 2018, from Mid-Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of winter blend diesel at \$2.3586/gallon and 2,000 gallons of gasohol at \$1.6388/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #14-2018/2019 as follows: WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and WHEREAS, the Butler-Grundy Development Alliance, as the lead economic development organization serving the county, recognizes there is a workforce shortage in Grundy County, and this

program will serve as an additional tool to grow the pool of qualified applicants for our employers; and WHEREAS, the Grundy County Veteran Affairs Office provides assistance to all qualifying veterans living in Grundy County, and recognizes that this program will serve an additional resource to help attract veterans to our county, as well as assist veterans currently residing here that are looking for employment; and WHEREAS, the Grundy County Board of Supervisors finds that it is in the best interests of Grundy County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution. NOW, THEREFORE, it is resolved by the Grundy County, Iowa Board of Supervisors, as follows: Section 1. The Grundy County Board of Supervisors hereby proclaims its support for the Home Base Iowa initiative and encourages the Butler-Grundy Development Alliance and the Grundy County Veteran Affairs Office to take whatever actions are necessary for Grundy County to become and continue to be a Home Base Iowa Community. Section 2. The Board of Supervisors also encourages Grundy County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve Certificate of Completion for Minimum Improvements and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the increase in annual maximum and rollover minimums to Flexible Spending Plan and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance	685.00	Advanced Systems, supplies	95.81
Agvantage FS, fuel	3,677.24	Airgas USA, supplies.....	156.00
Alliant Energy, service	3,890.97	American Solutions, supplies	63.67
Anderson, Cole, mtg exp	10.00	Automatic Door Group, bldg project...	828.28
Bankers Trust, bond pmt	212,338.75	Baum Hydraulics, parts	252.53
Benton's Ready Mixed, bldg project	161.00	Beyer, William, mileage.....	12.90
Black Hills Energy, service	563.47	BMC Aggregates, rock	41,776.65
Boulder Contracting, bridge repair.....	1,546.17	Buseman, Nicholas, mtg exp.....	10.00
Butler County Auditor, reimb exp.....	1,391.32	Case, Travis, mileage.....	68.00
Century Link, service	296.84	Certified Laboratories, supplies.....	1,861.20
Cooley Pumping, service.....	625.50	Corn Fed Designs, publication	80.00
Dataspec, maintenance	449.00	Dave's Crane, road project.....	4,630.00
Des Moines Stamp, supplies	8.90	EMS Learning Resource, supplies.....	24.00
England, Kay, election official.....	285.40	Farm and Home, supplies	1,150.00
Farmers Feed & Supply, supplies	53.52	Grundy County Engineer, fuel.....	751.02
Grundy Co IT Department, supplies	34.00	Grundy County REC, service	1,257.21
H S A Trust Account, land	198,945.46	Huber, Carl, mileage	12.00
Huisman, Jesse, reimb exp	105.60	Iowa EM Assoc., dues.....	150.00
ISAC, mtg exp.....	100.00	Iowa State Sheriffs, dues	400.00
James, Gary, mileage.....	15.20	John Deere Financial, supplies	866.77
Jungling, Mark, reimb exp	30.00	Kampman, Donald, reimb exp.....	30.00
Lang, Katie, mileage	79.20	Manatts, supplies	2,695.00
Mauer, Gary, mtg exp.....	7.27	Menards, supplies	560.55
Mid American Energy, service.....	26.28	Mid-America Pub, publication	997.28
Miller-Buck, Janetta, mileage	220.40	Monkeytown, supplies	792.55
National Association of Counties, dues ...	450.00	Nutrien Ag Solution, fuel.....	700.21
Peterson Contractors, bridge repair	2,627.32	Primary Systems, maintenance	325.00
Ralston, Donna, election official	225.00	Ricoh USA, maintenance	2,977.02
Rite Environmental, service.....	750.00	Rouse Motor, vehicle.....	36,055.52

Shoup, Sharon, election official	82.50
Spencer Diesel, repairs	2,061.97
Toben Drainage, services.....	450.00
Ubben Building, supplies	94.47
US Bank, maintenance	188.55
Visa, supplies.....	2,407.39
Williams, Kevin, supplies	66.99
Windstream, service	436.16

Spahn & Rose Lumber, supplies.....	20.40
TIAA Bank, maintenance.....	111.81
U S Cellular, service.....	264.37
Unity Point Clinic, services	123.00
VanWall Equipment, maintenance	319.73
Wellsburg, City of, service.....	15.53
Windstream, service.....	1,474.98

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 3, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 3, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve the Black Hawk County-Grundy County Cooperative Agreement for Professional Services regarding the construction and hard surfacing of Grundy Road from County Road D-35 north to U. S. Highway 20 and to authorize the chairperson to sign said agreement. The vote on the motion was as follows: Ayes – Riekema, Schildroth, Smith, and Bakker. Nays – Ross. Carried 4-1.

