

January 3, 2000

The Grundy County Board of Supervisors met in special session on January 3, 2000 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, and Schildroth. Absent: Arends

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

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

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

Mary L. Schmidt, County Auditor

January 3, 2000

Chairman Eilderts called the regular meeting to order with the following members present: Schildroth, Eberline, and Willms. Absent: Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Willms to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2000. Carried unanimously.

Motion was made by Eberline and seconded by Willms to reappoint Don Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 2000. Carried unanimously.

Motion was made by Willms and seconded by Eberline 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 #12-1999/2000. A resolution establishing the 2000 non-union employee policy. The vote on said resolution was as follows: Ayes - Eilderts, Eberline, Schildroth, and Willms. Nays - none. Absent - Arends. Resolution adopted.

Motion was made by Willms and seconded by Eberline to introduce Resolution #13-1999/2000. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes - Willms, Schildroth, Eberline, and Eilderts. Nays - none. Absent - Arends. Resolution adopted.

Motion was made by Schildroth and seconded by Eberline to reappoint Elmer Willms to the First Judicial District Board of Correction Services for 2000, and to reappoint Verne Eberline as the alternate. Carried unanimously.

Chairman Eilderts 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 Eberline and seconded by Willms to reappoint Don Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2000. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 2000. Carried unanimously.

Motion was made by Eberline and seconded by Willms to reappoint the following township trustees to serve on the Landfill Commission for the year 2000: 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 Schildroth and seconded by Eberline to accept the reappointment of Leland Arends from the Board of Health to serve on the Landfill Commission for 2000. Carried unanimously.

Motion was made by Willms and seconded by Eberline to accept the reappointment of Melvin Schildroth from the Zoning Commission to serve on the Landfill Commission for 2000. Carried unanimously.

Motion was made by Willms and seconded by Eberline to reappoint Don Schildroth to the Operation Threshold Board of Directors for the year 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #14-1999-2000. 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, and Willms. Nays - none. Absent - Arends. Resolution adopted.

Supervisor Arends joined the meeting at 9:30 A.M.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #15-1999/2000. 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 Arends to introduce Resolution #16-1999/2000. 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 Arends and seconded by Schildroth to introduce Resolution #17-1999/2000. 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.

T. J. Heronimus, County Attorney, reviewed funding options for an industrial park with the Board.

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

Motion was made by Schildroth and seconded by Arends to approve the final payment voucher on road project #STP-S-38(42)--5E-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Eberline and seconded by Willms to introduce Resolution #18-1999/2000. 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: #12-1999/2000, #13-1999/2000, #14-1999/2000, #15-1999/2000, #16-1999-2000, #17-1999/2000, and #18-1999/2000 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Eberline to reappoint Merlyn Petersen to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2002. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to reappoint Connie Strohbehn and Beth Slifer to the Local Board of Health for a term ending December 31, 2002. Carried unanimously.

Motion was made Eberline and seconded by Arends to reappoint Gary Stoehr to the County Conservation Board for a term ending June 30, 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to appoint John Harris of Grundy Center to the County Conservation Board for an unexpired term ending July 1, 2000. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to reappoint George K. Weseman as Weed Commissioner for 2000. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to reappoint Verne Eberline to the Black Hawk/Grundy Mental Health Board of Directors for a term ending December 31, 2002. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to reappoint Don McLean to the Veterans Affairs Commission for a term ending June 30, 2002. Carried unanimously.

Motion was made by Arends and seconded by Willms to reappoint Jim Malloy to the Civil Service Commission for a term ending October 15, 2005. Carried unanimously.

Motion was made by Willms and seconded by Eberline to approve the following FY2001 salaries for elected officials: County Attorney \$36,500, County Auditor \$34,155, County Recorder \$34,155, County Sheriff \$42,500, County Treasurer \$34,155, and Board of Supervisors \$16,000. Carried unanimously.

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

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

A-Kleen, supplies..... 35.25

ABBE, service..... 227.00

Adults Inc, service.....	853.00	Alliant Energy, service.....	1,329.73
Apex, supplies.....	68.69	Leland Arends, mileage & reimb.....	153.59
Bear Creek Archeology, survey	1,919.23	Paul Bettenga, mtg exp	90.00
Norman Beu, mileage.....	6.00	Gaylord Billerbeck, mtg exp.....	15.00
Bl Hawk Co. Sheriff, service	29.40	Don Buchanan, DVM, mileage.....	9.00
Glendon Button, MD, mileage	36.00	Cedar Falls Utilities, service	27.50
Cedar Valley Comm, service	740.00	Cellcom, service.....	11.60
Central IA Dist, supplies.....	152.93	Choices Made Independent, service.....	227.00
County Case Mgmt, service	252.00	Don's Truck Sales, parts.....	103.14
Verne Eberline, mileage & reimb	270.60	Wayne Eilers, mtg exp	90.00
Paul Engelkes, mtg exp.....	75.00	Robert Everts, mtg exp	15.00
Exceptional Persons, service.....	1,535.00	Freese-Notis, service.....	275.00
GCR Dubuque Tire, tires	468.72	Goodwill Ind, service.....	227.00
Frances Grove, well closing.....	200.00	Grundy Co Employee Health, ins	28,365.97
Grundy Co Dev, mtg exp	119.00	Grundy Co Home Care, service	410.00
GTE, service.....	278.35	Dennis Harms, mtg exp.....	15.00
Greg Harms, mtg exp & mileage	25.59	Norman Harms, mtg exp.....	15.00
Sandra Harms, mileage	348.90	Jack Heritage, mileage	10.80
Holiday Inn, mtg exp	352.80	Dennis Hook, well closing.....	200.00
Teri Hook, mileage	133.20	IA Valley Comm College, service	114.00
IKON, maintenance	161.40	Inst. of IA Cert. Assessors, dues & tuition.....	250.00
ISU, fees.....	150.00	Charles Janssen, well rehab	600.00
Edward Juhl, mtg exp.....	15.00	Kliebenstein et-al, co attny exp.....	3,792.69
Lawler & Swanson, service	173.86	Manly Drug, supplies.....	269.21
Don McLean, mileage.....	10.80	Donna Meck, service	23.07
Mental Health Clinic, service.....	50.00	Mid American Energy, service	23.10
Mid-States Ford, parts.....	34.00	Mid-States Organized, dues	150.00
MIW, service.....	341.00	Gerald Monk, service.....	475.50
Moore & Associates, jail project.....	2,506.52	N-IA Transition Center, service.....	227.00
N-IA Voc. Center, service.....	114.00	On With Life, service.....	1,148.00
Onestar, service	344.99	Opportunity Village, service	740.00
Peters Const, jail project	87,235.65	Place's, eq.....	29.99
Postmaster, postage.....	187.00	Kevin Pruisner, tile crossing	300.00
Quick Print, supplies.....	235.05	Racom, eq, fees, & repairs	4,466.04
Regional Transit, service.....	1,465.80	Retired & Senior Volunteers, service	25.92
Phil Roberts, mtg exp.....	15.00	Don Schildroth, mileage & reimb	381.17
Schumacher Elevator, maint	102.00	Duane Sents, mtg exp	75.00
Beth Slifer, mileage.....	39.00	William Sommerlund, mileage	63.00
Stitzell Electric, supplies	166.62	Story Co Comm, service	882.73
Connie Strohhahn, mileage	16.20	Sunsource/Fauver Co, parts	43.96
Syscomp, eq	1,978.91	Testamerica, well testing.....	20.00
The Heritage Residence, service	114.00	Mike Thede, mtg exp	15.00
Thompson Law Office, service	72.50	Topsafety, supplies	758.50
U.S. West Comm, service	227.84	Keith Van Hauen, mtg exp.....	15.00
WCDC, service	114.00	Wellsburg/St Rock Comm School, eq	500.00
Elmer Willms, mileage & reimb	372.90	Worldcom/MCI, service	4.86
Sandra McLean, mtg exp & mileage.....	104.23		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 10, 2000

The Grundy County Board of Supervisors met in regular session on January 10, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

At 9:05 A.M., the Chairman opened the public hearing regarding the amendment to the FY2000 county budget. There being no one present desiring to be heard in favor of or against the budget amendment, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Eberline to adopt the FY2000 budget amendment as published. Carried unanimously.

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

Motion was made by Eberline and seconded by Willms to approve the low quote from Snittjer Grain of Wellsburg for year 2000 pre-purchase of roadside weed chemicals in the amount of \$6078.10. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the low quote from Don's Truck Sales of Fairbank, Iowa for furnishing and installing one 11' metal truck platform on the 2000 Ford Crew Cab chassis in the amount of \$2378.00. The motion carried 4-1. Arends voted against the motion.

Motion was made by Willms and seconded by Schildroth to authorize the County Engineer to have rumble strips installed at the intersection of D-17 (120th St.) and T-55 (U Ave.) to be placed as soon as weather permits in accordance with the contractor's schedule. 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 Clerk of Court's December report. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve the County Auditor's Interfund Transfer #1085 \$17,060.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to authorize the Chairman to sign the State's 4th Quarter Reimbursement Claim for substance abuse expenditures. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 17, 2000

The Grundy County Board of Supervisors met in regular session on January 17, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made at 9:10 A.M. by Willms and seconded by Eberline to enter into executive session by authority of Chapter 21.5(c) of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Arends, Eberline, Willms, Schildroth, and Eilderts. Nays - none.

Motion was made at 9:25 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 - Willms, Schildroth, Eberline, Eilderts, and Arends. Nays - none.

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

Motion was made by Willms and seconded by Schildroth to introduce Resolution #19-1999/2000. A resolution regarding rumble strip panels at the intersection of highway T-55 and D-17. The vote on the resolution was as follows: Ayes - Willms, Schildroth, Eilderts, 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 Schildroth and seconded by Eberline to instruct the County Engineer to have the third missing rumble strip panel cut in the pavement at the south side of the intersection of State Highway 175 and County Road T-55. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve Easement Purchase Agreements with Robert & Shirley Billerbeck and James & D. Eileen Mutch for additional right-of-way required on bridge

replacement project #BROS-CO38(44)--8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve filing for Farm-to-Market engineering fees reimbursement to Secondary Road Department local fund on project #FM-38(40)--55-38 and STP-S-38(42)--5E-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Kevin Williams, Conservation Director, reviewed the engineer's report on the Highway 175 Bike Trail Project with the Board.

Motion was made at 11:30 A.M. by Eberline and seconded by Willms to enter into executive session by authority of Chapter 21.5(j) of the Code of Iowa for the purpose of discussing the purchase of real estate. Roll call vote was as follows: Ayes - Eberline, Arends, Eilderts, Schildroth, and Willms. Nays - none.

Motion was made at 12:10 P.M. by Eberline and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Willms, Schildroth, Eberline, Eilderts, and Arends. Nays - none.

Motion was made by Eberline and seconded by Willms to authorize the Conservation Board to contact private property owners in the area of the recreational trail to make an offer to purchase right-of-way for the extension of the bike trail at the price authorized by the Board of Supervisors in executive session. Carried 3-0. Schildroth and Arends abstained from voting.

Motion was made by Eberline and seconded by Willms to approve funding for the proposed industrial park project as follows: \$25,000 during FY2000, \$37,500 during FY2001, and \$37,500 during FY2002. Carried 4-0. Arends abstained from voting.

Motion was made by Schildroth and seconded by Arends to appoint Elmer Willms to the Juvenile Detention Board of Directors, and to appoint Verne Eberline as the alternate. Carried unanimously.

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

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

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

13th Street Vacuum, supplies.....	21.45	A-Kleen, supplies.....	658.81
AAA Septic, service.....	90.00	ABBE, service.....	4,529.35
Adams Door Co, eq.....	53.00	Adults Inc, service	2,465.18
Airgas N Central, supplies	47.24	Alliant Energy, service.....	780.19
Altorfer, repairs	36.88	Sam Annis Co., fuel.....	577.15
Apex, supplies.....	522.40	Aplington Feed, supplies	937.02
Arnold Motor Supply, parts	68.09	Asphalt Paving, mtg exp.....	20.00
AT&T, service	47.26	Automotive Electric, parts	64.96
Avery's Imp, repairs	94.14	B & B Auto, repairs	195.31
B & R Refuse, service.....	56.00	Basic Materials, rock	15,974.35
Beninga Sanitation, service.....	37.50	Paul Bettenga, mtg exp	75.00
Gaylord Billerbeck, mtg exp	15.00	Bl Hawk Co. Sheriff, prisoner care.....	8,960.00
Bl Hawk-Grundy M H, service	1,709.00	M F Blouin LLC, supplies	449.42
Bobs Farm Ctr., supplies.....	846.58	Bremer Co Sheriff, service.....	23.10
Campbell Supply, parts	135.08	Bonnie Card, labor.....	19.50
Carpenter Uniform, supplies	487.77	Carroll Co Sheriff, service	12.50
CCMS, mtg exp.....	15.00	Cedar Valley Comm, service	3,169.58
Cellcom, service.....	451.83	Central Counties Coop, fuel.....	7,599.40
Central IA Distributing, supplies	225.89	Central IA Water, service	441.20
Choices Made, service	1,350.00	Christopherson & Sons, parts	358.90
Coast to Coast, supplies	938.05	CMS, eq	11,956.82
Conrad Auto, supplies.....	42.24	Conrad, service	14.00
Contractors Machinery, repairs	526.46	D.A.R.E., supplies	136.39
Darwin's Auto, postage & repairs	39.32	Dept. of Revenue & Finance, service	28,104.30
Kirk Dolleslager, fuel.....	5.00	Don's Gulf, fuel.....	108.00
DTN Corp, service	888.00	Energy Partners, suppl & fuel.....	5,442.87
Exceptional Persons, service.....	8,030.89	Farm Plan, repairs	10.21
Farmers Coop, supplies.....	28.17	Folkerts & Sons Trucking, hauling	182.22
Fred Carlson Co, sand.....	6,656.32	Gierke-Robinson Co, eq.....	447.75

John Goodman, twp mtg	15.00	G C Light and Power, service	1,604.19
Grundy Center, leachate exp	132.00	Grundy Mem Hospital, grant	751.00
Grundy Co Engineer, repairs	487.17	Grundy Co HCA, service	331.80
Grundy Co Home Care, grant	4,856.89	Grundy Mem Hospital, service	25.00
Grundy Co REC, service	588.67	Grundy Co Sheriff, fees	268.50
GTE Midwest, service	1465.30	David Hach, mtg exp	75.00
Bill Halbach, mtg exp	90.00	Harken Bldg Ctr, supplies	217.36
Hart-Frederick, service	910.00	Hawkeye International, repairs	163.10
Rick Hibbs, twp mtg	15.00	Home Depot, supplies	294.47
IA Valley Comm College, service	902.08	IKON, maint	156.86
IMWCA, ins	4,787.00	INRCOG, service	3.22
IA Dept of Human Service, service	17,535.99	IA Individual Health, service	1,360.73
IA State Assoc of Assessors, dues	270.50	ISU, mtg exp	180.00
Iowa-Illinois Safety, dues	150.00	ISAC, mtg exp	60.00
Jesco, repairs	202.81	Johnstone Supply, supplies	210.26
Mark Jungling, fuel	18.49	Kibby Hdw., supplies	211.12
Kliebenstein et-al, co atny exp	2,635.25	Don Knudsen, mtg exp	15.00
Lon's Plmb., supplies	2.45	Manly Drug, supplies	350.17
Martin Bros., supplies	27.61	Matt Parrott, supplies	1,127.87
Mc Martin Tire, repairs	204.60	Don McLean, mtg exp	15.00
Kelly McLean, mileage & mtg exp	357.90	Mental Health Ctr., service	77.72
Mid America Recycling, repairs	318.76	Midwest Environmental, service	4,520.00
Midwest Printing, supplies	264.02	MIW, service	1,408.00
Moeller & Walter, supplies	259.80	Municipal Pipe, service	85.00
Napa Auto, repairs	2,303.26	NE-IA Ind. Fasteners, parts	115.03
N IA Transition Center, service	1,181.21	N IA Vocational, service	196.00
Northland, supplies	157.45	Office Depot, supplies	13.98
Opportunity Village, service	3,923.60	Willard Palmer, mtg exp	15.00
Payless Cashways, supplies	65.29	Kathy Penning, prisoner care	49.50
Rick Penning, supplies	38.20	Peoples Natural Gas, fuel	2,401.93
Phelps Imp, repairs	397.25	Quick Print, supplies	186.65
R & M Supplies, supplies	83.50	R. T. Thomas Mfg., eq	476.10
Register Printing, publ	751.93	Reinbeck Courier, publ	520.02
Reinbeck Pharmacy, supplies	31.95	Reinbeck, service	18.50
Reliable Systems, service	105.00	D. Roberts, suppl & mileage	38.68
Rouse Motor, eq	339.00	Rousselow Pet Supply, supplies	15.00
Sadler Power Train, parts	56.48	Safety Kleen, service	3,582.00
Mary Schmidt, supplies	20.30	Jerry Schoolman, mileage	129.00
Snittjer Grain, fuel	3,466.46	Bradley Stevens, mtg exp	15.00
Systems Unlimited, service	3,143.10	The Heritage Residence, service	1,028.27
The Radiator Doctor, repairs	650.00	The Record, publ & subs	497.18
The Sidwell Co, mapping project	9,645.99	The Sled Shed, supplies	31.51
H Junior Thede, mtg exp	15.00	St of IA Treasurer, tax	12.81
TSC Stores, supplies	24.99	USI Adm, ins	840.94
Van Wechel, repairs & shipping	99.26	Wahltek, supplies	201.12
WCDC. Service	709.50	Michael Weidner, tools	102.65
Wellsburg, service	10.00	Dick Werkman, mtg exp	45.00
Ziegler, parts	33.83		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 24, 2000

The Grundy County Board of Supervisors met in regular session on January 24, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Richard Berrier and Tina Hamilton, representing the County Development Alliance, updated the Board on their Leadership Training Program and the Kitchen Incubator Program.

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

Motion was made by Arends and seconded by Schildroth to approve the 2000 Grundy County Driveway Policy for the Secondary Road Department. Carried unanimously.

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

Motion was made by Eberline and seconded by Willms to authorize the chairman to sign the Department of Natural Resources grants for well testing, well closing, and well rehabilitation. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Auditor's quarterly report. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

January 31, 2000

The Grundy County Board of Supervisors met in regular session on January 31, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to send a letter of commitment for funding of a sprinkler system and a fire door installation at the Grundy County Memorial Hospital facility. Carried unanimously.

Joyce Wical of Grundy Center reviewed bike trail issues with the Board.

Kevin Williams, Conservation Director, reported to the Board on bike trail issues.

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

The Board presented Conrad Bridge awards to the following secondary road department employees: Steve Thomassen, Shawn Weber, and Merv Stensland.

Motion was made by Arends and seconded by Eberline to accept, with regret, the resignation of Steve Thomassen as Assistant to the County Engineer. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to table action on Secondary Road Department property quotes. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve an application for a fireworks permit for Jack Darland, Jr. of rural Cedar Falls. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #20-1999/2000. A resolution regarding the proposed property tax limitation. The vote on the resolution was as follows: Ayes - Eberline, Willms, Arends, Eilderts, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #21-1999/2000. A resolution changing FY2000 budgetary appropriations. The vote on the resolution was as follows: Ayes - Schildroth, Eilderts, Willms, Arends, and Eberline. Nays - none. Resolution adopted.

The full text of Resolutions #20-1999/200 and #21-1999/2000 are on file in the County Auditor's Office.

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

A-Kleen, service.....	39.10	ABBE, service.....	120.00
Alliant Energy, service.....	2,006.90	Apex, supplies.....	358.44
Leland Arends, reimb.....	136.50	AT&T, service	234.05
Norman Beu, supplies & mileage	16.83	R & S Billerbeck, ROW.....	4,272.32
Butler Co Sheriff, prisoner care	280.00	Bonnie Card, labor.....	9.75
Central Counties Coop, suppl & fuel	142.52	Central IA Dist., supplies.....	93.09
Chemical Dependency, reimb	2,500.00	CMS, eq, maint, & program.....	3,744.12
Contractors Machinery, parts	82.36	Contractors Supply, eq.....	295.00
County Case Mgmt., service	259.00	Demco, supplies.....	43.35

DMG-Maximus, service.....	298.70	Don's Truck, parts.....	97.53
Drenkow, service	1,895.00	Dumont Telephone, repairs.....	50.00
Ecolab, service	21.70	Farm Plan, parts	388.71
Fidlar & Chambers, supplies.....	88.07	Fred Carlson Co., dirt.....	11,149.50
Freese-Notis, service.....	275.00	Garling Const., bldg project.....	12,402.50
Linda Gethmann, mileage	127.20	Goodwill, service.....	1,173.50
Grundy Co Employee Health Care, ins.....	28,207.68	Grundy Co Auditor, supplies	26.00
Grundy Co Mem Hospital, service.....	29.80	GTE Midwest, service	1,132.83
Greg Harms, mileage & mtg exp	135.19	Sandra Harms, postage & mileage.....	320.83
Jack Heritage, mileage	10.80	IA DOT, supplies.....	43.75
ISAC, mtg exp.....	80.00	IA Depart of Public Safety, service	285.00
IA Dept. of Gen Serv., supplies	23.00	IA Land Title Assoc, supplies.....	14.00
IA Prison Ind, supplies.....	2,179.10	IA St. Assn. of Counties, dues	200.00
IA Western Comm. College, mtg exp.....	125.00	Johnstone Supply, supplies	48.44
Mark Jungling, eq	41.72	Kliebenstein et-al, co attny exp.....	2,605.17
Claire Koobs, rent	210.00	Mainstay Systems, maint	222.00
Manly Drug, supplies.....	280.59	Marshalltown Municipal Transit, serv	202.00
Mc Nair Body, service	216.00	Don McLean, mileage.....	10.80
Sandra McLean, mileage & mtg exp.....	50.07	Mental Health Clinic, service.....	50.00
Mid American Energy, service	23.05	Midwest Automatic Fire, maint	110.15
Moore & Associates, jail project.....	1,250.21	J & D Mutch, ROW	3,467.20
Novus Auto, repairs	80.00	On With Life, service.....	1,248.80
Onestar, service.....	317.92	Peters Const, jail project	59,414.90
Postmaster, postage.....	3,132.00	Quick Print, supplies.....	267.30
Regional Transit, service.....	1,603.94	Sam's Club, supplies	10.00
Scantron, maint	1,430.37	Schumacher Elevator, maint	102.00
Snittjer Grain, chemicals.....	6,078.10	Sonny's Upholstery, repairs	110.00
Story Co Comm Life, service.....	768.73	Tama Co Sheriff, service	102.00
TestAmerica, well testing.....	60.00	The Savery Hotel, mtg exp	98.97
Steven Thomassen, mtg exp.....	5.98	Times Republican, subs	127.40
Tom Holm, well rehab	600.00	Treasurer St of IA, service	325.79
TRN, subs	99.00	U.S. West, service.....	227.88
Van Wyngarden & Abrahams, service.....	22.46	Venture Comm, eq	640.00
Shawn Weber, mtg exp	5.98	Michael Weidner, tools.....	840.20
Worldcom/MCI, service.....	4.48		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 7, 2000

The Grundy County Board of Supervisors met in regular session on February 7, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #22-1999/2000. A resolution regarding the housing of out-of-county prisoners in the county jail. The vote on the resolution was as follows: Ayes - Eberline, Willms, Eilderts, Arends, and Schildroth. Nays - none. Resolution adopted.

Motion was made at 9:07 A.M. by Schildroth and seconded by Eberline to enter into executive session by authority of Chapter 21.5(c) of the Iowa Code for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes - Arends, Eilderts, Schildroth, Willms, and Eberline. Nays - none.

Motion was made at 9:12 A.M. by Arends and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes - Willms, Schildroth, Eilderts, Eberline, and Arends. Nays - none.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #23-1999/2000. A resolution on a public hearing for road closures. The vote on the resolution was as follows: Ayes - Willms, Eilderts, Eberline, Arends, and Schildroth. Nays - none. Resolution adopted.

The full text of Resolutions #22-1999/2000 and #23-1999/2000 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Eberline to publish the notice of public hearing on road closures affected by the relocation of four-lane U.S. Highway 20, said notice shall be published the week of February 14, 2000. Carried unanimously.

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

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 14, 2000

The Grundy County Board of Supervisors met in regular session on February 14, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Mark Jungling, Custodian, reviewed the annex carpet project with the Board.

Motion was made by Eberline and seconded by Arends to appoint Jan Eberline of Grundy Center to the Grundy County Memorial Hospital Board of Commissioners for an unexpired term ending April 1, 2001. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve and order filed the County Treasurer's Investment Report of January 31, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the County Auditor's Interfund Transfer #1086 \$10,290.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Arends and seconded by Willms to proceed with the project of tagging fixed assets of the County. Fixed assets exceeding \$1000 in value will be tagged. Carried unanimously.

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

Judy Krebsbach and Marcia Roll, representing the local NRCS Office, reviewed conservation projects with the Board.

Motion was made by Eberline and seconded by Willms to sponsor the Iowa Department of Transportation roadside beautification project on the east and west edge of Grundy Center. The motion carried 3-1. Schildroth voted against the motion. Arends was absent for the vote.

Kevin Williams, Conservation Director, updated the Board on the Bike Trail project.

