

January 2, 1998

The Grundy County Board of Supervisors met in special session on January 2, 1998 at 1:00 P.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Schildroth, Eberline, Willms, Eilderts, and Arends.

The County Auditor requested nominations for the offices of Chairman and Vice-Chairman. Willms nominated Verne Eberline for Chairman, seconded by Eilderts. Arends moved that nominations cease and that a unanimous ballot be cast for Eberline, seconded by Schildroth. Carried unanimously.

Arends nominated Elmer Willms for Vice-Chairman, seconded by Schildroth. Eilderts moved that nominations cease and that a unanimous ballot be cast for Willms, seconded by Eberline. Carried unanimously.

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

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Mary L. Schmidt, County Auditor

January 2, 1998

Chairman Eberline called the regular meeting to order with all members present.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to appoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 1998. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to reappoint Don Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 1998. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to introduce Resolution #19-97/98. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes - Arends, Willms, Schildroth, Eberline, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to reappoint Elmer Willms to the First Judicial District Board of Correction Services for 1998, and to reappoint Verne Eberline as the alternate. Carried unanimously.

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

Motion was made by Willms and seconded by Eilderts to reappoint Don Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 1998. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 1998. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to reappoint the following township trustees to serve on the Landfill Commission for the year 1998: Gaylord Billerbeck (Beaver, Fairfield, and Grant), Paul Bettenga (Colfax, Palermo, and Lincoln), Norman Harms (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), and Donald McLean (Felix, Clay, and Melrose). Carried unanimously.

Motion was made by Willms and seconded by Eilderts to accept the reappointment of Leland Arends from the Board of Health to serve on the Landfill Commission for 1998. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to accept the reappointment of Melvin Schildroth from the Zoning Commission to serve on the Landfill Commission for 1998. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to reappoint Don Schildroth to the Operation Threshold Board of Directors for the year 1998. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution # 20-97/98. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution

was as follows: Ayes - Schildroth, Eilderts, Eberline, Willms, and Arends. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #21-97/98. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes - Eberline, Eilderts, Arends, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #22-97/98. A resolution confirming the appointment of the authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes - Eilderts, Arends, Schildroth, Willms, and Eberline. Nays - none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #23-97/98. A resolution establishing the 1998 non-union employee policy. The vote on said resolution was as follows: Ayes - Arends, Eilderts, Eberline, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution # 24-97/98. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes - Schildroth, Willms, Eilderts, Arends, and Eberline. Nays - none. Resolution adopted.

The full text of the following resolutions: #19-97/98, #20-97/98, #21-97/98, #22-97/98, #23-97/98, and #24-97/98 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Arends to reappoint Vail Hess and Harvin Meyer to the Board of Adjustment for terms ending April 17, 2003 and April 17, 2004 respectively. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to reappoint Connie Miller to the Black Hawk/Grundy Mental Health Center Board of Directors for a term ending December 31, 2000. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to reappoint Neal Thuesen to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Jack Heritage and Robert Conrad to the Veteran's Affairs Commission for terms ending June 30, 2000 and June 30, 2001 respectively. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to reappoint Don Buchanan, D.V.M. and Glendon D. Button, M.D. to the Local Board of Health for terms ending December 31, 2000. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to reappoint Lowell Bartel, Eloise Monk, and Sam Iverson to the Grundy County Health Commission for terms ending December 31, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Roger Bergman and Janice Juchems to the Zoning Commission for terms ending May 17, 2000. Carried unanimously.

Motion was made Schildroth and seconded by Eilderts to reappoint Don Keith to the County Conservation Board for a term ending June 30, 2002. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to appoint the following as medical examiners for terms ending December 31, 2000: Donald E. Boldt, M.D. of Ackley, Robert C. Thompson, M.D. of Grundy Center; and Robert A. Bischoff, M.D. of Grundy Center. (Carried unanimously.)

Motion was made by Willms and seconded by Arends to reappoint Verne Eberline to the Homemaker Home Health Aide Advisory Committee for a term ending July 1, 2000. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to accept the FY97 annual report of the Department of Correction Services. Carried unanimously.

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

January 5, 1998

The Grundy County Board of Supervisors met in regular session on January 5, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to appoint Jerry Johnston of Conrad as Director of the County Veteran's Affairs Commission. Carried unanimously.

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

Motion was made by Willms and seconded by Eilderts to hire TSA Architecture of Waterloo, Iowa to complete plans and specifications for the new Dike Secondary Road Shop in the amount of \$13,850. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to hire Ryken Engineering of Ackley, Iowa to conduct on-site field inspection for the construction of Northern Border Pipeline's 36" diameter gas line. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to accept the low quote from Snittjer Grain of Wellsburg, Iowa for 1998 pre-purchase of roadside weed chemicals. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #25-97/98. A resolution and agreement on I.C.E.A. Service Bureau. The vote on the resolution was as follows: Ayes - Schildroth, Eilderts, Arends, Eberline, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

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

1998 MDEC, mtg exp .....	250.00	American Heart Assoc., supplies .....	60.75
Apex, supplies .....	319.57	Aramark, supplies .....	60.22
Assoc. Consultant Eng., serv .....	2,890.09	Assoc. of Iowa Hospitals, dues .....	60.00
AT&T, serv .....	86.64	Renita Bacon, mileage .....	181.20
Bearing Distributors, parts .....	45.34	Barb Beenken, mileage .....	105.30
Berry Bearing, parts .....	30.98	Paul Bettenga, fee .....	25.00
Gaylord Billerbeck, mtg exp .....	15.00	Bl Hawk Co. Sheriff, serv .....	12.60
Charlene Bloxham, mileage .....	33.30	Boone Co Sheriff, serv .....	13.00
Briggs, supplies .....	58.65	Angela Brown, mileage .....	42.90
CCP Ind, supplies .....	175.33	Cedar Falls Utilities, serv .....	55.00
Comprehensive Systems, serv .....	300.00	CMS, eq .....	15,140.00
Conrad Auto, supplies .....	33.01	City of Conrad, serv .....	15.64
Continental Research, supplies .....	174.69	Darwin's Auto, parts .....	2.58
Des Moines Stamp, supplies .....	22.20	G. Dielschneider, mileage .....	41.10
Dike Vol Fire Depart, ed .....	1,097.33	Don's Truck Sales, eq & parts .....	65,791.68
Barb Earle, mileage .....	73.50	Verne Eberline, mileage .....	76.20
John Freese, mileage .....	53.46	Freese-Notis, service .....	275.00
General Serv ISD, postage .....	14.94	Genesis Dev., serv .....	294.77
Linda Gethmann, mtg exp .....	23.63	G C Light & Power, serv .....	158.69
Grundy Co Emp Health Plan, ins .....	28,451.46	Grundy Co Mem Hospital, serv .....	225.00
GNB, serv .....	20.00	GTE Midwest, serv .....	169.13
Greg Harms, mileage .....	49.68	Sandra Harms, postage & mileage .....	311.04
Teri Hook, mileage .....	58.50	Hudson Hdw, repairs .....	590.85
ISAC, mtg exp .....	8.50	IA Valley Comm College, serv .....	435.71
IES Utilities, serv .....	165.30	Independent Salt, supplies .....	2,534.66
INRCOG, mtg exp .....	820.00	IICA, dues .....	5.00
ICRA, dues .....	100.00	Iowa Crime Prevention, dues .....	20.00
Iowa Diesel Injection, parts .....	180.00	IA St. Assoc of Assessors, dues .....	244.00
Jerico Services, supplies .....	7,146.72	Kliebenstein et al, co atty exp .....	2,352.37
Lawler & Swanson, serv .....	1,092.99	Manly Drug, supplies .....	1.59
Marshall Co Auditor, child support .....	383.47	Mc Nair Body Shop, serv .....	20.00
McDowell & Sons, supplies .....	300.00	Meyeraan Repair, repairs .....	30.28
Mid Am. Energy, serv .....	14.95	Mid-IA Coop, serv .....	7.32
Nat'l Assoc for Home Care, dues .....	273.38	Net Midwest, testing .....	70.00
Nursing One, supplies .....	46.95	Ellen Omvig, mtg exp .....	14.60

Onestar, service.....	173.91	Postmaster, postage.....	96.00
Racom, eq & maint .....	2,935.00	Register Printing, publ .....	272.45
Reinbeck Courier, ad.....	84.00	Reinbeck Fire, mtg exp .....	105.00
City of Reinbeck, service .....	17.95	D.Roberts, mileage & postage .....	194.95
Phil Roberts, twp mtg.....	15.00	Roto-Rooter, repairs.....	272.00
Scantron, repairs.....	1,165.10	Peg Schick, postage .....	26.97
Don Schildroth, mileage.....	69.60	Schumacher Elevator, serv.....	97.09
Staples, supplies .....	227.88	Connie Strohbeh, mileage .....	16.20
TCI of Central IA, service.....	27.76	The Record, publ & supplies .....	212.81
Neal Thuesen, twp mtg .....	15.00	St of IA Treasurer, supplies .....	10.00
ISU Treasurer's Office, supplies .....	40.00	TTI, service .....	35.15
U S Cellular, service .....	39.58	U.S. West Comm., service .....	185.40
US-Alloys, supplies .....	42.44	M. Van Deest, mileage.....	60.90
M. Van Hauen, mileage .....	65.70	Vermeer Sales, parts .....	7.56
Wal-Mart, supplies.....	9.35	West Publ, supplies.....	217.10
Elmer Willms, mileage.....	94.50	Worldcom, serv.....	26.03

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

January 12, 1998

The Grundy County Board of Supervisors met in regular session on January 12, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to enter into a contribution/membership option with the Iowa Communities Assurance Pool to freeze the casualty insurance contribution for three years. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve federal aid bridge replacement agreement #98-HBRR-018 for road project #BROS-38(25)—5F-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve landowner agreements with Phillip and Mary Moore and the trustees of the Gaylen Stewart Trust for road project #BROS-38(25)—5F-38, and to authorize the chairman to sign said agreements. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #26-97/98. A resolution regarding the final acceptance of farm-to-market construction for the road department. The vote on the resolution was as follows: Ayes - Eilderts, Arends, Scjchildroth, Willms, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Willms to authorize Konken Electric of Stout, Iowa to furnish and install a Kohler 135 KW diesel standby generator for the Secondary Road Department. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to reappoint George K. Weseman as Weed Commissioner for 1998, annual salary to be \$3600. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve and order filed the County Treasurer's Investment Report of December 31, 1997. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the following interfund transfer of the County Auditor: #1040 \$22,305.34 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve and order filed the Clerk of Court's December report. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve and order filed the quarterly reports of the County Recorder and County Auditor. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

Verne Eberline, Chairman

Mary L. Schmidt, County Auditor

January 19, 1998

The Grundy County Board of Supervisors met in regular session on January 19, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

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

Motion was made at 9:10 A.M. by Schildroth and seconded by Willms to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing the acquisition of a particular real estate parcel. Roll call vote was as follows: Ayes - Eilderts, Arends, Eberline, Schildroth, and Willms. Nays none.

Motion was made at 9:35 A.M. by Willms and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Eberline, Willms, Arends, and Eilderts. Nays - none.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Conrad Mayor Bill Gearhart and Dike Mayor Don Knudsen reviewed their Contract Law Enforcement Agreements with the Board.

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

Motion was made by Arends and seconded by Schildroth to approve the final design agreement with Calhoun-Burns of West Des Moines, Iowa for the South Main Street Bridge in Conrad, Iowa, in the amount of \$19,880 not including design work for bridge lighting. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve road crossing permit #98-1 to Northern Border Pipeline Company for construction of a 36" diameter gas line through Grundy County and to authorize the chairman to sign said permit. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize Shawver Well Company of Fredericksburg, Iowa to drill a well at the new Dike Shop, and to authorize Dike Pump Service of Dike, Iowa to install the pumping system for their combined estimate of \$10,563. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve payment voucher #4531 for reimbursement of Phase I Archaeological Study for bridge H-16 from the Farm-to-Market Fund in the amount of \$2,020.56. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to authorize two full-time positions within the Home Care Agency effective January 30, 1998. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve and order filed the County Sheriff's Quarterly Report. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to accept, with regret, the resignation of Donna Koch as Fairfield Township Clerk. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to appoint John P. Oltman as Fairfield Township Clerk for an unexpired term ending December 31, 1998. Carried unanimously.

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

A-Kleen, service.....	430.25	Acme, supplies.....	143.54
AD Med, testing.....	75.00	Adults Inc, service.....	2,273.83
Allied Const, rock.....	5,882.26	Apex, supplies.....	559.15
Aramark, supplies.....	66.75	Leland Arends, mileage.....	12.00
Association Group, ins.....	441.95	AT&T, service.....	25.17
Automotive Electric, repairs.....	56.60	B & B Auto, parts & tools.....	92.50

B & R Refuse, service.....	56.00	Renita Bacon, mileage .....	72.60
Basic Materials, rock.....	1,823.31	Barb Beenken, mileage .....	131.85
Berry Bearing, parts .....	27.20	Paul Bettenga, mtg exp .....	60.00
Bl Hawk Co. Sheriff, Prisoner care & serv .....	8,592.60	Bl Hawk-Grundy M.H., service.....	2,896.50
Sarah Bloxham, labor.....	156.75	Bobs Farm Ctr, supplies.....	626.28
Bremwood Lutheran, service .....	1,002.32	Briggs, supplies.....	63.82
Brockway, eq & repairs .....	5,054.15	Angela Brown, mileage .....	78.90
Butler Co Sheriff, prisoner care .....	80.00	Calhoun-Burns & Assoc, serv.....	663.15
Campbell Supply, tools & parts .....	159.27	Career Clothes, supplies.....	148.50
Allen Carnes, mtg exp.....	60.00	Carpenter Uniform, supplies.....	400.00
Cedar Valley Comm, service .....	2,679.45	Cellcom, service.....	74.50
Central IA Distributing, supplies .....	892.20	Central IA Res, service .....	350.80
Central IA Water, service.....	43.75	Central States Airgas, supplies.....	61.94
Chemical Dependency, grant .....	2,500.00	Coast to Coast, supplies .....	473.07
Contractors Machinery, repairs .....	770.79	Cordes Plbg, repairs .....	136.89
Country Meadows, service.....	2,100.00	Cynthia Dalton, mileage .....	132.45
Darwin's Auto, repairs.....	42.44	DHS, service .....	39,878.51
Des Moines Co Sheriff, serv .....	26.50	Des Moines Stamp Mfg, supplies .....	25.20
G. Dielschneider, mileage .....	26.10	City of Dike, service .....	9.54
Don's Gulf, fuel .....	40.50	Eagle Point, service.....	40.00
Barbara Earle, mileage .....	71.85	Eldora Pharmacy, supplies .....	28.99
Energy Partners, supplies .....	1,804.04	Cooper & Jean Evans, lease.....	57.18
Robert Everts, twp mtg .....	15.00	Exceptional Persons, service.....	10,548.06
Fairbanks Scales, maint.....	311.00	Farm Plan, parts & repairs .....	1,162.81
Farmers Coop, fuel & supplies.....	5,070.06	Robin Folkerts, mtg exp.....	30.00
Fred Carlson, sand.....	3,349.09	Frederick Furniture, carpet.....	19,000.00
Francis Garrity, MD, service.....	1,504.40	Gearhart Co, parts .....	225.12
Linda Gethmann, mileage .....	95.10	Gierke-Robinson Co, eq.....	440.32
Gladbrook-Reinbeck School, supplies .....	12.35	Goodman Law Office, service .....	99.00
Candy Grineski, mileage .....	23.70	G C Light & Power, service.....	1,347.99
Grundy Co HCA, service .....	2,073.92	Grundy Co Landfill, fees .....	21.00
Grundy Mem Hospital, grant & serv.....	27,536.22	Grundy Co PHN, service .....	863.57
Grundy Co REC, suppl & serv.....	441.34	Grundy Co Sheriff, fees .....	249.20
Grundy Co Treasurer, fees .....	269.92	GTE Midwest, service .....	1,309.18
Bill Halbach, mtg exp .....	90.00	Hardin Co Jail, prisoner care .....	4,050.00
Nancy Haren, mileage.....	57.00	Harken Bldg Ctr, supplies.....	141.91
Dennis Harms, mtg exp.....	15.00	Greg Harms, mileage & mtg exp .....	183.76
Norman Harms, twp mtg.....	15.00	Arlene Hoodjer, mileage .....	201.30
Teri Hook, mileage .....	60.00	Lou Horbach, rent .....	200.00
IA DOT, supplies .....	15.20	IDPH Video Fund, supplies .....	100.00
IES Utilities, service.....	1,030.72	IKON, maint .....	125.39
IMWCA, ins.....	3,873.00	INRCOG, mtg exp .....	20.00
Integra Health, service .....	93.00	ICEA, dues.....	250.00
ICRA, supplies .....	63.70	Iowa Federal Surplus, supplies .....	95.00
IA Northland Regional, service.....	1,505.18	Iowa Prison Ind, supplies.....	258.00
ISU, mtg exp .....	60.00	Iowa Transit Inc, repairs .....	79.39
Iowa-Illinois Safety, dues .....	150.00	ISAC, mtg exp .....	60.00
Jesco, repairs .....	39.56	Jim's Pharmacy, supplies.....	649.31
Don Keith, mileage .....	29.70	Don Knudsen, mtg exp .....	15.00
Konken Electric, labor & supplies .....	2,880.19	Charles Kruse, supplies.....	10.99
Leverton Lumber, eq.....	100.80	Lutheran Family Service, serv .....	232.50
Manly Drug, supplies .....	39.52	Marshall Co Sheriff, serv .....	29.60
M'town Med & Surg, serv .....	480.00	Martin Bros, supplies .....	34.76
Mc Martin Tire, tires & repairs .....	548.66	MCI, service.....	15.01
Donna Meck, service.....	22.01	Merck Human Health, supplies.....	73.17
Metro Uniforms, supplies.....	201.30	Mid-States Crime Ctr., dues.....	100.00
Midwest Environmental, serv .....	1,915.00	MIW, serv .....	919.45
Napa Auto, supplies .....	1,511.05	NE-IA Ind., parts .....	362.44
Verone Nederhoff, supplies .....	32.61	Net Midwest, serv .....	20.00
North IA Transition Ctr., serv .....	734.66	Northland, supplies .....	67.45
On With Life, serv .....	592.66	Onestar, serv .....	112.20
Opportunity Village, serv.....	3,188.80	Willard Palmer, mtg exp.....	15.00
Kathy Penning, prisoner care .....	72.50	Peoples Natural Gas, serv .....	2,809.76

Phelps Imp., repairs.....	415.94
Porter's Camera, eq .....	715.00
Racom, eq & repairs.....	1,254.00
Reinbeck Courier, publ .....	830.06
Research Mannikins, supplies.....	40.34
Ross Trenching, service .....	150.00
Ann Smith, mileage.....	38.40
Merv Stensland, mtg exp.....	16.00
Swaney Eq, parts.....	608.63
The Heritage Residence, serv.....	828.94
The Record, publ.....	26.00
Thombert, tires .....	400.00
Tractor Supply, repairs.....	96.45
Tri-State Signing, supplies.....	202.01
Mervin Van Deest, mileage.....	43.20
M. Van Hauen, mileage & mtg exp .....	66.26
Wearguard, supplies.....	169.48
Michael Weidner, tools .....	773.95
Dick Werkman, mtg exp .....	15.00
Kevin Williams, mtg exp .....	14.13
Ziegler, parts .....	257.00

Pioneer Research, supplies.....	174.88
Quick Print, supplies.....	78.70
Register Printing, publ .....	52.20
Reinbeck Pharmacy, supplies .....	87.33
D. Roberts, mileage & supplies .....	48.41
Helen Schmidt, mileage .....	102.60
Snittjer Grain, fuel & supplies .....	5,759.71
Richard Steppe, well rehab .....	599.75
Terfehn Welding, supplies .....	56.99
The Home Depot, supplies.....	135.97
H Jr.Thede, mtg exp.....	15.00
R C Thompson MD, fees .....	100.00
St of IA Treasurer, tax .....	12.32
U S Cellular, service .....	297.06
Keith Van Hauen, mtg exp.....	15.00
Van Wechel Motors, postage & repairs .....	333.78
Webster Co Sheriff, serv.....	15.00
City of Wellsburg, serv .....	10.00
Roger Whitcome, mileage.....	27.00
Ken Yeomans, fuel.....	7.01

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

January 21, 1998

The Grundy County Board of Supervisors met in special session on January 21, 1998 at 8:00 P.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, and Schildroth. Absent: Arends.

The Board met for the purpose of reviewing Contract Law Enforcement Agreements with the cities involved. Mayors in attendance at this meeting included Beaman Mayor Tim Case, Conrad Mayor Bill Gearhart, Dike Mayor Don Knudsen, Holland Mayor Mary Jane North, Morrison Mayor Delpha Sorenson, and Wellsburg Mayor Ken Cordes.

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

January 26, 1998

The Grundy County Board of Supervisors met in regular session on January 26, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the two previous meetings were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Schildroth to enter into an agreement with Paul Schoeman for the purchase of fill material for the Road Department. Said agreement is on file with the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #27-97/98. A resolution to impose weight limits on highway structures. The vote on said resolution was as follows: Ayes - Eberline, Eilderts, Schildroth, Arends, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Willms to approve a supplemental agreement with Calhoun-Burns of West Des Moines, Iowa for inspection of bridges less than 20' span at a cost of \$89.70 per bridge plus engineering calculations. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Willms to introduce Resolution #27-97/98. A resolution to impose weight limits on highway structures. The vote on said resolution was as follows: Ayes - Eberline, Eilderts, Schildroth, Arends, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Willms to approve a supplemental agreement with Calhoun-Burns of West Des Moines, Iowa for inspection of bridges less than 20' span at a cost of \$89.70 per bridge plus engineering calculations. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

January 27, 1998

The Grundy County Board of Supervisors met in special session on January 27, 1998 at 1:00 P.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

Motion was made at 1:00 P.M. by Eilderts and seconded by Schildroth to enter into executive session for the purpose of discussing the acquisition of real estate. Roll call vote was as follows: Ayes - Eilderts, Arends, Schildroth, Eberline, and Willms.

Motion was made at 1:40 P.M. by Schildroth and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Eberline, Willms, Arends, Schildroth, and Eilderts.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

February 2, 1998

The Grundy County Board of Supervisors met in regular session on February 2, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous two meetings were read and approved.

Don Kliebensein, County Attorney, reviewed department matters with the Board.

Motion was made at 9:20 A.M. by Schildroth and seconded by Eilderts to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing the acquisition of real estate. Roll call vote was as follows: Ayes - Eilderts, Willms, Schildroth, Eberline, and Arends.

Motion was made at 9:40 A.M. by Willms and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Arends, Willms, Eberline, Schildroth and Eilderts.

Richard Berrier, Director of the Grundy County Development Alliance, reviewed agency matters with the Board.

Rick Penning, County Sheriff, reviewed law enforcement contracts with the Board.

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

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

David Trimble, of Dike Hardware & Plumbing Co., reviewed the Courthouse remodeling project with the Board.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the FY99 Iowa DNR grant application for well closing. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and order filed the FY96 and FY97 annual reports of Lincoln Township. Carried unanimously.

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

Joyce Abbas, mtg exp .....	6.04	Amvet Post, supplies.....	70.44
Apex, supplies.....	91.71	Aramark, supplies .....	66.56
Asphalt Paving, fees.....	270.00	AT&T, service .....	266.04
Renita Bacon, mileage .....	84.60	Barb Beenken, mileage .....	149.85
Byron Beninga, mtg exp .....	30.00	Benton Co Sheriff, service .....	32.55
Bl. Hawk Co. Sheriff, service .....	27.30	Fred Bolhuis, twp mtg.....	15.00
Bremwood, service.....	124.25	C & D Rentals, rent.....	310.00
Cecada System, fees.....	1,800.00	Cedar Falls Utilities, service .....	27.50
Cedar Valley F.S., fuel.....	229.81	Cellcom, service.....	314.66
Central IA Water, service.....	9,311.75	Compressed Air & Eq, eq .....	1,380.95
Robert Conrad, mileage .....	6.00	Co Case Mgmt, service .....	238.00
Creps-Abels, service .....	2,000.00	CTX Int, repairs .....	165.00
Griffith & Assoc, service .....	628.86	Des Moines Register, subs .....	163.80
G.Dielschneider, mileage .....	40.60	Don's Truck Sales, repairs.....	1,313.01
Barb Earle, mileage .....	73.65	Ecolab, service .....	20.90
Eldora Clinic, service.....	35.50	Eldora Pharmacy, supplies .....	28.99
Electronic Eng., service .....	15.00	Engelkes-Abels, service.....	270.00
Family Foods, supplies.....	100.00	Freese-Notis, service.....	275.00
GCR Dubuque Truck, tires .....	1,584.64	Genesis Dev., service.....	304.19
L. Gethmann, mileage & mtg exp .....	61.22	Linda Gibbs, labor .....	24.00
Goodwill Ind, service.....	1,814.62	Grundy Co Employee Health Ins, ins .....	29,048.22
Grundy Co Auditor, supplies .....	24.00	Grundy Mem Hospital, eq.....	647.50
Grundy Co REC, service.....	130.42	Grundy Co Sheriff, service .....	28,350.95
GNB, fees.....	200.25	GTE, service .....	625.53
Nancy Haren, mileage & mtg exp.....	36.64	Greg Harms, mileage & mtg exp .....	96.69
Sandra Harms, mileage .....	274.50	Henry Heeren, mtg exp .....	15.00
Jack Heritage, mileage .....	10.80	Home Accents, supplies.....	39.54
ISAC, mtg exp.....	60.00	IA Valley Comm College, serv & mtg exp.....	439.45
IES Utilities, service.....	779.28	Independent Salt, salt.....	5,869.24
INRCOG, mtg exp .....	390.00	IBM, supplies.....	16.60
IA Chapter NAMA, dues .....	25.00	IA Dept of Public Safety, rent.....	285.00
IA Fire Chiefs Assoc, dues .....	25.00	IA Land Title Assoc, supplies.....	14.00
Johnson Co Sheriff, service .....	11.85	Jerry Johnston, rent & mileage .....	510.80
Rodney Kendrick, mtg exp .....	30.00	Sue Kitzman, suppl & mtg exp .....	143.35
Kliebenstein et al, co atty exp .....	2,727.62	Mainstay Systems, maint .....	210.00
Manly Drug, supplies.....	287.53	Marshall Co Auditor, child support .....	393.59
M'town Mun Transit, serv .....	206.00	Matt Parrott, supplies .....	10.79
John Mc Carter, service .....	80.00	Don McLean, mileage.....	10.80
Greg Melcher, twp mtg .....	15.00	Menards, supplies .....	179.77
Les Meyer, mtg exp.....	15.42	Mid American Energy, serv .....	22.42
Midwest Printing, supplies.....	248.15	Gerald Monk, serv .....	153.50
Verone Nederhoff, supplies .....	49.93	M.Neebel,D.& R.Stewart, land .....	30,000.00
Net Midwest, well test.....	100.00	John Oltman, mtg exp .....	15.00
Ellen Omvig, mtg exp .....	17.65	Onestar, service.....	64.03
Rick Penning, mtg exp .....	33.61	Polk Co Sheriff, service .....	12.48
Postmaster, postage .....	1,000.00	Quick Print, supplies.....	149.50
R & M Supplies, supplies .....	53.00	Radiologists of N. IA, service.....	24.00
Reliable Corp, supplies .....	69.78	Reliable/NCC, parts .....	216.29
D.Roberts, mileage & postage .....	81.02	Don Schildroth, mileage .....	27.60
Helen Schmidt, mileage .....	63.60	Mary Schmidt, supplies.....	5.78
Schumacher Elevator, maint .....	97.09	LaVerne Seehusen, twp mtg .....	15.00

Sportsman Steel Safe, eq..... 2,070.95  
 Gary Stoehr, mileage..... 18.00  
 T.J.'S Services, tools ..... 83.60  
 TCI of Central IA, service..... 27.76  
 St of IA Treasurer, service ..... 44,201.05  
 U.S. West, service..... 185.40  
 M. Van Hauen, mileage & mtg exp ..... 98.50  
 Michael Weidner, tools ..... 39.75  
 Worldcom, service ..... 110.43

Starlite Village, mtg exp ..... 42.80  
 Terry Stukenberg, twp mtg ..... 15.00  
 Vernon Tapper, mtg exp ..... 30.00  
 Times Republican, subs ..... 127.40  
 TTI, service..... 37.51  
 M Van Deest, mileage..... 82.35  
 Vanguard Appraisals, service ..... 1,420.00  
 Calvin Wheelock, mileage ..... 141.60

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

February 4, 1998

The Grundy County Board of Supervisors met in special session on February 4, 1998 at 7:00 P.M. Chairman Eberline called the meeting to order with the following members present: Willms, Arends, Schildroth, and Eilderts.

The Board met for the purpose of reviewing contract law enforcement with the County Sheriff and the various Mayors and/or City Council Members currently being served by law enforcement contracts. Those present for the meeting included Sheriff Rick Penning, Deputy Sheriff Tim Wolthoff, Deputy Sheriff Ken Yeomans, Deputy Sheriff Ron Tordoff, Beaman City Council Member Debbie Ashton, Conrad Mayor Bill Gearhart, Conrad Council Member Lloyd Weber, Dike Mayor Don Knudsen, Holland Mayor Mary Jane North, Holland Council Member Russell North, Morrison Mayor Delpha Sorenson, Wellsburg City Council Member Steve Nielsen, News Correspondents Helen Kopsa and Helen Brandl, Walt Miller, and Rev. Bob Bartlett.

Motion was made by Arends and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

February 9, 1998

The Grundy County Board of Supervisors met in regular session on February 9, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #28-97/98. A resolution establishing the Iowa Northland Regional Housing Council 28E Agreement and authorizing the chairperson to sign said agreement. The vote on the resolution was as follows: Ayes - Eilderts, Willms, Arends, Eberline, and Schildroth. Nays - none. Resolution adopted.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Arends to introduce Resolution #29-97/98. A resolution to support four-lane paving of Highway 520. The vote on the resolution was as follows: Ayes - Willms, Arends, Eilderts, Schildroth, and Eberline. Nays - none. Resolution adopted.

The full text of Resolutions #28-97/98 and #29-97/98 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to approve and order filed the FY97 Annual Reports of Beaver and Grant Townships. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve and order filed the County Treasurer's January 31, 1998 Investment Report. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

Verne Eberline, Chairman

Mary L. Schmidt, County Auditor

February 17, 1998

The Grundy County Board of Supervisors met in regular session on February 17, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, and Schildroth. Absent: Arends.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Eilderts to approve payment voucher #71987 for material inspection fees by the Iowa Department of Transportation for asphalt overlay projects D-53 and D-65 in the amount of \$3,264.84, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve Iowa Department of Transportation Safety Project Funding Agreement #98-TS-015 for the intersection of T-29 and D-67 to install overhead flashing beacon lights and rumble strip panels, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to accept the low quote from Metal Culverts, Inc. to supply corrugated metal pipe for the Secondary Road Department in the amount of \$27,389.20. Carried unanimously.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Motion was made by Willms and seconded by Eilderts to authorize JTPA's SDA 7's Chief Elected Official (Neal Wedeking) signature to amend the PY97 Local and Substate Training Plans to reflect the incentive award and carry in funds and, along with the PIC, designate Hawkeye Community College as the Title 03 Substate Grantee for the time period of July 1, 1998 through June 30, 2000. Carried unanimously.

Cindy Plaehn and Ann Fleener, representing Volunteers In Action, reviewed agency concerns with the Board.

Sue Kitzman, County Treasurer, reviewed her departmental FY99 budget with the Board.

Motion was made by Schildroth and seconded by Willms to authorize the renewal of the 28E agreement with the Mid-Iowa Drug Task Force. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to appoint the following persons to the Regional Housing Council through the Iowa Northland Regional Council of Governments: Shane Tiernan for a term ending December 31, 1998, Dan Robertson for a term ending December 31, 1999, and Richard Berrier for a term ending December 31, 2000. Carried unanimously.