Motion was made by Smith and seconded by Bakker to approve Bridge No. H-17 replacement project for application under "Competitive Highway Bridge Program" as submitted by IDOT. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve final payment voucher with KAM Line Highway Markings of Gilbert, Iowa, on pavement markings, Project No. FM-CO38(111)—55-38, 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 Smith and seconded by Riekema to approve the Annual Urban Renewal Report for fiscal year 2018 and direct the return of the excess in the amount of \$426.19 to the taxing authorities included in the Titan Urban Renewal Area. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 10, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 10, 2018, at 9:00 A.M.

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

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 12-10-18 to Windstream Iowa Communications, LLC, of Little Rock, AR, to relocate a fiber optics line for Grundy County bridge replacement, Project No. BROS-CO38(108)—5F-38, located in Section 36 of Clay Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept the Petition dated November 28, 2018, to close K Avenue from 160th Street south to U.S. Highway 20. Carried unanimously.

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

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 2020 to assist with programing similar to what has been given in the past with an increase of \$1,000 per library to assist with securing ADA technology.

Brian Schoon, AICP, Director of Development, Iowa Northland Regional Council of Government, Carie Sager, Zoning Administrator, and Kristy Sawyer, Grundy Center City Clerk, reviewed the history of the Airport Land Use and Height Overlay Zoning Ordinance. Motion was made by Smith and seconded by Bakker to move forward with the public notice and hearing for adoption of the said ordinance. The vote on the motion was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Carried 4-1.

Motion was made by Riekena and seconded by Bakker to accept and order filed the Clerk of Court's November 2018 Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer's November 30, 2018, Investment Report. Carried unanimously.

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

Advanced Systems, maintenance	83.69	Ahlers and Cooney, services	170.00
Alliant Energy, service	576.89	Andy's Auto Parts, supplies.....	119.13
APCO International, dues.....	92.00	Automotive Service, repairs	202.19
C & C Welding, repairs	218.25	Calhoun-Burns, services	1,900.48
Campbell Supply, supplies	83.00	Cedar Falls Utilities, service	47.13
Cessford Construction, rock	18,479.34	City Laundering, service.....	391.31
Clarion Distributing, supplies	307.00	Coast to Coast, supplies	107.97
Community Title, publication	228.00	Conrad Auto, supplies	220.65
Cox, Steve, reimb exp	30.00	DLT Solutions, maintenance	1,585.73
Don's Truck Sales, supplies	1,048.54	EMS Resource, supplies	8.00
Force America, parts	308.08	Frontier Tire and Tow, supplies.....	300.00
GCMU, service	842.69	GCMU, service	2,290.99
Grundy County Engineer, fuel	47.46	Harrison Truck Center, parts.....	115.35
Hawkeye Truck Equipment, parts.....	2,650.00	Hilmer, Gary, reimb exp	300.00
Institute of Iowa, dues.....	25.00	Interstate All Battery, supplies.....	88.10
Iowa DNR, fees.....	175.00	Iowa Regional Utility, service	1,360.06
Iowa Transit, equipment	768.00	ISACA Treasurer, mtg exp	100.00
Jerico Services, supplies	13,100.00	Jesco Welding, parts	507.08
Keltek, supplies.....	150.00	Konken Electric, repairs	98.38

Lang, Katie, mileage.....	44.80
Manly Drug Store, meds.....	15.53
Mid American Energy, service.....	0.22
Mid-Iowa Concrete, repairs	100.00
Monkeytown, supplies	42.18
Napa Auto Parts, supplies	3.69
Northland Products, supplies.....	117.95
Powerplan, parts.....	3,330.69
Reinbeck, City of, service	40.96
Rouse Motor, parts	1,092.10
Scot's Supply, parts	302.10
Smith, Brad, reimb exp	500.00
Society of Land Surveyors, mtg exp.....	130.00
State Medical Examiner, med exp.....	2,204.00
Storey Kenworthy, supplies	1,008.33
The Schneider Corp, maintenance.....	2,550.00
Vandeest, Michelle, mileage.....	42.40
Verizon Wireless, service	916.51

Mail Services, supplies.....	630.44
MCI Comm Service, service.....	33.13
Mid-America Pub, publication	550.40
Mid-Iowa Cooperative, fuel.....	19,502.62
Mort's Plumbing, service	146.50
Northeast District ISAA, mtg exp.....	175.00
Peterson Contractors, repairs	1,998.49
Premier Office, maintenance.....	18.70
Rockford Rigging, parts.....	91.64
Sadler Power Train, parts.....	1,208.60
Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	3,301.22
SPC (Security Products), service.....	150.00
Steinmeyer, Michael, mileage	97.60
Sunset Law Enforcement, services....	930.90
Unifirst, service	484.32
VanWall Equipment, supplies	110.39
Windstream, service.....	126.13

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 17, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 17, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith to approve engineering proposal on 2019 bridge inspection and rating services with Calhoun-Burns & Associates, Inc., of West Des Moines, Iowa, at a cost of \$183.84 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve a Consulting Engineering Contract with Calhoun-Burns & Associates, Inc., of West Des Moines, Iowa, to provide engineering design services on replacement of Bridge H-17 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to reappoint David Stefl and Charles LaTendresse, M.D., to the Local Board of Health for terms ending December 31, 2021. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #15-2018/2019 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approval of an Airport Land Use and Height Overlay Zoning Ordinance to the Grundy County Board of Supervisors regulating and restricting the height of structures, objects, and growth of natural vegetation, as well as land uses within a specific area in proximity to the Grundy Center, Iowa Airport, 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 31st day of December, 2018, 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 said resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – Riekena. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #16-2018/209 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2018 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
Tyler Schildroth, Reinbeck

Bankers or Auctioneers:

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

Real Estate:

Roger Engelkes, Grundy Center
Jennifer Worrell, Reinbeck
Michele Henze, Grundy Center
Doug Kruse, Conrad
Tiffany Carson, Grundy Center
Lori Burmester, Grundy Center
Angela Thesing, Reinbeck

Town Property Owners:

Ray Launstein, Holland
Bruce Hayes, Dike
Dale VanHauen, Wellsburg
Allan Rhoades, Reinbeck
Ward C. Richards, Jr., Grundy Center
Tim Case, Beaman
Gale M. Peterson, Reinbeck

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

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

Wayne Paige of Dike, Iowa, spoke to the supervisors about the Tax Increment Financing monies that have been paid by the City of Dike to the Developer for Fox Ridge.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 26, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 26, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Smith and seconded by Riekema to approve the Conservation Reserve Program Contract and to authorize the chairperson to sign the same. Carried unanimously.

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

911 Custom, supplies	539.80	Advanced Systems, maintenance.....	151.28
Agsourc Laboratories, landfill exp	105.75	Agvantage FS, fuel.....	6,428.00
Airgas USA, supplies	151.95	Alliant Energy, service.....	2,811.95
Aswegan, Robert, twp mtg	25.00	Baum Hydraulics, parts	252.49
Beyer, William, mileage	12.90	Black Hills Energy, service.....	2,954.86
BMC Aggregates, rock	28,076.59	Borchardt, Scott, landfill mtg	25.00
Bruening Rock Products, rock	11,914.80	Butler County Sheriff, services.....	50.00
Canon Financial, maintenance.....	366.09	Central IA Distributors, supplies.....	1,500.60
Century Link, service	242.92	Certified Laboratories, supplies.....	1,861.20
Chemsearch, parts	241.85	Clapp, Amy, mileage	122.24
Conrad, City of, service	163.64	Cooley Pumping, service.....	775.50
Cross Dillon Tire, supplies.....	8,264.00	Curren, Britini, landfill mtgs	50.00
CVSI Motorsports, supplies	800.00	Deters, Rhonda, mtg exp	57.20
Diamond Mowers, parts.....	366.50	Eastern Iowa Tire, supplies.....	250.01
Eilers, Wayne, twp mtgs	75.00	Evans, Lori, mtg exp.....	57.60
Everts, Robert, twp mtg	25.00	Family Traditions, supplies.....	120.50
GCMU, service	114.91	GCMU, service	290.30
Grundy Center, City of, landfill exp.....	80.00	Grundy County Engineer, fuel.....	4,167.22
Grundy County Extension, mtg exp.....	70.00	Grundy County REC, service	1,195.60
Harms, Dennis, twp mtg	25.00	Heart of Iowa Comm, service.....	38.41
Heartland Co-op, fuel	1,114.62	H S A S & G, co atty exp.....	4,775.15
Hoien Enterprises, repairs	973.61	Holiday Inn Airport, mtg exp	332.64
Hook, Bryon, twp mtgs	75.00	Hook, Sara, med exam exp.....	254.00
Huber, Carl, mileage.....	12.00	Hudson Hdwe Plumbing, supplies	152.00
Huisman, Jesse, reimb exp	30.00	IACCBE, mtg exp	345.00
Intoximeters, supplies	115.00	Iowa Good Roads, fee.....	95.00
Iowa Regional Utilities, service.....	20.97	ISAC, mtg exp	275.00
James, Gary, mileage.....	15.20	Jesco Welding, repairs	209.94
John Deere Financial, supplies	1,096.33	Juchems, David, landfill mtgs.....	150.00
Jungling, Mark, reimb exp	30.00	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, services	4,336.44	Koenigsfeld, Robert, reimb exp.....	500.00
Konken Electric, supplies	33.94	Lang, Katie, mileage.....	44.80
LaTendresse, C J, med exam exp.....	50.00	McDowell & Sons, hauling.....	525.00
Melcher, Greg, landfill mtgs.....	150.00	Metro Waste Authority, service	2,864.19
Metz, Shane, landfill mtgs	50.00	Mid American Energy, service	9.81
Mid-America Publishing, publication.....	23.95	Miller-Buck, Janetta, mileage	68.40
Minteer, Eric, landfill mtgs	50.00	Morris Inn, mtg exp.....	141.82
Napa Auto Parts, supplies	2,007.82	Neff, Stanley, landfill mtg.....	25.00
NENA, dues	142.00	Nutrien Ag Solution, rock.....	622.79
Nutri-Ject Systems, grant	85.00	Paul Niemann Construction, rock.....	95.72
Racom Corporation, maintenance.....	3,100.00	Reinbeck, City of, service.....	265.00
Rickert, Todd, mileage.....	303.20	Riekema, Lowell, landfill mtgs.....	75.00
Rural Iowa Landfill, landfill exp.....	601.13	Sam's Club, supplies	169.92
Schoolman, Lori, twp mtgs	75.00	Schumacher Elevator, maint	183.66
Severance, James, landfill mtgs.....	125.00	Silverstone Group, services	2,150.00
Slifer, Spencer, twp mtgs.....	50.00	Smith, Ann, landfill mtg.....	25.00
Spahn & Rose Lumber, supplies	2,356.01	Storey Kenworthy, supplies.....	100.64
The Scale Guys, maintenance	529.43	TIAA Bank, maintenance.....	111.81
Trunck's Country Foods, supplies	773.72	Tyson Communications, service	53.50