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

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

A-Kleen, serv	547.37	AAA Septic Service, serv	90.00
ABBE Center, serv	6,144.35	Airgas N. Central, supplies	180.43
Allen Mem Hospital, serv	874.60	Alliant Energy, serv	907.83
Allied Const., rock	1,406.14	Altorfer, postage & repairs	102.81
Apex, suppl & eq	769.80	Aplington Feed, oil	1,879.78
Leland Arends, mileage	102.00	Assoc for Behavioral Healthcare, serv	100.00
AT&T, serv	47.68	Avery's Imp, repairs	54.22
B & B Auto, supplies	93.43	B & R Refuse, serv	56.00
Curtis Bakker, mtg exp	15.00	Dorothy Bakker, supplies.....	45.84
Glen Bakker, twp mtg	15.00	Willis Bakker, mtg exp`	15.00
Bl Hawk Co. Sheriff, prisoner care	5,110.00	Bl Hawk-Grundy M H, serv.....	1,709.00
M F Blouin, freight	22.08	Bobs Farm Ctr, fuel.....	1,223.27

Bremer Co Auditor, DHS exp.....	1,324.08	Brockway, supplies.....	62.74
Butler Co Auditor, DHS exp.....	2,539.78	Butler Co Sheriff, serv.....	19.18
Calhoun-Burns & Assoc., serv.....	1,350.95	Campbell Supply, parts.....	32.95
Carpenter Uniform Co, supplies.....	34.28	Cedar Falls Utilities, serv.....	27.50
Cedar Valley Comm, serv.....	3,169.58	Cellcom, serv.....	494.72
Central Counties Coop, fuel.....	5,262.26	Central IA Water, serv.....	312.50
Choices Made Ind., serv.....	1,247.40	Coast to Coast, supplies.....	727.48
Comm Federal Bank, fuel.....	11.75	Conrad Auto, parts & tools.....	186.55
Conrad Pharmacy, supplies.....	88.72	Continental Research, supplies.....	112.84
Countryside T & T, repairs.....	10.28	Darwin's Auto, suppl & serv.....	18.40
Des Moines Register, subs.....	163.80	Des Moines Stamp, supplies.....	71.80
Randy Dieken, mtg exp.....	15.00	Scott Doescher, mtg exp.....	7.50
Don's Gulf, fuel.....	94.50	Verne Eberline, reimb & mileage.....	311.40
Eiklenborg Salvage, tools.....	25.00	Eilderts Construction, tile.....	300.00
Energy Partners, fuel.....	2,236.87	Exceptional Persons, service.....	6,329.89
Family Foods, supplies.....	6.45	Farmers Coop, supplies.....	12.95
Farmers Feed, repairs.....	10.18	Fesler's, repairs.....	200.00
Fred Carlson Co, sand.....	6,065.04	John Freese, mileage.....	22.20
Gearhart Co, parts.....	33.30	Linda Gethmann, mileage.....	49.80
Goodman & Harris, service.....	54.00	Grace Track, repairs.....	8,815.00
G C Light & Power, service.....	1,604.63	Grundy Center, leachate exp.....	126.00
Grundy Co EMS, grant.....	5,671.00	Grundy Co Engineer, repairs.....	718.83
Grundy Co HCA, service.....	346.02	Grundy Co REC, service.....	35.25
GTE Midwest, service.....	1,072.94	Hardin Co Sheriff, prisoner care.....	1,380.00
Harken Building Ctr., supplies.....	734.70	Harm F.Harms, Jr., mtg exp.....	15.00
Greg Harms, mileage.....	35.40	Holiday Inn, mtg exp.....	48.15
Hotsy Eq., repairs.....	1,009.70	Hutchinson Salt, salt.....	25,503.05
ISAC, mtg exp.....	125.00	IKON, maint.....	391.81
IA Depart of Public Safety, serv.....	285.00	IA Div. of IAI, mtg exp.....	150.00
Iowa Falls Fire Ext & Eq., eq.....	82.60	IA Fed Surplus, supplies.....	202.00
IA State Sheriffs' Assoc, mtg exp.....	210.00	ISU, mtg exp.....	50.00
IA Transit, eq & repairs.....	429.95	William Janssen, mtg exp.....	15.00
Jerry's Repair, eq.....	675.00	Jesco, repairs.....	25.27
Don Keith, mileage.....	32.40	Kibby Hdw, supplies.....	165.77
Konken Electric, wiring.....	147.90	Brian Lammers, mtg exp.....	7.50
Manly Drug, supplies.....	207.74	Martin Bros., supplies.....	27.61
Mauer Supply, eq & supplies.....	777.42	Gary Mauer, mtg exp.....	7.32
MBC of IA, serv.....	1,634.58	Mc Martin Tire, repairs.....	772.73
Donna Meck, service.....	46.98	Denny Metge, supplies.....	51.35
Mid-States Ford, parts.....	170.44	Midwest Printing, supplies.....	241.72
MIW, service.....	1,331.20	Mobile Vision, eq.....	6,900.00
Moore & Associates, jail project.....	1,716.10	MPH Ind, repairs.....	477.48
Napa Auto, repairs.....	1,648.26	NE-IA Ind. Fasteners, parts.....	209.13
K Nickell, M.D., service.....	600.00	N-IA Transition Ctr, serv.....	1,325.27
N-IA Vocational Ctr, serv.....	196.00	Northland, maint.....	71.95
Officemax, supplies.....	102.51	Onestar, service.....	4.96
Opportunity Village, serv.....	3,855.60	Payless Cashways, supplies.....	501.01
Kathy Penning, prisoner care.....	85.50	Peoples Natural Gas, serv.....	2,508.93
Phelps Imp, repairs.....	101.79	Pryor Resources, mtg exp.....	118.00
Psychiatric Assoc, serv.....	481.70	Racom, repairs & fees.....	541.10
Radio Comm, eq.....	227.70	Regional Transit Comm, serv.....	1,612.96
Register Printing, publ.....	421.43	Reinbeck Courier, publ & ad.....	383.93
Reinbeck Pharmacy, supplies.....	17.10	Reinbeck, service.....	18.50
RGC Printing, supplies.....	62.95	Lary Riebkes, mtg exp.....	15.00
Roadside Program, mtg exp.....	30.00	D. Roberts, mileage.....	29.70
Sam's Club, supplies & dues.....	137.53	Don Schildroth, reimb & mileage.....	385.37
Jerry Schoolman, rent & mileage.....	120.00	Ann Smith, mileage.....	43.20
Snittjer Grain, fuel.....	1,670.47	Star Route Comm, service.....	480.00
Starlite Village, mtg exp.....	63.08	State Historical Society, supplies.....	50.00
Gary Stoehr, mileage.....	27.00	Story Co Comm, serv.....	717.07
Swaney Eq, parts.....	251.00	Syscomp, serv.....	691.50
Systems Unlimited, serv.....	3,143.10	The Record, publ & ad.....	428.10
Ron Tordoff, mtg exp.....	14.77	St. of IA Treasurer, mtg exp & tax.....	239.21

TSC Stores, eq & repairs.....	443.97	U.S. Postal Service, supplies.....	185.20
Mervin Van Deest, mtg exp & mileage.....	43.80	Van Wechel Motors, repairs	374.43
Van Wyngarden & Abrahams, service.....	87.50	Mel Vogt, repairs	323.90
Waterloo Imp., parts.....	8.83	WCDC Inc., serv.....	379.50
West Group, supplies	183.00	Roger Whitcome, mileage.....	33.00
Kevin Williams, mtg exp & fuel	46.65	Elmer Willms, reimb & mileage	392.40
Tim Wolthoff, supplies	37.52	Zep, supplies	171.72
Ziegler, parts	1,884.79		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 22, 2000

The Grundy County Board of Supervisors met in regular session on February 22, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth, Eberline, and Willms. Absent: Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #24-1999/2000. A resolution regarding an amendment to the zoning ordinance. The vote on the resolution was as follows: Ayes - Willms, Eberline, Schildroth, and Eilderts. Nays - none. The full text of the resolution is on file in the County Auditor's Office.

Kevin Williams, Conservation Director, reported on the Bike Trail project.

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

Teri Hook, Mental Health Case Manager, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Willms to set the date for the FY2001 County Budget Hearing on March 13, 2000 at 9:00 A.M. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

February 28, 2000

The Grundy County Board of Supervisors met in regular session on February 28, 2000. Chairman Eilderts called the meeting to order with the following members present: Schildroth, Eberline, and Willms. Absent: Arends.

The minutes of the previous meeting were read and approved.

At 10:30 A.M. the chairman opened the public hearing on Highway 20 Road Closures. There were six people in attendance at the hearing, and one written objection was received. After hearing everyone desiring to be heard in favor of or against the road closures, the chairman closed the hearing.

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

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #25-1999/2000. A resolution regarding a road closure along a portion of O Ave. in Lincoln Township. Roll call vote was as follows: Ayes - Willms, Eberline, Schildroth, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Willms to introduce Resolution #26-1999/2000. A resolution regarding a road closure along a portion of P Ave. in Lincoln Township. Roll call vote was as follows: Ayes - Schildroth, Willms, Eilderts, and Eberline. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #27-1999/2000. A resolution regarding a road closure along a portion of R Ave. in Lincoln Township. Roll call vote was as follows: Ayes - Willms, Eilderts, Eberline, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #28-1999/2000. A resolution regarding a road closure along a portion of T Ave. in Lincoln Township. Roll call vote was as follows: Ayes - Eilderts, Schildroth, Eberline, and Willms. Nays - none. Resolution adopted.

Motion was made by Eberline and seconded by Willms to introduce Resolution #29-1999/2000. A resolution regarding a road closure along a portion of 7th St. in Dike. Roll call vote was as follows: Ayes - Schildroth, Willms, Eberline, and Eilderts. Nays - none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #30-1999/2000. A resolution regarding a road closure along a portion of 165th St. in Grant Township. Roll call vote was as follows: Ayes - Eberline, Willms, Eilderts, and Schildroth. Nays - none. Resolution adopted.

The full text of Resolutions #25-1999/2000, #26-1999/2000, #27-1999/2000, #28-1999/2000, #29-1999/2000, and #30-1999/2000 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Schildroth to approve construction agreements on road project #L-99RCBN24--73-38, and to authorize the chairman to sign said agreements. Carried unanimously.

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

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

A-Kleen, service.....	46.85	Adults Inc., service	2,346.18
Allen Hospital, service.....	1,026.60	Alliant Energy, service.....	1,719.43
Apex, supplies.....	291.02	Leland Arends, mileage & reimb.....	152.39
AT&T, service	37.87	Bankers Advertising, supplies	51.53
Norman Beu, mileage.....	6.00	BI Hawk Co. Sheriff, service	25.62
C E Contracting, supplies.....	3,000.00	Central IA Dist., supplies.....	106.15
Christopherson & Sons, repairs	552.70	Clarey's Safety Eq., part.....	15.20
CMS, software	3,125.00	Contractors Supply, eq.....	64.00
Bill Cooley, mtg exp	15.00	Co Case Mgmt., service	259.00
Don's Gulf, fuel.....	51.00	Don's Truck, parts	517.66
Dumont Telephone, supplies.....	39.06	George Ehlers, mtg exp.....	15.00
Robert Everts, mtg exp.....	15.00	Exceptional Persons, service.....	1,701.00
Farm Plan, supplies	1,070.33	Four Seasons Taxidermy, eq.....	650.00
Freese-Notis, service.....	275.00	GNB Ins., ins	57.00
Goodwill Ind., service.....	988.00	Grundy Co Employee Health Care, ins.....	28,207.68
Grundy Hospital, grant.....	2,006.00	Grundy Co Health Care, grant	50,000.00
Grundy Co Home Care, grant	8,903.21	Grundy Co REC, eq & service.....	754.63
Grundy Co Sheriff, fees	659.25	GTE, service	1,708.63
Hardin Co Treasurer, culvert install.....	15,828.80	Norman Harms, mtg exp.....	15.00
Sandra Harms, suppl & mileage.....	308.13	Jack Heritage, mileage	10.80
Home Depot, supplies	339.09	Hutchinson Salt, salt	11,494.73
IA Comm of Ins., fee	100.00	IA DOT, supplies	51.40
ISAC, mtg exp.....	180.00	IA Valley Comm College, service	535.61
IKON, supplies	30.00	IA Dept. of Gen Service, supplies	1.15
IA Dept. of Human Service, service	18,809.53	ISACA, dues	50.00
Jesco Ind., eq & supplies.....	896.24	Don Kampman, mileage	35.70
Karla Koch-Greer, mileage	18.00	Konken Electric, repairs.....	27.51
Claire Koobs, service	210.00	Manly Drug, supplies.....	409.83
Don McLean, mileage.....	10.80	Mental Health Clinic, service.....	63.00
Mid Am. Energy, service	23.03	Walter Miller, mtg exp.....	15.00
Gerald Monk, service.....	422.00	NCRAAO, ed.....	155.00
Marvin Nederhoff, supplies	22.00	North IA Mercy, service	3,965.10
Mary Jane North, mileage.....	6.00	Novus Auto Glass, repairs	249.00
Officemax, supplies	41.97	On With Life, service.....	1,018.50
Onestar, service.....	168.50	Pioneer Research, supplies.....	572.75
Pitney Bowes, eq.....	502.07	Porter's Camera, eq	998.95
Postmaster, postage.....	59.60	Racom, service	357.50
Radio Comm., eq.....	82.14	Ward Richards, mtg exp	6.31
Schumacher Elevator, maint	102.00	Delpha Sorenson, mileage	6.00
Testamerica, well testing.....	40.00	The Heritage Residence, service.....	1,014.94
St of Iowa Treasurer, service	545.96	U.S. West Comm., service	228.10
Keith Van Hauen, mtg exp.....	15.00	Shawn Weber, mtg exp	6.31
Michael Weidner, tools	30.95	Calvin Wheelock, mileage	142.80

White Front Feed, supplies 9,956.80
Zep, supplies 177.48

Worldcom/MCI, service 4.46

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 6, 2000

The Grundy County Board of Supervisors met in regular session on March 6, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Schildroth and Willms. Absent: Arends and Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the HCA FY2000 Court Ordered Grant Reallocation. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to table discussion of the Treasurer's Office window until March 13, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to accept the low quote from Midwestern Culvert of Ankeny, Iowa for supplying corrugated metal pipe for the Secondary Road Department. Their quote was in the amount of \$28,429.76. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #31-1999/2000. A resolution regarding road embargos. The vote on the resolution was as follows: Ayes - Willms, Eilderts, and Schildroth. Nays - none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #32-1999/2000. A resolution proclaiming April as Sexual Assault Awareness Month. The vote on the resolution was as follows: Ayes - Schildroth, Willms, and Eilderts. Nays - none. Resolution adopted.

The full text of Resolutions #31-1999/2000 and #32-1999/2000 are 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 Clerk of Court's February report. Carried unanimously.

Motion was made by Schildroth and seconded by Eilderts to approve the application for liquor license by the Town & Country Golf Club of Grundy Center. The motion carried 2-1. Willms voted against the motion.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 13, 2000

The Grundy County Board of Supervisors met in regular session on March 13, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 13th day of March, 2000, 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 the 2nd day of March, 2000, 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. There was no one present at the hearing desiring to be heard in favor of, or against, the proposed budget. The chairman closed the budget hearing.

Motion was made by Schildroth and seconded by Arends to adopt the FY2001 county budget as presented at the hearing. The vote on the budget adoption was as follows: Ayes - Eberline, Willms, Arends, Schildroth, and Eilderts. Nays - none. The County Auditor was then directed to properly certify the budget as adopted and file it with the records of her office as required by law.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Eberline to table action on the Treasurer's Office window until March 20, 2000. Carried unanimously.

At 9:30 A.M., Chairman Eilderts opened the public hearing regarding an amendment to the County Zoning Ordinance. Richard Berrier, County Development Alliance Director, spoke in favor of the amendment. There was no one present desiring to speak against the amendment. After hearing everyone desiring to be heard, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Eberline to introduce Ordinance #2000-1, an ordinance amending Ordinance #97-3, the County Development Ordinance, and moved its adoption. The County Attorney then proceeded to read the Ordinance in its entirety. The roll was called on the motion of adoption, and the results were: Ayes - Eberline, Willms, Eilderts, Schildroth, and Arends. Nays - none.

Motion was made by Arends and seconded by Willms that Ordinance #2000-1 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 - Schildroth, Arends, Eilderts, Willms, and Eberline. Nays - none.

Motion was made by Eberline and seconded by Schildroth to authorize the chairman to sign the FY2001 Substance Abuse Funding Reimbursement Request with the State of Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to send a letter of support for the Seeds of Hope VOCA grant application. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve the following interfund transfers by the County Auditor: #1087 \$8,136.43 from the General Basic Fund to the General Supplemental Fund, and #1088 \$14,000.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to introduce Resolution #33-1999/2000. A resolution approving the FY2001 Road Department Budget and Construction Program. The vote on the resolution was as follows: Ayes - Willms, Arends, Schildroth, and Eilderts. Nays - none. Absent: Eberline. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #34-1999/2000. A resolution requesting the transfer of jurisdiction on Highway 214. The vote on the resolution was as follows: Ayes - Eilderts, Schildroth, Willms, and Arends. Nays - none. Absent: Eberline. Resolution adopted.

The full text of Resolutions #33-1999/2000 and #34-1999/2000 are 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 Willms to approve payment of the following bills: (Carried unanimously.)

A-Kleen, supplies.....	590.79	AAA Septic, service.....	90.00
Adults Inc, service.....	1,881.04	Airgas N Central, supplies	13.46
Alliant Energy, service.....	335.91	Apex, supplies.....	414.92
Area Substance Abuse, service	70.00	Arnold Motor, parts	166.95
Aspro, supplies.....	154.18	AT&T, service	202.42
Auto Glass Ctr., repairs.....	45.00	Automotive Electric, repairs	507.95
B & B Auto, parts	122.98	Basic Materials, rock	220.33
Bearing Service, parts	46.74	Lawrence Beving, mtg exp	15.00
Bl Hawk Co. Sheriff, prisoner care.....	910.00	Bl Hawk-Grundy M.H., service.....	6,065.96
Bobs Farm Ctr., fuel.....	1,248.88	Bremwood, service	490.75
Brockway, repairs	224.55	Calhoun-Burns & Assoc., service.....	356.10
Calton Pharmacy, supplies	492.34	Cedar Bend, service	75.00

Cedar Falls Utilities, service	27.50	Cedar Valley Comm., service	3,189.83
Cellcom, service.....	354.96	Central Counties Coop, supplies.....	5,176.80
Central IA Dist., supplies.....	134.00	Central IA Water, service	294.50
Cessford Const., rock.....	192.91	City Carton, supplies.....	430.00
Coast to Coast, supplies	227.00	Bernard Cobie, mtg exp.....	15.00
Comm. Engineer Co., eq.....	699.60	Conrad Auto, supplies.....	18.33
Conrad, service.....	14.00	Darwin's Auto, suppl & postage	37.83
Datamaxx, mtg exp	100.00	Dependable Automotive, parts.....	162.97
Don's Gulf, fuel.....	81.00	Verne Eberline, reimb.....	256.80
Eiklenborg Salvage, tools	9.00	Energy Partners, fuel.....	1,123.65
Engelkes-Abels, service	950.00	Evidence Collection, supplies	138.45
Exceptional Persons, service.....	7,512.51	Farm Plan, repairs	80.88
Folkerts & Sons, hauling.....	190.71	Force America, parts.....	223.63
Fred Carlson, sand.....	3,660.69	Frederick Furniture, carpet.....	1,741.74
John Freese, mileage.....	36.30	R & J Gienger, ROW	200.00
Gillund Enterprises, parts.....	46.85	GNB Ins, ins	2,318.22
G C Light & Power, service.....	1,683.84	Grundy Mem Hospital, reimb	566.47
Grundy Co Engineer, repairs	433.15	Grundy Co HCA, service.....	274.92
Grundy Co Home Care, reimb	4,381.84	Grundy Mem Hospital, service	37.50
Grundy Co Sheriff, fees	110.23	GTE, service	962.32
Hardin Co Sheriff, prisoner care	660.00	Harken Building Ctr., supplies.....	475.65
Greg Harms, mileage & ed.....	324.36	Healthcomp Evaluation, service	175.00
Teri Hook, mileage & mtg exp	239.58	IA DOT, supplies.....	1,270.48
IEMA, dues	50.00	IKON, suppl & maint.....	444.49
IA Co Recorders' Assoc., dues.....	100.00	IA Dept of Public Safety, service.....	285.00
Iowa DHS, service	17,587.87	ISAC, mtg exp	10.00
Art Jaspers, mtg exp.....	15.00	K-Mart, supplies	223.15
Kibby Hdw, tools	4.89	Kliebenstein et al, co atty exp	2,679.68
Konken Electric, labor	109.77	Lawler & Swanson, service	417.23
Lucent Technologies, service.....	900.00	Merle Lynch, supplies.....	15.00
Manly Drug, supplies.....	86.65	Mc Martin Tire, repairs.....	9.00
Kelly McLean, mileage & mtg exp.....	402.19	Sandra McLean, mileage & mtg exp.....	68.92
Donna Meck, service.....	46.04	Mental Health Ctr., service	35.00
Mid-States Ford, parts.....	294.46	Midwest Printing, supplies.....	269.59
MIW Inc., service.....	1,228.80	Moeller & Walter, parts	4.84
Napa Auto, repairs & tools	8,543.06	NCM, supplies	72.00
NE-IA Industrial Fasteners, supplies	383.21	Verone Nederhoff, supplies	6.78
Douglas Neymeyer, mtg exp.....	15.00	N-IA Transition Ctr., service	1,512.53
Northeast Dist Assessors, mtg exp.....	30.00	Northland, supplies	67.45
Onestar, service.....	236.11	Opportunity Village, service.....	3,855.60
Kathy Penning, prisoner care	66.50	Peterson Contractors, service.....	850.00
Postmaster, postage.....	698.00	Premiere Office Eq, supplies	84.00
Psychiatric Assoc of NE IA, service	60.00	Quick Print, supplies.....	258.20
Racom, fees.....	476.10	Register Printing, suppl & publ	308.85
Reinbeck Courier, publ	219.95	Reinbeck Pharmacy, supplies	14.73
Reinbeck, service	18.50	Rockmount Research, supplies	435.96
Rueter's Red Power, parts	200.38	Sadler Power Train, parts.....	739.30
Kenneth Scheumann, mtg exp.....	15.00	Peg Schick, postage	31.23
Don Schildroth, mileage & reimb	361.37	Jeanie Schryver, mileage.....	10.20
Security Systems, service.....	336.00	Snittjer Grain, fuel	2,828.24
Margaret Storjohann, mtg exp.....	15.00	Story Co Comm., service	887.69
Swaney Eq., service	151.34	Systems Unlimited, service.....	2,858.40
The Heritage Residence, service	949.46	The Record, publ.....	200.26
H. Jr.Thede, mtg exp.....	15.00	St of IA Treasurer, tax	16.97
Turkle Clarke, mtg exp	280.00	Tyler Law Firm, services	2,272.50
US-Alloys, supplies	62.08	UT Tire, recycling exp.....	73.90
Van Wechel, parts.....	14.82	Elmer Willms, mileage & reimb	354.90
Zern & Brockman, ROW	200.00	Ziegler, parts	153.32

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 20, 2000

The Grundy County Board of Supervisors met in regular session on March 20, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Eberline to table action on the Treasurer's Office window. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign an agreement with the Iowa Communities Assurance Pool for an extension of liability cost guarantee until July 1, 2004. Carried unanimously.

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

Motion was made by Schildroth and seconded by Arends to introduce Resolution #35-1999/2000. A resolution proclaiming County Government Week. The vote on the resolution was as follows: Ayes - Schildroth, Arends, Eberline, Willms, and Eilderts. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Eberline to approve Iowa Department of Transportation payment voucher #99746 for the Road Department's ACC Overlay Project #STP-S-38(42)--5E-38 on inspection fees, and to authorize the chairman to sign said voucher. Carried unanimously.

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

Richard Berrier and Tina Hamilton, representing the County Development Alliance, updated the Board on economic development issues, tourism, and the Leadership Program.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

March 27, 2000

The Grundy County Board of Supervisors met in regular session on March 27, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

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

Tina Hamilton, from the County Development Alliance, discussed the county safety coordinator position with the Board.

Duff Roberts, Emergency Management Director, and Jerry Schoolman, representing the County Landfill, met with the Board to discuss a possible toxic waste project with Bremer County.

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

Motion was made by Willms and seconded by Eberline to approve the year 2000 calcium chloride dust control from Jerico Services for their low quote of \$228, plus tax, for rural residents. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve a detour on T-37 for the Felix Grundy Parade on July 8, 2000, and to authorize the chairman to sign Iowa Department of Transportation form #810030 for said approval. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to appoint the following individuals from Grundy Center as County Medical Examiners: Robert C. Thompson, M.D., Robert A. Bischoff, M.D., Melissa Bell, M.D., and Linda Hill, D.O. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the FY2001 salary of \$27,000 for custodian Mark Jungling. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the FY2001 salary of \$11.00 per hour for custodian Donna Muller. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the County Management Plan for the MH/DD Services Fund, and to authorize the chairman to sign the plan. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve affiliation with the Black Hawk-Grundy Mental Health Center for FY2001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #36-1999/2000. A resolution regarding a letter of support for the Iowa Northland Regional Council of Government's EDA Planning Grant. The vote on the resolution was as follows: Ayes - Schildroth, Eberline, Willms, Arends, 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 send a letter to Senator John Jensen and Representative Bill Dix regarding HF-2544, the local government property tax limitation bill. Carried unanimously.