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

Motion was made by Eilderts and seconded by Schildroth to approve the following interfund transfers of the County Auditor: #1041 \$9,565.35 from the General Basic Fund to the General Supplemental Fund, and #1042 \$4,164.18 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

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

A-Kleen, service.....	350.80	Adults Inc., service .....	2,414.57
All Tech, repairs.....	980.63	Altorfer Machinery, parts.....	84.57
Sam Annis & Co., fuel .....	551.25	Anton Sales, parts .....	92.99
Apex, supplies.....	143.16	Aramark, supplies .....	61.10
Leland Arends, mileage .....	22.80	AT&T, service .....	168.17
Automotive Electric, parts .....	152.50	Avery's Imp., repairs.....	124.00
B & B Auto, parts .....	4.89	B & R Refuse, service.....	56.00
Renita Bacon, mileage .....	70.35	Glen Bakker, mtg exp .....	15.00
Willis Bakker, twp mtg .....	15.00	Basic Materials, rock & sand .....	10,298.25
Barb Beenken, mileage .....	153.75	Best Rent All, rent.....	55.63
Lawrence Beving, twp mtg .....	15.00	BI Hawk Co. Sheriff, prisoner care & serv .....	5,684.40
Bl Hawk-Grundy MH, serv.....	1,709.00	Charlene Bloxham, mileage.....	27.30

Bobs Farm Center, supplies ..... 343.54  
 Angela Brown, mtg exp & mileage..... 99.17  
 Shauna Callaway, mileage & mtg exp ..... 155.09  
 Carpenter Uniform, supplies ..... 288.44  
 Central IA Dist., eq & supplies ..... 577.35  
 Central IA Water, eq & serv ..... 1,888.00  
 Cessford Const., supplies ..... 156.79  
 Coast to Coast, supplies ..... 1,309.19  
 Compressed Air & Eq, eq ..... 1,635.00  
 Contractors Machinery, repairs..... 59.72  
 Country Meadows, service..... 1,500.00  
 Cynthia Dalton, mileage..... 121.50  
 Des Moines Mattress, supplies..... 119.00  
 G.Dielschneider, mileage ..... 24.00  
 Don's Gulf, fuel ..... 94.50  
 Barb Earle, mileage ..... 57.30  
 George Ehlers, mtg exp..... 15.00  
 Exceptional Persons, serv ..... 8,778.89  
 Farm Plan, parts ..... 1,117.78  
 Fastenal, parts..... 297.18  
 Folkerts & Sons, hauling..... 269.77  
 Francis Garrity, M.D., service..... 110.98  
 General Services, publ ..... 4.98  
 Linda Gethmann, mileage ..... 42.90  
 Candy Grineski, mileage ..... 57.60  
 City of Grundy Center, leatchate exp..... 246.00  
 Grundy Co Health Care, suppl & grant..... 25,012.00  
 Grundy Co Mem Hospital, serv ..... 470.34  
 Grundy Co REC, serv ..... 767.63  
 GTE Midwest, serv ..... 1,390.14  
 Harken Bldg, supplies ..... 2,250.62  
 Rick Hibbs, mtg exp..... 15.00  
 City of Holland, ambl subs..... 200.00  
 Teri Hook, mileage & mtg exp ..... 31.51  
 IES Utilities, service..... 673.44  
 Independent Salt Co, salt ..... 1,271.78  
 Iowa Falls Tractor, repairs ..... 15.00  
 Iowa Prison Ind., signs ..... 6,091.40  
 William Janssen, mtg exp ..... 15.00  
 Jeff Smid Auto, repairs ..... 15.00  
 Jim's Pharmacy, supplies..... 151.67  
 L Knock & E & L McMurray, land ..... 23,600.00  
 Charles Kruse, mtg exp ..... 56.95  
 Lawson Products, supplies ..... 11.53  
 Lutheran Family, serv ..... 248.00  
 Manly Drug, supplies ..... 98.66  
 Marshall Co Sheriff, service ..... 6.00  
 Martin Bros, supplies ..... 50.94  
 Mc Martin Tire, repairs & tires ..... 322.26  
 Don McLean, mtg exp ..... 15.00  
 Metro Uniforms, supplies..... 210.60  
 MIW Inc., service..... 857.33  
 Napa Auto, repairs ..... 2,518.53  
 Network Solutions, service ..... 100.00  
 Doug Neymeyer, mtg exp ..... 15.00  
 Northland, supplies ..... 90.00  
 On With Life, service..... 795.03  
 Kathy Penning, prisoner care ..... 72.50  
 Pitney Bowes, supplies ..... 86.31  
 Quick Print, supplies ..... 38.15  
 Radio Comm., eq..... 1,008.80  
 Register Printing, suppl & publ..... 543.21  
 City of Reinbeck, service ..... 17.95

Brockway, supplies ..... 155.65  
 Calhoun-Burns & Assoc, service ..... 596.40  
 Campbell Supply, supplies..... 123.24  
 Cedar Valley Comm., service ..... 2,645.10  
 Central IA Residential, service ..... 368.34  
 Central States Airgas, supplies..... 82.06  
 Clear Lake Police Depart, serv ..... 15.00  
 Bernard Cobie, mtg exp ..... 15.00  
 CMS, eq ..... 6,229.72  
 Bill Cooley, mtg exp ..... 15.00  
 Covenant Reinbeck Clinic, serv ..... 200.00  
 Darwin's Auto, postage & parts ..... 29.04  
 Des Moines Stamp, supplies ..... 91.50  
 City of Dike, water..... 11.12  
 Dumont Telephone, supplies ..... 68.29  
 Verne Eberline, mileage..... 53.40  
 Energy Partners, fuel & oil ..... 1,640.65  
 Family Foods, supplies ..... 21.90  
 Farmers Coop, fuel & parts..... 4469.59  
 Fesler's, eq..... 194.00  
 Fred Carlson Co, sand..... 4,687.29  
 Gearhart Co., parts ..... 51.37  
 Genesis Dev., service..... 396.76  
 Goodwill, service ..... 1,922.50  
 G C Light and Power, service ..... 1,570.07  
 Grundy Co HCA Agency, serv ..... 1,689.37  
 Grundy Co Landfill, fees ..... 35.00  
 Grundy Co PHN, serv ..... 704.65  
 GNB, suppl & serv..... 71.28  
 Hardin Co Jail, prisoner care ..... 2,375.00  
 Greg Harms, mileage & mtg exp ..... 167.44  
 Earl Higgins, mtg exp ..... 21.54  
 Arlene Hoodjer, mileage ..... 252.45  
 ISAC, mtg exp ..... 147.61  
 IKON, maint ..... 308.39  
 IA Dept of Public Safety, serv ..... 285.00  
 IA Federal Surplus, supplies ..... 63.00  
 ISU, mtg exp ..... 50.00  
 Art Jaspers, mtg exp..... 15.00  
 Jesco Ind., parts..... 94.28  
 Susan Kitzman, supplies ..... 11.84  
 Konken Electric, suppl & labor ..... 3,645.06  
 Brian Lammers, mtg exp..... 10.23  
 Linn Co Sheriff, serv ..... 11.50  
 Merle Lynch, mtg exp ..... 15.00  
 Marshall Co Auditor, child support ..... 591.68  
 M'town Medical & Surg., serv ..... 1,470.00  
 Gary Mauer, mtg exp ..... 7.89  
 MCI, service..... 17.27  
 David McSorley, service..... 240.00  
 Walter Miller, mtg exp ..... 15.00  
 Moeller & Walter, supplies..... 196.55  
 NE-IA Ind. Fasteners, parts ..... 138.50  
 City of New Hartford, ambl subs ..... 226.00  
 N. IA Transition Ctr., serv ..... 677.04  
 Office Max, supplies..... 60.32  
 Opportunity Village, service..... 3,399.85  
 Peoples Natural Gas, fuel..... 1,387.06  
 Postmaster, postage ..... 369.00  
 R & M Supplies, supplies ..... 162.50  
 Regional Transit, service ..... 1,954.05  
 Reinbeck Pharmacy, supplies ..... 10.91  
 Lary Riebkes, mtg exp ..... 15.00

Rousselow Pet Supply, supplies.....	20.49	Rozevink Electric, repairs .....	566.90
Scantron, maint .....	407.30	Don Schildroth, mileage .....	12.00
Helen Schmidt, mileage .....	51.90	Mary Schmidt, supplies.....	19.08
Jerry Schoolman, mileage .....	120.00	Shiloh Sunny Smilers, service .....	25.00
Snittjer Grain, fuel.....	918.35	Staples, supplies.....	18.98
Glenn Steelsmith, mtg exp .....	15.00	Merv Stensland, mtg exp .....	8.95
Margaret Storjohann, mtg exp.....	15.00	Super 8 Motel, mtg exp.....	91.60
Terfehn Welding, repairs .....	8.00	The Energy Group, service .....	900.00
The Heritage Residence, service .....	828.94	The Record, publ.....	250.42
H. Jr.Thede, mtg exp.....	15.00	Steve Thomassen, mtg exp.....	8.21
Brent Thoren, mileage.....	18.00	Three Rivers Resources, supplies .....	88.00
Ronald Tordoff, mtg exp.....	10.68	State of IA Treas, tax .....	11.63
UT Tire, recycling exp .....	57.05	Vallen Safety Supply, supplies .....	119.75
Alvin Van Deest, parts .....	44.81	M. Van Deest, mileage.....	106.20
M. Van Hauen, mileage & mtg exp .....	267.24	Van Wechel Motors, repairs .....	85.58
Wal-Mart, supplies.....	38.28	Michael Weidner, tools .....	58.90
Kevin Williams, mtg exp .....	33.70	Elmer Willms, mileage.....	42.00
Worldcom, service .....	202.49	Ziegler, parts .....	1,380.84

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

February 23, 1998

The Grundy County Board of Supervisors met in regular session on February 23, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, and Schildroth. Absent: Arends.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

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

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Chris Sparks, Mary Keyser, and Deb Jungling representing Exceptional Persons, Inc. of Waterloo reviewed transportation issues for mental health clients with the Board.

Motion was made by Willms and seconded by Eilderts to authorize the Chairman to sign the grant application for Senior Health Funding. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to set the FY99 Budget Hearing for 9:00 A.M. on March 9, 1998 in the Board Room of the Grundy County Courthouse. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #30-97/98. A resolution adopting the 1998 Non-Union Employee Personnel Policy. The vote on the resolution was as follows: Ayes - Willms, Schildroth, Eberline, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Willms to authorize the Board Chairman to sign the revised Job Training Partnership 28E Agreement (Black Hawk, Bremer, Buchanan, Butler and Grundy Counties). Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize Job Training's Service Delivery Area 7's Chief Elected Official's signature on the SDA 7's Private Industry Council - Local Elected Official Agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the following FY99 salaries for the Road Department: County Engineer \$57,000, Assistant to the Engineer \$33,775, Technician \$33,775, Road Superintendent \$33,775, and Office Manager \$24,000. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

March 2, 1998

The Grundy County Board of Supervisors met in regular session on March 2, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms and Schildroth. Eilderts arrived at 9:20 A.M. Absent: Arends.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Nancy Haren, Administrator of the Public Health Nursing Service, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Willms to table action on the 1999 Sign Truck quotes for further review. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to set March 16, 1998 at 11:15 A.M. for the public hearing on the County Management Plan for the Mental Health Department. Carried unanimously.

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

Amicare, service.....	210.40	Apex, supplies.....	42.74
City of Aplington, ambl subs .....	296.00	Aramark, service .....	66.07
AT&T, service .....	48.26	B & S Ind., supplies .....	121.48
Renita Bacon, mileage .....	76.35	Barb Beenken, mileage .....	138.60
Bl Hawk Co. Sheriff, service .....	35.12	Fred Bolhuis, mtg exp.....	15.00
Briggs, supplies.....	10.32	Angela Brown, mileage .....	46.80
C & D Rentals, service.....	50.00	Shauna Callaway, mileage .....	62.70
Cedar Falls Utilities, service .....	27.50	Cellcom, service.....	81.32
Central IA Distribution, eq.....	511.52	Compressed Air & Eq., postage.....	47.43
Robert Conrad, mileage .....	6.00	Cordes Plbg., eq.....	519.52
Countryside T & T, eq .....	6,665.00	Co. Case Mgt., service .....	238.00
Cynthia Dalton, mileage.....	74.40	Data Trans Network, service.....	816.00
G. Dielschneider, mileage.....	37.20	Don's Truck, parts .....	301.19
Dyball Acoustical, supplies.....	842.00	Barb Earle, mileage.....	67.35
Verne Eberline, mileage.....	37.20	Robert Everts, mtg exp .....	15.00
Family Foods, supplies.....	100.00	GCR Dubuque Tire, tires .....	4,702.04
City of Gladbrook, ambl subs .....	39.00	City of Grundy Center, supplies .....	2.72
Grundy Co Empl.Ins., ins.....	28,768.04	Grundy Co. REC, eq & serv .....	695.74
GTE Midwest, service.....	1,254.71	Hardin Co Sheriff, serv .....	54.80
Greg Harms, mileage .....	48.30	Leon Harms, mileage .....	8.10
Norman Harms, mtg exp.....	15.00	S.Harms, phone serv,mileage&postage .....	447.84
Jack Heritage, mileage .....	11.00	Earl Higgins, mtg exp .....	18.89
Arlene Hoodjer, mileage .....	113.55	ISAC, mtg exp .....	185.50
IA Valley Comm College, serv .....	435.71	ICSS Facility, supplies.....	75.00
IES Utilities, service.....	1,221.12	Independent Salt Co., salt .....	7,602.85
IA Depart of Public Safety, serv .....	285.00	Iowa Prison Ind., signs.....	216.00
ISACA, dues .....	50.00	J. Johnston, suppl,postage&mileage .....	57.56
Don Kampman, mileage.....	22.20	Kanam Tec Corp, eq .....	249.34
Dennis Kiewiet, mtg exp.....	15.00	Kirk Gross Co., carpet .....	9,398.90
Sue Kitzman, mtg exp.....	51.74	Kliebenstein et al, co attny exp .....	2,306.29
Koch Brothers, supplies .....	273.00	Konken Electric, supplies & labor .....	385.75
Law Enf. Systems, supplies .....	353.60	Kathrine Mahoney, services.....	87.50
Don McLean, mileage.....	11.00	Donna Meck, service .....	15.55
Les Meyer, mtg exp.....	21.53	Mid American Energy, service .....	22.47
Midwest Printing, supplies.....	221.77	Sandra Miller, mileage .....	115.80
Walter Miller, driveway removal.....	500.00	Gerald Monk, service.....	244.57
Marvin Nederhoff, supplies .....	19.89	John Oltman, mtg exp .....	15.00
Donna Palmer, labor .....	1,020.00	Rick Penning, postage.....	23.70
Peoples Natural Gas, serv .....	1,488.52	Pitney Bowes, rent .....	502.07
Postmaster, postage.....	400.00	Prairie Const. Co., new bldg exp .....	23,990.00

R D Drenkow, fees ..... 1,843.00  
 Register Printing, publ ..... 45.50  
 Royal Chemical, parts ..... 540.78  
 Don Schildroth, mileage..... 39.60  
 Mary Schmidt, mileage ..... 15.60  
 LaVerne Seehusen, mtg exp..... 15.00  
 Ed Simms, well closing..... 200.00  
 Gerald Strickler, mtg exp ..... 15.00  
 TCI of Central IA, service..... 27.76  
 TRN Inc., supplies ..... 99.00  
 U.S. West Comm., service ..... 185.40  
 Keith Van Hauen, mtg exp..... 15.00  
 Van Wechel Motors, eq ..... 13,485.56  
 Tim Wolthoff, repairs ..... 10.60  
 Zep, supplies ..... 173.62

Racom, eq ..... 1,610.85  
 Reliable Corp, supplies ..... 140.58  
 Scantron, maint ..... 328.13  
 Helen Schmidt, mileage ..... 43.20  
 Schumacher Elevator, service ..... 97.09  
 James Severance, mtg exp ..... 15.00  
 Delpha Sorenson, mileage ..... 5.40  
 Terry Stukenberg, mtg exp ..... 15.00  
 TNT Electronics, supplies..... 109.94  
 TTI, service..... 45.20  
 M. Van Deest, mileage..... 79.65  
 M. Van Hauen, mileage & mtg exp ..... 134.16  
 Michael Weidner, tools ..... 28.80  
 Worldcom, service ..... 233.27

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

March 10, 1998

The Grundy County Board of Supervisors met in regular session on March 10, 1998 at 1:30 P.M. Chairman Eberline called the meeting to order with the following members present: Willms, Arends, and Schildroth. Eilderts arrived at 1:45 P.M.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Arends to approve the application for renewal of liquor license for the Town & Country Golf Club of Reinbeck. Motion carried 3-1. Willms voted against the motion.

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer's February 28, 1998 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the FY99 State Reimbursement Contract for Substance Abuse Funding. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

March 16, 1998

The Grundy County Board of Supervisors met in regular session on March 16, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 16<sup>th</sup> day of March, 1998, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimates as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had, according to law and as directed by this Board, been published on the 26<sup>th</sup> day of February, 1998, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, the estimate was taken up and considered. Persons present for the budget hearing included Walter H. Miller, Charles E. Kruse, Susan Kitzman, Gary Mauer, Linda Gethmann, Helen Brandl, Deb Werkman, Helen Kopsa, Don Kampman, and Mary Schmidt. After hearing everyone desiring to be heard, the Chairman closed the budget hearing.

Motion was made by Schildroth and seconded by Eilderts to adopt the FY99 county budget as presented at the hearing. The vote on the budget adoption was as follows: Ayes - Arends, Schildroth, Eberline,

Willms and Eilderts. The County Auditor was then directed to properly certify the budget as adopted and file with the records of her office as required by law.

The Board proceeded to canvass the election results of the BCLUW Special Election which was held on March 10, 1998.

Motion was made by Arends and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the BCLUW Special Election, to complete the official canvass in the Election Book of Grundy County, and to complete the abstract of election. Carried unanimously.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

D. Sheridan Roberts, Emergency Management Director and Kevin Williams, County Conservation Director reviewed the 1998 County Toxic Waste Cleanup Day with the Board.

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

Motion was made by Schildroth and seconded by Arends to document a petition on request for a Level Service "C" road on 280<sup>th</sup> St., Section 34 of Black Hawk Township was submitted by Dan Robertson. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #31-97/98. A resolution on the road budget and construction program. The vote on the resolution was as follows: Ayes - Willms, Schildroth, Arends, Eberline, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Eilderts to accept the low quote for a 1999 Sterling 7501 Sign Truck from Don's Truck Sales of Fairbank, Iowa in the amount of \$31,000, with a trade-in of a 1986 Ford 700 Truck. Carried unanimously.

Motion was made by Willms and seconded by Arends to set the letting date of April 20, 1998 at 10:30 A.M. for accepting proposals on seal coat work on County Road #D-25 west of Hwy. 14 to the County line. Carried unanimously.

Richard Berrier, Director of the County Development Alliance reviewed agency matters with the Board.

At 11:15 A.M. the Chairman opened the public hearing on the County Management Plan for mental health services. There was no one present desiring to be heard in favor of or against the plan. The Chairman then declared the hearing to be closed.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to adopt the adjusted gross income sliding fee scale dated July 1, 1998 for the Mental Health Department. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the FY99 salary recommendation of the County Compensation Board: Attorney \$32,700, Auditor \$30,000, Board of Supervisors \$15,000, Recorder \$29,700, Sheriff \$39,370 and Treasurer \$29,700. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve and order filed the Clerk of Court's February report. Carried unanimously.

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

3-D Construction, labor.....	1,507.50	A-Kleen, service .....	355.40
Adults Inc., service.....	2,449.27	Altorfer, rent & repairs .....	38,424.50
Am. Homepatient of IA, supplies .....	106.00	Amicare Home Hlthcare, service .....	156.60
Sam Annis & Co., supplies .....	50.40	Apex, supplies.....	242.08
Aramark, supplies .....	64.50	AT&T, service .....	14.20
B & B Auto, supplies .....	109.00	B & R Refuse, service.....	56.00
B & S Ind., eq .....	45.36	Baker Mfg., repairs .....	260.70
Curt Bakker, twp mtg.....	15.00	Basic Materials, rock & sand .....	12,066.64
Baum Iron, parts.....	69.18	Barb Beenken, mileage .....	108.60
Bl Hawk Co. Sheriff, Prisoner care & serv .....	4,310.40	Bl. Hawk-Grundy M H, service.....	3,304.98
Bobs Farm Ctr., supplies.....	1,071.77	Brockway, supplies .....	3.45
Angela Brown, mileage.....	43.40	Calhoun-Burns & Assoc., service.....	2,568.00
Arlene Callaway, election exp .....	86.00	Shauna Callaway, mileage .....	73.70
Campbell Supply, parts .....	50.84	CCDA, dues .....	10.00
Cedar Valley Comm., service .....	2,816.85	Central IA Dist., supplies.....	78.00
Central IA Residential, serv .....	350.80	Central IA Water, service .....	668.50
Central States Airgas, supplies.....	12.32	Cessford Const., supplies.....	295.24

City Carton, supplies.....	426.50	Coast to Coast, supplies .....	969.40
CMS, training.....	462.56	Conrad Auto, parts.....	19.55
City of Conrad, service .....	17.08	Contractors Mach., repairs.....	821.24
Copyworks, supplies .....	66.50	Country Meadows, service.....	1,568.70
Countryside T & T, repairs .....	49.90	Craig's Vac Shop, supplies.....	15.95
Cynthia Dalton, mileage.....	67.50	Darwin's Auto, postage .....	4.59
DNR, fees.....	3,883.60	Des Moines Register, ad .....	976.36
Randy Dieken, twp mtg.....	15.00	G. Dielschneider, mileage & mtg exp.....	19.65
City of Dike, water.....	12.98	Don's Gulf, fuel.....	81.00
Dumont Telephone, service .....	632.75	Barb Earle, mileage.....	57.75
Election Systems, supplies .....	668.20	Electronic Eng., service .....	171.00
Energy Partners, fuel.....	1,307.16	Exceptional Persons, service.....	8,009.70
Farm and Home, supplies.....	228.00	Farm Plan, repairs .....	381.21
Farmers Coop, fuel.....	4,497.94	Farmers Cooperative, eq & repairs .....	5,165.72
Folkerts And Sons, hauling.....	1,369.34	John Freese, mileage.....	40.50
Freese-Notis, service.....	275.00	Jane Gallentine, election exp .....	75.96
GNB Ins., ins.....	48.00	Goodman Law, service .....	112.50
G. C. Light & Power, service.....	1,704.03	City of Grundy Center, Leatchate exp .....	412.00
Grundy Co Landfill, fees .....	45.50	Grundy Co Memorial.....	237.61
Grundy Co REC, service.....	571.52	Grundy Co Sheriff, fees .....	1,166.40
Grundy Vet Clinic, service.....	55.00	GTE Midwest, service .....	978.41
Hardin Co Jail, prisoner care.....	1,275.00	Harken Bldg., supplies.....	2,393.79
Harm Harms Jr.,mtg exp .....	15.00	Greg Harms, mileage .....	70.20
Sandra Harms, eq & postage.....	26.67	Delores Hauser, election exp .....	120.00
Hawkeye Seed, supplies.....	46.17	Herald Index, publ .....	193.80
Kenneth Hoff, election exp .....	75.96	Home Depot, supplies.....	132.02
Teri Hook, mileage .....	65.70	Jean Hoppenworth, election exp .....	106.51
Rita Howe, election exp .....	98.35	IA Assoc of Naturalists, dues.....	20.00
IA Comm of Ins, fees.....	100.00	IA Valley Comm College, service .....	512.60
IES Utilities, service.....	433.72	IKON, maintenance .....	376.89
Independent Salt, salt .....	3,123.71	Integra Health, service .....	168.00
IA. D.H.S., mtg exp .....	30.00	IA Dept. of Agriculture, license.....	15.00
IA Prestressed Concrete, mtg exp .....	100.00	Jesco Ind., parts & tools.....	2,327.08
Mark Jungling, supplies .....	16.95	Kibby Hdw., parts .....	6.84
Sue Kitzman, supplies.....	87.40	Don Knudsen, mileage.....	8.10
Konken Electric, labor .....	106.80	Lab Safety, supplies .....	115.62
Lutheran Family, serv .....	364.00	Manly Drug, supplies.....	115.32
Marshall Co Auditor, child support .....	249.99	Martin Bros., supplies .....	21.69
Matt Parrott, supplies .....	96.04	Gary Mauer, mtg exp .....	9.25
Wilma Mc Kibben, election exp .....	77.25	Mc Martin Tire, repairs.....	53.00
Mc Nair Body, repairs.....	102.00	MCI, service.....	34.39
David McSorley, service.....	629.81	Donna Meck, service .....	15.87
Menards, supplies.....	11.54	Mid-Am. Research, supplies.....	47.20
MIW, service.....	720.65	Esther Mosher, election exp.....	112.45
Mutual Wheel, parts.....	226.40	Napa Auto, supplies .....	1,144.51
National Assoc for Home Care, mtg exp .....	83.00	NE/IA Ind. Fasteners, parts.....	392.65
M. Nederhoff, bldg imp .....	1,828.50	Net Midwest, well test .....	60.00
Norris Eq., supplies.....	117.68	N.IA Juv. Service, service.....	500.00
N.IA Transition Ctr., service.....	662.63	N. IA. Const. Products, signs.....	2,036.00
Northland, supplies .....	67.45	One Star, service.....	6.80
Opportunity Village, service .....	3,256.00	Paul Niemann Const., rock .....	5,632.23
Kathy Penning, prisoner care .....	122.50	Peoples Natural Gas, fuel.....	1,548.71
Phelps Imp., repairs.....	39.91	Polk Co. Sheriff., service .....	11.24
Porter's Camera, repairs .....	55.00	Quick Print, supplies.....	216.70
R G C Printing, publ .....	51.40	Reflective Images, supplies.....	65.00
Regional Transit, service.....	1,842.40	Register Printing, publ .....	430.75
Reinbeck Courier, publ .....	2,020.20	Reinbeck Pharmacy, supplies .....	4.99
City of Reinbeck, service.....	17.95	Rowan Real Estate, rent.....	200.00
Sadler Power Train, parts.....	2,561.04	Helen Schmidt, mileage .....	57.90
Mary Schmidt, supplies & mtg exp.....	75.71	Jerry Schoolman, mileage & rent.....	122.00
Secretary of State, fees.....	30.00	Sign Up LTD, supplies .....	549.00
Snittjer Grain, fuel.....	1,107.84	James Speas, election exp .....	84.50
Staples, supplies.....	153.52	August Steinmeyer, mtg exp.....	15.00

Merv Stensland, mtg exp..... 5.55  
 The Record, publ..... 620.63  
 Tractor Supply, eq & supplies..... 415.11  
 Tri State Turf, repairs..... 88.02  
 U.S. Cellular, service ..... 85.45  
 M.Van Deest, mileage..... 72.15  
 Van Wechel Motors, repairs ..... 527.01  
 Wal-Mart, supplies..... 106.63  
 Kevin Williams, mtg exp ..... 3.59  
 Worldcom, service ..... 206.52

The Heritage Residence, service..... 748.72  
 Steven Thomassen, mtg exp..... 6.08  
 State of IA Treas., tax & service..... 8097.92  
 Tri-State Signing, supplies..... 444.40  
 UT Tire Recyclers, recycling exp ..... 51.60  
 M.Van Hauen, mileage ..... 87.30  
 Vulcan Mfg, eq ..... 1,577.00  
 Waterloo/C Falls Courier, ad ..... 364.00  
 Elmer Willms, mileage..... 48.00

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

March 23, 1998

The Grundy County Board of Supervisors met in regular session on March 23, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Nancy Haren, Public Health Nurse Administrator; Sandra Miller, Home Care Agency Director; and Elaine Lawrence, Senior Health Program Director, reviewed the Fiscal Year 1998-1999 Single Contract Grant Application with the Board.

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

Motion was made by Eilderts and seconded by Arends to approve the detour request on county highway T-37 for the Felix Grundy Festival Grand Parade from 4:00 P.M. to 5:30 P.M. on July 11, 1998. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the low quote from Rickert Oil Co. of Reinbeck for supplying diesel fuel for the Dike and Buck Grove Road Department Shops from April 1, 1998 through September 30, 1998. Carried unanimously.

Jim Faulwell, County Health Care Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #32-97/98. A resolution proclaiming County Government Week. The vote on the resolution was as follows: Ayes - Schildroth, Eberline, Arends, Eilderts, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to adopted the County Management Plan for Mental Health Services as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the County Auditor's Interfund Transfers #1043 \$9,751.69 from the Rural Service Basic Fund to the Secondary Road Fund and #1044 \$4,794.68 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to correct the minutes of the March 10, 1998 meeting to read the Town & Country Golf Club of Grundy Center, rather than of Reinbeck. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

March 30, 1998

The Grundy County Board of Supervisors met in regular session on March 30, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Willms and seconded by Eilderts to set April 6, 1998 at 9:15 A.M. for a public hearing on the adoption of the Code of Ordinances.

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

Motion was made by Schildroth and seconded by Arends to approve the low quote from Jerico Services, Inc. of Indianola, Iowa, for applying calcium chloride dust control in Grundy County for 1998. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to set the date and time of April 20, 1998 at 10:45 A.M. to receive proposals on the construction of the new Dike Road Department Shop, and to authorize the chairman to sign the "Notice to Bidders" on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to authorize the Board of Supervisors members to approve and sign plans for road project #FM-38(36)—55-38. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to approve and order filed the Melrose Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #33-97/98. A resolution regarding the full funding of Property Tax Credits. The vote on the resolution was as follows: Ayes - Willms, Schildroth, Arends, Eberline, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Schildroth to recognize Jodi Dielschneider of Conrad as the winner of a 1998 ISAC Scholarship and to send her a letter of congratulations. Carried unanimously.

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

American Heart Assoc., mtg exp .....	5.00	Apex, supplies.....	549.85
Aramark, service .....	35.96	AT&T, service .....	184.20
Renita Bacon, mileage .....	92.25	Barb Beenken, mileage .....	130.65
Best Western, mtg exp .....	94.70	Bl Hawk Co. Sheriff, service .....	92.86
Bl Hawk Grundy MH, service .....	998.00	Briggs, supplies.....	39.32
Angela Brown, mileage.....	25.80	Butler Co Public Health, mtg exp .....	126.00
C & D Rentals, rent.....	50.00	Shauna Callaway, mileage .....	82.80
Cedar Falls Utilities, service .....	27.50	Cedar Valley FS, fuel.....	183.00
Central IA Dist., supplies.....	98.65	Community Title, fees.....	270.00
CMS, maint .....	2,421.44	Robert Conrad, mileage .....	6.00
Co Case Mgmt, serv .....	273.00	Cynthia Dalton, mileage .....	62.85
Des Moines Area Comm , mtg exp .....	55.00	G.Dielschneider, mileage.....	42.90
Div. Of Labor, serv .....	15.00	Don's Truck, parts .....	487.21
Lloyd Draper, twp mtg.....	15.00	Dumont Telephone, repairs.....	50.00
Barb Earle, mileage.....	82.80	Ecolab, service .....	20.90
Engelkes-Abels, service .....	324.00	Frederick Furn., supplies.....	1,354.28
John Freese, mileage.....	150.00	Gary Meyeraan, repairs.....	50.00
Linda Gethmann, mtg exp.....	65.06	Goodman Law, service .....	319.50
Goodwill Ind., service.....	1,713.35	Candy Grineski, mileage.....	31.80
Grundy Co Employee Empl., ins .....	31,398.86	Grundy Co Auditor, supplies .....	12.00
Grundy Co HCA, service .....	1,514.33	Grundy Co Mem Hospital, mtg exp & eq.....	5,552.32
Grundy Co PHN, service .....	525.33	GNB, service.....	20.75
GTE Midwest, service.....	1,367.27	Hardin Co Sheriff, service .....	28.16
Nancy Haren, mileage & mtg exp .....	83.16	Greg Harms, mileage & mtg exp .....	171.79
Sandra Harms, phone exp & mileage.....	376.05	Hawkeye Food, supplies .....	13.51
HCFA Lab, fees .....	150.00	Herd Seeder, repairs.....	137.60
Jack Heritage, mileage .....	10.80	Holiday Inn, mtg exp .....	160.50
Arlene Hoodjer, mileage .....	261.60	Teri Hook, mileage .....	113.87

IES Utilities, service.....	1,117.29	IKON, repairs.....	90.00
Independent Salt, salt.....	3,179.00	Int. Conf. of Police Chaplins, dues.....	70.00
IA State Sheriffs' Assn., mtg exp.....	150.00	ISU, mtg exp.....	50.00
J C Penny, supplies.....	1,868.67	Jerry Johnston, mileage.....	9.30
Don Kampman, mtg exp.....	9.82	Sue Kitzman, mtg exp.....	55.50
Kliebenstein et al, co attny exp.....	2,325.82	Koch Brothers, supplies.....	273.00
Konken Electric, repairs.....	392.14	Charles Kruse, mtg exp.....	120.51
Marshall Co Sheriff, service.....	25.00	M'town Med Ctr., service.....	1,560.00
Matt Parrott, supplies.....	781.86	Gary Mauer, suppl & mtg exp.....	30.30
Don McLean, mileage.....	10.80	Menards, supplies.....	44.06
Mid Am Energy, service.....	22.47	Midwest Printing, supplies.....	253.81
Lee Minnich, twp mtg.....	15.00	Gerald Monk, serv.....	162.00
Ellen Omgvig, mtg exp.....	6.19	On With Life, service.....	787.80
Donna Palmer, labor.....	920.00	Rick Penning, postage.....	13.73
Peoples Natural Gas, service.....	596.20	Philatelic Fulfillment, supplies.....	362.00
Postmaster, postage.....	160.00	Quick Print, supplies.....	507.68
Racom, maint. & license.....	4,190.00	D.Roberts, mileage & postage.....	48.21
Sammons Preston, eq.....	161.55	Mary Schmidt, mtg exp.....	9.50
Schumacher Elevator, maint.....	97.09	Secretary of State, supplies.....	11.00
Darwin Sents, twp mtg.....	15.00	Merv Stensland, mtg exp.....	4.11
The Sidwell Co., mtg exp.....	15.00	Steve Thomassen, mtg exp.....	3.70
TNT Electronics, repairs.....	38.48	TTI, service.....	44.13
U.S. West Comm., service.....	185.40	M.Van Deest, mileage.....	92.55
M.Van Hauen, mileage.....	76.80	Visiting Nursing Assoc., mtg exp.....	38.51
Wal-Mart, supplies.....	65.82	Michael Weidner, supplies.....	174.04
West Information Publ, supplies.....	567.25	Worldcom, service.....	226.82

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

April 6, 1998

The Grundy County Board of Supervisors met in regular session on April 6, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

At 9:15 A.M., Chairman Eberline opened the public hearing regarding the adoption of the Code of Ordinances. There being no one present desiring to be heard in favor of or against the Code of Ordinances, the chairman then declared the hearing to be closed.

Schildroth introduced Ordinance #1998-1 and moved its adoption. Willms seconded the motion. Ordinance #1998-1 is the Code of Ordinances. The roll was called on its adoption, and the results were: Ayes - Arends, Willms, Eberline, Schildroth, and Eilderts. Nays - none.

Willms then moved that Ordinance #1998-1 be moved from first to third reading and adopted. Arends seconded the motion. The roll was called on the motion to move from first to third reading and adopted, and the results were: Ayes - Schildroth, Eilderts, Arends, Willms, and Eberline. Nays - none.

Rex VanWert, Mayor of Grundy Center, discussed Local Option Sales Tax with the Board.

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

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #34-97/98. A resolution embargoing Grundy County roads. The vote on the resolution was as follows: Ayes - Arends, Willms, Eilderts, Eberline, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Willms and seconded by Arends to approve and authorize the Board of Supervisors to sign plans for road projects #FM-38(38)—55-38 and #LSC98—73-38. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and authorize the chairman to sign contract documents for bridge replacement project #BROS-38(25)—5F-38 on behalf of Grundy County. Carried unanimously.

Richard Berrier, Director of the County Development Alliance, reviewed agency matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #35-97/98, a resolution approving an addendum to Purchase of Service 28E Agreement with the Department of Human Services. The vote on the resolution was as follows: Ayes - Willms, Eberline, Eilderts, Schildroth, and Arends. Nays - none. Resolution adopted.

The full text of Resolutions #34-97/98 and #35-97/98 are on file in the County Auditor's Office.

Rick Penning, County Sheriff, reviewed the April 6, 1998 Jail Study Committee Meeting with the Board.

Supervisor Eilderts made a statement that the Board of Supervisors reviews all dispositions on a monthly basis with the Sheriff.

The minutes of the previous meeting were read and approved.

Motion was made by Eilderts and seconded by Willms to authorize the Chairman to sign the Quarterly Report for Reimbursement of Substance Abuse Expenses. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's March 31, 1998 Investment Report. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

April 13, 1998

The Grundy County Board of Supervisors met in regular session on April 13, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, and Arends. Absent: Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Eilderts to approve the low quote in the amount of \$17,950 from Welden Brothers, Inc. of Iowa Falls to perform repair work to Bridge G-7. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve the liquor license renewal application for That Place, Inc. of Conrad. The motion carried 3-1. Willms voted against the motion.

Motion was made by Arends and seconded by Eilderts to approve and order filed the Clerk of Court's March report. Carried unanimously.

Motion was made by Arends and seconded by Eilderts that the County Sheriff provide a written report of dispositions to the Board on the third Monday of each month, and that on the fourth Monday of each month, the Board review that report with the County Sheriff. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve and order filed the Quarterly Reports of the County Auditor, County Recorder, and County Sheriff. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept the FY97 Audit Report prepared by Hunt, Kain & Associates of Oskaloosa, Iowa. Carried unanimously.

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

A-Kleen, service.....	378.50	Adults Inc, service .....	2,978.34
Altorfer, repairs & hauling.....	10,241.98	Amicare Home Hlthcare, service .....	175.20
Anton Sales, parts .....	137.29	Apex, supplies.....	1,211.11
Aramark, service .....	66.44	Lee Arends, mileage .....	43.50
Association Group, ins.....	519.77	B & B Auto, eq & parts .....	66.62
Barb Beenken, mileage .....	129.90	Byron Beninga, mtg exp .....	15.00
Thomas L.Bennett,M.D., service .....	1,261.50	Gaylord Billerbeck, mtg exp.....	15.00
Art Bine, mtg exp.....	15.00	Bl Hawk Co. Sheriff, service .....	4,290.00
Bl Hawk-Grundy M H, service .....	2,616.00	Blackhawk Hotel, mtg exp.....	235.40
Bobs Farm Ctr, supplies.....	1,723.45	Fred Bolhuis, mtg exp.....	15.00

Butler Co Auditor, DHS exp.....	3,038.42	Calhoun-Burns & Assoc, service.....	2,584.40
Shauna Callaway, mileage .....	163.20	Campbell Supply, parts.....	450.76
Cedar Valley Comm., service .....	2,988.60	Cellcom, service.....	149.70
Central IA Res, service .....	52.62	Central IA Water, service .....	168.50
Central States Airgas, supplies.....	266.43	Cessford Const., rock.....	4,463.03
Coast to Coast, supplies .....	124.43	Compressed Air & Eq, eq.....	415.65
Contractors Machinery, repairs .....	455.63	Copies Plus, supplies .....	343.20
Cordes Plumbing, parts .....	6.47	Country Meadows, service.....	1,410.00
Cynthia Dalton, mileage.....	97.35	Darwin's Auto, postage .....	3.90
Daves's Crane & Wrecker, service.....	1,000.00	DHS, service .....	31,858.02
G. Dielschneider, mileage & mtg exp.....	153.02	City of Dike, service .....	11.74
Div. Of Labor, service.....	90.00	Don's Gulf, fuel.....	63.00
Barb Earle, mileage.....	85.80	Verne Eberline, mileage.....	54.00
Electronic Eng, eq.....	2,000.00	Emmet Co Sheriff, service .....	32.40
Energy Partners, supplies.....	2,644.54	Exceptional Persons, service.....	8,804.70
Family Dev. Resources, supplies .....	170.13	Farmers Coop, suppl. & fuel.....	7,209.76
Farmers Cooperative, supplies .....	7.15	Jon Feltz, twp mtg.....	15.00
Folkerts & Sons, hauling.....	272.18	Frederick Furniture, supplies .....	414.00
John Freese, mileage.....	91.50	Freese-Notis, service.....	275.00
Gearhart Co., parts .....	166.00	Linda Gethmann, mileage .....	16.20
GNB Insurance, ins.....	2,126.00	G C Light & Power, service.....	1,634.78
City of Grundy Center, leatchate exp.....	60.00	Grundy Co Health Care, grant .....	56,462.32
Grundy Co Landfill, fees .....	22.75	Grundy Co Mem.Hospital, serv .....	1,592.15
Grundy Co REC, service.....	542.23	GTE Midwest, service .....	917.10
Nancy Haren, mileage & mtg exp.....	110.02	Harken Bldg., supplies.....	977.61
Harm F.Harms,Jr, mtg exp.....	9.60	Greg Harms, mileage .....	86.40
Holiday Inn, mtg exp .....	189.39	Home Care IA, mtg exp.....	40.00
Arlene Hoodjer, mileage .....	171.15	Hunt Kain & Assoc., service.....	4,650.00
IA DOT, supplies .....	131.64	ISAC, mtg exp .....	28.00
IES Utilities, service.....	394.20	IKON, maint & supplies .....	223.89
ISACS, dues.....	125.00	J C Penney, supplies .....	126.00
Jesco Ind., eq & supplies.....	1,471.82	Richard Johnson, fee.....	375.00
Rodney Kendrick, twp mtg .....	15.00	Kibby Hdw., tools & parts .....	27.97
Konken Electric, wiring .....	3,785.21	Lutheran Fam. Serv, service .....	217.00
Manly Drug, supplies.....	53.97	Mc Martin Tire, tires & repairs .....	499.61
Donna Meck, service.....	36.73	Greg Melcher, twp mtg .....	15.00
Metro Uniforms, supplies.....	143.60	Mid Am.Energy, service .....	121.28
Carol Miller, suppl & mtg exp .....	73.13	MIW, service .....	956.76
Moeller & Walter, supplies .....	26.09	Napa Auto, repairs .....	1,305.18
NE-IA Ind Fasteners, parts.....	133.85	Verone Nederhoff, mtg exp .....	5.29
North IA Juv. Service, service .....	2,375.00	North IA Transition Ctr., service .....	662.63
John Oltman, twp mtg.....	15.00	Ellen Omvig, mileage & mtg exp .....	41.10
Opportunity Village, service .....	3,309.40	Donna Palmer, labor .....	1,045.00
Kathy Penning, prisoner care .....	95.00	Peoples Natural Gas, fuel.....	1,729.84
Carol Petersen, mileage.....	12.00	Plumb Supply, supplies.....	19.22
Positive Promotions, supplies .....	85.32	Postmaster, postage.....	96.00
RGC Printing, supplies .....	12.25	Racom, eq & repairs .....	255.50
Regional Transit Comm., service.....	1,557.60	Register Printing, publ .....	298.07
Reinbeck Courier, publ .....	185.82	City of Reinbeck, service.....	17.95
D. Roberts, eq .....	34.32	Phil Roberts, twp mtg .....	15.00
Sadler Power Train, parts.....	1,629.94	Don Schildroth, mileage .....	13.80
Helen Schmidt, mileage .....	124.50	LaVerne Seehusen, twp mtg .....	15.00
Snittjer Grain, fuel.....	1,745.59	Terry Stukenberg, twp mtg .....	15.00
Super 8 Motel, mtg exp.....	55.75	Richard Svendsen, twp mtg .....	15.00
Swaney Eq, parts.....	466.87	Timothy Sweet, mileage .....	10.80
Vernon Tapper, mtg exp .....	15.00	TCI Of Central Iowa, service.....	27.76
Terfehn Welding & Repair, repairs.....	26.63	The Heritage Residence, service .....	828.94
The Record, publ.....	265.67	The Savery Hotel & Spa, mtg exp .....	166.92
The Sidwell Co., mapping project.....	13,305.00	The Training Network, supplies .....	114.95
Mike Thede, twp mtg .....	15.00	Robert Thompson, service .....	498.80
Jean Thoren, mtg exp.....	5.82	Neal Thuesen, twp mtg .....	15.00
Ronald Tordoff, suppl & mtg exp.....	31.69	St. of IA Treasurer, tax .....	23.02
Tri-State Signing, signs.....	402.25	Turkle Clarke, mtg exp .....	70.00

M. Van Deest, mileage.....	93.75	M. Van Hauen, mileage .....	82.80
Van Wechel Motors, repairs .....	914.17	Waterloo Truck Sales, repairs.....	132.47
Waterloo/Cedar Falls Courier, publ .....	37.41	Michael Weidner, tool .....	32.75
City of Wellsburg, service .....	10.00	Geo Weseman, dues & mtg exp.....	151.00
Elmer Willms, mileage.....	48.00	Worldcom, service .....	249.34
Kenneth Yoemans, supplies .....	36.23	Ziegler, parts .....	800.01

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

April 20, 1998

The Grundy County Board of Supervisors met in regular session on April 20, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Richard Berrier, Director of the County Development Alliance, reviewed agency matters with the Board.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

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

Bids were opened and read for seal coating work on County Highway #D-25. Motion was made by Schildroth and seconded by Eilderts to table action on said bids. Carried unanimously.

Bids were opened and read on construction of the new Dike Road Department Shop. Motion was made by Willms and seconded by Arends to table action on said bids. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign the declaration of Community Mental Health Center affiliation with the Black Hawk/Grundy Mental Health Center. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the County Auditor's Interfund Transfer #1045 \$357,560.21 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Willms and seconded by Arends to introduce Resolution #36-97/98. A resolution changing budgetary appropriations. The vote on the resolution was as follows: Ayes - Eilderts, Willms, Schildroth, Eberline, and Arends. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to update the employee health insurance policy effective April 1, 1998 for employees over the age of 65, to reimburse the employee for the cost of Medicare supplemental insurance, plus Medicare Part B coverage costs. Said policy to cover employee and spouse where applicable. Said reimbursement is not to exceed the cost of health insurance provided to employees under the age of 65. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

April 27, 1998

The Grundy County Board of Supervisors met in regular session on April 27, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to authorize the chairman to sign the Single Funding Contract for Public Health Nursing, Home Care Services, and Senior Health Services. Carried unanimously.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Jim Faulwell, County Health Care Administrator, reviewed the rural health initiative progress with the Board.

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

Motion was made by Schildroth and seconded by Willms to approve the low bid from Steffes Construction of New Hampton, Iowa for seal coat work on road project #LSC98—73-38, in the amount of \$84,914.94. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the low bid from Jorgensen Construction of Cedar Falls, Iowa for construction of new Dike Road Department Shop in the amount of \$266,438. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to enter into an agreement with Ryken Engineering of Ackley for inspection services for 1998 pipeline work. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Willms to direct the County Attorney to research mental health client #30072's ability to pay for services. Carried unanimously.

Ann Fleener, Thelma Ruter, Carol Andersen, and Calvin Wheelock, representing the Volunteer's In Action Agency, reviewed agency matters with the Board.

An agricultural area application was received from Sections 15 and 22 of Pleasant Valley Township. Motion was made by Schildroth and seconded by Willms to set June 1, 1998 at 9:15 A.M. for a public hearing regarding said agricultural area. Carried unanimously.

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

Alan Mitchell, well closing .....	200.00	Apex, supplies.....	230.94
Aramark, service .....	62.55	AT&T, service .....	330.86
B & R Refuse, service.....	56.00	Renita Bacon, mileage .....	79.20
Basic Materials, rock.....	11,678.63	Barb Beenken, mileage .....	139.80
Bl Hawk Co Sheriff, service .....	37.80	Charlene Bloxham, suppl & mileage .....	36.29
Bremer Co Sheriff, service.....	11.50	Buchanan Co, service.....	12.98
Buena Vista Co, service .....	25.75	Buena Vista Co Sheriff, service.....	112.00
Butler Co Sheriff, prisoner care .....	120.00	C & D Rentals, rent.....	125.00
Shauna Callaway, mileage & phone .....	158.70	Carpenter Uniform, supplies .....	484.53
Cedar Falls Utilities, service .....	27.50	Central IA Dist., supplies.....	159.04
Central IA Water, service.....	25.00	Chemical Dependency, reimb .....	2,500.00
Coast to Coast, supplies .....	861.81	CMS, service.....	2,144.00
Conrad Foods, supplies .....	99.89	Robert Conrad, mileage .....	6.00
Correll et al, service .....	110.00	Co Case Mgmt., service .....	266.00
Cynthia Dalton, mileage.....	105.00	Darwin's Auto, repairs .....	7.04
D. M. Griffith & Assoc., services .....	596.75	DHS, service .....	12,911.32
DNR, supplies .....	83.00	G. Dielschneider, mileage.....	23.40
Scott Doescher, mtg exp .....	5.02	Don's Truck Sales, repairs.....	3,112.98
Dyball, supplies.....	1,679.68	Barb Earle, mileage.....	96.45
Eclipse News, ad.....	231.50	Embassy Suites, mtg exp .....	100.00
Engelkes-Abels, service .....	172.50	Farm Plan, supplies .....	1,253.04
Farmers Coop, fuel.....	287.01	Farmers Feed, repairs.....	7.31
John Freese, mileage .....	19.20	Linda Gethmann, mileage & mtg exp .....	152.17
Linda Gibbs, labor.....	36.00	Gold Star Magazine, supplies .....	20.00
Goodwill, service .....	1,852.43	Candy Grineski, mileage.....	53.70
Grundy Co Empl Health Care, ins .....	28,768.04	Grundy Co HCA .....	2,135.01
Grundy Co Health Care, grant .....	62,454.48	Grundy Mem Hospital, suppl & serv .....	399.99
Grundy Co PHN, suppl & serv .....	572.71	Grundy Co REC, service.....	145.42
Grundy Co Sheriff, fees .....	805.85	GNB service.....	20.00
GTE Midwest, service.....	1,366.85	Hamilton Law, service .....	75.00
Hardin Co Jail, prisoner care.....	425.00	Hardin Co Sheriff, service .....	25.00
Nancy Haren, mileage & mtg exp .....	82.80	Harken Bldg Ctr, supplies.....	381.20
Harmon Autoglass, supplies.....	76.22	Greg Harms, mileage .....	80.10

Sandra Harms, mileage .....	250.50	Hazardous Mat Ctr, reimb.....	9,600.00
Jack Heritage, mileage .....	10.80	Holiday Inn, mtg exp .....	442.98
Home Depot, supplies .....	74.28	Arlene Hoodjer, mileage.....	134.40
Teri Hook, mileage .....	35.70	ISAC, mtg exp .....	65.00
IA Valley Comm College, service .....	512.60	IES Utilities, service .....	980.47
IKON, suppl & maint.....	778.70	Independent Salt, salt.....	5,675.28
IICA, mtg exp .....	200.00	IA Depart of Public Safety, serv .....	285.00
IA Federal Surplus, supplies .....	18.75	ISU, mtg exp .....	160.00
ISCTA, mtg exp .....	60.00	J D O'connell Road, chains & parts .....	4,084.98
Jesco, supplies.....	600.56	J. Johnston, mtg exp,suppl & mileage .....	408.76
Kies Electric, repairs .....	36.79	Kirk Gross, carpet .....	21,103.16
Sue Kitzman, mtg exp.....	11.00	Kliebenstein et al, co attny exp .....	3,583.00
Brian Lammers, supplies.....	5.00	Mainstay Systems, maint .....	210.00
Manly Drug, supplies.....	2.35	Marshall Co Auditor, child support .....	526.09
Marshall Co Sheriff, serv .....	7.00	Martin's Flag, supplies .....	57.60
Matt Parrott, supplies .....	488.15	Mc Martin Tire, repairs.....	152.90
MCI, service.....	30.56	Don McLean, mileage.....	10.80
Menards, supplies.....	519.14	Merrill, parts .....	110.20
Metal Culverts, culverts .....	21,762.70	Metro Uniforms, supplies .....	100.55
Mid Am. Energy, service .....	7.50	Mobile Vision, eq.....	7,100.00
Gerald Monk, service.....	144.81	Marvin Nederhoff, labor .....	2,694.50
Net Midwest, well testing .....	162.00	Wallace Norman, land payment.....	5,072.76
OfficeMax, eq .....	29.99	On With Life, service.....	867.30
Paper Systems, supplies .....	242.52	Paul Niemann Const., rock .....	3,003.69
Rick Penning, mtg exp .....	233.21	Phelps Imp., eq.....	12,200.00
Pioneer Hi-Bred, supplies .....	245.00	Polk Co Sheriff, service.....	12.48
Postmaster, postage.....	352.00	Prairie Const., mechanic shop.....	60,515.00
Professional Tropicals, supplies.....	1,538.98	R G C, supplies .....	27.47
Register Printing, publ .....	11.84	Reinbeck Courier, publ .....	48.32
Rousselow Pet, supplies.....	20.00	Ryken Eng., survey .....	392.00
Sam's Club, supplies .....	442.86	M. Schmidt, suppl, mtg exp & mileage .....	45.52
Schumacher Elevator, maint .....	97.09	Secretary of State, supplies .....	5.42
Superior Welding, supplies .....	68.08	Terfehn Welding, supplies .....	28.58
R.Thompson MD, fee.....	104.50	Angela Thoren, labor .....	60.00
Brent Thoren, labor .....	28.00	St of IA Treasurer, service .....	25,330.80
TSC Stores, repairs .....	199.61	TTI, service.....	62.95
U S Cellular, service .....	320.00	U.S. West, service.....	185.40
M.Van Deest, mileage.....	82.65	M.Van Hauen, mileage & eq .....	73.20
Van Wechel, repairs.....	15.66	J. Vogel, rent.....	300.00
Jeannette Voss, election exp .....	20.60	Wal-Mart, suppl & eq .....	681.85
Walden Photo, supplies.....	7.83	Michael Weidner, tools.....	238.35
West Publ., supplies.....	242.00	Kevin Williams, suppl & mtg exp .....	25.79
Worldcom, service .....	99.67	Velora Wright, election exp.....	20.60

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

May 4, 1998

The Grundy County Board of Supervisors met in regular session on May 4, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Arends and seconded by Schildroth to approve the low quote in the amount of \$22,803.68 from Denco Corporation of Mingo, Iowa for sealing random pavement cracks at various locations. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve progress voucher #1 for road project #BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to direct the County Auditor to publish the 1998 Noxious Weed Notice in the official county newspapers on May 14, 1998. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

May 11, 1998

The Grundy County Board of Supervisors met in regular session on May 11, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Willms.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to authorize the chairman to sign the 28E Agreement for Child Support Recovery. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the revised JTPA 28E Agreement between Black Hawk, Bremer, Buchanan, Butler, and Grundy Counties, which comprise service delivery area 7 pursuant to Public Law 97.300 as amended. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve and order filed the County Treasurer’s Investment report of April 30, 1998. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve a fireworks permit for Jack Keely of Wellsburg for July 4, 1998. Carried unanimously.

Motion was made by Schildroth and seconded by Arends that the Board sign a letter of intent to assume the issuance of drivers license functions in Grundy County. Carried unanimously.

Rick Briggs, GNB Insurance Agency, reviewed insurance coverages with the Board.

Eilderts left the Board meeting at 10:00 A.M.

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

Motion was made by Arends and seconded by Schildroth to approve contract documents for Road Department seal coat project #LSC98—73-38, and to authorize the chairman to sign said contract on behalf of the Board. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Arends to introduce Resolution #37-97/98. A resolution stating the intent of the Board to request proposals inviting Certified Public Accountants to quote the annual County audit for FY98, FY99, and FY2000. The vote on the resolution was as follows: Ayes - Schildroth, Arends, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Schildroth and seconded by Arends to set the public hearing date for an amendment to the County’s FY98 budget for May 26, 1998 at 9:00 A.M. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve and order filed the Clerk of Court’s April report. Carried unanimously.

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

A-Kleen, service.....	497.20	Ackley Reminder, ad .....	193.20
City of Ackley, ambulance subs.....	311.00	Ad Med, testing.....	50.00
Alliant Utilities, service .....	363.68	Allied Oil, tires.....	2,891.13
Amicare Home Hlthcare, service .....	282.20	Apex, suppl & eq .....	1,895.50
Aramark, supplies .....	72.51	Automotive Electric, repairs .....	16.00
B & B Auto, repairs .....	34.73	Renita Bacon, mileage .....	43.95

Barb Beenken, mileage .....	129.30	Bishop Consulting, service .....	330.00
Bl Hawk Co. Sheriff, prisoner care & serv .....	5,813.14	Bl Hawk-Grundy MH, service .....	1,709.00
Bobs Farm Ctr, supplies.....	1,545.02	Burk Attny at Law, service .....	162.50
C & S Security, eq.....	186.16	Calhoun-Burns & Assoc., service.....	994.00
Shauna Callaway, mileage .....	174.60	Campbell Supply, parts.....	153.87
Cedar Valley Comm, service .....	2,610.75	Cellcom, service.....	275.68
Central IA Dist, supplies.....	279.40	Central IA Water, service .....	147.50
Central States Airgas, supplies.....	31.42	Cessford Const, rock & patch mix .....	9,144.85
Chco Learning Inst, mtg exp.....	89.00	Coast to Coast, parts .....	588.07
CMS, eq & service .....	12,688.88	Computer Outfitters, supplies .....	35.00
Conrad Auto, tools & parts .....	25.57	City of Conrad, service .....	18.72
Contractors Machinery, parts .....	258.92	Cov. Reinbeck Clinic, fees.....	100.00
Cynthia Dalton, mileage.....	94.05	Darwin's Auto, postage .....	77.43
Dependable Automotive, parts.....	192.24	G. Dielschneider, mileage.....	38.40
City of Dike, service .....	12.67	Don's Gulf, supplies.....	35.00
Barb Earle, mileage.....	91.65	Verne Eberline, ins reimb & mileage.....	504.60
Eldora Pharmacy, supplies .....	15.48	Electronic Eng., service .....	15.00
Emmet Co Sheriff, service .....	32.40	Exceptional Persons, service.....	8,617.13
Family Foods, supplies.....	7.78	Farmers Coop, fuel.....	6,341.71
Farmers Cooperative, supplies .....	4.58	Fesler's, supplies .....	42.00
Gall's, supplies .....	676.51	Linda Gethmann, mileage.....	62.70
Gierke-Robinson, tools .....	339.21	Goodman Law, service .....	9.00
G C Auto Body, parts.....	94.89	G C Light & Power, service.....	1,658.71
Grundy Mem Hospital, suppl & serv .....	1,404.62	Grundy Co REC, supplies.....	100.00
GTE Midwest, service.....	952.57	Hardin Co Sheriff, service .....	23.94
Nancy Haren, mileage & mtg exp.....	42.21	Harken Bldg, supplies.....	417.00
Greg Harms, mileage .....	142.20	Arlene Hoodjer, mileage.....	178.50
ISAC, mtg exp.....	70.00	IDED Foundation, mtg exp.....	80.00
IKON, maint & supplies .....	257.04	Independent Salt, salt.....	9,572.26
IA Dept of Public Safety, serv .....	285.00	IA Diesel Injection, repairs .....	682.65
ISU, mtg exp .....	80.00	Jesco, repairs.....	1,827.71
Kibby Hdw., tools .....	45.09	Sue Kitzman, supplies.....	48.99
Konken Electric, repairs.....	4,492.37	Manly Drug, supplies.....	27.41
Marshall Co Sheriff, service .....	87.76	M'town Mun Transit, service .....	222.00
Martin Bros, supplies .....	21.69	Matt Parrott, supplies & eq .....	10,858.99
Mc Martin Tire, repairs & tires .....	1,031.75	Donna Meck, service .....	32.91
Menards, supplies.....	98.04	Mental Health Assoc, mtg exp.....	90.00
Metro Uniforms, supplies.....	31.85	Mid Am. Energy, service .....	15.00
Mid-Am. Research, parts .....	55.03	Midwest Printing, supplies.....	218.96
MIW, service.....	1,391.60	Napa Auto, parts .....	1,725.86
NE-IA Ind. Fasteners, parts.....	396.37	North IA Juv Service, serv .....	125.00
North IA Transition Ctr., service .....	2,647.79	Northern IA, CMP .....	2,960.00
Northland, parts.....	67.45	Ellen Omvig, mtg exp & mileage .....	37.58
Opportunity Village, service .....	3,301.65	K. Penning, prisoner care.....	130.00
R. Penning, postage.....	22.77	Peoples Natural Gas, serv .....	526.18
Postmaster, postage.....	64.00	R & P Enterprises, supplies .....	146.61
Radio Comm., eq.....	2,028.00	Register Printing, publ .....	747.48
Reinbeck Pharmacy, supplies.....	9.92	City of Reinbeck, service.....	17.95
Scantron, maint .....	2,643.00	D. Schildroth, mileage .....	33.60
Helen Schmidt, mileage .....	123.30	Paul Schoeman, supplies.....	28.00
Shell Rock Products, supplies.....	90.56	Staples, supplies.....	24.98
Swaney Equip., parts.....	7,100.00	TCI of Central IA, service .....	27.76
The Color Company, files .....	390.00	The Heritage Residence, serv.....	802.20
The Record, publ.....	496.82	TNT Electronics, supplies.....	38.48
Tom's Car Care, parts.....	6.00	St. of IA Treasurer, tax .....	25.40
TSA Architecture, fees.....	13,850.00	Ubben Building, supplies.....	1,560.55
United Lab, supplies .....	119.49	U S-Alloys, supplies .....	14.42
M. Van Deest, mileage.....	95.55	M. Van Hauen, mileage & mtg exp .....	60.71
Van Wechel Motors, repairs .....	1,290.37	Wal-Mart, supplies.....	94.90
Wendling Quarries, rock.....	1,957.01	Elmer Willms, mileage.....	61.50
Worldcom, service .....	559.07		

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

May 18, 1998

The Grundy County Board of Supervisors met in regular session on May 18, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Willms.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made at 9:20 A.M. by Eilderts and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing the purchase of real estate. Roll call vote was as follows: Ayes - Arends, Eilderts, Schildroth, and Eberline. Nays - none.

Motion was made at 9:40 A.M. by Schildroth and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Eberline, Eilderts, Schildroth, and Arends. Nays - none.

Richard Berrier, Director of the Grundy County Development Alliance, reviewed Local Option Sales Tax issues with the Board.

Jim Faulwell, Health Care Administrator, and Karla Noll, CPA, reviewed the Health Commission funding request with the Board.

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

Motion was made by Eilderts and seconded by Schildroth to accept the low quote from Wheeler Lumber Company of Des Moines for bridge lumber in the amount of \$10,948.67. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

May 26, 1998

The Grundy County Board of Supervisors met in regular session on May 26, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Arends, and Schildroth. Absent: Willms. Eilderts arrived at 9:10 A.M.

The minutes of the previous meeting were read and approved.

**RECORD HEARING AND DETERMINATION OF THE AMENDMENT TO THE BUDGET:** Be it remembered this 26<sup>th</sup> day of May, 1998, the Board of Supervisors of Grundy County, Iowa, met in session for the purpose of hearing on an amendment to the current operating budget adopted on March 3, 1997. There was present a quorum as required by law. Thereupon the Board found that the notice of time and place of hearing had been published on the 14<sup>th</sup> day of May, 1998, and the affidavits of publication thereof were on file with the County Auditor according to law. Thereafter, the amendment was taken up and considered. After hearing all citizens present desiring to be heard in favor of or against the amendment, the Board took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as follows: Public Safety \$843,378, Court Services \$110,902, Public Health and Education \$955,919, Social Services \$409,007, County Environment \$638,308, Roads and Transportation \$3,705,100, Interprogram Services \$934,937. The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 1998. The vote on the final adoption of the amendment was as follows: Ayes - Schildroth, Eberline, and Arends. Nays - none. Absent: Willms and Eilderts.

Motion was made by Arends and seconded by Schildroth to introduce resolution #38-97/98. A resolution changing budget appropriations according to the previously adopted budget amendment. The

vote on the resolution was as follows: Ayes - Arends, Schildroth, and Eberline. Nays - none. Absent: Willms and Eilderts. Resolution adopted.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the liquor license renewal application of Oakleaf Country Club of Reinbeck. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to authorize JTPA's Service Delivery Area 7 Private Industry Council/Local Elected Officials/Hawkeye Community College Service Agreement effective July 1, 1998. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #39-97/98. A resolution amending the FY98 Secondary Road budget. The vote on the resolution was as follows: Ayes - Arends, Eilderts, Eberline, and Schildroth. Nays - none. Absent: Willms. Resolution adopted.

The full text of Resolutions #38-97/98 and #39-97/98 are on file in the County Auditor's Office.

Motion was made by Arends and seconded by Eilderts to approve voucher #2 for road project #BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve Iowa Department of Transportation vouchers #24345 and #24384 for road project #BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

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

A Y McDonald, parts.....	95.28	Joyce Abbas, supplies.....	5.13
Adults Inc, service.....	3,624.73	All Tech, repairs.....	776.48
Allender Butzke Engineer, serv.....	2,875.48	Alliant Utilities, serv.....	604.88
Altorfer Machinery, eq rent.....	2,031.68	American Society, dues.....	342.00
Sam Annis & Co., fuel.....	24.40	Apex, supplies.....	897.40
Aramark, supplies.....	67.41	Lee Arends, mileage.....	51.00
AT&T, service.....	193.81	Virgil Aukes, well closing.....	400.00
B & R Refuse, service.....	56.00	Basic Materials, rock.....	15,531.08
Barb Beenken, mileage.....	144.15	Bl Hawk-Grundy MH, serv.....	2,577.74
Brockway, supplies.....	28.25	James Buehner, well closing.....	200.00
C & D Rentals, rent.....	125.00	Calhoun-Burns & Assoc., serv.....	1,125.50
Shauna Callaway, mileage.....	93.00	CCP Ind, supplies.....	184.34
Cedar Falls Utilities, serv.....	27.50	Cellcom, serv.....	49.92
Central IA Water, serv.....	71.00	Coast to Coast, supplies.....	661.95
Robert Conrad, mileage.....	6.00	Contractors Machinery, repairs.....	534.90
Copyworks, supplies.....	165.48	Country Meadows, serv.....	1,500.00
Cynthia Dalton, mileage.....	102.75	Darwin's Auto, repairs.....	59.40
DNR, supplies.....	3,488.80	Des Moines Register, subs.....	208.00
G. Dielschneider, mileage.....	89.10	Don's Gulf, fuel.....	67.50
Dumont Telephone, repairs.....	308.35	Barb Earle, mileage.....	86.40
Ecolab, service.....	20.90	Eldora Clinic, supplies.....	35.50
Election Systems, supplies.....	2,197.29	Energy Partners, fuel.....	1,149.64
Evident Crime Scene, eq.....	205.40	Family Foods, supplies.....	12.94
Farm Plan, parts.....	1,263.75	Farmers Coop, fuel.....	577.07
Farmers Feed & Supply, supplies.....	32.73	First State Bank, loan pmt.....	8,715.76
Folkerts & Sons, hauling.....	876.96	Franklin Quest, supplies.....	35.65
Fred Carlson Co, sand.....	4,291.20	Frederick Furniture, supplies.....	1,390.00
John Freese, mileage.....	63.60	Gall's, eq.....	102.91
Linda Gethmann, mileage.....	152.10	Goodwill, service.....	2,161.50
City of Grundy Center, leachate exp.....	566.00	Grundy Co.HCA, service.....	1,980.06
Co Health Care, comm exp.....	16,273.05	Grundy Mem Hospital, suppl & serv.....	405.48
Grundy Co REC, serv & repairs.....	529.65	GNB, serv & loan pmt.....	34,423.25
GTE, service.....	1,299.84	GTE Paym't Processing, serv.....	170.13
Hardin Co Jail, prisoner care.....	550.00	Hardin Co Sheriff, service.....	5.12
Nancy Haren, mileage & mtg exp.....	79.21	Harken Bldg, supplies.....	42.52
Greg Harms, mileage.....	67.50	Sandra Harms, mileage & eq.....	538.62
Jack Heritage, mileage.....	10.80	Hobby Lobby, supplies.....	23.25
Home Depot, supplies.....	470.45	Arlene Hoodjer, mileage.....	131.70
Teri Hook, mileage & supplies.....	56.51	IA Valley Comm College, serv.....	538.23

IKON, suppl & maint.....	1,167.22	Independent Salt, salt.....	14,627.40
IA Appraiser Board, dues.....	250.00	IA Assoc for Home Care, mtg exp.....	75.00
IACCB, dues.....	500.00	IA Comm Assurance Pool, mtg exp.....	25.00
ICRA, mtg exp.....	40.00	Iowa Prison Ind., supplies.....	4.50
ISACA, mtg exp.....	130.00	Jesco, supplies.....	27.52
Jerry Johnston, suppl & mileage.....	545.99	Charles Juel, mileage.....	41.10
Jane Katzer, mileage.....	20.40	Kirk Gross, supplies.....	96.71
Sue Kitzman, mtg exp.....	53.08	Kliebenstein et al, co attny exp.....	2,422.67
Koch Brothers, supplies.....	226.00	Konken Electric, wiring.....	2,691.93
Opal Kruger, mileage.....	38.40	Charles Kruse, mtg exp.....	53.21
Brian Lammers, mtg exp.....	5.72	Landfill Fund, closure.....	50,000.00
Lawler & Swanson, service.....	37.88	Lawyer Nursery, supplies.....	273.43
Lincoln Savings, loan pmt.....	8,715.75	Manatts, repair & eq.....	429.30
Manly Drug Store, supplies.....	676.85	Marshall Co Auditor, child support.....	443.85
Marshall Co Sheriff, serv.....	11.00	Matt Parrott, suppl & eq.....	7,445.02
Mc Martin Tire, repairs.....	10.00	Don McLean, mileage.....	10.80
Menards, tools.....	276.75	Metro Uniforms, supplies.....	82.40
Mid American Energy, serv.....	7.63	Midwest Environmental, serv.....	2,810.00
Mike's Mk't, supplies.....	8.31	Carol Miller, mtg exp.....	11.03
Moeller & Walter, supplies.....	20.31	James Moeller, well closing.....	400.00
Gerald Monk, serv.....	81.00	MPH Ind, eq.....	1,708.00
Myron Mfg., supplies.....	132.81	Napa Auto, repairs.....	142.67
NCM, supplies.....	70.00	Verone Nederhoff, supplies.....	86.88
Net Midwest, well test.....	200.00	Northland, supplies.....	71.95
Ellen Omvig, mileage.....	16.50	On With Life, serv.....	867.30
Donna Palmer, labor.....	280.00	Paul Niemann Const., rock.....	23,300.03
Peoples Natural Gas, fuel.....	201.87	Peoples Savings, loan pmt.....	8,715.76
Physician Billing, serv.....	117.00	Pioneer Hi-Bred, supplies.....	198.00
Pitney Bowes, rent.....	502.07	Plumb Supply, parts.....	3.91
Porter's Camera, supplies.....	124.00	Postmaster, postage.....	2,578.00
Prairie Const.Co, new bldg exp.....	155,705.00	Quick Print, supplies.....	318.60
R G C Printing, supplies.....	224.75	Regional Transit, serv.....	1,694.88
Register Printing, publ.....	151.28	Reinbeck Courier, publ.....	563.33
Rickert Oil, fuel.....	1,390.04	Sam's Club, supplies.....	169.89
Scantron, maint.....	1,233.50	Scheels, eq.....	309.27
Don Schildroth, ins reimb.....	582.38	Helen Schmidt, mileage.....	68.10
Paul Schoeman, supplies.....	340.00	Jerry Schoolman, mileage.....	120.00
Schumacher Elevator, maint.....	97.09	Shawver Well Co, well.....	6,107.00
Snittjer Grain, fuel.....	1,212.52	Syscomp, serv.....	75.00
Terfehn Welding, repairs.....	23.55	Terracon Consult., serv.....	1,450.00
The Record, publ.....	63.90	Tractor Supply, supplies.....	84.61
St of IA Treasurer, serv.....	6,941.05	ISU Treasurer, mtg exp.....	420.00
Tri State Turf, repairs.....	59.09	Trunk's Country Foods, supplies.....	11.14
TTI, serv.....	64.54	U S Cellular, serv.....	152.25
U.S. West Comm, serv.....	185.40	UT Tire, recycling exp.....	72.75
M. Van Deest, mileage.....	87.75	M.Van Hauen, mileage.....	108.00
Van Heiden Tiling, repairs.....	61.66	Van Wechel Motors, eq & repairs.....	21,832.43
Villager Lodge, mtg exp.....	66.39	Wal-Mart, eq.....	26.96
Walden Photos, supplies.....	14.66	Michael Weidner, parts.....	187.90
West Publ., supplies.....	484.00	Kevin Williams, mtg exp.....	4.31
Worldcom, service.....	98.13	Zehr, serv.....	300.00

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

June 1, 1998

The Grundy County Board of Supervisors met in regular session on June 1, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Willms.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

At 9:15 A.M. a public hearing was held regarding creation of an agricultural area in Pleasant Valley Township under Chapter 352 of the Code of Iowa. After hearing everyone desiring to be heard, the chairman declared the hearing closed.

Motion was made by Schildroth and seconded by Arends to table action on the Pleasant Valley Township agricultural area application for further consideration. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eilderts to hire Shawn Weber for the Engineer Technician position with the Secondary Road Department effective June 8, 1998 at a starting annual salary of \$31,000. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the lease/purchase agreement for one used 1997 CAT950 loader for the Road Department, and to authorize the chairman to sign said agreement. Carried unanimously.

Richard Berrier, Director of the County Development Alliance, reviewed local option sales tax with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to approve an application for Fireworks Permit of the Grundy County Fair Board. Carried unanimously.

Motion was made by Schildroth and seconded Eilderts to introduce Resolution #40-97/98. A resolution in support of the Iowa Northland Regional Council of Government's Economic Development Administration Planning Grant. The vote on the resolution was as follows: Ayes - Arends, Eilderts, Eberline, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

June 8, 1998

The Grundy County Board of Supervisors met in regular session on June 8, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Willms.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Eilderts and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 2, 1998, to complete the Official Canvass of Grundy County, and to complete the abstract of election. Carried unanimously.

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

Motion was made by Arends and seconded by Schildroth to approve the contract with Jorgensen Construction of Cedar Falls, Iowa, for the construction of the new Dike Road Department Shop Building, and to authorize the chairman to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Linda Gethman, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to approve the Quarterly Report and the Annual Report for the Chemical Dependency Service Center, and to authorize the chairman to sign said reports. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the application for Fireworks Permit of Merle Whitmire, Wellsburg. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's May 31, 1998 Investment Report. Carried unanimously.

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

Motion was made by Arends and seconded by Schildroth to approve the JTPA Region 7 Workforce Development Customer Service 5 Year Plan. Carried unanimously.

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

9-1-1 Magazine, supplies .....	16.95	A-Kleen, service .....	405.75
Joyce Abbas, supplies .....	4.62	Abbot, supplies .....	85.09
Alliant Utilities, service .....	217.58	Donna Ammerman, election exp.....	90.13
Anton Sales, parts .....	7.70	Apex, supplies.....	206.11
Aramark, supplies .....	56.99	Arnold Motor, fee & parts .....	149.99
AT&T, service .....	8.57	B & B Auto, parts .....	32.74
Renita Bacon, mileage .....	109.35	Barb Beenken, mileage .....	122.70
Benskin Motor, repairs.....	100.43	Betty Bentley, election exp .....	94.93
Mark Bickley D.O., service.....	150.00	Earl Biersner, election exp .....	90.13
Bishop Consulting, service .....	270.00	Bl. Hawk Co. Sheriff, service .....	12.60
Charlene Bloxham, mileage .....	33.15	Bobs Farm Center, supplies .....	667.49
Bremer Co Auditor, DHS exp.....	972.22	Bremwood Lutheran, service .....	248.50
Brockway, repairs .....	41.98	Anglea Brown, mileage .....	62.70
Donald Butler, election exp.....	114.43	S. Callaway, mileage & mtg exp.....	179.30
Cedar Valley Comm, service .....	2,610.75	Cellcom, service.....	286.64
Central Ia Dist., supplies .....	98.02	CMI, eq .....	900.00
Compressed Air & Eq, postage.....	36.60	CMS, eq .....	1,419.82
Conrad Auto, parts .....	3.59	Contractors Machinery, parts.....	391.39
Donna Cooley, election exp .....	106.75	Co Case Mgmt., service .....	266.00
Nancy Craig, election exp.....	82.40	D.A.R.E., mtg exp.....	300.00
Cynthia Dalton, mileage.....	95.25	Frances Davis, election exp .....	96.13
Denco, Road repairs .....	60,000.00	DHS, service .....	14,214.18
Des Moines Stamp, supplies .....	83.30	Irvin Dieken, election exp.....	90.13
G. Dielschneider, mileage & mtg exp.....	30.71	City of Dike, service .....	6.18
Don's Truck, parts .....	389.70	Andrea Doubet, election exp.....	90.13
Lloyd Draper, election exp.....	100.63	Duro Test, supplies .....	124.20
Barb Earle, mileage .....	56.25	Verne Eberline, mileage & reimb .....	235.20
Electronic Eng., eq & serv .....	171.00	Farmers Coop, suppl & eq .....	5,955.29
Farmers Cooperative, repairs .....	168.73	Farmers Feed, parts.....	32.94
Florence Freese, election exp.....	105.73	Iva Dean Freese, election exp .....	93.13
Marvel French, election exp.....	90.13	Jane Gallentine, election exp .....	109.63
GCR Dubuque Truck, tires .....	2,187.08	Ardella Geerdes, election exp .....	118.63
Linda Gethmann, mileage .....	66.01	Rosanne Girres, election exp .....	18.03
Gold Star Magazine, supplies .....	15.00	Goodman Law Office, serv .....	54.00
Candy Grineski, mileage .....	59.40	G C Light and Power, service.....	1,740.79
Grundy Co Empl Health Care, ins .....	30,083.45	Grundy Co HCA, service.....	51.11
Grundy Vet Clinic, service.....	188.00	GTE Midwest, , service .....	948.71
Duane Habben, election exp .....	90.98	Jo Ann Hamann, election exp .....	90.13
Nancy Haren, mileage.....	53.10	Harken Bldg, supplies .....	696.42
Eleanor Harms, election exp .....	86.60	Greg Harms, mileage .....	17.70
Kenneth Hoff, election exp .....	100.33	Holland Fire & Rescue, rent .....	20.00
Home Care of IA, mtg exp.....	350.00	Arlene Hoodjer, mileage.....	143.10
Teri Hook, mileage .....	57.60	Hopkins Medical, supplies.....	549.40
J. Hoppenworth, election exp.....	90.13	IA DOT, service.....	955.63
ISAC, mtg exp.....	133.50	IKON, maint & supplies .....	280.15
IICA, mtg exp .....	45.00	IA Dept of Public Safety, serv .....	285.00
Iowa Diesel Injection, repairs .....	242.41	Iowa Prison Ind, signs.....	809.40
Jerico, service.....	3,774.00	William Jorgensen, fuel .....	5.00
Sue Kitzman, mtg exp & mileage .....	64.40	Joann Klein, election exp.....	102.13
Harlan Kolthoff, election exp.....	99.13	S.Koopmeiners, service .....	500.00
Manly Drug, supplies .....	53.37	Marshall Co Sheriff, service .....	12.00
Martin Bros, supplies .....	21.69	Matt Parrott, supplies & eq .....	605.13
Mary Mc Carter, election exp .....	124.03	Mc Martin Tire, repairs.....	165.66
Donna Meck, mileage .....	13.44	Marian Meester, election exp.....	90.13
Metro Uniforms, supplies.....	454.03	Harvin Meyer, election exp.....	104.65
Mid American Energy, service .....	15.26	MIW, service .....	1,180.38

Gerald Monk, service.....	185.50	MPH Ind., eq.....	53.71
Napa Auto, supplies.....	1,699.58	NAMA, dues.....	150.00
National Sheriffs Assoc, dues.....	50.00	NE-IA Ind. Fasteners, parts.....	51.90
Janice Okones, election exp.....	90.13	Pat Owen, election exp.....	90.13
Kathy Penning, prisoner care.....	147.50	Peoples Natural Gas, service.....	114.73
PDR, supplies.....	63.90	Postmaster, postage.....	964.00
Prairie Const. Co., new bldg exp.....	67,830.00	Quick Print, supplies.....	18.25
Radio Comm., eq.....	1,044.47	Register Printing, publ.....	932.82
Reinbeck Courier, publ.....	274.92	Reinbeck Pharmacy, supplies.....	4.87
Reliable Corp., supplies.....	52.55	June Rhoades, election exp.....	90.13
Ethel Rhoads, election exp.....	90.13	Linda Rickert, election exp.....	96.13
Sadler Power Train, parts.....	4,762.44	Lois Saylor, election exp.....	87.56
Peg Schick, supplies.....	28.81	D.Schildroth, mileage & reimb.....	318.79
Helen Schmidt, mileage.....	40.20	Mary Schmidt, supplies.....	80.44
Shell Rock Products, sand.....	96.23	Shiloh Cemetery, grave care.....	140.00
Rose Shine, election exp.....	90.13	Frances Sietsema, election exp.....	90.13
Lois Skramovsky, election exp.....	91.33	Gordon Sloth, election exp.....	90.13
Systems Change Network, dues.....	25.00	TCI of Central IA, service.....	27.86
Marg Teasdale, election exp.....	100.63	The Record, publ.....	731.72
Harlan Thuesen, election exp.....	96.13	St of IA Treasurer, tax.....	40.60
Ubben Bldg., supplies.....	74.05	M.Van Deest, mileage.....	100.20
M.Van Hauen, mileage & mtg exp.....	56.60	Stan Van Hauen, election exp.....	99.13
Van-Wall Eq., eq.....	4,852.67	Jeannette Voss, election exp.....	23.18
Walden Photos, supplies.....	14.66	Michael Weidner, tools.....	67.30
Welden Bros, bridge repair.....	17,950.00	Maxine Wilson, election exp.....	90.13
Worldcom, service.....	294.40	Velora Wright, election exp.....	25.88
Ziegler, eq rent.....	6,000.00		

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

June 15, 1998

The Grundy County Board of Supervisors met in regular session on June 15, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Willms.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to approve the appointment of Myles Meyer of Wellsburg as the County Attorney's representative on the County Compensation Board, effective July 1, 1998. Carried unanimously.

D. Sheridan Roberts, EMS Director, discussed plans for the 1999 toxic waste cleanup day. Direction was given by the Board to write an application for a waste tire grant in coordination with the 1999 toxic waste cleanup date.

George Weseman, Weed Commissioner, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Eilderts to approve the Iowa Department of Transportation Pre-Design Agreement #97-P-133 for the Highway 520 project, and to authorize the chairman to sign said agreement on behalf the Board of Supervisors. Carried unanimously.

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

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to approve the application for a fireworks permit for Greg Melcher. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to amend the motion of April 20, 1998 regarding the update of the employee health insurance policy to read: Effective April 1, 1998, when a county official, employee, or spouse of a county official or employee that is eligible for the medical insurance benefit, become eligible for Medicare, the medical insurance coverage provided by the County shall

cease. The County will at that time reimburse the cost of Medicare supplemental insurance, plus Medicare Part B coverage costs for the county official, employee, and/or spouse. In cases where the spouse is not Medicare eligible at the time the county official or employee is Medicare eligible, the spouse will continue to be covered under the medical insurance provided by the County. Said reimbursement for persons who are Medicare eligible is not to exceed the cost of health insurance provided by the County to persons not yet eligible for Medicare. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #41-97/98. A resolution changing FY98 budget appropriations. The vote on the resolution was as follows: Ayes - Arends, Eilderts, Eberline, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

June 22, 1998

The Grundy County Board of Supervisors met in regular session on June 22, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to authorize the \$75,000 computer purchase for the Public Health Nursing Service and Home Care Agency to carryover into the FY99 budget, subject to the necessary budget amendment proceedings. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the agreement with Allen Memorial Hospital for Home Health Care Services. Carried unanimously.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Jill Alberts, with the EPOCH Group, L.C., reviewed the County's health insurance program with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve contract documents for road project #FM-38(36)—55-38, and to authorize the chairman to sign said documents on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve payment voucher #42063 for printing plans for road project #FM-38(36)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve payment voucher #3 for bridge replacement project #BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the low quote from Wellsburg Ag for supplying oil to the Secondary Road Department. Carried unanimously.

Bobbi Mead updated the Board on the Young Mom's Program at the Marshalltown YWCA.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to authorize the chairman to sign the agreement with Allen Memorial Hospital for mental health facility services. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the application for a Chapter 352 Agricultural Area in Pleasant Valley Township. Arends requested a roll call vote. The vote was as follows: Ayes - Arends, Schildroth, Eberline, Eilderts, and Willms. Nays - none. Motion carried.

Motion was made by Schildroth and seconded by Eilderts to accept the audit proposal of the Auditor of State, Des Moines, Iowa, for fiscal years 1998, 1999, and 2000, in the amounts not to exceed \$13,830, \$14,360, and \$14,750 respectively. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to renew the Law Enforcement Agreements for FY99 with the cities of Beaman, Conrad, Dike, Holland, Morrison, Stout, and Wellsburg, and to authorize the chairman to sign said agreements. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

June 30, 1998

The Grundy County Board of Supervisors met in regular session on June 30, 1998 at 1:00 P.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, and Schildroth. Arends arrived at 1:30 P.M.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Arends to set the date of the public hearing on a rezoning application in Section 9 of Colfax Township for July 13, 1998 at 9:15 A.M. Carried unanimously.

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

Motion was made by Willms and seconded by Arends to accept the low quote from Traffic Marking Services of Stanhope, Iowa for applying traffic marking paint on Secondary Roads this summer. Carried unanimously.

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

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Eilderts to approve fireworks permits for Janie F. Ferneau, Duane Arends, and Debra Hoelscher. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #42-97/98. A resolution changing FY98 budget appropriations. The vote on the resolution was as follows: Arends, Schildroth, Willms, Eberline, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Joyce Abbas, postage .....	9.42	Center for ABBE, service .....	95.75
Adults Inc., service.....	3,154.23	Alliant Utilities, service .....	702.02
Allied Const., rock .....	42,584.62	Allied Oil, supplies .....	339.00
Altorfer, rent & repairs.....	604.57	American Homepatient, supplies .....	50.00
Amicare Home Hlthcare, serv .....	266.50	Apex, supplies.....	1,264.96
Aramark, supplies .....	62.46	Arnold Motor, parts .....	4,594.42
AT&T, service .....	259.42	Aten Services, supplies .....	130.00
B & R Refuse, service.....	56.00	Renita Bacon, mileage .....	99.15
Basic Materials, rock.....	38,765.11	BCERT'S, training.....	605.00
Beaupain Shooters, supplies .....	382.80	Barb Beenken, mileage .....	226.95
Paul Bettenga, mtg exp .....	75.00	Bl Hawk Co. Sheriff, serv .....	9,718.20
Bl Hawk-Grundy M H, serv.....	2,894.00	Bobs Farm Ctr., hauling .....	16,402.48
Fred Bolhuis, mtg exp .....	15.00	Bremer Co Auditor, DHS exp.....	235.00
Briggs, supplies .....	75.88	Robert Brower, hauling.....	6,542.03
Alan Brown, serv .....	500.00	Angela Brown, mileage .....	125.70
C & D Rentals, rent.....	125.00	S. Callaway, mileage & reimb .....	273.15
Calton's, supplies.....	1.38	Campbell Supply, supplies.....	4,278.83
Cedar Falls Utilities, service .....	88.43	Cellcom, service.....	102.85
Central IA Dist., supplies.....	235.92	Central IA Water, service .....	48.00
Central States Airgas, supplies.....	21.39	Certified Lab., supplies .....	443.95
Cessford Const, rock & patch .....	118,284.63	Chief Supply, supplies .....	259.08
Coast to Coast, supplies .....	492.36	Computer Country, eq.....	240.00
CMS, maint .....	16,393.86	Robert Conrad, mileage .....	6.00
Construction Materials, supplies .....	182.00	Continental Research, supplies .....	175.94
Cooley Pumping, service .....	70.00	Corner Café, supplies.....	11.74
Country Meadows, service.....	1,500.00	County Case Mgt., service .....	266.00
Crescent Electric, supplies .....	71.50	Cynthia Dalton, mileage .....	171.45
Darwin's Auto, supplies .....	51.04	DHS, service .....	14,173.70
Des Moines Stamp, supplies .....	8.00	G Dielschneider, mileage.....	85.80

Dike Vol Fire Depart, training .....	1,045.98	Don's Gulf, fuel.....	81.00
Don's Truck, parts .....	27.69	Dumont Telephone, supplies .....	73.29
Duro Test, supplies .....	53.24	Barb Earle, mileage.....	183.45
Mark Eilers, hauling.....	8,644.94	Wayne Eilers, mtg exp.....	75.00
Emergency Med. Products, eq .....	991.00	Energy Partners, fuel.....	673.74
Paul Engelkes, mtg exp .....	75.00	Exceptional Persons, service.....	7,717.60
Farm and Home, supplies.....	228.00	Farm Plan, repairs .....	557.58
Farmers Coop, supplies.....	3,187.49	Farmers Feed, supplies.....	20.62
Folkerts and Sons, hauling.....	14,252.92	Four Seasons, parts .....	253.78
Fred Carlson, sand.....	217.38	G-D Trenching, service.....	2,235.35
L. Gethmann, mileage & mtg exp .....	128.78	GNB Ins., .....	69,250.00
Goodwill Ind., service.....	1,912.92	C. Grineski, mileage .....	20.70
Grundy Ctr. Ambulance, training.....	966.00	City of Grundy Center, leatchate exp.....	832.00
Grundy Co Auditor, supplies .....	12.00	Grundy Co HCA, service.....	1,667.54
Grundy Co Health Care, exp reimb.....	1,927.75	Grundy Co Mem Hospital, serv .....	1,971.45
Grundy Co REC, serv .....	1,168.59	Grundy Co Sheriff, fees .....	640.40
GNB, service.....	30.00	GTE Midwest, service .....	1,216.28
GTE, service.....	165.63	Connie Hansen, supplies.....	164.23
Hardin Co Jail, prisoner care.....	825.00	Hardin Co Treas, bridge const .....	10,035.77
N. Haren, mileage & mtg exp .....	125.90	Harken Bldg., supplies.....	10.00
Greg Harms, mileage .....	101.10	Sandra Harms, mileage & postage.....	364.37
Marvin Heikens, hauling.....	7,363.86	Jack Heritage, mileage .....	10.80
Earl Higgins, mileage.....	113.70	Hippen Trucking, hauling .....	6,464.87
William Hoffman, election exp.....	21.10	Home Depot, supplies .....	74.71
Arlene Hoodjer, mileage .....	199.35	Roger Hook, mtg exp.....	75.00
Teri Hook, mileage .....	354.30	Hotsy, parts .....	345.00
IA DOT, supplies .....	51.55	ISAC, mtg exp .....	70.00
IA Valley Comm College, service .....	384.45	IACCVA, dues.....	50.00
IKON, suppl & maint.....	904.55	IMWCA, ins.....	5,950.00
Integra Health, service .....	79.00	IA Prison Ind., signs .....	411.35
Iowa Sports Supply, supplies .....	137.83	J B Enterprises, supplies .....	22.00
Jim Jebousek, mileage.....	9.00	Jerico Services, supplies .....	441.90
Jim's Glass Ctr., eq.....	2,498.00	Johnson Co Auditor, fee .....	123.66
Jerry Johnston, reimb .....	209.89	Kies Electric, supplies.....	59.81
Kliebenstein et al, co atty exp .....	2,516.81	Konken Electric, eq & wiring .....	5,139.72
Charles Kruse, suppl & mileage.....	62.80	Lawler & Swanson, service .....	371.85
Lindgren Glass, supplies .....	1,200.00	Kevin Losey, supplies.....	13.64
Vernon Mackie, hauling.....	9,303.28	Manatts, bldg exp & repairs.....	860.78
Manly Drug, supplies.....	65.59	Marshall Co Auditor, child support .....	437.00
Marshall Co Sheriff, service .....	7.00	Matt Parrott, supplies .....	79.96
Mauer Supply, eq.....	569.00	John Mc Carter, service .....	92.60
Mc Martin Tire, repairs.....	83.61	Don McLean, mileage.....	10.80
Merck Human Health, supplies.....	73.17	Metal Culverts, culvert.....	5,626.50
Mid Am. Energy, service .....	22.87	Midwest Printing, supplies.....	239.53
Sandra Miller, mileage .....	171.00	MPH Ind., eq.....	653.34
Napa Auto, repairs .....	144.02	NCM, recycling exp.....	210.00
Verone Nederhoff, mileage.....	9.00	Net Midwest, service .....	180.00
N.IA Transition Ctr., service.....	3,047.15	Northeast District ISAA, mtg exp.....	100.00
NE IA Response, dues .....	6,014.50	OfficeMax, eq .....	149.99
OfficeMax, eq .....	276.95	John Oltman, mtg exp .....	15.00
Ellen Omvig, mileage.....	16.50	On With Life, service.....	838.39
Opportunity Village, service .....	3,301.65	Osenbaugh Grass Seeds, supplies .....	1,169.58
Don Palmer, hauling .....	8,496.28	Paul Niemann Const, rock .....	48,082.05
Jerry Paustian, supplies .....	90.00	Payless Cashways, supplies .....	1,573.97
Rick Penning, postage.....	30.88	Peoples Natural Gas, service.....	128.69
Peterson Contractors, hauling .....	34,197.19	Phelps Imp., repairs.....	69.79
PDR, supplies.....	81.90	Janet Pleggenkuhl, pipe .....	600.00
Postmaster, postage & rent.....	3,041.50	Prairie Const., new bldg exp.....	209,855.00
Quick Print, supplies.....	765.00	R D Drenkow, service.....	250.00
Racom Corp, eq & repairs.....	7,260.15	Radio Comm., eq .....	1,047.00
Rapids Reproductions, supplies .....	163.62	Regional Transit Comm, service.....	1,723.63
Register Printing, publ .....	665.17	Reinbeck Courier, publ .....	761.05
Reinbeck Pharmacy, supplies.....	10.10	City of Reinbeck, service.....	17.95

Craig Ritland, ASLA service ..... 2,625.00  
 Rockmount Research, parts..... 369.55  
 Rousselow Pet Supply, supplies..... 12.50  
 Sam's Club, supplies ..... 172.86  
 Helen Schmidt, mileage ..... 108.60  
 Schumacher Elevator, serv..... 814.84  
 Shell Rock Products, sand..... 25.54  
 SE Dist.Jefferson Co., mtg exp ..... 100.00  
 Terry Stukenberg, twp mtg ..... 15.00  
 Terfehn Welding, repairs ..... 8.00  
 The Record, publ..... 223.25  
 The Sidwell Co., mapping project..... 70,000.00  
 Jean Thoren, mileage ..... 8.40  
 TTI, service ..... 30.99  
 U.S. West Comm., service ..... 185.40  
 M. Van Deest, mileage..... 135.45  
 Van Wechel, repairs..... 570.87  
 Gordon Weichers, hauling ..... 14,603.11  
 Wellsburg Fire Depart, training ..... 310.00  
 West Publ., supplies ..... 228.25  
 Worldcom, service ..... 82.01  
 Velora Wright, labor ..... 25.00  
 Ziegler, rent..... 6,000.00

D. Roberts, postage..... 23.05  
 Roto-Rooter, service ..... 200.00  
 Todd Ryan, well plugging..... 200.00  
 Scott Schildroth, hauling..... 8,875.65  
 J.Schoolman, eq & mileage..... 117.00  
 Laverne Seehusen, mtg exp ..... 15.00  
 Snittjer Grain, fuel ..... 1,263.51  
 Stout Fire & Rescue, training..... 110.00  
 SysComp, service..... 75.00  
 The Heritage Residence, service..... 828.94  
 The Remington Report, supplies..... 178.00  
 Robert Thompson MD, fees..... 100.00  
 TSA Mfg, welding beams ..... 1,757.80  
 U S Cellular, service ..... 77.56  
 U of IA, service..... 857.90  
 M. Van Hauen, mileage ..... 121.80  
 Wal-Mart, supplies..... 103.48  
 Michael Weidner, tools ..... 6.95  
 Wendling Quarries, rock..... 13,838.69  
 Elmer Willms, ins reimb ..... 832.29  
 Wright Co Sheriff, service ..... 16.00  
 M'town YWCA, grant ..... 1,000.00

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

July 6, 1998

The Grundy County Board of Supervisors met in regular session on July 6, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Arends, and Schildroth. Eilderts arrived at 9:35 A.M.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made at 9:25 A.M. by Willms and seconded by Arends to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose specified in section 21.5 (1a). Roll call vote was as follows: Ayes - Eberline, Arends, Schildroth, and Willms. Absent - Eilderts. Don Kliebenstein and Linda Gethmann were also included in the executive session. Eilderts entered the meeting at 9:35 A.M. Motion was made at 9:55 A.M. by Schildroth and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Eilderts, Arends, Schildroth, Willms, and Eberline. Nays - none.

Richard Berrier, Director of the County Development Alliance, reviewed a resolution calling for a Local Option Tax Election with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve payment voucher #4 for bridge replacement project BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

D Sheridan Roberts, EMS Director, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Willms to approve the County Treasurer's Investment Report of June 30, 1998. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the renewal of a cigarette permit for Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #1-98/99. A resolution establishing FY99 budgetary appropriations. The vote on the resolution was as follows: Ayes - Arends, Schildroth, Eberline, Eilderts, and Willms. Nays - none. Resolution adopted.

Motion was made by Arends and seconded by Willms to introduce Resolution #2-98/99. A resolution authorizing interfund transfers for the FY99 budget. The vote on the resolution was as follows: Ayes - Willms, Schildroth, Eilderts, Eberline, and Arends. Nays - none. Resolution adopted.

The full text of Resolutions #1-98/99 and #2-98/99 are on file in the County Auditor's Office.

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

City of Ackley, ambl subs .....	327.00	Alliant Utilities, service .....	119.24
Allied Const., rock .....	7,875.62	Apex, supplies.....	25.45
Aramark, supplies .....	47.82	Asphalt Paving, fees.....	460.00
Automotive Electric, repairs .....	33.92	Barb Beenken, mileage .....	50.25
Bl Hawk-Grundy M H, service .....	795.07	Charlene Bloxham, mileage .....	20.40
Bobs Farm Ctr., suppl & hauling .....	7,635.47	Brockway, supplies .....	60.50
Robert Brower, hauling .....	2,220.60	Angela Brown, mileage .....	54.90
Butler Co Auditor, DHS exp.....	2,944.23	Calhoun-Burns, service.....	1,969.56
Shauna Callaway, mileage .....	30.90	Cellcom, service.....	21.85
Central IA Tourism, grant .....	500.00	Chemical Dependency, grant .....	32,400.00
Clerk of Court, fees .....	35.75	CMS, eq .....	594.81
City of Conrad, ambl subs & serv .....	2,513.00	Cynthia Dalton, mileage .....	72.60
Denco, repairs .....	71,900.24	Dependable Automotive, parts.....	63.24
G. Dielschneider, mileage .....	9.30	City of Dike, service .....	9.27
Barb Earle, mileage.....	33.45	V. Eberline, mileage & ins reimb.....	260.40
Eiklenborg Salvage, parts .....	50.00	Mark Eilers, hauling.....	3,111.57
City of Eldora, ambl. subs.....	327.00	Financial Forms, supplies .....	339.25
Folkerts & Sons, hauling.....	3,542.90	John Freese, mileage & mtg exp.....	55.97
GCAAP, grant.....	7,000.00	L. Gethmann, mileage & mtg exp.....	134.66
City of Gladbrook, ambl. subs .....	41.00	GNB Ins, ins .....	42,059.78
Candy Grineski, mileage.....	12.00	G C Light & Power, service.....	1,743.13
Grundy Co Dev., grant.....	14,600.00	Grundy Co Council on Aging, grant.....	3,500.00
Grundy Co Fairboard, grant .....	38,000.00	Grundy Co Fire Assoc, grant .....	500.00
GNB, service.....	10.00	GTE Midwest, service .....	147.10
Lori Hardy, mtg exp.....	6.02	Nancy Haren, mileage.....	21.00
Marvin Heikens, hauling .....	2,999.83	Hippen Trucking, hauling .....	2,264.38
Arlene Hoodjer, mileage .....	79.80	Teri Hook, mileage .....	90.90
IA DOT, signs .....	30.96	ISAC, mtg exp .....	8.00
IKON, supplies .....	92.00	Vernon Mackie, hauling.....	2,630.39
Manly Drug, supplies.....	12.12	Midwest Printing, supplies.....	268.86
Sandra Miller, mileage.....	26.40	Northland, supplies .....	67.45
Operation Threshold, grant .....	1,500.00	Don Palmer, hauling .....	2,803.58
Peterson Contr, hauling.....	11,887.09	Postmaster, postage.....	96.00
Prairie Const, repairs.....	1,000.00	Racom Corp, eq .....	2,087.00
Register Printing, publ .....	231.17	City of Reinbeck, ambl subs & serv .....	113,691.95
Scantron, maint .....	263.33	Don Schildroth, mileage & ins reimb .....	318.79
Scott Schildroth, hauling.....	3,153.86	Helen Schmidt, mileage .....	40.80
Swaney Eq, parts.....	90.92	The Record, publ.....	208.80
Angela Thoren, labor .....	56.00	M. Van Deest, mileage.....	46.50
M. Van Hauen, mileage .....	41.10	Volunteers In Action, grant.....	13,400.00
Gordon Weichers, grant .....	5,469.98	Welden Bros, bridge repairs .....	8,850.00
Elmer Willms, ins reimb .....	277.43		

Motion was made by Willms and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

July 13, 1998

The Grundy County Board of Supervisors met in regular session on July 13, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

At 9:15 A.M. the chairman opened the public hearing regarding an application for rezoning property in Section 9 of Colfax Township. After hearing everyone desiring to be heard, the chairman closed the hearing.

Following a detailed discussion of the contents thereof and a review of those matters presented at the public hearing Supervisor Arends introduced Ordinance No. 1998-3, an ordinance amending the Development Ordinance of Grundy County, and moved its adoption. Supervisor Schildroth seconded the motion. The County Auditor then proceeded to read said Ordinance in its entirety and following the reading thereof, it was noted by the Auditor that all of the procedures set forth in Ordinance No. 97-3 relative to amendments to the Development Ordinance had been complied with, that the public hearing thereon had been held, and that the documents relating to the proposed amendments were on file with the County Auditor. The roll was called on the motion of adoption and the results were: Ayes - Eilderts, Willms, Schildroth, Eberline, and Arends. Nays - none.

Supervisor Schildroth then moved that Ordinance 1998-3 be moved from first to third reading and adopted. Supervisor Eilderts seconded the motion. The roll was called on the motion to move from first to third reading and adopted, and the results were: Ayes - Arends, Willms, Eberline, Schildroth, and Eilderts. Nays - none.

The chairman then declared the motions to have carried and Ordinance No. 1998-3 to be duly adopted. The Auditor was then instructed to attend to the required publication and to change the official zoning map to reflect the change in the Ordinance.

Motion was made by Schildroth and seconded by Eilderts that the public measure question on construction of a jail addition to the existing Law Enforcement Center be placed on the ballot at the November 3, 1998 General Election. Carried unanimously.

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

Richard Berrier, County Development Alliance Director, updated the county-wide housing activities.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #3-98/99. A resolution regarding the placement of the Local Option Sales Tax Public Measure on the November 3, 1998 General Election ballot. The vote on the resolution was as follows: Ayes - Eilderts, Arends, Willms, Schildroth, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Schildroth to approve and order filed the quarterly reports of the County Recorder and County Auditor. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the following interfund transfers of the County Auditor: #1046 \$67,090.17 from the General Basic Fund to the General Supplemental Fund, #1047 \$121.57 from the Debt Service Fund to the General Basic Fund, and #1048 \$534.00 from the General Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

July 20, 1998

The Grundy County Board of Supervisors met in regular session on July 20, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Jim Faulwell, County Health Care Administrator, reviewed the recent integration of health care services with the Board.

The minutes of the previous meeting were read and approved.

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

Motion was made by Schildroth and seconded by Willms to approve payment voucher #5 for bridge replacement project #BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to approve and order filed the Quarterly Report of the County Sheriff and the June Report of the Clerk of Court. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #4-98/99. A resolution regarding the wording of the ballot question for the Local Option Sales Tax issue. The vote on the resolution was as follows: Ayes - Schildroth, Arends, Eilderts, Eberline, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to approve the County Treasurer's Semi-Annual Report. Carried unanimously.

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

A-Kleen, service.....	384.05	ABBE Center, service.....	434.94
Ad Med, testing.....	75.00	Adults Inc, service.....	3,168.29
Alliant Utilities, service.....	139.24	Altorfer, parts & fee.....	70.59
Apex, supplies.....	279.61	Aramark, supplies.....	84.89
Leland Arends, mileage.....	6.00	Association Group, ins.....	597.73
AT&T, service.....	76.97	Aten Services, supplies.....	80.00
B & B Auto, supplies.....	3.95	B & R Refuse, service.....	56.00
Curt Bakker, mtg exp.....	15.00	Basic Materials, rock.....	18,642.88
Bauer Built, repairs.....	130.00	Baum Iron, parts.....	141.20
Paul Bettenga, mtg exp.....	75.00	Gaylord Billerbeck, mtg exp.....	15.00
Bl Hawk Co. Sheriff, prisoner care.....	9,946.00	Bobs Farm Ctr., hauling.....	2,138.77
Robert Brower, hauling.....	1,167.02	C E Contracting, rumble strips.....	3,300.00
Calhoun-Burns, bridge & inspect.....	4,505.69	Calton Pharmacy, supplies.....	5.78
Allen Carnes, mtg exp.....	15.00	CCMS, mtg exp.....	160.00
Cedar Valley Comm, serv.....	3,091.71	Cellcom, service.....	233.87
Central Iowa Water, service.....	349.00	Central States Airgas, supplies.....	120.59
Cessford Const., rock.....	1,155.66	Chemical Dependency, reimb.....	2,500.00
Coast to Coast, supplies.....	477.57	CMS, eq.....	1,110.40
Concrete Inc, concrete.....	1,319.06	Contractors Machinery, parts.....	280.73
Cooley Pumping, service.....	210.00	Country Meadows, service.....	1,500.00
D.A.R.E., supplies.....	50.00	David M Griffith & Assoc., serv.....	598.88
Randy Dieken, mtg exp.....	15.00	Don's Gulf, supplies.....	54.00
Mark Eilers, hauling.....	1,588.12	Energy Partners, supplies.....	350.00
Exceptional Persons, service.....	7,381.93	Family Foods, supplies.....	29.17
Farm Plan, eq & parts.....	1,078.41	Farmers Coop, fuel.....	7,494.38
Folkerts & Sons, hauling.....	1,735.67	Fox Valley Systems, supplies.....	268.66
Linda Gethmann, mileage.....	40.20	Gierke-Robinson Co., rent.....	68.00
Goodwill, service.....	2,035.81	G C Dollars for Scholars, supplies.....	71.00
Grundy County HCA, service.....	2,411.14	Grundy Co Health Care, grant.....	50,000.00
Grundy Mem Hospital, suppl & serv.....	354.16	Grundy Co REC, service.....	432.64
Grundy Co Recorder, fees.....	106.00	GNB, service.....	20.00
Grundy Vet Clinic, service.....	55.00	GTE Midwest, service.....	1,578.09
GTE Pmt Processing, service.....	169.67	David Hach, mtg exp.....	90.00
Bill Halbach, mtg exp.....	90.00	Hardin Co Jail, prisoner care.....	2,025.00
Hardin Co Sheriff, service.....	13.70	Nancy Haren, supplies.....	46.48
Harken Bldg Ctr, supplies.....	1,022.29	Harm Harms Jr, mtg exp.....	15.00
Greg Harms, mileage.....	19.80	Norman Harms, mtg exp.....	30.00
Marvin Heikens, hauling.....	1,573.04	William Hinkle, well closing.....	200.00
Hippen Trucking, hauling.....	1,161.02	Horbach Furniture, supplies.....	351.37
IKON, supplies.....	414.87	IMWCA, ins.....	2,548.00
IA Depart of Public Safety, serv.....	285.00	ISAA, mtg exp.....	460.00
IA State Sheriffs' Assoc., mtg exp.....	75.00	Jesco, supplies.....	847.47
Kinderprint, eq.....	73.34	Don Knudsen, mtg exp.....	30.00
Konken Electric, labor & supplies.....	704.98	Laidlaw Envir., toxic waste exp.....	2,388.00
Landfill Closure, closure fund.....	100,000.00	Mainstay Systems, maint.....	210.00
Manly Drug, supplies.....	66.44	Marshall Co Auditor, child support.....	606.40

Marshalltown Mun. Transit, serv .....	228.00	Matt Parrott, supplies .....	572.27
Mc Martin Tire, tires & repairs .....	425.05	Donna Meck, service .....	62.39
Mid-American Research, supplies .....	66.60	Mike's Body Shop, repairs .....	5,432.97
Mike's Wrecker, repairs .....	150.00	MIW, service .....	1,354.36
Moeller & Walter, supplies .....	305.81	Municipal Pipe & Tool, eq.....	401.90
Clarence Murra, refund .....	338.60	Napa Auto, supplies .....	1,872.78
Nebraska-IA Fasteners, parts .....	164.80	Net Midwest, well testing .....	40.00
N.IA. Transition Ctr., service.....	4,729.80	Northern IA Const., supplies .....	207.20
R. Oglesby, driveway removal.....	150.00	On With Life, serv .....	867.30
Opportunity Village, serv.....	4,027.46	Don Palmer, hauling .....	1,711.65
Willard Palmer, mtg exp .....	30.00	Paul Niemann Const., rock .....	381.99
Kathy Penning, prisoner care .....	162.50	Peoples Natural Gas, fuel.....	129.45
Marlys Petersen, mtg exp.....	242.05	Peterson Contractors, hauling .....	6,282.03
Phelps Implement, repairs .....	19.97	Philatelic Fulfillment, supplies.....	181.60
Postmaster, postage .....	584.00	R C Booth, supplies .....	45.00
R G C Printing, supplies .....	81.01	Racom, repairs & fees.....	150.50
Regional Transit Comm, serv.....	2,811.36	Register Printing, publ .....	9.00
Reinbeck Pharmacy, supplies.....	25.07	Rickert Oil, fuel .....	1,531.64
Craig Ritland, ASLA, serv .....	1,912.50	Melvin Schildroth, mtg exp .....	15.00
Scott Schildroth, hauling.....	1,605.27	J. Schoolman, mtg exp,mileage & rent .....	131.00
Security Systems, service.....	126.00	Snittjer Grain, fuel .....	1,288.28
Staples, supplies .....	40.00	August Steinmeyer, mtg exp.....	15.00
TCI of Central IA, service.....	27.86	Terfehn Welding, repairs .....	6.85
The Heritage Residence, service .....	802.20	The Record, publ.....	7.95
The Sidwell Co., supplies .....	398.50	H. Jr.Theede, mtg exp.....	30.00
Ron Tordoff, supplies .....	11.47	State of IA Treasurer, tax.....	50.01
Tri State Turf, repairs.....	221.04	TSC Stores, supplies .....	655.27
U S Cellular, service .....	48.12	UT Tire, recycling exp.....	71.45
Van Wechel Motors, repairs .....	444.20	Van Wert, supplies.....	19.95
Voss Signs, supplies.....	145.00	Wal-Mart, supplies.....	29.47
Gordon Weichers, hauling .....	2,639.01	Michael Weidner, tools .....	4.15
City of Wellsburg, service .....	10.00	Dick Werkman, mtg exp .....	75.00
Kevin Williams, supplies .....	27.09	Worldcom, service .....	426.46
Zep, supplies .....	53.01		

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

July 27, 1998

The Grundy County Board of Supervisors met in regular session on July 27, 1998 at 11:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

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

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the Special Stout City Election held on July 21, 1998, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign the 28E Agreement with the Iowa Department of Public Health for FY99 Emergency Medical Services Training Funds. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #5-98/99. A resolution authorizing an addition deputy position for the County Sheriff. The vote on the resolution was as follows: Ayes - Eilderts, Arends, Schildroth, Eberline, and Willms. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

August 3, 1998

The Grundy County Board of Supervisors met in regular session on August 3, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Allan Vyhnaek, Extension Service Director, reviewed the Grundy County Community Partners Youth and Family Program with the Board.

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

Motion was made by Willms and seconded by Arends to hold the public referendum on Local Option Sales Tax in conjunction with the November 3, 1998 General Election. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #6-98/99. A resolution calling for a special proposition to be submitted at the General Election regarding a jail addition to the Law Enforcement Center. The vote on the resolution was as follows: Ayes - Eilderts, Schildroth, Arends, Willms, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

The FY 97/98 salaries for Grundy County Employees were as follows: J. Abbas \$22,885.; M. Anderson \$18,131.25; M. Appel \$22,332.; L. Arends \$13,932.; M. Ascher \$2,223.; R. Bacon \$6,666.12; N. Barfels \$3,216.; K. Barfels \$29,015.69; T. Beenken \$17,114.25; B. Beenken \$9,077.07; P. Bettenga \$8,147.02; C. Bloxham \$6,916.04; D. Breneman \$900.; A. Brown \$26,772.87, S. Callaway \$24,157.12, M. Camarata \$27,054.11; D. Colin \$62.; R. Conrad \$250.; C. Dalton \$9,627.15; J. Dawson \$1,603.15; B. De Silva \$28,505.84; G. Dielschneider \$19,947.40; S. Doescher \$5,984.; K. Dolleslager \$28,108.49; B. Earle \$13,538.94; V. Eberline \$13,971.60; B. Eilderts \$13,800.; K.L. Eilers \$13,918.81; M. Eilers \$14,049.46; K.J. Eilers; \$22,744.; B. Evenson \$27,345.25; J. Faulwell \$47,301.83; N. Fischer \$28,194.14; J. Freese \$27,492.; A. Geerdes \$20,574.; L. Gethmann \$30,840.; J. Greany \$2,339.53; C. Grineski \$14,415.62; I. Groeneveld \$28,155.27; D. Gudahl \$20,000.; C. Haefner \$21,717.; B. Hansen \$22,744.; L. Hardy \$5,755.76; N. Haren \$35,493.40; C. Harken \$28,505.39; G. Harms \$37,851.; S. Harms \$11,281.13; C. Heerkes \$30,290.96; J. Heltibridle \$19,050.; J. Heritage \$300.; T. Heronimus \$27,500.; E. Higgins \$28,726.95; S. Hippen \$29,030.74; A Hoodjer \$12,809.15; T. Hook \$24,000.; J. Itzen \$11,588.60; J. Johnston \$1,200.; W. Jorgensen \$29,173.69; C. Juel \$525.; M. Jungling \$11,499.91; D. Kampman \$25,302.72; D. Kiewiet \$600.; S. Kitzman \$28,430.; S. Klar \$16,600.63; D. Kliebenstein \$30,600.; O. Kruger \$600.; C. Kruse \$28,430.; R. Kruse \$30,168.; R. Lage \$28,926.87; B. Lammers \$23,000.; P. Lowry \$2,496.; P. Maas \$5,278.71; G. Mauer \$55,750.; D. McLean \$475.; D. McMartin \$3,216.; C. Meester \$29,006.90; L. Meyer \$29,319.84; C. Miller \$22,984.; A. Miller \$32,775.; S. Miller \$23,940.43; D. Muller \$4,925.79; W. Muller \$29,377.92; V. Nederhoff \$22,984.; B. Niebuhr \$8,681.43; S. Nielsen \$28,334.31; E. Omvig \$25,700.; D. Penning \$4,497.22; K.Penning \$2,111.88; R. Penning \$38,100.; M. Petersen \$5,408.13; D. Petersen \$28,234.56; C. Ramundt \$29,989.47; W. Richards \$28,987.06; D. Roberts \$19,034.61; H. Rust \$29,031.16; P. Schick \$23,241.; D. Schildroth \$13,956.; H. Schmidt \$6,840.09; M. Schmidt \$28,730.; K. Schneider \$5339.20; J. Schoolman \$25,556.65; D Schultz \$12,400.; J. Sharp \$29,352.30; P. Smit \$23,835.70; S. Sadders \$29,025.; M. Stensland \$32,775.; J. Stoner 4,355.65; S. Thomassen \$32,775.; J. Thoren \$22,984.; R. Tordoff \$31,783.55; C. Trimble \$6,164.04; D. Trimble \$9,863.06; A. Van Deest \$24,468.40; M. Van Deest \$9,428.29; N. Van Deest \$28,985.81; M. Van Hauen \$31,003.32; B. Venenga \$29,766.15; M. Vogt \$23,800.; J. Voss \$1,394.24; S. Weber \$2,019.09; G. Weseman \$3,522.26; K. Williams \$30,360.; E. Willms \$13,980.; T. Wolthoff \$34,058.56; K.Yeomans \$30,374.66

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

Acroprint, supplies .....	11.00	Alliant Utilities, service .....	637.45
Allied Const., rock .....	63,005.82	Apex, supplies.....	652.29
Aramark, service .....	71.91	Arnold Motor, parts .....	39.78
AT&T, service .....	218.68	Paul Bettenga, eq .....	23.47
Bl Hawk Co. Sheriff, service .....	12.60	Bl Hawk-Grundy M H, service.....	929.30
Caltons, rent .....	450.00	Cedar Falls Utilities, service .....	27.50
Cellcom, service.....	45.97	Central IA Distrib., supplies .....	76.27
Chief Supply, supplies .....	289.37	Clerk Of Court, fee .....	80.00
Robert Conrad, mileage .....	6.00	Co. Case Mgt., service .....	266.00
DHS, service .....	15,080.43	Des Moines Register, publ.....	163.80
City of Dike, ambl subs.....	2,784.00	Ecolab, services.....	20.90
Electronic Eng., eq .....	15.00	Family Foods, supplies .....	34.14
Franklin Quest, supplies.....	68.90	Florence Freese, election exp.....	51.50
GCR Dubuque Truck, tires .....	917.70	L. Gethmann, mileage & mtg exp.....	109.91
City of Grundy Center, ambl subs.....	6,307.00	Grundy Co. HCA, training.....	226.58
Grundy Mem. Hospital, testing .....	37.50	GNB, supplies .....	20.04
GTE Midwest, service.....	408.55	Hardin Co. Treas., bridge.....	14,543.65
Greg Harms, mtg exp & mileage .....	208.41	Sandra Harms, mileage .....	303.90
Earl Higgins, mileage.....	140.10	Holiday Inn, mtg exp .....	199.50
Teri Hook, mileage & mtg exp .....	22.97	Humboldt Co Sheriff, service .....	22.60
IA DOT, supplies .....	94.14	ISAC, dues .....	3,625.00
IA Valley Comm College, serv .....	563.86	IKON, supplies .....	62.39
INRCOG, dues .....	8,580.25	IA Co Attorneys, mtg exp.....	70.00
Iowa Falls Fire Ext., service.....	24.00	J. Johnston, supplies,rent,&mileage.....	1,380.45
Jorgensen Const., bldg exp .....	13,422.55	Minerva Juel, election exp .....	57.50
Don Kampman, mileage.....	12.30	Kliebenstein et al, co atty exp .....	2,456.46
Konken Electric, wiring .....	2,367.43	Claire Koobs, rent .....	195.00
Manly Drug, supplies .....	127.40	Marshall Co Sheriff, service .....	12.00
Gary Mauer, mtg exp .....	24.43	Don McLean, mileage.....	10.80
Mid American Energy, service .....	22.87	Midway Hotel, mtg exp .....	134.40
Gerald Monk, fees.....	109.00	Net Midwest, testing .....	80.00
Heidi Noonan-Day, service.....	1,302.09	North Iowa Mercy, service .....	3,156.55
Northern IA Const., culvert.....	1,917.00	Robert O'malley, rent.....	200.00
Peoples Natural Gas, service.....	10.50	Porter's Camera, eq .....	16.95
Prairie Const., repairs.....	721.52	Racom Corp, serv, eq,&parts.....	113.40
Reliable Corp, supplies .....	27.77	D. Roberts, mileage,suppl.&postage.....	315.71
Rocket Engine, repairs .....	18.95	Scantron, repairs .....	2,344.00
Don Schildroth, mileage & ins reimb.....	330.19	Paul Schoeman, service .....	6.65
Schumacher Elevator, maint .....	97.09	Mervin Stensland, mtg exp .....	18.41
TCI of Central IA, service.....	27.86	Steven Thomassen, mtg exp.....	12.50
Brent Thoren, labor .....	32.00	St of IA Treas., serv & mtg exp.....	37,278.12
TTI, service .....	54.84	U.S. West Comm., service .....	185.40
University of IA, service.....	71.25	US-Alloys, supplies .....	499.88
Vanguard, service.....	1,500.00	Jan Vogel, rent .....	300.00
Wahltek, supplies .....	274.90	Waterloo Police, service .....	15.25
Shawn Weber, mtg exp .....	20.95	Michael Weidner, tools .....	43.95
West Publ., supplies .....	103.50	Mildred Wilkens, election exp.....	51.50
Worldcom, service .....	252.71	Ziegler, eq .....	123,512.00

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

August 10, 1998

The Grundy County Board of Supervisors met in regular session on August 10, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

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

Motion was made by Willms and seconded by Schildroth to approve progress voucher #1 on road project #FM-38(36)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve contract documents on road project #FM-38(38)—55-38 with Peterson Contractors, Inc. of Reinbeck, Iowa, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve an easement with Central Iowa Water Association for installation of a rural water line to the new Dike Road Department Shop, and to authorize the chairman to sign said easement. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to approve and order filed the Clerk of Court's July report. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

August 17, 1998

The Grundy County Board of Supervisors met in regular session on August 17, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Willms.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #7-98/99. A resolution rescinding resolution #4-98/99. The vote on the resolution was as follows: Ayes - Eilderts, Eberline, Arends, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #8-98/99. A resolution establishing the local option sales tax public measure question for the General Election ballot. The vote on the resolution was as follows: Ayes - Eberline, Schildroth, Arends, and Eilderts. Nays - none. Resolution adopted.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #9-98/99. A resolution to set the hearing date on the transfer of property to the City of Stout. The vote on the resolution was as follows: Ayes - Arends, Eberline, Schildroth, and Eilderts. Nays - none. Resolution adopted.

The full text of resolutions #7-98/99, #8-98/99, and #9-98/99 are on file in the County Auditor's Office.

Richard Berrier, Director of the County Development Alliance, updated the Board on Local Option Sales Tax town meeting information.

Charles Steinfeldt, of rural Ackley, reviewed a drainage problem with the Board.

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

Motion was made by Schildroth and seconded by Arends to appropriate an additional \$130,700 into the Road Department budget, subject to the appropriate resolution which will follow on August 24, 1998. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the final payment voucher on road project #BROS-38(25)—5F-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to accept the low quote from Harken Building Center of Grundy Center to supply building materials for the Road Department's Wellsburg and Dike salt shed buildings, in the amount of \$18,795.93. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

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

3-D Construction, labor.....	510.00	A-Kleen, service .....	470.05
Abbe, service.....	2,315.39	Adults Inc, service .....	3,575.41
AIS Users, dues.....	25.00	Alley Silkscreen, supplies .....	574.80
Alliant Utilities, service .....	341.88	Altorfer, repairs.....	342.73
Apex, supplies.....	543.40	Aramark, supplies .....	73.97
Leland Arends, mileage .....	6.00	AT&T, service .....	53.36
Aten, service.....	80.00	B & R Refuse, service.....	56.00
Basic Materials, rock.....	23,427.09	Harlan Beninga, labor .....	648.00
Benton's, concrete .....	1,251.00	Bl Hk Co. Sheriff, serv&prisoner care.....	8,923.35
Bobs Farm Ctr., fuel.....	525.88	Boone Co. Sheriff, service .....	15.50
Brockway, eq .....	409.69	C & D Rentals, rent.....	125.00
Calhoun-Burns & Assoc.,bridge insp. ....	11,263.93	Cedar Valley Comm., serv .....	3,829.18
Cellcom, service.....	353.06	Central IA Water, service .....	282.50
Central States Airgas, supplies.....	132.34	Cessford Const., suppl & rock .....	385.16
Coast to Coast, supplies .....	1,054.00	CMS, eq .....	3,922.55
Concrete Inc, concrete.....	1,031.68	Const. & Aggregate, parts.....	247.61
Contractors Machinery, repairs .....	2,030.93	Copyworks, supplies .....	2.21
Country Meadows, serv .....	1,500.00	Countryside T & T, repairs .....	9.83
Covenant Reinbeck Clinic, fees .....	200.00	Creps-Abels, service .....	490.00
Darwin's Auto, supplies .....	92.52	Des Moines Stamp, supplies .....	75.10
City of Dike, service .....	7.57	Div. of Labor, service .....	15.00
Don's Gulf, fuel.....	54.00	Dumont Telephone, eq & repairs.....	481.31
Verne Eberline, mileage & ins reimb.....	264.00	Eiklenborg Salvage, parts .....	30.00
Energy Partners, eq & supplies .....	1,177.00	Exceptional Persons, service.....	7,984.17
Fairbanks Scales, maint.....	311.00	Family Foods, supplies .....	19.95
Farm Plan, repairs .....	1,808.86	Farmers Coop, fuel.....	7,387.02
Farmers Cooperative, suppl & fuel .....	17,017.40	Farmers Feed, supplies.....	32.91
Fred Carlson, supplies.....	456.25	John Freese, mtg exp.....	5.56
L. Gethmann, mileage & mtg exp .....	65.57	Linda Gibbs, labor .....	24.00
Gierke-Robinson, tools .....	950.12	Goodman Law Office, service .....	76.50
Goodwill Ind., service.....	2,102.80	G.C. Light & Power, service.....	1,882.05
City of Grundy Center, leatchate exp.....	572.00	Grundy Co REC, service.....	578.82
Grundy Co Sheriff, fees .....	1,082.17	Grundy Co Soil Cons., grant.....	7,000.00
GNB, supplies .....	13.82	GTE Midwest, service .....	1,468.27
GTE Payment Processing, service .....	31.27	Harken Bldg., supplies .....	1,939.13
Greg Harms, mileage .....	31.50	Herman M Brown, repairs .....	23.35
Holiday Inn, mtg exp .....	282.48	Home Depot, supplies .....	47.12
Teri Hook, mtg exp .....	33.08	IA DOT, supplies .....	96.02
IKON, eq,maint & supplies.....	416.34	IMWCA, ins.....	2,548.00
INRCOG, serv.....	3,114.62	IA Depart of Public Safety, serv .....	285.00
Iowa Falls Fire Exting.,serv .....	657.76	Iowa Prison Ind., supplies .....	415.05
Jerico Services, service .....	3,127.98	Jorgensen Const., new bldg exp.....	61,820.30
Don Kampman, mtg exp .....	37.08	Kibby Hdw., tools & supplies.....	106.92
Kirk Gross, service.....	9,608.05	Konken Electric, wiring .....	5,115.07
Charles Kruse, mtg exp .....	167.77	Brian Lammers, supplies.....	79.97
Law Enf. Systems, supplies .....	263.80	Lon's Plumbing, repairs .....	71.25
Manatts, supplies.....	1,897.64	Manly Drug, supplies.....	104.83
Marshall Co. Sheriff, service .....	13.00	Matt Parrott, supplies .....	53.00
Gary Mauer, mtg exp .....	14.95	Mc Martin Tire, tires & repairs.....	546.30
Donna Meck, service.....	40.32	MIW, service .....	1,523.20
Mobile Vision, supplies .....	10.00	Moeller & Walter, supplies.....	23.20
Municipal Pipe & Tool, eq.....	476.90	Napa Auto, parts .....	1,797.13
NE-IA Ind. Fasteners, parts.....	130.02	Verone Nederhoff, supplies .....	9.55
City of New Hartford, amb subs. ....	237.00	N. IA. Juvenile Service, service.....	750.00
N. IA. Transition Ctr., service.....	4,887.46	Northland, supplies .....	10.00
Officemax, supplies .....	61.03	On With Life, service.....	867.30
Opportunity Village, service .....	4,349.79	Paul Niemann Const., rock .....	35,516.06
Payless Cashways, supplies .....	252.86	K. Penning, prisoner care.....	175.00
R. Penning, eq, mtg exp, & postage.....	627.02	Peoples Natural Gas, service.....	93.56
Phelps Imp., repairs.....	19.01	Prairie Const., new bldg exp.....	59,755.00
Quick Print, supplies .....	324.30	Racom Corp, eq .....	111.35
Register Printing, suppl & publ.....	702.44	Darren Reid, mtg exp.....	5.19
Reinbeck Pharmacy, supplies.....	24.83	City of Reinbeck, service .....	17.95

Rickert Oil, fuel..... 863.50  
 Rousselow Pet Supply, supplies..... 15.00  
 Mary Schmidt, mileage ..... 57.00  
 Snittjer Grain, suppl & fuel..... 4,526.00  
 Merv Stensland, mtg exp..... 13.10  
 Tama Co Sheriff, service..... 26.50  
 The Heritage Residence, service ..... 828.94  
 The Sherwin-Williams Co., supplies ..... 16,126.00  
 Steven Thomassen, mtg exp..... 3.58  
 Tri-Anim Health, eq ..... 395.00  
 UT Tire, recycling exp..... 66.50  
 Mel Vogt, repairs ..... 231.50  
 Shawn Weber, mtg exp ..... 6.23  
 George Weseman, mileage & mtg exp..... 417.50  
 Elmer Willms, ins reimb ..... 277.43  
 Zee Medical Service, supplies..... 50.10  
 Ziegler, parts ..... 29.13

D. Roberts, mileage..... 53.85  
 Sam's Club, supplies ..... 274.87  
 Paul Smit, mtg exp ..... 69.00  
 State Historical Society, supplies..... 50.00  
 T.J.'S Services, tools ..... 36.75  
 Terfehn Welding, repairs ..... 121.91  
 The Record, publ..... 297.80  
 The Sidwell Co., mapping project ..... 16,315.33  
 St. of IA.Treasurer, tax ..... 91.94  
 Ubben Bldg., supplies ..... 512.08  
 Van Wechel, postage & repairs ..... 1,551.33  
 Wal-Mart, supplies..... 90.70  
 Michael Weidner, tools ..... 12.33  
 Kevin Williams, suppl & postage ..... 54.64  
 Worldcom, service ..... 171.44  
 Zeidlers, suppl & pipe culverts ..... 4,580.48

Motion was made by Eilderts and seconded by Arends to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

August 24, 1998

The Grundy County Board of Supervisors met in regular session on August 24, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made at 9:20 A.M. by Schildroth and seconded by Eilderts to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Arends, Schildroth, Eilderts, Eberline, and Willms. Nays - none.

Motion was made at 10:15 A.M. by Schildroth and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Eberline, Willms, Arends, and Eilderts. Nays - none.

Motion was made by Willms and seconded by Arends to introduce Resolution #10-98/99. A resolution naming a provider for mental health crisis counseling. The vote on the resolution was as follows: Ayes - Arends, Willms, Eberline, Eilderts, and Schildroth. Nays - none. Resolution adopted.

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

Motion was made by Arends and seconded by Willms to promote Steve Thomassen to the Assistant to the Engineer position with the Secondary Road Department effective August 24, 1998. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve applications for native grass seeding along county road #T-37 and the purchase of one native grass drill seeder through the Iowa Living Roadway Trust Fund for 1999, and to authorize the chairman to sign said applications. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #11-98/99. A resolution regarding a bridge embargo. The vote on the resolution was as follows: Ayes - Eberline, Schildroth, Willms, Arends, and Eilderts. Nays - none. Resolution adopted.

Motion was made at 10:50 A.M. by Arends and seconded by Willms to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing the purchase of real estate. Roll call vote was as follows: Ayes - Arends, Eberline, Willms, Eilderts, and Schildroth. Nays - none.

Motion was made at 10:55 A.M. by Willms and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Willms, Eberline, Arends, and Eilderts. Nays - none.

Motion was made by Arends and seconded by Willms to authorize the County Engineer to proceed with land negotiations for a new Conrad Road Department Shop. Carried unanimously.

Mark Jungling, custodian, reviewed a medical leave of absence with the Board.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #12-98/99. A resolution changing budgetary appropriations for FY99. The vote on the resolution was as follows: Ayes - Schildroth, Willms, Arends, Eilderts, and Eberline. Nays - none. Resolution adopted.

The full text of Resolutions #10-98/99, #11-98/99, and #12-98/99 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Eilderts to accept the low quote in the amount of \$6814.07 from Moeller & Walter of Reinbeck for window replacements in the annex building at 704 H Ave., Grundy Center. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the 1998 Military Exemption and Homestead Tax Credit applications as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the County Auditor's Interfund Transfer #1049 \$89,338.08 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to authorize wages for Marlys Petersen from the Emergency Management Fund for the Hazardous Household Waste project. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

August 31, 1998

The Grundy County Board of Supervisors met in regular session on August 31, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

At 9:07 A.M. motion was made by Schildroth and seconded by Eilderts to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Eilderts, Eberline, Arends, Willms, and Schildroth. Nays - none.

At 9:32 A.M. motion was made by Eilderts and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Willms, Arends, Schildroth, Eberline, and Eilderts. Nays - none.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

At 9:15 A.M. the chairman opened a public hearing regarding the sale of the vacated Road Department Shed in Stout. After hearing everyone desiring to be heard, the chairman closed the public hearing.

Motion was made by Willms and seconded by Arends to introduce Resolution #13-98/99. A resolution regarding the sale of said vacated Road Department Shed to the City of Stout. Roll call vote was as follows: Ayes - Willms, Arends, Eilderts, Schildroth, and Eberline. Nays - none. Resolution adopted.

Motion was made by Eilderts and seconded by Schildroth to introduce Resolution #15-98/99. A resolution regarding the sale of said vacated Road Department Shed to the City of Stout. Roll call vote was as follows: Ayes - Willms, Schildroth, Eilderts, Eberline, and Arends. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #14-98/99. A resolution, in the event of passage of the jail addition on the General Election ballot, designating the profits from housing out-of-county prisoners to be applied toward repayment of the general obligation debt for the facility. Roll call vote was as follows: Ayes - Schildroth, Eilderts, Willms, Arends, and Eberline. Resolution adopted.

The full text of Resolutions #13-98/99, #14-98/99, and #15-98/99 are on file in the County Auditor's Office.

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

Motion was made by Willms and seconded by Schildroth to approve progress voucher #1 for road project #FM-38(38)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve progress voucher #2 for road project #FM-38(36)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Richard Berrier, County Development Alliance Director, reviewed agency matters with the Board.

Motion was made by Willms and seconded by Arends to approve the following interfund transfers by the County Auditor: #1050 \$6,154.75 from the General Basic Fund to the Conservation Trust Fund, and #1052 \$10,000.00 from the General Basic Fund to the Conservation Trust Fund. And also #1051 \$15,000.00 from the Assessor's Special Appraisal Fund to the Assessor's Fund, as per their adopted budget, the Board of Supervisors is authorizing this transfer. Carried unanimously.

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

Alliant Utilities, service .....	648.70	Apex, supplies.....	80.01
Aramark, supplies .....	60.51	Arnold Motor, tools .....	93.85
AT&T, service .....	222.53	Bl. Hawk Co. Sheriff, service .....	25.62
Bl Hawk-Grundy M.H. service .....	4,164.28	Butler Co Auditor, DHS exp.....	3,619.02
C & D Rentals, rent.....	125.00	Calhoun-Burns & Assoc., serv.....	865.35
Shauna Callaway, reimb.....	37.14	Cedar Falls Utilities, service .....	27.50
Coast to Coast, supplies .....	22.94	CMS, eq .....	250.34
Robert Conrad, mileage .....	60.00	Co. Case Mgmt., serv & mtg exp.....	274.00
Covenant Pharmacy, supplies .....	87.34	D. & H. Hardwood, supplies.....	91.30
DHS, service .....	13,756.53	Don's Truck, parts .....	362.32
Dubuque Inn, mtg exp.....	163.09	Emergency Mgmt., grant .....	11,844.00
Exceptional Persons, service.....	361.46	Financial Forms, supplies .....	21.00
Fred Carlson Co., sand.....	243.20	John Freese, mileage.....	18.00
Linda Gethmann, mileage .....	25.80	Goodman & Harris Law, service .....	139.50
Grundy Co. Engineer, rent .....	600.00	Grundy Co. HCA, serv .....	84.94
Grundy Co Treasurer, tax.....	52.00	GNB, service.....	20.00
GTE Midwest, service.....	410.12	GTE Payment, service.....	114.90
Hardin Co Jail, prisoner care.....	1,650.00	Greg Harms, mileage .....	62.70
Sandra Harms, eq & mileage .....	270.19	Hawkeye Alarm, eq .....	2,085.00
Hazardous Materials, reimb .....	6,375.00	Herd Seeder Co., repairs .....	3.58
Holiday Inn, mtg exp .....	190.46	Teri Hook, mileage & mtg exp .....	98.37
IA Valley Comm College, service .....	563.86	ICEA Service Bureau, dues .....	1,000.00
ICEOO, mtg exp .....	60.00	IES Utilities, service .....	32.00
IA Chapter of IASPRS, mtg exp.....	110.00	ISU, mtg exp .....	20.00
Jesco Ind., parts.....	364.92	Jerry Johnston, mileage & supplies.....	19.30
Kliebenstein et al, co atty exp .....	2,435.61	Konken Electric, wiring.....	580.97
Claire Koobs, rent .....	195.00	Merle Lynch, twp mtg.....	15.00
Manly Drug, supplies .....	394.39	Marshall Co Auditor, child support .....	507.71
Matt Parrott, supplies .....	204.12	Don McLean, mileage.....	10.80
Metro Uniforms, supplies.....	345.35	Mid American Energy, service .....	22.90
Midwest Printing, supplies.....	490.14	Gerald Monk, service.....	195.50
LeAnn Neuroth, well closing .....	400.00	Robert O'Malley, rent.....	200.00
Office Max, eq & supplies .....	196.27	Donna Palmer, labor .....	780.00
Peoples Natural Gas, service.....	10.50	Pitney Bowes, supplies .....	303.01
Racom, repairs .....	100.00	Radio Comm., eq .....	1,960.80
Regional Transit, trans .....	2,760.50	Register Printing, publ .....	70.56
Reliable Systems, service.....	105.00	K. Scheumann, mtg exp .....	15.00
Mary Schmidt, mtg exp.....	38.22	Schumacher Elevator, maint. ....	97.09
Secretary of State, mtg exp .....	45.00	Stanard & Assoc., mtg exp .....	40.50
Margaret Storjohann, twp mtg .....	15.00	TCI of Central Iowa, service.....	27.86
The Polk Co., supplies .....	43.00	The Record, publ.....	104.00
H. Jr.Thede, twp mtg.....	15.00	Angela Thoren, labor .....	138.00
St of IA Treasurer, service .....	5,609.28	TTI, service.....	22.48
U.S. West , service .....	185.40	US Cellular, service .....	36.46

US-Alloys, supplies .....	324.50	Wal-Mart, supplies.....	58.32
Michael Weidner, tools & repairs .....	56.05	Timothy Wolthoff, mtg exp .....	9.74
Woodbury Co. Sheriff, service .....	12.67	Worldcom, service .....	82.14

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

September 8, 1998

The Grundy County Board of Supervisors met in regular session on September 8, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Willms to approve the engineering proposal from Calhoun-Burns & Associates of West Des Moines for bridge #J-12, and to authorize the Board of Supervisors to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve a limited easement by Central Iowa Water Association for placing a rural water line on the Road Department's Buck Grove shed property, and to authorize the chairman to sign said easement. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the Iowa Department of Transportation's payment voucher #72979 for reproduction services on road project #FM-38(38)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve the audited reimbursement for overpayment of Medicare costs in the amount of \$2918. Carried unanimously.

Linda Gethmann, CPC Administration, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

September 11, 1998

The Grundy County Board of Supervisors met in special session on September 11, 1998 at 9:30 A.M. The meeting was held for the purpose of canvassing the various School Elections which were held on September 8, 1998. Vice Chairman Willms called the meeting to order with the following members present: Eilderts and Schildroth. Absent: Eberline and Arends.

Motion was made by Eilderts and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 8, 1998, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

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Elmer Willms, Vice-Chairman

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Mary L. Schmidt, County Auditor

September 14, 1998

The Grundy County Board of Supervisors met in regular session on September 14, 1998 at 9:00 A.M. Vice-Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, and Schildroth. Absent: Eberline.

The minutes of the previous meeting were read and approved.

D. Sheridan Roberts, EMS Director, reviewed the Department of Natural Resource's plan for waste tire pickup with the Board.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Eilderts to approve payment voucher #2 for road project #FM-38(38)—55-38, and to authorize the vice-chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve plans for road project #BROS-1525(1)—8J-38, and to authorize the Board of Supervisors to sign the title sheet. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve a Land Purchase Agreement dated August 25, 1998, for a new Conrad Road Department Shop, and to authorize the vice-chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve and order filed the Clerk of Court's August report. Carried unanimously.

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

A-Kleen, service.....	374.05	Aalderks Auction, eq .....	175.00
ABBE, service.....	2,315.39	Adults Inc, service .....	2,350.71
Alliant Utilities, service .....	264.68	Donna Ammerman, election exp.....	51.50
Anton Sales, parts .....	39.63	Apex, supplies & eq.....	685.13
Aramark, supplies .....	73.97	AT&T, service .....	41.79
Aten Services, supplies .....	80.00	Automotive Electric, repairs .....	219.83
B & B Auto, parts .....	40.35	B & R Refuse, service.....	56.00
Basic Materials, rock.....	21,321.91	Lucille Bass, election exp .....	51.33
Bauer Built, repairs .....	1,996.00	Baum Iron, parts.....	104.82
City of Beaman, ambl subs .....	630.00	Benson Backhoe, service .....	267.50
Betty Bentley, election exp .....	53.30	Berry Bearing, parts .....	15.46
Bid D Distributing, supplies.....	12.44	Bl Hawk Co. Sheriff, service .....	52.99
Bobs Farm Ctr., hauling & fuel.....	4,322.49	Brad Ragan, tires.....	937.52
Brockway, repairs .....	19.31	Robert Brower, hauling.....	1,620.00
C.C.P.O.A. of IA, mtg exp.....	74.00	Calhoun-Burns, bridge exp .....	14,559.39
Arlene Callaway, election exp .....	54.50	Campbell Supply, supplies.....	1,337.99
Cedar Valley Comm., service .....	3,829.18	Cellcom, service.....	348.62
Central IA Dist., supplies.....	339.14	Central IA Water, service .....	195.50
Central States Airgas, supplies.....	213.15	Cessford Const., rock & supplies.....	4,681.71
Coast to Coast, supplies .....	854.60	Community M.H., mtg exp .....	140.00
Conrad Auto, repairs.....	1.99	City of Conrad, service .....	16.67
Contractors Machinery, parts .....	130.11	Country Meadows, service.....	1,500.00
Covenant Pharmacy, supplies .....	165.75	Darwin's Auto, repairs .....	15.55
Dependable Automotive, parts.....	9.90	Dept Of Natural Resource, fees .....	5,084.80
City of Dike, service .....	8.34	Scott Doescher, mtg exp .....	5.26
Don's Gulf, fuel.....	81.00	Andrea Doubet, election exp.....	12.88
Dyball Accoustical, supplies.....	175.84	Verne Eberline, mileage & reimb .....	246.60
Eclipse News, publ.....	150.50	Jane Eekhoff, election exp .....	50.13
Election Systems, supplies .....	338.87	Electronic Engineering, service .....	57.00
Energy Partners, fuel.....	320.95	Exceptional Persons, service.....	8,319.88
Farm and Home, supplies.....	324.00	Farm Plan, parts .....	683.31
Farmers Coop, fuel & supplies.....	6,202.64	Farmers Cooperative, supplies.....	328.83
Farmers Feed & Supply, repairs.....	480.35	Fidlar & Chambers, supplies.....	39.66
John Freese, mileage & mtg exp .....	105.61	Marsha Frerichs, election exp .....	78.98
Fry & Assoc., supplies .....	124.00	Jane Gallentine, election exp .....	72.01
Ardella Geerdes, election exp .....	51.50	Gierke-Robinson, supplies.....	253.05
GNB Ins., insurance .....	1,119.00	Goodwill Ind., service.....	1,969.60
G.C. Light & Power, service.....	1,806.67	Grundy Co Health Care, supplies .....	90.00
Grundy Co REC, serv & supplies .....	149.62	GTE, service .....	954.26
H B Leiserowitz Co., supplies.....	585.00	Duane Habben, election exp .....	51.93
Hardin Co Sheriff, service .....	72.40	Harken Building Ctr., supplies.....	797.32
Eleanor Harms, election exp .....	79.80	Greg Harms, mileage .....	15.90
Herald Index, publ .....	197.20	Hippen Trucking, hauling .....	1,575.00
Hobby Lobby, supplies .....	75.18	Jean Hoppenworth, election exp .....	50.21

ISAC, mtg exp.....	75.00	IENA, mtg exp.....	25.00
IES Utilities, flashing light.....	1,855.97	IKON, supplies.....	102.01
IMWCA, ins.....	2,548.00	Ion Exchange, seed.....	10,183.00
Iowa CEO, mtg exp.....	75.00	IA Dept of Public Safety, serv.....	285.00
Jesco Ind, supplies.....	101.30	Don Kampman, mileage.....	18.60
Kibby Hdw., supplies.....	9.64	Charles Kruse, mtg exp.....	52.80
Linn Co Sheriff, serv.....	11.80	Manly Drug, supplies.....	81.05
Marshall Co Sheriff, serv.....	12.00	Martin Bros., supplies.....	21.37
Matt Parrott, supplies.....	937.91	Mary Mc Carter, election exp.....	66.93
Wilma Mc Kibben, election exp.....	51.50	Mc Martin Tire, repairs.....	29.00
Donna Meck, service.....	26.41	Medicare Fund, refund.....	2,918.00
Michael Meester, labor.....	111.67	Metro Uniforms, supplies.....	85.80
Harvin Meyer, election exp.....	58.70	Mid-IA Coop, supplies.....	85.50
Mike's Supermarket, supplies.....	90.00	MIW, service.....	1,331.20
Esther Mosher, election exp.....	72.50	Mutual Wheel, tires.....	138.00
Napa Auto, supplies.....	638.15	NE-IA Ind. Fasteners, parts.....	577.20
Marv Nederhoff, labor.....	4,029.00	Verone Nederhoff, supplies.....	25.09
Audrey Norman, election exp.....	71.90	N. IA Transition Ctr., service.....	3,292.83
Northland, supplies.....	67.45	Wayne Olson, election exp.....	48.93
Opportunity Village, service.....	4,180.33	Pat Owen, election exp.....	63.25
Paper Direct, supplies.....	31.90	Payless Cashways, supplies.....	96.02
K.Penning, prisoner care.....	122.50	Peoples Natural Gas, fuel.....	87.05
Phelps Imp., repairs.....	2,938.63	Pine Lake Lumber, supplies.....	100.00
Postmaster, postage.....	270.00	Prairie Const., bldg exp.....	58,520.00
Racom Corp, eq.....	15.00	Curt Ramundt, service.....	220.00
Register Printing, publ.....	531.65	City of Reinbeck, service.....	18.50
Ethel Rhoads, election exp.....	51.50	C.D.Ritland,ASLA, service.....	825.00
D. Roberts, mileage.....	132.00	Cathy Rose, election exp.....	49.53
Roto-Rooter, service.....	200.00	Sadler Power Train, parts.....	1,609.90
Don Schildroth, mileage & reimb.....	324.79	Jerry Schoolman, mileage.....	135.00
Mona Schwarck, election exp.....	51.50	Shoe Box, supplies.....	150.00
Siegel Display, supplies.....	88.67	Frances Sietsema, election exp.....	51.80
Lois Skramovsky, election exp.....	51.41	Snittjer Grain, fuel & supplies.....	3,699.43
Gary Stoehr, supplies.....	271.00	Story County Comm, serv.....	3,883.54
Superior Welding, supplies.....	23.40	Swaney Eq., parts.....	37.34
Tender Lawn Care, service.....	60.00	Sara Thatcher, election exp.....	52.70
The Heritage Residence, service.....	828.94	The Inn, mtg exp.....	248.24
The Record, publ.....	190.50	Harlan Thuesen, election exp.....	51.93
Tomlinson's Tree Service, service.....	4,694.00	TSC Stores, repairs.....	121.48
TTI, service.....	19.71	U.S. Diary, supplies.....	59.58
Ubben Bldg., repairs.....	75.39	Utility Eq., supplies.....	77.04
Van Wechel Motors, eq & repairs.....	21,263.08	Jeannette Voss, election exp.....	12.88
Maurine Wagoner, election exp.....	66.63	Wal-Mart Store, supplies.....	8.98
Walden Photosm supplies.....	23.45	Webster Co Sheriff, service.....	15.50
Wellsburg Ag., part.....	17.00	Wheeler Cons., bridge supplies.....	11,231.46
Calvin Wheelock, mileage.....	163.80	Elmer Willms, reimb.....	277.43
Worldcom, service.....	191.26	Velora Wright, election exp.....	12.88
KenYeomans, mtg exp.....	110.55		

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

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Elmer Willms, Vice-Chairman

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Mary L. Schmidt, County Auditor

September 21, 1998

The Grundy County Board of Supervisors met in regular session on September 21, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

T. J. Heronimus, Assistant County Attorney, reviewed department matters with the Board.

Several members of the public, along with representatives from the County Conservation Board, discussed the possible extension of the Pioneer Nature Trail with the Board.

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

Motion was made by Arends and seconded by Schildroth to relocate one winter single axle truck driver position location from the Road Department's Grundy Center shop to the Conrad shop. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve construction easements with Glen and Janice Hurlbutt, Dorothy Zink, Cliff and Margaret Wilson, and Mid-Iowa Cooperative for the Road Department's bridge replacement project #BROS-1525(1)—8J-38, located on South Main St. in Conrad, and to authorize the chairman to sign said easements. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to authorize the chairman to sign the Road Department's Certificate of Completion and Final Acceptance of Agreement Work on safety improvement project at the intersection of highway T-29 and D-67. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and order filed the Lincoln Township FY98 Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's August 31, 1998 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the following interfund transfers by the County Auditor: #1053 \$86,000.00 from the General Basic Fund to the Secondary Road Fund, #1054 \$79,540.70 from the Rural Service Basic Fund to the Secondary Road Fund, and #1055 \$14,750.18 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Verone Nederhoff, Deputy County Auditor

September 28, 1998

The Grundy County Board of Supervisors met in regular session on September 28, 1998 at 9:00 A.M. The meeting was called to order by Chairman Eberline with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Steve and Jan Wical met with the Board to discuss the extension of the Pioneer Nature Trail.

T. J. Heronimus, Assistant County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #16-98/99. A resolution regarding supplementing workers compensation time loss payment. The vote on the resolution was as follows: Ayes - Willms, Eilderts, Arends, Eberline, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Beth Jensen and Jeff Pelzer, representing the Northern Border Pipeline Company, reviewed 1998 pipeline project concerns with the Board.

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

Motion was made by Schildroth and seconded by Willms to approve the low quote from Jerico Services of Indianola, Iowa for supplying calcium chloride pellets for the Road Department in the amount of \$6.45 per 50# bag. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the low quote from Energy Partners of Grundy Center for supplying fuel from October 1, 1998 through March 31, 1999 to the Buck Grove and Dike Road Department shops. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve Iowa Department of Transportation Agreement #98-C-210 for the Highway 20 relocation project, and to authorize the chairman to sign said agreement on behalf of the Board of Supervisors. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made at 11:18 A.M. by Willms and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of reviewing the account of a mental

health client. Roll call vote was as follows: Ayes - Willms, Eilderts, Schildroth, Eberline, and Arends. Nays - none.

Motion was made at 11:27 A.M. by Schildroth and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Eberline, Schildroth, Arends, Eilderts, and Willms. Nays - none.

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

Adults Inc, service.....	1,148.55	All Tech, repairs.....	426.38
Alley Silkscreen, supplies.....	336.00	Alliant Utilities, service.....	629.84
Apex, supplies.....	260.03	Aramark, supplies.....	82.45
AT&T, service.....	226.97	Curt Bakker, mtg exp.....	15.00
Byron Beninga, mtg exp.....	15.00	Gaylord Billerbeck, mtg exp.....	15.00
Bl Hawk Co. Sheriff, service.....	4,057.30	Bl Hawk-Grundy M H, service.....	1,709.00
Blackhawk Sprinklers, maint.....	101.00	Alan Brown, service.....	600.00
Butler Co Sheriff, service.....	19.18	C & D Rentals, rent.....	125.00
Calendars, supplies.....	36.91	Cedar Bend, service.....	13,353.82
Cedar Falls Utilities, service.....	27.50	CMS, ed & eq.....	3,959.10
Conrad Auto, supplies.....	1.29	Robert Conrad, mileage.....	13.20
Co Case Mgmt, service.....	273.00	Covenant Reinbeck Clinic, service.....	100.00
Datamaxx, service.....	250.00	DHS, service.....	13,731.67
Des Moines Stamp, supplies.....	27.00	Randy Dieken, mtg exp.....	15.00
Don's Truck, eq & parts.....	31,315.44	J & J Doorley, well closing.....	200.00
Lloyd Draper, mtg exp.....	15.00	DTN Corp, service.....	864.00
Wayne Eilers, mtg exp.....	15.00	Paul Engelkes, mtg exp.....	15.00
Engelkes-Abels, service.....	745.00	Farm Plan, repairs.....	198.17
Farmers Coop, fuel.....	593.86	Fesler's, parts.....	98.00
Franklin Covey Co., supplies.....	41.20	John Freese, mileage & mtg exp.....	194.50
L. Gethmann, mileage & mtg exp.....	24.80	Goodman & Harris, service.....	112.50
Grundy Mem Hospital, grant reimb.....	331.00	Grundy Comm Ctr, rent.....	35.00
Grundy Co Conservation, well closing.....	200.00	Grundy Co HCA, grant reimb.....	109.60
Grundy Co Health Care, grant reimb.....	50,000.00	Grundy Co Home Care, grant reimb.....	8,233.01
Grundy Co REC, service.....	450.66	GNB, service.....	20.25
GTE Midwest, service.....	880.63	GTE Payment, service.....	93.78
Lori Hardy, mtg exp.....	5.20	Greg Harms, mileage & mtg exp.....	154.99
Sandra Harms, mileage.....	241.20	Hazardous Materials, reimb.....	600.00
Jack Heritage, mileage.....	10.80	Teri Hook, mileage & mtg exp.....	25.20
Huisman & Son, tile crossing.....	350.00	IA Valley Comm College, service.....	230.67
ICUBE Sec./Treas., dues.....	100.00	IKON, maint & supplies.....	495.19
IMWCA, ins.....	7,496.00	ISAC University, mtg exp.....	75.00
Jerico, dust control.....	6,857.58	Jerry Johnston, mileage.....	36.30
Don Kampman, mtg exp.....	23.62	Dennis Kiewiet, mtg exp.....	15.00
Patrick Knaack, well rehab.....	600.00	Konken Electric, wiring.....	1,608.30
Claire Koobs, rent.....	195.00	Kathryn Mahoney, service.....	235.92
Manatts, project T55.....	2,084.68	Manly Drug, supplies.....	243.04
Marshall Co Auditor, child support.....	343.24	Matt Parrott, eq & supplies.....	389.53
Don McLean, mileage.....	10.80	Menards, supplies.....	292.48
Mid American Energy, service.....	22.92	Mid-American Research, supplies.....	230.93
Midwest Printing, supplies.....	240.19	Walt Miller, mtg exp.....	15.00
Gerald Monk, service.....	31.50	NACO, dues.....	360.00
National Auto Dealers, supplies.....	52.00	Verone Nederhoff, supplies.....	97.50
Net Midwest, well testing.....	20.00	H. Noonan-Day, service.....	168.75
NE District ISAA, mtg exp.....	200.00	On With Life, service.....	867.30
Donna Palmer, labor.....	355.00	Paul Niemann Const, rock.....	21,344.81
Peoples Natural Gas, service.....	6.53	Positive Promotions, supplies.....	234.76
Postmaster, postage.....	2,000.00	Prairie Const, repairs.....	641.40
Quick Print, supplies.....	704.65	R & M Supplies, supplies.....	110.00
Racom Corp, supplies.....	10.50	Radio Comm., eq.....	2,355.40
Regional Transit, service.....	2,551.33	Reinbeck Pharmacy, supplies.....	44.90
Reliable Corp., supplies.....	26.57	Rickert Oil, fuel.....	1,381.60
Lary Riebkes, mtg exp.....	15.00	D. Roberts, mileage & postage.....	66.98
Mary Schmidt, mtg exp.....	24.93	Schumacher Elevator, maint.....	97.09
Snittjer Grain, fuel.....	498.61	Stanard & Associates, service.....	6.00

Steffes Const., seal coat ..... 85,415.56  
Systems Change Network, dues ..... 25.00  
Vernon Tapper, mtg exp ..... 15.00  
The Record, supplies..... 224.00  
R. Thompson, M.D., fees ..... 200.00  
Traffic Marking, marking..... 11,210.06  
U.S. West Comm., service ..... 185.40  
U S Alloys, supplies..... 183.62  
Villager Lodge Motel, mtg exp..... 77.52  
Walmart, supplies..... 19.32  
West Publ, supplies ..... 188.75  
Beth Wright, service ..... 23.25

August Steinmeyer, mtg exp..... 15.00  
T.J.'s Services, tools ..... 55.50  
Terfehn Welding, tools ..... 335.44  
The Sidwell Co., mapping project ..... 31,951.00  
Tomlinson's Tree Serv., service ..... 1,035.00  
TTI, service..... 26.48  
U S Cellular, service ..... 46.09  
Van Wechel Motors, repairs ..... 399.20  
Wahltek, maint..... 1,200.00  
Warren Co Sheriff, service ..... 11.00  
Worldcom, service ..... 94.63  
Zep, supplies ..... 235.51

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

October 5, 1998

The Grundy County Board of Supervisors met in regular session on October 5, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, reviewed department matters with the Board.

T. J. Heronimus, Assistant County Attorney, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #17-98/99. A resolution establishing a policy for county tax increment financing districts. The vote on the resolution was as follows: Ayes - Eberline, Arends, Schildroth, Eilderts, and Willms. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Earl and Joyce Wical, Steve and Jan Wical, and Al Brennecke, met with the board regarding the Pioneer Nature Trail extension.

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

Motion was made by Willms and seconded by Eilderts to approve an agreement with Paul Schoeman on highway shoulder widening project #FM-38(40)—55-38 for borrow material, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve payment voucher #3 for road project #FM-38(38)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Willms to appoint Kent Higgins to labor grade #1, single axle truck driver, for the Secondary Road Department. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve a detour request on county road #T-37 from Highway 14/175 to A Avenue on November 28, 1998 from 5:30 PM until 7:00 PM for the Grundy Center Lighted Parade, and to authorize the chairman to sign said request. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the Quarterly Reports of the County Sheriff and County Auditor. Carried unanimously.

Motion was made by Arends and seconded by Willms to authorize the JTPA Chief Elected Official Wedeking to sign the amendment to the Local Training Plan authorizing the transfer of JTPA Title 2B Summer Youth Program funds to the year round Title 2C Youth Program. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to appoint Don Schildroth as chairperson for the Complete Count Committee for the Census 2000 Project. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

October 12, 1998

The Grundy County Board of Supervisors met in regular session on October 12, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Arends, and Schildroth. Eilderts arrived at 9:36 A.M.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Earl, Joyce, and Steve Wical reviewed the Pioneer Nature Trail Extension with the Board.

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

Motion was made by Schildroth and seconded Willms to authorize the chairman to sign the application for the Grant to Iowa Counties Program with the Department of Natural Resources for Well Testing, Well Closure, and Well Rehabilitation. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Schildroth to approve and order filed the Quarterly Report of the County Recorder, and the September Report of the Clerk of Court. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's September 30, 1998 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve the County Auditor's Interfund Transfer #1056 \$312,047.30 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

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

A-Kleen, service.....	473.15	ABBE, service.....	2,240.70
Adults Inc, service.....	2,915.44	Adventureland Inn, mtg exp .....	53.50
Allen Mem Hospital, service.....	6,319.30	Alliant Utilities, service .....	219.36
Altorfer, repairs .....	52.90	Apex, supplies & eq.....	1,461.19
Aramark, supplies .....	57.48	AT&T, service .....	12.09
Auto Glass Ctr., repairs .....	217.09	Automotive Electric, parts .....	169.09
B & B Auto, parts .....	53.11	Basic Materials, rock .....	29,607.82
City of Beaman, library grant.....	13,452.00	Best Western, mtg exp .....	342.40
Best Western, mtg exp .....	50.40	Bl Hawk Co Sheriff, service .....	4,034.30
Bl Hawk-Grundy M H, service .....	2,930.40	Bobs Farm Ctr., fuel.....	447.97
Bremer Co Auditor, DHS exp.....	581.24	Brockway, repairs .....	95.85
Alan K.Brown, service.....	600.00	Calhoun-Burns & Assoc., service .....	249.20
Campbell Supply, tools .....	543.05	Cedar Valley Comm., service .....	3,829.18
Cellcom, service.....	283.58	Central IA Water, service .....	174.50
Central States Airgas, supplies.....	143.25	Cessford Const., suppl & rock .....	1,287.19
Comm. Services Assoc., dues .....	50.00	CMS, eq .....	53,682.97
Conrad Pharmacy, supplies .....	18.61	City of Conrad, library grant.....	15,359.00
Construction & Aggregate, parts.....	381.89	Contractors Machinery, parts .....	219.06
Country Meadows, service.....	1,500.00	Darwin's Auto, repairs .....	61.41
Dependable Automotive, parts.....	37.26	City of Dike, service & library grant .....	15,365.95
Don's Gulf, fuel.....	66.00	Verne Eberline, reimb.& mileage .....	238.80
Ecolab, service .....	20.90	Energy Partners, fuel & supplies .....	863.45
Family Foods, supplies.....	19.27	Farmer's Feed & Supply, repairs.....	12.00
Farmers Coop, fuel.....	6,304.53	Farmers Cooperative, repairs .....	485.27
Fesler's, supplies.....	70.60	Financial Forms, supplies .....	63.53
Folkerts & Sons, hauling.....	906.71	Franklin Covey Co, supplies.....	17.00
Fred Carlson Co., sand.....	57.35	John Freese, mtg exp.....	10.21
Gary Meyeraan, repairs .....	25.00	Linda Gethmann, mileage & mtg exp .....	51.40
Gierke-Robinson Co, tools.....	121.80	Grace Track Service, repairs.....	770.00
G. C. Light & Power, service.....	1,748.00	City of Grundy Center, serv & library grant....	23,140.00
Grundy Comm Ctr., rent .....	35.00	Grundy Co HCA, service.....	87.68
Grundy Co REC, supplies .....	100.00	Grundy Co Sheriff, fees .....	1,199.37
Grundy Vet Clinic, service.....	220.00	GTE Midwest, service .....	965.74
Hardin Co Sheriff, fees .....	3,776.50	Harken Bldg Ctr., supplies .....	13,655.68
Greg Harms, mileage & mtg exp .....	65.14	Darwin Heltibridle, service .....	194.50
Gary Henze, service .....	194.50	Home Depot, tools .....	301.17
Hotel Ft Des Moines, mtg exp .....	289.38	ISAC, mtg exp .....	60.00
IKON, suppl & maint.....	926.80	IMWCA, ins.....	2,434.00

Jerico Services, calcium chloride ..... 6,501.60  
 Jorgensen Const., bldg exp ..... 76,841.70  
 Kies Electric, maint ..... 37.14  
 Koch Brothers, supplies ..... 474.00  
 Charles Kruse, mileage ..... 52.80  
 Manly Drug, supplies ..... 31.60  
 Matt Parrott, eq & supplies ..... 4,265.88  
 Mc Martin Tire, tires & repairs ..... 573.82  
 Donna Meck, service..... 14.53  
 MIW Inc., service..... 1,459.20  
 Napa Auto, supplies ..... 1,229.01  
 Marvin Nederhoff, labor ..... 3,366.00  
 Norris Eq., supplies ..... 116.04  
 N. IA. Transition Ctr., service..... 3,099.56  
 Paper Showcase, supplies ..... 73.75  
 Rick Penning, mtg exp ..... 19.47  
 Polk Co Sheriff, service ..... 27.44  
 Prairie Const., new bldg exp ..... 48,735.00  
 Quick Print, supplies ..... 260.35  
 Radio Comm., eq..... 1,000.00  
 Register Printing, publ ..... 206.83  
 City of Reinbeck, serv & library grant..... 17,988.50  
 Ryken Engineering, service ..... 507.00  
 Mary Schmidt, mileage ..... 34.50  
 Jerry Schoolman, mileage ..... 72.00  
 Starlite Village, mtg exp ..... 75.41  
 Syscomp, eq ..... 325.00  
 TCI of Central IA, service..... 32.86  
 The Heritage Residence, serv..... 802.20  
 Robert Thompson, M.D., serv..... 107.50  
 St of IA Treasurer, tax..... 263.04  
 UT Tire, recycling exp ..... 134.95  
 Vermeer Sales, parts..... 259.94  
 Michael Weidner, tools ..... 62.95  
 City of Wellsburg, serv & library grant ..... 15,369.00  
 Worldcomm service ..... 142.98

Jesco, suppl & parts ..... 3,367.45  
 Don Kampman, mileage ..... 35.10  
 Kliebenstein et al, co atty exp ..... 2,576.26  
 Konken Electric, repairs..... 52.38  
 Kellyann Lekar, service ..... 234.65  
 Mason City Clinic, service..... 555.00  
 Gary Mauer, mtg exp ..... 7.77  
 McDonald Supply, supplies ..... 578.87  
 Minowa Dist., eq..... 599.00  
 Moeller & Walter, maint..... 4,958.83  
 NE-IA Ind.Fasteners, parts ..... 263.19  
 Verone Nederhoff, supplies ..... 60.36  
 N. IA. Juv. Service, service..... 750.00  
 Opportunity Village, service..... 4,237.90  
 Kathy Penning, prisoner care..... 100.00  
 Peoples Natural Gas, service..... 103.91  
 Postmaster, postage..... 96.00  
 Psychiatric Assoc., service..... 560.50  
 Racom Corp., eq ..... 1,319.00  
 Regional Transit Comm., serv ..... 1,814.06  
 Reinbeck Courier, publ ..... 404.13  
 Rockmount Research, supplies ..... 159.09  
 Don Schildroth, reimb & mileage ..... 332.59  
 Paul Schoeman, supplies..... 560.00  
 Snittjer Grain, suppl & fuel..... 1,561.15  
 Storage & Wash Station, rent..... 99.00  
 T.J.'s Services, repairs..... 88.75  
 Tender Lawn Care, seed ..... 1,355.63  
 The Record, publ..... 215.94  
 Angela Thoren, labor ..... 148.00  
 TTI, service ..... 23.28  
 Van Wechel, reparis..... 1,591.57  
 Waterloo Truck, repairs ..... 125.86  
 Wellsburg Ag, supplies..... 15.00  
 Elmer Willms, reimb..... 277.43  
 Ziegler, parts ..... .18

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

October 19, 1998

The Grundy County Board of Supervisors met in regular session on October 19, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Willms to introduce Resolution #18-98/99. A resolution authorizing a lease with the Landfill Commission for the landfill site. The vote on the resolution was as follows: Ayes - Eilderts, Arends, Schildroth, Eberline, and Willms. Nays - none. Resolution adopted.

Richard Berrier, Director of the County Development Alliance, reviewed agency matters with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve payment voucher #3 on road project #FM-38(38)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the final payment voucher on road project #FM-38(36)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve an agreement with Freese-Notis Weather for providing winter weather forecasts from November, 1998 through March, 1999, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #19-98/99. A resolution proclaiming Red Ribbon Week. The vote on the resolution was as follows: Ayes - Eilderts, Schildroth, Willms, Eberline, and Arends. Nays - none. Resolution adopted.

The full text of Resolutions #18-98/99 and #19-98/99 are on file in the County Auditor's Office.

Motion was made by Arends and seconded by Eilderts to accept the quote of Bob's Farm Center of Conrad for spraying the Courthouse lawn and annex areas. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve payment of the following bill: Postmaster, postage, \$1243.22.

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

October 26, 1998

The Grundy County Board of Supervisors met in regular session on October 26, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Kevin Williams, Conservation Director, reviewed the Pioneer Nature Trail Extension with the Board.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Shane Tiernan and Lynn Zern, representing Conrad Main Street, Inc., reviewed an industrial recruitment proposal with the Board. The project may involve Tax Increment Financing.

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

Motion was made by Schildroth and seconded by Arends to introduce Resolution #20-98/99. A resolution regarding bridge embargos. The vote on the resolution was as follows: Ayes - Arends, Willms, Eberline, Eilderts, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Ann Fleener and Carol Andersen, representing Volunteers In Action, reviewed agency relocation plans with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve an interim policy for Case Management. Said policy is on file with the CPC Administrator. Carried unanimously.

D. Sheridan Roberts, EMS Director, updated the Board on the proposed use of the new regional Haz-Mat trailer for a local training meeting.

Motion was made by Willms and seconded by Schildroth to approve the 28E Agreement concerning delegation of Private Water Well Construction Regulations and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to appoint Wayne Bracy of Conrad to the Grundy County Health Commission for an unexpired term ending December 31, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve and order filed the quarterly report of the Veteran's Affairs Commission. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve and order filed the 1998 Weed Commissioner's Report. Carried unanimously.

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

Ackley Limestone, rock ..... 4,808.52

Advanced Technologies, service ..... 289.00

Adventureland Inn, mtg exp.....	58.85	Allen Mem Hospital, service .....	2,603.90
Alliant Utilities, service .....	758.21	Apex, supplies.....	162.41
Aramark, supplies .....	82.44	Leland Arends, mileage .....	6.60
Association Group, ins.....	597.73	AT&T, service .....	359.71
B & R Refuse, service.....	56.00	Basic Materials, rock .....	102.88
Beaupain Shooters, supplies .....	105.50	Bl Hawk Co. Sheriff, service .....	29.40
Black Hawk Co., office exp .....	910.53	Bremwood Lutheran, service .....	485.42
Brockway, repairs .....	789.45	C & D Rentals, rent.....	125.00
Calhoun-Burns, bridge exp .....	12,313.90	Calton Pharmacy, supplies .....	4.90
Cedar Falls Utilities, service .....	27.50	Cedar Valley Medical, service .....	34.15
Cellcom, service.....	75.40	Central IA Water, service .....	1,040.00
Cerro Gordo Co Sheriff, service .....	10.85	Coast to Coast, supplies .....	450.94
Coastal Business, repairs.....	225.00	Robert Conrad, mileage .....	6.00
Continental Research, supplies .....	74.20	Co Case Mgmt, service .....	273.00
Covenant LTC Pharmacy, supplies .....	101.87	D.A.R.E., supplies .....	431.29
Darwin's Auto, supplies .....	18.00	David M Griffith, service.....	598.56
Exceptional Persons, service.....	8,121.15	Farm Plan, repairs .....	881.28
Farmers Coop, supplies.....	477.91	Fesler's, eq.....	104.95
Folkerts & Sons, hauling.....	922.11	Fred Carlson, resurfacing.....	67,453.71
John Freese, mileage .....	51.00	GCR Dubuque Truck, tires .....	3,898.90
Linda Gethmann, mileage .....	49.80	Goodman & Harris, service .....	63.00
Goodwill Ind., service.....	2,152.60	Grundy Co Mem Hospital, service .....	189.00
Grundy Co Engineer, supplies .....	70.00	Grundy Co Home Care, grant .....	7,306.24
Grundy Mem Hospital, supplies .....	164.00	Grundy Co REC, service.....	627.32
GNB, service.....	20.00	GTE Midwest, service .....	1,067.27
GTE Payment, service.....	166.67	Harken Bldg Ctr, supplies.....	113.10
Greg Harms, mileage .....	30.30	Sandra Harms, suppl,mil.,&postage.....	324.84
Heritage Farm, service .....	400.00	Jack Heritage, mileage .....	10.80
Holiday Inn, mtg exp .....	382.13	City of Holland, ambl subs .....	210.00
Home Depot, supplies .....	141.20	Hotel Ft Des Moines, mtg exp .....	262.28
ISAC, mtg exp.....	60.00	IA Valley Comm College, serv .....	512.60
IKON, supplies .....	48.70	IA Depart of Public Safety, serv .....	285.00
IA Federal Surplus, serv.....	59.50	ISU, mtg exp .....	505.00
IA Step And Tank, eq .....	940.00	J & R Upholstry, repairs .....	312.46
Jesco, repairs .....	13.68	Jim's Glass Ctr, repairs.....	42.00
Jerry Johnston, mileage & mtg exp.....	138.71	Kibby Hdw, parts .....	15.39
Konken Electric, wiring .....	1,186.36	Claire Koobs, rent .....	195.00
Stephen Koopmeiners, service .....	600.00	Charles Kruse, mtg exp.....	5.30
Brian Lammers, suppl & mtg exp .....	25.67	Loftus Electric, service .....	235.82
Mainstay Systems, maint.....	210.00	Manatts, supplies.....	1,079.82
Manly Drug, supplies .....	202.60	Marshall Co Auditor, child support .....	442.44
M'town Mun Transit, service.....	198.00	Matt Parrott, supplies .....	187.18
Mc Martin Tire, repairs .....	247.09	Don McLean, mileage.....	10.80
Mid American Energy, service .....	22.96	Carol Miller, mtg exp.....	3.71
Napa Auto, repairs .....	15.81	National Wildlife, supplies .....	17.00
Verone Nederhoff, mtg exp .....	2.01	Net Midwest, well test .....	40.00
OfficeMax, supplies .....	197.37	On With Life, service.....	701.06
Paul Niemann Const, rock.....	23,250.75	Rick Penning, mtg exp.....	41.28
Peoples Natural Gas, service.....	8.75	Postmaster, postage.....	149.00
Psychiatric Assoc, service.....	890.00	R G C Printing, supplies .....	506.10
Reinbeck Courier, publ .....	28.17	Reinbeck Pharmacy, supplies .....	13.41
Reliable Corp, supplies .....	45.18	Rickert Oil, fuel .....	1,016.40
Romtec, bldg supplies .....	758.45	Rousselow Pet Supply, supplies .....	12.50
Sam's Club, supplies .....	77.46	Scantron, maint .....	11,802.00
Schumacher Elevator, maint .....	97.09	Secretary of State, supplies .....	41.32
State Forest Nursery, supplies.....	46.00	Steffes Const, seal coat .....	1,986.50
Storage & Wash Station, rent.....	42.00	Story Co Comm Life, serv .....	995.90
Terfehn Welding, supplies .....	84.86	The Pro-Firm, repairs.....	2,660.00
The Sidwell Co., supplies .....	662.00	Angela Thoren, labor .....	318.00
Jean Thoren, mtg exp .....	5.04	TopHealth, supplies .....	684.15
Traffic Marking, service .....	1,851.94	Treadway Graphics, supplies .....	37.50
St of Iowa Treasurer, tax.....	399.55	U.S. West Comm., service .....	185.40
U.S. Cellular, service .....	61.90	Van Heiden Tiling, service .....	240.00

Van Wechel Motors, repairs .....	41.16	Wal-Mart, supplies.....	51.66
Walden Photos, supplies .....	27.95	Walmart, supplies .....	3.36
Michael Weidner, tools .....	52.20	West Publ., supplies.....	73.75
Kevin Williams, reimb .....	145.67	Worldcom, service .....	153.26

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

November 3, 1998

The Grundy County Board of Supervisors met in regular session on November 3, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved with the following correction:

Motion was made by Arends and seconded by Willms to correct the October 26, 1998 minutes with regard to the appointment of Wayne Bracy. His appointment was to the Grundy County Memorial Hospital Board of Commissioners, rather than the Health Commission. This unexpired term ends April 1, 2001. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the inclusion of a \$400,000 Tax Increment Financing (T.I.F.) grant within a proposal being prepared by Conrad Main Street, Inc. for a project in Section 7 of Clay Township. The T.I.F. project would extend over a twenty year period, with the intent of the last five years to repay interest for the project. Carried unanimously.

Richard Berrier, Director of the Grundy County Development Alliance, discussed a revolving loan fund with the Board.

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

Motion was made by Willms and seconded by Schildroth to introduce Resolution #21-98/99. A resolution imposing weight limits on certain county bridges. The vote on the resolution was as follows: Ayes - Willms, Schildroth, Eilderts, Arends, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Willms to approve a construction agreement with the City of Conrad on bridge replacement project #BROS-1525(1)—8J-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to accept the 1998 Family Farm credit applications from the County Assessor. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

November 9, 1998

The Grundy County Board of Supervisors met in regular session on November 9, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The Board proceeded to canvass the results of the November 3, 1998 General Election.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #22-98/99. A resolution canvassing the results of the \$850,000 Jail Bond Issue. The vote on the resolution was as follows: Ayes - Eberline, Willms, Eilderts, Arends, and Schildroth. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the General Election held on November 3, 1998, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Willms to introduce Ordinance #1998-4, an ordinance establishing a local option sales and services tax in the cities of Beaman, Dike, Grundy Center, Holland, and Wellsburg; and moved its adoption. Eilderts seconded the motion. The County Auditor then proceeded to read said Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes - Eilderts, Schildroth, Eberline, Arends, and Willms. Nays - none.

Motion was made by Arends and seconded by Schildroth that Ordinance #1998-4 be moved from first to third reading and adopted. The roll was called on the motion to move from first to third reading and adopted, and the results were: Ayes - Arends, Eberline, Willms, Schildroth, and Eilderts. Nays - none.

The chairman then declared the motions to have carried and Ordinance #1998-4 to be duly adopted. The County Auditor was then instructed to attend to the required publication.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Evi Haupt, representing the County Development Alliance, updated the Board regarding agency matters. Economic Development representatives from Beaman, Dike, Grundy Center, and Wellsburg reviewed individual community activities with the Board, as well as their appreciation of the County Development Alliance.

Motion was made by Schildroth and seconded by Willms to approve \$30,000 in county match funds for a grant application to the United States Department of Agriculture for a revolving loan fund for the County Development Alliance. Carried unanimously.

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

Motion was made by Willms and seconded by Arends to approve payment voucher #5 on road project #FM-38(38)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Jill Alberts and Bart Harms, with the EPOCH Group, L.C., reviewed the renewal of the employee health care plan with the Board.

Motion was made by Willms and seconded by Arends to approve and order filed the Clerk of Court's October report and the County Treasurer's Investment Report of October 31, 1998. Carried unanimously.

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

A-Kleen, service.....	376.05	Rollie Ackerman, election exp.....	30.00
Adventureland Inn, mtg exp.....	96.30	Alliant Utilities, service .....	174.00
Donna Ammerman, election exp.....	87.55	Apex, eq & supplies.....	388.81
Aramark, supplies .....	71.03	Automotive Electric, repairs .....	696.56
B & B Auto, repairs .....	5.99	Benskin Motor, parts.....	49.50
Betty Bentley, election exp .....	91.75	Earl Biersner, election exp.....	87.55
Elaine Bishop, election exp.....	30.00	Bl Hawk Co. Sheriff, service .....	66.10
Bl Hawk County, service .....	3,418.63	Bl Hawk-Grundy M.H., service.....	3,480.21
Bobs Farm Ctr., fuel & lawn care .....	720.51	Matthew Bockes, election exp .....	23.60
Deloris Boekhoff, election exp .....	110.70	Helen Brandl, election exp.....	19.25
Bremer Co Auditor, DHS exp.....	302.71	Brockway, supplies .....	11.95
Brown Heating, supplies .....	15.31	Don Butler, election exp .....	108.08
Calhoun-Burns & Assoc., bridge insp. ....	3,334.71	LaBonna Card, election exp.....	69.00
Cedar Valley Comm., service .....	3,829.18	Cellcom, service.....	260.89
Central Iowa Water, service .....	147.50	Chemical Dependency, reimb .....	2,500.00
Coast to Coast, supplies .....	55.50	CMS, eq & service .....	2,018.58
City of Conrad, service .....	14.00	Contractors Machinery, parts.....	33.28
Donna Cooley, election exp .....	124.13	Covenant Pharmacy, supplies .....	134.26
Nancy Craig, election exp.....	90.13	Crowne Plaza, mtg exp .....	90.95
Frances Davis, election exp.....	90.13	DHS, service .....	14,066.24
Des Moines Stamp, supplies .....	25.30	City of Dike, service .....	6.18
Don's Truck, repairs .....	1,128.03	Lloyd Draper, election exp .....	97.75
Drive Line, parts .....	131.25	Dubuque Co Sheriff, service.....	11.00
Verne Eberline, mileage & reimb .....	256.80	Election Systems, supplies .....	2,209.72
Electronic Engineering, service .....	15.00	Energy Partners, fuel.....	894.70
Family Foods, supplies.....	35.71	Farm and Home, supplies.....	67.50
Farmchem, parts.....	37.77	Farmers Coop, fuel.....	4,764.05

Farmers Cooperative, supplies .....	18.54	Carmen Fisher, election exp.....	87.55
Fred Carlson, rock.....	2,562.68	Florence Freese, election exp.....	102.55
Iva Dean Freese, election exp .....	92.83	John Freese, mileage.....	57.30
Marvel French, election exp.....	96.13	Jane Gallentine, election exp .....	139.85
General Services, postage .....	6.48	GNB Ins, ins .....	487.70
Goodwill Ind., service.....	9.25	G.C.Light & Power, service.....	1,465.56
Grundy Mem. Hospital, service .....	197.50	GTE Midwest, service .....	1,044.49
Duane Habben, election exp .....	87.55	JoAnn Hamann, election exp .....	90.13
Lori Hardy, mtg exp.....	7.29	Harken Bldg, supplies.....	7,225.34
Eleanor Harms, election exp .....	125.70	Greg Harms, mileage & mtg exp .....	263.20
Luke Hartke, election exp .....	21.50	Pat Hauser, election exp.....	87.55
Hazardous Materials, reimb .....	4,031.98	Hewlett-Packard, supplies.....	39.95
Kenneth Hoff, election exp .....	97.75	Brian Hoodjer, election exp .....	36.00
Teri Hook, mileage & mtg exp .....	53.86	Jean Hoppenworth, election exp .....	92.70
ISAC, mtg exp.....	220.00	IKON, supplies .....	62.87
IMWCA, ins.....	2,548.00	IBM, supplies.....	22.40
IA Dept of Public Safety, service.....	285.00	Iowa State Sheriffs' Assoc., dues .....	525.00
ISCTA, mtg exp .....	27.00	Jorgensen Const, new bldg exp.....	20,760.35
Kibby Hdw., supplies.....	12.82	Marianne Kiewiet, election exp .....	63.25
King Knutson Const., repairs.....	94.00	Susan Kitzman, mtg exp .....	88.51
Kliebenstein et al, co attny exp .....	2,631.49	Harlan Kolthoff, election exp .....	96.55
Konken Electric, eq.....	29,175.00	Lawler & Swanson, service .....	134.07
Manly Drug, supplies.....	39.61	Marshall Co Sheriff, service .....	19.00
M'town Med & Surg., service .....	240.00	Martin Bros., supplies .....	21.37
Matt Parrott, eq & supplies .....	498.22	Mary Mc Carter, election exp .....	133.25
Donna Meck, service.....	29.68	Marian Meester, election exp.....	87.55
Jeanette Mennen, election exp .....	136.25	Harvin Meyer, election exp.....	110.95
Midwest Printing, supplies.....	224.80	MIW, service .....	1,472.00
Moeller & Walter, supplies .....	164.16	Harriet Muller, election exp .....	94.93
Mutual Wheel, supplies.....	29.32	Napa Auto, supplies .....	1,620.04
NE-IA Ind.Fasteners, parts.....	736.92	Marvin Nederhoff, labor .....	561.00
Verone Nederhoff, supplies .....	97.50	Matthew Nelson, election exp.....	30.00
N-IA Juv Services, service.....	1,000.00	N-IA Transition Ctr., service .....	3,178.39
N-IA Const Products, culverts .....	2,020.60	Northland, supplies .....	157.45
Phyllis Oglesby, election exp.....	30.00	Janice Okones, election exp .....	79.83
Opportunity Village, service .....	3,974.80	Pat Owen, election exp .....	103.50
Kathy Penning, prisoner care .....	155.00	Rick Penning, mtg exp.....	143.14
Peoples Natural Gas, service.....	142.41	Prairie Const, new bldg exp .....	38,435.10
Quick Print, supplies.....	558.70	Quick Supply, supplies .....	721.80
Racom Corp, fees & serv .....	80.00	Donna Ralston, election exp .....	25.25
Register Printing, ad & publ .....	815.89	Reinbeck Pharmacy, supplies .....	2.91
City of Reinbeck, service .....	18.50	June Rhoades, election exp .....	98.28
Ethel Rhoads, election exp.....	79.83	Linda Rickert, election exp .....	96.13
D. Roberts, mileage & postage .....	78.06	Sadler Power Train, parts.....	212.81
Lois Saylor, election exp.....	87.55	Santron, maint .....	112.39
Peg Schick, postage.....	37.86	Don Schildroth, mileage & reimb .....	332.59
Scot's Supply, supplies.....	126.02	Sinclair Elevator, supplies .....	506.00
Lois Skramovsky, election exp .....	81.03	Gordon Sloth, election exp .....	96.55
Mary Stattler, election exp .....	87.55	TCI of Central IA, service .....	27.86
Marg Teasdale, election exp .....	103.50	The Record, ad & publ.....	816.01
Angela Thoren, labor & election exp.....	503.00	Harlan Thuesen, election exp.....	102.55
Times Republican, ad.....	98.40	Ron Tordoff, supplies .....	15.00
St. of IA Treasurer, service .....	27,322.33	TTI, service.....	38.05
Ubben Bldg, supplies .....	116.13	Robert Valentine, election exp.....	96.55
Stan Van Hauen, election exp .....	118.25	Van Wechel Motors, postage.....	21.90
Emily Venenga, election exp .....	30.00	Volunteers In Action, grant.....	2,400.00
Jeannette Voss, election exp .....	63.25	Wal-Mart, supplies.....	26.96
Waterloo/Cedar Falls Courier, publ .....	196.37	Elmer Willms, mileage & reimb .....	296.93
Woodbury Co Sheriff, service .....	16.70	Worldcom, service .....	195.18
Vel Wright, election exp .....	69.00		

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

November 16, 1998

The Grundy County Board of Supervisors met in regular session on November 16, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Don Kliebensten, County Attorney, reviewed department matters with the Board.

Richard Berrier, Director of the County Development Alliance, reviewed agency matters with the Board.

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

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

Rick Penning, County Sheriff, reviewed the jail project with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the following interfund transfers by the County Auditor: #1057 \$11,959.64 from the General Basic Fund to the General Supplemental Fund, and #1058 \$75,627.00 from Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

November 23, 1998

The Grundy County Board of Supervisors met in regular session on November 23, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve an agreement with the Chemical Dependency Service Center for providing office space for their agency. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve the architect's contract for the jail project with Moore & Associates, P.C. of Omaha Nebraska, subject to a correction in section #9.1 changing the laws governing the contract to be those of the State of Iowa. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to authorize Area VII Job Training's SDA 7's Chief Elected Official Wedeking to sign the amendment to the Local Training and Substate Plans to reflect carry over funds from PY96 and 97 to PY98. Carried unanimously.

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

Motion was made by Arends and seconded by Eilderts to hire Troy Barnes for the co-patrolman position in the Conrad Secondary Road Department Shop effective November 30, 1998, subject to successfully passing the pre-employment drug test. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the proposal from Calhoun-Burns of West Des Moines, Iowa for 1999 bridge inspection services, and to authorize the Board members to sign said proposal. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to approve the reappointment of the following County Compensation Board Members: Jane Katzer representing the County Sheriff, and Timothy M. Sweet representing the County Auditor. Said appointments were effective July 1, 1998. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the 1998 Family Farm Tax Credit applications as presented. Carried unanimously.

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

911 Magazine, publ.....	45.95	ABBE Center, service.....	2,315.39
Ackley Limestone, rock.....	151.76	Adults Inc, service.....	2,853.82
Airgas North Central, supplies.....	90.80	Alliant Utilities, service.....	1,103.71
Altorfer, repairs.....	1,868.74	Apex, suppl & eq.....	397.08
Aramark, supplies.....	68.83	Leland Arends, mileage.....	6.00
AT&T, service.....	315.34	B & R Refuse, service.....	56.00
Basic Materials, rock & supplies.....	8,117.07	Bl. Hawk Co. Sheriff, prisoner care.....	4,908.80
Fred Bolhuis, mtg exp.....	15.00	Bremwood, service.....	466.75
Brockway, supplies.....	7.50	Butler Co Sheriff, prisoner care.....	80.00
Campbell Supply, eq.....	114.95	Carpenter Uniform, supplies.....	593.05
Cellcom, service.....	91.80	Central Counties Coop, sand & fuel.....	1,799.95
Central IA Dist, supplies.....	65.12	Central IA Water, service.....	129.00
Cessford, rock & supplies.....	9,095.39	Chemsearch, supplies.....	115.44
Coast to Coast, supplies.....	669.44	Community Title, service.....	152.50
CMS, mtg exp & maint.....	1,755.01	Robert Conrad, mileage.....	6.00
Contractors Machinery, repairs.....	2,051.08	Copyworks, supplies.....	9.92
Country Meadows, service.....	1,500.00	Copyside T & T, repairs.....	130.00
County Case Mgmt, service.....	273.00	Covenant Reinbeck Clinic, service.....	100.00
Craig's Vac, supplies.....	34.65	Darwin's Auto, repairs.....	24.00
Don's Gulf, fuel.....	90.00	Energy Partners, fuel & oil.....	672.86
Exceptional Persons, service.....	7,802.22	Farm Plan, supplies & labor.....	12,589.54
First State Bank, capital loan pmt.....	8,715.75	Folkerts & Sons, hauling.....	1,051.29
John Freese, mileage.....	79.20	Gall's, supplies.....	139.98
General Services, supplies.....	26.24	Goodwill Ind., service.....	2,104.20
Grundy Mem Hospital, grant.....	764.00	Grundy Co Auditor, supplies.....	24.00
Grundy Co HCA, service.....	90.42	Grundy Co Home Care, grant reimb.....	7,160.37
Grundy Co REC, eq & serv.....	1,352.56	Grundy Co Sheriff, fees.....	508.30
GNB, serv & capital loan pmt.....	8,745.76	GTE Midwest, service.....	852.17
GTE, service.....	165.63	Hardin Co Sheriff, prisoner care.....	87.34
Harken Bldg., supplies.....	1,352.83	Greg Harms, mileage.....	54.00
Sandra Harms, postage & mileage.....	269.60	Jack Heritage, mileage.....	10.80
Herman M Brown, repairs.....	329.16	Hobby Lobby, supplies.....	47.04
Terri Hook, mileage & mtg exp.....	74.12	IA Valley Comm College, service.....	563.86
IACCBE, mtg exp.....	280.00	IKON, maint.....	134.26
IA Dept. of Agriculture, license.....	84.00	IA DHS, service.....	14,677.56
IA Prison Ind, signs.....	1,742.00	J & R Upholstry, repairs.....	209.65
Jerry Johnston, mileage.....	9.30	Koch Brothers, supplies.....	98.00
Konken Electric, wiring.....	577.40	Lincoln Savings, capital loan pmt.....	8,715.76
Manatts, supplies.....	659.10	Manly Drug, supplies.....	222.14
Marshall & Swift, publ.....	327.90	Marshall Co Auditor, child support.....	375.47
Matt Parrott, supplies.....	32.82	Mc Martin Tire, tires & repairs.....	484.51
Don McLean, mileage.....	10.80	Menards, supplies.....	72.43
Metal Culverts, culvert supplies.....	6,585.80	Mid American Energy, service.....	22.95
Gerald Monk, service.....	45.00	Municipal Pipe Tool, eq.....	251.00
Napa Auto, repairs.....	340.37	Net Midwest, well test.....	80.00
N-IA Const. Products, signs.....	1,960.00	Northland, supplies.....	71.95
John Oltman, mtg exp.....	15.00	On With Life, service.....	867.30
Paul Niemann Const, rock.....	23,382.98	Peoples Natural Gas, fuel.....	305.36
Peoples Sav. Bank, capital loan pmt.....	8,715.75	Phelps Imp, repairs.....	76.30
Psychiatric Assoc, service.....	940.50	R G C Printing, supplies.....	50.60
Racom, eq & repairs.....	18,133.20	Regional Transit, service.....	1,904.80
Register Printing, publ.....	137.26	Reinbeck Courier, publ & supplies.....	69.60
Reliable Corp, supplies.....	72.40	Bill Rickert, well closings.....	600.00
Rousselow Pet Supply, supplies.....	12.50	Mary Schmidt, mtg exp.....	9.37
Jerry Schoolman, mileage.....	115.00	Schumacher Elevator, maint.....	97.09
LaVerne Seehusen, twp mtg.....	15.00	Zee Service, supplies.....	178.95
Snittjer Grain, fuel.....	891.89	State Forest Nursery, supplies.....	23.00
Storage & Wash Station, rent.....	42.00	Terry Stukenberg, twp mtg.....	15.00
TNT Trapping, supplies.....	281.50	The Heritage Residence, service.....	828.94
The Sidwell Co., mapping suppl.....	46,772.50	Times Republican, publ.....	86.10

Ron Tordoff, mtg exp.....	203.39	Traffic Marking, supplies.....	2,526.29
St. of IA Treasurer, suppl & tax.....	432.33	TTI, service.....	3.80
U S Cellular, service .....	66.94	Utility Eq., supplies.....	25.42
Van Wechel, repairs.....	674.47	Wal-Mart, supplies.....	251.78
Waterloo/Cedar Falls Courier, subs .....	182.00	Webster Co Sheriff, service .....	14.00
Kevin Williams, supplies .....	3.90	Woodbury Co Sheriff, service .....	12.67
Worldcom, service .....	179.28	Kenneth Yeomans, fuel.....	10.00

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

November 30, 1998

The Grundy County Board of Supervisors met in regular session on November 30, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

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

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Schildroth to approve a contract with Psychiatric Associates of Waterloo, Iowa for mental health services. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

December 7, 1998

The Grundy County Board of Supervisors met in regular session on December 7, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Mark Melhus and Wayne Haskovec reviewed the industrial expansion plans for the Ultra Flow Company at Morrison with the Board.

Richard Berrier, with the County Development Alliance, reviewed their plans for a new publication with the Board.

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

A group of area farmers met with the Board requesting the addition of shouldering on County Highway D-17.

Members of the County Library Association updated the Board on their activities, and made an FY2000 budget funding request.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to approve the following interfund transfers by the County Auditor: #1059 \$22,622.04 from the General Basic Fund to the General Supplemental Fund, and #1060 \$15,431.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to appoint Brad Stevens as a Felix Township Trustee for an unexpired term ending December 31, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve and order filed the County Treasurer's Investment Report of November 30, 1998. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to close county offices of non-union employees at noon on December 24, 1998 for the Christmas holiday. Carried unanimously.

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

A Touch Of Country, supplies .....	10.80	A-Kleen, service .....	376.65
Alliant Utilities, service .....	438.23	Anton Sales, parts .....	18.25
Apex, supplies.....	146.59	Aramark, supplies .....	66.66
Leland Arends, mileage & mtg exp .....	72.99	Arnold Motor, parts .....	516.28
AT&T, service .....	40.47	Best Western, mtg exp .....	63.14
Bl Hawk Co. Sheriff, service .....	25.62	Bl Hawk-Grundy M H, service.....	1,558.02
Bobs Farm Ctr, supplies.....	368.17	Brad Ragan, tires.....	937.52
Bremwood Lutheran, service .....	24.85	Brockway, supplies .....	6.99
C & D Rentals, rent.....	394.00	Cedar Falls Utilities, service .....	27.50
Cedar Valley Comm., service .....	2,729.76	Cellcom, service.....	286.16
Central IA Distributing, supplies .....	103.94	CMS, supplies & ed .....	585.51
Cooley Pumping, service .....	70.00	Cordes Plbg, supplies.....	1.07
City of Dike, service .....	6.18	Don's Truck Sales, parts.....	591.58
Dyball, supplies.....	251.20	Verne Eberline, reimb & mileage .....	266.40
Energy Partners, fuel.....	543.38	F-Troop Antiques, eq.....	185.00
Farmers Coop, supplies.....	40.43	Federal Surplus, supplies .....	160.00
John Freese, mileage.....	198.90	Gall's, supplies .....	398.93
GCR Dubuque Truck, tires .....	1,699.44	Linda Gethmann, mileage & mtg exp .....	148.10
John Goodman, mtg exp .....	15.00	G. C. Light & Power, service.....	1,551.70
Grundy Co Sheriff, fees .....	291.58	GTE Midwest, service .....	341.22
Harken Bldg Ctr.,repairs .....	1,303.13	Greg Harms, mileage & mtg exp .....	123.06
Rick Hibbs, mtg exp.....	15.00	Holiday Inn, mtg exp .....	189.39
Hotel Ft Des Moines, mtg exp .....	88.82	ISAC, mtg exp .....	80.00
IKON, service .....	67.82	IMWCA, ins.....	2,548.00
Integra Health, service .....	80.00	IA Dept of General Service, publ .....	25.00
Iowa Good Roads, dues .....	80.00	Iowa Prison Ind, signs.....	3,188.40
IPERS, mtg exp.....	20.00	Don Kampman, mileage .....	35.10
Kibby Hdw., supplies.....	2.88	Kinderprint, eq.....	75.00
Susan Kitzman, mtg exp .....	69.32	Koch Brothers, supplies .....	180.00
Claire Koobs, rent .....	390.00	Charles Kruse, mtg exp.....	119.03
Manly Drug, supplies.....	14.58	Gary Mauer, mtg exp .....	6.97
Mc Martin Tire,repairs.....	33.00	Don McLean, mtg exp .....	15.00
Donna Meck, service.....	33.66	Mid-Iowa Coop, fuel.....	1,665.79
Midwest Printing, supplies.....	204.14	Al Miller, mtg exp.....	16.38
MIW, service.....	1,344.00	Moeller & Walter, supplies .....	11.70
Moore & Associates, service.....	2,000.00	Napa Auto, supplies .....	998.00
NE-IA Ind. Fasteners, supplies .....	274.50	Northland, supplies .....	67.45
Opportunity Village, service .....	3,908.46	Payless Cashways, supplies .....	15.96
Peoples Natural Gas, service.....	163.18	Pitney Bowes, eq.....	701.13
Postmaster, postage.....	198.70	Quick Print, supplies.....	20.55
R & M Supplies, supplies .....	67.50	Racom, eq .....	7,137.10
Radio Comm., eq.....	1,047.00	Register Printing, publ .....	272.56
City of Reinbeck, service .....	18.50	D. Roberts, mileage & exp.....	141.55
Sadler Power Train, parts.....	421.62	Don Schildroth, reimb & mileage.....	318.79
Paul Schoeman, shouldering material .....	26,144.52	Small Town Café, supplies .....	43.20
Snittjer Grain, fuel.....	262.33	Story Co Comm, service .....	1,550.93
Tama Co Sheriff, service.....	13.00	TCI, service.....	27.86
The Record, publ.....	368.90	Steven Thomassen, mtg exp.....	10.32
Times Republican, publ .....	43.05	Ronald Tordoff, mtg exp.....	18.30
U.S. West Comm., service .....	179.62	Ubben Bldg., tools .....	2.99
Van Heiden Tiling, tiling .....	300.00	Van Wechel, repairs.....	307.24
Wal-Mart, supplies.....	39.11	Shawn Weber, mtg exp.....	4.19
Michael Weidner, tools .....	96.95	West Publishing, supplies .....	156.10
Elmer Willms, reimb.....	277.43	Wray's Delivery Service, services .....	300.00
Zehr, tree service.....	262.50		

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

December 14, 1998

The Grundy County Board of Supervisors met in regular session on December 14, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Charles Kruse, County Recorder, reviewed the computer imaging and microfilming records project with the Board.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Twenty members and friends representing the Alice Church of God in rural Palermo Township discussed with the Board the possibility of a hard surfaced roadway to their church.

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

Gloria Dielschneider, Public Health Nurse, reviewed the employee wellness program with the Board.

Nancy Haren, Public Health Nurse Administrator, and Don Dethlefs, representing Allen Memorial Hospital, reviewed the agency's computer upgrade plans with the Board.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Schildroth to appoint Bernard Eilderts and the contact person for Animal Feeding Operation Complaint Investigations with the Iowa Department of Natural Resources, and to appoint Leland Arends as the alternate. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to appoint John Katzer from Conrad to the Zoning Commission for a term ending May 17, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve and order filed the Clerk of Court's November report. Carried unanimously.

Mark Jungling, custodian, updated the Board on the annex building window project.

Motion was made by Eilderts and seconded by Willms to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

December 21, 1998

The Grundy County Board of Supervisors met in regular session on December 21, 1998 at 9:00 A.M. Vice-chairman Willms called the meeting to order with the following members present: Eilderts and Arends. Absent: Eberline and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Jane Wilson, Clerk of Court; Kathy Lucas, representing Community Title Company; and Gerald Monk, representing Land Title & Abstract Company, met with the Board regarding the storage of the Clerk's records.

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

Motion was made by Arends and seconded by Eilderts to approve Living Roadway Trust Fund Agreement #98-38-LRTF-901 with the Iowa Department of Transportation for one native grass drill, and to authorize the vice-chairman to sign said agreement. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Rick Penning, County Sheriff, reviewed department matters, including a recent staff appointment, with the Board.

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

ABBE, service..... 2,240.70

Adults Inc, service ..... 2,516.77

Airgas, supplies.....	44.06	Alliant Utilities, service .....	385.78
American Drug Stores, supplies.....	293.69	Sam Annis & Co., supplies .....	101.37
Apex, supplies.....	622.24	Aramark, service .....	67.80
AT&T, service .....	205.87	B & B Auto, parts .....	3.42
Basic Materials, rock.....	11,166.61	Best Western, mtg exp .....	126.26
Best Western Red Fox, mtg exp.....	87.81	Paul Bettenga, mtg exp .....	100.00
BI Hawk Co. Sheriff, prisoner care.....	3,210.20	BI Hawk Co Youth Shelter, serv.....	52.44
Blossoms & Things, supplies.....	6.30	Brockway, supplies .....	54.25
Calhoun-Burns & Assoc., bridge insp. ....	7,179.69	Calton's, supplies .....	4.99
LaBonna Card, labor.....	72.00	Carsonite International, supplies.....	169.99
Cellcom, service.....	72.90	Central Counties Coop, fuel.....	5,161.38
Central IA Water, service.....	183.50	Joe Cerne, well closing .....	200.00
Cessford, rock & patch.....	9,042.79	Coast to Coast, supplies .....	859.25
Community Title, publ.....	75.00	Computer Country, repairs.....	65.00
CMS, service.....	260.17	Conrad Auto, supplies.....	12.76
Conrad Pharmacy, supplies.....	18.61	Continental Research, supplies .....	195.94
Contractors Machinery, parts.....	1,607.64	Cooley Pumping, service .....	594.00
Country Meadows, service.....	1,339.80	County Case Mgmt., service .....	273.00
Darwin's Auto Supply, repairs .....	7.10	Larry Depping, well closing .....	200.00
DNR, fees.....	5,898.15	Des Moines Comfort Inn, mtg exp.....	75.60
Dinsdale Const., repairs .....	1,800.00	Don's Gulf, fuel.....	35.50
Dubuque Co Sheriff, service.....	11.00	Dumont Telephone, eq.....	12,203.40
Ecolab, service .....	20.90	Wayne Eilers, mtg exp.....	75.00
Electronic Engineering, service .....	57.00	Embassy Suites, mtg exp .....	768.77
Energy Partners, fuel.....	652.67	Paul Engelkes, twp mtg.....	75.00
Exceptional Persons, service.....	8,136.85	Farm Plan, parts .....	414.49
Fesler's, parts.....	86.00	Folkerts & Sons, hauling.....	719.05
Fred Pryor Seminars, mtg exp.....	99.00	John Freese, mileage .....	329.70
Linda Gethmann, eq & mtg exp.....	93.62	GNB Ins., ins .....	2,548.00
Goodwill, service .....	1,718.00	City of Grundy Center, leatchate exp.....	206.00
Grundy Co HCA, service.....	21.92	Grundy Co Health Care, grant .....	50,000.00
Grundy Co Mem Hospital, service.....	12.50	Grundy Co REC, service.....	481.90
GNB, service.....	20.25	GTE Midwest, service .....	1,615.54
GTE Midwest, service.....	1,346.70	GTE Payment, service.....	164.59
Hamilton Co Sheriff, service.....	25.20	Hand Funeral Home, service.....	1,000.00
Hardin Co Sheriff, prisoner care .....	525.00	Lori Hardy, mtg exp.....	7.00
Harken Bldg., supplies .....	258.39	Harm Harms Jr., mileage .....	4.80
Greg Harms, mileage & mtg exp .....	144.12	Sandra Harms, mileage & postage.....	264.77
Henry Johnson Est., well closing.....	400.00	Jack Heritage, mileage .....	10.80
Holiday Inn, mtg exp .....	352.80	Roger Hook, mtg exp.....	75.00
Teri Hook, mileage & mtg exp .....	170.29	Beverly Hurlbutt, real estate .....	24,000.00
ISAC, mtg exp.....	140.00	IA Valley Comm College, service .....	486.97
IDALS, fee.....	15.00	IEMA, dues.....	25.00
IKON, supplies .....	210.96	INRCOG, service.....	410.45
Institute of Iowa, Assessors dues .....	5.00	IBM, repairs .....	530.05
IA Depart of Public Safety, service.....	285.00	Jasper Co Sheriff, service .....	6.72
Jesco, repairs .....	713.72	Jerry Johnston, mileage.....	9.30
Jorgensen Const, new bldg exp.....	62,447.30	Don Kampman, mileage .....	23.40
Jane Katzer, mileage .....	21.60	Kirk's, repairs .....	10.00
Konken Electric, wiring .....	44.50	Manatts, supplies.....	229.38
Manly Drug, supplies .....	318.12	Marshall Co Auditor, child support .....	381.42
Marshall Co Sheriff, service .....	11.50	Martin Bros., supplies .....	85.53
Matt Parrott, supplies .....	63.45	Mauer Supply, supplies.....	381.00
Gary Mauer, mtg exp .....	11.29	Mc Martin Tire, repairs.....	181.90
Don McLean, mileage.....	10.80	Kelly McLean, mileage.....	197.10
David McSorley, service.....	2,795.56	Menninga Electric, service.....	242.28
Mental Health Clinic, service.....	320.50	Myles Meyer, mileage.....	12.00
Eloise Monk, mileage.....	12.00	Moore Electric, wiring .....	1,298.88
Morris Inn, mtg exp .....	109.35	Napa Auto, supplies .....	302.67
Marvin Nederhoff, labor .....	527.00	Verone Nederhoff, supplies .....	18.08
North Iowa Transition Ctr., service.....	2,984.32	Office Max, eq .....	694.95
On With Life, service.....	1,214.22	Donna Palmer, labor .....	390.00
Paul Niemann Const., rock.....	9,121.39	Kathy Penning, prisoner care.....	127.50

Peoples Natural Gas, fuel..... 1,540.03  
 Philatelic Fulfillment, supplies..... 729.20  
 Quick Supply, seeding ..... 6,597.50  
 Racom, parts..... 585.00  
 Regional Transit, service..... 1,691.58  
 Reinbeck Pharmacy, supplies..... 22.45  
 Sam's Club, supplies ..... 203.99  
 Mary Schmidt, mtg exp..... 51.45  
 Snittjer Grain, fuel..... 482.76  
 Stanley Steemer, service ..... 124.70  
 Star Eq., eq..... 38,811.70  
 Storage & Wash Station, rent..... 42.00  
 Timothy Sweet, mileage..... 11.40  
 The Heritage Residence, service ..... 802.20  
 The Sled Shed, eq..... 134.36  
 Jean Thoren, mtg exp..... 16.44  
 U S Cellular, service ..... 86.66  
 West Publishing, supplies ..... 28.60  
 Timothy Wolthoff, mtg exp ..... 12.90  
 Velora Wright, labor ..... 72.00

Carol Petersen, mileage..... 12.00  
 Postmaster, postage..... 2,000.00  
 R G C Printing, supplies ..... 37.00  
 RDT Properties, rent ..... 200.00  
 Reinbeck Courier, publ ..... 32.10  
 RMS Road Machinery, repairs..... 106.99  
 Jon Santee, well closing ..... 375.00  
 Jerry Schoolman, mileage ..... 60.00  
 Standard Chemical, supplies ..... 250.95  
 Staples, eq ..... 588.96  
 Steffes Const, seal coat ..... 4,495.56  
 Story Co Comm, service ..... 850.51  
 Syscomp, eq ..... 277.50  
 The Sidwell Co, supplies ..... 295.00  
 Robert Thompson, MD, service..... 106.00  
 State of Iowa Treasurer, tax ..... 372.24  
 Van Wechel, repairs..... 267.25  
 Kevin Williams, mtg exp ..... 47.23  
 Worldcom, service ..... 110.40

Motion was made by Arends and seconded by Eilderts to adjourn. Carried unanimously.

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Elmer Willms, Vice-Chairman

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Mary L. Schmidt, County Auditor

December 28, 1998

The Grundy County Board of Supervisors met in regular session on December 28, 1998 at 9:00 A.M. Chairman Eberline called the meeting to order with the following members present: Willms, Eilderts, Arends, and Schildroth.

The minutes of the previous meeting were read and approved.

Don Kliebenstein, County Attorney, reviewed department matters with the Board.

Motion was made at 9:30 A.M. by Arends and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing the acquisition of real estate. Roll call vote was as follows: Ayes - Schildroth, Arends, Eberline, Eilderts, and Willms. Nays - none.

Motion was made at 9:50 A.M. by Schildroth and seconded by Willms to adjourn the executive session and return to the regular session. Roll call vote was as follows: Ayes - Eberline, Willms, Schildroth, Eilderts, and Arends. Nays - none.

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

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

Motion was made by Schildroth and seconded by Arends to introduce Resolution #23-98/99. A resolution authorizing the number of staff positions within the Sheriff's Department. Roll call vote was as follows: Ayes - Eilderts, Schildroth, Arends, Willms, and Eberline. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Eilderts to approve the liquor license renewal application for the Skyway Supper Club of Reinbeck. The motion carried 4-1. Willms voted against the motion.

Motion was made by Willms and seconded by Schildroth to approve the year-end financial report of the Department of Correctional Services. Carried unanimously.

Motion was made by Willms and seconded by Arends to accept, with regret, the resignation of Neal Thuesen as Grant Township Trustee. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to adjourn. Carried unanimously.

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

December 31, 1998

The Grundy County Board of Supervisors met in special session on December 31, 1998 at 4:15 P.M. for the purpose of conducting a year-end cash count in the Office of the County Treasurer. Chairman Eberline called the meeting to order with the following members present: Willms, Arends, and Schildroth. Absent: Eilderts.

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

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Verne Eberline, Chairman

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Mary L. Schmidt, County Auditor

January 4, 1999

The Grundy County Board of Supervisors met in special session on January 4, 1999 at 9:00 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Eberline, Willms, Eilderts, Arends, and Schildroth.

District Court Judge Todd A. Geer administered the oath of office to the following newly elected officers: T. J. Heronimus, County Attorney; Charles E. Kruse, County Recorder; Brenda J. Noteboom, County Treasurer; Verne Eberline, District #2 Supervisor; and Donald Schildroth, District #4 Supervisor.

The County Auditor requested nominations for the offices of Chairman and Vice-Chairman. Schildroth nominated Elmer Willms for Chairman, seconded by Eberline. Arends moved that nominations cease and that a unanimous ballot be cast for Willms, seconded by Eilderts. Carried unanimously.

Arends nominated Bernard K. Eilderts for Vice-Chairman, seconded by Willms. Schildroth moved that nominations cease and that a unanimous ballot be cast for Eilderts, seconded by Eberline. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #24-98/99. A resolution determining the number of deputies and assistants for the newly elected officers, and to approve appointments to those positions. The vote on said resolution was as follows: Ayes - Willms, and Eberline. Nays - Eilderts, Arends, and Schildroth. Resolution defeated.

Following a time of discussion, motion was made by Eberline and seconded by Willms to introduce Resolution #32-98/99. A resolution determining the number of deputies and assistants for the newly elected officers, and to approve appointments to those positions. The vote on said resolution was as follows: Ayes - Willms, Schildroth, and Eberline. Nays - Arends and Eilderts. Resolution adopted.

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

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Mary L. Schmidt, County Auditor

January 4, 1999

Chairman Willms called the regular meeting to order with all members present.

State Senator John W. Jensen and State Representative Bill Dix met with the Board and various county officers regarding the upcoming legislative session.

The minutes of the previous two meetings were read and approved.

Motion was made by Schildroth and seconded by Eberline to appoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 1999. The motion carried 4-1, Eilderts voted against the motion.

Motion was made by Arends and seconded by Eilderts to rescind the motion regarding appointment of official newspapers. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to appoint the Grundy Register as an official newspaper for 1999. Carried unanimously.

Motion was made by Arends and seconded by Eberline to appoint The Record as an official newspaper for 1999. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to appoint the Reinbeck Courier as an official newspaper for 1999. The motion failed 2-3; Eilderts, Willms and Arends voted against the motion.

Motion was made by Eberline and seconded by Eilderts to reappoint Don Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 1999. Carried unanimously.

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

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #25-98/99. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes - Arends, Willms, Schildroth, Eberline, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to reappoint Elmer Willms to the First Judicial District Board of Correction Services for 1999, and to reappoint Verne Eberline as the alternate. Carried unanimously.

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

Motion was made by Arends and seconded by Eberline to reappoint Don Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 1999. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 1999. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to reappoint the following township trustees to serve on the Landfill Commission for the year 1999: Gaylord Billerbeck (Beaver, Fairfield, and Grant), Paul Bettenga (Colfax, Palermo, and Lincoln), Norman Harms (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), and Donald McLean (Felix, Clay, and Melrose). Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to accept the reappointment of Leland Arends from the Board of Health to serve on the Landfill Commission for 1999. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to accept the reappointment of Melvin Schildroth from the Zoning Commission to serve on the Landfill Commission for 1999. Carried unanimously.

Motion was made by Eberline and seconded by Arends to reappoint Don Schildroth to the Operation Threshold Board of Directors for the year 1999. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #26-98/99. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes - Schildroth, Eilderts, Eberline, Willms, and Arends. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #27-98/99. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes - Eberline, Eilderts, Arends, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eilderts to introduce Resolution #28-98/99. A resolution confirming the appointment of the authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes - Eilderts, Arends, Schildroth, Willms, and Eberline. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #29-98/99. A resolution establishing the 1999 non-union employee policy. The vote on said resolution was as follows: Ayes - Arends, Eilderts, Eberline, Schildroth, and Willms. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Schildroth to introduce Resolution # 30-98/99. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes - Schildroth, Willms, Eilderts, Arends, and Eberline. Nays - none. Resolution adopted.

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

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #31-98/99. A resolution regarding farm-to-market construction for the Road Department. The vote on said resolution was as follows: Ayes - Arends, Eberline, Willms, Schildroth, and Eilderts. Nays - none. Resolution adopted.

The full text of the following resolutions: #24-98/99, #25-98/99, #26-98/99, #27-98/99, #28-98/99, #29-98/99, #30-98/99, #31-98/99 and #32-98/99 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to reappoint Bruce Dall to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to reappoint Leland Arends to the Local Board of Health for a term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to accept, with regret, the resignation of Arnie Schultz from the Grundy County Health Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to reappoint Roger Bergman to the Zoning Commission for a term ending May 17, 2001. Carried unanimously.

Motion was made Eilderts and seconded by Eberline to reappoint Mervin VanDeest to the County Conservation Board for a term ending June 30, 2003. Carried unanimously.

Motion was made by Eberline and seconded by Arends to reappoint Ed Olthoff and Linda Swalley to the Homemaker Home Health Aide Advisory Committee for terms ending July 1, 2001. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to reappoint George K. Weseman as Weed Commissioner for 1999. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to appoint Brenda Noteboom to the ADA Coordinating Board. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to appoint Richard Berrier to the Central Iowa Tourism Council. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to appoint the following Township Clerks and Trustees for terms ending December 31, 2002: Beaver Township - Rodney Kendrick, Clerk and Vernon Tapper, Trustee; Black Hawk Township - Margaret A. Storjohann, Clerk and Kenneth W. Scheumann, Trustee; Clay Township - Arthur Bine, Clerk and Richard V. Svendsen, Trustee; Colfax Township - Paul F. Bettenga, Clerk and Paul J. Engelkes, Trustee; Fairfield Township - John P. Oltman, Clerk and LaVerne Seehusen, Trustee; Felix Township - Donald McLean, Clerk and Rick Hibbs, Trustee; German Township - Arthur L. Jaspers, Clerk and Douglas Neymeyer, Trustee; Grant Township - Phil Roberts, Clerk and Gaylord Billerbeck, Trustee; Lincoln Township - Harm F. Harms, Jr., Trustee; Melrose Township - Darwin Sents, Clerk and Lloyd Draper, Trustee; Palermo Township - Gerald Strickler, Clerk and James Severance, Trustee; Pleasant Valley Township - Keith D. VanHauen, Clerk and Dennis Harms, Trustee; Shiloh Township - Glen Bakker, Clerk and William Janssen, Trustee; and Washington Township - Walter H. Miller, Clerk and George Ehlers, Trustee. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to accept, with regret, the resignation of Roger Hook as Colfax Township Trustee. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to appoint Dwayne Sents as Colfax Township Trustee and Scott Ernst as Grant Township Trustee, for unexpired terms ending December 31, 2000. Carried unanimously.

Richard Berrier, Director of the County Development Alliance, updated the Board on agency matters.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Arends to authorize the Chairman to sign the second quarter reimbursement claim for substance abuse expenses. Carried unanimously.

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

3M Gap, supplies .....	197.80	Alliant Utilities, service .....	995.94
Apex, supplies.....	512.23	Aramark, supplies .....	34.27
Bear Creek Archeology, service .....	1,619.31	Bl. Hawk Co. Sheriff, service .....	29.40
Bl. Hawk-Grundy M H, service .....	1,700.80	Bremwood, service .....	709.46
Cedar Falls Utilities, service .....	27.50	Central IA Dist., supplies.....	58.73
Conrad Auto, parts .....	6.37	City of Conrad, service .....	14.00

Construction & Aggregate, parts.....	117.10	Co Case Mgmt, mtg exp .....	10.00
Des Moines Stamp, supplies .....	45.10	Don's Truck, parts .....	22.41
Verne Eberline, ins reimb & mileage.....	225.03	Robert Everts, mtg exp .....	15.00
Fesler's, supplies.....	52.00	Fox Valley Systems, supplies .....	67.54
Franklin Co Sheriff, service .....	25.60	Franklin Covey, supplies .....	103.52
John Freese, mileage .....	52.20	Freese-Notis, service.....	275.00
Gary Meyeraan, repairs.....	25.00	GCR Dubuque Truck, tires .....	925.10
Linda Gethmann, mileage .....	97.80	GNB Ins., ins .....	657.00
John Goodman, mtg exp .....	15.00	Grundy Ctr. Auto Body, eq.....	252.00
Grundy Mem. Hospital, ed.....	160.00	GTE Midwest, service .....	308.53
Dennis Harms, twp mtg.....	15.00	Greg Harms, mileage & mtg exp .....	81.92
Norman Harms, twp mtg.....	15.00	Rick Hibbs, mtg exp .....	15.00
Teri Hook, mileage & mtg exp .....	107.49	ICRA, dues.....	100.00
IA Crime Prevention, dues.....	20.00	IA DOT, supplies .....	30.00
DHS, service .....	15,424.69	J D O'Connell, supplies.....	3,585.98
Don Kampman, mileage.....	23.40	Sue Kitzman, mileage .....	40.20
Kliebenstein et al, co attny exp .....	2,986.64	S.Koopmeiners, service .....	600.00
Lucent Technologies, maint .....	3,511.00	John Mc Carter, service .....	56.45
Mc Nair Body Shop, repairs .....	108.60	Don McLean, mtg exp .....	15.00
Donna Meck, service.....	24.63	Met Transit, service .....	124.00
Metro Uniforms, supplies.....	266.18	Mid American Energy, service .....	22.99
Mid-States Ford, parts.....	243.25	Midwest Printing, supplies.....	413.39
Mike's Mk't, supplies.....	92.50	MKBN Services, service.....	100.00
Gerald Monk, service.....	400.50	Net Midwest, service .....	80.00
OMB Police Supply, eq .....	276.85	Paul Niemann Const., rock .....	7,077.27
Rick Penning, mtg exp & postage.....	72.62	Peoples Natural Gas, service.....	345.27
Postmaster, postage .....	201.00	Racom, eq .....	965.85
D. Schildroth, ins reimb & mileage.....	318.79	Mary Schmidt, supplies.....	18.79
Schumacher Elevator, maint .....	99.03	Stanard & Associates, ed .....	126.90
Bradley Stevens, twp mtg .....	15.00	TCI of Central IA, service .....	25.55
TNT Electronics, eq .....	33.45	St of IA Treasurer, mtg exp .....	255.00
U.S. West, service .....	235.32	Keith Van Hauen, twp mtg .....	15.00
Michael Weidner, tools .....	19.95	Elmer Willms, ins reimb & mileage.....	324.20
Worldcom, service .....	131.70	Zep, supplies .....	91.60

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

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Elmer Willms, Chairman

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Mary L. Schmidt, County Auditor

January 11, 1999

The Grundy County Board of Supervisors met in regular session on January 11, 1999 at 9:00 A.M. Chairman Willms called the meeting to order with the following members present: Eilderts, Arends, Schildroth, and Eberline.

The minutes of the previous meeting were read and approved.

Greg Harms, County Assessor, updated the Board on the Sidwell mapping project.

Motion was made by Schildroth and seconded by Eberline to set the date of the Conference Board meeting for February 3, 1999, at 7:00 P.M. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eberline to approve Iowa Department of Transportation payment voucher #50963 for inspection services performed on road project #FM-38(36)--55-38, and to authorize the chairman to sign the voucher. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the low quote from Central Counties Co-Op for pre-purchase of roadside weed chemicals per their quote dated January 8, 1999. Carried unanimously.

Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made at 11:15 A.M. by Eberline and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of reviewing the account of a mental

health client. Linda Gethmann, CPC Administrator; T. J. Heronimus, County Attorney; and Bradley J. Harris, Assistant County Attorney, were also included in the executive session. Roll call vote was as follows: Ayes - Eberline, Willms, Eilderts, Arends, and Schildroth. Nays - none.

Motion was made at 11:33 A.M. by Eberline and seconded by Eilderts to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Schildroth, Arends, Eilderts, Willms, and Eberline. Nays - none.

Motion was made by Schildroth and seconded by Eberline to accept, with regret, the resignation of August Steinmeyer as Lincoln Township Clerk. Carried unanimously.

Motion was made by Eberline and seconded by Eilderts to approve and order filed the quarterly reports of the County Sheriff, County Auditor, and County Recorder. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's Investment Report of December 30, 1998. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to reappoint Rodney Kolthoff to the County Health Commission for a three year term ending December 31, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the following interfund transfers by the County Auditor: #1061 \$16,320.00 from the Rural Service Basic Fund to the Secondary Road Fund, and #1062 \$12,511.34 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #33-98/99. A resolution establishing the number of deputies and communication operators within the Sheriff's Office and approving appointments to those positions. The vote on the resolution was as follows: Ayes - Eberline, Arends, Eilderts, Willms, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Eilderts to introduce Resolution #34-98/99. A resolution for check signing authority at the Grundy National Bank. The vote on the resolution was as follows: Ayes - Schildroth, Arends, Eberline, Eilderts, and Willms. Nays - none. Resolution adopted.

The full text of Resolutions #33-98/99 and #34-98/99 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Eilderts to set the date for a public hearing on the FY1999 County Budget Amendment for January 25, 1999, at 9:00 A.M. Carried unanimously.

Motion was made by Eilderts and seconded by Schildroth to approve and order filed the Clerk of Court's December report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to authorize the chairman to sign a 28E agreement with the City of Reinbeck for law enforcement services. Carried unanimously.

Motion was made by Eilderts and seconded by Eberline to adjourn. Carried unanimously.

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Elmer Willms, Chairman

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Mary L. Schmidt, County Auditor