

January 2, 2002

The Grundy County Board of Supervisors met in special session on January 2, 2002 at 8:30 A.M. The meeting was called to order by Verone Nederhoff, Deputy County Auditor, with the following members present: Eilderts, Arends, Schildroth, Riekena and Willms.

The Deputy County Auditor requested nominations for the offices of Chairman and Vice-Chairman.

Riekena nominated Donald Schildroth for Chairman, seconded by Willms. Willms moved that nominations cease and that a unanimous ballot be cast for Schildroth, seconded by Arends. Carried unanimously.

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

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

Verone Nederhoff, Deputy County Auditor

January 2, 2002

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

The minutes of the previous meeting were read and approved.

Motion was made by Eilderts and seconded by Willms to clarify the minutes of December 3, 2001 with regard to vacation pay for part-time Case Manager Sandra McLean. Said vacation pay was for 10.5 full days (or 21 half days). Carried unanimously.

Motion was made by Riekena and seconded by Willms to introduce Resolution #19-2001/2002. A resolution regarding a public hearing on an amendment to the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Riekena, Willms, and Schildroth. Nays none. Resolution adopted.

Motion was made by Willms and seconded by Riekena to continue hospital referee procedures the same as in the past, and not enter into a 28E agreement for this process. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2002. Carried unanimously.

Motion was made by Riekena and seconded by Arends to reappoint Don Schildroth and Elmer Willms to the Regional Transit Commission Board of Directors for 2002. Carried unanimously.

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

Motion was made by Willms and seconded by Eilderts to introduce Resolution #20-2001-2002. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Eilderts, Schildroth, Arends, Riekena, and Willms. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Arends to reappoint Elmer Willms to the First Judicial District Board of Correction Services for 2002, and to reappoint Harlyn Riekena as the alternate. Carried unanimously.

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

Motion was made by Willms and seconded by Riekena to reappoint Don Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2002. Carried unanimously.

Motion was made by Riekena and seconded by Eilderts to reappoint Leland Arends to the Local Board of Health for a term ending December 31, 2004. Carried unanimously.

Motion was made by Arends and seconded by Riekema to reappoint Bernard Eilderts to serve on the Landfill Commission representing the Board of Supervisors for the year 2002. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to reappoint the following township trustees to serve on the Landfill Commission for the year 2002: Paul Bettenga (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), and Donald McLean (Felix, Clay, and Melrose). Carried unanimously.

Motion was made by Willms and seconded by Eilderts to accept the reappointment of Leland Arends from the Board of Health to serve on the Landfill Commission for 2002. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to accept the reappointment of Melvin Schildroth from the Zoning Commission to serve on the Landfill Commission for 2002. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to reappoint Don Schildroth to the Operation Threshold Board of Directors for the year 2002. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #21-2001/2002. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Arends, Willms, Schildroth, Riekema, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #22-2001/2002. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Eilderts, Schildroth, Willms, Riekema, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Riekema to introduce Resolution #23-2001/2002. A resolution confirming the appointment of the authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Willms, Schildroth, Arends, Riekema, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #24- 2001/2002. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Schildroth, Arends, Eilderts, Riekema, and Willms. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Riekema to reappoint George K. Weseman as Weed Commissioner for 2002. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to reappoint Elmer Willms to the Juvenile Detention Board of Directors for the year 2002, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

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

Iowa Department of Transportation representatives, Scott Dockstader, District #1 Engineer, and Tony Gustafson, Assistant District #1 Engineer, met with the Board to discuss their recent proposal regarding the U.S. Highway 20 project.

Motion was made by Willms and seconded by Eilderts to approve the Iowa Department of Transportation Living Roadway Trust Agreement #90-38-LRTF-201 for fire burn equipment in the amount of \$2,642.17, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekema and seconded by Willms to introduce Resolution #25-2001/2002. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Willms, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Willms to introduce Resolution #26-2001/2002. A resolution regarding the Snow/Ice Policy. The vote on the resolution was as follows: Ayes – Schildroth, Eilderts, Arends, Willms, and Riekema. Nays – none. Resolution adopted.

The full text of the following resolutions: #19-2001/2002, #20-2001/2002, #21-2001/2002, #22-2001/2002, #23-2001/2002, #24-2001/2002, #25-2001/2002, and #26-2001/2002, are on file in the County Auditor's Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

A-Kleen, supplies	43.95	ABBE, service	2,751.45
Allen Occupational, service	39.00	Alliant Energy, service.....	1,344.57
Apex, supplies.....	345.93	Robert Aswegen, twp. mtg.....	25.00
AT&T, service	21.01	Norman Beu, mileage/supp	62.30
Bremwood Lutheran, service	698.23	Butler Co. Auditor, service	46.36
Cedar Falls Utilities, service	32.85	Cellcom, service.....	407.04
Center Associates, service	107.42	Central IA Distributing, supplies.....	201.14
Co. Case Management, service	266.00	COZO, dues	30.00
Doyle's Family Pharmacy, supplies	117.55	Election Systems, service	1,689.92
Embassy Suites, mtg. exp.	618.48	Robert Everts, twp. mtg.....	25.00
Exceptional Persons, service.....	434.08	Exemplar, service.....	50.00
Franklin Covey, supplies.....	58.79	Freese-Notis, service	302.00
Chris Frischmeyer, mileage	10.80	Gateway Center, mtg. exp.	373.80
GCR, repairs	2,197.08	Goodwill, service	1,080.40
Grundy Co. Employee Health, ins	28,652.55	Grundy Co. Home Care, service.....	560.00
Grundy Co. REC, service	79.16	Grundy Co. Sheriff, fees.....	542.02
Duane Habben, mileage	24.00	Tina Hamilton, mileage	18.90
Lori Hardy, mtg. exp.....	7.82	Dennis Harms, twp. mtg.....	25.00
Gregory Harms, mileage/mtg. exp.....	37.20	Hawkeye Alarm, service	370.00
Jack Heritage, mileage	10.80	Hewlett-Packard, repairs.....	1,928.00
Hobart Sales, repairs	183.19	Holiday Inn, mtg. exp.	79.72
Huisman & Son, service.....	450.00	IA DOT, inspection	869.62
IDALS, fees.....	15.00	Institute of IA, dues	10.00
IA Co. Engineers Assn, supplies	40.00	IA DHS, service.....	699.55
IA Environmental Health, dues	20.00	IA Health Physicians, service.....	56.00
IA State Sheriffs' Assn, dues	20.00	IA Telecom, service.....	585.54
IA Valley Community, service	515.16	IOWWA, dues/mtg. exp.....	75.00
Jane Katzer, mileage	21.60	Manly Drug, supplies.....	8.97
Marshall & Swift, valuation tool.....	282.95	McNair Body Shop, service.....	228.00
Donald McLean, mileage	10.80	Myles Meyer, mileage	12.00
Mid American Energy, service	22.94	Mid-States Organized, dues	150.00
Eloise Monk, mileage.....	12.00	North American Salt, road salt.....	7,476.06
Brenda Noteboom, supplies	27.99	Onestar, service	204.72
Opportunity Village, service	6,249.10	Paper Direct, supplies.....	24.99
Peoples Natural Gas, service	218.11	Peterson Contractors, hauling	500.00
Postmaster, postage.....	56.80	Psychiatric Associates, service.....	221.50
Qwest, phone.....	44.19	Racom, fees/eq	8,267.30
Reflective Traffic, supplies.....	796.18	Regional Transit, trans	301.14
Register Printing, publ.....	30.25	Donald Schildroth, mileage	33.60
Schumacher Elevator, maint.....	109.79	Snap-On Industrial, repairs	233.90
Timothy Sweet, mileage.....	10.80	Radiator Doctor, repairs	450.00
Keith VanHauen, twp. mtg.	25.00	Visa, mtg. exp.	10.66
WCDC, service	348.70	Shawn Weber, mtg. exp.....	12.58
Welden Bros, bridge work.....	5,421.66		

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

Donald Schildroth, Chairman

Verone Nederhoff, Deputy County Auditor

January 7, 2002

The Grundy County Board of Supervisors met in regular session on January 7, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Arends to appoint Jim Hawkins to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2004. Carried unanimously.

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

Motion was made by Riekema and seconded by Arends to correct the employee health insurance plan by amending Article VII, Benefits, Item #8 for Chiropractic Care. Carried unanimously.

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

Motion was made by Arends and seconded by Willms to table action on the pre-purchase weed chemical quotations. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 14, 2002

The Grundy County Board of Supervisors met in regular session on January 14, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #27-2001/2002. A resolution setting a hearing date for a zoning amendment. The vote on the resolution was as follows: Ayes – Arends, Willms, Eilderts, Riekema, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Riekema to continue negotiations and support transfer of jurisdiction on "old" Highway 20 from the State of Iowa, provided terms and conditions are agreed upon. Eilderts requested a roll call vote. The vote was as follows: Ayes – Willms, Schildroth, and Riekema. Nays – Arends and Eilderts. Motion carried.

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

Motion was made by Willms and seconded by Eilderts to rescind action taken on December 17, 2001, authorizing a pedestrian crossing at the intersection of Elder St. and T-55 (First St.) in the City of Dike. Carried unanimously.

Motion was made by Willms and seconded by Riekema to authorize a pedestrian crossing with flashing lights at the intersection of North St. and T-55 (First St.) in the City of Dike. Said flashing lights are to be installed and maintained by the City of Dike at their expense. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve the low quote from Snittjer Grain Co. of Wellsburg on pre-purchase of roadside weed spraying chemicals in the amount of \$17,127.34. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve the appointment of Matthew Belz as a Sheriff's dispatcher, effective December 21, 2001. Carried unanimously.

Motion was made by Riekema and seconded by Arends to approve the appointment of Marcy Pabst as 1st Deputy Recorder, effective January 21, 2002. Carried unanimously.

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

Motion was made by Riekema and seconded by Arends to approve an amendment to Article V, Enrollment and Contributions, of the employee health insurance plan. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve a 28E Agreement for the North Iowa Juvenile Detention Services. Carried unanimously.

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

9-1-1 Magazine, supplies.....	45.95	A-Kleen, service.....	593.15
AAA Septic, service.....	90.00	Andie Abbas, mileage/mtg. exp.....	61.02
Adults Inc, service.....	1,243.17	Airgas, supplies.....	72.42
Allen Occupational, service.....	58.50	Alliant Energy, service.....	761.90
Allied Document, supplies.....	287.33	Alter Trading, service.....	148.93
Apartment Mgt. Serv, rent.....	152.00	Apex, supplies.....	721.75
Aplington Feed, fuel.....	2,052.93	Archive Photos, supplies.....	1,500.00
Arnold Motor, repairs.....	350.37	ASPI, service.....	500.00
AT&T, service.....	60.46	Auto Mall of IA, repairs.....	238.47
B & B Auto, repairs.....	107.12	B & R Refuse, service.....	56.00
Basic Materials, rock.....	114.93	Baum Iron, repairs.....	46.37
Beninga Sanitation, service.....	45.00	Best Buy, eq.....	5,174.99
Best Vacuum, supplies.....	40.40	Paul Bettenga, twp. mtg.....	125.00
Bl. Hk.-Grundy Mental Hlth, serv.....	2,128.34	Bobs Farm Center, fuel.....	143.98
Kari Boeckenstedt, mileage/mtg. exp.....	46.25	Bremer Co. Auditor, DHS exp.....	1,158.82
Bremwood Lutheran, service.....	153.27	Brockway, supplies.....	75.75
Nicholas Buseman, mtg. exp.....	5.87	Butler Co. Sheriff, service.....	74.66
Calton's, supplies.....	13.99	Campbell Supply, repairs.....	108.89
Carpenter Uniform, supplies.....	122.74	CCMS, mtg. exp.....	40.00
Cedar Valley Community, service.....	3,997.28	Cellcom, service.....	420.63
Central Co. COOP, fuel.....	166.48	Central IA Distributing, supplies.....	103.87
Central IA Water, service.....	345.50	Certified Power, repairs.....	749.57
CMS, supplies.....	24.41	Comprehensive Systems, service.....	667.00
Conrad Auto, repairs.....	123.56	Paul Cooley, mileage.....	19.80
Cordes Plumbing, supplies.....	62.00	Dependable Auto, repairs.....	33.78
Scott Doescher, mtg. exp.....	5.87	Dumont Telephone, repairs.....	148.22
Ecolab, service.....	25.00	Wayne Eilers, twp. mtg.....	125.00
Energy Partners, fuel.....	2,136.03	Paul Engelkes, twp. mtg.....	100.00
Cooper & Jean Evans, trail exp.....	57.18	Exceptional Persons, service.....	12,293.48
Farmers COOP, supplies.....	54.79	Farmers Feed, supplies.....	5.96
Fesler's, repairs.....	135.00	Folkerts & Sons, hauling.....	384.77
Force America, repairs.....	645.32	Fred Carlson, fill dirt.....	28,439.86
GNB Insurance, ins.....	310.00	Grundy Center Muni. Utilities, service.....	1,790.59
Grundy Center, service.....	26.00	Grundy Co. Engineer, fuel.....	1,607.40
Grundy Co. HCA, service.....	431.25	Grundy Co. Home Care, grant.....	5,186.50
Grundy Co. Mem. Hospital, service.....	1,078.00	Grundy Co. REC, service.....	434.85
Tina Hamilton, mileage/postage.....	39.90	Hardin Co. Correction, prisoner care.....	55.00
Harken Building, supplies.....	369.14	Greg Harms, mileage.....	33.30
John Harris, mileage.....	24.00	Hawkeye Seed, supplies.....	63.45
Nanci Henningsen, supplies/mtg. exp.....	27.09	Historical Collections, supplies.....	35.00
IOS Capital, eq.....	420.00	IDED Foundation, supplies.....	25.00
IKON, maint.....	81.44	IMWCA, ins.....	4,588.00
Institute of IA, mtg. exp.....	30.00	Interstate Battery, repairs.....	135.90
IA Assn. of Comm. Prov, supplies.....	28.00	IA DHS, service.....	19,453.98
IA IAI, dues.....	20.00	IA Individual Health, service.....	2,641.70
IA Land Title, supplies.....	14.00	IA State Assn. of Assessors, dues.....	430.00
IA State Sheriffs' Assn, mtg. exp.....	315.00	IA Telecom, service.....	533.15
ISAC-Supervisors, dues.....	200.00	Jesco, repairs.....	139.47
Kirk's, repairs.....	221.94	Kliebenstein-Et-al, co. atty. exp.....	3,650.72
LGI, service.....	65.95	Manly Drug, supplies.....	18.66
Marshalltown Muni. Transit, trans.....	190.00	Martin Bros, supplies.....	32.29
Matt Parrott, supplies.....	510.47	Gary Mauer, mtg. exp.....	8.15
McMartin Tire, repairs.....	82.00	Donna Meck, service.....	7.58
Meteorlogix, service.....	1,239.00	Metro Waste, service.....	2,671.77
Mid-IA Concrete, service.....	431.25	Mid-IA COOP, fuel.....	276.20
Mid-States Ford, repairs.....	107.92	Mike's Supermarket, supplies.....	386.35
Carol Miller, postage.....	6.80	MIW, service.....	898.80
Moeller & Walter, supplies.....	2,029.22	Moor's Salvage, service.....	2,652.00
Napa Auto, repairs.....	1,540.41	N-IA Juvenile, service.....	500.00
NE District ISAA, dues.....	200.00	Northland, supplies.....	90.00
Onestar, service.....	74.07	Ordersuppliesonline.com, supplies.....	50.31
Pamida, eq.....	49.99	Paul Niemann Construction, rock.....	16,475.57
Peoples Natural Gas, service.....	1,499.35	Postmaster, postage.....	250.00
Powerplan, repairs.....	334.06	Quick Printing, supplies.....	101.30

Racom, fees 48.75
 Reinbeck Courier, publ. 145.53
 Reinbeck, service..... 18.50
 Sadler Power Train, repairs 559.51
 Scantron, maint..... 552.19
 Dwayne Sents, twp. mtg. 125.00
 Snittjer Grain, fuel 313.69
 Gary Stoehr, mileage 24.00
 Tama Co. Sheriff, prisoner care..... 200.00
 Terracon, bridge work..... 4,670.00
 State of IA Treas, sales tax..... 33.21
 Union Auto, repairs 79.38
 Mervin VanDeest, mileage..... 50.40
 Shawn Weber, mtg. exp..... 5.76
 Kevin Williams, mtg. exp..... 5.87
 Timothy Wolthoff, mtg. exp. 15.00

Register Printing, publ..... 134.81
 Reinbeck Pharmacy, supplies..... 3.09
 Harlyn Riekema, mileage..... 22.50
 Safety Kleen, service 1,012.00
 Jerry Schoolman, mileage/rent 74.00
 Ann Smith, mileage 86.40
 Steffes Construction, paving 8,314.30
 Systems Unlimited, service 2,734.50
 Tee's Plus, supplies 1,041.75
 The Record, publ..... 157.64
 True Value, supplies 856.77
 UT Tire, service 102.00
 Watson Painting, supplies..... 112.92
 Wellsburg, service..... 10.00
 Elmer Willms, mileage..... 51.00

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 21, 2002

The Grundy County Board of Supervisors met in regular session on January 21, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

At 9:00 A.M. the Chairman opened a public hearing regarding an amendment to the County Zoning Ordinance. There was no one present at the hearing desiring to be heard in favor of or against the amendment. The chairman closed the hearing.

Motion was made by Willms and seconded by Eilderts to approve and adopt Ordinance #2002-1. An ordinance amending Development Ordinance #97-3. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Eilderts, Willms, Riekema, Arends, and Schildroth. Nays – none.

Motion was made by Arends and seconded by Riekema to move Ordinance #2002-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Eilderts, Schildroth, Arends, and Willms. Nays none. Ordinance adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Willms to introduce Resolution #28-2001/2002. A resolution regarding an easement with the City of Wellsburg. The vote on the resolution was as follows: Ayes – Riekema, Willms, Arends, Schildroth, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Eilderts and seconded by Arends that all negotiations cease with the Iowa Department of Transportation, and that Grundy County is no longer interested in taking over jurisdiction of old Highway 20. Eilderts requested a roll call vote. The vote was as follows: Ayes – Eilderts and Arends. Nays – Willms, Riekema, and Schildroth. Motion defeated.

Donna Harvey, Executive Director of Hawkeye Valley Area Agency on Aging, and Cynthia Ossenkop, Coordinator for Grundy Center Senior Services, reviewed agency matters with the Board.

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

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 23, 2002

The Grundy County Board of Supervisors met in special session on January 23, 2002 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2003 County budget. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

Following the budget review, motion was made Arends and seconded by Willms to adjourn. Carried unanimously.

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

January 28, 2002

The Grundy County Board of Supervisors met in regular session on January 28, 2002 at 8:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekema, and Eilderts. Arends arrived at 8:30 A.M. Willms arrived at 8:50 A.M.

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

The Board met with the various department heads to review the proposed 2002 Non-Union Employee Policy.

Evan Klenk, Department of Human Services Area Administrator, reviewed department matters with the Board.

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

Motion was made by Riekema and seconded by Willms to approve Iowa Department of Transportation Agreement #2001-TJ-001 regarding terms for transfer of jurisdiction of "old" U.S. Highway 20 to Grundy County. Eilderts requested a roll call vote. The vote was as follows: Ayes – Willms, Schildroth, and Riekema. Nays – Arends and Eilderts. Motion carried.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #29-2001/2002. A resolution to advance road projects on Hawk Ave., D-55, and T-37. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Riekema, Schildroth, and Willms. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Riekema to introduce Resolution #30-2001/2002. A resolution to add bridge project J-12 to the current fiscal year road projects. The vote on the resolution was as follows: Ayes – Schildroth, Willms, Arends, Riekema, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #29-2001/2002 and #30-2001/2002 are on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Arends to approve ACC resurfacing plans on road project #STP-S-CO38(56)—5E and #FM-CO38(57)—55-38, and to authorize the Board of Supervisors to sign said plans scheduled for the April 30, 2002 letting. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

A-Kleen, service.....	47.80	ABBE Center, service	1,756.77
Ackley Pharmacy, meds	690.36	Alliant Energy, service.....	1,577.76
Lee Arends, ins reimb & mileage.....	279.80	AT&T, service.....	143.17
Auditor Of State, audit.....	18,518.60	Basic Materials, rock.....	250.03
Best Buy, eq.....	149.99	Paul Bettenga, mtg exp.....	60.00
Lawrence Beving, mtg exp	25.00	Bl Hawk Grundy MH, service	2,161.36
Wayne Blythe, mtg exp	25.00	Calton Pharmacy, meds.....	49.13
Carpenter Uniform, supplies	372.46	Cedar Falls Utilities, service.....	32.85
Cellcom, service.....	370.52	Center Associates, service	12.44
Chamber Of Commerce, supplies	150.00	Chemical Dependency, reimb.....	2,500.00
CMS, maint	799.00	Bernard Cobie, mtg exp	25.00

Co Case Mgmt, service..... 259.00
 Des Moines Stamp Mfg, supplies 50.80
 Don's Truck Sales, parts..... 1,218.35
 Ecolab, service..... 25.00
 Family Foods, supplies 42.00
 Franklin Covey Co, supplies 27.81
 Freese-Notis, service 302.00
 Goodwill, service 1,080.40
 Grundy Co Dev, mtg exp 60.00
 Grundy Co Sheriff, fees 668.56
 David Hach, mtg exp..... 60.00
 Tina Hamilton, mileage 56.70
 Greg Harms, mileage..... 23.70
 Karen Henely, mtg exp&mileage 61.46
 Iowa Co Recorders, supplies..... 52.50
 IA DHS, service..... 19,085.91
 ISAC, mtg exp 20.00
 IA Valley Comm College, service 400.68
 Lawson Products, parts 900.51
 Manly Drug, meds..... 80.00
 Matt Parrott, supplies 16.83
 Maximus, service 1,805.20
 Mid American Energy, serv..... 22.95
 Midas Council of Gov't, trans 15.00
 Gerald Monk, service 90.00
 New Horizons Computer, mtg exp..... 99.00
 Bonnie Niebuhr, mtg exp 5.89
 Opportunity Village, serv..... 6,391.80
 Pamida, supplies..... 86.88
 Peoples Natural Gas, fuel..... 1,137.62
 PMC/Promap, service 52,464.00
 Psychiatric Assoc, service 91.50
 Radio Communications, eq..... 185.30
 Reliable Systems, service..... 180.00
 Lowell Riekema, mtg exp..... 15.00
 Scantron, maint..... 576.37
 Mary Schmidt, supplies..... 14.70
 Laverne Seehusen, mtg exp 15.00
 Stanard & Assoc, service..... 100.32
 Lois Stork, service..... 200.00
 The Shoe Plaise, supplies 218.00
 Times Republican, supplies..... 138.00
 Vanguard, service contract 1,500.00
 Shawn Weber, mtg exp..... 4.70
 West Group supplies..... 264.00
 Calvin Wheelock, mileage 110.40
 Apex, supplies..... 1399.38

Steve Cox, mtg exp..... 4.70
 Div. Of Labor, service..... 50.00
 Drenkow, service..... 1,784.77
 Exceptional Persons, service..... 434.08
 Farm Plan, eq & parts 222.66
 John Freese, mileage 35.70
 Gillund Enterprises, parts..... 52.90
 Grundy Co Empl Health, ins 28,820.84
 Grundy Co Eng, labor&repairs..... 2,212.20
 Grundy Co Treas, supplies 42.00
 Bill Halbach, mtg exp 60.00
 Lori Hardy, mtg exp..... 24.49
 Leon Harms, mileage 10.50
 IA DOT, repairs 211.34
 IA Depart Of Public Serv, serv 285.00
 IA Health Physicians,service..... 146.00
 Iowa Telecom, service 2,090.93
 Janice Juchems, mileage..... 10.50
 Mainstay Systems, maint 228.00
 Chris Mart, reimb..... 46.00
 Gary Mauer, mtg exp 6.57
 McFarland Clinic, service..... 831.00
 Mid-Iowa Coop, fuel 185.85
 Mike's Supermarket, supplies 23.68
 NCS Healthcare, meds 515.90
 Doug Neymeyer, mtg exp 25.00
 North American Salt Co, salt..... 7,476.43
 Willard Palmer, mtg exp 15.00
 Ma Pathan M.D., service..... 95.00
 Pitney Bowes, postage..... 588.00
 Postmaster, postage 80.00
 Qwest, service..... 227.03
 Regional Transit, service 2,774.80
 Rickert & Leistikow, serv..... 175.00
 Sam's Club, supplies..... 15.00
 Melvin Schildroth, mileage 6.00
 Schumacher Elevator Co, maint 109.79
 Snittjer Grain, supplies 15,821.94
 Gary Steelsmith, mileage 9.00
 The Heritage Residence, serv 2,236.96
 H. Junior Thede, mtg exp..... 15.00
 Ultra-Spray, supplies..... 268.20
 Lloyd Weber, mtg exp 15.00
 Dick Werkman, mtg exp 45.00
 Westwood Centers, service 2,205.86
 Elmer Willms, ins reimb..... 382.53

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

 Donald Schildroth, Chairman

 Mary L. Schmidt, County Auditor

January 30, 2002

The Grundy County Board of Supervisors met in special session on January 30, 2002 at 1:00 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2003 County budget. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, and Willms. Eilderts arrived at 1:30 P.M.

Following the budget review, motion was made Riekema and seconded by Eilderts to adjourn. Carried unanimously.

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 4, 2002

The Grundy County Board of Supervisors met in regular session on February 4, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

At 9:00 A.M. the chairman opened a public hearing regarding an amendment to the County Zoning Ordinance. There was no one present at the hearing desiring to be heard in favor of or against the amendment. The chairman closed the hearing.

Motion was made by Arends and seconded by Willms to approve and adopt Ordinance #2002-2. An ordinance amending Development Ordinance #97-3. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Arends, Willms, Schildroth, Eilderts, and Riekema. Nays – none.

Motion was made by Eilderts and seconded by Riekema to move Ordinance #2002-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Eilderts, Riekema, Arends, and Willms. Nays – none. Ordinance adopted.

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

Motion was made by Willms and seconded by Eilderts to introduce Resolution #31-2001/2002. A resolution regarding an amendment to the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Willms, Riekema, Arends, Eilderts, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Eilderts to approve the low quotation of Hawkeye Alarm Co. of Waterloo for semi-annual inspection of the Courthouse security system. Said quotation was in the amount of \$75.00 semi-annually, and \$150.00 annually. Carried unanimously.

Steve Tilkes, publisher of The Grundy Register, discussed the Iowa Open Meetings law with the Board.

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

Motion was made by Willms and seconded by Arends to approve Iowa Department of Transportation inspection fees voucher on RCB Extension Project #FM-CO38(41)—55-38 for the Road Department, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to accept the low quotation from Ovel Forest Products Inc. of New Hampton for supplying bridge lumber for the Road Department in the amount of \$10,603.92. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to introduce Resolution #32-2001/2002. A resolution opposing the Chamber Alliance proposal for road use tax fund distribution. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Schildroth, Willms, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #31-2001/2002 and #32-2001/2002 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to approve the detour request on highway T-37 for the Felix-Grundy Festival parade on July 6, 2002, and to authorize the chairman to sign said request. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to appoint Wallace Stensland as a Black Hawk Township Trustee for an unexpired term ending December 31, 2002. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 7, 2002

The Grundy County Board of Supervisors met in special session on February 7, 2002 at 1:15 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2003 County budget. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms and Eilderts.

Following the budget review, motion was made Eilderts and seconded by Arends to adjourn. Carried unanimously.

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 11, 2002

The Grundy County Board of Supervisors met in regular session on February 11, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

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

Motion was made by Arends and seconded by Riekema to approve and authorize the chairman to sign the Iowa Department of Natural Resources Grant to Counties Agreement for the Private Water Wells Program. Carried unanimously.

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

Motion was made by Arends and seconded by Riekema to introduce Resolution #33-2001/2002. A resolution adopting the 2002 Non-Union Employee Policy. The vote on the resolution was as follows: Ayes – Eilderts, Schildroth, Riekema, Willms, and Arends. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Willms to reduce the Compensation Board's FY2003 salary recommendations for elected officials by 50%. The FY2003 salaries for elected officials following the 50% reduction are: County Attorney \$39,397.50, County Auditor \$36,691.41, County Recorder \$36,691.41, County Sheriff \$47,587.00, County Supervisors \$17,117.50, and County Treasurer \$36,691.41. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #34-2001/2002. A resolution regarding a co-pay plan for employee health insurance benefits. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Willms, Schildroth, and Riekema. Nays – none. Resolution adopted.

The full text of Resolutions #33-2001/2002 and #34-2001/2002 are on file in the County Auditor's Office.

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

Motion was made by Arends and seconded by Riekema to approve J-9 bridge replacement plans, project #BROS-CO38(54)—8J-38 for Iowa Department of Transportation letting on June 4, 2002, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve engineering reimbursements on road projects #FM-CO38(52)—55-38, #BROS-CO38(49)—8J-38, and #BROS-CO38(50)—8J-38, and to authorize the chairman to sign said reimbursement documents. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve the low quotation from Bob's Farm Center of Conrad for supplying 4,000 gallons of blended diesel fuel at \$0.614 per gallon and 4,000 gallons of gasohol at \$0.646 per gallon for the above ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve the following FY2003 salaries for Road Department personnel: County Engineer \$68,983, Assistant to the Engineer \$40,851, Technician \$40,057, Road Superintendent \$40,851 Office Manager \$29,353. Carried unanimously.

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

A-Kleen, supplies	756.75	Andie Abbas, mileage/mtg. exp.	233.32
Ahlers Law Firm, service	639.93	Airgas, supplies	18.60
Alliant Energy, service	550.63	Allied Document, supplies.....	304.75
Apex, supplies.....	190.90	Aplington Feed, supplies.....	186.75
L. Arends, mileage/mtg. exp./ins. reimb.	445.92	Arnold Motor, repairs.....	237.80
AT&T, service	24.26	Auto Mall, repairs	108.30
B & B Auto, supplies	409.66	Glen Bakker, twp. mtg.....	50.00
Willis Bakker, twp. mtg.....	50.00	Basic Materials, roadstone.....	1,720.98
Norman Beu, mileage	6.00	Black Hawk Co. Sheriff, service.....	17.60
Black Hawk-Grundy Mental Health, serv....	1,760.24	Bobs Farm Center, fuel.....	6,009.14
Kari Boeckenstedt, mileage/mtg. exp.	142.31	Fred Bolhuis, twp. mtg.	25.00
Brockway, repairs	400.65	Butler Co. Auditor, DHS/cluster exp.....	1,668.03
CCMS, mtg. exp.....	90.00	Cedar Valley, service	5,201.28
Cellcom, service.....	63.85	Center Associates, service	751.32
Central Co. Coop, supplies	22.02	Central IA Water, service	294.50
CMS, maint./eq.	10,301.51	Comprehensive Systems, service.....	783.00
Conrad Auto, supplies.....	25.07	Conrad Tire, repairs	11.00
Continental Research, supplies	121.23	Darwin's Auto, repairs	12.00
Eiklenborg Salvage, repairs.....	90.00	Electronic Engineering, service/eq.....	160.00
Farmers Coop, supplies.....	18.72	Fesler's, supplies	38.90
John Freese, mileage	103.50	Gierke-Robinson, supplies.....	46.70
GNB Insurance, ins.....	2,932.55	Goos Implement, repairs.....	124.36
Grace Track, repairs	1,127.00	Grundy Center Muni. Utilities, service.....	1,673.90
Grundy Community Center, service.....	65.00	Grundy Co. Engineer, fuel/repairs	1,972.38
Grundy Co. Health, fire code updates/eq..	40,109.88	Grundy Co. Home Care, grant reimb.....	4,890.76
Grundy Co. REC, service	299.73	Grundy Co. Sheriff, fees.....	386.54
Grundy National Bank, supplies	16.50	Tina Hamilton, mileage/mtg. exp.	122.41
Harken Building, supplies	201.16	Greg Harms, mileage/mtg. exp.	76.94
Carol Heetland, supplies.....	13.00	Jack Heritage, mileage	10.80
Holiday Inn, mtg. exp.	87.74	Holland Fire, mtg. exp.....	25.00
IKON, maint.....	95.97	Interstate Battery, repairs.....	204.85
IA Dept. of Public Safety, service	285.00	IA Dept. of Human Services, service	24,125.55
IA Freedom of Info, supplies.....	175.80	IA Prison Industries, supplies.....	539.00
ISAC, mtg. exp.....	200.00	IA State Sheriffs' Assn, mtg. exp.....	210.00
IA Telecom, service	49.53	William Janssen, twp. mtg.	50.00
Donald Kampman, supplies/mileage	119.20	Kibby, service	26.15
Kliebenstein-et al, co. atty. exp.....	2,916.54	Konken Electric, eq.	5,572.78
Merle Lynch, twp. mtg.....	25.00	Manly Drug, supplies.....	32.45
Marshall Co. Sheriff, service	71.22	Martin Bros, supplies.....	34.87
Mary Greeley Medical, service	3,631.39	Matt Parrott, supplies	608.76
Gary Mauer, mtg. exp.	4.48	MBC, service.....	518.41
McMartin Tire, repairs	11.37	Donald McLean, mileage	10.80
Donna Meck, service	11.88	Mid-IA Coop, fuel	81.80
Mid-States Ford, repairs	728.94	Mike's Supermarket, supplies	433.21
MIW, service	1,059.30	Mobile Vision, eq.....	48.50
Mutual Wheel, repairs	174.32	Napa Auto, supplies/repairs.....	1,604.55
Northland, supplies	70.45	John Oltman, twp. mtg.	25.00
Onestar, service.....	325.75	Pamida, supplies.....	21.47
Paul Niemann Construction, roadstone....	18,382.10	Peoples Natural Gas, service	1,189.19
Physical Medicine, service.....	875.00	Postmaster, postage	86.80
Powerplan, supplies.....	464.39	Psychiatric Associates, service.....	130.50
Quick Printing, supplies	493.85	Racom, repairs/fees.....	812.55
Radio Comm, service/eq.	6,542.70	Register Printing, publ.....	563.34
Reinbeck, service.....	18.50	Rickert & Leistikow, service	111.11
Robert Rickert, well closing	200.00	Lary Riebkes, twp. mtg.....	50.00
Harlyn Riekema, mileage.....	122.10	D. Sheridan Roberts, mileage/postage.....	119.56
Rouse Motor, repairs	136.17	Sadler Power Train, repairs/freight.....	28.95

Sam's Club, service	90.00	Donald Schildroth, mileage	59.40
Scot's Supply, repairs	129.12	Laverne Seehusen, twp. mtg.	25.00
Snittjer Grain, fuel	264.03	Margaret Storjohann, twp. mtg.	25.00
Lois Stork, rent.....	200.00	Terry Stukenberg, twp. mtg.....	25.00
Testamerica, well testing	70.00	The Record, publ.....	484.94
Sled Shed, repairs	4.64	Junior Thede, twp. mtg.....	25.00
TJ Logging, supplies	196.00	State of IA Treas, mtg. exp.	40.00
True Value, supplies	472.70	US Postal Service, postage	959.20
Union Auto, repairs	34.05	WCDC, service.....	253.60
Michael Weidner, supplies.....	69.85	Elmer Willms, mileage/ins. reimb.....	442.53
Zee Medical, supplies	80.60	Zep Manufacturing, supplies.....	162.95
Ziegler, repairs	360.50	AT&T, service.....	24.26

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 19, 2002

The Grundy County Board of Supervisors met in regular session on February 19, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekema, Willms, and Eilderts. Absent: Arends.

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

Motion was made by Willms and seconded by Eilderts to correct the minutes of February 11, 2002, with regard to the approved FY2003 salaries for Road Department personnel, noting that the approved salaries were the result of a 50% cut in the recommendation of the County Engineer. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to introduce Resolution #35-2001/2002. A resolution regarding the transfer of the Colfax Township maintenance property. The vote on the resolution was as follows: Ayes – Riekema, Eilderts, Willms, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Eilderts and seconded by Willms to approve the low quotation from Northern Iowa Construction Products of Cedar Falls, Iowa, for supplying 6" through 15" corrugated metal pipe (CMP), per specifications, in the amount of \$1,494.30 for the Road Department. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve the low quotation from Midwestern Cluvert, LTD, of Ankeny, Iowa, for supplying 18" through 72" corrugated metal pipe (CMP), per specifications, in the amount of \$24,995.84 for the Road Department. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to appoint Stan VanHauen of Dike, Verne Paustian of Reinbeck, and Richard Berrier of Grundy Center to INRCOG's Regional Housing Council for terms ending June 30, 2002, June 30, 2003, and June 30, 2004 respectively. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Eilderts to approve the salary of the CPC Office Manager at 80% of the salary of County Auditor, County Recorder, and County Treasurer. Carried unanimously.

Motion was made by Riekema and seconded by Willms to set March 11, 2002 at 9:30 A.M. for the public hearing on the FY2003 County budget. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to reduce FY2003 salary increases for non-elected county officials to 2.5%, and to authorize the chairman to sign letters to the County Conservation Board, County Landfill Commission, and County Development Alliance, requesting that they take official action to reduce FY2003 salary increases to the 2.5% level. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to invite Dianne Schultz, General Assistance Director, and Karen Henely, CPC Administrator, to attend the February 25, 2002 board meeting to discuss the possible merger of the General Assistance Office with the Mental Health/Case Management Office. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve and order filed the County Treasurer's January 31, 2002 Investment Report. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

February 25, 2002

The Grundy County Board of Supervisors met in regular session on February 25, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekema, Willms, and Eilderts. Absent: Arends.

At 9:00 A.M. the chairman opened the public hearing regarding an amendment to the County Zoning Ordinance. There was no one present at the hearing desiring to be heard in favor of or against the amendment. Tina Hamilton, Zoning Administrator, presented written comments to the Board regarding the amendment. Following review of the written comments, the chairman closed the hearing.

Motion was made by Eilderts and seconded by Riekema to introduce the proposed zoning ordinance for approval and adoption, conditional upon the subject property being surveyed. Roll call vote was as follows: Ayes – Eilderts. Nays – Willms, Schildroth, and Riekema. Ordinance defeated.

Motion was made by Eilderts and seconded by Willms to introduce Resolution #36-2001/2002. A resolution regarding the R. S. Bacon Veneer Tax Increment Development Agreement. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Riekema, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

The minutes of the previous meeting were read and approved.

Bill Arndorfer, County Extension Education Director, met with the Board for introductions and an update on Extension programs.

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

Motion was made by Eilderts and seconded by Riekema to approve the low quotation from Harken Building Center of Grundy Center for supplying steel roofing materials for the Road Department's Grundy Center Salt Shed and Buck Grove Shop, in the amount of \$5,212.03. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve the compensation estimate on J-9 bridge replacement project #BROS-CO38(54)—8J-38, and to authorize the chairman to sign said estimate. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Willms to authorize the chairman to sign the application and contract award for FY2003 substance abuse funding from the State of Iowa. Carried unanimously.

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

A-Kleen, supplies.....	53.00	AAA Septic, service.....	90.00
ABBE Center, service.....	2,266.80	Adults Inc, service.....	1,217.09
Agvantage, fuel.....	438.33	Alliant Energy, service.....	1,348.39
Alter Trading, service.....	125.36	Apex, supplies.....	247.36
AT&T, service.....	104.36	Auto Mall, repairs.....	27.83
B & R Refuse, service.....	56.00	Curtis Bakker, twp. mtg.....	25.00
Bearing Service, repairs.....	54.64	Matthew Belz, service.....	80.00
Best Buy, eq.....	19.99	Norman Beu, mileage.....	6.00
Lawrence Beving, twp. mtg.....	25.00	Black Hawk Co. Sheriff, service.....	35.20

Wayne Blythe, twp. mtg.....	25.00	Thomas Boe, mileage.....	27.00
Bremwood Lutheran, service.....	561.99	Nicholas Buseman, mtg. exp.....	8.07
Calhoun-Burns, bridge inspec.....	1,186.75	Calton Pharmacy, supplies.....	49.13
CCDA, dues.....	25.00	Cedar Falls Utilities, service.....	32.85
Cedar Valley Medical, service.....	86.00	Cellcom, service.....	74.95
Central Co. COOP, supplies.....	48.00	Central IA Water, service.....	57.00
CMS, software.....	1,406.00	Bernard Cobie, twp. mtg.....	25.00
Countryside T & T, maint.....	17.74	Des Moines Register, subs.....	187.20
Des Moines Stamp, supplies.....	27.40	Randy Dieken, twp. mtg.....	25.00
Scott Doescher, supplies/mtg. exp.....	16.58	Don's Gulf, fuel.....	163.40
Energy Partners, fuel.....	647.15	Energy Sales, repairs.....	290.00
Robert Everts, twp. mtg.....	25.00	Exceptional Persons, service.....	482.60
Farm & Home, supplies.....	280.00	Farm Plan, supplies/repairs.....	744.54
Farmers Feed, maint.....	117.62	Fidlar Doubleday, supplies.....	30.30
John Freese, mileage.....	48.90	Freese-Notis, service.....	302.00
Gas Equipment, eq.....	488.56	Gladbrook-Reinbeck, supplies.....	16.20
Goodwill Industries, service.....	934.40	Grundy Center, service.....	26.00
Grundy Co. Employee Health, ins.....	48,598.43	Grundy Co. Engineer, fuel.....	247.10
Grundy Co. HCA, service.....	540.50	Grundy Co. Health Care, grant.....	40,750.00
Grundy Co. Home Care, grant.....	9,250.00	Grundy Co. Memorial Hospital, service.....	116.00
Grundy Co. REC, service.....	1,174.71	Grundy Co. Sheriff, fees.....	362.47
Hardin Co. Correction, prisoner care.....	220.00	Harken Building Center, supplies.....	2.73
Harm Harms Jr, twp. mtg.....	25.00	Dennis Harms, twp. mtg.....	25.00
Greg Harms, mileage/mtg. exp.....	133.76	Hawkeye International, repairs.....	128.52
Jack Heritage, mileage.....	10.80	Home Depot, supplies.....	556.61
IOS Capital, eq.....	210.00	IKON, maint.....	110.40
IA Public Health Assn, mtg. exp.....	50.00	IA State Treasurer's Assn, mtg. exp.....	18.00
IA Telecom, service.....	2,642.58	Jesco, repairs/maint.....	306.02
William Jorgensen, fuel.....	7.63	Donald Kampman, mileage/eq.....	370.64
Kum & Go, fuel.....	9.68	Kathryn Mahoney, service.....	60.00
Manly Drug, supplies.....	59.39	Matt Parrott, supplies.....	628.26
McMartin Tire, repairs.....	203.78	Donald McLean, mileage.....	10.80
Harvin Meyer, mileage.....	7.20	Mid American Energy, service.....	7.63
Mid-Land Eq, repairs.....	354.12	Moeller & Walter, supplies.....	215.36
Napa Auto, maint.....	718.10	Douglas Neymeyer, twp. mtg.....	25.00
N-American Salt, salt.....	5,611.75	Mary Jane North, mileage.....	6.00
NE IA Medical Education Foundation, serv ...	167.00	Officemax, supplies.....	145.63
Onestar, service.....	19.31	Opportunity Village, service.....	5,798.95
OXBO, repairs.....	160.11	Pamida, supplies.....	228.08
Rick Penning, mtg. exp.....	30.69	Peoples Natural Gas, fuel.....	1,050.00
Polk Co. Treasurer, medical examiner.....	100.00	Postmaster, postage.....	173.00
Psychiatric Associates, service.....	1,754.50	Qwest, service.....	225.38
Racom, service/fees.....	468.25	RDT Properties, rent.....	200.00
Regional Transit, trans.....	3,076.11	Register Printing, publ.....	51.50
Reinbeck Courier, publ.....	664.22	Reinbeck Pharmacy, supplies.....	4.99
Reliable Corporation, supplies.....	80.98	SBTek, maint.....	100.00
Jerry Schoolman, mileage.....	110.40	Schumacher Elevator, maint.....	109.79
Delpha Sorenson, mileage.....	6.00	State Medical Examiner, service.....	1,466.00
Steckelberg Veterinary, service.....	150.00	Dr. Brian Steiner, service.....	124.00
Systems Unlimited, service.....	2,734.50	TNT Trapping, supplies.....	253.35
Testamerica, well testing.....	45.00	Heritage Residence, service.....	2,236.96
Radiator Dr, repairs.....	665.00	Tractor Supply, maint.....	31.38
State of IA Treasurer, supplies/service.....	316.71	True Value, supplies.....	473.38
US Postal Service, postage.....	3,000.00	Universal Auto, repairs.....	95.10
UT Tire Recyclers, service.....	56.00	Valley West Inn, mtg. exp.....	67.15
Alvin VanDeest, mileage.....	62.40	Mervin VanDeest, twp. mtg.....	25.00
Keith VanHauen, twp. mtg.....	25.00	Watson Painting, supplies.....	75.28
Westwood Centers, service.....	548.00	Kevin Williams, postage/mtg. exp.....	24.06

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 4, 2002

The Grundy County Board of Supervisors met in regular session on March 4, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Riekena, Willms, and Eilderts. Absent: Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Eilderts and seconded by Willms to approve a capital equipment purchase for the hospital in the amount of \$1278 for window blinds and cardiac rehab chairs. Carried unanimously.

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

Motion was made by Willms and seconded by Eilderts to introduce Resolution #37-2001/2002. A resolution regarding road embargos. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Schildroth, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Eilderts to approve the United Certification Program Agreement with the Iowa Department of Transportation, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to table action until March 11, 2002 on a request to reconsider an amendment to the County Zoning Ordinance. Carried unanimously.

Motion was made by Willms and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the Special Grundy Center School Election held on February 26, 2002, to complete the Official Canvass of Votes, and to complete the abstract of election. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to appoint Harlyn Riekena as the Board's representative on the Local Emergency Management Commission. Carried unanimously.

Motion was made by Eilderts and seconded by Riekena to authorize the chairman to sign a letter requesting the reimbursement of medical examiner expenses. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to authorize the chairman to sign letters to grant recipients, explaining the amount of their proposed grant that is part of the County's budget. Carried unanimously.

Motion was made by Eilderts and seconded by Riekena to approve the application for liquor license renewal for the Town & Country Golf Club of Grundy Center. Carried 3-1. Willms voted against the motion.

Motion was made by Riekena and seconded by Eilderts to authorize the chairman to sign a letter of support for the Seeds of Hope grant application. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 11, 2002

The Grundy County Board of Supervisors met in regular session on March 11, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

At 9:00 A.M. Chairman Schildroth opened the public hearing regarding the sale of the Colfax Township maintenance property. After hearing everyone desiring to be heard in favor of, or against the sale, the Chairman closed the public hearing.

Motion was made by Arends and seconded by Willms to disapprove the proposed sale of the Colfax Township maintenance property. Carried unanimously.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 11th day of March, 2002, the County Supervisors of Grundy County, Iowa, met

in session at 9:30 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 the 28th day of February, 2002, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and affidavits of publication thereof were on file with the County Auditor. Thereafter, the estimate was taken up and considered. After hearing everyone desiring to be heard in favor of, or against the budget, the Chairman closed the hearing.

Motion was made by Eilderts and seconded by Arends to adopt the FY2003 county budget as presented at the hearing. The vote on the budget adoption was as follows: Ayes – Riekema, Eilderts, Willms, Schildroth, and Arends. 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.

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

Motion was made by Willms and seconded by Riekema to introduce Resolution #38-2001/2002. A resolution regarding the FY2003 Secondary Road Budget/Construction Program. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Schildroth, Arends, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Eilderts to approve road plans on rubblizing existing PCC pavement with 5" ACC overlay on project #FM-CO38(58)—55-38 and #FM-CO38(59)—55-38; and to authorize the Board of Supervisors to sign said plans to be included in the Iowa Department of Transportation's June 4, 2002 letting. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to reconsider an amendment to the Zoning Ordinance that had been defeated at the February 25, 2002 Board meeting. Carried 3-2. Arends and Willms voted against the motion.

Motion was made by Riekema and seconded by Eilderts to introduce the reconsidered zoning ordinance for approval and adoption. Roll call vote was as follows: Ayes – Eilderts and Riekema. Nays – Willms, Arends, and Schildroth. Ordinance defeated.

Tina Hamilton, Safety Coordinator, reviewed the Courthouse Security Plan with the Board regarding signage prohibiting weapons in the Courthouse.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Eilderts to approve the service agreement with the Black Hawk/Grundy Mental Health Center, and to authorize the Chairman to sign said agreement. Carried unanimously.

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

Motion was made by Arends and seconded by Riekema to accept, with regret, the resignation of Melrose Township Clerk Darwin Sents. Carried unanimously.

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

A-Kleen, supplies.....	613.87	Andie Abbas, mileage/mtg. exp.	132.49
Airgas, supplies.....	55.28	Allen Memorial Hospital, service.....	484.97
Alliant Energy, service	499.89	Allied Document, supplies.....	262.66
Apex, supplies.....	853.76	Arnold Motor, repairs.....	112.05
AT&T, service	345.93	Auto Mall, repairs	63.00
B & B Auto, repairs	113.25	Curtis Bakker, twp. mtg.	25.00
Basic Materials, roadstone	8,422.08	Best Impressions, supplies	295.00
Black Hawk Co. Sheriff, service.....	50.70	Black Hawk-Grundy Mental, service.....	1,760.24
Bobs Farm Center, fuel.....	384.61	Kari Boeckenstedt, mileage/mtg. exp.	47.10
Campbell Supply repairs.....	344.80	Cedar Valley, service	4,719.68
Cellcom, service.....	475.42	Center Associates, service	35.52
Central Co. COOP, fuel/supplies	142.08	Central IA Distributing, supplies.....	122.66
Central IA Water, service	291.50	CMS, service	2,630.86
Comprehensive Systems, service	764.00	Conrad Auto, repairs.....	15.98
Bill Cooley, twp. mtg.	25.00	Co. Case Mgt, service.....	273.00
Div. of Labor, service	15.00	George Ehlers, twp. mtg.	25.00

Energy Partners, fuel 549.40
Iva Dean Freese, election official..... 56.73
GCR Dubuque Truck, repairs 120.00
Grundy Center Muni. Utilities, service 1,797.60
Grundy Co. Hlth. Care, fire code updates ..7,185.36
Tina Hamilton, mileage 45.90
Harm Harms Jr, twp. mtg 25.00
Karen Henely, mtg .exp. 14.68
IA Assn. of Comm. Providers, mtg .exp..... 250.00
IA Dept. of Human Services, service 19,404.81
IA State University, mtg. exp..... 50.00
IA Valley Community, service 572.40
Kimball Ave. Drug, supplies 177.96
Manly Drug, supplies 70.92
Gary Mauer, mtg. exp. 4.06
Mid-IA COOP, fuel 217.35
Midas Council of Gov, service 15.00
Walter Miller, twp. mtg. 25.00
Mobile Vision, eq..... 3,650.00
Napa Auto, repairs/supplies..... 1,307.05
N-American Salt, salt 7,434.65
Onestar, service..... 291.63
Peoples Natural Gas, service 1,393.66
Powerplan, repairs 123.25
Quick Printing, supplies 190.35
Radio Comm, maint. 35.00
Reinbeck, service..... 18.50
Harlyn Riekema, mileage..... 39.90
Mary Schmidt, supplies..... 18.71
Sheraton Four Points Hotel, mtg. exp..... 385.20
Marjorie Teasdale, election official 57.00
State of IA Treasurer, sales tax 12.67
Union Auto, repairs 181.90
Shawn Weber, mtg. exp..... 14.64
White Front Feed, calcium chloride 7,530.32
Woodward Resource, service..... 383.13
Zep Manufacturing, supplies..... 228.53

Exceptional Persons, service 12,005.23
John Freese, mileage 87.30
Goos Implement, repairs..... 18.00
Grundy Co. Engineer, fuel/repairs 3,642.21
Grundy Co. Home Care, grant 3,867.75
Harken Building Center, supplies..... 114.95
Greg Harms, mileage 79.80
IKON, maint..... 307.84
IA Co. Recorders' Assn, dues 100.00
ISAC, dues/mtg. exp. 420.00
IA Telecom, service..... 308.96
Kibby, repairs 31.36
Kliebenstein-et-al, co. atty. exp..... 2,864.85
Matt Parrott, supplies 37.99
Mid American Energy, service 15.27
Mid-States Ford, repairs 334.10
Mike's Supermarket, supplies 758.08
MIW, service 882.75
Moeller & Walter, supplies 28.86
NCS Healthcare, supplies..... 517.30
Nutri-Ject, service 147.61
Patsy Owen, election official 54.63
Postmaster, postage 368.00
Psychiatric Assoc, service 1,444.50
Racom, fees/maint. 1,588.40
Register Printing, publ..... 728.26
Rickert & Leistikow, service 115.00
Donald Schildroth, mileage 33.60
Shell Rock Products, sand..... 15.54
Skaggs, supplies 54.96
The Record, publ..... 364.11
True Value, supplies 277.24
WCDC, service..... 301.15
Michael Weidner, supplies 162.19
Elmer Willms, mileage/ins. reimb..... 402.03
Kenneth Yeomans, mtg. exp..... 25.19

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 18, 2002

The Grundy County Board of Supervisors met in regular session on March 18, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

Motion was made by Riekema and seconded by Eilderts to introduce Resolution #39-2001/2002. A resolution regarding the sale of the Colfax Township maintenance property. The vote on the resolution was as follows: Ayes – Riekema, Eilderts, Willms, Schildroth, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made at 9:15 A.M. by Willms and seconded by Eilderts to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing pending litigation. Roll call vote was as follows: Ayes – Arends, Schildroth, Eilderts, Willms, and Riekema. Nays – none.

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

The minutes of the previous meeting were read and approved.

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

Motion was made by Willms and seconded by Riekema to accept the low quotation from Jerico Services of Indianola, Iowa for providing two applications of calcium chloride (20' x 400') dust control on gravel roads for rural residents in the amount of \$275 including tax, during calendar year 2002. Carried unanimously.

Motion was made by Riekema and seconded by Willms to table action on the Iowa Department of Transportation's counter proposal on transfer of jurisdiction of Old Highway 20. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends that effective July 1, 2002, the duties of the County General Assistance Director are being assigned to the County CPC Administrator. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

March 25, 2002

The Grundy County Board of Supervisors met in regular session on March 25, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

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

Motion was made by Arends and seconded by Eilderts to approve the low quotation from Energy Partners of Grundy Center for supplying diesel fuel at \$0.72 per gallon for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2002 through September 30, 2002. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve the First Judicial District Department of Correctional Services' Final Statement of Revenues, Expenditures and Changes in Fund Balances for the fiscal year ending June 30, 2001. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept, with regret, the resignation of John Dinnes as Melrose Township Trustee. Carried unanimously.

Motion was made by Arends and seconded by Riekema to appoint Charles Diehl as a Melrose Township Trustee for a term ending December 31, 2004. Carried unanimously.

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

A-Kleen, supplies	49.00	AAA Septic, service.....	90.00
Abbe Center, service	3,173.52	Adults Incorporated, service	909.18
Agvantage FS, fuel	799.92	Alliant Energy, service.....	1,725.23
American Society, dues	485.00	Sam Annis, fuel	695.66
Apex, supplies & eq	913.45	Leland Arends, ins. reimb	287.20
Asphalt Paving, registration	300.00	Robert Aswegen, twp. mtg.....	25.00
AT&T, service	99.17	Auto Mall, repairs	10.39
B & B Auto, repairs	5.29	Basic Materials, rock.....	343.19
Best Buy, supplies	265.57	Best Inn & Suites, mtg. exp.....	58.80
Norman Beu, mileage	6.00	Lawrence Beving, twp. mtg.....	25.00
Arthur Bine, twp. mtg	50.00	Black Hawk Co. Sheriff, service.....	35.62
Black Hawk-Grundy MH, service	920.00	Wayne Blythe, twp. mtg	25.00
Fred Bolhuis, twp. mtg	25.00	Roger Bristley, twp. mtg.....	50.00
Butler Co. Sheriff, service	29.46	Cedar Falls Utilities, service.....	32.85
Cellcom, service.....	154.83	Center Associates, service	86.40
Central Co. COOP, supplies.....	4.50	Central IA Distributing, supplies.....	108.40
Central IA Water, service.....	78.00	Certified Laboratories, supplies	133.07
Charles Christiansen, twp. mtg.....	25.00	Bernard Cobie, twp. mtg	25.00

Co. Case Management, service	329.00	DNR, fees.....	2,845.05
Scott Doescher, mtg. exp.....	30.00	Don's Truck Sales, repairs.....	554.89
Droste's Auto, repairs	40.00	Dumont Telephone, eq	357.80
Energy Partners, fuel	566.18	Exceptional Persons, service.....	12,004.12
Farm Plan, repairs	300.12	Farmers Feed, repairs	9.49
Jon Feltz, twp. mtg.....	50.00	Folkerts & Sons, hauling	291.26
Franklin Covey, supplies.....	32.20	Frederick Furniture, carpet.....	6,760.59
John Freese, mileage/mtg. exp	147.87	Freese-Notis, service	302.00
Goodwill, service.....	817.60	Grundy Center, service	100.00
Grundy Co. Engineer, fuel	266.38	Grundy Co. Memorial Hospital, service	138.90
Grundy Co. REC, service	812.48	Grundy Co. Sheriff, fees.....	1,579.67
Gypsum Supply, supplies	45.56	Hardin Co. Correction, prisoner care	110.00
Hardin Co. Sheriff, service.....	28.27	Dennis Harms, twp. mtg.....	25.00
Greg Harms, mileage.....	30.30	Leon Harms, mileage.....	10.50
Jack Heritage, mileage	10.80	Holiday Inn, mtg. exp	84.53
Home Depot, supplies/eq	741.10	Horbach Furniture, carpet.....	304.01
Hudson Hardware, supplies.....	82.10	IOS Capital, eq.....	210.00
IA DOT, inspection.....	604.00	IA Dept of Public Safety, service.....	285.00
IA Dept of Human Services, service	834.52	IA Emergency Number Assn, mtg. exp.....	30.00
IA Prison Industries, signs	2,696.80	IA Telecom, service.....	2,452.85
IA Valley Community, service	543.78	Jesco, repairs.....	788.79
Edward Juhl, twp. mtg.....	25.00	Keystone Laboratories, well testing	108.00
Kimball Ave Drug, supplies.....	164.60	Kirkwood Comm. College, training.....	340.00
Lawson Products, repairs	1,211.77	LPG Central, supplies	14.64
Merle Lynch, twp. mtg.....	25.00	Manly Drug, supplies.....	53.21
Martin Bros, supplies	96.92	Matt Parrott, supplies	547.48
Gary Mauer, mtg. exp	26.03	McMartin Tire, repairs	22.00
Donald McLean, mileage	10.80	Menards, supplies	339.96
Mid American Energy, service	7.62	Midwestern Culvert, culverts.....	20,956.66
Moeller & Walter, supplies	280.27	Napa Auto, repairs	461.94
Verone Nederhoff, mtg. exp.....	7.16	Douglas Neymeyer, twp. mtg.....	25.00
North American Salt, salt	7,563.76	Northern IA Construction, piping.....	1,494.30
Officemax, eq.....	375.97	John Oltman, twp. mtg	25.00
Onestar, service.....	27.96	PES, eq	1,040.00
Peoples Natural Gas, fuel.....	1,233.40	Peterson Contractors, bridge	50,639.93
Postmaster, postage	204.20	Qwest, service.....	225.38
R & M Supplies, supplies	103.00	Racom, fees/maint	3,586.25
Radio Communications, service/eq	1,328.25	Regional Transit, transportation.....	2,856.22
Register Printing, publ.....	136.83	Reinbeck Courier, publ	419.94
Reliable Corp, supplies.....	13.97	Eugene Ruter, mileage	9.00
Mary Schmidt, mtg. exp	15.89	Jerry Schoolman, mileage/rent	80.00
Schumacher Elevator, maint.....	109.79	Laverne Seehusen, twp. mtg	25.00
Snittjer Grain, fuel	369.54	Staroute Communications, service	203.40
Gary Steelsmith, mileage.....	9.00	Michael Steinmeyer, mtg. exp.....	13.55
Wallace Stensland, twp. mtg	25.00	Margaret Storjohann, twp. mtg.....	25.00
Successories, supplies	147.86	Richard Svendsen, twp. mtg	50.00
Systems Unlimited, service.....	2,734.50	Tama Co. Sheriff, service	21.50
Testamerica, well testing	70.00	Nealey, repairs	10.95
The Record, publ	62.48	Junior Thede, twp. mtg.....	25.00
Mike Thede, mtg. exp	25.00	Harlan Thuesen, mileage.....	12.00
Tractor Supply, supplies	57.86	True Value, supplies	253.61
Turkle Clarke, mtg. exp.....	210.00	Keith VanHauen, twp. mtg	25.00
Wal-Mart, supplies	192.53	Burdette Walters, rent	150.00
WCDC, service	269.45	Welden Bros, bridge.....	42,894.32
West Group, supplies.....	175.50	Zep Manufacturing, supplies.....	87.21

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 1, 2002

The Grundy County Board of Supervisors met in regular session on April 1, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

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

Motion was made by Arends and seconded by Willms to approve and authorize the Chairman to sign the "I-WISH" Federal Technology Grant for Public Health Nursing. Carried unanimously.

Brian Schoon, representing the Iowa Northland Council of Governments, and Tina Hamilton, County Zoning Administrator, reviewed options with the Board on acreage requirements for new homes in rural areas.

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

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

Motion was made by Riekena and seconded by Eilderts to authorize the chairman to sign quotation #MA32202GC, with WBC Mechanical of Waterloo, for boiler maintenance. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Richard Berrier, County Development Alliance Director, reviewed the County's tax abatement program with the Board.

Motion was made by Riekena and seconded by Willms to introduce Resolution #40-2001/2002. A resolution regarding the County Government Week Proclamation. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Schildroth, Willms, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Arends and seconded by Willms to appoint Dean Frazer as Melrose Township Trustee for a term ending December 31, 2002. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign the Quarterly Chemical Dependency State Reimbursement Voucher for substance abuse expenses. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve the County Auditor's Interfund Transfer #1132 \$20,298.39 from the Debt Service Fund to the General Basic Fund. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 8, 2002

The Grundy County Board of Supervisors met in regular session on April 8, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

At 9:00 A.M. the Chairman opened the public hearing regarding the sale of the Road Department's Colfax Township maintenance property. After hearing everyone desiring to be heard, the chairman closed the hearing.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #41-2001/2002. A resolution regarding the sale of the Colfax Township maintenance property. The vote on the resolution was as follows: Ayes – Riekena, Eilderts, Arends, Willms, and Schildroth. Nays – none. Resolution adopted.

The minutes of the previous meeting were read and approved.

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

Motion was made by Arends and seconded by Riekena to approve the low quotation from Mid-Iowa Cooperative of Conrad for supplying 4,000 gallons of No. 2 diesel fuel at \$0.7898 per gallon and 4,000 gallons of gasohol at \$0.9046 per gallon for the aboveground fuel tanks at the Secondary Road Department's Grundy Center site. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve the right-of-way documents on J-9 bridge replacement project #BROS-CO38(54)—8J-38, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve plans on Road Project #L-02RCBF25—73-38 for letting on May 13, 2002, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Beth Jackley, representing the Seeds of Hope, reviewed their upcoming Walk-a-Thon fund raiser with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Eilderts to introduce Resolution #42-2001/2002. A resolution proclaiming Child Abuse Prevention Month. The vote on the resolution was as follows: Ayes – Riekena, Willms, Schildroth, Arends, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #41-2001/2002 and #42-2001/2002 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Riekena to appoint the following persons to the Hospital Board of Commissioners for terms ending April 1, 2005: Evie Haupt of rural Wellsburg, Dan Robertson of rural Reinbeck, and Jane Dodd of the rural Dike area. Carried unanimously.

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

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

3M, signs.....	950.00	A-Kleen, service	614.50
Andie Abbas, mileage/mtg. exp	55.31	Ackley Pharmacy, meds	1,384.90
Alliant Energy, service	510.74	Allied Construction, roadstone	6,879.16
Apex, supplies/eq.....	3,591.69	Aplington Feed, supplies.....	160.00
Leland Arends, mtg. exp	134.08	Arnold Motor, repairs.....	6.98
AT&T, service	33.02	Auto Glass, repairs.....	177.93
Auto Mall of IA, repairs.....	32.56	Beninga Sanitation, service	45.00
Best Impressions, supplies	28.29	Black Hawk Co. Sheriff, service.....	76.70
Black Hawk-Grundy MH, service.....	1,760.24	Bobs Farm Center, fuel.....	428.55
Arnold Boller, rent	200.00	Bremwood Lutheran, service	238.42
CJ Cooper, service	87.00	Calton Pharmacy, supplies	34.50
CCMS, mtg. exp.....	105.00	Cedar Valley Community, service.....	3,756.48
Cellcom, service.....	560.63	Central Co. COOP, fuel.....	395.18
Central IA Water, service	297.50	Cessford Construction, roadstone	6,023.45
CMS, eq/maint	10,292.93	Comprehensive Systems, service.....	485.00
Conrad Auto, repairs.....	79.89	Cooley Pumping, service	80.00
Craig's Vac Shop, supplies	19.45	Charles Diehl, twp. mtg	25.00
John Dinnes, twp. mtg	25.00	Dumont Telephone, eq	795.37
Ecolab, service.....	25.00	Energy Partners, fuel	1,494.45
Engelkes-Abels, service	1,000.00	Exceptional Persons, service.....	388.16
Farmers Coop, repairs	5.19	Force America, repairs.....	366.32
Four Points Sheraton, mtg. exp	77.04	John Freese, mileage	42.00
GCR Dubuque Truck, repairs	835.00	Goos Implement, repairs.....	52.52
Grundy Center Muni Utilities, service	1,613.70	Grundy Co. Employee Health, ins.....	48,598.44
Grundy Co. Engineer, fuel/repairs	1,577.55	Grundy Co. Memorial Hospital, service	65.00
Grundy Co. REC, service	93.79	Grundy Co. Treasurer, supplies.....	14.00
Grundy Medical Clinic, service	107.80	Tina Hamilton, mileage/mtg. exp	73.48
Harken Building Center, supplies	138.47	Greg Harms, mileage/mtg. exp	183.18
John Harris, service	85.00	IA DOT, supplies	85.15
IKON, maint.....	70.46	Interstate Battery, repairs.....	88.90
Intoximeters, supplies	111.25	IACP, mtg. exp	250.00
IA Co. Attorneys Assn, mtg. exp	90.00	IA Crime Prevention Assn, dues	25.00
IA Dept. of General Serv, supplies	26.00	IA DHS, service	20,419.75
ISAC, mtg. exp	460.00	IA Telecom, service.....	217.20
IA -IL Safety Council, dues	175.00	Donald Kampman, mtg. exp	73.52
Ken's Wood Products, supplies	988.50	Keystone Lab, well testing	84.00

Kliebenstein-Etal, co. atty. exp	3,363.36
Law Enforcement Eq, supplies	56.99
Martin Bros, supplies	32.15
Matt Parrott, supplies	52.66
Donna Meck, service	114.71
Mid-IA Coop, fuel	7,434.57
Midas Council of Gov, service	15.00
Mike's Supermarket, supplies	794.10
Napa Auto, repairs	1,651.62
Brenda Noteboom, mileage/mtg. exp	83.54
Opportunity Village, service	5,924.00
Powerplan, repairs	431.37
R & M Supplies, supplies	316.00
RDT Properties, rent	315.00
Reinbeck, service.....	192.52
Harlyn Riekena, mileage/mtg. exp.....	58.73
James Ross, twp. mtgs.....	50.00
Sadler Power Train, repairs	246.34
Vic Schwarck, repairs	454.56
Sign Shop, signs	160.00
Spencer Diesel, repairs	1,558.25
The Record, publ	313.26
Sled Shed, supplies	9.03
True Value, supplies/repairs	347.03
Vanguard Appraisals, supplies	171.88
WBC, repairs.....	143.96
Woodward Resource, service.....	700.30

Charles Kruse, mtg. exp	124.53
Manly Drug, supplies.....	32.77
Martin's Flag, supplies	124.37
Gary Mauer, mtg. exp	3.84
Mid American Energy, service	15.25
Mid-States Ford, repairs	147.19
Midwestern Culvert, culverts.....	4,039.18
Carol Miller, mtg. exp	4.93
Northland, repairs.....	70.45
Onestar, service	371.68
Postmaster, postage	42.00
Psychiatric Associates, service.....	221.80
Racom, fees/maint	3,903.10
Register Printing, publ.....	331.61
Reliable Corp, supplies	109.40
D. Sheridan Roberts, mileage/supplies	128.50
Rouse Motor, repairs	25.75
Donald Schildroth, mileage	41.40
Secretary of State, supplies	27.50
Snittjer Grain, fuel/repairs	14,393.70
Heritage Residence, service	2,020.48
Savery Hotel, mtg. exp.....	203.60
Ronald Tordoff, mtg. exp.....	170.25
US Postal Service, postage	300.00
Video Place, supplies.....	7.98
Elmer Willms, mileage/ins. reimb.....	393.03
Zep Manufacturing, supplies.....	152.75

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 15, 2002

The Grundy County Board of Supervisors met in regular session on April 15, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Brenda Noteboom, County Treasurer, updated the Board on the Iowa Department of Transportation's proposal for Grundy County to assume the duties of drivers licensing.

Motion was made by Eilderts and seconded by Willms to approve and order filed the County Treasurer's March 31, 2002 Investment Report. Carried unanimously.

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

Motion was made by Eilderts and seconded by Riekena to introduce Resolution #43-2001/2002. A resolution regarding a bridge embargo. The vote on the resolution was as follows: Ayes – Arends, Schildroth, Eilderts, Riekena, and Willms. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Willms to appoint James Mutch of Grundy Center to the County Conservation Board for an unexpired term ending June 30, 2005. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve an administrative fee be paid to the County Sanitarian for each well test taken at the rate of \$13.00 per test. Carried 4-1. Riekena voted against the motion.

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

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

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 22, 2002

The Grundy County Board of Supervisors met in regular session on April 22, 2002. Chairman Schildroth called the meeting to order with the following members present: Riekena and Willms. Arends and Eilderts arrived later.

Motion was made by Riekena and seconded by Willms to introduce Resolution #44-2001/2002. A resolution creating a Grundy County Information Technology Committee. The vote on the resolution was as follows: Ayes – Riekena, Willms, Eilderts, Schildroth, and Arends. Nays – none Resolution adopted.

Motion was made by Riekena to introduce Resolution #45-2001/2002. A resolution regarding staff positions within the County Auditor's Office. The motion died for the lack of a second.

Motion was made by Arends and seconded by Willms to table action on Resolution #45-2001/2002. Carried 4-1. Riekena voted against the motion.

Tina Hamilton, Safety Coordinator, reviewed signage regarding weapons prohibition in the Courthouse.

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

Motion was made by Willms and seconded by Riekena to approve submitting a second application to the Farm to Market Review Board on old U.S. Highway 20 in exchange for deleting 5.25 miles of existing gravel roads that are currently classified as farm-to-market roads. Carried 3-2. Arends and Eilderts voted against the motion.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Richard Berrier, County Development Alliance Director, and Fred Saul, representing the Iowa Northland Regional Council of Governments, reviewed the Conrad Tax Increment Financing District extension and extra territorial zoning for said district with the Board.

Motion was made by Arends and seconded by Eilderts to appoint Donald Diamond as Melrose Township Clerk for a term ending December 31, 2002. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve the application for fireworks permits for the Grundy County Fair. Carried unanimously.

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

A-Kleen, supplies.....	55.10	AAA Septic, service.....	90.00
ABBE Center, service.....	3,513.54	Ackley Limestone, roadstone.....	3,481.33
Adults Inc, service.....	1,010.12	Agvantage, fuel.....	452.32
Airgas, supplies.....	82.65	Allen Memorial Hospital, service.....	20,109.10
Alliant Energy, service.....	671.69	Allied Document, supplies/postage.....	283.09
Alter Trading, service.....	47.05	Apex, supplies.....	673.21
Aquila, service.....	2,308.78	Leland Arends, ins. reimb.....	287.00
AT&T, service.....	44.22	B & R Refuse, service.....	140.00
Bruce & Pattie Bailey, rent.....	250.00	Basic Materials, rock.....	348.93
Byron Beninga, twp. mtg.....	25.00	Lance Bertram, mileage.....	201.00
Norman Beu, mileage/postage/supp.....	46.90	Black Hawk Co. Sheriff, service.....	17.60
Black Hawk-Grundy MH, service.....	1,640.00	Kari Boeckstedt, mileage/mtg. exp.....	214.28
Brockway, repairs.....	9.60	Nicholas Buseman, mtg. exp.....	25.74
Calton Pharmacy, meds.....	34.50	Campbell Supply, supplies.....	670.90
Central Co. COOP, supplies.....	393.96	Central IA Distributing, supplies.....	232.56
Central IA Water, service.....	114.00	Certified Transmission, repairs.....	1,227.00
Christie Door, maint.....	273.00	CMS, eq.....	214.00
Robert Conrad, mileage.....	6.00	Continental Research, supplies.....	114.21
Credit Bureau Enterprise, service.....	1,096.00	Dell, eq.....	3,328.00
Dept. of Veterans Affairs, meds.....	84.00	Don's Gulf, fuel.....	70.00
Dumont Telephone, service.....	72.88	Ellsworth Municipal Hospital, service.....	2,336.31
Energy Partners, fuel/supplies.....	875.80	Exceptional Persons, service.....	14,193.65

Farm Plan, repairs	518.68	Farmers Feed, repairs	96.77
Folkerts & Sons, hauling.....	288.92	Four Points Sheraton, mtg. exp	231.12
John Freese, mileage	12.00	Betty Geiter, road row	1,773.70
Goodwill Industries, service	14.30	Grundy Center School, supplies	106.20
Grundy Co. EMS, maint.....	5,671.00	Grundy Co. Engineer, fuel	171.79
Grundy Co. REC, service	874.95	Tina Hamilton, mileage	11.40
Hardin Co. Correction, prisoner care.....	55.00	Harken Building Center, supplies.....	123.50
Harley-Davidson, eq	600.00	Greg Harms, mileage/mtg. exp	99.50
Hawkeye Alarm, maint.....	75.00	Jack Heritage, mileage	10.80
Hi-Way Products, bridge work	1,738.60	IOS Capital, eq	210.00
IA DOT, supplies.....	26.12	IKON, supplies	41.10
IA DHS, service.....	18,762.42	IA Falls Glass, supplies.....	475.00
IA Federal Surplus, supplies.....	131.00	ISAC, mtg. exp	70.00
IA State Treasurer's Assoc, mtg. exp	100.00	IA Telecom, service.....	2,713.83
Jesco, repairs/maint.....	342.63	Rodney Kendrick, twp. mtg	25.00
Keystone Lab, well testing	196.00	Kibby, supplies	11.82
Kum & Go, fuel.....	13.33	Lawson Products, repairs	562.21
LGI, service.....	65.95	LPG, service.....	10.08
Mainstay, maint.....	228.00	Marshall Co. Sheriff, service	17.00
Martin's Flag, flags/supplies.....	909.73	Mauer Supply, supplies.....	65.00
McMartin Tire, repairs	90.00	Donald McLean, mileage	10.80
Greg Melcher, twp. mtg.....	25.00	Menards, supplies	87.15
Metro Waste Authority, service	2,671.77	Harvin Meyer, mileage	7.20
Mid American Energy, service	7.62	Mid-Land Eq, repairs.....	140.14
Midwestern Hospitality, refund.....	292.50	James & Colleen Miller, road row	2,816.68
MIW, service	963.00	Moeller & Walter, supplies	97.51
Napa Auto, repairs.....	393.52	N-American Salt, salt	5,573.35
Nutri-Ject, service	756.51	Pamida, supplies	40.91
Paul Niemann, roadstone	8,445.80	Promap, GIS system	14,133.00
Postmaster, postage	119.50	Qwest, service.....	229.20
Racom, fees	50.10	Radio Comm, repairs	70.00
Ramada Inn, mtg. exp.....	121.34	Register Printing, publ.....	217.52
Reinbeck Courier, publ	435.33	Reinbeck Pharmacy, supplies.....	11.04
Reliable Corp, supplies.....	21.46	Ricken Tiling, tile crossing	450.00
RMS, repairs	63.31	Paul Robertson, mileage.....	7.80
Ryken Engineering, surveying	764.30	Sam's Club, supplies.....	200.73
Scantron, maint.....	3,115.93	Jerry Schoolman, mileage/rent	70.00
Schumacher Elevator, maint.....	109.79	Carol Setzepfandt, road row	4,737.61
Super 8 Motel, mtg. exp.....	57.66	Syscomp, maint.....	1,022.00
Systems Unlimited, service.....	2,734.50	Heritage Residence, service	2,236.96
The Record, publ	130.24	Supply Cache, supplies	1,433.00
Neal Thuesen, mileage	10.80	Tractor Supply, repairs/maint.....	153.06
State of IA Treasurer, sales tax	14.59	True Value, supplies	271.14
Union Auto, repairs	2,387.67	UT Tire, service	218.00
Visa, supplies/mtg. exp	140.31	Welden Bros, bridge work.....	2,502.60
Wellsburg, service.....	15.00		

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

April 29, 2002

The Grundy County Board of Supervisors met in regular session on April 29, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to introduce Resolution #46-2001/2002. A resolution regarding a hearing on an amendment to the Zoning Ordinance. The vote on the resolution was as follows: Ayes – Arends, Willms, Schildroth, Riekema, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #47-2001/2002. A resolution regarding a hearing on an amendment to the Zoning Ordinance. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Riekema, Schildroth, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #46-2001/2002 and #47-2001/2002 are on file in the County Auditor’s Office.

Motion was made by Willms and seconded by Arends to table action for one week regarding the County Sanitarian’s administrative fee for well plugging. Carried unanimously.

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

Motion was made by Arends and seconded by Riekema to approve the final payment vouchers on M-22 bridge replacement project #BROS-CO38(50)—8J-38, and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve construction easements on Road project #L-02RCBF25—73-38, and to authorize the chairman to sign said easements. Carried unanimously.

Riekema left the meeting at 9:40 A.M.

Motion was made by Arends and seconded by Willms to approve the purchase of a 2002 CAT 938G Loader from Ziegler of Fort Dodge, Iowa for the Road Department for the quoted price of \$120,913. Carried unanimously.

Motion was made by Arends and seconded by Willms authorize the Iowa Northland Regional Council of Governments to proceed with setting up two urban revitalization zones adjoining the City of Conrad, and to create an ordinance allowing for ten year tax abatements within these two urban revitalization zones. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 6, 2002

The Grundy County Board of Supervisors met in regular session on May 6, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board, including the upcoming HIPAA compliance requirements.

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

Motion was made by Riekema and seconded by Eilderts to introduce Resolution #48-2001/2002. A resolution regarding a bridge embargo. The vote on the resolution was as follows: Ayes – Riekema, Eilderts, Arends, Schildroth, and Willms. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Arends and seconded by Willms to approve the low quotation dated April 30, 2002, from Mid-Iowa Co-Op of Conrad, Iowa for supplying 6,000 gallons of #2 diesel fuel at \$0.7698 per gallon, and 2,000 gallons of gasohol at \$0.9013 per gallon, for the aboveground fuel tanks at the Secondary Road Department’s Grundy Center shop. Carried unanimously.

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

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

A-Kleen, service.....	609.99	Andie Abbas, mileage/mtg. exp	130.20
Airgas, supplies.....	38.36	Allan Inc, repairs	600.00
Alliant Energy, service	1,852.40	Andrews Auto, repairs.....	43.10
Apex, supplies.....	459.96	Arnold Motor, repairs.....	69.14
AT&T, service	12.60	Auto Mall, repairs	246.67

B & B Auto, repairs	65.37	Byron Beninga, twp. mtg.....	25.00
Best Buy, eq.....	634.97	Black Hawk Co. Sheriff, service.....	23.90
Black Hawk-Grundy MH, service	1,078.60	Bobs Farm Center, fuel	260.98
Bremer Co. Auditor, DHS exp.....	555.62	Brockway, repairs.....	59.18
Butler Co. Auditor, DHS/cluster exp	2,601.57	Campbell Supply, supplies.....	375.73
Carsonite, supplies	163.78	Cedar Falls Utilities, service.....	32.85
Cellcom, service.....	727.25	Center Associates, service	117.01
Central IA Water, service	273.50	Chemical Dependency, reimb.....	2,500.00
Christie Door, repairs	224.00	CMS, service.....	106.25
Comm. & Family Resources, service.....	1,195.00	Consolidated Mgt, mtg. exp	50.62
Coverup, repairs	45.00	Day-Timers, supplies	30.97
Kirk Dolleslager, mtg. exp.....	12.08	Don's Gulf, fuel.....	45.60
Don's Truck, repairs.....	59.95	Doyen-Abels, service	2,000.00
Eclipse-News-Review, publ	448.00	Emedco, supplies.....	24.23
Energy Partners, repairs.....	47.90	Exceptional Persons, service.....	692.08
Neal Fischer, mileage	19.20	Force America, repairs.....	16.99
GCR Dubuque Truck, tires	1,050.44	Gierke-Robinson, repairs	171.38
Goodwill Industries, service	730.00	Goos Implement, repairs.....	40.42
Grundy Center Muni. Utilities, service	1,848.10	Grundy Co. Employee Health Care, ins....	48,598.44
Grundy Co. Engineer, repairs	731.69	Grundy Co. Home Care, grant	4,223.50
Deb Gudahl, mtg. exp	7.61	Tina Hamilton, mileage	4.80
Lori Hardy, mileage.....	93.00	Harken Building, bldgs	5,396.14
Greg Harms, mileage/mtg. exp	97.90	Leon Harms, mileage.....	10.50
Karen Henely, mileage/mtg. exp.....	108.06	Holiday Inn, mtg. exp	442.98
ICEOO, fees.....	10.00	IKON, maint.....	105.25
I.T. Dept, mtg. exp	50.00	Institute of IA Cert. Assessors, mtg. exp.....	380.00
IA DHS, service.....	873.05	IA Prison Industries, supplies.....	225.63
IA Telecom, service	151.44	IA Valley Comm. College Dist, service	543.78
Donald Kampman, mtg. exp	15.94	Rodney Kendrick, twp. mtg	25.00
Keystone Lab, well testing	112.00	Kirkwood Comm. College, mtg. exp.....	200.00
Kliebenstein-et al, co. atty. exp	2,920.91	Konken Electric, wiring.....	1,038.06
Charles Kruse, mtg. exp	46.37	Law Enforcement Eq, supplies	48.00
Manly Drug, supplies/meds	466.89	Marshalltown Muni. Transit, service.....	232.00
Matt Parrott, supplies	3,318.32	Maximus, service	1,737.20
Greg Melcher, twp. mtg.....	25.00	Mid American Energy, service	15.23
Mid-IA COOP, fuel	7,008.98	Mid-States Ford, repairs	165.93
Mike's Supermarket, supplies	589.81	Napa Auto, repairs	1,838.93
Verone Nederhoff, mtg. exp.....	10.00	Northland, repairs.....	90.00
Onestar, service.....	350.72	Opportunity Village, service	6,243.30
Ovel Forest, bridge work.....	3,850.00	Oxbo, repairs.....	83.54
P.E.S, eq.....	417.21	Pitney Bowes, service	588.00
Postmaster, postage	17.00	Powerplan, repairs	44.77
Psychiatric Associates, service.....	52.00	Racom, repairs/fees	5,921.62
Regional Transit, service	2,579.64	Register Printing, publ.....	609.38
Rexco, repairs.....	106.87	Harlyn Riekema, mileage	42.00
Sadler Power Train, repairs	1,593.52	Donald Schildroth, mileage	19.80
Melvin Schildroth, mileage.....	6.00	Mary Schmidt, supplies/mtg. exp	19.00
Sheraton Four Points Hotel, mtg. exp.....	71.69	Snittjer Grain, fuel	781.01
Gary Steelsmith, mileage.....	9.00	Michael Steinmeyer, mileage/mtg. exp	61.53
The Record, publ	378.21	The Sled Shed, repairs	56.14
Jean Thoren, mtg. exp	10.00	Harlan Thuesen, mileage.....	12.00
Arnold Tjepkes, well closing	169.00	Tractor Supply, eq.....	799.00
State of IA Treas, juvenile exp	9,386.00	Vermeer, repairs	361.89
State of IA Treas, sales tax.....	27.43	Marlys Vogt, mileage/mtg. exp.....	54.71
WCDC, service	391.30	Michael Weidner, supplies	52.79
Welden Bros, bridge work.....	4,674.01	West Group, supplies.....	798.25
Elmer Willms, mileage/ins. reimb.....	403.53		

Motion was made by Eilderts and seconded by Willms to approve an administrative fee be paid to the County Sanitarian for each well plugging at the rate of \$65.00 per well plugged. Carried 3-2. Schildroth and Riekema voted against the motion.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 13, 2002

The Grundy County Board of Supervisors met in regular session on May 13, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

At 9:00 A.M. the Chairman opened the public hearing regarding an amendment to the Development Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the Chairman closed the hearing.

Motion was made by Willms and seconded by Eilderts to approve and adopt Ordinance #2002-3. An ordinance amending Development Ordinance #97-3. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Arends, Eilderts, Schildroth, Riekema, and Willms. Nays – none.

Motion was made by Riekema and seconded by Arends to move Ordinance #2002-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekema, Eilderts, and Arends. Nays – none. Ordinance adopted.

At 9:15 A.M. the Chairman opened the second public hearing regarding an amendment to the Development Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the Chairman closed the hearing.

Motion was made by Arends and seconded by Willms to approve and adopt Ordinance #2002-4. An ordinance amending Development Ordinance #97-3. The Board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Eilderts, Arends, Riekema, Willms, and Schildroth. Nays – none.

Motion was made by Eilderts and seconded by Riekema to move Ordinance #2002-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Riekema, Willms, Schildroth, Eilderts, and Arends. Nays – none. Ordinance adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Eilderts to appoint County Engineer Gary Mauer (chairman), County Attorney T. J. Heronimus, County Auditor Mary Schmidt, County Supervisor Harlyn Riekema, and County Supervisor Leland Arends to an Insurance Task Force to research the health insurance reimbursement issue. Carried unanimously.

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

Motion was made by Eilderts and seconded by Willms to table action on bids for road project #L-02RCBF25—73-38 for further review by the County Engineer. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve the purchase of a 2002 Chevrolet Extended Cab 4 x 4 Pickup Truck for the Road Department's Survey Crew from Auto Mall of Grundy Center for their quotation of \$26,000. Carried 4-1. Riekema voted against the motion.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to approve the agreement with Black Hawk/Grundy Mental Health Center for services per Iowa Code Section 230A. Carried unanimously.

Motion was made by Willms and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the Hawkeye Community College Special Election held on May 7, 2002, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 20, 2002

The Grundy County Board of Supervisors met in regular session on May 20, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Riekema to introduce Resolution #49-2001/2002. A resolution regarding a public hearing for a zoning amendment. Roll call vote was as follows: Ayes – Willms, Riekema, Schildroth, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Willms to direct the County Sanitarian to pursue the Onsite Wastewater Assistance Fund through the Iowa Department of Natural Resources. Carried unanimously.

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

Motion was made by Willms and seconded by Arends to introduce Resolution #54-2001/2002. A resolution amending the Secondary Road budget. Roll call vote was as follows: Ayes – Arends, Eilderts, Willms, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Eilderts and seconded by Arends to approve the low bid from McCulley Culvert of Barnes City, Iowa for road project #L-02RCBF25—73-38. Their bid was in the amount of \$94,854.20. Carried unanimously.

Richard Berrier, representing the Grundy County Development Alliance, and Kathy Huston, representing the Rural Electric Cooperatives, reviewed plans for a speculative building for the County Industrial Park with the Board.

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

Janice McCart, Hospital Administrator, reviewed two change orders for the sprinkler system project with the Board.

George K. Weseman, Weed Commissioner, reviewed the weed program with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Eilderts and seconded by Riekema to introduce Resolution #50-2001/2002. A resolution regarding budgetary re-appropriations. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Arends, Willms, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Riekema to introduce Resolution #51-2001/2002. A resolution to declare the necessity for an Urban Revitalization Tax Increment Financing area in Clay Township. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Schildroth, Riekema, and Willms. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #52-2001/2002. A resolution setting the date for a public hearing regarding an Urban Revitalization Plan. The vote on the resolution was as follows: Ayes – Riekema, Willms, Eilderts, Schildroth, and Arends. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Willms to introduce Resolution #53-2001/2002. A resolution regarding contract authorization with the Iowa Northland Regional Council of Governments regarding the Clay Township Urban Revitalization Plan. The vote on the resolution was as follows: Ayes – Arends, Schildroth, Eilderts, Riekema, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #49-2001/2002, #50-2001/2002, #51-2001/2002, #52-2001/2002, #53-2001/2002, and #54-2001/2002 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to approve and order filed the County Treasurer's April 30, 2002 Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve payment of the following bills: (Motion carried.)

A-Kleen, supplies	61.20	AAA Septic, service.....	75.00
ABBE Center, service	3,627.78	Ackley Limestone, rock	44.33
Ackley Pharmacy, meds	692.70	Ackley World Journal, publ	194.40
Adults Inc, service.....	965.48	Agvantage FS, fuel & supplies	949.12
Allen Memorial Hospital, service.....	2,194.48	Alliant Energy, service.....	373.99

Allied Document, supplies & postage	333.35	Alter Trading, service	52.50
Altorfer, repairs	133.19	Apex, supplies	1,644.79
Aquila, service.....	4.41	Leland Arends, mileage	12.00
Auto Mall, survey truck.....	26,000.00	B & R Refuse, service	70.00
Basic Materials, rock.....	38,979.69	Black Hawk Co. Engineer, bridge work	5,371.51
Black Hawk-Grundy MH, service	1,760.24	Bremwood Lutheran, service	408.72
Nicholas Buseman, mtg. exp.	7.00	Carpenter Uniform, supplies	97.92
Cedar Valley Community, service.....	3,636.08	Cellcom, service.....	17.69
Center Associates, service	86.40	Central Co. COOP, fuel.....	378.03
Central IA Distributing, supplies.....	39.84	Central IA Water, service	78.00
Cessford Construction, rock	16,092.63	Charles Gabus Ford, vehicle	19,292.20
Harold Christian, service.....	31.32	Comprehensive Systems, service.....	755.00
Conrad, service.....	160.06	Cooley Pumping, service	80.00
Countryside T & T, eq.....	3,265.00	Co. Case Management, service.....	280.00
Darwin's Auto, repairs.....	36.78	Day-Timers, supplies	5.50
Des Moines Forage, service	288.00	Scott Doescher, mtg. exp.....	7.00
Don's Gulf, fuel.....	70.00	Energy Partners, fuel	1,141.76
Exceptional Persons, service.....	15,450.85	Family Foods, supplies	4.69
Farm Plan, repairs & supplies.....	57.67	Farmers COOP, repairs & maint.....	66.98
Farmers Feed, repairs	10.39	Farmers Savings Bank, loan payments	18,805.70
First State Bank, loan payments.....	34,231.71	Folkerts & Sons, hauling	1,313.60
Franklin Covey, supplies.....	122.39	Gillund Enterprises, repairs.....	70.96
Goodwill Industries, service	846.80	Grundy Center, service	80.00
Grundy Co. Mem. Hospital, grant reimb.	80.00	Grundy Co. Engineer, fuel/repairs	2,418.19
Grundy Co. Health, grant/eq.....	42,005.00	Grundy Co. Health, fire code updates	11,205.16
Grundy Co. Home Care, grant.....	13,517.54	Grundy Co. REC, repairs/service.....	1,027.87
Grundy Co. Sheriff, fees	1,256.18	GNB, loan payments.....	34,903.91
Duane Habben, election official	89.25	Tina Hamilton, mileage/mtg. exp. ..	86.92
mtg. exp.	60.90	Hampton Inn,	
Lori Hardy, mileage.....	19.20	Hardin Co. MH, mtg. exp.....	25.00
Greg Harms, mileage.....	48.30	Harken Building, supplies	82.84
Nanci Henningsen, mtg. exp.....	30.96	Leon Harms, mileage.....	10.50
Hippen Trucking, rock.....	626.95	Betty Hines, election official	83.38
Hoover Drainage, road crossing	450.00	Home Depot, supplies.....	344.70
IA Assn of Co. Conservation, dues.....	500.00	IKON, maint.....	214.69
ICIT, dues.....	50.00	IA Chapter NAMA, dues.....	25.00
IA Health Physicians, service	80.00	IA DHS, service	20,624.98
ISAC, mtg. exp.....	35.00	IA Savings Bank, loan payments	24,487.21
JB Holland, industrial park	147,102.30	IA Telecom, service.....	2,090.56
William Jorgensen, fuel.....	13.59	Jesco, repairs.....	301.61
Donald Kampman, reimb.	14.25	Janice Juchems, mileage.....	10.50
Kibby, supplies.....	27.26	Keystone Labs, well testing	84.00
Kum & Go, supplies	2.68	Konken Electric, service.....	46.00
Lawson Products, repairs	338.13	Larry's Welding, eq.	827.50
Lincoln Sav. Bank, loan payments.....	34,231.70	Rusty Leymaster Tile, supplies	89.73
Manly Drug, meds.....	20.00	LPG Central, supplies	10.08
Mauer Supply, supplies.....	44.51	Martin Bros, supplies.....	28.57
Marian Meester, election official	81.00	Donna Meck, service	114.42
Mid-IA Concrete, concrete	3,040.00	Menards, supplies.....	508.44
Carol Miller, mileage/repairs	31.24	Midwest Environmental, service	4,170.00
MIW, service	1,059.30	Mitchell Co. Sheriff, service	21.48
Moeller & Walter, supplies	67.66	Mobile Vision, eq.....	300.00
Moor's Salvage, recycling exp.	2,172.00	Ray Montgomery, service	31.32
North IA Juv. Detention, service	250.00	Napa Auto, supplies/repairs.....	240.06
Brenda Noteboom, mtg. exp.....	162.86	Northern IA Construction, signs	3,655.00
Wayne Olson, election official.....	83.38	Officemax, supplies.....	214.13
Patsy Owen, election official.....	77.63	Opportunity Village, service	6,427.70
Pamida, supplies.....	176.18	OXBO, repairs.....	134.18
Peoples Sav. Bank, loan payments.....	27,521.46	Peoples Community Health, service	160.00
Premiere Office, maint.	1,470.00	Postmaster, postage	350.40
Qwest, service	181.60	Psychiatric Associates, service.....	60.00
Rathje Construction, service.....	374.00	Racom, fees/repairs.....	65.66
Register Printing, publ.....	124.76	Regional Transit, trans.....	4,040.97
Reinbeck Pharmacy, supplies	4.99	Reinbeck Courier, publ.	49.28
		Reinbeck, service.....	18.50

Rockmount Research, supplies..... 1,613.32
 Melvin Schildroth, mileage..... 6.00
 Jerry Schoolman, mileage 60.00
 Rachel Scott, rent 200.00
 Sparling Recycling, recycling exp. 452.43
 Systems Unlimited, service..... 2,734.50
 Tee's Plus, supplies 393.79
 The Record, publ. 87.89
 Harlan Thuesen, election official/mileage..... 101.25
 True Value, supplies 900.95
 Union Auto, repairs 231.93
 Visa, repairs/mtg. exp. 18.79
 Ward Enterprises, eq. 325.02
 Elmer Willms, mileage 21.00

Eugene Ruter, mileage 9.00
 Mary Schmidt, mileage..... 99.82
 Schumacher Elevator, maint..... 109.79
 Snappy's, eq..... 5,300.00
 Gary Steelsmith, mileage 9.00
 Marjorie Teasdale, election official..... 81.00
 Heritage Residence, service 2,164.80
 Supply Cache, supplies 290.00
 Tractor Supply, supplies 167.12
 US Postal Service, supplies..... 195.20
 Stan VanHauen, election official 99.00
 Maurine Wagoner, election official..... 102.00
 Kevin Williams, mtg. exp/supplies..... 49.80
 Ziegler, repairs 1,717.85

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

May 28, 2002

The Grundy County Board of Supervisors met in regular session on May 28, 2002. The meeting was called to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Janice McCart, Hospital Administrator, reviewed two sprinkler system change orders with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Riekena and seconded by Eilderts to approve contract documents for the Road Department's ACC overlay projects #STP-S-CO38(56)—5E-38 and #FM-CO38(57)—55-38 with Cessford Construction of LeGrand, Iowa for the contract amount of \$904,475.24, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the Iowa Department of Transportation payment vouchers for plan printing fees on road projects #STP-S-CO38(56)—5E-38 and #FM-CO38(57)—55-38, and to authorize the chairman to sign said vouchers. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the low quotation dated May 24, 2002, from Bob's Farm Center of Conrad, Iowa for supplying 6,000 gallons of #2 diesel fuel at \$0.755 per gallon, and 2,000 gallons of gasohol at \$0.877 per gallon, for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Willms and seconded by Arends to instruct the County Auditor to publish the 2002 Noxious Weed Notice in the official county newspapers on May 30, 2002. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 3, 2002

The Grundy County Board of Supervisors met in regular session on June 3, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

Motion was made by Willms and seconded by Riekena to introduce Resolution #56-2001/2002. A resolution proclaiming the American Cancer Society's Relay for Life celebration. The vote on the resolution was as follows: Ayes – Willms, Riekena, Schildroth, Arends, and Eilderts. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #55-2001/2002. A resolution regarding staff positions within the County Auditor's Office. The vote on the resolution was as follows: Ayes – Riekena and Schildroth. Nays – Arends, Willms, and Eilderts. Resolution defeated.

Motion was made by Arends to appoint Donald R. Kampman as Information Technology Coordinator. Arends later withdrew his motion.

Harlyn Riekena resigned as the Board's representative on the Information Technology Committee.

Motion was made by Arends and seconded by Willms to introduce Resolution #57-2001/2002. A resolution regarding staff positions within the County Auditor's Office. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Willms, and Schildroth. Nays – Riekena. Resolution adopted.

At 9:30 A.M. the Chairman opened the public hearing regarding an amendment to the Development Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the Chairman closed the hearing.

Motion was made by Willms and seconded by Eilderts to approve and adopt Ordinance #2002-5. An ordinance amending Development Ordinance #97-3. The board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Willms, Riekena, Schildroth, Eilderts, and Arends. Nays – none.

Motion was made by Eilderts and seconded by Arends to move Ordinance #2002-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Arends, Willms, Eilderts, and Riekena. Nays – none. Ordinance adopted.

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

Motion was made by Eilderts and seconded by Arends to approve contract documents with McCulley Culvert, Inc. of Barnes City, Iowa, on road project #L-02RCBF25—73-38, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to introduce Resolution #58-2001/2002. A resolution regarding stop signs. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Arends, Riekena, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #55-2001/2002, #56-2001/2002, #57-2001/2002, and #58-2001/2002 are on file in the County Auditor's Office.

Motion was made by Riekena and seconded by Willms to approve the application for fireworks permit for Merle Whitmire of Wellsburg. Carried unanimously.

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

A-Kleen, supplies.....	60.35	Andie Abbas, mtg. exp/mileage	184.45
Alliant Energy, service	1,066.89	Apex, supplies.....	292.62
Arnold Motor, repairs	128.23	AT&T, service.....	32.02
Norman Beu, mtg. exp/mileage	353.44	Black Hawk Co. Sheriff, service.....	19.70
Black Hawk-Grundy MH, service	1,002.00	Bobs Farm Center, fuel.....	6,782.45
Carpenter Uniform, supplies	189.50	Cedar Falls Utilities, service.....	32.50
Cellcom, service.....	439.78	Robert Conrad, mileage	6.00
CRIS, mtg. exp.....	8.00	Denco, road maint.....	1,676.50
Dependable Auto, repairs	121.30	Drenkow, service.....	4.06
East Central District ISAA, mtg. exp	65.00	Farm & Home, supplies	280.00
Freeman Technology, service	168.00	GCR Dubuque Truck, repairs	3,116.92
Grace Track, repairs	93.75	Grundy Co. Employee Health, ins.....	48,865.28
Grundy Co. Home Care, grant.....	505.84	Grundy Co. Sheriff, fees.....	190.64
Hagarty Waychoff Grarup, service.....	450.00	Tina Hamilton, eq/mileage	69.22
Greg Harms, mileage/mtg. exp.....	168.19	Karen Henely, postage	34.00
Jack Heritage, mileage	10.80	IA DOT, supplies	106.35

IACCVVA, dues.....	50.00	IKON, maint.....	31.44
Incode-CMS, fees.....	685.00	IA Assn. of Comm. Providers, supplies.....	28.00
IA D.A.R.E, mtg. exp.....	120.00	IA Law Enforcement, mtg. exp.....	500.00
ISAC, mtg. exp.....	35.00	IA State University, mtg. exp.....	350.00
IA Telecom, service.....	783.11	IA Valley Community, service.....	572.40
Margaret Jackley, election official.....	40.85	JB Holland Construction, industrial park...	67,764.47
Jesco, repairs.....	35.27	Johnson Co. Sheriff, service.....	31.50
Charles Juel, mileage.....	77.70	Kent Smock, supplies.....	475.00
Opal Kruger, mileage.....	83.10	Martin's Flag, supplies.....	936.07
Mastercard, mtg. exp.....	20.03	Matt Parrott, supplies.....	154.59
Gary Mauer, mtg. exp.....	3.84	Donald McLean, mileage.....	10.80
Menards, supplies.....	66.91	Mid American Energy, service.....	22.84
Mid-States Ford, repairs.....	66.20	Midas Council of Government, trans.....	15.00
Minuteman, supplies.....	24.50	Verone Nederhoff, mileage/supp.....	42.15
Northeast IA Medical Ed, service.....	303.00	Onestar, service.....	316.18
Palermo Clovers 4-H, service.....	50.00	Rick Penning, postage.....	61.05
Pheasant Hollow Apartments, rent.....	200.00	Postmaster, postage/service... 1,223.00	Qwest, service
.....	47.36	Racom, fees.....	755.92
Radio Communications, repairs.....	247.52	Reinbeck Courier, publ.....	384.83
Rickert & Leistikow, service.....	75.00	D. Sheridan Roberts, mileage.....	136.80
Peg Schick, mtg. exp.....	12.61	Mary Schmidt, mileage/supp.....	156.50
Lois Skramovsky, election official.....	40.25	Radiator Dr, repairs.....	125.00
Wal-Mart, supplies.....	14.96	WCDC, service.....	307.45
Michael Weidner, supplies.....	37.98	West Group, supplies.....	220.00

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 10, 2002

The Grundy County Board of Supervisors met in regular session on June 10, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Harlyn Riekema rescinded his resignation as the Board's representative on the Information Technology Committee.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #59-2001/2002. A resolution regarding staff positions within the County Auditor's Office. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Riekema, Arends, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to permit the Grundy Center Chamber of Commerce and the Felix Grundy Festival Committee to unearth the 1977 time capsule on the Courthouse lawn on or about June 20, 2002, and to further permit the burial of a new time capsule following the 2002 Felix Grundy Festival. Carried unanimously.

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

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Willms to authorize the Chairman to sign the State reimbursement voucher for the Chemical Dependency Service Center. Carried unanimously.

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

Motion was made by Eilderts and seconded by Arends to approve and order filed the County Treasurer's May 31, 2002 Investment Report. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to instruct the Commissioner of Elections to prepare the official tabulation for the June 4, 2002 Primary Election, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 17, 2002

The Grundy County Board of Supervisors met in regular session on June 17, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Arends to authorize the chairman to sign the FY2003 Case Management Cost Report. Carried unanimously.

Kevin Williams, Conservation Director, updated the Board on the Dike Lake project.

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

Motion was made by Riekema and seconded by Eilderts to approve the purchase of one used 1999 John Deere 650H dozer from Swaney Equipment in the amount of \$52,900, including the trade-in of 1996 John Deere 650G dozer. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to accept the resignation of Gary Mauer from the County's Insurance Task Force. Carried unanimously.

Motion was made by Arends and seconded by Willms to appoint Bernard K. Eilderts as Chairman of the County's Insurance Task Force. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to establish a five member insurance committee to investigate new health insurance carriers and employee contributions. Gary Mauer is to chair the committee, and he will appoint four additional members consisting of representatives of the Board of Supervisors and other county departments. Carried unanimously.

Motion was made by Riekema and seconded by Willms to authorize the chairman to sign a letter of support for the Agri-Safe Rural Neighbors Grant application for the Grundy County Home Care Services. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the application for fire works permit for Duane Arends of Parkersburg. Carried unanimously.

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

A-Kleen, service.....	737.13	AAA Septic, service.....	75.00
Adults Inc, service.....	1,011.49	Agvantage, supplies.....	138.18
Airgas N-Central, supplies.....	19.84	Allen Occupational Health, service.....	406.00
Alliant Energy, service.....	433.88	Allied Document, supplies.....	309.95
Alter Trading, service.....	87.85	Apex, supplies.....	2,119.20
Aplington Feed, fuel.....	1,151.68	Aquila, fuel.....	241.31
Auto Mall, repairs.....	72.35	Automotive Electric, repairs.....	149.30
B & B Auto, repairs.....	9.08	Marian Ballard, election official.....	100.63
Basic Materials, roadstone.....	33,214.78	Lance Bertram, mtg. exp.....	32.00
Paul Bettenga, twp. mtg.....	150.00	Lawrence Beving, twp. mtg.....	25.00
Black Hawk-Grundy MH, service.....	1,760.24	Wayne Blythe, twp. mtg.....	25.00
Bobs Farm Center, fuel.....	7,108.54	Boller Construction, service.....	120.00
Betty Bownes, election official.....	106.03	Helen Brandl, election official.....	97.75
Brockway, repairs/supplies.....	34.90	Nicholas Buseman, mtg. exp.....	12.89
Butler Co. Sheriff, service.....	16.50	Donald Butler, election official.....	111.60
Velva Butler, election official.....	100.63	Campbell Supply, supplies.....	108.89
Cedar Valley Community, service.....	2,865.52	Cellcom, service.....	124.41
Central Co Coop, fuel/supplies.....	302.51	Central IA Distributing, supplies.....	210.42
Central IA Water, service.....	351.50	Cessford Construction, roadstone.....	14,994.28
Christie Door, repairs.....	26.00	Bernard Cobie, twp. mtg.....	25.00
Colfax Cleaning, eq.....	750.00	Comprehensive Systems, service.....	504.00
Compressed Air, repairs.....	32.88	Conrad Auto Supply, supplies.....	49.88

Dell Marketing, eq.....	3,014.00	Karen deNeui, election official	102.73
DNR, fees	2,451.15	Des Moines Forage, supplies	67.50
Des Moines Stamp, supplies	28.75	Don's Gulf, fuel.....	70.00
Andrea Doubet, election official	94.88	Lloyd Draper, election official.....	110.23
Ecolab, service.....	26.00	Eiklenborg Salvage, repairs.....	200.00
Mark Eilers, hauling	8,254.55	Wayne Eilers, twp. mtg	150.00
Election Systems, service.....	2,503.61	Energy Partners, fuel	3,531.01
Paul Engelkes, twp. mtg	125.00	Evident, supplies	89.00
Exceptional Persons, service.....	18,072.48	Fairbanks Scales, service	386.00
Family Foods, supplies	29.75	Farm & Fleet, supplies	427.35
Farm Plan, repairs/supplies	392.92	Farmers Feed, repairs/supplies ..	67.00
election official	97.75	Carmen Fisher,	
Jodi Freed, election official	97.75	Folkerts & Sons, hauling	8,967.29
Florence Freese, election official.....	113.83	Cindy Freese, mileage	30.00
Jane Gallentine, election official	122.40	John Freese, mileage/mtg. exp.....	51.54
Gierke-Robinson, supplies.....	67.05	Garden Gate Florists, supplies	34.00
Greenman Tech, service	108.25	Goodwill Industries, service	846.80
Grundy Center, service.....	200.00	Grundy Center Muni. Utilities, service.....	1,790.47
Grundy Co. Home Care, grant.....	7,222.96	Grundy Co. Engineer, fuel/repairs	2,267.33
Brian Gruver, mtg. exp.....	5.29	Grundy Co. REC, service.....	708.77
Tina Hamilton, mtg. exp	39.19	JoAnn Hamann, election official.....	106.63
Harken Building, supplies	4,118.15	Valerie Hansen, election official.....	103.03
Greg Harms, mileage.....	6.30	Eldon Harms, election official.....	100.63
Corrine Hinkle, election official	100.63	Marvin Heikens, hauling.....	3,730.16
Home Depot, supplies.....	211.18	Hippen Trucking, hauling	3,032.43
Hotsy Eq, repairs	362.25	Jean Hoppenworth, election official	97.75
Incode-CMS, maint.....	16,173.40	I.O.S. Capital, eq.....	210.00
IA Appraiser Bd, dues	260.00	Interstate Battery, repairs.....	263.80
IA Midwest Signs, supplies	70.00	IA Health Physicians, service.....	62.00
IA State Sheriffs' Assn, mtg. exp	210.00	IA Sports Supply, supplies	148.50
JB Holland, industrial park.....	31,408.88	IA Telecom, service.....	2,009.22
Jesco, repairs.....	276.93	Jerico, service	1,951.08
Marlys Karkosh, election official	106.63	Donald Kampman, mileage.....	6.00
Marianne Kiewiet, election official.....	97.75	Keystone Lab, well testing	56.00
Kliebenstein-et al, co. atty. exp	3,168.12	Joann Klein, election official.....	97.75
Kum & Go, fuel.....	26.06	Konken Electric, maint	430.19
Katherine Lindaman, election official	121.20	Lawson Products, repairs	1,084.09
Manly Drug, meds.....	67.99	Vernon Mackie, hauling	5,387.46
Martin Bros, supplies	56.14	Marshalltown Municipal, service	144.00
Gary Mauer, mtg. exp	3.58	Matt Parrott, supplies	763.14
McMartin Tire, repairs	136.50	MBC of IA, medicaid payback.....	2,326.25
Donna Meck, service	40.70	McCulley Culvert, bridge.....	32,804.53
Menards, supplies.....	477.90	Marian Meester, election official	111.00
Mid-IA Coop, fuel	454.02	Harvin Meyer, election official	119.40
MIW, service	1,027.20	Mike's Supermarket, supplies	639.77
Moor's Salvage, service.....	2,568.00	Moeller & Walter, supplies	16.35
Harriett Muller, election official.....	107.40	Mary Moser, election official	100.63
Napa Auto, repairs	1,950.88	Kenneth Mutch, election official	97.75
National Sheriffs Assn, dues.....	100.00	National Assn. of Master Appraisers, dues....	150.00
Douglas Neymeyer, twp. mtg.....	25.00	Verone Nederhoff, mileage	15.60
Northland, supplies	70.45	Northeast IA Response, dues	6,184.50
Onestar, service.....	45.09	Officemax, eq.....	98.00
Donald Palmer, hauling.....	3,977.65	Patsy Owen, election official	102.00
Peterson Contractors, hauling	11,120.06	Pamida, eq.....	179.99
Pieters Well, well rehab	600.00	Phelps Implement, repairs	284.70
Premiere Office, maint	631.96	Postmaster, postage	386.00
Racom, fees.....	50.10	Psychiatric Associates, service.....	112.00
Reinbeck Courier, publ	1,060.98	Radio Communication, eq.....	896.90
Ethel Rhoads, election official.....	21.00	Reinbeck, service.....	18.50
Sharon Robertson, election official.....	107.83	Harlyn Riekema, mileage.....	29.70
Scantron, maint.....	62.13	Sadler Power, repairs	1,092.91
Mary Schmidt, mileage	30.00	Donald Schildroth, mileage	61.20
Dwayne Sents, twp. mtg	125.00	Jerry Schoolman, mileage/mtg. exp.....	96.00
Gordon Sloth, election official	111.43	Lois Skramovsky, election official	98.95
		Barbara Smith, rent.....	115.00

Snittjer Grain, fuel 662.95
 Stitzell Electric, supplies 44.02
 Systems Unlimited, service..... 2,734.50
 T.J.'S Services, repairs 28.25
 The Record, publ 1,168.56
 Neal Thuesen, mileage..... 10.80
 Tractor Supply, supplies 167.12
 True Value, supplies 704.53
 Union Auto, repairs/supplies..... 83.12
 Stan VanHauen, election official..... 123.00
 Voss Repair, repairs 363.50
 Gordon Weichers, hauling 8,566.94
 Wellsburg, service..... 119.84
 Nyle Wilhau, hauling 4,174.93
 Elmer Willms, mileage 21.00
 Velora Wright, election official 21.00
 Ziegler, supplies..... 240.88

Mary Stattler, election official 97.75
 Sunset Distributors, supplies 428.10
 T-N-T Trapping, supplies 51.95
 Grundy Register, publ 1,227.43
 Harlan Thuesen, election official..... 95.00
 Ronald Tordoff, mtg. exp..... 15.28
 State of IA Treasurer, sales tax 31.92
 U.S. Postal Service, supplies/postage 3,034.85
 Robert Valentine, election official..... 109.63
 Shelley Viet, election official 98.95
 Jeannette Voss, election official..... 21.00
 Michael Weidner, supplies 17.07
 Mardelle Werkman, rent..... 200.00
 Kevin Williams, supplies/mtg. exp..... 32.44
 John & Rita Winkelpleck, rent..... 200.00
 Zep Manufacturing, repairs 157.89

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 24, 2002

The Grundy County Board of Supervisors met in regular session on June 24, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Willms, and Eilderts. Absent: Riekena.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Eilderts to approve the FY2003 Law Enforcement Contracts, and to authorize the chairman to sign said contracts. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Eilderts to approve a two year employment contract with Karen Henely for CPC Administrator beginning July 1, 2002, and to authorize the chairman to sign said contract. Carried unanimously.

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

Motion was made by Eilderts and seconded by Willms to approve a three year employment contract with Gary Mauer for County Engineer beginning July 1, 2002, and to authorize the chairman to sign said contract. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve contract documents on PCC rubblizing with ACC overlay road projects #FM-CO38(58)—55-38 and #FM-CO38(59)—55-38, and to authorize the chairman to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

At 10:00 A.M., the Chairman opened the public hearing regarding the County's Urban Revitalization Area. After hearing everyone desiring to be heard in favor of or against the revitalization area, the chairman closed the hearing.

Motion was made by Arends and seconded by Willms to approve and adopt Ordinance #2002-6. An ordinance designating the Grundy County Urban Revitalization Area. The board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Arends, Eilderts, Willms, and Schildroth. Nays – none.

Motion was made by Willms and seconded by Eilderts to move Ordinance #2002-6 from first to third reading and adoption. Roll call vote was as follows: Willms, Arends, Schildroth, and Eilderts. Nays – none.

Motion was made by Arends and seconded by Willms to approve the application for fireworks permit of Bill Moore from Conrad. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

June 28, 2002

The Grundy County Board of Supervisors met in regular session on June 28, 2002 at 4:00 P.M. Chairman Schildroth called the meeting to order with the following members present: Arends and Riekema. Absent: Willms and Eilderts.

Motion was made by Riekema and seconded by Arends to approve fireworks permits for Judy Meester of Dike and Greg Melcher of Parkersburg. Carried unanimously.

Motion was made by Arends and seconded by Riekema to introduce Resolution #60-2001/2002. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekema, Arends, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

A-Kleen, supplies.....	65.45	Andie Abbas, mileage.....	179.40
ABBE, service.....	7,041.03	Ackley Pharmacy, meds.....	738.76
Airgas N-Central, supplies.....	138.08	Allen Memorial Hospital, service.....	6,879.10
Alliant Energy, service.....	955.61	Allied Construction, rock.....	128,814.74
Ambassador Steel, culvert.....	8,514.66	American Business Forms, supplies.....	222.38
Apex, supplies.....	1,619.24	Leland Arends, mileage.....	6.00
Arnold Motor, repairs.....	35.85	AT&T, service.....	14.82
Basic Materials, rock.....	2,923.20	BCert's, grant.....	900.00
Best Buy, eq.....	691.95	Black Hawk-Grundy MH, service.....	430.90
Bobs Farm Center, hauling.....	4,244.03	Kari Boeckenstedt, mileage/mtg. exp.....	299.19
Bremer Co. Auditor, DHS exp.....	507.20	Calhoun-Burns, bridge inspect.....	14,172.99
Carpenter Uniform, supplies.....	92.95	Cedar Falls Utilities, service.....	32.50
Cellcom, service.....	443.13	Cessford, rock.....	6,122.73
Concrete Inc, culverts.....	1,758.30	Conrad Tire, maint.....	182.70
Robert Conrad, mileage.....	6.00	Co. Case Management, service.....	567.00
Covenant Medical Center, service.....	585.48	Des Moines Register, subs.....	260.00
Dike Fire & Rescue, grant.....	769.67	Dudden Farms, well closing.....	190.10
Ed M. Feld Equipment, eq.....	586.00	Mark Eilers, rock.....	4,316.88
Ellsworth Muni. Hospital, service.....	3,570.08	EMH Physicians, service.....	435.00
Exceptional Persons, service.....	620.60	Fidlar Doubleday, supplies.....	228.50
Folkerts & Sons, hauling.....	4,027.76	Four Seasons, eq.....	3,634.00
GCR Dubuque Truck, tires.....	5,248.90	Gierke-Robinson, supplies.....	1,991.31
GNB Insurance, ins.....	8,380.00	Grundy Center Ambulance, grant.....	1,264.66
Grundy Co. Employee Health Care, ins....	49,504.08	Grundy Co. Engineer, fuel/maint.....	2,362.15
Grundy Co. Fairboard, grant.....	1,028.55	Grundy Co. Fire Assoc, grant.....	2,500.00
Grundy Co. Health Care, eq.....	67,176.51	GNB, service.....	60.00
Tina Hamilton, mileage/mtg. exp.....	83.63	Hardin Co. Treasurer, bridge work.....	25,119.69
Lori Hardy, mileage/mtg. exp.....	26.84	Harley-Davidson Cycle, maint.....	92.55
Marvin Heikens, hauling.....	1,976.36	Karen Henely, mtg. exp.....	7.64
Jack Heritage, mileage.....	10.80	Hewlett Packard, eq.....	4,868.20
Hi-Way Products, supplies.....	32.96	Hippen Trucking, hauling.....	1,630.13
Holland Fire & Rescue, grant.....	495.00	IMWCA, ins.....	12,847.00
Incode-CMS, eq.....	29,599.80	INRCOG, service.....	880.00
.....	447.95	Intoximeters, eq.....	
IA Dept. of Public Safety, service.....	855.00	IA Co. Recorders' Assoc, dues.....	75.00
IA Falls Clinic, service.....	160.00	IA DHS, service.....	17,421.79
IA Prison Industries, signs.....	2,142.20	IA Health Physicians, service.....	160.00
IA Telecom, service.....	648.32	ISAC, mtg. exp.....	80.00
ISACA, mtg. exp.....	90.00	IA Valley Community, service.....	457.92
Jerico, dust control.....	2,571.00	JB Holland, industrial park.....	39,352.12
K & F Enterprises, mtg. exp.....	225.00	Mark Jungling, mileage/maint.....	51.30
Keystone Lab, well testing.....	70.00	Donald Kampman, mileage/eq.....	78.95
Lesco, eq.....	3,106.25	Kliebenstein, et-al, co. atty. exp.....	3,017.22
Manatts, concrete.....	1,402.80	Vernon Mackie, hauling.....	1,817.70
		Mastercard, mtg. exp.....	277.33

McNair Body Shop, eq 120.00
Donald Mclean, mileage 10.80
Midwest Breathing Air, eq 391.53
MPH Industries, eq 2,003.00
Napa Auto, repairs 3,397.41
Nu-Metrics, supplies 589.00
Opportunity Village, service 13,191.20
Ovel Forest, bridge work 8,192.00
Paul Niemann Const, rock 74,288.80
Phelps Implement, eq 7,543.55
PMC/Promap, eq 4,460.00
Premiere Office, eq 6,345.00
Quick Printing, supplies 463.10
Racom, repairs/eq 21,776.80
Reinbeck Courier, publ 87.51
D. Sheridan Roberts, supplies 58.06
Sam's Club, eq 232.12
Skaggs, eq 766.54
Stout Fire & Rescue, 911 phone reimb 361.07
Syscomp, eq 3,775.00
The Record, publ 18.76
US Postal Service, postage 6,774.85
Visa, training/eq 588.92
WBC Mechanical, maint 978.00
Gordon Weichers, hauling 4,198.40
Wellsburg Fire & Rescue, grant 769.67
West Group, supplies 741.50
Doug Wood, mtg. exp 85.00

McCulley Culvert, bridge work 57,606.60
Mid American Energy, service 22.79
Mike's Supermarket, supplies 522.32
Murphy Tractor, dozer 52,900.00
N-IA Juvenile, services 875.00
Onestar, service 91.01
Osco Drug, meds 51.09
Donald Palmer, hauling 2,147.63
Peterson Contr, bridge work/hauling 15,809.71
Pitney Bowes, postage 133.55
Postmaster, postage 34.80
Psychiatric Assoc, service 60.00
Qwest, service 230.60
Regional Transit, trans 3,317.96
Reinbeck Fire & Rescue, grant 2,385.00
Sadler Power Train, repairs 673.44
Schumacher Elevator, maint 109.79
Southern Rubber Stamp, supplies 40.25
Superior Welding, eq 5,048.00
Heritage Residence, service 2,236.96
State of IA Treasurer, service 3,416.02
University of IA, service 404.47
Wal-Mart, supplies 69.92
WCDC, service 307.45
Michael Weidner, supplies 28.78
Mardelle Werkman, rent 200.00
Nyle Wilhau, hauling 1,357.09

The Board then proceeded to do the yearend cash count in the various county offices.
Motion was made by Riekena and seconded by Arends to adjourn. Carried unanimously.

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 1, 2002

The Grundy County Board of Supervisors met in regular session on July 1, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

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

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

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

Motion was made by Willms and seconded by Riekena to approve the purchase of the excess property near the Dike Lake from the Iowa Department of Transportation for \$131,000. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the low quote dated June 28, 2002, from AgVantage FS of New Hampton, Iowa for supplying 6,000 gallons of No. 2 diesel fuel at \$0.751 per gallon, and 2,000 gallons of gasohol at \$0.904 per gallon for the aboveground fuel tanks at the Secondary Road Department's Grundy Center shop. Carried unanimously.

Motion was made by Riekena and seconded by Willms to begin transfer of jurisdiction on "old" U.S. Highway 20 to Grundy County for a lump sum payment of \$2.08 million, excluding the bridge replacement west of Dike, from the Iowa Department of Transportation. Said transfer of jurisdiction is anticipated in March, 2003. Carried 3-0. Arends and Eilderts abstained from voting.

Motion was made by Arends and seconded by Willms to approve the Iowa Department of Transportation payment voucher for printing plans for road projects #FM-CO38(58)—55-38 and #FM-CO38(59)—55-38, in the amount of \$15.75. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the 28E agreement for Emergency Management Services. Carried unanimously.

Motion was made by Riekema and seconded by Arends to introduce Resolution #1-2002/2003. A resolution regarding FY2003 budgetary appropriations. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Schildroth, Riekema, and Willms. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to introduce Resolution #2-2002/2003. A resolution regarding FY2003 fund transfer authorization. The vote on the resolution was as follows: Ayes – Willms, Riekema, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Riekema to introduce Resolution #3-2002/2003. A resolution regarding the Grundy County Urban Revitalization Plan. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Willms, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #1-2002/2003, #2-2002/2003, and #3-2002/2003 are on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Willms to approve the applications for fireworks permits of Jack Keeley and Debra Hoelscher. Carried unanimously.

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

Ackley, ambulance subsidy	305.00	Agvantage, fuel	6,661.71
Alliant Energy, service	187.18	Aplington, ambulance subsidy	290.00
Beaman, library grant.....	15,128.00	Central IA Tourism, grant.....	500.00
Chemical Dependency, grant	34,450.00	Conrad, library grant	19,827.00
Dike, library grant.....	17,272.00	Eldora, ambulance subsidy.....	305.00
John Freese, mileage	20.40	Gladbrook, ambulance subsidy.....	38.00
Grundy Center, library grant	25,378.00	Grundy Co. Employee Health Care, ins.....	6,077.26
Grundy Co. Council on Aging, grant.....	4,000.00	Grundy Co. Development Alliance, grant .	48,583.00
Grundy Co. EMS, grant.....	11,770.00	Grundy Co. Fairboard, grant	40,000.00
Grundy Co. Fire Assn, grant	500.00	Grundy Co. Health Care, eq	350.00
Grundy Co. REC, service	228.14	Grundy Co. Soil & Water, grant	7,000.00
Tina Hamilton, mileage/supplies	23.59	Greg Harms, mileage	34.80
Holland, ambulance subsidy	210.00	Hudson, ambulance subsidy.....	61.00
Human Development, training	200.00	IA Co. Recorders' Assn, dues/mtg. exp	220.00
IA Prison Industries, signs	221.62	IA Telecom, service.....	5.45
Mid-States Ford, repairs	194.49	Onestar, service	151.16
Operation Threshold, grant.....	18,875.00	Postmaster, postage	74.00
Reinbeck, library grant	20,208.00	Seeds of Hope, grant	8,000.00
Stout, ambulance grant.....	210.00	UNI Roadside Program, training	255.00
Union, ambulance subsidy.....	100.00	Vanguard Appraisals, service	1,500.00
Wellsburg, library grant.....	17,272.00		

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 8, 2002

The Grundy County Board of Supervisors met in regular session on July 8, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Eilderts to dissolve the County Insurance Task Force. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Janice McCart, Hospital Administrator, reviewed a capital equipment purchase with the Board.

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

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

Motion was made by Willms and seconded by Eilderts to approve the County Auditor's Interfund Transfer #1135 \$19.18 from the Secondary Road Fund to the General Basic Fund. Carried unanimously.

Motion was made by Riekena and seconded by Arends to approve a letter of support for a grant application for Pathways Behavioral Services, and to authorize Harlyn Riekena to sign said letter. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 15, 2002

The Grundy County Board of Supervisors met in regular session on July 15, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #4-2002/2003. A resolution regarding the Landfill 28E agreement. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Willms, Schildroth, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Arends and seconded by Eilderts to approve the low quotation from PCI of Reinbeck for earth shouldering widening work on County Road T-29 in the amount of \$115,700. Carried unanimously.

Motion was made by Willms and seconded by Riekena to approve the following interfund transfers by the County Auditor: #1136 \$20,000.00 from the Assessor's Special Appraiser Fund to the Assessor's Assessment Expense Fund, and #1137 \$6,364.54 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve and order filed the County Treasurer's June 30, 2002 Investment Report. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve the application for Cigarette Permit for Town & Country Golf Club of Grundy Center. Carried unanimously.

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

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

A-Kleen, service.....	631.46	AAA Septic, service.....	75.00
Adults Inc, service.....	606.28	Airgas, supplies.....	22.72
Alliant Energy, service	223.21	Allied Document, supplies.....	323.97
Altorfer, repairs	102.06	Apex, supplies.....	341.29
Aplington Feed, fuel.....	430.26	Aquila, service.....	45.78
Leland Arends, mileage	108.00	Asphalt Paving, fees	300.00
AT&T, service	1.72	B & B Auto, repairs.....	27.74
B & R Refuse, service.....	70.00	Basic Materials, roadstone.....	703.26
Beninga Sanitation, service	45.00	Paul Bettenga, mtg. exp.....	60.00
Black Hawk Co, office space	711.24	Black Hawk-Grundy MH, service	1,760.24
Bobs Farm Center, fuel.....	142.56	Nicholas Buseman, supplies/mtg. exp	43.73
Calhoun-Burns, bridge inspection.....	987.23	Carpenter Uniform, supplies	25.43
Cedar Valley Community, service.....	2,865.52	Cedar Valley Medical, service.....	66.00
Cellcom, service.....	124.41	Central Co. COOP, repairs/supplies.....	255.02

Central IA Distributing, supplies.....	300.43	Central IA Water, service	351.50
Certified Labs, supplies	288.06	Cessford Construction, roadstone	5,596.58
Chemical Dependency, reimb.....	2,500.00	Comprehensive Systems, service.....	694.00
Concrete Inc, culverts	1,661.06	Conrad Auto, repairs	38.48
Ed M. Feld Equipment, supplies	84.00	Eiklenborg Salvage, maint	120.00
Energy Partners, fuel	1,498.04	Farm Plan, repairs.....	305.46
Farmers Feed, repairs	173.48	Fesler's, eq.....	100.97
Folkerts & Sons, hauling/rock	1,118.25	Goodwill, service	730.00
Grace Track, repairs	9,605.00	Greenman Tech, service.....	87.55
Grundy Center Muni. Utilities, service	1,932.45	Grundy Co. Engineer, fuel/repairs	1,050.50
Grundy Co. REC, service	753.29	Brian Gruver, supplies/mtg. exp.....	15.60
David Hach, mtg. exp.....	30.00	Bill Halbach, mtg. exp	90.00
Tina Hamilton, mileage	2.70	Hardin Co. Correction, prisoner care	1,439.16
Hardin Co. Sheriff, service.....	50.54	Harken Building, supplies	229.12
Greg Harms, mileage.....	60.60	Hometown PC, publ	38.50
IOS Capital, eq.....	210.00	IA DOT, supplies	100.00
IKON, maint.....	146.96	INCODE-CMS, eq.....	1,303.68
INRCOG, dues.....	8,509.85	Interstate Battery, repairs.....	68.95
IA DHS, service.....	18,093.26	ISAC, dues	4,150.00
.....	969.01	IA Telecom, service	
Don Knudsen, mtg. exp	30.00	Jesco, repairs.....	72.20
Charles Kruse, mtg. exp	47.71	Konken Electric, repairs	2.50
Lawson Products, repairs	678.90	Kum & Go, fuel.....	15.25
Warren Lindaman, mtg. exp	45.00	LGI, service	66.65
Manly Drug, supplies	259.44	Mainstay Systems, maint	228.00
McMartin Tire, repairs/maint	539.18	Martin Bros, supplies.....	28.07
Menards, supplies.....	31.73	Donna Meck, service	15.87
Mid-IA COOP, fuel	263.89	Metro Waste, service	2,671.77
MIW, service	995.10	Midas Council of Gov, trans.....	15.00
Myers Polaris, repairs	59.09	Moeller & Walter, culvert/supplies.....	2,586.49
National Pen, supplies	113.00	Napa Auto, repairs/supplies.....	836.24
Officemax, supplies.....	137.82	NE District ISAA, mtg. exp	100.00
Willard Palmer, mtg. exp.....	30.00	Onestar, service	155.07
Postmaster, postage	236.00	Phelps Implement, eq	18,456.45
Premiere Office, maint	216.42	Powerplan, repairs	189.17
Racom, service/eq	1,254.70	Psychiatric Associates, service.....	172.00
Reinbeck Courier, publ	461.14	Radio Communications, eq.....	692.54
Harlyn Riekema, mileage.....	78.60	Reinbeck, service.....	18.50
RMS, repairs	168.36	Lowell Riekema, mtg. exp.....	15.00
Donald Schildroth, mileage.....	33.60	Rouse Motor, repairs	53.50
Secretary of State, supplies	7.00	Mary Schmidt, postage	9.00
Smart Public Safety Software, maint	1,995.00	Laverne Seehusen, mtg. exp	15.00
Systems Unlimited, service.....	2,858.40	Snittjer Grain, fuel	891.10
Heritage Residence, service.....	2,164.80	Grundy Register, publ	881.96
Supply Cache, supplies	170.00	Record, publ.....	314.29
Curt Tjepkes, well plugging.....	200.00	Junior Thede, mtg. exp	30.00
True Value, supplies/maint	518.36	State of IA Treasurer, sales tax/service	18,897.97
Valley Trailer, eq	1,433.00	University of IA, service.....	278.75
Michael Weidner, supplies.....	28.99	Voss Repair, repairs	1,334.90
Dick Werkman, mtg. exp.....	15.00	Wellsburg, service.....	15.00
Elmer Willms, mileage	19.50	Kevin Williams, mtg. exp	4.43
Zeidlers, culvert.....	2,710.00	John or Rita Winkelpleck, rent	200.00

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 22, 2002

The Grundy County Board of Supervisors met in regular session on July 22, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Ron Flater, Fair Board President, reviewed Fair Board issues with the Board.

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

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

July 29, 2002

The Grundy County Board of Supervisors met in regular session on July 29, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, and Willms. Eilderts arrived at 9:20 A.M. He was late for medical reasons.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekena and seconded by Willms to approve the final payment voucher for bridge replacement project #BROS-CO38(51)—8J-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Riekena to approve contract documents for bridge J-9 replacement project #BROS-CO38(54)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Richard Smith, representing Grundy Center's Center Theatre Board, reviewed their Vision Iowa Grant application with the Board for a theater expansion project.

Motion was made by Willms and seconded by Arends to approve, and authorize the chairman to sign, the certification statement for the Grundy County Cost Allocation Plan as prepared by Maximus, Inc. Carried unanimously.

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

A-Kleen, supplies	55.45	ABBE Center, service	6,813.90
Alliant Energy, service	1,631.07	Apex, supplies	736.91
Aquila, fuel	52.31	AT&T, service	32.97
Audiovisual, eq.....	1,070.00	Bergquist, repairs	198.45
Norman Beu, office rent/mileage	1,263.81	Robert Bischoff M.D, service	135.00
Black Hawk Co. Sheriff, service.....	17.60	Ernie Blythe, repairs.....	30.00
Bobs Farm Center, hauling.....	2,025.00	Bremwood Lutheran, service	430.35
Butler Co. Sheriff, service	28.30	Carpenter Uniform, supplies	198.07
CCMS, mtg. exp.....	210.00	Cedar Falls Utilities, service.....	32.50
Cellcom, service.....	340.51	Compressed Air, repairs	485.71
Robert Conrad, mileage.....	6.00	Steve Cox, mtg. exp.....	31.67
CRIS, dues.....	1,128.00	Des Moines Register, publ.....	187.20
Dumont Telephone, maint	130.00	Exceptional Persons, service.....	17,471.14
Folkerts & Sons, hauling.....	2,025.00	John Freese, mtg. exp	287.49
GCR Dubuque Truck, repairs	1,217.58	Grundy Center Muni. Utilities, service.....	87.93
Grundy Center, ambulance subsidy	6,210.00	Grundy Co. Employee Health, ins.....	49,132.12
Grundy Co. Engineer, fuel	100.95	Grundy Co. Home Care, grant	6,533.02
Grundy Co. REC, utilities.....	171.40	Grundy Co. Sheriff, supplies	2.00
Tina Hamilton, mileage/mtg. exp	56.85	Greg Harms, mileage/mtg. exp	429.51
Jack Heritage, mileage	10.80	Hippen Trucking, hauling	2,025.00
HyVee, meds	30.23	IA DOT, service.....	235.08
IMWCA, ins	5,505.00	Incode-CMS, service.....	56.46
INRCOG, service	320.00	IA Telecom, service.....	1,788.76
IA Valley Community, service	429.30	Jesco, repairs.....	204.78
Kruger Seed, well closing	180.00	Kevin McCrindle Law, service.....	105.00
Manatts, culvert.....	153.60	Martin's Flag, supplies	276.09
Mastercard, supplies.....	29.00	Gary Mauer, mtg. exp	19.01

Maximus, service	1,823.21	Donald McLean, mileage	10.80
Mental Health Clinic, service	130.00	Mid American Energy, service	22.79
MPH Industries, repairs	41.00	Nelson Law, service	130.60
New Hartford, ambulance subsidy.....	221.00	Northern IA Construction, pipe.....	4,680.00
Pheasant Hollow Apartment, rent.....	200.00	Pitney Bowes, postage.....	588.00
Postmaster, postage	85.99	Qwest, service.....	236.53
.....	373.45	Racom, repairs/service	4,038.00
Mary Schmidt, mileage/mtg. exp	122.10	Reinbeck, ambulance subsidy	109.79
Secretary of State, fees	30.00	Schumacher Elevator, maint.....	65.88
WCDC, service	391.30	Vanguard Appraisals, fees.....	36.08
Gordon Weichers, hauling	2,025.00	Shawn Weber, mtg. exp.....	77.88
West Group, supplies.....	571.25	Michael Weidner, supplies.....	226.88
		Zep Manufacturing, supplies.....	

The FY salaries for Grundy County Employees were as follows:

H. Riekema \$17,220.20; L. Arends \$16,994; D. Schildroth \$17,012; B. Eilderts \$16,700; E. Willms \$17,159; M. Schmidt \$35,796.50; V. Nederhoff \$28,637.20; J. Thoren \$28,637.20; M. Steinmeyer \$25,701.60; B. Noteboom \$35,796.50; M. Anderson \$28,637.20; T. Beenken \$28,637.20; K. Eilers \$28,637.20; T. Heronimus \$38,250; B. Harris \$35,000; T. Wolthoff \$42,958.59; C. Heerkes \$36,233.48; R. Tordoff \$39,268.96; K. Yoemans \$36,483.24; W. Jorgensen \$36,414.57; P. Schick \$29,900; K. Dolleslager \$37,506.12; D. Reid \$36,083.48; J. Barfels \$12,260.15; C. Mart \$13,972.77; D. Thran \$32,485.76; C. Haefner \$28,520; M. McAteer \$36,031.74; N. Stahl \$32,439.32; D. Colin \$23,460; J. Heltibridge \$160.50; B. Walter \$743.65; S. Lepley \$22,440; M. Belz \$1,904.60; R. Claassen \$4,087.15; J. Zimple \$1,700.80; R. Penning \$46,000; B. Hansen \$19,440.51; M. Pabst \$11,040; J. Stoner \$11,898.75; C. Kruse \$35,796.50; D. McLean \$550; R. Conrad \$300; J. Heritage \$500; N. Beu \$3,300; K. Williams \$36,500; N. Heningsen \$11,421.75; M. Kalkwarf \$8,439.75; S. Doescher \$29,500; T. Anderson \$3,638.80; N. Buseman \$19,407.90; B. Gruver \$2,692.20; S. Williams \$1,006.40; G. Ennenga \$778.85; T. Hamilton \$25,540.85; D. Schultz \$14,400; J. Greany \$3,378.68; M. Junging \$30,000; D. Muller \$9,598.05; R. Muller \$1,086.69; D. Kampman \$33,637.20; K. Henely \$38,500; B. Niebuhr \$6,255.11; L. Hardy \$26,950; K. McLean \$13,955.40; S. McLean \$9,243.68; K. Boeckenstedt \$15,681.35; A. Abbas \$12,777.62; P. Bettenga \$8,349.82; G. Weseman \$3,585.40; J. Schoolman \$32,601.41; P. Smit \$27,413.25; L. Bertram \$23,591.50; A. Van Deest \$28,725.34; S. Aswegan \$21,973.68; L. Schoolman \$17,367.35; G. Mauer \$67,636; S. Weber \$39,080; M. Stensland \$14,075.75; A. Miller \$40,173; S. Cox \$39,855; C. Miller \$28,637; N. Fischer \$31,687.60; S. Hippen \$32,347; H. Rust \$32,425.86; C. Harken \$31,898.25; B. Evenson \$31,765.80; E. Higgins \$32,245.40; L. Meyer \$32,259.80; M. Camarata \$31,731.60; N. Van Deest \$4,436.39; B. Venenga \$33,120.87; J. Sharp \$33,110.45; M. Eilers \$9,547.30; C. Meester \$32,381; R. Lage \$28,580.20; T. Barnes \$31,973.20; V. Kruger \$32,213.68; D. Petersen \$31,718.20; C. Ramundt \$34,238.60; I. Groeneveld \$31,940.20; S. Nielsen \$32,200.10; K. Barfels \$32,347.40; W. Richards \$33,285.10; B. deSilva \$31,724.80; T. Mesenbrink \$29,666.46; D. Roberts \$10,868; R. Schmidt \$5,288.38; G. Harms \$45,558; M. Vogt \$28,932.70; D. Gudahl \$25,300; J. Freese \$34,000; C. Juel \$825; C. Freese \$387.50; O. Kruger \$825; D. Kiewiet \$825.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 5, 2002

The Grundy County Board of Supervisors met in regular session on August 5, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Eilderts and seconded by Arends to approve a \$5,000 grant to the Center Theatre for their expansion project. The motion carried 3-2. Riekema and Willms voted against the motion.

Motion was made by Riekena and seconded by Willms to reconsider the previous motion. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to approve a \$5,000 grant to the Center Theatre for their expansion project, with \$2,500 to be paid within fiscal year 2003, and \$2,500 to be paid within fiscal year 2004. Carried unanimously.

Motion was made by Willms and seconded by Riekena to authorize the chairman to sign contract #5883CO38 with the Iowa Department of Public Health for the FY03 Community Services State Appropriation. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to authorize the chairman to sign an amendment to contract #5882I401 with the Iowa Department of Public Health for the FY02 I-4 Project. Carried unanimously.

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

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

Motion was made by Willms and seconded by Riekena to introduce Resolution #5-2002/2003. A resolution regarding the transfer of jurisdiction on old U.S. Highway 20. The vote on the resolution was as follows: Ayes – Willms, Riekena, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Willms to introduce Resolution #6-2002/2003. A resolution regarding the transfer of jurisdiction on certain farm-to-market roads within the County. The vote on the resolution was as follows: Ayes – Riekena, Willms, Arends, Schildroth, and Eilderts. Nays – none. Resolution adopted.

The full text of Resolutions #5-2002/2003 and #6-2002/2003 are on file in the County Auditor's Office.

Motion was made by Willms and seconded by Eilderts to approve the low quotation dated July 29, 2002 from Mid-Iowa Cooperative of Conrad for supplying 6,000 gallons of #2 diesel fuel at \$0.7438 per gallon, and 2,000 gallons of gasohol fuel at \$0.9157 per gallon for the aboveground fuel tanks at the Secondary Road Department's Grundy Center shop. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 12, 2002

The Grundy County Board of Supervisors met in regular session on August 12, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, and Eilderts. Absent: Willms.

The minutes of the previous meeting were read and approved.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Arends and seconded by Eilderts to adopt the Grundy County Investment Policy as presented by the County Treasurer. Carried unanimously.

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

Motion was made by Eilderts and seconded by Riekena to approve the Iowa Department of Transportation's detour agreement request on County Road D-17 from Highway 14 east to the Grundy/Black Hawk County line for Iowa Highway 57 railroad bridge removal, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Riekena and seconded by Arends to introduce Resolution #7-2002/2003. A resolution regarding a temporary speed limit on B Avenue. The vote on the resolution was as follows: Ayes – Riekena, Arends, Eilderts, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Tina Hamilton, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to increase the septic tank application fee to \$75.00. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to approve the appointment of Heidi A. Strang as Part-Time Deputy Auditor effective August 26, 2002. Carried unanimously.

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

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

A-Kleen, service.....	749.35	AAA Septic, service.....	75.00
Airgas, supplies.....	129.25	Alliant Energy, service.....	246.62
Allied Document, supplies	309.25	Americlnn, mtg. exp	71.35
Apex, supplies.....	980.15	Aquila, service.....	21.95
Leland Arends, mileage	6.00	Arnold Motor, repairs.....	285.36
Audiovisual, eq.....	61.50	Avery's Implement, repairs.....	35.02
B & B Auto, repairs	114.19	Bruce & Pattie Bailey, rent	200.00
Bear Creek Archeology, survey.....	3,411.00	Bell's Fire Stop, service.....	68.50
Benton's Ready Mixed, concrete	100.00	Best Western, mtg. exp.....	110.00
Black Hawk-Grundy MH, service	1,760.24	Bobs Farm Center, hauling/fuel	854.29
Fred Bolhuis, twp. mtg.	25.00	Butler Co. Auditor, DHS/cluster exp.....	7,420.58
CJ Cooper, service	208.00	Campbell Supply, supplies.....	155.98
Carrollton Inn, mtg. exp.....	89.90	Cellcom, service.....	168.74
Central Co. COOP, supplies/repairs.....	370.16	Central IA Water, service	294.50
Cessford, roadstone.....	14,993.30	Clements Assoc, eq	438.10
Concrete Inc, culvert.....	3,466.56	Conrad Auto, repairs.....	10.98
Steve Cox, mtg. exp.....	4.54	Denco, road maint.....	51,895.00
Des Moines Stamp, supplies	26.75	Don's Gulf, fuel.....	70.00
Ecolab, service.....	26.00	Energy Partners, fuel	3,095.90
Farm Plan, repairs	5.21	Farmers Feed & Supply, repairs	15.49
Folkerts & Sons, hauling.....	725.00	John Freese, mileage/mtg. exp.....	89.05
Gillund Enterprises, repairs	32.50	Greenman Tech, service.....	150.45
Grundy Center Muni. Utilities, service	2,322.12	Grundy Center Wastewater, service.....	40.00
Grundy Co. Engineer, fuel/repairs	991.04	Grundy Co. Memorial Hospital, service	46.00
GNB, supplies	8.00	Tina Hamilton, mileage/mtg. exp	119.30
Hardin Co. Correction, prisoner care	220.00	Harken Building, supplies	334.04
Greg Harms, mileage.....	21.90	Hawkeye International, repairs	128.32
Hippen Trucking, hauling	725.00	Holiday Inn, mtg. exp	104.00
IOS Capital, eq.....	420.00	ICUBE, dues	100.00
Interstate Battery, repairs.....	66.95	IA Dept. of Public Safety, service.....	900.00
IA DOT, land/plan prints.....	131,037.80	IA Health Physicians, service.....	62.00
IA Prison Industries, signs	506.48	IA Telecom, service.....	152.50
IA Transit, supplies	44.15	JC Plumbing, well closing	200.00
Jerico, service	3,600.00	Jesco, supplies.....	13.35
Keystone Lab, water testing	56.00	Kliebenstein-et-al, co. atty. exp	3,003.71
Lake Okoboji Americlnn, mtg. exp.....	270.90	Landfill Closure, closure fund.....	50,000.00
Lawson Products, repairs	584.36	Rusty Leymaster Tile, supplies	55.60
Kathryn Mahoney, service	100.00	Manly Drug, supplies/med	99.27
Marshall Co. Sheriff, service.....	85.12	Marshalltown Muni. Transit, service.....	62.00
Matt Parrott, supplies	20.33	Gary Mauer, mtg. exp	3.17
Maximus, service	2,750.00	John McCarter, service	215.05
McMartin Tire, repairs	120.00	Menards, supplies.....	78.28
Mid-IA COOP, fuel	9,057.64	Mid-States Ford, repairs	21,215.85
Midas Council of Gov, service	15.00	Mike's Supermarket, supplies	605.87
Napa Auto, repairs	1,777.42	Northern IA Construction, culverts.....	2,184.00
Northland, supplies	70.45	John Oltman, twp. mtg	25.00
Onestar, service.....	291.34	Pamida, supplies.....	42.03
Peterson Contractors, hauling	1,060.00	Postmaster, postage	43.40
Quick Printing, supplies	380.19	Racom, fees	8,132.90
Radio Comm, eq.....	2,468.65	Reinbeck Courier, publ	10.78
Reinbeck, service.....	18.50	Rexco Eq, repairs.....	57.89
Harlyn Riekema, mileage.....	52.20	RMS, repairs	194.36
Rozevink Electric, maint.....	190.00	Sadler Power Train, repairs	179.43
SBTek, maint.	144.00	Donald Schildroth, mileage	27.60

Jerry Schoolman, mileage 117.00
 LaVerne Seehusen, twp. mtg 25.00
 Snittjer Grain, fuel 451.07
 Superior Welding, supplies 160.32
 Grundy Register, publ 296.45
 State of IA Treasurer, sales tax 18.23
 Union Auto, repairs 276.56
 Gordon Weichers, hauling 725.00
 Westbrook Technologies, maint 2,800.00
 Zep Manufacturing, supplies 235.06
 Ziegler, repairs 5,379.65

Secretary of State, fees 30.00
 Siech's, meds 426.57
 Terry Stukenberg, twp. mtg 25.00
 Syscomp, maint 348.00
 The Record, publ 272.64
 True Value, supplies 315.18
 Shawn Weber, mtg. exp 5.65
 Michael Weidner, supplies 25.79
 Elmer Willms, mileage 10.50
 Don Zern, well closing 200.00

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 19, 2002

The Grundy County Board of Supervisors met in regular session on August 19, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Art Weiss, representing the Dike Fire Department, discussed the safety issues of the Dike Lake Project with the Board.

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

Motion was made by Arends and seconded by Willms to accept the low quotation from Mid-Iowa Co-Op of Conrad to supply 10,000 gallons of LP fuel for their quotation of \$.605 per gallon, with a 100% pre-pay contract. Carried unanimously.

Motion was made by Riekena and seconded by Eilderts to approve and order filed the County Treasurer's July 31, 2002 Investment Report. Carried unanimously.

Motion was made by Eilderts and seconded by Riekena to approve the 2002 Homestead Credit Applications and Applications for Military Exemptions that had been recommended to the Board for approval, and to further authorize the chairman to sign disallowance letters for those applications that did not qualify. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

August 26, 2002

The Grundy County Board of Supervisors met in regular session on August 26, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Janice McCart, Hospital Administrator, reviewed two capital equipment purchases with the Board.

Motion was made by Arends and seconded by Eilderts to introduce Resolution #8-2002/2003. A resolution regarding the appointment of Special Assistant County Attorneys. The vote on the resolution was as follows: Ayes – Arends, Eilderts, Willms, Schildroth, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Arends to approve a budgetary change for the County Conservation Department to include funds for ten months of family health insurance coverage for an additional employee. Carried unanimously.

Kevin Williams, County Conservation Director, reviewed the Dike Lake Project with the Board.

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

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

A-Kleen, supplies	54.25	Andie Abbas, mileage/mtg. exp	261.31
ABBE, service	7,115.74	Adults Inc, service	857.52
Alliant Energy, service	674.58	Apex, supplies	128.52
Aquila, fuel	76.41	AT&T, service	17.85
B & R Refuse, service	140.00	Bruce & Pattie Bailey, rent	200.00
Basic Materials, roadstone	9,391.65	Norman Beu, mileage	6.00
Brown Heating & Cooling, repairs	67.35	Nicholas Buseman, mtg. exp	37.13
Butler Co. Sheriff, service	24.46	Calhoun-Burns, bridge inspect	2,953.91
Carpenter Uniform, supplies	973.71	Cedar Falls Utilities, service	32.50
Cedar Valley Community, service	2,504.32	Cellcom, service	113.40
Central Co. COOP, supplies	503.35	Central IA Distributing, supplies	125.42
Central IA Water, service	63.00	Comprehensive Systems, service	835.53
Robert Conrad, mileage/reimb	56.00	Cooley Pumping, service	320.00
Crescent Electric, supplies	31.62	Dept. of Veterans Affairs, service/meds	128.68
Scott Doescher, mtg. exp	43.26	Don's Truck Sales, repairs	379.61
Dubuque Co. Auditor, office space	151.23	Exceptional Persons, service	16,150.18
Farm & Home, supplies	168.00	Farm Plan, repairs	835.04
Fidlar Doubleday, supplies	65.70	Global Equipment, supplies	10.49
GNB Insurance, ins	150,797.46	Goodwill Industries, service	752.00
Grundy Co. Employee Health, ins	49,871.27	Grundy Co. Engineer, fuel	1,687.35
Grundy Co. Home Care, grant	2,927.09	Grundy Co. Memorial Hospital, service	349.00
Grundy Co. REC, service	956.55	Grundy Co. Sheriff, fees	1,346.03
Grundy Medical Clinic, medical examiner	106.00	Brian Gruver, mtg. exp	6.00
Tina Hamilton, mileage	60.90	Lori Hardy, mtg. exp	25.60
Harken Building, supplies	40.14	Greg Harms, mileage	22.80
Holiday Inn, mtg. exp	236.39	Hudson Hardware, maint	125.00
ICEOO, registration	100.00	IMWCA, ins	15,505.00
IA Falls Fire Extinguisher, inspect	215.95	ISAA, mtg. exp	550.00
ISCTA, dues	225.00	IA Telecom, service	2,667.66
Jesco, repairs/supplies	216.84	Mary Kennedy, service	120.00
Keystone Lab, well testing	156.00	Koch Brothers, supplies	270.50
Konken Electric, repairs	334.10	Charles Kruse, mtg. exp	69.71
Kum & Go, fuel	9.25	Land Title & Abstract, abstract	475.00
CJ Latendresse MD, service	36.00	Manatts, concrete	267.20
Manly Drug, supplies/meds	74.12	Marshall & Swift, supplies	147.95
Marshalltown, trans	62.00	Martin Bros, supplies	85.33
Gary Mauer, mtg. exp	6.52	McMartin Tire, repairs	428.64
McCulley Culvert, culverts	64,730.22	Donald McLean, mileage	10.80
Donna Meck, service	53.10	Menards, supplies/eq	345.24
Hank & Jeanne Menninga, rent	95.00	Mental Health Clinic, service	130.00
Mid American Energy, service	22.80	Midas Council of Gov, trans	15.00
MIW, service	883.98	Moeller & Walter, supplies	54.44
Morris Inn, mtg. exp	138.81	Napa Auto, maint	7.46
Northern IA, bands	396.00	Onestar, service	62.95
Opportunity Village, service	7,003.24	PES, supplies	37.13
Pamida, supplies/mtg. exp	111.84	Phelps Implement, supplies/maint	147.55
Postmaster, postage	213.50	Psychiatric Associates, service	112.00
Qwest, service	219.12	RL Polk, supplies	56.00
Racom, service/fees	92.60	Radio Communications, eq	3,019.00
Regional Transit, trans	5,287.37	Reinbeck Courier, publ	184.20
Reliable Corp, supplies	130.98	Sam's Club, supplies	8.75
Mary Schmidt, mtg. exp	101.59	Schumacher Elevator, maint	109.79
Siech's, meds	413.90	Systems Unlimited, service	2,858.40
Heritage Residence, service	2,422.96	Radiator Dr, repairs	325.00
Times-Citizen, supplies	361.69	State of IA Treasurer, fees	20.00
True Value, supplies	255.90	Union Auto, maint	97.45
Visa, eq	300.00	Michael Weidner, supplies	54.99
Kevin Williams, supplies/mtg. exp	11.30		

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 3, 2002

The Grundy County Board of Supervisors met in regular session on September 3, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Gerald Hoffman, representing the area Emergency Service Groups, reviewed plans for their September 11th Commemoration Service.

Motion was made by Eilderts and seconded by Arends to introduce Resolution #9-2002/2003. A September 11th Commemoration Resolution. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Willms, Schildroth, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Janice McCart, Hospital Administrator, reviewed the purchase of a code alert system for the Long Term Care Unit with the Board. Said purchase would be from the hospital's capital equipment grant.

Rick Penning, County Sheriff, reviewed a vehicle purchase with the Board.

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

Motion was made by Arends and seconded by Willms to approve the refund of erroneous tax on real estate parcel number MEEL-871816-451001. Carried unanimously.

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

Motion was made by Willms and seconded by Riekema to approve the low quotation dated August 26, 2002 from Basic Materials of Waterloo for supplying 4,000 tons of ice control sand for the Secondary Road Department. Carried unanimously.

Motion was made by Arends and seconded by Eilderts to approve the low quotation dated August 30, 2002 from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of No. 2 diesel fuel at \$0.8875 per gallon, and 3,000 gallons of gasohol at \$0.9372 per gallon, for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve applying dust control on Vista Avenue, from old U.S. Highway 20 south to the Vista Avenue overpass, with costs equally shared with the City of Dike. Willms requested a roll call vote. The vote was as follows: Ayes – none. Nays – Willms, Riekema, Schildroth, Eilderts, and Arends. The motion failed 0-5.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 9, 2002

The Grundy County Board of Supervisors met in regular session on September 9, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Tina Ahlberg, Safety Coordinator, reviewed the bidding process for fire extinguisher maintenance with the Board.

Rachelle Barbee, representing the County Development Alliance, reviewed the Hawkeye Community College Leadership Program with the Board.

Mark Jungling, Custodian, discussed the relocation of the Courthouse fire alarm system with the Board.

Motion was made by Arends and seconded by Eilderts to approve the 28E Agreement for the Mid-Iowa Drug Task Force, and to authorize the chairman to sign said agreement. Carried unanimously.

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

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

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

Motion was made by Riekema and seconded by Willms to approve and order filed the Colfax Township annual report. Carried unanimously.

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

A & L Auto, service	202.50	A-Kleen, supplies/service.....	582.23
Ackley World Journal, publ	120.96	Tina Ahlberg, mileage/mtg. exp	66.12
Airgas N-Central, supplies	19.84	Alliant Energy, service.....	1,151.35
Apex, supplies.....	441.56	Leland Arends, mileage/mtg. exp	19.37
Arnold Motor, repairs	224.98	Auto Glass, repairs.....	142.16
Avery's Implement, repairs	214.90	Bearing Distributors, repairs	41.68
Bob Barker Co, supplies	165.20	Bobs Farm Center, fuel	82.74
Butler Co. Sheriff, service	28.30	Carpenter Uniform, supplies	33.23
CCMS, mtg. exp.....	140.00	Cellcom, service.....	212.94
Cenex, service	238.71	Central IA Water, service	267.50
Christie Door, repairs.....	310.50	Rick Claassen, mtg. exp	5.00
Clerk of Court, service	3,470.77	Conrad Auto, repairs.....	39.13
DCI, mtg. exp	10.00	Dependable Auto, repairs	70.11
Droste's Auto, repairs	240.00	Dumont Telephone, maint.....	65.00
Eclipse-News, publ	148.00	Bernard Eilderts, mileage.....	131.70
Jo Flater, well closing.....	200.00	Force America, repairs.....	378.74
Franklin Covey, supplies.....	13.80	Gierke-Robinson, repairs	174.69
Grundy Center Muni. Utilities, service	2,340.67	Grundy Co. Engineer, fuel	218.00
Grundy Co. Treasurer, supplies.....	14.00	Hamilton Co. Sheriff, service	66.00
Greg Harms, mileage.....	38.40	Karen Henely, reimb	94.49
Herald Index, publ.....	76.57	Holiday Inn, mtg. exp	164.78
IA DOT, supplies	60.00	IACP, mtg. exp	200.00
IA Health Physicians, service	80.00	IA Midwest Signs, service	215.00
ISAC, mtg. exp	195.00	IA Telecom, service.....	157.05
IA Valley Comm, service.....	515.16	Jesco, repairs.....	73.09
Keystone Lab, service.....	16.00	Kliebenstein-et al, co. atty. exp	3,076.64
Kum & Go, fuel.....	13.50	LEIN, mtg. exp	130.00
Rusty Leymaster Tile, supplies.....	124.00	Manly Drug, supplies.....	24.98
Matt Parrott, supplies	1,680.65	John McCarter, service	809.75
Meints Lumber, repairs	3.05	Mid-IA Coop, fuel	15,340.58
Mike's Supermarket, supplies	1,084.24	Napa Auto, repairs	1,182.19
Onestar, service.....	225.77	PMC, mtg. exp	135.00
Postmaster, postage	157.00	Powerplan, repairs	38.09
.....	98.58	Quick Supply, supplies	
Radio Comm, eq	158.78	Racom Corporation, fees/maint	356.05
Reinbeck, service.....	18.50	RCSystems, maint	180.31
Schendel, service.....	70.00	Sadler Power Train, repairs	3,598.44
Service Enhancement, mtg. exp.....	178.00	Donald Schildroth, mileage	27.60
Terracon Consultants, bridge borings	2,350.00	Snittjer Grain, fuel	527.70
The Record, publ	390.04	Grundy Register, publ	553.92
True Value, supplies	240.11	State of IA Treasurer, sales tax/service	8,643.02
WCDC, service	279.50	Vanguard Appraisals, fees.....	960.00
West Group, supplies.....	242.50	George Weseman, mileage	410.40
Elmer Willms, mileage	42.00	West Virginia University, supplies.....	45.00
		Zep Manufacturing, supplies.....	447.15

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 13, 2002

The Grundy County Board of Supervisors met in special session on September 13, 2002 at 10:00 A.M. for the purpose of canvassing the various School Elections that were held on September 10, 2002. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, and Willms. Absent: Eilderts.

Motion was made by Willms and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 10, 2002, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 16, 2002

The Grundy County Board of Supervisors met in regular session on September 16, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

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

Motion was made by Willms and seconded by Eilderts to introduce Resolution #10-2002/2003. A resolution approving the preliminary plat of Pine Acres Estates. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Riekena, Schildroth, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Eilderts to appoint a HIPAA (Health Insurance Portability and Accountability Act of 1996) Compliance Committee. Said committee to consist of a representative from the following County departments: Board of Supervisors, Auditor, Sheriff, Information Technology, CPC, Case Management, General Assistance, Treasurer, County Attorney, and Safety Coordinator. Carried unanimously.

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

Motion was made by Willms and seconded by Riekena to approve and order filed the County Treasurer's August 30, 2002 Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Arends to set the date for a public hearing regarding an FY2003 County Budget Amendment for September 30, 2002 at 9:05 A.M. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

September 23, 2002

The Grundy County Board of Supervisors met in regular session on September 23, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

The family of Verne Eberline presented Grundy County with a memorial in his honor. The memorial gift is a painting of the Courthouse, done by Linda Bergman.

Motion was made by Arends and seconded by Riekena to abate 2001 property taxes on real estate parcel #MEEL-871807-300901. Carried unanimously.

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

Motion was made by Eilderts and seconded by Willms to approve the contract for updating the County's Comprehensive Plan, and to authorize the chairman to sign the contract. Said contract is with Iowa State University. Carried unanimously.

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

Motion was made by Willms and seconded by Riekena to approve and order filed the FY2002 annual reports of the Black Hawk, Felix, and Washington Township Officers. Carried unanimously.

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

A-Kleen, supplies.....	49.90	AAA Septic, service.....	75.00
ABBE Center, service.....	4,406.80	Adults Incorporated, service.....	827.18
Tina Ahlberg, mileage.....	18.90	Alliant Energy, service.....	1,112.13
Allied Document, supplies.....	307.27	Apex, supplies.....	390.32
Aplington Feed, supplies.....	1,357.88	Aquila, fuel.....	149.46
Aspro, patching mix.....	146.41	B & R Refuse, service.....	70.00
Basic Materials, rock.....	9,000.90	Roger Bergman, mileage.....	10.20
Richard Billerbeck, twp. mtg.....	25.00	Black Hawk Co, service.....	5.84
Black Hawk-Grundy MH, service.....	2,852.74	Deloris Boekhoff, election official.....	57.50
Sharon Brandt, election official.....	57.26	Nicholas Buseman, supplies.....	155.14
CCPOA of IA, mtg. exp.....	50.00	Calhoun-Burns, bridge inspection.....	2,120.67
Arlene Callaway, election official.....	60.50	Campbell Supply, supplies.....	91.94
CCMS, service.....	539.00	Cedar Valley Community, service.....	1,902.32
Cellcom, service.....	167.79	Central Co. COOP, supplies.....	213.29
Central IA Distributing, supplies.....	206.66	Central IA Water, service.....	78.00
Cessford Construction, rock.....	21,623.72	Roberta Clawson, election official.....	61.20
Comprehensive Systems, service.....	812.96	Conrad, service.....	71.53
Construction & Aggregate, repairs.....	100.79	Bill Cooley, twp. mtg.....	25.00
Countryside T & T, repairs.....	8.93	Data Business Eq, supplies.....	45.50
Datamaxx, maint.....	300.00	Day-Timers, supplies.....	5.59
DNR, fees.....	3,517.80	Des Moines Forage, supplies.....	1,138.81
Don's Gulf, fuel.....	87.50	Shirley During, election official.....	54.62
Jane Eekhoff, election official.....	55.22	George Ehlers, twp. mtg.....	25.00
Election Systems, service/eq.....	4,146.00	Energy Partners, fuel/supplies.....	1,495.07
Exceptional Persons, service.....	15,525.67	Fairbanks Scales, service.....	1,290.00
Farm & Home, supplies.....	90.00	Farm Plan, repairs.....	278.05
Farmers Feed, supplies.....	144.48	Tony Farrel, rent.....	400.00
Folkerts & Sons, hauling.....	293.81	John Freese, mileage.....	32.10
Freiberg Eavesputing, maint.....	177.75	Donetta Frerichs, election official.....	57.56
Marcia Frerichs, election official.....	60.60	Furst National, rent.....	400.00
Jane Gallentine, election official.....	57.00	Goodwill Industries, service.....	932.48
Greenman Tech, service.....	148.75	Grundy Center, service.....	140.00
Grundy Comm. Center, supplies.....	75.00	Grundy Co. Engineer, fuel/repairs.....	2,082.32
Health Care, grant.....	40,750.00	Grundy Co. Home Care, grant.....	10,125.00
Grundy Co. Hospital, service.....	26.40	Grundy Co. REC, service.....	972.80
Grundy Medical Clinic, medical examiner.....	209.00	GNB, supplies.....	17.94
Duane Habben, election official.....	57.63	Valorie Hansen, election official.....	57.03
Hardin Co. Correction, prisoner care.....	20.61	Lori Hardy, mileage.....	19.20
Harken Building, supplies.....	563.35	Greg Harms, mileage.....	28.20
Leon Harms, mileage.....	10.50	Delores Hauser, election official.....	58.70
Chris Heerkes, mtg. exp.....	14.69	Betty Hines, election official.....	54.63
Corrine Hinkle, election official.....	54.63	Hippen Trucking, rock/hauling.....	727.37
IOS Capital, eq.....	210.00	IMWCA, ins.....	5,505.00
IA DHS, service.....	39,653.78	IA Emergency No, mtg. exp.....	60.00
IA Environmental Health, mtg. exp.....	65.00	IA Falls Fire Extinguishers, maint.....	100.50
IA Prison Industries, signs.....	65.22	ISAC, mtg. exp.....	70.00
IA Telecom, service.....	2,695.21	IA Valley Community, service.....	419.24
Betty Jansonius, election official.....	79.50	Jerico, dust control.....	3,600.00
Jesco, maint.....	394.61	Justine/Landus, tile crossing.....	1,200.00
Donald Kampman, mtg. exp.....	21.44	Kibby, supplies.....	157.27

Joann Klein, election official	54.63	Linda Kreimeyer, election official	54.62
Kum & Go, fuel.....	6.30	Lawson Products, repairs/signs	527.58
Katherine Lindaman, election official	63.60	Merle Lynch, twp. mtg	25.00
Manly Drug, supplies/meds	223.47	Marshalltown, trans	72.00
Matt Parrott, supplies	58.38	Maximus, service	134.40
Wilma McKibben, election official	57.50	McNair, repairs.....	454.00
Donna Meck, service	65.25	Esther Meester, driveway removal.....	500.00
Menards, supplies.....	261.12	Hank & Jeanne Menninga, rent	95.00
Mercy Medical, service	2,422.96	Meteorlogix, maint.....	1,800.00
Mid American Energy, service	7.60	Mid-Land Eq, repairs.....	120.83
Midas Council of Gov, service	15.00	Mike's Supermarket, supplies	486.34
Walter Miller, twp. mtg	25.00	MIW, service	916.72
Moeller & Walter, supplies	217.76	Moor's Salvage, service	3,000.00
Esther Mosher, election official.....	60.00	Murphy Tractor, eq.....	13,900.00
Kenneth Mutch, election official	54.63	Napa Auto, supplies	337.22
National Auto, supplies	104.40	Audrey Norman, election official	60.00
Nutri-Ject Systems, service	290.00	Officemax, supplies.....	68.95
Wayne Olson, election official.....	54.63	Onestar, service	145.62
Opportunity Village, service	6,922.23	Osco Drug, meds	360.86
Patsy Owen, election official	57.00	Oxbo International, repairs.....	203.30
PES, supplies.....	113.59	Paul Niemann, rock.....	3,548.35
Rick Penning, postage	43.77	Phelps Implement, maint.....	82.33
Postmaster, postage	148.00	Premiere Office, maint	200.24
Psychiatric Associates, service.....	135.00	Qwest, service.....	235.75
Racom, fees/maint.....	229.10	Radio Comm, eq	1,068.00
Regional Transit, trans.....	2,246.15	Reinbeck Courier, publ	272.26
Rexco, repairs.....	89.04	RMS Road Machinery, repairs.....	502.08
Rouse Motor, repairs	35.00	Eugene Ruter, mileage	9.00
Sam's Club, supplies	111.14	Melvin Schildroth, mileage	6.00
Mary Schmidt, mileage/postage	27.45	Jerry Schoolman, mileage	130.20
Schumacher Elevator, maint.....	405.19	Deanna Schurman, election official	54.62
Siech's, meds.....	531.72	Lois Skramovsky, election official	55.83
Snittjer Grain, repairs	451.50	Gary Steelsmith, mileage	9.00
Michael Steinmeyer, mtg. exp	6.24	Wallace Stensland, twp. mtg.....	25.00
Margaret Storjohann, twp. mtg	25.00	Superior Welding, supplies	8.40
Systems Unlimited, service.....	2,858.40	Sara Thatcher, election official.....	58.40
Junior Thede, twp. mtg	25.00	True Value, supplies	741.98
Turkle Clarke, mtg. exp.....	75.00	Union Auto, eq	19,925.00
Robert Valentine, election official	57.50	Stan VanHauen, election official	57.00
Vanhauen Auto, repairs	2,832.69	Maurine Wagoner, election official.....	57.00
Wahltek, maint	1,395.65	WCDC, service.....	419.25
West Group, supplies.....	86.00	Kevin Williams, supplies	64.05
Ziegler, repairs	1,073.17		

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

Donald Schildroth, Chairman

Verone Nederhoff, Deputy County Auditor

September 30, 2002

The Grundy County Board of Supervisors met in regular session on September 30, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

At 9:05 A.M. the Chairman opened the public hearing regarding the amendment to the FY2003 County budget. After hearing everyone desiring to be heard in favor of or against the budget amendment, the chairman closed the hearing.

Motion was made by Eilderts and seconded by Riekema to adopt the FY2003 budget amendment as published. Carried unanimously.

Larry Roberts and Charlotte Thorson, representing AFLAC Insurance, presented their insurance program to the Board.

Motion was made by Eilderts and seconded by Arends to approve a request for closing a primary road extension with the Iowa Department of Transportation for the Grundy Center Lighted Parade on November 29, 2002, and to authorize the chairman to sign said request. Carried unanimously.

Beth Jackley, representing Seeds of Hope, reviewed agency matters with the Board.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #11-2002/2003. A resolution proclaiming Domestic Abuse Awareness Month. The vote on the resolution was as follows: Ayes – Eilderts, Willms, Riekema, Arends, and Schildroth. Nays – none. Resolution adopted.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Eilderts to approve the purchase of a used 1988 Oskosh Truck with a used Snogo Blower from Trans Iowa Co. of Clear Lake, Iowa, in the amount of \$89,000. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the purchase of two used 2003 John Deere 772CH Series II Motorgraders from Murphy Tractor & Equipment of Waterloo, Iowa, in the amount of \$313,520. Said purchase includes the trade-in of a 1983 770A John Deere Motorgrader and a 1987 770B John Deere Motorgrader. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve the low quotation from Energy Partners of Grundy Center for supplying diesel fuel at \$0.99 per gallon for No. 1 grade, and \$0.93 per gallon for No. 2 grade, for the Secondary Road Department Shops in Buck Grove and Dike from October 1, 2002 through March 31, 2003. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve and order filed the FY2002 Annual Reports of the Lincoln and Pleasant Valley Township Officers. Carried unanimously.

Motion was made by Arends and seconded by Willms to appoint Tina Ahlberg as the Board's designee regarding Livestock Confinement Plans per Chapter 455B of the Code of Iowa. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to introduce Resolution #12-2002/2003. A resolution proclaiming Earth Science Week. The vote on the resolution was as follows: Ayes – Riekema, Eilderts, Arends, Schildroth, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #11-2002/2003 and #12-2002/2003 are on file in the County Auditor's Office.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 7, 2002

The Grundy County Board of Supervisors met in regular session on October 7, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, and Willms. Eilderts arrived at 9:05 A.M.

Motion was made by Willms and seconded by Riekema to introduce Resolution #14-2002/2003. A resolution proclaiming Iowa State University Extension Week. The vote on the resolution was as follows: Ayes – Willms, Riekema, Arends, and Schildroth. Nays – none. Absent - Eilderts. Resolution adopted.

The minutes of the previous meeting were read and approved.

Mark Jungling, Custodian, discussed tree trimming issues with the Board.

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

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Arends and seconded by Eilderts to approve the low quotation dated October 3, 2002, from Bob's Farm Center of Conrad for supplying 5,000 gallons of No. 2 diesel fuel at \$0.955 per gallon and 3,000 gallons of gasohol fuel at \$1.006 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve and order filed the annual report of the Fairfield Township officers. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to introduce Resolution #13-2002/2003. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Schildroth, Arends, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #13-2002/2003 and #14-2002/2003 are on file in the County Auditor's Office.

Darryl Brumm, CPA, representing the State Auditor's Office, reviewed their plans for the FY2002 audit with the Board.

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

A-Kleen, service.....	606.94	Tina Ahlberg, mileage/mtg. exp	103.16
Alliant Energy, service	1,219.77	Allied Document, supplies.....	261.40
Apex, supplies.....	795.87	Arnold Motor, supplies	67.70
AT&T, service	20.91	Auto Mall, repairs	44.32
Automotive Electric, repairs	270.83	B & B Auto, supplies	85.47
B & L Auto, reimb.....	150.00	Curtis Bakker, twp. mtg.....	25.00
Beninga Sanitation, service	45.00	Best Buy, eq.....	249.97
Norman Beu, mileage/postage/supp	57.62	Robert Bischoff M.D, service	135.00
Black Hawk Co. Sheriff, service.....	17.60	Black Hawk-Grundy MH, service	4,064.84
Bobs Farm Center, fuel.....	230.30	Brockway, repairs.....	618.59
CCMS, mtg. exp.....	40.00	Cedar Falls Utilities, service.....	32.50
Cellcom, service.....	387.59	Central Co. COOP, repairs	90.05
Central IA Water, service.....	273.50	Concrete Inc, service	324.99
Conrad Auto, supplies.....	12.63	Robert Conrad, mileage	6.00
Co. Case Mgt, service.....	273.00	D.A.R.E. IA, supplies.....	451.00
Randy Dieken, twp. mtg.....	25.00	Dike, service.....	177.79
Doyle Properties, rent	270.00	Ecolab, service.....	26.00
Eiklenborg Salvage, repairs.....	250.00	Energy Partners, fuel	2,571.79
Farm & Home, supplies	140.00	Fesler's, eq.....	112.97
Force America, repairs	54.55	Four Points Sheraton, mtg. exp	77.04
John Freese, mileage/mtg. exp	332.82	Grundy Center Muni. Utilities, service.....	2,168.27
Grundy Co. Employee Health, ins	48,865.28	Grundy Co. Engineer, fuel/repairs	331.00
Grundy Co. Home Care, grant.....	15,475.45	Grundy Co. Sheriff, fees.....	2,552.03
Cindy Haefner, mtg. exp	5.00	Lori Hardy, mtg. exp.....	7.73
Harken Building, supplies	17.17	Harm Harms Jr, twp. mtg	25.00
Greg Harms, mileage/mtg. exp	395.52	Grundy Register, publ	380.86
Jack Heritage, mileage	10.80	Holiday Inn, mtg. exp	253.59
IMWCA, ins	1,637.00	Interstate All Battery, repairs.....	90
Interstate Battery, repairs.....	273.80	IA DHS, service	664.79
IA Prison Industries, supplies	313.25	ISAC, mtg. exp	200.00
IA Telecom, service	167.44	Jesco, repairs.....	50.83
K & F Enterprises, mtg. exp.....	756.00	Keystone Labs, supplies	104.00
Kibby, repairs	17.70	Kliebenstein-et al, co. atty. exp.....	2,912.39
.....	13.50	Kum & Go, fuel	261.77
Manly Drug, supplies/meds	229.18	Magellan Behavioral, medicaid reimb	261.77
Gary Mauer, mtg. exp	14.51	Matt Parrott, supplies	3,123.51
McMartin Tire, repairs.....	12.00	John McCarter, service	489.77
Donald McLean, mileage	10.80	McNair Body, service	120.00
Mid American Energy, service	15.22	Meteorlogix, service	936.00
Mid-States Ford, repairs	59.60	Mid-IA COOP, fuel	773.16
Alvin Miller, mtg. exp.....	8.61	Mike's Supermarket, supplies	427.61
Napa Auto, supplies.....	1,659.44	Carol Miller, mtg. exp	30.90
		NE IA Family Practice, service.....	298.00

Gerald Olson, service	10.75	Onestar, service	282.73
Promap(PMC), mtg. exp	45.00	Postmaster, postage	150.00
Powerplan, repairs	45.96	Psychiatric Associates, service.....	2,515.00
Qualification Targets, supplies.....	39.71	Quick Printing, supplies	791.35
R & M Supplies, supplies.....	344.00	Racom, fees	471.70
Reliable Systems, service.....	180.00	Rexco, repairs	214.93
Harlyn Riekema, mileage.....	38.70	Sadler Power Train, repairs	1,726.01
Donald Schildroth, mileage.....	33.60	Doug Stewart, well closing.....	200.00
Stitzell Electric, supplies	64.90	The Record, publ.....	266.76
True Value, supplies	133.60	Mervin VanDeest, twp. mtg.....	25.00
Waterloo Courier, publ	138.91	Michael Weidner, supplies	49.39
Wellsburg, service.....	45.00	Elmer Willms, mileage.....	30.00
Zee Medical, supplies	231.00	Zeidlers, culvert.....	666.60

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 14, 2002

The Grundy County Board of Supervisors met in regular session on October 14, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Jamie McDermott and Thomas Frolick presented information on the investment program available through ING Financial Advisors.

Motion was made by Riekema and seconded by Arends to introduce Resolution #15-2002/2003. A resolution setting the time and date for a public hearing on an amendment to the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Riekema, Arends, Willms, Schildroth, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Mark Jungling, custodian, reviewed a tree trimming proposal with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board, and updated the Board on the committee’s progress on HIPAA Compliance.

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

Motion was made by Eilderts and seconded by Willms to approve the low quotation from White Front Feed & Seed of Dubuque, Iowa for providing calcium chloride pellets for winter ice control in the amount of \$7.725 per 50 lb. bag. Carried unanimously.

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

Motion was made by Eilderts and seconded by Riekema to approve and order filed the Clerk of Court’s September report. Carried unanimously.

Motion was made by Riekema and seconded by Willms to approve and order filed the County Treasurer’s Investment Report of September 30, 2002. Carried unanimously.

Motion was made by Arends and seconded by Willms to authorize the chairman to sign the state voucher for first quarter FY2003 substance abuse expense reimbursement. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 21, 2002

The Grundy County Board of Supervisors met in regular session on October 21, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Mark Jungling, Custodian, reviewed a request by the Utility Company for tree trimming.

Robert Mier, representing NRCS, reviewed agency matters with the Board.

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

Motion was made by Willms and seconded by Eilderts to approve the Grundy County/City of Dike agreement on maintenance responsibilities of county road extensions within the City of Dike, and to authorize the chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Arends and seconded by Riekema to approve the final payment voucher on road project #RC-0038(53)—9A-38, and to authorize the chairman to sign said voucher. Carried unanimously.

Karen Henely, CPC Administrator, reviewed HIPAA compliance issues with the Board.

Motion was made by Eilderts and seconded by Willms to set November 4, 2002 at 9:05 A.M. for a public hearing on an amendment to the FY2003 County Budget. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve the Department of Correctional Service's FY2002 Year-End Report. Carried unanimously.

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

A-Kleen, supplies	60.50	AAA Septic, service.....	75.00
Andie Abbas, mileage/mtg. exp	277.39	ABBE Center, service	3,352.80
Adults Incorporated, service	792.58	Tina Ahlberg, mileage	17.40
Airgas N-Central, supplies	19.20	Alliant Energy, service.....	271.80
Ames Environmental, service	825.00	Apex, supplies.....	605.80
Aplington Feed, supplies	80.00	Aquila, service.....	117.65
Leland Arends, mileage/mtg. exp	19.41	B & R Refuse, service	90.00
Bruce & Pattie Bailey, rent.....	200.00	Basic Materials, roadstone.....	12,687.72
Harlan Beninga, labor	1,404.00	Roger Bergman, mileage	10.20
Lance Bertram, mileage.....	37.50	Norman Beu, mileage	6.00
Black Hawk-Grundy MH, service	1,365.50	Blackhawk Sprinklers, service	116.00
Bobs Farm Center, fuel.....	8,125.00	Bremer Co. Auditor, DHS exp.....	1,432.66
Brockway, repairs	173.75	Nicholas Buseman, fuel	5.01
Campbell Supply, supplies	79.33	CCMS, mtg. exp	25.00
Cedar Valley Comm, service	1,733.76	Cellcom, service.....	125.77
Center Associates, service	15.89	Central IA Distributing, supplies.....	160.32
Central IA Water, service.....	132.00	Clarion Hotel, mtg. exp.....	57.78
Comm. & Family Resources, service.....	478.00	Comm. Based Services, service	2,110.00
Comprehensive Systems, service	727.15	Robert Conrad, mileage	6.00
Dept. of Justice, drug forfeitures.....	213.40	Dietrick Mobile Home, rent.....	400.00
Don's Gulf, fuel.....	70.00	Dumont Telephone, repairs	60.00
Election Systems, supplies	1,809.04	Energy Partners, fuel	1,358.12
ESRI, maint.....	5,355.06	Exceptional Persons, service.....	14,701.35
Farm Plan, repairs	242.69	Farmers Coop, supplies.....	23.66
Farmers Feed, maint.....	207.05	Federal Surplus Property, supplies.....	80.00
Fidlar Doubleday, supplies	22.80	John Freese, mileage	135.90
Gasboy, fees.....	325.00	Goodwill, service	812.16
Grundy Center Muni. Utilities, service	92.17	Grundy Center, service	40.00
Grundy Co Extension, mtg. exp.....	75.00	Grundy Co. Engineer, fuel/repairs	3,173.61
Grundy Co. Mem. Hospital, service	148.00	Grundy Co. REC, service.....	549.27
Hardin Co. Correction, prisoner care.....	22.90	Harken Lumber, supplies	16.78
Greg Harms, mileage.....	25.20	Leon Harms, mileage	10.50
Jack Heritage, mileage	10.80	Holiday Inn, mtg. exp	71.69
IOS Capital, eq.....	210.00	IMWCA, ins	5,505.00
Incode-Cms, service	600.00	IA Dept. of Public Safety, service.....	300.00
IA DHS, service.....	20,197.61	IA Midwest Signs, signs	135.00
ISAC, mtg. exp.....	70.00	IA State Sheriffs' Assn, mtg. exp.....	310.00
IA Telecom, service	2,223.67	Jesco, repairs.....	40.27
Keystone Labs, well testing	84.00	Konken Electric, repairs	43.00

Charles Kruse, mileage 52.80
Larsen Hardware, supplies 5.28
LGI, service 52.20
Marshalltown, trans 112.00
McMartin Tire, repairs 213.00
Donald McLean, mileage 10.80
Menards, supplies 6.88
Mercy Medical, service 2,344.80
Mid American Energy, service 7.61
Midwest Environmental, service 7,839.00
Alvin Miller, mtg. exp 19.47
Moeller & Walter, supplies 145.06
New Horizons, training 1,998.00
Onestar, service 48.73
Pamida, supplies 91.59
Paul Niemann Const, roadstone 1,037.88
Postmaster, postage 234.00
Psychiatric Associates, service 575.00
Racom, service 50.10
Regional Transit, trans 1,910.80
Reinbeck, service 18.50
Scantron, repairs/maint 13,584.60
Mary Schmidt, mileage 30.60
Schumacher Elevator, maint 109.79
Siech's, meds 430.64
Superior Welding, supplies 16.90
Grundy Register, publ 77.25
Trans-IA Eq, snow blower 89,000.00
True Value, supplies 103.06
Union Auto, supplies 53.23
Visa, mtg. exp 26.57
Kevin Williams, supplies/mtg. exp 94.99
Ziegler, Cat Loader/repairs 121,258.47

Lafarge Road Marking, road markings 13,090.00
Lawson Products, repairs 759.12
Manly Drug, supplies 20.33
Matt Parrott, supplies 1,095.24
MCI, service 12.07
Donna Meck, service 5.88
Mental Health Clinic, service 65.00
Metro Waste, service 2,671.77
Mid-Land Eq, repairs 151.06
Mike's Supermarket, supplies 509.27
MIW, service 949.46
Napa Auto, supplies 155.93
Officemax, supplies 114.96
Opportunity Village, service 6,368.18
Parts Assn, supplies 146.42
Peterson, bridge replacement 119,360.90
Premiere Office, eq 1,900.00
Qwest, service 181.60
Radio Comm, eq 319.00
Reinbeck Courier, publ 334.17
RMS, repairs 4,523.99
Melvin Schildroth, mileage 6.00
Jerry Schoolman, mileage 60.00
Secretary of State, fees 30.00
Snittjer Grain, fuel 506.91
Systems Unlimited, service 2,858.40
Harlan Thuesen, mileage 12.00
State of IA Treasurer, services 19,611.50
Ubben Building, supplies 57.00
VanHeiden Tiling, tile crossing 450.00
Westwood Centers, service 377.68
Zep Manufacturing, supplies 279.56

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

October 28, 2002

The Grundy County Board of Supervisors met in regular session on October 28, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

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

Motion was made by Eilderts and seconded by Arends to introduce Resolution #16-2002/2003. A resolution approving the purchase of land for Landfill purposes. The vote on the resolution was as follows: Ayes – Eilderts, Arends, Riekema, Willms, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

At 9:30 A.M., the Chairman opened the public hearing regarding an amendment to the County Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the Chairman closed the hearing.

Motion was made by Eilderts and seconded by Riekema to approve and adopt Ordinance #2002-7. An ordinance amending the County Zoning Ordinance. The board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Eilderts, Riekema, Schildroth, Willms, and Arends. Nays – none.

Motion was made by Willms and seconded by Arends to move Ordinance #2002-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Willms, Arends, Schildroth, Riekema, and Eilderts. Nays – none.

Grundy Center Mayor Jack Stumberg and Councilman Mike Oglesby made a request to the Board for local control on hog confinement units.

Mark Jungling, custodian, reviewed Courthouse rainspout repairs with the Board.

Karen Henely, CPC Administrator, reviewed HIPAA compliance with the Board.

Motion was made by Riekena and seconded by Willms to approve and order filed the German Township annual report. Carried unanimously.

Motion was made by Willms and seconded by Riekena to approve and order filed the Weed Commissioner's 2002 report. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 4, 2002

The Grundy County Board of Supervisors met in regular session on November 4, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

At 9:05 A.M. the chairman opened the public hearing regarding the amendment to the FY2003 County budget. After hearing everyone desiring to be heard in favor of or against the budget amendment, the chairman closed the hearing.

Motion was made by Eilderts and seconded by Willms to adopt the FY2003 budget amendment as published. Roll call vote was as follows: Ayes – Eilderts, Willms, Arends, Schildroth, and Riekena. Nays – none. Amendment adopted.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Arends and seconded by Willms to introduce Resolution #17-2002/2003. A resolution proclaiming home care month. The vote on the resolution was as follows: Ayes – Arends, Willms, Riekena, Schildroth, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Riekena and seconded by Eilderts to approve the low quotation from Auto Mall/Jim Hayden Ford for one Ford Explorer in the amount of \$22,345. Carried 4-1. Willms voted against the motion.

Motion was made by Eilderts and seconded by Arends to approve the low quotation dated November 1, 2002 from Bob's Farm Center of Conrad for supplying 5,000 gallons of No. 2 diesel fuel at \$0.865 per gallon, and 3,000 gallons of gasohol at \$0.942 per gallon for the aboveground fuel tanks at the Secondary Road Department's Grundy Center shop. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to approve the agreement on winter weather forecast services with Freese-Notis Weather, Inc., and to authorize the chairman to sign said agreement. Carried unanimously.

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

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

A-Kleen, supplies.....	60.05	Alliant Energy, service.....	1,449.92
Chad Ahlberg, well plugging.....	366.63	AT&T, service.....	18.20
Tina Ahlberg, mileage.....	53.40	Lawrence Beving, twp. mtg.....	25.00
Apex, supplies.....	409.79	Wayne Blythe, twp. mtg.....	25.00
Beaman, ambulance subsidy.....	647.00	CCMS, service.....	273.00
Black Hawk Co. Sheriff, service.....	37.30	Cellcom, service.....	346.28
Business Systems, maint.....	64.46	Cerro Gordo Co. Sheriff, service.....	15.90
Cedar Falls Utilities, service.....	32.50	Don's Gulf, fuel.....	16.00
Central IA Water, service.....	273.50	Election Systems, supplies.....	2,091.04

Bernard Cobie, twp. mtg 25.00
 Dr. Paul Eberline, service 160.00
 Exceptional Persons, service 502.84
 GCR, tires 4,380.68
 Grundy Co. Emp. Health Care, ins 49,337.59
 Grundy Co. REC, service 319.36
 Hawkeye Alarm, service 80.25
 Holiday Inn, mtg. exp 208.65
 ISAC, mtg. exp 140.00
 IA Telecom, service 662.66
 Johnstone Supply, repairs 95.00
 Kliebenstein-et-al, co. atty. exp 2,869.02
 Marshall Co. Sheriff, service 36.00
 Matt Parrott, supplies 75.33
 Harvin Meyer, mileage/supp 14.40
 Mid-States Ford, repairs 20.85
 Myron Corp, supplies 117.09
 Douglas Neymeyer, twp. mtg 25.00
 Onestar, service 236.08
 Pitney Bowes, postage 588.00
 Powerplan, repairs 601.65
 Qwest, service 54.36
 Radio Comm, maint 513.64
 Rickert & Leistikow, service 483.23
 Peg Schick, eq 21.39
 Mary Schmidt, mileage/mtg. exp 86.77
 Snittjer Grain, repairs 18.69
 Harlan Thuesen, mileage 10.80
 University of IA, service 1,002.07
 West Group, supplies 451.00

John Freese, mileage 198.60
 Grundy Center Muni. Utilities, service 70.75
 Grundy Co. Memorial Hospital, service 74.00
 Greg Harms, mileage/mtg. exp 82.93
 Karen Henely, mileage 87.00
 ICUBE, dues 100.00
 IA State Sheriffs' Assn, dues 300.00
 IA Valley Comm. College Dist, service 554.80
 Donald Kampman, mtg. exp 15.21
 Manly Drug, meds 220.36
 Martin Bros, supplies 30.31
 Gary Mauer, mtg. exp 5.23
 Mid American Energy, service 15.21
 Mobile Vision, eq 205.00
 NACO, dues 360.00
 NE IA Medical Ed. Foundation, service 274.00
 Peterson Contractors, bridge work 82,837.62
 Postmaster, postage 298.05
 Quick Printing, supplies 212.90
 Racom, eq/maint 6,984.20
 Regional Transit, trans 203.02
 Harlyn Riekena, mileage 51.00
 Donald Schildroth, mileage 13.80
 Secretary of State, supplies 22.77
 Syscomp, maint 135.00
 True Value, supplies 3.29
 WCDC, service 419.25
 Elmer Willms, mileage 10.50
 Beth Wright CSR RPR, service 78.50

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 12, 2002

The Grundy County Board of Supervisors met in regular session on November 12, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Willms to instruct Fred Saul of the Iowa Northland Regional Council of Governments to proceed with an Urban Revitalization/Tax Abatement Plan for the Bob's Farm Center property at the west edge of Conrad. Carried unanimously.

Rick Penning, County Sheriff, reviewed deputy status within his department with the Board.

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

Motion was made by Riekena and seconded by Eilderts to accept the recommendation of the Insurance Committee to continue employee health insurance coverage with The EPOCH Group, L.C., incorporating their Preferred Provider Network (PPO) option, and adding a prescription drug card. Carried unanimously.

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

Motion was made by Willms and seconded by Riekena to introduce Resolution #18-2002/2003. A budgetary appropriation resolution. Roll call vote was as follows: Ayes – Willms, Riekena, Arends, Schildroth, and Eilderts. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

The Board proceeded to canvass the results of the General Election held on November 5, 2002.

Motion was made by Willms and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the General Election held on November 5, 2002, to complete the Official Canvass of Votes, and to complete the abstract of election. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 18, 2002

The Grundy County Board of Supervisors met in regular session on November 18, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekena, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Arends to approve the construction permit application for the Hog Facility Plan that was filed with the Board of Supervisors on September 5, 2002 by Kevin Pruisner. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Eilderts to introduce Resolution #19-2002/2003. A resolution regarding an amendment to the Zoning Ordinance. The vote on the resolution was as follows: Ayes – Willms, Eilderts, Schildroth, Arends, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Motion was made by Eilderts and seconded by Willms to approve the County Auditor’s Interfund Transfer #1144 - \$1,197.00 from the State Drug Forfeiture Fund to the Sheriff’s Grant Fund. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to resolve the General Election tie vote for the fifth seat on the Agricultural Extension Council. Carried unanimously. Don McLean was drawn by lot to fill the fifth seat.

Motion was made by Eilderts and seconded by Riekena to authorize the chairman to sign the contract with the Iowa Northland Regional Council of Governments for the Landfill’s Comprehensive Plan Update. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve and order filed the County Treasurer’s Investment Report of October 31, 2002. Carried unanimously.

Motion was made by Arends and seconded by Willms to appoint Karen Henely and Harlyn Riekena to the Department of Human Service’s Service Area Advisory Board. Carried unanimously.

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

A-Kleen, service.....	748.40	AAA Septic, service.....	75.00
Andie Abbas, mileage	127.50	Tina Ahlberg, mileage	20.10
Airgas N-Central, supplies	19.84	Allen Memorial Hospital, service.....	7,015.59
Alliant Energy, service	403.77	Allied Document, supplies.....	557.74
Alter Trading Corp, service	49.62	Altorfer, repairs.....	99.37
Apex, supplies.....	93.97	Aplington Feed, fuel	2,513.90
Aquila, fuel	1,035.11	Leland Arends, mileage	18.00
AT&T, service	17.66	Auto Glass, repairs.....	235.00
B & B Auto, repairs	4.74	B & R Refuse, service	70.00
Marian Ballard, election official	106.63	Basic Materials, rock.....	31,480.21
Bauer Built, repairs	147.50	Roger Bergman, mileage	10.20
Black Hawk Co. Sheriff, service.....	53.80	Black Hawk-Grundy MH, service	1,760.24
Bobs Farm Center, fuel.....	7,900.43	Kari Boeckenstedt, mileage/mtg. exp	378.94
Betty Bownes, election official	103.63	Helen Brandl, election official.....	103.50

Brockway, supplies 51.50
 Donald Butler, election official 117.60
 CJ Cooper & Assoc, service 58.00
 Cedar Valley Community, service..... 1,541.12
 Center Associates, service 6.93
 Central IA Water, service 78.00
 Comprehensive Systems, service 834.04
 Crescent Electric Supply, supplies 27.68
 Dept. of Justice, drug forfeitures 84.80
 Angie Dieken, election official 112.20
 Don's Gulf, fuel..... 70.00
 Dumont Telephone, repairs 541.00
 Energy Partners, supplies..... 1,527.80
 Exceptional Persons, service..... 13,598.61
 Farmers Coop, maint 188.51
 Farmers Savings Bank, jail/hosp loan 10,404.95
 Fesler's, maint..... 87.00
 Carmen Fisher, election official 100.63
 Folkerts & Sons, hauling 672.22
 Florence Freese, election official 116.70
 John Freese, mileage/mtg. exp 160.20
 Gateway Center, mtg. exp 284.80
 Goos Implement, repairs 35.74
 Grundy Center Muni. Utilities, service 1,888.35
 Grundy Co. Hlth, eq/fire code updates 23,727.76
 GNB, jail/hosp loan 21,017.25
 Duane Habben, election official 106.50
 Valorie Hansen, election official..... 106.50
 Eldon Harms, election official 100.93
 Hobby Lobby, supplies..... 52.50
 Holland Fire Dept, maint 146.90
 IOS Capital, eq..... 210.00
 Interstate Battery, repairs..... 68.95
 IA Dept. of Ag, fees 84.00
 IA Falls Fire Extinguisher, fire exting 43.40
 IA Health Physicians, service 128.00
 IA Savings Bank, jail/hosp loan 11,457.46
 IA Telecom, service 1,343.68
 Margaret Jackley, election official..... 38.28
 Marianne Kiewiet, election official..... 103.50
 Kum & Go, fuel..... 8.30
 Helen Lang, election official 103.50
 Lincoln Savings Bank, hosp/jail loan 20,363.80
 Madison Co. Sheriff, service..... 30.38
 Manly Drug, supplies/meds 148.08
 Martin Bros, supplies 30.31
 McMartin Tire, repairs 54.00
 Mercy Medical, service 2,422.96
 Mid American Energy, service 7.61
 Mid-IA Coop, fuel 336.37
 Midas Council of Government, service 15.00
 Minuteman, supplies 24.50
 Moeller & Walter, supplies 33.13
 Harriett Muller, election official..... 152.40
 Kenneth Mutch, election official 103.50
 NCS Healthcare, meds 264.24
 Northern IA Construction, culvert..... 687.00
 Officemax, supplies..... 221.02
 Osco Drug, meds 37.50
 Pamida, supplies..... 147.19
 Peoples Savings Bank, hosp/jail loan 19,120.70
 Delores Petersen, election official 108.00
 PMC, service..... 1,800.00
 Qwest, service 181.60

Nicholas Buseman, mtg. exp 8.00
 Velva Butler, election official 100.63
 Campbell Supply, repairs 35.05
 Cellcom, service 310.87
 Central Co. Coop, repairs 69.00
 Chemical Dependency, reimb..... 2,500.00
 Donna Cooley, election official..... 111.00
 Karen DeNeui, election official 102.73
 Des Moines Forage, supplies 67.50
 Scott Doescher, mtg. exp..... 8.00
 Lloyd Draper, election official 110.83
 Election Systems, eq..... 14,749.61
 Robin England, mileage 48.00
 Farm Plan, repairs..... 353.45
 Farmers Feed & Supply, supplies 57.99
 Fedex, shipping 21.00
 First State Bank, jail/hosp loan 20,363.79
 Jack Fogt, well closing 59.79
 Fort Dodge Asphalt, road maint 4,823.68
 Iva Dean Freese, election official..... 170.40
 Jane Gallentine, election official 111.00
 Gillund Enterprises, repairs..... 131.38
 Greenman Technologies, service 64.60
 Grundy Co. Engineer, fuel/repairs 30,242.49
 Grundy Co. REC, service..... 889.62
 Brian Gruver, mtg. exp 8.00
 JoAnn Hamann, election official..... 100.63
 Harken Building, supplies 49.81
 Corrine Hinkle, election official..... 103.80
 Frances Hogancamp, election official 100.63
 Home Depot, supplies..... 200.50
 IMWCA, ins 5,505.00
 IA Dept. of Public Health, service 300.00
 IA DHS, service 24,835.12
 IA Good Roads, dues..... 80.00
 IA Hospital Assoc, mtg. exp 200.00
 IA State University, fees 660.00
 Reka Itzen, land pmt 54,075.00
 Jesco, repairs..... 280.65
 Konken Electric, service..... 2,601.94
 Lafarge, pavement markings 2,574.00
 Lawson Products, repairs 479.81
 Katherine Lindaman, election official 112.20
 Mainstay Systems, maint 228.00
 Marshall Co. Sheriff, service 11.00
 Matt Parrott, supplies 244.57
 Menards, supplies 46.93
 Harvin Meyer, election official 109.03
 Mid-IA Concrete, service..... 1,144.00
 Mid-Land Eq, repairs..... 24,794.62
 Mike's Supermarket, supplies 376.10
 MIW, service 1,047.68
 Mary Moser, election official 100.63
 James Mutch, election official 103.50
 Napa Auto, supplies 2,602.92
 N-IA Juvenile Detention, service..... 2,500.00
 Northland, supplies 70.45
 Onestar, service 48.60
 Patsy Owen, election official 103.50
 Paul Niemann Construction, rock 1,979.68
 Betty Petersen, election official 100.63
 Phelps Implement, repairs 25.86
 Quick Printing, supplies 171.50
 Racom, fees 50.10

Radio Comm, eq 473.75
 Reinbeck Courier, publ 1,170.03
 Rexco Eq, repairs 136.09
 Sharon Robertson, election official 101.83
 Sadler Power Train, repairs 500.08
 Scantron, maint..... 1,017.13
 Jerry Schoolman, mileage 75.00
 Siech's, med..... 430.64
 Gordon Sloth, election official 104.70
 Snittjer Grain, fuel 799.51
 Mary Stattler, election official 106.38
 Systems Unlimited, service..... 2,858.40
 The Record, publ 736.53
 Neal Thuesen, mileage 10.80
 Joshua Tovar, election official 110.83
 Truax, repairs 112.81
 Union Auto, repairs 18.34
 Robert Valentine, election official 109.63
 Vanguard Appraisals, service 2,000.00
 Waterloo Courier, publ 192.40
 Westwood, service..... 2,858.52
 Beth Wright, service..... 942.00
 Ziegler, repairs 22.75

Ramada Inn, mtg. exp 96.30
 Reinbeck, service..... 18.50
 Ethel Rhoads, election official..... 69.00
 Eugene Ruter, mileage 9.00
 Sam's Club, supplies..... 169.89
 Mary Schmidt, supplies/mileage 143.26
 Sheraton Four Points, mtg. exp 71.69
 Lois Skramovsky, election official 149.40
 Jana Smith, election official 120.13
 Stanard & Assoc, supplies 157.00
 Gary Steelsmith, mileage 9.00
 Grundy Register, publ 1,136.38
 Harlan Thuesen, mileage/election official 119.70
 Ronald Tordoff, mtg. exp..... 30.57
 State of IA Treasurer, sales tax/supplies 117.11
 True Value, supplies 498.13
 University of IA Hosp, service 676.24
 Stan VanHauen, election official 117.00
 Jeanette Voss, election official..... 69.00
 Michael Weidner, supplies 26.99
 Kevin Williams, mtg. exp/supplies..... 50.55
 Velora Wright, election official..... 69.00

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

November 25, 2002

The Grundy County Board of Supervisors met in regular session on November 25, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, and Eilderts. Absent: Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Arends and seconded by Riekema to waive the Iowa Department of Natural Resources' appeal period for the construction permit for hog facility project #38-00-4-10. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to approve the Insurance Committee's recommendation to renew the employee health insurance coverage with The EPOCH Group, L.C. effective December 1, 2002, incorporating the Preferred Provider Network (PPO) and adding a prescription drug card effective January 1, 2003. Carried unanimously.

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

Motion was made by Eilderts and seconded by Arends to approve the Final Acceptance/Certificate of Completion on Road Department's RISE Project #RC-CO38(53)—9A-38, and to authorize the chairman to sign said certificate. Carried unanimously.

At 9:55 A.M. motion was made by Eilderts and seconded by Arends to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes – Eilderts, Arends, Riekema, and Schildroth. Nays – none.

At 10:40 A.M. motion was made by Eilderts and seconded by Riekema to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Eilderts, Riekema, Schildroth, and Arends. Nays – none.

Jack Stumberg, Mayor of Grundy Center, met with the Board to follow-up on discussion of local control on hog confinement units.

Motion was made by Arends and seconded by Eilderts to accept, with regret, the resignation of Clay Township Clerk Arthur Bine and Melrose Township Clerk Donald Diamond. Carried unanimously.

Motion was made by Arends and seconded by Riekema to appoint Stanley Neff as Clay Township Clerk to fill an unexpired term ending December 31, 2002. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to approve Grundy County's First Judicial District Disaster Plan as presented by the Clerk of Court's Office. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 2, 2002

The Grundy County Board of Supervisors met in regular session on December 2, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved with the following correction: Motion was made by Willms and seconded by Arends to amend the November 25, 2002 minutes regarding the construction permit for hog facility project #38-00-4-10 to read as follows – the Board of Supervisors will not appeal the final construction permit for project #38-00-4-10, and will not request a hearing to the Environmental Protection Commission pursuant to Iowa Code Section 455B.200A; and also to waive the fourteen day waiting period. Carried unanimously.

Mayor Don Knudsen, Joe Becker, and Jim Boike met with the Board to discuss the Dike area bike trail proposal.

At 9:30 A.M. the chairman opened the public hearing regarding an amendment to the County Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing

Motion was made by Willms and seconded by Eilderts to approve and adopt Ordinance #2002-8. An ordinance amending the County Zoning Ordinance. The board then proceeded to read the ordinance in its entirety. Roll call vote was as follows: Ayes – Willms, Eilderts, Arends, Schildroth, and Riekema. Nays – none.

Motion was made by Arends and seconded by Eilderts to move Ordinance #2002-8 from first to third reading and adoption. Roll call vote was as follows: Arends, Eilderts, Riekema, Schildroth, and Willms. Nays – none.

Members of the County Library Association met with the Board to discuss their FY2004 budget proposal.

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

Motion was made by Willms and seconded by Riekema to approve the Iowa Department of Transportation inspection fees on ACC overlay project #FM-CO38(52)—55-38 for the Road Department, and to authorize the chairman to sign said voucher. Carried unanimously.

Tina Ahlberg, Zoning Administrator and Sanitarian, reviewed department matters with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Riekema to appoint John Siert as Melrose Township Clerk for a term ending December 31, 2002. Carried unanimously.

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

A-Kleen, supplies	51.45	Abbe Center, service.....	3,464.56
Adults Incorporated, service	857.52	Tina Ahlberg, mileage/mtg. exp	109.50
Alliant Energy, service	1,311.96	Apex, supplies.....	257.75
Aquila, fuel	7.01	Automotive Electric, repairs	297.21
Roger Bergman, mileage.....	10.20	Best Buy, eq.....	596.96
Norman Beu, mileage	28.50	Black Hawk-Grundy MH, service	3,316.42
Calton Pharmacy, supplies	26.28	CF Utilities, service	32.50
Cellcom, service.....	236.73	Co. Case Mgt, service.....	273.00
Dike, ambulance subsidy.....	2,792.00	Dohrn Transfer, freight.....	36.58

Exceptional Persons, service.....	249.80	Jack Fogt, well closing	36.00
John Freese, mileage	61.50	Freese-Notis, service	302.00
GCR Dubuque Truck, repairs	1,274.96	Goodwill Industries, service	992.64
Grundy Center Muni. Utilities, service	98.53	Grundy Co. Employee Health, ins.....	48,865.28
Grundy Co. Engineer, fuel	79.94	Grundy Co. Home Care, grant.....	3,627.53
Grundy Co. Mem. Hospital, service.....	115.50	Grundy Co. REC, service.....	109.60
Lori Hardy, mileage.....	19.20	Greg Harms, mileage	157.22
Leon Harms, mileage.....	10.50	Heartland Inn, mtg. exp.....	143.38
Karen Henely, mtg. exp	12.70	Jack Heritage, mileage	10.80
IA DOT, inspection.....	293.92	Incode-CMS, eq	3,830.15
IA Business Machines, maint.....	326.50	IA Telecom, service.....	71.63
IA Valley Community, service	642.40	ISAC, mtg. exp	40.00
ISACA, dues	125.00	JB Holland Construction, industrial park.....	1,016.40
Donald Kampman, mtg. exp	85.86	Keystone Labs, well testing	56.00
Kliebenstein-et al, co. atty. exp.....	3,349.74	Charles Kruse, mtg. exp	113.21
Lafarge, pvt. markings	709.50	Manatts, maint.....	1,019.90
Manly Drug, meds.....	60.00	Marshall & Swift, service.....	297.95
Gary Mauer, mtg. exp	20.31	John McCarter, service	174.31
Donald McLean, mileage	21.00	Donna Meck, service	117.80
MH Clinic, service	102.00	Mid American Energy, service	15.22
Brenda Noteboom, mtg. exp.....	72.93	Onestar, service.....	28.84
Opportunity Village, service	6,972.54	Eric Osmonson, rent	200.00
Rick Penning, postage	99.09	Peterson Contractors, bridge work	103,602.39
Qwest, service	53.95	Radio Comm, eq	658.50
.....	2,335.52	Regional Transit, service.....	
Schumacher Elevator, maint.....	109.79	Mary Schmidt, mtg. exp	169.82
Radiator Dr, repairs.....	130.00	Gary Steelsmith, mileage.....	9.00
University of IA, service	299.00	Traffic Marking, pvt. markings.....	25,656.50
Michael Weidner, supplies.....	61.38	WCDC, service.....	419.25
Zep Manufacturing, supplies.....	177.52	John & Rita Winkelpleck, rent.....	400.00

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 9, 2002

The Grundy County Board of Supervisors met in regular session on December 9, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

State Senator John Putney met with the Board and various county officers regarding the upcoming legislative session.

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

Motion was made by Arends and seconded by Willms to close county offices at 1:00 P.M. on December 24, 2002. Carried unanimously.

Motion was made by Eilderts and seconded by Willms to charge \$20.00 per copy for the County Zoning Ordinance. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to remove Tina Ahlberg, County Zoning Administrator, Sanitarian, and Safety Coordinator, from the County HIPAA Compliance Committee. Carried unanimously.

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

Motion was made by Riekema and seconded by Arends to approve Iowa Department of Transportation agreement #1-02-HBRRS-068 on federal aid bridge replacement, (C-3), BROS-CO38(61)—8J-38, and agreement #1-02-HBRRS-067 on federal aid bridge replacement, (C-10), BROS-CO38(60)—8J-38, and to authorize the chairman to sign said agreements. Carried unanimously.

Janice McCart, Hospital Administrator, reviewed a capital expenditure item with the Board. Motion was made by Willms and seconded by Riekema to approve and order filed the Clerk of Court's November Report. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to authorize the chairman to sign the EPOCH Health Insurance Administrative Agreement, Reinsurance Application, and Client Agreement with Express Scripts for the Prescription Drug Card Program. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 16, 2002

The Grundy County Board of Supervisors met in regular session on December 16, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

State Representative Lance Horbach met with the Board and various county officers regarding the upcoming legislative session.

Motion was made by Eilderts and seconded by Willms to approve a 28E Agreement with the Iowa Department of Transportation regarding drivers licensing operations. Motion was made by Riekema and seconded by Arends to postpone discussion and action on the 28E Agreement with the Iowa Department of Transportation regarding drivers licensing operations for two weeks. This motion failed 2 to 3. Eilderts, Willms, and Schildroth voted against the motion. The original motion passed 3 to 2. Arends and Riekema voted against the original motion.

Mark Buskohl, a Grundy County farmer and Farm Bureau representative, discussed the State's proposed Master Matrix System for Livestock Confinements with the Board. He also reviewed maps showing various options regarding setbacks from City limits for confinement units.

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

Motion was made by Riekema and seconded by Eilderts to rescind the Iowa Department of Transportation Detour Agreement on County Road #D-17 executed by the Grundy County Board of Supervisors on August 12, 2002, for State Highway #57 project east of Parkersburg, Iowa. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the revised Iowa Department of Transportation Detour Agreement on County Road #D-17 for State Highway #57 project, and to authorize the chairman to sign said agreement. Carried unanimously.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the Hawkeye Community College Special Election held on December 10, 2002, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Eilderts and seconded by Riekema to approve the County Auditor's Interfund Transfer #1145 \$25,013.88 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

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

A-Kleen, service.....	610.09	AAA Septic, service.....	75.00
Andie Abbas, mileage/mtg. exp	109.00	Ackley Police, service	16.00
Tina Ahlberg, mileage	18.00	Airgas N-Central, supplies	189.03
Alliant Energy, service	674.52	Allied Construction, roadstone	21,644.25
Allied Document, supplies	319.55	Alter Trading, service	70.60
Andy's Plumbing & Heating, repairs	27.17	Apex, supplies.....	242.01
Aquila, fuel	2,301.81	Leland Arends, mtg. exp/mileage	83.03
B & R Refuse, service.....	70.00	Benton's Ready Mixed, bridge work	3,461.75

Paul Bettenga, roadstone	30.00	Black Hawk Co. Sheriff, service.....	37.30
Black Hawk Co, office space	711.24	Black Hawk-Grundy MH, service	1,760.24
Bobs Farm Center, fuel.....	7,645.83	Kari Boeckenstedt, supplies.....	25.59
Careertrack, mtg. exp	129.00	Cedar Valley Community, service.....	1,396.64
Cellcom, service.....	276.24	Central Co. COOP, fuel.....	33.76
Central IA Distributing, supplies.....	175.00	Central IA Water, service	363.50
Cessford Construction, roadstone	4,856.09	Charles Christiansen, repairs.....	25.00
Christie Door, service.....	297.00	Comm. & Family Resources, dues	1,434.00
Comm. Services, publ.....	50.00	Comm. Title, publ.....	150.00
Comprehensive Systems, service	691.52	Concrete Inc, roadwork.....	249.30
Conrad Auto, supplies.....	85.15	Continental Research, supplies	121.23
Dave's Crane, bridge work.....	1,100.00	DNR, fees.....	3,724.50
Don's Gulf, fuel.....	70.00	Eclipse-News-Review, publ	180.00
Ecolab, service.....	26.00	Ed M. Feld Equipment, maint.....	434.00
Eflin Acres, reimb.....	26.00	Energy Partners, fuel	3,831.59
Exceptional Persons, service.....	13,985.92	Farm & Fleet, supplies	139.95
Farm & Home, supplies	154.00	Farm Plan, repairs.....	195.49
Farmers Feed, supplies	22.56	Federal Surplus Property, supplies.....	334.50
John Freese, mileage	77.10	GNB Insurance, ins	487.70
Greenman Tech, service	71.35	Grundy Center Muni. Utilities, service.....	2,044.02
Grundy Center, service.....	40.00	Grundy Co. Engineer, fuel/maint.....	2,512.78
Grundy Co. Health Care, grant	40,750.00	Grundy Co. REC, service.....	433.92
Harken Building Center, supplies	187.27	Greg Harms, mileage	10.80
Bryan & Kim Heitmeyer, rent	400.00	Darwin Heltibridle, twp. mtg	25.00
Karen Henely, mileage.....	42.00	Betty Hines, election official	87.00
election official	86.55	Corrine Hinkle,	
Hometown PC, publ.....	38.00	Holiday Inn, mtg. exp	286.76
IMWCA, ins	5,505.00	IOS Capital, eq.....	214.81
Industrial Supply, supplies	41.47	Incode-Cms, maint.....	14,112.50
IA Concrete, bridge work	32,514.93	Interstate Battery, repairs.....	422.75
IA Dept. of Ag, service	45.00	IA Dept. of Public Safety, service.....	300.00
IA DNR, permit.....	15.00	IA DHS, service	22,001.56
IA Telecom, service	2,823.89	ISAC, mtg. exp	240.00
Edward Juhl, twp. mtg.....	25.00	Jesco, supplies.....	89.19
Marianne Kiewiet, election official.....	81.94	Donald Kampman, mileage.....	43.20
Bonnie Koop, election official.....	84.88	Konken Electric, repairs	111.25
Kum & Go, fuel.....	8.00	Meinard Koop, election official	84.88
Less Gauss, supplies.....	813.00	Lawson Products, repairs	1,013.75
Marshalltown, trans.....	110.00	Manly Drug, supplies.....	95.02
Mauer Supply, supplies.....	111.54	Matt Parrott, supplies	320.49
Donna Meck, service	56.26	McMartin Goodyear, repairs	235.00
Mercy Medical, service	2,344.80	Menards, supplies	199.90
Midwest Environmental, service	4,990.00	Mid-IA COOP, fuel	266.65
MIW, service	949.46	Mike's Supermarket, supplies	839.96
Moor's Salvage, service.....	3,252.00	Moeller & Walter, supplies	47.16
Mr Ed's Flag, supplies.....	163.20	Morris Inn, mtg. exp	120.10
Napa Auto, repairs.....	1,478.22	Kenneth Mutch, election official	81.94
North IA Juvenile Detention, service.....	625.00	NCS Healthcare, meds	379.85
Onestar, service.....	164.27	Nutri-Ject Systems, service	525.00
Pamida, eq.....	49.99	Overhead Door, eq.....	67.47
Paul Niemann Const, roadstone.....	10,951.59	Parkersburg, ambulance subsidy	634.00
Phelps Implement, supplies	22.20	Delores Petersen, election official.....	85.50
Platt's, maint.....	43.48	Phil's Pharmacy, meds.....	236.62
Postmaster, postage	263.60	Porter's Camera, eq	11.95
Quick Supply, supplies.....	553.66	Premiere Office, maint	193.54
Radio Comm, eq.....	8,892.25	Racom, fees/eq	5,622.54
Reinbeck, service.....	18.50	Reinbeck Courier, publ	242.75
Rickert & Leistikow, service	95.00	Retired/Senior Volunteers, trans.....	43.50
Sadler Power, repairs	50.23	Harlyn Riekema, mileage	87.30
Donald Schildroth, mileage.....	13.80	Scantron, maint	787.82
Gordon Sloth, election official	87.45	Scotty's Sand, ground cover	1,050.00
Snittjer Grain, fuel	692.14	Paul Smit, mtg. exp	36.00
Streamline Gutters, repairs.....	1,222.11	Richard Squiers, service	93.00
Systems Unlimited, service.....	2,858.40	Super 8 Motel, mtg. exp	57.66
		Grundy Register, publ	307.14

The Record, publ 127.41
 Mike Thede, twp. mtg..... 25.00
 State of IA Treasurer, sales tax 27.86
 David Tyler, union negotiations 1,309.77
 University of IA, service 198.00
 Stan VanHauen, election official..... 90.00
 West Group, supplies..... 778.25
 White Front Feed, calcium chloride 6,489.00
 Elmer Willms, mileage 10.50

Sled Shed, maint..... 23.76
 Tomlinson's Tree Service, service 2,607.00
 True Value, supplies 444.82
 Union Auto, repairs/service..... 245.02
 Valley West Inn, mtg. exp 130.44
 Voss Repair, repairs 1,165.60
 Westwood Centers, service 2,832.60
 Kevin Williams, postage 3.95
 Zep Manufacturing, supplies..... 90.03

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 23, 2002

The Grundy County Board of Supervisors met in regular session on December 23, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

The Conference Board meeting was set for January 15, 2003 at 7:00 P.M.

Motion was made by Riekema and seconded by Willms to introduce Resolution #21-2002/2003. A resolution setting time and date for public hearing on a Zoning Amendment. The vote on the resolution was as follows: Ayes – Riekema, Willms, Schildroth, Eilderts, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Eilderts and seconded by Willms to approve the appointment of Adam S. Heise and Josh M. Ritchey as Deputies of the County Sheriff. Carried unanimously.

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

At 9:30 A.M., motion was made by Willms and seconded by Arends to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes – Willms, Arends, Eilderts, Riekema, and Schildroth. Nays – none.

At 10:30 A.M., motion was made by Eilderts and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Eilderts, Willms, Arends, Schildroth, and Riekema. Nays – none.

Nancy Haren, Public Health Nurse Administrator, reviewed Allen Hospital's management agreement with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Bob Lutes, of Bob's Farm Center at Conrad, reviewed his proposed tax abatement program and possible urban renewal area with the Board.

Motion was made by Eilderts and seconded by Arends to authorize the chairman to sign the State of Iowa Voucher for substance abuse expense reimbursement. Carried unanimously.

Motion was made by Willms and seconded by Eilderts to approve and order filed the County Treasurer's November 30, 2002 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Riekema to approve and order filed the Grant and Shiloh Township annual reports. Carried unanimously.

Motion was made by Riekema and seconded by Eilderts to authorize the chairman to sign documents for renewal of the R. D. Drenkow Cafeteria/Flexible Benefits Plan for 2003. Carried unanimously.

Motion was made by Eilderts and seconded by Arends to accept, with regret, the resignation of Gary Stoehr from the County Conservation Board. Carried unanimously.

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor

December 30, 2002

The Grundy County Board of Supervisors met in regular session on December 30, 2002 at 9:00 A.M. Chairman Schildroth called the meeting to order with the following members present: Arends, Riekema, Willms, and Eilderts.

The minutes of the previous meeting were read and approved.

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

Karen Henely, CPC Administrator, reviewed department matters with the Board.

Brenda Noteboom, County Treasurer, reviewed the addition of the Drivers Licensing functions with the Board.

Motion was made by Eilderts and seconded by Riekema to introduce Resolution #22-2002/2003. A resolution regarding staff positions within the County Treasurer's Office. The vote on the resolution was as follows: Ayes – Eilderts, Riekema, Arends, Willms, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Willms and seconded by Riekema to approve the appointment of Jean Garaventa as part-time Communications Operator/Jailer for the Sheriff's Department. Carried unanimously.

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

A-Kleen, supplies	50.20	ABBE Center, service	3,352.80
Adults Inc, service	765.13	Tina Ahlberg, mileage	3.90
Allen Memorial Hospital, service	232.00	Allen Occupational Health, service	23.00
Alliant Energy, service	1,667.97	AMH, service	23.00
Apex, supplies	63.48	Aquila, service	173.36
Robert Aswegen, twp. mtg	25.00	AT&T, service	23.27
Bruce & Pattie Bailey, rent	250.00	Roger Bergman, rent	10.20
Paul Bettenga, twp. mtg	150.00	Norman Beu, reimb	32.00
Black Hawk Co. Engineer, bridge work	2,198.67	Bob Barker Co, supplies	174.17
Brockway, repairs	89.63	Calhoun-Burns, bridge inspec	1,539.13
CFU, service	32.50	Cedar Valley Medical, service	1,997.00
Cellcom, service	416.88	Center Associates, service	308.00
Conrad Tire, repairs	11.00	Covenant Clinic, service	130.00
Steve Cox, mtg. exp	17.19	Dept. of Veterans Affairs, meds	120.41
Wayne Eilers, twp. mtg	150.00	Paul Engelkes, twp. mtg	100.00
Robert Everts, twp. mtg	25.00	Exceptional Persons, service	592.84
Four Points Sheraton, mtg. exp	77.04	Freese-Notis, service	302.00
Gateway Center, mtg. exp	197.40	John Goodman, twp. mtg	25.00
Goodwill, service	691.84	Grundy Center Muni. Utilities, service	256.11
Grundy Co. Employee Health, ins	49,979.27	Grundy Co. Health, fire code updates	8,358.07
Grundy Co. Home Care, grant	4,019.43	Grundy Co. Hospital, service	1,238.80
Grundy Co. REC, service	424.23	Grundy Co. Sheriff, fees	1,174.55
Grundy Medical Clinic, med. examiner	108.40	Greg Harms, mileage	11.70
Leon Harms, mileage	10.50	Jack Heritage, mileage	10.80
Rick Hibbs, twp. mtg	25.00	IA DOT, eq	464.24
Incode-CMS, maint/serv	311.21	IA Health Physicians, service	883.00
IA Individual Health, service	3,200.53	ISU, registration	100.00
IA Telecom, service	1,778.19	Keystone Labs, supplies	84.00
Kliebenstein-et al, co. atty. exp	3,705.10	Jerry Krenz, rent	400.00
Kruger Seed, well closing	120.00	Charles Kruse, mileage	54.60
Larry's Welding, repairs	38.40	Manly Drug, meds	20.00
Marshalltown Medical, service	240.50	Martin Bros, supplies	51.99
Mastercard, mtg. exp	18.32	Gary Mauer, mtg. exp	23.48
mileage/twp. mtg	35.80	Donald McLean, MH Clinic, service	243.00
Mid American Energy, service	22.86	Opportunity Village, service	6,024.67
Pamida, supplies	11.99	Peterson Contractors, road work	160,570.00
Polk Co. Sheriff, service	17.16	Postmaster, postage	74.00
Quantum Imaging, supplies	196.03	Qwest, service	235.55
RD Drenkow, service	150.00	Racom, maint	189.85

Paul Ray, well closing.....	400.00	Regional Transit, service	2,009.39
Rickert & Leistikow, service	150.00	Riebers, meds	587.60
Eugene Ruter, mileage	9.00	Schumacher Elevator, maint.....	116.38
Secretary of State, supplies	7.00	Dwayne Sents, twp. mtg	150.00
Siech's, meds.....	537.95	Ralph Sprague, rent.....	400.00
Gary Steelsmith, mileage.....	9.00	Donny Sterrett, rent.....	400.00
Bradley Stevens, twp. mtg	25.00	Streamline Gutters, repairs	88.20
Adam Terry, well rehab.....	600.00	Harlan Thuesen, mileage.....	12.00
State of IA Treasurer, juvenile exp	6,349.33	Keith VanHauen, twp. mtg	25.00
Jan Vogel, rent.....	350.00	WCDC, service.....	447.20
Shawn Weber, mtg. exp.....	22.63	West Group, supplies.....	225.50
Wolfe Clinic, service.....	227.00		

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

Donald Schildroth, Chairman

Mary L. Schmidt, County Auditor