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

3M Gap, supplies	296.70	A-Kleen, supplies.....	55.45
ABBE Center, service	4,643.81	Alliant Energy, service.....	1,571.59
Apex, supplies.....	70.21	AT&T, service	287.20
B & R Refuse, service.....	56.00	Byron Beninga, mtg exp	30.00
Art Bine, mtg exp.....	15.00	Bob Barker Co, supplies	830.70
Fred Bolhuis, twp mtg.....	15.00	Bremer Co Auditor, DHS exp.....	1,449.82
Bremwood, service.....	196.30	Roger Bristley, mtg exp	15.00
Butler Co Sheriff, serv & prisoner care	222.90	Campbell Supply, repairs.....	26.44
Carpenter Uniform, supplies	553.51	CCMS, mtg exp	65.00
Cedar Falls Utilities, serv	27.50	Cellcom, serv	75.21
Central Co Coop, supplies	277.15	Central IA Dist., supplies.....	503.90
Central IA Water, serv	42.00	Choices Made, serv	1,350.00
Coast to Coast, supplies	418.45	Comprehensive Systems, serv.....	69.00
Countryside T & T, repairs	246.10	Co Case Mgmt, serv.....	259.00
DNR, fees.....	3,452.05	Des Moines Stamp, supplies	39.80
John Dinnes, mtg exp.....	15.00	DLT Solutions, supplies.....	1,110.00
Scott Doescher, mtg exp	117.93	Don's Gulf, fuel.....	46.50
Don's Truck, parts	94.21	Lloyd Draper, twp mtg.....	15.00
Energy Partners, fuel.....	254.40	Farm and Home, supplies.....	260.00
Farm Plan, repairs	2,527.21	Fesler's, supplies	24.50
John Freese, mileage	75.60	GCR Dubuque, tires.....	1,674.64
Linda Gethmann, mileage	162.60	Goodwill, serv.....	1,062.00
Grundy Co Empl Ins, ins.....	27,330.74	Grundy Comm Ctr, service	140.00
Grundy Co Auditor, supplies	13.00	Grundy Co Eng, repairs	205.59
Grundy Co REC, service.....	663.85	Grundy Co Sheriff, fees	229.37
GTE Midwest, serv	1728.98	Greg Harms, mileage	38.10
Sandra Harms, suppl & mileage.....	295.72	Home Depot, supplies.....	19.97
Hutchinson Salt, salt	17,262.34	IA Valley Comm College, serv.....	563.80
Institute of IA, mtg exp	250.00	IA Assn of Comm Providers, suppl	25.00
Richard Johnson, serv	15,945.00	Mark Jungling, fuel.....	6.42
K-Mart, supplies.....	252.94	Rodney Kendrick, twp mtg	30.00
Dennis Kiewiet, mtg exp.....	15.00	Don Knudsen, mileage.....	8.40
Claire Koobs, service	210.00	Charles Kruse, mtg exp.....	6.81
Larsen Hdwe, supplies	8.29	Manly Drug, supplies.....	211.33
John Mc Carter, service	298.00	Greg Melcher, mtg exp	30.00
M H Center, serv & mtg exp.....	1,369.52	Met Transit, serv	260.00
Mid American Energy, serv	22.99	Lee Minnich, twp mtg.....	15.00
Gerald Monk, service.....	65.00	Moore Electric, repairs.....	283.20
Mr Ed's Flag Pole, supplies.....	84.20	Lyle Neher, mtg exp	15.00
N. IA Vocational, serv	171.50	Oak Leaf, refund.....	195.00
Office Depot, supplies.....	61.55	John P Oltman, twp mtg.....	15.00

On With Life, service..... 842.94
 Payless Cashways, supplies 370.72
 Phelps, repairs 3.00
 Racom, maint 6,192.50
 RGC Printing, supplies 4.05
 Rousselow, supplies 23.28
 Schumacher Elevator, maint 102.00
 Darwin Sents, twp mtg 15.00
 Nathan Stahl, mtg exp 31.09
 Terry Stukenberg, mtg exp 15.00
 Vernon Tapper, mtg exp 30.00
 Testamerica, well testing 172.00
 Valley West Inn, mtg exp 119.86
 Visa, dues 35.00
 Worldcom/MCI, service..... 6.46

Onestar, service..... 162.43
 Peoples Natural Gas, fuel..... 2,050.21
 Postmaster, postage 66.00
 Regional Transit, serv 1,722.88
 D. Roberts, suppl & mtg exp 236.83
 Sam's Club, supplies 79.70
 LaVerne Seehusen, twp mtg 15.00
 James Severance, twp mtg 15.00
 Gerald Strickler, mtg exp 15.00
 Richard Svendsen, mtg exp 15.00
 Terfehn Welding, repairs 4.00
 U.S. West, service 227.89
 Van Wechel, repairs 3.00
 Michael Weidner, tool 60.95

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 3, 2000

The Grundy County Board of Supervisors met in regular session on April 3, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

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

Janice McCart, Hospital Administrator, updated the Board on hospital issues.

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

Motion was made by Eberline and seconded by Schildroth to approve the low quote from Energy Partners of Grundy Center for supplying diesel fuel to the Dike and Pleasant Valley Road Department Shops from April 1, 2000 until September 30, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve contract documents in the amount of \$363,103.10 with Peterson Contractors Inc. of Reinbeck on bridge replacement project #BROS-CO38(44)--8J-38 and contract ID #38-CO38-044, and to authorize the chairman to sign said contract on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Willms and seconded by Eberline to approve contract documents with the Fred Carlson Co. of Decorah, Iowa in the amount of \$1,040,433.17 on various ACC road overlay projects under contract ID #38-CO38-045, and to authorize the chairman to sign said contract on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Richard Berrier, Director of the County Development Alliance, updated the board on the Industrial Park project.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 10, 2000

The Grundy County Board of Supervisors met in regular session on April 10, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

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

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #37-1999/2000. A resolution regarding the subdivision and platting of Golf View Heights near Grundy Center. The vote on the resolution was as follows: Ayes - Eberline, Willms, Eilderts, Schildroth, 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 Arends and seconded by Eberline to authorize the chairman to sign a letter to a prospective industry about the County's partial tax exemption program. Carried unanimously.

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

Motion was made by Arends and seconded by Eberline to approve and sign plans on local road project #L-00RCBN24--73-38, and to authorize for letting on May 8, 2000 at 10:30 A.M. in the Grundy County Courthouse. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve and sign plans on local road project #LSC00--73-38, and to authorize for letting on May 8, 2000 at 10:40 A.M. in the Grundy County Courthouse. Carried unanimously.

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

Motion was made by Eberline and seconded by Willms to authorize the chairman to sign the contract for FY2001 with the Black Hawk/Grundy Mental Health Center. Carried unanimously.

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

Motion was made by Arends and seconded by Schildroth to approve the application for liquor license renewal of That Place of Conrad. The motion passed 4-1. Willms voted against the motion.

Motion was made by Willms and seconded by Schildroth to hire Tina Hamilton as the Safety Coordinator effective April 10, 2000. Her salary to be \$10.00 per hour, for 12 hours per week. A review is to be scheduled in 90 days. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign the quarterly substance abuse reimbursement claim. Carried unanimously.

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

A-Kleen, supplies,	689.65	Alliant Energy, service.....	480.11
Allied Const, rock	13,803.06	Am Society of Appraisers, dues.....	455.00
Apex, supplies.....	716.66	Aplington Feed, supplies	168.00
Area Substance Abuse Council, service.....	1,710.00	Lee Arends, reimb & mtg exp.....	158.93
Arnold Motor, supplies	247.32	Assoc General Contr, supplies	108.00
B & B Auto, parts	110.76	Beninga Sanitation, service.....	37.50
Norman Beu, mileage.....	6.00	Bl Hawk-Grundy M H, service	1,709.00
Bobs Farm Ctr, fuel.....	848.15	Brockway, repairs	31.15
Calhoun-Burns & Assoc., service	4,414.35	Campbell Supply, supplies.....	767.84
Carpenter Uniform, supplies	97.16	CCMS, mtg exp	25.00
Cedar Valley Comm, service	3,189.83	Cellcom, service.....	354.34
Central Counties Coop, fuel.....	7,707.78	Central IA Dist, supplies.....	96.31
Central IA Water, service.....	267.50	Chief Supply, supplies	20.98
Choices Made Independent, service.....	1,350.00	CEC, eq.....	1,147.00
Comprehensive Systems, service	34.50	Conrad Auto, parts	429.44
Darwin's Auto, postage	5.68	Des Moines Register, ad	826.80
Des Moines Stamp, supplies	23.40	Verne Eberline, reimb	256.80
Energy Partners, fuel.....	720.85	Farmers Coop, supplies.....	27.09
Fred Carlson, sand.....	790.56	John Freese, mileage	255.00
Linda Gethmann, mileage & mtg exp	119.15	G C Light & Power, service.....	1,601.24
Co Dev Alliance, grant.....	25,000.00	Grundy Co Engineer, repairs	147.13
Grundy Co HCA, service	289.14	Grundy Co REC, supplies.....	8.95
Grundy Co Sheriff, fees	321.47	GNB, rent.....	440.00
GTE, service.....	1103.37	Harken Building Ctr, supplies.....	223.18
Greg Harms, mileage & mtg exp	71.83	Jack Heritage, mileage	10.80
Holiday Inn, mtg exp	199.02	IA DOT, supplies	30.72
IKON, supplies	79.99	Iowa Arboretum, mtg exp	10.00
Iowa Co Recorders', supplies.....	50.00	IA DHS, service.....	16,718.82

Iowa Prison Ind, supplies	1.40	ISAC, mtg exp	140.00
ISU, mtg exp	75.00	Kibby Hdw., supplies.....	81.82
Dennis Kiewiet, mileage	45.00	Kliebenstein et-al, co attny exp.....	2,636.72
Charles Kruse, mtg exp.....	107.72	LS Supply & Rental, supplies	31.04
Manly Drug, supplies.....	274.89	Martin's Flag, supplies	445.45
Matt Parrott, supplies	91.07	Gary Mauer, mtg exp	17.78
Mc Gowan's Furniture, eq.....	399.10	Don McLean, mileage.....	10.80
Kelly McLean, mileage & mtg exp.....	456.19	Sandra McLean, mileage.....	104.10
Mental Health Ctr., service	35.00	Midwest Wheel Co., parts.....	113.24
MIW Inc, service.....	1,408.00	Gerald Monk, service.....	50.00
Napa Auto, parts	1,320.70	NE-IA Ind. Fasteners, parts	499.38
North Iowa Trans, service.....	1,670.98	Brenda Noteboom, mtg exp	68.25
Novus Auto Glass, repairs	100.00	Onestar, service.....	205.78
Opportunity Village, service	3,821.60	Paul Niemann Const., rock	326.18
Kathy Penning, prisoner care	103.00	Peoples Natural Gas, service.....	342.30
Psychiatric Associates, service.....	60.00	Quick Print, supplies.....	267.30
Racom, fees	503.20	RTC, service	1,703.46
Register Printing, publ & supplies	739.55	Reinbeck, service	18.50
RSVP, service	25.92	D. Roberts, mileage & postage	186.62
Sadler Power Train, repairs.....	1,785.71	Don Schildroth, reimb & mileage	388.97
Mary Schmidt, mtg exp.....	14.67	Secretary of State, supplies	13.60
Story Co Comm, service	573.52	Swaney Eq, parts.....	591.32
The Radiator Doctor, repairs.....	90.00	The Record, publ.....	548.68
The Savery, mtg exp	92.02	Van Wert Inc., supplies.....	9.95
Waterloo/Cedar Falls Courier, ad	350.27	WCDC, service	467.77
Michael Weidner, supplies.....	50.90	West Group, supplies.....	280.50
Elmer Willms, reimb & mileage	365.40	Wingate Inn, mtg exp.....	158.36
Ziegler, repairs	452.87		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 17, 2000

The Grundy County Board of Supervisors met in regular session on April 17, 2000 at 9:00 A.M. Vice-Chairman Arends called the meeting to order with the following members present: Schildroth, Eberline, and Willms. Eilderts arrived at 9:05 A.M.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Arends to authorize the chairman to sign the combined reallocation request for the Iowa Department of Public Health's Community Service Bureau/FY2000 Contract. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #38-1999/2000. A resolution regarding the Wellmark insurance settlement. The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, Eberline and Eilderts. Nays – none. Resolution adopted.

D. Sheridan Roberts, Emergency Management Director, Kevin Williams, Conservation Director, and Jerry Schoolman, representing the Landfill Commission, updated the Board regarding a regional collection center for hazardous materials.

Motion was made by Willms and seconded by Eberline to authorize the chairman to sign a letter to the Iowa Department of Natural Resources for a waste tire grant through the Iowa Northland Regional Council of Governments. Carried unanimously.

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

Motion was made by Schildroth and seconded by Arends to approve the Secondary Road Department employees Collective Bargaining Agreement for July 1, 2000 through June 30, 2003, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Willms and seconded by Eberline to introduce Resolution #39-1999/2000. A resolution regarding the advancement of ACC Overlay projects for the Road Department. The vote on

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

The full text of Resolutions #38-1999/2000 and #39-1999/2000 are on file in the County Auditor’s Office.

Motion was made by Arends and seconded by Schildroth to hire Terracon of Cedar Falls, Iowa to conduct subsurface exploration on proposed bridge replacement on Bridge E-6 located in Section 6 of Shiloh Township and Bridge M-22 located in Section 26 of Felix Township in the amount of \$4,950.00. Carried unanimously.

Motion was made by Willms and seconded by Arends to accept the proposal of Konken Electric of Dike for a surveillance system for Courthouse security. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer’s March 31, 2000 Investment Report. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve the County Auditor’s Interfund Transfer #1089 \$290,000.00 from Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the fireworks permit for the Grundy County Fairboard. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

April 24, 2000

The Grundy County Board of Supervisors met in regular session on April 24, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made at 9:11 A.M. by Willms and seconded by Arends to enter into executive session by authority of Iowa Code Section 21.5(c) for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes – Schildroth, Arends, Willms, Eilderts, and Eberline. Nays – none.

Motion was made at 9:20 A.M. by Schildroth and seconded by Eberline to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Willms, Arends, Eberline, Eilderts, and Schildroth. Nays – none.

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

Motion was made by Schildroth and seconded by Arends to approve Iowa Department of Transportation payment voucher #23744 for plan reproduction costs on “2000” ACC overlay projects for the Road Department. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to instruct the County Auditor to publish the 2000 Weed Notice in the official county newspapers on May 4, 2000. Carried unanimously.

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

A-Kleen, supplies.....	48.70	AAA Septic, service.....	90.00
ABBE, service.....	4,044.25	Adults Inc, service	2,546.88
Airgas N-Central, supplies	67.66	Alliant Energy, service.....	1,363.86
Altorfer, repairs.....	16.50	Apex, supplies.....	918.07
Leland Arends, reimb.....	136.50	Arrow Star, eq.....	407.95
Aspro Inc, supplies.....	433.32	AT&T, service	293.69
Auto Glass Ctr, repairs.....	100.00	B & R Refuse, service.....	56.00
Basic Materials, rock.....	10,643.19	Gaylord Billerbeck, mtg exp.....	15.00
Robert Bischoff,M.D., service	200.00	Bremer Co Sheriff, service.....	11.50

Butler Co Auditor, DHS exp.....	2,185.19	Calton Pharmacy, supplies.....	246.17
Cedar Falls Utilities, service.....	27.50	Cellcom, service.....	74.95
Central Counties Coop, supplies.....	843.60	Central Iowa Water, service.....	68.00
Cessford Const, rock.....	320.87	Chief Supply, supplies.....	681.09
Choices Made Independent, service.....	1,350.00	Coast to Coast, supplies.....	1,054.86
Conrad, refund.....	2,357.92	Countryside T & T, repairs.....	98.19
Dept. of Revenue & Finance, service.....	28,312.48	DMG-Maximus, service.....	311.71
Scott Doescher, mtg exp.....	6.75	Don's Gulf, fuel.....	139.00
Dumont Telephone, service.....	93.00	Eagle Point, supplies.....	1,215.00
Eclipse, ad.....	210.00	Ecolab, service.....	21.70
Eiklenborg Salvage, parts.....	185.00	Energy Partners, fuel.....	1,183.11
Exceptional Persons, service.....	8,192.89	Farm Plan, supplies.....	490.94
Neal Fischer, mileage.....	10.50	Franklin Covey, supplies.....	23.00
Frederick Furniture, carpet.....	4,696.63	John Freese, mileage.....	22.50
Linda Gethmann, mileage.....	49.80	Goodwill, service.....	1,244.00
Grundy Center, leachate exp.....	372.00	Grundy Comm Ctr., service.....	15.00
Grundy Co Engineer, repairs.....	94.89	Grundy Co Home Care, grant.....	4,175.50
Grundy Co REC, service.....	543.84	Grundy Co Sheriff, fees.....	99.65
GTE Midwest.....	1,739.33	Tina Hamilton, mtg exp & supplies.....	22.26
Hardin Co Sheriff, prisoner care.....	3,000.00	Lori Hardy, mileage.....	58.34
Harken Building Ctr., supplies.....	70.02	Greg Harms, mileage & mtg exp.....	83.57
Sandra Harms, mileage & postage.....	304.20	Hawkeye International, repairs.....	499.86
Heartland Comm, publ.....	1,900.00	Holiday Inn, mtg exp.....	481.50
Home Depot, supplies.....	116.36	Hudson, ambl subs.....	65.00
Hutchinson Salt, salt.....	5,367.66	IA Valley College, service.....	591.99
IKON, maint & eq.....	889.61	IA Assoc of Comm Providers, mtg exp.....	180.00
IA Depart of Public Safety, service.....	285.00	Iowa Federal Surplus, supplies.....	20.00
IA Nama Chapter, dues.....	25.00	Iowa Prison Ind, supplies.....	316.15
ISAC, mtg exp.....	35.00	Jesco, serv & supplies.....	1,650.77
Edward Juhl, mtg exp.....	15.00	Mark Jungling, supplies.....	13.00
Don Kampman, mtg exp.....	17.01	Konken Electric, labor.....	755.86
Claire Koobs, service.....	210.00	Leymaster Tile, supplies.....	54.50
Mainstay Systems, maint.....	222.00	Manly Drug, supplies.....	24.21
Marshalltown Mun Transit, service.....	226.00	Matt Parrott, supplies.....	66.91
Mc Martin Tire, repairs.....	298.00	Mc Nair Body Shop, service.....	11.80
Sandra McLean, mileage.....	92.70	Donna Meck, service.....	53.39
Mental Health Ctr., service.....	122.08	Mid American Energy, service.....	7.66
Midwest Printing, supplies.....	239.12	Midwestern Culvert, culvert supplies.....	27,336.84
Carol Miller, mtg exp.....	5.41	Moore Electric, repairs.....	396.61
Myers-Cox, supplies.....	66.34	Napa Auto, supplies.....	121.17
NCM, supplies.....	64.00	Marvin Nederhoff, repairs.....	72.00
Verone Nederhoff, mtg exp.....	9.17	N-IA Juvenile Service, service.....	1,125.00
N-IA Vocational Ctr., service.....	269.50	On With Life, services.....	1,217.58
Paul Niemann Const, rock.....	12,727.34	Payless Cashways, supplies.....	180.84
Rick Penning, mtg exp.....	25.00	Peoples Natural Gas, fuel.....	1,221.51
Peters Const Corp, jail project.....	19,902.50	Phelps Imp., repairs.....	326.45
Place's, supplies.....	36.60	Postmaster, postage.....	209.00
R & M Supplies, supplies.....	157.00	Rapids Reproductions, supplies.....	52.80
Register Printing, publ.....	138.28	Reinbeck Pharmacy, supplies.....	53.62
Reinbeck, grant.....	521.50	Rueter's Red Power, parts.....	552.60
Sam's Club, supplies.....	67.92	Scantron, maint.....	225.23
Mary Schmidt, mileage.....	15.30	Jerry Schoolman, serv & mileage.....	152.00
Schumacher Elevator, maint.....	102.00	Snittjer Grain, fuel.....	2,998.31
Mike Steinmeyer, mtg exp.....	14.52	Systems Unlimited, service.....	2,734.50
Terfehn Welding, repairs.....	15.00	Testamerica, well testing.....	70.00
The Heritage Residence, service.....	1,014.94	The Record, publ.....	22.75
The Savery Hotel, mtg exp.....	94.05	The Sidwell Co, mapping project.....	4,111.11
Mike Thede, mtg exp.....	15.00	Jean Thoren, mtg exp.....	2.72
St of IA Treasurer, mtg exp & tax.....	350.72	Turkle Clarke, mtg exp.....	70.00
U.S. West, service.....	227.97	Ut Tire, recycling exp.....	63.15
Van Heiden Tiling, repairs.....	60.00	Van Wechel, postage & repairs.....	944.82
Viking-Cives, parts.....	334.57	Visa, supplies.....	114.85
Walden Photos, supplies.....	10.50	Michael Weidner, tools.....	39.90

Wellsburg, service.....	10.00	Wending Quarries, rock.....	398.63
George Weseman, mtg exp	162.00	Kevin Williams, suppl & mtg exp	93.65
Zep, supplies	463.92		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 1, 2000

The Grundy County Board of Supervisors met in regular session on May 1, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Members of the County Development Alliance updated the Board on economic development projects they are working on.

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

Motion was made by Arends and seconded by Schildroth to authorize Chief Elected Official Webeking to sign the amendment to the Local and Substate Training Plan for Area VII Job Training to reflect corrected and reallocated carry-over amounts (PY98 to PY99). Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to appoint Paul Cooley of Grundy Center to the Conservation Board. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to authorize the chairman to sign the FY2001 Community Services grant application for Public Health programs. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 8, 2000

The Grundy County Board of Supervisors met in regular session on May 8, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and corrected with a motion by Schildroth, seconded by Eberline, to add the following to the County Conservation Board appointment: the term to be an unexpired term ending June 30, 2002. Carried unanimously.

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

At 10:30 A.M. bids were opened and read for road project #L-00RCBN24—73-38.

Motion was made by Arends and seconded by Schildroth to table action on bids for road project #L-00RCBN24—73-38 for further review. Carried unanimously.

At 10:40 A.M. bids were opened and read for road project #LSC00—73-38.

Motion was made by Schildroth and seconded by Willms to table action on bids for road project #LSC00—73-38 for further review. Carried unanimously.

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

Motion was made by Willms and seconded by Eberline to approve Farm-to-Market payment vouchers on road projects #FM-CO38(45)—55-38 and #FM-CO38(46)—55-38, and to authorize the chairman to sign said vouchers. Carried unanimously.

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

Suzann B. Holton, Account Executive with KCRG-TV 9, reviewed their “Our Town” promotion with the Board.

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

Motion was made by Eberline and seconded by Willms to approve a six month extension on the leave of absence for Ellen Omgig. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to authorize the chairman to sign a letter of support for a Hazardous Materials Building at the Landfill site. Carried unanimously.

Motion was made by Willms and seconded by Eberline to authorize all board members to sign a letter of support for a grant application for the Dike Watershed Project. Carried unanimously.

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

13th Street Vacuum, supplies.....	34.26	A-Kleen, supplies.....	550.24
Adams Door Co., supplies	190.00	Airgas N. Central, supplies	13.46
Alliant Energy, service.....	422.92	Marta Anderson, mtg exp	21.56
Apex, supplies.....	380.16	Aplington Feed, supplies	1,325.66
Aspro, supplies.....	299.74	B & B Auto, supplies	99.44
Norman Beu, mileage.....	6.00	Bl Hawk-Grundy M H, service	3,725.25
Bob Barker Co., supplies	75.85	Bobs Farm Ctr., supplies.....	635.21
Bremwood, service.....	588.90	Calton's, supplies.....	246.17
Cedar Valley Comm, service	3,189.83	Cellcom, service.....	399.03
Central Counties Coop, fuel.....	7,191.62	Central IA Water, service	273.50
Chemical Dependency, reimb	2,500.00	Christopherson & Sons, repairs	534.00
Conrad Auto, parts	6.96	Conrad, service	14.00
Robert Conrad, mileage	6.00	County Case Mgmt, service	259.00
Darwin's Auto, postage	6.15	Dependable Automotive, parts.....	37.72
Div. Of Labor, service.....	15.00	Don's Truck, labor & parts.....	364.01
Dubuque Co Auditor, service.....	151.73	Verne Eberline, reimb.....	256.80
Eiklenborg Salvage, parts	85.00	Energy Partners, supplies.....	2,034.17
Family Foods, supplies.....	296.03	Farmers Feed, tires.....	800.00
Neal Fischer, mileage.....	20.70	GCR Dubuque Tire, tires	660.80
Linda Gethmann, mileage	61.20	G C Light & Power, service.....	1,596.87
Grundy Co Employee Health Ins, ins	27,489.03	Grundy Co Dev Alliance, publ	760.00
Grundy Co Engineer, repairs	738.48	Grundy Co Home Care, reimb	5,916.14
GTE Midwest, service.....	948.83	Harken Bldg Ctr.,supplies.....	57.73
Greg Harms, mileage & mtg exp	167.59	Jack Heritage, mileage	10.80
IA DOT, service.....	47.25	IKON, maint	1,218.37
IA Fire Chiefs Assoc., dues	25.00	IA Prison Ind., signs	3,569.50
Kent Smock, eq.....	475.00	Kliebenstein et-al, co attny exp.....	2,845.89
Charles Kruse, mileage & mtg exp	52.05	Manly Drug, supplies.....	221.79
Mason City Clinic, service.....	530.00	Matt Parrott, supplies	2,374.32
Gary Mauer, mtg exp	3.17	John Mc Carter, service	24.04
Don McLean, mileage.....	10.80	Donna Meck, service	75.98
Mid Am. Energy, service	15.31	Mid-States Ford, parts.....	172.81
MIW, service.....	1,203.20	Moore Electric, service	478.20
Mutual Wheel Co., parts	138.00	Napa Auto, supplies	1,574.91
NE-IA Ind. Fasteners, supplies	114.26	Northland, supplies	70.45
Brenda Noteboom, mtg exp	7.21	Onestar, service.....	365.87
Opportunity Village, service	3,753.60	Overhead Door, door	70.71
Kathy Penning, prisoner care	151.00	Rick Penning, mtg exp.....	46.43
Postmaster, postage.....	231.00	Quick Print, supplies.....	151.20
Racom, fees	551.80	Radio Comm., eq & repairs	4,196.00
Register Printing, publ & supplies	350.56	Reinbeck Courier, publ	495.94
Reinbeck, service	18.50	D. Roberts, mileage & supplies	38.02
Rueter's Red Power, parts	19.71	Sadler Power Train, parts.....	386.77
Don Schildroth, mileage & reimb	353.57	Sec. of State, fees	60.00
Service Enhancement Assoc., publ	59.00	Snittjer Grain, fuel	738.47
Story Co Comm, service	461.13	Swaney Eq, parts.....	126.76
The Record, publ.....	308.82	The Savery, parts	96.30
The Sidwell Co., mtg exp.....	10.00	Van Wechel Motors, eq & repairs	40,450.74
Vanguard, program	453.13	Marlys Vogt, mileage.....	19.50
WCDC, service	374.44	Michael Weidner, repairs.....	60.00
West Group, supplies	870.25	Elmer Willms, mileage.....	354.90

Tim Wolthoff, mtg exp 17.22 Worldcom/MCI, service 4.58
Motion was made by Schildroth and seconded by Willms to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 15, 2000

The Grundy County Board of Supervisors met in regular session on May 15, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Eberline to appoint Tina Hamilton to represent Grundy County at the Central Iowa Tourism Region. Carried unanimously.

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

Motion was made by Eberline and seconded by Schildroth to table action on the Road Department back hoe quotes for further review. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the low bid from McCulley Culvert, Inc. of Barnes City, Iowa on road project #L-00RCBN24—73-38, in the amount of \$73,831.40. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the low bid from Blacktop Service Co. of Humboldt, Iowa on road project #LSC00-73-38, in the amount of \$99,373.68. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve asphalt leveling work by Fort Dodge Asphalt Co. of Fort Dodge, Iowa on county road T-13 south of the German Township Hall. Said work not to exceed \$18,500 per mile. Carried unanimously.

Motion was made by Eberline and seconded by Arends to approve the County Auditor's Interfund Transfer #1090 \$70,000.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the part-time salary for Raymond Muller at \$10.25 per hour effective April 27, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to deny the request for advertisement of KCRG-TV9 for the "Our Town" promotion. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the Special Reinbeck City Election held on May 9, 2000, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 22, 2000

The Grundy County Board of Supervisors met in regular session on May 22, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Janice McCart, Hospital Administrator, updated the Board of the Fire Sprinkler System bidding process.

Nancy Haren, Public Health Nurse Administrator, reviewed the Community Health Needs Assessment with the Board.

Motion was made by Schildroth and seconded by Arends to approve the FY2000 CSB Contract #5880CO38 amendment in the area of Senior Health allocation. Carried unanimously.

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

Tina Hamilton, Safety Coordinator, and Gary Mauer, County Engineer, updated the Board regarding the employee safety program.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #40-1999/2000. A resolution regarding the adoption of the written safety programs. The vote on the resolution was as follows: Ayes – Eilderts, Schildroth, Arends, and Willms. Nays – none. Resolution adopted.

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

Motion was made by Willms and seconded by Arends to accept the low quote in the amount of \$143,305 from Rexco Equipment of Cedar Rapids, Iowa for supplying one “2000” Badger rubber tired wheel excavator for the Road Department. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve payment vouchers for road projects #FM-CO38(47)—55-38 and #FM-CO38(48)—55-38, and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the low quote in the amount of \$12,348 from Wheeler Lumber Co. of Des Moines, Iowa for supplying bridge lumber and sign posts. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to hire Steve Cox of Knoxville, Iowa as Assistant to the Engineer with the Secondary Road Department at a starting salary of \$37,100 effective June 12, 2000, subject to passing the pre-employment job performance physical. Carried unanimously.

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

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

Motion was made by Arends and seconded by Willms to approve a fireworks permit for Merle Whitmire of Wellsburg. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the following FY2001 salaries: Sandra Harms, Zoning Administrator and Sanitarian, \$10,281; Dianne Schultz, General Relief Director, \$13,900; and D. Sheridan Roberts, EMS Director, \$9.50 per hour. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve and order filed the County Treasurer’s April Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #41-1999/2000. A resolution changing FY2000 budgetary appropriations. The vote on the resolution was as follows: Ayes – Schildroth, Arends, Willms, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #40-1999/2000 and #41-1999/2000 are on file in the County Auditor’s Office.

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

A-Kleen, supplies.....	50.10	AAA Septic, service.....	90.00
ABBE Center, service.....	3,671.40	Adults Inc., service.....	2,041.00
Allen Mem Hospital, service.....	3,982.95	Alliant Energy, service.....	513.21
Altorfer, repairs.....	79.97	Apex, supplies.....	648.52
Leland Arends, mileage.....	145.50	AT&T, service.....	230.58
B & R Refuse, service.....	56.00	Basic Materials, rock.....	24,773.61
Bearing Service, parts.....	83.18	Bob Barker Co., supplies.....	22.29
Calhoun-Burns & Assoc, service.....	144.15	Cellcom, service.....	74.95
Central Counties Coop, fuel.....	2,201.03	Central IA Dist., supplies.....	97.79
Central IA Water, service.....	72.75	Century Business, supplies.....	74.99
Cessford Const, rock.....	10,624.05	Chief Supply, supplies.....	406.62
Choices Made Ind., service.....	1,517.70	Coast to Coast supplies.....	609.20
CMS, service & mtg exp.....	1,907.10	Donna Cooley, election exp.....	62.00
Countryside T&T, eq.....	11,490.00	Co Case Mgmt., mtg exp & serv.....	334.00
Darwin's Auto, supplies.....	9.02	Des Moines Register, subs.....	208.00
Des Moines Stamp, supplies.....	22.40	Scott Doescher, mtg exp.....	6.83
Don's Gulf, fuel.....	114.00	Eldora Pharmacy, supplies.....	26.43
Energy Partners, fuel.....	642.60	Evidence Collection, supplies.....	72.15
Exceptional Persons, service.....	7,745.70	Farm Plan, parts.....	241.60
Farmer's Feed, supplies.....	112.15	First State Bank, loan payment.....	12,419.34
Folkerts & Sons, hauling.....	191.19	Marvel French, election exp.....	51.50
Gillund Enterprises, parts.....	16.95	Goodwill, service.....	988.00

Grundy Center, leachate exp.....	326.00	Grundy Co Engineer, service.....	94.61
Grundy Co HCA, service.....	246.48	Grundy Co PHN, supplies.....	15.99
Grundy Co REC, service.....	361.90	Grundy Co Sheriff, fees.....	625.32
GNB, loan payment.....	12,419.33	GTE, service,	1740.32
Hardin Co Sheriff, prisoner care.....	1,680.00	Harken Bldg, supplies.....	8.22
Greg Harms, mileage & mtg exp.....	63.05	Sandra Harms, postage & mileage.....	308.40
IKON, maint & supplies.....	188.97	IMWCA, mtg exp.....	20.00
IACCB, dues.....	500.00	IA Crime Prevention, dues.....	25.00
IA Dept of Safety, service.....	285.00	IA DHS, service.....	16,637.25
Iowa Savings Bank, loan payment.....	3,479.74	ISAC, mtg exp.....	140.00
ISACA, mtg exp.....	135.00	Jesco, parts.....	77.36
Ed Kadner, well closing.....	200.00	Ken's Wood Products, eq.....	718.00
Konken Electric, wiring.....	771.21	Claire Koobs, rent.....	210.00
Kum & Go, fuel.....	24.74	Lincoln Savings Bank, loan payment.....	12,419.33
Tom Lynch, service.....	500.00	Manly Drug, supplies.....	28.98
Martin Bros., supplies.....	8.80	Matt Parrott, supplies.....	53.41
Mauer Supply, supplies.....	253.09	Mc Martin Tire, repairs.....	46.00
Kelly McLean, mileage.....	337.50	Mental Health Clinic, service.....	63.00
Mid American Energy, service.....	7.64	Mid Iowa Service, tools.....	269.22
Midwest Printing, supplies.....	258.69	Midwest Pro-Fab, parts.....	5.57
Mike's Supermarket, supplies.....	89.50	Moeller & Walter, supplies.....	100.85
Moore & Associates, jail project.....	419.01	Napa Auto, repairs.....	299.16
North IA Juvenile, service.....	1,250.00	North IA Transition Ctr., service.....	1,354.08
North IA Vocational, service.....	269.50	Northern Sun Print, publ.....	22.95
Northland, supplies.....	10.00	Office Depot, supplies.....	157.65
Officemax, supplies.....	73.95	On With Life, service.....	1,123.92
Paper Systems, supplies.....	242.25	MA P Pathan M.D.,service.....	136.00
Paul Niemann Const, rock.....	3,367.20	Peoples Natural Gas, fuel.....	815.26
Peoples Savings Bank, loan payment.....	10,959.27	Peters Const, jail project.....	25,940.70
Phelps Imp, repairs.....	1,625.86	Pitney Bowes, service.....	502.07
Place's, supplies.....	54.83	Postmaster, box rent.....	114.00
Psychiatric Assoc, service.....	60.00	R & M Supplies, supplies.....	287.00
Racom, eq.....	1,164.00	Reinbeck Courier, publ.....	471.12
Reinbeck Pharmacy, supplies.....	7.66	Rex, eq.....	534.95
RGC Printing, supplies.....	58.10	Linda Rickert, election exp.....	51.50
RMS Road Machinery, repairs.....	265.37	Sam's Club, supplies.....	331.25
Mary Schmidt, mileage.....	5.40	Jerry Schoolman, mileage.....	80.00
Schumacher Elevator, maint.....	102.00	R F Shirley, DDS/PC, service.....	125.00
Snittjer Grain, fuel.....	487.59	State Forest Nursery, supplies.....	80.00
Syscomp, eq & service.....	589.95	Systems Unlimited, service.....	2,734.50
Testamerica, well testing.....	10.00	The Heritage Residence, service.....	982.20
The Radiator Doctor, repairs.....	650.00	The Record, publ.....	100.80
The Sidwell Company, mapping project.....	1,791.00	Ronald Tordoff, mtg exp.....	50.00
St of IA Treasurer, tax.....	18.59	Truax Co, eq.....	130.28
U.S. Postal Service, postage.....	1,089.20	U.S. West Comm, service.....	227.97
Van Wechel Motors, repairs.....	22.65	Visa, mtg exp.....	48.16
Wal-Mart, supplies.....	19.14	Michael Weidner, tools.....	187.90
Worldcom/MCI, service.....	4.81	Jody Zimple, mtg exp.....	51.00

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

May 30, 2000

The Grundy County Board of Supervisors met in regular session on May 30, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to table action of FY2001 salaries for the County Engineer and CPC Administrator for additional information on comparable salaries. Carried unanimously.

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

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

Motion was made by Eberline and seconded by Willms to approve the contract documents with Blacktop Service Co. of Humboldt, Iowa on Road Dept. seal coat project #LSC00—73-38, and to authorize the chairman to sign documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve contract documents with McCulley Culvert, Inc. of Barnes City, Iowa on Road Dept. RCB project #L00RCBN24—73-38, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the low quote from Zeidlers Inc. of Waterloo, Iowa for supplying reinforced concrete pipe for pipe extensions on highway D-35 west of Holland in the amount of \$2,911.68. Carried unanimously.

Motion was made by Willms and seconded by Eberline to approve Change Order G-2 on the Jail Project, and to authorize the chairman to sign said change order. Carried unanimously.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

June 5, 2000

The Grundy County Board of Supervisors met in regular session on June 5, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eberline to authorize the chairman to sign a letter of commitment to construct a hard surfaced road for an economic development prospect. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eberline to approve payment vouchers on ACC overlay project #FM-CO38(45)--55-38, #FM-CO38(46)--55-38, #FM-CO38(47)--55-38 and #FM-CO38(48)--55-38 for the Road Department, and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the low quote from Traffic Marking Service of Stanhope, Iowa for placing traffic markings on county roads in the amount of \$8.90 per gallon for the summer of 2000. Carried unanimously.

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

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

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

A-Kleen, supplies.....	57.15	ABBE Center, service.....	260.00
Ackley Reminder, ads.....	172.80	Allen Mem Hospital, service.....	310.00
Alliant Energy, service.....	937.42	Apex, supplies.....	193.78
AT&T, service.....	15.58	Norman Beu, mileage & mtg exp.....	247.69
Bk Hawk Grundy M.H., service.....	2,808.00	Bobs Farm Ctr., fuel.....	792.28
Bremwood, service.....	392.60	Business Forms, supplies.....	85.80
Cedar Falls Utilities, service.....	27.50	Cellcom, service.....	457.50
Central Iowa Water, service.....	267.50	Conrad Auto, parts.....	5.49
Don's Truck, parts.....	623.93	Election Systems, supplies.....	1,478.11

Electronic Eng., eq 1,000.00
 Cindy Freese, mileage 6.60
 GCR Dubuque Tire, tires 1,326.08
 GNB Ins., ins..... 65.00
 G C Light and Power, service 1,620.70
 GTE, service 290.62
 Jack Heritage, mileage 10.80
 Home Depot, eq & supplies 356.46
 IACCVA, dues 50.00
 ICAA, mtg exp 90.00
 Charles Juel, mileage 30.60
 Kenkel Law, service..... 110.00
 Kliebenstein et-al, co atny exp 2,772.53
 Manly Drug, supplies 237.07
 Matt Parrott, supplies 224.06
 Mental Health Assoc., mtg exp 10.00
 Mike's Supermarket, supplies..... 280.71
 Northeast District ISAA, mtg exp 400.00
 MA P Pathan M.D.,service 136.00
 Postmaster, postage 1,063.00
 Racom, fees 493.70
 Register Printing, publ 464.36
 SBT, service 50.00
 Don Schildroth, mileage & reimb 375.17
 Story County Comm, service 504.07
 The Savery, mtg exp 96.30
 Van Wert, supplies..... 9.95
 Michael Weidner, hand tools 15.65

Farm & Home Apartments, rent..... 345.00
 John Freese, mileage 69.00
 L. Gethmann, mileage & mtg exp..... 81.44
 Goodman & Harris Law, service 140.00
 Grundy Co Empl.Health Care, ins 27,647.32
 Greg Harms, mileage & mtg exp 62.14
 Holiday Inn, mtg exp 100.00
 IA Valley Comm College, service 479.23
 IA Appraiser Board, dues 250.00
 Iowa Prison Ind., supplies..... 246.54
 Mark Jungling, freight 4.29
 Dennis Kiewiet, mileage 12.00
 Opal Kruger, mileage..... 30.00
 Martin's Flag, supplies 192.71
 Don McLean, mileage..... 10.80
 Mid American Energy, service 11.33
 Napa Auto, parts 2,301.52
 Onestar, service..... 359.61
 Peoples Natural Gas, service..... 27.00
 Psychiatric Assoc., service..... 1,604.50
 Regional Transit Comm, service..... 1,461.79
 D. Roberts, mileage & postage 144.56
 Scantron, repairs 310.72
 Service Enhancement, mtg exp 98.00
 The Record, publ..... 404.64
 Ronald Tordoff, mtg exp..... 15.17
 WCDC, service 323.38
 West Group, supplies..... 188.25

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

June 12, 2000

The Grundy County Board of Supervisors met in regular session on June 12, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 6, 2000, to complete the official canvass of Grundy County, and to complete the abstract of election. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to introduce Resolution # 42-1999/2000. A resolution fixing the date for a meeting on June 26, 2000 at 9:00 A.M. on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder. 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 Arends to authorize the Chairman to sign the Quarterly Report and Annual Report for Reimbursement of Substance Abuse expenses. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve an application for a Fireworks Permit for the Conrad Black Dirt Days. Carried unanimously.

Motion was made by Eberline and seconded by Willms to send a letter to the Iowa Department of Economic Development in support of the Homeward Inc. grant application to the IDED Local Housing Assistance Program. Carried unanimously.

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

Motion was made by Eberline and seconded by Arends to approve closing one lane on county road D-35 from 2nd Ave in Holland, west to the M.D. Meyer south driveways on July 1st for 1 hour during the Holland “2000” parade. Said one lane closure shall have traffic control. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve Construction Agreements with Marvin and Barbara Meester, John and Margaret Stevenson, Walterman Implement, Carol Severance, and Jane Dargan on RCB extensions project # FM-38 (41)-- 55-38, and to authorize the Chairman to sign said agreements on behalf of the Grundy County Board of Supervisors. Carried unanimously.

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

Motion was made by Eberline and seconded by Willms to approve adding supervisory duties and compensation for them to Mental Health employee, Kelly McLean. Carried unanimously.

Motion made by Eberline and seconded by Arends to adjourn. Carried unanimously.

Bernard K. Eilderts, Chairman

Verone Nederhoff, Deputy County Auditor

June 19, 2000

The Grundy County Board of Supervisors met in regular session on June 19, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Richard Berrier, County Development Alliance Director, updated the Board on retail information for the County.

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

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

Motion was made by Eberline and seconded by Schildroth to introduce Resolution #43-1999/2000. A resolution changing FY2000 budgetary appropriations. The vote on the resolution was as follows: Ayes: Eberline, Arends, Schildroth, Willms, 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 Willms and seconded by Arends to approve a fireworks permit for Duane Arends of rural Parkersburg. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the FY2001 salary of \$64,500 for the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the FY2001 salary of \$34,000 for the CPC Administrator. Carried unanimously.

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

A-Kleen, service.....	657.02	AAA Septic, service.....	90.00
ABBE Center, service	3,793.78	Ackley Pharmacy, supplies	473.67
Adults Inc., service.....	2,581.53	Airgas N. Central, supplies	82.46
James Albers, driveway	250.00	Allen Pharmacy, service	47.62
Allen Mem Hospital, service.....	8,286.94	Alliant, service	529.58
Altorfer, repairs	1,055.53	Apex, supplies & eq.....	4,249.29
Aplington Feed, supplies.....	249.60	Mark Appel, mileage	55.50
L. Arends, mileage & reimb.....	138.59	Arrow Star, freight.....	161.77
Asphalt Paving, mtg exp	200.00	AT&T, service	107.67
Automotive Electric, parts	306.66	Avery's Imp., repairs	12.71
B & B Auto, parts	34.95	B & R Refuse, service.....	56.00
Basic Materials, rock.....	756.33	Betty Bentley, election exp	93.04
Paul Bettenga, mtg exp	105.00	Earl Biersner, election exp	90.13
Bl Hawk Co Sheriff, prisoner care.....	700.00	Bl Hawk-Grundy M H, service.....	1,709.00
Bobs Farm Ctr., hauling	6,535.88	Deloris Boekhoff, election exp	90.13
Betty Bownes, election exp.....	96.13	Helen Brandl, election exp.....	25.88
Brockway, repairs	242.40	Robert Brower, hauling.....	2,013.13

Don Butler, election exp	112.39	Calhoun-Burns & Assoc, serv.....	1,331.40
Calton Pharmacy, supplies	246.17	Campbell Supply, parts	46.31
Cedar Valley Comm, service	3,189.83	Cellcom, service.....	97.95
Central Co Coop, supplies	11,695.14	Central IA Dist., supplies.....	123.80
Central IA Water, service.....	62.25	Cessford Const., rock.....	43,987.39
Chief Supply, supplies	33.99	Choices Made Ind., service.....	1,516.50
Christopherson & Sons, parts.....	1,678.80	Coast to Coast, supplies	364.22
Comp Comm, supplies	200.00	Comprehensive Systems, serv.....	11.50
CMS, maint & eq	33,677.25	Donna Cooley, election exp.....	106.63
Darwin's Auto, tools & repairs.....	51.92	Dependable Automotive, parts.....	44.06
DNR, fees.....	3,204.60	G.Dielschneider, supplies	3.98
Dike Fire, grant	3,095.00	Scott Doescher, supplies	47.96
Don's Gulf, fuel	58.00	Andrea Doubet, election exp.....	87.56
Lloyd Draper, election exp.....	99.04	V. Eberline, mileage & reimb	288.00
Ecolab, service	22.50	Eiklenborg Salvage, repairs	30.00
Mark Eilers, hauling.....	5,160.70	Wayne Eilers, mtg exp	105.00
Energy Partners, fuel.....	1,814.31	Paul Engelkes, mtg exp.....	105.00
Exceptional Persons , service.....	8,111.89	Family Foods, supplies	5.58
Farm and Home, supplies.....	221.00	Farm Plan, rent & repairs.....	1,141.65
Farmers Feed, repairs	62.99	Farmers Savings, loan pmt.....	2,243.51
Folkerts Trucking, hauling.....	7,605.36	Fort Dodge Trans., parts	630.00
Franklin Covey, supplies.....	69.40	Fred Carlson, patching	7,377.00
F.Freese, election exp.....	105.73	Iva Deen Freese, election exp	92.23
M. French, election exp.....	90.13	J .Gallentine, election exp.....	107.96
L.Gethmann, mileage	52.50	Gierke-Robinson, supplies	15.00
Gillund Enterprises, parts.....	34.85	GNB Insurance, ins.....	622.00
Goodwill Ind, service.....	1,199.50	Goos Imp., repairs.....	91.27
Phyllis Grobe, election exp	90.73	Grundy Center Ambulance, grant.....	550.00
G C Light and Power, service	25.00	Grundy Center, leatchate exp.....	206.00
Grundy Co Mem Hospital, grant.....	143.03	Grundy Co Engineer, repairs	590.21
Grundy Co HCA, service.....	289.14	Grundy Co Health Care, grant	50,000.00
Grundy Co Home Care, grant	7,527.42	Grundy Co REC, service.....	708.47
GTE Midwest, service.....	1,780.97	Duane Habben, election exp	85.40
Jo Ann Hamann, election exp	96.13	Tim Hammond, hauling	3,351.27
Hancor Corp., supplies.....	150.00	Harken Bldg Ctr., supplies.....	28.22
Eleanor Harms, election exp	86.60	Greg Harms, mileage	17.40
Sandra Harms, mileage	317.10	Marvin Heikens, hauling.....	3,869.55
Hippen Trucking, hauling	2,886.98	Kenneth Hoff, election exp	79.83
Home Depot, supplies	28.12	J.Hoppenworth, election exp.....	97.76
IA Valley Comm College, services.....	535.61	IKON, maint	247.24
IMWCA, ins.....	10,479.00	Integra Health, service	279.00
IA Dept of Public Safety, service.....	285.00	IA DHS, service.....	18,167.38
IA Prison Ind, signs.....	1,400.00	IA Sports Supply, supplies.....	100.00
ISU, ed	16.87	Iowa Valley Cont Ed., grant	1,200.00
Jerico, service.....	1,754.72	Jesco, repairs.....	133.78
Jordan's Nursery, supplies.....	541.05	Mark Jungling, eq	327.56
Don Kampman, mileage.....	19.20	Kibby Hdwe, supplies.....	1.33
JoAnn Klein, election exp.....	87.56	Kliebenstein et-al, co attny exp.....	2,725.29
Konken, wiring	3,380.37	Claire Koobs, service	210.00
Charles Kruse, mileage	52.80	Kum & Go, fuel	19.95
Leymaster Tile, tile	183.35	Katherine Lindaman, election exp	116.23
Vernon Mackie, hauling.....	3,692.27	Manly Drug, supplies.....	138.67
Marshall Co Sheriff, service	30.00	Martin's Flag, supplies	117.40
Matt Parrott, supplies	441.86	Mc Martin Tire, repairs.....	192.53
Donna Meck, service.....	26.75	Marian Meester, election exp.....	97.76
Mental Health Ctr., service	179.04	Mental Health Clinic, service.....	63.00
Merrill, supplies	22.47	Met Transit, service	260.00
Harvin Meyer, election exp.....	111.43	Mid-States Ford, parts.....	48.64
Midwest Environmental, service.....	3,925.00	Midwest Printing, supplies.....	292.46
MIW, service.....	921.60	Moeller & Walter, supplies.....	34.33
Gerald Monk, services	250.68	Harriet Muller, election exp.....	92.53
Murphy's Auto, repairs.....	14.50	Napa Auto, repairs	400.13
NAMA, dues	150.00	National Sheriff's Assoc, dues.....	50.00

NE-IA Ind Fasteners, parts..... 88.49
 N. IA Juvenile Detention, service 3,125.00
 N. IA Vocational, service..... 343.00
 Janice Okones, election exp 82.40
 Opportunity Village, service 3,957.60
 Oxbo International, repairs 118.88
 Paul Niemann Const, rock..... 8,487.17
 Peoples Natural Gas, service..... 48.57
 Peterson Contractors, hauling 18,043.87
 Pioneer Hi-Bred, supplies 198.00
 Porter's Camera, eq 2,067.00
 Psychiatric Assoc., fees..... 124.50
 Reinbeck Courier, publ 489.81
 Reinbeck Pharmacy, supplies..... 40.02
 RGC Printing, supplies 4.05
 Ethel Rhoads, election exp..... 87.56
 RMS Road Machinery, repairs..... 631.67
 Rousselow Aquatics, supplies..... 4.00
 Lois Saylor, election exp..... 79.83
 Jerry Schoolman, mtg exp..... 24.00
 Dwayne Sents, mtg exp..... 105.00
 Gordon Sloth, election exp..... 100.93
 Mary Stattler, election exp 97.76
 Stout Fire, grant..... 540.00
 Systems Unlimited, service 2,734.50
 The Heritage Residence, service 1,014.94
 The Record, publ..... 21.00
 Harlan Thuesen, election exp 105.13
 Truck Eq., parts..... 734.40
 Stan Van Hauen, election exp 100.63
 Visa, mtg exp 35.62
 Wal-Mart, supplies..... 9.94
 Waterloo Mills, supplies 51.76
 Elmer Willms, mileage & reimb 344.40
 Vel Wright, election exp 20.13
 Zehr Enterprises, service..... 525.00
 Ziegler, parts 3,868.22

Steve Nielsen, mileage..... 15.60
 N. IA Trans, service 1,440.51
 Officemax, supplies 76.34
 Onestar, service..... 33.61
 Patsy Owen, election exp 87.56
 Don Palmer, hauling 3,979.83
 Kathy Penning, prisoner care..... 43.50
 Delores Petersen, election exp 87.56
 Phelps Imp, repairs..... 272.77
 Place's, supplies 89.39
 Postmaster, postage..... 196.00
 Racom, eq & repairs 5,305.00
 Reinbeck Fire, grant..... 1,199.00
 Reinbeck, service 18.50
 June Rhoades, election exp 112.78
 Linda Rickert, election exp 90.13
 Garry Rottink, hauling 120.00
 Sadler Power, parts 703.48
 Mary Schmidt, mileage 13.20
 Secretary of State, service..... 30.00
 L. Skramovsky, election exp..... 87.56
 Snittjer Grain, fuel 1,681.08
 Stitzell Electric, supplies..... 148.31
 Swaney Eq., parts..... 193.58
 Marjorie Teasdale, election exp 124.01
 The Radiator Doctor, repairs..... 65.00
 The Sled Shed, eq & supplies 282.05
 St of IA Treasurer, tax 28.08
 Al Van Deest, mtg exp..... 24.00
 Van Wechel, parts & eq 5,156.60
 Jeannette Voss, election exp 25.88
 Walden Photo, supplies..... 28.80
 Gordon Weichers, hauling 7,855.92
 Maxine Wilson, election exp 79.83
 Zee Medical, supplies 21.00
 Zeidlers, supplies 2,911.68

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

June 26, 2000

The Grundy County Board of Supervisors met in regular session on June 26, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

At 9:00 the Chairman opened the public hearing regarding the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder. Said Loan Agreement is for \$395,000 General Obligation Capital Loan Notes, Series 2000, for the purpose of constructing improvements at the Grundy County Memorial Hospital, including a sprinkler system. No one was present desiring to be heard in favor of or against the Loan Agreement, and no written comments were received. Thereupon the Chairman closed the public hearing.

Motion was made by Schildroth and seconded by Willms to table action on the resolution instituting proceedings to take additional action on said Loan Agreement until July 3, 2000. Carried unanimously.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Eberline to approve the carry-over of \$29,601.30 in capital expenditures for the Grundy County Health Care System into the FY2001 budget year. Carried unanimously.

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

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

Mark Hansen, representing Central Cable Co., discussed the installation of fiber optics cabling in the southern part of Grundy County.

Motion was made by Arends and seconded by Schildroth to offer a tax incentive package, including three options, to a prospective industry interested in locating in Grundy County. The package was approved as presented by Richard Berrier, County Development Alliance Director. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's Investment Report of May 31, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to deposit the Wellmark insurance settlement, in the amount of \$6,667.00, into the County's General Fund. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the application for a fireworks permit for Brenda Noteboom of Grundy Center. Carried unanimously.

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

A-Kleen, supplies.....	58.25	Alliant Energy, service.....	188.00
Allied Const, rock.....	90,055.44	Apex, supplies.....	3,356.85
AT&T, service.....	190.15	Basic Materials, supplies.....	17,725.62
Norman Beu, mileage.....	12.00	Bob Barker Co, supplies.....	75.04
Bobs Farm Ctr., hauling.....	4,505.70	Robert Brower, hauling.....	2,168.42
Business Forms, supplies.....	108.70	Business Systems, eq.....	4,700.00
Central Counties Coop, supplies.....	55.34	Central IA Dist, supplies.....	188.07
Coast to Coast, supplies.....	46.17	Community Service, mtg exp.....	10.00
CMS, eq.....	19,537.83	Robert Conrad, mileage.....	6.00
County Case Mgmt, service.....	259.00	Robert Ehlers, rent.....	200.00
Mark Eilers, hauling.....	5,490.42	Enloe Drugs, supplies.....	507.60
Falls Road Drug, supplies.....	172.24	Farm Plan, repairs.....	193.59
Folkerts and Sons, hauling.....	6,332.67	Linda Gethmann, mileage.....	49.20
GNB Insurance, ins.....	49,000.00	Goodman & Harris, service.....	25.00
Grundy Co Fairboard, grant.....	300.00	Grundy Co Health, grant.....	45,998.70
Grundy Mem Hospital, supplies.....	33.00	Grundy Co REC, service.....	205.10
Grundy Med Clinic, service.....	100.00	GTE Midwest, service.....	654.51
Tim Hammond, hauling.....	2,945.58	Greg Harms, mileage & mtg exp.....	228.09
Marvin Heikens, hauling.....	3,195.28	Jack Heritage, mileage.....	10.80
Hippen Trucking, hauling.....	2,447.63	IA DOT, bridge reimb.....	249,566.26
IKON, supplies & maint.....	979.24	Jerico, service.....	2,522.00
Vernon Mackie, hauling.....	2,724.28	Marshall Co Sheriff, service.....	78.15
Martin Bros, supplies.....	30.20	Martin's Flag Co, supplies.....	43.95
Matt Parrott & Son, supplies.....	11.02	Don McLean, mileage.....	10.80
Kelly McLean, mileage.....	303.30	Sandra McLean, mileage.....	83.10
Mental Health Ctr, service.....	35.00	Mike's Supermarket, supplies.....	453.76
On With Life. service.....	608.79	Onestar Long Distance, service.....	180.08
Don Palmer, hauling.....	3,295.58	Paul Niemann Const., rock.....	43,817.47
Peterson Contractors, hauling.....	15,792.47	Postmaster, postage.....	445.50
Regional Transit, service.....	1,622.69	Register Printing, publ.....	487.29
RGC Printing, publ.....	201.50	Sam's Club, supplies.....	132.75
Schumacher Elevator, maint.....	102.00	Story Co Sheriff, service.....	26.40
Terracon Consultants, bridge borings.....	4,400.00	The Record, publ.....	68.00
Tractor Supply, eq.....	868.77	U.S. West, service.....	180.48
University of IA, service.....	109.34	Van Wert, supplies.....	14.95
Wal-Mart, supplies.....	133.42	Gordon Weichers, hauling.....	6,064.92
Wendling Quarries, rock.....	6,891.36	Worldcom/MCI, service.....	4.90

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 3, 2000

The Grundy County Board of Supervisors met in regular session on July 3, 2000 at 8:30 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The Board proceeded to conduct the FY2000 yearend cash count in the various offices.

The minutes of the previous meeting were read and approved.

Motion was made at 9:22 A.M. by Arends and seconded by Schildroth to enter into executive session by authority of Iowa Code Section 21.5(c) for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes – Eberline, Arends, Willms, Eilderts, and Schildroth. Nays – none.

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

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

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

Motion was made by Schildroth and seconded by Eberline to table action on the Road Department's single axle truck quotes for further review. Carried unanimously.

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

Motion was made by Arends and seconded by Eberline to approve the following fireworks permits: Debra Hoelscher of Whitten, L. J. Kopsa of Beaman, Marian McCubbin of Grundy Center, and Dan Valentine of Beaman. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve FY2001 Law Enforcement Agreements with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout, and Wellsburg. Carried unanimously.

Motion was made by Willms and seconded by Eberline to introduce Resolution #1-2000/2001. A resolution regarding FY2001 budgetary appropriations. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Schildroth, Eberline, and Willms. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Eberline to introduce Resolution #2-2000/2001. A resolution regarding FY2001 budgetary transfer authority. The vote on the resolution was as follows: Ayes – Willms, Eberline, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #3-2000/2001. A resolution regarding a \$395,000 loan agreement for improvements, including a sprinkler system, at the Grundy County Memorial Hospital. The vote on the resolution was as follows: Ayes – Arends, Eberline, Willms, Schildroth, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #1-2000/2001, #2-2000/2001, and #3-2000/2001 are on file in the County Auditor's Office.

The FY 1999/2000 salaries for Grundy County Employees were as follows:

V. Eberline \$15,300.; L. Arends \$15,300.; D. Schildroth \$15,300.; B. Eilderts \$15,300.; E. Willms \$15,300.; M. Schmidt \$31,050.; V. Nederhoff \$24,840.; J. Thoren \$24,840.; M. Steinmeyer \$6,362.65.; B. Noteboom \$31,050.; M. Anderson \$24,840.; T. Beenken \$24,840.; K. Eilers \$24,840.; T. Heronimus \$35,000.; B. Harris \$31,600.; T. Wolthoff \$35,439.45; C. Heerkes \$31,873.56; R. Tordoff \$34,453.38; K. Yeomans \$32,280.70; W. Jorgensen \$31,885.; P. Schick \$26,487.; K. Dolleslager \$33,557.73; D. Reid \$31,066.64; J. Barfels \$26,430.53; D. Thran \$27,644.08; C. Haefner \$25,265.; M. McAteer \$31,010.75; N. Stahl \$27,844.08; D. Colin \$5,159.25; S. Schreiber \$19,457.60; J. Heltibridle \$3,949.05; R. Claassen \$4,727.; J. Schroeder-Carr \$380.; D. Babinat \$631.75; K. Rinehart \$4,415.33; R. Penning \$40,750.; B. Hansen \$24,840.; J. Stoner \$9,234.90; C. Kruse \$31,050.; D. McLean \$275.; R. Conrad \$175.; J. Heritage \$275.; N. Beu \$3,600.; K. Williams \$32,931.; M. Kalkwarf \$5,505.70; S. Doescher \$22,373.75; B. Lammers \$19,485.; M. Petersen \$8,488.44; T. Anderson \$1,248.; N. Barfels \$2,827.50; Paul Lowry \$1,768.; S. Sharp \$3,793.50; S. Harms \$12,673.; D. Schultz \$13,400.; J. Greany \$2,835.93; M. Jungling \$25,000.; D. Muller \$8,823.92; R. Muller \$987.04; D. Kampman \$28,279.30; T. Hamilton \$545.; L. Gethmann \$33,488.; T. Hook \$17,569.59; L. Hardy \$21,324.25; K. McLean \$26,216.34; S. McLean \$9,680.; P. Bettenga \$8,266.25; G. Weseman \$3,585.40; J. Schoolman \$27,226.83; P. Smit \$24,891.50; M. Appel \$24,593.91; A. Van Deest \$25,686.67; S. Aswegan \$18,530.26; L. Schoolman \$14,990.38; G. Mauer \$62,000.; S. Weber \$34,225.; M. Stensland \$10,956.64; A. Miller \$35,000.; S. Cox \$1,426.90; C.

Miller \$24,840.; N. Fischer \$30,212.21; S. Hippen \$30,915.72; H. Rust \$30,402.73; C. Harken \$30,056.60; B. Evenson \$29,775.07; E. Higgins \$31,687.11; L. Meyer \$30,306.26; M. Camarata \$30,058.79; N. Van Deest \$30,564.57; B. Venenga \$31,743.23; J. Sharp \$31,924.70; M. Eilers \$13,469.50; C. Meester \$30,823.71; R. Lage \$30,410.09; Troy Barnes \$29,840.28; V. Kruger \$21,534.80; D. Petersen \$30,232.05; C. Ramundt \$31,986.83; I. Groeneveld \$30,064.70; S. Nielsen \$29,718.79; K. Barfels \$31,035.60; W. Richards \$30,881.71; B. DeSilva \$29,814.08; D. Penning \$5,411.26; S. Thomassen \$28,120.12; D. Roberts \$9,016.25; G. Harms \$40,546.; M. Vogt \$26,000.; D. Gudahl \$22,000.; J. Freese \$30,000.; C. Juel \$375.; C. Freese \$137.50; O Kruger \$300.; D. Kiewiet \$375.; A. Geerdes \$17,665.

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

Ackley, ambl subs.....	327.00	Alliant Energy, service.....	851.17
Apex, supplies.....	67.62	Aplington, ambl subs.....	311.00
Arnold Motor, parts.....	18.54	Beaman, ambl subs & grant.....	15,317.00
Bl Hawk-Grundy MH, service.....	1,010.25	Bobs Farm Ctr, hauling.....	2,352.08
Bremer Co Auditor, DHS exp.....	1,198.07	Bremwood, service.....	39.26
Robert Brower, hauling.....	1,037.19	Cedar Falls Utilities, service.....	27.50
Cellcom, service.....	498.55	Central IA Tourism, grant.....	500.00
Chemical Dependency, grant & reimb.....	36,400.00	Conrad, ambl subs & grant.....	19,268.00
Dike, grant.....	16,769.00	Don's Truck, eq.....	2,603.33
DTN Corp, eq.....	466.00	Mark Eilers, hauling.....	1,386.33
Eldora, ambl subs.....	327.00	Folkerts & Sons, hauling.....	2,740.98
Fort Dodge Asphalt, maint.....	53,425.82	John Freese, mileage.....	20.40
Gladbrook, ambl subs.....	41.00	GNB Ins, ins.....	73,425.65
Goodman & Harris, service.....	80.00	Grundy Center, grant.....	24,988.00
Grundy Co Employee Health, ins.....	28,085.79	Grundy Co Council on Aging, grant.....	3,500.00
Grundy Co Dev alliance, grant.....	73,623.00	Grundy Co EMS, grant.....	8,000.00
Grundy Co Fairboard, grant.....	38,000.00	Grundy Co Fire Assoc, grant.....	500.00
Grundy Mem Hospital, suppl & serv.....	120.30	Grundy Co REC, eq.....	154.95
Grundy Co Sheriff, fees.....	99.70	Grundy Co Soil Cons, grant.....	7,000.00
GTE Midwest, service.....	108.65	Tim Hammond, hauling.....	1,459.87
Hardin Co Sheriff, service.....	11.50	Sandra Harms, mileage & postage.....	160.92
Marvin Heikens, hauling.....	1,501.21	Hippen Trucking, hauling.....	1,079.40
Holland, ambl subs.....	210.00	IA DOT, signs.....	25.00
ICEA, Service Bureau, dues.....	2,000.00	Vernon Mackie, hauling.....	1,537.70
Manly Drug, supplies.....	243.04	Matt Parrott, eq & supplies.....	240.52
John Mc Carter, service.....	76.70	Mental Health Ctr.,service.....	35.00
Mid American Energy, service.....	20.93	Midwestern Culvert, culverts.....	1,132.20
Northeast IA Response, dues.....	6,014.50	Onestar, service.....	256.06
Operation Threshold, grant.....	1,875.00	Don Palmer, hauling.....	1,449.16
Paul Niemann Const, rock.....	33,512.15	Peterson Contractors, hauling.....	7,116.59
Place's, eq.....	22.99	Racom, install & fees.....	794.30
Register Printing, publ.....	44.00	Reinbeck Courier, publ.....	163.00
Reinbeck, ambl subs & grant.....	23,580.00	Seeds of Hope, grant.....	8,000.00
Shell Rock Products, service.....	88.49	Story Co Comm, service.....	480.57
Tender Lawn Care, supplies.....	1,586.00	Testamerica, service.....	60.00
The Sherwin-Williams, supplies.....	15,228.40	Traffic Marking, service.....	18,998.20
U.S. West, service.....	47.49	Union, ambl subs.....	106.00
Volunteers In Action, grant.....	17,000.00	Wal-Mart, supplies.....	92.78
Gordon Weichers, hauling.....	3,044.98	Michael Weidner, tools.....	10.95
Wellsburg, grant.....	16,769.00	Zep, supplies.....	190.45

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 10, 2000

The Grundy County Board of Supervisors met in regular session on July 10, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

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

Motion was made by Eberline and seconded by Arends to approve the low quote from Don's Truck Sales of Fairbank, Iowa for two single-axle dump trucks with equipment in the amount of \$129,379.00. Said trucks are for the Road Department. Carried unanimously.

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

Motion was made by Eberline and seconded by Willms to approve the FY2001 salary for the CPC Administrator at \$35,000.00. Carried 3-2. Schildroth and Arends voted against the motion.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 17, 2000

The Grundy County Board of Supervisors met in regular session on July 17, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Schildroth to authorize Richard Berrier, County Development Alliance Director, to send a proposal letter to an industrial prospect. Carried unanimously.

Mark Jungling, Custodian, reviewed a fire alarm system upgrade with the Board.

Motion was made by Arends and seconded by Eberline to set September 9, 2000 as a county-wide waste tire cleanup day. Carried unanimously.

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

The Board reviewed Tina Hamilton's progress following employment as Safety Coordinator.

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

Richard Berrier, County Development Alliance Director, reviewed a proposed rural housing project with the Board.

Motion was made by Willms and seconded by Eberline to approve and order filed the County Recorder's Quarterly Report. Carried unanimously.

Motion was made by Eberline and seconded by Arends to reappoint Jerry Bakker and Marty Rouse of Grundy Center to the Grundy County Memorial Hospital Board for terms ending April 1, 2003. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve a fireworks permit for Dale Katzer of Conrad. Carried unanimously.

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

A-Kleen, supplies.....	561.09	AAA Septic, service.....	90.00
ABBE, service.....	3,731.40	Ackley Pharmacy, supplies	555.15
Adults Inc., service.....	2,575.47	Airgas N-Central.....	48.38
Alliant Energy, service.....	549.47	Allied Document Solution, supplies	297.26
Apex, supplies.....	840.15	Aplington Feed, supplies	1,304.06
Mark Appel, mtg exp	24.00	Leland Arends, reimb & mileage.....	159.59
Aspro, supplies.....	781.28	AT&T, service	55.15
Auto Mall of Iowa, repairs	104.16	Automotive Electric, repairs	87.29
Avery's Imp, repairs	55.80	B & B Auto, parts	18.96
Basic Materials, rock.....	11,255.92	Beninga Sanitation, service.....	37.50
Best Equipment Sales, eq.....	3,045.00	Bl Hawk Co. Sheriff, prisoner care.....	2,170.00

Bl Hawk-Grundy M H, service	1,709.00	Bobs Farm Ctr., fuel.....	445.14
Linda Bohr, well closing	200.00	Rich Brass, well closing.....	200.00
Calhoun-Burns & Assoc., bridge insp	13,741.05	Calton Pharmacy, supplies	246.17
Campbell Supply, supplies.....	53.72	Carpenter Uniform, supplies	14.25
CCMS, mtg exp.....	240.00	Cedar Valley Comm, service	3,189.83
Cellcom, service.....	97.95	Central Counties Coop, supplies.....	11,012.96
Central IA Dist, supplies	88.53	Central IA Water, service	357.50
Cessford Const, rock.....	13,862.62	Choices Made Ind., service	1,143.60
Christopherson & Sons, repairs	702.88	Coast to Coast, eq & supplies	913.39
Comprehensive Systems, service	11.50	Conrad, service	13.25
Cooley Pumping, service	400.00	Countryside T & T, repairs	13.50
Darwin's Auto, repairs.....	12.25	Denco, supplies	1,715.00
Don DeNeui, well closing.....	200.00	Des Moines Stamp, supplies	22.40
Dike, ambl subs.....	2,784.00	Don's Gulf, fuel.....	180.00
Drenkow, service	216.80	Verne Eberline, reimb & mileage	274.80
Electrical Eng., parts	213.31	Energy Partners, fuel & parts.....	4,956.43
Exceptional Persons, service.....	7,637.70	Fairbanks Scales, maint.....	334.88
Farm & Home, rent	345.00	Farm Plan, eq & parts	105.36
Farmers Feed, repairs.....	6.99	Linda Gethmann, training	83.35
Gillund Enterprises, parts.....	18.99	Goodman & Harris, service	30.00
G C Light and Power, service	1,835.72	Grundy Center, leachate exp.....	146.00
Grundy Mem Hospital, grant	369.17	Grundy Co Engineer, repairs	1,439.68
Grundy Co HCA, service	346.02	Grundy Co Home Care, grant	5,120.61
Grundy Co REC, service.....	283.40	Grundy Co Sheriff, fees	778.02
GTE Midwest, service.....	1,100.28	Tina Hamilton, supplies	12.58
Harken Building Ctr., supplies.....	409.62	Greg Harms, mileage & mtg exp	102.45
Sandra Harms, eq & postage.....	35.53	Hotsy Eq., parts.....	405.65
Hudson Hdwe, repairs.....	1,636.76	IA DOT, supplies	65.40
IA Valley Comm College, service	394.66	IKON, maint	211.32
IMWCA, ins.....	4,490.00	IA DHS, service.....	16,682.20
Iowa Falls Fire Ext, repairs	18.50	IA Fed Surplus, supplies	5.00
ISAC, dues	3,850.00	IA State Sheriffs' Assoc, mtg exp	105.00
Jesco, eq & repairs	323.70	Mike Kalkwarf, mtg exp	4.61
Charles Kruse, mileage	19.20	Kum & Go, fuel	27.00
Mainstay Systems, maint.....	222.00	Manly Drug, eq & supplies	160.64
Matt Parrott, supplies	6.65	Mc Gowan's, eq.....	449.00
Mc Martin Tire, repairs	123.19	Donna Meck, service	117.31
Mental Health Ctr., service	35.00	Mid-Iowa Coop, supplies.....	2.23
Mike's Supermk't, supplies	553.38	MIW Inc., service	870.40
Moeller & Walter, supplies	14.12	Moore Electric, repairs.....	264.00
Napa Auto, repairs	1,920.31	NCM, supplies	164.00
NE-IA Ind Fasteners, parts.....	382.98	N IA Juvenile Service, service.....	3,750.00
N IA Transition Ctr, service.....	1,613.36	N IA Voc Ctr, service	318.50
Northland, maint & supplies	80.45	Nutri-Ject Systems, maint	895.24
Officemax, supplies	246.84	On With Life, service.....	811.72
Opportunity Village, service	3,923.60	Paul Niemann Const, rock	31,433.75
Peoples Natural Gas, supplies	69.29	Phelps Imp, repairs.....	101.65
Quick Print, supplies.....	781.10	Racom, repairs	41.00
Radio Comm., eq.....	1,998.00	Radio Comm, eq	477.00
Register Printing, publ & supplies	325.99	Reinbeck Pharmacy, supplies	37.54
Reinbeck, service	18.50	Rockmount Research, supplies	333.45
Rousselow Supply, supplies.....	12.50	Rueter's Red Power, parts	156.50
Sadler Power Train, parts.....	158.12	Don Schildroth, reimb & mileage	347.57
Jerry Schoolman, mileage & rent.....	159.00	Paul Smit, mtg exp	24.00
Richard or Barb Smith, service	100.00	Snittjer Grain, fuel	1,856.74
State Public Policy, mtg exp	25.00	Swaney Eq. Rent & Parts.....	595.53
Systems Unlimited, service	2,187.60	Testamerica, well testing.....	20.00
The Heritage Residence, service	982.20	The Record, publ.....	288.54
The Savery, mtg exp	96.30	The Sidwell Co., mapping project	5,388.82
Robert Todd, refund.....	74.83	St. of IA Treasurer, tax	92.57
Tri State Companies, repairs	40.00	Ut Tire, recycling exp	48.50
WCDC, service	85.10	Wellsburg, service	10.00
Wendling Quarries, rock.....	2,366.15	West Group, supplies.....	402.50

Wheeler Lumber, supplies	499.00	Calvin Wheelock, mileage	190.80
Kevin Williams, supplies & mtg exp	7.37	Elmer Willms, reimb & mileage	354.90
Zehr Enterprises, eq	15,000.00	Zep, supplies	116.76
Rexco Equipment, eq	146,785.00		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 24, 2000

The Grundy County Board of Supervisors met in regular session on July 24, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

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 contract with the Iowa Department of Public Health for FY2001 Community Services funding for the County's Public Health Programs. Carried unanimously.

D. Sheridan Roberts, EMS Director, and Jerry Schoolman, representing the Landfill's recycling operations, updated the Board on the Regional Collection Center project.

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 Agreement #2000-C-207 for the relocation Highway 20 project west of Highway 14, and to authorize the chairman to sign said agreement. Carried unanimously.

Brenda Noteboom, County Treasurer, reviewed her office storage room project with the Board.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

July 31, 2000

The Grundy County Board of Supervisors met in regular session on July 31, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

George K. Weseman, Weed Commissioner, 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 payment vouchers on the Road Department's ACC overlay projects #FM-CO38(45), #FM-CO38(46), #FM-CO38(47), and #FM-CO38(48); and to authorize the chairman to sign said vouchers. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eberline to authorize the chairman to sign a letter to the Grundy County Memorial Hospital outlining their FY2001 capital equipment funding. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve and order filed the County Treasurer's June 30, 2000 Investment Report. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the liquor license application for Midwestern Hospitality of Conrad. Carried 4-1. Willms voted against the motion.

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

A-Kleen, service.....	55.70	Alliant Energy, service.....	1,006.31
Ameristar, mtg exp.....	209.00	Apex, supplies.....	130.96

AT&T, service 222.41
 Black Top Service, seal coat 95,870.23
 Calhoun-Burns & Assoc., service 532.47
 Cedar Falls Utilities, service 27.50
 Chief Supply Corp, supplies 140.95
 Robert Conrad, mileage 6.00
 Steve Cox, mtg exp. 21.61
 Dept. of Rev. & Fin., service 28,312.48
 DMG-Maximus, service..... 319.90
 Ecolab, service 22.50
 Fibre Body Ind., parts 17.10
 Francis Lauer, service 143.45
 John Freese, mileage 66.30
 Goodwill Ind., service..... 1,118.00
 Grundy Co REC, service..... 181.97
 GTE, service..... 15.10
 Harken Bldg. Ctr., supplies 136.96
 Sandra Harms, postage & mileage 319.65
 Jack Heritage, mileage 10.80
 INRCOG, dues 8,580.25
 IA Diesel Injection, parts & labor 380.83
 Iowa Telecom, service 1,128.90
 Claire Koobs, service 210.00
 Manatts, supplies..... 562.30
 M'town Mun Transit, service..... 198.00
 McCulley Culvert, culverts 46,496.63
 Sandra McLean, mileage & mtg exp..... 79.15
 Mike's Market, supplies 298.13
 Napa Auto, repairs 2.65
 New Modern Concepts, well closing 199.76
 Ma P.Pathan M.D.,service..... 136.00
 Postmaster, postage 3,916.50
 Promap Corp, mtg exp 75.00
 Racom, repairs 463.15
 Reinbeck Courier, publ 314.94
 Mary Schmidt, mtg exp..... 29.91
 C. Slifer Estate, well closing 200.00
 Testamerica, service 20.00
 The Sidwell Co., map project..... 1,200.00
 Visa, mtg exp 250.58
 Shawn Weber, mtg exp 36.75
 Worldcom/MCI, service..... 6.29

Norman Beu, rent & mileage 1,016.80
 Bob Barker Co, supplies 490.23
 Career Track, mtg exp..... 59.00
 Central IA Dist., supplies..... 104.19
 CMS, service..... 148.76
 County Case Mgmt., service..... 259.00
 Ruth Davison, well closing 200.00
 Des Moines Register, publ..... 163.80
 Don's Gulf, supplies 62.00
 Farm Plan, supplies..... 9.59
 Fox Laminating, eq 412.00
 Franklin Covey, supplies 30.00
 GCR Dubuque Truck, tires 2,994.36
 Grundy Co Employee, ins 28,365.97
 Grundy Med Clinic, service 100.00
 Hardin Co Sheriff, service 21.70
 Greg Harms, mileage 24.00
 Healthcomp Evaluation, service 125.00
 Holiday Inn, mtg exp 186.90
 IA Depart of Public Safety, service 285.00
 IA St Assoc of Assessors, mtg exp 460.00
 Don Kampman, mtg exp 45.69
 M K B N Services, service..... 156.60
 Manly Drug, supplies..... 13.58
 Gary Mauer, mtg exp 18.56
 Don McLean,mileage..... 10.80
 Mid Am. Energy, service 22.90
 James Morrison, well closing..... 200.00
 New Hartford, ambl subs 237.00
 Onestar, service..... 399.89
 Peterson Contractors, bridge proj 26,413.32
 Allen Powell, well closing 200.00
 Psychiatric Assoc, service..... 290.00
 Regional Transit, service 2,178.63
 Marcia Roll, well closing 400.00
 Schumacher Elevator, maint 102.00
 Story Co Comm, service 682.59
 The G S Co., supplies 338.60
 U.S. West Comm, service 227.97
 Wal-Mart, supplies..... 133.43
 Michael Weidner, tools 18.80

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 7, 2000

The Grundy County Board of Supervisors met in regular session on August 7, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Janice McCart, Hospital Administrator, reviewed the fire sprinkler project and the telephone system bids with the Board.

Lynn Trask and Emery Shutters, representing Moeller & Walter of Reinbeck, reviewed the Courthouse window replacement project with the Board.

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

Motion was made by Arends and seconded by Willms to approve the low quote from Mid-Iowa Co-Op for supplying LP fuel for the Conrad and Dike Road Department Shops. Said quote was in the amount of \$0.699 per gallon, for a total of 9,050 gallons. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the application to the Living Roadway Trust Fund for fire personal protective equipment, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize County’s participation with Polk County in a regional toxic waste collection program with a site at the Grundy County Landfill. Carried unanimously.

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

Motion was made by Schildroth and seconded by Arends to set the date and time for a public hearing regarding an FY2001 County Budget Amendment for August 21, 2000 at 9:00 A.M. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the following interfund transfers by the County Auditor: #1091 \$39,901.74 from the General Basic Fund to the General Supplemental Fund, and #1092 \$5,504.00 from the Secondary Road Fund to the General Basic Fund. Carried unanimously.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 14, 2000

The Grundy County Board of Supervisors met in regular session on August 14, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #4-2000/2001. A resolution regarding the Grundy County Industrial Park Loan Agreement. Vote on the resolution was as follows: Ayes – Willms, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Motion was made by Arends and seconded by Schildroth to approve the purchase of a rebuilt Stanley MB30EX hydraulic breaker for the Road Department from Swaney Equipment in the amount of \$23,500.00. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve Weldon Brothers of Iowa Falls to do repair work on bridge #N-17 west of Conrad in the amount of \$20,950.00. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign a plan modification for the Grundy County Employee Health Care Plan with regard to the definition of a full-time student. Carried unanimously.

Motion was made by Willms and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the Special Grundy Center City Election held on August 8, 2000, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

A-Kleen, service.....	549.99	AAA Septic, service.....	90.00
ABBE Center, service	3,899.80	Ackley Pharmacy, supplies	498.51
Adults Inc, service.....	2,230.94	Airgas, supplies.....	98.56
Alliant Energy, service.....	467.92	Allied Document, supplies.....	278.39
Altorfer, repairs.....	295.31	Ameristar, mtg exp.....	104.50
Andrews Auto, parts	36.41	Apex, supplies.....	655.44
Aplington Feed, supplies.....	400.00	Arnold Motor, parts	12.85

AT&T, service	30.57	Auto Mall, repairs	349.68
B & B Auto, repairs	3.99	B & R Refuse, services	112.00
Basic Materials, rock.....	9,413.38	Benskin Motor, parts.....	85.13
Benton's, concrete	561.01	Paul Bettenga, mtg exp	60.00
Bill Colwell, eq	9,023.00	Gaylord Billerbeck, mtg exp.....	15.00
Bl Hawk Sheriff, prisoner care	1,330.00	Bl Hawk-Grundy M H, serv.....	2,817.75
Bobs Farm Ctr., supplies	728.08	Brown Heating, repairs	84.70
Butler Co Auditor, DHS exp.....	3,703.26	Calhoun-Burns, service.....	3,167.23
Campbell Supply, supplies.....	89.42	Carpenter Uniform, supplies.....	39.53
CCMS, mtg exp.....	30.00	Cedar Valley Comm, service	3,268.26
Cellcom, service.....	492.33	Central Co Coop, supplies	10,519.63
Central IA Water, service.....	369.50	Cessford Const, rock & mix.....	9,847.46
Christie Door, repairs	1,878.00	Clark Specialties, repairs.....	508.00
Coast to Coast, supplies	340.36	Colfax Cleaning, supplies	25.58
Comprehensive Systems, serv.....	6.25	Conrad Auto, parts	21.36
Continental Research, supplies	112.96	Cooley Pumping, service	160.00
D.A.R.E., mtg exp.....	250.00	Darwin's Auto, supplies	24.56
Des Moines Stamp, supplies	68.30	Discount Audio, eq	152.00
Don's Gulf, fuel.....	62.00	Verne Eberline, mileage & reimb	270.60
Energy Partners supplies	1,724.74	Farm & Home, supplies	156.00
Farmer's Feed, supplies	1755.25	Folkerts & Sons, hauling.....	564.03
Fox Laminating, supplies	205.00	Fred Carlson, supplies.....	19.40
John Freese, mileage & mtg exp	400.87	L.Gethmann, mileage & mtg exp.....	127.53
Linda Gibbs, labor.....	28.00	Goodman & Harris, fees	25.00
G C Light and Power, serv.....	2,150.92	Grundy Center, leatchate exp.....	286.00
Grundy Mem Hospital, reimb	10.00	Grundy Co Engineer, repairs	565.96
Grundy Co HCA, serv.....	142.20	Grundy Co Health Care, grant	15,000.00
Grundy Co Home Care, grant	4,734.64	Grundy Co REC, suppl & serv	166.00
David Hach, mtg exp	75.00	Bill Halbach, mtg exp	90.00
Harken Bldg Ctr. Supplies	77.21	Greg Harms, mtg exp.....	430.58
Norman Harms, mtg exp.....	15.00	Sandra Harms, postage.....	14.19
Hawkeye Alarm, repairs.....	902.00	Haycraft Cabinet, eq	899.00
IA DOT, supplies	649.80	IACCB, mtg exp	625.00
IKON, supplies & maint	730.22	INRCOG, service.....	19.17
IA Depart of Safety, serv	285.00	IA Falls Fire, serv & eq.....	1,264.68
IA League of Cities, mtg exp	75.00	IA Prison Ind, signs	405.37
IA Radio Service, repairs	65.00	IA Telecom, service	1,901.03
Jerico, service.....	3,133.00	Jesco, parts	253.06
Kibby Hdw, supplies.....	40.91	Kliebenstein et al, co atty exp	3,135.97
Don Knudsen, mtg exp.....	15.00	Konken Electric, repairs.....	168.16
Kopsa Paint & Body , repairs.....	281.25	Kum & Go, supplies	20.90
Manly Drug, supplies.....	73.45	Matt Parrott, supplies	119.27
Gary Mauer, mtg exp & mileage.....	56.33	John Mc Carter, service	112.75
Mc Martin Tire, repairs	19.37	McCulley Culvert, culvert.....	25,571.95
Kelly McLean, mileage.....	543.60	Donna Meck, serv	45.55
Marian Meester, election exp	54.63	Mental Health Ctr., serv.....	254.88
Mid-Iowa Coop, fuel.....	149.05	Mid-Land Eq, repairs	145.27
Mid-States Ford, parts.....	990.52	Mike's Mkt, supplies	279.65
MIW, service.....	1,144.22	Moeller & Walter, supplies.....	18.14
Myers-Cox, supplies	79.63	Napa Auto, supplies	1,155.51
NCM, supplies	332.00	NE-IA Ind Fasteners, supplies	329.68
N. IA Transition Ctr, serv	1469.32	Novus Auto, repairs	100.00
Nutri-Ject, service	283.25	Onestar, service.....	8.59
Opportunity Village, serv.....	4,763.70	Pat Owen, election exp	48.93
Willard Palmer, mtg exp	30.00	Paul Niemann Const, rock	21,597.63
Peoples Natural Gas, service.....	86.43	Peterson Cont, bridge proect.....	56,386.05
Phelps Imp, repairs.....	243.20	Place's, supplies	51.54
Porter's, eq.....	81.90	Postmaster, postage.....	339.00
Prairie Ridge, service	1,950.00	Psychiatric Assoc, serv	799.50
Quick Print, supplies	432.53	Racom, eq & fees.....	2,031.65
Radio Comm, eq.....	1,352.01	Register Printing, publ	325.50
Reinbeck Courier, publ	244.58	Reinbeck Pharmacy, supplies	33.32
Reinbeck, service	18.50	Reliable Systems, service.....	105.00

Rexco, parts..... 146.82
Rickert Law Office, fees 129.20
Sadler Power, parts 125.16
Scantron, repairs..... 4,395.65
Melvin Schildroth, mtg exp..... 15.00
Schumacher Elevator, repairs..... 929.02
Snittjer Grain, fuel..... 2,044.48
Systems Unlimited, service 2,734.50
The Nealey Co, repairs..... 39.80
The Savery Hotel, mtg exp..... 96.30
St Treasurer, tax 35.37
UNI Roadside, mtg exp..... 65.00
Vermeer Sales, parts..... 885.91
Waterloo Impl, parts 8.18
Shawn Weber, mtg exp 38.90
Dick Werkman, mtg exp 45.00
Elmer Willms, reimb 333.90
Zeidlers, concrete pipe 2,678.65

Ethel Rhoads, election exp..... 48.93
D. Roberts, mileage..... 166.80
Safety Kleen, service 2,024.00
Don Schildroth, mileage & reimb 361.37
J. Schoolman, mileage & rent 80.00
Sec of State, service 7.67
Stitzell Electric, repairs 48.00
Testamerica, testing 120.00
The Record, publ..... 223.60
H. Jr.Thede, mtg exp..... 30.00
Tri-State Signing, signs..... 98.41
UT Tire, recycling exp 409.75
Walden Photos, supplies 33.18
Lloyd Weber, mtg exp 30.00
Michael Weidner, tool 23.95
Willey, eq..... 20,533.20
Zee Medical, supplies 99.03

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 21, 2000

The Grundy County Board of Supervisors met in regular session on August 21, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

At 9:00 A.M., the Chairman opened the public hearing regarding the amendment to the FY2001 county budget. There being no one present desiring to be heard in favor of or against the budget amendment, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Eberline to adopt the FY2001 budget amendment as published. Carried unanimously.

Motion was made by Arends and seconded by Willms to introduce Resolution #5-2000/2001. A resolution regarding FY2001 budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Eberline, Arends, Schildroth, Eilderts, and Willms. Nays – none. Resolution adopted.

Mike Myers of Dike, reviewed property taxes on his commercial establishment with the Board.

Motion was made by Schildroth and seconded by Arends to approve the following interfund transfer by the County Auditor: #1093 \$127,937.77 from the General Basic Fund to the General Supplemental Fund. Carried unanimously.

Motion was made by Willms and seconded by Arends that the form of Tax Exemption Certificate regarding the \$395,000 General Obligation Capital Loan Notes, Series 2000, be placed on file and approved. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to introduce Resolution #6-2000/2001. A resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$395,000 General Obligation Capital Loan Notes, Series 2000, and levying a tax to pay the notes. The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, Eberline, and Eilderts. Resolution adopted.

The full text of Resolutions #5-2000/2001 and #6-2000/2001 are on file in the County Auditor’s Office.

Motion was made by Eberline and seconded by Willms to approve the following interfund transfer/loan by the County Auditor: #1094 \$22,025.23 from the General Basic Fund to the Capital Projects Fund. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve payment of the following bill: Grundy County Health Care System, for fire code updates, \$22,025.23. Carried unanimously.

The minutes of the previous meeting were read and approved.

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

Motion was made by Willms and seconded by Arends to approve RCB extension plans on road project #FM-CO38(41)—55-38 for letting on November 14, 2000, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve the sales tax refund claim for the jail project, and to authorize the chairman to sign said claim form. Carried unanimously.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

August 28, 2000

The Grundy County Board of Supervisors met in regular session on August 28, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

T. J. Heronimus, County Attorney, reviewed a nuisance matter with the Board.

Motion was made by Arends and seconded by Willms to approve 1998 and 1999 property tax refunds for real estate parcel number MEEL-871816-451001. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the modification of the FY2001 Community Services Contract utilizing gambling and tobacco settlement funds. Said contract being for public health services. Carried unanimously.

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

The Iowa Concrete Paving Association made a presentation to the Board regarding their roadway maintenance products.

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

Lynn Trask and Emery Shutters, representing Moeller and Walter of Reinbeck, reviewed the Courthouse window project with the Board.

Motion was made by Schildroth and seconded by Willms to approve and order filed the County Treasurer’s Investment Report of July 31, 2000 and the Semi Annual Report. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign the certification statement for DMG Maximus’ Cost Allocation Plan for FY1999. Carried unanimously.

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

A-Kleen, supplies.....	40.00	Allen Mem Hospital, service	3,614.71
Alliant Energy, service.....	941.85	Apex, supplies.....	170.39
AT&T, service	214.41	B & B Auto, supplies	10.49
Norman Beu, mileage.....	6.00	Bobs Farm Ctr., hauling.....	4,900.00
Robert Brower, hauling.....	1,875.00	Calton’s, supplies.....	317.33
CCMS, service	259.00	Cedar Bend Humane, service.....	30.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	33.06
Choices Made Ind., service	1,466.19	CMS Holdings, eq & maint.....	10,994.22
Robert Conrad, mileage	6.00	Consolidated Mgmt., mtg exp.....	48.47
Dubuque Co Auditor, rent.....	151.73	Dumont Telephone, supplies	67.92
Exceptional Persons, service.....	8,947.71	Farm Plan, eq & repairs	2,889.68
Folkerts & Sons, hauling.....	1,875.00	Francis Lauer, service	143.45
John Freese, mileage	27.00	GCR Dubuque Tire, tires	1,445.48
Linda Gethmann, mtg exp and supplies	74.62	Goodwill, service	1,056.78
Grundy Co Employee Ins., ins	28,365.97	Grundy Co Engineer, rent	600.00
Grundy Mem Hospital, service	77.00	Grundy Co REC, service.....	488.81
Grundy Co Sheriff, fees	2,624.08	Grundy Medical Clinic, fees	100.00
GNB, supplies	19.45	Verizon, service	13.03
Hardin Co Correction, prisoner care	195.00	Lori Hardy, mileage	18.00
Greg Harms, mileage	81.00	Sandra Harms, mileage & postage.....	316.10
Jack Heritage, mileage	10.80	Hippen Trucking, hauling	3,750.00

Teri Hook, mileage & mtg exp 433.82
 ICEOO, mtg exp 75.00
 IMWCA, ins 4,490.00
 Iowa Prison Ind., supplies 2,458.00
 Iowa Telecom, service 1,006.72
 Claire Koobs, rent 210.00
 Manly Drug, supplies 51.09
 Don McLean, mileage 10.80
 Mid Am. Energy, service 22.90
 Moore & Associates, jail project 912.30
 NACM Conference, mtg exp 255.00
 North IA Vocational, service 303.00
 On With Life, service 694.65
 Rick Penning, postage 53.19
 Peterson Contr., bride project 17,640.66
 R. L. Polk, supplies 43.00
 Sam's Club, supplies 102.81
 Mary Schmidt, postage 4.30
 Secretary of State, fees 30.00
 Story Co Community, service 455.15
 Testamerica, well testing 40.00
 The Inn, mtg exp 378.00
 U.S. West, service 228.56
 Vanguard Appraisals, service 1,500.00
 Michael Weidner, tool 139.95
 Worldcom, service 4.43

IA Valley Comm., service 394.66
 IKON, maint 121.60
 DHS, service 17,234.62
 Iowa Radio Service, eq 224.00
 ISACA, supplies 13.88
 Charles Kruse, mtg exp 193.23
 Matt Parrott, supplies 196.76
 Mental Health Ctr., service 206.80
 Mid-Am. Research, supplies 80.72
 MPH Ind., eq 477.07
 National Empowerment Ctr., supplies 20.00
 Brenda Noteboom, supplies 32.06
 Onestar, service 342.24
 Peters Const, jail project 34,513.40
 Pitney Bowes, suppl & serv 592.19
 Retired & Senior Volunteers, service 27.84
 Scantron, repairs 808.50
 Schumacher Elevator, maint 102.00
 Staples Credit Plan, supplies 35.47
 Story Co Sheriff, service 19.60
 The Heritage Residence, service 1,076.94
 TNT Electronics, eq 73.46
 University of Iowa, service 321.50
 Gordon Weichers, hauling 1,875.00
 George Weseman, mileage 313.20
 Zehr, service 35.00

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 5, 2000

The Grundy County Board of Supervisors met in regular session on September 5, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Richard Berrier and Tina Hamilton, representing the County Development Alliance, reviewed the 2000 Labor Survey Report with the Board.

Tina Hamilton, Safety Coordinator, reviewed the County Safety Program with the Board.

Motion was made by Arends and seconded by Eberline to approve the hospital's purchase of DCA 2000 Analyzer Plus from their capital equipment grant. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the following interfund transfers by the County Auditor: #1095 \$15,000.00 from the Special Appraisers Fund to the Assessor's Fund, #1096 \$38,155.00 from the Debt Service Fund to the General Basic Fund, #1097 \$17,750.31 from the General Basic Fund to the Conservation Trust Fund, \$1098 \$108,964.81 from the Capital Projects Fund to the Debt Service Fund, and #1099 \$80,000.00 from the General Basic Fund to the Secondary Road Fund. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eberline to approve the Farm to Market engineering reimbursement voucher on contract #38-CO38-045 for the Road Department, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Willms to purchase 4000 ton of ice control sand from Martin Marietta's Marshalltown sand pit for their quote of \$4.00 per ton. Carried unanimously.

T. J. Heronimus, County Attorney, reviewed the Courthouse window project with the Board.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 11, 2000

The Grundy County Board of Supervisors met in regular session on September 11, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Dave Mazur updated the Board on Area VII Job Training's Workforce Development Program.

Jerry Schoolman, representing the Landfill Commission, and D. Sheridan Roberts, EMS Director, updated the Board on the Regional Toxic Waste Collection Center.

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

Motion was made by Schildroth and seconded by Eberline to approve payment reimbursement voucher #1 on the Road Department's J-12 Bridge Project #BROS-CO38(44)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve the County Auditor's Interfund Transfer/Loan #1100 \$22,025.23 from the Capital Projects Fund to the General Basic Fund. Carried unanimously.

Motion was made by Willms and seconded by Arends 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 the Provider and Program Participation Agreement for MH/DD (Mental Health/Developmental Disability) services between Grundy County and providers. The Board of Supervisor's Chairperson is authorized to sign the contracts for MH/DD services on behalf of Grundy County. Carried unanimously.

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

A-Kleen, service.....	695.02	Ackley Pharmacy, supplies	577.28
Airgas N.Central. service	43.52	Allen Mem Hospital, service	2,965.39
Alliant Energy, service.....	202.48	Allied Const, rock	6,804.36
American Society of Appraisers, dues	100.00	Apex, supplies.....	348.56
Lee Arends, reimb.....	271.18	Arnold Motor, parts	197.67
Auto Mall, supplies	181.30	Automotive Electric, parts	259.55
B & B Auto, supplies	4.84	Baum Iron, parts.....	5.75
Bl Hawk-Grundy M H, service	1,709.00	Bobs Farm Ctr., supplies.....	86.70
Bremwood Lutheran, services.....	277.64	Brockway, repairs	26.25
Campbell Supply, supplies & tools	107.55	CCMS, mtg exp	15.00
Cedar Valley Comm., services	3,688.26	Cellcom, service.....	350.95
Central Counties Coop, parts & fuel	8,680.41	Central Iowa Water, service.....	273.50
Certified Power, parts	699.50	CMS Holdings, eq.....	402.52
Comprehensive Systems, services.....	12.50	Conrad Auto, supplies.....	18.27
Conrad, service.....	13.25	D.A.R.E., supplies	275.00
De Vries Eq., eq	8,475.00	DTN Corp., services	75.00
Dumont Telephone, repairs.....	498.00	Verne Eberline, reimb.....	256.80
Eclipse-News, publ	140.00	Election Systems, supplies	803.76
Energy Partners, supplies.....	2,746.40	Farm & Home, supplies	231.50
Farmers Feed, parts	15.82	Fidlar & Chambers, supplies.....	115.51
Gall's, supplies	186.90	Linda Gethmann, mileage	11.10
Gillund Enterprises, parts.....	34.98	Goodman & Harris, service	80.00
Goos Imp., parts.....	142.86	G C Light and Power, service	2,105.19
Grundy Center, ambl subs.....	6,307.00	Grundy Co Engineeer, repairs.....	545.71
Grundy Co Health, grant.....	52,975.00	Grundy Co Home Care, service	45.00
Harken Building Ctr, supplies.....	23.35	Greg Harms, mileage & mtg exp	284.53
Herald Index, publ	156.03	Holiday Inn, mtg exp	221.12
IKON, maint.....	88.07	IA DOT, fees.....	1,950.00
IA DHS, service	15,793.81	ISAC, mtg exp	20.00

Iowa Telecom, service 960.69
 Jesco, supplies..... 16.64
 Kliebenstein et-al, co attny exp 3,010.83
 Lake Okoboji AmericInn, mtg exp 245.70
 Manly Drug, supplies 42.95
 Martin Bros., supplies 33.45
 Gary Mauer, mtg exp 6.37
 Mental Health Ctr., service 35.00
 Merck Human Health, supplies..... 209.25
 Mid-Land Eq, repairs 341.15
 Mike's Market, supplies 269.13
 MIW, service..... 1,307.68
 Northland, supplies 160.45
 Prosecuting Attorneys, supplies 75.00
 Racom, fees 510.90
 Reinbeck, service 18.50
 Sadler Machine, repairs..... 341.15
 Scantron Service, repairs..... 348.21
 Don Schildroth, mileage & reimb 361.37
 Scot's Supply, parts 129.79
 Smart Public Safety, maint..... 1,800.00
 Margaret Storjohann, twp mtg 20.00
 IA Law Enforcement, mtg exp..... 100.00
 H. Jr.Thede, twp mtg..... 20.00
 Wahltek, maint 1,289.00
 West Group, supplies 36.00
 Elmer Willms, mileage..... 354.90

Iowa Valley Comm, services 6.02
 Kibby Hdw., supplies..... 4.64
 Lake & Park Holding Corp, mtg exp 75.00
 Merle Lynch, twp mtg..... 20.00
 Marshall Co Sheriff, service 26.00
 Matt Parrott, supplies 1,945.83
 Sandra McLean, mileage & mtg exp..... 121.45
 Mental Health Clinic, service..... 113.00
 Mid-Iowa Coop, fuel..... 413.57
 Mid-States Ford, parts..... 421.08
 Alvin Miller, supplies 40.64
 NE-IA Ind. Fasteners, supplies 344.26
 Peterson Contractors, bridge project..... 86,798.89
 Psychiatric Associates, service 424.50
 Register Printing, publ 809.52
 D. Roberts, mileage..... 158.10
 Sadler Power Train, parts..... 1,758.59
 Kenneth Scheumann, twp mtg 20.00
 Mary Schmidt, mileage 12.60
 Secretary of State, fees..... 60.00
 Snittjer Grain, fuel 1,118.32
 Swaney Eq., parts..... 350.44
 The Record, publ..... 568.75
 Traffic Marking Service, service 6,781.00
 Michael Weidner, tools 71.95
 Wheeler Lbr, bridge supplies..... 17,451.52
 Ziegler, parts & repairs 3,275.29

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 15, 2000

The Grundy County Board of Supervisors met in special session on September 15, 2000 at 9:00 A.M. for the purpose of canvassing the various School Elections which were held on September 12, 2000. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

Motion was made by Eberline and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 12, 2000, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 18, 2000

The Grundy County Board of Supervisors met in regular session on September 18, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

At 9:08 A.M. motion was made by Schildroth and seconded by Eberline to enter into executive session by authority of Iowa Code Section 21.5(c) for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes – Willms, Arends, Eilderts, Schildroth, and Eberline. Nays – none.

At 9:20 A.M. motion was made by Arends and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes: Schildroth, Eilderts, Arends, Eberline, and Willms. Nays – none.

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

Tina Hamilton, Safety Coordinator, reviewed planning for an employee safety program with the Board.

Richard Berrier, County Development Alliance Director, invited the Board on an tour of an herb project.

Jill Alberts and Bart Harms, representing The Epoch Group, L.C., reviewed the employee health insurance program with the Board.

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

Brenda Noteboom, County Treasurer, reviewed office repairs with the Board.

Carol Andersen, representing Volunteers In Action, updated the Board regarding the future of their agency.

Mark Jungling, Custodian, reviewed the Courthouse window project with the Board.

Motion was made by Arends and seconded by Schildroth to accept, with regret, the resignation of Lee Minnich as Melrose Township Trustee. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

September 25, 2000

The Grundy County Board of Supervisors met in regular session on September 26, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to introduce Resolution #7-2000/2001. A resolution proclaiming October as Domestic Violence Awareness month.

The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Lynn Trask and Emery Shutters, representing Moeller and Walter of Reinbeck, reviewed the Courthouse window project with the Board.

Steve Cox, Assistant to the County Engineer, and Shawn Weber, Engineer Technician, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Willms to approve the quote from Energy Partners of Grundy Center for supplying fuel for the Road Department from October, 2000 through March, 2001. Their quote was in the amount of \$1.12 per gallon for No. 2 diesel fuel, and \$1.18 per gallon for No. 1 diesel fuel. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve plans on road projects #BROS-CO38(49)—8J-38 and #BROS-CO38(50)—8J-38 for letting on December 19, 2000. And also to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and authorize the chairman to sign the agreement with Community and Family Resources of Fort Dodge, Iowa for substance abuse treatment services, subject to review by the County Attorney. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to appoint Lori Hardy as the Mental Health Department designee to approve accounts payable claims for those with pre-arranged contracts or agreements for services, as well as normal monthly office operation expenses. The designee is to approve claims in the absence of the administrator. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve and authorize the chairman to sign the Letter of General Agreement with Iowa Northland Regional Council of Governments for the Waste Tire Management County Grant Program. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve and order filed the County Treasurer's August 31, 2000 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve a plan modification for the Grundy County Employee Health Care Plan to add the following paragraph to Article IV, Par. 6.: (p) charges for one annual routine prostate screening and all related expenses. Carried unanimously.

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

A-Kleen, supplies.....	55.10	AAA Septic Service, service.....	90.00
ABBE Center, service	3,884.92	Ackley Reminder, publ	72.72
Adults Inc, service.....	1,887.00	Alliant Energy, service.....	1,100.48
Allied Doc Solution, supplies	282.40	Apex, supplies.....	142.90
AT&T, service	232.21	Auto Glass Ctr, repairs.....	100.00
B & R Refuse, service.....	56.00	Bankers Adv, service	45.34
Basic Materials, suppl & rock.....	13,308.32	Beeghly Seed, supplies	315.00
Deloris Boekhoff, election exp	51.50	Bremer Co Auditor, DHS exp.....	1,466.09
C.C.P.O.A., mtg exp	33.00	Calhoun-Burns & Assoc, bridge insp	532.47
Arlene Callaway, election exp	54.50	Calton Pharmacy, supplies	246.17
Carpenter Uniform, supplies	330.16	CCMS, mtg exp	15.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	74.95
Central Counties Coop, fuel.....	1,975.62	Central Iowa Water, service.....	72.00
Cessford Const, supplies	847.26	Choices Made Ind, service	1,513.38
CMS Holdings, eq.....	447.11	Coast to Coast, supplies	241.37
Const & Aggregate, parts.....	249.16	County Case Mgmt, service	259.00
Darwin's Auto. repairs.....	4.20	DNR, fees.....	4,040.05
Don's Gulf, fuel.....	62.00	DTN Corp, service	888.00
Energy Partners, fuel.....	1,147.52	Exceptional Persons, service.....	9,689.67
Farm & Home, supplies	14.00	Farm Plan, repairs	353.66
M R Fishel Const, paving	3,275.00	Folkerts & Sons, hauling.....	1,769.77
Franklin Covey, supplies.....	49.00	Marcia Frerichs, election exp.....	58.35
Jane Gallentine, election exp.....	64.83	Mary Gast, election exp	48.75
Goodwill, service	1,547.45	G C Light & Power, service.....	59.26
Grundy Center, leachate exp	200.00	Grundy Co Employee Ins, ins	28,365.97
Grundy County HCA, service.....	232.26	Grundy Co Health Care, serv & grant.....	24,073.46
Grundy Co Home Care, grant	4,381.53	Grundy Mem Hospital, service	12.50
Grundy Co REC, service.....	555.35	Duane Habben, election exp	54.50
Tina Hamilton, supplies	28.37	Hardin Co Correction, prisoner care.....	65.00
Harken Bldg, supplies	44.73	Greg Harms, mileage & mtg exp	97.01
Sandra Harms, suppl & mileage.....	327.07	Harold Mutch & Sons, eq	179.97
Delores Hauser, election exp.....	52.70	Hawkeye Int, repairs	164.68
Healthcomp, service.....	25.00	Betty Hines, election exp	48.93
Home Depot, supplies	19.80	Jean Hoppenworth, election exp.....	48.93
IKON, supplies	30.00	IMWCA, ins.....	4,490.00
Integra Health, service	72.00	ISAC, mtg exp	60.00
Iowa Telecom, service	1,157.00	Jesco, repairs.....	10.50
Jungling Service, repairs	8.00	Ted Klein, service	375.00
Claire Koobs, service	220.00	Kum & Go, supplies	18.15
K. Lindaman, election exp	73.10	Manatts, supplies.....	301.73
Manly Drug, supplies	256.32	Matt Parrott, supplies	1,243.40
Mauer Supply, supplies.....	790.41	Gary Mauer, mtg exp	9.62
W. Mc Kibben, election exp	51.50	Mc Martin Tire, repairs	1,156.17
Mc Nair Body, service	108.00	Kelly McLean, mileage	452.10
Donna Meck, service.....	13.76	Menards, supplies	119.52
Mental Health Ctr, service	52.08	Met Transit, service	260.00
Mid Am Energy, service	7.65	Mid-Iowa Coop, fuel.....	6,291.00
Mid-Land Eq, repairs	638.14	Midwest Environmental, serv	1,005.00
Esther Mosher, election exp.....	72.50	Motion Ind, parts.....	56.54
Napa Auto, repairs	2,441.22	Audrey Norman, election exp	71.90
N Iowa Juvenile, service	3,250.00	N Iowa Transition, service	1,526.93
N Iowa Vocational, service	328.25	Northeast IA Medical, service	137.00
Novus Auto Glass, parts.....	100.00	Wayne Olson, election exp	48.93
On With Life, service.....	936.60	Onestar, service.....	68.70
Opportunity Village, service	4,903.10	Pat Owen, election exp	48.93
Paul Niemann Const, rock.....	3,818.00	Payless Cashways, supplies	90.02
Rick Penning, mtg exp	148.75	Peoples Natural Gas, service.....	102.19

Marlys Petersen, mtg exp.....	8.50	Peterson Cont, bridge proj	79,435.87
Phelps Imp, repairs.....	15.77	Postmaster, postage.....	132.00
Psychiatric Assoc, service.....	130.00	Quick Print, supplies.....	123.25
Racom, service	954.79	Rapids Reproductions, supplies.....	84.68
Reinbeck Pharmacy, supplies.....	23.65	RGC Printing, supplies	12.25
Ethel Rhoads, election exp.....	48.93	Rickert Law, service	438.40
Cathy Rose, election exp.....	46.95	Rouse Motor, parts.....	30.00
Schumacher Elevator, maint	102.00	Scot's Supply, repairs.....	89.15
Tom Smith, service	200.00	Snittjer Grain, fuel	653.09
SE Dist Assessors, mtg exp.....	50.00	Staples, eq	459.95
Mary Stattler, election exp	48.93	Stitzell Electric, maint.....	23.28
Story County Life, service	498.35	Systems Unlimited, service.....	2,734.50
Marge Teasdale, election exp.....	54.63	TestAmerica, well testing	170.00
Sara Thatcher, election exp	52.40	Heritage Residence, service	1,069.50
Harlan Thuesen, election exp.....	54.50	Tractor Supply, suppl & eq.....	311.42
St of IA Treasurer, tax.....	20.07	Tri State, repairs.....	38.70
U.S. West, service	48.35	UT Tire, service	106.75
Robert Valentine, election exp.....	51.50	Stan Van Hauen, election exp.....	66.50
Van Wyn/Abrahams, service	151.80	Verizon, service	24.84
Maurine Wagoner, election exp	69.63	Waterloo Imp, parts	32.08
Michael Weidner, eq.....	20.95	Wellsburg, well closing	200.00
Kevin Williams, suppl & mtg exp.....	20.50	Worldcom/MCI, service	6.97

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 2, 2000

The Grundy County Board of Supervisors met in regular session on October 2, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Richard Berrier, County Development Alliance Director, updated the Board on the Industrial Park.

Rick Penning, County Sheriff, reviewed FY2002 Law Enforcement Contracts with the Board.

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

Motion was made by Willms and seconded by Eberline to accept the low quote from Jerico Services for supplying calcium chloride. Said quote was in the amount of \$6.72 per 50 lb. bag. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #8-2000/2001. A resolution to advance Road Projects #E-6 and #M-22. The vote on the resolution was as follows: Ayes – Eberline, Willms, Arends, Eilderts, and Schildroth. 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 Arends and seconded by Eberline to authorize the chairman to sign the FY2002 Department of Natural Resources Grants to Counties application in the amount of \$15,000 for the Water Well Program. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 9, 2000

The Grundy County Board of Supervisors met in regular session on October 9, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

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

Motion was made by Eberline and seconded by Willms to approve Iowa Department of Transportation Agreement #00-HBRR-095 for bridge replacement project #BROS-CO38(49)—8J-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve Iowa Department of Transportation Agreement #00-HBRR-094 for bridge replacement project #BROS-CO38(50)—8J-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Eberline and seconded by Arends to approve a construction agreement between Grundy and Hardin Counties on bridge replacement project #BROS-CO38(49)—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 Willms and seconded by Arends to approve and order filed the Clerk of Court's September Report and the County Sheriff's Quarterly Report. Carried unanimously.

Motion was made by Arends and seconded by Eberline to authorize the chairman to sign the State of Iowa Substance Abuse Reimbursement Claim. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve a tax refund for Edward Deuhr regarding a military exemption. Carried unanimously.

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

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

A-Kleen, service.....	552.70	Ackley Pharmacy, meds.....	672.08
Ahlers Law Firm, service.....	2,704.98	Allen Mem Hospital, service	776.00
Alliant Energy, service.....	384.93	Allied Const, rock	17,007.70
Apex, supplies.....	385.51	Leland Arends, reimb & mileage	148.50
Arnold Motor, supplies	340.37	AT&T, service	21.52
Debra Babinat, refund.....	23.37	Beninga Sanitation, service.....	37.50
Harlan Beninga, labor	1,140.00	Norman Beu, mileage & mtg exp	268.60
Hartwig Excavating, service	765.00	Black Hawk Co., rent.....	660.30
Black Hawk Co Youth, service.....	320.70	Bl Hawk-Grundy M H, service.....	1,709.00
Bobs Farm Ctr, fuel.....	606.28	Brockway, repairs	26.28
Butler Co Sheriff, service.....	21.30	Calhoun-Burns & Assoc., serv.....	532.46
CCMS, mtg exp.....	30.00	Cedar Valley Comm, serv	4,948.26
Cellcom, serv	340.60	Central Counties Coop, fuel.....	7,350.84
Central IA Dist, supplies.....	110.52	Central Iowa Water, serv	267.50
Certified Power, parts	625.00	Coast to Coast, supplies	14.96
Comprehensive Systems, serv.....	75.00	Conrad Tire, repairs	10.00
Robert Conrad, mileage	6.00	Country Inn, mtg exp	294.30
Darwin's Auto, repairs.....	9.00	Denco, repairs	77,949.14
Edward Deuhr, refund.....	84.26	Verne Eberline, reimb & mileage	270.60
Ecolab, service	22.50	Egleston Electric, parts	359.98
Energy Partners, fuel & parts.....	5,173.29	Farmers Coop, eq.....	450.00
Farmers Feed, tires	360.00	Fidlar & Chambers, supplies.....	622.60
Franklin Covey, supplies.....	27.00	Fred Carlson, sand	361.46
John Freese, mileage.....	80.40	GCR Dubuque Truck, tires	8,165.44
Gearhart Co, parts	92.84	Goodman & Harris, serv	35.00
Goodwill, serv	74.00	G C Light & Power, serv	2,115.94
Grundy Co Engineer, repairs	238.03	Grundy Co Sheriff, fees	934.42
Tina Hamilton, supplies	13.66	Harken Building, supplies.....	70.36
Greg Harms, mileage	24.00	Herald Index, publ	80.30
Jack Heritage, mileage	10.80	Holiday Inn, mtg exp	208.65
IKON, maint.....	94.50	IA DHS, service.....	19,198.66
Iowa Diesel Injection, repairs	1,268.90	Iowa Prison Ind., supplies.....	17.17
Iowa Telecom, service	686.81	IA Valley Comm College, serv	343.44
Jesco, supplies.....	286.96	Kibby Hdwe, supplies.....	8.88
Kliebenstein et-al, co attny exp.....	2,754.36	Charles Kruse, mtg exp.....	121.10
Launstein, well rehab	600.00	Law Enforce Systems, supplies	103.95
M.H.I., mtg exp.....	90.00	Manly Drug, supplies.....	267.30

Marriott Hotel, mtg exp..... 381.69
 Don McLean, mileage..... 10.80
 Mid American Energy, service 15.32
 Mid-States Ford, parts..... 608.07
 Mike's Mkt., supplies 479.33
 Napa Auto, supplies 1,215.08
 NE-IA Ind. Fasteners, parts 241.83
 Northland, supplies 70.45
 Onestar, service 257.93
 Peterson Contr., bridge proj 15,379.06
 Racom, fees 552.00
 Darren Reid, mtg exp 128.29
 Rexco, parts..... 889.51
 Don Schildroth, mileage & reimb 347.57
 Scot's Supply, parts 154.78
 Snittjer Grain, fuel..... 604.63
 The Record, publ..... 166.40
 U.S. West, service 182.80
 Marlys Vogt, mileage & mtg exp..... 50.37
 Michael Weidner, tools 145.15
 West Group, supplies 318.00
 Zep, supplies 397.17

Matt Parrott, supplies 3,157.40
 Met Transit, service 15.00
 Mid-Iowa Coop, fuel..... 306.49
 Midwestern Culvert, culvert 4,200.00
 MIW, service 1,263.10
 National Assoc for Fitness, supplies 77.00
 N IA Juvenile, service..... 500.00
 Officemax, suppl & eq 282.30
 Opportunity Village, service..... 4,763.70
 Postmaster, postage..... 1,075.00
 Register Printing, publ 439.97
 Reinbeck, service 18.50
 Sadler Power, parts 873.79
 Mary Schmidt, mileage 20.70
 Secretary of State, fee 30.00
 Swaney Eq, eq..... 23,500.00
 Tophealth, supplies 896.59
 Viking-Cives, parts 285.79
 Waterloo Imp., filters 32.61
 Wellsburg, service 10.00
 Elmer Willms, mileage & reimb 363.90

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 16, 2000

The Grundy County Board of Supervisors met in regular session on October 16, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Eberline and seconded by Willms to approve a corrective deed regarding a real estate title matter in Section 22 of Pleasant Valley Township, and to authorize the Chairman and County Auditor to sign the deed. Said deed is recorded in Book ____, on page ____, in the Grundy County Recorder's Office. Carried unanimously.

Ron Rider, representing Alliant Energy, presented a check to the County Development Alliance for a portion of the cost of the recent Labor Survey.

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

Motion was made by Eberline to enter into an agreement for a native grass planting along the Highway 175 corridor. The motion died for the lack of a second.

Motion was made by Arends and seconded by Schildroth to approve a construction agreement with Wallace and Marvin Brindle on bridge replacement project #BROS-CO38(50)—8J-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve a construction agreement with Robert Hogle on bridge replacement project #BROS-CO38(50)—8J-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve a construction agreement with Verle Norris of Corydon, Iowa on bridge replacement project #BROS-CO38(49)—8J-38, and to authorize the chairman to sign said agreement. Carried unanimously.

Bill Vossburg, representing the Marvin Window Company, reviewed the Courthouse window project with the Board.

Lori Hardy, representing the CPC Office, reviewed department matters with the Board.

The Board proceeded to canvass the results of the Special October 10, 2000 Wellsburg/Steamboat Rock and Ackley/Geneva School Merger Election.

Motion was made by Schildroth and seconded by Eberline to instruct the Commissioner of Elections to prepare the official tabulation for the special election held on October 10, 2000, to complete the Official Canvass of Votes, and to complete the abstract of election. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the following Interfund Transfer by the County Auditor: #1101 \$256,986.14 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the Household Hazardous Waste Regional Collection Center Service Agreement with Metro Waste Authority of Des Moines, Iowa, and to authorize the chairman to sign said agreement. Carried unanimously.

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

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 23, 2000

The Grundy County Board of Supervisors met in regular session on October 23, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Jill Alberts and Bart Harms, representing The EPOCH Group, L.C., reviewed the annual employee health insurance renewal with the Board.

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

Motion was made by Eberline and seconded by Schildroth to approve the letter of support for an application to the Iowa Department of Transportation RISE Program on roadway infrastructure improvements at the Grundy County Industrial Park, and to authorize the chairman to sign said letter. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve bridge inspection services to Calhoun-Burns of West Des Moines for the year 2001 that includes 112 bridges in the amount of \$86.15 per bridge. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve engineering services to Calhoun-Burns of West Des Moines on design work to strengthen bridge #E-13 in the amount of \$3,800. Carried unanimously.

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

T. J. Heronimus, County Attorney, and Lori Hardy, representing the CPC Office, reviewed mental health department matters with the Board.

Motion was made by Willms and seconded by Arends to approve the FY2000 Financial Report of the First Judicial District Department of Correctional Services. Carried unanimously.

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

A-Kleen, service.....	47.20	AAA Septic, service.....	90.00
ABBE Center, service	3,759.60	Ackley Reminder, publ	145.44
Adults Inc, service.....	2,147.88	Airgas N Central, supplies	98.12
Alliant Energy, service.....	1,088.10	Allied Doc. Solution, supplies	247.61
Altorfer, repairs	954.55	Apex, supplies.....	363.46
Aplington Feed, supplies.....	1,971.16	AT&T, service	246.77
Automotive Electric, repairs	216.34	Avery's Imp., repairs.....	140.71
B & B Auto, parts	61.52	B & R Refuse, service.....	56.00
Basic Materials, rock.....	8,431.71	Norman Beu, mileage	6.00
Bl Hawk Co. Sheriff, service	12.60	Bl Hawk Co, service	2,160.33
Bl Hawk-Grundy M H, service	1,799.50	Deloris Boekhoff, election exp	69.00
Sharon Brandt, election exp	55.58	Bremer Co Sheriff, service.....	21.55
Brockway, repairs	38.45	Butler Co Sheriff, service	21.30

Calhoun-Burns & Assoc., service 215.10
 Campbell Supply, tools 108.89
 Cellcom, service 93.59
 Central IA Water, service 21.00
 Choices Made Ind, service 1,353.99
 Coast to Coast, supplies 459.46
 Contractors Steel, supplies 2,096.00
 Crescent Electric, repairs 68.00
 Datamaxx, supplies 250.00
 Scott Doescher, mtg exp 56.58
 Shirley During, election exp 64.45
 Exceptional Persons, service 9,621.90
 Federal Surplus, supplies 163.50
 Folkerts & Sons, hauling 262.84
 Donetta Frerichs, election exp 55.58
 Mary Gast, election exp 51.33
 Goodman & Harris Law, serv 30.00
 Phyllis Grobe, election exp 56.65
 Grundy Co HCA, service 303.36
 Grundy Co REC, service 686.75
 Hardin Co Correction, prisoner care 195.00
 Greg Harms, mileage & mtg exp 23.29
 Jack Heritage, mileage 10.80
 Home Depot, supplies 60.66
 Teri Hook, mileage & mtg exp 210.56
 Doris Ibeling, election exp 54.08
 IKON, maint & eq 273.76
 IA Dept of Public Safety, serv 285.00
 Iowa Good Roads, dues 80.00
 IA St Fire Marshal, fee 10.00
 Betty Jansonius, election exp 71.65
 Jesco, eq 120.31
 Norma Johnson, election exp 54.08
 Konken Electric, repairs 39.27
 Linda Kreimeyer, election exp 64.45
 Kum & Go, fuel 4.65
 Mainstay Systems, maint 222.00
 Manly Drug, supplies 58.01
 Matt Parrott, supplies 17.18
 Mc Martin Tire, repairs 282.33
 Donna Meck, service 89.06
 Mental Health Ctr., service 138.48
 Maureen Meyer, election exp 20.13
 Mid-Land Eq., repairs 478.14
 Carol Miller, mtg exp 8.11
 Napa Auto, repairs 299.49
 NCM, dues 104.00
 N IA Voc Ctr, service 334.49
 Oak Leaf Country Club, supplies 295.74
 Janice Okones, election exp 56.65
 Paul Niemann Const, rock 4,769.91
 Peoples Natural Gas, fuel 144.71
 Platt's, repairs 7.89
 Pryor Resources, mtg exp 159.00
 Radio Comm, supplies 145.00
 Register Printing, publ 93.80
 Reinbeck Pharmacy, supplies 20.55
 Cathy Rose, election exp 44.13
 J.Schoolman, mileage & rent 152.00
 Snittjer Grain, fuel 579.80
 Story Co Comm, serv 330.46
 Tama Co Sheriff, service 27.14
 The Heritage Residence, serv 1,035.00

Calton Pharmacy, meds 246.17
 Cedar Valley M H Ctr., service 586.00
 Central Counties Coop, fuel 1,975.59
 Cessford Const, rock 3,501.80
 Roberta Clawson, election exp 61.88
 Robert Conrad, mileage 6.00
 Donna Cooley, election exp 91.25
 Darwin's Auto, repairs 9.00
 DMG-Maximus, service 307.97
 Don's Gulf, fuel 124.00
 Energy Partners, supplies 1,107.74
 Farm Plan, repairs 786.65
 Fidler & Chambers, supplies 57.21
 John Freese, mileage & mtg exp 127.22
 Marcia Frerichs, election exp 55.23
 Gerke Court Reporting, serv 1,775.45
 Goodwill, serv 1,056.78
 Grundy Center, leatchate exp 372.00
 Grundy Co Home Care, grant 5,569.85
 Grundy Co Sheriff, fees 105.10
 Eleanor Harms, election exp 37.53
 Sancra Harms, suppl & mileage 296.23
 Holiday Inn, mtg exp 95.55
 Home Rental Ctr, supplies 18.00
 IA DOT, supplies 30.96
 ICUBE, dues 100.00
 IMWCA, ins 4,490.00
 IA DHS, service 811.35
 ISAC, mtg exp 240.00
 Iowa Telecom, service 1,781.01
 Jerico, supplies 6,021.12
 Jim Dandy, supplies 1,033.96
 Don Kampman, mtg exp 8.90
 Claire Koobs, service 220.00
 Charles Kruse, mileage 52.80
 Royce Luiken, election exp 39.23
 Manatts, concrete 217.91
 M'town Mun Transit, serv 194.00
 Mauer Supply, eq 199.00
 Sandra Mclean, mileage & mtg exp 122.28
 Marian Meester, election exp 91.25
 Julie Meyer, election exp 56.65
 Mid American Energy, service 7.65
 Mike's M'kt, supplies 302.71
 Mobile Vision, eq 3,450.00
 NACO, dues 360.00
 N IA Transition Ctr, service 1,368.48
 Northland, supplies 17.05
 Officemax, supplies 75.16
 On With Life, service 1,248.80
 Payless Cashways, supplies 25.21
 Peterson Contractors, bridge project 41,810.63
 Postmaster, postage 332.20
 Racom, eq & repair 97.85
 Regional Transit, service 16,565.48
 Reinbeck Courier, publ 67.70
 D.Roberts, suppl & mileage 101.40
 Scantron, maint 8,270.00
 Sheraton Four Points, mtg exp 63.13
 Mike Steinmeyer, mtg exp 9.22
 Systems Unlimited, serv 2,734.50
 Marg Teasdale, election exp 76.33
 The Savery Hotel, mtg exp 276.06

The Sidwell Co, service	5,183.63	St of IA Treasurer, tax	27.29
U.S. West, serv.....	48.27	UT Tire, recycling exp.....	65.25
Robert Valentine, election exp.....	78.00	Verizon, service	19.00
Wal-Mart, supplies.....	71.52	Michael Weidner, tools.....	45.95
Welden Bros, repairs.....	21,177.50	Kevin Williams, suppl & mtg exp	243.03

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

October 30, 2000

The Grundy County Board of Supervisors met in regular session on October 30, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #9-2000/2001. A resolution regarding collection efforts on mental health account #43001. Roll call vote on the resolution was as follows: Ayes – Eberline, Arends, Eilderts, Willms, and Schildroth. Nays – none. Resolution adopted.

Darryl Brumm, CPA, representing the State Auditor’s Office, conducted an entrance conference with the Board for the FY2000 audit.

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

Road Department fuel tank quotes were read. Motion was made by Schildroth and seconded by Eberline to table action on the fuel tank quotes for further review. Carried unanimously.

Motion was made by Eberline and seconded by Willms to approve the Iowa Department of Transportation final payment voucher on the Road Department’s ACC resurfacing projects #FM-CO38(45), #FM-CO38(46), #FM-CO38(47), and #FM-CO38(48); and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #10-2000/2001. A resolution regarding stop signs. Roll call vote on the resolution was as follows: Ayes: Willms, Arends, Schildroth, Eberline, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #9-2000/2001 and #10-2000/2001 are on file in the County Auditor’s Office. Linda Gethmann, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eberline to approve and order filed the County Treasurer’s September 30, 2000 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Eberline to approve the employee health insurance renewal effective December 1, 2000, and to authorize the Chairman to sign the Administrative Agreement, Disclosure Notice, and Reinsurance Contract. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the Liquor License renewal application for the Oakleaf Country Club of Reinbeck. The motion carried 4-1. Willms voted against the motion.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

November 6, 2000

The Grundy County Board of Supervisors met in regular session on November 6, 2000 at 9:00 A.M. Vice-Chairman Arends called the meeting to order with the following members present: Schildroth, Eberline, and Willms. Eilderts arrived at 9:10 A.M.

The minutes of the previous meeting were read and approved.

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

Motion was made by Eberline and seconded by Schildroth to approve the low quote from P.E.S. of Marion, Iowa for an above ground fuel tank storage system for the Road Department in the amount of \$78,480. Carried unanimously.

Motion was made by Willms and seconded by Arends to introduce Resolution #11-2000/2001. A resolution regarding bridge embargos. The vote on the resolution was as follows: Ayes – Arends, Willms, 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 Willms and seconded by Eberline to adjust the hourly rate of pay for precinct election officials to \$6.00 per hour for chairpersons, and \$5.75 per hour for other members of the election boards. Carried unanimously.

Motion was made by Eberline and seconded by Schildroth to declare the rest of the month of November, 2000 as an open enrollment period for persons eligible the County’s medical insurance benefits. Carried unanimously.

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

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

A-Kleen, service.....	51.60	Alliant Energy, service.....	338.94
Apex, supplies.....	679.28	Arnold Motor, tools	16.91
AT&T, service	22.95	Auto Glass, repairs.....	350.68
Auto Mall, eq	21,860.00	Benskin Motor, parts.....	144.80
Bl Hawk Co Sheriff, service	14.70	Bl Hawk-Grundy MH, service	492.70
Bobs Farm Ctr, fuel.....	319.42	Bremwood, service	908.64
Cedar Falls Utilities, serv.....	27.50	Cellcom, service.....	288.45
Central IA Water, service.....	267.50	Chemical Dependency, reimb	2,500.00
Conrad Auto, parts	11.75	Conrad, service	13.25
County Case Mgmt, service	266.00	Dependable Automotive, parts.....	87.15
Don's Truck, eq & parts	129,836.02	Dumont Telephone, serv	187.39
Dyball, supplies.....	41.28	Verne Eberline, reimb & mileage	278.40
Four Seasons, parts	372.59	Fox Laminating, supplies.....	192.00
John Freese, mileage & mtg exp	225.88	GCR Dubuque Truck, repairs & tires	8,390.76
Linda Gethmann, mtg exp.....	269.31	GNB Ins, ins	487.70
G C Light and Power, service	1,658.66	Grundy Co Employee Health, ins	27,927.50
Grundy Co Auditor, supplies	28.00	Grundy Co Engineer, rock & repairs	306.62
Grundy Med Clinic, service	100.00	Hardin Co Sheriff, service	27.78
Greg Harms, mileage & mtg exp	136.90	Holiday Inn, mtg exp	189.39
IKON, maint.....	214.96	INRCOG, service.....	3,307.50
IA Depart of Public Safety, serv	285.00	IA Diesel Injection, repairs	973.58
ISCTA, suppl & mtg exp	174.00	Iowa State Sheriff’s Assn, mtg exp.....	310.00
ISU, mtg exp	535.00	Iowa Telecom, service	1,550.76
IA Valley Comm College, service	572.40	Jim Dandy, supplies	186.58
Don Kampman, mtg exp	5.25	Kliebenstein et al, co attny exp	2,987.75
Konken Electric, supplies	265.45	Leymaster Tile, tile	112.00
Manly Drug, supplies.....	49.77	Martin's Flag, flags.....	64.54
Matt Parrott, supplies	794.80	Gary Mauer, mtg exp	9.10
John Mc Carter, service	83.60	Kelly McLean, mileage.....	489.00
Mid American Energy, service	15.32	Mid-Iowa Coop, fuel.....	479.75
Mike's Market, supplies	84.50	Brenda Noteboom, mtg exp	15.65
Onestar, service.....	276.09	Postmaster, Postage.....	100.00
Racom, serv ,fees, & repairs	568.85	Radio Comm, repairs	5.00
Register Printing, publ	679.99	Reinbeck Courier, subs	27.50
Reinbeck, service	18.50	Rexco Eq, parts	552.83
D. Roberts, mileage & postage	29.26	Don Schildroth, mileage & reimb	361.37
Schumacher Elevator, maint	102.00	Snittjer Grain, chemicals & fuel	10,727.75
St Med Examiners, service.....	1,470.29	Sunset Dist, supplies	168.00
The Record, publ.....	629.61	The Savery Hotel, mtg exp	276.06
Jean Thoren, mtg exp.....	7.63	State of IA Treasurer, service	27,817.68
Truck Eq, repairs.....	56.83	U.S. West, service.....	181.16

Wal-Mart, meds	106.40	Shawn Weber, mtg exp	5.93
Michael Weidner, tools	199.65	West Group, supplies	181.50
Elmer Willms, mileage & reimb	344.40	Worldcom/MCI, service	5.07

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

November 13, 2000

The Grundy County Board of Supervisors met in regular session on November 13, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Tina Hamilton, Safety Coordinator, reviewed department matters with the Board.

The Board proceeded to canvass the results of the General Election held on November 7, 2000.

Motion was made by Eberline and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the General Election held on November 7, 2000, to complete the Official Canvass of Votes, and to complete the abstract of election. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve expenditures for the upgrade of a boiler panel at the Grundy County Memorial Hospital. Carried unanimously.

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

Motion was made by Arends and seconded by Schildroth to introduce Resolution #12-2000/2001. A resolution regarding bridge embargos. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Arends, Eberline, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #13-2000/2001. A resolution in support of the Bottle Bill. The vote on the resolution was as follows: Ayes – Eberline, Schildroth, Willms, Arends, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #12-2000/2001 and #13-2000/2001 are 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 Eberline to approve an amendment to the Employee Health Insurance Plan to allow for a routine colonoscopy. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

November 20, 2000

The Grundy County Board of Supervisors met in regular session on November 20, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eberline to drop the idea of a low water crossing in favor of bridges in two areas of the Pioneer Nature Trail through properties owned by the Wical family and the Schildroth family. Carried unanimously.

Motion was made by Willms and seconded by Arends to request Michael W. Rickert to write a letter to the Iowa Department of Transportation retracting the request for revocation of the livestock permit for the Wical family. 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 reimbursement voucher #2 on road project #BROS-38CO(44)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve contract documents with Gus Construction of Casey, Iowa on road project #FM-CO38(41)—55-38 and their bid of \$204,818.37, and to authorize the chairman to sign said documents. Carried unanimously.

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

Motion was made by Schildroth and seconded by Eberline to amend the employee health insurance plan for exclusion of coverage for abortions, unless necessary to save the life of the mother. Carried 4-1. Willms voted against the motion.

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

A-Kleen , service.....	554.36	AAA Septic, service.....	90.00
ABBE Center, service	3,944.92	Ackley Pharmacy, meds.....	668.30
Adults Inc, service.....	2,412.94	Airgas N Central, supplies	184.11
Allen Occupational Health, service.....	92.50	Alliant Energy, service.....	473.98
Allied Document Solution, supplies	224.20	Altorfer, repairs.....	27.69
Apex, supplies.....	77.97	Aplington Feed, supplies	20.00
Leland Arends, mileage & reimb	141.59	AT&T, service	247.39
Auto Mall, supplies	43.32	B & B Auto, supplies	32.89
B & R Refuse, service.....	56.00	Marian Ballard, election exp.....	106.38
Basic Materials, rock.....	7,666.53	Earl Biersner, election exp.....	103.50
Richard Billerbeck, mtg exp	15.00	Bl Hawk-Grundy MH, service.....	1,709.00
Blackhawk Sprinklers, service	108.00	Deloris Boekhoff, election exp	103.50
Betty Bownes, election exp.....	106.38	Helen Brandl, election exp.....	55.50
Don Butler, election exp	120.90	Velva Butler, election exp.....	103.50
Calhoun-Burns & Assoc, service.....	1,032.37	Calton Pharmacy, meds.....	246.17
Campbell Supply, parts	193.20	Carpenter Uniform Co, supplies	162.64
Cedar Valley Comm, service	4,948.26	Cedar Valley M H, service.....	96.00
Cellcom, service.....	132.77	Central Counties Coop, fuel.....	9,714.35
Central IA Dist, supplies	726.42	Central IA Water, service	400.40
Certified Power, repairs	487.63	Cessford Const, rock.....	12,170.09
Cessford Ready Mix, concrete	636.50	CMS Holdings, maint	2,660.00
Coast to Coast, supplies	418.44	Comprehensive Systems, service.....	120.25
Concrete Inc, suppl & culvert	3,364.51	Bill Cooley, mtg exp.....	15.00
Donna Cooley, election exp	117.00	Steve Cox, mtg exp.....	5.93
Darwin's Auto, repairs.....	9.00	Des Moines Stamp, supplies	22.40
Scott Doescher, mtg exp	31.91	Don's Gulf, fuel.....	124.00
Lloyd Draper, election exp.....	113.70	Dumont Telephone, repairs.....	217.00
George Ehlers, mtgt exp.....	15.00	Energy Partners, fuel.....	1,429.51
Exceptional Persons, service.....	11,044.13	Farm Plan, parts	456.92
Farmers Coop, supplies.....	58.85	Farmers Feed, supplies.....	62.38
Farmers Savings Bank, loan pmt	2,243.51	First State Bank, loan pmt.....	12,419.33
Carmen Fisher, election exp.....	112.26	Folkerts & Sons, hauling.....	932.67
Florence Freese, election exp.....	118.50	Iva Dean Freese, election exp	106.20
John Freese, mileage.....	265.80	Marvel French, election exp	106.38
Gall's, supplies & eq.....	246.96	Jane Gallentine, election exp	116.70
Linda Gethmann, mileage	49.20	Gierke-Robinson Co, supplies	1,653.90
Phyllis Grobe, election exp	103.50	G C Light & Power, service.....	25.00
Grundy Mem Hospital, service	580.00	Grundy Co Engineer, maint & fees.....	1,816.99
Grundy Co HCA, service	289.14	Grundy Co Health Care, grant & serv.....	62,142.60
Grundy Co Home Care, grant	7,597.84	Grundy Mem Hospital, service	193.40
Grundy Co REC, service.....	327.85	GNB, funds & loan pmt.....	12,619.34
Duane Habben, election exp	109.50	JoAnn Hamann, election exp	106.38
Hardin Co Correction, prisoner care	390.00	Harken Bldg, culvert & supplies.....	1,063.39
Eleanor Harms, election exp	116.70	Greg Harms, mileage	27.90
Hawkeye Comm College, ed.....	296.00	Hobby Lobby, supplies	56.76
Kenneth Hoff, election exp	102.06	Home Depot, supplies.....	178.97
Jean Hoppenworth, election exp	102.06	IKON, maint	169.48
IMWCA, ins.....	4,490.00	IA Depart of Public Safety, service	285.00
IA Dept of Ag, license	84.00	IA Dept. of Gen Service, publ	43.50

IA Prison Industries, signs 1,193.50
 IA State Fire Marshal, fee 20.00
 IA Telecom, service 1,117.13
 Jesco, eq & supplies 955.52
 Bonnie Johannsen, refund 75.00
 Marianne Kiewiet, election exp 103.50
 Claire Koobs, service 220.00
 Lincoln Savings Bank, loan pmt 12,419.34
 Katherine Lindaman, election exp 123.60
 Martin Marietta Agg, sand 16,327.32
 Maxim Technologies, testing 291.60
 Mc Martin Tire, tires 31.91
 Donna Meck, service 78.01
 Mental Health Ctr, service 199.12
 Mid American Energy, service 7.66
 Mike's Mk't, supplies 87.40
 Walter Miller, mtg exp 15.00
 Moeller & Walter, supplies 95.17
 Harriett Muller, election exp 105.90
 NCM, supplies 60.00
 N IA Transition Ctr, service 1,699.80
 Janice Okones, election exp 103.50
 Opportunity Village, service 4,833.40
 Peoples Natural Gas, service 659.34
 Betty Petersen, election exp 111.78
 Peterson Contr, bridge project 30,763.83
 Postmaster, postage 33.00
 Reinbeck Courier, publ 632.31
 Ethel Rhoads, election exp 139.50
 Linda Rickert, election exp 111.78
 Rousselow, supplies 18.59
 Lois Saylor, election exp 92.00
 Mary Schmidt, mileage 34.50
 Shell Rock Products, supplies 38.62
 Lois Skramovsky, election exp 103.26
 Snittjer Grain, fuel 563.39
 Mike Steinmeyer, mileage 6.15
 Swaney Eq, parts 74.18
 Marjorie Teasdale, election exp 159.00
 The Record, publ 40.30
 St of IA Treasurer, tax 7.13
 Stan Van Hauen, election exp 108.00
 Visa, mtg exp & fuel 288.75
 Wal-Mart, meds 106.40
 Michael Weidner, tools 139.95
 Velora Wright, election exp 55.50

Iowa Savings Bank, loan pmt 3,479.74
 IA State Sheriffs' Assn, dues 320.00
 IA Valley Comm, service 601.02
 Jim Dandy, supplies 9.78
 Kibby Hdw, supplies 40.77
 JoAnn Klein, election exp 112.86
 Kum & Go, fuel 16.68
 Lindaman Mott, supplies 138.00
 Manly Drug, meds 243.31
 Matt Parrott, supplies 39.00
 Mary Mc Carter, election exp 93.80
 Sandra McLean, mileage & mtg exp 139.20
 Marian Meester, election exp 108.00
 Harvin Meyer, election exp 121.20
 Mid-Land Eq, repairs 353.56
 Connie Miller, mileage 93.60
 MIW, services 1,352.26
 Moor's Salvage, recycling exp 1,320.00
 Napa Auto, tools & parts 2,634.86
 NE-IA Ind. Fasteners, parts 754.31
 N-IA Vocational Ct, service 334.49
 Onestar, service 90.29
 Pat Owen, election exp 103.50
 Peoples Savings Bank, loan pmt 10,959.26
 Delores Petersen, election exp 103.50
 Positive Promotions, supplies 470.47
 Pursel-Davis Funeral Home, service 450.00
 Reinbeck Pharmacy, supplies 9.47
 Rickert Law Office, service 388.40
 Rockmount Research, supplies 194.96
 Sadler Power, parts 202.84
 Scantron, maint 4,121.93
 Secretary of State, supplies 20.47
 Sioux Nation of Tama, service 190.00
 Gordon Sloth, election exp 105.30
 Mary Stattler, election exp 102.06
 Superior Lamp & Supply, supplies 131.54
 Systems Unlimited, service 2,734.50
 The Heritage Residence, service 1,069.50
 Harlan Thuesen, election exp 118.50
 UT Tire, recycling exp 128.00
 Vanguard Appraisals, service 1,000.00
 Jeannette Voss, election exp 55.50
 Waterloo/Cedar Falls Courier, subs 192.40
 Kevin Williams, mtg exp 50.00
 Zep, supplies 75.30

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

November 27, 2000

The Grundy County Board of Supervisors met in regular session on November 27, 2000 at 9:00 A.M. Vice-Chairman Arends called the meeting to order with the following members present: Schildroth, Eberline, and Willms. Eilderts arrived at 9:10 A.M.

The minutes of the previous meeting were read and approved.

Richard Berrier, Director of the County Development Alliance, invited the Board the Ground Breaking for the Industrial Park on December 11, 2000 at 11:30 A.M.

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

Motion was made by Schildroth and seconded by Eberline to authorize the County Engineer to requote the window opening in the County Treasurer's Office. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve and order filed the County Treasurer's October 31, 2000 Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to approve the Weed Commissioner's 2000 report, and to authorize the chairman to sign said report. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

December 4, 2000

The Grundy County Board of Supervisors met in regular session on December 4, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, Eberline, and Willms.

The minutes of the previous meeting were read and approved.

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

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

Motion was made by Eberline and seconded by Willms to approve Iowa Department of Transportation payment voucher on printing plans for road project #FM-CO38(41)—55-38 in the amount of \$25.20. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve final plans on ACC overlay road project #FM-CO38(52)—55-38 for letting on February 27, 2001, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to approve a Memorandum of Understanding agreement with INRCOG on RISE grant application for the Grundy County Industrial Park, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Eberline to proceed with moving the County's digital mapping system into a Geographic Information System (GIS) through the ProMap Corporation of Ames, Iowa. Carried unanimously.

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

Motion was made by Schildroth and seconded by Arends to authorize Moeller and Walter of Reinbeck to order a sample replacement window for the Courthouse, and to plan for a demonstration installation of said sample. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the revised County Investment Policy, and to authorize the chairman to sign said policy. Carried unanimously.

Motion was made by Eberline and seconded by Arends to approve the County Auditor's Interfund Transfer #1102 \$100,878.86 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

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

A-Kleen, service.....	56.25	Alliant Energy, service.....	1,274.54
Marta Anderson, mtg exp.....	9.91	Apex, supplies.....	295.68
Leleand Arends, mileage & reimb	205.50	Arnold Motor, parts & tools.....	84.49
AT&T, service	18.56	Norman Beu, mileage & postage	8.53
Bob Barker Co, supplies	105.47	Bremwood Lutheran, services.....	605.76
Brockway, supplies	14.00	CCMS, mtg exp	15.00
Cedar Falls Utilities, service	27.50	Cellcom, service.....	351.61
Central IA Dist, supplies	110.52	Central IA Water, service	273.50
Choices Made Ind, services.....	1,678.38	Donnae Cranston, labor	68.00
Div. of Labor Services, service	15.00	Don's Truck Sales, parts & labor	1,515.14

Verne Eberline, mileage & reimb	305.40	Election Systems, supplies	1,659.73
Electronic Engineering, eq	53.85	Exceptional Persons, service.....	742.77
John Freese, mileage	186.00	GCR Dubuque Truck, parts	89.36
Gerke Court Reporting, service.....	588.40	Linda Gethmann, mtg exp.....	73.88
Goodwill, service	1,294.63	Grundy Center Ambulance, service	201.00
G C Light & Power, service.....	81.28	Grundy Co Employee Health, ins	28,487.86
Grundy Co Health Care, grant	66,768.95	Grundy Co Mem Hospital, supplies.....	14.90
Grundy Co REC, service.....	198.80	Grundy Co Sheriff, fees	1,004.23
Greg Harms, mileage & mtg exp	189.40	Sandra Harms, mileage	331.20
Heartland Inn, mtg exp.....	65.00	Jack Heritage, mileage	10.80
ICEA Service Bureau, fee.....	60.00	IKON, maint	85.62
IOS/ILD Tel, service	5.79	IA Dept. of Agriculture, mileage	42.34
IA DHS, service	12,790.86	IA Diesel Injection, parts	319.18
IA Prison Ind, signs.....	1,213.70	ISAC, mtg exp	70.00
IA Telecom, service	2,347.06	IA Valley Comm, supplies.....	44.00
ISAC Dist 1, mtg exp.....	60.00	Don Kampman, mtg exp.....	7.29
Thelma Klemenson, well closing.....	200.00	Charles Kruse, mileage & mtg exp	114.75
Larry's Welding, truck eq.....	1,998.68	Lincoln Sav. Bank, assistance.....	100.00
LR Eterprises, services.....	45.00	Manly Drug, supplies.....	236.70
Matt Parrott, supplies	296.79	Gary Mauer, mtg exp	10.05
Don McLean, mileage.....	10.80	Mental Health Ctr, service	52.78
Mid American Energy, service	15.33	Mid-States Ford, parts.....	55.40
Napa Auto, repairs	17.56	Brenda Noteboom, mtg exp	95.89
Oakstone Wellness Publ, supplies.....	758.50	On With Life, service.....	1,178.56
Onestar, service.....	315.00	Ma P Pathan,M.D.,service	136.00
Delores Petersen, labor	68.00	Pitney Bowes, rent	502.07
Prairie Ridge, service	1,235.00	Psychiatric Assoc, service.....	456.00
Qwest, service	228.91	Racom, eq, fees,& supplies	35,202.67
Reinbeck Courier, publ	765.66	Scantron, maint	1,244.43
Don Schildroth, mileage & reimb	375.17	Schumacher Elevator, maint	102.00
Mike Steinmeyer, mtg exp	26.79	Story Co Comm, service	479.74
Syscomp, repairs	382.00	Testamerica, well testing.....	160.00
The Easter Seal Society, service	223.15	The Savery, mtg exp	92.02
Jean Thoren, mtg exp.....	4.44	Van Deest Signs, signs.....	479.25
Wal-Mart, meds	74.62	Michael Weidner, tools.....	367.65
West Group, supplies.....	161.25	Elmer Willms, mileage & reimb	386.40
Wingate Inn, mtg exp.....	316.72	Worldcom/MCI, service	5.10
Zee Medical Service, supplies.....	212.90	Zep, supplies	131.78

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

December 12, 2000

The Grundy County Board of Supervisors met in regular session on December 12, 2000 at 9:00 A.M. Vice-Chairman Arends called the meeting to order with the following members present: Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

Richard Ahlberg and Chad Ahlberg, representing A & L Auto Body of Holland, reviewed a zoning issue with the Board.

Motion was made by Schildroth and seconded by Arends to approve an outdoor service area for the Oakleaf Country Club Liquor License. The motion passed 2-1. Willms voted against the motion.

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

The Board proceeded to canvass the results of the Special December 5, 2000 Stout City Election.

Motion was made by Willms and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the special election held on December 5, 2000, to complete the Official Canvass of Votes, and to complete the abstract of election. Carried unanimously.

Eilderts arrived at 10:00 A.M.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

December 19, 2000

The Grundy County Board of Supervisors met in regular session on December 19, 2000 at 9:00 A.M. Vice-Chairman Arends called the meeting to order with the following members present: Schildroth and Willms. Eilderts arrived at 9:35 A.M., Eberline arrived at 10:00 A.M.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to appoint Jim Ross as a Melrose Township Trustee for an unexpired term ending December 31, 2000. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve and order filed the County Treasurer’s Investment Report of November 30, 2000. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the 2000 Family Farm Tax Credit applications as recommended by Greg Harms, County Assessor. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #14-2000/2001. A resolution amending the County’s Section 125 Cafeteria Plan. The vote on the resolution was as follows: Ayes - Willms, Schildroth, and Arends. Nays – none. Absent – Eilderts and Eberline. 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 send a letter of support for the Public Health Nursing’s grant application. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve the County Auditor’s Interfund Transfer #1103 \$9391.00 from the Rural Service Basic Fund to the Secondary Road Fund. Carried unanimously.

Members of the Grundy County Library Association met with the Board to discuss their FY02 budgetary request.

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

Motion was made by Willms and seconded by Arends to approve the Iowa Department of Transportation payment voucher #1 on road project #FM-CO38(41)—55-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Fred Strohbehm and Mike Rickert met with the Board to discuss future funding of the Heritage Center Building in Morrison.

Motion was made by Schildroth and seconded by Eberline to approve contracts for the Mental Health Department with Countryview of Waterloo for ICF/MR services, and with the Mental Health Center of Mid Iowa in Marshalltown for Psychiatric Therapeutic Procedures. Carried unanimously.

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

A-Kleen, service.....	690.76	AAA Septic, service.....	90.00
ABBE Center, service.....	3,469.20	Ackley Pharmacy, meds.....	1,328.06
Adults Inc., services.....	2,328.94	Airgas N Central, supplies.....	330.45
Allen Mem Hospital, service.....	5,463.37	Alliant Energy, service.....	842.64
Allied Doc Solution, supplies.....	475.79	Altorfer, repairs.....	920.01
Sam Annis & Co, fuel.....	737.50	Apex, supplies.....	133.64
Aplington Feed, supplies.....	140.00	AT&T, service.....	47.51
Auto Mall Of Iowa, repairs.....	1047.22	Automotive Electric, parts.....	260.18
B & B Auto, parts.....	6.33	B & R Refuse, service.....	56.00
Basic Materials, rock.....	221.94	Benton's, supplies.....	556.00
Bl Hawk-Grundy M H, service.....	2,411.00	Bobs Farm Ctr, fuel.....	254.53
Brockway, repairs.....	36.95	Campbell Supply, parts.....	363.73
Carpenter Uniform, supplies.....	77.79	Cedar Valley Comm, service.....	2,192.71
Cellcom, service.....	132.50	Central Counties Coop, fuel.....	7,434.74
Central IA Water, service.....	21.00	Cessford Const., rock.....	21,417.27

CMS Holdings, repairs.....	365.70	Coast to Coast, supplies	1,098.26
Community Title, supplies	75.00	Comprehensive Systems, serv.....	690.75
Conrad Auto, parts	125.79	Continental Research, supplies	113.02
Copyworks, supplies	185.00	County Case Mgmt, service	273.00
Steve Cox, mtg exp	32.88	Darwin's Auto, repairs	2.78
DNR, fees.....	2,728.40	John Dinnes, twp mtg	26.00
Don's Gulf, fuel.....	124.00	Lloyd Draper, twp mtg.....	26.00
Ecolab, services.....	22.50	Embassy Suites, mtg exp	586.38
Energy Partners, fuel.....	4,265.57	Energy Sales, supplies	212.30
Exceptional Persons, service.....	10,504.86	Fairbanks Scales, eq.....	317.10
Farm & Home, supplies	340.00	Farm Plan, eq & supplies	738.55
Farmer's Feed, repairs	81.73	Farmers Coop, supplies.....	22.86
Folkerts & Sons, hauling.....	193.17	Force America, parts.....	199.81
Florence Freese, election exp	57.50	Gearhart Co, eq	3,128.00
Gierke-Robinson Co, supplies	171.00	Gillund Enterprises, parts.....	15.99
Goodman & Harris, service.....	80.00	Goodwill, service	1,118.58
G C Light and Power, service	1,608.56	Grundy Co Engineer, repairs	1,266.25
Grundy Co HCA, service	317.58	Grundy Co REC, service.....	543.63
Grundy Co Sheriff, fees	188.55	Hardin Co Correction, prisoner care	195.00
Hardin Co Sheriff, service	13.70	Harken Bldg Ctr, supplies.....	416.11
Greg Harms, mileage	32.70	Hawkeye Comm College, mtg exp	196.00
Hawkeye Truck, repairs	3.36	Hotsy Eq, parts.....	148.68
IA DOT, eq	52.62	IACCBE, mtg exp.....	320.00
IKON, maint.....	203.35	IMWCA, ins.....	4,490.00
INRCOG, service	4.75	IA Attorney General's Office, mtg exp	14.00
IA Dept of Public Safety, service.....	285.00	IA DHS, service.....	26,105.61
IA Individual Health, service	2,124.39	Iowa Telecom, service	1,103.86
Iowa Valley Comm, supplies	24.00	Jesco, repairs.....	17.63
Jim Dandy, supplies	230.05	Minerva Juel, election exp	69.00
Mike Kalkwarf, supplies	165.80	Don Kampman, mileage	8.70
Kibby Hdwe, parts	29.94	Kies Electric, supplies.....	62.55
Konken, repairs	196.68	Claire Koobs, service	220.00
Kum & Go, fuel	12.24	Manatts, concrete	2,887.65
Manly Drug, meds.....	253.21	Martin Bros, supplies	29.63
Matt Parrott, supplies	62.76	Gary Mauer, mtg exp	24.08
Maxim Technologies, service	162.00	John Mc Carter, service	96.50
Kelly McLean, mileage.....	415.20	Sandra McLean, mileage.....	82.50
Donna Meck, service.....	54.94	M H Center, service	86.40
M H Clinic, service	63.00	Met Transit, service	260.00
Mid-Iowa Coop, fuel.....	244.76	Mid-Land Eq, repairs	610.94
Midwest Envirmental, service.....	4,250.00	Mike's Mk't, supplies.....	250.93
MIW, service.....	1,188.80	Moeller & Walter, supplies	13.40
Morris Inn, mtg exp	129.37	MPH Industries, eq	2,203.00
Napa Auto, repairs	2,052.53	National Auto, supplies.....	99.00
NE-IA Ind Fasteners, parts.....	653.59	Verone Nederhoff, supplies	11.36
N IA Transition Ctr, parts	1,282.05	N IA Vocational, service.....	334.49
Northland, supplies	101.20	Officemax, supplies	161.21
On With Life, service.....	725.87	Opportunity Village, service.....	3,788.40
Paul Niemann Const, rock.....	7,263.06	Rick Penning, postage.....	32.61
Peoples Natural Gas, fuel.....	2,901.09	Phelps Imp, repairs.....	14,168.94
Pioneer Products, supplies	136.30	Postmaster, postage.....	77.00
Psychiatric Associates, service.....	150.00	Quick Print, supplies.....	44.65
Racom, eq & serv.....	514.20	Regional Transit, service	2,667.62
Register Printing, publ	462.55	Reinbeck Courier, publ	535.19
Reinbeck Pharmacy, supplies.....	5.19	Reinbeck, service	18.50
Retired & Senior Volunteers, service.....	27.84	RMS Road Machinery, repairs.....	166.77
Jerry Schoolman, mileage & rent.....	165.00	Darwin Sents, twp mtg.....	26.00
Snittjer Grain, fuel.....	1,104.23	Southern Rubber Stamp, supplies	448.00
Stout, amb subsidy	210.00	Syscomp, eq	734.67
Systems Unlimited, service	2,734.50	T-N-T Trapping, supplies	75.00
The Easter Seal Society, service	107.73	The Heritage Residence, service.....	889.80
The Record, publ.....	441.59	Tractor Supply, supplies	165.94
State Treas of IA, supplies & tax	22.74	Truax Co, repairs	99.98

U.S. Postal Service, supplies.....	769.20	Van Deest Signs, supplies.....	100.00
WBC Mechanical, repairs.....	681.18	Shawn Weber, mtg exp.....	24.41
Mildred Wilkens, election exp.....	57.50	Kevin Williams, supplies.....	74.42
Ziegler, parts.....	408.58		

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor

December 26, 2000

The Grundy County Board of Supervisors met in regular session on December 26, 2000 at 9:00 A.M. Chairman Eilderts called the meeting to order with the following members present: Arends, Schildroth, and Willms. Absent: Eberline.

The minutes of the previous meeting were read and approved.

D. Sheridan Roberts, EMS Director, met with the Board to discuss township fire contracts required in HF-2492.

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

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

Motion was made by Schildroth and seconded by Willms to request an appeal of the Court's decision on case number EQCV057275 between Tama County and Grundy County. Carried unanimously.

Motion was made by Arends and seconded by Willms to send a letter to notify Sandra Harms that effective January 31, 2001 she will no longer be the County Zoning Administrator and Sanitarian. Motion carried 3-1. Schildroth voted against the motion.

Motion was made by Willms and seconded by Arends to increase the meeting rate for township officers to \$25.00 effective January 1, 2001. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to authorize the chairman to sign the 4th Quarter State Voucher for reimbursement of substance abuse expenses. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the following change in Shiloh Township Trustee and Clerk positions: William Janssen will serve as Township Clerk for an unexpired term ending December 31, 2002, and Glen Bakker will serve as Township Trustee for an unexpired term ending December 31, 2002. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to approve the County Auditor's Interfund Transfer #1104 \$1,560.30 from the Capital Projects Fund to the Debt Service Fund. Carried unanimously.

Motion was made by Willms and seconded by Arends to accept, with regret, the resignation of Merlyn Petersen from the Dike Benefited Fire District Board of Directors. Carried unanimously.

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

Bernard K. Eilderts, Chairman

Mary L. Schmidt, County Auditor