U S Cellular, service 528.11
 Unifirst Corporation, service 73.40
 Van Hauen, Keith, mtg exp..... 25.00
 Wellsburg, City of, service 27.90
 Windstream, service 1,473.43
 Wolthoff, Timothy, supplies 136.80

Ubben Building, supplies..... 15.28
 Unity Point Clinic, services 123.00
 Visa, supplies 2,724.22
 Williams, Kevin, supplies..... 18.00
 Windstream Communication, service. 436.16

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 31, 2018

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 31, 2018, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

At 9:01 A.M., the chairperson opened the public hearing regarding the Airport Land Use and Height Overlay Zoning Ordinance. There was no one present to speak in favor of the proposed ordinance. Laura Brown spoke against the proposed ordinance siting that the airport had very little use. There were no written comments regarding the proposed ordinance. Brian Schoon, AICP, Director of Development, Iowa Northland Regional Council of Government, stated that the ordinance would allow the City of Grundy Center to be reimbursed for its expenses in connection with the ordinance and would allow the city the opportunity to regulate the use of the airport. The chairperson closed the hearing.

Motion was made by Smith and seconded by Bakker to accept the first reading of Ordinance #2019-3, Airport Land Use and Height Overlay Zoning Ordinance for the Grundy Center Municipal Airport. Roll call vote was as follows: Ayes – Schildroth, Smith, and Bakker. Nays – Riekena and Ross.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance #2019-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Ordinance adopted.

Motion was made by Riekena and seconded by Schildroth to approve low quote dated December 18, 2018, from Nutrien Ag of Conrad, Iowa, for supplying 3,000 gallons of gasohol at \$1.52/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to approve Flexible Benefits Plan Document for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Charles J. LaTendresse, M.D., as Interim Medical Examiner. Carried unanimously.

Motion was made by Smith and seconded by Riekena to reappoint Eric Opheim, D.O., Greg Selenke, D.O., and Steve Scurr, D.O., as Assistant Medical Examiners. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Mike Rokes to the Dike Benefitted Fire District Board of Directors for a term ending December 31, 2021. Carried unanimously.

Wayne Paige of Dike, Iowa, spoke to the supervisors about the Tax Increment Financing monies that have been paid to the City of Dike.

Honorable Kellyann M. Lekar, Chief District Judge, administered the oath of office to the following newly elected officers: Heidi Nederhoff, District #2 Supervisor; Mark Schildroth, District #4 Supervisor; Brenda J. Noteboom, Treasurer; Travis Case, Recorder; and Erika L. Allen, County Attorney.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor