

January 2, 2013

The Grundy County Board of Supervisors met in special session on January 2, 2013, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Ross and seconded by Riekena to approve the minutes of the meeting held on December 31, 2012. Carried unanimously.

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

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

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

Charles Bakker, Chairperson

Rhonda R. Deters, County Auditor

January 2, 2013

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

Kirby D. Schmidt, County Attorney, advised the board that it is his opinion that Grundy County is not required to implement a written identity theft prevention program (Red Flag Program) to detect the warning signs of identity theft in the daily operations of county business. The board asked that the County Attorney annually review the compliance with the Red Flag Rule.

Motion was made by Smith and seconded by Bakker to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for the year 2013. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena that the County Assessor allow disabled veterans' homestead credit claims made pursuant to Iowa Code Section 425.15. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Harlyn Riekena as Weed Commissioner for the year 2013. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Sara Hook as a death investigator. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #17- 2012/2013 authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #18- 2012/2013 naming the County Engineer to execute Farm-to-Market road

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

Motion was made by Riekena and seconded by Smith to introduce Resolution #19-2012/2013 approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #20-2012/2013 appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #21-2012/2013 appointing authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of the following resolutions: #17-2012/2013, #18-2012/2013, #19-2012/2013, #20-2012/2013, and #21-2012/2013 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Schildroth to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekena as the alternate for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to reappoint Mike Rokes to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2015. Carried unanimously.

Motion was made by Ross and seconded by Riekena to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2013. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Harlyn Riekena to the 911 Service Board for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2013. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to reappoint Don Buchanan, DVM, and Charles LaTendresse, M.D., to the Local Board of Health for terms ending December 31, 2015. Carried unanimously.

Motion was made by Riekena and seconded by Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2013. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Jeff Kolb to the Central Iowa Tourism Region Board. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Jeff Kolb to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2014. Carried unanimously.

Motion was made by Smith and seconded by Bakker to appoint Jeff Kolb to the Iowa Northland Regional Economic Development Commission. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Janell Ramsey to the County Tax Incremental Financing (T.I.F.) Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2013. Carried unanimously.

Motion was made by Riekema and seconded by Ross to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2013: Leona Rhoads (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), Vern Knaack (Black Hawk and Washington), Stanley Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Bakker and seconded by Riekema to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Chris Heerkes as the alternate with voting authority for the year 2013. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for the year 2013. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to reappoint the following Township Trustees for terms ending December 31, 2016: Beaver Township – Sidney Hayes and Greg Melcher, Black Hawk Township – Vern Knaack and Ken Focht, Clay Township – Roger Bristley, Colfax Township – Bryon Hook and Wayne Eilers, Fairfield Township – Terry Stukenberg and Fred Bolhuis, Felix Township – Bradley Stevens and John Goodman, German Township – Lawrence Beving and Leonard Oelmann, Grant Township – Mike Thede and Charles C. Christiansen, Lincoln Township – Randy Dieken and Shan Davis, Melrose Township – David Strickler and Gary Peters, Palermo Township – Dennis Kiewiet and Lyle Neher, Pleasant Valley Township – Robert Aswegan and Robert Everts, Shiloh Township – Lary Riebkes and Kevin Nederhoff, and Washington Township – Bill Cooley and Ron Saak. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 7, 2013

The Grundy County Board of Supervisors met in regular session on January 7, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Riekema and seconded by Schildroth to accept the low quote on 2013 pre-purchase of roadside weed chemicals to Snittjer Grain Co. of Wellsburg, Iowa, in the total amount of \$15,995.00. Carried unanimously.

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

Mark Jungling, Custodian, reviewed proposed maintenance projects for FY2014 with the Board.

Rich Riesberg, Jeff Kolb, and Gretchen Woodrick, representing Grundy County Development Alliance, reviewed their FY2014 grant request with the Board.

Mary Schmidt updated the Board on the activities of the Grundy County Memorial Hospital Governance Committee.

Motion was made by Ross and seconded by Bakker to reappoint Barbara L. Smith to the Grundy County Wellness Coalition for the year 2013. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #22- 2012/2013 revising appointments to the 2013 Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #23- 2012/2013 authorizing staff positions within the County Attorney's Office and approving appointments. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of the following resolutions: #22-2012/2013 and #23-2012/2013 are on file in the County Auditor's Office.

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

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

Motion was made by Bakker and seconded by Schildroth to approve the 2012 Family Farm Tax Credit applications as submitted. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 14, 2013

The Grundy County Board of Supervisors met in regular session on January 14, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #25- 2012/2013 to add Farm-to-Market projects not in the current program for granular surfacing on various Farm-to-Market roads. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekena to approve Utility Permit Application No. 1-14-2013 to REC of Grundy Center, Iowa, on building overhead 3-phase from Highway 14 along D-14 east to S Avenue and south to 170th Street and east to T-55 and to authorize the chairperson to sign said application. Carried unanimously.

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

Nancy Haren, Manager of Grundy County Public Health, reviewed their FY2014 grant request with the Board and also reviewed the FY2014 Substance Abuse Education Grant with the Board.

Don Kampman, IT/GIS Department Head, reviewed his FY2014 budget with the Board.

Charles E. Kruse, County Recorder, reviewed his FY2014 budget with the Board.

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Transfer #1307 in the amount of \$56,914.96 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #24- 2012/2013 regarding the FY2013 Non-Union Employee Policy. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of the following resolutions: #24-2012/2013 and #25-2012/2013 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Bakker to accept and order filed the Clerk of Court's December report and the Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize the chairperson to sign the estimate for audit services for the FY2013 county audit with the Office of Auditor of State. Carried unanimously.

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

A-Kleen, supplies.....	647.60	Advanced Systems, supplies	131.32
Agvantage FS, fuel	11202.68	Airgas North Central, supplies	148.01
Alliant Energy, service	800.26	Alliant Energy, service.....	11.60
Cole Anderson, reimb exp	7.47	AT&T, service.....	1.67
B & B Auto, supplies	114.97	Charles Bakker, mileage	36.00
Bauer Built, tires	6535.12	Lori Beenken, mtg exp	25.00
Beninga Sanitation, services	48.00	Black Hawk County, med exam exp ..	425.00
Black Hills Energy, service	3105.64	Bob's Farm Center, fuel	1340.67

Calhoun-Burns, services	979.60	Campbell Supply, supplies	52.32
Cardinal Construction, TIF rebate	4613.03	CCDA, dues	40.00
CCMS, mtg exp	646.00	Central Iowa Water, service	698.47
Amy Clapp, mileage	24.40	Conrad Auto Supply, parts/supplies	96.71
Paul Cooley, mileage	24.00	Cooley Pumping, services	90.00
Cooley Sanitation, services	70.00	County Social Services, services	13380.00
Dave's Crane & Wrecker, services	600.00	Dell Marketing, supplies	1060.00
Des Moines Stamp, supplies	30.70	Don's Truck Sales, equipment	172760.00
Dale Eilderts, mtg exp	25.00	Family Health Center, med exam exp	139.80
Farmers Cooperative, supplies	124.00	GCR/Tire Distribution, supplies	341.26
Grainger, supplies	61.79	Greg's Taxidermy, services	325.00
Grundy Center Auto Body, parts	197.00	GCMU, service	701.69
GCMU, service	2173.99	Grundy County Engineer, supplies	4213.05
Grundy County Sheriff, fees	1272.06	Bill Halbach, mtg exp	150.00
Heart of Iowa Communications, service	40.05	Heartland Co-op, fuel	1626.72
IDALS, mtg exp	15.00	IGHCP insurance	1100.48
Interstate All Battery, supplies	66.92	Interstate Battery, supplies	105.95
Iowa County Recorders Assoc, dues	200.00	Iowa DPS, fees	20.00
Iowa State Association, mtg exp	130.00	Jesco Industries, parts	459.42
John Deere Financial, supplies	378.93	John Deery Motors, parts	599.64
David Juchems, mtg exp	25.00	Mark Jungling, reimb exp	30.00
Keystone Laboratories, services	40.00	Vern Knaack, mtg exp	100.00
Dallas Koch, mileage	76.80	Konken Electric, services	37.36
Mobile-Vision, supplies	8257.00	James Loger, mileage	72.00
Mainstay Systems, service	237.00	Manly Drug Store, meds	41.04
Mastercard, mtg exp	304.23	McMartin Goodyear, repair	20.00
McDowell & Sons, hauling	350.00	Mediacom, service	145.90
Greg Melcher, mtg exp	100.00	Menards, supplies	143.00
Mid-America Publishing, publication	452.25	Mid-Iowa Cooperative, fuel	1345.05
Mid-States Organized, dues	150.00	Monkeytown, supplies	1521.38
James Mutch, mileage	40.00	Napa Auto Parts, supplies	1138.38
Stanley Neff, mtg exp	25.00	Andie Nichols, reimb exp	286.09
Office Express, supplies	160.04	Peterson Contractors, services	200.00
Polk's Lock Service, services	90.00	Postmaster, supplies	321.00
Powerplan, parts	115.85	City of Reinbeck, service	45.28
Reinbeck Telecommunications, service	100.00	Leona Rhoads, mtg exp	100.00
Todd Rickert, mileage	164.40	Rickert Law Office, services	174.00
Lowell Riekana, mtg exp	125.00	Rural Iowa Landfill, fees	434.40
Sadler Power Train, parts	2209.14	Scot's Supply, parts	43.75
Scotty's Sanitation, services	80.00	Ann Smith, mileage	158.40
State Medical Examiner, exam exp	1596.00	Michael Steinmeyer, mileage	55.20
Stephens-Peck, supplies	85.00	Tama/Grundy Publishing, publication	258.34
The Priton Group, supplies	12765.00	Jean Thoren, labor	812.50
True Value Hardware, supplies	533.97	Trunck's Country Foods, supplies	250.78
US Cellular, service	382.67	Ubben Building, parts	5.82
Waterloo Implement, supplies	42.94	Windstream, service	181.50

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 17, 2013

The Grundy County Board of Supervisors met in special session on January 17, 2013, at 1:05 P.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Kevin Williams, Conservation Board Director, reviewed his FY2014 budget with the Board.

Rick Penning, County Sheriff, reviewed his FY2014 budget with the Board.

Following a general budget review, motion was made by Riekena and seconded by Smith to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 21, 2013

The Grundy County Board of Supervisors met in regular session on January 21, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Gary Mauer, County Engineer, reviewed his FY2014 budget and department matters with the Board.

Ron Flater, Fair Board President, Lyle Pakala, Kyle Dudden, Rick Schmidt, Richard Benson, and Jerry Schmidt reviewed their FY2014 grant request with the Board.

Kirby D. Schmidt, County Attorney, reviewed his FY2014 budget with the Board. He also submitted a letter which he had received from Tracy Zenor regarding the possibility of a negotiated purchase of property located in Lot 1 of Block 11 in Grundy Center. A discussion followed about the procedural steps in replacing the annex building and possible alternative procedures for acquiring Lot 1 of Block 11 if the selected annex building design makes that acquisition necessary or beneficial for the replacement of the annex building.

Todd Rickert, CPC Administrator, reviewed the FY2014 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Brenda J. Noteboom, County Treasurer, reviewed her FY2014 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Rhonda R. Deters, County Auditor, reviewed her FY2014 budget with the Board.

Motion was made by Riekena and seconded by Smith to reduce the FY2014 salary recommendations made by the County Compensation Board for elected officials by 30%. The FY2014 salaries for the elected officials will be: County Attorney \$54,275.43, County Auditor \$50,683.61, County Recorder \$50,683.61, County Sheriff \$71,585.66, County Supervisors \$22,845.80, and County Treasurer \$50,683.61. The vote on the motion was as follows: Ayes: Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Carried unanimously.

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

Following a general budget review, motion was made by Schildroth and seconded by Riekema to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 28, 2013

The Grundy County Board of Supervisors met in regular session on January 28, 2013, at 1:00 P.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application Nos. 1-28-13(a) and 1-28-13(b) to REC of Grundy Center, Iowa, on replacing single phase lines in Colfax and Washington Townships and to authorize the chairperson to sign said applications. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve IDOT Agreement 1-12-HBRRS-028 (Bridge H-10 replacement) for Project No. BROS-CO38(89)—8J-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to increase the union employees' negotiated wage increase of 1.5% for fiscal year 2014 by 1% for a total increase of 2.5% beginning July 1, 2013, provided the union will accept the increase. The vote was as follows: Ayes – Riekema, Schildroth, and Smith. Nays – Bakker and Ross. Carried 3-2.

John Freese, County Assessor, reported on a change in the Adopted Budget and Certificate of Taxes for the Assessor to correct a scrivener's error.

Motion was made by Bakker and seconded by Smith to replace the current annex building in order to provide a building which is ADA compliant using Option 2 prepared by AHTS Architects with additional setbacks from the street, which building will be accessible and functional for use by the general public as well as handicapped and disabled persons, convenient to the county courthouse, and include off street parking for those using the annex building as well as county employees. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to increase the amount of the non-union employee contribution toward the health insurance premium by one-half of the amount of the final increase to the county plus one-half of the additional fees which will be charged beginning January 1, 2014. Motion was made by Riekema and seconded by Ross to suspend action on the foregoing motion until the total budget figures were finalized. Carried unanimously.

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

A-Kleen, supplies.....	79.50	Aces, service	464.00
Airgas, supplies	348.34	Alliant Energy, service.....	3176.26
BSNB, tools	56.60	Charles Burnham, rent	300.00
Butler County Auditor, services	3978.42	Lori Byers, mileage.....	25.60
Cedar Falls Utilities, service	46.95	Central IA Distributing, supplies	440.75
Century Link, service	276.71	Certified Power, repairs.....	991.87
Mary Corwin, mileage	11.60	Dell Marketing, supplies	14742.00
Diamond Mowers, parts.....	921.01	Don's Truck Sales, parts	139.96
Wayne L Eilers, twp mtgs	125.00	Grundy Co Engineer, maintenance....	646.44
Grundy County IT Dept, supplies	120.68	Grundy Co Health, grant	14794.98
Grundy County REC, service	1563.66	Hardin Co Treasurer, reimb.....	15000.00
Hawkeye Alarm, fee	246.00	HSA, co atty exp	3772.11
Bryon Hook, twp megs	125.00	Iowa DPS, service	973.00
Iowa State County Treasurer's, dues	25.00	Jerico Services, supplies.....	12390.00
Jesco Welding, parts	359.80	John Deere Financial, parts	1161.76
John Deere Financial, supplies	132.37	Konken Electric, service	1783.82
Mobile-Vision, service.....	49.95	Larry's Welding, equipment.....	1191.40
Lawson Products, parts/supplies.....	1149.75	Lon's Plumbing/Heating, services ..	11037.00
Lutheran Services, services	2840.84	Mastercard, mtg exp.....	421.95
Gary Mauer, mtg exp	5.98	Mid American Energy, service	23.44
John Mommer, mileage	13.60	Monkeytown, supplies	116.46
Napa Auto Parts, supplies	13.98	Northeast District ISAA, mtg exp.....	300.00
Northland Products, supplies.....	110.95	Pakor, supplies.....	246.73
Jay Perkins, repairs	171.28	Pitney Bowes, postage.....	650.07
Premier Office, supplies	56.42	Racom, equipment	12575.11
Radio Communications, parts	243.80	City of Reinbeck, service.....	48.51
Leona Rhoads, twp mtgs.....	125.00	Ricoh, service.....	54.15
Carie Sager, mtg exp.....	95.99	Schumacher Elevator, service	151.70
Rodney See, mileage	7.20	Spencer Slifer, twp mtgs	125.00
Snittjer Grain, supplies	20404.61	Michael Steinmeyer, mileage	57.60
Stetson Bldg Products, supplies.....	249.80	Lori Tollagson, mileage	190.40
Tyler Technologies, maintenance.....	37458.00	US Cellular, service.....	313.94
Van Wert Inc, supplies.....	118.89	Visa, mtg exp.....	1842.35
City of Wellsburg, service	33.04	Windstream, service.....	1595.69
Zee Medical, supplies	162.40		

Motion was made by Schildroth and seconded by Riekena to increase the rates for the FY2014 Law Enforcement 28E Agreements by 4%. Carried unanimously.

Following a general budget review, motion was made by Smith and seconded by Bakker to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 30, 2013

The Grundy County Board of Supervisors met in special session on January 30, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Riekena to increase the amount of the non-union employee contribution toward the health insurance premium by one-

half of the amount of the final increase to the county plus one-half of the additional fees which will be charged beginning January 1, 2014. The vote was as follows: Ayes – Bakker. Nays – Riekema, Schildroth, Smith, and Ross. Motion failed.

Motion was made by Riekema and seconded by Schildroth to increase the amount each non-union employee contributes toward the health insurance premium by \$30.00 per month for those with family coverage and by \$10.00 per month for those with single coverage. Carried unanimously.

Rick Penning, County Sheriff, reviewed his FY2014 budget with the Board.

Following a general budget review, motion was made by Schildroth and seconded by Riekema to adjourn. Carried unanimously.

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 5, 2013

The Grundy County Board of Supervisors met in regular session on February 5, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Smith, and Bakker. Absent: Schildroth.

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

Motion was made by Bakker and seconded by Riekema to approve low quote dated January 31, 2013, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.2915/gallon and 3,000 gallons of gasohol at \$2.9583/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve plans, specifications and bid documents on Bridge N-07 replacement Project No. L-13RCBN7—73-38 for local bid letting at 9:05 a.m. on March 18, 2013, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. The vote was as follows: Ayes – Riekema, Smith, and Bakker. Nays – Ross. Motion carried.

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

Nancy Haren, Public Health Manager, and Christina Bare, Public Health Team Lead, reviewed the Grundy County Public Health Annual Evaluation of Programs as well as the current programs offered through Grundy County Public Health.

Motion was made by Riekema and seconded by Smith to authorize the chairperson to sign OSHA #300A Forms for Work Related Injuries and Illnesses. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's Semi-Annual Report and December 31, 2012, Investment Report. Carried unanimously.

The Board continued to meet for the purpose of reviewing the upcoming FY2014 County budget. Motion was made by Smith and seconded by Bakker to approve the budget as presented and to set March 4, 2013, at 9:00 A.M. for the Public Hearing on the FY2014 County Budget. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 11, 2013

The Grundy County Board of Supervisors met in regular session on February 11, 2013, at 9:05 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Riekema.

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

John Freese, County Assessor, reported that it is not necessary to use competitive bidding when hiring a private company to perform a reassessment inasmuch as this is a professional service and there are attorney general opinions which support that competitive bidding procedures do not apply to contracts for professional services and there is no provision in the Iowa Code which requires competitive bidding in the assessment process.

At 9:16 a.m., motion was made by Schildroth and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the county attorney's request for the purpose of discussing the possible purchase of real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for said property. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 9:45 a.m. by Schildroth and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Smith and seconded by Schildroth to approve low quote from Northern Iowa Construction Products for supplying 6 inch through 15 inch CMPs in the amount of \$5,221.00 and Contech Construction Products for supplying 18 inch through 60 inch CMPs in the amount of \$56,560.00. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve plans, specifications and bid documents on F-M rock resurfacing project no. FM-CO38(90)—55-38 for local bid letting at 9:15 a.m. on March 18, 2013, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to set fees charged for installing driveways along Grundy County roads at \$1,500 plus culvert cost along hard surfaced roads and \$700 plus culvert cost along gravel roads for the 2013 Grundy County Driveway Policy. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the BCLUW Special School Election held on February 5, 2013, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve amending the medicolegal death investigator training grant to change the beginning date of the agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Amended and Revised Flexible Benefits Plan Document with EBS and to authorize the chairperson to sign the same. Carried unanimously.

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

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

A-Kleen, supplies.....	770.97	Advanced Systems, supplies	131.32
Agvantage FS, fuel	24886.14	Alliant Energy, service.....	752.08
Automotive Service, parts.....	257.13	B & B Auto, supplies.....	305.74
Terry Babcock, supplies	19.00	Black Hills Energy, service	3299.92
Bob's Farm Center, fuel.....	1409.00	Lori Byers, mtg exp	17.25
Campbell Supply, parts	615.77	Central Iowa Water, service	499.32
Chemsearch, parts	207.50	Conrad Auto, supplies	324.44
Dell Marketing, supplies	1322.00	Rhonda Deters, mileage.....	56.40
Diamond Vogel, supplies.....	310.26	Eldora Newspapers, publication.....	325.00
Family Health Center, services.....	131.00	Farmers Feed & Supply, parts	23.48
Gierke-Robinson, parts.....	240.43	GCMU, service	699.70
GCMU, service	2675.18	Grundy County Engineer, fuel.....	4128.80
Heart of Iowa Communications, service....	40.05	Heartland Co-op, fuel	1241.33
Hobby Lobby, supplies	100.98	Jesse Huisman, reimb exp.....	30.00
IGHCP, insurance.....	550.24	IGIC, service.....	567.56
Interstate Battery, supplies	774.60	Iowa State Association, mtg exp	130.00
Iowa State County Treasurers, mtg exp....	48.00	John Deere Financial, supplies	717.71
John Deery Motors, parts	59.30	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Keystone Laboratories, services	40.00
Konken Electric, repairs.....	151.17	Mail Services, supplies.....	362.05
Manly Drug Store, supplies	30.03	Martin Bros, supplies.....	99.12
McMartin Tire, parts.....	128.00	McNair Body Shop, repairs	288.97
McDowell & Sons, services	175.00	Menards, supplies	494.37
Metro Waste Authority, services.....	2662.85	Mid-America Publishing, publication ..	902.01
Mid-Iowa Cooperative, fuel.....	2194.81	Monkeytown, supplies	677.14
Napa Auto Parts, supplies	1411.98	Oxbo International, parts	201.88
Pitney Bowes, supplies.....	73.09	Powerplan, parts/repairs	33215.53
Quick Printing, supplies	326.25	Racom, equipment	5235.05
Recorders Association, mtg exp.....	50.00	City of Reinbeck, service.....	345.28
Rouse Motor, services.....	46.35	Rural Iowa Landfill, fees	350.80
Sadler Power Train, parts.....	538.05	Sioux Sales Co, supplies.....	43.80
Snittjer Grain, fuel	3130.98	Spahn & Rose, supplies	134.78
St Luke's OH, services	211.00	Tac 10, reg	100.00
Tama/Grundy Publishing, publ	440.05	Lori Tollagson, mtg exp	137.26
True Value Hardware, supplies	111.48	Trunck's Country Foods, supplies	267.87
US Cellular, service	321.62	Ubben Building, supplies.....	89.42
Windstream, service	45.10	Windstream, service.....	395.49
Zep Sales & Service, supplies.....	317.27	Ziegler, parts	452.28

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 19, 2013

The Grundy County Board of Supervisors met in regular session on February 19, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Jesse Huisman, IT/GIS Assistant, discussed a request from the Grundy County Wellness Coalition to include county wellness information containing upcoming events and incentives on the county website. It was agreed that a link to a website for the Grundy County Wellness Coalition could be included on the county website, but general information for the Grundy County Wellness Coalition should not be included.

John Freese, County Assessor, discussed changes in assessed values of the different classes of real estate in the county from 2010 to 2011 and from 2011 to 2012.

Jon Freese, Larry Depping, Karen Richman, and Tyler Schildroth, representatives from Grundy County Farm Bureau, reviewed the Grundy County FY2014 budget. They also discussed the status of naming Black Hawk Creek as an official water trail by the Department of Natural Resources.

Motion was made by Smith and seconded by Bakker to approve the contract with Midwest Speakers Bureau, Inc., and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the letter of support for Seeds of Hope and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the County Auditor's Interfund Transfer #1309 in the amount of \$6,528.00 from the Landfill Closure Fund to the Rural Services Fund. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

February 25, 2013

The Grundy County Board of Supervisors met in regular session on February 25, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Lisa Zinkula, Chief Financial Officer, Grundy County Memorial Hospital, presented an update on the strategic initiatives of the hospital, including EPIC, the new electronic health record system, the five-year capital plan, the search for the new CEO, the revenue and volume growth at the hospital, and the economic impact of the hospital.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 02-23-13 to Alliant Energy, a/k/a Interstate Power Co., of Tama, Iowa, at S Avenue and Highway 175 in Section 13 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Carie Sager, Zoning Administrator, reported that the Grundy County Planning and Zoning Commission will hold a public hearing tomorrow to hear a request for a rezone application from Jennifer Briggs-Moen for her property located at 29145 - 180th Street in Grant Township. The request is to revert the zoning back to A-1 Agricultural from M-Manufacturing.

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's January 31, 2013, Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the FY2012 Felix Township Annual Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the resignation of John Goodman as Felix Township Trustee. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the authorization for the County Recorder to open a bank account at Green Belt Bank & Trust of Grundy Center and to authorize the chairperson to sign the same. Carried unanimously.

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

A-Kleen, supplies.....	87.15	ACES, service	464.00
Advanced Systems, services.....	167.40	AHTS Architects, services.....	1613.55
Alliant Energy, service	3682.23	American History, membership	115.00
Cole Anderson, mtg exp	22.03	Applied Art/Technology, supplies.....	4037.50
Charles Bakker, mileage	54.40	Bankers Leasing, supplies	200.00
Collette Beeghly, election official.....	68.87	Beninga Sanitation, services.....	100.00
Nicholas Buseman, mtg exp.....	49.06	Carpenter Uniform, supplies	215.66
Kerry Carson, election official.....	137.20	Becky Caster, election official	72.50
CCMS, training	60.00	Cedar Falls Utilities, service.....	46.95
Central IA Distributing, supplies	233.50	Central Iowa Water, service	133.53
Century Link, service	273.91	Certified Laboratories, supplies.....	3979.00
Charles Christiansen, twp mtg.....	25.00	Cooley Sanitation, service.....	70.00
Mary Corwin, mileage	11.60	Covenant Medical Center, services .	3180.00
D & J Enterprises, supplies	90.00	Dell Marketing, supplies	1322.00
Department of Justice, forfeiture	25.60	Des Moines Stamp, supplies.....	30.70
Rhonda Deters, mileage.....	70.80	Diamond Mowers, parts	1607.45
Dietrick Home Park, rent	215.00	Engelkes-Abels Funeral, services....	2000.00
Farmer's Feed & Supply, repairs.....	67.59	Peg Gall, election official	68.83
Gilbarco, services	240.00	John Goodman, twp mtg	25.00
Grainger, supplies.....	52.02	GCMH, services	185.00
Grundy County Engineer, fuel	674.83	Grundy Co Public Health, grant	6000.00
Grundy County REC, service	1678.92	Grundy County Sheriff, postage.....	229.86
Hardin County Sheriff, services.....	62.50	Darwin Heltibridle, twp mtg.....	25.00
HS & A, co atty exp	3851.45	IACCVSO, mtg exp	60.00
IGHCP, insurance.....	550.24	Iowa Chapter of APCO, mtg exp.....	75.00
Iowa DNR, fees.....	350.00	Iowa DLS, fee.....	25.00
Iowa Museum Assn, dues	35.00	Iowa Narcotics Off, membership	185.00
Iowa NENA, mtg exp	75.00	Iowa State Association, mtg exp	130.00
Jesco Welding, services	66.88	John Deere Financial, supplies	846.70
Sharon Johnson, election official.....	151.80	Edward Juhl, twp mtg	25.00

Jim Kadner, twp mtg 25.00
 Lutheran Services, services 2932.48
 Mastercard, fuel 1053.49
 Mediacom, services 145.90
 Mid American Energy, service 7.82
 Moeller & Walter, supplies 156.10
 Monkeytown, supplies 253.96
 Napa Auto Parts, repair/supplies 42.69
 Oxbo International, parts 206.88
 Pheasant Hollow Apartments, rent 300.00
 Premier Office Equipment, supplies 514.62
 Reinbeck Telecom, service 100.00
 S&S Auto Repair, parts 1210.00
 Susan Sams, election official 75.70
 Schumacher Elevator, maintenance 151.70
 Rodney See, mileage 7.20
 Mary Stattler, election official 68.87
 Michael Steinmeyer, mileage 59.60
 Sara Thatcher, election official 62.83
 Times Republican, publication 169.00
 Ubben Building, supplies 19.22
 VanWert Inc, supplies 299.99
 Visa, supplies 56.05
 City of Wellsburg, service 65.33
 Windstream, service 1594.98

Lawson Products, parts 353.10
 Manly Drug Store, meds 35.59
 McDowell & Sons, service 175.00
 Menards, supplies 49.06
 Midwest Speakers Bureau, fees 1250.00
 John Mommer, mileage 13.60
 Esther Mosher, election official 120.00
 Office Express, supplies 192.93
 Petco Animal, supplies 166.01
 Premier Court Reporting, service 99.65
 City of Reinbeck, service 48.51
 Ricoh USA, service 2.71
 Sam Annis, fuel 897.73
 Mary Schmidt, twp mtg 25.00
 Scotty's Sanitation, service 80.00
 Society of Land Surveyors, fees 245.00
 Steelsmith Investments, rent 300.00
 Bradley Stevens, twp mtg 25.00
 Mike Thede, twp mtg 25.00
 US Cellular, service 376.96
 Union Auto, repair 117.03
 Visa, supplies 983.74
 WBC Mechanical, repairs 250.44
 Kevin Williams, supplies 53.89
 Zep Sales & Service, supplies 550.26

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

March 4, 2013

The Grundy County Board of Supervisors met in regular session on March 4, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 4th day of March, 2013, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had, according to law and as directed by this Board, been published on the 14th day of February, 2013, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Thereafter, the estimate was taken up and considered. No one attending the meeting desired to be heard in favor of or against the budget. The chairperson closed the hearing.

Motion was made by Smith and seconded by Bakker to adopt the FY2014 County Budget as presented at the hearing. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. The County Auditor was then

directed to properly certify the budget as adopted and to file it with the records of her office as required by law.

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

Motion was made by Schildroth and seconded by Riekema to authorize the County Engineer to execute the Letter of Agreement with PPME Local 2003 on increasing Secondary Road Employees hourly wage by \$.46 or a total of 2.5% for fiscal year 2014. The vote was as follows: Ayes – Riekema, Schildroth, and Smith. Nays – Bakker and Ross. Carried 3-2.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #26/2012-2013 regarding the FY2014 Secondary Road Budget and Five-Year Construction Program. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of the resolution is on file in the County Auditor’s Office.

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

Motion was made by Riekema and seconded by Bakker to authorize the chairperson to sign letters regarding budget requests for FY2014. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

March 11, 2013

The Grundy County Board of Supervisors met in regular session on March 11, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Schildroth to approve a Utility Permit Application to Alliant Energy, a/k/a Interstate Power Co., of Tama, Iowa, and to approve a Utility Permit Application to Mediacom of Iowa and to authorize the chairperson to sign said applications. Carried unanimously.

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

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

A-Kleen, supplies.....	632.46	ACES, services	5207.00
Advanced Systems, supplies.....	131.32	Agvantage FS, fuel.....	13615.37
Alliant Energy, service	967.49	Robert Aswegan, twp mtg	25.00
AT&T, service	3.34	Automotive Solutions, parts/repairs ...	879.13
B & B Auto, supplies	170.99	Glen Bakker, twp mtg.....	25.00
Byron Beninga, twp mtg	25.00	Bob's Farm Center, fuel	1484.29
BSNB Sales, tools	66.25	Campbell Supply, parts	102.69

CCMS, service.....	616.00	Central IA Distributing, supplies	270.10
Central Iowa Water, service	408.36	Certified Laboratories, supplies.....	731.47
Conrad Auto Supply, supplies	166.45	Bill Cooley, twp mtg.....	25.00
County Social Services, services	712.00	Covenant Medical Center, services .	1908.00
Dependable Automotive, parts	163.30	Don's Truck Sales, parts	155.01
David Ehlers, twp mtg.....	25.00	Electrical Engineering, service	338.85
Robert Everts, twp mtg	25.00	Farm & Home, supplies.....	211.00
Gillund Enterprises, parts	102.86	GCMU, service	741.46
GCMU, service	2496.64	GCMH, grant	40750.00
Grundy County Engineer, repairs	6281.47	Grundy County Health, grant	6000.00
Grundy County Sheriff, fees	2918.35	Dennis Harms, twp mtg.....	25.00
Sidney Hayes, twp mtg.....	25.00	Heart of Iowa Comm, service.....	40.05
Heartland Co-op, fuel	2199.53	Jesse Huisman, reimb exp.....	30.00
IGHCP, insurance.....	1100.48	Institute of Iowa, mtg exp	680.00
Interstate Battery, supplies	128.85	Iowa State Association, mtg exp	130.00
Iowa State County Treasurer's, mtg exp ...	12.00	ISAA--Assoc of Assessors, mtg exp ..	600.00
William Janssen, twp mtg.....	25.00	Jesco Welding, parts	1344.13
John Deere Financial, supplies	188.05	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Rodney Kendrick, twp mtg	25.00
Keystone Laboratories, service	160.00	Dennis Kiewiet, twp mtg.....	25.00
Konken Electric, repairs.....	609.25	Mail Services, supplies.....	410.98
Manly Drug Store, meds.....	321.00	Marshall Co Auditor, med exam fee...	245.50
Matt Parrott, supplies.....	125.00	Gary Mauer, mtg exp.....	6.84
Greg Melcher, twp mtg	25.00	Mid American Energy, service	15.61
Mid-America Publishing, publication.....	1236.87	Mid-Iowa Cooperative, fuel.....	4113.17
Walter Miller, twp mtg	25.00	Monkeytown, supplies	42.37
Napa Auto Parts, supplies	2030.01	Kevin Nederhoff, twp mtg.....	25.00
Powerplan, parts.....	1608.98	Racom Corp, maintenance.....	10594.65
RCsystems, supplies	171.20	City of Reinbeck, service.....	45.28
Reinbeck Pharmacy, meds.....	23.00	Reinbeck Telecomm, service	100.00
Lary Riebkes, twp mtg	25.00	Ron Saak, twp mtg	25.00
Sadler Power Train, parts.....	168.59	Mary Schmidt, twp mtg.....	25.00
Scotty's Sanitation, service.....	80.00	James Severance, twp mtg	25.00
Snittjer Grain, fuel.....	5808.31	Tama/Grundy Publishing, publ.....	264.02
The Schneider Corporation, service	2550.00	Treasurer State of Iowa, services ..	12496.00
True Value Hardware, supplies	272.23	US Cellular, service.....	286.70
Ubben Building, parts	25.77	Keith VanHauen, twp mtg.....	25.00
Vanguard Appraisals, services.....	1820.00	Verizon Wireless, service	435.24
VonBokern Assoc, services.....	900.00	Washington County Sheriff, service	47.00
Wellsburg Ag, supplies	3646.00	Windstream, service.....	45.12
Windstream, service	392.42		

At 10:00 A.M., the Board of Supervisors toured the second floor of the Grundy County Memorial Hospital.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

March 18, 2013

The Grundy County Board of Supervisors met in regular session on March 18, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena and Smith. Absent: Schildroth and Bakker.

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

Motion was made by Smith and seconded by Riekena to approve low quote dated March 13, 2013, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.2308/gallon and 3,000 gallons of gasohol at \$2.9417/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept the low bid of McCulley Culvert, Inc., of Barnes City, Iowa, in the amount of \$119,721.15 for Project No. L-13RCBN7—73-38 pending further review by the County Engineer. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to accept the low bid of PCI of Reinbeck, Iowa, in the amount of \$98,042.48 for Project No. FM-CO38(90)—55-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Smith and seconded by Riekena to set a public hearing for an amendment to the County Zoning Ordinance for 9:00 a.m. on April 1, 2013. Carried unanimously.

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

March 25, 2013

The Grundy County Board of Supervisors met in regular session on March 25, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 03-25-13 to REC of Grundy Center, Iowa, on installing an underground 2" interdict at 22919 H Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve 2013 low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$390.00 including tax. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #28- 2012/2013 authorizing the County Engineer to order any of the Secondary Roads closed to vehicles in excess of posted gross weight wherever he deems it necessary. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

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

Motion was made by Riekema and seconded by Smith to set the time and date for the public hearing regarding the amendment to the FY2013 county budget for April 15, 2013, at 9:00 A.M. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Harvin Meyer to the Board of Adjustment for a term ending April 17, 2018. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairperson to sign the letter to the Auditor of State regarding the audit of the financial statements for the year ended June 30, 2012. Carried unanimously.

Supervisor Smith left the meeting at 9:15 A.M.

Motion was made by Bakker and seconded by Schildroth to authorize the chairperson to sign the renewal worksheet for fiscal year 2014 with Iowa Municipalities Worker's Compensation Association. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #27- 2012/2013 setting the public hearing on the proposed amendment to the Grundy County Zoning Ordinance (2009-5) on April 1, 2013, at 9:00 A.M. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of the following resolutions: #27-2012/2013 and #28-2012/2013 are on file in the County Auditor's Office.

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

A-Kleen, supplies.....	79.10	ACES, service	7974.00
Airgas, supplies	234.36	Alliant Energy, service.....	2442.78
Alliant Energy, service	12.82	Cole Anderson, supplies	5.54
Curtis Bakker, twp mtg	25.00	Charles Bakker, mileage	12.80
Bankers Leasing, service	200.00	Lawrence Beving, twp mtg	25.00
Black Hawk Co Sheriff, services.....	21.06	Black Hills Energy, service	2755.52
Fred Bolhuis, twp mtg	25.00	Roger Bristley, twp mtg	25.00
Lori Byers, mtg exp.....	20.66	Cedar Falls Utilities, service	46.95
Central IA Distributing, supplies	605.50	Central Iowa Water, service	205.29
Century Link, service	272.16	Cooley Sanitation, service.....	70.00
Mary Corwin, mileage	11.60	Frank Dargan, twp mtg.....	25.00
Shan Davis, twp mtg.....	25.00	Rhonda Deters, mileage.....	64.80
Diamond Oil, fuel	25565.05	Family Health Center, services	125.00
Farmers Cooperative, supplies.....	15.60	Kenneth Fogt, twp mtg	25.00
GCR/Tire Distribution, tires.....	887.24	GCMH, grant	10000.00
Grundy County Engineer, fuel	934.27	Grundy County REC, service	1492.97
Grundy Co Treasurer, reimb exp.....	87.33	Heartland Co-op, fuel	40.00
H S & A, co atty exp	3766.11	Holiday Inn, mtg exp.....	183.68
David Hommel, twp mtg	25.00	Brad Hooper, twp mtg	25.00
Iowa DNR, permit	700.00	Iowa State Association, mtg exp	150.00
IWD, services.....	125.00	ISACA, dues.....	225.00
Jerico Services, supplies	12390.00	Jesco Welding, supplies.....	27.51
John Deere Financial, supplies	5505.79	Johnson Co Med Exam, services.....	318.10
Vern Knaack, twp mtg	25.00	Charles Kruse, mileage	66.40
Lawson Products, supplies.....	1883.68	Ledor, service.....	378.18
Lutheran Services, services	1145.50	Manly Drug Store, meds.....	28.94
Martin's Flag, supplies	480.65	Mastercard, supplies	184.11
Gary Mauer, mtg exp	11.93	McDowell & Sons, services	350.00
Mediacom, service.....	145.90	Menards, supplies	5.96
Mid American Energy, service.....	7.78	Mid-America Publishing, publication ..	146.98

Moeller & Walter, supplies.....	567.03	Monkeytown, supplies.....	448.78
NACVSO, dues.....	30.00	Stanley Neff, twp mtg.....	25.00
Douglas Neymeyer, twp mtg.....	25.00	Northland Products, supplies.....	110.95
Leonard Oelmann, twp mtg.....	25.00	Office Express, supplies.....	145.54
Tim Olson, rent.....	300.00	John Oltman, twp mtg.....	25.00
Petco Animal, supplies.....	31.38	Ryan Petersen, twp mtg.....	25.00
Phelps Implement, repairs.....	45.99	Postmaster, postage.....	112.00
Postmaster, postage.....	92.00	Premier Court Reporting, services.....	283.35
Premier Office Equipment, supplies.....	819.35	Ricoh USA, service.....	463.50
Rural Iowa Landfill, service.....	348.00	S&S Auto Repair, parts.....	1035.00
Mary Schmidt, twp mtg.....	75.00	Schumacher Elevator, maint.....	151.70
Rodney See, mileage.....	7.20	Sign Shop, parts.....	240.00
Steelsmith Investments, rent.....	102.00	Wallace Stensland, twp mtg.....	25.00
Margaret Storjohann, twp mtg.....	25.00	David Strickler, twp mtg.....	25.00
Terry Stukenberg, twp mtg.....	25.00	Tama/Grundy Publishing, publ.....	186.45
Times Republican, subscription.....	78.00	Times-Citizen Comm, publ.....	211.60
Trunck's Country Foods, supplies.....	559.64	Tyson Communications, service.....	120.09
US Cellular, service.....	168.42	Ubben Building, supplies.....	100.25
Visa, supplies.....	907.68	Visa, supplies.....	1324.59
Shawn Weber, mtg exp.....	22.61	Michael Weidner, supplies.....	360.21
City of Wellsburg, service.....	57.82	Windstream, service.....	1659.37

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 1, 2013

The Grundy County Board of Supervisors met in regular session on April 1, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Chairperson Ross opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Riekena and seconded by Schildroth to accept the first reading of Ordinance #2013-1, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2013-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Ordinance adopted.

Tony Poppens requested a waiver of the required setback for a confinement building on his property in Section 16 of Pleasant Valley Township. Motion was made by Schildroth and seconded by Riekena to approve the waiver of the required

setback for a confinement building on the property in Section 16 of Pleasant Valley Township pending receipt of said waiver. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at their quote of \$3.349/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2013, through September 30, 2013. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa, on F-M granular surfacing project number FM-CO38(90)—55-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Jack Reed of Iowa Negotiation Services, LLC, presented materials regarding his company and the services which it could provide to the county.

Motion was made by Bakker and seconded by Ross to introduce Resolution #29-2012/2013 proclaiming April 2013 as National County Government Month and encouraging all county officials, employees, schools and residents to participate in celebrating county government. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #29-2012/2013 is on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Schildroth to accept the resignation of Roger Bristley as Clay Township Trustee. Carried unanimously.

At 10:04 a.m., motion was made by Bakker and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing the possible purchase of real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for said property and for the purpose of discussing strategy in matters where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:55 a.m. by Schildroth and seconded by Riekema to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Riekema and seconded by Schildroth to obtain estimates for the costs of demolition and removal of the property at 801 Seventh Street in Grundy Center, Iowa. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to direct the County Attorney to send a letter to the probable owners of Zenor, Inc., requesting that they attend the meeting of the Board of Supervisors at 9:00 a.m. on Monday, April 8, 2013, to enter into good faith negotiations with the county to acquire the property at 801 Seventh Street in Grundy Center, Iowa. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 8, 2013

The Grundy County Board of Supervisors met in regular session on April 8, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Bakker. Absent: Smith.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #30-2012/2013, FY2013 IDOT Budget Amendment. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekena to approve contract documents with McCulley Culvert, Inc., of Barnes City, Iowa, on RCB Project Number L-13RCBN7—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Kirby D. Schmidt, County Attorney, reviewed the legal status of Zenor, Inc. Tracy Zenor offered to sell the property at 801 Seventh Street, Grundy Center, Iowa, to the county for \$200,000 with several conditions to the sale, including the county's agreement to allow him 90 days to salvage building materials, taking the building down to the foundation level, and to allow him to enter into a 1031 exchange agreement for replacement property. Zenor refused to allow the county access to the property for the purpose of an appraisal.

Motion was made by Riekena and seconded by Schildroth to approve the Waiver of Separation Distance for Tony Poppens, LLC. Motion defeated 0-4.

Mary L. Schmidt, Grundy County Memorial Hospital Commissioner, reviewed the change to the Grundy County Memorial Hospital Finance and Compliance Committee Policy, the status of the search for a CEO for the hospital, as well as the status of the terms of the current hospital commissioners. In addition, Schmidt reported that a group of students from Grundy County will be traveling to Krummhörn, Germany, in May and a group of students from Krummhörn, Germany, will be traveling to Grundy County in October.

Carie Sager, County Zoning Administrator, reviewed department matters, including a proposed airport zoning ordinance. While the board is supportive of the ordinance, it is unwilling to share in the costs for drafting the same at this time.

Mark Jungling, Custodian, reviewed department matters, including proposed repairs to the steps at the Law Enforcement Center as well as the courthouse and repairs to the clock tower.

Denise Ballard, representing the Iowa Governmental Health Insurance Plan (IGHCP), reviewed the FY2014 employee health insurance renewal with the Board as well as additional costs and changes required by the passage of the Affordable Care Act.

Motion was made by Riekena and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the AGWSR Special School Election held on April 2, 2013, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the Quarterly Report of the County Sheriff, the Quarterly Report of the County

Recorder, the Quarterly Report of the County Auditor, and the County Treasurer's March 31, 2013, Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint L. J. Kopsa of Conrad as a Clay Township Trustee for an unexpired term ending December 31, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #31-2012/2013 to join the expanded County Social Services 28E Agreement for Mental Health and Disability County Service Network. The vote on the resolution was as follows: Ayes –Riekema, Schildroth, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of the following resolutions: #30-2012/2013 and #31-2012/2013 are on file in the County Auditor's Office.

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

A-Kleen, supplies.....	633.38	ACES, service	5870.15
Advanced Systems, supplies.....	131.32	Alliant Energy, service.....	1555.70
Automotive Service Solutions, supplies ..	516.04	B & B Auto, supplies.....	240.57
Bauer Built, tires	9802.68	Beninga Sanitation, service.....	48.00
Black Hills Energy, service	300.00	Blackhawk Sprinklers, service.....	152.50
Bob's Farm Center, fuel.....	3856.48	Deloris Boekhoff, election official	119.60
BSNB Sales & Marketing, tools	84.65	Calhoun-Burns & Assoc, services	985.59
Campbell Supply, parts	79.98	Central Iowa Water, service	416.24
Chemsearch, parts	204.28	Conrad Auto Supply, supplies.....	61.98
Bryan DeNeui, mileage.....	12.00	Dependable Auto Products, parts	59.76
Rhonda Deters, mileage.....	35.20	Dietrick Mobile Home Park, rent	85.00
Don's Truck Sales, parts.....	177.74	Ecolab, service	64.00
Kay England, election official.....	7.25	Doris Ann Flater, election official.....	7.25
Folkerts & Sons Trucking, hauling.....	533.90	GCMU, service	734.68
GCMU, service	2195.41	Grundy Co IT Department, equip ...	12022.66
Grundy County Public Health, grant	6000.00	Janice Guldager, election official	74.90
Becky Hager, mileage	23.20	Heart of Iowa Comm, service	35.85
Heartland Co-op, fuel	3172.91	H S & A, co atty exp	21.50
Howard Hollander, election official	63.40	Jesse Huisman, reimb exp.....	30.00
ICIT, mtg exp	500.00	IGHCP, insurance	1100.48
Iowa DNR, permit	700.00	Iowa Law Enforcement, mtg exp.....	435.00
Iowa State Co Treasurer's, mtg exp	150.00	ISACA, mtg exp.....	200.00
Mark Jungling, reimb exp	30.00	Kim Junker, mileage.....	16.00
Donald Kampman, mileage	106.40	Keystone Laboratories, services	20.00
Joyce Koch, election official	68.87	Konken Electric, services	496.07
Linda Kreimeyer, election official.....	188.80	Mail Services, supplies.....	364.74
Manly Drug Store, meds.....	5.45	Gary Mauer, mtg exp.....	17.17
McMartin Tire, repair	97.00	Roberta Meints, election official	127.30
Linda Mennenga, election official	68.87	Harvin Meyer, election official	74.10
Mid American Energy, service.....	15.55	Mid-America Publishing, publication ..	586.55
Mid-Iowa Cooperative, fuel.....	5735.45	Monkeytown, supplies	585.85
Napa Auto Parts, supplies	1703.68	North American Salt, salt.....	35593.79
Northern Iowa, services.....	5221.00	Nutri-Ject Systems, supplies.....	285.00
Office Express, supplies	283.99	Pitney Bowes, postage.....	3900.00
Powerplan, parts.....	22156.05	Racom Corp, repairs	169.30
Donna Ralston, election worker.....	10.00	City of Reinbeck, service.....	154.42
Reinbeck Pharmacy, meds.....	35.00	Reinbeck Telecom, service	100.00
Glenna Richtsmeier, election official	157.60	Lee Rittgers, mileage	27.20
Sadler Power Train, parts.....	379.49	Snittjer Grain, fuel.....	9108.62

Spahn & Rose Lumber, supplies 66.98
 David Stone, rent 300.00
 Tama/Grundy Publishing, publication 372.09
 Sandy Trampe, election official 63.40
 US Cellular, service 286.70
 Linda VanDeest, election official 72.50
 Michael Weidner, tools 198.91
 Windstream, service 45.95
 Ziegler, supplies 2493.00

Michael Steinmeyer, mileage 37.60
 Superior Welding Supply, parts 109.82
 Lori Tollagson, reimb exp 213.22
 True Value Hardware, supplies 83.67
 Ubben Building, supplies 12.98
 Verizon Wireless, service 448.09
 John Wessels, election official 72.50
 Windstream, service 392.42

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 15, 2013

The Grundy County Board of Supervisors met in regular session on April 15, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

At 9:00 A.M., the chairperson opened the public hearing regarding an amendment to the FY2013 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairperson closed the hearing.

Motion was made by Schildroth and seconded by Bakker to adopt the FY2013 County Budget Amendment as published and to introduce Resolution #32-2012/2013, a FY2013 budgetary appropriation change resolution. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to approve Consulting Engineering Contract with Calhoun-Burns of West Des Moines, Iowa, on final design services for Bridge F-30 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Mark Jungling, Custodian, reviewed department matters with the Board, including pending regulations concerning the elevator and proposed construction to comply with said regulations.

Motion was made by Smith and seconded by Riekema to introduce Resolution #34-2012/2013 proclaiming April as Sexual Assault Awareness Month and to introduce Resolution #35-2012/2013 proclaiming April as Child Abuse Prevention Month. The vote on the resolutions was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolutions adopted.

Motion was made by Schildroth and seconded by Bakker to authorize the chairperson to sign the FY2014 grant agreement with the Iowa Department of Public Health for County Substance Abuse Prevention Services. Carried unanimously.

Christina Bare, Public Health Team Lead, distributed copies of the Grundy County Public Health Quarterly Report for January to March 2013.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #33-2012/2013 proclaiming April as Parkinson's Awareness Month. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full texts of Resolution #32-2012/2013, Resolution #33-2012/2013, Resolution #34-2012/2013, and Resolution #35-2012/2013 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Smith to allow the YMCA to use the courthouse grounds on April 27, 2013, from 9:00 a.m. to 11:00 a.m. for Healthy Kids Day activities. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekema to approve the waiver of the required setback for a confinement building on the property in Section 16 of Pleasant Valley Township owned by Tony Poppens LLC. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the Iowa Governmental Health Care Plan (IGHCP) for county employees effective July 1, 2013. Carried unanimously.

At 10:00 a.m., motion was made by Bakker and seconded by Riekema to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing the possible purchase of real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for said property and for the purpose of discussing the possible sale of real estate where premature disclosure could be reasonably expected to reduce the price the county would receive for said property. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:42 a.m. by Bakker and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Bakker to authorize the County Attorney to prepare a contract with Bryon Hook for the sale of land (Parcel 301-B) for the sum of \$7,000 per acre subject to final approval following notice and public hearing and subject to approval of funding by the Conservation Reserve Enhancement Program for 2013. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to direct the County Attorney to send a letter to Tracy Zenor offering to purchase the property at 801 Seventh Street, Grundy Center, Iowa, for the sum of \$50,000 with the following conditions: 1) Down payment of \$10,000 to be held in escrow by the County Attorney pending completion of the contract; 2) Zenor to reinstate Zenor, Inc., the costs of which may be paid from the down payment held by the County Attorney; 3) Zenor to have 90 days from the execution of the contract to salvage materials from the said property; 4) Zenor to execute a warranty deed transferring said property to Grundy County at the time of the execution of the contract, which deed shall be held in escrow by the County Attorney to be delivered at the time of the payment of the balance due on the contract; 5) County to agree to participate in any 1031 exchange arranged by Zenor; and 6) Costs of contractors employed by Zenor to salvage

materials from said property and to remove debris from said property may be paid from the monies held in escrow by the County Attorney at the request of Zenor. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 22, 2013

The Grundy County Board of Supervisors met in regular session on April 22, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #36-2012/2013, Farm to Market Resolution adding pavement markings, Project #FM-CO38(91)—55-38. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #36-2012/2013 is on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Bakker to approve low quote dated April 17, 2013, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$2.9997/gallon and 3,000 gallons of gasohol at \$2.7362/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Janell Ramsey, Deputy County Auditor, reviewed the status of the rebate of taxes under the Development Agreement with Olderog Wholesale Tire, Inc.

Motion was made by Smith and seconded by Bakker to appoint Renae Hockemeyer to the Iowa Northland Regional Housing Council for an unexpired term ending June 30, 2014. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept the offer of settlement proposed by ICAP and recommended by the County Attorney in the suit of Katherine Schildroth against Grundy County. The vote was as follows: Ayes – Riekema, Smith, and Bakker. Nays - Ross. Schildroth voted present. Motion carried 3-1.

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

ACES, services.....	6,708.58	Agvantage, supplies	14,580.27
Airgas, supplies	200.33	A-Kleen, services	77.05
Alliant Energy, service	2,414.62	Alliant Energy, service.....	747.67
Bakker, Charles, mileage	48.80	Barco Products, supplies.....	1,079.78
City of Beaman, grant.....	500.00	Black Hawk Co, med exam fees	250.00
Black Hills Energy, service	1,978.60	BMC, supplies	3,245.71
Bomgar Corp, maintenance.....	999.00	Cardinal Construction, TIF rebate ...	4,613.03
Carquest Auto Parts, supplies	880.18	Central IA Distributing, supplies	230.20

Central Iowa Water, service	282.76	Century Link, service	189.31
Cessford Construction, rock	1,756.60	Clapp, Amy, reimb exp	95.20
City of Conrad, grant	500.00	Contech Construction, supplies	23,478.80
Cooley Sanitation, service	70.00	Corn Belt Power, TIF rebate.....	4,573.35
Corwin, Mary, mileage	11.60	County Social, services	273,075.00
COZO, mtg exp.....	65.00	Deters, Rhonda, reimb exp	55.20
City of Dike, service & grant	736.62	Dolleslager, Kirk, mtg exp	83.08
Eldora Pharmacy, meds	226.07	Election Systems, maintenance	3,165.12
Family Health Center, med exam	125.00	Farmers Feed & Supply, supplies	231.38
GCR/Tire Distribution, supplies	1,700.32	Green Products, supplies	100.00
City of Grundy Center, grant.....	500.00	Grundy Co Heritage, TIF rebate.....	6,844.03
Grundy County, TIF rebate	90.63	Grundy County Engineer, fuel.....	6,463.92
Grundy County Fairboard, grant.....	802.00	Grundy County Health, grant	21,958.23
Grundy County REC, TIF rebate	6,440.84	Grundy County Treasurer, refund	30.06
Hardin County Sheriff, fees	785.00	Hawkeye Comm College, supplies	408.00
H S & A, co atty exp	4,017.42	IA DOT, supplies	142.00
Imagetek, service.....	684.24	Iowa DPS, service	1,320.00
Iowa Diesel Injection, parts.....	2,925.74	Iowa State Association, mtg exp	150.00
Iowa State Sheriffs, dues.....	250.00	ISACA, mtg exp.....	35.00
Jesco, parts	715.30	John Deere Financial, parts	664.92
John Deere Financial, supplies	182.41	Jonathan Publishing, supplies.....	110.00
Kampman, Donald, mileage	72.40	Konken Electric, services	738.55
L-Tron Corp, supplies	1,861.60	Lutheran Services, services	1,420.42
Mainstay Systems, maintenance	237.00	Mastercard, mtg exp/supplies	1,003.69
Mauer, Gary, mtg exp	10.50	McDowell & Sons, hauling.....	350.00
Mediacom, service	145.90	Meester, Tyler, rent	300.00
Menards, supplies.....	39.32	Metro Waste Authority, services	2,662.85
Mid American Energy, service.....	7.77	Mid-America Publishing, publ.....	486.58
Mommer, John, mtg exp	109.60	Napa Auto Parts, supplies	43.37
Nichols, Andie, reimb exp	247.91	North American Salt, salt.....	49,990.23
Office Express, supplies	153.83	Oxbo International, TIF rebate	243.56
Petco, supplies	129.92	Pitney Bowes, supplies	650.07
Polk County Sheriff, fees	21.66	Postmaster, supplies	200.00
Postmaster, supplies	197.80	Premier Office, supplies	25.21
Primary Systems, service	105.00	R S Bacon Veneer, TIF rebate	4,462.07
Racom Corp, new equipment	92,654.05	City of Reinbeck, grant	500.00
Ricoh USA, maintenance	48.08	Rouse Motor, parts	67.65
Rural Iowa Landfill, recycling exp	347.20	Sager, Carie, mtg exp	220.00
Schumacher Elevator, maintenance.....	151.70	Scotty's Sanitation, service	80.00
Secretary of State, supplies.....	338.30	See, Rodney, mtg exp	156.53
Spahn & Rose, supplies	103.53	Thoren, Randall, mtg exp	72.00
Titan Urban Renewal, TIF rebate	18,342.47	Tractor Supply, supplies	11.96
True Value Hardware, supplies	91.63	Trunck's Country Foods, supplies	261.28
Tyson Communications, service.....	50.00	US Cellular, service.....	177.25
Visa, supplies.....	3,071.14	Weidner, Michael, tools	74.52
City of Wellsburg, grant	549.56	Windstream, service.....	1,636.71
World Data Corp, supplies.....	110.00	Zee Medical, supplies.....	107.20

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

April 29, 2013

The Grundy County Board of Supervisors met in regular session on April 29, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Riekena and seconded by Schildroth to approve Utility Permit Application No. 4-29-13 submitted by SBA of Boca Raton, Florida, for Sprint on fiber optic cable installation at 17980 B Avenue and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Motion was made by Riekena and seconded by Bakker to approve the Class B Native Wine Permit renewal application for Grundy County Heritage Center, LLC, (The Mill) at Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Riekena, Schildroth, Bakker, and Ross. Smith voted present.

The Board of Supervisors reviewed the Fireworks Permit Application as well as the Fireworks Permit form. It was decided by consensus to make no changes to the Fireworks Permit Application or to the Fireworks Permit form.

Motion was made by Smith and seconded by Schildroth to appoint John Schuller to the Iowa Northland Regional Housing Council for an unexpired term ending June 30, 2014. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to authorize the chairperson to sign the Wellmark Confirmation of MSP Addendum. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 6, 2013

The Grundy County Board of Supervisors met in regular session on May 6, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Bakker and seconded by Schildroth to approve the applications for fireworks permits of Kendall Tack of Wellsburg, Terry and Angela Schwickerath of Parkersburg, and Daniel D. Hauser of Union. Carried unanimously.

Motion was made by Riekena and seconded by Smith to authorize the chairperson to sign the Certification of Cost Allocation Plan from Cost Advisory Services, Inc. Carried unanimously.

At 9:15 a.m., motion was made by Riekena and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request and the request of the County Engineer for the

purpose of discussing strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

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

Motion was made by Riekena and seconded by Schildroth to authorize Iowa Communities Assurance Pool to proceed with negotiations to resolve the claim of Randall Eckhoff that is pending against Grundy County. Carried unanimously.

At 9:55 a.m., motion was made by Schildroth and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney’s request for the purpose of discussing the possible purchase of real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for said property. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:08 a.m. by Bakker and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Bakker and seconded by Riekena to authorize the County Attorney to attempt to engage an appraiser outside of Grundy County for the purpose of appraising property at 801 Seventh Street, Grundy Center, with the condition that access to said property will not be available. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer’s April 30, 2013, Investment Report. Carried unanimously.

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

A-Kleen, supplies.....	644.02	ACES, service	613.00
Advanced Systems, supplies.....	131.32	Alliant Energy, service.....	572.87
Allied Manatts, rock	23454.64	Bankers Leasing, service	200.00
Barco Products, supplies.....	491.42	Black Hawk Co Sheriff, services	21.06
Bob’s Farm Center, fuel.....	1271.42	Fred Bolhuis, twp mtg.....	25.00
Butler County Auditor, reimb exp.....	1817.78	Lori Byers, mtg exp	29.50
Calhoun-Burns, services	8242.40	Cedar Falls Utilities, service.....	46.95
Central Iowa Water, service	601.21	Century Link, service.....	88.18
Certified Laboratories, supplies	730.47	Cessford Construction, rock.....	15818.51
Community Deery, parts.....	76.02	Conrad Auto Supply, supplies.....	75.63
Conrad Tire & Auto, service	16.00	Contech Construction, supplies	15912.20
Cooley Pumping, service.....	750.00	Cost Advisory Services, services	3950.00
Frank Dargan, twp mtg	25.00	Diamond Oil, fuel.....	23783.03
Don’s Truck Sales, parts.....	475.63	Engelkes-Abels Funeral, services	1300.00
Greenwood Drug, meds	40.00	GCMU, service	486.02
GCMU, service	2474.88	Grundy County, TIF reimb.....	2290.68
Grundy County Public Health, grant....	15444.18	Holiday Inn Airport DM, mtg exp	463.68
Jesse Huisman, mtg exp	75.33	IA DOT, supplies	1802.64
IGHCP, insurance.....	550.24	Donald Kampman, reimb exp.....	41.29
Lon’s Plumbing & Heating, service.....	198.90	Mail Services, postage	389.64
Martin Bros, supplies	110.28	Gary Mauer, mtg exp.....	26.00
Mid American Energy, service.....	15.50	Mid-America Publishing, class ad	395.81
Mid-Iowa Cooperative, fuel.....	1612.27	Moler Sanitation, service	15.00
Monkeytown, supplies	918.02	Napa Auto Parts, supplies.....	4.48

Northland Products, supplies..... 110.95
Office Express, supplies49.53
John Oltman, twp mtg.....25.00
Premier Office Equipment, supplies 15.50
Janell Ramsey, mtg exp 73.54
Sadler Power Train, parts.....2159.61
Michael Steinmeyer, mileage 21.60
Tama/Grundy Publishing, publ 135.10
True Value Hardware, supplies 102.16
Ubben Building, supplies 161.78
Windstream, service 133.06

Nutri-Ject Systems, supplies..... 305.00
Brian Oler, rent 300.00
Powerplan, parts 1272.09
Racom Corp, service..... 1024.20
City of Reinbeck, service..... 45.28
Seiler Instrument, supplies 936.00
Terry Stukenberg, twp mtg 25.00
Lori Tollagson, mtg exp 213.34
US Cellular, service..... 179.26
Verizon Wireless, service 447.97
Windstream, service..... 391.81

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 13, 2013

The Grundy County Board of Supervisors met in regular session on May 13, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 5-13-13 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on underground boring for 2” conduit and electrical service installation located at 31295 – 120th Street in Section 10 of Fairfield Township and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

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

Motion was made by Riekena and seconded by Bakker to accept and order filed the Clerk of Court’s April report. Carried unanimously.

Motion was made by Smith and seconded by Riekena to introduce Resolution #37-2012/2013 to join the expanded County Social Services 28E Agreement for Mental Health and Disability County Service Network. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #37-2012/2013 is on file in the County Auditor’s Office.

Motion was made by Riekena and seconded by Bakker to direct the publication for the 2013 Noxious Weed Notice. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the applications for fireworks permits of Steve Backer of Holland and Bill Hartwig of Conrad. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

May 20, 2013

The Grundy County Board of Supervisors met in regular session on May 20, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve the hiring of Ross R. Wiebensohn for Labor Grade #1 Reinbeck Co-patrolman position for the Secondary Road Department beginning May 16, 2013, at starting pay of \$17.87 per hour. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the purchase of one 2013 John Deere 772 motor grader, per specifications, in the amount of \$265,961 from Murphy Tractor & Equipment of Waterloo. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to set payment for purchasing additional easements for Bridge H-10 project at 120% of average land sales of more than 20 acres in Beaver, Fairfield, Grant and Lincoln Townships in Grundy County which were recorded in 2012. Carried unanimously.

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

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

1st Class Lighting, supplies	63.00	A & L Auto Parts, parts	25.00
A-Kleen, supplies	77.50	ACES, service	10464.00
Agvantage FS, fuel	6590.46	Airgas, supplies	194.90
Alliant Energy, service	3284.90	Allied Manatts, rock	2459.20
Arlan Andersen, mileage	36.00	Cole Anderson, supplies	17.61
Auditor Of State, services	31340.64	Automotive Service, supplies	347.30
B & B Auto, parts	75.68	Charles Bakker, mileage	12.80
Bankers Leasing, services	220.00	Bauer Built, supplies	30.00
Stephan Baumeier, equipment	2000.00	Black Hills Energy, service	2798.08
BMC Aggregates, rock	28541.27	BSNB Sales, tools	57.85
Nicholas Buseman, supplies	17.00	Business Forms, supplies	14.25
Butler County Auditor, service	36.30	Campbell Supply, parts	93.17
CCMS, service	302.50	Central IA Distributing, supplies	95.50
Central Iowa Water, service	19.39	Century Link, service	190.01
Cessford Construction, rock	2258.09	Contech Construction, supplies	5772.00
Cooley Sanitation, service	70.00	Marcia Dudden, mileage	36.00
Eagle Point, maintenance	1150.00	Sue Eckhoff, mileage	16.40
Ecolab, service	58.65	Eldora Pharmacy, meds	341.50
Family Health Center, services	266.00	Farmers Feed/Supply, supplies	16.45
Frank Dunn, supplies	699.00	GNB Bank, loan pmt	939577.50
GCMU, service	278.66	GCMH, services	205.00
Grundy County, TIF pmt	7.88	Grundy County Engineer, repairs	5674.86
Grundy County Public Health, grant	12253.38	Grundy County REC, service	1363.47
Cindy Haefner, mtg exp	36.31	Hardin County Sheriff, service	900.00
Hawkeye Land, purchase	5000.00	Heart of Iowa Comm, service	35.01
Heartland Co-op, fuel	1465.30	Hudson Hdwe, service	367.68
JesseHuisman, postage	2.07	IACCB, membership	1500.00
Institute of Iowa, mtg exp	850.00	Interstate Battery, supplies	10.95
Iowa County Recorders' Assoc, maint	2318.54	Iowa Law Enforcement, mtg exp	580.00
Iowa State Association, mtg exp	50.00	ISACA, dues	125.00
Jesco Welding & Machine, parts	458.07	John Deere Financial, supplies	828.48
John Deere Financial, supplies	197.50	John Deere Financial, supplies	485.06

Mark Jungling, reimb exp	30.00	Donald Kampman, reimb exp.....	72.40
Karen's Print-Rite, supplies	91.00	Charles Kruse, mtg exp.....	52.56
Lawson Products, parts	2676.77	Lutheran Services, services	1374.60
Mailing Services, supplies	4641.95	Manly Drug Store, meds.....	27.60
Martin Bros, supplies	21.65	Mastercard, mtg exp.....	346.10
McDowell & Sons, hauling.....	525.00	Mediacom, service	145.90
Menards, supplies.....	79.35	Menards, supplies	54.92
Harvin Meyer, mileage.....	16.00	Mid-America Publishing, publ.....	18.85
Midwest Environmental, services	2400.00	Monkeytown, supplies	819.23
Napa Auto, supplies	2017.10	National Sheriffs Assoc, dues	103.00
Heidi Nederhoff, mileage	43.20	Nutri-Ject Systems, supplies.....	80.00
Paul Niemann Const, rock.....	7606.81	Phelps Implement, supplies	177.38
Polk's Lock Service, supplies	50.00	Postmaster, postage	92.00
Premier Office Equipment, supplies	11.71	Racom Corp, equipment	6771.31
Garrett Ramthun, mileage	23.20	Reinbeck Courier, subscription	41.60
Reinbeck Pharmacy, meds.....	35.00	Reinbeck Telecom, service	100.00
Rickert Law Office, services	639.00	Rockmount Research, parts.....	1505.60
Rural Iowa Landfill, service.....	728.00	Sam's Club, supplies.....	105.00
David Schmidt, mileage.....	36.00	Schumacher Elevator, maintenance ..	151.70
Scotty's Sanitation, service.....	80.00	Secretary of State, fees.....	30.00
Snittjer Grain, fuel.....	4975.16	Spahn & Rose Lumber, supplies.....	37.29
Storey Kenworthy, supplies	478.61	Tama/Grundy Publishing, class ad	404.26
True Value Hardware, supplies	30.97	Trunck's Country Foods, supplies	324.51
Tyler Technologies, service	22134.01	Tyson Communications, service	50.00
US Cellular, service	630.34	Ubben Building, supplies.....	20.25
United Suppliers, supplies	1001.58	Unitypoint OH, services.....	222.00
Visa, supplies.....	392.47	Visa, supplies/mtg exp	979.77
Waterloo Implement, supplies	313.03	Michael Weidner, supplies	23.09
City of Wellsburg, service	24.78	Wellsburg Ag, supplies	2917.00
Kevin Williams, mtg exp	8.00	Windstream, service.....	1559.47
Zep Sales & Service, supplies.....	352.08		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 3, 2013

The Grundy County Board of Supervisors met in regular session on June 3, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Bakker. Absent: Smith.

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

Motion was made by Schildroth and seconded by Bakker to approve T-37 Detour Request for the Grundy Felix Festival Grand Parade on July 13, 2013, and to authorize the chairperson to sign said IDOT detour request document. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve low quote dated May 21, 2013, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$3.1948/gallon and 3,000 gallons of gasohol at \$3.3583/gallon for the

above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve plans, specifications, and bid documents on F-M pavement markings project no. FM-CO38(91)—55-38 for local bid letting at 9:05 a.m. on June 24, 2013, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 06-03-13a to REC of Grundy Center, Iowa, on installing a 7200v overhead drop at 12154 I Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application No. 06-03-13b to Windstream Communications of Newton, Iowa, to place cable along F Avenue in Section 35, Range 18 West, Township 89 North and in Section 3, Range 18 West, Township 88 North and to authorize the chairperson to sign said application. Carried unanimously.

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

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

Carie Sager, County Sanitarian, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Bakker to authorize the chairperson to sign a letter to ENSEVA requesting repayment of the legal fees in connection with the Development Agreement. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekema to approve the Grundy County Disaster Declaration. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve the Cigarette and Tobacco Permit for The Mill at rural Holland. Carried unanimously.

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

A-Kleen, supplies.....	97.45	Advanced Systems, service	247.85
Agvantage FS, fuel	26020.05	Alliant Energy, service.....	233.38
Asphalt Paving, fees	440.00	CCMS, mtg exp	30.00
Cedar Falls Utilities, service	46.95	Central Iowa Water, service	700.00
Century Link, service	88.53	David Charlton, reimb exp.....	273.00
Chemsearch, parts	495.25	Amy Clapp, mileage	49.04
Mary Corwin, mileage	11.60	County Social Services, services	1068.00
Dell Marketing, supplies	2279.12	Dietrick Mobile Home Park, rent	300.00
Don's Truck Sales, parts/repairs	2055.18	Ecolab, service	64.00
Ferneau Truck, repairs	1052.50	GCMH, grant	40750.00
Grundy County Public Health, grant	6000.00	Hallmark Emblems, supplies.....	352.00
Jesse Huisman, reimb exp	30.00	IGHCP, insurance	550.24
IMWCA, premium	58374.00	Iowa State Association, mtg exp	100.00
Charles Juel, mileage	48.00	Donald Kampman, reimb exp.....	30.00
Opal Kruger, mileage.....	57.60	Mail Services, postage	401.84
Mastercard, supplies	428.27	Mid American Energy, service	23.20
Mid-America Publishing, publication.....	23.80	John Mommer, mileage.....	13.60
Monkeytown, supplies	428.05	Office Express, supplies.....	236.00
PCI, hauling	95700.03	Premier Office, supplies	15.50
Primary Systems, service	90.00	Racom Corporation, service.....	50.65

Reinbeck Telecommunications, service .. 100.00
 Rodney See, mileage 7.20
 Michael Steinmeyer, mileage 99.20
 Waverly Police Department, services..... 22.00
 Windstream, service 121.05

Rickert Law Office, services 187.00
 Spahn & Rose Lumber, supplies..... 5.02
 Verizon Wireless, service 447.97
 Michael Weidner, supplies 390.59
 Windstream, service..... 390.39

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 10, 2013

The Grundy County Board of Supervisors met in regular session on June 10, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Don Kampman, IT/GIS Department Head, presented a demonstration on the Pictometry program, the county's use of information provided by aerial flights, and the cost to upgrade to new deliverables for the next scheduled flight in the spring of 2014. The Board asked Kampman to visit with other departments who regularly use the program to determine each department's contribution to the cost of the flight and report back to the Board.

Todd Rickert, CPC Administrator, reviewed department matters with the Board, including recent changes to the Case Management rates, requests made by the Mental Health Center to County Social Services, and reviewing his employment contract.

Kirby D. Schmidt, County Attorney, reported on the status of the wetland project as well as a communication from Hillcrest Cemetery to transfer its property to the Fairfield Township Trustees.

At 9:58 a.m., motion was made by Schildroth and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing the possible purchase of real estate where premature disclosure could be reasonably expected to increase the price the county would have to pay for said property. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:15 a.m. by Bakker and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Riekena and seconded by Bakker to reaffirm the offer of the sum of \$50,000 to Zenor, Inc., for the property located at 801 Seventh Street, Grundy Center, Iowa, with a down payment of \$1,000, providing a 30 day period for Zenor, Inc., to salvage the property and harvest any and all items desired from the property, agreement to cooperate with and participate in a 1031 exchange if such a transaction is presented, and providing Zenor, Inc., to be responsible for payment of all taxes which would become due and delinquent at the time of final closing of the

transaction. It was noted that this motion was based in part on new information acquired by the Board through a limited appraisal of said property. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #38-2012/2013 to authorize the County Attorney to take whatever legal action is necessary to abate a nuisance in Section 26, Township 88 North, Range 17, West of the 5th P.M., pursuant to Chapter 657 and Chapter 657A of the Code of Iowa. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #39-2012/2013 setting the public hearing on the proposed amendment to the Grundy County Zoning Ordinance (2009-5) on June 24, 2013, at 9:20 A.M. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of the following resolutions: #38-2012/2013 and #39-2012/2013 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the County Treasurer's May 31, 2013, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the applications for fireworks permits of Tim Thompson of Conrad, and St. Paul's Lutheran Church of Wellsburg. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 17, 2013

The Grundy County Board of Supervisors met in regular session on June 17, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema and Smith. Absent: Schildroth and Bakker.

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

Lisa Zinkula, Chief Financial Officer, Grundy County Memorial Hospital, introduced Brian Kellar, President and Chief Executive Officer, Grundy County Memorial Hospital, to the board. In addition, Zinkula reported on the status of the hospital.

Motion was made by Smith and seconded by Riekema to introduce Resolution #40-2012/2013 approving and adopting the Grundy County Title VI Plan and approving the Title VI Nondiscrimination Agreement with the Iowa Department of Transportation. The vote on said resolution was as follows: Ayes – Riekema, Smith, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #40-2012/2013 is on file in the County Auditor's Office.

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

Motion was made by Smith and seconded by Riekema to approve the contract for sale of approximately 3.43 acres to Minetta Tjepkes and Norma Hook, subject to said property being included in the Conservation Reserve Enhancement Program

and subject to compliance with the terms and provisions of Iowa Code Section 331.361(2) relating to disposition of an interest in real estate and necessary public hearing and notice provisions. Carried unanimously.

Motion was made by Riekena and seconded by Smith to allow the sum of \$56,126 which is unspent from the Conservation Department's FY2013 budgetary expenditure balance to be carried over into the FY2014 budget for the Conservation Department with the intent that these funds will be used to purchase a turf mower and a skid loader. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the 2013-2015 employment contract for the Central Point of Coordination (CPC) Administrator, General Assistance Director, Chemical Dependency Fund Director, Safety Coordinator, and County Case Management Director and to authorize the chairperson to sign said contract. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the applications for fireworks permits of Angela Thesing of Reinbeck, Grundy County Fair Board of Grundy Center, Janette Eilderts of Parkersburg, and Jason McMartin of Grundy Center. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to reappoint Randy Thoren of Grundy Center to the Veteran's Affairs Commission for a term ending June 30, 2016. Carried unanimously.

Motion was made by Riekena and seconded by Smith to reappoint Chris Frischmeyer and Neil Okones to the Grundy County Compensation Board as representatives for the Board of Supervisors for terms ending July 1, 2015. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Harlyn Riekena to the Iowa Northland Regional Housing Council for a term ending June 30, 2015. Carried unanimously.

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

A-Kleen, service.....	773.69	Accurate Appraisals, service.....	1800.00
ACES, service.....	2352.35	Advanced Systems, supplies	131.32
Agvantage FS, fuel	5462.17	Airgas supplies	200.33
Allen Occupational Health, services	564.00	Alliant Energy, service.....	3448.14
Allied Manatts, rock	4184.73	Anderson Scale, service	390.00
AT&T, service	13.22	B & B Auto, parts/supplies.....	69.77
Charles Bakker, mileage	12.80	Bankers Leasing, service	200.00
Barco Municipal Products, supplies.....	2768.84	Bauer Built, repairs.....	25.00
Lori Beenken, mtg.....	50.00	Black Hills Energy, service	579.68
BMC Aggregates, rock	25531.11	Bob's Farm Center. fuel	2348.73
Brian Buhrow, mtg	50.00	Nicholas Buseman, supplies	518.87
Calhoun-Burns, services	2588.38	Campbell Supply, parts	156.54
CCMS, services	577.50	Central IA Distributing, supplies	663.80
Central Iowa Water, service	27.27	Certified Laboratories, services.....	854.81
Cessford Construction, rock	15776.71	Collective Data, service.....	12000.00
Conrad Auto, parts	23.72	Cooley Pumping, service	620.00
Cooley Sanitation, service	75.00	Covenant Medical Center, service ...	2544.00
Dependable Automotive, parts	118.64	Dumont Telephone, services	90.00
Ed Stivers Ford, vehicle.....	23437.00	Farmer's Feed & Supply, supplies	62.06

Folkerts & Sons Trucking, services	786.51	Gcr/Tire Distribution, tires.....	5028.08
Greenwood Drug, meds	40.00	Griggs Environmental, services	1104.67
GCMU, service	745.37	GCMU, service	2296.84
GCMH, services.....	25.00	Grundy County Engineer, fuel.....	9454.77
Grundy County Public Health, grant	8226.89	Grundy County REC, service	1191.49
Grundy County Sheriff, fees	4358.42	Bill Halbach, mtg	25.00
Heart Of Iowa Communications, service ...	35.01	Heartland Co-op, supplies.....	102.20
Hens & Chicks Studio, supplies.....	721.00	HS & A, co atty exp	7728.09
Interstate Battery, supplies	138.80	Iowa Co Recorders Assoc, training	85.00
Iowa DOL, supplies	105.00	Iowa Prison Industries, supplies.....	1480.20
Jesco Welding & Machine, parts	21.99	John Deere Financial, supplies	173.45
John Deere Financial, supplies	69.30	Johnson Co, med exam exp.....	1618.00
David Juchems, mtg	125.00	Mark Jungling, reimb exp	30.00
Donald Kampman, mileage	72.40	Keystone Laboratories, services	8939.66
Vern Knaack, mtg	100.00	Lutheran Services, services	1420.42
Manatts, services	1045.28	Manly Drug Store , supplies	16.10
Mastercard, supplies	8.94	McMartin Goodyear, tires	320.00
McDowell & Sons, services	700.00	Mediacom, service	145.90
Greg Melcher, mtg.....	150.00	Menards, supplies	7.54
Menards, supplies.....	73.98	Mid-America Pub, publication	444.38
Mid-Iowa Cooperative, fuel.....	2225.69	Monkeytown, supplies	741.32
Napa Auto Parts, parts/filters.....	1677.06	Stanley Neff, mtg.....	50.00
Northern Iowa, supplies.....	2992.38	Paul Niemann Const, rock.....	787.36
Petco, supplies	146.73	Pioneer Graphics, supplies	2507.41
Postmaster, box rent	106.00	Postmaster, postage	204.00
Powerplan, parts.....	1381.17	Premier Office Equipment, supplies.....	21.84
Racom Corporation, service	10174.20	Janell Ramsey, mileage	25.36
City of Reinbeck, service	45.28	Leona Rhoads, mtg.....	100.00
Todd Rickert, reimb exp	226.98	Ricoh, service.....	463.50
Lowell Riekema, mtg	125.00	Rural Iowa Landfill, service	582.00
Sadler Power Train, parts/filters	472.14	Sam's Club, supplies.....	303.44
Schumacher Elevator, service.....	151.70	Scotty's Sanitation, service	80.00
Service Signing, supplies	1098.00	Snittjer Grain, fuel.....	4317.19
Southwest Public Safety, service	474.54	Spahn & Rose Lumber, repairs.....	86.66
State Medical Examiner, services	3460.05	Michael Steinmeyer, mileage	134.57
Tactical Solutions, supplies	1510.00	Tama Grundy Pub, publication.....	397.25
The Schneider Corp, service	16875.00	Titan Access Account, parts.....	9.22
Lori Tollagson, reimb exp	233.15	True Value Hardware, supplies.....	41.22
Trunck's Country Foods, supplies	547.35	Tyson Communications, service	50.00
US Cellular, service	485.75	Ubben Building Supplies, supplies.....	74.34
Unitypoint OH, services	37.00	Visa, supplies	1967.41
Waterloo Implement, supplies	35.47	City of Wellsburg, service.....	24.78
West Des Moines Marriott, mtg exp	285.60	Kevin Williams, reimb exp	24.82
Windstream, service	234.00	Ziegler, parts/repairs	4056.59

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 24, 2013

The Grundy County Board of Supervisors met in regular session on June 24, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Riekema.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 06-24-13 to Heart of Iowa Communications of Union, Iowa, on fiber optic cable installation located along E Avenue, H Avenue, 280th Street, 290th Street, 310th Street, 320th Street, 330th Street, and 100th Street (county line), all in Felix Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to table action on the low bid of Iowa Plains Signing, Inc., of Slater, Iowa, in the amount of \$98,967.41 for Project No. FM-CO38(91)—55-38 pending further review by the County Engineer. Carried unanimously.

Chairperson Ross opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Schildroth to accept the first reading of Ordinance #2013-2, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2013-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none. Ordinance adopted.

Kirby D. Schmidt, County Attorney, reported that there had been no response from Zenor, Inc., regarding the offer to purchase the property located at 801 Seventh Street, Grundy Center, Iowa.

Motion was made by Bakker and seconded by Schildroth to direct the County Attorney pursuant to Iowa Code Section 6B.2A to provide notice to Zenor, Inc., as well as to prepare notice of the public hearing on the proposed public improvement set for July 29, 2013, at 9:15 a.m. and to designate James Ross, Chairperson of the Board of Supervisors, as the person to contact regarding said public improvement. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the final report for the Community Foundation Grant prepared by Don Kampman, IT/GIS Department Head. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #1-2013/2014 to nominate and appoint the proxies to Iowa Communities Assurance Pool (ICAP). The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to approve the Property Statement of Values and related schedules for the county insurance policy with ICAP. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #2-2013/2014 regarding the FY2014 budget appropriations. The vote on the

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #3-2013/2014 regarding the FY2014 budget transfers. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of Resolution #1-2013/2014, Resolution #2-2013/2014, and Resolution #3-2013/2014 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Smith to approve the acceptance of Hillcrest Cemetery by the Fairfield Township Trustees. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permit of Myles Meyer of Holland. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

June 28, 2013

The Grundy County Board of Supervisors met in special session on June 28, 2013, at 8:30 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Riekema and seconded by Smith to continue with opening bids for Project No. FM-CO38(91)—55-38. Ayes – Riekema, Schildroth, and Smith. Nays – Ross. Motion carried.

Motion was made by Schildroth and seconded by Smith to table action on the low bid of Vogel Traffic Services of Orange City, Iowa, in the amount of \$78,785.89 for Project No. FM-CO38(91)—55-38 pending further review by the County Engineer. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekema to reappoint Barbara L. Smith and Brenda Davis to the Grundy County Memorial Hospital Board of Commissioners for terms ending July 1, 2016. The vote was as follows: Ayes – Riekema, Schildroth, and Ross. Smith voted present. Carried 3-0.

Motion was made by Smith and seconded by Schildroth to appoint Mike Brannon to the Grundy County Memorial Hospital Board of Commissioners for a term ending July 1, 2016. Carried unanimously.

Mary L. Schmidt, Grundy County Memorial Hospital Commissioner, reviewed the terms for the current hospital commissioners with the Board.

Motion was made by Smith and seconded by Riekema to approve the applications for fireworks permits of Charles Bakker of Dike, L.J. and Andrea Kopsa of Beaman, Craig Arends of Dike, and Chad Legg of Beaman. Carried unanimously.

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

Motion was made by Riekema and seconded by Smith to reappoint Jim Loger to the County Conservation Board for a term ending June 30, 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to adopt the Grundy County Employee Partial Self-Funded Health Care Plan. Carried unanimously.

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

A-Kleen, supplies.....	95.60	ACES, service	11464.00
Agvantage FS, fuel	24842.28	Airgas North Central, supplies	107.30
Alliant Energy, service	269.68	Allied Manatts Group, rock.....	12757.76
Daryl Aswegan, hauling.....	6241.91	Bankers Leasing, equipment	8600.00
Blackhawk Sprinklers, service	152.50	BMC Aggregates, rock	42725.05
Gary Borwig, reimb exp	78.80	Cedar Falls Utilities, service.....	46.95
Central Iowa Water, service	934.51	Century Link, service.....	278.86
Cessford Construction, supplies.....	762.00	Community Title, service	100.00
Mary Corwin, mileage	11.60	Don's Truck Sales, parts	366.73
Eilers Contracting, hauling.....	5487.69	Folkerts & Sons Trucking, hauling .	15994.10
Galls, supplies	863.88	Gehrke Quarries, rock	6918.76
GNM Bank, rent.....	60.00	GCMU, service	163.25
Grundy Co Emergency, maintenance ...	5000.00	Grundy County Fairboard, grant	3725.24
Grundy County Sheriff, postage	131.98	Herman Hippen, Jr, hauling.....	5500.33
Holiday Inn Airport DM, mtg exp.....	957.60	Jesse Huisman, supplies.....	574.78
IA DOT, supplies.....	84.00	IACCVSO, dues	50.00
Institute Of Iowa, mtg exp	615.00	ICAP, insurance	213389.47
Iowa State County Treasurer's, dues	325.00	ISACA, mtg exp.....	180.00
Jerico Services, services	611.00	John Deere Financial, parts	969.01
John Deere Financial, supplies	498.13	Donald Kampman, reimb exp.....	102.40
Keystone Laboratories, services	60.00	Mobile-Vision, service/supplies	16671.00
Lawson Products, parts	2356.18	Mail Services, supplies.....	408.95
Manly Drug Store, meds.....	24.07	Mastercard, mtg exp.....	443.98
Matt Parrott, supplies.....	323.95	McCulley Culvert, bridge project	9603.00
Mid American Energy, service.....	23.14	John Mommer, mileage.....	13.60
Monkeytown, supplies	2202.88	Andie Nichols, mileage.....	189.24
Northland Products, supplies.....	110.95	Brenda Noteboom, mtg exp	72.55
Office Express, supplies.....	572.65	Pictometry, service	392.50
Pitney Bowes, postage	8000.00	Premier Office, supplies	1047.45
Racom Corp, supplies	35564.97	Reinbeck Telecom, service	660.51
Rickert Law Office, services	608.28	Carie Sager, reimb exp	89.00
Rodney See, mileage	28.19	Christopher Sents, reimb exp.....	400.00
Sioux Sales, supplies	1109.65	Spangenburg Inc, repairs	240.93
Storey Kenworthy, supplies	1424.04	Sunset Distributors, supplies	567.50
Lori Tollagson, mileage	31.20	True Value Hardware, supplies	472.31
US Cellular, service	122.86	Verizon Wireless, service	447.97
Visa, supplies/training.....	818.26	Visa, fuel.....	125.00
Whink Services, repairs.....	3258.01	Windstream, service.....	1331.82
Windstream Communications, service	390.39	Zep Sales & Service, supplies	395.07

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 1, 2013

The Grundy County Board of Supervisors met in regular session on July 1, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve the IDOT Title VI Assurance statement and non-discrimination policy statement and to authorize the chairperson to sign said documents on behalf of Grundy County. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve low bid submitted by Vogel Traffic Services of Orange City, Iowa, on pavement marking project No. FM-CO38(91)—55-38 in the amount of \$78,785.89. Ayes – Riekema, Schildroth, Smith, and Bakker. Nays – Ross. Motion carried.

Motion was made by Bakker and seconded by Smith to introduce Resolution #5-2013/2014 to set a temporary speed limit on 150th Street between D Avenue and F Avenue. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #4-2013/2014 regarding the FY2014 Non-Union Employee Policy. The vote on said resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full texts of Resolution #4-2013/2014 and Resolution #5-2013/2014 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Bakker to appoint Ryan Arnevik, D.O., as assistant Medical Examiner pending completion of training with the Iowa Office of the State Medical Examiner and Becky Frisch and Mike Knutsen as death investigators pending completion of the St. Louis University School of Medicine's Medicolegal Death Investigator Training Course. Carried unanimously.

The FY2013 salaries for the Grundy County employees were as follows: E. Allen \$48,822.62; C. Anderson \$37,705.09; M. Anderson \$40,921.59; A. Aswegan \$5,105.12; C. Bakker \$22,835.14; T. Barnes \$44,746.73; J. Beenken \$45,384.21; T. Beenken \$40,921.59; G. Benson, \$4,467.04; N. Buseman \$40,218.77; L. Byers \$40,579.40; J. Calderwood \$41,499.00; M. Camarata \$44,836.40; R. Claassen, \$7,985.01; A. Clapp \$40,922.00; D. Colin \$41,499.00; M. Corwin \$300.00; S. Cox \$59,937.00; T. Critser \$150.00; R. Deters \$49,303.13; K. Dinsdale \$46,496.12; D. Dodd \$45,668.65; K. Dolleslager \$55,332.00; S. Eckhoff \$14,383.77; R. Eilers \$406.59; C. Freese \$2,854.00; C. Freese \$508.15; J. Freese \$59,868.00; J. Greany \$4,800.12; H. Greiner \$39,442.50; I. Groeneveld \$44,095.64; D. Gudahl \$38,473.00; C. Haefner \$46,340.00; D. Haefner \$13,524.40; R. Hager \$40,428.56; C. Harken \$55,937.00; C. Heerkes \$53,978.50; A. Heise \$53,948.00; C. Hook \$45,330.20; J. Hoover \$45,631.63; J. Huisman \$39,935.53; M. Jansen \$39,935.53; W. Jorgensen \$53,948.00; C. Juel \$400.00; M. Jungling \$41,320.25; D. Kampman \$49,303.13; J. Keller \$4,526.92; M. Keller \$6,456.45; D. Kiewiet \$400.00; S. Kracht \$46,652.42; O. Kruger \$400.00; C. Kruse \$49,303.13; R. Lage \$44,840.74; S. Lepley \$41,499.00; G. Mauer \$95,000.00; J. Mauer \$2,484.00; M. McAteer 53,948.00; T. Mennenga

\$11,316.00; T. Mesenbrink \$46,180.90; L. Meyer \$46,044.60; J. Mommer \$500.00; A. Nichols \$45,793.65; A. Niebuhr \$13,543.38; S. Nielsen \$44,050.28; B. Noteboom \$49,303.13; J. Olsen \$122.00; J. Pabst \$40,904.50; M. Pabst \$40,428.56; R. Penning \$69,164.89; D. Petersen \$44,554.33; R. Petty \$1,728.00; J. Ramsey \$39,442.50; G. Ramthun \$2,506.45; C. Ramundt \$45,526.52; W. Richards \$44,224.35; J. Rickert \$1,728.00; T. Rickert \$67,485.39; H. Riekena \$22,277.94; J. Ritchey \$53,948.00; J. Ross \$22,223.54; H. Rust \$44,291.82; J. Rust \$2,376.00; C. Sager \$39,442.50; M. Schildroth \$22,672.34; K. Schmidt \$52,797.11; J. Schoolman \$40,826.85; M. Schuller \$2,475.00; R. See \$12,000.00; J. Sharp \$46,104.08; B. Smith \$22,223.54; N. Stahl \$53,948.00; M. Steinmeyer \$47,160.00; J. Stoner \$17,329.19; R. Thoren \$600.00; L. Tollagson \$39,935.53; R. Tordoff \$57,406.00; D. Traeger \$44,668.32; Z. Tripp \$54,405.50; S. Weber \$53,826.00; R. Wiebensohn \$3,680.51; K. Williams \$50,273.45; S. Williams \$5,537.89; T. Wolthoff \$58,790.15; K. Yeomans \$53,978.50.

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

Black Hawk County, service	820.13	City of Dike, service	300.00
Dubuque County Auditor, service.....	174.82	Grundy County Health, grant	13851.47
IGHCP, insurance.....	550.24	Iowa Physicians Clinic, services	460.00
NACO/Midwest, dues	450.00	Northeast Iowa Response, dues	6226.50
Windstream, service	45.03		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 8, 2013

The Grundy County Board of Supervisors met in regular session on July 8, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Riekena, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 07-08-13 to REC of Grundy Center, Iowa, on installing an underground 4" interdict under U Avenue (T55) at 170th Street and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Riekena and seconded by Schildroth to approve the amendment to the contract with Pictometry, to have the payment for the 2014 flight paid by the Assessor Department, the 911 budget and Grundy County equally, and to authorize the chairperson to sign said contract. Carried unanimously.

Motion was made by Smith and seconded by Bakker to allow the Grundy Center Chamber of Commerce and event attendees to use the gazebo and courthouse grounds for the Farmers' Markets to be held each Thursday from May to September

2013 as well as on August 29, 2013, October 10, 2013, and November 22 and 23, 2013. Carried unanimously.

Motion was made by Smith and seconded by Riekena to allow the Felix Grundy Festival Planning Committee and Felix Grundy Festival attendees to use the gazebo and courthouse grounds on July 12 through July 14, 2013. Carried unanimously.

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 15, 2013

The Grundy County Board of Supervisors met in regular session on July 15, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Riekena and seconded by Schildroth to approve contract documents with Vogel Traffic Marking Services of Orange City, Iowa, on pavement markings project number FM-CO38(91)—55-38 and to authorize the chairperson to sign said documents. Ayes – Riekena, Schildroth, Smith, and Bakker. Nays – Ross. Motion carried.

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

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

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

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

Motion was made by Smith and seconded by Riekena to approve the Grundy County Disaster Declaration. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the contract with Midwest Environmental Consulting and to authorize the chairperson to sign said contract. Carried unanimously.

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

A-Kleen, supplies.....	618.60	ACES, service	179.00
Acterra Group, repairs	2232.54	Advanced Systems, supplies	141.96
Agsources Laboratories, service	146.40	Agvantage FS, fuel.....	7611.22
Alliant Energy, service	3450.97	Daryl Aswegan, hauling.....	5040.75
B & B Auto, parts	16.24	Larry Bakker, supplies.....	157.52
Barco Products, signs.....	748.61	Bauer Built, repair.....	20.00
Beninga Sanitation, service	198.00	Black Hills Energy, service	160.91

BMC Aggregates, supplies 778.58
 Calhoun-Burns & Assoc, services 3370.99
 Central Iowa Water, service 19.39
 City of Conrad, subsidy 2786.00
 Cooley Pumping, service 1020.00
 Dave's Crane & Wrecker, towing 375.00
 Eilers Contracting, hauling 2128.99
 Family Foods, supplies 38.44
 Fertilizer Dealer Supply, supplies 182.41
 GCR/Tire, tires 5548.68
 City of Gladbrook, subsidy 46.00
 GCMU, service 543.74
 Grundy Co Council on Aging, grant 4000.00
 Grundy County Engineer, fuel 7293.86
 Grundy County Public Health, grant 11727.42
 Grundy County Soil/Water, grant 3500.00
 Heartland Co-op, supplies 279.74
 City of Holland, subsidy 476.00
 IGHCP, insurance 25.76
 Iowa Physicians Clinic Med, service 114.00
 Iowa State Association, dues 5000.00
 Jesco Welding & Machine, parts 79.12
 John Deere Financial, supplies 109.23
 Konken Electric, repairs 92.48
 Lon's Plumbing & Heating, service 105.39
 Mainstay Systems, maintenance 237.00
 Martin Bros, supplies 66.98
 McNair Body Shop, service 150.00
 Mediacom, service 145.90
 Mid-America Publishing, publication 1021.80
 Moeller & Walter, supplies 136.59
 Napa Auto Parts, supplies 2352.56
 Operation Threshold, grant 26000.00
 Paul Niemann Const, rock 23680.86
 Phelps Implement, supplies 35.56
 Powerplan, parts 2537.25
 City of Reinbeck, service 45.28
 Ricoh USA, service 58.90
 Sadler Power Train, parts 4263.96
 Schumacher Elevator, maintenance 151.70
 Service Signing, supplies 1400.00
 Spahn & Rose Lumber, repairs 3098.84
 Michael Steinmeyer, mtg exp 9.73
 Tac 10, maintenance 5668.00
 Titan Access Account, parts 28.35
 Trunck's Country Foods, supplies 543.47
 US Cellular, service 286.83
 Verizon Wireless, service 78.73
 City of Wellsburg, service 13.79
 Zee Medical, supplies 282.88

Bob's Farm Center, fuel 2292.39
 Central Iowa Tourism, grant 500.00
 Chemsearch, parts 204.28
 Conrad Auto Supply, parts 95.00
 Cooley Sanitation, service 70.00
 Denco, services 44812.70
 City of Eldora, subsidy 227.00
 Farmers Feed/Supply, supplies 68.43
 Folkerts & Sons Trucking, hauling . 14448.34
 Gehrke Quarries, rock 8960.52
 City of Grundy Center, subsidy 6086.00
 GCMU, service 2674.32
 Grundy Co Development, grant 35493.00
 Grundy County Fairboard, grant 42500.00
 Grundy County REC, service 987.02
 Heart of Iowa Comm, service 35.48
 Herman Hippen Jr, hauling 2986.57
 Iowa DOT, supplies 2712.36
 Iowa Crime Prevention Assn, dues 50.00
 Iowa Sports Supply, supplies 392.44
 Jerico Services, services 940.00
 John Deere Financial, parts 559.88
 Mark Jungling, reimb exp 30.00
 Rusty Leymaster Tile, supplies 37.25
 Lutheran Services, services 1374.60
 Manly Drug Store, meds 65.41
 McMartin Goodyear, service 20.00
 McDowell & Sons, service 875.00
 Metro Waste Authority, service 2708.53
 Mid-Iowa Cooperative, fuel 1150.60
 Monkeytown, supplies 12.41
 Northeast District ISAA, mtg exp 300.00
 City of Parkersburg, subsidy 488.00
 Petco Animal, supplies 43.89
 Pictometry, service 16993.49
 Racom, service 11323.80
 Reinbeck Hardware, supplies 71.84
 Rural Iowa Landfill, service 716.80
 Schade Lime & Rock, supplies 585.56
 Scotty's Sanitation, service 80.00
 Snittjer Grain, fuel 3860.29
 Spangenburg Inc, repairs 764.59
 City of Stout, subsidy 378.00
 Tama/Grundy Publishing, notice 294.49
 True Value Hardware, supplies 134.12
 Tyson Communications, service 50.00
 Ubben Building, supplies 47.08
 Michael Weidner, supplies 280.74
 Windstream, service 76.50
 Ziegler, parts 351.04

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 22, 2013

The Grundy County Board of Supervisors met in regular session on July 22, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Riekema, Smith, and Bakker.

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

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

Motion was made by Schildroth and seconded by Riekema to authorize the chairperson to sign the FY2014 grant agreement with Unity Point at Home, d/b/a Grundy County Public Health for Substance Abuse Prevention Activities to the residents of Grundy County. Carried unanimously.

Christina Bare, Public Health Team Lead, reviewed department matters with the Board and distributed the Grundy County Public Health Quarterly Report for the second quarter of calendar year 2013.

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application No. 07-22-13b to Windstream Communications of Newton, Iowa, to place fiber optic cable along D25 from D Avenue westerly to the Grundy/Hardin County line and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 07-22-13c to REC of Grundy Center, Iowa, on installing a 3-phase underground along the north side of 160th Street from R Avenue east 190 feet and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve Utility Permit Application No. 07-22-13a to Interstate Power Company of Marshalltown, Iowa, on replacing overhead electric with underground from T Avenue west to S Avenue along the south side of 215th Street and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Transfer #1315 in the amount of \$42,478.70 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

John Freese, County Assessor, reviewed department matters with the Board.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

July 29, 2013

The Grundy County Board of Supervisors met in regular session on July 29, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 7-29-13 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on replacing overhead electrical service with underground installation for resident at 9933 West 27th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve low quote to Heartland Co-op of West Des Moines, Iowa, for supplying 17,000 gallons of LP gas for 2013/2014 for its quote on 100% pre-pay contract of \$1.15 per gallon. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve Grundy County Title VI Annual Report and to authorize the County Engineer to file the same with the State of Iowa. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the construction permit application of Bryon Hook for a confinement feeding operation in Section 32, Colfax Township. Carried unanimously.

Chairperson Ross opened the public hearing regarding consideration to proceed with the construction of a new annex building. Chairperson Ross asked County Attorney Kirby D. Schmidt to proceed with conducting the hearing. Schmidt stated that the first matter to be addressed is whether or not Grundy County has a need for additional and safe office space for its employees. Tracy Zenor addressed the board speaking against the need for additional office space. He stated that he believed there are other options available for office space for the Public Health, Mental Health, and Juvenile Court Services. Janetta Miller addressed the board speaking in favor of the need for additional office space. She stated that she believed new space should be constructed to better serve the citizens of Grundy County.

Schmidt stated that the next consideration is to determine if the property owned by Zenor, Inc., and legally described as Lot One (1), Block Eleven (11) of the Original Plat of the Town (now City) of Grundy Center, Iowa, is the most appropriate location for construction of a new annex building if there is a need for additional and safe office space for county employees. Tracy Zenor again addressed the board speaking against the proposal that the said property owned by Zenor, Inc., is the most appropriate location for construction of a new annex building. He stated that there are other choices that the board could make and asked the board to look at other opportunities. No one spoke in favor of the property owned by Zenor, Inc., being the most appropriate location for construction of a new annex building.

Schmidt then stated that the next consideration is if a determination is made that the above-described property owned by Zenor, Inc., is the most appropriate location for construction of a new annex building then the Board of Supervisors must determine if the county should approve the use of condemnation to obtain the said property owned by Zenor, Inc., inasmuch as acquisition negotiations have failed up to this point. Schmidt reviewed the acquisition negotiations with Zenor, Inc., and Tracy Zenor to the present. Tracy Zenor again addressed the board stating that he believed that in view of the demolition costs there was not much difference between

his latest offer and the county's counter offer. Schmidt reviewed the current offer from Zenor which includes payment to Zenor at the time of acceptance of offer of \$25,000 for moving, storage, and salvage, payment to Zenor at the time of possession of the property by the county of \$75,000, payment of all property taxes by the county, fencing and dumpsters to be provided by the county at its expense, Zenor to be given until April 15, 2014, to complete salvage of the building, and Zenor to be given the option to participate in a tax deferred exchange. Brian Buhrow addressed the board speaking in favor of the use of condemnation to obtain the property owned by Zenor, Inc. He stated that the Grundy Center City Council supports the Board of Supervisors proceeding to condemnation to obtain the said property. Janetta Miller addressed the board speaking in favor of the use of condemnation to obtain the property owned by Zenor, Inc. She reiterated that the Grundy Center City Council supports the Board of Supervisors proceeding to condemnation to obtain the said property and that she also supports proceeding to condemnation as a private citizen.

After hearing everyone desiring to speak in favor of or against the foregoing matters, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Riekema and seconded by Smith to introduce Resolution #6-2013/2014 regarding acquisition of property owned by Zenor, Inc. After discussion, Smith withdrew her second of said motion and Riekema withdrew his motion to introduce said resolution.

Motion was made by Riekema and seconded by Smith to proceed with the construction of a new annex building for use and occupancy for employees of Public Health, Mental Health, Juvenile Court Services, and other county offices as space is available. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth that the property owned by Zenor, Inc., and legally described as Lot One (1), Block Eleven (11) of the Original Plat of the Town (now City) of Grundy Center, Iowa, is the most appropriate location for construction of a new annex building inasmuch as the county owns property adjacent to the aforesaid property and the courthouse is located across the street from the aforesaid property. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the use of condemnation to obtain the above-described property owned by Zenor, Inc., for use in construction of a new annex building and to authorize and direct the County Attorney to initiate any procedures necessary to obtain said property by the power of eminent domain. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2013 Melrose Township Annual Report. Carried unanimously.

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

A & P Food Equipment, supplies.....	429.88	A-Kleen, supplies	94.95
ACES, service.....	334.00	City of Ackley, amb subsidy	287.00
Agvantage FS, fuel	25408.10	Airgas, supplies	194.90
Alliant Energy, service	268.05	Allied Manatts, rock	44190.03
City of Beaman, amb subsidy	322.00	Black Hawk Co Shelter, services	273.28
BMC Aggregates, rock	23758.25	Butler County Auditor, services	2426.94
Cedar Falls Utilities, service	46.95	Century Link, service	276.72

Certified Laboratories, supplies	4172.05	Amy Clapp, mileage	55.08
Mary Corwin, mileage	11.60	County Social Service, services ...	125940.00
Covenant Medical Center, services	4483.00	Denco Corp, patching.....	51540.72
Don's Truck Sales, parts/repairs	1894.77	Ecolab, service	64.00
Wayne Eilers, twp mtg.....	100.00	Geocomm, service	2750.00
GCMU, service	222.37	Grundy County Engineer, fuel.....	253.74
Grundy County REC, service	152.09	H S & A, co atty exp	4150.72
David Hommel, twp mtg	25.00	Bryon Hook, mtg exp.....	100.00
INRCOG, dues.....	1963.28	Iowa County Attorneys, mtg exp	120.00
Iowa DPS, dues	1380.00	Iowa Diesel Injection, parts/repairs ..	1158.76
Iowa State Sheriffs, mtg exp.....	125.00	John Deere Financial, supplies	81.77
John Deere Financial, supplies	198.38	Donald Kampman, mileage	55.20
Keystone Laboratories, service	220.00	Mobile-Vision, service	675.68
Lawson Products, supplies.....	325.31	City of Liscomb, amb subsidy	32.00
Mail Services, supplies	411.18	Manly Drug Store, meds.....	21.15
Mastercard, supplies	47.87	Matt Parrott, supplies	216.78
Mid American Energy, service.....	23.11	John Mommer, mileage.....	13.60
Monkeytown, supplies	314.12	City of New Hartford, amb subsidy.....	167.00
Andie Nichols, mileage	96.58	Brenda Noteboom, mtg exp	12.72
Pakor, supplies	41.33	Gary Peters, twp mtg.....	25.00
Pitney Bowes, service	650.07	Postmaster, postage	112.00
Premier Equipment, supplies.....	15.50	Racom, equipment	1850.50
Radio Communications, parts	243.80	Recorders Association, mtg exp	50.00
City of Reinbeck, amb subsidy	3813.00	Reinbeck Telecomm, service	100.00
Leona Rhoads, twp mtg.....	100.00	Mary Schmidt, twp mtg.....	25.00
Rodney See, mileage	35.44	Spencer Slifer, twp mtg	100.00
Michael Steinmeyer, mileage	152.94	David Strickler, twp mtg.....	25.00
Superior Lamp, supplies	236.07	Lori Tollagson, reimb exp.....	222.51
Ronald Tordoff, mtg exp	81.49	US Cellular, service	156.36
Vanguard Appraisals, services.....	8150.00	Verizon Wireless, service	447.94
Visa, mtg exp	1277.59	Charles Wildman, labor	32.00
Windstream, service	1567.04	Windstream, service.....	389.98
Wingfoot Commercial Tire, supplies.....	5819.00	Wolfe Creek Real Estate Trust, rent ..	300.00
Zep Sales & Service, supplies.....	674.22		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 5, 2013

The Grundy County Board of Supervisors met in regular session on August 5, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Riekema, Smith, and Bakker.

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

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application to City of Beaman for installation of new sewer lift station along T29 located in Section 33, Township 86 North, Range 17 West and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve Utility Permit Application No. 8-5-13b to Tyson Communications of Grundy Center, Iowa, on fiber optic cable installation from 190th Street/L Avenue northerly along N Avenue to 170th Street and easterly along 170th Street to Market Street at Grundy County Industrial Park and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 8-05-13c to Windstream Communications of Newton, Iowa, to place cable along D17 east of T19 and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #6-2013/2014, FY2014 IDOT Budget Amendment. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #6-2013/2014 is on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Smith to approve low quote dated August 2, 2013, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel and 2,000 gallons of gasohol at delivery charge of \$0.025/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

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

Motion was made by Riekema and seconded by Bakker to accept and order filed the FY2013 Palermo Township Annual Report and the FY2013 German Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the 2013 Homestead Tax Credit Applications and Military Exemptions as presented and to authorize the chairperson to sign letters of disallowance to property owners who had applied for but did not qualify for the 2013 Homestead Tax Credit and the 2013 Military Exemption. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the disabled veterans homestead requirements as per Iowa Code Section 425.15. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 12, 2013

The Grundy County Board of Supervisors met in regular session on August 12, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, and Smith. Absent: Bakker.

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

John Freese, County Assessor, reviewed the 2013 military exemptions and the process of applying for said exemptions with the Board.

Motion was made by Riekena and seconded by Schildroth to approve the 2013 Military Exemption for Jerry Miller as he has now submitted the necessary documents to substantiate his claim and to authorize the chairperson to sign a revised letter of disallowance to Gary Ellis who had applied for but did not qualify for the 2013 Military Exemption. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept and order filed the FY2013 Colfax Township Annual Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's July 31, 2013, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept and authorize the chairperson to sign the Investment Policy for Grundy County as prepared by County Treasurer Brenda J. Noteboom. Carried unanimously.

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

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

A-Kleen, services.....	770.13	ACES, service	434.99
Advanced Systems, supplies.....	131.32	Agsorce Laboratories, service.....	73.20
Agvantage FS, fuel	25609.86	Alliant Energy, utilities	2320.95
Allied Manatts, rock	103986.22	City of Aplington, subsidy.....	240.00
B & B Auto, supplies	202.40	Charles Bakker, mileage	23.20
Bankers Leasing, lease	200.00	Lawrence Beving, twp mtg	25.00
Black Hawk County, med exam.....	75.00	Black Hills Energy, service	39.25
Bob's Farm Center, fuel.....	1284.69	Calhoun-Burns & Assoc, services	3098.98
CCMS, services	550.00	Central Iowa Water, service	781.63
Certified Laboratories, supplies	529.65	Cessford Construction, rock.....	5473.02
Chickasaw County Sheriff, service	23.00	Conrad Auto Supply, parts	8.78
Cooley Pumping, service.....	200.00	County Social Services, service	712.00
Des Moines Stamp, supplies	26.70	Rhonda Deters, mileage.....	90.80
Don's Auto & Truck, parts.....	200.00	Electrical Engineering, service	1233.75
ESRI, service	7300.00	Farm & Home, supplies.....	91.00
Ferneau HD Truck, repairs	453.75	GCR/Tire Distribution, supplies	1965.52
GCMU, service	742.65	GCMU, service	2647.01
Grundy County Engineer, storage	6161.33	Grundy County Public Health, grant...	500.00
Grundy County Sheriff, fees	3011.83	Heart of Iowa Comm, service.....	35.48
Heartland Co-op, fuel	40.00	Jesse Huisman, reimb exp	30.00
Iowa DOT, signs	126.00	IGHCP, insurance	576.00
Interstate Battery, supplies	236.80	John Deere Financial, supplies	16.89
John Deere Financial, supplies	35.94	Mark Jungling, reimb exp	30.00
Donald Kampman, reimb exp	30.00	Keystone Laboratories, service	200.00
Dennis Kiewiet, twp mtg	25.00	Martin Bros, supplies.....	46.65
McMartin Tire, service	46.00	McDowell & Sons, service.....	350.00
Mid-America Publishing, publication.....	860.38	Mid-Iowa Cooperative, supplies	2286.23
Monkeytown, supplies	132.40	Lyle Neher, twp mtg	25.00
Douglas Neymeyer, twp mtg	25.00	Office Express, supplies.....	41.30
Phelps Implement, service	171.62	Pitney Bowes, postage.....	114.59

Powerplan, supplies 9315.20
 City of Reinbeck, service 45.28
 Sadler Power Train, parts 2164.29
 James Severance, twp mtg 25.00
 Spahn & Rose Lumber, supplies 4.99
 Tama/Grundy Publishing, publication 462.48
 Trunck's Country Foods, supplies 946.68
 Unitypoint OH, services 74.00
 Wellsburg Ag, supplies 5583.00
 Zep Sales & Service, supplies 219.11

Racom, service 21131.92
 Rural Iowa Landfill, services 515.70
 Mary Schmidt, twp mtg 50.00
 Snittjer Grain, supplies 5160.01
 Steelsmith Investments, rent 159.00
 True Value Hardware, supplies 26.10
 Tyson Communications, service 50.00
 Verizon Wireless, service 40.01
 Windstream, service 138.60
 Ziegler, parts 368.15

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 19, 2013

The Grundy County Board of Supervisors met in regular session on August 19, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #7-2013/2014 to add flood damage repair projects, Bridges D-19 and C-15, to the Farm-to-Market projects during the current FY2014 Secondary Road Construction Program. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #7-2013/2014 is on file in the County Auditor's Office.

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

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

Motion was made by Bakker and seconded by Smith to authorize the chairperson to sign an Electric Line Easement with ITC Midwest, LLC, and to accept the request of the County Conservation Board to deposit the payment for the Electric Line Easement into the County's Conservation Trust Fund. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to approve the County Auditor's Interfund Transfer #1316 in the amount of \$72,469.63 from the Special Appraiser's Fund to the Assessor's Fund. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairperson to sign notices of allowance of claims for military tax exemption to Norman Gorder and Jerry D. Miller. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

August 26, 2013

The Grundy County Board of Supervisors met in regular session on August 26, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

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

Motion was made by Smith and seconded by Schildroth to approve the law enforcement agreements for 2013-2014 and to authorize the chairperson to sign said agreements. Carried unanimously.

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

Motion was made by Riekema and seconded by Bakker to accept and order filed the FY2013 Shiloh Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairperson to sign the engagement letter with the Office of State Auditor. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to authorize the chairperson to sign a notice of allowance of claim for military tax exemption to Reels Family Trust. Carried unanimously.

Motion was made by Smith and seconded by Bakker to allow the Grundy Center Chamber of Commerce to use the courthouse grounds for the Taste of Grundy Center event on Wednesday, August 28, 2013, and Friday, August 30, 2013. Carried unanimously.

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

A-Kleen, supplies.....	106.30	Aces, service.....	334.00
Advanced Systems, service	187.49	Agvantage FS, fuel.....	5408.06
Airgas North Central, supplies.....	200.33	Alliant Energy, service	2245.13
Allied Manatts Group, rock	25350.24	Cole Anderson, supplies	160.49
Bankers Leasing, equipment.....	220.00	Black Hawk Co Sheriff, services	79.84
Black Hills Energy, service	142.94	BMC Aggregates, supplies.....	4408.38
Nicholas Buseman, supplies	20.00	CCPOA of Iowa, mtg exp	60.00
Cedar Falls Utilities, service	46.95	Central IA Distributing, supplies	705.60
Century Link, service	276.50	Cessford Construction, rock.....	5049.49
Contech Construction, bridge project ..	11397.00	Cooley Pumping, service.....	460.00
Cooley Sanitation, service	75.00	Mary Corwin, mileage.....	11.60
Delta Sports Products, supplies	321.76	Denco Corp, supplies.....	82865.35
Family Foods, supplies.....	54.52	Farmer's Feed & Supply, supplies	9.69
Folkerts And Sons Trucking, service	5838.18	Fox Laminating, supplies.....	74.00
G&G Industries, supplies.....	15.60	GCMH, services	50.00
Grundy County Engineer, services.....	3468.64	Grundy County Health, grant	15660.78
Grundy County REC, service	1299.17	Grundy County Treasurer, taxes.....	308.00
Harrison Truck Centers, repairs	554.48	Hawkeye Alarm, service.....	377.50
Heartland Co-op, supplies	80.00	H S & A, co atty exp	4047.22
Leon Homeister, rent	300.00	Jesse Huisman, mileage	20.20
ICEOO, registration	175.00	Iowa LEIN, mtg exp	165.00
Iowa Prison Industries, supplies.....	330.00	John Deere Financial, supplies	2993.05
Konken Electric, service	569.19	Charles Kruse, mtg exp.....	71.20
Lutheran Services, service	653.10	Mailing Services, service.....	1149.12
Manly Drug Store, meds.....	17.48	Martin Bros, supplies.....	46.65
Mastercard, mtg exp.....	983.27	McMartin Tire, service	240.00

Mcculley Culvert, bridge project 117237.77
 Mid American Energy, service 23.21
 John Mommer, mileage 13.60
 Napa Auto Parts, supplies 5575.43
 P&K Midwest, equipment 4750.00
 Premier Office Equipment, service 785.75
 Rapids Reproductions, supplies 71.31
 Ricoh, service 3000.00
 Schumacher Elevator, service 156.25
 Secretary of State, maint fee 1238.36
 Michael Steinmeyer, mileage 70.40
 Ubben Building, supplies 4.58
 Visa, mtg exp 472.60
 Kevin Williams, supplies 141.84
 Windstream, service 389.04

Mediacom, service 145.90
 Midwest Buildings, supplies 78.48
 Monkeytown, supplies 120.98
 Office Express, supplies 165.55
 Phelps Implement, supplies 51403.61
 Racom Corporation, equipment 39.90
 City of Reinbeck, rent 1.00
 Sam's Club, supplies 202.14
 Scotty's Sanitation, service 80.00
 Rodney See, mileage 7.20
 True Value Hardware, supplies 185.87
 Vanguard Appraisals, services 4880.00
 Charles Wildman, contract labor 32.00
 Windstream, service 1572.72
 Zee Medical, supplies 114.70

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 3, 2013

The Grundy County Board of Supervisors met in regular session on September 3, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Schildroth and seconded by Riekena to approve the application for liquor license of Holy Family Parish Oktoberfest. Ayes – Riekena, Schildroth, Smith, and Bakker. Nays – Ross. Motion carried.

Motion was made by Bakker and seconded by Smith to authorize the chairperson to sign the revised FY2014 grant agreement with Unity Point at Home, d/b/a Grundy County Public Health for Substance Abuse Prevention Activities to the residents of Grundy County. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept the resignation of Dave Harberts from the Grundy County Hospital Board of Commissioners. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #8-2013/2014 waiving the right to appeal the final construction permit of Bryon Hook. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full text of Resolution #8-2013/2014 is on file in the County Auditor's Office.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 9, 2013

The Grundy County Board of Supervisors met in regular session on September 9, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 9-9-13 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on boring a road crossing 3-phase electrical service at 31295 – 120th Street and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #9-2013/2014 setting a date for a public hearing for Amendment to Zoning Ordinance. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full text of Resolution #9-2013/2014 is on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Smith to accept and order filed the FY2013 Clay Township Annual Report and the FY2013 Lincoln Township Annual Report. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to allow the Student Senate of Grundy Center High School to use the courthouse grounds for serving Subway sandwiches to high school students who decorate the sidewalks on Main Street for homecoming on Sunday, September 22, 2013, from 4:00 p.m. to 6:00 p.m. Carried unanimously.

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

A-Kleen, supplies.....	639.13	Advanced Systems, supplies	131.32
Airgas North Central, supplies.....	129.86	Alliant Energy, service.....	2145.30
Allied Manatts, rock	20364.43	B & B Auto, parts	87.46
Black Hills Energy, service	38.28	Bob's Farm Center, fuel	1907.62
Lori Byers, mtg exp.....	6.41	Calhoun-Burns & Assoc, services....	1475.20
Campbell Supply, parts	319.11	Cedar Falls Utilities, service.....	130.00
Central Iowa Water, service	895.16	Certified Laboratories, supplies.....	2728.95
Cessford Construction, rock	8144.22	Amy Clapp, mileage	56.00
Conrad Auto Supply, parts/supplies	59.48	Covenant Medical Center, services .	3014.00
Croell Redi-Mix, services.....	4741.00	Datamaxx, service/supplies.....	220.40
Davis Brown Law Firm, refund	80.00	Don's Auto & Truck, parts/supplies ..	2813.19
Eclipse-News-Review, publ	278.95	Fidlar Technologies, service.....	149.92
Gierke-Robinson Co, parts	252.64	GCMU, service	750.43
GCMU, service	3065.23	GCMH, grant	40750.00
Grundy County Health, grant.....	6000.00	Heartland Co-op, fuel	13800.00
H S & A, services.....	48.88	Hometown PC, publ	45.00
Brad Hooper, twp mtg.....	25.00	Jesse Huisman, reimb exp	30.00
IGHCP, insurance.....	576.00	Interstate Battery, supplies.....	456.85
Iowa Diesel Injection, parts/repairs.....	1733.99	Iowa Falls Extinguisher, inspection ..	1088.82
Iowa State Association, mtg exp	725.00	ISAA--Assoc of Assessors, mtg exp ..	550.00

ISACA, mtg exp	110.00	Jerico Services, services.....	611.00
Mark Jungling, reimb exp	30.00	Donald Kampman, reimb exp.....	30.00
Keystone Laboratories, services	60.00	Konken Electric, services	339.00
L J Kopsa, twp mtg	25.00	Mobile-Vision, service	815.00
Lon's Plumbing & Heating, services	527.96	Mail Services, supplies	3641.99
Manatts, services.....	919.73	Manly Drug Store, meds.....	19.33
Martin Bros, supplies	25.76	McMartin Tire, repairs	20.00
Mid-America Pub, publication.....	1590.00	Mid-Iowa Cooperative, supplies	4103.19
Monkeytown, supplies	56.98	Stanley Neff, twp mtg	25.00
Andie Nichols, mileage	116.00	Northland Products, supplies	175.95
Office Express, supplies	82.38	Oxbo, parts	110.18
Powerplan, parts.....	5973.84	Premier Office, supplies	15.50
Racom Corp, service	1914.10	City of Reinbeck, service.....	45.94
Todd Rickert, mtg exp	197.11	Rickert Law Office, services.....	278.75
S&S Auto Repair, repairs	210.00	Sadler Power Train, parts.....	586.53
Mary Schmidt, twp mtg	25.00	Severson Products, parts	84.30
Snittjer Grain, fuel.....	3297.32	Spahn & Rose Lumber, supplies.....	988.26
Lori Tollagson, mtg exp	102.70	US Cellular, service	487.94
Ubben Building, parts	5.79	VanWyngarden/Abrahamson, serv	755.35
Verizon Wireless, service	488.05	WBC Mechanical, repairs	5911.00
City of Wellsburg, service	13.79	Wellsburg Ag, supplies.....	1091.00
Windstream, service	47.18		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 13, 2013

The Grundy County Board of Supervisors met in special session on September 13, 2013, at 8:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 09-13-13 to Interstate Power Co. of Tama, Iowa, on removing switch pole and placing guy and anchor at the intersection of 170th Street and T-55 and authorizing the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve low quote dated September 2, 2013, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$3.1960/gal and 3,000 gallons of gasohol at \$2.8682/gal at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2013 School Election held on September 10, 2013, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 16, 2013

The Grundy County Board of Supervisors met in regular session on September 16, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Chairperson Ross opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Riekena to accept the first reading of Ordinance #2014-1, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2014-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Ordinance adopted.

The board received the initial proposal for Secondary Road Department Collective Bargaining Agreement from PPME Local 2003.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 09-16-13 to REC of Grundy Center, Iowa, on replacing a 7200v overhead drop at 10097 Hawk Avenue and to authorize the chairperson to sign said application. Carried unanimously.

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

At 9:16 a.m., motion was made by Smith and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy in matters where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 9:30 a.m. by Smith and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

At 9:35 a.m., motion was made by Bakker and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Engineer's request for the purpose of discussing union negotiations. Roll

call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:31 a.m. by Riekena and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Bakker and seconded by Riekena to approve the candidates listed on the ballot for the Iowa Municipalities Workers’ Compensation Association Board of Trustees as submitted and to authorize the chairperson to sign said ballot. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept and order filed the FY2013 Pleasant Valley Township Annual Report. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 23, 2013

The Grundy County Board of Supervisors met in regular session on September 23, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Schildroth and seconded by Smith to authorize the chairperson to sign the revised engagement letter with the Office of State Auditor. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept and order filed the FY2013 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the County Treasurer’s August 31, 2013, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #10-2013/2014 setting a date for a public hearing for Amendment to Zoning Ordinance. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full text of Resolution #10-2013/2014 is on file in the County Auditor’s Office.

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

A-Kleen, supplies.....	96.90	ACES, service	334.00
Agvantage FS, fuel	2624.07	Airgas North Central, supplies	193.07
Alliant Energy, utilities	2223.92	Glen Bakker, twp mtg.....	25.00
Curtis Bakker, twp mtg	25.00	Charles Bakker, mileage	12.80
Bankers Leasing, lease	200.00	Larry Bass, election official.....	72.50
Benton’s Ready Mixed, service	462.19	BH Economic Dev, loan payment ..	15950.00
Black Hills Energy, service	156.86	BMC Aggregates, rock	17044.14
Deloris Boekhoff, election official.....	117.00	Dennis Bern, rent	300.00

Kerry Carson, election official.....	76.12	Central Iowa Water, service	19.39
Century Link, service	191.67	Cessford Construction, rock.....	14240.41
Merlin Chapman, election official.....	72.50	Chemsearch, parts	220.78
Roberta Clawson, election official	156.20	Collective Data, equipment	2490.00
Community Title, services	100.00	Compressed Air & Equip, parts.....	68.39
Conrad Auto Supply, supplies	11.49	Cooley Pumping, service.....	620.00
Cooley Sanitation, service	70.00	Nancy Cordes, election official.....	68.75
Mary Corwin, mileage	11.60	Shan Davis, twp mtg	25.00
Rhonda Deters, mileage.....	61.20	Diamond Oil, fuel.....	23913.21
Randy Dieken, twp mtg	25.00	Don's Truck Sales, parts/supplies	2813.19
Dumont Telephone, service.....	90.00	Ecolab, service	64.00
Kay England, election official.....	10.87	Dean Eslinger, election official	96.25
Family Foods, supplies.....	56.40	Farm & Home, supplies.....	542.03
Farmer's Feed & Supply, fuel	15.18	Farmers Cooperative, supplies	93.25
Robert Fiddick, rent	300.00	Doris Ann Flater, election official.....	15.00
Peg Gall, election official	78.10	Jane Gallentine, election official.....	142.20
GCR/Tire Distribution, supplies	4614.70	City of Grundy Center, service.....	60.00
GCMU, service	23.50	Grundy County Engineer, fuel.....	68.92
Grundy County Extension, fees.....	35.00	Grundy Co Public Health, grant	15239.98
Grundy County REC, service	1288.67	Grundy County Sheriff, supplies	29.96
Janice Guldager, election official.....	70.08	Don Gunderson, election official	72.50
Marian Hale, election official.....	74.50	Eldon Harms, election official.....	127.60
Lois Hartman, election official.....	94.25	Heart of Iowa Comm, service	35.48
Heartland Co-op, fuel	5960.47	Steven Heerts, election official.....	72.50
Lois Hollander, election official.....	66.05	IA DOT, supplies	5727.10
Iowa Chapter of APCO, mtg exp	75.00	Iowa Chapter of NENA, mtg exp	75.00
Iowa Falls Fire Extinguisher, service	277.50	Iowa Museum Assn, service.....	199.00
Iowa Prison Industries, signs	2427.00	Iowa State Co Treasurer's, mtg exp.....	55.00
William Janssen, twp mtg.....	25.00	Jerico Services, service.....	940.00
Jesco Welding & Machine, parts	231.81	John Deere Financial, parts/filters.....	824.75
John Deere Financial, parts/tools	272.08	Sharon Johnson, election official	146.80
Barbara Knight, election official	72.50	Joyce Koch, election official	68.88
Linda Kreimeyer, election official.....	173.80	L & M Transmission, service	190.00
C J LaTendresse MD, med exam exp	125.00	Lawson Products, parts.....	799.95
Millie Lloyd, election official	76.50	Lon's Plumbing & Heating, service...	1461.19
Mailing Services, services	649.14	Marshall County Sheriff, services.....	79.00
Mastercard, supplies	510.49	McCulley Culvert, bridge project	3922.91
McDowell & Sons Contractors, service ...	875.00	Mediacom, service	145.90
Menards, supplies.....	94.51	Menards, supplies	17.97
Mid American Energy, service.....	8.30	Mid-America Publishing, publication	26.22
Monkeytown, supplies	328.35	Esther Mosher, election official	130.00
Napa, parts/filters.....	2025.33	Kevin Nederhoff, twp mtg.....	25.00
Old Glory Farm, supplies.....	214.25	Petco, supplies	58.90
Delores Petersen, election official	140.00	Ryan Petersen, twp mtg	25.00
Peterson Contractors, rock.....	2959.79	Phelps Implement, supplies	114.99
Postmaster, supplies	158.00	Racom Corporation, service.....	51.35
Radio Communications, parts	22.71	Donna Ralston, election official	10.87
Rapids Reproductions, supplies	417.95	Reinbeck Telecom, service	200.00
Rickert Law Office, services	390.20	Ricoh USA, service	463.50
Lary Riebkes, twp mtg	25.00	Rural Iowa Landfill, services	1477.80
James Saul, election official	146.80	Schumacher Elevator, service	156.25
Scotty's Sanitation, service.....	80.00	Rodney See, mileage	7.20
Dorothy Sheller, election official	101.45	Silverstone Group, services	1850.00
Sioux Sales Co, supplies.....	109.71	Mary Stattler, election official	76.12
Michael Steinmeyer, mtg exp	9.93	David Stuber, rent	155.00
Tama/Grundy Publishing, publications	343.99	Times-Citizen Communication, publ ..	144.90

Sandy Trampe, election official 66.05
 Trunck's Country Foods, supplies 837.00
 US Cellular, service 393.25
 Linda VanDeest, election official 68.75
 Visa, supplies..... 91.44
 Michael Weidner, supplies..... 128.09
 Jim Wessels, election official 68.88
 Tawana Wienkes, election official 140.60
 Windstream, service 1688.74
 Zee Medical, supplies 80.65

True Value Hardware, supplies 230.46
 Tyson Communications, service 50.00
 Ubben Building Supplies, supplies 185.88
 Visa, mtg exp..... 193.56
 VonBokern Associates, services 3250.00
 City of Wellsburg, service 14.06
 Mary Ann Whipple, election official 68.88
 Kevin Williams, supplies 26.00
 Doris Wrage, election official..... 94.25
 Ziegler, parts 212.52

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

September 30, 2013

The Grundy County Board of Supervisors met in regular session on September 30, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Chairperson Ross acknowledged Susan Miller who had asked to address the Board. She urged the Board to oppose the ordinance which will be considered following the public hearing scheduled for 4:00 p.m. today.

Motion was made by Schildroth and seconded by Riekema to approve the low quote from AgVantage FS for supplying diesel fuel at \$3.609/gallon for No. 1 grade and \$3.309/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from October 1, 2013, through March 31, 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 9-30-13 to Windstream Communications of Newton, Iowa, to relocate a pedestal at 31578 – 270th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve plans and specifications on Bridge C-15 emergency repair project no. ER-CO38(93)—58-38 for IDOT bid letting on November 19, 2013, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve “Grundy County Road Department Driveway Application/Permit” effective October 1, 2013, changing the Specifications to show that the driveway must be surfaced with a minimum of 2” crushed rock only when the driveway is from a paved surface. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the county’s initial proposal for Secondary Road Department Collective Bargaining Agreement as presented. Carried unanimously.

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

Brian Kellar, President and CEO of Grundy County Memorial Hospital, and Mary L. Schmidt, Grundy County Memorial Hospital Commissioner, advised the board of the proposal of a new member to the Board of Commissioners. Motion was made by Schildroth and seconded by Bakker to appoint Carl Stevens to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2016. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the contract with Midwest Speakers Bureau, Inc., and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2013 Grant Township Annual Report. Carried unanimously.

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

The Grundy County Board of Supervisors reconvened its meeting on September 30, 2013, at 4:00 P.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Riekena.

Chairperson Ross opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. Kirby D. Schmidt, County Attorney, summarized the application for amendment to the zoning maps for the purpose of allowing additional parcels to be included in the wind farm and reviewed the procedure for such amendment. Kirk Kraft, RPM Access, Tom Daft, MidAmerican Energy, Ken Hogle, Grundy County farmer, Jeff Kolb, Grundy County Development Alliance Director, Glen Draper, representing the Ivestor Wind Farm, Kevin Lehs, RPM Access, and Steve Dryden, RPM Access, spoke in favor of the amendment to the zoning maps. Sue Lynne Freese, Grundy County farmer, Joel Meyer, Meyer Agri-Air, Dennis Kruger, Grundy County farmer, and Susan Miller, Grundy County farmer, spoke against the amendment. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no additional written comments had been received.

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2014-2, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2014-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none. Ordinance adopted.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 7, 2013

The Grundy County Board of Supervisors met in regular session on October 7, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Kevin Blanshan, Executive Director of Iowa Northland Regional Council of Governments, introduced himself to the Board of Supervisors and reviewed the various programs which are available through INRCOG.

Jamie Behrends, Seeds of Hope, reviewed the current structure for assistance to domestic violence and sexual assault victims in Grundy County. Comprehensive services for Grundy County residents will now be provided by Crisis Intervention Service in Mason City with an outreach office in Grundy Center.

Motion was made by Schildroth and seconded by Bakker to have Gary Mauer, County Engineer, proceed with development of an Adopt-a-Highway program for consideration by the Board of Supervisors. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #12-2013/2014 setting a date for a public hearing on amending the existing Multi-Jurisdictional Hazard Mitigation Plan for Grundy County. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Riekema to reappoint Rosanne Girres to the Civil Service Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to form a Grundy County Disaster Planning Committee with the initial members consisting of Todd Rickert, Barbara Smith, Carie Sager, John Freese, Don Kampman, and Gary Mauer. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2013 Washington Township and Fairfield Township Annual Reports. Carried unanimously.

Motion was made by Riekema and seconded by Smith to accept and order filed the County Treasurer's September 30, 2013, Investment Report. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #11-2013/2014 revising appointments to the 2013 Compensation Commission per Iowa Code Section 6B.4. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #13-2013/2014 revising the Non-Union Personnel Policy. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full texts of Resolution #11-2013/2014, Resolution #12-2013/2014, and Resolution #13-2013/2014 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Schildroth to accept the Warranty Deed from the Hillcrest Cemetery Association, Inc., to Fairfield Township Trustees for Grundy County, Iowa. Carried unanimously.

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

A-Kleen, services.....	85.80	Alliant Energy, service.....	661.26
City of Beaman, library grant.....	16762.00	Beninga Sanitation, service.....	198.00
Black Hawk County, med exam fees.....	525.00	Blackhawk Sprinklers, service.....	199.00
Bob's Farm Center, fuel.....	1657.17	Fred Bolhuis, twp mtg.....	25.00
Calhoun-Burns & Assoc, services.....	2577.09	Carquest Auto Parts, parts.....	556.50
CCMS, mtg exp.....	30.00	Cedar Falls Utilities, service.....	274.45
Central Iowa Water, service.....	873.30	Century Link, service.....	84.44
Certified Laboratories, supplies.....	740.68	Cessford Construction, rock.....	7590.74
Charles Christiansen, twp mtg.....	25.00	City of Conrad, library grant.....	19514.00
Conrad Auto Supply, Parts.....	10.49	Bill Cooley, twp mtg.....	25.00
Frank Dargan, twp mtg.....	25.00	Dell Marketing, supplies.....	1529.89
Dependable Automotive, parts.....	311.37	Rhonda Deters, mileage.....	59.20
City of Dike, library grant.....	19514.00	Don's Truck Sales, supplies.....	3426.27
David Ehlers, twp mtg.....	25.00	City of Grundy Center, grant.....	29079.00
GCMU, service.....	627.53	GCMU, service.....	2894.00
Grundy County Engineer, service.....	6348.42	Grundy Co Public Health, grant.....	8977.33
Grundy County Sheriff, postage.....	131.80	Darwin Heltibridle, twp mtg.....	25.00
Holiday Inn Airport DM, mtg exp.....	231.84	Jesse Huisman, reimb exp.....	30.00
IGHCP, insurance.....	576.00	Iowa Dept of Justice, services.....	485.39
Iowa DPS, dues.....	1380.00	Iowa Diesel Injection, parts.....	2810.57
Iowa Falls Fire Extinguisher, service.....	199.94	ISAC, mtg exp.....	150.00
Edward Juhl, mtg exp.....	25.00	Donald Kampman, reimb exp.....	52.40
Mobile-Vision, service.....	6208.00	L-Tron Corporation, supplies.....	2669.40
Law Enforcement Systems, supplies.....	219.00	Mail Services, postage.....	379.99
McNair Body Shop, service.....	165.00	Mid American Energy, service.....	16.72
Mid-America Publishing, publication.....	583.25	Midwest Speakers, services.....	2500.00
Walter Miller, twp mtg.....	25.00	Monkeytown, supplies.....	294.91
Andie Nichols, reimb exp.....	225.74	Office Express, supplies.....	1944.91
John Oltman, twp mtg.....	25.00	Oxbo International, TIF rebate.....	4759.86
Premier Office Equipment, supplies.....	15.50	Racom Corporation, service.....	50.55
Janell Ramsey, mileage.....	56.00	Recorders Association, mtg exp.....	20.00
City of Reinbeck, service/grant.....	22874.94	Ron Saak, twp mtg.....	25.00
State Medical Examiner, services.....	1831.50	Michael Steinmeyer, mileage.....	37.20
Terry Stukenberg, twp mtg.....	25.00	Telvent, service.....	1500.00
The Schneider Corp, service.....	2550.00	Mike Thede, twp mtg.....	25.00
Titan Urban Renewal, TIF rebate.....	17994.07	Lori Tollagson, reimb exp.....	98.63
True Value Hardware, supplies.....	77.65	US Cellular, service.....	206.36
UPS, supplies.....	26.35	Vanguard Appraisals, services.....	12810.00
Verizon Wireless, service.....	552.02	Visa, supplies.....	40.80
Michael Weidner, supplies.....	111.27	City of Wellsburg, library grant.....	19514.00
Windstream, service.....	134.25	Windstream, service.....	389.04

Frank Baumann, Jannette Rodenback, Nadine Roskens and Ralf Kalkwarf, officials from Krummhörn, Germany, thanked the Board of Supervisors for the continued relationship between their community and Grundy County under the Community Partnership Agreement. Mr. Baumann reviewed the student exchanges which have

taken place and the plans for future exchanges. He advised the Supervisors that their courthouse is being rebuilt and invited them to visit Krummhörn.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 14, 2013

The Grundy County Board of Supervisors met in regular session on October 14, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Smith, and Bakker. Absent: Schildroth.

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

Chairperson Ross opened the public hearing regarding the amendment to the Multi-Jurisdictional Hazard Mitigation Plan. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Smith to introduce Resolution #14-2013/2014 adopting the Multi-Jurisdictional Hazard Mitigation Plan as amended. The vote on the resolution was as follows: Ayes – Riekema, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #15-2013/2014 adopting the Grundy County Adopt-a-Highway Program. The vote on the resolution was as follows: Ayes – Riekema, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full texts of Resolution #14-2013/2014 and Resolution #15-2013/2014 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Smith to approve the low quote dated October 11, 2013, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of winter blend diesel fuel at \$3.1431/gallon and 2,000 gallons of gasohol at \$2.6047/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 21, 2013

The Grundy County Board of Supervisors met in regular session on October 21, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Todd Rickert, CPC Administrator, reviewed Case Management Services and the effects of the Deficit Reduction Act on how services are reimbursed as well as the anticipated changes for electronic medical records.

Nancy Haren, Public Health Manager, reviewed department matters with the Board and distributed the Grundy County Public Health Quarterly Report for the third quarter of calendar year 2013. Haren introduced Wendy Monaghan who has been hired and is in orientation to fill Haren's position when she retires. It was reported that Public Health will use the county's Facebook page to disseminate information.

Motion was made by Riekena and seconded by Smith to authorize the chairperson to sign the Application to the Chief Judge of the First Judicial District for the Appointment of a Commission to Appraise Damages. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 10-21-13 to Windstream Communications of Newton, Iowa, to upgrade and enhance telephone/internet service per attached map and to authorize the chairperson to sign said application. Carried unanimously.

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

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

Motion was made by Smith and seconded by Riekena to introduce Resolution #16-2013/2014 terminating the Development Agreement between Grundy County, Iowa, and Olderog Wholesale Tires, Inc. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – None. Resolution adopted.

The full text of Resolution #16-2013/2014 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Bakker to approve the fiscal year 2013 Annual Urban Renewal Report. Carried unanimously.

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

A-Kleen, supplies.....	634.19	ACES, service	1093.46
Advanced Systems, supplies.....	147.08	Agsources Laboratories, services.....	73.20
Agvantage FS, fuel	9426.84	Airgas, supplies	169.60
Alliant Energy, service	3697.35	Allied Manatts Group, rock.....	31412.95
Automotive Solutions, parts/repairs.....	791.04	B & B Auto, supplies.....	73.04
Charles Bakker, mileage	61.60	Bankers Leasing, lease	200.00
Baum Hydraulics, parts	367.89	Black Hills Energy, service	193.61
BMC Aggregates, rock	5021.00	BSNB Sales, supplies	88.50
Nicholas Buseman, supplies	167.96	Butler County Auditor, service.....	1836.40
Campbell Supply, parts	165.33	Cardinal Construction, TIF rebate	4525.10
Cartegraph Systems, maintenance	1700.00	Cedar Valley Mobility, repairs.....	190.00
Central Iowa Distributing, service	892.35	Central Iowa Water, service	19.39
Century Link, service	191.73	Certified Laboratories, supplies.....	854.81
Cessford Construction, rock	7924.49	Amy Clapp, mileage	129.84
Community Deery, parts.....	113.97	Conrad Auto Supply, service.....	41.02
Cooley Pumping, service.....	700.00	Cooley Sanitation, supplies	70.00
Corn Belt Power Co-op, TIF rebate	4552.00	County Social Services, services ...	12453.00
Covenant Medical Center, services.....	3291.00	Croell Redi-Mix, supplies.....	1219.00
Dell Marketing, supplies	1692.65	Delta Sports Products, supplies	401.87
Denco Corp, supplies	17742.88	Department of Justice, forfeiture	135.00
Rhonda Deters, mileage.....	76.80	Diamond Oil, fuel.....	24488.64
Dietrick Mobile Home Park, rent.....	555.00	Dudden Farms, supplies	900.00
Election Systems, service.....	2703.78	Farmers Feed & Supply, supplies	85.45
Farmtek, supplies	865.77	Folkerts & Sons Trucking, supplies....	234.06

Fort Dodge Transmission, parts	1064.00	Frank Dunn Co, supplies.....	699.00
GCR/Tire Distribution, supplies	5263.20	Gillund Enterprises, parts	183.36
Green Products, supplies	100.00	City of Grundy Center, services	40.00
GCMU, service	130.23	Grundy Co Heritage, TIF rebate.....	6812.08
Grundy County, TIF rebate	97.38	Grundy Co Emergency, grant	11770.00
Grundy County Engineer, fuel	10488.60	Grundy Co IT Department, supplies...	120.68
Grundy County Public Health, grant	2404.27	Grundy County REC, TIF rebate	5816.50
Grundy County Sheriff, reimb exp	10709.93	Harland Technology, supplies.....	5152.60
Harrison Truck Centers, parts	109.44	Hawkeye Alarm, service.....	430.00
Heart of Iowa Communications, service....	22.58	Heartland Co-op, supplies.....	112.00
Chris Heerkes, mtg exp	349.12	H S & A, co atty exp	3933.87
IMWCA, insurance.....	2371.00	Interstate All Battery, supplies.....	53.00
Interstate Battery, supplies	106.95	Iowa DOL, inspection	25.00
Iowa Hoist & Crane, inspection	357.00	Iowa Prison Industries, supplies.....	1660.00
ISAC, mtg exp.....	150.00	Iowa State Sheriffs, mtg exp	400.00
Jesco Welding & Machine, parts	286.49	John Deere Financial, supplies	5371.03
John Deere Financial, supplies	243.80	John Deery Motors, parts	78.71
Mark Jungling, reimb exp	30.00	Karen's Print-Rite, supplies	1073.60
Keystone Laboratories, services	220.00	Konken Electric, service	2704.89
Mobile-Vision, supplies	214.00	Larry's Welding, repairs.....	210.00
Lawson Products, supplies	999.16	Linn County Public Health, supplies...	500.00
Mainstay Systems, maintenance.....	237.00	Manatts, road project.....	410.14
Marriott-West Des Moines, mtg exp	113.12	Martin Bros., supplies.....	86.38
Mastercard, supplies	839.58	McMartin Goodyear Tire, supplies	110.00
McDowell & Sons, service	700.00	Mediacom, service	145.90
Menards, supplies.....	97.47	Menards, supplies	12.59
Metro Waste Authority, fees	2708.53	Mid American Energy, service	8.37
Mid-America Pub, publication.....	36.92	Mid-Iowa Concrete, service.....	100.00
Mid-Iowa Cooperative, fuel.....	3666.86	Midwest Environmental, services.....	3700.00
Moeller & Walter, supplies.....	521.17	Monkeytown, supplies	415.39
Murphy Tractor, equipment	235606.00	Napa Auto Parts, supplies.....	1646.40
Northern Iowa, supplies.....	2937.00	Oxbo International, parts	18.49
Paul Niemann Const, rock.....	22293.64	Petco, supplies	156.64
Postmaster, postage	92.00	Powerplan, parts	857.11
Premier Office, supplies	30.62	RS Bacon Veneer, TIF rebate.....	1427.69
Ramada Inn, mt exp	123.20	Ricoh, service.....	539.06
Rural Iowa Landfill, services.....	643.50	Sadler Power Train, parts.....	468.18
Sam's Club, supplies	95.16	Schumacher Elevator Co, service	156.25
Scotty's Sanitation, service.....	80.00	Rodney See, mileage	19.20
Snittjer Grain, fuel.....	2511.15	Spahn & Rose Lumber, supplies.....	400.75
Michael Steinmeyer, mileage	74.10	Sunset Law Enforcement, mtg exp	134.78
Tama/Grundy Pub, publications	305.86	Thomsen Equipment, equipment	9908.00
True Value Hardware, supplies	37.98	Trunck's Country Foods, supplies	724.00
Tyson Communications, service.....	50.00	US Cellular, service.....	439.44
Ubben Building, supplies	152.97	Visa, mtg exp/supplies	2251.40
Visa, mtg exp	15.55	Michael Weidner, supplies	19.99
City of Wellsburg, service	14.06	Wellsburg Ag, supplies.....	758.00
Kevin Williams, mtg exp	23.75	Windstream, service.....	1511.03
Ziegler, parts.....	157.85		

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

October 28, 2013

The Grundy County Board of Supervisors met in regular session on October 28, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Riekena to approve engineering proposal on 2014 bridge inspection and rating services with Calhoun-Burns of West Des Moines at a cost of \$136.37 per structure and to authorize the Board of Supervisors to sign said proposal. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve plans and specifications on Bridge F-30 Project No. SBRFM-3505(601)—5D-38 for anticipated IDOT bid letting on January 22, 2014, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Riekena and seconded by Smith to allow the Grundy Center Village of Lights Committee to erect a Christmas tree in the gazebo on the courthouse square. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to authorize the chairperson to sign a Quit Claim Deed to correct an issue of ownership of Stoehr's Pond. Carried unanimously.

Jamie Behrends, Crisis Intervention Service, introduced Mary Ingham, Director of Crisis Intervention Service, who gave an agency update.

Don Kampman, IT/GIS Department Head, reviewed the IT/GIS Department budget for fiscal year 2014. He discussed the need to purchase a SANS storage device in the current fiscal year.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 4, 2013

The Grundy County Board of Supervisors met in regular session on November 4, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #17-2013/2014, a resolution imposing weight limitations on certain bridges located in Grundy County. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

The full text of Resolution #17-2013/2014 is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Riekena to approve Utility Permit Application No. 11-04-13a to Heart of Iowa Communications of Union, Iowa, on copper cable installation located along T-29 between Second Street and Market

Street of the City of Beaman and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve Utility Permit Application No. 11-04-13 to REC of Grundy Center, Iowa, on building overhead single phase line in Sections 4 and 5 (D Avenue) in Melrose Township and Sections 31, 32, and 33 (220th Street) in Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

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

At 9:18 a.m., motion was made by Bakker and seconded by Riekena to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy in matters that are presently in litigation and its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made at 10:01 a.m. by Schildroth and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Schildroth and seconded by Smith to approve the Section 125 Renewal with EBS for the 2014 Flex Plan. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Bob Hogle of Conrad as a Felix Township Trustee for an unexpired term ending December 31, 2016. Carried unanimously.

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

A-Kleen, supplies	81.85	ACES, supplies	11932.00
Alliant Energy, service	252.19	Black Hawk Co Sheriff, service	47.67
Blacktop Service, road project.....	9159.15	Calhoun-Burns, services	13617.11
Cedar Falls Utilities, service	46.95	Central Iowa Distributing, supplies.....	275.80
Central Iowa Water, service	693.60	Century Link, service.....	83.93
Cessford Construction, rock	12427.39	Chemsearch, supplies.....	580.84
Conrad Auto Supply, parts	15.11	Copyworks, supplies	65.09
County Social Services, services	1068.00	Dell Marketing, supplies	21550.94
Rhonda Deters, mileage.....	4.40	Don's Truck Sales, parts	766.80
Farmtek, supplies	144.73	GCMU, utilities	249.95
Grundy County Public Health, grant.....	6000.00	Hardin County Sheriff, services.....	425.00
H S & A, co atty exp	3835.00	Jesse Huisman, mileage	54.60
IGHCP, insurance.....	576.00	Iowa Hoist & Crane, parts	940.94
Iowa Law Academy, mtg exp.....	150.00	Iowa Prison Industries, supplies.....	229.68
Iowa State Association, mtg exp	150.00	Jerico Services, supplies.....	12000.00
Donald Kampman, reimb exp	30.00	Kruger Farms, tile crossing	450.00
L & P J Properties, rent	300.00	Mail Services, supplies.....	339.86
Manatts, repairs	1110.64	Mid American Energy, service	16.71
Mid-Iowa Cooperative, well plug.....	350.00	Monkeytown, supplies	1729.48
Nutri-Ject Systems, service	80.00	Pitney Bowes, supplies	650.07
Powerplan, parts.....	613.90	Premier Office Equipment, supplies.....	15.50
Racom Corp, equipment.....	1739.00	City of Reinbeck, service.....	54.10
Rickert Law Office, service	524.35	The Courier, publication	268.29
Thunderbird Farms, tile crossing	450.00	Lori Tollagson, mileage	87.20
US Cellular, service	141.74	Vanguard Appraisals, services	7094.00
Verizon Wireless, service	528.86	Visa, supplies	22.31
Vogel Traffic Services, services	4528.25	Windstream, service.....	124.10

Zep Sales & Service, supplies.....85.04

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 12, 2013

The Grundy County Board of Supervisors met in regular session on November 12, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Riekena to approve Utility Permit Application No. 11-12-13 to REC of Grundy Center, Iowa, on re-building overhead single phase line in Sections 15 through 18 and 21 and 22 all in Fairfield Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Smith and seconded by Riekena to introduce Resolution #19-2013/2014 setting public hearing for sale of landfill property in the Conservation Reserve Enhancement Program. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #20-2013/2014 authorizing sale of vacated secondary road. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2013 City Election held on November 5, 2013, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Lots were drawn to determine the Wellsburg City Council election with Calvin Werkman and Dale Eilderts winning the election.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #18-2013/2014 approving project in the Grundy County Industrial Park Urban Renewal Area. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

The full texts of Resolution #18-2013/2014, Resolution #19-2013/2014, and Resolution #20-2013/2014 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Riekena to authorize the chairperson to sign the Application for Group Insurance to Lincoln National Life Insurance Company. The vote on the motion was as follows: Ayes – Riekena, Schildroth, Smith, and Bakker. Nays – Ross. Motion carried 4-1.

Motion was made by Smith and seconded by Bakker to authorize the chairperson to sign the Certification of Cost Allocation Plan from Cost Advisory Services, Inc. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairperson to vote and sign the Official Ballot for the FSA Committee. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's October 31, 2013, Investment Report. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 18, 2013

The Grundy County Board of Supervisors met in regular session on November 18, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Bakker and seconded by Schildroth to approve the 2013 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve low quote dated November 13, 2013, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of winter blend diesel at \$3.0039/gallon and 2,000 gallons of gasohol at \$2.3797/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to accept the tentative agreement with PPME Local 2003 for a \$0.42/hr. wage increase and a one-year agreement. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #21-2013/2014 setting a date for the public hearing on the Amendment to Zoning Ordinance. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

The full text of Resolution #21-2013/2014 is on file in the County Auditor's Office.

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

1st Class Lighting, supplies	171.30	A-Kleen, supplies	766.88
Abbott Law Office, services	360.00	ACES, service	334.00
Advanced Systems, supplies.....	147.08	Agsources Laboratories, services.....	73.20
Agvantage FS, fuel	8981.69	Ahlers & Cooney, services	352.00
Airgas North Central, supplies.....	276.65	Allen Occupational Health, services.....	28.00
Alliant Energy, service	3134.23	Allied Manatts, rock	3144.83
Automotive Service, parts/repairs.....	222.34	B & B Auto, supplies.....	797.06
Bankers Leasing, fees	200.00	Collette Beeghly, election official	68.88
Agnes Biersner, election official	72.50	Black Hawk Co Sheriff, services	26.61

Black Hills Energy, service	731.02	BMC Aggregates, rock	22816.40
Bob's Farm Center, fuel.....	1917.47	Deloris Boekhoff, election official	130.40
Richard Bouska, election official.....	79.75	Barbara Brandt, election official	79.75
Iowa DPH, supplies	142.45	Nicholas Buseman, supplies	3.73
Campbell Supply, supplies	421.54	Kerry Carson, election official	68.88
Cartegraph Systems, service	1200.00	Central IA Distributing, supplies	196.27
Central Iowa Water, service	206.64	Merlin Chapman, election official	133.20
Barbara Chapman, election official.....	72.50	CNA Surety, service	505.20
Community Deery, parts	158.59	Conrad Auto Supply, supplies	7.98
Cooley Pumping, service	140.00	Cooley Sanitation, service	70.00
Nancy Cordes, election official	79.75	Cost Advisory Services, services	3950.00
Rhonda Deters, mileage	35.20	Droste's Auto & Glass, repairs	77.99
Larry Dufel, election official	76.13	Kay England, election official	10.00
Farmer's Feed & Supply, supplies.....	54.46	Farmers Cooperative, supplies	375.60
Farmers Feed & Supply, supplies	16.27	Jane Gallentine, election official.....	121.00
GNB Bank, loan payment	316615.00	City of Grundy Center, service	20.00
GCMU, service	578.71	GCMU, service	2166.26
GCMH, services.....	25.00	Grundy County Engineer, fuel.....	1874.25
Grundy County REC, service	1254.31	Janet Hagen, election official	76.13
Joann Harken, election official.....	68.88	Kenneth Harken, election official.....	68.88
Lois Hartman, election official.....	76.13	Heart of Iowa Comm, service	35.51
Heartland Co-op, services	394.54	Hometown PC, publication	27.00
Hotsy Equipment, supplies	504.00	Iowa DOT, supplies	49.01
IAAO, training	175.00	Interstate Battery, supplies.....	221.90
Iowa State Association, mtg exp	150.00	Iowa Transit, supplies.....	160.93
Marci Jansen, mileage.....	56.80	Jesco Welding & Machine, services... ..	699.09
John Deere Financial, supplies	90.13	John Deere Financial, supplies	171.84
Neva Jordan, election official.....	76.13	Mark Jungling, reimb exp	30.00
Jim Kadner, twp mtg.....	25.00	Keystone Laboratories, services	3686.52
Sarah Kitzman, election official	72.08	Karen Faye Kruger, election official ..	110.60
Ledor Inc, service	1712.92	Lutheran Services, services	46.65
Charlyne Manlick, election official	79.75	Gary Mauer, mtg exp.....	40.21
McMartin Goodyear Tire, supplies.....	288.00	McDowell & Sons, services	525.00
Menards, supplies.....	113.19	Menards, supplies	629.02
Sue Messerly, election official	79.75	Mid American Energy, service	8.36
Mid-America Publishing, publication.....	2921.00	Mid-Iowa Cooperative, fuel.....	1215.49
Ardelis Miller, election official	69.28	Moeller & Walter, supplies.....	100.40
Monkeytown, supplies	113.60	Mary Moser, election official.....	134.40
Kenneth Mutch, election official.....	115.00	Jane Mutch, election official	7.25
Napa Auto Parts, supplies	4014.43	Andie Nichols, reimb exp.....	105.46
Nutri-Ject Systems, supplies	885.00	Office Express, supplies.....	403.98
P&K Midwest, supplies	26.01	Paul Niemann Construction, rock... ..	26260.58
Pat Petersen, election official	76.50	Phelps Implement, supplies	92.95
Premier Office Equipment, supplies	2.51	Donna Ralston, election official	7.25
City of Reinbeck, service	45.94	Sharon Robertson, election official ...	130.00
Rural Iowa Landfill, services	648.00	Sadler Power Train, supplies	1448.24
Sam Annis & Co, fuel	558.25	Mary Schmidt, twp mtg.....	25.00
Schumacher Elevator, service.....	156.25	Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	5241.84	Spahn & Rose Lumber, supplies.....	33.36
Mary Stattler, election official.....	131.40	Bradley Stevens, twp mtg.....	25.00
Marnie Stewart, election official.....	80.13	Margaret Storjohann, election official... ..	76.50
SU Insurance, insurance	534.00	Tama/Grundy Pub, publications	1428.88
True Value Hardware, supplies	153.07	Trunck's Country Foods, supplies	520.20
Tyson Communications, service.....	50.00	US Cellular, service.....	845.09
Ubben Building, supplies	193.97	Unitypoint OH, services.....	37.00
Linda VanDeest, election official	79.75	VanWyngarden, etal, services	150.00

Visa, supplies.....4079.64
 Shawn Weber, mtg exp 15.49
 Weights & Measurers Bureau, permit84.00
 Wellsburg Ag, supplies4806.00
 Windstream, service305.04
 Doris Wrage, election official76.13

WBC Mechanical, repairs 6596.06
 Michael Weidner, supplies 11.43
 City of Wellsburg, service 25.26
 Tawana Wienkes, election official 151.20
 Wingfoot Commercial, supplies..... 4018.84
 Ziegler, parts 108.52

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

November 25, 2013

The Grundy County Board of Supervisors met in regular session on November 25, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Chairperson Ross opened the public hearing regarding the sale of property to Minetta Tjepkes and Norma Hook. After hearing everyone desiring to speak in favor of or against the sale, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Riekena and seconded by Smith to introduce Resolution #24-2013/2014 approving the sale of Parcel 301-B located in Parcel 673-A in Section 3, Township 87 North, Range 17 West of the 5th P.M., Grundy County, Iowa, to Minetta Tjepkes and Norma Hook for the sum of \$24,010. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

Chairperson Ross opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Riekena to accept the first reading of Ordinance #2014-3, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none.

Motion was made by Bakker and seconded by Schildroth to suspend the rules and move Ordinance #2014-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays – none. Ordinance adopted.

Melanie Engelkes discussed her plans regarding a business at Yankee Farm. Zoning Administrator Carie Sager reviewed the requirements and limitations regarding a home industry permit.

Motion was made by Smith and seconded by Bakker to approve Certificate of Completion and Final Acceptance of Agreement Work with Vogel Traffic Services of Orange City, Iowa, on pavement markings project no. FM-CO38(91)—55-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve Utility Permit Application No. 11-25-13 to Windstream Communications of Newton, Iowa, to replace cable along E Avenue in Section 15, Township 88 North, Range 18 West and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to appoint Ryan D. Arnevik, DO, as Medical Examiner and Charles J. LaTendresse, M.D., as Assistant Medical Examiner. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to authorize the chairperson to sign the Employee Benefit Systems election regarding flexible spending account. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the 2013 Family Farm Tax Credit applications which were submitted in the name of the owner as claimant. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to authorize the chairperson to sign the Tax Increment Financing Indebtedness Certification. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #22-2013/2014 setting public hearing on conveyance of vacated public highway. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #23-2013/2014 setting public hearing on conveyance to Grundy County Memorial Hospital. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, and Ross. Nays - none. Smith voted present. Resolution adopted.

The full texts of Resolution #22-2013/2014, Resolution #23-2013/2014, and Resolution #24-2013/2014 are on file in the County Auditor's Office.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 2, 2013

The Grundy County Board of Supervisors met in regular session on December 2, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

LaVonne Sternhagen, Beaman Community Memorial Library, Molly Mauer, Kling Memorial Library, Grundy Center, Susan Blythe, Conrad Public Library, Janet Slessor, Reinbeck Public Library, and Karen Mennenga, Wellsburg Public Library, reviewed programs offered by the county's public libraries and requested a 3% increase in the amount of their annual grant for fiscal year 2015 to assist with programming.

Motion was made by Smith and seconded by Bakker to introduce Resolution #25-2013/2014 adopting an Open Records Policy for Grundy County. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

The full text of Resolution #25-2013/2014 is on file in the County Auditor's Office.

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

A-Kleen, supplies.....	82.55	Aces, services	12557.06
Advanced Systems, service	187.49	Alliant Energy, service.....	235.56
Anderson Funeral Home, services	505.00	APCO International, fee	92.00
Aubert's Towing & Auto, services.....	130.00	City of Beaman, service	232.12
Don Buchanan, mileage	14.40	Carpenter Uniform, supplies	1278.75
CDW-G, supplies	958.85	Cedar Falls Utilities, service.....	46.95
Central Iowa Water, service	577.04	Century Link, service.....	279.86
Amy Clapp, mileage	112.80	Cooley Pumping, service.....	140.00
Mary Corwin, mileage.....	11.60	Rhonda Deters, mileage.....	65.20
Diamond Oil, fuel	21675.44	Don's Truck Sales, parts	2437.22
Ecolab, services.....	64.00	Electrical Engineering, services	500.00
GNB Insurance Agency, insurance	1308.00	GNB Real Estate, services.....	44.21
GCMU, service	161.53	GCMH, grant	40750.00
Grundy County Engineer, fuel	5652.09	Grundy Co Public Health, grant	6000.00
H S & A, co atty exp	4596.87	Jesse Huisman, reimb exp.....	30.00
IAAO, mtg exp	87.50	IGHCP, insurance	576.00
Intoximeters, supplies	110.00	John Deere Financial, supplies	645.54
Donald Kampman, reimb exp.....	143.54	Charles Kruse, mileage.....	67.20
Mail Services, supplies	600.97	Mastercard, mtg exp.....	163.18
Gary Mauer, mtg exp	7.27	Edie McCaw, mileage.....	79.20
Mediacom, service.....	145.90	Mid American Energy, service	16.71
Connie Miller, mileage	33.60	Monkeytown, supplies	321.13
NENA, dues	137.00	Northern Iowa, supplies.....	540.00
Northland Products, supplies.....	110.95	Premier Office Equipment, supplies.....	15.50
Primary Systems, inspection	120.00	Racom Corp, service.....	45.75
Todd Rickert, mileage.....	188.77	Rickert Law Office, services.....	266.75
Carie Sager, mileage.....	62.00	Rodney See, mileage.....	7.20
Michael Steinmeyer, mileage	27.20	The Schneider Corp, services.....	255.00
Lori Tollagson, reimb exp	160.50	US Cellular, service.....	497.36
Vanguard Appraisals, services.....	23914.00	Verizon Wireless, service	488.83
Visa, supplies.....	703.11	Washburn Laundry, service.....	250.09
WBC Mechanical, repairs	344.50	Michael Weidner, supplies	220.14
Whink Services, repairs.....	142.74	Charles Wildman, labor	24.00
Windstream, service	1298.82	Windstream, service.....	321.76

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 9, 2013

The Grundy County Board of Supervisors met in regular session on December 9, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Riekema and seconded by Schildroth to accept and order filed the FY2013 Felix Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's November 30, 2013, Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Smith that the Grundy County Board of Supervisors does not approve of the use of eminent domain for acquiring property by the Rock Island Clean Line. The vote on the motion was as follows: Ayes: Riekema, Schildroth, Smith, and Bakker. Nays – Ross. Motion carried 4-1.

Motion was made by Bakker and seconded by Schildroth to adopt the proclamation opposing the proposed Rock Island Clean Line project. Discussion followed in which Bakker stated that the project as proposed does no good for either Grundy County or the State of Iowa, that the primary purpose for the land in Grundy County is not to produce energy for other parts of the country but to produce food, and that he believes there will be more companies using the Rock Island Clean Line easements once they are in place. Schildroth stated that this project affects more people in Grundy County in a negative way than in a positive way. He is concerned about how this project will affect farming practices, including GPS systems, aerial spraying and tillage with large equipment. He believes that there are too many unknowns regarding the potential uses of the easements, and that if these easements are sold, other companies may have alternative uses for the easements. Dennis Kruger, Grundy County farmer, stated that the project as proposed will split a 395 acre field as well as a 200 acre field which he owns. The project also includes a 90° turn in a 160 acre field which he owns. He believes that it is not proper for a private company to be able to take land by eminent domain. He stated that there are studies which show that there may be health risks connected to direct current lines, and he believes that most farmers in Grundy County do not want this project. Ross stated that it has been shown that transporting direct current is safer than transporting alternating current. He believes that the health hazards are a myth and that opposition to this project is opposition to progress. Smith stated that Grundy County has no legal standing to oppose the Rock Island Clean Line project. She believes that it is disingenuous for the Board of Supervisors to deem the Rock Island Clean Line project as visual pollution when it approved the construction of wind turbines in the Wellsburg Wind Farm. She also believes that it is disingenuous for the Board of Supervisors to oppose the use of condemnation proceedings when it is availing itself of such proceedings in another matter. Riekema reported that he had received only two calls regarding this matter – one opposed to the project and one who is included in the project and is very much in favor of the project as proposed. The vote on the motion was as follows: Ayes: Schildroth and Bakker. Nays – Riekema, Smith, and Ross. Motion failed 2-3.

Kirby D. Schmidt, County Attorney, reported that the money from the Conservation Reserve Enhancement Program will not likely be available to Norma Hook and Minetta Tjepkes for the purchase of the property from the county until sometime in February 2014. It was agreed that the county will delay completion of the transfer of

the property until the monies are available to Hook and Tjepkes and paid to the county.

Schmidt also reported that Iner Larson has been removed from the Commission to appraise damages in the matter of the condemnation of certain real estate owned by Zenor, Inc., and Allen Rhoades has been substituted. The hearing for the Compensation Commission has been set for December 12, 2013, at 9:30 a.m.

Motion was made by Smith and seconded by Riekema to approve the option to retain forfeitures in the Flex Spending account with Employee Benefit Systems. Carried unanimously.

Motion was made by Ross and seconded by Riekema to adjourn the meeting until 10:00 A.M. Carried unanimously.

The Grundy County Board of Supervisors reconvened its meeting on December 9, 2013, at 10:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

J. Eric Boehlert and Patricia J. Martin, attorneys with Ahlers & Cooney, P.C., addressed options related to the Wellsburg Wind Farm and possible TIF area. Gary Mauer, County Engineer, presented a map of the projects which he would like to fund through monies raised with tax increment financing. He indicated that these were all projects which were included in his five-year program. Boehlert expressed concerns regarding the permanence of the wind farm, particularly if the tax credits which are supporting the wind farm are terminated. He indicated that if the Board of Supervisors concludes that an urban renewal plan should be developed there are two options for the projects. One option involves bonding for the projects and the other involves paying for the projects as the tax payments on the incremental properties are paid. If the supervisors elect to bond for the projects, the bonds cannot exceed the useful life of the projects which are completed. Martin described the urban renewal plan and discussed the economic basis for the plan. She cautioned that no court has yet reviewed a wind farm area used in an urban renewal plan. Boehlert also reviewed the general process for completing an urban renewal plan.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 16, 2013

The Grundy County Board of Supervisors met in regular session on December 16, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Bakker to approve low quote dated December 10, 2013, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.2069/gallon and 3,000 gallons of gasohol

at \$2.4187/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to continue to make payments to the County in an amount equal to 80% of the Tax Increments collected by the County in respect of the property included in the Development Agreement between Grundy County, Iowa, and Olderog Wholesale Tires, Inc. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the application for renewal of a Class C Beer Permit for The Mill of Holland. Smith requested a roll call vote. Ayes – Riekema, Schildroth, Bakker, and Ross. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Smith and seconded by Bakker to accept and order filed the Clerk of Court’s November report. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the bid from HUPP Toyota-lift in the amount of \$20,045.00 for the purchase of a 2008 Toyota forklift for the convenience and recycling center/landfill. Carried unanimously.

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

A-Kleen, supplies.....	640.73	Advanced Systems, supplies	147.08
Agvantage FS, fuel	9886.03	Ahlers & Cooney, services	326.00
Airgas North Central, supplies.....	326.30	Alliant Energy, service.....	2385.63
Allied Manatts, rock	6281.42	Anderson Scale, service.....	390.00
Automatic Door, repairs.....	51.08	Automotive Solutions, parts/repairs .	1107.93
B & B Auto, supplies	477.19	Black Hills Energy, service	2484.29
Bob's Farm Center, supplies	662.34	Calhoun-Burns & Assoc, services....	1906.82
Carroll Cleaning, supplies.....	552.80	Central Iowa Distributing, supplies....	167.30
Central Iowa Water, service	19.39	Cessford Construction, rock.....	19174.88
Chemsearch, parts	220.78	Community Title, notices	573.00
Conrad Auto Supply, supplies	243.44	Cooley Sanitation, service.....	70.00
Dependable Automotive, parts	36.00	Diamond Oil, fuel	23917.01
DLT Solutions, maintenance	1985.57	Droste's Auto & Glass, repairs	127.99
Farmers Feed & Supply, parts.....	140.15	GCR/Tire Distribution, supplies.....	2056.06
City of Grundy Center, services.....	20.00	GCMU, service	737.95
GCMU, service	2138.44	Grundy Co Engineer, maintenance..	1781.50
Grundy County Public Health, grant.....	4995.97	Grundy County REC, service	1199.13
Grundy County Sheriff, services.....	348.17	Becky Hager, supplies.....	14.25
Harland Technology, supplies	1560.71	Harrison Truck Centers, repairs	1211.59
Heart of Iowa Communications, service....	35.51	Heartland Co-op, supplies.....	1573.03
IACCBE, mtg exp.....	285.00	Institute of Iowa, mtg exp	25.00
Interstate Battery, supplies	345.85	ISU Extension, mtg exp.....	1000.00
Jesco Welding & Machine, parts	546.14	John Deere Financial, supplies	98.42
John Deere Financial, supplies	212.74	John Deery Motors, parts	28.38
Mark Jungling, reimb exp	30.00	Keystone Laboratories, services	148.50
Lee Koch, rent	250.00	Mobile-Vision, supplies.....	31.95
Lon's Plumbing & Heating, repairs	319.95	Marshall County Sheriff, service	63.00
Martin Bros, supplies	119.06	McMartin Tire, supplies	320.00
McDowell & Sons, services	525.00	Menards, supplies	90.87
Mid-America Publishing, publication.....	539.84	Mid-Iowa Cooperative, fuel.....	3268.51
Monkeytown, supplies	541.11	Morris Inn, mtg exp.....	147.00
Napa Auto Parts, supplies	2341.46	Petco, supplies	58.55
Powerplan, parts/repairs.....	829.96	Premier Office, supplies	13.06

Racom, equipment.....466.00
 Reinbeck Courier, subscription.....41.60
 Rural Iowa Landfill, services.....672.75
 Schumacher Elevator, service.....156.25
 Scotty's Sanitation, service.....80.00
 Snittjer Grain, fuel.....3629.97
 Tama/Grundy Publishing, publication.....348.09
 Trunck's Country Foods, supplies.....906.78
 US Cellular, service.....366.27
 Verizon Wireless, service.....40.01
 City of Wellsburg, service.....16.84
 Kevin Williams, reimb exp.....21.99
 Zee Medical, supplies.....108.90

City of Reinbeck, service.....45.94
 Rouse Motor, parts/repairs.....180.45
 Sadler Power Train, parts.....2237.32
 Scot's Supply, parts.....104.76
 Sioux Sales, supplies.....129.85
 Spahn & Rose, supplies.....32.37
 True Value Hardware, supplies.....259.16
 Tyson Communications, service.....50.00
 Ubben Building Supplies, supplies.....20.04
 WBC Mechanical, repairs.....894.90
 Whink Services, maintenance.....316.00
 Windstream, service.....397.08

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 23, 2013

The Grundy County Board of Supervisors met in regular session on December 23, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Chairperson Ross opened the public hearing regarding the conveyance of vacated public highway to Darrell E. Freese and Sharon R. Freese. After hearing everyone desiring to speak in favor of or against the sale, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #26-2013/2014 approving the sale of vacated secondary road to Darrell E. Freese and Sharon R. Freese for the sum of \$375.00. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

Chairperson Ross opened the public hearing regarding the conveyance of property to Grundy County Memorial Hospital by Quit Claim Deed. After hearing everyone desiring to speak in favor of or against the conveyance, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #27-2013/2014 approving the conveyance of property to Grundy County Memorial Hospital by Quit Claim Deed. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays - none. Resolution adopted.

The full texts of Resolution #26-2013/2014 and Resolution #27-2013/2014 are on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Smith to change the Christmas holiday schedule for non-union employees for calendar year 2014 to Christmas Day and December 26, 2014. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairperson to vote and sign the Official Ballot for the FSA Committee. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

December 30, 2013

The Grundy County Board of Supervisors met in regular session on December 30, 2013, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Angie Holloway, Grundy County Development Alliance Director, introduced herself, and she and Jeff Kolb, Butler County Development Corp. Executive Director, reviewed the activities of the Grundy County Development Alliance over the last several months and reported on future activities of the development alliance.

Motion was made by Riekema and seconded by Schildroth to approve one year Collective Bargaining Agreement (July 1, 2014, to June 30, 2015) with Secondary Road Dept. Union PPME Local 2003 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #28-2013/2014 regarding the Master Matrix (construction evaluations for livestock confinement facilities). The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Smith, Bakker, and Ross. Nays – none. Resolution adopted.

The full text of Resolution #28-2013/2014 is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Riekema to authorize the chairperson to sign the letter to the Grundy County Community Foundation in support of the Grundy County Cemetery Project grant application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the application for fireworks permit of St. Paul's Lutheran Church of Wellsburg. Carried unanimously.

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

A-Kleen, supplies.....	80.05	ACES, service	334.00
Alliant Energy, service	1049.22	Bankers Leasing, lease	200.00
BMC Aggregates, rock	29454.37	CCMS, services.....	726.00
Cedar Falls Utilities, service	46.95	Central Iowa Distributing, supplies.....	750.10
Century Link, service	191.73	Cessford Construction, rock.....	2203.16
Mary Corwin, mileage	11.60	County Social, services	127456.00
Steve Cox, mtg exp	37.41	Wayne Eilers, twp mtgs.....	75.00

Frontier Towing, services 100.00
 Gateway Hotel, mtg exp 732.48
 Grundy County Engineer, fuel 3479.31
 Grundy County REC, service 94.72
 Bryon Hook, twp mtgs 75.00
 City of Hudson, subsidy 60.00
 Iowa DOT, supplies 693.00
 Iowa Prison Industries, supplies 251.68
 John Deere Financial, parts 591.50
 Donald Kampman, reimb exp 30.00
 C J LaTendresse, MD, services 125.00
 Lon's Plumbing & Heating, services 342.24
 Manatt's, maintenance 2524.73
 Gary Mauer, mtg exp 32.77
 MidAmerican Energy, service 25.07
 NENA, dues 137.00
 Rapids Reproductions, supplies 109.93
 Leona Rhoads, twp mtg 75.00
 Rodney See, mileage 33.60
 Sterling Solutions, services 450.00
 Thomson West, supplies 182.00
 Toben Drainage, services 450.00
 US Cellular, service 241.20
 Vanguard Appraisals, services 20123.00
 Visa, mtg exp 1184.34
 Shawn Weber, mtg exp 38.09
 City of Wellsburg, subsidy 2360.00
 Windstream, service 390.73

Galls, supplies 125.48
 Griggs Environment, services 3021.33
 Grundy Co Public Health, grant 21151.23
 Grundy County Sheriff, service 1021.61
 Sara Hook, services 166.00
 Jesse Huisman, reimb exp 30.00
 Iowa Environmental, membership 20.00
 Iowa State Sheriffs, membership 400.00
 John Deere Financial, supplies 23.85
 Mobile-Vision, service 151.00
 Lawson Products, supplies 2408.15
 Mail Services, supplies 403.36
 Mastercard, mtg exp 2611.20
 Mediacom, service 153.40
 Monkeytown, supplies 158.28
 Racom Corp, service 50.55
 Reinbeck Telecomm, service 300.00
 Rickert Law Office, services 63.50
 Spencer Slifer, twp mtgs 50.00
 The Schneider Corp, services 2550.00
 Jean Thoren, supplies 14.49
 Training Resources, mtg exp 130.00
 City of Union, subsidy 140.00
 Verizon Wireless, service 488.85
 Visa, mtg exp/supplies 134.49
 Michael Weidner, supplies 45.81
 Windstream, service 1264.11
 Zep Sales & Service, supplies 270.76

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor